



**Special Council Meeting
Monday, June 17, 2013**

Time: 4:00 p.m.

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Corporate Officer – David Weber

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

RES NO. ITEM

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

The meeting reconvened at 5:47 p.m., following the Open General Purposes Committee meeting with all members of Council present.



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RES NO. ITEM

**1. SITE EVALUATION CRITERIA FOR NEW WASTE TO ENERGY
CAPACITY FOR METRO VANCOUVER**

(File Ref. No.) (REDMS No. 3874456 v.3)

SP13/4-1

It was moved and seconded

That the following proposed criteria in the "Site Evaluation Criteria for New Waste to Energy Capacity for Metro Vancouver" report from the Director of Engineering, dated June 6, 2013, be forwarded to Metro Vancouver for consideration for Phase 2 (Potential Site Identification Process) of the regional waste-to-energy procurement process:

- (a) Selected sites should be compatible with Metro Vancouver's 2040 Regional Growth Strategy and land use designations and policies in the City of Richmond's 2041 OCP;*
- (b) Selected sites must not be within City of Richmond's designated environmentally sensitive areas (ESAs) and Ecological Network; and*
- (c) Selected sites must not be within the Agricultural Land Reserve in the City of Richmond.*

CARRIED

ADJOURNMENT

SP13/4-2

It was moved and seconded

That the meeting adjourn (5:48 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, June 17, 2013.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)