



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, MAY 10TH, 1999

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

MINUTES

R99/9-1 It was MOVED and SECONDED
*That the minutes of the Regular Council Meeting held on
Monday, April 26th, 1999, be adopted as circulated.*
CARRIED

AGENDA ADDITIONS & DELETIONS

R99/9-2 It was MOVED and SECONDED
*That the resolution regarding the appointment to the Local
Airport Authority Environmental Advisory Committee, be added to
the agenda as an additional item.*
CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|---|
| | | 3. |
| | 7. | <u>BC COMMUNITY SPIRIT GRANTS</u> (Report: Mar. 17/99; File No.: 1087-01) (PC Docs No. 82746) |
| R99/9-7 | | It was MOVED and SECONDED <i>That the application by the City to the BC Community Spirit Grant program for the Britannia Heritage Shipyard Project, be endorsed.</i> <p style="text-align: right;">CARRIED</p> |
| | | <u>GENERAL PURPOSES COMMITTEE –</u> Mayor Greg Halsey-Brandt, Chair |
| R99/9-8 | 8. | It was MOVED and SECONDED <i>That the minutes of the General Purposes Committee meeting held on Monday, May 3rd, 1999 be received for information.</i> <p style="text-align: right;">CARRIED</p> |
| | | 9. <u>NEW CITY HALL PROJECT – DISCRETIONARY CONTINGENCY REPORT</u> (Report: Apr. 28/99; File No.: 2052-30-01) |
| R99/9-9 | | It was MOVED and SECONDED <i>That approval be given for:</i> (a) <i>the provision of a rolling wall to divide the Second Floor Meeting Room No. 202 (Project CCN 51R); and</i> (b) <i>Council Chamber Millwork & a Moveable Presenter's Desk (Project CCN 87),</i> <i>at a cost of \$15,000 each, with funding from the Discretionary Contingency Account.</i> <p style="text-align: right;">CARRIED</p> |
| | | <u>PLANNING COMMITTEE –</u> Councillor Corisande Percival-Smith, Chair |
| R99/9-10 | 10 | It was MOVED and SECONDED <i>That the minutes of the Planning Committee meeting held on Tuesday, May 4th, 1999, be received for information.</i> <p style="text-align: right;">CARRIED</p> |



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| <u>RES. NO.</u> | <u>ITEM</u> | 4. |
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| | 11 <u>APPLICATION FOR REZONING - THE BEEDIE GROUP</u> (RZ 93-000403 - Report: Apr. 22/99; File No B/L 7014, PC Docs No. 86678) | |
| R99/9-11 | It was MOVED and SECONDED <i>That Bylaw No. 7014, for the rezoning of 12140 Steveston Highway and 11100 No. 5 Road from "Agricultural District" (AG1) to "Business Park Industrial District" (I3), be introduced and given first reading.</i> | CARRIED |
| | 12 <u>APPLICATION FOR REZONING - DARSHAN CHAHAL</u> (RZ 98-146679-Report: Apr 14/99; File No B/L No. 7008) (PC Docs No. 85912) | |
| R99/9-12 | It was MOVED and SECONDED (1) <i>That the following recommendations be forwarded to Public Hearing:</i> (a) <i>That Single-Family Lot Size Policy 5446 in Section 27-5-6, adopted by Council on September 16, 1991, be amended (as shown on Attachment 1 to the report, dated April 14, 1999, from the Land Use Manager) to delete reference to the properties generally located along Garden City Road and Kilby Street; and</i> (b) <i>That the following Single-Family Lot Size Policy be adopted:</i> <i>That the properties located generally along Garden City Road and Kilby Street in Section 27-5-6 (shown on Attachment 2 to the report dated April 14, 1999, from the Land Use Manager), be permitted to subdivide in accordance with existing lot size policy, which permits subdivision as per Single-Family Housing District, Subdivision Area B (R1/B) with the exception that the three lots shown on Attachment 2, be permitted to subdivide as per Single-Family Housing District, Subdivision Area K (R1/K); and</i> | |



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5.

That this policy be used to determine the disposition of future single-family applications in this area, for a period of not less than five years, unless amended according to Bylaw No. 5300.

- (2) *That Bylaw No. 7008, for the rezoning of 3420 Garden City Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area K (R1/K)", be introduced and given first reading.*

CARRIED

13. ROAD NAMING

R99/9-13

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

- (1) *That the following four names selected from the primary list of potential road names, for the roads shown on the Road Name Map in Section 15-4-6, be endorsed:*

Lechow (Street)

Sills (Avenue)

Turnill (Street)

Keefer (Avenue)

- (2) *That the name Dhillon Way selected for the road shown on the Road Name Map in Section 04-4-4, be endorsed.*

The question on the motion was not called as it was requested that parts (1) and (2) be dealt with separately.

The question on part (1) of Resolution No. R99/9-13 was then called and it was **CARRIED** with Councillor Kumagai opposed.

The question on part (2) of Resolution No. R99/9-13 was then called and it was **CARRIED**



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- | RES. NO. | ITEM | 6. |
|----------|---|---------|
| | <u>PUBLIC WORKS & TRANSPORTATION COMMITTEE –</u> Councillor Lyn Greenhill, Chair | |
| R99/9-14 | 14 It was MOVED and SECONDED <i>That the minutes of the Public Works & Services Committee meeting held on Wednesday, May 5th, 1999, be received for information.</i> | |
| | | CARRIED |
| | 15 <u>ENDORSEMENT OF “A NEW VISION FOR URBAN TRANSPORTATION”</u> (Report: Mar. 29/99; File No.: 6460-01) (PC Docs No 84370) | |
| R99/9-15 | It was MOVED and SECONDED (1) <i>That the principles embodied in the document entitled “A New Vision for Urban Transportation”, produced by the Urban Transportation Council of the Transportation Association of Canada, (as described in the staff report dated March 29, 1999, from the Manager of Transportation), be endorsed.</i> (2) <i>That Council’s endorsement of the above principles be forwarded to both the Transportation Association of Canada and to the Board of the GVRD.</i> | |
| | | CARRIED |
| | 16 <u>PROVINCE-WIDE YIELD-TO-BUS LAW IN EFFECT MAY 3, 1999</u> (Report: Apr. 21/99; File No. 6480-01) (PC Docs No 87187) | |
| R99/9-16 | It was MOVED and SECONDED <i>That staff work with TransLink to raise public awareness of the new provincial “yield-to bus” traffic regulation that will take effect May 3, 1999.</i> | |
| | | CARRIED |
| | <u>COUNCIL/SCHOOL BOARD LIAISON COMMITTEE</u> | |
| R99/9-17 | 17 It was MOVED and SECONDED <i>That the minutes of the Council/School Board Liaison Committee meeting held on Wednesday, April 21st, 1999, be received for information.</i> | |



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7.

Prior to the question being called, Mayor Halsey-Brandt advised that some of the trees around General Currie School had been cut down by the School District, because they were diseased and created a safety hazard, and because of the impending expansion of the school.

The question on Resolution No. R99/9-17 was then called and it was **CARRIED**.

COUNCIL IN-CAMERA

17A. APPOINTMENT TO VANCOUVER AIRPORT ENVIRONMENTAL COMMITTEE

R99/9-18

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

That Dr. Anand Prakash be appointed to the Local Airport Authority Environmental Advisory Committee until December 31st, 1999.

CARRIED

DEVELOPMENT PERMIT PANEL

R99/9-19

18

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

That the recommendations of the Panel to authorize the issuance of Development Variance Permits for the properties at:

(a) 9160 Steveston Highway (DV 98-140622), and

(b) 8151 No. 2 Road (DV 98-141166),

be endorsed, and the Permits so issued.

Prior to the question being called a request was made to deal with parts (a) and (b) separately

The question on part (a) of Resolution No R99/9-19 was then called and it was **CARRIED** with Councillor Greenhill opposed

The question on part (b) of Resolution No R99/9-19 was then called and it was **CARRIED**



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RES. NO. ITEM 8.

URBAN DEVELOPMENT DIVISION

19 APPOINTMENT OF WEED CONTROL OFFICER
(Report: May 4/99; File No.: 8000-01) (PC Docs No. 89172)

R99/9-20 It was MOVED and SECONDED
That the appointment of Mr. Troy Sutton as a Weed Control Officer be approved in accordance with Section 10 of the Weed Control Act.
CARRIED

FINANCE & CORPORATE SERVICES DIVISION

20 1999 ANNUAL BUDGET BYLAW AND 1999 ANNUAL PROPERTY TAX RATES BYLAW
(Report: May 5/99; File No.: B/L 7016/7022; PC Docs No. 89186, 87836, 89400)

R99/9-21 It was MOVED and SECONDED
That:
(a) 1999 Annual Budget Bylaw 7022, which establishes an annual Operating Budget of \$118,256,000 and Utility Operating Budget of \$39,117,800 and a Capital Expenditure Budget of \$116,876,251; and
(b) Annual Property Tax Rates Bylaw 7016,
each be introduced and given first, second and third readings.
CARRIED

BYLAWS FOR ADOPTION

R99/9-22 It was MOVED and SECONDED
That the following bylaws each be adopted:
Municipal Ticket Information Authorization Bylaw No. 6971,
Amendment Bylaw No. 6998
(Regarding Solid Waste & Recycling Regulations.)



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9.

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6999
(10260 No. 5 Road, RZ 98-144163)

Business Licence Bylaw No. 6901, Amendment Bylaw No. 7011
(To Licence and Regulate Adult Entertainment Establishments)

Business Regulation Bylaw No. 6902, Amendment Bylaw No. 7012
(To Licence and Regulate Adult Entertainment Establishments)

CARRIED

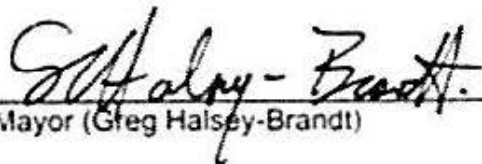
ADJOURNMENT

R99/9-23

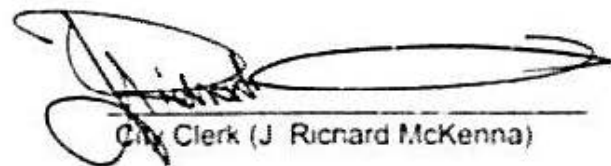
It was MOVED and SECONDED
That the meeting adjourn (8:05 p.m.).

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, May 10TH, 1999.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)