

## **REGULAR MEETING OF CITY COUNCIL**

May 3, 2010 3:00 p.m.  
Committee Room No. 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

**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

Council adjourned to Committee of the Whole at 3:00 p.m. and reconvened in the Council Chamber at 7:00 p.m. with all members of Council present except Councillor McIntosh.

## ADOPTION OF MINUTES

1. [Motion to adopt the minutes of the last regular meeting of the City Council held April 26, 2010.](#)

**MOVED and SECONDED**

*THAT the minutes of the last regular meeting of the City Council held on April 26, 2010 be received and adopted.*

**CARRIED.**

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

PROCEDURAL NOTE: The Chair moved to Item 5 of the Agenda.

## BYLAWS CONSIDERED AT PUBLIC HEARING

5. [Zoning Amendment Bylaw No. 7389, 2010](#) [a Bylaw to amend Zoning Bylaw No. 6680, 2001] for Phase 4A Port Royal Development as shown on Amending Zoning Plan Numbers 74 and 75.

**THIRD READING  
ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7389, 2010 be read a third time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7389, 2010 be adopted.*

**CARRIED.**

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

## PRESENTATIONS

2. **Cities Fit For Children** – John Stark, Social Planner and Jonina Campbell

Jonina Campbell, New Westminster Early Childhood Development, reported on what children need for a good start, the social and community issues, and what cities can do to assure children get a good start.

John Stark, Senior Social Planner, outlined what is happening in the City to create a foundation for moving forward.

## DELEGATIONS

### 3. Celidh Millar – Teen Scene

Celidh Millar announced the following teen events:

- BC Youth Week May 1 - 7, 2010 celebrates the accomplishments of youth in BC
- Move for Health Day 2010 – Queens Park Arena, Saturday, May 15, 2010 at 11:00 a.m. walk with Mayor Wright.
- The G(irls) 20 Summit – Application deadline is May 7, 2010 for summit being held in Toronto June 16 – 18, 2010.
- YMCA Collectively Canadian Program is accepting applications from youth ages 15 – 17 to participate in a youth leadership program.

### 4. Open Delegations

**Andy Bradshaw**, Sherlock's Café, announced they are now offering gelato. Sherlock's Café have a New Westminster sausage that can be purchased at Sherlock's, Donald's Market, Met Pub and the Terminal Pub.

**Tony Antonias** suggested everyone take their mothers to the New Westminster Symphony Orchestra presenting the Dragon Diva Opera Theatre singers on Mother's Day May 9, 2010 at 2:00 p.m. at the Massey Theatre.

**Gavin Palmer**, a New Westminster resident, expressed concern about Council not representing wishes of public and voting against the staff recommendation to deconstruct the Centre Block Tower. He believes it undermines residents associations and taxpayers. Mr. Palmer suggested Council revisit the issue.

Councillor Williams responded that it was not an easy decision and was very emotional. She offered in a true democratic process the issue would go to a referendum.

## ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

6. [Issuance of Development Permit 035 \(Q\)](#) with Variances to vary the following sections of the Zoning Bylaw for 56 townhouse units and 14 row house units proposed at 180 Ewen Avenue, Phase 4A, Port Royal Development.

Required notification has been completed.

**MOVED and SECONDED**

*THAT issuance of Development Permit 035 be approved.*

**CARRIED**

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

**COMMITTEE MINUTES AND RECOMMENDATIONS**

7. **Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held April 26, 2010.**

**MOVED and SECONDED**

*THAT the minutes of a meeting of Council in Committee of the Whole held on April 26, 2010 be received and approved.*

**CARRIED**

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

8. **Recommendations from Council in Committee of the Whole meeting held May 3, 2010**

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

**MOVED and SECONDED**

*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 Council present voted in favour of the motion.

**MOVED and SECONDED**

*THAT the following motions be approved omnibus:*

**Director of Engineering**

- b) **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.*

- c) **Queensborough Community Plan – Update, Next Steps and Recommendations for Council Consideration**

*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.*

d) [Motion to adopt the recommendation arising from the minutes of the Arts and Culture Commission meeting held on January 6, 2010.](#)

*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.*

e) **Motion to adopt the recommendations arising from the minutes of the Family Court Committee meeting of March 17, 2010.**

*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.*

f) **Motion to adopt the recommendations arising from the Youth Advisory Committee meeting held on March 25, 2010.**

*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 provides funding for all costs associated with creating and purchasing Youth Advisory Committee T-shirts*

**CARRIED.**

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

## BYLAWS

10. **Five-Year Financial Plan (2009 – 2013) Amendment Bylaw No. 7380, 2010** [a Bylaw to amend the Five-Year Financial Plan for the years 2009 – 2013, inclusive.] **ADOPTION**

**MOVED and SECONDED**

*THAT Five-Year Financial Plan (2009 – 2014) Amendment Bylaw No. 7380, 2010 be adopted.*

**CARRIED**

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

11. **Tax Rates Bylaw No. 7381, 2010** [a Bylaw for the levying of rates for Municipal, Regional district and other Authority purposes for the year 2010] **ADOPTION**

**MOVED and SECONDED**

*THAT Tax Rates Bylaw No. 7381, 2010 be adopted.*

**CARRIED**

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

12. [Downtown New Westminster Business Improvement Area \(Primary Area\) Parcel Tax Bylaw No. 7390, 2010](#) [a Bylaw to impose a tax on frontage on owners of land pursuant to the provision of Section 200 of the Community Charter in the area of the downtown of the City of New Westminister designated as a Business Improvement Area in the “Downtown New Westminister Business Improvement Area (Primary Area) Bylaw No. 7184, 2007”] **ADOPTION**

**MOVED and SECONDED**

*THAT Downtown New Westminister Business Improvement Area (Primary Area) Parcel Tax Bylaw No. 7390, 2010 be adopted.*

**CARRIED**

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

13. [Downtown New Westminister Business Improvement Area \(Secondary Area\) Parcel Tax Bylaw No. 7391, 2010](#) [a Bylaw to impose a tax on frontage on owners of land pursuant to the provision of Section 200 of the Community Charter in the area of the downtown of the City of New Westminister designated as a Business Improvement Area in the “Downtown New Westminister Business Improvement Area (Secondary Area) Bylaw No. 7185, 2007.”] **ADOPTION**

**MOVED and SECONDED**

*THAT Downtown New Westminister Business Improvement Area (Secondary Area) Parcel Tax Bylaw No. 7391, 2010 be adopted.*

**CARRIED**

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

14. [Zoning Amendment Bylaw No. 7394, 2010](#) [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Group Daycare Facility at 1408 Fifth Avenue]

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7394, 2010 be read for a first time.*

**CARRIED**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7394, 2010 be read for a second time.*

**CARRIED**

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**REPORTS**

**NEXT MEETING**

**Monday, May 17, 2010**

Proposed Closed Session commencing at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

**Public Hearing**

Heritage Designation Bylaw (626 Tenth Street) No. 7320, 2010 [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 626 Tenth Street, as protected heritage property.]

Official Community Plan (Density Bonus Zoning Amendment) Bylaw No. 7386, 2010 [a Bylaw to amend the Official Community Plan Bylaw No. 6476, 1998]

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 8:32 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

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**RICHARD L. PAGE**  
**CORPORATE OFFICER**