



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

MONDAY, MAY 11TH, 1998

Time: 7:00 p. m.

Place: Council Chambers,  
Richmond City Hall

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

Absent: Councillor Lyn Greenhill  
Councillor Corisande Percival-Smith

Acting City Clerk - Ann Bunker

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

RES. NO.    ITEM

1.    MINUTES

R98/9-1            It was MOVED and SECONDED  
*That the minutes of the Regular Council Meeting held on  
Monday, April 27th, 1998 be adopted as circulated.*  
CARRIED

COMMITTEE OF THE WHOLE

R98/9-2            2.    It was MOVED and SECONDED  
*That Council resolve into Committee of the Whole to hear  
delegations (7:01 p.m.).*  
CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> |   |
|-----------------|-------------|---|
|                 |             | 2.  |
|                 |             | <u>COMMITTEE OF THE WHOLE</u>   |
| R38/9-2         | 2.          | It was MOVED and SECONDED<br><i>That Council resolve into Committee of the Whole to hear delegations (7:01 p.m.).</i>   |
|                 |             | <b>CARRIED</b>  |
|                 | 3.          | Delegations from the floor on Agenda items.   |
|                 |             | <u>Item No. 9 – No. 2 Road and Blundell Road Intersection Improvements</u>  |
|                 |             | Mr. Amrik Singh Parmar, 7751 No. 2 Road, advised that he was concerned that the city would expropriate 10' of his property, which would result in his property being setback a total of 5' from the subject intersection. He noted that this would create a safety problem because of the number of accidents occurring in this area. He also stated that the houses in his vicinity were all setback 25' from the property line, and noted that the city had previously expropriated a part of his property for similar reasons. He requested that the city consult with owners at the planning stage before any land is acquired. |
| R98/9-3         | 4.          | It was MOVED and SECONDED<br><i>That Committee rise and report (7:11 p.m.).</i>   |
|                 |             | <b>CARRIED</b>  |
|                 |             | <u>PUBLIC WORKS &amp; TRANSPORTATION COMMITTEE -</u><br>Mayor Greg Halsey-Brandt , Vice Chair   |
| R98/            | 5.          | It was MOVED and SECONDED<br><i>That the minutes of the Public Works &amp; Transportation Committee meeting held on Wednesday, May 6th, 1998, be received for information.</i>  |
|                 |             | <b>CARRIED</b>  |
|                 | 6.          | <u>TRAFFIC CALMING - GRAUER ROAD</u><br>(Report: April 23rd, 1998; File No.: 6450-01)   |
| R98/9-5         |             | It was MOVED and SECONDED<br>(a) <i>That the traffic calming measures proposed for Grauer Road (as described in the report dated April 23rd, 1998 from the Manager of Transportation) be endorsed for implementation at an estimated cost of \$33,700.</i>  |



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3.

- (c) *That staff be directed to monitor this location over the summer and to report to Committee by December, 1998 on the effectiveness of the traffic calming measures, with a recommendation on whether these measures should be installed on a permanent basis.*

Prior to the question being called, staff were also directed to report to Council on the impact of the traffic calming measures on the drag racing problems or whether they were shifting elsewhere because of the implementation of these measures, for this area as well as for Hammersmith Way (Item 8).

The question on Resolution No. 98/9-5 was then called and it was **CARRIED.**

7.    TRAFFIC CALMING - RIVER ROAD  
(Report: April 21st, 1998; File No.: 6450-01)

R98/9-6

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

- (a) *That the various traffic control measures aimed at enhancing traffic safety on the section of River Road between Westminster Highway and No. 6 Road, including the upgrading of signage and pavement marking, and parking regulation changes, be approved at an estimated cost of \$10,000.*
- (b) *That the source of funding for the cost of the above traffic control measures be the Transportation Department Minor Traffic Safety Improvements Budget (W.O. #38275).*

**CARRIED**



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4.

8.    TRAFFIC CALMING - HAMMERSMITH WAY - FOLLOW-UP REPORT  
(Report: April 22nd, 1998; File No.: 6450-01)

R98/9-7

It was MOVED and SECONDED

(a)    *That the traffic calming measures proposed for Hammersmith Way (as described in the report dated April 22<sup>nd</sup>, 1998, from the Manager of Transportation) be endorsed as the construction design concept to be implemented at an estimated cost of \$6,000.*

(b)    *That the source of funding for the above traffic calming measures be the Transportation Department Minor Traffic Safety Improvements Budget, (Account 45197-27, Work Order No.38275).*

(b)    *That staff be directed to monitor the traffic conditions at this location for one year, and to report to the Public Works and Transportation Committee at that time to review the effectiveness of the traffic calming measures and to determine if the installation should be made permanent.*

CARRIED

9.    NO. 2 ROAD AND BLUNDELL ROAD INTERSECTION IMPROVEMENTS

(Report: April 15th, 1998; File No.:6340-20 xr:P.29611)

R98/9-8

It was MOVED and SECONDED

(a)    *That the recommended improvements for the No. 2 Road and Blundell Road intersection to accommodate left-turn bays and the installation of an enhanced pedestrian signal at the Blundell Centre/McDonalds driveway and No. 2 Road, (as described in the report dated April 15<sup>th</sup>, 1998, from the Manager of Transportation), be endorsed for implementation in 1999 as part of the current Five-Year Major Capital Works Program.*

(b)    *That staff be directed to proceed with the necessary land acquisition for the above recommended intersection improvements at No. 2 Road/Blundell Road.*



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5.

- (c) *That staff be directed to pursue funding contributions from ICBC towards the cost of the proposed intersection improvements and the McDonalds Restaurant driveway improvements.*

CARRIED

10. AWARDING OF TENDER FOR ROADWAY AND UTILITIES CONSTRUCTION ON GARRY STREET, FROM NO. 1 ROAD TO RAILWAY AVENUE (T.1458)

(Report: April 23rd, 1998; File No.: T.1458)

R98/9-9

It was MOVED and SECONDED

*That Tender T.1458 for roadway and utilities construction on Garry Street, from No. 1 Road to Railway Avenue, be awarded to Columbia Bitulithic Ltd., in the total tendered amount of \$477,357.54.*

CARRIED

11. ESTABLISHMENT OF A UTILITIES TASK FORCE

(Report: April 23rd, 1998; File No.:0930-01, xr: 0100-U4)

R98/9-10

It was MOVED and SECONDED

*That a Task Force be established to review the present service delivery methods and rate structure for utility services, and that a report on their findings be made to Council through the Public Works and Transportation Committee by October 15<sup>th</sup>, 1998.*

CARRIED

COUNCIL SCHOOL BOARD LIAISON COMMITTEE

R98/9-11

12. It was MOVED and SECONDED

*That the minutes of the Council/School Board Liaison Committee meeting held on Wednesday, April 22nd, 1998, be received for information.*

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u>  | 6.      |
|-----------------|--|---------|
|                 | 13. <u>OPERATING AGREEMENT - SOUTH ARM COMMUNITY CENTRE/HUGH McROBERTS SCHOOL</u><br>(Report: Apr. 14/98; File No.: 1000-10-S2)  |         |
| R98/9-12        | It was MOVED and SECONDED<br><i>That the Mayor and City Clerk be authorized to execute the proposed joint use agreement between the City, on behalf of the South Arm Community Centre Association, and the Board of School Trustees of the Richmond School District, on behalf of Hugh McRoberts Secondary School.</i>   | CARRIED |
|                 | 14. <u>INDEMNIFICATION AGREEMENT</u><br>(Report: Apr. 15/98; File No.: 1000-17-R1)   |         |
| R98/9-13        | It was MOVED and SECONDED<br><i>That the Mayor and City Clerk be authorized to execute the proposed Indemnification agreement to be entered into between the City and the Board of School Trustees of the Richmond School District (attached to the report dated April 15<sup>th</sup>, 1998, from the Manager, Parks Design, Construction &amp; Programs).</i>  | CARRIED |
|                 | <u>DEVELOPMENT PERMIT PANEL</u>  |         |
| R98/9-14        | 15. It was MOVED and SECONDED<br>(1) <i>That the minutes and the Chair's report for the Development Permit Panel meetings held on Wednesday, April 29th, be received for information.</i><br><br>(2) <i>That the recommendation of the Panel to authorize the issuance of a Development Permit for properties at 9080 and 9120 Dixon Avenue (DP 97-121618), be endorsed, and the Permit so issued.</i> | CARRIED |



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7.

PUBLIC WORKS DIVISION

16.    GARRY POINT PARK WASHROOMS  
(Report: May 6/98; File No.:2325-G)

R98/9-15

It was MOVED and SECONDED

*That staff be authorized to proceed with the construction of the Garry Point Washroom facility.*

CARRIED

FINANCE AND CORPORATE SERVICES DIVISION

17.    AMENDMENT TO SMOKING CONTROL BYLAW NO. 4514  
(Report: May 1/98; File No.: B/L 6907)

R98/9-16

It was MOVED and SECONDED

*That Bylaw No. 6907, which amends the Controlling the Places Where People May Smoke Bylaw No. 4514, to make certain establishments such as:*

- (a) City-owned buildings;*
- (b) Personal Service establishments;*
- (c) Hospitals and Health Clinics;*
- (d) Reception areas, and*
- (e) most Public Assembly establishments,*

*as 100 per cent non-smoking areas, be introduced and given first, second and third readings.*

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



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- | <u>RES. NO.</u> | <u>ITEM</u>   | <u>8.</u>   |
|-----------------|---|---|
| R98/9-17        | <p>It was MOVED and SECONDED<br/><i>That Bylaw No. 6907 be amended by excluding "bowling alleys" from the list of Public Assembly establishments.</i></p>                         | <p><b>DEFEATED</b><br/>OPPOSED: Mayor Greg Halsey-Brandt<br/>Cllrs: Brodie<br/>Dang<br/>Johnston<br/>McNulty<br/>Sieves</p> |
|                 | <p>The question on parts (a), (b), (c), and (d) of Resolution No. 98/9-16 was then called and it was <b>CARRIED</b></p>   |   |
|                 | <p>The question on part (e) of Resolution No. 98/9-16 was then called and it was <b>CARRIED</b>.</p>  | <p>OPPOSED: Cllr. Kumagai</p>   |
| 18.             | <p><u>ROAD CLOSURE BYLAW NO. 6854 – GARRY STREET LANE</u><br/>(Report: Apr. 7/98; File No: B/L No. 6854)</p>  |   |
| R98/9-18        | <p>It was MOVED and SECONDED<br/><i>That Bylaw No. 6854, which authorizes the closure of the Garry Street Lane, be introduced and given first, second and third readings.</i></p> | <p><b>CARRIED</b></p>   |
| 19.             | <p><u>APPOINTMENT OF SCHOOL TRUSTEE TO THE YEAR 2000 COMMITTEE</u><br/>(Report: Apr. 21/98; File No.: 2275-20-T)</p>  |   |
| R98/9-19        | <p>It was MOVED and SECONDED<br/><i>That School Trustee Brian Webster be appointed as the School Board's representative to the Year 2000 Committee.</i></p>                       | <p><b>CARRIED</b></p>   |





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RES. NO.    ITEM    9.

20.    JOINT COMMITTEE TO AUDIT FIRE SERVICES  
(Report: May 7/98; File No.:5140-01)

R98/9-20    It was MOVED and SECONDED  
*That the formation of a joint Union/Management committee to complete a detailed audit of Fire-Rescue Services in Richmond, be approved.*

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

R98/9-21    It was MOVED and SECONDED  
*That a Council-appointed member-at-large be added to the Committee's membership list, as noted in the Terms of Reference (attached to the report dated May 5<sup>th</sup>, 1998 from the Community Services Administrator).*

CARRIED

R98/9-22    It was MOVED and SECONDED  
*That Section 4 of the Terms of Reference be amended by deleting the last sentence and by substituting the words "Any party may present a dissenting report".*

CARRIED

The question on Resolution 98/9-20 as amended by Resolution Nos. R98/9-21 and R98/9-22 was then called and it was CARRIED.

R98/9-23    It was MOVED and SECONDED  
*That Councillor Johnston be appointed to the Joint Committee to Audit Fire Services.*

CARRIED

BYLAWS FOR ADOPTION

R98/9-24    It was MOVED and SECONDED  
*That the following bylaws be adopted:*

Annual Rates Bylaw No. 6909

Annual Budget Bylaw No. 6911

Hospital and Regional District Tax Rates Bylaw No. 6912



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10.

Steveston Specified Area Special Rates Bylaw No. 6913

Trunk Sewerage Works Tax Rates Bylaw No. 6914

CARRIED

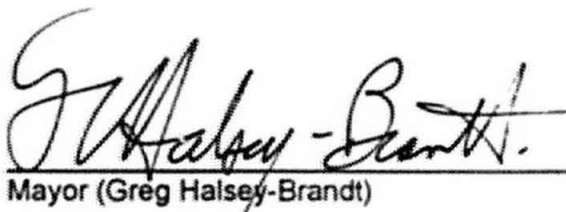
ADJOURNMENT

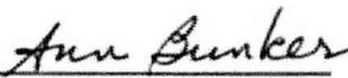
R98/9-25

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 11<sup>th</sup>, 1998.

  
\_\_\_\_\_  
Mayor (Greg Halsey-Brandt)

  
\_\_\_\_\_  
Acting City Clerk (Ann Bunker)