



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

MONDAY, APRIL 27TH, 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 Ken Johnston  
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

R98/8-1

It was MOVED and SECONDED

*That the minutes of the Regular Council Meeting held on Tuesday, April 14th, 1998 be adopted as circulated, and that the GVRD "Board in Brief" dated March 27th, 1998, be received for information.*

**CARRIED**

### AGENDA ADDITIONS & DELETIONS

R98/8-2

It was MOVED and SECONDED

*That Item Nos. 15 - Naming of Park, and 23 - Proposed Demolition of a Building at 11491 River Road, be deleted from the Council Agenda.*

**CARRIED**



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RES. NO.    ITEM

2.

PRESENTATIONS

- (a) The winners of the 6th Annual Street Banners Contest were presented to Council. The following individuals each received a cheque in the amount of \$200 and a banner of their winning design.

Kenneth Chow (Butterfly)	Catherine McDonald (Pumpkin)
Daniel Froese (Fish)	Sabrina Lin (Sunflowers)
Ruby Nishi (Vegetables)	Danny Azevedo (Tulip)
Christina Lazar and Terry Schuler (Peas and Brocoli)	Janice Wright (Beetle)

- (b) The Managers, Arenas Services and Aquatic Services, Vern Jacques and David McBride respectively, presented the "Marketing Plan for Richmond Aquatics and Arena Facilities".

COMMITTEE OF THE WHOLE

R98/8-3    2.    It was MOVED and SECONDED  
*That Council resolve into Committee of the Whole to hear delegations (7:35 p.m.).*

CARRIED

3.    It was MOVED and SECONDED  
*That the minutes of the Committee of the Whole meeting held on Monday, April 20th, 1998 be adopted as circulated.*

CARRIED

4.    Mr. Geoff Lake, President, and Mr. Rob Bieman, representing the Richmond Firefighters Local 1286, addressed Council on the implications of the proposal to decommission the Bronto Elevating Platform Fire Truck. A copy of Mr. Lake's submission is on file in the City's Clerk's Office.

R98/8-4    It was MOVED and SECONDED  
*That the submission (dated April 27th, 1998, from Mr. Geoff Lake, President of Richmond Firefighters Association Local 1286), regarding the proposal to decommission the Bronto Elevating Platform Fire Truck, be referred to staff for review and report to the May 11th, 1998 Council Meeting.*



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**RES. NO.    ITEM    3.**

Prior to calling the question, staff were requested to provide an analysis of the financial review undertaken by the Firefighters Union and to prepare terms of reference for the proposed committee.

The question on Resolution No. R98/8-4 was then called, and it was **CARRIED**.

5. Delegations from the floor on Agenda items.

Ms. Tricia Whittaker and Mr. Mahmmod Awan, representing the Advisory Committee on Intercultural Relations, provided information on the Committee's 1998 Work Plan.

R98/8-5    6.    It was **MOVED** and **SECONDED**  
*That Committee rise and report (8:13 p.m.).*  
**CARRIED**

RATIFICATION OF COMMITTEE ACTION - MONDAY, APRIL 20TH, 1998

7.    1998 OPERATING BUDGET

R98/8-6    It was **MOVED** and **SECONDED**  
*That Council ratify the action of the Committee of the Whole in directing:*

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

- (a)    **1998 Annual Budget Bylaw No. 6911;**
- (b)    **1998 Annual Rates Bylaw No. 6909;**
- (c)    **Hospital & Regional Tax Rates Bylaw No. 6912;**
- (d)    **Steveston Specified Area Tax Rate Bylaw No. 6913; and**
- (e)    **Trunk Sewerage Works Tax Rates Bylaw No. 6914.**

**CARRIED**

8.    APPROVAL OF NEW TRANSPORTATION ENGINEER/PLANNER POSITION

9.    APPROVAL OF NEW DIRECTOR OF OPERATIONS POSITION



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4.

10.    PURCHASE OF THE TERRA NOVA LANDS

R98/8-7

It was MOVED and SECONDED

*That Council ratify the action of the Committee of the Whole in directing:*

- (a)    *That approval be given to add a new Transportation Engineer/Planner position in the Transportation Department of the Urban Development Division.*
- (b)    *That the new position, Director of Operations in the Public Works Division, be approved at an annual cost of \$80,000 plus benefits.*
- (c)    *That approval be given for a 0.50% tax revenue increase to be added to the 1998 taxes to accommodate the debt repayments associated with the borrowing to be incurred with the purchase of the NW Quadrant Terra Nova Lands.*

CARRIED

NOTICE OF MOTION

11.    COUNCILLOR GREENHILL - RESCISSION OF THE COUNCIL DECISION TO DENY THE APPLICATION FROM CRIMSON PROPERTIES LTD. TO REZONE 8700 AND 8920 ALDERBRIDGE WAY

(RZ 97-123037 - Report: Mar. 19/98; B/L Nos. 6894/6895) (Notice issued at the April 14th, 1998 Council Meeting.)

Councillor Greenhill explained that she had served a notice of motion to rescind the Council decision to deny the rezoning application from Crimson Properties Ltd. for the following reasons:

- a number of articles had appeared in newspapers about the aggressive expansion of cinemas nationwide and their ability to bring other businesses into the complex as a means of attracting people, which she felt could help the Lansdowne Shopping Centre
- Richmond was central to other areas of the Lower Mainland, and it was her belief that support of the Crimson Properties Ltd. application would eliminate any further targeting by Cineplex Odean or Famous Players to expand their facilities in Richmond



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5.

- suitably zoned property for multi-entertainment uses already existed on No. 3 Road and the only requirement would be for a developer to obtain a development permit as a public hearing would not be necessary at that location, and the developer would not be required to provide any additional "benefits" such as those which had been negotiated with the representatives of Crimson Properties Ltd.
- if the Crimson Properties Ltd. proposal was allowed to proceed, there would be no need for any other multi-entertainment complex within the City.

R98/8-8

It was MOVED and SECONDED

*That the following resolution (R98/6-12) adopted by Council on March 23rd, 1998, be rescinded:*

*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: Cllr. Brodie  
McNulty  
Percival-Smith  
Steves

R98/8-9

It was MOVED and SECONDED

- (1) *That Bylaw No. 6894 to redesignate 8700 and 8920 Alderbridge Way from "Residential" to "Mixed Use - Shopping Centre" in the Land Use Map in Schedule 2.10 of Official Community Plan Bylaw No. 5400 be introduced and given first reading.*
- (2) *That Bylaw No. 6894 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.*



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6.

- (3) *That Bylaw No. 6894 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 Bylaw No. 6894 be referred to the Vancouver International Airport Authority for comment and response by May 19th, 1998.*
- (5) *That Bylaw No. 6895, for the rezoning of 8700 and 8920 Alderbridge Way from "High-Density Residential District (R4)" to "Comprehensive Development District (CD/83)" and "Comprehensive Development District (CD/84)", be introduced and given first reading.*

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

R98/8-10

It was MOVED and SECONDED

*That the application for rezoning from Crimson Properties Ltd. for the properties at 8700 and 8720 Alderbridge Way be referred to staff in an attempt to reduce the size of the complex.*

DEFEATED

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

The question on Resolution No. R98/8-9 was then called, and it was CARRIED.



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RES. NO.    ITEM    7.

COMMUNITY SERVICES COMMITTEE -  
Mayor Greg Halsey-Brandt, Chair

R98/8-11    12.    It was MOVED and SECONDED  
*That the minutes of the Community Services Committee meeting held on Wednesday, April 15th, 1998, be received for information.*  
CARRIED

13.    CITY NURSERY  
(Report: Mar. 27/98; File No.: 2275-20-3)

R98/8-12    It was MOVED and SECONDED  
(1)    *That the report (dated March 27th, 1998, from the Manager, Parks Operations), regarding the City Nursery, and the draft Business Case Analysis Review: Proposed Nursery for the City of Richmond (attached to the dated March 27th, 1998, from the Manager, Parks Operations), each be received for information.*  
  
(2)    *That staff be directed to continue with the development of the City Nursery operation in accordance with the current implementation plan already under way; and that staff be directed to report to Council, through the Community Services Committee, on options which would allow the City to work in partnership with the private sector in the operation of the nursery.*  
CARRIED

14.    ADVISORY COMMITTEE ON INTERCULTURAL RELATIONS - 1998 WORKPLAN  
(Report: Mar. 16/98; File No.: 0100-A6)

R98/8-13    It was MOVED and SECONDED  
*That the report (dated March 16th, 1998, from the Manager, Leisure Services), regarding the 1998 Workplan for the Advisory Committee on Intercultural Relations, be received for information.*  
CARRIED

15.    NAMING OF PARK

Please see Page 1 of these minutes for action taken on this matter.



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8.

PLANNING COMMITTEE -

Councillor Corisande Percival-Smith, Chair

- R98/8-14 16. It was MOVED and SECONDED  
*That the minutes of the Planning Committee meeting held on Tuesday, April 21st, 1998, be received for information.*  
**CARRIED**
17. (A) AMENDMENT TO ZONING AND DEVELOPMENT BYLAW NO. 5300 TO PERMIT EXISTING LEGAL TWO-FAMILY DWELLING SITES IN LOT SIZE STUDY AREAS TO BE CONSIDERED FOR REZONING AND SUBSEQUENT SUBDIVISION WITHOUT CONDUCTING NEW LOT SIZE STUDIES
- (B) APPLICATION FOR REZONING - FAIRPLAY ENTERPRISES LTD.  
(RZ97-117921 Report: Apr.03/98; File No.: B/L Nos. 6904&6905)
- R98/8-15 It was MOVED and SECONDED  
(1) *That Bylaw No. 6904, which would permit rezoning applications resulting in the subdivision of legal two-family dwelling sites within Lot Size Policy areas to be examined on their own merits, without conducting a lot size study, be introduced and given first reading.*  
(2) *That Bylaw No. 6905, for the rezoning of 10831/10851 Southridge Road from "Two-Family Housing District (R5)" to "Single-Family Housing District, Subdivision Area B (R1/B)", be introduced and given first reading.*  
**CARRIED**
18. APPLICATIONS FOR STRATA TITLE CONVERSION -  
(A) RICHWELL ENTERPRISES LTD. AND OLYMPIA CONSTRUCTION LTD.  
(SC96-017666 Report: Mar.30/98; File No.: SC 96-017666)  
(B) 482451 BC LTD.  
(SC94-000181 Report: Apr. 1/98; File No.: SC 94-000181)
- R98/8-16 It was MOVED and SECONDED  
*That the applications for strata title conversion from:*





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9.

- (a) *Richwell Enterprises Ltd. and Olympia Construction Ltd. for the property located at 8851 Beckwith Road; and*
- (b) *482451 BC Ltd. for a strata title conversion at 4411 and 4451 No. 3 Road,*

*each be approved on fulfilment of the following conditions:*

- (i) *Payment of the 1998 estimated property taxes and any other outstanding City charges against the property up to the date of formal approval.*
- (ii) *Submission by the developer of acceptable strata plans within 180 days of the date of adoption of this resolution.*

CARRIED

19. CITY OF VANCOUVER REGIONAL CONTEXT STATEMENT DEVELOPMENT PLAN

(Report: Mar.31/98; File No.: 0155-05-V)

R98/8-17

It was MOVED and SECONDED

- (1) *That the report (dated March 31, 1998, from the Manager, Land Use), regarding the City of Vancouver Regional Context Statement Development Plan, be referred to the City of Vancouver for information.*
- (2) *That the City of Vancouver be requested to acknowledge the Vancouver-Richmond transit corridor and "Rapid Bus" in the City of Vancouver Regional Context Statement Development Plan.*

CARRIED

20. MCLENNAN SOUTH RING-ROAD

(Report: Apr.16/98; File No.: 4045-20-10-MS)

R98/8-18

It was MOVED and SECONDED

*That the requirement to establish a ring-road as part of the McLennan South neighbourhood be maintained.*

CARRIED

OPPOSED: Mayor Halsey-Brandt  
Cllr. Dang  
Kumagai  
McNulty



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RES. NO.    ITEM    10.

CITY HALL BUILDING COMMITTEE

R98/8-19    21.    It was MOVED and SECONDED  
*That the minutes of the City Hall Building Committee meeting held on Monday, April 20th, 1998, be received for information.*  
CARRIED

Councillor Dang, in accordance with Section 201 of the Municipal Act, advised that he was in a potential conflict of interest, and he then left the meeting (9:37 p.m.).

DEVELOPMENT PERMIT PANEL

R98/8-20    22.    It was MOVED and SECONDED  
(1)    *That the minutes and the Chair's report for the Development Permit Panel meetings held on Wednesday, April 15th, be received for information*  
  
(2)    *That the recommendations of the Panel to authorize the issuance of :*  
  
      (a)    *Development Permits for properties at:*  
  
          (i)    *11800 Cambie Road (DP 97-120605);*  
  
          (ii)    *8640 Alexandra Road (DP 97-117647);*  
  
          (iii)    *9751 No. 1 Road (DP 97-120064);*  
  
          (iv)    *15011 Steveston Highway, No Access 1239 and No Access 80965 (DP 97-122639), and*  
  
      (b)    *a Development Variance Permit (DV 97-122319) for the property at 2120 Gilmore Court and 10160 River Drive,*  
  
*be endorsed, and the Permits so issued.*

CARRIED

Councillor Dang returned to the meeting (9:38 p.m.).



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11.

URBAN DEVELOPMENT DIVISION

23.    PROPOSED DEMOLITION OF A BUILDING AT 11491 RIVER ROAD

See Page 1 of these minutes for action taken on this matter.

24.    APPOINTMENT OF BYLAW ENFORCEMENT OFFICER

(Report: Apr. 7/98; File No.: 0172-03)

R98/8-21

It was MOVED and SECONDED

*That Tracy Hill be appointed as a Bylaw Enforcement Officer in accordance with Section 36 of the Police Act, and that such appointment be for the term of her employment as a Bylaw Enforcement Officer with the City.*

CARRIED

NEW BUSINESS

Councillor Percival-Smith spoke about the desirability of upgrading the existing computer equipment in British Columbia schools, and she reported that the Municipal Finance Authority provided funding for the leasing of such equipment. She suggested that this information could be passed on to the Richmond School District, which in turn could unite with other school districts in British Columbia to seek one vendor who could upgrade computer equipment province-wide through funding obtained from the MFA.

BYLAWS FOR ADOPTION

R98/8-22

It was MOVED and SECONDED

*That the following bylaws be adopted:*

Road Exchange Bylaw No. 6897

*(To authorize a road exchange in the area of 7011 No. 7 Road.)*

Amusement Centres Bylaw No. 6775, Amendment Bylaw No. 6899

*(To include #110 - 3311 No. 3 Road among the geographic areas in which a video arcade may operate.)*

CARRIED



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12.


ADJOURNMENT

R98/8-23

It was MOVED and SECONDED  
*That the meeting adjourn (9:50 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,  
April 27th, 1998.

  
\_\_\_\_\_  
Mayor (Greg Halsey-Brandt)  
\_\_\_\_\_  
City Clerk (J. Richard McKenna)