



REGULAR MEETING OF CITY COUNCIL

July 12, 2010 3:30 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	- Corporate Officer/Director of Legislative Services
Ms. Bev Grieve	- Acting Director of Development Services
Mr. Eugene Watt	- Acting Director of Engineering Services
Mr. Gary Holowatiuk -	- Director of Finance and Information Technology
Mr. Dean Gibson	- Director of Parks, Recreation and Culture
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 7:00 p.m. with all members of Council present.

ADOPTION OF MINUTES

1. [Motion to adopt the minutes of the last regular meeting of the City Council held June 28, 2010.](#)

MOVED and SECONDED

THAT the minutes of the last regular meeting of the City Council held June 28, 2010 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

PROCLAMATIONS /PRESENTATIONS

2. Mayor Wright to proclaim August as Farmers Market Month.

Mayor Wright proclaimed August as Farmers Market Month in New Westminster and presented the proclamation to Jen Arbo, Operations Manager of the Royal City Farmers Market.

3. Police Services

a) New Westminster Police Service 2009 Accomplishments/Successes –

Mark Wilson, Comptroller, New Westminster Police Department summarized a brief slide presentation for all present regarding the past year's activities within the New Westminster Police Department.

b) Police Board Presentation - Certificate of Appreciation Awarded to Constable Charles Fortier for his Participation in the Integrated Security Team of the 2010 Olympics

Acting Inspector Phil Eastwood, New Westminster Police Department, presented Constable Fortier with an Appreciation Certificate and also a slide presentation detailing Constable Fortier's accomplishments that led to him becoming one of the 2010 Olympic Torch Bearers.

4. Correctional Service Canada – Cari Turi, Area Director, New Westminster Area Community Corrections

Ms. Cari Turi circulated an information brochure and made an illustrated presentation about the services of Correctional Service Canada which include:

- Services to offenders serving two years or more; those on parole, and those on long term supervision orders
- There are 21, 620 offenders in Canada
- Their mandate is to protect society by controlling and assisting offenders to change attitudes and behaviours that led to criminal offenses.

The New Westminster Parole Office's responsibilities once offenders are released to parole include:

- Supervised gradual release
- Must be earned; does not reduce the length of the offense
- Strict compliance required
- Serves eight local communities
- About 300 offenders are supervised on any given day

What is supervision:

- Full team of persons are included
- Program interventions/Release Planning

- Full range of state of the art programs
- Monitoring of parole conditions
- Seven halfway houses in New Westminister/Surrey area
- Partners include a Citizens Advisory Committee and volunteers.

DELEGATIONS

5. [Delegations for Development Variance Permit No. 451 for 514 Garfield Street](#)

No persons rose to address DVP No. 451.

6. [Delegations for Development Variance Permit No. 511 for 325 Fenton Street](#)

Diane Baker, tenant at 325 Fenton Street, posed the following questions and made the following statements:

- What will be the impact on the road and water services system when two homes are built
- The bylaw will cause hardship as there is not much affordable housing in the area
- If this proceeds, tenants may be made homeless
- Subdivision will only benefit the property owners
- Opposed to the project as small houses offering affordable housing should be preserved.

Ms. Baker submitted a letter from D. Potter opposed to the proposal (which will be added to the Agenda package).

Angus, resident at 325 Fenton Street, asked how the request is possible when there is not sufficient space for the project. Staff responded explaining frontage requirements and the proposal.

7. **Open Delegations**

Vance McFadyen, President of the New Westminister Lawn Bowling Club, was present to discuss a fund raising opportunity known as the Kraft Celebration Tour. Winning this contest will provide an opportunity to help equip the new Youth Centre:

- Ten communities across Canada will receive a prize of \$25,000 each in the upcoming Kraft Celebration Tour contest
- New Westminister has a 50% chance of winning the contest in BC (as Nelson is the only other community involved in BC)
- Voting day is July 23; all are urged to vote online using www.kraftcelebrationtour.tsn.ca

Christine Dacre, resident, rose to comment on the staff report circulated with today's Committee of the Whole package. She took exception to the contents of the report noting the following:

- That staff claim the petition is not a satisfactory tool
- Noted that 45 signatures from 33 households, 29 residing on Richmond Street
- Not all houses on cross streets were petitioned
- The curb bulge at Keary Street do not control traffic
- Drivers do not adjust speeds; nothing being done to address speeding
- Without stop signs staff comments may not hold up
- Eliminating parking on the west side impacts homes on Richmond Street – residents and visitors will have to park on the east side then cross the street; no crosswalk or calming measures exist to slow traffic
- Crosswalks on the street are too far down and not easily visible
- Safety concerns of residents are not addressed
- The volume of commuter traffic along Richmond Street – the March 2009 statistics show traffic volumes exceed 6,000 vehicles
- The community plan identifies Richmond Street as a local road
- The community is calling for help
- The report is not addressing concerns raised by residents.

Tony Antonias, resident, supported the contest voting proposed by Vance McFadyen to raise funds to equip the new Youth Centre and urged all to participate.

Mr. Antonias voiced concern that city trees are not being watered and urged residents to water them, as there are no restrictions on watering trees.

Dan Trca, resident, made the following comments and posed questions:

- Junior and senior Salmonbellies are in the playoffs
- Regarding the Sapperton East end paving project: are the tax payers paying for this project (staff confirmed the project is funded by the Build Canada fund)
- Urged that East Tenth Avenue be paved as it is getting very rough
- Enjoyed the presentation on community policing; commended the Police Department for their hard work throughout the year
- Thanked members of Council for their great work.

Paul Johansen, DPAC Chair, thanked Councillor McIntosh for attending the DPAC social and Councillor Osterman for inviting DPAC to present at the Traffic Advisory Committee meeting. Mr. Johansen raised concerns over traffic, particularly in light of recent accidents where pedestrians have been struck by vehicles. He asked when the city will share the proposal for the six lane Pattullo Bridge, about traffic management around schools, traffic volumes which is of concern to parents, and will the community be consulted on the project.

John Ashdown, representing the West End Business Association, circulated a poster announcing their Festival on August 1st and outlined some of the activities, entertainment, and sponsors. Mr. Ashdown invited members of Council and the community to attend.

Mr. Ashdown then spoke of plans for a pocket park at the bottom of Twelfth Street. He introduced the idea of forming a body to raise funds to have the Steamroller relocated to that pocket park as a focus for Twelfth Street. The unit would be glassed in to protect the steamroller from the weather and tampering. This could be a good tourist attraction.

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

8. **[Issuance of Development Variance Permit No. 451 for 514 Garfield Street to vary the following section of the Zoning Bylaw:](#)**

MOVED and SECONDED

THAT the issuance of Development Variance Permit No. 451 to allow a rear setback of 10.66 ft./3.25 m for the existing house at 514 Garfield Street be approved with the following variance:

- *A rear yard of 10.66 feet (3.25 meters).*

CARRIED.

All members of Council voted in favour of the motion.

9. **[Issuance of Development Variance Permit No. 511 for 325 Fenton Street to vary the following section of the Zoning Bylaw:](#)**

MOVED and SECONDED

THAT the following correspondence be received:

- *Letter from D. Potter, resident of 300 block Pembina Street, opposed to the proposal.*

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT the issuance of Development Variance Permit No. 511 to allow the subdivision of 325 Fenton into two lots be approved with the following variance:

- *A frontage for each lot of 33.54 feet (10.22 meters) of 9.3% of the perimeter.*

CARRIED.

All members of Council voted in favour of the motion.

Staff was directed to work with the tenants of the building who might be displaced by the proposed development.

COMMITTEE MINUTES AND RECOMMENDATIONS

REFERRED FROM COMMITTEE OF THE WHOLE TO REGULAR COUNCIL FOR CONSIDERATION:

t) **Richmond Street – Traffic Safety Concerns**

July 12, 2010 report providing information regarding recent traffic safety evaluation.

Catherine Mohoruk reviewed the July 12, 2010 report providing information regarding a recent safety evaluation of Richmond Street, noting two options were identified, including: bike lanes/no parking and moving parking to one side/shifting the centre line/and adding curb bulges. Public consultation was sought and based on their feedback, amendments were made to the design, including an additional curb bulge and improvements to the transit bus stop at Keary Street. Provisions will be made for cyclists. Staff did not address and respond to the community petition in a timely fashion. The recommendation from the report is to receive the report.

Discussion and clarification ensued.

MOVED and SECONDED

THAT staff organize an on-site visit of Richmond Street with Council and staff to review traffic safety concerns.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT staff explore options for further traffic calming of Richmond Street and report back to Council; and

THAT street side parking be moved from the east side of Richmond Street in the 100 and 200 blocks to the west side.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT the July 12, 2010 report from the Director of Engineering Services relating to the recent traffic safety evaluation in the 100, 200, 300 and 400 blocks of Richmond Street be received for information.

CARRIED.

All members of Council voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS

10. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held June 28, 2010.](#)

MOVED and SECONDED

THAT the minutes of a meeting of Council in Committee of the Whole held June 28, 2010 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

11. **Recommendations from Council in Committee of the Whole meeting held July 12, 2010.**

RECOMMENDATION FORWARDED FROM COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 28, 2010:

Director of Finance and Information Technology

- a) **2009 Statement of Financial Information**

MOVED and SECONDED

THAT the 2009 Statement of Financial Information (SOFI) be received and approved.

CARRIED.

All members of Council voted in favour of the motion.

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE MEETING HELD ON JULY 12, 2010:

Director of Parks, Culture and Recreation

- b) [Multi Use Civic Facility – Program Elements](#)

MOVED and SECONDED

THAT a 2,000 square foot dedicated fine arts/community gallery space be provided on the main floor; and

THAT the program elements of the Multi-use Civic Facility as outlined in the July 12, 2010 from the Director of Parks, Culture and Recreation be approved, as amended.

CARRIED.

All members of Council voted in favour of the motion.

Director of Development Services

c) **Proposed Solar Hot Water Ready Regulation for Single Detached Dwellings**

MOVED and SECONDED

THAT the City of New Westminster opt-in to the proposed Solar Hot Water Ready Regulation and staff be directed to notify BC Building and Safety Policy staff accordingly; and

THAT the proposed Solar Ready Exemption be approved and staff be directed to consult with single family developers on their application and implementation.

CARRIED.

All members of Council voted in favour of the motion.

d) **Pet Store Bylaw No. 7398**

MOVED and SECONDED

THAT Pet Store Bylaw No. 7398, 2010 be received.

CARRIED.

All members of Council voted in favour of the motion.

e) **Lafflines Comedy Club / Application to Transfer Liquor Primary License from 26 Fourth Street to 530 Columbia Street**

MOVED and SECONDED

WHEREAS New Westminster City Council considered a staff report regarding an application from Lafflines Comedy Club to relocate its Liquor Primary License from 26 Fourth Street to 530 Columbia Street;

WHEREAS the proposed hours of operation (i.e. 9 am to 2 am seven days per week) and occupant load (i.e. 110 seats) are acceptable;

WHEREAS the proposal is not a concern in terms of parking, noise, traffic, proximity to other facilities and buildings, or growth in the area;

WHEREAS the operator has submitted the required rezoning application;

WHEREAS the New Westminster Police Service supports the application;

WHEREAS public input on the application was sought by a public hearing being held, the applicant meeting with the Downtown Residents' Association and the Downtown New Westminster Business Improvement Society, site signs being posted, and notices being sent to nearby residents and businesses, and no concerns were received regarding the application;

WHEREAS the proposal is consistent with City objectives for the area and will contribute to the heritage assets of the site being restored;

WHEREAS the City does not support exotic entertainment such as strippers;

WHEREAS the City does not support exotic entertainment such as strippers;

THEREFORE BE IT RESOLVED:

THAT New Westminster City Council approves Lafflines Comedy Club's application to relocate its Liquor Primary License from 26 Fourth Street

to 530 Columbia Street subject to a condition being placed on the License prohibiting exotic entertainment such as strippers.

CARRIED.

All members of Council voted in favour of the motion.

f) **Royal Canadian Legion / Application to Amend Liquor License**

MOVED and SECONDED

WHEREAS New Westminster City Council considered a staff report dated July 12, 2010 regarding an application from the Royal Canadian Legion, Branch No. 2 located at 631 Sixth Street to change their Liquor Primary Club License by amending the establishment's hours of operations;

WHEREAS the application is supported by the New Westminster Police Services;

WHEREAS the business has not generated noise complaints or negative community impacts and the proposed changes are not expected to result in noise or other negative impacts to the community; and

WHEREAS the applicant placed a site sign in front of the premises for 30 days and two newspaper notices providing details of and inviting comments on the application and the concerns submitted have been addressed;

***THEREFORE BE IT RESOLVED THAT** New Westminster City Council approves the application from the Royal Canadian Legion, Branch No. 2 to extend the closing time to 12:00 midnight seven days per week subject to liquor service on the outdoor patio ceasing at 11:00 p.m.*

Before the question on the motion was called, it was...

MOVED and SECONDED

***THAT** the foregoing motion be amended in the last paragraph by changing the closing time for service on the outdoor patio to 10:00 p.m.*

DEFEATED.

Opposed: Councillors Cote, Harper, Osterman and Williams and Mayor Wright.

The question on the main motion was then called and it was...

CARRIED.

All members of Council voted in favour of the motion.

g) **Development Permit for 800 Boyd Street**

MOVED and SECONDED

***THAT** Development Permit 036(Q) for 800 Boyd Street be approved and issued.*

CARRIED.

All members of Council voted in favour of the motion.

- h) [Official Community Plan and Queensborough Community Plan Amendments to Change the Land Use Designation for those Properties Located at 510 Ewen Avenue, 306 Wood Street and 703 Ewen Avenue, and Remove Said Properties from their Development Permit Area to Allow for Park Development.](#)

MOVED and SECONDED

THAT the following bylaws be received:

- *Official Community Plan (Land Use Designation Amendment) Bylaw No. 7397, 2010; and*
- *Official Community Plan (Land Use Designation Amendment) Bylaw No. 7404, 2010.*

CARRIED.

All members of Council voted in favour of the motion.

- i) [Proposed Park Districts \(P1-10\) Zoning Schedule for City Parks and the Proposed Rezoning of 510 Ewen Avenue, 306 Wood Street and 703 Ewen Avenue](#)

MOVED and SECONDED

THAT the following bylaws be received:

- *Zoning Amendment Bylaw 7405, 2010,*
- *Zoning Amendment Bylaw 7406, 2010.*

CARRIED.

All members of Council voted in favour of the motion.

Director of Legislative Services

- j) **Resolution to change September 20, 2010 meeting from a Working Session to a Regular Meeting**

MOVED and SECONDED

THAT the Working Session scheduled for September 20, 2010 be changed to a regular meeting day.

CARRIED.

All members of Council voted in favour of the motion.

Director of Parks, Culture and Recreation

- k) **Parks Leases:**
- i. **Queen's Park Preschool Society Lease Agreement (Bylaw No. 7347, 2010)**
 - ii. [Arts Council of New Westminster Lease Renewal \(Bylaw No. 7344, 2010\)](#)

- iii) **New Westminster Lawn Bowling Club Lease Agreement Renewal (Bylaw No. 7342, 2010)**
- iv) **New Westminster Tennis Club Lease Agreement (Bylaw No. 7346, 2010)**

MOVED and SECONDED

THAT the following bylaws be received:

- *Queen's Park Preschool Society Authorization Bylaw No. 7347, 2010;*
- *Arts Council of New Westminster Leasing Bylaw No. 7344, 2010*
- *New Westminster Lawn Bowling Club Leasing Bylaw No. 7342, 2010, and*
- *New Westminster Tennis Club Authorization Bylaw No. 7346, 2010.*

CARRIED.

All members of Council voted in favour of the motion.

l) World's Largest Tin Soldier

MOVED and SECONDED

THAT the Mayor and City Clerk be authorized to execute the Bill of Sale and Transfer of Ownership agreement for the World's Largest Tin Soldier with the Simon Fraser Society for Community Living, and

THAT the Mayor and City Clerk be authorized to execute a long-term lease with the River Market Westminster Quay Inc. to continue to locate the World's Largest Tin Soldier in its current location on River Market property.

CARRIED.

All members of Council voted in favour of the motion.

m) [Amendment to the Parks, Culture and Recreation Fees and Charges Bylaw](#)

MOVED and SECONDED

THAT Parks, Culture & Recreation Fee Amendment Bylaw No. 7403, 2010, be received.

CARRIED.

All members of Council voted in favour of the motion.

Director of Development Services

- n) [Development Agreement Bylaw No. 7399, 2010 for Retail Phase of Plaza 88](#)

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7399, 2010, be received; and

THAT the Mayor and City Clerk be authorized to sign all documents.

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology

- o) [Overview of the Proposed 2011 Budget Process](#)

MOVED and SECONDED

THAT the budget directives and the 2011 Budget Calendar be supported.

- p) [Honour House Correspondence](#)

MOVED and SECONDED

THAT permit fees for Honour House be waived and their request for property tax exemption be referred to the annual property tax exemption approvals process.

CARRIED.

All members of Council voted in favour of the motion.

Director of Human Resources

- q) [Summary of Public Review of the Updated Council Remuneration Policy](#)

MOVED and SECONDED

THAT staff be directed to proceed with implementation of the proposed Council Remuneration Policy, including indemnity at the mid-range.

CARRIED.

All members of Council voted in favour of the motion.

Director of Legislative Services

- r) [International Relations – Student Visitation Policy](#)

MOVED and SECONDED

THAT the International Student Visitation Policy be endorsed as presented; and

THAT based on the International Student Visitation Policy, staff be directed to select four international students to visit the City during the fall of 2010.

CARRIED.

All members of Council voted in favour of the motion.

- s) **MOTION TO ADOPT THE RECOMMENDATIONS OF: the Parks and Recreation Committee meeting of May 5, 2010: Eva Markvoort Memorial Garden Naming Request, March 30, 2010**

MOVED and SECONDED

THAT the correspondence from Diane McQuade be forwarded to City Council and

THAT Council be requested to direct staff to identify options for an appropriate memorial to former City Ambassador Eva Markvoort.

CARRIED.

All members of Council voted in favour of the motion.

REFERRED FROM COMMITTEE OF THE WHOLE TO REGULAR COUNCIL FOR CONSIDERATION:

- t) **Richmond Street – Traffic Safety Concerns**
July 12, 2010 report providing information regarding recent traffic safety evaluation.

This item was dealt with earlier in the meeting.

BYLAWS

12. **Official Community Plan Designation Amendment Bylaw No. 7200, 2007** [a bylaw to amend Official community Plan Designation Bylaw No. 6476, 1998 re: land use designation at 1105 Royal Avenue] **ADOPTION**

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7200, 2007 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

13. **Zoning Amendment Bylaw No. 7201, 2007** [a bylaw to establish the definitions and standards for Transitional and Supportive Housing, establish the Garfield Transitional Housing Comprehensive Development Districts (RM-CD-5) and rezone the site at 1105 Royal Avenue from Light Industrial Districts (M-1) to Garfield Transitional Housing Comprehensive Development districts (RM-CD-5)] **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7201, 2007 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

14. **Zoning Amendment Bylaw No. 7395, 2010** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 530 Columbia Street (Liquor Primary Licence: Burr Theatre) and 401 Columbia Street (Current Lafflines Location)] **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7395, 2010 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

15. **Pet Store Bylaw No. 7398, 2010** [a Bylaw to prohibit the sale of rabbits in retail stores] **ADOPTION**

MOVED and SECONDED

THAT Pet Store Bylaw No. 7398, 2010 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

16. **Westminster Pier Park Temporary Borrowing Bylaw No. 7400, 2010** [a Bylaw to authorize temporary borrowing pending the sale of debentures] **ADOPTION**

MOVED and SECONDED

THAT Westminster Pier Park Temporary Borrowing Bylaw No. 7400, 2010 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

17. **Bylaws Coming Forward from the Committee of the Whole meeting held July 12, 2010:** (see on-table list)

a) **510 Ewen Avenue, 306 Wood Street, 703 Ewen Avenue – Queensborough Park**

i) **Official Community Plan (Land Use Designation Amendment) Bylaw No. 7397, 2010** [a Bylaw to amend the Official Community Plan designated in Bylaw No. 6476, 1998 and the Queensborough Community Plan designated in Bylaw No. 6266, 1995 re: 510 Ewen Avenue and 703 Ewen Avenue]

MOVED and SECONDED

THAT Official Community Plan (Land Use Designation Amendment) Bylaw No. 7397, 2010, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Official Community Plan (Land Use Designation Amendment) Bylaw No. 7397, 2010 be considered in conjunction with the City's Financial Plan and Waste Management Plan.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Official Community Plan (Land Use Designation Amendment) Bylaw No. 7397, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

- ii) **Official Community Plan (Land Use Designation Amendment) Bylaw No. 7404, 2010** [a Bylaw to amend the Official Community Plan designated in Bylaw No. 6476, 1998 and the Queensborough Community Plan designated in Bylaw No. 6266, 1995 re: 306 Wood Street]

MOVED and SECONDED

THAT Official Community Plan (Land Use Designation Amendment) Bylaw 7404, 2010 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Official Community Plan (Land Use Designation Amendment) Bylaw 7404, 2010 be considered in conjunction with the City's Financial Plan and Waste Management Plan.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Official Community Plan (Land Use Designation Amendment) Bylaw 7404, 2010 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

- iii) **Zoning Amendment Bylaw No. 7405, 2010** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 510 Ewen Avenue and 703 Ewen Avenue] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7405, 2010 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7405, 2010 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

- iv) **Zoning Amendment Bylaw No. 7406, 2010** [a Bylaw to Zoning Bylaw No. 6680, 2001 re: 306 Wood Street] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7406, 2010 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7406, 2010 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

[A Public Hearing for Official Community Plan (Land Use Designation Amendment) Bylaw No. 7397, 2010, Official Community Plan (Land Use Designation Amendment) Bylaw No. 7404, 2010, Zoning Amendment Bylaw No. 7405, 2010 and Zoning Amendment Bylaw No. 7406, 2010 has been scheduled for Monday, August 30, 2010 at 7:00 p.m. in Council Chamber, City Hall].

- b) **Queen's Park Preschool Society Authorization Bylaw No. 7347, 2010**
[a Bylaw to lease part of Centennial Lodge to the Queen's Park Preschool Society] **THREE READINGS**

MOVED and SECONDED

THAT Queen's Park Preschool Society Authorization Bylaw No. 7347, 2010 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Queen's Park Preschool Society Authorization Bylaw No. 7347, 2010 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Queen's Park Preschool Society Authorization Bylaw No. 7347, 2010 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- c) **Arts Council of New Westminster Leasing Bylaw No. 7344, 2010** [a Bylaw to lease a portion of Centennial Lodge to the Arts Council of New Westminster] **THREE READINGS**

MOVED and SECONDED

THAT Arts Council of New Westminster Leasing Bylaw No. 7344, 2010 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Arts Council of New Westminster Leasing Bylaw No. 7344, 2010 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Arts Council of New Westminster Leasing Bylaw No. 7344, 2010 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- d) **New Westminster Lawn Bowling Club Leasing Bylaw No. 7342, 2010** [a Bylaw to lease a portion of Moody Park to the New Westminster Lawn Bowling Club] **THREE READINGS**

MOVED and SECONDED

THAT New Westminster Lawn Bowling Club Leasing Bylaw No. 7342, 2010 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT New Westminster Lawn Bowling Club Leasing Bylaw No. 7342, 2010 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT New Westminster Lawn Bowling Club Leasing Bylaw No. 7342, 2010 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- e) **New Westminster Tennis Club Authorization Bylaw No. 7346, 2010** [a Bylaw to lease part of Tipperary Park to the New Westminster Tennis Club] **THREE READINGS**

MOVED and SECONDED

THAT New Westminster Tennis Club Authorization Bylaw No. 7346, 2010, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT New Westminster Tennis Club Authorization Bylaw No. 7346, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT New Westminster Tennis Club Authorization Bylaw No. 7346, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- f) **Parks & Recreation Fees Amendment Bylaw No. 7403, 2010** [a Bylaw to amend "Parks & Recreation Fees Bylaw No. 6673, 2001"]

THREE READINGS

MOVED and SECONDED

THAT Parks & Recreation Fees Amendment Bylaw No. 7403, 2010 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Parks & Recreation Fees Amendment Bylaw No. 7403, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Parks & Recreation Fees Amendment Bylaw No. 7403, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- g) [Downtown Development Agreement Bylaw No. 7399, 2010](#) [a Bylaw to authorize a Development Agreement between Plaza 88 Developments Ltd. (Incorporation No. 772905) and the Corporation of the City of New Westminster] **THREE READINGS**

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7399, 2010 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7399, 2010 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7399, 2010 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

NEW BUSINESS

18. **Notice of Motion – Save Our Wild Salmon Campaign – Served by Councillor McEvoy:**

The following notice of motion was deferred to the next meeting:

THAT the City endorse Bill C518, the Save Our Wild Salmon campaign; and THAT a letter advising of the City's endorsement be sent to the Federal Government and copied to member municipalities.

REPORTS

19. Council Members:

Councillor Osterman

...offered condolences to the family and friends of Donna Pound, born at RCH in 1928 and Native Daughter of New Westminster; and to the family of Kay Oliver, also a Native Daughter; noted that John Banks is facing health issues and invited residents to visit Mr. Banks at RCH.

Councillor McEvoy

...announced the incident with Harley the Cat, which was dipped in chemicals resulting in a fight for its life – commented on the mom and son who own the cat and their attempts to find financing for vet bills; to help visit the royal City Huand Society

Councillor McIntosh

...offered condolences to the Burrus family on the passing of Margaret Burrus.

NEXT MEETING

Monday, August 30, 2010

Proposed Closed Session commencing 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 9:57 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER