

REGULAR MEETING OF CITY COUNCIL

October 31, 2011
Council Chamber
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Coté
Councillor Bill Harper
Councillor Bob Osterman
Councillor Betty McIntosh
Councillor Lorrie Williams

ABSENT:

Councillor Jaimie McEvoy

STAFF:

Mr. Rick Page	- Director of Legislative Services/Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Terry Dunlop	- Recording Secretary

Reconvene as Council in Committee Room #2 at 3:57 p.m.

ADOPTION OF MINUTES

[1. Motion to adopt the minutes of the last regular meeting of the City Council held October 24, 2011.](#)

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council held on October 24, 2011 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS

2. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held October 24, 2011.

MOVED and SECONDED

THAT the minutes of the meeting of Council in Committee of the Whole held October 24, 2011 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

3. Recommendations from the Council in Committee of the Whole meeting held October 31, 2011:

a) 212 Eighth Avenue – Community Heritage Commission Opposition to Demolition Application

THAT Council direct staff to issue the demolition permit for 212 Eighth Avenue.

CARRIED.

All members of Council voted in favour of the motion.

b) Ewen Avenue – Streetscape Improvement Functional Design

THAT Council endorse the Ewen Avenue Functional Design Concept as presented in the report.

CARRIED.

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

PROCEDURAL NOTE:

Councillor Osterman declared having received and opened an e-mail relating to a bylaw that was already considered at a Public Hearing. The Councillor declared that he had been influenced neither by the content of the e-mail nor in conversation with the sender. Accordingly, Councillor Osterman opted to remain at the Council meeting.

In subsequent discussion of the propriety of receipt of new information following a Public Hearing, staff was requested to investigate any case law that exists in this regard.

c) 2012 Water, Sewer & Solid Waste Rates Bylaws (Bylaw No. 7498, 2011; Bylaw No. 7499, 2011; Bylaw No. 7500, 2011)

THAT the report be received for information; and

THAT Water Works Amendment Bylaw No. 7498, 2011 be forwarded to Council for three readings; and

THAT Sewerage System User Charge Amendment Bylaw No. 7499, 2011 be forwarded to Council for three readings.\; and

THAT Garbage Amendment Bylaw No. 7500, 2011 be forwarded to Council for three readings.

CARRIED.

All members of Council voted in favour of the motion.

d) **Motion to adopt the recommendations from the Family Court Committee meeting of October 19, 2011**

MOVED and SECONDED

THAT a similar event be held in honour of Seniors and Family Day in 2012.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Council approve a budget of \$4,000 for a similar festival in 2012.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

4. 125 Columbia Street

a) **Zoning Amendment Bylaw No. 7463, 2011 [a Bylaw to amend zoning Bylaw No. 6680, 2011 re: 125 Columbia Street (CD – 37)]**

ADOPTION

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7463, 2011 be adopted.

CARRIED.

Councillors McIntosh and Osterman - opposed

b) **Downtown Development Agreement Bylaw No. 7484, 2011 [A Bylaw to authorize a Development Agreement between 0918255 BC Ltd. and the Corporation of the City of New Westminster re: Development Agreement Bylaw for 125 Columbia Street]**

ADOPTION

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7484, 2011 be adopted.

CARRIED.

Councillor McIntosh opposed

5. [Housing Agreement Bylaw No. 7495, 2011 \[A Bylaw to enter into a housing agreement section 905 of the Local Government Act\] Re: Metro Vancouver Housing Corporation to secure an additional affordable housing unit at Crown Manor.](#)

**THIRD READING
ADOPTION**

MOVED and SECONDED

THAT Housing Agreement Bylaw No. 7495, 2011 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Housing Agreement Bylaw No. 7495, 2011 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

6. **Bylaws coming forward from the Council in Committee of the Whole meeting held October 31, 2011:**

2012 Water, Sewer & Solid Waste Rates Bylaws

- a) **Water Works Amendment Bylaw No. 7498, 2011**[A Bylaw to amend Waterworks Bylaw No. 1837] **THREE READINGS**

MOVED and SECONDED

THAT Water Works Amendment Bylaw No. 7498, 2011 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Water Works Amendment Bylaw No. 7498, 2011 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Water Works Amendment Bylaw No. 7498, 2011 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- b) **Sewerage System User Charge Amendment Bylaw No. 7499, 2011** [A Bylaw to amend Bylaw No. 4525, Sewerage System User Charge Bylaw, 1971] **THREE READINGS**

MOVED and SECONDED

THAT Sewerage System User Charge Amendment Bylaw No. 7499, 2011 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Sewerage System User Charge Amendment Bylaw No. 7499, 2011 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Sewerage System User Charge Amendment Bylaw No. 7499, 2011 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- c) **Garbage Amendment Bylaw No. 7500, 2011** [A Bylaw to amend Garbage Bylaw No. 4111, 1965] **THREE READINGS**

MOVED and SECONDED

THAT Garbage Amendment Bylaw No. 7500, 2011 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Garbage Amendment Bylaw No. 7500, 2011 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Garbage Amendment Bylaw No. 7500, 2011 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

In subsequent discussion, a member of Council requested that staff review options for utility payment reminders to senior citizens.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

No new business was presented for consideration.

NEXT MEETING

Monday, November 7, 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

ON MOTION, the meeting adjourned at 4:05 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER