



General Purposes Committee

Date: Monday, October 7, 2019

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Carol Day (entered at 4:02 p.m.)
Councillor Kelly Greene
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Absent: 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 September 16, 2019, be adopted as circulated.

CARRIED

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

ENGINEERING AND PUBLIC WORKS DIVISION

1. **CITY CENTRE DISTRICT ENERGY UTILITY BYLAW NO. 9895,
AMENDMENT BYLAW NO. 10100**
(File Ref. No. 12-8060-20-009921) (REDMS No. 6285408)

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It was moved and seconded

That the City Centre District Energy Utility Bylaw No. 9895, Amendment Bylaw No. 10100 presented in the “City Centre District Energy Utility Bylaw No. 9895, Amendment Bylaw No. 10100” report dated September 6, 2019, from the Director, Sustainability and District Energy be introduced and given first, second, and third readings.

CARRIED

FINANCE AND CORPORATE SERVICES DIVISION

2. INDEMNIFICATION BYLAW

(File Ref. No. 12-8060-20-8459) (REDMS No. 6092440)

It was moved and seconded

That Indemnification Bylaw No. 9911 be introduced and given first, second and third readings.

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, October 7, 2019.

Mayor Malcolm D. Brodie
Chair

Evangel Biason
Legislative Services Coordinator