

# RICHMOND HERITAGE COMMISSION

# **BYLAW NO. 7906**

# EFFECTIVE DATE – MAY 9, 2005

## CONSOLIDATED FOR CONVENIENCE ONLY

This is a consolidation of the bylaws below. The amendment bylaws have been combined with the original bylaw for convenience only. This consolidation is not a legal document. Certified copies of the original bylaws should be consulted for all interpretations and applications of the bylaws on this subject.

AMENDMENT BYLAW	DATE OF ADOPTION	EFFECTIVE DATE
		(If different from Date of Adoption)
Bylaw No. 10104	January 13, 2020	
Bylaw No. 10280	July 12, 2021	January 1, 2022



# RICHMOND HERITAGE COMMISSION BYLAW NO. 7906

The Council of the City of Richmond enacts as follows:

#### PART ONE: RICHMOND HERITAGE COMMISSION

**1.1** A Community Heritage Commission known as the "Richmond Heritage Commission", is continued.

## PART TWO: TERMS OF REFERENCE

#### **2.1** The Commission

- (a) advises **Council** on heritage conservation and promotion matters; and
- (b) undertakes and provides support for activities that benefit and advance heritage in the **City**.

# PART THREE: DUTIES OF THE COMMISSION

- **3.1** The duties of the **Commission** are as follows:
  - (a) to review and submit recommendations to **Council** on land use, planning, and design matters which have heritage implications;
  - (b) to examine legislation of other levels of government to identify improvements to support heritage conservation planning and design in the city;
  - (c) to review and submit recommendations to **Council** on development applications or other initiatives that may have an impact on the character of heritage resources in the city early on in the process, including, but not limited to:

- i. Amendments to the Official Community Plan;
- ii. Rezoning and Zoning Text Amendment Applications;
- iii. Development Permit Applications; and
- iv. Heritage Alteration Permit Applications;
- as referred by Council or City staff;
- (d) to review and submit recommendations to Council on the design of development applications or other initiatives in the Steveston Village Character Area early on in the process, including, but not limited to:
  - i. Amendments to the Steveston Area Plan,
  - ii. Rezoning and Zoning Text Amendment Applications;
  - iii. Development Permit Applications; and
  - iv. Heritage Alteration Permit Applications;
  - as referred by Council or City staff;

For greater clarity, Heritage Alteration Permit applications involving minor alterations in the **Steveston Village Character Area** that are

delegated to the Director of Development under **Heritage Procedures Bylaw** do not need to be reviewed by the **Commission**.

In the review of development applications or other initiatives in the **Steveston Village Character Area** referred to the **Commission** by **Council** or City staff, the **Commission** may, but is not limited to, comment on the following:

- the contribution of the proposal to the conservation of heritage character in the **Steveston Village Character Area**;
- the effectiveness of the proposal to respond to the Development Permit Guidelines for the Steveston Village Character Area and the relevant Sakamoto Guidelines (e.g., "Design Criteria for the Steveston Revitalization Area", 1987), as included in the Steveston Area Plan; and
- the identification of issues relating to the protection or reproduction of heritage elements that are significant to the application, including the use of appropriate colour and materials aimed at enhancing the heritage character of the site.
- (e) to assist **City** staff to maintain heritage inventories or registers;
- (f) to recommend strategies and policies to **Council**, and undertake programs for the support of heritage conservation;
- (g) to liaise with the community;
- (h) to recruit volunteers for specific **Commission** projects;
- (i) to support heritage education and public awareness through programs such as Heritage Week displays, newsletters and a Heritage Recognition Program;

- (j) to prepare a work program, budget allocation, and an annual report;
- (k) to prepare annual financial statements and budgets, if applicable;
- (l) to manage the operations and budget of the **Commission** as required;
- (m) to review and submit recommendations on the capital and operational budgets of the **City** with regard to heritage; and
- (n) to raise funds and pursue partnerships for the support of conservation and promotion of heritage."

#### PART FOUR: COMMISSION COMPOSITION AND APPOINTMENT

# 4.1 Appointment and Term of Office of Members

- 4.1.1 The **Commission** is to consist of six members of the public, appointed by **Council**, who:
  - a) must not be **City** employees; and
  - b) must have an interest or expertise in local heritage conservation, architecture, planning, building construction, business or economic development, tourism and history.
- 4.1.2 In addition to the six members appointed in accordance with subsection 4.1.1, **Council** must appoint annually to the **Commission** one non-voting liaison **Council member**.
- 4.1.3 The term of office of each member appointed in accordance with subsection 4.1.1 is to be two years, commencing January 1<sup>st</sup> of the first year and ending December 31<sup>st</sup> of the second year.
- 4.1.4 **Council** must appoint sufficient members to ensure that membership in the **Commission** is at all times equal to or greater than four.
- 4.1.5 **Council** may terminate the appointment of any member of the **Commission** without notice.
- 4.1.6 The **Commission** may review the attendance circumstances of any member who has missed three consecutive meetings without prior permission, and may recommend to **Council** that the membership of such member be terminated.

4.1.7 No member of the **Commission** will receive any remuneration for services, however, a member is entitled to reimbursement for any reasonable out-of-pocket expenses incurred on behalf of, and previously approved by, the **Commission**.

4.1.8 Three of the members appointed by Council must have demonstrated professional experience in heritage conservation planning or in designing buildings in a heritage area (to the satisfaction of the Director, Development and/or Director, Policy Planning), who must be in good standing with the British Columbia Association of Heritage Professionals/Canadian Association of Heritage Professionals or in good standing with the Architectural Institute of British Columbia.

## 4.2 Appointment of Executive and Establishment of Committees

- 4.2.1 The **Commission**, at its first meeting each year, or as soon as possible thereafter:
  - (a) must elect a Chair, Vice-Chair, and Treasurer; and
  - (b) may establish the following committees and their chairs:
    - (i) Planning and Policy;
    - (ii) Finance and Administration:
    - (iii) Promotions and Programs; and
    - (iv) other committees and their chairs as are deemed necessary.

## PART FIVE: OPERATION OF THE COMMISSION

- **5.1** The **Commission** may adopt rules of procedure which are consistent with *the Local Government Act*, the *Community Charter*, the *Council Procedure Bylaw* or this bylaw, as necessary.
- **5.2** Each year, the **Commission** must:
  - (a) Present an annual report to **Council**, setting out its activities and accomplishment for the previous year, and include any financial statements which **Council** requires; and
  - (b) Present to **Council** for its approval, a work plan and budget allocation for the year.
- **5.3** A quorum of the **Commission** is four members.
- 5.4 The Commission must meet not less than six times each calendar year, unless otherwise directed by Council.

5.5 The Chair, or any two members, may call a special meeting of the **Commission** by giving at least four days notice in writing to each member, stating the purpose for which the meeting is called.

- All members of the **Commission**, excluding the **Council** member, may vote on motions before it, and where the votes of the members present for and against any motion are equal, such motion is defeated.
- 5.7 Any member present at a meeting who abstains from voting is deemed to have voted in the affirmative.
- 5.8 The Chair must preserve order and decide all points of order which may arise, subject to an appeal from the other members present, and all such appeals must be decided without debate.
- **5.9** All motions before the **Commission** must be decided by a majority of the members present.
- **5.10** No act or other proceedings of the **Commission** are valid unless authorized by resolution at a meeting of the **Commission**.
- **5.11** The minutes of the proceedings of each meeting of the **Commission** must:
  - (a) be maintained as directed by the **Director**, **City Clerk's Office**;
  - (b) be presented to the Commission for adoption; and
  - (c) following each Commission meeting, when signed by the Chair or member presiding, be forwarded to the **Director**, **City Clerk's Office** for custody.
- 5.12 A staff liaison may be appointed by the **General Manager**, **Planning and Development** to attend all meetings and provide advice, guidance and information to the **Commission**.
- **5.13** The **Commission** may hire consultants, based on its approved budget, to assist in implementing the duties specified in Part 3.

## PART SIX: CODE OF CONDUCT

- 6.1 A conflict of interest exists if a **Commission** member is a director, member or employee of an organization seeking to benefit from the **City** or if the **Commission** member has a direct or indirect pecuniary (financial) interest in the outcome of **Commission** deliberations.
- 6.2 **Commission** members who have a conflict of interest with a topic being discussed shall declare that they have a conflict of interest, describe the nature of the conflict, leave the room prior to any discussions and shall refrain from voting on motions related to that topic.
- 6.3 **Commission** members are not permitted to directly or indirectly benefit from

- their participation on the **Commission** during their tenure and for a period of twelve (12) months following the completion of their term(s).
- 6.4 **Commission** members are expected to act in accordance with the **City**'s Respectful Workplace Policy (Policy 6800), including being respectful towards other members.
- 6.5 **Commission** members must devote the necessary time and effort to prepare for meetings, arrive at meetings on time, and provide feedback in keeping with the **Commission** role and duties.
- 6.6 **Commission** members may not represent themselves as having any authority beyond that delegated in this Bylaw as approved by **Council**.
- 6.7 Items will be presented to the **Commission** if referred by **Council** or **City** staff and the standard process of communication is through **City** staff to **Council**. **Commission** members may communicate directly to **Council** or the media, if the **Commission** members identify themselves as an individual, and not as representatives of the **Commission**.
- Any use of social media must, as with all other forms of communication, meet principles of integrity, professionalism and privacy.
- 6.9 Should a **Commission** member violate the Code of Conduct provisions in this Part 6 or act outside the Bylaw, the member may be removed from the **Commission**."

#### PART SEVEN: INTERPRETATION

**7.1** In this bylaw:

**CITY** means the City of Richmond.

**COMMISSION** means the Richmond Heritage Commission

designated as a community heritage commission under section 597 of the *Local Government Act*.

ander section 277 of the Local Government

**COUNCIL** means the Council of the **City**.

COMMUNITY HERITAGE COMMISSION

means the Richmond Heritage Commission established under section 143 of the *Community* 

Charter.

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DIRECTOR, CITY CLERK'S OFFICE means the Corporate Officer appointed by

> Council and assigned responsibility for corporate administration of the City under Section 148 of

the *Community Charter*.

**DIRECTOR, DEVELOPMENT** means the Director, Development in the Planning

and Development Department of the City, or his

or her designate.

**DIRECTOR, POLICY PLANNING** means the Director, Policy Planning in the

Planning and Development Department of the

City, or his or her designate.

GENERAL MANAGER, PLANNING

AND DEVELOPMENT

means the General Manager, Planning and Development of the **City,** or his or her designate.

HERITAGE PROCEDURES BYLAW

means the Heritage Procedures Bylaw No. 8400, as it may be amended or

replaced from time to time.

STEVESTON VILLAGE CHARACTER means the area shown on the

**AREA** 

Steveston Village Character Area Map in the Steveston Area Plan being

Schedule 2.4 of the Official Community Plan Bylaw 7100

# PART EIGHT: PREVIOUS BYLAW REPEAL

8.1 Heritage Commission Establishment Bylaw No. 6873 (adopted on November 23<sup>rd</sup>, 1998) is repealed.

# **PART NINE: CITATION**

9.1 This bylaw is cited as "Richmond Heritage Commission Bylaw No. 7906".

READ A FIRST TIME ON:

READ A SECOND TIME ON:

READ A THIRD TIME ON:

ADOPTED ON:

8

CORPORATE OFFICER

Bylaw No. 7906

MAYOR