



Regular Council Meeting

Monday, March 25, 2013

- Time: 7:00 p.m.
- Place: Council Chambers
Richmond City Hall
- Present: Mayor Malcolm D. Brodie
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Acting Corporate Officer – Michelle Jansson
- Absent: Councillor Chak Au
Councillor Linda Barnes
- Call to Order: Mayor Brodie called the meeting to order at 7:00 p.m.

RES NO. ITEM

MINUTES

- R13/6-1 1. It was moved and seconded
That:
 - (1) *the minutes of the Regular Council Meeting held on Monday, March 11, 2013, and*
 - (2) *the minutes of the Regular Council Meeting for Public Hearings held on Monday, March 18, 2013,**each be adopted as circulated.*

CARRIED

1.



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AGENDA ADDITIONS & DELETIONS

R13/6-2

It was moved and seconded

That "Richmond Zoning Bylaw 8500, Amendment Bylaw 8958 (RZ 12-615705) 8280 and 8300 Granville Avenue" be added to the Council Agenda under Bylaws for Adoption.

CARRIED

COMMITTEE OF THE WHOLE

R13/6-3

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 – Proposed Long-Term Streetscape Visions for Bayview Street and Chatham Street

Peter Mitchell, 6271 Nanika Crescent, addressed Council in support of the motion to carry out public consultation related to the proposed long-term streetscape visions and further adding his support for additional parking in Steveston. Mr. Mitchell is not in favour of implementing angled parking along Bayview Street.

R13/6-4

4. It was moved and seconded

That Committee rise and report (7:02 p.m.).

CARRIED



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CONSENT AGENDA

- R13/6-5 5. It was moved and seconded
That Items 6 through 17 be adopted by general consent.

CARRIED

6. **COMMITTEE MINUTES**

That the minutes of:

- (1) *the Community Safety Committee meeting held on Tuesday, March 12, 2013;*
- (2) *the General Purposes Committee meeting held on Monday, March 18, 2013;*
- (3) *the Planning Committee meeting held on Tuesday, March 19, 2013;*
- (4) *the Public Works & Transportation Committee meeting held on Wednesday, March 20, 2013,*

be received for information.

ADOPTED ON CONSENT

7. **2013/2014 RCMP ANNUAL PERFORMANCE PLAN – COMMUNITY PRIORITIES**

(File Ref. No. 01-0340-35-LCSA1) (REDMS No. 3768183)

That (i) pedestrian safety, (ii) break and enters (residential and commercial), and (iii) personal theft/robbery in downtown core be included as community priorities for the Richmond Detachment 2013/2014 (April 1, 2013 to March 31, 2014) RCMP Annual Performance Plan.

ADOPTED ON CONSENT



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**8. ANIMAL CONTROL PROGRAM – ENHANCED WELFARE AND
REGULATION**

(File Ref. No.12-8060-20-8961/8966/8962) (REDMS No. 3790655 v.10, 3682451, 3705198, 3688808)

- (1) *That the proposed amendments to the City's Animal Control Regulations related to dogs and other animals, as presented in the report titled Animal Control Program – Enhanced Welfare And Regulation from the General Manager, Law & Community Safety (dated January 25, 2013) be endorsed;*
- (2) *That Animal Control Regulation Bylaw No. 7932, Amendment Bylaw No. 8961 be introduced and given first, second and third reading;*
- (3) *That Municipal Ticket Information Authorization Bylaw No. 7321, Amendment Bylaw No. 8966 be introduced and given first, second, and third reading; and*
- (4) *That Notice of Bylaw Violation Dispute Adjudication Bylaw No. 8122, Amendment Bylaw No. 8962 be introduced and given first, second, and third reading.*

ADOPTED ON CONSENT

**9. VANCOUVER BIENNALE PROPOSAL FOR CHARLES JENCKS
LAND FORM PUBLIC ART PROJECT FOR ALEXANDRA
NEIGHBOURHOOD PARK**

(File Ref. No. 11-7000-09-20-139) (REDMS No. 3808265 v.2)

That staff be authorized to investigate the participation of American architectural theorist, landscape architect and designer Charles Jencks in the design of a permanent land based public art project for the Alexandra Neighbourhood Park for the 2013-2015 Vancouver Biennale, including financial implications and terms of conditions and report back, as presented in the staff report from the Director, Arts, Culture & Heritage Services dated February 28, 2013.

ADOPTED ON CONSENT



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10. UPDATE ON SIDEWALK VENDING SERVICES PILOT PROJECT AND BUSINESS REGULATION BYLAW NO. 7538, AMENDMENT BYLAW NO. 8800

(File Ref. No. 10-6360-03-04, 12-8060-20-8800) (REDMS No. 3794980 v.4, 3281567)

That:

- (1) Business Regulation Bylaw No. 7538, Amendment Bylaw No. 8800, be introduced and given first, second, and third readings;*
- (2) a pilot project to allow sidewalk vending services at the intersection of No. 3 Road and Westminster Highway be endorsed; and*
- (3) a report be brought back to Council following a one year review of the sidewalk vending services pilot project.*

ADOPTED ON CONSENT

11. APPOINTMENT OF BYLAW ENFORCEMENT OFFICERS SUE DAVIS AND HANAE SAKURAI

(File Ref. No. 01-0172-03) (REDMS No. 3724476 v.2)

- (1) That Sue Davis be appointed by Council as a Bylaw Enforcement Officer to perform the functions and duties required in order to enforce City of Richmond Tree Protection Bylaw No. 8057 and be granted all the powers, privileges and responsibilities in order to do so, all in accordance with Section 36 of the Police Act, and confirm that such appointment is for the term of her employment as Tree Preservation Official with the City of Richmond; and*
- (2) That Hanae Sakurai be appointed by Council as a Bylaw Enforcement Officer to perform the functions and duties required in order to enforce City of Richmond Tree Protection Bylaw No. 8057 and be granted all the powers, privileges and responsibilities in order to do so, all in accordance with Section 36 of the Police Act, and confirm that such appointment is for the term of her employment as Tree Preservation Official with the City of Richmond.*

ADOPTED ON CONSENT



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12. PROPOSED LONG-TERM STREETScape VISIONS FOR BAYVIEW STREET AND CHATHAM STREET

(File Ref. No. 10-6360-01) (REDMS No. 3810622 v.3)

- (1) *That the proposed long-term streetscape visions for Bayview Street and Chatham Street, as described in the staff report dated March 7, 2013 from the Director, Transportation, be received for the purpose of carrying out public consultation; and*
- (2) *That staff report back on the outcome of the above public consultation regarding the proposed streetscape visions.*

ADOPTED ON CONSENT

13. APPLICATION BY GURSHER S. RANDHAWA FOR REZONING AT 8651/8671 NO. 2 ROAD FROM SINGLE DETACHED (RS1/E) TO TWO-UNIT DWELLINGS (RD1)

(File Ref. No. 12-8060-20-8997, RZ 12-623032) (REDMS No. 3796271, 3803064)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 8997, for the rezoning of 8651/8671 No. 2 Road from "Single Detached (RS1/E)" to "Two-Unit Dwellings (RD1)", be introduced and given first reading.

ADOPTED ON CONSENT

14. APPLICATION BY FRANCES S. ZUKEWICH FOR REZONING AT 11351 NO. 2 ROAD FROM SINGLE DETACHED (RS1/E) TO SINGLE DETACHED (RS2/C)

(File Ref. No. 12-8060-20-9006, RZ 12-605932) (REDMS No. 3785289 v.2, 3811989)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 9006, for the rezoning of 11351 No. 2 Road from "Single Detached (RS1/E)" to "Single Detached (RS2/C)", be introduced and given first reading.

ADOPTED ON CONSENT

15. BLUNDELL SCHOOL FIELD BASEBALL UPGRADE PROJECT

(File Ref. No. 03-1090-01)

- (1) *That the Blundell School Field baseball upgrade project be endorsed for submission to the federal Community Infrastructure Improvement Fund (CIIF); and*



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- (2) *That the Chief Administrative Officer and General Manager Community Services be authorized to execute the funding agreements for approved projects and the 2013 – 2017 five year financial plan be amended accordingly to reflect the receipt of an external grant.*

ADOPTED ON CONSENT

16. ICBC/CITY OF RICHMOND ROAD IMPROVEMENT PROGRAM – PROPOSED PROJECTS FOR 2013

(File Ref. No. 01-0150-20-ICBC1-01) (REDMS No. 3783964)

- (1) *That the list of proposed road safety improvement projects, as described in the staff report dated February 19, 2013 from the Director, Transportation, be endorsed for submission to the ICBC 2013 Road Improvement Program for consideration of cost sharing funding; and*
- (2) *That should the above applications be successful, the Chief Administrative Officer and General Manager, Planning and Development be authorized to negotiate and execute the cost-share agreements and the 2013 Capital Plan and 5-Year (2013-2017) Financial Plan be amended accordingly; and*
- (3) *That the staff report titled ICBC/City of Richmond Road Improvement Program – Proposed Projects for 2013 dated February 19, 2013 from the Director, Transportation be forwarded to the Council / School Board Liaison Committee for information.*

ADOPTED ON CONSENT

17. 2013 LIQUID WASTE MANAGEMENT PLAN BIENNIAL REPORT

(File Ref. No. 10-6400-09-01) (REDMS No. 3806596 v.3)

That the City's 2013 Liquid Waste Management Plan Biennial Report, provided as Attachment 1 to the staff report of the same name from the Director, Engineering, dated February 26, 2013, be submitted to Metro Vancouver.

ADOPTED ON CONSENT



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PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

- R13/6-6 18. It was moved and seconded
That Council resolve into Committee of the Whole to hear delegations on non-agenda items (7:30 p.m.).

CARRIED

- (1) Dr. Jan Knapp, 10420 Odlin Road addressed Council on his concerns with the Tree Protection Bylaw, staff administration of the bylaw, denial of a tree cutting permit for a specific tree, tree cutting permit fees, receiving a violation ticket for removing a tree without a permit and refusal of a demolition permit to remove a shed due to the outstanding tree cutting permit.
- (2) Jack Lubzinski, Delta resident addressed Council on his dissatisfaction with the appraised value (and therefore the forthcoming tax receipt) for the equipment and machinery he donated to the City of Richmond and requested the City return some of the pieces back to him in order to assemble himself and sell privately. A copy of Mr. Lubzinski's presentation is attached as **Schedule 1** and forms part of these minutes.

- R13/6-7 It was moved and seconded
That the matter of the Lubzinski donation of equipment and machinery be referred back to staff.

CARRIED

- R13/6-8 19. It was moved and seconded
That Committee rise and report (7:50 p.m.).

CARRIED



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PUBLIC ANNOUNCEMENTS

Mayor Brodie made the following announcements related to appointments to Advisory Committees:

Sister City Committee

Andrea Dulay, Jim Kojima, Kevin Lainchbury, Weiping Liu, Gayle Morris, Howard Smythe, and Cindy Wang, for a term to expire December 31, 2014, and Corinna Chan and Hans Havas for a term to expire on December 31, 2013.

Richmond Family and Youth Court Committee

Mahmood Awan, Ruby Ba, and Volker Helmuth for a term to expire December 31, 2013.

BYLAWS FOR ADOPTION

R13/6-9

It was moved and seconded

That the following bylaws be adopted:

Housing Agreement (8280 & 8300 Granville Avenue) Bylaw No. 8991

*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 8787
(9691, 9711 & 9731 Blundell Road, RZ 07-394758)*

*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 8925
(9691 Alberta Road, RZ 11-590114)*

*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 8958
(8280 and 8300 Granville Avenue, RZ – 12-615705)*

CARRIED



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DEVELOPMENT PERMIT PANEL

- R13/6-10 20. It was moved and seconded
- (1) *That the minutes of the Development Permit Panel meeting held on Wednesday, March 13, 2013, and the Chair's report for the Development Permit Panel meetings held on March 13, 2013, February 27, 2013, November 14, 2012, and August 22, 2012 be received for information; and*
 - (2) *That the recommendations of the Panel to authorize the issuance of:*
 - (a) *a Development Permit (DP 12-624347) and Heritage Alteration Permit (HA 12-624348) for the property at 12191 First Avenue;*
 - (b) *a Development Permit (DP 12-626361) for the property at 8280 and 8300 Granville Avenue;*
 - (c) *a Development Permit (DP 12-608937) for the property at 9691 Alberta Road; and*
 - (d) *a Development Permit (DP 11-592270) for the property at 9691, 9711 and 9731 Blundell Road,**be endorsed, and the Permits so issued.*

CARRIED

ADJOURNMENT

- R13/6-11 It was moved and seconded
That the meeting adjourn (7:59 p.m.).

CARRIED



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Certified a true and correct copy of the Minutes of the Regular Meeting of the Council of the City of Richmond held on Monday, March 25, 2013.

Mayor (Malcolm D. Brodie)

Acting Corporate Officer
(Michelle Jansson)

**Schedule 1 to the minutes of the
Regular Council Meeting held on
Monday, March 25, 2013**

.4761 Nulelum Way / PO Box 190
Delta, B.C. V4K 3N6
March 25, 2013

The Office of His Worship Mayor Malcolm Brodie,
and The Council of The City of Richmond,
6911 No. 3 Road, V6Y 2C1

Re; (Marine Products Co. Collection)

Dear Sirs;

Your Worship Mayor Brodie and the Council of Richmond, it is my now second occasion to have this privilege in my eighty seven years of residence in Richmond. I want to thank Your Worship for the Heritage Award and the time you took in being present at its presentation.

The City of Richmond did get its share of \$416,916.58 in taxes with the banking syndicate particularly the Federal Business development Bank \$ 287,400.03 in interest with Insurance \$39,283.28 Duties \$ 78,336 Fed Tax \$ 2,848.26 . a total of \$ 824,884.26 of money that was brought in from the United States of America. Which was not used for any part of the production process. .

What is surprising is that most of this money came from an American corporation the E J. Willis Company of New York City that was making its own steering wheels already for seventy years but found that because of our superior quality it could be more competitive to the Edson International Corp of New Bedford Marryland who were also in business since 1859, for one hundred and fifty years.

I wish to submit the two letters recently received from both E. J. Willis Company of New York N.Y. And The Edson International Corporation, of New Bedford MD proving that

- (1) They were as long in the Marine Industry as the City of Richmond B.C
- (2) They were at the very center and the major suppliers of the Foreign Trade
- (3) That the Marine Products Company did penetrate the world trade. market
- (4) And that the Marine Products Company was for over fifty years the key entity in Marine Steering Wheel industry.
- (5) And that the fair market value was and still is set by the competition of The E.J. Willis Company and the Edson International Corporation.

The two appraisal companies retained by the City of Richmond , Timeline Asset Services Ltd. And Gale Pirie Personal Property Appraisals were never in any and do not know any marine trade or industry. Their fair market value is hypothesized only in their imagination of none existent willing sellers and none existent willing buyers.

Timeline Asset Services Ltd. (TAS), in its advertisement states clearly that "quote" Our sister company conducts bankruptcy & receivership sales & liquidations. It is obvious that they do have a personal financial interest.

Gale Pirie Personal Property Appraisals as advertized.

Category(s) Furniture, Knick Knacks, Silver, Their appraisal \$27.00 for any size of wheel is their level of market. At a wage of 41 cents per hour. This is not what The Marine Products Collection is all about.

In comparison to the four sizes made

<u>Timeline Asset Services Ltd.</u>	<u>by the EDSON INTERNATIONAL</u>		
\$20.00 to \$40.00 any size	24" diameter	sells at	\$2,286.42
	28" " "	" "	\$2,593.58
<u>Gale Pirie Personal Property Appraisals</u>	32" " "	" "	\$2,763.48
\$ 27.99 for all sizes	36" " "	" "	\$2,950.12

What the museum staff does not understand and it is why I asked to speak to the Council is that these wheels still have the prime edge in the ship building industry. And so far no one, as is in E. J. Willis's Letter and from the features of the wheel by the Edson Corporation. Have not developed any facilities for their production.

What I wish to present to Council that is if the inventory as appraised by Peter Blundell which was at half the fair market value the 744 unfinished wheels was \$715,308.20 would be doubled or \$1,530,616.40. A tax revenue of at 12% would itself be \$183,673.97 which is three times their appraisal of \$61,583.00

It was the Honorable Tomas Siddon who got the Acceleration Committee to remove the United States duties and launched the foreign marine export business in Richmond. The conditions being ;

- (1) That a fair wage be paid for labor.
- (2) The same price be applied to both in Canada and in the United States.

Your very truly,



Jack Lubzinski B.A., M.A. In physics

Post Script;

Before Richmond losses what is still left. Since the Russian market was not taped though the Foreign Trade Department received invitations from that country, the third applicant was Michael V. Voyloshnikov, Ph.D., RSA. ISA who wishes to have the privilege to look and examine the designs would open up a new avenue of interest. Particularly from his credentials he would stimulate Canadian Foreign Trade Industries.

E-mail jacklubzinski@pointroberts.net Phone 1-360-945-2114

The E. J. Willis Company, Inc.

PRECISION MANUFACTURING

Phone: 315-897-1900
1-800-662-0764
Fax: 315-897-2400
P.O. Box 437
Middleville, NY 13448

This letter is to let you know that we were a customer of Marine Products Co., of Richmond, Vancouver for many years.


The last purchase we made was in 2004 of 3 pc. 24" Wheels. The only time we purchased wheels was when we had a call for them.

Years ago when we did a large marine products business we had a catalog that had their wheels in it.

After we were told that they were discontinuing business, when we had an inquiry we did not quote. We were very disappointed that we could no longer supply these.

Again we wish you good luck with your endeavors.

E. J. WILLIS CO., INC.



Reia A. Huyck, Secretary

March 13, 2013

Pending

EDSON INTERNATIONAL
 146 Duchaine Boulevard
 New Bedford, MA 02745

5061625-2711

Quote 73324
 Order Date: 02/22/2013
 Printed Date: 02/22/2013
 Page: 1

Bill To:

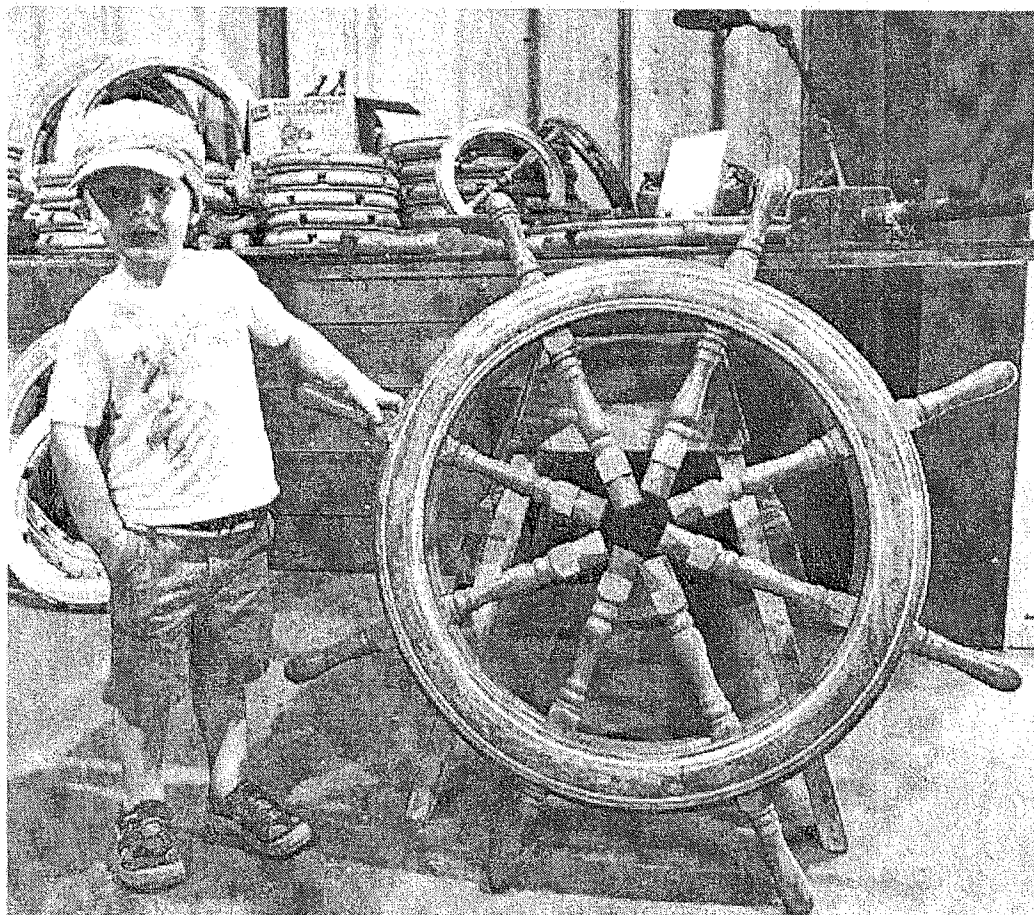
EDSON QUOTATION

Ship To:

EDSON QUOTATION

Customer ID	Purchase Order	Terms	Ship Via	F.O.B.	Sales Person	Ship From			
EDSQUC		Prepaid		New Bedford	99	ONSITE			
Order Qty	Shipped Qty Back Order Qty	U.O.M. Description	Item Number	Item Status	Unit Price	Discount	Tax	Extended Price	
1	0	EACH	601BR-24	Sale	2,315.00000	0.000	N	2,315.00	
	1	Wheel, 24" Custom Teak Yacht Wheel, Bronze Hub							
								Non Taxable Subtotal	2,315.00
								Taxable Subtotal	0.00
								Order Discount	0.00
								Shipping/Handling	0.00
								Sales Tax	0.00
								Order Total(USD)	2,315.00

A 48 inch MARINE PRODUCTS STEERING WHEEL



At The Britannia Ship Yard Museum

and MARINE STORES THAT HAVE BEEN WITH US 50 YEARS

DONOVAN MARINE - New Orleans, LA. Houston, TX. Jacksonville, FL
ELISHA WEBB - Philadelphia, PA LAUDERDALE MARINE Fort Lauderdale FL
ROCKPORT YACHT & SUPPLY Rockport TX B & B SUPPLY Long Beach CA
E.J.WILLIS - Middleville NY. MARINE SUPPLY & OIL St. Augustine FL.
STANDARD MARINE SUPPLY Tampa, FL Fernandina Beach, FL
STANDARD EQUIPMENT CO. Mobile, AL. ALA WAI MARINE Honolulu, Hi.
DAHMER MARINE HARDWARE CO.- Union Beach, NJ HIGGINS INC New Orleans LA
ENGLUND MARINE SUPPLY Astoria, OR JERED BROWN BROTHERS. INCTroy MN
PACIFIC MARINE EXCHANGE Bellingham WA LA MARINE HARDWARE San Pedro CA
KOLSTRAND SUPPLY CO. Seattle WA WATERMAN SUPPLY CO. INC Wilmington CA
NORFOLK MARINE CO. Norfolk VA KASLO SHIPYARD CO. LTD Kaslo B.C.
FREEPORT MARINE -Freeport, NY NEWPORT MARINE SUPPLY CO Newport Beach CA
SABINE PROPELLER & MARINE SERVICE Port Arthur TX
GOLDBERG'S MARINE Philadelphia, PA TOLLYCRAFT CORPORATION Kelso WA
KETTENBURG MARINE-San Diego CA. BYRNE RICE and TURNER INC New Orleans LA
STEEL & ENGINE PRODUCTS Liverpool N.S. SEA GARDEN SALES -Brownsville, TX