



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

May 28, 2007 2:25 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Coté
Councillor Calvin Donnelly
Councillor Bill Harper
Councillor Bob Osterman
Councillor Betty McIntosh
Councillor Lorrie Williams

STAFF:

Mr. Rick Page	- Acting City Administrator
Ms. Judi Turner	- Acting Corporate Officer
Mr. Jim Lowrie	- Acting Director of Development Services
Mr. Steven Lan	- Acting Director of Engineering Services
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Mindy Smith	- Assistant Director of Finance and Technology
Ms. Joanna Federici	- Recorder

Council adjourned to Committee of the Whole at 2:25 p.m. and reconvened in the Council Chamber at 10:36 p.m. with all those members of Council.

PRESENTATION

1. [Presentation of Cheque to Monarch Place from Chris May, President Communications, Energy and Paperworkers Union of Canada \(CEP\), Local 456 \(Kruger Products\)](#)

Chris May, President of Communications, Energy and Paperworkers Union of Canada, Local 456 who represents 540 employees working for Kruger Products Ltd. (formerly Scott Paper) presented a cheque to

Monarch Place for \$10,000.00. Monarch Place is an emergency shelter for women and children.

2. **Mayor Wright to proclaim June 10, 2007 as “Rick Hansen Wheels in Motion Day” and present the proclamation to Lorraine Brett, Chair, Wheels in Motion, Burnaby/New Westminster.**

Mayor Wright proclaimed June 10, 2007 as “*Rick Hansen Wheels in Motion Day*” and presented the proclamation to Lorraine Brett, Chair, Wheels in Motion, Burnaby/New Westminster. Ms. Brett extended an invitation for everyone to participate by walking, wheeling or running in the Rick Hanson Wheels in Motion Day at 10:00 a.m. at the New Westminster Quay.

- 2a. **Presentation of Certificate for the Walk to Whistler Pedometer Challenge – Dave Creighton**

Dave Creighton, Manager, Centennial Community Centre Parks and Recreation Department was present to present the Certificate for the Walk to Whistler Pedometer Challenge. The Mayor, City Councillors and School Trustees collectively walked 1,668,956 steps or 1,277 kilometers of distance.

- 2b. **Presentation to Ernie “Punch” MacLean**

Mr. John Ashbridge presented Mr. Ernie “Punch” MacLean with a framed caricature plaque self-portrait. In 1965-66 Mr. McLean and some other owners formed a new league, which was later called the Western Hockey League. Mr. MacLean coached the New Westminster Bruins who were in the Western Hockey League and led the team to four consecutive league titles. He was 1975 WHL Coach of the Year, and he is believed to be the only coach to have had his teams win four consecutive WHL league championships as well as back to back Memorial Cups. Forty-one of Ernie “Punch” McLean’s players went on to the NHL and three of these players ended up at Team Captains. In 2004 he was the recipient of the Governors Award and was inducted to the BC Hockey Hall of Fame in 2006.

ADOPTION OF MINUTES

3. **Motion to adopt the minutes of the [last regular meeting of the City Council held May 7, 2007](#) and [Special Open Meeting of City Council held May 14, 2007](#).**

There was an amendment made to Page 18 Item 23 to the May 7, 2007 Minutes changing Councillor McIntosh to Councillor Harper.

MOVED and SECONDED

THAT the amended minutes of the last regular meeting of the City Council held May 7, 2007 and Special Open Meeting of City Council held May 14, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

DELEGATIONS

4. Development Variance Permit 456 (78 Seymour Court)

Murray Hill of 78 Seymour Court rose to answer questions. He advised that the community was canvassed and voiced no objections.

5. Open Delegations

- (a) **Mr. David Lundy #107 – 340 9th Street, New Westminster, BC** spoke against the proposal to withdraw Braid Street, East Columbia and East Eighth Avenue from the truck route system as they form part of a regional transportation plan. He advised that they are regional truck routes and not city truck routes. He reported that when on Brunette Avenue heading eastbound on Braid Street it is a very dangerous corner. He then spoke in favour of the proposal for the \$10.00 minimum wage noting that all people should benefit from the economy.
- (b) **Mr. Gavin Palmer, 603 Salter Street, New Westminster, BC** gave a slideshow presentation on behalf of the Queensborough Residents Association. He is requesting Council to authorize and fund Development Services to examine the inclusion of duplexes into RQ-1 zoning thereby encouraging the construction of smaller, affordable housing to attract young growing families into the community.
- (c) **Ms. Balginder Sond, 328 Fenton Street, New Westminster, BC** spoke on behalf of the Queensborough Duplex Committee. She owns an older home in Queensborough and needs to build a new home. She was in attendance to request Council to have the option of building a duplex in an RQ-1 zone. It will not be increasing density or traffic, it will be in tune with other communities and will help to build a better community and better future for children.
- (d) **Mr. Bill Thompson, 1182 Sparks Court, New Westminster, BC** has been a realtor in Queensborough for 15 years. He advised that so many rental properties are being produced in Queensborough. If this trend continues there will be far too many large houses with rental suites which will have a devastating effect in the community. Building duplexes will allow smaller and younger families to live in more affordable units. This duplex initiative will allow families to stay and live in the community.
- (e) **Marcel Marsolair, 722 12th Street, New Westminster, BC** supported the minimum wage increase from \$8.00 to \$10.00. His intent is to get

as many cities in the province to adopt the resolution and to send the message to the provincial government that it is time to raise the minimum wage to \$10.00.

- (f) **Cherene Groundwater, 1931 Dublin Street, New Westminster, BC** reported that more people are earning minimum wage salaries and it is time to raise the minimum wage to \$10.00. The wage has to be adjusted to today's inflation rates. She requested Council support.
- (g) **Carolyn Chalifoux, #15 – 23233 Kanaka Way, Maple Ridge, BC** was in attendance as the representative of the New Westminster and District Labour Council. She reported that minimum wage is an issue in the development of homelessness. She would like to put more money in the hands of working people and families. Raising the minimum wage would help low income families fund the three basic necessities:
- Housing
 - Clothing
 - Food.
- (h) **Rick Carswell, 309 8th Street, New Westminster, BC** rose to speak in favour of the proposed resolution to increase the minimum wage. He urged Council to vote in favour of the resolution.
- (i) **Sheila Gorman, 324 Strand Avenue, New Westminster, BC** represents the New Westminster and District Labour Council. She commented on the working hours of some minimum wage earners including working a second job. People cannot live on minimum wage. She asked that Council speak in support of the proposed resolution for a \$10.00 minimum wage.
- (j) **Andy Ross, 824 Edinburgh Street, New Westminster, BC** noted it is difficult to quantify the cost of minimum wages. The impact on disposable income has an impact throughout the community, and on health care and social services, etc. He suggested that a wage of \$10.00 per hour might make a difference on having adequate food, clothing and housing.
- (k) **Matthew Laird, #114 – 2 Renaissance Square, New Westminster, BC**, representing New Westminster Environmental Partners will be attending the first Urban Sustainability Forum on June 19, 2007 where environmental and economic impacts will be discussed. He invited everyone to attend and asked that the event be announced on the City Page. Mr. Laird invited those present to participate in the Quarterly Sustainability Challenge. He voiced concern that no public consultation has been scheduled for a green strategy. He asked that Council schedule a public forum on the matter.

BYLAWS CONSIDERED AT PUBLIC HEARING

6. **Zoning Amendment Bylaw No. 7145, 2007** [a bylaw to rezone 210 Brunette Avenue from (M-1) Light Industrial Districts, 259 Brunette Avenue from (M-2) Heavy Industrial Districts, 232 and 234 Keary Street and PID 025-620-606 from (CP-1) Commercial Parking Districts, portion of 200 Keary Street from (RM-CD-1) Comprehensive Development Districts to (C-CD-3) Village at Historic Sapperton Comprehensive Development Districts] **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7145, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

7. **Zoning Amendment Bylaw No. 7161, 2007** [a bylaw to rezone 314 Nootka Street from Single Detached Dwelling Districts (RS-1) to Single Detached Dwelling Districts (Small Lots) (RS-5)] **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7161, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

8. **Zoning Amendment Bylaw No. 7162, 2007** [a bylaw to rezone Parcel K – Victoria Hill from Multiple Dwelling Districts (High Rise) to Victoria Hill Comprehensive Development Districts (RM-CD-5)] **THIRD READING**

ADOPTION

(Building/Engineering/Development Services memos attached)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7162, 2007, be read a third time.

CARRIED.

Opposed: Councillor McIntosh.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7162, 2007, be adopted.

CARRIED.

Opposed: Councillor McIntosh.

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

9. **Issuance of Development Permit 004 (W) with variance – Parcel K – Victoria Hill.**

MOVED and SECONDED

THAT Development Permit 004 (W) be approved for issuance with the following variance to permit construction of a 194 unit, 26 storey residential development within Victoria Hill:

- *A standard parking space width of 8.2 feet (2.5 meters) and a length of 18 feet (5.5 meters) for 90 degree angle parking that has an aisle width of 22 feet (6.7 meters) for two way traffic.*

CARRIED.

All members of Council voted in favour of the motion.

10. [Issuance of Development Variance Permit 456 \(78 Seymour Court\) - to vary the following section of the Zoning Bylaw: Attached Accessory Buildings](#)

MOVED and SECONDED

THAT Development Variance Permit 456 be approved for issuance with the following variance to allow for the retention of a 563 square foot (52.3 square meter) deck at 78 Seymour Court:

- *A 14.3 % site coverage for an attached accessory buildings.*

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

11. Council Members:

Because of the time issue, no reports were given by Councillors Coté, Donnelly, Harper, McIntosh, Osterman or Mayor Wright.

Councillor Lorrie Williams

...offered condolences to the family of Tom Westwater and announced the date for the Celebration of Life Ceremony.

12. [Parks and Recreation Department and Police Service recommending approval of a Special Occasion Permit for New Westminster Jr. Salmonbellies at Queen's Park Arena on August 24 to August 30 from 6:00 p.m. to 9:30 p.m. and on September 1, 2007 from 11:00 a.m. to 7:00 p.m. with the attached guidelines.](#)

MOVED and SECONDED

THAT a Special Occasion Permit be approved for the New Westminster Jr. Salmonbellies at Queen's Park Arena on August 24 to August 30 from 6:00 p.m. to 9:30 p.m. and on September 1, 2007 from 11:00 a.m. to 7:00 p.m.

CARRIED.

All members of Council voted in favour of the motion.

13. [Parks and Recreation Department and Police Service recommending approval of a Special Occasion Permit for New Westminster Senior Salmonbellies at Queen's Park Arena on July 26 \(original request requested May 24, 27, June 7, 14, 21 and July 5, 12, 19\) and tentatively for playoffs August 2, 4, 10, 13 \(Round 1\) and August 17, 19, 24, 27 \(Round 2\) from 7:00 p.m. to 10:30 p.m., with the attached guidelines.](#)

MOVED and SECONDED

THAT a Special Occasion Permit be approved for New Westminster Senior Salmonbellies at Queen's Park Arena on July 26 (original request requested May 24, 27, June 7, 14, 21 and July 5, 12, 19) and tentatively for playoffs August 2, 4, 10, 13 (Round 1) and August 17, 19, 24, 27 (Round 2) from 7:00 p.m. to 10:30 p.m.

CARRIED.

All members of Council voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS

14. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held May 7, 2007.](#)

MOVED and SECONDED

THAT the minutes of the meeting of Council in Committee of the Whole held May 7, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

15. **Recommendations from Council in Committee of the Whole meeting held May 28, 2007.**

Director of Engineering Services:

- (a) [Award of Contract for the 2007 Sewer Service Rehabilitation Program](#)

MOVED and SECONDED

THAT the contract for the 2007 Sewer Service Rehabilitation Program be awarded to Mar-Tech Underground Services Ltd. for the tendered amount of \$267,989.20, representing the best overall value to the City.

CARRIED.

All members of Committee voted in favour of the motion.

(b) [Award of Contract for the Storm 2007 Sewer Program](#)

MOVED AND SECONDED

THAT the contract for the 2007 Storm Sewer Program be awarded to P.W. Trenchless Construction Inc. for the tendered amount of \$388,309.80, representing the best overall value to the City.

CARRIED.

All members of Committee voted in favour of the motion.

(c) [West Nile Virus Control program – Update #1 – 2007 New Westminster West Nile Virus Response Plan](#)

MOVED AND SECONDED

THAT the report entitled “2007 New Westminster West Nile Virus Response Plan” be accepted (as set out in the May 28, 2007 report from the Acting Director of Development Services) and the recommendations contained therein be implemented;

THAT Option 1 be adopted as the appropriate level of pre-emptive larviciding control for the City of New Westminster; and

THAT Councillors Osterman and/or McIntosh be appointed to sit on the Local Advisory Committee for adulticiding should the Health Authority deem it necessary to implement this as a control measure.

CARRIED.

All members of Committee voted in favour of the motion.

Director of Finance and Information Technology:

(d) [JDE EnterpriseOne 8.12 Upgrade](#)

MOVED AND SECONDED

THAT the consulting contract to assist the City in the JDE EnterpriseOne 8.12 Upgrade project be awarded to ISP-3 Solution Providers Inc. for the tendered amount of \$138,000 including G.S.T.

CARRIED.

All members of Committee voted in favour of the motion.

Director of Development Services:

(e) [Port Royal – Proposal to Alter the Development Agreement](#)

MOVED AND SECONDED

THAT the Section 219 Covenant to amend the Development Agreement for Port Royal (substantially in the form set out in the May 28, 2007 report from the Director of Development Services) be approved; and

THAT the Mayor and Corporate Officer be authorized to execute the Section 219 Covenant on behalf of the City.

CARRIED.

All members of Committee voted in favour of the motion.

(f) [Victoria Hill – Proposal to Alter the Development Agreement](#)

MOVED AND SECONDED

*THAT the Section 219 Covenant to amend the Development Agreement for Victoria Hill be approved (substantially in the form set out in the May 28, 2007 report from the Director of Development Services), and
THAT the Mayor and Corporate Officer be authorized to execute the Section 219 Covenant on behalf of the City.*

CARRIED.

All members of Committee voted in favour of the motion.

(g) [316 Fourth Avenue \(comprised of two lots: Lot 19 and Lot 20 \[except the western 32 ½ feet\]\) Proposed Rezoning \(Bylaw No. 7160, 2007\)](#)

MOVED AND SECONDED

*THAT Second reading given April 16, 2007 and Third reading given May 7, 2007 of Zoning Amendment Bylaw No. 7160, 2007, be rescinded;
THAT Zoning Amendment Bylaw No. 7160, 2007, be amended as set out in the May 28, 2007 report from the Director of Development Services;
THAT Zoning Amendment Bylaw No. 7160, 2007, as amended, be forwarded to the Regular Council meeting of May 28, 2007, for consideration of Second reading and notice that the Public Hearing will be waived.*

CARRIED.

All members of Committee voted in favour of the motion.

(h) [218 Fourth Street \(comprised of two lots: the northerly half of Lot 12 and the northerly half of Lot 13\) Proposed Rezoning plus Development Variance Permit \(Bylaw No. 7148, 2007\)](#)

MOVED AND SECONDED

*THAT Second reading given March 12, 2007 and Third reading given April 16, 2007 of Zoning Amendment Bylaw No. 7148, 2007, be rescinded;
THAT Zoning Amendment Bylaw No. 7148, 2007, be amended as set out in the May 28, 2007 report from the Acting Director of Development Services;
THAT Zoning Amendment Bylaw No.7148, 2007, be forwarded to the Regular Council meeting of May 28, 2007, for consideration of Second reading and notice that the Public Hearing will be waived.*

CARRIED.

All members of Committee voted in favour of the motion.

(i) [Development Variance Permit No. 457 for the proposed development at 738 -752 Columbia Street](#)

MOVED AND SECONDED

THAT the City give notice that it will consider a resolution to issue Development Variance Permit 457 with the following variances to permit to permit construction of a 22 storey mixed use building at 738 – 752 Columbia Street:

- *A height of 228 feet above the height datum.*

CARRIED.

Opposed: Councillors Harper, McIntosh and Osterman.

(j). [Development Permit 027 \(Q\) with variances for Parcel 2C in the Port Royal Development](#)

MOVED AND SECONDED

THAT the City give notice that it will consider a resolution to issue the Development Permit 027 (Q) with the following variances to allow construction of a 30-unit townhouse development on Parcel 2C in the Port Royal Development:

- *Site coverage of 44.6%*
- *Front yard of 10.0 feet (3.0 meters)*
- *Rear yard of 10.0 feet (3.0 meters)*
- *Westerly side yard of 10.0 feet (3.0 meters)*
- *Easterly side yard of 9.0 feet (2.7 meters)*
- *A distance of 13.0 feet (4.0 meters) between buildings A and B*
- *A distance of 12.0 feet (3.6 meters) between buildings C and D*
- *A distance of 17.3 feet (5.3 meters) between buildings B and D*
- *Standard parking space size of 8.2 feet (2.5 meters) with a length of 18 feet (5.5 meters) and an aisle width of 22.0 feet.*

CARRIED.

All members of Committee voted in favour of the motion.

(k) [Plaza 88 Rezoning to permit subdivision \(Bylaw No. 7167, 2007\)](#)

MOVED AND SECONDED

THAT Council grant First and Second Reading to the Zoning Bylaw No. 7167, 2007 and issue notice that public hearing will be waived given the housekeeping nature of the bylaw.

CARRIED.

All members of Committee voted in favour of the motion.

(l) [1025 Hamilton Street – Proposed Rezoning \(Bylaw No. 7163, 2007\)](#)

MOVED AND SECONDED

THAT second reading of Zoning Amendment Bylaw No. 7163, 2007, given on May 7, 2007, be rescinded;

***THAT** Zoning Amendment Bylaw No. 7163, 2007, be amended as set out in the May 28, 2007 report from the Director of Development Services;
THAT Zoning Amendment Bylaw No. 7163, 2007, be forwarded to the Regular Council meeting of May 28, 2007, for consideration of second reading as amended.*

CARRIED.

All members of Committee voted in favour of the motion.

- (m) [Scope and Work Plan for 2007 Development Cost Charges Review](#)
(tabled from May 7, 2007 CW)

MOVED AND SECONDED

***THAT** the proposed scope, work plan and timeline for the 2007 development cost charges review be endorsed.*

CARRIED.

All members of Committee voted in favour of the motion.

Director of Parks & Recreation:

- (n) [Special Occasion Permit Request – New Westminster Senior Salmonbellies](#)

***THAT** the Senior Salmonbellies Lacrosse Club's request for Special Occasion Permits be treated as an extraordinary request for 2007 and all other requests continue to follow the existing guidelines.*

CARRIED.

Opposed: Councillors Donney and McIntosh.

- (o) [Parks & Recreation Committee meeting held April 25, 2007 \(tabled from May 7, 2007 CW\)](#)

- (i) **Moody Park Neighborhood Leisure Pool / Kiwanis Pool Update**

***THAT** the following motion arising from the April 25, 2007 meeting be received.*

MOVED AND SECONDED

***THAT** in the design process for the new outdoor pool in Moody Park, City Council take into consideration opportunities to address other outstanding parks, recreation & cultural capital project needs.*

CARRIED.

All members of Committee voted in favour of the motion.

- (ii) **Douglas College Baseball Program Request to for Queen's Park Stadium Rental Fee Concession**

MOVED AND SECONDED

THAT the facility rental fee charged to the Douglas College Baseball Society for the use Queen's Park Stadium (excluding field light fees) be waived for the 2007 season and that the City accept in-kind contributions from the Society in lieu of rental fees for this season.

CARRIED.

All members of Committee voted in favour of the motion.

(iii) New Westminster Secondary School Request for Queen's Park Arena Fee Concession for Graduation Ceremonies

MOVED AND SECONDED

THAT the City consider a one time in-kind grant to the New Westminster Secondary School in the amount of \$2,100.00 for the use of Queen's Park Arena for the School's 2007 graduation ceremonies and that future requests be referred to the Community Grant process for consideration.

CARRIED.

All members of Committee voted in favour of the motion.

(p) [Youth Advisory Committee meeting held April 26, 2007 \(tabled from May 7, 2007 CW\)](#)

(i) Radio Ad – Anti-Racism

MOVED AND SECONDED

THAT radio ads on anti-racism be purchased from the radio station offering the best value at a cost of \$500.00. (Council approved a \$500.00 grant).

CARRIED.

All members of Committee voted in favour of the motion.

(ii) April 16, 2007 Council Resolution – “Stop the Sexual Exploitation of Youth Awareness Week”.

MOVED AND SECONDED

THAT a representative from Development Services be invited to make a presentation of the Youth Advisory Committee in 2008 prior to “Stop the Sexual Exploitation of Youth Awareness Week” to inform the Committee about related activities.

CARRIED.

All members of Committee voted in favour of the motion.

(q) **Community & Social Issues Committee meeting held April 19, 2007**

(a) **Overview of Immigrant Services Issues: Carolyn Bonesky, Executive Director of Fraserside Community Services**

MOVED AND SECONDED

*THAT a member of the Community & Social Issues Committee be delegated to sit on the Multicultural Advisory Committee; and
THAT Council recognize the value of the work of the Multicultural Advisory Committee in the community by authorizing the Community & Social Issues Committee to leverage resources to support it by endorsing sustained immigrant services as a City priority and including this activity as one of the responsibilities of the City's new Social Planner.*

CARRIED.

All members of Committee voted in favour of the motion.

BYLAWS

15(a) Zoning Amendment Bylaw No. 7148, 2007 [a bylaw to amend 218 Fourth Street from Single Detached Dwelling Districts (RS-1) to Single Detached Dwelling Districts (Heritage) (RS-6)]

**MOTION TO RESCIND SECOND AND THIRD READING
MOTION TO AMEND THE BYLAW
MOTION FOR SECOND READING, AS AMENDED**

MOVED and SECONDED

THAT second reading given March 12, 2007 and third reading given April 16, 2007 of Zoning Amendment Bylaw No. 7148, 2007, be rescinded.

CARRIED.

All members of Committee voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7148, 2007, be amended as set out in the Acting Director of Development Services' report dated May 28, 2007.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7148, 2007 be read a second time as amended.

CARRIED.

All members of Council voted in favour of the motion.

16. [Air Cadets Leasing Bylaw No. 7154, 2007 \[a bylaw to lease a portion of Queen's Park to the Air Cadets\]](#) **ADOPTION**

MOVED and SECONDED

THAT Air Cadets Leasing Bylaw No. 7154, 2007, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

- 16(a) **Zoning Amendment Bylaw No. 7160, 2007** [a bylaw to amend 316 Fourth Avenue from Single Detached Dwelling Districts (RS-1) to Single Detached Dwelling Districts (Heritage) (RS-6)]

**MOTION TO RESCIND SECOND AND THIRD READING
MOTION TO AMEND THE BYLAW
MOTION FOR SECOND READING, AS AMENDED**

MOVED and SECONDED

THAT second reading given April 16, 2007 and third reading given May 7, 2007 of Zoning Amendment Bylaw No. 7160, 2007 be rescinded.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7160, 2007 be amended as set out in the Acting Director of Development Services report dated May 28, 2007.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7160, 2007, be read a second time as amended.

CARRIED.

All members of Council voted in favour of the motion.

- 16(b) **Zoning Amendment Bylaw No. 7163, 2007** [a bylaw to amend 1025 Hamilton Street from Neighbourhood Residential Dwelling Districts (NR-1) to Neighbourhood Residential Dwelling Districts (NR-5)]

**MOTION TO RESCIND SECOND READING
MOTION TO AMEND THE BYLAW
MOTION FOR SECOND READING, AS AMENDED**

MOVED and SECONDED

THAT second reading of Zoning Amendment Bylaw No. 7163, 2007 given on May 7, 2007, be rescinded.

CARRIED.

All members of Committee voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7163, 2007 be amended as set out in the Acting Director of Development Services dated May 28, 2007.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7163, 2007 be read a second time, as amended.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, June 18, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

17. [Five Year Financial Plan \(2006 – 2010\) Amendment Bylaw No. 7165, 2007 \[a bylaw to amend the Five Year Financial Plan for the years 2006 – 2010 inclusive\]](#) **ADOPTION**

MOVED and SECONDED

THAT Five Year Financial Plan (2006 – 2010) Amendment Bylaw No. 7165, 2007, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

- 17(a) **Zoning Amendment Bylaw No. 7167, 2007** (a bylaw to create the Central Business Districts (Restricted) (C-40) and to rezone certain lands from Central Business District (C-4) to the new zone.

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7167, 2007 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7167, 2007 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

UNFINISHED BUSINESS

18. NOTICE OF MOTION - Request to the Provincial Government to Increase the Minimum Wage

Councillor Harper served the following Notice of Motion on May 7, 2007:

MOVED and SECONDED

***WHEREAS** the minimum wage in British Columbia has not been adjusted over five years, the second longest period in 40 years in British Columbia that it has not been adjusted;*

***WHEREAS** British Columbia has the second highest rate in Canada of employees working for minimum wage or less; and*

***WHEREAS** full time employment at the current minimum wage would leave individuals below the "poverty line" established by the Government of Canada;*

***NOW THEREFORE BE IT RESOLVED THAT** the City of New Westminster call upon the provincial Government to increase the minimum wage to \$10.00 per hour; and*

***BE IT FURTHER RESOLVED THAT** the City of New Westminster call upon the provincial Government to eliminate the \$6.00 per hour training wage; and*

***THAT** copies of this resolution be forwarded to the Union of B.C. Municipalities member municipalities; **AND** for consideration and comment by the City of New Westminster's Youth Advisory Committee, Business Improvement Association and Chamber of Commerce.*

CARRIED.

All members of Council voted in favour of the motion.

19. NOTICE OF MOTION - Upper Twelfth Street Road Improvements

Councillor Harper served the following Notice of Motion on May 7, 2007:

MOVED and SECONDED

***BE IT RESOLVED THAT** the Engineering Department be requested to convene public meetings and/or consultations with the citizens and neighbourhood organizations in the Upper Twelfth Street area to receive input of plans for local road improvements.*

CARRIED.

All members of Council voted in favour of the motion.

NEW BUSINESS

20. Speed Reader Device – Patullo Bridge

MOVED and SECONDED

***WHEREAS** the Patullo Bridge has had many fatal motor vehicle crashes;
and*

***WHEREAS** the Provincial Ministry has not allowed the use of Photo
Radar;*

***NOW THEREFORE BE RESOLVED THAT** the Council of the City of New
Westminster request TransLink to install a speed reader device on both
approaches to Pattulo Bridge as a safety awareness measure.*

CARRIED.

All members of Committee voted in favour of the motion.

NEXT MEETING

Monday, June 18, 2007:

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:

- **Zoning Amendment Bylaw No. 7163, 2007 & DVP's 454 & 455 (1025 Hamilton Street)**
- **Development Permit 024 (Q) with variances for Parcel 3B in the Port Royal Development**

ADJOURNMENT

ON MOTION, the meeting adjourned at 12:34 a.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER