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**General Purposes Committee**

**Anderson Room, City Hall  
6911 No. 3 Road**

**Tuesday, January 4, 2011  
4:00 p.m.**

Pg. #      ITEM

MINUTES

**GP-1**      *Motion to adopt the minutes of the meeting of the General Purposes Committee held on Monday, December 20, 2010.*



ENGINEERING & PUBLIC WORKS DEPARTMENT

**GP-5**      1.    **ALEXANDRA DISTRICT ENERGY UTILITY BYLAW NO. 8641  
AMENDMENT BYLAW NO. 8688**  
(File Ref. No.: 10-6600-10-01) (REDMS No. 3078822)

*Designated Speaker: John Irving*

STAFF RECOMMENDATION

*That:*

- (1) *the Alexandra District Energy Utility Bylaw No. 8641 Amendment Bylaw No. 8688 be introduced and given first, second and third reading, and*
- (2) *subsequent to the adoption of the Amendment Bylaw No. 8688 staff bring forward to Council an amendment to the West Cambie Area Plan that would allow for the density bonus structure outlined in Attachment 3.*



**GP-21**

**2. PROJECT EXTENSIONS FOR GRANT FUNDED PROJECTS**

(File Ref. No.: 10-6050-01) (REDMS No. 3084432)

*Designated Speaker: John Irving*

STAFF RECOMMENDATION

*That:*

- (1) *staff submit an application for project deadline extensions for grant funded Infrastructure Stimulus Fund (ISF Projects 14845 (Lulu Waterworks) and 14846 (Gravity Sewer, Forcemain and Pump Station)); and*
- (2) *the Infrastructure Stimulus Fund Projects 14845 (Lulu Waterworks) and 14846 (Gravity Sewer, Forcemain and Pump Station) be finished before October 31, 2011, and that the City will accept responsibility for any costs incurred on these projects beyond October 31, 2011.*

ADJOURNMENT