



Special Council
Monday, October 3, 2016

Place: Anderson Room
Richmond City Hall

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

Corporate Officer – David Weber

Absent: Councillor Carol Day

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

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

The meeting reconvened at 5:28 p.m. following the Open General Purposes Committee meeting with all members of Council present except Councillor Day.

RES NO. ITEM

GENERAL PURPOSES COMMITTEE



Special Council
Monday, October 3, 2016

RES NO. ITEM

1. **GEORGE MASSEY TUNNEL REPLACEMENT PROJECT – HIGHWAY INFRASTRUCTURE FEATURES**

(File No.: 10-6350-05-08) (REDMS No. 5173429 v. 3; 5183019)

The Mayor advised that only Part 3 of the General Purposes Committee recommendation was time-sensitive, therefore ratification of Part 3 should be considered at this time, with the remainder of the General Purposes Committee recommendation to be considered at the next Regular Council meeting scheduled for Tuesday, October 11, 2016.

SP16/6-1

It was moved and seconded

That a follow-up letter be sent to the Provincial Agricultural Land Commission reiterating the City's concerns regarding the Ministry's application for Transportation, Utility and Recreational Trail Use along the Highway 99 corridor to allow for the widening of Highway 99 as part of the Project.

CARRIED

ADJOURNMENT

SP16/6-2

It was moved and seconded

That the meeting adjourn (5:29 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, October 3, 2016.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)