



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

MONDAY, JUNE 14<sup>TH</sup>, 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 Corisanda 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

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R99/11-1            It was MOVED and SECONDED

*That the minutes of the Regular Council Meeting held on Tuesday, May 25<sup>th</sup>, 1999, be adopted as circulated, and that the GVRD "Board in Brief" dated May 28th, 1999, be received for information.*

**CARRIED**

### PRESENTATIONS

Mr. Wayne Yee, Coordinator, Youth Services introduced Mr. Paul Servos, Executive Director of the British Columbia Parks and Recreation Association. He also introduced and thanked youth coordinators and other members of the community association who made the Program Excellence award possible. Mayor Greg Halsey-Brandt, on behalf of the City, accepted the award from Mr. Paul Servos, which was presented in



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recognition of the city's work with youth in the community, and the partnership the city has established with its Community Associations and youth.

Mr. George Duncan, Chief Administrative Officer introduced and thanked the chairs of the city's strategic teams. He then introduced Mr. Ken Weisner, CAO District of Pitt Meadows and Mr. Manning, representing the Royal Bank who presented Mayor Greg Halsey-Brandt with the "Willis Award for Innovation" in recognition of excellence and exceptional innovation in Municipal Administration.

**COMMITTEE OF THE WHOLE**

R99/11-2

2.

It was MOVED and SECONDED

*That Council resolve into Committee of the Whole to hear delegations on agenda items (7:15 p.m.).*

**CARRIED**

3.

Delegations from the floor on Agenda items.

None.

R99/11-3

4.

It was MOVED and SECONDED

*That Committee rise and report (7:15 p.m.).*

**CARRIED**

**COUNCIL IN-CAMERA**

5.

**APPOINTMENTS TO THE RICHMOND HERITAGE COMMISSION**

(Recommendation forwarded from in-camera Council Meeting)

R99/11-4

It was MOVED and SECONDED

*That Marge Damon and Mark Bostwick each be appointed to the Heritage Commission until December 31<sup>st</sup>, 1999.*

**CARRIED**



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- | <u>RES. NO.</u> | <u>ITEM</u>  |                |
|-----------------|--|----------------|
|                 |  | 3.             |
|                 | <b>6. <u>SALE OF ODLINWOOD LOTS BY TENDER</u></b><br>(Report: June 2/99; File No.: 2290-01) (PC Docs No. 94684)  |                |
|                 | It was MOVED and SECONDED  |                |
| R99/11-5        | (1) <i>That the following Odlinwood single-family lot bids be rejected:</i>  |                |
|                 | (a) <i>Tender T-1492 – Block Bid No. 1.</i>  |                |
|                 | (b) <i>Tender T-1496 – Block Bid No. 2.</i>  |                |
|                 | (c) <i>Tender T-1497 – Block Bid No. 3.</i>  |                |
|                 | (2) <i>That the bid received on Tender T-1498 for the sale of Odlinwood Townhouse Site – Lot No. 119, be rejected.</i>   |                |
|                 | (3) <i>That Townhouse Site No. 119 be leased to the Greater Vancouver Housing Corporation (GVHC) (as directed by Council's March 8<sup>th</sup>, 1999 approval in principle.</i> |                |
|                 |  | <b>CARRIED</b> |
|                 | <b><u>COMMUNITY SERVICES COMMITTEE –</u></b><br>Mayor Greg Halsey-Brandt, Chair  |                |
| R99/11-6        | 7. It was MOVED and SECONDED<br><i>That the minutes of the Community Services Committee meeting held on Wednesday, May 26th, 1999 be received for information.</i>               |                |
|                 |  | <b>CARRIED</b> |
|                 | 8. <b><u>RENOVATION OF FOOD &amp; BEVERAGE AREA – RICHMOND ICE CENTRE</u></b><br>(Report: May 27 <sup>th</sup> /99, File No. 7140-20-RICE2) (PC Docs No. 92469, 90247)           |                |
| R99/11-7        | It was MOVED and SECONDED<br><i>That the proposal to renovate the family food services area at the Richmond Ice Centre, be approved.</i>   |                |
|                 |  | <b>CARRIED</b> |



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<b>RES. NO.</b>	<b>ITEM</b>	<b>4.</b>
	<b><u>GENERAL PURPOSES COMMITTEE –</u></b> Councillor Kiichi Kumagai, Vice-Chair	
R99/11-8	9. It was MOVED and SECONDED <i>That the minutes of the General Purposes Committee meeting held on Monday, June 7th, 1999, be received for information.</i>	<b>CARRIED</b>
	10. <b><u>1999 GENERAL LOCAL AND SCHOOL ELECTION</u></b> (Report: May 18/99; File No.: 8125-03/8125-15-01/B/L 7025) (PC Docs No. 89484, 89039)	
R99/11-9	It was MOVED and SECONDED (1) <i>That Mr. J. Richard McKenna be appointed as Chief Election officer, and that Mrs. Ann Bunker be appointed Deputy Chief Election Officer, for the 1999 General Local and School Election.</i>  (2) <i>That no further action be taken to develop bylaws for the 1999 General Local and School Election on the following matters:</i>  (a) <i>order of names on ballot;</i> (b) <i>limiting the number of scrutineers;</i> (c) <i>scrutineers for referenda;</i> (d) <i>additional general voting opportunities; and</i> (e) <i>tied vote determination (by lot draw).</i>  (3) <i>That Civic Election Administration and Procedure Bylaw No. 7025 be introduced and given first, second and third reading.</i>	<b>CARRIED</b>



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- | <u>RES. NO.</u> | <u>ITEM</u>   | 5. |
|-----------------|---|----|
|                 | 11 <b><u>RICHMOND CHAMBER OF COMMERCE PROPOSAL</u></b><br>(Report: Apr.12/99, File No.: 4150-05-01), PC Docs Nos. 85915, 94337)   |    |
| R99/11-10       | It was MOVED and SECONDED<br><i>That a task force be formed, with representatives from the City, the Richmond Chamber of Commerce, other local business associations, and small, medium and large business sectors including Tourism, Manufacturing, High Technology and Development, to determine an appropriate strategy for an effective working relationship between all parties in achieving community business and liveability goals.</i> |    |
|                 | <b>CARRIED</b>  |    |
|                 | <b><u>PLANNING COMMITTEE –</u></b><br>Councillor Corisande Percival-Smith, Chair  |    |
| R99/11-11       | 12. It was MOVED and SECONDED<br><i>That the minutes of the Planning Committee meeting held on Tuesday, June 8th, 1999, be received for information.</i>  |    |
|                 | <b>CARRIED</b>  |    |
|                 | 13. <b><u>APPLICATIONS FOR REZONING –</u></b>   |    |
|                 | (A) <b><u>SCHOOL DISTRICT NO. 38 (RICHMOND)</u></b><br>(RZ 99-156417 - Report: May 20/99, File No. B/L 7106<br>(PC Docs No. 85070, 85886)   |    |
|                 | (B) <b><u>GOMBEROFF POLICZER BELL LYON</u></b><br>(RZ 99-161900 - Report: April 26/99, File No B/L No 7015)<br>(PC Docs No 86279, 87313)  |    |
|                 | (C) <b><u>CHARAN SETHI</u></b><br>(RZ 98-153022 - Report: May 11/99, File No B/L 7026)<br>(PC Docs No 86566, 89930)   |    |
| R99/11-12       | It was MOVED and SECONDED<br><i>That the following bylaws each be introduced and given first reading:</i>   |    |
|                 | (a) <i>Bylaw No. 7106, for the rezoning of 8180 St. Albans Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "School &amp; Public Use District (SPU)";</i>   |    |



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- (b) *Bylaw No. 7015, for the rezoning of 11119 No. 1 Road, from "Single-Family Housing District, Subdivision Area A (R1/A)" and "Neighbourhood Commercial District (C2)" to "Comprehensive Development District (CD/93)"; and*
- (c) *Bylaw No. 7026, for the rezoning of 10511 No. 2 Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area D (R1/D)".*
- CARRIED

PUBLIC WORKS & TRANSPORTATION COMMITTEE -  
Councillor Lyn Greenhill, Chair

- R99/11-13 14. It was MOVED and SECONDED  
*That the minutes of the Public Works & Services Committee meeting held on Wednesday, June 9th, 1999, be received for information.*
- CARRIED
15. TRAFFIC SAFETY ENHANCEMENTS - BAMBERTON DRIVE AND TWEEDSMUIR AVENUE  
(Report: May 17/1999; File No. 6450-09) (PC Docs No 90902)
- R99/11-14 It was MOVED and SECONDED
- (1) *That the various proposed traffic control measures, (as recommended in the report dated May 17<sup>th</sup>, 1999, from the Manager of Transportation), to enhance traffic safety on Bamberton Drive and Tweedsmuir Avenue, be endorsed.*
- (2) *That staff continue to monitor the traffic conditions in the area and to consider further actions should future changes in local traffic patterns warrant alternative measures.*
- CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u>   | <u>7.</u>  |
|-----------------|---|--|
|                 | 16  | <b><u>STEVESTON SALMON FESTIVAL PARADE APPLICATION</u></b><br>(Report: May 13/1999; File No 7400-20-PARA1) (PC Docs No 90526)  |
| R99/11-15       | It was MOVED and SECONDED<br>(1) <i>That the Steveston Community Society be granted approval to conduct the 54<sup>th</sup> Annual Salmon Festival Parade at 10:00 a.m., Canada Day, Thursday, July 1, 1999.</i><br><br>(2) <i>That the cost for police services, temporary traffic control signing, and barricades, of approximately \$3,300.00, be charged to the Special Events Account, (No. 12772-32, Work Order No. 16001).</i> |  |
|                 |   | <b>CARRIED</b>   |
|                 | 17.   | <b><u>REGIONAL STRATEGIC TRANSPORTATION PLAN</u></b><br>(Report: May 21/1999; File No.: 6500-01) (PC Docs No 86509)  |
| R99/11-16       | It was MOVED and SECONDED<br><i>That staff provide input and technical assistance to TransLink in the development of the Regional Strategic Transportation Plan through participation on the Transit Technical Advisory Committee (TTAC) and the Major Roads Technical Advisory Committee (MRTAC).</i>  |  |
|                 |   | <b>CARRIED</b>   |
|                 | 18  | <b><u>CONTRACT T.1493 - WATERMAIN CONSTRUCTION ON WESTMINSTER HIGHWAY, FROM NO. 8 ROAD TO NO. 9 ROAD</u></b><br>(Report: May 21/1999; File No 6340-20-T 1493) (PC Docs No 89899) |
| R99/11-17       | It was MOVED and SECONDED<br><i>That the City enter into a contract with Progressive Contracting (Delta) Ltd. in accordance with Tender T.1493 for the construction of a new watermain on Westminster Highway, between No. 8 Road and No. 9 Road, in the total tendered amount of \$296,435.00.</i>   |  |
|                 |   | <b>CARRIED</b>   |





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<u>RES. NO.</u>	<u>ITEM</u>	<u>8.</u>
	19. <b><u>ASPHALTIC CONCRETE PAVING (1999) (T.1494)</u></b> (Report: May 14/1999; File No : 0775-20-T.1494) (PC Docs. 90788)	
R99/11-18	It was MOVED and SECONDED <i>That the City enter into a contract with Columbia Bitulithic Ltd. in accordance with Tender T.1494 for the Supply and Placement of Asphaltic Concrete Pavement (1999), in the total tendered amount of \$1,055,349.13</i>	
		<b>CARRIED</b>
	20. <b><u>RESIDENTIAL DRIVEWAY REGULATION BYLAW NO. 7024</u></b> (Report: June 1/1999; File No: B/L No. 7024) (PC Docs No. 93331; 89735)	
R99/11-19	It was MOVED and SECONDED <i>That Residential Regulation Bylaw No. 7024 be introduced and given first, second and third readings.</i>	
		<b>CARRIED</b>
	21. <b><u>DRIVEWAY CROSSINGS – COST IMPLICATIONS ON IN-STREAM PROJECTS</u></b> (Report: May 31/1999; File No: 6360-12-02) (PC Docs No. 91083, 94337)	
R99/11-20	It was MOVED and SECONDED (1) <i>That the driveway crossings of the two properties with the three car garages (8440 and 8460 Delaware Road) be reconstructed in accordance with the grandfather clauses in the City's Residential Driveway Regulation Bylaw at the City's cost .</i>  (2) <i>That the driveway crossings of properties with two car garages in the Delaware/Danube Local Improvement Program area, be reconstructed in accordance with the grandfather clauses in the Residential Driveway Regulation Bylaw, only at the request of those owners and also at the City's cost.</i>	
		<b>CARRIED</b>





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**RES. NO.**     **ITEM**     **9.**  
22.     **POLICY 7006, RECYCLING PROGRAM – INDIVIDUAL TOWNHOUSES**  
(Report: May 09/1999; File No.: 6370-00 1494; PC Docs: 90124)

R99/11-21     It was MOVED and SECONDED  
                  *That Council Policy No. 7006, Recycling Program – Individual  
Townhouses, be rescinded in its entirety.*  
**CARRIED**

**MAYOR GREG HALSEY-BRANDT**

23     **YEAR 2000 COMMITTEE AND THE CANADA MILLENNIUM  
PARTNERSHIP PROGRAM**  
(Report: June 10/99; File No: 0100-20-YTTHI-01)  
(PC Docs Nos. 84399 and 46791)

R99/11-22     It was MOVED and SECONDED  
(1)     *That the following three recommendations adopted by the  
Community Services Committee on Tuesday, April 13<sup>th</sup>, 1999  
be approved:*  
  
                  (a)     *that the Year 2000 Committee be disbanded; and*  
  
                  (b)     *that a letter of appreciation, under the Mayor's  
signature, be sent to all members of the Year 2000  
Committee, thanking them for their contributions and  
dedication.*  
  
                  (c)     *that staff report on activities which might be  
appropriate within the financial and staff resources  
available, including the Environmental Legacy project,  
and the Provincial grant application.*  
  
(2)     *That former members of the Year 2000 Committee, or other  
members of Community Associations, or individuals, be  
requested to participate in future applications under the  
Canadian Millennium Partnership Program, as appropriate,  
should Council pursue further grant applications for  
Millennium projects*

The question on the motion was not called as it was requested that part 1 (a) and parts 1 (b), 1 (c) and (2) be dealt with separately



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**RES. NO.    ITEM    10.**

The question on part 1 (a) of Resolution No. R99/11-22 was then called and it was **CARRIED** with Councillors McNulty and Steves opposed.

The question on parts 1 (b), 1 (c) and (2) of Resolution No. R99/11-22 was then called and it was **CARRIED**.

COUNCIL SCHOOL/BOARD LIAISON COMMITTEE

R99/11-23    24    It was **MOVED** and **SECONDED**  
*That the minutes of the Council/School Board Liaison Committee meeting held on Wednesday, 26th, 1999, be received for information.*  
**CARRIED**

URBAN DEVELOPMENT DIVISION

25.    APPOINTMENT AS BYLAW ENFORCEMENT OFFICER  
(Report: June 8/99; File No.: 0172-03) (PC Docs No. 94084)

R99/11-24    It was **MOVED** and **SECONDED**  
*That Mr. Bruce M. Lindsay 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 his employment as a Bylaw Enforcement Officer with the City.*  
**CARRIED**

FINANCE & CORPORATE SERVICES DIVISION

26    RENEWAL OF AGREEMENT WITH RICHMOND GATEWAY THEATRE SOCIETY  
(Report: June 8/99; File No. 1000-10-01)

R99/11-25    It was **MOVED** and **SECONDED**  
*That the Mayor and City Clerk be authorized to execute the 1999 Operating Agreement (attached to the report dated May 26<sup>th</sup>, 1999 from the City Solicitor), between the Richmond Gateway Theatre Society and the City of Richmond for the period of July 1, 1999 to June 30, 2002.*  
**CARRIED**



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**RES. NO.    ITEM** **11.**

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

R99/11-26    27.    It was MOVED and SECONDED  
*That Council to resolve into Committee of the Whole to hear delegations on non-agenda items (7:59 p.m.).*

**CARRIED**

Delegations from the floor on Non-Agenda items.

- (a)    Mr. Marko Dekovic, Summer Employment Officer - Human Resources Development Canada, introduced members of his delegation and addressed Council concerning the benefits of hiring summer students, and the services provided by the Human Resources Centre.
  
- (b)    Mr. Geoff Lake, President, Richmond Fire Fighters Association, Local 1286, IAFF addressed Council concerning No 4 Hall (Sea Island) Manpower Level and how it would be affected by the new WCB Occupational Health and Safety Regulations and requested that this safety issue be addressed forthwith (a copy of his submission is on file in the City Clerk's Office).

R99/11-27    It was MOVED and SECONDED  
*That the report (dated June 14<sup>th</sup>, 1999 from Richmond Fire Fighters Local 1286) be referred to staff to report to Council through Committee as soon as possible, on all available options which would address the manpower safety issue at No. 4 Hall (Sea Island), and on any other outstanding issues which have occurred as a result of the new WCB Occupational Health and Safety Regulations.*

**CARRIED**

R99/11-28    31    It was MOVED and SECONDED  
*That Committee rise and report (8:24 p.m.).*

**CARRIED**

NEW BUSINESS

Councillor Percival-Smith, Chair, Planning Committee, advised that the application for rezoning of the BC Packer's site would not be reviewed by the Planning Committee until such time as the ownership of certain



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submerged lands which are a part of the rezoning application, has been resolved.

BYLAWS FOR ADOPTION

R99/11-29

It was MOVED and SECONDED

*That the following bylaws be adopted:*

Zoning & Amendment Bylaw No. 5300, Amendment Bylaw No. 6986  
(8111 Bennett Road – RZ 97-117590; PC Docs: 90516)

Business Licence Bylaw No. 6901, Amendment Bylaw No. 7006  
(PC Docs: 90864)

Business Regulation Bylaw No. 6902, Amendment Bylaw No. 7013  
(PC Docs: 90869)

Steveston Off-Street Parking Reserve Fund Expenditure  
Bylaw No. 7023

ADJOURNMENT

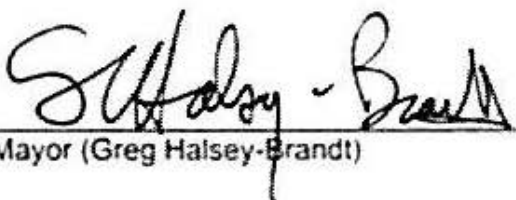
R99/11-30

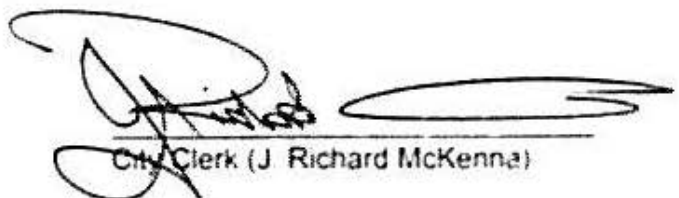
It was MOVED and SECONDED

*That the meeting adjourn (8: 30p.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 14<sup>th</sup>, 1999

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

  
\_\_\_\_\_  
City Clerk (J. Richard McKenna)