



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 14TH, 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 Lyn Greenhill
Councillor Bill McNulty
Councillor Corisande Percival-Smith

City Clerk – J. Richard McKenna

Absent: Councillor Ken Johnston
Councillor Harold Steves

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

RES. NO. ITEM

MINUTES

R98/22-1 It was MOVED and SECONDED
That:

- (1) *the minutes of the Regular Council Meeting held on Monday, November 23rd, 1998, be adopted as circulated; and*
- (2) *the GVRD "Board in Brief" dated November 27th, 1998 be received for information.*

CARRIED



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RES. NO. **ITEM** **2.**

COMMITTEE OF THE WHOLE

R98/22-2 2. It was **MOVED** and **SECONDED**
That Council resolve into Committee of the Whole to hear delegations on Agenda items (7: 06p.m.).

CARRIED

3. Delegations from the Floor on Agenda Items.

Item No 22 – Additional Hotel Room Tax Update

Linda Griffiths, of the Stay and Save Inn at 1055 St. Edwards Drive, updated Council on the application for the 2% additional hotel room tax and spoke in support of Bylaw No. 6978 which will amend the Additional Hotel Room Tax Levy Bylaw.

R98/22-3 4. It was **MOVED** and **SECONDED**
That Committee rise and report (7:10 p.m.).

CARRIED

ANNUAL ADDRESS BY MAYOR GREG HALSEY-BRANDT

Mayor Greg Halsey-Brandt gave his annual address (a copy of this speech is attached as Schedule 1 and forms a part of these minutes)

COUNCIL IN-CAMERA

5. APPOINTMENTS TO THE RICHMOND PUBLIC LIBRARY BOARD
(File No.: 0155-04-01)

R98/22-4 It was **MOVED** and **SECONDED**
(1) *That Mr. Henry Beh, Ms. Susan Campbell, and Mr. Dugal Smith be appointed to the Board of the Richmond Public Library until December 31st, 2000; and*



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- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|---|---------|
| | | 3. |
| | (2) <i>That Helen J. Dubas be appointed to the Board of the Richmond Public Library for a one-year term to expire on December 31st, 1999.</i> | |
| | | CARRIED |
| | 6. <u>APPOINTMENTS TO THE GATEWAY THEATRE SOCIETY BOARD AND TO THE GATEWAY THEATRE ENDOWMENT GRANT JURY</u>
(File No.: 0060-R24-01 & 0060-20-RGTHI-01) | |
| R98/22-6 | It was MOVED and SECONDED | |
| | (1) <i>That Mrs. Myra Statharn and Mr. Kent Chappell each be appointed to the Board of the Gateway Theatre until December 31st, 2000.</i> | |
| | (2) <i>That Mr. Garth Edwards be re-appointed to the Gateway Endowment Grant Jury until December 31st, 1999.</i> | |
| | | CARRIED |
| | 7. <u>APPOINTMENTS TO THE RICHMOND HERITAGE COMMISSION</u>
(File No.: 0100-20-HCOM1-01) | |
| R98/22-7 | It was MOVED and SECONDED | |
| | (1) <i>That Hugh McNair, Lisa Coiby, Jacques Fournier, Patricia Gudlaugson and Lorraine Illich be appointed to the Heritage Commission for one-year terms to expire December 31st, 1999.</i> | |
| | (2) <i>That Audrey Matheson, Bob Ransford, Graham Turnbull and Ron Hall be appointed to the Heritage Commission for two-year terms to expire December 31st, 2000.</i> | |
| | | CARRIED |



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- | <u>RES. NO.</u> | <u>ITEM</u> | <u>4.</u> |
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| | 8. <u>APPOINTMENTS TO THE ADVISORY COMMITTEE ON THE ENVIRONMENT</u>
(File No.: 0100-A5-01 & 0100-20-ACEN1-01) | |
| R98/22-8 | It was MOVED and SECONDED
<i>That Goffrey Gosonhing, Adrian Wade, Christina Annand, Neil Simpson, and Keith Bolton, be appointed to the Advisory Committee on the Environment for one-year terms to expire on December 31st, 1999.</i> | CARRIED |

APPOINTMENT OF COUNCIL MEMBERS (AND THEIR ALTERNATES) TO EXTERNAL REGIONAL ORGANIZATIONS

- | | | |
|----------|---|---------|
| R98/22-9 | It was MOVED and SECONDED
<i>That Councillor Dang be appointed as the Council representative to the B.C. Aviation Council, and that Councillor Brodie be appointed as the alternative, effective until the Inaugural Council Meeting on December 6th, 1999.</i> | CARRIED |
|----------|---|---------|

NAMING OF STANDING COMMITTEES AND THEIR COMPOSITION – BY THE MAYOR (in accordance with the Municipal Act)

Mayor Halsey-Brandt announced the following Committees and their membership.

Community Services Committee

(Recreation & Cultural Services, Parks Design & Construction, Fire, Police, Emergency Services)

Mayor Greg Halsey-Brandt, (Chair)
Councillor Harold Steves, (Vice Chair)
Councillor Derek Dang
Councillor Malcolm Brodie
Councillor Ken Johnston



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Planning Committee

(Development Applications, Neighbourhood Plans, Permits & Licences, Social Services, Housing)

Councillor Corisande Percival-Smith, (Chair)
Councillor Bill McNulty, (Vice Chair)
Councillor Malcolm Brodie
Councillor Lyn Greenhill
Councillor Harold Steves

Public Works & Transportation Committee

(Public Works, Transportation)

Councillor Lyn Greenhill, (Chair)
Councillor Ken Johnston, (Vice Chair)
Councillor Derek Dang
Councillor Kiichi Kumagai
Councillor Bill McNulty

General Purposes Committee

(Finance, Economic Development, Human Resources, City Clerk, Information Technology, New City Hall Construction)

Mayor Greg Halsey-Brandt, (Chair)
All Members of Council

**APPOINTMENT OF COUNCIL MEMBERS (AND THEIR ALTERNATES)
AS THE REPRESENTATIVE TO ADVISORY COMMITTEES AND
ORGANIZATIONS**

R98/22-10 9.

It was MOVED and SECONDED

That the following appointments of Council representatives (and where applicable, their alternates) be made, effective until the Inaugural Council Meeting on Monday, December 6th, 1999:

- (a) *Advisory Committee on the Environment – Councillor Brodie;*
- (b) *Advisory Committee on Intercultural Relations – Councillor McNulty, Councillor Steves (Alternate);*
- (c) *Aquatic Services Board – Councillor McNulty;*



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- (d) *Britannia Shipyard Building Committee – Councillor McNulty;*
- (e) *Cambie Coordinating Committee – Councillor Greenhill;*
- (f) *Child Care Development Board – Councillor Steves;*
- (g) *Citizens' Advisory Committee on Policing – Mayor Greg Halsey-Brandt;*
- (h) *Committee on Disability – Councillor Brodie;*
- (i) *Community Arts Council – Councillor Percival Smith;*
- (j) *Corporate Sponsorship Program Committee – Councillors McNulty, Johnston and Steves;*
- (k) *Council/School Board Liaison Committee – Councillors Percival-Smith and Greenhill;*
- (l) *Heritage Commission – Councillor Greenhill;*
- (m) *Richmond Chamber of Commerce – Councillor Dang;*
- (n) *Richmond Community Services Advisory Council – Councillor Greenhill;*
- (o) *Richmond Farmers' Institute – Councillor Johnston;*
- (p) *Richmond Gateway Theatre Board – Councillor Brodie, Councillor Steves (Alternate);*
- (q) *Richmond Mental Health Advisory Board – Councillor Greenhill;*
- (r) *Richmond Public Library Board – Councillor Percival-Smith, Councillor Steves (Alternate);*
- (s) *Richmond Sister City Committee – Councillor Greenhill;*
- (t) *Seniors' Advisory Council – Councillor Dang;*



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- | | | |
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| <u>RES. NO.</u> | <u>ITEM</u> | 7. |
| | (u) <i>Steveston Harbour Authority Board – Councillor McNulty, Councillor Kumagai (Alternate);</i> | |
| | (v) <i>Tourism Richmond Association – Councillor Johnston;</i> | |
| | (w) <i>Year 2000 Committee – Councillor McNulty;</i> | |
| | (x) <i>Youth Advisory Council – Councillor McNulty, Councillor Steves (Alternate).</i> | |
| | | CARRIED |

APPOINTMENT OF COURT OF REVISION FOR LOCAL IMPROVEMENT AREAS (in accordance with the Municipal Act)

R98/22-11 It was MOVED and SECONDED
That the members of the Public Works and Transportation Committee –Councillors Greenhill, Johnston, Dang, Kumagai and McNulty, be appointed as the Local Court of Revision for local improvement area purposes for the 1999 year, in accordance with the Municipal Act.

CARRIED

APPOINTMENT OF ACTING MAYORS FOR JANUARY TO NOVEMBER, 1999 (including December 1st to 6th, 1999)

R98/22-12 It was MOVED and SECONDED
That the following Councillors be appointed as Acting Mayor for 1999, for the months specified:

<i>January</i>	- <i>Councillor Corisande Percival-Smith</i>
<i>February</i>	- <i>Councillor Corisande Percival-Smith</i>
<i>March</i>	- <i>Councillor Harold Steves</i>
<i>April</i>	- <i>Councillor Malcolm Brodie</i>
<i>May</i>	- <i>Councillor Derek Dang</i>
<i>June</i>	- <i>Councillor Kiichi Kumagai</i>
<i>July</i>	- <i>Councillor Bill McNulty</i>
<i>August</i>	- <i>Councillor Bill McNulty</i>
<i>September</i>	- <i>Councillor Ken Johnston</i>
<i>October</i>	- <i>Councillor Ken Johnston</i>



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RES. NO. **ITEM** 8.

November and December 1st to 6th only - Councillor Lyn Greenhill.
CARRIED

10. **STAFF APPOINTMENTS**

R98/22-13 It was MOVED and SECONDED

(1) *That Mr. George Duncan, Chief Administrative Officer, be appointed as the staff representative and that Mr. Jim Bruce, General Manager, Finance & Corporate Services, be appointed as the alternate, to the Greater Vancouver Regional District Labour Relations Bureau Advisory Committee until the Inaugural Council Meeting on December 6th, 1999.*

(2) *That Mr. Jim Bruce, General Manager, Finance & Corporate Services, be appointed as the City's voting delegate to the Municipal Insurance Association until the Inaugural Council Meeting on December 6th, 1999.*

CARRIED

PLANNING COMMITTEE -
Councillor Corisande Percival-Smith, Chair

R98/22-14 11. It was MOVED and SECONDED

That the minutes of the Planning Committee meeting held on Tuesday, December 8th, 1998, be received for information.

CARRIED

12. **APPLICATION FOR A CLASS 'A' LIQUOR LICENCE - SANDMAN INN, 3233 ST. EDWARDS DRIVE (NORTHLAND PROPERTIES LTD.)**
(Report: Nov. 16/98; File No.: 8275-05)

R98/22-15 It was MOVED and SECONDED

That the application of Northland Properties Limited (Sandman Inn for a Class "A" (Hotel) Liquor Licence for premises at 3233 St. Edwards Drive be supported, and that the Liquor Control and Licence Branch be advised:



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- (a) *of this recommendation; and*
 - (b) *that the RCMP does not object to this application*
- CARRIED**

13. AMENDMENTS TO ZONING & DEVELOPMENT BYLAW NO. 5300 REGARDING:

- (A) PERMITTED DENSITY IN COMPREHENSIVE DEVELOPMENT DISTRICT (CD/88)
(Report: Oct. 26/98; File No.: B/L No. 6972)
- (B) MINIMUM WIDTH AND MINIMUM SETBACK REQUIREMENTS FOR SELECTED CORNER LOTS IN THE STEVESTON TOWNSITE
(ZT 98-143201; Report: Nov. 12/98; B/L No. 6966)

R98/22-16

It was **MOVED** and **SECONDED**
That the following Bylaws each be introduced and given first reading:

- (a) *Bylaw No. 6972, which amends Zoning and Development Bylaw No. 5300 regarding permitted density in Comprehensive Development District (CD/88); and*
- (b) *Bylaw No. 6966, which amends Zoning and Development Bylaw No. 5300 to:*
 - (i) *Exclude corner lots along Fourth Avenue and those with a north-south orientation in the Steveston Townsite from the additional 2 m minimum width requirement for subdivision in the Single-Family Housing District, Subdivision Area A (R1/A), and*
 - (ii) *add a 3 m minimum setback requirement for 11106 and 11120 Sixth Avenue, and to amend the minimum setback requirement along 11511 Sixth Avenue from 3 m to 1.8 m in the Single-Family Housing District (R1).*

CARRIED



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10.

14. APPLICATIONS FOR REZONING -

- (A) K. AND G. RANDHAWA**
(RZ 98-148775; Report: Nov. 10/98; File No.: B/L No. 6965)
- (B) CARE ENTERPRISES LTD.**
(RZ 98-148758; Report: Nov. 17/98; B/L No. 6969)

R98/22-17

It was MOVED and SECONDED

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

- (a) *Bylaw No. 6965, for the rezoning of 8440 Mowbray Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area B (R1/B)"; and***
- (b) *Bylaw No. 6969, for rezoning of 8991 No. 4 Road from "Service Station District (G2)" to "Townhouse District (R2)".***

CARRIED

15. OFFICIAL COMMUNITY PLAN BYLAW NO. 7100

(New Official Community Plan & Accompanying Revised Area Plans)
(Report: Dec. 2/98; File No.: B/L No. 7100)

R98/22-18

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 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.***



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- (4) *That Bylaw No. 7100 be referred to the Greater Vancouver Regional District for acceptance in accordance with the Municipal Act, and upon formal acceptance by the GVRD, be referred to Public Hearing on February 15th, 1999.*
- (5) *That between the first reading and adoption of Bylaw No. 7100, additional OCP amendments be carefully coordinated and managed to achieve an effective bylaw, policy and administrative transition period.*

CARRIED

16. GENERAL COMPLIANCE GUIDELINES – DEVELOPMENT PERMITS
(Report: Nov. 26/98; File No.: 4105-01)

R98/22-19

It was MOVED and SECONDED

That the General Compliance Guidelines (attached as Appendix 1 to the report dated November 26th, 1998, from the Manager of Development Applications), be approved.

CARRIED

MAYOR GREG HALSEY-BRANDT

17. BC AUXILIARY/RESERVE CONSTABLE PROGRAM
(Report: Dec. 3/98; File No.: 5350-01)

R98/22-23

It was MOVED and SECONDED

- (1) *That the correspondence (dated December 2nd, 1998, from the Ministry of the Attorney General), regarding the BC Auxiliary/Reserve Constable Program, be received for information.*
- (2) *That the financial and liability implications of the decision by the Attorney General, that the City assume the funding and liability obligations for the cost of Auxiliary Policing, be referred to the Chief Administrative Officer, to be brought forward as part of the discussions on the 1999 operating budget.*

CARRIED



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12.

DEVELOPMENT PERMIT PANEL

- R98/22-24 18. It was MOVED and SECONDED
- (1) *That the minutes and the Chair's report for the Development Permit Panel meeting held on Wednesday, November 25th, 1998, be received for information.*
 - (2) *That the recommendation of the Panel (from the May 13th, 1998 meeting) to authorize the issuance of a Development Permit for the property at 8311 Westminster Highway (DP 97-123039), be endorsed and the Permit so issued.*
 - (3) *That the following be deemed to be in general compliance with their respective Development Permits:*
 - (a) *The reduction of number of units from 33 to 28, changes in the unit plans and unit mix while maintaining the total floor area unchanged at 3,452.15 square metres, the revision of parking from 65 stall to 62 stalls, the revision of building facades complete with proposed enhancements, and the increase of soft landscape area and enhancement of the landscape treatment for the property at 8000 Heather Street (DP 94-000053);*
 - (b) *Changes to the Development Permit (DP 97-117092) at 8471 Bennett Road and 7060/7080 St. Albans Road and that the plans (attached to the report dated November 17th, 1998 from the Manager of Development Applications) be appended to and replace the original plans dated October 4th, 1997, on condition that the original water feature located at the corner of Granville Avenue and St. Albans Road is retained; and*



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- (c) *The changes to the plans for 3711 Robson Court and 6888 Robson Drive (DP 96-000171 and DP 96-000173), and that the plans (attached to the report dated November 23rd, 1998 from the Manager of Development Applications) be appended to the original permits and replace the original plans dated July 9th and July 26th, 1997.*

CARRIED

COMMUNITY SERVICES DIVISION

19. INTERSECTION CAMERAS – TRAFFIC SAFETY INITIATIVE
(Report: Nov. 25/98; File No.: 6450-08)

R98/22-25

It was MOVED and SECONDED

- (1) *That the issuance of warning letters to the owners of vehicles which are photographed while disobeying red traffic signals, be endorsed.*
- (2) *That the Manager of Transportation and the NCO in charge of the Richmond RCMP Traffic Section identify a prioritized list of intersections where the deployment of intersection camera equipment would contribute to the reduction of fatalities, injuries, and property damage caused by drivers disobeying red lights.*

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

20. 1999 LOCAL IMPROVEMENT PROJECT CHARGES BYLAW
(Report: Dec. 9/98; File No.: B/L 6976)

R98/22-26

It was MOVED and SECONDED

- That Bylaw No. 6976, which amends Local Improvement Charges Bylaw No. 6259, be introduced and given first, second and third readings.*

CARRIED



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RES. NO. ITEM 14.

21. ADDITIONAL HOTEL ROOM TAX UPDATE

(Report: Dec. 9/98; File No.: B/L 6978)

R98/22-27

It was MOVED and SECONDED

(1) *That Bylaw 6978, which amends the Additional Hotel Room Tax Levy Bylaw No. 6817 by changing the effective date from May 1, 1998 to March 1, 1999, be introduced and given first, second and third readings.*

(2) *That subsection (ii) of Section (3) of resolution R97/20-9 (adopted on November 10th, 1997) be rescinded; and the following substituted:*

"(ii) The remainder will be allocated to Tourism Richmond, which will use these funds as follows:

- 50% of the funds to be deposited in a Trust Fund established for the construction and operation of a Trade and Exhibition Centre;*
- the remainder of the funds to be allocated to Tourism marketing."*

Prior to the question being called, staff were requested to ensure that all reference to "Trade and Convention Centre" in the report (dated December 9th, 1998 from the General Manager, Finance and Corporate Services) was amended to read "Trade and Exhibition Centre".

The question on Resolution No. R98/22-27 was then called and it was **CARRIED**.

22. ABANDONMENT OF UNADOPTED OCP AND ZONING AMENDMENT BYLAWS

(Report: Dec. 19/98; File No.: B/L 6732, 6786, 6787)

R98/22-28

It was MOVED and SECONDED

That the following Bylaws be abandoned:

- (1) OCP Amendment Bylaw Nos. 6732 and 6786; and*
- (2) Zoning Amendment Bylaw No. 6787.*

CARRIED



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15.

PUBLIC ANNOUNCEMENTS AND EVENTS

NEW BUSINESS

R98/22-29

It was MOVED and SECONDED

That a letter be sent by the Mayor, on behalf of Council, to the Ministry of Education, with a copy to the Ministry of Finance and Corporate Relations, in support of the request by School District No. 38 to reduce vandalism in portables, by increasing the size of schools such as General Currie Elementary.

CARRIED

BYLAWS FOR ADOPTION

R98/22-30

It was MOVED and SECONDED

That the following Bylaws each be adopted:

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 6830
(REZ 97-117121 – 4751 Shell Road)

Zoning and Development Bylaw No. 5300, Amendment Bylaw No. 6945
(REZ 98-140339 – 7331 Gilbert Road & 6811 Chatterton Road)

Zoning and Development Bylaw No. 5300, Amendment Bylaw No. 6955
(REZ 98-146048 – 2440 and 2660 McLeod Avenue)

Child Care Development Reserve Fund Expenditure Bylaw No. 6963

Municipal Ticket Information Authorization Bylaw No. 6971

Garbage Disposal Rates Bylaw No. 4515, Amendment Bylaw No. 6973



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Waterworks and Water Rates Bylaw No. 5637, Amendment
Bylaw No. 6974

Sanitary Sewer Rates Bylaw No. 5681, Amendment Bylaw
No. 6975

CARRIED

ADJOURNMENT

R98/22-31

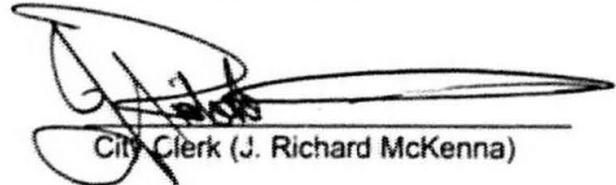
It was MOVED and SECONDED
That the meeting adjourn (8:10 p.m.)

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,
December 14th, 1998.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)