



City Council

**Council Chambers, City Hall
6911 No. 3 Road**

**Monday, February 14, 2011
7:00 p.m.**

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MINUTES

1. *Motion to adopt the minutes of the Regular Council Meeting held on Monday, January 24, 2011 (previously distributed).*

AGENDA ADDITIONS & DELETIONS

PRESENTATION

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. 14.)

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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
- 2011 City Grant Program
- Social Financial Hardship Assistance Fund
- Terra Nova Public Art Bench Project
- Hamilton Community Centre Staffing Approval
- Land use applications for first reading (to be further considered at the Public Hearing on Monday, March 21, 2011):
 - 10071 No. 1 Road – Rezone from RS1/E to RCH (Gurinder S. Bhandal – applicant)
 - 7900 Bennett Road – Rezone from RS1/E to RI2 (Chen Design Studio – applicant)
- Milltown Marina and Boatyard Application to Port Metro Vancouver

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



Consent
Agenda
Item

6. **COMMITTEE MINUTES**

That the minutes of:

- CNCL-1 (1) *the Special Finance Committee meeting held on Monday, January 24, 2011;*
- CNCL-5 (2) *the General Purposes Committee meeting held on Monday, February 7, 2011;*
- CNCL-37 (3) *the Parks, Recreation & Cultural Services Committee meeting held on Tuesday, January 25, 2011;*

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CNCL-43 (4) *the Planning Committee meeting held on Tuesday, February 8, 2011;
and*

CNCL-49 (5) *the Council/Board Liaison Committee meeting held on Wednesday,
January 19, 2011,*

be received for information.



Consent
Agenda
Item

7. **2011 CITY GRANT PROGRAM**
(File Ref. No.:) (REDMS No. 3121142)

GP-69

See Page GP-69 of the General Purposes Committee agenda for full report

GENERAL PURPOSES COMMITTEE RECOMMENDATION

*That as per the staff report from the Deputy Chief Administrative Officer,
dated January 14, 2011, the 2011 City Grants be allocated as follows (see
Attachment 2):*

- (1) *The organizations in the Health, Social and Safety Services category be awarded the recommended grant amounts and cheques disbursed for a total of \$440,850;*
- (2) *The organizations in the Cultural and Community Events category be awarded the recommended grant amounts and cheques disbursed for a total of \$86,500;*
- (3) *The following nine organizations each be awarded an additional grant amount of \$1000 from the Council Contingency Fund: (i) Canadian Low Income Affordable Seniors Housing Society; (ii) Filipinos in Richmond Support Team; (iii) Steveston Community Society; (iv) Richmond Chinese Community Society; (v) Richmond City Centre Community Association; (vi) Integration Youth Services Society; (vii) KidSport Richmond; (viii) Gateway Theatre Society; and (ix) Richmond Hospice Association;*
- (4) *Staff report back on treatment of the cost of living allowance prior to next year's grant application process;*
- (5) *All 2011 grant recipients be awarded a cost of living allowance adjustment funded from the Council Contingency Fund; and*
- (6) *A general review of the City Grant Program be undertaken including a review of the funding sources and application.*



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8. **SOCIAL FINANCIAL HARDSHIP ASSISTANCE FUND**
(File Ref. No.: 03-0900-01) (REDMS No. 3135382)

GP-235

See Page GP-235 of the General Purposes Committee agenda for full report

GENERAL PURPOSES COMMITTEE RECOMMENDATION

That the Richmond Centre for Disability's loan repayment be addressed in accordance with Option 2 as outlined in the staff report dated January 31, 2011 from the General Manager, Business and Financial Services, that is that the due date for the outstanding Social Financial Hardship Assistance Fund loan balance in the amount of \$25,000 be extended with 3% interest compounded monthly, from January 29, 2011 to the earlier of (i) the time at which the outstanding grant amount from the federal government is received, or (ii) six months from the original due date of January 29, 2011.



Consent
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9. **TERRA NOVA RURAL PARK PUBLIC ART BENCH PROJECT**
(File Ref. No.: 11-7000-09-20-110) (REDMS No. 3106264)

PRCS-7

See Page PRCS-7 of the Parks, Recreation & Cultural Services Committee agenda for full report

PARKS, RECREATION & CULTURAL SERVICES COMMITTEE RECOMMENDATION

That the concept proposals and installation of the Terra Nova Rural Park Public Art Project "Eco-tectural or Agri-tectural Bench" by the six artists/artist teams of Mark Ashby, Thomas Cannell, Khalil Jamal + Toby Colquhoun, ideale Artists Team, Peter Pierobon, and Norm Williams, as presented in the report from the Director, Arts, Culture & Heritage Services dated January 11, 2011, be endorsed.



Consent
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10. **HAMILTON COMMUNITY CENTRE STAFFING APPROVAL**
(File Ref. No.) (REDMS No. 3097134)

PRCS-51

See Page PRCS-51 of the Parks, Recreation & Cultural Services Committee agenda for full report

PARKS, RECREATION & CULTURAL SERVICES COMMITTEE RECOMMENDATION

- (1) *That a Position Complement Code for a Recreation Facility Clerk position at the Hamilton Community Centre be approved; and*
- (2) *That the creation of a Position Complement Code for a Recreation Leader position at the Hamilton Community Centre be approved.*



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11. **APPLICATION BY GURINDER S. BHANDAL FOR REZONING AT 10071 NO. 1 ROAD FROM SINGLE DETACHED (RS1/E) TO COACH HOUSES (RCH)**
(File Ref. No.: 12-8060-20-8690, **RZ 10-538208**) (REDMS No. 3080011)

PLN-7

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

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8690, for the rezoning of 10071 No. 1 Road from “Single Detached (RS1/E)” to “Coach Houses (RCH)”, be introduced and given First Reading.



Consent
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12. **APPLICATION BY CHEN DESIGN STUDIO FOR REZONING AT 7900 BENNETT ROAD FROM SINGLE DETACHED (RS1/E) TO INFILL RESIDENTIAL (RI2)**
(File Ref. No.: 12-8060-20-8699, **RZ 10-521539**) (REDMS No. 2972400)

PLN-19

See Page PLN-19 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That Bylaw No. 8699 for the rezoning of 7900 Bennett Road from “Single Detached (RS1/E)” to “Infill Residential (RI2)” be introduced and given First Reading.



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13. **MILLTOWN MARINA AND BOATYARD APPLICATION TO PORT METRO VANCOUVER**
(File Ref. No.:) (REDMS No. 3139650)

PLN-41

See Page PLN-41 of the Planning Committee agenda for full report

PLANNING COMMITTEE RECOMMENDATION

That staff be directed to:

- (1) *convey Richmond’s strong preference that Port Metro Vancouver submit a formal application for Rezoning of the Richmond Island site to accommodate the proposed uses outlined in the Milltown Marina and Boatyard Application;*
- (2) *request that Port Metro Vancouver provide the City of Richmond with appropriate documentation indemnifying the City for any and all possible flooding or water damage to Richmond Island;*

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- (3) *that Port Metro Vancouver include a request for an Area Designation Agreement amendment with their submission to the Fraser River Estuary Management Program (FREMP), and;*
- (4) *work with the various agencies and the City of Vancouver to resolve any service provision and tax agreements for this development as necessary.*



CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA

PUBLIC ANNOUNCEMENTS AND EVENTS

ANNOUNCEMENT OF APPOINTMENTS TO ADVISORY COMMITTEES

NEW BUSINESS

BYLAWS FOR ADOPTION

CNCL-53 Zoning & Development Bylaw No. 8500, Amendment **Bylaw No. 8593**
(9531 No. 1 Road, RZ 09-499790)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.



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CNCL-55 Zoning & Development Bylaw No. 8500, Amendment **Bylaw No. 8631**
(9651 Alberta Road, RZ 10-518827)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.



DEVELOPMENT PERMIT PANEL

14. RECOMMENDATION

CNCL-57
CNCL-65

and
DPP Plan
Package
(dist. separately)

- (1) *That the minutes of the Development Permit Panel meeting held on Wednesday, January 26, 2011, and the Chair's report for the Development Permit Panel meetings held on Wednesday, January 26, 2011 and Wednesday, December 14, 2010, be received for information.*
- (2) *That the recommendations of the Panel to authorize the issuance of:*
- (a) *a Development Variance Permit (DV 10-554163) for the property at 80/100 Lancaster Crescent; and*
 - (b) *a Development Permit (DP 10-539751) for the property at 9651 Alberta Road;*
- be endorsed, and the Permits so issued.*



ADJOURNMENT

