



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

January 11, 2010 3:14 p.m.  
Committee Room 2, City Hall

### MINUTES

**PRESENT:**

Councillor Lorrie Williams, Acting Mayor, Chair  
Councillor Bill Harper  
Councillor Bob Osterman  
Councillor Jaimie McEvoy  
Councillor Betty McIntosh

**REGRETS:**

Mayor Wayne Wright  
Councillor Jonathan Coté

**STAFF:**

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Judi Turner	- Assistant Corporate Officer

#### ADDITIONS TO AGENDA

1. **Adjustments to agenda:**

**MOVED and SECONDED**

*THAT the Agenda be varied as follows:*

- *Stride Program (Added as Item 10(a))*
- *Olivet Baptist Church Parking (added as Item 19(a)).*

- *On Table report regarding 1932 Eighth Avenue (subject of Public Hearing at evening meeting) (added as Item 21)*
- *Ministerial Appointment for 2010 (added as Item 22)*
- *Amendment to the Council Schedule of Meetings (added as Item 23)*

**CARRIED.**

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

**MOVED and SECONDED**

**THAT** the Consent Agenda be varied as follows and approved:

- *Items 7 and 8 from the Action Agenda are added to the Consent Agenda*
- *Item 13 is deleted from the Consent Agenda and added to the Action agenda; and*
- *The Recommendations arising from the revised Consent Agenda are approved as follows:*

7. **333 Keary Street – Demolition Application**

January 11, 2010 report providing opportunity for review of the demolition application.

\*\* **THAT** staff be directed to issue a demolition permit for 333 Keary Street.

8. **Boston Pizza New West, 1045 Columbia Street / Application to Extend Hours of Liquor Service**

January 11, 2010 report providing information regarding an application to amend the liquor license of Boston Pizza New West.

\*\* **THAT** the following resolution be approved:

**WHEREAS** New Westminster City Council considered a staff report regarding an application from Boston Pizza New West located at 1045 Columbia Street to amend its Food Primary Liquor License by changing the hours of liquor service to 11:00 am - 2:00 am seven days per week;

**WHEREAS** the application is not opposed by the New Westminster Police Service;

**WHEREAS** the business has not generated noise complaints or negative community impacts and the requested extension to the hours of liquor service is not expected to result in noise impacts to the community;

**WHEREAS** the applicant placed a sign in front of the business for 30 days and two newspaper notices providing details regarding the application inviting the public to submit comments to the City;

**WHEREAS** the City has not received any objections regarding the application; and

**WHEREAS** the requested amendment is consistent with the establishment's primary purpose as a restaurant;

**THEREFORE BE IT RESOLVED:**

**THAT** New Westminster City Council approves Boston Pizza New West's application to extend its hours of liquor service to 11:00 am - 2:00 am seven days per week.

11. [2009 Filming Activity Update](#) – Director of Parks, Culture and Recreation

January 11, 2010 report providing an overview of filming accomplishments in 2009 and outlining filming goals for 2010.

*THAT the January 11, 2010 report from the Director of Parks, Culture and Recreation providing an overview of filming accomplishments in 2009 and outlining filming goals for 2010 be received for information.*

12. [Westminster Pier Park – Summary of Public Consultation to Date](#) – Director of Development Services, Director of Parks, Culture and Recreation

January 11, 2010 report providing a summary of the Westminster Pier public Open House and Workshop held in November 2009.

*THAT the consultant's detailed summary of the Westminster Pier workshop held in November 2009 as outlined in the Director of Development Services and Director of Parks, Culture and Recreation report of January 11, 2010 be received for information.*

14. [Proposed Rezoning of 22 and 26 East Royal Avenue and a portion of 275 Francis Way – Preliminary Report](#) – Director of Development Services

January 11, 2009 report providing next steps for proposed rezoning.

*THAT the January 11, 2010 report from the Director of Development Services providing next steps for the proposed rezoning of 22 and 26 East Royal Avenue and a portion of 275 Francis way be received for information.*

15. [Development Variance Permit No. 507 for 315 Devoy Street – Preliminary Report](#) – Director of Development Services

January 11, 2010 report advising of an application for a DVP for 315 Devoy Street.

*THAT the January 11, 2010 report from the Director of Development Services advising of an application for a Development Variance Permit for 315 Devoy Street be received for information.*

16. [Development Variance Permit No. 506 for 918 Massey Street – Preliminary Report](#) – Director of Development Services

January 11, 2010 report advising of an application for a DVP for 918 Massey Street.

*THAT the January 11, 2010 report from the Director of Development Services advising of an application for a Development Variance Permit for 918 Massey Street be received for information.*

17. [Development Variance Permit No. 508 for 233 Eleventh Street – Preliminary Report](#) – Director of Development Services  
January 11, 2010 report advising of an application for a DVP for 233 Eleventh Street.

*THAT the January 11, 2010 report from the Director of Development Services advising of an application for a Development Variance Permit for 233 Eleventh Street be received for information.*

18. **MOTION TO ADOPT THE MINUTES OF: the [Environmental Advisory Committee meeting of November 18, 2009](#)**

*THAT the minutes of the Environmental Advisory Committee meeting held on November 18, 2009 be adopted.*

**CARRIED.**

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

## REPORTS FOR ACTION

### Director of Parks, Culture and Recreation

2. [New Westminster Olympic Torch Relay Planning](#)

January 11, 2010 report informing Council of the progress of the 2010 Olympic Torch Celebration Committee.

Jay Young, Parks, Culture and Recreation, made a presentation on activities taking place during the 2010 Olympic Torch celebration.

#### **MOVED and SECONDED**

*THAT the January 11, 2010 report from the Director of Parks, Culture and Recreation regarding the progress of the 2010 Olympic Torch Celebration Committee be received.*

**CARRIED.**

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

### Director of Finance and Information Technology

3. [2010 City Partnership Grants](#)

January 11, 2010 report seeking approval of the 2010 City Partnership Grants.

#### **\*\* MOVED and SECONDED and CARRIED, this Committee recommends**

*THAT the 2010 City Partnership Grants be approved as follows:*

<i>Arts Council of New Westminster</i>	<i>\$15,000 cash + \$5,000 in kind</i>
<i>Massey Theatre</i>	<i>\$62,000</i>
<i>New Westminster Chamber of Commerce</i>	<i>\$41,000</i>
<i>New Westminster Tourism &amp; Convention</i>	<i>\$40,000</i>
<i>Hyack Festival Association</i>	<i>\$150,000 +\$30,000 in kind</i>
<i>Fraser River Discover Centre</i>	<i>\$15,000</i>
<i>CERA Communities/Restorative Administration</i>	<i>\$14,000</i>

<i>Family Services of Greater Vancouver</i>	<i>\$15,000</i>
<i>Fraserside Community Services</i>	<i>\$20,000</i>
<i>BC Senior Services &amp; Housing</i>	<i>\$23,000</i>
<i>New Westminster Victim Assistance</i>	<i>\$25,000</i>

**CARRIED.**

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

**MOVED and SECONDED**

***THAT** the 2010 City Partnership grant request in the amount of \$5,000 from the Royal City Farmer's Market be tabled for additional details.*

**CARRIED.**

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

**MOVED and SECONDED**

***THAT** the January 11, 2010 report from the Director of Finance and Information Technology seeking approval of the 2010 City Partnership Grants be received.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**Director of Parks, Culture and Recreation**

4. [2010 Community Grant Committee Recommendations – Glenbrook Daycare](#)  
January 11, 2010 report with further information regarding a Community Grant Application from Glenbrook Daycare.

A member of Council inquired into the status of an earlier request for information on the status of the Child Care Grants program.

**MOVED and SECONDED**

***THAT** the January 11, 2010 report from the Director of Parks, Culture and Recreation be received for information.*

**CARRIED.**

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

**Director of Development Services**

5. [Gas Works Site – 2331 Twelfth Street](#)  
January 11, 2010 report providing a refined resolution for the Gas Works project.

Council recognized the diligence of Stephen Scheving, Planning Consultant, Development Services, for his work on the Gas Works file.

**\*\* MOVED and SECONDED and CARRIED, this Committee recommends  
THAT the City:**

- *pursue interest in acquiring the Gas Works site for community/institutional use through a sponsored Crown Grant (Free Crown Grant);*
- *indicate to the Province a willingness to accept responsibility for the Gas Works building should the site be transferred to the City, and to work with the Province to protect the Gas Works building prior to any such transfer;*
- *indicate a willingness to enter into an Agreement with the Province to allocate an additional 20 non-market housing units to B.C. Housing, if an agreement is reached to transfer the site to the City;*
- *indicate a willingness to enter into detailed negotiations with the Province to resolve specific issues listed in Schedule A of the Memorandum of Understanding;*
- *allocate \$250,000 in the 2011 budget process to be considered within the overall capital program for the City to pay for the costs of protecting the heritage building during excavation of the contaminated soil from the site should the City receive the Gas Works site; and*
- *investigate proceeding with the utility work on Twelfth Street in coordination with the excavation of the contaminated soils should the City receive the Gas Works site.*

**CARRIED.**

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

**6. [Metro Vancouver Regional Growth Strategy: Metro Vancouver 2040: Shaping Our Future – City of New Westminister Comments](#)**

January 11, 2009 report providing comments on the draft of Metro Vancouver Regional Growth Strategy.

Bev Grieve, Manager of Planning, responded to questions from members on the following matters:

- Intent behind designating employment in industrial lands
- How does the OCP for the Downtown fit in with the GVRD Growth Strategy (the City is in line with the main thrust)
- Translink's future network
- The City's OCP establishes use therefore what is purpose in informing the GVRD of use
- Consider the use of the term "neighbourhood" in New Westminister
- Is "office space" to be an employment generator; how do educational uses reflect this?
- Will the maps be synchronized vis a vis major roads etc. between GVRD and the City
- Planning tools that can be used to encourage affordable housing

- \*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
***THAT a copy of the report titled "Metro Vancouver Growth Strategy: Metro Vancouver 2040: Shaping our Future – City of New Westminster Comments" containing the City of New Westminster's comments on the November 2009 draft of the Regional Growth Strategy be submitted to the Metro Vancouver Board of Directors for incorporation into the next draft of the Regional Growth Strategy.***

**CARRIED.**

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

## **Director of Engineering**

### **9. East Columbia Streetscape Project, Crosswalk Placement Review**

January 11, 2010 report providing a review of proposed crosswalk placement as part of streetscape improvement program on East Columbia Street.

Catherine Mohoruk, Transportation Engineering Specialist, reviewed the staff report which considers the existing situation on East Columbia and issues relating to crosswalks located close to signalized intersections. She responded to questions from members.

During discussion, it was noted the community supports a crosswalk at Knox Street. Approval of the subject report as presented will conflict with this community preference.

### **MOVED and SECONDED**

***THAT the January 11, 2010 report from the Director of Engineering regarding a review of proposed crosswalk placement as part of the streetscape improvement program being implemented on East Columbia Street be received and referred to the Traffic Advisory and Bicycle and Pedestrian Advisory Committees for input.***

**CARRIED.**

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

## **Director of Parks, Culture and Recreation**

### **10. Community Gardens Update (Oral)**

Diane Perry, Parks, Culture and Recreation, reviewed the status of the Community Gardens project, noting the following:

- Staff have met with the New Westminster Community Gardening Society with members from the New Westminster Environmental Partners Group
- Reviewed site criteria (theirs and City's) and possible locations
- Developed a goal to try to find a location by spring 2010; working on a plan to achieve this even for a temporary garden; considering mid-term locations.

During discussion, members made the following suggestions:

- Place ads in the Royal City Record seeking volunteers willing to share their property
- encourage apartments to build raised beds for the use of their residents and other mini-garden opportunities
- diversify the program to accomplish more
- Will group fund raise to meet costs for water access, soil, fencing, etc.; who will pay initial costs.

**MOVED and SECONDED**

*THAT the oral report from Parks, Culture and Recreation, regarding the status of the Community Gardens project be received.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**10(a) Stride Project**

**\*\* MOVED and SECONDED and CARRIED, this Committee recommends**

*THAT the City support the Purpose Society in its efforts to seek restoration of funding for the Stride Program; and*

*THAT the City send a letter to the Provincial Health Minister, Kevin Falcon, requesting that funding for the program be fully restored.*

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

**ITEMS REMOVED FROM CONSENT AGENDA**

- 13. [Antenna Proposal - 1045 Quayside Drive](#)** – Director of Development Services January 11, 2010 advising of an application for an antenna to be attached to the top of the apartment tower at 1045 Quayside Drive.

Barry Waitt, Development Services, was present to respond to questions from members on the following:

- Is proposed tower unobstrusive?
- Is the antenna needed permanently?

**MOVED and SECONDED**

*THAT the January 11, 2010 report from the Director of Development Services regarding an application for an antenna to be attached to the top of the apartment tower at 1045 Quayside Drive be received.*

**CARRIED.**

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

## CORRESPONDENCE

19. [The Khalsa Diwan Society request to renaming Wood Street between Ewen and Boyd Street to Khalsa Street and the response from the City Of New Westminster Engineering Department.](#)

Members noted that staff have responded to the request from the Khalsa Diwan Society.

**MOVED and SECONDED**

*THAT the communication from the Khalsa Diwan Society be received.*

**CARRIED.**

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

- 19(a). [Olivet Baptist Church Parking – Request for Angle Parking Lines](#)

**MOVED and SECONDED**

*THAT the January 11, 2010 letter from Olivet Baptist Church, requesting permission to pain angle parking lines on Seventh Street be referred to staff to review the legality of the request.*

**CARRIED.**

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

## COMMITTEE MINUTES AND RECOMMENDATIONS:

20. **MOTION TO ADOPT THE MINUTES OF: the [Bicycle and Pedestrian Advisory Committee meeting of November 4, 2009](#)**

*THAT the minutes of the Bicycle and Pedestrian Advisory Committee meeting of November 4, 2009 be adopted.*

**CARRIED.**

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

The following recommendations arising from the November 4, 2009 meeting of the Pedestrian and Bicycle Advisory Committee be deferred to a future meeting:

- a) **Review of Central Valley Greenway Committee Ride**

*THAT Council review the City's procurement process and try and source Canadian product when feasible.*

**b) Update on the City's Snow Removal Plan**

*THAT Council have Staff review the Pedestrian/Bicycle aspect of the snow and ice removal plan as the Committee is unsatisfied with the current report and feels it should be revised.*

**NEW BUSINESS**

21. [Proposed Rezoning of 1932 Eighth Avenue – Update](#) – on table report January 11, 2010 Report from the Director of Development Services providing an update

**MOVED and SECONDED**

*THAT the January 11, 2010 report from the Director of Development Services, providing an update on the proposed rezoning for 1932 Eighth Avenue be received.*

**CARRIED.**

All members of Committee voted in favour of the motion.

22. **Ministerial Appointment for 2010**

**\*\* MOVED and SECONDED and CARRIED, this Committee recommends**

*THAT Pastor Shannon of the Shiloh United Church be appointed as the Ministerial Appointee for the City for 2010.*

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

23. **Amendment to the Council Schedule of Meetings**

**\*\* MOVED and SECONDED and CARRIED, this Committee recommends**

*THAT the 2010 Schedule of Regular Council meetings be amended as follows:*

- *March 1, 2010 meeting will be scheduled as a Working Session*
- *March 22 will be scheduled as a regular Council day with Closed, Committee of the Whole and Regular meetings; and*
- *March 29, 2010 will be scheduled as a Working Session.*

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

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 4:33 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

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**RICK PAGE**  
**CORPORATE OFFICER**