

REGULAR MEETING OF COUNCIL WORKING SESSION

March 29, 2010 3:38 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

Acting Mayor Jaimie McEvoy
Councillor Jonathan Coté
Councillor Bill Harper
Councillor Bob Osterman
Councillor Betty McIntosh

REGRETS:

Mayor Wayne Wright
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
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Donna Martin	- Committee Clerk

PRESENTATION

1. [Westminster Pier Park Master Plan Approval in Principle](#)

a) Design Team Presentation

b) Steering Committee Report

March 29, 2010 report providing feedback and requesting approval in principle of the Plan.

Lisa Spitale, Director of Development Services introduced the delegation who were present to speak about the project:

- Dugal Purdie – City Project Manager
- Bruce Hemstock – PWL Partnership
- Harald Kullman – WorleyParsons Westmar
- Gary Williams – G.L. Williams and Associates

Bruce Hemstock, PWL Landscape Architects, updated Council on the project noting the positive feedback throughout the public consultation process. There has been one minor change to the plan. The walkway on the west end will be widened to accommodate emergency vehicle access to the park.

The following comments were addressed during the discussion:

- Lighting – safety and security lighting;
- Boat moorage – only what is currently shown no addition;
- Environmental cleanup – on schedule to submit report to Ministry of Environment. Hot spots will be taken care of in May. In line with schedule, letter of authorization expected in 30 days.
- Emergency Access – West end pathway widened to accommodate small fire truck; police, and first responders.
- Contamination from neighbouring property – Property appears to be clean, Hydrocarbons from railway are minimal, small amounts of creosote evident. Most contamination is related to historic uses of the site.
- Wedding chapel – exploring option as part of multi-use area.
- Responsibility for water quality of river – GVRD monitors; Environment Canada responsible.
- Next steps – approvals from provincial and federal governments.

MOVED and SECONDED

THAT the Park Master Plan for Westminster Pier be approved in principle.

CARRIED.

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

BUSINESS

2. Night Market Reports – Director of Development Services

March 29, 2010 report providing details of the Temporary Commercial Use Application and DVPs for a seasonal Night market at Starlight Casino and DVPs

a) [Proposed Seasonal Night Market in Queensborough](#)

During discussion, the members had the following questions and comments:

- Property use for Night Market only.
- Overflow parking from Casino – There is a contingency plan being developed and there are guidelines in the transportation assessment.
- Scheduling conflicts with other events – there could be some neighbourhood parking challenges but good signage and an ongoing operations mechanism will assist in meeting challenges.
- Will there be police enforcement of violations? Two police officers, two parking patrol officers as well as security will be on duty.
- Boundary Road exit – no vehicle traffic, pedestrian traffic only. Vehicle exit on Gifford and New Westminster Highway.
- First Aid – quite a distance for Casino assistance suggest first aid station strictly for the Night Market with 2 or 3 attendants.

MOVED and SECONDED

THAT a notice be issued that Council will consider the following resolution to issue Temporary Use Permit 006 for the property at 350 Gifford Street:

“That a Temporary Commercial Use Permit be issued to Starlight Casino for the property at 350 Gifford Street for the purpose of permitting a Night Market between May 21 and October 11 2010 inclusive and May 20 and October 10 2011 inclusive based on the terms and conditions outlined in the Temporary Commercial Use Permit and attached Schedules.”

THAT the notice be considered at a Special Regular Council Meeting to be scheduled for April 19, 2010;

THAT the issuance of the permit be conditional on the receipt of a professionally prepared Traffic Assessment, including a Traffic Control and Parking Management Plan to the satisfaction of the City of New Westminster;

THAT a first aid station with certified Occupational First Aid 2 attendants be located on the site for the Night Market; and

THAT the applicant host an information meeting in the Queensborough Community prior to Council consideration of issuance of the permit for residents and business owners.

CARRIED.

All members of Council voted in favour of the motion.

- b) [Temporary Commercial Use Permit for Parking for Operation of a Commercial Parking Lot on the Property Identified by Parcel Identifier: 028-124-073 \(north-east corner of Gifford Street and Boyd Street\)](#)

MOVED and SECONDED

THAT a notice be issued that Council will consider the following resolution to issue Temporary Use Permit 007 for the property identified by parcel identifier: 028-124-073:

That a Temporary Commercial Use Permit be issued to Gateway Casino and Entertainment Inc. for the property identified by parcel identifier: 028-124-073 (north-east corner of Gifford Street and Boyd Street) for the purpose of permitting a commercial parking lot to operate between May 21 and October 11, 2010 inclusive and May 20 and October 10, 2011 inclusive in order to serve the Night Market, based on the terms and conditions outlined in the Temporary Commercial Use Permit 007 and attached Schedules; and

THAT the notice be considered at a Special Regular Council Meeting to be scheduled for April 19, 2010; and

THAT the applicant host an information meeting in the Queensborough Community prior to Council consideration of issuance of the permit for residents and business owners.

CARRIED.

All members of Council voted in favour of the motion.

c) **Development Variance Permit No. 509 for 350 Gifford Street**

MOVED and SECONDED

THAT Council issue notice that it will consider a resolution to issue Development Variance Permit 509 to vary the surfacing, painting, and curbing requirements for the proposed temporary parking area located at 350 Gifford Street.

CARRIED.

All members of Council voted in favour of the motion.

d) **Development Variance Permit No. 510 for the Property Identified by Parcel Identifier: 028-124-073 (Beedie site)**

MOVED and SECONDED

THAT a notice be issued that Council will consider a resolution to issue Development Variance Permit No. 510 to vary the location, surfacing, painting, and curbing requirements for the proposed temporary parking area located on the property identified by Parcel Identifier: 028-124-073 (Beedie site).

CARRIED.

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

BYLAWS

3. **Electrical Utility Amendment Bylaw No. 7379, 2010** [a Bylaw to amend "Electrical Utility Bylaw No. 6502, 1998] **ADOPTION**

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 7379, 2010 be adopted.

CARRIED.

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

PRESENTATION

4. **Hyack Festival Association Float Presentation**

This item was deferred to the April 12, 2010 meeting.

ADJOURNMENT

ON MOTION, the meeting adjourned 4:24 at p.m.

Certified Correct,

JAIMIE McEVOY
ACTING MAYOR

RICHARD L. PAGE
CORPORATE OFFICER