



Special Council Meeting

Monday, September 20th, 2004

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Sue Halsey-Brandt
Councillor Rob Howard
Councillor Kiichi Kumagai
Councillor Bill McNulty
Councillor Harold Steves

City Clerk – J. Richard McKenna

Call to Order: Mayor Brodie called the meeting to order at 6:30 p.m.

RES NO. ITEM

S04/7-1 It was moved and seconded
That the notice for calling a Special Council Meeting be waived in accordance with Section 127.(4) of the Community Charter.
CARRIED UNANIMOUSLY

GENERAL PURPOSES COMMITTEE -
Mayor Malcolm Brodie, Chair

S04/7-2 It was moved and seconded
WHEREAS Richmond City Council has been advised by members of the Richmond Heritage Railroad Society that the two proponents of the Richmond-Airport-Vancouver Rapid Transit Project are prepared to consider the Streetcar Feasibility Study.



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RES NO. ITEM

THEREFORE BE IT RESOLVED:

- (1) *That the Streetcar Feasibility Study be forwarded to TransLink and RAVCO and that they be requested to ask the two proponents to consider the Study in the context of the BAFO process, but only:*
 - (a) *if cost savings are required;*
 - (b) *if it is possible to legally consider the streetcar proposal;*
 - (c) *if the streetcar route extends from the Bridgepoint station to at least Richmond Centre, and preferably to Steveston; and*
 - (d) *if any cost savings identified as a result of the implementation of the streetcar proposal are expended in Richmond; and*
- (2) *That TransLink and RAVCO be requested to examine the ridership issue in the context of the Streetcar Feasibility Study.*

CARRIED

OPPOSED: Cllr. Howard

ADJOURNMENT

S04/6-3

It was moved and seconded
That the meeting adjourn (6:31 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, September 20th, 2004.

Mayor (Malcolm D. Brodie)

City Clerk (J. Richard McKenna)



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Absent: Councillor Derek Dang

Call to Order: Mayor Brodie called the meeting to order at 3:55 p.m.

RES NO. ITEM

BYLAW FOR ADOPTION

S04/6-1 It was moved and seconded
That Additional Hotel Room Tax Imposition Bylaw No. 7810 be adopted.
CARRIED



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RES NO. ITEM

ADJOURNMENT

S04/6-2 It was moved and seconded
That the meeting adjourn (3:56 p.m.).

CARRIED

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Minutes of the Special Meeting of the
Council of the City of Richmond held on
Monday, September 20th, 2004.

Mayor (Malcolm D. Brodie)

City Clerk (J. Richard McKenna)