



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, JULY 26TH, 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 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

MINUTES

R99/14-1 It was **MOVED** and **SECONDED**

That:

- (a) *the minutes of the Regular Council Meeting held on Monday, July 12th, 1999; and*
- (b) *the minutes of the Special Council Meeting (for the purpose of holding Public Hearings) held on Monday, July 19th, 1999,*

each be adopted as circulated.

CARRIED



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2.

PRESENTATION

Ms. Lani Schultz, Manager, Strategic & Corporate Planning, reported on the City's Strategic Program, during which she presented phase two of the program, which included such corporate initiatives as "Blow Out Bureaucracy" for Better Customer Service, Clean City Campaign, Great People Great Product, 3's The Place To Be, and Achieving The Vision Through Partnership. With the assistance of a PowerPoint program, many of the achievements and highlights which had been attained as part of the Strategic Program over the past two years, were shown to Council.

COMMITTEE OF THE WHOLE

R99/14-2 2. It was MOVED and SECONDED
That Council resolve into Committee of the Whole to hear delegations on agenda items (7:14 p.m.).

CARRIED

3. Delegations from the floor on Agenda items.

Item No. 18 – Utilities and Road Construction on Mitchell Road, west of the Knight Street Bridge to the South End

City Clerk Richard McKenna advised that Mr. Andrew Tong, Development Manager, Greystone Properties Ltd., supported the recommendation being put forward, and that he (Mr. Tong) would only address Council if there were any questions on this matter

Item No. 16 – Roadway and Utilities Construction on Steveston Highway, from Palmberg Road to Entertainment Boulevard

Mr. Bob Light, of 10751 Palmberg Road, expressed his objections to the proposed road work. A copy of Mr. Light's submission (dated July 21st, 1999) is on file in the City Clerk's Office

R99/14-3 4. It was MOVED and SECONDED
That Committee rise and report (7:20 p.m.).

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | | <u>3.</u> |
|-----------------|-------------|---|----------------|
| | | <u>GENERAL PURPOSES COMMITTEE –</u>
Mayor Greg Halsey-Brandt, Chair | |
| R99/14-4 | 5 | It was MOVED and SECONDED
<i>That the minutes of the General Purposes Committee meeting held on Monday, July 19th, 1999, be received for information.</i> | CARRIED |
| | 6. | <u>RICHMOND BUSINESS TASK FORCE</u>
(Report: July 12/99; File No.: 4150-04-01) (PC Docs No. 101301, 199143) | |
| R99/14-5 | | It was MOVED and SECONDED
<i>That the proposed Terms of Reference for the Richmond Business Task Force be approved as a framework to seek input from the business community on the needs and issues affecting the retention and growth of business in Richmond, on the understanding that:</i> | |
| | | (a) <i>the Task Force will include representation from the Vancouver International Airport Authority, the North Fraser and Fraser River Port Authorities;</i> | |
| | | (b) <i>an advertisement will be placed in local newspapers to solicit membership on the Task Force;</i> | |
| | | (c) <i>the Task Force will address transportation issues for the industrial community as part of its review process; and</i> | |
| | | (d) <i>the timelines stated in the staff report would be adjusted to reflect the above changes.</i> | CARRIED |
| | 7 | <u>AWARD OF TENDER FOR NEW CITY HALL PROJECT (T.1502)</u>
(Report: July 12/99; File No. T.1502) (PC Docs No. 99339) | |
| R99/14-6 | | It was MOVED and SECONDED
<i>That the contract (Tender T.1502) for the provision of Metal Doors and Frames, Wood Doors and Hardware for the new City Hall project, be awarded to McGregor & Thompson Ltd. for an amount of \$281,295.</i> | CARRIED |



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- | <u>RES. NO.</u> | <u>ITEM</u> | <u>4.</u> |
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| | 8. <u>BRITANNIA HERITAGE SHIPYARD – BUSINESS/MANAGEMENT PLAN PROCESS</u>
(Report: June 29/99; File No.: 0340-20-CSERI) (PC Docs No. 91096) | |
| R99/14-7 | It was MOVED and SECONDED
<i>That the hiring of a consultant to work with a committee of stakeholders to complete a business/management plan for the Britannia Heritage Shipyards Park, be approved.</i> | CARRIED |
| | <u>PLANNING COMMITTEE –</u>
Councillor Corisande Percival-Smith, Chair | |
| R99/14-8 | 9. It was MOVED and SECONDED
<i>That the minutes of the Planning Committee meeting held on Tuesday, July 20th, 1999, be received for information.</i> | CARRIED |
| | 10. <u>APPLICATION FOR REZONING – MICHAEL KO AND CAROL SOON</u>
(RZ 99-164446 - Report: June 17/99; File No.: B/L 7031) (PC Docs No. 95064, 95195, 95396) | |
| R99/14-9 | It was MOVED and SECONDED
<i>That Bylaw No. 7031, for the rezoning of 9571 No. 3 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 |
| | 11. <u>INDUSTRIAL STRATEGY (INTERIM REPORT)</u>
(Report: July 5 th , 1999; File No: 4425-04) (PC Docs No. 92365) | |
| R99/14-10 | It was MOVED and SECONDED
<i>That:</i>

(1) <i>the six strategic objectives (described in the report dated July 5, 1999, from the Manager – Land Use), be endorsed as the basis for the following actions to implement the Industrial Strategy;</i> | |



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5.

- (2) *the areas generally outlined on Map 1 (in the report dated July 5, 1999, from the Manager – Land Use), be endorsed as areas for the types of industrial expansion shown, and that staff bring forward appropriate Plan and Zoning Bylaw amendments;*
- (3) *Land Use staff bring forward a rezoning strategy and program, along with related servicing and transportation strategies for the proposed industrial expansion areas outlined on Map 1;*
- (4) *Land Use staff work with the Fraser River Port Authority and the North Fraser Port Authority to:*
- *Complete their plans for the south and north arms of the Fraser River;*
 - *Identify areas and clearly defined uses for water dependent industry; and*
 - *Bring forward a zoning mechanism to protect these identified areas for water dependent industrial use.*
- (5) *The appropriate City staff bring forward:*
- *Measures for crime prevention in the industrial areas;*
 - *Procedures to improve efficiencies in permits and business licence processing;*
 - *Revisions to the Development Cost Charge Bylaw for industrial renovations and minor additions;*
 - *Appropriate amendments to the industrial zone regulations in Zoning and Development Bylaw No. 5300 to achieve efficiencies;*
 - *Proposals for strategic land acquisitions to assist in servicing of future industrial areas.*
 - *Other initiatives as required.*

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|---|
| | | 6. |
| | | <u>PUBLIC WORKS & TRANSPORTATION COMMITTEE –</u>
Councillor Lyn Greenhill, Chair |
| R99/14-11 | 12. | It was MOVED and SECONDED
<i>That the minutes of the Public Works & Services Committee meeting held on Wednesday, July 21st, 1999, be received for information.</i>
<p style="text-align: right;">CARRIED</p> |
| | 13. | <u>WORK PROGRAM FOR THE RICHMOND TRANSIT PLAN</u>
(Report: July 2/1999; File No.: 6500-01) (PC Docs No. 97922) |
| R99/14-12 | | It was MOVED and SECONDED
<i>That the proposed work program detailing the service planning activities and public consultation process for the development of the Richmond Transit Plan, (as described in the report dated July 2nd, 1999, from the Manager of Transportation), be endorsed.</i>
<p style="text-align: right;">CARRIED</p> |
| | 14. | <u>SIGNALIZATION OF INTERSECTION AT NO. 5 ROAD AND WILLIAMS ROAD</u>
(Report: July 2 nd /99; File No.: 6450-07-01) (PC Docs No. 98763) |
| R99/14-13 | | It was MOVED and SECONDED
<i>That staff include the installation of traffic signals at the intersection of No. 5 Road and Williams Road in the 1999 Traffic Signal Program.</i>
<p style="text-align: right;">CARRIED</p> |
| | 15. | <u>"TRAFFIC SAFETY AROUND SCHOOLS AND PLAYGROUNDS" BROCHURE</u>
(Report: July 8 th /99; File No. 6450-09) (PC Docs No. 97861) |
| R99/14-14 | | It was MOVED and SECONDED
(a) <i>That the traffic safety brochure entitled "Traffic Safety Around Schools and Playgrounds", produced by Transportation staff for distribution to all Richmond elementary and secondary school students, be endorsed.</i> |



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7.

(b) *That staff work with Richmond School District staff to refine the draft brochure and to assist in the promotion of the awareness of the various traffic and parking control regulations and traffic safety practices.*

CARRIED

16. ROADWAY AND UTILITIES CONSTRUCTION ON STEVESTON HIGHWAY, FROM PALMBERG ROAD TO ENTERTAINMENT BOULEVARD (T.1501)

(Report: July 8th/99; F. e No.: 0775-20-T.1501) (PC Docs No 98422)

R99/14-15

It was MOVED and SECONDED

(a) *That the City enter into a contract with Progressive Contracting (Delta) Ltd. in accordance with Tender T.1501 for the construction of roadway and utilities on Steveston Highway, from Palmberg Road to Entertainment Boulevard, in the total tendered amount of \$646,698.00*

(b) *That the remaining funding be appropriated for improvements to the Highway 99/Steveston Highway northbound on-ramp.*

CARRIED

17. PILOT PROJECT BUSINESS PLAN FOR PERFORMING TAXI-CAB INSPECTIONS

(Report: June 28th/99, File No. 0780-04) (PC Docs No 97283, 80675)

R99/14-16

It was MOVED and SECONDED

That the Fleet Operations Pilot Project Business Plan for taxi-cab inspections be endorsed.

CARRIED

18. UTILITIES AND ROAD CONSTRUCTION ON MITCHELL ROAD, WEST OF THE KNIGHT STREET BRIDGE TO THE SOUTH END

(Report: July 20/99; File No 0775-20-T 1500) (PC Docs No 100190)

R99/14-17

It was MOVED and SECONDED

That the City enter into a contract with Progressive Contracting (Delta) Ltd., in accordance with Tender T.1500 for the construction of Mitchell Road, West of the Knight Street Bridge to the South End of Mitchell Road, for the total tendered amount of \$2,396,314.

CARRIED



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8.

DEVELOPMENT PERMIT PANEL

R99/14-18

19.

It was MOVED and SECONDED

(1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, July 14th, 1999, be received for information.*

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

(a) *a Development Variance Permit for the property at 12611 Vulcan Way (DV 99-163086); and*

(b) *a Development Permit (DP 99-163874) for the property at 8111 Bennett Road,*

be endorsed, and the Permits so issued.

CARRIED

Councillors Brodie and Johnston, in accordance with Section 231 of the Municipal Act, advised that they were in a potential conflict of interest as they had business dealings with the developer, and they then left the meeting (8:11 p.m.).

R99/14-19

It was MOVED and SECONDED

That the recommendation of the Panel to authorize a Development Variance Permit for the property at 2460 McLennan Avenue (DV 99-164302), be endorsed and the Permit so issued.

CARRIED

Councillors Brodie and Johnston returned to the meeting - 8 12 p.m



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FINANCE & CORPORATE SERVICES DIVISION

20. ROAD EXCHANGE BYLAW – NO. 6 ROAD AND STEVESTON HIGHWAY
(Report: July 13/99; File No.: B/L 7035) (PC Docs No. 99328, 99158)

R99/14-20 It was MOVED and SECONDED
That Road Exchange Bylaw No. 7035, to authorize the exchange of properties in the area of No. 6 Road and Steveston Highway, be introduced and given first, second and third readings.
CARRIED

BYLAWS FOR ADOPTION

R99/14-21 It was MOVED and SECONDED
That Zoning & Development Bylaw 5300, Amendment Bylaw No. 6852 (7980 Williams Road – RZ 97-118165) be adopted.
CARRIED

OPPOSED: Cllr. Steves

R99/14-22 It was MOVED and SECONDED
That the following bylaws be adopted:

Zoning & Development Bylaw 5300, Amendment Bylaw No. 7028 (6100, 6120, and 6140 Dover Road – RZ 99-162388)

Public Park and School Grounds Bylaw 1988, Amendment Bylaw No. 7033

CARRIED



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10.

ADJOURNMENT

R99/14-23


It was **MOVED** and **SECONDED**
That the meeting adjourn (8:28 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 26th, 1999.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)