



City Council

Council Chambers, City Hall
6911 No. 3 Road

Monday, February 9, 2009
7:00 p.m.

Pg. # ITEM

MINUTES

1. *Motion to adopt the minutes of the Regular Council Meeting held on Monday, January 26, 2009* (distributed previously).



AGENDA ADDITIONS & DELETIONS

PRESENTATION

Staff Presentation on the Waterfront Strategy (Item 11)

COMMITTEE OF THE WHOLE

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



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. 14.)

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 Council and Committee Meeting Schedule Revisions
- City Response to LMTAC Request for Comments on LMTAC Interests Regarding Common Table Negotiations
- Street Furniture Request For Proposals – Proposed Scope and Process
- 4091 Chatham Street Heritage Building Relocation Options
- Waterfront Strategy – Redefining Living On the Edge
- Land use applications for first reading (to be further considered at the Public Hearing on February 16, 2009):
 - 8171 No. 1 Road – Rezone from (R1/E) to (R1-0.6) (Kesar Nagra – applicant)
- Response to Proposed OCP Amendment for 410 Jardine Street, New Westminster

5. *Motion to adopt items 6 through 13 by general consent.*



6. **COMMITTEE MINUTES**

That the minutes of:

- 1 (1) *the Finance Committee meeting held on Monday, January 26, 2009;*
- 7 (2) *the Special General Purposes Committee meeting held on Monday, January 26, 2009;*
- 9 (3) *the General Purposes Committee meeting held on Monday, February 2, 2009;*

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- 15 (4) *the Parks, Recreation & Cultural Services Committee meeting held on Tuesday, January 27, 2009;*
- 19 (5) *the Planning Committee meeting held on Tuesday, February 3, 2009; and*
- 22 (6) *the Council/School Board Liaison Committee meeting held on Tuesday, January 20, 2009.*
- be received for information.*

Consent
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30 7. 2009 COUNCIL AND COMMITTEE MEETING SCHEDULE REVISIONS

(Report: January 21, 2009, File No.: 01-0105-01/2009-Vol 01) (REDMS No. 2564820)

GENERAL PURPOSES COMMITTEE RECOMMENDATION

- (1) *That the Regular Council Meetings (open and closed) of August 10, August 24, and December 29, 2009 be cancelled;*
- (2) *That the following Standing Committee meetings be cancelled:*
- (a) *General Purposes Committee meetings of August 4 and 17, 2009;*
- (b) *Planning Committee meetings of August 5 and 18, 2009;*
- (c) *Community Safety Committee meeting of August 11, 2009;*
- (d) *Public Works and Transportation Committee meeting of August 19, 2009;*
- (e) *Parks, Recreation and Cultural Services Committee meeting of August 25, and December 30, 2009; and*
- (3) *That the August 17, 2009 Public Hearing be re-scheduled to Wednesday, September 9, 2009 at 7:00 p.m. in the Council Chambers at Richmond City Hall.*



Consent
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35 8. CITY RESPONSE: LOWER MAINLAND TREATY ADVISORY COMMITTEE (LMTAC) REQUEST FOR COMMENTS REGARDING THE SUMMARY OF LMTAC INTERESTS REGARDING COMMON TABLE NEGOTIATIONS

(Report: January 21, 2009, File No.: 01-0157-20-LMTA1-01/2009-Vol 01) (REDMS No. 2563854)

GENERAL PURPOSES COMMITTEE RECOMMENDATION

That, as per the report dated January 21, 2009 from the General Manager, Planning and Development entitled: City Response: Lower Mainland Treaty Advisory Committee (LMTAC) Request For Comments Regarding The Summary Of LMTAC Interests Regarding Common Table Negotiations, the Summary be endorsed and the LMTAC be so advised.



Consent
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9. **STREET FURNITURE REQUEST FOR PROPOSALS – PROPOSED SCOPE AND PROCESS**

(Report: January 12, 2009, File No.: 10-6360-03-01/2009-Vol 01) (REDMS No. 2516850)

GENERAL PURPOSES COMMITTEE RECOMMENDATION

That:

- (1) *staff be directed to issue a Request for Proposals for the supply, installation and maintenance of a citywide co-ordinated suite of street furniture, as described in the attached report dated January 12, 2009, from the Director, Transportation; and*
- (2) *staff report back on the responses to the above Request for Proposals with a recommendation to award a contract in May 2009.*



Consent
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10. **PUBLIC CONSULTATION RESULTS: 4091 CHATHAM STREET HERITAGE BUILDING RELOCATION OPTIONS**

(Report: January 29, 2009, File No.: 08-4200-08/2009-Vol 01) (REDMS No. 2568119)

GENERAL PURPOSES COMMITTEE RECOMMENDATION

That:

- (1) *as per the “Public Consultation Results: 4091 Chatham Street Heritage Building Relocation Options” report, dated January 29, 2009 from the General Manager, Planning and Development, the 4091 Chatham Street Heritage Building be relocated to 3811 Moncton Street behind the existing Steveston Museum.*
- (2) *staff provide comments on the use of the heritage building, including the costs.*

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Note: Included is petition materials submitted by Jim Tanaka since the General Purposes Committee meeting on February 2, 2009.



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11. **WATERFRONT STRATEGY- REDEFINING LIVING ON THE EDGE**

(Report: January 6, 2009, File No.: 01-0340-25) (REDMS No. 2500908)

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION

That:

- (1) *the attached report, “2009 Waterfront Strategy: Redefining Living on the Edge” be adopted as a long-term vision and resource for managing Richmond’s waterfront;*
- (2) *the Strategic Directions Framework and 3-Year Work Program be reviewed on an annual basis and used to monitor progress towards achieving the long-term Waterfront Vision; and*

- (3) *staff develop a Waterfront Strategy Implementation Plan including a strategic land acquisition plan for each Waterfront Character Area.*



Consent
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12. **APPLICATION BY KESAR NAGRA FOR REZONING AT 8171 NO. 1 ROAD FROM SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA E (R1/E) TO SINGLE-FAMILY HOUSING DISTRICT (R1-0.6)**

(RZ 08-437909 - Report: January 15, 2009, File No.: 12-8060-20-8467) (REDMS No. 2553026, 2561595)

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8467, for the rezoning of 8171 No. 1 Road from “Single-Family Housing District, Subdivision Area E (R1/E)” to “Single-Family Housing District (R1-0.6)”, be introduced and given first reading.



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13. **PROPOSED OFFICIAL COMMUNITY PLAN AMENDMENT FOR 410 JARDINE STREET, NEW WESTMINSTER**

(Report: January 20, 2009, File No.: 01-0155-20-NWESI/2009- Vol 01) (REDMS No. 2546083)

PLANNING COMMITTEE RECOMMENDATION

That:

- (1) *the Council of the City of New Westminster be advised that Richmond has no objections to the proposed OCP amendment for 401 Jardine Street, New Westminster; and*
- (2) *the Council of the City of New Westminster be requested to consult with the City of Richmond when transportation and/or engineering studies are being done for the proposed development at 401 Jardine Street, New Westminster.*



CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA

PUBLIC ANNOUNCEMENTS AND EVENTS

NEW BUSINESS

DEVELOPMENT PERMIT PANEL

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14. RECOMMENDATION

- (1) *That the minutes of the Development Permit Panel meeting held on Wednesday, January 28, 2009, and the Chair's report for the Development Permit Panel meeting held on Wednesday, January 28, 2009, be received for information.*
- (2) *That the recommendation of the Panel to authorize the issuance of a Development Permit for the property at 7551 Westminster Highway be endorsed, and the Permit so issued.*

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ADJOURNMENT

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