



**Special Council Meeting  
Wednesday, December 19, 2007**

Time: 4:00 p. m.

Place: Council Chambers  
Richmond City Hall

Present: Mayor Malcolm D. Brodie  
Councillor Linda Barnes  
Councillor Cynthia Chen  
Councillor Derek Dang  
Councillor Rob Howard  
Councillor Bill McNulty  
Councillor Harold Steves  
Director, City Clerk's Office – David Weber

Absent: Councillor Evelina Halsey-Brandt  
Councillor Sue Halsey-Brandt

Call to Order: Mayor Brodie called the meeting to order at 4:00 p.m.

RES NO. ITEM

**GENERAL PURPOSES COMMITTEE**

**1. PROVINCIAL GREEN BUILDING CODE INITIATIVE – PUBLIC CONSULTATION**

(Report December 6, 2007, File No. 12-8360-03-02-01) (REDMS No 2311134, 2278392)

SP08/8-1

It was moved and seconded

- (1) *That support for the proposed energy efficiency Green Building Code initiatives be given in writing to the Province; and*
- (2) *That the support for a dual-flush toilet regulation be reiterated in writing to the Province.*
- (3) *That staff examine the feasibility of supporting energy efficient water heaters.*

**CARRIED**



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RES NO. ITEM

2. EMERGENCY REPLACEMENT OF BLUNDELL ROAD FORCEMAIN

(Report: Nov 29/07, File No 10-6400-01/2007-Vol 01) (REDMS No. 2308899)

SP08/8-2

It was moved and seconded

- (1) *That funding of \$425,000 from the Sanitary Sewer Reserve Fund be approved as the funding source for the "Emergency Replacement of Blundell Road Forcemain" capital project.*
- (2) *That the 2008 Capital Budget via the Five Year Financial Plan (2008 – 2012) be amended for the new capital submission "Emergency Replacement of Blundell Road Forcemain" with a total project budget of \$425,000.*

CARRIED

3. ADDITIONAL FUNDING REQUIRED TO COMPLETE AZTEC AREA DRAINAGE UPGRADE

(Report: Dec 12/07, File No. 10-6340-20-P 06402/Vol 01) (REDMS No 2313900)

SP08/8-3

It was moved and seconded

- (1) *That funding of \$300,000 from the Drainage Improvement Reserve Fund be approved as the funding source for the "Aztec Area Drainage Upgrades" capital project.*
- (2) *That the 2008 Capital Budget via the Five Year Financial Plan (2008 – 2012) be amended for the new capital submission "Aztec Area Drainage Upgrades" with a total project budget of \$300,000.*

CARRIED

4. OVAL PRE-GAMES COMMUNITY OPPORTUNITIES ADVANCEMENT INITIATIVE

(Report: December 12, 2007, File No 11-7140-20-R00V1) (REDMS No 2313019)

SP08/8-4

It was moved and seconded

- (1) *That Council approve the advancement of the following Post-Games oval conversion components in order to increase revenues and associated community participation in the building and also to achieve long term cost savings.*



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- *Up to four wood-floor gymnasiums and/or other sport related surfaces including gymnastics, trampoline, etc;*
- *Various fitness equipment for core strength, cycling and mezzanine fitness rooms;*
- *Completion and equipment for the Rowing and Paddling Centre;*
- *Construction of one Saddlebag Multi-Purpose Room;*
- *Purchase and installation of essential Information Technology; and*

(2) *That Council approve the funding of up to \$5,920,000 from the previously Council approved Advancement of Community Legacy Infrastructure 2008 Capital Project of \$16,000,000 to cover the costs of the items identified in the report regarding the Oval Pre-Games Community Opportunities Advancement Initiative (dated December 12, 2007, from the Director, Richmond Olympic Business Office).*

CARRIED

PLANNING COMMITTEE

5. APPLICATION FOR REZONING - AM-PRI CONSTRUCTION LTD.  
 (RZ 06-331653 - Report: December 3, 2007, File No. 12-8060-20-8170) (REDMS No. 2070263)

SP08/8-5

It was moved and seconded

*That Bylaw No. 8170, for the rezoning of 7420, 7426, 7440 and 7480 Garden City Road and 9031, 9051 and 9071 General Currie Road from "Two-Family Housing District (R5)" and "Single-Family Housing District, Subdivision Area F (R1/F)" to "Comprehensive Development District (CD/128)", be introduced and given first reading.*

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- 6. APPLICATION FOR REZONING – HARINDER HAYER  
(RZ 07-369301 – Report November 30, 2007, File No: 12-8060-20-8267) (REDMS No. 2309984)

SP08/8-6

It was moved and seconded  
*That Bylaw No. 8267, for the rezoning of 10300 Williams Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District (R1-0.6)", be introduced and given first reading.*

CARRIED

- 7. APPLICATION FOR REZONING – SANFORD DESIGN GROUP  
(RZ 07-374148 – Report November 27, 2007, File No: 12-8060-20-8308) (REDMS No. 2295670)

SP08/8-7

It was moved and seconded  
*That Bylaw No. 8308, for the rezoning of 12020 No. 5 Road and 12040 Rice Mill Road from "Agricultural District (AG1)" to "Light Industrial District (I2)", be introduced and given first reading.*

CARRIED

- 8. APPLICATION FOR REZONING – MATTHEW CHENG ARCHITECT INC.  
(RZ 05-314267 Report November 26, 20-07, File No. 12-8060-20-8317, 8309) (REDMS No. 2292608)

SP08/8-8

It was moved and seconded

- (1) *That Official Community Plan Amendment Bylaw No. 8317, to redesignate 10911, 10931, 10951, 10971 and 10991 Steveston Highway from "Low-Density Residential" to "Medium-Density Residential" in Attachment 2 to Schedule 1 of Official Community Plan Bylaw No. 7100 (Specific Land Use Map), be introduced and given first reading.*
- (2) *That Bylaw No. 8317, having been considered in conjunction with:*
  - (a) *The City's Financial Plan and Capital Program;*
  - (b) *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.*



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- (3) *That Bylaw No. 8317, having been considered in accordance with Official Community Plan Bylaw Preparation Consultation Policy 5043, is hereby deemed not to require further consultation.*
  - (4) *That Bylaw No. 8309:*
    - (a) *To create "Comprehensive Development District (CD/194)"; and*
    - (b) *For the rezoning of 10911, 10931, 10951, 10971 and 10991 Steveston Highway from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Comprehensive Development District (CD/194)"*
- be introduced and given first reading.*

CARRIED

BYLAWS FOR ADOPTION

- SP08/8-9    9. It was moved and seconded  
*That the following bylaws be adopted:*
- Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 8212 (A Portion of 8840 River Road and a Portion of the Rail Right-of-Way on Lot 102, Section 21 and 22, Block 5 North, Range 6 West, NWD Plan 46989), RZ 07-359525)*
- Waterworks and Water Rates Bylaw No. 5637, Amendment Bylaw No. 8312*

CARRIED



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DEVELOPMENT PERMIT PANEL

- SP08/8-10    10.    It was moved and seconded
- (1)    *That the Chair's report for the Development Permit Panel meeting held on November 14<sup>th</sup>, 2007 be received for information.*
  - (2)    *That the recommendation of the Panel to authorize the issuance of a Development Permit for property at 8840 River Road (DP 07-359529), be endorsed and the Permit so issued.*

CARRIED

Mayor Brodie announced at 4:13 p.m. that the meeting would be recessed until the conclusion of the Special (Closed) Council meeting.

The Special Council meeting reconvened at 4:18 p.m. with all members of Council present, except Cllrs. Evelina Halsey-Brandt and Sue Halsey-Brandt who were absent.

11. APPOINTMENTS TO THE AGRICULTURAL ADVISORY COMMITTEE

(Report November 30, 2007 File No 01-0100-20-AADV1-01) (REDMS No 2296911)

The Mayor announced the following:

- (1)    *That the following persons, nominated from the Richmond Farmers Institute, be re-appointed to the Richmond Agricultural Advisory Committee for two-year terms to expire on December 31, 2009:*
  - (a)    *Bruce May*
  - (b)    *Bill Jones*
  - (c)    *Bill Zylmans*
- (2)    *That Dave Sandhu be re-appointed to the Richmond Agricultural Advisory Committee for a two-year term to expire on December 31, 2009;*



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- (3) *That Jose Sarabia and Carol Southgate be appointed to the Richmond Agricultural Advisory Committee for two-year terms to expire on December 31, 2009; and*
- (4) *That the Agricultural Advisory Committee's Terms of Reference be amended to reflect: (i) an additional community member at large, thereby making a total of two community members at large, and (ii) increasing to ten the total membership of the Agricultural Advisory Committee.*

ADJOURNMENT

SP08/8-11

It was moved and seconded  
*That the meeting adjourn 4:20 (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 Wednesday, December 19, 2007.

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Mayor Malcolm D. Brodie

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Corporate Officer (David Weber)