



## City Council

Council Chambers, City Hall  
6911 No. 3 Road

Monday, November 10, 2008  
7:00 p.m.

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### MINUTES

1. *Motion to adopt:*

*the minutes of the Regular Council Meeting held on Monday, October 27, 2008 (distributed previously); and*

**1**      *to receive for information, the Metro Vancouver "Board in Brief" dated October 3, 2008.*



### AGENDA ADDITIONS & DELETIONS

### PRESENTATION

Presentation of Recreation and Cultural Services – 2008 – Summer Highlights  
(DVD Presentation)

### COMMITTEE OF THE WHOLE

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



1.

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)**

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.
- Richmond Event Approval Coordination Team (REACT) and Status of Community Events
- Hugh Boyd Park Fieldhouse

5. *Motion to adopt items 6 through 8 by general consent.*



6. **COMMITTEE MINUTES**

*That the minutes of:*

- 7 *the Parks, Recreation & Cultural Services Committee meeting held on Tuesday, October 28, 2008.*

*be received for information.*

Consent  
Agenda  
Item

Consent  
Agenda  
Item

**12 7. RICHMOND EVENT APPROVAL COORDINATION TEAM (REACT) AND STATUS OF COMMUNITY EVENTS**

(Report: October 3, 2008, File No.: 11-7200-01) (REDMS No. 2497892)

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION

- (1) *That the report Richmond Event Approval Coordination Team and Status of Community Events dated October 3, 2008 from the Director of Parks and Public Works Operations be received for information; and*
- (2) *That all members of Council, the Council/School Board Liaison Committee, the Richmond Sports Council, the Richmond Chamber of Commerce, and Tourism Richmond be provided with a copy of the report.*

Consent  
Agenda  
Item

**24 8. HUGH BOYD PARK FIELDHOUSE**

(Report: October 6, 2008, File No.: 06-2345-20-HBOY1) (REDMS No. 2511670 V.4)

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION

- (1) *That approval be granted to Richmond Youth and Girls' Soccer Association's building committee to proceed with concept design work for a fieldhouse building to be located at Hugh Boyd Park; and*
- (2) *That the concept design, detailed cost estimates, funding plan and project timeline be brought back to Council for approval before proceeding.*

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

BUSINESS & FINANCIAL SERVICES DEPARTMENT

**30 9. 10020 ALBION ROAD DEVELOPMENT SITE - ROAD CLOSURE AND REMOVAL OF ROAD DEDICATION BY BYLAW 8446 AND REPEAL OF BYLAW 8248**

(Report: October 16, 2008, File No.: 12-8060-20-8446, Xr:12-8060-20-8248) (REDMS No. 2277624, 2513221, 2515078v2)

STAFF RECOMMENDATION

*That:*

- (1) *Road Closure and Removal of Road Dedication Bylaw 8446 be introduced and given 1st, 2nd and 3rd readings;*
- (2) *The required notice of road closure and disposition of the closed road be advertised prior to final adoption pursuant to the Community Charter;*

- (3) *Staff be authorized to take all necessary steps to raise title to the road closure area and transfer the road closure area on the same terms and conditions as outlined in the Council report dated September 26, 2007 and approved November 13, 2007, including authorizing the Manager, Real Estate Services, to execute all documentation to effect the transactions, including all contracts, survey plans and Land Title Office documentation; and*
- (4) *Staff be authorized to file a certifying statement executed by the Corporate Officer in the Land Title Office cancelling the right of resumption pursuant to the Resumption of Highways Regulation.*

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

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

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The Delta Gymnastics Society to promote Operation Red Nose in the Richmond / Delta region.

- 11. *Motion to rise and report.*

RATIFICATION OF COMMITTEE ACTION

PUBLIC ANNOUNCEMENTS AND EVENTS

NEW BUSINESS

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BYLAWS FOR ADOPTION

**37**                      Waterworks and Water Rates Bylaw No. 5637, Amendment **Bylaw No. 8442**  
Opposed at 1<sup>st</sup>/2<sup>nd</sup>/3<sup>rd</sup> Readings – None.

**38**                      Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8218**  
(2431 McKessok Avenue, RZ 06-333717)  
Opposed at 1<sup>st</sup> Reading – None.  
Opposed at 2<sup>nd</sup>/3<sup>rd</sup> Readings – None.

ADJOURNMENT