



## Regular Council

Monday, September 11, 2023

Place: Council Chambers  
Richmond City Hall

Present: Mayor Malcolm D. Brodie  
Councillor Chak Au  
Councillor Carol Day  
Councillor Laura Gillanders (by teleconference)  
Councillor Kash Heed  
Councillor Andy Hobbs  
Councillor Alexa Loo  
Councillor Bill McNulty  
Councillor Michael Wolfe (by teleconference)

Acting Corporate Officer – Evangel Biason

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

RES NO. ITEM

### MINUTES

- R23/15-1 1. It was moved and seconded  
*That:*
- (1) *the minutes of the Regular Council meeting held on July 24, 2023, be adopted as circulated;*
  - (2) *the minutes of the Regular Council meeting for Public Hearings held on September 5, 2023, be adopted as circulated; and*
  - (3) *the Metro Vancouver 'Board in Brief' dated July 28, 2023, be received for information.*

**CARRIED**



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**COMMITTEE OF THE WHOLE**

- R23/15-2 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 – None.

- R23/15-3 4. It was moved and seconded  
*That Committee rise and report (7:02 p.m.).*

**CARRIED**

**CONSENT AGENDA**

- R23/15-4 5. It was moved and seconded  
*That Items No. 6 through No. 12 be adopted by general consent.*

**CARRIED**

6. **COMMITTEE MINUTES**

*That the minutes of:*

- (1) the Finance Committee meeting held on September 5, 2023;*
- (2) the General Purposes Committee meeting held on September 5, 2023;*  
*and*
- (3) the Planning Committee meeting held on September 6, 2023;*  
*be received for information.*

**ADOPTED ON CONSENT**



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**7. AWARD OF CONTRACT 8228 NOITC – ORACLE ENTERPRISE PERFORMANCE MANAGEMENT (EPM) SUBSCRIPTION CONTRACT**

(File Ref. No. 03-1000-20-8228; 02-0775-50-8228NOITC) (REDMS No. 7315591)

- (1) *That Contract 8228 NOITC – Oracle Enterprise Performance Management (EPM) Subscription Contract be awarded to Oracle Canada Inc. for an aggregate contract value of \$993,031 excluding taxes, for a contract term of five years from August 31, 2023 to August 30, 2028 as described in the report titled “Award of Contract 8228 NOITC – Oracle Enterprise Performance Management (EPM) Subscription Contract”, dated July 25, 2023 from the Director, Information Technology; and*
- (2) *That the Chief Administrative Officer and General Manager, Finance and Corporate Services be authorized to execute the contract with Oracle Canada Inc.*

**ADOPTED ON CONSENT**

**8. UBCM COMMUNITY RESILIENCY INVESTMENT - GRANT APPLICATION**

(File Ref. No. 03-1087-01) (REDMS No. 7323590)

- (1) *That staff be authorized to submit an application to the Union of British Columbia Municipalities Community Resiliency Investment (CRI) Fund for up to \$100,000 in grant funding as described in the report titled “UBCM Community Resiliency Investment –Grant Application” dated August 9, 2023 from the Fire Chief;*
- (2) *That should the funding application be successful, the Chief Administrative Officer and the General Manager, Community Safety be authorized to execute the agreements on behalf of the City of Richmond with the UBCM; and*
- (3) *That Should the funding application be successful, that the Consolidated Five Year Financial Plan (2023-2027) be amended accordingly.*

**ADOPTED ON CONSENT**



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**9. APPLICATION TO AMEND FOOD PRIMARY LIQUOR LICENCE # 311069 AND ADD PATRON PARTICIPATION ENTERTAINMENT ENDORSEMENT- MARINA ONE SEAFOOD RESTAURANT LTD., DBA: MARINA ONE SEAFOOD RESTAURANT AT 170 – 3631 NO. 3 ROAD**

(File Ref. No. 12-8275-30-001-Vol 01) (REDMS No. 7263719, 7215125)

- (1) *That the application from Marina One Seafood Restaurant Ltd., doing business as Marina One Seafood Restaurant, for an amendment to Food Primary Licence #311069, requesting:*
- (a) *An increase to hours of liquor service currently set at Sunday to Saturday, 9:00 AM to Midnight, be supported for a change to Sunday to Saturday, 9:00 AM to 2:00 AM; and*
  - (b) *Total person capacity currently set at 194 occupants will not change; and*
  - (c) *To add Patron Participation Entertainment Endorsement which will end at Midnight; and*
- (2) *That a letter be sent to the Liquor and Cannabis Regulation Branch, which includes the information attached as Appendix A (Attachment 1), advising that Council recommends the approval of the licence amendment for the reasons that these amendments have been determined, following public consultation, to be acceptable to the neighbouring community.*

**ADOPTED ON CONSENT**

**10. RICHMOND CULTURAL CENTRE ANNEX PUBLIC ART MURAL PROJECT PROPOSAL**

(File Ref. No. 11-7000-09-20-346) (REDMS No. 7295050, 7249530, 7319754)

*That the artist project proposal for “Seasons of Colour” by Laura Kwok as detailed in the staff report titled, “Richmond Cultural Centre Annex Public Art Mural Project Proposal” dated August 2, 2023, from the Director, Arts, Culture and Heritage Services, be endorsed.*

**ADOPTED ON CONSENT**



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11. **APPLICATION BY AVTAR BHULLAR FOR REZONING AT 10111 & 10113 NO. 5 ROAD FROM THE “SINGLE DETACHED (RS1/E)” ZONE TO THE “ARTERIAL ROAD COMPACT TWO-UNIT DWELLINGS (RCD)” ZONE**

(File Ref. No. 12-8060-20-010475, RZ 22-019002) (REDMS No. 7255616, 7328557, 7328547)

*That Richmond Zoning Bylaw 8500, Amendment Bylaw 10475, for the rezoning of 10111 & 10113 No 5 Road from the “Single Detached (RS1/E)” zone to the “Arterial Road Compact Two-Unit Dwellings (RCD)” zone, be introduced and given first reading.*

**ADOPTED ON CONSENT**

12. **RESPONSE TO METRO VANCOUVER’S REFERRAL: LAND USE DESIGNATION AMENDMENT TO THE METRO 2050 REGIONAL GROWTH STRATEGY PROPOSED BY THE CITY OF SURREY FOR THE PROPERTY LOCATED AT 11420 – 157A STREET (FRASER HEIGHTS)**

(File Ref. No. 01-0157-30-RGST1; 01-0155-20-SURR1) (REDMS No. 7323157)

*That comments from the City of Richmond be provided to the Metro Vancouver Regional District Board as outlined in the staff report titled “Response to Metro Vancouver’s Referral: Land Use Designation Amendment to the Metro 2050 Regional Growth Strategy Proposed by the City of Surrey for the Property Located at 11420 – 157A Street (Fraser Heights)”, dated August 8, 2023, from the Director, Policy Planning.*

**ADOPTED ON CONSENT**

**BYLAWS FOR ADOPTION**

R23/15-5

It was moved and seconded

*That Housing Agreement (9300 and 9320 Cambie Road) Bylaw No. 10443 be adopted.*

**CARRIED**



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DEVELOPMENT PERMIT PANEL

- R23/15-6 13. It was moved and seconded
- (1) *That the minutes of the Development Permit Panel meeting held on July 26, 2023, August 9, 2023 and August 23, 2023 and the Chair's report for the Development Permit Panel meetings held on July 27, 2022, be received for information; and*
  - (2) *That the recommendations of the Panel to authorize the issuance of a Development Permit (DP 20-921387) for the property at 7117 Lindsay Road, be endorsed and the Permit so issued.*

**CARRIED**

ADJOURNMENT

- R23/15-7 It was moved and seconded  
*That the meeting adjourn (7:20 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, September 11, 2023.

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Mayor (Malcolm D. Brodie)

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Acting Corporate Officer (Evangel Biason)