



Special Council Meeting

Monday, December 20, 2010

- Time: 4:00 p.m.
- Place: Council Chambers
Richmond City Hall
- Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Derek Dang
Councillor Sue Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty

Director, City Clerk's Office -- David Weber
- Absent: Councillor Evelina Halsey-Brandt
Councillor Greg Halsey-Brandt
Councillor Harold Steves
- Call to Order: Mayor Brodie called the meeting to order at 4:00 p.m.

RES NO. ITEM

The Special Council meeting recessed at 4:01 p.m.

The Special Council meeting reconvened at 4:23 p.m., following the Open General Purposes Committee meeting with all members of Council present, except Cllrs. E. Halsey-Brandt, G. Halsey-Brandt, and Steves.



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RES NO. ITEM

GENERAL PURPOSES COMMITTEE

1. **GLOBAL ACCESSIBILITY INITIATIVE**
(File Ref. No.: 07-3190-01) (REDMS No. 3062366, 3070310)

SP10/15-1

It was moved and seconded

That the City's participation in the Global Accessibility Initiative, be endorsed as outlined in the report from the Deputy Chief Administrative Officer, dated December 7, 2010.

CARRIED

2. **STEVESTON COMMUNITY CENTRE TENNIS BUILDING IMPROVEMENTS**

(File Ref. No.: 06-2050-20-STB/Vol 01) (REDMS No. 3081605)

SP10/15-2

It was moved and seconded

That the concept proposal and installation of the Hamilton Community Centre Expansion (2010) Public Art Project "Hamilton History Makers" by artist Mia Weinberg, as presented in the staff report from the Director, Arts, Culture & Heritage Services dated December 6, 2010, be endorsed.

CARRIED

BYLAWS FOR ADOPTION

SP10/15-3

It was moved and seconded

*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 8575
(22331 Westminster Highway, RZ 07-361639)*

Development Application Fees Bylaw No. 7984, Amendment Bylaw No. 8670

CARRIED



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RES NO. ITEM

DEVELOPMENT PERMIT PANEL

- SP10/15-4 3. It was moved and seconded
- (1) *That the Chair's report for the Development Permit Panel meetings held on Wednesday, June 16, 2010, and Wednesday, June 30, 2010, be received for information.*
 - (2) *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 07-361642) for the property at 22331 Westminster Highway be endorsed, and the Permit so issued.*

CARRIED

ADJOURNMENT

- SP10/15-5 It was moved and seconded
That the meeting adjourn (4:24 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, December 20, 2010.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)