

REGULAR MEETING OF CITY COUNCIL

January 9, 2012 3:00 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Acting Mayor Councillor Lorrie Williams
Councillor Jonathan Coté
Councillor Bill Harper
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Chuck Puchmayr

REGRETS:

Mayor Wayne Wright

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Lisa Spitale	- Director of Development Services
Ms. Donna Martin	- Committee Clerk

Council adjourned to Committee of the Whole at 3:37 p.m. and reconvened in the Council Chamber at 7:05 p.m.

ADOPTION OF MINUTES

1. [Motion to adopt the minutes of the Regular meeting of the City Council held December 12, 2011.](#)

MOVED and SECONDED

THAT the minutes of the Regular Meeting of the City Council held December 12, 2011 be received and amended as follows:

- *Date on Regular Agenda should be December 12, 2011*

- *Page 11 – after first paragraph remove “All members of Council present voted in favour of the motion”.*

CARRIED.

All members of Council present voted in favour of the motion.

DELEGATIONS

2. Teen Scene – Jaycee Clarkson and Celidh Millar

Celidh Millar introduced Jaycee Clarkson as the new Teen Scene representative. Ms. Clarkson offered several volunteer activities available. Ms. Clarkson encouraged teens to volunteer with the New Westminster Arts Council (for more information visit www.artscouncilnewwest.org/volunteer;) or to consider the bilingual programs presented by Encounters with Canada, Canada’s largest youth forum bilingual program for more information visit www.ewc-rdc.ca or contact your student counselor. There are also volunteer opportunities at the New Westminster Library.

New Westminster’s Festival of Volunteers is on January 28th at Royal City Centre. Volunteers of all ages are welcome.

Acting Mayor Lorrie Williams requested Bylaw 7472 be added to the agenda as Item 7a – On Table

MOVED and SECONDED

THAT Bylaw No. 7472 be added as Item 7(a) to the agenda.

CARRIED.

All members of Council present voted in favour of the motion.

3. Open Delegations

Tony Antonias, announced Dr. Virtue has challenged the community to match his gift of \$25,000 to Royal City Massey Theatre to assure the company thrives today and for future generations. Mr. Antonias extended an invitation to all this year’s production of “Hello Dolly”.

Michael Van Lierop representing Royal City Kids Fair/Trade Show reported on the upcoming indoor winter fair to be held on January 21, 2012. The fair will have activities for kids 0-10. The trade show will have 50 vendors for parents to browse.

The free event is being held at the Discovery Centre in conjunction with Discovery Centre’s new exhibit. Mr. Van Lierop believes this event will draw about 1,000 families to the Centre and the Rivermarket. He requested support from the City in the amount of \$1,000 for this event.

MOVED and SECONDED

THAT the request from Mr. Van Lierop for Royal City Kids Fair/Trade Show be referred to staff for evaluation.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT a letter be sent from the Mayor's office to Shaw Cable telling them of the disappointment of Council in their service.

CARRIED.

All members of Council present voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS

4. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held December 12, 2011.

It was noted the following changes need to be made to the December 12, 2011 meeting Agenda:

- Page 1 – change agenda date to December 12, 2011
- Page 11 – remove “CARRIED and All members of Council present voted in favour of the motion” after the first paragraph as no motion was made.

MOVED and SECONDED

THAT the minutes of a meeting of Council in Committee of the Whole held December 12, 2011 be received and adopted as amended.

CARRIED.

All members of Council present voted in favour of the motion.

5. Recommendations from Council in Committee of the Whole meeting held January 9, 2012:

Director of Engineering

a) 2012 Environmental Grant Program Recommendations

MOVED and SECONDED

THAT upon the recommendation of the Environment Advisory Committee grant funding for community based environment projects be approved in the amount of \$20,000.

CARRIED.

All members of Council present voted in favour of the motion.

Director of Parks, Culture and Recreation

b) Arts and Culture Grant Program Recommendations

MOVED and SECONDED

THAT the grant funding to support arts and culture initiatives in the amount of \$71,000 be awarded as outlined in Appendix "A" of the January 9, 2012 report from the Director of Parks, Culture and Recreation;

CARRIED.

All members of Council present voted in favour of the motion.

Acting Mayor Lorrie Williams turned the meeting over to Councillor Puchmayr at 7:25 p.m. for the next agenda item noting she is the President of the New Westminster Symphony Society.

MOVED and SECONDED

THAT the New Westminster Symphony Society allocation be increased from \$2,000 to \$3,000.

CARRIED.

All members of Council present voted in favour of the motion.

Acting Mayor Lorrie Williams rejoined the meeting at 7:26 p.m.
Councillor Puchmayr excused himself at 7:26 p.m. from the next agenda item stating he is on the Board of West End Business Association.

MOVED and SECONDED

THAT the West End Business Association and Sapperton Business Association/McBride Sapperton Residents' Association be allocated \$1,500 in cash and include in kind.

CARRIED.

All members of Council present voted in favour of the motion.

Councillor Puchmayr rejoined the meeting at 7:27 p.m.

Community Grants Review Panel

c) 2012 City Partnership Grants

MOVED and SECONDED

THAT the Community Embracing Restorative Action (CERA) be awarded the requested amount of \$17,500; and

THAT the Neighbours of New Westminster Society be awarded \$5,000.

CARRIED.

All members of Council present voted in favour of the motion.

Director of Development Services

d) [Development Variance Permit No. 532 for 311 Johnston Street](#)

MOVED and SECONDED

THAT a notice be issued that Council will consider a resolution to issue Development Variance Permit No. 532 to allow the subdivision of 311 Johnston Street into two lots, each with a frontage of 9.8 percent of their perimeter.

CARRIED.

All members of Council present voted in favour of the motion.

e) [Development Variance Permit 528 for 414 – 422 Royal Avenue](#)

MOVED and SECONDED

THAT a notice be issued that Council will consider a resolution to issue Development Variance Permit No. 528 to allow for a reduction in the number of parking spaces required, an increase in the permitted building height and an increase in the permitted building width in connection with the multiple family residential development proposed for 414-422 site.

CARRIED.

All members of Council present voted in favour of the motion.

f) [Land Sale Bylaw 7482, 2012 \(former roadways of Sarnia Street, Albert Crescent and the 100 block of Dickenson Street\)](#)

MOVED and SECONDED

THAT Land Sale Bylaw No. 7482, 2012 be forwarded to Council for consideration of First, Second and Third Readings.

CARRIED.

All members of Council present voted in favour of the motion.

g) [2012 Child Care Grant Program Recommendations for Council](#)

MOVED and SECONDED

THAT the recommendations of the Child Care Grant Program Committee pertaining to child care grant recipients and amounts for the 2012 granting period be accepted and endorsed with the exception of Wee Care Daycare.

CARRIED.

All members of Council present voted in favour of the motion.

Councillor Cote excused himself from the next agenda item at 7:35 p.m. as his children attend Wee Care Daycare.

MOVED and SECONDED

THAT Wee Care Daycare receive grant funding as outlined in the January 9, 2012 report from the Director of Development Services.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT staff is directed to revise the Child Care Grant Program Guidelines and Application Form in accordance with the recommendations of the Child Care Grant Program Committee as specified in the January 9, 2012 report from the Director of Development Services.

CARRIED.

All members of Council present voted in favour of the motion.

h) [Development Variance Permit No. 534 for 131 East Columbia Street Signage](#)

MOVED and SECONDED

THAT a notice be issued that Council will consider a resolution to issue Development Variance Permit 534 for 131 Columbia Street to allow a sign clearance of 2.13 metres (7.0 feet) on the East Columbia Street façade.

CARRIED.

All members of Council present voted in favour of the motion.

Director of Engineering

i) [Queensborough Road Closing Bylaw No. 7509, 2012](#)

MOVED and SECONDED

THAT Road Closure Bylaw 7509, 2012 be forwarded to Council for consideration of first, second and third readings.

CARRIED.

All members of Council present voted in favour of the motion.

Committee Recommendations:

j) [Motion to adopt the Recommendations from the Bicycle and Pedestrian Committee Meeting of November 24, 2011:](#)

MOVED and SECONDED

THAT the amended Terms of Reference as outlined in the Committee of the Whole agenda packet of January 9, 2012 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT the appointments made to the committees, commissions, and boards at the January 9, 2012 Closed meeting of Council be published on the City's website.

CARRIED.

All members of Council present voted in favour of the motion.

Notice of Motion from Councillor Jonathan Coté

MOVED and SECONDED

THAT staff develop a Conversion Policy to protect existing commercial office space; and

THAT staff provide options with flexibility for issues surrounding retail, non-market housing and heritage.

CARRIED.

All members of Council present voted in favour of the motion.

BYLAWS

- 6. Official Community Plan Bylaw No. 7435, 2011** [a Bylaw to amend the New Westminster Official Community Plan pursuant to the Bylaw Consolidation and Revision Bylaw] **ADOPTION**

[Official Community Plan Bylaw No. 7435, 2011](#)

[Bylaw No. 7435, 2011 Schedule A City Wide OCP](#)

[Bylaw No. 7435, 2011 Schedule B Downtown Community Plan](#)

MOVED and SECONDED

THAT Official Community Plan Bylaw No. 7435 2011 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

- 7. [Heritage Revitalization Agreement \(101 Agnes Street\) Bylaw No. 7471, 2011](#)** [a Bylaw to Enter into a Heritage Revitalization Agreement with the Owners of Heritage Property re: 101 Agnes Street] **ADOPTION**

MOVED and SECONDED

THAT Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7471, 2011 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

- 7a. [Heritage Designation Bylaw \(101 Agnes Street\) No. 7472, 2011](#)** [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 101 Agnes Street as protected heritage property] **ADOPTION**

MOVED and SECONDED

THAT Heritage Designation Bylaw (101 Agnes Street) No. 7472, 2011 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

8. Bylaws coming forward from the Council in Committee of the Whole meeting held January 9, 2012:

a) [Land Sale Bylaw 7482, 2012 \(former roadways of Sarnia Street, Albert Crescent and the 100 block of Dickenson Street\)](#)

MOVED and SECONDED

THAT Land Sale Bylaw 7482, 2012 (former roadways of Sarnia Street, Albert Crescent and the 100 block of Dickenson Street) be read for a first time.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Land Sale Bylaw 7482, 2012 (former roadways of Sarnia Street, Albert Crescent and the 100 block of Dickenson Street) be read for a second time.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Land Sale Bylaw 7482, 2012 (former roadways of Sarnia Street, Albert Crescent and the 100 block of Dickenson Street) be read for a third time.

CARRIED.

All members of Council present voted in favour of the motion.

b) [Queensborough Road Closing Bylaw No. 7509, 2012](#)

MOVED and SECONDED

THAT Queensborough Road Closing Bylaw No. 7509, 2012 be read for a first reading.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Queensborough Road Closing Bylaw No. 7509, 2012 be read for a second reading.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Queensborough Road Closing Bylaw No. 7509, 2012 be read for a third reading.

CARRIED.

All members of Council present voted in favour of the motion.

UNFINISHED BUSINESS

No unfinished business was brought forward.

NEW BUSINESS

No new business items were submitted.

REPORTS

9. Council Members:

Councillor Cote . . .Extended best wishes for happy and prosperous New Year. Attended tree chipping event with firefighters at Canada Games Pool.

Councillor McEvoy . . .Had a nice holiday season stating that he is a granduncle two times over. He wished everyone a Happy Ukrainian New Year.

Councillor Harper . . . celebrated a busy holiday season, wished everyone a Happy New Year; attended the Hyack AGM installation of Bill Radbourne, also attended tree chipping at Canada Games Pool.

Councillor McIntosh . . . Enjoyed the holidays with her new grandson and family, attended Hyack Installation Bill Radbourne, announced Scouts bottle drive w/ Firefighters, went to the indoor Farmers Market Saturday at Rivermarket, acknowledged daughter's assaulted in a local park noting safety concerns are being addressed by the police. Thanks to police for support.

MOVED and SECONDED

THAT a bouquet of flowers be sent to Councillor McIntosh's daughter on behalf of the Mayor and Council.

CARRIED.

All members of Council present voted in favour of the motion.

Councillor Puchmayr . . . Some councillors had their pictures taken with Santa Claus; attended Dance With Me Studio's event and Wild Rice Restaurant opening.

Acting Mayor Lorrie Williams . . . offered the following suggestions for New Year's resolutions for citizens of New Westminster:

- support Royal City Musical Theatre,
- support NW Symphony,
- become a Hyack member,
- shop locally,
- find what interests you and volunteer,
- go to the library.

Acting Mayor Williams congratulated Bill Radbourne on his appointment as President of the Hyack Association and noted this Chinese New Year is the “Year of the Dragon”.

NEXT MEETING

Monday, January 23, 2012

Proposed Regular Meeting of Council Working Session commencing at 1:00 p.m. in Committee Room No. 2, City Hall; Public Hearing commencing at 6:00 p.m. in the Council Chamber, City Hall; and Regular Meeting of Council immediately following the Public Hearing in Council Chamber, City Hall.

Public Hearing

- **Zoning Amendment Bylaw No. 7470, 2011** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: amendment to Zoning Bylaw for Trapp Block 660-700 Columbia Street.
- **Zoning Amendment Bylaw (Drive-In and Drive-Through Restaurants) No. 7478, 2011** [A Bylaw to Amend Zoning Bylaw No.6680, 2001 Re: Drive-In and Drive-Through Restaurants]

Opportunity to be Heard

- **Development Variance Permit No. 533 for 555 Columbia Street**

ADJOURNMENT

ON MOTION, the meeting adjourned at 8:00 p.m.

Certified Correct,

LORRIE WILLIAMS
ACTING MAYOR

RICHARD L. PAGE
CORPORATE OFFICER