

Date: November 23, 2016

Place: Anderson Room

Richmond City Hall

Present: Councillor Linda McPhail, Chair

Councillor Alexa Loo

Trustee Debbie Tablotney (entered at 9:12 a.m.)

Trustee Donna Sargent Trustee Alice Wong

Also Present: Cathryn Volkering Carlile, General Manager, Community Services, COR

Mike Redpath, Senior Manager, Parks, COR

Kim Somerville, Manager, Community Social Development, COR

Sherry Elwood, Superintendent, SD38 Mark DeMello, Secretary Treasurer, SD38 Clive Mason, Manager, Facilities, SD38

Donna Chan, Manager, Transportation Planning, COR Bryan Tasaka, Manager, Major Events and Film, COR

Call to Order: The Chair called the meeting to order at 9:00 a.m.

AGENDA

The Chair advised that the agenda would be varied to consider Item 4 first.

It was moved and seconded

That the Council/School Board Liaison Committee agenda for the meeting

of November 23, 2016, be adopted as amended.

CARRIED

MINUTES

It was moved and seconded

That the minutes of the meeting of the Council/School Board Liaison

Committee held on September 21, 2016, be adopted as circulated.

CARRIED

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4. REVIEW OF NOV. 16 - FENTANYL DRUG FORUM

S/Sgt. Scott Campbell, Crime Prevention Unit, Richmond RCMP Detachment, summarized the discussion from the Fentanyl Drug Forum and specifically noted that Fentanyl (i) is currently in the forefront of peoples' minds, (ii) is an international health concern, and (iii) presents challenges for enforcement. The Committee noted that it would be useful to have the video of the Fentanyl Drug Forum available on the City's website.

Trustee Sargent thanked the City of Richmond for the prompt response in addressing the Fentanyl issue. Comments were made from the Committee regarding (i) the banning of pill pressing machines, (ii) possible courses of action, and (iii) responsibilities of different levels of government regarding the issue.

It was moved and seconded

That the City of Richmond / School Board be requested to consider:

That a letter be sent to the Premier detailing the actions taken by the City in response to the Fentanyl issue and that the City of Richmond supports the banning of pill pressing machines.

CARRIED

1. TRAFFIC SAFETY ADVISORY COMMITTEE

Donna Chan, Manager, Transportation Planning, briefed the Committee on the key issues from the two most recent traffic safety advisory meetings. Topics of attention included solar powered markers at crosswalks, vandalism of pedestrian zone signs, and construction of a speed bump as an alternative to signs in a specific area.

Ms. Chan also reported that the amendments to the Traffic Control and Regulation - Bylaw 5870 had been and adopted. Highlights of the amendments include ticketing for jaywalking and ticketing for cars which fail to stop at crosswalks with pedestrians who have already begun the process of crossing the road.

Trustee Debbie Tablotney entered the meeting (9:12 a.m.).

2. CANADA 150 CELEBRATION

Bryan Tasaka, Manager, Major Events and Film, advised the Committee that the second grant intake for the Canada 150 Celebration has been ended and also provided information on the amount of applicants applied, the amount of applicants approved, the amount of money distributed, and the amount which was left to distribute.

Mr. Tasaka then distributed a 2017 Calendar (attached to and forming part of these minutes as Schedule 1) which showed the different events which were currently planned as part of the Canada 150 Celebration and noted that the anticipated amount of events would surpass a hundred and would all be included on the new Canada 150 website.

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The Committee then discussed the funding received for the Harvest Festival and the high school Travelling Concert Series. In reply to questions, staff confirmed that (i) there is a general application on the ICanHelp website for those interested in Canada 150 events, (ii) hours dedicated to the Canada 150 celebration can be used to satisfy high school volunteer requirements, and (iii) it would be a good idea to consider involving students in the Music in the Plaza Series along with Rich City Idol.

BUSINESS ARISING & NEW BUSINESS

3. REPLY FROM JEFF VASEY – ADULT BASIC EDUCATION

No discussion.

5. SELECT STANDING COMMITTEE ON FINANCE AND GOVERNMENT SERVICES

No discussion.

6. 2016/17 ENROLLMENT - VERBAL UPDATE

Mark DeMello, Secretary Treasurer, SD38, provided an update on the enrollment of kindergarten students in Richmond schools and specifically noted that kindergarten enrolment is lower than it has been in the past years. Trustee Sargent commented that the high cost of housing could be a factor in young families' decision to stay or leave Richmond.

The Committee was informed by staff of the City's Arterial Road and Affordable Housing Strategy which was recently presented to Richmond Council and it was noted by the Committee that it would be helpful if the information was disseminated to the School Board through and information package and presentation.

NEXT COMMITTEE MEETING DATE

January 25, 2017, (tentative date) at 9:00 a.m. at School District 38.

ADJOURNMENT

It was moved and seconded *That the meeting adjourn (9:31 p.m.).*

CARRIED

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	Certified a true and correct copy of the Minutes of the meeting of the City of Richmond Council/School Board Liaison Committee held on November 23, 2016.
Councillor Linda McPhail Chair	Shaun Divecha Legislative Services Coordinator City Clerk's Office

RICHMOND CANADA 150 - 2017 MAJOR EVENTS CALENDAR



	JANUARY								
SUN	MON	TUE	WED	THU	FRI	SAT			
1 New Year's Day	2	3	4	5	6	7			
8	9	10	11	12	13	14			
15	16	17	18 Richmond Canada 150 Launch Day	19	20	21			
22	23	24	25	26	27	29			
29	30	31							

	FEBRUARY								
SUN	MON	TUE	WED	THU	FRI	SAT			
			1	2	3	4			
5	6	7	8	9	10	11			
12	13 Formal Children's Arth Festivel (Public)	14 Children's Arts Feathval (Sichon Days)	15	16	17	18			
19	20	21	22	23	24	25			
26	27	28							

MARCH								
SUN	MON	TUE	WED	THU	FRI	SAT		
			1	2	3	4		
	6	7	8	9	10	11		
12	13 S098 Spring Break Begins	14	15	16	17	18		
19	20	21	22	23	24 SD38 Spring Break Ends	25		
26	27	28	29	30	31			

APRIL								
MON	TUE	WED	.THU	FRI	SAT			
					1			
3	4	5	6	7	8			
10	11	12	13	14 Good Friday	15			
17	18	19	20	21	22			
24	25	26	27	28	29			
	MON 3 10 17	MON TUE 3 4 10 11 17 18	APR MON TUE WED 3 4 5 10 11 12 17 18 19	APRIL MON TUE WED THU 3 4 5 6 10 11 12 13 17 18 19 20	APRIL MON TUE WED THU FRI 3 4 5 6 7 10 11 12 13 14 Good Friday 17 18 19 20 21			

MAY								
SUN	MON	TUE	WED	THU	FRI	SAT		
		2	3 Ships to Shore - Kaiw	4 o Maru	5	6		
7	8	9	10	11	12 Flichmond Regional Heritage Feir u	13 Public Works Open Hou		
14	15	16	17	18	19	20		
21	22 Victoria Day	23	24	25	26	27 (tentative		
20	29	30	31					

JUNE							
SUN	MON	TUE	WED	THU 1	FRI 2 Doors Open Richmond	SAT 3	
4	5	6	7	8	9	10	
11	12	13.	14	15 (tentative) Music in the Plaza	16	17	
18	19	20	21 National Aboriginal Day	22 _(tentative) Music in the Plaza	23	24	
25	26	27	28	29 (tentative) Music in the Plaza	30		

JULY								
SUN	MON	TUE	WED	THU	FRI	SAT 1 Flichmend Canada Day Staveston Salmon Fest		
2	3	4	5	6 (fentative) Music in the Plaza Our Journeys Here	7	8		
9	10	11	12	13 (tentative) Music in the Plaza	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28	29		
30	31							

	AUGUST									
SUN	MON	TUE	WED	THU	FRI	SAT				
		1	2	3		5				
6	7 BC Day	8	9	10	11	12 Richmond Maritime Festival Wooden Boat Festival				
13 Richmond Maritime Festival Wooden Boat Festival	14	15	16	17	18	19				
20	21	22	23	24	25	26				
27	28	29	30	31						

SEPTEMBER							
SUN	MON	TUE	WED	THU	FRI 1 Richmond World Festive	SAT 2	
3	4 Labour Day	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29 Culture Days	30 (tentative) Harvest Festival	

SUN	MON	TUE	WED	THU	FRI	SAT
1 Culture Days	2	3	4	5	6	7
8	9 Thanksgiving	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	Zā
29	30	31 Halloween				
		Halloween				-

NOVEMBER								
SUN	MON	. TUE	WED	THU	FRI	SAT		
			1	2	3	4		
5	6	7	8	9	10	11 Remembranc Day		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26-	27	28	29	30				

DECEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6 (tentative) Volunteer Appreciation	7	8	9
10	11	12	13	14	15	16
17.	18	19	20	21	22	23
24	25 Christmas	26 Boxing Day	27	28	29	30
31						