



## **COUNCIL IN COMMITTEE OF THE WHOLE**

July 11, 2011 3:38 p.m.  
Committee Room No. 2, City Hall

### **MINUTES**

#### **PRESENT:**

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

#### **STAFF:**

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Dean Gibson	- Director of Parks, Culture and Recreation
Ms. Louise Payne	- Committee Clerk

#### **ADDITIONS TO AGENDA**

The Agenda was varied with the addition of the following:

- On Table report entitled “Six (6) Storey Wood-Frame Construction” as Item 24.

#### **CONSENT AGENDA**

#### **MOVED AND SECONDED**

*THAT the Consent Agenda be approved subject to the removal of the following items to Items Removed From the Consent Agenda: Items 1, 2, 3, 4, 6, 7, 9, 15, and 17.*

**CARRIED.**

All members of Council voted in favour of the motion.

#### **MOVED AND SECONDED, this Committee recommends**

*THAT the recommendations arising from the Consent Agenda be approved as follows:*

## Director of Development Services

### 5. **Tenant Displacement Policy**

July 11, 2011 report presenting a tenant displacement policy for Council's review and endorsement

\*\* *THAT the Tenant Displacement Policy, as outlined in the July 11, 2011 report from the Director of Development Services, be endorsed.*

### 8. **101 Agnes Street – Amended Heritage Revitalization Agreement Bylaw No. 7471, 2011 for Third Reading**

July 11, 2011 report requesting an amendment to the Heritage Revitalization Agreement for 101 Agnes Street

\*\* *THAT Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7471, 2011 be amended, as presented in the July 11, 2011 report from the Director of Development Services; and  
THAT Bylaw No. 7471, 2011 be forwarded to the July 11, 2011 Regular Meeting of Council for consideration of Third Reading, as amended.*

### 10. **660 – 700 Columbia Street (Trapp & Holbrook Blocks)**

July 11, 2011 report from the Advisory Planning Commission regarding amendments to the Comprehensive Development Districts (Trapp Block) in order to retain and restore the facades of the Trapp Block and the Holbrook Block and construct a 20 storey building behind the facades

*THAT the Advisory Planning Commission report titled “660-700 Columbia Street (Trapp & Holbrook Blocks) – Draft Results of the June 21, 2011 Meeting” be received.*

## Director of Engineering

### 11. **Construction Noise Bylaw Variance to Allow Metro Vancouver to Carry Out Maintenance to the Queensborough Sanitary Pump Station**

July 11, 2011 report requesting a variance to the Construction Noise Bylaw to allow Metro Vancouver to shut down the Queensborough Sanitary Pump Station for a period of two weeks to carry out maintenance

\*\* *THAT the Construction Noise Bylaw variance application from Metro Vancouver, to allow maintenance of their Queensborough sanitary pump station, for a two week period between the time window of August 25 to October 7, 2011 be approved.*

### 12. **Digital Billboard Program / Request for Proposals**

July 11, 2011 report requesting authorization to go out with the Request for Proposals for the Digital Billboard Program

\*\* *THAT staff be directed to proceed with a Request for Proposals for Digital Billboard technology at six potential locations within the City.*

### 13. **Telus Broadband Services – SAC Cabinets**

July 11, 2011 report to present findings of an assessment of alternate sites for the installation of a Telus Service Area Connector (SAC) Cabinet within the 21<sup>st</sup> Street and 8<sup>th</sup> Avenue neighbourhood

*THAT the July 11, 2011 report from the Director of Engineering Services regarding the Telus Broadband Services – SAC Cabinets be received for information.*

**14. Local Area Service Bylaw for Ditch Infill Construction at Wood St., Boyd St., and Boyne St. (Bylaw No. 7474, 2011)**

July 11, 2011 report to implement a Local Area Service Bylaw for Ditch Infill Construction at Wood Street, Boyd Street and Boyne Street

\*\* *THAT Local Area Service Bylaw No. 7474, 2011, to authorize construction of ditch infill at portion of Wood Street, Boyd Street and Boyne Street, be forwarded to the July 11, 2011 Regular Meeting of Council for consideration of First, Second and Third Readings.*

**Director of Legislative Services and Emergency Management Office**

**16. Business Continuity Planning**

July 11, 2011 report providing information on the development of a city-wide Business Continuity Plan

*THAT the July 11, 2011 report from the Director of Legislative Services regarding a Business Continuity Plan be received for information.*

**Director of Parks, Culture and Recreation**

**18. Proposed Park Land Lease Agreement – 78 Jamieson Court (a portion of Glenbrook Ravine Park)**

July 11, 2011 report regarding a park land lease agreement for a portion of Glenbrook Ravine Park for the purposes of developing and exclusive operation of outdoor play spaces to support the day care services

\*\* *THAT staff be authorized to execute the Lease Agreement, in the form attached to the July 11, 2011 report from the Director of Parks, Culture and Recreation, permitting the Graham Montessori Daycare to use a portion of Glenbrook Ravine Park for the development and exclusive operation of outdoor play spaces.*

**19. Queens' Park Artificial Turf Field Budget Variance**

July 11, 2011 report seeking approval to reallocate funds within the 2011 capital budget to assist with the completion of the Queen's Park Artificial Turf Field

\*\* *THAT supplemental funding in the amount of \$295,000 for the Queen's Park Artificial Turf Field project be allocated from existing 2011 capital projects as outlined in the July 11, 2011 report from the Director of Parks, Culture and Recreation.*

**Recommendations:**

**20. Motion to approve the recommendation from the Arts Commission meeting of June 14, 2011:**

**a) Appointment to Public Art Advisory Committee**

*THAT the appointment of Ewan Clark as the Arts Commission member on the Public Art Advisory Committee be rescinded; and*

*THAT Trudy Van Dop be appointed as the Arts Commission member on the Public Art Advisory Committee.*

**21. Motion to approve the recommendations from the Seniors Advisory Committee meeting of June 16, 2011:**

**a) UBCM Resolutions in Support of Seniors Care**

**\*\*** *THAT the following resolutions be considered as UBCM resolutions at their annual convention in September, 2011:*

- i) ***WHEREAS** access to community-based care for BC's growing seniors population is vital to keeping seniors healthy in their own homes and communities, and controlling cost pressures in the broader health care system;*

***AND WHEREAS** BC's Ombudsperson is nearing completion of an investigation into systemic issues in seniors care, and a number of independent reports and studies (including from the BC Medical Association and the UBC Centre for Health Services and Policy Research) document problems in timely access to appropriate care and inadequate coordination of services;*

***THEREFORE BE IT RESOLVED THAT** the Union of BC Municipalities urge the provincial government to significantly enhance BC's system of community-based seniors care, in order to ensure timely access to the full range of public services that support seniors to age and die with dignity.*

- ii) ***WHEREAS** a significant capacity for maintaining the health and wellbeing of seniors exists at the municipal level through neighbourhood houses, seniors centres and community centres;*

***AND WHEREAS** limited funding for these services means they cannot meet the need for outreach programming to isolated seniors, information services on locally available social and health programs for seniors, social programming to keep seniors active and connected;*

***THEREFORE BE IT RESOLVED THAT** the provincial government provide funding for enhanced seniors outreach and health prevention programs (including information services, social networking, and age-appropriate exercise programs) and to support better coordination among existing services.*

**22. Motion to approve the recommendations from the Special Services and Access Committee meeting of June 23, 2011:**

a) **Audible Street System**

\*\* *THAT during the 2012 budget planning process, staff ensure that funds are allocated to allow for the installation of an audible street system in at least one intersection of the City, with a pilot project being conducted at Columbia and 8<sup>th</sup> Streets.*

b) **Audible Pedestrian Crossing**

\*\* *THAT staff investigate the possibility of installing audible pedestrian signals at 8<sup>th</sup> Street and Carnarvon and 12<sup>th</sup> Street and 6<sup>th</sup> Avenue, and proceed with the work if feasible.*

**CARRIED.**

All members of Council voted in favour of the motion.

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**1. Heritage Register – Addition of Four Properties**

July 11, 2011 report requesting the addition of four properties to the New Westminster Heritage Register

A member of Council pointed out, on page 2 and 3 of the report, that 1615 Dublin Street and 1210 Hamilton Street were located in the West End, not “Brow of the Hill” neighbourhood.

\*\* **MOVED AND SECONDED, this Committee recommends**

*THAT the following properties be added to the New Westminster Heritage Register:*

- 1615 Dublin Street
- 1210 Hamilton Street
- 103 Third Avenue
- 101 Agnes Street

**CARRIED.**

All members of Council voted in favour of the motion.

**2. 22 East Royal Avenue – Centre Block Tower Update**

July 11, 2011 report providing an update related to the Tower at the Centre Block – part of parcel C, Victoria Hill site

Ms. Julie Schueck, Heritage Planner, was present to answer questions from Council.

**Council comments:**

- Some former residents of Woodlands, as well as residents of Victoria Hill want the tower taken down;
- Tower has been compared to Residential Schools;
- In remembering our past, heritage preservation is important;
- Task Force will determine what will be on-site in place of the tower building.

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**MOVED AND SECONDED, this Committee recommends**

*THAT the July 11, 2011 report from the Director of Development Services regarding 22 East Royal Avenue – Centre Block Tower Update be received for information; and THAT Solution #2, as outlined in the July 11, 2011 report from the Director of Development Services regarding 22 East Royal Avenue – Centre Block Tower, be endorsed.*

**CARRIED.**

All members of Council voted in favour of the motion.

**3. Street Activity Program Update**

June 27, 2011 report presenting proposed amendments to the Street Activity Program

A member of Council expressed concern with the esplanade between Sixth and Begbie Street being included as a location for vending.

**MOVED AND SECONDED**

*THAT further consideration of the updates to the Street Activity Program, as contained in the June 27, 2011 report from the Director of Development Services, be tabled.*

**CARRIED.**

All members of Council voted in favour of the motion.

**4. Rescinding the Official Community Plan Designation Bylaw No. 7468, 2011 for 273 and 275 Sherbrooke Street**

July 11, 2011 report to formally rescind Official Community Plan Designation Bylaw 7468, 2011

A member of Council advised that a previous motion to rescind first and second readings of Bylaw 7468, 2011 had been defeated at the June 20, 2011 Regular meeting of Council.

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**MOVED AND SECONDED, this Committee recommends**

*THAT Official Community Plan Designation Bylaw No. 7468, 2011 for 273 and 275 Sherbrooke Street be forwarded to the July 11, 2011 Regular Meeting of Council to consider rescinding First and Second Readings.*

**CARRIED.**

All members of Council voted in favour of the motion.

**6. Urban Wood Waste Recyclers / 4 Spruce Street**

July 11, 2011 providing an update regarding outstanding bylaw issues and other concerns

A member of Council inquired if the consultant working on the dust problem on-site was aware of any other dust problems in this area. Mr. Keith Coueffin, Manager of Licensing and Integrated Services, advised that there had been other dust problems in the past. He advised that the owners were seeking funding to deal with the dust problem and put their operation under one roof.

**MOVED AND SECONDED**

*THAT the July 11, 2011 report from the Director of Development Services regarding Urban Wood Waste Recyclers at 4 Spruce Street be received for information.*

**CARRIED.**

All members of Council voted in favour of the motion.

**7. 835 Royal Avenue Heritage Revitalization Agreement Proposal - Preliminary Report**

July 11, 2011 report advising of an application for a Heritage Revitalization Agreement for 835 Royal Avenue

A member of Council expressed concern for a history of this house from the developer.

**MOVED AND SECONDED**

*THAT the July 11, 2011 report from the Director of Development Services regarding 835 Royal Avenue Heritage Revitalization Agreement Proposal be received for information.*

**CARRIED.**

All members of Council voted in favour of the motion.

**9. Plaza 88 / Request for Construction Noise Bylaw Exemption**

July 11, 2011 report regarding a request by Degelder Construction Co. BC Ltd. for an exemption from the Construction Noise Bylaw to permit construction work during the night-time near the adjacent SkyTrain guide way

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**MOVED AND SECONDED, this Committee recommends**

*THAT Degelder Construction Co. BC Ltd. be granted an exemption from Construction Noise Bylaw No. 6063 in order to carry out construction work adjacent to the SkyTrain guide way within the development known as Plaza 88 from 10 p.m. July 13, 2011 to 5 a.m. July 14, 2011.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Finance and Information Technology**

**15. Overview of Proposed 2012 Budget Process**

July 11, 2011 report providing an overview of the proposed 2012 Budget process

A member of Council expressed concern with the granting process to community groups and suggested that the following years, groups be given a grant equal to the previous year and they would have to justify any increase in their grant request. The Director of Finance and Information Technology agreed to modify the Partnership Grants' Guidelines to address these concerns

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**MOVED AND SECONDED, this Committee recommends**

*THAT the July 11, 2011 report from the Director of Finance & Information Technology regarding an overview of the proposed 2012 Budget process be received for information; and*

*THAT the 2012 Budget directives and 2012 Budget calendar be supported.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Legislative Services**

**17. Change to the Council Schedule – December 5, 2011 - Cancel Closed, Committee of the Whole and Evening Meeting, Schedule Inaugural Meeting of Council**

The Director of Legislative Services advised that December 5<sup>th</sup>, 2011 would be the inaugural meeting of Council following the local government election on November 19, 2011.

\*\* **MOVED AND SECONDED, this Committee recommends**  
*THAT the Closed, Committee of the Whole and Evening meetings of Council on December 5, 2011 be cancelled; and*  
*THAT the Inaugural Meeting of Council be scheduled for December 5, 2011.*

**CARRIED.**

All members of Council voted in favour of the motion.

**REPORTS FOR ACTION**

**Report and Recommendations:**

**Councillor Bill Harper**

**23. Arts Advisory Task Force's Recommendations for the Art Gallery in the Multi Use Civic Facility**

A member of Council expressed concern with the Task Force's recommendations, noting that Council was looking for recommendations on how the Art Gallery would be run. Staff agreed to bring back a report on the operating model for the Art Gallery.

\*\* **MOVED AND SECONDED, this Committee recommends**  
*THAT Council considers the recommendations of the Arts Advisory Task Force regarding space allocations for the Art Gallery within the Multi Use Civic Facility as outlined in this report. The three recommendations put forward by the Arts Advisory Task Force are as follows:*

**Task Force Recommendation A**

*THAT the Art Gallery, in addition to its exhibition space of 2,000 square feet, shall have support, storage and workshop space of 3,000 square feet (elements of which may be classified as shared space between MUCF institutions – Art Gallery and Museum).*

**Task Force Recommendation B**

*THAT, subject to 'A' above, and included within total support space requirements, the Art Gallery shall have approximately 500 square feet of exclusive preparation/art storage space adjacent to its exhibition spaces with the proviso that the Museum will have the use of this space when transitioning artifacts to feature exhibits and to complete Museum inventory and condition reports for travelling exhibits.*

**Task Force Recommendation C**

*THAT the 1,000 square feet of temporary exhibition space located between the Museum and Art Gallery shall be recognized and designated as “shared” between the Museum and Art Gallery.*

**CARRIED.**

OPPOSED: Councillor McEvoy.

**Director of Development Services and Fire Chief**

**24. Six (6) Storey Wood-Frame Construction**

June 27, 2011 report providing information regarding fire safety and other concerns in six storey wood-frame building construction

Mr. Frank Durante, Manager of Building Inspections, reviewed the On Table report regarding fire safety and other concerns with six storey wood-frame buildings, and answered questions from Council.

**MOVED AND SECONDED**

*THAT the On Table June 27, 2011 report from the Director of Development Services and the Fire Chief regarding Six (6) Storey Wood-Frame Construction be received for information.*

**CARRIED.**

All members of Council voted in favour of the motion.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 5:00 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

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

\*\* Denotes recommendations referred to Regular Council meeting of July 11, 2011, for ratification.