



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

November 5, 2007 12:02 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

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

REGRETS:

Councillor Calvin Donnelly

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
Ms. Judi Turner	- Assistant Corporate Officer

Council adjourned to Committee of the Whole at 12:02 p.m. and reconvened in the Council Chamber at 7:05 p.m. with all those listed earlier present.

PRESENTATION

- 1. Presentation of Cheque from the Board of Trustees for Irving House and Irving House Annex for the maintenance and welfare of Irving House.**

This item was deferred to a future meeting.

2. Comprehensive Road Safety Plan – Opus Hamilton Consulting

This item was deferred to a future meeting.

ADOPTION OF MINUTES

3. Motion to adopt [the minutes of the last regular meeting of the City Council held October 22, 2007.](#)

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held October 22, 2007, be received and adopted.

CARRIED.

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

DELEGATIONS

4. Open Delegations

Tony Antonias of 805 Fourth Street, rose to speak of the Massey Theatre renovations. He announced a guitar concert taking place on Thursday, November 8th where the improved sound will be evident. Mr. Antonias also spoke of the improved ticketing service that Massey can provide at a much reduced carrying charge.

James Crosty of 31 Reliance Court, representing the Quayside Community Board, encouraged the audience to visit Quayside's web site about many projects, noted that Quayside wants input opportunity for the upcoming project in the area and on the McGinnis overpass, mentioned there is a great need for meeting space in the area and urged that this be raised in connection with new developments, announced a workshop tomorrow night on the Port Royal development, and noted that tree removal at the Quay is now on hold pending submission of additional information to the city.

CORRESPONDENCE

5. [William Zander raising concerns over the impact of noise, in particular from trains, and making suggestions for remedies.](#)

MOVED and SECONDED

THAT the correspondence from William Zander, regarding concerns over the impact of noise, in particular from trains, and suggestions for remedies, be received; and

***THAT** this correspondence be referred to staff for consideration of the regulations governing noise at uncontrolled crossings and at crossings that are controlled with signals and gates, the matter of the duration that areas can be blocked by a passing train, and the question of railroad company compliance with municipal bylaws.*

CARRIED.

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

REPORTS

6. Council Members:

Councillor Osterman

...attended the Parks and Recreation appreciation dinner, the Canadian Club where the Canada Line project was outlined, the Lower Mainland Treaty Advisory Committee meeting; announced Remembrance Day and urged residents to attend the City ceremony.

Councillor Williams

...attended the BIA and the Plaza 88 Open Houses, attended at the Canada Club meeting; attended the Bazaar, the Columbia Street Pharmasave; volunteered for the book sale in the Library; enjoyed the Pumpkin Patch Ball; attended at Dunwood Place celebration of 30 years of operation, the Union Gospel Mission Evening of Hope, the Saint Mary the Virgin for their Harvest Supper; noted that City Hall was busy with United Way; attended the Parks and Recreation Appreciation Dinner; chaired a meeting of Special Services and Access Committee; attended the Century House craft sale and tea and the Mount Zion tea; offered congratulations on the grand opening of the Village Café; attended the Chili Cook Off put on by the place; attended the Chili Cook Off for the New.

Councillor Cote

...attended the first meeting of the 2007/08 Youth Advisory Committee where Chairs were elected and goals were discussed, the opening of the new Pharmasave on Columbia Street, Transport 2040 on Translink's 30 year plan for New Westminster, the Youth Justice Forum where an excellent panel of individuals spoke of challenges and successes on the issue of youth justice.

Councillor Harper

...attended the BIA Open House; chaired a meeting of the Community and Social Issues Committee; attended Homeless Coalition meeting, a Translink Committee meeting where managing growth around transportation corridors was discussed; enjoyed the Dunwood Place tea; attended the Parks and Recreation Appreciation Dinner, the Youth Justice Forum where issues of youth justice were discussed, a Hyack Board meeting, the Century House craft sale; announced that his pumpkin in the United Way contest came in second place; attended the Chili Cook Off for the New Westminster and District Labour Council.

Councillor McIntosh

...attended the BIA Open House, the Plaza 88 Open House, the joint meeting between New Westminster and Burnaby Library Boards, the Last Monday of the Month Movies, the Sapperton Old Pensioners Fall Fair; as Acting Mayor, attended the Douglas College Awards for students who had been in employment classes, the grand opening of the Pharmasave on Columbia Street, the Library book sale, the Translink meeting where a regional view of transportation was discussed, the Dunwood Place tea, the McBride Sapperton Residents' Association meeting; noted that the Youth Justice Panel was well represented by a variety of speakers – thanked the new Social Planner and Joanna Frederici for organizing the event; attended craft sales at Century House, Knox Presbyterian Old Christmas Tree Sale, Mount Zion Lutheran Fall Fair; attended the Village Coffee Lounge, the Parks and Recreation Appreciation dinner; commented on Hallowe'en Day activities at City Hall and on United Way activities; offered condolences to the family of Betty Gilroy; acknowledged the fund raising activities of the Daughters of the Eastern Star.

Mayor Wayne Wright

Proclaimed the following in the City of New Westminster:

- November as Adoption Awareness Month
- November and December as MADD Months
- November 11 to 17 as Elevator Escalator Safety Awareness Week
- November 17 to 24 as YMCA World Peace Week
- November 18 to 25 as Restorative Justice Week

Attended: a tour of the Masonic Lodge, the BIA Open House, the opening of the Pharmasave on Columbia Street, the Dunwood Place Tea, a public information forum by BC Lottery Corporation, the 36th annual New Westminster Appreciation Dinner, the New Westminster Panel discussion on youth justice issues, the Diwali celebrations at the renovated Massey Theatre.

Announced the appointment of members of the Youth Advisory Committee for the term ending September 2008.

NEW WESTMINSTER SECONDARY SCHOOL REPRESENTATIVES:

Adrian Collins

Laura Cuthbert

Isabel Gomez-Garcia

Tiffany Lee

Jordie Knodell

AT LARGE REPRESENTATIVES:

Cameron Butler

Maria Cirstea

Sarah Dela Cruz

James Mackay

Aidan Movellie

*Meghan Railton
Danielle Senyk
Gregory Wilks*

QUEENSBOROUGH MIDDLE SCHOOL REPRESENTATIVES:

Hallie Van Velthuisen, and

Trevor Cave as the Community School Liaison for the current term ending September 2008; and

Karen Klein as the ICBC Liaison for the current term ending September 2008; and

Joanne Saville as the District Parent Advisory Council representative for the current term ending September 2008.

Invited all to the Remembrance Day Ceremonies to be held on Sunday, November 11 at 10 a.m. in the Armouries, the Royal Westminster Regiment. Following the ceremonies, there will be a parade to the Cenotaph where the 2-minute silence will be observed followed by the wreath laying ceremony and the March Past on Royal Avenue.

Noted that Royal City Jewelers has invited all to a campaign of giving through the purchase of autographed ties. Wished a goodbye to the Windjammer Hotel which has closed and thanked Mr. Ray Pigeau for his contribution to the community over the years.

Extended condolences to Arthur Simpkins, Finance and Information Technology Department, on the passing of his mother.

Tony Antonias rose again and announced that the New Westminster Symphony's first pops concert will take place on November 18th at 2:00 p.m. at Massey Theatre.

COMMITTEE MINUTES AND RECOMMENDATIONS

7. **Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held October 22, 2007](#).**

MOVED and SECONDED

THAT the minutes of the meeting of Council in Committee of the Whole held October 22, 2007, 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 November 5, 2007.

Director of Engineering Services:

- a) [Update on Proposed Initiatives for Environmental Program and Terms of Reference for a new Environmental Committee](#)

MOVED and SECONDED

THAT the draft Terms of Reference for an Environmental Advisory Committee be approved, as amended.

CARRIED

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

Director of Development Services:

- b) [Livable City Strategy – Draft Report](#)

MOVED and SECONDED

*THAT the Draft Livable City Strategy, including next steps as outlined in the report from the Director of Development Services, dated November 2, 2007, be approved in principle, and
THAT staff be directed to seek comments from the community and report back to Council.*

CARRIED

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

- c) [Smart Growth Checklist](#)

MOVED and SECONDED

THAT staff commence a consultation process and explore policy options for the use of the Smart Growth Development Checklist based on the objectives and issues proposed in the November 5, 2007, report from the Director of Development Services.

CARRIED

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

- d) [Proposed Rezoning of 1020-1032 Ewen Avenue \(Bylaw No. 7202, 2007\)](#)

MOVED and SECONDED

*THAT Zoning Amendment Bylaw No. 7202, 2007 be received; and
THAT Council give notice that it intends to consider a motion to approve and issue DP 028 (Q) with the following variances for the project at 1020 – 1032 Ewen Avenue:*

- *Creation of a locked in lot*
- *Provide 58 residential parking spaces and six commercial parking spaces for a total of 64 parking spaces; and*
- *A building height of 44.3 feet (13.5 meters).*

CARRIED

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

e) **1105 Royal Avenue**

a) Proposed Official Community Plan Amendment for 1105 Royal Avenue – The Garfield Hotel – Consultation Process

b) Proposed Rezoning and Official Community Plan Amendment for 1105 Royal Avenue and Development Permit008 (NAN) – The Garfield Hotel (Bylaw No. 7200, 2007 and 7201, 2007)

MOVED and SECONDED

THAT the consultation process as recommended in the November 5, 2007 report from the Director of Development Services regarding 1105 Royal Avenue – The Garfield Hotel, be approved; and

THAT the proposed Official Community Plan Amendment for the New Westminster Official Community Plan be referred to the following for comment:

- (i) the School District of School District No. 40 (New Westminster)
- (ii) the Greater Vancouver Sewerage and Drainage District Board (GVS & DD)
- (iii) Translink
- (iv) all City Resident and Business Associations

THAT Official Community Plan Designation Amendment Bylaw No. 7200, 2007 be received,

THAT Zoning Amendment Bylaw No. 7201, 2007 be received, and

THAT consideration of the issuance of Development Permit 008 (NAN) for 1105 Royal Avenue be scheduled on the Regular Council Meeting Agenda at which Bylaw Nos. 7200 and 7201, 2007 will be considered for third readings.

CARRIED

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

f) [Establishment of a Multiculturalism Advisory Committee](#)

MOVED and SECONDED

THAT City Council establish a Multiculturalism Advisory Committee based on the draft terms of reference as contained in Appendix #1 of the November 5, 2007 report from the Director of Development Services.

CARRIED

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

g) [Council Participation on the Child Care Strategy Task Group](#)

MOVED and SECONDED

THAT Council selects a Councillor or Councillors to participate in the Child Care Strategy Task Group.

CARRIED

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

h) [Downtown Parking Commission meeting held October 17, 2007 - Front Street Parkade \(Item 2 \(a\)\)](#)

MOVED and SECONDED

THAT the Front Street Parkade hourly rate be adjusted to reflect a flat rate of \$1.00/hour and the Columbia Station Parkade monthly rate be adjusted to reflect an increase of \$10.00 per month.

CARRIED

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

BYLAWS

9. [Officers Establishment and Indemnity Bylaw No. 7175, 2007 \[a bylaw to establish officer positions and to assign powers, duties and functions and to provide for indemnity of officers and employees\]](#) **ADOPTION**

MOVED and SECONDED

THAT Officers Establishment and Indemnity Bylaw No. 7175, 2007, be adopted.

CARRIED.

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

10. [Development Approval Procedures Amendment Bylaw No. 7187, 2007 \[a bylaw to amend Development Approval Procedures Bylaw No. 5658, 1997 re fees\]](#) **ADOPTION**

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7187, 2007, be adopted.

CARRIED.

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

11. [Downtown New Westminster Redevelopment Amendment Bylaw No. 7188, 2007 \[a bylaw to amend Downtown New Westminster Redevelopment Bylaw No. 5859, 1989 re fees\]](#) **ADOPTION**

MOVED and SECONDED

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7188, 2007, be adopted.

CARRIED.

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

12. [New Westminster Plumbing Amendment Bylaw No. 7189, 2007 \[a bylaw to amend New Westminster Plumbing Bylaw No. 4901. 1976 re fees\]](#) **ADOPTION**

MOVED and SECONDED

THAT New Westminster Plumbing Amendment Bylaw No. 7189, 2007, be adopted.

CARRIED.

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

13. [Building Amendment Bylaw No. 7190, 2007 \[a bylaw to amend Building Bylaw No.6897, 2003 re fees\]](#) **ADOPTION**

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7190, 2007, be adopted.

CARRIED.

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

14. [Commercial Vehicle Amendment Bylaw No. 7191, 2007 \[a bylaw to amend Commercial Vehicle bylaw No. 5789, 1988 re fees\]](#) **ADOPTION**

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7191, 2007, be adopted.

CARRIED.

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

15. [Business License Amendment Bylaw No. 7192, 2007 \[a bylaw to amend Business License Bylaw No. 5640, 1986 re fees\]](#) **ADOPTION**

MOVED and SECONDED

THAT Business License Amendment Bylaw No. 7192, 2007, be adopted.

CARRIED.

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

16. [Controlled Substance Property Bylaw No. 7193, 2007 \[a bylaw to amend Controlled Substance Property Bylaw No. 6679, 2001 re fees\]](#) **ADOPTION**

MOVED and SECONDED

THAT Controlled Substance Property Bylaw No. 7193, 2007, be adopted.

CARRIED.

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

17. [Street Traffic Amendment Bylaw No. 7195, 2007 \[a bylaw to amend Street Traffic Bylaw No. 6027, 1991 re fees\]](#) **ADOPTION**

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7195, 2007, be adopted.

CARRIED.

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

18. [Commercial Towing Amendment Bylaw No. 7196, 2007 \[a bylaw to amend Commercial Towing Bylaw No. 6507, 1998 re fees\]](#) **ADOPTION**

MOVED and SECONDED

THAT Commercial Towing Amendment Bylaw No. 7196, 2007, be adopted.

CARRIED.

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

19. [Development Approval Procedures Amendment Bylaw No. 7197, 2007 \[a bylaw to amend Development Approval Procedures Bylaw No. 5658, 1987 re Schedule B\]](#) **ADOPTION**

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7197, 2007, be adopted.

CARRIED.

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

- 20 a) Official Community Plan Designation Amendment Bylaw No. 7200, 2007** [a bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998 re land use designation at 1105 Royal Avenue]

FIRST READING

(Majority of all Council Members required)

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7200, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Council concurs that (in accordance with Section 882(3) (a) (i) of the Local Government Act) the Official Community Plan Designation Amendment Bylaw No. 7200 2007, is consistent with the City's current Capital Expenditure Program (as contained in the "Five Year Financial Plan 2007-2011) Bylaw No. 7157, 2007"); and

THAT Council concurs that (in accordance with Section 882 (3) (a) (ii) of the Local Government Act) the Official Community Plan Designation Amendment Bylaw No. 7200, 2007, is consistent with the Regional Solid Waste Management Plan and the Regional Liquid Waste Management Plan (both of which were adopted by the Greater Vancouver Regional District after liaison with the City).

CARRIED.

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

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7200, 2007, be read a second time.

CARRIED.

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

(A Public Hearing will be held on Monday, December 3, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

- 20 b) Zoning Amendment Bylaw No. 7201, 2007** [a bylaw to establish the definitions and standards for Transitional and Supportive Housing, establish the Garfield Transitional Housing Comprehensive Development Districts (RM-CD-5) and rezone the site at 1105 Royal Avenue from Light Industrial Districts (M-1) TO Garfield Transitional Housing Comprehensive Development Districts (RM-CD-5)]

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7201, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7201, 2007, be read a second time.

CARRIED.

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

(A Public Hearing will be held on Monday, December 3, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

21. **Zoning Amendment Bylaw No. 7202, 2007** [a bylaw to rezone 1020 – 1032 Ewen Avenue from Queensborough Neighbourhood Residential Dwelling Districts (RQ-1) and Local Commercial Districts (C-1) to Community Commercial Districts (Medium Rise) (C-2A)]

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7202, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7202, 2007, be read a second time.

CARRIED.

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

(A Public Hearing will be held on Monday, November 26, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

NEXT MEETING

Monday, November 19, 2007:

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.

Public Hearing on Monday, November 19, 2007

- **Official Community Plan Designation Amendment Bylaw No. 7178, 2007** [a bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998 re 200 & 220 Royal Avenue, 208 Cunningham Street, 201/205/207 Agnes Street and portions of St. Mary's Street and Cunningham Street] (tabled from October 15, 2007)
- **Heritage Revitalization Agreement (215 Fifth Avenue) Bylaw No. 7173, 2007**

ADJOURNMENT

ON MOTION, the meeting adjourned at 8:21 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICK PAGE
CORPORATE OFFICER