



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 22ND, 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 Ken Johnston
Councillor Kiichi Kumagai
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 7:00 p.m.

RES. NO. ITEM

MINUTES

R99/4-1 It was MOVED and SECONDED
 That:

- (a) *the minutes of the Regular Council Meeting held on Monday, February 8th, 1999, be adopted as circulated; and*
- (b) *the GVRD "Board in Brief" dated January 29th, 1999, be received for information.*

CARRIED



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<u>RES. NO.</u>	<u>ITEM</u>	2.
	<u>COMMITTEE OF THE WHOLE</u>	
R99/4-2	2. It was MOVED and SECONDED <i>That Council to resolve into Committee of the Whole to hear delegations on agenda items (7:04 p.m.).</i>	CARRIED
	3. Delegations from the floor on Agenda items – None.	
R99/4-3	4. It was MOVED and SECONDED <i>That Committee rise and report (7:05 p.m.).</i>	CARRIED
	<u>GENERAL PURPOSES COMMITTEE –</u> Mayor Greg Halsey-Brandt, Chair	
R99/4-4	5. It was MOVED and SECONDED <i>That the minutes of the General Purposes Committee meeting held on Monday, February 15th, 1999, be received for information.</i>	CARRIED
	6. <u>TOURISM RICHMOND FUNDING REQUEST</u> (Report: Feb. 11/99; File No.: 4150-05-04)	
R99/4-5	It was MOVED and SECONDED <i>That:</i> (a) <i>the General Manager, Finance and Corporate Services be authorized to provide \$7,500 per month funding for the 1999 Tourism Richmond operations until such time as the 2% Hotel Tax is approved or June 30th, 1999, which ever date comes first; and</i> (b) <i>this funding be provided from the 1998 Operating surplus provided an adequate surplus is available.</i>	CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|---|---------|
| | | 3. |
| | 7. <u>1999 CAPITAL BUDGET REVIEW</u>
(Report: Feb. 10/99; File No: 0970-02-01) | |
| R99/4-6 | It was MOVED and SECONDED
<i>That:</i> | |
| | (a) <i>the 5 year Capital Expenditure program (as attached to the report dated February 10th, 1999 from the Director of Engineering), be approved;</i> | |
| | (b) <i>a 1999 Capital Budget of \$72,376,989, be approved;</i> | |
| | (c) <i>the General Manager, Finance and Corporate Services prepare the necessary Capital Program Bylaw and relevant Capital Expenditure Bylaws for presentation to a future Council meeting.</i> | |
| | | CARRIED |
| | 8. <u>MITCHELL ROAD: KNIGHT STREET BRIDGE TO THE DYKE</u>
(Report: February 12 th , 1999; File No.: 6360-01) | |
| R99/4-7 | It was MOVED and SECONDED
<i>That:</i> | |
| | (a) <i>approval be given for the funding contribution of \$600,000 to the Mitchell Road Capital Project;</i> | |
| | (b) <i>the funding be taken from the Capital Reserve Account;</i> | |
| | (c) <i>the repayment of the amount be from the future collection of Development Cost Charges from Mitchell Island;</i> | |
| | (d) <i>the lost interest income from the expenditure of these funds be considered as an assist factor to the project, and</i> | |
| | (e) <i>the collection of all future Development Cost Charges for Mitchell Island be first applied to the repayment of the City contribution and then to the credit of Greystone Properties Ltd.</i> | |
| | | CARRIED |



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<u>RES. NO.</u>	<u>ITEM</u>	
		4.
		<u>PLANNING COMMITTEE -</u> Councillor Corisande Percival-Smith, Chair
R99/4-8	9.	It was MOVED and SECONDED <i>That the minutes of the Planning Committee meeting held on Thursday, February 18th, 1999, be received for information.</i> <p style="text-align: right;">CARRIED</p>
	10.	<u>ZONING AMENDMENT BYLAW NO. 6985 TO REPLACE COMPREHENSIVE DEVELOPMENT DISTRICT (CD/28)</u> (Date: Feb. 3/99; File No.: B/L 6985)
R99/4-9		It was MOVED and SECONDED <i>That Bylaw No. 6985, which amends Zoning and Development Bylaw No. 5300 by:</i> <i>(a) deleting the original Comprehensive Development District (CD/28); and</i> <i>(b) substituting a new Comprehensive Development District (CD/28),</i> <i>be introduced and given first reading.</i> <p style="text-align: right;">CARRIED</p>
	11.	(A) <u>APPLICATION FOR REZONING - DAVID LINDSAY ON BEHALF OF A. AND J. BRYDGES, J. AND K. YAMAMOTO, P. SAFIANUK, A. MUKAI AND S. YAMASHITA AND K. ESSON</u> (RZ 98-149921 - Report: Jan. 12/99; File No.: B/L No. 6984) (B) <u>APPLICATION FOR REZONING - S-225 HOLDINGS LTD.</u> (RZ 97-117590 - Report: Feb. 4/99; File No.: B/L 6986) (C) <u>APPLICATION FOR REZONING - HOP YEE SZE KEF LAND INVESTMENT LTD.</u> (RZ 98-137852 - Report: Feb. 2/99; File No.: B/L 6987)
R99/4-10		It was MOVED and SECONDED <i>That the following bylaws each be introduced and given first reading:</i>



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5.

- (a) *Bylaw No. 6984, for the rezoning of 4680, 4660, 4740, 4671, and 4711 Dunccliffe Road, from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area A (R1/A)";*
- (b) *Bylaw No. 6986, for the rezoning of 8111 Bennett Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Comprehensive Development District (CD/28)"; and*
- (c) *Bylaw No. 6987, for the rezoning of 7631 Acheson Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Comprehensive Development District (CD/28)".*

CARRIED

12. RICHMOND INDUSTRY STRATEGY
 (Date: Feb. 4/99; File No.: 4050-12)

R99/4-11

It was **MOVED** and **SECONDED**
That:

- (1) *the process for establishing a new industrial strategy in Richmond (as outlined in the report from the Manager, Land Use), be endorsed.*
- (2) *staff establish an Industrial Strategy Task Force, complete with Terms of Reference, and a time line to help with the process of establishing the City's industrial strategy.*

CARRIED

DEVELOPMENT PERMIT PANEL

R99/4-12

13. It was **MOVED** and **SECONDED**

- (1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, February 10th, 1999, be received for information.*
- (2) *That the recommendations of the Panel to authorize the issuance of:*
 - (i) *a Development Permit (DP 98-148620) for 9079 and 9088 Jones Road; and*



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6.

(ii) a Development Variance Permit (DV 98-151997) for 11920 Horseshoe Way,

be endorsed, and the Permits so issued.

(3) That the following requests for:

(a) rearrangement and increasing of the glazing on building 3;

(b) revisions to vehicular and pedestrian paving treatments;

(c) lower hedging in front of building 4;

(d) the substitution of bench types;

(e) increasing the size of the plaza in front of building 4; and

(f) relocation of the hydro substation, provided that the landscaped areas are not reduced along Blanchard Drive,

at 3571 Westminster Highway be deemed to be in general compliance with the Development Permit (DP 97-116961) issued for that property.

(4) That the following requests for:

(a) the deletion of planters in the south-west plaza; and

(b) the deletion of groundcover under the roses,

at 3571 Westminster Highway be deemed beyond the scope of general compliance for the Development Permit (DP 97-116961) issued for that property.

CARRIED



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7.

BYLAWS FOR ADOPTION

R99/4-13

It was **MOVED** and **SECONDED**
That the following bylaws be adopted:

Federally Governed Telecommunication Company Access to City Road Rights-of-Way Regulation Bylaw No. 6896

Security Issuing (Terra Nova Land Acquisition) Bylaw No. 6977

Nuisance Prohibition Bylaw No. 6983.

CARRIED

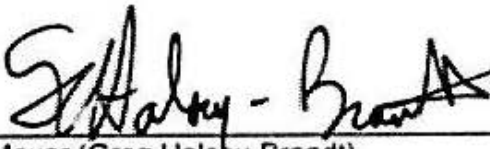
ADJOURNMENT

R99/4-14

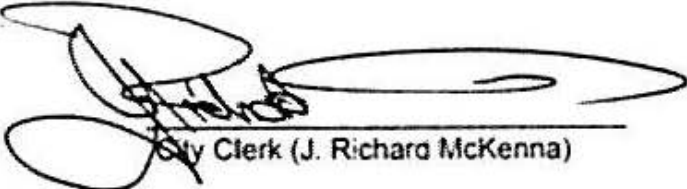
It was **MOVED** and **SECONDED**
That the meeting adjourn (7:45 p.m.).

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 22nd, 1999.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)