



Regular Council Meeting

Monday, October 24, 2011

Time: 7:00 p.m.

Place: Council Chambers
Richmond City Hall

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

Acting Corporate Officer – Gail Johnson

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

RES NO. ITEM

MINUTES

R11/18-1 1. It was moved and seconded

That:

(1) the minutes of the Regular Council Meeting held on Tuesday, October 11, 2011; and

(2) the minutes of the Regular Council Meeting for Public Hearings held on Monday, October 17, 2011,

each be adopted as circulated.

CARRIED



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RES NO. ITEM

COMMITTEE OF THE WHOLE

R11/18-2 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.

R11/18-3 4. It was moved and seconded
That Committee rise and report (7:02 p.m.).

CARRIED

CONSENT AGENDA

R11/18-4 5. It was moved and seconded
That Items 6 through 11 be adopted by general consent.

CARRIED

6. **COMMITTEE MINUTES**

That the minutes of:

- (1) the Community Safety Committee meeting held on Wednesday, October 12, 2011;*
- (2) the General Purposes Committee meeting held on Monday, October 17, 2011; and*
- (3) the Public Works & Transportation Committee meeting held on Wednesday, October 19, 2011,*

be received for information.

ADOPTED ON CONSENT



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RES NO. ITEM

7. LAFARGE CANADA INC. – CONFINED SPACE RESCUE, FEE-FOR-SERVICE AGREEMENT

(File Ref. No. 03-1000-13-020) (REDMS No. 3367245)

That the Chief Administrative Officer and General Manager Law and Community Safety be authorized to negotiate and execute on behalf of the City, a fee-for-service agreement for the provision of confined space rescue services by the City's Fire Rescue Division to Lafarge Canada Inc.'s operations at 7611 No. 9 Road on the terms and conditions outlined in the staff report titled "Lafarge Canada Inc. – Confined Space Rescue, Fee-for-Service Agreement" dated September 23, 2011.

ADOPTED ON CONSENT

8. ALEXANDRA DISTRICT ENERGY UTILITY – PHASE II CONSTRUCTION

(File Ref. No. 10-6340-20-P.11206) (REDMS No. 3370854)

That the Chief Administrative Officer and the General Manager of Engineering and Public Works be authorized to execute a Change Order to include Phase II works for the Alexandra District Energy Utility and increase the maximum upset price of the Design-Build Agreement with Oris Geo Energy Ltd. to \$4.8 million.

ADOPTED ON CONSENT

9. METRO VANCOUVER DRINKING WATER MANAGEMENT PLAN

(File Ref. No. 10-6060-02-01, 01-0157-30DWPL1) (REDMS No. 3372405)

That the Metro Vancouver 2011 Drinking Water Management Plan be adopted.

ADOPTED ON CONSENT

10. WIDENING OF WESTMINSTER HIGHWAY AND NELSON ROAD CN RAIL WORK PERMIT

(File Ref. No. 10-6340-20-P.11203) (REDMS No. 3368967)

That the Chief Administrative Officer and the General Manager, Engineering and Public Works be authorized to sign documents as required for a Work Permit from CN Rail for Contract 4230P – Design of Westminster Highway and Nelson Road Widening.

ADOPTED ON CONSENT



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- 11. **2011 CORPORATE ENERGY MANAGEMENT UPDATE**
(File Ref. No. 01-0103-65-20-06) (REDMS No. 3363751, 3372370, 3367517)

That the staff report entitled "2011 Corporate Energy Management Program Update" from the Interim Director, Sustainability and District Energy, dated October 6, 2011 be received for information and that staff be requested to provide a communication strategy on the staff report.

ADOPTED ON CONSENT

BYLAWS FOR ADOPTION

R11/18-5

It was moved and seconded

That the following bylaws be adopted:

*Richmond Zoning No. 8500, Amendment Bylaw No. 8656
(9131 and 9151 Williams Road, RZ 08-423193)*

*Richmond Zoning No. 8500, Amendment Bylaw No. 8681
(10191 Williams Road, RZ 10-517689)*

Richmond Official Community Plan Bylaw 7100, Amendment Bylaw No. 8685 (6051 and 6071 River Road, ZT 09-492885)

*Richmond Zoning No. 8500, Amendment Bylaw No. 8686
(6051 and 6071 River Road, ZT 09-492885)*

*Richmond Zoning No. 8500, Amendment Bylaw No. 8731
(7140/7160 Beecham Rd, RZ 10-544622)*

*Richmond Zoning No. 8500, Amendment Bylaw No. 8761
(11900 No. 1 Road, ZT 11-567151)*

*Richmond Official Community Plan Bylaw 7100, Bylaw No. 8701
(5200 Hollybridge Way, 6300, 6380, 6500 River Road, A Portion of 6900
River Road, and a Portion of the River Road Right-of-way, RZ 09-460962)*

*Richmond Zoning No. 8500, Amendment Bylaw No. 8702
(5200 Hollybridge Way, 6300, 6380, 6500 River Road, A Portion of 6900
River Road, and a Portion of the River Road Right-of-way, RZ 09-460962)*

*The Corporation of the Township of Richmond Heritage Designation By-
law No. 5572, Amendment Bylaw No. 8734 (6900 River Road)*



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RES NO. ITEM

Permissive Exemption Bylaw No. 8793

CARRIED

DEVELOPMENT PERMIT PANEL

- R11/18-6 12. It was moved and seconded
- (1) *That the minutes of the Development Permit Panel meetings held on Wednesday, September 14, 2011 and Wednesday, October 12, 2011, and the Chair's report for the Development Permit Panel meeting held on Wednesday, June 29, 2011, be received for information; and*
 - (2) *That the recommendations of the Panel to authorize the issuance of a Development Permit (DP 10-556148) for the property at 9131 and 9151 Williams Road be endorsed, and the Permits so issued.*

CARRIED

ADJOURNMENT

- R11/18-7 It was moved and seconded
That the meeting adjourn (7:50 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, October 24, 2011.

Mayor (Malcolm D. Brodie)

Acting Corporate Officer (Gail Johnson)