



COUNCIL IN COMMITTEE OF THE WHOLE

June 14, 2010 3:21 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

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

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 and Information Technology
Chief Tim Armstrong	- Fire Chief
Mr. Dean Gibson	- Director of Parks, Culture and Recreation
Ms. Judi Turner	- Assistant Corporate Officer
Mr. Rod Carle	- General Manager of Electrical Utility

ADDITIONS TO AGENDA

There were no additions to the Agenda:

PRESENTATION

1. Employment Lands Strategy – Jay Wollenberg, President, Coriolis Consulting Group

Jay Wollenberg made a Power Point presentation on the Employment Lands Strategy, reviewing the following elements:

- Employment statistics for the City and the Region
- Composition of employment by business and institutional/group
- Summary of employment growth projections
- Brunette Creek industrial area; Downtown industrial; Uptown/Downtown areas; Queensborough.

During discussion, members made the following comments:

- The Brunette Creek is a good location for employment but is described in the report as not yet developed as a business park
- What is a proper transition between area 6, recommended for residential, next to area 5, which is industrial? *Response: use roads as transition/land use boundary*
- How accomplish office only areas? *Response: use density bonusing differently*
- Break this report into sections for more detailed review and discussion
- Require further research
- How most effectively deal with industrial based taxation – requires further analysis
- What would any heavy or light industrial developers think about this way of viewing the Queensborough area?
- Consider a workshop to allow fuller review/discussion; possibly have Councillors meet independently with consultant to enable more complete understanding
- Provide more input from industry and developers of industry; consider their needs for sufficient space to permit their growth
- Railroads want their trackage to be useful, to be accessible to industry, not located through residential – provide input from railroads on the Employment Lands Strategy
- Consider trends/gaps in the region
- Note that access will continue to be important to industrial; consider non traditional industrial to attract small industrial that needs to relocate; determine what are we not servicing; what can we service
- Target what industries are wanted in the city
- Will language be changed to be more modern and reflect what could be expected
- The live/work or combined store/residential type uses not reflected in this plan
- Sapperton area concept of a “village” needs to be addressed
- Help people understand what is meant by high density
- Why is residential perceived as highest land value.

2. [Brow of the Hill](#)

a) **Presentation**

b) **Brow of the Hill Traffic Calming Plan – Status Report**

June 14, 2010 report from Engineering Services seeking endorsement of implementation measures for Brow of the Hill neighbourhood traffic calming plan

Sarah Rocchi, Opus International, consultant, made a presentation on the Brow of the Hill Traffic Calming Plan, commenting on the following:

- Process and public consultations
- Issues and concerns that prompted the study, some confirmed
- Technical evaluation
- Draft options
- Typical volumes for residential and collector streets
- Land use – zoning in the area – very little single family housing, mostly apartment residency
- Speed data
- Collision statistics on local streets

- Draft traffic calming plan
- Neighbourhood survey and survey results
- Stewardson Way business stakeholders meeting
- Next steps.

Staff responded to questions from members:

- The plan has been reviewed with Emergency response and Snow Removal teams
- Trial measures will begin shortly and be re-assessed in the spring
- The diverter is not intended to divert traffic to Queens and Fourth Avenue
- Pedestrian and cycling traffic is included in traffic counts; will be used when evaluating crosswalks.

Members made the following comments:

- Concern raised with Tenth Street: traffic to the right can't be seen when travelling up the hill until halfway through the intersection
- How is it distinguished between rat-running
- How many neutrals were there
- No letter or formal position from the Brow of the Hill Residents' Association – what is their position. *Staff response: there as mixed support and concerns although no letter with a position has been received.*

**** MOVED and SECONDED and CARRIED, this Committee recommends *THAT The Brow of the Hill Traffic Calming Plan, as set out in the June 14, 2010 report from the Director of Engineering Services, be approved; and THAT staff implement the traffic calming measures set out in the report.***

CARRIED.

All members of Committee voted in favour of the motion.

CONSENT AGENDA

MOVED and SECONDED

THAT the Consent Agenda be approved with the following deletions:

Items 3, 4, 5, 8, 11, 13, 17, 18, 19; and

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

Director of Development Services

6. [Development Variance Permit No. 511 to Reduce The Minimum Front Yard Setback For 325 Fenton Street](#)

June 14, 2010 report from Development Services seeking authorization for a DVP

**** *THAT Council give notice that it will consider a resolution to issue Development Variance Permit 511 to allow the subdivision of 325 Fenton Street into two lots, each with a frontage of 9.3 percent of their perimeter.***

7. [Proposed Development Variance Permit No 451 - Application to Reduce a Rear Yard Setback at 514 Garfield Street](#)

June 14, 2010 report from Development Services seeking authorization for a DVP

** *THAT Council give notice that it will consider a resolution to issue Development Variance permit 451 to allow a rear setback of 10.66 feet (3.25 meters) for the existing house at 514 Garfield Street.*

9. [828 Royal Avenue – Demolition Application and Removal from Heritage Register](#)

June 14, 2010 report from Development Services regarding an application for a demolition permit and removal of property from the Heritage Register

** *THAT staff issue a demolition permit for 828 Royal Avenue; and
THAT 828 Royal Avenue be removed from the Heritage Register.*

10. [Commercial and Multiple Unit Residential Parking Requirements and In-Stream Development Projects](#)

June 14, 2010 report from Development Services advising of development projects which may be affected by Zoning Amendment Bylaw No. 7374, 2010 which changes multi unit residential and commercial parking standards

** *THAT the June 14, 2010 report from Development Services advising of development projects which may be affected by Zoning Amendment Bylaw No. 7374, 2010, which changes multi unit residential and commercial parking standards. be received.*

12. [Proposed Pet Store Bylaw \(Bylaw 7398, 2010\)](#)

June 14, 2010 report from Development Services proposing a pet store bylaw

** *THAT Pet Store Bylaw No. 7398, 2010 be forwarded to the June 14, 2010 Regular Meeting of Council for consideration of three readings.*

14. [Lafflines Comedy Club, 530 Columbia Street / Restaurant Liquor License Application](#)

June 14, 2010 report from Development Services regarding the relocation of Lafflines to 530 Columbia Street

** *WHEREAS New Westminister City Council considered a staff report regarding an application for a Food Primary liquor license with a patron participation endorsement and with liquor service from 9:00 am to 2:00 am seven days per week from Lafflines Comedy Club at 530 Columbia Street;*

WHEREAS the application is supported by the New Westminister Police Service;

WHEREAS the proposed patron participation endorsement and hours of liquor service are not expected to result in noise impacts to the community;

WHEREAS the applicant consulted the New Westminster Downtown Residents' Association and the Downtown New Westminster Business Improvement Society and placed a sign in front of the business for 30 days inviting the public to submit comments to the City;

WHEREAS the City has not received any submissions opposing the application; and

WHEREAS the requested patron participation endorsement and hours of liquor service are consistent with the establishment's primary purpose as a restaurant;

THEREFORE BE IT RESOLVED:

THAT New Westminster City Council approves Lafflines Comedy Club's application for a Food Primary liquor license with a patron participation endorsement and liquor service from 9:00 am to 2:00 am seven days per week.

15. MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission Minutes meeting of April 7, 2010

THAT the minutes of the Community Heritage Commission meeting held on April 7, 2010, be received and adopted.

Director of Engineering

16. Construction Noise Bylaw Variance to Allow Insituform to Reline City Sewer Mains on Brunette Avenue Overnight in July.

June 14, 2010 report from Engineering Services regarding a contract to reline sewer mains along Brunette Avenue under the 2010 Sewer Rehabilitation Program

****** *THAT a construction noise bylaw variance be approved to allow Insituform to reline City sewer mains on Brunette Avenue overnight in July 21010.*

20. Queensborough Parkland Development Project Management and Design Services

June 14, 2010 report from Parks, Culture and Recreation regarding the awarding of a contract for Project Management and landscape design services for Queensborough Parkland Development projects

THAT the June 14, 2010 report from the Director of Parks, Culture and Recreation regarding the awarding of a contract for Project Management and landscape design services for Queensborough Parkland Development projects, be received.

CARRIED.

All members of Committee voted in favour of the motion.

ITEMS REMOVED FROM THE CONSENT AGENDA

3. Delegation Bylaw (Bylaw No. 7176, 2010)

June 14, 2010 report from Legislative Services seeking approval of a Delegation Bylaw

Consideration of City of New Westminster Delegation Bylaw No. 7176, 2010 was tabled to July 12, 2010.

City Administrator

4. Change in June 21, 2010 Meeting Purpose to Council Workshop (Oral)

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

THAT the 2010 Schedule of Regular Council Meetings be amended as follows:

- *The June 21, 2010 scheduled meetings be cancelled and a Special Working Session and a Special Regular Meeting of Council be scheduled in their place; and*
- *The August 23, 2010 scheduled meetings be cancelled.*

CARRIED.

All members of Committee voted in favour of the motion.

5. Economic Development Advisory Committee

June 14, 2010 report from Economic Development Manger seeking authorization to establish an Economic Development Advisory Committee and its Terms of Reference

Members reviewed the Terms for the new Economic Development Advisory Committee and made the following comments:

Staff to review the matter of continuing meetings when no quorum is present

Delete the mandate of the committee reviewing the budget.

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

THAT creation of an Economic Development Advisory Committee be approved to meet quarterly and to report back to Council; and

THAT the Economic Development Advisory Committee Terms of Reference be approved as set out in the June 14, 2010 report from the Manager of Economic Development and as amended in the foregoing discussion.

CARRIED.

All members of Committee voted in favour of the motion.

8. **Development Variance Permit No. 513 – Parking Variance Multiple Family Residential Development at 826/828 Royal Avenue**

June 14, 2010 report from Development Services seeking authorization for a DVP

Staff responded to questions.

** **MOVED and SECONDED and CARRIED, this Committee recommends**
** *THAT Council give notice that it will consider a resolution to issue Development Variance Permit 513 to permit 36 parking spaces (instead of 46), to allow construction of a multiple family residential development at 826/828 Royal Avenue:*

CARRIED.

All members of Committee voted in favour of the motion.

11. **Official Community Plan Amendment to Adopt the Downtown Community Plan as an Official Community Plan** (Bylaw No. 7396, 2010)

June 14, 2010 report from Development Services seeking adoption of the Downtown Community Plan as an official community plan

** **MOVED and SECONDED and CARRIED, this Committee recommends**
** *THAT Council, with regard to the New Westminster Official Community Plan amendment to adopt the Downtown Community Plan as an Official Community Plan, give consideration to the requirements of Section 879 and 881 as well as other relevant sections of the Local Government Act:*

i) *Direct staff to advise and consult with:*

- *the Councils of Richmond and Burnaby;*
- *TransLink;*
- *The Board of Education of SD 40;*
- *Greater Vancouver Regional District (Metro Vancouver);*
- *the Greater Vancouver Sewerage and Drainage District Board ;*
- *Rhonda Larribee, Chief of the Qayqayt First Nation;*
- *the Ministry of Transportation and Infrastructure;*
- *Fraser River Estuary Management Program (FREMP); and*
- *Federal Department of Fisheries and Oceans*

ii) *Not require consultation with:*

- *Any greater boards or improvement districts other than as noted herein, as none are considered to be affected by this application; and*
- *Any provincial or federal agency other than as noted herein, as none are considered to be affected by this application.*

THAT Official Community Plan Amendment Bylaw No. 7396, 2010 be referred to the Regular Council meeting of June 14, 2010, for consideration of first reading;

THAT Official Community Plan Amendment Bylaw No 7396, 2010, be considered in conjunction with the City's Capital Expenditure Program as contained in the Five Year Financial Plan and the Region's Solid Waste Management Plan and Liquid Waste Management Plan, and are hereby deemed to be consistent with said program and plan in accordance with Section 882(3) (a) of the Local Government Act; and

THAT Official Community Plan Amendment Bylaw No. 7396, 2010 be referred to Council for consideration of Second Reading.

CARRIED.

All members of Committee voted in favour of the motion.

13. Boxing Regulations

June 14, 2010 report from Development Services regarding the regulation of amateur and professional boxing, martial arts, and a proposed boxing contest

Members discussed the report with Keith Coueffin.

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

THAT the June 14, 2010 report from Development Services regarding the regulation of amateur and professional boxing, and regarding martial arts and a proposed boxing contest, be received.

CARRIED.

All members of Committee voted in favour of the motion.

17. Distribution of Green Cones

June 14, 2010 report from Engineering Services seeking approval to distribute 20 Green Cones for trial purposes

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

THAT the distribution of Green Cones be approved for trial purposes to the following groups in accordance with Option B (as set out in the June 14, 2010 report from Engineering Services:

2	<i>Environmental Advisory Committee members</i>
2	<i>New Westminster Business Associations</i>
10	<i>Neighbourhood Residents' Associations</i>
Up to 4	<i>Council members</i>
2-4	<i>A second Zero Waste Community Pilot Project Group.</i>

CARRIED.

All members of Committee voted in favour of the motion.

Director of Parks, Culture and Recreation

18. Artificial Field Development Approach

June 14, 2010 report from Parks, Culture and Recreation regarding artificial turf sport fields

The Director of Parks, Culture and Recreation responded to questions from members.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT staff be directed to proceed with the planning for the development of a second artificial turf field in the manner as identified in the June 14, 2010 report from the Director of Parks, Culture and Recreation with a more aggressive time line.

CARRIED.

All members of Committee voted in favour of the motion.

19. West End Business Association Grant Request 2010 -Twelfth Street Music Festival

June 14, 2010 report from Parks, Culture and Recreation regarding a request for supplemental funding for the 2010 Twelfth Street Music Festival

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT the request from the West End Business Association for \$1,500 supplementary cash funding for the 2010 Twelfth Street Music Festival, be approved.

CARRIED.

All members of Committee voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS:

21. MOTION TO ADOPT THE MINUTES OF: the Environment Advisory Committee meeting of May 12, 2010.

MOVED and SECONDED

THAT the minutes of the Environment Advisory Committee meeting held on May 12, 2010, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

The recommendation arising from the Environment Advisory Committee meeting of May 12, 2010, was considered by Council under Item 17 above and is therefore deleted from the Agenda at this point.

22. [MOTION TO ADOPT THE MINUTES OF: the Special Services and Access Committee meeting of April 29, 2010.](#)

MOVED and SECONDED

THAT the minutes of the Special Services and Access Committee meeting held on April 29, 2010, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

a) **SaferHome Standards**

** **MOVED and SECONDED and CARRIED, this Committee recommends**
THAT Council include a requirement to incorporate the Adaptable Dwelling Units regulation contained in the British Columbia Building Code at the development permit stage for new multifamily buildings.

CARRIED.

All members of Committee voted in favour of the motion.

b) **Disabled Parking Meter Locations**

** **MOVED and SECONDED and CARRIED, this Committee recommends**
THAT staff investigate adding a number of disabled parking meters to the following areas of the City: the corridor from Keary to Braid Streets on East Columbia; the 900 block Carnarvon Street on the north side just west of McInnes; the 600-700 block of Sixth Street and the 600 Block of Fifth Avenue on the north side.

CARRIED.

All members of Committee voted in favour of the motion.

** **MOVED and SECONDED and CARRIED, this Committee recommends**
THAT Council request that staff consider a standard of one disabled meter per block where appropriate and feasible.

CARRIED.

All members of Committee voted in favour of the motion.

REPORTS FOR ACTION

General Manager of the Electric Utility

23. [WIFI Pilot Project Update](#)

June 9, 2010 report from the General Manager of the Electric Utility regarding the Wi-Fi Pilot Project

Rod Carle, General Manager of the Electric Utility, was present and responded to questions from members.

THAT the June 9, 2010 report from the General Manager of the Electric Utility advising of actions taken to date by the Electric Utility Commission regarding the Wi-Fi Pilot Project, be received.

CARRIED.

All members of Council voted in favour of the motion.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:45 p.m.

Certified Correct,

WAYNE WRIGHT, CHAIR

**RICK PAGE
CORPORATE OFFICER**

** Denotes recommendations referred to Regular Council meeting of June 14, 2010, for ratification.