



## Regular Council Meeting

### Monday, November 22, 2010

Time: 7:00 p.m.

Place: Council Chambers  
Richmond City Hall

Present: Mayor Malcolm D. Brodie  
Councillor Linda Barnes  
Councillor Derek Dang  
Councillor Evelina Halsey-Brandt  
Councillor Greg Halsey-Brandt  
Councillor Sue Halsey-Brandt  
Councillor Ken Johnston  
Councillor Bill McNulty  
Councillor Harold Steves

Director, City Clerk's Office – David Weber

Call to Order: Mayor Brodie called the meeting to order at 7:00 p.m.

RES NO. ITEM

### MINUTES

- R10/19-1 1. It was moved and seconded  
*That:*
- (1) *the minutes of the Regular Council Meeting held on Monday, November 8, 2010,*
  - (2) *the minutes of the Special Council Meeting held on Monday, November 15, 2010, and*
  - (3) *the minutes of the Regular Council Meeting for Public Hearings held on Monday, November 15, 2010,*



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*each be adopted as circulated, and*

*That the Metro Vancouver 'Board in Briefs' dated October 29, 2010 and November 12, 2010 be received for information.*

**CARRIED**

**PRESENTATIONS**

**BC HYDRO 2010 POWER SMART LEADER AWARD**

- (1) Mark Roozbahani, Energy Manager, Community Services, joined by Phil Hogg, Manager, Facilities Operations & Maintenance, advised that the City of Richmond was recently recognized as a 2010 Power Smart leader in the category of Leadership Excellence. Mr. Roozbahani indicated that the Power Smart Leadership Excellence Award is awarded to organizations for achieving progressively greater levels of energy management and conservation year-over-year.

Mr. Hogg introduced BC Hydro representatives Sukh Salh Manager, Key Account Management, Customer Care, and Simon Vickers Manager, Commercial Power Smart Program. Mr. Sahl stated that the City of Richmond was the only municipality to receive this award in recognition of its efforts to conserve energy. He also noted that Richmond had taken steps to develop an energy policy to guide corporate conservation initiatives and integrate energy management within the community, and spoke about how the Richmond Olympic Oval and other facilities had been designed to be energy efficient.

On behalf of the City, Mayor Brodie was then presented with the BC Hydro 2010 Power Smart Leader award.



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RCMP THREE YEAR STRATEGIC PLAN 2011 - 2013

- (2) Officer In Charge Renny Nasset, and Deanne Burleigh, Operations Officer, Richmond RCMP advised that a full consultative process had been undertaken in developing the Plan, and that the Plan encompassed community, stakeholder, partner and employee input, and embraced the concept of crime reduction.

Officer Burleigh identified and spoke about the following five strategic priorities that had emerged as a result of the consultative process: (i) Traffic Safety, (ii) Organized Crime, (iii) Community Engagement, (iv) Youth Engagement, and (v) Property Crime.

RICHMOND PUBLIC LIBRARY ANNUAL REPORT

- (3) Arlene Yoshikawa, Board Chair, joined by Greg Buss, Chief Librarian of the Richmond Public Library, provided the following information:
- the library's new automatic sorting equipment has been used to check in over 1.1 million items since July 2010. The equipment has facilitated a more efficient work room operation, and has dramatically improved customer service;
  - the library welcomed 46,278 visitors from around the world during the Ozone celebration, and offered a one of a kind experience, showcasing the best books, movies and music offered by Canada, and
  - the Richmond Public Library has the highest circulation and number of visitors per capita amongst all urban libraries, and its usage has increased by 12% since last year.

Ms. Yoshikawa thanked all supporters of the library, including Mayor and Council, 'Friends of the Library', donors, and Library Board Trustees.

Mayor Brodie and Council members thanked Ms. Yoshikawa and the Library Board for their presentation and work.



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RES NO. ITEM

**COMMITTEE OF THE WHOLE**

- R10/19-2 2. It was moved and seconded  
*That Council resolve into Committee of the Whole to hear delegations on agenda items (8:27 p.m.).*

**CARRIED**

3. Delegations from the floor on Agenda items:

Item No. 17 – Fraser River Discussion Forum & Item No. 18 – Steveston Harbour Cannery Channel Long Term Development Plan – Eastern Navigation Channel and Intertidal Habitat

Loren Slye, 11911 3<sup>rd</sup> Avenue, Steveston, Chair of Gulf of Georgia National Historic Site, and Chair of Steveston Group of Eight, encouraged City Council to fully support Items 17 and 18, stating that both items would be the basis for saving Steveston Harbour.

Item No. 18 – Steveston Harbour Cannery Channel Long Term Development Plan – Eastern Navigation Channel and Intertidal Habitat

Peter Mitchell, 6271 Nanika Crescent, spoke in support of the proposed plan, and expressed his belief that the proposed plan would provide benefits to the harbour area as well as to residents on the land side. He stated that although a significant cost would be involved, the value of the land generated would outweigh the costs. Mr. Mitchell then questioned if City staff would be providing advice regarding where the silt would end up down stream and whether it would result in erosion.

Item No. 19 – 2011 Utility Budgets and Rates

Mr. Mitchell queried what the total cost of an additional litter attendant would be, including overhead costs. He also questioned if the Bylaw Department had Bylaw Officers issuing tickets to anyone caught littering at the Canada Line Stations and their vicinity. In conclusion, Mr. Mitchell questioned why many single family residential home owners who were not on the water meter program would still be permitted to water their lawns two days per week.



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R10/19-3    4.    It was moved and seconded  
*That Committee rise and report (8:36 p.m.).*

**CARRIED**

**CONSENT AGENDA**

Councillor Derek Dang advised that under Section 100 of the Community Charter he would be declaring himself to be in a potential conflict of interest for Items 12 and 14, as he owns property in the area. The Mayor then noted that Items 12 and 14 would be removed from the Consent Agenda and considered separately.

R10/19-4    5.    It was moved and seconded  
*That Items 6 through 18, with the removal of Items 12 and 14, be adopted by general consent.*

**CARRIED**

**6.    COMMITTEE MINUTES**

*That the minutes of:*

- (1)    the Community Safety Committee meeting held on Tuesday, November 9, 2010;*
- (2)    the General Purposes Committee meeting held on Monday, November 15, 2010;*
- (3)    the Planning Committee meeting held on Tuesday, November 16, 2010; and*
- (4)    the Public Works & Transportation Committee meeting held on Wednesday, November 17, 2010,*

*be received for information.*

**ADOPTED ON CONSENT**



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RES NO.    ITEM

**7.    TOUCHSTONE FAMILY ASSOCIATION PERFORMANCE  
OUTCOME AND RESTORATIVE JUSTICE EVALUATION REPORT  
2009-2010**

(File Ref. No.: 03-1000-05-069) (REDMS No. 3051969)

- (1)    That the Touchstone Family Association's Restorative Justice Performance Outcome Evaluation Report, 2010 Snap Shot and Overview of Funding Challenges and Opportunities be received for information;*
- (2)    That the City enter into a three year contract with Touchstone Family Association, as outlined in option 1 of the report of the General Manager of Law & Community Safety dated November 5, 2010, and that there be a requirement for annual reporting on the service provided; and*
- (3)    The Richmond Board of Education be advised of Council's decision and a copy be sent to the Council / School Board Liaison Committee.*

**ADOPTED ON CONSENT**

**8.    GREASE MANAGEMENT PROGRAM**

(File Ref. No.: 12-8060-20-8595/8650/8651) (REDMS No. 2897858, 2859716, 2970084, 2970681)

- (1)    That Drainage, Dyke and Sanitary Sewer Bylaw No. 7551, Amendment Bylaw No. 8595 (Attachment 1), be introduced and given first, second and third readings;*
- (2)    That Municipal Ticket Information Authorization Bylaw No. 7321, Amendment Bylaw No. 8650 (Attachment 2) be introduced and given first, second and third readings;*
- (3)    That Notice of Bylaw Violation Dispute Adjudication Bylaw No. 8122, Amendment Bylaw No. 8651 (Attachment 3) be introduced and given first, second and third readings; and*
- (4)    That staff report back on the Grease Management Program in one year.*

**ADOPTED ON CONSENT**



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9. **RCMP THREE YEAR STRATEGIC PLAN 2011 – 2013**  
(File Ref. No.: 09-5350-11) (REDMS No. 2996747)

*That the report dated October 26, 2010 from the Operations Officer, Richmond RCMP and the attached report from the Officer in Charge, Richmond RCMP Detachment entitled “RCMP Three Year Strategic Plan 2011 – 2013” be endorsed.*

**ADOPTED ON CONSENT**

10. **EMERGENCY RESOURCE INVENTORY NETWORK**  
(File Ref. No.: 03-1000-18-068) (REDMS No. 3054494)

- (1) *That Council authorize the City to enter a Memorandum of Understanding with Public Safety Canada concerning the Chemical, Biological, Radiological, Nuclear and Explosive Research and Technology Initiative (CRTI) Project 08-0192 TD ERIN – Emergency Resource Inventory Network; and*
- (2) *That the Chief Administrative Officer and the General Manager, Law & Community Safety be authorized to execute the Memorandum of Understanding.*

**ADOPTED ON CONSENT**

11. **REVISED TERMS OF REFERENCE: ADVISORY COMMITTEE ON THE ENVIRONMENT (ACE)**  
(File Ref. No.:01-0100-20-ACENI) (REDMS No. 3059665, 1082751, 3059813)

- (1) *That, as per the staff report from the General Manager of Planning and Development entitled “Revised Terms of Reference: Advisory Committee on the Environment (ACE)”, dated November 3, 2010:*
- (a) *the existing 2003 Committee on the Environment (ACE) Terms of Reference be replaced with the 2010 Advisory Committee on the Environment (ACE) Terms of Reference (Attachment 2); and*
- (b) *the Terms of Reference For City’s Representatives to the YVR Advisory Noise Management Committee (YVR ANMC) be approved (Attachment 3).*

**ADOPTED ON CONSENT**



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RES NO.    ITEM

12.    **ALEXANDRA DISTRICT ENERGY UTILITY BYLAW**  
(File Ref. No.: 12-8060-20-8641 ) (REDMS No. 3043923, 2969540)

See page 11 for action taken on this matter.

13.    **APPLICATION BY AJIT THALIWAL FOR REZONING AT 10240 WILLIAMS ROAD FROM SINGLE DETACHED (RS1/E) TO COMPACT SINGLE DETACHED (RC2)**  
(File Ref. No.: 12-8060-20-8675, RZ 10-538054) (REDMS No. 3058846, 3059246)

*That Bylaw No. 8675, for the rezoning of 10240 Williams Road from "Single Detached (RS1/E)" to "Compact Single Detached (RC2)", be introduced and given first reading.*

**ADOPTED ON CONSENT**

14.    **POLYGON DEVELOPMENT 220 LTD HAS APPLIED TO THE CITY OF RICHMOND FOR A TEXT AMENDMENT TO LOW RISE APARTMENT (ZLR24) ZONE AND PERMISSION TO REZONE 9331, 9351, 9371, 9391 & 9411 ODLIN RD FROM RESIDENTIAL SINGLE DETACHED (RS1/F) TO LOW RISE APARTMENT (ZLR24) IN ORDER TO PERMIT A FOUR (4) STOREY RESIDENTIAL DEVELOPMENT CONSISTING OF APPROXIMATELY 358 UNITS.**  
(File Ref. No.: 12-8060-20-8673/8674, RZ 10-537689) (REDMS No. 3054451, 3055525, 305805)

See page 11 for action taken on this matter.

15.    **ENERGY UPDATE REPORT**  
(File Ref. No.: 10-6125-05-01) (REDMS No. 3005454)

- (1)    *That the staff report entitled "Energy Update Report" from the General Manager, Community Services, dated November 2, 2010 be received for information; and*
- (2)    *the staff report entitled "Energy Update Report" from the General Manager, Community Services, dated November 2, 2010 be forwarded to (i) the City's Advisory Committee on the Environment (ACE) and (ii) a future meeting of City Council to allow staff to make a presentation on the "Energy Update Report" staff report.*

**ADOPTED ON CONSENT**





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**16.    TRANSLINK 2011 CAPITAL PROGRAM COST-SHARING  
SUBMISSIONS - MAJOR ROAD NETWORK, BICYCLE  
INFRASTRUCTURE AND TRANSIT-RELATED ROAD  
INFRASTRUCTURE**

(File Ref. No.: 01-0154-04) (REDMS No. 2994795)

**(1)    *That the submission of:***

**(a)    *road and traffic signal improvement projects for cost-sharing as part of the TransLink 2011 Major Road Network (MRN) Minor Capital Program;***

**(b)    *bicycle facility improvements for cost-sharing as part of the TransLink 2011 Bicycle Infrastructure Capital Cost-Sharing Program; and***

**(c)    *transit facility improvements for cost-sharing as part of the TransLink 2011 Transit-Related Road Infrastructure Program;***

***as described in the staff report dated October 26, 2010 from the Director, Transportation, be endorsed;***

**(2)    *That, should the above submissions be successful, the Chief Administrative Officer and General Manager, Planning and Development be authorized to execute the funding agreements; and***

**(3)    *That the addition of the roadway sections as described in the report comprising the Crabapple Ridge Bikeway to the City's On-Street Bicycle Network Plan be endorsed.***

**ADOPTED ON CONSENT**

**17.    FRASER RIVER DISCUSSION FORUM**

(File Ref. No.: 10-6150-01) (REDMS No. 3060574)

**(1)    *That City staff continue to work with the Fraser Basin Council and other key stakeholders, to coordinate a Lower Fraser River Discussion Forum in 2011; and***

**(2)    *That City staff continue to work with other Fraser River stakeholders and senior levels of government to develop a framework for a multi-agency organization that governs a province-wide Fraser River Sustainability Management Strategy, based on collaboration and consensus.***

**ADOPTED ON CONSENT**



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**18.    STEVESTON HARBOUR CANNERY CHANNEL LONG TERM  
DEVELOPMENT PLAN - EASTERN NAVIGATION CHANNEL AND  
INTERTIDAL HABITAT**

(File Ref. No.: 10-6150-01) (REDMS No. 3060793)

- (1)    That the concept, use and potential redevelopment of the foreshore in front of the City owned properties at 6240 to 6280 Dyke Road (the Eastern Entrance Plan) for a new navigational channel, causeway, and intertidal habitat area be approved and that the February 2010 Balanced Environmental Plan 5249-D-28.1 provided within the 2010 Hay & Company report be used as the guiding framework until a final plan has been completed;*
- (2)    That City staff work together with Steveston Harbour Authority and Small Craft Harbours to establish a Memorandum of Understanding outlining the intent and commitment to work together towards a mutually beneficial long term vision for Steveston Cannery Channel; and*
- (3)    That City staff continue to work closely with the Province, Port Metro Vancouver, Small Craft Harbours and Steveston Harbour Authority to clarify roles and responsibilities, finalize all plans, and approval processes, for Phase 1 – Construction of the eastern navigational channel, causeway and intertidal habitat area.*

**ADOPTED ON CONSENT**

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

In accordance with Section 100 of the *Community Charter*, Councillor Derek Dang declared himself to be in a potential conflict of interest for Items 12 and 14, as he owns property in the area and left the meeting (9:25 p.m.).



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**GENERAL PURPOSES COMMITTEE –  
Mayor Malcolm D. Brodie, Chair**

12. **ALEXANDRA DISTRICT ENERGY UTILITY BYLAW**  
(File Ref. No.: 12-8060-20-8641 ) (REDMS No. 3043923, 2969540)

R10/19-5

It was moved and seconded

*That the Alexandra District Energy Utility Bylaw No. 8641 be given first, second and third readings.*

**CARRIED**

**PLANNING COMMITTEE –  
Councillor Bill McNulty, Chair**

14. **POLYGON DEVELOPMENT 220 LTD HAS APPLIED TO THE CITY OF RICHMOND FOR A TEXT AMENDMENT TO LOW RISE APARTMENT (ZLR24) ZONE AND PERMISSION TO REZONE 9331, 9351, 9371, 9391 & 9411 ODLIN RD FROM RESIDENTIAL SINGLE DETACHED (RS1/F) TO LOW RISE APARTMENT (ZLR24) IN ORDER TO PERMIT A FOUR (4) STOREY RESIDENTIAL DEVELOPMENT CONSISTING OF APPROXIMATELY 358 UNITS.**  
(File Ref. No.: 12-8060-20-8673/8674, RZ 10-537689) (REDMS No. 3054451, 3055525, 305805)

R10/19-6

It was moved and seconded

(1) *That Bylaw 8674 for the text amendment of Section 18.24 of Zoning Bylaw 8500, to add McKim Way road setback requirements, be introduced and given first reading.*

(2) *That Bylaw 8673 for the rezoning of 9331, 9351, 9371, 9391 and 9411 Odlin Road from “Single Detached (RS1/F)” to “Low Rise Apartment (ZLR24) – Alexandra Neighbourhood (West Cambie), be introduced and given first reading.*

**CARRIED**

*Councillor Dang returned to the meeting at 9:31 p.m.*



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RES NO.    ITEM

**FINANCE COMMITTEE –  
Mayor Malcolm D. Brodie, Chair**

19.    **2011 UTILITY BUDGETS AND RATES**  
(File Ref. No.: 03-0970-01/2010-Vol 01) (REDMS No. 3030597)

R10/19-7

It was moved and seconded

- (1)    *That the 2011 Utility Expenditure Budgets, as outlined under Option 1 for Water and Sewer; and Option 3 for Drainage & Diking and Solid Waste & Recycling, contained in the staff report dated October 28, 2010 from the General Managers of Business and Financial Services and Engineering & Public Works, be approved as the basis for establishing the 2011 Utility Rates;*
- (2)    *That staff be directed to report directly to Council with the necessary amendment bylaws to bring into effect the 2011 utility rates option recommended by Committee for the Drainage, Dike and Sanitary Sewer System Bylaw, Waterworks and Water Rates Bylaw, and Solid Waste and Recycling Regulation Bylaw;*
- (3)    *That the amending bylaws presented per recommendation 2 above include a provision to increase the toilet rebate program from the current \$50 credit per toilet to \$100 credit per toilet, with the maximum allowable rebate of \$200 (or two toilets) per household for replacing a 13 litre per flush toilet with a 6 litre or lower per flush toilet;*
- (4)    *That additional personnel complement control positions be approved for:*
  - (a)    *An additional level of service for a full-time litter attendant position for waste and litter removal along No. 3 Road in relation to the Canada Line,*
  - (b)    *A full-time program coordinator in relation to the organics recycling program,**with the additional level funding as included under Option 3 within the Solid Waste & Recycling Utility Budget;*



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- (5) *That staff look at possibilities for retail operations on City property in the vicinity of the Canada Line Stations and report back;*
- (6) *That in approximately six months, staff review the progress made in cleaning No. 3 Road and investigate further options for cleanliness in the vicinity of the Canada Line and the stations; and*
- (7) *That staff give consideration to whether the job description of the Program Coordinator could include education of the public and restaurant operators regarding food waste.*

The question on Resolution No. R10/19-7 was not called, as the following amendment motion was introduced:

R10/19-8

It was moved and seconded

*That the 2011 Utility Expenditure Budget, as referenced in Part (1) of Resolution No. R10/19-7 be amended to remove the funding for the litter attendant, and that Part (4)(a) be deleted.*

**DEFEATED**

OPPOSED: Cllrs. Barnes  
                   Dang  
                   E. Halsey-Brandt  
                   G. Halsey-Brandt  
                   S. Halsey-Brandt  
                   Mayor Brodie

R10/19-9

It was moved and seconded

(1) *That Part (4)(a) of Resolution No. R10/19-7 be amended to read as follows:*

*An additional level of service for a temporary full-time litter attendant position for waste and litter removal along No. 3 Road in relation to the Canada Line; and*



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- (2) *That Part (6) of Resolution No. R10/19-7 be amended to read as follows:*

*That in approximately six months, staff review the progress made in cleaning No. 3 Road and investigate further options for cleanliness in the vicinity of the Canada Line and the stations and review the temporary full time litter attendant position.*

**CARRIED**

OPPOSED: Cllrs. Johnston  
McNulty  
Steves

R10/19-10

It was moved and seconded

*That Option 2 be selected for Sewer in Part (1) of Resolution No. R10/19-7.*

**DEFEATED**

OPPOSED: Cllrs. Dang  
E. Halsey-Brandt  
G. Halsey-Brandt  
Johnston  
McNulty  
Steves  
Mayor Brodie

The question on Resolution No. R10/19-7, which now reads as follows:

- (1) *That the 2011 Utility Expenditure Budgets, as outlined under Option 1 for Water and Sewer; and Option 3 for Drainage & Diking and Solid Waste & Recycling, contained in the staff report dated October 28, 2010 from the General Managers of Business and Financial Services and Engineering & Public Works, be approved as the basis for establishing the 2011 Utility Rates;*
- (2) *That staff be directed to report directly to Council with the necessary amendment bylaws to bring into effect the 2011 utility rates option recommended by Committee for the Drainage, Dike and Sanitary Sewer System Bylaw, Waterworks and Water Rates Bylaw, and Solid Waste and Recycling Regulation Bylaw;*



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- (3) *That the amending bylaws presented per recommendation 2 above include a provision to increase the toilet rebate program from the current \$50 credit per toilet to \$100 credit per toilet, with the maximum allowable rebate of \$200 (or two toilets) per household for replacing a 13 litre per flush toilet with a 6 litre or lower per flush toilet;*
- (4) *That additional personnel complement control positions be approved for:*
  - (a) *An additional level of service for a temporary full-time litter attendant position for waste and litter removal along No. 3 Road in relation to the Canada Line,*
  - (b) *A full-time program coordinator in relation to the organics recycling program,**with the additional level funding as included under Option 3 within the Solid Waste & Recycling Utility Budget;*
- (5) *That staff look at possibilities for retail operations on City property in the vicinity of the Canada Line Stations and report back;*
- (6) *That in approximately six months, staff review the progress made in cleaning No. 3 Road and investigate further options for cleanliness in the vicinity of the Canada Line and the stations and review the temporary full time litter attendant position; and*
- (7) *That staff give consideration to whether the job description of the Program Coordinator could include education of the public and restaurants regarding food waste.*

was then called and it was **CARRIED**.

**2011 UTILITY RATE AMENDMENT BYLAWS**

(File Ref. No.: 12-8060-20-8678, 8679, 8680) (REDMS No. 3066171, 3061981, 3062381, 3061991)

R10/19-11

It was moved and seconded

*That the following bylaws be introduced and given first, second and third readings:*

- (1) *Solid Waste & Recycling Regulation Bylaw No. 6803, Amendment Bylaw No. 8678;*
- (2) *Drainage, Dyke and Sanitary Sewer System Bylaw No. 7551, Amendment Bylaw No. 8679; and*



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- (3)    *Waterworks and Water Regulation and Rates Bylaw No. 5637,  
Amendment Bylaw No. 8680.*

**CARRIED**

**ANNOUNCEMENT OF APPOINTMENTS TO ADVISORY  
COMMITTEES**

The following advisory committee appointments were announced:

**Richmond Family & Youth Court Committee**

**One-year term:**

Haydn Acheson, Ruby Ba, Gerald Browne, Raj Johal, Sharon Nasadyk, Maryanne Schulz, Bill Shayler, Mabel Tsang, Teresa Vozza, Sylvana Yeomans, Mark Gosse, Eray Karabilgin, Harvey Slobod, Karen Stephen and Gale Rocky.

**Board of Variance**

**Three-year term:**

Dalip Sandhu.

**Sister City Committee**

**Two-year term:**

Sophie Zhang, Priscilla Bollo, Ben Branscombe, Jim Kojima, Carol Zheng, Weiping Liu and Gayle Morris.

**Richmond Economic Advisory Committee**

**Two-year term:**

Jerome Dickey, Sheila Luft, Jack Baryluk, Normand Chevrier, Barbara Tinson, Joe Zallen.

**Advisory Design Panel**

**Two-year term:**

Xiaohui (Sherri) Han, Simon Ho, Joe Fry, Thomas Leung, Kush Panatch, and Tom Parker.





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**Agricultural Advisory Committee**

**Two-year term:**

Todd May, and Scott May.

**Richmond Heritage Commission**

**Two-year term:**

Andrea Hajdo Forbes, Jo-Anne Rocque, Laurie Wozny, Raymond Holme, and Peter Sobrinho.

**Vancouver International Airport Environmental Advisory Committee**

**Two-year term:**

Saleh Haidar, and Paul Schapp as an alternate member.

**Advisory Committee on the Environment (ACE)**

**Two-year term:**

Gordon Kibble, Felix San, Chuanrui (Cliff) Wang, Richard Tse, Bruno Vernier, Patricia Grindlay, and Gary Sihota.

**Child Care Development Advisory Committee**

**Two-year term:**

Janet Dhanani, Ofer Marom, Linda Shirley, Princess Go, Alice Law, Harp Mundie, and Shyrose Nurmohamed.

**Richmond Community Services Advisory Committee**

**Two-year term:**

Richard Lee.

**Richmond Seniors Advisory Committee**

**Two-year term:**

Seemah Aaron, Olive Bassett, Shams Jilani, Corisande Percival-Smith, Hans Havas, Kathleen Holmes, Katherine Willet, Becky Wong.

**Richmond Intercultural Advisory Committee**

**Two-year term:**

Diane Jubinvill, Luningning Alcuitas-Imperial, Jake Pogoson, Mohinder Grewal, Jamie Makutra, Jocelyn Wong, Viet Vu, Shams Jilani, Diane Tijman, Juliana Leung.



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**Richmond Parking Advisory Committee**

**Two-year term:**

Peter Mitchell, Gary Watson, Danny Leung, Reilly Burke.

**Richmond Public Library Board**

**Two-year term:**

Pat Watson, Diane Cousar, and Susan Koch.

**BYLAWS FOR ADOPTION**

R10/19-12

It was moved and seconded

*That the following bylaws be adopted:*

*Business Licence Bylaw No. 7360, Amendment Bylaw No. 8654*

*Zoning & Development Bylaw No. 8500, Amendment Bylaw No. 8562  
(6411 Blundell Road, RZ 09-497547)*

**CARRIED**

**MATTERS DEFERRED FROM THE OCTOBER 25<sup>TH</sup>, 2010  
REGULAR COUNCIL MEETING: Bylaw and Development  
Permit Relating to 9340, 9360, and 9400 Odlin Road**

R10/19-13

It was moved and seconded

*That Council consideration of:*

- (1) the adoption of Zoning and Development Bylaw No. 8500, Amendment Bylaw No. 8610 (9340, 9360, 9400 Odlin Road, RZ 09-453123); and*



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*(2) the issuance of a Development Permit (DP 09-453125) for the property at 9340, 9360 and 9400 Odlin Road, be deferred to allow the applicant and staff to further review options relating to the ADEU and that the Bylaw and Development Permit be brought back to Council for consideration at the appropriate time.*

**CARRIED**

**ADJOURNMENT**

R10/19-14

It was moved and seconded  
*That the meeting adjourn (10:21 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, November 22, 2010.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)