

## **REGULAR MEETING OF CITY COUNCIL**

May 30, 2011 3:07 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 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 and Information Technology
Ms. Louise Payne	- Committee Clerk, Legislative Services

The Regular Meeting of Council reconvened in Council Chamber at 7:00 p.m.

#### **PRESENTATIONS**

7. **Environmental Poster Contest Winners** – Councillor Jaimie McEvoy, Chair of the Environmental Advisory Committee

Mayor Wayne Wright, with the assistance of Councillor McEvoy, presented awards to the Environmental Poster Contest winners for 2011, noting this year's theme being "Threats to the Fraser River Sturgeon":

- First Place – Sharlyn Cordova, Grade 5, Lord Tweedsmuir Elementary School;
- Second Place – Madison Stocker, Grade 5, Richard McBride Elementary School;
- Third Place – Camille Santos Manacsá, Grade 5, Queensborough Middle School.

## ADOPTION OF MINUTES

1. **Motion to adopt the minutes of the Special Regular meeting of the City Council held on May 2, 2011**

**MOVED AND SECONDED**

*THAT the minutes of the Special Regular meeting of Council held on May 2, 2011 be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

2. **Motion to adopt the minutes of the Parcel Tax Roll Review Panel meeting held on May 2, 2011**

**MOVED AND SECONDED**

*THAT the minutes of the Parcel Tax Roll Review Panel meeting held on May 2, 2011 be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

3. **Motion to adopt the minutes of the Special Regular meeting of the City Council held on May 3, 2011**

**MOVED AND SECONDED**

*THAT the minutes of the Special Regular meeting of Council held on May 3, 2011 be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

4. **Motion to adopt the minutes of the Regular Meeting of the City Council, Working Session held on May 16, 2011**

**MOVED AND SECONDED**

*THAT the minutes of the Regular meeting of Council Working Session held on May 16, 2011 be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

5. **Motion to adopt the minutes of the Regular meeting of the City Council held on May 16, 2011**

**MOVED AND SECONDED**

*THAT the minutes of the Regular meeting of Council held on May 16, 2011 be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

## PRESENTATIONS, Continued

6. **“Penny+ in the Pot Children’s Challenge”** - Fundraising results presented by Honour House Guard and Student Representatives

Mayor Wright welcomed the Honour House Guard and student representatives in presenting the City of New Westminster with \$688 in pennies from the “Penny+ in the Pot Children’s Challenge”. As per Council resolution, the City will provide matching funds (\$688).

8. **Royal Columbian Hospital Foundation Presentation** – Gordon Stewart, Director Leadership Giving, Royal Columbian Hospital Foundation

Mr. Gordon Stewart, Director Leadership Giving, Royal Columbian Hospital Foundation provided an overview of some of the activities of the Foundation.

## DELEGATIONS

9. **Teen Scene - Ceilidh Millar**

Ms. Ceilidh Millar reported on the following “Teen Scene” activities:

- PNE Youth Council, for students in Grades 10, 11 and 12, to develop leadership skills, meets once a month;
- Youth Awards held on May 4<sup>th</sup> at Moody Park Youth Centre;
- Youth Inc. is recruiting writers (Grades 8 to 11);
- Rotary’s Adventure in Citizenship is sponsoring a four days of events in Ottawa in May.

10. **Open Delegations**

**Tony Antonias**, resident, invited residents of New Westminster to Canada’s 144<sup>th</sup> Birthday on July 1<sup>st</sup> at Queen’s Park. Entertainment includes Michael Mitchell, “A Cappella Fellas” sponsored by Royal Bank of Canada, and “The Blue Meenies”. This year’s theme is “Canadian Kaleidoscope”, with a special poem written by Candice James.

**Don Ellam**, Chair, Lord Tweedsmuir Community School Parent Advisory Council, brought back concerns expressed in their letter of October 25, 2010 regarding traffic safety as follows:

- Relocation of bus stop from 8<sup>th</sup> Avenue westbound to the far side of 16<sup>th</sup> Street, and the need for a pedestrian controlled crossing light to warn eastbound drivers that the crosswalk is in use;
- Requirement for a painted crosswalk across 17<sup>th</sup> Street at 8<sup>th</sup> Avenue to stop traffic from sitting in the crosswalk area; and a stop line on 8<sup>th</sup> Avenue on the far side of the intersection of 17<sup>th</sup> Street;
- Need for installation of a large pull-out at the front main entrance of Tweedsmuir School by removing the boulevard on 8<sup>th</sup> Avenue on the south side of 18<sup>th</sup> Street.

**MOVED AND SECONDED**

*THAT the traffic safety concerns expressed by the Lord Tweedsmuir Community School Parent Advisory Council be referred to the Bicycle and Pedestrian Advisory Committee and the Neighbourhood Traffic Advisory Committee.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Shawn Bayes**, Executive Director, Elizabeth Fry Society, advised that the OCP amendment and rezoning applications for 273 and 275 Sherbrooke Street were in an effort to relocate the Society's administrative offices, provide non-market housing, a daycare operation and underground parking.

**Ross Eichendorf**, resident, stated that he was speaking on behalf of over 145 Sapperton residents who signed a petition opposing the Elizabeth Fry Society rezoning proposal. These residents feel there is no need to build a four storey office building that intrudes into a vibrant area of single family homes. Residents feel that a "buffer" is not needed nor desired between the hospital and the residential neighbourhood. He stated that if Royal Columbia Hospital and TransLink employees need daycare, why is that Sapperton's problem? Most of those employees do not live in the Sapperton neighbourhood and don't deal with the extra traffic or parking issues that come with a 24 hour daycare. Development at the Braid SkyTrain area, the Brewery site or East Columbia Street is the proper place for the proposal.

**MOVED AND SECONDED**

*THAT the petition from Sapperton residents opposing the Elizabeth Fry Society rezoning proposal be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Steve Niewerth**, resident, stated that he had no problem with a well-planned development, but have a problem with the target area for the Elizabeth Fry Society development – in New Westminster's oldest neighbourhood – leave our neighbourhood intact.

**Catherine Cartwright**, resident, stated that opposition to the Elizabeth Fry Society proposal is generated by a strong sense of community of single family homes, and the development's intrusion into the Sapperton neighbourhood. She pointed out that 143 people signed the petition opposed to this development proposal.

**Ken Grekul**, resident, advised that the City's Planning Department stated that the City "desires a transition strip" to the single family homes in the Sapperton area of the Elizabeth Fry Society's development proposal. He stated that the neighbourhood's opposition is based on the effect this proposal will have on the Sapperton neighbourhood.

**Mark Graydon**, resident, advised that his property will be closest to the proposed Elizabeth Fry Society's development and that he was not in support of this proposal. He stated that the Society has not been a good neighbour, with people drinking in the lane,

taking drugs and passing out in a neighbourhood where families are trying to raise children in single family homes.

**Geraldine Mercer**, resident, inquired about the implications on multi-taxes of the City's Five Year Financial Plan (2010-2014) Amendment Bylaw (Bylaw No. 7453, 2011 for Third Reading), and the HST's impact on the City's Budget.

The Director of Finance advised that with respect to the HST, the City receives a refund of the HST it spends, or gets an HST tax credit; therefore there is little impact on the City's Five Year Financial Plan.

**Bev Jackman**, resident, advised Council and residents that the City Stage New Westminster was presenting a play based upon Ken McIntosh's book entitled "Burning Up The Infield". Mr. McIntosh advised that the book started with an investigation into the history of Nat Bailey Stadium.

**Richard Curry**, resident, presented Council with a petition concerning the installation of (Telus) HD boxes in residential areas. He advised that a five foot high Telus HD box was being installed adjacent to his property. The petition presented contains 151 signatures of residents requesting that these HD boxes be located in commercial areas.

**MOVED AND SECONDED**

*THAT the petition regarding installation of (Telus) HD boxes in residential areas be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT staff be directed to report back to Council on the matter of the number and installation sites of HD boxes in the City.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Erling Lindblom**, owner of Mega Thrift Store, expressed concern with unfair business licensing by excluding his thrift store business from buying items when another similar business was licensed to buy or sell. This has undermined his thrift store business and given unfair advantage to the other thrift store business.

**MOVED AND SECONDED**

*THAT staff be directed to review the business license for Mega Thrift Store and its ability to buy and sell merchandise and report back to Council.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Mel Scott**, resident, expressed concern with the proposed rezoning of 125 Columbia Street which would allow the construction of townhouses and a highrise building right in front of his 12-storey building, blocking his view of the Fraser River.

Mayor Wright advised that this rezoning application will come to a Public Hearing on June 27, 2011 and the public will have an opportunity to address Council with their concerns.

**Barb Keating**, resident, expressed concern with Bylaw No. 7463 coming forward for first and second reading for rezoning of 125 Columbia Street and with the proposed high tower in light of emergency preparedness, as well as her perceived design problems with this building. She was also concerned about the new school to be built on former St. Mary's Hospital site and water drainage issues.

**Eric Pattison**, architect for Brooklyn Pub's Development Variance Permit application for 250 Columbia Street, advised that he would defer his PowerPoint presentation until the opportunity to be heard on June 27, 2011.

**Guy LeBlanc**, resident, advised that he had attended the Advisory Planning Commission meeting regarding the 125 Columbia Street rezoning application and felt that the Planning Department staff was being misleading as to the boundaries of each precinct of the OCP.

The Director of Development Services advised that the land use boundaries in the downtown have "overlaps" – this is how the Official Community Plan was written, to promote development around the SkyTrain.

**James Crosty**, resident, provided Council with an update on the railway companies versus the Quayside residents, including "good news" from the Canadian Transport Agency about their decision to deny the appeal of the railway companies. He advised that residents have tried to work with the railway companies; however they are unable to eliminate the train noise in the rail yards at night. He noted that as a result of this decision, residents may see some relief in six months to a year – quiet from 11 p.m. to 7 a.m. in the railway yards.

**Procedural Note:** The Regular Meeting of Council recessed at 9:45 p.m. and reconvened at 9:56 p.m., with all members of Council present and the following:

**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 and Information Technology
Ms. Louise Payne	- Committee Clerk, Legislative Services

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**11. Recommendations from Council in Committee of the Whole meeting held May 30, 2011.**

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

**MOVED AND SECONDED**

*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”.*

**CARRIED.**

All members of Council voted in favour of the motion.

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

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

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

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

d) [Development Variance Permit for 250 Columbia Street \(Brooklyn Pub\)](#)

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

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

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7466, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

- f) [125 Columbia Street \(Bylaw No. 7463, 2011\)](#)

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7463, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

- g) [502 Fifth Avenue \(Bylaw 7467, 2011\)](#)

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7467, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

- h) [273 and 275 Sherbrooke Street \(Bylaw 7468, 2011\)](#)

**MOVED AND SECONDED**

*THAT Official Community Plan Designation Bylaw No. 7468, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

- i) [Adaptable Housing for New Developments \(Bylaw No. 7464, 2011\)](#)

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7464, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

- j) [Rezoning Application for 48 Eighth Street](#)

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

k) [Royal City Farmers Market Association / Request to Waive City Fees](#)

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

l) [Proposed Park Lands Lease Agreement for Construction of Parcel 3A \(215 and 245 Brookes Street\) – Port Royal \(Aragon\)](#)

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

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

**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 Fraser 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.*

**MOVED AND SECONDED**

*THAT the motion be amended by deleting, in the first line, the words "due to limited support expressed by the community".*

**CARRIED.**

OPPOSED: Councillors McIntosh and Osterman.

*The question was called on the motion as amended.*

**CARRIED.**

All members of Council voted in favour of the motion.

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

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

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

**MOVED AND SECONDED**

*THAT Soil Deposit Regulation Amendment Bylaw No. 7469, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

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

**MOVED AND SECONDED**

*THAT Five-Year Financial Plan (2010-2014) Amendment Bylaw No. 7453, 2011 (Attachment 1) be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

- q) [Insurance Options for Residents' Associations](#)

**MOVED AND SECONDED**

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

**CARRIED.**

All members of Council voted in favour of the motion.

- r) **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)**

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

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

i) **Westminster Pier Memory Band Project**

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

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

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

t) **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**

**MOVED AND SECONDED**

*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.*

**CARRIED.**

All members of Council voted in favour of the motion.

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

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

**MOVED AND SECONDED**

*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 Council voted in favour of the motion.

ii) **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 Council voted in favour of the motion.

v) **Urban Wood Waste Recyclers/4 Spruce Street**

**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 Council voted in favour of the motion.

w) **Request to Waive Fees for Yellow Ribbon Day Pancake Breakfast**

**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 Council voted in favour of the motion.

**BYLAWS**

12. **[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]

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7460, 2011 be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**13. Bylaws coming forward from the Committee of Whole meeting held May 30, 2011:**

- a) [Five-Year Financial Plan \(2010-2014\) Amendment Bylaw No. 7453, 2011](#) [a Bylaw to amend the Five-Year Financial Plan for the years 2010 – 2014, inclusive]

**MOVED AND SECONDED**

*THAT Five-Year Financial Plan (2010-2014) Amendment Bylaw No. 7453, 2011 be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Five-Year Financial Plan (2010-2014) Amendment Bylaw No. 7453, 2011 be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Five-Year Financial Plan (2010-2014) Amendment Bylaw No. 7453, 2011 be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

- b) [Soil Deposit Regulation Amendment Bylaw No. 7469, 2011](#) [a Bylaw to amend the Soil Deposit Regulation Bylaw No. 7102, 2006]

**MOVED AND SECONDED**

*THAT Soil Deposit Regulation Amendment Bylaw No. 7469, 2011 be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Soil Deposit Regulation Amendment Bylaw No. 7469, 2011 be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Soil Deposit Regulation Amendment Bylaw No. 7469, 2011 be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

- c) [Zoning Amendment Bylaw No. 7463, 2011](#) [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 125 Columbia Street (CD-37)]

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7463, 2011 be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7463, 2011 be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7463, 2011 (125 Columbia Street) and Official Community Plan Amendment Bylaw No. 6476, 2011 (273 and 275 Sherbrooke Street) go to a Public Hearing scheduled for Monday, June 27, 2011 at 6:00 p.m. in Council Chamber, City Hall; and*

*THAT Zoning Amendment (Adaptable Housing) Bylaw No. 7464, 2011, Zoning Amendment Bylaw No. 7466, 2011 and Zoning Amendment Bylaw No. 7467, 2011 go to a Public Hearing scheduled for **Tuesday, June 28<sup>th</sup>**, 2011 at 6:00 p.m. in Council Chamber, City Hall.*

**CARRIED.**

All members of Council voted in favour of the motion.

- d) [Zoning Amendment \(Adaptable Housing\) Bylaw No. 7464, 2011](#) [a Bylaw to amend a section of the City of New Westminster Zoning Bylaw No. 6680, 2001 re: definitions]

**MOVED AND SECONDED**

*THAT Zoning Amendment (Adaptable Housing) Bylaw No. 7464, 2011 be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Zoning Amendment (Adaptable Housing) Bylaw No. 7464, 2011 be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

(A Public Hearing for Bylaw No. 7464, 2011 has been scheduled for Tuesday, June 28, 2011 at 6:00 p.m. in Council Chamber, City Hall).

- e) [Zoning Amendment Bylaw No. 7466, 2011](#) [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Off-Site Parking in Downtown Plan Area]

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7466, 2011 be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7466, 2011 be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

(A Public Hearing for Bylaw No. 7466, 2011 has been scheduled for Tuesday, June 28, 2011 at 6:00 p.m. in Council Chamber, City Hall).

- f) [Zoning Amendment Bylaw No. 7467, 2011](#) [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 502 Fifth Avenue (CD-38)]

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7467, 2011 be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7467, 2011 be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

(A Public Hearing for Bylaw No. 7467, 2011 has been scheduled for Tuesday, June 28, 2011 at 6:00 p.m. in Council Chamber, City Hall).

- g) [Official Community Plan Amendment Bylaw No. 7468, 2011](#) [a Bylaw to amend the Official Community Plan Bylaw No. 6476, 1998 re: 273 and 275 Sherbrooke Street]

**MOVED AND SECONDED**

*THAT Official Community Plan Amendment Bylaw No. 7468, 2011 be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Official Community Plan Amendment Bylaw No. 7468, 2011 be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

(A Public Hearing for Bylaw No. 7468, 2011 has been scheduled for Monday, June 27, 2011 at 6:00 p.m. in Council Chamber, City Hall).

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**13.A. Notice of Motion – Development of a Tree Retention/Removal Bylaw – Served by Councillor Williams:**

*WHEREAS trees are essential to air quality, esthetics and quality of life;  
BE IT RESOLVED THAT New Westminster develop a Tree Retention/Removal Bylaw for both public and private property.*

**REPORTS**

**14. Council Members:**

**MOVED AND SECONDED**

*THAT Council Members' reports be deferred until the June 13, 2011 Regular Meeting of Council.*

**CARRIED.**

OPPOSED: Councillor McIntosh.

Mayor Wright proclaimed June 4<sup>th</sup>, 2011 as “Annual Access Awareness Day” and June 12, 2011 as “Philippine National Day”.

**NEXT MEETING**

**Monday, June 13, 2011**

Proposed Closed Session commences 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.

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 10:59 p.m.

Certified Correct,

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

\_\_\_\_\_  
**RICK PAGE  
CORPORATE OFFICER**