



COUNCIL IN COMMITTEE OF THE WHOLE

May 30, 2011 3:07 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Côté
Councillor Bill Harper
Councillor Bob Osterman
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Lorrie Williams

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Director of Legislative Services/Corporate Officer
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, Culture and Recreation
Ms. Louise Payne	- Committee Clerk, Legislative Services

ALSO PRESENT:

Mr. Chuck Puchmayr	- Canadian Lacrosse Hall of Fame Board of Directors
Ms. Joanne Edey-Nicholl	- Assistant Director of Parks, Culture and Recreation
Mr. Stephen Scheving	- Planning Consultant, Development Services
Mr. Keith Coueffin	- Manager, Licensing and Integrated Services
Mr. Mike McKee	- General Manager, Moonrakers Pub and Liquor Store

ADDITIONS TO AGENDA

MOVED AND SECONDED

THAT the Agenda be varied with the addition of the following:

- *On Table Letter dated May 24, 2011 from Mayor, City of Coquitlam regarding the North Fraser Perimeter Road Project – Phase 1 United Boulevard Extension – as part of Item 20;*
- *On Table Revised Bylaw No. 7453, 2011 (Five Year Financial Plan) – as part of Item 24;*

- On Table report dated May 30, 2011 from Director of Development Services re: Urban Wood Waste Recyclers (Harvest Power Inc.) at 4 Spruce Street – added as Item 31;
- Request to waive fees for Yellow Ribbon Day Pancake Breakfast – added as Item 32.

CARRIED.

All members of Committee voted in favour of the motion.

CONSENT AGENDA

MOVED AND SECONDED

THAT the Consent Agenda be approved subject to the removal of the following items to Items Removed from the Consent Agenda: Items 1, 2, 7, 8, 9, 12, 15, 16, 20, 24, 25, 26, and 31(b).

CARRIED.

All members of Committee voted in favour of the motion.

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

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

Director of Development Services

3. [Development Variance Permit No. 521 for 811 & 888 Columbia Street \(Plaza 88\)](#)

May 30, 2011 report on application to vary requirements of the Sign Bylaw to allow signage identified in the “New Westminster Station CRU Tenant Guidelines”

****** *THAT the City give notice that it intends to consider a motion to approve and issue Development Variance Permit No. 521 for 811 and 888 Columbia Street (Plaza 88) to allow all signage in compliance with the “New Westminster Station CRU Tenant Guidelines”.*

4. [Development Variance Permit No. 522 for 1085 Tanaka Court \(Lowe’s\)](#)

May 30, 2011 report on application to vary requirements of the Sign Bylaw to allow five fascia signs and three freestanding signs for Lowe’s

****** *THAT the City give notice that it intends to consider a motion to approve and issue Development Variance Permit No. 522 for 1085 Tanaka Court (Lowe’s) to allow:*

- i. *Three fascia signs on the south elevation; with one of the fascia signs having a sign area of 350 square feet (32.52 square metres);*
- ii. *Two fascia signs on the east elevation;*
- iii. *One freestanding sign along the south property line; and*
- iv. *Two freestanding directional signs along the east property line.*

5. [Development Variance Permit No. 523 for 800 Boyd Street \(Queensborough Mini Storage\)](#)

May 30, 2011 report on application to vary requirements of the Sign Bylaw to allow three fascia signs and one freestanding sign for Queensborough Mini Storage

****** *THAT the City give notice that it intends to consider a motion to approve and issue Development Variance Permit No. 523 for 800 Boyd Street (Queensborough Mini Storage) to allow:*

- i. One fascia sign on the east elevation;
- ii. One fascia sign on the west elevation; and
- iii. One freestanding sign, with a landscaped area of 30 square feet (2.79 square metres), along the Boyd Street property line.

6. **Development Variance Permit for 250 Columbia Street (Brooklyn Pub)**

May 30, 2011 report on application for a Special Development Permit for 250 Columbia Street to allow no off-street parking and no loading in connection with the proposed redevelopment

** *THAT the City give notice that it intends to consider a motion to approve and issue Development Variance Permit No. 515 to allow no off-street parking and no loading in connection with the proposed redevelopment of 250 Columbia Street.*

10. **125 Columbia Street (Bylaw No. 7463, 2011)**

a) **Advisory Planning Commission Report “125 Columbia Street – Draft Results of May 17, 2011 Meeting”**

May 30, 2011 report regarding a zoning amendment and rezoning application for 125 Columbia Street to allow construction of a 21 storey multiple family residential project with at grade commercial space

THAT the May 30, 2011 report from the Advisory Planning Commission regarding the draft results of their May 17, 2011 meeting to consider a rezoning application for 125 Columbia Street be received.

b) **Staff Report “Proposed Rezoning of 125 Columbia Street Mixed Use Commercial and Multiple Family Residential Development”**

May 30, 2011 report seeking Council’s consideration of a zoning amendment bylaw to establish a new comprehensive zoning district (CD-37) and to rezone the property at 125 Columbia Street to accommodate a mixed use commercial and multiple family residential development.

** *THAT Zoning Amendment Bylaw No. 7463, 2011 be referred to the May 30, 2011 Regular Meeting of Council for consideration of First and Second Readings.*

11. **502 Fifth Avenue (Bylaw 7467, 2011)**

a) **Advisory Planning Commission Report “502 Fifth Avenue – Draft Results of May 17, 2011 Meeting”**

May 30, 2011 report regarding an application to rezone the residential property at 502 Fifth Avenue to allow a wider range of church activities in addition to the residential use on the site.

THAT the May 30, 2011 report from the Advisory Planning Commission regarding draft results of their May 17, 2011 meeting to consider an application to rezone the residential property at 502 Fifth Avenue be received.

b) **Staff Report “Rezoning Application for 502 Fifth Avenue”**

May 30, 2011 report to consider Zoning Amendment Bylaw No. 7467, 2011 to establish Comprehensive Development District (CD-38) and to rezone 502 Fifth Avenue to allow a wider range of activities in addition to the residential use on the site.

**

THAT Zoning Amendment Bylaw No. 7467, 2011 be forwarded to the May 30, 2011 Regular Meeting of Council for consideration of First and Second Readings.

13. Adaptable Housing for New Developments (Bylaw No. 7464, 2011)

May 30, 2011 report seeking consideration of amendments to the Zoning Bylaw to include provisions for adaptable housing in multiple unit buildings.

THAT the May 30, 2011 report from the Director of Development Services regarding amendments to the Zoning Bylaw to include provisions for adaptable housing in multiple unit buildings be received; and

**

THAT Zoning Amendment Bylaw No. 7464, 2011 be forwarded to the May 30, 2011 Regular Meeting of Council for consideration of First and Second Readings.

14. Rezoning Application for 48 Eighth Street

May 30, 2011 report regarding an application to rezone a piece of property currently part of 811 Columbia Street to place the patio area under the ownership of the Old Spaghetti Factory.

**

THAT approval for the processing of the application to rezone a 50 X 66 foot piece of property, currently part of 811 Columbia Street, from C-4C to C-4 Districts proceed directly to Council for its consideration.

17. New Westminster Public Partners Child Development Committee Update and Progress Report

May 30, 2011 report updating Council on the work of the New Westminster Public Partners Child Development Committee

THAT the May 30, 2011 report from the Director of Development Services updating Council on the progress of the New Westminster Public Partners Child Development Committee be received for information.

18. Royal City Farmers Market Association / Request to Waive City Fees

May 30, 2011 report with request to waive all fees associated with the operation of the Farmers Market in the Fourth Street parking lot for the 2011 season.

**

THAT the Royal City Farmers Market Association and market vendors not be required to obtain business licenses; and

THAT the Royal City Farmers Market Association be issued a Street Occupancy Permit at no charge to utilize the Fourth Street parking lot next to Tipperary Park for the 2011 season.

Director of Engineering and Director of Parks, Culture and Recreation

19. Proposed Park Lands Lease Agreement for Construction of Parcel 3A (215 and 245 Brookes Street) – Port Royal (Aragon)

May 30, 2011 report requesting approval to enter into an agreement-in-principle to enter into a Lease Agreement with Aragon to use areas of Central Park for excavation and construction purposes.

**

THAT staff be authorized to prepare public notification of the City entering into a Lease Agreement with Aragon that permits the developer to use a portion of the Central Park lands for construction of 215 and 245 Brookes Street of the Port Royal development.

Director of Engineering

21. [Construction Noise Bylaw Variance to Allow ABC Pipe Cleaning Services Ltd. to Work Overnight to CCTV Inspect City Sewer Main](#)

May 30, 2011 report requesting approval for a variance to the Construction Noise Bylaw to allow CCTV inspection of the City sewer mains for three nights between June 5 and June 20.

** *THAT the request to vary the Construction Noise Bylaw for ABC Pipe Cleaning Services Ltd. to allow CCTV inspection of City sewer mains, for three nights between June 5 and June 20, as part of the 2011 Sewer CCTV Inspection program be approved.*

22. [Amendments to Soil Deposit Regulation Bylaw 7102, 2006 \(Bylaw No. 7469, 2011\)](#)

May 30, 2011 report presenting amendments to the City's Soil Deposit Regulation Bylaw to remove several exemptions from permitting requirements.

** *THAT Soil Deposit Regulation Amendment Bylaw No. 7469, 2011 be forwarded to the May 30, 2011 Regular Meeting of Council for consideration of three readings.*

23. [2011 Fraser River Freshet Update](#)

May 30, 2011 report updating Council on the 2011 Fraser River Freshet and the City's readiness in the event of a high water event.

THAT the May 30, 2011 report from the Director of Engineering and Manager of Emergency Management on the 2011 Fraser River Freshet be received for information.

Committee Recommendations:

27. Motion to adopt the recommendation from the Bicycle and Pedestrian Advisory Committee meeting of March 9, 2011:

** **[Pedestrian and Cycling Access at the Multi Use Civic Facility \(MUCF\)](#)**

*WHEREAS potential safety concerns have been raised;
AND WHEREAS the vehicle access at the Multi Use Civic Facility is less than desirable;
AND WHEREAS the City has previously adopted a Pedestrian Charter;
AND WHEREAS the vehicle access to the Multi Use Civic Facility and Plaza 88 loading zone will have a negative impact on the area;
THAT Council ensure the City develops mitigation measures with improved pedestrian and cycling in the area and let it be further resolved that the Bicycle and Pedestrian Advisory Committee be consulted of works being conducted throughout this project.*

28. Motion to adopt the recommendations from the [Community Heritage Commission](#) meeting of April 6, 2011:

** **a) Westminster Pier Memory Band Project**

THAT the form and character of the public art for Westminster Pier Park be supported; and

THAT the Westminster Pier Memory Band terms be supported.

- ** b) **John Robson Elementary School Demolition – Jim Alkins (Project Director) and Jeff Malmgren (Public Consultation facilitator), Casey Cook, School District No. 40**

*THAT the application for demolition of John Robson School located at 120 Eighth Street be supported with the intent to save and/or incorporate heritage elements from the original school building into the new building when possible; and
THAT the School District report back to the Community Heritage Commission with updates at regular intervals.*

29. **Motion to adopt the recommendation from the [Parks and Recreation Committee](#) meeting of April 27, 2011:**

Deaccessioning of Items from the New Westminster Museum & Archives

** *THAT the following items from the New Westminster Museum & Archives collection be approved for deaccessioning:*

- *Printing press and data plate;*
- *Upright piano;*
- *Bayonet; and*
- *Dunking Stool model.*

30. **Motion to adopt the recommendation from the [Seniors Advisory Committee](#) meeting of May 5, 2011:**

** **Budget Request for Seniors and Family Festival (Joint) Event**

THAT funding in the amount of \$4,000 be provided, as in previous years, for the Seniors Advisory Committee's contribution to the "Seniors and Family Festival" – a joint event being organized by the Family court Committee and Seniors Advisory Committee for September 24, 2011.

CARRIED.

All members of Committee voted in favour of the motion.

REPORTS FOR ACTION

There were no reports for action.

ITEMS REMOVED FROM THE CONSENT AGENDA

Director of Parks, Culture and Recreation

1. **[Canadian Lacrosse Hall of Fame in Multi Use Civic Facility](#)**

May 30, 2011 report providing Council with an update on progress made towards the inclusion of the Canadian Lacrosse Hall of Fame in the Multi Use Civic Facility

Ms. Joanne Edey-Nicoll, Assistant Director of Parks, Culture and Recreation, was present to answer questions from Council.

Council comments (*Ms. Edey-Nicoll's comments in italic*):

- Concern over costs being charged to Lacrosse Hall of Fame to be involved in Multi Use Civic Facility; *Costs are determined by the \$120/sq.ft. for museum space minus infrastructure costs equals \$57/sq.ft. for Lacrosse exhibit's space (1400 sq.ft.) plus approximately \$24,000 for consultant fees for the planning portion for the exhibit space;*
- Need to be flexible with costing as City wants them to be part of the facility and question is whether the City will bear the costs for their exhibit space;

Mr. Chuck Puckmayr, member of the Canadian Lacrosse Hall of Fame Board of Directors, was present to answer questions from Council. He advised that the Board feels strongly about keeping the Hall of Fame in New Westminster. The Board was advised at their last meeting of the \$104,000 estimated for planning and exhibit construction, and they feel they can raise this money nationally through grant funding. He also pointed out that they hoped to have the First Nations involved in the display and funding of the project.

MOVED AND SECONDED

THAT the May 30, 2011 report from the Director of Parks, Culture and Recreation regarding the Canadian Lacrosse Hall of Fame in the Multi Use Civic Facility be received for information; and

THAT staff be directed to create a plan with the Canadian Lacrosse Hall of Fame to address their funding issue and report back to Council.

CARRIED.

All members of Committee voted in favour of the motion.

Director of Development Services

2. [Design Approval for Retail Phase of Plaza 88](#)

May 30, 2011 report providing Council with a modification to the design of the retail phase of Plaza 88

A member of Council expressed concern with the Columbia Street elevation and the hardy plank siding panels.

MOVED AND SECONDED

THAT consideration of design approval for the retail phase of Plaza 88 be tabled; and

THAT staff convey to the architect that the design modifications are not representative of the history of that area and that that architect be requested to make a presentation to Council on this matter.

CARRIED.

All members of Committee voted in favour of the motion.

7. [Additional Parking Along Francis Way - Development Permit for portion of 271 Francis Way – \(Parcel J, Victoria Hill\) Multiple Family Residential Development](#)

May 30, 2011 report providing information regarding the feasibility of placing additional on-street parking on Francis Way adjacent to a portion of 271 Francis Way (Parcel J, Victoria Hill)

A member of Council expressed concern with additional on-street parking on Francis Way for visitors' parking, noting that the developer inherited this plan from the previous owner of the property.

MOVED AND SECONDED

THAT consideration of a Development Permit application for additional parking along Francis Way (Parcel J, Victoria Hill) be tabled; and

THAT staff be directed to discuss with the developer the potential for any parking to address the lack of visitors' parking in the proposed multiple family residential development.

CARRIED.

All members of Committee voted in favour of the motion.

8. [Development Permit for portion of 271 Francis Way \(Parcel J, Victoria Hill\) Multiple Family Residential Development](#)

May 30, 2011 report on application for Development Permit with a variance for a side yard setback for a portion of 271 Francis Way (Parcel J, Victoria Hill)

A member of Council expressed concern that there is no proposal for Parcel O, Victoria Hill however staff are recommending to go forward with a variance for Parcel J.

MOVED AND SECONDED

THAT the City give notice that it intends to consider a motion to approve and issue Development Permit 009(W) with a variance for a side yard setback for a portion of 271 Francis (Parcel J, Victoria Hill) for the proposed multiple family residential development.

DEFEATED.

OPPOSED: Councillors Osterman, McIntosh, McEvoy and Harper.

9. [Location of Off-Street Parking in Downtown Plan Area \(Bylaw No. 7466, 2011\)](#)

May 30, 2011 report seeking Council's consideration of an amendment to the Zoning Bylaw to allow off-street parking in the Downtown Plan Area

A member of Council requested an explanation of the amendment to the Zoning Bylaw. Mr. Stephen Scheving, Planning Consultant, was present and explained the amendment to allow off-street parking in the Downtown plan area on alternative sites.

MOVED AND SECONDED

**

THAT Zoning Amendment Bylaw No. 7466, 2011 be referred to the May 30, 2011 Regular Meeting of Council for consideration of First and Second Readings.

CARRIED.

All members of Committee voted in favour of the motion.

12. 273 and 275 Sherbrooke Street (Bylaw 7468, 2011)

A member of Council expressed concern with the amount of emails received in opposition to this development proposal and the idea of a "transition zone" in this area. It was noted that the Public Hearing on this development application is scheduled for June 27, 2011.

a) [Advisory Planning Commission Report “273 & 275 Sherbrooke Street – Results of April 19, 2011 Meeting”](#)

May 30, 2011 report regarding an application to amend the Official Community Plan in order to rezone the property at 273 and 275 Sherbrooke Street for proposed development of the site.

MOVED AND SECONDED

THAT the May 30, 2011 report from the Advisory Planning Commission regarding draft results of their April 29, 2011 meeting to consider an application for an OCP amendment in order to facilitate rezoning of the property at 273 and 275 Sherbrooke Street be received.

CARRIED.

All members of Committee voted in favour of the motion.

b) [Staff Report “Proposed Amendments to the New Westminster Official Community Plan for the Proposed Development of 273 and 275 Sherbrooke Street”](#)

May 30, 2011 report to consider Official Plan Designation Bylaw No. 7468, 2011 to allow the rezoning of the two lots in order to allow development of the site.

MOVED AND SECONDED

THAT Official Community Plan Designation Bylaw No. 7468, 2011 be forwarded to the May 30, 2011 Regular Meeting of Council for consideration of First and Second Readings.

CARRIED.

All members of Committee voted in favour of the motion.

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15. [Revised Heritage Review Policy](#)

May 30, 2011 report seeking Council’s endorsement of a revised heritage review policy that is in keeping with the Local Government Act and concern over potential losses of unidentified heritage resources.

A member of Council expressed concern with moving forward with this policy and requested time at a future meeting to discuss this policy in detail.

MOVED AND SECONDED

THAT further consideration of the revised heritage review policy as contained in the May 30, 2011 report from the Director of Development Services be tabled to a future meeting of Council.

CARRIED.

All members of Committee voted in favour of the motion.

16. [Moonraker’s Pub, 525 Seventh Street / Sidewalk Patio Application](#)

May 30, 2011 report providing information on an application from Moonraker’s Pub to create a sidewalk patio in front of the establishment.

A member of Council requested more information to gain a better understanding of how this particular site is different from other sidewalk patio application sites.

Mr. Keith Coueffin, Manager of Licensing and Integrated Services, was present to answer questions from Council.

Council comments (*Mr. Coueffin's answers in italics*):

- Suggestion to talk to the owner about moving smoking area;
- Suggestion to remove two parking spots out front of the property in order to “bump out” the sidewalk to provide more room for the mobility-challenged residents using that area;
- Possible to start the sidewalk patio on a trial basis? *Provincial Liquor Licensing Branch does not allow for a “trial period”; however the City could limit the time of operation – bylaw states “between 9 am and 10 pm”;*
- Parking in great demand in this area.

Mr. Mike McKee, General Manager of Moonrakers Pub and Liquor Store, was present to answer questions from Council on the relocation of the outdoor smoking area.

MOVED AND SECONDED

WHEREAS New Westminster City Council considered a staff report regarding an application from Moonraker's Pub located at 525 Seventh Street to create a sidewalk patio with 12 seats;

WHEREAS the applicant placed a sign in front of the business for 30 days and a newspaper notice in the local paper providing details regarding the application and inviting the public to submit comments to the City;

WHEREAS the City received correspondence from eleven residences regarding the application;

WHEREAS all correspondence received opposed the application and stated concerns regarding the proposed patio and smoking around the establishment creating nuisances and unacceptable obstructions to pedestrians;

NOW THEREFORE BE IT RESOLVED THAT *New Westminster City Council not approve Moonraker's Pub application to develop a patio with 12 seats on the sidewalk in front of the establishment.*

DEFEATED.

OPPOSED: Councillors Williams, McIntosh, McEvoy and Mayor Wright.

MOVED AND SECONDED

THAT further consideration of the sidewalk patio application for Moonraker's Pub at 525 Seventh Street be tabled; and

THAT staff be directed to request the applicant to create a smoking area, and determine if it is workable, before moving forward with the creation of a sidewalk patio.

CARRIED.

All members of Committee voted in favour of the motion.

Councillor Osterman left the meeting at 4:39 p.m.

Director of Engineering and Director of Development Services

20. [TransLink United Boulevard Extension \(UBE\) Project Update and Next Steps](#)

May 30, 2011 report providing an update on TransLink's United Boulevard Extension project following completion of the public consultation process.

MOVED AND SECONDED

THAT the On Table letter dated May 24, 2011 from the Mayor, City of Coquitlam regarding North Fraser Perimeter Road Project – Phase 1 United Boulevard Extension be received.

CARRIED.

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

Council comments:

- For the sake of the public record, Council should have a position on TransLink's decision, and be clear about our opposition to the proposed routing;
- Suggestion to wait and see what happens with the South Fraser Perimeter Road;
- Issue is whether the UBE was cancelled due to public and/or Council's opposition.

MOVED AND SECONDED

THAT the City of New Westminster endorses TransLink's decision to withdraw TransLink's selected United Boulevard Extension concept from proceeding due to limited support expressed by the community;

THAT staff review the City's position on traffic, with particular regard to the North Perimeter Road and Patullo Bridge; and

THAT a response be drafted to the City of Coquitlam's letter dated May 24, 2011, with copies to the Minister of Transportation and Infrastructure as well as all recipients of the letter.

CARRIED.

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

Director of Finance and Information Technology

24. [Five-Year Financial Plan \(2010 – 2014\) Amendment Bylaw No. 7453, 2011](#)

May 30, 2011 report requesting approval to amend the Five Year Financial Plan, 2010-2014.

MOVED AND SECONDED

THAT the On Table Revised Bylaw No. 7453, 2011 (Five Year Financial Plan – 2010-2014) be received.

CARRIED.

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

Mr. Gary Holowatiuk, Director of Finance & Information Technology, reviewed the changes in revised Bylaw No. 7453, 2011, noting that the changes that have been made are administrative amendments.

MOVED AND SECONDED

** *THAT Five-Year Financial Plan (2010-2014) Amendment Bylaw No. 7453, 2011 (Attachment 1) be forwarded to the May 30, 2011 Regular Meeting of Council for consideration of three readings.*

CARRIED.

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

Director of Legislative Services

25. [Insurance Options for Residents' Associations](#)

May 30, 2011 report regarding liability insurance coverage options for Residents' Associations.

MOVED AND SECONDED

THAT the May 30, 2011 report from the Director of Legislative Services on liability insurance options for Residents' Associations be received for information; and

*** THAT Residents' Associations look for other meeting venues where liability insurance is not required.*

CARRIED.

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

Committee Recommendations:

26. Motion to adopt the recommendation from the Bicycle and Pedestrian Advisory Committee meeting of January 19, 2011

[Richmond Street Re-Engineering](#)

A member of Council expressed concern with advisory groups telling a neighbourhood to reconsider an option when Council has already made a decision on the matter.

Councillor Osterman re-joined the meeting at 5:18 p.m.

MOVED AND SECONDED

THAT further consideration of the Bicycle and Pedestrian Advisory Committee's recommendation regarding Richmond Street re-engineering be tabled until staff have consulted with officials of McBride School regarding children on bicycles, with bicycle groups; and

THAT staff bring forward a report on this consultation, with alternative routing for the Crosstown Greenway.

CARRIED.

All members of Committee voted in favour of the motion.

30. Motion to adopt the recommendation from the Seniors Advisory Committee meeting of May 5, 2011:

MOVED AND SECONDED

THAT the word "Buggies" be replaced with the word "Strollers".

CARRIED.

All members of Committee voted in favour of the motion.

**

Baby Strollers on Transit

MOVED AND SECONDED

THAT the issue of baby strollers in disabled/seniors areas of transit buses be forwarded to TransLink to investigate a separate area for baby strollers on transit buses.

CARRIED.

All members of Committee voted in favour of the motion.

31. Urban Wood Waste Recyclers/4 Spruce Street

MOVED AND SECONDED

THAT the On Table report dated May 30, 2011 from the Director of Development Services regarding a recycling business known as Urban Wood Waste Recyclers be received for information.

CARRIED.

All members of Committee voted in favour of the motion.

A member of Council requested that staff provide more detail as to what “bylaw compliance” means in terms of addressing the problem at this site.

**

MOVED AND SECONDED

THAT the Next Steps outlined in the May 30, 2011 report from the Director of Development Services regarding Urban Wood Waste Recyclers located at 4 Spruce Street be endorsed.

CARRIED.

All members of Committee voted in favour of the motion.

32. Request to Waive Fees for Yellow Ribbon Day Pancake Breakfast

A member of Council brought forward the request to waive fees for table centres for the Yellow Ribbon Day Pancake Breakfast for Honour House.

MOVED AND SECONDED

THAT the fees for the cost of table centres for the Yellow Ribbon Day Pancake Breakfast be waived.

CARRIED.

All members of Committee voted in favour of the motion.

NEW BUSINESS

There was no new business.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:28 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD PAGE
CORPORATE OFFICER