



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, APRIL 12TH, 1999

Time: 7:00 p. m.

Place: Council Chambers,
Richmond City Hall

Present: Councillor Malcolm Brodie (Acting Mayor)
Councillor Derek Dang
Councillor Lyn Greenhill
Councillor Ken Johnston
Councillor Kiichi Kumagai
Councillor Bill McNulty
Councillor Corisande Perc...e' Smith
Councillor Harold Steves (7:03 p.m.)

City Clerk – J Richard McKenna

Absent: Mayor Greg Halsey-Brandt

Call to Order: Acting Mayor Malcolm Brodie called the meeting to order at 7:00 p.m.

RES. NO. ITEM

MINUTES

R99/7-1 It was MOVED and SECONDED
That:

- (a) *the minutes of the Regular Council Meeting held on: Monday, March 22nd, 1999, be adopted as circulated; and*
- (b) *the GVRD "Board in Brief" (dated February 26th, 1999) be received for information.*

CARRIED



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RES. NO. ITEM 2.

COMMITTEE OF THE WHOLE

R99/7-2 2. It was MOVED and SECONDED
That Council to resolve into Committee of the Whole to hear delegations on agenda items (7:0 p.m.).

CARRIED

3. Delegations from the floor on Agenda items.

Item 10 – Parking of Commercial Vehicles in Residential & Agricultural Areas

Sharon Schnurr, #116-7240 Lindsay Road, addressed Council on the lack of available parking for commercial vehicles in the City.

Item 14 – Official Community Plan for the Trites Road Area

Mr. Hershey Porte addressed Council regarding the downzoning of his property if the proposed Official Community Plan for the Trites Road Area was approved. He then requested that the city re-examine this plan to provide an appropriate FAR ratio to compensate him. (a copy of his submission is on file in the City Clerk's Office).

Ms. Evelyn Zuk, resident in the Trites Road Area, spoke against the proposed Official Community Plan for the Trites Road Area and requested that the area be designated for low density housing.

Shelley Barron, resident on Trites Road, spoke against the proposed Official Community Plan for the Trites Road Area and requested that it be rejected.

Mr. Frank Hynes, resident in the Trites Road Area, spoke against the proposed Official Community Plan for the Trites Road Area and requested that the area be designated for low density housing. He also stated his concern about the strain on city services if this area was designated for multi-family housing.

Mr. Al Cowlings spoke in favour of the proposed Trites Road Area Official Community Plan. He requested that this plan be forwarded to a Public Hearing meeting for community input.



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3.

Ms. Janice Chapman, resident of Trites Road Area, spoke in favour of the proposed Trites Road Area Official Community Plan, and requested that it be forwarded to a Public Hearing meeting for community input.

Ms. Leila Jones, Brunswick Place, spoke against the high density proposed in the Trites Road Area Official Community Plan, and requested that the area be designated for low density housing.

Mr. Kush Panatch, 5680 Musgrave Crescent, spoke in favour of the proposed Trites Road Official Community Plan, and asked that it be forwarded to a Public Hearing meeting for community input.

Mr. Joe Wozny, 13511 No. 4 Road, representing owners of properties in the Trites Road Area, spoke in favour of the proposed Official Community Plan and requested that it be forwarded to a Public Hearing meeting for community input.

Ms. Alison Davies, 5591 No. 3 Road, spoke in favour of the proposed Official Community Plan for the Trites Road area and requested that it be forwarded to a Public Hearing meeting for community input.

R99/7-3

4.

It was **MOVED** and **SECONDED**
That Committee rise and report (7:29 p.m.).

CARRIED

GENERAL PURPOSES COMMITTEE -
Councillor Malcolm Brodie, Acting Chair

R99/7-4

5

It was **MOVED** and **SECONDED**
That the minutes of the General Purposes Committee meeting held on Tuesday, April 6th, 1999 be received for information.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|---|
| | | 4. |
| | 6 | <u>REQUEST TO USE THE WORD "RICHMOND" IN A SOCIETY'S NAME WHICH IS BEING FORMED BY MEMBERS OF THE FIRE DEPARTMENT</u>
(Report: Mar. 12/99; File No.: 0060-20-RFF11) (PC Docs No. 46791) |
| R99/7-5 | | It was MOVED and SECONDED
<i>That consent be given for the use of the word "Richmond" in the name "Richmond Firefighter Association" and "Richmond Firefighters Society", (provided that the purposes remain as set out in the report dated March 12th, 1999 from the City Solicitor), and that a copy of this report and resolution be forwarded to the Registrar of Companies.</i>
<p style="text-align: right;">CARRIED</p> |
| | 7 | <u>BC TEL'S REVISED TOLL-FREE CALLING PLAN PROPOSAL</u>
(Report: Mar 8/99; File No.: 0165-20-BCTE1) |
| R99/7-6 | | It was MOVED and SECONDED
<i>That BC Tel be advised in writing that:</i>

(1) <i>The City of Richmond does not support the revised toll-free calling plan proposal which would result in an increase to the monthly telephone bills of Richmond customers, and</i>

(2) <i>Richmond customers should be given the opportunity to vote in the referendum concerning toll-free calling plan proposals which result in any surcharges to their monthly telephone bills.</i>
<p style="text-align: right;">CARRIED</p> |
| | | <u>PLANNING COMMITTEE -</u>
Councillor Corisande Percival-Smith, Chair |
| R99/7-7 | 8 | It was MOVED and SECONDED
<i>That the minutes of the Planning Committee meeting held on Tuesday, April 6th, 1999, be received for information.</i>
<p style="text-align: right;">CARRIED</p> |
| | 9 | <u>APPLICATIONS FOR SOIL CONSERVATION PERMITS -</u> |
| | (A) | <u>#S-271 RENEWAL</u>
(Report Mar 26/99; File No. 8350-05) (PC Docs No. 64587) |



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|--|---------|
| | | 5. |
| | (B) <u>APPLICATION FOR A SOIL CONSERVATION PERMIT (SOIL PLACEMENT)</u>
(Report: Mar. 26/99; File No. 8350-05) (PC Docs No. 82642) | |
| R99/7-8 | It was MOVED and SECONDED
<i>That authorization be given for:</i> | |
| | (a) <i>the renewal of Soil Conservation Permit No. S-271 to Ecowaste Industries Ltd. for the purpose of removing peat and placing fill at 7011 No. 7 Road for a further period of 10 years; and</i> | |
| | (b) <i>the issuance of a Soil Conservation Permit to James and Agnes Hsieh to allow fill to be placed on the property located at 18740 River Road.</i> | |
| | | CARRIED |
| | 10 <u>PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL & AGRICULTURAL AREAS</u>
(Report: Mar. 26/99; File No. 8060-02) (PC Docs No. 83690) | |
| R99/7-9 | It was MOVED and SECONDED | |
| | (1) <i>That the request for an amendment to the Zoning and Development Bylaw to allow the parking and storing of commercial/industrial vehicles in a residential zone, BE DENIED; and</i> | |
| | (2) <i>That the Property Use Inspectors continue to progressively enforce, on a complaint basis, the Zoning and Development Bylaw's prohibition of parking commercial/industrial vehicles in both residential and agricultural zoned areas.</i> | |
| | | CARRIED |
| | 11 <u>APPLICATION FOR A CLASS "C" (CABARET) LIQUOR LICENCE AT 14311 ENTERTAINMENT BOULEVARD</u>
(Date Jan. 26/99; File No. 8275-05) | |
| R99/7-10 | It was MOVED and SECONDED
<i>That the application of Mr. Scott Moir for a Class "C" Cabaret Liquor Licence at 14311 Entertainment Boulevard be supported, and that the Liquor Control and Licencing Branch be advised:</i> | |
| | (a) <i>of this recommendation; and</i> | |



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- | <u>RES. NO.</u> | <u>ITEM</u> | 6. |
|-----------------|---|---------|
| | (b) <i>that the RCMP does not object to this application</i> | CARRIED |
| 12 | <u>APPLICATION FOR A WINERY LICENCE AT #3114-12811 ROWAN PLACE</u>
(Report: Mar. 22 nd /99; File No : 8275-05) | |
| R99/7-11 | It was MOVED and SECONDED
<i>That the application of Mr. Paul C. Y. Pang, Golden Geese Winery for a winery licence at #3114-12811 Rowan Place be supported, and that the Liquor Control and Licencing Branch be advised:</i> | |
| | (a) <i>of this recommendation; and</i>
(b) <i>that the RCMP does not object to this application.</i> | CARRIED |
| 13. | <u>APPLICATION FOR REZONING - WESTBANK PROJECTS CORP.</u>
(RZ 97-121179 - March 18/99; File No : B/L 7102/7103) (PC Docs No. 68559) | |
| R99/7-12 | It was MOVED and SECONDED
(1) <i>That Bylaw No. 7102, which amends Official Community Plan Bylaw No. 7100 by:</i> | |
| | (a) <i>Redesignating 5988 Blanshard Drive from "Residential Reserve" to "Residential (Townhouse)" (in Attachment 2 to Schedule 2.2B (Terra Nova Sub-Area Plan) of Official Community Plan Bylaw No. 7100); and</i> | |
| | (b) <i>Adding 5988 Blanshard Drive as a Development Permit Area in Attachment 2A to Schedule 2.2B of Official Community Plan Bylaw No. 7100 (Terra Nova Sub-Area Plan),</i> | |
| | <i>be introduced and given first reading</i> | |
| | (2) <i>That Bylaw No. 7102, having been examined in conjunction with the Capital Expenditure Program, the Waste Management Plan, and the Economic Strategy Plan, is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3) of the Municipal Act.</i> | |



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7.

- (3) *That Bylaw No. 7102, having been examined in accordance with the City policy on referral of Official Community Plan Amendments, is hereby deemed to have no effect upon an adjoining Municipality nor function or area of the Greater Vancouver Regional District, in accordance with Sections 882(3)(d) and (e) of the Municipal Act.*
- (4) *That Bylaw No. 7102 be referred to the Vancouver International Airport Authority in accordance with the agreement in the "Accord between the City of Richmond and the Vancouver International Airport Authority", requesting a response for the May 17th Public Hearing.*
- (5) *That Bylaw No. 7103, for the rezoning of 5988 Blanshard Drive from "Agricultural District (AG1)" to "Comprehensive Development District (CD/89)", be introduced and given first reading.*

CARRIED

14. OFFICIAL COMMUNITY PLAN FOR THE TRITES ROAD AREA

(Date: Mar. 29/99; File No. B/L No. 7101) (PC Docs: 83654)

R99/7-13

It was MOVED and SECONDED

- (1) *That the original report (dated March 1st, 1999 from the Manager of Land Use) and the accompanying Plan be endorsed;*
- (2) *That Official Community Plan Amendment Bylaw No. 7101 be introduced and given first reading.*
- (3) *That Bylaw No. 7101, having been examined in conjunction with the Capital Expenditure Program, the Waste Management Plan, and the Economic Strategy Plan is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3) of the Municipal Act*
- (4) *That Bylaw No. 7101, having been examined in accordance with the City policy on referral of Official Community Plan Amendments, is hereby deemed to have no effect upon an adjoining Municipality nor function or area of the Greater Vancouver Regional District, in accordance with Sections 882(3)(d) and (e) of the Municipal Act.*



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8.

- (5) *That Bylaw No. 7101, having been examined in accordance with the requirement in the Accord between the City and the Vancouver International Airport Authority, is hereby deemed to be outside the areas affected by aeronautical operations.*
- (6) *That Bylaw No. 7101 be referred to the Richmond School Board for comment in accordance with provisions of the Municipal Act.*

Prior to the question being called, staff were requested to provide at the Public Hearing Meeting, information pertaining to: (i) the anticipated population of the area; (ii) the proposed number of units per acre, and (iii) the FAR for each type of unit proposed. Staff were also directed to ensure that only the March 1st, 1999 report from the Manager of Land Use was placed on the Public Hearing agenda with any previous reports provided as addendums.

The question on Resolution No R99/7-13 was then called and it was **CARRIED.**

- 15. **APPLICATION FOR A TWO YEAR EXTENSION TO A TEMPORARY INDUSTRIAL USE PERMIT - BERNARD J. SMITH AND LINDA R. GAGNO**
(TU 97-116328 - Report: Feb. 22/99; File No.: TU 97-116328) (PC Docs No. 78297) (Forwarded from the March 22nd, 1999 regular Council Meeting.)

R99/7-14

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

That Temporary Industrial Use Permit 97-116328 issued to Bernard J. Smith and Linda R. Gagno for property at 1999 Savage Road be renewed only for a two year period to expire on April 28, 2001.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
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| | | 9. |
| | | <u>PUBLIC WORKS & TRANSPORTATION COMMITTEE -</u>
Councillor Lyn Greenhili, Chair |
| R99/7-15 | 16 | It was MOVED and SECONDED
<i>That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, April 7th, 1999, be received for information.</i>
<p style="text-align: right;">CARRIED</p> |
| | 17 | <u>CITY/ICBC 1998 TRAFFIC SAFETY IMPROVEMENT PROGRAM - WESTMINSTER HIGHWAY AND ALDERBRIDGE WAY CORRIDORS</u>
(Report: Mar. 9/99; File No. 6450-01) (PC Docs No. 80773) |
| R99/7-16 | | It was MOVED and SECONDED
<i>That the various road and traffic signal improvements recommended in the joint City/ICBC Traffic Safety Review for the Westminster Highway and Alderbridge Way Corridors, (as described in the report dated March 9th, 1999, from the Manager of Transportation) be endorsed to allow staff to develop a funding strategy with ICBC to implement these improvements.</i>
<p style="text-align: right;">CARRIED</p> |
| | 18 | <u>USE OF MOTORIZED WHEEL CHAIRS/SCOOTERS ON RICHMOND ROADWAYS</u>
(Report: Feb. 4/99; File No. 6490-01) (PC Docs No. 76559) |
| R99/7-17 | | It was MOVED and SECONDED
<i>That staff work with the Seniors Advisory Committee and the Richmond Committee on Disability to develop an information brochure which outlines regulations and recommended practices for the use of motorized wheelchairs/scooters on public roadways.</i>
<p style="text-align: right;">CARRIED</p> |
| | 19 | <u>FUNDING OF WATERMAIN ON NO. 3 ROAD, FROM FINN ROAD TO STEVESTON HIGHWAY</u>
(Report Mar 12/99, File No. 6340-20-P 49703) (PC Docs No. 81712) |
| R99/7-18 | | It was MOVED and SECONDED
<i>That:</i>
<p>(1) <i>The following two projects be deferred until 2000 and be reallocated new funds from the 2000 Water Utility Account:</i></p> |



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10.

(a) *Westminster Highway, Barnard Drive to West Dyke watermain replacement; and*

(b) *Sidaway Road, Granville Avenue to Blundell Road watermain replacement.*

(2) *The funds from the deferred watermain projects be reallocated to the No. 3 Road, Finn Road to Steveston Highway watermain project.*

CARRIED

20. CONSTRUCTION OF WATERMAIN ON NO. 3 ROAD

(Report: Mar. 1/99; File No: 6340-20-P49703) (PC Docs No. 80381)

R99/7-19

It was MOVED and SECONDED

That:

(1) *City forces construct the watermain on No. 3 Road, from Finn Road to Steveston Highway at an estimated cost of \$500,000.*

(2) *The source of funds be the 1997 Water Utility Account No. 46708 and the 1998 Water Utility Account No. 46709.*

CARRIED

21. SOLID WASTE AND RECYCLING REGULATION BYLAW NO. 6803 AND MUNICIPAL TICKET INFORMATION AUTHORIZATION AMENDMENT BYLAW NO. 6998

(Report: Mar. 1/99; File No: B/Ls 6803 & 6998) (PC Docs No. 80187)

R99/7-20

It was MOVED and SECONDED

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

(1) *Solid Waste and Recycling Regulation Bylaw No. 6803; and*

(2) *Municipal Ticket Information Authorization Bylaw No. 6971, Amendment Bylaw No. 6998.*

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | 11. |
|-----------------|---|----------------|
| | 22. <u>AWARD OF CONTRACT – WORK ORDER SYSTEM (PHASE 1)</u>
(Report: Mar. 17/99; File No. 0775-40-2052P) (PC Docs No. 82744) | |
| R99/7-21 | It was MOVED and SECONDED
<i>That a contract be entered into with Hansen Information Technologies Inc., in accordance with Project proposal 2052P, to provide a Work Order System – Phase 1 for the Public Works Division for the amount of \$615,314.</i> | CARRIED |
| | 23. <u>AWARD OF CONTRACT – SCADA SYSTEM PROJECT</u>
(Report: Mar. 1/1999; File No.: 0775-40-2089P) (PC Docs No. 84300) | |
| R99/7-22 | It was MOVED and SECONDED
<i>That the City enter into contracts in accordance with Project Proposal 2089P, to provide an upgrade to the Public Works SCADA System, up to a maximum of \$935,000, with terms satisfactory to the City Solicitor.</i> | CARRIED |
| | 24. <u>NATIONAL TECHNICAL GUIDE FOR MUNICIPAL INFRASTRUCTURE</u>
(Report: Feb. 18/1999; File No.: 0130-04) (PC Docs No. 78900) | |
| R99/7-23 | It was MOVED and SECONDED
<i>That the following resolution regarding the National Technical Guide for Municipal Infrastructure be endorsed:</i>

<i>That the City:</i>

(1) <i>support the development of the National Technical Guide for Municipal Infrastructure;</i>

(2) <i>request the UBCM to support the National Technical Guide for Municipal Infrastructure, and</i>

(3) <i>support the City of Vancouver's proposal to request funding for the Guide on behalf of all BC municipalities through the Province's Local Government Grants Program.</i> | CARRIED |



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RES. NO. ITEM 12.

COUNCIL/SCHOOL BOARD LIAISON COMMITTEE -
Councillor Percival Smith

R99/7-24 25 It was MOVED and SECONDED
That the minutes of the Council/School Board Liaison Committee meeting held on Wednesday, March 31st, 1999, be received for information.

CARRIED

26. PROPOSED CHANGE TO THE CAMBIE OPERATING AGREEMENT
(Report: Mar. 17/1999, File No.: 1000-10-002)

R99/7-25 It was MOVED and SECONDED
That the following change to the language in Section 5.03 of the Cambie Operating Agreement be endorsed:

"The Co-ordinating Committee will meet once annually in June to review the operation of the facility. Additional meetings of the Co-ordinating Committee can be called by any party upon 72 hours written notice to the other parties. All members must attend or send a nominee duly appointed in writing to each meeting."

CARRIED

Councillor Percival-Smith, in accordance with Section 201 of the Municipal Act, excused herself as being in potential conflict of interest and left the meeting (8:15 p.m.)

DEVELOPMENT PERMIT PANEL

R99/7-26 27 It was MOVED and SECONDED
(1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, March 24th, 1999, be received for information.*

(2) *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 97-117035) for 11991 Steveston Highway, be endorsed, and the permit so issued.*

CARRIED

Councillor Percival-Smith returned at 8:16 p.m.



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RES. NO. ITEM 13.

FINANCE & CORPORATE SERVICES DIVISION

28. 1999 COURT OF REVISION FOR LOCAL IMPROVEMENT AREAS
(Report: Apr. 7/99; File No.: 0925-09-02) (PC Docs No 85266)

R99/7-27 It was MOVED and SECONDED
That the 1999 Local Court of Revision be scheduled for Wednesday, May 5th, 1999 at 3:55 p.m. in the W.H. Anderson Room at Richmond City Hall.

CARRIED

29. COUNCIL REMUNERATION AND EXPENSES
(Report: Apr. 6/99; File No.: 0105-08) (PC Docs No. 84995)

R99/7-28 It was MOVED and SECONDED
That the report detailing the remuneration and expenses paid to and incurred by Council during 1998 be received for information in accordance with the requirements of Section 216 of the Municipal Act.

CARRIED

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

R99/7-29 30. It was MOVED and SECONDED
That Council to resolve into Committee of the Whole to hear delegations on non-agenda items (8:16 p.m.).

CARRIED

Delegations from the floor on Non-Agenda items.

- (a) Mr Orval Chapman, #226-9990 Jones Road, representing the North Korea Famine Relief Committee, addressed Council on the famine in North Korea, and requested that April 24th and 25th, 1999, be proclaimed as "Days of Fasting for Famine Relief in North Korea" to recognize the North Koreans who are suffering from famine

R99/7-30 It was MOVED and SECONDED
That April 24th and 25th, 1999 be proclaimed "Days of Fasting for Famine Relief in North Korea".

CARRIED



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RES. NO. ITEM 14.

- (b) Mr. Dan Murray, representing the Lower Mainland Sustainable Population Group, addressed Council on the rate of population growth in the Lower Mainland, the impact this has had on the environment. (a copy of his submission is on file in the City Clerk's Office).
- (c) Mr. Jim Genac, 51 East 42nd Avenue, Vancouver, addressed Council on the advisability of adopting his recommendations relating to the Auxiliary Police Program and firearms issue (a copy of his submission is on file in the City Clerk's Office).

R99/7-31 It was MOVED and SECONDED
That the submission (dated April 12th, 1999 from Mr. Genac) be received and referred to the Chief Administrative Officer.
CARRIED

R99/7-32 31. It was MOVED and SECONDED
That Committee rise and report (8:50 p.m.).
CARRIED

RATIFICATION OF COMMITTEE ACTION

R99/7-33 It was MOVED and SECONDED
That Council ratify the action of Committee of the Whole in directing:

That April 24th and 25th, 1999 be proclaimed "Days of Fasting for Famine Relief in North Korea".
CARRIED

NEW BUSINESS

R99/7-34 It Was MOVED and SECONDED
That the Chief Administrative Officer investigate the feasibility of expanding the city's community garden plot program.
CARRIED



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15.

BYLAWS FOR ADOPTION

R99/7-35

It was MOVED and SECONDED

That the following bylaws be adopted:

Zoning & Amendment Bylaw No. 5300, Amendment Bylaw No. 6925
(8151 No. 2 Road - RZ 98-141159)

Road Exchange Chatham Street and Lane Bylaw No. 6990

ADJOURNMENT

R99/7-36

It was MOVED and SECONDED

That the meeting adjourn (9:00 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, April 12th, 1999.

Acting Mayor (Malcolm Brodie)

City Clerk (J. Richard McKenna)