



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

November 19, 2007 3:12 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Calvin Donnelly
Councillor Bill Harper
Councillor Bob Osterman
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
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Chief Carl Nepstad	- Director of Fire and Rescue
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Judi Turner	- Assistant City Clerk

ADDITIONS TO AGENDA

There were no additions to the Agenda.

PRESENTATION

1. [Civic Facilities Condition Assessment, RDH Building Engineering Ltd.](#)

Wayne Werbovetski, Building Management Coordinator, introduced the Civic Facilities Condition Assessment. A team representing RDH Building Engineering Ltd. reviewed the team were present to assist with the presentation of the Civic Facilities Condition Assessment. The delegation reviewed the scope, methodology, findings and analysis of the study, an assessment of 10 post

disaster buildings in the city, the energy study of 29 buildings, recapitalization, and options for selecting a funding model.

Members commented on the presentation. Next steps will include the development of priorities for each building, budget requests, and policy considerations.

RECESS

MOVED and SECONDED

***THAT** the Committee of the Whole Meeting of Council recess.*

CARRIED.

All members of Council voted in favour of the motion.

The Committee of the Whole Meeting of Council recessed at 4:42 p.m. and reconvened at 4:47 p.m. with all members of Council present.

REPORTS FOR ACTION

Director of Parks & Recreation:

2. [Moody Park Outdoor Pool – Pool Design Concepts](#)

Members discussed the November 19, 2007, report from the Director of Parks and Recreation seeking direction with respect to a preferred pool design concept for the Moody Park Outdoor Pool.

**** MOVED and SECONDED and CARRIED, this Committee recommends**
***THAT** the Moody Park Outdoor Pool Design Concept #3, as outlined in the Director of Parks & Recreation's report dated November 19, 2007, be approved.*

All members of Committee voted in favour of the motion.

Director of Engineering Services:

3. [Street Naming Bylaw No. 7199, 2007](#)

**** MOVED and SECONDED and CARRIED, this Committee recommends**
***THAT** Street Naming Bylaw No. 7199, 2007, be forwarded to the Regular Council meeting of November 19, 2007 for consideration of three readings.*

All members of Committee voted in favour of the motion.

Director of Finance and Information Technology:

4. Council Expenditure Policy (on table)

The City Administrator reviewed the Council Expenditure Policy as set out in the November 19, 2007 report from the Director of Finance and Information Technology, which was circulated on table and will be added to the Agenda package.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT the November 19, 2007 report from the Director of Finance and Information Technology, presenting a Council Expense Policy, be received;
THAT the Council Expense Policy be approved;
THAT the corporate travel per diem be set at \$100.00 (effective December 1, 2007) and adjusted annually for inflation; and
THAT Council Expense Repeal Bylaw No. 7146, 2007 be forwarded to the November 19, 2007, Regular Meeting of Council for consideration of three readings.

All members of Committee voted in favour of the motion.

Director of Development Services:

5. Proposed Rezoning of 343 East Eighth Avenue – Preliminary Update

Dave Guiney, Planning Analyst, responded to questions regarding the November 19, 2007, report from the Director of Development Services, providing preliminary information regarding the proposed rezoning of 343 East Eighth Avenue. During the ensuing discussion it was suggested that lighting and signage would enhance safety for the children arriving at and leaving the day care.

- MOVED and SECONDED**
THAT the November 19, 2007 report from the Director of Development Services regarding Rezoning of 343 East Eighth Avenue - Preliminary Update, be received.

CARRIED.

All members of Committee voted in favour of the motion.

6. Text Amendment to Zoning Bylaw re Scrap Metal Dealers (Bylaw No. 7203, 2007)

Keith Coueffin, Manager of Licensing and Enforcement, presented the November 19, 2007, report from the Director of Development Services recommending that the New Westminster Zoning Bylaw be amended to include Scrap Metal Dealers as a permitted use in the Public Works, Adult Entertainment and Utility Districts (P-8) zone.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT Zoning Amendment Bylaw No. 7203, 2007, be forwarded to the Regular Council meeting of November 19, 2007 for consideration of three readings

All members of Committee voted in favour of the motion.

7. [Proposed Rezoning of 1105 Royal Avenue – the Garfield Hotel \(Bylaw No. 7201, 2007\)](#)

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT Second Reading of Zoning Amendment Bylaw No. 7201, 2007 be rescinded,
THAT Zoning Amendment Bylaw No. 7201, 2007 be amended, to reflect that the name of the zone being established is the Garfield Transitional Housing Comprehensive Development Districts (RM-CD-6) zoning schedule, and that the site at 1105 Royal Avenue is to be rezoned from Light Industrial Districts (M-1) to Garfield Transitional Housing Comprehensive Development Districts (RM-CD-6), and
THAT Zoning Amendment Bylaw No. 7201, 2007 as amended be considered for Second Reading.

All members of Committee voted in favour of the motion.

Director of Legislative Services:

8. **Process re Notices of Motion** (verbal)

The Director of Legislative Services advised that a report will be submitted to Council with proposed changes to the Council Procedure Bylaw.

City Administrator:

9. [2008-2010 Celebrations Task Force](#)

The City Administrator presented the November 19, 2007, report seeking support to expand the 2008-2010 Celebrations Task Force to plan and coordinate activities that celebrate BC's 150th Birthday/Simon Fraser Bicentennial in 2008; and the City's 150th Birthday in 2009/2010.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT the re-establishment of the Mayor's Task Force consisting of an expanded 2008-2010 Celebrations Task Force be supported as outlined in the November 19, 2007 report from the City Administrator; and
THAT up to three citizens at large be appointed to sit on the Task Force;

THAT all members of Council be approved to attend meetings; and
THAT staff prepare a celebration budget to be considered during 2008/2009 budget deliberations.

All members of Committee voted in favour of the motion.

** **MOVED, SECONDED and CARRIED, this Committee recommends**
THAT a staff member serve as Chair of the Mayor's Task Force – 2008-2010 Celebrations Task Force.

All members of Committee voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS:

10. [Special Services & Access Committee Meeting of November 1, 2007.](#)

MOVED and SECONDED

THAT the minutes of the Special Services & Access Committee meeting held on November 1, 2007, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:35 p.m.

Certified Correct,

WAYNE WRIGHT
CHAIR

RICK PAGE
CORPORATE OFFICER

** Denotes recommendations referred to Regular Council meeting of November 19, 2007, for ratification.