



City Council

Council Chambers, City Hall
6911 No. 3 Road

Monday, June 28, 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, June 14, 2010 (distributed previously); and*

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(2) *the minutes of the Regular Council Meeting for Public Hearings held on Monday, June 21, 2010.*



AGENDA ADDITIONS & DELETIONS

PRESENTATION

Tom Stewart, Director, Public Works Operations and Doug Anderson, Manager, Water Services, to present the findings of the 2009 Annual Water Quality Report.

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.)

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
- Imposed Clean Up of an Unsightly Property – Civic Address: 23060 Westminster Highway – Legal Description: Lot 41, Sec 36 BLK5N RG4W, Plan 8421
- Vial of Life Program – Richmond Fire-Rescue Support
- Soil Processing Non-Farm Use Application Kutny's Landscaping Ltd., 9811 No. 6 Road
- Corporate Sustainability Framework – Climate Change Strategic Program
- Application by John Falcus for Rezoning at 3111 Springside Place from Single Detached (RS1/E) to Single Detached (RS3/E)
- Land use applications for first reading (to be further considered at the Public Hearing on Monday, July 19, 2010):
 - 16780 River Road – Rezone from AG1 to IS1 (Quadra Coast Carriers – applicant)
 - 8120 Heather Street – Rezone from RS1/E to RS2/A (Sherman Peng – applicant)
 - 3640/3660 Blundell Road – Rezone from RD1 to RS2/B (Ninds Dulay – applicant)
 - 9451 No. 1 Road – Rezone from RS1/E to RCH (Chris Stylianou and Michael Stylianou – applicant)

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- 12120 Woodhead Road – Rezone from RS1/F to RS2/B (Parmjit Randhawa – applicant)
- 9840 Alberta Road – Rezone from RS1/F to ZT60 (Peter Chan – applicant)
- 9651 Alberta Road address – Rezone from RS1/F to RTH1 (Centro Parkside Development Ltd. – applicant)
- 9340, 9360, and 9400 Odlin Road– Rezone from RS1/F to ZLR24 (Paul Goodwin (GBL Architects) – applicant)
- Housing Agreement Bylaw No. 8626 to Permit the City to enter into a Housing Agreement to Secure Affordable Housing Units – 9340-9400 Odlin Road
- Housing Agreement Bylaw No. 8620 to Permit the City to enter into a Housing Agreement to Secure Affordable Housing Units – 6951 Elmbridge Way
- Proposed City-Owned Child Care Facility, Translink Site: Consultation with Hamilton Community Association
- TransLink Smart Card and Faregate Project – Implementation Schedule
- Funding and Condition of Roads
- 2009 Annual Water Quality Report

5. *Motion to adopt Items 6 through 25 by general consent.*



6. **COMMITTEE MINUTES**

That the minutes of:

- CNCL-25 (1) *the Community Safety Committee meeting held on Tuesday, June 15, 2010;*
- CNCL-45 (2) *the General Purposes Committee meeting held on Monday, June 21, 2010;*
- CNCL-53 (3) *the Planning Committee meeting held on Tuesday, June 22, 2010;*
and
- CNCL-67 (4) *the Public Works & Transportation Committee meeting held on Wednesday, June 23, 2010;*

be received for information.



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7. **IMPOSED CLEAN UP OF AN UNSIGHTLY PROPERTY - CIVIC ADDRESS: 23060 WESTMINSTER HIGHWAY - LEGAL DESCRIPTION: LOT 41, SEC 36 BLK5N RG4W, PLAN 8421**
(File Ref. No.: 12-8075-20) (REDMS No. 2882707)

CS-13

See Page CS-13 of the Community Safety Committee agenda for full report

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

- (1) *That Walden Disposal and Tractor Service, as contractor for the City, be authorized to remove and dispose of all discarded materials on or after July 15, 2010 at 23060 Westminster Hwy, Richmond, in accordance with the "Order to Comply" dated April 22, 2010 issued under the Unsightly Premises Bylaw No. 7162 and section 17(1) of the Community Charter; and*
- (2) *That the final cost of this removal and disposal, estimated at \$4299.75 (including fees and taxes), be invoiced to the registered owner of the property located at 23060 Westminster Hwy.*



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8. **VIAL OF LIFE PROGRAM – RICHMOND FIRE-RESCUE SUPPORT**
(File Ref. No.:) (REDMS No. 2907371)

CS-33

See Page CS-33 of the Community Safety Committee agenda for full report

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

That:

- (1) *the in-kind support of Richmond Fire-Rescue staff time to the Vial of Life Program be approved, and staff report back on the success of the program by June 2011 and the time requirement of the Program; and*
- (2) *a one-time \$3,000 contribution to the Vial of Life Program be supported and the amount be funded from the Council Contingency Fund account.*



Consent
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9. **SOIL PROCESSING NON-FARM USE APPLICATION KUTNY'S LANDSCAPING LTD., 9811 NO. 6 ROAD**
(File Ref. No.: 12-8060-01) (REDMS No. 2860186)

CS-37

See Page CS-37 of the Community Safety Committee agenda for full report

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

That the soil processing non-farm use application submitted by Kutny's Landscaping Ltd. for their topsoil business at 9811 No 6 Road be endorsed.



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10. **CORPORATE SUSTAINABILITY FRAMEWORK – CLIMATE CHANGE STRATEGIC PROGRAM**
(File Ref. No.: 01-0370-01) (REDMS No. 2918689)

GP-27

See Page GP-27 of the General Purposes Committee agenda for full report

GENERAL PURPOSES COMMITTEE RECOMMENDATION

- (1) *That the Corporate Climate Change Strategic Program, as presented in Attachment 1 of the report dated June 1, 2010 entitled “Corporate Sustainability Framework – Climate Change Strategic Program” be endorsed;*
- (2) *That funds from the Climate Action Revenue Incentive Program be placed in a Carbon Neutral Provisional Fund and used to support greater Corporate GHG reduction actions;*
- (3) *That the Mayor send a letter to the Premier of BC with copies to the Minister of Environment and the Minister of State for Climate Action and local MLAs requesting that the Province reinstate funding for the Climate Change Showdown initiative; and*
- (4) *That a copy of this report be forwarded to the Richmond Board of Trustees and John Yap, MLA and Minister of State for Climate Action.*



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11. **APPLICATION BY JOHN FALCUS FOR REZONING AT 3111 SPRINGSIDE PLACE FROM SINGLE DETACHED (RS1/E) TO SINGLE DETACHED (RS3/E)**
(File Ref. No.: 12-8060-20-8621, RZ 10-511408) (REDMS No. 2902086)

PLN-9

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

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8621, for the rezoning of 3111 Springside Place from “Single Detached (RS1/E)” to “Single Detached (RS3/E)”, be denied.



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12. **APPLICATION BY QUADRA COAST CARRIERS FOR REZONING AT 16780 RIVER ROAD FROM AGRICULTURE (AG1) TO A PROPOSED NEW INDUSTRIAL STORAGE (IS1) SUB-ZONE**
(File Ref. No.: 12-8060-20-8634/8635, RZ 09-503308) (REDMS No. 2912879)

PLN-169

See Page PLN-169 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That:

- (1) *Bylaw No. 8634 to create the Industrial Storage (IS1) sub-zone, be introduced and given first reading; and*

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- (2) *Bylaw No. 8635 for the rezoning of 16780 River Road from “Agriculture (AG1)” to “Industrial Storage (IS1)”, be introduced and given first reading.*



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13. **APPLICATION BY SHERMAN PENG FOR REZONING AT 8120 HEATHER STREET FROM SINGLE DETACHED (RS1/E) TO SINGLE DETACHED (RS2/A)**
(File Ref. No.: 12-8060-20-8622, **RZ 10-515821**) (REDMS No. 2908306)

PLN-191

See Page PLN-191 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8622, for the rezoning of 8120 Heather Street from “Single Detached (RS1/E)” to “Single Detached (RS2/A)”, be introduced and given first reading.



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14. **APPLICATION BY NINDS DULAY FOR REZONING AT 3640/3660 BLUNDELL ROAD FROM TWO-UNIT DWELLINGS (RD1) TO SINGLE DETACHED (RS2/B)**
(File Ref. No.: 12-8060-20-8623, **RZ 10-522209**) (REDMS No. 2909012)

PLN-205

See Page PLN-205 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8623, for the rezoning of 3640/3660 Blundell Road from “Two-Unit Dwellings (RD1)” to “Single Detached (RS2/B)”, be introduced and given first reading.



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15. **APPLICATION BY CHRIS STYLIANOU AND MICHAEL STYLIANOU FOR REZONING AT 9451 NO. 1 ROAD FROM SINGLE DETACHED (RS1/E) TO COACH HOUSE (RCH)**
(File Ref. No.: 12-8060-20-8624/8625, **RZ 10-510756**) (REDMS No. 2901156)

PLN-221

See Page PLN-221 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

- (1) *That Bylaw No. 8624, to amend Section 8.3.4.2 of Richmond Zoning Bylaw 8500 to clarify the permitted density under the Coach House (RCH) zone, be introduced and given first reading; and*
- (2) *That Bylaw No. 8625, for the rezoning of 9451 No. 1 Road from “Single Detached (RS1/E)” to “Coach House (RCH)”, be introduced and given first reading.*



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16. **APPLICATION BY PARMJIT RANDHAWA FOR REZONING AT 12120 WOODHEAD ROAD FROM SINGLE DETACHED (RS1/F) TO SINGLE DETACHED (RS2/B)**
(File Ref. No.: 12-8060-20-8627, **RZ 08-437228**) (REDMS No. 2910682)

PLN-235

See Page PLN-235 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8627, for the rezoning of 12120 Woodhead Road from “Single Detached (RS1/F)” to “Single Detached (RS2/B)”, be introduced and given first reading.



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17. **APPLICATION BY PETER CHAN FOR REZONING AT 9840 ALBERTA ROAD FROM SINGLE DETACHED (RS1/F) TO TOWN HOUSING (ZT60)**
(File Ref. No.: 12-8060-20-8628, **RZ 07390155**) (REDMS No. 2909921)

PLN-251

See Page PLN-251 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8628, for the rezoning of 9840 Alberta Road from “Single Detached (RS1/F)” to “Town Housing (ZT60)”, be introduced and given first reading.



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18. **CENTRO PARKSIDE DEVELOPMENT LTD. HAS APPLIED TO THE CITY OF RICHMOND FOR PERMISSION TO REZONE 9651 ALBERTA ROAD FROM SINGLE DETACHED (RS1/F) TO HIGH DENSITY TOWNHOUSES (RTH1) IN ORDER TO DEVELOP A 22 UNIT 3 STOREY TOWNHOUSE DEVELOPMENT.**
(File Ref. No.: 12-8060-20-8630/8631, **RZ 10-518827**) (REDMS No. 2907657)

PLN-271

See Page PLN-271 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That:

- (1) *Richmond Official Community Plan Bylaw 7100 Amendment Bylaw No. 8630 proposing to amend the Land Use Map of Schedule 2.10C (McLennan North Sub-Area Plan) by redesignating the section of Birch Street between Hemlock Drive and Alberta Road from Principal Road to Trail, be introduced and given First Reading;*
- (2) *Bylaw No. 8630, having been considered in conjunction with:*
 - (a) *the City’s Financial Plan and Capital Program;*
 - (b) *the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;*

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is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act;

- (3) *Bylaw No. 8630 having been considered in accordance with the City Policy on Consultation During OCP Development, is hereby deemed not to require further consultation; and*
- (4) *Bylaw No. 8631 for the rezoning of 9651 Alberta Road from “Single Detached, (RS1/F)” to “High Density Townhouses (RTH1)”, be introduced and given first reading.*



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- 19. **PAUL GOODWIN (GBL ARCHITECTS) HAS APPLIED TO THE CITY OF RICHMOND FOR PERMISSION TO REZONE 9340, 9360 AND 9400 ODLIN ROAD FROM SINGLE DETACHED (RS1/F) TO LOW RISE APARTMENT (ZLR24) ALEXANDRA NEIGHBOURHOOD (WEST CAMBIE) TO DEVELOP 221 APARTMENT UNITS, INCLUDING 10 AFFORDABLE HOUSING UNITS, OVER ONE LEVEL OF PARKING.**
(File Ref. No.: 12-8060-20-8610, RZ 09-453123) (REDMS No. 2887749)

PLN-293

See Page PLN-293 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw 8610 for the rezoning of 9340, 9360 and 9400 Odlin Road from “Single Detached (RS1/F)” to “Low Rise Apartment (ZLR24) – Alexandra Neighbourhood (West Cambie), be introduced and given first reading.



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- 20. **HOUSING AGREEMENT BYLAW NO. 8626 TO PERMIT THE CITY TO ENTER INTO A HOUSING AGREEMENT TO SECURE AFFORDABLE HOUSING UNITS- 9340-9400 ODLIN ROAD**
(File Ref. No.: 12-8060-20-8626/8610, File 08-4057-05) (REDMS No.2909730)

PLN-339

See Page PLN-339 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8626 be introduced and given first, second and third readings to permit the City, once Bylaw No. 8626 has been 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 No. 09-453123 and the associated Bylaw No. 8610.



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21. **HOUSING AGREEMENT BYLAW NO. 8620 TO PERMIT THE CITY TO ENTER INTO A HOUSING AGREEMENT TO SECURE AFFORDABLE HOUSING UNITS- 6951 ELMBRIDGE WAY**
(File Ref. No.: 12-8060-20-8620/8605, 08-4057-05) (REDMS No. 2907767)

PLN-359

See Page PLN-359 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8620 be introduced and given first, second and third readings to permit the City once Bylaw No. 8620 has been 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 No. 07-380222 and the associated Bylaw No. 8604 and Bylaw No. 8605.



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22. **PROPOSED CITY-OWNED CHILD CARE FACILITY, TRANSLINK SITE: CONSULTATION WITH HAMILTON COMMUNITY ASSOCIATION**
(File Ref. No.:) (REDMS No. 2907876)

PLN-381

See Page PLN-381 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That the Community Amenity Benefits negotiated through the TransLink site rezoning be used, as proposed in the Director of Development's report to Planning Committee dated December 10, 2009, for the establishment of a City-owned child care facility on the Community Amenity Lands given that, prior to opening the facility, staff have addressed safety concerns raised by the Hamilton Community Association in the following ways:

- (1) vehicular access to the Community Amenity Lands be situated at the north-east corner of the site on Westminster Highway;*
- (2) an asphalt walkway with extruded curb be provided on the north side of Westminster Highway, from the western edge of the Community Amenity Lands to Smith Crescent, at the estimated cost of \$45,000;*
- (3) a special crosswalk with advanced warning signage be installed on Westminster Highway at Smith Crescent, at the estimated cost of \$40,000;*
- (4) an extruded curb be installed between the existing eastbound travel lane and shoulder on the east side of Westminster Highway, from Smith Crescent to Gilley Road, to create a delineated walkway and cycling path at the estimated cost of \$70,000;*
- (5) a new bus stop for the westbound bus be located in close proximity to the Community Amenity Lands on Westminster Highway; and*

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(6) *staff comment on the issues surrounding the pedestrian improvements on the north side of Westminster Highway.*

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23. **TRANSLINK SMART CARD AND FAREGATE PROJECT - IMPLEMENTATION SCHEDULE**
(File Ref. No. 01-0154-04) (REDMS No. 2898166)

PWT-19

See Page PWT-19 of the Public Works and Transportation Committee agenda for full report

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
RECOMMENDATION

- (1) *That staff continue to work with TransLink to facilitate the implementation of a smart card fare collection system including electronic faregates at all Canada Line rapid transit stations; and*
- (2) *That a letter be sent to the Minister of Transportation, TransLink, and local MLAs stressing the importance and Richmond City Council's support for smart cards and faregates.*

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24. **FUNDING AND CONDITION OF ROADS**
(File Ref. No.: 10-6060-10) (REDMS No. 2894287)

PWT-27

See Page PWT-27 of the Public Works and Transportation Committee agenda for full report

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
RECOMMENDATION

That \$574,000 be allocated to rehabilitation of No. 4 Road from Westminster Highway to Granville Avenue from the Asphalt Paving Provision Account.

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25. **2009 ANNUAL WATER QUALITY REPORT**
(File Ref. No.: 10-6650-01) (REDMS No. 2875876, 2816251)

PWT-33

See Page PWT-33 of the Public Works and Transportation Committee agenda for full report

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
RECOMMENDATION

That the 2009 Annual Water Quality Report dated June 4, 2010 be approved.

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CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA

GENERAL PURPOSES COMMITTEE –
Mayor Malcolm D. Brodie, Chair

26. **YVR'S REQUEST FOR UBCM RESOLUTIONS SUPPORT**
(File Ref. No.:

CNCL-47

GENERAL PURPOSES COMMITTEE RECOMMENDATION (Opposed:
Cllrs. S. Halsey-Brandt and Steves

That the following resolution as presented in the letter dated June 18, 2010 from YVR's Senior Vice President Marketing and Business Development, entitled "Elimination of Provincial Fuel Tax on International Passenger Flights" be supported:

WHEREAS local airports and communities recognize and appreciate that the Province eliminated fuel taxes on international cargo operations, and that the carbon tax is not applicable to international flights;

AND WHEREAS other provincial jurisdictions have eliminated fuel tax on international flights, placing them in a more competitive position to significantly enhance new opportunities and gain new business;

THEREFORE BE IT RESOLVED that the Government of British Columbia eliminate the fuel tax on all international passenger flights, which would cost the government approximately \$20 million annually in forfeited revenue but the growth in international travel would quickly offset this amount and generate a net increase in government's overall revenues, as well as supporting economic development in airport communities and improving BC's international connectivity, building a base for future growth.



27. **YVR'S REQUEST FOR UBCM RESOLUTIONS SUPPORT**
(File Ref. No.:

CNCL-47

GENERAL PURPOSES COMMITTEE RECOMMENDATION (Opposed:
Cllr. Steves

That the following resolution as presented in the letter dated June 18, 2010 from YVR's Senior Vice President Marketing and Business Development, entitled "Provincial Support for Airport Marketing Programs" be supported:

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WHEREAS local communities across British Columbia recognize their airports are a significant economic generator but there is no systematic marketing effort for our airports;

AND WHEREAS recent changes in international agreements will facilitate travel from Asia and the recovering world economy will stimulate new route planning by airlines, and the World Route Development Forum held in Vancouver in September 2010 – in North America for the first time – will give the province additional profile among airlines and travel planners;

THEREFORE BE IT RESOLVED that the Province of British Columbia work with BC airports to create an air service marketing program that would generate awareness of what our province has to offer, leverage financial resources and initiate a greater sharing of information among partners to help improve BC's marketing, and increase international and transborder flights to BC. Such a program, involving the Province, BC Airports and regional economic development agencies, would include promoting British Columbia as Canada's gateway between North America and Asia for air travelers and air cargo, as well as identifying specific target markets in the US and Europe and appropriate promotional materials.



BUSINESS & FINANCIAL SERVICES DEPARTMENT

28. **2009 STATEMENT OF FINANCIAL INFORMATION**
(File Ref. No.: 03-1200-03/2010) (REDMS No. 2897083)

CNCL-81

STAFF RECOMMENDATION

That the attached statements and schedules of Financial Information reported for the year ended December 31, 2009 be approved.



29. **COUNCIL REMUNERATION AND EXPENSES FOR 2009**
(File Ref. No.: 01-0105-08-01) (REDMS No. 2888732)

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STAFF RECOMMENDATION

That the Council Remuneration and Expenses report for the year ended December 31, 2009 be received for information.



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30. **2009 ANNUAL DEVELOPMENT COST CHARGES REPORT**
(File Ref. No.: 03-0900-01) (REDMS No. 2915711)

CNCL-117

STAFF RECOMMENDATION

That the attached 2009 Annual Development Cost Charges report for the year-ended December 31, 2009 be approved.

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

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

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Arzeena Hamir, Richmond Food Security Society and GE Free BC, seeking a resolution to make Richmond “Genetic Engineering Free”.

32. *Motion to rise and report.*

RATIFICATION OF COMMITTEE ACTION

PUBLIC ANNOUNCEMENTS AND EVENTS

NEW BUSINESS

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BYLAWS FOR ADOPTION

CNCL-139 Public Parks and School Grounds Regulation Bylaw No. 7310, Amendment
Bylaw No. 8612
Opposed at 1st/2nd/3rd Readings – None.

CNCL-141 Municipal Ticket Information Bylaw No. 7321, Amendment **Bylaw No. 8613**
Opposed at 1st/2nd/3rd Readings – None.

CNCL-143 Richmond Zoning Bylaw No. 8500, Amendment **Bylaw No. 8577**
(9171 and 9191 No. 3 Road, RZ 09-494705)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

CNCL-145 Richmond Zoning Bylaw No. 8500, Amendment **Bylaw No. 8585**
(9395 Dixon Avenue, RZ 09-490643)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

ADJOURNMENT