



Special Council
Monday, April 6, 2020

Place: Anderson Room
Richmond City Hall
Present: Mayor Malcolm D. Brodie, Chair (attending via teleconference)
Councillor Chak Au
Councillor Carol Day
Councillor Kelly Greene (attending via teleconference)
Councillor Alexa Loo (attending via teleconference)
Councillor Bill McNulty
Councillor Linda McPhail (attending via teleconference)
Councillor Harold Steves (attending via teleconference)
Councillor Michael Wolfe (attending via teleconference)
Corporate Officer – Claudia Jesson

Call to Order: Mayor Brodie called the meeting to order at 4:00 p.m.

RES NO. ITEM

Mayor Brodie recessed the meeting at 4:01 p.m. for the General Purposes Committee and Finance Committee meetings.

The meeting reconvened at 4:52 p.m. with all members of Council present.

AGENDA ADDITIONS & DELETIONS

Mayor Brodie noted that Item No. 1 – 2019 Investment Report has been removed from the agenda.



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RES NO. ITEM

BYLAWS FOR ADOPTION

SP20/5-1 It was moved and seconded
That the Inter-municipal Business Licence Agreement Bylaw No. 10134 be adopted.

CARRIED

SP20/5-2 It was moved and seconded
That the Inter-municipal Business Licence Bylaw No. 10159 be adopted.

CARRIED

2. **DISTRICT ENERGY UTILITY BYLAWS – BILLING DUE DATE AMENDMENT**

(File Ref. No. 01-0060-20-LIEC1; 12-8060-20-010175/010176/010177) (REDMS No. 6441621; 6445454; 6445459; 6445457)

SP20/5-3 It was moved and seconded
(1) That the following bylaws be introduced and given first, second, and third readings:
(a) Alexandra District Energy Utility Bylaw No. 8641, Amendment Bylaw No. 10175;
(b) Oval Village District Energy Utility Bylaw No. 9134, Amendment Bylaw No. 10176; and
(c) City Centre District Energy Utility Bylaw No. 9895, Amendment Bylaw No. 10177; and
(2) That each of the following bylaws be adopted:
(a) Alexandra District Energy Utility Bylaw No. 8641, Amendment Bylaw No. 10175;
(b) Oval Village District Energy Utility Bylaw No. 9134, Amendment Bylaw No. 10176; and
(c) City Centre District Energy Utility Bylaw No. 9895, Amendment Bylaw No. 10177.

CARRIED



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RES NO. ITEM

- 3. **AMENDMENTS TO THE COUNCIL PROCEDURE BYLAW – SPECIAL COUNCIL MEETINGS**
(File Ref. No. 12-8060-20-010179) (REDMS No. 6443799; 6443761)

SP20/5-4

It was moved and seconded

- (1) *That Council Procedure Bylaw No. 7560, Amendment Bylaw No. 10179, which introduces amendments relating to excluding or limiting the physical attendance of members of the public in emergency circumstances from Special Council Meetings, be introduced and given first, second and third readings; and*
- (2) *That Council Procedure Bylaw No. 7560, Amendment Bylaw No. 10179 be adopted.*

CARRIED

ADJOURNMENT

SP20/5-5

It was moved and seconded

That the meeting adjourn (4:53 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, April 6, 2020.

Mayor (Malcolm D. Brodie)

Corporate Officer (Claudia Jesson)