



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 8<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 Ken Johnston  
Councillor Lyn Greenhill  
Councillor Bill McNulty  
Councillor Corisande Percival-Smith  
Councillor Harold Steves

City Clerk – J. Richard McKenna

Absent: Councillor Kiichi Kumagai

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

RES. NO.    ITEM

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R99/3-1                    It was MOVED and SECONDED  
*That minutes of the Regular Council Meeting held on Monday,  
January 25<sup>th</sup>, 1999 be adopted as circulated.*

**CARRIED**



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RES. NO.    ITEM

2.

COMMITTEE OF THE WHOLE

R99/3-2

2.

It was MOVED and SECONDED

*That Council resolve into Committee of the Whole to hear delegations on Agenda items (7:01 p.m.).*

**CARRIED**

3.

Delegations from the Floor on Agenda Items.

Item 7 - Community Policing Review

Ms. Lois Carson Boyce, Chair, Safety for Seniors Committee, Seniors Advisory Council, spoke in support of staff's report, and the need for more community Policing Stations in the city. (a copy of her submission on behalf of Aileen Cormack, Chair, Richmond Seniors Advisory Committee, is on file in the City Clerk's Office).

R99/3-3

It was MOVED and SECONDED

*That the following requests from Ms. Lois Carson Boyce to:*

- (1) *add a bar of lighting on each set of lights on the north side of the baseball diamond in Minoru Park, to illuminate the blacktop path crossing the park from Gilbert Road;*
- (2) *remove the four trees, or the lower branches from same, which are located along the western wall of the Arena, next to the children's playground;*
- (3) *add a light on the northwest corner of the Arena, to shine on the children's playground; and*
- (4) *provide a widely publicized telephone number which people can call any day/hour to report a safety hazard, such as a burned out street light, or uneven or broken sidewalk, hedges which could provide cover for a burglar,*

*be forwarded to staff for appropriate action.*

**CARRIED**



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<u>RES. NO.</u>	<u>ITEM</u>	<u>3.</u>
R99/3-4	4. It was MOVED and SECONDED <i>That Committee rise and report (7:23 p.m.).</i>	CARRIED

COMMUNITY SERVICES COMMITTEE -  
Mayor Greg Halsey-Brandt, Chair

R99/3-5	5. It was MOVED and SECONDED <i>That the minutes of the Community Services Committee held on Tuesday, January 26th, 1999, be received for information.</i>
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Prior to the question on Resolution No. 99/3-5 being called, it was noted that an amendment was required to part (2) of the resolution regarding Community Policing Review (page 5) of the Community Services Committee Meeting minutes, to delete the words "in the year 2000".

The question on Resolution No. 99/3-5 was then called and it was **CARRIED.**

6. COMMUNITY POLICING  
(Report: Jan. 8/98; File No.: 5355-01)

R99/3-6	It was MOVED and SECONDED <i>That Council support the community policing recommendations contained in the December 1998 Report of the Richmond's Citizens' Advisory Committee on Policing (attached to the report dated January 8<sup>th</sup>, 1998, from the Chair, Richmond's Citizens' Advisory Committee on Policing), as follows:</i>
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- (1) *That the concept of community policing be supported and further developed;*
- (2) *That the need for positive community policing skills and attributes be demanded from all members assigned to the Richmond RCMP Detachment;*
- (3) *That City planning staff adopt a flexible approach in the expansion of future community police stations;*



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4.

- (4) *That the City consider the advancement of community policing through creative use of existing facilities or other similar resources or ones that will become available to the City either planned or unplanned;*
- (5) *That both the City and the RCMP collaborate on developing and implementing a communication and participation strategy as an integral part of all community policing initiatives; and*
- (6) *That City Council maintain the long-term view on community policing as effective implementation is not a short-term investment.*

**CARRIED**

Mayor Halsey-Brandt acknowledged members of the RCMP and Mr. Awan, of the Advisory Committee on Policing who were present at the meeting.

7. COMMUNITY POLICING REVIEW

(Report: Jan. 28/98; File No.: 5355-01)

R99/3-7

It was MOVED and SECONDED

- (1) *That support for the concept of community policing be continued.*
- (2) *That the "Community Station" models of implementing community policing be continued, with consideration given for the implementation of a third station as needs demonstrate and funding becomes available.*
- (3) *That the Mayor officially request that the RCMP locate personnel who are specifically trained in community policing to these stations, and ensure they are committed to the station for a minimum of two years.*



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- | <u>RES. NO.</u> | <u>ITEM</u> | 5.  |
|-----------------|-------------|---|
|                 | (4)         | <i>That the Mayor officially request that the RCMP Richmond Detachment headquarters take a more active role in promoting the community-policing concept throughout the detachment and the community at large.</i> |
|                 |             | CARRIED   |

GENERAL PURPOSES COMMITTEE -  
Mayor Greg Halsey-Brandt, Chair

- |         |    |  |
|---------|----|--|
| R99/3-8 | 8. | It was MOVED and SECONDED<br><i>That the minutes of the General Purposes Committee held on Monday, February 1<sup>st</sup>, 1999, be received for information.</i> |
|         | 9. | <u>NUISANCE PROHIBITION BYLAW NO. 6983</u><br>(Report: Nov. 25/99, File No.: B/L 6983)   |
| R99/3-9 |    | It was MOVED and SECONDED<br><i>That Nuisance Prohibition Bylaw No. 6983 be introduced and given first, second and third readings.</i>                             |
|         |    | CARRIED  |

PLANNING COMMITTEE -  
Councillor Corisande Percival-Smith, Chair

- |          |     |  |
|----------|-----|--|
| R99/3-10 | 10. | It was MOVED and SECONDED<br><i>That the minutes of the Planning Committee held on Tuesday, February 2<sup>nd</sup>, 1999, be received for information.</i>  |
|          |     | Prior to the question on Resolution No. 99/3-10 being called, the Chair noted that an amendment was required to add the words "and the Committee" after "the Chair" in the Manager's Report on page 4 of the Planning Committee minutes. |
|          |     | The question on Resolution No. R99/3-10 was then called, and it was CARRIED  |



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RES. NO.      ITEM      6.

11      (A)      SINGLE-FAMILY LOT SIZE POLICY FOR THE PROPERTIES LOCATED ALONG FRANCIS ROAD BETWEEN RAILWAY AVENUE AND NO. 1 ROAD IN A PORTION OF SECTION 23-4-7

(B)      APPLICATION FOR REZONING - BILL MCDONALD  
(RZ 97-116330 - Report: January 12th, 1999; File No.: B/L 6982 )

R99/3-11      It was MOVED and SECONDED

(1)      *That the following recommendations be forwarded to Public Hearing:*

(a)      *That Single-Family Lot Size Policy 5437 in Section 23-4-7, adopted by Council on March 19, 1990, be amended (as shown on Attachment 1 to the report dated January 12, 1999, from the Development Applications Manager) to delete reference to the properties located along Francis Road between Railway Avenue and No.1 Road; and*

(b)      *That the following Single-Family Lot Size Policy be adopted:*

*That the properties fronting the north side of Francis Road, between Railway Avenue and No.1 Road in Section 23-4-7 (shown on Attachment 2 to the report dated January 12, 1999, from the Development Applications Manager), be permitted to subdivide in accordance with existing lot size policy which permits subdivision as per Single-Family Housing District, Subdivision Area E (R1/E):*

(i)      *with the exception that the three lots shown on Attachment 2, be permitted to subdivide as per Single-Family Housing District, Subdivision Area C (R1/C), and*

(ii)      *that existing duplexes be eligible for division into two lots provided that each new lot meets the requirements of Single Family Housing District, Subdivision Area B (R1/B), and that there is a lane or internal road access; and*



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*That this policy be used to determine the disposition of future single-family applications in this area, for a period of not less than five years, unless amended according to Bylaw No. 5300.*

- (2) *Bylaw No. 6982, for the rezoning of 4431 Francis Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area C (R1/C)", be introduced and given first reading.*

CARRIED

12.    PROGRESS REPORT ON STATE OF ENVIRONMENT FOLLOW-UP PROGRAM

(Report: Jan 25/99; File No. 4425-07-05)

R99/3-12

It was MOVED and SECONDED

*That the report (dated January 25<sup>th</sup>, 1999 from the Manager of Land Use), regarding the progress report on the State of the Environment Follow-Up Program, be received for information.*

CARRIED

13.    REFERRAL FROM COUNCIL MEETING OF JANUARY 25<sup>TH</sup>, 1999 CONCERNING THE "LEAKY" CONDO" ISSUES

(Report: Feb. 2/99; File No. 8360-03-01)

R99/3-13

It was MOVED and SECONDED

*That a letter be written by Mayor Greg Halsey-Brandt on behalf of the City, to the Honourable Jenny Kwan, Minister of Municipal Affairs and the Home Protection Office, endorsing the new Homeowner Protection Act regulations which address builder licencing and third-party warranty programs for new residential construction, and requesting the early enactment of similar regulations for the residential building renovation industry.*

CARRIED



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<u>RES. NO.</u>	<u>ITEM</u>		8.
		<u>PUBLIC WORKS &amp; TRANSPORTATION COMMITTEE -</u> Councillor Lyn Greenhill, Chair	
R99/3-14	14	It was MOVED and SECONDED <i>That the minutes of the Public Works &amp; Transportation Committee held on Wednesday, February 3<sup>rd</sup>, 1999 be received for information.</i>	
			CARRIED
	15	<u>FOLLOW-UP REPORT ON TRAFFIC CALMING – 23000 BLOCK DYKE ROAD</u> (Report: Jan 6/1999; File No.: 6450-01)	
R99/3-15		It was MOVED and SECONDED (1) <i>That the proposed installation of speed humps on the 23000 block Dyke Road (as described in the report dated January 6th, 1999 from the Manager of Transportation), be endorsed as the traffic calming measure to be implemented at an estimated cost of \$4,300.</i>  (2) <i>That staff be directed to monitor the traffic conditions at this location for one year, and that a further report be presented to Council through the Public Works and Transportation Committee on the effectiveness of the traffic calming measure implemented.</i>	
			CARRIED
	16	<u>TRAFFIC CALMING – SAUNDERS ROAD (BAKERVIEW DRIVE TO NO. 4 ROAD)</u> (Report: Jan. 22/1999; File No.: 6450-01)	
R99/3-16		It was MOVED and SECONDED (1) <i>That the construction of a crushed gravel sidewalk on the north-side of Saunders Road between Bakerview Drive (west) and No. 4 Road be included as a candidate for funding in the proposed 1999 Minor Capital Program.</i>	





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9.

- (2)    *That staff be directed to pursue the implementation of the various traffic management strategies such as the installation of traffic advisory signage and expansion of the "Way to Go" Program to the area elementary school, (as identified in the report dated January 22nd, 1999, from the Manager of Transportation), to enhance traffic safety on Saunders Road and in the adjacent area*
- (3)    *That the traffic conditions in the area be monitored upon the completion of the various initiatives identified in Recommendations (1) and (2), and that a further report be submitted to Council through the Public Works and Transportation Committee, should the traffic conditions and patterns in this neighbourhood change in the future.*

Prior to the question being called, the following **amendment** motion was introduced

R99/3-17

It was MOVED and SECONDED

*That Resolution No. 99/3-16 be amended to add the following as part (4):*

- (4)    *That staff examine the possibility of providing a crushed limestone path and extruded curbs to separate the sidewalk from the travel portion of the road.*

**CARRIED**

The question on Resolution No 99/3-16 as amended by Resolution No R99/3-17 was then called and it was **CARRIED**.

- 17    TRAFFIC SAFETY ADVISORY COMMITTEE – SUMMARY OF 1998 ACTIVITIES AND ACCOMPLISHMENTS  
(Report: Jan 8/1999, File No: 0100-20-TSAD1-01)

R99/3-18

It was MOVED and SECONDED

- (1)    *That the Terms of Reference for the Traffic Safety Advisory Committee be revised to include representation from the Fire-Rescue Department and senior administrative staff from the Richmond School District.*



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- | <u>RES. NO.</u> | <u>ITEM</u>  |  |
|-----------------|--|--|
|                 | (2)  | <i>That the report (dated January 8<sup>th</sup>, 1999, from the Manager of Transportation), regarding the Traffic Safety Advisory Committee - Summary of their 1998 Activities and Accomplishments, be referred to the Council/School Board Liaison Committee for review.</i> |
|                 | (3)  | <i>That an appropriate letter of appreciation be sent to each member of the Richmond Traffic Advisory Committee, thanking them for their valuable contribution to the Committee over the year.</i>   |
|                 |  | CARRIED  |
| 18              | <u>TRAFFIC SAFETY AWARENESS WEEK (MARCH 1-5, 1999)</u><br>(Report: Jan. 15/1999; File No. 6450-09)   |  |
| R99/3-19        | It was MOVED and SECONDED<br><i>That the 1999 Traffic Safety Awareness Week (March 1<sup>st</sup> to March 5<sup>th</sup>, 1999) initiated by the Richmond District Parents Association's "Global Traffic Safety Committee" be endorsed.</i> | CARRIED  |
| 19              | <u>ANNUAL SPRING CLEAN-UP - VOUCHER OPTION</u><br>(Report: Jan. 4/1999; File No. 6405-06)  |  |
| R99/3-20        | It was MOVED and SECONDED<br><i>That:</i>  |  |
|                 | (1)  | <i>A discounted voucher system be implemented for the 1999 Spring Clean-up Week.</i>   |
|                 | (2)  | <i>The source of funds be the 1999 Sanitation and Waste Budget.</i>  |
|                 | (3)  | <i>Staff report to Council through the Public Works and Transportation Committee in the fall of 1999, with recommendations concerning continuation of the program in subsequent years.</i>   |
|                 |  | CARRIED  |



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RES. NO.    ITEM    11.

20    BYLAW NO. 6896 (UTILITY ACCESS AGREEMENTS)  
(Report Jan 25/1999; File No. B/L 6896)

R99/3-21    It was MOVED and SECONDED  
                  *That Bylaw No. 6896, which regulates the use of city streets by telecommunication companies, be introduced and given first, second and third readings.*  

CARRIED

DEVELOPMENT PERMIT PANEL

R99/3-22    21.    It was MOVED and SECONDED  
                  (1)    *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, January 27<sup>th</sup>, 1998, be received for information.*  
                  (2)    *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 98-150483) for 4540, 4580 and 4600 No. 3 Road, be endorsed and the Permit so issued.*  
                  (3)    *That the recommendation of the Panel (at their meeting of November 25<sup>th</sup>, 1998) to authorize the issuance of a Development Permit (DP 97-116958) for 4011 Francis Road, be endorsed and the Permit so issued.*  
                  (4)    *That the recommendation of the Panel (at their meeting of December 16<sup>th</sup>, 1998) to authorize the issuance of a Development Permit (DP 98-146546) for 2840 Sexsmith Road and 8470, 8760, 8780 and 8800 Douglas Street, be endorsed and the Permit so issued.*  

CARRIED

BYLAW FOR ADOPTION

R99/3-23    It was MOVED and SECONDED  
                  *That Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6917, (RZ 98-138410; 10280 Bird Road) be adopted.*  

CARRIED



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12.

ADJOURNMENT

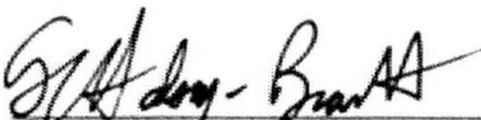
R99/3-24

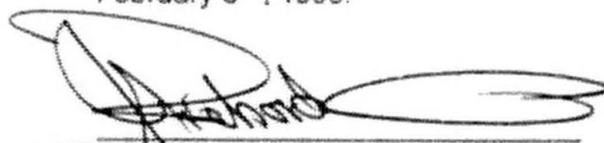
It was MOVED and SECONDED

*That the meeting adjourn (8:24 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,  
February 8<sup>th</sup>, 1999.

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

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