



## General Purposes Committee

Date: Monday, December 17, 2007  
Place: Anderson Room  
Richmond City Hall  
Present: Mayor Malcolm D. Brodie, Chair  
Councillor Linda Barnes  
Councillor Cynthia Chen  
Councillor Derek Dang  
Councillor Sue Halsey-Brandt  
Councillor Rob Howard  
Councillor Bill McNulty  
Councillor Harold Steves  
Absent: Councillor Evelina Halsey-Brandt  
Call to Order: The Chair called the meeting to order at 6:31 p.m.

### MINUTES

1. It was moved and seconded  
*That the minutes of the meeting of the General Purposes Committee held on Monday, December 3, 2007, be adopted as circulated.*

**CARRIED**

### PLANNING & DEVELOPMENT DEPARTMENT

2. **PROVINCIAL GREEN BUILDING CODE INITIATIVE – PUBLIC CONSULTATION**  
(Report: Dec. 6/07, File No.: 12-8360-03-02-01 ) (REDMS No. 2311134; 2278392)

It was moved and seconded

- (1) *That support for the proposed energy efficiency Green Building Code initiatives be given in writing to the Province; and*

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- (2) *That the support for a dual-flush toilet regulation be reiterated in writing to the Province.*

The question on the motion was not called, as discussion took place regarding Palermo water heaters. The question on the motion was then called, and it was **CARRIED**.

It was moved and seconded

*That staff examine the feasibility of supporting energy efficient water heaters.*

**CARRIED**

## ENGINEERING & PUBLIC WORKS DEPARTMENT

### 3. EMERGENCY REPLACEMENT OF BLUNDELL ROAD FORCEMAIN

(Report: Nov. 29/07, File No.: 10-6400-01/2007-Vol 01 xr: 03-0970-01) (REDMS No. 2308899)

It was moved and seconded

(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.*

**CARRIED**

### 4. ADDITIONAL FUNDING REQUIRED TO COMPLETE AZTEC AREA DRAINAGE UPGRADES

(Report: Dec. 12/07, File No.: 10-6340-20-P.06402/Vol 01; xr: 10-6045-01; xr: 0970-01) (REDMS No. 2313900)

It was moved and seconded

(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.*

**CARRIED**

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## CHIEF ADMINISTRATIVE OFFICE

### 5. OVAL PRE-GAMES COMMUNITY OPPORTUNITIES ADVANCEMENT INITIATIVE

(Report: December 12, 2007, File No.: 11-7140-20-ROOV1 ) (REDMS No. 2313019)

It was moved and seconded

(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).*

*At this point Councillor Chen left the meeting, and did not return (6:34 p.m.).*

Prior to the question on the motion being called, staff was requested to provide further information regarding the structure of the Saddlebag Multi-Purpose rooms and cost of construction per square foot prior to Council ratification.

**CARRIED**

## ADJOURNMENT

It was moved and seconded

*That the meeting adjourn (6:41 p.m.).*

**CARRIED**

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Certified a true and correct copy of the Minutes of the meeting of the General Purposes Committee of the Council of the City of Richmond held on Monday, December 17, 2007.

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Mayor Malcolm D. Brodie  
Chair

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Shanan Dhaliwal  
Executive Assistant, City Clerk's Office