



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 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

City Clerk – J. Richard McKenna

Absent: Councillor Harold Steves

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

RES. NO. ITEM

MINUTES

R98/21-1 It was **MOVED** and **SECONDED**

That:

- (a) *the minutes of the Regular Council Meeting held on Monday, November 9th, 1998;*
- (b) *the minutes of the Special Council Meeting held on Monday, November 16th, 1998; and*



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM

2.

- (c) *the minutes of the Special Council Meeting (for the purpose of holding public hearings) held on Monday, November 16th, 1998, and*

that the GVRD "Board in Brief" dated October 30th, 1998, be received for information.

CARRIED

PRESENTATIONS

- (a) Mayor Greg Halsey-Brandt announced the winners of the 1998 Richmond Design Awards, which are as follows:

Award of Excellence – Townhouse Development

Sherwood Country Club Townhouses, 3511/3591 Granville Avenue

Award of Excellence – Townhouse Development

Sunnymede Gardens, 7600 Blundell Road

Award of Excellence – High Rise Residential

Horizons at Richmond Centre

Award of Excellence – Commercial

Ironwood Plaza, No. 5 Road at Steveston Highway

Personal Achievement Award – Heritage Restoration

McKinney House, 6471 Dyke Road

Special Features Award – Creative Infill Development & Landscape Restoration

4011 Garry Street

Special Features Award – Attractive Streetscape & Small Lot Development

Sweetwater, 6928 Barnard Drive

Special Features Award – Landscaping & Energy Efficient Design

Crestwood Corporate Centre, Buildings 2, 7 and 8



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM

3.

- (b) Mr. Robert Turnbull, Chair, of the Gateway Theatre Society, accompanied by Mr. Ken Neufeld, Producer and General Manager, presented the Society's annual report. (A copy of this report is on file in the City Clerk's Office.)

R98/21-2

It was MOVED and SECONDED

That the Gateway Theatre Society Annual Report for the 1997/1998 Operating Year be received for information.

CARRIED

COMMITTEE OF THE WHOLE

R98/21-3

2.

It was MOVED and SECONDED

That Council resolve into Committee of the Whole to hear delegations on Agenda items (7:42 p.m.).

CARRIED

3.

Delegations from the Floor on Agenda Items - None.

R98/21-4

4.

It was MOVED and SECONDED

That Committee rise and report (7:43 p.m.).

CARRIED

COUNCIL IN-CAMERA

5.

APPOINTMENTS TO THE BOARD OF VARIANCE

R98/21-5

It was MOVED and SECONDED

That Dalip Sandhu be re-appointed to the Board of Variance for a three-year term to expire December 31st, 2001.

CARRIED

Councillor Brodie, in accordance with Section 231 of the Municipal Act, declared that he was in a potential conflict of interest as his wife was a candidate for appointment to the Family Court Committee, and he then left the meeting (7:46 p.m.).



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM

4.

6. APPOINTMENTS TO THE RICHMOND FAMILY COURT COMMITTEE

R98/21-6

It was MOVED and SECONDED

- (1) *That the following nine persons be re-appointed to the Richmond Family Court Committee until December 31, 1999:*

Judy Assoon; Christine Brodie; Maggie Flintoff; Barry Freeman; Tripta Kuri; Cheryl Rehm-Latiff; Maureen Sanderson; Manjit Sandhu; and Mumtaz Virani.

- (2) *That the following three persons be appointed to Richmond Family Court Committee until December 31, 1999:*

Cindy McMullen; Sylvia Palmer; and Marge Symons.

CARRIED

Councillor Brodie returned to the meeting (7:47 p.m.).

APPOINTMENTS TO THE BOARD OF THE GREATER VANCOUVER REGIONAL DISTRICT

R98/21-7

7. It was MOVED and SECONDED

That:

- (a) *Councillor Percival-Smith be appointed as the first Director position on the Board of the Greater Vancouver Regional District;*
- (b) *Councillor Kumagai be appointed as the second Director position on the Board of the Greater Vancouver Regional District ;*
- (c) *Councillor Greenhill be appointed as the alternate to the first Director position on the Board of the Greater Vancouver Regional District;*



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM

5.

(d) *Councillor McNulty be appointed as the alternate to the second Director position on the Board of the Greater Vancouver Regional District,*

(e) *Councillor Greenhill be appointed as the Council representative to the Greater Vancouver Regional District Labour Relations Bureau, and that Councillor Kumagai be appointed as the alternate,*

all until the Inaugural Council Meeting on Monday, December 6th, 1999.

CARRIED

COMMUNITY SERVICES COMMITTEE -
Mayor Greg Halsey-Brandt, Chair

R98/21-8

8.

It was MOVED and SECONDED

That the minutes of the Community Services Committee meeting held on Tuesday, November 10th, 1998, be received for information.

CARRIED

9.

PROPOSED THOMPSON COMMUNITY CENTRE FITNESS AREA EXPANSION

(Report: Oct. 21/98; File No.: 7140-22)

R98/21-9

It was MOVED and SECONDED

(1) *That the proposed expansion to the Thompson Community Centre be included as part of the City's Capital program for Council consideration.*

(2) *That the Thompson Community Association be encouraged to continue to examine alternative funding arrangements for this expansion.*

(3) *That staff develop a procedure and process to clarify how groups and organizations can have their capital programs included as part of the City's capital expenditure program.*

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM **6.**

10. **CHILD CARE DEVELOPMENT STATUTORY RESERVE FUND**
(Report: Nov. 6/98; File No.: 8060-20-6963)

R98/21-10

It was MOVED and SECONDED

That Bylaw No. 6963, which authorizes the expenditure of \$27,000 from the Child Care Development Reserve Fund for the following furnishings and equipment:

- (a) *\$20,000.00 to the Society of Richmond Children's Centre for Cook Road Children's Centre;*
- (b) *\$6,000.00 to the Developmental Disabilities Association for Riverside Children's Centre;*
- (c) *\$1,000.00 to West Richmond Community Association for the Kindercare Program,*

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

CARRIED

11. **REQUEST FOR LEASE WAIVER FROM THE CANADIAN GUIDE DOGS FOR THE BLIND, BC BRANCH**
(Report: Nov. 4/98; File No.: 2280-20-A)

R98/21-11

It was MOVED and SECONDED

(a) *That the request from the Canadian Guide Dogs for the Blind, BC Branch, for a waiver of the rental fee for the property at 9120 Alberta Road, BE DENIED; and*

(b) *That the Canadian Guide Dogs for the Blind, BC Branch, be encouraged to apply for rental fee assistance through the City's Community Grants Program as a late application.*

CARRIED

PLANNING COMMITTEE -

Councillor Corisande Percival-Smith, Chair

R98/21-12 12.

It was MOVED and SECONDED

That the minutes of the Planning Committee meeting held on Tuesday, November 17th, 1998, be received for information.

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

- | <u>RES. NO.</u> | <u>ITEM</u> | <u>7.</u> |
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| | <p>13. <u>APPLICATION FOR A CLASS 'B' LIQUOR LICENCE WITH AUDIENCE PARTICIPATION (KARAOKE AND BALLROOM DANCING) AT THE NEW CASTLE SEAFOOD RESTAURANT, UNIT 120 - 11700 CAMBIE ROAD</u>
(Report: Oct. 21/98; File No.: 8275-05)</p> | |
| R98/21-13 | <p>It was MOVED and SECONDED
<i>That the application of New Castle Seafood for a Class 'B' Liquor Licence with audience participation (Karaoke and Ballroom Dancing) be supported, and that the Liquor Control and Licencing Branch be advised:</i></p> <p>(a) <i>of this recommendation; and</i>
(b) <i>that the RCMP does not object to this application.</i></p> <p style="text-align: right;">CARRIED</p> | |
| | <p>14. <u>DESIGNATION OF A STUDY AREA PURSUANT TO SECTION 702 OF THE ZONING AND DEVELOPMENT BYLAW NO. 5300 FOR THE PROPERTIES LOCATED ALONG FRANCIS ROAD BETWEEN RAILWAY AVENUE AND NO. 1 ROAD</u>
(Report: Oct. 26/98; File No.: 4430-00)</p> | |
| R98/21-14 | <p>It was MOVED and SECONDED
(1) <i>That staff examine the establishment of a single-family lot size policy utilizing a smaller study and policy area to include the properties along Francis Road between Railway Avenue and No. 1 Road (as shown on Attachment 1 to the report dated October 26, 1998 from the Manager of Land Use).</i></p> <p>(2) <i>That a public process be initiated with property owners and occupants within the study area, and that the findings be reported to Council through the Planning Committee.</i></p> <p style="text-align: right;">CARRIED</p> | |



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

- | <u>RES. NO.</u> | <u>ITEM</u> | <u>8.</u> |
|-----------------|--|-----------|
| | 15. <u>APPLICATION FOR REZONING - CAPITAL WEST HOLDINGS</u>
(RZ 98-147619 - Report: Oct. 22/98; File No.: B/L No. 6960) | |
| R98/21-15 | It was MOVED and SECONDED
<i>That Bylaw No. 6960, for the rezoning of 5951 and 5931 Williams Road from "Single-Family Housing District, Subdivision Area E (R1/E)" and "Single-Family Housing District, Subdivision Area C (R1/C)" to "Townhouse District (R2)", be introduced and given first reading.</i> | |
| | | CARRIED |
| | 16. <u>APPLICATION FOR REZONING - RICHMOND ESTATES LTD.</u>
(RZ 97-121999 - Report: Nov. 12/98; B/L No. 6956/6957) | |
| R98/21-16 | It was MOVED and SECONDED
(1) <i>That Bylaw No. 6956 to redesignate 3100 Francis Road from "Public, Institutional and Open Space" to "Residential" (in Attachment 1 to Schedule 1 of Official Community Plan Bylaw No. 5400), be introduced and given first reading.</i>

(2) <i>That Bylaw No. 6956, having been examined in conjunction with the Capital Expenditure Program, the Waste Management Plan, and the Economic Strategy Plan is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3) of the Municipal Act.</i>

(3) <i>That Bylaw No. 6956, having been examined in accordance with the City policy on referral of Official Community Plan Amendments, is hereby deemed to have no effect upon an adjoining Municipality nor function or area of the Greater Vancouver Regional District, in accordance with Section 882(3)(d) and (e) of the Municipal Act.</i>

(4) <i>That Bylaw No. 6956, having been examined in accordance with the requirement in the Accord between the City and the Vancouver International Airport Authority, is hereby deemed to be outside the areas affected by aeronautical operations.</i> | |



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM **9.**

(5) *That Bylaw No. 6957, for the rezoning of 3100 Francis Road from "School and Public Use District (SPU)" to "Townhouse District (R2)", be introduced and given first reading.*

CARRIED

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

R98/21-17 17. It was MOVED and SECONDED
 That the minutes of the Public Works & Transportation Committee meeting held on Wednesday, November 18th, 1998, be received for information.

CARRIED

18. **FOLLOW-UP REPORT ON MAJOR ROAD NETWORK IN RICHMOND-
FINAL PROPOSAL**
(Report: Oct. 13/1998; File No.: 6500-01)

R98/21-18 It was MOVED and SECONDED

(1) *That the recommended Major Road Network (MRN) Plan (as submitted by the Chair, Board of Directors of the Greater Vancouver Transportation Authority (GVTA) in a letter dated October 22, 1998 to all member municipalities and described in the report dated October 13th, 1998, from the Manager - Transportation), be endorsed.*

(2) *That support for including the following four remaining roads:*

- (i) *Gilbert Road, between Dinsmore Bridge and Westminster Highway;*
- (ii) *Bridgeport Road between Knight Street and No. 6 Road;*
- (iii) *No. 6 Road between Bridgeport Road and Westminster Highway; and*
- (iv) *Shell Road between Bridgeport Road and Westminster Highway,*



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM

10.

(contained in the original proposed Richmond component of the MRN dated June 8, 1998) in the overall Major Road Network be reiterated, and that staff be directed to work with the Major Roads Technical Advisory Committee (MRTAC) in further review of these remaining MRN submissions.

- (3) *That staff report to Council through the Public Works and Transportation Committee on:*
- (a) *the outcome of the discussion with MRTAC on the inclusion of the remaining MRN roads (as outlined in Recommendation 2 above);*
 - (b) *the final recommended funding arrangements developed by MRTAC for maintenance and rehabilitation as well as capital improvements of the Major Road Network; and*
 - (c) *the status of Knight Street south of the bridge, in terms of maintenance and rehabilitation responsibilities.*
- (4) *That the Chair of the Greater Vancouver Transportation Authority be advised of Richmond's position on the proposed Major Road Network as outlined in the above recommendations.*

CARRIED

CITY HALL BUILDING COMMITTEE

R98/21-19 19.

It was MOVED and SECONDED

That the minutes of the City Hall Building Committee meeting held on Monday, November 16th, 1998, be received for information.

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM

11.

COMMUNITY SERVICES DIVISION

20. WINTER STREET BANNER DESIGN
(Report: Nov. 18/98; File No.: 6360-03-08)

R98/21-20

It was MOVED and SECONDED

That the banner design proposed by Asia International Services Corporation for the 1998 winter street banner pilot program (Attachment 1 to the report dated November 18th, 1998, from the Director, Parks), be approved in accordance with the Street Banner Sponsorship Policy.

CARRIED

Councillor Kumagai left the meeting (8:20 p.m.).

URBAN DEVELOPMENT DIVISION

21. APPLICATION TO CONDUCT ANNUAL SANTA CLAUS PARADE
(Report: Nov. 17/98; File No.: 7400-32)

R98/21-21

It was MOVED and SECONDED

That the Steveston Lions Club and Steveston Community Society be granted approval to conduct their 25th Annual Santa Claus Parade on Thursday, December 24th, 1998, (6:00 p.m. - 8:00 p.m.).

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

22. MUNICIPAL TICKET INFORMATION AUTHORIZATION BYLAW
(Report: Nov. 18/98; File No.: B/L 6971)

R98/21-22

It was MOVED and SECONDED

That Bylaw No. 6971, which consolidates all amendments to the Municipal Ticket Information Authorization Bylaw, be introduced and given first, second and third readings.

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM 12.

23. **1999 UTILITY RATES BYLAWS**
(Report: Nov. 18/98; File No.: B/L 6973/6974/6975)

R98/21-23

It was MOVED and SECONDED

(1) *That the 1999 Utility Expenditure Budgets, as presented, be approved as the basis for establishing the 1999 Utility Rates.*

(2) *That the following bylaws, which bring into effect the above 1999 utility rates be introduced and given first, second and third readings:*

(a) *Garbage Disposal Rates Bylaw No. 4515, Amendment Bylaw No. 6973;*

(b) *Waterworks and Water Rates Bylaw No. 5637, Amendment Bylaw No. 6974; and*

(c) *Sanitary Sewer Rates Bylaw No. 5681, Amendment Bylaw No. 6975.*

(3) *That the practice of offering a discounted utility rate for single occupants be continued, as reflected by the utility rates remaining unchanged.*

CARRIED

Councillor Kumagai returned to the meeting (8:25 p.m.).

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

R98/21-24 24. It was MOVED and SECONDED
That Council resolve into Committee of the Whole to hear delegations on non-agenda items (8:26 p.m.).

CARRIED

(a) Mr. Kevan Hudson, Chair, Amnesty International Group 92 (Richmond), briefly addressed Committee on international human rights, and he requested that December 10th, 1998 be proclaimed as "International Human Rights Day".

R98/21-25

It was MOVED and SECONDED

That December 10th, 1998 be proclaimed as "International Human Rights Day".

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM

13.

- (b) Councillor Vicki Huntington, Ms. Cory Herrera and Mr. David Didluck, representatives of the Lower Mainland Treaty Advisory Committee addressed Council on the issues which surrounded treaty negotiations in the Lower Mainland. A copy of the presentation made by the delegation is on file in the City Clerk's Office.

R98/21-26

It was MOVED and SECONDED

That the 'interest inventory' mentioned by the Lower Mainland Treaty Advisory Committee delegation be referred to the Chief Administrative Officer for a report to the Finance & Community Safety Committee to establish which position the City should take on this matter.

Prior to the question being called, the Committee was also requested to review the framework agreements with the Tsawwassen and Musqueam First Nations; and to provide a preliminary overview of the City's response to the position of the Musqueam First Nation.

The question on Resolution No. R98/21-26 was then called, and it was **CARRIED.**

R98/21-27

25.

It was MOVED and SECONDED

That Committee rise and report (10:00 p.m.).

CARRIED

RATIFICATION OF COMMITTEE ACTION

R98/21-28

It was MOVED and SECONDED

That Council ratify the action of the Committee of the Whole in directing that December 10th, 1998 be proclaimed as "International Human Rights Day".

CARRIED

BYLAWS FOR ADOPTION

R98/21-29

It was MOVED and SECONDED

That the following bylaws be adopted:



MINUTES

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 23RD, 1998

RES. NO. ITEM

14.

*Heritage Commission Establishment Bylaw No. 6873
Business Licence Bylaw No. 6901
Business Regulation Bylaw No. 6902
Road Acquisition and Dedication Bylaw No. 6948
Development Cost Charges Reserve Fund Expenditure Bylaw
No. 6961
Vehicle for Hire Regulation Bylaw No. 6900, Amendment
Bylaw No. 6964.*

CARRIED


ADJOURNMENT

R98/21-30

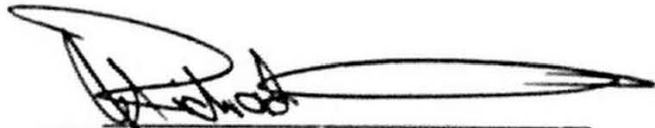
It was MOVED and SECONDED
That the meeting adjourn (10:05 p.m.)

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 23rd, 1998.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)