



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

TUESDAY, OCTOBER 13TH, 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 (7:04 p.m.)
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 7:02 p.m.

RES. NO. ITEM

1. MINUTES

R98/18-1

It was MOVED and SECONDED

*That the minutes of the Regular Council Meeting held on
Monday, September 28th, 1998 be adopted as circulated.*

CARRIED



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RES. NO. ITEM

2.

AGENDA ADDITIONS & DELETIONS

R98/18-2

It was MOVED and SECONDED

- (1) *That the report (dated October 8th, 1998, from Councillor McNulty, Chair, Corporate Sponsorship Committee, regarding the Winter Street Banner Pilot Program Sponsorship Opportunity, be added to the Agenda as an additional item; and*
- (2) *That Item No. 6 – Amendment to Noise Control Bylaw regarding 'Construction Noise' be deleted from the Council Agenda and referred to staff.*

CARRIED

PRESENTATION

Mr. Jack Nichol, Chair, Britannia Heritage Shipyard Society, spoke about the history of the Murakami Visitor Centre. He then presented to Council, the award which the Society had received from the Heritage Society of BC, *'for the most outstanding achievement for a project in heritage conservation – the Murakami Visitor Centre at the Britannia Heritage Shipyard Park'*.

COMMITTEE OF THE WHOLE

R98/18-3

2.

It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations on Agenda items (7:10 p.m.).

CARRIED

R98/18-4

3.

It was MOVED and SECONDED

That the minutes of the Committee of the Whole meeting held on Monday, October 5th, 1998 be adopted as circulated.

CARRIED



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3.

Item No. 21 – City Hall Building Committee Minutes

Mr. Tom DeWolfe, of 5280 Woodpecker Drive, voiced concern about (i) the small number of tenders received for the glazing and concrete components of the new City Hall, (ii) the apparent use of the contingency account to finance budget shortfalls on the tenders already received, even before construction had commenced, and (iii) the interim financing for the project.

Mr. Bob Ransford, 5071 Steveston Highway, urged Council to heed the concerns expressed by Mr. DeWolfe. He also expressed concern about the proposed method of financing, and he suggested that construction of the new City Hall should be delayed until staff had had the opportunity to (i) review tender specifications, (ii) re-assess the building design, and (iii) review the various financing options being considered for the project.

R98/18-5 4.

It was MOVED and SECONDED
That Committee rise and report (7:30 p.m.).

CARRIED

COMMUNITY SERVICES COMMITTEE -
Mayor Greg Halsey-Brandt, Chair

R98/18-6 5.

It was MOVED and SECONDED
That the minutes of the Community Services Committee meeting held on Tuesday, September 29th, 1998, be received for information.

CARRIED

6. AMENDMENT TO NOISE CONTROL BYLAW REGARDING
'CONSTRUCTION NOISE'

(Report: July 8/98; File No.: B/L 6954)

See Page 2 of these minutes for action taken on this matter.

7. 1998/1999 CIVIC PUBLIC ART PROJECT OPPORTUNITIES

(Report: Sept. 4/98; File No.: B/L 6951)

R98/18-7

It was MOVED and SECONDED
(1) *That Capital Expenditure Reserve Fund Bylaw No. 6951, which authorizes the expenditure of:*



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4.

- (a) \$45,000 to finance the Tree Grate Project in the Lang Neighbourhood, and
- (b) \$10,000 for the Community Public Art Projects,

be introduced and given first, second and third readings.

- (2) *That the 1999 Civic Public Art Projects (as shown on Appendix A of the report dated August 4th, 1998, from the Manager, Land Use) be referred to the Capital Strategic Team for co-ordination and consideration in the 1999 Capital Budget Program.*

CARRIED

8. ASSISTED, SENIORS, SPECIAL NEEDS AND RENTAL HOUSING UPDATE

(Report: Sept. 14/98; File No.: 4057-01)

R98/18-8

It was MOVED and SECONDED

- (1) *That the report (dated September 14th, 1998, from the Manager, Land Use), regarding An Update on Assisted, Seniors, Special Needs and Rental Housing, be received for information.*
- (2) *That staff report to the Community Services Committee on:*
 - (a) *the need for affordable housing, and where these needs might be geographically met within the City;*
 - (b) *the results of discussions with the Greater Vancouver Housing Corporation on opportunities which might be available to provide social housing; and*
 - (c) *the allocation of the Affordable Housing Statutory Reserve with regard to the construction of units and/or the acquisition of property.*

CARRIED



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RES. NO. **ITEM** 5.

9. **PARKING MANAGEMENT STRATEGY – CITY CENTRE**
(Report: Sept. 22/98; File No.: 6455-05-02)

R98/18-9

It was MOVED and SECONDED

That staff proceed with a proposal call in order to manage the following four City parking lots:

- (1) *City Hall Temporary Off-Site Parking Lot;*
- (2) *Bowling Green – Minoru Park;*
- (3) *Gateway/Minoru Chapel/Family Place – Minoru Park; and*
- (4) *Brighthouse Park.*

CARRIED

10. **GREATER VANCOUVER GREENWAY VISION**
(Report: Sept. 21/98; File No.: 0157-21)

R98/18-10

It was MOVED and SECONDED

(1) *That the Greater Vancouver Greenway Vision, be endorsed in principle, while recognizing that modifications to the Regional Greenway Vision draft map are required, (as noted in the report dated September 21st, 1998, from the Manager, Parks Design, Construction and Programs) to more accurately reflect Richmond's Greenway system; and*

(2) *That staff participate in the GVRD Greenways Sector Planning Process in 1999 to review and develop a more detailed Greenways Vision for the Burrard Peninsula-Richmond Greenways Sector.*

CARRIED

FINANCE & COMMUNITY SAFETY COMMITTEE -

Councillor Ken Johnston, Chair

R98/18-11 11.

It was MOVED and SECONDED

That the minutes of the Finance & Community Safety Committee meeting held on Thursday, October 1st, 1998, be received for information.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|---|
| | | 6. |
| | | <u>PLANNING COMMITTEE -</u>
Councillor Corisande Percival-Smith, Chair |
| R98/18-12 | 12. | It was MOVED and SECONDED
<i>That the minutes of the Planning Committee meeting held on Tuesday, October 6th, 1998, be received for information.</i>
CARRIED |
| | 13. | <u>APPLICATION FOR REZONING – SEAN LAWSON ET AL.</u>
(RZ 98-144317 - Report: Sept. 3/98; File No.: B/L 6952) |
| R98/18-13 | | It was MOVED and SECONDED
<i>That Bylaw No. 6952, for the rezoning of 4700, 4720, 4740, 4800 Dunfell Road and 11831 Dunavon Place and 4640, 4700, 4720 Duncliffe Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area A (R1/A)", be introduced and given first reading.</i>
CARRIED |
| | 14. | <u>FRASER RIVER DEBRIS CONTROL</u>
(Report: Sept. 24/98; File No.: 6150-01) |
| R98/18-14 | | It was MOVED and SECONDED
<i>That a letter be sent to David Zirnheld, Minister of Forests to request continued support for the program which funds the debris trap at Agassiz, and that a copy of the letter also be sent to:</i> <ul style="list-style-type: none">▪ <i>Premier Glen Clark;</i>▪ <i>Cathy McGregor, Minister of Environment, Lands and Parks;</i>
<i>and</i>▪ <i>The other funding partners of the Debris Control Board.</i> CARRIED |
| | 15. | <u>HABITAT CODING FOR STEVESTON WATERFRONT</u>
(Report: Sept. 24/98; File No.: 6150-06-01) |
| R98/18-15 | | It was MOVED and SECONDED
(1) <i>That a letter be written to FREMP requesting that a re-assessment of habitat coding be conducted as soon as possible for the entire Steveston waterfront, with priority given to the BC Packers site, (as shown on the attachment 3 to the report dated September 24th, 1998 from the Manager of Land Use).</i> |



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7.

- (2) *That staff work with appropriate agencies to obtain a formal agreement to protect the habitat values on the eastern portion of Shady Island.*

CARRIED

16. PUBLIC RESPONSES TO THE DRAFT RICHMOND OFFICIAL COMMUNITY PLAN (OCP)

(Report: Sept. 24/98; File No.: 4045-01)

R98/18-16

It was MOVED and SECONDED

- (1) *That staff prepare a new Official Community Plan (and accompanying Area Plan) Bylaw which would incorporate all the staff recommendations (contained in Appendix A attached to the report dated September 30th, 1998 from the Manager of Land Use), and*

- (2) *That the bylaw be presented to Council for introduction and first reading on October 26th, 1998.*

CARRIED

PUBLIC WORKS & TRANSPORTATION COMMITTEE -

Councillor Lyn Greenhill, Chair

R98/18-17

17. It was MOVED and SECONDED

- That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, October 7th, 1998, be received for information.*

CARRIED

18. HIGHWAY 99 HIGH OCCUPANCY VEHICLE LANE IMPROVEMENTS

(Report: Sept. 14/98; File No.: 6500-01)

R98/18-18

It was MOVED and SECONDED

- (1) *That the initiative of improving the high occupancy vehicle (HOV) lanes on Highway 99 by the EC Transportation Financing Authority (BCTFA) with the reduction of vehicle occupancy requirements from "6+" to "3+" and the modification to the Steveston Highway southbound on-ramp, be supported in principle, provided that there would be no adverse impacts on traffic on adjacent local roads due to the resulted improvements.*



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8.

- (2) *That the BCTFA be requested to report to Council on the estimated impacts on traffic on the adjacent local roads due to the proposed Highway 99 HOV improvements for Council's final endorsement prior to completion of the detailed design phase.*
- (3) *That staff explore the feasibility of widening Steveston Highway to provide one additional eastbound lane between No. 5 Road and the southbound on-ramp through the Greater Vancouver Transportation Authority as part of the Major Road Network in conjunction with the above BCTFA's proposed HOV improvements, and report to Council on the findings.*

CARRIED

19. **FLEET OPERATIONS REVIEW**

(Report: Aug. 31/98; File No.: 0780-01)

R98/18-19

It was MOVED and SECONDED

- (1) *That the Fleet Operations Review (dated June 19th, 1998) be endorsed.*
- (2) *That the vehicle/equipment rate charges be reviewed and revised annually by Fleet Operations, with the concurrence of the Finance Department.*
- (3) *That Fleet Operations staff regularly report the results of key performance indicators to publicly demonstrate the efficiency and effectiveness of the program.*

CARRIED

20. **ANNUAL SPRING CLEAN UP WEEK**

(Report: Sept. 20/98; File No.: 6405-06)

R98/18-20

It was MOVED and SECONDED

- (1) *That the Annual Spring Clean-Up Week service be discontinued.*
- (2) *That the annual program funding \$35,000 be maintained in the Sanitation & Recycling budget at this time.*

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



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

R98/18-21 It was MOVED and SECONDED
That Resolution No. R98/18-20 be amended by adding the following as Part 3:

"3. That staff report to Council, through the Public Works & Transportation Committee on the feasibility of initiating a discounted voucher system to replace the Annual Spring Clean Up Week."

Prior to the question being called, staff were directed to include in the report, an estimate on the cost of placing a large bin (dumpster) at the Lynas Lane Recycling Depot to collect over-sized non-recyclable items such as old sofas, bed frames, and mattresses.

The question on the motion was then called, and it was **CARRIED**.

The question on Resolution No. R98/18-20, as amended by Resolution No. R98/18-21, was then called, and it was **CARRIED**.

CITY HALL BUILDING COMMITTEE

R98/18-22 21. It was MOVED and SECONDED
That the minutes of the City Hall Building Committee meeting held on Monday, October 5th, 1998, be received for information.
CARRIED

22. **PROJECT FUNDING FOR THE NEW CITY HALL**
(Report: Oct. 1/98; File No.: 2050-C)

R98/18-23 It was MOVED and SECONDED
(1) That construction of the new City Hall proceed, based on providing "bridge financing" from City reserves; and
(2) That the City reserves be repaid, with interest, from the future sales of the Odlinwood properties.

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



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RES. NO. ITEM 10.

R98/18-24 It was MOVED and SECONDED
 That the report (dated October 1st, 1998, from the General Manager, Engineering & Public Works), regarding the Project Funding for the new City Hall, be referred to the City Hall Building Committee to obtain additional information on the anticipated cost of future tenders.
CARRIED

23. **RICHMOND CITY HALL DETAILED PUBLIC ART PLAN**
(Report: Oct. 5/98; File No.: 7000-09-20-CA)

R98/18-25 It was MOVED and SECONDED
 That the "Richmond City Hall Detailed Public Art Plan" (dated October 5th, 1998 and prepared by Lynne Werker, Architect) and the additional amendments to the Public Art Plan (Appendix B) be endorsed.
CARRIED

MAYOR GREG HALSEY-BRANDT

24. **NEW PORT AUTHORITIES**
(Report: Oct. 1/98; File No.: 0140-F2)

R98/18-26 It was MOVED and SECONDED
 That the appointment process to a Canada Port Authority (as set out in the correspondence attached to the report dated October 1st, 1998, from Mayor Halsey-Brandt), be adopted.
CARRIED

CORPORATE SPONSORSHIP COMMITTEE -
Councillor Bill McNulty, Chair

24A. **WINTER STREET BANNER PILOT PROGRAM SPONSORSHIP OPPORTUNITY**
(Report: Oct. 8/98; File No.: 6360-03-08)

R98/18-27 It was MOVED and SECONDED
 That staff work with Asia International Corporation (A.I.C.) on a pilot project to develop designs for street banners to be installed this winter on:



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- (a) *No. 3 Road, between Cambie Road and Alderbridge Way, and*
- (b) *Hazelbridge Way, between Cambie Road and Alderbridge Way.*

CARRIED

DEVELOPMENT PERMIT PANEL

R98/18-28 25.

It was MOVED and SECONDED

- (1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, September 30th, 1998, be received for information.*
- (2) *That the recommendations of the Panel to authorize the issuance of Development Permits for the properties at:*
 - (a) *8680 and 8700 Alexandra Road (DP 98-141650); and*
 - (b) *4811 Blair Drive (DP 98-143044),**be endorsed, and the Permits so issued.*
- (3) *That the following be deemed to be in general compliance with their respective Development Permits:*
 - (a) *Changes to the foundation and exterior shell of the restaurant at 9788, 10020 and 10026 Bridgeport Road and 3295 and 3299 St. Edwards Drive (DP 94-000039); and*
 - (b) *Changes to retaining walls, the disabled access ramp and some exterior stairs on the new church at 8060 No. 1 Road and 4088 Blundell Road (DP 97-116433).*

CARRIED



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RES. NO. ITEM 12.

FINANCE & CORPORATE SERVICES DIVISION

26. GUIDELINES RELATING TO THE USE OF THE RICHMOND 2000 LOGO
(Report: Oct. 8/98; File No.: 1000-16-T1)

R98/18-29

It was MOVED and SECONDED

(1) *That the Richmond 2000 Committee be permitted to accept any donation from a sponsor and allow the use of the Richmond 2000 logo on letterheads of such sponsors or co-sponsors, provided that the Committee has confirmed:*

- (a) *that there is no conflict with contracts or negotiations currently underway by the Corporate Sponsorship Committee, and*
- (b) *that the use is appropriate.*

(2) *That the General Manager of Community Services be authorized to coordinate, decide on, and respond to requests to use the Richmond 2000 logo.*

CARRIED

27. ROAD EXCHANGE BYLAW – HAZELBRIDGE WAY AT ABERDEEN CENTRE
(Report: Oct. 5/98; File No.: B/L 6949)

R98/18-30

It was MOVED and SECONDED

That Bylaw No. 6949, which would authorize the exchange of property in the area of Hazelbridge Way at Aberdeen Centre, be introduced and given first, second and third readings.

CARRIED

28. GENERAL COMMENTS ON RECENT AMENDMENTS TO THE MUNICIPAL ACT (BILL 31)
(Report: Oct. 6/98; File No.: 0036-01)

R98/18-31

It was MOVED and SECONDED

That the report (dated October 6th, 1998, from the City Solicitor), regarding general comments on recent amendments to the Municipal Act (Bill 31), be received for information.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | 13. |
|-----------------|--|----------------|
| | 29. <u>CORRECTION TO TICKET INFORMATION UTILIZATION AMENDMENT BYLAW NO. 6872</u>
(Report: Oct. 7/98; File No.: B/L 6872) | |
| R98/18-32 | It was MOVED and SECONDED
<i>That the third reading of Ticket Information Utilization Bylaw No. 5638, Amendment Bylaw No. 6872 be rescinded.</i> | CARRIED |
| R98/18-33 | It was MOVED and SECONDED
<i>That Bylaw No. 6872 be given third reading.</i> | |
| | The question on the motion was not called, as the following amendments were introduced: | |
| R98/18-34 | It was MOVED and SECONDED
<i>That Schedule No. 14 to Ticket Information Utilization Bylaw No. 5638, Amendment Bylaw No. 6872, be amended by:</i> | |
| | (a) <i>deleting bylaw subsection number 6.5.4(b) in column 2 and by replacing it with bylaw subsection number 6.3.6(b); and</i> | |
| | (b) <i>deleting bylaw subsection number 6.5.6(d) in column 2 and by replacing it with bylaw subsection numbers 6.2.2(c) and 6.3.8(d).</i> | |
| | | CARRIED |
| | The question on Resolution No. R98/18-33, as amended by Resolution No. R98/18-34, was then called, and it was CARRIED . | |
| | 30. <u>OFFICERS DESIGNATION AND ESTABLISHMENT OF POWERS, DUTIES, AND FUNCTIONS</u>
(Report: Oct. 7/98; File No.: B/L 6970) | |
| R98/18-35 | It was MOVED and SECONDED
<i>That Officers Designation and Establishment of Powers, Duties and Functions Bylaw No. 6970 be introduced and given first, second and third readings.</i> | CARRIED |



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RES. NO. ITEM

14.


ADJOURNMENT

R98/18-36


It was MOVED and SECCNDED
That the meeting adjourn (9:05 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 13th, 1998.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)