### **Minutes**



# Special Council Monday, May 5, 2025

Place:

Anderson Room

Richmond City Hall

Present:

Mayor Malcolm D. Brodie

Councillor Chak Au (by teleconference)

Councillor Carol Day

Councillor Laura Gillanders

Councillor Kash Heed Councillor Andy Hobbs Councillor Alexa Loo Councillor Bill McNulty Councillor Michael Wolfe

Acting Corporate Officer – Evangel Biason

Call to Order:

Mayor Brodie called the meeting to order at 4:00 p.m.

RES NO. ITEM

SP25/1-1

It was moved and seconded

That Councillor Au be permitted to join the meeting electronically.

**CARRIED** 

Mayor Brodie recessed the meeting at 4:01 p.m. for the General Purposes Committee and Finance Committee meetings.

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The meeting reconvened at 6:28 p.m. with all members of Council present.

#### **Minutes**



## Special Council Monday, May 5, 2025

RES NO. ITEM

### GENERAL PURPOSES COMMITTEE

1. KAIWO MARU – KING OF THE SEA 2026 EVENT OPTIONS REFERRAL RESPONSE

(File Ref. No. 11-7400-20-KSEA1) (REDMS No. 8036149, 8011454, 8039463, 8019705)

SP25/1-2

It was moved and seconded

- That the following program options for the proposed Kaiwo Maru King of the Sea 2026 Event as outlined in the staff report titled "Kaiwo Maru King of the Sea 2026 Event Options Referral Response", dated April 28, 2025, from the Director Arts, Culture and Heritage Services be approved:
  - (a) Option 1 Base Program Ship Visit and Educational Program;
  - (b) Additional Program Option 1 Addition of a two day Festival;
  - (c) Additional Program Option 4 Community Initiatives, amended to read "Funding for additional initiatives that may be recommended by the Community Advisory Committee (such as additional programming, a legacy project, or other initiative)";
  - (d) Additional Program Option 5 Enhanced Hosting; and
  - (e) Additional Program Option 6 Increase boarding ticket prices, with boarding ticket prices amended to \$10 per person; and
- (2) That one-time funding of \$1,537,070 from the Rate Stabilization Account be approved for the preferred options for the Kaiwo Maru King of the Sea 2026 Event and the Consolidated 5-Year Financial Plan (2025–2029) be amended accordingly.

CARRIED

Opposed: Cllr. Heed





**Special Council** Monday, May 5, 2025

RES NO. **ITEM** 

## **ADJOURNMENT**

SP25/1-3

It was moved and seconded

That the meeting adjourn (6:29 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, May 5, 2025.

Mayor (Malcolm D. Brodie)

Acting Corporate Officer (Evangel Biason)