



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 23RD, 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
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

1. MINUTES

R98/4-1 It was MOVED and SECONDED
 That the minutes of:

(a) *the Regular Council Meeting held on Monday, February 9th, 1998:
 and*

(b) *the Special Council Meeting (for the purpose of holding public
 hearings) held on Monday, February 16th, 1998,*

each be adopted as circulated.

CARRIED



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RES. NO. ITEM

2.

AGENDA ADDITIONS AND DELETIONS

R98/4-2

It was MOVED and SECONDED

That the report (dated February 23rd, 1998 from the Community Services Administrator) concerning "Proposed Changes to the School Sites Acquisition Legislation Act (Bill 43) be added to the Council agenda as an additional item.

CARRIED

COMMITTEE OF THE WHOLE

R98/4-3

2. It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations (7:02 p.m.).

CARRIED

3. Written Delegations:

(a) Ms. Lorraine Arams, Regional Coordinator, Experience Canada, accompanied by Ms. Rhona-Mae Arca, addressed Council regarding a program dedicated to assisting young graduates find responsible employment. Ms. Arca also spoke to Council about her experience in finding employment through this program (a copy of her submission is on file in the City Clerk's Office).

(b) Mr. Stan Robertshaw, of #3-8440 Westminster Highway representing the Council of Canadians, addressed Council on the proposed Multilateral Agreement on Investment (MAI) requesting that a petition be made to the Federation of Canadian Municipalities asking that they oppose the signing of the Multilateral Agreement on Investment. (a copy of his submission is on file in the City Clerk's Office).

4. Delegations from the floor on Agenda items.

None.



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4.

FINANCE AND COMMUNITY SAFETY COMMITTEE -
Councillor Ken Johnston, Chair

R98/4-8

9.

It was MOVED and SECONDED

That the minutes of the Finance and Community Safety Committee meeting held on Thursday, February 12th, 1998, be received for information.

CARRIED

10.

POSITION COMPLEMENT CONTROL APPROVAL

(Report: Jan. 14/98; File No.: 1810-01)

R98/4-9

It was MOVED and SECONDED

That the following vacant positions in the Richmond Detachment of the RCMP be posted and filled:

- (1) PCC #383 ('Clerk Typist 2A' - Records Section);
- (2) PCC #387 ('Traffic Clerk' - Front Counter); and
- (3) PCC #1014 ('Custodial Guard' - Cell Block).

CARRIED

PLANNING COMMITTEE -

Councillor Corisande Percival-Smith, Chair

R98/4-10

11.

It was MOVED and SECONDED

That the minutes of the Planning Committee meetings held on Tuesday, February 17th, 1998, be received for information.

CARRIED



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RES. NO. ITEM 5.

12. APPLICATION BY CHOICE LEARNING CENTRE FOR REZONING AT 20411 WESTMINSTER HIGHWAY FROM AGRICULTURAL DISTRICT (AG1) TO ASSEMBLY DISTRICT (ASY)
(Report: Jan.20/98; File No.: RZ 97-119557)

R98/4-11

It was MOVED and SECONDED

That the application for the rezoning of 20411 Westminster Highway from "Agricultural District (AG1)" to "Assembly District (ASY)" be DENIED

CARRIED
OPPOSED: Cllr. Kumagai

13. APPLICATIONS FOR REZONING -
(A) OSCAR AND CONSTANCE HANSEN FOR REZONING AT 10160 RIVER DRIVE AND 2120 GILMORE COURT
(RZ 97-122316; Report: Feb.6/98; File No.:6885)
(B) APPLICATION BY ALFRED NG FOR REZONING AT 8591 NO. 2 ROAD
(RZ 97-117908; Report: Feb.4/98; File No.: B/L No. 6871)

R98/4-12

It was MOVED and SECONDED

That the following bylaws each be introduced and given first reading:

- (a) *Bylaw No. 6885, for the rezoning of 2120 Gilmore Court and part of 10160 River Drive from "Single-Family Housing District, Subdivision Area D (R1/D)" to "Single-Family Housing District, Subdivision Area B (R1/B)"; and*
- (b) *Bylaw No. 6871, for the rezoning of 8591 No. 2 Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Two-Family Housing District (R8)".*

CARRIED



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RES. NO. ITEM 6.

14. FREMP APPLICATION FOR TWO BARGE RAMP HANDLING FACILITIES AND FLOAT PLANE DOCK ON LOT 6471 (4491 FERGUSON ROAD) OF SEA ISLAND
(Report: Feb.4/98; File No.:6150-06-02)

R98/4-13

It was MOVED and SECONDED

- (1) *That the Mayor write a letter to Sharon Peters, Program Director with the Fraser River Estuary Management Program (FREMP), with a copy to the North Fraser Harbour Commission, which states that the City will not support the Long Group of Companies' proposal for a permanent barge facility on the Sea Island site owned by the North Fraser Harbour Commission, on the understanding that if the North Fraser Harbour Commission decides to process this application, the City requests direct involvement in this decision, by participating in a FREMP Level Two Task Force.*
- (2) *That David McLellan, Urban Development Administrator be appointed as the City's representative on any Level Two Task Force established to review the above proposal.*

CARRIED

15. DRAFT BURNABY OFFICIAL COMMUNITY PLAN
(Report: Feb.10/98; File No.: 0155-05-B)

R98/4-14

It was MOVED and SECONDED

That the City of Burnaby be advised that the City has no objection to their draft Official Community Plan and Regional Context Statement, and that a copy of the staff report (dated February 10, 1998 from the Manager of Land Use), be sent to the City of Burnaby for their information.

CARRIED

CITY HALL BUILDING COMMITTEE -

R98/4-15

16. It was MOVED and SECONDED

That the minutes of the City Hall Building Committee meeting held on Monday, February 16th, 1998, be received for information.

CARRIED



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7.

17. NEW CITY HALL CONSTRUCTION

(Report: Feb.5/98; File No.:2050-C)

R98/4-16

It was MOVED and SECONDED

(1) *That:*

- (a) *the 30% Design Brief (as reviewed by Committee on February 16th, 1998) be acknowledged as representing the basis for proceeding with detailed design;*
- (b) *the current schedule for project construction be maintained; and*
- (c) *the project be funded as provided in the report (dated February 13th, 1998 from the Public Works Administrator).*

CARRIED

DEVELOPMENT PERMIT PANEL

R98/4-17

18. It was MOVED and SECONDED

(1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, February 11th, 1998, be received for information.*

(2) *That the recommendations of the Panel to authorize the issuance of a Development Variance Permit for the property at 11331 Williams Road (DV 97-121749) be endorsed, and the Permit so issued.*

(3) *That the recommendation of the Panel to DENY the issuance of a Development Variance Permit (DV 97-121801) for property at 5491 No. 6 Road and 13671 Sparwood Place, be endorsed.*

The question on the motion was not called, as a request was made to deal with each part separately.

The question on Part (1) of Resolution No. 98/4-17 was then called and it was **CARRIED.**



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The question on Part (2) of Resolution No. R98/4-17 was then called and it was **CARRIED**.

OPPOSED: Cllrs. Johnston
Kumagai

The question on Part (3) of Resolution No. R98/4-17 was then called and it was **CARRIED**.

PUBLIC WORKS DIVISION

19. INSTALLATION OF RIVERSIDE EAST PUMP STATION

(Report: Feb.5/98; File No.:P.6003)

R98/4-18

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

That the Greater Vancouver Sewerage and Drainage District (GVS&DD) be authorized to enter into a contract, on behalf of the City, with Progressive Contracting Ltd. in accordance with Tender No. 98009, for the construction of Riverside East pump station in the total tendered amount of \$41,269.90.

CARRIED

A request was made that this item be placed on the agenda of the Public Works and Transportation Committee on Wednesday, March 4th, 1998.

FINANCE AND CORPORATE SERVICES DIVISION

20. (A) SANITARY SEWER LATERAL REPLACEMENT CONSTRUCTION RESERVE FUND EXPENDITURE BYLAW NO. 6883

(Report: Feb.16/98; File No.: B/L No. 6883)

(B) WATERMAIN REPLACEMENT RESERVE FUND EXPENDITURE BYLAW NO. 6886

R98/4-19

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

That each of the following bylaws be introduced and given first, second and third readings:



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- (a) *Sanitary Sewer Lateral Replacement Construction Reserve Fund Expenditure Bylaw No. 6883, which authorizes the expenditure of \$5,450,000 from the Sewer Lateral Reserve Fund.*
- (b) *Watermain Replacement Reserve Fund Expenditure Bylaw No. 6886, which authorizes the expenditure of \$1,564,000 from the Watermain Replacement Reserve Fund.*

CARRIED

COMMUNITY SERVICES DIVISION

20(C) PROPOSED CHANGES TO THE SCHOOL SITES ACQUISITION LEGISLATION (BILL 43)
(Report: Feb.23/98; File No.:)

R98/4-20

It was MOVED and SECONDED

That the Mayor send a letter to the Deputy Ministers of Municipal Affair and Housing; and of Education, Skills and Training, advising that the City recommends the following changes to the School Sites Acquisition Legislation:

- (1) *The proposed Terms of Agreement should expire when all sites are acquired.*
- (2) *The Payment of Charges should be made directly to the School District;*
- (3) *The portion of the Provincial Government's share of the cost of acquiring each school site should be 40%;*
- (4) *The Deputy Ministers of Municipal Affair and Housing, and of Education, Skills and Training should be named as mediators in any differences between the City and the School District on the establishment of rates and the agreement on school sites, however, if an agreement cannot be reached, the matter should then proceed to arbitration.*
- (5) *An annual consultation should be held only on the sites that are either added to, or taken off, of the school site acquisition list.*



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- (6) *The Provincial Government's share of the "assist factor" should be increased if the economy is slow, (thereby lowering the per unit price, rather than lowering the city's Development Cost Charges);*
- (7) *Clarification should be made as to who is responsible for the cost of litigation which may result from the implementation of these proposed changes to the agreement.*
- (8) *The final proposed changes to the School Site Acquisition Legislation should be reviewed by concerned parties, before being approved by the Provincial Government.*

CARRIED

GOOD AND WELFARE

R98/4-21

It was MOVED and SECONDED

That staff be directed to meet with staff at B.C. Transit to develop and present to Vancouver City Council at their next regular meeting, a joint report on the negative local reaction to the proposed rapidbus route using the Granville Street Corridor, and in particular on:

- (a) *the number of parking stalls which would actually be eliminated;*
- (b) *the effect the extension of the peak traffic hours (1 hour in the morning and one extra hour in the evening) would have on business owners in the affected Granville Corridor.*
- (c) *the percentage of Vancouver ridership on this transit corridor; and*
- (d) *the fact that the City of Vancouver encouraged the City of Richmond to accept the Rapidbus option in lieu of a Rapid Transit rail system.*

CARRIED



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11.

BYLAWS FOR ADOPTION

R98/4-22

It was MOVED and SECONDED

That the following bylaws each be adopted:

Zoning and Development Bylaw No. 5300, Amendment Bylaw No. 6816

(11331 Williams Road - RZ 97-117328)

Official Community Plan Bylaw No. 5400, Amendment Bylaw No. 6822

(11331 Williams Road - RZ 97-117328)

CARRIED

**OPPOSED: Cllrs. Johnston
Kumagai**

R98/4-23

It was MOVED and SECONDED

That the following bylaws each be adopted:

1998-2002 Capital Expenditure Program Bylaw No. 6858

Capital Reserve Expenditure Bylaw No. 6859

Development Cost Charges Expenditure Bylaw No. 6860

Equipment Reserve Expenditure Bylaw No. 6861

Land Acquisition Reserve Fund Expenditure Bylaw No. 6862

Local Improvement Projects Charges Bylaw No. 6252, Amendment Bylaw No. 6878 (1998)

Bylaw to Authorize the Execution of a Lease with DB Perks & Associates Ltd., for a Portion of Watermania Bylaw No. 6879

Neighbourhood Improvement Cost Reserve Expenditure Bylaw No. 6881



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12.

Council Procedure Bylaw No. 7000

CARRIED

ADJOURNMENT

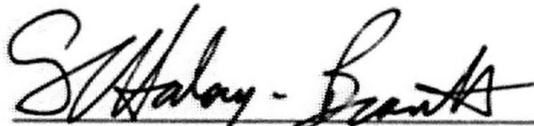
R98/4-24

It was MOVED and SECONDED

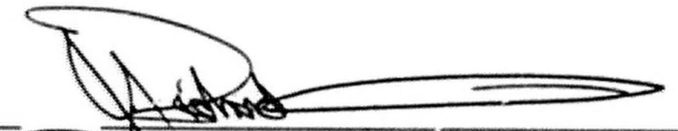
That the meeting adjourn (8:45 p.m.).

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 23rd, 1998.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)