



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

MONDAY, AUGUST 23<sup>RD</sup>, 1999

Time: 7:00 p. m.

Place: Council Chambers,  
Richmond City Hall

Present: Councillor Bill McNulty, Acting Mayor  
Councillor Malcolm Brodie  
Councillor Derek Dang  
Councillor Lyn Greenhill  
Councillor Ken Johnston  
Councillor Kiichi Kumagai  
Councillor Corisande Percival-Smith  
Councillor Harold Steves

City Clerk – J. Richard McKenna

Absent: Mayor Greg Halsey-Brandt

Call to Order: Acting Mayor Bill McNulty called the meeting to order at 7:00 p.m.

RES. NO.     ITEM

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R99/15-1     It was MOVED and SECONDED  
*That the minutes of the Regular Council Meeting held on  
Monday, July 26<sup>th</sup>, 1999 be adopted as circulated.*

**CARRIED**

### AGENDA ADDITIONS & DELETIONS

R99/15-2     It was MOVED and SECONDED  
*That the following matters be added to the Council agenda as  
additional items.*

(1)     *A report (dated August 19<sup>th</sup>, 1999, from Mayor Halsey-Brandt)  
regarding the RCMP Year 2000 Budget;*



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2.

(2) *A report (dated June 23<sup>rd</sup>, 1999, from the Manager, Property Use & Administration) regarding the awarding of a contract to implement a pay parking program on certain City-owned properties; and*

(3) *Land Expropriation Bylaw No. 7040.*

**CARRIED**

**COMMITTEE OF THE WHOLE**

R99/15-3

2. It was MOVED and SECONDED

*That Council resolve into Committee of the Whole to hear delegations on agenda items (7:01 p.m.).*

**CARRIED**

3. Delegations from the floor on Agenda items.

(a) Item No. 6 – Thompson Community Centre Operating Agreement

Ms. Julie Halfnights, President, Thompson Community Association, addressed the Committee on the proposed Operating Agreement between the City and the Association. She spoke about the proposal to amend the agreement to delete reference in Schedule A to 'operating with a deficit', and Ms. Halfnights questioned whether this would preclude any mortgage which the association might assume in the future.

(b) Item No. 8 - Parking

Ms. Frances Clark, representing the Richmond Committee on Disability, spoke about the implementation of pay parking on specific City-owned properties, and the impact which this could have on members of the Committee with disabilities who did not qualify for a parking placard.

(c) Item 8(B) – RCMP Year 2000 Budget

Inspector Al Speevak, representing the Richmond Detachment of the RCMP, introduced Inspector Peter German, who replaced Inspector Al MacIntyre. Insp. Speevak advised that he was present to answer any questions which the Committee might have



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<b>RES. NO.</b>	<b>ITEM</b>	<b>3.</b>
		regarding the Detachment's Year 2000 Budget. A lengthy discussion then ensued among Committee members and Inspector Speevak on this matter.

R99/15-4	4.	It was <b>MOVED</b> and <b>SECONDED</b> <i>That Committee rise and report (7:45 p.m.).</i>	<b>CARRIED</b>
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**COMMUNITY SERVICES COMMITTEE -**  
**Cllr. Harold Steves, Vice Chair**

R99/15-5	5.	It was <b>MOVED</b> and <b>SECONDED</b> <i>That the minutes of the Community Services Committee meeting held on Tuesday, July 27<sup>th</sup>, 1999, be received for information.</i>	<b>CARRIED</b>
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R99/15-6	6	<b><u>THOMPSON COMMUNITY ASSOCIATION OPERATING AGREEMENT</u></b> (Report: June 28/99; File No.: 1000-10-032) (PC Docs No. 97368, 102268, 102744, 102657)	
		It was <b>MOVED</b> and <b>SECONDED</b> <i>That the Mayor and the City Clerk be authorized to execute the Operating Agreement between the Thompson Community Association and the City of Richmond effective August 1, 1999 (dated August 3<sup>d</sup>, 1999, and as amended by the Committee on July 27<sup>th</sup>, 1999).</i>	

The question on Resolution No. R99/15-6 was not called, as the following **amendments** were introduced:

R99/15-7		It was <b>MOVED</b> and <b>SECONDED</b> <i>That Schedule A to the Thompson Community Association Operating Agreement be amended:</i>	
	(a)	<i>in Clause 1, by deleting the words "As stated in", and by substituting the words "Pursuant to";</i>	
	(b)	<i>by deleting Clause 2 in its entirety;</i>	



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4.

- (c) *in Clause 3, by inserting after the word "City", the word "annually";*
- (d) *by deleting Clause 4 in its entirety, and by substituting the following, "4. The Association will not budget for a deficit in its operations."; and*
- (e) *by adding the following as Clause 5, "5. The Association will provide to the City audited or reviewed financial statements, as required by the Society Act and its Association members at the annual general meeting each year."*

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

R99/15-8

It was MOVED and SECONDED

*That the report (dated June 28<sup>th</sup>, 1999, from the Director, Recreation & Cultural Services), regarding the Thompson Community Association Operating Agreement, be referred to staff and the Thompson Community Association for further review to incorporate the proposed amendments, for submission to the next regular Council Meeting on September 13<sup>th</sup>, 1999.*

**CARRIED**

**7.    OPERATING AGREEMENTS REVIEW**

(Report: July 16/99; File No.: 1000-10-01, 1000-10-19, 1000-10-30) (PC Docs No. 96857)

R99/15-9

It was MOVED and SECONDED

- (1) *That the required six months termination notice to South Arm Community Association be served so that a new operating agreement and addendum can be developed.*
- (2) *That the Britannia Heritage Shipyard Society be formally advised that the City wishes to form a committee to review the Operating Agreement, in accordance with Section 1.16.3 of that agreement.*



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- | <u>RES. NO.</u> | <u>ITEM</u>  |  |
|-----------------|--|--|
|                 |  | 5.   |
|                 | (3) <i>That the Steveston Community Society and the West Richmond Community Association each be formally advised that the City wishes to develop a new Operating Agreement with these respective organizations.</i>  | <b>CARRIED</b>   |
|                 | 8. <b><u>PARKING</u></b><br>(Report: July 5/99; File No.: 6455-05-02) (PC Docs No. 98086)  |  |
| R99/15-10       | It was <b>MOVED</b> and <b>SECONDED</b><br><i>That pay parking be introduced on the following City parking lots, on a one year trial basis:</i>  |  |
|                 | (a) <i>Lawn Bowling Green Road;</i><br>(b) <i>Gateway/Minoru Chapel/Family Place;</i><br>(c) <i>Temporary City Hall (off-site); and</i><br>(d) <i>Brighthouse Park.</i>  |  |
|                 |  | <b>CARRIED</b>   |
|                 |  | OPPOSED: Acting Mayor McNulty<br>Cllr. Brodie<br>Kumagai |
|                 | 8A. <b><u>PARKING MANAGEMENT PROJECT</u></b><br>(Report: June 23/99; File No.: 6455-01) (PC Docs No. 96753)  |  |
| R99/15-11       | It was <b>MOVED</b> and <b>SECONDED</b><br><i>That the City enter into a one-year contract with U-Park Enterprises Ltd., in accordance with Project Proposal 2100P, to provide parking services on several City-owned lots located in the City Centre.</i> |  |
|                 |  | <b>CARRIED</b>   |
|                 |  | OPPOSED: Acting Mayor McNulty<br>Cllr. Brodie<br>Kumagai |



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**RES. NO.    ITEM    6.**

MAYOR HALSEY-BRANDT

**8B.    RCMP YEAR 2000 BUDGET**

(Report: Aug. 19/99; File No.: 0970-08-01) (PC Docs No. 105200)

R99/15-12

It was MOVED and SECONDED

*That the Mayor, on behalf of City Council, write to Inspector R. C. Stone at "E" Division, indicating that the City approves, in principal, the additional members and capital requirements for the Year 2000 RCMP budget, as follows:*

- (a) *Additional Community Police Station in East Richmond, requiring six RCMP members;*
- (b) *Two additional Serious Crime Investigators;*
- (c) *Two additional School Liaison Officers;*
- (d) *One additional police motorcycle;*
- (e) *One Lummi-Lite crime scene light;*
- (f) *Bike replacement program;*
- (g) *Emergency planning supplies and training; and*
- (h) *Camera upgrades.*

The question on Resolution No. R99/15-12 was not called, as the following amendment was introduced:

R99/15-13

It was MOVED and SECONDED

*That Parts (a), (b) and (c) of Resolution No. R99/15-12 be deleted in their entirety, and that the following be substituted as Part (a), "Ten additional RCMP members", and that the subsequent parts of the resolution be renumbered accordingly.*

**CARRIED**

Prior to the question being called on Resolution No. R99/15-12, as amended by Resolution No. R99/15-13, staff and the RCMP were requested to provide information on

- (i) how 50% of the cost of the additional members could be accommodated within the year 2000 budget and the remainder in 2001, and
- (ii) the location of the next community police station, if Council was to agree that the Community Policing Program would continue



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**7.**

The question on Resolution No. R99/15-12, as amended by Resolution No. R99/15-13, was then called, and it was **CARRIED**.

DEVELOPMENT PERMIT PANEL

R99/15-14    9

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

*That the recommendation of the Panel to authorize the issuance of Development Permits for the properties at:*

*(a)    7211 Westminster Highway (DP 98-153656); and*

*(b)    5931 and 5951 Williams Road (DP 99-156384),*

*be endorsed, and the Permits so issued.*

**CARRIED**

ENGINEERING & PUBLIC WORKS DIVISION

10.    TENDER NO. T.1504 – COMMUNICATIONS CABLING/ INTEGRATED BUILDING SYSTEMS

(Report: Aug. 16/99; File No. T.1504) (PC Docs No. 104384)

R99/15-15

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

*That Tender No. T.1504 for Communications Cabling/Integrated Building Systems for the new City Hall project be awarded to C-Tron Systems Corp. for a contract amount of \$474,880.88 plus GST.*

**CARRIED**

11    NEW CITY HALL – PUBLIC ART

(Report: July 29/99; File No. 2052-30-08) (PC Docs No. 104941, 101810)

R99/15-16

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

*(1)    That the recommendation of the Public Art Selection Panel to add lighting to the artwork, be endorsed, and*



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8.

- (2) *That staff be authorized to increase the scope of the art project accordingly and to fund the change in scope (\$25,000), from Council's discretionary contingency.*

CARRIED

OPPOSED: Cllr. Brodie  
Steves

FINANCE & CORPORATE SERVICES DIVISION

12. ABANDONMENT OF OUTSTANDING BYLAWS

(Report: July 15/99; File No.: B/L 6742 & 6853) (PC Docs No. 94600)

R99/15-17

It was MOVED and SECONDED

*That the following Zoning and Development bylaws be abandoned:*

- (1) *Bylaw 6742 (3100 Moncton Street & 11031/11091 Bridgeport Road), and*
- (2) *Bylaw 6853 (11651, 11671, 11691, 11711 & 11731 Steveston Highway).*

CARRIED

12A. LAND EXPROPRIATION

R99/15-18

It was MOVED and SECONDED

*That Land Expropriation Bylaw No. 7040 be introduced and given first, second and third readings.*

CARRIED

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

R99/15-19

13. It was MOVED and SECONDED

*That Council resolve into Committee of the Whole to hear delegations on non-agenda items (8:53 p.m.).*

CARRIED





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**RES. NO.    ITEM    9.**

Mr. Norman Wigglesworth, of 5540 No. 1 Road, voiced concern that flag protocol was not being adhered to with respect to the flying of the Canadian flag, and he provided information on a number of sites throughout the City which he felt were in contravention of this protocol.

R99/15-20    14    It was **MOVED** and **SECONDED**  
***That Committee rise and report (8:59 p.m.).***  
**CARRIED**

### NEW BUSINESS

R99/15-21    It was **MOVED** and **SECONDED**  
***That the Public Hearing for Zoning Amendment Bylaws 7029 and 7031 be held at 7:00 p.m., on Tuesday, September 14<sup>th</sup>, 1999, in the Council Chambers, Richmond City Hall, 7577 Elmbridge Way.***  
**CARRIED**

R99/15-22    It was **MOVED** and **SECONDED**  
***That the implications of initiating a 24 hour per day, 7 day per week parking prohibition on major arterial roads as a means of improving traffic flow in the City, be referred to staff for review and report to Council through the Public Works & Transportation Committee.***  
**CARRIED**

### BYLAWS FOR ADOPTION

R99/15-23    It was **MOVED** and **SECONDED**  
***That the following bylaws each be adopted:***  
  
***Zoning & Development Bylaw 5300, Amendment Bylaw No. 7008***  
***(3420 Garden City Road – RZ 98-146679)***  
  
***Road Exchange Bylaw No. 7035***  
***(To authorize the exchange of certain properties for road purposes in the area of Steveston Highway and No. 6 Road.)***  
**CARRIED**



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10.

ADJOURNMENT

R99/15-24

It was **MOVED** and **SECONDED**  
*That the meeting adjourn (9:06 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,  
August 23<sup>rd</sup>, 1999.

  
\_\_\_\_\_  
Acting Mayor (Cllr. Bill McNulty)

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