



General Purposes Committee

Date: Monday, January 16th, 2006
Place: Anderson Room
Richmond City Hall
Present: Mayor Malcolm D. Brodie, Chair
Councillor Linda Barnes
Councillor Cynthia Chen
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Rob Howard
Councillor Bill McNulty
Councillor Harold Steves
Absent: Councillor Sue 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 12th, 2005, be adopted as circulated.

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

2. **ROAD CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW 7975 - PORTION OF RIVER ROAD BETWEEN NO. 2 ROAD AND HOLLYBRIDGE WAY**

(Report: Jan. 5/06, File No.: 12-8060-20-7975/Vol 01) (REDMS No. 1720126, 1714915)

It was moved and seconded

That Highway Closure and Removal of Highway Dedication Bylaw No. 7975 be introduced and given first, second and third readings; and that staff be given the authority to take all necessary steps as required by the Community Charter to notify utility companies and the public, prior to adoption of Bylaw No. 7975.

CARRIED

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3. **DEVELOPMENT COST CHARGE IMPOSITION BYLAW NO. 8024**
(Report: Dec. 20/05, File No.: 12-8060-20-8024) (REDMS No. 1723579, 1724399)

It was moved and seconded

That Development Cost Charge Imposition Bylaw No. 8024 be introduced and given first, second and third readings.

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 16th, 2006.

Mayor Malcolm D. Brodie
Chair

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