



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

TUESDAY, APRIL 14TH, 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 Kiichi Kumagai
Councillor Bill McNulty
Corisande Percival-Smith
Councillor Harold Steves

City Clerk - J. Richard McKenna

Absent: Councillor Ken Johnston

Call to Order: Mayor Greg Halsey-Brandt called the meeting to order at 7:00 p.m.

RES. NO. ITEM

1. MINUTES

R98/7-1 It was MOVED and SECONDED
 *That the minutes of the Regular Council Meeting held on Monday,
 March 23rd, 1998 be adopted as circulated.*

CARRIED

AGENDA ADDITIONS & DELETIONS

R98/7-2 It was MOVED and SECONDED

(1) *That the following matters be added to the agenda as additional
 items:*

(i) *Ratification of Committee Action - April 6th, 1998
 regarding the Sister City Trip to Wakayama, Japan;*

(ii) *Appointment To The Citizens' Advisory Committee On
 Policing; and*

(2) *that item No. 6 concerning the 1998 Operating Budget be deleted
 from the Agenda and referred to the April 20th meeting of
 Committee of the Whole.*

CARRIED



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RES. NO. ITEM 2.

COMMITTEE OF THE WHOLE

R98/7-3 2. It was MOVED and SECONDED
That Council resolve into Committee of the Whole to hear delegations on agenda items (7:02 p.m.). **CARRIED**

R98/7-4 3. It was MOVED and SECONDED
That the minutes of the Committee of the Whole Meeting held on Monday, April 6th, 1998 be adopted as circulated. **CARRIED**

4. Delegations from the floor on Agenda Items:

Item 29 - 1998 Development Application Fees

Mr. Bob Ransford, 5471 Steveston Highway, representing the Urban Development Institute and the Greater Vancouver Home Builders Association, read a letter addressed to Mayor and Council from Ms. Maureen B. Enser, Executive Director of the Urban Development Institute (a copy of this letter is on file in the City Clerk's Office) which stated the Institute's opposition to the proposed increase in the city's Development Application fees. He also stated that he was concerned that the proposed increase would have a negative impact on the development industry and as well on those people who wished to purchase homes in Richmond.

R98/7-5 5. It was MOVED and SECONDED
That Committee rise and report (7:11 p.m.). **CARRIED**

RATIFICATION OF COMMITTEE ACTION - Monday, April 6th, 1998

5 (A) SISTER CITY TRIP TO WAKAYAMA, JAPAN
(Report: Apr. 2/98; File No.: 0970-01-98)

R98/7-6 It was MOVED and SECONDED
That Council ratify the action of the Committee of the Whole in directing that:

(1) *The necessary funding be approved for:*

(a) *a Council sponsored trip to Wakayama, Japan to celebrate the 25th Anniversary of our Sister City relationship;*



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- (b) *a side trip to Hong Kong for the delegation;*
- (c) *a reception in Hong Kong for various business, community and government leaders; and*
- (d) *several receptions for Wakayama delegations that visit our City.*

(2) *The funding source for these events be appropriated from the 1998 Council Contingency Account; and*

(3) *The Chair, Vice Chair, and two members of the original Sister City Committee be invited to participate in the celebration, at the expense of the City.*

CARRIED

COMMUNITY SERVICES COMMITTEE -

Mayor Greg Halsey-Brandt, Chair

R98/7-7

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

CARRIED

7. SERVICE CLUB SIGNAGE
(Report: Mar. 10/98; File No.: 6450-06-02)

R98/7-8

- It was MOVED and SECONDED
That staff encourage the Rotary Club and other Service Clubs to participate in the "Partners in Beautification Adoption Program" as a means of creating awareness and recognition for their clubs.

CARRIED

8. COMMUNITIES IN BLOOM ORGANIZING COMMITTEE
(Report: Mar. 12/98; File No.: 7400-38)

R98/7-9

- It was MOVED and SECONDED
(1) *That staff be authorized to develop an appointed advisory committee for the Communities in Bloom Program; and*



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4.

- (2) *That the terms of reference for the formation of a Communities in Bloom advisory committee (attached to the report dated March 12th, 1998, from the Manager, Parks Design, Construction & Programs, and the Manager, Park Operations), be approved; and*
- (3) *That the proposed action plan (attached to the report dated March 12th, 1998, from the Manager, Parks Design, Construction & Programs, and the Manager, Park Operations), which would serve as a guide for the committee's direction and the City's future involvement in the Communities in Bloom program, be endorsed.*

CARRIED

9. "PARTNERS IN BEAUTIFICATION" ADOPTION PROGRAM
 (Report: Mar. 16/98; File No.: 0103-20-B; xr: 6405-06)

R98/7-10

It was MOVED and SECONDED

- (1) *That staff be directed to implement the "Partners in Beautification" Adoption Program, and to use the program document (attached to the report dated March 16th, 1998, from the Managers of Parks Design, Construction & Programs, and Sanitation & Recycling), as a guide to implementation.*
- (2) *That staff be directed to report to Council, through the Community Services Committee, in October, 1998, with an evaluation of the program.*

CARRIED

FINANCE AND COMMUNITY SAFETY COMMITTEE -
 Councillor Kiichi Kumagai, Vice-Chair

R98/7-11

10. It was MOVED and SECONDED

That the minutes of the Finance and Community Safety Committee meeting held on Thursday, March 26th, 1998, be received for information.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|---|
| | | 5. |
| | 11. | <u>POLICE UNIT - VANCOUVER INTERNATIONAL AIRPORT</u>
(Report: Mar. 20/98; File No.: 1000-13-V1) |
| R98/7-12 | | It was MOVED and SECONDED
<i>That the City request the Attorney General of British Columbia to approve an additional three members to the Richmond municipal police contingent.</i>
<p style="text-align: right;">CARRIED</p> |
| | 12. | <u>OPERATIONAL HELICOPTER SUPPORT - VANCOUVER REGION AIR PATROL SOCIETY</u>
(Report: Mar. 18/98; File No.: 5350-01) |
| R98/7-13 | | It was MOVED and SECONDED
<i>That Richmond participate in the police-community initiative which would provide operational helicopter support, commencing in 1999.</i>

The question on the motion was not called, as the following referral motion was introduced:

R98/7-14 It was MOVED and SECONDED
<i>That the report (dated March 18th, 1998 from the A/OIC, Richmond Detachment) be referred to staff to provide more information on:</i>

(a) <i>Operational Details - in terms of the responsiveness of the helicopters, and the share of time allocated to the city;</i>

(b) <i>The number of municipalities which were committed to the project, and what this would mean to Richmond from a budgetary point-of-view?</i>

(c) <i>An analysis of the entire budget to determine the impact which would result if the city participated in this project;</i>

<i>and that this information be provided in the fall of 1998 for consideration as part of the 1999 budget process.</i>
<p style="text-align: right;">CARRIED</p> |



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RES. NO. ITEM 6.

13. PROPOSED POLICY REVISIONS REGARDING CHANGES TO THE STAFF
COMPLEMENT

(Report: Mar. 24/98; File No.: 1810-00)

R98/7-15

It was MOVED and SECONDED

(1) *That each Division Administrator, with the concurrence of the City Administrator, be authorized to fill vacant positions where:*

(a) *the position is an approved existing or reclassified position in the City's Position Complement Control;*

(b) *adequate funding is available within approved budget levels;*

(c) *a needs test to be applied by each Division Administrator and which is conducive with current organization development and Efficiency Program requirements, has been satisfied.*

(2) *That staff be authorized to eliminate vacant positions from the Position Complement Control which have been determined to be redundant.*

(3) *That each Division Administrator be directed to provide the appropriate Committee of Council with bi-monthly updates on all activity regarding the filling or elimination of vacant positions within their respective divisions.*

Prior to the question being called, the City Administrator was directed to provide a report on the number of vacant positions if any which were being eliminated from the Position Complement Control.

The question on Resolution No. R98/7-15 was then called and it was CARRIED.

14. AUTHORIZATION TO FILL VACANT POSITIONS

(Report: Feb. 24/98; File No.: 1810-01)

R98/7-16

It was MOVED and SECONDED

That staff be pre-authorized to fill the following positions that will become vacant, and to backfill these positions as a result of retirement:

(1) *Fire Captain - May 27, 1998; and*

(2) *Assistant Training Officer - April 30th, 1998.*

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | <u>7.</u> |
|-----------------|---|-----------|
| | 15. <u>AUTHORIZATION TO FILL VACANT TRAINING OFFICER POSITION</u>
(Report: Feb. 27/98; File No.: 1810-01) | |
| R98/7-17 | It was MOVED and SECONDED
<i>That staff be authorized to fill the vacant (due to retirement) Chief Training Officer position in the Fire-Rescue Department of the Community Services Division.</i> | CARRIED |
| | 16. <u>NEW POLICY ON DEALING WITH INFORMATION AND STATUS REPORTS</u>
(Report: Mar. 25/98; File No.: 0105-00) | |
| R98/7-18 | It was MOVED and SECONDED
(1) <i>That the "Information Reports to Council" policy (1012) adopted by Council in October of 1989, be rescinded.</i>
(2) <i>That the following policy be adopted:</i>
<i>It is Council policy that:</i>
(a) <i>All staff reports which provide information on, or the status of, a particular issue, but on which a decision is not sought, shall not be placed on a standing committee agenda, but shall be distributed to members of Council through the internal office mail system or computer system, as appropriate, unless Council or a standing committee has, by resolution, asked for an information or a status report on that issue, on the understanding that upon receipt of such information or status report a member of Council may (i) request further information or clarification from the appropriate Division Administrator, or (ii) request that the matter be formally addressed either by a standing committee, or as part of the City Administrator's report at the end of each in-camera meeting.</i>
(b) <i>All staff reports which are "received for information" by a standing committee shall not be placed on a Council agenda, but shall be distributed to members of Council through the internal office mail system or computer system, as appropriate, unless (i) the standing committee directs that the information report be forwarded to Council, or (ii) Council has, by resolution, asked for information or a status report on that issue.</i> | CARRIED |



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- | <u>RES. NO.</u> | <u>ITEM</u> | 8. |
|-----------------|---|----------------|
| | 17. <u>PROPOSED ROAD EXCHANGE AT 7011 NO. 7 ROAD (ECOWASTE INDUSTRIES LTD.)</u>
(Report: Mar. 24/98; File No.: B/L 6897) | |
| R98/7-19 | It was MOVED and SECONDED
<i>That Road Exchange Bylaw No. 6897, which would authorize a road exchange in the area of 7011 No. 7 Road, be introduced and given first, second and third readings.</i> | CARRIED |
| | <u>PLANNING COMMITTEE -</u>
Councillor Corisande Percival-Smith, Chair | |
| R98/7-20 | 18. It was MOVED and SECONDED
<i>That the minutes of the Planning Committee meetings held on Tuesday, April 7th, 1998, be received for information.</i> | CARRIED |
| | 19. <u>APPLICATION FOR REZONING - WALL FINANCIAL CORPORATION</u>
(RZ 96-017669 Report: Mar. 5/98; File No.:B/L No. 6893) | |
| R98/7-21 | It was MOVED and SECONDED
<i>That Bylaw No. 6893, for the rezoning of 3031 No. 3 Road and 8160, 8180 and 8200 Corvette Way from "Automobile-Oriented Commercial District (C6)" to "Comprehensive Development District (CD/85)", be introduced and given first reading.</i> | CARRIED |
| | 20. <u>NO. 5 ROAD BACKLANDS STUDY</u>
(Report: Mar.26/98; File No.:4105-04-04) | |
| R98/7-22 | It was MOVED and SECONDED
(1) <i>That Council proceed to address No. 5 Road backland agricultural and development issues on a partnership basis with the land owners and to obtain their commitment to do their part of the implementation process.</i>
(2) <i>That staff be directed to establish a consultation process with the No. 5 Road Public Assembly Lands Improvement Group for the purpose of:</i> <ul style="list-style-type: none">• <i>Communicating and co-ordinating Council decisions on the future of the backlands and implementation of the Backlands Study findings and conclusions;</i>• <i>Discussing possible ways of addressing their issues; and</i> | |



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- *Determining the form of commitments required from the Group in respect of the provision of on-site infrastructure improvements (i.e. drainage, irrigation, road), land assembly, tenure arrangements for lessees, agricultural development plans etc.*

(3) *That a letter be written to the Provincial Agricultural Land Commission, supporting the request of Mr. & Mrs. Del Martin that consideration be given to the lifting of the moratorium on their agricultural property at 10320 No. 5 Road, providing that a farm plan was filed for the backlands.*

The question on the motion was not called as the following amendments were introduced:

R98/7-23 It was MOVED and SECONDED
 That part 3 of Resolution No. 98/7-22 be amended by adding the words "including a commitment to ensure that the land was actually farmed" after the word "backlands".
CARRIED

R98/7-24 It was MOVED and SECONDED
 That the following be added as part (4) of Resolution No. 98/7-22
 "That the implementation process be accomplished and the results be reported to Council through the Planning Committee within six months"
CARRIED

The question on Resolution No. R98/7-22 as amended by Resolution Nos. R98/7-23 and R98/7-24 was then called and it was CARRIED.

21. DESIGNATION OF A STUDY AREA PURSUANT TO SECTION 702 OF THE ZONING AND DEVELOPMENT BYLAW NO. 5300 FOR THE PROPERTIES LOCATED IN THE CURRENT LOT SIZE POLICY AREA (POLICY NO. 5447) ALONG GRANVILLE AVENUE, NO. 1 ROAD, LOCKHART ROAD, MARRINGTON ROAD AND BEECHAM ROAD IN THE NORTH PORTION OF SECTION 15-4-7
 (Report: Mar. 20/98; File No.: RZ 97-117684; xr. 4430-00)

R98/7-25 It was MOVED and SECONDED
 (1) *That staff be directed to examine the establishment of a single-family lot size policy utilizing a new lot size, for the designated area located in Lot Size Policy Area No. 5447 along Granville Avenue, No. 1 Road, Lockhart, Marrington and Beecham Roads in Section 15-4-7.*



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- (2) *That a public process be initiated with property owners and occupants within the study area, that the findings be reported to Council through the Planning Committee, and that this be completed within the next two months.*

CARRIED

22. OFFICIAL COMMUNITY PLAN AMENDMENT FOR THE LADNER PLAN

(Report: Mar.25/98; File No.:0155-05-D)

R98/7-26

It was MOVED and SECONDED

- (1) *That the report (dated March 25, 1998, from the Manager, Land Use), regarding the proposed amendment to the Ladner Plan, be forwarded to The Corporation of Delta for its information and consideration.*
- (2) *That the Corporation of Delta be congratulated for preparing an excellent Ladner Area Plan.*
- (3) *That Richmond City Council reinforce its interest in partnering on municipal plans and service delivery with regard to transit and transportation along the Highway 99 and George Massey Tunnel corridor.*

CARRIED

23. APPLICATIONS FOR:

(A) A CLASS "A" HOTEL LIQUOR LICENCE - HILTON HOTEL (LARCO INVESTMENTS LTD.)

(Report: Mar.11/98; File No.:8275-05)

(B) A CLASS "B" LIQUOR LICENCE WITH KARAOKE ENTERTAINMENT - SILVER FOX RESTAURANT

(Report: Mar.5/98; File No.:8275-05)

R98/7-27

It was MOVED and SECONDED

That the applications of:

- (a) *Larco Investments Ltd. for a Class "A" (Hotel) Liquor Licence with a maximum of 125 seats at 7571 Westminster Highway; and*
- (b) *Silver Fox Restaurant for a Class "B" Liquor Licence #165-4751 Garden City Road, with karaoke entertainment,*

be supported, and that the Liquor Control & Licencing Branch be advised:



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<u>RES. NO.</u>	<u>ITEM</u>	11.
	<p>(i) <i>of this recommendation; and</i> (ii) <i>that the RCMP does not object to these applications.</i></p>	CARRIED
24.	<p><u>AMENDMENT TO AMUSEMENT CENTRES BYLAW NO. 6775</u> (Report: Mar.25/98; File No.: B/L 6899)</p>	
R98/7-28	<p>It was MOVED and SECONDED <i>That Bylaw No. 6899, which amends Amusement Centres Bylaw No. 6775 to include 110 - 3311 No. 3 Road among the geographic areas in which a video arcade may operate, be introduced and given first, second and third readings.</i></p>	CARRIED
25.	<p><u>AMENDMENT TO PARKING REGULATIONS IN ZONING & DEVELOPMENT BYLAW NO. 5300</u> (Report: Mar.25/98; File No.: B/L 6889)</p>	
R98/7-29	<p>It was MOVED and SECONDED <i>That Bylaw No. 6889, which amends the hotel parking regulations contained in Zoning & Development Bylaw No. 5300, be introduced and given first reading.</i></p>	CARRIED
	<p><u>PUBLIC WORKS & TRANSPORTATION COMMITTEE -</u> Councillor Lyn Greenhill, Chair</p>	
26.	<p>It was MOVED and SECONDED <i>That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, April 8th, 1998, be received for information.</i></p>	CARRIED
27.	<p><u>AWARDING OF TENDER FOR THE CONSTRUCTION OF THE TRUCK WASHDOWN/FUEL DEPOT (T.1452)</u> (Report: March 30th, 1998; File No.: T.1452)</p>	
R98/7-31	<p>It was MOVED and SECONDED <i>That the awarding of the tender (T.1452) for the construction of the Truck Washdown/Fuel Depot to the low bidder, Kedco Construction Ltd., be approved in the amount of \$503,760 GST included.</i></p>	CARRIED



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RES. NO. ITEM

12.

MAYOR GREG HALSEY-BRANDT

27 (A) APPOINTMENT TO THE CITIZENS' ADVISORY COMMITTEE ON POLICING

(Report: Apr. 8/98; File No.: 0100-C34)

R98/7-32

It was MOVED and SECONDED

That Mr. James Lavery be appointed to the Citizens' Advisory Committee on Policing for a term to expire on December 31st, 1998.

CARRIED

DEVELOPMENT PERMIT PANEL

R98/7-33

28. It was MOVED and SECONDED

(1) *That the minutes and the Chair's report for the Development Permit Panel meetings held on Wednesday, March 25th, 1998 and on Tuesday, March 31st, 1998, be received for information.*

(2) *That the recommendations of the Panel to authorize the issuance of a Development Permit (DP 97-123095) for the property at 6911 No. 3 Road, be endorsed, and the Permit so issued.*

(3) *That the following be deemed to be in general compliance with their respective Development Permits:*

(a) *the revision to delete the elevated pedestrian walkway on the fifth floor which connects to the top of the parkade, and to relocate the second floor walkway to the third floor, for the building at 8180 Granville Avenue (DP 94-000297); and*

(b) *the projection of an unenclosed vinyl-clad fireplace into the side yard setback as shown on the approved elevation drawings for the property at 7760 and 7820 Bennett Road (DP 97-117577).*

CARRIED



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RES. NO. ITEM 13.

FINANCE AND CORPORATE SERVICES DIVISION

29. 1998 DEVELOPMENT APPLICATION FEES
(Report: Mar. 27/98; File No.: B/L 6903)

R98/7-34

It was MOVED and SECONDED

That Application and Approval Fees Bylaw No. 6903, which establishes new fees for various types of development applications, be introduced, and given first, second, and third readings.

DEFEATED
OPPOSED: Mayor Halsey-Brandt
Cllrs. Brodie
Dang
Kumagai
McNulty

FINANCE AND CORPORATE SERVICES DIVISION

30. REGIONAL CONTEXT STATEMENT
(Report: Apr. 7/98; File No.: B/L No. 6906)

R98/7-35

It was MOVED and SECONDED

That Bylaw No. 6906, which would amend the Regional Context Statement contained in Official Community Plan Bylaw No. 5400, be introduced and given first reading.

CARRIED

COMMITTEE OF THE WHOLE

R98/7-36

31. It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations (8:35 p.m.).

CARRIED

32. Public Delegations on Non-Agenda Items:

(a) Mr. Orval Chapman, #226-9990 Jones Road, addressed Council on the famine in North Korea, and requested that April 24th and 25th, 1998 be proclaimed as days of fasting to recognize North Koreans who are suffering from this famine (a copy of his submission is on file in the City Clerk's Office).

R98/7-37

33. It was MOVED and SECONDED

That Committee rise and report (8:40 p.m.).

CARRIED



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14.

NEW BUSINESS

Under Section 10.2 of the Council Procedure Bylaw, Councillor Greenhill served a Notice of Motion for Council to reconsider its decision, made on March 23rd, 1998, to deny the application from Crimson Properties Ltd. to rezone 8700 and 8920 Alderbridge Way, at the regular council meeting to be held on Monday, April 27th, 1998.

BYLAWS FOR ADOPTION

R98/7-38

It was MOVED and SECONDED

That the following bylaws each be adopted:

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6825
(7620, 7640, 7680, 7700, 7720 and 7740 Garden City Road - RZ 97-115914)

Official Community Plan Bylaw No. 5400, Amendment Bylaw No. 6846
(9040, 9080 and 9120 Dixon Avenue - RZ 97-120286)

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6837
(9080 and 9120 Dixon Avenue - RZ 97-120286)

CARRIED

ADJOURNMENT

R98/7-39

It was MOVED and SECONDED

That the meeting adjourn (8:57 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 Tuesday, April 14th, 1998.

Mayor (Greg Halsey-Brandt)

City Clerk (J. Richard McKenna)