



Regular Council

Monday, February 27, 2017

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Derek Dang
Councillor Carol Day
Councillor Ken Johnston
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Harold Steves

Corporate Officer – David Weber

Absent: Councillor Linda McPhail

Call to Order: Mayor Brodie called the meeting to order at 7:00 p.m.

RES NO. ITEM

MINUTES

R17/4-1 1. It was moved and seconded
That:

- (1) *the minutes of the Regular Council meeting held on February 14, 2017, be adopted as circulated; and*
- (2) *the minutes of the Regular Council meeting for Public Hearings held on February 20, 2017, be adopted as circulated.*

CARRIED



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AGENDA ADDITIONS & DELETIONS

- R17/4-2 It was moved and seconded
That the revised Bylaw and updated Rezoning Considerations, which appear in Attachment 2 and Attachment 4 to the staff memorandum dated February 23, 2017 from the Director, Development in relation to built affordable and accessible housing be considered as part of Item No. 15 – “Application by Kaimanson Investments Ltd.”

CARRIED

COMMITTEE OF THE WHOLE

- R17/4-3 2. It was moved and seconded
That Council resolve into Committee of the Whole to hear delegations on agenda items (7:01 p.m.).

CARRIED

3. Delegations from the floor on Agenda items.

Item No. 12 – RCSAC Municipal Responses to Child and Youth Poverty Report

Deanna Ogle, representing the Living Wage for Families Campaign, spoke of child poverty in Metro Vancouver, noting that approximately 8,000 children are living in poverty in Richmond. She recognized that although policy change at the provincial level would be the tipping point to ameliorate child poverty rates, municipalities can also play a role in reducing child poverty. Ms. Ogle stated that by integrating child poverty into the City’s existing social strategies like the Affordable Housing Strategy, the Wellness Strategy, the Social Development Strategy and so forth, areas of concern can be identified in an effort to eliminate the issues.

Ms. Ogle then stated that policy advocacy by municipalities to senior levels of government is key and encouraged the City to work with its community organizations to get an in-depth understanding of poverty issues in Richmond.



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- R17/4-4 4. It was moved and seconded
That Committee rise and report (7:08 p.m.).

CARRIED

CONSENT AGENDA

- R17/4-5 5. It was moved and seconded
That Items No. 6 through No. 21 be adopted by general consent.

CARRIED

6. **COMMITTEE MINUTES**

That the minutes of:

- (1) the Community Safety Committee meeting held on February 15, 2017;*
- (2) the General Purposes Committee meeting held on February 20, 2017;*
- (3) the Planning Committee meeting held on February 21, 2017; and*
- (4) the Public Works and Transportation Committee meeting held on February 22, 2017;*

be received for information.

ADOPTED ON CONSENT

7. **DONATION OF SURPLUS EQUIPMENT – 1931 LAFRANCE FIRE TRUCK**

(File Ref. No. 02-0640-03, 09-5140-01) (REDMS No. 4822576 v. 5)

That the 1931 LaFrance fire truck pumper unit, listed in the staff report titled “Donation of Surplus Equipment – 1931 LaFrance Fire Truck”, dated January 16, 2017, from the Acting Fire Chief, Richmond Fire-Rescue be authorized by Council for donation and repatriation to Victoria Fire Department Historical Society.

ADOPTED ON CONSENT



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8. **DONATION OF SURPLUS VEHICLES**
(File Ref. No. 02-0640-03, 09-5140-01) (REDMS No. 5284180 v. 9)

That the surplus City vehicles listed in the staff report titled "Donation of Surplus Vehicles", dated January 11, 2017, from the Acting Fire Chief, Richmond Fire-Rescue be authorized by Council for donation to Firefighters Without Borders Canada.

ADOPTED ON CONSENT

9. **PURCHASE OF TWO FIRE PUMPER APPARATUS**
(File Ref. No. 02-0775-50-RFP5732P) (REDMS No. 5282222)

- (1) *That the staff report titled "Purchase of Two Fire Pumper Apparatus", dated February 6, 2017 from the Acting Fire Chief, Richmond Fire-Rescue, be received for information; and*
- (2) *That the Chief Administrative Officer and General Manager, Law and Community Safety be authorized to execute a contract with Wholesale Fire & Rescue Ltd. for the purchase of two Fire Pump apparatus in 2017.*

ADOPTED ON CONSENT

10. **RICHMOND INTERCULTURAL ADVISORY COMMITTEE 2017-2022 INTERCULTURAL STRATEGIC PLAN, 2016 ANNUAL REPORT, 2017 WORK PROGRAM, AND THE COMMITTEE'S TERMS OF REFERENCE**
(File Ref. No. 01-0100-30-RIAD1-01) (REDMS No. 5250533 v. 2, 5186717, 5255202, 5268079)

- (1) *That the Richmond Intercultural Advisory Committee (RIAC), Draft Intercultural Strategic Plan - 2017-2022, be adopted by Council;*
- (2) *That the RIAC 2016 Annual Report and 2017 Work Program be adopted by Council; and*
- (3) *That the RIAC Terms of Reference be referred to staff for review and that any recommended changes are brought back to Council to ensure that the committee continues to be an effective resource for Council and the community.*

ADOPTED ON CONSENT



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**11. NAMING OF CHILD CARE FACILITY - 5688 HOLLYBRIDGE WAY
(CRESSEY CADENCE)**

(File Ref. No. 07-3070-20-013) (REDMS No. 5296583 v. 2)

That the City's child care facility being constructed at 5688 Hollybridge Way (Cressey Cadence) be named the Willow Early Care and Learning Centre.

ADOPTED ON CONSENT

**12. RCSAC MUNICIPAL RESPONSES TO CHILD AND YOUTH
POVERTY REPORT**

(File Ref. No. 01-0100-30-RCSA1-01, 08-4055-08, 07-3425-01) (REDMS No. 5127996, 5326850, 5326867)

- (1) *That the Richmond Community Services Advisory Committee (RCSAC) Report on "Municipal Responses to Child and Youth Poverty", identified in Attachment 1 of the staff report titled "RCSAC Municipal Responses to Child and Youth Poverty Report", dated January 30, 2017, from the General Manager, Community Services be received for information;*
- (2) *That the Richmond Community Services Advisory Committee (RCSAC) Report on "Municipal Responses to Child and Youth Poverty", identified in Attachment 1 of the staff report titled "RCSAC Municipal Responses to Child and Youth Poverty Report", dated January 30, 2017, from the General Manager, Community Services, be sent to the Premier, Leader of the Opposition, Richmond Members of Parliament, Richmond Members of the Legislative Assembly, and Richmond Members of the Legislative Assembly candidates; and*
- (3) *That staff provide a report on the wages of contracted services within the City.*

ADOPTED ON CONSENT



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13. **APPLICATION BY CHRISTOPHER BOZYK ARCHITECTS LTD. FOR A ZONING TEXT AMENDMENT TO THE “INDUSTRIAL RETAIL (IR1)” ZONE TO ALLOW “VEHICLE SALE/RENTAL” ON UP TO 10% OF THE GROSS FLOOR AREA AS AN ADDITIONAL USE AT 4331 AND 4431 VANGUARD ROAD**

(File Ref. No. 12-8060-20-009670; ZT 16-740866) (REDMS No. 5210355 v. 4, 5210400)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 9670, for a Zoning Text Amendment to the “Industrial Retail (IR1)” zone to allow “vehicle sale/rental” limited to a maximum of 10% of the gross floor area as an additional use at 4331 and 4431 Vanguard Road, be introduced and given first reading.

ADOPTED ON CONSENT

14. **APPLICATION BY FOCUS CONSTRUCTION LTD. FOR REZONING AT 9760 SEALILY PLACE FROM “SINGLE DETACHED (RS1/E)” TO “SINGLE DETACHED (RS2/B)”**

(File Ref. No. 12-8060-20-009680; RZ 16-741423) (REDMS No. 5280131, 4061415, 5303112)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 9680, for the rezoning of 9760 Sealily Place from “Single Detached (RS1/E)” to “Single Detached (RS2/B)”, be introduced and given first reading.

ADOPTED ON CONSENT

15. **APPLICATION BY KAIMANSON INVESTMENTS LTD. FOR REZONING AT 4300, 4320, 4340 THOMPSON ROAD AND 4291, 4331, 4431 AND 4451 BOUNDARY ROAD FROM “SINGLE DETACHED (RS1/F)” AND “TWO-UNIT DWELLINGS (RD1)” TO “HIGH DENSITY TOWNHOUSES (RTH1)”**

(File Ref. No. 12-8060-20-009681; RZ 15-713048) (REDMS No. 5304796 v. 3, 5324617, 5301009, 5324270, 5304796, 5301009, 5255823)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 9681 to:

- (1) *Include the Hamilton Area Plan density bonus and community amenity provisions within the “High Density Townhouses (RTH1)” zone; and*



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- (2) *Rezone 4300, 4320, 4340 Thompson Road, and 4291, 4331, 4431 and 4451 Boundary Road from “Single Detached (RS1/F)” and “Two-Unit Dwellings (RD1)” to “High Density Townhouses (RTH1)”;*

be introduced and given first reading.

ADOPTED ON CONSENT

16. **APPLICATION BY INCIRCLE PROJECTS LTD. FOR REZONING AT 7760 GARDEN CITY ROAD FROM “SINGLE DETACHED (RS1/F)” TO “TOWN HOUSING (ZT49) - MOFFATT ROAD, ST. ALBANS SUB AREA AND SOUTH MCLENNAN SUB-AREA (CITY CENTRE)”**

(File Ref. No. 12-8060-20-009682; RZ 15-701939) (REDMS No. 5271445 v. 2, 5302497, 3218459)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 9682, for the rezoning of 7760 Garden City Road from “Single Detached (RS1/F)” to “Town Housing (ZT49) – Moffatt Road, St. Albans Sub-Area and South McLennan Sub-Area (City Centre)”, be introduced and given first reading.

ADOPTED ON CONSENT

17. **APPLICATION BY AMAN HAYER FOR REZONING AT 3411/3431 LOCKHART ROAD FROM “SINGLE DETACHED (RS1/E)” TO “SINGLE DETACHED (RS2/B)”**

(File Ref. No. 12-8060-20-009683; RZ 15-716841) (REDMS No. 5302073, 5302094, 1081048)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 9683, for the rezoning of 3411/3431 Lockhart Road from the “Single Detached (RS1/E)” zone to the “Single Detached (RS2/B)” zone, be introduced and given first reading.

ADOPTED ON CONSENT

18. **TRANSLINK TRANSIT FARE REVIEW – INITIATION OF PHASE 2**

(File Ref. No. 01-0154-04) (REDMS No. 5298084 v. 2)

That Richmond’s comments as provided at the elected officials forum held on January 24, 2017 as outlined in the staff report titled “TransLink Transit Fare Review – Initiation of Phase 2,” dated February 6, 2017, from the Director, Transportation, be endorsed.

ADOPTED ON CONSENT



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**19. 2017 SUBMISSION TO THE NEW BUILDING CANADA FUND –
RIVER PARKWAY (GILBERT ROAD-CAMBIE ROAD)**

(File Ref. No. 03-1087-34-01) (REDMS No. 5302490)

- (1) *That the submission to Provincial and Federal Government funding programs including the New Building Canada Fund to request up to 66 percent of the \$11,300,000 design and construction cost for River Parkway (Gilbert Road-Cambie Road) be endorsed;*
- (2) *That the Chief Administrative Officer and the General Manager, Engineering and Public Works be authorized to enter into funding agreements with the Government of Canada and/or the Province of BC for the above mentioned projects should they be approved for funding; and*
- (3) *That, should the above mentioned projects be approved for funding by the Government of Canada or Province of British Columbia, the 2017 Capital Plan and the 5-Year Financial Plan (2017-2021) be amended accordingly.*

ADOPTED ON CONSENT

**20. DRAINAGE BOX CULVERT REHABILITATION NO. 2 ROAD
FROM STEVESTON HIGHWAY TO LONDON ROAD**

(File Ref. No. 10-6340-20-P.16201) (REDMS No. 5305149 v. 4)

That funding of \$3,700,000 from the Drainage Improvement Reserve be included as an amendment to the 5 Year Financial Plan (2017-2021) to complete rehabilitation of the drainage box culvert on No. 2 Road from Steveston Highway to London Road.

ADOPTED ON CONSENT



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21. AWARD OF CONTRACT 5807Q - SUPPLY AND DELIVERY OF TWO TANDEM AXLE CAB AND CHASSIS WITH DUMP BOX AND FRONT PLOUGHS

(File Ref. No. 03-1000-20-5807P) (REDMS No. 5280032 v. 3)

That Contract 5807Q, for the Supply and Delivery of Two Tandem Axle Cab and Chassis with Dump Box and Front Ploughs, be awarded to Peterbilt Pacific Inc. at a total cost of \$538,680, plus applicable taxes and levies, within existing capital budgets.

ADOPTED ON CONSENT

PUBLIC ANNOUNCEMENT

Mayor Brodie announced that School Trustee Jonathan Ho has been appointed as the Board of Education liaison to the Child Care Development Advisory Committee for a one-year term.

BYLAWS FOR ADOPTION

R17/4-6

It was moved and seconded

That the following bylaws be adopted:

Revenue Anticipation Borrowing (2017) Bylaw No. 9674

*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9577
(9351 No. 1 Road, RZ 15-710083)*

CARRIED

R17/4-7

It was moved and seconded

That Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9598 (7200 Railway Avenue, RZ 15-710175) be adopted.

CARRIED



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DEVELOPMENT PERMIT PANEL

- R17/4-8 22. It was moved and seconded
- (1) *That the minutes of the Development Permit Panel meeting held on February 15, 2017, and the Chair's report for the Development Permit Panel meeting held on February 15, 2017, be received for information; and*
 - (2) *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 16-738292) for the property at 6551 No. 3 Road be endorsed, and the Permit so issued.*

CARRIED

ADJOURNMENT

- R17/4-9 It was moved and seconded
That the meeting adjourn (7:56 p.m.).

CARRIED

Certified a true and correct copy of the Minutes of the Regular meeting of the Council of the City of Richmond held on Monday, February 27, 2017.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)