



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, JULY 13TH, 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 Corisande Percival-Smith

City Clerk – J. Richard McKenna

Absent: Councillor Bill McNulty
Councillor Harold Steves

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

RES. NO. ITEM

1. MINUTES

R98/13-1

It was MOVED and SECONDED

That the minutes of the Regular Council Meeting held on Monday, June 22nd, 1998 be adopted as circulated, and that the GVRD "Board in Brief" dated June 26th, 1998 be received for information.

CARRIED



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2.

PRESENTATIONS

Ms. Lauren Melville, Manager – Policy & Research, and Mr. Dave Semple, Manager – Parks Design, Construction & Programs, apprised Council of the various activities and programs which would be taking place within the city, in connection with initiatives for beautification of the community. Council was also presented with T-shirts in recognition of the "Communities in Bloom" contest.

AGENDA ADDITIONS AND DELETIONS

R98/13-2

It was MOVED and SECONDED

That the report (dated July 13th, 1998 from the Community Services Administrator) concerning Bill 35 – Fire and Police Services Collective Bargaining Act, be added to the agenda as an additional item.

CARRIED

COMMITTEE OF THE WHOLE

R98/13-3

2.

It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations (7:09 p.m.).

CARRIED

Delegations from the floor on Agenda items.

- (a) Item No.: 12 – Granville Avenue Improvement Project: No. 1 Road to Railway Avenue – Results of Public Consultation and Tree Survey

Mr. Derek Sankey, 4600 Granville Avenue, stated his concern that no effort had been made to save the mature trees in the subject area, and that approval of staff's recommendation would result in the destruction of the ambience of the neighbourhood.

Mr. Smith, 4380 Granville Avenue, spoke in favour of staff's recommendation. He urged that this project be expedited to help alleviate the notable increase of traffic in this area.



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3.

Mr. Ted Sayles, 4571 Granville Avenue, spoke against the removal of trees on this project, and requested that staff make an effort to save these trees.

Item No. 7 (A) – Application for Rezoning Bridgepoint Developments Ltd.

Mr. Kevin Rooney, representing Bridgepoint Developments Ltd, spoke in favour of this rezoning application, stating that there were valid business reasons for relocating the casino.

R98/13-4 3.

It was MOVED and SECONDED
That Committee rise and report (7:32 p.m.).

CARRIED

FINANCE & COMMUNITY SAFETY COMMITTEE
Councillor Ken Johnston, Chair

R98/13-5 4.

It was MOVED and SECONDED
That the minutes of the Finance & Community Safety Committee meeting held on Thursday, June 25th, 1998, be received for information.

CARRIED

5. AWARD OF CONTRACT (T.1462) – IRONWOOD LIBRARY LEASEHOLD IMPROVEMENTS
(Report: June 16/98; File No.: T.1462)

R98/13-6

It was MOVED and SECONDED
That authorization be given for the awarding of the Contract (T.1462) for the Ironwood Library Leasehold Improvements to Heron Construction and Millwork Ltd. at the total tendered amount of \$768,301.73

CARRIED

PLANNING COMMITTEE
Councillor Percival-Smith, Chair

R98/ 13-7 6.

It was MOVED and SECONDED
That the minutes of the Planning Committee meeting held on Tuesday, July 7th, 1998, be received for information.

CARRIED



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4.

7. APPLICATIONS FOR REZONING -

(A) BRIDGEPOINT DEVELOPMENTS LTD.

(RZ 98-139241; Report: June 2, 1998; File No.: B/L 6880)

(B) CAROUSEL VENTURES LTD.

(RZ 98-143211 Report: June 2/98; File No.: B/L 6927)

R98/13-8

It was MOVED and SECONDED

1. *That Bylaw No. 6880, for the rezoning of 8671, 8811, 8831 and 8840 River Road and 2420 No. 3 Road from "Automobile-Oriented Commercial District (C6)" to "Comprehensive Development District (CD/87)", be introduced and given first reading.*

2. *That "Land Use Contract 126" be discharged over 8320, 8340 and 8440 Bridgeport Road and 8311 and 8351 Sea Island Way and Bylaw No. 6927, for the rezoning of these properties to "Automobile-Oriented Commercial District (C6)", be introduced and given first reading.*

CARRIED

OPPOSED: Cllrs: Brodie
Percival-Smith

8. APPLICATION FOR REZONING - OPM DEVELOPMENT LTD.

(RZ 98-141159; Report: May 26/98; File No.: B/L No. 6925)

R98/13-9

It was MOVED and SECONDED

That Bylaw No. 6925, for the rezoning of 8151 No. 2 Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Two-Family Housing District (R8)", be introduced and given first reading.

CARRIED



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RES. NO. ITEM 5.

9. **COASTAL COMMUNITY NETWORK CONFERENCE RESOLUTIONS**
(Report: June 10/98; File No.: 0060-01)

R98/13-10

It was MOVED and SECONDED

That a letter be written to the Coastal Community Network (CCN), thanking CCN for keeping the City informed, and advising that while the City does not wish to adopt specific recommendations at this time, the City supports the general principles of coastal community sustainability, fish resource diversification, and co-operation and consultation in seeking solutions as proposed in its 1998 resolutions (attached to the report dated June 10th, 1998, from the Manager, Land Use).

CARRIED

10. **ROAD NAME SELECTION**
(Report: June 1/98; File No.: 6360-05)

R98/13-11

It was MOVED and SECONDED

That the existing "Bowling Green" access (shown on the Road Name Map for Section 8-4-6 attached to the report dated June 1st, 1998, from the Urban Development Administrator) be named "BOWLING GREEN ROAD".

CARRIED

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Councillor Lyn Greenhill, Chair

- R98/13-12 11. It was MOVED and SECONDED
That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, July 8th, 1998, be received for information.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|--|
| | | 6. |
| | 12. | <u>FOLLOW-UP REPORT: GRANVILLE AVENUE IMPROVEMENT PROJECT: NO 1 ROAD TO RAILWAY AVENUE – RESULTS OF PUBLIC CONSULTATION AND TREE SURVEY</u>
(Report: June 23/98; File No.: P.29701) |
| R98/13-13 | | It was MOVED and SECONDED
<i>That the proposed design of improving Granville Avenue between No. 1 Road and Railway Avenue, (as approved by Council on November 24th, 1997 as part of the 1998 Cycling Network Projects and presented in the report dated June 23rd, 1998 from the Manager of Transportation) be endorsed for implementation in 1998, as part of the current approved Major Capital Works Program.</i>
<p style="text-align: right;">CARRIED
OPPOSED: Mayor Halsey-Brandt</p> |
| | 13. | <u>ADVANCE SCHOOL SPEED ZONE WARNING SIGNS</u>
(Report: June 2/98; File No.: 6450-06-03) |
| R98/13-14 | | It was MOVED and SECONDED
<i>That the development and implementation of the proposed advance school speed zone warning sign, for application on selected local roads adjacent to elementary schools, as part of the City's overall traffic safety enhancement initiatives, be endorsed.</i>
<p style="text-align: right;">CARRIED</p> |
| | 14. | <u>LOCAL IMPROVEMENT CONSTRUCTION - DANUBE ROAD AREA</u>
(Report: June 15/98; File No.: B/L 6842) |
| R98/13-15 | | It was MOVED and SECONDED
(1) <i>That the report (dated April 22, 1998, from the Acting Director of Engineering) regarding the Local Improvement Project on Danube Road/Dorval Road/Delaware Road, be adopted in accordance with the provisions of the Municipal Act; and</i>

(2) <i>That Bylaw No. 6842, which authorizes local improvement construction in the Danube Road/Dorval Road/Delaware Road area, be introduced and given first, second and third readings.</i>
<p style="text-align: right;">CARRIED</p> |



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|--|
| | | 7. |
| | 15. | <u>LOCAL IMPROVEMENT CONSTRUCTION – HUNT STREET AREA – BYLAW NO. 6923</u>
(Report: June 24/98; File No.: B/L 6923) |
| R98/13-16 | | It was MOVED and SECONDED
(1) <i>That the Local Improvement Project for Ditch Elimination on Hunt Street Area, be adopted in accordance with the provisions of the Municipal Act; and</i>

(2) <i>That Bylaw No. 6923, which authorizes local improvement construction in the Hunt Street Area, be introduced and given first, second and third readings.</i>

CARRIED |
| | 16. | <u>ROADWAY AND UTILITIES CONSTRUCTION ON GRANVILLE AVENUE, FROM NO. 1 ROAD TO MCALLAN ROAD (TENDER NO. T.1461)</u>
(Report: June 5/98; File No.: T.1461) |
| R98/13-17 | | It was MOVED and SECONDED
<i>That Tender No. T.1461 for Roadway and Utilities Construction on Granville Avenue, from No. 1 Road to McCallan Road, be awarded to Imperial Paving Ltd., in the total tendered amount of \$1,088,989.</i>

CARRIED |
| | 17. | <u>AWARD OF TENDER PACKAGE (T.1464) FOR ROADWAY AND UTILITIES CONSTRUCTION ON WOODWARDS ROAD, FRANCIS ROAD, AND ON SHELL ROAD</u>
(Report: June 29/98; File No.: T.1464) |
| R98/13-18 | | It was MOVED and SECONDED
<i>That Tender No. T.1464, for Roadway and Utilities Construction on Woodwards Road (north side) from Railway Avenue to 320m east; Francis Road (north side) from Garden City Road to Ash Street; and the Shell Road bicycle path (east side) from Westminster Highway to 300 m north of Alderbridge Way, be awarded to Columbia Bitulithic Ltd. in the total tendered amount of \$397,517.80.</i>

CARRIED |



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9.

MAYOR HALSEY-BRANDT

21. INTERSECTION SAFETY CAMERA PROGRAM

(Report: July 9/98; File No.: 6450-08)

R98/13-22

It was MOVED and SECONDED

That the report (dated July 9th, 1998, from Mayor Halsey-Brandt), regarding the Intersection Safety Camera Program, be received for information.

CARRIED

DEVELOPMENT PERMIT PANEL

R98/13-23

22. It was MOVED and SECONDED

(1) *That the minutes and the Chair's report for the Development Permit Panel meetings held on Wednesday, June 24th, 1998, be received for information.*

(2) *That the recommendations of the Panel to authorize the issuance of:*

(a) *a Development Permit (DP 98-137635) for the property at 10251 No. 1 Road; and*

(b) *Development Variance Permits for the properties at:*

(i) *14331 Entertainment Boulevard (DV 98-142900); and*

(ii) *7551 Westminster Highway and 5911 Minoru Boulevard (DV 98-143147),*

be endorsed, and the Permits so issued.

Prior to the question being called, staff were requested to investigate and report to Council on the propriety and management of the city's Public Art Fund.

The question on Resolution No. R98/13-23 was then called and it was **CARRIED.**



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10.

URBAN DEVELOPMENT DIVISION

23. APPOINTMENT OF APPROVING OFFICER

(Report: July 3/98; File No.: 0172-02)

R98/13-24

It was MOVED and SECONDED

(1) *That Part (3)(c)(ii) of Resolution No. SP95/1-2, adopted by Council on January 30, 1995, regarding the appointment of Approving Officers for the City, be rescinded.*

(2) *That Mr. Holger Burke (Development Coordinator) be appointed as Approving Officer for the City; and that Mr. David McLellan (Urban Development Administrator) be appointed Approving Officer in the absence of Mr. Burke; and that Mr. Al Schmidt (Supervisor of Urban Development) be appointed as Approving Officer in the absence of both Mr. Burke and Mr. McLellan.*

CARRIED

24. BARRETT COMMISSION OF INQUIRY INTO THE QUALITY OF CONDOMINIUM CONSTRUCTION IN BC

(Report: July 8/98; File No.: 8360-03-01)

R98/13-25

It was MOVED and SECONDED

That a letter be sent to the Minister of Municipal Affairs in connection with the "Barrett Commission of Inquiry into the Quality of Condominium Construction in BC" report, indicating that the City:

(1) *Generally supports the recommendations contained in the Commission's report.*

(2) *Supports the reinstatement of the Building Standards Branch for residential and non-residential construction.*

(3) *Requests that the requirements for both new construction and renovations be consistently applied for the same type of building.*

(4) *Does not support any exclusion of covered walkways from the floor area/space ratio calculation.*



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11.

- (5) *Supports the creation of the Homeowner Protection Office and having its Advisory Council's role expanded to include all sections of the BC Building Code which address the building envelope.*
- (6) *Strongly supports changes to "Joint and Several" liability impacting municipalities.*
- (7) *Generally supports a developer/builder levy on new residential construction, but is concerned with its impact on the economy.*
- (8) *Supports requirements for compulsory trades to improve quality of all types of construction.*
- (9) *Supports licencing of property management firms retained for all types of residential buildings.*
- (10) *Has concern about the proposed change to the Municipal Act regarding the "Permissive Exemption" clause and its impact on municipalities.*
- (11) *Is disappointed that the Commission did not fulfil the Terms of Reference of addressing accountability of those responsible for the problem.*

Prior to the question being called, staff were requested to review and report on the proposals announced by the Honourable Jenny Kwan, Minister of Municipal Affairs, so that a constructive informed response could be made by the City.

The question on Resolution No. R98/13-25 was not called as the following **amendment** was introduced.

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

R98/13-26

- (1) *That Part (7) of Resolution No. R98/13-25 be amended by adding the words "as a warranty on future condominium construction" after the words "residential construction"; and*



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12.

- (2) *That Resolution No. R98/13-25 be amended by adding the following as Part 12: "Would like the Provincial Government to use a portion of the revenue generated by the Property Transfer Tax to establish a Property Reconstruction Fund".*

CARRIED

The question on Resolution No. R98/13-25 as amended by Resolution No. R98/13-26 was then called and it was **CARRIED**.

FINANCE & CORPORATE SERVICES DIVISION

25. **USE OF THE TOURISM RICHMOND "HERON" LOGO**

(Report: July 6/98; File No.: 1000-16-T1)

R98/13-27

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

That the Richmond 2000 Committee be permitted to use the Tourism Richmond Logo on the following conditions:

- (1) *That it only be placed on the items set out in Schedule "B" of the agreement between the City and Tourism Richmond; and,*
- (2) *That Hamilton Sportswear be the exclusive supplier of any apparel.*

The question on Resolution No. R98/13-27 was not called as the following **referral** motion was introduced.

R98/13-28

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

That the report (dated July 6th, 1998 from the City Solicitor) be referred to the Finance and Community Safety Committee meeting to be held on July 16th, 1998 to clarify the exact nature of the agreement, and that the results be reported to Council accordingly.

CARRIED



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RES. NO. ITEM 13.

COMMUNITY SERVICES DIVISION

25(A) BILL 35 – FIRE AND POLICE SERVICES COLLECTIVE BARGAINING ACT
(Report: July 13/98; File No.: 1810-01)

R98/13-29 It was MOVED and SECONDED
That the submission, from the Labour Relations Bureau of the GVRD to the Honourable Dale Lovick, Minister of Aboriginal Affairs and Labour, concerning Bill 35 – the Fire and Police Services Collective Bargaining Act, be endorsed.
CARRIED

BYLAWS FOR ADOPTION

R98/13-30 It was MOVED and SECONDED
That the following bylaws be adopted:

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6889
(To amend hotel parking regulations in the Zoning & Development Bylaw)

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6910
(8460 Francis Road, RZ 98-139850)
CARRIED



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RES. NO. ITEM

14.

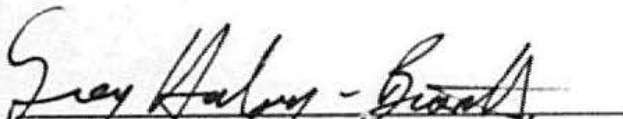
ADJOURNMENT


R98/13-31

It was MOVED and SECONDED
That the meeting adjourn (9:08 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,
July 13th, 1998.


Mayor (Greg Halsey-Brandt)


City Clerk (J. Richard McKenna)