

Minutes

General Purposes Committee

- Date: Tuesday, September 4, 2018
- Place: Anderson Room Richmond City Hall
- Present: Mayor Malcolm D. Brodie, Chair Councillor Chak Au Councillor Derek Dang Councillor Carol Day Councillor Ken Johnston Councillor Alexa Loo Councillor Bill McNulty Councillor Linda McPhail Councillor Harold Steves
- Call to Order: The Chair called the meeting to order at 4:00 p.m.

MINUTES

It was moved and seconded That the minutes of the meeting of the General Purposes Committee held on July 16, 2018, be adopted as circulated.

CARRIED

AGENDA ADDITION

It was moved and seconded

That "Regulation on the Personal Cultivation of Cannabis" be added to the agenda as Item 4.

CARRIED

ENGINEERING AND PUBLIC WORKS DIVISION

1. BC CLEAN GROWTH INTENTIONS PAPERS (File Ref. No. 10-6125-07-02) (REDMS No. 5941101 v.4)

It was moved and seconded

- (1) That City comments on the Provincial Clean Efficient Buildings and Clean Transportation "Intentions Papers", as outlined in the staff report titled "BC Clean Growth Intentions Papers" from the Senior Manager, Sustainability and District Energy, dated August 10, 2018, be forwarded to the Province; and
- (2) That staff evaluate the City's medium-term GHG reduction targets in light of the new provincial targets, and bring back options for consideration.

The question on the motion was not called as a document was distributed to Committee on table regarding the use of living green roofs and solar panels in France and the Moncton development in Steveston (attached to and forming part of these minutes as Schedule 1.)

Discussion took place on emphasizing the use of solar panels and the potential financial impact of a tax on gasoline.

As a result of the discussion, the following **amendment motion** was introduced:

It was moved and seconded

That Part (1) of the motion be amended to read as follows:

(1) That City comments, excluding item 12 regarding a proposed tax on the sale of gasoline, on the Provincial Clean Efficient Buildings and Clean Transportation "Intentions Papers", as outlined in the staff report titled "BC Clean Growth Intentions Papers" from the Senior Manager, Sustainability and District Energy, dated August 10, 2018, be forwarded to the Province.

CARRIED

Opposed: Mayor Brodie Cllrs. Day Johnston Steves The question on the main motion, which now reads as follows:

- (1) That City comments, excluding item 12 regarding a proposed tax on the sale of gasoline, on the Provincial Clean Efficient Buildings and Clean Transportation "Intentions Papers", as outlined in the staff report titled "BC Clean Growth Intentions Papers" from the Senior Manager, Sustainability and District Energy, dated August 10, 2018, be forwarded to the Province; and
- (2) That staff evaluate the City's medium-term GHG reduction targets in light of the new provincial targets, and bring back options for consideration.

was then called and it was CARRIED.

As a result of further discussion, the following **referral motion** was introduced:

That staff consider the on table document titled, "Living Green Roofs or Solar Panels Now 'Law of the Land' in France" and provide an analysis and recommendations for low carbon options.

CARRIED

COMMUNITY SAFETY DIVISION

2. APPLICATION FOR A PERMANENT CHANGE TO FOOD PRIMARY LIQUOR LICENCE # 170609 REQUESTING PATRON PARTICIPATION ENTERTAINMENT ENDORSEMENT – EARLS RESTAURANT (LANSDOWNE) LTD – 304-5300 NO. 3 RD., RICHMOND, B.C.

(File Ref. No. 12-8275-30-001) (REDMS No. 5924711)

It was moved and seconded

- (1) That the application from Earls Restaurant (Lansdowne) Ltd, operating at 304 – 5300 No. 3 Road, requesting a Food-Primary Entertainment Endorsement for Patron Participation to Food-Primary Liquor Licence # 170609, to enable patrons to dance at the establishment, be supported; and
- (2) That a letter be sent to Liquor and Cannabis Regulation Branch advising that:
 - (a) Council supports the amendment for a Patron Participation Entertainment Endorsement on Food-Primary Liquor Licence # 170609 as the endorsement will not have a significant impact on the community;
 - (b) The hours of liquor sales will remain the same at:
 - (i) 9:00 AM to 1:30 AM, Monday to Saturday

- (ii) 9:00 AM to Midnight, Sunday;
- (c) There is no change to the seating capacity for the food primary licence, indoors and patio;
- (3) Council's comments on the prescribed criteria (Section 71 of the Liquor Control and Licensing Regulations) are as follows:
 - (a) The potential for additional noise and traffic in the area was considered;
 - (b) The impact on the community was assessed through a community consultation process; and
 - (c) Given that there has been no history of non-compliance with the operation, the amendment to permit patron participation entertainment endorsement under the Food Primary Liquor Licence should not change the establishment such that it is operated contrary to its primary purpose;
 - (d) As the operation of a licenced establishment may affect nearby residents, businesses and property owners, the impact assessment was conducted through the City's community consultation process as follows:
 - (i) Residents, businesses and property owners within a 50 meter radius of the subject property were notified by letter. The letter provided information on the application with instructions on how to submit comments or concerns; and
 - (ii) Signage was posted at the subject property and three public notices were published in a local newspaper. The signage and public notice provided information on the application with instructions on how comments or concerns could be submitted.
 - (e) Council's comments and recommendations respecting the view of the residents, businesses and property owners are as follows:
 - *(i) The community consultation process was completed as part of the application process; and*
 - (ii) The community consultation process resulted in only one comment or view submitted from residents, businesses and property owners.

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(f) Council recommends the approval of the permanent change to add patron participation entertainment endorsement to the Food Primary Licence for the reasons that the addition of the endorsement proposed is acceptable to the majority of the residents, businesses and property owners in the area and the community.

CARRIED

CHIEF ADMINISTRATIVE OFFICER'S OFFICE

3. COUNCIL TERM GOALS 2014-2018: ACHIEVEMENT HIGHLIGHTS (File Ref. No. 01-0005-01) (REDMS No. 5902441 v.3)

It was moved and seconded

- (1) That the attached report titled "Council Term Goals 2014-2018: Achievement Highlights" from the Director, Corporate Programs Management Group outlining achievement highlights towards Council Term Goals 2014-2018, be received for information; and
- (2) That the attached reports be made available for download on the City of Richmond website.

The question on the motion was not called as direction was given to staff to provide a brief overview in the report of achievements of Richmond residents and how the City recognizes their successes.

The question on the motion was then called and it was CARRIED.

4. **REGULATION ON THE PERSONAL CULTIVATION OF CANNABIS** (File Ref. No.:) (REDMS No.)

A document regarding a proposed motion on the regulation of personal cannabis cultivation was distributed to Committee (attached to and forming part of these minutes as Schedule 2) and as a result, the following **motion** was introduced:

It was moved and seconded

- (1) That staff be directed to seek clarification from the Province on the enabling legislations for local governments to regulate cannabis cultivation for personal use permitted under the Cannabis Act;
- (2) That staff be directed to seek clarification from the Province on how regulations in the Cannabis Act related to personal cultivation will be monitored, inspected, and enforced; and

(3) That a letter be written to the Premier, Solicitor General, Minister of Agriculture, and local MLAs to advocate for the Province to develop, administer, and enforce a provincial wide registration/permitting system for cannabis cultivation for personal use permitted under the Cannabis Act.

The question on the motion was not called as discussion ensued in regards to (i) the impact of cannabis growth and consumption on neighbours especially in multi-family dwellings, and (ii) seeking clarification on the regulatory powers of municipalities in relation to the personal cultivation and licencing of cannabis from the Provincial government.

In response to questions from Committee, Cecilia Achiam, General Manager, Community Safety, advised that there is currently no enabling legislation for municipalities to regulate personal cultivation and that the Province has not indicated what authority will be granted to municipalities. Barry Konkin, Manager, Policy Planning noted further that strata corporations could set further bylaws restricting personal cultivation in strata units.

Discussion further ensued regarding the creation of a registration system for cannabis cultivation for personal use.

The question on the motion was then called and it was **CARRIED** with Cllrs. Loo, McNulty, McPhail, and Steves opposed.

Direction was then given to staff to provide a memorandum prior to the next Council meeting regarding matters that have not been addressed by the *Cannabis Act* or the *Cannabis Control and Licensing Act* relating to municipal regulatory authority.

ADJOURNMENT

It was moved and seconded *That the meeting adjourn (4:28 p.m.).*

CARRIED

Certified a true and correct copy of the Minutes of the meeting of the General Purposes Committee of the Council of the City of Richmond held on Tuesday, September 4, 2018.

Mayor Malcolm D. Brodie Chair Amanda Welby Legislative Services Coordinator Living Green Roofs or Solar Panels Now 'Law of The Land' in France

By Eric



It's now required by law in France for any new buildings to have green living roofs or solar panels installed. This is a huge step forward in sustainable living and will effect future architecture and building. It brings with it a new outlook on the future of our planet. By requiring new buildings to grow plants on a living green roof, or install solar panels, it turns buildings into part of a living, breathing city. It also shows the world what can be done when you require new construction to think of the environment. It contributes to the economy, the power grid, and helps clean the air in the city.

"GREEN ROOFTOPS ALSO SIGNIFICANTLY REDUCE THE URBAN "HEAT ISLAND" EFFECT IN WHICH URBAN AREAS ARE NOTICEABLY WARMER THAN THEIR SURROUNDINGS. THE HEAT ISLAND EFFECT CAN CAUSE LARGE CITIES TO GET 1 8°F TO 5.4°F WARMER THAN SURROUNDING AREAS IN THE DAY, AND 22°F WARMER AT NIGHT, ACCORDING TO THE EPA. THIS EFFECT HAPPENS WHEN BUILDINGS, ROADS, AND OTHER DEVELOPMENTS REPLACE FORMERLY OPEN LAND AND GREENERY, CAUSING SURFACES TO BECOME MOIST AND IMPERMEABLE, AND TO WARM UP.

APPROVED BY FRENCH PARLIAMENT, THE LAW WAS SCALED BACK FROM INITIAL PROPOSALS BY ENVIRONMENTAL GROUPS ASKING FOR GREEN ROOFS TO COVER THE ENTIRE ROOFTOP SURFACE OF ALL NEW BUILDINGS. THE COMPROMISE GAVE BUSINESSES A CHOICE TO INSTALL SOLAR PANELS INSTEAD OR TO ONLY COVER PART OF THE ROOF IN FOLIAGE. VIA: THINKPROGRESS – FRANCE SAYS NEW ROOFS MUST BE COVERED IN PLANTS OR SOLAR PANELS Schedule 1 to the Minutes of the General Purposes Committee meeting of Richmond City Council held on Tuesday, September 4, 2018.



A UNIQUE COMMUNITY

- Located in iconic Steveston Village, one of the Metro Vancouver's most sought-after neighbourhoods
- Just steps from your front door are urban amenities, green spaces, reputable schools, convenient connections and stunning West Coast scenery
- Homes designed by Richmond's renowned Lynde Designs
- The only large scale, 30 single-family freehold subdivision currently available for sale in Richmond with double side-by-side garages in all homes

ARTISTIC DESIGN FEATURES

- 6 exterior colour schemes, 3 interior colour schemes and 2 design approaches (contemporary and traditional-style) allow for many different combinations in the subdivision
- Welcoming entry foyer featuring engineered hardwood flooring that extends into the main living area
- Bright and airy nine-foot ceilings throughout main floor living area
- Panelled interior doors enhanced with premium handles and hardware
- Painted wood baseboards and door casings throughout

CHEF-INSPIRED KITCHENS

- Premium Jenn-Air appliance package includes a refrigerator, wall oven, speed oven, hoodfan, gas range top, dishwasher and wine cooler
- Custom-crafted flat panelled wood veneer cabinetry
- · Convenient cabinet features including roll-out pot drawers
- Sleek recessed pot lighting throughout
- Stainless steel double sink with single-lever faucet and chrome side spray
- Large island for entertaining
- Premium guartz countertops throughout
- Fremium quartz countertops throughout

BEAUTIFUL BATHROOMS

- Premium wood veneer cabinetry and stylish ceramic tile flooring throughout
- Luxurious ensuite bathrooms feature a spa-inspired freestanding deep soaker tub, freestanding tub filler and large rain shower
- Full bathroom on main floor with extra large shower enclosure

In the continuing effort to improve our homes, the developer reserves the right to modify plans and specifications without notice. All sizes are approximate. E.&O.E.

PEACE OF MIND

- Ring video doorbell for added convenience and security (viewable on your smart phone)
- Multi-camera monitoring system with remote access available on your smart phone
- Built-in alarm system and premium Hide-A-Hose Central Vacuum Retractable Hose System
- Advanced rain screen protection for durability in our West Coast weather
- Hard-wired smoke detector
- Comprehensive WBI Home Warranty Program: 2-year materials and labour, 5-year building envelope, 10-year structural defects

MASTERFUL CONVENIENCES

- 12-foot Westeck Windows Grandview Slider in all homes allows for indoor-outdoor entertaining with access to courtyards/backyards
- Whirlpool side-by-side washer and dryer
- Storage space and mud room in all homes
- Two hose bibs
- Built-in closet shelving
- Radiant in-floor heating, HVAC System and Air Conditioning in all homes
- Den on main floor can be used as a fourth bedroom with a full bath on the same level (in most homes)

AM-PRI GREEN

- BC's first solar-powered sub-division, with state-of-the-art rooftop solar photovoltaic energy panels and in home energy generation monitoring on all homes
- All homes built with the capability to support energy storage please visit the Moncton showhome for demonstration unit
- Low Emittance (Low-E) windows with aluminum locks and 20 year warranty
- Advanced sealing package around windows and all exterior wall
 penetrations to minimize air leakage
- All exterior doors manufactured from fibreglass, for a longer lifespan
- Individually controlled climate zones enable homeowners to reduce energy use

Schedule 2 to the Minutes of the General Purposes Committee meeting of Richmond City Council held on Tuesday, September 4, 2018.

September 4, 2018

Given the legislation on legalization of cannabis will be in effect on October 17, 2018 and there is a great concern about the regulation on home cultivation of cannabis, I would like to move the following motion for Council's consideration.

Motion: Regulations on home cultivation of cannabis

That Council directs

1. Staff to seek clarification from the Province on the enabling legislations for local governments to regulate cannabis cultivation for personal use permitted under the Cannabis Act;

2. Staff to seek clarification from the Province on how regulations in the Cannabis Act related to personal cultivation will be monitored, inspected and enforced; and

3. The City to advocate for the Province to develop, administer and enforce a provincial wide registration/permitting system for cannabis cultivation for personal use permitted under the Cannabis Act.

Chak Au