



## General Purposes Committee

Anderson Room, City Hall  
6911 No. 3 Road

Monday, October 1<sup>st</sup>, 2007  
4:00 p.m.

Pg. #      ITEM

### MINUTES

- 1            1.    *Motion to adopt the minutes of the meeting of the General Purposes Committee held on Monday, September 17<sup>th</sup>, 2007.*



### PARKS, RECREATION & CULTURAL SERVICES DEPARTMENT

- 16           2.    **LIBRARY FACILITIES PLAN**  
(Report: Sept. 11/07, File No.: 11-7000-20-01/2007-Vol 01) (REDMS No. 2277759)  
**(DELEGATION:** Representatives of the Library Board to present the Library Strategic Plan)

*Designated Speaker: Cathy Volkering Carlile*

#### STAFF RECOMMENDATION

- (1)    *That the priorities 1 through 7, listed in the Library Facilities Plan 2008 – 2025 (Attachment 1 to the report dated September 11<sup>th</sup>, 2007, from the General Manager, Parks, Recreation & Cultural Services Department) be incorporated into the Corporate Facilities Implementation Plan and the timing of each priority be reviewed to reflect overall corporate priorities and funding strategies.*
- (2)    *That priority 8, the Richmond Oval Resource Centre, be referred to the Richmond Olympic Business Office (ROBO) and Major Projects Office for consideration as a tenant in the Oval and its potential impact on the business plan; and*

- (3) *That the Richmond Public Library Strategic Plan 2008 - 2010 (Attachment 2 to the report dated September 11<sup>th</sup>, 2007, from the General Manager, Parks, Recreation & Cultural Services Department), be received for information.*



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3. **MARITIME EVENTS FOR 2008**  
(Report: Sept. 20/07, File No.: ) (REDMS No. 2280367)

*Designated Speaker: Kate Sparrow*

STAFF RECOMMENDATION

*That:*

- (1) *Option 3 (as described in the report dated September 20<sup>th</sup>, 2007, from the Director, Recreation & Cultural Services) for an enhanced Maritime Festival in August 2008, be endorsed;*
- (2) *\$50,000 be allocated in 2007 from Council Contingency account to prepare FREMP applications, depth soundings and chemical soil analysis in preparation for dredging;*
- (3) *\$1.0 million be considered in the 2008 Capital program for dredging in front of Britannia and construction of an additional heavy duty camel (float);*
- (4) *\$200,000 be requested as one time additional level funding in the 2008 operating budget to organize and produce an enhanced Richmond Maritime Festival in August, 2008;*
- (5) *Staff be authorized to recruit, negotiate and sign contracts with vessels and, to include a cancellation clause in the contracts should the above funding not be approved;*
- (6) *Staff facilitate a planning committee to organize the Richmond segment of the Rivermania 2008 – Fraser River Festival.*



PARKS, RECREATION & CULTURAL SERVICES  
DEPARTMENT / RICHMOND OLYMPIC BUSINESS OFFICE

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4. **BC SENIORS GAMES BID**  
(Report: Sept. 19/07, File No.: 11-7200-01/2007-Vol 01) (REDMS No. 2283490)

*Designated Speaker: Cathy Volkering Carlile / Gary Young*

STAFF RECOMMENDATION

*That Council give staff direction on how they wish to proceed with the 2009 BC Seniors Summer Games.*



BUSINESS & FINANCIAL SERVICES DEPARTMENT

- 89 5. **2008 PERMISSIVE EXEMPTION – BYLAW 8294**  
(Report: Sept. 13/07, File No.: 12-8060-20-8294) (REDMS No. 2279395, 2270388)

*Designated Speaker: Jerry Chong*

STAFF RECOMMENDATION

*That Permissive Exemption Bylaw 8294 be introduced and given first, second and third readings.*

- 140 6. **RICHMOND ECONOMIC ADVISORY COMMITTEE RECOMMENDATIONS**

(Report: Sept. 19/07, File No.: 08-4150-01/2007-Vol 01) (REDMS No. 2260770)

*Designated Speaker: Iain Johnstone*

STAFF RECOMMENDATION

- (1) *That the Economic Advisory Committee be thanked for their commitment and ongoing advice;*  
(2) *That the report from the Economic Advisory Committee, together with the accompanying staff report (dated September 19<sup>th</sup>, 2007, from the Manager, Economic Development), be received for information.*

ADJOURNMENT