



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, APRIL 26TH, 1999

Time: 7:00 p. m.

Place: Council Chambers,
Richmond City Hall

Present: Mayor Greg Halsey-Brandt
Councillor Malcolm Brodie
Councillor Derek Dang
Councillor Ken Johnston
Councillor Kiichi Kumagai
Councillor Bill McNulty
Councillor Corisande Percival-Smith
Councillor Harold Steves

City Clerk – J. Richard McKenna

Absent: Councillor Lyn Greenhill

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

RES. NO. ITEM

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R99/8-1 It was MOVED and SECONDED

That:

- (a) *the Regular Council Meeting held on Monday, April 12th, 1999;*
and
- (b) *the Special Council Meeting (for the purpose of holding*
public hearings) held on Monday, April 19th, 1999,

be adopted as circulated.

CARRIED



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RES. NO. ITEM **2.**

AGENDA ADDITIONS & DELETIONS

R99/8-2 It was MOVED and SECONDED
That a report on Business Licence Bylaw No. 6901, Amendment Bylaw No. 7011, and Business Regulation Bylaw No. 6902, Amendment Bylaw No. 7012, be added to the Council Agenda as an additional item.

CARRIED

R99/8-3 It was MOVED and SECONDED
That the application for rezoning from Maeda Development Ltd for the property at 6640, 6660 and 6680 Granville Avenue (RZ 96-146152) (Item No. 15), be deleted from the agenda and referred to staff.

CARRIED

COMMITTEE OF THE WHOLE

R99/8-4 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

3. Delegations from the floor on Agenda items

Item No. 21 – WCB Consultation Report – Schedule B of the Workers' Compensation Act – Firefighter/Heart Injury or Disease

Mr Geoff Lake, accompanied by Mr Ron Beaman, representing Richmond Firefighters Association, Local 1286, voiced concern that the Local had only learned of the existence of the staff report late this afternoon, and he asked that any decision by Council be deferred to give the Local the opportunity to prepare a response. He spoke briefly about the fact that firefighters were prone to experiencing heart attacks and that this had been a long standing issue. Discussion then took place among Councillors and the delegation on this matter.



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RES. NO. ITEM 3.

Item No. 6 – Spay/Neuter/Identification/Breeder Permit Bylaw Task Force
-- Terms of Reference

Ms. Frances Clark, 8160 Railway Avenue, briefly reviewed the proposed recommendations which were contained in the staff report on this matter. She expressed concern about possible bylaw amendments which might be proposed as a result of action taken with regard to parts (a) to (e) of the proposed recommendations, and she questioned whether these amendments would be feasible. Ms. Clark also voiced concern that the need for public education was not being sufficiently emphasized

R99/8-5 4. It was MOVED and SECONDED
That Committee rise and report (7:15 p.m.).
CARRIED

COMMUNITY SERVICES COMMITTEE –
Mayor Greg Halsey-Brandt, Chair

R99/8-6 5. It was MOVED and SECONDED
That the minutes of the Community Services Committee meeting held on Tuesday, April 13th, 1999 be received for information.
CARRIED

6. SPAY/NEUTER/IDENTIFICATION/BREEDER PERMIT BYLAW TASK
FORCE – TERMS OF REFERENCE
(Report: Mar. 31/99; File No.: 8080-07) (PC Docs No. 82988)

R99/8-7 It was MOVED and SECONDED
(1) *That staff be directed to form a citizen/staff task force, and report to Council in June 1999 with a report summarising the key issues and recommendations, including possible bylaw amendments, on the following with regard to cats and dogs:*

- (a) *the merits of educational and enforcement programs;*
- (b) *the advantages and disadvantages, together with the legality, of a mandatory spay/neuter program for cats and dogs;*
- (c) *the conditions under which cats and dogs are sold from pet stores;*



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|--|---|
| | | 4. |
| | | (d) <i>the advantages and disadvantages, together with the legality, of requiring cats to be licensed; and</i> |
| | | (e) <i>the number of cats and dogs euthanized each year.</i> |
| | (2) | <i>That the Cat and Dog Companion Animal Task Force - Terms Of Reference (as outlined in the report dated March 31st, 1999 from the Director, Parks), be approved.</i> |
| | | CARRIED |
| 7. | <u>1999 PARKS CAPITAL BUDGET – TRAIL EXPENDITURES</u>
(Report: Mar. 12/99; File No.: 0970-01/99) | |
| R99/8-8 | It was MOVED and SECONDED
<i>That the 1999 Trail Program (as outlined in the report dated March 12th, 1999 from the Director of Parks), be approved.</i> | CARRIED |
| 8. | <u>CITY STRATEGY FOR YOUTH SERVICES – 1998 UPDATE REPORT NO. 5</u>
(Report: Mar. 12/99; File No : 3425-02) (PC Docs No. 82255) | |
| R99/8-9 | It was MOVED and SECONDED
(1) <i>That staff with appropriate stakeholders, be directed to continue to explore additional and alternate funding for the youth workers.</i>

(2) <i>That staff report to Council, through the Community Services Committee, on the Night Shift program, currently funded by the Office of the Attorney General.</i> | CARRIED |
| | <u>GENERAL PURPOSES COMMITTEE –</u>
Mayor Greg Halsey-Brandt, Chair | |
| R99/8-10 | 9 It was MOVED and SECONDED
<i>That the minutes of the General Purposes Committee meeting held on Monday, April 19th, 1999 be received for information.</i> | CARRIED |



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RES. NO. ITEM 5.

10. NEW CITY HALL – AWARD OF TENDERS
(Report: Apr. 13/99; File Nos.: 0775-20-T.1489; 0775-20-T.1490; 0775-20-T.1491)

R99/8-11 It was MOVED and SECONDED
That construction tenders for the new City Hall project be awarded as follows:

- (1) *Tender No. T.1489 for Drywall, Steel Studs and Acoustical Work – to Optima Building Systems Ltd. for a contract amount of \$888,700;*
- (2) *Tender No. T.1490 for Carpeting and Carpet Tiles – to Donald Flooring Contract Sales Ltd. for a contract amount of \$289,109; and*
- (3) *Tender No. T.1491 for Soft Landscaping & Irrigation Systems – to Jeckway Landscaping (83) Ltd. for a contract amount of \$412,441.*

CARRIED

11. NEW CITY HALL – PUBLIC ART
(Report: Apr. 13/99; File No.: 7000-09-20-001) (PC Docs No. 85943)

R99/8-12 It was MOVED and SECONDED
That the proposal "Span" by Elizabeth Roy be accepted, and that the Project Manager proceed with finalization of the contract with the artist.

CARRIED

OPPOSED Cllr Brodie
Johnston
Steves

PLANNING COMMITTEE –
Councillor Corisande Percival-Smith, Chair

R99/8-13 12 It was MOVED and SECONDED
That the minutes of the Planning Committee meeting held on Tuesday, April 20th, 1999, be received for information.

CARRIED



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RES. NO. ITEM 6.

13. APPLICATIONS FOR REZONING -

(A) MAEDA DEVELOPMENT LTD.

(RZ 98-146152 - Report: Mar. 30/99; File No.: B/L 7002) (PC Docs No. 84674)

See Page 2 for action taken on this matter.

(B) PETRO CANADA BC

(RZ 98-144556 - Report: Apr. 8/99; File No. B/L 7005) (PC Docs No. 84301)

Mayor Halsey-Brandt and Councillor Percival-Smith, in accordance with Section 231 of the Municipal Act, declared that they were in a potential conflict of interest because they each owned shares in Petro-Canada. The Mayor and Cllr. Percival-Smith then left the meeting (7:35 p.m.).

Councillor Brodie assumed the Chair as Acting Mayor.

R99/8-14

It was MOVED and SECONDED

That Bylaw No. 7005, for the rezoning of 8151 Granville Avenue from "Service Station District (G2)" to "Comprehensive Development District (CD/90)", be introduced and given first reading.

CARRIED

Mayor Halsey-Brandt and Cllr. Percival-Smith re-entered the meeting (7:41 p.m.), and the Mayor resumed the Chair.

14. APPLICATION FOR REZONING (WITH AMENDMENT TO OFFICIAL COMMUNITY PLAN) AND A TEMPORARY COMMERCIAL USE PERMIT - HARRY AND OLGA HOGLER

(TU 98-153272 - Report: Apr. 7/99; File No. B/L 7104) (PC Docs No. 84490)

R99/8-15

It was MOVED and SECONDED

(1) *That Bylaw No. 7104, which amends Schedule 1 of Official Community Plan Bylaw 7100 by inserting certain policies to designate areas where Temporary Commercial and Industrial Use Permits could be allowed, be introduced and given first reading.*



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7.

- (2) *That Bylaw No. 7104, 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.*
- (3) *That Bylaw No. 7104, 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 Section 882(3)(d) and (e) of the Municipal Act.*
- (4) *That the application of Harry Hogler for a Temporary Commercial Use Permit for property at 12751 Rice Mill Road be considered at the special meeting of Council (for the purpose of holding a Public Hearing) to be held May 17, 1999 at 7:00 p.m. in the Council Chambers of Richmond City Hall, and that the following recommendation be forwarded to that meeting:*

"That a Temporary Commercial Use Permit be issued to Harry Hogler for property at 12751 Rice Mill Road in order to permit a temporary golf driving range on the site".

CARRIED

15 SELECTION OF OPERATOR FOR SOUTHCOTE CHILDCARE FACILITY

(Report Apr 12/99, File No. 1000-10-038) (PC Docs No 76305)

R99/8-16

It was MOVED and SECONDED

- (1) *That the Richmond Society for Community Living be selected as the operator of the City-owned child care facility at 5500 Andrews Road.*
- (2) *That staff negotiate a lease agreement with the Richmond Society for Community Living for the operation of the facility.*

CARRIED



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8.

PUBLIC WORKS & TRANSPORTATION COMMITTEE –
Councillor Kiichi Kumagai, Committee Member

R99/3-17

16

It was MOVED and SECONDED

That the minutes of the Public Works & Services Committee meeting held on Wednesday, April 21st, 1999, be received for information.

CARRIED

17

TRAFFIC SAFETY AROUND SCHOOLS

(Report: Apr 7/1999; File No. 6450-09) (PC Docs No 78644)

R99/8-18

It was MOVED and SECONDED

(1) *That the inter-agency approach to enhancing traffic safety around Richmond schools, be endorsed in principle (as described in the report dated April 7, 1999, from the Manager of Transportation).*

(2) *That staff consult various stakeholders about the implementation of the recommended inter-agency approach and report to Council with an implementation strategy.*

(3) *That the pamphlet entitled "Traffic Safety for Our Children at Schools" (as presented in the report dated April 7, 1999, from the Manager of Transportation) be endorsed as a draft for use in the upcoming consultation with the various stakeholders, and be forwarded to School District No. 38 for joint development of this pamphlet.*

CARRIED

18

ROADWAY AND UTILITIES CONSTRUCTION MCLENNAN SOUTH PHASE II

(Report: Apr 12/99; File No 0775-20-T 1486) (PC Docs No 85335)

R99/8-19

It was MOVED and SECONDED

That the City enter into a contract with Progressive Contracting (Delta) Ltd. in accordance with Tender T.1486, for the construction of Phase II of the South McLennan Road and Utilities Construction Project, in the total tendered amount of \$2,731,655.

CARRIED



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<u>RES. NO.</u>	<u>ITEM</u>	
		9.
	19. (A) <u>DIKE UPDATE/1999 FRESHET</u> (Memos: Apr. 21/99; File No.: 6045-11) (PC Docs No 87148, 87267)	
	(B) <u>"FRASER" – RUNOFF FORECASTS</u> (Bulletin: Apr. 21/99; File No.: 6045-11)	
R99/8-20	It was MOVED and SECONDED <i>That:</i>	
	(a) <i>the memoranda (dated April 21st, 1999, from the Manager, Roads & Construction Services), regarding the Dike Update/1999 Freshet; and</i>	
	(b) <i>the bulletin (dated April 21st, 1999, from the BC Ministry of Environment, Lands & Parks), regarding the "Fraser" – Runoff Forecasts,</i>	
	<i>each be received for information.</i>	
		CARRIED
	<u>MAYOR GREG HALSEY-BRANDT</u>	
	20. <u>RCMP FUNDING REVIEW</u> (Report: Apr. 23/99; File No.: 5350-01)	
R99/8-21	It was MOVED and SECONDED <i>That approval be given for Richmond to participate in the review of funding for police services (as set out in the terms of reference attached to the report dated April 23rd, 1999, from Mayor Halsey-Brandt), and that \$4,000 be allocated from the RCMP budget as Richmond's share of the cost of the review.</i>	
		CARRIED



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RES. NO. ITEM 10.

FINANCE & CORPORATE SERVICES DIVISION

21. WCB CONSULTATION REPORT – SCHEDULE B OF THE WORKERS’
COMPENSATION ACT – FIREFIGHTER/HEART INJURY OR DISEASE.
(Report: Apr. 16/99; File No.: 1410-02-01)

R99/8-22

It was MOVED and SECONDED

(1) *That the GVRD position:*

(a) *to delete Item 5 from Schedule B of the Workers’
Compensation Act - “Firefighter/Heart Injury or
Disease”, and*

(b) *to adjudicate Heart claims on a case-by-case basis,
be supported.*

(2) *That a letter be sent to the WCB to advise them of Council’s
position on this matter, and that the WCB be advised that the
Richmond Firefighters Association Local 1286 wished to
make a submission to Council on this issue but that time
constraints precluded this from happening, and that the
Association may submit their position directly to the GVRD or
to the WCB.*

CARRIED

OPPOSED Cllr Dang
 Steves

22. BYLAW AMENDMENTS TO LICENCE AND REGULATE ADULT
ENTERTAINMENT ESTABLISHMENT
(Report: Apr 21/99, File No: B/L 7011/7012)

R99/8-23

It was MOVED and SECONDED

That:

(1) *Business Licence Bylaw No. 6901, Amendment Bylaw
No. 7011, and*

(2) *Business Regulation Bylaw No. 6902, Amendment Bylaw
No. 7012.*



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11.

which establish licencing requirements and regulations for Adult Entertainment Establishments, each be given first, second and third readings.

CARRIED

BYLAWS FOR ADOPTION

R99/8-24

It was MOVED and SECONDED

That the following bylaws each be adopted:

Solid Waste and Recycling Regulation Bylaw No. 6803

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6984

(4680, 4660, 4740, 4670 and 4711 Duncliffe Road - RZ 98-149921)

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6987

(7631 Acheson Road - RZ 98-137852)

CARRIED

ADJOURNMENT

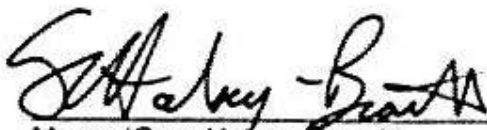
R99/8-25

It was MOVED and SECONDED

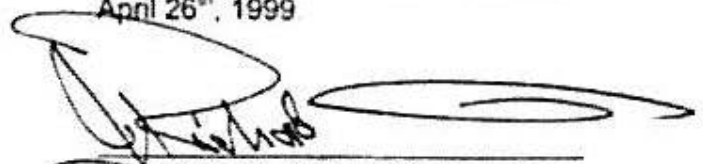
That the meeting adjourn (8:29 p.m.).

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 26th, 1999



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)