



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

November 16, 2009 3:00 p.m.  
Committee Room No. 2  
City Hall

### MINUTES

**PRESENT:**

Mayor Wayne Wright  
Councillor Jonathan Cote  
Councillor Bill Harper  
Councillor Bob Osterman  
Councillor Jaimie McEvoy  
Councillor Betty McIntosh

**REGRETS:**

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
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Chief Tim Armstrong	- Director of Fire and Rescue
Ms. Joan Burgess	- Director of Human Resources
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Terry Dunlop	- Recording Secretary

Council adjourned to Committee of the Whole at 3:38 p.m. and reconvened in the Council Chamber at 7:05 p.m. with all Council present except Councillor Williams.

## ADOPTION OF MINUTES

1. [Motion to adopt the minutes of the last regular meeting of the City Council held November 9, 2009.](#)

### **MOVED and SECONDED**

*THAT the minutes of the Regular Meeting of City Council, held November 9, 2009, be received and adopted.*

**CARRIED.**

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

## DELEGATIONS

### **Group of Five**

Ms. Gerda Suess and Ms. Shirley Piper addressed the Mayor and Council on behalf of the *Group of Five*. The Group is sponsoring the *Holiday Home Tour* event on Sunday, November 29, 2009 from 2:00 p.m. to 5:30 p.m. The tour of seven homes in Queen's Park provides the opportunity to view Christmas decorations and lights in unique private homes. Tickets are \$20 per person and will raise funds for improved (digital) diagnostic equipment at Royal Columbian Hospital that will help particularly in the pediatrics department for diagnosing critical conditions.

**Janet Taylor**, New Westminster resident, addressed Council to protest continued traffic noise from Royal Avenue during solemn observances at the Remembrance Day ceremonies in front of City Hall.

Ms. Taylor also expressed thanks to the City Building Inspector, whom she praised for acting to protect strata-titled property at the 400-block Agnes Street. The Building Inspector's prompt action placed an immediate stop-work order to prevent demolition of a retaining wall. Owners of property at the subject location believed this action had saved unauthorized expenditure of strata funds.

In response to the delegation's Remembrance Day issue, His Worship, Mayor Wright advised that the City has already acted on the expressed concerns and that the matter is on the agenda for consideration prior to the 2010 observances.

**Tony Antonias**, New Westminster resident, encouraged City residents to support the Royal City Musical Company by attending a fund-raising benefit performance titled *A Night to Remember* at 8:00 p.m. on Friday, November 20 at the Massey Theatre. The show will feature a live

orchestra and alumni of well-loved musicals, who will perform highlights of many show-stopping favourites presented over the last 20 years.

**Andrew Murray and Jen Arbo**, Royal City Farmers Market, expressed gratitude for the City's financial and logistical support in contributing to the success of the 2009 Farmers Market. Sales and attendance goals were met, with over 12,000 customers this year. The delegation publicly thanked Lorie Cuthbert, Public Health Nurse for her contributions.

Members of Council were invited to support a *Winter Market* at the Holy Trinity Hall on December 12, 2009 from 10:00 a.m. to 2 p.m. Subsequent Winter Markets will be held once a month, offering food, crafts, entertainment and children's activities. Twenty-six vendors are registered to participate.

#### **BYLAWS CONSIDERED AT PUBLIC HEARING**

**2. 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] **THIRD READING**

**MOVED and SECONDED**

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

**CARRIED.**

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

- b) **Zoning Amendment Bylaw No. 7351, 2009** [a Bylaw to amend Zoning Bylaw No. 6680, 2001] **THIRD READING**

**MOVED and SECONDED**

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

**CARRIED.**

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

## REPORTS

**PROCEDURAL NOTE:** All members of Council acknowledged concern the recent hospitalization of Councillor Lorrie Williams and each included wishes for a speedy and full recovery in their reports recorded below.

### 3. Council Members:

#### **Councillor Coté**

...attended Remembrance Day ceremonies, noted the new feature of 21-gun salute at the Remembrance Day Ceremony; participated in *Sustainable Economics Seminar* at SFU which focused on triple bottom-line financing.

#### **Councillor McEvoy**

...noted his one-year anniversary of election to Council, citing involvement in development of a Child Care Policy, new school sites, RFP for Burr Theatre, Chinese community reconciliation, downtown waterfront park, LEED building standards and many initiatives to protect heritage and revitalize the city; thanked fellow Councillors and staff for their support.

#### **Councillor Harper**

...as Acting Mayor: attended conference call from Fraser Health Authority regarding service cuts in New Westminister (highlighted concerns for eliminated seniors programs); attended Labour Relations Bureau meeting; Chili Cook-off event for the Labour Council; Kiwanis 90<sup>th</sup> birthday banquet; reception with Prince Charles and Duchess of Cornwall; NWSS Massey Theatre event for Remembrance Day; Arts Council AGM; Remembrance Day ceremony at cenotaph; Sapperton Pensioners' fundraiser for a new roof; Sister City Halloween Party for Quezon City and to raise funds to relieve people devastated by the recent typhoons in the Philippines.

#### **Councillor McIntosh**

...expressed concerns regarding cuts by Fraser Health Authority, i.e., eliminating hospice at Queen's Park (forcing palliative patients to Burnaby or Eagle Ridge hospitals); attended Hyack meeting, Community Heritage Commission meeting; NWSS vignettes at Massey Theatre; Remembrance Day ceremonies; Kiwanis 90<sup>th</sup> anniversary; various ongoing church fundraisers; City Open House for Westminister Pier Park; Sapperton OAP roof fundraiser; addressed group of African immigrants; Yun Fu marble shown – report to come forward on Asian business trip opportunities; condolences to family of Gavin Palmer on passing of father; Russ Mitchell retired detective NWPS.

**Councillor Osterman**

...attended October 24th Massey Theatre fundraiser; Fraser River Discovery Centre event with Councillor Coté,; Remembrance Day ceremonies - superbly organized and should be celebrated for their success.

**Mayor Wayne Wright**

... Expressed his thanks to Councillor Cote and Councillor Harper for their assistance as Acting Mayor in his absence and thanked Council for their support.

**COMMITTEE MINUTES AND RECOMMENDATIONS**

4. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held November 9, 2009.](#)

**MOVED and SECONDED**

*THAT the minutes of the Council in Committee of the Whole meeting held on November 9, 2009, be received and adopted.*

**CARRIED.**

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

5. **Recommendations from Council in Committee of the Whole meeting held November 16, 2009.**

a) **Utility Rates**

**MOVED and SECONDED**

*THAT the 2010-2014 financial plans for the Electrical, Water, Sewer and Solid Waste utilities be approved in principle and that staff prepare the necessary bylaws to amend the City's utility rates for 2010, as outlined in the November 16, 2009 report from the Director of Engineering, General Manager, Electric Utility and Director of Finance and Information Technology.*

**CARRIED.**

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

b) **Zoning Bylaw Text Amendment – Bicycle Parking Spaces**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7357, 2009, be referred to Regular Council for Three Readings.*

**CARRIED.**

All members of Council voted in favour of the motion.

**c) Expanding the Sidewalk Café Program**

**MOVED and SECONDED**

*THAT staff prepare amendments to the New Westminster Sidewalk Café Encroachment Bylaw as outlined in the November 16, 2009 report from the Director of Development Services.*

**CARRIED.**

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

**d) Corporate Greenhouse Gas Reduction Plan – Implementation Update**

**MOVED and SECONDED**

*THAT funding Option 2 as outlined in the November 16, 2009 report from the Director of Engineering to support future greenhouse gas (GHG) emissions reduction projects be approved.*

**CARRIED.**

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

**e) Naming of New Baby Beluga Whale**

**MOVED and SECONDED**

*THAT a letter be sent to the Vancouver Aquarium recommending the new baby Beluga whale born on June 6, 2009, be named “Juno” in commemoration of the landing of Canadian troops on Juno Beach in World War II, on June 6, 1944.*

**CARRIED.**

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

**BYLAWS**

6. [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] **ADOPTION**

**MOVED and SECONDED**

*THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7358, 2009, be adopted.*

**CARRIED.**

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

**Zoning Amendment Bylaw No. 7357, 2009** [A Bylaw to amend Zoning Bylaw No. 6680, 2001] re: Bicycle Parking Spaces **THREE READINGS**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7357, 2009, 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. 7357, 2009, be read a second time.*

**CARRIED**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7357, 2009, be read a third time.*

**CARRIED**

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

**UNFINISHED BUSINESS**

No Unfinished Business discussed.

**NEW BUSINESS**

No New Business discussed.

**NEXT MEETINGS**

**Monday, November 23, 2009**

Proposed Regular Meeting of Council Working Session commencing at 9:30 a.m. in Committee Room No. 2, City Hall.

**Monday, November 30, 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.

**Public Hearing**

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]

- 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]

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]
- 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]

**Opportunity to Be Heard**

Development Variance Permit 504 for 120 Eighth Street (site of the John Robson Elementary School)

Development Variance Permit 505 for 829 and 831 Moody Street

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 8:07 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

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**RICHARD L. PAGE**  
**CORPORATE OFFICER**