



City Council

Council Chambers, City Hall
6911 No. 3 Road

Monday, May 12, 2008
7:00 p.m.

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MINUTES

1. *Motion to adopt:*

(1) *the minutes of the Regular Council Meeting held on Monday, April 28, 2008 (distributed previously); and*

1 (2) *the minutes of the Special Council Meeting held on Monday, May 5, 2008; and*

4 *to receive for information, the Metro Vancouver "Boards in Brief" dated February 29th, 2008, and March 28th, 2008.*

AGENDA ADDITIONS & DELETIONS

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)

- 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.
- UBCM Healthy Food and Beverage Sales Grant 2008
- Bell Mobility Inc. Telecommunications Proposal at Hugh Boyd Park, 9751 Pendleton Road
- Paulik Gardens Neighbourhood Park Community Public Art Project, "Lulu, A Memory Garden"
- Older Adults Service Plan – Active and Healthy Aging for Those 55+
- Dogs in Parks Task Force
- Street Banner Sponsorship
- Britannia Shipyard Business Plan, 2008-2012

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



- 6. **COMMITTEE MINUTES**

That the minutes of:

- 24 (1) *the General Purposes Committee meeting held on May 5th, 2008;*
- 46 (2) *the Parks, Recreation & Cultural Services Committee meeting held on April 29th, 2008;*
- 53 (3) *the Planning Committee meeting held on May 6th, 2008;and*

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- 59 (4) *the Council/School Board Liaison Committee meeting held on April 29th, 2008.*
be received for information.

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- 72 7. **UBCM HEALTHY FOOD AND BEVERAGE SALES GRANT 2008**
(Report: April 14, 2008, File No.: 03-1087-01) (REDMS No. 2437609, 2401120)

GENERAL PURPOSES COMMITTEE RECOMMENDATION

That the application for the Union of BC Municipalities' Healthy Food and Beverage Sales Grant Program (Phase 1) be approved for submission and, if successful, that the grant funding be used to improve healthy food and beverage choices for those who use and work at the City's recreation facilities and local government buildings.



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- 79 8. **BELL MOBILITY INC. TELECOMMUNICATIONS PROPOSAL AT HUGH BOYD PARK, 9751 PENDLETON ROAD**
(Report: April 8, 2008, File No.: 03-1000-14-131) (REDMS No. 2434882, 2030964)

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION

That:

- (1) *a license from the City to Bell Mobility Inc. to develop and use a portion of Hugh Boyd Park for the development of a cell tower and related infrastructure be approved as detailed in the staff reports dated November 14, 2006 and April 8, 2008 and other terms as deemed necessary by the City; and*
- (2) *staff be authorized to take all necessary steps to complete the matter including authorizing the Manager, Real Estate Services, to negotiate and execute all documentation to effect the transaction, including all license documentation.*



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- 97 9. **PAULIK GARDENS NEIGHBOURHOOD PARK COMMUNITY PUBLIC ART PROJECT, "LULU, A MEMORY GARDEN"**
(Report: April 16, 2008, File No.: 11-7000-09-20-054/Vol 01) (REDMS No. 2437594)

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION

That the final concept design, as prepared by Jacqueline Metz & Nancy Chew, be endorsed for the Community Public Art Project entitled "Lulu, a Memory Garden", at Paulik Gardens Neighbourhood Park.



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- 106** 10. **OLDER ADULTS SERVICE PLAN – ACTIVE AND HEALTHY AGING FOR THOSE 55+**
(Report: April 14, 2008, File No.: 11-7000-07/2008-Vol 01) (REDMS No. 2354887, 2347436)
- PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION
- That the “Older Adults Service Plan – Active and Healthy Aging for Those 55+” (as amended through stakeholder consultation) be endorsed and be re-named to “Active and Healthy Living for Richmond Adults”.*



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- 180** 11. **DOGS IN PARKS TASK FORCE**
(Report: April 17, 2008, File No.: 11-7200-20-DPAR1-01/2008-Vol 01) (REDMS No. 2433964, 1613203, 1518124)
- PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION
- That:*
- (1) *the Vision and strategic directions identified in the report, Dogs in Parks Task Force, dated April 17, 2008 from the Director of Parks and Public Works Operations be endorsed; and*
 - (2) *a public consultation process regarding the recommendations of 2008 Dogs in Parks Task Force be undertaken throughout the fall of 2008 and report back to Committee in early 2009.*



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- 240** 12. **STREET BANNER SPONSORSHIP**
(Report: April 15, 2008, File No.: 11-7200-00/Vol 01) (REDMS No. 2438147, 113938, 2438253)
- PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION
- That:*
- (1) *Policy 7703 STREET BANNERS – SPONSORSHIP be rescinded; and*
 - (2) *Policy 7707 STREET BANNERS – SPONSORSHIP as outlined in the report dated April 15, 2008 from the Director Parks and Public Works Operations be adopted with an amendment to the application process to provide Council with information on the Street Banner applications rather than seek Council approval of the applications.*



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252 13. **BRITANNIA SHIPYARD BUSINESS PLAN, 2008-2012**
(Report: April 7, 2008, File No.: 2025-20-003) (REDMS No. 2433209, 1399919, 2360704)

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE
RECOMMENDATION

That the Britannia Heritage Shipyard Business Plan Update (2008 – 2012) be endorsed as the guide to future development and operations at Britannia Heritage Shipyard Site.



CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA

COMMUNITY SAFETY COMMITTEE –
Councillor Evelina Halsey-Brandt, Chair

289 14. **PAY PARKING AND DISABLED PARKING REVIEW**
(Report: March 28, 2008, File No.: 12-8060-20-8341/8342) (REDMS No. 2347485, 2440908, 2344789, 2345791, 2443590)

RECOMMENDATION

- (1) *That Council increase the City's pay parking meter rates by \$0.50 per hour, for two years;*
- (2) *That Council increase the City's parking permit rates as outlined in the report dated March 28, 2008 from the Manager, Community Bylaws;*
- (3) *That Council prohibit stopping in parking spaces designated for use by persons with disabilities;*
- (4) *That Traffic Bylaw No. 5870, Amendment Bylaw No. 8341 be introduced and given first, second and third reading; and*
- (5) *That Parking (Off-Street) Regulation Bylaw No. 7403, Amendment Bylaw No. 8342 be introduced and given first, second and third reading.*



PUBLIC ANNOUNCEMENTS AND EVENTS

NEW BUSINESS

BYLAWS FOR ADOPTION

- 304** Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8211**
(6211 Blundell Road, RZ 07-362664)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

- 306** Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8295**
(10180 Cambie Road, RZ 07-380226)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

- 308** **Vehicle For Hire Regulation Bylaw No. 6900, Amendment Bylaw No. 8335**
Opposed at 1st/2nd/3rd Readings – None.

- 313** **Business Licence Bylaw No. 7360, Amendment Bylaw No. 8334**
Opposed at 1st/2nd/3rd Readings – None.

- 315** **Business Licence Bylaw No. 7360, Amendment Bylaw No. 8365**
Opposed at 1st/2nd/3rd Readings – None.

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318	Animal Control Bylaw No. 7932, Amendment Bylaw No. 8357 Opposed at 1 st /2 nd /3 rd Readings – None.	<input type="checkbox"/>
320	Public Health Protection Bylaw No. 6989, Amendment Bylaw No. 8360 Opposed at 1 st /2 nd /3 rd Readings – None.	<input type="checkbox"/>
326	Municipal Ticket Information Authorization Bylaw No. 7321, Amendment Bylaw No. 8361 Opposed at 1 st /2 nd /3 rd Readings – None.	<input type="checkbox"/>
327	5 Year Financial Plan (2008 – 2012) Bylaw No. 8369 Opposed at 1 st /2 nd /3 rd Readings – None.	<input type="checkbox"/>
331	2008 Annual Property Tax Rates Bylaw No. 8356 Opposed at 1 st /2 nd /3 rd Readings – Cllrs. E. Halsey-Brandt and McNulty	<input type="checkbox"/>
	ADJOURNMENT	<input type="checkbox"/>