



Regular Council

Monday, February 8, 2021

- Place: Council Chambers
Richmond City Hall
- Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Carol Day
Councillor Alexa Loo (by teleconference)
Councillor Bill McNulty (by teleconference)
Councillor Linda McPhail (by teleconference)
Councillor Harold Steves (by teleconference)
Councillor Michael Wolfe (by teleconference)
- Corporate Officer – Claudia Jesson
- Call to Order: Mayor Brodie called the meeting to order at 7:00 p.m.

RES NO. ITEM

MINUTES

- R21/3-1 1. It was moved and seconded
That the minutes of the Regular Council meeting held on January 25, 2021 be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

- R21/3-2 2. It was moved and seconded
That Council resolve into Committee of the Whole to hear delegations on agenda items (7:01 p.m.).

CARRIED



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3. Delegations from the floor on Agenda items

Item No. 16 – APPLICATION BY POLYGON TALISMAN PARK LTD.

Laura Gillanders, Richmond resident, spoke in opposition to the proposed development, and was of the opinion that there wasn't sufficient rental housing to address the housing crisis in Richmond. She expressed concern with the referral made at Planning Committee and noted that rentable units are not the same as rental housing. She urged Council to request 65% market rental units for the proposed development to ensure sufficient rental housing is available.

Item No. 16 – APPLICATION BY POLYGON TALISMAN PARK LTD.

John Roston, Richmond resident, referenced a chart (attached to and forming part of these Minutes as Schedule 1) and spoke in opposition to the proposed development, noting that (i) rented condos, are not market rental units, (ii) market rental units are centrally managed, and (iii) increasing the percentage of market rental units in this development would not make it unprofitable for the developers; therefore, providing 65% market rental units should be feasible.

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Michelle Li, Richmond resident, spoke in opposition to the proposed development, and noted that (i) families in Richmond are struggling to find affordable and stable places to live, (ii) giving owners the option to rent is not the same as obtaining stable rental housing, (iii) rental housing supply needs to be replenished, and (iv) all new developments need to increase the affordable housing and market rental components.

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Sharon MacGougan, President of the Garden City Conservation Society, read from her submission (attached to and forming part of these Minutes as Schedule 2) and spoke to the retention of the trees and affordability of housing.



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Item No. 17 – PROPOSED OFFICIAL COMMUNITY PLAN/CITY CENTRE AREA PLAN AMENDMENT, LANSDOWNE SHOPPING CENTRE FINAL MASTER LAND USE PLAN

Kim McInnes, CEO, Vanprop Investments Ltd. and Jesse Galicz, Vanprop Investments Ltd., provided an overview of the application and highlighted that (i) the company has owned Lansdowne Centre since 1984, (ii) Vanprop is dedicated to delivering a meaningful project, (iii) many employment opportunities will be available during the construction phase and once the project is complete, (iv) additional rezoning applications will be needed as the project moves forward through the next phases, and (v) space for a school has been considered in the master plan.

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Janice Sayson, Richmond resident, spoke to the housing crisis in Richmond and the need for increased density as demonstrated by the proposed development. She noted that the proposed development is what the City needs and encouraged Council to approve the application.

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Robert Brown, Catalyst Community Development Society, spoke in favour of the proposed development, and noted that (i) the low-end market rental program approved by the City has been effective in providing affordable housing for people in Richmond, (ii) low-end market rental projects are a great addition, and (iii) low-end market rental housing provides stable housing. He urged Council to approve this application.



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CENTRE AREA PLAN AMENDMENT, LANSDOWNE SHOPPING
CENTRE FINAL MASTER LAND USE PLAN

Imelda Nurwisah, Richmond resident, spoke in favour of the application and noted that (i) this is a unique opportunity for Richmond, (ii) it has a great modern and urban design, (iii) there are concerns with density and traffic congestion in the area, and (iv) various transportation modalities should be considered such as cycling paths and walkways.

- R21/3-3 4. It was moved and seconded
That Committee rise and report (7:40 p.m.).

CARRIED

CONSENT AGENDA

- R21/3-4 5. It was moved and seconded
That Items No. 6 through No. 15 be adopted by general consent.

CARRIED

6. **COMMITTEE MINUTES**

That the minutes of:

- (1) *the Parks, Recreation and Cultural Services Committee meeting held on January 26, 2021;*
- (2) *the General Purposes Committee meeting held on February 1, 2021;*
- (3) *the Finance Committee meeting held on February 1, 2021;*
- (4) *the Planning Committee meetings held on February 2, 2021 and February 3, 2021;*
- (5) *the Council/School Board Liaison Committee meeting held on December 2, 2020;*

be received for information.

ADOPTED ON CONSENT

4.



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7. LONDON HERITAGE FARM MASTER PLAN

(File Ref. No. 11-7141-01; 06-2345-20-LFAR1) (REDMS No. 6575350 v.2)

That the London Heritage Farm Master Plan as outlined in the report “London Heritage Farm Master Plan,” dated December 4, 2020, from the Director, Arts, Culture and Heritage Services, be endorsed to guide the future development and operation of London Heritage Farm Site.

ADOPTED ON CONSENT

8. FIRST NATIONS BUNKHOUSE PROGRAM PLAN

(File Ref. No. 11-7141-01; 06-2050-20-BSYD-LH) (REDMS No. 6540180)

That the proposed program plan for the First Nations Bunkhouse as detailed in the staff report titled “First Nations Bunkhouse Program Plan,” dated October 14, 2020 from the Director, Arts, Culture and Heritage Services be endorsed to guide future planning and a capital submission for the First Nations Bunkhouse.

ADOPTED ON CONSENT

9. DRAFT NEW SOIL DEPOSIT AND REMOVAL BYLAW

(File Ref. No. 12-8080-12-01; 12-8060-20-010200) (REDMS No. 6126462; 6568169; 6143785; 6561865; 6497403; 6579507; 6580311)

- (1) That the report titled “Draft New Soil Deposit and Removal Bylaw”, dated January 11, 2021, from the General Manger, Community Safety, be received for information; and*
- (2) That staff be directed to consult with the Food Security and Agricultural Advisory Committee and report back with a proposed bylaw for adoption; and*
- (3) That further options and rationale for potential security deposits be provided.*

ADOPTED ON CONSENT



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10. 2021 ARTS AND CULTURE GRANT PROGRAM

(File Ref. No. 03-1085-01) (REDMS No. 6573723 v. 4; 6576870; 6576937)

- (1) *That the 2021 Arts and Culture Grants, less the proposed grant to the Caravan Stage Society, be awarded for the total recommended amount of \$116,815, as identified in Attachment 1 of the staff report titled “2021 Arts and Culture Grant Program,” dated December 3, 2020, from the Director, Arts, Culture and Heritage Services; and*
- (2) *That disbursement of grant funds be issued once the Consolidated 5 Year Financial Plan (2021-2025) is adopted by Council.*

ADOPTED ON CONSENT

11. 2021 PARKS, RECREATION AND COMMUNITY EVENTS GRANTS

(File Ref. No. 11-7000-01; 03-1085-01) (REDMS No. 6575087; 6046994; 6571684; 6578523; 6575091)

- (1) *That the 2021 Parks, Recreation and Community Events Grants of \$110,800, as identified in Attachment 1 of the staff report titled “2021 Parks, Recreation and Community Events Grants,” dated December 8, 2020, from the Director, Recreation and Sport Services and the Director, Parks Services, be adjusted to remove the proposed grant to KidSport of \$24,000 and add the balance of the remaining funds, in the amount of \$2,028, with \$500 distributed to the Richmond Pickleball Association, and the remainder distributed evenly (\$764 each) for City Centre Community Association and Richmond Food Security Society, and that the adjusted total recommended amount of \$88,828 be awarded; and*
- (2) *That disbursement of grant funds be issued once the Consolidated 5 Year Financial Plan (2021-2025) is adopted by Council.*

ADOPTED ON CONSENT



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12. 2021 CHILD CARE GRANTS

(File Ref. No. 07-3070-01; 03-1085-01) (REDMS No. 6571244 V. 4; 5364413; 6520027; 6574374)

- (1) *That the Child Care Capital Grants be awarded for the recommended amounts and cheques for a total of \$45,519 be disbursed as per the staff report titled “2021 Child Care Grants,” dated December 3, 2020, from the Director, Community Social Development only if the proposed 2021 Child Care Grants capital budget is approved as part of the 2021 budget process and once the Consolidated 5 Year Financial Plan (2021-2025) is adopted by Council; and*
- (2) *That the Child Care Professional and Program Development Grant be awarded for the recommended amount and a cheque for a total of \$1,500 be disbursed only if the proposed 2021 Child Care Grants capital budget is approved as part of the 2021 budget process and once the Consolidated 5 Year Financial Plan (2021-2025) is adopted by Council.*

ADOPTED ON CONSENT

13. SISTER CITY ADVISORY COMMITTEE POLICY AND PROCEDURES UPDATE

(File Ref. No. 01-0100-30-SCIT1-01) (REDMS No. 6564376 v.2; 6440209)

That the updates to the Sister City Advisory Committee Policy and Procedures, as outlined in the staff report “Sister City Advisory Committee Policy and Procedures Update”, dated January 5, 2021, from the Manager, People Development, be approved.

ADOPTED ON CONSENT

14. REFERRAL RESPONSE ON APPLICATION BY PC URBAN (VIKING WAY) HOLDINGS CORP. FOR STRATA TITLE CONVERSION AT 3671 & 3691 VIKING WAY AND 13511 & 13520 CRESTWOOD PLACE

(File Ref. No. SC 20-893905; SC 20-895413; SC 20-895414) (REDMS No. 6588129 v. 3A; 77594)

- (1) *That the three applications for Strata Title Conversion by PC Urban (Viking Way) Holdings Corp. for the properties located at 3671 & 3691 Viking Way and 13511 & 13520 Crestwood Place be approved on the fulfilment of the following conditions within 180 days of the date of this resolution:*



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- (a) *Payment of all City utility charges and property taxes up to and including the current year;*
 - (b) *Registration of a flood indemnity covenant on title;*
 - (c) *Registration of an aircraft noise indemnity covenant on title;*
 - (d) *Registration of a covenant on title identifying that no separate sales of strata lots are permitted unless the strata lots are separated by a demising wall;*
 - (e) *Completion of remediation works identified in the Building Code Compliance Report prepared by CFT Engineering Inc., to the satisfaction of the Building Approvals Department;*
 - (f) *Receipt of a Letter of Credit in the amount of \$36,410 to secure the provision of six additional accessible vehicle parking spaces, 24 Class 2 bicycle parking spaces, and pedestrian connections from the buildings to the sidewalk;*
 - (g) *Submission of written confirmation that the contingency reserve fund will be established in the amount of 10% of the estimated operating expenses, in accordance with the Strata Property Act; and*
 - (h) *Submission of appropriate plans and documents to the City and execution of the same by the Approving Officer; and*
- (2) *That the City, as the Approving Authority, delegate to the Approving Officer, the authority to execute the strata conversion plan on behalf of the City, on the basis that the conditions set out in Recommendation 1 have been satisfied.*

ADOPTED ON CONSENT



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15. **APPLICATION BY RICK BOWAL FOR REZONING AT 9931/9951 PARSONS ROAD FROM THE “SINGLE DETACHED (RS1/E)” ZONE TO THE “SINGLE DETACHED (RS2/D)” ZONE**

(File Ref. No. 12-8060-20-010234; RZ 20-905149) (REDMS No. 6586469; 2018922; 6595138)

That Richmond Zoning Bylaw 8500, Amendment Bylaw 10234, for the rezoning of 9931/9951 Parsons Road from the “Single Detached (RS1/E)” zone to the “Single Detached (RS2/D)” zone, be introduced and given first reading.

ADOPTED ON CONSENT

16. **APPLICATION BY POLYGON TALISMAN PARK LTD. TO CREATE THE “RESIDENTIAL / LIMITED COMMERCIAL (ZMU47) – CAPSTAN VILLAGE (CITY CENTRE)” ZONE, AND TO REZONE THE SITE AT 8671, 8731, 8771, 8831/8851 CAMBIE ROAD, 8791 CAMBIE ROAD/3600 SEXSMITH ROAD, AND 3480, 3500, 3520, 3540/3560 SEXSMITH ROAD FROM THE “SINGLE DETACHED (RS1/F)” ZONE TO THE “RESIDENTIAL / LIMITED COMMERCIAL (ZMU47) – CAPSTAN VILLAGE (CITY CENTRE)” ZONE**

(File Ref. No. 12-8060-20-010235/10198; RZ 18-836123) (REDMS No. 6558256 v. 2A; 6492746; 6491719; 6528557; 6586413; 6586623; 6615497; 6615495; 6615489; 6615463; 6615460; 6586726)

Please see page 10 for action on this matter.

17. **PROPOSED OFFICIAL COMMUNITY PLAN/CITY CENTRE AREA PLAN AMENDMENT, LANSDOWNE SHOPPING CENTRE FINAL MASTER LAND USE PLAN**

(File Ref. No.12-8060-20-010154 CP 15-717017) (REDMS No. 6575423 v. 6B; 6413734; 6402908)

Please see page 13 for action on this matter.

18. **FARMING FIRST STRATEGY UPDATE**

(File Ref. No. 08-4050-10; 12-8060-20-010230/10231/10232) (REDMS No. 6457642 v. 4; 6563936; 6495066; 6471436; 6471444)

Please see page 14 for action on this matter.



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CONSIDERATION OF MATTERS REMOVED FROM THE
CONSENT AGENDA

PLANNING COMMITTEE
Councillor Linda McPhail, Chair

- 16. APPLICATION BY POLYGON TALISMAN PARK LTD. TO CREATE THE “RESIDENTIAL / LIMITED COMMERCIAL (ZMU47) – CAPSTAN VILLAGE (CITY CENTRE)” ZONE, AND TO REZONE THE SITE AT 8671, 8731, 8771, 8831/8851 CAMBIE ROAD, 8791 CAMBIE ROAD/3600 SEXSMITH ROAD, AND 3480, 3500, 3520, 3540/3560 SEXSMITH ROAD FROM THE “SINGLE DETACHED (RS1/F)” ZONE TO THE “RESIDENTIAL / LIMITED COMMERCIAL (ZMU47) – CAPSTAN VILLAGE (CITY CENTRE)” ZONE

(File Ref. No. 12-8060-20-010235/10198; RZ 18-836123) (REDMS No. 6558256 v. 2A; 6492746; 6491719; 6528557; 6586413; 6586623; 6615497; 6615495; 6615489; 6615463; 6615460; 6586726)

R21/3-5

It was moved and seconded

(1) *That Official Community Plan Bylaw 7100, Amendment Bylaw 10235, to amend Schedule 2.10 of Official Community Plan Bylaw 7100 (City Centre Area Plan), to amend:*

(a) *Specific Land Use Map: Capstan Village – Detailed Transect Descriptions, Maximum Average net Development Site Density for General Urban (T4) and Urban Centre (T5), Additional density, where applicable: the addition of a new bullet:*

- *For 8671, 8731, 8771, 8831/8851 Cambie Road, 8791 Cambie Road/3600 Sexsmith Road, and 3480, 3500, 3520, 3540/3560 Sexsmith Road: 0.02, subject to the provision of secured public open space above and beyond CCAP requirements.*

be introduced and given first reading;



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- (2) *That Bylaw 10235, having been considered in conjunction with:*
- (a) *the City's Financial Plan and Capital Program; and*
 - (b) *the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;*
- are hereby found to be consistent with said program and plans, in accordance with Section 477(3)(a) of the Local Government Act;*
- (3) *That Bylaw 10235, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5403, is hereby found not to require further consultation; and*
- (4) *That Richmond Zoning Bylaw 8500, Amendment Bylaw 10198, as amended, to create the “Residential / Limited Commercial (ZMU47) – Capstan Village (City Centre)” zone, and to rezone 8671, 8731, 8771, 8831/8851 Cambie Road, 8791 Cambie Road/3600 Sexsmith Road, and 3480, 3500, 3520, 3540/3560 Sexsmith Road from the “Single Detached (RS1/F)” zone to the “Residential / Limited Commercial (ZMU47) - Capstan Village (City Centre)” zone and the “School and Institutional Use (SI)” zone, be given second reading, and forwarded to a new public hearing; and*
- (5) *That the application be revised to include registration of a legal agreement to ensure no strata bylaws may be adopted that would restrict the ability to rent any of the strata units or the imposition of age restrictions on occupants of any strata unit on title in perpetuity on this development.*



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The question on the motion was not called as in reply to queries from Council, staff noted that (i) the report on Market Rental Housing Policy will be brought forward for Council consideration in Q2, (ii) changes to use or density of the application must be made now, (iii) total rental units on site exceeds 20%, (iv) the site will be subdivided into parcels and each parcel will have its own amenity space, (iv) the City has a minimum standard for amenity that goes through the Development Permit Panel process, (v) the proposed development keeps with the 10% affordable housing requirement, (vi) the City has an incentive based policy that provides additional density for the provision of Market Rental units, (vii) this application has taken full advantage of that policy and added more, (viii) replanting of trees will be identified through the park planning process, (ix) the developer completes the Form J document and the City is not privy to the contents, and (x) covenants agreed upon with the developers are enforceable by the City.

Discussion took place on the outstanding referrals with regard to the market rental policy and deferring consideration of this application until further information on market rental requirements is provided. Council requested that the referrals on market rental policies be prioritized and brought forward as soon as possible for consideration.

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

R21/3-6

It was moved and seconded

That the application by Polygon Talisman Park Ltd. to rezone the site at 8671, 8731, 8771, 8831/8851 Cambie Road, 8791 Cambie Road/3600 Sexsmith Road, and 3480, 3500, 3520, 3540/3560 Sexsmith Road be referred back to staff to examine additional affordable housing and market rental housing provisions.

CARRIED

Opposed: Cllrs. Loo
McPhail



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17. PROPOSED OFFICIAL COMMUNITY PLAN/CITY CENTRE AREA PLAN AMENDMENT, LANSDOWNE SHOPPING CENTRE FINAL MASTER LAND USE PLAN

(File Ref. No.12-8060-20-010154 CP 15-717017) (REDMS No. 6575423 v. 6B; 6413734; 6402908)

R21/3-7

It was moved and seconded

(1) *That Official Community Plan Amendment Bylaw 10154, which proposes a number of amendments, including:*

(a) *In Schedule 1 of Official Community Plan Bylaw 9000, to amend the shape of the designated “Park” and to extend the “Downtown Mixed Use” designation to include a 7,269 m² (78,242 ft²) area on the east side of Hazelbridge Way extension; and*

(b) *In Schedule 2.10 (City Centre Area Plan) of the Official Community Plan 7100 to:*

(i) *Amend the existing land use designations in the Generalized Land Use Map, Specific Land Use Plan: Lansdowne Village (2031), and reference maps throughout the plan for the area bound by No. 3 Road, Alderbridge Way, Kwantlen Street and Lansdowne Road to:*

- *Reflect the proposed Major Park location and distribution; and***
- *Amend land use designations to reflect the proposed reorganization of building density and building heights;***

(ii) *Amend the Development Permit Special Precinct Key Map to include an area bound by No. 3 Road, Alderbridge Way, Kwantlen Street and Lansdowne Road and to add new Special Precinct Development Permit Guidelines; and*

(iii) *Make related minor map, text, page numbering, and table of contents amendments to the City Centre Area Plan;*

be introduced and given first reading;



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- (2) *That Bylaw 10154, having been considered in conjunction with:*
- (a) *the City's Financial Plan and Capital Program; and*
 - (b) *the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;*
- is hereby found to be consistent with said program and plans, in accordance with Section 882(3)(a) of the Local Government Act; and*
- (3) *That Bylaw 10154, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, is hereby found not to require further consultation.*

The question on the motion was not called, as in response to queries from Council, staff noted that (i) this application is different than the previous application as it does not currently involve a rezoning, (ii) extensive work and conditions to be met prior to the rezoning application being considered, (iii) any future rezoning application would be subject to applicable policies at that time, (iv) the park size is based on parkland in the entire City, (v) allowances have been made for a potential school, (vi) this plan allows for 70,000 square feet of non-residential use, and (vii) the development of phase 1 will require separate Council consideration.

Discussion took place on referring the application back to staff, and as a result of the discussion a referral motion to refer this back to staff to await information on market rental policies was introduced, but failed to receive a seconder.

The question on the main motion was then called and it was **CARRIED** with Cllr. Wolfe opposed.

18. FARMING FIRST STRATEGY UPDATE

(File Ref. No. 08-4050-10; 12-8060-20-010230/10231/10232) (REDMS No. 6457642 v. 4; 6563936; 6495066; 6471436; 6471444)

R21/3-8

It was moved and seconded

- (1) *That the Farming First Strategy, as outlined in the report titled "Farming First Strategy" dated January 18, 2021 from the Director of Policy Planning, be endorsed;*



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- (2) *That Richmond Official Community Plan Bylaw 9000, Amendment Bylaw 10230, to replace the objectives and policies contained in Section 7.1 (Protect Farmland and Enhance Its Viability) of the OCP with the objectives and policies contained in the Farming First Strategy, be introduced and given first reading;*
- (3) *That Richmond Official Community Plan Bylaw 9000 Amendment Bylaw 10231, to amend the OCP's Development Permit Guidelines to include specific agricultural buffer guidelines for lands adjacent to the Agricultural Land Reserve, be introduced and given first reading;*
- (4) *That Richmond Official Community Plan Bylaw 9000 Amendment Bylaw 10232, to amend the OCP's Development Permit Guidelines to revise the Environmentally Sensitive Area (ESA) DP exemption requirements for new farmers to reflect current practice, be introduced and given first reading;*
- (5) *That Bylaws 10230, 10231 & 10232, having been considered in conjunction with:*
 - (a) *the City's Financial Plan and Capital Program; and*
 - (b) *the Greater Vancouver Regional District Solid Waste and Liquid Waste Management Plans;*

is hereby found to be consistent with said program and plans, in accordance with Section 477(3)(a) of the Local Government Act;
- (6) *That Bylaws 10230, 10231 & 10232, having been considered in accordance with OCP Bylaw Preparation Consultation Policy 5043, is hereby found not to require further consultation;*
- (7) *That staff be directed to prepare a letter signed by the Mayor with a copy of Farming First Strategy attached, to the Minister of Agriculture, Richmond Members of Parliament (MPs), and Richmond Members of Legislative Assembly (MLAs), identifying the agricultural issues identified through the Farming First Strategy consultation process that require Provincial action; and*
- (8) *That staff be directed to report back to Council in one year regarding the implementation of the proposed actions associated with the Farming First Strategy.*



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The question on the motion was not called as discussion took place on allowing exemptions for new farmers and the negative impacts to farmland should this exemption be allowed, and as a result of the discussion the following **amendment motion** was introduced:

R21/3-9

It was moved and seconded

That Part (4) which states the following:

That Richmond Official Community Plan Bylaw 9000 Amendment Bylaw 10232, to amend the OCP's Development Permit Guidelines to revise the Environmentally Sensitive Area (ESA) DP exemption requirements for new farmers to reflect current practice, be introduced and given first reading;

be removed from the main motion.

DEFEATED

Opposed: Mayor Brodie

Cllrs. Au

Loo

McNulty

McPhail

Steves

The question on the main motion was then called and it was **CARRIED** with Cllr. Wolfe opposed.



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NON-CONSENT AGENDA ITEMS

GENERAL PURPOSES COMMITTEE

Mayor Malcolm D. Brodie, Chair

19. **MINORU AQUATIC CENTRE – FACILITY CONDITION, PROGRAM AND COSTING UPDATE**

(File Ref. No. 06-2050-20-PCE; 06-2050-20-AQ; 06-2050-20-PMI) (REDMS No. 6587846 v. 11; 6612539; 6610723)

R21/3-10

It was moved and seconded

- (1) *That staff be authorized to proceed with Option 1, Demolition of the Minoru Aquatic Centre as described in the staff report titled “Minoru Aquatic Centre - Facility Condition, Program and Costing Update” dated January 5, 2021 from the Director, Facilities and Project Development and the Director, Recreation and Sport Services; and*
- (2) *That a capital project in the amount of \$2,700,000 funded by the Rate Stabilization Account to demolish the Minoru Aquatic Centre as described in the staff report titled “Minoru Aquatic Centre - Facility Condition, Program and Costing Update” dated January 5, 2021 from the Director, Facilities and Project Development and the Director, Recreation and Sport Services be approved and included in the Consolidated 5 Year Financial Plan (2021 – 2025).*

The question on the motion was not called as discussion took place on (i) repurposing the Minoru Aquatic Centre, (ii) consulting with relevant groups for uses of the space, (iii) recycling 99% of demolished materials, (iv) exploring ways for the community to commemorate the building, (v) modifications to the existing building will trigger upgrades to the building code, and (vi) reverting the space back to green space.

The question on the motion was then called and it was **CARRIED** with Cllrs. Day, Steves and Wolfe opposed.



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**20. 2021 ARTS AND CULTURE GRANT PROGRAM – CARAVAN
STAGE SOCIETY**

(File Ref. No. 03-1085-01) (REDMS No. 6573723 v. 4; 6575087)

In accordance with Section 100 of the *Community Charter*, Cllr. McPhail declared to be in a conflict of interest as her husband has business interests in the Caravan Stage Society, and Cllr. McPhail left the meeting – 9:40 p.m.

R21/3-11

It was moved and seconded

That the grant to the Caravan Stage Society for the recommended amount as identified in Attachment 1 of the staff report titled “2021 Arts and Culture Grant Program” dated December 3, 2020 from the Director, Arts, Culture and Heritage Services, be approved.

CARRIED

Cllr. McPhail returned to the meeting – 9:41 p.m.

**21. 2021 PARKS, RECREATION AND COMMUNITY EVENTS GRANTS
– KIDSPORT**

(File Ref. No. 11-7000-01; 03-1087-01) (REDMS No. 6575087)

In accordance with Section 100 of the *Community Charter*, Cllr. Loo declared to be in a conflict of interest as she is involved in KidSport fundraising activities, and Cllr. Loo left the meeting – 9:41 p.m.

R21/3-12

It was moved and seconded

(1) That the grant to KidSport be awarded and a cheque disbursed for the amount of \$19,000; and

(2) That \$5,000 be held back and allocated to sports groups not recognized by KidSport and that this be administered by staff, and at the end of the year any remaining funds be given to KidSport.

CARRIED

Cllr. Loo returned to the meeting – 9:43 p.m.



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22. **2021 HEALTH, SOCIAL & SAFETY GRANTS**
(File Ref. No. 03-1085-01) (REDMS No. 6566658 v.5; 6337338; 6527940)

R21/3-13

It was moved and seconded

- (1) *That the 2021 Health, Social and Safety Grants of \$621,864 as identified in Attachment 1 of the staff report titled “2021 Health, Social and Safety Grants,” dated January 18, 2021, from the Director, Community Social Development be adjusted to include the balance of \$5,106 for the Parish of St. Albans, and that the adjusted total recommended amount of \$626,971 be awarded; and*
- (2) *That disbursement of grant funds be issued once the Consolidated 5 Year Financial Plan (2021-2025) is adopted by Council.*

The question on the motion was not called as discussion took place on allocating \$1,000 of the \$5,106 being given to the St. Alban’s Parish to the Richmond Mental Health Consumer and Friends.

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

R21/3-14

It was moved and seconded

That \$1,000 of the remaining \$5,106 be allocated to the Richmond Mental Health Consumer and Friends.

DEFEATED
Opposed: Cllrs. Day
Loo
McNulty
McPhail
Steves
Wolfe

The question on the main motion was then called and it was **CARRIED** with Cllr. Au opposed.



**Regular Council
Monday, February 8, 2021**

BYLAWS FOR ADOPTION

R21/3-15

It was moved and seconded

That the following bylaws be adopted:

Traffic Bylaw No. 5870, Amendment Bylaw No. 10216

Richmond Zoning Bylaw No. 8500, Amendment Bylaw No. 9731

CARRIED

DEVELOPMENT PERMIT PANEL

R21/3-16

23. It was moved and seconded

(1) *That the minutes of the Development Permit Panel meetings held on November 25, 2020, January 13, 2021 and January 27, 2021 and the Chair's report for the Development Permit Panel meeting held on December 11, 2019, be received for information; and*

(2) *That the recommendations of the Panel to authorize the issuance of a Development Permit (DP 18-797785) for the property at 9680 Williams Road (formerly 9620, 9640, 9660 and 9680 Williams Road) be endorsed, and the Permit so issued.*

CARRIED

ADJOURNMENT

R21/3-17

It was moved and seconded

That the meeting adjourn (9:58 p.m.).

CARRIED



**City of
Richmond**

Minutes

**Regular Council
Monday, February 8, 2021**

Certified a true and correct copy of the Minutes of the Regular meeting of the Council of the City of Richmond held on Monday, February 8, 2021.

Mayor (Malcolm D. Brodie)

Corporate Officer (Claudia Jesson)

Schedule 1 to the Minutes of the Regular meeting of Richmond City Council held on Monday, February 8, 2021.

ON TABLE ITEM

Date: Feb 8, 2021
Meeting: Council
Item: #16

From: MayorandCouncillors
Sent: February 8, 2021 11:48 AM
To: MayorandCouncillors
Subject: FW: Delegation Council Meeting Feb. 8
Attachments: Polygon Talisman Roston Chart Council Meeting Feb 8 2021.pdf

From: John Roston, Mr <john.roston@mcgill.ca>
Sent: February 8, 2021 10:58 AM
To: CityClerk <CityClerk@richmond.ca>
Subject: Delegation Council Meeting Feb. 8

City of Richmond Security Warning: This email was sent from an external source outside the City. Please do not click or open attachments unless you recognize the source of this email and the content is safe.

I would like to delegate at this evening's Council meeting on agenda item 16: Polygon Talisman project.

I would like to use the attached chart during my comments. I don't know if there is a simple way to display it or rather it has to be sent to the councillors in advance.

Thanks.
John

john.roston@mcgill.ca
John Roston
12262 Ewen Avenue
Richmond, BC V7E 6S8
Phone: 604-274-2726
Fax: 604-241-4254



	\$Million
Cost	
Land	\$95
Building streets, amenities, etc.	\$35
Total	\$130
Rezoned Land Value	
10% market rental	\$234
65% market rental	\$201
Profit	
10% market rental	\$104
65% market rental	\$71
Difference	\$33

ignores any additional profit on building the housing and either selling condos to individuals or selling market rental buildings to pension plans.

Schedule 2 to the Minutes of the Regular meeting of Richmond City Council held on Monday, February 8, 2021.

ON TABLE ITEM

Date: Feb. 8, 2021
Meeting: Council
Item: #16

From: Sharon MacGougan <sharonmacg@telus.net>
Sent: February 8, 2021 5:27 PM
To: MayorandCouncillors <MayorandCouncillors@richmond.ca>
Subject: Re Talisman Park input, Feb. 8 council meeting

City of Richmond Security Warning: This email was sent from an external source outside the City. Please do not click or open attachments unless you recognize the source of this email and the content is safe.

Dear Mayor Brodie and Councillors,

I will be speaking at tonight's meeting. This is the printed copy.

Thank you,

Sharon MacGougan
President, Garden City Conservation Society
H 604.278-8108
C 604.618-8866



RECEIVED

FEB 11 8 2021

RECEIVED

From: Sharon MacGougan, President of the Garden City Conservation Society.
To: Mayor Brodie and all members of Richmond Council
Re: Polygon Talisman Park RZ 18-836123, February 8, 2021

Creating community: Part One

At Planning Committee last Tuesday, a councillor commented about keeping the needs of the future Talisman community in mind. That got me thinking about how to create and sustain good communities, which include the natural world.

When we save mature trees—and the biodiversity that trees exist in—we do something great, something existential. For instance, we protect the existence of our various bird populations, including the raptors like hawks, owls and eagles one typically sees on visits to the Talisman Forest. That is an easy-to-see reason why we conserve urban forest in the Richmond Ecological Network, the EN. Doing that for our wildlife populations enables our community to be more alive and less dead.

The Richmond Tree Management Strategy 2045 highlights an elm tree at city hall. With another photo, it shows that same tree on the Minoru Race Track in 1951, half a century ago. The elm tree is considered high-value, according to the report, and this particular elm “... *has the largest canopy spread of any measured in Richmond today.*” That tree exists today because someone made a decision to keep it, thinking of future community needs. We’re lucky. As responsible community members, we also need to think ahead like that.

Thank you to Mayor Brodie and the councillors that voted to refer the Talisman project back to staff to “*explore the better use of existing trees*” and to “*review the proposed park location*”. We also thank the Applicant for collaborating. Clearly, keeping mature trees in their forest ecosystem is vastly better for the community than missing the opportunity.

Creating Community: Part Two

I visited a condo development in Richmond recently, built in the 1970s. Perfect for young families. The homes have yards. There’s lots of open space and mature trees. There’s minimal traffic, and the development has its own tennis court and small park.

We can no longer make that kind of development possible. However, with zoning for rental only, the units can be made more affordable for young families to have a home in Richmond at all. (John Roston has explained that.)

We are stronger for the community we create where our children can still live in the city they grew up in, and raise their own family.

We are even stronger if our natural world retains space in our community as well.