



**City Council**

**Council Chambers, City Hall  
6911 No. 3 Road**

**Monday, June 9<sup>th</sup>, 2008  
7:00 p.m.**

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**MINUTES**

1. *Motion to adopt the minutes of the Regular Council Meeting held on Monday, May 26<sup>th</sup>, 2008 (distributed previously).*

**AGENDA ADDITIONS & DELETIONS**

**PRESENTATION**

Presentation to Council by Catherine Volkering Carlile, General Manager, Parks, Recreation and Cultural Services and Yvonne Stich, Park Planner, of the Canadian Association of Municipal Administrators (CAMA) 2008 Environmental Award in recognition of the City's "Terra Nova Rural Park - Respecting Our Past and Living Our Future".

**COMMITTEE OF THE WHOLE**

2. *Motion to resolve into Committee of the Whole to hear delegations on agenda items.*

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- 3. Delegations from the floor on Agenda items.

**(PLEASE NOTE THAT FOR LEGAL REASONS, DELEGATIONS ARE NOT PERMITTED ON ZONING OR OCP AMENDMENT BYLAWS WHICH ARE TO BE ADOPTED; OR ON DEVELOPMENT PERMITS/DEVELOPMENT VARIANCE PERMITS - ITEM NO. 15.)**

- 4. *Motion to rise and report.*



**RATIFICATION OF COMMITTEE ACTION**

**CONSENT AGENDA**

**(PLEASE NOTE THAT ITEMS APPEARING ON THE CONSENT AGENDA WHICH PRESENT A CONFLICT OF INTEREST FOR COUNCIL MEMBERS MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.)**

**CONSENT AGENDA HIGHLIGHTS**

- Receipt of Committee minutes.
- Corporate Branding
- Britannia Historic Zone - Caretaker Suite & Washrooms
- Hugh Boyd Park Master Plan Update
- Steveston Community Society – Tram 1220
- Recycling Requirements for Private Park and Event Rentals
- Closure of Moncton Street for the July 1<sup>st</sup>, 2008 Salmon Festival Parade

- 5. *Motion to adopt items 6 through 12 by general consent.*



- 6. **COMMITTEE MINUTES**

*That the minutes of:*

- 1 (1) *the General Purposes Committee meeting held on Monday, June 2<sup>nd</sup>, 2008; and*
- 5 (2) *the Parks, Recreation & Cultural Services Committee meeting held on Tuesday, May 27<sup>th</sup>, 2008,;*  
*be received for information.*

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Consent  
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- 12 7. **CORPORATE BRANDING**  
 (Report: May 8, 2008, File No.: 01-0265-01) (REDMS No. 2453825, 2461731)  
**GENERAL PURPOSES COMMITTEE RECOMMENDATION**  
 (1) *That the proposed new corporate identity (as outlined on Page 19), and logo (in Appendix 1 of the report dated May 8, 2008 from the General Manager, Olympic Business and Major Projects), be adopted, with the exception of the slogan “Soar Beyond”;*  
 (2) *That the matter of possible new slogans be referred to staff for further consideration, and options, of the suggestions made, and report to Committee with options as to wording and usage; and*  
 (3) *That the use of the slogan “Better in Every Way” be hereby discontinued.*

Consent  
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- 46 8. **BRITANNIA HISTORIC ZONE - CARETAKER SUITE & WASHROOMS**  
 (Report: May 26, 2008, File No.: 06-2025-20-003/Vol 01) (REDMS No. 2453942)  
**GENERAL PURPOSES COMMITTEE RECOMMENDATION**  
*That the original scope of work for the “Britannia Historic Zone - Caretaker Suite & Washrooms” (as outlined in Option A of the report dated May 26<sup>th</sup>, 2008, from the General Manager, Engineering & Public Works and the General Manager, Parks, Recreation & Cultural Services), be endorsed.*

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- 53 9. **HUGH BOYD PARK MASTER PLAN UPDATE**  
 (Report: May 13, 2008, File No.: 06-2345-20HBOY1 Xr: 03-1000-03-043) (REDMS No. 2448204)  
**PARKS, RECREATION & CULTURAL SERVICES COMMITTEE RECOMMENDATION**  
**That:**  
 (1) *the updated Hugh Boyd Park Master Plan as presented in the report (dated May 13, 2008 from the Director of Parks and Public Works Operations) be approved;*  
 (2) *the updated Hugh Boyd Park Master Plan be sent to School Board District No. 38 for their approval; and*  
 (3) *staff be authorized to enter into a Contribution Agreement with the West Richmond Community Association for the Wellness Circuit and updated Play Area (as outlined in the report dated May 13<sup>th</sup>, 2008, from the Director of Parks & Public Works Operations).*

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- 65 10. **STEVESTON COMMUNITY SOCIETY – TRAM 1220**  
**PARKS, RECREATION & CULTURAL SERVICES COMMITTEE RECOMMENDATION**  
 (1) *That Tram 1220 be permanently located in Steveston Park;*

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- (2) *That staff prepare a submission for the 2009 capital budget regarding siting, refurbishment, and building options for a tram facility, to come to the Parks, Recreation and Cultural Services Committee prior to going to the Finance Committee; and*
- (3) *That staff prepare a letter to thank the Steveston Community Society for their offer to permanently house the tram and to advise them of the City's action in this regard, and that staff will further consult and work with the Society on this matter.*

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11. **RECYCLING REQUIREMENTS FOR PRIVATE PARK AND EVENT RENTALS**

PARKS, RECREATION & CULTURAL SERVICES COMMITTEE RECOMMENDATION

- (1) *That staff prepare the appropriate resolution to be sent to the Union of BC Municipalities requesting that cities and municipalities include the requirement for recycling when a group wants to book a park or hold an event, for consideration at a future Parks, Recreation and Cultural Services Committee meeting; and*
- (2) *That City staff put into practice the requirement that recycling be mandatory when booking a park or holding an event.*

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12. **CLOSURE OF MONCTON STREET FOR THE JULY 1, 2008 SALMON FESTIVAL PARADE**

PARKS, RECREATION & CULTURAL SERVICES COMMITTEE RECOMMENDATION

*That the same road closure for the July 1, 2008 Salmon Festival Parade be approved as was approved for 2007.*

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**PUBLIC DELEGATIONS ON NON-AGENDA ITEMS**

13. *Motion to resolve into Committee of the Whole to hear delegations on non-agenda items.*



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Mr. Norman Wigglesworth, 5540 No. 1 Road, regarding (i) ways to prevent smoking, and (ii) his trip to Victoria to attend a reception of the Canadian Cancer Society.

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14. *Motion to rise and report.*

RATIFICATION OF COMMITTEE ACTION

PUBLIC ANNOUNCEMENTS AND EVENTS.

NEW BUSINESS

BYLAWS FOR ADOPTION

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Zoning & Development Bylaw No. 5300, Amendment **Bylaw No. 8170**  
(7420/7426, 7440 and 7480 Garden City Road and 9031, 9051 and 9071  
General Currie Road, RZ 06-331653)  
Opposed at 1<sup>st</sup> Reading – None.  
Opposed at 2<sup>nd</sup>/3<sup>rd</sup> Readings – None.

DEVELOPMENT PERMIT PANEL

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15. RECOMMENDATION

- (1) *That the minutes of the Development Permit Panel meeting held on May 28<sup>th</sup>, 2008, and the Chair's report for the Development Permit Panel meetings held on May 28<sup>th</sup>, 2008, and on May 14<sup>th</sup>, 2008, be received for information.*
- (2) *That the recommendations of the Panel to authorize the issuance of Development Permits for the properties at:*
- (a) *5111 Hollybridge Way (DP 07-389190); and*
- (b) *7420, 7426, 7440 & 7480 Garden City Road and 9031, 9051 & 9071 General Currie Road (DP 07-395965),*  
*be endorsed, and the Permits so issued.*

PLANNING & DEVELOPMENT DEPARTMENT

80 16. **REGISTRATION OF EASEMENTS OVER PORTIONS OF 6451 RIVER ROAD AND 6111 RIVER ROAD**

(Report: June 2/08, File No.: DP 07-389190) (REDMS No. 2460664)

STAFF RECOMMENDATION

*That:*

- (1) *The following agreements respecting City-owned lots (6111 River Road and 6451 River Road be approved as follows:*
  - (a) *An easement over a portion of 6451 River Road to permit plaza treatment enhancements including hard and soft landscape treatment, a water feature, and encroachment of a second storey balcony and roof overhang; and*
  - (b) *An easement over a portion of 6111 River Road to permit storm water from 5111 Hollybridge Way to drain onto 6111 River Road; and*
- (2) *Staff be authorized to take all necessary steps to complete the matters including authorizing the Manager, Real Estate Services, to negotiate and execute all documentation to effect the transactions, including all Land Title Office documentation.*



ADJOURNMENT

