

City of Richmond

General Purposes Committee

Anderson Room, City Hall 6911 No. 3 Road Monday, March 16, 2009 4:00 p.m.

Pg. # ITEM

MINUTES

1

1. Motion to adopt the minutes of the meeting of the General Purposes Committee held on Monday, March 2, 2009.

BUSINESS & FINANCIAL SERVICES DEPARTMENT

13 2. APPOINTMENT OF CHIEF LICENSE INSPECTOR (Report: March 3, 2009, File No.: 01-0172-04/2009-Vol 01) (REDMS No. 2582685)

Designated Speaker: Jerry Chong

STAFF RECOMMENDATION *That:*

- (1) Resolution (R06/14-16), relating to the appointment of Amarjeet Rattan as Chief Licence Inspector, be rescinded; and
- (2) Glenn McLaughlin be appointed as the Chief Licence Inspector for the purpose of carrying out the statutory duties prescribed in Section 60 of the Community Charter and in accordance with Business Bylaw No. 7360.

Gen	eral Purposes Committee Agenda – Monday, March 16, 2009
ITEN	
3.	BUSINESS REGULATION BYLAW NO 7538 AMENDMENT BYLAW 8474 (Report: February 6, 2009, File No.: 12-8275-06/2009-Vol 01) (REDMS No. 2572706)
	Designated Speaker: Amarjeet Rattan
	STAFF RECOMMENDATION That Bylaw 8474 which amends Schedule A of the Business Regulation Bylaw No 7538, to include 4351 No. 3 Rd – Unit 175 among the sites which permit an amusement centre to operate with more than 4 amusement machines, be introduced and given first, second and third readings.
	RICHMOND OLYMPIC BUSINESS OFFICE
4.	RICHMOND WINTERFEST WEEKEND FINAL REPORT AND EVALUATION (Report: March 6, 2009, File No.: 01-0103-60-CORE2/2009-Vol 01) (REDMS No. 2582231)
	Designated Speaker: Kate Sparrow
	STAFF RECOMMENDATION That the staff report dated March 6, 2009 from the Director, Richmond Olympic Office, entitled 'Richmond Winterfest Weekend Final Report and Evaluation', be received for information.

PARKS, RECREATION CULTURAL **SERVICES** & DEPARTMENT

23

5.

Pg. #

15

19

ACTNOW BC SENIOR'S COMMUNITY PARK AGREEMENT

(Report: March 10, 2009, File No.: 03-1000-18-052/Vol 01) (REDMS No. 2585251)

Designated Speaker: Serena Lusk

STAFF RECOMMENDATION

That the General Manager, Parks, Recreation & Cultural Services be authorized to negotiate and execute the ActNow BC Seniors' Community Park Agreement (the "Agreement") and any related agreements or documentation to give effect to the Agreement.

ADJOURNMENT