



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, MARCH 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
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

1. MINUTES

R98/6-1 It was MOVED and SECONDED

That the minutes of:

- (a) *the Regular Council Meeting held on Monday, March 9th, 1998;*
- and*
- (b) *the Special Meeting of Council (for the purpose of holding public hearings) held on Monday, March 16th, 1998;*

and that the GVRD "Board in Brief" dated February 27th, 1998, be received for information.

CARRIED



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RES. NO. ITEM

2.

AGENDA ADDITIONS & DELETIONS

R98/6-2

It was MOVED and SECONDED

That the report (dated January 29th, 1998, from the Urban Development Administrator), regarding the Application for a Temporary Use Permit for property at 6111 and 6225 London Road, be added to the agenda as an additional item.

CARRIED

COMMITTEE OF THE WHOLE

R98/6-3

2. It was MOVED and SECONDED

That Council resolve into Committee of the Whole (7:04 p.m.).

CARRIED

R98/6-4

3. It was MOVED and SECONDED

That the minutes of the Committee of the Whole meeting held on Thursday, March 5th, 1998, be adopted.

CARRIED

R98/6-5

4. Delegations from the floor on Agenda items.

Item No. 7 - Amendments to Smoking Control Bylaw

Mr. Ken J. Tuininga, #184 - 1140 Castle Crescent, Port Coquitlam, voiced support for a total ban on smoking. A copy of his submission is on file in the City Clerk's Office.

Item No. 21 - Advisory Committee on Policing

Mr. Jack Van Buekenhout, Chair of the Advisory Committee on Community Policing, introduced other members of the Committee and spoke about the efforts of the Committee to conduct public workshops throughout Richmond, and on the recommendations contained in the Mayor's report, on the Council agenda.



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3.

Item No. 7- Amendments to Smoking Control Bylaw

Ms. Ann McDermitt, of the Smokers' Rights Group, questioned whether or not second-hand smoke had an impact on the health of individuals and spoke about an infringement on civil liberties. She urged Council to think about the impact which the proposed amendments would have on the business community.

Mr. Neal Beaumont, representing Legend's Pub, voiced concern about the proposed amendment to require that 50% of the seating area in pubs be designated as non-smoking. He suggested that such a requirement would cause a financial hardship for not only him but other operators as well.

Mr. Simon Gould, representing Dock Marlin's Pub, questioned how the proposed changes could be addressed by pub operators when such short notice was provided about the impending changes to the City's Smoking Control Bylaw. He voiced concern about the impact which the proposed restrictions would have on his establishment.

Mr. Joseph Choy, of Richmond Snooker City, spoke about the proposed changes to the present smoking restrictions. A copy of his submission is on file in the City Clerk's Office.

Ms. Brenda Loch, representing the BC Neighbourhood Pubs Association, expressed concern that the proposed amendments would severely impact pub operations. She spoke at length about the process which was under way with the WCB to set certain standards for air care within pub facilities, and Ms. Loch urged Council to defer a decision on this issue until the process had been completed.

Mr. Bob Grant, representing the Steveston Hotel, voiced concern about the lack of notice about the proposed changes to the pub smoking regulations and about the requirement to designate 50% of his pub as non-smoking. He also stated that he would lose his freedom of choice to provide a "smoking permitted" establishment.



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4.

Item No. 10 - Application for Rezoning - Crimson Properties Ltd.

Mr. Al Karim, Vice President of Crimson Properties Ltd., provided a detailed presentation on the entertainment/residential towers complex which his company was proposing to develop on the property at 8700 and 8920 Alderbridge Way. In concluding his proposal, Mr. Karim urged Council to adopt the positive staff recommendation rather than the negative recommendation of the Planning Committee. (A copy of the material circulated by Mr. Karim is on file in the City Clerk's Office.)

R98/6-6

5. It was MOVED and SECONDED
That Committee rise and report (8:23 p.m.).

CARRIED

COMMUNITY SERVICES COMMITTEE -
Mayor Greg Halsey-Brandt, Chair

R98/6-7

6. It was MOVED and SECONDED
That the minutes of the Community Services Committee meeting held on Tuesday, March 10th, 1998, be received for information.

CARRIED

7. AMENDMENTS TO SMOKING CONTROL BYLAW
(Report: Mar. 2/98; File No.: B/L 6891)

R98/6-8

It was MOVED and SECONDED
That Bylaw No. 6891, which would amend Smoking Control Bylaw No. 4514 with regard to the regulations which control the places where people may smoke, be introduced and given first, second and third readings.

DEFEATED

OPPOSED: Mayor Halsey-Brandt
Dang
Johnston
Kumagai
McNulty
Percival-Smith



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RES. NO. ITEM 5.

R98/6-9 It was MOVED and SECONDED
 That Bylaw No. 6891 be referred through staff to the Community Services Committee for the redevelopment of appropriate recommendations.
CARRIED

8. **REQUEST FROM THE HEART OF RICHMOND AIDS SOCIETY**
(Report: Feb. 11/98; File No.: 3000-01)

R98/6-10 It was MOVED and SECONDED
 That the Heart of Richmond AIDS Society be advised to pursue their request for support through the Vancouver/Richmond Health Board, since (i) the City has no appropriate space available, and (ii) the Society has received a City Grant subsequent to this request.
CARRIED

PLANNING COMMITTEE -
Councillor Corisande Percival-Smith, Chair

R98/6-11 9. It was MOVED and SECONDED
 That the minutes of the Planning Committee meeting held on Tuesday, March 17th, 1998, be received for information.
CARRIED

10. **APPLICATION FOR REZONING - CRIMSON PROPERTIES INC.**
(RZ 97-123037 - Report: Mar. 12/98; File No.: B/L Nos. 6894 & 6895)

R98/6-12 It was MOVED and SECONDED
 That the application from Crimson Properties Ltd. for the rezoning of properties at 8700 and 8920 Alderbridge Way, from High-Density Residential District (R4) to Comprehensive Development District (CD/83) and Comprehensive Development District (CD/84), BE DENIED.
CARRIED

Opposed: Mayor Halsey-Brandt
 Cllr. Dang
 Johnston
 Kumagai



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6.

11. APPLICATION FOR REZONING - BY CAPITAL WEST HOLDINGS LTD.

(RZ 98-138137 - Report: Mar.6/98; File No.: B/L No. 6892)

R98/6-13

It was MOVED and SECONDED

(1) *That Official Community Plan Bylaw No. 5400, Amendment Bylaw No. 6757 and Zoning and Development Bylaw No. 5300, Amendment Bylaw No. 6758, each be abandoned.*

(2) *That Bylaw No. 6892, for the rezoning of 7320 and 7340 No. 2 Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Townhouse District (R2)", be introduced and given first reading.*

DEFEATED

OPPOSED: Mayor Halsey-Brandt
Cllr. Brodie
Greenhill
Johnston
Kumagai
McNulty
Percival-Smith
steves

12. STATE OF THE ENVIRONMENT REPORT

(Report: Feb.27/98; File No.: 0100-A5-05)

R98/6-14

It was MOVED and SECONDED

(1) *That the 1998 Richmond State of the Environment Report (attached to the report dated March 10th, 1998 report from the Manager of Land Use) be endorsed;*

(2) *That staff be authorized to proceed with the next step setting environmental targets and indicators; and*



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|--|
| | (3) | <i>That staff report to the Planning Committee in May, 1998 with an action plan containing a list of pilot projects for immediate implementation.</i>
<p style="text-align: right;">CARRIED</p> |
| | 13. | <u>AUTHORIZATION TO FILL A VACANT POSITION</u>
(Report: Mar.11/98; File No.: 1810-01) |
| R98/6-15 | | It was MOVED and SECONDED
<i>That staff be authorized to fill the existing vacant Clerk Typist III position in the Land Use Section, Urban Development Division.</i>
<p style="text-align: right;">CARRIED</p> |
| | 13A. | <u>APPLICATION FOR TEMPORARY USE PERMIT - HASS HOLDINGS LTD.</u>
(Report: Jan. 29/98; File No.: TU 97-122660) |
| R98/6-16 | | It was MOVED and SECONDED
<i>That a Temporary Industrial Use Permit be issued to Hass Holdings Ltd. for property at 6111 and 6225 London Road.</i>
<p style="text-align: right;">CARRIED</p> |
| | | <u>PUBLIC WORKS & TRANSPORTATION COMMITTEE -</u>
Councillor Lyn Greenhill, Chair |
| R98/6-17 | 14. | It was MOVED and SECONDED
<i>That, the minutes of the Public Works & Transportation Committee meeting held on Wednesday, March 18th, 1998, be received for information.</i>
<p style="text-align: right;">CARRIED</p> |



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- | <u>RES. NO.</u> | <u>ITEM</u> | <u>8.</u> |
|-----------------|--|----------------|
| | 15. <u>PROPOSED 30 KM/H SPEED LIMIT IN BURKEVILLE</u>
(Report: Mar. 3/98; File No.: 6450-15) | |
| R98/6-18 | It was MOVED and SECONDED
<i>That the speed limit on all roads in the Burkeville area be reduced from 50 km/h to 30 km/h, as requested by the residents of that area.</i> | CARRIED |
| | 16. <u>AUTHORIZATION TO FILL VACANT POSITION</u>
(Report: Mar. 2/98; File No.: 1810-01) | |
| R98/6-19 | It was MOVED and SECONDED
<i>That authorization be given to fill the vacant Transportation Technician position in the Transportation Section of the Urban Development Division.</i> | CARRIED |
| | 17. <u>1998 SPRING CLEAN-UP WEEK</u>
(Report: Feb. 23/98; File No.: 6405-06) | |
| R98/6-20 | It was MOVED and SECONDED
(1) <i>That the period Saturday, April 18th, 1998 to Sunday, April 26th, 1998, be designated as "Spring Clean-Up Week"; and</i>

(2) <i>That the source of funds associated with Spring Clean-Up Week be the 1998 Sanitation and Recycling Utility Budget (Account No. 12430-36).</i> | CARRIED |
| | <u>CITY HALL BUILDING COMMITTEE</u> | |
| R98/6-21 | 18. It was MOVED and SECONDED
<i>That the minutes of the City Hall Building Committee meeting held on Monday, March 16th, 1998, be received for information.</i> | CARRIED |



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RES. NO. ITEM 9.

18A. PROJECT MANAGEMENT OPTIONS

R98/6-22

It was MOVED and SECONDED

That staff be directed to finalize a Project Management agreement with Dominion, based on Method 2, a "Project Management Construction" model.

CARRIED

COUNCIL/SCHOOL BOARD LIAISON COMMITTEE -

Councillor Corisande Percival-Chair, Chair

R98/6-23

19. It was MOVED and SECONDED

That the minutes of the Council/School Board Liaison Committee meeting held on Tuesday, February 24th, 1998, be received for information.

CARRIED

20. YEAR 2000 COMMITTEE

R98/6-24

It was MOVED and SECONDED

(1) *That the Terms of Reference for the Year 2000 Committee be amended:*

(a) *to increase the total membership from the current 13 members to 15 to accommodate a member of the Richmond School Board and the Advisory Committee on the Environment; and,*

(b) *to include the Advisory Committee on the Environment as a separate nominee category.*

(2) *That (because the Year 2000 Committee is Council-appointed) the Richmond School Board be invited to nominate one of its members for appointment by Council to the Year 2000 Committee.*

CARRIED



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10.

MAYOR HALSEY-BRANDT

21. ADVISORY COMMITTEE ON POLICING

(Report: Mar. 19/98; File No.: 0100-P5)

R98/6-25

It was MOVED and SECONDED

- (1) *That the report of the Advisory Committee on Policing with respect to the public workshop held in Hamilton (attached to the report dated March 19th, 1998 from Mayor Halsey-Brandt), be received for information, and referred to Superintendent Ernie MacAulay of the Richmond RCMP Detachment for a report to Council, through the Finance & Community Safety Committee, in terms of the issues raised.*

- (2) *That the Advisory Committee on Policing be requested to report to Council on the issues of Community Police Stations and on a community accountability program in the City.*

CARRIED

DEVELOPMENT PERMIT PANEL

R98/6-26

22. It was MOVED and SECONDED

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

- (2) *That the recommendation of the Panel to authorize the issuance of a Development Variance Permit (DV 98-138120) for the property at 1011 Douglas Crescent, be endorsed, and the Permit so issued.*

- (3) *That the revisions to accommodate tenants, and improvements to the landscape plan for the Ironwood Shopping Centre at Steveston Highway and No. 5 Road, be deemed to be in general compliance with the Development Permit (DP 96-000212) issued for that property.*

CARRIED



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11.

FINANCE & CORPORATE SERVICES DIVISION

23. CHANGES TO BANK AUTHORIZATION RESOLUTION

(Report: Mar. 18/98; File No.: 0960-01)

R98/6-27

It was MOVED and SECONDED

(1) *That the standard banking resolution (R95/22-12) adopted by Council in December of 1995, be rescinded.*

(2) *That Mr. Jim Bruce (Finance & Corporate Services Administrator - City Treasurer/Collector), or in his absence, either Mrs. Caroline Beaton (Manager - Payroll & Special Projects), or Mr. John Lindberg (Manager - Purchasing & Insurance), are hereby authorized on behalf of the City of Richmond ("the City"):*

(a) *to negotiate with, deposit with, or transfer to the City's account at The Royal Bank of Canada, all or any cheques and other orders for the payment of money, and to endorse the same or any of them on behalf of the City, either in writing or by rubber stamp;*

(b) *to receive from the said Bank, a statement of the account of the City together with all relative vouchers and all unpaid bills lodged for collection by the City and all items returned unpaid and charged to the account of the City, and to sign and deliver to the said Bank, the Bank's form of verification, settlement of balance and release.*

(c) *to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise, for the account of the City.*

(d) *together with Mayor Halsey-Brandt, to make use of a mechanical or other device for the purpose of affixing a facsimile of their signatures to such cheques, instead of signing such cheques manually.*



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12.

- (3) *That all City cheques be signed on its behalf by Mayor Halsey-Brandt, or in his absence, by the Acting Mayor as determined by Council resolution at the first regular meeting in December each year, and counter-signed by Mr. Jim Bruce (Finance & Corporate Services Administrator - City Treasurer/Collector), or in his absence, either Mrs. Caroline Beaton (Manager - Payroll & Special Projects), or Mr. John Lindberg (Manager - Purchasing & Insurance).*
- (4) *The Royal Bank of Canada is hereby authorized to honour, pay and charge to the account of the City, all City cheques bearing a facsimile or facsimiles of the signature or signatures of the above-noted persons, each of which cheques shall be binding on the City to the same extent as though they had been manually signed by such persons or persons; and*
- (5) *That this resolution:*
- (a) *remain in force and effect until written notice to the contrary has been given in writing to, and acknowledged in writing by, the Manager of the No. 3 Road Branch of the Royal Bank in Richmond.*
- (b) *be certified and sealed by the City Clerk and provided to each branch or agency of the Royal Bank of Canada at which a City account is kept, together with specimens of facsimiles of the signatures having authority to sign cheques on behalf of the City.*

CARRIED

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

R98/6-28 24. It was MOVED and SECONDED

That Council resolve into Committee of the Whole (9:55 p.m.).

CARRIED



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13.

Mr. Joseph Choy, of Richmond Snooker City, spoke about Council's decision to take no further action to extend the hours of operation for billiard halls. He asked that Council refer the matter to staff for an objective assessment of his request. A copy of Mr. Choy's submission is on file in the City Clerk's Office.

R98/6-29 25.

It was MOVED and SECONDED

That Committee rise and report (10:03 p.m.).

CARRIED

BYLAWS FOR ADOPTION

R98/6-30

It was MOVED and SECONDED

That the following bylaws each be adopted:

Road Exchange Bylaw No. 6882

(To facilitate the straightening of Steveston Highway in the vicinity of No. 6 Road.)

Amusement Centres Bylaw No. 6775, Amendment Bylaw No. 6884

(To authorize the inclusion of 8388 Capstan Way among the geographic areas in which a video arcade may operate.)

CARRIED



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14.

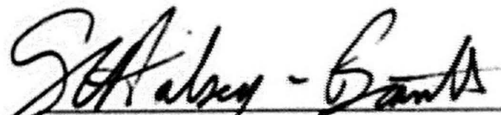
ADJOURNMENT

R98/6-31


It was MOVED and SECONDED
That the meeting adjourn (10:05 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 23rd, 1998.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)