



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, OCTOBER 26TH, 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
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.

<u>RES. NO.</u>	<u>ITEM</u>
-----------------	-------------

	1. <u>MINUTES</u>
--	-------------------

R98/19-1	
----------	--

	It was MOVED and SECONDED <i>That:</i>
--	---

- | | |
|--|--|
| | (a) <i>the minutes of the Regular Council Meeting held on Tuesday, October 13th, 1998;</i> |
| | (b) <i>the minutes of the Special Council Meeting held on Monday, October 19th, 1998; and</i> |



MINUTES
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 26TH, 1998

RES. NO. ITEM

2.

(c) *the minutes of the Special Council Meeting (for the purpose of holding public hearings) held on Monday, October 19th, 1998,*

each be adopted as circulated, and that the GVRD "Board in Brief" dated October 2nd, 1998, be received for information.

CARRIED

COMMITTEE OF THE WHOLE

R98/19-2 2.

It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations on Agenda items (7:03 p.m.).

CARRIED

3. Delegations from the Floor on Agenda Items.

Item No. 21 – Official Community Plan Bylaw No. 7100

Ms. Frances Clark, representing the Richmond Committee on Disability, requested that the proposed OCP bylaw be referred to staff so that they could meet and review the document, and to correct what they considered to be contradictions in the proposed bylaw which related to 'housing'. A copy of Ms. Clarke's submission is on file in the City Clerk's Office.

Item No. 7 – Trail Options and Proposed Public Process – Former Canadian National Right-of-Way between No. 2 Road and Garden City Road

Mr. Bill Zylmans, representing W & A Farms, which farmed land in the area of the former CNR right-of-way, voiced concern about part 2 of the proposed recommendation, which proposed that GVRD and City land in the area be used as an equestrian trail. He stated that this property was still within the Agricultural Land Reserve and he voiced the opinion that the proposal would be a misuse of good agricultural land. Mr. Zylmans also spoke at length about the difficulties which area farmers experienced with horses and their riders, and he voiced concern that establishment of the trail would not only result in the destruction of agricultural land but could also provide unwanted access to farms in the area.



MINUTES
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 26TH, 1998

RES. NO. ITEM

4.

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

R98/19-7

It was MOVED and SECONDED

That Resolution No. R98/19-6 be amended by adding the following as Part (3),

“(3) That the Farmer’s Institute and stakeholders in the area be advised when staff report to the Community Services Committee on appropriate options.”

CARRIED

The question on Resolution No. R98/19-6, as amended by Resolution No. R98/19-7 was then called, and it was CARRIED.

8. 1999 INTERNATIONAL YEAR OF THE OLDER PERSON STREET BANNER PROPOSAL

(Report: Sept. 21/98; File No.: 6360-03-08)

R98/19-8

It was MOVED and SECONDED

That staff be directed to work with the Richmond Seniors Advisory Council to incorporate the United Nations 1999 International Year of the Older Person logo into 46 ‘sponsorship flag’ banners to be placed along Minoru Boulevard in April 1999, and that staff report to Council, through the Community Services Committee in January, 1999 with a proposed ‘sponsorship flag’ banner design.

CARRIED

9. RECREATION AND CULTURAL SERVICES FEE SUBSIDY PROGRAM

(Report: Oct. 1/98; File No.: 7000-06)

R98/19-9

It was MOVED and SECONDED

(1) *That staff implement the Recreation and Cultural Services Fee Subsidy Program for a pilot period of one year.*

(2) *That the recommended changes to the existing Recreation Access Card program to complement the implementation of the Recreation and Cultural Services Fee Subsidy Program, be endorsed.*



MINUTES
REGULAR COUNCIL MEETING

MONDAY, OCTOBER 26TH, 1998

- | <u>RES. NO.</u> | <u>ITEM</u> | | 5. |
|-----------------|-------------|---|---------|
| | (3) | <i>That staff report to Council in September 1999 with a status report on the Recreation and Cultural Services Fee Subsidy Program.</i> | CARRIED |

PLANNING COMMITTEE -
Councillor Corisande Percival-Smith, Chair

- | | | | |
|-----------|-----|---|---------|
| R98/19-10 | 10. | It was MOVED and SECONDED
<i>That the minutes of the Planning Committee meeting held on Tuesday, October 20th, 1998, be received for information.</i> | CARRIED |
|-----------|-----|---|---------|

11. APPLICATION FOR REZONING - RAV BAINS
(RZ 98-146048 - Report: Sept. 29/98; File No.: B/L 6955)

- | | | | |
|-----------|--|--|---------|
| R98/19-11 | | It was MOVED and SECONDED
<i>That Bylaw No. 6955, for the rezoning of 2440 and 2460 McLeod Avenue from "Single-Family Housing District, Subdivision Area D (R1/D)" to "Single-Family Housing District, Subdivision Area B (R1/B)", be introduced and given first reading.</i> | CARRIED |
|-----------|--|--|---------|

12. APPLICATION FOR REZONING - SHADY ISLAND ENTERPRISES OF THE SECOND FLOOR OF UNIT #112 - 3800 BAYVIEW STREET FROM STEVESTON COMMERCIAL (C4) TO NEIGHBOURHOOD PUB DISTRICT (NHP)
(RZ 98-138064 - Report: Sept. 29/98; File No.: RZ 98-138064)

- | | | | |
|-----------|--|---|--|
| R98/19-12 | | It was MOVED and SECONDED
(1) <i>That Council Policy 9000 - "Neighbourhood Public House Applications - Process when Rezoning Required" be amended (as shown on Attachment 1 to the report dated September 29, 1998 from the Manager, Development Applications).</i>

(2) <i>That staff initiate the neighbourhood pub evaluation procedures (1/2 mile survey radius as shown on Attachment 2 to the report dated September 29, 1998 from the Manager, Development Applications) in conjunction with considering the application by Shady Island Enterprises.</i> | |
|-----------|--|---|--|



MINUTES
REGULAR COUNCIL MEETING

MONDAY, OCTOBER 26TH, 1998

RES. NO. ITEM

6.

- (3) *That Marktrend Research be retained to undertake the neighbourhood opinion survey.*

CARRIED

13. APPLICATION BY THE INDIA CULTURAL CENTRE TO DEVELOP A TURF FARM AT 8600 NO. 5 ROAD

(Report: Oct. 6/98; File No.: 4105-04-04)

R98/19-13

It was MOVED and SECONDED

That the Provincial Agricultural Land Commission be advised that City Council has no objections to the growing of turf by the India Cultural Centre on the backland of their property at 8600 No. 5 Road, provided that:

- (a) *turf farming is deemed by the Land Commission to be a sustainable agricultural activity;*
- (b) *the backland is used for agricultural purposes only, and*
- (c) *the India Cultural Centre co-operates with others, as necessary, to remove constraints to farming of the backlands (e.g. regional drainage).*

CARRIED

PUBLIC WORKS & TRANSPORTATION COMMITTEE -
Councillor Lyn Greenhill, Chair

R98/19-14

14. It was MOVED and SECONDED

Motion to receive for information, the minutes of the Public Works & Transportation Committee meeting held on Wednesday, October 21st, 1998.

CARRIED

15. APPLICATION TO CONDUCT ANNUAL REMEMBRANCE DAY PARADE

(Report: Oct. 6/98; File No.: 7400-32)

R98/19-15

It was MOVED and SECONDED

- (1) *That Branch No. 5 of the Royal Canadian Legion be granted approval to conduct the Annual Remembrance Day Cenotaph Ceremonies and Parade on Wednesday, November 11, 1998.*



MINUTES
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 26TH, 1998

RES. NO. ITEM

7.

- (2) *That the cost for City services for this event be charged to the Special Events Account (No. 12740-32, Work Order No. 13331, "Remembrance Day").*

CARRIED

16. 1999 CYCLING NETWORK PROGRAM – RECOMMENDED PROJECT
(Report: Oct. 7/98; File No.: 1087-18)

R98/19-16

It was MOVED and SECONDED

- (1) *That the proposed bicycle route improvements on Garden City Road between Granville Avenue and Williams Road, (as described in the report dated October 7th, 1998, from the Manager, Transportation), be endorsed for submission to the Ministry of Transportation and Highways' 1999 Cycling Network Program, at an estimated City cost of up to \$200,000.*
- (2) *That the source of funding for the City's share of the above project cost, (if approved by the Ministry of Transportation and Highways for cost-sharing as per the Cycling Network Program), be the 1999 Major Capital Works Program for Bike Lane Projects.*

CARRIED

17. PROPOSED RE-STRUCTURING OF THE NO. 410 BUS SERVICE
(Report: Oct. 9/98; File No.: 6480-03-01)

R98/19-17

It was MOVED and SECONDED

- (1) *That the restructuring of the #410 bus service (Hamilton to Richmond Centre) to include mid-day service, and to provide two-way service on Cambie Road, as well as the introduction of the new #410 peak service (Hamilton to Richmond Centre via Westminster Highway) to serve the Fraserwood Industrial area, as proposed by BC Transit, be endorsed for implementation as part of the BC Transit 1998 Winter Service Plan.*



MINUTES
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 26TH, 1998

RES. NO. ITEM

8.

- (2) *That staff implement the bus stop and traffic signal improvements necessary to accommodate the introduction of the new bus service #410 at an estimated cost of \$24,000, (with the source of funding being the 1998 Minor Capital Works Program for Miscellaneous Traffic Improvements Account No. 38279).*

CARRIED

18. AWARD OF CONTRACTION (T.1473) FOR ROADWAY AND UTILITIES CONSTRUCTION IN THE DUNFORD ROAD AREA
(Report: Oct. 9/98; File No.: 0775-20-T.1473)

R98/19-18

It was MOVED and SECONDED

That the City enter into a contract with Progressive Contracting in accordance with Tender 1473 for Roadway and Utilities Construction on Dunford Road, Dunfell Road and Duncliffe Road, in the total tendered amount of \$521,525.

CARRIED

CITY HALL BUILDING COMMITTEE

R98/19-19

19. It was MOVED and SECONDED

That the minutes of the City Hall Building Committee meeting held on Monday, October 19th, 1998, be received for information.

CARRIED

MAYOR GREG HALSEY-BRANDT

20. AUXILIARY AND RESERVE CONSTABLES ROLES
(Report: Oct. 23/98; File No.: 5350-01)

R98/19-20

It was MOVED and SECONDED

That the following recommendations be endorsed and forwarded to Mr. Stephen Stackhouse, Assistant Deputy Minister, Ministry of the Attorney General:



**MINUTES
REGULAR COUNCIL MEETING**

MONDAY, OCTOBER 26TH, 1998

RES. NO. ITEM

9.

- (1) *That the role of Auxiliary and Reserve Constables include increased involvement in community policing/crime prevention activities (non-police uniform, unarmed and minimally supervised) and a restricted general duty role (uniformed, armed and directly supervised), under the operational command of the Commanding Officer or Chief Constable.*
- (2) *That the local Detachment Officer in Charge have the flexibility to determine the number of armed and unarmed Auxiliaries, and that they complement and not supplement the RCMP membership.*
- (3) *That there be standardized training for all Auxiliary members and that the training be both classroom and field experience, and further, that the training required for those Auxiliary members who qualify to carry weapons be set at a high standard and be consistent throughout the Province of British Columbia.*
- (4) *That the cost of Auxiliary members continue to be borne by the Ministry of the Attorney General.*

CARRIED

DEVELOPMENT PERMIT PANEL

R98/19-21 21.

It was MOVED and SECONDED

- (1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, October 14th, 1998, be received for information.*
- (2) *That the recommendations of the Panel to authorize the issuance of Development Variance Permits for the properties at:*
 - (a) *6700 McMillan Way (DV 98-146141); and*
 - (b) *3233 St. Edwards Drive (DV 98-147605),**be endorsed and the Permits so issued.*

CARRIED



MINUTES
REGULAR COUNCIL MEETING

MONDAY, OCTOBER 26TH, 1998

RES. NO. ITEM

10.

URBAN DEVELOPMENT DIVISION

22. OFFICIAL COMMUNITY PLAN BYLAW NO. 7100
(Report: Oct. 21/98; File No.: B/L 7100)

R98/19-22

It was MOVED and SECONDED

- (1) *That Official Community Plan Bylaw No. 7100 be introduced and given first reading.*
- (2) *That Bylaw No. 7100, having been examined in conjunction with the Capital Expenditure Program, the Waste Management Plan, and the Economic Strategy 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. 7100 be referred to the Greater Vancouver Regional District, Vancouver International Airport Authority, Provincial Agricultural Land Commission (PALC), Richmond School Board and the municipalities of Vancouver, Burnaby, New Westminster, and Delta in accordance with the provisions of the Municipal Act.*

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

R98/19-23

It was MOVED and SECONDED

That Official Community Plan Bylaw No. 7100 be referred to staff for further review of the concerns expressed by Ms. Frances Clark, on behalf of the Richmond Committee on Disability earlier this evening.

Prior to the question being called, reference was made to Pages 90, 91, and 92 of the proposed OCP, and staff were requested to be more explicit rather than general in its description. Staff were also directed to highlight within the submission of the Richmond Committee on Disability (which was to be attached to the staff report), those issues which (i) would be 'policy decision making' and (ii) were incorporated into the proposed OCP document.

The question on Resolution No. R98/19-23 was then called, and it was **CARRIED.**



MINUTES
REGULAR COUNCIL MEETING

MONDAY, OCTOBER 26TH, 1998

RES. NO. ITEM

11.

ENGINEERING & PUBLIC WORKS DIVISION

- 23. AWARD OF CONCRETE, MECHANICAL, ELECTRICAL AND ALUMINUM/GLAZING TENDERS FOR THE NEW CITY HALL PROJECT (TENDER NOS. T.1475, T.1476, T.1477, AND T.1487)
(Report: Oct. 21/98; File No.: 2052-30-08)

R98/19-24

It was MOVED and SECONDED

That the following four major construction tenders for the new City Hall project be awarded as follows:

- (1) *T.1475 Concrete trades - to Smith Brothers & Wilson for a contract award amount of \$5,974,499;*
- (2) *T.1476 Mechanical trades - to Ridgeway Mechanical for a contract award amount of \$2,502,650;*
- (3) *T.1477 Electrical trades - to Elgar Electric for a contract award amount of \$2,823,508; and*
- (4) *T.1478 Aluminum/Glazing trades - to Advance Glazing systems for a contract award amount of \$3,216,053.*

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

- 24. CORRECTION TO TICKET INFORMATION UTILIZATION BYLAW
(Report: Oct. 20/98; File No.: B/L 6872)

R98/19-25

It was MOVED and SECONDED

That the third reading of Ticket Information Utilization Bylaw No. 5638, Amendment Bylaw No. 6872 be rescinded.

CARRIED

R98/19-26

It was MOVED and SECONDED

That Bylaw No. 6872 be given third reading.

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



MINUTES
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 26TH, 1998

RES. NO. ITEM

12.

R98/19-27

It was MOVED and SECONDED

That Schedule 14 of Bylaw 5638 be amended by deleting:

- (a) *Line 1, which reads "Failure to attend Vehicle Inspection – 3.1.1 - \$150.", in its entirety;*
- (b) *the figure \$100 from Column 3 of Line 2, and by substituting therefor the figure \$50;*
- (c) *the figure \$150 from Column 3 of Line 3, and by substituting therefor the figure \$100; and*
- (d) *the figure \$150 from Column 3 of Line 5, and by substituting therefor the figure \$100.*

CARRIED

The question on Resolution No. R98/19-26, as amended by Resolution No. R98/19-27, was then called, and it was **CARRIED**.

25. **SUBDIVISION SERVICING AGREEMENT – ABERDEEN CENTRE EXPANSION**

(Report: Oct. 21/98; File No.: SA-98-149379)

R98/19-28

It was MOVED and SECONDED

That the Mayor and City Clerk be authorized to enter into a non-standard subdivision servicing agreement with Fairchild Developments Ltd for the construction of the new Hazelbridge Way road and other roads adjacent to the development.

CARRIED

BYLAWS FOR ADOPTION

R98/19-29

It was MOVED and SECONDED

That the following Bylaws each be adopted:

Road Exchange, Hazelbridge at Aberdeen Centre Bylaw No. 6949



MINUTES
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 26TH, 1998

RES. NO. ITEM

13.

*Public Art Program Reserve Fund Expenditure Bylaw
No. 6951*

Property Tax Exemption Bylaw No. 6958

*Officers Designation and Establishment of Powers, Duties
and Functions Bylaw No. 6970*

CARRIED

ADJOURNMENT

R98/19-30

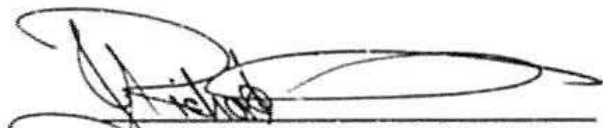
It was MOVED and SECONDED
That the meeting adjourn (8:23 p.m.)

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 26th, 1998.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)