



**Special Council  
Tuesday, December 17, 2013**

Place: Anderson Room  
Richmond City Hall

Present: Mayor Malcolm D. Brodie  
Councillor Chak Au  
Councillor Linda Barnes  
Councillor Evelina Halsey-Brandt  
Councillor Ken Johnston  
Councillor Bill McNulty  
Councillor Linda McPhail  
Councillor Harold Steves

Acting Corporate Officer – Michelle Jansson

Absent: Councillor Derek Dang

Call to Order: Mayor Brodie called the meeting to order at 4:00 p.m.

**RES NO. ITEM**

The meeting was recessed at 4:01 p.m.

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The meeting reconvened at 4:11 p.m., following the Planning Committee meeting with all members of Council present, except Cllr. Dang.

**AGENDA ADDITION**

SP13/8-1 It was moved and seconded  
*That 'Coal Port' be added to the Agenda as Item No. 2A.*

**CARRIED**



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RES NO. ITEM

**COMMUNITY SAFETY COMMITTEE**

1. **PROVINCE-WIDE 911 LEVY IN BRITISH COLUMBIA**

(File Ref. No. 1-0060-20-UBCM1-01) (REDMS No. 4042842 v.5)

SP13/8-2

It was moved and seconded

- (1) *That the staff report titled "Province-wide 911 Levy in British Columbia" be forwarded to UBCM;*
- (2) *That UBCM be advised that should the Province establish a province-wide CAL, the City of Richmond would request the following:*
  - (a) *municipalities would continue to be included in the discussion, development, implementation and funding allocation of a province-wide 911 CAL;*
  - (b) *the province-wide levy would be cost neutral for municipalities and any new additional revenue sources (such as from mobile phones) would be used to fund system improvements and integration; and*
  - (c) *the scope for the province-wide 911 CAL levy be strictly for the provision of 911 services, and administrative overhead from the telephone companies would be limited to a minimal amount.*

**CARRIED**

**GENERAL PURPOSES COMMITTEE**

2. **MEMBERSHIP IN THE NATIONAL ZERO WASTE COUNCIL**

(File Ref. No. 01-0157-20-ZWAS1) (REDMS No. 4048928)

SP13/8-3

It was moved and seconded

- (1) *That the City of Richmond apply for membership on the National Zero Waste Council;*
- (2) *That Councillor Barnes be appointed as the City's representative to the National Zero Waste Council; and*



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- (3) *That the City demonstrate its commitment to waste prevention and reduction through the Letter of Intent, as contained in Attachment 2 to the staff report dated December 9, 2013 from the Director, Public Works Operations, titled, "Membership in the National Zero Waste Council".*

**CARRIED**

**2A. COAL PORT**  
(File Ref. No. 10-6150-01)

SP13/8-4

It was moved and seconded

- (1) *That the staff memorandum from the Senior Manager, Sustainability and District Energy, dated December 11, 2013 be received for information;*
- (2) *That the City of Richmond is opposed to coal shipments from the Fraser River Estuary other than the existing Roberts Bank coal port;*
- (3) *That Port Metro Vancouver be requested to conduct a Health Impact Assessment and Metro Vancouver hold a public hearing in relation to an application for an Air Quality Permit; and*
- (4) *That letters be sent to local MPs, MLAs, Metro Vancouver, Fraser Surrey Docks, and Port Metro Vancouver reiterating Richmond City Council's position.*

**CARRIED**

**PLANNING COMMITTEE**

3. **AGRICULTURAL LAND RESERVE NON-FARM USE**  
**APPLICATION BY LOUISE NOON FOR 8160 NO. 5 ROAD**  
(File Ref. No. 08-4105-04-04, AG 13-629877) (REDMS No. 4049602, 3651855, 222141)



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SP13/8-5

It was moved and seconded

*That authorization for Louise Noon to apply to the Agricultural Land Commission for non-farm use at 8160 No. 5 Road to allow for the westerly 93 m (305 ft.) to be used for an educational institution, outdoor religious statue displays and off-street parking and for the consolidation of 8140 and 8160 No. 5 Road into one lot be granted.*

**CARRIED**

- 4. **APPLICATION BY VIRDI PACIFIC HOLDINGS LTD. FOR A ZONING TEXT AMENDMENT TO THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT AT 16540 RIVER ROAD**

(File Ref. No. 12-8060-20-009089, 08-4105-20-2013636744) (REDMS No. 4048436, 3918232, 2303774, 4049550)

SP13/8-6

It was moved and seconded

*That Richmond Zoning Bylaw 8500, Amendment Bylaw 9089, to amend the "Light Industrial (IL)" zoning district to permit outdoor storage at 16540 River Road, be introduced and given first reading.*

**CARRIED**

- 5. **APPLICATION BY KULWINDER POONI FOR REZONING AT 8951 HEATHER STREET FROM SINGLE DETACHED (RS1/B) TO SINGLE DETACHED (RS2/A)**

(File Ref. No. 12-8060-20-009088, 08-4105-20-2013645746) (REDMS No. 4047652, 4047701)

SP13/8-7

It was moved and seconded

*That Richmond Zoning Bylaw 8500, Amendment Bylaw 9088, for the rezoning of 8951 Heather Street from "Single Detached (RS1/B)" to "Single Detached (RS2/A)", be introduced and given first reading.*

**CARRIED**



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**BYLAWS FOR ADOPTION**

SP13/8-8

It was moved and seconded

*That the following bylaws be adopted:*

*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 8872  
(8540 and 8560 Jones Road, RZ 11-593412)*

*Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9019  
(10640 and 10660 Bird Road, RZ 12-617804)*

**CARRIED**

**DEVELOPMENT PERMIT PANEL**

6. RECOMMENDATION

SP13/8-9

It was moved and seconded

(1) *That Chair's report for the Development Permit Panel meeting held on March 27, 2013, be received for information; and*

(2) *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 12-603657) for the property at 8540 and 8560 Jones Road be endorsed, and the Permit so issued.*

**CARRIED**

**ADJOURNMENT**

SP13/8-10

It was moved and seconded

*That the meeting adjourn (4:15 p.m.).*

**CARRIED**



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Certified a true and correct copy of the Minutes of the Special meeting of the Council of the City of Richmond held on Tuesday, December 17, 2013.

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Mayor (Malcolm D. Brodie)

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Acting Corporate Officer  
(Michelle Jansson)