



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

January 12, 2009 3:00 p.m.
Committee Room No. 2
City Hall

MINUTES

COUNCIL:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Bill Harper
Councillor Bob Osterman
Councillor Jaimie McEvoy
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

Council adjourned to Committee of the Whole at 3:11 p.m. and reconvened in the Council Chamber at 7:08 p.m. with all members of Council present.

ADOPTION OF MINUTES

1. [Motion to adopt the minutes of the last regular meeting of the City Council held December 8, 2008.](#)

MOVED and SECONDED

THAT the minutes of the regular meeting of the City Council held December 8, 2008 be adopted.

CARRIED

All Council members present voted in favour.

2. [Motion to adopt the minutes of the Special Open Meeting of Council held December 15, 2008 \(joint meeting with School District 40\) and January 5, 2009.](#)

MOVED and SECONDED

THAT the minutes of the Special Open Meeting of Council held December 15, 2008 (joint meeting with School District 40) and January 5, 2009 be adopted.

CARRIED

All Council members present voted in favour.

PRESENTATIONS

3. **Annual Report – City Administrator**

Paul Daminato, City Administrator, made a presentation on 2008 Highlights and Accomplishments, commenting on the following:

City vision: a livable city with a strong economy proud of its heritage and riverfront

Strategic priorities and accomplishments: traffic and transportation; riverfront development; economic development and tourism, infrastructure, neighbourhood livability; corporate efficiency; climate and the environment; celebrating our community.

DELEGATIONS

4. **Open Delegations**

Mike Redmond, Chair of the Massey Theatre Society, introduced Jessica Schneider, Executive Director, and Nancy Ebert, Director. Mr. Redmond advised that Massey Theatre will participate in the 150 year anniversary celebrations and noted that Massey will also celebrate its own 60 year of service. He examined the needs of the Theatre in order to continue being able to meet its full potential. To that end, he advised that Council and the School Board will be invited to attend an information meeting on the Society's hopes for the Theatre.

Roberta Martell, representing Laurie Martell, displayed photos of the exterior and interior of 320 Arbutus and its neighbours, 318 and 316 Arbutus, all built in 1892. She explained the work done on the dwelling at 320 Arbutus, and spoke of common interests: to have a safe house that maintains the streetscape with the three houses, to ensure the life, safety and structural integrity of the building. She pointed out where the renovations have improved pre-existing conditions. Ms. Martell requested that she be allowed to use the services of a professional structural engineer to verify the structural integrity of the building. She noted that both neighbouring houses have developed in the attics and this has

generated no bylaw enforcement efforts. She asked for this same consideration for 320 Arbutus Street.

BYLAWS CONSIDERED AT PUBLIC HEARING

5. **Zoning Amendment Bylaw No. 7273, 2008** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Zoning of Liquor Primary Licensed Premises] **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7273, 2008 be read for the third reading.

CARRIED.

All members of Council voted in favour of the motion.

6. **Zoning Amendment Bylaw No. 7294, 2008** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: attached accessories] **THIRD READING ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7294, 2008 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7294, 2008 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

7. Council Members:

Councillor Harper

...wished a happy new year to all and hoped all had a good Christmas; congratulated staff on snow removal efforts; thanked fire crews and Police for dealing with extra calls and accidents over Christmas; appreciated the opportunity to serve those less fortunate - attended the Labour Christmas Dinner where 500 people were served and the St. Barnabas Christmas dinner; attended meetings of the Community Heritage Commission and Hyack Festival Association; wished everyone well for the new year.

Councillor McIntosh

...commented on the white Christmas this year; encouraged all to remain careful as it is not yet safe, noting that many injuries occurred during the recent snows; urged all to wash their hands regularly as flu season is upon us; attended the Moody Park Residents' Association meeting where she heard a presentation from Fraserside Community Centre on the purchase of the building at 12th Street and Sixth Avenue; attended a celebration of life ceremony for Len Rumble a 20

year employee of the Works Division; wished her oldest daughter, Tammy, a happy birthday.

Councillor Osterman

...wished a happy new year to all; experienced a quiet Christmas because of the snow; offered a special thanks to Operations staff who dealt with snow; attended the New Westminster Fire Services' Benevolent Society tree chipping; suggested the snow removal policy be reviewed; thanked the community for volunteering to serve on committees.

Councillor Williams

...wished a happy new year to all; attended the opening of the new day care facility "Core Education and Fine Arts" at 775 Carnarvon Street; attended a musical drama called "Tell Me His Name Again" at Emanuel Pentecostal Church; commended those who kept their sidewalks clear of snow; thanked city crews for snow clearing and garbage collection efforts; noted that recycling should return to normal this week; chaired a meeting of the Community Heritage Commission.

Councillor Cote

...hoped all had a good Christmas and holiday season; enjoyed his time with his family; thanked City staff who worked long hours to keep streets clear; attended a Youth Facility Task Force meeting which is working on a youth facility for the city; attended a Council/School Board joint meeting to open public consultation process on the rebuilding of the new high school and middle school.

Councillor McEvoy

...toured development sites in New Westminster – appreciated what has been completed by Aragon at Port Royal development; toured the Fire Department; is pleased with renovations for the West End Fire Hall to improve their living conditions; is impressed with the training fire fighters take; note they attend hundreds of calls every year for emergencies although fire calls are few; attended a Homeless Coalition meeting – was pleased that the Federal government will renew the Homeless Partnership Initiatives for 2 years; attended MLA Chuck Puchmayr's Christmas social; attended MP Dawn Black's budget consultation meeting; attended a Community Heritage Commission meeting; thanked city services who worked overtime on Christmas eve, Christmas day and Boxing day; had an opportunity to play Santa and give gifts to the underprivileged.

Mayor Wayne Wright

...enjoyed 9 turkey dinners over the season; noted that Engineering staff and equipment worked 12 hours shifts during the snows – the City has spent five times the snow removal budget; noted that Calvin Donnelly had a fall and has suffered a shoulder injury; advised that Council and the School Board are working to get a school built in a manner that people want; commented on the ceremonial ribbon cutting of the "Core Education and Fine Arts" school for infants of 6 months to school age– noted that 15 seats remain; attended the announcement by the Prime Minister, Minister Stockwell Day, Premier Campbell,

and Minister Falcon on funding for the South Fraser Perimeter Road; offered condolences to the family of Kuljit Dhaliwal on her passing.

COMMITTEE MINUTES AND RECOMMENDATIONS

8. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held December 8, 2008](#)

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole held December 8, 2008 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

9. **Recommendations from Council in Committee of the Whole meeting held January 12, 2009**

Director of Engineering

a) **Patullo Corridor Study – Preliminary Findings and Next Steps**

MOVED and SECONDED

THAT Council receive the September 15, 2008, report from the Director of Engineering for information and further, request that TransLink:

- *Retain Option 4 – Sapperton Bar Alignment for evaluation as part of future financial (toll revenue) analyses;*
- *Under Option 1 & 3 N1 – consider a truck-only connection to the NFPR (west) in order to mitigate the potential for increased truck traffic along Royal Avenue;*
- *Where possible, avoid the use of high speed highway style ramps and connections on the New Westminster side and that direct, convenient and comfortable pedestrian and cyclist connections be provided on the bridge and with intersecting city facilities;*
- *As part of next steps, provide a response to the following issues:*
 - *identify the impacts to New Westminster if NFPR Corridor elements; and/or the Stormont-McBride Connector are not constructed, prior to opening of the new Patullo bridge or in the longer term;*
 - *Identify any property acquisition requirements to assist the City in regard to land development inquiries;*
- *Undertake appropriate consultation with residents, community groups and the business community at the preliminary design*

and detailed design stages with public feedback being addressed in the design;

- *Ensure that full community mitigation measures are incorporated into the preliminary design proposal for public review. In particular, landscaping, CPTED measures and measures to minimize noise and visual intrusion.*

CARRIED.

All members of Council voted in favour of the motion.

Parks and Recreation

b) Youth Facility Space Advisory Task Force Progress Update

MOVED and SECONDED

THAT Council endorse Century House as the preferred site for the proposed youth facility for the purposes of continued planning and direct the Youth Facility Space Advisory Task Force to continue to the conceptual facility design stage followed by community engagement processes.

CARRIED.

All members of Council voted in favour of the motion.

Police Services

c) The Purchase of 100 Chemical, Biological, Radiation and Nuclear (CBRN) Masks for Police Service Personnel.

MOVED and SECONDED

THAT Council approve up to \$37,000 for the purchase of 100 Chemical, Biological, Radiation and Nuclear (CBRN) Masks for Police Service personnel.

CARRIED.

All members of Council voted in favour of the motion.

Director of Development Services

d) Development Variance Permit No. 492 for 501 Sixth Street

MOVED and SECONDED

THAT Council give notice that it will consider a resolution to issue Development Variance Permit 492 for 501 Sixth Street to allow:

- three additional fascia signs to be mounted on the Sixth Street facade for business that do not have Sixth Street Frontage; and*
- an under canopy sign that is mounted parallel to the wall and has an area of 32.9 square feet (3.1square meters) and a vertical dimensions of 17 feet (5.2 metres).*

CARRIED.

All members of Council voted in favour of the motion.

e) Heritage Alteration Permit for 500 Fourth Avenue

MOVED and SECONDED

THAT Council direct staff to proceed with the issuance of a Heritage Alteration Permit for 500 Fourth Avenue as per the drawing submission package attached to the January 12, 2009 report from the Director of Development Services.

CARRIED.

All members of Council voted in favour of the motion.

Director of Engineering

f) Proposed Pesticide Use Bylaw

MOVED and SECONDED

THAT staff undertake public consultation on the proposed Pesticide Use Bylaw No. 7288, 2008 with scheduled implementation for March 1, 2010; and

THAT staff include provision in the bylaw to allow use of appropriate substances in events involving human health and significant economic impact events.

CARRIED.

All members of Council voted in favour of the motion.

Director of Parks and Recreation

g) Parks and Recreation Department 2009 Capital Funding Request

MOVED and SECONDED

THAT Mayor and Council authorize early approval of the following 2009 Parks and Recreation capital projects:

- *Queen's Park Carpet Bed Renovation \$50,000*
- *Rose Garden Fencing, Trellis and Rose Beds Renovation \$80,000*
- *Rose Garden Irrigation Replacement \$60,000*

CARRIED.

All members of Council voted in favour of the motion.

h) New Westminster Olympic Torch Celebration Planning

MOVED and SECONDED

THAT the New Westminster Olympic Torch Celebration event be referred to the 150th Celebrations Task Force.

CARRIED.

All members of Council voted in favour of the motion.

Staff was requested to consider recognizing the contributions of such notables as Terry Fox and the New Westminster Salmonbellies who played a demonstration game at the Olympics during the above event.

i) Lower Mainland Treaty Advisory Committee

MOVED and SECONDED

THAT Council endorse the Lower Mainland Treaty Advisory Committee Interests paper (Regarding Common Table Negotiations).

CARRIED.

All members of Council voted in favour of the motion.

j) Property Assessment

MOVED and SECONDED

THAT staff report back to Council on the Provincial Government's recent announcement relating to property assessments and comment on impacts of the changes proposed.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

10. [Water Works Amendment Bylaw No. 7290, 2008 \[a Bylaw to amend Water Works Bylaw No. 1837\]](#) **ADOPTION**

MOVED and SECONDED

THAT Water Works Amendment Bylaw No. 7290, 2008 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

11. [Sewerage System User Charge Amendment Bylaw No. 7291, 2008 \[a Bylaw to amend Bylaw No. 4525 Sewerage System User Charge Bylaw, 1971\]](#) **ADOPTION**

MOVED/SECONDED

THAT Sewerage System User Charge Amendment Bylaw No. 7291, 2008 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

12. [Garbage Amendment Bylaw No. 7292, 2008 \[a Bylaw to amend "Garbage Bylaw No. 4111, 1965"\]](#) **ADOPTION**

MOVED and SECONDED

THAT Garbage Amendment Bylaw No. 7292, 2008 be adopted.

CARRIED.

Opposed: Councillor McIntosh.

13. [Street and Traffic Amendment Bylaw No. 7293, 2008 \[A Bylaw to amend New Westminster Street and Traffic Bylaw 6027, 1991\]](#) **ADOPTION**

MOVED and SECONDED

THAT Street and Traffic Amendment Bylaw No. 7293, 2008 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

14. [Zoning Amendment Bylaw No. 7295, 2008 \[A Bylaw amend Zoning Bylaw No. 6680 – 2001 to rezone 809 and 815 Second Street\]](#)
[\(Referred from Special Open Meeting of Council of January 5, 2009\)](#) **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7295, 2008 be read for a first reading.

CARRIED.

Opposed: Councillors McIntosh and Osterman.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7295, 2008 be read for a second reading.

CARRIED.

Opposed: Councillors McIntosh and Osterman.

(Public Hearing will be held on Monday, February 2, 2009 at **8:00 p.m.** in the Council Chamber, City Hall)

NEXT MEETING

Monday, January 19, 2009

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. 7284, 2008 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Permit Proposed Child Care Facility at 1001 Royal Avenue]

Opportunity to Be Heard

- Development Permit Application 034 (UT) with Variances for 512 Sixth Avenue
- Application for a Time Extension for Development Variance Permit 450 and Special Development Permit 151 for the Proposed Development at 350 Columbia Street
- Development Permit 032 (Q) With Variances for Lot 5 – Port Royal Development

ADJOURNMENT

ON MOTION, the meeting adjourned at 8:31 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

JUDI TURNER
ACTING CORPORATE OFFICER