



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 13TH, 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 Harold Steves

City Clerk – J. Richard McKenna

Absent: Councillor Corisande Percival-Smith

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

RES. NO. ITEM

MINUTES

R99/16-1 It was MOVED and SECONDED
That the minutes of the Regular Council Meeting held on Monday, August 23rd, 1999 be adopted as circulated; and that the GVRD Board in Brief dated July 30th, 1999, be received for information.

CARRIED

ADDITIONS AND DELETIONS

R99/16-2 It was MOVED and SECONDED
(1) *That the recommendation regarding the Richmond Arenas Community Association Operating Agreement – Minoru Arenas Concession Stand, be added to the agenda as an additional item; and*



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- | <u>RES. NO.</u> | <u>ITEM</u> | 2. |
|-----------------|---|----------------|
| | (2) <i>That Land Expropriation Bylaw No. 7040 be deleted from the list of Bylaws to be adopted.</i> | CARRIED |

COMMITTEE OF THE WHOLE

- | | | | |
|----------|----|--|----------------|
| R99/16-3 | 2. | It was MOVED and SECONDED
<i>That Council resolve into Committee of the Whole to hear delegation on agenda items (7:03 p.m.).</i> | CARRIED |
|----------|----|--|----------------|

3. Delegations from the floor on Agenda items.

Item No. 16 – Application for Non-farm Use for the purposes of operating a cat kennel – Carol Richert, Richmond Homeless Cats, 3380 No. 6 Road

Dr. and Mrs. Geoffrey Webb, 3300 No. 6 Road, addressed Council regarding the proposed non-conforming use (cat kennel) on the property at 3380 No. 6 Road. A copy of their submission is on file in the City Clerk's Office.

Item No. 14 – Residents' Proposal to Change the Name of Granville Avenue to Quilchena Drive West of Barnard Drive

Mr. Barry Muis, 3508 Granville Avenue, voiced concern about a number of statements made in the staff report, and in particular about (i) the City's policy on road naming, (ii) the concerns of Canada Post about difficulties which could be experienced in the delivery of mail, and (iii) the issues raised by emergency services. He urged Council to allow the residents sufficient time to undertake a new survey of the residents in the affected area to re-address the issues raised in the report.

Item No. 12 – Application for Rezoning (with Official Community Plan Amendment) – Excel Homes Ltd.

Item No. 23 – Grand Opening – Lingyen Mountain Temple – Application for Partial Closure of No. 5 Road

Item No. 25 – Site Services Construction – Odlinwood Subdivision Phase 2



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3.

Bob Light, 10751 Palmberg Road, addressed the above three reports - with respect to Item 12, Mr. Light stated that the wording of Part (1)(b) of the recommendation implied that the development of the site as a Canadian Tire store was a foregone conclusion, even though the rezoning of the property had not yet been completed.

With reference to Item 23, he questioned when No. 5 Road in the area of the temple was to be closed, as the date was not shown in the staff recommendation.

With reference to Item 25, Mr. Light questioned if the staff report provided information on the cost of acquiring and developing the Odlinwood property.

Item No. 16 - Application for Non-farm Use for the purposes of operating a cat kennel - Carol Richert, Richmond Homeless Cats, 3380 No. 6 Road

Carol Richert, 8951 Saunders Road, advised that the trailer presently on the property was to be relocated to a site further back on the property, which would result in that structure being almost 480 feet away from Dr. Webb's property. Ms. Richert also commented on statements made by Dr. Webb about feral cats and the operation of the Richmond Homeless Cats Society.

June Humphreys, 9560 Herbert Road, further addressed the concerns raised by Dr. Webb. She indicated that any sick or injured cats would be tended to at a proper veterinary facility, and that the proposed location on No. 6 Road would be used as an adoption facility only.

R99/16-4 4

It was MOVED and SECONDED
That Committee rise and report (7:28 p.m.)

CARRIED

GENERAL PURPOSES COMMITTEE -
Mayor Greg Halsey-Brandt, Chair

R99/16-5 5

It was MOVED and SECONDED
That the minutes of the General Purposes Committee meeting held on Tuesday, September 7th, 1999, be received for information.

CARRIED



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- | RES. NO. | ITEM | 4. |
|-----------------|--|--|
| | 6 | ADVISORY GROUPS UPDATE
(Report: Aug. 30/99; File No. 0100 01) (PC Docs No 89119) |
| R99/16-6 | It was MOVED and SECONDED
<i>That the current policy regarding administrative support for advisory committees, be reconfirmed.</i> | CARRIED |
| | 7 | CORPORATE SECONDMENT PROGRAM
(Report: Aug. 31/99; File No. 1810-08) (PC Docs No 98472) |
| R99/16-7 | It was MOVED and SECONDED
<i>That the Corporate Staff Secondment Program (as set out in the report dated August 31st, 1999, from the Chief Administrative Officer), be approved.</i> | CARRIED |
| | <u>PLANNING COMMITTEE -</u>
Councillor Bill McNulty, Vice Chair | |
| R99/16-8 | 8 | It was MOVED and SECONDED
<i>That the minutes of the Planning Committee meeting held on Tuesday, August 31st, 1999, be received for information.</i> |
| | 9 | <u>APPLICATIONS FOR -</u> |
| | (A) | <u>A CLASS 'B' LIQUOR LICENCE WITH AUDIENCE PARTICIPATION (DANCING) AT 6911 GRAYBAR ROAD</u>
(Report: Aug 17/99; File No. 8275-05) (PC Docs No 104434) |
| | (B) | <u>A CLASS 'B' LIQUOR LICENCE WITH AUDIENCE PARTICIPATION (DANCING) AT #100 - 8831 RIVER ROAD</u>
(Report: Aug 17/99; File No. 8275-05) (PC Docs No 104448) |
| | (C) | <u>A CLASS 'B' LIQUOR LICENCE WITH AUDIENCE PARTICIPATION (KARAOKE AND DANCING) AT UNITS 2162/68/38 - 3779 SEXSMITH ROAD (CONTINENTAL CENTRE MALL)</u>
(Report: July 26 /99; File No. 8275-05) (PC Docs No 101673) |



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RES. NO. ITEM **5.**

R99/16-9 It was MOVED and SECONDED
That the applications by:

- (a) *Mr. Terry McPhail for a Class "B" Liquor Licence with audience participation (Dancing)'*
- (b) *Mr. Deas-Dawlish, Dock Marlins Pub Ltd. for a Class "B" Liquor Licence with audience participation (Dancing) for their banquet room; and*
- (c) *Keenan Consulting for a Class "B" Liquor Licence with audience participation (Karaoke and Dancing),*

be supported, and that the Liquor Control and Licencing Branch be advised:

- (i) *of these recommendation; and*
- (ii) *that the RCMP does not object.*

CARRIED

10. **BUSINESS REGULATION BYLAW NO. 6902, AMENDMENT BYLAW NO. 7038 (VIDEO ARCADES)**
(Report: July 21/99; File No : 8060-20-7038) (PC Docs No 100785)

R99/16-10 It was MOVED and SECONDED
That Bylaw No 7038, which amends Schedule A of Business Regulation Bylaw No. 6902 to include #165 - 4231 Hazelbridge Way among the geographical areas in which a video arcade may operate, be introduced and given first, second and third readings.

CARRIED

11 **APPLICATIONS FOR REZONING –**

- (A) **CONWAY RICHMOND LTD.**
(RZ 98-148931 - Report July 16/99, File No 8060-20-7037)
(PC Docs No 99327, 99526)
- (B) **MEI-YING K. FANG**
(RZ 99-162151 - Report July 22/99, File No 8060-20-7039)
(PC Docs No 100996, 101459)



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- | <u>RES. NO.</u> | <u>ITEM</u> | 6. |
|-----------------|--|----|
| | <p>(C) <u>DAVID LINDSAY, ON BEHALF OF DONALD HASS AND BRIAN HASS</u>
(RZ 98-141668 - Report: July 13/99, File No 8060-20-7036)
(PC Docs Nos. 99246, 99251)</p> | |
| R99/16-11 | <p>It was MOVED and SECONDED
<i>That the following bylaws each be introduced and given first reading:</i></p> <ul style="list-style-type: none">(a) <i>Bylaw No. 7037, for the rezoning of 6020 Blundell Road from "Land Use Contract 087" to "Comprehensive Development District (CD/66)";</i>(b) <i>Bylaw No. 7039, for the rezoning of 7880 Bennett Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Comprehensive Development District (CD/28)"; and</i>(c) <i>Bylaw No. 7036, for the rezoning of 4251 Steveston Highway from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area B (R1/B)".</i> <p style="text-align: right;">CARRIED</p> | |
| | <p>12 <u>APPLICATION FOR A REZONING (WITH OFFICIAL COMMUNITY PLAN AMENDMENT) - EXCEL HOMES LTD.</u>
(RZ 98-140477 - Report: July 14/99, File No 8060-20-7113, 8060-20-7114) (PC Docs No 94772, 97366, 98758, 97372)</p> | |
| R99/16-12 | <p>It was MOVED and SECONDED
(1) <i>That Bylaw No. 7113, which amends Official Community Plan Bylaw 7100 to:</i></p> <ul style="list-style-type: none">(a) <i>include Development Permit Guidelines for the north side of the 11000 block of Steveston;</i>(b) <i>include the proposed commercial property at the south-west corner of Steveston Highway and Coppersmith Place as part of the commercial Development Permit area; and</i> | |



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RES. NO. ITEM

7.

- (c) *reformat the Shellmont – Ironwood Development Permit Guidelines as Schedule 2.8A to be consistent with the Official Community Plan format,*

be introduced and given first reading.

CARRIED

OPPOSED Cllr Greenhill

R99/16-13

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

- (1) *That Bylaw No. 7113, 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.*
- (2) *That Bylaw No. 7113, 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.*
- (3) *That Bylaw No. 7113, 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.*
- (4) *That Bylaw No. 7114 , for the rezoning of 11511, 11531 and 11535 Steveston Highway from "Single-Family Housing District, Subdivision Area B (R1/B)" to "Townhouse District (R2)", be introduced and given first reading.*

CARRIED

OPPOSED Cllr Greenhill



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RES. NO. ITEM 8.

13 APPLICATION BY PAUL LEONG ARCHITECT INC., ON BEHALF OF CARO HOLDINGS LTD., FOR A STRATA TITLE CONVERSION AT 11938 BRIDGEPORT ROAD
(SC 99-159676 - Report: July 19/99, File No 4105-20-99159676) (PC Docs No. 100163)

R99/16-14

It was MOVED and SECONDED
That the application for a strata title conversion by Paul Leong Architect Inc., on behalf of Caro Holdings Ltd., for the property located at 11938 Bridgeport Road be approved on fulfilment of the following conditions:

- (1) *Payment of all City utility charges and property taxes;*
- (2) *Completion of the parking and landscaping as shown on the agreed plans (attached to the report dated July 19th, 1999 from the Manager, Development Applications); and*
- (3) *Submission of appropriate plans and documents for execution by the Mayor and City Clerk within 180 days of the date of this resolution.*

CARRIED

14 RESIDENTS' PROPOSAL TO CHANGE THE NAME OF GRANVILLE AVENUE TO QUILCHENA DRIVE WEST OF BARNARD DRIVE
(Report, Aug. 16/99, File No 6360-05) (PC Docs No 101545, 105671)

R99/16-15

It was MOVED and SECONDED
That the proposal from some residents to change the road name of "Granville Avenue" west of Barnard Drive to "Quilchena Drive" BE DENIED.

DEFEATED ON A TIED VOTE

OPPOSED Mayor Halsey-Brandt
Cllr Dang
Johnston
Kumagai



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|---|---------|
| | | 9. |
| R99/16-16 | It was MOVED and SECONDED
<i>That the request for the name change ("Granville Avenue" west of Barnard Drive to "Quilchena Drive") be referred to staff pending the outcome of the staff report to the Public Works & Transportation Committee on the traffic problems being experienced in the area of Granville Avenue and Barnard Drive (as directed at the August 31st, 1999 meeting of the Planning Committee).</i> | CARRIED |
| 15. | <u>APPLICATION FOR SOIL CONSERVATION PERMIT (SOIL PLACEMENT) – SENGHERA FARMS LTD., 8891 SIDAWAY ROAD</u>
(Report: Aug. 11/99, File No.: 8350-05) (PC Docs No 104863) | |
| R99/16-17 | It was MOVED and SECONDED
<i>That a Soil Conservation Permit be issued to Senghera Farms Ltd. to allow fill to be placed on the property at 8891 Sidaway Road.</i> | CARRIED |
| 16 | <u>APPLICATION FOR NON-FARM USE FOR THE PURPOSES OF OPERATING A CAT KENNEL – CAROL RICHERT, RICHMOND HOMELESS CATS, 3380 NO. 6 ROAD</u>
(Report: Aug. 23/99, File No.: 4105-04-04) (PC Docs No 103226) | |
| R99/16-18 | It was MOVED and SECONDED
<i>That the Agricultural Land Commission be advised that the City has no objections to the application by Richmond Homeless Cats for the non-farm use of property at 3380 No. 6 Road for the purpose of operating a cat kennel.</i> | CARRIED |
| 17 | <u>CHILD CARE DEVELOPMENT STATUTORY RESERVE FUND</u>
(Report: Aug 11/99, File No 8060-20-7034) (PC Docs No 96646, 98516) | |
| R99/16-19 | It was MOVED and SECONDED
(1) <i>That \$12,000 be allocated from the Child Care Development Statutory Reserve Fund, to the Richmond Society for Community Living, for the purchase of playground equipment for the City-owned child care facility at 5500 Andrews Road (Southcove)</i> | |



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- | RES. NO. | ITEM | 10. |
|-----------------|---|------------|
| | <p>(2) <i>That a maximum of \$2,000 from the Child Care Development Reserve Fund be used to undertake the required changes to the ventilation system in the City owned child care facility at 5500 Andrews Road (Southcove).</i></p> <p>(3) <i>That Child Care Development Statutory Reserve Expenditure Bylaw No. 7034, which authorizes the transfer of \$14,000 from the Child Care Development Statutory Reserve Fund, be introduced and given first, second and third readings.</i></p> <p style="text-align: right;">CARRIED</p> | |
| | <p>18. <u>GUIDELINES FOR PRIVATE DONATIONS OF PUBLIC ARTWORK TO THE CITY</u>
(Report: Aug. 17/99; File No. 7000-09-01) (PC Docs No 99340)</p> | |
| R99/16-20 | <p>It was MOVED and SECONDED
<i>That the Guidelines for Donations of Public Artwork to the City (as outlined in the report dated August 17th, 1999 from the Manager, Land Use), be endorsed.</i></p> <p style="text-align: right;">CARRIED</p> | |
| | <p>19. <u>LEASE AGREEMENT FOR THE CITY-OWNED CHILD CARE FACILITY AT 5500 ANDREWS ROAD</u>
(Report: Aug. 9/99; File No. 1000-10-038) (PC Docs No 98115, 101162, 101189)</p> | |
| R99/16-21 | <p>It was MOVED and SECONDED
<i>That the Mayor and City Clerk be authorized to execute the lease (Attachment 1 to the report dated August 9th, 1999 from the Manager, Land Use) with the Richmond Society for Community Living, for the operation of a licensed child care facility at 5500 Andrews Road.</i></p> <p style="text-align: right;">CARRIED</p> | |
| | <p>20. <u>LAND USE AND PLANNING POLICY</u>
(Report: July 26/99; File No. 4000-00) (PC Docs No 101738)</p> | |
| R99/16-22 | <p>It was MOVED and SECONDED
<i>That Policies 5000, 5001, 5004, 5019, 5020, 5021, 5022, 5023, 5025 and 5026 be rescinded.</i></p> <p style="text-align: right;">CARRIED</p> | |



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RES. NO. **ITEM** **11.**

21. **REVIEW OF THE MANDATE AND STRUCTURE OF THE CHILD CARE DEVELOPMENT BOARD**
(Report: Aug. 4/99, File No.: 0100-20-CCDE1-01) (PC Docs No 97578)

R99/16-23 It was MOVED and SECONDED
That the direction and structure proposed for the Child Care Development Board (as outlined in the report dated August 4th, 1999, from the Manager, Land Use), be endorsed.

CARRIED

DEVELOPMENT PERMIT PANEL

R99/16-24 22. It was MOVED and SECONDED
That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, August 25th, 1999, be received for information.

CARRIED

Mayor Halsey-Brandt, in accordance with Section 231 of the Municipal Act, advised that he was in a potential conflict of interest as he owned shares in Petro-Canada Limited, and he then left the meeting (8:15 p.m.).

Councillor Johnston assumed the Chair

R99/16-25 It was MOVED and SECONDED
That the recommendation of the Panel to authorize the issuance of a Development Permit for the property at 7980 Williams Road (DP 97-188166) be endorsed and the Permit so issued.

CARRIED

Mayor Halsey-Brandt re-entered the meeting (8:16 p.m.), and resumed the Chair

R99/16-26 It was MOVED and SECONDED
That the recommendation of the Panel to authorize the issuance of:

(a) *a Development Permit for the property at 7900 Nelson Road (DP 99-164935); and*



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RES. NO. ITEM 12.

(b) *a Development Variance Permit (DV 99-165306) for the property at 13020 Delf Place,*

be endorsed, and the Permits so issued.

CARRIED

URBAN DEVELOPMENT DIVISION

23 **GRAND OPENING – LINGYEN MOUNTAIN TEMPLE – APPLICATION FOR PARTIAL CLOSURE OF NO. 5 ROAD**
(Report: Aug. 30/99; File No : 7400-20-RCER1) (PC Docs No. 106469)

R99/16-27

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

That a partial road closure on the east side of No. 5 Road, between Williams Road and Seacliff Road, to accommodate the opening ceremony of the Lingyen Mountain Temple at 10060 No. 5 Road, on Sunday, September 19th, 1999, be endorsed, provided that various traffic control and other requirements (outlined in the report dated August 30th, 1999 from the Manager, Transportation) are met by the temple.

CARRIED

24 **RECOMMENDED ADDITIONAL CORRIDORS FOR THE YEAR 2000 MAJOR ROAD NETWORK**
(Report: Aug. 27/99; File No 6500-01) (PC Docs No 103211, 102561)

R99/16-28

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

(1) *That the following road corridors be endorsed as Richmond's submission to the Major Roads Technical Advisory Committee (MRTAC) for inclusion in the year 2000 Major Road Network:*

(a) *No. 3 Road between Westminster Highway and Steveston Highway; and*

(b) *Shell Road between Bridgeport Road and Westminster Highway.*



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|---|
| | (2) | <i>That staff report on the outcome of the evaluation by MRTAC on the inclusion of these two road corridors in the year 2000 Major Road Network.</i>
CARRIED |
| | 25 | <u>SITE SERVICES CONSTRUCTION - ODLINWOOD SUBDIVISION, PHASE 2</u>
(Report: Aug. 25/99. File No.: 0775-20-T1505) (PC Docs No. 105334) |
| R99/16-29 | | It was MOVED and SECONDED
<i>That Tendered Contract T-1505 - Odlinwood Subdivision Site Servicing Phase 2 - Option 3, be awarded to Progressive Contracting (Delta) Ltd. at the total tendered amount of \$1,097,682.</i>
CARRIED |
| | 26 | <u>REVIEW OF TERMS OF REFERENCE - SENIORS' ADVISORY COUNCIL</u>
(Report: Aug 16/99. File No. 0100-20-SADV1-01) (PC Docs No 102694) |
| R99/16-30 | | It was MOVED and SECONDED
<i>That the Terms of Reference for the Seniors' Advisory Council (as outlined in the report dated August 16th, 1999 from the Manager, Land Use), be endorsed, and that the previous Terms of Reference be rescinded.</i>
CARRIED |
| | | <u>COMMUNITY SERVICES DIVISION</u> |
| | 27 | <u>THOMPSON COMMUNITY ASSOCIATION OPERATING AGREEMENT (AMENDED)</u>
(Report: Aug. 30/99. File No. 1000-10-032) (PC Docs No. 106430, 106423) |
| R99/16-31 | | It was MOVED and SECONDED
<i>That the Mayor and the City Clerk be authorized to execute the Operating Agreement between the Thompson Community Association and the City, effective October 1, 1999 (attached to the report dated August 30th, 1999, from the Director, Recreation & Cultural Services).</i>
CARRIED |



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RES. NO. ITEM 14.

27A. RICHMOND ARENAS COMMUNITY ASSOCIATION OPERATING AGREEMENT - MINORU ARENAS CONCESSION STAND

R99/16-32

It was MOVED and SECONDED

That the City begin negotiations toward the Richmond Arenas Community Association taking over the direct operation of the Minoru Arenas concession stand.

CARRIED

ENGINEERING & PUBLIC WORKS DIVISION

28. PURCHASE OF QUINT FIRE APPARATUS

(Report: July 28/99, File No.: 0650-01) (PC Docs No. 101976)

R99/16-33

It was MOVED and SECONDED

(1) *That the Mayor and City Clerk be authorized to execute an agreement with the Smeal Fire Apparatus Company for the supply and delivery of a 1750 IGPM 75ft. Aerial Ladder Quint Fire Apparatus and related equipment to a maximum of \$865,000.00.*

(2) *That staff prepare a by-law in year 2000 to authorize the expenditure of \$215,000.00 from the Fire Department Vehicle Reserve Fund to cover the balance of the required funding.*

CARRIED

BYLAW FOR ADOPTION

R99/16-34

It was MOVED and SECONDED

That Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6869 (7320 and 7340 St. Albans Road - RZ 97-118220), be adopted.

CARRIED



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RES. NO. ITEM

15.

ADJOURNMENT

R99/16-35

It was **MOVED** and **SECONDED**
That the meeting adjourn (8:34 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,
September 13th, 1999

Mayor (Greg Halsey-Brandt)

City Clerk (J. Richard McKenna)