



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, JANUARY 11TH, 1999

Time: 7:00 p. m.

Place: Council Chambers,
Richmond City Hall

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

City Clerk – J. Richard McKenna

Call to Order: Mayor Greg Halsey-Brandt called the meeting to order at 7:00 p.m.

RES. NO. ITEM

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R99/1-1 It was MOVED and SECONDED
That:

- (1) *the Regular Council Meeting held on Monday December 14th, 1998;*
- (2) *the Special Council Meeting held on Monday, December 21st, 1998; and*
- (3) *the Special Council Meeting (for the purpose of holding public hearings) held on Monday, December 21st, 1998*



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RES. NO. ITEM 2.

each be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

R99/1-2 2. It was MOVED and SECONDED
That Council resolve into Committen of the Whole to hear delegations on Agenda Items (7:02 p.m.).

CARRIED

R99/1-3 It was MOVED and SECONDED
That the order of the agenda be varied to deal with the delegation from the Vancouver Airport Authority at this time.

CARRIED

3. Delegations from the Floor on Agenda Items.

Vancouver Local Airport Authority

Mr. Mel Goodwin, accompanied by Mr. Larry Berg, and Mr. Michael O'Brien, reviewed the report "Five Year Performance Review of Vancouver International Airport Authority" (dated December 17th, 1998 from PricewaterhouseCoopers) on the Vancouver Local Airport Authority's management of the Vancouver airport. (a copy of his submission is on file in the City Clerk's Office).

R99/1-4 It was MOVED and SECONDED
That the report (dated December 17th, 1998 from PricewaterhouseCoopers) be received for information.

CARRIED

R99/1-5 4. It was MOVED and SECONDED
That Committee rise and report (7:30 p.m.).

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|---|---------|
| | | 3. |
| | <u>COUNCIL IN-CAMERA</u> | |
| | 5. <u>APPOINTMENTS TO THE SENIORS ADVISORY COUNCIL</u>
(Report: Dec. 9/98; File No.: 0100-20-SADVI-01) | |
| R99/1-6 | It was MOVED and SECONDED
<i>That Mr. Kenneth Chow be appointed to the Seniors Advisory Council for a one year term to expire on December 31st, 1999.</i> | CARRIED |
| | 6. <u>APPOINTMENTS TO THE PUBLIC ART COMMISSION</u>
(Report: Jan. 5/99; File No.: 0100-20-RPARI-01) | |
| R99/1-7 | It was MOVED and SECONDED
<i>That the following people be appointed to the Richmond Public Art Commission for one year terms to expire December 31st, 1999:</i> | |
| | <i>Ms. Valerie Jones
Ms. Leesa Strimbicki
Mr. Brian Foreman
Ms. Magdalen Leung.</i> | |
| | | CARRIED |
| | 7. <u>APPOINTMENTS TO THE ADVISORY COMMITTEE ON INTERCULTURAL RELATIONS</u>
(Report: Jan. 4/99; File No.: 0100-20-ACIC1-01) | |
| R99/1-8 | It was MOVED and SECONDED
(1) <i>That Francesco De Georgia, Lynne Gregory, Ihsan Malik, Dalip Sandhu, and Griselda Schmidtke be appointed to the Advisory Committee on Intercultural Relations for a one year term ending December 31, 1999.</i> | |
| | (2) <i>That Jennifer Singh and Naoko Asano be appointed to jointly represent the Youth Advisory Council on the Advisory Committee on Intercultural Relations for a one year term ending December 31, 1999.</i> | |
| | | CARRIED |



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- | <u>RES. NO.</u> | <u>ITEM</u> | 4. |
|-----------------|---|---------|
| | 8. <u>APPOINTMENTS TO THE YEAR 2000 COMMITTEE FOR 1999</u>
(Report: Dec. 7/98; File No.: 0100-10-YTTH1-01) | |
| R99/1-9 | It was MOVED and SECONDED
<i>That the following persons be appointed to serve on the Year 2000 Committee for a one year term to expire on December 31, 1999:</i>

<i><u>6 members representing community organizations</u></i>

<i>Sharon Birch</i>
<i>Ron Docherty</i>
<i>Jack Evans</i>
<i>Katherine Kwok</i>
<i>Graham Turnbull</i>
<i>Eleanor Yuen</i>

<i><u>6 members at large</u></i>

<i>Belinda Garcia</i>
<i>Magdalen Leung</i>
<i>JoAnne Rocque</i>
<i>JoAnn Shannon</i>
<i>John White</i>
<i>Loren Slye</i>

(2) <i>That the Advisory Committee on the Environment be asked to appoint a member to the Year 2000 Committee for a one year term to expire on December 31, 1999.</i> | |
| | | CARRIED |
| | 9. <u>APPOINTMENTS TO THE AQUATIC SERVICES ADVISORY BOARD</u>
(Report: Jan. 6/99; File No.: 0100-20-ASER1-01) | |
| R99/1-10 | It was MOVED and SECONDED
<i>That the following persons be appointed to serve on the Richmond Aquatic Services Advisory Board, for a one year term ending December 31, 1999:</i> | |



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5.

*Angela Abbing
Jennifer Agnew
Ron Climenhaga
Ian Flint
Beverly Latrace
Barbara Mathias
Judith Pettifer
Lily Tham.*

CARRIED

GENERAL PURPOSES COMMITTEE -
Mayor Greg Halsey-Brandt, Chair

R99/1-11 10.

It was MOVED and SECONDED
*That the minutes of the General Purposes Committee held on
Monday, January 4th, 1999, be received for information.*

CARRIED

11. RICHMOND-VANCOUVER RAPID BUS PROJECT – FOLLOW-UP
REPORT

(Report: Dec. 18/98; File No.: 6520-02-01)

R99/1-12

It was MOVED and SECONDED

1. *That the Richmond-Vancouver Rapid Bus Project be endorsed
and carried forward to the detailed design and property
negotiation phase, for the commencement of construction in
1999.*
2. *That BC Transit be requested to report to Council on the
following items, prior to finalizing the detailed design plan for
the Richmond-Vancouver Rapid Bus Project:*
 - (a) *Locations of the Rapid Bus stations and alignment,
and all road and traffic improvements required to
accommodate the introduction of the Rapid Bus
service, including new intersections, provision of "U"-
turns, and other traffic management changes;*
 - (b) *Details of the Rapid Bus stations and streetscape
design over the entire cross-section of No. 3 Road;*



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6.

- (c) *A construction traffic management plan with appropriate measures to mitigate the impacts of construction on road users and businesses;*
 - (d) *Exact location(s) of the City Centre Transit Exchange(s) and the supporting road and traffic improvements;*
 - (e) *An assessment of the various implications (including access, streetscape, and overall traffic operations) of eliminating the Frontage Road on the west side of No. 3 Road between Alderbridge Way and Firbridge Way to accommodate the introduction of Rapid Bus;*
 - (f) *A final detailed design of No. 3 Road widening along the entire Rapid Bus route upon further discussions and negotiations with the affected business owners;*
 - (g) *The outcome of the parking inventory and utilisation study concerning the provision of on-street parking spaces at Anderson Road; and*
 - (h) *The outcome of the consultation with the Richmond Committee on Disability.*
 - (i) *The integration of the present and future 'park and ride' facilities with RapidBus and the newly designed local transit services.*
3. *That BC Transit be requested to continue consultation with all affected No. 3 Road businesses during the detailed design phase of the project, to solicit input into developing the final detailed design plan for the Rapid Bus Project, and in particular to address the various issues identified in Recommendation 2 above.*
4. *That staff be directed to examine the feasibility of establishing an interim North Loop Road which can be implemented in the short term, to improve traffic circulation for businesses located along the northern section of No. 3 Road and to compliment the introduction of the Rapid Bus service in Richmond.*



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7.

5. *That BC Transit be advised of the position of City Council on the Richmond-Vancouver Rapid Bus Project, as outlined in the above recommendations.*

6. *That BC Transit and City staff consult in the process of developing education and awareness initiatives for the proposed Rapid Bus system.*

CARRIED

12. LOCAL GOVERNMENT ACCOUNTABILITY – MINISTER JENNY KWAN PROPOSALS

(Report: Dec. 29/98; File No.: 8125-01)

R99/1-13

It was MOVED and SECONDED

That the letter (dated January 6th, 1999 from Mayor Halsey - Brandt) be endorsed as Council's position on the Local Government Accountability proposals put forward by Municipal Affairs Minister Jenny Kwan, and that the Minister be made aware of the City's position.

CARRIED

13 LEASE TAXES – WRITE OFF OF 1997 AND EARLIER TAXES

(Report: Nov. 17/98; File No.: 0925-12)

R99/1-14

It was MOVED and SECONDED

That the authority of the Minister of Municipal Affairs be sought to write off \$939,165.09 in outstanding Lease hold property taxes, of which \$389,543.57 are City taxes and the balance are taxes payable to outside agencies.

CARRIED

14. SECURITY ISSUING BYLAW – TERRA NOVA LAND ACQUISITION

(Report: Dec. 1/98; File No.: B/L 6977)

R99/1-15

It was MOVED and SECONDED

That Bylaw No. 6977, which authorizes the borrowing of \$20,000,000, be introduced and given first, second and third readings.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|--|
| | 15. | <u>SPCA CONTRACT</u>
(Report: Dec. 9/98, File No.: 1000-05-S3) |
| R99/1-16 | | It was MOVED and SECONDED |
| | (1) | <i>That the City enter into a 3 year contract with the SPCA, with a 2 year renewal option under which the SPCA will provide for animal control, regulation and shelter services for the period January 1, 1999 to December 31, 2003 and ;</i> |
| | (2) | <i>That the Mayor and City Clerk be authorized to execute the necessary agreement (attached to the report (dated December 9th, 1998, from the General Manager, Finance & Corporate Services).</i> |
| | | CARRIED |
| | 16. | <u>1999 GRANTS BUDGET</u>
(Report: Dec. 22/98, File No.: 1085-01) |
| R99/1-17 | | It was MOVED and SECONDED |
| | (1) | <i>That all successful applicants be required to confirm that they acknowledge the current grant policy and process before receiving their disbursements.</i> |
| | (2) | <i>That the practice of advertising the grants process in the local media be continued.</i> |
| | (3) | <i>That the Health and Social Services grant requests totalling \$122,250 (attached to the report dated January 5th, 1999 from the Chair of the General Purposes Committee) be awarded and the cheques disbursed.</i> |
| | (4) | <i>That the Cultural, Community Promotion and Summer Programs grant requests totalling \$59,750 (attached to the report dated January 5th, 1999 from the Chair of the General Purposes Committee) be awarded and the cheques disbursed.</i> |



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
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| | | 9. |
| | (5) | <i>That the late grant applicant requests totalling \$134,500 (attached to the report dated January 5th, 1999 from the Chair of the General Purposes Committee) be awarded and the cheques disbursed.</i> |
| | | CARRIED |
| | | <u>PUBLIC WORKS & TRANSPORTATION COMMITTEE -</u>
Councillor Lyn Greenhill, Chair |
| R99/1-18 | 17. | It was MOVED and SECONDED
<i>That the minutes of the Public Works & Transportation Committee held on Wednesday, January 6th, 1999, be received for information.</i> |
| | | CARRIED |
| | 18. | <u>MID-BLOCK ROAD CLOSURE CONSULTATION PROCESS FOR HEATHER STREET BETWEEN BLUNDELL ROAD AND DIXON AVENUE</u>
(Report: Nov. 26/1998; File No.: 6360-06) |
| R99/1-19 | | It was MOVED and SECONDED
<i>That the residents of Heather Street, between Blundell Road and Francis Road, be consulted on the proposed mid-block road closure of Heather Street between Blundell Road and Dixon Avenue, and that staff report to Council through the Public Works and Transportation Committee, with the results of the public consultation process.</i> |
| | | CARRIED |
| | 19 | <u>SIDEWALK REPAIR POLICY</u>
(Report: Dec. 3/98; File No.: 6360-00) |
| R99/1-20 | | It was MOVED and SECONDED
<i>That the proposed Sidewalk Repair Policy (attached to the report dated December 3rd, 1998, from the Manager, Trades), be adopted.</i> |
| | | CARRIED |



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RES. NO. ITEM 10.

20. **HIGH VISIBILITY STREET SIGNS**
(Report: Dec. 3/98; File No.: 6450-06-01)

R99/1-21

It was MOVED and SECONDED
(1) *That the standard for street signs be amended to reflect a larger size street sign for major arterial roads, and the inclusion of block numbers on overhead traffic signage.*

(2) *That a 2 year program be implemented to replace existing street signs and overhead signs on major arterial roads with larger high visibility signs.*

(3) *That the program be funded as part of the 5 Year Capital Program, subject to the 1999 Capital Budget process*

CARRIED

COUNCIL/SCHOOL BOARD LIAISON COMMITTEE -
Councillor Corisande Percival-Smith, Chair

R99/1-22

21. It was MOVED and SECONDED
That the minutes of the Council/School Board Liaison Committee held on Wednesday, December 9th, 1998, be received for information.

CARRIED

22. **VANDALISM IN PARKS – PRELIMINARY REPORT**
(Report: Dec. 4/98; File No.: 7200-00)

R99/1-23

It was MOVED and SECONDED
(1) *That staff prepare a general policy on Security and Vandalism for public parks and school grounds.*

(2) *That staff prepare an amendment to Public Parks and School Grounds Bylaw No. 1988 to include a general regulation statement outlining:*

 (a) *no person shall enter or remain in a park except during the hours posted;*
 (b) *any exceptions and procedure for exceptions to the bylaw; and*



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(c) *details for violations of the bylaw, including a penalty clause.*

(3) *That staff explore methods or options to implement a public information process to implement as outlined in the above policy and bylaw changes.*

The question on Resolution No. R99/1-23 was not called as the following amendment motion was introduced:

R99/1-24

It was MOVED and SECONDED

That the word "prepare" be deleted from part (2) and the word "consider" be substituted therefor.

CARRIED

The question on Resolution No. R99/1-23 was not called as a request was made to deal with each part of the resolution separately.

The question on part (1) of Resolution No. R99/1-23 was then called and it was **CARRIED**.

The question on part (2), as amended by Resolution R99/1-24, and part (3) of Resolution No. R99/1-23 was not called as the following referral motion was introduced:

R99/1-25

It was MOVED and SECONDED

That parts (2) and (3) of Resolution No. R99/1-23 be referred to staff for a report to Council through Community Services Committee, on all options to address vandalism in city parks.

CARRIED



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RES. NO. ITEM 12.

23. NO. 8 ROAD SCHOOL
(Report: Nov. 26/98; File No.: 4200-01)

R99/1-26 It was MOVED and SECONDED
That the City take no further action with regard to the preservation of the No. 8 Road school building.
CARRIED

DEVELOPMENT PERMIT PANEL

R99/1-27 24. It was MOVED and SECONDED
(1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, December 16th, 1998, be received for information.*
(2) *That the recommendations of the Panel to authorize the issuance of a Development Variance Permit for the property at 14471 Knox Way (formerly 1511 Valmont Way) (DV 98-148470), be endorsed and the Permit so issued.*
CARRIED

FINANCE & CORPORATE SERVICES DIVISION

25. 1999 PROVISIONAL BUDGET
(Report: Jan. 7/99; File No.: B/L 6981)

R99/1-28 It was MOVED and SECONDED
(1) *That approval be given to a 1999 Provisional Budget of \$274,310,051 which is a combination of the following:*

1999 Operational Budget (Tables A1-A6)	\$118,256,000
1999 Utilities Budget (Tables B1-B3)	39,177,800
1999 Capital Budget (Table C1)	\$ 74,277,251
1998 Capital Expenditures	<u>\$ 42,598,450</u>
Total	\$274,310,051

(2) *That Provisional Budget Bylaw No. 6981 be introduced and given first, second and third readings;*



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- (3) *That as an interim measure, the \$1.5 million funding shortfall caused by the Provincial Government's removal of the Revenue Sharing Grant be added to the 1999 tax revenue requirements;*
- (4) *That the City's CAO and GM of Finance and Corporate Services undertake a complete review of all revenue and expenditure items of the Operating Budget and report out at the February 15, General Purposes Committee meeting any areas where additional expenditure reductions and/or revenue opportunities may be considered and the detailed consequences of implementing those opportunities;*
- (5) *That the 1999 Property Tax Notice detail, as a separate line item, any tax revenue requirements that are to be specifically allocated to expenditure reserves;*
- (6) *That any 1999 tax revenue requirement increases that are necessary as a direct result of the Provincial Government's withdrawal of revenue sharing be shown as a separate line item on the 1999 Property Tax Notice;*
- (7) *That a 1.5% tax revenue requirement increase, required for the Terra Nova land purchases be included over and above any other tax revenue requirement increase;*
- (8) *That the tax revenue requirement for the Terra Nova land purchases be shown as a separate item on the 1999 Property Tax Notice; and*
- (9) *That no funding from the 1999 Capital Budget be expended until Council has completed the detailed project and funding source review and that this review be completed no later than February 15, 1999.*

CARRIED

PUBLIC ANNOUNCEMENTS AND EVENTS

Mayor Greg Halsey-Brandt proclaimed 1999 the "International Year of Older Persons" in Richmond



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RES. NO. ITEM

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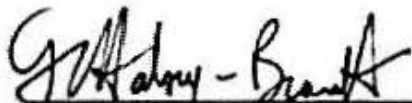
ADJOURNMENT

R99/1-29


It was MOVED and SECONDED
That the meeting adjourn (9:43 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 Monday,
January 11th, 1999.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)

CITY OF RICHMOND
1999 CITY GRANT APPLICATIONS - (Acct. 12128-31, w/o # 12073) Budget: \$316,550

cat.	applicant	1998 totals	1999 request	recommended allocations	late considerations
HEALTH, SOCIAL SERVICES & OTHER - Kari Huhtala					
1	Army, Navy & Air Force Vets in Canada	(no request)	10,000	-0-	
1	Big Brothers of Greater Vancouver	4,800	5,500	4,800	
1	Big Sisters of BC Lower Mainland	8,700	9,700	7,700	
-	BC Paraplegic Association	4,000	(no request)	-	
1	Can Mental Health (Pathways Clubhouse)	18,000	22,000	18,000	
1	CHIMO	43,000	43,000	43,000	
1	Heart of Rmd Aids Society	2,500	4,000	2,500	
1	Rmd Carefree Society	750	1,000	750	
-	Rmd Christmas Fund Society	3,000	(no request)	-	
2	Rmd Family Childcare Society	-0-	5,000	-0-	
1	Rmd Family Place Society	19,000	19,000	19,000	
1	Rmd Hospice Association	4,500	7,000	4,500	
1	Rmd Mother & Child Care Society	3,500	5,000	3,500	
2	Rmd Society for Community Living	(no request)	5,000	2,000	
1	Rmd Therapeutic Equestrian Soc	(no request)	5,000	1,000	
2	Rmd Women's Resource Centre Assoc	1,000	5,000	-0-	
1	Rmd Youth Service Agency	(no request)	19,850	14,500	
1	VIP (Visually Impaired People)	1,000	2,700	1,000	
1 L	Family Services of Greater Vancouver	75,000	75,000	-0-	72,500
1 L	Rmd Alcohol & Drug Action Team	7,800	10,000	-0-	7,500
1 L	Rmd Committee on Disability	(no request)	40,000	-0-	1,000
1 L	Rmd Connections	38,000	45,000	-0-	38,000
1 L	Rmd Multicultural Concerns Soc	9,000	14,000	-0-	8,500
	TOTAL	\$244,550	\$352,750	\$122,250	\$127,500
CULTURAL & COMMUNITY PROMOTIONS - Anne Stevens					
2	BC Choral Federation	1,000	(no request)	-	
1	Canadian-Chinese Mandarin School Assoc	(no request)	1,500	-0-	
-	Chi Chiang Chinese Opera R&D Assoc	1,000	(no request)	-	
1	East Rmd Community Assoc (Multifest)	4,000	10,000	4,000	
1	Hamilton Comm Assoc (Family Picnic)	-0-	1,000	500	
2	Lulu Island Music Society	(no request)	7,000	1,000	
1	Rmd Art Gallery Assoc	1,500	4,000	-0-	
-	Rmd Community Orch & Chorus Assoc	1,500	(no request)	-	
1	Rmd Manne Rescue Soc (Steveston)	2,500	10,000	2,500	
1	Rmd Singers	500	1,000	-0-	
2	Rmd Sunrise Rotary Club	(no request)	15,000	-0-	
2	Rmd Weavers & Spinners	(no request)	500	250	
2	Rmd Winter Club	-0-	12,000	-0-	
-	Rmd Youth Concert Band	500	(no request)	-	
1	Rivershed Society of BC (RSBC)	(no request)	3,000	1,000	
2	Sea Island Comm Assoc (Burkeville Daze)	(no request)	3,000	500	
1	South Arm Comm Assoc (Family Festival)	-0-	3,400	-0-	
2	Strait of Georgia Manne Rescue Soc	(no request)	1,600	-0-	
1 L	Steveston (Salmon Festival) - Rmd Agric & Ind Soc	8,500	19,300	-0-	7,000
	TOTAL	\$21,000	\$92,300	\$9,750	\$7,000
SUMMER PROGRAMS - Anne Stevens					
1	Administered by Minoru Seniors Soc for 14 Assoc	\$51,000	\$54,000	\$51,000	
	GRAND TOTAL	\$316,550	\$499,050	\$183,000	\$134,500
Total of recommended allocations + late considerations = \$317,500					
-0- = no funding given (no request) = no funding request received L = late application					