



COUNCIL IN COMMITTEE OF THE WHOLE

April 12, 2010 3:21 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:

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| 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 |
| Chief L. Zapotichny | - Chief Constable, Police Services |
| Ms. Judi Turner | - Assistant Corporate Officer |

ADDITIONS TO AGENDA

The agenda was varied as follows:

- Title of Item 6 amended to include “and Rezoning Application”
- April 8, 2010 email, added to Item 8
- Letter from SPARC BC, added as Item 18(a)
- Letter from Downtown New Westminster Business Improvement Society, added as Item 18(b)
- Municipal Elections Task Force, added as 18(c)

PRESENTATIONS

1. [Queensborough Parkland Development Update](#)
 - a) **Presentation** – Peter Kreuk, Durante Kreuk Landscape Architects Ltd.
 - b) **Report** – Director of Parks, Culture and Recreation
April 12, 2010 Report updating Council on the status of the Queensborough Parkland Development project.

Dean Gibson, Director of Parks, Culture and Recreation, briefly introduced the project, noting that DAC priority projects have progressed as a series of small projects under one program and include: significant progress on trail and greenway development, park land development, and park land amenities with the creation of a new all wheel park in Queensborough as the show case. Mr. Gibson introduced Peter Kreuk, Brian Beresford and Gary Williams, who made a presentation on the Queensborough Greenway Links. (Supporting materials were circulated and will be added to the Agenda package.) The delegation responded to questions from members.

During discussion, members requested that staff circulate written notification along south Dyke Road about the project

MOVED and SECONDED

THAT the April 12, 2010 report from the Director of Parks, Culture and Recreation regarding the status of the Queensborough Parkland Development Update be received for information.

CARRIED.

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

CONSENT AGENDA

MOVED and SECONDED

THAT the Consent Agenda be approved with the following revision:

Delete Items 3, 6, 8, and 9 from the Consent Agenda

Add Items 13, 14, 15, 16, 17, and 18; and

THAT the recommendations arising from the Consent Agenda, as amended, be approved as follows:

Director of Development Services

2. **Official Community Plan Amendment to Allow for the Provision of Density Bonus Zoning** (Bylaw 7386, 2010)

April 12, 2010 report recommending first and second reading of Official Community Plan (Density Bonus Zoning Amendment) Bylaw No. 7386, 2010.

****** *THAT Official Community Plan (Density Bonus Zoning Amendment) Bylaw No. 7386, 2010, to allow for the provision of density bonus zoning, be referred to Council for consideration of First Reading;*

****** *THAT Official Community Plan (Density Bonus Zoning Amendment) Bylaw No. 7386, 2010 be considered in conjunction with the City's Financial Plan and Waste Management Plan; and*

****** *THAT Official Community Plan (Density Bonus Zoning Amendment) Bylaw No. 7386, 2010 be referred to Council for consideration of Second Reading.*

4. **626 Tenth Street Heritage Designation Bylaw – First and Second Reading**
(Bylaw 7320, 2010)

April 12, 2010 report requesting referral for first and second reading.

** *THAT the proposed Heritage Designation (626 Tenth Street) Bylaw No. 7320, 2010 be forwarded to the April 12, 2010 Regular Council Meeting for first and second reading.*

5. **Proposed Official Community Plan Land Use Designation Amendment for 510 Ewen Avenue, 306 Wood Street and 703 Ewen Avenue – Consideration for Consultation.**

April 12, 2010 report advising of the proposed OCP amendments and seeking consideration of a plan for consultation.

** *THAT in consideration of Local Government Act Section 879, staff be directed to seek input on the proposed Official Community Plan amendment relating to Official Community Plan Land Use Designation Amendment for 306 Wood Street, 510 Ewen Avenue and 703 Ewen Avenue in the following manner:*

1. *Direct staff to advise and consult with:*

a. *The Queensborough Residents Association, and the residents of Queensborough*

2. *Not require consultation with:*

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 the, and*

f. *the Board of School District No.40 (New Westminster)*

g. *the Provincial and federal governments and their agencies.*

7. **215 and 245 Brookes Street – Port Royal Phase 3a – Preliminary Report**

April 12, 2010 report providing information on the application.

THAT the April 12, 2010 report from the Director of Development Services regarding 215 and 245 Brookes Street – Port Royal Phase 3A be received for information.

COMMITTEE MINUTES AND RECOMMENDATIONS:

13 **MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission Meeting of February 3, 2010.**

THAT the minutes of the Community Heritage Commission Meeting of February 3, 2010 be received and adopted.

14. **MOTION TO ADOPT THE MINUTES OF: the Electric Utility Commission Regular meeting of January 19, 2010.**

THAT the minutes of the Electric Utility Commission Regular Meeting of January 19, 2010 be received and approved.

15. a) **MOTION TO ADOPT THE MINUTES OF: the Environment Advisory Committee meeting of March 10, 2010.**

THAT the minutes of the Environment Advisory Meeting of March 10, 2010 be received and adopted.

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

****** *THAT the set of ten principles for a new Species and Ecosystems Protection Act be endorsed by Council.*

16. a) **MOTION TO ADOPT THE MINUTES OF: Parks and Recreation Committee meeting of October 28, 2009**

THAT the Parks and Recreation Committee Meeting minutes of October 28, 2009 be received and adopted.

b) **MOTION TO ADOPT THE MINUTES OF: Parks and Recreation Committee meeting of January 20, 2010**

THAT the Parks and Recreation Committee Meeting minutes of January 20, 2010 be received and adopted.

Museum & Archives Deaccessioning Request

****** *THAT the items listed in the January 20, 2010 report from the Museum and Archives Manager be approved for de-accessioning.*

Museum & Archives Report

A member requested amendment to the wording of the recommendation made by the Parks and Recreation Committee which is reflected in the Council motion below.

****** *THAT the Parks and Recreation Committee's Terms of Reference Recreation Committee be amended in Paragraph 3 of the Mandate to reflect the Committee's role as a community based advisory committee to City Council in matters pertaining to the operations of the New Westminster Museum and Archives and that the Committee is further tasked with monitoring the ongoing aspects of the delivery of services at the New Westminster Museum and Archives.*

17. a) [MOTION TO ADOPT THE MINUTES OF: Special Services and Access Committee meeting of March 18, 2010](#)

THAT the minutes of the Special Services and Access Committee meeting of March 18, 2010 be received and adopted.

b) [MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:](#)

****** *THAT Westminster Pier Park be accessible for all individuals with both physical and sensory disabilities, including those using mobility aids, and that the playground be accessible to all children, including those with disabilities.*

NEW BUSINESS

18. Submitted by Councillor Jaimie McEvoy

THAT the city approve \$200 to cover the bus transportation cost for frail seniors to attend the "In My Backyard Fair" on Saturday, May 1.

CARRIED.

All members of the Committee voted in favour of the foregoing motions in the Consent Agenda.

ITEMS REMOVED FROM THE CONSENT AGENDA

3. [Street Activity and Sidewalk Café Program Review](#)

April 12, 2010 report presenting information on the program and a review process.

Members supported Option 2 of the staff report.

****** [MOVED and SECONDED and CARRIED, this Committee recommends](#)

THAT staff be directed to proceed with a review of the Street Activity and Sidewalk Café Programs and process the existing two completed street vending applications.

CARRIED.

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

6. [Development Permit 035 \(Q\) for Phase 4A in the Port Royal Development and Rezoning](#)

(Bylaw No. 7389, 2010 to be circulated separately)

April 12, 2010 report advising Council in their consideration of Development Permit and rezoning applications for Phase 4A in the Port Royal Development

Council was advised that the intent of this report is to also seek approval for a rezoning application for Phase 4A in the Port Royal development. Jim Hurst, Senior Planning Analyst, displayed a site plan illustrating the location of the walkway for the development. He responded to questions.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT Zoning Amendment Bylaw No. 7389, 2010 be forwarded to Council for consideration of first and second reading; and
THAT a notice be issued that Council will consider a resolution to approve and issue Development Permit 035 (Q) with variances for Phase 4A of the Port Royal Development at 180 Ewen Avenue.

CARRIED.

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

8. 217 Fourth Avenue – Heritage Alteration Permit Application

April 12, 2010 report seeking approval of a Heritage Alteration Permit for 217 Fourth Avenue.

An email dated April 8, 2010 from Nicholas Weigelt supporting the proposal for 217 Fourth Avenue (and will be added to the Agenda package).

During discussion of the proposal for 217 Fourth Avenue, members made the following comments:

- The original plan submitted by the owners is respectfully and carefully done and allows the home to be liveable for a family over the next 20 years
- The Community Heritage Commission has agreed that a deck is appropriate and hope it will be reintegrated into the plan
- There is a need for education in the community regarding what is and is not allowable in heritage property restoration
- Moving the house forward on the lot is not un-approvable
- Guidelines are subjective and need definitions to add clarity
- Need to be more prescriptive in what is to be preserved and what will be allowed to be changed
- The subject house has much heritage related history
- Do not support large additions to heritage houses
- This is the age of competing priorities: adaptive re-use, environment protection, livability, etc.
- A modest change is requested; many core elements of the building remain
- This is not a clear cut situation
- After the changes are made, this will no longer be the cottage that was originally designated
- There has been integrity in the heritage designation program; the community is not clear on this
- Heritage designation does change matters; what was the intent of the owner when the designation took place
- The house should be moved forward the full 17 feet to hide the large blank cedar wall next door and more fully display this heritage home
- The owners intend to renovate the interior of the home
- The neighbours support the owner's proposal.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT staff be directed to issue a Heritage Alteration Permit for 217 Fourth Avenue based on the following:
The house design contained in the revised application contained in the April 12, 2010 report to Council, with a kitchen design as set out in the original application and to include a deck as proposed in the original application.

Opposed: Councillors Cote, Harper and McEvoy.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT approval be granted for placement of the house at 217 Fourth Avenue up to 17.5 feet forward on the subject lot and up to 3 feet on the east side.

CARRIED.

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

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT staff prepare a report for Council outlining all available options for the protection of heritage buildings and properties in the City.

CARRIED.

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

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
**** *THAT the role of the Community Heritage Commission in heritage alteration permits be reviewed.***

CARRIED.

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

During discussion on the foregoing motions, Council directed staff to arrange for Rick Goodacre from Heritage BC be invited to attend a Council meeting to discuss issues raised during the discussion on this project.

Director of Engineering

9. Green Cones

April 12, 2010 report informing Council of a unique food waste digest system.

Kristian Davis, Supervisor of Solid Waste and Recycling Branch, Engineering Department, responded to questions from members regarding the installation, design and operation of green cones.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT staff bring forward a recommendation to council regarding green cones and whether they should be used in the subsidy program for food waste.

CARRIED.

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

REPORTS FOR ACTION

Director of Development Services

10. Heritage Register Update

April 12, 2010 report requesting removal of one property from the Heritage Register and seeking approval to place twelve properties, one streetscape, and two trees on the Heritage Register.

Councillor Cote left the meeting at 4:44 p.m. citing a potential conflict of interest as his home is among those included in the subject report.

During discussion regarding proposed addition of properties to the Heritage Register, members noted that some of the property owners are opposed to the addition of their homes to the Heritage Register.

A motion to approve the staff recommendation did not receive a seconder.

**** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT 1013 Sixth Avenue be removed from the Heritage Register; and
THAT the following be added to the Heritage Register:

- 1603 Hamilton Street;
- 1716 Seventh Avenue;
- 307 Fifth Street;
- 1401 Nanaimo Street;
- 227 Queen's Avenue;
- 125 Third Street;
- The 300 block Arbutus Street;
- 2 beech trees located at 308 Ash Street.

CARRIED.

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

A motion that the following be added to the Heritage Register received no seconder:

- 220 Queen's Avenue;
- 411 Twelfth Street;
- 413 Twelfth Street;
- 406 Eighth Street;
- 408 Eighth Street; and
- 809 Fourth Avenue.

11. **Queensborough Community Plan Update**

April 12, 2010 report providing new information related to the QB Community Plan; providing an update on a number of components; providing a detailed analysis of employment lands; and outlining next steps and recommendations.

Councillor Cote rejoined the meeting at 4:46 p.m.

Lisa Spitale, Director of Development Services, reviewed the April 12, 2010 report. Members made the following comments:

- Consult with Alec Janyk, long time resident, to obtain an oral history on properties in the area
- Support for retaining the Emery tree farm and the Leung farm
- Include a list of good fishing areas as a complement to the ecological study
- Consult on social issues with those groups identified to be consulted in the heritage report
- Supply more information about the area designated “A” in the diagram
- Support for areas 1 and 5 to be industrial (5 has potential to be industrial business park; 5 not suitable for residential)
- Support for 2 and 6 becoming mixed use transition
- Support for 3 and 4 having its separation point at Blackley Street
- No support for 6 being multi-family except along Ewen Avenue
- Whole area should be open to industrial development such as a brewery
- Will have to do something with Port Royal residents

MOVED and SECONDED

THAT further consideration of the Queensborough Community Plan Update report be deferred to the next meeting.

CARRIED.

All members of Council voted in favour of the motion.

Director of Legislative Services

12. [Recruitment – Child Care Grant Program Committee Terms of Reference](#)

April 12, 2010 report requesting approval and adoption of the Child Care Grant Program Committee Terms of Reference.

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

THAT the Child Care Grant Program Committee’s Terms of Reference be adopted as set out in Schedule A of the April 12, 2010 report from the Corporate Officer.

CARRIED.

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

NEW BUSINESS, continued

18(a) Letter from SPARC BC – seeking opportunity to make a presentation to Council

It was agreed to receive a presentation from SPARC BC

19(b) Letter from Downtown New Westminster Business Improvement Society – requesting a \$5,000 grant to fund an expansion of the Royal City Multicultural Festival

- ** MOVED and SECONDED and CARRIED, this Committee recommends
*THAT a grant be approved in the amount of \$5,000 to the Downtown New Westminster Business Improvement Society to permit expansion of the Royal City Multicultural Festival.***

CARRIED.

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

19(c) Municipal Elections Task Force

- ** MOVED and SECONDED and CARRIED, this Committee recommends
*THAT the City of New Westminster opposes allowing corporations to vote in local elections.***

CARRIED.

Opposed: Councillor McEvoy.

- ** MOVED and SECONDED and CARRIED, this Committee recommends
*THAT the City of New Westminster supports extending the municipal term of office from three to four years.***

CARRIED.

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

- ** MOVED and SECONDED and CARRIED, this Committee recommends
*THAT the City of New Westminster supports implementation of tax credits for municipal election donations.***

CARRIED.

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

- ** MOVED and SECONDED and CARRIED, this Committee recommends
*THAT the City of New Westminster supports setting a campaign spending limit.***

CARRIED.

Opposed: Councillor Harper.

PRESENTATION

5:30 p.m.

19. New Westminster Hyack Festival Association Float Presentation

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:44 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER

- ** Denotes recommendations referred to Regular Council meeting of April 12, 2010, for ratification.
- *** Denotes recommendations referred to Regular Council meeting of April 26, 2010, for ratification.