



REGULAR MEETING OF CITY COUNCIL

October 17, 2011 6:15 p.m.
Council Chamber
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	- Director of Legislative Services/Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Ms. Bev Grieve	- Manager of Planning, Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. John Stark	- Senior Social Planner, Development Services
Mr. Terry Dunlop	- Recording Secretary

BYLAWS CONSIDERED AT PUBLIC HEARING

1. [Official Community Plan \(Greenhouse Gas Emissions Reduction Target, Policies and Actions\) Bylaw No. 7477, 2011 \[A Bylaw to Amend the Official Community Plan Bylaw No. 6476, 1998 for the Inclusion of a Greenhouse Gas Emissions Reduction Target, Policies and Actions\]](#) **THIRD READING**

A member of Council commented on the targeted areas for Greenhouse Gas Emissions welcoming

MOVED and SECONDED

THAT Official Community Plan (Greenhouse Gas Emissions Reduction Target, Policies and Actions) Bylaw No. 7477, 2011 be read a third time.

CARRIED.

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

PROCEDURAL NOTE:

At this time, on a recommendation from staff, Council gave leave for final consideration and adoption of the bylaw.

- 1 a) Official Community Plan (Greenhouse Gas Emissions Reduction Target, Policies and Actions) Bylaw No. 7477, 2011** [A Bylaw to Amend the Official Community Plan Bylaw No. 6476, 1998 for the Inclusion of a Greenhouse Gas Emissions Reduction Target, Policies and Actions] **ADOPTION**

MOVED and SECONDED

THAT Official Community Plan (Greenhouse Gas Emissions Reduction Target, Policies and Actions) Bylaw No. 7477, 2011 be adopted.

CARRIED.

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

- 2. [Zoning Amendment Bylaw \(Child Care Landscaping\) No. 7480, 2011](#) [A [Bylaw to Amend Zoning Bylaw No. 6680, 2001 Re: Child Care Landscaping](#)] **THIRD READING****

Members of Council congratulated Mr. John Stark, Senior Social Planner on the accomplishments of staff relative to provision of local child care facilities.

MOVED and SECONDED

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

CARRIED.

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

PROCEDURAL NOTE:

At this time, on a recommendation from staff, Council gave leave for final consideration and adoption of the bylaw.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw (Child Care Landscaping) No. 7480, 2011 be adopted.

CARRIED.

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

OPPORTUNITY TO BE HEARD

3. Opportunity to Be Heard for Development Variance Permit No. 525 for 430 Ninth Street

Ms. Marnie McCracken, resident, and a member of the Board of Directors of an adjacent property, expressed concern regarding the DVP requirement for 42 parking spaces and the potential impacts of on-street parking along Fifth Avenue. Staff explained that the DVP will not require an increase beyond the existing 27 spaces and stipulations provide that new tenants of the subject premises not own a vehicle. Staff also noted that the plans for conversion of the basement area to suites for occupancy involve construction of an open window-well for natural daylight; the variance applies only to the subject building. In response, Ms. McCracken advised that she had seen the plans and was now satisfied with the Permit.

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

4. Issuance of Development Variance Permit No. 525 for 430 Ninth Street to vary the following sections of the Zoning Bylaw:

a) Off-Street Parking

With the proposed additional unit, the Zoning Bylaw would require 42 parking spaces. The applicant proposes to provide no further parking spaces beyond the existing 27 automobile parking spaces.

The Zoning Bylaw requires that no parking be located within 10 feet (3.05 metres) of a window of a room used for residential purposes where the sill is less than 6 feet (1.83 metres) above the level of the parking space. The unit will contain a window 6.83 feet (2.1 metres) from a parking space and the sill will be an estimated 2 feet (0.6 metres) below the level of the parking space.

b) Housing Accommodation in Basements and Cellars

The Zoning Bylaw requires that no habitable rooms shall be located in any basement or cellar. The applicant proposes to convert an unused storage space into a two-bedroom rental unit in the basement.

Required notification has been completed.

Attachments:

[- Copy of Development Variance Permit notice;](#)

[- Director of Development Services' report dated June 13, 2011](#)

[- Director of Development Services' report dated September 12, 2011](#)

MOVED and SECONDED

THAT Development Variance Permit No. 525 to facilitate the conversion of a vacant storage space, in the ground level of Crown Manor at 430 Ninth Street to a rental unit be approved.

CARRIED.

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

RECOMMENDATIONS

5. Recommendations coming forward from the Regular Meeting of Council Working Session held October 17, 2011:

Director of Legislative Services

a) [New West Substation Operating Agreement – Results of Alternative Approval Process](#)

MOVED and SECONDED

WHEREAS the deadline of 4:30 p.m. October 12, 2011 for the Alternative Approval Process regarding the New West Substation Operating Agreement (the Agreement), has passed;

AND WHEREAS 10% (4,901) of electors are required to complete the Elector Response Form indicating they are opposed to the agreement in order to prevent Council from proceeding without the assent of the electors;

AND WHEREAS no elector responses were received by the deadline;

NOW THEREFORE BE IT RESOLVED THAT the Certificate of Sufficiency for the Alternative Approval Process regarding the New West Substation Operating Agreement, be received and that the condition precedent to the New West Substation Operating Agreement related to the alternative elector approval be removed and that BC Hydro be notified accordingly.

CARRIED.

BYLAWS

6. [Bylaws coming forward from the Regular Meeting of Council Working Session held October 17, 2011:](#)

- a) **Animal Control Amendment Bylaw No. 7491, 2011** [a Bylaw to amend New Westminster Animal Control Bylaw No. 7037, 2005]

THREE READINGS

MOVED and SECONDED

THAT Animal Control Amendment Bylaw No. 7491, 2011 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Animal Control Amendment Bylaw No. 7491, 2011 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Animal Control Amendment Bylaw No. 7491, 2011 be read a third time.

CARRIED.

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

ON TABLE BYLAWS (Items b) and c))

Corrected copies of bylaws presented at the earlier Working Session of Council were brought forward at this time as items b) and c), below. The bylaws were previously incorrectly labelled as Building Amendment Bylaw No. 7432, 2011 and Plumbing Amendment Bylaw No. 7431, 2011, respectively. The bylaws were now provided with newly assigned numbers as indicated below.

- b) **Building Amendment Bylaw No. 7496, 2011** [a Bylaw to amend Building Bylaw No. 6897, 2003]

THREE READINGS

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7496, 2011 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7496, 2011 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7496, 2011 be read a third time.

CARRIED.

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

- c) **Plumbing Amendment Bylaw No. 7497, 2011** [a Bylaw to amend New Westminster Plumbing Bylaw No. 4901, 1976]

THREE READINGS

MOVED and SECONDED

THAT Plumbing Amendment Bylaw No. 7497, 2011 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Plumbing Amendment Bylaw No. 7497, 2011 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Plumbing Amendment Bylaw No. 7497, 2011 be read a third time.

CARRIED.

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

- d) **Commercial Vehicle Amendment Bylaw No. 7486, 2011** [a Bylaw to amend Commercial Vehicle Bylaw No. 5789, 1988]

THREE READINGS

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7486, 2011 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7486, 2011 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7486, 2011 be read a third time.

CARRIED.

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

- e) **Business License Amendment Bylaw No. 7485, 2011** [a Bylaw to amend Business License Bylaw No. 5640, 1986]

THREE READINGS

MOVED and SECONDED

THAT Business License Amendment Bylaw No. 7485, 2011 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Business License Amendment Bylaw No. 7485, 2011 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Business License Amendment Bylaw No. 7485, 2011 be read a third time.

CARRIED.

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

- f) **Downtown New Westminster Redevelopment Amendment Bylaw No. 7492, 2011** [a Bylaw to amend Downtown New Westminster Redevelopment Bylaw No. 5859, 1989]

THREE READINGS

MOVED and SECONDED

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7492, 2011 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7492, 2011 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7492, 2011 be read a third time.

CARRIED.

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

- g) **Development Approval Procedure Amendment Bylaw No. 7493, 2011** [a Bylaw to amend Development Approval Procedures Bylaw No. 5658, 1987]

THREE READINGS

MOVED and SECONDED

THAT Development Approval Procedure Amendment Bylaw No. 7493, 2011 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Development Approval Procedure Amendment Bylaw No. 7493, 2011 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Development Approval Procedure Amendment Bylaw No. 7493, 2011 be read a third time.

CARRIED.

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

NEXT MEETING

Monday, October 24, 2011

Proposed Closed Session commences 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

Introduction:

Members of Council were introduced to Mr. Terry Dunlop who has been temporarily engaged to perform recording duties at Council and some committee meetings.

ON MOTION, the meeting adjourned at 6:30 p.m.

Certified Correct,

**WAYNE WRIGHT
MAYOR**

**RICHARD L. PAGE
CORPORATE OFFICER**