



## **COUNCIL IN COMMITTEE OF THE WHOLE**

March 15, 2010 3:00 p.m.  
Committee Room 2, City Hall

### **MINUTES**

#### **PRESENT:**

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

#### **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
Ms. Joan Burgess	- Director of Human Resources
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Judi Turner	- Assistant Corporate Officer

#### **ADDITIONS TO AGENDA**

##### **1. Adjustments to the Agenda:**

#### **MOVED and SECONDED**

*THAT the Agenda be varied as follows:*

**CARRIED.**

All members of Council voted in favour of the motion.

#### **CONSENT AGENDA**

#### **MOVED and SECONDED**

*THAT the Consent Agenda be varied as follows:*

*and*

*The recommendations arising from the Consent Agenda are approved as follows:*

**CARRIED.**

All members of Committee voted in favour of the motion.

2. **Child Care Amenity Provision Capital Reserve Fund Bylaw No. 7382, Affordable housing Amenity Provision Capital Reserve Fund Bylaw No. 7383, and General Amenity Provision Capital Reserve Fund Bylaw No. 7384.**

March 15, 2010 report providing three reserve fund bylaws required for administering the density bonusing revenues.

\*\* *THAT Council provide First, Second and Third Reading for:*

- *Child Care Amenity Provision Capital Reserve Fund Bylaw No. 7382, 2010;*
- *Affordable Housing Amenity Provision Capital Reserve Fund Bylaw No. 7383, 2010;*  
*and*
- *General Amenity Provision Capital Reserve Fund Bylaw No. 7384, 2010.*

3. **Site Boundaries for Retail Project of Plaza 88**

March 15, 2010 report seeking consideration of application from Plaza 88 to treat its retail project as one site.

\*\* *THAT Zoning Amendment Bylaw No. 7385, 2010 be given first and second readings.*

4. **Proposed Rezoning of 530 Columbia Street (Liquor Primary Licence: Burr Theatre) and 401 Columbia Street (Current Lafflines location) – Preliminary Report**

March 15, 2010 report providing preliminary information on proposed rezoning of 530 Columbia and 401 Columbia.

*THAT the March 15, 2010 preliminary report from the Director of Development Services regarding the proposed rezoning of 530 Columbia Street and 401 Columbia Street be received for information.*

5. **Development Permit Application 002 (C) for 846 Twentieth Street**

March 15, 2010 report advising in the consideration of this development permit application.

*THAT Development Permit 002 (C) with a variance for the side yard requirements for 846 Twentieth Street be referred back to staff to allow the applicant to reconsider the proposed access on Twentieth Street.*

6. **Development Permit Application for 801 Boyd Street**

March 15, 2010 report advising of a an application to construct an addition to the existing Wal-Mart in Queensborough.

*THAT the March 15, 2010 report from the Director of Development Services regarding an application to construct an addition to 801 Boyd Street (Queensborough Wal-Mart) be received for information.*

7. **Heritage Grill, 447 Columbia Street / Application to Extend Hours of Liquor Service and to Provide Patron Participation Entertainment**

March 15, 2010 report providing information regarding an application from Heritage Grill to amend its liquor license.

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

*WHEREAS New Westminster City Council considered a staff report regarding an application from Heritage Grill located at 447 Columbia Street to amend its Food Primary Liquor License by adding a patron participation endorsement and by extending the hours of liquor service to 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 neither the addition of a patron participation endorsement nor the extension to the hours of liquor service are 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 significant objections regarding the application; and*

*WHEREAS the requested amendments are consistent with the establishment's primary purpose as a restaurant;*

*THEREFORE BE IT RESOLVED:*

*THAT New Westminster City Council approves Heritage Grill's application to permit patron participation entertainment and extend its hours of liquor service to 2:00 AM seven days per week.*

## **Director of Engineering**

### **8. [Construction Noise Bylaw Variance to allow Metro Vancouver to Carry Out Sewer Interceptor Maintenance](#)**

March 15, 2010 report requesting a variance to allow Metro Vancouver to carry out sewer interceptor maintenance.

**\*\*** *THAT the Construction Noise Bylaw Variance Application from Metro Vancouver allowing scheduled maintenance of their sewer interceptor on Columbia Street for three nights between April 8<sup>th</sup> and April 29<sup>th</sup> be approved.*

### **9. [Seven Day Operation of Parking Meters](#)**

March 15, 2010 providing a review of the implementation of seven day operation of parking meters.

**\*\*** *THAT continuation of seven day operation of parking meters be approved.*

## Director of Parks, Culture and Recreation

10. [New Westminster Community Garden – Request for Use of south West Corner of Simcoe Park](#)

March 15, 2010 providing background information regarding a community garden in Simcoe Park.

- \*\* *THAT the use of a portion of Simcoe Park for the development of an interim community garden be endorsed; and  
THAT the inclusion of community garden amenity space be considered in the planning and development of future park sites.*

11. [MOTION TO ADOPT THE MINUTES OF: the Community Heritage Commission meeting of January 6, 2010](#)

*THAT the minutes of the Community Heritage Commission meeting held on January 6, 2010 be received and adopted.*

12. [MOTION TO ADOPT THE MINUTES OF: the Special Services and Access Committee meeting of January 14, 2010](#)

*THAT the minutes of the Special Services and Access Committee meeting held on January 14, 2010 be received and adopted*

13. [MOTION TO ADOPT THE MINUTES OF: the Community and Social Issues Committee meeting of November 19, 2009](#)

*THAT the minutes of the Community and Social Issues Committee meeting held on November 19, 2009 be received and adopted.*

14. [MOTION TO ADOPT THE MINUTES OF: the Seniors Advisory Committee meeting of October 1, 2009](#)

*THAT the minutes of the Seniors Advisory Committee meeting held on October 1, 2009 be received and adopted.*

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**REPORTS FOR ACTION**

## Director of Development Services

15. [Westminster Pier Park – Project Update](#)

March 15, 2010 report updating Council on the Westminster Pier Park Project

**MOVED and SECONDED**

*THAT the March 15, 2010 report from the Director of Development Services presenting an update of the Westminster Pier Park Project be received for information.*

**CARRIED.**

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

**16. Density Bonus Zoning: Phase 1 Update and Next Steps**

March 15, 2010 report seeking direction regarding next steps for density bonusing initiatives.

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

*THAT recommended approach to setting the value of bonus density in eligible density bonus zones as outlined in the March 15, 2010 report from the Director of Development Services be approved; and*

*THAT in consideration of Local Government Act Section 879, staff be directed to seek input on the proposed Official Community Plan amendment relating to bonus density in the following manner:*

- 1. Advise and consult with the Board of School District 40 (New Westminster).*
- 2. Not require consultation with the following:*
  - a. The board of the regional district in which the area covered by the plan is located, in the case of a municipal official community plan;*
  - b. The board of any regional district that is adjacent to the area covered by the plan;*
  - c. The council of any municipality that is adjacent to the area covered by the plan;*
  - d. Any First Nations;*
  - e. School district boards, greater boards and improvement district boards; and*
  - f. The provincial and federal governments and their agencies.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**Director of Engineering**

**17. Neighbourhood Zero Waste Pilot Project**

March 15, 2010 report seeking endorsement and funding support for the Neighbourhood Zero Waste Challenge Pilot Project.

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

*THAT the Neighbourhood Zero Waste Challenge Pilot Project in the City of New Westminster as described in the March 15, 2010 report from the Director of Engineering. be endorsed and supported*

**CARRIED.**

All members of Committee voted in favour of the motion.

**18. Cart Size Recommendations for Automated Waste Collection Services**

March 15, 2010 report presenting cart size options for automated waste collection services.

- \*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
*THAT the purchase of carts for the automated waste collection system be approved in accordance with Option B as follows:*
- 120 liter default size garbage cart for single family homes;
  - 240 liter default size garbage carts for households with secondary suites;
  - 240 liter clean green carts for all residential houses; and
  - The option to upsize the garbage cart to 240 liter for an additional annual fee (also subject to administration fees).

**CARRIED.**

All members of Committee voted in favour of the motion.

**Director of Finance and Information Technology**

**19. Debt Financing for the Westminster Pier Park Project**

March 15, 2010 report seeking approval of the Westminster Pier Park Loan Authorization Bylaw.

- \*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
*THAT the the Westminster Pier Park Loan Authorization Bylaw No. 7377, 2010 be forwarded to the March 15, 2010 Regular Meeting of Council for first, second and third readings; and*  
*THAT assurances be provided through this resolution to the Ministry and the Municipal Finance Authority (MFA) that the City will not issue any debt against New Westminster Center for Community Achievement Loan Authorization Bylaw No. 6993, 2005.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**20. Financial Plan, 2010 – 2014**

March 15, 2010 report seeking approval of the City's 2010-2014 Financial Plan.

- \*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
*THAT the Five-Year Fianancial Plan (2010 – 2014) Bylaw No. 7378, 2010 be forwarded to the March 15, 2010 Regular Meeting of Council for three readings.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

**21. MOTION TO ADOPT THE MINUTES OF: the Bicycle and Pedestrian Advisory Committee of January 7, 2010**

**MOVED and SECONDED**

*THAT the minutes of the Bicycle and Pedestrian Advisory Committee held on January 7, 2010 be received and adopted.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:**

a) **Greenway Project for 7<sup>th</sup> Ave. between 6<sup>th</sup> and 8<sup>th</sup> St.**

**MOVED and SECONDED**

*THAT staff be directed to research and develop some preliminary cost estimates and concepts for CrossTown greenway improvements on 7<sup>th</sup> Avenue between 5<sup>th</sup> Street and 8<sup>th</sup> Street with conjunction with achieving goals and other planned projects in that same block.*

**CARRIED.**

All members of Committee voted in favour of the motion.

22. **MOTION TO ADOPT THE MINUTES OF: the Environment Advisory Committee meeting of January 20, 2010**

**MOVED and SECONDED**

*THAT the minutes of the Environment Advisory Committee meeting held on January 20, 2010 be received and adopted.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:**

a) **Zero Waste Community Challenge**

**MOVED and SECONDED**

*THAT New Westminster takes Metro Vancouver's Zero Waste goals into account in all decision making with regard to waste management including bin sizes and related incentives/disincentives.*

**CARRIED.**

All members of Committee voted in favour of the motion.

23. **MOTION TO ADOPT THE MINUTES OF: the Youth Advisory Committee meeting of November 26, 2009**

**MOVED and SECONDED**

*THAT the minutes of the Youth Advisory Committee meeting held on November 26, 2009 be received and adopted.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:**

a) **Youth Homelessness: John Star, Social Planner, City of New Westminster**

**MOVED and SECONDED**

*THAT the need for youth safe beds in New Westminster be explored;  
THAT services be provided to assist homeless youth.*

**CARRIED.**

All members of Committee voted in favour of the motion.

24. **MOTION TO ADOPT THE MINUTES OF: the Youth Advisory Committee meeting of January 28, 2010**

**MOVED and SECONDED**

*THAT the minutes of the Youth Advisory Committee meeting held on January 28, 2010 be received and adopted.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:**

**MOVED and SECONDED**

*THAT funds in the amount of \$1,000 be granted to the Youth Advisory Committee for the Youth Homelessness Radio Advertisement; and,  
THAT a letter be written to the School Board requesting \$1,000 be provided to the Youth Advisory Committee for the Youth Homelessness Radio Advertisement.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**NEW BUSINESS**

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at p.m.

Certified Correct,

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**WAYNE WRIGHT  
MAYOR**

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**RICHARD L. PAGE  
CORPORATE OFFICER**