



COUNCIL IN COMMITTEE OF THE WHOLE

May 3, 2010 3:07 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 Lorrie Williams

REGRETS:

Councillor Betty McIntosh

OTHERS PRESENT:

Reece Harding - Young, Anderson Barristers & Solicitors

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. Donna Martin - Committee Clerk

ADDITIONS TO AGENDA

The Agenda was varied as follows:

- An email from Jan Fialkowski opposing the proposed Construction Noise Variance Bylaw – was distributed On-Table for Item 7.

REPORTS FOR ACTION

Director of Engineering

1. [Retaining Wall at 201 Queen's Avenue – Remedial Action Order](#)

April 26, 2010 report seeking approval of a remedial action order.

The City Solicitor advised the owner could not be present for this meeting and recommended tabling this item until May 17, 2010.

MOVED and SECONDED

THAT the Remedial Action Order regarding a retaining wall at 201 Queens Avenue be tabled until May 17, 2010.

CARRIED.

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

CONSENT AGENDA

MOVED and SECONDED

THAT the Consent Agenda be approved with the following revision:

- *Item 6 be removed; and*

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

2. [Proposed Rezoning of 713 Fourteenth Street Rezoning – Preliminary](#)

May 3, 2010 report advising of this application.

THAT the April 26, 2010 preliminary report from the Director of Development Services relating to proposed rezoning of 713 Fourteenth Street be received for information.

3. [Proposed Rezoning and Development Permit for 504 and 508 Sixth Avenue and Adjacent City Lane – Preliminary Report](#)

May 3, 2010 report providing preliminary information on rezoning and development permit for 504 and 508 Sixth Avenue and adjacent City lane.

THAT the April 26, 2010 preliminary report from the Director of Development Services relating to proposed rezoning and development permit for 504 and 508 Sixth Avenue and adjacent City lane be received for information.

4. [Development Permit Application 040 \(UT\) for 609 and 625 Fifth Avenue – Preliminary Report](#)

May 3, 2010 preliminary report providing information on a development permit application for 609 and 625 Fifth Avenue.

THAT the April 26, 2010 preliminary report from the Director of Development Services relating to the development permit for 609 and 625 Fifth Avenue be received for information.

5. Proposed Rezoning of 333 Keary Street – Preliminary Report

May 3, 2010 report providing preliminary information on proposed rezoning of 333 Keary Street.

THAT the April 26, 2010 preliminary report from the Director of Development Services relating to the proposed rezoning of 333 Keary Street be received for information.

7. Construction Noise Bylaw Variance - Westminster Pier Park Project

** *THAT a Construction Noise Bylaw Variance to allow extended hours of construction of the Westminster Pier Park project for the period of June 1, 2010 to March 31, 2011 be approved.*

8. MOTION TO ADOPT THE MINUTES OF: New Westminster Parks and Recreation Youth Facility Space Advisory Task Force meeting of June 17, 2009.

THAT the minutes of the New Westminster Parks and Recreation Youth Facility Space Advisory Task Force meeting held on June 17, 2009 be approved.

9. MOTION TO ADOPT THE MINUTES OF: Community and Social Issues Committee meeting of January 21, 2010.

THAT the minutes of the Community and Social Issues Committee meeting held on January 21, 2010 be approved.

10. MOTION TO ADOPT THE MINUTES OF: Family Court Committee meeting of January 20, 2010.

THAT the minutes of the Family Court Committee meeting held on January 20, 2010 be approved.

11. MOTION TO ADOPT THE MINUTES OF: Senior Advisory Committee meeting of December 3, 2009.

THAT the minutes of the Seniors Advisory Committee meeting held on December 3, 2009 be approved.

12. MOTION TO ADOPT THE MINUTES OF: Youth Advisory Committee meeting of February 25, 2010.

THAT the minutes of the Youth Advisory Committee meeting held on February 25, 2010 be approved.

CARRIED.

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

REPORTS FOR ACTION

Director of Development Services

13. **Queensborough Community Plan Update**

April 12, 2010 report providing new information related to the Queensborough Community Plan.

**

MOVED and SECONDED and CARRIED, this Committee recommends:

THAT the next steps relating to the Queensborough Community Plan as outlined below be approved;

THAT the April 12, 2010 report from the Director of Development Services be distributed to the same community groups as identified under Heritage report below; and

THAT the Employment Land Strategy portion be deferred until staff has received the consultant's report and reported to Council:

1. Heritage Reports

- *Creation of a community working group to review the heritage reports with representation from the Queensborough Community Centre, the Residents' Association, the Old Age Pensioners Association, Roma Hall, and interested members of the community.*
- *Organize a community Open House with the New Westminster Museum and Archives, with display boards and Queensborough artifacts.*
- *Provide the draft studies to the City's Community Heritage Commission for review and comment.*

2. Ecology Report

- *Provide the Ecology report to City committees and the community for review and comment.*
- *Incorporate recommendations from the Ecological report into the draft Queensborough Community Plan.*

3. Social Issues

- *Consultation with Parent Advisory Committee (PAC) and the New Westminster School District; and with the Sikh Temple Sukhsagar representatives.*
- *Prepare a Social Issues Backgrounder.*

4. Park & Open Space Issues

- *Incorporate high level recommendations from the 2008 Parks & Recreation Comprehensive Plan into the draft Queensborough Community Plan.*

5. Industrial Land Issues

- *Further meetings with Port Metro regarding their short and long term plans for sites owned in Queensborough.*

- *Meet with Southern Rail regarding projected growth of rail goods movement in Queensborough.*

CARRIED.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

6. 1408 Fifth Avenue Day Care

a) Rezoning Application to Permit a Proposed Group Daycare Facility at 1408 Fifth Avenue – First and Second Reading (Development Services)

May 3, 2010 report requesting first and second reading of Bylaw 7394.

b) 1408 Fifth Avenue – Draft Results of April 20, 2010 Meeting (Advisory Planning Committee)

A member expressed concern about the safety of young children using the park and of the property abutting Stewardson Way. It was suggested that an evacuation plan be established and speed bumps at the narrow end of the park be considered.

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

THAT Zoning Amendment Bylaw No. 7394 to create Comprehensive Development District (1408 Fifth Avenue)(CD-29) and to rezone 1408 Fifth Avenue for Single Detached Dwelling Districts (RS-2) to Comprehensive Development District (1408 Fifth Avenue) (CD-29) be forwarded to Council for first and second reading.

CARRIED.

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

COMMITTEE MINUTES AND RECOMMENDATIONS:

14. MOTION TO ADOPT THE MINUTES OF: Arts and Culture Commission meeting of January 6, 2010.

MOVED and SECONDED

THAT the minutes of the Arts and Culture Commission meeting held on January 6, 2010 be approved.

CARRIED.

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

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:

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

THAT staff be directed to write a letter to BCAC requesting the following:

- *the BCAC grant budget be returned to the 2008-2009 levels;*

- *the one-year funding commitments to arts and culture organizations through the Gaming and Policy Enforcement Branch at the Ministry of Housing and Social Development be restored for the year 2010; and*
- *the multi-year funding program be maintained beyond the current three-year commitment.*

CARRIED.

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

15. MOTION TO ADOPT THE MINUTES OF: [Family Court Committee meeting of March 17, 2010](#)

MOVED and SECONDED

THAT the minutes of the Family Court Committee meeting held on March 17, 2010 be adopted.

CARRIED.

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

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

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

THAT the intent of the Family Court Committee legislation in conjunction with the local needs be reviewed and revised;

THAT the terms of reference of the Family Court Committee be reviewed; and

THAT greater communications with the Attorney General's office be established such as a dedicated website.

CARRIED.

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

16. MOTION TO ADOPT THE MINUTES OF: [Youth Advisory Committee of March 25, 2010](#)

MOVED and SECONDED

THAT the minutes of the Youth Advisory Committee held on March 25, 2010 be adopted.

CARRIED.

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

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

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

WHEREAS the development of T-shirts unique to the Youth Advisory Committee will show that youth have a voice in New Westminster;

THAT the City provide funding for all costs associated with creating and purchasing Youth Advisory Committee T-shirts

CARRIED.

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

NEW BUSINESS

ADJOURNMENT

ON MOTION, the meeting adjourned at 3:26 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER

** Denotes recommendations referred to Regular Council meeting of May 3, 2010, for ratification.