



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, MARCH 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
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

R98/5-1

It was MOVED and SECONDED
That the minutes of:

- (a) *the Regular Council Meeting held on Monday, February 23rd, 1998; and*
- (b) *the Special Meeting of Council (for the purpose of holding public hearings) held on Monday, March 2nd, 1998.*

each be adopted as circulated; and that the GVRD "Board in Brief" dated January 30th, 1998 be received for information.

CARRIED



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2.

PRESENTATIONS

Mr. Grant Bateman, Support Analyst, accompanied by Mr. Jim Bruce, Finance and Corporate Services Administrator, presented the PC DOCS International Summit Award for "Outstanding DOCS Solution in Municipal Government for 1997" to the Mayor and Councillors on behalf of the Richmond's Enterprise Document Management System Team (REDMS). He advised that the award was presented in recognition of the City's technological solution for scanning invoices and supporting documentation, into digital format.

Mr. David McLellan, Urban Development Administrator, accompanied by Ms. Darcy Smart, Director of Marketing, Lansdowne Shopping Centre, with the aid of display board posters, reviewed concepts for the hoarding around the new city hall site. He advised that there were several sponsors for this project and that members of the public would be asked to participate in painting the mural. Ms. Smart then extended an invitation to members of Council and to the public to help "paint the puzzle" during the period March 16th - 29th, at Lansdowne Centre Mall. She then presented a piece of the puzzle to Mayor Halsey-Brandt.

COMMITTEE OF THE WHOLE

R98/5-2

2.

It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations on agenda items (7:15 p.m.).

CARRIED

3.

Delegations from the floor on Agenda Items:

Item 13 - Amendment to Billiard Halls Bylaw No. 6446

(a) Mr. Joseph Choi, of Richmond Snooker City, advised that he represented several snooker parlours, and requested that the opening hours of such facilities be extended to 4:00 a.m, 7 days per week. He



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stated that if this was not possible, the time of 2:00 a.m. would be an acceptable compromise.

R98/5-3

4.

It was MOVED and SECONDED
That Committee rise and report (7:27 p.m.).

CARRIED

COMMUNITY SERVICES COMMITTEE -
Mayor Greg Halsey-Brandt, Chair

R98/5-4

5.

It was MOVED and SECONDED
That the minutes of the Community Services Committee meeting held on Tuesday, February 24th, 1998, be received for information.

CARRIED

6. **CITY STRATEGY FOR YOUTH SERVICES - UPDATE REPORT NO. 4**
(Report: Feb. 16/98; File No.: 3425-02)

R98/5-5

It was MOVED and SECONDED
That the report (dated February 16th, 1998, from the Manager, Leisure Services), regarding the City Strategy for Youth Services - Update Report No. 4, be received for information, and forwarded to the Richmond School Board, the Board of the Richmond Public Library, the Vancouver-Richmond Health Board, Community Association Boards, and the Richmond Community Services Advisory Council for information.

CARRIED

FINANCE AND COMMUNITY SAFETY COMMITTEE -
Councillor Ken Johnston, Chair

R98/5-6

7.

It was MOVED and SECONDED
That the minutes of the Finance and Community Safety Committee meeting held on Thursday, February 26th, 1998, be received for information.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|---|
| | | 4. |
| | 8. | <u>1998 COURT OF REVISION FOR LOCAL IMPROVEMENT AREAS</u>
(Report: February 16th, 1998; File No.: 0925-09-02) |
| R98/5-7 | | It was MOVED and SECONDED
<i>That the sitting of the 1998 Local Court of Revision be held on Thursday, April 16th, 1998 at 3:45 p.m. in the W.H. Anderson Room at Richmond City Hall.</i> |
| | | CARRIED |
| | 9. | <u>ADJUSTMENT OF 1995 TAXES (STANKIEWICZ)</u>
(Report: February 12th, 1998; File No.: 0925-16) |
| R98/5-8 | | It was MOVED and SECONDED
<i>That the authority of the Minister of Municipal Affairs be sought (in accordance with the provisions of the Municipal Act) to reduce the 1995 property taxes on the property at 7051 Steveston Highway (073-673-004) by the amount of \$1,243.06.</i> |
| | | CARRIED |
| | 10. | <u>VACANT TREASURY CLERK POSITION - ACCOUNTS PAYABLE SECTION</u>
(Report: February 11th, 1998; File No.: 1810-01) |
| R98/5-9 | | It was MOVED and SECONDED
<i>That authorization be given to fill the Treasury Clerk position in the Accounts Payable Section of the Finance and Corporate Services Division.</i> |
| | | CARRIED |
| | 11. | <u>ROAD EXCHANGE BYLAW NO. 6882 (STEVESTON HIGHWAY AND NO. 6 ROAD)</u>
(Report: Feb. 12/98; File No.: B/L 6882) |
| R98/5-10 | | It was MOVED and SECONDED
<i>That Road Exchange Bylaw No. 6882, to facilitate the straightening of Steveston Highway in the vicinity of No. 6 Road, be introduced and given first, second and third readings.</i> |
| | | CARRIED |



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5.

PLANNING COMMITTEE -
Councillor Bill McNulty, Acting Chair

R98/5-11 12. It was MOVED and SECONDED
That the minutes of the Planning Committee meetings held on Tuesday, March 3rd, 1998, be received for information.
CARRIED

13. AMENDMENT TO BILLIARD HALLS BYLAW NO. 6446
(Report: Feb. 19/98; File No.: B/L 6446)

R98/5-12 It was MOVED and SECONDED
That no further action be taken to amend Billiard Halls Bylaw No. 6446, and that the current hours of operation remain in place, and that the hours be strictly enforced.

The question on Resolution No. R98/5-12 was not called as the following **referral** motion was introduced:

R98/5-13 It was MOVED and SECONDED
That the report (dated February 19th, 1998, from Manager of Zoning), regarding an amendment to the Billiard Halls Bylaw be referred to staff for (i) clarification with the RCMP on its position on the proposed extension of opening on hours, and (ii) comparison with other municipalities on their opening hours for billiard hall operations.

DEFEATED
OPPOSED: Mayor Halsey-Brandt
Cllrs. Brodie
McNulty
Percival-Smith
Steves

The question on Resolution No. R98/5-12 was then called and it was **CARRIED.**

OPPOSED: Cllrs. Dang
Johnston
Kumagai



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- | <u>RES. NO.</u> | <u>ITEM</u> | 6. |
|-----------------|--|---------|
| | 14. <u>AMENDMENT TO AMUSEMENT CENTRES BYLAW NO. 6775</u>
(Report: Feb. 17/98; File No.: B/L 6884) | |
| R98/5-14 | It was MOVED and SECONDED
<i>That Bylaw No. 6884, which amends Amusement Centres Bylaw No. 6775 to include 8388 Capstan Way among the geographic areas in which a video arcade may operate, be introduced and given first, second and third readings.</i> | |
| | | CARRIED |
| | 15. <u>AMENDMENT TO AMUSEMENT CENTRES BYLAW NO. 6775</u>
(Report: Feb. 17/98; File No.: B/L 6887) | |
| R98/5-15 | It was MOVED and SECONDED
<i>That no further action be taken to amend Amusement Centres Bylaw No. 6775 to include 4391 No. 3 Road among the geographic areas in which a video arcade may operate.</i> | |
| | | CARRIED |
| | 16. <u>APPLICATIONS FOR:</u> | |
| | (A) <u>CLASS 'A' HOTEL LIQUOR LICENCE - PROSPERITY HOTELS LTD.</u>
(Report: Mar. 3/98; File No.: 8275-05) | |
| | (B) <u>CLASS 'B' LIQUOR LICENCE WITH KARAOKE ENTERTAINMENT - CARLTON RESTAURANT</u>
(Report: Feb. 24/98; File No.: 8275-05) | |
| R98/5-16 | It was MOVED and SECONDED
<i>That the applications of:</i> | |
| | (a) <i>Prosperity Hotels Ltd. for a Class 'A' (Hotel) Liquor Licence, including room service and a mini-bar endorsement, for premises located at 8368 Alexandra Road; and</i> | |
| | (b) <i>the Carlton Restaurant, for a Class 'B' Liquor Licence with karaoke entertainment, for Unit 7 - 6340 No. 3 Road,</i> | |
| | <i>each be supported, and that the Liquor Control & Licencing Branch be advised:</i> | |



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- (i) *of these recommendations, and*
- (ii) *that the RCMP does not object to these applications.*

CARRIED

17. APPLICATION FOR A TEMPORARY INDUSTRIAL USE PERMIT -
HASS HOLDINGS LTD.

(TU 97-122660 - Report: Jan. 29/98; File No.: TU 97-122660)

R98/5-17

It was MOVED and SECONDED

*That the following resolution be forwarded to Council on Monday,
March 23rd, 1998:*

*"That a Temporary Industrial Use Permit be issued to Hass
Holdings Ltd. for property at 6111 and 6225 London Road."*

CARRIED

18. DESIGN AWARDS PROGRAM

(Report: Feb. 6/98; File No.: 0083-01)

R98/5-18

It was MOVED and SECONDED

*That Ms. J. Halsey-Brandt be appointed to the jury of the 1998
Design Awards Program.*

CARRIED

19. CHANGE OF ROAD NAME

(Report: Feb. 16/98; File No.: 6360-05)

R98/5-19

It was MOVED and SECONDED

*That the name "Alexandra Gate" be deleted and replaced with the
name "Kwantlen Street".*

CARRIED

PUBLIC WORKS & TRANSPORTATION COMMITTEE -

Councillor Lyn Greenhill, Chair

R98/5-20

20. It was MOVED and SECONDED

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

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | <u>8.</u> |
|-----------------|---|----------------|
| | 21. <u>TRAFFIC CALMING - HAMMERSMITH WAY</u>
(Report: Feb. 20/98; File No.: 6450-01) | |
| R98/5-21 | It was MOVED and SECONDED
(1) <i>That the concept of "traffic calming" measures on Hammersmith Way (as described in the report dated February 20th, 1998, from the Manager, Transportation), be endorsed.</i>

(2) <i>That staff be directed to consult with and seek input from businesses adjacent to Hammersmith Way and from other affected parties, including BC Transit, the Richmond Fire Department, and the Richmond Detachment of the RCMP, and report to the Public Works & Transportation Committee, upon completion of the consultation process with a consensus design for implementation.</i> | CARRIED |
| | 22. <u>AUTHORIZATION TO FILL VACANT POSITION</u>
(Report: Feb. 18/98; File No.: 1810-01) | |
| R98/5-22 | It was MOVED and SECONDED
<i>That authorization be given to fill the following vacant positions:</i>

(i) <i>Supervisor of Survey - PCC #538</i>
(ii) <i>Rodman - PCC #543</i> | CARRIED |
| | 23. <u>MINORU BOULEVARD CROSSWALK IMPROVEMENTS</u>
(Report: Feb. 27/98; File No.: 6450-17-01) | |
| R98/5-23 | It was MOVED and SECONDED
(1) <i>That the recommended improvements to the two pedestrian crosswalks located at 6611/6631 Minoru Boulevard (between Regency Park Towers and Richmond Centre) and at the Library/RCMP crossing, including the installation of pedestrian-controlled overhead and curb-side flashing amber signals, oversize signage and other improvements (as described in the report dated February 27th, 1998, from the Manager, Transportation), be approved at a cost of \$20,000.</i> | |



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(2) *That the source of funding for these improvements be the 1998 Traffic Signals Capital Budget.*

CARRIED

24. UPDATE ON THE LOCAL AREA TRANSIT PLAN

(Report: Feb. 9/98; File No.: 6500-01)

R98/5-24

It was MOVED and SECONDED

That the report (dated February 9th, 1998, from the Manager, Transportation), regarding the Update on the Local Area Transit Plan, be received for information.

CARRIED

R98/5-25

It was MOVED and SECONDED

That a letter be sent by the Mayor on behalf of Council, to the Vancouver City Council:

- (i) *to seek support of the City's request for the establishment of a RapidBus transit system along the Granville Street Corridor, and*
- (ii) *to request a meeting with Richmond Council to discuss this issue.*

CARRIED

DEVELOPMENT PERMIT PANEL

R98/5-26

25. It was MOVED and SECONDED

(1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, February 25th, 1998, be received for information.*

(2) *That the recommendations of the Panel to authorize the issuance of Development Permits for the properties at:*

(a) *9311 River Drive (DP 97-120212), and*

(b) *2580, 2660, and 2680 Shell Road (DP 97-122104),*

be endorsed, and the Permits so issued.



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- (3) *That the changes to the roof lines of the existing units, the projection of the stairway for Unit No. 7, the roof materials, and the changes to the siding (except vinyl), and the addition of an electrical room at 7833 St. Albans Road, be deemed to be in general compliance with the Development Permit (DP 94-000131) issued for that property.*

CARRIED

COMMUNITY SERVICES DIVISION

26. APPOINTMENT TO THE RICHMOND'S CITIZENS' ADVISORY COMMITTEE ON POLICING
(Report: Feb. 25/98; File No.: 0100-C34-01)

R98/5-27

It was MOVED and SECONDED

That Garnett Hewitt and Leo M. Lai each be appointed to the Richmond's Citizens' Advisory Committee on Policing for terms to expire December 31st, 1998.

CARRIED

COMMITTEE OF THE WHOLE

R98/5-28

27. It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations (8:33 p.m.).

CARRIED

28. Public Delegations on Non-Agenda Items:

- (a) Mr. Norman Wrigglesworth, 5540 No. 1 Road, addressed Council concerning employees smoking in city-owned facilities and in city-owned vehicles, and he requested that the City give preference to hiring non-smoking employees.



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11.

R98/5-29 29. It was MOVED and SECONDED
That Committee rise and report (8:39 p.m.).

CARRIED

Councillor Dang left the meeting and did not return. (8.48. p.m.)

BYLAWS FOR ADOPTION

R98/5-30 It was MOVED and SECONDED
That the following bylaws each be adopted:

Zoning and Development Bylaw No. 5300, Amendment Bylaw
No. 6823

*(5971 Arcadia Road and 8711 Westminster Highway -
RZ 96-000184)*

Zoning and Development Bylaw No. 5300, Amendment Bylaw
No. 6835

(9751 No.1 Road - RZ 97-119099)

Official Community Plan Bylaw No. 5400, Amendment Bylaw
No. 6841

(9751 No.1 Road - RZ 97-119099)

Sanitary Sewer Lateral Replacement Construction Reserve Fund
Expenditure Bylaw No. 6883

Watermain Replacement Reserve Fund Expenditure Bylaw
No. 6886

CARRIED



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12.

ADJOURNMENT

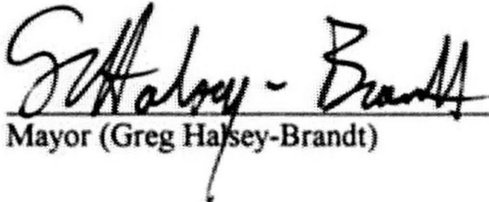
R98/5-31

It was MOVED and SECONDED

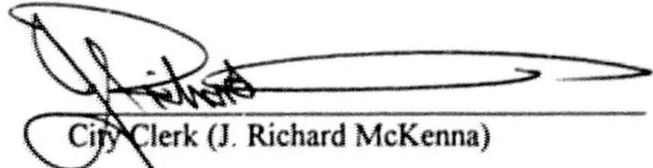
That the meeting adjourn (8:50 p.m.).

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, March 9th, 1998.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)