



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 22ND, 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 Bill McNulty
Councillor Corisande Percival-Smith
Councillor Harold Steves

City Clerk – J. Richard McKenna

Absent: Councillor Kiichi Kumagai

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

RES. NO. ITEM

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R99/21-1 It was MOVED and SECONDED
*That the minutes of the Regular Council Meeting held on
Monday, November 8th, 1999, be adopted as circulated.*
CARRIED

AGENDA ADDITIONS & DELETIONS

R99/21-2 It was MOVED and SECONDED
*That the following matters be added to the Council agenda as
additional items:*

(a) *a report (dated November 22nd, 1999, from Mayor
Halsey-Brandt), regarding the Musqueam Indian Reserve
No. 3 Gaming Proposal; and*



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- (b) *a report (dated November 22nd, 1999, from the Chief Election Officer) regarding the official results of the General Local and School Election – November 20th, 1999.*

CARRIED

PRESENTATION

Auxiliary RCMP Constable Bill Magri, Chair of the Auxiliary Police Unit, presented a plaque to the Mayor and Council in recognition of the "Millennium Roll Call of Auxiliary Constables, 1964 – 2000" and the support given by Council to the Auxiliary Police force.

COMMITTEE OF THE WHOLE

R99/21-3

2. It was MOVED and SECONDED
That Council resolve into Committee of the Whole to hear delegations on agenda items (7:05 p.m.).

CARRIED

3. Delegations from the floor on Agenda items.

Bylaws for Adoption – Business Regulation Amendment Bylaw No. 7048 and Business Licence Amendment Bylaw No. 7049

Mr. Chris Van Twest, Solicitor, #405 – 1160 Burrard Street, Vancouver, addressed a number of issues contained in the two bylaws, and requested a deferral of their adoption. As an alternative, he urged the Mayor to exercise his prerogative under Section 219 of the Municipal Act and return the two bylaws in question to staff for further review. A copy of his submission is on file in the City Clerk's Office.

Mr. Habib Samari, the owner and operator of Oscar Billiards at No. 4 Road and Steveston Highway, provided information on the steps which he had taken to ensure that (i) the pool hall which he owned was located within the appropriate zone, (ii) the operation complied with all City regulations, and at the same time, (iii) a safe facility was provided for the patrons. A copy of the material circulated by Mr. Samari, including a petition signed by approximately 240 individuals who supported the continued operation of this facility, is on file in the City Clerk's Office.



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
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| | | 5. |
| | 6. | <u>APPLICATION FOR REZONING – TOM YAMAMOTO</u>
(RZ 99-163611 - Report: Oct. 6/99; File No.: 8060-20-7053) (REDMS Nos. 112251, 109738, 112541) |
| R99/21-11 | It was MOVED and SECONDED
<i>That Bylaw No. 7053, for the rezoning of 10031 Shell Road to include "Dentist Office" among the permitted uses in the "Single-Family Housing District, Subdivision Area E (R1/E)" zone specifically at the subject site, be introduced and given first reading.</i> | CARRIED |
| | | OPPOSED: Mayor Halsey-Brandt
Cllr. Johnson
Steves |
| | 7. | <u>APPLICATION FOR REZONING - BY SURINDERJIT SINGH GREWAL</u>
(RZ 99-165833 - Report: Nov. 1/99; File No.: 8060-20-7057) (REDMS Nos. 116098, 116538, 116602) |
| R99/21-12 | It was MOVED and SECONDED
(1) <i>That (in accordance with Section 702.01 of the Zoning and Development Bylaw No. 5300), no further action be taken on the establishment of a larger area for which to set a Lot Size Policy in connection with the application by Surinderjit Singh Grewal.</i>

(2) <i>That Bylaw No. 7057, for rezoning of 10060/10080 Leonard Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area B (R1/B)", be introduced and given first reading.</i> | CARRIED |
| | 8. | <u>SECOND BARRETT COMMISSION OF INQUIRY INTO THE QUALITY OF CONDOMINIUM CONSTRUCTION IN B.C.</u>
(Report: Nov. 9/99; File No.: 8360-03-01) (REDMS Nos. 115000, 113928) |
| R99/21-13 | It was MOVED and SECONDED
<i>That a letter be sent to the Minister of Social Development and Economic Security, indicating that the City:</i> | |



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
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| | | 6. |
| | (1) | <i>supports the Minister's actions to have a further Commission of Inquiry Into The Quality of Condominium Construction in BC; and</i> |
| | (2) | <i>expresses an interest to provide feedback on the Commission's recommendations.</i> |

CARRIED

PUBLIC WORKS & TRANSPORTATION COMMITTEE -
Cllr. Lyn Greenhill, Chair

- | | | |
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| R99/21-14 | 9. | It was MOVED and SECONDED
<i>That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, November 17th, 1999, be received for information.</i> |
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CARRIED

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| | 10. | <u>HIGHWAY 17/HIGHWAY 99 HOV PROJECT - PROPOSED IMPROVEMENTS AT THE STEVESTON HIGHWAY INTERCHANGE</u>
(Report: Nov. 4/99; File No.: 6500-01) (REDMS No. 117121) |
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| R99/21-15 | | It was MOVED and SECONDED
(1) <i>That the proposed improvements to the Steveston Highway Interchange as part of the Highway 17/Highway 99 High Occupancy Vehicle (HOV) Project, (as described in the report dated November 4th, 1999 from the Manager of Transportation), be endorsed for implementation, upon the award of tender by the BC Transportation Financing Authority (BCTFA).</i>

(2) <i>That the BCTFA and the Ministry of Transportation and Highways (MoTH) be advised of the City's support of the proposed Highway 17/Highway 99 HOV improvements.</i> |
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CARRIED



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- (e) *to request the Minister to take the initiative to prohibit any construction activity on Indian Reserve No. 3 on Sea Island until the jurisdiction over gaming is resolved; and*
- (f) *to advise the Minister of the health issues relating to the disposal of sewage from the casino facility, and safety concerns with respect to the movement of aircraft in the area of the north runway at the Vancouver International Airport Authority.*
- (2) *That the Mayor, on behalf of Council, write to the Honourable Raymond Chan to inform him of the casino proposal for an appropriate response under the Fisheries Act, and for his response on the jurisdiction issue through the Federal Minister of Indian Affairs and Northern Development, the Honourable Robert Nault.*
- (3) *That correspondence be sent to the Federal Ministry of Environment and to the Vancouver International Airport Local Authority to apprise these two agencies of the situation with regard to the proposed casino.*
- (4) *That copies of the correspondence be provided to the Honourable Joan Smallwood, Minister of Labour, the Lower Mainland Treaty Advisory Committee and the Greater Vancouver Regional District.*

CARRIED

DEVELOPMENT PERMIT PANEL

- R99/21-18 12. It was MOVED and SECONDED
That the recommendation of the Panel to authorize the issuance of Development Permits for the properties at:
- (a) *23240 Dyke Road (DP 95-000083); and*
 - (b) *3511 Northgate Way and 3580 No. 3 Road (DP 99-165745)*
- be endorsed, and the Permits so issued.*

CARRIED



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RES. NO. ITEM **9.**

URBAN DEVELOPMENT DIVISION

13. **FEDERAL MILLENNIUM FUNDING**
(Report: Nov. 17/99; File No.: 0970-08) (REDMS No. 119330, 108560, 108625, 108145)

R99/21-19

It was MOVED and SECONDED
That applications for funding of the following Millennium projects be submitted to the Federal government:

- (a) *Chinese Bunkhouse Restoration at Britannia;*
- (b) *Millennium Botanical Garden in North McLennan Park; and*
- (c) *The "Greening" of No. 3 Road*

and that the Millennium Eve event in Minoru Park be approved, with funding from the Council Contingency Account.

CARRIED

14. **ZONING & DEVELOPMENT BYLAW NO. 5300, AMENDMENT BYLAW NO. 7060**
(Report: Nov. 16/99; File No.: 8060-20-7060) (REDMS No. 118866, 118917, 118918)

R99/21-20

It was MOVED and SECONDED
That Bylaw No. 7060, which amends Zoning & Development Bylaw No. 5300 as it relates to unregistered massage parlours, adult video stores, adult paraphernalia stores and pawnbrokers, be introduced and given first reading.

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- | <u>RES. NO.</u> | <u>ITEM</u> | 10. |
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| | <p><u>FINANCE & CORPORATE SERVICES DIVISION</u></p> | |
| | <p>15 <u>APPOINTMENT AS A BYLAW ENFORCEMENT OFFICER</u>
(Report: Nov. 15/99; File No.: 0172-03) (REDMS No. 115998)</p> | |
| R99/21-22 | <p>It was MOVED and SECONDED
<i>That Mr. Barry Bradley be appointed as a Bylaw Enforcement Officer in accordance with Section 36 of the Police Act, and that such appointment be for the term of his employment as a Licence Inspector with the City.</i></p> | |
| | | CARRIED |
| | <p>16 <u>ROAD WIDENING, ACQUISITION AND DEDICATION BYLAW NO. 2097, AMENDMENT BYLAW 7063 (CORVETTE WAY)</u>
(Report: Nov. 18/99; File No.: 8060-20-7063) (REDMS No. 119497, 119492)</p> | |
| R99/21-23 | <p>It was MOVED and SECONDED
<i>That Bylaw No. 7063 be given first, second and third readings.</i></p> | |
| | | CARRIED |
| | <p>17 <u>ROAD EXCHANGE BYLAW NO. 7061 (CORVETTE WAY)</u>
(Report: Nov. 16/99; File No.: 8060-20-7061) (REDMS No. 119111, 119075)</p> | |
| R99/21-24 | <p>It was MOVED and SECONDED
<i>That Road Exchange Bylaw No. 7061 be given first, second and third readings.</i></p> | |
| | | CARRIED |
| | <p>18 <u>GENERAL LOCAL AND SCHOOL ELECTION – NOVEMBER 20TH, 1999</u>
(Report: Nov. 22/99; File No.: 8125-04) (REDMS No. 119664)</p> | |
| R99/21-25 | <p>It was MOVED and SECONDED
<i>That the Declaration of Official Results of the 1999 General Local and School Election for a Mayor, 8 Councillors and 7 School Trustees (attached as Schedule A to the report dated November 22nd, 1999, from the Chief Election Officer), be received for information in accordance with the requirements of Section 148 of the Municipal Act.</i></p> | |
| | | CARRIED |



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11.

PUBLIC ANNOUNCEMENTS AND EVENTS

Mayor Halsey-Brandt provided information on a number of significant events in which Councillor Corisande Percival-Smith had participated during her years as a member of City Council, and he recognized the hard work which she had contributed as a member and Chair of various committees. The Mayor then presented Cllr. Percival-Smith with a token of appreciation on behalf of Council and the City. Councillors Greenhill and McNulty also presented Cllr. Percival-Smith with two bouquets of roses in recognition of her 22 years of service to the City as a Councillor.

ADJOURNMENT

R99/21-26

It was MOVED and SECONDED


That the meeting adjourn (9:10 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 22nd, 1999



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)