



COUNCIL IN COMMITTEE OF THE WHOLE

August 29, 2011 3:29 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

Councillor Jonathan Coté, Acting Mayor
Councillor Bill Harper
Councillor Bob Osterman
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Lorrie Williams

REGRETS:

Mayor Wayne Wright

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Ms. Bev Grieve	- Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Colleen Ponzini	- Finance & Information Technology
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Judi Turner	- Assistant Corporate Officer

ADDITIONS TO AGENDA

The agenda was varied as follows:

Wait for Me Daddy Memorial Task Force – added as Item 24
2011 Local Government Election CEO and DCEO – added as Item 25
12th Street Festival – added as Item 26

CONSENT AGENDA

MOVED and SECONDED

THAT the Consent Agenda be approved subject to removal of the following items to the action items: Items 4, 11, 12, 15, 21, 23

CARRIED.

All members of the Council present voted in favour of the motion.

** **MOVED and SECONDED and CARRIED, this Committee recommends**
THAT the recommendations arising from the Consent Agenda be approved as follows:

Director of Development Services

1. Development Permit for Portion of 271 Francis Way (Parcel J, Victoria Hill) Multiple Family Residential Development

August 29, 2011 report advising of minor amendments to the application.

THAT the August 29, 2011 report from the Director of Development Services advising of minor amendments to the Development Permit for a portion of 271 Francis Way (Parcel J, Victoria Hill) Multiple Family Residential Development be received for information.

2. Official Community Plan Amendment to Establish a Greenhouse Gas Emissions Reduction Target and Related Policies and Actions (Bylaw No. 7477, 2011)

August 29, 2011 report requesting consideration of first and second reading of Bylaw No. 7477, 2011.

** *THAT Official Community Plan (Greenhouse Gas Emissions Reduction Target, Policies and Actions) Bylaw No. 7477, 2011, be referred to Council for consideration of First Reading;*

THAT Official Community Plan (Greenhouse Gas Emissions Reduction Target, Policies and Actions) Bylaw No. 7477, 2011 be considered in conjunction with the City's Financial Plan and regional Solid Waste Management Plan and Liquid Waste Management Plan;

THAT Official Community Plan (Greenhouse Gas Emissions Reduction Target, Policies and Actions) Bylaw No. 7477, 2011 be referred to Council for consideration of Second Reading; and

THAT staff be directed to send Official Community Plan (Greenhouse Gas Emissions Reduction Target, Policies and Actions) Bylaw No. 7477, 2011 to the following agencies for their feedback:

- TransLink
- Board of Metro Vancouver
- Board of School District No.40

3. Adoption of Official Community Plan Designation Amendment Bylaw No. 7350, 2009

August 29, 2011 report seeking consideration of a deletion to the OCP Amendment Bylaw 7350, 2009.

** *THAT third reading of Official Community Plan Designation Amendment Bylaw No. 7350, 2009 given on November 16, 2009, be rescinded.;*

THAT Official Community Plan Designation Amendment Bylaw No. 7350, 2009 be amended by the deletion of Section 2 of the Bylaw;

THAT Official Community Plan Designation Amendment Bylaw No. 7350, 2009 be read a third time as amended; and

THAT Official Community Plan Designation Amendment Bylaw No. 7350, 2009 be adopted as amended.

5. Development Variance Permit No. 526 for 221 Jardine Street – Preliminary Report

August 29, 2011 report advising of an application for a DVP for 211 Jardine Street.

THAT the August 29, 2011 report from the Director of Development Services advising of an application for a Development Variance Permit for 221 Jardine Street be received for information.

6. Development Variance Permit No. 527 for 342 Johnston Street – Preliminary Report

August 29, 2011 report advising of an application for a Development Variance Permit for 342 Johnson Street.

THAT the August 29, 2011 report from the Director of Development Services advising of an application for a Development Variance Permit for 342 Johnston Street be received for information.

7. Temporary Use Permit for Purpose School for Conductive Learning at 318 Keary Street

August 29, 2011 report requesting the issuance of notice for a TUP for the property at 318 Keary Street.

** *THAT notice be issued to consider a Temporary Use Permit 008 for the property at 318 Keary Street:*

THAT the notice be considered at the Regular Council Meeting for September 19, 2011; and

THAT either an information meeting be hosted by the applicant in the Sapperton community or the applicant attend a meeting of the Sapperton-McBride Resident's Association prior to Council consideration of issuance of the permit.

8. Proposed Special Development Permit for 414 – 422 Royal Avenue - Preliminary Report

August 29, 2011 report requesting acceptance of a voluntary contribution to the Affordable Housing Reserve Fund and requesting endorsement of the property owner's relocation plan.

** *THAT a voluntary contribution to the Affordable Housing Reserve Fund in the amount of \$150,000 be accepted; and*

THAT the property owner's relocation plan for existing tenants of 414-422 Royal Avenue be endorsed.

9. Development Permit 048 (Q) for 220 Salter – Port Royal Phase 3c

August 29, 2011 report requesting notice be issued to consider issuing DVP 048 for 220 Salter Street.

** *THAT notice be issued of the intent to consider Development Permit 048 (Q) with a variance to allow a height of 53.8 feet (16.4 metres) for the project proposed at 220 Salter Street.*

10. Khalsa Diwan Society / Request for Construction Noise Bylaw Exemption

August 29, 2011 report requesting a noise bylaw exemption for construction at 347 Wood Street.

- ** *THAT the Khalsa Diwan Society be granted an exemption from Construction Noise Bylaw No. 6063, 1992 in order to carry out construction work on the Gurdwara Sukh Sagar at 347 Wood Street between 10 a.m. and 6 p.m. on Sundays until the current expansion project of the facility has been completed.*

13. Proposed Rezoning for 702 Salter Street – Preliminary Report

August 29, 2011 report requesting direction to staff regarding the rezoning application for 620 and 702 Salter Street.

- ** *THAT staff be directed to bring forward the rezoning application for 620 and 702 Salter Street for consideration when the normal review process is complete.*

14. Proposed Rezoning and Development Permit for 1110 Ewen Avenue and 240 Salter Street – Preliminary Report

August 29, 2011 report requesting direction to staff regarding the rezoning application for a portion of 1110 Ewen Avenue and 240 Salter Street.

- ** *THAT staff be directed to bring forward the rezoning application for a portion of 1110 Ewen Avenue and 240 Salter Street for consideration when the normal review process is complete.*

Director of Engineering

17. Construction Noise Bylaw Variance to Allow Metro Vancouver to Carry Out Sewer Interceptor Maintenance

August 29, 2011 report requesting a construction noise variance for Metro to allow scheduled maintenance of their sewer interceptor on Columbia Street.

- ** *THAT a construction noise variance application from Metro Vancouver to allow scheduled maintenance of their sewer interceptor on Columbia Street be granted for one night only between September 6, 2011 and September 20, 2011.*

Director of Engineering and General Manager, Electrical Operations

18. Underground Electrical Utility Service Requirements

August 29, 2011 report outlining current City requirements for undergrounding overhead electrical lines and services connecting to and running adjacent to development projects.

- THAT the August 29, 2011 report outlining current City requirements for undergrounding overhead electrical lines and services connecting to and running adjacent to development projects be received for information.*

Director of Finance and Information Technology

19. Five Year Financial Plan (2011-2015) Amendment Bylaw (Bylaw No. 7476, 2011)

August 29, 2011 report requesting the Five-Year Financial Plan (2011-2015) Amendment Bylaw No. 7476, 2011 be forwarded to the Regular Meeting of Council for consideration.

** *THAT the Five-Year Financial Plan (2011-2015) Amendment Bylaw No. 7476, 2011 be forwarded to the Regular Meeting of Council for consideration of three readings.*

Director of Finance and Information Technology, and General Manager, Electrical Operations

20. New West Substation Operating Agreement Alternative Approval Process

August 29, 2011 report seeking approval of the electors by alternative approval process, establishing deadline for elector responses, establishing elector response forms and determining the total number of electors for which the process applies.

** *THAT the electors by alternative approval process be approved in accordance with the Community Charter to the financial commitments that may exceed 5 years under the New West Substation Operating Agreement (the Agreement);*
THAT Wednesday, October 12, 2011 be established as the deadline for receiving elector responses under the Alternative Approval Process;
THAT the elector response for the Alternative Approval Process as attached to the August 29, 2011 report regarding the New West Substation Operating Agreement Alternative Approval Process from the General Manager, Electrical and the Director of Finance and Information Technology be approved as presented; and
THAT the total number of electors of the area to which the approval process applies, be established as 49,012.

On Table Report “New Westminster Substation Operating Agreement”

Committee Recommendations:

21. Motion to approve the recommendation from the Community Heritage Commission meeting of June 22, 2011:

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

** *THAT funding be made available to support the recommendation to conduct research on the houses identified in the June 20, 2011 report to Council from the Director of Development Services.*

b) A Call to Renew, British Columbia’s Heritage Program

** *THAT the following resolution be supported:*

WHEREAS all local governments in British Columbia benefit from the funding and expertise of Heritage BC, and other heritage focused organizations and initiatives, to protect unique heritage resources and support community projects; and

AND WHEREAS heritage conservation is vital to maintain a sense of place distinctive to each community that is a positive investment in the local economy and a stimulus to tourism;

THEREFORE LET IT BE RESOLVED that the Union of BC Municipalities call on the Provincial Government to restore the Heritage Branch budget, and to implement Heritage BC's call for renewal of provincial heritage programs.

CARRIED.

All members of the Committee present voted in favour of the motion.

ITEMS REMOVED FROM THE CONSENT AGENDA

4. WICWP Project Update and Request for Letter of Support

August 29, 2011 report requesting a letter of support of sustainable funding for the Community Gateway, Immigrant Mentorship and Nu Yu Popular Theatre projects.

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

THAT a letter be sent to Welcome BC:

- i. thanking them for the funding New Westminster has received to date for under the Welcoming and Inclusive Communities and Workplaces (WICWP) Program; and*
- ii. requesting they consider sustainable funding for the Community Gateway, Immigrant Mentorship and Nu Yu Popular Theatre Projects; and*

THAT the Social Planner be invited to make a presentation to Council on the WICWP program.

CARRIED.

All members of the Committee present voted in favour of the motion.

11. Expanding the City's Cash In-Lieu of Providing Off-Street Parking Provisions

August 29, 2011 report requesting creation of an expanded cash-in-lieu of parking program.

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

THAT staff be directed to create an expanded cash-in-lieu of parking program for consideration.

CARRIED.

All members of the Committee present voted in favour of the motion.

12. Proposed Rezoning of 1209 and 1211 Fourth Avenue – Preliminary Report

August 29, 2011 report advising of the receipt of an application to consider rezoning properties at 1209 and 1211 Fourth Avenue.

In response to questions, Jim Hurst, Senior Planner, noted that views have been identified as an issue for this project.

MOVED and SECONDED

THAT the August 29, 2011 preliminary report from the Director of Development Services advising of the receipt of an application to rezone properties at 1209 and 1211 be received for information.

CARRIED.

All members of the Committee present voted in favour of the motion.

Director of Engineering

15. Community Energy & Emissions Plan Funding Strategy for Implementation

August 29, 2011 report requesting referral of the funding strategy to the 2012 budget process.

During discussion, members made the following comments:

- This is an important environmental issue and worthy of financial support
- Staff report back on achievements made with this program to demonstrate its effectiveness
- Consider the requirement that groups contribute 50% of the funds for a grant application
- Queried why the program not more utilized
- Agree that someone must coordinate the initiative
- Suggested real industry be encouraged to fund energy evaluations on homes for sale and make the information available to purchasers.

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

THAT the August 29, 2011 report from the Director of Engineering Services relating to the Community Energy and Emissions Plan Funding Strategy be received for information;

THAT the funding strategy as outlined in the August 29, 2011 report from the Director of Engineering Services relating to Community Energy and Emissions Funding Strategy be forwarded to the 2012 budget process; and

THAT the Environmental Grant criteria be reviewed during the 2012 grant process.

CARRIED.

All members of the Committee present voted in favour of the motion.

16. East Columbia Street, Crosswalk Update

August 29, 2011 report providing input received from the Special Services and Access Committee with regard to the crosswalk enhancements installed on East Columbia Street.

MOVED and SECONDED

THAT the August 29, 2011 report from the Director of Engineering providing input from the Special Services and Access Committee with respect to the crosswalk enhancements on East Columbia Street be received for information.

CARRIED.

All members of the Committee present voted in favour of the motion.

24. Wait for Me Daddy Memorial Task Force

The Wait for Me Daddy Memorial Task Force Terms of Reference were circulated on table by the Corporate Officer and will be added to the Agenda package. Discussed ensued about the membership of the Task Force.

**** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT the Terms of Reference for the Wait for Me Daddy Memorial Task Force be received.

CARRIED.

Opposed: Councillor McIntosh.

25. 2011 Local Government Election CEO and DCEO

The Corporate Officer circulated the August 29, 2011 memo regarding appointment of the CEO and DCEO for the 2011 municipal election (which will be added to the Agenda package).

26. Community Festival Guidelines

**** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT staff report back to Council with a family oriented and public safety policy on street festivals and parades in New Westminster to include:

- *The appropriateness of vendors and activities that occur on City streets/property*
- *A financial report of festivals that occur in the city; and*
- *A set of guidelines to govern these activities.*

CARRIED.

All members of Committee present voted in favour of the motion.

REPORTS FOR ACTION

Committee Recommendations:

22. Motion to approve the recommendation from the Family Court Committee meeting of June 22, 2011 re the Homeless Count Update

During discussion of the recommendation from the Family Court Committee, members suggested the City develop suggested guidelines for submission to the Provincial Government. It was clarified that the intent is for the Provincial Government to play a greater role in the matter.

MOVED and SECONDED

THAT the recommendation from the Family Court Committee to write to the Provincial Government requesting that they adopt policy guidelines for all municipalities in British Columbia to address homelessness issues in their municipality, be referred to the

Community and Social Issues Committee and to the Social Planner for development of guidelines as outlined in the discussion above.

CARRIED.

All members of Committee present voted in favour of the motion.

23. Coyote Problems in Queens Park (Oral Report) - Councillor Bill Harper

Members discussed growing concerns regarding the urban coyote population and risks they may pose to the public. Council was advised that the City's mandate is for domestic animals and the Ministry will not relocate the animals. Suggestions were made for educating the public and included:

- Educate the public on habits of coyotes
- Develop brochures
- Erect signs in all parks
- Continue the awareness campaign on a persistent and routine basis
- Advertise on web and City page
- Contact the School Board to help develop education programs in a workshop for the entire student population
- Produce or obtain a video on the animals.

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

THAT the City obtain or develop an educational video on urban coyote populations.

CARRIED.

All members of Committee present voted in favour of the motion.

ADJOURNMENT

ON MOTION, the meeting adjourned at 4:36 p.m.

Certified Correct,

JONATHAN COTÉ
ACTING MAYOR

RICHARD L. PAGE
CORPORATE OFFICER

****** Denotes recommendations referred to Regular Council meeting of August 29, 2011, for ratification.