



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

February 8, 2010 3:27 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Coté
Councillor Bill Harper
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Lorrie Williams

REGRETS:

Councillor Bob Osterman

STAFF:

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

Council adjourned to Committee of the Whole at 3:27 p.m and reconvened in the Council Chamber at 7:04 p.m.

PRESENTATIONS

1. Mayor Wayne Wright

Mayor Wright presented his Annual Address to the City (See Appendix A to this document) recognizing the efforts of the Council, City staff, volunteers and citizens who

make New Westminster a great place to work, live and play. The Mayor reviewed some of the many projects completed in 2009 and some projects that will be launched in 2010.

2. City Administrator, Paul Daminato

City Administrator Paul Daminato presented the highlights and accomplishments of 2009 with respect to traffic and transportation, economic development and tourism, neighbourhood livability, climate change and environment, and corporate effectiveness/efficiency.

3. Announcement of 2010 Committee Appointments and Oath Taking Ceremony

Mayor Wright announced the committee appointments and Judi Turner, Acting Corporate Officer administered the oath of office. (See Appendix B to this document).

A recess was called at 8:00 p.m. The meeting reconvened at 8:15 p.m. with members of Council present as listed above.

ADDITIONS TO AGENDA

The following items were added to the Agenda:

- Zoning Amendment Bylaw Nos. 7250 and 7251, 2008 for 1130 Ewen Avenue (added as Items 11 (*a* and *b*))
- Neo-Natal Unit at the Royal Columbia Hospital (added as Item 12)

ADOPTION OF MINUTES

5. [Motion to adopt the minutes of the last regular meeting February 1, 2010.](#)

MOVED and SECONDE

THAT the minutes of the Regular Meeting held on February 1, 2010 be received and adopted.

CARRIED.

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

COMMITTEE MINUTES AND RECOMMENDATIONS

7. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held February 1, 2010](#)

MOVED and SECONDED

THAT the minutes of a meeting of Council in Committee of the Whole held on February 1, 2010 be received and adopted.

CARRIED.

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

8. Recommendations from Council in Committee of the Whole meeting held February 8, 2010

Director of Development Services

a) **Wheelability Assessment Pilot Project update**

MOVED and SECONDED

THAT the video representing the Wheelability Project be presented to all City employees and others where possible.

CARRIED.

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

b) **Centre Block Tower – Update on Professional Analyses**

MOVED and SECONDED

THAT staff be directed to proceed with the next phase of the stakeholder consultation process as outlined in the February 8, 2010 report from the director of Development Services.

CARRIED.

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

c) **Affordable Housing Strategy – Approval as a Policy Document and Implementation Plan**

MOVED and SECONDED

THAT the Affordable Housing Strategy be approved as a policy document; and THAT the implementation plan as outlined in the February 8, 2010 report from the Director of Development Services be approved.

CARRIED.

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

d) **Rezoning Application at 1932 Eighth Avenue**

MOVED and SECONDED

THAT a registered Building Scheme showing Scenario #3 as outlined in the February 8, 2010 report from Director of Development Services be used to control the location and architecture of the proposed addition; and THAT Zoning Amendment Bylaw No. 7365, 2009 be considered for a third reading after the conclusion of the Public Hearing.

CARRIED.

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

Director of Engineering Services

e) City Master Transportation Plan – Work Program Strategy –

MOVED and SECONDED

THAT the proposed work program for the Master Transportation Plan as outlined in the February 8, 2010 report from the Director of Engineering be endorsed.

CARRIED.

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

Director of Development Services

f) Sale of Burr Theatre – Selected Purchaser and Terms and Conditions

MOVED and SECONDED

THAT the sale of the Burr Theatre at 530 Columbia Street to Mr. Barry Buckland (The Purchaser), owner of Lafflines Comedy Club be approved;

THAT the Burr Theatre Purchase and Sale Agreement, the Burr Theatre Heritage Covenant and the Community Use and Access Agreement between the City of New Westminster and the Purchaser as provided in Attachment A of the On-Table February 8, 2010 report from the Director of Development Services be approved; and

THAT the Mayor and City Clerk be authorized to sign all agreements, substantially in the form of those in Attachment A of the On-Table February 8, 2010 report from the Director of Development Services.

CARRIED.

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

g) Downtown Development Agreement for Retail Phase of Plaza 88

MOVED and SECONDED

THAT first, second and third readings of Downtown Development Agreement Bylaw No. 7275, 2008 be rescinded;

THAT Downtown Development Agreement Bylaw No. 7376, 2010 be given three readings; and

THAT the Mayor and City Clerk be authorized to sign all documents regarding the Downtown Development Agreement for the Retail Phase of Plaza 88.

CARRIED.

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

- h) Amendment to Master Development Agreement to Allow Issuance of Building Permit for Parking Garage of Retail Phase of Plaza 88**

MOVED and SECONDED

THAT Option A of the February 8, 2010 report from the Director of Development Services regarding amendment of Master Development Agreement to allow issuance of a Building Permit for Parking Garage of Retail Phase of Plaza 88 be adopted.

CARRIED.

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

- i) [Development Permit 039 \(UT\) for 401Sixth Street](#)**

MOVED and SECONDED

THAT Development Permit 039 (UT) be approved and issued.

CARRIED.

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

- j) [218 Saint Patrick Street – Heritage Revitalization Agreement – First and Second Reading](#) (Bylaws 7370, 2010 and, 7371, 2010)**

MOVED and SECONDED

THAT the proposed Heritage Revitalization Agreement (218 Saint Patrick Street) Bylaw No. 7370, 2010 and the proposed Heritage Designation Bylaw (218 Saint Patrick Street) No. 7371, 2010 be forwarded to the February 8, 2010 Regular Council Meeting for first and second reading.

CARRIED.

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

Director of Parks, Culture and Recreation

- k) [Canada Day Federal Grant](#)**

MOVED and SECONDED

THAT staff be authorized to apply for the Heritage Canada Grant for Canada Day.

CARRIED.

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

- l) Request for support from Canadian Cancer Society**

MOVED and SECONDED

THAT the City send a letter to the Canadian Cancer Society and the Provincial Government in support of Provincial legislation to prohibit the use and sale of cosmetic chemical pesticides; and

THAT a copy of the City's Cosmetic Pesticides Bylaw be included with the letter.
CARRIED.

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

m) Sierra Club Request to Endorse Ten Principles to Protect Species and Ecosystems at Risk

MOVED and SECONDED

THAT the Sierra Club letter requesting endorsement of ten principles to protect species and ecosystems at risk be referred to staff and to the Environment Advisory Committee to review implications and report to Council.

CARRIED.

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

NEW BUSINESS

12. Neo-Natal Unit at the Royal Columbia Hospital

Mayor Wright announced that the Neo-Natal Unit at the Royal Columbia Hospital is the number one in the country. Concern was raised that the Province is considering relocating it to another hospital in the Lower Mainland.

MOVED and SECONDED

WHEREAS, Royal Columbia Hospital's Neo-Natal Unit has provided a vital service to the City of New Westminster and the region; and

WHEREAS, the Royal Columbia Hospital's Neo-Natal Unit is recognized as one of the finest in Canada;

THEREFORE be it resolved that a letter be sent to the Premier of British Columbia, the Health Minister and the Chair of Fraser Health Authority requesting the Neo-Natal Unit remain at the Royal Columbia Hospital.

CARRIED.

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

RECESS

4. Motion to recess (to Public Hearing)

MOVED and SECONDED

THAT the meeting be recessed to the Public Hearing at 8:50 p.m.

CARRIED.

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

The Regular Council Meeting reconvened at 11:14 p.m. with all members of Council present except Councillor Osterman.

BYLAWS CONSIDERED AT PUBLIC HEARING

6. **Zoning Amendment Bylaw No. 7365, 2009** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 1932 Eighth Avenue] **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7365, 2009 be read for a third time.

CARRIED.

Opposed: Councillor McIntosh.

BYLAWS

9. **218 St. Patrick Street**

- a) **Heritage Revitalization Agreement (218 St. Patrick Street) Bylaw No. 7370, 2010** [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act.] **TWO READINGS**

MOVED and SECONDED

THAT Heritage Revitalization Agreement (218 St. Patrick Street) Bylaw No. 7370, 2010 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Heritage Revitalization Agreement (218 St. Patrick Street) Bylaw No. 7370, 2010 be read a second time.

CARRIED.

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

- b) **Heritage Designation Bylaw (218 St. Patrick Street) No. 7371, 2010** [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 218 St. Patrick Street, as protected heritage property.] **TWO READINGS**

MOVED and SECONDED

THAT Heritage Revitalization Agreement (218 St. Patrick Street) Bylaw No. 7371, 2010 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Heritage Revitalization Agreement (218 St. Patrick Street) Bylaw No. 7371, 2010 be read a second time.

CARRIED.

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

(A Public Hearing for Heritage Revitalization Agreement (218 St. Patrick Street) Bylaw No. 7370, 2010 and Heritage Designation Bylaw (218 St. Patrick Street) No. 7371, 2010 has been scheduled for Monday, March 15, 2010 at 7:00 p.m. in Council Chamber, City Hall).

On Table:

10. Plaza 88 Developments Ltd.

- a) **Downtown Development Agreement Bylaw No. 7275, 2008** [a bylaw to authorize a Development Agreement between Plaza 88 Developments Ltd. (Incorporation No. 772905) and the Corporation of the City of New Westminster]

MOVED and SECONDED

THAT first, second and third readings of Downtown Development Agreement Bylaw No. 7275, 2008 be rescinded.

CARRIED.

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

- b) **Downtown Development Agreement Bylaw No. 7376, 2010** [a Bylaw to authorize a Development Agreement between Plaza 88 Development Ltd. (Incorporation No. 772905) and the Corporation of the City of New Westminster]

THREE READINGS

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7376, 2010 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7376, 2010 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7376, 2010 be read a third time.

CARRIED.

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

11. 1130 Ewen Avenue

- a) **Zoning Amendment Bylaw No. 7250, 2008** [a Bylaw to establish the Comprehensive Development Districts (1130 Ewen Avenue) (CD-21) zoning schedule.] **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7250, 2008 be adopted

CARRIED.

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

- b) **Zoning Amendment Bylaw No. 7251, 2008** [a Bylaw to rezone 1130 Ewen Avenue from Queensborough Neighbourhood Residential Districts (RQ-1) to Comprehensive Development District (1130 Ewen Avenue) (CD-21)] **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7251, 2008 be adopted

CARRIED.

All members of Council present voted in favour of the motion

NEXT MEETING

Monday, March 1, 2010

Proposed Regular Council Working Session commencing at 1:00 p.m. in Committee Room No. 2, City Hall.

No evening meeting is scheduled.

ADJOURNMENT

ON MOTION, the meeting adjourned at 11:35 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

JUDI TURNER
ACTING CORPORATE OFFICER

APPENDIX A

Mayor's Annual Address to the City February 8, 2010

It's an honour and a privilege to present my 2010 address to the citizens of New Westminster.

As the Mayor of this great city, I believe I have the best job in the world. Working with Council, staff and citizens of The Royal City has been a dream come true for me and seeing the progress we have made together over the years makes all the hard work worthwhile.

2009 was quite a year, wasn't it? We celebrated our city's 150th anniversary with pomp and ceremony the whole year through. But while 2009 was about fun and celebration, it was also about hard work and planning, and setting in motion projects that will change the face of New Westminster for our citizens now, and for those who will call this place home in the future.

As I always do, on behalf of City Council, I'd like to thank the citizens of New Westminster for the opportunity to work for you, and with you, over the course of the past year. Your Council has worked well together, tackling some unique challenges while moving our city forward. We have a great team on this Council and Councillor Cote, Councillor Harper, Councillor McEvoy, Councillor McIntosh, Councillor Osterman and Councillor Williams; I'd like to express my sincere appreciation to each of you for all of your tireless work on behalf of our citizens over the past year.

I'd also like to recognize the efforts of city staff. I'd be remiss in not pointing out that the City of New Westminster has the best and hardest working staff of any municipality. I am constantly reminded by residents that I speak with about the high quality of service people receive from city staff. Our annual surveys provide solid proof that Royal City residents are pleased with the quality of service they receive from City Hall. I've lived in a few cities over the course of my life and I can tell you that the level of citizen satisfaction we have here in New Westminster is no small feat. On behalf of Council and all residents, I want to thank city staff for their expertise, dedication and hard work throughout 2009.

And of course, a big thank you to the citizens of New Westminster. Our 150th celebrations would not have been successful without the eager participation of the people who call The Royal City home. Likewise, all of the progress we made throughout the year could not have happened either. I firmly believe we live in the best city, with the best citizens of any city in Canada. By continuing to work together, we will build New Westminster for the future. Our theme for our 150th celebrations in 2009 was "Celebrating Our Past, Embracing the Future". While the many events and festivities certainly did a great job of celebrating our rich past, there were many initiatives underway that embraced the future for New Westminster and that will leave a lasting legacy in our city.

We secured generous funding from senior levels of government that is enabling us to make improvements in New Westminster including sidewalk and street revitalization and construction of a new Youth Centre at Moody Park.

Of course, the big news in 2009 was the funding announcement for a New Westminster Pier Park along our historic waterfront. New Westminster received the second highest amount of infrastructure funding of any city in British Columbia – over \$16 million dollars to complete the first phase of remediating half a kilometre of former industrial land on our waterfront. Thanks to this funding from the federal and provincial governments, our New Westminster Pier Park is destined to become the latest jewel in the Royal City's crown. When the first phase is completed next year, this park will become an integral part of the Fraser River Experience – a partnership between the Province of British Columbia and municipalities that will see a riverside trail system linking Hope to the Pacific Ocean. It's an important legacy for the future and one that we are very happy to be a part of.

Last summer, hundreds of people attended the ribbon-cutting to open our new Moody Park Outdoor Pool. If the steady attendance at this new facility is any indication, this project was the right decision for our city and for the families who live here.

Also in 2009, we began the process of securing a site on Columbia Street for our new 80,000 square foot multi-use civic facility. Fully paid for from casino funds, the new \$35 million dollar facility will occupy a place of prominence at the gateway to our historic downtown district, providing services and places to gather for residents and visitors alike.

Our new Downtown Community Plan is complete. Informed by a thorough public consultation process, the plan will help shape the future of New Westminster's downtown core. For decades, the question of how to revitalize Columbia Street and the downtown district has been a challenging one. With this new plan, I firmly believe that we have the answer. I'm so confident, that I'm comfortable making the following prediction: in a decade's time, Columbia Street will have returned to its former prominence as the "place to be", a destination for people throughout the Lower Mainland to come for shopping and entertainment as well as an attractive choice for our own citizens.

Also in our downtown, the City worked with the school district to purchase the former St. Mary's Hospital site that will become the location of a new school and park space in the future. And, City Council and staff continue to work with the school district to resolve issues around the siting of a new high school for our younger citizens. In 2010, we'll continue working with all parties to ensure that construction can begin on the new high school as soon as possible. The development world has finally discovered what we've known all along – New Westminster is a great place to live, work and play. In 2010, we'll see the completion of the Plaza 88 development above the New Westminster SkyTrain station. This innovative project has already caught the attention of media across North America for its integration with SkyTrain. Two weeks ago, I was pleased to speak at a press conference held to announce the newest Plaza 88 tenant – Landmark Cinemas – who will bring a 10 screen movie theatre to New Westminster. No longer will residents and visitors have to travel to Coquitlam, Burnaby or Vancouver to see a movie. With this new theatre complex, along with all of the great shops, restaurants and entertainment

we already have in the Royal City, and of course, our newly revitalized Hyack Square, our citizens have options for a great evening out, right here close to home.

But it's not just the downtown core that is experiencing a revival – everywhere you go in New Westminster, you can see a positive future. Improvements to sidewalks, streets and lighting in our 12th Street business district are nearly complete, shining a bright light on a vibrant street and the many great businesses located there. If you haven't had the opportunity, be sure to venture down to 12th Street to see the improvements, including the unique sidewalk mosaic art that captures the lively feel of this area.

Street and sidewalk improvements in Sapperton are underway and soon, construction will begin on an innovative mixed commercial, retail and residential area located on the old Labatt's site. The Brewery District is destined to put historic Sapperton on the map once again and will have a positive impact on the oldest neighbourhood in our city.

Over in Queensborough, new parks are being developed, thanks again to casino funding. And improvements at Queensborough Community Centre – the hub of this wonderful part of the city – have been met with great fanfare by residents there.

While there are a number of projects either planned or underway throughout the city, we haven't ignored our responsibilities on the social front. Working with the many agencies, non-profits and organizations that work to make life better for all of us, a number of initiatives were launched in 2009 that are underway in 2010:

- Last month, I was proud to attend the opening of the new Russell Housing Centre with 55 units and am looking forward to the opening of the Maria Keary and Garfield Housing projects with a combined 44 units of housing. These projects will provide quality, stable housing with supports, resulting in less street and visible homelessness in our city.
- Working in partnership with immigrant support agencies, the City of New Westminster has accessed over \$365,000 dollars, with another \$50,000 on the way, from Welcome BC, supporting the creation of more welcoming and inclusive communities. Funded projects include a Community Gateway Project, which will recruit welcome ambassadors, a Newcomers' guide, and Immigrant Mentorship Project, and a Newcomer Youth Popular Theatre Project.
- We've also completed a Child Care Needs Assessment and Strategy and are moving forward with recommendations including a Civic Child Care Grant Program, permissive zoning regulations and a Step-by-Step guide. Over the past year alone, more than 150 new licensed child care spaces have been created in New Westminster.
- And, of course, the Wheelability Assessment Project, which will enhance active transportation options for people who are reliant on wheelchairs, scooters, walkers and other mobility aids. This project involved over 200 mobility aid users in its development and implementation and it has received national recognition for its innovation.

In the area of economic development, we've worked with the development community and new businesses to shine a spotlight on all that New Westminster offers. Our trip to Japan, Korea and China earlier in the fall solidified important relationships and explored new opportunities for our city. In the coming months and years, we anticipate the strong ties that we have established with our sister and friendship cities will see economic and cultural benefits that will be shared by all of our citizens.

The City of New Westminster has remained "committed to service" throughout our history. City departments and our top-notch staff are constantly striving to find ways to better deliver the high-quality services that our residents both demand and deserve. A number of initiatives have been completed on that front and we're proud of each and every one of them.

Over the past year we've launched a new public website featuring more content and easy navigation for people using the worldwide web to access information about New Westminster. Our Parks, Culture and Recreation department launched a new online registration system for their many programs as well as a new Active Living Guide format at the same time. New entry signage is currently being installed throughout the city that captures the heritage and beauty of New Westminster at the same time. And, to help keep our children safe, speed reader boards were erected in adjacent to high traffic zones around elementary schools in the city.

In 2010, we'll launch a new Wi-Fi project in Queen's Park and Uptown, testing wireless network technology that ultimately, will connect residents and visitors to the internet no matter where they are in the City.

Yes, the future certainly does belong to New Westminster.

In the coming year, City Council will continue to provide the leadership to steer our city forward and city staff will continue their excellent work on behalf of our citizens.

We'll work with organizations and with our many local volunteers who give countless hours of their time to make New Westminster a truly livable community.

And, as always, we'll continue to work for you – the residents of The Royal City – to create a great place to live work and play.

In closing, I'd like to again thank Council and staff for rising to the many challenges of the past year and laying the foundation for what is shaping up to be an exciting 2010 for The Royal City.

I'd also like to express my deep gratitude to the volunteers and civic leaders that work so hard to make ours a truly great community.

And, of course, a tremendous thank you to our citizens. Your passion for your community captures the real spirit of this city, a special place with a unique charm and character. Where neighbours are friends and a feeling of belonging means that, no matter where you go, you can truly call New Westminster home.

Thank you.

APPENDIX B

2010 BOARDS, COMMISSIONS, COMMITTEES, PANELS, AND TASK FORCES

Chairs to Advisory Boards, Commissions, Committees, and Panels:

Advisory Planning Commission	Chair	Bruce Clark
Arts and Culture Commission	Chair	Councillor Bill Harper
Bicycle and Pedestrian Advisory Committee	Chair	Councillor Jonathan Cote
	Council Member	Councillor Betty McIntosh
Board of Variance	Chair	Leslie Tucker
Community Heritage Commission	Chair	Councillor Jaimie McEvoy
	Council Member	Councillor Betty McIntosh
Community & Social Issues Committee	Chair	Councillor Jonathan Coté
Downtown New Westminster Parking Commission	Chair	Terry Brine
Design Panel	Chair	Chris Block
Electrical Utility Commission	Chair	Martin Gifford
Emergency Advisory Committee	Chair	Councillor Bob Osterman
Environment Advisory Committee	Chair	Councillor Jaimie McEvoy
Family Court Committee	Chair	Councillor Betty McIntosh
Library Board	Council Member	Councillor Lorrie Williams
Multiculturalism Advisory Committee	Chair	Councillor Bill Harper
Municipal Police Board	Chair	Mayor Wayne Wright
Neighbourhood Traffic Advisory Committee	Chair	Councillor Bob Osterman
Parks and Recreation Committee	Chair	Councillor Jonathan Coté
Remembrance Day Committee	Council Member	Councillor Lorrie Williams
	Chair	Alana McIntyre
Seniors Advisory Committee	Chair	Councillor Jaimie McEvoy
Special Services and Access Committee	Chair	Councillor Betty McIntosh
Youth Advisory Committee	Council Member	Councillor Jonathan Coté
	Co-Chair	Isabel Gomez-Garcia
	Co-Chair	Nicholas Samimi

Task Forces:

Arts Strategy Task Force	Chair	Councillor Bill Harper
Livable City Task Force	Council Member	Councillor Bill Harper
Mayor's Task Force (Mayor's Budget Focus Group)	Council Member	Mayor Wayne Wright
	Chair	Rick Page
New Westminster Youth Facilities Space Project Advisory Task Force	Co-Chair	Meghan Railton
	Co-Chair	Anita Simola

Vice-Chair	Andrew Baker
Vice-Chair	Laura Cuthbert
Council	Council Jonathan Cote

**APPOINTEES TO ADVISORY COMMISSIONS, COMMITTEES, BOARDS, PANELS,
AND TASK FORCES:**

ADVISORY PLANNING COMMISSION (9) (3 year term)

Member	Position	Term
Bruce Clark	Chair, Community Member	January 31, 2011
Helen Bodner	Community Member	January 31, 2013
Mark Elliott	Community Member	January 31, 2011
Maria Marcu	Community Member	January 31, 2012
Clay Nelson	Community Member	January 31, 2011
Terrance Owen	Community Member	January 31, 2012
Baj Puri	Community Member	January 31, 2012
Alex Swezey	Community Member	January 31, 2012
Ken Williams	Community Member	January 31, 2013

Staff:

Donna Martin	Committee Clerk, Legislative Services
Kathleen Stevens	Development Services
Lyn Roxburgh	Development Services, Agenda

AMATEUR SPORTS GRANT PROGRAM COMMITTEE (3) (2 year term)

Member	Position	Term
Bud Groves	Community Member	January 31, 2012
Darcy Harold	Community Member	January 31, 2012
Mac Tyler	Community Member	January 31, 2011

Staff:

Dean Gibson	Director of Parks, Culture and Recreation
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ARTS COMMISSION (13) (2 year term)

Member	Position	Term
Councillor Bill Harper	City Council Member	2012
Tony Antonias	Community Member	2012
Renee Bucciarelli	Community Based Arts Sector—non profit	
Ewan Clark	Community Member	2012
Gabor Gasztonyi	Community Member	2012
Nancy Ebert	Community Based Arts Sector—non profit	2012
Trudy Van Dop	Community Based Arts Sector—non profit	2012

Angela Hubert	Educational Sector (Douglas College)	2012
Alison Kirkley	Community Member	2012
Lynn Radbourne	Community Member	2012
Jessica Schneider	Professional Arts & Culture Sector	2012
Andrée St. Martin	New Westminster Arts Council	2012
	Community Member	2012
Trustee Lori Watt	New Westminster School District	2012

Staff:

Joanne Edey-Nicoll	Assistant Director of Parks, Culture and Recreation
Raman Grewal	Committee Clerk, Legislative Services
Julie Spurrell	Chief Librarian, New Westminster Public Library

ARTS AND CULTURE GRANT COMMITTEE (3) (2 year term)

Member	Position	Term
Tony Antonias	Community Member	January 31, 2011
Brian Coates	Community Member	January 31, 2011
Ted Drabky	Arts Commission Member	January 31, 2011

Staff:

Joanne Edey-Nicoll	Assistant Director of Parks, Culture and Recreation
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BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (11) (1 year term)

Member	Position	Term
Councillor Jonathan Cote	City Council Member	January 31, 2011
Melanie Brisebois	Community Member	January 31, 2011
Gordon Hobbis	Community Member-Local Business	January 31, 2011
Andrew Feltham	Community Member	January 31, 2011
Patrick Johnstone	Community Member	January 31, 2011
Vince Kreiser	Community Member	January 31, 2011
Jenni Lynnea	Community Member	January 31, 2011
Marion Orser	Community Member-Senior	January 31, 2011
Karen Timewell	Community Member	January 31, 2011
Bruce Warren	Community Member	January 31, 2011
Mary Wilson	Community Member	January 31, 2011
<i>Vacant</i>	Representative from Special Services and Access Committee	January 31, 2011
<i>Vacant</i>	New Westminster School System (Student) Representative	January 31, 2011
Non-voting Advisor: Trustee Jim Goring	New Westminster School District 40	January 31, 2011

Representative

Staff:

Catherine Mohoruk Engineering Department
Stacey Neves Recording Secretary, Engineering

BOARD OF VARIANCE (5) **(3 year term)**

Member	Position	Term
Leslie Tucker	Chair, Community Member	2012
Brian Coates	Community Member	2012
Christopher Dumfries	Community Member	2012
Nsibe Puri	Community Member	2012
Phil Walkinshaw	Community Member	2012

Staff:

Raman Grewal Committee Clerk, Legislative Services
David Guiney Planning Analyst
Michael Watson Planning Department

COMMUNITY GRANT COMMITTEE (3) **(2 year term)**

Member	Position	Term
Jacqueline Buchanan	Community Member	January 31, 2011
Peter McConville	Community Member	January 31, 2011
Calvin Donnelly	Community Member	January 31, 2011

Staff:

Joanne Edey-Nicoll Assistant Director of Parks, Culture and
Recreation

COMMUNITY HERITAGE COMMISSION (9) **(1 year term)**

Member	Position	Term
Councillor Jaimie McEvoy	Chair, City Council Member	January 31, 2011
Councillor Betty McIntosh	City Council Member	January 31, 2011
Gavin Hainsworth	Community Member	January 31, 2011
Garnet Hardy	Community Member	January 31, 2011
Karen Hasselfelt	Community Member	January 31, 2011
Jim Hutson	Community Member	January 31, 2011
Jeanette LaPointe	Community Member	January 31, 2011
Kathleen Langstroth	Community Member	January 31, 2011
Laura Moodie	Community Member	January 31, 2011

Staff:

Julie Schueck Development Services

Donna Martin	Committee Clerk, Legislative Services
Julie Spurrell	Chief Librarian, New Westminster Public Library
Kathleen Stevens	Agenda, Planning Assistant

COMMUNITY & SOCIAL ISSUES COMMITTEE (11) (1 year term)

Member	Position	Term
Councillor Jonathan Cote	Chair, City Council Member	January 31, 2011
Hector Bremner	Community Member	January 31, 2011
Jonina Campbell	Community Member	January 31, 2011
Eva Nancy Trigueros Chavez	Community Member	January 31, 2011
Candace James	Community Member	January 31, 2011
Mihaela Pavel	Community Member	January 31, 2011
David Phelan	Community Member	January 31, 2011
Amrit Rai	Fraser Health Representative	January 31, 2011
Mihai Sorocean	Community Member	January 31, 2011
Ryan Tones	Community Member	January 31, 2011
<i>Vacant</i>	School Board Representative	

Staff:

Raman Grewal	Committee Clerk, Legislative Services
John Stark	Social Planner, Development Services
Cheryl Meyers	Victim Assistance, Police Services

DESIGN PANEL (9) (2.5 year term)

Member	Position	Term
Chris Block	Chair, Architectural Institute of BC	January 31, 2011
Tracey MacTavish	Architectural Institute of BC	January 31, 2011
Eric Pattison	Architectural Institute of BC	January 31, 2011
David Roppel	Urban Development Institute	January 31, 2011
Marilea Schultz	Community Member	January 31, 2011
Doug Shearer	BC Society of Landscape Architects	January 31, 2011
Jennifer Stamp	BC Society of Landscape Architects	January 31, 2011
Alla Titenko	Community Representative	January 31, 2011
Mark Vance	Architectural Institute of BC	January 31, 2011

Staff:

Donna Martin	Committee Clerk, Legislative Services
Mike Watson	Development Services
Steven Lan	Engineering
Claude Ledoux	Parks , Culture and Recreation
<i>Vacant</i>	Police Services

DOWNTOWN NEW WESTMINSTER PARKING COMMISSION (7) (1 year term)

Member	Position	Term
Terry Brine	Chair, Community Member	January 31, 2011
Terry Featherstone	Community Member	January 31, 2011
Patti Goss	New Westminster Chamber of Commerce Representative	January 31, 2011
Karen Maynes	Douglas College Representative	January 31, 2011
Nsibe Puri	Community Member	January 31, 2011
Richard Spring	Community Member	January 31, 2011
William E. Lewis	Downtown New Westminster Business Improvement Society	January 31, 2011
Staff:		
Catalin Dobrescu	Engineering Department	
Kathy Prothero	Recording Secretary	

ELECTRICAL UTILITY COMMISSION (6)

(See Terms of Reference)

Member	Position	Term
Mayor Wayne Wright	Member	2012
Martin Gifford	Chair, External Commissioner	January 31, 2012
Terry Parsons	External Commissioner	January 31, 2011
Paul Daminato	Member	ongoing
<i>Vacant</i>	Community Member	January 31, 2010
Staff:		
Angela Danielisz	Recording Secretary, Administration	
Rod Carle	Non-Voting Ex-Officio	

EMERGENCY ADVISORY COMMITTEE (12) (1 year term)

Member	Position	Term
Councillor Bob Osterman	Chair, City Council Member	January 31, 2011
John Ashbridge	Community Member	January 31, 2011
Al Bananuik	School Board Representative	January 31, 2011
Amanda Barros	Community Member	January 31, 2011
Peter Borgmann	Community Member	January 31, 2011
Michael Boyarski	BC Ambulance Services	January 31, 2011
Cheryl Rogers	Community Member	January 31, 2011
Deirdre McLachlan	Fraser Health Representative	January 31, 2011
Captain David McPherson	Salvation Army	January 31, 2011
Christie Power	Community Member	January 31, 2011
Second-Lieutenant T.M. Sandulak	Royal Westminster Regiment Representative	January 31, 2011
Nathan Thorpe	St. John Ambulance	

Staff:

Sanda Turner <i>Vacant</i> <i>Vacant</i>	Justice Centre Representative Community Member Fraser Health School Board Representative	January 31, 2011
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Staff:

Raman Grewal	Committee Clerk, Legislative Services
Mike Judd	Police Services
Cheryl Meyers	Victim Assistance, Police Services
Kathleen Stevens	Development Services

HERITAGE GRANT PROGRAM COMMITTEE (3)

(2 year term)

Member	Position	Term
John Davies	Community Member Representative	January 31, 2011
Roger Nottingham	Community Member Representative	January 31, 2011
Gavin Hainsworth	Community Heritage Commission Representative	January 31, 2011

Staff:

Joanne Edey-Nicoll	Assistant Director of Parks, Culture and Recreation
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NEIGHBOURHOOD TRAFFIC ADVISORY COMMITTEE (16) (1 year term)
(7+ representatives from Residents' Associations)

Member	Position	Term
Councillor Bob Osterman	Chair, City Council Member	January 31, 2011
Andrew Baker	Moody Park Residents' Association Representative	January 31, 2011
Rick Carswell	Chamber of Commerce Representative	January 31, 2011
Ken Chow	Coast Mountain BusLink Representative	January 31, 2011
Andrea Francis	West End Residents' Association Representative	January 31, 2011
Nelson Geddes	Massey Victory Heights Residents' Association Representative	January 31, 2011
Nola Gibson	Quayside Community Board	January 31, 2011
Dana Hings	McBride/Sapperton Residents' Association Representative	January 31, 2011
Mark Hollett	Community Member Representative	January 31, 2011
Marvin Lemke	Queen's Park Residents' Association Representative	January 31, 2011
Tracey Plevy	Connaught Heights Residents' Association	January 31, 2011
Miriam Smith	New Westminster Downtown Residents' Association Representative	January 31, 2011
Debora Sutherland	Glenbrooke North Residents' Association Representative	January 31, 2011
Karon Trenaman	ICBC	January 31, 2011
Dean Wells	Queensborough Residents' Association Representative	January 31, 2011
<i>Vacant</i>	Downtown New Westminster Improvement Area Representative	January 31, 2011
<i>Vacant</i>	School Board	January 31, 2011
<i>Vacant</i>	Brow of the Hill Residents' Association Representative	January 31, 2011
Staff:		
Roger Emanuels	Engineering	
Catherine Mohoruk	Engineering	
Stacey Neves	Recording Secretary, Engineering	
Sgt. Gary Weishaar	Police Services	

PARKS AND RECREATION COMMITTEE (9)

(1 year term)

Member	Position	Term
Councillor Jonathan Cote	Chair, City Council Member	January 31, 2011
Jacqueline Buchanan	Community Member	January 31, 2011
John Davies	Community Member	January 31, 2011
Calvin Donnelly	Community Member	January 31, 2011
Ted Garbutt	Community Member	January 31, 2011
Maury Kask	Community Member	January 31, 2011
Scott Larsen	Community Member	January 31, 2011
Justin Williams	Community Member	January 31, 2011
<i>Vacant</i>	School Board Representative	January 31, 2011

Staff:

Donna Martin Committee Clerk, Legislative Services

REMEMBRANCE DAY COMMITTEE (6)

(1 year term)

Member	Position	Term
Councillor Lorrie Williams	City Council Member	January 31, 2011
Alana McIntyre	Chair, Community Member	January 31, 2011
Tom Boden	Royal Canadian Legion	January 31, 2011
Bob Collyer	Queen's Avenue United Church	January 31, 2011
Calvin Donnelly	Community Member	January 31, 2011
Freda Hogg	Honourary Member	January 31, 2011
Second-Lieutenant T.M. Sandulak	Royal Westminster Regiment Representative	January 31, 2011
Andree St. Martin	Community Member	January 31, 2011

Staff:

Naseem Hassanali Mayor's Executive Assistant

SENIORS ADVISORY COMMITTEE (12)

(1 year term)

Member	Position	Term
Councillor Jaimie McEvoy	Chair, City Council Member	January 31, 2011
Aida Charmley	Community Member	January 31, 2011
Kathleen Friesen	Fraser Health Representative	January 31, 2011
Herb Hamm	BC Seniors Services and Housing Information Society Representative	January 31, 2011
Sylvester Helmink	Queensborough Old Age Pensioners Representative	January 31, 2011
Molly Jeschke	Community Member	January 31, 2011
Alick Lambert	Sapperton Pensioners Association Representative	January 31, 2011
Lorraine Logan	Community Member	January 31, 2011
Alana McIntyre	Community Member	January 31, 2011
Marco Antonio Murillo	Community Members	January 31, 2011
Patricia Smith	Century House Representative	January 31, 2011
Shirley Tonks	Community Member	January 31, 2011

Staff:

Joy Barkwill	Parks , Culture and Recreation
Sgt. Ivan Chu	Police Services
Raman Grewal	Committee Clerk, Legislative Services
John Stark	Social Planner, Developmental Services

SPECIAL SERVICES AND ACCESS COMMITTEE (10)

(1 year term)

Member	Position	Term
Councillor Betty McIntosh	Chair, City Council Member	January 31, 2010
Geraldine Harder	Community Member	January 31, 2010
Suzan Jennings	School Board	January 31, 2010
Ron Jones	Community Member	January 31, 2010
Christine Nieder	Community Member	January 31, 2010
Terri Rodger	New Westminster Chamber of Commerce Representative	January 31, 2010
Mary Varga	Community Member	January 31, 2010
Kenneth Wilkinson	Community Member	January 31, 2010
Michael Wilson	Community Member	January 31, 2010

Staff:

Jason Haight	Parks , Culture and Recreation Department
Steven Lan	Engineering Department
Kathy Prothero	Recording Secretary, Planning Assistant

YOUTH ADVISORY COMMITTEE (15+) (October 2009 to September 2010)

(One-Year Term)

Member	Position	Term
Nicholas Samimi	Co-chair, Member at Large	September 30, 2010
Isabel Gomez-Garcia	Co-Chair, New Westminster Secondary School	September 30, 2010
Laura Cuthbert	Member at Large	September 30, 2009
Hayden Goss	Member at Large	September 30, 2010
Jennifer Hunter	Member at Large	September 30, 2010
Malia Jorus	Member at Large	September 30, 2010
Gurman Khera	Member At Large	September 30, 2010
Jordan Knodell	New Westminster Secondary School	September 30, 2010
Monica Lee	Member at Large	September 30, 2010
Ahmad Nouredine	Glenbrook Middle School	September 30, 2010
Kaylee Page	New Westminster Secondary School	September 30, 2010
Nicole Samimi	Member At Large	September 30, 2010
Fiona Senyk	New Westminster Secondary School	September 30, 2010
Kelly Yong	Member at Large	September 30, 2010
Non-voting Advisors:		
Councillor Jonathan Cote	City Council Member Liaison for Community Schools	September 30, 2010
Robin Stewart	Community School Coordinator	September 30, 2010
Karon Trenaman	ICBC	September 30, 2010
Trustee Lori Watt	School Board Representative	
<i>Vacant</i>	Parent Advisory Committee	
Staff:		
Joy Barkwill	Parks , Culture and Recreation	
Sandon Fraser	Youth Services Coordinator	
Raman Grewal	Committee Clerk, Legislative Services	

COUNCIL REPRESENTATIVES TO EXTERNAL ORGANIZATIONS:

EXTERNAL ORGANIZATIONS	REPRESENTATIVE(S)
Arts Council of New Westminster	Councillor Bill Harper
Correctional Services Canada – Local Joint Committee Meeting on Community Corrections	Councillor Betty McIntosh
Hyack Festival Association Board	Councillor Betty McIntosh Councillor Bob Osterman (Alternate)
Lower Mainland Treaty Advisory Committee	Councillor Bob Osterman Councillor Betty McIntosh(Alternate)
Massey Theatre Society	Councillor Bob Osterman
FCM: British Columbia Regional Committee	Councillor Lorrie Williams

FCM: Opening Committee of the Whole	Councillor Lorrie Williams
FCM: Committee for Increasing Women's Participation in Municipal Government	Councillor Lorrie Williams
FCM: Standing Committee on Environmental Issues and Sustainable Development	Councillor Lorrie Williams
FCM: Standing Committee on International Relations	Councillor Lorrie Williams
Communities Embracing Restorative Action Society Board (Formerly Fraser Burrard Community Justice Society Board)	Councillor Betty McIntosh
Fraser Health/Municipal Government Advisory Council	Councillor Jaimie McEvoy
GVRD Board of Directors	Mayor Wayne Wright (Representative) Councillor Bill Harper (Alternate)
GVRD Labour Relations Bureau	Councillor Bill Harper (Rep) Councillor Cote (Alternative)
Municipal Finance Authority	Mayor Wayne Wright (GVRD Rep)
Mayors' Council on Regional Transportation Board of Directors	Mayor Wayne Wright (Rep. of N.E. Sector)
Tourism BC's Community Tourism Foundation Program	Councillor Bill Harper (Representative)

TASK FORCES

ARTS STRATEGY TASK FORCE - Appointed January 22, 2007

Councillor Bill Harper – Council Representative
Evelyn Benson
Richard Carswell
Felicia Costea
Lorna McCallum
Debra McKenzie
Chelsea McPeake
Maria Pidgorna
Sukhninder S. Sangha
Jessica Schneider
Andrée St. Martin
Trudy Van Dop
Victor Villamera

MAYOR'S TASK FORCE:

**2008 – 2010 Celebrations Task Force
Re-Established November 19, 2007**

This Task Force is now known as the 'Mayor's Budget Focus Group'. Please contact the Finance Department for information on the Focus Group.

YOUTH FACILITY SPACE PROJECT ADVISORY TASK FORCE:

Appointed June 30, 2008

Youth Voting Members:

Laura Cuthbert	Youth Advisory Committee
Amelia Dreshcer	At Large Youth Representative
Isabel Gomez-Garcia	Youth Advisory Committee
Jordan Knodell	At Large Representative
Samoon Lee	Queensborough Youth Representative
Meghan Railton	Edge Drop-in

Adult Voting Members:

Andrew Baker	Moody Park Residents' Association
Renee Bucciarell	Arts Community, Adult Voting Member
Janet Greenhow	Century House Association
Alana McIntyre	Seniors Advisory Committee
Anita Simola	Former Youth Advisory Committee Member

Non-Voting Advisors:

Councillor Jonathan Cotè	New Westminster City Council
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Vacant
Keiron Simons

New Westminster Police School Liaison Officer
Family Services of Greater Vancouver
City Social Planner
Parks, Culture and Recreation Staff
Former Members of the Youth Advisory Committee