



## General Purposes Committee

Anderson Room, City Hall  
6911 No. 3 Road

Monday, November 15, 2010  
4:00 p.m.

Pg. #      ITEM

### MINUTES

**GP-1**      *Motion to adopt the minutes of the meeting of the General Purposes Committee held on Monday, November 1, 2010.*



### PLANNING & DEVELOPMENT DEPARTMENT

**GP-5**      1.      **REVISED TERMS OF REFERENCE: ADVISORY COMMITTEE ON THE ENVIRONMENT (ACE)**  
(File Ref. No.: ) (REDMS No. 3059665)

*Designated Speaker: Terry Crowe*

#### STAFF RECOMMENDATION

(1)      *That, as per the staff report from the General Manager of Planning and Development entitled "Revised Terms of Reference: Advisory Committee on the Environment (ACE)", dated November 3, 2010:*

(a)      *the existing 2003 Committee on the Environment (ACE) Terms of Reference be replaced with the 2010 Advisory Committee on the Environment (ACE) Terms of Reference (Attachment 2); and*

(b)      *the Terms of Reference For City's Representatives to the YVR Advisory Noise Management Committee (YVR ANMC) be approved (Attachment 3).*



Pg. #      ITEM

- GP-23**      2.      **ALEXANDRA DISTRICT ENERGY UTILITY BYLAW**  
(File Ref. No.: ) (REDMS No. 3043923)

*Designated Speaker: John Irving*

STAFF RECOMMENDATION

*That the Alexandra District Energy Utility Bylaw No. 8641 be given first, second and third readings.*

ADJOURNMENT