



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

MONDAY, JANUARY 25<sup>TH</sup>, 1999

Time: 7:00 p. m.

Place: Council Chambers,  
Richmond City Hall

Present: Mayor Greg Halsey-Brandt  
Councillor Malcolm Brodie  
Councillor Derek Dang  
Councillor Lyn Greenhill  
Councillor Kiichi Kumagai  
Councillor Ken Johnston  
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 7:03 p.m.

RES. NO.    ITEM

### MINUTES

R99/2-1            It was **MOVED** and **SECONDED**

*That the minutes of:*

- (a) *the Regular Council Meeting held on Monday, January 11th, 1999); and*
- (b) *the Special Council Meeting (for the purpose of holding public hearings) held on Monday, January 18th, 1999.*

*each be adopted as circulated.*

**CARRIED**



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RES. NO.    ITEM

2.

### AGENDA ADDITIONS & DELETIONS

R99/2-2

It was MOVED and SECONDED

*That the report (dated January 25<sup>th</sup>, 1999, from the City Clerk), regarding the proposed cancellation of the February 15<sup>th</sup>, 1999 Public Hearing, be added to the agenda as an additional item.*

**CARRIED**

### COMMITTEE OF THE WHOLE

R99/2-3

2. It was MOVED and SECONDED

*That Council resolve into Committee of the Whole to hear delegations on agenda items (7:04 p.m.).*

**CARRIED**

3. Delegations from the floor on Agenda items.

#### Item No. 11 – Spay/Neuter/Identification/Breeder Permit Bylaw Proposals

Mr. George Evens, Managing Director, (CLAW) Creatures, Land, air, Water Advocacy, addressed Committee on the need for a "Cat Only Spay and Neuter/Identification/Breeder Permit" bylaw in the City. A copy of his submission is on file in the City Clerk's Office.

June Humphreys, 9560 Herbert Road, representing Richmond Homeless Cats, addressed concerns expressed by speakers at the January 18<sup>th</sup>, 1999 General Purposes Committee meeting, and stated that education was no longer effective in reducing the feral and pet cat population. She stated that the next step was the enactment of regulations which required owners to have their cats spayed or neutered.

R99/2-4

4. It was MOVED and SECONDED

*That Committee rise and report (7:23 p.m.).*

**CARRIED**



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**RES. NO.    ITEM**

**3.**

COUNCIL IN-CAMERA

APPOINTMENT TO THE CHILD CARE DEVELOPMENT BOARD

R99/2-5

It was MOVED and SECONDED

*That Ms. Tasneem Damji be appointed to the Child Care Development Board for a one year term to expire on December 31<sup>st</sup>, 1999.*

**CARRIED**

APPOINTMENT TO THE ADVISORY COMMITTEE ON COMMUNITY POLICING

R99/2-6

It was MOVED and SECONDED

*That the following be appointed to the Citizens Advisory Committee on Policing for a one-year term to expire on December 31<sup>st</sup>, 1999*

*Mr. Mahmood Awan  
Mr. Roderick (Rick) Henderson  
Mr. Garnet Hewitt  
Mr. Leo Lai  
Mr. James Lavery  
Mr. Fred Ursel  
Mr. John Van Buekenhout  
Ms. Gerry Walker  
Mr. Randall Wong.*

**CARRIED**

SCHOOL TRUSTEE APPOINTMENT TO THE YEAR 2000 COMMITTEE

R99/2-7

It was MOVED and SECONDED

*That School Trustee Brian Webster be appointed to the Year 2000 Committee until the inaugural Council meeting on Monday, December 6th, 1999.*

**CARRIED**



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- | <u>RES. NO.</u> | <u>ITEM</u> |  |
|-----------------|-------------|--|
|                 |             | 4.   |
|                 |             | <u>APPOINTMENT TO THE GVRD AGRICULTURAL ADVISORY COMMITTEE</u>   |
| R99/2-8         |             | It was MOVED and SECONDED<br><i>That Mr. Bill Zylmans be the City's nominee to the GVRD's Agricultural Advisory Committee for a 2 year term expiring on December 31st, 2000.</i>                       |
|                 |             | CARRIED  |
|                 |             | <u>COMMUNITY SERVICES COMMITTEE -</u><br>Mayor Greg Halsey-Brandt, Chair   |
| R99/2-9         | 5           | It was MOVED and SECONDED<br><i>That the minutes of the Community Services Committee meeting held on Tuesday, January 12th, 1999, be received for information.</i>                                     |
|                 |             | CARRIED  |
|                 | 6.          | <u>2000 BC GAMES FOR ATHLETES WITH A DISABILITY</u><br>(Report: Jan. 14/99; File No.: 7400-20-BCGP1)   |
| R99/2-10        |             | It was MOVED and SECONDED<br><i>That the City decline involvement in the hosting of the 2000 BC Games for Athletes with a Disability, and that hosting of the event be considered in future years.</i> |
|                 |             | CARRIED  |
|                 | 7.          | <u>HAMILTON ELEMENTARY SCHOOL AND COMMUNITY CENTRE EXPANSION</u><br>(Report: Jan. 4/99; File No. 0155-02)  |
| R99/2-11        |             | It was MOVED and SECONDED<br><i>That \$150,000 be included in the 1999 Capital Program for the expansion of the Hamilton Elementary School and Community Centre.</i>                                   |
|                 |             | CARRIED  |



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- | <u>RES. NO.</u>  | <u>ITEM</u>  | <u>5.</u>  |
|--|--|--|
|  | 8  | <b>COMMUNITIES IN BLOOM 1999</b><br>(Report: Jan. 14/99; File No :7400-38)   |
| R99/2-12   | It was MOVED and SECONDED<br><i>That staff be authorized to enter the City in the 1999 Nations in Bloom International Competition.</i>                             | <b>CARRIED</b>   |
| <br><b><u>GENERAL PURPOSES COMMITTEE –</u></b><br><b>Mayor Greg Halsey-Brandt, Chair</b> |  |  |
| R99/2-13   | 9. It was MOVED and SECONDED<br><i>That the minutes of the General Purposes Committee meeting held on Monday, January 18th, 1999, be received for information.</i> | <b>CARRIED</b>   |
|  | 10.  | <b><u>RICHMOND CITY HALL PROJECT - AWARD OF TENDERS</u></b><br>(Report: Jan. 15/99; File No.: T.1482, T.1483, T.1484)                                    |
| R99/2-14   | It was MOVED and SECONDED<br><i>That the following construction tenders for the new City Hall project be awarded as follows:</i>                                   |  |
|  | (1)  | <i>Tender No. T.1482 for Access Floor Systems be awarded to Camino Modular Systems Ltd., for a contract amount of \$399,479.</i>                         |
|  | (2)  | <i>Tender No. T.1483 for Tower Structural &amp; Miscellaneous Metals be awarded to Westbridge Steelworks Limited for a contract amount of \$619,694.</i> |
|  | (3)  | <i>Tender No. T.1484 for Lowrise Structural Steel Systems be awarded to Haney Iron Works Ltd. for a contract amount of \$403,657.</i>                    |
|  |  | <b>CARRIED</b>   |



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**RES. NO.      ITEM      6.**

**11      SPAY/NEUTER/IDENTIFICATION/BREEDER PERMIT BYLAW PROPOSAL**

R99/2-15

It was **MOVED** and **SECONDED**

*That the existing ad hoc dog committee be established as an official advisory committee to Council, and that this committee work in conjunction with representatives of FIDO, Richmond Homeless Cats and the SPCA to find a way to resolve the cat and dog problems without enacting a bylaw.*

**WITHDRAWN**

R99/2-16

It was **MOVED** and **SECONDED**

*That staff report on the terms of reference and time frame for the existing ad hoc dog committee being established as:*

- (i) an official advisory committee to Council, or*
- (ii) a separate task force, and*

*that this committee or task force work in conjunction with representatives of FIDO, Richmond Homeless Cats and the SPCA to find a way to resolve the cat and dog problems which have been identified including the enactment of a bylaw.*

Prior to the question being called, staff were directed to review the following issues:

- (a) the conditions under which cats and dogs are sold from pet stores;*
- (b) the advantages and disadvantages, together with the legality, of requiring cats to be licenced;*
- (c) the number of cats and dogs which were put down each year, and*
- (d) the merits of educational programs.*

The question on Resolution No. R99/2-16 was then called, and it was **CARRIED**.



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- |                 |  |                |
|-----------------|--|----------------|
| <b>RES. NO.</b> | <b>ITEM</b>  | <b>7.</b>      |
|                 | <b><u>PLANNING COMMITTEE -</u></b><br>Councillor Corisande Percival-Smith, Chair   |                |
| R99/2-17        | 12. It was MOVED and SECONDED<br><i>That the minutes of the Planning Committee meeting held on Tuesday, January 19th, 1999, be received for information.</i>   | <b>CARRIED</b> |
|                 | 13. <b><u>DESIGNATION OF A STUDY AREA PURSUANT TO SECTION 702 OF THE ZONING AND DEVELOPMENT BYLAW NO. 5300 FOR THE PROPERTIES LOCATED) ALONG KILBY STREET, WALFORD STREET, PATTERSON ROAD, REGINA AVE AND GARDEN CITY ROAD</u></b><br>(Report: January 7th, 1999; File No. 4430-00)  |                |
| R99/2-18        | It was MOVED and SECONDED<br>(1) <i>That staff be directed to examine the establishment of a single-family lot size policy, for the designated area (shown on Attachment 1 to the report dated January 7, 1999 from the Manager of Land Use) located in a portion of Lot Size Policy Area No. 5446 along Kilby Street, Walford Street, Garden City Road, Patterson Road and Regina Avenue in Section 27-5-6.</i><br><br>(2) <i>That a public process be initiated with property owners and occupants within the study area, and that the findings be reported to Council through the Planning Committee.</i> | <b>CARRIED</b> |
|                 | 14. <b><u>APPLICATION FOR REZONING - JOHN HUGHES</u></b><br>(RZ 98-152751 - Report: Oct. 26/98; File No. B/L 6979)   |                |
| R99/2-19        | It was MOVED and SECONDED<br><i>That Bylaw No. 6979, for the rezoning of 7031 Marrington Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area K (R1/K)", be introduced and given first reading.</i>  | <b>CARRIED</b> |



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RES. NO. ITEM 8.

14A. PROPOSED CANCELLATION OF FEBRUARY 15<sup>TH</sup>, 1999 PUBLIC HEARING  
(Report: January 25<sup>th</sup>, 1999; File No.: 0105-06-01)

R99/2-20 It was MOVED and SECONDED  
*That the Public Hearing scheduled for Monday, February 15<sup>th</sup>, 1999 be cancelled, and that Official Community Plan Bylaw No. 7100 and Zoning Amendment Bylaw No. 6979 (Marrington Road) be forwarded to the March 15<sup>th</sup>, 1999 Public Hearing.*  
CARRIED

CITY HALL BUILDING COMMITTEE --  
Mayor Greg Halsey-Brandt, Chair

R99/2-21 15. It was MOVED and SECONDED  
*That the minutes of the City Hall Building Committee meeting held on Monday, December 21st, 1998, be received for information.*  
CARRIED

DEVELOPMENT PERMIT PANEL

R99/2-22 16. It was MOVED and SECONDED  
(1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, January 13th, 1999, be received for information.*  
(2) *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 98-151029) for the property at 14000 Steveston Highway and the adjacent slough, be endorsed and the Permit so issued.*  
CARRIED

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

R99/2-23 17. It was MOVED and SECONDED  
*That Council resolve into Committee of the Whole to hear delegations (8:04 p.m.).*  
CARRIED





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**RES. NO. ITEM**

**9.**

- (a) Mr. Roger Nathan, of 6611 Twintree Place, spoke about the global apparel industry, and he requested that February 5 - 14 be proclaimed "Ten Days for Global Justice" in Richmond. A copy of Mr. Nathan's submission is on file in the City Clerk's Office.

R99/2-24

It was MOVED and SECONDED

*That the period February 5<sup>th</sup> to 14<sup>th</sup>, 1999 be proclaimed "Ten Days for Global Justice".*

**CARRIED**

- (b) Mr. Bill Duncan, representing the United Brotherhood of Carpenters and Joiners, spoke on the repair and restoration of 'leaky' condos. A copy of his submission is on file in the City Clerk's Office.

R99/2-25

It was MOVED and SECONDED

*That the submission of Mr. Duncan regarding the repair and restoration of 'leaky' condos be referred to the next Planning Committee meeting for review.*

**CARRIED**

R99/2-26

19.

It was MOVED and SECONDED

*That Committee rise and report (8:53 p.m.).*

**CARRIED**

#### RATIFICATION OF COMMITTEE ACTION

R99/2-27

It was MOVED and SECONDED

*That Council ratify the action of the Committee of the Whole in directing that the period February 5<sup>th</sup> to 14<sup>th</sup>, 1999 be proclaimed "Ten Days for Global Justice.*

**CARRIED**

#### BYLAWS FOR ADOPTION

R99/2-28

It was MOVED and SECONDED

*That the following Bylaws be adopted:*



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RES. NO. ITEM

10.

1999 Provisional Budget Bylaw No. 6981

Zoning & Development No. 5300, Amendment Bylaw No. 6863  
(RZ 97-118221 – 116660 Bridgeport Road).

CARRIED

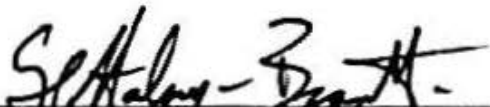
ADJOURNMENT

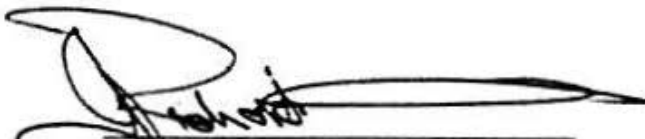
R99/2-29

It was MOVED and SECONDED  
That the meeting adjourn (8:56 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 25<sup>th</sup>, 1999.

  
\_\_\_\_\_  
Mayor (Greg Halsey-Brandt)

  
\_\_\_\_\_  
City Clerk (J. Richard McKenna)