



Regular Council

Monday, May 12, 2014

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Acting Corporate Officer – Michelle Jansson

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

RES NO. ITEM

MINUTES

R14/9-1 1. It was moved and seconded
That the minutes of the Regular Council meeting held on Monday, April 28, 2014, be adopted as circulated.

CARRIED

AGENDA ADDITION

R14/9-2 It was moved and seconded
That ‘Travel to FCM Annual Conference and Mystic, Connecticut’ be added to the Council Agenda under ‘New Business.’

CARRIED



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PRESENTATION

With the aid of a video presentation, Kim Somerville, Manager, Arts Services, highlighted the activities and achievements of arts programs in the city.

COMMITTEE OF THE WHOLE

- R14/9-3 2. It was moved and seconded
That Council resolve into Committee of the Whole to hear delegations on agenda items (7:08 p.m.).

CARRIED

3. Delegations from the floor on Agenda items – None.

- R14/9-4 4. It was moved and seconded
That Committee rise and report (7:09 p.m.).

CARRIED

CONSENT AGENDA

- R14/9-5 5. It was moved and seconded
That Items 6 through 8 be adopted by general consent.

CARRIED

6. **COMMITTEE MINUTES**

That the minutes of:

- (1) *the Parks, Recreation & Cultural Services Committee meeting held on Tuesday, April 29, 2014;*
(2) *the Finance Committee meeting held on Monday, May 5, 2014; and*



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*(3) the Planning Committee meeting held on Tuesday, May 6, 2014;
be received for information.*

ADOPTED ON CONSENT

**7. CITY CENTRE COMMUNITY CENTRE INTEGRATED PUBLIC
ARTWORK**

(File Ref. No. 11-7000-09-20-180) (REDMS No. 4157661, 4202673)

That the concept proposal and installation for the City Centre Community Centre integrated public artwork by artist Rebecca Bayer, presented in the staff report titled, City Centre Community Centre Integrated Public Artwork, dated April 7, 2014, from the Director, Arts, Culture and Heritage Services be endorsed.

ADOPTED ON CONSENT

8. 2013 CONSOLIDATED FINANCIAL STATEMENTS

(File Ref. No. 03-1200-02) (REDMS No. 4220669, 4168017, 4222732)

That the City's audited consolidated financial statements for the year ended December 31, 2013 be approved.

ADOPTED ON CONSENT

PUBLIC ANNOUNCEMENT

Mayor Brodie announced that Howard Jampolsky has been re-appointed to the Vancouver Airport Authority Board of Directors for a three-year term to expire at the Board's Annual General Meeting in 2017.

NEW BUSINESS

Councillor Barnes provided background information regarding Mystic, Connecticut's waterfront and maritime museum, noting that a best practice visit would be beneficial to the development of the Steveston waterfront.



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As a result, the following **motion** was introduced:

R14/9-6

It was moved and seconded

That Cllr. Linda Barnes be authorized to travel to Mystic, CT for the purposes of a best practices study, in conjunction with previously budgeted travel to the 2014 FCM annual conference, and that the source of funds for the incremental travel costs for the Mystic, CT portion of the trip to a maximum of \$1,200.00 be paid from the Council Contingency account.

CARRIED

BYLAWS FOR ADOPTION

R14/9-7

It was moved and seconded

That the following bylaws be adopted:

Annual Property Tax Rates (2014) Bylaw No. 9131

River Green District Energy Utility Bylaw No. 9134

Civic Election Administration and Procedure Bylaw No. 7244, Amendment Bylaw No. 9141

Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9025 (9591 Patterson Road, RZ 11-591331)

CARRIED

DEVELOPMENT PERMIT PANEL

R14/9-8

9. It was moved and seconded

(1) *That the minutes of the Development Permit Panel meeting held on Wednesday, April 30, 2014, and the Chair's reports for the Development Permit Panel meetings held on April 16, 2014, April 30, 2014 and December 12, 2013, be received for information; and*

(2) *That the recommendations of the Panel to authorize the issuance of:*

(a) *a Development Permit (DP 14-658462) for the property at 7688 Alderbridge Way;*



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- (b) *a Development Variance Permit (DV 14-654101) for the property at 5780 Bittern Court; and*
- (c) *a Development Permit (DP 13-643519) for the property at 11100 Cambie Road;*
- be endorsed, and the Permits so issued.*

CARRIED

ADJOURNMENT

R14/9-9

It was moved and seconded
That the meeting adjourn (7:25 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, May 12, 2014.

Mayor (Malcolm D. Brodie)

Acting Corporate Officer
(Michelle Jansson)