



Corporation of the City of  
**NEW WESTMINSTER**

## **REGULAR MEETING OF CITY COUNCIL**

September 12, 2011 2:22 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. Lisa Spitale	Director of Development Services
Mr. Jim Lowrie	Director of Engineering Services
Mr. Gary Holowatiuk	Director of Finance & Information Technology
Mr. John Stark	Social Planner, Development Services
Ms. Louise Payne	Committee Clerk, Legislative Services

The Regular Meeting of Council recessed at 5:07 p.m. and reconvened at 7:00 p.m.

#### **ADOPTION OF MINUTES**

**1. Motion to adopt the minutes of the Regular Meeting of the City Council held August 29, 2011.**

**MOVED AND SECONDED**

*THAT the minutes of the Regular Meeting of Council held August 29, 2011 be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

## PRESENTATIONS

### 2. Council on the Welcoming and Inclusive Communities and Workplaces Projects – John Stark, Senior Social Planner

The Social Planner made a PowerPoint presentation on the Welcoming and Inclusive Communities and Workplaces Projects, with the following highlights:

- With increasing immigration from Asian and Africa, an Access Survey was conducted four years ago which identified challenges faced by immigrants;
- Concept of this project came from a strong desire to welcome newcomers;
- New program brings organizations together to develop initiatives for “welcoming programs”;
- Grant of \$15,000 enabled a consultant to develop a “charter” and eventually a Newcomers’ Guide;
- “Changing Cities/Changing Minds” project targeted the larger populations’ interaction with newcomers, with City staff playing a key role;

#### **Council comments:**

- Invaluable program in the City – people who are mentored become mentors;
- Newcomers’ Guide is a great tool;
- At U.B.C.M., remind Minister of this program, which lays the groundwork for an Immigrant Centre.

## DELEGATIONS

### 3. Open Delegations

**Tony Antonias, resident**, invited everyone to attend the Seniors and Family Festival at the Royal City Centre from 11 a.m. to 3 p.m. on Saturday, September 24, 2011. An 8-page supplement in The Record on September 21<sup>st</sup> will outline all the entertainment and activities planned for this event.

**Nick Hrabar, resident**, advised Council that his home, and his neighbour’s home, have suffered damage as a result of the demolition at 211 Dawe Street. In discussion with the owner of the property and the machine operator it was noted that the stucco on his home was cracking as a direct result of the work regardless, but the demolition continued. The cost to repair his home is estimated at \$12,000 and \$15,000 for his neighbour’s home.

Mayor Wright advised Mr. Hrabar that the matter will be referred to staff and he directed that staff with the Development Services Department bring back a report on this issue to Council.

## CORRESPONDENCE

### [4. The International Association of Heat and Frost Insulators and Allied Workers Union Local 118 seeks support for the following resolution supporting the](#)

**importance of mechanical insulation being presented at the 2011 Union of British Columbia Municipalities Convention:**

**MOVED AND SECONDED**

*THAT the following resolution from the International Association of Heat and Frost Insulators and Allied Workers Union Local 118 be supported at the upcoming 2011 Union of British Columbia Municipalities convention:*

*WHEREAS the proper application of mechanical insulation including the material used, thickness, and installation techniques, has been shown to improve the energy efficiency, reduce the greenhouse gas emissions, and provide other benefits for both new and retrofitted building;*

*AND WHEREAS, given possible Code changes in the near future, it is a timely opportunity to advocate to the Provincial Government to consider including additional information and requirements regarding mechanical insulation in any Code updates;*

*THEREFORE BE IT RESOLVED that the Union of BC Municipalities request that any future updates or amendments to the BC Building Code include specific, up-to-date requirements on mechanical insulation, including the reproduction of any specifications, such as thickness tables, that may be referenced from other sources, and also include reference to mechanical insulation best practice standards.*

**CARRIED.**

All members of Council voted in favour of the motion.

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**5. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held August 29, 2011.**

**MOVED AND SECONDED**

*THAT the minutes of a meeting of Council in Committee of the Whole held August 29, 2011 be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**6. Recommendations from the Council in Committee of the Whole meeting held September 12, 2011.**

**Director of Development Services**

**a) Zoning Bylaw Amendment – Drive-In and Drive-Through Restaurants (Bylaw No. 7478, 2011)**

**MOVED AND SECONDED**

*THAT Zoning Bylaw Amendment Bylaw No. 7478, 2011 be received; and THAT the September 12, 2011 report from the Director of Development Services regarding the Zoning Bylaw amendment for Drive-In and Drive-Through*

*Restaurants be referred to all business organizations for input prior to adoption of Bylaw No. 7478.*

**CARRIED.**

All members of Council voted in favour of the motion.

**b) Zoning Amendment Bylaw for Landscaped Outdoor Space (Bylaw No. 7480, 2011)**

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7480, 2011 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

**c) 303, 305, and 307 Jardine Street - Adoption of Zoning Amendment Bylaw 7309, 2009 and Issuance of Development Permit DPQ00034**

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7309, 2009 be received; and THAT Development Permit DPQ00034 for the properties located at 303, 305 and 307 Jardine Street be considered, following adoption of Bylaw No. 7309, 2009, for issuance.*

**CARRIED.**

All members of Council voted in favour of the motion.

**d) 22 East Royal Avenue, Centre Block Tower – Heritage Alteration Permit to Allow Demolition**

**MOVED AND SECONDED**

*THAT Heritage Alteration Permit 041, allowing the demolition of the remainder of the Centre Block Tower at 22 East Royal Avenue, be issued.*

**CARRIED.**

All members of Council voted in favour of the motion.

**e) 22 East Royal Avenue – Centre Block Tower Task Force Update**

**MOVED AND SECONDED**

*THAT the areas of agreement reached by the Centre Block Tower Task Force at its meeting held on August 25, 2011, and as outlined in the September 12, 2011 report from the Director of Development Services, be endorsed.*

**CARRIED.**

All members of Council voted in favour of the motion.

**f) Parking in Victoria Hill**

**MOVED AND SECONDED**

*THAT the recommendations of the Victoria Hill Parking Review by Bunt and Associates dated September 8, 2011 be received, and that the recommendations be implemented as necessary following public consultation meetings on the parking study recommendations; and*

*THAT a copy of the Victoria Hill Parking Review and the September 12, 2011 report from the Director of Development Services be sent to the McBride Sapperton Residents' Association and all strata corporations within Victoria Hill.*

**CARRIED.**

All members of Council voted in favour of the motion.

**g) 430 Ninth Street DVP00525 Variances Required to Allow Creation of Additional Rental Unit**

**MOVED AND SECONDED**

*THAT the City give notice that it intends to consider a motion to approve and issue Development Variance Permit DVP00525 for 430 Ninth Street to allow the creation of a dwelling unit in a basement, two windows in the dwelling unit to be 2.1 metres (6.83 feet) from a parking space, with sills below the level of the parking space; and 27 off-street parking spaces.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Engineering**

**h) East Eighth Avenue Crosswalks Review**

**MOVED AND SECONDED**

*THAT staff be directed to proceed with the recommended improvement program as outlined in the September 12, 2011 report from the Director of Engineering Services regarding East Eighth Avenue Crosswalks Review; and  
THAT a letter be sent to TransLink regarding their consultation process regarding the removal of truck routes; and  
THAT the East Eighth Avenue Crosswalks Review report be referred to the Traffic Section of Police Services.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Parks, Culture and Recreation**

**i) Park Naming Recommendation – Westminster Pier Site**

**MOVED AND SECONDED**

*THAT the name "Westminster Pier Park" be adopted as the official name for the new city park at 224 Front Street, subject to confirmation that there are no ownership disputes related to this name; and  
THAT staff undertake appropriate measures to protect this park name for the future benefit of the City.*

**CARRIED.**

OPPOSED: Councillor McIntosh.

**j) Royal City Curling Club Westcoast Curling Classic 2011 Community Grant Request**

**MOVED AND SECONDED**

*THAT a 2011 Community Grant in the amount of \$2,000 be approved for Royal City Curling Club to host the 2011 Westcoast Curling Classic.*

**CARRIED.**

All members of Council voted in favour of the motion.

**k) Location of Royal Columbia Hospital**

**MOVED AND SECONDED**

*THAT staff be directed to issue a press release and send a letter to the Mayor and Council of the City of Coquitlam, Ministry of Health and the Fraser Health Authority stating the City of New Westminster's opposition to Coquitlam's suggestion to move the Royal Columbian Hospital to Riverview.*

**CARRIED.**

All members of Council voted in favour of the motion.

**l) Hyack Christmas Parade of Lights**

**MOVED AND SECONDED**

*THAT the request from the Hyack Festival Association for in kind service for street closures, as contained in their September 6, 2011 letter, for the annual Hyack Christmas Parade of Lights on Saturday, December 3, 2011 be approved.*

**CARRIED.**

All members of Council voted in favour of the motion.

**BYLAWS**

**7. Zoning Amendment Bylaw No. 6597, 2000 [a bylaw to rezone 137 Tenth Street from (RS-2) Single Detached Dwelling Districts to (RS-3) Residential Commercial Dwelling District]**

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 6597, 2000 be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**8. a) Zoning Amendment Bylaw No. 7309, 2009 [a Bylaw to Amend Zoning Bylaw No. 6680. 2001 re: 303, 305 and 307 Jardine Street]**

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw No. 7309, 2009 be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**b) Issuance of Development Permit DPQ00034 for the properties located at 303, 305 and 307 Jardine Street**

**MOVED AND SECONDED**

*THAT Development Permit DPQ00034 for the properties located at 303, 305 and 307 Jardine Street be issued.*

**CARRIED.**

All members of Council voted in favour of the motion.

**9. Five-Year Financial Plan (2011-2015) Amendment Bylaw No. 7476, 2011 [A Bylaw to amend the Five-Year Financial Plan for the years 2011-2015, inclusive]**

**MOVED AND SECONDED**

*THAT Five-Year Financial Plan (2011-2015) Amendment Bylaw No. 7476, 2011 be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**10. Bylaws coming forward from the Council in Committee of the Whole meeting held September 12, 2011:**

**a) Zoning Amendment Bylaw (Drive-In and Drive-Through Restaurants) No. 7478, 2011 [A Bylaw to Amend Zoning Bylaw No. 6680, 2001 Re: Drive-In and Drive-Through Restaurants]**

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw (Drive-In and Drive-Through Restaurants) No. 7478, 2011 be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw (Drive-In and Drive-Through Restaurants) No. 7478, 2011 be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

(A Public Hearing for Bylaw No. 7478, 2011 has been scheduled for January 16, 2012 at 6:00 p.m. in Council Chamber, City Hall)

**b) Zoning Amendment Bylaw (Child Care Landscaping) No. 7480, 2011 [A Bylaw to Amend Zoning Bylaw No. 6680, 2001 Re: Child Care Landscaping]**

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw (Child Care Landscaping) No. 7480, 2011 be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED AND SECONDED**

*THAT Zoning Amendment Bylaw (Child Care Landscaping) No. 7480, 2011 be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

A Public Hearing for Bylaw No. 7478, 2011 had been scheduled for January 16, 2012; however Council asked the Director of Legislative Services to look at scheduling public input on Bylaw No. 7480, 2011 at an earlier date, prior to year end.

**UNFINISHED BUSINESS**

The Director of Legislative Services advised that Shaw Cable was having issues with live filming and also video streaming of the Council meeting; however a taped version of the meeting will be available for airing on Saturday, September 17<sup>th</sup>.

**NEW BUSINESS**

There was no new business.

**REPORTS**

**11. Council Members:**

**Councillor Coté**

. . . . attended the Bicycle and Pedestrian Advisory Committee – concerns expressed with the McBride/Columbia intersection and cyclists’ safety; participated in cycling ride in Queensborough; attended the Sapper Flapjack breakfast on September 10<sup>th</sup>.

**Councillor McEvoy**

. . . . attended celebration for Ewan Clark on September 7<sup>th</sup>; Community Heritage Commission met on September 7<sup>th</sup>; toured the Massey Theatre as part of the orientation for the members of the Massey Performing Arts Theatre Task Force, and which met on August 18<sup>th</sup> with a presentation by the School District and Massey Theatre Society; commented on location of Royal Columbian Hospital issue, noting that municipality’s influence on regional health issues is minimal.

**Councillor Harper**

. . . . attended Labour Day picnic at Robson Square; MUCF Arts Task Force meeting who are preparing recommendations to Council on staffing and governance model; manned mentorship table at Library; attended TransLink UPass promotion at Douglas College; attended celebration of Ewan Clark who was a member of the Arts Commission and Public Art Subcommittee; attended Sapperton Pensioners flapjack breakfast; and attended 911 memorial ceremonies at the Peace Arch.

### **Councillor McIntosh**

. . . . attended Sapperton Pensioners flapjack breakfast where firefighters were busy flipping pancakes; Baptist Church of Sapperton celebrated 100 years in Sapperton Park on September 10<sup>th</sup>; attended Westminster House clean-up at Hyack Square; reported on the Library's Summer Reading Program; attended Vancouver Canadians baseball game where husband threw out the first pitch; reported on the recovery of Alana McIntyre, as member of the Seniors Advisory Committee; "get well" wishes also to John Ashbridge; expressed her appreciation for residential care facilities in the community that address diversity of age and culture of its residents.

### **Councillor Osterman**

. . . . expressed his appreciation to Police Services for their school safety program the first week of school; attended Emergency Advisory Committee meeting, whose goal is to emphasize to the community to "Be Prepared for 72 Hours" after an emergency; attended the Sapperton Pensioners flapjack breakfast; expressed his appreciation of a great summer and break from meetings, with time to relax with family.

### **Councillor Williams**

. . . . advised that her invitation to the Governor General's residence this week was cancelled due to a ferry accident in Zanzibar; attended the Library's Summer Reading program; attended the 100<sup>th</sup> anniversary of the community church in Sapperton; attended the Federation of Canadian Municipalities (FCM) meeting in Nelson where discussed wastewater regulations brought in by the Federal Government – the FCM will be lobbying for a time extension and for funds from the government because of these wastewater regulations; announced that four more Chinese students from Li Jiang will be arriving September 13<sup>th</sup> and staying until mid-November; announced the Seniors and Family Festival on September 24<sup>th</sup>; and announced the Royal City Humane Society's event the evening of September 24<sup>th</sup> at Sapperton Hall.

### **Mayor Wayne Wright**

. . . . reported on his attendance at the Canadian Association of Police Boards Conference in Regina August 16-21; Canadian Chiefs of Police Conference in Windsor August 22-24; attended Sapperton Old Age Pensioners Sapper Flap Jack Saturday on September 10<sup>th</sup>; attended New Westminster Community Church 100<sup>th</sup> anniversary celebration; attended annual Clean Up in New West event at Hyack Square; presented Completion Medals to participants in the Library Summer Reading Club; acknowledged Councillor Coté as Acting Mayor for August and Councillor Osterman as Acting Mayor for September during his absences; expressed well wishes to John Ashbridge in hospital; and announced that Honour House was recruiting volunteers.

## **NEXT MEETING**

### **Monday, September 19, 2011**

**Proposed Closed Meeting of Council Working Session commencing at 1:00 p.m. in Committee Room No. 2, City Hall; Regular Meeting of Council Working Session at 3:00 p.m. in Committee Room 2, City Hall; and Regular Council commencing at 6:00 p.m. in Council Chamber, City Hall.**

**Opportunity to Be Heard**

- **Opportunity to be Heard for Temporary Use Permit No. 008 for 318 Keary Street (Sapperton Pensioners Hall).**
- **Opportunity to be Heard for Development Permit No. 048 (Q) with a variance for 220 Salter Street - Phase 3c Port Royal Development.**
- **Opportunity to be Heard for Development Permit 009 (W) with a variance for 271 Francis Way (Parcel J, Victoria Hill).**

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 9:20 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

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