



City Council

Council Chambers, City Hall
6911 No. 3 Road

Monday, June 14, 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 Tuesday, May 25, 2010 (distributed previously);*

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(2) *the minutes of the Special Council Meeting held on Monday, June 7, 2010; and*

CNCL-5

(3) *to receive for information the Metro Vancouver 'Board in Brief' dated May 12, 2010 and May 21, 2010.*



AGENDA ADDITIONS & DELETIONS

PRESENTATION

Dave Semple, General Manager, Parks and Recreation and Serena Lusk, Manager, Parks – Planning & Design to present the BC Recreation and Parks Association Parks & Open Space Award for Garden City Play Environment.

Terry Crowe, Manager, Policy Planning, to discuss the 2041 OCP Update – First Round of Public Consultation Findings & Next Steps.

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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
- 2009 Auditors Report on Financial Statements
- 2009 City of Richmond Audited Consolidated Financial Statements
- 2009 Annual Report
- 2010 Recreation & Physical Fitness Survey
- Paulik Gardens Neighbourhood Park Completion
- Thompson Youth Park Contribution Agreement
- Community Garden at Railway Avenue and Brunswick Drive in Steveston
- Prohibition of Dogs at Terra Nova Park
- Land use applications for first reading (to be further considered at the Public Hearing on Monday, July 19, 2010):

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- 6311, 6331, 6351, 6371 No. 4 Road – Rezone From RS1/F to RTL4 (Kenneth King Architecture Planning Urban Design Interior Design – applicant)
- 7411 and 7431 Moffatt Road – Rezone from RAM1 to RTH4 (Matthew Cheng Architect Inc. – applicant)
- 3031 Beckman Place – Zoning Text Amendment to Neighbourhood Commercial (PSD Enterprises Ltd. – applicant)
- 2041 OCP Update – First Round of Public Consultation Findings & Next Steps

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

6. **COMMITTEE MINUTES**

That the minutes of:

- CNCL-13 (1) *the Finance Committee meeting held on Monday, June 7, 2010;*
- CNCL-17 (2) *the General Purposes Committee meeting held on Monday, June 7, 2010;*
- CNCL-35 (3) *the Parks, Recreation & Cultural Services Committee meeting held on Wednesday, May 26, 2010;*
- CNCL-53 (4) *the Planning Committee meeting held on Tuesday, June 8, 2010;*
be received for information.

7. **2009 AUDITORS REPORT ON FINANCIAL STATEMENTS**
(File Ref. No.)

FC-5

See Page FC-5 of the Finance Committee agenda for full report

FINANCE COMMITTEE RECOMMENDATION

That the 2009 Auditors report on financial statements be received for information.

Consent
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Consent
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8. **2009 CITY OF RICHMOND AUDITED CONSOLIDATED FINANCIAL STATEMENTS**
(File Ref. No.) (REDMS No. 2897364)

Consent
Agenda
Item

FC-19

See Page FC-19 of the Finance Committee agenda for full report

FINANCE COMMITTEE RECOMMENDATION

That the City's audited consolidated financial statements for the year ended December 31, 2009 be approved.

9. **2009 ANNUAL REPORT**
(File Ref. No.) (REDMS No. 2898313)

Consent
Agenda
Item

FC-51

See Page FC-51 of the Finance Committee agenda for full report

FINANCE COMMITTEE RECOMMENDATION

That the City of Richmond 2009 Annual Report and the 2009 Annual Report – Highlights be approved.

10. **2010 RECREATION & PHYSICAL FITNESS SURVEY**

Consent
Agenda
Item

PRCS-27

See Page PRCS-27 of the Parks, Recreation and Cultural Services Committee agenda for full report

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION

That:

- (1) the 2010 Recreation and Physical Fitness Syndicated Survey Report be received for information;*
- (2) the report be referred to staff for dissemination to various community groups and the media; and*
- (3) the report be referred to the Council/School Board Liaison Committee for information with regard to school programs on children's wellness and healthy diet.*

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11. **PAULIK GARDENS NEIGHBOURHOOD PARK COMPLETION**
(File Ref. No.: 06-2345-20-MCLS1) (REDMS No. 2894299)

PRCS-63

See Page PRCS-63 of the Parks, Recreation and Cultural Services Committee agenda for full report

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION

That the Paulik Park community gardens be located as per Option 2 shown in Attachment 4 of the staff report entitled "Paulik Gardens Neighbourhood Park Completion" dated May 10, 2010 from the General Manager, Parks and Recreation.



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12. **THOMPSON YOUTH PARK CONTRIBUTION AGREEMENT**
(File Ref. No.: 06-2345-20-BTHO1) (REDMS No. 2896127)

PRCS-71

See Page PRCS-71 of the Parks, Recreation and Cultural Services Committee agenda for full report

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION

That:

- (1) *the Chief Administrative Officer and the General Manager, Parks and Recreation be authorized to finalize and execute an Agreement with the Thompson Community Association for a \$250,000 contribution to fund Phase 1 of the Thompson Youth Park; and*
- (2) *a letter be sent on behalf of the City to the Thompson Community Association thanking them for their financial contribution to the park project.*



Consent
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13. **COMMUNITY GARDEN AT RAILWAY AVENUE AND BRUNSWICK DRIVE IN STEVESTON**
(File Ref. No.: 11-7375-00) (REDMS No. 2895536)

PRCS-75

See Page PRCS-75 of the Parks, Recreation and Cultural Services Committee agenda for full report

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE RECOMMENDATION

That:

- (1) *the proposed community garden at Railway Avenue and Brunswick Drive in Steveston be approved;*
- (2) *staff work with Richmond RCMP and Tomekichi Homma Elementary School regarding traffic and parking issues in the area related to the project; and*

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- (3) *staff consider appropriate shrubs or fencing along Railway Avenue to buffer the garden plots.*



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14. **PROHIBITION OF DOGS AT TERRA NOVA PARK**
(File Ref. No.: 11-7375-00) (REDMS No. 2893610)

PRCS-89

See Page PRCS-89 of the Parks, Recreation and Cultural Services Committee agenda for full report

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE
RECOMMENDATION

That:

- (1) *the Public Parks and School Grounds Regulation Bylaw No. 7310, Amendment Bylaw No. 8612 (Attachment 1) be introduced and given first, second and third readings; and*
- (2) *the Municipal Ticket Information Bylaw No. 7321, Amendment Bylaw No. 8613 (Attachment 2) be introduced and given first, second and third readings.*



Consent
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15. **APPLICATION BY KENNETH KING ARCHITECTURE PLANNING URBAN DESIGN INTERIOR DESIGN FOR REZONING AT 6311,6331, 6351, 6371 NO. 4 ROAD FROM SINGLE DETACHED (RS1/F) TO LOW DENSITY TOWNHOUSES (RTL4) IN ORDER TO PERMIT A 26 TOWNHOUSE UNIT COMPLEX**
(File Ref. No.: 12-8060-20-8614, RZ 06-346055) (REDMS No. 2880731)

PLN-35

See Page PLN-35 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8614, for the rezoning of 6311,6331, 6351, 6371 No. 4 Road from “Single Detached (RS1/F)” to “Low Density Townhouses (RTL4)”, be introduced and given first reading.



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16. **APPLICATION BY MATTHEW CHENG ARCHITECT INC. FOR REZONING AT 7411 AND 7431 MOFFATT ROAD FROM MEDIUM DENSITY LOW RISE APARTMENT (RAM1) TO HIGH DENSITY TOWNHOUSE (RTH4)**
(File Ref. No.: 12-8060-20-8615, **RZ 08-449233**) (REDMS NO. 2886409)

PLN-67

See Page PLN-67 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8615, for the rezoning of 7411 and 7431 Moffatt Road from “Medium Density Low Rise Apartment (RAM1)” to “High Density Townhouse (RTH4)”, be introduced and given first reading.



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17. **APPLICATION BY PSD ENTERPRISES LTD. FOR A ZONING TEXT AMENDMENT TO NEIGHBOURHOOD COMMERCIAL (CN) TO PERMIT A RETAIL LIQUOR 2 STORE AT 3031 BECKMAN PLACE AND TO REMOVE A RETAIL LIQUOR 1 STORE FROM 8260 WESTMINSTER HIGHWAY (STRATA PLAN LMS1590)**
(File Ref. No.: 12-8060-20-8616/8617, **ZT 10-508056**) (REDMS No. 2886366)

PLN-85

See Page PLN-85 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That:

- (1) *Bylaw No. 8616, for a zoning text amendment to “Neighbourhood Commercial (CN)” to permit a “Retail Liquor 2” (private liquor store) as a site specific additional use at 3031 Beckman Place, be introduced and given first reading; and*
- (2) *Bylaw No. 8617, for a zoning text amendment to “Downtown Commercial (CDT1)” to remove “Retail Liquor 1” (private liquor store) as a site specific additional use at 8260 Westminster Highway (Strata Plan LMS1590), be introduced and given first reading.*



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18. **2041 OCP UPDATE - FIRST ROUND OF PUBLIC CONSULTATION FINDINGS & NEXT STEPS**
(File Ref. No.:) (REDMS No. 2905407)

PLN-121

See Page PLN-121 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That the staff report entitled: “2041 OCP Update – First Round of Public Consultation Findings & Next Steps”, from the General Manager, Planning and Development, be received for information.



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CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA

GENERAL PURPOSES COMMITTEE –
Mayor Malcolm D. Brodie, Chair

19. **FINAL REPORT OF THE RICHMOND AIRPORT NOISE CITIZENS
ADVISORY TASK FORCE – REPORT BACK ON REFERRAL**
(File Ref. No.: 01-0100-20-RANC1-01/2010) (REDMS No. 2880934)

GP-31

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

GENERAL PURPOSES COMMITTEE RECOMMENDATION (Opposed to
Part 1(a): Cllrs. S. Halsey-Brandt, McNulty, and Steves.

**(1) *That the final report of the Richmond Airport Noise Citizens Advisory
Task Force, as presented in Attachment 1 of the attached report dated
June 3, 2010, be endorsed with the following amendments:***

- (a) *That Recommendation 21 of the Task Force report be deferred
at this time and the role of the City’s representatives to the YVR
Aeronautical Noise Management Committee (ANMC) be
strengthened as described in Option 1 of Section 2 of the
attached report such that:***
- (i) *for the Advisory Committee on the Environment to
establish the reporting to General Purposes Committee of
the City’s representatives to the YVR ANMC at least twice
per year;***
 - (ii) *VAA be requested to modify the YVR ANMC meeting
procedures and regularly report back to the YVR ANMC
regarding how the deliberations of the Committee are
considered by the VAA Board and/or senior VAA
management as described in Sections 2.3.3 and 2.3.4 of
Attachment 1;***
 - (iii) *the Task Force be retained to allow for the opportunity to
provide comment on discussions of the Task Force report
with the relevant federal agencies as per
Recommendation 2 below and that staff review, with the
City’s representatives, the effectiveness of the
recommendations after one year;***
- (b) *That YVR be recommended to put a person in place to
investigate and enforce noise complaints;***

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- (2) *That the final report of the Task Force, as amended per Recommendation 1 above, be endorsed for purposes of further consultation and forwarded to the relevant federal agencies including VAA, Transport Canada and NAV CANADA with a request to meet to discuss its implementation or the development of mutually acceptable alternative solutions that meet the intended objectives of each of the report recommendations, with a copy to the City's representative to YVR Board and the BC Aviation Council;*
- (3) *That Council reiterate its request to the VAA to incorporate the comments previously submitted by the City on the YVR 2009-2013 Noise Management Plan, along with the above Task Force recommendations, as amended, or alternatives to achieve their intended objectives, into its aeronautical noise management action plan to be developed later this year;*
- (4) *Per Recommendation 2, that the relevant federal agencies be requested to provide formal responses by September 30, 2010 as to how each of the Task Force recommendations, as amended, was or will be addressed and that staff be directed to report back in Fall 2010 on the status of the implementation of the recommendations of the Task Force; and*
- (5) *That the Government of Canada be requested to prepare new legislation and/regulations governing NAV CANADA, Transport Canada, and YVR to require these agencies to be more open and transparent to the public. Public and annual meetings shall be regularly held by these organizations and convened during hours when the public could be expected to be able to attend (as in the evening). Questions from the public and other governments, and agencies and groups shall be answered in writing if requested, and that a copy of the correspondence to the Government of Canada be sent to the local MPs.*



PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

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



- (1) Jim Kojima to present a Certificate of Recognition to Council from the Japan Skating Federation

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CNCL-61 (2) Gary Ho, CEO of the Tzu Chi Foundation Canada, to advise Council of its disaster relief campaigns for Haiti and China

21. *Motion to rise and report.*

RATIFICATION OF COMMITTEE ACTION

PUBLIC ANNOUNCEMENTS AND EVENTS

NEW BUSINESS

BYLAWS FOR ADOPTION

CNCL-63 Zoning & Development Bylaw No. 8500, Amendment **Bylaw No. 8584**
(10240 Gilmore Crescent, RZ 09-498513)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

CNCL-65 Zoning & Development Bylaw No. 8500, Amendment **Bylaw No. 8576**
(9640 Patterson Road and the Easternmost 1.0M of 9620 Patterson Road, RZ 09-500596)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

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DEVELOPMENT PERMIT PANEL

22. RECOMMENDATION

CNCL-67
CNCL-73

and
DPP Plan
Package
(dist. separately)

(1) *That the minutes of the Development Permit Panel meeting held on Wednesday, May 26, 2010, and the Chair's report for the Development Permit Panel meeting held on April 28, 2010, be received for information.*

(2) *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 07-374744) for the property at 6888 Cooney Road (formerly 6760, 6780, 6800, 6820 Cooney Road; 8371, 8411 Anderson Road; and 6771, 6811,6831 Eckersley Road) be endorsed, and the Permit so issued.*

ADJOURNMENT