



City of RICHMOND

MINUTES

SPECIAL COUNCIL MEETING

MONDAY DECEMBER 20TH, 1999

Place: Council Chambers, Richmond City Hall

Present: Mayor Greg Halsey-Brandt
Councillor Linda Barnes
Councillor Malcolm Brodie
Councillor Lyn Greenhill
Councillor Ken Johnston
Councillor Kiichi Kumagai
Councillor Harold Steves

Acting City Clerk – Ann Bunker

Absent: Councillor Derek Dang
Councillor Bill McNulty

1. **CALL TO ORDER**

Mayor Halsey-Brandt called the meeting to order at 6:50 p.m.

RES. NO. ITEM

COMMUNITY SERVICES DIVISION

2. **NEW YEAR'S EVE CELEBRATIONS - DECEMBER 31, 1999**

(Report: Dec. 6/99, File No. 7400-20-FNNY1, REDMS No. 122262)

SP99/3.1

It was moved and seconded:

That the program outlined in the report "New Year's Eve Celebrations - December 31, 1999", dated December 6, 1999, from the Director of Parks, be approved.

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

3. APPOINTMENT OF BYLAW ENFORCEMENT OFFICER

(Report: Dec. 14/99; File No.: 8080-01/4150-01; REDMS No. 121177)

SP99/3.2

It was moved and seconded:

That Mr. Victor Duarte be appointed as a Bylaw Enforcement Officer in accordance with Section 36 of the Police Act, and that such appointment be for the term of his employment as a Licence Inspector with the City.

CARRIED

BYLAWS FOR ADOPTION

SP99/3.3

It was moved and seconded:

That the following by-laws each be adopted:

Richmond Traffic Bylaw No. 5870, Amendment Bylaw No. 7058
(To amend the fines and structure for parking tickets.)

Richmond Off-Street Bylaw No. 6784, Amendment Bylaw No. 7059
(To amend the fines and structure for parking tickets.)

Year 2000 Provisional Budget Bylaw No. 7071

Solid Waste and Recycling Regulation Bylaw No. 6803, Amendment Bylaw No. 7064

The City of Richmond Waterworks and Water Rates Bylaw No. 5637, Amendment Bylaw No. 7065

The City of Richmond Sanitary Sewer Rates Bylaw No. 5681, Amendment Bylaw No. 7066

CARRIED

4. ADJOURNMENT

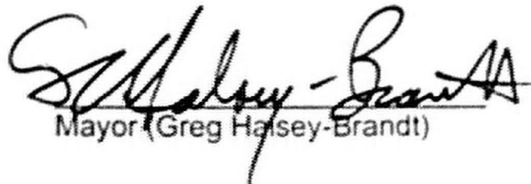
SP99/3.4


It was moved and seconded:

That the meeting be adjourned (6:52 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, December 20th, 1999.


Mayor (Greg Halsey-Brandt)


Acting City Clerk (Ann Bunker)