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**City Council**

**Council Chambers, City Hall  
6911 No. 3 Road**

**Monday, April 11, 2011  
7:00 p.m.**

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MINUTES

1. *Motion to adopt:*

(1) *the minutes of the Regular Council Meeting held on Monday, March 28, 2011 (distributed previously); and*

CNCL-9      (2) *the minutes of the Special Council Meeting held on Monday, April 4, 2011.*



AGENDA ADDITIONS & DELETIONS

PRESENTATION

Jerry Chong, Director, Finance and Ted Townsend, Senior Manager, Corporate Communications to present the *Canadian Award for Financial Reporting*, and the *Award for Outstanding Achievement in Popular Annual Financial Reporting*, bestowed on the City of Richmond by the Government Finance Officers Association.

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ITEM

## 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.)**

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 Gateway Theatre 6500 Gilbert Road Temporary Change to a Liquor Primary Licence
- Liquor Primary Amendment Application, 491581BC Ltd., Doing Business as Flying Beaver Bar & Grill, 4760 Inglis Drive
- 8<sup>th</sup> Annual Maritime Festival
- Results from Public Consultation on Acquiring Biennale Artwork
- Noise & Sound Regulation
- Ministry of Agriculture Draft Discussion Paper “Bylaw Standard for Residential Uses in the Agricultural Land Reserve”
- 2041 OCP Update - Employment Lands Strategy

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



Consent  
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Item

6. **COMMITTEE MINUTES**

*That the minutes of:*

- CNCL-11 (1) *the Special General Purposes Committee meeting held on Monday,*  
CNCL-19 *March 28, 2011, and the General Purposes Committee meeting held*  
*on Monday, April 4, 2011; and*
- CNCL-35 (2) *the Planning Committee meeting held on Tuesday, April 5, 2011;*  
*be received for information.*



Consent  
Agenda  
Item

7. **RICHMOND GATEWAY THEATRE 6500 GILBERT ROAD  
TEMPORARY CHANGE TO A LIQUOR PRIMARY LICENCE**  
(File Ref. No.: ) (REDMS No. 3174712)

GP-31

See Page GP-31 of the General Purposes Committee agenda for full report

**GENERAL PURPOSES COMMITTEE RECOMMENDATION**

*That a letter be sent to Liquor Control and Licensing Branch advising that:*

- (1) *Council supports the application of the Richmond Gateway Theatre for a Temporary Change to Liquor Primary Licence #103637, for the dates June 23, 2011, October 7, 2011, November 11, 2011, December 16, 2011 and February 10, 2012; and*
- (2) *That the Chief Licence Inspector be authorized to comment to L.C.L.B. on up to 9 additional dates for a Temporary Change to Liquor Primary Licence Applications for extensions to hours and service area by the Gateway Theatre Society thru to February 2012, for reasons similar to those stated in the staff report dated March 8, 2011, from the Chief Licence Inspector.*



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Consent  
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8. **LIQUOR PRIMARY AMENDMENT APPLICATION, 491581 BC LTD., DOING BUSINESS AS FLYING BEAVER BAR & GRILL, 4760 INGLIS DRIVE**  
(File Ref. No.: ) (REDMS No. 3172078)

GP-35

See Page GP-35 of the General Purposes Committee agenda for full report

**GENERAL PURPOSES COMMITTEE RECOMMENDATION**

*That the application to increase hours of liquor service under Liquor Primary Licence No. 167287 by 491581 BC Ltd., doing business as the Flying Beaver Bar & Grill, operating from premises located at 4760 Inglis Drive;*

*From: 11:00 a.m. to Midnight, Monday to Sunday*

*To: Sunday to Wednesday 9:00 a.m. to Midnight and Thursday to Saturday 9:00 a.m. to 1:00 a.m.,*

*be supported and that a letter be sent to the Liquor Control and Licensing Branch advising that:*

- (1) Council supports the application as the issuance will not pose a significant impact on the community;*
- (2) Council comments on the prescribed considerations are as follows:*
  - (a) The potential for additional noise in the area if the application is approved was considered and determined that there will be little or no impact of additional noise in the area due to the location of the premises;*
  - (b) The impact on the community if the application is approved was considered and based on no responses being received from the public notices, the licence approval would have little impact;*
  - (c) The amendment to permit extended hours of liquor service under the Liquor Primary Licence should not change the establishment so that it is operated in a manner that is contrary to its primary purpose as there has been no history of non-compliance with this operation;*
- (3) As the operation of the establishment as a licensed establishment might affect residents, the City gathered the views of the community as follows:*
  - (a) Signage was posted at the subject property and three public notices were published in a local newspaper. The signage and notice provided information on the application and instructions on how community comments or concerns could be submitted; and*

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(4) *Council’s comments and recommendations respecting the views of the residents are as follows:*

(a) *That based on the lack of response received from all public notifications, Council considers that the amendment is acceptable to the community.*



Consent  
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Item

9. **8<sup>TH</sup> ANNUAL MARITIME FESTIVAL**  
(File Ref. No.: 11-7400-35-01/Vol 01) (REDMS No. 3182992)

GP-43

See Page GP-43 of the General Purposes Committee agenda for full report

**GENERAL PURPOSES COMMITTEE RECOMMENDATION**

- (1) *That the use of \$65,000 of Tall Ships funds in support of the 8<sup>th</sup> Annual Richmond Maritime Festival be approved; and*
- (2) *That any sponsor funds in excess of \$50,000 would offset the City contribution and those funds would be returned to the Tall Ship fund for future festival development and ship recruitment.*



Consent  
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10. **RESULTS FROM PUBLIC CONSULTATION ON ACQUIRING BIENNALE ARTWORK**  
(File Ref. No.: 11-7000-09-20-099/Vol 01) (REDMS No. 3162410v3)

GP-49

See Page GP-49 of the General Purposes Committee agenda for full report

**GENERAL PURPOSES COMMITTEE RECOMMENDATION**

- (1) *That the staff report entitled “Results from Public Consultation on Acquiring Biennale Artwork” from the Director, Arts, Culture & Heritage Services dated March 17, 2011, be received for information; and*
- (2) *That no further action be taken at this time.*



Consent  
Agenda  
Item

11. **NOISE AND SOUND REGULATION**  
(File Ref. No.: ) (REDMS No. 3168970, 3162904, 3168990)

GP-59

See Page GP-59 of the General Purposes Committee agenda for full report

**GENERAL PURPOSES COMMITTEE RECOMMENDATION**

*That:*

- (1) *the public participation process described in the staff report dated March 21, 2011 from the General Manager, Law & Community Safety be endorsed; and*

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- (2) *the draft proposed Noise Regulation Bylaw attached to the staff report dated March 21, 2011 from the General Manager, Law & Community Safety, be used as the basis for the public participation program described in this report.*



Consent  
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12. **MINISTRY OF AGRICULTURE DRAFT DISCUSSION PAPER "BYLAW STANDARD FOR RESIDENTIAL USES IN THE AGRICULTURAL LAND RESERVE"**

(File Ref. No. 08-4430-03-07) (REDMS No. 3178450)

PLN-19

See Page PLN-19 of the Planning Committee agenda for full report

**PLANNING COMMITTEE RECOMMENDATION**

*That:*

- (a) *Richmond advise the Minister of Agriculture that it has no further comments on the Ministry's Draft Discussion Paper entitled "Bylaw Standard for Residential Uses in the Agricultural Land Reserve" until the Ministry undertakes a comprehensive public consultation process in Richmond in addition to the proposed on-line survey tool.*
- (b) *all delegations and public comments on the Ministry of Agriculture's Draft Discussion Paper entitled "Bylaw Standard for Residential Uses in the Agricultural Land Reserve" go directly to the Ministry of Agriculture for action or response.*



Consent  
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13. **2041 OCP UPDATE - EMPLOYMENT LANDS STRATEGY**

(File Ref. No. 08-4050-12) (REDMS No. 3162291)

**Correspondence From Tom Corsie – Chair, Economic Advisory Committee**

PLN-55

See Pages PLN-55 and PLN-93 of the Planning Committee agenda for full reports

PLN-93

**PLANNING COMMITTEE RECOMMENDATION**

*That the City of Richmond Summary of the Employment Lands Strategy (Attachment 1 to the Staff Report dated March 4, 2011, regarding the 2041 OCP Update - Employment Lands Strategy):*

- (a) *be received for information by Council and used as the basis for preparing the 2041 OCP, as outlined in this report; and*
- (b) *be referred to the Vancouver International Airport Authority, Port Metro Vancouver and Metro Vancouver for comment before and after the 2041 OCP is approved; and*

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(b) *emphasize to Port Metro Vancouver that the City of Richmond is opposed to any change of use of the land in the Agricultural Land Reserve.*



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CONSIDERATION OF MATTERS REMOVED FROM THE  
CONSENT AGENDA

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PLANNING COMMITTEE –  
Councillor Bill McNulty, Chair

14. **MINOR HEALTH SERVICE IN INDUSTRIAL ZONES**  
(File Ref. No. 12-8060-20-8760) (REDMS No.3171124)

PLN-11

See Page PLN-11 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION (Cllrs. G. Halsey Brandt and Steves opposed)  
*That Richmond Zoning Bylaw 8500, Amendment Bylaw 8760 be introduced and given first reading.*



PUBLIC ANNOUNCEMENTS AND EVENTS

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NEW BUSINESS

BYLAWS FOR ADOPTION

**CNCL-41**      5 Year Financial Plan (2011-2015) **Bylaw No. 8707**  
Opposed at 1<sup>st</sup>/2<sup>nd</sup>/3<sup>rd</sup> Readings – None.

**CNCL-47**      Vehicle for Hire Regulation Bylaw No. 6900, Amendment **Bylaw No. 8727**  
Opposed at 1<sup>st</sup>/2<sup>nd</sup>/3<sup>rd</sup> Readings – None.

ADJOURNMENT