



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, JUNE 8TH, 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
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

1. MINUTES

R98/11-1

It was MOVED and SECONDED

*That the minutes of the Regular Council Meeting held on
Monday, May 25th, 1998 be adopted as circulated.*

CARRIED



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RES. NO. ITEM

2.

AGENDA ADDITIONS AND DELETIONS

R98/11-2

It was MOVED and SECONDED

That the report (dated June 3rd, 1998 from the Manager, Parks Design, Construction & Programs) on the "Steveston Community Industrial Adjustment Study" be added to the agenda as an additional item.

CARRIED

PRESENTATIONS

Mr. Ken Wiesner, Chair, 1998 Royal Bank Awards Committee and Director-at-Large, CAMA Executive, of the CAMA/Royal of Canada presented to Mayor Greg Halsey-Brandt, on behalf of the City, the "Willis Award for Innovation" under the Excellence in Municipal Administration Program, in recognition of the City's use of the Multi-Purpose Interactive Public Access Kiosk. He stated that this was a significant, prestigious award and noted that the City had created an atmosphere which allowed its employees to take creative innovative risks.

COMMITTEE OF THE WHOLE

R98/11-3

2. It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations (7:06 p.m.).

CARRIED

3. Delegations from the floor on Agenda items.

None.

R98/11-4

4. It was MOVED and SECONDED

That Committee rise and report (7:07 p.m.).

CARRIED



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3.

COMMUNITY SERVICES COMMITTEE

Mayor Greg Halsey-Brandt, Chair

5. UPDATE ON CO-OP HOUSING ISSUES

(Report: May 7/98; File No.: 4057-01)

R98/11-5

It was MOVED and SECONDED

- (1) *That a letter supporting the position of the Co-op Housing Federation of Canada be sent to the Honourable Alfonso Gagliano, with copies to Richmond's Members of Parliament Mr. John Cummins and Mr. Raymond Chan; and*
- (2) *That Mr. Cummins and Mr. Chan be invited to attend a meeting of the Community Services Committee to discuss (i) the Federal proposal to shift responsibility for social housing programs to the provincial governments and (ii) the Multilateral Agreement on Investment.*

CARRIED

6. POTENTIAL PLANS FOR PARKS/TRAILS

(Report: May 20/98; File No.: 2325-01)

R98/11-6

It was MOVED and SECONDED

- (1) *That park planning options be developed for the future McLennan North Community Park, for review by the Community Services Committee in September, 1998;*
- (2) *That the conceptual 'park' plan options for the Terra Nova North-West Quadrant lands be developed for review by the Community Services Committee in September, 1998, as a precursor to deciding upon a public process;*
- (3) *That conceptual plan options for undertaking access improvements to the CN Trail be developed and presented to the Community Services Committee for review in September, 1998, as a precursor to deciding upon a public process; and*
- (4) *That staff investigate the undertaking of improvements to the Railway Avenue Trail area (as outlined in the report dated May 20th, 1998, from the Manager, Parks Design, Construction & Programs), and to report to the Community Services Committee, with a cost estimate of construction*



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4.

Prior to the question being called, staff were asked to (i) ensure that a public consultation process was conducted which included members of the Farmer's Institute and residents in the area of the CN Right-of-Way Trail particularly between No. 2 Road and Gilbert Road on access improvements to the trail, and (ii) to make recommendations on both long-term and short-term strategies for the use of properties purchased in the Terra Nova Park Plan area, and whether or not such properties should be leased out for farming purposes.

CARRIED

PLANNING COMMITTEE

Councillor Percival-Smith, Chair

R98/ 11-7 7.

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

That the minutes of the Planning Committee meeting held on Tuesday, June 2nd, 1998, be received for information.

CARRIED

8.

APPLICATION BY RICHMOND YOUTH SERVICES FOR REZONING AT 8191 ST. ALBANS ROAD FROM SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA E (R1/E) TO SCHOOL AND PUBLIC USE DISTRICT (SPU)

(RZ 96-017351 - Report: May 6/98; File No.: B/L 6921/6922)

R98/11-8

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

(1) *That Bylaw No. 6921 to redesignate 8191 St. Albans Road from "Residential" to "Public, Institutional and Open Space" in Official Community Plan Bylaw No. 5400, be introduced and given first reading.*

(2) *That Bylaw No. 6921 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. 6921 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.*



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5.

- (4) *That Bylaw No. 6921 having been examined in accordance with the requirement in the Accord between the City and the Vancouver International Airport Authority, is hereby deemed to be outside the areas affected by aeronautical operations.*
- (5) *That Bylaw No. 6922, for the rezoning of 8191 St. Albans Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "School and Public Use District (SPU)", be introduced and given first reading.*

Prior to the question being called, Mayor Halsey-Brandt stated his concerns about the landscaping at the front of this house and the expansion plans to the back of the property, and expressed his interest in hearing about any concerns residents in the area had on these matters, at the Public Hearing

The question on Resolution No. R98/11-8 was then called and it was **CARRIED.**

- 9. **APPLICATION BY FAIRCHILD DEVELOPMENTS LTD. FOR REZONING AT 4151 HAZELBRIDGE WAY FROM AUTOMOBILE-ORIENTED COMMERCIAL DISTRICT (C6), AND AT 8351 AND 8371 BROWNWOOD ROAD, AND 8220 AND 8240 CAMBIE ROAD AND PARTS OF 8360, 8380, 8391, AND 8431 BROWNWOOD ROAD AND 8351 BROWNGATE ROAD, FROM SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA E (R1/E) AND PART OF 8280 CAMBIE ROAD FROM TWO-FAMILY HOUSING DISTRICT (R5), TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD/86)**

(RZ 96-017656 - Report: May 20/98; File No.: B/L 6931/6932)

R98/11-9

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

- (1) *That Bylaw No. 6931, which would:*

- (a) *redesignate 8351 and 8371 Brownwood Road, and 8220 and 8240 Cambie Road and parts of 8360, 8380, 8391, and 8431 Brownwood Road, 8351 Browngate Road, and 8280 Cambie Road from "Light Industry and Commercial Support Use" to "Auto-Oriented Commercial" in the Land Use Map in Schedule 2.10 of Official Community Plan Bylaw No. 5400, and*



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6.

- (b) *impose additional Development Permit Guidelines, be introduced and given first reading.*
- (2) *That Bylaw No. 6931, 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. 6931, 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. 6931 be referred to the Vancouver International Airport Authority for comment and response by July 6, 1998.*
- (5) *That Bylaw No. 6932, for the rezoning of 4151 Hazelbridge Way from "Automobile-Oriented Commercial District (C6)", and 8351 and 8371 Brownwood Road, and 8220 and 8240 Cambie Road and parts of 8360, 8380, 8391, and 8431 Brownwood Road and 8351 Browngate Road from "Single-Family Housing District, Subdivision Area E (R1/E)" and part of 8280 Cambie Road from "Two-Family Housing District (R5)", to "Comprehensive Development District (CD/86)", be introduced and given first reading.*

The question on Resolution No. R98/11-9 was not called as the following amendment was introduced:

R98/11-10

It was moved and SECONDED

That Part 4 of Resolution No. R98/11-9 be amended by deleting the date "July 6th, 1998" and by substituting the date "July 20th, 1998".

CARRIED



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RES. NO. ITEM 7.

Mayor Halsey-Brandt indicated to staff that large scale drawings, showing traffic flow and phasing should be provided when this matter was presented at Public Hearing.

The question on Resolution No.R98/11-9 as amended by Resolution No. R98/11-10 was then called and it was **CARRIED**.

10. **AMENDMENT TO ZONING & DEVELOPMENT BYLAW NO. 5300 – PROHIBITED FENCE MATERIALS**
(Report: May 20/98; File No.: B/L 6924)

R98/11-11

It was MOVED and SECONDED

That Bylaw No. 6924, which amends Zoning & Development Bylaw No. 5300 as it relates to prohibited fence materials, be introduced and given first reading.

CARRIED

OPPOSED: Mayor Greg Halsey-Brandt

11. **PROPOSED REDEVELOPMENT OF THE AREA BOUNDED BY NO. 3 ROAD, SEA ISLAND WAY, SEXSMITH ROAD AND CAPSTAN WAY**
(Report: May 21/98; File No.:4045-20-10-01)

R98/11-12

It was MOVED and SECONDED

That the proponent of the development proposal identified for the area bounded by No. 3 Road, Sea Island Way, Sexsmith Road, and Capstan Way be directed to undertake a comprehensive planning study (terms of reference for which should generally conform to the "study concept" described in the report dated May 26th, 1998, from the Manager, Land Use) for consideration by Council, prior to submission of any application to amend the Official Community Plan.

CARRIED

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Councillor Lyn Greenhill, Chair

R98/11-13 12.

It was MOVED and SECONDED

That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, June 3rd, 1998, be received for information.

CARRIED



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RES. NO. ITEM 8.

13. STEVESTON SALMON FESTIVAL PARADE APPLICATION

Report: May 26/98; File No.: 7400-32)

R98/11-14

It was MOVED and SECONDED

(1) *That the Steveston Community Society be granted approval to conduct the 53rd Annual Salmon Festival Parade at 10:00 a.m., Canada Day, Wednesday, July 1, 1998.*

(2) *That the cost for Police Services, temporary traffic control signing and barricades, approximately \$3,300.00, be charged to the Special Events Account (No. 12772-32 Work Order No. 16001).*

CARRIED

14. RECOMMENDED MAJOR ROAD NETWORK

(Report: May 12/98; File No.: 6500-01)

R98/11-15

It was MOVED and SECONDED

(1) *That the recommended road network (as outlined in the report dated May 27th, 1998, from the Manager of Transportation) be endorsed in principle for submission to the Major Roads Technical Advisory Committee (MRTAC) as the city's preliminary designated major roads to be evaluated for potential inclusion in the Major Road Network (MRN).*

(2) *That staff be directed to report to Council, through Committee, on a final recommended MRN for endorsement by Council.*

CARRIED

CITY HALL BUILDING COMMITTEE

R98/11-16 15.

It was MOVED and SECONDED

That the minutes of the meeting of the City Hall Building Committee held on Monday, June 1st, 1998, be received for information.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | | 9. |
|-----------------|-------------|--|---------------------------------------|
| R98/11-17 | 16. | It was MOVED and SECONDED
<i>That the City Hall vision statement and vision objectives (developed on December 17th, 1997) be confirmed and that the building plans and cost estimates (as presented by the Project Manager) be accepted.</i> | |
| | | | CARRIED
OPPOSED: Councillor Brodie |

DEVELOPMENT PERMIT PANEL

- | | | | |
|-----------|-----|--|---------|
| R98/11-18 | 17. | It was MOVED and SECONDED
(1) <i>That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, May 27th, 1998, be received for information.</i>

(2) <i>That the relocation of the electrical room at 9080 and 9120 Dixon Avenue be deemed in general compliance with the Development Permit (DP-97121618) issued for that property.</i> | CARRIED |
|-----------|-----|--|---------|

COMMUNITY SERVICES DIVISION

- | | | | |
|-----------|-----|--|--|
| | 18. | <u>LEISURE SERVICES REVIEW TASK FORCE</u>
(Report: May 27/98; File No.: 0100-L7) | |
| R98/11-19 | | It was MOVED and SECONDED
1. <i>That the following recommendations be endorsed in principle:</i> | |
| | | (a) <i>That the following objectives for the delivery system of Leisure Services, be endorsed:</i> | |
| | | <ul style="list-style-type: none">• <i>Community Involvement;</i>• <i>Clarity of Roles and Responsibilities; and,</i>• <i>High Quality Customer Service and Effective Use of City Resources.</i> | |
| | | (b) <i>That the following principles for working with community groups, be endorsed:</i> | |
| | | i) <i>The City's influence in operations for which it provides funding is clearly defined;</i> | |



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10.

- ii) *The City would have the ability to implement City wide initiatives; and,*
 - iii) *The roles of the City and the Associations be clearly defined.*
- (c) *That the model, featuring a partnership between the City and the community boards, with better defined City authority be adopted, on the understanding that (i) implementation of this model may necessitate, as requested by some Community Associations, the restructuring of the operating agreements currently in place in order to better reflect the concerns of all stakeholders; and (ii) the agreements would be restructured to reflect the above principles and include the following premises:*
- i) *the City would have the ability to implement City-wide initiatives in all its operations;*
 - ii) *staff allocations for each operation would not be identified;*
 - iii) *since the facilities are City assets, the operation, at least the day-to-day operations, would be designated as City staff responsibility;*
 - iv) *the supervision of Association staff would be delegated to City staff who are there on a regular basis;*
 - v) *the role of the Boards should primarily be that of policy setting; and,*
 - vi) *a clear definition on what is meant by "input, consultation, information and consensus" and areas where each might be expected.*
- (d) *That staff develop a framework for umbrella groups which identifies roles and makeup, including a Council liaison, in order to coordinate the various components of the Leisure Services delivery system, including a Heritage Commission, an Arts Commission and the Council of Community Associations.*



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11.

- (e) *That staff be directed to hold workshops with the community groups to review and discuss the findings of the Task Force and the directions the City wishes to pursue.*
 - (f) *That staff be directed to begin the development of an Arts Strategy which would include the direction for the continuation of a community-based Art Gallery.*
 - (g) *That Council explore the concept of one board to oversee administration of the Cultural Centre.*
 - (h) *That the Special Needs section remain a part of the Leisure Services Department.*
 - (i) *That the City endorse the continuation of the full time Youth Coordinator positions and direct staff to seek sources of funding for these positions.*
 - (j) *That the appointment of members of the community to the boards of the various community organizations where the organizations so wish, be supported.*
 - (k) *That Council liaisons be appointed to the community groups to which the City provides substantial support.*
 - (l) *That staff report to Council through the Community Services Committee on the status of these initiatives, on an ongoing basis.*
2. *That staff be directed to conduct workshops with community organizations to outline and explain the recommendations from the Task Force, and*
3. *That staff report to the Community Services Committee on the results of the workshops.*

CARRIED



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RES. NO. ITEM 12.

PUBLIC WORKS DIVISION

19. CONSTRUCTION OF ASPHALTIC CONCRETE PAVING – AWARD OF CONTRACT T.1459
(Report: May 21/98; File No.: T.1459)

R98/11-20

It was MOVED and SECONDED

- (1) *That the Asphaltic Concrete Paving Program (1998) be approved for the sum of \$388,000 for the capital portion and \$1,049,000 for the operating portion for a total of \$1,437,600.*
- (2) *That the tender T.1459 of Columbia Bitulithic be awarded at the unit rates quoted; and*
- (3) *That the source of funds be from the Maintenance Operating Budget (Acct# 12323-41) and DCC Bylaw No. 6860 and Capital Reserve Bylaw 6859.*

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

20. APPOINTMENT OF COUNCIL MEMBER TO THE GREATER VANCOUVER TRANSIT AUTHORITY (GVTA) BOARD
(Report: May 12/98; File No.: 0154-01)

R98/11-21

It was MOVED and SECONDED

That Councillor Kumagai be appointed as Council's representative to the Greater Vancouver Transit Authority (GVTA) Board.

CARRIED

OPPOSED: Mayor Greg Halsey-Brandt

21. 1998 COUNCIL INDEMNITIES
(Report: June 1st/98; File No.: B/L No. 6934)

R98/11-22

It was MOVED and SECONDED

That Council Indemnity and Expense Reimbursement Bylaw No. 6934 which establishes a 1998 remuneration for the Mayor at \$66,908 and for each Councillor at \$26,008 be introduced and given first, second and third readings.

CARRIED



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<u>RES. NO.</u>	<u>ITEM</u>	13.
	22. <u>REVIEW OF EXEMPT STAFF SALARIES</u> (Report: May 29/98; File No.: 1800-03)	
R98/11-23	It was MOVED and SECONDED <i>That a 0% increase for 1997 and a 1% increase for 1998, retroactive to January 1st, 1998, be approved for all exempt staff.</i>	CARRIED
	23. <u>CANCELLATION OF AUGUST 10TH REGULAR COUNCIL MEETING</u> (Report: June 1st/98; File No.: 0105-01)	
R98/11-24	It was MOVED and SECONDED <i>That authorization be given for the cancellation of the August 10th Regular Council Meeting in accordance with the provisions of the Council Procedure Bylaw No. 7000.</i>	CARRIED
	24. <u>CLARIFICATION OF AMENDMENTS TO NOISE CONTROL BYLAW</u> (Report: May 30th/98; File No.: Bylaw No. 6928)	
R98/11-25	It was MOVED and SECONDED <i>That no changes be made to the current 2:00 a.m. time stated in the definition of "Point of Reception" in Section 3 of Bylaw No. 6928.</i>	CARRIED
	24.A <u>STEVESTON COMMUNITY INDUSTRIAL ADJUSTMENT STUDY</u> (Report: June 1/98; File No.: 2025-20-B)	
R98/11-26	It was MOVED and SECONDED <ol style="list-style-type: none">1. <i>The Feasibility Report for the Britannia Heritage Shipyard Development Project attached to the report (dated June 1st, 1998 from the Manager, Parks Design, Construction & Programs) be received for information;</i>2. <i>The City support proceeding with the second phase of the Steveston Community Industrial Adjustment Study; and</i>3. <i>That a Council representative be officially appointed to the Britannia Shipyard Building Committee.</i>	



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RES. NO. ITEM

14.

The question on Resolution No. R98/11-26 was not called as the following **amendment** was introduced.

R98/11-27

It was MOVED and SECONDED

That Part 3 of Resolution No. R98/11-26 be amended by deleting the words "a Council representative" and by substituting the words "Councillor Bill McNulty".

CARRIED

The question on Resolution No. R98/11-26 as amended by Resolution No. R98/11-27 was then called and it was **CARRIED**.

PUBLIC ANNOUNCEMENTS

Staff were requested to remind residents that sprinkling regulations were now in effect.

BYLAWS FOR ADOPTION

R98/11-28

It was MOVED and SECONDED

That the following bylaws be adopted:

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6631

(10060 No. 1 Road, REZ 94-222)

Official Community Plan Bylaw No. 5400, Amendment Bylaw No. 6843

(10251 No. 1 Road, RZ 97-118111)

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6844

(10251 No. 1 Road, RZ 97-118111)

Plumbing Bylaw No. 3078, Amendment Bylaw No. 6918

Gas Fitting Bylaw No. 2236, Amendment Bylaw No. 6919

Building Bylaw No. 5920

Road Exchange Bylaw No. 6929

CARRIED



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15.

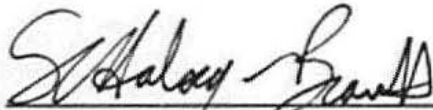
ADJOURNMENT

R98/11-29

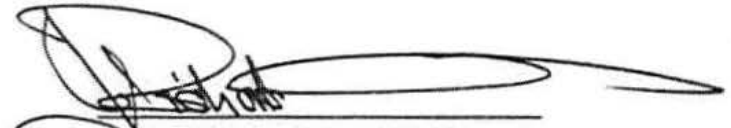
It was MOVED and SECONDED
That the meeting adjourn (9:01 p.m.).

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,
June 8th, 1998.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)