

REGULAR MEETING OF CITY COUNCIL

June 20, 2011 3:30 p.m.
Council Chamber
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	- Corporate Officer/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Ms. Judi Turner	- Assistant Corporate Officer

Council adjourned to Committee of the Whole at 3:30 p.m. and reconvened in the Council Chamber at 7:03 p.m. with all members of Council present.

ADOPTION OF MINUTES

- 1. Motion to adopt the minutes of the Special Regular meeting of the City Council held June 14, 2011**

MOVED AND SECONDED

THAT the minutes of the Special Regular Meeting of the City Council held June 14, 2011 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

PROCLAMATION

- 2. Mayor Wright to proclaim June 20 to 26 as St. John Ambulance Week in the City of New Westminster to present the proclamation to Branch Manager Roe Gabriel, Branch Executive Chair Lorne Zapotichny, Branch Executive Member Baj Puri and Brigade Member Jun Cadiente of New Westminster St. John Ambulance.**

Mayor Wayne Wright proclaimed June 20 to 26, 2011 as “St. John Ambulance Week” in the City of New Westminster and presented the proclamation. Mr. Lorne Zapotichny, President, made a statement concerning the St. John Ambulance service which provides service entirely with volunteers and makes New Westminster a safer and healthier place to live.

PRESENTATION

- 3. Mayor Wayne Wright to recognize artist, Angie Au Hemphill, Signature Member of the Federation of Canadian Artist and recipient of the Federation of Canadian Artists’ annual Spilsbury Gold Medal Award.**

Mayor Wayne Wright recognized the artist Angie Au Hemphill, recipient of many awards, including a gold medal for a painting displayed in the Council Chamber of Christ Church Cathedral, Oxford, England. Mayor Wright presented her with the Spilsbury Award for her work on the painting.

Ms. Au Hemphill made a statement about the award and the future of the arts in New Westminster.

- 4. Art Panels presented by the Queensborough Youth Art Initiative – Lisa Egan**

Lisa Egan of the Youth Art Initiative (YAI Committee) made a presentation on the work of the Committee – a mural project and other art projects - which has produced public art in and for Queensborough. Arts Strategy initiatives, such as community arts development and public art, were both accomplished in this initiative.

Carla Fairbairn, representing Queensborough Middle School, made a statement about the effect on her of her participation in this project. Jeremiah Bathan, representing Purpose Independent Secondary School, made a statement about his experience creating murals for the project and his future plans.

Ms. Egan offered the murals to the City of New Westminster for display in Queensborough and requested assistance to achieve this goal.

MOVED AND SECONDED

THAT staff and the Arts Commission explore options for installing Queensborough Youth Art Initiative murals in appropriate locations in Queensborough.

CARRIED.

All members of Committee voted in favour of the motion.

5. **Fraser Health Authority “Health Communities Action Plan”** – Vivian Giglio, Executive Director of Royal Columbian Hospital and Fraser Health Surgical Program

Ms. Vivian Giglio and Ms. Nadine Lowen, Medical Health Officer, made a video presentation on health and healthy life style choices. They hope to work in partnership with key community players in promoting a healthier environment. Community health bylaws, zoning, the OCP, and public education are tools available to local government that could help the project. Ms. Lowen referred to the Community Action Plan they have developed which offers strategies that could impact the risk factors for chronic illnesses which are plaguing the population. She requested the opportunity to work with staff to develop strategies in common to achieve the goal of healthy communities.

MOVED AND SECONDED

THAT the City work with Fraser Health on the New Westminster Healthy Community Action Plan.

CARRIED.

All members of Council voted in favour of the motion.

DELEGATIONS

6. **Teen Scene** – Ceilidh Millar

Ms. Ceilidh Millar presented Teen Scene, an update on what is taking place in the City, as follows:

- Summer employment for youth– Service Canada for Youth offers assistance
- Summer fun at the Public Library – workshops for teens
- 2011 Teen Summer Reading Club
- Vancouver We Day 2011 – volunteer opportunity
- Free the Children – children helping children.

Teen Scene will resume in September with a new youth reporter.

7. **Open Delegations**

Tony Antonias representing the Arts Commission and the Arts Council rose to announce the following:

- An invitation to the community to attend Canada Day where many activities will take place including a 13 year old solo cellist, Michael Mitchell, the A

Capella Fellows, roving entertainers, the Blue Meanies, Maple Leaf cookies, the lunch box auction

- The Vancouver Symphony Society has honoured Tony Antonias for 50 years of service.

Richard Curry updated Council on his negotiations with Telus regarding Telus HD boxes proposed to be erected in the Connaught Heights area. Mr. Curry has submitted 24 sites to Telus as more suitable locations for the boxes. He added that the boxes can be installed on telephone poles, greatly increasing the possibilities for installation that will not intrude so much on his property. Also switch covers are available. Mr. Curry will attend an upcoming community meeting to speak on these matters at that time.

Eileen Brown circulated her speaking notes (which will be added to the agenda package) and voiced her opposition to the rezoning of 273/275 Sherbrooke Street.

Chris Thomas advised he previously wrote to Council with a letter of support for the Elizabeth Fry Society project subject to certain modifications. Since then, he has gained more information and is now opposed to the Elizabeth Fry proposal.

Catherine Cartwright circulated her speaking notes (which will be added to the agenda package) and voiced her opposition to the proposal. She noted that over 40 other persons were in the audience who are also opposed.

Joan Howard feels that placing a commercial business four storeys high across from her residence is not acceptable. She felt this would set a precedent for the area and would be followed by other commercial businesses. She urged that the application for an OCP amendment not be approved.

Steve Niewerth rose to oppose the Development Services recommendation to keep the Elizabeth Fry project open. As it is, he understands that only three weeks would be necessary for the project to proceed to the next step. This will not allow the community enough time to mobilize its opposition. He noted that the community is not an appropriate location for the project and it is poor planning. Sapperton is a gem and this oldest neighbourhood in the New Westminster should be kept intact.

Jim Brown rose to raise concerns associated with the OCP and the Elizabeth Fry Society project. He circulated his speaking notes which will be added to the agenda package.

Ross Eichendorf circulated and spoke to his speaking notes which will be added to the agenda package. He also commented on the events which took place at the afternoon meeting of Committee of the Whole. He noted that requests from the Development Services Department for clarification have met with no response. The community wants no incursion into their area. As well, he noted that E. Fry has removed their sign. If the project is intended to proceed, that sign should

remain as its removal is misleading. Mr. Eichendorf suggested if the proposal was to resume, it should start again with a meeting of the Advisory Planning Commission.

Ken Grekul circulated and spoke to his speaking notes which will be added to the agenda package. Mr. Krekul concluded by asking that the Advisory Planning Commission be asked to clarify their minutes on the E. Fry project.

CORRESPONDENCE

There was no correspondence received.

COMMITTEE MINUTES AND RECOMMENDATIONS

- 8. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held June 13, 2011.**

MOVED AND SECONDED

THAT the minutes of a meeting of Council in Committee of the Whole held June 13, 2011 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

- 9. Recommendations from Council in Committee of the Whole meeting held June 20, 2011**

Director of Development Services

- a) **New Westminster's Oldest Homes – Pre – 1890 Houses**

MOVED AND SECONDED

THAT staff and the Community Heritage Commission be directed to conduct research on the houses identified in the June 20, 2011 report from the Director of Development Services regarding New Westminster's Oldest Houses – Pre-1890 Houses, and approach the owners about listing their homes on the Heritage Register.

CARRIED.

All members of Council voted in favour of the motion.

- b) **832 Royal Avenue - Request for Removal from Heritage Register**

MOVED AND SECONDED

THAT staff be directed to refer the request for removal of 832 Royal Avenue from the Heritage Register to the Community Heritage Commission for comment if appropriate and if not, proceed.

CARRIED.

All members of Council voted in favour of the motion.

- c) **101 Agnes Street – New Heritage Revitalization Agreement for First and Second Reading**

MOVED AND SECONDED

THAT Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7471, 2011 and Heritage Designation (101 Agnes Street) Bylaw No. 7422, 2011 be received.

CARRIED.

All members of Council voted in favour of the motion.

- d) **273 and 275 Sherbrooke Street (Elizabeth Fry) – Cancellation of Public Hearing and Proposed Project Next Steps**

MOVED AND SECONDED

THAT the proposed consultation process outlined in the June 20, 2011 report from the Director of Development Services regarding 273 and 275 Sherbrooke Street – Cancellation of Public Hearing and Proposed Project Next Steps be endorsed.

CARRIED.

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT first and second readings of Official Community Plan Amendment Bylaw No. 7468, 2011, given on May 30, 2011, be rescinded.

DEFEATED.

Opposed: Councillors Cote, Harper and McEvoy and Mayor Wright.

- e) **Proposed Rezoning of 125 Columbia Street - Amendment to Bylaw No. 7463, 2011**

MOVED AND SECONDED

THAT the June 20, 2011 report from the Director of Development Services regarding a proposal to decrease the density of the mixed use commercial and multiple family residential development proposed for 125 Columbia Street be received.

CARRIED.

All members of Council voted in favour of the motion.

Director of Engineering

- f) **City-wide Pedestrian Safety – Accident Statistics from ICBC**

MOVED AND SECONDED

THAT the June 20, 2011 report from the Director of Engineering regarding City-wide pedestrian safety – Accident Statistics from ICBC be received for information; and

THAT the report be referred to the following:

- *Neighbourhood Traffic Advisory Committee,*
- *Bicycle and Pedestrian Advisory Committee for information,*

- *Special Services and Access Committee to determine whether there are access barriers that might be contributing to the statistics set out in the staff report,*
- *School District # 40, and*
- *The District Parent Advisory Committee.*

CARRIED

All members of Council voted in favour of the motion.

g) Development Variance Permit No. 524 – Off-site Servicing Works for St. Mary’s Site School Project

MOVED AND SECONDED

THAT the City give notice that it intends to consider a motion to approve and issue Development Variance Permit No. 524 to retain overhead electrical and communication utility lines for the St. Mary’s Site School project; and THAT funding and installing underground wiring for the Saint Mary’s site school project be referred to the Electrical Utility for their consideration.

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology

h) 2010 Statement of Financial Information

MOVED AND SECONDED

THAT the 2010 Statement of Financial Information as attached to the June 20, 2011 report from the Director of Finance & Information Technology be received and approved.

CARRIED.

All members of Council voted in favour of the motion.

Director of Development Services

i) Development Permit for portion of 271 Francis Way (Parcel J, Victoria Hill) Multiple Family Residential Development

MOVED AND SECONDED

THAT the City give notice that it intends to consider a motion to approve and issue Development Permit No. 009(W) with a variance for a side yard setback (for a portion of 271 Francis Way) for the proposed multiple family residential development on Parcel J, Victoria Hill.

CARRIED.

All members of Council voted in favour of the motion.

j) 22nd Street Skytrain Station Security

MOVED AND SECONDED

THAT staff follow up on concerns related to security at the 22nd Street Skytrain Station.

CARRIED.

All members of Council voted in favour of the motion.

k) Public Spaces Recycling

MOVED AND SECONDED

THAT the City move forward with implementation of a pilot program for public spaces recycling program.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

10. Bylaws coming forward from the Committee of the meeting held June 20, 2011

a) 101 Agnes Street

- i) Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7471, 2011** [a Bylaw to Enter into a Heritage Revitalization Agreement with the Owners of Heritage Property re: 101 Agnes Street] **TWO READINGS**

MOVED AND SECONDED

THAT Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7471, 2011, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7471, 2011, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

- ii) Heritage Designation Bylaw (1010 Agnes Street) No. 7472, 2011** [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 101 Agnes Street as protected heritage property]

TWO READINGS

MOVED AND SECONDED

THAT Heritage Designation Bylaw (1010 Agnes Street) No. 7472, 2011, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT Heritage Designation Bylaw (1010 Agnes Street) No. 7472, 2011, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing for Bylaw No. 7471, 2011 and Bylaw No. 7472, 2011 has been scheduled for Monday, July 11, 2011 at 6:00 p.m. in Council Chamber, City Hall).

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

REPORTS

11. Council Members:

Councillor McIntosh

...attended LMLGA and FCM conferences; Hyack Festival Week, Antique Fair, Arts Council Craft Fair, City Hall Open House, May Day events and dinner; Heritage House tour, the retirement send off for Cliff John, City Mechanic; a Farmers' Market fundraiser; Canadian Club dinner meeting and a luncheon; youth awards; the UBE Translink community meeting windup; the Queen Elizabeth School May Tea; Arts Task Force meetings for Multi-Use Civic Facility; Dunwood Place May tea; Sapperton mosaic unveiling; Community Heritage Commission meeting; Community Preparedness at FRDC; Pancake Breakfast for Honour House; Change of Command for New Westminster Police; Sapperton OAP meeting; Open House for Braid-Bentall Kennedy development; Harvest Power Open House; memorial for George LeMarquand from Shaw; City Staff barbecue; production of Burning up the Infield; opening game of Vancouver Canadians at Nat Bailey; mother's 93rd birthday.

Councillor Osterman

...remained in the City during the FCM conference.

Councillor Williams

...attended the consecration of the Romanian Church; the Queensborough Green Nagar Kirtan event; was acclaimed president of the LMLGA.

Councillor Coté

...attended a Parks and Recreation Committee meeting.

Councillor McEvoy

...attended the LMLGA conference; the FCM Conference - attended a Downtown revitalization tour while there; a heritage tour of Halifax; was at Salt Spring Island for his vacation; a Fraser Health meeting; the Honour House pancake breakfast; is proud of the Vancouver Canucks and the Vancouver Police for their management of events after the

last game; attended the clean up downtown; will attend a meeting of the Community Heritage Commission.

Councillor Harper

...attended the FCM Conference; the Police change of command; wished incoming Chief Dave Jones the best; the George LeMarquand memorial service; Tej Kainth's 30th birthday party where money was raised for the RCH Foundation; the Minor Baseball closing ceremonies; Arts in the Park was rained out; the Trapp Block Open House; the Lions Fathers' Day breakfast; the Queensborough festival Nagar Kirtan.

Mayor Wayne Wright

...thanked the Councillors for attending FCM; commented on the Highway of Heroes from Langley to Abbotsford for Honour House; supported the Vancouver Canucks as a winning team; was disappointed with the aftermath of the last hockey game - New Westminster sent 25 Police officers to help with the riots;

Condolences to:

- the family of George LeMarquand (Shaw TV)—attended the Celebration of Life on Friday; noted a plaque will be erected at the entrance to the Chambers in his honour.

NEXT MEETING

Thursday, June 23, 2011

Proposed Special Closed Meeting of Council commencing at 6:00 p.m. in E.O.C. Room # 1, City Hall - **CANCELLED**

Monday, June 27, 2011

Proposed Special Closed Meeting of Council Working Session commencing at 1:00 p.m. in Committee Room No. 2, City Hall; Regular Meeting of Council Working Session commencing at 2:00 p.m. in Committee Room No. 2, City Hall; Public Hearing at 6:00 p.m. in Council Chamber, City Hall; and Regular Council following the Public Hearing in Council Chamber, City Hall.

Public Hearing

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

Tuesday, June 28, 2011

Public Hearing at 6:00 p.m. in Council Chamber, City Hall, proposed Special Regular Meeting of Council commencing immediately after the Public Hearing, Council Chamber, City Hall.

Public Hearing

- **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]
- **Zoning Amendment Bylaw No. 7466, 2011** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Off-Site Parking in Downtown Plan Area]
- **Zoning Amendment Bylaw No. 7467, 2011** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 502 Fifth Avenue from Single Detached Dwellings (RS-1) to Comprehensive Development Districts (502 Fifth Avenue) (CD-38)]

Opportunity to be Heard

- **Development Variance Permit No. 520 for 246 Hume Street**
- **Development Variance Permit No. 521 for 811 Columbia Street and 888 Carnarvon Street (Plaza 88)**
- **Development Variance Permit No. 522 for 1085 Tanaka Court (Lowes Store)**
- **Development Variance Permit No. 523 for 800 Boyd Street (Queensborough Mini Storage)**
- **Development Variance Permit No. 515 for 250 Columbia Street (Brooklyn Pub)**

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:54 p.m.

Certified Correct,

**WAYNE WRIGHT
MAYOR**

**RICHARD L. PAGE
CORPORATE OFFICER**