



General Purposes Committee

Anderson Room, City Hall
6911 No. 3 Road

Monday, February 21, 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, February 7, 2011.*



PLANNING & DEVELOPMENT DEPARTMENT

GP-13 1. **THE PROPOSED METRO VANCOUVER REGIONAL GROWTH STRATEGY (RGS) BYLAW 1136, 2010, ENTITLED, "METRO VANCOUVER 2040, SHAPING OUR FUTURE**
(File Ref. No.:) (REDMS No. 3136091, 3002492)

Designated Speaker: Terry Crowe

STAFF RECOMMENDATION

- (1) *That the proposed Metro Vancouver Regional Growth Strategy (RGS) Bylaw 1136, 2010, entitled, "Metro Vancouver 2040, Shaping Our Future", be accepted; and*
- (2) *That the Metro Vancouver Board be advised of the City of Richmond's position on the Regional Growth Strategy.*



GP-115 Correspondence related to the Regional Growth Strategy is included for information.

BUSINESS & FINANCIAL SERVICES DEPARTMENT

- GP-157** 2. **REMAINING TALL SHIPS FUND USE AND CAPITAL WATERFRONT INFRASTRUCTURE FINANCIAL STATUS REPORT**
(File Ref. No.: 11-7400-35-01/Vol 01) (REDMS No. 3141376 v4)

Designated Speaker: Sandi Swanigan

STAFF RECOMMENDATION

- (1) *That \$175,000 from the remaining Tall Ships budget be approved for the Summer of Sails event on June 4 and 5, 2011 and any other ship visits in 2011; and*
- (2) *That any part of the \$175,000 expense that is offset by sponsor cash contributions and/or unspent on the Summer of Sails and other ship visits in 2011 together with the remaining uncommitted funding of \$82,000 to be used to support ship recruitment and festival development in future years.*



CORPORATE SERVICES DEPARTMENT

- GP-165** 3. **VOTER TURNOUT IN RICHMOND**
(File Ref. No.: 12-8125-01/2010-Vol 01) (REDMS No. 3063294, 3099199, 3128824, 3137773, 3137775)

Designated Speaker: David Weber

STAFF RECOMMENDATION

That the staff report entitled “Voter Turnout in Richmond” dated February 9, 2011 from the Director, City Clerk’s Office, be received for information.



ADJOURNMENT

