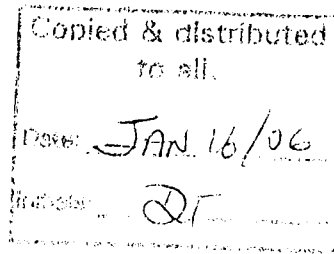




City of Richmond
Urban Development Division



Schedule 1 to the minutes of the Public Hearing Meeting held on Monday, January 16th, 2006

Memorandum

To: Mayor and Councillors
From: Holger Burke, MCIP
Development Coordinator
Date: January 16, 2006
File: RZ 05-303278

Re: Zoning Amendment Bylaw 7995
3200 & 3600 Lysander Lane and 3720 & 3780 Cessna Drive

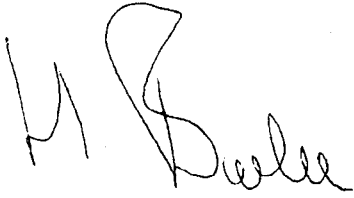
The purpose of this memorandum is to update Council on the following two motions passed at the December 19, 2005 meeting with regard to the above-noted application scheduled for Public Hearing tonight:

1. *“That Bylaw No. 7995 be referred to the next available Public Hearing for which all advertising and notification requirements can be fulfilled, following confirmation being received by staff from the applicant that a Public Information Meeting has been scheduled with the residents of Burkeville to take place prior to the application being heard at Public Hearing”.*
 - The applicant held a Public Information Meeting on December 21, 2005.
 - The Burkeville Residents Association was responsible for advising the public of this meeting.
 - There was no opposition to the rezoning application at the Public Information Meeting.
 - On this basis, staff scheduled this application for Public Hearing and are under the impression that no issues will be raised by the residents of Burkeville.

2. *“That the applicant be requested to report to the Public Hearing the results of the consultation with staff on how best to provide a boardwalk/walkway on the portion of the site fronting the Fraser River”.*
 - The applicant has committed in writing to provide a 2 m wide, asphalt trail through the subject property so the public can walk from the Delta Vancouver Airport Hotel to and through the future BCIT Aerospace & Technology Campus.
 - A letter of credit for \$42,000 will be submitted as security to ensure this trail is constructed.
 - The applicant is preparing a survey to consolidate the four subject properties, which will also show the current high water mark of the Fraser River and the amount of room available for a boardwalk/walkway along the waterfront.
 - The Province currently owns the strip of land along the waterfront, which is a “red coded” (high productivity) area under the Fraser River Estuary Management Program (FREMP).
 - Parks staff have been consulted and agree to the above noted trail.

January 16, 2006

- 2 -

A handwritten signature in black ink, appearing to read "H. Burke". The signature is fluid and cursive, with the first letter "H" being particularly large and stylized.

Holger Burke, MCIP
Development Coordinator

HB:hb

pc: Joe Erceg, General Manager - Urban Development