



**Special Council
Wednesday, December 21, 2016**

Place: Anderson Room
Richmond City Hall

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

Corporate Officer – David Weber

Absent: Councillor Chak Au

Call to Order: Mayor Brodie called the meeting to order at 4:01 p.m.

RES NO. ITEM

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

The meeting reconvened at 5:09 p.m. following the Open Parks, Recreation and Cultural Services Committee meeting with all members of Council present, except for Councillor Au.

COMMUNITY SAFETY COMMITTEE

1. **REQUEST FOR PROPOSAL 5732P – FIRE PUMP APPARATUS AND 75' LADDER APPARATUS**
(File Ref. No. 03-1000-20-5732P) (REDMS No. 5223709 v. 3)



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RES NO. ITEM

SP16/8-1

It was moved and seconded

- (1) *That Request for Proposal 5732P - Supply and Delivery of 1 (One) Quint Fire Apparatus for Richmond Fire Rescue, be awarded to Wholesale Fire & Rescue Ltd., at a total cost of \$1,356,474.00 plus applicable taxes; and*
- (2) *That the Chief Administrative Officer and General Manager of Law and Community Safety be authorized to negotiate with Wholesale Fire & Rescue Ltd. (WFR) for the purchase of two (2) fire pumper apparatus in 2017 to be approved by Council.*

CARRIED

GENERAL PURPOSES COMMITTEE

2. **BUSINESS REGULATION BYLAW NO. 7538, AMENDMENT BYLAW NO. 9639 TO UPDATE SCHEDULE A, LIST OF AMUSEMENT CENTRES**

(File Ref. No. 12-8060-20-009639) (REDMS No. 5203711 v. 2; 5205219)

SP16/8-2

It was moved and seconded

That Business Regulation Bylaw No. 7538, Amendment Bylaw No. 9639 be given first, second, and third readings.

CARRIED

PLANNING COMMITTEE

3. **HOUSING AGREEMENT BYLAW NO. 9657 TO PERMIT THE CITY TO SECURE AFFORDABLE HOUSING UNITS LOCATED AT 3031, 3211, 3231, 3291, 3311, 3331, 3351 NO. 3 ROAD, 8151 CAPSTAN WAY, AND 8051 AND 8100 RIVER ROAD (YUANHENG SEASIDE DEVELOPMENTS LTD.)**

(File Ref. No. 12-8060-20-009657) (REDMS No. 5243331; 5241537; 5268578)



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RES NO. ITEM

SP16/8-3

It was moved and seconded

That Housing Agreement (Yuanheng Seaside Developments Ltd.) Bylaw No. 9657 be introduced and given first, second and third readings to permit the City to enter into a Housing Agreement substantially in the form hereto, in accordance with the requirements of section 483 of the Local Government Act, to secure the Affordable Housing Units required by Rezoning Application 12-603040.

CARRIED

4. APPLICATION BY XU YANG FOR REZONING AT 7431 WILLIAMS ROAD FROM SINGLE DETACHED (RS1/E) TO COACH HOUSES (RCH1)

(File Ref. No. 12-8060-20-009613; RZ 15-718064) (REDMS No. 5108940; 5108940; 1195062; 5202089)

SP16/8-4

It was moved and seconded

That Richmond Zoning Bylaw 8500, Amendment Bylaw 9613, for the rezoning of 7431 Williams Road from "Single Detached (RS1/E)" to "Coach Houses (RCH1)", be introduced and given first reading.

CARRIED

Opposed: Cllr. Day

5. APPLICATION BY SIMON WONG FOR REZONING AT 4560 GARRY STREET FROM SINGLE DETACHED (RS1/E) TO SINGLE DETACHED (RS2/A)

(File Ref. No. 12-8060-20-009645; RZ 16-736824) (REDMS No. 5228139; 822951; 5233768)

SP16/8-5

It was moved and seconded

That Richmond Zoning Bylaw 8500, Amendment Bylaw 9645, for the rezoning of 4560 Garry Street from "Single Detached (RS1/E)" to "Single Detached (RS2/A)", be introduced and given first reading.

CARRIED



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RES NO. ITEM

6. **APPLICATION BY 1015553 BC LTD. FOR REZONING AT 4271 FRANCIS ROAD FROM “SINGLE DETACHED (RS1/E)” TO “SINGLE DETACHED (RS2/C)”**

(File Ref. No. 12-8060-20-009660; RZ 14-659770) (REDMS No. 5235499; 3734590; 5243809)

SP16/8-6

It was moved and seconded

That Richmond Zoning Bylaw 8500, Amendment Bylaw 9660, for the rezoning of 4271 Francis Road from the “Single Detached (RS1/E)” zone to the “Single Detached (RS2/C)” zone, be introduced and given first reading.

CARRIED

7. **AMENDMENTS TO RICHMOND ZONING BYLAW 8500 FOR 2016 AFFORDABLE HOUSING CONTRIBUTION RATES**

(File Ref. No. 12-8060-20-009641) (REDMS No. 5209613 v. 2; 5209607; 5210110)

SP16/8-7

It was moved and seconded

That Richmond Zoning Bylaw 8500, Amendment Bylaw 9641, to update affordable housing contribution rates for residential zones, be introduced and given first reading.

CARRIED

8. **RICHMOND RESPONSE: METRO VANCOUVER PROPOSED REGIONAL GROWTH STRATEGY (RGS) AMENDMENT BYLAW 1236, 2016, TO MAKE MINOR CHANGES TO THE RGS SEWERAGE EXTENSION POLICIES AND PROCEDURES**

(File Ref. No. 01-0157-30-RGST1) (REDMS No. 5258159)

SP16/8-8

It was moved and seconded

That Metro Vancouver Board be advised that the City of Richmond has no concerns with Metro Vancouver’s proposed Regional Growth Strategy (RGS) Amendment Bylaw 1236, 2016, which proposes minor changes to the RGS sewerage extension policies and procedures, by clarifying the circumstances when regional sewerage service may be extended.

CARRIED



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RES NO. ITEM

**PARKS, RECREATION AND CULTURAL SERVICES
COMMITTEE**

**9. RICHMOND CANADA 150 COMMUNITY CELEBRATION GRANT
ALLOCATIONS - SECOND INTAKE**

(File Ref. No. 11-7400-20-CANA1; 03-1085-04) (REDMS No. 5249923 v. 2; 5212397)

SP16/8-9

It was moved and seconded

That the Richmond Canada 150 Community Celebration Grants be awarded for the recommended amounts for a total of \$75,300 as outlined in the staff report titled, "Richmond Canada 150 Community Celebration Grant Allocations - Second Intake," from the Director, Arts, Culture and Heritage Services, dated December 6, 2016.

CARRIED

BYLAWS FOR ADOPTION

SP16/8-10 10. It was moved and seconded

That Waterworks And Water Rates Bylaw No. 5637, Amendment Bylaw No. 9633 be adopted.

CARRIED

ADJOURNMENT

SP16/8-11

It was moved and seconded

That the meeting adjourn (5:11 p.m.).

CARRIED



City of
Richmond

Minutes

Special Council
Wednesday, December 21, 2016

RES NO. ITEM

Certified a true and correct copy of the
Minutes of the Special meeting of the
Council of the City of Richmond held on
Wednesday, December 21, 2016.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)