

Agenda

General Purposes Committee

Anderson Room, City Hall 6911 No. 3 Road Monday, March 19, 2018 4:00 p.m.

Pg. # ITEM

MINUTES

GP-3 Motion to adopt the minutes of the meeting of the General Purposes Committee held on March 5, 2018.

DELEGATIONS

GP-11
Dr. Rebecca Harbut, Chair, Department of Sustainable Agriculture and Dr. Kent Mullinix, Director, Institute for Sustainable Food Systems, Kwantlen Polytechnic University, to speak on Department of Sustainable Agriculture and the Institute for Sustainable Food Systems' projects.

PLANNING AND DEVELOPMENT DIVISION

2. 2017 REPORT FROM CITY CITIZEN REPRESENTATIVES TO THE VANCOUVER INTERNATIONAL AIRPORT AERONAUTICAL NOISE MANAGEMENT COMMITTEE (YVR ANMC) (File Ref. No. 01-0153-04-01) (REDMS No. 5714722 v. 2)

GP-14

See Page GP-14 for full report

Designated Speaker: Victor Wei

Pg. # ITEM

STAFF RECOMMENDATION

That the report from the City citizen representatives appointed to the Vancouver International Airport Aeronautical Noise Management Committee (YVR ANMC) regarding the Committee's 2017 activities be received for information.

ADJOURNMENT



Minutes

General Purposes Committee

Date: Monday, March 5, 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 4:02 p.m.

AGENDA DELETIONS

It was moved and seconded That Item 3, "Animal Shelter Guiding Principles, Program, and Service Levels" be deleted from the agenda.

CARRIED

MINUTES

It was moved and seconded That the minutes of the meeting of the General Purposes Committee held on February 19, 2018, be adopted as circulated.

CARRIED

COMMUNITY SAFETY DIVISION

1. APPLICATION TO AMEND LIQUOR- PRIMARY LIQUOR LICENCE - THE RICHMOND INN HOTEL LTD., DOING BUSINESS AS: HAROLD'S BISTRO & BAR - 7551 WESTMINSTER HWY (File Ref. No. 12-8275-30-001) (REDMS No. 5750775 v. 2)

In response to a question from Committee, Carli Edwards, Acting Senior Manager, Community Safety Policy & Programs and Licencing, noted that the earlier hours of operation would be intended for special events.

It was moved and seconded

(1) That the application from The Richmond Inn Hotel Ltd., operating as Harold's Bistro & Bar, for an amendment to increase their hours of liquor service under Liquor Primary Liquor Licence No. 164307, from (existing hours):

11:00 AM to 1:00 AM, Monday to Thursday;

11:45 AM to 1:45 AM, Friday and Saturday; and

11:00 AM to Midnight, Sunday;

To (proposed hours):

9:00 AM to 1:00 AM, Monday to Thursday;

9:00 AM to 1:45 AM, Friday and Saturday; and

9:00 AM to Midnight, Sunday;

be supported and that a letter be sent to the Liquor Control and Licensing Branch advising that:

- (a) Council supports the amendment for an increase in liquor service hours as the increase will not have a significant impact on the community; and
- (b) The total person capacity at 132 persons indoor and 54 persons patio is unchanged;
- (2) That a letter be sent to Liquor Control and Licensing Branch advising that:
 - (a) Council supports the applicant's proposed increase of liquor service hours with conditions as listed above;
 - (b) The total person capacity of 132 persons indoor and 54 persons patio is acknowledged;
 - (c) Council's comments on the prescribed criteria (Section 71 of the Liquor Control and Licensing Regulations) are as follows:

- (i) The potential for additional noise and traffic in the area was considered;
- (ii) The impact on the community was assessed through a community consultation process; and
- (iii) Given that there has been no history of non-compliance with the operation, the amendment to permit extended hours of liquor service under the Liquor 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 within 90 days of the application process; and
 - (ii) The community consultation process resulted in no comments or views submitted from residents, businesses and property owners;
- (f) Council recommends the approval of the permanent change to hours for the licence for the reasons that the additional proposed hours is acceptable to the majority of the residents, businesses and property owners in the area and the community.

CARRIED

2. APPLICATION FOR A NEW LIQUOR PRIMARY LIQUOR LICENCE - CLUB VERSANTE MANAGEMENT LTD, DOING BUSINESS AS: CLUB VERSANTE, 8400 WEST ROAD, UNIT 101 (File Ref. No. 12-8275-30-001) (REDMS No. 5749216)

It was moved and seconded

- (1) That the application from Club Versante Management Ltd., doing business as, Club Versante, for a new Liquor Primary Liquor Licence to operate a private club establishment, at premises located at 8400 West Road Unit 101, with liquor service, be supported for:
 - (a) A new Liquor Primary Liquor Licence with primary business focus of entertainment, specifically a private club with total person capacity of 90 persons;
 - (b) Family Food Service to permit minors in all licenced areas until 10:00PM when accompanied by a parent or guardian; and
 - (c) Liquor service hours for Monday to Sunday, from 9:00 AM to 2:00AM;
- (2) That a letter be sent to Liquor Control and Licensing Branch advising that:
 - (a) Council supports the applicant's new Liquor Primary Liquor Licence application and the hours of liquor service with the conditions as listed above;
 - (b) The total person capacity set at 90 persons is acknowledged;
 - (c) Council's comments on the prescribed criteria (Section 71 of the Liquor Control and Licencing Regulations) are as follows:
 - (i) The impact of additional noise and traffic in the area of the establishment was considered;
 - (ii) The potential impact on the community was assessed through a community consultation process; and
 - (iii) Given that this is a new business, there is no history of non-compliance with this establishment;
 - (d) As the operation of a licenced establishment may affect nearby residents, businesses and property owners, the City gathered the views of the community through a community consultation process as follows:
 - (i) Residents, businesses and property owners within a 50 meter radius of the establishment 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 to submit comments and concerns;
- (e) Council's comments on the general impact of the views of residents, businesses and property owners are as follows:
 - (i) The community consultation process was completed within 90 days of the application process; and
 - (ii) The community consultation process did not generate any comments and views of residents, businesses and property owners;
- (f) Council recommends the approval of the licence application for the reasons that this new application for a Liquor Primary Licence is acceptable to the majority of the residents, businesses and property owners in the area and community.

CARRIED

COMMUNITY SERVICES DIVISION

3. ANIMAL SHELTER GUIDING PRINCIPLES, PROGRAM, AND SERVICE LEVELS

(File Ref. No. 06-2055-20-012) (REDMS No. 5678629 v. 17)

Please see Page 1 for action on this matter.

4. PROPOSED PLAN FOR MAJOR EVENTS AND PROGRAMS IN 2018 AND 2019

(File Ref. No. 11-7400-01) (REDMS No. 5749845 v. 6)

In response to queries from Committee, Bryan Tasaka, Manager, Major Events and Film, provided the following information:

- the total amount for the Maritime Festival would be \$300,000 with the base amount of \$200,000 should staff secure large navy vessels, an additional amount of \$100,000 would be required;
- the proposed budget for the Maritime Festival is based on feedback from last year's event;
- the plan is to integrate the celebration of Richmond's 140th anniversary of incorporation at all major events and programs for 2019;
- the Maritime Festival would remain at Britannia and be expanded to include Imperial Landing;

- staff plan to distribute the Video Series through social media and the City's website and will develop a promotional plan for its release;
- the Cherry Blossom Festival is being planned at Garry Point for 2018 at the recommendation of the organizer from last year; and
- the proposed Garden City Lands Farmer's Market is to be held August 11th this year to accommodate the farmer's schedules and allow for better weather.

Discussion ensued on the Garden City Lands Farmer's Market and the 2019 Video Series and it was suggested that staff provide further information on dates for the 2018 major events.

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

It was moved and seconded

- (1) That \$28,000 be approved for the 2018 Garden City Lands Farmer's Market to be funded from the Rate Stabilization Account;
- (2) That \$1,158,000 be approved to support the following events and programs for 2019: Children's Arts Festival, Cherry Blossom Festival, Doors Open, Richmond Canada Day in Steveston, Richmond Maritime Festival, Garden City Lands Farmer's Market, Richmond World Festival, City-wide event marketing program and City branded assets, funded by the Rate Stabilization Account;
- (3) That \$100,000 be approved to support the expansion of the Richmond Maritime Festival to include Imperial Landing, contingent on staff securing large Navy vessels for the event, funded by the Rate stabilization Account;
- (4) That \$75,000 be approved for a 2019 Neighbourhood Celebration Grant Program funded by the Rate Stabilization Account;
- (5) That \$200,000 be approved for the 2019 Video Series: History of Richmond project, funded by the Rate Stabilization Account and shown in the Museum budget in the future; and
- (6) That the 5 Year Financial Plan (2018-2022) be amended accordingly.

CARRIED Opposed: Cllr. McNulty

5. MINORU PARK VISION PLAN

(File Ref. No. 06-2345-20-MINO1) (REDMS No. 5642162 v. 26)

Jamie Esko, Manager, Parks Planning, Design and Construction and Miriam Plishka, Park Planner, presented a video (copy on file, City Clerk's Office) detailing the Minoru Park Vision Plan and highlighted the future vision for the area.

In response to questions from Committee, staff noted that (i) city-wide parks are complimentary to neighbourhood parks as they serve their local areas within 400 metres while also offering special programs and facilities for all residents, (ii) the Minoru Park Vision Plan encompasses amenities for all ages and includes improving the circulation network and adding more seating areas and bathrooms, (iii) the Richmond Cricket Club has approximately 100 members and staff will work with them to find another suitable location for the cricket pitch, (iv) there is no formal policy on including picnic areas in parks however, staff received positive feedback about including it in Minoru Park, (v) the proposal for the lakes is to reconstruct them but retain a similar size, and (vi) the existing parkade would require reconstruction to add any additional space.

Discussion took place regarding (i) cyclists on pathways in Minoru Park, (ii) short and long-term parking options, (iii) the maintenance of green space in the park, (iv) the reconstruction of the lakes, (v) the needs of sports clubs in the city, and (vi) the potential impact of future residential development around the park.

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

It was moved and seconded

That the Minoru Park Vision Plan be referred back to staff to provide more information on:

- (1) alternative locations for the cricket pitch;
- (2) the options of green space versus a civic facility with integrated parking in the special study area;
- (3) more options about parking in general around the park;
- (4) a wider study on the reconstruction of the lakes from a health, environmental, and aesthetic point of view;
- (5) options for cyclists in and around the park;
- (6) further explanation and study on the shade grove area; and
- (7) planning options that would enhance the park through parking and access.

CARRIED

ADJOURNMENT

It was moved and seconded *That the meeting adjourn (5:28 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 Monday, March 5, 2018.

Mayor Malcolm D. Brodie Chair Amanda Welby Legislative Services Coordinator



March 19, 2018

To: General Puposes Committee, City of Richmond

From:Dr. Kent Mullinix, Director, Institute for Sustainble Food Systems, KPUDr. Rebecca Harbut, Chair, Department of Sustainable Agriculture & Food Systems, KPU

Re: KPU Research and Teaching Farm At Garden City Lands: Planned Actions and Activities for 2018

Summary

The City of Richmond and KPU executed a lease agreement for a 20 acre parcel on the Garden City Lands in June 2017. This farm, which will be certified organic, will be used by agriculture students and faculty to carry out research, teaching and outreach activities. KPU has been working with the City of Richmond Parks Staff to ensure the site is suitable for sustainable (ecologically sound) agricultural production. Upon completion of soil ammedment occurring in the coming months, which will increase the soil organic matter and nutrient composition, we will begin production and infrastructure. This report is to update council on plans that KPU has for the site during the 2018 season on the first 6 acre parcel and future use (see attachment 1).

Infrastructure Development

- Irrigation System installation of an irrigation system to provide irrigation to a 6 acre parcel. The systems will be built to accommodate the changing needs of the farm and the unique requirements associated with research projects.
- Moveable High Tunnels high tunnels are temporary polyethelene covered hoop houses (approx. 20' tall by 30' wide, by 60' long) that provide a protected environment to lengthen the season for production and for controlled experimentation. Three tunnels will be installed on the site summer 2018. (see attachment 2)
- Office/lab space converted shipping container to provide a lab and farm operations office.
- Secure storage area for tools and implements
- Processing area a covered area to accommodate activities to prepare produce after harvest.
- Perennial beetle bank (refugia for agriculturally beneficial athropods) and buffer plantings around the fields

Production Fields

- Establishment of vegetable crop production The first area that will be prepared is a permanent raised bed vegetable crop production field to accommodate intensive vegetable production.
- Soil building cover crops –Crop fields in rotation and the tree fruit area will be planted to soil building cover crops this year. Cover crops will provide structure building exudates and additional organic matter which will be tilled into the soil in the fall to accomodate planting a winter cover crop. Cover cropping will also assist with weed management and allow time to learn more about the site from and agronomic and agroecological perspective.



Attachment 1: Map of KPU Farm At Garden City Lands

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Appendix 1 – Examples of features to be established at the Garden City Lands



Figure 1: Moveable High Tunnel. Temporary agricultural structure to allow season extension. Image source: <u>https://www.rimolgreenhouses.com/</u>



Figure 2: Vegetable Processing Station – used to wash produce after harvest out of the field.

Figure 3. Permanent Raised Beds are built up and remain intact from year to year. Allows for improved soil structure, weed management and nutrient management.



То: Глати	General Purposes Committee	Date: File:	January 23, 2018 01-0153-04-01/2018-
From:	Victor Wei, P. Eng. Director, Transportation	File.	Vol 01
Re:	2017 Report from City Citizen Representatives to the Vancouver International Airport Aeronautical Noise Management Committee (YVR ANMC)		

Staff Recommendation

That the report from the City citizen representatives appointed to the Vancouver International Airport Aeronautical Noise Management Committee (YVR ANMC) regarding the Committee's 2017 activities be received for information.

1 e 0

Victor Wei, P. Eng. Director, Transportation (604-276-4131)

Att. 1

REPORT CONCURRENCE				
ROUTED TO:	CONCURRENCE	CONCURRENCE OF GENERAL MANAGER		
Policy Planning	red.	Ar Eneg		
REVIEWED BY STAFF REPORT / AGENDA REVIEW SUBCOMMITTEE	INITIALS:	APPROVED BY CAO		

Staff Report

Origin

As directed by Council, the City's two citizen appointees to the YVR ANMC provide annual updates directly to the General Purposes Committee on agenda items discussed at the YVR ANMC meetings. This report provides the 2017 update through a status report prepared by the City's appointees to the YVR ANMC (Attachment 1).

Analysis

The YVR ANMC continues to achieve good participation from all cities and agencies and provides the opportunity for insightful discussions on a wide range of aeronautical noise-related topics as well as continued educational tours to enhance members' understanding of airport operations. The attached status report from the citizen appointees provides a summary of the key agenda items discussed at three Committee meetings held in February, June and December 2017. Staff also provide the following supplemental comments.

2019-2023 YVR Noise Management Plan

Under the provisions of VAA's federal ground lease, VAA is required to have a noise management plan that is approved by the Minister of Transport. The Plan serves to document the program and identifies key areas of work over a five-year period. As the current 2014-2018 plan runs to the end of 2018, a new 2019-2023 Plan and associated initiatives will be developed in 2018 in consultation with the YVR AMNC and the broader community, including two web-based surveys as outlined below in Figure 1.



Figure 1: Proposed Process to Create 2019-2023 YVR Noise Management Plan

Joint Workshop: YVR Sustainability Materiality Assessment

VAA's Annual & Sustainability Report summarizes the Authority's activities and business results at Vancouver International Airport through four pillars of sustainability: Social, Economic, Environment, and Governance. In October 2017, a joint workshop with the YVR Environmental Advisory Committee was held to gather members' feedback on potential revisions to the sustainability metrics of the annual report to better reflect those topics that are most important and relevant to VAA and stakeholders, and that VAA has the most impact and effect on. Aeronautical noise is one of the measures for inclusion.

2017 Aeronautical Noise Management - Summary Report

During January 1 to December 31, 2017, YVR received a total of 1,293 noise concerns from 253 individuals across Metro Vancouver, which is a 31% decrease in the number of concerns and a 16% decrease in the number of complainants over the same time period in 2016 (Figure 2). One individual in South Surrey registered 50% of all noise concerns during this period in 2017 (i.e., 651 concerns





regarding overflights of the area). Of the balance of 642 concerns, 73 were received regarding engine run-up activities and 69 were received regarding night-time use of the north runway during the annual south runway closure for maintenance and runway end safety area work.

A total of 309 concerns were registered by 83 Richmond residents during 2017, which is a 21% increase in the number of concerns and no change in the number of complainants versus 2016 (Figure 3). However, three individuals registered 166 concerns in 2017 (54% of all concerns) regarding propeller and jet aircraft and engine runup activities, which is similar to 2016 when three individuals



Figure 3: Richmond-Related Noise Concerns and Complainants

registered 116 concerns (47% of all concerns) regarding float planes, propeller departures and engine run-up activities. Thus, when the concerns of the three individuals are excluded, the year-over-year increase in the number of concerns from 2016 to 2017 is only four or less than 3%.



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Figure 4: Total Number and Per Cent of Richmond-Related Noise Concerns for 2016 and 2017 by Operational Category

As shown in Figure 4, the primary Richmond-related operational concerns identified in 2017 include jet departures, propeller departures, engine run-ups, and all aircraft movements. Compared to the operational concerns identified in 2016, the main difference is that far fewer concerns related to float plane operations were received in 2017. This is due to a single individual in Richmond who logged 53 concerns related to float plane operations in 2016 but none in 2017.

Financial Impact

None.

Conclusion

The City's citizen representatives to the YVR ANMC continue to uphold Richmond's profile at the Committee and contribute positively to discussions. The YVR ANMC remains a valuable forum for addressing aeronautical noise impacts on Richmond. The provision of input regarding action items to support VAA's new 2019-2023 Noise Management Plan will be an opportunity for the City and the City's representatives to the YVR ANMC to ensure that the initiatives are consistent with a goal of minimizing aeronautical noise impacts to the community and enhancing residents' quality of life.

Joan Caravan Transportation Planner (604-276-4035) In collaboration with:

Gary Abrams and Ihsan Malik City Citizen Representatives to the YVR ANMC

Att. 1: 2017 Report from City Citizen Representatives to the YVR ANMC

Date: January 17, 2018

To: City of Richmond General Purposes Committee

From: G.W.D. Abrams Ihsan Malik City of Richmond Citizen YVR ANMC Representatives

2017 Status Report: YVR Aeronautical Noise Management Committee

City Appointees:

Gary W.D. Abrams, a Richmond lawyer with military and civil flying experience and involvement in the British Columbia Aviation Council and other aviation organizations, has acted as Citizen Representative from the beginning of 2015. He was reappointed in December 2017 for a twoyear term ending December 31, 2019.

Ihsan Malik, a retired aircraft maintenance engineer with Air Canada, was appointed in December 2016 for a two-year term ending December 31, 2018.

Both live in Richmond.

Past Year at the YVR Aeronautical Noise Management Committee

The ANMC met on February 22, June 15, and December 7, 2017. Gary Abrams attended also a joint meeting at YVR on October 31 of the ANMC and the YVR Environment Advisory Committee, at which those in attendance were invited to assign relative importance to 34 "draft material topics for sustainability reporting," including aeronautical noise.

February 22, 2017 YVR ANMC Meeting

- The main topic of discussion at the February 22 meeting of the ANMC was Phase 2 of the YVR 2037 Master Plan consultations. Public consultations were taking place over a seven-week period ending March 7. Vancouver Airport Authority (VAA) staff observed that the Noise Exposure Forecast (NEF), in use since 1994, may not be the most effective means of stating the exposure to aircraft noise or flight activity of residents or communities. N70 maps, portraying the number of events above 70 decibels (N70) over a given 24-hour period, and flight plan maps showing generalized flight routes over Metro Vancouver and the expected volume of air traffic over each during a given 24-hour period, have been developed as a possible new reporting methodology. Such materials can provide the public with a general idea on how future growth at YVR may affect the noise and aircraft distribution over communities compared with current operations.
- The progress of the Runway End Safety Area (RESA) project, begun in 2015 and to be completed in 2020, was also reviewed. The current and projected construction would have minimal impact on Richmond.

June 15, 2017 YVR ANMC Meeting

- VAA staff spoke of the two options for a future third east-west runway to be addressed in the period of the YVR 2037 Master Plan. These were a new south parallel runway and a new foreshore runway (just to the south of the present north runway, 08L-26R). Three long-term NEF contours have been developed for arrivals only, which were overlaid to create one multiple scenario envelope (MSE) contour, to be included in the 2037 Master Plan documentation.
- Work on the south runway required its night-time closure for 3½ months during the spring and summer of 2017.
- The YVR noise management report for the 2nd quarter of 2017 showed a 13 per cent increase in the number of "concerns," to 99, emanating from 28 persons in Richmond. Of these, 65 related to aircraft departures. There were suggestions that the complaint data be presented (if possible) in a more comprehensible manner.

December 7, 2017 YVR ANMC Meeting

The YVR ANMC meeting on December 7 was longer than usual and considered a wide range of topics.

- The Manager Air Service Development for VAA spoke of the greater role recently taken by airports, including YVR, and destinations to identify new markets and destinations under the Open Skies bilateral air services agreements to which Canada is a party. In 2016 YVR served a record number of 22.3 million passengers, a 10 per cent increase over 2015. The number of aircraft movements has, in contrast, shrunk (by 14 per cent from 1998 to 2016) due to the increased use of larger and more efficient aircraft. New or enhanced services to seven points in Asia-Pacific, Europe, and Latin America were projected in the coming year.
- The major construction work, on the north runway and three taxiways, in prospect for the coming year, were reviewed.
- A supervisor at the NAV CANADA Area Control Centre (located in Surrey) provided a detailed review of the procedures in use for managing the complex airspace surrounding YVR, designed to ensure a high level of safety.
- The representative of the National Airlines Council of Canada reviewed the progress of the aviation industry in reducing greenhouse gas emissions and improving fuel efficiency since creation of an action plan in 2012. The four major Canadian carriers had achieved an average improvement of 1.8 per cent per year from the 2008 baseline.
- VAA staff reviewed the three stages of a plan, to begin in 2018 with preparation of a web survey, for the creation of the Airport's sixth five-year Aeronautical Noise Management Plan. A draft plan would be reviewed by the ANMC in the late summer of 2018, before submission to the executive and board of the Airport Authority and to Transport Canada.

• The noise management report for the 4th quarter of 2017 was presented. It disclosed 287 "concerns", registered by 79 persons, in Richmond in the first 11 months of 2017. The subject most complained of, by persons in Richmond, was jet departures – a total of 90 in 11 months. Engine run-ups were the subject of 49 "concerns", float plane operations of only 3. It is difficult to draw any conclusions from these statistics, except that a person who in earlier periods lodged multiple "concerns" about float planes apparently is no longer doing so.

Recommendations to the General Purposes Committee

No specific recommendations are made. The work of the Committee will continue.

Gary Abrams Ihsan Malik