



# City of RICHMOND

## MINUTES

### SPECIAL COUNCIL MEETING

MONDAY, OCTOBER 19<sup>TH</sup>, 1998

Place: Council Chambers, Richmond City Hall

Present: Mayor Greg Halsey-Brandt  
Councillor Malcolm Brodie  
Councillor Derek Dang  
Councillor Lyn Greenhill  
Councillor Ken Johnston  
Councillor Kiichi Kumagai  
Councillor Bill McNulty  
Councillor Corisande Percival-Smith  
Councillor Harold Steves  
  
Acting City Clerk - Ann Bunker

Call to Order: Mayor Halsey-Brandt called the meeting to order at 6:57 p.m.

RES. NO.    ITEM

### FINANCE & CORPORATE SERVICES DIVISION

1. PROPERTY TAX EXEMPTION BYLAW NO. 6958  
(Report: Oct. 6/98; File No.: B/L 6958)

SP98/4-1

It was **MOVED** and **SECONDED**

- (1) *That Property Tax Exemption Bylaw No. 6958 be introduced and given first, second, and third readings; and*
- (2) *That the General Manager of Finance and Corporate Services undertake a review of the viability of maintaining the Permissive Tax Exemption program and report to Council by January 31, 1999.*

**CARRIED**



MINUTES

SPECIAL COUNCIL MEETING

MONDAY, OCTOBER 19<sup>TH</sup>, 1998

RES. NO.    ITEM

2.

CITY HALL BUILDING COMMITTEE

3.

NEW CITY HALL CONSTRUCTION OPTIONS

(Recommendation forwarded from City Hall Building Committee.) (File No.: 2050-C)

SP98/4-2

It was MOVED and SECONDED

- (1) *That the City Hall project proceed to construction on the basis of Option A (as outlined in the report dated October 15<sup>th</sup>, 1998, from the General Manager, Engineering & Public Works).*
- (2) *That interim financing for the City Hall project be provided from City reserves; and*
- (3) *That City reserves be repaid, with interest, from the future sales of Odlinwood properties.*

CARRIED

4.

DELEGATION OF SIGNING AUTHORITY FOR CITY HALL CONTRACTS

(Recommendation forwarded from City Hall Building Committee.) (File No.: 2050-C)

SP98/4-3

It was MOVED and SECONDED

*That the report (dated October 15<sup>th</sup>, 1998, from the General Manager, Engineering & Public Works), regarding the delegation of signing authority for city hall contracts, be received for information.*

CARRIED



MINUTES

SPECIAL COUNCIL MEETING

MONDAY, OCTOBER 19<sup>TH</sup>, 1998

RES. NO.    ITEM

3.

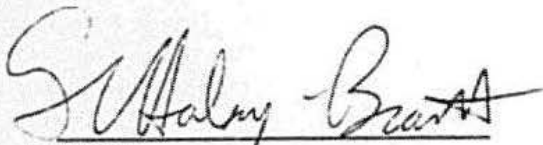
*Halsey-Brandt*  
5.  
SP98/4-4

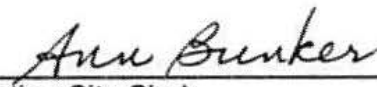
ADJOURNMENT

It was MOVED and SECONDED  
*That the meeting adjourn (7:05 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, October 19<sup>th</sup>, 1998.

  
\_\_\_\_\_  
Mayor  
(Greg Halsey-Brandt)

  
\_\_\_\_\_  
Acting City Clerk  
(Ann Bunker)