

Agenda

General Purposes Committee

Anderson Room, City Hall 6911 No. 3 Road Monday, December 19, 2016 4:00 p.m.

Pg. # ITEM

MINUTES

GP-3 Motion to adopt the minutes of the meeting of the General Purposes Committee held on December 5, 2016.

FINANCE AND CORPORATE SERVICES DIVISION

1. BUSINESS REGULATION BYLAW NO. 7538, AMENDMENT BYLAW NO. 9639 TO UPDATE SCHEDULE A, LIST OF AMUSEMENT CENTRES (File Ref. No. 12-8275-06) (REDMS No. 5203711 v. 2)

GP-8

See Page GP-8 for full report

Designated Speaker: Carli Edwards

STAFF RECOMMENDATION

That Business Regulation Bylaw No. 7538, Amendment Bylaw No. 9639 be given first, second, and third readings.

COMMUNITY SERVICES DIVISION

2. CANADA 150 COMMEMORATIVE PAINTING AND MURAL (File Ref. No. 11-7000-09-20-231) (REDMS No. 5241317 v. 2)

GP-16

Pg. #

ITEM

See Page GP-16 for full report

Designated Speaker: Eric Fiss

STAFF RECOMMENDATION

- (1) That the staff report titled, "Canada 150 Commemorative Painting and Mural," dated November 28, 2016, from the Director of Arts, Culture and Heritage Services, be endorsed in support of Canada 150 celebrations and major event programming in 2017;
- (2) That \$50,000 be allocated to commission a John M. Horton painting from the Council Provision; and
- (3) That the \$50,000 expenditure for the cost of the artwork proposed to be funded from the Council Provision be included in the 5 Year Financial Plan (2017-2021).

ADJOURNMENT



General Purposes Committee

- Date: Monday, December 5, 2016
- 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 4:02 p.m.

MINUTES

It was moved and seconded That the minutes of the meeting of the General Purposes Committee held on November 21, 2016, be adopted as circulated.

CARRIED

COUNCILLOR LINDA McPHAIL

1. REFERRAL ON COUNCIL/SCHOOL BOARD LIAISON COMMITTEE RESOLUTION RELATING TO FENTANYL DRUG FORUM (File Ref. No.)

Council discussed the actions taken to date to combat the Fentanyl drug crisis and the importance of advocating for the banning of pill press machines, as was recently achieved by the Province of Alberta. As a result of the discussion, the following motion was introduced:

Minutes

It was moved and seconded

- (1) That a letter be sent to the Premier of BC, the Provincial Minister of Health, and the Federal Minister of Health, outlining actions taken in the City relative to the Fentanyl Drug crisis and the need to consider banning pill press machines; and
- (2) That copies of the letter be forwarded to the local MLAs and MPs, the Federal and Provincial Leaders of the Opposition and the Richmond School Board.

CARRIED

FINANCE AND CORPORATE SERVICES DIVISION

2. FEDERAL GOVERNMENT PROPOSED SALE OF AIRPORT LAND ASSETS

(File Ref. No. 01-0130-01) (REDMS No. 5228880 v. 2)

It was moved and seconded

That a letter be sent to the Federal Minister of Transport, with copies to Metro Vancouver, Metro Vancouver Cities, and local MPs, outlining the City's strong opposition to the sale of Vancouver International Airport as part of the collective group of airport assets being considered for sale.

CARRIED

3. APPOINTMENT OF ACTING CORPORATE OFFICER (File Ref. No. 05-1400-01) (REDMS No. 5232375)

It was moved and seconded

That Claudia Jesson, Manager, Legislative Services, be appointed as an Acting Corporate Officer for the purposes of carrying out statutory duties prescribed in section 148 of the Community Charter in the absence of, or as directed by, David Weber, Director, City Clerk's Office (Corporate Officer).

CARRIED

4. 2017 COUNCIL AND COMMITTEE MEETING SCHEDULE

(File Ref. No. 01-0105-01) (REDMS No. 5124167 v. 2)

Council considered the potential difficulties of scheduling meetings on the same days as the Union of BC Municipalities and Federation of Canadian Municipalities meetings. It was noted that the 2017 UBCM Convention will be in Vancouver and as such the Council meeting schedule need not be altered. Council agreed that the Parks, Recreation and Cultural Services meeting should be moved from September 26, 2017 to September 20, 2017.

It was moved and seconded

That the 2017 Council and Committee meeting schedule as shown in Attachment 2 to the staff report dated November 16, 2016, from the Director, City Clerk's Office, be approved with the following revisions:

- (1) That the Regular Council meetings (open and closed) of August 14, August 28 and December 27, 2017 be cancelled; and
- (2) That the August 21, 2017 Public Hearing be re-scheduled to September 5, 2017 at 7:00 p.m. in the Council Chambers at Richmond City Hall.

CARRIED

ENGINEERING AND PUBLIC WORKS DIVISION

5. RICHMOND MAJOR FACILITIES PROJECTS

(File Ref. No. 06-2045-01) (REDMS No. 5174871 v. 11)

In reply to questions relative to utilizing consultants, John Irving, Director, Engineering, and Serena Lusk, Senior Manager, Recreation and Sport Services, explained that it is beneficial to contract certain jobs as different projects require specialized levels of expertise. During advanced planning staff advised that key stakeholders will be consulted and public consultation will occur through open houses, Let's Talk Richmond and other opportunities.

Prior to calling the question on the motion, the Chair noted that the revised recommendation (attached to and forming part of these minutes as Schedule 1) would be used.

It was moved and seconded

- (1) That the priority list of major facility projects for the period of 2016-2026 as follows:
 - (a) City Centre Community Centre North; (Developer Funded)
 - (b) Steveston Community Centre and Branch Library;
 - (c) Lawn Bowling Clubhouse;
 - (d) Britannia Shipyards National Historic Site and Phoenix Net Loft; and
 - (e) Richmond Animal Shelter;

be approved.

(2) That \$2,000,000 for Advanced Planning and Design for Major Facilities Projects be considered in the 2017 Capital Budget process, as outlined in the staff report titled "Richmond Major Facilities Projects" dated November 29, 2016 from the Senior Manager, Capital Buildings Project Development and the Senior Manager, Recreation and Sport Services on the understanding that each project will be presented to Council for a final approval before work would commence.

CARRIED

ADJOURNMENT

It was moved and seconded *That the meeting adjourn (4:24 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 Monday, December 5, 2016.

Mayor Malcolm D. Brodie Chair Shaun Divecha Legislative Services Coordinator

Schedule 1 to the Minutes of the General Purposes Committee meeting of Richmond City Council held on Monday, December 5.

New Recommendation 2016. Replacement Page GP-37

ON TABLE ITEM

Report to Committee

Staff Rec	commendation		
Re:	Richmond Major Facilities Projects		
	Serena Lusk Senior Manager, Recreation and Sport Services		
From:	Jim V. Young, P. Eng., Senior Manager, Capital Buildings Project Development	File:	06-2045-01/2016-Vol 01
То:	General Purposes Committee	Date:	November 29, 2016

- 1. That the priority list of major facility projects for the period of 2016 2026 as follows:
 - a. City Centre Community Centre North; (Developer Funded)
 - b. Steveston Community Centre and Branch Library;
 - c. Lawn Bowling Clubhouse;

City of

Richmond

- d. Britannia Shipyards National Historic Site and Phoenix Net Loft; and
- e. Richmond Animal Shelter; be approved.
- 2. That \$2,000,000 for Advanced Planning and Design for Major Facilities Projects be considered in the 2017 Capital Budget process, as outlined in the staff report titled "Richmond Major Facilities Projects" dated November 29, 2016 from the Senior Manager, Capital Building Project Development and Senior Manager, Recreation and Sport Services on the understanding that each project will be presented to Council for a final approval before work would commence.

JIM V. YOUNG

Jim V. Young, P. Eng.

Serena Lusk

Senior Manager, Capital Buildings Project Development Senior Manager, Recreation and Sport (604 - 247 - 4610)(604 - 233 - 3344)Att. 1

REPORT CONCURRENCE				
ROUTED TO:	CONCURRENCE	CONCURRENCE OF GENERAL MANAGER		
Arts, Culture & Heritage	\checkmark			
Development Applications	\checkmark			
Finance Department	\checkmark			
Parks Services	\checkmark	20		
Real Estate Services	\checkmark	4		
Richmond Public Library	$\overline{\mathbf{N}}$.	1		
REVIEWED BY STAFF REPORT /	Initials:	APPROVED BY CAO		
Agenda Review Subcommittee	DW			
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То:	General Purposes Committee	Date:	November 16, 2016
From:	Carli Edwards, P.Eng. Chief Licence Inspector	File:	12-8275-06/2016-Vol 01
Re:	Business Regulation Bylaw No. 7538, Amendme To Update Schedule A, list of Amusement Centr	ation Bylaw No. 7538, Amendment Bylaw No. 9639	

Staff Recommendation

That Business Regulation Bylaw No. 7538, Amendment Bylaw No. 9639 be given first, second, and third readings.

í U

Carli Edwards, P.Eng. Chief Licence Inspector (604-276-4136)

Att. 2

REPORT CONCURRENCE				
ROUTED TO:	CONCURRENCE	CONCURRENCE OF GENERAL MANAGER		
Law		A		
REVIEWED BY STAFF REPORT / AGENDA REVIEW SUBCOMMITTEE	INITIALS: DW	APPROVED BY CAO		

Staff Report

Origin

One of the categories of regulated businesses in Richmond is Amusement Centres which contain Amusement Machines, defined in the Business Regulation Bylaw No. 7538 as:

A machine on which mechanical, electrical, automatic or computerized games are played for amusement or entertainment, and for which a coin or token must be inserted or a fee charged for use, and includes machines used for the purposes of gambling.

The Business Regulation Bylaw No. 7538 restricts a business from operating with more than four amusement machines unless the location is listed in Schedule A of the bylaw. Any updates to Schedule A must come through a bylaw amendment and be approved by Council.

This report proposes to update Schedule A to remove amusement centres that are no longer operating and add two new locations that have recently applied for new business licences.

Analysis

Amusement Centres are a regulated business because of their previous association with criminal activity and potential to impact the community. The City has imposed regulations to minimize this risk including restricted operating hours, prohibition on children under 15 to be present during school hours and rules prohibiting gambling and consumption of alcohol. All applications receive RCMP review as part of the approval process. The Joint Inspection Team, including the RCMP, may inspect this classification from time to time to ensure regulatory compliance of the regulations.

The new model of virtual reality computerized games fits within the amusement centre regulations and definitions, as does Internet Cafes and Arcades. When more than four machines are being used to play computerized games, the premises must be licenced as an Amusement Centre and a bylaw amendment is required to specifically list the business in Schedule A of the bylaw.

Each time a new Amusement Centre is proposed in the City of Richmond, Licencing staff assess the location as well as the proposed operator (including a criminal record check). Once staff are satisfied with the application, the new location is recommended to Council for addition to Schedule A of Licence Regulation Bylaw 7538.

Addresses to be Removed From Schedule A

Upon review of past reports to Council, it was the recommendation of staff that locations of amusement centres which have ceased to operate, remain on Schedule A. These locations could then be utilized for future amusement centres without the approval of Council. However, there are now 45 locations listed on Schedule A, of which only 15 are active. Upon further review, many of the premises listed on Schedule A have been renovated and now include completely different businesses.

Civic Address	Civic Number	Original Bylaw Reference
Alderbridge Way	7988	7557
Alderbridge Way	7992	9171
Alexandra Road	8531 Unit 128	7284
Alexandra Road	8571 Unit 118	7284
Alexandra Road	8580 Unit 1085	7068
Alexandra Road	8611 Unit 160	7290
Cambie Road	8181 Unit 2250	7581
Cambie Road	8181	5972
Capstan Way	8300 Unit 1028	7334
Capstan Way	8300 Unit 1036	7290
Capstan Way	8328 Unit 1108	7284
Capstan Way	8388 Unit 1463	6775
Capstan Way	8388 Unit 1463	7284
Garden City Road	4651 Unit 1110	7284
Garden City Road	4751 Unit 105	6855
Hazelbridge Way	4151	5972
Hazelbridge Way	4231 Unit 115	7290
Hazelbridge Way	4231 Unit 165	7038
Leslie Road	8080 Unit 130	7397
Minoru Boulevard	5960 Unit 100	7068
No. 3 Road	4380 Unit 1420	5780
No. 3 Road	4580 Unit 2060	7284
No. 3 Road	5731	9288
No. 3 Road	6360 Unit 1	7767
No. 3 Road	6360 Unit 8	6868
No.3Road/Minoru Bouvelard	6651/6060 (Rmd Centre Mall)	4540
Sexsmith Road	3779	6663
Sexsmith Road	3779 Unit 2167	7284
Sexsmith Road	3779 Unit 2182	7290
Westminster Highway	8291	7290

This report proposes to remove locations that no longer contain a business operating and licenced as an amusement centre. The list of these locations is as follows:

Addresses Proposed to be Added to Schedule A

8160 Park Road, Unit 105

The business being proposed at this location, UNIVRS Inc, uses computers with attached headsets for a virtual reality appearance to be played individually or with other players. The location the applicant is intending to operate is zoned Downtown Commercial (CDT1) which permits among other uses, Amusement Centre. This premises is situated on the ground floor of a multi-level building. There are currently two other commercial businesses operating on this property, including a travel agent and a safety deposit box rental business. The applicant is also

looking to operate as a retail trade, selling virtual reality computer systems and accessories. This use would be covered under an additional licence the applicant has applied for. The property is situated in City Centre at the corner of Park Rd and Buswell. (Attachment 1)

4351 No 3 Road, Unit 160

The business being proposed at this location, BreakoutVRVan Entertainment Ltd, is also using computers for a virtual reality amusement centre with 32 computers. The location the applicant is intending to operate is zoned Auto-Oriented Commercial (ZC 10) – Airport and Aberdeen Village which permits among other uses, Amusement Centre. The premises is situated on the ground floor of a two level building that contains 15 other commercial businesses, including 3 other approved amusement centre businesses. This property is situated in City Centre in the Aberdeen Village area, just south of Browngate Road, on the West side of No 3 Road. (Attachment 2)

RCMP were contacted and have no concerns with either of the two new businesses or their operators. In addition to the bylaw amendment, the applicants will be required to ensure their premises meets all building and fire codes before a Business Licence would be issued.

Financial Impact

None

Conclusion

Amusement Centres are regulated under the City's Business Regulation Bylaw No. 7538 and their locations are listed in Schedule A of the bylaw. This report recommends that Schedule A be updated to remove premises where businesses are no operating and add two new locations, being the premises located at 8160 Park Road, Unit 105 and 4351 No 3 Road, Unit 160, bringing the total number of locations to 17. The applications for the businesses at the two new locations have been assessed by staff and are recommended for inclusion in Schedule A.

Victor M. Duarte

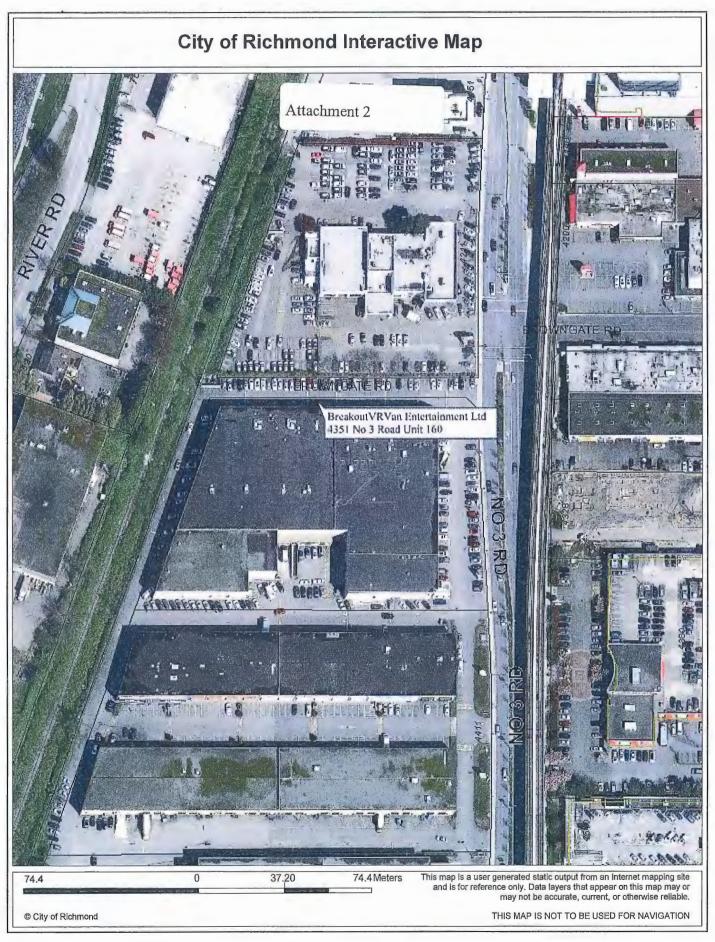
Supervisor, Business Licence (604-276-4389)

VMD:vmd

Att. 1: Aerial View Map - 8160 Park Road, Unit 105 2: Aerial View Map - 4351 No 3 Road, Unit 160



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GP - 13





Business Regulation Bylaw No.7538 Amendment Bylaw No. 9639

The Council of the City of Richmond enacts as follows:

- 1. That Business Regulation Bylaw No. 7538, as amended, is further amended by deleting in its entirety, Schedule A attached to Bylaw No. 7538, and substituting Schedule A attached hereto and forming part of this bylaw.
- 2. This Bylaw is cited as "Business Regulation Bylaw No.7538, Amendment Bylaw No. 9639".

FIRST READING	 CITY OF RICHMOND
SECOND READING	 APPROVED for content by originating dept.
THIRD READING	 APPROVED
ADOPTED	 for legality by Solicitor

MAYOR

CORPORATE OFFICER

Schedule A to Bylaw 9639

SCHEDULE A to BYLAW 7538 AMUSEMENT CENTRES

	Civic Address	Civic Number	Original Bylaw Reference
1.	Alderbridge Way	7951 Unit 140	7147
2.	Entertainment Boulevard	14200 Unit 150	6810
3.	Entertainment Boulevard	14211	6856
4.	Garden City Road	4731 Unit 140	6829
5.	No. 3 Road	3411 Unit 170	9191
6.	No. 3 Road	3700	6044
7.	No. 3 Road	4351 Unit 110	8546
8.	No. 3 Road	4351 Unit 120	6833
9.	No. 3 Road	4351 Unit 160	9639
10.	No. 3 Road	4351 Unit 175	8474
11.	No. 3 Road	4411 Unit 101	7316
12.	No. 3 Road	5300	4540
13.	No. 3 Road	5300 Unit 323	4540
14.	Park Road	8160 Unit 105	9639
15.	Sea Island Way	8555 Unit 120	9289
16.	Viceroy Place	2100	7172
17.	Westminster Highway	8260	6199

**6631 Sidaway Road - exempted from Zoning Bylaw



То:	General Purposes Committee	Date:	November 28, 2016
From:	Jane Fernyhough Director, Arts, Culture and Heritage Services	File:	11-7000-09-20-231/Vol 01
Re:	Canada 150 Commemorative Painting and Mural		

Staff Recommendation

- 1. That the staff report titled, "Canada 150 Commemorative Painting and Mural," dated November 28, 2016, from the Director of Arts, Culture and Heritage Services, be endorsed in support of Canada 150 celebrations and major event programming in 2017;
- 2. That \$50,000 be allocated to commission a John M. Horton painting from the Council Provision; and
- 3. That the \$50,000 expenditure for the cost of the artwork proposed to be funded from the Council Provision be included in the 5 Year Financial Plan (2017-2021).

Jane Fernyhough Director, Arts, Culture and Heritage Services (604-276-4288)

Att. 2

REPORT CONCURRENCE				
ROUTED TO:	CONCURRENCE	CONCURRENCE OF GENERAL MANAGER		
Finance Department Facility Services		lileachte		
REVIEWED BY STAFF REPORT / AGENDA REVIEW SUBCOMMITTEE		APPROVED BY CAO		

Staff Report

Origin

On November 21, 2016, at the General Purposes Committee meeting, discussion took place regarding the acquisition of an original painting by maritime artist John M. Horton in addition to the proposed commemorative mural in the Canada 150 Celebrations Public Art Plan.

As a result of the discussion, the following referral motion was introduced at the November 28, 2016 Regular Council Meeting:

That the Canada 150 commemorative mural, as discussed by Committee and in the staff report titled, "Canada 150 Celebrations Public Art Plan" be referred back to staff for further analysis.

This report supports Council's 2014-2018 Term Goal #2 A Vibrant, Active and Connected City:

Continue the development and implementation of an excellent and accessible system of programs, services, and public spaces that reflect Richmond's demographics, rich heritage, diverse needs, and unique opportunities, and that facilitate active, caring, and connected communities.

2.1. Strong neighbourhoods.

2.3. Outstanding places, programs and services that support active living, wellness and a sense of belonging.

2.4. Vibrant arts, culture and heritage opportunities.

Analysis

Artist Biography for John M. Horton, CSMA, CFA

John M. Horton is an eminent maritime painter and was a long-time resident of Richmond. The artist is now based in Delta, British Columbia. At the age of sixteen, Horton attended the Poole & Bournemouth School of Art in England while apprenticing in the shop-fitting trade. He was a Volunteer Reservist aboard HMS Wessex and later joined the Royal Navy. Horton immigrated to Canada in 1966 to establish an architectural rendering practice and eventually began taking on commissions of tugs, freighters, fish boats and naval vessels. Today, his paintings are prized by collectors all over the world. Horton is an official Canadian naval war artist and a member of the Canadian Society of Marine Artists, the Federation of Canadian Artists and the Honorable Company of Master Mariners of Canada.

Themes for Commissioned Painting

It is proposed that the following two themes adopted from the Canada 150 Public Art Plan be used to inform the subject matter of a new painting commissioned from maritime artist John M. Horton, for public display at Richmond City Hall:

• Fraser River, Working River

Artwork to explore Richmond's vital relationship to the Fraser River and reflect on the development of Lulu Island with the key industries of fisheries, agriculture, shipping and other fields

• History, Culture, Diversity

Artwork to reflect Richmond's rich tapestry of cultures, recognizing the original First Nations residents, early European settlers and the immigrants from a multiplicity of cultures that have since made their homes here

Examples of John M. Horton's work are included in Attachment 1.

Public Art Opportunities

Opportunity	Description	Location	Budget
Canada 150, John Horton Painting	A 24 x 36 in. framed, oil on board painting by John M. Horton. Estimated completion date: spring 2017.	Richmond City Hall, in a publicly accessible location, with dedicated lighting and protected from direct sunlight	\$50,000
Canada 150, Commemorative Mural	An outdoor wall mural, based on the painting by John M. Horton, to celebrate Richmond's history and diversity and to provide an opportunity for mentorship of emerging Richmond artists. Estimated completion date: summer 2017.	An appropriate location in Steveston to be determined, under a new community mural program.	\$25,000

Richmond Community Mural Program

Mr. Horton will grant permission to the City to reproduce the commissioned painting as an outdoor wall mural in a location to be determined in Richmond. Mr. Horton will be consulted throughout the process to ensure the integrity and style of his painting will not be compromised in the process of scaling and preparation for an outdoor wall mural. The City will have permission to reproduce the painting for non-commercial purposes, including, but not limited to prints, brochures and posters.

The Canada 150 Commemorative Mural project will include an opportunity for Mr. Horton to mentor an emerging maritime artist to assist and work with professional muralists to execute the reproduction of the painting as an outdoor mural. The project aims to build capacity for future mural commissions in Richmond, with consideration given to emerging Richmond artists.

Next Steps

Once endorsed by Council, the proposed commemorative painting and mural will be implemented and coordinated by staff, working closely with the artist, professional consultants and representatives from community stakeholders.

Mr. Horton will engage staff on the preferred subject matter for the commissioning of a new painting (for example, SV Titania). Once the subject matter has been approved, Mr. Horton will produce one or two concept sketches for review with City staff. Upon concept approval by staff, Mr. Horton will move forward with the production of the final painting. Professional framing is included in the commission.

The City will be responsible for installation including didactic titles and lighting requirements. A proposed location, with dedicated lighting and protection from direct sunlight, has been identified at Richmond City Hall, outside Council Chambers (Attachment 2).

Financial Impact

The cost to commission and install a 24 x 36 inch framed, oil on boarding painting, including artist concept sketches is \$50,000. The painting will be funded from the Council Provision. The Public Art Program has allocated \$25,000 for the commemorative outdoor mural from existing funds in the approved 2016 Public Art Capital Project. The ongoing maintenance for both of these artworks will be the responsibility of the Public Art Program, from existing funds set aside for maintenance.

Conclusion

The Canada 150 Commemorative Painting and Mural will support the Canada 150 Celebrations Public Art Plan. The legacy to the City of Richmond will be a painting by a preeminent maritime painter who spent much of his life as a Richmond resident. The mural project will provide valuable experience for emerging maritime artists under the mentorship of an established artist.

Eric Fiss Public Art Planner (604-247-4612)

- Att. 1: Examples of Paintings by John M. Horton, CSMA, CFA
 - 2: Proposed Location for Painting at Richmond City Hall

Attachment 1

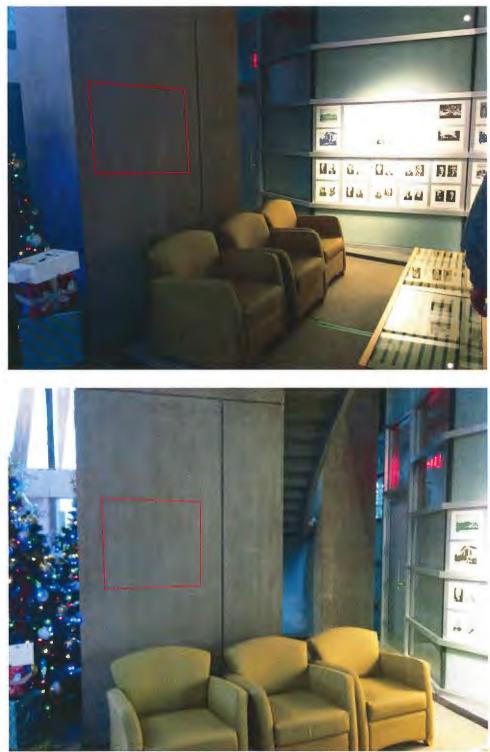


Examples of Paintings by John M. Horton, CSMA, CFA

Figure 1.1 John M. Horton, Sunrise Over Britannia, Steveston, British Columbia, (SV Titania) 24" x 36", Oil on board, 1987.



Figure 2.2 – John M. Horton, Arrival off Victoria, British Columbia (SV Titania) 24 x 36 in., Oil on board.



Proposed Location for John Horton Painting at Richmond City Hall

Figure 2.1 (top) and 2.2(bottom) – Proposed location on concrete pillar at public seating area, outside Council Chambers.