

## January 14, 2008 - Council Minutes

### NEW BUSINESS - OVAL ROOF SIGNING EVENT

**Resolution:**

*It was moved and seconded*

*That a letter be sent to the City staff and others who were involved in organizing the Oval Roof Signing Event, expressing Council's appreciation for their hard work and dedication.*

CARRIED

**Sources:**

**Minutes - Item #** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/011408\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/011408_minutes.htm)

## January 28, 2008 - Council Minutes

### APPOINTMENTS TO OVAL STAKEHOLDERS ADVISORY COMMITTEE

**Discussion:**

Mayor Brodie announced the appointment of the following individuals to the Oval Stakeholders Advisory Committee: Ron Adams, Roger Barnes (Chair), Bonnie Beaman, Henry Beh, Ben Branscombe, Frank Claassen, Denise Coutts, Kathryn D'Angelo, Lawrie Johns, Jim Kew, Jim Lamond, Dr. James Lu, Janet Miller, Cheryl Taunton and Debbie Tobin.

**Sources:**

**Minutes - Item #** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/012808\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/012808_minutes.htm)

## April 7, 2008 - General Purposes Minutes

### CITY OF RICHMOND 2010 OLYMPIC AND PARALYMPIC WINTER GAMES STRATEGIC OPERATIONAL PLAN

#### **Discussion:**

Discussion took place among Committee members and: Jeff Day, General Manager, Olympic Business & Major Projects, Jason Kita, Manager, 2010 Operations and Programs, Denise Tambellini, Manager, Community Relations and Protocol, Ann Phelps, Events Development Manager and Ted Townsend, Senior Manager, Corporate Communications on:

- financing – the status of the accumulated Casino revenues is presently \$4,100,000; this financial commitment is for one time expenditures and not for ongoing costs; staff will report to Committee in six months with further information on the \$4 million earmarked for the O Zone; financial figures will be adjusted between now and the follow-up report that will come before Committee in six month's time;
- access to the site – fencing will surround the festival area and gates will be used by the public for access to the O Zone; discussions are ongoing with VANOC and other government partners regarding a safe and secure celebration site; an idea to either remove the rail tracks or to build over top of the tracks in order to ensure a safe use of the track-bed as a thoroughfare;
- security – whether \$500,000 was enough for safety and security; adequate lighting to illuminate walkways in the O Zone;
- location of the celebration site – the proximity of the Aberdeen Centre Mall and its CanadaLine station at the north-east end of the proposed O Zone, and the ease with which pedestrians can access that point;
- potential partnerships – preliminary discussions with a variety of organizations in the City, such as Gateway Theatre, have taken place regarding gathering sites and other issues; the short time frame for these types of discussions to take place and plans to be created; the need for partnerships with community groups to be successful; community partners' long term plans will be considered in the City's overall plan; past Winter Fests have provided opportunities for the City to co-ordinate with community groups and organizations;
- sponsorship – the Richmond Olympic Business Office (ROBO) is creating a sponsorship plan; Richmond is as well placed as Vancouver and Whistler to attract sponsors; if Committee supports this report potential sponsors will be encouraged to commit to the project;
- branding – the City is working on branding material and staff will bring it forward for approval;
- gathering areas – City staff has had preliminary discussions with community groups and organizations and the scope of the report does not include other gathering areas at this time;
- school district – the Olympic Youth Awareness Program has been established and City staff regularly attends meetings at the School Board to discuss how to activate students, teachers, and parent advisory groups in order to engage the school district in the 2010 Winter Olympic celebrations; City staff is exploring ways to further increase engagement by the School Board;
- feedback from the public – overwhelming positive; over half but not all respondents indicated a desire to volunteer during the Games; however, respondents were not informed of the costs of the O Zone;

## Council and Committee Minutes Relating to 2010 Olympics

- legacies – they include the world’s largest sports and wellness building, building community capacity in the volunteer sector, positioning Richmond to be able to host large events in the future, permanent infrastructure in the Oval, creating a sense of community spirit and pride, leveraging the 2010 Winter Olympics to enhance and showcase the arts and culture sector.

George Duncan, Chief Administrative Officer, in response to Committee’s queries advised the following:

- the City made a presentation at a recent forum held in Whistler and potential sponsors were impressed with Richmond’s ideas; after the Beijing 2008 Olympic Games conclude negotiations with potential sponsors will commence;
- Richmond will be a primary destination of the 2010 Winter Olympics due to the presence of the Oval sport venue;
- the report reflects cost estimates and the City will pursue partnerships and sponsorships in the coming months;
- the City discussed Gateway Theatre’s original concept with the theatre’s Board and senior staff and the decision was made that it was too ambitious and too costly; the theatre continues to plan for the 2010 Winter Games; and the City has responded to the theatre’s request to be put in touch with representatives of the IOC regarding the Cultural Olympiad;
- the report reflects an allowance for security and the General Manager of Law and Community Safety will verify and confirm the costs of emergency services;
- tax dollars from the City’s operating budget will not be used to cover the O-Zone costs;
- in terms of enticing sponsors the City has gone as far as it can go at this time to attract sponsors and have had indications from potential sponsors of their interest;
- the bid proposal established that the Oval program could be accomplished for approximately \$1 million per year, and that figure was arrived at before the final program was designed or the amount of legacy funding was established;
- regarding what Richmond can do to ensure economic prosperity after the 2010 Olympics, the only requirement for funding beyond 2010 is to pay for the Oval; everything else associated is defined as ‘one time’ funding; the O Zone funding comes from funds generated as surplus to all operational needs in the City’s budget; the plan is to have zero impact on taxpayers, and this is possible if the scale of the activities is based on this plan;
- the process to establish if Richmond can use the Olympic rings is underway, and will be finalized after an agreement with the IOC and with VANOC is reached, but the process was delayed due to Richmond having the option to go with either the rings or with the naming rights commercial option.

As a result of the discussion staff was directed to submit an outline of possible options for consideration for the Oval business plan.

### **Resolution:**

*It was moved and seconded*

*That:*

Council and Committee Minutes Relating to 2010 Olympics

*(1) the City of Richmond's 2010 Olympic and Paralympic Winter Games Strategic Operational Plan be approved;*

*(2) \$4,000,000 from excess accumulated Casino Revenues be approved to plan and implement Olympic-related programs, services and initiatives outlined in the Plan; and*

*(3) Staff transfer \$4,000,000 from excess accumulated Casino Revenues to the Olympic Opportunity Fund.*

CARRIED

**Sources:**

**Report -** [http://www.richmond.ca/\\_\\_shared/assets/Operational\\_Oval\\_GP\\_04070819933.pdf](http://www.richmond.ca/__shared/assets/Operational_Oval_GP_04070819933.pdf)

**Minutes - Item # 3 -** [http://www.richmond.ca/cityhall/council/agendas/gp/2008/040708\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/gp/2008/040708_minutes.htm)

**Report Routing:** 2350858 [To General Purposes - Apr 7, 2008 / To Council - Apr 14, 2008]

2359170 [To General Purposes - Apr 7, 2008 / To Council - Apr 14, 2008]

2353847 [To General Purposes - Apr 7, 2008 / To Council - Apr 14, 2008]

2354825 [To General Purposes - Apr 7, 2008 / To Council - Apr 14, 2008]

## April 7, 2008 - General Purposes Minutes

### **RICHMOND OVAL PRECINCT ART PLAN 2008 UPDATE**

**Resolution:**

*It was moved and seconded*

*(1) That the Oval Precinct Art Plan 2008 Update as outlined in this report be endorsed; and*

*(2) That the change in the colour of the glass in the lobby to clear glass on the lobby stairways and to translucent white on the elevator shafts be approved.*

*The question on the motion was not called as discussion ensued among Committee members and Greg Scott, Director, Major Projects, Jane Fernyhough, Manager of Heritage and Cultural Services and Eric Fiss, Public Art Planner on:*

*- it is the intent of the art plan to include stories of First Nations peoples;*

*- the essence of the art plan is to be a celebration, and educational outcomes are part of that celebration;*

*- the plan will be a boost to Richmond's arts and culture endeavours and the interpretive programme will be a welcome component;*

*- to achieve flexibility and balance in the Oval lobby, among (i) building elements, (ii) informational displays, and (iii) the 'Suspended Lobby Artwork & Legacy Plaza', staff recommended that the glass on the lobby stairways be clear glass and that the glass on the elevator shafts be translucent white;*

*- the proposed costs are within the public art budget for the Oval Precinct as approved previously;*

*- the goal to tell stories and histories of Richmond is admirable, and the suggestion was made that, bearing in mind the location of the Oval across the Middle Arm from the airport, a prominent theme could celebrate flight and all aspects of flight history;*

*- an opportunity exists for the lobby art to feature one theme and to be singular and spectacular, and that will depend on the artist proposal that is selected;*

*- Council will have the final say on the outcome of the artist proposal call for the lobby art opportunity, the community art opportunity, and the 'Site Furnishings' opportunity.*

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

CARRIED

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Oval\\_Art\\_GP\\_04070819934.pdf](http://www.richmond.ca/__shared/assets/Oval_Art_GP_04070819934.pdf)

**Minutes - Item # 4** - [http://www.richmond.ca/cityhall/council/agendas/gp/2008/040708\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/gp/2008/040708_minutes.htm)

**Report Routing:** 2353827 [To General Purposes - Apr 7, 2008 / To Council - Apr 14, 2008]

## April 14, 2008 - Council Minutes

### CITY OF RICHMOND 2010 OLYMPIC AND PARALYMPIC WINTER GAMES STRATEGIC OPERATIONAL PLAN

**Resolution:**

*It was moved and seconded*

*That:*

*(1) the City of Richmond's 2010 Olympic and Paralympic Winter Games Strategic Operational Plan be approved;*

*(2) \$4,000,000 from excess accumulated Casino Revenues be approved to plan and implement Olympic-related programs, services and initiatives outlined in the Plan; and*

*(3) Staff transfer \$4,000,000 from excess accumulated Casino Revenues to the Olympic Opportunity Fund.*

ADOPTED ON  
CONSENT

**Sources:**

**Report -** [http://www.richmond.ca/\\_\\_shared/assets/Operational\\_Oval\\_GP\\_04070820041.pdf](http://www.richmond.ca/__shared/assets/Operational_Oval_GP_04070820041.pdf)

**Minutes - Item # 8 -** [http://www.richmond.ca/cityhall/council/agendas/council/2008/041408\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/041408_minutes.htm)

**Report Routing:** 2350858 [To General Purposes - Apr 7, 2008 / To Council - Apr 14, 2008]  
2359170 [To General Purposes - Apr 7, 2008 / To Council - Apr 14, 2008]  
2353847 [To General Purposes - Apr 7, 2008 / To Council - Apr 14, 2008]  
2354825 [To General Purposes - Apr 7, 2008 / To Council - Apr 14, 2008]

## April 14, 2008 - Council Minutes

### RICHMOND OVAL PRECINCT ART PLAN 2008 UPDATE

**Resolution:**

*It was moved and seconded*

*(1) That the Oval Precinct Art Plan 2008 Update as outlined in this report be endorsed; and*

*(2) That the change in the colour of the glass in the lobby to clear glass on the lobby stairways and to translucent white on the elevator shafts be approved.*

ADOPTED ON  
CONSENT

**Sources:**

**Report -** [http://www.richmond.ca/\\_\\_shared/assets/Item9\\_CO\\_04140820042.pdf](http://www.richmond.ca/__shared/assets/Item9_CO_04140820042.pdf)

**Minutes - Item # 9 -** [http://www.richmond.ca/cityhall/council/agendas/council/2008/041408\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/041408_minutes.htm)

**Report Routing:** 2353827 [To General Purposes - Apr 7, 2008 / To Council - Apr 14, 2008]

## April 21, 2008 - General Purposes Minutes

### AMENDMENT TO GAMES VENUE AGREEMENT, RICHMOND SPEED SKATING OVAL – EXHIBIT F

**Discussion:**

In response to queries Greg Scott, Director, Major Projects advised that:

- the City will underwrite the cost of maintaining one of the two ice resurfacers at the Oval and VANOC will underwrite the cost of maintaining the other ice resurfacer;
- of the furniture, fittings and equipment items identified as ‘temporary’, the City will negotiate to keep some, but other items will be disposed of;
- the ice resurfacers are as environmentally friendly as possible.

**Resolution:**

*It was moved and seconded*

*That Council authorize the Director of Major Projects to execute the proposed amendments to the Games Venue Agreement Exhibit F as outlined in the report (dated March 7, 2008 from the Director, Major Projects).*

CARRIED

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Item3\\_GP\\_042108\\_ExhibitF20083.pdf](http://www.richmond.ca/__shared/assets/Item3_GP_042108_ExhibitF20083.pdf)

**Minutes - Item # 3** - [http://www.richmond.ca/cityhall/council/agendas/gp/2008/042108\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/gp/2008/042108_minutes.htm)

**Report Routing:** 2344678 [To General Purposes - Apr 21, 2008 / To Council - Apr 28, 2008]

## April 21, 2008 - General Purposes Minutes

### RICHMOND OVAL – CONTINGENCY ADJUSTMENTS WITHIN \$178M PROJECT BUDGET

**Resolution:**

*It was moved and seconded*

*That, within the \$178M Richmond Oval Project Budget, \$1M from the Owner’s Allowance be allocated to the Construction Contingency.*

CARRIED

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Item7\\_GP\\_042108\\_Contingency20087.pdf](http://www.richmond.ca/__shared/assets/Item7_GP_042108_Contingency20087.pdf)

**Minutes - Item # 7** - [http://www.richmond.ca/cityhall/council/agendas/gp/2008/042108\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/gp/2008/042108_minutes.htm)

**Report Routing:** 2439671 [To General Purpose April 21/08 - revised / To Council - Apr 28, 2008]

**April 28, 2008 - Council Minutes**

**AMENDMENT TO GAMES VENUE AGREEMENT, RICHMOND SPEED SKATING OVAL – EXHIBIT F**

**Resolution:**

*It was moved and seconded*

*That Council authorize the Director of Major Projects to execute the proposed amendments to the Games Venue Agreement Exhibit F as outlined in the report (dated March 7, 2008 from the Director, Major Projects).*

ADOPTED ON  
CONSENT

**Sources:**

**Report -** [http://www.richmond.ca/\\_\\_shared/assets/Item13\\_ExhibitF\\_Council\\_04280820172.pdf](http://www.richmond.ca/__shared/assets/Item13_ExhibitF_Council_04280820172.pdf)

**Minutes - Item # 13 -** [http://www.richmond.ca/cityhall/council/agendas/council/2008/042808\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/042808_minutes.htm)

**Report Routing:** 2344678 [To General Purposes - Apr 21, 2008 / To Council - Apr 28, 2008]  
1898733 [To General Purposes - Apr 21, 2008 / To Council - Apr 28, 2008]

**April 28, 2008 - Council Minutes**

**RICHMOND OVAL – CONTINGENCY ADJUSTMENTS WITHIN \$178M PROJECT BUDGET**

**Resolution:**

*It was moved and seconded*

*That, within the \$178M Richmond Oval Project Budget, \$1M from the Owner's Allowance be allocated to the Construction Contingency.*

ADOPTED ON  
CONSENT

**Sources:**

**Report -** [http://www.richmond.ca/\\_\\_shared/assets/Item\\_15\\_Contingency\\_Council\\_04280820184.pdf](http://www.richmond.ca/__shared/assets/Item_15_Contingency_Council_04280820184.pdf)

**Minutes - Item # 15 -** [http://www.richmond.ca/cityhall/council/agendas/council/2008/042808\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/042808_minutes.htm)

**Report Routing:** 2439671 [To General Purpose April 21/08 - revised / To Council - Apr 28, 2008]

**June 9, 2008 - Council Minutes**

**APPOINTMENTS TO VANCOUVER INTERNATIONAL AIRPORT AUTHORITY BOARD AND 2010 GAMES OPERATING TRUST SOCIETY BOARD**

**Discussion:**

Mayor Brodie announced the following appointments:

Peter Dhillon as the City's representative on the Board of Directors of the Vancouver International Airport Authority for a three year term; and

Wayne Duzita as the City's representative on the Board of the 2010 Games Operating Trust Society for a one-year term ending at the conclusion of the 2009 Annual General Meeting of the Society.

**Sources:**

**Minutes - Item # -** [http://www.richmond.ca/cityhall/council/agendas/council/2008/060908\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/060908_minutes.htm)

**June 9, 2008 - Council Minutes**

**REGISTRATION OF EASEMENTS OVER PORTIONS OF 6451 RIVER ROAD AND 6111 RIVER ROAD**

**Resolution:**

*It was moved and seconded*

*That:*

*(1) The following agreements respecting City-owned lots (6111 River Road and 6451 River Road be approved as follows:*

*(a) An easement over a portion of 6451 River Road to permit plaza treatment enhancements including hard and soft landscape treatment, a water feature, and encroachment of a second storey balcony and roof overhang; and*

*(b) An easement over a portion of 6111 River Road to permit storm water from 5111 Hollybridge Way to drain onto 6111 River Road; and*

*(2) Staff be authorized to take all necessary steps to complete the matters including authorizing the Manager, Real Estate Services, to negotiate and execute all documentation to effect the transactions, including all Land Title Office documentation.*

CARRIED

**Sources:**

**Report -** [http://www.richmond.ca/\\_\\_shared/assets/060908\\_item1620489.pdf](http://www.richmond.ca/__shared/assets/060908_item1620489.pdf)

**Minutes - Item # 16 -** [http://www.richmond.ca/cityhall/council/agendas/council/2008/060908\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/060908_minutes.htm)

**Report Routing:** 2460664 [To Council - Jun 9, 2008]

## June 11, 2008 - Finance Minutes

### 2007 SURPLUS APPROPRIATION

**Discussion:**

Mr. Chong briefly reviewed the report with the Committee, after which discussion ensued among Committee members and staff on the proposed appropriations, including:

- the rationale for accumulating a surplus each year; whether it would be possible to reduce the surplus to less than \$500,000, and whether this surplus could be diverted to reserve funds
- the impact of reducing the amount of the surplus on the City's annual budget
- funding for replacement of the seating in the Gateway Theatre, and whether this amount was to replace the seats or only the upholstery and padding; the rationale for selecting the Gateway Theatre seating as a funding request
- the funding request for maintenance repairs at WaterMania
- the funding request for the Olympic Business Office & Major Projects and the anticipated cost of each component included within that request; whether the amount requested could be reduced with possible future sponsorships; the need for detailed information on anticipated expenditures and sponsorships
- the funding request from the Planning & Development Department for a City-wide review of the Official Community Plan
- whether the City was permitted to operate with a deficit, and possible action which could be taken by the Provincial Government if such a deficit was to occur
- the surplus resulting from RCMP contract costs which were lower than the budget due to delayed staffing replacements, and whether the RCMP budget could be reduced in the future to reduce this surplus
- the impact to the City if the surplus funds were diverted to reserve accounts
- the request for an additional \$53,000 for the election budget
- the request for funding for the Agricultural Land Endowment Fund
- the funding request from the Engineering & Public Works Department for engineering costs related to the review of the Official Community Plan, and the work which would be included in these costs.

During the discussion, advice was given that each request had been thoroughly reviewed by The Administrator's Group (TAG), during which it had been determined that these requests were urgent priorities of the City.

Also during the discussion, Committee members commented on the proposed appropriations and whether they felt the requests were justifiable and could be supported.

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

Council and Committee Minutes Relating to 2010 Olympics

**Resolution:**

*It was moved and seconded*

*That the \$4,303,790 of surplus funds generated in 2007 be appropriated as follows:*

- (1) Corporate Services – Election Budget top up - \$53,000*
- (2) Parks, Recreation & Culture – Replacement of seats at the Gateway Theatre - \$103,565*
- (3) Law & Community Safety – Upgrade to Fire Rescue safety equipment - \$185,000*
- (4) Parks, Recreation & Culture – WaterMania maintenance - \$250,000*
- (5) Planning & Development – Agricultural Land Endowment - \$500,000*
- (6) Planning & Development – OCP review City wide - \$600,000*
- (7) Engineering & Public Works – OCP Engineering - \$300,000*
- (8) Olympic Business Office – Strategic Operational Plan - \$2,312,225*

*The question on the motion was not called, as the request was made that each part be dealt with separately.*

*The question on Parts (1), (2), (3), (4), (6) and (7) of the motion was then called, and it was CARRIED with Cllr. Steves opposed.*

*The question on Part (5) of the motion was called, and it was CARRIED with Cllrs. Sue Halsey-Brandt and Steves opposed.*

*The question on Part (8) was not called, as the following amendment was introduced:  
It was moved and seconded*

*That Part (8) of the main motion be amended to read as follows, “That Part (8) - Olympic Business Office – Strategic Operational Plan, in the amount of \$2,312,225, be approved in principle, subject to budgetary and other information being provided to Council prior to expenditure.”*

**DEFEATED**

**OPPOSED:** *Cllrs. Chen*

*Dang*

*S. Halsey-Brandt*

*McNulty*

*Steves*

*The question on Part (8) of the main motion was then called, and it was DEFEATED with Cllrs. Chen, Dang, S. Halsey-Brandt, McNulty and Steves opposed.*

*It was moved and seconded*

*That the funds to be appropriated for Item 8 – Olympic Business Office, Strategic Operational Plan, in the amount of \$2,312,225, be placed into a reserve fund.*

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*The question on the motion was not called, as discussion ensued among Committee members and staff on possible ramifications if funding for the Olympic Strategic Operational Plan was halted, such as having to change the scope of the project. Discussion also centred on the need for detailed information on individual expenditures, as well as on the timing of sponsorships and whether sponsorships could be obtained to help offset expenses. Reference was also made to other cities which were also planning to host celebrations in honour of the 2010 Olympic Winter Games.*

*During the discussion, comments were also made that 'this was more than just a party or a celebration' as the main thrust of the strategic plan dealt with the legacy which would be in place following the Games. A suggestion was made that the Olympic experience could be identified as a 'cultural festival' rather than a party, as it was felt that the words 'cultural festival' had more significance.*

*Reference was made to the City's reserve accounts, and the request was made that Council be provided with information prior to the June 23rd, 2008 Council Meeting, on the amount of money which would be required for the reserve accounts from 2008 onwards.*

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

*It was moved and seconded*

*That the request for funding relating to Item 8 – Olympic Business Office, Strategic Operational Plan, in the amount of \$2,312,225, be referred to staff to provide greater detail on the scope, sponsorship, and alternatives for the Olympic Strategic Plan, and that the funds be appropriated in a provision account.*

**CARRIED**

**OPPOSED:** Cllr. Steves

**CARRIED**

**Sources:**

**Report -** [http://www.richmond.ca/\\_\\_shared/assets/061108\\_item520480.pdf](http://www.richmond.ca/__shared/assets/061108_item520480.pdf)

**Minutes - Item # 5 -** [http://www.richmond.ca/cityhall/council/agendas/finance/2008/061108\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/finance/2008/061108_minutes.htm)

**Report Routing:** 2448229 [To Finance - Jun 11, 2008]

## June 17, 2008 - Planning Minutes

### CITY CENTRE AREA PLAN (CCAP) AND RELATED BYLAWS

#### **Discussion:**

The Manager, Policy Planning, Terry Crowe, accompanied by Development Coordinator, Holger Burke, reviewed in detail the preparation process and development of the proposed City Centre Area Plan (CCAP) with the Committee.

(Mayor Malcolm D. Brodie entered the meeting at 4:02 p.m.)

Mr. Crowe then referred to a memorandum circulated to members of the Committee regarding recent events relating to the proposed CCAP, and which provided information on the withdrawal of support for the CCAP by Urban Development Institute (UDI). A copy of this memorandum is attached as Schedule A and forms part of these minutes. Mr. Crowe then reviewed the concerns put forward by UDI and described how these issues had been addressed in the CCAP. He then explained the 'next step' options (along with the advantages and disadvantages of each) which were available to Committee – Option 1 – proceed with the approval process as planned; or Option 2 – delay proceeding with the CCAP approval process for one month.

Discussion then ensued among Committee members and staff on the withdrawal of support by UDI as it related to the requirement in the proposed CCAP that funding for the Capstan Canada Line station should be secured prior to any rezonings in the Capstan Village area. Reference was made to the status of the proposed Pinnacle rezoning and discussion took place on the ramifications which would result if this application did not proceed. Also addressed was (i) the question of whether the approval process for the CCAP should be delayed until such time as staff determined whether or not the Pinnacle proposal would proceed, as well as the options which were available; (ii) the request of UDI that the approval process be delayed for one month; and (iii) the development and funding of the Capstan Station.

Reference was made to the changes which had been made to the original CCAP concept document as a result of public consultation, and discussion took place on how the CCAP now being discussed should be considered to be a working document, and would be subject to future change as various studies were completed and the appropriate amendments, if any, introduced in the future. During the discussion, staff spoke further about the process which would be followed once the CCAP had been approved by Council.

Discussion continued on the possibility, if any, that the Pinnacle development might not proceed and on how the issue of obtaining affordable housing units and a child care facility would be addressed with a new developer.

Also addressed during the overall discussion on the CCAP was:

- how and where within the City Centre area, density bonusing would be permitted; the rationale for changing the density from what had been proposed in the February 2007 CCAP concept to the figures now being recommended; the ability to use density bonusing for the development of community facility space rather than child care
- the need to proceed with the approval of the CCAP as quickly as possible in order to establish the new direction of this plan for the City Centre
- the rationale for holding the Public Hearing on the CCAP in July rather than waiting until September

## Council and Committee Minutes Relating to 2010 Olympics

- why developers were not being required to fund community facility and child care space
- the exclusion of the Garden City lands from the CCAP at the present time
- the amount of parkland and open space which would be available not only within the City Centre area but all of Richmond
- the question of consultation with the development community as quickly as possible about the changes which had been made to the original document, prior to proceeding with adoption of the latest CCAP proposal
- the condition that LEED Silver would be required for all rezonings of private developments over 2,000 m<sup>2</sup>
- consultation with the Board of Education of School District No. 38 (Richmond) had been undertaken many times and had been given the opportunity to provide their comments on the proposed CCAP.

During the discussion, Committee members expressed their support for the proposed CCAP.

Mr. Lawrence Lim, 7580 Lombard Road, addressed the Committee regarding the proposed CCAP. A copy of his submission is attached as Schedule B and forms part of these minutes.

Discussion then ensued among Committee members, staff and the delegation regarding the issues which he had raised. Information was provided by staff regarding the CCAP and those areas where industrial and commercial uses would be supported. Also addressed was the rationale for establishing a 200 metre radius around the Canada Line Stations within which density bonusing would be permitted; whether Minoru Boulevard should be restricted to residential development only; and whether density bonusing could be achieved in industrial and commercial areas.

Also addressed was (i) the question of whether changes to the proposed CCAP should be undertaken prior to the area plan being forwarded to Council, or in the future as amendments, once the Plan had been adopted; and (ii) the feasibility of expanding job creation opportunities beyond the current 200 metre radius.

Mr. Lim was thanked for his presentation, and he then left the table.

The Chair, Cllr. Steves, voiced his support for the plan as presented, and urged Committee to forward the proposed CCAP to the July Public Hearing. Mayor Brodie voiced his agreement to the comments made by the Chair, adding that there would be numerous future changes over the years and that the CCAP was not 'set in stone'.

Councillor Steves and Mayor Brodie then left the meeting (5:15 p.m.), and did not return. Vice Chair Councillor McNulty assumed the Chair and continued with the meeting.

Discussion then ensued among Committee members regarding the proposed City Centre Area Plan, and in particular, on:

- the need to ensure that there was meaningful way to consult with all stakeholders to ensure that their concerns were addressed

## Council and Committee Minutes Relating to 2010 Olympics

- the feasibility of requesting a six month review of the affordable housing component to determine its success or lack thereof
- “green roof” requirements and whether there was a policy relating to this requirement
- density bonusing requirements and building height restrictions
- proposed CCAP land use maps for specific areas, and how flexibility for development in these areas had been built into the CCAP.

During the discussion, Committee members commented on the impact which the proposed CCAP, when adopted, would have on the City for many years to come and how it would impact potential developers. Comments were also made about the detailed information contained in the CCAP, and it was noted that staff had shown that within strict guidelines, there would be room for flexibility and change in the future. Staff were congratulated on the preparation of such a detailed CCAP plan, and stakeholders were thanked for taking the time to meet with City staff to ensure that their comments were heard.

At the same time, reference was made to the need to meet with the development community and the community at large to ensure that any problems which arose following adoption would be addressed. Discussion ensued on this matter, with advice being given that staff would be happy to meet with UDI, the Greater Vancouver Home Builder’s Association and the local group of home builders on any outstanding issues. A suggestion was made during the discussion that the CCAP should be reviewed in six months of being adopted.

### **Resolution:**

*It was moved and seconded*

*(1) That Bylaw 8381, which amends Schedule 1 of Official Community Plan Bylaw 7100 by amending various maps in the Official Community Plan to include the West Bridgeport and Van Horne area into the City Centre area, to include pertinent Development Permit Guidelines from the City Centre Area Plan, and to replace the Generalized Land Use Map to ensure that it coincides with the City Centre Area Plan Land Use Maps, be introduced and given first reading;*

*(2) That Bylaw 8382, which amends Schedule 2.12 of Official Community Plan Bylaw 7100 by repealing the existing Bridgeport Area Plan and replace it with a new Bridgeport Area Plan that does not include the West Bridgeport and Van Horne area, be introduced and given first reading;*

*(3) That Bylaw 8383, which amends Schedule 2.10 of Official Community Plan Bylaw 7100 by repealing the existing City Centre Area Plan and replace it with a new City Centre Area Plan, be introduced and given first reading;*

*(4) That Bylaws 8381, 8382 and 8383, having been considered in conjunction with:*

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

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

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

*(5) That Bylaw 8383, having been considered in conjunction with Section 882(3)(c) of the Local Government Act, be referred to the Agricultural Land Commission for comment and response by Wednesday, July 16, 2008*

Council and Committee Minutes Relating to 2010 Olympics

*(6) That Bylaw 8383, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, be referred to the Vancouver International Airport Authority for comment and response by Wednesday, July 16, 2008;*

*(7) That Bylaw 8383, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, be referred to the Board of Education of School District No. 38 (Richmond) for comment and response at their regular meeting on Monday, July 7, 2008; and*

*(8) That Bylaw 8381, 8382 and 8383, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, are hereby deemed not to require any further consultation.*

*The question on the motion was not called, as Committee members agreed that the following would be added to the main motion as Part (9):*

*“(9) That, after the proposed CCAP was approved, on-going consultation with participants would occur, and an updated review of the City Centre Area Plan be presented to the Planning Committee not later than June, 2009.”*

*The question on the motion, as amended to read as follows:*

*(1) That Bylaw 8381, which amends Schedule 1 of Official Community Plan Bylaw 7100 by amending various maps in the Official Community Plan to include the West Bridgeport and Van Horne area into the City Centre area, to include pertinent Development Permit Guidelines from the City Centre Area Plan, and to replace the Generalized Land Use Map to ensure that it coincides with the City Centre Area Plan Land Use Maps, be introduced and given first reading;*

*(2) That Bylaw 8382, which amends Schedule 2.12 of Official Community Plan Bylaw 7100 by repealing the existing Bridgeport Area Plan and replace it with a new Bridgeport Area Plan that does not include the West Bridgeport and Van Horne area, be introduced and given first reading;*

*(3) That Bylaw 8383, which amends Schedule 2.10 of Official Community Plan Bylaw 7100 by repealing the existing City Centre Area Plan and replace it with a new City Centre Area Plan, be introduced and given first reading;*

*(4) That Bylaws 8381, 8382 and 8383, having been considered in conjunction with:*

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

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

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

*(5) That Bylaw 8383, having been considered in conjunction with Section 882(3)(c) of the Local Government Act, be referred to the Agricultural Land Commission for comment and response by Wednesday, July 16, 2008*

*(6) That Bylaw 8383, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, be referred to the Vancouver International Airport Authority for comment and response by Wednesday, July 16, 2008;*

*(7) That Bylaw 8383, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, be referred to the Board of Education of School District No. 38*

Council and Committee Minutes Relating to 2010 Olympics

*(Richmond) for comment and response at their regular meeting on Monday, July 7, 2008; and*

*(8) That Bylaw 8381, 8382 and 8383, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, are hereby deemed not to require any further consultation.*

*(9) That, after the proposed CCAP was approved, on-going consultation with participants would occur, and an updated review of the City Centre Area Plan be presented to the Planning Committee not later than June, 2009,*

*was not called, as direction was given that any problems encountered as part of the new Area Plan be dealt with as they arose and not wait until presentation of the formal review.*

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

*(Cllr. Dang left the meeting at 5:45 p.m., and did not return.)*

CARRIED

**Sources:**

**Report -** [http://www.richmond.ca/\\_\\_shared/assets/CCAP\\_PC\\_06170820559.pdf](http://www.richmond.ca/__shared/assets/CCAP_PC_06170820559.pdf)

**Minutes - Item # 13 -** [http://www.richmond.ca/cityhall/council/agendas/planning/2008/061708\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/planning/2008/061708_minutes.htm)

**Report Routing:** 2452505 [To Planning - Jun 17, 2008 / To Council - Jun 23, 2008]  
2440782 [To Planning - Jun 17, 2008 / To Council - Jun 23, 2008]  
2454325 [To Planning - Jun 17, 2008 / To Council - Jun 23, 2008]  
2440090 [To Planning - Jun 17, 2008 / To Council - Jun 23, 2008]  
2454335 [To Planning - Jun 17, 2008 / To Council - Jun 23, 2008]  
2461518 [To Planning - Jun 17, 2008]

## June 23, 2008 - Council Minutes

### CITY CENTRE AREA PLAN (CCAP) AND RELATED BYLAWS

**Resolution:**

*It was moved and seconded*

*(1) That Bylaw 8381, which amends Schedule 1 of Official Community Plan Bylaw 7100 by amending various maps in the Official Community Plan to include the West Bridgeport and Van Horne area into the City Centre area, to include pertinent Development Permit Guidelines from the City Centre Area Plan, and to replace the Generalized Land Use Map to ensure that it coincides with the City Centre Area Plan Land Use Maps, be introduced and given first reading;*

*(2) That Bylaw 8382, which amends Schedule 2.12 of Official Community Plan Bylaw 7100 by repealing the existing Bridgeport Area Plan and replace it with a new Bridgeport Area Plan that does not include the West Bridgeport and Van Horne area, be introduced and given first reading;*

*(3) That Bylaw 8383, which amends Schedule 2.10 of Official Community Plan Bylaw 7100 by repealing the existing City Centre Area Plan and replace it with a new City Centre Area Plan, be introduced and given first reading;*

*(4) That Bylaws 8381, 8382 and 8383, having been considered in conjunction with:*

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

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

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

*(5) That Bylaw 8383, having been considered in conjunction with Section 882(3)(c) of the Local Government Act, be referred to the Agricultural Land Commission for comment and response by Wednesday, July 16, 2008*

*(6) That Bylaw 8383, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, be referred to the Vancouver International Airport Authority for comment and response by Wednesday, July 16, 2008;*

*(7) That Bylaw 8383, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, be referred to the Board of Education of School District No. 38 (Richmond) for comment and response at their regular meeting on Monday, July 7, 2008; and*

*(8) That Bylaw 8381, 8382 and 8383, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, are hereby deemed not to require any further consultation.*

*(9) That, after the proposed City Centre Area Plan is approved, on-going consultation with participants would occur and an updated review of the City Centre Area Plan presented to the Planning Committee not later than June, 2009.*

ADOPTED ON  
CONSENT

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/062308\\_item1520590.pdf](http://www.richmond.ca/__shared/assets/062308_item1520590.pdf)

**Minutes - Item # 15** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/062308\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/062308_minutes.htm)

**Report Routing:** 2468469 [To Council - Jun 23, 2008]

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2452505 [To Planning - Jun 17, 2008 / To Council - Jun 23, 2008]  
2440782 [To Planning - Jun 17, 2008 / To Council - Jun 23, 2008]  
2454325 [To Planning - Jun 17, 2008 / To Council - Jun 23, 2008]  
2440090 [To Planning - Jun 17, 2008 / To Council - Jun 23, 2008]  
2454335 [To Planning - Jun 17, 2008 / To Council - Jun 23, 2008]

**June 23, 2008 - Council Minutes**

**2007 SURPLUS APPROPRIATION**

**Resolution:**

*It was moved and seconded*

*That the \$4,303,790 of surplus funds generated in 2007 be appropriated as follows:*

- (1) Corporate Services – Election Budget top up - \$53,000*
- (2) Parks, Recreation & Culture – Replacement of seats at the Gateway Theatre - \$103,565*
- (3) Law & Community Safety – Upgrade to Fire Rescue safety equipment - \$185,000*
- (4) Parks, Recreation & Culture – WaterMania maintenance - \$250,000*
- (5) Planning & Development – Agricultural Land Endowment - \$500,000*
- (6) Planning & Development – OCP review City wide - \$600,000*
- (7) Engineering & Public Works – OCP Engineering - \$300,000*
- (8) Olympic Business Office, Strategic Operational Plan - \$ 2,312,225.*

*The question on Resolution No. R08/12-6 was not called, as the request was made that Part (5) be dealt with separately.*

*The question on Parts (1), (2), (3), (4), (6), (7) and (8) of Resolution No. R08/12-6 was then called, and it was CARRIED.*

*The question on Part (5) of Resolution No. R08/12-6 was called, and it was CARRIED with Cllrs. Barnes, E. Halsey-Brandt, S. Halsey-Brandt and Steves opposed.*

CARRIED

**Sources:**

**Report -** [http://www.richmond.ca/\\_\\_shared/assets/062308\\_item2720607.pdf](http://www.richmond.ca/__shared/assets/062308_item2720607.pdf)

**Minutes - Item # 27 -** [http://www.richmond.ca/cityhall/council/agendas/council/2008/062308\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/062308_minutes.htm)

**Report Routing:** 2465269 [To Council - Jun 23, 2008]  
2448229 [To Finance - Jun 11, 2008 / To Council - Jun 23, 2008]

## June 23, 2008 - Council Minutes

### RICHMOND OVAL INCORPORATION

**Resolution:**

*It was moved and seconded*

*That the Richmond Oval Incorporation report, (dated June 19, 2008, from the General Manager, Olympic Business & Major Projects), confirming the incorporation of the Richmond Oval into a company under the laws of the Province of British Columbia on June 16, 2008, be received for information.*

CARRIED

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/CITYHALL-\\_2468385-v2-Richmond\\_Oval\\_Incorporation20636.pdf](http://www.richmond.ca/__shared/assets/CITYHALL-_2468385-v2-Richmond_Oval_Incorporation20636.pdf)

**Minutes - Item # 28 (A)** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/062308\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/062308_minutes.htm)

**Report Routing:** 2468385 [To Closed Council - Jun 23, 2008; To Council - Jun 23, 2008]

## July 7, 2008 - General Purposes Minutes

### BC SPIRIT SQUARES GRANT – RIVERSIDE PLAZA AT THE RICHMOND OVAL

**Resolution:**

*It was moved and seconded*

*That the General Manager of Olympic Business and Major Projects or his delegate be authorized to execute an agreement necessary to accept \$500,000.00 of funding through the B.C. Spirit Squares Program, to be put towards the construction of Riverside Plaza at the Richmond Oval.*

CARRIED

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Riverside\\_GP\\_07070820673.pdf](http://www.richmond.ca/__shared/assets/Riverside_GP_07070820673.pdf)

**Minutes - Item # 5** - [http://www.richmond.ca/cityhall/council/agendas/gp/2008/070708\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/gp/2008/070708_minutes.htm)

**Report Routing:** 2446239 [To General Purposes - Jul 7, 2008]

## July 7, 2008 - General Purposes Minutes

### BEIJING 2008 OLYMPIC AND PARALYMPIC SUMMER GAMES MISSION

**Discussion:**

Jeff Day, General Manager, Olympic Business and Major Projects, advised that this mission is based on having a presence in Beijing to market the Richmond Oval, establish formal alliances with Olympic Games sport and sponsorship management companies, and participate in the IOC Official Observer Program.

Discussion ensued and it was noted that Richmond's presence is expected from its various partners and the presence of elected officials will be key in establishing a strong presence.

**Resolution:**

*It was moved and seconded*

- (1) That the objectives of the Beijing Mission as outlined in the staff report be approved;*
- (2) That the attendance of the Mayor, a City Councillor or member of senior City staff, General Manager of the Richmond Olympic Business Office and Manager of Community Relations and Protocol on the Beijing Olympic Mission in August 2008 be approved;*
- (3) That the budget of \$53,650 plus a contingency of \$13,000 (to be utilized if additional support is required) be approved and funded from General Contingency;*
- (4) That the Mayor, a Councillor, and appropriate staff be authorized to travel to Qingdao and/or Xiamen to meet with officials as follow-up with the recently signed Friendship City Agreement; and*
- (5) That the funding for the Friendship City business be applied for from the Provincial government funds allocated to support twinning city initiatives.*

CARRIED

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Beijing\\_GP\\_07070820669.pdf](http://www.richmond.ca/__shared/assets/Beijing_GP_07070820669.pdf)

**Minutes - Item # 6** - [http://www.richmond.ca/cityhall/council/agendas/gp/2008/070708\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/gp/2008/070708_minutes.htm)

**Report Routing:** 2472845 [To General Purposes - Jul 7, 2008]

## July 7, 2008 - General Purposes Minutes

### 2010 INFORMATION AND VOLUNTEER PROGRAM

**Discussion:**

In reply to a query, Ted Townsend, Senior Manager, Corporate Communications, advised that cost for funding the program was reduced as money was saved on salary costs and display materials.

Discussion ensued and staff clarified that the database will be owned by the City and supported by the City and its affiliates. It was also noted that all the partners would have access to the database.

**Resolution:**

*It was moved and seconded*

*(1) That implementation of the 2010 Information and Volunteer Program as outlined in the attached report be approved;*

*(2) That the General Manager, Olympic Business and Major Projects be authorized to enter into a interim Memorandum of Understanding with Volunteer Richmond Information Services to facilitate implementation of the program; and*

*(3) That the General Manager, Olympic Business and Major Projects be authorized to complete a contract agreement with Volunteer Richmond Information Services when appropriate and as outlined in the attached report.*

CARRIED

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Information\\_GP\\_07070820671.pdf](http://www.richmond.ca/__shared/assets/Information_GP_07070820671.pdf)

**Minutes - Item # 7** - [http://www.richmond.ca/cityhall/council/agendas/gp/2008/070708\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/gp/2008/070708_minutes.htm)

**Report Routing:** 2473278 [To General Purposes - Jul 7, 2008]

## July 14, 2008 - Council Minutes

### 2010 INFORMATION AND VOLUNTEER PROGRAM

**Resolution:**

*It was moved and seconded*

*(1) That implementation of the 2010 Information and Volunteer Program as outlined in the attached report be approved;*

*(2) That the General Manager, Olympic Business and Major Projects be authorized to enter into a interim Memorandum of Understanding with Volunteer Richmond Information Services to facilitate implementation of the program; and*

*(3) That the General Manager, Olympic Business and Major Projects be authorized to complete a contract agreement with Volunteer Richmond Information Services when appropriate and as outlined in the attached report.*

ADOPTED ON  
CONSENT

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Item13\\_volunteer\\_07140820706.pdf](http://www.richmond.ca/__shared/assets/Item13_volunteer_07140820706.pdf)

**Minutes - Item # 13** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/071408\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/071408_minutes.htm)

**Report Routing:** 2473278 [To General Purposes - Jul 7, 2008 / To Council - Jul 14, 2008]

## July 14, 2008 - Council Minutes

### BC SPIRIT SQUARES GRANT – RIVERSIDE PLAZA AT THE RICHMOND OVAL

**Resolution:**

*It was moved and seconded*

*That the General Manager of Olympic Business and Major Projects or his delegate be authorized to execute an agreement necessary to accept \$500,000.00 of funding through the B.C. Spirit Squares Program, to be put towards the construction of Riverside Plaza at the Richmond Oval.*

ADOPTED ON  
CONSENT

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Item16\\_spirit\\_07140820709.pdf](http://www.richmond.ca/__shared/assets/Item16_spirit_07140820709.pdf)

**Minutes - Item # 16** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/071408\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/071408_minutes.htm)

**Report Routing:** 2446239 [To General Purposes - Jul 7, 2008 / To Council - Jul 14, 2008]

## July 14, 2008 - Council Minutes

### BEIJING 2008 OLYMPIC AND PARALYMPIC SUMMER GAMES MISSION

**Resolution:**

*It was moved and seconded*

*(1) That the objectives of the Beijing Mission as outlined in the staff report be approved;*

*(2) That the attendance of the Mayor, a City Councillor or member of senior City staff, General Manager of the Richmond Olympic Business Office and Manager of Community Relations and Protocol on the Beijing Olympic Mission in August 2008 be approved;*

*(3) That the budget of \$53,650 plus a contingency of \$13,000 (to be utilized if additional support is required) be approved and funded from General Contingency;*

*(4) That the Mayor, a Councillor, and appropriate staff be authorized to travel to Qingdao and/or Xiamen to meet with officials as follow-up with the recently signed Friendship City Agreement; and*

*(5) That the funding for the Friendship City business be applied for from the Provincial government funds allocated to support twinning city initiatives.*

ADOPTED ON  
CONSENT

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Item17\\_Beijing\\_07140820710.pdf](http://www.richmond.ca/__shared/assets/Item17_Beijing_07140820710.pdf)

**Minutes - Item # 17** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/071408\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/071408_minutes.htm)

**Report Routing:** 2476419 [To Council - Jul 14, 2008]  
2472845 [To General Purposes - Jul 7, 2008 / To Council - Jul 14, 2008]

## September 9, 2008 - Community Safety Minutes

### EXPANSION OF ON-STREET PAY PARKING PROGRAM RICHMOND OVAL NEIGHBOURHOOD

**Discussion:**

Wayne Mercer, Manager, Community Bylaws advised that should an on-street pay parking program be implemented it would formalize parking in the neighbourhood of the UBC Boathouse and the Richmond Oval. During a brief discussion the following points were raised:

- the investment of staff time is greater if tires of cars are chalked, than if a parking stub on the dashboard method is used;
- pay parking programs address parking issues rather than make money for the City;
- future discussions with representatives of the UBC Boathouse and with Richmond Oval staff will clarify and establish the number of hours and the cost to park; future discussions regarding parking during the 2010 Olympic event will take place;
- when the Richmond Oval opens in late 2008 it is expected that the below ground level parking area will open at the same time;
- City Bylaw Enforcement staff will be assigned to monitor the on-street pay parking program; and
- between 10 and 12 complimentary, short-term parking spaces will be provided equi-distant between the UBC Boathouse the Cambie Road/River Road junction, with time restrictions being applied to these spaces.

**Resolution:**

*It was moved and seconded*

*That attached report (dated August 18, 2008 from the General Manager, Law & Community Safety) on the expansion of on-street pay parking program be received for information.*

*CARRIED*

*OPPOSED: Cllr. Evelina Halsey-Brandt*

CARRIED

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/On\\_Street\\_Parking\\_CS\\_09090821161.pdf](http://www.richmond.ca/__shared/assets/On_Street_Parking_CS_09090821161.pdf)

**Minutes - Item # 5** - [http://www.richmond.ca/cityhall/council/agendas/safety/2008/090908\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/safety/2008/090908_minutes.htm)

**Report Routing:** 2492123 [To Community Safety - Sep 9, 2008]

## October 22, 2008 - Public Works Transportation Minutes

### BELL CANADA LICENCE AGREEMENT

**Resolution:**

*It was moved and seconded*

*That Council authorize the General Manager, Engineering and Public Works to sign a Licence Agreement with Bell Canada in regard to 11411 No. 5 Road.*

CARRIED

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Bell\\_PWT\\_10220821484.pdf](http://www.richmond.ca/__shared/assets/Bell_PWT_10220821484.pdf)

**Minutes - Item # 4** - [http://www.richmond.ca/cityhall/council/agendas/pwt/2008/102208\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/pwt/2008/102208_minutes.htm)

**Report Routing:** 2514314 [To Public Works and Transportation - Oct 22, 2008]

## October 27, 2008 - Council Minutes

### BELL CANADA LICENCE AGREEMENT

**Resolution:**

*It was moved and seconded*

*That Council authorize the General Manager, Engineering and Public Works to sign a Licence Agreement with Bell Canada in regard to 11411 No. 5 Road.*

ADOPTED ON  
CONSENT

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/CO\\_102708\\_Item\\_1021529.pdf](http://www.richmond.ca/__shared/assets/CO_102708_Item_1021529.pdf)

**Minutes - Item # 10** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/102708\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/102708_minutes.htm)

**Report Routing:** 2514314 [To Public Works and Transportation - Oct 22, 2008 / To Council - Oct 27, 2008]

## November 24, 2008 - Council Minutes

### AGREEMENT WITH OVAL CORPORATION

**Discussion:**

Mayor Brodie announced that the City of Richmond had entered into an agreement with the Oval Corporation, and that the agreement would be released in the near future.

**Sources:**

**Minutes - Item #** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/112408\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/112408_minutes.htm)

**November 24, 2008 - Council Minutes**

**OVAL RIVERFRONT LAND SALE - UPDATE**

**Resolution:**

*It was moved and seconded*

*That the Oval Riverfront Land sale – Update report, dated November 13, 2008, from the General Manager, Law and Community Safety and the Manager, Purchasing and Risk be received for information.*

CARRIED

**Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/CO\\_112408\\_Item\\_1621683.pdf](http://www.richmond.ca/__shared/assets/CO_112408_Item_1621683.pdf)

**Minutes - Item # 16** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/112408\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/112408_minutes.htm)

**Report Routing:** 2527017 [To Council - Nov 24, 2008]  
2088105 [To Council - Mar 26, 2007 / To Council - Nov 24, 2008]

**December 1, 2008 - Council Minutes**

**APPOINTMENT OF MEMBERS OF COUNCIL (AND THEIR ALTERNATES) AS THE LIAISONS TO CITY ADVISORY COMMITTEES AND ORGANIZATIONS**

**Resolution:**

*It was moved and seconded*

*That the following Council liaisons (and where applicable, their alternates) be appointed until December 14th, 2009:*

- (a) Advisory Committee on the Environment – Councillor Derek Dang;*
- (b) Agricultural Advisory Committee – Councillor Harold Steves;*
- (c) BC Healthy Communities Coalition Steering Committee – Councillor Linda Barnes;*
- (d) Council/School Board Liaison Committee – Councillors Greg Halsey-Brandt, and Linda Barnes;*
- (e) Economic Advisory Committee – Councillors Derek Dang and Ken Johnston;*
- (f) Heritage Commission – Councillor Greg Halsey-Brandt;*
- (g) Olympic Business Advisory Committee – Councillors Bill McNulty, and Harold Steves;*
- (h) Olympic Community Stakeholder/User Committee – Councillors Derek Dang, and Evelina Halsey-Brandt;*
- (i) Richmond Airport Noise Citizens Advisory Task Force – Councillor Greg Halsey-Brandt;*
- (j) Richmond Athletic Commission – Councillor Harold Steves;*
- (k) Richmond Centre for Disability – Councillor Evelina Halsey-Brandt;*
- (l) Richmond Chamber of Commerce – Councillor Bill McNulty;*
- (m) Richmond Community Services Advisory Committee – Councillor Linda Barnes;*
- (n) Richmond Family & Youth Court Committee – Councillor Evelina Halsey-Brandt;*
- (o) Richmond Farmers' Institute – Councillor Harold Steves;*
- (p) Richmond Intercultural Advisory Committee – Councillor Bill McNulty;*
- (q) Richmond Parking Advisory Committee – Councillor Derek Dang;*
- (r) Richmond Public Art Commission – Councillor Linda Barnes;*
- (s) Richmond Safe Communities Alliance – Councillor Greg Halsey-Brandt;*
- (t) Richmond School Board's Career Options Committee – Councillor Linda Barnes;*
- (u) Richmond Sister City Committee – Councillor Linda Barnes;*
- (v) Richmond Sports Council – Councillor Bill McNulty;*
- (w) Richmond Traffic and Transportation Advisory Committee – Councillor Ken Johnston;*
- (x) Seniors' Advisory Committee – Councillor Greg Halsey-Brandt;*
- (y) Spirit of BC Richmond Community Committee – Councillor Ken Johnston;*
- (z) Tourism Richmond Association – Councillor Ken Johnston; and*
- (aa) Vancouver Coastal Health/Richmond Health Services Local Governance Liaison Group – Councillor Greg Halsey-Brandt.*

CARRIED

**Sources:**

**Minutes - Item # 5** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/120108\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/120108_minutes.htm)

## December 8, 2008 - Council Minutes

### APPOINTMENTS TO ADVISORY COMMITTEES

**Resolution:**

*The following advisory committee appointments were announced:*

*Richmond Athletic Commission*

*- Two-year term: Rick Henderson, Harry Oppal, Gord Racette, and John Singh.*

*Richmond Public Library Board*

*- Two-year term: Lyn Greenhill, Pat Watson, and Arlene Yoshikawa.*

*- One-year term: Peter Kafka.*

*Richmond Family and Youth Court Committee*

*- One-year term: John Abelseth, Gerald Browne, Ronald Dickson, Hatem Ela-Alim, Raj Johal, Mashood Kamal, Janene Preston, Billy Shayler, Teresa Vozza, Haydn Acheson, Ally Hu, Debbie Nider, Deepti Sharma, and Mabel Tsang.*

*Board of Variance*

*- Three-year term: Dean Hsieh.*

*Sister City Committee*

*- Two-year term: Priscilla Bollo, Jim Kojima, and Max Liu.*

*Agricultural Advisory Committee*

*- Two-year term: Todd May, and Ken May.*

*Richmond Community Services Advisory Committee*

*- Two-year term: Samina Bashir, and Donna Lee,*

*Richmond Intercultural Advisory Committee*

*- Two-year term: Luningning Alcuilas-Imperial, Diane Jubinville, Bhupinder Sihota (Youth Representative), Jake Pogason, Bhavraj Singh Ghtaura (Youth Representative); Sylvia Tremblay, Richmond Community Services Advisory Committee; Viet Vu, Richmond Committee on Disability; Jocelyn Wong, Richmond Community Services Advisory Committee; Mohinder Grewal, Richmond Seniors Advisory Committee.*

*Richmond Seniors Advisory Committee*

*- Two-year term: Debbie Choy, Josephine Tam, Seemah Aaron, Olive Bassett, Shams Jilani, Carol Smith, and Bill Sorenson.*

*Child Care Development Advisory Committee*

*- Two-year term: Catherine Arrigo, Melanie Rupp, Janet Dhanani, Linda Li, Henry Yao, Ofer Marom, Teresa Pan, Linda Rosas, Linda Shirley, and Pamela Wallberg.*

*Richmond Heritage Commission*

*- Two-year term: Ray Froh, Jo-Anne Rocque, Graham Turnbull, Michael Gurney, and Laurie Wozny*

*Richmond Parking Advisory Committee*

*- Two-year term: Harley Binder, Danny Leung, Rick Bischler, Peter Mitchell, Sheldon Nider, Katherine Martin, and Gary Watson.*

## Council and Committee Minutes Relating to 2010 Olympics

### *Richmond Seniors Advisory Committee*

- Two-year term: *Debbie Choy, Josephine Tam, Seemah Aaron, Olive Bassett, Shams Jilani, Carol Smith, and Bill Sorenson.*

### *Richmond Aquatic Services Board*

- Two-year term: *Michael Crawford, Ian MacLeod, Rosemary Nickerson, Judith Pettifer, and John Turchak.*

### *Richmond Museum Society*

- Two-year term: *Jack Wong and Gregory Walker.*

### *Richmond Gateway Theatre Society*

- Two-year term: *Jack Evans and Rob Fleming.*

### *Richmond Public Art Commission (RPAC)*

- One-year term: *Tamaka Fisher, Leo Mol, James Phillips, Xuedong Zhao, and Alison Cormack.*

### *Spirit of BC Community Committee*

- Seventeen month term: *Julie Halfnights, Glenn Kishi, Roli Pogoson, Thomas Yu, Mary Kemmis, Lisa Wong, and Gary Chiu.*

#### **Sources:**

**Minutes - Item #** - [http://www.richmond.ca/cityhall/council/agendas/council/2008/120808\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/council/2008/120808_minutes.htm)

## **December 9, 2008 - Community Safety Minutes**

### **EXPANSION OF PAY PARKING PROGRAM RICHMOND OVAL NEIGHBOURHOOD**

#### **Discussion:**

Discussion ensued during which it was evident that committee members had concerns about staff's recommendation. A suggestion was made that two-hour parking restrictions be considered on the proposed streets, with no pay parking on River Road. It was also noted that transit bus stops are not in proximity to the Richmond Oval neighbourhood.

In reply to comments, Phyllis L. Carlyle, General Manager, Law & Community Safety, advised that the proposed pay parking program facilitates movement of vehicles.

#### **Resolution:**

*It was moved and seconded*

*That the matter be referred back to staff to reconsider the proposed expansion of the Pay Parking Program in the Richmond Oval neighbourhood, excluding River Road.*

CARRIED

#### **Sources:**

**Report** - [http://www.richmond.ca/\\_\\_shared/assets/Parking\\_CS\\_12090821741.pdf](http://www.richmond.ca/__shared/assets/Parking_CS_12090821741.pdf)

**Minutes - Item # 5** - [http://www.richmond.ca/cityhall/council/agendas/safety/2008/120908\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/safety/2008/120908_minutes.htm)

**Report Routing:** 2532591 [To Community Safety - Dec 9, 2008]  
2532883 [To Community Safety - Dec 9, 2008]

**December 15, 2008 - General Purposes Minutes**

**PARKING TICKETS ALONG RIVER ROAD DURING OVAL OPENING CEREMONIES**

**Discussion:**

Reference was made to an email submission received from an individual who had received a parking violation ticket while attending the Olympic Oval opening event. It was noted that others who had parked in the area had also received tickets, and discussion took place about an accident that had forced some event-goers to abandon their vehicles. As a result of the discussion, the following referral motion was introduced:

**Resolution:**

*It was moved and seconded*

*That staff investigate and report back regarding the issue of event parking at the Oval site and traffic management.*

CARRIED

**Sources:**

**Minutes - Item #** - [http://www.richmond.ca/cityhall/council/agendas/gp/2008/121508\\_minutes.htm](http://www.richmond.ca/cityhall/council/agendas/gp/2008/121508_minutes.htm)