



Public Notice is hereby given of a Special Council Meeting duly called in accordance with Section 126 of the *Community Charter*, to be held on:

Date: Tuesday, December 22, 2009
Time: 4:00 p.m.
Place: Anderson Room
Richmond City Hall
6911 No. 3 Road

Public Notice is also hereby given that this meeting may be conducted by electronic means and that the public may hear the proceedings of this meeting at the time, date and place specified above.

The purpose of the meeting is to consider the following:

CALL TO ORDER IN OPEN SESSION

RECESS FOR PLANNING COMMITTEE
(OPEN and CLOSED) AND
SPECIAL (CLOSED) COUCNIL MEETING

RECONVENE

COMMITTEE OF THE WHOLE

1. *Motion to resolve into Committee of the Whole to hear delegations on agenda items.*



2. Delegations from the floor on Agenda items.

(PLEASE NOTE THAT FOR LEGAL REASONS, DELEGATIONS ARE NOT PERMITTED ON ZONING OR OCP AMENDMENT BYLAWS WHICH ARE TO BE ADOPTED; OR ON DEVELOPMENT PERMITS/DEVELOPMENT VARIANCE PERMITS - ITEM NO. 15.)

3. *Motion to rise and report.*



RATIFICATION OF COMMITTEE ACTION

COMMUNITY SAFETY COMMITTEE

- CNCL-1 4. **POLICE RECORDS INFORMATION MANAGEMENT ENVIRONMENT BRITISH COLUMBIA (PRIME-BC)**
(File Ref. No.: 09-5350-00) (REDMS No. 2724689)

That a letter be sent to the Solicitor General of British Columbia requesting that:

- (i) *the Province not increase user fees for PRIME-BC; and*
(ii) *elected officials be appointed to the PRIME-BC Board of Directors in proportion to the costs paid by the municipal sector; and further*

That a letter be sent to the UBCM outlining the City's position, as stated above, with copies sent to all provincial MLAs and affected municipalities.



GENERAL PURPOSES COMMITTEE

5. **SKYLINE AIRPORT HOTEL (1997) LTD. DOING BUSINESS AS WESTIN WALL CENTRE VANCOUVER AIRPORT HOTEL LIQUOR PRIMARY LICENCE APPLICATION**
(File Ref. No.:) (REDMS No. 2776392)

RECOMMENDATION to be forwarded from the Monday, December 21, 2009 Open General Purposes Committee meeting.



6. **11011/11051 NO. 2 ROAD - BC HYDRO STATUTORY RIGHT OF WAY FOR STEVESTON FIRE HALL #2**
(File Ref. No.: 06-2285-30-145/Vol 01) (REDMS No. 2778969)

RECOMMENDATION to be forwarded from the Monday, December 21, 2009 Open General Purposes Committee meeting.



7. **VANOC SPONSORSHIP PROGRAM FOR ABORIGINAL ARTWORKS AT THE RICHMOND OLYMPIC OVAL PRECINCT - YOUTH MENTORSHIP ARTIST SELECTION**
(File Ref. No.: 11-7000-09-20-093/Vol 01) (REDMS No. 2775035)

RECOMMENDATION to be forwarded from the Monday, December 21, 2009 Open General Purposes Committee meeting.



8. **UPDATE ON THE CITY OF RICHMOND PUBLIC ART PROGRAM PARTICIPATION IN THE VANCOUVER INTERNATIONAL SCULPTURE BIENNALE, 2009-2011**
(File Ref. No.: 11-7000-09-20-099/Vol 01) (REDMS No. 2772874)

RECOMMENDATION to be forwarded from the Monday, December 21, 2009 Open General Purposes Committee meeting.



9. **SINGLE FAMILY AND DUPLEX WATER METER PROGRAM**
(File Ref. No.: 10-6060-02-01/2009-Vol 01) (REDMS No. 2779264)

RECOMMENDATION to be forwarded from the Monday, December 21, 2009 Open General Purposes Committee meeting.



FINANCE COMMITTEE

10. **2010 OPERATING BUDGET AND 5 YEAR FINANCIAL PLAN (2010-2014)**
(File Ref. No.): (REDMS No. 2777631)

RECOMMENDATION to be forwarded from the Monday, December 21, 2009 Open Finance Committee meeting.



PLANNING COMMITTEE

11. **APPLICATION BY AJIT THALIWAL FOR REZONING AT 6411 BLUNDELL ROAD FROM SINGLE DETACHED (RS1/E) TO COACH HOUSE (RCH)**

(File No.: 12-8060-20-8333/8562; RZ 09-497547) (REDMS No. 2769995)

RECOMMENDATION to be forwarded from the Tuesday, December 22, 2009 Open Planning Committee meeting.



12. **APPLICATION BY SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY FOR REZONING AT 3951 3971, 4071, 4111 BOUNDARY ROAD, PORTIONS OF 23660 RIVER ROAD, NO ADDRESS PARCELS (P.I.D. 003-693-805, 003-693-996, 003-694-143,003-693-899) AND PORTIONS OF EXISTING SURPLUS CITY ROAD RIGHT-OF-WAY FROM INDUSTRIAL DISTRICT (I), LIGHT INDUSTRIAL (IL) AND SINGLE DETACHED (RS1/F) TO LIGHT INDUSTRIAL (IL)**

(File No.: 12-8060-20-8557; RZ 09-484669) (REDMS No. 2747308)

RECOMMENDATION to be forwarded from the Tuesday, December 22, 2009 Open Planning Committee meeting and Special (Closed) Council meeting.



13. **APPLICATION BY RAV BAINS FOR REZONING AT 8140 HEATHER STREET FROM SINGLE DETACHED (RS1/E) TO SINGLE DETACHED (RS2/A)**

(File No.: 12-8060-20-8558; RZ 07-401012) (REDMS No. 2765018)

RECOMMENDATION to be forwarded from the Tuesday, December 22, 2009 Open Planning Committee meeting.



14. **APPLICATION BY ANJALI CHAWLA AND HAMISH MACDONALD FOR REZONING AT 251 DOUGLAS CRESCENT FROM SINGLE DETACHED (RS1/E) TO COACH HOUSE (ZS20)**

(File No.: 12-8060-20-8560; RZ 09-490139) (REDMS No. 2766844)

RECOMMENDATION to be forwarded from the Tuesday, December 22, 2009 Open Planning Committee meeting.



PUBLIC ANNOUNCEMENTS

BYLAWS FOR ADOPTION

CNCL-7 Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8046**
(9391 Alberta Road, RZ 05-301844)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

CNCL-9 Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8420**
(11131 & 11151 Williams Road, RZ 07-398903)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

CNCL-11 Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8503**
(7340 & 7360 Garden City Road, RZ 08-430370)
Opposed at 1st Reading – None.
Opposed at 2nd/3rd Readings – None.

DEVELOPMENT PERMIT PANEL

15. RECOMMENDATION

CNCL-13

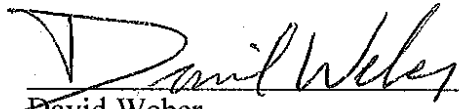
and
DPP Plan
Package
(dist. separately)

- (1) *That the minutes of the Development Permit Panel meeting held on Wednesday, December 16, 2009 (distributed separately), and the Chair's report for the Development Permit Panel meetings held on November 25, 2009, and October 14, 2009, be received for information.*
- (2) *That the recommendations of the Panel to authorize the issuance of:*
 - (a) *a Development Permit (DP 09-471540) for the property at 7340 and 7360 Garden City Road; and*

*(b) a Development Permit (DP 08-433637) for the property at 9391
Alberta Road;*

be endorsed, and the Permits so issued.

ADJOURNMENT



David Weber

Director, City Clerk's Office