



General Purposes Committee

Anderson Room, City Hall
6911 No. 3 Road

Monday, November 2, 2009
4:00 p.m.

Pg. # ITEM

MINUTES

- GP-1** *Motion to adopt the minutes of the meetings of the General Purposes Committee held on Monday, October 19, 2009 and Special General Purposes Committee held on Monday, October 26, 2009.*



DELEGATION

- GP-11** 1. *Peter Dhillon, City nominee to the Airport Authority Board, Larry Berg, President and CEO, and Anne Murray, Vice President, Community & Environmental Affairs, regarding airport initiatives and activities.*

BUSINESS & FINANCIAL SERVICES DEPARTMENT

- GP-13** 2. **OLYMPIC / PARALYMPIC GAMES - LIQUOR LICENCE APPLICATIONS**
(File Ref. No.:) (REDMS No. 2739379)

Designated Speaker: Glenn McLaughlin

STAFF RECOMMENDATION

That the Chief Licence Inspector be delegated the authority to provide comment to Liquor Control and Licensing on Temporary Changes to Food Primary Liquor Licenses over the Olympic and Paralympic games period and Olympic and Paralympic liquor licence applications.



- GP-17** 3. **PASSENGER TRANSPORTATION BUREAU REGULATORY FRAMEWORK FOR THE 2010 OLYMPIC AND PARALYMPIC GAMES: PASSENGER DIRECTED VEHICLES**
(File Ref. No.:) (REDMS No. 2735759)

Designated Speaker: Glenn McLaughlin

STAFF RECOMMENDATION

That the staff report entitled “Passenger Transportation Bureau Regulatory Framework for the 2010 Olympic and Paralympic Games: Passenger Directed Vehicles” dated October 9, 2009 from the Chief Licence Inspector and Risk Manager be received for information.



CORPORATE SERVICES DEPARTMENT

- GP-39** 4. **AMENDMENT TO COUNCIL POLICY NO.1312 - PUBLIC HEARINGS - PROCEDURES FOR CONDUCTING**
(File Ref. No.: 01-0105-06-01/2009-Vol 01) (REDMS No. 2731953, 2732429, 2711262)

Designated Speaker: David Weber

STAFF RECOMMENDATION

That Council Policy No. 1312 “Public Hearings – Procedures for Conducting,” adopted by Council on September 8, 1997, be amended as outlined in Attachment 1 to the staff report dated October 5, 2009 from the Director, City Clerk’s Office.



COMMUNITY SERVICES DEPARTMENT

- GP-49** 5. **RICHMOND OLYMPIC OVAL - CONVERSION PROJECT TO CREATE THE COMMUNITY LEGACY MODEL OVAL**
(File Ref. No.:) (REDMS No. 2737501, 2737501,)

Designated Speakers: Cathryn Volkering Carlile and Dave Semple

STAFF RECOMMENDATION

That:

- (1) *the revised scope of Community Legacy Conversion Project initiatives, as outlined in the staff report entitled “Richmond Olympic Oval Conversion Project to Create the Community Legacy Model Oval” (Attachment 2), dated October 23, 2009 and funded within the \$16M conversion funding, be approved;*

- (2) *the revised scope of Community Legacy Conversion Project initiatives items, as outlined in the staff report entitled “Richmond Olympic Oval Conversion Project to Create the Community Legacy Model Oval” (Attachment 6), dated October 23, 2009 be funded through the following sources;*
 - (a) *Richmond Olympic Oval project base budget; and then,*
 - (b) *Up to \$1.7 M from the 2008 Operating Budget surplus (\$500,000) and 2008 Casino Fund surplus (\$1.2M) if and as needed; and*
- (3) *all remaining Community Legacy Project Initiatives be submitted to the Capital Works Committee as per the Operating Agreement, to be funded from the Oval’s operating capital reserve or for future consideration for approval by Council in the City’s annual capital budget process.*



BUSINESS & FINANCIAL SERVICES DEPARTMENT

GP-77 6. REGISTRATION OF STATUTORY RIGHT OF WAY IN FAVOUR OF BC HYDRO OVER CITY-OWNED PROPERTY AT 5111 HOLLYBRIDGE WAY

(File Ref. No.: 06-2290-20-107/Vol 01) (REDMS No. 2720679)

Designated Speaker: Laurie Bachynski

STAFF RECOMMENDATION

That:

- (1) *staff be authorized to register a statutory right of way in favour of BC Hydro over ±119.6m² portion of City-owned property located at 5111 Hollybridge Way for a nominal fee of \$10.00; and*
- (2) *staff be authorized to take all necessary steps to complete the matter including authorizing the Manager, Real Estate Services to negotiate and execute all documentation to effect the transactions, including all contracts and Land Title Office documentation.*



ADJOURNMENT

