



**Special Council
Monday, September 19, 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 4:57 p.m.

RES NO. ITEM

SP16/5-1 It was moved and seconded
That the Special Council Meeting notice requirements be waived.

CARRIED Unanimously

AGENDA ADDITION

SP16/5-2 It was moved and seconded
That Harvest Power Draft Air Quality Permit Update be added to the agenda as Item No. 1.

CARRIED



Special Council
Monday, September 19, 2016

RES NO. ITEM

ENGINEERING AND PUBLIC WORKS DIVISION

1. **HARVEST POWER DRAFT AIR QUALITY PERMIT UPDATE**
(File Ref. No. 10-6175-02-01) (REDMS No. 5142207 v. 2)

SP16/5-3

It was moved and seconded

That a letter be sent to the Metro Vancouver Board of Directors highlighting the City's opposition to the issuance of a 10-year air quality permit to Harvest Power and that Metro Vancouver pursue all necessary compliance and enforcement measures as required to ensure full compliance with the air quality permit.

CARRIED

ADJOURNMENT

SP16/5-4

It was moved and seconded

That the meeting adjourn (4:58 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 Monday, September 19, 2016.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)