



## City Council

Council Chambers, City Hall  
6911 No. 3 Road

Monday, September 27, 2010  
7:00 p.m.

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### MINUTES

1. *Motion to adopt:*

*the minutes of the Regular Council Meeting held on Monday, September 13, 2010 (distributed previously); and*

CNCL-1

*to receive for information the Metro Vancouver 'Board in Brief' dated September 10, 2010.*



### AGENDA ADDITIONS & DELETIONS

### PRESENTATION

Presentation to Council of the Canadian Association of Chiefs of Police (CACP) / Motorola Award for Excellence in Emergency Preparedness in the Emergency Exercise Response Category by Phyllis Carlyle, General Manager, Law and Community Safety.

### 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. 17.)**

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
- Joint Emergency Preparedness Program (JEPP) Funding Cuts
- Addendum To The E-Comm Fire Records Management System Agreement
- Thank You Letter For Volunteers Involved In Fire At 8540 Westminster Highway
- Olympic Branding Strategy – Commemorative Book
- Integrated Liquid Waste And Resource Management Plan
- Multi-Family Water Meter Program Update
- Revised Implementation Strategy For Accessible Pedestrian Signal Devices

5. *Motion to adopt Items 6 through 13 by general consent.*



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Consent  
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6. COMMITTEE MINUTES

*That the minutes of:*

CNCL-5 (1) *the Community Safety Committee meeting held on Tuesday, September 14, 2010;*

CNCL-11 (2) *the General Purposes Committee meeting held on Monday, September 20, 2010; and*

CNCL-17 (3) *the Public Works & Transportation Committee meeting held on Wednesday, September 22, 2010;*

*be received for information.*



Consent  
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7. JOINT EMERGENCY PREPAREDNESS PROGRAM (JEPP) FUNDING CUTS

(File Ref. No.: 09-5125-01/2010-Vol 01) (REDMS No. 2967007)

CS-9

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

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

(1) *That a letter be sent to the Minister of Public Safety Canada, with copies to Richmond's Members of Parliament, expressing the City's concern for the reduction in funding in the Joint Emergency Preparedness Program (JEPP); and*

(2) *That Council submit a resolution to the Federation of Canadian Municipalities (FCM) requesting that they lobby the federal government to restore funding for the Joint Emergency Preparedness Program.*



Consent  
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8. ADDENDUM TO THE E-COMM FIRE RECORDS MANAGEMENT SYSTEM AGREEMENT

(File Ref. No.: 03-1000-18-023) (REDMS No. 2941207)

CS-37

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

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

*That the Chief Administrative Officer and the General Manager, Law and Community be authorized to execute the addendum to the City's Fire Records Management System agreement with E-Comm.*



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9. **THANK YOU LETTER FOR VOLUNTEERS INVOLVED IN FIRE AT 8540 WESTMINSTER HIGHWAY**

CNCL-9

See Page CNCL-9 of the Council Agenda (Community Safety Committee minutes) for details

COMMUNITY SAFETY COMMITTEE RECOMMENDATION

*That a letter under the Mayor's signature be sent thanking the volunteers involved with the fire that took place at 8540 Westminster Highway.*

Consent  
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10. **OLYMPIC BRANDING STRATEGY – COMMEMORATIVE BOOK**  
(File Ref. No.:) (REDMS No. 2980106)

GP-17

See Page GP-17 of the General Purposes Committee agenda for full report

GENERAL PURPOSES COMMITTEE RECOMMENDATION

*That the Olympic Branding Strategy – Commemorative Book be approved.*

Consent  
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11. **INTEGRATED LIQUID WASTE AND RESOURCE MANAGEMENT PLAN**  
(File Ref. No.:) (REDMS No. 2957535)

PWT-7

See Page PWT-7 of the Public Works and Transportation Committee agenda for full report

PUBLIC WORKS & TRANSPORTATION COMMITTEE RECOMMENDATION

*That the municipal commitments in the Metro Vancouver 2010 Integrated Liquid Waste and Resource Management Plan be endorsed.*

Consent  
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12. **MULTI-FAMILY WATER METER PROGRAM UPDATE**  
(File Ref. No.: 10-6650-02/2010) (REDMS No. 2958590)

PWT-59

See Page PWT-59 of the Public Works and Transportation Committee agenda for full report

PUBLIC WORKS & TRANSPORTATION COMMITTEE RECOMMENDATION

*That the Multi-Family Water Metering Program be submitted in the 2011 utility budget for Council consideration.*

*Designated Speaker: Lloyd Bie*

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13. **REVISED IMPLEMENTATION STRATEGY FOR ACCESSIBLE PEDESTRIAN SIGNAL DEVICES**

(File Ref. No.: 10-6450-07-03) (REDMS No. 2970403 v.3)

PWT-63

See Page PWT-63 of the Public Works and Transportation Committee agenda for full report

**PUBLIC WORKS & TRANSPORTATION COMMITTEE RECOMMENDATION**

- (1) *That the installation of enhanced accessible pedestrian features at all City-owned signalized intersections and special crosswalks, as described in the report, be endorsed subject to Council's further consideration of the associated costs as part of the City's annual capital and operating budget approval processes starting with the 2011 programs; and*
- (2) *That the City send a letter to the Transportation Association of Canada offering the sharing of experience gained by Richmond on the new verbal messaging features of accessible pedestrian signals (APS) with a view to assisting in expediting the development and publication of new national APS standards so to achieve consistency in the application of these devices by local governments across Canada.*



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**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

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**GENERAL PURPOSES COMMITTEE –**  
Mayor Malcolm D. Brodie, Chair

14. **GATEWAY THEATRE: MATERIAL TERMS FOR OPERATING AGREEMENT**

(File Ref. No.: 11-7000-01) (REDMS No. 2957703)

GP-11

See Page GP-11 of the General Purposes Committee agenda for full report

**GENERAL PURPOSES COMMITTEE RECOMMENDATION (Opposed: Cllr. G. Halsey-Brandt)**

- (1) *That the Material Terms for the Operating Agreement between the City of Richmond and the Richmond Gateway Theatre Society as to be used as the basis for the updated Operating Agreement be endorsed;*

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- (a) *“except that the City appointed Council member to the Richmond Gateway Theatre Society Board will remain as a voting Director on the Board.”*
- (2) *That the CAO & General Manager, Community Services be authorized to execute the Operating Agreement with the Richmond Gateway Theatre Society that includes the Material Terms as outlined in the staff report from the Director, Arts, Culture & Heritage Services dated September 14, 2010.*

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

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

**CNCL-21**      Norman Wrigglesworth, 5540 No 1 Road, to speak of the need for more no-smoking signs and the penalties related to smoking where it is prohibited.

- 16. *Motion to rise and report.*

RATIFICATION OF COMMITTEE ACTION

PUBLIC ANNOUNCEMENTS AND EVENTS

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NEW BUSINESS

BYLAWS FOR ADOPTION

**CNCL-23**      5 Year Financial Plan (2010 – 2014) **Bylaw No. 8568, Amendment Bylaw 8653**  
Opposed at 1<sup>st</sup>/2<sup>nd</sup>/3<sup>rd</sup> Readings – None.

**CNCL-29**      Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8494**  
(9371 and 9411 Alexandra Road, RZ 08-410760)  
Opposed at 1<sup>st</sup> Reading – None.  
Opposed at 2<sup>nd</sup>/3<sup>rd</sup> Readings – None.

**CNCL-33**      Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8634**  
(RZ 09-503308)  
Opposed at 1<sup>st</sup> Reading – None.  
Opposed at 2<sup>nd</sup>/3<sup>rd</sup> Readings – None.

**CNCL-35**      Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8635**  
(16780 River Road, RZ 09-503308)  
Opposed at 1<sup>st</sup> Reading – None.  
Opposed at 2<sup>nd</sup>/3<sup>rd</sup> Readings – None.

DEVELOPMENT PERMIT PANEL

17. RECOMMENDATION

**CNCL-37**      (1) *That the minutes of the Development Permit Panel meeting held on*  
**CNCL-43**      *September 15, 2010, and the Chair's report for the Development*  
*Permit Panel meetings held on Wednesday, September 15, 2010 and*  
*Wednesday, February 10, 2010, be received for information.*

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and  
DPP Plan  
Package  
(dist. separately)

- (2) *That the recommendations of the Panel to authorize the issuance of:*
- (a) *a Development Variance Permit (DV 10-540887) for the property at 13320 River Road; and*
  - (b) *a Development Permit (DP 09-472862) for the property at 9371 and 9411 Alexandra Road;*
- be endorsed, and the Permits so issued; and*
- (3) *That the changes to the building elevations, building layout, and parking layout at 14000, 14088, 14100, 14200, and 14300 Riverport Way (formerly 14791 Steveston Highway) be deemed to be in general compliance with the Development Permit (DP 04-269797) issued for that property.*

ADJOURNMENT