



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

MONDAY, JULY 27<sup>TH</sup>, 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

R98/14-1                      It was MOVED and SECONDED

*That:*

- (a) *the minutes of the Regular Council Meeting held on Monday, July 13<sup>th</sup>, 1998 ;*
- (b) *the minutes of the Special Council Meeting held on Monday, July 20<sup>th</sup>, 1998, and*



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2.

(c)    *the minutes of the Special Council Meeting (for the purpose of holding public hearings) held on Monday, July 20<sup>th</sup>, 1998.*

*each be adopted as circulated.*

CARRIED

PRESENTATION

Michael Redpath, Coordinator – Partners for Beautification, through a ten minute Powerpoint presentation, provided photographs of the winning gardens from the 1998 "Richmond is Blooming Beautiful" Garden Contest. The Mayor thanked those who had taken part in the event and the judges and sponsors who had offered their assistance.

AGENDA ADDITIONS & DELETIONS

R98/14-2

It was MOVED and SECONDED

*That the proposal regarding Bill 35 – the Education Statutes Amendment Act, be added to the agenda as an additional item.*

CARRIED

COMMITTEE OF THE WHOLE

R98/14-3

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

Item No. 24 – Amended Steveston Area Plan

Eileen Hughes, of #408 – 12911 Railway Avenue, congratulated the Planning Committee for deleting the fishing component from the Steveston Area plan. She urged Council to adopt the proposal being considered this evening.

Mark Sakai, of 11762 Fentiman Place, a member of the Steveston Waterfront Working Committee, voiced support for the area plan being put forward this evening. A copy of his submission is on file in the City Clerk's Office.



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Allan Collings, owner of Andrews Road Properties Ltd., advised that the majority of the Trites Road Working Committee supported the proposal now being considered. He reminded Council that a large majority of that Committee had reached an agreement that the area should be developed for residential use, and that the Committee was close to completing a development plan for the area. Mr. Collings urged Council not to forget about the redevelopment of the Trites Road area following the conclusion of the Steveston Waterfront Plan.

Bob Ransford, of 5071 Steveston Highway, and a member of the Steveston Waterfront Working Committee, spoke at length about how the proposed plan had developed over the past few months, and about the decision which Council had to make this evening.

Bob Lawrie, of 11060 Kingfisher Drive, commended the process which was used to develop the plan, and he voiced support for a plan which he felt provided a balance within the Steveston area.

Bob Mackelwing, representing the Steveston Fisheries Alliance, voiced concern that the Planning Committee had deleted 'fish auction' and 'fish off-loading facilities' and other fishing related uses from the proposed plan. He requested that Council (i) take steps to include these uses in the Steveston Harbour Plan, and (ii) not consider any rezoning of the areas in question which would be contrary to this proposal until the completion and review of the feasibility study to be undertaken by the Alliance. A copy of Mr. Mackelwing's submission is on file in the City Clerk's Office.

Chris Day, representing the BC Independent Fishermen's Co-op, spoke about the need for an independent landing facility for fishermen in the Steveston area. During his submission, he stressed that fish would not be processed in this facility. He also stressed that those businesses connected to the fishing industry would be essential to the success of the off-loading facility. Mr. Day urged Council to reinstate the 'fish off-loading facilities' use into the proposed Steveston area plan.

Madeline Therrien, of 11160 Sixth Avenue, also a member of the Steveston Waterfront Working Committee, voiced support generally for the proposal. However, she stated that there were a number of elements contained in the staff report which caused her concern, such as the deletion of 'fish auction' and 'fish off-loading facilities' uses from the proposed plan, which she felt was contradictory to the vision statement adopted by the Working Committee. Ms. Therrien also expressed the



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opinion that the proposed plan appeared to be more compatible to the marine pleasure craft industry than to the fishing industry. She urged Council to reinstate 'fish auction' and 'fish off-loading facilities' into the definition for 'maritime mixed use'.

Edith Turner, of 3411 Chatham Street, questioned why any type of service which related to the commercial fishing industry had been deleted from the 'Maritime Mixed Use' component of the proposed Steveston area plan. She urged Council to ensure the continuation of the commercial fishing industry together with all of its ancillary uses. A copy of Mrs. Turner's submission is on file in the City Clerk's Office.

Mr. Dave Safarik, President of Ocean Fisheries, advised that his company would be willing to off-load and purchase fish from the independent fishermen. He also spoke about his company's plans to expand its Richmond operation.

Bob Butterworth, #412 - 12911 Railway Avenue, spoke in favour of the proposed plan being considered this evening and against the inclusion of any services related to the commercial fishing industry in the 'Maritime Mixed Use' component. He asked that the walkway in front of the BC Packers plant be kept open for access by the public.

Vicky Stickwood-Hesslop, 4571 Moncton Street, a member of the Community Building Consensus Group, commended the Planning Committee and City staff on their vision of Steveston and for their recognition of the fact that the community and the fishing industry was changing. She stated that the 'fish auction' and the 'fish off-loading' facilities should not be located on the BC Packers site. Ms. Stickwood-Hesslop then raised a number of questions with respect to the proposed feasibility study to be undertaken by the Steveston Fishermen's Alliance; the provision of public access along the water in front of the BC Packers site; and the rationale for suggesting that the BC Packers Imperial Cannery building (which she understood to be was in very poor condition) would be a suitable location for a fish auction and off-loading facility.

Ron Hyde, #20 - 12880 Railway Avenue, representing residents of the River Shores development, stated that unrestricted access to the waterfront was most important and that residents were opposed to any proposal which would inhibit either the view or the access. He urged Council to heed the wishes of the 'silent majority'.



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Jim Morris, 4731 Britannia Drive, Chair of the Britannia at Steveston Project and representing 240 residents who resided in that complex, as well as also representing 60 families who lived on Britannia Drive and on Phoenix Drive, addressed Council. He commended the Urban Development staff for listening to the majority of the businessmen and residents who live and work in Steveston. He advised that the proposal now before Council was the result of a consensus building process, and that among the top priorities was the provision of continuous open access to the waterfront. Mr. Morris urged Council not to place any type of commercial facility on the BC Packers property.

Gordon Kibble, of 11171 Fourth Avenue, spoke about the need to ensure that the unique ecological shoreline and foreshore were preserved, and further complimented by the future preservation of Steveston Island. He urged Council to find a balance between residential and commercial development in Steveston, as was proposed by the Planning Committee at its May 5<sup>th</sup>, 1998 meeting. A copy of his submission is on file in the City Clerk's Office.

Curtis Eyestone, of 6471 Dyke Road, a member of the Steveston Waterfront Committee, and representing the land owners in the London Lane area, suggested that there would be many costs to the City if an off-loading facility was established in Steveston, such as improving roads in the area to accommodate increased truck traffic. He then spoke at length on the London Lane area and he expressed pleasure at the decision of the Planning Committee to support the existing industry in this area. Mr. Eyestone urged Council to support the changes which had been made to the London Lane area as it would allow his business to continue. He stated however that he had hoped that a more direct road connection would have been provided to the waterfront from this area.

Steve Zuliani, of Moodie Consultants, representing BC Packers, addressed Council on the proposed Steveston area plan, and in particular, the redevelopment of the BC Packers property. A copy of his submission is on file in the City Clerk's Office.

Peter Panek, of 5611 Maple Crescent, Ladner, representing the Steveston Fishermen's Alliance, provided information to Council on the position of the Alliance with respect to the future use of the Brunswick and Imperial site. A copy of Mr. Panek's presentation is on file in the City Clerk's Office.



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Erica Simm, of 4991 Westminster Highway, spoke about the need to retain the fishing industry in the Steveston area. She urged Council to reintroduce 'fish auction, fish off loading facilities, micro canneries, and other services related to commercial fisheries' into the definition of "Maritime Mixed Use", and to remove all housing on the waterfront south of the Bayview/Westwater Road extension. A copy of her submission is on file in the City Clerk's Office.

Mark Glavina, a business owner and resident of Steveston, expressed concern about the proposed extension of the Steveston business core east along the waterfront. A copy of Mr. Glavina's presentation is on file in the City Clerk's Office.

R98/14-4

It was MOVED and SECONDED

*That the Council Meeting proceed beyond 11:00 p.m. (10:55 p.m.).*

**CARRIED**

Dave Bell, 6011 Seacote Crescent, spoke about the search being undertaken by the Steveston Fishermen's Alliance to find a suitable location for a 'fish auction' and 'off-loading fish' facility; and about the need to preserve space within Steveston to accommodate the needs of the fishing industry in the future.

Ross Lodge, 10600 Swinton Crescent, urged Council to re-examine the recommendation of the Planning Committee to remove a possible fish auction/unloading/micro-cannery facility from that part of the BC Packers site designated for 'maritime mixed use'. A copy of Mr. Lodge's submission is on file in the City Clerk's Office.

R98/14-5

3. It was MOVED and SECONDED

*That Committee rise and report (11:10 p.m.).*

**CARRIED**

R98/14-6

It was MOVED and SECONDED

*That the order of the Council Agenda be varied to deal with Item No. 24 at this time.*

**CARRIED**



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7.

24.    AMENDED STEVESTON AREA PLAN  
(Report : July 22/98; File No.: B/L 6916)

R98/14-7

It was MOVED and SECONDED

(1)    *That Bylaw No. 6916, which amends Richmond Official Community Plan Bylaw No. 5400 by:*

(a)    *deleting Schedule 2.4A (Moncton Developments Ltd. Sub-Area Plan) in its entirety;*

(b)    *deleting Schedule 2.4 (Steveston Area Plan) and by substituting Schedule A attached to and forming part of Bylaw No. 6916,*

*be introduced and given first reading.*

(2)    *That Bylaw No. 6916, having been examined in conjunction with the Capital Expenditure Program, the Waste Management Plan, and the Economic Strategy Plan is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3) of the Municipal Act.*

(3)    *That Bylaw No. 6916, having been examined in accordance with the City policy on referral of Official Community Plan Amendments, is hereby deemed to have no effect upon an adjoining Municipality nor function or area of the Greater Vancouver Regional District, in accordance with Section 882(3)(d) and (e) of the Municipal Act.*

(4)    *That Bylaw No. 6916, having been examined in accordance with the requirement in the Accord between the City and the Vancouver International Airport Authority, is hereby deemed to be outside the areas affected by aeronautical operations.*

(5)    *That Bylaw No. 6916 be referred to the Richmond School Board for comment in accordance with Section 881 of the Municipal Act.*

(6)    *That Bylaw No. 6916 be submitted to Public Hearing at 7:00 p.m., on Tuesday, September 15<sup>th</sup>, 1998, in the Council Chambers.*



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**RES. NO.    ITEM**

**8.**

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

R98/14-8

It was MOVED and SECONDED

*That Part 1 of Resolution No. R98/14-7 be amended by amending Section 1.2.2 – Definitions, contained in Schedule A to Bylaw 6916 by including the following uses into the definition "Maritime Mixed Use":*

*"fish auction, fish off loading facilities, micro canneries, and other services related to commercial fisheries".*

**DEFEATED**

OPPOSED: Cllr. Greenhill  
Johnston  
Kumagai  
McNulty  
Percival-Smith

The question on Resolution No. R98/14-7 was then called, and it was **CARRIED**.

**COMMUNITY SERVICES COMMITTEE -**

**Mayor Greg Halsey-Brandt, Chair**

R98/14-9

4. It was MOVED and SECONDED

*That the minutes of the Community Services Committee meeting held on Tuesday, July 14<sup>th</sup>, 1998, be received for information.*

**CARRIED**

5. **AMENDMENT TO DISCHARGE OF FIREARMS BYLAW TO PROHIBIT HUNTING IN A SPECIFIC AREA**

(Report: July 8/98; File No.: B/L 6941)

R98/14-10

It was MOVED and SECONDED

*That Bylaw No. 6941, which amends Discharge of Firearms Bylaw No. 4183 to include the prohibition of the discharge of firearms in the area bounded by Steveston Highway in the North, Gilbert Road in the East, No. 2 Road in the West and the Fraser River in the South, be introduced and given first, second and third readings.*

**CARRIED**





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- | <u>RES. NO.</u> | <u>ITEM</u> | 9.  |
|-----------------|-------------|---|
|                 | 6.          | <b><u>APPOINTMENTS TO THE RICHMOND ADVISORY COMMITTEE ON INTERCULTURAL RELATIONS</u></b><br>(Recommendation forwarded from the Council In-Camera Meeting.)  |
| R98/14-11       |             | It was MOVED and SECONDED<br><i>That Dalip Sandhu and Griselda Lai-Ping Schmidtke each be appointed to the Richmond Advisory Committee on Intercultural Relations, for terms to expire on December 31<sup>st</sup>, 1998.</i><br><b>CARRIED</b>   |
|                 |             | <b><u>FINANCE &amp; COMMUNITY SAFETY COMMITTEE -</u></b><br>Councillor Ken Johnston, Chair  |
| R98/14-12       | 7.          | It was MOVED and SECONDED<br><i>That the minutes of the Finance &amp; Community Safety Committee meeting held on Thursday, July 16<sup>th</sup>, 1998, be received for information.</i><br><b>CARRIED</b>   |
|                 | 8.          | <b><u>MUNICIPAL GRANTS ACT</u></b><br>(Report: July 13/98; File No.: 1091-02-01)  |
| R98/14-13       |             | It was MOVED and SECONDED<br><i>That the following five recommendations (contained in the report dated July 13<sup>th</sup>, 1998, from Mayor Halsey-Brandt), regarding the Municipal Grants Act, be forwarded to:</i><br><br>(a) <i>the Minister of Public Works and Government Services, for consideration in creating new legislation on Federal Municipal Grants, and;</i><br><br>(b) <i>the two Richmond Members of Parliament; and</i><br><br>(c) <i>the Federation of Canadian Municipalities (FCM) and affected municipalities for their information:</i> |



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- (1) *That no reductions in grants in lieu of taxes by the Federal Government or Crown Corporations be made until the question of property evaluation and the resulting tax amounts are agreed to between municipalities and the Federal Government;*
- (2) *That in British Columbia, the Federal Government agree to utilize the BC Assessment Authority for establishing the market value of properties for taxation purposes;*
- (3) *That Harbour Commissions and their successors be required to pay taxes under the Municipal Grants Act on property they own, whether vacant or occupied, and whether or not occupied for their own purposes;*
- (4) *That taxes payable under the Municipal Grants Act be payable at the time that property taxes are due in the Province of British Columbia or, at another date acceptable between the municipalities and the Federal Government, falling within the calendar year in which the taxes are due. If Federal taxes in lieu are not received on the date agreed to, that they are then eligible for an interest penalty similar to other parties; and*
- (5) *In establishing the market valuation of properties within the context of the BC Assessment Authority, it may be necessary to establish new classifications relating to Federal properties that are unique across Canada.*

CARRIED

9. ADDITIONAL STAFF – DOG HANDLER

(Report: May 12/98; File No.: 5350-01)

R98/14-14

It was MOVED and SECONDED

*That the Police Dog Service Unit of the Richmond Detachment of the RCMP be increased by one explosive detection dog to provide effective and efficient police response to calls for service by the Vancouver Airport Authority, and to enhance the general delivery of police services within the City; and that the cost of this additional resource be shared between the Vancouver Airport Authority and the City.*

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u>   | 11.     |
|-----------------|---|---------|
|                 | 10. <u>ESTABLISHMENT OF INTEREST RATES ON EXCESS OR EXTENDED SERVICES AND LATECOMER PAYMENTS</u><br>(Report: June 17/98; File No.: B/L 6936)  |         |
| R98/14-15       | It was MOVED and SECONDED<br><i>That Excess or Extended Services and Latecomer Payment Interest Rate Establishment Bylaw No. 6936 be introduced and given first, second and third readings.</i>   | CARRIED |
|                 | <u>PLANNING COMMITTEE -</u><br>Councillor Corisande Percival-Smith, Chair   |         |
| R98/14-16       | 11. It was MOVED and SECONDED<br><i>That the minutes of the Planning Committee meeting held on Tuesday, July 21<sup>st</sup>, 1998, be received for information.</i>  | CARRIED |
|                 | 12. <u>AMENDMENT TO THE COMMUNITY COMMERCIAL DISTRICT (C3) AND THE DEFINITIONS IN ZONING AND DEVELOPMENT BYLAW 5300 TO PERMIT "REFUND CONTAINER RETURN CENTRE"</u><br>(ZT 98-145546 - Report: July 10/98; File No.: B/L No. 6943)   |         |
| R98/14-17       | It was MOVED and SECONDED<br><i>That Bylaw 6943 , which amends the Community Commercial District (C3) in the Zoning &amp; Development Bylaw to:</i><br><br><i>(i) allow "refund container return centre" as a permitted use; and</i><br><br><i>(ii) add a definition for this new use,</i><br><br><i>be introduced and given first reading.</i> | CARRIED |
|                 | 13. <u>APPLICATION FOR REZONING – SCOTT MCDERMID</u><br>(RZ 98-140025; Report: July 6/98; File No.: B/L 6939)   |         |
| R98/14-18       | It was MOVED and SECONDED<br><i>That Bylaw 6939, for the rezoning of 12720 Cameron Drive from "Residential Child Care District (R6)" to "Comprehensive Development District (CD/88)", be introduced and given first reading.</i>  | CARRIED |



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12.

14.    ACCESS ROADS IN THE AGRICULTURAL LAND RESERVE

(Report: July 14/98; File No.: 6360-00)

R98/14-19

It was MOVED and SECONDED

*That:*

- (1)    *The existing Policy No. 5013, regarding "Property Fronting Undeveloped Roads – Construction Requirements" be maintained.*
- (2)    *Each application be reviewed on a situational basis and either be approved or denied by resolution.*
- (3)    *Mr. Letourneau's application for the extension of Francis Road be approved, provided that a Restrictive Covenant is registered against the property (fronting the Francis Road right-of-way, east of Sidaway Road) to limit the size of any dwelling to 93 m<sup>2</sup> (1001.07 sq. ft.).*
- (4)    *That the report, (dated July 14<sup>th</sup>, 1998 from the Urban Development Administrator), on Access Roads in the Agricultural Land Reserve, and the Committee's concerns about ways to enhance farm access into the Agricultural Land Reserve, be forwarded to the Provincial Agricultural Land Commission for review and comment.*

The question on the motion was not called, as the request was made that the recommendations be separated into Parts 1 and 2, and Parts 3 and 4.

The question on Parts 1 and 2 of Resolution No. R98/14-19 was then called, and it was **CARRIED**.

OPPOSED: Cllr. Greenhill

The question on Parts 3 and 4 of Resolution No. R98/14-19 was then called, and it was **CARRIED**.



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- | <u>RES. NO.</u> | <u>ITEM</u>   | 13.     |
|-----------------|---|---------|
|                 | 15. <u>AMENDMENT TO THE ZONING AND DEVELOPMENT BYLAW NO. 5300 TO PERMIT "PERSONAL COMMUNICATION SERVICES (PCS) FACILITIES"</u><br>(Report: July 9/98; File No.. B/L 6942)   |         |
| R98/14-20       | It was MOVED and SECONDED<br><i>That Bylaw No. 6942, which amends Zoning and Development Bylaw 5300 to permit Personal Communication Services (PCS) Facilities in all zoning districts except single family residential, be introduced and given first reading.</i>   |         |
|                 | The question on the motion was not called, as the following referral motion was introduced:   |         |
| R98/14-21       | It was MOVED and SECONDED<br><i>That the report (dated July 9<sup>th</sup>, 1998, from the Manager- Zoning), regarding an amendment to the Zoning &amp; Development Bylaw to permit "personal communication services facilities", be referred to the Planning Committee, through staff, for further review.</i> |         |
|                 | Prior to the question being called, staff were directed, in the event that the proposed amendment was re-submitted to Council as being 'zone specific', to provide information and photographs of the types of tower structures which would be permitted.   |         |
|                 | The question on Resolution No. R98/14-21 was then called, and it was CARRIED.   |         |
|                 | <b><u>PUBLIC WORKS &amp; TRANSPORTATION COMMITTEE -</u></b><br>Councillor Lyn Greenhill, Chair  |         |
| R98/14-22       | 16. It was MOVED and SECONDED<br><i>That the minutes of the Public Works &amp; Transportation Committee meeting held on Wednesday, July 22<sup>nd</sup>, 1998, be received for information.</i>   |         |
|                 |   | CARRIED |



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- | <u>RES. NO.</u> | <u>ITEM</u>  |         |
|-----------------|--|---------|
|                 |  | 14.     |
|                 | 17. <u>NORTON COURT – “NO PARKING AT ANY TIME” ZONE</u><br>(Report: July 7/98; File No.: 6455-01)  |         |
| R98/14-23       | It was MOVED and SECONDED<br><i>That the existing “No Parking Any Time” regulation on Norton Court be retained.</i>  | CARRIED |
|                 | 18. <u>30 KM/HR SPEED LIMIT IN BURKEVILLE</u><br>(Report: June 16/98; File No.: B/L 6915)  |         |
| R98/14-24       | It was MOVED and SECONDED<br><i>That Bylaw 6915, which amends Traffic Bylaw No. 5870 to add the Burkeville area to the existing 30 km/hr speed limit locations, be introduced and given first, second and third readings.</i>  | CARRIED |
|                 | 19. <u>FUNDING FOR NO. 1 ROAD IMPROVEMENTS – WESTMINSTER HIGHWAY TO RIVER ROAD</u><br>(Report: July 7/98; File No.: 0970-05)   |         |
| R98/14-25       | It was MOVED and SECONDED<br><i>That the improvements to No. 1 Road, between Westminster Highway and River Road, be reviewed by the Capital Team, and included in future Major Capital Works Programs.</i>   | CARRIED |
|                 | 20. <u>SERVICING OF THE SOUTH MCLENNAN AREA</u><br>(Report: July 13/98; File No.: P.69805)   |         |
| R98/14-26       | It was MOVED and SECONDED<br><i>That:</i><br>(1) <i>The Phasing Plan for servicing the South McLennan area (as outlined on drawings 1 and 2 attached to the report dated July 13<sup>th</sup>, 1998, from the Director of Engineering), be endorsed;</i><br>(2) <i>That the required \$2.849M funding for Phase 2 be pre-committed from the 1999 Capital Works Program; and</i><br>(3) <i>Area residents each be provided a copy of the report (dated July 13<sup>th</sup>, 1998, from the Director of Engineering).</i> | CARRIED |



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15.

21.    DRAINAGE/IRRIGATION DITCH CONSTRUCTION AND STORM SEWER CONSTRUCTION ON GRANVILLE AVENUE, FROM NO. 7 ROAD TO NO. 8 ROAD, AND WESTMINSTER HIGHWAY, FROM GILLEY ROAD TO 100 M EAST OF SMITH CRESCENT (TENDER NO. T.1468)

(Report: July 13/98; File No. T.1468)

R98/14-27

It was MOVED and SECONDED

*That the tender (No. 1468) for Drainage/Irrigation Ditch Construction and Storm Sewer Construction on Granville Avenue, from No. 7 Road to No. 8 Road, and on Westminster Highway, from Gilley Road to 100m East of Smith Crescent, be awarded to Progressive Contracting (Delta) Ltd. in the total tendered amount of \$644,444.00.*

CARRIED

CITY HALL BUILDING COMMITTEE

R98/14-28

22.    It was MOVED and SECONDED

*That the minutes of the meeting of the City Hall Building Committee held on Monday, July 20<sup>th</sup>, 1998, be received for information.*

CARRIED

- 22A. PROPOSAL REGARDING BILL 35 – EDUCATION STATUTES AMENDMENT ACT

R98/14-29

It was MOVED and SECONDED

*That a letter be sent by the Mayor to the Chair of the Richmond School Board of Trustees, inviting them to consider making use of the alternative dispute resolution mechanism contained in Bill 35 – the Education Statutes Amendment Act – namely the use of the services of a facilitator, as opposed to the arbitration process set out in the current agreement between the City and the School District.*

CARRIED



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**RES. NO.    ITEM**

**16.**

**DEVELOPMENT PERMIT PANEL**

R98/14-30    23.

It was MOVED and SECONDED

(1) *That the minutes and the Chair's report for the Development Permit Panel meetings held on Wednesday, July 15<sup>th</sup>, 1998, be received for information.*

(2) *That the recommendations of the Panel to authorize the issuance of Development Permits for the properties at:*

(a) *3100 St. Edwards Drive (DP 98-141902); and*

(b) *5971 Arcadia Road and 8711 Westminster Highway (DP 96-000185);*

*be endorsed, and the Permits so issued.*

(3) *That the following be deemed to be in general compliance with their respective Development Permits:*

(a) *The construction of canopies at 6111 and 6179 No.1 Road (DP 95-000113); and*

(b) *The construction of an enclosure for a garbage compactor at Ironwood Plaza, Steveston Highway and No. 5 Road (DP 96-000212).*

**CARRIED**

**URBAN DEVELOPMENT DIVISION**

24.

**AMENDED STEVESTON AREA PLAN**

(Report : July 22/98; File No.: B/L 6916)

Please see Page 7 of these minutes for action taken on this matter.





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RES. NO.    ITEM    17.

PUBLIC WORKS DIVISION

25.    ROADWAY AND UTILITIES CONSTRUCTION – LANSDOWNE ROAD EXTENSION, FROM MINORU BOULEVARD TO NO. 3 ROAD, AND STORM SEWER CONSTRUCTION ON MINORU BOULEVARD, FROM ALDERBRIDGE WAY TO LANSDOWNE ROAD  
(Report : July 22/98; File No.: T.1470)

R98/14-31    It was MOVED and SECONDED  
*That the tender (T.1470), which closes on August 6<sup>th</sup>, 1998, be awarded to the lowest qualified tender, subject to the total cost of the project being within the budgeted amount approved by Council.*  
CARRIED

FINANCE & COMMUNITY SERVICES DIVISION

26.    TENDER T.1469 – NEW CITY HALL PILE CAPS/GRADE BEAMS  
(Report : July 23/98; File No.: T.1469)

R98/14-32    It was MOVED and SECONDED  
*That the tender (T.1469) for the new City Hall Pile Caps/Grade Beams be awarded to Westpro Construction Group Inc., in the total tendered amount of \$913,780, including GST.*  
CARRIED

27.    RIGHTS-OF-WAY IN FAVOUR OF BC HYDRO – CITY HALL SITE AND MINORU PARK, NORTH SIDE OF GRANVILLE AVENUE  
(Report: July 10/98; File No.: 2285-30-G)

R98/14-33    It was MOVED and SECONDED  
*That rights of way be granted in favour of BC Hydro at three sites on Granville Avenue located on City-owned Lot A Section 8 Block 4 North Range 6 West New Westminster District Plan LMP5323 (Fire Hall No. 1 and Minoru Aquatic Centre) and Lot 39 Except: Firstly: Part Subdivided by Plan 34913 Secondly: Part Subdivided by Plan 61537, Section 8 Block 4 North Range 6 West New Westminster District Plan 27657 (City Hall site), to facilitate undergrounding of hydro service between No. 3 Road and Gilbert Road.*  
CARRIED



MINUTES  
REGULAR COUNCIL MEETING

MONDAY, JULY 27<sup>TH</sup>, 1998

RES. NO.    ITEM    18.

28.    CREATION OF EXEMPT POSITIONS IN THE FINANCE & CORPORATE SERVICES DIVISION  
(Recommendations forwarded from the Council In-Camera Meeting.)

R98/14-34

It was MOVED and SECONDED

*That the creation of the following exempt positions within the Finance and Corporate Services Division be approved:*

- *Manager of Land and Properties,*
- *Manager of Business Retention and Development,*
- *Manager of Database Administration and Operations,*
- *Treasury Analyst, and*
- *Internal Auditor.*

CARRIED

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

R98/14-35    29.

It was MOVED and SECONDED

*That Council resolve into Committee of the Whole to hear delegations (12:11 a.m.).*

CARRIED

Mr. Jan Knap, of 10420 Odlin Road, sought clarification about the intent of the City regarding the development of his property and the installation of services and the completion of the cul-de-sac for the "Odlinwood" development project. Mr. Knap was advised that if he wished to have his portion of the cul-de-sac constructed and services installed on his property, that he should proceed on his own initiative, and that it may be economically prudent on his part to do so at this time.

R98/14-36    30.

It was MOVED and SECONDED

*That Committee rise and report (12:22 a.m.).*

CARRIED



MINUTES  
REGULAR COUNCIL MEETING

MONDAY, JULY 27<sup>TH</sup>, 1998

RES. NO. ITEM

19.

BYLAWS FOR ADOPTION

R98/14-37

It was MOVED and SECONDED

*That the following Bylaws each be adopted:*

Local Improvement Construction – Danube Road between 6091 Danube Road and Dorval Road, and Delaware Road, from 8450 Delaware Road to 8400 Delaware Road, and Dorval Road, from 6331 Danube Road to 8530 Dorval Road Bylaw No. 6842

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6845 (4111, 4131, 4151, 4171 and 4191 Garry Street, and the adjacent rear lane to the north, RZ 97-118491.)

Local Improvement Construction – Hunt Street Area Bylaw No. 6923

CARRIED

ADJOURNMENT

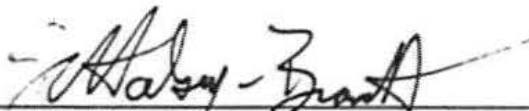
R98/14-38

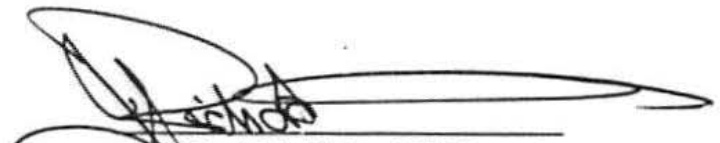
It was MOVED and SECONDED

*That the meeting adjourn (12:32 a.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 27<sup>th</sup>, 1998.

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

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