



## General Purposes Committee

Date: Tuesday, November 8, 2022

Place: Council Chambers  
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair  
Councillor Chak Au  
Councillor Carol Day  
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 4:00 p.m.

### MINUTES

It was moved and seconded

*That the minutes of the meeting of the General Purposes Committee held on October 17, 2022, be adopted as circulated.*

**CARRIED**

### ENGINEERING AND PUBLIC WORKS DIVISION

1. **COMMUNITY ENERGY & EMISSIONS PLAN 2050: LOCAL GOVERNMENT CLIMATE ACTION PROGRAM FUNDING ALLOCATION**

(File Ref. No. 10-6125-07-02) (REDMS No. 6947388)

A brief discussion ensued with respect to additional EV and e-bike charging opportunities.

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It was moved and seconded

*That, as described in the report titled “Community Energy & Emissions Plan 2050: Local Government Climate Action Program Funding Allocation”, from the Director, Sustainability & District Energy, dated October 24, 2022, two new Temporary Full Time staff positions and related annual program budget totaling \$566,000 funded by Provincial revenue, be considered for endorsement in the 2023 operating budget.*

**CARRIED**

## LAW AND LEGISLATIVE SERVICES DIVISION

### 2. **2023 COUNCIL AND COMMITTEE MEETING SCHEDULE**

(File Ref. No. 01-0105-01) (REDMS No. 7015682)

It was moved and seconded

- (1) *That the 2023 Council and Committee meeting schedule, as shown in Attachment 1 of the staff report dated October 21, 2022, from the Director, City Clerk's Office, be approved; and*
- (2) *That the following revisions as detailed in the staff report titled “2023 Council and Committee Meeting Schedule” dated October 21, 2022, from the Director, City Clerk's Office, be approved:*
  - (a) *That the Regular Council meetings (open and closed) of August 8 and August 21, 2023 be cancelled; and*
  - (b) *That the August 14, 2023 Public Hearing be rescheduled to September 5, 2023 at 7:00pm in the Council Chambers at Richmond City Hall.*

**CARRIED**

## ADJOURNMENT

It was moved and seconded

*That the meeting adjourn (4:07 p.m.).*

**CARRIED**

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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, November 8, 2022.

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Mayor Malcolm D. Brodie  
Chair

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Anderson, Lorraine  
Legislative Services Associate