



Special Council Meeting

Monday, April 6, 2009

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Sue Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Harold Steves

Director, City Clerk's Office – David Weber

Absent: Councillor Greg Halsey-Brandt

Call to Order: Mayor Brodie called the meeting to order at 5:02 p.m., and announced that the Special Council meeting would be recessed until the conclusion of the General Purposes Committee meeting.

RES NO. ITEM

The Special Council meeting reconvened at 7:25 p.m..

GENERAL PURPOSES COMMITTEE

1. **TICKET ALLOCATION FOR 2010 GAMES**
(Report: March 11, 2009, File No.: 11-7400-30-01) (REDMS No. 2593469)

SP09/3-1

It was moved and seconded

- (1) *That the City of Richmond enter into the Government Partners Ticket Program, as outlined in the staff report dated March 11, 2009 from the Director, Legacy and Integration, entitled "Ticket Allocation for 2010 Games"; and*



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- (2) *That the matter of the allocation of tickets and possible payment arrangements be referred back to staff for further analysis and discussion and a report back to Council.*

CARRIED

PLANNING AND DEVELOPMENT DEPARTMENT

In accordance with the Section 100 of the Community Charter, Councillor Sue Halsey-Brandt declared herself to be in a potential conflict of interest, as her husband owns property near the site that is the subject of Item No. 2, and left the meeting (7:26 p.m.).

- 2. **APPLICATION BY ATI INVESTMENTS LTD. FOR REZONING AT 8420 WESTMINSTER HWY AND 6140, 6160, 6180 COONEY RD FROM "TOWNHOUSE & APARTMENT DISTRICT (R3)" TO "COMPREHENSIVE DEVELOPMENT DISTRICT (CD/205)"**

(Report: April 1, 2009, File No.: RZ 05-317846, 12-8060-20-8488, 12-8060-20-8472, 11-7400-30-01)
(REDMS No. 2595806, 2506268, 2584466, 2596141, 2595676)

SP09/3-2

It was moved and seconded

In order to correct a housekeeping error in Zoning Amendment Bylaw No. 8472, staff recommend that:

- (1) *Bylaw No. 8472, to create "Comprehensive Development District (CD/202)" and for the rezoning of 8420 Westminster Hwy and 6140, 6160, 6180 Cooney Rd from "Townhouse & Apartment District (R3)" to "Comprehensive Development District (CD/202)", be abandoned.*
- (2) *Bylaw No. 8488, to create "Comprehensive Development District (CD/205)" and for the rezoning of 8420 Westminster Hwy and 6140, 6160, 6180 Cooney Rd from "Townhouse & Apartment District (R3)" to "Comprehensive Development District (CD/205)", be introduced and given first reading.*

CARRIED

Councillor Sue Halsey-Brandt re-entered the meeting at 7:27 p.m.



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ADJOURNMENT

SP09/3-3

It was moved and seconded
That the meeting adjourn (7:27 p.m.).

CARRIED

Certified a true and correct copy of the Minutes of the Special Meeting of the Council of the City of Richmond held on Monday, April 6, 2009.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)