



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

TUESDAY, OCTOBER 12<sup>TH</sup>, 1999

Time: 7:00 p. m.

Place: Council Chambers,  
Richmond City Hall

Present: Mayor Greg Halsey-Brandt  
Councillor Malcolm Brodie  
Councillor Derek Dang (7:04 p.m.)  
Councillor Lyn Greenhill  
Councillor Ken Johnston  
Councillor Kiichi 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

R99/18-1

It was MOVED and SECONDED

*That the minutes of the Regular Council Meeting held on Monday, September 27th, 1999, be adopted as circulated.*

**CARRIED**

### PRESENTATION

The General Manager, Finance & Corporate Services, Jim Bruce, introduced Mr. David Leung, President of SRI Strategic Resources, and he then provided information on the recreation booking system, recently implemented by the City. Mr. Leung spoke further about the partnership agreement between his company and the City. He then presented a revenue sharing cheque in the amount of \$10,000 to Mayor Halsey-Brandt, who accepted it on behalf of the City.

(Councillor Dang entered the meeting at 7:04 p.m., during the above presentation )



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<u>RES. NO.</u>	<u>ITEM</u>	
		2.
		<u>COMMITTEE OF THE WHOLE</u>
R99/18-2	2.	It was MOVED and SECONDED <i>That Council resolve into Committee of the Whole to hear delegations on agenda items (7:06 p.m.).</i>  CARRIED
	3.	Delegations from the floor on Agenda items - None.
R99/18-3	4.	It was MOVED and SECONDED <i>That Committee rise and report (7:07 p.m.).</i>  CARRIED
		<u>GENERAL PURPOSES COMMITTEE -</u> Councillor Ken Johnston, Vice Chair
R99/18-4	5.	It was MOVED and SECONDED <i>That the minutes of the General Purposes Committee meeting held on Monday, October 4<sup>th</sup>, 1999, be received for information.</i>  CARRIED
	6.	<u>LOWER MAINLAND TREATY ADVISORY COMMITTEE'S (LMTAC)</u> <u>FIRST PRINCIPLES</u> (Report: Oct. 6/99; File No.: 0060-20-LMTA1-01) (PC Docs No. 111250, 111972, 110582)
R99/18-5		It was MOVED and SECONDED (1) <i>That the Lower Mainland Treaty Advisory Committee be advised that Council endorses in principle, the draft LMTAC First Principles as the guiding principles that should establish the basis on which specific local government interests can be identified and expressed at Lower Mainland area treaty tables, on the understanding that a clause would be added to the document to address the issue of "finality"; and</i>  (2) <i>That the Provincial Government Treaty Negotiation Team be advised of the City's position that their First Principles be considered in all treaty negotiations.</i>  CARRIED



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RES. NO.    ITEM

3.

R99/18-6

It was MOVED and SECONDED

*That a copy of the draft Lower Mainland Treaty Advisory Committee's First Principles document (attached to the report dated September 26<sup>th</sup>, 1999, from the General Manager, Finance & Corporate Services) be forwarded to Raymond Chan, MP and John Cummins, MP, and to Senator Gerry St. Germain, for their information.*

CARRIED

7.    CITY HALL OPENING CELEBRATION EVENTS - TIME CAPSULE

(Report: Oct. 6/99; File No.: 0093--01) (PC Docs No. 108371, 111991)

R99/18-7

RESCINDED

FEBRUARY 14, 2000

It was MOVED and SECONDED

*That the Time Capsule Project be endorsed, and that \$5,000.00 be allocated (from the City Hall Project Contingency Fund) to finance the construction of a vault within the exterior landscaping of the new City Hall (as set out in the report dated September 15, 1999 from the Chief Administrative Officer).*

CARRIED

OPPOSED: Mayor Halsey-Brandt  
Cllr. Johnston  
Percival-Smith  
Steves

PLANNING COMMITTEE -  
Councillor Corisande Percival-Smith, Chair

R99/18-8

8.    It was MOVED and SECONDED

*That the minutes of the Planning Committee meeting held on Tuesday, October 5<sup>th</sup>, 1999, be received for information.*

CARRIED

9.    APPLICATIONS FOR SOIL CONSERVATION PERMITS (SOIL PLACEMENT):

(A)    LANNY AND JUNITA KARTADINATA  
18560 RIVER ROAD

(B)    MARY BANFIELD  
18620 RIVER ROAD



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**RES. NO.    ITEM**

**4.**

(C)    **468120 B. C. LTD.**  
**18680 RIVER ROAD**

(D)    **KATHLEEN KACER**  
**18700 RIVER ROAD**

(Report: Sept. 22/99; File No.: 8350-05) (PC Docs No. 108736, 109172, 109178, 109183, 109185)

R99/18-9

It was MOVED and SECONDED

*That Soil Conservation Permits be issued to the following property owners to allow fill to be placed on their respective properties:*

- (1)    *Lanny and Juanita Kartadinata, 18560 River Road, (Permit # S-299);*
- (2)    *Mary Banfield, 18620 River Road, (Permit # 298);*
- (3)    *468120 B. C. Ltd., 18680 River Road, (Permit # S-302); and*
- (4)    *Kathleen Kacer, 18700 River Road, (Permit # S-301).*

**CARRIED**

10.    **RICHMOND INDUSTRIAL STRATEGY - IMPLEMENTATION**

(Report: Sept. 27/99; File No.: 4050-12) (PC Docs No. 105665, 101737, 107666)

R99/18-10

It was MOVED and SECONDED

*That:*

- (1)    *the Strategic Actions and Implementation detail (as described in the Richmond Industrial Strategy, Attachment 3 to the August 24, 1999 report from the Manager, Land Use), be endorsed;*
- (2)    *staff bring forward related bylaws as required for strategy implementation; and*
- (3)    *staff report to Council, through the Planning Committee, on those items still lacking implementation detail.*

**CARRIED**



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- | <u>RES. NO.</u> | <u>ITEM</u>   | 5.      |
|-----------------|---|---------|
|                 | <u>PUBLIC WORKS &amp; TRANSPORTATION COMMITTEE –</u><br>Councillor Lyn Greenhill, Chair   |         |
| R99/18-11       | 11. It was MOVED and SECONDED<br><i>That the minutes of the Public Works &amp; Transportation Committee meeting held on Wednesday, October 6<sup>th</sup>, 1999, be received for information.</i>   |         |
|                 |   | CARRIED |
|                 | 12. <u>GRANVILLE AVENUE AND BARNARD DRIVE INTERSECTION IMPROVEMENTS</u><br>(Report: Sept. 24/99; File No.: 6450-08) (PC Docs No. 108727)  |         |
| R99/18-12       | It was MOVED and SECONDED<br>(1) <i>That the following recommended road enhancement concept at the intersection of Granville Avenue and Barnard Drive be endorsed, to address the traffic concerns raised by the delegations at the Planning Committee meeting of Tuesday, August 31, 1999:</i><br><br>(a) <i>Construction of two raised centre medians with landscaping at the north and east approaches of the intersection at an estimated cost of \$15,000; and</i><br><br>(b) <i>Introduction of additional guide signs and pavement markings at a cost of \$2,700.</i><br><br>(2) <i>That the above recommended improvements, totalling \$17,700, be implemented in 1999 with funding reallocated from the surplus resulting from the No. 1 Road/Westminster Highway Improvement Project (Account No. 46500).</i> |         |
|                 |   | CARRIED |
|                 | 13. <u>2000 MAJOR ROAD NETWORK (MRN) CAPITAL DEVELOPMENT PLAN – RICHMOND'S APPLICATION FOR FUNDING CONTRIBUTION</u><br>(Report: Sept. 27/99; File No.: 6500-01) (PC Docs No. 110255)  |         |
| R99/18-13       | It was MOVED and SECONDED<br>(1) <i>That the submission of the following seven projects be endorsed for funding contribution as part of the TransLink 2000 Major Road Network Capital Development Plan:</i>   |         |



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**6.**

- (a) *No. 3 Road and Browngate Road intersection improvements;*
  - (b) *No. 3 Road and Leslie Road intersection improvements;*
  - (c) *No. 3 Road operational efficiency, capacity, and traffic safety enhancement (between Sea Island Way and Westminster Highway);*
  - (d) *Westminster Highway traffic safety enhancement (between Highway 91 and Boundary Road);*
  - (e) *Bridgeport Road and St. Edwards Drive intersection improvements;*
  - (f) *Traffic signal installation and modification at various locations on existing Major Road Network facilities; and*
  - (g) *Transit stop enhancements and minor roadway improvements to accommodate transit services on existing Major Road Network facilities.*
- (2) *That staff be directed to report to Council (through the Public Works & Transportation Committee) on the outcome of the evaluation by the Major Road Technical Advisory Committee on the proposed Richmond submission for inclusion in the 2000 Major Road Network Capital Development Plan.*

**CARRIED**

**14    ROADWAY AND UTILITIES CONSTRUCTION AT THE INTERSECTION OF NO. 2 ROAD AND BLUNDELL ROAD**

(Report: Sept. 28/99; File No.: 0775-20-T.1488) (PC Docs No. 109126)

R99/18-14

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

*That the City enter into a contract with Imperial Paving Limited, in accordance with Tender T.1488, for the re-construction of the intersection of No. 2 Road and Blundell Road in the total tendered amount of \$391,076.*

**CARRIED**



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RES. NO. ITEM 7.

15. **GREATER VANCOUVER REGIONAL DISTRICT – REQUEST FOR ENDORSEMENT OF THE “LIQUID WASTE MANAGEMENT PLAN – STAGE 2. POLICIES AND COMMITMENTS” DOCUMENT (DATED AUGUST 30<sup>TH</sup>, 1999)**  
(Report: Sept. 23/99; File No.: 6400-09-01) (PC Docs No. 109988, 89726, 107463)

R99/18-15

It was MOVED and SECONDED

*That:*

- (1) *The draft Greater Vancouver Regional District's (GVRD) Liquid Waste Management Plan (titled "Liquid Waste Management Plan Stage 2 Policies and Commitments", dated August 30, 1999), be endorsed in principle, with the understanding that the City is making no financial commitments to the Liquid Waste Management Plan at this stage.*
- (2) *The GVRD be requested to provide the regional affordability context for the plan.*
- (3) *The GVRD continue to work with City staff to determine detailed cost implications of the City's commitments to the Liquid Waste Management Plan prior to Stage 3, and well in advance to the 2001 or pertinent budgeting year.*

**CARRIED**

COUNCIL/SCHOOL BOARD COMMITTEE

R99/18-16

16. It was MOVED and SECONDED

*That the minutes of the Council/School Board Liaison Committee meeting held on Thursday, September 23<sup>rd</sup>, 1999, be received for information.*

**CARRIED**

DEVELOPMENT PERMIT PANEL

R99/18-17

17. It was MOVED and SECONDED

- (1) *That the minutes of the Development Permit Panel meeting held on Wednesday, September 15<sup>th</sup>, 1999, and the Chair's report for the meetings held on August 25<sup>th</sup>, and September 15<sup>th</sup>, 1999, each be received for information.*



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**8.**

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

**(a)    8991 No. 4 Road (DP 99-159699); and**

**(b)    11119 No. 1 Road (DP 99-161903),**

**be endorsed, and the Permits so issued.**

**CARRIED**

**URBAN DEVELOPMENT DIVISION**

**18.    BC PACKERS – FEASIBILITY OF ADDITIONAL 3,337 ACRE PARK SITE EAST OF PHOENIX POND  
(RZ 98-153805 - Report: Oct. 5/99; File No.: 8060-20-7108) (PC Docs No. 111637)**

**R99/18-18**

**It was MOVED and SECONDED**

***That the report (dated October 5<sup>th</sup>, 1999, from the Manager, Development Applications), regarding BC Packers – Feasibility of Additional 3,337 Acre Park Site East of Phoenix Pond, be received for information.***

**CARRIED**

**R99/18-19**

**It was MOVED and SECONDED**

***That the adjourned Public Hearing on Official Community Plan Amendment Bylaw No. 7107 and Zoning Amendment Bylaw No. 7108 be reconvened at 7:00 p.m., on Tuesday, October 26<sup>th</sup>, 1999, in the Council Chambers at Richmond City Hall, 7577 Elmbridge Way.***

**CARRIED**

**OPPOSED    Cllr Steves**





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**RES. NO.    ITEM    9.**

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

R99/18-20    19    It was **MOVED** and **SECONDED**  
*That Council resolve into Committee of the Whole to hear delegations on non-agenda items (8:18 p.m.).*

**CARRIED**

Loretta Woodcock and Suzanne Fairley, employees of Canadian Airlines International based at the Vancouver International Airport, spoke about (i) the status of the domestic airline industry, (ii) the possible merger of Air Canada with Canadian Airlines International by an outside agency, and (iii) the impact which the proposed take-over could have on the City. A copy of Ms. Woodcock's submission is on file in the City Clerk's Office.

R99/18-21    It was **MOVED** and **SECONDED**  
*That staff prepare a report and a draft letter for Council endorsement, for the General Purposes Committee meeting on Monday, October 18<sup>th</sup>, 1999, on the role of the airlines in terms of:*

- (i) the impact on the over all economy in Richmond; and*
- (ii) Greater Vancouver as an airline hub serving the Pacific Rim, the rest of Canada and the United States.*

Prior to the question being called, it was stressed that the draft letter should provide information on the number of Canadian Airline International's employees who were Richmond residents and would be impacted by the proposed merger.

The question on Resolution No R99/18-21 was then called, and it was **CARRIED**.

R99/18-22    20    It was **MOVED** and **SECONDED**  
*That Committee rise and report (8:50 p.m.).*

**CARRIED**

BYLAWS FOR ADOPTION

R99/18-23    It was **MOVED** and **SECONDED**  
*That the following bylaws each be adopted:*



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RES. NO.    ITEM

10.

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6969  
(8991 No. 4 Road – RZ 98-148758)

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 7015  
(11119 No. 1 Road – RZ 99-161900)

Business Licence Bylaw No. 6901, Amendment Bylaw No. 7046  
(To establish the number of Class N licenced taxicabs in the City.)

**CARRIED**

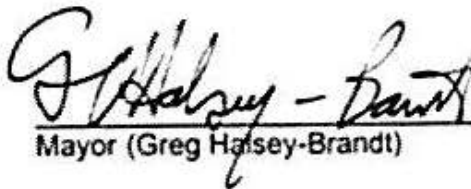
ADJOURNMENT

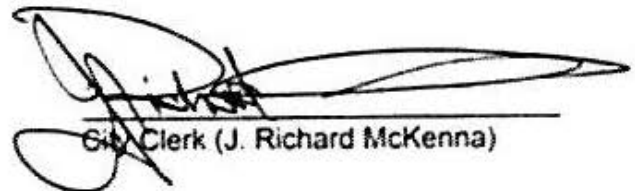
R99/18-24

It was **MOVED** and **SECONDED**  
*That the meeting adjourn (9:01 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 Tuesday,  
October 12<sup>th</sup>, 1999.

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

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