

MINUTES

REGULAR COUNCIL MEETING

TUESDAY, MAY 25™, 1999

Time: 7:00 p. m.

- Place: Council Chambers, Richmond City Hall
- Present: Mayor Greg Halsey-Brandt Councillor Malcolm Brodie Councillor Derek Dang Councillor Lyn Greenhill Councillor Ken Johnston Councillor Kiichi Kumagai Councillor Bill McNulty Councillor Corisande Percival-Smith Councillor Harold Steves

Acting City Clerk - Ann Bunker

- Call to Order. Mayor Greg Halsey-Brandt called the meeting to order at 7:00 p.m.
- RES. NO. ITEM

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- R99/10-1 It was MOVED and SECONDED That the minutes of the:
 - (a) Regular Council Meeting held on Monday, May 10th, 1999,
 - (b) the minutes c. the Special Council Meeting held on Thursday, May 13th, 1999; and
 - (c) the minutes of the Special Council Meeting (for the purpose of holding a public hearing) held on Monday, May 17th, 1999,

each be adopted as circulated, and that the GVRD "Board in Brief" dated April 30th, 1999, be received for information.

CARRIED



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2.

PRESENTATIONS

The winners of the Spring 1999 "Richmond Then" Banner Contest were presented to Council. The following individuals each received a cheque in the amount of \$200 and a banner of their winning design.

Dennis Greer (Two banners - iC79/1999 Airplane and 1879/1999 Car) Alice Parker (Strawberries) Carol Shabatowsky (Steveston Village) Rubie Nishi (Salmon Fishing) Annie Chan and Sharon Yeun (Butterflies) Christina Lazar (Cow) Bradley Beatty (Minoru Raceway) Terry Schuler (Airplanes) Sabrina Lin and Mei Lin

Brian Hartley, representing the Royal Bank Financial Group, presented a cheque in the amount of \$2,500 to Aileen Cormack, representing the Richmond Seniors Advisory Council, and Mayor Halsey-Brandt, who accepted the cheque on behalf of the City. Advice was given that the funds would be used to cover the cost of 46 banner tailflags along Minoru Boulevard which recognized the "1999 United Nations International Year of the Older Person".

COMMITTEE OF THE WHOLE

R99/10-2 2. It was MOVED and SECONDED That Council resolve into Committee of the Whole to hear delegations on agenda items (7:14 p.m.).

CARRIED

Delegations from the floor on Agenda items.

Item No. 19 - Stargate Properties Ltd.

Mr Bob Light, of 10751 Palmberg Road expressed concern that the City was entering into an agreement with Stargate Properties Ltd for the development of the property at the south-west corner of Alderbridge Way and Garden City Road when the rezoning of that property had not yet been completed. He voiced the opinion that approval of this agreement.

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RES. NO.	ITEM	3.
		would mean that the City was entering into an agreement to develop the property for a 16 screen movie theatre, video arcade, restaurant, shops and residential towers, to which he was opposed. Mr. Light suggested that there were other means available to secure bonding for completion of the required work without entering into such an agreement.
R99/10-3	4.	It was MOVED and SECONDED That Committee rise and report (7:20 p.m.). CARRIED
		COMMUNITY SERVICES COMMITTEE – Mayor Greg Halsey-Brandt, Chair
R99/10-4	5.	It was MOVED and SECONDED That the minutes of the Community Services Committee meeting held on Tuesday, May 11th, 1999 be received for information. CARRIED
	6	SMALL PARK HEDGE MAINTENANCE AT 3257 GARRY STREET (Report: May 13th/99; File No.: 2335-01) (PC Docs No. 90527, 80556)
R99/10-5		It was MOVED and SECONDED That City crews undertake a final trim on the top and side of the hedge which abutted the residents' properties at 3257 Garry Street, on the understanding that the residents are advised that this would be the last time that the City would trim this side of the hedge. CARRIED
		GENERAL PURPOSES COMMITTEE – Mayor Greg Halsey-Brandt, Chair
R99/10-6	7	It was MOVED and SECONDED

That the minutes of the General Purposes Committee meeting held on Monday, May 17th, 1999, be received for information. CARRIED



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ITEM	4.
8.	INTERSECTION CAMERAS – TRAFFIC SAFETY INITIATIVES (Report: March 3rd/99; File No.: 6450-08)
	It was MOVED and SECONDED That the permanent installation of two intersection cameras be endorsed at the following locations:
	(a) eastbound on Westminster Highway at No. 4 Road (installation already completed); and
	(b) eastbound on Steveston Highway at No. 4 Road. CARRIED
9.	CANCELLATION OF AUGUST 9TH REGULAR COUNCIL MEETING (Report: May 10th/99; File No.: 0105-01) (PC Docs No. 89940)
	It was MOVED and SECONDED That the August 9th, 1999 Regular Council Meeting be cancelled, in accordance with the provisions of Council Procedure Bylaw No. 7000.
	CARRIED
10.	AMENDMENTS TO THE BUSINESS LICENCE AND BUSINESS REGULATION BYLAWS (Report: May 17th/99; File No.: B/L 7006/7013) (PC Docs No. 90874, 90864, 90869)
	It was MOVED and SECONDED That Bylaws 7006 and 7013, which amend the Business Licence Bylaw and Business Regulation Bylaw respectively, to effect a number of amendments, be introduced and given first, second and third readings. CARR!ED
	8.

PLANNING COMMITTEE – Councillor Corisande Percival-Smith, Chair

R99/10-10 11 It was MOVED and SECONDED That the minutes of the Planning Committee meeting held on Tuesday, May 18th, 1999, be received for information.

CARRIED



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5.

12 APPLICATION FOR REZONING - BROOK DEVELOPMENT PLANNING INC.

(RZ 98-147523 - Report: May 6th/99, File No.: B/L 7003) (PC Docs Nos. 91281, 78339, 83727)

R99/10-11 It was MOVED and SECONDED

That Bylaw No. 7003, for the rezoning of 11020 Williams Road from Community Commercial District (C3) and Service Station District (G2) to Comprehensive Development District (CD/91) and Comprehensive Development District (CD/92), be introduced and given first reading, subject to the site plans being modified prior to Public Hearing to show the location of the tot lot away from the commercial parking area in order to provide additional customer parking.

CARRIED

 APPLICATION FOR REZONING - SHADY ISLAND ENTERPRISES (RZ 98-138064 - Report: April 29th/99; File No : B/L No. 7019) (PC Docs Nos. 87273, 87886)

R99/10-12 It was MOVED and SECONDED

- (1) That the following resolution, for the purpose of meeting the L quor Control and Licensing Branch regulations, be f warded to Public Hearing with Zoning Amendment Bylaw 019:
 - (a) The Richmond City Council considers that the owners/occupiers within the area of the proposed neighbourhood public house at 3800 Bayview Street are in favour of the liquor licence being granted.
 - (b) The position of the Richmond City Council on the matters which the Liquor Control and Licensing Branch specify must be addressed in connection with the neighbourhood public house (Class "D" Liquor Licence) application at 3800 Bayview Street, are as follows:



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- (i) With regard to the proximity of the establishment to other social facilities and public buildings, it is the position of Council that while the pub will be located within one mile of other licensed premises (Steveston Hotel, the ANAF Branch #28 and O'Hares Neighbourhood Pub), they serve separate and distinct markets. There are no schools, community centres or places of worship located in the immediate proximity of the proposed pub;
- (ii) With regard to traffic, road access and availability of parking, it is the position of Council that the application conforms to City bylaws;
- (iii) With regard to noise and the appearance of the establishment, it is the position of Council that as no new building work is being undertaken and the surrounding properties are commercial in nature, the impact on the neighbourhood will be minimal; and
- (iv) It is the position of Council that there are no other local issues related to the subject application.
- (2) That Bylaw No. 7019, for the rezoning of 3800 Bayview Street from "Steveston Commercial (Two-Storey) District (C4)" to "Comprehensive Development District (CD/96)", be introduced and given first reading.

CARRIED



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7.

 APPLICATION FOR REZONING - MAEDA DEVELOPMENT LTD. (RZ 98-146152 - Report: April 28th/99; File No.: B/L 7017/7018) (PC Docs Nos. 87686, 88410, 88443)

R99/10-13 II was MOVED and SECONDED

- (1) That Bylaw No. 7017, for the rezoning of 6680 Granville Avenue from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Comprehensive Development District (CD/94)", be introduced and given first reading.
- (2) That Bylaw No. 7018, for the rezoning of 6640 and 6660 Granville Avenue from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Comprehensive Development District (CD/95)", be introduced and given first reading.

CARRIED

PUBLIC WORKS & TRANSPORTATION COMMITTEE -Councillor Lyn Greenhill, Chair

R99/10-14 15 It was MOVED and SECONDED That the minutes of the Public Works & Services Committee meeting held on Wednesday, May 19th, 1999, be received for information.

Prior to the question being called, the Director, Operations Eric Gilfillan provided an update on the Spring Runoff situation.

The question on Resolution No. R99/10-14 was then called, and it was CARRIED.

16 PROPOSED RICHMOND AREA TRANSIT PLANNING PROCESS (Report: May 7th/99, File No 6500-01) (PC Docs No 91293, 81649)

R99/10-15 It was MOVED and SECONDED (1) That the Terms of Reference for the Area Transit Plan, (as described in the report dated May 7th, 1999 from the Manger of Transportation) be endorsed for the initiation of the

Richmond Area Transit Plan



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- (2) That the proposed membership for the Richmond Area Transit Plan Public Advisory Committee to provide input for the local transit planning process (as described in the report dated May 7th, 1999 from the Manager of Transportation) be endorsed.
- (3) That TransLink be requested to include the Richmondspecific issues in their Request for Proposal for the Richmond Area Transit Pianning Study (as outlined in the report dated May 7th, 1999 from the Manager of Transportation).
- (4) That staff work with TransLink to finalize the details of the public consultation process.
- (5) That TransLink be requested to report to Council on the proposal work program from the successful consultant for carrying out the Richmond Area Transit Planning Study.
- (6) That Councillor Lyn Greenhill be appointed as Council Liaison to the Richmond Area Transit Plan Public Advisory Committee.

CARRIED

DEVELOPMENT PERMIT PANEL

- R99/10-16 17. It was MOVED and SECONDED
 - (1) That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, May 12th, 1999, be received for information.
 - (2) That the recommendation of the Panel to authorize the issuance of a Development Variance Permit (DVP 99-161438) for the property at 7631 Acheson Road be endorsed, and the Permit so issued.
 - (3) That the following be deemed to be in general compliance with their respective Development Permits:





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- (a) The alterations to building B2, resulting in a different parking deck/ramp arrangement, a slight increase in the floor space, an increase of four parking spaces, a revised roof deck landscape plan and resultant building façade changes, at 4540, 4580 and 4600 No. 3 Road (Development Permit DP 98-150483); and
- (b) The alterations to reduce the height of the parapet and canopy and to widen the driveway at 8291 Westminster Highway (Development Permit DP 97-120567).

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

18. <u>1999 STEVESTON OFF-STREET PARKING RESERVE FUND</u> EXPENDITURE (Report: May 4/99; File No. B/L 7023) (PC Docs No. 89173)

R99/10-17 It was MOVED and SECONDED That Bylaw No. 7023, which authorizes the transfer of \$16,700 from the Steveston Off-street Parking Reserve Fund, be introduced and given first, second and third readings.

CARRIED

 STARGATE PROPERTIES LTD, (Report: May 12/99; File No SA 98-152888)

R99/10-18 It was MOVED and SECONDED That the Mayor and City Clerk be authorized to enter into a non-standard development agreement with Stargate Properties Ltd. for the construction of off-site works and services in the area of Alderbridge Way and Garden City Road.

CARRIED

OPPOSED Cllr Brodie McNulty Steves



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10.

ADJOURNMENT

R99/10-19

It was MOVED and SECONDED That the meeting adjourn (8:20 p.m.).

CARRIED

Certified a true and correct copy of the Minutes of the Regular Meeting of the Council of the City of Richmond held on Tuesday, May 25th, 1999.

Mayor (Greg Halsey-Brandt)

Acting City Clerk (Ann Bunker)