



City Council

Council Chambers, City Hall
6911 No. 3 Road

Monday, July 27, 2009
7:00 p.m.

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ITEM

MINUTES

1. *Motion to adopt:*

(1) *the minutes of the Regular Council Meeting held on Monday, July 13, 2009* (distributed previously);

1 (2) *the minutes of the Regular Council Meeting for Public Hearings held on Monday, July 20, 2009; and*

31 *to receive for information the Metro Vancouver "Board in Brief" dated June 26, 2009.*



AGENDA ADDITIONS & DELETIONS

COMMITTEE OF THE WHOLE

2. *Motion to resolve into Committee of the Whole to hear delegations on agenda items.*



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3. Delegations from the floor on Agenda items.

(PLEASE NOTE THAT FOR LEGAL REASONS, DELEGATIONS ARE NOT PERMITTED ON ZONING OR OCP AMENDMENT BYLAWS WHICH ARE TO BE ADOPTED; OR ON DEVELOPMENT PERMITS/DEVELOPMENT VARIANCE PERMITS - ITEM NO. 30.)

4. *Motion to rise and report.*



RATIFICATION OF COMMITTEE ACTION

CONSENT AGENDA

(PLEASE NOTE THAT ITEMS APPEARING ON THE CONSENT AGENDA WHICH PRESENT A CONFLICT OF INTEREST FOR COUNCIL MEMBERS MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.)

CONSENT AGENDA HIGHLIGHTS

- Receipt of Committee minutes.
- 2009/2010 RCMP Annual Performance Plan – City Priorities.
- Electrical & Fire Safety Inspection Program.
- Richmond Grant Program Revisions.
- 2010 Olympic Games Related Business and Major Projects Achievements.
- Metro Vancouver Commerce (MVC) 2010 Partnership Investment Program.
- Ticket Allocation for 2010 Olympic Games.
- Land use applications for first reading (to be further considered at the Public Hearing on Wednesday, September 9, 2009):
 - 11001 and 11011 Shell Road, 10700 Steveston Highway and the unaddressed Parcel G, Plan 2870 – Rezone from (AG1) to (CD/207) (Science Of Spirituality - Ecology Centre – Applicant).
 - 4440 No. 4 Road and 4433 Fisher Drive – Rezone from (R1/F) and R1/B to R1/C (Jude and Lillian Remedios – Applicant).
 - 4311 Garry Street – Rezone From (R1/E) to (R1/A) (Pacific Coastal Homes Ltd. – Applicant).
 - 4900 Garry Street – Rezone from (R1/E) to R1/A) (Biz Management Ltd. – Applicant).
 - 5580, 5600 and 5620 Moncton Street – Rezone from (R1/E) to (R2 – 0.6D) (Am-Pri Construction Ltd. – Applicant).
 - 7500 Alderbridge Way – Rezone from (I4) to (CD/208) (Minglian Holdings Ltd. – Applicant).

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- 1880 No. 4 Road And 10071, 10091, 10111, 10131, 10151, 10311 River Drive – Rezone from (I5) to (CD/209) (Oris Development Corporation – Applicant).
- Proposal To Repeal Steveston Village Heritage Control Period Bylaw No. 8401.
- Flood Plain Designation And Protection Bylaw 8204, Amendment Bylaw 8468.
- Municipal Access Agreement With Novus Entertainment Inc..
- Contract T.3567 - No. 2 Road Bridge Painting.
- Local Channel Dredging.

5. *Motion to adopt items 6 through 24 by general consent.*



Consent
Agenda
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6. **COMMITTEE MINUTES**

That the minutes of:

- CNCL-36 (1) *the Community Safety Committee meeting held on Tuesday, July 14, 2009;*
- CNCL-41 (2) *the General Purposes Committee meeting held on Monday, July 20, 2009 and the Special General Purposes Committee meeting held on Thursday, July 23, 2009 (Distributed Separately);*
- CNCL-53 (3) *the Planning Committee meeting held on Tuesday, July 21, 2009;*
- CNCL-65 (4) *the Public Works & Transportation Committee meeting held on Wednesday, July 22, 2009; and*
- CNCL-72 (5) *the Council/Board Liaison Committee meeting held on Tuesday, July 7, 2009;*

be received for information.

Consent
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7. **2009/2010 RCMP ANNUAL PERFORMANCE PLAN – CITY PRIORITIES**

(File Ref. No.:(REDMS No. 2652692)

CS-25

See Page CS-25 of the Community Safety Committee agenda for full report

COMMUNITY SAFETY COMMITTEE RECOMENDATION

That the City priorities identified in the staff report dated June 3, 2009 from the General Manager, Law & Community Safety be approved for inclusion in the Richmond Detachment 2009/2010 RCMP Annual Performance Plan.



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Consent
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8. **ELECTRICAL & FIRE SAFETY INSPECTION PROGRAM**
(File Ref. No.: 09-5140-01/2009-Vol 01) (REDMS No. 2641651, 2589653)
- CS-29 See Page CS-29 of the Community Safety Committee agenda for full report
- COMMUNITY SAFETY COMMITTEE RECOMMENDATION
- (1) *That the Electrical & Fire Safety Inspection Program become an established program for the City of Richmond; and*
- (2) *That the Property Maintenance and Repair (Grow-Op) Bylaw No. 7897, Amendment Bylaw No. 8485 (Attachment 1) be introduced and given first, second and third readings.*

Consent
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9. **RICHMOND GRANT PROGRAM REVISIONS**
(File Ref. No.:) (REDMS No. 2655587)
- GP - 5 See Page GP-5 of the General Purposes Committee agenda for full report
- GENERAL PURPOSES COMMITTEE RECOMMENDATION
- That the revised Richmond Grant Program (Attachment 2 of the staff report dated June 17, 2009 from the General Manager, Planning and Development) be adopted.*



Consent
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Item

- CNCL-77 10. **2010 OLYMPIC GAMES RELATED BUSINESS AND MAJOR PROJECTS ACHIEVEMENTS**
(File Ref. No.:) (REDMS No. 2667154)
- GP - 55 See Page GP-55 of the General Purposes Committee agenda for full report
and Page CNCL-77 for Committee Variance
- GENERAL PURPOSES COMMITTEE RECOMMENDATION
- (1) *That staff be directed to reformat this staff report and attached synopsis on 2010 Olympic Games Related Business and Major Projects Achievements to make it more suitable for publication and distribution for general community viewing;*
- (2) *That staff submit the reformatted version of this report for publication in the next City Page Section of the Richmond local newspapers in accordance with usual practice; and*
- (3) *That staff be directed to regularly update the information in this report, including a description of those who have contributed to the development of the Richmond Olympic Oval, and an outline of the Oval's Legacy value.*



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11. **METRO VANCOUVER COMMERCE (MVC) 2010 PARTNERSHIP INVESTMENT PROGRAM**

(File Ref. No.: 08-4150-20-005/2009-Vol 01) (REDMS No. 2674507)

SP.GP-1

See Page SP.GP-1 of the Special General Purposes Committee agenda for full report

GENERAL PURPOSES COMMITTEE RECOMMENDATION

That Richmond's participation in the MVC 2010 Program be approved with funding of \$20,000 to come from the current Economic Development budget.



CNCL-78

12. **TICKET ALLOCATION FOR 2010 OLYMPIC GAMES**

(File Ref. No.: 11-7400-30-01) (REDMS No. 2673996)

SP.GP-5

See Page SP.GP-5 of the Special General Purposes Committee agenda for full report
and Page CNCL-78 for Committee Variance

GENERAL PURPOSES COMMITTEE RECOMMENDATION NO. 1

- (1) *the General Manager, Olympic Business and Major Projects, be authorized to enter into a contract to sell 2010 Games tickets for a value of up to \$56,000 to the Richmond Chamber of Commerce for the purpose of supporting a Business to Business program as described in section 4(a) of the staff report dated June 20, 2009 from the Director, Legacy and Integration, Richmond Olympic Business Office entitled 'Ticket Allocation for 2010 Olympic Games';*
- (2) *the General Manager, Olympic Business and Major Projects, be authorized to enter into a contract to sell 2010 Games tickets for a value of up to \$35,000 to Tourism Richmond for the purposes of supporting a Business to Business and a Richmond marketing program as described in section 4(b) of the staff report dated June 20, 2009 from the Director, Legacy and Integration, Richmond Olympic Business Office entitled 'Ticket Allocation for 2010 Olympic Games'; and*
- (3) *the General Manager, Olympic Business and Major Projects, be authorized to enter into a contract to sell 2010 Games tickets for a value of up to \$14,000 to the Richmond School Board or parent associations for the purposes described in section 5 of the staff report dated June 20, 2009 from the Director, Legacy and Integration, Richmond Olympic Business Office entitled 'Ticket Allocation for 2010 Olympic Games'.*



GENERAL PURPOSES COMMITTEE RECOMMENDATION NO. 2

That, with regard to the allocation of 2010 Olympic Games tickets remaining after:

- (i) *contracting with the Richmond Chamber of Commerce for tickets for a value of up to \$56,000;*

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(ii) *contracting with Tourism Richmond for tickets for a value of up to \$35,000; and*

(iii) *contracting with the Richmond School Board or parent associations for a value of up to \$14,000,*

the matter of the allocation of tickets be referred back to staff for further information, analysis, review, and expansion on the staff report dated June 20, 2009, from the Director, Legacy and Integration, entitled “Ticket Allocation for 2010 Olympic Games”, and including:

- (1)
 - (a) *the use of tickets for fundraising purposes and what limitations there are for tickets used for fundraising purposes;*
 - (b) *the means by which the City receives permission for the use of the tickets for fundraising purposes;*
 - (c) *the types of organizations and the criteria through which fundraising organizations are chosen as recipients for tickets;*
 - (d) *the process for distribution of fundraising tickets; and*
 - (e) *the requirements associated with using tickets for fundraising purposes;*
- (2)
 - (a) *the allotment of tickets for volunteers and the process for distribution of tickets for volunteers;*
 - (b) *whether it is effective to use other resources, in addition to Volunteer Richmond, for tickets for volunteers;*
 - (c) *the criteria through which volunteers are chosen as recipients for tickets;*
 - (d) *the process for distribution of tickets to volunteers; and*
 - (e) *the use of the Legacy Lounge for volunteers;*
- (3)
 - (a) *in addition to the Working Poor Fund, the choice of other groups as potential ticket recipients; and*
 - (b) *the criteria through which the Working Poor Fund ticket recipients are chosen;*
- (4)
 - (a) *the disbursement of tickets to Richmond private schools;*
 - (b) *the criteria, including the size of the student body, to discern which private schools may be recipients of tickets; and*
 - (c) *the process for distribution of tickets to Richmond private schools;*

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- (5) (a) *the process for distribution of tickets for use in the Legacy Lounge; and*
- (b) *a list of guidelines for Council regarding how Councillors are to be involved in Legacy Lounge activities and the responsibilities associated with that involvement.*



GENERAL PURPOSES COMMITTEE RECOMMENDATION NO. 3

That whereas the City of Richmond has the ability to donate tickets to Olympic events to a registered charity; and

That whereas the Richmond Centre for Disability is a registered charity and has expressed a desire to receive tickets; and

That whereas they would like to use those tickets for fundraising purposes; and

That whereas those tickets can only be used for fundraising purposes with VANOC's express permission on a case-by-case basis, it is recommended that:

- (1) *two tickets to a main/major Olympic event be donated to the Richmond Centre for Disability to be used for fundraising purposes;*
- (2) *staff be directed to contact VANOC as soon as possible to obtain VANOC's permission for the Richmond Centre for Disability to use the donated tickets as an auction or raffle item at their fundraising dinner on October 3, 2009;*
- (3) *staff work with the Richmond Centre on Disability to make any necessary presentations to VANOC in support of the above request.*
- (4) *staff report back to Council by mid-September, 2009 on the outcome of the request to VANOC.*
- (5) *staff clarify with VANOC how donated tickets may be utilized by registered charities.*
- (6) *staff consider assisting other groups in a similar manner.*



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13. **APPLICATION BY SCIENCE OF SPIRITUALITY - ECOLOGY CENTRE FOR REZONING AT 11001 AND 11011 SHELL ROAD, 10700 STEVESTON HIGHWAY AND THE UNADDRESSED PARCEL G, PLAN 2870 FROM AGRICULTURAL DISTRICT (AG1) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD/207)**
(File Ref. No.: 12-8060-20-7992, **RZ 05-301611**) (REDMS No. 2659662)

PLN - 8

See Page PLN-8 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 7992, to create “Comprehensive Development District (CD/207)” and for the rezoning of 11001 and 11011 Shell Road, 10700 Steveston Highway and the unaddressed Parcel G, Plan 2870 from “Agricultural District (AG1)” to “Comprehensive Development District (CD/207)”, be introduced and given first reading.



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14. **APPLICATION BY JUDE AND LILLIAN REMEDIOS FOR REZONING AT 4440 NO. 4 ROAD FROM SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA F (R1/F) AND 4433 FISHER DRIVE FROM SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA B (R1/B) TO SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA C (R1/C)**
(File Ref. No.: 12-8060-20-8448, **RZ 08 - 442356**) (REDMS No. 2664771)

PLN - 26

See Page PLN-26 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8448, for the rezoning of 4440 No. 4 Road from “Single-Family Housing District, Subdivision Area F (R1/F)” and 4433 Fisher Drive from “Single-Family Housing District, Subdivision Area B (R1/B)” to “Single-Family Housing District, Subdivision Area C (R1/C)”, be introduced and given first reading.



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15. **APPLICATION BY PACIFIC COASTAL HOMES LTD. FOR REZONING AT 4311 GARRY STREET FROM SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA E (R1/E) TO SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA A (R1/A)**
(File Ref. No.: 12-8060-20-8508, **RZ 09 - 461562**) (REDMS No. 2658052)

PLN - 45

See Page PLN-45 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8508, for the rezoning of 4311 Garry Street from “Single-Family Housing District, Subdivision Area E (R1/E)” to “Single-Family Housing District, Subdivision Area A (R1/A)”, be introduced and given first reading.



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16. **APPLICATION BY BIZ MANAGEMENT LTD. FOR REZONING AT 4900 GARRY STREET FROM SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA E (R1/E) TO SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA A (R1/A)**

(File Ref. No.: 12-8060-20, **RZ 09** - 465180) (REDMS No. 2658054)

PLN - 58

See Page PLN-58 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8509, for the rezoning of 4900 Garry Street from “Single-Family Housing District, Subdivision Area E (R1/E)” to “Single-Family Housing District, Subdivision Area A (R1/A)”, be introduced and given first reading.



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17. **APPLICATION BY AM-PRI CONSTRUCTION LTD. FOR REZONING AT 5580, 5600 AND 5620 MONCTON STREET FROM SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA E (R1/E) TO TOWNHOUSE DISTRICT (R2 – 0.6D)**

(File Ref. No.: 12-8060-20-8515, **RZ 08** - 425926) (REDMS No. 2661264)

PLN – 71

See Page PLN-71 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8515, for the rezoning of 5580, 5600 and 5620 Moncton Street from “Single-Family Housing District, Subdivision Area E (R1/E)” to “Townhouse District (R2 – 0.6D)”, be introduced and given first reading.



Consent
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18. **APPLICATION BY MINGLIAN HOLDINGS LTD. FOR REZONING AT 7500 ALDERBRIDGE WAY FROM LIMITED INDUSTRIAL RETAIL DISTRICT (I4) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD/208)**

(File Ref. No.: 12-8060-20-8516/8517, **RZ 07-402059**) (REDMS No. 2545186, 2666140, 2607752)

PLN - 100

See Page PLN-100 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

- (1) *That Bylaw No. 8516, to amend the land use designation of 7500 Alderbridge Way from “Urban Centre T5” to “Urban Centre T6” in the Generalized Land Use Map (2031) and Specific Land Use Map: Lansdowne Village (2031) in Schedule 2.10 (City Centre Area Plan) of Official Community Plan Bylaw (OCP) No. 7100 as being amended by OCP Amendment Bylaw 8383, be introduced and given first reading.*

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- (2) *That Bylaw No. 8516, having been considered in conjunction with:*
- (a) *the City's Financial Plan and Capital Program; and*
 - (b) *the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;*
- is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act.*
- (3) *That Bylaw No. 8516, having been considered in accordance with the Official Community Plan Bylaw Preparation Consultation Policy 5043, is hereby deemed not to require further formal consultation.*
- (4) *That Bylaw No. 8517, to create "Comprehensive Development District (CD/208)", and for the rezoning of 7500 Alderbridge Way from "Limited Industrial Retail District (I4)" to "Comprehensive Development District (CD/208)", be introduced and given first reading.*



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19. **APPLICATION BY ORIS DEVELOPMENT (RIVER DRIVE) CORPORATION FOR REZONING AT 1880 NO. 4 ROAD AND 10071, 10091, 10111, 10131, 10151, 10311 RIVER DRIVE FROM "INDUSTRIAL STORAGE DISTRICT (I5)" TO "COMPREHENSIVE DEVELOPMENT DISTRICT (CD/209)"**

(File Ref. No.: 12-8060-20-8521/8522, RZ 07 - 380169) (REDMS No. 2657757)

CNCL-81

NOTE: SEE STAFF MEMO REGARDING UPDATED INFORMATION FOR BYLAW 8522.

PLN - 152

See Page PLN-152 of the Planning Committee agenda for full report
and Page CNCL-81 for updated Bylaw information

PLANNING COMMITTEE RECOMMENDATION

- (1) *That Bylaw No. 8521, to redesignate the area defined by River Drive, No. 4 Road, the North Arm of the Fraser River and Shell Road:*
- (a) *from "Neighbourhood Residential" to "Mixed Use" in Attachment 1 to Schedule 1 of Official Community Plan Bylaw No. 7100 (Generalized Land Use Map);*
 - (b) *to redesignate from "Residential (Townhouse)" to "Residential Mixed Use (Maximum six-storey and 1.45 FAR)" and "Potential Park Site" the area bound by River Drive, No. 4 Road, the North Arm of the Fraser River and Shell Road in the Bridgeport Land Use Map in Schedule 2.12 of the Official Community Plan Bylaw No. 7100 (Bridgeport Area Plan) and replace Policy 3.1(b); and*
 - (c) *to redesignate from "Residential (Townhouse)" to "Residential Mixed Use (Maximum six-storey and 1.45 FAR)" and "Potential Park Site" the area bound by River Drive, No. 4*

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Road, the North Arm of the Fraser River and Shell Road in the Bridgeport Land Use Map in Schedule 2.12 of the Official Community Plan Bylaw No. 7100 (Bridgeport Area Plan) and replace Policy 3.1(b) as being amended by OCP Amendment Bylaw No. 8382,

be introduced and given first reading;

(2) *That Bylaw No. 8521, having been considered in conjunction with:*

(a) the City's Financial Plan and Capital Program; and

(b) the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;

is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act.

(3) *That Bylaw No. 8521, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, is hereby deemed not to require further consultation;*

(4) *That Bylaw No. 8522, to create "Comprehensive Development District (CD/209)" and for the rezoning of 1880 No. 4 Road and 10071, 10091, 10111, 10131, 10151, 10311 River Drive from "Industrial Storage District (I5)" to "Comprehensive Development District (CD/209)" and "School & Public Use District (SPU)", be introduced and given First Reading; and*

(5) *That staff be directed to take the required steps to redesignate FREMP Management Unit V-17.4 and a portion of Unit V-17.5 under the FREMP-Richmond Area Designation Agreement from "Ilc" to "Rlc".*



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20. PROPOSAL TO REPEAL STEVESTON VILLAGE HERITAGE CONTROL PERIOD BYLAW NO. 8401

(File Ref. No.: 12-8060-20-8401) (REDMS No. 2664685)

PLN - 262

See Page PLN-262 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Steveston Village Heritage Control Period Repeal Bylaw No. 8520 be introduced and given first, second and third readings.



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21. **FLOOD PLAIN DESIGNATION AND PROTECTION BYLAW 8204, AMENDMENT BYLAW 8468**
(File Ref. No.:) (REDMS No. 2549011, 2548976)

PWT - 7

See Page PWT-7 of the Public Works and Transportation Committee agenda for full report

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
RECOMMENDATION

That:

- (1) *Flood Plain Designation and Protection Bylaw 8204 Amendment Bylaw 8468 be introduced and given first, second and third reading; and*
- (2) *staff bring forward an amendment to the Zoning and Development Bylaw 5300 concurrent with final adoption of Flood Plain Designation and Protection Bylaw 8204 Amendment Bylaw 8468.*



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22. **MUNICIPAL ACCESS AGREEMENT WITH NOVUS ENTERTAINMENT INC.**
(File Ref. No.: 03-1000-14) (REDMS No. 2604606)

PWT - 13

See Page PWT-13 of the Public Works and Transportation Committee agenda for full report

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
RECOMMENDATION

That the General Manager, Engineering & Public Works be authorized to negotiate, enter into and execute a Municipal Access Agreement between the City of Richmond and Novus Entertainment Inc.



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- CNCL-86 23. **CONTRACT T.3567 - NO. 2 ROAD BRIDGE PAINTING**
(File Ref. No.:) (REDMS No. 2549011)

PWT - 16

See Page PWT-16 of the Public Works and Transportation Committee agenda for full report
and Page CNCL-86 for Committee Variance

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
RECOMMENDATION

That:

- (1) *Contract T.3567, No. 2 Road Bridge Painting, be awarded to Nor Lag Coatings Ltd. at the tendered amount of \$626,463.60; and*
- (2) *the source of funds be the Major Road Network Operating, Maintenance and Rehabilitation Provisional Account.*



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Consent Agenda Item

CNCL-87 24. LOCAL CHANNEL DREDGING
(File Ref. No.: 10-6150-04/2009-Vol 01) (REDMS No. 2663749)

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See Page PWT-26 of the Public Works and Transportation Committee agenda for full report and Page CNCL-87 for Committee Variance
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**PUBLIC WORKS AND TRANSPORTATION COMMITTEE
RECOMMENDATION**

- (1) *That City staff work in partnership with Port Metro Vancouver, Steveston Harbour Authority, the Ladner Sediment Group, the Shelter Island Group, and any other interested groups to seek funding from the Provincial and federal government for the dredging and long term capital and maintenance of local channels as outlined in attachment 1;*
- (2) *That the attached report from the Director of Parks and Public Works Operations entitled “Local Channel Dredging” dated June 29 2009, be sent to Metro Vancouver board, the Fraser Basin Council, the Lower Mainland Local Government Association, Members of Parliament, Members of the Legislative Assembly, Vancouver International Airport, and the Department of Fisheries and Oceans Canada for information; and*
- (3) *That local federal and provincial representatives be advised as to the change in support and consequent reduction of funding available for dredging in the Fraser River and the implications to local Maritime users.*



**CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA**

GENERAL PURPOSES COMMITTEE –
Mayor Malcolm D. Brodie, Chair

**CNCL-89 25. CANADA LINE INFORMATION & ADVERTISING DISPLAYS
IMPLEMENTATION**
(File Ref. No.:) (REDMS No. 2667847)

GP - 33

See Page GP-33 of the General Purposes Committee agenda for full report and Page CNCL-89 for Committee Variance
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GENERAL PURPOSES COMMITTEE RECOMMENDATION (Mayor Brodie, and Cllrs. E. Halsey-Brandt, and Steves opposed)

That:

- (1) *staff be directed to implement a program of Canada Line information and advertising displays as outlined in the attached report; and*
- (2) *the General Manager of Business & Financial Services be authorized to execute the agreements in relation to the approved program.*



CNCL-90 26. **2010 GAMES CITY OLYMPIC HOSTING AND PROTOCOL PROGRAM**

(File Ref. No.: 03-0985-01/2009-Vol 01) (REDMS No. 2670909)

SP.GP-16

See Page SP.GP-16 of the Special General Purposes Committee agenda for full report
and Page CNCL-90 for Committee Variance

GENERAL PURPOSES COMMITTEE RECOMMENDATION (Cllrs. Linda Barnes, E. Halsey-Brandt and S. Halsey-Brandt opposed to Part (2))

- (1) *That the 2010 Games City Olympic Hosting and Protocol Program as outlined in the staff report dated June 23, 2009 from the Manager, Community Relations and Protocol be endorsed; and*
- (2) *That the \$250,000, considered for appropriation from the City's 2008 Surplus Account for the City Olympic Hosting and Protocol Program, be retained in the City's 2008 Surplus Account.*



PUBLIC WORKS & TRANSPORTATION COMMITTEE –
Councillor Linda Barnes, Chair

CNCL-91 27. **NELSON ROAD-HIGHWAY 91 INTERCHANGE - PROPOSED CITY OF RICHMOND CONTRIBUTION**

(File Ref. No.: 01-0150-20-THIG1) (REDMS No. 2619804)

PWT - 19

See Page PWT-19 of the Public Works and Transportation Committee agenda for full report
and Page CNCL-91 for Committee Variance

PUBLIC WORKS AND TRANSPORTATION COMMITTEE RECOMMENDATION (Cllrs. S. Halsey-Brandt and Steves opposed)

That the proposed contribution of \$3 million by the City of Richmond to support the implementation of the Nelson Road-Highway 91 Interchange, as described in Option 1 of the staff report dated July 9, 2009 from the Director, Transportation, be approved provided that:

- (1) *the impact to farm land is minimal; and*

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- (2) *staff work with TransLink to restrict large trucks on the highway to East Richmond upon completion of the project.*

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PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

28. *Motion to resolve into Committee of the Whole to hear delegations on non-agenda items.*

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CNCL-92 Norman Wigglesworth to address Council regarding the Chief Administrative Officer's salary.

29. *Motion to rise and report.*

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RATIFICATION OF COMMITTEE ACTION

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PUBLIC ANNOUNCEMENTS AND EVENTS

NEW BUSINESS

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BYLAWS FOR ADOPTION

- CNCL-93** Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 7907**
(5420 Granville Avenue, RZ 04-270312)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None. ☐
- CNCL-95** Road Closure and Removal of Road Dedication (Portion of Bayview Street)
Bylaw No. 8283
Opposed at 1st/2nd/3rd Readings – None. ☐
- CNCL-97** Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8410**
(10320 Williams Road, RZ 08-409188)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None. ☐
- CNCL-99** Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8476**
(5151 and 5171 Merganser Drive, RZ 08-447003)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None. ☐

DEVELOPMENT PERMIT PANEL

- CNCL-101** 30. RECOMMENDATION
- (1) *That the minutes of the Development Permit Panel meeting held on Wednesday, July 15, 2009, and the Chair's report for the Development Permit Panel meetings held on Wednesday, May 27, 2009, and Wednesday, July 15, 2009 be received for information.*
- (2) *That the recommendations of the Panel to authorize the issuance of Development Permits for properties at:*
- (a) *7820 Williams Road (DP 09-464198); and*
- (b) *4020 & 4300 Bayview Street (DP 08-414809)*
- be endorsed, and the Permits so issued.*

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CNCL Pg. #	ITEM
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ADJOURNMENT

