



City of RICHMOND

MINUTES

SPECIAL COUNCIL MEETING

MONDAY, DECEMBER 21ST, 1998

Place: Council Chambers, Richmond City Hall

Present: Mayor Greg Halsey-Brandt
Councillor Malcolm Brodie
Councillor Derek Dang
Councillor Lyn Greenhill
Councillor Ken Johnston
Councillor Kiichi Kumagai
Councillor Bill McNulty
Councillor Corisande Percival-Smith
Councillor Harold Steves

Acting City Clerk - Ann Bunker

Call to Order: Mayor Halsey-Brandt called the meeting to order at 7:02 p.m.

RES. NO. ITEM

CITY HALL BUILDING COMMITTEE

1. AWARD OF TENDERS – NEW CITY HALL
(Report: Dec. 16/98; File No.: 2052-30-08)

SP98/6-1

It was **MOVED** and **SECONDED**

That three major construction tenders for the new City Hall project be awarded as follows:

- (a) *T.1479 Elevator Systems tender be awarded to Richmond Elevator Maintenance Ltd. for a contract award amount of \$340,200.*
- (b) *T.1480 Fire Protection Sprinkler Systems tender be awarded to Upper Valley Fire Protection Limited for a contract award amount of \$319,970.*



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MONDAY, DECEMBER 21ST, 1998

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2.

- (c) *T.1481 Roofing and Waterproofing Systems be awarded to Marine Roofing and Sheet Metal Ltd. for a contract award amount of \$321,400.*

CARRIED

2. ARCHITECTURAL AGREEMENT

(Report: Dec. 16/98; File No.: 2052-30-08)

SP98/6-2

It was MOVED and SECONDED

That the Mayor and City Clerk be authorized to execute the Architectural Agreement between Hotson/Bakker/Kuwabara, Payne, McKenna, Blumberg for architectural services for the new Richmond City Hall.

CARRIED

BYLAWS FOR ADOPTION

SP98/6-3

It was MOVED and SECONDED

That the following Bylaws each be adopted:

Local Improvement Projects Charges Bylaw No. 6259, Amendment Bylaw No. 6976.

Additional Hotel Room Tax Levy Bylaw No. 6817, Amendment Bylaw No. 6978.

CARRIED



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RES. NO. ITEM 3.

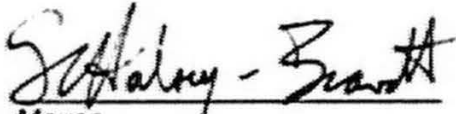
4. ADJOURNMENT

SP98/6-4

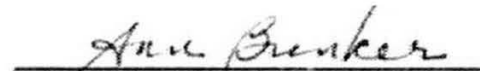
It was MOVED and SECONDED
That the meeting adjourn (7:05 p.m.).

CARRIED

Certified a true and correct copy of
the Minutes of the Special Meeting
of the Council of the City of
Richmond held on Monday,
December 21st, 1998.



Mayor
(Greg Halsey-Brandt)



Acting City Clerk
(Ann Bunker)