



**MINUTES
REGULAR COUNCIL MEETING**

MONDAY, SEPTEMBER 28TH, 1998

RES. NO. ITEM

2.

AGENDA ADDITIONS & DELETIONS

R98/17-2

It was MOVED and SECONDED

That the following matters be added to the Council agenda as additional items:

- (i) Presentation of award in recognition of the City's success in the National Communities in Bloom Garden Contest; and*
- (ii) a recommendation regarding the appointment of Council liaison representatives to community services advisory bodies.*

CARRIED

PRESENTATION OF AWARD – NATIONAL 'COMMUNITIES IN BLOOM GARDEN CONTEST'

Mayor Halsey-Brandt provided background information on the National Communities in Bloom Contest, and he advised that Richmond had been successful within its category for cities with populations of 100,000 to 300,000. The Mayor congratulated the staff who had helped the City to achieve this success. The Director of Parks, Dave Semple introduced Gord Barstow and Lauren Melville, who had played an integral part in achieving the award.

PRESENTATION OF BUSINESS PLAN BY THE YEAR 2000 COMMITTEE

Mr. Ron Docherty, Chair, Year 2000 Committee, introduced Mr. Alex Bovey and Mr. Bruce Rozenhart, members of the Committee, and he opened his remarks by expressing disappointment that Council would not be making a decision on the business plan (a copy of which is on file in the City Clerk's Office) at this meeting. The delegation then responded to questions from Council members on the proposed plan, and as a result, the following motion was introduced:

R98/17-3

It was MOVED and SECONDED

That the proposal from the Year 2000 Committee be endorsed and supported in the seeking of funding and the preparation of all necessary applications for their projects.



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3.

The question on the motion was not called, as the following **referral** motion was introduced:

R98/17-4

It was **MOVED** and **SECONDED**

That the proposed business plan submitted by the Year 2000 Committee be referred to staff for input, and subsequent consideration by Council at the earliest opportunity.

DEFEATED

OPPOSED: Cllr. Dang
Johnston
Kumagai
McNulty
Steves

The question on Resolution No. R98/17-3 was then called, and it was **CARRIED**.

OPPOSED: Mayor Halsey-Brandt

COMMITTEE OF THE WHOLE

R98/17-4

2. It was **MOVED** and **SECONDED**

That Council resolve into Committee of the Whole to hear delegations on Agenda items (8:02 p.m.).

CARRIED

There were no delegations.

R98/17-5

3. It was **MOVED** and **SECONDED**

That Committee rise and report (8:03 p.m.).

CARRIED

PLANNING COMMITTEE -

Councillor Corisande Percival-Smith, Chair

R98/17-6

4. It was **MOVED** and **SECONDED**

That the minutes of the Planning Committee meeting held on Tuesday, September 22nd, 1998, be received for information.

CARRIED



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RES. NO. ITEM 4.

5. **APPLICATION FOR REZONING - MIKE YOUNG**
(RZ 95-142 - Report: Sept. 8/98; File No.: B/L 6950)

R98/17-7

It was MOVED and SECONDED

That Bylaw No. 6950, for the rezoning of 10051 No. 1 Road from "Single-Family Housing District, Subdivision Area E (R1/E)" to "Single-Family Housing District, Subdivision Area A (R1/A)", be introduced and given first reading.

CARRIED

OPPOSED: Cllr. Greenhill

6. **APPLICATION FOR AGRICULTURAL LAND COMMISSION APPEAL (NON-FARM USE) - RICHMOND CHRISTIAN SCHOOL ASSOCIATION**
(AG 98-144171 - Report: Sept. 16/98; File No.: AG 98-144171)

R98/17-8

It was MOVED and SECONDED

(1) *That the application by the Richmond Christian School Association for a non-farm use at 10260 No. 5 Road be forwarded to the Provincial Agricultural Land Commission with a recommendation that it be approved, on the basis that farming continues and that the owner cooperates, as necessary, to remove constraints to farming the backlands in partnership with others.*

(2) *That a copy of the lease agreement between the owner of 10260 No. 5 Road and the Richmond Christian School Association concerning the farming of the backlands of this property be forwarded to the Provincial Agricultural Land Commission for their information.*

CARRIED

COUNCIL/SCHOOL BOARD LIAISON COMMITTEE -
Councillor Corisande Percival-Smith, Chair

R98/17-9 7.

It was MOVED and SECONDED

That the minutes of the Council/School Board Liaison Committee meeting held on Tuesday, September 22nd, 1998, be received for information.

CARRIED



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5.

8. NO. 8 ROAD SCHOOL AND THE MITCHELL ELEMENTARY SCHOOL
(Report: Sept. 15/98; File No.: 4200-01)

R98/17-10

It was MOVED and SECONDED

- (1) *That a call for proposals for the removal and restoration of the No. 8 Road School be placed in local papers and that staff report to the School/City Liaison Committee with details of the interested parties for the November meeting.*
- (2) *That School District and City staff review options for the reuse of Mitchell School in consultation with the appropriate committees, and that a report be presented to the School/City Liaison Committee at its May, 1999 meeting.*

CARRIED

MAYOR HALSEY-BRANDT

8A. APPOINTMENT OF COUNCIL LIAISON TO COMMUNITY SERVICES ORGANIZATIONS

R98/17-11

It was MOVED and SECONDED

That the following Council liaisons be appointed, effective until the Inaugural Meeting in December, 1999:

- | | |
|----------------------------------|--|
| <i>Councillor Percival-Smith</i> | <i>Thompson Community Association</i> |
| <i>Councillor Greenhill</i> | <i>East Richmond Community Association</i> |
| <i>Councillor Johnston</i> | <i>South Arm Community Association</i> |
| <i>Councillor Brodie</i> | <i>West Richmond Community Association</i> |
| <i>Councillor McNulty</i> | <i>Steveston Community Society</i> |
| <i>Councillor Dang</i> | <i>Sea Island Community Association</i> |
| <i>Councillor Kumagai</i> | <i>Hamilton Community Association</i> |
| <i>Mayor Halsey-Brandt</i> | <i>City Centre Association</i> |
| <i>Councillor Johnston</i> | <i>Arenas Community Association</i> |
| <i>Mayor Halsey-Brandt</i> | <i>Minoru Place Seniors Society</i> |
| <i>Councillor Greenhill</i> | <i>Richmond Nature Park Society</i> |
| <i>Councillor McNulty</i> | <i>Britannia Heritage Shipyard Society</i> |
| <i>Councillor Steves</i> | <i>London Heritage Farm Society</i> |
| <i>Councillor Steves</i> | <i>Steveston Historical Society</i> |
| <i>Councillor Dang</i> | <i>Richmond Fitness Association</i> |
| <i>Councillor Brodie</i> | <i>Museum Board</i> |
| <i>Councillor Percival-Smith</i> | <i>Richmond Art Gallery Association.</i> |

CARRIED



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DEVELOPMENT PERMIT PANEL

Councillor Percival-Smith, in accordance with Section 201 of the Municipal Act, declared that she was in a potential conflict of interest because of the ownership of shares in Petro-Canada (DP 97-117312) and she then left the meeting (8:23 p.m.).

R98/17-12 9.

It was MOVED and SECONDED

- (1) *That the minutes and the Chair's report for the Development Permit Panel meetings held on Wednesday, September 16th, 1998, be received for information.*
- (2) *That the recommendation of the Panel to authorize the issuance of a Development Permit (DP 97-117312) for the property at 3011 No. 5 Road, be endorsed and the Permit so issued.*
- (3) *That the addition of 7 electrical meter closets and 8 BC Tel/cable TV closets at 22231 and 22291 Westminster Highway, be deemed in general compliance with the Development Permit (DP 95-000189) issued for that property.*

CARRIED

Councillor Percival-Smith returned to the meeting (8:25 p.m.)

URBAN DEVELOPMENT DIVISION

10. INTERSECTION IMPROVEMENTS AT MINORU BOULEVARD AND ELMBRIDGE WAY

(Report: Aug. 28/98; File No.: 6450-08)

R98/17-13

It was MOVED and SECONDED

That the recommended design option for signaling and improving the intersection of Minoru Boulevard and Elmbridge Way, (as described in the report dated August 28th, 1998 from the Manager of Transportation), be endorsed for implementation as part of the approved 1998 Major Capital Works program.

The question on the motion was not called, as the following amendment was introduced:



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R98/17-14

It was MOVED and SECONDED

That the following be added to Resolution No. R98/17-13,

“and that no action be taken by staff to close the median at the intersection of Firbridge Way and Minoru Boulevard until:

(i) after the completion of a trial period had been undertaken to review traffic movements in the area following the signalization of the Minoru Boulevard/Elmbridge Way intersection, and

(ii) staff have reported to Council through the Public Works & Transportation Committee on the results.”

CARRIED

The question on Resolution No. R98/17-13, as amended by Resolution No. R98/17-14, was then called, and it was **CARRIED**.

11. UTILITIES CONSTRUCTION – MCLENNAN SOUTH PHASE ONE
(Report: Sept. 15 /98; File No.: T.1466)

R98/17-15

It was MOVED and SECONDED

That the City enter into a contract with Progressive Contracting in accordance with Tender T.1466 for the construction of Phase 1 of the South McLennan Utilities Construction Project for the total tendered amount of \$4,940,000.

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

12. WCB PROPOSAL REGARDING EXPERIENCE RATING ASSESSMENT
(Report: Sept. 18/98; File No.: 1410-02-01)

R98/17-16

It was MOVED and SECONDED

That the GVRD position (outlined in their letter dated August 14, 1998 to Mr. Tom Kemsley, Policy Director, WCB, and attached to the report dated September 18th, 1998, from the Manager, Training & Development) regarding Experience Rating Assessment, be supported, with a request that the City requires further input in the structure issue of the large and small employers, prior to GVRD's final recommendation to WCB.

CARRIED



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RES. NO. ITEM 8.

PUBLIC DELEGATIONS ON NON-AGENDA ITEMS

R98/17-17 13. It was MOVED and SECONDED
That Council resolve into Committee of the Whole to hear delegations on non-agenda items (8:33 p.m.).

CARRIED

Ms Donna Launay, of Victoria, spoke at length on the inequalities of human and legal rights of the Canadian Indian, Metis and non-aboriginal citizens of Canada, and she requested that Council submit a referendum to Richmond citizens on the issue of this inequality. A copy of her submission is on file in the City Clerk's Office.

R98/17-18 14. It was MOVED and SECONDED
That Committee rise and report (8:51 p.m.).

CARRIED

BYLAWS FOR ADOPTION

R98/17-19 It was MOVED and SECONDED
That the following Bylaws each be adopted:

Vehicle for Hire Regulation Bylaw No. 6900

Council Procedure Bylaw No. 7000, Amendment Bylaw No. 7001

CARRIED

ADJOURNMENT

R98/17-20 It was MOVED and SECONDED
That the meeting adjourn (9:06 p.m.).

CARRIED

Certified a true and correct copy of the Minutes of the Regular Meeting of the Council of the City of Richmond held on Monday, September 28th, 1998.

Mayor (Greg Halsey-Brandt)

City Clerk (J. Richard McKenna)