



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

MONDAY, AUGUST 24<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

R98/15-1

It was MOVED and SECONDED  
*That:*

- (a) *the minutes of the Regular Council Meeting held on Monday, July 27<sup>th</sup>, 1998; and*
- (b) *the minutes of the Special Council Meeting held on Monday, August 17<sup>th</sup>, 1998,*

*each be adopted as circulated.*

**CARRIED**



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RES. NO.    ITEM    2.

AGENDA ADDITIONS & DELETIONS

R98/15-2            It was MOVED and SECONDED  
                          *That the report (dated August 12<sup>th</sup>, 1998 from the Manager of Administrative Services) on "Review of City Operated Dispatch Centre" be added to the agenda as an additional item.*  
CARRIED

COMMITTEE OF THE WHOLE

R98/15-3            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

R98/15-4            3.    It was MOVED and SECONDED  
                          *That Committee rise and report (7:02 p.m.).*  
CARRIED

COMMUNITY SERVICES COMMITTEE -

Mayor Greg Halsey-Brandt, Chair

R98/15-5            4.    It was MOVED and SECONDED  
                          *That the minutes of the Community Services Committee meeting held on Tuesday, July 28<sup>th</sup>, 1998, be received for information.*  
CARRIED

5.    LEASE AGREEMENT FOR CHILD CARE CENTRE AT 8300 COOK ROAD

(Report: July 6/98; File No.: 1000-14-C5)

R98/15-6            It was MOVED and SECONDED  
                          *That the Mayor and City Clerk be authorized to execute the lease with the Society of Richmond Children's Centre for the operation of the Cook Road Children's Centre at 8300 Cook Road.*  
CARRIED



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3.

6.    LEISURE SERVICES REVIEW TASK FORCE

(Report: July 21/98; File No.: 0100-L7)

R98/15-7

It was MOVED and SECONDED

- (1)    *That the results of the workshops held with the community groups be received for information;*
- (2)    *That the City inform the community groups with existing operating agreements, of its desire to restructure these agreements.*
- (3)    *That staff be directed to develop generic operating agreements in conjunction with community groups on the understanding that these operating agreements would include, on the City's part, the premises recommended by the Task Force including:*
  - *the City's ability to implement City-wide initiatives;*
  - *City staff being responsible for directing the day-to-day operations of the facilities;*
  - *the Boards being responsible for policy setting in their operations;*
  - *a clear definition of the roles and responsibilities of each party;*
  - *no identification of City staff allocations to each operation; and,*
  - *definitions on what is meant by "input, information, consultation and consensus" and areas where each might be expected.*
- (4)    *That staff develop a framework for the umbrella groups proposed, including membership, terms of reference and a Council liaison on the understanding that these groups would include the Council of Community Associations (existing currently as information sharing only) and an Arts Commission;*
- (5)    *That approval be given for the development of an Arts Strategy, and that staff be directed to outline a work plan and timeline, and to report to Council through the Community Services Committee;*



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4.

- (6) *That staff develop mechanisms to involve more community members in the Leisure Services delivery system; and,*
- (7) *That staff prepare a detailed report on the concept of one board to oversee the Cultural Centre for presentation to Council through the Community Services Committee.*

The question on Resolution No. R98/15-7 was not called as the following amendment was introduced:

R98/15-8

It was MOVED and SECONDED  
*That the following be added as part (8) of Resolution No. R98/15-7*

*"That a Council Liaison be appointed for all leisure service groups to whom city funding is provided."*

**CARRIED**

The question on Resolution No. R98/15-7 as amended by Resolution No. R98/15-8 was then called and it was **CARRIED**.

7. **BENEFITS BASED APPROACH TO RECREATION SERVICE DELIVERY**

(Report: July 21/98; File No.: 7000-01)

R98/15-9

It was MOVED and SECONDED  
*That the Benefits Based Approach to recreation service delivery (contained in the report dated July 21<sup>st</sup>, 1998 from the Manager of Leisure Services) be endorsed.*

**CARRIED**

**PUBLIC WORKS & TRANSPORTATION COMMITTEE -**

Councillor Lyn Greenhill, Chair

R98/15-10    8.

It was MOVED and SECONDED  
*That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, August 19<sup>th</sup>, 1998, be received for information.*

**CARRIED**



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- | <u>RES. NO.</u> | <u>ITEM</u> |   |
|-----------------|-------------|---|
|                 | 9.          | 5.<br><b><u>LOCAL IMPROVEMENT CONSTRUCTION – 2<sup>ND</sup> AVENUE AREA</u></b><br>(Report: July 21/98; File No.: B/L: 6940)  |
| R98/15-11       |             | It was MOVED and SECONDED<br>(1) <i>That the Local Improvement Project for Ditch Elimination on 2<sup>nd</sup> Avenue between Regent Street and Hunt Street, be adopted in accordance with Section 635(2) of the Municipal Act; and</i><br><br>(2) <i>That Bylaw No. 6940, which authorizes local improvement construction at 2<sup>nd</sup> Avenue between Regent Street and Hunt Street, be introduced and given first, second and third readings.</i><br><br><p style="text-align: right;"><b>CARRIED</b></p>  |
|                 | 10.         | <b><u>RECYCLING DEPOT YARD WASTE USER FEE ANALYSIS</u></b><br>(Report: July 10/98; File No. 6370-04)  |
| R98/15-12       |             | It was MOVED and SECONDED<br><i>That the following user fee structure for yard waste disposal at the Recycling Depot, 5555 Lynas Lane, be endorsed:</i><br><br>(1) <i>That a user fee of \$12 per estimated cubic yard be charged to all users.</i><br><br>(2) <i>That Richmond residents delivering yard waste contained in passenger vehicles, i.e. cars, mini vans, station wagons or the equivalent of 1 cubic yard, be exempt from the user fee.</i><br><br><p style="text-align: right;"><b>CARRIED</b></p> |
|                 | 11.         | <b><u>ROAD SURFACE REHABILITATION PROGRAM</u></b><br>(Report: August 12/98; File No. 6360-18-01)  |
| R98/15-13       |             | It was MOVED and SECONDED<br>(1) <i>That the process to enable automatic annual adjustment to the asphalt overlay rehabilitation base budget, which reflects the additional lane kilometres of newly acquired road be endorsed, and that the formula be based on the life cycle expectancy of the surface asphalt:</i>  |



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6.

*Arterial Roads: Number of lane kilometres x cost ÷ 15 yrs = increase to budget*

*Local Roads: Number of lane kilometres x cost ÷ 25 years = increase to budget; and*

- (2) *That the proposal to have the annual asphalt overlay rehabilitation base budget increased by the cost of 10 lane kilometres per year over the next 6 years (1999-2004) to fund the outstanding shortfall be presented for consideration as part of the 1999 annual budget.*

CARRIED

11A    REVIEW OF CITY OPERATED DISPATCH CENTRE  
(Report: August 12/98; File No.:1400-01)

R98/15-14

It was MOVED and SECONDED

*That the Public Works Division maintain a City Operated Dispatch Centre.*

CARRIED

CITY HALL BUILDING COMMITTEE

R98/15-15

12. It was MOVED and SECONDED

*That the minutes of the meeting of the City Hall Building Committee held on Monday, August 17<sup>th</sup>, 1998, be received for information.*

CARRIED

13.    ROGERS CABLE – ROBOTIC CAMERA

R98/15-16

It was MOVED and SECONDED

*That provisions be made in the building design drawings for robotic cameras in Council Chambers and that staff further investigate the costs associated with installing such cameras, including the pursuit of a cost-sharing option with Rogers Cable.*

CARRIED



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RES. NO.    ITEM    7.

14.    PUBLIC ART

R98/15-17    It was MOVED and SECONDED  
                  *That the preliminary art plan (dated August 13<sup>th</sup>, 1998) be  
                  accepted as presented.*  
CARRIED

15.    LANDSCAPING

R98/15-18    It was MOVED and SECONDED  
                  *That the landscaping plan as presented be approved in  
                  principle, subject to (i) the relocation of the proposed Wakayama  
                  Garden to a more appropriate location; and (ii) the development of a  
                  simpler landscape treatment, particularly along Granville Avenue,  
                  and that this revised landscaping plan be presented to the Building  
                  Committee in September.*  
CARRIED

MAYOR HALSEY-BRANDT

R98/15-19    16.    APPOINTMENT TO BOARD OF DIRECTORS – EMERGENCY  
COMMUNICATIONS FOR SOUTHWEST BRITISH COLUMBIA (E-  
COMM)  
(Report: August 18<sup>th</sup>, 1998; File No.: 0105-04)

It was MOVED and SECONDED  
                  *That Councillor Derek Dang be appointed as the City's  
                  designated representative on the Board of Directors of Emergency  
                  Communications for Southwest British Columbia (E-COMM).*  
CARRIED

DEVELOPMENT PERMIT PANEL

R98/15-20    17.    It was MOVED and SECONDED  
                  (1)    *That the minutes and the Chair's report for the Development  
                  Permit Panel meetings held on Wednesday, July 29<sup>th</sup>, and  
                  Wednesday, August 12<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:*





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**8.**

- (a) *7228 Westminster Highway (DP 97-117217);*
- (b) *4111, 4131, 4151, 4171 and 4191 Garry Street (DP 97-120256) and*
- (c) *10211 St. Edwards Drive (DP 96-000105) (DP Panel Meeting held on July 15<sup>th</sup>, 1998);*

*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 retaining walls and the removal of the cedar hedge at 8120, 8160 and 8180 Blundell Road (DP 96-000207);*
  - (b) *The change in the finish of the exterior ground floor walls from stucco to vinyl siding at 9080 and 9120 Dixon Road (DP 97 121618).*
  - (c) *The alterations to the façade of the restaurant/pub at 7311 Westminster Highway (DP 95-000029)*

The question on Resolution R98/15-20 was not called, as a request was made that Parts 2(a) and 2(c) be dealt with separately.

The question on Parts (1), (2) (b), and (3) of Resolution No. R98/15-20 was then called and it was **CARRIED**.

The question on Part (2) (a) of resolution No. R98/15-20 was then called and it was **CARRIED**.

**OPPOSED:** Cllrs. Dang  
                    Steves

The question on Part (2) (c) of resolution No R98/15-20 was then called and it was **CARRIED**.

**OPPOSED:** Cllrs. Greenhill  
                    McNulty





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9.

FINANCE & COMMUNITY SERVICES DIVISION

18.    BOWLING GREEN ROAD EXTENSION  
(Report: August 17/98; File No. 2275-20-B)

R98/15-21

It was MOVED and SECONDED

*That a road dedication of 3.048 metres (approximately ten feet) be made from Lot 26 Section 8 Block 4 North Range 6 West NWD Plan 24068 (Minoru Park).*

CARRIED

19.    GUIDELINES FOR THE USE OF THE USE OF THE HERON LOGO.  
(Report: August 19/98; File No. 1000-16-T)

R98/15-22

It was MOVED and SECONDED

*That the Year 2000 Committee logo be used only within the following guidelines:*

- (1)    *That as a general principle, all uses of the Year 2000 Committee logo be undertaken in a tasteful and considerate manner, to ensure that neither the City, the Richmond 2000 Committee nor Tourism Richmond are embarrassed by its use.*
- (2)    *That permission for the use of the Year 2000 Committee logo be denied on any products, or material which promotes or endorses the use of tobacco or alcohol.*
- (3)    *That sponsors of the Richmond 2000 Committee and its activities be allowed to use the Year 2000 Committee logo provided that any such use is subject to the prior approval of the City.*
- (4)    *That any apparel using the Year 2000 Committee logo be obtained from Hamilton Sportswear, who have the exclusive right to produce such apparel using the logo, as a result of an agreement with Tourism Richmond.*
- (5)    *That any business wishing to market products featuring the Year 2000 Committee logo be required to enter into an agreement with the City, to address such matters as the type of products and the amount of the license fee.*



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RES. NO.    ITEM    10.

- (6)    *That prior to any use of the Year 2000 Committee logo the Corporate Sponsorship Committee be consulted to ensure that there is no conflict with City wide sponsorship arrangements.*

The question on Resolution No. R98/15-22 was not called as the following amendment was introduced:

R98/15-23    It was MOVED and SECONDED  
                  *That the following be added as part (7) of Resolution No. R98/15-22:*

*"That staff be requested to develop guidelines, which would enable the Year 2000 Committee to use the Committee's Logo in a sponsorship context, thereby eliminating the requirement for prior approval of the logo by Council, and to report to Council, through the Corporate Sponsorship Committee and the Finance and Community Safety Committee."*

CARRIED

The question on Resolution No. R98/15-22 as amended by Resolution No. R98/15-23 was then called and it was CARRIED.

NEW BUSINESS

R98/15-24    It was MOVED and SECONDED  
                  *That the City contribute the sum of \$1,000, from the Council Contingency Account, and that the School Board be requested to contribute an equal amount of \$1,000, for a total of \$2,000 as a reward, to be offered as an incentive to anyone producing information leading to the arrest and conviction of arsonists who set fire to the city's schools and playgrounds.*

CARRIED

BYLAWS FOR ADOPTION

R98/15-25    It was MOVED and SECONDED  
                  *That the following Bylaws each be adopted:*

*Traffic Bylaw No. 5870 – Amendment Bylaw No. 6915*



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11.

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6930  
(Building Inspector definition Amendment)

Excess or Extended Services and Latecomer Payment Interest Rate  
Establishment Bylaw No. 6936

Firearms Regulation Bylaw No. 4183, Amendment Bylaw No. 6941

CARRIED

R98/15-26

It was MOVED and SECONDED

That the Zoning & Development Bylaw No. 5300, Amendment  
Bylaw No. 6847 - 3011 No. 5 Road (RZ 97-117311) be adopted.

CARRIED

OPPOSED: Cllr. Steves

R98/15-27

It was MOVED and SECONDED

That Zoning & Development Bylaw No. 5300, Amendment  
Bylaw No. 6924 (Scope and Definition of Prohibited Fence Materials)  
be adopted.

CARRIED

OPPOSED: Mayor Halsey-Brandt

ADJOURNMENT

R98/15-28

It was MOVED and SECONDED

That the meeting adjourn (8:10 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 24<sup>th</sup>, 1998.

Mayor (Greg Halsey-Brandt)

City Clerk (J. Richard McKenna)