



**LIVE WEBCAST / TELECAST:** Please note Committee of the Whole Meetings, Regular Meetings, Public Hearings, Evening Meetings and some Special Meetings of City Council are being streamed and are accessible through the website at <http://www.newwestcity.ca/>

**IMPORTANT REMINDER:** A submission on any land use bylaw (e.g. OCP amendment; rezoning; heritage) after the Public Hearing for that bylaw has been concluded, is **NOT PERMITTED** (unless the bylaw has been adopted or defeated).

## **REVISED REGULAR MEETING OF CITY COUNCIL**

Notice is hereby given of the following Regular Meeting of Council:

January 21, 2013 1:00 p.m.

Committee Room 2

City Hall

### **AGENDA**

#### **Call to Order.**

#### **EXCLUSION OF THE PUBLIC**

**1. MOTION:**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Special Closed Meeting of Council immediately following the Special Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under section 90(1(a), ) (e), and of the Community Charter:*

*Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality*

*Section 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

*Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Purpose of the meeting: Personal, Property and Negotiations Matters.

#### **ADJOURNMENT**

2. *MOTION to adjourn the Council Meeting in open session and proceed to Closed Session.*

#### **RECONVENE TO REGULAR COUNCIL**

3. *MOTION to reconvene to the Regular Meeting of Council immediately following the Public Hearing at 6:00 p.m. in the Council Chamber.*

#### **ADDITIONS / DELETIONS TO THE AGENDA**

4. *Motion to add or delete items from the agenda*

#### **ADOPTION OF MINUTES**

5. *Motion to adopt the minutes of the regular meeting of the City Council held December 10, 2012.*

#### **UNFINISHED BUSINESS**

#### **BYLAWS CONSIDERED AT PUBLIC HEARING**

6. **Official Community Plan Amendment Bylaw No. 7575, 2012** [A Bylaw to amend the Official Community Plan Bylaw No. 7435, 2011 re: 620 Salter Street]  
**THIRD READING**

#### **OPPORTUNITY TO BE HEARD**

No items.

#### **ISSUANCE OF DEVELOPMENT VARIANCE PERMIT**

No items.

## CORRESPONDENCE

## BYLAWS

7. **Bylaws for Adoption:**
8. **Bylaws coming forward from the Regular Meeting of Council Working Session held January 21, 2013:**

## NEW BUSINESS

## NEXT MEETING

### Monday, January 28, 2013

The Regular Meeting of Council in Open Session commences at 1:00 p.m. in Committee Room 2 on the 2<sup>nd</sup> Floor of City Hall and will immediately adjourn to the Closed session in Committee Room 2 on the 2<sup>nd</sup> Floor of City Hall. The Open Regular Meeting of Council in Committee of the Whole commences at 3:00 p.m. in the Council Chamber on the 2<sup>nd</sup> Floor of City Hall. The Regular Meeting of Council will reconvene in Open Session at 7:00 p.m. in the Council Chamber, 2<sup>nd</sup> Floor, City Hall.

## ADJOURNMENT



Corporation of the City of  
**NEW WESTMINSTER**

**REGULAR MEETING OF  
CITY COUNCIL**

December 10, 2012, 7:00 pm  
Council Chamber  
City Hall

**MINUTES**

**PRESENT:**

Mayor Wayne Wright  
Councillor Jonathan Coté  
Councillor Bill Harper  
Councillor Jaimie McEvoy  
Councillor Betty McIntosh  
Councillor Chuck Puchmayr  
Councillor Lorrie Williams

**STAFF:**

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

The meeting was called to order at 7:05 pm.

**ADOPTION OF MINUTES**

1. *Motion to adopt the minutes of the Special Regular Meeting of the City Council held November 13, 2012.*

**MOVED and SECONDED**

*THAT the November 13, 2012 Special Regular minutes be adopted.*

**CARRIED.**

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

## PRESENTATIONS

**Procedural Note:** Item 3 was considered prior to Item 2.

### 3. Award Presentation by Mayor Wayne Wright

Mayor Wright presented the Queen Elizabeth II Diamond Jubilee Medal to Paul Daminato, City Administrator, for his hard work and dedication to the City of New Westminster through the past 30 years.

Mayor Wright acknowledged Mr. Daminato's hard work and achievements, noting he has been an asset to the City.

The Queen Elizabeth II Diamond Jubilee medal acknowledges the dedicated service given to the recipients peers, community, and to Canada. This medal is awarded to few people in the Country, and Mayor Wright, on behalf of Council and the City, congratulated Mr. Daminato for receiving this well deserved honour.

### 2. Canadian Lacrosse Hall of Fame Relocation to Anvil Centre – Tony Glavin, Board Member, Canadian Lacrosse Hall of Fame Board of Governors

Tony Glavin, member of the Canadian Lacrosse Hall of Fame Board of Governors, spoke to the collaboration of the Canadian Lacrosse Hall of Fame (CLHF) with the Anvil Centre. Mr. Glavin noted the following:

- The CLHF has been in partnership with the City for decades;
- The current CLHF is located in Centennial Community Centre;
- The CLHF honours its' national inductees, and exists to preserve one of Canada's national sports;
- In conjunction with the move to the Anvil Centre, the CLHF will be expanding its profile and introducing a new logo;
- The CLHF has been working with staff and the design team over the past several weeks in preparation of the move to the Anvil Centre;
- The CLHF Board of Governors thanks Council and City staff for their support and assistance through the relocation process.

Mr. Glavin presented a cheque in the amount of \$40K as an initial contribution for the design and construction of the CLHF, and advised that the CLHF looks forward to continuing the good relationship and partnership with the City.

Councillor Puchmayr, Council Liaison to the CLHF Board of Governors, recognized the value that Mr. Glavin brings to the organization, and noted the new CLHF will be an exciting asset for the City and for Canada.

Councillor Puchmayr noted "big inductions" will be coming to the CLHF in the upcoming years, and announced that the facility should be opening in November 2014.

**4. TransLink 2013 Bus Service Optimization - Marisa Espinosa, Senior Manager, Service Planning, TransLink**

Marisa Espinosa, Senior Manager of Service Planning with Translink, provided a PowerPoint presentation titled “2013 Bus Service Optimization Consultation”, which highlighted the following:

- The consultation process commenced on November 19, and will conclude on December 13, 2012;
- The definition of “Service Optimization”, noting the purpose is to make better use of transit resources;
- Displayed a map of the proposed service and route changes across the region;
- Announced that Service C98, C99, 101 and 154 has been subject to redesign, and expanded on details regarding the changes;
- Noted plans to expand the 90 B-Line and 555 Port Mann Express.

Ms. Espinosa advised that the purpose of the public consultation process was to gather feedback from the community, and to refine the service change concepts based on those comments. Once the changes have been made, TransLink anticipates implementation in mid to late 2013.

Council thanked Ms. Espinosa for her presentation and provided the following comments:

- The City has made multiple requests for service directly to Queensborough Landing, noting those wishing to visit the shopping centre must walk several blocks to reach the complex;
- It was suggested that TransLink provide a bus service that accesses the shopping centre on a less frequent basis in order to allow those without vehicles to shop and transfer their goods without walking a long distance;
- Queensborough is increasing in density, and the City often considers transit and bus service when planning for developments. It was noted that the overall service in Queensborough has been reduced;

Ms. Espinosa noted the following in response to Council’s comments:

- With respect to details regarding alteration of routes, Ms. Espinosa will need to inquire with TransLink and report back to Council;
- The 101 is not a bus route which operates on a frequent basis;
- The closest 154 bus to the current senior housing establishment is approximately 400 metres, which equates to a five minute walk;
- Busses typically do not enter into shopping centres, such as Queensborough Landing, as it adds additional travel time to the service. The purpose is to provide additional coverage rather than site specific.

Council requested Ms. Espinosa report their feedback to TransLink for further discussion.

**5. My Waste App** – Kristian Davis, Supervisor, Solid Waste and Recycling Branch and Blair Fryer, Communications Manager

Blair Fryer, Manager of Communications, announced that the City of New Westminster will be officially launching the new “My Waste” App for the smart phone and tablet. Mr. Fryer noted the app will be released in conjunction with the curbside collection schedule.

Kristian Davis, Supervisor of Solid Waste and Recycling, provided the following details regarding the app:

- The app was developed by a Canadian company that has been known for creating recycling calendars;
- Residents, on their smart phone or tablet, will be able to utilize this app to access the information regarding garbage and recycling services in the City, the 2013 collection schedule, and access to a database that informs residents how to dispose of various household items.

Council acknowledged the good work the City is achieving in terms of becoming sustainable, noting this app demonstrates a step forward in technology.

## **DELEGATIONS**

**6. Open Delegations**

**Monica Forberger, resident**, spoke in favour of the progress the City is making; however, was present to express concerns regarding the sudden closure of Dickenson Street. Ms. Forberger provided photos of the neighbourhood, and reported the following:

- An elementary school as well as a 300 unit apartment building is being developed in the neighbourhood;
- One of the access streets to 120 Agnes Street has been closed;
- The situation has been reported to staff, who advised Ms. Forberger that the her concerns would be investigated;
- The sidewalk, which has not been closed, is unsafe for pedestrians – particularly at night when it is dark;
- As a frequent transit user, has always used Dickenson Street on her travels home;
- Concerns that the Developer is restricting access without permission.

Council thanked Ms. Forberger for delegation and requested staff investigate the matter and report back to Ms. Forberger.

**Thomas Allan Palmer, Architect, Cotter Architects – representing the development on 702 Salter Street,** provided the following information:

- The project has been ongoing for approximately two years;
- Cotter Architects have been working closely with the developers of 620 Salter Street and 42 South Dyke Road;
- The Wood Street extension creates a direct connection between the North and South Dyke Road pathways;
- Advised that the Developer would be putting forth a \$65K amenity contribution, which would provide benefits to the City;
- Kindly requests his comments be considered in Council’s decision to approve the OCP amendment.

Council questioned if Cotter Architects were involved with the proposed development at 620 Salter Street. Mr. Palmer advised that in terms of engineering, the site servicing is being conducted by the same consultants, and the drawings for both sites are being considered in one package. With respect to ownership of the sites, Mr. Palmer advised that he does not believe both sites are owned by the same company.

Council requested clarification for the function of Wood Street, noting it appears to be more of a trail. Mr. Palmer advised that the street would run between both 620 and 702 Salter Street, and would be a functioning street. 702 Salter Street is dedicating property to ensure Wood Street is fully functioning, noting that it is currently 33 feet, and the application will allow an additional 28 feet.

**Tony Antonias, Special Advisor to the Arts Commission,** provided a written submission, and provided the following details regarding the Arts Council’s “Treasure Room”:

- Features original work by local artisans;
- Noted the work of Penny Cheng. Ms. Cheng’s jewelry was featured at the 2012 Oscars;
- Other original items, including mitts, decorations, jewelry, scarves, shawls,
- As the Arts Council’s treasure room sales are under revenue Canada limits, there is no HST on items purchased;
- Treasure Room operates from 1:00-5:00 pm, except on Monday;
- For further information, contact Andrée St. Martin at 604 525 3244, [artscouncilnewwest.org](http://artscouncilnewwest.org)
- Parking is free!

#### **UNFINISHED BUSINESS**

No items.



## COMMITTEE RECOMMENDATIONS

### 7. Recommendations from Council in Committee of the Whole meeting held December 3, 2012:

- a. **Appointment of Minister to Serve at 2013 City Events** – Director of Legislative Services

*THAT Reverend Brownmiller be appointed as the Ministerial representative for City Events in 2013 for a 1 year term (January 1, 2013 to December 31, 2013).*

**CARRIED.**

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

- b. **Recruitment 2013: Youth Advisory Committee Additional Appointments** – Director of Legislative Services

Councillor Puchmayr, Chair of the Youth Advisory Committee, advised that it was discovered Mr. Liu was a resident of Burnaby, which does not fit within the terms of membership for the Committee. Mr. Liu has been invited to attend and participate with the Committee; however, he will be ineligible to vote on recommendations.

**MOVED and SECONDED**

*THAT the appointment of Terry Liu to the Youth Advisory Committee for the term of October 1, 2012 to September 30, 2013 be rescinded; and*

*THAT Wesley Ku be appointed to the Youth Advisory Committee as a Member at Large for the term of October 1, 2012 to September 30, 2013.*

**CARRIED.**

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

- c. **Reappointment of Amateur Sport Grant Committee Member** – Director of Parks, Culture and Recreation

*THAT the membership of Monica Evans from the Amateur Sport Grant Committee, with the term ending January 31, 2013, be rescinded;*

*THAT Bud Groves be appointed to the Amateur Sport Grant Committee as a replacement member with the term ending January 31, 2013.*

**CARRIED.**

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

**d. Mayor's Appointments of Committee Chairs for 2013 – Mayor Wayne Wright**

**MOVED and SECONDED**

*THAT the appointments of Committee Chairs for 2013 be approved as presented with the following amendments:*

- *Appointing Councillor McEvoy as the alternate representative to the Metro Vancouver Board of Directors;*
- *Holding the appointment of a representative to the Hyack Festival Association Board;*
- *Omitting "Lower Mainland Treaty Advisory Committee" from the list;*
- *Omitting "GVRD Labour Relations Bureau" from the list.*

**CARRIED.**

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

**e. Motion to receive and adopt the minutes of a special meeting of Council in Committee of the Whole held November 13, 2012**

**MOVED and SECONDED**

*THAT the November 13, 2012 Committee of the Whole minutes be adopted.*

**CARRIED.**

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

**f. 2013 City Partnership Grants**

Council advised a discussion was held earlier in the day in Committee of the Whole, and noted they are recommending approval of the grants, as attached to the report dated December 3, 2012.

With respect to the grant system, it was noted that New Westminster is #2 in the Lower Mainland for awarding grants.

**MOVED and SECONDED**

*THAT Council approve the 2013 City Partnership Grants, outlined in Attachment 1 of the report dated December 3, 2012.*

*THAT the membership of the Grant Review Panel be amended by:  
Replacing one of the Parks and Recreation representatives with the Senior Social Planner.*

*THAT staff review the City's Partnership Grants with respect to all the festivals in the City, and that the review include public consultation for groups to provide their input on how the City addresses grants for festivals.*

**CARRIED.**

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

#### **Director of Development Services**

**g. The Anvil Centre – Update and Progress Report**

**MOVED and SECONDED**

*THAT the report dated December 10, 2012 from the Director of Development Services be received for information.*

**CARRIED.**

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

**h. Design Guidelines for Neighbourly Infill – Revised Workplan and Trial Study Area**

**MOVED and SECONDED**

*THAT staff investigate details for identifying specific Single Family properties located within walking distance of transit, and report the findings to Council at a future meeting.*

**CARRIED.**

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

**i. Proposed Amendments to the New Westminster Official Community Plan for the Development of 620 Salter Street and 702 Salter Street (Bylaw No. 7566, 2012)**

Council suggested that the Official Community Plan amendment for 702 Salter Street be tabled until completion of the Queensborough Community Plan.

Councillor McIntosh advised that when four sites are being continued simultaneously with developers working together, to table one property is not fair to the process. Council advised that further information is required with respect to 702 Salter Street.

**MOVED and SECONDED**

*THAT staff divide the proposed Official Community Plan amendment bylaw into two Bylaws.*

*AND THAT staff bring back the proposed Official Community Plan amendment bylaw for 702 Salter Street at the completion of the Queensborough Community Plan.*

**CARRIED.**

Councillor McIntosh voted in opposition.

**MOVED and SECONDED**

*THAT the Official Community Plan Amendment Bylaw for 620 Salter Street be referred to Council for two readings.*

**CARRIED.**

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

**j. Proposed Rezoning of 702 Salter Street (Bylaw No. 7567, 2012)**

**MOVED and SECONDED**

*THAT the report dated December 10, 2012 from the Director of Development Services be tabled to a future meeting of Council.*

**CARRIED.**

Councillor McIntosh voted in opposition.

**k. Stefanos Restaurant, 315 Columbia Street / Application to Extend Hours of Liquor Service**

Council advised their decision regarding the application is not related to the delivery of service from the restaurant, and advised that allowing an extension for the hours of liquor service is not conducive to the Downtown Community Plan.

**MOVED and SECONDED**

*WHEREAS New Westminster City Council considered a staff report regarding an application from Stefanos Restaurant located at 315 Columbia Street to amend its Food Primary Liquor License by extending the hours of liquor service to 2:00 AM seven days per week;*

*WHEREAS the applicant placed a sign in front of the business for 30 days and two newspaper notices providing details regarding the application inviting the public to submit comments to the City;*

*WHEREAS the City received 31 correspondences opposing the application (including 24 correspondences from nearby residents) and 1 supporting it;*

*WHEREAS the parking lot and entrance at the rear of the restaurant face multi-residential buildings and extending the establishment's hours of operation will exacerbate the current noise impacts to nearby residences;*

*THEREFORE BE IT RESOLVED:*

*THAT New Westminster City Council does not approve the application from Stefanos Restaurant to extend its hours of liquor service to 2:00 AM seven days per week.*

**CARRIED.**

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

**I. Heritage Grant Recommendations for 2013**

**Procedural Note:** Councillor McEvoy declared a conflict of interest and exited the meeting at 8:21pm.

**MOVED and SECONDED**

*THAT grant funding to support heritage initiatives in the amount of \$25,000 be awarded as outlined in Appendix A of the report dated December 10, 2012.*

**CARRIED.**

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

**Procedural Note:** Councillor McEvoy re-entered the meeting at 8:22 pm.

**m. 2013 Child Care Grant Program Recommendations for Council**

**Procedural Note:** Councillor Coté declared a conflict of interest and exited the meeting at 8:22 pm.

**MOVED and SECONDED**

*THAT Council accept and endorse the recommendations of the Child Care Grant Program Committee pertaining to child care grant recipients and amounts for the 2013 granting period.*

**CARRIED.**

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

**Procedural Note:** Councillor Coté re-entered the meeting at 8:23 pm.

**n. Proposed Rezoning of 1016, 1020 and 1022 Fourth Avenue**

**MOVED and SECONDED**

*THAT staff provide Council with the rezoning application for 1016, 1020, and 1022 Fourth Avenue.*

**CARRIED.**

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

**o. 260 Ewen Avenue – Preliminary Report**

**MOVED and SECONDED**

*THAT the report dated December 10, 2012 from the Director of Development Services be received for information.*

**CARRIED.**

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

**p. Delegation of Approval of Development Permits – Downtown East Area – Amendment to Development Approval Procedures Bylaw (Bylaw No. 7574, 2012)**

**MOVED and SECONDED**

*THAT Council give three readings to Bylaw 7574, amending the Development Approval Procedures Bylaw to delegate the issuance of development permits in the Downtown East area to the Director of Development Services.*

**CARRIED.**

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

**q. Development Permit Application for 555 Sixth Street and Adjacent City Right of Way – Preliminary Report**

**MOVED and SECONDED**

*THAT the report dated December 10, 2012 from the Director of Development Services be received for information;*

*THAT staff request a report from the Police Department regarding the activity generated in this area over the past two years.*

*AND THAT staff examine the realignment of parking metres and loading bays, safety considerations at the crosswalk, and the installation of outdoor seating areas and public art on the subject property with the property owner.*

**CARRIED.**

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

- r. **Development Permit Application for 200 Royal Avenue (St. Mary's School Site) – Report for Information**

**MOVED and SECONDED**

*THAT the report dated December 10, 2012 from the Director of Development Services be received for information.*

**CARRIED.**

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

- s. **Development Variance Permit No. 551 for 221 Jardine Street**

**MOVED and SECONDED**

*THAT the report dated December 10, 2012 from the Director of Development Services be tabled to a future meeting.*

**CARRIED.**

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

- t. **Proposed Rezoning of 36 South Dyke Road – Preliminary Report**

**MOVED and SECONDED**

*THAT Staff be directed to bring forward the rezoning application for 36 South Dyke Road for consideration by Council when the normal Staff and Committee review process is complete.*

**CARRIED.**

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

**Director of Engineering**

- u. **TransLink 2013 Bus Service Optimization**

**MOVED and SECONDED**

*THAT the report dated December 10, 2012 from the Director of Engineering be received for information;*

*AND THAT Council endorse the recommendations as outlined in the report dated December 10, 2012 regarding C98 transit route, C98 service on Saturdays, and 555 transit routes and direct staff to forward a copy of this report to TransLink.*

**CARRIED.**

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

v. **Water Utility Benchmarking Program – First Year Results**

**MOVED and SECONDED**

*THAT Council receive the report “Water Utility Benchmarking Program – First Year Results” for information.*

**CARRIED.**

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

**Director of Finance and Information Technology**

w. **Living Wage Employer Status Update**

**MOVED and SECONDED**

*THAT the report dated December 10, 2012 from the Director of Finance and Information Technology be received for information.*

**CARRIED.**

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

**Director of Legislative Services**

x. **Adoption of Guidelines for the Residents’ Associations Forum**

Councillor Harper, Chair of the Residents’ Associations Forum, reported that much work has been done between the staff and members of the forum. Several good discussions have been held, and the proposed guidelines are clear in terms of the role of Residents’ Associations in the City.

**MOVED and SECONDED**

*THAT the revised Guidelines for Residents’ Associations, as set out in the report dated December 10, 2012, be adopted.*

**CARRIED.**

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

**Director of Parks, Culture and Recreation**

y. **Dog Off-Leash Management Plan – Community Engagement Process**

Council spoke to concerns raised from residents regarding off-leash dog areas, and it was noted that residents in the Moody Park area advised that many seniors own small dogs and have no vehicles to drive their pets to an off-leash area.

Council spoke having a City Dog Off-Leash Management Plan, and noted the report presented is a step in the right direction.



**MOVED and SECONDED**

*THAT the report dated December 10, 2012 from the Director of Parks, Culture, and Recreation be received for information.*

**CARRIED.**

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

**Committee Recommendations**

**z. Recommendation from the Family Court Committee.**

Councillor McIntosh, Chair of the Family Court Committee, advised that the Committee is exploring options to host something in conjunction with BC Family Day (February 11, 2013).

Councillor McIntosh spoke to the recently held successful Seniors and Family Festival held in October, and noted the Committee is exploring additional options on how the Seniors Advisory and Family Court Committee can collaborate in the future.

**MOVED and SECONDED**

*THAT Council approve the Family Court Committee's request for \$4500 to organize and plan a 2013 celebration for families in recognition of Family Day.*

**CARRIED.**

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

**z-1. Recommendation from the Multiculturalism Advisory Committee.**

Councillor Puchmayr, Chair of the Multicultural Advisory Committee, advised that the proposed program is one that is being identified throughout the Province. Councillor Puchmayr spoke to the importance of this program receiving City support, noting it is a demonstration of support to those who have English as a second language.

**MOVED and SECONDED**

*THAT Council seek to implement the Safe Harbour Program in the City of New Westminster.*

**CARRIED.**

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

**z-2. Correspondence:**

- i) Jenny Kwan, Member of the Legislative Assembly for the Province of British Columbia correspondence dated November 26, 2012 regarding the status of *Canada-European Union Comprehensive Economic and Trade Agreement (CETA)* negotiations.**

**MOVED and SECONDED**

*THAT the correspondence be received and referred to staff for consideration and response.*

**CARRIED.**

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

- ii) **Sapperton Old Age Pensioner's Association correspondence dated December 5, 2012 seeks Council approval to redirect a portion of their awarded 2012 grant money for building repair to an alternate building improvement project.**

**MOVED and SECONDED**

*THAT the correspondence be received;*

*AND THAT Council approve the request to redirect a portion of their awarded 2012 grant money for building repair to an alternate building improvement project.*

**CARRIED.**

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

- iii) **Metro Vancouver, correspondence dated December 5, 2012, regarding Labour Relations Service Bylaw No. 1182, 2012**

**MOVED and SECONDED**

*THAT the correspondence be received and referred to staff to report back to Council.*

**CARRIED.**

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

- iv) **Metro Vancouver, correspondence Dated November 30, 2012 regarding "A Metro Vancouver Position Paper on Bill S-8: The Safe Drinking Water for First Nations Act"**

**MOVED and SECONDED**

*THAT the correspondence be received for information.*

**CARRIED.**

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

**z-3. Use of City Sign Locations for Community Organizations**

Council requested contact information to the Parks and Recreation Department be made available at the four signage locations so that users will know who to contact.

**MOVED and SECONDED**

*THAT* staff provide a report regarding the four signage locations previously identified for use by other Community Organizations.

**CARRIED.**

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

**z-4. Coal Ports – Councillor Harper**

Councillor Harper spoke to the negative impacts to the City that can occur from the creation of a Coal Port at the Fraser Docks, and Council spoke to the importance of communicating these concerns with Metro Vancouver.

Council suggested Port Metro Vancouver be invited to provide a full presentation regarding all the potential impacts so that Council and residents can have a better understanding of how the proposed port applies to the safety of New Westminster.

Council advised that further information regarding the operations at Surrey Fraser Docks and Delta Port is required in order to understand the motivation for the proposed Coal Port.

**MOVED and SECONDED**

*THAT a letter be sent to the Chair of Port Metro Vancouver opposing the installation of a coal port at the Fraser Docks until a comprehensive environmental review and full public consultation has been conducted;*

*AND THAT Port Metro Vancouver be requested to make a presentation to City Council regarding the proposal.*

**CARRIED.**

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

**z-5. Community Announcements – Councillor Coté**

Council advised that the motion is directed to see if Community Announcements can be accommodated.

**MOVED and SECONDED**

*THAT staff investigate adding “Community Event Announcements” on the Public Hearing Agenda.*

**CARRIED.**

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

**BYLAWS**

- 8. Zoning Amendment Bylaw No. 7542, 2012** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 26 East Royal Avenue (Parcel E, Victoria Hill) rezoning of site to (CD-40) to allow a mixed use commercial / multi-family residential development] **ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7542, 2012 be adopted.*

**CARRIED.**

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

- 9. Shark Fin Regulation Bylaw No. 7564, 2012** [a Bylaw to regulate the trade, sale and distribution of Shark Fins and products derived from Shark Fins in the City of New Westminster] **ADOPTION**

**MOVED and SECONDED**

*THAT Shark Fin Regulation Bylaw No. 7564, 2012 be adopted.*

**CARRIED.**

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

- 10. Five-Year Financial Plan (2012 – 2016) Amendment Bylaw No. 7565, 2012** [a Bylaw to amend the Five-Year Financial Plan for the years 2012 – 2016, inclusive.] **ADOPTION**

**MOVED and SECONDED**

*THAT Five-Year Financial Plan (2012 – 2016) Amendment Bylaw No. 7565, 2012 be adopted.*

**CARRIED.**

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

11. **Development Cost Charge Reserve Funds Expenditure Bylaw No. 7569, 2012**  
[a Bylaw to authorize the expenditure of moneys from the Development Cost Charge Reserve Fund(s) for 2012 Capital Budget Expenditures.] **ADOPTION**

**MOVED and SECONDED**

*THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7569, 2012 be adopted.*

**CARRIED.**

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

12. **Bylaws coming forward from the Committee of the Whole meeting held December 10, 2012:**

- a) **Development Approval Procedures Amendment Bylaw No. 7574, 2012**  
[A Bylaw to amend Bylaw No. 5658, 1987 and to delegate authority for the issuance of development permits in part of the Downtown Development Permit Area.] **THREE READINGS**

**MOVED and SECONDED**

*THAT Development Approval Procedures Amendment Bylaw No. 7574, 2012 be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Approval Procedures Amendment Bylaw No. 7574, 2012 be read a second time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Approval Procedures Amendment Bylaw No. 7574, 2012 be read a third time.*

**CARRIED.**

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

- b) **Official Community Plan Amendment Bylaw No. 7575, 2012** [A Bylaw to amend the Official Community Plan Bylaw No. 7435, 2011 re: 620 Salter Street] **TWO READINGS**

**MOVED and SECONDED**

*THAT Official Community Plan Amendment Bylaw No. 7575, 2012 be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Official Community Plan Amendment Bylaw No. 7575, 2012 be read a second time.*

**CARRIED.**

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

Jan Gibson, Assistant Corporate Officer, advised that a Public Hearing for Bylaw No. 7575, 2012 has been scheduled for Monday, January 21, 2013.

**NEW BUSINESS**

No items.

**CORRESPONDENCE**

No items.

**REPORTS**

**Council Members:**

**Councillor McIntosh wished everyone a Merry Christmas, and attended the following:**

- Crossroads “Treasure of Christmas” event;
- Dunwood Auxiliary event;
- The Fraserside Community Services monthly board meeting;
- Homeless Coalition Meeting
- Girl Guiding fundraiser to raise funds for camp;
- Visited the Burnaby museum, which has free admission;
- Royal City Jewelers Annual Tie Day for Food Bank. Reporting that thousands of dollars was donated to the cause;
- Hyack Parade of Lights, noting that John Cornish was the parade marshal. Councillor McIntosh noted that the lit tree in Hyack Square has been a great addition to the event;
- Tourism Tuesday held at Lofty Livings, noting a special promotion titled “Win this Window” is being held. Those who shop in one of the businesses on Columbia will have an opportunity to win over \$6000 worth of prizes;
- Hyack Board meeting, noting that the Annual General Meeting will be held in January;
- A Breakfast for Toys for Kids was held at the Paddlewheeler pub, noting many volunteers were present, including City Firefighters, and the Chamber of Commerce;
- Sapperton Pensioners Lunch held at Ginos Restaurant;
- Community Heritage Commission Meeting, where Julie Schueck, Community and Heritage Planner, provided a PowerPoint regarding the delegation to China;
- Victims Services Volunteer Dinner;

- Aaron Johnson's memorial, noting it was well attended. Mr. Johnson was an individual who did a lot for the community – and with each action, did so with a smile!
- MLA Dawn Black's open house, which was a pleasant event that was well attended;
- Suggested residents visit the New Westminster Arts Council's Treasure Room at Queens Park, and Cadeaux Gifts in Sapperton.

**Councillor Puchmayr attended the following:**

- Meeting with members of Surrey Council last Friday. The meeting was productive, and provided an opportunity for both parties to discuss concerns;
- Attended the Fraser Valley Regional District Board Meeting with Jim Lowrie, Director of Engineering Services, and gave a presentation regarding the Pattullo Bridge project, and spoke to issues regarding down-scoping of interchanges and concerns regarding air quality;
- Acknowledged David Black, who received an honour and recognition award at the United Way Labour Appreciation Dinner,
- The Hyack Parade of Lights, noting it was a great event despite the rain;
- Last Door Recovery Centre fundraiser at Columbia Theatre, noting the event was excellent and the event was sold out. Incredible talent participated, and all in attendance enjoyed the event. The Last Door Recovery is a wonderful seamless program in the City;
- Thanked Council for donating Turkeys to the annual Christmas dinner. Councillor Puchmayr noted that his partner, Chef Amber Anderson will be preparing and serving the dinner to those in need;
- Canadian Lacrosse Hall of Fame induction banquet – gave a speech and reported that an incredible bronze statue was donated and will be on display at the new Hall of Fame facility;
- Announced three new inductees into the Canadian Lacrosse Hall of Fame, all with connections to New Westminster:
  - Craig Stevenson, Lacrosse Player;
  - Murray Leyman, Lacrosse Builder;
  - 1928 Women's Canadian Olympic Lacrosse Team. This team originated as a New Westminster Salmonbellies field team, and represented Canada in the Olympics and won the gold medal. At this time, no next of kin was found – and so Councillor Puchmayr kindly requests anyone with information regarding members of this team contact him through City email. Those found will be re-awarded the trophy.
- Announced that the West End Business Association is hosting Santa Clause, at Paws and Press Start on December 22, 2012. People are encouraged to visit and have a free picture taken with Santa.

**Councillor Williams attended the following:**

- Breakfast for Toys at the Paddlewheeler Pub;
- Lower Mainland Local Government Association meeting as the past president
- Attended the Wait for me Daddy meeting, and reported the Task Force is in the process of selecting an artist;
- Book launch of “Grace, Grit, and Gusto”, a book about Royal City Women. The book is \$20 and can be purchased through her or at Greens and Beans, the Arts council, or Queens Park Health care gift shop. All proceeds to monarch house;
- Wishes a Merry Christmas and Good Will to all.

**Councillor Coté attended the following:**

- The Christmas Parade, and it was good to see all the attendees and the community support for that type of festival;
- Royal City Youth Ballet’s Nutcracker;
- Toy Drive pancake breakfast @ Paddlewheeler Pub;
- Sapperton old age pensioners Christmas lunch
- Dawn Black’s Holiday open house;
- Meeting with Surrey City Council, noting the main topic of discussion was the Pattullo Bridge, and it was good to hear both sides of the concerns with respect to the project;
- Merry Christmas and a Happy Holiday Season

**Councillor McEvoy attended the following:**

- Chaired the Community and Social Issues Committee, where the Committee discussed the City’s plan around sustainability issues and how it affects social issues;
- Hyack Christmas Parade;
- Chaired the Community Heritage Commission, noting the Commission supported the Heritage Revitalization Agreement, which will be coming to Council soon;
- Acknowledged David Black who received the United Way Labour Appreciation Award. Mr. Black spoke about his daughters, and how he is motivated to see a better world for his children;
- Met with members of Surrey Council to discuss Pattullo Bridge issues and made progress toward building some understanding regarding perspective on the issue;
- Announced that a Christmas Caroling Event will be held at Pier Park on December 21, 2012.

**Councillor Harper attended the following:**

- Council’s two week delegation to China, noting it was a successful trip. A presentation will be brought forward in the New Year highlighting details of the trip;
- Peter Julian Christmas open house;
- The Gymnastic Christmas which celebrates the City programs;
- The Santa Parade, noting the event was a great success given the weather. Councillor Harper spoke to the high quality of entertainment performed in the



evening, and noted that John Cornish, Half-back for the Calgary Stampeders, was the Parade Marshall;

- Tourism Tuesday at Lofty Living, which was a great event. This event is held four times annually;
- The Chamber of Commerce Toy Drive at the Paddlewheeler Pub. This event is beneficial as it raises toys for those less fortunate;
- Sapperton Pensioner's lunch was held at Gino's Restaurant, which was a great success;
- The Purpose Society Open House;
- Chaired Seniors' Advisory Committee;
- Public Art Advisory Committee as the Council representative;
- Attended the Labour Appreciation Dinner, which acknowledged David Black of the United Way;
- Wished all a Happy and Merry Christmas to the citizens, staff and to Council.

**Mayor Wayne Wright** thanked Councillor Harper and Councillor Coté, as Acting mayors, along with the other Councillors for their assistance during his trip to Australia and the delegation to China.

**Mayor Wright extended condolences to the following:**

- The family of Dan McCulloch who passed away on December 2, 2012. Dan worked in the Meter Maintenance and Towing section of the Engineering Operations Division;
- The family of Colin Stevens on the passing of his mother last week;
- Condolences to Captain Jack Bruno, who started the museum, and spoke to his contributions to the City. He was 92, and a celebration of life will be held at his Residents' Clubhouse on December 16, 2012;
- The family of Aaron Johnson, who has been involved with gymnastics in the City for over 35 years. His passing is a loss to the family, and the City. Mayor Wright reported there were hundreds of people of all ages in attendance.

**Mayor Wright reported on the following:**

- Christmas Parade of Lights, noting a good crowd was in attendance;
- Tree Lighting Ceremony at Hyack Square;
- Brought greetings to the 105<sup>th</sup> Anniversary Celebration of Knights of Columbus
- Attended the Toy Drive & Pancake breakfast at the Paddlewheeler Pub hosted by the Chamber of Commerce;
- New Westminster Police Department & Victim Assistance Unit 2012 Volunteer Awards Dinner;
- New Westminster Secondary School Hyacks Football Team Awards Banquet.

Mayor Wright thanked Council and staff for their work in 2012, and wished everyone the best for the Holiday Season.

To conclude the meeting, Council sang "We Wish you a Merry Christmas".

**NEXT MEETING**

**Monday, January 14, 2013**

The proposed Closed Session convenes at 1:00 p.m. in Committee Room 2 on the 2<sup>nd</sup> Floor at City Hall; the Committee of the Whole convenes at 3:00 p.m. in the Council Chamber on 2<sup>nd</sup> Floor at City Hall and the Regular meeting convenes at 7:00 p.m. in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 9:20 pm.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

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**RICHARD PAGE**  
**CORPORATE OFFICER**