



CORPORATION OF THE CITY OF NEW WESTMINSTER

# **BUDGET, SERVICES AND STRATEGIC ISSUES COMMITTEE**

November 20, 2006 3:13 p.m.  
Committee Room No. 2, City Hall

## **MINUTES**

### **PRESENT:**

Mayor Wayne Wright  
Councillor Jonathan Cote  
Councillor Calvin Donnelly  
Councillor Bill Harper  
Councillor Betty McIntosh  
Councillor Lorrie Williams

### **REGRETS:**

Councillor Bob Osterman

### **STAFF:**

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- City Clerk
Mr. Tim Whitehead	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Mr. Gary Holowatiuk	- Director of Finance
Chief Carl Nepstad	- Director of Fire and Rescue Services
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Michael McAllister	- Solicitor
Ms. Judi Turner	- Assistant City Clerk

### **ADDITIONS TO AGENDA**

The following item was added the agenda as Item 3(a))

- Amendment to Street Traffic Amendment Bylaw No. 7134, 2006 - Director of Engineering Services

## REPORTS

1. **Port Royal DP 023 (Q) Public Consultation** – Director of Development Services (circulated separately)

The Director of Development Services reviewed his November 20, 2006, report providing Council with the facilitator's report on the public consultation process. The Senior Planning Analyst circulated a document entitled "A Short History of the Port Royal Project", which was distributed at the Port Royal public meeting (and which will be added to the Agenda package).

**MOVED and SECONDED**

*THAT November 20, 2006, report from the Director of Development Services, providing Council with the facilitator's report on the public consultation process, be received.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT the document entitled "A Short History of the Port Royal Project", which was distributed at the Port Royal public meeting, be received.*

**CARRIED.**

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

2. **Columbia Street Financial Incentive Program - Grant Extension Requests – Director of Development Services**

The Deputy Director of Development Services reviewed the November 16, 2006, report from the Director, seeking approval to extend grants to four applicants under the Columbia Street Financial Incentive Program.

**\*\* MOVED, SECONDED and CARRIED, this Committee recommends**

*THAT regarding the Columbia Street Financial Incentive Program, extension of their grants be approved to the following four applicants:*

- *The Trapp Block at 668 Columbia Street in the amount of \$260,000 to December 31, 2007*
- *The Maria Keary Cottage at 307 Carnarvon Street in the amount of \$50,000 to December 31, 2007; and*
- *The Malins Block at 535 Front Street in the amount of \$50,000 to January 31, 2007; and*
- *The Occidental Hotel at 716 Columbia Street in the amount of \$50,000 to January 31, 2007*

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

3. [New Westminster Arts Strategy Task Force – Director of Parks and Recreation](#)

- \*\* **MOVED, SECONDED and CARRIED, this Committee recommends**  
*THAT a broad based task force be appointed from the community at large to develop a New Westminster Arts Strategy.*

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

**NEW BUSINESS**

3(a). **Amendment to Street Traffic Bylaw No. 7134, 2006** - Director of Engineering Services

The Director of Engineering circulated a proposed amendment to Bylaw No. 7134, 2006, to delete the filming fee therein, as the Filming Bylaw already contains a filming fee.

- \*\* **MOVED, SECONDED and CARRIED, this Committee recommends**  
*THAT Street Traffic Amendment Bylaw No. 7134, 2006 be forwarded to the Regular Council Meeting of November 20, 2006, for consideration of rescission of third reading, amendment to the bylaw, and third as amended.*

All members of Committee voted in favour of the motion.

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

4. [Youth Advisory Committee meeting held October 26, 2006.](#)

**MOVED and SECONDED**

*THAT the minutes of Youth Advisory Committee meeting, held on October 26, 2007, be received and adopted.*

**CARRIED.**

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

5. [Special Services and Access Committee meeting held November 2, 2006](#)

(a) **Queensborough Bus Service**

Members commented on the need for bus service in Queensborough, the West End, and Annacis Island

- \*\* **MOVED, SECONDED and CARRIED, this Committee recommends**  
*THAT TransLink be requested to include the Queensborough area in the current update of the Annacis Island Transit Plan the "Richmond Area Transit Plan" that is scheduled to take place in 2007.*

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

**MOVED and SECONDED**

**THAT** the minutes of Special Services and Access Committee meeting, held on November 2, 2007, be received and adopted.

**CARRIED.**

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

**NEXT MEETING**

TBA

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 3:35 p.m.

Certified Correct,

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**WAYNE WRIGHT, CHAIR**

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**RICK PAGE, CITY CLERK**

\*\* Denotes recommendations referred to Regular Council meeting of November 20, 2006, for ratification.