

General Purposes Committee Electronic Meeting

Council Chambers, City Hall 6911 No. 3 Road Monday, June 5, 2023 4:00 p.m.

Pg. #	ITEM	
		MINUTES
GP-2		Motion to adopt the minutes of the meeting of the General Purposes Committee held on May 15, 2023, and
GP-5		Motion to adopt the minutes of the meeting of the Special General Purposes Committee held on May 23, 2023.
		DELEGATION
GP-8	1.	Gail Malenstyn VP Richmond Acute Services and RHR Project Sponsor, Knut Boeck – DYS Architecture Compliance Team Lead, Sharon Petty, Chief Project Officer and Executive Director, to present on the Richmond Hospital Redevelopment project.
		ADJOURNMENT



Minutes

General Purposes Committee

Date:

Monday, May 15, 2023

Place:

Council Chambers Richmond City Hall

Present:

Mayor Malcolm D. Brodie (by teleconference)

Councillor Chak Au Councillor Carol Day

Councillor Laura Gillanders

Councillor Kash Heed

Councillor Andy Hobbs, Acting Chair

Councillor Alexa Loo Councillor Bill McNulty Councillor Michael Wolfe

Call to Order:

The Chair called the meeting to order at 4:00 p.m.

MINUTES

It was moved and seconded

That the minutes of the meeting of the General Purposes Committee held on

May 1, 2023, be adopted as circulated.

CARRIED

COMMUNITY SAFETY DIVISION

General Purposes Committee Monday, May 15, 2023

1. BUSINESS REGULATION BYLAW NO. 7538, AMENDMENT BYLAW NO. 10444- 4411 NO. 3 ROAD UNIT 111

(File Ref. No. 12-8275-01) (REDMS No. 7220217)

It was moved and seconded

That the staff report titled "Business Regulation Bylaw No. 7538, Amendment Bylaw No. 10444", which amends Schedule A of Bylaw No. 7538, to: 1) add the address of 4411 No. 3 Road, Unit 111 among the sites that permit an Amusement Centre to operate, and 2) remove "6631 Sidaway Road - exempted from Zoning Bylaw", be given first, second and third readings.

CARRIED

CAO's OFFICE

2. UPDATED FLAGS POLICY 1306

(File Ref. No. 01-0005-00) (REDMS No. 7181587)

Discussion ensued with respect to (i) a temporary flagpole being installed by July 31st for Pride Week in Richmond, (ii) looking at provisions to keep the flagpole permanently, (iii) the City of Richmond owning and storing the flags that will be displayed each year to commemorate City of Richmond Pride Week and the National Day for Truth and Reconciliation, (iv) illumination of flagpole, (v) requests for Organizational banners are brought forth to Council for approval, and (vi) half-masting of flags.

It was moved and seconded

That Flags Policy 1306, as amended in the staff report titled "Updated Flags Policy 1306", dated April 18, 2023, from the Director, Intergovernmental Relations and Corporate and Strategic Planning, be adopted.

CARRIED

ADJOURNMENT

It was moved and seconded *That the meeting adjourn (4:12 p.m.).*

CARRIED

General Purposes Committee Monday, May 15, 2023

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Purpose	s Commi	ttee of the	ne Counc	cil of t
City of	Richmon	id held o	n Mond	ay, M
15, 202	3.			•

Councillor Andy Hobbs Acting Chair

Raman Grewal Legislative Services Associate





Special General Purposes Committee

Date:

Tuesday, May 23, 2023

Place:

Council Chambers

Richmond City Hall

Present:

Mayor Malcolm D. Brodie, Chair

Councillor Chak Au Councillor Carol Day

Councillor Laura Gillanders

Councillor Kash Heed Councillor Andy Hobbs Councillor Alexa Loo Councillor Bill McNulty Councillor Michael Wolfe

Call to Order:

The Chair called the meeting to order at 4:02 p.m.

PLANNING AND DEVELOPMENT DIVISION

1. STEVESTON HIGHWAY MULTI-USE PATHWAY PROJECT PHASES 1 AND 2 – UPDATE

(File Ref. No. 10-6460-01) (REDMS No. 7195912)

Delegations from the floor:

Jessi Li, representative of HUB Cycling, Richmond's Local Committee expressed his support for the Steveston Highway Multi-Use pathway (MUP) highlighting that this pathway will improve safety and make active transportation easy to use.

Derek Williams, Co-Chair of Richmond Active Transportation Committee expressed his and the Committee's support for the Steveston Highway Multi-Use pathway project speaking to how this pathway is a vital link and will be used by many to access amenities.

John Roston, Richmond resident, expressed his concerns about air quality along Steveston Hwy in comparison to Williams Road.

General Purposes Committee Tuesday, May 23, 2023

Anna Chow, representative from HUB cycling, spoke to the MUP connecting a larger network of cyclists and that it can be used by a variety of users.

Jerome Dickey, Richmond resident, expressed his concerns with regard to the timing of the project and the need for more data on how many people will use the MUP.

Discussion ensued with respect to (i) traffic volume on Williams Road in comparison to Steveston Hwy, (ii) the loss of cedar hedges along Steveston Hwy, (iii) the future plans to take the network to other communities, (iv) the increase in costs if the MUP project is delayed further, (v) air quality concerns on Steveston Hwy in comparison to Williams Road, (vii) the necessity of a MUP on Steveston Hwy and the importance of building and planning for the future to increase active transportation use, (viii) safety concerns for cyclists and pedestrians travelling along Steveston Hwy, (ix) concerns regarding narrowing of traffic lanes on Steveston Hwy, (x) the cost effectiveness of the program proposed for Steveston Hwy in comparison to the Williams Road proposal, (xi) connectivity to amenities via Williams Road, and (xii) the need for public consultation and a review of the effects of narrowing the lanes on Steveston Hwy.

It was moved and seconded

- (1) That Option 1 as described in the staff report titled "Steveston Highway Multi-Use Pathway Project Phases 1 and 2 Update", dated May 10, 2023, from the Director, Transportation and the Director, Engineering be approved; and
- (2) That the Consolidated 5 Year Financial Plan (2023-2027) be amended accordingly.

The question on the motion was not called as in response to queries from Council, staff advised that (i) on Williams Road the proposed removal of the centre two-way left turn lane would be required to reallocate the road space to protect and separate off-street bike lanes which will result in the reduction of road capacity and create traffic delays, (ii) on Steveston Hwy to maintain all the widths within the property constraints some areas do need to have the lanes narrowed, and (iii) Williams Road already has a bike route that serves the area, the creation of the MUP on Steveston Hwy would be adding to the network.

The question on the motion was then called and **DEFEATED** with Cllrs. Day, Gillanders, Heed, Hobbs and McNulty opposed.

General Purposes Committee Tuesday, May 23, 2023

ADJOURNMENT

It was moved and seconded *That the meeting adjourn (5:48 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 Tuesday, May 23, 2023.

Mayor Malcolm D. Brodie Chair Raman Grewal Legislative Services Associate





PROJECT OVERVIEW: RICHMOND CITY COUNCIL JUNE 5 2023





New nine-floor acute care tower Yurkovich Family Pavilion

INTENSIVE CARE UNIT

PHARMACY

FULLY EQUIPPED MEDICAL IMAGING DEPARTMENT

SHORT-STAY PEDIATRICS

98 GP - 9

11

OPERATING ROOMS

SPACES

89

PRE- AND POST-SURGICAL CARE SPACES

113

353

TOTAL HOSPITAL BEDS

NEW BEDS

100% CARBON NEUTRAL

LEED GOLD CERTIFIED

POST DISASTER

BUILT ABOVE THE FLOOD PLAIN

PROJECT TIMELINE

 Park Centre and Rotunda Decant and Demolition

September 2020 to November 2024 PHASE 1 Yurkovich Family Pavilion Construction

Park Centre

South

Westminister Hwy.

• 2025-2028

 South Tower and Ilich Pavilion Renovations GP - 10

llich

• Fall 2028 to Spring 2030 PHASE 3 North Tower and North Tower Plant Demolition

DESCRIPTION OF STREET

TOTAL PLANE OF SEASONS SEEDINGS OF SE

0

0

1111

Summer 2029 to Winter 2031 PHASE 4

* Dates are subject to change





PROJECT STATUS

PHASE 1: Park Centre and Rotunda Decant & Demolition In progress

Construction complete by October 2023 Cancer Care Clinic to Ilich Pavilion

Planned to tender in June 2023 Psychiatric Emergency Unit

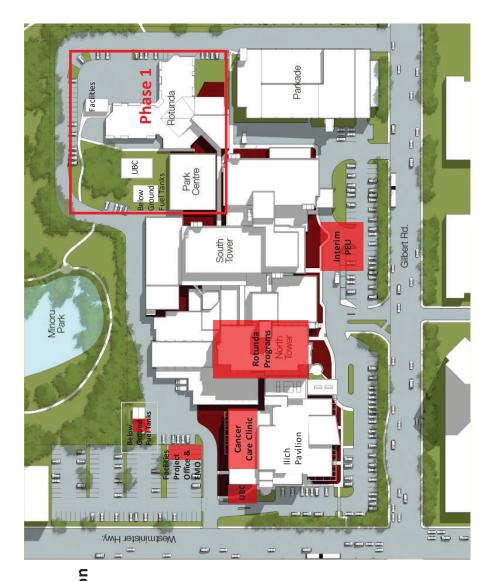
Renovations complete by June 2023 Rotunda Programs to North Tower 5th Floor . GP - 11

Complete by October 2023 **UBC Teaching Space Relocation**

Facilities Project Office & FMO Trailer Relocation Complete by November 2023

Complete by November 2024 Underground Fuel Tanks & Services

Demolition of Rotunda and Park Centre Complete by November 2024









PROJECT STATUS

PHASE 2: Yurkovich Family Pavilion **Procurement**

In progress

RFP Development in progress

RFP Release and Award: TBD

Yurkovich Family Pavilion Construction Not started

Estimated Schedule: 2025-2028







PROJECT STATUS

PHASE 3: South Tower and Ilich Renovations

South Tower Renovations

Not Started

llich Level Renovations

Estimated Schedule: Fall 2028 – Spring 2030







PHASE 4: North Tower and North Power Plant Demolition

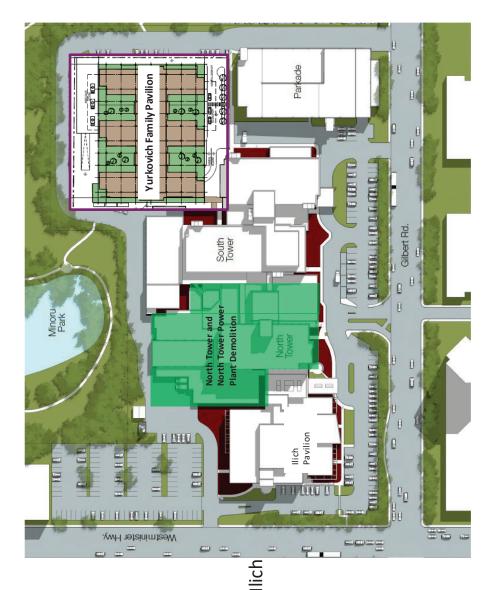
Not Started

Demolition of North Tower

Construction of South Tower Loading Ramp and Ilich **Demolition of North Power Plant** • • GP - 14

Connection construction

Estimated Schedule: Summer 2029 – Winter 2031







PROJECT COMPLETE



 * I mage represents the concept design only, not the final design of the new to wer

