

April 5, 2004 - General Purposes Minutes

2010 OLYMPIC AND PARALYMPIC GAMES

Discussion:

The General Manager, Parks, Recreation & Cultural Services, Cathryn Volkering Carlile, asked that Part (2) of the proposed staff recommendation be referred back to staff.

Committee members then commented on the proposed Strategy Activities. The suggestion was made during the discussion that the Olympic motto “promotion of sport and culture” should be included in both the proposed Terms of Reference and the Guiding Principles. Reference was made to the proposed Corporate Staff Team, and the comment was made that the number of staff on this team should be limited, with concern being expressed about the amount of overtime which could be generated.

Reference was made to the proposed “Richmond 2010 Community Opportunity Committee” and the comment was made that the committee should be responsible for raising its own funding. Reference was made to the proposed membership of the committee, and questions were raised about whether the representative of the ‘youth sector’ would be a young person or someone who worked with youth. Advice was given that that information was not yet known.

Concern was expressed during the discussion about the requirement that the Richmond 2010 Community Opportunity Committee would report only on an annual basis to Council, as the feeling of Committee was that this was not sufficient.

Also discussed among Committee members and staff was:

- the rationale for limiting the term of the Richmond 2010 Community Opportunity Committee to two years
- whether the Vancouver International Airport would be represented on the Committee
- the need to more strongly express the literacy component in the Guiding Principles and Terms of Reference, as well as business and education advocacy
- the role which the City would be playing with respect to the holding of cultural events in keeping with the Olympic Games
- whether the name of the Committee should include the word “Paralympics” as it was important to remember that the Paralympics would be taking place following the 2010 Olympic Winter Games
- the need to include within the Guiding Principles and the Terms of Reference, the promotion of tolerance, understanding and education
- whether momentum could be sustained for six years
- the appointment of the Chair by the Committee
- the rationale for not allowing alternates to be appointed
- the wording in the Terms of Reference to the timing of the meetings – the point was made that if meetings were to be scheduled at least once a month on the third Thursday, then the meetings would not be at the call of the Chair (as was currently indicated).

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With reference to the appointment of members to the Richmond 2010 Community Opportunity Committee, the suggestion was made that First Nations bands be made aware that the opportunity was available for members of these groups to apply for membership on the Committee.

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

Resolution:

It was moved and seconded

That the report (dated March 31st, 2004, from the General Manager, Parks, Recreation & Cultural Services), regarding the 2010 Olympic and Paralympic Games, be referred to staff for revision.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/040504_item54260.pdf

Minutes - Item # 5 - http://www.richmond.ca/cityhall/council/agendas/gp/2004/040504_minutes.htm

Report Routing: 1215325 - [To General Purposes - Apr 5, 2004]

April 19, 2004 - General Purposes Minutes

2010 OLYMPIC AND PARALYMPIC GAMES

Resolution:

It was moved and seconded

(1) That the guiding principles (as outlined in the report dated April 7th, 2004, from the General Manager, Parks, Recreation & Cultural Services), be adopted;

(2) That the Terms of Reference for a Richmond 2010 Community Opportunity Task Force be adopted; and

(3) That Council advertise and recruit for the Richmond 2010 Community Opportunity Task Force.
CARRIED

It was moved and seconded

That Councillor Bill McNulty be appointed as the Council Liaison to the Richmond 2010 Community Opportunity Task Force.

CARRIED

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/041904_item64267.pdf

Minutes - Item # 6 - http://www.richmond.ca/cityhall/council/agendas/gp/2004/041904_minutes.htm

Report Routing: 1219536 - [To General Purposes - Apr 19, 2004 / To Council - Apr 26, 2004]

April 26, 2004 - Council Minutes

2010 OLYMPIC AND PARALYMPIC GAMES

Resolution:

It was moved and seconded

(1) That the guiding principles (as outlined in the report dated April 7th, 2004, from the General Manager, Parks, Recreation & Cultural Services), be adopted;

(2) That the Terms of Reference for a Richmond 2010 Community Opportunity Task Force be adopted;

(3) That Council advertise and recruit for the Richmond 2010 Community Opportunity Task Force; and

(4) That Councillor Bill McNulty be appointed as the Council Liaison to the Richmond 2010 Community Opportunity Task Force.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/042604_item143413.pdf

Minutes - Item # 14 - http://www.richmond.ca/cityhall/council/agendas/council/2004/042604_minutes.htm

Report Routing: 1219536 [To General Purposes - Apr 19, 2004 / To Council - Apr 26, 2004]
1229407 [To Council - Apr 26, 2004]

July 12, 2004 - Council Minutes

Delegations from the floor on Agenda items - Item No. 14 – Olympic Opportunities

Discussion:

Mr. George Duncan, Chief Administrative Officer and Ms. Lani Schultz, Director, Corporate & Intergovernmental Relations, addressed Council about the proposed Olympic speedskating oval and its location. They advised that if the City was successful in its bid for the oval, it would provide significant economic benefits, and would be a well used international and/or community meeting place. They responded to queries on the viability, staffing, funding, the consultative process, environmental impact, and programming of the proposed facility.

Sources:

Report - http://www.richmond.ca/__shared/assets/item143585.pdf

Minutes - Item # 3 - http://www.richmond.ca/cityhall/council/agendas/council/2004/071204_minutes.htm

July 12, 2004 - Council Minutes

OLYMPIC OPPORTUNITIES

Resolution:

It was moved and seconded

(1) That staff be directed to make a formal community announcement of the City's plans to submit a proposal to the Vancouver Olympic Organizing Committee (VANOC) to host the Speed Skating Oval venue for the 2010 Olympic and Paralympic Winter Games on the City's River Road property.

(2) In the event the City is successful in its negotiations to locate the 2010 Olympic/Paralympic Speed Skating Venue in Richmond, that:

(a) staff develop and prepare for the implementation of an appropriate public process to seek input from the community and key stakeholder groups in the program planning phase for the post games use of the Olympic Oval;

(b) staff implement the above-noted public process as soon as possible after the oval location announcement;

(c) a Richmond Olympic Oval Project Building Committee be established; and,

(d) a Business Case Advisory Committee be established to provide advice to the Richmond Olympic Venue Project Office, under the direction of the CAO.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/item143585.pdf

Minutes - Item # 14 - http://www.richmond.ca/cityhall/council/agendas/council/2004/071204_minutes.htm

Report Routing: 1309068 [To Closed General Purposes - Jul 12, 2004 / To Closed Council - Jul 26, 2004 / To Council - Jul 12, 2004]

November 1, 2004 - General Purposes Minutes

PUBLIC PROCESS FOR OLYMPIC SPEED SKATING OVAL

Discussion:

Chief Administrative Officer George Duncan reviewed the proposed public process with the Committee, during which he circulated an amended Page 7 (Terms of Reference for the Richmond 2010 Olympic Oval Project Steering Committee).

Discussion then ensued among Committee members and Mr. Duncan on the proposed Terms of Reference for each of the three committees being established. As a result of the discussion, the following changes were to be made to the Terms of Reference for each of the three committees:

- Membership – to require the committee in question to report to Council on a regular basis rather than ‘as required’;
- Membership – to elect an individual as Chair, rather than appoint

- Procedures – to delete in its entirety, the paragraph referring to the election of the Chair

- Code of Conduct – to amend the reference to ‘conflict of interest’ to indicate that the committee member would remove himself or herself from the discussion and decision;

- Membership – Stakeholder/User Committee – with reference to whom the committee would report to, to delete the word “Business” and substitute therefore, the word “Steering”;

- Membership – Stakeholder/User Committee – with reference to the selection of candidates, to delete the word “to” in the first line, and to substitute therefore, the word “may”; and

- Use of the term ‘Task Force’ instead of ‘Committee’ – staff were requested to substitute the term ‘committee’ for ‘Task Force’.

Also addressed during the discussion were such issues as: whether three committees would actually be required; the selection process for the three committees; and the appointment of Council liaisons to each of the committees. The suggestion was made that two Councillors should also be appointed to the Stakeholder/User Committee rather than one.

Reference was made to the Terms of Reference for the Steering Committee, and the question of whether the Steering Committee would be asked to make decisions on behalf of Council was addressed.

Accessibility to the new Olympic Oval was also briefly addressed, with the request being made that Social Services (referred to in the Terms of Reference for the Stakeholder/User Committee within the Membership component) included ‘people in need’.

Resolution:

It was moved and seconded

(1) That the Richmond 2010 Olympic Oval Project Steering Committee be established (as per the Terms of Reference attached to the report dated October 27th, 2004 from the Chief Administrative Officer) for this committee.

(2) That the Richmond 2010 Olympic Oval Project Building Committee be established (as per the Terms of Reference attached to the report dated October 27th, 2004 from the Chief Administrative Officer) for this committee.

Council and Committee Minutes Relating to 2010 Olympics

(3) That the Richmond 2010 Olympic Oval Project Stakeholder/User Committee be established (as per the Terms of Reference attached to the report dated October 27th, 2004 from the Chief Administrative Officer) for this committee.

(4) That staff begin a recruitment process immediately for the Richmond 2010 Olympic Oval Project Steering Committee, the Richmond 2010 Olympic Oval Project Building Committee, and the Richmond 2010 Olympic Oval Project Stakeholder/User Committee, and submit names of appropriate candidates to Council at the earliest possible time.

(5) That Council designate two Council members to liaise with each of the following committees: the Richmond 2010 Olympic Oval Project Steering Committee, the Richmond 2010 Olympic Oval Project Building Committee, and two members to liaise with the Richmond 2010 Olympic Oval Project Stakeholder/User Committee.

Prior to the question on the motion being called, the request was made that the changes as discussed by Committee be made to the Terms of Reference for the three committees.

The question on the motion was then called, and it was CARRIED.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/110104_item79629.pdf

Minutes - Item # 7 - http://www.richmond.ca/cityhall/council/agendas/gp/2004/110104_minutes.htm

Report Routing: [To General Purposes - Nov 1, 2004] SUPERSEDED TO 1350372

November 08, 2004 - Council Minutes

PUBLIC PROCESS FOR OLYMPIC SPEED SKATING OVAL

Resolution:

It was moved and seconded

That the Richmond 2010 Olympic Oval Project Steering Committee be established (as per the Terms of Reference as amended by Committee).

That the Richmond 2010 Olympic Oval Project Building Committee be established (as per the Terms of Reference as amended by the Committee).

That the Richmond 2010 Olympic Oval Project Stakeholder/User Committee be established (as per the Terms of Reference as amended by Committee).

That staff begin a recruitment process immediately for the Richmond 2010 Olympic Oval Project Steering Committee, the Richmond 2010 Olympic Oval Project Building Committee, and the Richmond 2010 Olympic Oval Project Stakeholder/User Committee, and submit names of appropriate candidates to Council at the earliest possible time.

That Council designate two Council members to liaise with each of the following committees: the Richmond 2010 Olympic Oval Project Steering Committee, the Richmond 2010 Olympic Oval Project Building Committee, and the Richmond 2010 Olympic Oval Project Stakeholder/User Committee.

That Mayor Malcolm D. Brodie be an ex officio member of the Richmond 2010 Olympic Oval Project Steering Committee, the Richmond 2010 Olympic Oval Project Building Committee, and the Richmond 2010 Olympic Oval Project Stakeholder/User Committee.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/110804_item99688.pdf

Minutes - Item # 9 - http://www.richmond.ca/cityhall/council/agendas/council/2004/110804_minutes.htm

Report Routing: 1327252 [To General Purposes - Nov 1, 2004]
1351471 [To Council - Nov 8, 2004]
1350372 [To Council - Nov 8, 2004]

November 08, 2004 - Council Minutes

APPLICATION FOR REZONING - CITY OF RICHMOND

Resolution:

It was moved and seconded

(1) That Bylaw No. 7845:

(a) In Schedule 1 of Official Community Plan Bylaw No. 7100, to redesignate 6451, 6951 and 7011 River Road from "Public and Open Space Use" and 6080 River Road from "Business and Industry" to "Olympic Riverfront" in Attachment 1 (Generalized Land Use Map), and define this land use designation as "An area that provides for sport and recreation amenities and public open space in some combination with complementary commercial, business, industry, institutional, residential, tourist, entertainment, exhibition, education, health and wellness, culture, arts, and/or community uses", and

(b) In Schedule 2.10 of Official Community Plan Bylaw No. 7100 (City Centre Area Plan), to redesignate 6080 River Road from "Detailed Land Use Study Required" and 6451, 6951 and 7011 River Road from "Park", together with Moray Channel between the No. 2 Road and Dinsmore Bridges from "Programmed Recreational Water Area", to "Olympic Riverfront", be introduced and given first reading.

(2) That Bylaw No. 7845, having been considered in conjunction with:

(a) the City's Financial Plan and Capital Program; and

(b) the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;

is hereby deemed to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act.

(3) That Bylaw No. 7845, in accordance with the City Policy on Consultation During OCP Development, be referred to the Vancouver International Airport Authority (VIAA) for comment by December 20, 2004.

(4) That Bylaw No. 7846, for the rezoning of 6451, 6951 and 7011 River Road from "School and Public Use District (SPU)" and 6080 River Road from "Recreational Vehicle Park District (RVP)" and "Business Park Industrial District (I3)" to "Comprehensive Development District (CD/157)", be introduced and given first reading.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/110804_item139679.pdf

Minutes - Item # 13 - http://www.richmond.ca/cityhall/council/agendas/council/2004/110804_minutes.htm

Report Routing: 1346190 [To Planning - Nov 2, 2004 / To Council - Nov 8, 2004 / To Public Hearing - Dec 20, 2004]
1348309 [To Planning - Nov 2, 2004 / To Council - Nov 8, 2004]
1346687 [To Planning - Nov 2, 2004 / To Council - Nov 8, 2004 / To Public Hearing - Dec 20, 2004]
1346747 [To Planning - Nov 2, 2004 / To Council - Nov 8, 2004 / To Public Hearing - Dec 20, 2004]

November 09, 2004 - Finance Minutes

2005 CAPITAL BUDGET

Discussion:

The Director of Finance, Andrew Nazareth, accompanied by the Manager, Revenue, Ivy Wong, briefly reviewed the 2005 Capital Budget report with the Committee.

Discussion then took place on:

- the possible realignment of River Road
- replacement of the Minoru Park Fieldhouse/caretaker suite and park washrooms, and the rationale for including this particular project in the budget when the Parks Master Plan had not yet been completed
- the inclusion of three specific park projects – construction work in the McLennan North Community Park; development of the Terra Nova North-West Quadrant Park; and redevelopment of Steveston Park, and the anticipated cost of each of the three projects
- the rationale for including funding to continue with the waterfront improvement projects when the City was in the process of developing the Olympic Oval
- the renovations to the Britannia Heritage Shipyard at a cost of \$400,000
- the proposed Stores Warehouse Post Disaster Renovation
- the rationale for the inclusion of funds for affordable housing projects
- the impact of the proposed budget on Richmond property owners if the revenue generated from gaming had not been included in the budget to reduce the proposed property tax increase
- whether construction would be able to proceed on the Hamilton and Sea Island Fire Halls, and how funding would be provided
- how financing would be provided to complete construction of the Olympic Oval on River Road through statutory reserve accounts, unappropriated and appropriated surpluses
- the City's long term financial strategy and how it compared to the rates being proposed in the budgets now being considered by the Committee
- the current drainage problems occurring in East Richmond and the farming areas and whether the proposed drainage program would result in improvements being made to these areas
- the Britannia Heritage Shipyard; whether a plan existed for the restoration of the site, and the projects to be financed by the proposed \$400,000 expenditure
- whether the funds proposed within the Land Acquisition Program were allocated for specific purchases or would there be funds available for unexpected purchases
- how the City would finance the possible acquisition of the DFO lands
- waterfront improvement projects and the need to follow through on the development of the tram route in Steveston
- the annual fleet replacement program
- the Arterial Road Crosswalk Improvement program and whether there were sufficient funds available in the program for unplanned projects
- the lack of funding within the budget for the installation of drainage systems in sports fields, and how funding could be found to improve drainage in parks.

(Councillor Dang left the meeting at 6:30 p.m., during discussion on the above matters, and did not return.)

With reference to the Minoru Park Fieldhouse/Caretaker Suite and park washrooms project, concern was expressed about the construction of the new facility prior to completion of the Parks Master Plan. As a result of the discussion on the Minoru Park Fieldhouse/Caretaker Suite and park washrooms, staff were requested to delete the project from the budget and to transfer the funds to 'Parks Minor Capital'.

However, discussion continued on how the funds would be expended, during which concern was expressed about the possible lack of control. As a result, the following motion was introduced:

Resolution:

It was moved and seconded

(1) That the 2005 Capital Budget be adopted for inclusion in the 2005 Five Year Financial Plan (2005 – 2009) Bylaw.

(2) That staff be authorized to commence construction of the 2005 capital projects effective January 1st, 2005.

(3) That the Minoru Park Fieldhouse/Caretaker Suite and park washrooms project, in the amount of \$565,000, be re-designated as “Parks Minor Capital”, and that no funds be expended without the approval of Council.

The question on the motion was not called, as staff were requested to provide information to Council on (i) the status of the funds which were available to finance the cost of constructing the community safety buildings; (ii) an analysis of the statutory reserve accounts; and (iii) the status of the budget as it compared to the City’s Long Term Financial Sustainability Strategy.

As well, reference was made to the 2001 Infrastructure report, and staff were requested to report through the Public Works & Transportation Committee on (i) the improvements which have been made to the City’s infrastructure system since 2001, and (ii) what the next steps would be.

The question on the motion was then called, and it was CARRIED.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/110904_item39716.pdf

Minutes - Item # 3 - http://www.richmond.ca/cityhall/council/agendas/finance/2004/110904_minutes.htm

Report Routing: [To Finance Select - Nov 09, 2004 / To Council - Nov 22, 2004]

November 09, 2004 - Finance Minutes

2005 OPERATING BUDGET

Resolution:

It was moved and seconded

That Item Nos. 4 and 5 of the agenda, 2005 Operating Budget and 2005 Additional Level Requests respectively, be referred to a meeting of the Finance Select Committee to be held on Monday, November 15th, 2004, immediately following the General Purposes Committee.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/110904_item49720.pdf

Minutes - Item # 4 - http://www.richmond.ca/cityhall/council/agendas/finance/2004/110904_minutes.htm

Report Routing: 1350407 - [To Finance Select - Nov 09, 2004 / To Finance Select - Nov 15, 2004 / To Council - Nov 22, 2004]

November 15, 2004 - Finance Minutes

2005 OPERATING BUDGET

Discussion:

The Chair referred to a statement in the staff report, which indicated that "...significant efficiencies have been achieved by managing the Olympic Oval Project and Rav Project with existing staffing resources." In response to a question from the Chair about whether the City had had an excess of staff in the past, Chief Administrative Officer George Duncan confirmed that the City had less staff than cities of a comparable size. He advised that because of the team strategy adopted by the City in 1997, teams had been assigned to help with the additional workloads so that the work did not fall to one person. In addition, he indicated that many of the teams would work on their specific projects on a part-time basis to allow them to manage their regular workload.

The Director of Finance, Andrew Nazareth, accompanied by the Manager, Budgets & Accounting, Jerry Chong, provided a brief update on the operating budget process.

Discussion then ensued among Committee members and staff on:

the GST rebate and whether this revenue was being used for replacement of the City's infrastructure
the status of the Council Provision Account

appropriated and unappropriated surpluses

the rationale for the significant increase in gas, hydro, and E-Comm expenditures,

the rationale for increasing fees at the arenas and aquatic centres

whether the financial projections relating to the amount of gaming revenue to be received by the City were realistic, and why there was no reference within the operating budget to addiction and addiction programs as decisions had been made previously to dedicate approximately \$1,500,000 to City addiction programs

the rationale for the significant increase in the expenditures for the Gateway Theatre and the Policy Planning Department of the Urban Development Division

the increase in expenditures for E-Comm by 18.8%

the amount of funds available in the City's statutory reserve accounts, and the possible use of these accounts for specific projects

the date by which the City's debts would be paid off

the Public Sector Accounting Board (PSAB) standards and how the City's accounting policy was modified to reflect these standards

the components which comprised the "Fiscal" line in the budget

the impact to the City, if any, if the projected gaming revenue figures decreased as a result of the new casino opening in New Westminster.

During the discussion, staff were requested to provide comments and information to Council on (i) the GST rebate and how this revenue was being used for infrastructure; (ii) the balance of the Council Provision Account; (iii) the USD Exchange program and whether the figure of 1.30% was appropriate; (iv) the amount of funding received by RADAT from the Provincial Government and the BC Lottery Corporation to deal with addictions; and (v) where staff felt that the additional casino revenue (approximately \$4.7 Million) should be utilized (direction was given that the Council Provision Account not be considered).

During the discussion, with reference to E-Comm, the Chair advised that he would be providing an update within the next while on the financial status of that organization.

Reference was made to the amount of casino revenue being received by the City, and discussion took place on the feasibility of increasing the amount of the grants budget to provide funding to social agencies which offer addiction programs to the community; how the additional funding could be provided without changing the current budget figures; whether the increased amount would be sufficient, and whether the proposal was premature.

As a result of the discussion, the following resolution was introduced:

Resolution:

It was moved and seconded

Council and Committee Minutes Relating to 2010 Olympics

That the Grants budget be increased to \$500,000 by shifting the appropriate amount from the Capital Building and Infrastructure account.

The question on the motion was not called, as discussion ensued on whether the grants budget was the appropriate account from which to grant funds to those social agencies which deal with addiction issues. Reference was also made to a previous commitment by Council that a portion of the revenue obtained from gaming would be returned in some way to the community.

The question on the motion was then called, and it was CARRIED.

It was moved and seconded

That the 2005 Operating Budget report be approved as the basis for preparing the 5 Year Financial Plan (2005 – 2009).

CARRIED

OPPOSED: Cllr. McNulty

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/111504_item19708.pdf

Minutes - Item # 1 - http://www.richmond.ca/cityhall/council/agendas/finance/2004/111504_minutes.htm

Report Routing: [To Finance Select - Nov 09, 2004 / To Finance Select Nov 15, 2004 / To Council - Nov 22, 2004]

November 22, 2004 - Council Minutes

2005 CAPITAL BUDGET

Resolution:

It was moved and seconded

That the 2005 Capital Budget be adopted for inclusion in the 2005 Five Year Financial Plan (2005 – 2009) Bylaw.

That staff be authorized to commence construction of the 2005 capital projects effective January 1st, 2005.

That the Minoru Park Fieldhouse/Caretaker Suite and park washrooms project, in the amount of \$565,000, be re-designated as “Parks Minor Capital”, and that none of these funds be expended without the approval of Council.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/112204_item139960.pdf

Minutes - Item # 13 - http://www.richmond.ca/cityhall/council/agendas/council/2004/112204_minutes.htm

Report Routing: 1350414 - [To Finance Select - Nov 09, 2004 / To Council - Nov 22, 2004]

November 22, 2004 - Council Minutes

2005 OPERATING BUDGET

Resolution:

It was moved and seconded

(1) That the Grants budget be increased to \$500,000 by transferring the appropriate amount from the Capital Building and Infrastructure Reserve, and that the additional funding be used for grants to the community.

(2) That the 2005 Operating Budget report be approved as the basis for preparing the 5 Year Financial Plan (2005 – 2009).

(3) That the excess of funds received from gaming revenue for 2004 be placed into the Capital Building and Infrastructure Reserve.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/112204_item149961.pdf

Minutes - Item # 14 - http://www.richmond.ca/cityhall/council/agendas/council/2004/112204_minutes.htm

Report Routing: 1350407 [To Finance Select - Nov 09, 2004 / To Council - Nov 22, 2004]
1357302 [To Council - Nov 22, 2004]

December 13, 2004 - Council Minutes

CONTRACT 2656P - PROJECT MANAGEMENT SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE 2010 WINTER OLYMPIC SPEED SKATING OVAL AND WATERFRONT PARK

Resolution:

It was moved and seconded

That the City enter into a contract with MHPM Project Managers Inc. in accordance with Contract 2656P - Project Management Services for the Design and Construction of the 2010 Winter Olympic Speed Skating Oval and Waterfront Park in the total amount of \$2,363,599.

CARRIED

Sources:

Report - No Report

Minutes - Item # 20 - http://www.richmond.ca/cityhall/council/agendas/council/2004/121304_minutes.htm

December 13, 2004 - Council Minutes

APPOINTMENTS TO THE RICHMOND 2010 COMMUNITY OPPORTUNITIES TASK FORCE

Resolution:

It was moved and seconded

(1) That the Richmond 2010 Community Opportunities Task Force be renamed the Spirit of BC Richmond Community Committee;

(2) That the following people be appointed to this Committee for a 2-year term:

- Mr. Philip Adams*
- Mr. Michael McCoy*
- Mr. Ronald Coleman*
- Ms. Iris Lo*
- Dr. Heather Manson*
- Ms. Carrie Rogers*
- Ms. Florence Gordon*
- Dr. Nancy Cochrane*
- Mr. Glenn Kishi*
- Ms. Elizabeth Specht*
- Ms. Tracy Lakeman*
- Mr. Jack Wong*
- Mr. David Reay*
- Mr. Thomas Yu*
- Mr. Mahmood Awan.*

(3) That all applicants be thanked for their interest and be advised that there will be a number of opportunities for involvement.

CARRIED

Sources:

Report - [No Report](#)

Minutes - **Item # 21** - http://www.richmond.ca/cityhall/council/agendas/council/2004/121304_minutes.htm

December 20, 2004 - Public Hearing Minutes

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW 7845 AND ZONING AMENDMENT BYLAW 7846 - (6080, 6451, 6951 AND 7011 RIVER ROAD; APPLICANT: CITY OF RICHMOND)

Discussion:

FROM AGENDA COVER SHEET:

Official Community Plan Amendment Bylaw 7845 and Zoning Amendment Bylaw 7846 (RZ 04-279499)

Location/s: 6080, 6451, 6951 and 7011 River Road

Applicant/s: City of Richmond

Purpose of OCP Designation Amendment

To facilitate the development of the 2010 Winter Olympic Long Track Speed Skating Oval and associated high-quality, high-amenity urban uses by amending the:

- OCP - The land use designations of 6080 River Road from “Business and Industry” and 6451, 6951 and 7011 River Road from “Public and Open Space Use” to “Olympic Riverfront”; and
- City Centre Area Plan – The land use designations of 6080 River from “Detailed Land Use Study Required” and 6451, 6951 and 7011 River Road from “Park”, together with Moray Channel (e.g. middle arm of the Fraser River) between the No. 2 Road and Dinsmore Bridges from “Programmed Recreational Water Use”, to “Olympic Riverfront”.

Purpose of Zoning Amendment

To rezone 6080 River Road from “Recreational Vehicle Park District (RVP)” and “Business Park Industrial District (I3)” and 6451, 6951 and 7011 River Road from “School and Public Use District (SPU)” to a new “Comprehensive Development District (CD/157)”, in order to permit the development of the 2010 Winter Olympic Long Track Speed Skating Oval and associated urban uses.

First Reading: November 8th, 2004.

Order of Business:

1. Presentation from the applicant.
2. Acknowledgement of written submissions received by the City Clerk since first reading.
(a) Conrad Macht, 8380 Fairhurst Road, Richmond.
3. Submissions from the floor.

Council Consideration:

1. Action on Second & Third Readings of Bylaws 7845 & 7846.
2. Adoption of Bylaws 7845 & 7846.

FROM MINUTES:

Applicant’s Comments:

The Manager, Policy Planning, Terry Crowe, had no further information to add to that contained in

Council and Committee Minutes Relating to 2010 Olympics

the report.

Written Submissions:

Mr. Conrad Macht, 8380 Fairhurst Road – Schedule 8

Submissions from the floor:

Mr. Kush Panatch, 5680 Musgrave Crescent, said that a great opportunity was before the City, and that he hoped that both Council members and staff would maintain and carry through the vision, and not shy away from bringing new and creative uses to the waterfront.

Resolution:

It was moved and seconded

That Official Community Plan Amendment Bylaw 7845 and Zoning Amendment Bylaw 7846 each be given second and third readings.

CARRIED

It was moved and seconded

That Official Community Plan Amendment Bylaw 7845 and Zoning Amendment Bylaw 7846 each be adopted.

CARRIED

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/110804_item1310144.pdf

Minutes - Item # 5 - http://www.richmond.ca/cityhall/council/agendas/hearings/2004/122004_minutes.htm