



Special General Purposes Committee

- Date: Monday, July 12, 2010
- Place: Anderson Room
Richmond City Hall
- Present: Mayor Malcolm D. Brodie, Chair
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Greg Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Harold Steves
- Absent: Councillor Sue Halsey-Brandt
- Call to Order: The Chair called the meeting to order at 5:08 p.m.

COMMUNITY SERVICES DEPARTMENT

1. **TALL SHIPS® RICHMOND 2011**
(File Ref. No.:(REDMS No. 2906086)

In reply to queries from Committee, Cathryn Volkering Carlile, General Manager – Community Services, provided the following information:

- should the proposed agreement with the American Sail Training Association be endorsed, staff can begin recruiting ships for the festival;
- ASTA requires approximately 2,000 square feet of space to house their headquarters and operations centre;
- the proposed ASTA agreement is standard and almost identical to the one signed in 2002;
- staff anticipate providing Council with a progress report on the recruitment of ships as soon as September 2010; and

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- ships are anticipated to arrive on June 3, 2011 and depart on Tuesday, June 7, 2011.

Discussion ensued regarding the possibility of the City withdrawing from the proposed ASTA agreement if certain provision could not be met satisfactorily and Ms. Carlile advised that the proposed agreement creates a partnership between the City and ASTA. Therefore, should certain provisions not be met, such as the recruitment of a certain number of Class A ships, it is the City's responsibility as much as ASTA's.

It was moved and seconded

That the Chief Administrative Officer and the General Manager, Community Services be authorized to enter into and execute an agreement with the American Sail Training Association for the hosting of the Tall Ships® Richmond 2011 in substantially the form of the agreement attached.

CARRIED

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (5:41 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, July 12, 2010.

Mayor Malcolm D. Brodie
Chair

Hanieh Floujeh
Acting Executive Assistant
City Clerk's Office