



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

December 14, 2009 3:00 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

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

STAFF:

Mr. Paul Daminato	- City Administrator
Ms. Judi Turner	- Acting 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

Council adjourned to Committee of the Whole at 3:00 p.m. and reconvened in the Council Chamber at 7:23 p.m. with all those listed earlier present.

ADOPTION OF MINUTES

1. **Motion to adopt the minutes of the last [Regular Meeting of Council held November 30, 2009](#) and [Regular Meeting of Council Working Session of December 7, 2009](#).**

Corrections were requested to the November 30, 2009 Regular Minutes of Council in Section 10, Councillor McIntosh, as follows:

- Insert between the word “attended” and “Advisory” the following: “Lower Mainland Treaty”
- Delete the word “Pie” and insert the word “Tie” in its place.

MOVED and SECONDED

THAT the following minutes be received and adopted:

- *Regular Council minutes of November 30, 2009, as amended.*
- *Regular Council Working Session minutes of December 7, 2009.*

CARRIED.

All members of Council voted in favour of the motion.

PROCEDURAL NOTE: Councillor Williams requested that the Bylaws heard at the Public Hearing be dealt with prior to other Agenda matters.

**BYLAWS AND DEVELOPMENT VARIANCE PERMITS CONSIDERED AT
PUBLIC HEARING / OPPORTUNITY TO BE HEARD**

6. a) [Zoning Amendment Bylaw No. 7364, 2009](#) [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 333 and 335 Wood Street]

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7364, 2009 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- b) [Development Variance Permit 497 for 347 Wood Street](#)- to vary the front and rear yard setbacks as follows:

MOVED and SECONDED

THAT Development Variance Permit 497 be approved for issuance with the following variances to allow additions to the ground floor and second floor levels at 347 Woods Street:

- *A front yard of 4 feet (1.2 meters).*
- *A rear yard of 4 feet (1.2 meters).*

CARRIED.

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

7. **Zoning Amendment Bylaw No. 7365, 2009** [a Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: 1932 Eighth Avenue] **THIRD READING**

Deleted from the Public Hearing of December 14, 2009 (rescheduled to January 11, 2010).

PRESENTATIONS

2. Asia Delegation – Rick Page, Mitchell Edgar, Paul Daminato

The 2009 Asia Delegation presentation, initiated by the Province in 2008, focused on twinning, to launch Pacific Rim Sister City initiatives, and to establish economically-focused relationships. Key highlights included:

- 2008 BC Canada Pavilion, Beijing, business, tourism, interest to further western relationships
- Friendship Agreements and Memorandum of Understanding liaisons and signing ceremonies
- Ancient Cities, their treasures, world heritage sites, temples
- Science and Tech Fairs, high interest in student education, language
- Lijiang City (Sister City), also world heritage site, service industry and tourism City
- Moriguchi, waste to energy plant, burns waste to convert to electrical energy; self-contained water filtration and circulation system
- Korea, trade and investment opportunities

Many other features were presented, details which can be obtained through the participating delegation. Of particular interest, is to continue building East-West relationships with a reciprocal visit from Asian cities in 2010, an exchange student program, continuing tourism and product distribution in the North American market.

3. Tourism New Westminster – Tej Kainth, Marketing and Visitor Coordinator

Ms. Kainth introduced the Tourism New Westminster Board of Directors, conducted an intensive view of their mandate and marketing tools to brand the City of New Westminster to the rest of the world for the 2010 Olympics. Extensive information can be viewed on their website at www.tourism.new.westminster.com, which contains 25 pages of events available throughout the City and world-wide. Their overview provides extensive programs, business organizations, marketing initiatives, sponsorships, partnerships, and high-level events, including 2010 events and future projects.

The Mayor thanked all delegations for their highly interesting presentations, following which they left the meeting at 8:56 p.m.

OPPORTUNITY TO BE HEARD

4. [Road Closing and Removal of Dedication Bylaw No. 7356, 2009](#) [a Bylaw to close a portion of Alexander Street]

MOVED and SECONDED

THAT the following correspondence be received:

- *Ken Chow, Service Planner, Coast Mountain Bus Company commenting on continuation of their work with the City.*

CARRIED.

All members of Council voted in favour of the motion.

DELEGATIONS

5. Open Delegations

Tony Antonias, advised of the following City functions:

...Arts and Crafts Fair, December 1, 2009, Open Daily, Saturday, Sunday, 1-5:00 p.m.; the Nutcracker Musical, two performances by the Doris Kirkwood Royal City Dance group; Royal City Musical Theatre Co. Spring 2010 production features of "Joseph"; Massey Theatre Upcoming Events: VSO performing December 21, 2009, presenting Holiday Traditions, Vivaldi's Four Seasons; Massey Theatre Winter Spectacular: colourful extravaganza featuring 85 performers, December 16, 17, 18 and 19, matinee Saturday, Dec. 19th, 2:00 p.m.; thanked the Mayor and Council for the opportunity to present these exciting events within the City.

Nick Samimi, Co-Chair Youth Advisory Committee, advised of a fund-raiser to purchase equipment for the new youth center immediately adjacent to the Century House. Toques and scarves are featured in Royal City blue. Toques are \$10.00, scarves are \$15.00, available at Century House, Moody Park and the Queens Park Arena; thanked the Mayor and Council for their support.

Kimiko Karpoff, will travel to Ghana, West Africa, to work on a water project to bring clean drinking water to them. The Water Project has raised \$30,000. in Phases 1 and 2 and is now proposing to raise funds in the amount of \$20,000. for Phase 3. Ms. Karpoff will be visiting the villages of Adexor and Adexor-Kpodzi shortly and requested Council endorsement to "help, celebrate and recognize kinship". The site can be accessed at www.theWaterproject.ca. Ms. Karpoff advised that 95% of the funding goes directly to this non-profit project and that all volunteers are donating their time.

MOVED and SECONDED

THAT a proclamation be prepared regarding the Ghana, West Africa, Clean Water Project.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

8. Council Members:

Councillor McEvoy

...No In Camera meeting for two weeks, tremendous number of Christmas events, Chamber Christmas, Sapperton Place Christmas, Purpose Open House, Urban December event Open House, Annex visit just prior to Christmas Parade, witnessed Open House for Gymnastics House, attended Shasta House and the programs sponsored by the City. This year's Parade appears that more and more people are turning out, attended the 150th City Anniversary event, with a lot more people than in the past, visited the new Hyack Square, noted the lovely Christmas tree added to the festivities, attended the Canada Club Lunch, and Century House, the Queens Avenue United Church lunch for homeless people (well over 200 attended), the people volunteering did a very good job. Attended the Civic Centre Open House, which was put on and received by the community. Attended the UMCW Open House on Saturday, the staff dinner last Saturday, the Christmas dinner last night which was a great community dinner (200 people). It was and is a great festive season and thanked all of those organizations who do such a great job.

Councillor McIntosh

...Attended Santa's Parade and believe thousands more people attended than usual, attended event at Massey Theatre, the Fraserside Society, the Senior Citizens Society dinner, Sapperton Lunch, Police Service Retirement dinner (6 members were honoured), the Canadian Club lunch at Gino's, the Paddlewheeler Pub Toy Drive, the Hyack Board Meeting, represented the Mayor at the Mental Health event, the Century House dinner, caroling on 12th Street at the Village Coffee Lounge, a fundraiser for Royal Columbia Hospital, the staff Christmas dinner, the Queensborough Old Age Pensioner's Dinner. Offered a message to all for a safe and healthy Christmas Holiday Season.

Councillor Osterman

...Wished staff and Council Merry Christmas and a Happy New Year in 2010. Congratulated all who volunteered for City activities in the past 10 years. Thanked and encouraged all City Departments, Police, Fire, Ambulance Services and Hospital services who work 24/7 to serve. Wished a Merry Christmas to all.

Councillor Williams

...Attended the South Sudanese Homeward Club celebration (young students). Attended the Peter Julian Open House, the Symphony and Richmond Academy

of Dance which was a wonderful concert. Attended the Romanian Ninth Annual Festival at Shadbolt Centre; went to the Royal City Community Church 25th year Anniversary, which was also the Pastor's 25th anniversary, attended the New Westminster Secondary School winter concert. Attended the Homelessness play Attended the Sustainable Community Breakfast sponsored by the Canadian Labour Congress. Wished a wonderful, healthy, holiday season to all.

Councillor Coté

...Very busy time of the Year. Attended many Christmas events previously mentioned. Attended the Winter Farmer's market at Holy Trinity Church which was well attended and which is happening every month in the future. Offered best wishes to all for a Merry Christmas.

Councillor McEvoy

...Attended a Senior Advisory Committee meeting and discussed next year's program; the Massey school concert whose level of development is very impressive, a Grade 10 student was the conductor and his level of talent is spectacular, attended and watched the homeless working at their show, attended a meeting at the Fraser Valley Regional District - Michael Geller, developer, spoke on the issue of affordable housing and attempting to urge more of this type of housing to be built in the City. Witnessed a Flash Mob of persons dressed as Santa Claus, which is announced through the Internet. Tonight has been an extremely impressive Council night with diverse multi-cultural ranges (Romanian, Punjabi, Korea, China, Japan and Ghana which is something to celebrate).

Mayor Wayne Wright

...Appreciated the Christmas baskets on Council's desks provided by Parks, Culture and Recreation. Attended the pancake cooking at the Chamber of Commerce; assisted with the opening and closing ceremonies of the annual Shasta Trampoline Invitational Meet - thanked all volunteers for making it possible; attended the St. John's Volunteer Appreciation Night, welcomed the delegation from Hubei Province, China, who were interested in our methods of accommodating the disabled in the community - commended Councillor Williams and Vivian Garcia for their active role in this matter. Welcomed the ESL Language College students; brought greetings to the Lawn Bowling Club Christmas party. Noted the big winner at the staff Christmas party was Lisa Spitale, MC Gary Holowatiuk did a great job. Attended the first ever lunch presented at the #2 Fire Hall. The renovated hall is now a showpiece and a credit to the City. Thanked the Police, Fire, Engineering, Recreation staff for taking care of the City roads and other needs. Wished a Merry Christmas to all and a safe and happy holiday.

COMMITTEE MINUTES AND RECOMMENDATIONS

9. **Motion to receive and adopt the minutes of a meeting of [Council in Committee of the Whole held November 30, 2009.](#)**

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole meeting held on November 30, 2009, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

10. **Recommendations from Council in Committee of the Whole meeting held December 14, 2009.**

MOVED and SECONDED

THAT the following recommendations be approved as set out below:

Recommendations Considered At Consent Agenda in Committee of the Whole:

- a) **[Proposed Rezoning of 42 South Dyke Road – Preliminary Report](#) – Director of Development Services**

THAT staff be directed to bring forward the proposed Rezoning application for 42 South Dyke Road for Council consideration when the normal Staff and Committee review process is complete.

- b) **[218 St. Patrick Street - Demolition Application](#) – Director of Development Services**

THAT staff be directed to issue a demolition permit for 218 Saint Patrick Street following the submission of sufficient historic information and as-found drawings to the City.

- c) **[Heritage Revitalization Agreement \(221 Ninth Street\) Amendment Bylaw No. 7372, 2009 to amend Heritage Revitalization Agreement \(219 – 221 Ninth Street\) Bylaw No. 6540, 1999](#) – Director of Development Services**

THAT Heritage Revitalization Agreement (221 Ninth Street) Amendment Bylaw No. 7372, 2009, be received.

- d) [**Metro Vancouver Regional Growth Strategy: Metro Vancouver 2040: Shaping Our Future and Request for Comments**](#) – Director of Development Services

THAT Metro Vancouver staff be invited to deliver a presentation at the January 11, 2009 Regular Meeting of Council on the latest draft on the regional growth strategy titled “Metro Vancouver 2040: Shaping our Future.”

- e) [**Application for Grant Funding - Federation of Canadian Municipalities Green Municipal Fund**](#) – Director of Engineering

THAT staff be directed to make application for grant funding under the FCM Green Municipal Fund for preparation and implementation of the Remediation Plan for the Westminster Pier Lands.

- f) [**Proposed Amendments to the Seniors Advisory Committee’s Terms of Reference**](#) – Director of Legislative Services

THAT the Seniors Advisory Committee’s Terms of Reference be amended as set out in the December 9, 2009 report.

- g) **MOTION ARISING FROM THE NOVEMBER 26, 2009 MINUTES OF THE MULTICULTURALISM ADVISORY COMMITTEE** – Councillor Harper - Oral

THAT the Terms of Reference of the Multicultural Advisory Committee be amended to increase its membership by one to 11 members to create a position for the Downtown New Westminster Business Improvement Association.

Action Items:

- h) [**Downtown Community Plan – Final Update from Consultation Process**](#) – Director of Development Services

THAT Council approve the Next Steps as outlined in the December 14, 2009 report regarding Downtown Community Plan – Final Update from Consultation Process.

- i) [**841 Royal Avenue Heritage Revitalization Agreement – Parking Update and Amendment to Heritage Revitalization Agreement \(841 Royal Avenue\) Bylaw No. 7338, 2009**](#) – Director of Development Services

THAT Council endorse the parking solutions for 841 Royal Avenue Heritage Revitalization Agreement as outlined in the supplemental December 14, 2009 report.

j) **845 Royal Avenue Heritage Revitalization Agreement – Parking Solution**

Director of Development Services

THAT Council endorse the parking solutions for 845 Royal Avenue Heritage Revitalization Agreement as outlined in the December 14, 2009 report.

k) **Video Streaming of Council Meetings** – Director of Legislative Services

THAT staff be directed to examine options and costs for video streaming and report back to Council.

l) **Proposed Phase One Development Permit for the Village at Historic Sapperton at 210 Brunette Avenue**

THAT Council give notice that it will consider a resolution to issue Development Permit 023 (S) with a variance for the height of the building and variances for the signage proposed for the building.

Correspondence:

m) **The City of Burnaby seeking support to petition the Provincial Government and our MLA to ensure local government is properly represented on the Police Records Information Management Environment (PRIME) Board of Directors and to ensure local government has a voice in the determination of costs related to operations, maintenance and future upgrades of PRIME.**

THAT a letter of support be written in connection with the correspondence from the City of Burnaby seeking support to petition the Provincial Government and our MLA to ensure local government is properly represented on the Police Records Information Management Environment (PRIME) Board of Directors and to ensure local government has a voice in the determination of costs related to operations, maintenance and future upgrades of PRIME.

n) **Municipal Security Issuing Resolution #7209A for the Moody Park Outdoor pool Loan Authorization Bylaw No. 7209, 2008**

THAT additional borrowing of \$430,000 from the Municipal Finance Authority of British Columbia (MFA) be approved as authorized through the Moody Park Outdoor pool Loan Authorization Bylaw No. 7209, 2008; and

THAT the Greater Vancouver Regional District be requested to consent to the City borrowing \$430,000 over a 20 year term and include the borrowing in their security issuing bylaw.

o) Westminster Pier Park Development Project Management Contract

THAT the contract for project management for the Westminster Pier Park Development Project be approved in the amount of \$397,800 (plus taxes) to MKT Arkle Development and Management Inc. & 485677 BC Ltd. (Dugal Purdie).

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

MOVED and SECONDED

THAT the following bylaw readings be given:

11. [Road Closing and Removal of Dedication Bylaw No. 7356, 2009](#) [a Bylaw to close a portion of Alexander Street] **ADOPTION**

THAT Road Closing and Removal of Dedication Bylaw No. 7356, 2009, be adopted.

12. [Water Works Amendment Bylaw No. 7360, 2009](#) [a Bylaw to amend Water Works Bylaw No. 1837] **ADOPTION**

THAT Water Works Amendment Bylaw No. 7360, 2009, be adopted.

13. [Sewerage System User Charge Amendment Bylaw No. 7361, 2009](#) [a Bylaw to amend Bylaw No. 4525 Sewerage System User Charge Bylaw, 1971] **ADOPTION**

THAT Sewerage System User Charge Amendment Bylaw No. 7361, 2009, be adopted.

14. [Garbage Amendment Bylaw No. 7362, 2009](#) [a Bylaw to amend Garbage Bylaw No. 4111, 1965] **ADOPTION**

THAT Garbage Amendment Bylaw No. 7362, 2009, be adopted.

15. [Cemetery Amendment Bylaw No. 7363, 2009](#) [a Bylaw to amend New Westminster Cemetery Bylaw No 7068, 2006] **ADOPTION**

THAT Cemetery Amendment Bylaw No. 7363, 2009, be adopted.

16. [Business License Amendment Bylaw No. 7349, 2009](#) [a Bylaw to amend Business License Bylaw No. 5640, 1986] **ADOPTION**

THAT Business License Amendment Bylaw No. 7349, 2009, be adopted.

17. [Building Amendment Bylaw No. 7354, 2009](#) [a Bylaw to amend Building Bylaw No. 6897, 2003] **ADOPTION**

THAT Building Amendment Bylaw No. 7354, 2009, be adopted.

18. [New Westminster Plumbing Amendment Bylaw No. 7355, 2009](#) [a Bylaw to amend New Westminster Plumbing Bylaw No. 4901, 1976]

ADOPTION

THAT New Westminster Plumbing Amendment Bylaw No. 7355, 2009, be adopted.

19. [Development Approval Procedures Amendment Bylaw No. 7352, 2009](#) [a Bylaw to amend Development Approval Procedures Bylaw No. 5658, 1987] **ADOPTION**

THAT Development Approval Procedures Amendment Bylaw No. 7352, 2009, be adopted.

20. [Downtown New Westminster Redevelopment Amendment Bylaw No. 7353, 2009](#) [a Bylaw to amend Downtown New Westminster Redevelopment Bylaw No. 5859, 1989] **ADOPTION**

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7353, 2009, be adopted.

21. [Fees Amendment Bylaw No. 7359, 2009](#) [a Bylaw to amend Fees Bylaw No. 6186, 1994] **ADOPTION**

THAT Fees Amendment Bylaw No. 7359, 2009, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

22. [City of New Westminster Arts Commission Bylaw No. 7367, 2009](#) [a bylaw to establish an Arts Commission for the City of New Westminster] **THREE READINGS**

MOVED and SECONDED

THAT City of New Westminster Arts Commission Bylaw No. 7367, 2009,

be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT City of New Westminster Arts Commission Bylaw No. 7367, 2009, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT City of New Westminster Arts Commission Bylaw No. 7367, 2009, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

23. [Heritage revitalization Agreement \(221 Ninth Street\) Amendment Bylaw No. 7372, 2009](#) [a bylaw to amend a Heritage Revitalization Agreement] **THREE READINGS**

MOVED and SECONDED

THAT Heritage revitalization Agreement (221 Ninth Street) Amendment Bylaw No. 7372, 2009, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Heritage revitalization Agreement (221 Ninth Street) Amendment Bylaw No. 7372, 2009, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Heritage revitalization Agreement (221 Ninth Street) Amendment Bylaw No. 7372, 2009, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

NEXT MEETING

Monday, January 11, 2010

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

Zoning Amendment Bylaw No. 7365, 2009 (a Bylaw to Amend
Zoning Bylaw No. 6680, 2001 re: 1932 Eighth Avenue)

Opportunity to be Heard

**DP 022(S) and DP 023(S) for 210 Brunette (Village at Historic
Sapperton)**

ADJOURNMENT

ON MOTION, the meeting adjourned at 9:59 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

JUDI TURNER
ACTING CORPORATE OFFICER