



City Council

Council Chambers, City Hall
6911 No. 3 Road

Monday, January 24, 2011
7:00 p.m.

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ITEM

MINUTES

1. *Motion to adopt:*

- (1) *the minutes of the Regular Council Meeting held on Monday, January 10, 2011* (distributed previously);
- CNCL-1 (2) *the minutes of the Special Council Meeting held on Monday, January 10, 2011;*
- CNCL-5 (3) *the minutes of the Regular Council Meeting for Public Hearings held on Monday, January 17, 2011; and*
- CNCL-11 *to receive for information the Metro Vancouver 'Board in Brief' dated Friday, January 14, 2011.*



AGENDA ADDITIONS & DELETIONS

PRESENTATIONS

- CNCL-15 (1) Chak Au, School Trustee, to present the International Eco-Safety Demonstrative City Award.
- CNCL-17 (2) Mike Romas, Manager, Sport Hosting to introduce Stephen Regan, President and CEO, Council of Tourism Associations of B.C. to present the City of Richmond with the Sport Tourism Community Legacy Award.

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- CNCL-19** (3) Suzanne Haines, General Manager, Gateway Theatre, to make the Richmond Gateway Theatre's Annual Presentation to Council regarding the Theatre's 2009-2010 operations.

COMMITTEE OF THE WHOLE

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

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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. 15.)

4. *Motion to rise and report.*

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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
- Tall Ships Richmond 2011
- 2010 Annual Report and 2011 Work Program: Richmond Community Services Advisory Committee
- 2010 Annual Report and 2011 Work Program: Child Care Development Advisory Committee
- 2010 Annual Report and 2011 Work Program: Richmond Seniors Advisory Committee
- Building Regulation Bylaw Fees Update

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- The Gardens Park Plan
- Land use applications for first reading (to be further considered at the Public Hearing on Monday, February 21, 2011):
 - 7251 St. Albans Road – Rezone from (RS1/E) to (RTH1) (Yamamoto Architecture Inc. – applicant)
 - 10620 No. 5 Road and 10800 No. 5 Road for non-farm use and 10620 and 10640 No. 5 Road – Rezone from (ZA3) to (ASY) (Townline Gardens Inc. (The Gardens Joint Venture) – applicant)

5. *Motion to adopt Items 6 through 14 by general consent.*



6. **COMMITTEE MINUTES**

That the minutes of:

CNCL-35 (1) *the General Purposes Committee meeting held on Monday, January 17, 2011; and*

CNCL-103 (2) *the Planning Committee meeting held on Tuesday, January 18, 2011, be received for information.*



7. **TALL SHIPS® RICHMOND 2011**
(File Ref. No.: 11-7400-35-01) (REDMS No. 3105333)

GP-23

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

GENERAL PURPOSES COMMITTEE RECOMMENDATION

- (1) *That Tall Ships® Richmond 2011 be deferred until 2014;*
- (2) *That Council approve a 2011 maritime festival season that begins in June and features a selection of the confirmed ships and also includes the reinstatement of the Richmond Maritime Festival in August; and*
- (3) *That staff report back with details on the status of (i) the funding previously allocated for Tall Ships Richmond 2011; (ii) Maritime Special Event for 2011 and subsequent years; and (iii) the status of Capital Projects mentioned in the report Tall Ships Richmond 2011, dated January 14, 2011 from the General Manager, Business and Financial Services.*



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8. **2010 ANNUAL REPORT AND 2011 WORK PROGRAM: RICHMOND COMMUNITY SERVICES ADVISORY COMMITTEE**
(File Ref. No.:) (REDMS No. 3094319)

PLN-9

See Page PLN-9 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

- (1) *That, as per the Deputy Chief Administrative Officer's report dated December 21, 2010, entitled "2010 Annual Report and 2011 Work Program: Richmond Community Services Advisory Committee", the Richmond Community Services Advisory Committee 2011 Work Program be approved.*
- (2) *That Council consider an increase in the budget of the Richmond Community Services Advisory Committee, from its current budget of \$9,200 to a total budget of \$11,000.*



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9. **2010 ANNUAL REPORT AND 2011 WORK PROGRAM: CHILD CARE DEVELOPMENT ADVISORY COMMITTEE**
(File Ref. No.:) (REDMS No. 3093984)

PLN-47

See Page PLN-47 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That, as per the Deputy Chief Administrative Officer's report dated December 21, 2010, entitled "2010 Annual Report and 2011 Work Program: Child Care Development Advisory Committee", the Child Care Development Advisory Committee 2011 Work Program be approved.



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10. **2010 ANNUAL REPORT AND 2011 WORK PROGRAM: RICHMOND SENIORS ADVISORY COMMITTEE**
(File Ref. No.:) (REDMS No. 3090981)

PLN-55

See Page PLN-55 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That, as per the Deputy Chief Administrative Officer's report dated December 17, 2010, "2010 Annual Report and 2011 Work Program: Richmond Seniors Advisory Committee", the Richmond Seniors Advisory Committee 2011 Work Program be approved.



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11. **BUILDING REGULATION BYLAW FEES UPDATE**
(File Ref. No.:) (REDMS No. 2451588)

PLN-73

See Page PLN-73 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That the Building Regulation Bylaw 7230 Amendment Bylaw 8374, to introduce new permit fees and to revise the existing building permit fees, be introduced and given first, second, and third readings.



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12. **APPLICATION BY YAMAMOTO ARCHITECTURE INC. FOR REZONING AT 7251 ST. ALBANS ROAD FROM SINGLE DETACHED (RS1/E) TO HIGH DENSITY TOWNHOUSES (RTH1)**
(File Ref. No.: 12-8060-20-8689, RZ 10-528329) (REDMS No. 3076015)

PLN-77

See Page PLN-77 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8689, for the rezoning of 7251 St. Albans Road from “Single Detached (RS1/E)” to “High Density Townhouses (RTH1)”, be introduced and given First Reading.



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13. **THE GARDENS PARK PLAN**
(File Ref. No.: 06-2345-01/2010-Vol 01) (REDMS No. 3061671)

PLN-97

See Page PLN-97 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That:

- (1) the design concept and proposed program of The Gardens Park Plan, as described in Attachment 1 and 3 of the staff report dated January 7, 2011 from the General Manager, Parks and Recreation Department, be endorsed; and*
- (2) staff work with Townline Homes and its consultants to complete implementation and phasing plans for the park.*



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14. **APPLICATION BY TOWNLINE GARDENS INC. (THE GARDENS JOINT VENTURE) FOR: (i) NON FARM USE AT 10620 NO. 5 ROAD AND THE ALR PORTION OF 10800 NO. 5 ROAD; (ii) REZONING AT 10620 AND 10640 NO. 5 ROAD FROM AGRICULTURAL AND BOTANICAL SHOW GARDEN (ZA3) TO ASSEMBLY (ASY)**
(File Ref. No.: 12-8060-20-8696/8697, AG 11-558240/RZ 10-546755) (REDMS No. 3091446)

PLN-164

See Page PLN-164 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That:

- (1) (a) *authorization for Townline Gardens Inc. to apply to the Agricultural Land Commission for non-farm use approval at 10620 No. 5 Road and the ALR designated portion (north half) of 10800 No. 5 Road be granted; and*
(b) *the Gardens Park Plan and Staff Report (dated January 7, 2011) be forwarded to the Agricultural Land Commission as part of the non-farm use application information package;*
- (2) *Bylaw No. 8696, to amend the Assembly (ASY) zone and for the rezoning of 10640 No. 5 Road from “Agricultural and Botanical Show Garden (ZA3)” to “Assembly (ASY)”, be introduced and given first reading.*
- (3) *Bylaw No. 8697, to rezone 10620 No. 5 Road from “Agricultural and Botanical Show Garden (ZA3)” to “Assembly (ASY)”, be introduced and given first reading.*
- (4) (a) *a license agreement be approved for Townline Homes Inc. for the property at 10620 and 10640 No. 5 Road for two (2) years on an exclusive basis as a sales centre and thereafter on a non-exclusive basis on automatic annual renewals until the City terminates the license agreement at a nominal rent plus costs of operation, maintenance and property taxes as detailed in the Staff Report from the Planning and Development Department dated January 7, 2011; and*
(b) *staff be authorized to take all necessary steps, including authorizing the Manager, Real Estate Services, to negotiate and execute all documentation required to effect the license transaction.*



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CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA

PUBLIC ANNOUNCEMENTS AND EVENTS

NEW BUSINESS

BYLAWS FOR ADOPTION

CNCL-109 Business Licence Bylaw No. 7360, Amendment **Bylaw No. 8666**
Opposed at 1st/2nd/3rd Readings – None.

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CNCL-111 Business Regulation Bylaw No. 7538, Amendment **Bylaw No. 8667**
Opposed at 1st/2nd/3rd Readings – None.

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CNCL-113 Municipal Ticket Information Authorization Bylaw No. 7321, Amendment
Bylaw No. 8668
Opposed at 1st/2nd/3rd Readings – None.

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CNCL-115 Alexandra District Energy Utility Bylaw No. 8641, Amendment **Bylaw No. 8688**
Opposed at 1st/2nd/3rd Readings – None.

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CNCL-121 Zoning & Development Bylaw No. 8500, Amendment **Bylaw No. 8580**
(7820 Williams Road, Surplus City Lane, 10020 and 10060 Dunoon Drive,
RZ 08-410730)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

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CNCL-127 Zoning & Development Bylaw No. 8500, Amendment **Bylaw No. 8623**
(3640 and 3660 Blundell Road, RZ 10-522209)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

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CNCL-129 Zoning & Development Bylaw No. 8500, Amendment **Bylaw No. 8638**
(4800 Garry Street, RZ 10-508885)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

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CNCL-131 Zoning & Development Bylaw No. 8500, Amendment **Bylaw No. 8672**
(Bed and Breakfast)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

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CNCL-135 Zoning & Development Bylaw No. 8500, Amendment **Bylaw No. 8673**
(9331, 9351, 9371, 9391 and 9411 Odlin Road, RZ 10-537689)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

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DEVELOPMENT PERMIT PANEL

15. RECOMMENDATION

CNCL-137
CNCL-147
CNCL-159

and
DPP Plan
Package
(dist. separately)

- (1) *That the minutes of the Development Permit Panel meetings held on Wednesday, December 15, 2010, and Wednesday, January 12, 2011, and the Chair's report for the Development Permit Panel meetings held on Wednesday, January 12, 2011, Wednesday, November 10, 2010, and Wednesday, August 25, 2010, be received for information.*
- (2) *That the recommendations of the Panel to authorize the issuance of:*
- (i) *a Development Permit (DP 10-545010) for the property at 6551 No. 3 Road;*
 - (ii) *a Development Permit (DP 07-378677) for the property at 7820 Williams Road, Surplus City Lane Land, 10020 and 10060 Dunoon Drive; and*
 - (iii) *a Development Permit (DP 09-457354) for the property at 8171 and 8191 Leslie Road;*
- be endorsed, and the Permits so issued.*



ADJOURNMENT



