



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, JUNE 22ND, 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

R98/12-1

It was MOVED and SECONDED
That the minutes of:

- (a) *the Regular Council Meeting held on Monday, June 8th, 1998 ;*
- (b) *the Special Council Meeting held on Monday, June 15th, 1998;*
and
- (c) *the minutes of the Special Council Meeting (for the purpose*
of holding public hearings) held on Monday, June 15th, 1998,

each be adopted as circulated; and that the GVRD "Board in Brief" dated May 29th, 1998, be received for information.



MINUTES
REGULAR COUNCIL MEETING

MONDAY, JUNE 22ND, 1998

RES. NO. ITEM

2.

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

R98/12-2

It was MOVED and SECONDED

That the minutes of the Special Council Meeting (for the purpose of holding Public Hearings) held on Monday, June 15th, 1998, be amended on Page 9, at the conclusion of the fourth paragraph, to add the following statement, "In response to questions, Mr. Alibhai made a commitment that construction of the development would begin within five years and that the rental apartment tower would be included in the first phase of construction".

CARRIED

The question on Resolution No. R98/12-1, as amended by Resolution No. R98/12-2, was then called, and it was CARRIED.

PRESENTATION

Ms. Millie Chu, Planner with the Urban Development Division, made a presentation on the changes which were proposed for the Official Community Plan.

COMMITTEE OF THE WHOLE

R98/12-3

2.

It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations on Agenda items (7:12 p.m.).

CARRIED

Item No. 5 – Application for Agricultural Land Reserve Appeal (Non-Farm Use) – Sungold Gaming International Ltd.

Mr. Kim Hart, representing Sungold Gaming International Ltd., requested an additional five minutes to make his presentation.

R98/12-4

It was MOVED and SECONDED

That the delegation be given a total of ten minutes.

CARRIED



MINUTES
REGULAR COUNCIL MEETING

MONDAY, JUNE 22ND, 1998

RES. NO. ITEM

3.

Mr. Hart then presented a five minute video on his proposal for thoroughbred racing in Richmond. At the conclusion of the video, Mr. Hart introduced two members of the development team.

Mr. Brian Wallace, representing N.D. Lea & Associates, advised that the non-track related components of the project could be relocated to the south-west corner of the property which was outside of the Agricultural Land Reserve. Mr. Wallace then provided details on the traffic improvements which would be required to the existing road system in the area, and he circulated to Council, copies of a map which displayed the revised layout of the proposed race track. A copy of the map is on file in the City Clerk's Office.

Ms. Eveline Wolsterston, of Eveco Consultants Ltd., briefly addressed the changes which had been made to the layout of the proposed race track. She stated during her submission that the use of agricultural land for race track purposes could qualify as a special use under the Agricultural Land Commission regulations.

Mr. Hart concluded the presentation by providing information on meetings which he had had with representatives of the Fraser River Harbour Commission about the feasibility of locating the non-race track components on the Commission's property. He asked that Council defer a decision on the project to give his company the opportunity to reconfigure the proposal based both on the results of these meetings and the concerns and suggestions made at the June 16th, 1998 Planning Committee meeting.

Mr. Kelly Hart, of 10720 Bamberton Drive, spoke in favour of the proposed race track and about the benefits which the City could receive in the way of increased revenue, tourism and employment opportunities if the project was supported.

Mr. Steve Bryant, a Director of the Horsemen's Benevolent & Protective Association, voiced concern about the amount of money being spent outside the City and British Columbia by individuals who want to participate in first class horse racing activities. He spoke about the need to improve the racing industry in BC to encourage members of the horse racing industry to pursue their careers in BC rather than in other areas of Canada or the United States.



MINUTES
REGULAR COUNCIL MEETING

MONDAY, JUNE 22ND, 1998

- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|---|------------------------------------|
| | | 4. |
| | Rosaline Blute, #3 - 8031 Colonial Drive, advised that she would rather see horses in Richmond rather than motor vehicles, and she urged Council to defer the project to allow the applicant time to reconfigure the project. | |
| R98/12-5 | 3. It was MOVED and SECONDED
<i>That Committee rise and report (8:03 p.m.).</i> | CARRIED |
| | <u>PLANNING COMMITTEE -</u>
Councillor Corisande Percival-Smith, Chair | |
| R98/12-6 | 4. It was MOVED and SECONDED
<i>That the minutes of the Planning Committee meeting held on Tuesday, June 16th, 1998, be received for information.</i> | CARRIED |
| | 5. <u>APPLICATION FOR AGRICULTURAL LAND RESERVE APPEAL (NON-FARM USE) - SUNGOLD GAMING INTERNATIONAL LTD.</u>
(AG 98-141695 - Report: May 7/98; File No.: AG 98-141695) | |
| R98/12-7 | It was MOVED and SECONDED
<i>That authorization for Sungold Gaming International Ltd. to apply to the Provincial Agricultural Land Commission for non-farm use at 6131 and 6220 No. 8 Road, BE DENIED.</i> | CARRIED |
| | | OPPOSED: Cllr. Johnston
Kumagai |
| | 6. (A) <u>SINGLE-FAMILY LOT SIZE POLICY FOR THE AREA GENERALLY BOUNDED BY GRANVILLE AVENUE, NO.1 ROAD, MORESBY DRIVE AND THE QUILCHENA GOLF COURSE IN A PORTION OF SECTION 15-4-7</u> | |
| | (B) <u>APPLICATION FOR REZONING - REINER SIPERKO</u>
(RZ 97-117684 Report: June 2/98; File No.: RZ 97-117684/B/L No. 6811) | |
| R98/12-8 | It was MOVED and SECONDED
(1) <i>That the following recommendation be forwarded to Public Hearing:</i> | |



MINUTES
REGULAR COUNCIL MEETING

MONDAY, JUNE 22ND, 1998

RES. NO. ITEM

5.

That Lot Size Policy No. 5447 adopted by Council on September 16, 1991, which set a lot size policy for a portion of Section 15-4-7, be amended by adding the following provision as clause (c):

"That properties between and including 7151 and 7031 Marrington Road be permitted to subdivide as per Single-Family Housing District, Subdivision Area K (R1/K) zoning."

and that this amended policy be valid for a further five years from the date that this amendment is adopted by Council.

- (2) *That Bylaw No. 6811, for the rezoning of 7051 Marrington 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

7. APPLICATION FOR REZONING - ELLORA AND KANWARJIT SANDHU

(RZ 98-141664 Report: May 25/98; File No.: B/L 6937/6938)

R98/12-9

It was MOVED and SECONDED

- (1) *That Bylaw No. 6937, which would amend Official Community Plan Bylaw No. 5400 to delete certain references in Policies 2.2 and 2.3 to permit more flexibility on lot widths which front the original streets in the area, be introduced and given first reading.*
- (2) *That Bylaw No. 6938, for the rezoning of 8911 Heather Street, from "Single-Family Housing District, Subdivision Area B (R1/B)" to "Single-Family Housing District, Subdivision Area K (R1/K)", be introduced and given first reading.*

CARRIED



MINUTES
REGULAR COUNCIL MEETING
MONDAY, JUNE 22ND, 1998

RES. NO. ITEM 6.

8. ZONING BYLAW CHANGE REGARDING BUILDING INSPECTOR DEFINITION
(Report: May 26/98; File No.: B/L No 6930)

R98/12-10

It was MOVED and SECONDED
That Bylaw No. 6930, which amends the Zoning & Development Bylaw as it relates to Building Inspector definition, be introduced and given first reading.
CARRIED

9. DRAFT OFFICIAL COMMUNITY PLAN
(Report: June 4/98; File No.: 4045-01)

R98/12-11

It was MOVED and SECONDED
(1) *That the draft Official Community Plan (OCP) be circulated for public comment and response.*
(2) *That staff begin to prepare the necessary 'housekeeping' amendments to the area plans contained in Schedule 2 of the OCP to ensure consistency with the revised draft OCP.*
(3) *That staff report to Council, through the Planning Committee, in September, 1998 with public comments on the draft OCP prior to submission for first reading.*

Prior to the question being called, staff were asked to provide a list of specific land use designation changes which were anticipated under the revised OCP.

The question on Resolution No. R98/12-11 was then called, and it was **CARRIED.**

PUBLIC WORKS & TRANSPORTATION COMMITTEE -
Councillor Lyn Greenhill, Chair

R98/12-12

10. It was MOVED and SECONDED
That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, June 17th, 1998, be received for information.

CARRIED



MINUTES
REGULAR COUNCIL MEETING

MONDAY, JUNE 22ND, 1998

- | <u>RES. NO.</u> | <u>ITEM</u> | <u>7.</u> |
|-----------------|--|-----------|
| | 11. <u>PROPOSED CAPITAL IMPROVEMENT PLAN FOR RECOMMENDED MAJOR ROAD NETWORK IN RICHMOND</u>
(Report: June 8/98; File No.: 6500-01) | |
| R98/12-13 | It was MOVED and SECONDED
<i>That the proposed Capital Improvement Plan for the recommended Major Road Network (MRN), (as outlined in the report dated June 8th, 1998, from the Manager of Transportation), be endorsed in principle for submission to the Major Roads Technical Advisory Committee (MRTAC) for consideration in the MRN capital planning process.</i> | CARRIED |
| | 12. <u>"GO GREEN" CHOICES REGIONAL TRIP REDUCTION SERVICES (GVRD) – "WAY TO GO" PROGRAM</u>
(Report: June 2/98; File No.:6450-01) | |
| R98/12-14 | It was MOVED and SECONDED
(1) <i>That the "Way To Go" program be endorsed as part of the overall regional travel demand management initiatives to alter travel choices to and from elementary schools to create a safer, healthier environment for students.</i>

(2) <i>That staff be directed to provide further assistance to the GVRD and its consultants to expand the "Way To Go" program to include other elementary schools in Richmond.</i>

(3) <i>That the GVRD be requested to consider the development and implementation of similar programs to reduce the dependency on the automobile as a travel mode to and from secondary schools.</i> | CARRIED |

Councillor Dang, in accordance with Section 201 of the Municipal Act, declared that he was in a potential conflict of interest, and he then left the meeting (8:40 p.m.).



MINUTES
REGULAR COUNCIL MEETING

MONDAY, JUNE 22ND, 1998

- | <u>RES. NO.</u> | <u>ITEM</u> | 8. |
|-----------------|---|----------------|
| | 13. <u>RAYMOND ROAD EMERGENCY WATERMAIN REPLACEMENT</u>
(Report: June 1/98; File No.: 6650-05) | |
| R98/12-15 | It was MOVED and SECONDED
<i>That staff be authorized to transfer the funding in the Water Capital Program from the proposed No. 8 Road watermain replacement account to the Raymond Road emergency watermain replacement account.</i> | |
| | | CARRIED |
| | Clr. Dang returned to the meeting (8:42 p.m.). | |
| | <u>CORPORATE SPONSORSHIP COMMITTEE -</u>
Councillor Bill McNulty, Chair | |
| | 14. <u>SPONSORSHIP OF STREET BANNERS</u>
(Report: June 16/98; File No.: 1216-01) | |
| R98/12-16 | It was MOVED and SECONDED
(1) <i>That the sponsorship of City street banners for the purpose of generating an alternative source of revenue for the annual Street Banner Project, be endorsed.</i>

(2) <i>That the proposed "Sponsorship of Street Banner" policy (as outlined in the report dated June 16th, 1998, from Cllr. McNulty, Chair, Corporate Sponsorship Committee), be adopted.</i> | |
| | | CARRIED |
| | 15. <u>PROPOSED NO. 3 ROAD WINTER BANNER PILOT PROJECT</u>
(Report: June 16/98; File No.: 6360-03) | |
| R98/12-17 | It was MOVED and SECONDED
<i>That the No. 3 Road Winter Banner Pilot Program be approved.</i> | |
| | Prior to the question being called, Councillor McNulty confirmed that banner designs would be the responsibility of the City and not the sponsoring company. | |



MINUTES
REGULAR COUNCIL MEETING

MONDAY, JUNE 22ND, 1998

RES. NO. ITEM

9.

The question on Resolution No. R98/12-17 was then called, and it was CARRIED.

CITY HALL BUILDING COMMITTEE

R98/12-18 16.

It was MOVED and SECONDED
That the minutes of the meeting of the City Hall Building Committee held on Monday, June 15th, 1998.

CARRIED

DEVELOPMENT PERMIT PANEL

R98/12-19 17.

It was MOVED and SECONDED
(1) *That the minutes and the Chair's report for the Development Permit Panel meetings held on Wednesday, June 10th, 1998, be received for information.*
(2) *That the recommendation of the Panel to authorize the issuance of a Development Variance Permit (DV 97-116811) for the property at 3571 Westminster Highway, be endorsed, and the Permit so issued.*
(3) *That the relocation of the fixtures and landscaping at 8011 Saba Road and 6080 and 6060 No. 3 Road, be deemed to be in general compliance with the Development Permit (DP 96-084) issued for that property.*

CARRIED

URBAN DEVELOPMENT DIVISION

18. ODLINWOOD LAND DEVELOPMENT - PHASE 2 SITE,
PREPARATION OF CONTRACT AWARD AND BUDGET
(Report: June 16/98; File No.: T.1467)

R98/12-20

It was MOVED and SECONDED
That:



MINUTES
REGULAR COUNCIL MEETING

MONDAY, JUNE 22ND, 1998

RES. NO. ITEM

10.

- (1) *Progressive Excavating Ltd. be awarded a contract to complete site preparation of the balance of the Odlinwood site (Phase 2), at a total tendered price of \$657,600.50; and*
- (2) *The budget for this work include an additional 10% contingency and a \$20,000 allowance for "Phase 2 Maintenance".*

CARRIED

BYLAWS FOR ADOPTION

R98/12-21

It was MOVED and SECONDED

That Controlling the Places Where People May Smoke Bylaw No. 4514, Amendment Bylaw No. 6907, be adopted.

CARRIED

OPPOSED: Cllr. Kumagai

R98/12-22

It was MOVED and SECONDED

That the following Bylaws be adopted:

*Noise Control Bylaw No. 5401, Amendment Bylaw No. 6928
(To enact regulations which would (i) change the rules for measuring noise emanating from places used for public entertainment, and (ii) allow citizens of other jurisdictions to press charges under the bylaw.)*

Council Indemnity & Expense Reimbursement Bylaw No. 6934

CARRIED



City of RICHMOND

MINUTES
REGULAR COUNCIL MEETING

MONDAY, JUNE 22ND, 1998

RES. NO. ITEM

11.

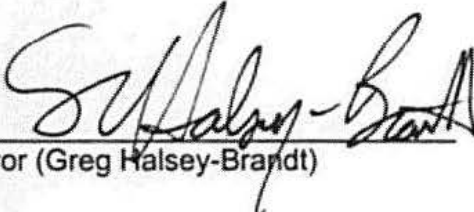
ADJOURNMENT

R98/12-23

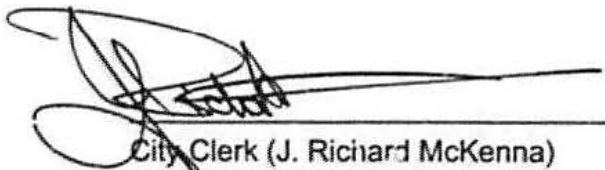
It was MOVED and SECONDED
That the meeting adjourn (9:02 p.m.).

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 22nd, 1998.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)