



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. The question on the motion was then called, and it was **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.

Mayor Malcolm D. Brodie
Chair

Shanan Dhaliwal
Executive Assistant, City Clerk's Office



General Purposes Committee

- Date: Monday, January 7th, 2008
- Place: Anderson Room
Richmond City Hall
- Present: Mayor Malcolm D. Brodie, Chair
Councillor Linda Barnes
Councillor Derek Dang
Councillor Sue Halsey-Brandt
Councillor Rob Howard
Councillor Bill McNulty
Councillor Harold Steves
- Absent: Councillor Cynthia Chen
Councillor Evelina Halsey-Brandt
- Call to Order: The Chair called the meeting to order at 4:00 p.m.

MINUTES

1. It was moved and seconded
That the minutes of the meeting of the General Purposes Committee held on Monday, December 17th, 2008, be adopted as circulated.

CARRIED

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

2. **SCHOOL COMMUNITY CONNECTIONS FUNDING**
(Report: December 18, 2007, File No.: 03-1087-23-01) (REDMS No. 2318407)

It was moved and seconded
That a funding application for \$60,000 be supported to undertake Phase 3 of the Union of BC Municipalities School Community Connection program in order to enhance facilities in the common area shared by Hamilton Elementary School and Hamilton Community Association, and to improve public access and use of this space in a manner consistent with the current operating agreements with the Board of Education.

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The question on the motion was not called, as information was provided in response to questions that the funding, if approved, would provide the opportunity to enhance the existing Union of BC Municipalities School Community Connection program project. Further information was provided that funding applications had to be submitted by January 31st, 2008, and that staff were confident that funding would be obtained from the Provincial Government for this phase of the project.

The question on the motion was then called, and it was **CARRIED**.

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (4:02 p.m.).

CARRIED

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, January 7th, 2008.

Mayor Malcolm D. Brodie
Chair

Fran J. Ashton
Executive Assistant, City Clerk's Office