

January 4, 2010 - Finance Minutes

2009 3RD QUARTER FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION 2010 RICHMOND OLYMPIC OVAL CORPORATION BUDGET

Discussion:

Andrew Nazareth, General Manager, Business & Financial Services, provided background information and noted that the figures shown in the 2010 budget are not unexpected in light of the VANOC exclusive use period.

In response to queries from Committee, Mr. Nazareth and John Mills, General Manager, Richmond Olympic Oval, provided the following information:

- the City would cover the Oval's operating discrepancies should there be a shortfall, as it would for other organizations such as the Gateway Theatre and the Richmond Public Library;
- although the Oval retrofit is anticipated to be completed by June 2010, the Oval's estimated revenues were calculated from September 2010 in order to accommodate a 'setting up' period for future tenants;
- the Oval's membership pricing is competitive;
- the Games Operating Trust is a stable fund and has seen a minimum of 5% per year; and
- the Oval is considering a proposal that would be aimed at employees of Richmond employers.

George Duncan, Chief Administrative Officer, spoke of the exclusive use period with VANOC and highlighted that the City negotiated positive financial terms and the benefit of having the Oval remain open to Richmond citizens and the public prior to the exclusive use period to offset the potential loss of revenues during that period.

Discussion ensued regarding the perception that subsidizing the Oval will potentially take away from other existing City programs.

Mr. Duncan advised that the Oval's post-Games operations have been studied thoroughly, accounting for all scenarios. Mr. Duncan noted that in the worst-case scenario, the Oval could receive a \$3 million grant, which is very conservative in comparison to annual grants given to other Richmond organizations.

Discussion ensued and Committee requested that the Oval's quarterly reports incorporate Oval usage patterns.

Resolution:

It was moved and seconded

That the staff report entitled "2009 3rd Quarter Financial Information for the Richmond Olympic Oval Corporation" from the General Manager, Business & Financial Services be received for information; and

That the 2010 Richmond Olympic Oval Corporation Budget be received for information.

CARRIED

Sources:

Council and Committee Minutes Relating to 2010 Olympics

Report - http://www.richmond.ca/__shared/assets/3rd_Quarter_FC_01041024739.pdf
http://www.richmond.ca/__shared/assets/2010_ROOC_FC_01041024740.pdf

Minutes - Item # 3 4 - http://www.richmond.ca/cityhall/council/agendas/finance/2010/010410_minutes.htm

Report Routing: 2774742 [To Finance - Jan 4, 2010]
2776373 [To Finance - Jan 4, 2010]

January 11, 2010 - Council Minutes

ITEMS ARISING FROM CLOSED COUNCIL MEETINGS OF JANUARY 19, 2009, JANUARY 26, 2009, FEBRUARY 9, 2009, MARCH 9, 2009, MARCH 23, 2009, APRIL 6, 2009, APRIL 27, 2009, MAY 25, 2009, JUNE 8, 2009, JUNE 22, 2009, JULY 13, 2009, AND JULY 27, 2009.

Discussion:

(1) Items Arising from the Closed Council Meetings of January 19, 2009 and January 26, 2009 Relating to an Agreement with Tourism Richmond:

(From January 19, 2009)

(1) That the General Manager, Business & Financial Services, be authorized to execute on the City's behalf the Agreement between the City of Richmond and the Richmond Tourism Association substantially in the form attached to the Report (dated January 15, 2009) provided that the agreement: (a) provide for City approval as a condition of renewal; and (b) be ratified by Tourism Richmond on or before January 31st, 2009.

(2) That staff be authorized to communicate with Tourism Richmond in this regard.

(From January 26, 2009)

(1) That the General Manager, Business & Financial Services, be authorized to execute on the City's behalf the Agreement between the City of Richmond and the Richmond Tourism Association in the form attached to this report.

(2) That staff be authorized to release details of the agreement to the public once both parties have executed the agreement.

(2) Item Arising from the Closed Council Meeting of February 9, 2009 Relating to Fire Hall #1 and Community Safety Building Headquarters Site Options:

That:

- (1) the existing Fire Hall #1 site is endorsed as the location for the replacement Fire Hall #1;
- (2) Emergency Vehicle Repair (EVT) and Fire Training functions be relocated from FH#1 to FH#3 with additional funding added to the Fire Hall #3 budget;
- (3) the Traffic Control Centre be included as part of the Fire Hall #1 replacement project; and
- (4) the separate RCMP Community Safety Building be further investigated.

(3) Item Arising from the Closed Council Meetings of July 27, 2009 Relating to the Acquisition of 9600 Cambie Road, 9611 Odlin Road, and 9611 Alexandra Road:

That:

- (1) the acquisitions of the properties at 9600 Cambie Road, 9611 Odlin Road and 9611 Alexandra Road be approved for Park acquisition at purchase prices of \$2,750,000, \$2,700,000 and \$2,850,000, respectively, and other primary business terms as detailed in the staff report dated July 7, 2009 from the General Manager, Business and Financial Services; and
- (2) staff take all necessary steps to negotiate and complete the matters, including authorizing the Manager, Real Estate Services, to execute all documentation to effect the transactions including all contracts and Land Title Office documentation.

Council and Committee Minutes Relating to 2010 Olympics

(4) Item Arising from the Closed Council Meeting of February 9, 2009 Relating to a Funding Agreement for Universally Accessible Play Elements on the Middle Arm Waterfront Greenway:

- (1) That the General Manager, Parks, Recreation & Cultural Services be authorized to finalize and execute the Accessible Playground Venue Agreement with 2010 Legacies Now, Ronald McDonald House Charities and Rick Hansen Man in Motion Foundation (the "Agreement"), and any related agreements or documentation to give effect to the Agreement; and
- (2) That the "Funding Agreement for Universally Accessible Play Elements on the Middle Arm Waterfront Greenway" report (dated January 21, 2009 from the Director of Parks and Public Works Operations) be released publicly at the same time the "Strategic Operational Plan Update" report (dated January 16, 2009 from the Director, Olympic Business Office) is released publicly.

(5) Item Arising from the Closed Council Meeting of March 9, 2009 Relating to the Corporate Facilities Implementation Plan:

That:

- (1) the "Corporate Facilities Implementation Plan" report, dated January 28, 2009 from the Director, Engineering, be received for information;
- (2) the priority facilities be endorsed subject to grant funding or other new sources of funding becoming available;
- (3) the additional building reserve funding levels be included in the review of the City's Long Term Financial Management Strategy Policy; and
- (4) given external grant and partnership funding opportunities, staff be directed to report back on public private partnerships, and referendum as options to fund priority facilities.

(6) Item Arising from the Closed Council Meeting of March 23, 2009 Relating to an Encroachment Agreement for a Skybridge over River Road from 8888 River Road to 8811 River Road:

That:

- (1) the City be authorized to enter into an agreement with the Great Canadian Gaming Corporation (GCGC) to permit the construction, maintenance and use of a walkway over River Road between the new parkade and hotel structure (as to be constructed per DP #07-359529 and RZ #07-359525 at 8840 River Road) and the existing River Rock Casino building at 8811 River Road, which overhead walkway covers a land area of 116.5 square meters (1,254 square feet), upon an up front lump sum payment to the City of \$94,050.00 for the initial term plus a renewal option of 20 years, which initial term is to expire on the earlier of December 13, 2040, the date that GCGC ceases operation of the River Rock Casino or the date that GCGC's lease of the River Rock Casino lands is surrendered or otherwise terminated; and
- (2) staff be authorized to take all necessary steps to complete the matter as detailed in this report, including authorizing the Manager, Real Estate Services to negotiate and execute all documentation to effect the transaction.

(7) Item Arising from the Closed Council Meeting of April 6, 2009 Relating to the O Zone and Holland Heineken House:

Council and Committee Minutes Relating to 2010 Olympics

That:

- (1) the City enter into a License and/or Lease (the "Agreement") with Heineken Nederland B.V. for the establishment of the Holland Heineken House in the Richmond O Zone incorporating the material terms and conditions outlined in this report together with such minor changes as the Chief Administrative Officer may require;
- (2) the Chief Administrative Officer, or his designate, be authorized to execute the Agreement on the City's behalf as well as any related documentation; and
- (3) staff be authorized to publicize this matter at the appropriate time.

(8) Item Arising from the Closed Council Meeting of April 27, 2009 Relating to a Lease at Unit 204 – 8091 Granville Avenue:

That:

- (1) the lease of Unit 204 – 8091 Granville Avenue to Lily Gao for three years, including an option to terminate the lease in favour of the City upon four months notice, at gross annual rental rates of \$7,200 for Years 1 & 2 and \$7,800 for Year 3 be approved as detailed in the staff report dated March 31, 2009; and
- (2) staff be authorized to take all necessary steps to complete the matter and authorize the Manager, Real Estate Services, to negotiate and execute all documentation to effect the transaction.

(9) Items Arising from the Closed Council Meetings of April 27, 2009 and May 25, 2009 Relating to the Acquisition of 6131 and 6220 No.8 Road (Gilmore Farm) by the Vancouver Fraser Port Authority / East Richmond Drainage Project Agreements and Update:

(From April 27, 2009)

- (1) That the staff report dated April 15, 2009, from the General Manager, Business & Financial Services, entitled "Acquisition of 6131 and 6220 No. 8 Road (Gilmore Farm) by the Vancouver Fraser Port Authority – East Richmond Drainage Project Update", be received for information.
- (2) That staff draft an analysis and a reply to the correspondence dated April 9, 2009, received from the Vancouver Port Authority; and
- (3) That staff advise as to the effect of the potential development of the property on the irrigation improvements in the area.

(From May 25, 2009)

That:

- (1) the following agreements for property interests required for the East Richmond Agricultural Land Drainage and Irrigation Upgrade Program be approved:
 - (a) a 20-year ground lease with the Vancouver Fraser Port Authority (the "Port") over a combined area of $\pm 12,257$ m² at 6131 No. 8 Road ($\pm 6,588.6$ m²) and 6220 No. 8 Road (5,668.4 m²) for a prepaid rental amount of \$146,427 as detailed in the staff report dated May 4, 2009;
 - (b) the acquisition of a statutory right of way over a combined $\pm 4,845.3$ m² area of 6131 No. 8 Road ($\pm 2,423.9$ m²) and 6220 No. 8 Road ($\pm 2,421.4$ m²) for \$118,020 with an option to purchase/dedicate the area for \$1.00;

Council and Committee Minutes Relating to 2010 Olympics

(c) the purchase of a ±2,414 m² portion of 6211 Nelson Road for \$58,829; and

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

(3) That further to the Staff Report dated May 4, 2009 as it relates to the acquisition costs for property interests in lands owned by the Vancouver Fraser Port Authority (6131 and 6220 No. 8 Road), a letter be sent from the City of Richmond to Port Metro Vancouver (the "Port") advising them that Council requests a meeting between the Chief Executive Officer of the Port and senior City staff prior to the Port's Board meeting on June 9, 2009. The objective of this meeting is to reach a mutually satisfactory agreement for a reduction in the acquisition costs of the property interests required to complete the East Richmond Drainage Project at 6131 and 6220 No. 8 Road.

(10) Item Arising from the Closed Council Meeting of May 25, 2009 Relating to the Board of Education 2009/2010 Five Year Capital Plan and Eligible School Sites Proposal:

That the Board of Education, School District No. 38 (Richmond), be advised that:

(1) City Council accepts the 2009/2010 Five Year Capital Plan proposed by the Board of Education, School District No. 38 (Richmond) (in correspondence dated April 15, 2009 from Mrs. Linda McPhail, Chairperson); and

(2) City staff have made no changes to the existing dwelling unit projections that the City and the Board of Education, School District No. 38 (Richmond) jointly agreed to use in 2004 for calculating school site acquisition charges (e.g., 19,580 dwelling units City-wide between years 2009 – 2019, with 11,448 of these dwelling units being located in the revised City Centre Area).

(11) Item Arising from the Closed Council Meeting of June 8, 2009 Relating to the Economic Development Strategy "Getting to Know Richmond" (now re-branded as the "Richmond Revealed" Program):

(1) That Council endorse the proposed "Getting to Know Richmond" economic development strategy framework outlined in this report provided that there is no additional cost to the City;

(2) That staff continue to pursue community partners to execute the "Getting to Know Richmond" program; and

(3) That staff review and report back on the progress of this matter by October 1, 2009.

(12) Item Arising from the Closed Council Meeting of June 22, 2009 Relating to the Acquisition of 10191 No.2 Road:

(1) The purchase of the property at 10191 No. 2 Road in the amount of \$690,000, plus up to \$33,000 for repair and closing costs be approved;

(2) Staff be authorized to lease out 10191 No. 2 Road for the short term on a monthly basis at no less than \$2,200 per month; and

(3) Staff be authorized to take all necessary steps to negotiate and complete the above matters including authorizing the Manager, Real Estate Services to execute all agreements and

Council and Committee Minutes Relating to 2010 Olympics

documentation to effect the transactions, including all contracts and Land Title documents.

(13) Item Arising from the Closed Council Meeting of July 13, 2009 Relating to 2651 No.3 Road – Statutory Right of Way for Storm Sewer Purposes:

That:

- (1) Staff be authorized to proceed with acquiring a statutory right of way for storm sewer purposes on the site at 2651 No. 3 Road for \$1.00; and
- (2) Staff be authorized to take all necessary steps to negotiate and complete this matter and the Manager, Real Estate Services be authorized to execute all documentation to effect the transaction including all contracts and Land Title Office documentation.

(14) Item Arising from the Closed Council Meeting of July 13, 2009 Relating to 12851 Rice Mill Road BC Ferries Property Acquisition:

That:

- (1) The purchase of the property at 12851 Rice Mill Road for an amount not greater than \$1,800,000, to be funded from the existing available funding within the Parkland Acquisition DCC Projects, be approved;
- (2) Staff be authorized to take all the necessary steps to complete the matter including authorizing the Manager, Real Estate Services to negotiate and execute all documentation to effect the transaction, including all contracts and Land Title Office documents; and,
- (3) Staff advise on the options for future non-park uses for 12851 Rice Mill Road after which the Parkland Acquisition DCC Reserve will be reimbursed from other City accounts or from the sale of the property.

(15) Item Arising from the Closed Council Meeting of July 27, 2009 Relating to the RCMP Community Safety Building at 11411 No.5 Road:

That:

- (1) the property at 11411 No. 5 Road be purchased for \$20,200,000 plus other costs of acquisition (estimated at \$50,000) for a Community Safety (RCMP) Headquarters;
- (2) staff be authorized to take all necessary steps to negotiate and complete the matter including authorizing the General Manager, Business & Financial Services to execute all documentation to effect the transaction, including all purchase and sale and Land Title Office documentation;
- (3) a submission be made to the 2010 Capital Program for the renovations and furnishings for the Headquarters; and
- (4) staff be directed to consider and report back on:
 - (a) future land uses for the city hall precinct; and
 - (b) on a continued police presence in the city centre area including the possibility of having community police stations.

(16) Item Arising from the Closed Council Meeting of July 27, 2009 Relating to 5640 Hollybridge Way – Statutory Right of Way for Lansdowne Road Extension Between Gilbert Road and

Council and Committee Minutes Relating to 2010 Olympics

Hollybridge Way:

That:

- (1) staff be authorized to proceed with acquiring a statutory right of way for the construction of the extension of Lansdowne Road for the purposes of underground utilities and public rights of passage on and over the property at 5640 Hollybridge Way for \$1.00; and
- (2) staff be authorized to take all necessary steps to negotiate and complete this matter and that the Manager, Real Estate Services be authorized to execute all documentation to effect the transaction including all contracts and Land Title Office documentation.

(17) Items Arising from the Closed Council Meeting of July 27, 2009 and October 13, 2009
Relating to 2500 River Road Acquisition:

(From July 27, 2009)

That staff be authorized to enter into negotiations with the owner of 2500 River Road and report back to Council for approval of the acquisition.

(From October 13, 2009)

- (1) the purchase of the property at 2500 River Road be approved at a total cost of \$1,128,000, which includes other minor costs of acquisition; and
- (2) staff be authorized to take all the necessary steps to complete the matter including authorizing the Manager, Real Estate Services to negotiate and execute all documentation to effect the transaction, including all contracts and Land Title Office documents.

Sources:

Minutes - Item # - http://www.richmond.ca/cityhall/council/agendas/council/2010/011110_minutes.htm

January 18, 2010 - General Purposes Minutes

TEMPORARY REQUEST FOR EXTENDED HOURS OF SERVICE FOR LIQUOR PRIMARY LICENCE – LANSDOWNE LUMBER MARKETING LTD., DOING BUSINESS AS JP MALONES NEIGHBOURHOOD PUB

Discussion:

In response to queries from Committee, Glenn McLaughlin, Chief Licence Inspector & Risk Manager, provided background information. Mr. McLaughlin also commented that currently no additional local liquor primary businesses have applied for extended hours.

Resolution:

It was moved and seconded

That the City provide an “objection” comment to LCLB on the Temporary Change to a Liquor Licence from JP Malones Neighbourhood Pub.

The question on the motion was not called as discussion ensued regarding the rationale to provide a ‘no objection’ comment to the LCBL on JP Malones Neighbourhood Pub’s request for extended hours of liquor service during the 2010 Olympic Winter Games.

The question on the motion was then called and it was CARRIED with Cllrs. Dang, McNulty, and Steves opposed.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/JP_Malones_GP_01181024844.pdf

Minutes - Item # 1 - http://www.richmond.ca/cityhall/council/agendas/gp/2010/011810_minutes.htm

Report Routing: 2790044 [To General Purposes - Jan 18, 2010 / To Council - Jan 25, 2010]

January 19, 2010 - Planning Minutes

MANAGERS' REPORTS - APPLICATIONS UPDATE - ASPAC APPLICATION - OLYMPIC PRECINCT

Discussion:

(1) Applications Update

Brian J. Jackson, Director of Development, provided information regarding the following applications that are moving forward:

- transportation solutions are being created for the IKEA Industrial Retail Store at Bathgate Place and Jacombs Road;
- revised drawings have been submitted by Wal-Mart;
- plans for the Community Centre forming part of the application by W.P. Leung Architects in the City Centre at Firbridge are proceeding;
- staff is seeing an increase in the number of applications received, with two high-rise applications in the City Centre received this week alone; and
- ASPAC's application for the Olympic precinct will be brought before Council within the next two months.

CARRIED

Sources:

Report - [Oral Report - No Web Link](#)

Minutes - Item # - http://www.richmond.ca/cityhall/council/agendas/planning/2010/011910_minutes.htm

Report Routing: Oral Report - No REDMS Number

January 25, 2010 - Council Minutes

**TEMPORARY REQUEST FOR EXTENDED HOURS OF SERVICE FOR LIQUOR
PRIMARY LICENCE – LANSDOWNE LUMBER MARKETING LTD., DOING
BUSINESS AS JP MALONES NEIGHBOURHOOD PUB**

Resolution:

(R10/2-5) It was moved and seconded

That the City provide an “objection” comment to LCLB on the Temporary Change to a Liquor Licence from JP Malones Neighbourhood Pub.

The question on Resolution R10/2-5 was not called as representatives of JP Malones Neighbourhood Pub came forward to address Council. As a result of the delegation coming forward,

(R10/2-6) It was moved and seconded

That Council resolve into Committee of the Whole to hear delegations on Item No. 18 (8:28 p.m.).

Nery Santos, Accountant, accompanied by Rick Velardo, Entertainment Manager, JP Malones Neighbourhood Pub, distributed material related to the Pub’s charitable work and 2010 Olympic Winter Games (Games) promotions (on file, City Clerk’s Office).

Mr. Santos provided background information and spoke of various charitable events held at the Pub and commented that the Pub is actively involved with the community.

Mr. Velardo commented on the Pub’s efforts to give back to the community as well. He stated that the upcoming Games presents a once in a lifetime opportunity for the Pub and the Pub is seeking extended hours of operations like many businesses in Vancouver.

In reply to noise concerns raised by an adjacent Strata complex (Schedule 1), Mr. Velardo advised that (i) the patio on the west side of the pub is no longer a designated smoking area in light of the new provincial smoking laws; (ii) the patio is monitored by Pub security in an effort to keep noise levels down; (iii) on Friday and Saturday nights, the Pub utilizes two security guards; and (iv) security guards patrol the parking lot every 15 to 20 minutes to ensure patrons are not loitering. Mr. Velardo stated that to the best of his knowledge the concerns raised by the adjacent Strata complex had been resolved.

Also, Mr. Velardo stated that if the Pub were to be granted extended hours as requested, security would be hired seven days a week.

In response to a query from Council, Mr. Santos advised that the Pub is seeking extended hours of 9 a.m. to 2 a.m., seven days a week from the beginning of the Games to one week past the Games.

(R10/2-7) It was moved and seconded

That Committee rise and report (8:49 p.m.).

CARRIED

The question on Resolution R10/2-5 was then called and it was DEFEATED with Mayor Brodie, and Councillors Barnes, Dang, McNulty and Steves opposed.

Council and Committee Minutes Relating to 2010 Olympics

Council advised the two representatives of JP Malones Neighbourhood Pub that the Pub's track record in regards to the previously approved extended hours was not ideal and many surrounding residents were unhappy with noise levels, patron behaviour, and trespassing on private property. Council emphasized that the neighbourhood must be respected should extended hours be approved.

(R10/2-8) It was moved and seconded

That Council provide a "no objection" comment to LCLB on the Temporary Change to a Liquor Licence from JP Malones Neighbourhood Pub, from February 8, 2010 to February 28, 2010, on the following conditions to be provided in writing: (i) that the applicant retain adequate extra security 7 days a week for inside and outside the pub and (ii) that the patio be closed at midnight.

CARRIED

Opposed:

Cllrs. E. Halsey-Brandt

G. Halsey-Brandt

S. Halsey-Brandt

Multiple resolutions -
see full text of minutes

Sources:

Report - http://www.richmond.ca/__shared/assets/JP_Malones_GP_01181024844.pdf

Minutes - Item # 18 - http://www.richmond.ca/cityhall/council/agendas/council/2010/012510_minutes.htm

Report Routing: 2790044 [To General Purposes - Jan 18, 2010 / To Council - Jan 25, 2010]
2810475

January 26, 2010 - Parks Recreation Cultural Services Minutes

2010 – 2014 SPORT HOSTING STRATEGY AND IMPLEMENTATION PLAN AND SPORT HOSTING TASK FORCE TERMS OF REFERENCE

Discussion:

Cathryn Volkering Carlile, General Manager, Community Services, and Mike Romas, Manager, Sport Hosting, provided an update to the report, and in reply to queries and comments made by Committee advised the following:

- the City received an instalment of \$500,000 from Tourism Richmond in October for the purpose of sport hosting;
- a Richmond Sports Hosting Task Force has been established; and
- one of the goals of the strategy is to assist with the grant program, and once the strategy and task force are approved, the grant program will be presented in a subsequent report for Council consideration.

Jim Lamond, Chair of the Richmond Sports Council (RSC) accompanied by Roger Barnes, Vice-Chair of RSC, expressed support for the Sport Hosting Strategy, but were concerned with the endorsement of the strategy in the absence of the grant information.

Resolution:

It was moved and seconded

That:

- (1) the Sport Hosting Strategy, as outlined in the staff report dated January 5, 2010 from the General Manager, Community Services entitled “2010 – 2014 Sport Hosting Strategy and Implementation Plan and Sport Hosting Task Force Terms of Reference” be endorsed;*
- (2) the Terms of Reference, as outlined in the staff report dated January 5, 2010 from the General Manager, Community Services entitled “2010 – 2014 Sport Hosting Strategy and Implementation Plan and Sport Hosting Task Force Terms of Reference” be endorsed; and*
- (3) a copy of the Richmond Sport Hosting Strategy and Implementation Plan, upon approval, be forwarded to stakeholders and the Richmond School Board, for information.*

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/Sport_Hosting_and_Terms_of_Reference_PRCs_01261024969.pdf

Minutes - Item # 6 - http://www.richmond.ca/cityhall/council/agendas/prcs/2010/012610_minutes.htm

Report Routing: 2793750v.5 [To Parks, Rec & Culture - Jan 26, 2010 / To Council - Feb 8, 2010]

February 1, 2010 - General Purposes Minutes

TEMPORARY REQUEST FOR EXTENDED HOURS OF SERVICE FOR LIQUOR PRIMARY LICENCE

Resolution:

It was moved and seconded

That Council provide a no objection comment to LCLB on the temporary increase of hours to liquor service on the Liquor Primary Licence held by Fairmont Vancouver Airport Hotel as the increase in hours will not have an impact on residential areas and traffic and noise in the area will not be adversely affected.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/Temporary_GP_02011025009.pdf

Minutes - Item # 3 - http://www.richmond.ca/cityhall/council/agendas/gp/2010/020110_minutes.htm

Report Routing: 2806917 [To General Purposes - Feb 1, 2010 / To Council - Feb 8, 2010]

February 8, 2010 - Council Minutes

TEMPORARY REQUEST FOR EXTENDED HOURS OF SERVICE FOR LIQUOR PRIMARY LICENCE

Resolution:

It was moved and seconded

That Council provide a no objection comment to LCLB on the temporary increase of hours to liquor service on the Liquor Primary Licence held by Fairmont Vancouver Airport Hotel as the increase in hours will not have an impact on residential areas and traffic and noise in the area will not be adversely affected.

ADOPTED ON
CONSENT

Sources:

Report - http://www.richmond.ca/__shared/assets/Temporary_GP_02011025009.pdf

Minutes - Item # 10 - http://www.richmond.ca/cityhall/council/agendas/council/2010/020810_minutes.htm

Report Routing: 2806917 [To General Purposes - Feb 1, 2010 / To Council - Feb 8, 2010]

February 8, 2010 - Council Minutes

2010 – 2014 SPORT HOSTING STRATEGY AND IMPLEMENTATION PLAN AND SPORT HOSTING TASK FORCE TERMS OF REFERENCE RICHMOND SPORT HOSTING PROGRAM REFERRALS

Resolution:

It was moved and seconded

That:

(1) the Sport Hosting Strategy, as outlined in the staff report dated January 5, 2010 from the General Manager, Community Services entitled “2010 – 2014 Sport Hosting Strategy and Implementation Plan and Sport Hosting Task Force Terms of Reference” be endorsed;

(2) a copy of the Richmond Sport Hosting Strategy and Implementation Plan, upon approval, be forwarded to stakeholders and the Richmond School Board, for information;

(3) the authority to grant funds from the Richmond Sport Hosting Incentive Grant Program be delegated to the Richmond Sport Hosting Task Force subject to any applicant being able to appeal the Task Force’s decision to Council through the Parks Recreation and Cultural Services Committee and that the City be responsible for administering the Richmond Sport Hosting Incentive Grant Program;

(4) the draft Richmond Sport Hosting Policy be approved as outlined in the staff report dated February 4, 2010 from the General Manager, Community Services, to include the above authority to grant funds and a two-tiered grant application process;

(5) the Sport Hosting Task Force Terms of Reference be approved as outlined in the staff report dated February 4, 2010 from the General Manager, Community Services, to include the above authority to grant funds; and

(6) the Richmond Sport Hosting Incentive Grant Program be reviewed prior to the 2011 budget process.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/Sport_Hosting_and_Terms_of_Reference_PRCs_01261024969.pdf
http://www.richmond.ca/__shared/assets/Sport_Hosting_Referrals_GP_02081025078.pdf

Minutes - Item # 23 24 - http://www.richmond.ca/cityhall/council/agendas/council/2010/020810_minutes.htm

Report Routing: 2793750 v5 [To Parks, Rec & Culture - Jan 26, 2010 / To Council - Feb 8, 2010 - NOTE - this RTC includes the APPROVED Terms of Reference]

2818098 [To Council - Feb 8, 2010]

2780874 [To Parks, Rec & Culture - Jan 26, 2010 / To General Purposes - Feb 1, 2010 / To Council - Feb 8, 2010]

2816222 [To Special General Purposes - Feb 8, 2010 / To Council - Feb 8, 2010]

2816842 [To Special General Purposes - Feb 8, 2010 / To Council - Feb 8, 2010] - [!!NOTE SEE 2793750 v5 for APPROVED Terms of Reference]

2805748 [To GP - Feb 1, 2010 / To Special GP - Feb 8, 2010 / To Council - Feb 8, 2010]

2806995 [To General Purposes - Feb 1, 2010 / To Special General Purposes - Feb 8, 2010 / To Council - Feb 8, 2010]

2802531 [To General Purposes - Feb 1, 2010 / To Council - Feb 8, 2010]

2780874 [To Parks, Rec & Culture - Jan 26, 2010 / To General Purposes - Feb 1, 2010 / To Council - Feb 8, 2010]

February 8, 2010 - General Purposes Minutes

RICHMOND SPORT HOSTING PROGRAM REFERRALS

Discussion:

Cathryn Volkering Carlile, General Manager – Community Services, provided background information and addressed the various topics of the General Purposes Committee referral.

Discussion ensued and it was noted that the propose Sport Hosting Grant program be reviewed prior to next year's budget process.

In reply to queries from Committee, Ms. Carlile and Mike Romas, Manager, Sport Hosting, advised the following regarding the proposed Richmond Sport Hosting Program:

- start-up costs are significant as it is at this stage that branding and initial marketing occur;
- the intention is to attract big events, the branding and marketing components are crucial;
- in relation to assessment criteria, applicants must recognize the City and Tourism Richmond on their brochures, pamphlets and so forth; and
- the Richmond Grants program is a public process and therefore fulfills the requirements set out in Section 24 of the Community Charter, whereas the Sport Hosting grants are not part of a public process, therefore, notice would be required under the Charter.

Discussion ensued and Ms. Carlyle advised that the conflict clause is standard and protects the stakeholders and the City. She clarified that members of the Richmond Sport Council remain eligible for the proposed Sport Hosting Grant program. In response to a comment by Committee, Ms. Carlyle advised that, in the future, a statistics sheet on hotel rooms would be provided to members of Council.

Tracy Lakeman, Chief Executive Officer, Tourism Richmond, spoke in favour of the revised proposed Sport Hosting Grant program.

Gayle Morris, Director of Sales, Tourism Richmond, spoke of economic impacts of sport hosting and commented that these impacts are reviewed from the following perspectives: corporate, leisure, and sport.

Jim Lamond, Chair of the Richmond Sport Council (RSC), advised that the RSC supported the revised proposed Sport Hosting Grant program. Mr. Lamond believed that the proposed tiered system would benefit all parties.

Resolution:

It was moved and seconded

(1) That the authority to grant funds from the Richmond Sport Hosting Incentive Grant Program be delegated to the Richmond Sport Hosting Task Force subject to any applicant being able to appeal the Task Force's decision to Council through the Parks Recreation and Cultural Services Committee and that the City be responsible for administering the Richmond Sport Hosting Incentive Grant Program;

(2) That the draft Richmond Sport Hosting Policy be approved as outlined in the staff report dated February 4, 2010 from the General Manager, Community Services, to include the above authority

Council and Committee Minutes Relating to 2010 Olympics

to grant funds and a two-tiered grant application process;

(3) That the Sport Hosting Task Force Terms of Reference be approved as outlined in the staff report dated February 4, 2010 from the General Manager, Community Services, to include the above authority to grant funds; and

(4) That the Richmond Sport Hosting Incentive Grant Program be reviewed prior to the 2011 budget process.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/Sport_Hosting_Referrals_GP_02081025078.pdf

Minutes - Item # 1 - http://www.richmond.ca/cityhall/council/agendas/gp/2010/020810s_minutes.htm

Report Routing: 2816222 [To Special General Purposes - Feb 8, 2010 / To Council - Feb 8, 2010]

March 2, 2010 - General Purposes Minutes

SERVICE AGREEMENT RATIFICATION

Resolution:

It was moved and seconded

That:

(1) the VANOC Service Agreement be ratified as presented; and

(2) the General Manager of Parks and Recreation be authorized to execute this agreement.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/Ratification_GP_03021025446.pdf

Minutes - Item # 5 - http://www.richmond.ca/cityhall/council/agendas/gp/2010/030210_minutes.htm

Report Routing: 2839372 [To General Purposes - Mar 2, 2010 / To Council - Mar 8, 2010]

March 3, 2010 - Planning Minutes

MANAGER'S REPORT - LULU ISLAND WINERY - CHINA HOUSE

Discussion:

(2) Lulu Island Winery

Committee requested that at the March 16, 2010 meeting of the Planning Committee, staff provide a verbal update on the outcome of China House activities at Lulu Island Winery during the 2010 Winter Olympics.

ADOPTED ON
CONSENT

Sources:

Report - No Report

Minutes - Item # 6 (2) - <http://cms.city.richmond.bc.ca/Page9957.aspx>

March 8, 2010 - Council Minutes

SERVICE AGREEMENT RATIFICATION

Resolution:

It was moved and seconded

That:

(1) the VANOC Service Agreement be ratified as presented; and

(2) the General Manager of Parks and Recreation be authorized to execute this agreement.

ADOPTED ON
CONSENT

Sources:

Report - http://www.richmond.ca/__shared/assets/Ratification_GP_03021025446.pdf

Minutes - Item # 9 - http://www.richmond.ca/cityhall/council/agendas/council/2010/030810_minutes.htm

Report Routing: 2839372 [To General Purposes - Mar 2, 2010 / To Council - Mar 8, 2010]

March 23, 2010 - Parks Recreation Cultural Services Minutes

MANAGER'S REPORT - OLYMPIC ENCORE PUBLIC SKATE AT RICHMOND OLYMPIC OVAL

Discussion:

(7) Olympic Encore Public Skate at Richmond Olympic Oval

Eric Stepura, Manager, Sports & Community Events, advised that the Richmond Olympic Oval would offer the public an opportunity to: (i) relive the Olympic excitement, and (ii) skate on the ice where medals were won and speed skating records established. The special skate scheduled for April 3, 4, and 5, 2010 and large crowds are expected.

Sources:

Minutes - Item # 3 (7) - http://www.richmond.ca/cityhall/council/agendas/prcs/2010/032310_minutes.htm

April 13, 2010 - Community Safety Minutes

RCMP/OIC BRIEFING - 2010 WINTER OLYMPIC GAMES

Discussion:

Inspector Dan McKenna reported on the impact of the Olympics on the resources of the detachment. The Inspector stated that the success of police operations was possible largely due to the relationships and good working partnerships established prior to the games, noting that this allowed for an easily adaptable and flexible working environment. He also commended the volunteers, noting they were an integral part of the department's success during the Games.

Sources:

Minutes - Item # 6 (i) - http://www.richmond.ca/cityhall/council/agendas/safety/2010/041310_minutes.htm

April 21, 2010 - Public Works Transportation Minutes

MANAGER'S REPORT - RICHMOND FEATURED IN YDIG MAGAZINE

Discussion:

Mr. Gonzalez referred to an article in YDIG, BC's magazine for trenchless construction, which highlighted the electrical work done in the O-Zone Celebration Site during the 2010 Winter Olympics by City of Richmond staff.

Sources:

Minutes - Item # 6 (B) (iii) - http://www.richmond.ca/cityhall/council/agendas/pwt/2010/042110_minutes.htm

April 26, 2010 - Council Minutes

ROAD NAMING - BRIGHOUSE WAY AND OVAL WAY

Discussion:

Brighthouse Way and Oval Way have been selected for the two new roads located in the City Centre Area Plan, Section 6 Block 4 North Range 6 West.

Sources:

Minutes - Item # - http://www.richmond.ca/cityhall/council/agendas/council/2010/042610_minutes.htm

April 27, 2010 - Parks Recreation Cultural Services Minutes

NEW BUSINESS - RICHMOND OLYMPIC BUSINESS OFFICE

Discussion:

As requested, staff will investigate the rezoning sign posted outside of the Richmond Olympic Business Office and report back.

Sources:

Minutes - Item # 2 (A)(iv) - http://www.richmond.ca/cityhall/council/agendas/prcs/2010/042710_minutes.htm

May 3, 2010 - Finance Minutes

2009 4TH QUARTER FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION RICHMOND OLYMPIC OVAL CORPORATION 2009 AUDITED FINANCIAL STATEMENTS

Discussion:

Andrew Nazareth, General Manager, Business & Financial Services, advised that the staff reports are prepared in accordance of the Operating Agreement between the City and Richmond Olympic Oval Corporation.

In reply to queries from Committee, Mr. Nazareth and John Mills, General Manager, Richmond Olympic Oval, provided the following information:

- parking at the Oval is included for members;
- parking revenues could potentially generate \$10,000 to \$15,000 per month;
- on average, three memberships are sold everyday; and
- the large unfavourable variance under 'Special Events' was due to a small budget and significant expenditures such as the Racket Rally and other opening costs.

Discussion ensued regarding staffing levels during the exclusive use and conversion periods and Mr. Mills advised that (i) originally the Oval was to have 30 full-time staff, but only 26 full-time positions were filled; (ii) eight operations staff worked throughout the Games; and (iii) full-time staff were not laid off during the exclusive use period as it was determined that the costs of laying staff off and re-hiring them or recruiting new staff was more costly.

Mr. Mills noted that staff focused on various projects such as sponsorship, leases, and agreements with community organizations during the exclusive use period. Also, staff had a presence at the Richmond O Zone and continued to answer the public's queries via telephone and email.

Committee noted that further detailed information on the Oval's staff would be useful.

Resolution:

It was moved and seconded

(1) That the staff report from the General Manager, Business & Financial Services dated April 16, 2010 on Financial Information for the fourth quarter ended December 31, 2009 be received for information; and

(2) That the staff report from the General Manager, Business & Financial Services dated April 19, 2010 on the 2009 audited financial statements for the Richmond Olympic Oval Corporation be received for information.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/2009_4Quarter_FC_05031026320.pdf
http://www.richmond.ca/__shared/assets/Oval_Financial_FC_05031026319.pdf

Minutes - Item # 23 - http://www.richmond.ca/cityhall/council/agendas/finance/2010/050310_minutes.htm

Report Routing: 2880504 [To Finance - May 3, 2010 Received for Information]
2880932 [To Finance - May 3, 2010 Received for Information]

May 3, 2010 - Finance Minutes

MANAGER'S REPORT

Discussion:

In reference to the April 6, 2010 Finance Committee Minutes, discussion ensued regarding the Council Contingency and Council Provision funds. Councillor G. Halsey-Brandt noted that he would be bringing a report to a future Finance Committee meeting regarding this matter.

In reference to a staff memorandum regarding catering expenses, Committee commented that it would be useful to demonstrate the difference year over year in catering expenses from 2005 to 2010.

Discussion ensued regarding the 1% overhead administrative charge as mentioned in the staff report dated April 30, 2010, from the Director, Richmond Olympic Business Office, entitled "Richmond Olympic Business Final Review", and as a result of the discussion, the following referral was introduced:

Resolution:

It was moved and seconded

That the 1% overhead administrative charge/policy be referred to staff and report back.

CARRIED

Sources:

Minutes - Item # 4 - http://www.richmond.ca/cityhall/council/agendas/finance/2010/050310_minutes.htm

May 3, 2010 - General Purposes Minutes

RICHMOND OLYMPIC BUSINESS FINAL REVIEW

Discussion:

Lani Schultz, Director, Richmond Olympic Business Office, joined by Jeff Day, General Manager, Project Development & Facilities Services, and Dave Semple, General Manager, Parks and Recreation, provided background information.

In reply to queries from Committee, staff advised that:

- the LED lights are part of the Games and O Zone legacy and will be utilized for the winter light displays;
- the 1% overhead administrative charge was calculated based on a Council approved formula;
- the O Zone Executive Lounge was redesigned party way through the Games to be more appealing to a broader number of groups;
- civic beautification includes display equipment, lighting, fence wraps, banners, way finding signage etc;
- Minoru Arenas has new boards and an upgraded sound system;
- non-traditional media such as Facebook and Twitter was very successful in attracting attention to the O Zone;
- the O Zone website attracted many visitors that registered for event email notification;
- City staff costs are reflected in the 1% overhead fee;
- the hosting and protocol program was carried out as per Council's direction;
- Richmond is participating in a case study headed by the International Olympic Committee; the case study focuses on how Richmond integrated the Games into the community;
- staff learned that the location of the main stage and the grandstands play a large part in containing the noise within the event site; and
- there was 4% volunteer attrition before the opening of the O Zone and 1% once the O Zone opened.

Discussion ensued and Committee commented on the 1% overhead fee. Also, it was noted that a presentation at the last Economic Advisory Committee meeting by the City's Manager, Economic Development was very insightful and that a summary of the presentation in the form of a memorandum would be valuable.

Also, Committee noted that a memorandum regarding the equipment inventory would be appreciated.

Resolution:

It was moved and seconded

That the staff report, dated April 30, 2010, from the Director, Richmond Olympic Business Office, entitled "Richmond Olympic Business Final Review", be received for information.

CARRIED

Sources:

Council and Committee Minutes Relating to 2010 Olympics

Report - http://www.richmond.ca/__shared/assets/Final_Review_GP_05031026326.pdf

Minutes - Item # 3 - http://www.richmond.ca/cityhall/council/agendas/gp/2010/050310_minutes.htm

Report Routing: 2872793 [To General Purposes - May 3, 2010 / To Council - May 10, 2010]

May 10, 2010 - Council Minutes

PRESENTATION - LANI SCHULTZ - RICHMOND'S OLYMPIC JOURNEY

Discussion:

Lani Schultz, Director, Richmond Olympic Business Office and Mike Redpath, Senior Program Manager, CPMG, showed a video: A celebration of Richmond's Olympic Journey (on file, City Clerk's Office).

Sources:

Report - No Link

Minutes - Item # - http://www.richmond.ca/cityhall/council/agendas/council/2010/051010_minutes.htm

Report Routing: No REDMS Number - see DVD in CASS 2010-08

May 10, 2010 - Council Minutes

RICHMOND OLYMPIC BUSINESS FINAL REVIEW

Resolution:

It was moved and seconded

That the staff report, dated April 30, 2010, from the Director, Richmond Olympic Business Office, entitled "Richmond Olympic Business Final Review", be received for information.

ADOPTED ON
CONSENT

Sources:

Report - http://www.richmond.ca/__shared/assets/Final_Review_GP_05031026326.pdf

Minutes - Item # 10 - http://www.richmond.ca/cityhall/council/agendas/council/2010/051010_minutes.htm

Report Routing: 2872793 [To General Purposes - May 3, 2010 / To Council - May 10, 2010]

May 11, 2010 - Community Safety Minutes

2010 FIRST QUARTER REPORT - FIRE-RESCUE

Discussion:

In reply to queries, Fire Chief John McGowan advised the following:

- the electrical and fire safety inspections conducted by Richmond Fire-Rescue (RFR) were done through a number of programs;
- RFR's decision whether or not to respond to an emergency call is predetermined through an established procedure and criteria where information regarding a reported incident is gathered through questioning before the call is dispatched to RFR;
- RFR experienced an increase in call volumes, though not as large as expected, during the 2010 Winter Olympics due to the marked increase in Richmond's population and related events held in Richmond such as the O Zone;
- the increase in call volumes were due to an increase in medical calls as fire calls were fairly flat during the Olympics;
- the increase in RFR's budget for the period covering the Olympics was intended for the expected delivery of extra services to the community by RFR regardless of the volume of calls received; and
- gators, which are small, light and mobile vehicles, proved to be helpful in delivering effective and timely services in the O Zone as they could access all areas of the large site.

Resolution:

It was moved and seconded

That the staff report dated April 28, 2010 from the Fire Chief, entitled "2010 First Quarter Report - Fire-Rescue" be received for information.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/2010_First_Quarter_CS_05111026371.pdf

Minutes - Item # 2 - http://www.richmond.ca/cityhall/council/agendas/safety/2010/051110_minutes.htm

Report Routing: 2879217 [To Community Safety - May 11, 2010 Received for Information]

May 25, 2010 - Council Minutes

MEMBERSHIP - 2010 GAMES OPERATING TRUST SOCIETY

Discussion:

Wayne Duzita has been re-appointed as the City's representative on the Board of the 2010 Games Operating Trust Society until the end of the 2011 Annual General Meeting of the Society.

Sources:

Minutes - Item # - http://www.richmond.ca/cityhall/council/agendas/council/2010/052510_minutes.htm

June 14, 2010 - Council Minutes

DELEGATIONS - JIM KOJIMA - JAPAN SKATING FEDERATION - CERTIFICATE OF APPRECIATION

Discussion:

Jim Kojima provided background information and highlighted that the Japan Skating Federation was pleased to have won six medals during the 2010 Winter Olympic Games. In celebration of the Games, the Federation hosted a large party in Tokyo, which Mr. Kojima and his wife attended. Mr. Kojima stated that President of the Federation, Seiko Hashimoto was very pleased by both the City's and community's hospitality and in recognition of this, wished to acknowledge the City with a Certificate of Appreciation. Mr. Kojima then presented Mayor Brodie with the Certificate of Appreciation, which reads as follows:

In grateful recognition of continued excellence and commitment in the field of team support on occasion of the 21st Winter Olympic Games in Vancouver 2010, and in appreciation of your tireless efforts to set up a and organize "Japan Support House" for the benefit of Japan Olympic Team.

Sources:

Minutes - Item # 20 (1) - http://www.richmond.ca/cityhall/council/agendas/council/2010/061410_minutes.htm

July 5, 2010 - Finance Minutes

2009 SURPLUS APPROPRIATION

Discussion:

Committee reviewed each staff recommended one time expenditure request as outlined in the staff report dated June 29, 2010, from the General Manager, Business & Financial Services, entitled "2009 Surplus Appropriation" and in response to comments and queries made by Committee, staff noted the following:

- the Facilities Management division was relocated to the Hollybridge offices (City Hall North) as senior management aimed to bring together key departments under one roof;
- the lease and maintenance costs of the Hollybridge offices was not included in the budget process as it is a one time request;
- both City Hall North and West are temporary buildings, and senior management hope to relocate staff in those two buildings to the existing RCMP building once the new RCMP facility is constructed;
- the Building Approvals division often generates a surplus for the City, however when development slows down, revenue drops, but staff work continues steadily; the proposed Building Permits Stabilization fund would help bridge finance the division should development decrease again as it recently did; and
- the cleaning of the plaza areas outside of the Brighthouse and Lansdowne Canada Lines stations are the City's responsibility and due to the overwhelming number of users at these stations, staff anticipate putting forward an ongoing request to the 2011 budget process.

Resolution:

It was moved and seconded

That the December 31, 2009 surplus be appropriated as outlined in the staff report, dated June 29, 2010, from the General Manager, Business and Financial Services for the following items:

- (1) Hollybridge Lease and Maintenance Costs (\$253,603)*
- (2) Outside Legal Costs (\$400,000)*
- (3) Spray Equipment for Pesticide Bylaw and Maintenance (\$70,000)*
- (4) Building Permits Stabilization Fund (\$496,500)*
- (5) Manager District Energy (Temp) (\$146,000)*
- (6) Data Collection and System Integration related to new Fleet Management Software (\$225,000)*
- (7) Cleaning of two Canada Line Station Plazas (\$40,000)*
- (8) Social Planning Strategy (\$95,000)*
- (9) Richmond Fire Rescue (RFR) Master Plan (\$90,000)*
- (10) Watermania Filter Replacement Project (\$115,000)*

Council and Committee Minutes Relating to 2010 Olympics

(11) Parks Open Space Strategy (\$120,000)

(12) City Hall West Maintenance Costs (\$118,200)

(13) Richmond Museum (\$8,000)

The question on each one-time expenditure request was called individually as follows:

(1) Hollybridge Lease and Maintenance Costs (\$253,603)

CARRIED

Opposed: Cllr. McNulty

(2) Outside Legal Costs (\$400,000)

CARRIED

(3) Spray Equipment for Pesticide Bylaw and Maintenance (\$70,000)

CARRIED

(4) Building Permits Stabilization Fund (\$496,500)

The question on Item 4 was not called as the following amendment was introduced:

It was moved and seconded

That \$200,000 be appropriated for the Building Permits Stabilization Fund.

The question on the amendment motion was not called and members of Committee provided their rationale for establishing a Building Permits Stabilization Fund or not.

The question on the amendment motion was then called and it was DEFEATED with Councillors Dang, G. Halsey-Brandt, Johnston, and McNulty opposed.

As a result,

It was moved and seconded

That the main motion be amended by deleting Item (4) "Building Permits Stabilization Fund" (\$496,500).

CARRIED

Opposed: Mayor Brodie Cllrs. E. Halsey-Brandt Steves

(5) Manager District Energy (Temp) (\$146,000)

CARRIED

(6) Data Collection and System Integration related to new Fleet Management Software (\$225,000)

CARRIED

(7) Cleaning of two Canada Line Station Plazas (\$40,000)

CARRIED

Opposed:

Cllrs. Dang, McNulty

(8) Social Planning Strategy (\$95,000)

CARRIED

(9) Richmond Fire Rescue (RFR) Master Plan (\$90,000)

CARRIED

Council and Committee Minutes Relating to 2010 Olympics

Opposed: Cllr. G. Halsey-Brandt

*(10) Watermania Filter Replacement Project (\$115,000)
CARRIED*

*(11) Parks Open Space Strategy (\$120,000)
CARRIED*

*(12) City Hall West Maintenance Costs (\$118,200)
CARRIED*

*(13) Richmond Museum (\$8,000)
CARRIED*

The Chair remarked that with the deletion of Item #4 "Building Permits Stabilization Fund", \$496,500 of the 2009 surplus has not been appropriated.

The Chair then invited members of Committee to speak to other items in the December 31, 2009 surplus appropriation staff report that were not recommended by staff for the 2009 surplus appropriation.

Discussion ensued and Committee spoke on the following items as outlined in the report:

- 14 – Preparing for Carbon Neutrality (\$90,000);*
- 18 – Fire-fighter Drill Compliance (\$50,000);*
- 20 – Arts Strategy Update including a Cultural Facilities Plan (\$20,000);*
- 22 – Locate and Organize City 2010 Photographs for Archives (\$12,100);*
- 26 – London Farm Resurface Pathways (\$12,000); and*
- 28 – Wildlife Management (\$114,800).*

*As a result of the discussion, the following motion was introduced:
It was moved and seconded*

That the following items as listed in the December 31, 2009 surplus appropriation staff report be funded from the remaining 2009 surplus:

- (1) Item 14 – Preparing for Carbon Neutrality (\$90,000);*
- (2) Item 18 – Fire-fighter Drill Compliance (\$50,000);*
- (3) Item 20 – Arts Strategy Update including a Cultural Facilities Plan (\$20,000);*
- (4) Item 22 – Locate and Organize City 2010 Photographs for Archives (\$12,100);*
- (5) Item 26 – London Farm Resurface Pathways (\$12,000); and*
- (6) Item 28 – Wildlife Management (\$114,800).*

The question on the motion was not called as it was requested that the proposed items be considered separately.

The question on Part 1 was then called and it was CARRIED.

The question on Part 2 was then called and it was CARRIED with Cllr. Johnston opposed.

The question on Part 3 was then called and it was CARRIED.

The question on Part 4 was then called and it was CARRIED.

The question on Part 5 was then called and it was CARRIED.

The question on Part 6 was then called and it was CARRIED.

Discussion ensued and it was determined that \$197,600 of the 2009 surplus was not appropriated. As a result of the discussion, the following motion was introduced:

It was moved and seconded

That \$197,600 of the remaining 2009 surplus be transferred to the Council Provision account.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/Surplus_FIN_07051026839.pdf

Minutes - Item # 2 - http://www.richmond.ca/cityhall/council/agendas/finance/2010/070510_minutes.htm

Report Routing: 2916351 [To Finance - Jul 5, 2010 / To Council - Jul 12, 2010]

July 5, 2010 - General Purposes Minutes

MAJOR EVENTS PROVISIONAL FUND

Discussion:

In reply to queries from Committee, Anne Stevens, Senior Manager, Enterprises Services, stated that staff are developing an events plan, which would provide classification information.

Discussion ensued and Committee commented on the economic returns of events in Richmond and the status of leftover funds in the proposed Major Events Provisional Fund.

Ms. Stevens advised that any leftover funds would remain in the proposed Major Events Provisional Fund and a staff report on the Tall Ships 2011 budget is anticipated to go to Committee this month.

Resolution:

It was moved and seconded

(1) That the Olympic Opportunities Provisional Account be renamed the Major Events Provisional Fund;

(2) That any remaining surplus from the 2010 Richmond Olympic Business Office Operating Budget of approximately \$970,000 be transferred to the Major Events Provisional Fund;

(3) That up to \$500,000 from the Major Events Provisional Fund be approved as funding towards Tall Ships 2011; and

(4) That staff be directed to develop terms of reference for the Major Events Provisional Fund and report back through Committee.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/Major_GP_07051026835.pdf

Minutes - Item # 2 - http://www.richmond.ca/cityhall/council/agendas/gp/2010/070510_minutes.htm

Report Routing: 2912829 [To General Purposes - Jul 5, 2010 / To Council - Jul 12, 2010]

July 12, 2010 - Council Minutes

MAJOR EVENTS PROVISIONAL FUND

Resolution:

It was moved and seconded

(1) That the Olympic Opportunities Provisional Account be renamed the Major Events Provisional Fund;

(2) That any remaining surplus from the 2010 Richmond Olympic Business Office Operating Budget of approximately \$970,000 be transferred to the Major Events Provisional Fund;

(3) That up to \$500,000 from the Major Events Provisional Fund be approved as funding towards Tall Ships 2011; and

(4) That staff be directed to develop terms of reference for the Major Events Provisional Fund and report back through Committee.

ADOPTED ON
CONSENT

Sources:

Report - http://www.richmond.ca/__shared/assets/Major_GP_07051026835.pdf

Minutes - Item # 8 - http://www.richmond.ca/cityhall/council/agendas/council/2010/071210_minutes.htm

Report Routing: 2912829 [To General Purposes - Jul 5, 2010 / To Council - Jul 12, 2010]

July 12, 2010 - Council Minutes

2009 SURPLUS APPROPRIATION

Resolution:

(R10/12-6) It was moved and seconded

(1) That the December 31, 2009 surplus be appropriated as outlined in the staff report, dated June 29, 2010, from the General Manager, Business and Financial Services for the following items:

- (a) Hollybridge Lease and Maintenance Costs (\$253,603);*
- (b) Outside Legal Costs (\$400,000);*
- (c) Spray Equipment for Pesticide Bylaw and Maintenance (\$70,000);*
- (d) Manager District Energy (Temp) (\$146,000);*
- (e) Data Collection and System Integration related to new Fleet Management Software (\$225,000);*
- (f) Cleaning of two Canada Line Station Plazas (\$40,000);*
- (g) Social Planning Strategy (\$95,000);*
- (h) Richmond Fire Rescue (RFR) Master Plan (\$90,000);*
- (i) Watermania Filter Replacement Project (\$115,000);*
- (j) Parks Open Space Strategy (\$120,000);*
- (k) City Hall West Maintenance Costs (\$118,200); and*
- (l) Richmond Museum (\$8,000);*

(2) That the following items as listed in the December 31, 2009 surplus appropriation staff report be funded from the remaining 2009 surplus:

- (a) Item 14 – Preparing for Carbon Neutrality (\$90,000);*
- (b) Item 18 – Fire-fighter Drill Compliance (\$50,000);*
- (c) Item 20 – Arts Strategy Update including a Cultural Facilities Plan (\$20,000);*
- (d) Item 22 – Locate and Organize City 2010 Photographs for Archives (\$12,100);*
- (e) Item 26 – London Farm Resurface Pathways (\$12,000); and*
- (f) Item 28 – Wildlife Management (\$114,800); and*

(3) That \$197,600 of the remaining 2009 surplus be transferred to the Council Provision account.

The question on Resolution R10/12-6 was not called as discussion ensued and as a result, the following amendment motions were introduced:

(R10/12-7) It was moved and seconded

That “Item #21 – Upgrade Junior Collection (\$100,000)” as listed in the December 31, 2009 surplus appropriation staff report be funded from the remaining 2009 surplus and added to the main motion as Item 2 (g).

CARRIED

Opposed:

Mayor Brodie

Cllr. Johnston

(R10/12-8) It was moved and seconded

That Item #34 – Cultural Tourism Strategy (\$15,000) as listed in the December 31, 2009 surplus appropriation staff report be funded from the remaining 2009 surplus.

DEFEATED ON A TIED VOTE

Opposed:

Cllrs. Dang

G. Halsey-Brandt

Johnston

McNulty

Council and Committee Minutes Relating to 2010 Olympics

The Mayor advised that the figure of \$197,600 in Part 3 of Resolution R10/12-6 would have to be changed to \$97,600 to reflect the addition of the upgrade to the Junior Collection.

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

“(1) That the December 31, 2009 surplus be appropriated as outlined in the staff report, dated June 29, 2010, from the General Manager, Business and Financial Services for the following items:

- (a) Hollybridge Lease and Maintenance Costs (\$253,603);*
- (b) Outside Legal Costs (\$400,000);*
- (c) Spray Equipment for Pesticide Bylaw and Maintenance (\$70,000);*
- (d) Manager District Energy (Temp) (\$146,000);*
- (e) Data Collection and System Integration related to new Fleet Management Software (\$225,000);*
- (f) Cleaning of two Canada Line Station Plazas (\$40,000);*
- (g) Social Planning Strategy (\$95,000);*
- (h) Richmond Fire Rescue (RFR) Master Plan (\$90,000);*
- (i) Watermania Filter Replacement Project (\$115,000);*
- (j) Parks Open Space Strategy (\$120,000);*
- (k) City Hall West Maintenance Costs (\$118,200); and*
- (l) Richmond Museum (\$8,000);*

(2) That the following items as listed in the December 31, 2009 surplus appropriation staff report be funded from the remaining 2009 surplus:

- (a) Item 14 – Preparing for Carbon Neutrality (\$90,000);*
- (b) Item 18 – Fire-fighter Drill Compliance (\$50,000);*
- (c) Item 20 – Arts Strategy Update including a Cultural Facilities Plan (\$20,000);*
- (d) Item 22 – Locate and Organize City 2010 Photographs for Archives (\$12,100);*
- (e) Item 26 – London Farm Resurface Pathways (\$12,000);*
- (f) Item 28 – Wildlife Management (\$114,800); and*
- (g) Item 21 – Upgrade Junior Collection (\$100,000); and*

(3) That \$97,600 of the remaining 2009 surplus be transferred to the Council Provision account.” was then called separately.

The question on Part 1 (a) of R10/12-6 was then called and it was CARRIED.

The question on Part 1 (f) of R10/12-6 was then called and it was CARRIED with Cllrs. Dang and McNulty opposed.

The question on Part 1 (h) of R10/12-6 was then called and it was CARRIED with Cllr. G. Halsey-Brandt opposed.

The question on Part 2 (b) of R10/12-6 was then called and it was CARRIED with Cllr. Johnston opposed.

The question on Part 2 (g) was then called and it was CARRIED with Mayor Brodie and Cllrs. Dang and Johnston opposed.

The question on Parts 1 (b), (c), (d), (e), (g), (i), (j), (k), and (l) of R10/12-6 were then called and they were CARRIED.

The question on Parts 2 (a), (c), (d), (e) and (f) of R10/12-6 were then called and they were CARRIED.

Council and Committee Minutes Relating to 2010 Olympics

The question on Part 3 of R10/12-6 was then called and it was CARRIED.

(R10/12-9) It was moved and seconded

That staff investigate and report back on library services and funding for the collection.

CARRIED

Multiple resolutions -
see full text of minutes

Sources:

Report - http://www.richmond.ca/__shared/assets/Surplus_FIN_07051026839.pdf

Minutes - Item # 11 - http://www.richmond.ca/cityhall/council/agendas/council/2010/071210_minutes.htm

Report Routing: 2916351 [To Finance - Jul 5, 2010 / To Council - Jul 12, 2010]

July 13, 2010 - Community Safety Minutes

FIRE CHIEF BRIEFING - RECEIPT OF PROVINCIAL FUNDING FOR OLYMPICS

Discussion:

Chief McGowan reported that the City has received \$168,462 from the Province which is intended for the increased fire and safety protection in the 2010 Winter Olympics. He added that the said funds will be utilized to offset overtime costs for staff services and to cover purchases of capital equipment related to the Olympics.

Sources:

Minutes - Item # 6 (ii) - http://www.richmond.ca/cityhall/council/agendas/safety/2010/071310_minutes.htm

Report Routing: Oral Report

July 26, 2010 - Council Minutes

PRESENTATION - JOHN FURLONG, CEO OF VANOC

Discussion:

John Furlong, CEO of VANOC, expressed his appreciation to Richmond City Council, City staff, and Richmond residents for their role in the success of the 2010 Olympic and Paralympic Winter Games.

Mr. Furlong remarked that over 50,000 people worked to execute the Games and his office of only twenty people are now wrapping things up. He stated that the Games were a fantastic experience and created many lasting memories for all who participated.

He spoke of Richmond's involvement in the Games and noted that Richmond has built one of the landmark buildings in the world. Mr. Furlong stated that Richmond was a great partner and noted that undertaking the building of a structure like the Richmond Olympic Oval took enormous effort to complete. With great sincerity, Mr. Furlong thanked all those who worked on the Richmond Olympic Oval project and noted that many future Olympic host cities will visit Richmond for advice on how to be a great Venue City. In conclusion, Mr. Furlong commented that Richmond should take great pride in this accomplishment and that the country and the community are better for having hosted the Games.

As a token of appreciation, Mr. Furlong presented Mayor Brodie with a book filled with over 12,000 photographs and information documenting the 2010 Olympic and Paralympic Winter Games.

Mayor Brodie thanked Mr. Furlong for the remarkable partnership between VANOC and the City of Richmond. Mayor Brodie remarked that the Olympics were a time of tremendous excitement and opportunity and the feeling of pride in Richmond was very palpable. He noted that Richmond wanted to not only be a City with a Venue, but a Venue City.

Also, Mayor Brodie advised that he has received many thanks in written correspondence and in person, even from people who previously did not support the Olympics. He highlighted that all expressed enthusiastic appreciation and thanks for providing the community with the opportunity to experience the excitement of the Games not only at the Oval but also at the O Zone, Richmond's celebration site.

Members of Council in turn, then thanked Mr. Furlong and his team for allowing Richmond to be a part of history and for his kind words about Richmond's involvement with the Olympics. Council members reflected on the tremendous opportunities, legacies and memories of the Games.

Mayor Brodie presented Mr. Furlong with 'Canadian Colour,' a limited edition mezzotint print by award winning BC artist Nicoletta Baumeister.

Sources:

Minutes - Item # - http://www.richmond.ca/cityhall/council/agendas/council/2010/072610_minutes.htm

July 27, 2010 - Council Minutes

RICHMOND OVAL PRECINCT PUBLIC ART PLAN IMPLEMENTATION: LULU SUITE (PHASE II) PUBLIC ART WORK

Resolution:

It was moved and seconded

That:

(1) the concept proposal prepared by the artists Deanne Achong and Faith Moosang for the “Lulu Suite (Phase II) Public Art Work: Projections on Windows in Front Lobby of Richmond Olympic Oval”, as outlined in the staff report dated July 14, 2010 from the Director, Arts, Culture and Heritage Services, be endorsed; and

(2) The Chief Administrative Officer and the General Manager, Community Services, be authorized to enter into a contract with the artists for the detailed design, construction and integration of the artwork into the Richmond Olympic Oval.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/Oval_Precinct_PRCs_07271027069.pdf

Minutes - Item # 2 - http://www.richmond.ca/cityhall/council/agendas/council/2010/072710s_minutes.htm

Report Routing: 2934978 [To Parks, Rec & Culture - Jul 27, 2010 / To Special Council - Jul 27, 2010]

July 27, 2010 - Parks Recreation Cultural Services Minutes

RICHMOND OVAL PRECINCT PUBLIC ART PLAN IMPLEMENTATION: LULU SUITE (PHASE II) PUBLIC ART WORK

Discussion:

Discussion ensued and in reply to queries from Committee, Deanne Achong and Faith Moosang, artists of the proposed Lulu Suite public art provided the following information:

- the images will be projected on the east and west windows in the south lobby of the Richmond Olympic Oval;
- the images can be seen from the inside and outside, however the exhibit will be silent;
- the images will be saturated and clear;
- there will be some text on the projections, however, an explanation of the images is not anticipated to be included; instead, a brochure may be considered; and
- text on the projections is problematic as it would be reversed for those viewing the images from outside the lobby.

Discussion ensued and Committee stressed the importance of including some type of description of the images being projected, as most visitors would not know what the images represent.

Ms. Moosang spoke of several themes of images that are anticipated to be projected and listed the following as subjects that will tell the Richmond story: bogs, fires in Steveston Village and the former City Hall, boating, fishing, net building, the early history of City Council, speed skaters, the Brighthouse race track, Lulu Sweet, etc.

Resolution:

It was moved and seconded

That:

(1) the concept proposal prepared by the artists Deanne Achong and Faith Moosang for the “Lulu Suite (Phase II) Public Art Work: Projections on Windows in Front Lobby of Richmond Olympic Oval”, as outlined in the staff report dated July 14, 2010 from the Director, Arts, Culture and Heritage Services, be endorsed; and

(2) The Chief Administrative Officer and the General Manager, Community Services, be authorized to enter into a contract with the artists for the detailed design, construction and integration of the artwork into the Richmond Olympic Oval.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/Oval_Precinct_PRCs_07271027069.pdf

Minutes - Item # 3 - http://www.richmond.ca/cityhall/council/agendas/prcs/2010/072710_minutes.htm

Report Routing: 2934978 [To Parks, Rec & Culture - Jul 27, 2010 / To Special Council - Jul 27, 2010]

September 14, 2010 - Community Safety Minutes

DELEGATION - PASCAL RODIER, SUPERINTENDENT, BC AMBULANCE SERVICES (BCAS) - RICHMOND OPERATIONS AND STATISTICAL INFORMATION

Discussion:

With the aid of a PowerPoint presentation (copy on file, City Clerk's Office), Pascal Rodier, Superintendent, BC Ambulance Services (BCAS), reviewed BCAS' Richmond operations and provided statistical information.

Councillor G. Halsey-Brandt entered the meeting (4:17 p.m.).

In reply to queries from Committee, Mr. Rodier advised that (i) both emergency and non-emergency calls are billable; (ii) the paramedic bicycles utilized at YVR are fully equipped; (iii) twelve minutes is the targeted response time in urban centres; and (iv) there have been no staff increases in Richmond over the past five years.

Mr. Rodier advised that he would provide Committee with more information regarding response times in Richmond.

Sources:

Minutes - Item # 1 - http://www.richmond.ca/cityhall/council/agendas/safety/2010/091410_minutes.htm

Report Routing: 3002503 - [Submission at Community Safety - Sep 14, 2010]

September 27, 2010 - Council Minutes

PRESENTATION - PHYLLIS CARLYLE, GENERAL MANAGER, LAW AND COMMUNITY SAFETY AND MARILEE ASHWORTH, GENERAL MANAGER, WESTERN CANADA GOVERNMENT AND PUBLIC SAFETY, MOTOROLA CANADA LTD - AWARD - EMERGENCY RESPONSE PLANNING GOLD EXERCISE

Discussion:

Phyllis Carlyle, General Manager, Law and Community Safety accompanied by Marilee Ashworth, General Manager, Western Canada Government and Public Safety, Motorola Canada Ltd., advised that an award sponsored by Motorola Canada, and the Canadian Association of Fire Chiefs, Emergency Medical Services Chiefs of Canada and the Canadian Association of Chiefs of Police was being presented to the City of Richmond for the Emergency Response Planning Gold Exercise that was conducted in preparation for the Olympics.

The exercise involved many City staff members including Richmond Fire Rescue staff, RCMP and victim services as well as approximately 88 community volunteers. Ms. Carlyle emphasized that this award would not have been achieved without the participation of the community volunteers.

Marilee Ashworth congratulated the City of Richmond on behalf of Motorola Canada for the City's involvement in Exercise Goal. She indicated that this award was established in 2009 and has been receiving increasing recognition from multiple agencies and jurisdictions.

Sources:

Minutes - Item # - http://www.richmond.ca/cityhall/council/agendas/council/2010/092710_minutes.htm

September 27, 2010 - Council Minutes

OLYMPIC BRANDING STRATEGY – COMMEMORATIVE BOOK

Resolution:

It was moved and seconded

That the Olympic Branding Strategy – Commemorative Book be approved.

ADOPTED ON
CONSENT

Sources:

Report - http://www.richmond.ca/__shared/assets/CoffeeTableBook_GP_09201028740.pdf

Minutes - Item # 10 - http://www.richmond.ca/cityhall/council/agendas/council/2010/092710_minutes.htm

Report Routing: 2980106 [To General Purposes - Sep 20 , 2010 / To Council - Sep 27, 2010]

October 4, 2010 - Finance Minutes

1ST QUARTER 2010 - FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION

Discussion:

In answer to queries from Committee, John Mills, General Manager, Richmond Olympic Oval, provided the following information:

- Oval Corporation staff have made presentations to the Richmond Sports Council (RSC) regarding preferred booking opportunities that allow Richmond Groups to have earlier access to the Oval, as well as the related user fees. As of yet, the RSC has not booked any time at the Oval.
- the Richmond Arenas Community Association (RACA) has already booked time at the Oval for their events; and
- Oval Corporation staff have requested Speed Skating Canada to submit a proposal, however they have yet to act upon that request. The Corporation is also actively pursuing two other high performance sports organizations.

Further discussion continued about:

- Vanoc's exclusive use period;
- the start-up of additional programs at the Oval and possible related costs that will be incurred;
- how the activities at the Oval have met community needs without conflicting with the activities that take place at the community associations; and
- the current level of activities at the Oval and the level when it will be at full capacity;

It was noted that RSC had been give approximately six to eight weeks of advance booking privileges, and that the advance booking period had now expired. The opportunity to book time at the Richmond Olympic Oval is now available to others as well. It was also noted that the user fees quoted to the RSC would remain the same even though the advance booking period was over.

Resolution:

It was moved and seconded

That the staff report entitled "1st Quarter 2010 – Financial Information For The Richmond Olympic Oval Corporation" dated August 25, 2010 from the General Manager, Business & Financial Services be received for information.

CARRIED

Sources:

Report - http://www.richmond.ca/__shared/assets/1stQuarter_FIN_10041028813.pdf

Minutes - Item # 1 - http://www.richmond.ca/cityhall/council/agendas/finance/2010/100410_minutes.htm

Report Routing: 2939072 - [To Finance - Oct 4, 2010 Received for Information]

October 12, 2010 - Council Minutes

PRESENTATIONS - COMMUNITY EXCELLENCE AWARD

Discussion:

Ted Townsend, Senior Manager, Corporate Communications, advised that the Union of British Columbia Municipalities (UBCM) annually present Community Excellence awards which this year was being presented to Richmond in recognition of the partnership it had developed with Tourism Richmond to promote the 2010 Winter Olympics, The Richmond Ozone, and the Richmond Olympic Oval.

Sources:

Minutes - Item # - http://www.richmond.ca/cityhall/council/agendas/council/2010/101210_minutes.htm