



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

October 5, 2009 3:00 p.m.
Committee Room No. 2
City Hall

AGENDA

Reconvene as Council in the Council Chamber.

ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the last regular meeting of the City Council held [September 14, 2009](#), the Regular Council, Working Session held [September 21, 2009](#) the Special Regular Meeting of Council held on [September 21, 2009](#).*

PROCLAMATION

2. **Fire Prevention Week**
 - (a) Mayor Wright to proclaim October 4th to 10th, 2009 as Fire Prevention Week. This year's theme is "Stay Fire Smart? Don't Get Burned!" Mayor Wright will present the proclamation to Brent Joel, Fire Inspector.
 - (b) **Presentation** - Brent Joel, Fire Inspector.
3. **Homeless Action Week**
 - (a) Mayor Wright to proclaim October 12 to 16, 2009 as Homeless Action Week. Mayor Wright will present the proclamation to Dave Brown of the Lookout Emergency Aid Society.
 - (b) **Presentation** – Dave Brown, Lookout Emergency Aid Society.

4. **Good Words For Africa Day**

- (a) **Mayor Wright to proclaim November 7, 2009 to be “Good Words for Africa Day”.** Mayor Wright will present the proclamation to Janine Reid, Coordinator, Royal City Gogos.

PRESENTATION

5. **Youth Facility at Moody Park Fundraising Campaign** – Jan Greenhow and Isabel Gomez Garcia, Campaign Co-Chairs
6. **Recognition of Dolores Kirkwood, recipient of the Order of British Columbia, September 16, 2009** – Jules Campeau, Royal City Musical Theatre
7. **The Masonic Union Solomon Lodge No. 9 New Westminster and the Westminster Shrine Club wish to present a plaque to the Corporation of the City of New Westminster in recognition of its 150th anniversary** – Paul Johansen, Westminster Shrine Club.

DELEGATIONS / OPPORTUNITY TO BE HEARD

[8. Opportunity to be heard for Road Closing and Removal of Dedication Bylaw No. 7337, 2009 \[a Bylaw to close St. Mary's Street and a portion of Cunningham Street and a portion of Royal Avenue\]](#)

Attachments:

- [Bylaw 7337, 2009](#)
- [Copy of Development Variance Permit notice;](#)
- [Director of Development Services' reports dated July 13, 2009 and September 14, 2009.](#)

- i) *Motion to receive the following correspondence concerning this application.*

[9. Delegations for Development Permit No. 035 \(UT\) with Variances for 504 and 508 Sixth Avenue - to vary the following sections of the Zoning Bylaw:](#)

- a) **Number of Parking Spaces**
The Zoning Bylaw requires 18 parking spaces. The applicant proposes 11 parking spaces.
- b) **Side Yard Setback - East**
The Zoning Bylaw requires a 15 foot (4.6 meters) setback. The applicant proposes a 0 setback.

c) Site Coverage

The Zoning Bylaw requires 60% maximum site coverage. The applicant proposes 68% site coverage.

Required notification has been completed.

Attachments:

- Copy of Development Variance Permit notice;
 - Director of Development Services' reports dated July 13, 2009 and September 14, 2009.
- i) *Motion to receive the following correspondence concerning this application.*

10. Delegations for Development Variance Permit No. 499 for 122 Third Avenue - to vary the following section of the Zoning Bylaw:

a) Single Detached Dwelling Districts - Height

The Zoning Bylaw requires that the height of the principal building at the midpoint shall not exceed 25 feet (7.62 meters). The applicant proposes a midpoint height of 31.53 feet (9.61 meters) for the roof and 33.38 feet (10.17 meters) for the corner tower.

b) Single Detached Dwelling Districts - Height

The Zoning Bylaw does not allow the peak of any roof to exceed 35 feet (10.67 meters). The applicant proposes a peak height of 36.4 feet (11.09 meters) for the roof and 40.11 feet (12.23 meters) for the corner tower.

Required notification has been completed.

Attachments:

- Copy of Development Variance Permit notice;
 - Director of Development Services' reports dated August 31, 2009 and September 14, 2009.
- i) *Motion to receive the following correspondence concerning this application.*

11. Delegations for Development Variance Permit No. 502 for 1730 Nanaimo Street - to vary the following section of the Zoning Bylaw:

a) Off-Street Parking

The Zoning Bylaw requires that no parking shall be permitted in the required front yard. The applicant proposes off-street parking in the required front yard of the subject property.

b) Vehicular Access in Front Yards of Corner Sites

The Zoning Bylaw does not allow vehicular access in the front yard of any corner site. The applicant proposes to access the off-street parking from the front yard.

Required notification has been completed.

Attachments:

- Copy of Development Variance Permit notice;
- Director of Development Services' report dated September 14, 2009

- i) *Motion to receive the following correspondence concerning this application.*

12. Open Delegations

BYLAWS CONSIDERED AT OPPORTUNITY TO BE HEARD

13. Road Closing and Removal of Dedication Bylaw No. 7337, 2009 [a Bylaw to close St. Mary's Street and a portion of Cunningham Street and a portion of Royal Avenue] **ADOPTION**

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

14. Issuance of Development Permit No. 035 (UT) with Variances for 504 and 508 Sixth Avenue

- a. *Motion to approve/reject issuance of Development Variance Permit.*

15. Issuance of Development Variance Permit No. 499 for 122 Third Avenue

- a. *Motion to approve/reject issuance of Development Variance Permit.*

16. Issuance of Development Variance Permit No. 502 for 1730 Nanaimo Street

- a. *Motion to approve/reject issuance of Development Variance Permit.*

CORRESPONDENCE

Motion to receive for information the following correspondence:

17. The Private Secretary, on behalf of her majesty Queen Elizabeth II, sends warm, good wishes to all the residents of New Westminster on the 150th Anniversary of the City.

18. The City of Coquitlam seeking support for a motion requesting that the Provincial Government re-institute all arts and culture funding, including that allocated through the BC Arts Council and Direct Access Gaming.

19. Metro Vancouver asks to appoint “the planning director, or another official” to the Metro Vancouver’s Regional Growth Strategy Intergovernmental Advisory Committee.

REPORTS

- 20. Council Members:
Councillor Williams
Councillor Cote
Councillor McEvoy
Councillor Harper
Councillor McIntosh
Councillor Osterman
Mayor Wayne Wright**

COMMITTEE MINUTES AND RECOMMENDATIONS

21. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held September 14, 2009

22. Recommendations from Council in Committee of the Whole meeting held October 5, 2009.

BYLAWS

23. Taxation Exemption and Exempt Properties Bylaw No. 7348, 2009 [a Bylaw to authorize the exemption from taxation of certain lands and premises] **ADOPTION**

24. 401 Jardine:

a.) Official Community Plan Designation Amendment Bylaw No. 7298, 2009 [a Bylaw to Amend Official Community Plan Designation bylaw No. 6476, 1998 and Official Community Plan Designation Bylaw No. 6266, 1995] **ADOPTION**
REQUIRES A MAJORITY OF ALL MEMBERS OF COUNCIL

b.) Zoning Amendment Bylaw No. 7306, 2009 [A Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: 401 Jardine Street] **ADOPTION**

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

25. Issuance of Development Permit No. 031 (Q) for Site 2 – 401 Jardine.

a. *Motion to approve/reject issuance of Development Permit.*

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETINGS

Monday, November 9, 2009

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