



Regular Council Meeting

Monday, January 12, 2009

Time: 7:00 p.m.

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Greg Halsey-Brandt
Councillor Sue Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Harold Steves

Director, City Clerk's Office – David Weber

Call to Order: Mayor Brodie called the meeting to order at 7:00 p.m.

RES NO. ITEM

MINUTES

- R09/1-1 1. It was moved and seconded
That:
- (1) *the minutes of the Regular Council Meeting held on Monday, December 8, 2008;*
 - (2) *the minutes of the Special Council Meeting held on Monday, December 16, 2008; and*



Regular Council Meeting

Monday, January 12, 2009

RES NO. ITEM

(3) *the minutes of the Regular Council Meeting for Public Hearings held on Monday, December 15, 2009,*

be adopted as circulated, and that the Metro Vancouver “Board in Briefs” dated November 28, 2008, and December 12, 2008 be received for information.

CARRIED

AGENDA ADDITIONS & DELETIONS

R09/1-2

It was moved and seconded

That Item No. 9– “Enhanced Smoking Regulations Exemptions and Recreational Facilities” be deleted from the Council Agenda and referred to the Community Safety Committee meeting scheduled for February 10th, 2009.

CARRIED

COMMITTEE OF THE WHOLE

R09/1-3

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 – None.

R09/1-4

4. It was moved and seconded

That Committee rise and report (7:06 p.m.).

CARRIED

CONSENT AGENDA

R09/1-5

5. It was moved and seconded

That Items 6 through 8 be adopted by general consent.



Regular Council Meeting

Monday, January 12, 2009

RES NO. ITEM

CARRIED

6. COMMITTEE MINUTES

That the minutes of:

- (1) *the Community Safety Committee meeting held on Tuesday, December 9, 2008;*
- (2) *the General Purposes Committee meetings held on Monday, December 8, 2008; Monday, December 15, 2008, and Tuesday, January 6, 2009; and*
- (3) *the Planning Committee meeting held on Tuesday, December 16, 2008,*

be received for information.

ADOPTED ON CONSENT

7. SHELTER OPERATION AND ANIMAL CONTROL SERVICES REQUEST-FOR-PROPOSALS COMPETITION # 3380P

(Report: December 3, 2008, File No.: 03-1000-20-3380P) (REDMS No. 2521261)

That the City enter into a twenty-four (24) month contract with the Richmond Animal Protection Society for management and operation of the City-owned animal shelter on the western half of 12071 No. 5 Road in Richmond and partial animal control services at an annual cost of \$320,000.

ADOPTED ON CONSENT

8. REVIEW OF PROPOSED CHANGES TO THE MEMBERSHIP COMPOSITION OF THE ADVISORY DESIGN PANEL

(Report: December 9, 2008, File No.: 01-0100-20-DESI1-01) (REDMS No. 2543154, 1708857, 2446232)

That the associations consulted by staff to provide nominations for Advisory Design Panel membership remain unchanged and is not expanded to include associations to nominate additional members to focus specifically on heritage issues or seniors issues.

ADOPTED ON CONSENT



Regular Council Meeting

Monday, January 12, 2009

RES NO. ITEM

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

**COMMUNITY SAFETY COMMITTEE –
Councillor Derek Dang, Chair**

**9. ENHANCED SMOKING REGULATIONS EXEMPTIONS AND
 RECREATIONAL FACILITIES**

(Report: December 3, 2008, File No.: 12-8060-20-8360 Xr.: 07-3000-02) (REDMS No. 2531644,
2558725)

Please see Page 2 of these minutes for action taken on this matter.

BYLAWS FOR ADOPTION

R09/1-6

It was moved and seconded

That the following bylaws be adopted:

Business Licence Bylaw No. 7360, Amendment Bylaw No. 8443

*Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 8255
(10800 and 10820 Finlayson Drive and 2460 Baydala Court, RZ 06-353829)*

*Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 8330
(8651 Heather Street, RZ 07-394896)*

CARRIED

ADJOURNMENT

R09/1-7

It was moved and seconded

That the meeting adjourn (7:32 p.m.).

CARRIED



Regular Council Meeting

Monday, January 12, 2009

RES NO. ITEM

Certified a true and correct copy of the Minutes of the Regular Meeting of the Council of the City of Richmond held on Monday, January 12, 2009.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)