

# REGULAR COUNCIL MEETING

January 23, 2012 6:10 p.m.  
Council Chamber  
City Hall

## MINUTES

### PRESENT:

Mayor Wayne Wright  
Councillor Jonathan Côté  
Councillor Bill Harper  
Councillor Jaimie McEvoy  
Councillor Chuck Puchmayr  
Councillor Lorrie Williams

### ABSENT:

Councillor Betty McIntosh

### STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Director of Legislative Services/Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering & Information Technology
Mr. Terry Dunlop	- Recording Secretary

### BYLAWS CONSIDERED AT PUBLIC HEARING

- [1. 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.](#) **THIRD READING**

### Comment:

In response to a question from a Member of Council regarding possible preservation of an old advertising sign on the east side of the subject building, it was explained that because the façades must be removed, restored and replaced, it was unlikely that it would be possible to preserve the painted sign on the brick wall.

### MOVED and SECONDED

*THAT staff be directed to follow up with the developer, the potential preservation of a painting/mural advertising Hardware Sporting Goods on side of building*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7470, 2011 re: amendment to Zoning Bylaw for Trapp Block 660-700 Columbia Street, be read a third time.*

**CARRIED.**

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

**2. 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]** **THIRD READING ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (Drive-In and Drive-Through Restaurants) No. 7478, 2011 be read a third time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (Drive-In and Drive-Through Restaurants) No. 7478, 2011 be adopted.*

**CARRIED.**

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

**BYLAWS**

**3. Zoning Amendment Bylaw No. 7466, 2011 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Off-Site Parking in Downtown Plan Area]** **ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7466, 2011 be adopted.*

**CARRIED.**

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

**4. Heritage Revitalization Agreement (660 and 668 Columbia Street) Bylaw No. 7473, 2011 [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act re: 660 and 668 Columbia Street (Trapp Block)]** **ADOPTION**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement (660 and 668 Columbia Street) Bylaw No. 7473, 2011 be adopted.*

**CARRIED.**

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

**5. Land Disposition Bylaw No. 7482, 2012 [a Bylaw to authorize the Corporation of the City of New Westminster to sell property to 0727249 B. C. Ltd. re: former**

roadways of Sarnia Street, Albert Crescent and the 100 block of Dickenson Street] **ADOPTION**

**MOVED and SECONDED**

*THAT Land Disposition Bylaw No. 7482, 2012 be adopted.*

**CARRIED.**

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

**Procedural Issue**

In response to a Member of Council's question regarding inclusion of anonymous correspondence relative to bylaws considered at Public Hearings, the Corporate Officer responded that under the *Freedom of Information and Personal Privacy Protection Act*, citizens are permitted to submit correspondence without publicly disclosing their personal identities.

**OPPORTUNITY TO BE HEARD AND ISSUANCE OF DEVELOPMENT VARIANCE PERMITS**

**6. 555 Columbia Street**

**a) Delegations for the Opportunity to Be Heard for Development Variance Permit No. 533 for 555 Columbia Street**

There were no delegations to be heard.

**b) Issuance of Development Variance Permit No. 533 for 555 Columbia Street to vary the following sections of the Sign Bylaw No. 6625, 2000:**

**Section 6.13 Physical Form of Signs Permitted**

Subsection (v) under Section 6.13(e) Fascia Signs requires "the minimum clearance of a fascia sign shall be 2.7 metres (9.0 feet), except where a fascia sign is located entirely within the landscaped area, in which case the maximum clearance of the lowest portion of the sign to the grade may be 1.0 metres (3.3 feet). The applicant is proposing a clearance of 0.46 metres (1.5 feet).

Required notification has been completed.

[Attachments:](#)

[- Copy of Development Variance Permit notice;](#)

[- Director of Development Services' report dated December 12, 2011](#)

**MOVED and SECONDED**

*THAT issuance of Development Variance Permit No. 533 for 555 Columbia Street be approved.*

**CARRIED.**

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

**NEXT MEETING**

**Monday, January 30, 2012**

Proposed Closed Session commences at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 6:17 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

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**RICHARD L. PAGE**  
**CORPORATE OFFICER**