



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 8TH, 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

Acting City Clerk – Ann Bunker

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

RES. NO. ITEM

MINUTES

R99/20-1 It was MOVED and SECONDED

That:

- (a) *the minutes of the Regular Council Meeting held on Monday, October 25th, 1999;*
- (b) *the minutes of the Special Council Meeting (for the purpose of holding Public Hearings) held on Tuesday, October 26th, 1999, and*
- (c) *the minutes of the Special Council Meeting held on Wednesday, October 27th, 1999,*

each be adopted as circulated.

CARRIED



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RES. NO. ITEM 2.

COMMITTEE OF THE WHOLE

R99/20-2 2. It was **MOVED** and **SECONDED**
That Council resolve into Committee of the Whole to hear delegations on agenda items (7:02 p.m.).

CARRIED

3. Delegations from the floor on Agenda items –

Item No. 20 – Agreement with the Sunset Rotary Club and the Richmond Foundation for the Sponsorship of a Gala Event to Celebrate the Opening of the New City Hall

Mr. John Yap, representing the Richmond Sunset Rotary Club, accompanied by Mr. Bob Ransford, read aloud a prepared statement, regarding the wording of clause (5) of the proposed agreement, during which he proposed alternate wording for the clause. A copy of this statement is on file in the City Clerk's Office.

Item No. 11 – Adult Entertainment

Mr. Jim Woodward, 10691 No. 4 Road, accompanied by several members of the South Arm Neighbourhood Group, expressed his pleasure at the wording of the proposed bylaws. He referred to issues raised at the General Purposes Committee meeting regarding the status of lighting in, and the removal of the telephone booth from, the shopping centre, and information was provided to him on these matters. Mr. Woodward also referred to correspondence which he had circulated to all members of Council from Mr. & Mrs. Ian Linley, of 9580 Steveston Highway, which provided information on events which they had observed occurring recently at the pool hall. A copy of this correspondence is on file in the City Clerk's Office.

Mr. Mahmood Awan, of 7240 Anvil Crescent, supported the proposed amendments but requested that the Sunday opening hours of the pool halls be from 11:00 a.m. to 11:00 p.m., rather than from 8:00 a.m. as proposed. He also suggested that the employees in the adult entertainment facilities should also be cleared with the RCMP and properly identified in the event that an incident occurred.



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3.

Shannon Louft, 9731 No. 2 Road, voiced concerned about two of the proposed restrictions – the first being the provision of large windows. She suggested that, due to nature of the business, such a requirement would not respect the privacy of her clients. Ms. Louft also suggested that the proposal to restrict the hours of operation would not benefit either the City or its citizens, as late night patrons were generally discreet and quiet. She voiced the opinion that enactment of these regulations would only force these businesses to go underground and possibly place the employees in danger.

Item No. 17 – Parking and Stopping Regulations on Multi-Lane Arterial Roads

Mr. Bob Light, 10751 Palmberg Road, spoke about the traffic hazards created by four lane arterial roads on which parking was permitted, and he urged Council to instruct staff to review the existing City policy which determined when 'no parking' would be permitted. A copy of Mr. Light's submission is on file in the City Clerk's Office.

R99/20-3

4.

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

CARRIED

COMMUNITY SERVICES COMMITTEE –
Mayor Greg Halsey-Brandt, Chair

R99/20-4

5.

It was **MOVED** and **SECONDED**
That the minutes of the Community Services Committee meeting held on Tuesday, October 26th, 1999, be received for information.

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|--|
| | | 4. |
| | 6. | <u>STEVESTON SOCIETY MILLENNIUM PROPOSAL – NORTH-EAST CORNER OF MONCTON STREET AND NO. 1 ROAD</u>
(Report: Oct. 6/99; File No.: 2310-01) (PC Docs No. 111845) |
| R99/20-5 | | It was MOVED and SECONDED
<i>That:</i>

(1) <i>the design plan for the North East corner of Moncton Street and No. One Road (attached to the report dated October 6th, 1999, from the Director, Parks), be approved, with the funding of \$95,000 to be provided by the Steveston Society as their Millennium gift to the City; and</i>

(2) <i>staff work with the Society and the consultants to ensure that City standards for construction are met and that upon completion of the construction drawings by the consultant, City staff assume responsibility for project completion.</i>
<p style="text-align: right;">CARRIED</p> |
| | | <u>GENERAL PURPOSES COMMITTEE –</u>
Mayor Greg Halsey-Brandt, Chair |
| R99/20-6 | 7. | It was MOVED and SECONDED
<i>That the minutes of the General Purposes Committee meeting held on Monday, November 1st, 1999, be received for information.</i>
<p style="text-align: right;">CARRIED</p> |
| | 8. | <u>NEW CITY HALL – AWARD OF TENDER FOR CITY HALL PROJECT</u>
(Report: Oct. 28/99; File No.: 2052-30-08) (PC Docs No. 116002) |
| R99/20-7 | | It was MOVED and SECONDED
<i>That construction tenders for the new City Hall project be awarded as follows:</i>

(a) <i>T. 1511 for audio visual systems work be awarded to Telav Inc. for a contract amount of \$294,789;</i>

(b) <i>T.1510 for Meeting House and Council Chambers millwork be awarded to Artsy Contracting Company Ltd. for a contract amount of \$507,800; and</i> |



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5.

- (c) *T.1509 for Tower millwork be awarded to Trident Millwork & Display Industries Ltd. for a contract amount of \$481,444.*

CARRIED

9. **SUPPLY AND DELIVERY OF NETWORK EQUIPMENT FOR THE NEW CITY HALL**

(Report: Oct. 22/99; File No.: 0775-20/T.1506) (PC Docs No. 115663)

R99/20-8

It was MOVED and SECONDED

That the City enter into a contract with 3Com Corporation in accordance with Tender T.1506 for the supply and delivery of network equipment for the new City Hall in the amount of \$391,787.22 (taxes included).

CARRIED

10. **EMPLOYEE PERSONAL COMPUTER PURCHASE PLAN**

(Report: Oct. 27/99; File No.: 0620-01) (PC Docs No. 115931)

R99/20-9

It was MOVED and SECONDED

That a Year 2000 Employee Personal Computer Purchase Plan be approved that would have the City finance the purchase of computer hardware, computer software and communication equipment with the following restrictions:

- (1) *The City will assist the employee by providing the necessary funds to accommodate the purchase.*
- (2) *The employee is allowed to upgrade existing computer and communications equipment or to purchase computer and communications hardware configuration and related software.*
- (3) *The employee using City funding must sign a 7% interest bearing promissory note with the City.*
- (4) *The employees once signing the promissory note is committed to the full debt repayment through payroll deduction.*
- (5) *The payroll deduction repayment will commence with pay period 01, 2000 and end with pay period 26, 2001.*



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6.

- (6) *Any debt outstanding may be paid in full by an employee prior to the last payment date without penalty.*

CARRIED

11. ADULT ENTERTAINMENT

(Report: Oct. 28/99; File No.: 8060-20-7048/7049) (PC Docs No. 115913, 116695, 116737)

R99/20-10

It was MOVED and SECONDED

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

- (a) *Bylaw No. 7048, as amended, which amends Business Regulation Bylaw No. 6902 by adding regulations to deal with various adult orientated businesses; and*
- (b) *Bylaw No. 7049, which amends Business Licence Bylaw No. 6901 by adding new licence rates and requirements for various adult orientated businesses.*

The question on Resolution No. R99/20-10, was not called as the following **amendment** was introduced:

R99/20-11

It was MOVED and SECONDED

That Bylaw 7048 be amended by:

- (a) *renumbering section 7 to section 8 and adding the following as the new section 7:*

"Business Regulation Bylaw 6902 is amended by adding the following words to the end of subsection 5.1.1:

'provided such billiard/pool hall is located in Automobile-Oriented Commercial District (C6)' in Zoning & Development Bylaw 5300; and



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RES. NO. ITEM 7.

(b) adding the following as subsection 5.1.2:

"A billiard/pool hall operator, whose business is located outside the area specified in subsection 5.1.1, may only permit such billiard/pool hall to be open for business between 8:00 a.m. and 11:00 p.m. each day."

CARRIED

The question on Resolution No. R99/20-10, as amended by Resolution No. R99/20-11, was then called, and it was **CARRIED**.

R99/20-12 It was MOVED and SECONDED
That Bylaw Nos. 7048 and 7049 each be given second and third readings (as amended).
CARRIED

R99/20-13 It was MOVED and SECONDED
That staff be instructed to report to Council, through the General Purposes Committee, on amendments which would be required to City bylaws to comply with recent Provincial legislation which was enacted with respect to 'pawnbroker' regulations.
CARRIED

PLANNING COMMITTEE -

Councillor Corisande Percival-Smith, Chair

R99/20-14 12. It was MOVED and SECONDED
That the minutes of the Planning Committee meeting held on Tuesday, November 2nd, 1999, be received for information.
CARRIED

13. APPLICATIONS FOR REZONING -

(A) DELESALLE HOLDINGS LTD.
(RZ 98-149540 - Report: Sept. 28/99; File No.: 8060-20-7047)
(PC Docs No. 110445, 110580, 110585)

(B) SCHOOL DISTRICT NO. 38 (RICHMOND)
(RZ 99-168410 - Report: Oct. 14/99; File No.: 8060-20-7051)
(PC Docs No. 113535, 113872, 113876)



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|--|---------|
| R99/20-15 | | 8. |
| | It was MOVED and SECONDED | |
| | <i>That the following bylaws each be introduced and given first reading:</i> | |
| | (a) <i>Bylaw No. 7047, for the rezoning of 12551 Bridgeport Road from "Gas Station District (G1) to "Limited Industrial Retail District (I4)"; and</i> | |
| | (b) <i>Bylaw No. 7051, for the rezoning of 8251 Jones Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "School & Public Use District (SPU)".</i> | |
| | | CARRIED |

PUBLIC WORKS & TRANSPORTATION COMMITTEE –
Councillor Lyn Greenhill, Chair

- | | | | |
|-----------|-----|--|---------|
| R99/20-16 | 14. | It was MOVED and SECONDED | |
| | | <i>That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, November 3^d, 1999, be received for information.</i> | |
| | | | CARRIED |
| | 15. | <u>PROPOSED TRAFFIC CALMING MEASURES ON RIVER DRIVE (NO. 4 ROAD TO SHELL ROAD)</u> | |
| | | (Report: Sept. 13/99; File No.: 6450-01) (PC Docs No. 108256, 114930, 117258) | |
| R99/20-17 | | It was MOVED and SECONDED | |
| | (1) | <i>That staff consult with residents of River Drive, between No. 4 Road and Shell Road, about implementing the proposed traffic calming measures on River Drive, between No. 4 Road and Shell Road (as described in the report dated September 13th, 1999, from the Manager of Transportation).</i> | |
| | (2) | <i>That staff continue to work with the RCMP and the Speed Watch Program Coordinator to ensure regular speed enforcement in the area.</i> | |



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9.

- (3) *That staff report to Council, through the Public Works & Transportation Committee, on the outcome of the consultation with area residents for final endorsement of the proposed traffic calming measures in order that these measures can be implemented as part of the 1999 Major Capital Works Program.*
- (4) *That staff report to the Public Works & Transportation Committee on the results of the implementation of the traffic calming measures on River Road, once these measures had been in place for a period of three months.*

CARRIED

16. RICHMOND AREA TRANSIT PLAN – REPORT ON OUTCOME OF FIRST ROUND OF PUBLIC CONSULTATION

(Report: Oct. 19 /99; File No.: 6500-01) (PC Docs No. 114895)

R99/20-18

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

- (1) *That the key transit issues identified by the public in the first round of consultation (and outlined in the report dated October 19th, 1999, from the Manager of Transportation) be used to formulate the transit strategy options in the next phase of the Richmond Area Transit Plan development.*
- (2) *That staff continue to work with TransLink to ensure public awareness of the next round of public consultation events for the Richmond Area Transit Plan.*

Prior to the question being called, Councillor Kumagai, as Council's representative to TransLink, requested staff to ensure that when the next public forum was held, that information be provided on the improvements which had been made to transit services on No. 4 Road and throughout the community.

The question on Resolution No. R99/20-18 was then called, and it was **CARRIED**.



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<u>RES. NO.</u>	<u>ITEM</u>	<u>10.</u>
	17. <u>PARKING AND STOPPING REGULATIONS ON MULTI-LANE ARTERIAL ROADS</u> (Report: Oct. 15/99; File No.: 6455-01) (PC Docs No. 113788)	
R99/20-19	It was MOVED and SECONDED (1) That the existing 'Parking Regulation Policy' for arterial roads be retained. (2) That "24-Hour No Parking/Stopping" regulations be introduced in 2000 on the following arterial roads, in accordance with the existing policy: (a) Westminster Highway, from No. 1 Road to Lynas Lane; (b) Gilbert Road, from Westminster Highway to Steveston Highway; (c) Cambie Road, from Garden City Road to No. 5 Road; (d) Bridgeport Road, from Oak Street Bridge to No. 6 Road; and (e) Steveston Highway, from No. 1 Road to Railway Avenue. (3) That staff continue to monitor traffic conditions and volumes on other arterial roads and to introduce more stringent parking prohibitions as specified in the existing policy. (4) That the source of funding for the cost of installing new "No Parking" signs (as outlined in the report dated October 15th, 1999, from the Manager, Transportation), be included in the 2000 Minor Capital Works Program for Council approval. <p style="text-align: right;">CARRIED</p>	
R99/20-20	It was MOVED and SECONDED That the existing "Parking Regulation Policy" for arterial roads be referred to the Public Works & Transportation Committee for review. <p style="text-align: right;">CARRIED</p>	



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RES. NO. ITEM 11.

18. APPLICATION TO CONDUCT THE 1999 ANNUAL REMEMBRANCE DAY PARADE

(Report: Oct. 27/99; File No.: 7400-20-PARA1) (PC Docs No. 115823)

R99/20-21

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 Thursday, November 11, 1999.*
- (2) *That the cost for City services for this event be charged to Special Events Account No. 12740-32, Work Order No. 13331, "Remembrance Day."*

CARRIED

DEVELOPMENT PERMIT PANEL

R99/20-22 19.

It was MOVED and SECONDED

That the minutes and the Chair's report for the meeting held on October 27th, 1999, be received for information.

CARRIED

Mayor Halsey-Brandt and Councillor Percival-Smith, in accordance with Section 231 of the Municipal Act, advised that they were in a potential conflict of interest as they each owned shares in Petro-Canada, and they then left the meeting (8:44 p.m.).

Councillor Lyn Greenhill assumed Chair as Acting Mayor (8:45 p.m.).

R99/20-23

It was MOVED and SECONDED

That the recommendations of the Panel to authorize the issuance of:

- (a) *a Development Permit (DP 98-144554) for the property at 8151 Granville Ave; and*
- (b) *Development Variance Permits for the properties at:*



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12.

- (i) 8111 No. 5 Road (DV 99-165235);
- (ii) 11880 5th Avenue (DV 99-168444); and
- (iii) 8580 No. 5 Road (DV 99-168503),

be endorsed and the permit so issued.

CARRIED

The Mayor and Cllr. Percival-Smith returned to the meeting (8:47 p.m.), and the Mayor resumed the Chair.

FINANCE & CORPORATE SERVICES DIVISION

20. AGREEMENT WITH THE SUNSET ROTARY CLUB AND THE RICHMOND FOUNDATION FOR THE SPONSORSHIP OF A GALA EVENT TO CELEBRATE THE OPENING OF THE NEW CITY HALL
(Report: Nov. 4/99; File No.: 1000-16-006) (PC Docs No. 117148, 116071, 115158)

R99/20-24

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

That the Mayor and City Clerk be authorized to execute the Form of Agreement (attached to the report dated November 4th, 1999, from the General Manager – Finance & Corporate Services), subject to an amendment being made to clause 5 of the agreement, to delete the existing clause and to substitute the following:

- "5. *In the event of an unforeseen occurrence, which is beyond the control of the parties of this agreement, which negates the use of the City Hall for the planned event, the parties will act reasonably to reschedule the event to a mutually agreeable date. Neither party will hold the other responsible for the consequences of the unforeseen occurrence.*"

CARRIED



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13.

NEW BUSINESS

Reference was made to correspondence received from the Ministry of Labour regarding the quarterly payment of \$450,262 to the City as its share of community and destination casino revenue, and staff were requested to report to Council on suitable projects which could be financed through these funds. The suggestion was made that the funds could be divided between policing and social service granting. The Mayor suggested that the use of these funds be reviewed as part of the budget process.

BYLAWS FOR ADOPTION

R99/20-25

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

That the following bylaws be adopted:

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 7026 (10511 No. 2 Road, RZ 98-153022)

Road Closure Bylaw No. 7054

(Closure of a portion of road north of 6000 No. 5 Road)

CARRIED

ADJOURNMENT

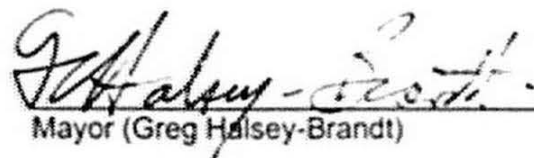
R99/20-26

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


That the meeting adjourn (9:07 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, November 8th, 1999.



Mayor (Greg Halsey-Brandt)



Acting City Clerk (Ann Bunker)