



Regular Council

Tuesday, November 12, 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

R19/18-1 1. It was moved and seconded

That:

- (1) *the minutes of the Regular Council meeting held on October 28, 2019, be adopted as circulated; and*
- (2) *the minutes of the Special Council meeting held on October 28, 2019, be adopted as circulated.*

CARRIED



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2. APPOINTMENT OF COUNCIL MEMBERS TO EXTERNAL ORGANIZATIONS

R19/18-2

It was moved and seconded

- (a) *That Councillor Linda McPhail be appointed as the Council alternate to the Translink – Mayors’ Council until November 9, 2020;*
- (b) *That Councillor Alexa Loo be appointed as the Council representative to the Richmond Olympic Oval Corporation until November 9, 2020;*
- (c) *That Councillor Bill McNulty be appointed to the Board of the Emergency Communications for Southwest British Columbia (E-COMM) until the Annual General Meeting of E-COMM in June 2020;*
- (d)
 - (1) *That Councillor Harold Steves be appointed as the Council representative to the Steveston Harbour Authority Board until the Annual General Meeting of the Board in October 2020; and*
 - (2) *That Councillor Carol Day be appointed as the alternate Council representative to the Steveston Harbour Authority Board until the Annual General Meeting of the Board in October 2020.*

CARRIED

3. NAMING OF STANDING COMMITTEES AND THEIR COMPOSITION BY THE MAYOR
(in accordance with the *Community Charter*)

Mayor Brodie announced the following Standing Committees and their membership:



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COMMUNITY SAFETY COMMITTEE

Cllr. Bill McNulty (*Chair*)
Cllr. Carol Day (*Vice-Chair*)
Cllr. Kelly Greene
Cllr. Alexa Loo
Cllr. Harold Steves

FINANCE COMMITTEE

Mayor Malcolm Brodie (*Chair*)
All members of Council

GENERAL PURPOSES COMMITTEE

Mayor Malcolm Brodie (*Chair*)
All members of Council

PARKS, RECREATION & CULTURAL SERVICES COMMITTEE

Cllr. Harold Steves (*Chair*)
Cllr. Michael Wolfe (*Vice-Chair*)
Cllr. Chak Au
Cllr. Bill McNulty
Cllr. Linda McPhail

PLANNING COMMITTEE

Cllr. Linda McPhail (*Chair*)
Cllr. Alexa Loo (*Vice-Chair*)
Cllr. Carol Day
Cllr. Bill McNulty
Cllr. Harold Steves



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PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Cllr. Chak Au (*Chair*)
Cllr. Kelly Greene (*Vice-Chair*)
Cllr. Alexa Loo
Cllr. Linda McPhail
Cllr. Michael Wolfe

4. APPOINTMENT OF MEMBERS OF COUNCIL (AND THEIR ALTERNATES) AS THE LIAISONS TO CITY ADVISORY COMMITTEES AND ORGANIZATIONS

R19/18-3

It was moved and seconded

That the following Council liaisons (and where applicable, their alternates) be appointed until November 9, 2020:

- (a) *Advisory Committee on the Environment – Councillor Michael Wolfe;*
- (b) *Child Care Development Advisory Committee – Councillor Kelly Greene;*
- (c) *Council / School Board Liaison Committee – Councillor Kelly Greene and Councillor Alexa Loo;*
- (d) *Economic Advisory Committee – Councillor Chak Au and Councillor Alexa Loo;*
- (e) *Heritage Commission – Councillor Michael Wolfe;*
- (f) *Major Facility Building / Project Technical Advisory Committee – Councillor Harold Steves (Chair) and Councillor Michael Wolfe;*
- (g) *Richmond 2020 55+ BC Games Board of Directors – Councillor Harold Steves;*
- (h) *Richmond Centre for Disability – Councillor Alexa Loo;*
- (i) *Richmond Chamber of Commerce – Councillor Alexa Loo and Councillor Carol Day (alternate);*
- (j) *Richmond Community Services Advisory Committee – Councillor Bill McNulty;*



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- (k) *Richmond Family and Youth Court Advisory Committee – Councillor Chak Au;*
- (l) *Richmond Food Security and Agricultural Advisory Committee – Councillor Harold Steves;*
- (m) *Richmond Intercultural Advisory Committee – Councillor Linda McPhail;*
- (n) *Richmond Public Art Advisory Committee – Councillor Kelly Greene;*
- (o) *Richmond Sister City Advisory Committee – Councillor Linda McPhail;*
- (p) *Richmond Sports Council – Councillor Bill McNulty;*
- (q) *Richmond Sports Wall of Fame Nominating Committee – Councillor Harold Steves;*
- (r) *Seniors Advisory Committee – Councillor Carol Day;*
- (s) *Steveston Historic Sites Building Committee – Councillor Bill McNulty and Councillor Harold Steves; and*
- (t) *Vancouver Coastal Health/Richmond Health Services Local Governance Liaison Group – Councillor Chak Au.*

CARRIED

Opposed: Cllr. Day

5. **APPOINTMENT OF MEMBERS OF COUNCIL AS LIAISONS TO COMMUNITY ASSOCIATIONS**

R19/18-4

It was moved and seconded

That the following Council liaisons to community associations (and where applicable, their alternates) be appointed until November 9, 2020:



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- (a) *Arenas Community Association – Councillor Michael Wolfe;*
- (b) *City Centre Community Association – Councillor Chak Au;*
- (c) *East Richmond Community Association – Councillor Carol Day;*
- (d) *Hamilton Community Association – Councillor Michael Wolfe;*
- (e) *Richmond Art Gallery Association – Councillor Carol Day;*
- (f) *Richmond Fitness and Wellness Association – Councillor Carol Day;*
- (g) *Sea Island Community Association – Councillor Harold Steves;*
- (h) *South Arm Community Association – Councillor Bill McNulty;*
- (i) *Thompson Community Association – Councillor Linda McPhail; and*
- (j) *West Richmond Community Association – Councillor Kelly Greene.*

CARRIED

6. **APPOINTMENT OF MEMBERS OF COUNCIL AS THE LIAISONS TO VARIOUS BOARDS**

R19/18-5

It was moved and seconded

That the following Council liaisons (and where applicable, their alternates) be appointed until November 9, 2020:

- (a) *Aquatic Services Board – Councillor Kelly Greene;*
- (b) *Museum Society Board – Councillor Michael Wolfe;*
- (c) *Richmond Gateway Theatre Society Board – Councillor Chak Au; and*
- (d) *Richmond Public Library Board – Councillor Linda McPhail and Councillor Bill McNulty (Alternate).*

CARRIED



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7. APPOINTMENT OF MEMBERS OF COUNCIL AS LIAISONS TO VARIOUS SOCIETIES

R19/18-6

It was moved and seconded

That the following Council liaisons (and where applicable, their alternates) be appointed until November 9, 2020:

- (a) *Britannia Heritage Shipyard Society – Councillor Harold Steves;*
- (b) *Gulf of Georgia Cannery Society – Councillor Chak Au;*
- (c) *London Heritage Farm Society – Councillor Carol Day;*
- (d) *Minoru Seniors Society – Councillor Kelly Greene;*
- (e) *Richmond Nature Park Society – Councillor Michael Wolfe;*
- (f) *Steveston Community Society – Councillor Alexa Loo; and*
- (g) *Steveston Historical Society – Councillor Bill McNulty.*

CARRIED

8. APPOINTMENT OF PARCEL TAX ROLL REVIEW PANEL FOR LOCAL AREA SERVICES

R19/18-7

It was moved and seconded

That the members of the Public Works and Transportation Committee be appointed as the Parcel Tax Roll Review Panel for Local Area Services until November 9, 2020.

CARRIED



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9. APPOINTMENT OF ACTING MAYORS FROM NOVEMBER 13, 2019 TO NOVEMBER 9, 2020

R19/18-8

It was moved and seconded

That the following Acting Mayors be appointed until November 9, 2020:

<i>November 13 – December 31, 2019</i>	<i>Councillor Bill McNulty</i>
<i>January 1 – February 15, 2020</i>	<i>Councillor Kelly Greene</i>
<i>February 16 – March 31, 2020</i>	<i>Councillor Michael Wolfe</i>
<i>April 1 – May 15, 2020</i>	<i>Councillor Linda McPhail</i>
<i>May 16 – June 30, 2020</i>	<i>Councillor Chak Au</i>
<i>July 1 – August 15, 2020</i>	<i>Councillor Harold Steves</i>
<i>August 16 – September 30, 2020</i>	<i>Councillor Alexa Loo</i>
<i>October 1 – November 9, 2020</i>	<i>Councillor Carol Day</i>

CARRIED

COMMITTEE OF THE WHOLE

R19/18-9

10. It was moved and seconded

That Council resolve into Committee of the Whole to hear delegations on agenda items (7:10 p.m.).

CARRIED

11. Delegations from the floor on Agenda items.

Item No. 25 – Application by Vivid Green Architecture Inc. for Rezoning at 5500 Williams Road from the “Single Detached (RS1/E)” Zone to the “Arterial Road Two-Unit Dwellings (RDA)” Zone

Jim McGrath, Richmond resident, spoke on the application and expressed concern with regard to (i) the proposed density and setbacks, (ii) the proposed building height and potential shadowing to adjacent properties, (iii) the proposed tree retention plan and potential damage to existing trees, and (iv) reduced green space on-site and the proposed number of parking spaces.



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- R19/18-10 12. It was moved and seconded
That Committee rise and report (7:15 p.m.).

CARRIED

CONSENT AGENDA

Discussion ensued with regard to the secondary suites proposed for Item No. 22 - Application by Cherdu Properties Ltd. for Rezoning at 10671 and 10691 Gilmore Crescent, and as a result, staff were directed to work with the applicant on options for a two bedroom secondary suite prior to the Public Hearing.

Discussion then ensued with regard to the proposed outdoor spaces for Item No. 23 - Application by Mosaic on No. 3 Road and Williams Road, and as a result, staff were directed to work with the applicant on options to expand outdoor spaces.

- R19/18-11 13. It was moved and seconded
That Items No. 14 through No. 23 be adopted by general consent.

CARRIED

14. **COMMITTEE MINUTES**

That the minutes of:

- (1) the Parks, Recreation and Cultural Services Committee meeting held on October 29, 2019;*
- (2) the General Purposes Committee meeting held on November 4, 2019;*
- (3) the Finance Committee meeting held on November 4, 2019;*
- (4) the Planning Committee meeting held on November 5, 2019; and*
be received for information.

ADOPTED ON CONSENT



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15. STEVESTON HERITAGE SITES UPDATE

(File Ref. No. 08-4200-09) (REDMS No. 6319822 v. 3)

That staff develop a Steveston Heritage Sites Interpretive Plan to guide the future conservation, interpretation, exhibit and program development of City-owned heritage sites in Steveston, as described in the staff report titled “Steveston Heritage Sites Update,” dated October 4, 2019, from the Director, Arts, Culture and Heritage Services.

ADOPTED ON CONSENT

16. THE DUGOUT CLUB

(File Ref. No. 11-7000-10-01) (REDMS No. 6342248)

That the request for City support from the Dugout Club be referred to staff and that staff work with the Dugout Club on the documentation required, including a letter of support, for their grant application to the Vancouver Canadians Baseball Foundation.

ADOPTED ON CONSENT

17. MUNICIPAL AND REGIONAL DISTRICT TAX (MRDT) REVENUE FROM ONLINE ACCOMMODATION PLATFORMS

(File Ref. No. 08-4150-03-01; 12-8060-20-010099) (REDMS No. 6271592)

- (1) That staff be directed to submit the necessary documentation to Destination BC for allocation of future Online Accommodation Platform (OAP) Municipal and Regional District Tax (MRDT) revenue to affordable housing initiatives in accordance with the City’s Affordable Housing Strategy; and*
- (2) That Municipal and Regional District Tax Imposition Bylaw No. 9631, Amendment Bylaw No. 10099, to add “affordable housing initiatives” as a permitted use for Online Accommodation Platform (OAP) MRDT revenue be introduced and given first, second and third reading.*

ADOPTED ON CONSENT



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18. 2020 DISTRICT ENERGY UTILITY RATES AND BYLAW HOUSEKEEPING AMENDMENTS

(File Ref. No. 10-6600-10-02; 12-8060-20-010085/010086/010087) (REDMS No. 6242601 v. 6; 6260381; 6260385; 6260389)

- (1) That the Alexandra District Energy Utility Bylaw No. 8641, Amendment Bylaw No. 10085 be introduced and given first, second and third readings; and*
- (2) That the Oval Village District Energy Utility Bylaw No. 9134, Amendment Bylaw No.10086 be introduced and given first, second and third readings; and*
- (3) That the City Centre District Energy Utility Bylaw No. 9895, Amendment Bylaw No.10087 be introduced and given first, second and third readings.*

ADOPTED ON CONSENT

19. REVIEW OF STAFFING AND SERVICE LEVELS RELATED TO BYLAW ENFORCEMENT (EXCLUDING SHORT-TERM RENTALS)

(File Ref. No. 12-8080-01; 01-0340-35-CSER5) (REDMS No. 6201149 v. 8)

- (1) That “Option A – Enhanced Enforcement” as described in the report titled, “Review of Staffing and Service Levels Related to Bylaw Enforcement (Excluding Short-Term Rentals)”, dated October 10, 2019, from the General Manager Community Safety, be endorsed;*
- (2) That a position complement control number be assigned to create a new Regular Full-Time Business License Inspector position using existing funding; and*
- (3) That staffing and service levels related to bylaw enforcement be reviewed in one year.*

ADOPTED ON CONSENT



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**20. APPLICATION BY GRA GREIG HOLDINGS LTD. FOR A STRATA
TITLE CONVERSION AT 11120 HAMMERSMITH GATE**

(File Ref. No. SC 19-850047) (REDMS No. 6126388; 5372957)

- (1) *That the application for a Strata Title Conversion by GRA Greig Holdings Ltd. for the property located at 11120 Hammersmith Gate be approved on fulfilment of the following conditions:***
- (a) *Payment of all City utility charges and property taxes up to and including the year 2019;***
 - (b) *Registration of a flood indemnity covenant on Title identifying a minimum habitable elevation of 2.9 m GSC;***
 - (c) *Submission of appropriate plans and documents for execution by the Approving Officer within 180 days of the date of this resolution;***
 - (d) *Provision of a pedestrian connection from the sidewalk to the building, to the satisfaction of the Director, Development;***
 - (e) *Final inspection approval of Building Permit (BB 19-866247) for previous interior works without a permit; and***
 - (f) *Final building check of the removal of non-compliant outdoor structures.***

ADOPTED ON CONSENT



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21. **APPLICATION BY PINNACLE LIVING (CAPSTAN VILLAGE) LANDS INC. FOR A ZONING TEXT AMENDMENT TO THE “RESIDENTIAL / LIMITED COMMERCIAL AND ARTIST RESIDENTIAL TENANCY STUDIO UNITS (ZMU25) – CAPSTAN VILLAGE (CITY CENTRE)” ZONE FOR THE PROPERTIES AT 3208, 3211, AND 3328 CARSCALLEN ROAD**

(File Ref. No. ZT 18-827860; 12-8060-20-010107) (REDMS No. 6152169 v. 4; 4179714; 6319381; 6311885)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 10107, for a Zoning Text Amendment to the “Residential / Limited Commercial and Artist Residential tenancy Studio Units (ZMU25) – Capstan Village (City Centre)” zone, to transfer 436 m2 of un-built permitted residential floor area from 3328 Carscallen Road (Area B) to 3208 Carscallen Road (Area C), and to transfer the developer’s required Area D affordable housing contribution from 3211 Carscallen Road (Area D) to 3208 Carscallen Road (Area C), be introduced and given first reading.

ADOPTED ON CONSENT

22. **APPLICATION BY CHERDU PROPERTIES LTD. FOR REZONING AT 10671 AND 10691 GILMORE CRESCENT FROM THE “SINGLE DETACHED (RS1/D)” ZONE TO THE “SINGLE DETACHED (RS2/B)” ZONE**

(File Ref. No. RZ 19-857867; 12-8060-20-010108) (REDMS No. 6313565; 3370153; 6325531)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 10108, for the rezoning of 10671 and 10691 Gilmore Crescent from the “Single Detached (RS1/D)” zone to the “Single Detached (RS2/B)” zone to facilitate the creation of three single-family lots, be introduced and given First Reading.

ADOPTED ON CONSENT



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23. APPLICATION BY MOSAIC NO. 3 ROAD AND WILLIAMS LIMITED PARTNERSHIP TO AMEND THE 2041 OCP LAND USE MAP DESIGNATION OF 8031 WILLIAMS ROAD IN SCHEDULE 1 OF RICHMOND OFFICIAL COMMUNITY PLAN BYLAW 9000, CREATE THE “COMMERCIAL MIXED USE (ZMU44) – BROADMOOR” ZONE, AND REZONE 9900 NO. 3 ROAD AND 8031 WILLIAMS ROAD FROM THE “GAS & SERVICE STATIONS (CG2)” AND “SINGLE DETACHED (RS1/E)” ZONES (RESPECTIVELY), TO THE “COMMERCIAL MIXED USE (ZMU44) – BROADMOOR” ZONE

(File Ref. No. RZ 18-835532; 12-8060-20-010110/010111) (REDMS No. 6321188; 6321398; 6321399)

- (1) *That Richmond Official Community Plan Bylaw 9000, Amendment Bylaw 10110, to redesignate 8031 Williams Road from “Neighbourhood Residential” to “Neighbourhood Service Centre” in Attachment 1 to Schedule 1 of Richmond Official Community Plan Bylaw 9000 (2041 OCP Land Use Map), be introduced and given First Reading; and*
- (2) *That Richmond Official Community Plan Bylaw 9000, Amendment Bylaw 10110, 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 477(3)(a) of the Local Government Act; and
- (3) *That Richmond Official Community Plan Bylaw 9000, Amendment Bylaw 10110, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, is hereby found not to require further consultation; and*
- (4) *That Richmond Zoning Bylaw 8500, Amendment Bylaw 10111 to create the “Commercial Mixed Use (ZMU44) – Broadmoor” zone, and to rezone 9900 No. 3 Road from the “Gas & Service Stations (CG2)” zone, and 8031 Williams Road from the “Single Detached (RS1/E)” zone, to the “Commercial Mixed Use (ZMU44) – Broadmoor” zone, be introduced and given First Reading.*

ADOPTED ON CONSENT

14.



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

NON-CONSENT AGENDA ITEMS

FINANCE COMMITTEE
Mayor Malcolm D. Brodie, Chair

- 24. **2020 UTILITY BUDGETS AND RATES**
(File Ref. No. 03-0970-01; 12-8060-20-010113/010114/010115) (REDMS No. 6326025; 6308439 v. 6; 6326091; 6326130; 6332129)

R19/18-12

It was moved and seconded
That the 2020 Utility Budgets, as outlined in Option 1 for Water, Option 2 for Sewer, Option 3 for Drainage and Diking, and Option 3 for Solid Waste and Recycling including a new personnel complement control number for a regular full-time Recycling Coordinator position, as outlined in the staff report, dated October 15, 2019 from the General Manager, Finance and Corporate Services and the General Manager, Engineering and Public Works, be approved as the basis for establishing the 2020 utility rates and preparing the Consolidated 5 Year Financial Plan (2020-2024) Bylaw.

The question on the motion was not called as discussion ensued with regard to (i) increasing public awareness on the effect of Metro Vancouver utility rate increases on the City’s rates, (ii) the impact of the proposed rates on local businesses, (ii) accelerating funding dedicated to diking and drainage improvements, and (iv) the impact of climate change on current dike infrastructure.

In reply to queries from Council, staff noted that a large portion of the proposed increases in utility rates stem from the utility rate increases implemented by Metro Vancouver and that City initiatives such as water metering contribute to overall utility efficiencies.



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Discussion then took place on seeking senior level government support for dike and drainage improvements and minimizing the impact of the proposed rate increases on small businesses.

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

R19/18-13

It was moved and seconded

That Option 2 for Drainage and Diking, as outlined in the staff report, dated October 15, 2019 from the General Manager, Finance and Corporate Services and the General Manager, Engineering and Public Works, be approved as the basis for establishing the 2020 utility rates for Drainage and Diking and for preparing the Consolidated 5 Year Financial Plan (2020-2024) Bylaw.

DEFEATED

Opposed: Cllrs. Day
Greene
McNulty
Steves
Wolfe

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

R19/18-14

It was moved and seconded

That each of the following bylaws be introduced and given first, second, and third readings:

- (1) *Waterworks and Water Rates Bylaw No. 5637, Amendment Bylaw No. 10113;*
- (2) *Drainage, Dyke and Sanitary Sewer System Bylaw No. 7551, Amendment Bylaw No. 10114; and*
- (3) *Solid Waste & Recycling Regulation Bylaw No. 6803, Amendment Bylaw No. 10115.*

CARRIED

Opposed: Cllr. Au



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Discussion ensued with regard to options to improve Richmond's dikes and drainage system, and as a result the following **referral motion** was introduced:

R19/18-15

It was moved and seconded

That staff examine the timing, concepts and plans for the potential acceleration of improvements to the City's diking system and report back.

The question on the referral motion was not carried as discussion ensued with regard to collaborating with regional bodies such as the Fraser Basin Council and senior levels of government to develop flood mitigation strategies.

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

PLANNING COMMITTEE

Councillor Linda McPhail, Chair

25. APPLICATION BY VIVID GREEN ARCHITECTURE INC. FOR REZONING AT 5500 WILLIAMS ROAD FROM THE "SINGLE DETACHED (RS1/E)" ZONE TO THE "ARTERIAL ROAD TWO-UNIT DWELLINGS (RDA)" ZONE

(File Ref. No. RZ 17-790028; 12-8060-20-010091) (REDMS No. 6226961; 6283018)

R19/18-16

It was moved and seconded

That Richmond Zoning Bylaw 8500, Amendment Bylaw 10091, for the rezoning of 5500 Williams Road from the "Single Detached (RS1/E)" zone to the "Arterial Road Two Unit Dwellings (RDA)" zone, be introduced and given First Reading.

The question on the motion was not called as discussion ensued with regard to (i) the proposed building height, (ii) the proposed perimeter and tree retention plan, (iii) the proposed number of parking spaces, (iv) concerns related to limited green space, potential shadowing on adjacent properties and the site's proposed density, and (v) increasing density and higher future transit demand along arterial roads.

In reply to queries from Council, staff noted that the proposed height and the proposed duplex lots comply with the site's zoning and the area's Official Community Plan. Staff added that results of the shadow analysis have indicated that the majority of shadowing is cast on Williams Road.



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

R19/18-17

It was moved and seconded

That the Application by Vivid Green Architecture Inc. for Rezoning at 5500 Williams Road from the “Single Detached (RS1/E)” zone to the “Arterial Road Two-Unit Dwellings (RDA)” Zone be referred back to staff to examine a lower density on the site.

DEFEATED

Opposed: Mayor Brodie
Cllrs. Greene
Loo
McNulty
McPhail
Steves

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

ANNOUNCEMENTS

Mayor Brodie announced that authorization was given for the City of Richmond to seek Intervener status and to participate as an Intervener in the matter of the Greenhouse Gas Pollution Pricing Act before the Supreme Court of Canada.

Mayor Brodie announced that for the purposes of meeting the requirements of the Municipal Insurance Association of BC, the Operating Agreement with the Steveston Historical Society was approved.



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Mayor Brodie announced that the following people were appointed to the Richmond Public Art Advisory Committee for a two-year term to expire on December 31, 2021:

- (a) Bronwyn Bailey;
- (b) Imu Chan;
- (c) Ceri Chong;
- (d) Emily De Boer; and
- (e) Paul Dufour.

BYLAWS FOR ADOPTION

R19/18-18

It was moved and seconded

That the following bylaws be adopted:

Traffic Bylaw No. 5870, Amendment Bylaw No. 10023;

Parking (Off-Street) Regulation Bylaw No. 7403, Amendment Bylaw No. 10024;

Notice of Bylaw Violation Dispute Adjudication Bylaw No. 8122, Amendment Bylaw No. 10025;

Consolidated Fees Bylaw No. 8636, Amendment Bylaw No. 10026;

Consolidated Fees Bylaw No. 8636, Amendment Bylaw No. 10056;

Consolidated 5 Year Financial Plan (2019-2023) Bylaw No. 9979 Amendment Bylaw No. 10078; and

Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9836.

CARRIED



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DEVELOPMENT PERMIT PANEL

- R19/18-19 26. It was moved and seconded
- (1) *That the minutes of the Development Permit Panel meeting held on October 17, 2019 and October 30, 2019, and the Chair's report for the Development Permit Panel meetings held on June 12, 2019, be received for information; and*
 - (2) *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 18-818748) for the property at 3551, 3571, 3591, 3611 and 3631 Sexsmith Road be endorsed, and the Permit so issued.*

CARRIED

ADJOURNMENT

- R19/18-20 It was moved and seconded
That the meeting adjourn (8:46 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 Tuesday, November 12, 2019.

Mayor (Malcolm D. Brodie)

Corporate Officer (Claudia Jesson)