



Regular Council Meeting

Tuesday, April 26, 2011

Time: 7:00 p.m.

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Derek Dang
Councillor Sue Halsey-Brandt
Councillor Bill McNulty
Councillor Harold Steves

Director, City Clerk's Office -- David Weber

Absent: Councillor Evelina Halsey-Brandt
Councillor Greg Halsey-Brandt
Councillor Ken Johnston

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

RES NO. ITEM

MINUTES

- R11/8-1 1. It was moved and seconded
That:
- (1) *the minutes of the Regular Council Meeting held on Monday, April 11, 2011,*
 - (2) *the minutes of the Regular Council Meeting for Public Hearings held on Monday, April 18, 2011,*
- each be adopted as circulated.*

CARRIED



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RES NO. ITEM

AGENDA ADDITIONS & DELETIONS

R11/8-2

It was moved and seconded

That recommendations in relation to the "Disposition of a Portion of Closed Road known as Road B to ASPAC And Acquisitions of Portions of 6051 and 6071 River Road from ASPAC for Park" be added to the Council Agenda as Item No. 12A, and that recommendations in relation to the "Disposition of Portions of Closed Portions of River Road and 6900 River Road to ASPAC and Acquisition of the Leasehold Interest in 6091 River Road from ASPAC" be added to the Council Agenda as Item No. 13A.

CARRIED

COMMITTEE OF THE WHOLE

R11/8-3

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.

R11/8-4

4. It was moved and seconded

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

CARRIED

CONSENT AGENDA

R11/8-5

5. It was moved and seconded

That Items 6 through 22 along with the additions of items 12A and 13A, be adopted by general consent.

CARRIED



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RES NO. ITEM

6. COMMITTEE MINUTES

That the minutes of:

- (1) the Community Safety Committee meeting held on Tuesday, April 12, 2011;*
- (2) the General Purposes Committee meeting held on Monday, April 18, 2011;*
- (3) the Planning Committee meeting held on Tuesday, April 19, 2011; and*
- (4) the Public Works & Transportation Committee meeting held on Wednesday, April 20, 2011,*

be received for information.

ADOPTED ON CONSENT

7. LIVE SCAN TECHNOLOGY REPORT

(File Ref. No.: 09-5350-01) (REDMS No. 3182912)

That the Richmond RCMP implement Live Scan Technology as soon as technically feasible, as outlined in the OIC's report entitled "Live Scan Technology Report" dated March 22, 2011.

ADOPTED ON CONSENT

8. RCMP MARINE VESSEL PROGRAM

(File Ref. No.: 09-5355-01) (REDMS No. 3164647, 3186283)

- (1) That the OIC's report entitled "RCMP Marine Vessel Program" dated February 25, 2011, be endorsed as pilot program; and*
- (2) That staff be directed to review the RCMP Marine Vessel Program at the end of the summer boating season and report back on the various aspects of the program.*

ADOPTED ON CONSENT



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RES NO. ITEM

9. **0810380 BC LTD., DOING BUSINESS AS RICHMOND RED STAR SEAFOOD RESTAURANT UNIT 2200 - 8181 CAMBIE ROAD**
(File Ref. No.: 12-8275-30-046) (REDMS No. 3186903)

That the application by 0810380 BC Ltd., doing business as Richmond Red Star Seafood Restaurant, for an amendment to add patron participation under Food Primary Liquor License No. 218630, in order to offer entertainment in the form of karaoke and dancing, be supported and that a letter be sent to the Liquor Control and Licensing Branch advising that:

- (1) *Council supports the application as the issuance will not pose a significant impact on the community;*
- (2) *Council comments on the prescribed considerations are as follows:*
 - (a) *The potential for additional noise in the area if the application is approved was considered and determined that there will be little or no impact of additional noise;*
 - (b) *The impact on the community if the application is approved was considered and based on no responses being received from the public notices, the licence approval would have little impact;*
 - (c) *The amendment to permit patron participation under the Food Primary Licence should not change the establishment so that it is operated in a manner that is contrary to its primary purpose as there has been no history of non-compliance with this operation;*
- (3) *As the operation of the establishment as a licensed establishment might affect residents, the City gathered the views of the community as follows:*
 - (a) *Signage was posted at the subject property and three public notices were published in a local newspaper. The signage and notice provided information on the application and instructions on how community comments or concerns could be submitted;*
 - (b) *Property owners and businesses within a 50 metre radius of the subject property were contacted by letter detailing the application and provided instructions on how community concerns could be submitted; and*



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- (4) *Council's comments and recommendations respecting the views of the residents are as follows:*

- (a) *That based on the lack of response received from all public notifications, Council considers that the amendment is acceptable to the community.*

ADOPTED ON CONSENT

10. 2011 ANNUAL PROPERTY TAX RATES BYLAW NO. 8744

(File Ref. No.: 12-8060-20-8744) (REDMS No. 3182573, 3182702)

- (1) *That the recommended adjustment to redistribute Richmond's property taxes by class be approved and incorporated in setting the 2011 property tax rates; and*
- (2) *That Annual Property Tax Rates Bylaw No. 8744 be introduced and given first, second and third readings.*

ADOPTED ON CONSENT

11. HOUSING AGREEMENT (9500 ODLIN ROAD AND 9399 TOMICKI AVENUE) BYLAW NO. 8687- TO SECURE AFFORDABLE HOUSING UNITS LOCATED IN 9500 ODLIN ROAD AND 9399 TOMICKI AVENUE

(File Ref. No. 12-806-20-8687) (REDMS No. 3084297v3, 3084622v4, 3178988v4)

That:

- (1) *Housing Agreement (9500 Odlin Road and 9399 Tomicki Avenue) Bylaw No. 8687 be introduced and given first reading to permit the City, after adoption, to enter into an amended Housing Agreement with Polygon Cambridge Park Homes Ltd., in connection with the properties identified in Housing Agreement (9500 Odlin Road and 9399 Tomicki Avenue) Bylaw No. 8687, all in accordance with section 905 of the Local Government Act; and*
- (2) *after adoption of Housing Agreement (9500 Odlin Road and 9399 Tomicki Avenue) Bylaw No. 8687, the Chief Administrative Officer and the Deputy Chief Administrative Officer be authorized to execute the amended Housing Agreement on behalf of the City and to take all required steps to file a notice of the Housing Agreement in the Land Title Office.*

ADOPTED ON CONSENT



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RES NO. ITEM

12. APPLICATION BY OVAL 3 HOLDINGS LTD. AND OVAL 4 HOLDINGS LTD. FOR ZONING TEXT AMENDMENT AT 6051 AND 6071 RIVER ROAD AND ROAD B TO AMEND “HIGH RISE APARTMENT AND OLYMPIC OVAL (ZMU4) – OVAL VILLAGE (CITY CENTRE)”

(File Ref. No. 12-8060-20-8685/8686, ZT 09-492885) (REDMS No.3175374, 3078022, 3083252)

- (1) That Bylaw No. 8685, to amend the Richmond Official Community Plan to facilitate the creation of new City-owned, waterfront park, reflect proposed changes in subdivision, and amend the boundaries of adjacent land use designations accordingly, including:**
- (a) Schedule 1, Attachment 1 (Generalized Land Use Map), designate the new City-owned lot as “Public and Open Space Use”; and**
 - (b) Schedule 2.10 (City Centre), Generalized Land Use Map (2031) and Specific Land Use Map: Oval Village (2031), designate the new City-owned lot as “Park”;**
- be introduced and given first reading;**
- (2) That Bylaw No. 8685, having been considered in conjunction with:**
- (a) the City’s Financial Plan and Capital Program;**
 - (b) the City’s Financial Plan and Capital Program;**
- is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act;**
- (3) That Bylaw No. 8685, having been considered in accordance with OCP Bylaw Preparation Consultation Policy No. 5043, be referred to the Vancouver International Airport Authority for comment on or before Public Hearing on OCP Amendment Bylaw No. 8685; and**
- (4) That Bylaw No. 8686, to amend the “High Rise Apartment and Olympic Oval (ZMU4) – Oval Village (City Centre)” zone to facilitate the creation of new City-owned, waterfront park, permit an increase in maximum permitted residential floor area, reflect proposed subdivision changes, and address related considerations, be introduced and given first reading.**

ADOPTED ON CONSENT



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RES NO. ITEM

**12A. DISPOSITION OF A PORTION OF CLOSED ROAD KNOWN AS
ROAD B TO ASPAC AND ACQUISITIONS OF PORTIONS OF 6051
AND 6071 RIVER ROAD FROM ASPAC FOR PARK**

(File Ref. No. 12-8060-20-8710/06-2275-20-398/06-2290-20-124) (REDMS No. 3187372)

That:

- (1) Road Closure and Removal of Road Dedication Bylaw 8710 (Road B Adjacent to 6071 River Road) be introduced and given 1st, 2nd and 3rd readings;*
- (2) the required notice of road closure and disposition of the closed road be advertised prior to final adoption;*
- (3) staff be authorized to file a certifying statement executed by the Corporate Officer at Land Title Office cancelling the right of resumption in the closed road pursuant to the Resumption of Highways Regulation;*
- (4) staff be authorized to take all necessary steps to raise title to the Road B road closure and transfer a portion thereof of $\pm 2,843.6$ square metres ($\pm 30,608.5$ sf) to Oval 3 Holdings Ltd., Oval 4 Holdings Ltd. or ASPAC Developments Ltd. or their designates (termed herein collectively as "ASPAC") for \$4,591,275;*
- (5) staff be authorized to take all necessary steps for the City to purchase from ASPAC an area of $\pm 2,843.7$ square metres ($\pm 30,609.5$ sf) for land to become park at a total price of \$4,591,275; and*
- (6) staff be authorized to take all necessary steps to complete all matters detailed herein including authorizing the Chief Administrative Officer and the General Manager, Business and Financial Services to negotiate and execute all documentation required to effect the transaction, including executing all required Land Title Office documentation.*

ADOPTED ON CONSENT



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13. **APPLICATION BY OVAL 8 HOLDINGS LTD. FOR REZONING AT 5200 HOLLYBRIDGE WAY, 6300, 6380, AND 6500 RIVER ROAD FROM "INDUSTRIAL BUSINESS PARK (IB1)" AND A PORTION OF 6900 RIVER ROAD FROM "SCHOOL & INSTITUTIONAL USE (SI)", ALONG WITH A PORTION OF THE RIVER ROAD RIGHT-OF-WAY BETWEEN HOLLYBRIDGE WAY AND GILBERT ROAD, TO "HIGH RISE APARTMENT AND OLYMPIC OVAL (ZMU4) – OVAL VILLAGE (CITY CENTRE)"**

(File Ref. No. 12-8060-20-8701/8702/8734, RZ 09-460962) (REDMS No. 3178681, 3180352, 3136062, 3178116)

- (1) *That Bylaw No. 8701, to amend the Richmond Official Community Plan, Schedule 2.10 (City Centre), as amended by Official Community Plan Amendment Bylaw No. 8685, including the:*

- (a) *Generalized Land Use Map (2031), with regard to proposed changes in subdivision and the designation of 6900 River Road as "Park"; and*
- (b) *Specific Land Use Map: Oval Village (2031), with regard to proposed changes in subdivision and repealing of the "Pedestrian-Oriented Retail Precincts – Secondary Retail Streets & Linkages" designation on Hollybridge Way (north of the subject development's new internal street) and along the riverfront between Hollybridge Way and Gilbert Road;*

be introduced and given first reading;

- (2) *That Bylaw No. 8701, having been considered in conjunction with:*

- (a) *the City's Financial Plan and Capital Program; and*
- (b) *the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;*

is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act;

- (3) *That Bylaw No. 8701, having been considered in accordance with OCP Bylaw Preparation Consultation Policy No. 5043, be referred to the Vancouver International Airport Authority for comment on or before Public Hearing on OCP Amendment Bylaw No. 8701;*



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- (4) *That Heritage Designation Amendment Bylaw No. 8734, to amend the boundary of "Heritage Designation Bylaw No. 5572 – 1990" and permit land altering activities to be undertaken by or on behalf of the City along the south property line (River Road) or the east property line (Gilbert Road) of 6900 River Road without a Heritage Alteration Permit, be introduced and given first reading;*
- (5) *That Bylaw No. 8702, to:*
- (a) *amend the "High Rise Apartment and Olympic Oval (ZMU4) – Oval Village (City Centre)" zone, as amended by Zoning Amendment Bylaw No. 8686, to permit a mix of high-rise, high-density residential, commercial, and child care uses within the area generally bounded by Hollybridge Way, the Fraser River, Gilbert Road, and the former CP Rail right-of-way (i.e. "new" River Road);*
 - (b) *rezone 5200 Hollybridge Way, 6300, 6380, 6500, and a portion of 6900 River Road, and a portion of the River Road right-of-way between Hollybridge Way and Gilbert Road from "Industrial Business Park (IB1)" and "School & Institutional Use (SI)" to "High Rise Apartment and Olympic Oval (ZMU4) – Oval Village (City Centre)"; and*
 - (c) *rezone a portion of the River Road right-of-way between Hollybridge Way and Gilbert Road to "School & Institutional Use (SI)",*
- be introduced and given first reading.*

ADOPTED ON CONSENT

- 13A. DISPOSITION OF PORTIONS OF CLOSED PORTIONS OF RIVER ROAD AND 6900 RIVER ROAD TO ASPAC AND ACQUISITION OF THE LEASEHOLD INTEREST IN 6091 RIVER ROAD FROM ASPAC**
(File Ref. No. 12-8060-20-8496/06-2275-20-353/06-2290-20-098) (REDMS No. 3190397)

That:

- (1) *Road Closure and Removal of Road Dedication Bylaw 8496 (A Portion of River Road in Front of 6900 River Road) be introduced and given 1st, 2nd and 3rd readings;*



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- (2) *the required notice of road closure and disposition of the closed road be advertised prior to final adoption;*
- (3) *staff be authorized to file a certifying statement executed by the Corporate Officer at Land Title Office cancelling the right of resumption in the closed road pursuant to the Resumption of Highways Regulation;*
- (4) *staff be authorized to take all necessary steps to raise title to the River Road road closure and transfer a portion of the closed road of $\pm 4,885.5$ square metres ($\pm 52,588$ sf) plus a subdivided portion of 6900 River Road of 371.2 square metres ($\pm 3,996$ sf) totalling 5,256.7 square metres ($\pm 56,584$ sf) to ASPAC Developments Ltd. or its designates (termed herein collectively as "ASPAC") for \$6,026,686;*
- (5) *staff be authorized to take all necessary steps for the City to acquire from ASPAC:*
 - (a) *a surrender of its entire leasehold interest in 6091 River Road ("Lot 5") registered under number BB423511 (the "Lot 5 Ground Lease");*
 - (b) *a modification of the ground lease registered against Lot 6 in favour of Oval 6 Holdings Ltd. registered under number BB423512 (the "Lot 6 Ground Lease") to remove the City's obligation to provide a parking easement; and*
 - (c) *a discharge of the parking easement in favour of Lot 5 and 5111 Hollybridge Way ("Lot 6") over 6111 River Road (the Richmond Olympic Oval) ("Lot 8") registered under number BB423513,**all at a total price of \$6,026,686 plus the City's non-recoverable portion of HST of \$105,467.01; and*
- (6) *staff be authorized to take all necessary steps to complete all matters detailed herein including authorizing the Chief Administrative Officer and the General Manager, Business and Financial Services to negotiate and execute all documentation required to effect the transactions, including executing all required Land Title Office documentation.*

ADOPTED ON CONSENT



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14. **APPLICATION BY 440363 BC LTD. FOR REZONING AT 10040 AND 10060 LASSAM ROAD FROM SINGLE DETACHED (RS1/E) TO SINGLE DETACHED (RS2/B)**

(File Ref. No. 12-8060-20-8698, RZ 10-540854) (REDMS No. 3132009, 280220, 3141013)

That Bylaw No. 8698, for the rezoning of 10040 and 10060 Lassam Road from "Single Detached (RS1/E)" to "Single Detached (RS2/B)", be introduced and given First Reading.

ADOPTED ON CONSENT

15. **APPLICATION BY W.T. LEUNG ARCHITECTS INC. FOR REZONING AT 6331 AND 6351 COONEY ROAD FROM DOWNTOWN COMMERCIAL (CDT1) AND LOW DENSITY TOWNHOUSES (RTL1) TO HIGH RISE APARTMENT (ZHR8) - BRIGHOUSE VILLAGE (CITY CENTRE)**

(File Ref. No. 12-8060-20-8721/8738, RZ 09-506908) (REDMS No. 3147471, 3169907, 3170561)

- (1) *That Official Community Plan, Amendment Bylaw No. 8721 to amend Schedule 2.10 of Official Community Plan Bylaw No. 7100 (City Centre Area Plan – Brighthouse Village) "Urban Centre T5 (25m)" specifically for 6331 and 6351 Cooney Road to permit a maximum 2.67 FAR, be introduced and given first reading.*

- (2) *That Bylaw No. 8721, having been considered in conjunction with:*

(a) the City's Financial Plan and Capital Program;

(b) the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;

is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act.

- (3) *That Bylaw No. 8721, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, is hereby deemed not to require further consultation.*

- (4) *That Bylaw No. 8738, to create "High Rise Apartment (ZHR8) – Brighthouse Village (City Centre)" and to rezone 6331 and 6351 Cooney Road from "Downtown Commercial (CDT1)" and "Low Density Townhouses (RTL1)" to "High Rise Apartment (ZHR8) – Brighthouse Village (City Centre)", be introduced and given first reading.*

ADOPTED ON CONSENT



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16. **APPLICATION BY KAIMAN ENTERPRISES CO. LTD. FOR REZONING AT 22560, 22600 AND 22620 GILLEY ROAD FROM SINGLE DETACHED (RS1/B) TO TOWN HOUSING (ZT11) – HAMILTON**

(File Ref. No. 12-8060-20-8750, RZ 06-344606) (REDMS No. 3170734, 2253795, 2044087, 1792010, 946502, 3188232)

That Bylaw No. 8750, for the rezoning of 22560, 22600 and 22620 Gilley Road from "Single Detached (RS1/B)" to "Town Housing (ZT11) - Hamilton", be introduced and given first reading.

ADOPTED ON CONSENT

17. **RAV BAINS HAS APPLIED TO THE CITY OF RICHMOND FOR PERMISSION TO AMEND THE RICHMOND OFFICIAL COMMUNITY PLAN – SOUTH MCLENNAN SUB-AREA PLAN CIRCULATION MAP AND TO REZONE 7480 AND 7500 BRIDGE STREET FROM SINGLE DETACHED (RS1/F) TO SINGLE DETACHED (ZS14) IN ORDER TO CREATE 7 SINGLE FAMILY LOTS**

(File Ref. No. 12-8060-20-8746/8747, RZ 10-545529) (REDMS No. 3185241, 2443199, 3185467, 3185465)

That:

- (1) *Richmond Official Community Plan Bylaw 7100 Amendment Bylaw No. 8746 proposing to amend the Circulation Map of Schedule 2.10D (McLennan South Sub-Area Plan) by introducing an extension of Breden Avenue between Bridge Street and LeChow Street and labelling it a Local Road, be introduced and given First Reading;*
- (2) *Bylaw No. 8746, having been considered in conjunction with:*
 - (a) *the City's Financial Plan and Capital Program;*
 - (b) *the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;**is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act;*
- (3) *Bylaw No. 8746 having been considered in accordance with the City Policy on Consultation During OCP Development, is hereby deemed not to require further consultation;*



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- (4) *Bylaw No. 8747, for the rezoning of 7480 and 7500 Bridge Street from "Single Detached (RS1/F)" to "Single Detached (ZS14) – South McLennan (City Centre)", be introduced and given first reading.*

ADOPTED ON CONSENT

18. 2041 OCP UPDATE: SECOND ROUND OF PUBLIC CONSULTATION FINDINGS

(File Ref. No. 12-8060-02-42) (REDMS No. 3193259, 3183721, 3018284, 3077458, 3064653, 3077508)

That, as per the staff report entitled: "2041 OCP Update: Second Round of Public Consultation Findings", dated April 8, 2011:

- (1) *Regarding coach house and granny flat options:*
- (a) *in May-June 2011, prior to the 2041 OCP Update being finalized, more community consultation take place in the Richmond Gardens, Edgemere, and Burkeville areas to seek more input to see if the residents in these three areas want to consider coach houses and granny flats options;*
 - (b) *no other areas will be considered for granny flats and coach houses in the 2041 OCP;*
- (2) *Regarding more consultation and planning to densify neighbourhood centres outside the City Centre, after the 2041 OCP is approved:*
- (a) *City-led neighbourhood centre master planning processes will be undertaken for East Cambie and Hamilton Neighbourhood Centres;*
 - (b) *if the owners of the Blundell and Garden City shopping malls, request in writing to initiate a neighbourhood centre densification planning process which the City will guide and they will undertake and pay for, such requests will be considered by Council;*
 - (c) *densification of the Seafair, Terra Nova and Ironwood Neighbourhood Centers, not be considered in the 2041 OCP Update; and*



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- (d) the Broadmoor Neighbourhood Centre can continue its densification, as per the Broadmoor Neighbourhood Centre Master Plan approved by Council in 2010;*
- (3) The above recommendations be incorporated into the 2041 OCP Concept for further community consultation and refinement, prior to inclusion in the 2041 OCP Update.*

ADOPTED ON CONSENT

19. **PROPOSED 2041 OCP UPDATE CONCEPT**
(File Ref. No. 12-8060-02-42) (REDMS No. 3192108, 3192602)

That, as per the staff report entitled: "Proposed 2041 OCP Update Concept", dated April 4, 2011, the proposed 2041 OCP Concept (Attachment 2) be endorsed and staff proceed with the 3rd round OCP consultation process.

ADOPTED ON CONSENT

20. **ICBC/CITY OF RICHMOND ROAD IMPROVEMENT PROGRAM – PROPOSED PROJECTS FOR 2011**
(File Ref. No.: 01-0150-20-ICBC1-01/2011) (REDMS No. 3151890)

- (1) That the list of proposed road safety improvement projects, as described in the staff report dated March 28, 2011 from the Director, Transportation, be endorsed for submission to the ICBC 2011 Road Improvement Program for consideration of cost sharing funding.*
- (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 2011 Capital Plan and the 5-Year Financial Plan (2011-2015) be amended accordingly.*

ADOPTED ON CONSENT

21. **WATERCOURSE PROTECTION AND CROSSING BYLAW NO. 8441**
(File Ref. No.: 12-8060-20-8441/8753/8754) (REDMS No. 2526920v16, 2838176v9, 3179323v3, 3192161v3, 3192122v2)

- (1) That the Watercourse Protection and Crossing Bylaw No. 8441 be introduced and given 1st, 2nd, and 3rd readings;*



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- (2) *That the Consolidated Fees Bylaw No. 8636, Amendment Bylaw No. 8753, be introduced and given 1st, 2nd, and 3rd readings; and*
- (3) *That the Notice of Bylaw Violation Dispute Adjudication Bylaw No. 8122, Amendment Bylaw No. 8754, be introduced and given 1st, 2nd, and 3rd readings.*

ADOPTED ON CONSENT

22. LANE DESIGN STANDARDS

(File Ref. No.: 10-6050-03, Xr No. 10-6360-07-01) (REDMS No. 3178428)

That a two tiered lane design standard that includes Standard 1 (asphalt and a piped drainage system) funded primarily by the City and Standard 2 that adds curbs and gutter to Standard 1, with the incremental costs funded by benefiting parties, be endorsed.

ADOPTED ON CONSENT

PUBLIC ANNOUNCEMENTS ARISING FROM CLOSED COUNCIL

In accordance with Council Policy 1019, 21 closed resolutions relating to various land transactions (as listed in the attachment to the memorandum dated March 14, 2011 from the Director, City Clerk's Office) were publicly released.

BYLAWS FOR ADOPTION

In accordance with Section 100 of the *Community Charter*, Councillor Derek Dang declared himself to be in a potential conflict of interest as he owns property in the area and left the meeting (7:38 p.m.).

R11/8-6

It was moved and seconded

That Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 8716 (9388 Odlin Rd (Formerly 9340, 9360 and 9400 Odlin Road), RZ 09-453123) be adopted.

CARRIED



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RES NO. ITEM

DEVELOPMENT PERMIT PANEL

- R11/8-7 23. It was moved and seconded
- (1) *That the minutes of the Development Permit Panel meetings held on Wednesday, March 16, 2011 and Wednesday, April 13, 2011, and the Chair's report for the Development Permit Panel meeting held on Wednesday, April 13, 2011, be received for information; and*
 - (2) *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 09-453125) for the property at 9388 Odlin Road (formerly 9340, 9360 and 9400 Odlin Road) be endorsed, and the Permit so issued.*

CARRIED

ADJOURNMENT

- R11/8-8 It was moved and seconded
That the meeting adjourn (7:40 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 Tuesday, April 26, 2011.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)