



## Regular Council Meeting

### Monday, November 23, 2009

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

Director, City Clerk's Office – David Weber

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

RES NO. ITEM

### MINUTES

R09/20-1 1. It was moved and seconded

*That:*

*(1) the minutes of the Regular Council Meeting held on Monday, November 9, 2009,*

*(2) the minutes of the Regular Council Meeting for Public Hearings held on Monday, November 16, 2009,*

*each be adopted as circulated.*

**CARRIED**



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RES NO.    ITEM

**AGENDA ADDITIONS & DELETIONS**

R09/20-2            It was moved and seconded  
*That 'Richmond Olympic Oval Signage' be added to the Council Agenda as Item No. 22A.*

**CARRIED**

**COMMITTEE OF THE WHOLE**

R09/20-3    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.  
Item No. 12 – An Enhanced OCP “Community Institutional” Definition and New Policy to Better Manage “Religious Assembly Uses”: OCP Amendment Bylaw No. 8533

Francis Wong, Vancouver resident and representative of the Archdiocese of Vancouver, was concerned with the proposed changes to the Official Community Plan’s (OCP) definition of ‘Community Institutional’. Mr. Wong was of the opinion that the proposed change would be unfair and be an onerous imposition to religious groups. He also believed that there was not adequate consultation with the public or with affected parties. Mr. Wong suggested that Council initiate consultation with Richmond’s religious groups.

Item No. 22 – Update on Nelson Road-Highway 91 Interchange - Proposed City of Richmond Contribution

Bill Zylmans, 17771 Westminster Highway, representing the Farmers Institute and the Richmond Agricultural Advisory Committee, spoke in support of the proposed project as he believed it would benefit the surrounding neighbourhood, businesses, and farming community in East Richmond.



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Item No. 12 – An Enhanced OCP “Community Institutional” Definition and New Policy to Better Manage “Religious Assembly Uses”: OCP Amendment Bylaw No. 8533

Curtis Green, 8311 Aspin Drive, spoke in opposition to the proposed OCP amendment and stated that affordable housing falls under senior levels of government’s mandate and not churches. He commented that most churches are registered non-profit / charitable organizations and not subject to particular taxes as they provide a community benefit. Mr. Green noted that the current policy demonstrates flexibility and the proposed amendment would place too much burden on churches. He concluded by suggesting that the public be consulted on this matter to arrive at a more equitable approach.

Item No. 12 – An Enhanced OCP “Community Institutional” Definition and New Policy to Better Manage “Religious Assembly Uses”: OCP Amendment Bylaw No. 8533

David Boram, 8811 Heather Street, spoke of the 9051 Dayton Avenue property and noted that this property was purchased at full market value. Mr. Boram was opposed to the proposed OCP amendment as he believed the proposal would limit the property’s value. He suggested that the church should be able to now sell the property at full market value.

Item No. 13 – Application by Selby Property Investments (1983) Ltd. for Rezoning at 10211 St. Edwards Drive to Permit a Licensee Retail Store (Private Liquor Store)

Rob Toor, Corporate Counsel for the applicant, reviewed his client’s proposal and requested that the matter be referred back to staff in order to further facilitate dialogue with the neighbourhood. Mr. Toor advised that his client has a conditional Licensee Retail Store (LRS) and the proposed liquor store would have no direct access to exterior doors. He also spoke of issues raised by neighbours and advised that his client is prepared to register a covenant that the LRS would not be relocated. Mr. Toor again requested that his client’s rezoning application be referred back to staff in order for his client to engage a facilitator in an effort to address the concerns of neighbours. Mr. Toor read a submission (copy on file, City Clerk’s Office).



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Item No. 12 – An Enhanced OCP “Community Institutional” Definition and New Policy to Better Manage “Religious Assembly Uses”: OCP Amendment Bylaw No. 8533

Ken Clausen, 6671 Whiteoak Drive, advised that he was not aware of the proposed OCP amendment until very recently and noted that many people do not understand what is being proposed. He indicated that more time was needed so that the broader community could become more informed.

Item No. 13 – Application by Selby Property Investments (1983) Ltd. for Rezoning at 10211 St. Edwards Drive to Permit a Licensee Retail Store (Private Liquor Store)

Trish Langston, member of the Caithcart Residents Association, provided background information and spoke of many concerns the Association has with the proposed rezoning. Ms. Langston urged Council to deny the proposed rezoning. She stated that the Association does not trust that the applicant will complete any of the work proposed for the neighbourhood and that they feel there is no opportunity to reconcile the situation.

Item No. 12 – An Enhanced OCP “Community Institutional” Definition and New Policy to Better Manage “Religious Assembly Uses”: OCP Amendment Bylaw No. 8533

Craig Boram, 9055 Dayton Avenue, spoke of churches’ need for flexibility and stated that the proposed OCP amendment would take away that flexibility. He commented that the sustainability of church properties needs to be considered and was of the opinion that there must be another solution that does not limit or hinder a church’s ability to grow, expand or relocate.

Item No. 12 – An Enhanced OCP “Community Institutional” Definition and New Policy to Better Manage “Religious Assembly Uses”: OCP Amendment Bylaw No. 8533

Garth Robertson, 9411 Francis Road, Director of the Vancouver Gospel Society, acknowledged that affordable housing is needed but questioned whose responsibility it was to provide it. Mr. Robertson suggested that the matter be referred back to staff to have staff investigate (i) leaving the bylaw “as-is” with flexibility; (ii) the needs of congregations; (iii) the feasibility of requiring 10% to 15% non-market housing for all future rezoning applications; and (iv) market-rental housing as an option.



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R09/20-4    4.    It was moved and seconded  
*That Committee rise and report (8:46 p.m.).*

**CARRIED**

R09/20-5    It was moved and seconded  
*That the agenda be varied to deal with Item 12 before the Consent Agenda.*

**CARRIED**

12.    **AN ENHANCED OCP “COMMUNITY INSTITUTIONAL”  
DEFINITION AND NEW POLICY TO BETTER MANAGE  
“RELIGIOUS ASSEMBLY USES”: OCP AMENDMENT BYLAW NO.  
8533**

(File Ref. No.: 12-8060-20-8533) (REDMS No. 2751410, 2714661)

R09/20-6    It was moved and seconded  
*(1) That Richmond Official Community Plan Bylaw 7100, Amendment  
Bylaw No. 8533, proposing text amendments to Schedule 1 of  
Richmond Official Community Plan Bylaw 7100 by replacing the  
definition of “Community Institutional” and establishing a new  
policy to better manage religious assembly uses in “Community  
Institutional” designated areas, be introduced and given first  
reading;*  
*(2) That Bylaw No. 8533 having been considered in conjunction with:*  
*▪ the City’s Financial Plan and Capital Program; and*  
*▪ the Greater Vancouver Regional District (GVRD) Solid Waste  
and Liquid Waste Management Plans;*  
*be hereby deemed to be consistent with said program and plans, in  
accordance with Section 882(3) (a) of the Local Government Act; and*  
*(3) That Bylaw No. 8533 consultation be as per the City Policy on  
consultation during an OCP Amendment, namely the Public Hearing  
and that no further consultation is required.*

The question on Resolution R09/20-6 was not called as the following referral was introduced:



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RES NO.    ITEM

R09/20-7

It was moved and seconded  
*That the staff report entitled 'An Enhanced OCP "Community Institutional" Definition and New Policy to Better Manage "Religious Assembly Uses": OCP Amendment Bylaw No. 8533' be referred back to staff to conduct a full consultation with various stakeholder groups such as religious groups and the Urban Development Institute to determine whether an alternative proposal is available.*

**CARRIED**

Opposed: Cllrs: G. Halsey-Brandt  
Johnston  
McNulty

**CONSENT AGENDA**

R09/20-8

5. It was moved and seconded  
*That Items 6 through 19 be adopted by general consent, with the removal of Items #13 and #18.*

**CARRIED**

**6. COMMITTEE MINUTES**

It was moved and seconded  
*(1) the Community Safety Committee meeting held on Tuesday, November 10, 2009;*  
*(2) the Finance Committee meeting held on Monday, November 16, 2009;*  
*(3) the General Purposes Committee meeting held on Monday, November 16, 2009;*  
*(4) the Planning Committee meeting held on Tuesday, November 17, 2009;*  
*(5) the Public Works & Transportation Committee meeting held on Wednesday, November 18, 2009;*  
*be received for information.*

**ADOPTED ON CONSENT**



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RES NO. ITEM

7. **RICHMOND EXTREME WEATHER RESPONSE PLAN FOR THE HOMELESS**

(File Ref. No.: 09-5125-03-07/Vol 01) (REDMS No. 2738885, 2737404)

It was moved and seconded

*That the revised Extreme Weather Response Plan for the Homeless dated October 15, 2009 be approved.*

**ADOPTED ON CONSENT**

8. **2010 CAPITAL BUDGET**

(File Ref. No.: 03-0970-01) (REDMS No. 2737088)

It was moved and seconded

*(1) That the 2010 Capital Budget be approved as the basis for preparing the 5 Year Financial Plan (2010-2014);*

*(a) subject to adding the Nelson Road – Highway 91 Interchange project to be funded through DCCs, but in the interim, funding would be provided through unallocated Casino surplus and unallocated 2008 operating budget surplus;*

*(b) subject to adding the Minoru Bowling Green to the capital program in the amount of \$350,000 to be funded from the remainder of the Casino surplus and 2008 operating budget surplus leftover after the Nelson Road-Highway 91 Interchange project;*

*(2) That staff be authorised to commence 2010 capital projects effective January 1, 2010;*

*(a) subject to the purchase of the ladder truck being referred to staff for further analysis and report back through Committee;*

*(b) subject to a final decision on the waterfront improvements of \$550,000 being made after the report on the Operational Plan for the 2011 Tall Ships Challenge is presented in March 2010.*

*(3) That staff be directed to bring back further information prior to the Operating budget on operational rationale for (i) Britannia: Site Wide Wayfinding and Interpretation, (ii) 4091 Chatham Street - Japanese House (Restoration) and (iii) the Interurban Car Barn.*

**ADOPTED ON CONSENT**



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RES NO. ITEM

**9. DRAFT TELECOMMUNICATION ANTENNA CONSULTATION AND SITING PROTOCOL**

(File Ref. No.: 01-0140-02) (REDMS No. 2715628, 2714724, 2708652)

It was moved and seconded

*That the Telecommunication Antenna Consultation and Siting Protocol (Attachment 1 to the staff report dated October 28, 2009) be approved for discussion with key stakeholders.*

**ADOPTED ON CONSENT**

**10. MISCELLANEOUS AMENDMENTS BYLAW 8542 ARISING FROM RICHMOND ZONING BYLAW 8500**

(File Ref. No.: 12-8060-20-8542) (REDMS No. 2720579, 2718580v3)

It was moved and seconded

*That Miscellaneous Amendments Bylaw 8542 Arising From Richmond Zoning Bylaw 8500 be introduced and given first, second and third reading.*

**ADOPTED ON CONSENT**

**11. RICHMOND ZONING BYLAW 8500, AMENDMENT BYLAW NO. 8554**

(File Ref. No.: 12-8060-20-8554) (REDMS No. 2744743, 2744595)

It was moved and seconded

*That Richmond Zoning Bylaw 8500, Amendment Bylaw No. 8554 be introduced and given first, second and third reading.*

**ADOPTED ON CONSENT**

**12. AN ENHANCED OCP "COMMUNITY INSTITUTIONAL" DEFINITION AND NEW POLICY TO BETTER MANAGE "RELIGIOUS ASSEMBLY USES": OCP AMENDMENT BYLAW NO. 8533**

(File Ref. No.: 12-8060-20-8533) (REDMS No. 2751410, 2714661)

Please see Page 5 for action taken on this matter.





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RES NO.    ITEM

13.    **APPLICATION BY SELBY PROPERTY INVESTMENTS (1983) LTD. FOR REZONING AT 10211 ST. EDWARDS DRIVE TO PERMIT A LICENSEE RETAIL STORE (PRIVATE LIQUOR STORE)**  
(File Ref. No.: 08-4105-20-2008409269 RZ 08-409269) (REDMS No. 2748624, 2664450, 2692376, 1505481, 1729441)

Please see Page 11 for action taken on this matter.

14.    **APPLICATION BY JHUJAR CONSTRUCTION LTD. FOR REZONING AT 8811 HEATHER STREET FROM SINGLE DETACHED (RS1/B) TO SINGLE DETACHED (RS1/K)**  
(File Ref. No.: 12-8060-20-8530, RZ 07-380065) (REDMS No. 2712010, 2714501)

It was moved and seconded

*That Bylaw No. 8530, for the rezoning of 8811 Heather Street from "Single Detached (RS1/B)" to "Single Detached (RS1/K)", be introduced and given first reading.*

**ADOPTED ON CONSENT**

15.    **APPLICATION BY FARRELL ESTATES LTD. TO AMEND "INDUSTRIAL LIMITED RETAIL (ZI1)" TO ADD "RETAIL, LIQUOR 2" AS A PERMITTED USE IN ORDER TO PERMIT A PRIVATE LIQUOR STORE AT UNIT 2175 OF 21000 WESTMINSTER HIGHWAY**

(File Ref. No.: 12-8060-20-8552, ZT 08-421561) (REDMS No. 2736384, 1505481, 1729441, 2738558)

It was moved and seconded

*That Bylaw No. 8552, to amend "Industrial Limited Retail (ZI1)" to add "Retail, Liquor 2" as a permitted use at 21000 Westminster Highway, be introduced and given first reading.*

**ADOPTED ON CONSENT**



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RES NO. ITEM

16. **APPLICATION BY LAINE & CHRISTINA BOSMA AND LILAC BOSMA & CHRIS HAWKEY FOR REZONING AT 80/100 LANCASTER CRESCENT FROM TWO-UNIT DWELLINGS (RD1) TO SINGLE DETACHED (RS2/D)**

(File Ref. No.: 12-8060-20-8438, RZ 08-406864) (REDMS No. 2508100, 2345360)

It was moved and seconded

*That Bylaw No. 8438, for the rezoning of 80/100 Lancaster Crescent from "Two-Unit Dwellings (RD1)" to "Single Detached (RS2/D)", be introduced and given first reading.*

**ADOPTED ON CONSENT**

17. **MUNICIPAL ACCESS AGREEMENT WITH ROGERS CABLE COMMUNICATIONS INC.**

(File Ref. No.: 03-1000-21-008) (REDMS No. 2729028)

It was moved and seconded

*That the General Manager, Engineering & Public Works be authorized to negotiate, enter into and execute a Municipal Access Agreement between the City of Richmond and Rogers Cable Communications Inc.*

**ADOPTED ON CONSENT**

18. **ORGANICS COLLECTION PROGRAM**

(File Ref. No.: 10-6370-10-01/2009) (REDMS No. 2736180)

Please see Page 11 for action taken on this matter.

19. **TRAFFIC BYLAW NO. 5870, AMENDMENT BYLAW NO. 8555 – 'SIDEWALK SNOW REMOVAL ON SUNDAYS', AND UPDATE ON 2009/2010 SNOW RESPONSE PREPAREDNESS**

(File Ref. No.: 12-8060-20-8555) (REDMS No. 2747869, 2749900)

It was moved and seconded

*That:*

- (1) Traffic Bylaw No. 5870, Amendment Bylaw No. 8555 be introduced and given first, second and third readings; and*



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- (2) *staff include public promotion and awareness of the revisions to the Traffic Bylaw No. 5870, expanding the requirements to clear snow from sidewalks on Sundays, as part of the corporate communications strategy on winter preparedness.*

**ADOPTED ON CONSENT**

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

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**PLANNING COMMITTEE –**

Councillor Evelina Halsey-Brandt, Chair

- 13. **APPLICATION BY SELBY PROPERTY INVESTMENTS (1983) LTD. FOR REZONING AT 10211 ST. EDWARDS DRIVE TO PERMIT A LICENSEE RETAIL STORE (PRIVATE LIQUOR STORE)**  
(File Ref. No.: 08-4105-20-2008409269 RZ 08-409269) (REDMS No. 2748624, 2664450, 2692376, 1505481, 1729441)

R09/20-9

It was moved and seconded

*That the application for the rezoning of 10211 St. Edwards Drive to permit a Licensee Retail Store (private liquor store) at the Sandman Signature Hotel & Resort Vancouver Airport be denied.*

**CARRIED**

Opposed: Cllr. G. Halsey-Brandt

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE –**

Councillor Linda Barnes, Chair

- 18. **ORGANICS COLLECTION PROGRAM**  
(File Ref. No.: 10-6370-10-01/2009) (REDMS No. 2736180)

R09/20-10

It was moved and seconded

*That:*



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- (1) *food waste organics be added to the City of Richmond's recycling program as outlined in Option 1 of the staff report from the Manager, Fleet & Environmental Programs;*
- (2) *the additional estimated 2010 cost of \$640,000 be funded from the sanitation and recycling provision account;*
- (3) *the annual cost be included in the 2011 base level budget submission;*
- (4) *the General Manager, Engineering & Public Works be authorized to execute an amendment to Contract T.2988, Residential Garbage and Recycling Collection Services, effective April 1, 2010 to:*
  - (a) *add food waste organics collection to the scope of work,*
  - (b) *extend the term of the contract to December 31, 2014,*
  - (c) *include an annual inflation rate of 3%,*
  - (d) *change the collection starting time to 7:30 a.m.,*
  - (e) *eliminate the yard waste processing components of the contract; and*
- (5) *the City of Richmond participate in the Greater Vancouver Sewerage and Drainage District service agreement for food waste organics and yard waste processing.*

**CARRIED**

Opposed: Cllrs. G. Halsey Brandt  
E. Halsey-Brandt

R09/20-11

It was moved and seconded

*That staff report back on the Organics Collection Program in twelve months.*

**CARRIED**



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RES NO. ITEM

FINANCE COMMITTEE –  
Mayor Malcolm Brodie, Chair

20. **2010 UTILITY BUDGETS AND RATES**  
(File Ref. No.: 03-0970-01/2009-Vol 01) (REDMS No. 2707249v6)

R09/20-12

It was moved and seconded

*That the 2010 Utility Expenditure Budgets, as recommended under Option 3 for each utility in the staff report dated October 30, 2009 from the General Managers of Business & Financial Services and Engineering & Public Works, be approved as the basis for establishing the 2010 Utility Rates.*

**CARRIED**

Opposed: Cllr. G. Halsey-Brandt

21. **2010 UTILITY RATE AMENDMENT BYLAWS**  
(File Ref. No.: 12-8060-20-8550, 12-8060-20-8549, 12-8060-20-8548) (REDMS No. 2759137, 2736140, 2736141, 2736142)

R09/20-13

It was moved and seconded

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

- (a) *Solid Waste & Recycling Regulation Bylaw No. 6803, Amendment Bylaw No. 8550;*
- (b) *Drainage, Dyke and Sanitary Sewer System Bylaw No. 7551, Amendment Bylaw No. 8549;*
- (c) *Waterworks and Water Regulation and Rates Bylaw No. 5637, Amendment Bylaw No. 8548.*

**CARRIED**



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RES NO. ITEM

GENERAL PURPOSES COMMITTEE –  
Mayor Malcolm D. Brodie, Chair

22. **UPDATE ON NELSON ROAD-HIGHWAY 91 INTERCHANGE - PROPOSED CITY OF RICHMOND CONTRIBUTION**  
(File Ref. No.: 01-0150-20-THIG1/2009-Vol 01, 10-6350-07-08) (REDMS No. 2743838)

R09/20-14

It was moved and seconded

- (1) *That the proposed contribution of \$2.13 million by the City of Richmond to support the implementation of the Nelson Road-Highway 91 Interchange, as described in Option 4 of the attached report, be approved subject to the following conditions:*
- (a) *the recommended design of the interchange, which minimizes impacts to adjacent farmlands as illustrated in Attachment 3 of the attached report, be adhered to as the project advances to the detailed design stages and that it not preclude the future addition of a flyover at Westminster Highway;*
  - (b) *traffic control measures are implemented at the intersection of Westminster Highway and Nelson Road as part of the project to prevent trucks from turning left onto or right from Westminster Highway west of Nelson Road;*
  - (c) *upon opening of the interchange, trucks weighing more than nine tonnes Gross Vehicle Weight are banned from using Westminster Highway between Knight Street and Nelson Road; and*
  - (d) *the City continues to be part of the design review team as the project progresses.*
- (2) *That staff be directed to submit the project as part of the 2010 Capital Budget process.*
- (3) *That the General Manager, Planning & Development, be authorized to execute a term sheet with the Ministry of Transportation & Infrastructure and Port Metro Vancouver for the project funding arrangements based on the conditions stated in Recommendation 1.*



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- (4) *That the removal of Westminster Highway between Knight Street and Nelson Road from the Major Road Network be supported as required by TransLink staff for their recommendation to the TransLink Board for approval of the proposed truck ban on this roadway section.*
- (5) *That staff continue to pursue Port Metro Vancouver for payment to the City of its outstanding payments in lieu of taxes (PILT) for the 2000-2009 periods and subsequent periods; and*
- (6) *That staff be directed to consult with TransLink regarding additional buses and bus stops along Westminster Highway.*

**CARRIED**

22A. **RICHMOND OLYMPIC OVAL SIGNAGE**  
 (File Ref. No.: 06-2050-20-ROO) (REDMS No. 2759600)

R09/20-15

It was moved and seconded

- (1) *That the proposed new facility signage for the Richmond Olympic Oval be approved, subject to there being no cost to the City;*
- (2) *That the proposed signage be installed on a permanent basis; and*
- (3) *That staff be authorized to advise the pertinent parties of Council's decision.*

**CARRIED**

**ANNOUNCEMENT OF APPOINTMENTS TO ADVISORY COMMITTEES**

The following advisory committee appointments were announced:

- **Economic Advisory Committee**
  - Two-year term: Debbi-Jo Matias, Howard Jampolsky, Bob Laurie, Bruce Rozenhart, J.D. Fraser, Raymond Segat, and Tom Corsie.



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- **Richmond Sister City Committee**
  - One-year term: Weiping Liu, Gayle Morris, Sylvain Beaulieu, and Ben Branscombe.
  - Two-year term: Amy Yu, Juliana Yung, Donalda Buie, Sylvia Gwozd, Wei Liu, and Francis Turmeau.
- **Board of Variance**
  - Three-year term: Phillip Chow, Howard Jampolsky, and Dr. Abdolhamid Ghanbari.
- **Richmond Family and Youth Court Committee**
  - One-year term: Haydn Acheson, Gerald Browne, Raj Johal, Bill Shayler, Mabel Tsang, and Teresa Vozza.
- **Agricultural Advisory Committee**
  - Two-year term: Bill Zylmans, Bruce May, Bill Jones, Dave Sandhu (representative from the general agricultural community), Danny Chen, and Arzeena Hamir (representatives from the community at large).
- **Advisory Committee on the Environment (ACE)**
  - Two-year term: Joanne Fisher, Zhaoguo (William) Xie, Denise Coutts, Anthony Leung, Sam Sugita, and Anliang (Tony) Zhong.
- **Richmond Heritage Commission**
  - Two-year term: Teresa Murphy, Teri Barr, Carlton Hibbert, and Michele Haapamaki.
- **Advisory Design Panel**
  - Two-year term: Tom Bell (Architect), Larry Diamond (Landscape Architect), and Xuedong Zhao (Richmond Art Commission Member).
- **Child Care Development Advisory Committee**
  - Two-year term: Sreedevi Kuttamkulangara, Sonia Dhudwal, Gina Ho, and Ginny Lam.





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- **Richmond Community Services Advisory Committee**
  - Two-year term: Wej Jie Gao.
- **Richmond Intercultural Advisory Committee**
  - Two-year term: Joe Greenholtz, Shawkat Hasan, Lawrence Lim, Christopher Chan, Shashi Assanand, Ministry of Children and Family Development, Nick Chopra, Richmond Community Services Advisory Committee, Parm Grewal, Richmond Community Services Advisory Committee, Daphne McMillan, Richmond School District, David Purgarth, RCMP, Richmond Detachment, and Patti Tan, Richmond Health Services.
- **Richmond Seniors Advisory Committee**
  - Two-year term: Neil Bernbaum, Aileen Cormack, Mohinder Grewal, Susan Match, Douglas Symons, Daryl Whiting, and Jackie Schell.
- **Richmond Parking Advisory Committee**
  - Two-year term: Christephen Cheng, Phillip Chow, and Jack Chen.
- **Richmond Public Library Board**
  - Two-year term: Mark Bostwick, Maria Dulce Cuenca, Peter Kafka, Sanjiv Khangura, and Simon Tang.

R09/20-16            It was moved and seconded  
*That the meeting be extended beyond 11:00 p.m. to consider Bylaws for Adoption and recommendations from the Development Permit Panel.*

**CARRIED**

**BYLAWS FOR ADOPTION**

R09/20-17            It was moved and seconded  
*That the following bylaws be adopted:*



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RES NO.    ITEM

*Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 8431  
(8251 No. 3 Road, RZ 08-433884)*

*Flood Plain Designation and Protection Bylaw 8204, Amendment Bylaw  
No. 8468*

*Business Regulation Bylaw No. 7538, Amendment Bylaw No. 8546*

*Business Licence Bylaw No. 7360, Amendment Bylaw No. 8551*

**CARRIED**

In accordance with Section 100 of the *Community Charter*, Councillor Dang declared himself to be in a potential conflict of interest as he has interest in property in the area subject to Bylaws 8535 and 8440 and left the meeting (11:00 p.m.).

R09/20-18

It was moved and seconded  
*That the following bylaws be adopted:*

*Housing Agreement (9420, 9460, 9480, 9500 Odlin Road) Bylaw No. 8535*

*Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 8440  
(9420, 9460, 9480, 9500 Odlin Road, RZ 08-408104)*

**CARRIED**

**DEVELOPMENT PERMIT PANEL**

R09/20-19

- 23. It was moved and seconded
    - (1) *That the minutes of the Development Permit Panel meeting held on Thursday, November 12, 2009, and the Chair's report for the Development Permit Panel meetings held on July 29, 2009 and October 14, 2009, be received for information.*
    - (2) *That the recommendation of the Panel to authorize the issuance of:*
      - (a) *a Development Permit (DP 08-432218) for the property at 9420, 9460, 9480 and 9500 Odlin Road.*
- be endorsed, and the Permit so issued.*

**CARRIED**



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Councillor Dang returned to the meeting (11:01 p.m.).

R09/20-20

It was moved and seconded

*(2) That the recommendation of the Panel to authorize the issuance of:*

*(b) a Development Permit (DP 09-476289) for the property at 15900 River Road;*

*be endorsed, and the Permit so issued.*

**CARRIED**

**ADJOURNMENT**

R09/20-21

It was moved and seconded

*That the meeting adjourn (11:02 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, November 23, 2009.

\_\_\_\_\_  
Mayor (Malcolm D. Brodie)

\_\_\_\_\_  
Corporate Officer (David Weber)