



## Regular Council

**Monday, September 9, 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 – Claudia Jesson

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

RES NO. ITEM

### MINUTES

- R19/14-1 1. It was moved and seconded  
*That:*
- (1) *the minutes of the Regular Council meeting held on July 22, 2019, be adopted as circulated;*
  - (2) *the minutes of the Special Council meeting held on September 3, 2019, be adopted as circulated;*
  - (3) *the minutes of the Regular Council meeting for Public Hearings held on September 3, 2019, be adopted as circulated; and*



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- (4) *the Metro Vancouver 'Board in Brief' dated July 26, 2019, be received for information.*

**CARRIED**

**AGENDA ADDITIONS & DELETIONS**

- R19/14-2 It was moved and seconded  
*That Richmond General Hospital Acute Tower Update be added to the Consent Agenda as Item No. 14A.*

**CARRIED**

**COMMITTEE OF THE WHOLE**

- R19/14-3 2. It was moved and seconded  
*That Council resolve into Committee of the Whole to hear delegations on agenda items (7:02 p.m.).*

**CARRIED**

3. Delegations from the floor on Agenda items.

Item No. 15 – Passenger Transportation Board Decisions on Ride Hailing Services in the Province

George Pope, Richmond resident, expressed that regulations for ride hailing services should match regulations for taxis to ensure fair competition. Also, he noted his support for initiatives that encourage the expansion of accessible vehicle fleet size for taxis and ride hailing services.

Item No. 10 – Final Homelessness Strategy 2019–2029

Michelle Li, Richmond resident, expressed concern with regard to food security for those who are homeless. She noted that residents should have access to food and encouraged the City to dedicate resources to improve food security and support community groups that assist homeless individuals.



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Item No. 10 – Final Homelessness Strategy 2019–2029

De Whalen, representing the Richmond Poverty Response Committee, expressed support for the Strategy and encouraged that the proposed advisory committees (Community Homelessness Table and Service Provider Table) include representatives from lived experience experts, seniors, the faith community and the outreach community.

Item No. 10 – Final Homelessness Strategy 2019–2029

Theresa Head, representing the Richmond Advocacy and Support Committee, spoke on the Strategy and noted the importance of including input from individuals with lived experience. Also, she expressed that access to food and shelter is essential and that support should be provided to vulnerable individuals in the city.

- R19/14-4 4. It was moved and seconded  
*That Committee rise and report (7:18 p.m.).*

**CARRIED**

**CONSENT AGENDA**

- R19/14-5 5. It was moved and seconded  
*That Items No. 6 through No. 9, No. 11, No. 12 and No. 14A be adopted by general consent.*

**CARRIED**

6. **COMMITTEE MINUTES**

*That the minutes of:*

- (1) the General Purposes Committee meeting held on September 3, 2019;*
  - (2) the Finance Committee meeting held on September 3, 2019; and*
  - (3) the Planning Committee meeting held on September 4, 2019;*
- be received for information.*

**ADOPTED ON CONSENT**



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**7. PUBLIC ELECTRIC VEHICLE (EV) CHARGING EXPANSION – 2019 FUNDING APPLICATION TO NATURAL RESOURCES CANADA**  
(File Ref. No. 10-6460-03) (REDMS No. 6251444 v. 11)

*That, as described in the staff report titled, " Public Electric Vehicle (EV) Charging Expansion – 2019 Funding Application to Natural Resources Canada" dated August 9, 2019 from the Director, Sustainability & District Energy:*

- (1) The expansion of 20 public electric vehicle charging ports at a cost of \$700,000 funded by the Gas Tax Provision be approved;*
- (2) The application to Natural Resources Canada's 2019 Zero Emission Vehicle Infrastructure Program for up to \$100,000 in grant funding be approved;*
- (3) Should the funding application be successful, the Chief Administrative Officer and the Acting General Manager, Engineering and Public Works be authorized to execute the agreement with Natural Resources Canada on behalf of the City of Richmond;*
- (4) The list of priority electric vehicle charging sites as described in the staff report titled "Public Electric Vehicle (EV) Charging Expansion – 2019 Funding Application to Natural Resources Canada" be endorsed; and*
- (5) That the Consolidated 5 Year Financial Plan (2019-2023) be amended accordingly.*

**ADOPTED ON CONSENT**



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**8. CLEANBC PLASTICS ACTION PLAN - POLICY CONSULTATION PAPER**

(File Ref. No. 10-6370-01) (REDMS No. 6251344 v. 5)

*That the City of Richmond response to the CleanBC Plastics Action Plan – Policy Consultation Paper, as outlined in the staff report dated August 8, 2019 from the Manager, Fleet and Environmental Programs, be approved and forwarded to the B.C. Ministry of Environment and Climate Change Strategy.*

**ADOPTED ON CONSENT**

**9. APPLICATION FOR A NEW LIQUOR PRIMARY LIQUOR LICENCE - HOTEL VERSANTE LTD. DOING BUSINESS AS: BAR CHLOE, 8499 BRIDGEPORT ROAD, 12TH FLOOR**

(File Ref. No. 12-8275-30-001) (REDMS No. 6234639; 6234641)

*(1) That the application from Hotel Versante Ltd., doing business as, Bar Chloe, for a new Liquor Primary Liquor Licence to operate an upscale lounge establishment, at premises located at 8499 Bridgeport Rd, 12th Floor, with liquor service, be supported for:*

*(a) a new Liquor Primary Liquor Licence with total person capacity of 150 persons;*

*(b) Family Food Service allowing minors accompanied by a parent or guardian until 10:00 PM; and*

*(c) Liquor service hours for Monday to Sunday, from 9:00 AM to 2:00AM; and*

*(2) That a letter be sent to Liquor Control and Licensing Branch, which includes the information attached as Appendix A, advising that Council recommends the approval of the licence application for the reasons that this new application for a Liquor Primary Licence is acceptable to the majority of the residents, businesses and property owners in the area and community.*

**ADOPTED ON CONSENT**



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10. **FINAL HOMELESSNESS STRATEGY 2019–2029**  
(File Ref. No. 08-4057-11-03) (REDMS No. 6203390 v. 7, 6207485)

Please see Page 8 for action on this item.

11. **HOUSING AGREEMENT BYLAW NO. 9933, AMENDMENT BYLAW NO. 10037 TO PERMIT THE CITY OF RICHMOND TO AMEND THE EXISTING HOUSING AGREEMENT SECURING AFFORDABLE HOUSING UNITS LOCATED AT 5333 NO. 3 ROAD (FORMERLY 7960 ALDERBRIDGE WAY AND 5333 AND 5411 NO. 3 ROAD)**  
(File Ref. No. 12-8060-20-010037) (REDMS No. 6177361 v. 6; 6197892)

*That Housing Agreement (5333 No. 3 Road) Bylaw No. 9933, Amendment Bylaw No. 10037 be introduced and given first, second and third readings to permit the City to amend the existing Housing Agreement pursuant to an Amending Agreement substantially in the form attached hereto, in accordance with the requirements of section 483 of the Local Government Act, to secure the Affordable Housing Units required by the Rezoning Application RZ 15-692485.*

**ADOPTED ON CONSENT**

12. **APPLICATION BY GBL ARCHITECTS TO AMEND SCHEDULE 2.11A OF OFFICIAL COMMUNITY BYLAW 7100 (WEST CAMBIE AREA PLAN), CREATE THE “MIXED USE EMPLOYMENT-RESIDENTIAL (ZMU41) - ALEXANDRA NEIGHBOURHOOD (WEST CAMBIE)” ZONE, AND REZONE THE SITE AT 9080, 9086, 9100, 9180 ODLIN ROAD AND 4420, 4440 GARDEN CITY ROAD FROM “SINGLE DETACHED (RS1/F)” TO “MIXED USE EMPLOYMENT-RESIDENTIAL (ZMU41) - ALEXANDRA NEIGHBOURHOOD (WEST CAMBIE)”**  
(File Ref. No. 12-8060-20-01006; 12-8060-20-009999; RZ 18-807620) (REDMS No. 6117527 v. 4; 3186793; 6221555; 6124120; 6146166)





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- (1) *That Richmond Official Community Plan Bylaw 7100, Amendment Bylaw 10006 to amend Schedule 2.11A (West Cambie Area Plan) to amend the “Alexandra Neighbourhood Open Space System Map”, the “Alexandra Neighbourhood Character Area Map” and the “Character Area 1 – Mixed Use Employment-Residential Alexandra Map” to include a pedestrian and bicycle connection between Garden City Road and Dubbert Street, be introduced and given First Reading.*
- (2) *That Richmond Official Community Plan Bylaw 7100, Amendment Bylaw 10006, having been considered in conjunction with:*
  - (a) *The City’s Financial and Capital Program; and*
  - (b) *The Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;*

*is hereby found to be consistent with said programs and plans, in accordance with Section 477(3)(a) of the Local Government Act.*
- (3) *That Richmond Official Community Plan Bylaw 7100, Amendment Bylaw 10006, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, is hereby found not to require further consultation.*
- (4) *That Richmond Zoning Bylaw 8500, Amendment Bylaw 9999 to create the “Mixed Use Employment- Residential (ZMU41) - Alexandra Neighbourhood (West Cambie)” zone, and to rezone 9080, 9086, 9100, 9180 Odlin Road and 4420, 4440 Garden City Road from “Single Detached (RS1/F)” to “Mixed Use Employment-Residential (ZMU41) - Alexandra Neighbourhood (West Cambie)”, be introduced and given First Reading.*

**ADOPTED ON CONSENT**

13. **APPLICATION BY SNC LAVALIN INC. FOR REZONING OF PORTIONS OF 12700 AND 12800 RICE MILL ROAD, 12280 AND 12300 NO. 5 ROAD FROM AGRICULTURE (AG1) AND LIGHT INDUSTRIAL (IL) TO A SITE SPECIFIC ZONE**

(File Ref. No. 12-8060-20-009940; RZ 18-824565) (REDMS No. 6251917; 6220730; 5977294; 6040362)

Please see Page 10 for action on this item.



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- 14. **RICHMOND RESPONSE: METRO VANCOUVER'S REFERRAL TO AMEND THE METRO 2040 REGIONAL GROWTH STRATEGY AS REQUESTED BY THE CITY OF DELTA**  
(File Ref. No. 01-0157-30-RGST1) (REDMS No. 6245125 v. 3)

Please see Page 11 for action on this item.

- 14A. **RICHMOND GENERAL HOSPITAL ACUTE TOWER UPDATE**  
(File Ref. No.)

*That a letter be sent to the Premier and the Provincial Ministers of Health and Finance, requesting an update on the status of the Richmond General Hospital Acute Care Tower Business Plan and timeline of the Treasury Board approval.*

**ADOPTED ON CONSENT**

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

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- 10. **FINAL HOMELESSNESS STRATEGY 2019–2029**  
(File Ref. No. 08-4057-11-03) (REDMS No. 6203390 v. 7; 6207485)

R19/14-6

It was moved and seconded

*That the final Homelessness Strategy 2019–2029, as outlined in Attachment 1 of the report titled “Final Homelessness Strategy 2019–2029”, dated August 19, 2019 from the Director, Community Social Development, be approved.*

The question on the motion was not called as discussion ensued with regard to making minor edits to the headings and the body of the Strategy.

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





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R19/14-7

It was moved and seconded

- (1) *That the word “Support” be included in heading “Non-Profit, Social Service and Faith-Based Organization” under Part 2, in Page 6 of the Final Homelessness Strategy 2019-2029; and*
- (2) *That the words “when appropriate” be removed from Part 5 under the heading of “Strategic Direction 4” in Page 27 of the Final Homelessness Strategy 2019-2029.*

The question on the motion was not called as there was agreement to deal with Parts (1) and (2) separately.

Discussion then ensued with regard to staff reviewing proposed minor edits to the Strategy.

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

R19/14-8

It was moved and seconded

*That the following proposed edits to the Homelessness Strategy 2019–2029 be referred back to staff for review:*

- (1) *That the word “Support” be included in heading “Non-Profit, Social Service and Faith-Based Organization” under Part 2, in Page 6 of the Final Homelessness Strategy 2019-2029; and*
- (2) *That the words “when appropriate” be removed from Part 5 under the heading of “Strategic Direction 4” in Page 27 of the Final Homelessness Strategy 2019-2029;*

*and report back.*

The question on the motion was not called as discussion ensued with regard to proceeding with the Strategy while staff review proposed edits.

The question on the referral motion was then called and it was **CARRIED** with Cllrs. Loo and McPhail opposed.

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



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**13. APPLICATION BY SNC LAVALIN INC. FOR REZONING OF PORTIONS OF 12700 AND 12800 RICE MILL ROAD, 12280 AND 12300 NO. 5 ROAD FROM AGRICULTURE (AG1) AND LIGHT INDUSTRIAL (IL) TO A SITE SPECIFIC ZONE**

(File Ref. No. RZ 18-824565) (REDMS No. 6251917; 6220730; 5977294; 6040362)

R19/14-9

It was moved and seconded

*That Richmond Zoning Bylaw 8500, Amendment Bylaw 9940 to create the “BC Ferries Fleet Maintenance and Moorage (ZI14)” zone, and to:*

- (1) Rezone 12300 No. 5 Road and 12800 Rice Mill Road from “Light Industrial (IL)” to “BC Ferries Fleet Maintenance and Moorage (ZI14); and*
- (2) Rezone a portion of 12280 No. 5 Road and 12700 Rice Mill Road from “Agriculture (AG1) and Light Industrial (IL)” to “BC Ferries Fleet Maintenance and Moorage (ZI14);*

*be introduced and given first reading.*

The question on the motion was not called as concern was expressed regarding (i) the location of the proposed sanitary sewer line from the site, (ii) potential impact to future George Massey Tunnel upgrades and replacement, (iii) potential impact to future widening of Rice Mill Road, (iv) potential loss of trees on-site and farmland, and (v) potential impacts to the adjacent railway.

In reply to queries from Council, staff noted that (i) should the application proceed, the applicants will implement a traffic management plan, (ii) staff were advised by the George Massey Tunnel Replacement team that the application does not negatively impact potential future upgrades to the tunnel, (iii) the potential expansion or widening of Rice Mill Road will be based on the dimensions of the Right-of-Way, (iv) staff can provide more information on the designation of the Environmentally Sensitive Area north of the CN Rail line as a “site” rather than a “hub”, and (v) staff can provide more information on the installation of the proposed sanitary sewer line.

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



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14. **RICHMOND RESPONSE: METRO VANCOUVER'S REFERRAL TO AMEND THE METRO 2040 REGIONAL GROWTH STRATEGY AS REQUESTED BY THE CITY OF DELTA**  
(File Ref. No. 01-0157-30-RGST1) (REDMS No. 6245125 v. 3)

R19/14-10

It was moved and seconded

*That staff be directed as detailed in the report titled "Richmond Response: Metro Vancouver's Referral to Amend the Metro 2040 Regional Growth Strategy as Requested by the City of Delta" dated August 20, 2019 from the Manager, Policy Planning, to advise the Metro Vancouver Regional District Board that the City of Richmond has no objections to the minor amendments outlined in the Metro Vancouver request dated June 10, 2019.*

The question on the motion was not called as discussion ensued with regard to potential negative effects to Burns Bog as a result of proposed amendments to the Regional Growth Strategy. It was then suggested that the City express its objection to the proposed amendments and support conservation efforts of Burns Bog.

In reply to queries from Council, staff summarized the proposed amendments, noting that the subject site along the Highway 91 connector is proposed to be rezoned from agricultural land to industrial and that other areas near the subject site would then be transferred to the City of Delta to be part of the Burns Bog Ecological Conservancy Area.

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

Discussion then ensued with regard to Richmond expressing its objection to the proposal.

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

R19/14-11

It was moved and seconded

*That staff be directed to advise the Metro Vancouver Regional District Board that the City of Richmond has objections to the Metro 2040 Land Use Designation Amendment requested by the City of Delta, as outlined in the Metro Vancouver letter dated June 10, 2019.*

**CARRIED**  
Opposed: Mayor Brodie



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NON-CONSENT AGENDA ITEMS

GENERAL PURPOSES COMMITTEE

Mayor Malcolm D. Brodie, Chair

15. PASSENGER TRANSPORTATION BOARD DECISIONS ON RIDE  
HAILING SERVICES IN THE PROVINCE

(File Ref. No. 12-8275-02) (REDMS No. 6279337 v. 2)

R19/14-12

It was moved and seconded

*That the City send a letter to the Province, the Vancouver Airport Authority and to the Passenger Transportation Board (PTB) to request that they address the discrepancies between taxi and Transportation Network Services (TNS) regulations, specifically as outlined in the following recommendations:*

- (1) *That a fleet size vehicle cap be set for TNS vehicles, except for accessible vehicles;*
- (2) *That TNS vehicles and Taxis be permitted to operate across municipal boundaries;*
- (3) *That TNS vehicles and Taxi rate structures should be aligned;*
- (4) *That TNS vehicles and Taxis can utilize different booking structures for passenger bookings;*
- (5) *That TNS vehicles and Taxis can utilize different payment structures for fare payments;*
- (6) *That TNS and Taxis can display outside trade dress/vehicle identifiers as currently done, so long as company name and logo are displayed;*
- (7) *That TNS vehicles have the same interior trade dress/vehicle identifier requirements as Taxis;*
- (8) *That TNS vehicles and Taxis be required to share data with the Province for monitoring purposes;*



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- (9) *That TNS vehicles be required to install in-vehicle cameras, similar to Taxis;*
- (10) *That TNS vehicles have the same accessibility requirements as Taxis, and if not possible, then have requirements as currently set out separately for Taxis and TNS vehicles;*
- (11) *That Low Emission Vehicle requirements for TNS vehicles and Taxis be aligned and a per trip fee should be added to all Taxi and TNS vehicles that are not low emissions, except for accessible vehicles;*
- (12) *That TNS vehicles and Taxis have a maximum vehicle age of 10 years and 1 month, except for accessible vehicles; and*
- (13) *That TNS vehicles have insurance comparable to Taxis.*

The question on the motion was not called as discussion ensued with regard to (i) insurance for TNS vehicles, (ii) TNS vehicles operating in the Vancouver Airport, (iii) encouraging the expansion of accessible TNS and Taxi vehicle fleets, and (iv) harmonizing Taxi and TNS vehicle regulations.

As a result of the discussion, it was suggested that should the item proceed, the forthcoming letter should highlight the importance of incentives to increase the fleet size of Taxi and TNS accessible vehicles.

In reply to queries from Council, staff noted that TNS vehicles will be commercially insured through the TNS company and that staff will be introducing business license regulations for TNS vehicles, similar to current Taxi regulations, which would prohibit the refusal of fares. Staff added that the City will have the ability to introduce additional regulations.

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

**PUBLIC DELEGATIONS ON NON-AGENDA ITEMS**

- R19/14-13 16. It was moved and seconded  
*That Council resolve into Committee of the Whole to hear delegations on non-agenda items (9:00 p.m.).*

**CARRIED**





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With the aid of a PowerPoint presentation (Copy on-file, City Clerk's Office), Adriana Zylmans and Erik van der Ven, representing Dutch Liberation 2020 Canadian Society, briefed Council on the 75th Liberation Commemorative events.

Discussion ensued with regard to education and commemorative initiatives in the city.

As a result of the discussion, it was suggested that the City examine commemorative events such as a Proclamation for a heritage day or tulip plantings on City boulevards.

- R19/14-14 17. It was moved and seconded  
*That Committee rise and report (9:13 p.m.).*

**CARRIED**

**PUBLIC ANNOUNCEMENTS**

Mayor Brodie announced that the authorization and approval of the Services Agreement with the Richmond Art Gallery Association for a term of five years has been completed.

Mayor Brodie announced that Samantha Siu was appointed to the Richmond Advisory Design Panel for the remainder of the term to expire on December 31, 2020.

**BYLAWS FOR ADOPTION**

- R19/14-15 It was moved and seconded  
*That the following bylaws be adopted:*  
*Traffic Bylaw No. 5870 Amendment Bylaw No. 10049*  
*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9930*  
*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9989*  
*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9994*





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*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 10055*

**CARRIED**

DEVELOPMENT PERMIT PANEL

- R19/14-16 18. It was moved and seconded
- (1) *That the minutes of the Development Permit Panel meeting held on July 24, 2019 and August 28, 2019 and the Chair’s report for the Development Permit Panel meetings held on April 25, 2018, May 15, 2019 and March 13, 2019, be received for information; and*
  - (2) *That the recommendations of the Panel to authorize the issuance of:*
    - (a) *a Development Permit (DP 17-778295) for the property at 7341 and 7351 No. 5 Road; and*
    - (b) *a Development Variance Permit (DV 18-825820) for the property at 12033 Riverside Way;**be endorsed, and the Permits so issued.*

The question on the motion was not called as discussion ensued with regard to the proposed parking for the property at 12033 Riverside Way.

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

- R19/14-17 It was moved and seconded
- That the Development Variance Permit (DV 18-825820) for the property at 12033 Riverside Way be referred back to staff to examine alternatives to the proposed small stalls parking and report back.*

**DEFEATED**

Opposed: Mayor Brodie  
Cllrs. Au  
Loo  
McNulty  
McPhail  
Steves

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



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ADJOURNMENT

R19/14-18

It was moved and seconded  
*That the meeting adjourn (9:23 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, September 9, 2019.

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Mayor (Malcolm D. Brodie)

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Corporate Officer (Claudia Jesson)