



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 27TH, 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 Kichi Kumagai
Councillor Bill McNulty
Councillor Corisande Percival-Smith
Councillor Harold Steves

City Clerk – J. Richard McKenna

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

RES. NO. ITEM

MINUTES

R99/17-1 It was **MOVED** and **SECONDED**
 That the minutes of the:

(a) ***Regular Council Meeting held on Monday, September 13th, 1999; and***

(b) ***the minutes of the Special Council Meeting (for the purpose of holding public hearings), held on September 14th, 15th, and 21st, 1999, be adopted as circulated.***

CARRIED



MINUTES

REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 27TH, 1999

| <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|--|
| | | 2. |
| | | <u>COMMITTEE OF THE WHOLE</u> |
| R99/17-2 | 2. | It was MOVED and SECONDED <i>That Council resolve into Committee of the Whole to hear delegations on agenda items (7:02 p.m.).</i> CARRIED |
| | 3. | Delegations from the floor on Agenda items - None. |
| R99/17-3 | 4. | It was MOVED and SECONDED <i>That Council rise and report (7:03 p.m.)</i> CARRIED |
| | | <u>GENERAL PURPOSES COMMITTEE -</u> Mayor Greg Halsey-Brandt, Chair |
| R99/17-4 | 5. | it was MOVED and SECONDED <i>That the minutes of the General Purposes Committee meeting held on Monday, September 20th, 1999, be received for information.</i> CARRIED |
| | 6. | <u>SISTER CITY COMMITTEE - REVIEW OF TERMS OF REFERENCE</u> (Report: Sept. 10/99; File No.: 0100-20-SCIT1-01) (PC Docs No. 108062, 110027, 109785) |
| R99/17-5 | | It was MOVED and SECONDED (1) <i>That the revised Terms of Reference for the Richmond Sister City Committee, be endorsed, as amended by Committee, to:</i> (a) <i>extend the term of appointment from two to three years, and</i> (b) <i>establish a three term (9 year) limit.</i> (2) <i>That the Sister City Committee be directed to prepare a work plan for presentation to Council on an annual basis.</i> CARRIED |



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 27TH, 1999

RES. NO. ITEM 3.

R99/17-6

It was MOVED and SECONDED

That the Sister City Committee Terms of Reference, as amended by the General Purposes Committee on September 20th, 1999 to extend the terms of appointment from two years to three years and to establish a three term (9 year) limit, be further amended by deleting:

- (a) *under "Membership", the words "who shall select their own Chair and Vice Chair; and*
- (b) *under "Responsibilities", "authorizing all Sister City visits to and from Richmond", on the understanding that Council must:*
 - (i) *authorize all Sister City visits to or from Richmond prior to Committee initiating discussion on exchange visits; and*
 - (ii) *approve all aspects of the Sister City program visits, including approval of the appropriate number of participants in such events.*

CARRIED

7. INTERIM REPORT ON THE FINDINGS OF THE CAT AND DOG COMPANION ANIMAL TASK FORCE

(Report: Sept. 9/99; File No.: 8080-07) (PC Docs No 107020, 110028)

R99/17-7

It was MOVED and SECONDED

- (1) *That the recommendations contained in the Cat and Dog Companion Animal Task Force Report (dated August 24, 1999), be received and that appropriate bylaw amendments be forwarded to Council.*
- (2) *That staff pursue the recommendations contained in the Cat and Dog Companion Animal Task Force report (dated August 24, 1999) and report to Council on an annual basis.*

Prior to the question being called, the request was made that an appropriate acknowledgement to sent to the members of the Cat and Dog Companion Animal Task Force, thanking them for their efforts as members of this task force



MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 27TH, 1999

- | <u>RES. NO.</u> | <u>ITEM</u> | 4. |
|-----------------|--|----------------|
| | The question on Resolution No. R99/17-7 was then called, and it was CARRIED . | |
| | <u>PLANNING COMMITTEE -</u> Councillor Bill McNulty, Vice Chair | |
| R99/17-8 | 8. It was MOVED and SECONDED <i>That the minutes of the Planning Committee meeting held on Tuesday, September 21st, 1999, be received for information.</i> | CARRIED |
| | 9. <u>APPLICATION FOR SOIL CONSERVATION PERMIT (SOIL PLACEMENT) - DR. KELSAR S. KHALSA AND DR. SATWANT K. KHALSA</u> (Report: Sept. 7/99; File No.: 0107-10-01) (PC Docs No 103815, 107466) | |
| R99/17-9 | It was MOVED and SECONDED <i>That a Soil Conservation Permit be issued to Dr. Kelsar S. Khalsa and Dr. Satwant K. Khalsa to allow fill to be placed on property located at 11251 and 11291 Blundell Road.</i> | CARRIED |
| | 10. <u>APPLICATIONS FOR REZONING -</u> | |
| | (A) <u>427661 BC LTD.</u> (RZ 97-116491 - Report: Sept. 3/99; File No 8060-20-7032) (PC Docs No 97436, 107240, 84678) | |
| | (B) <u>RICHMOND ENTERTAINMENT CENTRE LTD.</u> (RZ 98-140554 - Report: Sept. 2/99; File No 8060-20-7041) (PC Docs No 77979, 107211, 104781) | |
| | (C) <u>BROOK DEVELOPMENT PLANNING INC.</u> (ZT 99-165507 - Report: Sept. 2/99; File No 8060-20-7042) (PC Docs No 105361, 105413, 105416) | |
| | (D) <u>WESTFAIR PROPERTIES LTD.</u> (RZ 99-161935 - Report: Sept. 8/99; File No 8060-20-7043) (PC Docs No 107377, 107231, 107373) | |



MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 27TH, 1999

RES. NO. ITEM

5.

R99/17-10

It was MOVED and SECONDED

That the following bylaws each be introduced and given first reading:

- (a) *Bylaw No. 7032, for the rezoning of 8451 Bridgeport Road from "Light Industrial District (I2)" to "Comprehensive Development District (CD/82)";*
- (b) *Bylaw No. 7041, for the rezoning of 8411 and 8431 West Road from "Light Industrial District (I2)" to "Comprehensive Development District (CD/108)";*
- (c) *Bylaw No. 7042, for a zoning text amendment to "Comprehensive Development District (CD/73)" at 8433 Bennett Road; and*
- (d) *Bylaw No. 7043, for the rezoning of 4651 No. 3 Road from "Automobile-Oriented Commercial District (C6)" to "Comprehensive Development District (CD/109)".*

CARRIED

- 11 **APPLICATION FOR A REZONING (WITH OFFICIAL COMMUNITY PLAN AMENDMENT) - SUN TECH CITY DEVELOPMENT CORP.**
(RZ 99-162038 - Report: Sept. 3/99, File No.: 8060-20-7109 & 7110)
(PC Docs No. 96183, 107230, 107229, 93083, 107228)

R99/17-11

It was MOVED and SECONDED

(1) *That Bylaw No. 7109 to:*

- (a) *redesignate 3200, 3220, 3240, 3280, 3300, 3320, and 3360 No. 3 Road, 3131, 3171, 3191, 3211, 3231, 3251, 3271, and 3291 Sexsmith Road, and 8511 Capstan Way from "Detailed Land Use Study Required" to "Urban Entertainment District" in the Official Community Plan Land Use Map in Schedule 2.10 (City Centre Area Plan) of Official Community Plan Bylaw No. 7100; and*



MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 27TH, 1999

RES. NO. ITEM

6.

(b) add the definition of Urban Entertainment District under Section 1.2.2 (Land Use Map Definitions) of that same schedule as "a medium- to high-density pedestrian-oriented district supporting a dynamic mix of entertainment and related uses",

be introduced and given first reading.

- (2) That Bylaw No. 7109, 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. 7109, 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 822(3)(d) and (e) of the Municipal Act.*
- (4) That Bylaw No. 7109, be referred to the Vancouver International Airport Authority for comment and response by October 18, 1999.*
- (5) That Bylaw No. 7110, for the rezoning of 3200, 3220, 3240, 3280, 3300, and 3320 No. 3 Road and 3131, 3171, 3191, 3211, 3231, 3251, 3271, and 3291 Sexsmith Road from "Single-Family Housing District, Subdivision Area F (R1/F)", 3360 No. 3 Road from "Roadside Stand (Class C) District (RSC)", and 8511 Capstan Way from "Automobile-Oriented Commercial District (C6)" and "Gas Station District (G1)", to "Comprehensive Development District (CD/97)", be introduced and given first reading.*

The question on the motion was not called, as the request was made that Part (5) of the recommendation be dealt with separately

The question on Parts (1) to (4) of Resolution No. R99/17-11 was then called, and it was **CARRIED**



MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 27TH, 1999

RES. NO. ITEM

7.

The question on Part (5) of Resolution No R99/17-11 was then called, and it was **CARRIED**

OPPOSED Cllr Greenhill

- 12 **APPLICATION FOR A REZONING (WITH OFFICIAL COMMUNITY PLAN AMENDMENT) - SHION ENTERPRISES LTD.**
(RZ 95-000186 – Report: Sept. 13/99, File No.: 8060-20-7111 & 7112)
(PC Docs No. 97041, 97152, 109650, 97055)

R99/17-12

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

- (1) *That Bylaw No. 7111, to redesignate 6000 No. 5 Road and 12040 Westminster Highway from "Agricultural" to "Commercial" in Attachment 1 to Schedule 2.13A of Official Community Plan Bylaw No. 7100 (East Richmond (McLennan Sub-Area Plan)), be introduced and given first reading.*
- (2) *That Bylaw No. 7111, 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. 7111, 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. 7111, 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. 7112, for the rezoning of 6000 No. 5 Road and 12040 Westminster Highway from "Service Station District (G2)" and "Local Commercial District (C1)" to "Comprehensive Development District (CD/98)", be introduced and given first reading.*

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 27TH, 1999

- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|--|
| | | 8. |
| | | <u>PUBLIC WORKS & TRANSPORTATION COMMITTEE -</u> Councillor Lyn Greenhill, Chair |
| R99/17-13 | 13. | It was MOVED and SECONDED <i>That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, September 22nd, 1999, be received for information.</i> <p style="text-align: right;">CARRIED</p> |
| | 14. | <u>CONSTRUCTION OF NELSON ROAD STORM SEWER</u> (Report: Sept. 7/99, File No. 0775-20-T 1503) (PC Docs No. 107503) |
| R99/17-14 | | It was MOVED and SECONDED <i>That the City enter into a contract with Bel Construction Ltd. in accordance with Tender T.1503 for the construction of the Nelson Road Storm Sewer in the total tendered amount of \$1,157,616.</i> <p style="text-align: right;">CARRIED</p> |
| | 15. | <u>PROPOSAL TO LOCATE A PAINT AND PESTICIDE RETURN FACILITY AT THE RECYCLING DEPOT</u> (Report: Sept. 7/99, File No.: 6370-01) (PC Docs No. 104884) |
| R99/17-15 | | It was MOVED and SECONDED <i>That the proposal by the Consumer Product Stewardship Program, (dated August 18, 1999, from Mr. D. Head, Executive Director, Consumer Product Care Association), to establish a permanent depot for collecting flammable liquids, pesticides, gasoline and paint residuals at the City's Recycling Depot, be accepted, subject to the formulation of a mutually acceptable agreement between the City and the Consumer Product Stewardship Program.</i> <p style="text-align: right;">CARRIED</p> |
| | 16. | <u>USE OF MOTORIZED WHEELCHAIRS/SCOOTERS ON RICHMOND ROADWAYS - FOLLOW-UP REPORT</u> (Report: Sept. 9/99, File No. 6490-01) (PC Docs No. 99605) |
| R99/17-16 | | It was MOVED and SECONDED (1) <i>That the production of the traffic safety education brochure entitled "Important Safety Tips for Scooter Users" (attached to the report dated September 7th, 1999, from the Manager, Transportation), be endorsed; and</i> |



MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 27TH, 1999

RES. NO. **ITEM** **9.**

(2) *That staff solicit funding from private sponsors and external agencies to contribute towards the cost of printing and distribution of the brochure.*

CARRIED

R99/17-17 It was **MOVED** and **SECONDED**
That the use of racing wheelchairs by persons with disabilities be referred to staff for discussion with the sports and health communities and ICBC to address traffic safety concerns.

CARRIED

DEVELOPMENT PERMIT PANEL

R99/17-18 17. It was **MOVED** and **SECONDED**

(1) *That the Chair's report for the Development Permit Panel meeting held on Wednesday, June 16th, 1999, be received for information.*

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

(i) *8871, 8891, 8911, 8931, 8951 and 8971 Douglas Street (DP 98-148807); and*

(ii) *8880, 8900 and 8940 Beckwith Road (DP 98-148809,*
be endorsed, and the Permits so issued.

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

R99/17-19 18. AMENDMENT TO BUSINESS LICENCE BYLAW NO. 6901
(Report: Sept. 23/99, File No.: 8060-20-7046) (PC Docs No. 109813, 109809)

It was **MOVED** and **SECONDED**
That Bylaw No. 7046, which amends the Business Licence Bylaw to establish the number of Class N licenced taxicabs in the City, be introduced and given first, second and third readings.

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 27TH, 1999

RES. NO. ITEM **10.**

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

R99/17-20 19 It was MOVED and SECONDED
That Council resolve into Committee of the Whole to hear delegations on non-agenda items (7:57 p.m.).
CARRIED

Deb MacIver and Christine Brodie, Co-Chairs of the Richmond Community Action Team, accompanied by Sophie Moss, Provincial Prostitution Unit, Ministry of the Attorney General, spoke about the matter of sexual exploitation of youth and its effect on Richmond youth. A copy of their submission is on file in the City Clerk's Office.

R99/17-21 20. It was MOVED and SECONDED
That Committee rise and report (8:31 p.m.).
CARRIED

R99/17-22 It was MOVED and SECONDED
That the matter of the sexual exploitation of youth be referred to the Social Planning section of the Urban Development Division and the City youth workers for discussion to determine if there is a role for the City in addressing this issue.
CARRIED

BYLAWS FOR ADOPTION

R99/17-23 It was MOVED and SECONDED
That the following bylaws be adopted:

Child Care Development Reserve Fund Expenditure Bylaw No. 7034
(To authorize the transfer of \$14,000 from the Child Care Development Statutory Reserve Fund.)

Business Regulation Bylaw No. 6902, Amendment Bylaw No. 7038
(To add #165 - 4231 Hazelbridge Way to the list of Amusement Centres which may operate in the City.)

CARRIED



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 27TH, 1999

RES. NO. ITEM

11.

Expropriation of a Portion of 7751 No. 2 Road Bylaw No. 7040

R99/17-24

It was MOVED and SECONDED

- (1) That Council, as Approving Authority, approve the expropriation as contemplated by Bylaw No. 7040;
- (2) That Council, as Approving Authority, authorize the Mayor and Clerk to execute a Certificate of Approval of Expropriation, and cause it to be delivered to each owner and to the Expropriating Authority;
- (3) That Council authorize the advance payment of \$16,250 to Surinder Parmar;
- (4) That Council authorize staff to take all steps necessary to obtain title to the land and authorize the Mayor and Clerk to execute all documentation necessary for that purpose.
- (5) That "Expropriation of a Portion of 7751 No. 2 Road Bylaw No. 7040", be adopted.

CARRIED

ADJOURNMENT

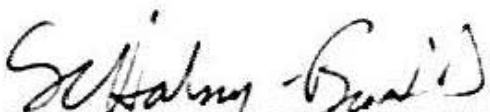
R99/17-25

It was MOVED and SECONDED


That the meeting adjourn (8:46 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 27th, 1999



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)