

## **COUNCIL IN COMMITTEE OF THE WHOLE**

September 20, 2010 3:18 p.m.  
Committee Room 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. Eugene Wat	- Acting Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Judi Turner	- Assistant Corporate Officer

#### **ADDITIONS TO AGENDA**

No adjustments were made to the agenda:

#### **CONSENT AGENDA**

#### **MOVED and SECONDED**

*THAT Item 1 and 6 be removed from the Consent Agenda.*

**CARRIED.**

All members of Committee 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**

**2. Sale of Lane Behind 504 and 508 Sixth Avenue (Bylaw No. 7410, 2010)**

September 20, 2010 report seeking consideration of the sale of a portion of City lane behind 504 and 508 Sixth Avenue.

\*\* *THAT the Road Closing and Land Sale Authorization Bylaw No. 7410, 2010 be forwarded to the Regular Council meeting of September 20, 2010 for consideration of three readings.*

**3. Proposed Zoning for the City lane at the rear of 504 and 508 Sixth Avenue (Bylaw No. 7417, 2010)**

September 20, 2010 report advising regarding the zoning of the lane at the rear of 504 and 508 Sixth.

\*\* *THAT Zoning Amendment Bylaw No. 7417, 2010 be forwarded to the Regular Council meeting of September 20, 2010 for consideration of first and second readings.*

**4. 21 – 27 Eighth Avenue**

**a) Advisory Planning Commission Report “21-27 Eighth Avenue – Results of June 15, 2010 Meeting**

September 13, 2010 report advising of APC recommendation to support the application to rezone 21 and 27 Eighth Avenue.

**b) 21-27 Eighth Avenue – Application for Rezoning (Bylaw No. 7414, 2010)**

September 20, 2010 report requesting a rezoning of the properties at 21 and 27 Eighth Avenue

\*\* *THAT Zoning Amendment Bylaw No. 7414, 2010, forwarded to the Regular Council meeting of September 20, 2010 for consideration of first and second readings.*

**5. 42 South Dyke Road**

**a) Advisory Planning Committee Report “42 South Dyke Road – Results of July 20, 2010 Meeting”**

September 13, 2010 report from APC with recommendation.

**b) Proposed Rezoning of 42 South Dyke Road to allow development of 36 townhouse units and the dedication of the river foreshore park use. (Bylaw 7416, 2010)**

September 20, 2010 report advising of an application to rezone property at 42 South Dyke Road.

\*\* *THAT Zoning Amendment Bylaw No. 7416, 2010 be forwarded to the Regular Council meeting of September 20, 2010 for consideration of first and second readings.*

**7. Proposed Rezoning of 1029 Hamilton Street– Preliminary Report**

September 20, 2010 report providing preliminary information regarding an application to rezone the property at 1029 Hamilton Street.

*THAT the September 20, 2010 report from the Director of Development Services providing preliminary information regarding an application to rezone the property at 1029 Hamilton street be received for information.*

**8. 41 and 175 Duncan Street – Preliminary Report on the Amended Rezoning Application**

September 20, 2010 report providing preliminary information to Council on the amended application to rezone 41 and 175 Duncan Street.

\*\* *THAT staff be directed to continue to process the application to rezone 41 and 175 Duncan Street once the revised site plan is submitted; and  
THAT staff report back to Council when the staff and committee review process is complete.*

**Minutes**

**9. MOTION TO ADOPT THE MINUTES OF: the Emergency Advisory Committee Meeting of June 2, 2010.**

*THAT the minutes of the Emergency Advisory Committee meeting held on June 2, 2010 be received and adopted.*

**CARRIED.**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**Director of Development Services**

Councillor Williams left the meeting at 2:20 p.m. claiming a potential conflict of interest as her brother owns the subject property.

**1. 1010/1012 Third Avenue – Proposal for Heritage Revitalization Agreement Update and Refinement to HRA Review Process**

September 20, 2010 report advising of a revised HRA to subdivide 1010 and 1012 Third Avenue.

Staff responded to questions concerning the September 20, 2010 report from Development Services.

- \*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
*THAT the two procedural refinements to the Heritage Revitalization Agreement review process as outlined in the September 20, 2010 report from the Director of Development Services be endorsed.*

**CARRIED.**

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

Councillor Williams rejoined the meeting at 2:27 p.m.

**6. 101 Royal Avenue / Update on Crime and Bylaw Concerns**

September 20, 2010 report providing update information regarding crime and bylaw concerns regarding 101 Royal Avenue.

Staff was commended for the inter-departmental initiatives employed to address crime and bylaw concerns.

**MOVED and SECONDED**

*THAT the September 20, 2010 report from the Director of Development Services providing an update on crime and bylaw concerns regarding the apartment building at 101 Royal Avenue be received for information.*

**CARRIED.**

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

**REPORTS FOR ACTION**

**11. Analysis of Capital Asset Backlog and Funding Implications – Director of Finance and Information Technology**

**a) Presentation**

**b) Report**

September 20, 2010 report providing an overview of the City's capital assets, current level of investment for capital replacement versus the recommended level of investment and funding implications.

The Director of Finance and Information Technology reviewed the September 20, 2010 report regarding City Capital Asset backlog and funding implications. Discussion and clarification ensued.

Staff was requested to report:

- On number of falls that resulted in claims against the city
- Sidewalk repair priority areas
- Supply a graph showing funding sources from major projects to give a sense of the "big picture".
- Provide a chart showing what infrastructure was built over the last 30 years (noting that many infrastructure problems were not attended to during 1983 to 1996)

**MOVED and SECONDED**

*THAT the September 20, 2010 report from the Director of Finance and Information Technology regarding the City's capital assets, the current level of investment for capital replacement versus the recommended level of investment and the funding implications be received for information.*

**CARRIED**

All members of Committee voted in favour of the motion.

**10. City Strategic Plan Draft 2 Review – Ken Balmer, Rethink Inc. (Oral)**

Mr. Balmer was not able to review the second draft. However, comments were submitted by senior staff and members of Council. It was hoped to move forward to allow departmental business plans to move forward.

Members' comments are included below with staff responses in some cases:

- Core value identified is waste to energy: has Council passed that motion for power generation? *Council adopted the GVRD Solid Waste Plan.*
- On Page 9, it says to explore or create a tree bylaw. *This is on the work plan.*
- Page 6, Point 5, on Social Housing, is too soft and hesitant in light of the importance of the role
- Catalyst Projects and Initiatives – all relate to building; other major projects and initiatives should also be catalyst projects.

The City Administrator advised that the Strategic Plan will be finalized and implemented in departmental business plans

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 4:54 p.m.

Certified Correct,

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

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

\*\* Denotes recommendations referred to Regular Council meeting of September 20, 2010, for ratification.