



City Council

Council Chambers, City Hall
6911 No. 3 Road

Monday, November 22, 2010
7:00 p.m.

CNCL ITEM
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MINUTES

1. *Motion to adopt:*

(1) *the minutes of the Regular Council Meeting held on Monday, November 8, 2010 (distributed previously);*

CNCL-1 (2) *the minutes of the Special Council Meeting held on Monday, November 15, 2010; and*

CNCL-5 (3) *the minutes of the Regular Council Meeting for Public Hearings held on Monday, November 15, 2010; and*

CNCL-35 *to receive for information the Metro Vancouver 'Board in Briefs' dated October 29, 2010 and November 12, 2010.*



AGENDA ADDITIONS & DELETIONS

PRESENTATION

CNCL-47 (1) Mark Roozbahani, Energy Manager, Community Services, Phil Hogg, Manager, Facilities Operations & Maintenance, and a representative from BC Hydro to present the BC Hydro Power Smart Award for recognition as a 2010 Power Smart Leader in the category of Leadership Excellence.

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- (2) Deanne Burleigh, Operations Officer, Richmond Detachment to present the RCMP Three Year Strategic Plan 2011 – 2013.
- CNCL-49 (3) Greg Buss, Chief Librarian, and Arlene Yoshikawa, Board Chair, to present the Richmond Public Library Annual Report.

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
- Touchstone Family Association Performance Outcome and Restorative Justice Evaluation Report 2009 - 2010
- Grease Management Program
- RCMP Three Year Strategic Plan 2011 - 2013

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ITEM

- Emergency Resource Inventory Network
- Revised Terms of Reference: Advisory Committee on the Environment
- Alexandra District Energy Utility Bylaw
- Land use applications for first reading (to be further considered at the Public Hearing on Monday December 20, 2010):
 - 10240 Williams Road – Rezone from (RS1/E) to (RC2) (Ajit Thaliwal – applicant)
 - 9331, 9351, 9371, 9391, & 9411 Odlin Road – Text Amendment to Rezone from (RS1/F) to (ZLR24) (Polygon Development 220 Ltd. – applicant)
- Energy Update Report
- TransLink 2011 Capital Program Cost-Sharing Submissions – Major Road Network, Bicycle Infrastructure and Transit-Related Road Infrastructure
- Fraser River Discussion Forum
- Steveston Harbour Cannery Channel Long Term Development Plan – Eastern Navigation Channel and Intertidal Habitat

5. *Motion to adopt Items 6 through 18 by general consent.*



6. **COMMITTEE MINUTES**

That the minutes of:

- CNCL-55 (1) *the Community Safety Committee meeting held on Tuesday, November 9, 2010;*
- CNCL-63 (2) *the General Purposes Committee meeting held on Monday, November 15, 2010;*
- CNCL-67 (3) *the Planning Committee meeting held on Tuesday, November 16, 2010; and*
- CNCL-73 (4) *the Public Works & Transportation Committee meeting held on Wednesday, November 17, 2010,*

be received for information.



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7. **TOUCHSTONE FAMILY ASSOCIATION PERFORMANCE OUTCOME AND RESTORATIVE JUSTICE EVALUATION REPORT 2009-2010**

(File Ref. No.:) (REDMS No. 3051969)

CS-7

See Page CS-7 of the Community Safety Committee agenda for full report

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

- (1) *That the Touchstone Family Association's Restorative Justice Performance Outcome Evaluation Report, 2010 Snap Shot and Overview of Funding Challenges and Opportunities be received for information;*
- (2) *That the City enter into a three year contract with Touchstone Family Association, as outlined in option 1 of the report of the General Manager of Law & Community Safety dated November 5, 2010, and that there be a requirement for annual reporting on the service provided; and*
- (3) *The Richmond Board of Education be advised of Council's decision and a copy be sent to the Council / School Board Liaison Committee.*



Consent
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8. **GREASE MANAGEMENT PROGRAM**

(File Ref. No.: 12-8060-20-8595/8650/8651) (REDMS No. 2897858)

CS-45

See Page CS-45 of the Community Safety Committee agenda for full report

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

- (1) *That Drainage, Dyke and Sanitary Sewer Bylaw No. 7551, Amendment Bylaw No. 8595 (Attachment 1), be introduced and given first, second and third readings;*
- (2) *That Municipal Ticket Information Authorization Bylaw No. 7321, Amendment Bylaw No. 8650 (Attachment 2) be introduced and given first, second and third readings;*
- (3) *That Notice of Bylaw Violation Dispute Adjudication Bylaw No. 8122, Amendment Bylaw No. 8651 (Attachment 3) be introduced and given first, second and third readings; and*
- (4) *That staff report back on the Grease Management Program in one year.*



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9. **RCMP THREE YEAR STRATEGIC PLAN 2011 – 2013**
(File Ref. No.: 09-5000-01) (REDMS No. 2996747)

CS-63

See Page CS-63 of the Community Safety Committee agenda for full report

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

That the report dated October 26, 2010 from the Operations Officer, Richmond RCMP and the attached report from the Officer in Charge, Richmond RCMP Detachment entitled “RCMP Three Year Strategic Plan 2011 – 2013” be endorsed; and



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10. **EMERGENCY RESOURCE INVENTORY NETWORK**
(File Ref. No.: 09-5126-01) (REDMS No. 3054494)

CS-107

See Page CS-107 of the Community Safety Committee agenda for full report

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

(1) *That Council authorize the City to enter a Memorandum of Understanding with Public Safety Canada concerning the Chemical, Biological, Radiological, Nuclear and Explosive Research and Technology Initiative (CRTI) Project 08-0192 TD ERIN – Emergency Resource Inventory Network; and*

(2) *That the Chief Administrative Officer and the General Manager, Law & Community Safety be authorized to execute the Memorandum of Understanding.*



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11. **REVISED TERMS OF REFERENCE: ADVISORY COMMITTEE ON THE ENVIRONMENT (ACE)**
(File Ref. No.:) (REDMS No. 3059665)

GP-5

See Page GP-5 of the General Purposes Committee agenda for full report

GENERAL PURPOSES COMMITTEE RECOMMENDATION

(1) *That, as per the staff report from the General Manager of Planning and Development entitled “Revised Terms of Reference: Advisory Committee on the Environment (ACE)”, dated November 3, 2010:*

(a) *the existing 2003 Committee on the Environment (ACE) Terms of Reference be replaced with the 2010 Advisory Committee on the Environment (ACE) Terms of Reference (Attachment 2); and*

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(b) *the Terms of Reference For City’s Representatives to the YVR Advisory Noise Management Committee (YVR ANMC) be approved (Attachment 3).*



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12. **ALEXANDRA DISTRICT ENERGY UTILITY BYLAW**
(File Ref. No.:) (REDMS No. 3043923)

GP-23

See Page GP-23 of the General Purposes Committee agenda for full report

GENERAL PURPOSES COMMITTEE RECOMMENDATION

That the Alexandra District Energy Utility Bylaw No. 8641 be given first, second and third readings.



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13. **APPLICATION BY AJIT THALIWAL FOR REZONING AT 10240 WILLIAMS ROAD FROM SINGLE DETACHED (RS1/E) TO COMPACT SINGLE DETACHED (RC2)**
(File Ref. No.: 12-8060-20-8675, **RZ 10-538054**) (REDMS No. 3058846)

PLN-5

See Page PLN-5 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8675, for the rezoning of 10240 Williams Road from “Single Detached (RS1/E)” to “Compact Single Detached (RC2)”, be introduced and given first reading.



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14. **POLYGON DEVELOPMENT 220 LTD HAS APPLIED TO THE CITY OF RICHMOND FOR A TEXT AMENDMENT TO LOW RISE APARTMENT (ZLR24) ZONE AND PERMISSION TO REZONE 9331, 9351, 9371, 9391 & 9411 ODLIN RD FROM RESIDENTIAL SINGLE DETACHED (RS1/F) TO LOW RISE APARTMENT (ZLR24) IN ORDER TO PERMIT A FOUR (4) STOREY RESIDENTIAL DEVELOPMENT CONSISTING OF APPROXIMATELY 358 UNITS.**
(File Ref. No.: 12-8060-20-8673/8674, **RZ 10-537689**) (REDMS No. 3054451)

PLN-19

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

PLANNING COMMITTEE RECOMMENDATION

(1) *That Bylaw 8674 for the text amendment of Section 18.24 of Zoning Bylaw 8500, to add McKim Way road setback requirements, be introduced and given first reading.*

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- (2) *That Bylaw 8673 for the rezoning of 9331, 9351, 9371, 9391 and 9411 Odlin Road from “Single Detached (RS1/F)” to “Low Rise Apartment (ZLR24) – Alexandra Neighbourhood (West Cambie), be introduced and given first reading.*

CNCL-81 NOTE: See Staff memo for additional information



15. **ENERGY UPDATE REPORT**
(File Ref. No.: 01-0370-01) (REDMS No. 3005454)

PWT-5

See Page PWT-5 of the Public Works & Transportation Committee agenda for full report

PUBLIC WORKS & TRANSPORTATION COMMITTEE
RECOMMENDATION

- (1) *That the staff report entitled “Energy Update Report” from the General Manager, Community Services, dated November 2, 2010 be received for information; and*
- (2) *the staff report entitled “Energy Update Report” from the General Manager, Community Services, dated November 2, 2010 be forwarded to (i) the City’s Advisory Committee on the Environment (ACE) and (ii) a future meeting of City Council to allow staff to make a presentation on the “Energy Update Report” staff report.*



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16. **TRANSLINK 2011 CAPITAL PROGRAM COST-SHARING
SUBMISSIONS - MAJOR ROAD NETWORK, BICYCLE
INFRASTRUCTURE AND TRANSIT-RELATED ROAD
INFRASTRUCTURE**
(File Ref. No.: 01-0154-04) (REDMS No. 2994795)

PWT-15

See Page PWT-15 of the Public Works & Transportation Committee agenda for full report

PUBLIC WORKS & TRANSPORTATION COMMITTEE
RECOMMENDATION

- (1) *That the submission of:*
 - (a) *road and traffic signal improvement projects for cost-sharing as part of the TransLink 2011 Major Road Network (MRN) Minor Capital Program;*
 - (b) *bicycle facility improvements for cost-sharing as part of the TransLink 2011 Bicycle Infrastructure Capital Cost-Sharing Program; and*
 - (c) *transit facility improvements for cost-sharing as part of the TransLink 2011 Transit-Related Road Infrastructure Program;*

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as described in the staff report dated October 26, 2010 from the Director, Transportation, be endorsed;

- (2) *That, should the above submissions be successful, the Chief Administrative Officer and General Manager, Planning and Development be authorized to execute the funding agreements; and*
- (3) *That the addition of the roadway sections as described in the report comprising the Crabapple Ridge Bikeway to the City's On-Street Bicycle Network Plan be endorsed.*



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17. **FRASER RIVER DISCUSSION FORUM**
(File Ref. No.:) (REDMS No. 3060574)

PWT-21

See Page PWT-21 of the Public Works & Transportation Committee agenda for full report

PUBLIC WORKS & TRANSPORTATION COMMITTEE RECOMMENDATION

- (1) *That City staff continue to work with the Fraser Basin Council and other key stakeholders, to coordinate a Lower Fraser River Discussion Forum in 2011; and*
- (2) *That City staff continue to work with other Fraser River stakeholders and senior levels of government to develop a framework for a multi-agency organization that governs a province-wide Fraser River Sustainability Management Strategy, based on collaboration and consensus.*



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18. **STEVESTON HARBOUR CANNERY CHANNEL LONG TERM DEVELOPMENT PLAN - EASTERN NAVIGATION CHANNEL AND INTERTIDAL HABITAT**
(File Ref. No.: 10-6150-01) (REDMS No. 3060793)

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See Page PWT-29 of the Public Works & Transportation Committee agenda for full report

PUBLIC WORKS & TRANSPORTATION COMMITTEE RECOMMENDATION

- (1) *That the concept, use and potential redevelopment of the foreshore in front of the City owned properties at 6240 to 6280 Dyke Road (the Eastern Entrance Plan) for a new navigational channel, causeway, and intertidal habitat area be approved and that the February 2010 Balanced Environmental Plan 5249-D-28.1 provided within the 2010 Hay & Company report be used as the guiding framework until a final plan has been completed;*

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- (2) *That City staff work together with Steveston Harbour Authority and Small Craft Harbours to establish a Memorandum of Understanding outlining the intent and commitment to work together towards a mutually beneficial long term vision for Steveston Cannery Channel; and*
- (3) *That City staff continue to work closely with the Province, Port Metro Vancouver, Small Craft Harbours and Steveston Harbour Authority to clarify roles and responsibilities, finalize all plans, and approval processes, for Phase 1 – Construction of the eastern navigational channel, causeway and intertidal habitat area.*



CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA

FINANCE COMMITTEE –
Mayor Malcolm D. Brodie, Chair

- 19. **2011 UTILITY BUDGETS AND RATES**
(File Ref. No.: 03-0970-01/2010-Vol 01) (REDMS No. 3030597)

CNCL-87
CNCL-93

See Page CNCL-87 of the Council agenda for excerpt from the related minutes
See Page CNCL-93 of the Council agenda for report

FINANCE COMMITTEE RECOMMENDATION (Cllrs. Johnston, McNulty, and Steves opposed to Part 4(a))

- (1) *That the 2011 Utility Expenditure Budgets, as outlined under Option 1 for Water and Sewer; and Option 3 for Drainage & Diking and Solid Waste & Recycling, contained in the staff report dated October 28, 2010 from the General Managers of Business and Financial Services and Engineering & Public Works, be approved as the basis for establishing the 2011 Utility Rates;*

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- (2) *That staff be directed to report directly to Council with the necessary amendment bylaws to bring into effect the 2011 utility rates option recommended by Committee for the Drainage, Dike and Sanitary Sewer System Bylaw, Waterworks and Water Rates Bylaw, and Solid Waste and Recycling Regulation Bylaw;*
- (3) *That the amending bylaws presented per recommendation 2 above include a provision to increase the toilet rebate program from the current \$50 credit per toilet to \$100 credit per toilet, with the maximum allowable rebate of \$200 (or two toilets) per household for replacing a 13 litre per flush toilet with a 6 litre or lower per flush toilet;*
- (4) *That additional personnel complement control positions be approved for:*
 - (a) *An additional level of service for a full-time litter attendant position for waste and litter removal along No. 3 Road in relation to the Canada Line,*
 - (b) *A full-time program coordinator in relation to the organics recycling program,**with the additional level funding as included under Option 3 within the Solid Waste & Recycling Utility Budget; and*
- (5) *That staff look at possibilities for retail operations on City property in the vicinity of the Canada Line Stations and report back.*
- (6) *That in approximately six months, staff review the progress made in cleaning No. 3 Road and investigate further options for cleanliness in the vicinity of the Canada Line and the stations.*



ADDITIONAL STAFF RECOMMENDATION:

CNCL-113

2011 UTILITY RATE AMENDMENT BYLAWS

(File Ref. No.: 03-0970-01/2010-Vol 01) (REDMS No. 3066171)

That the following bylaws be introduced and given first, second and third readings:

- (1) *Solid Waste & Recycling Regulation Bylaw No. 6803, Amendment Bylaw No. 8678;*
- (2) *Drainage, Dyke and Sanitary Sewer System Bylaw No. 7551, Amendment Bylaw No. 8679; and*

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- (3) *Waterworks and Water Regulation and Rates Bylaw No. 5637,
Amendment Bylaw No. 8680.*



PUBLIC ANNOUNCEMENTS AND EVENTS

ANNOUNCEMENT OF APPOINTMENTS TO ADVISORY COMMITTEES

NEW BUSINESS

BYLAWS FOR ADOPTION

- CNCL-135** Business Licence Bylaw No. 7360, Amendment **Bylaw No. 8654**
Opposed at 1st/2nd/3rd Readings – None.



- CNCL-141** Zoning & Development Bylaw No. 8500, Amendment **Bylaw No. 8562**
(6411 Blundell Road, RZ 09-497547)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.



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MATTERS DEFERRED FROM THE OCTOBER 25TH, 2010
REGULAR COUNCIL MEETING: Bylaw and Development
Permit Relating to 9340, 9360, and 9400 Odlin Road

CNCL-143 (1) *That Zoning & Development Bylaw No. 8500, Amendment Bylaw No. 8610 be adopted; and*
(9340, 9360, 9400 Odlin Road, RZ 09-453123)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

CNCL-145 (2) *That the recommendations of the Development Permit Panel to authorize the issuance of a Development Permit (DP 09-453125) for the property at 9340, 9360 and 9400 Odlin Road be endorsed, and the Permit so issued.*



CNCL-159 **NOTE:** See Staff memo for additional information on this matter as well as the following additional staff recommendation for a further deferral:

That Council consideration of:

(1) *the adoption of Zoning and Development Bylaw No. 8500, Amendment Bylaw No. 8610 (9340, 9360, 9400 Odlin Road, RZ 09-453123); and*

(2) *the issuance of a Development Permit (DP 09-453125) for the property at 9340, 9360 and 9400 Odlin Road,*

be deferred to allow the applicant and staff to further review options relating to the ADEU and that the Bylaw and Development Permit be brought back to Council for consideration at the appropriate time.



ADJOURNMENT

