

REGULAR MEETING OF CITY COUNCIL

September 20, 2010 3:18 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
Ms. Judi Turner	- Assistant Corporate Officer

Council adjourned to Committee of the Whole at 3:18 p.m. and reconvened in the Council Chamber at 6:15 p.m. with all members of Council present.

PRESENTATION

1. Chinese Reconciliation Ceremony

Mayor Wright read a statement of acknowledgment and issued a formal apology to the Chinese community for discriminatory actions toward its Chinese community during the period from 1860 to 1926. (These statements will be added to the Agenda package.)

RECESS TO PUBLIC HEARING

The Regular Meeting of Council recessed at 6:29 p.m. and reconvened at 7:01 p.m. with all members of Council present.

Mayor Wright made a statement of thanks and appreciation to George who has been volunteering with Shaw Cable for many years.

The Regular Meeting of Council recessed at 7:05 p.m. and reconvened at 8:06 p.m. with all members of Council present.

ADOPTION OF MINUTES

- [Motion to adopt the minutes of the last regular meeting of the City Council held September 13, 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.

DELEGATIONS

- Open Delegations**

Geraldine Mercer of Blackie Street was present and noted she has had a home invasion and lost all her jewelry, identification and a good part of her money. She requested a Police presence in the area from time to time.

Ms. Mercer then commented on her Utility bill which states it should not be paid at banks but at City Hall. She paid her bill and noticed the bill claimed an arrears of \$54.57 was owing. However she has paid this amount but at the bank. She is concerned that a number of seniors in the Uptown area using the banks to pay their bills. If they have to pay at City Hall, this will be a problem. She also is not keen on mailing in payments. She asked for an accommodation for seniors and that they not be billed twice.

Councillor McEvoy asked that the issue be placed on the next Seniors Advisory Committee Agenda and that staff offer options for solutions.

Tony Antonias rose to make the following comments:

- The Youth Centre opening has taken place in time for the Seniors Festival coming up on Sunday
- Displayed the front page of the 8 page insert for Seniors Festival 2010 coming out in Wednesday's paper
- Thanked Bosa Development Company for their help to make the insert possible

- The insert will outline the many activities that will take place at the Festival
- Dare Cookies has supplied cookies and candies for the event
- Village Coffee Lounge has supplied free coffee for the Sunday event
- Event is Sunday September 26 at Century House noon to 4:30 p.m.

**BYLAWS CONSIDERED AT PUBLIC HEARING /
OPPORTUNITY TO BE HEARD**

4. [Zoning Amendment Bylaw No. 7401, 2010 \[a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 333 Keary Street\]](#) **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7401, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

5. [Zoning Amendment Bylaw No. 7402, 2010 \[a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 713 Fourteenth Street\]](#) **THIRD READING**

As there was no motion, the matter was referred to staff to work with the owner and the neighbours to determine whether there is any potential for compromise.

6. **437 Seventh Street**

- a) [Heritage Revitalization Agreement \(437 Seventh Street\) Bylaw No.7368, 2010](#) [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act] **THIRD READING**

MOVED and SECONDED

THAT Heritage Revitalization Agreement (437 Seventh Street) Bylaw No. 7368, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- b) [Heritage Designation Bylaw \(437 Seventh Street\) No. 7369, 2010](#) [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 437 Seventh Street, as protected heritage property] **THIRD READING**

MOVED and SECONDED

THAT Heritage Designation Bylaw (437 Seventh Street) No. 7369, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS

7. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held September 13, 2010

MOVED and SECONDED

THAT the minutes of a meeting of Council in Committee of the Whole held on September 13, 2010 be received and adopted.

CARRIED.

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

8. Recommendations from Council in Committee of the Whole meeting held September 20, 2010

Director of Development Services

a) 1010/1012 Third Avenue – Proposal for Heritage Revitalization Agreement Update and Refinement to HRA Review Process

Councillor Williams left the meeting at 8:26 claiming a potential conflict of interest as her brother owns the subject property.

MOVED and SECONDED

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 Council voted in favour of the motion.

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

Councillor Williams rejoined the meeting at 8:27 p.m.

MOVED and SECONDED

THAT Road Closing and Land Sale Authorization Bylaw No. 7410, 2010 be received.

CARRIED.

All members of Council voted in favour of the motion.

- c) [Proposed Zoning for the City lane at the rear of 504 and 508 Sixth Avenue \(Bylaw No. 7417, 2010\)](#)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7417, be received.

CARRIED.

All members of Council voted in favour of the motion.

- d) [21 – 27 Eighth Avenue Application for Rezoning](#) (Bylaw No. 7414, 2010)

THAT Zoning Amendment Bylaw No. 7414, 2010 be received.

CARRIED.

All members of Council voted in favour of the motion.

- e) [Proposed Rezoning of 42 South Dyke Road to allow development of 36 townhouse units and the dedication of the river foreshore park use.](#) (Bylaw No. 7416, 2010)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7416, 2010 be received.

CARRIED.

All members of Council voted in favour of the motion.

- f) [41 and 175 Duncan Street – Preliminary Report on the Amended Rezoning Application](#)

MOVED and SECONDED

*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.*

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

9. [Zoning Amendment Bylaw No. 7394, 2010](#) [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 1408 Fifth Avenue] **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7394, 2010, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

10. Bylaws Coming Forward from the Committee of the Whole meeting held September 20, 2010:

a) City Lane at the Rear of 504 and 508 Sixth Avenue

- i) [Road Closing and Land Sale Authorization Bylaw No. 7410, 2010](#) [a Bylaw to close a portion of the lane to the southeast of the 500 block of Sixth Avenue and to dispose of said lane to Canacemal Investment Inc. re: sale of land behind 504 and 508 Sixth Avenue] **TWO**

READINGS

MOVED and SECONDED

THAT Road Closing and Land Sale Authorization Bylaw No. 7410, 2010, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Road Closing and Land Sale Authorization Bylaw No. 7410, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Road Closing and Land Sale Authorization Bylaw No. 7410, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- ii) [Zoning Amendment Bylaw No. 7417, 2010](#) [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: City lane at the rear of 504 and 508 Sixth Avenue] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7417, 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. 7417, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing for Zoning Amendment Bylaw No. 7417, 2010 has been scheduled for Monday, October 18, 2010 at 7:00 p.m. in Council Chamber, City Hall).

b) Zoning Amendment Bylaw No. 7414, 2010 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 21 Eighth Avenue] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7414, 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. 7414, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing for Zoning Amendment Bylaw No. 7414, 2010 has been scheduled for Monday, October 18, 2010 at 7:00 p.m. in Council Chamber, City Hall).

c) Zoning Amendment Bylaw No. 7416, 2010 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 42 South Dyke Road] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7416, 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. 7416, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing for Zoning Amendment Bylaw No. 7416, 2010 has been scheduled for Monday, October 18, 2010 at 7:00 p.m. in Council Chamber, City Hall).

REPORTS

12. Council Members:

Councillor McIntosh

...met with the Task Force for the Civic Centre; met about Family Day scheduled for October 2; chaired a meeting of the Family Court Committee; attended a heritage meeting and the Youth Centre opening; chaired a meeting of Special services and Access Committee; a volunteer appreciation event in Queensborough, a tour of River Market; a meeting with Chamber of Commerce about Builders Awards, the Urban Fall Fair, the Grape Stomp.

Councillor Osterman

...attended the opening of the Youth Centre, chaired a meeting of the Traffic Advisory Committee where the Traffic Calming Policy received approval; noted that letters regarding traffic issues are all duly vetted and analysed by the Engineering Department; the Queensborough event was fantastic; enjoyed the Grape Stomp.

Councillor Williams

...attended the Lower Mainland Local Government Association meeting where the long form census was discussed; enjoyed seeing seniors and youth at Youth Centre opening; attended a Library Board meeting noting members are excited about opening of the branch in Queensborough; reminded the audience to attend the Royal City Humane Society's Fifth Annual Variety Show with Elvis, a silent auction and other acts; all proceeds go to help animals in New Westminster.

Councillor Cote

...attended the grand opening of the new Youth Centre; chaired a meeting of the Community and Social Issues Committee which considered school projects and social issues; attended the Queensborough Fall Fair.

Councillor McEvoy

...commented on the opening of the Youth Centre; chaired a meeting of the Community Heritage Commission; are preparing for a meeting with Community Heritage Commissions who will meet in New Westminster; attended the Royal City Builders Awards meeting; invited all to attend the Royal City Humane Society Variety Show; announced the Celebrating Seniors Festival this weekend; mentioned that swimming is over for the season at Moody Park Pool but many great comments were made about the Pool; commented on the apology issued to the Chinese community tonight, noting it is a first in Canada.

Councillor Harper

...attended the opening of the Youth Centre where seniors and youth collaborate; the Parks and Recreation Volunteer dinner; mentioned the staff chili cook off to raise money for the United Way; attended the Terry Fox Run; enjoyed the Queensborough Fall Fair; commented on the Chinese apology and building relationships.

Mayor Wayne Wright

...Received a courtesy visit by RAdm. Greenwood and Lt. Commander Kris Phillips from National Defense to discuss the impending opening of Honour House.

Announced that, in recognition of the 100th anniversary of the Canadian Navy, Freedom of the City will be conferred upon HMCS Discovery, on Sunday, October 3, 2010 at 1:00 p.m. on the front steps of City Hall. This honour is rarely given and since its inception in 1859, the City has granted this privilege to four persons and one group, the last one having been granted in 1963. Please join us at this very distinguished Freedom of the City award ceremony.

Attended the Experience the Fraser Political Steering Committee Meeting; the City of New Westminster Appreciation Dinner for Parks volunteers; noted the Salmonbellies lost to

Peterborough; noted the Hyack Football alumni event was strongly attended but our team lost; congratulated both teams for how they played their games; attended the RCH Foundation radiothon, hosted by Bollywood station, RJ 1200 and Radio Rim Jhim, to raise funds for a new Multipurpose Interventional Suite at RCH; officially started the 30th Annual Terry Fox Run; invited all to attend the Humane Society Variety show.

On behalf of Council extend condolences to the family of Barry Gordon Scott who retired from the position of Manager of the Arenas in New Westminster in the 90s.

NEXT MEETING

Monday, October 4, 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 8:59 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER