



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

MONDAY, OCTOBER 25<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  
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

R99/19-1    It was MOVED and SECONDED  
*That the minutes of:*

(a) *the Regular Council Meeting held on Tuesday, October 12<sup>th</sup>, 1999,*

(b) *the Special Council Meeting (for the purpose of holding Public Hearings),*

*be adopted as circulated.*

**CARRIED**



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RES. NO.    ITEM

2.

PRESENTATION

Ms. Colleen Chambers, Chair, accompanied by Mr. Greg Buss, Chief Librarian, presented the Richmond Public Library Board 1998 Annual Report. A copy of the report is on file in the City Clerk's Office (File No.: 0155-04).

R99/19-2

It was MOVED and SECONDED

*That the 1998 Annual Report of the Richmond Public Library Board be received for information.*

**CARRIED**

PRESENTATION

The Coordinator, Partnership & Stewardship Programs, Mike Redpath, provided an audio/video presentation of the winning entries of the 7<sup>th</sup> Annual Landscape and Garden Contest. A complete list of the winners is on file in the City Clerk's Office (File No.: 0083-01).

COMMITTEE OF THE WHOLE

R99/19-3

2. It was MOVED and SECONDED

*That Council resolve into Committee of the Whole to hear delegations on agenda items (7:50 p.m.).*

**CARRIED**

3. Delegations from the floor on Agenda items:

Item No. 15 – Economic Impact of Canadian Airline Industry Restructuring

Ms. Loretta Woodcock and Suzanne Fairley, Vancouver Airport Agents, Canadian Airlines, spoke about the domestic airline industry and the impact which the proposed restructuring could have on both the airline and the City. A copy of their submission is on file in the City Clerk's Office

R99/19-4

4. It was MOVED and SECONDED

*That Committee rise and report (8:14 p.m.).*

**CARRIED**



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<u>RES. NO.</u>	<u>ITEM</u>		
		<u>COMMUNITY SERVICES COMMITTEE –</u> Mayor Greg Halsey-Brandt, Chair	3.
R99/19-5	5	It was MOVED and SECONDED <i>That the minutes of the Community Services Committee meeting held on Wednesday, October 13<sup>th</sup>, 1999, be received for information.</i>	CARRIED
	6	<u>JOINT COMMITTEE TO AUDIT FIRE/RESCUE</u> (Report: Oct. 5 /99; File No.: 5140-01) (PC Docs No. 106399, 105689)	
R99/19-6		It was MOVED and SECONDED (1) <i>That the resolution (R98/9-20, adopted by Council on May 11<sup>th</sup>, 1998) regarding the Joint Committee to Audit Fire/Rescue, be rescinded.</i>  (2) <i>That the Terms of Reference for the Fire/Rescue Operational Action Plan, to be conducted internally, be received for information.</i>	CARRIED
		<u>GENERAL PURPOSES COMMITTEE –</u> Mayor Greg Halsey-Brandt, Chair	
R99/19-7	7	It was MOVED and SECONDED <i>That the minutes of the General Purposes Committee meeting held on Monday, October 18<sup>th</sup>, 1999, be received for information.</i>	CARRIED
	8	<u>POLICE RECORDS INFORMATION MANAGEMENT ENVIRONMENT FOR BRITISH COLUMBIA – PRIME-BC</u> (Report: Oct. 7/99; File No. 5350-01)	
R99/19-8		It was MOVED and SECONDED <i>That participation of the Richmond Detachment with other police agencies, in the development of the PRIME-BC shared police Records Management System, under the facilitation of E-Comm, be approved (with costs allocated as indicated in the report dated October 7<sup>th</sup>, 1999, from the Officer in Charge, Richmond Detachment RCMP).</i>	CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u>   | <u>4.</u>   |
|-----------------|---|---|
|                 | 9   | <b><u>CANCELLATION OF SECOND COUNCIL MEETING IN DECEMBER, 1999</u></b><br>(Report: Oct. 12/99; File No. 0105-01) (PC Docs No. 112940)   |
| R99/19-9        | It was MOVED and SECONDED<br><i>That the regular Council Meeting scheduled for Monday, December 27<sup>th</sup>, 1999 be cancelled (as permitted under Section 2.3 of Council Procedure Bylaw No. 7000).</i>  | <b>CARRIED</b>  |
|                 | <b><u>PUBLIC WORKS &amp; TRANSPORTATION COMMITTEE -</u></b><br>Councillor Lyn Greenhill, Chair  |   |
| R99/19-10       | 10  | It was MOVED and SECONDED<br><i>That the minutes of the Public Works &amp; Transportation Committee meeting held on Wednesday, October 20<sup>th</sup>, 1999, be received for information</i> |
|                 |   | <b>CARRIED</b>  |
|                 | 11  | <b><u>WATERMAIN CONSTRUCTION COMPARISON REPORT</u></b><br>(Report: Oct. 5/99; File No. 6650-05) (PC Docs No. 112714, 80381)   |
| R99/19-11       | It was MOVED and SECONDED<br><i>That City forces continue to construct watermain projects under \$250,000, and that larger projects be publicly tendered for construction by private forces in accordance with current City policy.</i>   | <b>CARRIED</b>  |
|                 | 12  | <b><u>TRANSLINK TRANSIT PROGRAM PLAN - 1999 IMPROVEMENTS AND SUBMISSION FOR 2000</u></b><br>(Report: Oct. 5 /99, File No. 6500-01) (PC Docs No. 114863)                                       |
| R99/19-12       | It was MOVED and SECONDED<br>(1) <i>That the City's submission of transit service improvements (as described in the report dated October 5<sup>th</sup>, 1999, from the Manager, Transportation), be endorsed for consideration by the Transit Technical Advisory Committce (TTAC) for possible inclusion in TransLink's 2000 Transit Program Plan.</i> |   |



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RES. NO.    ITEM

5.

- (2) *That staff work with TransLink to monitor transit service improvements implemented in 1999, and to identify any outstanding deficiencies that can be addressed in future submissions for service improvements.*
- (3) *That staff report to Council, through the Public Works & Transportation Committee, on the outcome of evaluation by the TTAC concerning Richmond's submission of transit service improvements, for inclusion in the 2000 Transit Program Plan.*

CARRIED

13    2000 SUBMISSION TO THE CYCLING NETWORK PROGRAM – GILBERT ROAD PROJECT

(Report: Oct. 7/99; File No. 1087-18) (PC Docs No. 112178)

R99/19-13

It was MOVED and SECONDED

- (1) *That the proposed Gilbert Road Bicycle Route Project to provide an improved bicycle route, (as described in the report dated October 7<sup>th</sup>, 1999 from the Manager of Transportation), be endorsed for submission to the British Columbia Transportation Financing Authority's (BCTFA) 2000 Cycling Network Program at an estimated City cost of \$170,000.*
- (2) *That the source of funding for the City's share of the above project cost, if approved by the BCTFA for cost-sharing as per the Cycling Network Program, be the 2000 Major Capital Works Program for Bike Lane Projects.*

CARRIED

DEVELOPMENT PERMIT PANEL

R99/19-14

14

It was MOVED and SECONDED

- (1) *That the minutes and the Chair's report for the meeting held on October 13<sup>th</sup>, 1999, be received for information.*
- (2) *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 98-140992) for the property at 7320 St. Albans Road, be endorsed and the permit so issued.*

CARRIED



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RES. NO.    ITEM

6.

FINANCE & CORPORATE SERVICES DIVISION

15    ECONOMIC IMPACT OF CANADIAN AIRLINE INDUSTRY RESTRUCTURING

(Report: Oct. 20/99, File No: 0470-03-01) (PC Docs No. 114639, 113966)

R99/19-15

It was MOVED and SECONDED

*That the draft letter from the Mayor (attached to the report dated October 20<sup>th</sup>, 1999, from the Manager, Business Liaison & Development), outlining the City's concerns regarding restructuring of the airline industry in Canada, be endorsed and forwarded to the Minister of Transport.*

Prior to the question being called, staff were requested to forward a copy of the correspondence to Mr. Mel Goodwin, the City's representative on the Board of the Vancouver International Airport Authority.

The question on Resolution No. R99/19-15 was then called, and it was **CARRIED.**

16    2000 PROPERTY TAX EXEMPTION BYLAW

(Report: Oct. 19/99, File No.: 8060-20-7052/0925-02-01) (PC Docs No 113981, 113917)

R99/19-16

It was MOVED and SECONDED

(1) *That Property Tax Exemption Bylaw 7052 be introduced and given first, second, and third readings, and*

(2) *That staff undertake a review of the existing Council Policy (3561) and make recommendations for amendments, where appropriate, to Council in March 2000.*

**CARRIED**

R99/19-17

It was MOVED and SECONDED

*That a Special Council Meeting be held at 5:55 p.m., on Wednesday, October 27<sup>th</sup>, 1999, in the Council Chambers, Richmond City Hall, to adopt Property Tax Exemption Bylaw 7052.*

**CARRIED**



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RES. NO.    ITEM    7.

17    ROAD CLOSURE BYLAW NO. 7054 – PORTION OF ROAD NORTH OF 6000 NO. 5 ROAD  
(Report: Oct. 20/99; File No.: 8060-20-7054/2275-20-132) (PC Docs No. 114528, 114547)

R99/19-10

It was MOVED and SECONDED

*That Road Closure Bylaw No. 7054 be introduced and given first, second and third readings.*

**CARRIED**

NEW BUSINESS

Mayor Halsey-Brandt announced that City Council, at hearings held earlier this afternoon, had upheld the decision of the Chief Licence Inspector to suspend the business licences of the Touch of Class Men's Club on Steveston Highway, and the Golden Crest Massage Parlour on Alexandra Road, for a period of 60 days, effective October 21<sup>st</sup>, 1999.

Mayor Halsey-Brandt advised that the Commission on Leaky Condos had met in the City on this date at the Richmond Inn. The Mayor stated that he and the Manager, Building Approvals Department, Rick Bortolussi, had attended that meeting and reviewed recommendations which affected local municipalities, a majority of which had already been implemented by the City. The Mayor referred to the delay in approving the proposed legislation which would protect people undertaking renovations, and he advised that he had urged the Commission Chair, former Premier Dave Barrett to strive to have legislation approved as quickly as possible.

BYLAW FOR ADOPTION

Mayor Halsey-Brandt and Councillor Percival-Smith, in accordance with Section 231 of the Municipal Act, advised that they were each in a potential conflict of interest as they owned shares in Petro-Canada, and they then left the meeting (9:46 p.m.) and did not return. Councillor Johnston assumed the Chair as Acting Mayor

R99/19-19

It was MOVED and SECONDED

*That Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 7005 (8151 Granville Avenue, RZ 98-144556) be adopted.*

**CARRIED**



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RES. NO.    ITEM

8.

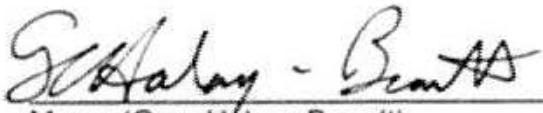
ADJOURNMENT

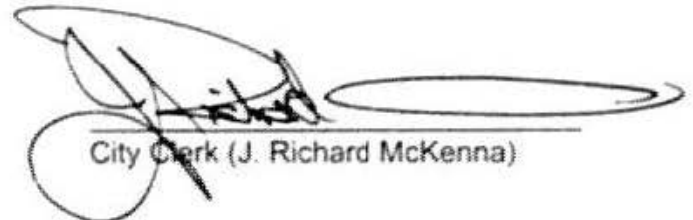
R99/19-20

It was **MOVED** and **SECONDED**  
*That the meeting adjourn (9:49 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,  
October 25<sup>th</sup>, 1999.

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

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