

**SPECIAL  
REGULAR MEETING OF  
CITY COUNCIL**

May 2, 2011  
Immediately following the meeting of the  
Parcel Tax Roll Review Panel  
Council Chamber  
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, 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. Louise Payne	- Committee Clerk

**ALSO PRESENT:**

Mr. Sany Zein	- Director of Roads, TransLink
Mr. Robin Johnston	- Principal, Collings Johnston Inc.

The meeting was called to order at 3:15 p.m.

**PRESENTATION**

- 1. TransLink Presentation on the North Fraser Perimeter Road / United Boulevard Extension** - Mr. Sany Zein, Director of Roads, TransLink and Robin Johnston, P. Eng. Principal, Collings Johnston Inc.

Mr. Sany Zein circulated an On Table summary document (which is attached to the Agenda package) regarding the scope of the United Boulevard Extension project and made a presentation to Council.

**Council comments:**

- Option E not included in this package? *Have provided all the information we have; however technical analysis will be provided, including for Option E;*
- Like to meet with Council in Closed Workshop prior to the public meeting on May 19<sup>th</sup> – it was agreed to meet with TransLink on May 16<sup>th</sup>;
- Scale of the project was something we would be looking at; however 4-lane is in every scenario; *Consultants working on 2, 3 and 4-lane drawings;*
- Cannot accept a routing that has a significant impact on neighbourhoods even if other options are more expensive.

## REPORTS

### Director of Legislative Services

#### 1a. Amendment to 2011 Schedule of Regular Meetings

**MOVED and SECONDED**

*THAT the On Table report dated May 2, 2011 from the Director of Legislative Services regarding an amendment to the 2011 Schedule of Regular meetings be received; and THAT the 2011 Schedule of Regular Council meetings be amended for June 20, 2011 to delete the Regular Council – Working Session (“WS”), the Public Hearing (“PH”) and the Regular Council meetings and to schedule the following:*

- *Regular Council – Closed Session (“Closed”) commencing at 1:00 p.m. in Committee Room No. 2;*
  - *Regular Council – Session resolving into Committee of the Whole (“C/W”) at 3:00 p.m. in Committee Room No. 2;*
  - *Regular Council – Evening Session (“Evening”) at 7:00 p.m. in Council Chamber;*
- and*

*THAT the 2011 Schedule of Regular Council meetings be amended for June 27, 2011 to delete the Regular Council – Closed Session (“Closed”), Regular Council – Session resolving into Committee of the Whole (“C/W”), and Regular Council – Evening Session (“Evening”) and to schedule the following:*

- *Regular Council – Working Session at 1:00 p.m. in Committee Room No. 2;*
- *Public Hearing at 6:00 p.m. in Council Chamber; and*
- *Regular Council following the Public Hearing in Council Chamber.*

**CARRIED.**

All members of Council voted in favour of the motion.

## ADOPTION OF MINUTES

2. **Motion to adopt the minutes of the last regular meeting of the City Council held April 11, 2011**

**MOVED and SECONDED**

*THAT the minutes of the Regular City Council meeting held on April 11, 2011 be received and adopted, with the following amendment:*

- *Page 7, Item 11, Councillor McIntosh opposed.*

**CARRIED.**

All members of Council voted in favour of the motion.

3. **Motion to adopt the minutes of the last regular meeting of the City Council Working Session held April 18, 2011**

**MOVED and SECONDED**

*THAT the minutes of the Regular City Council Working Session meeting held on April 18, 2011 be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

4. **Motion to adopt the minutes of the last regular meeting of the City Council held April 18, 2011**

**MOVED and SECONDED**

*THAT the minutes of the Regular City Council meeting held on April 18, 2011 be received and adopted, with the following amendment:*

- *Page 2, following "Procedural Note", the addition of the following: "Councillor Williams declared a conflict of interest with the next Agenda item as the applicant is her brother, and left the meeting at 6:12 p.m."*

**CARRIED.**

All members of Council voted in favour of the motion.

## REPORTS, continued

5. [Seniors Engagement Toolkit](#) – Director of Development Services  
May 2, 2011 report introducing the Seniors Engagement Toolkit

John Stark, Social Planner, Development Services, was present to answer questions from Council.

**Council comments:**

- Good guide, with common sense ways to engage seniors;
- Suggest clear, crisp direction signs in the City;

- Research found no other examples of engagement guides targeting the needs of seniors? Are we the first to do this? *Australia has done this but nothing comprehensive done in BC.*

**MOVED and SECONDED**

*THAT the May 2, 2011 report from the Director of Development Services regarding the newly developed Seniors Engagement Toolkit be received for information.*

**CARRIED.**

All members of Council voted in favour of the motion.

6. [Development Variance Permit No. 520 for 246 Hume Street](#) – Director of Development Services  
May 2, 2011 report requesting consideration to issue a notice for DVP for 246 Hume Street

**MOVED and SECONDED**

*THAT a notice be issued to consider a resolution to issue Development Variance Permit No. 520 to allow the subdivision of 246 Hume Street into three lots, each with a frontage of 8.5 percent of their perimeter.*

**CARRIED.**

All members of Council voted in favour of the motion.

7. [Adaptable Housing for New Developments](#) – Director of Development Services  
May 2, 2011 report seeking endorsement of the proposed regulatory changes for the inclusion of adaptable housing in new, eligible residential multi-family buildings.

Lil Ronalds, Planner and John Stark, Social Planner, Development Services, were present to answer questions from Council.

**MOVED and SECONDED**

*THAT the proposed regulatory changes for the inclusion of adaptable housing in new, eligible residential multi-family buildings be endorsed.*

**CARRIED.**

All members of Council voted in favour of the motion.

8. [220 Salter Street – Port Royal Phase 3c](#) – Director of Development Services  
May 2, 2011 report providing preliminary information regarding an application for a DP for 220 Salter Street.

**MOVED and SECONDED**

*THAT the May 2, 2011 report from the Development Planner regarding a Development Permit application for 220 Salter Street – Port Royal Phase 3c be received for information.*

**CARRIED.**

All members of Council voted in favour of the motion.

9. [Automated Single-Stream Curbside Collection Program](#)- Director of Engineering  
May 2, 2011 report providing information relating concerns raised regarding single-stream recycling collection.

Kristian Davis, Supervisor, Solid Waste & Recycling Branch, Engineering Services was present to answer questions from Council.

**Council comments:**

- What is timeline for moving forward with this program? *Looking at a start date of July, 2012;*
- Concern expressed that City has only one co-mingling plant.

**MOVED and SECONDED**

*THAT the May 2, 2011 report from the Director of Engineering regarding the Automated Single-Stream Curbside Collection Program be received for information.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT the proposed Automated Single-Stream Curbside Recycling Collection Program with alternating bi-weekly garbage and recycling collection, and weekly yard and food scraps collection be approved.*

**CARRIED.**

All members of Council voted in favour of the motion.

10. [Impact of DCC Bylaw on Master Planned Developments](#) - Director of Engineering  
May 2, 2011 report presenting findings of the review conducted to assess the impact of DCC Bylaw on Port Royal and Victoria Hill.

**MOVED and SECONDED**

*THAT the report entitled "Review of Development Agreements – Port Royal and Victoria Hill Developments" prepared by Bob Twerdoff and Associates dated April 11, 2011 be received for information.*

**CARRIED.**

All members of Council voted in favour of the motion.

11. [TransLink's Transit Service Optimization Initiative 2011](#) - Director of Engineering  
May 2, 2011 report providing information on TransLink's Transit Service Optimization Initiative.

**MOVED and SECONDED**

*THAT the May 2, 2011 report from the Director of Engineering Services relating to TransLink's Transit Service Optimization Initiative 2011 be received for information.*

**CARRIED.**

All members of Council voted in favour of the motion.

12. [2011 Tax Rates](#) - Director of Finance and Information Technology  
May 2, 2011 report requesting consideration of three readings of the Tax Rates Bylaw No. 7461-2011.

**MOVED and SECONDED**

*THAT the May 2, 2011 report from the Director of Finance and Information Technology regarding Tax Rates Bylaw No. 7461, 2011 be received.*

**CARRIED.**

OPPOSED: Councillor McIntosh.

13. [2011 / 2012 Electrical Utility Rates](#) – General Manager, Electric Utility Commission  
May 2, 2011 report seeking approval of and electric utility rate increase and continuation of the rate rider.

Rod Carle, General Manager, Electric Utility Commission was present to answer questions from Council.

**Council comments:**

- Homeowners need a clear definition of “rate rider” with notice sent out;
- Will the City have “Smart Meters”, and what will happen to the electrical utility rates? *Will bring a full analysis to Council mid-2012.*

**MOVED and SECONDED**

*THAT the electrical utility rates be increased by 8 percent, effective May 1, 2011;*

*THAT the rate rider be continued at 2.5 percent, effective May 1, 2011;*

*THAT the three readings previously given to the Electrical Utility Amendment Bylaw No. 7459, 2011 be rescinded and Bylaw No. 7459 be abandoned; and*

*THAT the May 2, 2011 report from the General Manager, Electrical Utility Commission regarding Electrical Utility Amendment Bylaw No. 7462, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

Councillor Osterman declared a conflict of interest with the next Agenda item as the donor is a personal friend, and he left the meeting at 4:54 p.m.

14. [Donation of Orca Whale Sculpture for Waterfront Park](#)- Director of Parks, Culture and Recreation  
May 2, 2011 report advising of an offer to donate a piece of public art to the City.

**MOVED and SECONDED**

*THAT the May 2, 2011 report from the Director of Parks, Culture and Recreation regarding the potential donation of an orca whale sculpture to the City to be installed at Westminster Pier Park be received;*

*THAT the offer of the orca whale sculpture be accepted; and*

*THAT this matter be referred to the new Public Art Advisory Committee to find a suitable location for this sculpture.*

**CARRIED.**

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

Councillor Osterman re-joined the meeting at 4:59 p.m.

**15. Public Hearing Start Time – Director of Legislative Services (Oral Report)**

The City Administrator advised that Council had requested that the issue of the amended start time (6:00 p.m. instead of 7:00 p.m.) for Public Hearings be brought back for discussion.

**Council comments:**

- Need clearer signage about when Public Hearing meetings start;
- Suggest a standard start time for all evening Council meetings of 6:00 p.m. – Clerk's department directed to review challenges and consequences of a 6:00 p.m. start time of Regular meetings of Council.

**MOVED and SECONDED**

*THAT Public Hearings commence at 7:00 p.m.*

**DEFEATED.**

OPPOSED: Councillors Coté, Harper, Osterman, McEvoy and Williams.

The Clerk's Department was directed to investigate how to make the 6:00 p.m. Public Hearing start time more known in the community.

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**16. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held April 11, 2011**

**MOVED and SECONDED**

*THAT the minutes of Council in Committee of the Whole held April 11, 2011 be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**17. [Motion to receive the minutes of the Arts Commission meeting of March 24, 2011](#)**

**MOVED and SECONDED**

*THAT the minutes of the Arts Commission meeting of March 24, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Motion to adopt the recommendations arising from the Arts Commission meeting of March 24, 2011:**

- a) **Appointment of an Arts Commission Member to the Public Art Advisory Committee**

**MOVED and SECONDED**

*THAT Mr. Ewan Clark be appointed to the Public Art Advisory Committee as the Arts Commission representative.*

**CARRIED.**

All members of Council voted in favour of the motion.

- b) **Referral from Council – Letter dated March 14, 2011 from Mr. Don Benson re: Designation of New Westminster as “Poetry Capital of British Columbia”**

**MOVED and SECONDED**

*THAT the proposal to have the City of New Westminster designated as “Poetry Capital of British Columbia” be denied.*

**CARRIED.**

OPPOSED: Councillor McEvoy.

**MOVED and SECONDED**

*THAT staff, through the Arts Commission, be directed to amend the City’s Art Strategy with a mechanism to recognize the emergence of poetry in the community.*

**CARRIED.**

All members of Council voted in favour of the motion.

- c) **Neighbourhood Matching Funds Program**

**MOVED and SECONDED**

*THAT the development and implementation of a Neighbourhood Matching Funds Program for the City of New Westminster be referred to the Public Art Advisory Committee.*

**CARRIED.**

All members of Council voted in favour of the motion.

18. **[Motion to receive the minutes of the Community and Social Issues Committee meeting of February 22, 2011.](#)**

**MOVED and SECONDED**

*THAT the minutes of the Community and Social Issues Committee meeting held on February 22, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

Mayor Wright advised that he had met with the Housing Committee at Metro Vancouver about the Poplar Landing site and was informed about some legal difficulties with the site. Staff was directed to provide a report on the legalities of the Poplar Landing site to a Closed Meeting of Council.

**MOVED and SECONDED**

*THAT a portion of the Poplar Landing Site be dedicated to Affordable Housing; and THAT the City of New Westminster work with Metro Vancouver to explore options for Affordable Housing when this site is developed.*

**CARRIED.**

OPPOSED: Councillor McIntosh.

19. [Motion to receive the minutes of the Downtown New Westminster Parking Commission meeting of April 14, 2011.](#)

**MOVED and SECONDED**

*THAT the minutes of the Downtown New Westminster Parking Commission meeting of April 14, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

20. [Motion to receive the minutes of the Electric Utility Commission meetings of November 16, 2010, January 25, 2011, February 15, 2011 and March 15, 2011.](#)

**MOVED and SECONDED**

*THAT the minutes of the Electric Utility Commission meetings of November 16, 2010, January 25, 2011, February 15, 2011 and March 15, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

21. [Motion to receive the minutes of the Emergency Advisory Committee meeting of March 16, 2011.](#)

**MOVED and SECONDED**

*THAT the minutes of the Emergency Advisory Committee meeting of March 16, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

22. [Motion to receive the minutes of the Environmental Advisory Committee meeting of March 9, 2011.](#)

**MOVED and SECONDED**

*THAT the minutes of the Environmental Advisory Committee meeting of March 9, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

23. [Motion to receive the minutes of the Environmental Advisory Committee Special meeting of March 15, 2011.](#)

**MOVED and SECONDED**

*THAT the minutes of the Environmental Advisory Committee Special meeting of March 15, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Motion to table the recommendation arising from the Environmental Advisory Committee Special meeting of March 15, 2011 pending a presentation to Council on CEEP.**

**a) Community Energy and Emissions Plan (CEEP)**

**MOVED and SECONDED**

*THAT consideration of the Environmental Advisory Committee's recommendation regarding Option 3 (Dark Green Scenario) as presented in the Draft CEEP report dated March 4, 2011 be tabled until Council receives a presentation from the Director of Engineering on the matter.*

**CARRIED.**

All members of Council voted in favour of the motion.

**UNFINISHED BUSINESS**

There was no unfinished business.

**BYLAWS**

24. [Tax Rates Bylaw No. 7461, 2011](#) [a Bylaw for the levying of rates for Municipal, Regional District and other Authority purposes for the year 2011]

**MOVED and SECONDED**

*THAT Tax Rates Bylaw No. 7461, 2011 be read for a first time.*

**CARRIED.**

OPPOSED: Councillor McIntosh.

**MOVED and SECONDED**

*THAT Tax Rates Bylaw No. 7461, 2011 be read for a second time.*

**CARRIED.**

OPPOSED: Councillor McIntosh.

**MOVED and SECONDED**

*THAT Tax Rates Bylaw No. 7461, 2011 be read for a third time.*

**CARRIED.**

OPPOSED: Councillor McIntosh.

25. [Electrical Utility Amendment Bylaw No. 7462, 2011](#) [a Bylaw to amend "Electrical Utility Bylaw No. 6502, 1998]

**MOVED and SECONDED**

*THAT Electrical Utility Amendment Bylaw No. 7462, 2011 be read for a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Electrical Utility Amendment Bylaw No. 7462, 2011 be read for a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Electrical Utility Amendment Bylaw No. 7462, 2011 be read for a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**NEW BUSINESS**

There was no new business.

**NEXT MEETING**

**Tuesday, May 3, 2011**

Proposed Special Regular Meeting of Council at 4:00 p.m. in Council Chamber, City Hall.

**Monday, May 16, 2011**

Proposed Regular Meeting of Council Working Session commencing at 1:00 p.m. in Committee Room No. 2, City Hall; Public Hearing at 6:00 p.m. in Council Chamber, City Hall; and Regular Council following the Public Hearing in Council Chamber, City Hall.

**Public Hearing**

- **Zoning Amendment Bylaw No. 7460, 2011** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Text amendment to add animal grooming facilities to (C-1) Zone]

**Opportunity to be Heard (at Regular Council)**

- Reconsideration of a Proposal to Issue Development Variance Permit No. 490 for 413 Shiles Street

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 5:24 p.m.

Certified Correct,

\_\_\_\_\_  
**WAYNE WRIGHT**  
**MAYOR**

\_\_\_\_\_  
**PAUL DAMINATO**  
**ACTING CORPORATE OFFICER**