



## General Purposes Committee

Date: Monday, July 15, 2013

Place: Anderson Room  
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair  
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

Call to Order: The Chair called the meeting to order at 4:00 p.m.

### MINUTES

It was moved and seconded

*That the minutes of the meeting of the General Purposes Committee held on Tuesday, July 2, 2013, be adopted as circulated.*

**CARRIED**

### ENGINEERING & PUBLIC WORKS DEPARTMENT

1. **COMMUNITY ENERGY AND EMISSIONS PLAN – PHASE 2  
CONSULTATION PROCESS**

(File Ref. No. 10-6000-01) (REDMS No. 3899526 v.2)

Peter Russell, Senior Manager, Sustainability and District Energy was available to answer questions.

It was moved and seconded

**General Purposes Committee**  
**Monday, July 15, 2013**

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*That, as described in the Director, Engineering report titled “Community Energy and Emissions Plan – Phase 2 Consultation Process”, dated June 27, 2013, staff proceed with the public consultation process for Phase 2 of the Community Energy and Emissions Plan.*

The question on the motion was not called as a discussion ensued about: (i) the targets related to the reduction of community-wide greenhouse gas emissions (GHG); and (ii) establishment of future incentive programs with organizations within the community.

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

## **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 Monday, July 15, 2013.

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Mayor Malcolm D. Brodie  
Chair

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Shanan Sarbjit Dhaliwal  
Executive Assistant  
City Clerk's Office