



City of RICHMOND

MINUTES SPECIAL COUNCIL MEETING MONDAY, DECEMBER 18, 2000

Time: 6:40 p.m.

Place: Council Chambers, Richmond City Hall

Present: Mayor Greg Halsey-Brandt
Councillor Bill McNulty
Councillor Linda Barnes
Councillor Lyn Greenhill
Councillor Malcolm Brodie
Councillor Derek Dang
Councillor Ken Johnston
Councillor Kiichi Kumagai
Councillor Harold Steves

Acting City Clerk – David Weber

Call to Order: Mayor Greg Halsey-Brandt called the meeting to order 6:49 p.m.

1. **APPOINTMENT OF COUNCIL LIAISON TO THE PUBLIC ART COMMISSION**

SP00/5-1

It was moved and seconded

That Mayor Greg Halsey-Brandt be appointed as the Council Liaison to the Public Art Commission, effective until the Regular Council Meeting on December 10th, 2001.

CARRIED

2. **APPOINTMENT OF COUNCIL LIAISON TO THE RICHMOND RAPID TRANSIT PUBLIC ADVISORY COMMITTEE**

(File No.: 0100-20-RRBA1-01)

SP00/5-2

It was moved and seconded

That Councillor Lyn Greenhill be appointed as the Council Liaison to the Richmond Rapid Transit Public Advisory Committee, effective until the Regular Council Meeting on December 10th, 2001.

CARRIED



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RES. NO. ITEM

2.

COMMUNITY SERVICES COMMITTEE –
Councillor Harold Steves, Chair

SP00/5-3

3. It was moved and seconded
That the minutes of the Community Services Committee meeting held on Tuesday, December 12th, 2000, be received for information.

CARRIED

4. **LONDON/STEVESTON PARK AND PALMER/GARDEN CITY PARK
FIELDHOUSE FACILITIES - AWARD OF CONTRACT**
(Report: Dec. 6/00, File No.: 0775-20-T.1514) (REDMS No. 244237)

SP00/5-4

It was moved and seconded
That:

- (1) *A second floor caretaker suite be included in the proposed Palmer/Garden City Park field house;*
- (2) *An additional female washroom cubicle, funded by the Richmond Girls Softball Association, be included in the London/Steveston Park field house; and*
- (3) *The contract for the construction of the two field house facilities at London/Steveston Park and Palmer/Garden City Park be awarded to Bynett Construction Services Ltd. for the sum of \$699,300, plus GST.*

CARRIED



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3.

5. **SAFE MEETING PLACES FOR YOUTH IN RICHMOND**

(Report: Nov. 27/00, File No.: 0100-20-JSBC1) (REDMS No. 235549)

SP00/5-5

It was moved and seconded

- (1) ***That staff work with Richmond School District #38 and in consultation with youth and other stakeholders, to develop a proposal for additional late night activities for youth in Richmond.***
- (2) ***That \$5,000 be allocated from the City Casino Grant to provide additional staffing resources to complete development of the proposal.***
- (3) ***That a proposal be developed, outlining the late night program needs and funding requirements, which would examine all potential funding sources.***
- (4) ***That the request for ongoing funding for the program be referred to the Casino Task Force and that the Casino Task Force provide a description of the programs and potential costs.***

The question on Resolution No. SP00/5-5 was not called as the following amendment was introduced:

SP00/5-6

It was moved and seconded

That section 2 of Resolution SP00/5-5 be amended by deleting the words "City Casino Grant" and substituting the words "Council Contingency Fund".

CARRIED

The question on Resolution SP00/5-5, as amended by Resolution SP00/5-6, was then called and it was **CARRIED**.

6. **APPOINTMENTS TO THE MUSEUM SOCIETY BOARD**

(Recommendation forwarded from the closed December 12th, 2000 Community Services Committee meeting.)
(File No.: 0060-20-RMUS1-01)

SP00/5-7

It was moved and seconded

That Mr. Fred Penland and Mr. Alan Maier be appointed to the Richmond Museum Society Board for a two year term expiring December 31st, 2002.

CARRIED



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RES. NO. ITEM

4.

ENGINEERING & PUBLIC WORKS DIVISION

7. **RELOCATION OF 'SPAN' ARTWORK - COST REFERRAL**

(Report and recommendation forwarded from the December 18th, 2000 General Purposes Committee meeting.
(File No.: 7000-09-20-001)

SP00/5-8

It was moved and seconded

That the Span artwork be relocated to the West Berm and that the fibre optic component not be included, and also that Council see a mock up of the artwork at the proposed new site.

CARRIED

Opposed: Cllr. Barnes
 Cllr. Dang
 Cllr. Johnston
 Cllr. McNulty

SP00/5-9

It was moved and seconded

That Chief Administrative Officer, George Duncan, be designated as the principal policing contact in discussions with the RCMP.

CARRIED

SP00/5-10

It was moved and seconded

That Official Community Bylaw No. 7100, Amendment Bylaw No. 7116 and Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 7117 be deleted from the Agenda of the Special Council Meeting held on December 18, 2000.

CARRIED



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RES. NO. ITEM

5.

BYLAWS FOR ADOPTION

SP00/5-11

It was moved and seconded
That Zoning and Development Bylaw No. 5300, Amendment Bylaw No. 7153 be adopted.

CARRIED

Opposed: Mayor Halsey-Brandt
Cllr. Greenhill
Cllr. Barnes
Cllr. Steves

SP00/5-12

It was moved and seconded
That Solid Waste & Recycling Regulation Bylaw No. 6803, Amendment Bylaw No. 7192 and City of Richmond Waterworks and Water Rates Bylaw No. 5637, Amendment Bylaw No. 7193 be adopted.

CARRIED

SP00/5-13

It was moved and seconded
That City of Richmond Sanitary Sewer Rates Bylaw No. 5681, Amendment Bylaw No. 7194 and Traffic Bylaw No. 5870, Amendment Bylaw No. 7198 be adopted.

CARRIED

ADJOURNMENT

SP00/5-14

It was moved and seconded
That the meeting adjourn (7:00 p.m.).

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 18, 2000.

Mayor
(Greg Halsey-Brandt)

Acting City Clerk
(David Weber)