



City Council

Council Chambers, City Hall
6911 No. 3 Road

Monday, January 25, 2010
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 11, 2010 (distributed previously);*

CNCL-1 (2) *the minutes of the Special Council Meeting held on Monday, January 18, 2010; and*

CNCL-5 (3) *the minutes of the Regular Council Meeting for Public Hearings held on Monday, January 18, 2010.*



AGENDA ADDITIONS & DELETIONS

PRESENTATION

CNCL-49 Simon Johnston, Artistic and Executive Director, and E. Michael O'Brien, Chair of the Board of Directors, Gateway Theatre, to present the 2008 – 2009 Annual Report.

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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 - ITEM NO. 22.)

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
- Parking Program
- 2010 City Grant Program
- Enhanced Sustainability Initiative – Proposed Corporate Sustainability Framework
- Resolution on Community Cable Channel
- 2009 Annual Report/2010 Work Program: Richmond Community Services Advisory Committee
- Housing Agreement Bylaw No. 8540 to Permit the City to enter into a Housing Agreement to Secure Affordable Housing Units – 8600 Park Road
- Vancouver Coastal Health Services Agreement

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ITEM

- Flood Plain Designation and Protection Bylaw 8204, Amendment Bylaw 8567
- Richmond Community Cycling Committee – Proposed 2010 Initiatives
- Traffic Safety Advisory Committee – Proposed 2010 Initiatives

5. *Motion to adopt Items 6 through 17 by general consent.*



Consent
Agenda
Item

6. **COMMITTEE MINUTES**

That the minutes of:

- CNCL-91 (1) *the Community Safety Committee meeting held on Tuesday, January 12, 2010;*
- CNCL-95 (2) *the Finance Committee meeting held on Monday, January 11, 2010;*
- CNCL-101 (3) *the General Purposes Committee meeting held on Monday, January 18, 2010;*
- CNCL-109 (4) *the Planning Committee meeting held on Tuesday, January 19, 2010;*
- CNCL-113 (5) *the Public Works & Transportation Committee meeting held on Wednesday, January 20, 2010;*

be received for information.



Consent
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Item

7. **PARKING PROGRAM**

(File Ref. No.: 12-8060-02-01; 12-8060-20-8572/8573/8570/8571) (REDMS No. 2786884, 2786613, 2786701, 2786712, 2785694, 2785721, 2785691, 2786075)

CS-9

See Page CS-9 of the Community Safety Committee agenda for full report

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

That:

- (i) *Traffic Bylaw No. 5870, Amendment Bylaw No. 8572 (Attachment 1) be introduced and given first, second and third reading;*
- (ii) *Parking (Off-Street) Regulation Bylaw No. 7403, Amendment Bylaw No. 8573 (Attachment 2) be introduced and given first, second and third reading;*
- (iii) *Commercial Vehicle Licencing Bylaw No. 4716, Amendment Bylaw No. 8570 (Attachment 3) be introduced and given first, second and third reading; and*

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(iv) *Notice of Bylaw Violation Dispute Adjudication Bylaw No. 8122, Amendment Bylaw No. 8571 (Attachment 4) be introduced and given first, second and third reading.*



CNCL-119 NOTE: Memorandum dated January 14, 2010 from the Manager, Community Bylaws, with revised proposed bylaws and a housekeeping recommendation for greater clarity.

Consent
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8. **2010 CITY GRANT PROGRAM**
(File Ref. No.:) (REDMS No. 2786251, 2695047)

GP-15

See Page GP-15 of the General Purposes Committee agenda for full report

GENERAL PURPOSES COMMITTEE RECOMMENDATION

That, as per the staff report from the General Manager, Community Services, dated January 6, 2009, the 2010 City Grants be allocated as follows (see Attachment 2):

- (a) *The organizations in the Health, Social and Safety Services category be awarded the recommended grant amounts and cheques disbursed for a total of \$433,550; and*
- (b) *The organizations in the Cultural and Community Events category be awarded the recommended grant amounts and cheques disbursed for a total of \$82,450, and that the Community Arts Council be awarded \$2,000 from the 2010 City Grant Program.*



Consent
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9. **ENHANCED SUSTAINABILITY INITIATIVE – PROPOSED CORPORATE SUSTAINABILITY FRAMEWORK**
(File Ref. No.: 01-0370-01/2009-Vol 01) (REDMS No. 2794511)

GP-155

See Page GP-155 of the General Purposes Committee agenda for full report

GENERAL PURPOSES COMMITTEE RECOMMENDATION

That the Corporate Sustainability Framework as presented in the staff report dated January 4, 2010 from the General Manager, Community Services, be adopted.



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Consent
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10. **RESOLUTION ON COMMUNITY CABLE CHANNEL**
(File Ref. No.:(REDMS No. 2797368)

GP-285

See Page GP-285 of the General Purposes Committee agenda for full report

GENERAL PURPOSES COMMITTEE RECOMMENDATION

- (1) *That the submission by Metro Vancouver to the Canadian Radio-Television Commission (CRTC) on the community channel hearing be endorsed through the following resolution:*

“THAT WHEREAS the community channel is of vital importance to local government for communicating with residents:

AND WHEREAS, the community channel fosters public discourse and helps build a civil society;

AND WHEREAS, engaging citizens is a part of forming a sustainable community;

AND WHEREAS, the Community Channel is not just a cornerstone of the Canadian broadcasting system; the community channels adds to the fabric of a democratic society;

AND WHEREAS, the principles laid out in the Broadcast Act and subsequent policies which envision a community channel that involves the community in the community channel production with citizen participation supported by training programs, and community advisory boards that encourage a balance of different views and reflect the cross-cultural expression of the community and provides opportunities for feedback from viewers, should continue to stand as the foundation of the community channel;

THEREFORE, be it resolved that the City Council of Richmond, British Columbia endorses Metro Vancouver’s submission to the Canadian Radio-Television Commission (CRTC) on the community channel hearing.”

- (2) *That the resolution be forwarded to the Metro Vancouver for inclusion in its submission to the CRTC.*



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11. **2009 ANNUAL REPORT/2010 WORK PROGRAM: RICHMOND COMMUNITY SERVICES ADVISORY COMMITTEE**
(File Ref. No.:) (REDMS No. 2788517)

PLN-7

See Page PLN-7 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That the 2009 Annual Report and 2010 Work Program/Budget: Richmond Community Services Advisory Committee be approved as put forward in the staff report dated January 6, 2010 from the General Manager, Community Services.



Consent
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12. **HOUSING AGREEMENT BYLAW NO. 8540 TO PERMIT THE CITY TO ENTER INTO A HOUSING AGREEMENT TO SECURE AFFORDABLE HOUSING UNITS – 8600 PARK ROAD**
(File Ref. No.: 06-2280-30-022) (REDMS No. 2777226v2)

PLN-31

See Page PLN-31 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8540 be introduced and given first, second and third readings to permit the City, once Bylaw No. 8540 is adopted, to enter into a Housing Agreement substantially in the form attached hereto, in accordance with the requirements of s. 905 of the Local Government Act to secure the Affordable Housing Units required by Rezoning application 07-397063 and the associated Bylaw No. 8439.



Consent
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13. **VANCOUVER AIRPORT FUEL DELIVERY PROJECT PROPOSAL UPDATE**
(File Ref. No.:) (REDMS No. 2795227)

PWT-21

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE RECOMMENDATION

- (1) *That staff continue to provide input on the review process for a new jet fuel line in Richmond; and*
- (2) *That the Vancouver Airport Fuel Facilities Corporation (VAFFC) be requested to provide immediate direct notification to landowners adjacent to potential jet fuel line routes.*



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14. **FLOOD PLAIN DESIGNATION AND PROTECTION BYLAW 8204, AMENDMENT BYLAW 8567**
(File Ref. No.: 10-6060-04-01) (REDMS No. 2773981)

PWT-69

See Page PWT-69 of the Public Works and Transportation Committee agenda for full report

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
RECOMMENDATION
*That Flood Plain Designation and Protection Bylaw 8204 Amendment
Bylaw 8567 be introduced and given first, second and third reading.*



Consent
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15. **RICHMOND COMMUNITY CYCLING COMMITTEE – PROPOSED 2010 INITIATIVES**
(File Ref. No.: 01-0100-20-RCYC1) (REDMS No. 2774715)

PWT-79

See Page PWT-79 of the Public Works and Transportation Committee agenda for full report

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
RECOMMENDATION
*That the proposed 2010 initiatives of the Richmond Community Cycling
Committee regarding cycling-related engineering and education activities,
as described in the staff report, dated December 23, 2009, from the Director,
Transportation, be endorsed.*



Consent
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16. **TRAFFIC SAFETY ADVISORY COMMITTEE – PROPOSED 2010 INITIATIVES**
(File Ref. No.: 01-0100-20-TSAD1-01) (REDMS No. 2774713)

PWT-91

See Page PWT-91 of the Public Works and Transportation Committee agenda for full report

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
RECOMMENDATION

That:

- (1) the proposed 2010 initiatives for the Traffic Safety Advisory
Committee, as outlined in the staff report, dated December 23, 2009,
from the Director, Transportation, be endorsed.*
- (2) a copy of the staff report, dated December 23, 2009, entitled “Traffic
Safety Advisory Committee – Proposed 2010 Initiatives, from the
Director, Transportation, be forwarded to the Richmond Council-
School Board Liaison Committee for information.*



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- 17. **TRANSLINK SERVICE TO SEA ISLAND**
(File Ref. No.:

CNCL-113 PUBLIC WORKS AND TRANSPORTATION COMMITTEE RECOMMENDATION

That Council:

- (1) *communicate by letter with TransLink to express the discontent of the merchants and residents of Sea Island, with regard to current bus service on Sea Island; and*
- (2) *request of Translink that dialogue take place between TransLink and the merchants and residents of Sea Island with regard to current bus service on Sea Island.*



CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

GENERAL PURPOSES COMMITTEE –
Mayor Malcolm D. Brodie, Chair

- 18. **TEMPORARY REQUEST FOR EXTENDED HOURS OF SERVICE FOR LIQUOR PRIMARY LICENCE – LANSDOWNE LUMBER MARKETING LTD., DOING BUSINESS AS JP MALONES NEIGHBOURHOOD PUB**
(File Ref. No.: 12-8275-30-001/2009-Vol 01) (REDMS No. 2790044)

GP-5

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

GENERAL PURPOSES COMMITTEE RECOMMENDATION (Cllrs. Dang, McNulty, and Steves opposed)

That the City provide an “objection” comment to LCLB on the Temporary Change to a Liquor Licence from JP Malones Neighbourhood Pub.



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ITEM

MAYOR MALCOLM D. BRODIE
NOTICE OF MOTION

CNCL-1 19. RECONSIDERATION OF DEFEATED MOTIONS REGARDING THE
2010 OPERATING BUDGET AND 5 YEAR FINANCIAL PLAN (2010-
2014)

(File Ref. No.: 01-0970-01) (REDMS No. 2795264, 2777631)

MOTION TO RECONSIDER

*That Parts 3 and 4 of Resolution SP10/2-1, defeated on a tied vote by
Council at a Special meeting held on January 18, 2010, be reconsidered:*

*“(3) That the revised 2010 Operating Budget with net expenditure
increase of \$5.10M be approved and form the basis of the City’s
5 Year Financial Plan (2010 – 2014);*

*(4) That the revised 5 Year Financial Plan (2010 – 2014) be
approved and that staff undertake a process of public
consultation prior to adoption by Council as required in Section
166 of the Community Charter.”*



If the motion to reconsider is adopted, then the following original motion is
deemed to be on the floor without the need for a further mover and seconder:

CNCL-133 (1) *That the revised 2010 Operating Budget with net expenditure
increase of \$5.10M be approved and form the basis of the City’s 5
Year Financial Plan (2010 – 2014);*

(2) *That the revised 5 Year Financial Plan (2010 – 2014) be approved
and that staff undertake a process of public consultation prior to
adoption by Council as required in Section 166 of the Community
Charter.*



CNCL-159 NOTE: Procedural memorandum from the Director, City Clerk’s Office.

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

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



CNCL-161 Norman Wrigglesworth, 5540 No. 1 Road, regarding various items.

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ITEM

21. *Motion to rise and report.*

RATIFICATION OF COMMITTEE ACTION

PUBLIC ANNOUNCEMENTS AND EVENTS

NEW BUSINESS

BYLAWS FOR ADOPTION

CNCL-163

Road Closure and Removal of Road Dedication (Portion of 5th Avenue at Steveston Highway) **Bylaw No. 8544**
Opposed at 1st/2nd/3rd Readings – None.

CNCL-165

Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8055**
(9451 Blundell Road, RZ 05-305370)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

CNCL-167

Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8278**
(8871 Heather Street, RZ 07-374314)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

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CNCL-169 Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8419**
(11551 Williams Road, RZ 08-421756)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.



CNCL-171 Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8450**
(9631, 9651, 9691, 9711, 9731, 9751, 9791 Alexandra Road and 4471, 4511, 4531, 4551 No. 4 Road, RZ 08-408107)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.



DEVELOPMENT PERMIT PANEL

22. RECOMMENDATION

- CNCL-175
CNCL-187

and
DPP Plan
Package
(dist. separately)
- (1) *That the minutes of the Development Permit Panel meeting held on Wednesday, January 13, 2010, and the Chair's report for the Development Permit Panel meetings held on January 13, 2010, December 16, 2009, and May 30, 2007, be received for information.*
 - (2) *That the recommendations of the Panel to authorize the issuance of:*
 - (a) *a Development Permit (DP 08-432203) for the property at 9631, 9651, 9691, 9711, 9731, 9751 & 9791 Alexandra Road and 4471, 4511, 4531 & 4551 No. 4 Road;*
 - (b) *a Development Permit (DP 09-471758) for the property at 9460 and 9480 Westminster Highway; and*
 - (c) *a Development Permit (DP 06-347920) for the property at 9451 Blundell Road;**be endorsed, and the Permits so issued.*



ADJOURNMENT

