



**Special Council
Tuesday, September 6, 2016**

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Derek Dang
Councillor Carol Day
Councillor Ken Johnston
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Corporate Officer – David Weber

Call to Order: Mayor Brodie called the meeting to order at 4:01 p.m.

The meeting was recessed at 4:01 p.m.

The meeting reconvened at 4:53 p.m. following the Open General Purposes Committee meeting and the Open Finance Committee with all members of Council present.

RES NO. ITEM

GENERAL PURPOSES COMMITTEE



Special Council
Tuesday, September 6, 2016

RES NO. ITEM

1. **VANCOUVER AIRPORT FUEL DELIVERY - ENVIRONMENTAL
ASSESSMENT CERTIFICATE AMENDMENT UPDATE**

(File No.: 10-6125-30-002) (REDMS No. 5153808)

SP16/4-1

It was moved and seconded

That the comments regarding the Vancouver Airport Fuel Facility Corporation's application for amendment to the approved Vancouver Airport Fuel Delivery Project's Environmental Assessment Certificate identified in the staff report titled "Vancouver Airport Fuel Delivery Project - Environmental Assessment Certificate Amendment Update" dated August 30, 2016, from the Director, Engineering, be endorsed for submission to the BC Environmental Assessment Office provided that comments be added relating to the concerns over the hydrology of the bog ecosystem and other factors relating to the Nature Park and the need to implement the recommendations of the Cohen Commission as it pertains to cumulative effects of various projects on the Fraser River.

CARRIED

ADJOURNMENT

SP16/4-2

It was moved and seconded

That the meeting adjourn (4:54 p.m.).

CARRIED

Certified a true and correct copy of the Minutes of the Special meeting of the Council of the City of Richmond held on Tuesday, September 6, 2016.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)