



Special Council Meeting  
Monday, May 6, 2013

Time: 4:00 p.m.

Place: Anderson Room  
Richmond City Hall

Present: Councillor Linda Barnes, Acting Mayor  
Councillor Derek Dang  
Councillor Evelina Halsey-Brandt  
Councillor Ken Johnston  
Councillor Bill McNulty  
Councillor Linda McPhail  
Councillor Harold Steves

Corporate Officer – David Weber

Absent: Mayor Malcolm D. Brodie  
Councillor Chak Au

Call to Order: Councillor Barnes (Acting Mayor) called the meeting to order at 4:00 p.m.

RES NO. ITEM

The meeting was recessed at 4:01 p.m.

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The meeting reconvened at 4:15 p.m., following the Open General Purposes Committee meeting with all members of Council present except for Mayor Brodie and Councillor Au.



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RES NO.    ITEM

1.    **LADNER    STEVESTON    LOCAL    CHANNEL    DREDGING  
CONTRIBUTION AGREEMENT 2013**

(File Ref. No. 06-2345-00) (REDMS No. 3837484 v.2)

SP13/2-1

It was moved and seconded

- (1) *That the Ladner Steveston Local Channel Dredging Contribution Agreement as attached to the staff report titled Ladner Steveston Local Channel Dredging Contribution Agreement 2013 from the Senior Manager, Parks and Director, Engineering dated April 16, 2013 be approved;*
- (2) *That the Chief Administrative Officer and the General Managers of Community Services and Engineering and Public Works be authorized to sign the Ladner Steveston Local Channel Dredging Contribution Agreement; and*
- (3) *That staff bring forward the finalized dredging budget and scope for consideration prior to any expenditure commitment.*

**CARRIED**

**ADJOURNMENT**

SP13/2-2

It was moved and seconded

*That the meeting adjourn (4:16 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, May 6, 2013.

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Acting Mayor (Councillor Linda Barnes)

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Corporate Officer (David Weber)