



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

November 9, 2009 3:00 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Acting Mayor Bill Harper
Councillor Jonathan Coté
Councillor Bob Osterman
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Lorrie Williams

REGRETS:

Mayor Wayne Wright

STAFF:

Mr. Paul Daminato	- City Administrator
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 and Information Technology
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Terry Dunlop	- Recording Secretary

Council adjourned to Committee of the Whole at 3:20 p.m. and reconvened in the Council Chamber at 7:02 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 October 5, 2009.](#)

MOVED and SECONDED

THAT the minutes of the Regular Council Meeting held on October 5, 2009 be received and adopted.

CARRIED.

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

PRESENTATION

2. **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.

A delegation from Westminster Shrine Club officially presented the City with a plaque in recognition of New Westminster's 150th anniversary of incorporation. The Masonic Union Solomon Lodge No. 9 New Westminster Secretary, also advised of letters of congratulation received from the Prime Minister, BC Premier, School Trustees' Chair and local MLA in acknowledgment of the Lodge's establishment in 1859 and the 60th anniversary of the Westminster Shrine Club.

On behalf of the City, Acting Mayor Bill Harper thanked the Westminster Shrine Club for the plaque and offered congratulations on their anniversaries.

3. **2010 Torch Relay Committee**

Jay Young, Chair of New Westminster 2010 Relay Torch Committee, presented Council with official torch relay vests and urged members to wear them when participating in welcoming the Olympic Torch to the Royal City. The highlight of the Olympic Torch run through the City will be a ceremony at Queen's Park at 10:15 a.m. on February 9, 2010. Council was thanked for its continued support of the event.

DELEGATIONS

4. **Open Delegations**

- a) **David Tate** of ACORN - New Westminster, submitted a 600+ name petition urging Council's support of a *Living Wage Policy*. Mr. Tate advised that the policy does not seek a minimum wage level, rather it proposes establishment of a living wage amount of \$13.62/hour for employees and contract employees who provide services to the municipality.

Councillor McEvoy advised the delegation of a Notice of Motion relative to the *Living Wage Policy* submitted earlier in the meeting of

Council as a Committee of the Whole. The proposed motion will be considered by Council on November 16, 2009. Other Councillors noted the position taken by the Union of BC Municipalities relative to the minimum wage issue.

- b) **Russell Roberts** – New Westminster resident and actor addressed City projects at Hyack Square, Moody Park (pool) and Westminster Pier, and contended that none contributes to the overall business activity of New Westminster. In contrast, he maintained that the Massey Theatre contributes \$2 million annually to the local economy. Mr. Roberts urged the City to take ownership of the theatre facility to contribute to the life and growth of the community and its citizens to carry it through the next 60 years.

Acting Mayor's Statement:

At this point, Acting Mayor Harper noted the City intends to make a decision about the Massey Theatre, once a series of complex issues with School District No. 40 has been resolved. He then read into the record following resolution, adopted earlier by Council meeting as a Committee of the Whole:

***THAT** the City of New Westminster, in conjunction with New Westminster School District 40, seek a meeting with the Minister of Education to discuss the separation of the New Westminster Secondary School site from the construction of the Saint Mary's site and the Robson site, to allow for more thoughtful discussion and negotiation between the City and School District 40 officials with respect to the location of the secondary school on the existing secondary school site/city property;*

***THAT** School District 40 be requested to initiate a joint public consultation process regarding options for future uses of land on the cemetery site;*

***THAT** technical work on all secondary school site options will continue by staff and that these options be brought forward for Council review;*

***AND THAT** City staff meet with School District 40 staff to review the options that may be considered by both parties, regarding the secondary school site with a view to reaching consensus.*

***THAT** the City is prepared to participate in public consultation once the City and the School District 40 agree on feasible site plan options that can be taken to a public consultation process.*

- c) **Megan Gillespie** – New Westminster resident, addressed Council regarding her strong support for preserving the Massey Theatre.
- d) **Michelle Murray** – New Westminster resident and City of New Westminster Ambassador- spoke in support of the Massey Theatre and urged Council to explore every alternative for its preservation.

- e) **Annette Simpson** –New Westminster resident–has played in the New Westminster Symphony Orchestra for 10 years and performed many times at the Massey Theatre. Ms. Simpson noted the highly successful 150th Anniversary Gala event that was held at theatre and could not have been held elsewhere in the City. She stressed the need to cooperate with School Board to ensure the continued existence of the theatre.
- f) **Richard Berrow** –New Westminster resident and an enthusiastic theatre-goer, stressed need to support the Massey Theatre which is accessible, affordable and not elitist. The theatre provides a venue for excellent events that could not be produced in a studio theatre. He acknowledge the challenges and need for cooperation to ensure the theatre is preserved.
- g) **Wendy Harris** – New Westminster resident – hoped the City and School Board will cooperate to seek provincial and federal support for maintaining the Massey Theatre. The speaker also reviewed the history of cemeteries in the City, noting the need to investigate/study possible remains under the theatre property. Some issues go beyond the City’s ability to address all the potential ramifications.
- h) **Colleen Winton** – New Westminster resident –recalled the establishment of the Massey Theatre in 1949 and its value to the community. The speaker urged Council to recognize the Massey as the cultural heart of the community and acknowledge that it generates income for the City and its businesses. Individuals are a resource for numerous small arts groups in the city. Smaller venues will not serve the needs of the community. Honour the memory of those who left us this legacy.
- i) **Ingrid Tamboline** – New Westminster resident – an educator in professional theatre noted the following points –1) infrastructure exists – doubts the validity of the suggested \$18 million figure for upgrade costs; 2) economic benefits to the region – persons engaged to work on productions, etc. ; 3) entertainment technology – as a learning tool – theatre is the intersection of an array of skills; 4) there are alternatives to solving the problems at hand; 5) courage and commitment of students and young people who will continue in their development.
- j) **Jane Popowich** – New Westminster resident – President of New Westminster Secondary School Music Auxiliary urged Council to continue support of the arts community. Young musicians aged 8-12 years benefit from programs and the theatre is also a centre for youth. Removal of the Massey would scar the community. Ms. Popowich

invited council members to find out what it is like to be a music student for the day by attending an upcoming December 8 band winter concert.

- k) **James Niblock** – New Westminster resident – noted his earliest memories derive from the Massey Theatre through his involvement in the music program at NWSS. He dreamed of playing on the Massey stage and was inspired when he had the opportunity to perform there. Bringing the building up to code would not be a high price to pay.
- l) **Thomas Lamont** – New Westminster resident – a senior student at NWSS and has performed at Massey and other theatres all over greater Vancouver. The only comparable venue to the Massey is the Orpheum in Vancouver. The Massey has had a significant impact on his personal development.
- m) **Jesse DeCoste** – New Westminster resident – student at NWSS, has appeared in a number of productions at the Massey Theatre. It has had significant impacts on performers. All kinds of students have been brought together. Recognizes difficulty of council's position. Students ask that when negotiating with School Board, the City strive to ensure that the Massey Theatre is not torn down.
- n) **John Oliver** – New Westminster resident – composer and musician – has had considerable experience in working in different halls but this community allows citizens to take advantage of many accessible amenities. The Massey provides young students to compete on a mini international level. Council was urged to do whatever possible to maintain the facility. Mr. Oliver also thanked council for passing the motion to collaborate with the School Board in an effort to find a resolution.
- o) **Tom Durrie** – a resident of Vancouver – advised that his family has been enjoying the Massey Theatre since the 1960s. He reminded Council that the theatre is a precious asset that cannot be replaced – it has a significant history. Mr. Durrie expressed the hope for a new sense of inspiration for Council to collaborate on a solution to save the theatre.
- p) **John Davies** – New Westminster resident – acknowledged the difficult economic times and competition for funds. The Massey is an excellent theatre which offers the chance to serve the entire region. Mr. Davies challenged the \$18 million upgrade figure in the consultants' report, suggesting it was "inflated." The figure might be closer to \$5-8 million for upgrades, spread over the next 5 years. Vancouver successfully negotiated federal funding for preservation of various theatres. The speaker urged Council to give due diligence and to challenge the School Districts findings.

- q) **Paul Thompson** - New Westminster resident – expressed satisfaction on the number of youth that turned out to support the Massey Theatre. The delegation advised he had performed in many theatres but his first experience was at the Massey Theatre. Mr. Thompson stressed that the cultural fabric of city should supported and he urged Council to be the citizens' voice with the School Trustees.
- r) **Steve Crabtree** – a North Vancouver resident – Treasurer for the Maple Leaf Singers, which performs its annual spring show at the Massey, noted the theatre is more than just a building. Events at the Massey provide memorable and rewarding experiences for users. The theatre attracts patrons and performers from far beyond the City. He urged Council to save the Massey Theatre for generations to come.
- s) **Marie Gillis** – New Westminster resident –has worked extensively for the Massey Theatre Society. On a per capita basis, the City can be proud of its artistic contributions throughout Canada, due in large part to the availability of the Massey Theatre. The venue offers many values to students and community groups. If the theatre is lost, local groups will no longer be able to perform and the community will lose the economic impacts of visitors to the city. Ms. Gillis urged collaboration with the School Board to find a solution.
- t) **Maureen Arvendites** – New Westminster resident and President of the Heritage Preservation Society addressed Council on behalf of the *Save the Burr Coalition*. The Coalition has submitted a proposal call to retain the 82 year-old theatre. The delegation submitted a petition gathered by the society (600+ signatures) to urge saving the Burr Theatre. Council was also urged to explore the use of BC Lottery funds to subsidise the theatre.
- u) **Susan Wandell** –New Westminster resident - President of the Arts Council noted that supporters of the Burr Theatre had waited for completion of the City's Arts Study. The Arts Council proposal for the Burr Theatre meets the City's criteria for the downtown community plan. Ms. Wandell outlined potential uses of the theatre and acknowledged that Council will consider short list of proponents at this evening's meeting. The Arts Council also registered its support for the Massey Theatre Society to have ownership of the Massey Theatre. Each venue [Burr and Massey] has completely different uses. The Arts Council appreciates Council's leadership in working with the School Board.
- v) **James Crosty** – New Westminster resident – noted the City's ability to find money for other significant projects throughout the municipality and he urged Council to support the Massey Theatre. He questioned

the quoted \$18 million upgrade figure and expressed confidence that the City will respond positively to the challenges of such costs. Mr. Crosty concluded with a comment that the City should assume the costs of preserving the Massey Theatre.

- w) **Mike Redmond** – New Westminster resident – Massey Theatre Society Chair – expressed pleasure that so many citizens turned out to support the theatre. He suggested Council had taken a good first step with its collaborative motions. The Massey Theatre is a community asset, built on lands donated by the City to the School Board. The Society recognizes the challenges but wants to work collaboratively to address the problems. The Society is not asking Council to commit to the unknown but to proceed to gather accurate information to preserve this civic asset.

In response to a Councillor's enquiry as to the Society's assuming ownership of the Massey Theatre, Mr. Redmond expressed doubt while the theatre remains part of the NWSS but it might be possible to explore the option. As a short-term tenant, it would be difficult for the Society to proceed through the various levels; there have been some informal discussions but nothing substantive has been achieved.

- x) **Krista Gibberd** – New Westminster resident – expressed excitement at becoming part of an important demographic of the city. She read from a written submission in support of preservation of the Massey Theatre and suggested that the proposed new civic facility cannot take the place of the Massey. The speaker urged Council to take leadership in finding a solution.
- y) **Terry Hewitt** – New Westminster resident – Vice President and 12-year member of the Royal City Musical Society (RCMS) noted that the Society will stage its 21st production at this year. The Massey Theatre venue is viewed as part of heart and soul of New Westminster; it is a very special theatre that lends itself to quality musical productions. The RCMS recognizes that it is only an accident of history that the Massey Theatre belongs to the School Board. Council's mandate is to protect civic treasures. The Society hopes that Council will make that statement and take a leadership role on the issue.

In response to a Councillor's question of the consultants' figure of \$18 million for theatre upgrade costs, the City Administrator advised that although some issues and risks might require immediate attention, the City is of the opinion that costs would be considerably less.

- z) **Fiona Bayley** – a Vancouver resident – commented on the value of the Massey Theatre and the rest of the complex which offers facilities for other users and groups. Ms. Bayley reviewed the historical context

of the venue, which was initially proposed as a civic theatre. School community productions held at the Massey contributed money (not the School Board) for equipment. Ms. Bayley contended that the School Board should not be involved in running a theatre, rather the Massey Theatre Society should own the facility or the City should assume ownership and seek federal and/or provincial funding.

The Acting Mayor thanked all delegations for their respectful presentations, especially the youth who took this opportunity to express their views. Council fully understands the sentiments of the citizens and will do everything possible to seek the best solution.

Council recessed at 9:35 pm and reconvened at 9:44 pm

CORRESPONDENCE

5. [The District of Maple Ridge requests support for the Union of British Columbia Municipalities Safer Communities and Neighbourhoods resolution.](#)

Staff comment is that the correspondence from Maple Ridge be received (The Police recently provided Council with a report regarding these issues. While New Westminster is already taking actions to address the noted concerns there is support for legislated changes which would encourage and support other communities to take effective actions.)

MOVED AND SECONDED

***THAT** the October 16, 2009 correspondence from the District of Maple Ridge requesting support for the Union of British Columbia Municipalities Safer Communities and Neighbourhoods resolution be received.*

CARRIED

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

REPORTS

Procedural Note:

Councillors' reports were waived for this meeting. The reporting order for this evening's meeting will be maintained for the next regular meeting of Council on November 16, 2009.

6. Acting Mayor's Update:

Acting Mayor Harper proclaimed the following in the City:

November 15 – 22, 2009 as Restroactive Justice Week
November 21 – 28, 2009 as YMCA World Peace Week.

Announcements:

1. The Remembrance Day Ceremonies are to be held on Wednesday, November 11 at 10 a.m. in the Armouries, The Royal Westminster Regiment. The doors to the Armoury will be closed at 9:45 a.m. and overflow seating will be provided at Queens Avenue United Church. The Church will be open at 8:30 a.m. and the public will be able to watch and listen to the Ceremonies taking place in the Armoury. Following the ceremonies, there will be a parade to the Cenotaph where the 2-minute silence will be observed at 11 a.m. There will also be a 21-gun salute fired at 1 minute intervals at 11 a.m. This will be followed by the wreath laying ceremony and the March Past on Royal Avenue.

2. The City is still accepting applications from residents who are interested in serving City Committees, Commissions and Board for the year 2010. We are also accepting applications for Ministerial representative to be the Presiding Minister for City events and offer prayers at City functions for the year 2010. All interested parties should contact Legislative and Information Services.

3. On behalf of Council the City extends condolences to:

Councillor Osterman and his family on the passing of his brother-in-law.
Andrew Sinclair and his family on the passing of Suzanne Sinclair who worked as an auxiliary staff member for the City.

COMMITTEE MINUTES AND RECOMMENDATIONS

7. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held October 5, 2009](#)

MOVED and SECONDED

THAT the minutes of Council in Committee of the Whole held on October 5, 2009 be received and adopted.

CARRIED.

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

8. **Recommendations from Council in Committee of the Whole meeting held November 9, 2009**

Members agreed to consider the entire list of recommendations from Committee of the Whole of November 9, 2009.

- a) **Multi-Use Civic Facility – Progress Report** – Director of Development Services

MOVED and SECONDED

THAT the next steps regarding the Multi-Use Civic Facility as outlined in the November 9, 2009 report from the Director of Development Services be approved.

CARRIED

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

- b) **2009 Schedule of Regular Council Meetings – Additional Proposed Amendments** – Director of Legislative Services

MOVED and SECONDED

THAT the 2009 Schedule of Regular Council Meetings be amended as follows:

- *Delete the Closed, Committee of the Whole, and Regular meetings of November 23, 2009 and schedule a Working Session for that day from 9:30 a.m. to 6:00 p.m.;*
- *Delete the Working Session of November 30, 2009 and schedule Closed, Committee of the Whole, and Regular meetings for that date; and*
- *Delete the Closed, Committee of the Whole, and Regular meetings of December 7, 2009 and schedule a Working Session for that day from 9:30 a.m. to 6:00 p.m.*

CARRIED

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

Director of Development Services

- c) **Development Variance Permit No. 505 for 828 Royal Avenue, 829 and 831 Moody Street**

MOVED and SECONDED

THAT a notice be issued to consider a resolution to issue Development Variance Permit No. 505 to allow for a reduction in the number of parking spaces required and the percentage of horizontal bicycle parking spaces in connection with the multiple family residential development proposed for 828 Royal Avenue and 829 & 831 Moody Street.

CARRIED.

All members of Council voted in favour of the motion.

d) Development Variance Permit No. 504 – Proposed Middle School at 120 Eighth Street

MOVED and SECONDED

THAT a notice be issued to consider a resolution to issue Development Variance Permit No. 504 to vary the front yard requirement for the proposed middle school at 120 Eighth Street.

CARRIED

Councillor McEvoy opposed.

e) 841 Royal Avenue

b.) 841 Royal Avenue Heritage Revitalization Agreement Bylaw No. 7338, 2009 and Heritage Designation Bylaw No. 7339, 2009

MOVED and SECONDED

THAT HRA Revitalization Agreement (841 Royal Avenue) Bylaw No. 7338, 2009 and the proposed Heritage Designation (841 Royal Avenue) Bylaw No. 7339, 2009 be forwarded to the November 9, 2009 Regular Meeting of Council for first and second reading; and

THAT a covenant be placed on title to secure the seven offsite parking spaces for the subject property.

CARRIED

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

f) 845 Royal Avenue

b.) 845 Royal Avenue Heritage Revitalization Agreement Bylaw No. 7340, 2009 and Heritage Designation Bylaw No. 7341, 2009

MOVED and SECONDED

THAT HRA Revitalization Agreement (845 Royal Avenue) Bylaw No. 7340, 2009 and the proposed Heritage Designation (845 Royal Avenue) Bylaw No. 7341, 2009 be forwarded to the November 9, 2009 Regular Meeting of Council for first and second reading; and

THAT a covenant be placed on title to secure the seven offsite parking spaces for the subject property.

CARRIED

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

Director of Finance and Information Technology

g) User Fees and Rates Review

MOVED and SECONDED

***THAT** the November 9, 2009 report from the Director of Finance & Information Technology regarding user fees and rates be received for information and discussion;*

***THAT** the proposed changes in fees and rates for the following fees be approved in principal:*

- *Business Licenses*
- *Building and Plumbing Permit Fees*
- *Planning Fees*
- *Finance and Information Technology fees; and*

***THAT** the Building Bylaw and the Development Approval Procedures Bylaw changes be approved; and*

***THAT** staff be directed to prepare necessary changes to fee bylaws.*

CARRIED

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

Director of Parks, Culture and Recreation

h) New Westminster Youth Facility Budget Update – Director of Parks, Culture and Recreation

MOVED and SECONDED

***THAT** the updated project scope and funding strategy for the New Westminster Youth Facility as outlined in Option #1 of the November 9, 2009 report from the Director of Parks, Culture and Recreation be approved.*

CARRIED

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

i) Living Wage Policy – Notice of Motion (Councillor McEvoy)

****THAT** the following proposed motion be forwarded to Council for consideration:*

***BE IT RESOLVED THAT** the City of New Westminster develop a “Living Wage” Bylaw; and*

***BE IT FURTHER RESOLVED THAT** the resolution be referred to staff for research and the development of options for report back to Council.*

***Deferred to the Committee of the Whole Meeting of November 16, 2009 for consideration**

j) MOTION TO ADOPT THE RECOMMENDATION OF: Remembrance Day Committee Meeting October 6, 2009:

MOVED and SECONDED

THAT arrangements be made to have five Police Officers for four hours at a cost of \$100.00 per hour at the Remembrance Day Service and that they be responsible for the closure of two eastbound and two westbound lanes of Royal Avenue between Sixth Street and Fourth Street during the two minutes of silence; and further

THAT this amount be accommodated within the 2009 Police Budget, and if necessary will be amended at year-end.

CARRIED

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

k) MOTION TO ADOPT THE RECOMMENDATION OF: Community and Social Issues Committee September 17, 2009 meeting:

WHEREAS the promotion of food security and improving each participant's health and quality of life, while creating dynamic, aesthetically pleasing cityscapes is desirable;

WHEREAS community gardens contribute to the facilitation of sustainable food systems in urbanized population and community development;

***NOW THEREFORE BE IT RESOLVED THAT** the development of community gardens on City land be supported;*

THAT a number of plots be allocated to under-served populations;

THAT city staff work with the community to secure community garden sites for development with the goal being the establishment of a minimum of one garden in each of the four quadrants of the City by 2011.

CARRIED

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

l) Proposed Road Closing Bylaw for part of Alexander Street

MOVED and SECONDED

*THAT Road Closing Bylaw No. 7356 be given **Three Readings.***

THAT an opportunity to be heard for Road Closing Bylaw No. 7356, 2009 be scheduled for December 14, 2009;

***AND THAT** Coast Mountain Bus Company be advised of the proposed Road Closing Bylaw;*

AND FURTHER THAT a copy of Road Closing Bylaw report be forwarded to the developer.

CARRIED

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

It was further;

MOVED and SECONDED

THAT Road Closing Bylaw No. 7356, 2009 be read a first time.

CARRIED

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

MOVED and SECONDED

THAT Road Closing Bylaw No. 7356, 2009 be read a second time.

CARRIED

MOVED and SECONDED

THAT Road Closing Bylaw No. 7356, 2009 be read a third time.

CARRIED

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

m) Resolution lifted from Closed Meeting (Nov. 9/09) re Massey Theatre & School Site Options

THAT the City of New Westminster, in conjunction with New Westminster School District 40, seek a meeting with the Minister of Education to discuss the separation of the New Westminster Secondary School site from the construction of the Saint Mary's site and the Robson site, to allow for more thoughtful discussion and negotiation between the City and School District 40 officials with respect to the location of the secondary school on the existing secondary school site/city property;

THAT School District 40 be requested to initiate a joint public consultation process regarding options for future uses of land on the cemetery site;

THAT technical work on all secondary school site options will continue by staff and that these options be brought forward for Council review;

AND THAT City staff meet with School District 40 staff to review the options that may be considered by both parties, regarding the secondary school site with a view to reaching consensus.

THAT the City is prepared to participate in public consultation once the City and the School District 40 agree on feasible site plan options that can be taken to a public consultation process.

n) **Veterans Parking Fee Waiver**

MOVED and SECONDED

THAT Council waive holders of Veterans' licence plates from payment of parking meter fees within the City of New Westminster to December 31, 2010.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

9. [Heritage Designation Bylaw \(230 Third Avenue\) No. 7328, 2009](#) [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 230 Third Avenue, a protected heritage property]

ADOPTION

MOVED and SECONDED

THAT Heritage Designation Bylaw (230 Third Avenue) No. 7328, 2009 be adopted.

CARRIED.

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

10. [Zoning Amendment Bylaw No. 7334, 2009](#) [a Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: Method of Measuring Building Height]

ADOPTION

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7334, 2009, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

11. **841 Royal Avenue**

- a.) **Heritage Revitalization Agreement (841 Royal Avenue) Bylaw No. 7338, 2009** [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act]

TWO READINGS

MOVED and SECONDED

THAT Heritage Revitalization Agreement (841 Royal Avenue) Bylaw No. 7338, 2009 be read a first time.

CARRIED

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

MOVED and SECONDED

THAT Heritage Revitalization Agreement (841 Royal Avenue) Bylaw No. 7338, 2009 be read a second time.

CARRIED

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

- b.) Heritage Designation Bylaw (841 Royal Avenue) No. 7339, 2009**
[a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 841 Royal Avenue, as protected heritage property] **TWO READINGS**

MOVED and SECONDED

THAT Heritage Designation (841 Royal Avenue) Bylaw No. 7339, 2009 be read a first time.

CARRIED

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

MOVED and SECONDED

THAT Heritage Designation (841 Royal Avenue) Bylaw No. 7339, 2009 be read a second time.

CARRIED

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

(A Public Hearing for Heritage Revitalization Agreement (841 Royal Avenue) Bylaw No. 7338, 2009 and Heritage Designation Bylaw (841 Royal Avenue) No. 7339, 2009 has been scheduled for Monday, November 30, 2009 at 7:00 p.m. in Council Chamber, City Hall).

12. 845 Royal Avenue

- a.) Heritage Revitalization Agreement (845 Royal Avenue) Bylaw No. 7340, 2009** [a Bylaw to enter into a Heritage Revitalization Agreement Under Section 966 of the Local Government Act] **TWO READINGS**

MOVED and SECONDED

THAT Heritage Revitalization Agreement (845 Royal Avenue) Bylaw No. 7340, 2009 be read a first time.

CARRIED

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

MOVED and SECONDED

THAT Heritage Revitalization Agreement (845 Royal Avenue) Bylaw No. 7340, 2009 be read a second time.

CARRIED

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

- b.) Heritage Designation Bylaw (845 Royal Avenue) No. 7341, 2009**
[a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 845 Royal Avenue, as protected heritage property] **TWO READINGS**

MOVED and SECONDED

THAT Heritage Designation (845 Royal Avenue) Bylaw No. 7341, 2009 be read a first time.

CARRIED

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

MOVED and SECONDED

THAT Heritage Designation (841 Royal Avenue) Bylaw No. 7341, 2009 be read a second time.

CARRIED

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

(A Public Hearing for Heritage Revitalization Agreement (845 Royal Avenue) Bylaw No. 7340, 2009 and Heritage Designation Bylaw (845 Royal Avenue) No. 7341, 2009 has been scheduled for Monday, November 30, 2009 at 7:00 p.m. in Council Chamber, City Hall).

- 13. Development Cost Charge Reserve Funds Expenditure Bylaw No. 7358, 2009** [a Bylaw to authorize the expenditure of moneys from the Development Cost Charge Reserve Fund(s) for 2009 Capital Budget Expenditures] **THREE READINGS**

MOVED and SECONDED

THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7358, 2009 be read a first time.

CARRIED

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

MOVED and SECONDED

THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7358, 2009 be read a second time.

CARRIED

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

MOVED and SECONDED

THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7358, 2009 be read a third time.

CARRIED

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

UNFINISHED BUSINESS

No items were presented.

NEW BUSINESS

14. Federal By-election Result

Council was informed of the election of Fin Donnelly as the successful candidate in the federal election for the riding of New Westminster-Coquitlam.

NEXT MEETING

Monday, November 16, 2009

Proposed Closed Session commencing at 1:00 p.m. and Committee of the Whole 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

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

- a) **Official Community Plan Designation Amendment Bylaw No. 7350, 2009** [a Bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998]
- b) **Zoning Amendment Bylaw No. 7351, 2009** [a Bylaw to amend Zoning Bylaw No. 6680, 2001]

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:05 p.m.

Certified Correct,

BILL HARPER
ACTING MAYOR

RICHARD L. PAGE
CORPORATE OFFICER