



**Special Council Meeting
Monday, December 15th, 2003**

Time: 6:30 p. m.
Place: Council Chambers
Richmond City Hall
Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Evelina Halsey-Brandt
Councillor Sue Halsey-Brandt
Councillor Rob Howard
Councillor Kiichi Kumagai
Councillor Bill McNulty
Councillor Harold Steves
Acting City Clerk – David Weber
Absent: Councillor Derek Dang
Call to Order: Mayor Brodie called the meeting to order at 6:30 p.m.

RES NO. ITEM

**PLANNING COMMITTEE –
Councillor Bill McNulty, Chair**

- S03/6-01 It was moved and seconded
1. *That the minutes of the Planning Committee meeting held on Tuesday, December 9th, 2003, be received for information.*

CARRIED



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RES NO. ITEM

2. **APPLICATION FOR REZONING - T. TAM AND ANNE LO**
(RZ 03-233573 - Report: December 3/03, File No.: 8060-20-7636 x-ref 8060-20-7559) (REDMS No. 1095960, 1096420, 1096438, 1041267)

S03/6-02

It was moved and seconded

- (1) *That Bylaw No. 7559 for the rezoning of 8180 Railway Avenue be abandoned.*
- (2) *That Bylaw No. 7636 for the rezoning of 8180 Railway Avenue from “Single-Family Housing District, Subdivision Area E (R1/E)” to “Single-Family Housing District, Subdivision Area B (R1/B)”, be introduced and given first reading.*

CARRIED

3. **APPLICATION FOR REZONING (WITH AN AMENDMENT TO THE OFFICIAL COMMUNITY PLAN) - ADERA EQUITIES INC.**
(RZ 03-245733 - Report: November 25/03, File No.: 8060-20-7637/7638) (REDMS No. 1097726, 1097803, 1097950, 1098421)

S03/6-03

It was moved and seconded

- (1) *That Bylaw No. 7637, to amend Schedule 2.10C (McLennan North Sub-Area Plan) by re-designating the western portion of 9611 Granville Avenue and the south-westerly portion of 6611 No. 4 Road from “School” to “Residential Area 3” (in Attachment 1, the Land Use Designation & Circulation System map (Attachment Schedule “A”) of Official Community Plan Bylaw No. 7100), be introduced and given first reading.*

- (2) *That Bylaw No. 7637, having been considered in conjunction with:*

- *the City’s Financial Plan and Capital Program;*
- *the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;*

is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act.

- (3) *That Bylaw No. 7637, having been considered in accordance with the City Policy on Consultation During OCP Development, is hereby deemed not to require further consultation.*



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- (4) *That Bylaw No. 7638, for rezoning at the southern portion of 9531, all of 9551 and 9571 and the western portion of 9611 Granville Avenue and the south-western portion of 6611 No. 4 Road from "Single-Family Housing District, Subdivision Area F (R1/F)" and "School and Public Use District (SPU)" to "Comprehensive Development District (CD/142)", be introduced and given first reading.*

CARRIED

S03/6-04

It was moved and seconded
That a letter be written to Hockey Canada in support of the 2006 World Junior Hockey Championships.

CARRIED

PUBLIC ANNOUNCEMENTS AND EVENTS

Mayor Brodie announced the recent changes to the Community Safety Division and indicated that a press release on the matter would be issued.

BYLAWS FOR ADOPTION

S03/6-05

It was moved and seconded
That Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 7445 (22571 Westminster Highway, RZ 02-213359), be adopted.

CARRIED



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ADJOURNMENT

SP03/6-06

It was moved and seconded
That the meeting adjourn (6:35 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, December 15th, 2003.

Mayor Malcolm D. Brodie

Acting City Clerk (David Weber)