



General Purposes Committee

Date: Tuesday, February 21, 2023

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Carol Day (entered the meeting at 4:02 p.m.)
Councillor Laura Gillanders
Councillor Kash Heed
Councillor Andy Hobbs
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Michael Wolfe

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 February 6, 2023, be adopted as circulated.

CARRIED

Councillor Carol Day entered the meeting (4:02 p.m.).

PRESENTATION

1. Tamara Vrooman, President and CEO, Vancouver International Airport, and Dan Nomura, Director, YVR Board, referenced their report summary (Copy on File, City Clerk's Office) and highlighted the following information:
 - in the past year YVR experienced the steepest surge in passenger numbers in its history;

General Purposes Committee
Tuesday, February 21, 2023

- new routes were launched connecting the region with more cities in Canada and abroad;
- YVR is investing in digitization and data to improve operations and advance climate action goals;
- YVR is opening up 400 under-utilized acres of Sea Island for industrial and commercial developments; and
- YVR will be focused on improving its operating efficiency, passenger experience, and airline satisfaction, as well as meeting climate action commitments.

FINANCE AND CORPORATE SERVICES DIVISION

2. AWARD OF CONTRACT 8072P – WORKFORCE MANAGEMENT SOLUTION AND SERVICES

(File Ref. No. 04-1300-01) (REDMS No. 7108110)

It was moved and seconded

- (1) *That Contract 8072P – Workforce Management Solution be awarded to Kronos Canadian Systems Inc., for an estimated contract value of \$719,584, excluding taxes, for an initial contract term of two years, as described in the report titled “Award of Contract 8072P -Workforce Management Solution and Services”, dated January 11, 2023, from the Director, Information Technology; and*
- (2) *That the Chief Administrative Officer and General Manager, Finance and Corporate Services be authorized to execute the contract with Kronos Canadian Systems Inc.; and*
- (3) *That the Chief Administrative Officer and General Manager, Finance and Corporate Services be authorized to extend the contract at the end of the initial contract term for an additional five years, up to the maximum total term of seven years, for a maximum contract value of \$1,749,904, excluding taxes, as described in the report titled “Award of Contract 8072P - Workforce Management Solution and Services”, dated January 11, 2023, from the Director, Information Technology.*

The question on the motion was not called as in reply to a query from Committee, staff noted that most positions are within the living wage threshold.

The question on the motion was then called and it was **CARRIED**.

General Purposes Committee
Tuesday, February 21, 2023

ADJOURNMENT

It was moved and seconded
That the meeting adjourn (4:20 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 Tuesday,
February 21, 2023.

Mayor Malcolm D. Brodie
Chair

Sarah Goddard
Legislative Services Associate