



**Special Council
Monday, December 2, 2013**

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
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

Corporate Officer – David Weber

Call to Order: Mayor Brodie called the meeting to order at 6:43 p.m.

RES NO. ITEM

SP13/7-1 It was moved and seconded
That the Special Council Meeting notice requirements be waived.
CARRIED Unanimously

ENGINEERING & PUBLIC WORKS DEPARTMENT

1. **VANCOUVER AIRPORT FUEL DELIVERY (VAFD) PROJECT – ENVIRONMENTAL ASSESSMENT UPDATE**
(File Ref. No. 10-6000-01) (REDMS No. 4034739)

SP13/7-2 It was moved and seconded
(1) *That the staff report titled Vancouver Airport Fuel Delivery Project – Environmental Assessment Update from the Director, Engineering, highlighting staff comments on the Ministry of Environment’s Interim and Marine Reports and the overall status of the Vancouver Airport Fuel Delivery project, be received for information; and*

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RES NO. ITEM

- (2) *That a letter be sent to the Provincial and Federal Ministers of Environment, MLAs, and MPs to reiterate that the City of Richmond remains opposed to the current proposal and advocates that the VAFFC conduct a process which fully and openly considers the economic, environmental, and social aspects of any new program for jet fuel delivery to the airport.*

CARRIED

ADJOURNMENT

SP13/7-3

It was moved and seconded
That the meeting adjourn (6:44 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, December 2, 2013.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)