



# City of RICHMOND

## MINUTES

### REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 9<sup>TH</sup>, 1998

Time: 7:00 p. m.

Place: Council Chambers,  
Richmond City Hall

Present: Mayor Greg Halsey-Brandt  
Councillor Malcolm Brodie  
Councillor Derek Dang  
Councillor Kiichi Kumagai  
Councillor Ken Johnston  
Councillor Bill McNulty  
Councillor Corisande Percival-Smith  
Councillor Harold Steves

City Clerk – J. Richard McKenna

Absent: Councillor Lyn Greenhill

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

RES. NO.    ITEM

### MINUTES

R98/20-1            It was MOVED and SECONDED  
*That the minutes of the Regular Council Meeting held on  
Monday, October 26<sup>th</sup>, 1998, be adopted as circulated.*

**CARRIED**



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RES. NO.    ITEM

2.

PRESENTATION

Ms. Colleen Chambers, Chair, Richmond Public Library Board, accompanied by Mr. Greg Buss, Chief Librarian, introduced members of the Library Board to Council. She then presented the library's annual report, focussing on awards won by the library, areas of statistical interest, as well as the opening of the Ironwood Library Branch on December 15<sup>th</sup>, 1998. (A copy of this report is on file in the City Clerk's Office).

R98/20-2

It was MOVED and SECONDED

*That the 1998 Annual report (presented by Ms. Colleen Chambers, Chair of the Richmond Public Library Board) be received for information.*

CARRIED

COMMITTEE OF THE WHOLE

R98/20-3

2. It was MOVED and SECONDED

*That Council resolve into Committee of the Whole to hear delegations on Agenda items (7:20 p.m.).*

CARRIED

3. Delegations from the Floor on Agenda Items.

Item No. 25 – Heritage Commission

Ms. Audrey Matheson, Chair, accompanied by Mr. Bob Ransford, Vice Chair of the Heritage Advisory Committee, addressed Council to express support for the establishment of a Heritage Commission. (A copy of their submission is on file in the City Clerk's Office).

R98/20-4

4. It was MOVED and SECONDED

*That the minutes of the Committee of the Whole Meeting held on Monday, November 2<sup>nd</sup>, 1998, be adopted as circulated.*

CARRIED

R98/20-5

5. It was MOVED and SECONDED

*That Committee rise and report (7:29 p.m.).*

CARRIED



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3.

RATIFICATION OF COMMITTEE ACTION - MONDAY,  
NOVEMBER 2<sup>ND</sup>, 1998

R98/20-6

6.

UTILITIES TASK FORCE REPORT - WATER AND SEWER RATES  
(Report distributed separately.)

It was MOVED and SECONDED

*That Council ratify the action of the Committee of the Whole  
in directing:*

- (1) *That the 1999 water and sanitary sewer utility rates be adjusted to achieve equity in the residential classes over 4 years (1999 - 2002).*
- (2) *That the proposal to achieve equity between the industrial, commercial, institutional and residential classes be tabled until the business retention office has reported to Council on the options for a sector-based rate methodology for industrial, commercial and institutional water and sewer charges.*
- (3) *That the commitment not to increase the single-occupant rate for water and sewer, 1999 - 2000 and 1999 - 2002, respectively, be maintained within this equity adjustment.*
- (4) *That the following proposed Water Outcomes be referred to staff for further review:*
  - (a) *W2 - Implement a staged program for residential water metering on a cost-recovery basis:*
    - (i) *meter new construction; and*
    - (ii) *meter in-ground sprinklers and swimming pools; and*
    - (iii) *provide the option for existing homeowners to install meters; and*
  - (b) *W3 - Where meters are installed, the owner would be required to pay the meter rate thereafter.*



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4.

- (5) *That staff :*
- (a) *provide guidance and assistance to managers/landlords of metered properties with respect to audits or other methods to assess water charges to tenants (this could be done on a user-fee basis); and*
  - (b) *work toward implementation of a water conservation awareness campaign aimed at reducing water consumption.*
- (6) *That staff redistribute the costs for "common use" City water among all residential and commercial sectors.*
- (7) *That staff implement user fees for non-standard service requests as identified in Table 2 contained in the "Final Report to the Utility Task Force Committee on a Review of City Utilities: Water, Sewer, Sanitation & Recycling Services", dated October 21, 1998 (attached to the report dated October 29<sup>th</sup>, 1998, from the Director, Engineering).*
- (8) *That staff:*
- (a) *redistribute costs for litter collection and general clean-up programs to all residents and commercial businesses;*
  - (b) *provide the full rate reduction to townhouses on City garbage collection to reflect the fact they do not receive yard and garden trimmings collection service; and*
  - (c) *reduce the charge to commercial businesses for Recycling Administration and Recycling Depot costs to reflect the benefit/use of these services.*
- (9) *That staff review and investigate the recovery of regional sewer debt charges through the property tax levy, and report to Council through the Public Works and Transportation Committee on this issue.*



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5.

- (10) *That staff conduct a study to determine single-occupant water consumption, and report their findings to Council, through the Public Works and Transportation Committee, on an appropriate consumption-based charge for the single-occupant water and sewer rates.*
- (11) *That the business retention office report to Council on options for a sector-based rate methodology for industrial, commercial and institutional water and sewer charges.*
- (12) *That staff bring forward bylaws for each of the above-named utility areas which affect these changes commencing budget year 1999.*
- (13) *That the "Final Report to the Utility Task Force Committee on a Review of City Utilities: Water, Sewer, Sanitation & Recycling Services", (dated November 5<sup>th</sup>, 1998) as revised, be received for information.*
- (14) *That a copy of the final report be forwarded to the Utility Task Force members and that they be thanked for their assistance in conducting a review of the utility rates.*

The question on resolution No. R98/20-6 was not called as a request was made to deal with part (4) separately.

The question on parts (1) to (3), and parts (5) to (14) inclusive, of Resolution No. R98/20-6 was then called and it was **CARRIED**.

The question on part (4) of Resolution No. R98/20-6 was then called and it was **CARRIED**.

OPPOSED: Cllrs. Percival-Smith  
Steves



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RES. NO.    ITEM    6.

COMMUNITY SERVICES COMMITTEE -  
Mayor Greg Halsey-Brandt, Chair

R98/20-7    7.    It was MOVED and SECONDED  
              *That the minutes of the Community Services Committee meeting held on Tuesday, October 27<sup>th</sup>, 1998, be received for information.*

CARRIED

8.    ATHABASCA DRIVE TO AQUILA ROAD WALKWAY  
(Report: Oct. 21/98; File No.: 6360-12, xr: U103-20-B)

R98/20-8    It was MOVED and SECONDED  
(1)    *That the following recommendations from the Action Assessment Group be implemented:*

- (a)    *replace the stairs with a gentle grade and move the vertical drop back;*
- (b)    *replace the surface treatment with an aggregate roughed at intervals;*
- (c)    *replace the berm and fencing along the residents' property;*
- (d)    *change the lighting to have a glare shield on the present light;*
- (e)    *Trades Section to remove graffiti on an as requested basis;*
- (f)    *Sanitation and Recycling Section to incorporate the Athabasca/Aquila walkway into their weekly schedule; and*
- (g)    *Agassiz Park to be incorporated as part of the "Adopt a Park" program,*

*with funding for this project to be considered in the 1999 Capital Plan.*

(2)    *That the Transportation Section of the Urban Development Division review the parking requirements on Aquila Road and report to the Public Works and Transportation Committee.*

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u>  |         |
|-----------------|--|---------|
|                 |  | 7.      |
|                 | 9. <u>RICHMOND HOSPICE ASSOCIATION REQUEST FOR CITY LAND</u><br>(Report: Oct. 20/98; File No.: 3000-01)  |         |
| R98/20-9        | It was MOVED and SECONDED<br><i>That a letter be sent from the Mayor to the Richmond Hospice Association indicating that when the Vancouver/Richmond Health Board determines that a hospice is needed, the City would be prepared to work with the Board and the sponsoring society chosen by the Board, to find a suitable site.</i>  | CARRIED |
|                 | 10. <u>PARTNERS FOR BEAUTIFICATION – PROGRAM EVALUATION</u><br>(Report: Oct. 21/98; File No.: 0103-20-B; xr: 6405-06)  |         |
| R98/20-10       | It was MOVED and SECONDED<br>(1) <i>That the Partners for Beautification – Adoption Program be evaluated annually each October, including a review and status update of key performance indicators (as outlined in the report dated October 21<sup>st</sup>, 1998, from the Director, Parks and the Manager, Sanitation and Recycling); and</i><br>(2) <i>That the program continue on a 3 year basis subject to funding approval in the budget process.</i> | CARRIED |
|                 | 11. <u>RICHMOND SUNRISE ROTARY CLUB KALEIDOSCOPE PROJECT</u><br>(Report: Oct. 19/98; File No.: 7400-01, XR: 0100-A6-01)  |         |
| R98/20-11       | It was MOVED and SECONDED<br>(1) <i>That the Advisory Committee on Intercultural Relations be directed to change the dates of "Good Neighbour Month" to accommodate the Kaleidoscope Project.</i><br>(2) <i>That staff work with the Richmond Sunrise Rotary Club on the Kaleidoscope project to facilitate participation of community groups.</i>   | CARRIED |





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- | <u>RES. NO.</u> | <u>ITEM</u>  | 8.      |
|-----------------|--|---------|
|                 | <u>FINANCE AND COMMUNITY SAFETY COMMITTEE -</u><br>Councillor Ken Johnston, Chair  |         |
| R98/20-12       | 12. It was MOVED and SECONDED<br><i>That the minutes of the Finance and Community Safety Committee meeting held on Thursday, October 29<sup>th</sup>, 1998, be received for information.</i>   | CARRIED |
|                 | 13. <u>CANCELLATION OF SECOND COUNCIL MEETING IN DECEMBER, 1998</u><br>(Report: Oct. 22/98; File No.: 0105-01)   |         |
| R98/20-13       | It was MOVED and SECONDED<br><i>That authorization be given for the cancellation of the regular Council Meeting scheduled for Tuesday, December 29<sup>th</sup>, 1998 (as permitted under Section 2.3 of Council Procedure Bylaw No. 7000).</i>  | CARRIED |
|                 | 14. <u>BUSINESS LICENCE BYLAW NO. 6901; BUSINESS REGULATION BYLAW NO. 6902; AND MUNICIPAL TICKET INFORMATION UTILIZATION BYLAW NO. 5638, AMENDMENT BYLAW NO. 6962</u><br>(Report: Oct. 7/98; File No.: B/L 6901/6902/6962)   |         |
| R98/20-14       | It was MOVED and SECONDED<br>(1) <i>That the following bylaws each be introduced and given first, second and third readings:</i><br><br>(a) <i>Business Licence Bylaw No. 6901;</i><br>(b) <i>Business Regulation Bylaw No. 6902, and</i><br>(c) <i>Municipal Ticket Information Utilization Bylaw No. 5638, Amendment Bylaw No. 6962.</i><br><br>(2) <i>That staff report to Council, through the Finance &amp; Community Safety Committee, on the feasibility of establishing regulations which would limit the number of business licences which could be issued for the following classes of business:</i> |         |





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9.

- (i) pool/billiard halls;
- (ii) pawnshops/second-hand dealers;
- (iii) unregistered massage therapists;
- (iv) escort services; and
- (v) banquet halls hosting 'rave parties'.

CARRIED

PLANNING COMMITTEE -

Councillor Corisande Percival-Smith, Chair

R98/20-15    15.

It was MOVED and SECONDED

*That the minutes of the Planning Committee meeting held on Tuesday, November 3<sup>rd</sup>, 1998, be received for information.*

CARRIED

16.

NO. 5 ROAD BACKLANDS

(Report: Oct. 26/98; File No.: 4105-00)

R98/20-16

It was MOVED and SECONDED

(1) *That the following Policy for properties within the No. 5 Road Backlands area be adopted:*

- (a) *Assembly District uses should continue to be considered;*
- (b) *Continue to strive for a partnership approach, with Backland owner prepared farm plans to achieve farming, but allow for a limited infrastructure component (e.g., little or no regional and on-site drainage, irrigation or access roads), where a full infrastructure component is not practical;*
- (c) *The moratorium should be retained, but lifted on an individual lot basis for owners who:*
  - (i) *prepare farm plans;*
  - (ii) *explore farm land consolidation;*
  - (iii) *commit to do any necessary on-site infrastructure improvements;*



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10.

- (iv) co-operate as necessary to remove constraints (e.g. required infrastructure) to farming the backlands, in partnership with others; and
- (v) commit to legal requirements as may be stipulated by Council to achieve acceptable land use (e.g. farming the backlands)

(2) That the Land Commission be requested to:

- (a) endorse the policy as stated in Part (1) above;
- (b) specify the contents of an acceptable farm plan; and
- (c) confirm a list of farming activities that are acceptable under the above Policy.

CARRIED

17. APPLICATION FOR AGRICULTURAL LAND RESERVE APPEAL (NON-FARM USE AND SUBDIVISION) - MIKASA GOLF CENTRE LTD.  
(Report: Oct. 22/98; File No.: AG98-142417)

R98/20-17

It was MOVED and SECONDED

*That the following applications by Mikasa Golf Centre Ltd. be forwarded to the Provincial Agricultural Land Commission with a recommendation that they be approved:*

- (1) to expand the non-farm use to recognize the existing boundary of the golf driving range at 4880 No. 6 Road; and
- (2) to subdivide the expanded area at 4880 No. 6 Road as a fee simple lot.

CARRIED

OPPOSED: Cllr. Steves

PUBLIC WORKS & TRANSPORTATION COMMITTEE -  
Mayor Greg Halsey-Brandt, Vice-Chair

R98/20-18

18. It was MOVED and SECONDED

*That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, November 4<sup>th</sup>, 1998, be received for information.*

CARRIED



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- | <u>RES. NO.</u> | <u>ITEM</u>  |         |
|-----------------|--|---------|
|                 |  | 11.     |
|                 | 19. <u>PROPOSED CROSSWALK IMPROVEMENTS AT ELMBRIDGE WAY AND CEDARBRIDGE WAY</u><br>(Report: Oct. 23 <sup>RD</sup> /1998; File No.: 6450-17-02)   |         |
| R98/20-19       | It was MOVED and SECONDED  |         |
|                 | (1) <i>That the proposed crosswalk improvements at Elmbridge Way and Cedarbridge Way involving the installation of overhead pedestrian signs as outlined in the report (dated October 23<sup>rd</sup>, 1998 from the Manager of Transportation), be approved for implementation in late 1998/early 1999 at the cost of \$10,000.</i> |         |
|                 | (2) <i>That the source of funding for the proposed crosswalk improvements at Elmbridge Way and Cedarbridge Way be the 1998 Major Capital Works Program for Traffic Signals and the 1998 Minor Capital Works for Traffic Improvement.</i>   |         |
|                 |  | CARRIED |
|                 | 20. <u>TRUCK TRAFFIC CONCERNS (RIVER DRIVE - NO. 4 ROAD TO SHELL ROAD) - FOLLOW-UP REPORT</u><br>(Report: Oct. 19 <sup>TH</sup> /1998; File No.: 6450-02)  |         |
| R98/20-20       | It was MOVED and SECONDED  |         |
|                 | (1) <i>That staff investigate the implications of closing River Drive (between No. 4 Road and Shell Road) to through truck traffic, and to identify alternative routes for trucks destined to the Van Horne Way/North Bridgeport Industrial Area.</i>  |         |
|                 | (2) <i>That staff consult with the residents and businesses in the area on the concept of closing River Drive (between No. 4 Road and Shell Road) to through truck traffic.</i>  |         |
|                 | (3) <i>That upon completion of consultation with local residents and business, staff report to Council, through the Public Works and Transportation Committee, on the findings of the work outlined in Recommendations 1 and 2 above.</i>  |         |
|                 |  | CARRIED |



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12.

COUNCIL/SCHOOL BOARD LIAISON COMMITTEE

Councillor Corisande Percival-Smith, Chair

R98/20-21    21.

It was MOVED and SECONDED

*That the minutes of the Council School Board Liaison Committee meeting held on Wednesday, October 28<sup>th</sup>, 1998, be received for information.*

CARRIED

22.

SCHOOL/PARK SITES – VANDALISM/FIRES/NOISE

(Memo: Oct. 22/98; File No.: 2335/11)

R98/20-22

It was MOVED and SECONDED

*That City and School District staff work together to consider initiatives to improve the security of school, park and joint sites, and which will include consideration of amendments to the Public Parks & School Grounds Bylaw No. 1988 and others which are appropriate, and that a preliminary report be submitted to the next Council/School Board Liaison Committee meeting on December 9<sup>th</sup>, 1998.*

CARRIED

23.

"GREENING SCHOOLGROUNDS"

(Memo: Oct. 22/98; File No.: 0155-02)

R98/20-23

It was MOVED and SECONDED

*That the initiative of school parent advisory committees to work with the School Board and the City to make application to the "Greening Schoolgrounds" program, be supported.*

CARRIED

DEVELOPMENT PERMIT PANEL

R98/20-24

24.

It was MOVED and SECONDED

(1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, October 28<sup>th</sup>, 1998, be received for information.*



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13.

(2)    *That the recommendation of the Panel to authorize the issuance of a Development Variance Permit for the property at 12100 Riverside Way (DV 98-145549) be endorsed and the Permit so issued.*

CARRIED

URBAN DEVELOPMENT DIVISION

25.    HERITAGE COMMISSION  
(Report: Nov. 2/98; File No.: B/L 6873)

R98/20-25

It was MOVED and SECONDED  
*That Bylaw No. 6873 , which:*

- (a)    *Establishes a Heritage Commission; and*
- (b)    *abolishes the Heritage Advisory Committee,*

*be introduced and given first, second and third readings.*

CARRIED  
OPPOSED: Cllr. Steves

FINANCE & CORPORATE SERVICES DIVISION

26.    DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 6961  
(Report: Oct. 20/98; File No.: B/L 6961)

R98/20-26

It was MOVED and SECONDED  
*That Development Cost Charge Reserve Fund Expenditure Bylaw No. 6961, which authorizes the expenditure of \$600,000 from the Park Acquisition Development DCC Reserve, be introduced and given first, second and third readings.*

CARRIED



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<u>RES. NO.</u>	<u>ITEM</u>	14.
	27. <u>BYLAW NO. 6948, TO AUTHORIZE THE EXCHANGE OF LAND IN THE AREA OF NO. 2 ROAD AND BLUNDELL ROAD</u> (Recommendation forwarded from the Council in-camera meeting.)	

R98/20-27

It was MOVED and SECONDED

*That Bylaw No. 6948 be introduced and given first, second and third readings.*

CARRIED

PUBLIC ANNOUNCEMENTS AND EVENTS

Councillor Percival-Smith thanked Ms. Carole Bennett, Executive Assistant to Council, for the well-organized civic appreciation dinner which she arranged annually, and for her role in organizing such events over many years.

BYLAWS FOR ADOPTION

R98/20-28

It was MOVED and SECONDED

*That the following Bylaws each be adopted:*

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6871

*(REZ 97-117908 – 8591 No. 2 Road - Insertion of a Two-Family Housing District Section)*

Official Community Plan Bylaw No. 5400, Amendment Bylaw No. 6931

*(REZ 96-017656 – 8351 & 8371 Brownwood Road, 8220 & 8240 Cambie Road, and parts of 8360, 8380, 8391 & 8431 Brownwood Road, 8351 Browngate Road and 8280 Cambie Road and part of the proposed new Hazelbridge Way Alignment)*



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15.

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6932

*(REZ 96-017656 – 8351 & 8371 Brownwood Road, 8220 & 8240 Cambie Road, and parts of 8360, 8380, 8391 & 8431 Brownwood Road, 8351 Brownngate Road and 8280 Cambie Road and part of the proposed new Hazelbridge Way Alignment)*

CARRIED

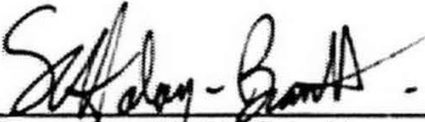
ADJOURNMENT


R98/20-29

It was MOVED and SECONDED  
*That the meeting adjourn (9: 14 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 9<sup>th</sup>, 1998.

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

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