



## General Purposes Committee

Date: Monday, January 17, 2022

Place: Council Chambers  
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair  
Councillor Chak Au  
Councillor Carol Day  
Councillor Andy Hobbs  
Councillor Alexa Loo  
Councillor Bill McNulty  
Councillor Linda McPhail  
Councillor Harold Steves (by teleconference)  
Councillor Michael Wolfe (by teleconference)

Call to Order: The Chair called the meeting to order at 4:01 p.m.

### MINUTES

It was moved and seconded

*That the minutes of the meeting of the General Purposes Committee held on January 5, 2022, be adopted as circulated.*

**CARRIED**

### PLANNING AND DEVELOPMENT DIVISION

- CAPSTAN STATION INTEGRATION STRATEGY - RECOMMENDATION TO AWARD CONTRACT FOR DEVELOPMENT OF CONCEPTUAL DESIGNS**  
(File Ref. No. 02-0775-50-7237) (REDMS No. 6773242)

It was moved and seconded

- (1) That Contract 7237P Capstan Station Integration - Development of Conceptual Designs estimated at \$482,340.00 be awarded to Dialog Design;*

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- (2) *That the City enter into an agreement with Dialog Design based on the terms as outlined in the staff report titled “Capstan Station Integration Strategy - Recommendation to Award Contract for Development of Conceptual Designs” dated December 13, 2021 from the Director, Transportation; and*
- (3) *That the Chief Administrative Officer and General Manager, Planning and Development, be authorized to execute the above agreement on behalf of the City.*

**CARRIED**

**ENGINEERING AND PUBLIC WORKS DIVISION**

2. **2021 RICHMOND BEE CITY CANADA CERTIFICATION APPLICATION**  
(File Ref. No. 10-6160-06) (REDMS No. 6595699)

It was moved and seconded

*That the application, as described in the report titled ‘2021 Richmond Bee City Canada Certification Application, from the Director, Sustainability and District Energy, dated December 14, 2021, be endorsed and submitted to Pollinator Partnership Canada.*

**CARRIED**

**ADJOURNMENT**

It was moved and seconded

*That the meeting adjourn (4:03 p.m.).*

**CARRIED**

Certified a true and correct copy of the Minutes of the meeting of the General Purposes Committee of the Council of the City of Richmond held on Monday, January 17, 2022.

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Mayor Malcolm D. Brodie  
Chair

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Evangel Biason  
Legislative Services Associate