



General Purposes Committee

Anderson Room, City Hall
6911 No. 3 Road

Monday, December 17th, 2007
Immediately following Special Council Meeting

Pg. # ITEM

MINUTES

- 1 1. *Motion to adopt the minutes of the meeting of the General Purposes Committee held on Monday, December 3rd, 2007.*

CHIEF ADMINISTRATIVE OFFICE

PLANNING & DEVELOPMENT DEPARTMENT

- 8 2. **PROVINCIAL GREEN BUILDING CODE INITIATIVE – PUBLIC CONSULTATION**
(Report: Dec. 6/07, File No.:) (REDMS No. 2311134)

Designated Speaker: John Irving

STAFF RECOMMENDATION

- (1) *That support for the proposed energy efficiency Green Building Code initiatives be given in writing to the Province; and*
- (2) *That the support for a dual-flush toilet regulation be reiterated in writing to the Province.*

ENGINEERING & PUBLIC WORKS DEPARTMENT

16 3. **EMERGENCY REPLACEMENT OF BLUNDELL ROAD FORCEMAIN**

(Report: Nov. 29/07, File No.: 10-6400-01/2007-Vol 01) (REDMS No. 2308899)

Designated Speaker: Robert Gonzalez

STAFF RECOMMENDATION

- (1) *That funding of \$425,000 from the Sanitary Sewer Reserve Fund be approved as the funding source for the “Emergency Replacement of Blundell Road Forcemain” capital project.*
- (2) *That the 2008 Capital Budget via the Five Year Financial Plan (2008 – 2012) be amended for the new capital submission “Emergency Replacement of Blundell Road Forcemain” with a total project budget of \$425,000.*



19 4. **ADDITIONAL FUNDING REQUIRED TO COMPLETE AZTEC AREA DRAINAGE UPGRADES**

(Report: Dec. 12/07, File No.: 10-6340-20-P.06402/Vol 01) (REDMS No. 2313900)

Designated Speaker: Robert Gonzalez

STAFF RECOMMENDATION

- (1) *That funding of \$300,000 from the Drainage Improvement Reserve Fund be approved as the funding source for the “Aztec Area Drainage Upgrades” capital project.*
- (2) *That the 2008 Capital Budget via the Five Year Financial Plan (2008 – 2012) be amended for the new capital submission “Aztec Area Drainage Upgrades” with a total project budget of \$300,000.*



CHIEF ADMINISTRATIVE OFFICE

22 5. **OVAL PRE-GAMES COMMUNITY OPPORTUNITIES ADVANCEMENT INITIATIVE**

(Report: December 12, 2007, File No.:) (REDMS No. 2313019)

Designated Speaker: Gary Young

STAFF RECOMMENDATION

- (1) *That council approve the advancement of the following Post-Games oval conversion components in order to increase revenues and associated community participation in the building and also to achieve long term cost savings.*

- *Up to four wood-floor gymnasiums and/or other sport related surfaces including gymnastics, trampoline, etc;*
 - *Various fitness equipment for core strength, cycling and mezzanine fitness rooms;*
 - *Completion and equipment for the Rowing and Paddling Centre;*
 - *Construction of one Saddlebag Multi-Purpose Room;*
 - *Purchase and installation of essential Information Technology; and*
- (2) *That Council approve the funding of up to \$5,920,000 from the previously Council approved Advancement of Community Legacy Infrastructure 2008 Capital Project of \$16,000,000 to cover the costs of the items identified in the report regarding the Oval Pre-Games Community Opportunities Advancement Initiative (dated December 12, 2007, from the Director, Richmond Olympic Business Office).*

ADJOURNMENT