



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, JUNE 28TH, 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 Harold Steves

Acting City Clerk – Ann Bunker

Absent: Councillor Corisande Percival-Smith

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

RES. NO. **ITEM**

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R99/12-1 It was MOVED and SECONDED
 That:

(a) *the minutes of the Regular Council Meeting held on Monday, June 14th, 1999; and*

(b) *the minutes of the Special Council Meeting (for the purpose of holding Public Hearings) held on Monday, June 21st, 1999,*

each be adopted as circulated.

CARRIED



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RES. NO. ITEM

2.

COMMITTEE OF THE WHOLE

R99/12-2

2.

It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations on agenda items (7:02 p.m.).

CARRIED

3.

Delegations from the floor on Agenda items.

Vancouver International Airport Authority
(File No.: 0153-02)

R99/12-3

It was MOVED and SECONDED

That the order of the Council Agenda be varied to deal with the delegation from the Vancouver International Airport Authority at this time, for a maximum time of 10 minutes.

CARRIED

Mr. Mel Goodwin, the City's representative on the Board, introduced Larry Berg, President and CEO, and Anne Murray, Director Environment, of the Vancouver International Airport Authority. Mr. Berg provided an explanation on the topics which would be addressed this evening. Ms. Murray then briefly reported on the Airport's Noise Management Plan and on initiatives which had been undertaken by the Airport within this plan. Mr. Berg reported on the Airport's Capital Plan, and in particular on (a) proposed expansion projects, and (b) the proposed airport connector transportation system. Mr. Berg also provided information on upcoming electrical, runway and intersection repairs which were to be commenced within the next month, and on the considerations which had been taken into account with regard to the surrounding communities. A copy of the material provided by the Vancouver International Airport Authority on these matters is on file in the City Clerk's Office.

R99/12-4

4

It was MOVED and SECONDED

That Committee rise and report (7:23 p.m.)

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
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| | | 3. |
| | | <u>GENERAL PURPOSES COMMITTEE –</u>
Mayor Greg Halsey-Brandt, Chair |
| R99/12-5 | 5. | It was MOVED and SECONDED
<i>That the minutes of the General Purposes Committee meeting held on Monday, June 21st, 1999, be received for information.</i>
CARRIED |
| | 6. | <u>INVESTMENT POLICY AMENDMENTS</u>
(Report: June 10/99; File No : 1095-00) (PC Docs No. 94689) |
| R99/12-6 | | It was MOVED and SECONDED
<i>That Section 1 to Investment Policy No. 3702, (adopted by Council on September 8th, 1997), be deleted and that it be substituted with the following Section 1:</i>

1. POLICY

<i>It is Council policy to: invest the City's funds in a manner which will provide the optimal blend of investment return and security while meeting the daily cash flow demands of the City and complying with the statutory requirements of the Municipal Act. The City shall follow a program of prudent risk control, including a formal depository risk policy, credit analysis, and the use of fully secured investments. Consultations shall be concluded with Federally Chartered Banks, which have either a Schedule 1 or 2 rating, Credit Unions, Trust Companies and Investment Brokerages, per schedules maintained in the Finance Division.</i>

CARRIED |
| | 7 | <u>PERMANENT INSTALLATION OF THE CENOTAPH</u>
(Report: June 14/99; File No : 2052-30-01) (PC Docs No 87954, 94903, 96587) |
| R99/12-7 | | It was MOVED and SECONDED
(1) <i>That the relocation of the Cenotaph to the east side of the City Hall site be endorsed.</i> |



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|---|---------|
| | | 4. |
| | (2) <i>That \$57,000 be approved from the Council contingency account for the cenotaph relocation and enhancements.</i> | CARRIED |
| 8. | <u>J. B. DELF COMPANIES LTD. AND SPORTS FACILITIES</u>
(Report: June 15/99; File No.: 4430-01) (PC Docs No. 95053) | |
| R99/12-8 | It was MOVED and SECONDED | |
| | (1) <i>That the request from the Bentall Group to shorten the notice period to return the Delf property from recreational use to industrial be approved; and</i> | |
| | (2) <i>That the Business Liaison and Development Manager be asked to work with the Bentall Group to encourage a high technology business as the anchor for the redevelopment of the site.</i> | CARRIED |
| | <u>PLANNING COMMITTEE -</u>
Councillor Bill McNulty, Acting Chair | |
| R99/12-9 | 9 It was MOVED and SECONDED
<i>That the minutes of the Planning Committee meeting held on Tuesday, June 22nd, 1999, be received for information.</i> | CARRIED |
| | 10 <u>APPLICATIONS FOR REZONING -</u> | |
| | (A) <u>FEATURE PROJECTS LTD.</u>
(RZ 99-162388 - Report: June 3/99; File No B/L 7028) (PC Docs No. 93055, 93338) | |
| | (B) <u>SUNCOR DEVELOPMENT CORPORATION</u>
(RZ 99-162581 - Report: June 9/99; File No B/L No 7030) (PC Docs No. 93750, 93821) | |
| R99/12-10 | It was MOVED and SECONDED
<i>That Bylaw No. 7028, for the rezoning of 6100, 6120 and 6140 Dover Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area B (R1/B)", be introduced and given first reading.</i> | CARRIED |



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RES. NO. ITEM 5.

R99/12-11

It was MOVED and SECONDED

That Bylaw No. 7030, for the rezoning of 11300, 11320, 11340, 11360 and 11460 Steveston Highway from "Business Park Industrial District (I3)" to "Comprehensive Development District (CD/34)", be introduced and given first reading.

CARRIED

OPPOSED: Cllr. Johnston

11. **APPLICATION FOR A TEMPORARY INDUSTRIAL USE PERMIT - BY BALBIR JOHAL/ TARO JOHAL**
(TU 99-159930 - Report: June 1/99, File No. TU 99-159930) (PC Docs No. 93091)

R99/12-12

It was MOVED and SECONDED

That the application by Balbir Johal on behalf of Taro Johal for a Temporary Industrial Use Permit to accommodate a horticulture topsoil business at 13551 Sparwood Place be considered at the Special Council Meeting (Public Hearing) of July 19th, 1999, and that the following recommendation be forwarded to that meeting for consideration:

"That the application by Balbir Johal on behalf of Taro Johal for a Temporary Industrial Use Permit to accommodate a horticulture topsoil business at 13551 Sparwood Place be approved, subject to fulfilment of the following conditions:

- (a) *that the Permit be issued to the land owner (i.e. Balbir Johal on behalf of Taro Johal) rather than the leasee (Bob Thomas), who would have the legal responsibility to ensure compliance with the terms and conditions of the Permit;*
- (b) *that the horticulture topsoil business be limited to the storage of soil, sand, gravel, rocks and bark mulch as proposed by the applicant on the subject property;*



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6.

- (c) *that manure, construction waste material, concrete rubble and other non-natural or obnoxious materials be strictly prohibited;*
- (d) *that a landscape berm be added and maintained along the northern and eastern property lines to provide a buffer or screen from the two adjoining parcels;*
- (e) *that the applicant ensure that no materials are deposited on Sparwood Place and commit to keeping the roadway free of dust, dirt and other obstructions or nuisances;*
- (f) *that only two trucks be permitted on the site and the business hours be limited as per the previous Temporary Industrial Use Permit;*
- (g) *that the applicant post a \$2,000 irrevocable Letter of Credit within 30 days of Council approval; and*
- (h) *that the Temporary Industrial Use Permit 99-159930 be valid for two years only and that Mr. Thomas be advised that staff will not recommend any further extensions (i.e. the horticulture topsoil business should be relocated to a suitable location by July 19, 2001).*

CARRIED

PUBLIC WORKS & TRANSPORTATION COMMITTEE –
Councillor Lyn Greenhill, Chair

R99/12-13 12

It was MOVED and SECONDED

That the minutes of the Public Works & Services Committee meeting held on Wednesday, June 23rd, 1999, be received for information.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
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| | | 7. |
| | 13 | <u>ROADWAY AND UTILITIES CONSTRUCTION – NO. 1 ROAD</u>
(Report: June 10/99, File No: 0775-20-T.1495) (PC Docs No. 94159) |
| R99/12-14 | | It was MOVED and SECONDED
<i>That the City enter into a contract with Progressive Contracting (Delta) Ltd. in accordance with Tender T. 1495, for the construction of No. 1 Road, from 170 metres south of Westminster Highway to River Road, in the total tendered amount of \$627,993.00.</i>
CARRIED |
| | 14 | <u>ST. ALBANS/GENERAL CURRIE AREA STREETScape ENHANCEMENT PILOT PROGRAM</u>
(Report: June 8/99, File No: 6450-01) (PC Docs No. 97056, 94229, 96893) |
| R99/12-15 | | It was MOVED and SECONDED
(1) <i>That the presentation of the preliminary design concepts for the proposed traffic and streetscape improvements on General Currie Road and Jones Road between No. 3 Road and St. Albans Road, which must include a number of options to provide minimal loss of street parking, be carried forward for consultation with area residents.</i>

(2) <i>That staff report to Council through Committee on the results of the consultation with area residents, as well as on the amount of street parking which would be lost as a result of the streetscape enhancement, and to submit the final design concept and costs for the proposed improvements to Council for approval to proceed with its implementation</i>
CARRIED |
| | | <u>COUNCIL/SCHOOL BOARD LIAISON COMMITTEE</u> |
| R99/12-16 | 15 | It was MOVED and SECONDED
<i>That the minutes of the Council/School Board Liaison Committee meeting held on Thursday, June 17th, 1999, be received for information.</i>
CARRIED |



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RES. NO. ITEM 8.

MAYOR GREG HALSEY-BRANDT

- 16. APPOINTMENT OF BOARD OF DIRECTORS - EMERGENCY COMMUNICATIONS FOR SOUTH-WEST BRITISH COLUMBIA (E-COMM)

(Report: June 22/99; File No.: 5125-17) (PC Docs No. 96670)

R99/12-17 It was MOVED and SECONDED
That Councillor Derek Dang be appointed as the City's designated representative for the Board of Directors of Emergency Communications for Southwest British Columbia (E-Comm), until the Inaugural Council meeting on Monday, December 6th, 1999.
CARRIED

BYLAWS FOR ADOPTION

R99/12-18 It was MOVED and SECONDED
That the following bylaws be adopted:
Zoning and Development Bylaw No. 5300, Amendment Bylaw No. 6960 (RZ 98-147619, 5931 and 5951 Williams Road)
Driveway (Residential) Regulation Bylaw No. 7024
CARRIED

ADJOURNMENT

R99/12-19 It was MOVED and SECONDED
That the meeting adjourn (8:04 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 28th, 1999

 Mayor (Greg Halsey-Brandt)

 Acting City Clerk (Ann Bunker)