



Regular Council

Monday, July 22, 2019

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Carol Day
Councillor Kelly Greene
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves
Councillor Michael Wolfe

Corporate Officer – David Weber

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

RES NO. ITEM

MINUTES

R19/13-1 1. It was moved and seconded

That:

- (1) *the minutes of the Regular Council meeting held on July 8, 2019, be adopted as circulated;*
- (2) *the Metro Vancouver 'Board in Brief' dated June 28, 2019, be received for information; and*



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- (3) *the minutes of the Regular Council meeting for Public Hearings held on July 15, 2019, be adopted as circulated.*

CARRIED

AGENDA ADDITIONS & DELETIONS

R19/13-2

It was moved and seconded

- (1) *That Item No. 8 “Single-Use Plastic and Other Items Bylaw and Implementation Plans,” be removed from the Consent Agenda, and that Part (6) and (7) be added to the recommendation; and*
- (2) *That “Road Closure and Removal of Road Dedication Bylaw No. 10038 (Road Adjacent to 8671, 8691, 8711 & 8731 Spires Road) and Disposition of the Closed Road Areas in Relation to RZ 17-79030,” be added to the agenda as Item No. 13A.*

CARRIED

PRESENTATION

Chad Paulin, Manager, Environment, presented the Environmental Managers Association of BC Award for the City’s work updating the non-stormwater discharge approval process.

COMMITTEE OF THE WHOLE

R19/13-3

2. It was moved and seconded
That Council resolve into Committee of the Whole to hear delegations on agenda items (7:04 p.m.).

CARRIED



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3. Delegations from the floor on Agenda items

Item No. 8 – Single-Use Plastic and Other Items Bylaw and Implementation Plans

Richard Synnott, representing Layfield Plastics, was not in favour of the proposed bylaw and suggested that the City examine all factors when considering restrictions in the distribution of single-use plastic products. He added that new technologies are improving the use and recapture of plastics and that potential alternatives, such as paper products, may not provide a significant marginal environmental benefit compared to plastic products.

Item No. 8 – Single-Use Plastic and Other Items Bylaw and Implementation Plans

Craig Foster, representing the Canadian Plastics Industry Association, spoke against the proposed bylaw, noting that plastic recycling participation rates in BC is high and that the proposed restrictions will negatively impact local businesses. He added that recapturing systems can be improved and that plastic substitutes may negatively impact the environment and generate a larger carbon footprint compared to plastic products.

Item No. 8 – Single-Use Plastic and Other Items Bylaw and Implementation Plans

Rick Everest, Sustainability Director for CKF Inc., spoke in opposition to the proposed bylaw, and expressed that alternative plastic products have a larger carbon footprint compared to plastic products and that recycling systems can be improved to recapture plastics. He added that a proposed restriction would negatively impact local businesses.

Item No. 19 – Vancouver Airport Fuel Delivery Project

Lorraine Bell, Richmond resident, was in opposition to the proposed project, and expressed concern with regard to the potential damage to the Fraser River ecosystem and negative impact to climate change. She encouraged that the City take additional action to oppose the proposed project.



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Item No. 19 – Vancouver Airport Fuel Delivery Project

Eyvonne Bell, Richmond resident, spoke against the proposed project, noting that a fuel facility would increase tanker traffic and negatively impact the Fraser River. She added that the proposed agreement is insufficient and encouraged that the City take action to halt the proposed project.

Item No. 19 – Vancouver Airport Fuel Delivery Project

Nancy Trant, Richmond resident, was opposed to the proposed project and expressed that such a pipeline and fuel facility can cause environmental damage to the Fraser River and contribute to climate change.

- R19/13-4 4. It was moved and seconded
That Committee rise and report (7:36 p.m.).

CARRIED

CONSENT AGENDA

- R19/13-5 5. It was moved and seconded
That Items No. 6 and No. 7 and Items No. 9 to No. 18 be adopted by general consent.

CARRIED

6. **COMMITTEE MINUTES**

That the minutes of:

- (1) the Community Safety Committee meeting held on July 9, 2019;*
- (2) the General Purposes Committee meeting held on July 15, 2019;*
- (3) the Planning Committee meeting held on July 16, 2019;*
- (4) the Public Works and Transportation Committee meeting held on July 17, 2019; and*



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- (5) *the Parks, Recreation and Cultural Services Committee meeting held on July 17, 2019;*

be received for information.

ADOPTED ON CONSENT

7. RICHMOND FIRE-RESCUE MONTHLY ACTIVITY REPORT - MAY 2019

(File Ref. No. 09-5375-03) (REDMS No. 6204511)

- (1) *That the staff report titled “Richmond Fire-Rescue Monthly Activity Report – May 2019”, dated June 10, 2019, from the Fire Chief, Richmond Fire-Rescue, be received for information; and*
- (2) *That staff be directed to install signage near waterfront locations advising that there are no fires permitted anywhere in Richmond.*

ADOPTED ON CONSENT

8. SINGLE-USE PLASTIC AND OTHER ITEMS BYLAW AND IMPLEMENTATION PLANS

(File Ref. No. Xr: 10-6125-06-02; 12-8060-20-010000/010063/10064) (REDMS No. 6213867 v. 7; 6197835; 6198746; 6198761; 6236695)

Please see Page 10 for action on this item.

9. ANIMAL SHELTER GUIDING PRINCIPLES, BUILDING AND PROGRAM OPTIONS, AND SITE

(File Ref. No. 06-2055-20-12) (REDMS No. 6152282 v. 49; 6190058; 6188968; 6197497)

- (1) *That the Animal Shelter Guiding Principles, as described in the staff report titled “Animal Shelter Guiding Principles, Building and Program Options, and Site” dated June 14, 2019, from the Director, Recreation and Sport Services and the Acting Director, Facilities be endorsed;*
- (2) *That Building and Program Option 2, as described in the staff report titled “Animal Shelter Guiding Principles, Building and Program Options, and Site” dated June 14, 2019, from the Director, Recreation and Sport Services and the Acting Director, Facilities be approved; and*



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- (3) *That the site located at 12071 No. 5 Road, as described in the staff report titled “Animal Shelter Guiding Principles, Building and Program Options, and Site” dated June 14, 2019, from the Director, Recreation and Sport Services and the Acting Director, Facilities be approved.*

ADOPTED ON CONSENT

**10. INTERGOVERNMENTAL WORKING GROUP RE: SMALL
BUSINESSES AND PROPERTY TAX**
(File Ref. No. 03-0925-10-01) (REDMS No. 6232858)

- (1) *That Council support the recommendations provided by the Intergovernmental Working Group of Metro Vancouver; and*
- (2) *That a letter be sent from the Mayor’s office to the Premier of the Province of BC, advising of this support.*

ADOPTED ON CONSENT

11. HOUSING NEEDS AND CO-LOCATION OPPORTUNITIES
(File Ref. No. 08-4057-05) (REDMS No. 5993517 v. 13A)

That staff be directed to work within the existing policy framework to analyze the co-location of affordable housing for seniors and other priority groups identified in the Affordable Housing Strategy 2017–2027 in conjunction with future City projects as they arise on a case-by-case basis as described in the report titled “Housing Needs and Co-Location Opportunities”, dated June 26, 2019 from the Director, Community Social Development.

ADOPTED ON CONSENT



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12. **REVISED REZONING CONSIDERATIONS FOR THE APPLICATION BY BENE (NO. 3) ROAD DEVELOPMENT LTD. FOR REZONING OF THE PROPERTY AT 4700 NO. 3 ROAD FROM THE “AUTO-ORIENTED COMMERCIAL (CA)” ZONE TO A NEW “HIGH RISE OFFICE COMMERCIAL (ZC44) – ABERDEEN VILLAGE” ZONE**

(File Ref. No. 12-8060-20-009216; RZ 14-672055) (REDMS No. 6219995; 5630259)

That the rezoning considerations associated with Richmond Zoning Bylaw 8500, Amendment Bylaw 9216, for the creation of a new “High Rise Office Commercial (ZC44) – Aberdeen Village” zone and for the rezoning of 4700 No. 3 Road from the “Auto-Oriented Commercial (CA)” zone to the new “High Rise Office Commercial (ZC44) – Aberdeen Village” zone, be revised to change the rezoning consideration from prohibiting subdivision (including stratification and/or air space parcels) of office space within the proposed building to limiting the subdivision of office space to no more than one strata lot or one air space parcel per storey.

ADOPTED ON CONSENT

13. **APPLICATION BY SPIRES ROAD DEVELOPMENT HOLDINGS LTD. FOR REZONING AT 8671, 8691, 8711 AND 8731 SPIRES ROAD AND THE SURPLUS PORTION OF THE SPIRES ROAD AND COOK CRESCENT ROAD ALLOWANCE FROM “SINGLE DETACHED (RS1/E)” ZONE TO “PARKING STRUCTURE TOWNHOUSES (RTP4)” ZONE**

(File Ref. No. 12-8060-20-010058; RZ 17-790301) (REDMS No. 6126892 v. 3; 6210550)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 10058, for the rezoning of 8671, 8691, 8711 and 8731 Spires Road and the surplus portion of the Spires Road and Cook Crescent road allowance from the “Single Detached (RS1/E)” zone to “Parking Structure Townhouses (RTP4)” zone, be introduced and given first reading.

ADOPTED ON CONSENT



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13A. ROAD CLOSURE AND REMOVAL OF ROAD DEDICATION BYLAW NO. 10038 (ROAD ADJACENT TO 8671, 8691, 8711 & 8731 SPIRES ROAD) AND DISPOSITION OF THE CLOSED ROAD AREAS IN RELATION TO RZ 17-790301

(File Ref. No. 12-8060-20-010038; 06-2290-20-173) (REDMS No. 6203844; 6216577)

- (1) *Road Closure and Removal of Road Dedication Bylaw No. 10038 (Road Adjacent to 8671, 8691, 8711 & 8731 Spires 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 closure areas totalling ±237.4 sq. m. (±2,555 sq.ft.) and transfer them to Spires Road Development Holdings Ltd. or its designate for \$725,000 plus applicable taxes; and*
- (5) *Staff be authorized to take all necessary steps to complete all matters as contained in the report titled “Road Closure and Removal of Road Dedication Bylaw No. 10038 (Road Adjacent to Road Adjacent to 8671, 8691, 8711 & 8731 Spires Road) and Disposition of the Closed road Areas in relation to RZ 17-790301” dated July 12, 2019 including authorizing the Chief Administrative Officer and the General Manager, Finance and Corporate 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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14. **APPLICATION BY DESIGN WORK GROUP LTD. FOR REZONING AT 11480 AND 11500 RAILWAY AVENUE FROM THE “SINGLE DETACHED (RS1/E)” ZONE TO THE “ARTERIAL ROAD TWO-UNIT DWELLINGS (RDA)” ZONE**

(File Ref. No. 12-8060-20-010060; RZ 17-771371) (REDMS No. 6211969; 6215072)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 10060, for the rezoning of 11480 and 11500 Railway Avenue from the “Single Detached (RS1/E)” zone to the “Arterial Road Two Unit Dwellings (RDA)” zone, be introduced and given first reading.

ADOPTED ON CONSENT

15. **METRO VANCOUVER REGIONAL PLAN**

(File Ref. No. 01-0157-30-RGS1) (REDMS No. 6228841)

That staff be directed as detailed in the report titled “Metro Vancouver Regional Plan Amendments” dated July 4, 2019 from the Manager, Policy Planning, to advise the Greater Vancouver Regional District Board that the City of Richmond has no objections to the minor amendments outlined in the Metro Vancouver request dated May 24, 2019.

ADOPTED ON CONSENT

16. **AMENDMENT TO TRAFFIC BYLAW NO. 5870 TO REVISE SPEED LIMITS IN STEVESTON**

(File Ref. No. 12-8060-20-010049) (REDMS No. 6197217 v. 2; 6198708)

That Traffic Bylaw No. 5870, Amendment Bylaw No. 10049, to revise the posted speed limit on selected street sections in the Steveston area, be introduced and given first, second and third reading.

ADOPTED ON CONSENT



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17. REQUEST TO ATTEND THE PORT TOWNSEND WOODEN BOAT FESTIVAL, SEPTEMBER 5 – 8, 2019

(File Ref. No. 01-0450-01; Xr: 11-7400-01) (REDMS No. 6202735 v. 2)

That \$3,136.00 American dollars (approximately \$4162 Canadian) be funded from the Council Contingency account for Councillors Au and Steves to travel to the Port Townsend Wooden Boat Festival from September 5-8, 2019.

ADOPTED ON CONSENT

18. 2015–2020 YOUTH SERVICE PLAN: WHERE YOUTH THRIVE – 2018 UPDATE

(File Ref. No. 07-3425-02) (REDMS No. 6054041 v. 4; 6140027; 6218178)

That the staff report titled “2015–2020 Youth Service Plan: Where Youth Thrive – 2018 Update” dated June 20, 2019 from the Director, Community Social Development, be distributed to key stakeholders and posted on the City website.

ADOPTED ON CONSENT

**CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA**

8. SINGLE-USE PLASTIC AND OTHER ITEMS BYLAW AND IMPLEMENTATION PLANS

(File Ref. No. Xr: 10-6125-06-02; 12-8060-20-010000/010063/10064) (REDMS No. 6213867 v. 7; 6197835; 6198746; 6198761; 6236695)

R19/13-6

It was moved and seconded

(1) That the following bylaws to introduce a ban on single-use plastic and other items be introduced and given first, second and third readings with an effective date of six months following final adoption of the bylaws by Council:

(a) Single-Use Plastic and Other Items Bylaw No. 10000;

(b) Notice of Bylaw Violation Dispute Adjudication Bylaw No. 8122, Amendment Bylaw No. 10063; and



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- (c) *Municipal Ticket Information Bylaw No.7321, Amendment Bylaw No. 10064; and*
- (2) *That the implementation plans for plastic straws and plastic bags, as outlined in Attachments 1 and 2 of the staff report dated July 5, 2019 titled, “Single-Use Plastic and Other Items Bylaw Bans and Implementation Plans” from the Director, Public Works Operations, with funding in the amount of \$260,000, from the Sanitation and Recycling provision, be approved;*
- (3) *That approval for these bylaws be sought as soon as possible from the Minister of Environment and Climate Change Strategy;*
- (4) *That following such approval by the Minister of Environment & Climate Change Strategy, 4th reading of these bylaws by Council shall be sought and implementation plans as approved by Council shall proceed;*
- (5) *That staff be directed to provide information prior to the upcoming Council meeting on options to immediately commence educational outreach programs for the public and businesses;*
- (6) *That staff be authorized to access up to \$100,000 of the \$300,000 as previously approved at the May 21, 2019 Special Council Meeting, to undertake the Community Engagement Plan forthwith as outlined in the memorandum to Mayor and Councillors titled “Revised Single-Use Plastic and Other Items Community Engagement Plan and Bylaw” dated July 18, 2019 on the understanding staff will report on progress in due course and seek Council approval for any additional expenditures; and*
- (7) *That the Consolidated 5 Year Financial Plan (2019 – 2023) be amended to include \$300,000, with funding from the Sanitation and Recycling provision.”*

The question on the motion was not called as it was noted that the City will be seeking approval of the proposed bylaws from the Minister of Environment and Climate Change Strategy prior to adoption and that the City will engage in public consultation and outreach to increase awareness of the proposed regulations.



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Discussion then ensued with regard to (i) the timeline to implement the proposed bylaws and supporting businesses during the transition period, (ii) the alternatives to single-use plastic products, (iii) the negative effects of plastics in the environment, (iv) reviewing recycling programs and biodegradable materials, (v) the proposed Federal restrictions on single-use plastics, and (vi) the education programs to increase public awareness.

In reply to queries from Council, Suzanne Bycraft, Manager, Fleet and Environmental Programs, noted that should the proposed bylaws proceed, the City will engage in consultation with stakeholders such as the Richmond Chamber of Commerce and Vancouver Coastal Health and implement a comprehensive outreach program to promote awareness of the proposed restrictions. Also, she added that the City will be supporting local businesses' efforts to transition to non-plastic alternatives and staff will be updating Council on the public consultation process. Furthermore, she noted that the Provincial single-plastic use strategy is still forthcoming.

The question on the motion was then called and it was **CARRIED**.

Discussion ensued with regard to carry out bag alternatives, and as a result the following **referral motion** was introduced:

R19/13-7

It was moved and seconded

That staff analyse the minimum charge for paper bags and the definitions of reusable bags and report back.

CARRIED

NON-CONSENT AGENDA ITEMS

GENERAL PURPOSES COMMITTEE

Mayor Malcolm D. Brodie, Chair

19. VANCOUVER AIRPORT FUEL DELIVERY PROJECT



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A. **VANCOUVER AIRPORT FUEL DELIVERY PROJECT**

(File Ref. No. 10-6600-06-01; 03-1000-23-008) (REDMS No. 6231550)

R19/13-8

It was moved and seconded

- (1) *That the Chief Administrative Officer and the General Manager, Engineering & Public Works be authorized to execute, on behalf of the City, a Site Specific Municipal Access Agreement between the City and the Vancouver Airport Fuel Facilities Corporation containing the material terms and conditions as generally described in the staff report titled "Vancouver Airport Fuel Delivery Project", dated July 10, 2019, from the City Solicitor and the Acting Director, Engineering;*
- (2) *That the Manager, Engineering Planning be authorized to execute, on behalf of the City, a Servicing Agreement between the City and the Vancouver Airport Fuel Facilities Corporation, for the development of the Marine Terminal located at 15040 Williams Road, Richmond, BC, containing the material terms and conditions as generally described in the staff report titled "Vancouver Airport Fuel Delivery Project", dated July 10, 2019, from the City Solicitor and the Acting Director, Engineering;*
- (3) *That the Chief Administrative Officer and the General Manager of Engineering & Public Works be authorized to approve both Vancouver Airport Fuel Facilities Corporation's reliance on the ALC Decision dated March 17, 2017 (ALC File: 55644) and Vancouver Airport Fuel Facilities Corporation making a replacement ALC application in the event reliance on the said ALC Decision becomes problematic for either the City or VAFFC; and*
- (4) *That if funding is received from the Vancouver Airport Fuel Facilities Corporation, that those funds be allocated towards emergency response and that staff explore options to establish a Richmond fire boat.*



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The question on the motion was not called as discussion ensued with regard to (i) the City's opposition to the project, (ii) alternative infrastructure to the pipeline or locating the fuel receiving facility on Sea Island or the Iona Jetty, (iii) the proposed infrastructure improvements to the City as part of the proposed servicing agreement, and (iv) the potential fuel leaks and fire risks from the proposed facility and pipeline.

Cllr. Day presented an online video of a fire foam suppression system and displayed a map of the proposed facility site and pipeline route (copy on-file, City Clerk's Office).

In reply to queries from Committee, Tim Wilkinson, Fire Chief, Richmond Fire-Rescue, noted that the proposed automated fire suppression system has a five minute delay and that the fuel receiving facility will be staffed at all times. Fire Chief Wilkinson added that staff can review options to establish a Richmond fireboat.

Discussion then ensued with regard to the potential costs of litigation and it was noted that the VAFFC may have legal options to pursue approval through the Province, if it is not approved.

The question on the motion was not called, as there was agreement to deal with Parts (1) to (3) and (4) separately.

The question on Parts (1) to (3) was then called and it was **CARRIED** with Cllrs. Day, Greene, Steves and Wolfe opposed.

The question on Part (4) then called and it was **CARRIED**.

B. DEVELOPMENT PERMIT – MARINE TERMINAL FACILITY

R19/13-9

It was moved and seconded

That a Development Permit be issued which would permit the construction of a Marine Terminal Facility for aviation/jet fuel delivery at 15040 Williams Road on a site zoned "Industrial (I)" and partially designated as an Environmentally Sensitive Area (ESA).

The question on the motion was not called as discussion ensued with regard to potential fire and spill risks, and alternative locations for the fuel receiving facility.



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The question on the motion was then called and it was **CARRIED** with Cllrs. Day, Greene, Steves and Wolfe opposed.

PLANNING COMMITTEE

Councillor Linda McPhail, Chair

20. CANNABIS RELATED OFFICIAL COMMUNITY PLAN AND ZONING BYLAW AMENDMENTS IN RESPONSE TO THE NEW PROVINCIAL AGRICULTURAL LAND RESERVE USE REGULATIONS

(File Ref. No. 12-8060-20-010061/010062; Xr: 08-4430-03-10) (REDMS No. 6228160; 6231338; 6231300)

R19/13-10

It was moved and seconded

- (1) *That Richmond Official Community Plan (OCP) Bylaw 9000, Amendment Bylaw 10061, to revise Section 3.6.5 of Schedule 1 of the OCP on the City's land use policies for the management of restriction of cannabis related activities in response to the Provincial Agricultural Land Reserve (ALR) Use Regulations, be introduced and given first reading*
- (2) *That Richmond Official Community Plan Bylaw 9000, Amendment Bylaw 10061, 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 found to be consistent with said program and plans, in accordance with Section 477(3)(a) of the Local Government Act;*
- (3) *That Richmond Official Community Plan Bylaw 9000, Amendment Bylaw 10061, having been considered in conjunction with Section 477(3)(b) of the Local Government Act, be referred to the Provincial Agricultural Land Commission for comment and response by August 27, 2019;*



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- (4) *That Richmond Official Community Plan Bylaw 9000, Amendment Bylaw 10061, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, is hereby found not to require further consultation;*
- (5) *That Richmond Zoning Bylaw 8500, Amendment Bylaw No 10062, to amend Section 3.4 and add Section 5.21 to manage and restrict cannabis related activities in the Agricultural Land Reserve in accordance with the Agricultural Land Reserve Use Regulation, be introduced and given first reading; and*
- (6) *Whereas Section 463 of the Local Government Act allows the withholding of building permits that conflict with bylaws in preparation;*

Whereas Council has granted first reading to Richmond Zoning Bylaw 8500, Amendment Bylaw 10062 to amend land use regulations specific to the production of cannabis in and outside of the ALR in response to changes to the Provincial ALR legislation;

Therefore be it resolved that staff bring all building permit applications involving the production of cannabis in a building or structure, received more than 7 days after the date of first reading of Richmond Zoning Bylaw 8500, Amendment Bylaw 10062, forward to Council to determine whether such applications are in conflict with the proposed bylaw.

The question on the motion was not called as discussion ensued with regard to limiting production of cannabis in the city and the potential destruction of farmland.

In reply to queries from Committee, Barry Konkin, Manager, Policy Planning, noted that the processing of cannabis is a permitted use in the Agricultural Land Reserve, however only 50% of the product can be sourced outside of the Province. He added that the proposed bylaw is designed to maximize the City's control of cannabis production.

As a result of the discussion, it was suggested that Provincial regulations related to cannabis production can be further monitored and discussed at future Planning Committee meetings.



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The question on the motion was then called and it was **CARRIED** with Cllr. Au opposed.

PUBLIC ANNOUNCEMENTS AND EVENTS

Mayor Brodie announced the upcoming retirement of David Weber, Director, City Clerk's Office, and on behalf of Council, commended Mr. Weber for his service to the City.

Mayor Brodie announced that the following individuals have been appointed to the Richmond Child Care Development Advisory Committee for a one-and -a-half-year term to expire on December 31, 2020:

- (a) Sarah Louie;
- (b) Chantelle Periera; and
- (c) Elana van Veen.

Mayor Brodie announced that the request for \$3,000 in funding for the study by the Institute for Sustainable Food Systems, Kwantlen Polytechnic University, to examine approved non-farm use application subdivisions in the Agricultural Land Reserve was approved from the General Contingency Fund.

Mayor Brodie announced that the following individuals have been appointed to the Food Security and Agricultural Advisory Committee for a one-and -a-half-year term to expire on December 31, 2020:

- (a) Stephen Easterbrook;
- (b) Ian Lai;
- (c) Sarah Drewery;
- (d) Kent Mullinix; and
- (e) Laura Gillanders.



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BYLAWS FOR ADOPTION

R19/13-11 It was moved and seconded
That the Business Regulation Bylaw No. 7538, Amendment Bylaw No. 10029 be adopted.

CARRIED

R19/13-12 It was moved and seconded
That the Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9954 be adopted.

CARRIED

R19/13-13 It was moved and seconded
The Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9841 be adopted.

CARRIED

Opposed: Cllr. Day

DEVELOPMENT PERMIT PANEL

- R19/13-14 21. It was moved and seconded
- (1) *That the minutes of the Development Permit Panel meeting held on July 10, 2019, and the Chair's report for the Development Permit Panel meetings held on November 28, 2018, June 12, 2019, June 26, 2019, July 10, 2019, October 11, 2017, November 29, 2017, and February 28, 2018, be received for information; and*
 - (2) *That the recommendations of the Panel to authorize the issuance of:*
 - (a) *a Development Permit (DP 18-822484) for the property at 5191, 5195, 5211, 5231, 5251, 5271, 5273, 5291, 5331 and 5351 Steveston Highway; and*



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- (b) a Development Permit (DP 18-841402) for the property at 12951 Bathgate Way; and*
 - (c) a Development Permit (DP 11-593871) for the property at 6302 No. 3 Road and 6411 Buswell Street;*
- be endorsed, and the Permits so issued.*

CARRIED

ADJOURNMENT

R19/13-15

It was moved and seconded
That the meeting adjourn (9:27 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, July 22, 2019.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)