



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

June 22, 2009 3:00 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
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Terry Dunlop	- Recording Secretary

Council adjourned to Committee of the Whole at 3:30 p.m. and reconvened in the Council Chamber at 7:12 p.m. with all those listed earlier present.

ADOPTION OF MINUTES

1. [Motion to adopt the minutes of the last Regular Meeting of the City Council held June 15, 2009](#)

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held , 2009, be received and adopted.

CARRIED.

All Council members present voted in favour of the motion.

PRESENTATIONS / DELEGATIONS

2. Deputy Chief Constable Mike Judd – Police Services: United Nations Peace Keeping Secondment to Afghanistan

The presentation was postponed.

3. Annual Report (a) Presentation

Council received a presentation on the City's 2008 Annual report.

(b) Delegations re: Annual Report

There were no delegations relative to the Annual report.

DELEGATIONS

4. Open Delegations

a) **Dr. William Shannon**, Interim Executive Director of the Downtown Business Improvement Association re 2009 *Royal City Shown & Shine*, accompanied by **Mr. Ross Morris** and **Mr. Dennis Overholt** (coordinators) discussed events scheduled for July 10 – 12, 2009. The delegations outlined the full weekend of events, noting that the 2009 *Royal City Shown & Shine* will be a larger and better show than in previous years. Registrations have also exceeded those of previous years. Mr. Ross Morris provided details of the Saturday *Poker Run* event and Mr. Dennis Overholt highlighted the 10th anniversary of Show & Shine, which will feature a Drive-in-Movie Saturday night.

b) **Tony Antonias, 805 Fourth Street** described details of the planned July 1, 2009 Canada Day festivities, titled *Double Celebration – Canada's 142nd anniversary and New Westminster's 150th*. The newly established City Pipe Band will also stage a performance at the Massey Theatre (Box Office 521 5050).

c) **Brian Hui, 1078 Groveland Road, West Vancouver** addressed Council opposing changes to 400 Ewen Avenue from Residential in the OCP to Industrial. The owner expressed concern that after holding the property for 14 years with the prospect of developing it for residential use, he only learnt recently that his property was scheduled to be zoned as Industrial. Mr. Hui urged Council to reconsider the proposal.

For information, Mayor Wright advised that Council will consider entire matter of the Queensborough Community Plan through an

open public process. The Director of Development Services advised that the area in question is between the Port Royal development and existing development on Derwent Way. Staff will pursue more technical data and strategic issues relating to Queensborough, including possible mixed uses.

- d) **Mr. Christopher Bell, 1006 Nanaimo Street** asked Council to delay reading of Development Cost Charges Bylaw No. 7311 in order to allow greater community input. The speaker highlighted the need to secure more funds for development of parklands throughout the city. Mr. Bell also criticized the City's plans for road and infrastructure development over the next 12 years. He concluded by urging that all neighbourhoods be consulted before Council implements the new DCC bylaw.

BYLAWS CONSIDERED AT PUBLIC HEARING

- [5. Zoning Amendment Bylaw No. 7276, 2008 \[a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: restricting the sale of firearms\]](#)

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7276, 2008 be read a third time.

CARRIED.

All Council members voted in favour of the motion.

- [6. Heritage Designation Bylaw \(340 Fifth Street\) No. 7329, 2009 \[a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 340 Fifth Street, a protected heritage property\]](#)

THIRD READING

MOVED and SECONDED

THAT Heritage Designation Bylaw No. 7329, 2009 be read a third time.

CARRIED.

All Council members voted in favour of the motion.

CORRESPONDENCE

No correspondence items were presented.

REPORTS

7. Council Members:

Councillor McEvoy

. . .attended community garden initiative of Community Gardens NWME; Rose Garden rededication ceremony in Queen's Park; Hyack Square

opening ceremony (live is provided entertainment every Friday); the Sikh Parade and community festival and received a plaque awarded in recognition of the City's support of that community.

Councillor Harper

. . .attended Metro Vancouver Labour Relations Board this week; Century House volunteers picnic; Homeless Coalition – integrated service model for city agencies; City Picnic; 12th Street Cleanup event; Downtown Royal Tea; Rose Garden rededication ceremony; Concert Band's 75th anniversary at McBride School; Hyack Square opening ceremony; Sikh Temple Parade and festivities; Public Art unveiling at Hyack Square.

Councillor McIntosh

. . .Chair Special Service & Access Committee; Downtown Royal Tea; Hyack Square opening ceremony; Trolley Tours (thanks to all participating volunteers and city staff); Rose Garden rededication ceremony and Herb House Gazebo – 600 new roses planted; Vancouver Canadians baseball.

Councillor Osterman

. . .attend Hyack Board of Directors meeting (as alternate for Councillor McIntosh); Hyack Square opening ceremony; 12th Street Cleanup event; requested donation of a permanent Christmas tree, to be planted at the new Hyack Square location.

Councillor Williams

. . .attended opening ceremonies of Hyack Square; Sikh Celebration; received the Rotary Club's Paul Harris Award fellow – presented with medal and certificate for work in the local community and in Africa; attended Lower Mainland Local Government Association meeting; attended for High School presentation of scholarships – congratulations to all graduates.

Councillor Côté

. . .attended presentation on community gardens in New Westminster and other communities; attended events for medical service for the homeless population and development of new schools in community; attended Rose Garden rededication ceremony; Trolley Tour and Royal Tea; opening ceremonies for Hyack Square; noted opening the Central Valley Greenway (linking New Westminster Quay with Science World in Vancouver) on Saturday, June 27 and historical biking tour on the same date.

Mayor Wayne Wright proclaimed June 22- 28 as BC Law Enforcement Torch Run Week and attended Fraser Valley Regional District Council of Councils Meeting as a member of the Metro Vancouver Parks Committee; Chaired the New Westminster Police Board meeting; attended the Mayors' Council on Regional Transportation In Camera Meeting; addressed City

Staff attending Leadership Program; welcomed Mr. Valentin Naumescu, the Consul General of Romania from Toronto who was in Vancouver; attended the Annual Staff BBQ, the Rotary Club meeting; Downtown's Royal Tea, the Heritage Neighbourhood Trolley Tour, Queen's Park Rose Garden rededication ceremony, and the Official Opening of Hyack Square; brought greetings to the 3rd Annual Sikh Parade in Queensborough. 150th Celebrations on Canada Day at Quayside/Port Royal; Fashion Show June 27.

COMMITTEE MINUTES AND RECOMMENDATIONS

8. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held June 15, 2009

MOVED and SECONDED

THAT the minutes of the meeting of Council in Committee of the Whole held on June 15, 2009, be received and adopted.

CARRIED.

All Council members voted in favour of the motion.

9. Recommendations from Council in Committee of the Whole meeting held June 22, 2009.

- a) **Westminster Pier**
- (i) **Official Community Plan Amendment for Westminster Pier**
(Bylaw No. 7330, 2009)

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7330, 2009 be referred to the Regular Council Meeting of June 22, 2009 for first reading;

THAT Official Community Plan Designation Amendment Bylaw No. 7330, 2009 has been examined in accordance with the City's Capital Expenditure Program, the Regional Solid Waste Management Plan and the Regional Liquid Waste Management Plan;

THAT referrals be made to those agencies enumerated in Official Community Plan Designation Amendment Bylaw No. 7330, 2009; and
THAT the Official Community Plan Designation Amendment Bylaw No. 7330, 2009 referred to the Regular Council Meeting of June 22, 2009 for a second reading.

CARRIED

All members of Council voted in favour of the motion.

(ii) Rezoning of Westminster Pier (Bylaw No. 7331, 2009)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7331, 2009 be referred to the Regular Council Meeting of June 22, 2009 for first and second reading.

CARRIED

All members of Council voted in favour of the motion.

b) 230 Third Avenue

(i) APC Report

June 22, 2009 report attaching Advisory Planning Commission recommendations relative to rezoning of 230 Third Avenue and a heritage Revitalization Agreement.

MOVED and SECONDED

THAT the Advisory Planning Commission report dated June 22, 2009 be received.

CARRIED

All members of Council voted in favour of the motion.

**(ii) Heritage Revitalization Agreement Bylaw No. 7327, 2009
and Heritage Designation Bylaw No. 7328, 2009**

MOVED and SECONDED

THAT Heritage Revitalization Agreement Bylaw No. 7327, 2009 and Heritage Designation Bylaw 7328, 2009 be referred to the Regular Council Meeting of June 22, 2009 for first and second reading.

CARRIED

All members of Council voted in favour of the motion.

c) Neighbourhood Historic Context Statements – Final Report

MOVED and SECONDED

THAT the application process to the Provincial Heritage Branch for funding to complete Neighbourhood Context Statements for the remaining neighbourhoods begin.

CARRIED

All members of Council voted in favour of the motion.

**d) Temporary Protection of 214 Second Street – Request from
Community Heritage Commission**

MOVED and SECONDED

THAT the Community Heritage Commission's request to place a temporary protection order on 214 Second Street be denied.

CARRIED

Two opposed

e) Proposal to Exempt Heritage Property from the Provisions of the Homeowner Protection Act.

MOVED AND SECONDED

THAT a proposal to exempt heritage property from the provisions the Homeowner Protection Act be moved forward as follows:

- *a request be made to the Province of British Columbia to consider an exemption for buildings recognized or protected for their heritage value from the requirements of the Homeowner Protection Act; and*
- *heritage buildings be defined as: "Buildings recognized or protected for their heritage value, by the Provincial, Federal, or Local Governments, or subject to a covenant or agreement to conserve heritage value"; and*
- *this recommendation be forwarded to the next meeting of Union of British Columbia Municipalities, the Minister of Housing and Social Development, and the Minister of Tourism, Culture and the Arts.*

CARRIED

All members of Council voted in favour of the motion.

f) Proposed Sale of the Former City Land Adjacent to 409 Boyne Street

MOVED and SECONDED

THAT Road Closing Bylaw No. 7325, 2009 third reading be rescinded by Council at the Regular Council Meeting of June 22, 2009;

THAT Road Closing Bylaw No. 7325, 2009 as amended be referred to the Regular Council Meeting of June 22, 2009 for consideration of third reading;

THAT Highway Dedication Removal Bylaw No. 7335, 2009 be referred to the Regular Council Meeting of June 22, 2009 for first, second and third reading;

THAT Land Sale Authorization Bylaw No. 7333, 2009 be referred to the Regular Council Meeting of June 22, 2009 for a first, second and third reading;

THAT an opportunity to be heard on Road Closing Bylaw No. 7325, 2009 as amended, and on Highway Dedication Removal Bylaw No. 7335, 2009 be scheduled for the Regular Council Meeting on July 13, 2009.

CARRIED

All members of Council voted in favour of the motion.

g) Development Cost Charges Bylaw No. 7311, 2009

MOVED AND SECONDED

THAT Development Cost Charges Bylaw No. 7311, 2009 be referred to the Regular Council Meeting of June 22, 2009 for first, second, and third reading; and

THAT the Development Cost Charges Bylaw No. 7311, 2009 be forwarded to the Provincial Inspector of Municipalities for approval.

CARRIED

All members of Council voted in favour of the motion.

h) Frontage Relaxation for Site One of 401 Jardine Street

MOVED AND SECONDED

THAT in accordance with Section 944(2) of the Local Government Act, the proposed Site One located at 401 Jardine Street be exempted from the statutory minimum 10% lot perimeter frontage requirement, provided the frontage is not less than 65.6 feet (19.9 metres)

CARRIED

All members of Council voted in favour of the motion.

i) Clancy's Pub – Application for Patio, Royal Towers Hotel – 140 Sixth Street

MOVED AND SECONDED

THAT the following resolution be referred to the Regular Council Meeting of June 22, 2009 for consideration:

WHEREAS New Westminster City Council considered a staff report dated June 22, 2009 regarding an application from the Royal Towers Hotel to permit the use of a licensed patio for Clancy's Pub;

WHEREAS several residents in the area have written to the City expressing their concerns or opposition to the proposed licensed patio;

WHEREAS concerns have been expressed by the New Westminster Police Service and the Integrated Services Section of the Development Services Department;

WHEREAS additional changes have been applied for on this property which makes it difficult to gauge the potential relationship

between the activities on a licensed patio and the remainder of the property;

THEREFORE BE IT RESOLVED:

THAT the application from Royal Towers Hotel for a licensed patio at Clancy's Pub be denied.

CARRIED

All members of Council voted in favour of the motion.

j) Method of Measuring Building Height (Bylaw No. 7334, 2009)

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7334, 2009 be referred to the Regular Council Meeting of June 22, 2009 for first and second reading.

CARRIED

All members of Council voted in favour of the motion.

k) Construction Noise Bylaw Variance to Allow ABC Pipecleaning Services Ltd to Carry Out City Sewer CCTV Inspections

MOVED AND SECONDED

THAT a Construction Noise Bylaw Variance to allow ABC Pipecleaning Services Ltd. to carry out CCTV inspection of City sewer mains on Brunette Avenue and Braid Street between July 13th and August 14th, 2009 be granted.

CARRIED

All members of Council voted in favour of the motion.

l) Seven Day Operation of Parking Meters

MOVED AND SECONDED

THAT operation of parking meters be increased to seven days a week; and

THAT comparable additional revenues be directed towards child care and environmental grants.

CARRIED

One opposed

m) 2008 Annual Report

MOVED AND SECONDED

THAT the 2008 Annual Report for the City of New Westminster be received..

CARRIED

All members of Council voted in favour of the motion.

n) **Statement of Financial Information (SOFI)**

MOVED AND SECONDED

THAT Council receive and approve the 2008 Statement of Financial Information.

CARRIED

All members of Council voted in favour of the motion.

o) **BC health Coalition Municipal resolution on For-Profit Clinics**

MOVED AND SECONDED

THAT:

***WHEREAS** health care is a right in that everyone must have the right to high quality, responsive and appropriate health care, which is publicly funded, publicly accountable and publicly controlled.*

***WHEREAS** access to health care must be equitable – regardless of an individual's income, ability, age, cultural heritage, sex, sexual orientation or geographical location.*

***WHEREAS** the provincial government, through the Medical Services Plan of BC, insures medically required services provided by physicians in accordance with the **Medicare Protection Act** and the **Canada Health Act**.*

***WHEREAS** the number of private, for-profit surgical and MRI/CT facilities in BC has more than doubled in the past five years.*

***WHEREAS** a growing number of for-profit facilities are operating in breach of the **Canada Health Act's** criteria requiring universality and accessibility by charging patients privately for medically necessary and MSP insured hospital or physician services.*

***WHEREAS** for-profit clinics represent an increasing and serious threat to British Columbians' health and the financial stability of the health care system. There is clear evidence that such clinics cost more than public facilities, increase wait times by draining scarce health human resources from the public system, and compromise patient safety.*

***THEREFORE BE IT RESOLVED** that the Union of BC Municipalities (UBCM) request that the Province of British Columbia:*

- *Establish a moratorium on any further expansion of private, for-profit surgical and MRI/CT clinics.*

- *Require and end to public funding of for-profit clinics, including the contracting-out of day surgeries and the provision of Health Authority contracts to for-profit clinics.*
- *Require full accountability and transparency on the part of for-profit clinics by ensuring that they submit to all oversight and regulatory mechanisms currently applied to public facilities operating under the **B.C. Hospitals Act**.*
- *Expand public capacity by requiring the development of publicly funded and administered outpatient facilities.*

BE IT FURTHER RESOLVED that UBCM continue to research and monitor the threat to universal public health care posed by the operations of private, for-profit surgical and MRI/CT facilities in its members' communities.

CARRIED

All members of Council voted in favour of the motion.

BYLAWS

10. Official Community Plan Designation Amendment Bylaw No. 7109, 2006 [a Bylaw to amend Official Community Plan Designation bylaw No. 6476, 1988 re: 101 Third Street] **ADOPTION**

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7109, 2006 be adopted.

CARRIED.

All Council members voted in favour of the motion.

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7109, 2006 be adopted.

CARRIED

All members of Council voted in favour of the motion.

11. Zoning Amendment Bylaw No. 7110, 2006 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 to create the P-CD-1 zoning district re: 101 Third Street] **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7110, 2006 be adopted.

CARRIED

All members of Council voted in favour of the motion.

12. Zoning Amendment Bylaw No. 7111, 2006 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 to rezone 101 Third St. to P-CD-1 related to the change of use and rezoning of 101 Third Street] **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7111, 2006 be adopted.

CARRIED

All members of Council voted in favour of the motion.

- 13. Development Approval Procedures Amendment Bylaw No. 7332, 2009 [a Bylaw to amend Development Approval Procedures Bylaw No. 5658, 1987 re: revision of information sign requirements] **ADOPTION****

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7332, 2009 be adopted.

CARRIED

All members of Council voted in favour of the motion.

- 14. New Westminster Development Cost Charges Bylaw No. 7311, 2009 [a Bylaw to authorize the imposition of Development Cost Charges] **THREE READINGS****

MOVED and SECONDED

THAT Development Cost Charges Bylaw No. 7311, 2009 be read a first time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Cost Charges Bylaw No. 7311, 2009 be read a second time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Cost Charges Bylaw No. 7311, 2009 be read a third time.

CARRIED

All members of Council voted in favour of the motion.

- 15. Heritage Revitalization Agreement (230 Third Avenue) Bylaw No. 7327, 2009 [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the *Local Government Act* re: 230 Third Avenue] **TWO READINGS****

MOVED and SECONDED

THAT Heritage Revitalization Agreement (230 Third Avenue) Bylaw No. 7327, 2009 be read a first time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Heritage Revitalization Agreement (230 Third Avenue) Bylaw No. 7327, 2009 be read a second time.

CARRIED

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, September 14, 2009 at 7:00 p.m. in Council Chamber, City Hall)

- 16. Heritage Designation Bylaw (230 Third Avenue) No. 7328, 2009** [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 230 Third Avenue, a protected heritage property] **TWO READINGS**

MOVED and SECONDED

THAT Heritage Designation Bylaw (230 Third Avenue) No. 7328, 2009 be read a first time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Heritage Designation Bylaw (230 Third Avenue) No. 7328, 2009 be read a second time.

CARRIED

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, September 14, 2009 at 7:00 p.m. in Council Chamber, City Hall)

- 17. Official Community Plan Designation Amendment Bylaw No. 7330, 2009** [a Bylaw to amend Official Community Plan Designation Bylaws No. 5647, 1987 and 6476, 1998 re: Westminster Pier] **TWO READINGS**

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7330 2009, be read a first time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7330 2009, be read a second time.

CARRIED

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, September 14, 2009 at 7:00 p.m. in Council Chamber, City Hall)

- 18. Zoning Amendment Bylaw No. 7331, 2009** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Westminster Pier] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7331, 2009, be read a first time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7331, 2009, be read a second time.

CARRIED

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, September 14, 2009 at 7:00 p.m. in Council Chamber, City Hall)

- 19. Road Closing Bylaw No. 7325, 2009** [a Bylaw to close that portion of lane adjacent to 409 Boyne Street]

MOVED and SECONDED

THAT Third reading of road Closing Bylaw Number 7325, 2009 be rescinded.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Road Closing Bylaw No. 7325, 2009, as amended, be given Third Reading

CARRIED

(An Opportunity to be Heard will be held on Monday, July 13, 2009 at 7:00 p.m. in Council Chamber, City Hall)

- 20. Highway Dedication Removal Bylaw No. 7335, 2009** [a Bylaw to remove highway dedication for a portion of lane adjacent to 409 Boyne Street] **THREE READINGS**

MOVED and SECONDED

THAT Highway Dedication Removal Bylaw No. 7335, 2009, be read a first time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Highway Dedication Removal Bylaw No. 7335, 2009, be read a second time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Highway Dedication Removal Bylaw No. 7335, 2009, be read a third time.

CARRIED

All members of Council voted in favour of the motion.

(An Opportunity to be Heard will be held on Monday, July 13, 2009 at 7:00 p.m. in the Council Chamber, City Hall)

21. **Land Sale Authorization Bylaw No. 7333, 2009** [a Bylaw to authorize the sale of certain lands in the City of New Westminster re: 409 Boyne]

THREE READINGS

MOVED and SECONDED

THAT Land Sale Authorization Bylaw No. 7333, 2009, be read a first time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Land Sale Authorization Bylaw No. 7333, 2009, be read a second time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Land Sale Authorization Bylaw No. 7333, 2009, be read a third time.

CARRIED

All members of Council voted in favour of the motion.

21. **Zoning Amendment Bylaw No. 7334, 2009** [a Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: Method of Measuring Building Height]

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7334, 2009, be read a first time.

CARRIED

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7334, 2009, be read a second time.

CARRIED

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, September 14, 2009 at 7:00 p.m. in Council Chamber, City Hall)

UNFINISHED BUSINESS

The were no items of unfinished business.

NEW BUSINESS

22. Probable Sale of 26 East Royal Avenue

On-table report referred from Closed Meeting seeking Council's direction relative to proposed sale of property at 26 East Royal Avenue.

MOVED AND SECONDED

***THAT** City Council authorize staff to sell the property at 26 East Royal Avenue through a bid process with an upset value of \$4,200,000.*

CARRIED

All members of Council voted in favour of the motion.

22. Notice of Motion re Casual Dress at July 13 Council Meeting – Cllr. Harper

Councillor Harper served notice of his intention to bring forward a motion to permit the wearing of casual attire at the July 13, 2009 Council meeting. Council gave leave to deal with the motion forthwith.

MOVED and SECONDED

***THAT** Council authorize members of Council and staff to wear casual attire at the July 13, 2009 Council meeting.*

CARRIED.

All members of Council voted in favour of the motion.

NEXT MEETINGS

Monday, July 13, 2009

Proposed Closed Session commencing at **12:00 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 8:55 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER