



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 9TH, 1998

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 Ken Johnston
Councillor Kiichi Kumagai
Councillor Bill McNulty
Councillor Corisande Percival-Smith
Councillor Harold Steves

City Clerk - J. Richard McKenna

Absent:

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

RES. NO. ITEM

1. MINUTES

R98/3-1

It was MOVED and SECONDED

*That the minutes of the Regular Council Meeting held on Monday,
January 26th, 1998 be adopted as circulated.*

CARRIED



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RES. NO. ITEM

2.

AGENDA ADDITIONS & DELETIONS

R98/3-2

It was MOVED and SECONDED

That a recommendation from the Council/School Board Liaison Committee regarding "TRAFFIC ISSUES" be added to the Council agenda as an additional item.

CARRIED

COMMITTEE OF THE WHOLE

R98/3-3

2. It was MOVED and SECONDED

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

CARRIED

R98/3-4

3. It was MOVED and SECONDED

That the minutes of the Committee of the Whole Meeting held on Monday, February 2nd, 1998 be adopted as circulated.

CARRIED

4. Delegations from the floor on Agenda items.

Item 13 - Potential Lot Size Studies

Mr. Reiner Siperko, 7051 Marrington Road, stated that he was concerned that the city would undertake a 702 Lot Size Study process for an area in which only six properties had the potential of being rezoned. (a copy of his submission is on file in the city clerk's office).

Item 30 - Public Hearing Date for Terra Nova Commercial Development Proposal

Max Ciprut, 8520 Littlemore Place, was concerned that not enough time had been granted to residents to prepare for the Public Hearing on the Terra Nova Commercial Development Proposal. He requested that the date for the Public Hearing be deferred for at least six weeks.



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3.

R98/3-5 5. It was MOVED and SECONDED
 That Committee rise and report (7: 10 p.m.).

CARRIED

RATIFICATION OF COMMITTEE ACTION - Monday,
February 2nd, 1998

6. 1998 Operating Budget

R98/3-6 It was MOVED and SECONDED
 *That Council ratify the action of the Committee of the Whole in
directing that:*

- (1) *That there be no changes at this time to the 1998 Provisional
Budget even though the City has received approximately \$2 million
of revenue not previously recognized;*
- (2) *That the City Treasurer be directed:*
 - (a) *to bring forward bylaws to implement a 5% increase to all
Development Application Fees;*
 - (b) *to allocate up to \$90,000 from the 1997 Operating Budget
Surplus, if available, to Tourism Richmond as the City's
contribution to assist in the implementation of the 2% Hotel
Room Tax;*
 - (c) *to advise Tourism Richmond that, after 1998, the City will
not contribute any further funding to their organization;*
 - (d) *to include one third of one percent tax increase as a
separate item on the 1998 property tax notice, for the
second phase of raising the funding for the operation of the
Ironwood Library, which is due to open in 1998;*



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(e) *to include one half of one percent property tax increase as a separate item on the 1998 property tax notice, to help defer the large tax increase that will be realized once the City commences with the debt repayment for the borrowed funding associated with the Terra Nova land purchase;*

(f) *to prepare a detailed budget report for a March Committee of the Whole meeting, (the date to be determined), which will provide details of the costs and revenues associated with plant expansion, inflation, changes in level of service, reduction in development activity, organizational changes and efficiency initiatives;*

(3) *That the City Administrator arrange to have each Divisional Administrator and the respective staff present detailed departmental budgets at the above noted meeting.*

CARRIED

7. Capital Budget

R98/3-7

It was MOVED and SECONDED

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

(a) *approval be given for a 1998 Capital Budget of \$84,048,940; and*

(b) *the following bylaws each be introduced and given first, second and third readings:*

(i) *Capital Expenditure Program Bylaw No. 6858, which outlines the five-year capital program for the period 1998 to 2002, and which includes capital expenditures of \$84,048,940 for 1998;*

(ii) *Capital Reserve Expenditure Bylaw No. 6859, to authorize the expenditure of \$10,362,898;*



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- (iii) *Development Cost Charges Expenditure Bylaw No. 6860, to authorize the expenditure of \$16,586,621;*
- (iv) *Equipment Reserve Fund Expenditure Bylaw No. 6861, to authorize the expenditure of \$1,984,340;*
- (v) *Land Acquisition Reserve Fund Expenditure Bylaw No. 6862, to authorize the expenditure of \$1,000,000, and*
- (vi) *Neighbourhood Improvement Cost Reserve Fund Expenditure Bylaw No. 6881, to authorize the expenditure of \$1,000,000.*

CARRIED

PLANNING COMMITTEE -

Councillor Corisande Percival-Smith, Chair

- R98/3-8 8. It was MOVED and SECONDED
That the minutes of the Planning Committee meeting held on Tuesday, February 3rd, 1998, be received for information.

CARRIED

9. APPLICATION FOR A CLASS "A" LIQUOR LICENCE - COUNTRY MEADOWS GOLF COURSE LTD.
(Report: Jan. 22/97; File No.: 8275-05)

- R98/3-9 It was MOVED and SECONDED
That the application of Country Meadows Golf Course Ltd. to the Liquor Control and Licencing Branch for a Class 'A' Recreation Centre Liquor Licence be supported, and that the Liquor Control and Licencing Branch be advised:

- (i) *Of this recommendation; and*
- (ii) *That the RCMP does not object to this application.*

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | 6. |
|-----------------|--|--|
| | 10. <u>SOIL CONSERVATION PERMIT RENEWAL - DAVID COUGLE</u>
(Report: Jan. 22/97; File No.: 8350-05C) | |
| R98/3-10 | It was MOVED and SECONDED
<i>That authorization be given to issue a soil conservation permit / renewal to David Cougle to remove approximately 6,000 m³ of soil material from Lot 17, Except Part on S.W.R. Plan 65002 (Kartner Road right-of-Way - as shown on Appendix 1 to the report dated January 22nd, 1998, from the Manager, Property Use & Administration, as approved by Agricultural Land Commission Resolution No. 1095/94).</i> | |
| | | CARRIED
OPPOSED: Mayor Greg Halsey-Brandt |
| | 11. <u>APPLICATION FOR REZONING AT 4751 SHELL ROAD - STRATA CORPORATION NW1837</u>
(RZ 97-117121; Report: Dec. 18/97; File No.: B/L No. 6830) | |
| R98/3-11 | It was MOVED and SECONDED
<i>That Bylaw No. 6830, which discharges Land Use Contract No. 139, and which rezones 4751 Shell Road to "Business Park Industrial District (I3)", be introduced and given first reading.</i> | |
| | | CARRIED |
| | 12. <u>APPLICATION FOR REZONING - BY DAVA DEVELOPMENTS LTD.</u>
(RZ 97-118220; Report: Jan. 9/98; File No.: B/L No. 6869) | |
| R98/3-12 | It was MOVED and SECONDED
<i>That Bylaw No. 6869, for the rezoning of 7320 and 7340 St. Albans Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Townhouse and Apartment District (R3)", be introduced and given first reading.</i> | |
| | | CARRIED |



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7.

13. POTENTIAL LOT SIZE STUDIES

(Report: Jan. 20/98; File No.:4430-01)

R98/3-13

It was MOVED and SECONDED

(1) *That authorization be given to staff to examine the establishment of single-family lot size policies for the following areas:*

(a) *Between Railway Avenue, Francis Road, Blundell Road and No. 1 Road in Section 23-4-7 (as defined by the current Policy No. 5437); and*

(b) *Between Moresby Drive, Granville Avenue, No. 1 Road and Quilchena Golf Course in Section 15-4-7 (as defined by the current Policy No. 5447).*

(2) *That public processes be initiated with property owners and occupants within the study areas, and that the findings be reported to Council through Planning Committee.*

(3) *That all lot size policies be amended where necessary, through the 702 process, to permit the subdivision of existing duplex lots into two single-family lots.*

(4) *That authorization be given annually, for those lot size studies which are to be undertaken in any particular year (as a result of the previous year's applications), to be part of the Urban Development Division annual work program.*

The question on the motion was not called as a request was made that Part 1(b) be dealt with separately.

The question on Part 1(a) of Resolution No.R98/3-13 was then called and it was **CARRIED.**

The question on Part 1(b) of Resolution No. R98/3-13 was not called as the following amendment was introduced:



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RES. NO. **ITEM** **8.**

R98/3-14 It was MOVED and SECONDED
That Part 1 (b) of Resolution No. R98/3-13 be amended by adding the following words "on the understanding that 3 options (namely R1/A; R1/B with appropriate variances; and R1B) would be examined".

DEFEATED
OPPOSED: Cllrs. Dang
 Greenhill
 Johnston
 McNulty
 Percival Smith

The question on Part 1(b) of Resolution No. R98/3-13 was not called as the following referral motion was introduced:

R98/3-15 It was MOVED and SECONDED
That the establishment of a single-family lot size policy for the area between Moresby Drive, Granville Avenue, No. 1 Road and Quilchena Golf Course in Section 15-4-7 (as defined by the current Policy No. 5447), be referred to staff to examine the possibility of designating this area Single-Family Housing District Area B (R1/B) with proposed variances, and that staff report to Council through the Planning Committee on the number of lots in this area which required such variances.

CARRIED

The question on Parts 2,3, and 4 of Resolution No. R98/3-13 was then called and it was **CARRIED**.

14. **DRAFT NEW WESTMINSTER OFFICIAL COMMUNITY PLAN**
 (Report: Jan. 29/98; File No.: 0155-05-N)

R98/3-16 It was MOVED and SECONDED
(1) *That the report (dated January 29, 1998 from the Manager of Land Use), regarding the New Westminster Official Community Plan, be referred to the City of New Westminster for their information and consideration.*

(2) *That the City of New Westminster be commended for preparing an excellent Official Community Plan.*



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9.

- (3) *That Council's interest in partnering on municipal plans and service delivery, particularly regarding land use, institutional, community services, fire protection, transportation and transit be reinforced in communications with the City of New Westminster.*

CARRIED

PUBLIC WORKS AND TRANSPORTATION COMMITTEE -
Councillor Lyn Greenhill, Chair

R98/3-17

15.

It was MOVED and SECONDED

That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, February 4th, 1998, be received for information.

CARRIED

16.

TRAFFIC SAFETY AWARENESS WEEK (MARCH 2 - 6, 1998)

(Report: January 23rd, 1998; File No.: 6450-09)

R98/3-18

It was MOVED and SECONDED

That the 1998 Traffic Safety Awareness Week (March 2, 1998 to March 6, 1998) initiated by the Richmond District Parent Association, be endorsed.

CARRIED

17.

AUTHORIZATION TO FILL VACANT POSITION

(Report: January 26th, 1998; File No.: 1810-01)

R98/3-19

It was MOVED and SECONDED

That authorization be given to fill the vacant Transportation Engineer position in the Transportation Section of the Urban Development Division.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | 10. |
|------------------------|--|----------------|
| | 18. <u>AUTHORIZATION TO FILL VACANT POSITION</u>
(Report: January 23rd, 1998; File No.: 1810-01) | |
| R98/3-20 | It was MOVED and SECONDED
<i>That authorization be given to fill the vacant Director of Engineering position (formerly Manager, Civil Design Services).</i> | CARRIED |

COUNCIL/SCHOOL BOARD LIAISON COMMITTEE

- | | | |
|----------|---|----------------|
| R98/3-21 | 19. It was MOVED and SECONDED
<i>That the minutes of the Council/School Board Liaison Committee meeting held on Wednesday, January 21st, 1998, be received for information.</i> | |
| | Prior to the question being called, staff were requested to report to Council on the actual hours of usage of school gyms under the reciprocal agreement with the School District. | |
| | The question on Resolution No. R98/3-22 was then called and it was CARRIED. | |
| | 20. <u>DEBECK ELEMENTARY PARENT ADVISORY COUNCIL BRIEF</u>
(Memo: Jan. 15/98; File No.: 6450-09) | |
| R98/3-22 | It was MOVED and SECONDED
<i>That the Chair of the Council/School Board Liaison Committee be directed to write a letter to the Debeck School Parents Advisory Committee, providing information on:</i> | |
| | (i) <i>the steps which were being undertaken by the City to deter vandalism at Debeck School; and</i> | |
| | (ii) <i>the cost of filling in the ditches on both sides of Heather Street, between Blundell Road and Francis Road, and advising that this project was not part of the current City work program.</i> | |
| | | CARRIED |



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- | <u>RES. NO.</u> | <u>ITEM</u> | 11. |
|-----------------|--|-----|
| | 21. <u>SCHOOL DISTRICT REVIEW OF REVENUE GENERATION OPPORTUNITIES</u>
(Memo: Jan. 15/98; File No.: 0155-02) | |
| R98/3-23 | It was MOVED and SECONDED
(1) <i>That a representative of the Richmond School Board be included in the membership of the City's Corporate Sponsorship Committee to maximize benefits to the City and the School District; and</i>

(2) <i>That the staff of each organization undertake general discussions to explore other areas of revenue generation or cost savings which might exist.</i> | |
| | The question on Resolution No. R98/3-23 was not called as the following referral motion was introduced: | |
| R98/3-24 | It was MOVED and SECONDED
<i>That the recommendations from the Council/School Board Liaison, Resolution No. R98/3-23, regarding the "School District Review of Revenue Generation Opportunities" be referred to the City's Corporate Sponsorship Committee for review, with the suggestion that a joint meeting be held between the City and the School District on this matter.</i> | |
| | CARRIED | |
| | 22. <u>INSURANCE INDEMNIFICATION (CITY/SCHOOL DISTRICT)</u>
(Report: Jan. 15/98; File No.: 0395-01) | |
| R98/3-25 | It was MOVED and SECONDED
<i>That both City and School District staff review the proposed indemnification clause (Attachment 1 to the report dated January 15th, 1998, from the Manager, Parks Design, Construction & Programs) with their respective insurance agencies, and that the proposed clause be included in an agreement to be executed by each party.</i> | |
| | CARRIED | |



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RES. NO. ITEM 12.

22 (A) TRAFFIC ISSUES

R98/3-26

It was MOVED and SECONDED

That a representative of the City's Bylaw Enforcement section attend a School District Principal's meeting to address parking issues, and that notification be placed in the City Notice Board to clarify issues about the parking and stopping zones which were located around Richmond schools.

CARRIED

DEVELOPMENT PERMIT PANEL

R98/3-27

23. It was MOVED and SECONDED

(1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, January 28th, 1998, be received for information.*

(2) *That the recommendations of the Panel to authorize the issuance of:*

(a) *Development Permits for the properties at:*

(i) *8771, 8811, 8831 and 8851 Bridgeport Road (DP 97-117272), and*

(ii) *8766 McKim Way (DP 97-117314),*

(b) *a Development Variance Permit for the property at 10271 Shellbridge Way (DV 97-119952),*

be endorsed, and the Permits so issued.

(3) *That the following be deemed to be in general compliance with their respective Development Permits:*

(a) *The proposals to relocate the emergency generator and the bicycle storage, and revised landscaping only at 8180 Granville Avenue (DP 94-000297); and*



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- (b) *The revisions to the reduction in height of the buildings, as well as minor changes to the exit doors and adjustments to the floor layout at 3600 Northgate Road (DP 96-017096).*

CARRIED

PUBLIC WORKS DIVISION

24. PROPOSED GREATER VANCOUVER TRANSPORTATION AUTHORITY

(Report: Jan. 28/98; File No.: 0157-34)

R98/3-28

It was MOVED and SECONDED

- (1) *That the Greater Vancouver Regional District be requested to defer ratification of the Proposed Agreement on Transportation Governance and Funding for Greater Vancouver until the October, 1998 meeting of the GVRD Board, to allow for further detailed assessment of the Agreement by member municipalities.*
- (2) *That endorsement of the proposed Agreement by Council be subject to a satisfactory resolution, in writing, to the following:*
- (a) *That a commitment be made to build the Richmond-Vancouver light rail transit line as provided for in the Livable Region Strategic Plan;*
- (b) *That, in consultation with the GVRD member municipalities, an equitable financial arrangement be developed by the GVTA to outline the projected revenues and expenditures of the Authority over the next ten years;*
- (c) *That the Major Road Network principles (as proposed by the Regional Administrators Advisory Committee on February 5, 1998), be endorsed by the GVRD Board;*
- (d) *That a mechanism be established whereby representation of GVRD member municipalities on the GVTA Board will be weighted to reflect area populations;*



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(e) *That the GVTA, in conjunction with the City of Richmond, undertake an assessment of the feasibility and merits of establishing a Richmond local transit system based upon a "transit cooperative model"; and*

(f) *That assurance be given by the GVRD that the authority of the GVTA to impose residential property taxes is intended solely for the purpose of maintaining the highest possible credit rating; and that under no circumstances such authority will be exercised to generate revenue to fund transportation improvements.*

(3) *That a copy of this report be forwarded to Chair George Puil, and to the member municipalities of the Greater Vancouver Regional District.*

The question on the motion was not called as it was requested that parts (1), (2) and (3) be dealt with separately.

The question was then called on part (1) of Resolution No. R98/3-28 and it was **CARRIED**.

The question on parts (2) and (3) of the motion was not called as the following **amendment** was introduced:

R98/3-29

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

That the following be added as clause (g) to part (2) of Resolution No. R98/3-28:

(g) *That the GVRD/GVTA be asked to include a commitment to the Richmond/Vancouver rapid bus in the proposed agreement.*

CARRIED

The question on parts (2) and (3) of Resolution No. R98/3-28 as amended by Resolution No. R98/3-29 was then called and it was **CARRIED**.



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15.

COMMUNITY SERVICES DIVISION

25. WATERMANIA RETAIL LEASE
(Report: Feb. 4/98; File No.: 8060-20-6879)

R98/3-30

It was MOVED and SECONDED

That Bylaw No. 6879, which authorizes the entering into of a lease with DB Perks & Associates Ltd. for a retail operation at the WaterMania complex, be introduced and given first, second and third readings.

CARRIED

URBAN DEVELOPMENT DIVISION

26. SELECTION OF OPERATOR FOR COOK ROAD/COONEY ROAD CHILD CARE FACILITY
(Report: Feb. 5/98; File No.: 0100-C7)

R98/3-31

It was MOVED and SECONDED .

(1) *That the Society of Richmond Children's Centres be endorsed as the operator of the City-owned child care facility at 8300 Cook Road.*

(2) *That staff be directed to negotiate a lease agreement with the Society of Richmond Children's Centres for the operation of the facility.*

CARRIED

27. APPOINTMENTS TO THE ADVISORY DESIGN PANEL
(Report: Feb. 4/98; File No.: 0100-D5)

R98/3-32

It was MOVED and SECONDED

That the following persons be appointed to the Richmond Advisory Design Panel for a two-year term to expire on December 31, 1999:

- Mr. John Perkins III
- Mr. Bob Worden, Architect
- Mr. Mark Tilbe, Landscape Architect, and
- Mr. Albert Tanzer, Landscape Architect.

CARRIED



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16.

FINANCE & CORPORATE SERVICES DIVISION

28. 1998 LOCAL IMPROVEMENT RATES

(Report: Jan. 26/98; File No.: B/L 6878)

R98/3-33

It was MOVED and SECONDED

That Bylaw No. 6878, which establishes rates for local improvement work, be introduced and given first, second and third readings.

CARRIED

29. COUNCIL PROCEDURE BYLAW CHANGES REGARDING DELEGATIONS

(Report: Jan. 23/98; File No.: B/L 7000)

R98/3-34

It was MOVED and SECONDED

That Bylaw No. 7000, which updates Council's procedures and which requires public delegations on items which are not on the agenda of a particular meeting to be heard at or near the end of that regular meeting agenda, be introduced and given first, second and third readings.

CARRIED

30. PUBLIC HEARING DATE FOR TERRA NOVA COMMERCIAL DEVELOPMENT PROPOSAL

(Report: Feb. 4/98; File No.: B/L 6798/6799)

R98/3-35

It was MOVED and SECONDED

That Official Community Plan Amendment Bylaw No. 6798, and Zoning Amendment Bylaw No. 6799 (Terra Nova commercial development) be forwarded to a Public Hearing at 7 pm. on Monday, March 2, 1998, in the Richmond Cultural Centre Lecture Hall.

CARRIED



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17.

BYLAWS FOR ADOPTION

R98/3-36

It was MOVED and SECONDED

That the following Bylaws be adopted:

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6603
(4351 and part of 4391/4411/4451 No. 3 Road - RZ 95-213)

Noise Control Bylaw No. 5401, Amendment Bylaw No. 6836
(To alter the circumstances in which utility construction or repair can be undertaken on weekends and nights.)

Amusement Centres Regulation Bylaw No. 6775, Amendment Bylaw No. 6866
(To add 8160 Lansdowne Road to those geographic areas in which a video arcade may operate.)

Amusement Centres Regulation Bylaw No. 6775, Amendment Bylaw No. 6868
(To add #8 - 6360 No. 3 Road to those geographic areas in which a video arcade may operate.)

CARRIED

ADJOURNMENT

R98/3-37

It was MOVED and SECONDED

That the meeting adjourn (9:04 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 9th, 1998.

Mayor (Greg Halsey Brandt)

City Clerk (J. Richard McKenna)