



Regular Council

Monday, February 27, 2023

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Carol Day
Councillor Laura Gillanders
Councillor Kash Heed
Councillor Andy Hobbs
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Michael Wolfe

Acting Corporate Officer – Evangel Biason

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

RES NO. ITEM

MINUTES

R23/4-1 1. It was moved and seconded

That:

(1) *the minutes of the Regular Council meeting held on February 13, 2023, and*

(2) *the minutes of the Regular Council meeting for Public Hearings held on February 21, 2023;*

be adopted as circulated.

CARRIED



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AGENDA ADDITIONS & DELETIONS

- R23/4-2 It was moved and seconded
That Item No. 12– “2023 Liquid Waste Management Plan Biennial Report”
Attachment 1(page CNCL 188) be revised as noted in the Staff memorandum
(attached to and forming part of these minutes as **Schedule 1**).

CARRIED

COMMITTEE OF THE WHOLE

- R23/4-3 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 – None.

- R23/4-4 4. It was moved and seconded
That Committee rise and report (7:02 p.m.).

CARRIED

CONSENT AGENDA

- R23/4-5 5. It was moved and seconded
That Items No. 6 through No. 13 be adopted by general consent.

CARRIED

6. **COMMITTEE MINUTES**

That the minutes of:



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- (1) *the Council/School Board Liaison Committee meeting held on January 11, 2023;*
 - (2) *the Community Safety Committee meeting held on February 14, 2023;*
 - (3) *the General Purposes Committee meeting held on February 21, 2023;*
 - (4) *the Planning Committee meeting held on February 22, 2023; and*
 - (5) *the Public Works and Transportation Committee meeting held on February 23, 2023;*
- be received for information.*

ADOPTED ON CONSENT

7. AWARD OF CONTRACT 8072P – WORKFORCE MANAGEMENT SOLUTION AND SERVICES

(File Ref. No. 03-1000-20-8072P) (REDMS No. 7108110)

- (1) *That Contract 8072P – Workforce Management Solution be awarded to Kronos Canadian Systems Inc., for an estimated contract value of \$719,584, excluding taxes, for an initial contract term of two years, as described in the report titled “Award of Contract 8072P -Workforce Management Solution and Services”, dated January 11, 2023, from the Director, Information Technology; and*
- (2) *That the Chief Administrative Officer and General Manager, Finance and Corporate Services be authorized to execute the contract with Kronos Canadian Systems Inc.; and*
- (3) *That the Chief Administrative Officer and General Manager, Finance and Corporate Services be authorized to extend the contract at the end of the initial contract term for an additional five years, up to the maximum total term of seven years, for a maximum contract value of \$1,749,904, excluding taxes, as described in the report titled “Award of Contract 8072P -Workforce Management Solution and Services”, dated January 11, 2023, from the Director, Information Technology.*

ADOPTED ON CONSENT



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**8. APPLICATION BY DA ARCHITECTS & PLANNERS FOR
TEMPORARY COMMERCIAL USE PERMIT AT 8991 CHARLES
STREET**

(File Ref. No. TU 23-009170) (REDMS No. 7114445, 7115704, 7114717)

That the application by DA Architects & Planners for an extension to Temporary Commercial Use Permit (TCUP) for the property at 8991 Charles Street be considered at a Public Hearing to be held March 20, 2023 at 7:00 p.m. in the Council Chambers of Richmond City Hall; and that the following recommendation be forwarded to that meeting for consideration:

“That an extension to Temporary Commercial Use Permit (TU 20-891050) to permit a 'Vehicle Rental, Convenience' use, limited to the storage of rental vehicles only with no associated buildings and no public access as a site specific additional use, be considered for three years from the date of issuance.”

ADOPTED ON CONSENT

9. HOUSING AGREEMENT (AFFORDABLE HOUSING) BYLAW NO. 10437 TO SECURE 156 AFFORDABLE HOUSING UNITS, HOUSING AGREEMENT (MARKET RENTAL HOUSING) BYLAW NO. 10438 TO SECURE 120 MARKET RENTAL HOUSING UNITS, AND HOUSING AGREEMENT (MARKET RENTAL HOUSING) BYLAW NO. 10439 TO SECURE 17 MARKET RENTAL HOUSING UNITS IN PHASE 1 AND PHASE 2 OF THE PROPOSED DEVELOPMENT LOCATED AT 8671, 8731, 8771, 8831/8851 CAMBIE ROAD, 8791 CAMBIE ROAD/3600 SEXSMITH ROAD, AND 3480, 3500, 3520, 3540/3560 SEXSMITH ROAD

(File Ref. No. 08-4057-05; 12-8060-20-010437; 12-8060-20-010438; 12-8060-20-010439) (REDMS No. 7088657, 7115131, 7115073, 7115125)

- (1) *That Housing Agreement Bylaw No. 10437 be introduced and given first, second and third readings to permit the City to enter into a Housing Agreement in accordance with the requirements of section 484 of the Local Government Act to secure the Affordable Housing Units required by Development Permit DP 22-015851;***



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- (2) *That Housing Agreement Bylaw No. 10438 be introduced and given first, second and third readings to permit the City to enter into a Housing Agreement in accordance with the requirements of section 484 of the Local Government Act, to secure the Market Rental Housing Units required by Development Permit DP 22-015851; and*
- (3) *That Housing Agreement Bylaw No. 10439 be introduced and given first, second and third readings to permit the City to enter into a Housing Agreement in accordance with the requirements of section 484 of the Local Government Act, to secure the Market Rental Housing Units required by Development Permit DP 22-017484.*

ADOPTED ON CONSENT

10. RICHMOND INTERCULTURAL ADVISORY COMMITTEE 2022 ANNUAL REPORT AND 2023 WORK PROGRAM

(File Ref. No. 01-0100-30-RIAD1-01) (REDMS No. 7079568, 7027932, 7002896)

That the Richmond Intercultural Advisory Committee's 2022 Annual Report and 2023 Work Program, as presented in the staff report titled "Richmond Intercultural Advisory Committee 2022 Annual Report and 2023 Work Program," dated January 19, 2023, from the Director of Community Social Development, be approved.

ADOPTED ON CONSENT

11. FOOD SECURITY AND AGRICULTURAL ADVISORY COMMITTEE 2022 ANNUAL REPORT AND 2023 WORK PROGRAM

(File Ref. No. 01-0100-30-AADV1-01) (REDMS No. 7108839)

That the Food Security and Agricultural Advisory Committee 2022 Annual Report and 2023 Work Program, as presented in the staff report titled "Food Security and Agricultural Advisory Committee 2022 Annual Report and 2023 Work Program", dated January 30, 2023, from the Director of Policy Planning, be approved.

ADOPTED ON CONSENT



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12. 2023 LIQUID WASTE MANAGEMENT PLAN BIENNIAL REPORT
(File Ref. No. 10-6400-09-01; 01-0157-30-LWMP1) (REDMS No. 7113213, 7108468)

The City's 2023 Liquid Waste Management Plan Biennial Report as presented in Attachment 1, dated January 25, 2023, from the Director, Engineering, be submitted to Metro Vancouver.

ADOPTED ON CONSENT

**13. UBCM COMMUNITY EMERGENCY PREPAREDNESS FUND:
2022/23 DISASTER RISK REDUCTION – CLIMATE ADAPTATION
GRANT APPLICATION**
(File Ref. No. 03-1087-36-01) (REDMS No. 7109253)

- (1) *That the application to the Community Emergency Preparedness Fund, Disaster Risk Reduction – Climate Adaptation funding stream as outlined in the staff report titled “UBCM Community Emergency Preparedness Fund: 2022/23 Disaster Risk Reduction – Climate Adaptation Grant Application” dated January 24, 2023 from the Director, Engineering be endorsed;*
- (2) *That should the grant application be successful, the Chief Administrative Officer and the General Manager, Engineering and Public Works, be authorized on behalf of the City to negotiate and execute funding agreements with UBCM for the above mentioned projects; and*
- (3) *That should the grant application be successful, capital projects of \$150,000 for Seepage Assessment and Management Strategy, \$150,000 for Flood Protection Monitoring Stations, and \$2,000,000 for No. 3 Road Canal Improvements be approved with funding from external grant, as outlined in the staff report titled “UBCM Community Emergency Preparedness Fund: 2022/23 Disaster Risk Reduction – Climate Adaptation Grant Application” dated January 24, 2023 from the Director, Engineering, and that the Consolidated 5-Year Financial Plan (2023-2027) be amended accordingly.*

ADOPTED ON CONSENT



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NON-CONSENT AGENDA ITEMS

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Councillor Carol Day, Chair

14. **TRAFFIC AND PARKING MANAGEMENT PLANS - CONSTRUCTION PARKING REVIEW**

(File Ref. No. 10-6455-01) (REDMS No. 7099264)

R23/4-6

It was moved and seconded

That Option 4 as described in the staff report titled “Traffic and Parking Management Plans – Construction Parking Review”, dated January 24, 2023, from the Director, Transportation be approved.

The question on the motion was not call as discussion ensued in respect to (i) visitor parking concerns in neighborhoods that require parking passes, (ii) the impact of a city-wide policy, (iii) concentrating the pilot project on the Spires Road area, (v) resident concerns related to construction activity, (vi) creating city signage stating hours of construction and city contact information to address resident construction concerns, and (vii) enhancing enforcement tools for bylaw officers.

As a result of the discussion the following **amendment motion** was introduced:

R23/4-7

It was moved and seconded

That the motion be amended to read as follows:

That Option 4 as described in the staff report titled “Traffic and Parking Management Plans – Construction Parking Review”, dated January 24, 2023, from the Director, Transportation, in the Spires Road area, be approved.

The question on the amendment motion was not called as discussion ensued regarding (i) the possibility of having the pilot project conducted in more then one location, and (ii) addressing the immediate construction parking concerns in the Spires area.



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The question on the amendment motion was then called and **CARRIED** with Cllrs. Au, Day and Wolfe opposed.

The question on the main motion, which reads as follows:

That Option 4 as described in the staff report titled “Traffic and Parking Management Plans – Construction Parking Review”, dated January 24, 2023, from the Director, Transportation, in the Spires Road area, be approved.

was then called and **CARRIED**.

Further discussion ensued regarding (i) creation of signage listing city contact information to address resident construction concerns, and (ii) a review of the existing development signage. As a result of the discussion the following **referral motion** was introduced:

R23/4-8

It was moved and seconded

That staff review development signage requirements in active construction sites to prominently post the City phone number contact for the public to report concerns, and report back.

CARRIED

Opposed: Mayor Brodie
Cllr. Loo

PUBLIC ANNOUNCEMENTS AND EVENTS

Mayor Brodie announced that:

William Yang was appointed to the Sister City Advisory Committee for a two-year term to expire on December 31, 2024.



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That the following people were appointed to the Richmond Accessibility Advisory Committee for a two-year term to expire on December 31, 2024.

- Pamela Andrews
- Melanie Arnis
- Damian Gorman
- Shaan Lail
- Tommy Leung
- Rob Sleath
- Anne Bechard
- Ella Huang
- Sue Jones
- Dave MacDonald

Councillor Bill McNulty has been appointed as the Council Liaison to the Richmond Accessibility Advisory Committee.

That Cynthia Zhou has been appointed on the Vancouver International Airport Environmental Advisory Committee as the representative from the Advisory Committee on the Environment for a one-year term to expire on December 31, 2023.

BYLAWS FOR ADOPTION

R23/4-9

It was moved and seconded

That the following bylaws be adopted:

Business Regulation Bylaw No. 7538, Amendment Bylaw No. 10430

Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9667

CARRIED



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DEVELOPMENT PERMIT PANEL

- R23/4-10 15. It was moved and seconded
- (1) *That the minutes of the Development Permit Panel meeting held on February 15, 2023, and the Chair's report for the Development Permit Panel meetings held on April 14, 2021, be received for information; and*
 - (2) *That the recommendations of the Panel to authorize the issuance of Development Permit (DP 17-792931) for the properties at 9700, 9720 and 9800 Williams Road, be endorsed, and the Permit so issued.*

CARRIED

ADJOURNMENT

- R23/4-11 It was moved and seconded
That the meeting adjourn (7:35 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, 2023.

Mayor (Malcolm D. Brodie)

Acting Corporate Officer (Evangel Biason)