



CORPORATION OF THE CITY OF NEW WESTMINSTER

BUDGET, SERVICES AND STRATEGIC ISSUES COMMITTEE

October 16, 2006 3:16 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 Bob Osterman
Councillor Lorrie Williams

STAFF:

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| Mr. Paul Daminato | - City Administrator |
| Mr. Judi Turner | - Acting 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 |
| Chief L. Zapotichny | - Police Services |
| Ms. Joanna Federici | - Administrative Assistant |

ADDITIONS TO AGENDA

The following was added to the Agenda:

- Construction Noise Bylaw Variance to allow Mar-Tech Underground Services to Carry Out Sewer Main Point Repairs - Director of Engineering (added as Item 1(a))

REPORTS

Director of Parks & Recreation:

1. [City Facility Natural Gas Purchasing](#)

The Director of Parks and Recreation and the Building Management Coordinator responded to questions regarding the October 16, 2006, report from the Director, discussing the opportunity to purchase natural gas through a broker agency.

- ** MOVED, SECONDED and CARRIED, this Committee recommends**
THAT the Building Management Coordinator be authorized to enter into a fixed unit price contract with a broker agency for the purchase of natural gas heating fuel to be used for heating several small user City facilities, for a contract term not exceeding five years.

All members of Committee voted in favour of the motion.

1(a). **Construction Noise Bylaw Variance to allow Mar-Tech Underground Services to Carry Out Sewer Main Point Repairs** - Director of Engineering

- ** MOVED, SECONDED and CARRIED, this Committee recommends**
THAT a construction noise bylaw variance to allow Mar-Tech Underground Services Ltd. to carry out repairs to a City sewer main on 13th Street on October 30, 2006, weather permitting, be approved.

All members of Committee voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS

2. [Community Heritage Commission meeting held September 6, 2006](#)

Members discussed some Community Heritage Commission initiatives.

MOVED and SECONDED

THAT the minutes of the Community Heritage Commission meeting, held on September 6, 2006, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

3. [Special Services & Access Committee meeting held September 21, 2006](#)

MOVED and SECONDED

THAT the minutes of the Special Services and Access Committee meeting, held on September 21, 2006, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

(a) Rick Hansen Wheels in Motion Event

**** MOVED, SECONDED and CARRIED, this Committee recommends**
THAT Lorraine Brett be nominated as Chair of the Rick Hansen Wheels in Motion event scheduled for June 10, 2007 in the City of New Westminster and also be appointed to head a Sub-Committee.

All members of Committee voted in favour of the motion.

(b) Curb Cuts – Access

**** MOVED, SECONDED and CARRIED, this Committee recommends**
THAT Mr. Wes Janzen be invited to make a presentation on curb cuts to the Special Services and Access Committee.

All members of Committee voted in favour of the motion.

4. [Minutes of Emergency Advisory Committee meeting held September 26, 2006.](#)

MOVED and SECONDED

THAT the minutes of the Emergency Advisory Committee meeting, held on September 26, 2006, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

(a) Emergency Planning Update

**** MOVED, SECONDED and CARRIED, this Committee recommends**
THAT the Chair of the Emergency Advisory Committee speak to the City Clerk with respect to scheduling a 30 minute presentation on the City's Major Emergency Program at one of the upcoming sessions of Council.

All members of Committee voted in favour of the motion.

(b) JEPP Grant for Mobile Water Treatment Centre

- ** MOVED, SECONDED and CARRIED, this Committee recommends *THAT the acquisition of an emergency water mobile response unit be supported.***

All members of Committee voted in favour of the motion.

(c) Disaster Relief Centre

- ** MOVED, SECONDED and CARRIED, this Committee recommends *THAT the concept of creating a disaster relief centre in the area surrounding the intersection of 8th and McBride be supported and that future development of the area will take into consideration the need to maintain the integrity and functionality of the disaster relief centre.***

All members of Committee voted in favour of the motion.

(d) Queensborough Railway

- ** MOVED, SECONDED and CARRIED, this Committee recommends *THAT emergency planning staff meet with Development Services to explore the use of the various railway resources being developed in Queensborough should an evacuation be required.***

All members of Committee voted in favour of the motion.

5. [Minutes of Parks & Recreation Committee meeting held September 27, 2006.](#)

It was noted that Item 7(a) – Letter from New Westminster Police Service, dated September 22, 2006 – be amended in the motion to change the year from 2006 to 2007.

MOVED and SECONDED

THAT the minutes of the Parks and Recreation Committee meeting, held on September 27, 2006, be received and adopted, as amended..

CARRIED.

All members of Committee voted in favour of the motion.

6. [Minutes of Youth Advisory Committee meeting held September 28, 2006.](#)

MOVED and SECONDED

THAT the minutes of the Youth Advisory Committee meeting, held on September 28, 2006, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

NEXT MEETING

November 20, 2006

ADJOURNMENT

ON MOTION, the meeting adjourned at 3:44 p.m.

Certified Correct,

WAYNE WRIGHT, CHAIR

JUDI TURNER, CITY CLERK

** Denotes recommendations referred to Regular Council meeting of October 16, 2006, for ratification.