

MINUTES

REGULAR COUNCIL MEETING

MONDAY, JANUARY 12TH, 1998

Time:

7:00 p. m.

Place:

Council Chambers, Richmond City Hall

Present:

Acting Mayor Corisande Percival-Smith

Councillor Malcolm Brodie Councillor Derek Dang Councillor Lyn Greenhill Councillor Ken Johnston Councillor Kiichi Kumagai Councillor Bill McNulty Councillor Harold Steves

City Clerk - J. Richard McKenna

Absent:

Mayor Greg Halsey-Brandt

Call to Order:

Acting Mayor Corisande Percival-Smith called the meeting to order at

7:00 p.m.

RES. NO. ITEM

1. MINUTES

R98/1-1

It was MOVED and SECONDED

That the minutes of:

(1) the Regular Council Meeting held on Monday, December 3th. 1997;





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2.

- (2) the Special Council Meeting (for the purpose of holding public hearings) held on Monday, December 15th, 1997;
- (3) the Special Council Meeting held on Wednesday, December 17th, 1997;

each be adopted as circulated; and that the GVRD "Board in Brief" dated December 12th, 1997, be received for information.

CARRIED

AGENDA ADDITIONS & DELETIONS

R98/1-2

It was MOVED and SECONDED

That the following reports be added to the Council agenda as additional items:

- (a) Appointment To The Steveston Waterfront Sub-area Plan Working Committee; and
- (b) Appointments to the Richmond Family Court Committee.

CARRIED

COMMITTEE OF THE WHOLE

R98/1-3

It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations (7:15 p.m.).

CARRIED

R98/1-4

It was MOVED and SECONDED

That the minutes of the Committee of the Whole Meetings held on Monday, December 1st, 1997 and on Wednesday, January 7th, 1998 he adopted as circulated.





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3.

Delegations from the floor on Agenda items.

None.

R98/1-5

5. It was MOVED and SECONDED

That Committee rise and report (7:16 p.m.).

CARRIED

RATIFICATION OF COMMITTEE ACTION - Wednesday, January 7th, 1998

5(A). 1998 Grants Budget

R98/1-6

It was MOVED and SECONDED

That Council ratify the action of the Committee of the Whole in directing that:

The Health Services grants (as shown in Section 1 of Schedule "A", attached to and forming a part of these minutes), totalling \$37,300 be awarded and the cheques disbursed.

CARRIED

R98/1-7

It was MOVED and SECONDED

That Council ratify the action of the Committee of the Whole in directing that:

The Social Services & Other grants (as shown in Section 2 of Schedule "A", attached to and forming a part of these minutes), totalling \$207,250 be awarded and the cheques disbursed.





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4.

R98/1-8

It was MOVED and SECONDED

That Council ratify the action of the Committee of the Whole in directing that:

The Cultural & Community Promotions grants (as shown in Section 3 of Schedule "A", attached to and forming a part of these minutes), totalling \$21,000 be awarded and the cheques disbursed.

CARRIED

OPPOSED: Councillor Greenhill

R98/1-9

It was MOVED and SECONDED

That Council ratify the action of the Committee of the Whole in directing that:

The Summer Programs grant (as shown in Section 4 of Schedule "A", attached to and forming a part of these minutes), totalling \$51,000 be awarded and the cheques disbursed.

CARRIED

5(B). 1998 Provisional Budget

R98/1-10

It was MOVED and SECONDED

That Council ratify the action of the Committee of the Whole in directing:

- (1) That a 1998 Provisional Operating Budget of \$109,645,000.00 (attached as Table 1 to the minutes of the Committee of the Whole meeting dated January 7th, 1998) which reflects a property tax increase of 1.83%, be adopted.
- (2) That the Finance and Corporate Services Administrator prepare for the February 2, 1998 Committee of the Whole meeting:



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5.

- (a) an update on the status of changes to the Provisional Budget which should more closely reflect organizational changes implemented in 1997 as well as all operational adjustments not considered for inclusion in the Provisional Budget; and
- (b) a 1998 Capital Budget.

CARRIED

FINANCE AND COMMUNITY SAFETY COMMITTEE-Councillor Ken Johnston, Chair

R98/1-11

6.

It was MOVED and SECONDED

That the minutes of the Finance and Community Safety Committee meeting held on Thursday, December 11th, 1997, be received for information.

CARRIED

7. REVISED COUNCIL DELEGATION PROCEDURES

(Report: Dec. 16/97; File No.: 0105-01)

R98/1-12

It was MOVED and SECONDED

- (1) That the City Clerk be directed to bring forward amendments to the Council Procedure Bylaw to have public delegation requests for matters which are not on a Council Agenda heard towards the end of the Council agenda under the heading "Public Delegations on Non-Agenda Items".
- (2) That staff be directed to bring forward amendments to the Zoning & Development Bylaw which would:
 - (a) ensure that rezoning applications/zoning amendment bylaws are always presented to Council at the same meeting as any applicable lot size policy;





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6.

- (b) ensure consistency between that bylaw (No. 5300) and the proposed changes to the Council Procedure Bylaw.
- (3) That the lot size policy process contained in the Zoning Bylaw be referred to the Planning Committee for review as part of its 1998 work program.

The question on the motion was not called as the following amendment was introduced:

It was MOVED and SECONDED

R98/1-13

That Resolution No. R98/1-12 be amended by adding the following as Part 4:

(4) That a "Notice in Writing" and an "open announcement" of a proposed change to the Council Procedure Bylaw (as required under Section 205(2) of the Municipal Act) be given.

CARRIED

The question on Resolution No. R98/1-12 as amended by Resolution No. R98/1-13 was then called and it was CARRIED.

PLANNING COMMITTEE -

Councillor Corisande Percival-Smith, Chair

R98/1-14 8. It was MOVED and SECONDED

That the minutes of the Planning Committee meetings held on Tuesday, December 16th, 1997, and on Tuesday, January 6, 1998, be received for information.





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RES. NO. ITEM

7.

9. APPLICATION FOR THE PLACEMENT OF FILL ON LAND WITHIN THE AGRICULTURAL LAND RESERVE - IVAN AND ANGELINA PRIJATELJ

(Report: Dec. 1/97; File No.: 8350-05)

R98/1-15

It was MOVED and SECONDED

That authorization be given for the issuance of a soil conservation permit to Ivan and Angelina Prijatelj to allow fill on the property located at 18840 River Road as approved by Agricultural Land Commission Resolution No. 673/97.

CARRIED

Councillor Brodie, in accordance with Section 201 of the Municipal Act, advised that he was in potential conflict of interest and he then left the room (7:55 p.m.).

10. PROPERTY AT 12611 GILBERT ROAD

(Report: Dec. 1/97; File No.: 2270-07-01)

R98/1-16

It was MOVED and SECONDED

That the City refrain for a period of six months from proceeding with possible legal action to have the second dwelling unit at 12611 Gilbert Road demolished, pending the outcome of a possible rezoning application for a "Comprehensive Development District (CD) site specific" zone that would address the issues and unique circumstances of this case.

CARRIED

Councillor Brodie returned at (7:56 p.m).





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RES. NO. ITEM

8.

11. APPLICATIONS FOR REZONING -

- (A) 54379 B.C. LTD. (RZ 97-118491 - Report: Nov. 215/97; File No.: B/L No. 6845)
- (B) AUDREY MAE MCKAY (RZ 97-119993 - Report: Dec. 1/97; File No.: B/L No. 6851)

R98/1-17

It was MOVED and SECONDED

That each of the following Bylaws be introduced and given first reading:

- (a) Bylaw No. 6845 for the rezoning of 4111, 4131, 4151, 4171 and 4191 Garry Street and the adjacent rear lane to the north from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Comprehensive Development District (CD/79)"; and
- (b) Bylaw No. 6851, for the rezoning of 7180 Blundell Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Comprehensive Development District (CD/23)".

CARRIED

12. APPLICATION FOR REZONING - LPB HOLDINGS LTD.

(RZ 97-117962 - Report: Oct. 22/97; File No.: B/L No. 6824)

R98/1-18

It was MOYED and SECONDED

That Bylaw No. 6824, for the rezoning of 6611 Steveston Highway from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area A (R1/A)", be DENIED.



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9.

13. RICHMOND OFFICIAL COMMUNITY PLAN BYLAW NO. 5400, AMENDMENT BYLAW NO. 6839 (RICHMOND REGIONAL CONTEXT STATEMENT)

(Report: Dec. 16/97; File No.: B/L No. 6839)

98/1-19

It was MOVED and SECONDED

- (1) That Bylaw No. 6839, which amends Official Community Plan Bylaw No. 5400 to add the Regional Context Statement, be introduced and given first reading.
- (2) That Bylaw No. 6839 be referred to the Greater Vancouver Regional District Board for acceptance as per Section 866(4)(a) of the Municipal Act, prior to submission to the Public Hearing on Monday, March 16, 1998.
- (3) That Bylaw No. 6839 be referred to the Vancouver International Airport Authority, the Provincial Agricultural Land Commission (PALC), the Richmond School Board and the municipalities of Vancouver, Burnaby, New Westminster, and Delta for comment; and
- (4) That Bylaw No. 6839 be submitted to a Public Hearing to be held on Monday, March 16, 1998



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RES. NO. ITEM

14 AMENDMENT TO AMUSEMENT CENTRES BYLAW

(Report: Dec. 17/97; File No. B/L Nos 6855 and 6856)

R98/1-20 It was MOVED and SECONDED

That the following Bylaws, which amend Amusement Centres Bylaw No. 6775 to include specific properties among the geographic areas in which a video areade may operate, each be introduced and given first, second and third readings:

- (a) Bylan No. 6855, to include #105 4781 Garden City Road; and
- (b) Bylaw No. 6856, to include 14211 Entertainment Boulevard.

CARRIED

OPPOSED Councillor Greenhill

15. AMENDMENT TO KENNEL REGULATIONS BYLAW NO. 2976

(Report: Dec. 30/97; File No.: B/L No. 6857)

R98/1-21 It was MOVED and SECONDED

That Bylaw No. 6857, which amends Kennel Regulations Hylaw No. 2976 with regard to the housing and training of assistance dogs, be introduced and given first, second and third readings.

CARRIED

15(A). APPOINTMENT TO THE STEVESTON WATERFRONT SUB-AREA PLAN WORKING COMMITTEE

R98/1-22 It was MOVED and SECONDED

That Mr. Bob Biely be appointed to the Waterfront Sub-Area Plan Working Committee, in a capacity which is independent from the former Steveston Business Association.

CARRIED

OPPOSED Councillor Steves





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11.

COUNCIL/SCHOOL BOARD LIAISON COMMITTEE

R98/1-23

16. It was MOVED and SECONDED

That the minutes of the Council/School Board Liaison Committee meeting held on Wednesday, November 26th, 1997, be received for information.

CARRIED

17. SOUTH ARM COMMUNITY ASSOCIATION - USE OF MCROBERTS SECONDARY SCHOOL

(Letter: Nov. 20/97; File No.: 1000-10-52)

R98/1-24

It was MOVED and SECONDED

That the staff of the City and of the Richmond School District be directed to draft an Interim Joint Use Agreement between the McRoberts Secondary School and the South Arm Community Centre, based on past practice.

CARRIED

18. NEW CITY HALL - PARKING

(Letter: Nov. 20/97; File No.:2050-C)

R98/1-25

It was MOVED and SECONDED

That the School Board and City Council be asked to examine the development of a parking management plan for the entire City Hall site, and to report to the Council/School Board Liaison Committee with the proposals.

CARRIED

CITY HALL BUILDING COMMITTEE

R98/1-26

19.

It was MOVED and SECONDED

That the minutes of the City Hall Building Committee meeting held on Monday, December 15th, 1997, be received for information.



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12.

DEVELOPMENT PERMIT PANEL

- R98/1-27 20. It was MOVED and SECONDED
 - (1) That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, December 17th, 1997, be received for information.
 - (2) That the recommendation of the Panel to authorize the issuance of:
 - (a) Development Permits for the properties at:
 - (I) 2391 River Road (DP 97-117353);
 - (ii) 6451 River Road (DP 97-117354);
 - (iii) 15911 River Road (DP 97-117356);
 - (iv) 6140 Dyke Road (DP 97-117913); and
 - (v) 7300 Elmbridge Way (DP 97-117542) (December 10th, 1997 meeting); and
 - (b) a Development Variance Permit for the property at 3711 Steveston Highway (DV 97-121332);

be endorsed and the Permits so issued; and

(3) That the relocation of an electrical room and revision to the layout of the kitchen nook for unit A1a be deemed in general compliance with the approved Development Permit (DP 97-117117) issued for the properties at 3711 and 3751 No. 5 Road and 11900 Mellis Drive.



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13.

FINANCE & CORPORATE SERVICES DIVISION

21. USE OF SLOT MACHINES

(Report: Jan. 6/98; File No.: B/L No. 6864)

R98/1-28

It was MOVED and SECONDED

That Bylaw No. 6864 which amends the Amusement Centres Regulation Bylaw No. 6775 to include devices for video lottery gambling in the definition of amusement machines which are regulated under that bylaw, be introduced and be given first, second and third readings.

CARRIED

WESTMINSTER HIGHWAY PARTIAL ROAD CLOSURE 22.

(Report: Jan. 6/98; File No.: B/L No. 6867)

R98/1-29

It was MOVED and SECONDED

That Bytus 6867, which closes a portion of Westminster Highway adjacent to 22291 Westminster Highway (Hamilton Garden Homes), be

introduced and given first, second and third readings.

CARRIED

23. AUTHORIZATION TO FILL VACANT POSITION

(Report: Dec. 30/97; File No.: 1810-01)

R98/1-30

It was MOVED and SECONDED

That authorization be given to fill the vacant Records Clerk position

in the City Clerk's Office.



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REGULAR COUNCIL MEETING

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RES. NO. ITEM

14.

23(A). APPOINTMENTS TO RICHMOND FAMILY COURT COMMITTEE

(Report: December 31, 1997; File No.: 0100-R3-04)

R98/1-31

It was MOVED and SECONDED

- (1) That Barry Freeman and Manjit Sandhu each be re-appointed to Richmond Family Court Committee for a one-year term to expire December 31, 1998; and
- (2) That Ryan Berger, Alla Elperin, Sam Isaacs, and Maureen Sanderson each be appointed to Richmond Family Court Committee for a one-year term to expire December 31, 1998.

CARRIED

ADJOURNMENT

R98/1-32

It was MOVED and SECONDED

That the meeting adjourn (8:26 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 12th, 1998.

Acting Mayor (Cllr. Corisande Percival-Smith)

Clerk (J. Richard McKenna)

CITY OF RICHMOND 1998 CITY GRANT APPLICATIONS

APPLICANT	1997 TOTALS	1998 REQUEST	RECOMMENDED ALLOCATIONS
1998 BUDGET - CITY GRANTS (Acct. 12128-31, W.O	. 12073)		Budget: \$395,200
1. HEALTH SERVICES Kari Huhtala			Budget: \$395,200
BC Pets & Friends L*	1,000	1,700	-0-
Canadian Mental Health (Pathways Clubhouse)	20,000	22,000	18,000
Heart of Richmond Aids Society	(no request)	5,400	2,500
Neurological Centre	2,000	(no request)	
Richmond Alcohol & Drug Action Team	8,000	10,000	7,800
Richmond Hospice Association	5,000	7,000	4,500
Richmond Mother & Child Care Society	4,000	6,000	3,500
Richmond Stroke Recovery Centre	1,500	(no request)	-
Victorian Order of Nurses	5,000	(no request)	-
VIP (Visually Impaired People)	1,000	3,330	1,000
Western Society for Children with Birth Disorder		(no request)	-
	\$ 47,500	\$ 55,430	\$37,300
2. SOCIAL SERVICES & OTHER - Kari Hui Big Brothers of Greater Vancouver	5,300	5,500	4,800
Big Sisters of B.C. Lower Mainland	9,700	9,700	8,700
BC Paraplegic Association	4,800	6,500	4,000
Canadian Parents for French	(no request)	1,500	-0-
CHIMO	43,550	53,550	43,000
Family Services of Greater Vancouver	75,000	79,500	75,000
Gulf of Georgia Cannery Society	1,000	(no request)	-
Richmond Carefree Society	750	1,000	750
Richmond Christmas Fund Society(rev'd \$2,500 '96)	(no request)	5,000	3,000
Richmond Citizens Crimewatch Patrol	500	(no request)	
Richmond Connections	39,700	45,000	39,000
Richmond Family Childcare Society	3,400	5,000	-0-
Richmond Family Place Society	21,300	21,300	19,000
Richmond Multicultural Concerns Society	9,700	15,000	9,000
Richmond Multicultural Seniors Society	(no request)	10,000	-0-
Richmond Theraupeutic Equestrian Society	500	(no request)	
Richmond Women's Resource Centre Assoc.	1,000	5,000	1,000
Richmond Youth Services Agency	14,500	(no request)	•
SUCCESS	2,000	9,576	-0-
		(no request)	
VISAC (Victim Incest & SexualAbuse Counselling)	6,400	(no request)	-
VISAC (Victim Incest & SexualAbuse Counselling) Volunteer Grandparents Society, BC	(no request)	2.000	0-

^{*}L late application

SCHEDULE A TO THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, JANUARY 12TH, 1998

CITY OF RICHMOND

1998 CITY GRANT APPLICATIONS

	APPLICANT	1997	1998	RECOMMENDED
		AWARD	REQUEST	ALLOCATIONS
Category	3. <u>CULTURAL & COMMUNITY PROMOT</u>	TIONS - Ann	ne Stevens	
2	BC Chora' Federation	(no request)	1,200	1,000
2	Chi Chiang Chinese Opera R&D Assoc.	(no request)	10,800	1,000
1	East Richmond Community Assoc.	6,200	8,000	4,000
-	Fathers Garden, Steveston	-0-	(no request)	•
2	Hamilton Community Assn. *L	500	1,000	-0-
1	Richmond Art Gallery Assn.	1,500	3,000	1,500
-	Richmond City Centre Community Assn.	500	(no request)	
1	Richmond Community Orchestra & Chorus Associ	0-	5,000	1,500
1	Richmond Marine Rescue Society (Steveston)	3,000	20,000	2,500
2	Richmond Singers	900	1,000	500
2	Richmond Youth Concert Band	(no request)	1,500	500
	Richmond Youth Orchestra Society	500	(no request)	
-	Richmond Weavers & Spinners	500	(no request)	-
1	Richmond Winter Club	(no request)	8,000	-0-
2	South Arm Community Association	2,000	3,400	-0-
1	Steveston (Salmon Festival)	9,500	19,300	8,500
	Straight of Georgia Marine Rescue Society	-0-	(no request)	
. 2	Thompson Community Association	2,000	2,000	-0-
-	West Richmond Community Assn.	500	4,000	-0-
	* 10 miles	\$ 27,600	\$ 88,200	\$21,000
	4. SUMMER PROGRAMS - Anne Stevens			
1	Administered by South Arm Community Assn. Soc. for 14 Associations	81,000 \$81,000	89,000 \$89,000	51,000 \$51,000
	TOTAL:	\$ 395,200	\$ 507,756	\$ 316,550

CITY OF RICHMOND 1998 CITY GRANT APPLICATIONS

	APPLICANT	1997 TOTALS	1998 REQUEST	RECOMMENDED ALLOCATIONS
	1998 BUDGET - CITY GRANTS (Acct. 12128-31, W.O	Budget: \$395,200		
Category	1. HEALTH SERVICES Kari Huhtala			
	BC Pets & Friends L*	1,000	1,700	-0-
1	Canadian Mental Health (Pathways Clubhouse)	20,000	22,000	18,000
1	Heart of Richmond Aids Society	(no request)	5,400	2,500
	Neurological Centre	2,000	(no request)	
1	Richmond Alcohol & Drug Action Team	8,000	10,000	7,800
1	Richmond Hospice Association	5,000	7,000	4,500
1	Richmond Mother & Child Care Society	4,000	6,000	3,500
	Richmond Stroke Recovery Centre	1,500	(no request)	
	Victorian Order of Nurses	5,000	(no request)	-
1	VIP (Visually Impaired People)	1,000	3,330	1,000
	Western Society for Children with Birth Disorder	rs <u>-0-</u>	(no request)	
		\$ 47,500	\$ 55,430	\$37,300
	2. SOCIAL SERVICES & OTHER - Kari Hu	htala		
1	Big Brothers of Greater Vancouver	5,300	5,500	4,800
1	Big Sisters of B.C. Lower Mainland	9,700	9,700	8,700
1	BC Paraplegic Association	4,800	6,500	4,000
	Canadian Parents for French	(no request)	1,500	-0-
1	CHIMO	43,550	53,550	43,000
1	Family Services of Greater Vancouver	75,000	79,500	75,000
•	Gulf of Georgia Cannery Society	1,000	(no request)	•
1	Richmond Carefree Society	750	1,000	750
2	Richmond Christmas Fund Society(rev'd \$2,500 '96)	(no request)	5,000	3,000
•	Richmond Citizens Crimewatch Patrol	500	(no request)	•
1	Richmond Connections	39,700	45,000	39,000
	Richmond Family Childcare Society	3,400	5,000	-0-
1	Richmond Family Place Society	21,300	21,300	19,000
1	Richmond Multicultural Concerns Society	9,700	15,000	9,000
2	Richmond Multicultural Seniors Society	(no request)	10,000	-0-
	Richmond Theraupeutic Equestrian Society	500	(no request)	
2	Richmond Women's Resource Centre Assoc.	1,000	5,000	1,000
	Richmond Youth Services Agency	14,500	(no request)	•
2	SUCCESS	2,000	9,576	-0-
-	VISAC (Victim Incest & SexualAbuse Counselling)	6,400	(no request)	•
2	Volunteer Grandparents Society, BC	(no request) \$ 239,100	2,000 \$ 275,126	\$207,250

L late application

SCHEDULE A TO THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, JANUARY 12TH, 1998

CITY OF RICHMOND

1998 CITY GRANT APPLICATIONS

	APPLICANT	1997 AWARD	1998 REQUEST	RECOMMENDED ALLOCATIONS
Category	3. CULTURAL & COMMUNITY PROMO	TIONS - Ann	THE RESERVE OF THE PARTY OF THE	
2	BC Choral Federation	(no request)	1.200	1.000
2	Chi Chiang Chinese Opera R&D Assoc.	(no request)	10,800	1,000
ī	East Richmond Community Assoc.	6,200	8,000	4,000
	Fathers Garden, Steveston	-0-	(no request)	4,000
2	Hamilton Community Assn. *L	500	1,000	-0-
ī	Richmond Art Gallery Assn.	1,500	3,000	1,500
	Richmond City Centre Community Assn.	500	(no request)	1,500
1	Richmond Community Orchestra & Chorus Asso		5,000	1,500
î	Richmond Marine Rescue Society (Steveston)	3,000	20,000	2,500
2	Richmond Singers	900	1,000	500
2	Richmond Youth Concert Band	(no request)	1,500	500
	Richmond Youth Orchestra Society	500	(no request)	500
	Richmond Weavers & Spinners	500	(no request)	Ī
1	Richmond Winter Club	(no request)	8,000	-0-
2	South Arm Community Association	2,000	3,400	-0-
ī	Steveston (Salmon Festival)	9,500	19,300	8,500
	Straight of Georgia Marine Rescue Society	-0-		0,500
2	Thompson Community Association	2,000	(no request)	•
2	West Richmond Community Association	500	2,000	-0-
•	west Richmond Community Assn.	\$ 27,600	<u>4.000</u> \$ 88,200	\$21,000
	4. SUMMER PROGRAMS - Anne Stevens			
1	Administered by South Arm Community Assn. Soc. for 14 Associations	<u>81,000</u> \$81,000	_89,000 \$89,000	51,000 \$51,000
	TOTAL:	\$ 395,200	\$ 507,756	\$ 316,550
	At the second second			