



Regular Council

Monday, September 24, 2018

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Derek Dang
Councillor Carol Day
Councillor Ken Johnston
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Acting Corporate Officer – Claudia Jesson

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

RES NO. ITEM

MINUTES

- R18/16-1 1. It was moved and seconded
That the minutes of the Regular Council meeting held on September 10, 2018, be adopted as circulated.

CARRIED

PRESENTATION

Peter Russell, Senior Manager, Sustainability and District Energy, remarked that Richmond is the first jurisdiction in North America to require all residential parking spaces in new developments to be equipped with an energized electrical outlet capable of providing "Level 2" EV charging.



Regular Council
Monday, September 24, 2018

Mr. Russell then presented the Union of British Columbia Municipalities' (UBCM), 2018 Community Excellence Award for Governance.

COMMITTEE OF THE WHOLE

- R18/16-2 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

3. Delegation from the floor on Agenda items.

2019-2023 YVR Noise Management Plan – City of Richmond Comments

David Walters, 1141 Wellington Crescent, expressed opposition to the proposal by the Vancouver Airport Authority to develop Templeton Field for use as a cargo handling facility. He stated that the noise generated by airport operations currently exceeds Health Canada guidelines for the schools and community centres located in Burkeville. He was of the opinion that the proposal will exacerbate noise levels as Templeton Field serves as a barrier between the community and airport operations. Mr. Walters then stated that Burkeville residents oppose the encroachment of airport operations into their community due to the anticipated negative health impacts.

Discussion took place and it was suggested that this matter be discussed at the September 25, 2018 Parks, Recreation and Cultural Services Committee meeting.

- R18/16-3 4. It was moved and seconded
That Committee rise and report (7:15 p.m.).

CARRIED



Regular Council
Monday, September 24, 2018

CONSENT AGENDA

- R18/16-4 5. It was moved and seconded
That Items No. 6 through No. 16, with the removal of Item No. 10 be adopted by general consent.

CARRIED

6. COMMITTEE MINUTES

That the minutes of:

- (1) *the Community Safety Committee meeting held on September 11, 2018;*
 - (2) *the General Purposes Committee meeting held on September 17, 2018;*
 - (3) *the Planning Committee meeting held on September 18, 2018; and*
 - (4) *the Public Works and Transportation Committee meeting held on September 19, 2018;*
- be received for information.*

ADOPTED ON CONSENT

- 7. CITY CENTRE DISTRICT ENERGY UTILITY BYLAW NO. 9895, AMENDMENT BYLAW NO. 9921
(File Ref. No. 12-8060-20-009921) (REDMS No. 5943214 v. 3; 5943820)

That the City Centre District Energy Utility Bylaw No. 9895, Amendment Bylaw No. 9921 presented in the "City Centre District Energy Utility Bylaw No. 9895, Amendment Bylaw No. 9921" report dated August 24, 2018, from the Senior Manager, Sustainability and District Energy be introduced and given first, second, and third readings.

ADOPTED ON CONSENT



Regular Council
Monday, September 24, 2018

**8. TEMPORARY FUNDING FOR THE ENHANCED CITY CENTRE
COMMUNITY POLICE OFFICE**

(File Ref. No. 09-5350-01) (REDMS No. 5916863 v. 10)

- (1) *That Council approve the Enhanced City Centre Community Police Office project in the amount of \$5.1 million, to be funded from the Capital Building and Infrastructure Reserve as outlined in the staff report titled "Temporary Funding for the Enhanced City Centre Community Police Office" from the General Manager, Community Safety, dated August 16, 2018;*
- (2) *That the future repayment of the \$5.1 million and interest to the Capital Building and Infrastructure Reserve be funded from the voluntary developer amenity contributions and received from the developer of RZ 15-692485, at 7960 Alderbridge Way and 5333, 5411 No. 3 Road (South Street Development); and*
- (3) *That the Consolidated 5-Year Financial Plan (2018–2022) be amended accordingly.*

ADOPTED ON CONSENT

**9. AMENDMENT TO BYLAW ENFORCEMENT OFFICER BYLAW NO.
9742**

(File Ref. No. 12-8060-20-009846) (REDMS No. 5755921 v. 5, 5951931, 5762298)

- (1) *That Bylaw Enforcement Officer Bylaw No. 9742, Amendment Bylaw No. 9846 be introduced and given first, second and third readings; and*
- (2) *That all previous bylaw prosecutions, including the swearing informations, by City staff be authorized by Council.*

ADOPTED ON CONSENT

**10. APPLICATION BY GBL ARCHITECTS FOR AN OFFICIAL
COMMUNITY PLAN (CITY CENTRE AREA PLAN) AMENDMENT
AT 6551 NO. 3 ROAD (CF RICHMOND CENTRE SOUTH)**

(File Ref. No. 12-8060-20-009892; CP 16-752923) (REDMS No. 5866800, 5976429, 5877646, 5972065)

Please see Page 8 for action on this matter.



Regular Council
Monday, September 24, 2018

11. 2019-2023 YVR NOISE MANAGEMENT PLAN - CITY OF RICHMOND COMMENTS

(File Ref. No. 01-0153-04-01) (REDMS No. 5913603 v. 6)

- (1) That the staff comments contained in the report titled "2019-2023 YVR Noise Management Plan - City of Richmond Comments" form the basis of the City's response to the Vancouver Airport Authority regarding its preparation of the 2019-2023 YVR Noise Management Plan;*
- (2) That a copy of this report be forwarded to Vancouver Airport Authority for its consideration in the preparation of the draft 2019-2023 YVR Noise Management Plan; and*
- (3) That staff be directed to request a copy of the final YVR Noise Management Plan and provide the Plan to Council for information.*

ADOPTED ON CONSENT

12. TRANSLINK 2019 CAPITAL PROGRAM COST-SHARE APPLICATIONS

(File Ref. No. 01-0154-04) (REDMS No. 5915775 v. 4)

- (1) That the submission of pedestrian, bicycle and transit facility improvement projects for cost-sharing as part of the TransLink 2019 capital cost-share programs as described in the report titled, "TransLink 2019 Capital Program Cost-Share Applications" dated August 24, 2018 from the Director, Transportation, be endorsed; and*
- (2) That, should the above submissions be successful, the Chief Administrative Officer and General Manager, Planning and Development be authorized to execute the funding agreements and the 2019 Capital Budget and the consolidated 5-Year Financial Plan (2019-2023) be updated accordingly.*

ADOPTED ON CONSENT



**Regular Council
Monday, September 24, 2018**

13. NO. 7 ROAD SOUTH DRAINAGE PUMP STATION DESIGN CONCEPT

(File Ref. No. 10-6340-02-P.16301) (REDMS No. 5900126)

That the design concept for the No. 7 Road South Drainage Pump Station, as detailed in Attachment 1 of the staff report titled “No. 7 Road South Drainage Pump Station Design Concept” and dated August 22, 2018, from the Acting Director, Engineering be endorsed.

ADOPTED ON CONSENT

14. CITY OF RICHMOND’S RESPONSE TO THE CANADIAN NATIONAL RAILWAY COMPANY’S DEVELOPMENT OF A FIVE YEAR PEST MANAGEMENT PLAN

(File Ref. No. 10-6510-02-01,10-6125-04-09) (REDMS No. 5955939)

(1) That the City’s feedback on the Canadian National Railway Company (CN) proposed Five Year Pest Management, outlined in the report titled “City of Richmond’s Response to the Canadian National Railway Company’s Development of a Five Year Pest Management Plan” from the Senior Manager, Sustainability and District Energy dated August 28, 2018, be endorsed and sent to CN as part of their 5 year Pest Management Plan; and

(2) That staff report back in one year on the progress of Canadian National Railway Company’s pest management plan.

ADOPTED ON CONSENT

15. CULTURAL CENTRE EQUIPMENT RENEWAL AND GHG EMISSIONS REDUCTION PROJECT

(File Ref. No. 10-6125-05-01) (REDMS No. 5838860 v. 22)

(1) That the equipment renewal and upgrade at the Cultural Centre, as described in the report title “Cultural Centre Equipment Renewal and GHG Emissions Reduction Project” from the Senior Manager, Sustainability and District Energy dated August 24, 2018 be endorsed;



Regular Council
Monday, September 24, 2018

- (2) *That the funding of \$500,000 from the Carbon Tax Provision and \$170,000 from the Energy Operating Provision be approved for use to support the completion of the Cultural Centre equipment renewal project, and that the Consolidated 5 Year Financial Plan (2018-2022) Bylaw be amended accordingly; and*
- (3) *That if incentive funding applications to Fortis BC and/or BC Hydro are successful, the Consolidated 5 Year Financial Plan (2018-2022) Bylaw be amended accordingly and, if applicable, the corresponding internal City funding sources be returned to their source funds.*

ADOPTED ON CONSENT

16. OTHER FLEXIBLE PLASTIC PACKAGING INITIATIVE

(File Ref. No. 10-6370-04-01) (REDMS No. 5960686)

- (1) *That staff work with the Richmond School District on an awareness raising campaign regarding the Other Flexible Plastic Packaging initiative;*
- (2) *That a contest or prize incentive financial award of \$2,500 be allocated as a component of the Other Flexible Plastic Packaging awareness-raising initiative; and*
- (3) *That an Other Flexible Plastic Packaging awareness-raising initiative be referred to the Council/School Board Liaison Committee; and report back.*

ADOPTED ON CONSENT



Regular Council
Monday, September 24, 2018

CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA

PLANNING COMMITTEE –
Councillor Linda McPhail, Chair

10. **APPLICATION BY GBL ARCHITECTS FOR AN OFFICIAL COMMUNITY PLAN (CITY CENTRE AREA PLAN) AMENDMENT AT 6551 NO. 3 ROAD (CF RICHMOND CENTRE SOUTH)**
(File Ref. No. 12-8060-20-009892; CP 16-752923) (REDMS No. 5866800, 5976429, 5877646, 5972065)

R18/16-5

It was moved and seconded

- (1) That Official Community Plan Amendment Bylaw 9892, including:**
- (a) in Schedule 1 of Official Community Plan Bylaw 9000, to redesignate a portion of 6551 No. 3 Road from “Downtown Mixed Use” to “Park” in Attachment 1; and;**
 - (b) in Schedule 2.10 (City Centre Area Plan) of Official Community Plan 7100, to:**
 - (i) amend the existing land use designation in the Generalized Land Use Map (2031), Specific Land Use Plan: Brighthouse Village (2031), and reference maps throughout the Plan to change the locations of roads, park, pedestrian-oriented retail precincts, pedestrian linkages, greenways, bike routes, and related features specific to 6551 No. 3 Road;**
 - (ii) add a new policy encouraging multi-modal mobility hubs in the City Centre;**
 - (iii) add new Development Permit Guidelines specific to 6551 No. 3 Road; and**
 - (iv) make related minor map, text, page numbering, and table of contents amendments to the City Centre Area Plan;**

be introduced and given first reading;



Regular Council
Monday, September 24, 2018

- (2) *That Bylaw 9892, 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 found to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act.*

CARRIED.
Opposed: Cllr. Day

BYLAWS FOR ADOPTION

R18/16-6

It was moved and seconded

That the following bylaws be adopted:

Housing Agreement (Keltic (Brighthouse) Development Ltd.) Bylaw No. 9896

Housing Agreement (1037533 BC Ltd. – 8620 Railway) Bylaw No. 9913

Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9750

CARRIED

DEVELOPMENT PERMIT PANEL

R18/16-7 17. It was moved and seconded

- (1) *That the minutes of the Development Permit Panel meeting held on September 12, 2018, and the Chair's report for the Development Permit Panel meeting held on September 12, 2018 be received for information; and*



Regular Council
Monday, September 24, 2018

- (2) *That the recommendations of the Panel to authorize the issuance of:*
- (a) *a Development Permit (DP 18-829249) for the property at 7300 Elmbridge Way; and*
 - (b) *a Development Permit (DP 17-792088) for the property at 9211 and 9231 Williams Road;*
- be endorsed, and the Permits so issued.*

CARRIED

ADJOURNMENT

R18/16-8

It was moved and seconded
That the meeting adjourn (8:04 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 24, 2018.

Mayor (Malcolm D. Brodie)

Acting Corporate Officer (Claudia Jesson)