



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

October 5, 2009 7:06 p.m.
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Bill Harper
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Bob Osterman
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 and Information Technology
Ms. Judi Turner	- Assistant Corporate Officer

Council adjourned to Committee of the Whole at 3:10 p.m. and reconvened in the Council Chamber at 7:06 p.m. with all those listed earlier present.

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](#).**

MOVED AND SECONDED

THAT the minutes of the following meetings be received and adopted:

- *Regular Council Meeting held September 14, 2009;*

- *Special Regular Working Session held September 21, 2009; and*
- *Special Regular Meeting held September 21, 2009.*

CARRIED

All members of Council voted in favour of the motion.

PROCEDURAL NOTE: Mayor Wright announced that Item 6 would be considered at this time.

PRESENTATION

- 6. Recognition of Dolores Kirkwood, recipient of the Order of British Columbia, September 16, 2009** – Jules Campeau, Royal City Musical Theatre

Mayor Wright announced Dolores Kirkwood as the recipient of the Order of British Columbia and unveiled a portrait in her honour. Ms. Kirkwood acknowledged the honour, spoke of the start of her career, and urged that Massey Theatre be saved.

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.**

Mayor Wright proclaimed Fire Prevention Week and presented the proclamation to Brent Joel, Fire Inspector. Inspector Joel reported that over the last four years 6 out of 10 calls were to fires or for medical assistance. Therefore this year the theme is "Stay Fire Smart – Don't Get Burned". There will be a community fire drill October 7, 2009. Mr. Joel outlined practical fire safety measures that can be taken by residents.

- 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.**

Mayor Wright proclaimed Homeless Action Week and presented it to Mr. Dave Brown of the Lookout Emergency Aid Society. Mr. Brown announced Homeless Action Week events. He noted that 25 years ago there was no homelessness problem as there were places to go. Today the situation as changes and he continues to try to find solutions. He was proud to be part of the Homeless Coalition as the City is thereby trying to

deal with the issue. Mr. Brown presented the Mayor with a painting stencil that can be used on walls etc. to promote the stophomelessness.ca web site.

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.

Mayor Wright proclaimed Good Words for Africa Day and presented the proclamation to Janine Reid, Coordinator, Royal City Gogos. Ms. Reid spoke of their fund raising and awareness raising efforts to support grandmothers raising grandchildren in Africa whose parents who have died in the AIDS pandemic.

PRESENTATION

5. Youth Facility at Moody Park Fundraising Campaign – Jan Greenhow and Isabel Gomez Garcia, Campaign Co-Chairs

Mayor Wright welcomed Isabel Gomez Garcia, Co-Chair of the Youth Facility Fund Raising Committee and Jan Greenhow, Co-Chair. The delegation was present to announce the launch of their fund raising campaign. Ms. Garcia circulated information about the Campaign and noted the funds will be used to equip and furnish the Youth Centre.

Ms. Greenhow noted the Youth Centre will be attached to Century House. This partnering will provide opportunity for seniors and youth to share space within the structure. Century House has offered to be the non-profit partner for the Youth Facility campaign and will issue tax receipts for donations.

Ms. Gomez Garcia listed donations received to date which total \$15,277.02. The fundraiser will continue until spring of 2010.

6. Recognition of Dolores Kirkwood, recipient of the Order of British Columbia, September 16, 2009 – Jules Campeau, Royal City Musical Theatre

Considered following Item 1 above.

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.**

This item was deleted from the Agenda.

DELEGATIONS / OPPORTUNITY TO BE HEARD

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

MOVED and SECONDED

THAT the following correspondence regarding Bylaw No. 7337, 2009 be received:

- *Letter from Andrew Feltham, Chair, Vancouver Area Cycling Coalition - New Westminster, 320 East 5th Avenue, Vancouver expressing concerns.*

CARRIED.

All Council members voted in favour of the motion.

James Janzen, 901 Tenth Street, Chair of the New Westminster Board of Education was present to support Bylaw No. 7337, 2009 for the Saint Mary's site redevelopment.

Marion Orser of 436 Seventh Street was present to urge the addition of Cunningham/Royal to the Bike Plan for the City to supply a route from the Downtown to Uptown for bikers. The need is greater than in 1996 when this addition to the Plan was first proposed. With the school development project at Saint Mary's site, the route may disappear but accommodating cyclists is important to the community.

Rosalyn Cassells, New Westminster resident, rose to support the comments of the last speaker. She noted that Merrivale is too steep for the purpose. She asked when the streets would be closed, how they would be accommodated into the site plan and what type of surfaces would be used. She urged that access continue to be provided to users in the area.

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.

MOVED and SECONDED

THAT the following correspondence regarding Development Permit No. 035 (UT) for 504 and 508 Sixth Avenue be received:

- *David Dewar of 501 St. George Street expressing concerns.*

CARRIED.

All members of Council voted in favour of the motion.

Bart Slotman was present to respond to questions on behalf of the owners.

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.

Diana Stocco and Serban Ion of 1214 Edinburgh presented their reasons for the requested height variances and sought support for their proposal:

- They designed the structure with historical reference to Old Columbia College; the size and character dictates a roof with a significant pitch
- The back yard is a 12 foot slope which forces the height variance
- They considered lowering the house into the ground but a sewer prevents this; as well, it would require stairs from the sidewalk into the house and her husband lost a leg and will not be able to negotiate stairs over time
- The project was presented at the Queens Park Residents' Association who were not opposed
- Last month they presented a petition and received largely positive responses.

11. Delegations for Development Variance Permit No. 502 for 1730 Nanaimo Street - to vary the following sections 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.

MOVED and SECONDED

THAT the following correspondence regarding Development Variance Permit No. 502 for 1730 Nanaimo Street be received:

- *Anita Beick and Scott Petersen of 607 Eighteenth Street, opposed.*

CARRIED.

All Council members voted in favour of the motion.

Anita Bleick and Scott Peterson of 607 Eighteenth Street rose to oppose the proposal which would take up the entire side of the front yard. They circulated a package of information which included photographs, two letters of opposition, their analysis of the matter, maps and photos of the streetscape, sketches and photos of the visual impact of the proposal and a photo of their own home (which will be added to the agenda package). Ms. Bleick reviewed the circulated materials adding they demonstrate earlier additions to the subject building and impacts of the proposed structure. She commented that the applicant has cited safer exiting for vehicles with the current proposal but she and other neighbours disagree. The proposed exiting street – Eighteenth Street - carries considerably more traffic than Nanaimo. The enjoyment of their home and even its value will be impacted by the proposal. Ms. Bleick noted there is no hardship to set the garage where it belongs in the legal front yard on Nanaimo. She asked that the bylaws be upheld and the application be denied.

Terry Bradley of 621 Eighteenth Street, noted he is located directly across from the subject property, and was opposed to the proposed structure to be located in the front yard of the property. It would not be safer as there is more traffic on Eighteenth Street than on Nanaimo. Mr. Bramley advised the view from his home will be destroyed and the impact will be to reduce his property values.

Lori Simson of 621 Eighteenth Street noted that the structure will be quite high and actually three feet higher than the house at 607 Eighteenth Street. Although her view will be ruined by the structure, the applicant will gain a view by siting the garage as proposed. The hardship will fall to Ms. Simson. Her side view will also be gone as she will be looking at a huge

house and garage. She did not receive letters which were circulated by the applicant to other neighbours. She urged that the neighbourhood's concerns be considered.

Rick Richardson of 626 Eighteenth Street was present to oppose the proposal. He noted the only view he has from his property is towards Mount Baker but this view will be completely lost by the proposed construction. This will reduce enjoyment of his property and his property values and would represent a considerable loss to him. He received information about this proposal late in the process.

Sukhbinder Singh Matharu was present on behalf of the owner of 1730 Nanaimo Street. He circulated a September 14, 2009 memo the applicant circulated to her neighbours (which will be added to the agenda package).

Mr. Matharu discussed the subject property's legal front yard and operating front yard.

He advised the project meets bylaw requirement for height. The extra floor would be used for a work out room. Mr. Matharu agreed that the height could be lowered if directed by Council.

Anita Bleick spoke again and noted that an aerial photo circulated to Council was not provided to her. She disputed statements made by the speaker representing the owner, noting that the issue is not height but the location of the garage. There is room for a garage on Nanaimo Street. Although the proponent's representative mentioned that the neighbours were consulted, at least two were not. The proposal seems unreasonable in terms of its impact on her property.

Lori Simson confirmed she did not receive any communication from the applicant although she is directly across the street and would be extremely affected by the proposal. Height does have a significant impact on her because of her view and the devaluation of her home.

Mr. Matharu rose again to comment on the location on Eighteenth Street. This would be safer as Eighteenth Street is a dead end street. Notices were sent out to neighbours according to the list given them by staff.

Terry Bradley of 621 Eighteenth Street rose again to note that Eighteenth Street is not a dead end street. He declared that the zoning bylaw is correct and protects homes and homeowners.

Rick Richardson of 626 Eighteenth Street rose again to comment on where notices were sent. He felt 100 feet doesn't seem like more that a lot and a half. He himself is across 621 Eighteenth Street. He suggested there have been irregularities and discrepancies and the project should be re-started.

12. Open Delegations

Jeremy Meausette, owner of Merseyside Montessori Preschool and Day Care was present. He noted the materials facility at 401 Ewen would operate 24/7 dropping construction waste at the site directly across from his school. He raised a concern that there might be toxic chemicals - lead based paints, asbestos, etc. from this operation. If this license were approved across from the school would cause concern over safety and health of his students. His school is on Ewen Avenue which is traveled by families and children going to Queensborough Elementary School.

Matthew Laird of 2 Renaissance Square was present to announce two events:

- New Westminster Environmental Partners will hold their first AGM October 13, 2009, where they will discuss the UN Climate Conference in Copenhagen; he invited residents to attend
- They will be screening the movie "The Age of Stupid" at Douglas College.

Tony Antonias of 805 Fourth Street rose to announce that Massey Theatre will be 60 years old on October 24, 2009. A special evening has been planned to celebrate the event, and will include dancing, wines and food. He invited the audience to participate noting there are only 200 tickets available.

Gavin Palmer of 603 Salter Street rose to comment on the waste recovery plant proposed for Ewen Street and to thank Council for its decision to reject the proposal.

Renee Bucciarelli of 2313 Dublin Street rose to announce a project known as "Stump City Stories" - a newly commissioned musical on the history of New Westminster presented by City Stage New Westminster at Douglas College on October 17 and 18th.

Jesse Decoste and Krista Gibberd of 443 Wilson Street voiced concern over articles in the newspaper regarding the possible demolition of Massey Theatre. They spoke of essential school programs that have made real differences in their lives: concerts, dance concerts, Rock Solid, a new musical program that is in its third year – all of which are best served in a theater like the Massey. They commented on the many outside acts that are also housed at the Massey. The delegates encouraged Council to open dialogue with the School Board and pointed out that other theatres are being lost in the City. The Massey Theatre venue is vital to the school and the City.

Jim Forgie of 123 Debeck Street rose to comment on the allocation of the \$60.2 Million DAC funds including for a pedestrian bridge to Queensborough, a civic building, park and community upgrades. He voiced concern over \$45 million for a civic centre which is to have a museum, theatre/convention centre and a parks component. In light of recent changes in New Westminster – the

waterfront park, the gasworks site, and the Burr theatre – he asked for changes to the DAC allocations towards a first rate museum, moving the arts component over to the Burr, and allocating the remainder of funds to the waterfront park and deconstruction of the Parkade. He referred Council to a report on March 16, 2008 which identifies a higher level of risk in investing in a convention centre. The convention/theatre would be more effective if developed by a private developer. He asked that the most be made of this funding and asked that his concerns be addressed.

David Maidman of #302, 1010 St. Andrews Street, representing New Westminster Community Partners, noted the Community Partners goal is to make New Westminster the most sustainable community in the province. They have considered the issue of agriculture and food supply. He referred to major climate events in other areas of the world and pointed out that local food supply will become more and more important. As a result of their efforts 125 people have expressed interest in farming community gardens. Two possible locations in each of four regions of the city were identified for this use. Five working groups have been formed to help plan, organize and develop community gardens. The project will include public outreach and education. CD's were circulated to members.

Andrew Murray of 707 Belyea Street, President of Royal City Farmers Market, endorsed the concept of community gardens. Representing the West End Residents Association, he commented on the previous topic of DVP 502, noting it was discussed by the Residents Association. Returning the topic of community gardens, he spoke of self sufficiency and the cost of imported foods and oil prices. He urged the community gardens project be expedited. He announced that October 8th is the last Farmers market for the year.

PROCEDURAL NOTE: The Regular meeting of Council recessed at 9:58 and reconvened at 10:04 p.m.

Sarah Franklen of Westminster House, 228 Seventh Street, rose to share information about Westminster House and to invite the community to an event. Westminster House is a recovery centre for women healing from addiction serving the Westminster community, the lower Mainland and other provinces. They offer a residential project, a safe environment with counseling, life skills training and support for women to return to the community. They have operated successfully in New Westminster – approximately 70% of women return to active life.

Ms. Franklen went on to speak of an event called "Clean Up New West" scheduled for November 8th. They will clean up streets and parks and will be joined by businesses. There will be a prize and raffle as well. She invited Council to participate.

Roslyn Cassells, resident, rose to support the community garden proposal for a number of reasons especially at the Saint Mary's school site. She noted that

balconies are not always suitable for gardening and not everyone has a balcony or a back yard. Ms. Cassells also commended the Farmers Market for their contribution to the community as they support small local producers. She thanked the Farmers Market participants for donating to feed the needy. She urged a permanent location in the City for a market as is found in other cities.

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**

MOVED AND SECONDED

THAT Road Closing and Removal of Dedication Bylaw No. 7337, 2009 be adopted

CARRIED

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

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

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

MOVED AND SECONDED

THAT Development Permit No. 035 (UT) with the following variances be approved to allow construction of a new one storey commercial building at 504 and 508 Sixth Avenue:

- 11 parking spaces
- a zero east side yard setback; and
- site coverage of 68%.

CARRIED

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

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

MOVED AND SECONDED

THAT Development Variance Permit No. 499 be approved with the following variances to allow construction of a new house with a northeast corner turret tower at 122 Third Avenue:

- A midpoint height of 31.53 feet (9.61 meters) for the roof and 33.38 feet (10.17 meters) for the corner tower; and
- A peak height of 36.4 feet (11.09 meters) for the roof and 40.11 feet (12.23 meters) for the corner tower.

CARRIED

Opposed: Councillors Harper and McEvoy.

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

MOVED AND SECONDED

*THAT Development Variance Permit No. 502 to allow construction of a new garage at 1730 Nanaimo Street be **rejected**.*

CARRIED

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

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.

MOVED and SECONDED

THAT the correspondence from the Private Secretary, on behalf of her majesty Queen Elizabeth II, sending good wishes to all the residents of New Westminster on the 150th Anniversary of the City, be received.

CARRIED.

All members of Council voted in favour of the motion.

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.

MOVED and SECONDED

THAT the correspondence from 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 be received and referred to Parks, Culture and Recreation for comment.

CARRIED.

All members of Council voted in favour of the motion.

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

MOVED and SECONDED

THAT the correspondence from Metro Vancouver seeking appointment of “the planning director, or another official” to the Metro Vancouver’s Regional Growth Strategy Intergovernmental Advisory Committee, be received.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT the Bev Grieve, Manager of Planning, be appointed to represent the City of New Westminster to Metro Vancouver's Regional Growth Strategy Intergovernmental Advisory Committee.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

20. Council Members:

MOVED and SECONDED

THAT the Council member reports be waived due to the lateness of the hour.

CARRIED.

All members of Council voted in favour of the motion.

Councillor Williams:

...wished a happy 95th birthday to Anne Winchester.

Councillor McIntosh:

...presented a plaque to the Mayor from the Fraserside Community Services Society in honour of the City's 150th anniversary.

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](#)

MOVED and SECONDED

THAT the minutes of Council in Committee of the Whole meeting held on, September 14, 2009 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

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

Members agreed to consider the entire list of recommendations from Committee of the Whole except items 16 and 18.

MOVED and SECONDED

THAT the following recommendations arising from Committee of the Whole meetings of October 5 and September 14, 2009, be approved:

a) Construction Noise Bylaw Variance to Allow Triahn Enterprises Ltd. to Carry Out Watermain Replacement – Director of Engineering

THAT Construction Noise Bylaw variance to allow Triahn Enterprises Ltd. to carry out replacement of the City's watermain on Sixth Avenue and Seventh Street during October 1, 2009 through October 19, 2009 be approved.

b) Skytrain / Request for Construction Noise Bylaw – Director of Development Services

THAT Skytrain be granted an exemption from Construction Noise Bylaw No. 6063 in order to carry out construction work on the Skytrain guide way between Eighth Street and Twenty-second Street stations during the night on November 7, 8, 9, 14, 15, 16, 21, 22, and 23 2009.

c) Discharge of Covenant from Tower 3 of Plaza 88 – Director of Development Services

*THAT the discharge of Section 219 covenants from the title to the third tower of Plaza 88 be approved; and
THAT the Mayor and City Clerk be authorized to sign all documents on behalf of the City.*

d) Recommendation Arising from the Downtown Parking Commission meeting of September 16, 2009 – Parkade Operator's Report

THAT staff be directed to review the condition of the three buildings west of Fourth Street facing Front Street (410–416 Columbia Street) as the Parking Commission is concerned about both safety and unsightliness.

e) Recommendations Arising from the Environment Advisory Committee meeting of September 9, 2009.

Gas Works Site – 231 Twelfth Street

THAT Council proceed to gain ownership of the land subject to the Province completely remediating the site, including the building, in an environmentally sound manner and retain the building if feasible.

Community Gardens Initiative

*THAT the community gardens concept be supported; and
THAT a process be put in place to allow greater inclusion of the community year after year; and*

Higher LEEDS Standards for Renovations to Civic Buildings
THAT Council investigate higher LEED Standards for renovations to civic buildings.

Director of Development Services

f) Proposed Changes to Draft Downtown Plan

THAT staff be authorized to release the draft Downtown Community Plan for a public consultation process; and
THAT the public consultation process for the Downtown Community Plan as outlined in the Director of Development Services' October 5, 2009 report be endorsed.

g) Density Bonus Zoning – Phase 1 Zones and Consultation

THAT the following Revenue Allocations for density bonus funds be approved:

- 10% for Child Care
- 30% for Affordable Housing; and
- 60% for Amenities; and

THAT the public consultation proposal for the four new density bonus zoning schedules and amenity allocations, as outlined in the Director of Development Services' October 5, 2009, report be approved.

h) Centre Block Tower Professional Analyses – Request for Budget Approval

THAT staff be directed to proceed with engaging consultants to provide structural, financial and design analyses for the Tower at the Centre Block with a budget of \$45,000.

i) Amendment of Official Community Plan for Park/School at 200-220 Royal Avenue (former St. Mary's Hospital site and adjacent properties) and Rezoning for Elementary School in Downtown Neighbourhood

THAT Official community Plan Designation Amendment Bylaw No. 7350, 2009 be forwarded to the Regular Council meeting of October 5, 2009 for consideration of first reading;

THAT Official Community Plan Designation Amendment Bylaw 7350, 2009 has been examined in accordance with the City's Capital Expenditure Program, the Regional Solid Waste Management Plan and the Regional Liquid Waste Management Plan;

THAT referrals be made to those agencies enumerated in Official Community Plan Designation Amendment Bylaw 7350, 2009; and **THAT** second reading of Official Community Plan Designation Amendment Bylaw 7350, 2009 be considered; and **THAT** Zoning Amendment Bylaw No. 7351, 2009 be forwarded to the Regular Council meeting of October 5, 2009 for consideration of first and second readings.

j) Addition to Heritage Register- 817 Dublin Street and 437 Seventh Street

THAT 817 Dublin Street and 437 Seventh Street be added to the New Westminster Heritage Register.

k) Draft Metro Vancouver Regional Growth Strategy: Lands Designated "Conservation/Recreation Area" in New Westminster

THAT due to their significant regional conservation, ecological and recreation values, the following parklands be included in the draft Conservation/Recreation Map for the Regional Growth Strategy:

- Glenbrook Ravine lands (City owned section);
- Hume Park;
- Sapperton Landing Park; and
- Poplar Island; and

THAT Metro Vancouver Regional Development staff be notified that New Westminster intends to nominate the following land in its Regional Context Statement for inclusion in the Conservation/Recreation Map for the Regional Growth Strategy:

- Muni Evers Park;
- Downtown Waterfront/Riverfront Park; and
- Balance of the Glenbrook Ravine lands.

l) Metro Vancouver Material Recovery Facility License Application / 400 Ewen Avenue

THAT Metro Vancouver be notified that the City of New Westminster does not support the proposed Material Recover Facility at 400 Ewen Avenue.

Director of Engineering, Director of Parks, Culture and Recreation and Manager of Emergency Management

m) Snow and Ice Response Plan

THAT the draft Snow and Ice Plan as presented in from the Director of Parks, Culture and Recreation report of October 5, 2009

be received and the implementation of the Snow and Ice Plan commencing winter 2009/2010 be approved.

Director of Finance and Information Technology

n) Revitalization Property Tax Exemption Program

THAT staff be directed to proceed with the next steps involved in establishing a Revitalization Property Tax Exemption Program as outlined in the Director of Development Services' October 5, 2009 report.

Fire Chief

o) Aerial Ladder Replacement

THAT the Request for Proposal of an 87' aerial platform as replacement for Unit #451 Quint 1 be approved.

Director of Legislative Services:

p) Proposal to Automate the Committee Recruitment Process, Invitations to City Events and Christmas Cards Circulation –
Director of Legislative Services

*THAT the City Committee recruitment process be automated;
THAT invitations to City events be sent electronically; and
THAT Christmas cards from the City be sent electronically.*

Forwarded from September 14, 2009 Committee of the Whole meeting:

q) Fee for Kiwanis Club's 90th Birthday Anniversary

THAT the facility fee for Centennial Lodge be waived for the Kiwanis Club's 90th Birthday Anniversary on November 8, 2009.

CARRIED.

All members of Council voted in favour of the motion.

r) Fraser Health Cuts

MOVED and SECONDED

THAT the City of New Westminster representative to the Fraser Health Municipal Government Advisory Council take forward the following positions to the Fraser Health Authority:

- *That a full and ongoing disclosure of cuts and changes to health care be provided to municipalities;*
 - *That funding to non-profit organizations be restored and non-profits continue to be supported as part of the health care system;*
 - *That funding, programs and services dealing with abuse, mental health and addiction be defined as core services; and*
 - *That Fraser Health be requested to consider demographic and statistical health information in addition to population growth trends when deciding the distribution of health services; and*
- THAT** the Cit of New Westminster work to restore ongoing domestic violence funding.

CARRIED.

All members of Council voted in favour of the motion.

s) Arts Funding

MOVED and SECONDED

WHEREAS *the provincial government has reduced funding for arts and culture organizations by cutting funding from the BC Arts Council and gaming grants; and*

WHEREAS *arts and culture organizations are an integral part of the economic and social fabric of local communities;*

NOW THEREFORE BE IT RESOLVED THAT *the City of New Westminster encourages the provincial government to restore funding to arts and cultural organizations, from all provincial sources, to the 2008 levels.*

CARRIED.

All members of Council voted in favour of the motion.

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**

MOVED AND SECONDED

THAT *Taxation Exemption and Exempt Properties Bylaw No. 7348, 2009 be adopted.*

CARRIED

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

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****

MOVED AND SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7298, 2009 be adopted.

CARRIED

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

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

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7306, 2009 be adopted.

CARRIED

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

24(a) 220 Royal Avenue and Adjacent Property [Park/School at Former St. Mary's Hospital Site]:

- i) Official Community Plan Designation Amendment Bylaw No. 7350, 2009 [a Bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998]**

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7350, 2009 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT City Council concurs that Official Community Plan Designation Amendment Bylaw No. 7350, 2009 has been examined in accordance with the City's Capital Expenditure Program, the Regional Solid Waste Management Plan and the Regional Liquid Waste Management Plan; and

THAT City Council authorize referrals be made to those agencies enumerated in Official Community Plan Designation Amendment Bylaw No. 7350, 2009

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7350, 2009 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing for Official Community Plan Designation Amendment Bylaw No. 7350, 2009 has been scheduled for Monday, November 16, 2009 at 7:00 p.m. in Council Chamber, City Hall).

ii) Zoning Amendment Bylaw No. 7351, 2009 [a Bylaw to amend Zoning Bylaw No. 6680, 2001]

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7351, 2009 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7351, 2009 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing for Zoning Amendment Bylaw No. 7351, 2009 has been scheduled for Monday, November 16, 2009 at 7:00 p.m. in Council Chamber, City Hall).

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

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

A copy of the August 31, 2009 report from the Director of Development Services was circulated on table.

MOVED AND SECONDED

THAT issuance of Development Permit No. 031 (Q) for Site 2 – 401 Jardine be approved

CARRIED

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

NEW BUSINESS

26. Citizenship Ceremony – Saturday, October 17, 2009 at 11:00 a.m.

The community was invited to attend the annual Citizenship Ceremony at City Hall on October 17, 2009.

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

ON MOTION, the meeting adjourned at 10:42 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER