

## **REGULAR MEETING OF CITY COUNCIL**

August 30, 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

#### **REGRETS:**

Councillor Lorrie Williams

#### **STAFF:**

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance & 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 7:10 p.m. with all members of Council present except Councillor Williams.

## ADOPTION OF MINUTES

### 1. Motion to adopt the minutes of the last regular meeting of the City Council held July 12, 2010.

**MOVED and SECONDED**

*THAT the minutes of the last regular meeting of City Council held on July 12, 2010 be received and adopted.*

**CARRIED.**

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

## PROCLAMATIONS /PRESENTATIONS

### **1(a) 150<sup>th</sup> Anniversary of the City of New Westminster**

Mayor Wright read the minutes of the first meeting of New Westminster City Council in honour of the 150<sup>th</sup> anniversary of the first Council meeting.

### **2. Mayor Wright to proclaim Saturday, September 12 to 19 as Terry Fox Week in New Westminster and to present the proclamation to Kathy Jones and Ann Mayo, the coordinators of the Terry Fox Run to be held on Saturday, September 19, 2010**

Mayor Wright proclaimed Saturday, September 12 to 19, 2010 as Terry Fox Week in New Westminster.

Kathy Jones rose to thank the Mayor for making the proclamation. She felt it would help to make the event more successful for the Terry Fox Foundation. Ms. Jones provided a flag to the City to be flown during Terry Fox Week.

## OPPORTUNITY TO BE HEARD / DELEGATIONS

### **3. Delegations for Development Variance Permit No. 513 for 826/828 Royal Avenue**

No persons rose to address DVP No. 513.

### **4. Delegations for Development Permit No. 002 (C) with Variance for 846 Twentieth Street**

**Andrew Feltham, Resident and Chair of NW Branch of Vancouver Area Cycling Coalition**, advised that the group brings cycling education to the City, promotes cycling routes on the greenways, advocates for completion of the greenway network and for development of cycling facilities. Mr. Feltham commented on the danger to cyclists at Twentieth Street and London Street noting the new development will worsen this situation. Illegal ingress traffic, new traffic

from new businesses and cycling traffic is a poor combination and needs to be addressed. A report on the matter suggests monitoring and re-evaluating but this is not safe today and cannot wait for monitoring. The group asks that staff develop a plan for traffic flows to accommodate all the needs and users and that the report be rewritten to show how this would fit into the plan.

Mr. Feltham noted there is no provision for bicycle parking in the new development and asked whether it can still be included.

Jim Hurst, Planner, responded to the comments raised by Mr. Feltham.

**Carl Brish, resident**, commented that Mr. Feltham spoke to some of his issues. He asked for clarification about the new London street access. He also commented on the need for more pedestrian crossings on London Street. Mr. Brish also commented that the volume of illegal traffic travelling on the street is not acceptable and will increase with new businesses. He asked what it means that the City will monitor this.

Jim Hurst, Planner, responded to the comments raised by Mr. Brish.

**Brennan Anstey, Resident**, rose to voice support for the work of the City and the BACC and to support Mr. Feltham's comments. He noted that the City is shifting from car-centric practices and is looking at what makes a good cycling network. The three important things are: that the route be direct, fast, and safe - especially for the most vulnerable users.

Regarding the subject development, Mr. Anstey suggested that a good design should be created at inception of the project so that future retrofits would not be necessary.

## 5. Open Delegations

**Michael Wong, President of the Downtown Business Improvement Association.** Mr. Wong congratulated the City for winning the International Merit Award for the Downtown Plan. The BIA understands that the community is called to be good stewards of the City and so carry they on traditions and events.

Mr. Wong presented a short video with brief highlights of their accomplishments which represent only the start of what the community can be. (Technical difficulties prevented the video from being displayed either to the audience present in Chambers or to the viewing audience.)

The New Westminster Chinese Association representatives were present to explore opportunities.

Some issues still require Council input. Mr. Wong submitted a letter from the BIA, dated August 30, 2010, requesting an amendment to the Street Traffic Bylaw.

**Paul Johansen, chair of the District Parent Advisory Committee**, was happy to see the work on the track. A recent concern at the DPAC was whether the track will be sanctioned by BC Athletics to allow young athletes to have their achievements formally recognized.

Mr. Johansen raised the issue of incorporating emergency preparedness centres in New Westminster schools to shelter people for 72 hours during an emergency. Funding for this initiative is available for items such as large industrial kitchens and emergency generators. Mr. Johansen asked that Council explore and consider this.

Mayor Wright referred the matter of emergency preparedness centres to staff to follow up on.

Dean Gibson, Director of Parks, Culture and Recreation commented on the first issue raised by Mr. Johansen.

**MaryAnn Mortenson, ViceChair of DPAC**, was pleased to see there will be meetings on the Neighbourhoods of Learning. On behalf of Glenbrook Middle School, she raised a concern that the City limit or eliminate the use of crosswalks at dangerous locations and consider pedestrian overpasses instead. A letter was sent to the City but has not been answered. She requested an update on the matter.

In addition, many more students will be moving to Connaught School and this will substantially raise the vehicle traffic, therefore, concerns over the London Street intersection are an issue.

## **BYLAWS CONSIDERED AT PUBLIC HEARING**

### **6. 510 Ewen Avenue and 703 Ewen Avenue – Queensborough Park:**

- a) **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]** **THIRD READING ADOPTION**

**MOVED and SECONDED**

*THAT Official Community Plan (Land Use Designation Amendment)*

*Bylaw No. 7397, 2010 read a third time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Official Community Plan (Land Use Designation Amendment) Bylaw No. 7397, 2010 be adopted.*

**CARRIED.**

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

- b) **Zoning Amendment Bylaw No. 7405, 2010 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 510 Ewen Avenue and 703 Ewen Avenue]**  
**THIRD READING and ADOPTION**

**MOVED and SECONDED**

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

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7405, 2010 be adopted.*

**CARRIED.**

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

## 7. 306 Wood Street – Queensborough Park:

- a) **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]**  
**THIRD READING**

**MOVED and SECONDED**

*THAT Official Community Plan (Land Use Designation Amendment) Bylaw No. 7404, 2010 be read a third time.*

**CARRIED.**

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

- b) **Zoning Amendment Bylaw No. 7406, 2010 [a Bylaw to Zoning Bylaw No. 6680, 2001 re: 306 Wood Street]**  
**THIRD READING**

**MOVED and SECONDED**

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

**CARRIED.**

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

**ISSUANCE OF DEVELOPMENT VARIANCE PERMITS**

8. **Issuance of Development Variance Permit No. 513 for 826/828 Royal Avenue to vary the following section of the Zoning Bylaw: Off-Street Parking**

**MOVED and SECONDED**

*THAT the following correspondence be received:*

- *L & M Parks, 0715024 B.C. Ltd. opposed*
- *Susan Guilbault, Glenn Guilbault, Richard Guilbault opposed.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Variance Permit No. 513 to permit 36 parking spaces (instead of 46), to allow construction of a multiple family residential development at 826/828 Royal Avenue, be approved.*

**CARRIED.**

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

9. **Issuance of Development Permit No. 002 (C) with Variance for 846 Twentieth Street to vary the following section of the Zoning Bylaw: Side Yard Setback**

**MOVED and SECONDED**

*THAT the following correspondence be received for Development Permit No. 002 (C) for 846 Twentieth Street:*

- *Karl Brysch and Mary Jane Najvar expressing concerns.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Variance Permit No. 002 (C) seeking a side yard of 0.5 feet (0.15 meters) toward London Street to allow construction of a new one storey commercial building at 846 Twentieth Street, be approved.*

**CARRIED.**

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

**CORRESPONDENCE**

- [10. Metro Vancouver seeks support for opposition to the elimination of the mandatory Census long form.](#)**

**MOVED and SECONDED**

*THAT the City of New Westminster send a letter of support to Metro Vancouver in their opposition to the elimination of the mandatory census long form and that*

*the letter be copied to the Federal Government.*

**CARRIED.**

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

## **COMMITTEE MINUTES AND RECOMMENDATIONS**

### **11. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held July 12, 2010.**

**MOVED and SECONDED**

*THAT the minutes of a meeting of Council in Committee of the Whole held on July 12, 2010 be received and adopted.*

**CARRIED.**

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

### **12. Recommendations from Council in Committee of the Whole meeting held August 30, 2010.**

#### **a) 811 Columbia Street (Mc & Mc Building) – Update on Heritage Façade and Interior Columns**

**MOVED and SECONDED**

*THAT staff be directed to forward the formal response from the developer to the Community Heritage Commission, regarding work that was done without a Heritage Alteration Permit and which was contrary to the Heritage Conservation Plan of the Mc & Mc Building.*

**CARRIED.**

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

#### **b) Construction Noise Bylaw Variance to Allow Metro Vancouver to Carry Out Sewer Interceptor Maintenance**

**MOVED and SECONDED**

*THAT the construction noise bylaw variance application from Metro Vancouver to allow scheduled maintenance of their sewer interceptor on Columbia Street for two nights between September 7, 2010 and September 19, 2010 be approved.*

**CARRIED.**

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

#### **c) Terms of Reference – Revisions to Arts and Culture Grant Program and Multiculturalism Advisory Committee**

**MOVED and SECONDED**

*THAT the Terms of Reference for the Arts and Culture Grant Program and the Multiculturalism Advisory Committee be amended as set out in the*

*August 30, 2010 report from the Director of Legislative Services.*

**CARRIED.**

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

**d) [Salvation Army - Buchanan Lodge Lease Agreement \(Sunset Park\) Bylaw No. 7408, 2010](#)**

**MOVED and SECONDED**

*THAT Salvation Army – Buchanan Lodge Lease Agreement Bylaw No. 7408, 2010, be forwarded to the Regular Council meeting of August 30, 2010, for consideration of first, second and third readings.*

**CARRIED.**

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

**e) [Construction Noise Bylaw Variance Mercer Stadium Track Renovation](#)**

**MOVED and SECONDED**

*THAT a construction noise variance request be granted to allow renovation work on Mercer Stadium track on Sundays (September 5, 12, 19 & 26, and October 2, 2010).*

**CARRIED.**

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

**f) [Columbia Street Canopies for Plaza 88 Retail Project](#)**

**MOVED and SECONDED**

*THAT Plaza 88 retail project provide canopies along Columbia Street.*

**CARRIED.**

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

**g) [101/107 Agnes Street – Heritage Revitalization Agreement Amendment \(101/107 Agnes Street\) Bylaw No. 7413, 2010 to replace Heritage Revitalization Agreement \(101 Agnes Street\) Bylaw No. 7077, 2005](#)**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement Bylaw (101/107 Agnes Street) No. 7413, 2010 be received.*

**CARRIED.**

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

**h) [Smart Growth Development Checklist – Replacement with Score-Based Sustainability Report Card](#)**

**MOVED and SECONDED**

*THAT the Draft Sustainability Report Card be approved as presented; and*

*THAT staff be directed to commence the consultation process as outlined*  
**CARRIED.**

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

**Director of Finance and Information Technology**

**i) Temporary Borrowing for 2010**

**MOVED and SECONDED**

*THAT Revenue Anticipation Borrowing Bylaw No. 7412, 2010 be received.*

**CARRIED.**

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

**Director of Legislative Services**

**j) Tourism New Westminster Financing**

**MOVED and SECONDED**

*THAT additional bridge funding be provided to Tourism New Westminster for the provision of a core professional tourism function and services, subject to a revision of the amount required as indicated at Committee of the Whole meeting.*

**CARRIED.**

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

**k) Foreign Relations - International Relations Task Force**

**MOVED and SECONDED**

*THAT the International Relations Task Force Terms of Reference be adopted as presented in the August 30, 2010 report from the Director of Legislative Services.*

**CARRIED.**

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

**Director of Parks, Culture and Recreation**

**l) "Wait For Me Daddy" Public Art Installation**

**MOVED and SECONDED**

*THAT the City continue to pursue opportunities to recognize the historic "Wait For Me Daddy" photograph through a public art installation in Downtown New Westminster;*

*THAT the public art concept be considered within the context of the City's evolving Public Art Master Plan;*

*THAT a large-format approach for this future public art initiative be given priority consideration over other art forms;*

*THAT the Wait For Me Daddy” public art opportunity be considered within the broader context of new and renewed facilities and spaces, including the Multi-Use Civic Facility, as envisioned in the Downtown Community Plan; and*

*THAT the City explore opportunities for developing a partner relationship with the Town of Tofino in recognition of the connection between the “Wait For Me Daddy” photograph and Tofino resident.*

**CARRIED.**

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

**m) Property Agreements – Queensborough Trails and Greenways**

**MOVED and SECONDED**

*THAT the Mayor and City Clerk be authorized to execute agreements with BC Transportation Financing Authority and the Vancouver Fraser Port Authority for the construction and operation of public trails and greenways in Queensborough.*

**CARRIED.**

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

**n) Queensborough Community Centre Expansion Advisory Task Force and Planning Process**

**MOVED and SECONDED**

*THAT the Terms of Reference and Process for Recruitment for the Queensborough Community Centre Expansion Advisory Task Force as outlined in the August 30, 2010 report from the Director of Parks, Culture and Recreation be endorsed;*

*THAT Councillor Cote be appointed to the Queensborough Community Centre Expansion Advisory Task Force as the Council Representative; and*  
*THAT the proposed timeline for the project as outlined in the August 30, 2010 report from the Director of Parks, Culture and Recreation be received.*

**CARRIED.**

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

**o) MOTION TO ADOPT THE RECOMMENDATIONS OF THE JULY 8, 2010 NEIGHBOURHOOD TRAFFIC ADVISORY COMMITTEE MINUTES**

**i. Engine Compression Brake**

**MOVED and SECONDED**

*THAT a letter be drafted to the BC Trucking Association explaining concerns of the use of compression brakes within the City and request action be taken to comply with the City’s zero tolerance of engine compression brakes; and*

*THAT a report be sent to the Police Board and the RCMP Integrated Road Safety Unit regarding the concern of the use of engine compression brakes within the City and request additional enforcement to alleviate problem.*

**CARRIED.**

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

**ii. Pedestrian Safety around Moody Park – Andrew Baker and Mary Wilson**

**MOVED and SECONDED**

*THAT the Moody Park Pedestrian Safety Project Spring 2010 report be received and forwarded to staff for appropriate action and that staff report back to Council regarding actions taken.*

**CARRIED.**

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

**BYLAWS**

**13(a) 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] **ADOPTION**

**MOVED and SECONDED**

*THAT New Westminster Lawn Bowling Club Leasing Bylaw No. 7342, 2010 be adopted.*

**CARRIED.**

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

**13(b) 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] **ADOPTION**

**MOVED and SECONDED**

*THAT Arts Council of New Westminster Leasing Bylaw No. 7344, 2010 be adopted.*

**CARRIED.**

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

**13(c) New Westminster Tennis Club Authorization Bylaw No. 7346, 2010** [a Bylaw to lease part of Tipperary Park to the New Westminster Tennis Club] **ADOPTION**

**MOVED and SECONDED**

*THAT New Westminster Tennis Club Authorization Bylaw No. 7346, 2010 be adopted.*

**CARRIED.**

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

- 13(d) 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]

**ADOPTION**

**MOVED and SECONDED**

*THAT Queen's Park Preschool Society Authorization Bylaw No. 7347, 2010 be adopted.*

**CARRIED.**

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

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

**ADOPTION**

**MOVED and SECONDED**

*THAT Parks & Recreation Fees Amendment Bylaw No. 7403, 2010 be adopted.*

**CARRIED.**

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

- 15. 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]

**ADOPTION**

**MOVED and SECONDED**

*THAT Downtown Development Agreement Bylaw No. 7399, 2010 be adopted.*

**CARRIED.**

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

- 16. Zoning Amendment Bylaw No. 7385, 2010** [a Bylaw to amend Zoning Bylaw No. 6680, 20001 re: Site Boundaries for Retail Project of Plaza 88]

**ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7385, 2010 be adopted.*

**CARRIED.**

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

- 17. Bylaws Coming Forward from the Committee of the Whole meeting held August 30, 2010**

- a) Salvation Army – Buchanan Lodge Lease Agreement Bylaw No. 7408, 2010** [a Bylaw to authorize the entering into a Lease Agreement with the Governing Council of the Salvation Army in Canada – Buchanan Lodge]

**THREE READINGS**

**MOVED and SECONDED**

*THAT Salvation Army – Buchanan Lodge Lease Agreement Bylaw No. 7408, 2010, be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Salvation Army – Buchanan Lodge Lease Agreement Bylaw No. 7408, 2010, be read a second time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Salvation Army – Buchanan Lodge Lease Agreement Bylaw No. 7408, 2010, be read a third time.*

**CARRIED.**

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

- b) [Heritage Revitalization Amendment Agreement \(101/107 Agnes Street\) Bylaw No. 7413, 2010](#) [a Bylaw to authorize the amendment of a Heritage Revitalization Agreement] **THREE READINGS**

**MOVED and SECONDED**

*THAT Heritage Revitalization Amendment Agreement (101/107 Agnes Street) Bylaw No. 7413, 2010, be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Heritage Revitalization Amendment Agreement (101/107 Agnes Street) Bylaw No. 7413, 2010, be read a second time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Heritage Revitalization Amendment Agreement (101/107 Agnes Street) Bylaw No. 7413, 2010 be read a third time.*

**CARRIED.**

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

- c) **Revenue Anticipation Borrowing Bylaw No. 7412, 2010** [a Bylaw to authorize borrowing in anticipation of revenue] **THREE READINGS**

**MOVED and SECONDED**

*THAT Revenue Anticipation Borrowing Bylaw No. 7412, 2010, be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Revenue Anticipation Borrowing Bylaw No. 7412, 2010, be read a*

*second time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Revenue Anticipation Borrowing Bylaw No. 7412, 2010, be read a third time.*

**CARRIED.**

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

## **NEW BUSINESS**

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

**MOVED and SECONDED**

*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.*

**CARRIED.**

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

## **REPORTS**

### **19. Council Members:**

#### **Councillor McEvoy**

...an Arts Council presentation was well attended; Council passed a motion supporting an arts gallery in the new civic centre; the Royal City Builders is an awards system in the city encourages how people should build; the Show and Shine included showing the 1911 City steamroller; attended a meeting of the Fraser Health where expansion of the Royal Columbian Hospital was discussed; enjoyed the launching of a skiff at the Fraser River Discovery Centre; the Grimston Park Summer Fest was a great event; a new committee was developed Tenth to the Fraser; the Community Heritage Subcommittee met to plan a meeting of Heritage Commissions from across the Lower Mainland; July 23 was voting day in New Westminster for the Kraft Celebration Challenge and won \$25,000 for equipping the new Youth Centre; the New Westminster Pier Park work is underway; planning has begun for the Seniors Festival at Century House; had a Pride and Diversity Week in the community; wished well to the Salmonbellies; commented on the International Merit Award won for the Downtown Community Plan; wished a personal thanks to Raman Grewal who was the Committee Clerk to many committees, including the Seniors Advisory Committee, who has resigned to pursue a Criminology Degree; invited the public to attend public sessions on many City projects – congratulated those working on the projects, particularly the School Board.

Announced:

Public consultation at City Hall tomorrow on the rerouting of the C4 bus.

Fraser River Discovery Centre public consultation is also planned for tomorrow.

**Councillor Harper**

...was out of the City for much of the summer with his family and his new grandson, Vance, born on August 1<sup>st</sup>; noted the wonderful job done by the Show and Shine event organizers; the campaign for the TSN Kraft Challenge was fully supported by seniors and youth in the City who got the word out about the challenge; attended events for the gay pride celebration; thanked Lisa Spitale and her staff for winning the International Merit Award; commented on the Agreement for the School project – an agreement on three schools, a track and a theatre.

**Councillor McIntosh**

...commented on the Twelfth Street Festival; appreciated the event at Show and Shine; enjoyed the event at the Westminster Club; enjoyed the Grimston Park Summer Fest event, the Queensborough barbeque, the Downtown barbeque, the Quayside sale which was well attended, the Hyack Square music nights, the Old Timers baseball reception, a number of baseball games of Vancouver Canadians who did well this season, a Salmonbelly game where they won; planning meetings occurring for Family Days; Builders Awards will take place soon; attended a tour to see who will receive awards for universal access; congratulated staff on winning the Downtown award; participated in the voting for Kraft Challenge; attended the TSN Kraft Challenge award event.

Offered condolences to the following:

- The family of Diane Schweitzer, a Parks, Culture and Recreation employee
- The Family of Manfred Schweitzer, a former City gardener
- The family of Howard Isman; the family has requested donations to the Food Bank.

**Councillor Osterman**

...New Westminster is a city of family functions; attended the pride celebrations; commented on the issues raised by Paul Johansen and Maryann Mortenson about traffic and safety, noting students will be back to school soon; commented on the City's 2009 Annual Water Quality Monitoring report which showed consistently positive results; was a very busy summer; the Fall Fair in Queensborough is coming up; enjoy the balance of summer; attended a function for the Youth Centre; attended an anniversary for his Godfather.

**Councillor Cote**

...hoped all enjoyed their summer; summer was busy for Council; events were successful; attended the Grimston Park event – a new event for the neighbourhood; attended as Acting Mayor to proclaim New Westminster's first Pride Day; as Acting Mayor, attended at 36<sup>th</sup> annual Hastings Racetrack and presented the trophy and flowers to the horse; attended the celebration of the TSN Kraft Challenge – thanked all those who voted; congratulated Councillor McEvoy on his effort in staying up all night to vote in the Kraft Challenge; congratulated the Salmonbellies on their record of wins this year.

**Mayor Wayne Wright**

...commented on the winning of the International Merit Award for the Downtown Plan; commented on the support given to the Kraft Challenge by the community; encouraged the Salmonbellies to bring the Mann Cup back to New Westminster; commented that Raman Grewal has left the employ of the City to pursue higher education; noted that Catherine Mohoruk who is also leaving the City for a better position at Coquitlam; commented on the travelling flags that came to New Westminster in honor of those who fell in Afghanistan; met with Minister Coleman about homeless in New Westminster; attended Metro Vancouver Port Cities Committee Meeting; along with Metro Vancouver staff met with Senator Mobina Jaffer regarding housing issues; attended the Police Convention.

Mayor Wright thanked Councillor Cote for serving as Acting Mayor and members of Council for their assistance during his vacation.

On behalf of the Council, Mayor Wright extended condolences to the families on the passing of:

- Diane Schweitzer who worked in the front office, Centennial Community Centre for over 20 years
- Manfred Lachmann who worked for the City from 1965 to 2000 as the City's Gardener,
- The mother of Rebecca Maur, member of New Westminster Police Board
- Howard Isman of Royal City Jewellers
- Mabelle Chaple, Board member of the Downtown New Westminster BIA.

**NEXT MEETING**

**Monday, September 13, 2010**

Proposed Closed Session commencing at 11:00 a.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 9:13 p.m.

Certified Correct,

\_\_\_\_\_  
**WAYNE WRIGHT**  
**MAYOR**

\_\_\_\_\_  
**RICHARD L. PAGE**  
**CORPORATE OFFICER**