



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

January 22, 2007 3:10 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

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

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- City Clerk
Mr. Tim Whitehead	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Mr. Ray Young	- Solicitor
Ms. Judi Turner	- Assistant City Clerk

DELEGATIONS

2. Open Delegations

Sheila Maier of 420 Wilson Street rose to speak on behalf of the Dry After Grad event planned for New Westminster Secondary School and outlined the activities planned. Price is \$20 per ticket, although actual costs are \$100 per person. Ms. Maier asked for a cash donation from Council or sponsorship of an activity.

David Roppel of #201, 1628 West First Avenue, Aragon Properties Ltd., developers of Port Royal in Queensborough, advised that Council has not received a petition signed by 319 people from the residents of

Queensborough and asked to circulate it at this meeting. The petition asked that Council reconsider the proposal. Mr. Roppel also spoke of a letter from Aragon discussing the possibility of building a police station on the Port Royal site, noting this letter was also not circulated to Council. Mr. Roppel circulated these items to members of Council (and they will be added to the Agenda package).

ADOPTION OF MINUTES

1. **Motion to adopt the [minutes of the last regular meeting of the City Council held January 15, 2007](#).**

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held January 15, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS CONSIDERED AT PUBLIC HEARING

3. **Zoning Amendment Bylaw No. 7118, 2006** [a bylaw to rezone 804 Twelfth Street from Community Commercial Districts (Medium Rise) (C-2) to Community Commercial Districts (Medium Rise) (Liquor Store) (C-2AL)]

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7118, 2006, be read a third time.

DEFEATED.

Opposed: Councillors Cote, Donnelly, Harper, McIntosh, Osterman, and Williams and Mayor Wright.

RECESS

MOVED and SECONDED

THAT the Regular Meeting of Council recess.

CARRIED.

All members of Council voted in favour of the motion.

The Regular Meeting of Council recessed at 8:55 p.m. and reconvened at 9:02 p.m. with all members of Council present.

REPORTS

4. **Council Members:**

Councillor Harper

...attended a meeting with MP's and MLA's on the North Fraser Perimeter Road, the Hyack AGM, a meeting with the workers of Western Forest Products

regarding closure of the business, a luncheon at the UDI, the Seniors Task Force where gaps in seniors services were reviewed, a Community and Social Issues Committee meeting where affordable housing was discussed, the Seniors Services on the subject of developing housing for seniors.

Councillor McIntosh

...noted that the CEO of Western Forest Products and members of Council met late 2006; attended a meeting about the North Fraser Perimeter Road, a meeting of the Library Board – announced that any library card can be replaced with one card for use at any library anywhere in BC (the One Card system); attended a Fraser Health Authority meeting on mental health and addiction services; chaired a meeting of the Family Court Committee; noted that committee appointments will be announced shortly; noted that the Seniors Task Force study on service gaps will soon be available; attended the Hyack AGM and congratulated the new chair, Peter Goodwin; attended the newly refurbished museum which opened with a history of the New Westminster Chinese community “Speaking Through Memory”.

Councillor Osterman

...attended the Hyack AGM where Peter Goodwin was welcomed as the new president; will meet the prospective ambassadors at the President’s Tea; will work with the Lower Mainland Treaty Advisory Committee; is expecting a meeting of the Arts and Culture Commission; urged the audience to help the needy with good usable clothing; announced the Volunteer Festival this Saturday, January 27th.

Councillor Williams

...attended the Gateway meeting, the New Westminster InterAgency meeting, the Access New Westminster Advocacy Committee working with immigrant groups; chaired a meeting of the Special Services and Access Committee; attended at McBride School during Literacy Days where she read a story to a multilevel class; attended a session on cultural intelligence; liked the apartment that Seniors Services has available for seniors; attended the “Speaking Through Memory” event at the Museum.

Councillor Cote

...attended a meeting with the MLA’s and MP’s to discuss the North Fraser Perimeter Road, noting that proper mitigation is needed for that route and the City; commented on the special ceremony at the Police Board meeting honouring Walter Fabian and Remo Pastro who saved a baby boy 28 years ago.

Councillor Donnelly

...as Acting Mayor for January, attended the Gateway meeting and commented on the North Fraser Perimeter Road and the need for mitigation; attended the Hyack AGM where Peter Goodwin was installed as the new president; represented the City at the Shasta Trampoline competition; announced the Canadian Club Tuesday evening; announced the Volunteer Festival at the Royal City Centre Mall.

Mayor Wayne Wright

...commented that the North Fraser Perimeter Road is very important to the City; urged the audience to attend at the Museum where the history of New Westminster can be viewed; presented Certificates of Commendation to Walter Fabian and Remo Pastro who saved the life of a baby 28 ½ years ago. This was also the first time that the 'saved' baby met the two men who saved him; acknowledged the contribution of staff from the Police Services in locating past records; along with the City Administrator met with representatives from the Fraser Health Authority; attended the Forestry Forum organized by the MLA at Queensborough Community Centre; attended GVRD Future of the Region Forum regarding New and Innovative Approaches to Energy Production; will represent the City and the Region on the TransLink Board; provided remarks at the opening of Yi Fao: Speaking through Memory (A History of New Westminster's Chinese Community) at the New Westminster Museum at Archives; attended the Marinduque Association of BC 7th Anniversary Celebration dinner & dance – fund raising event for the City of Marinduque in the Philippines; extended congratulations to Peter Goodwin for being elected President and thanked the out-going President Don Swindells for his contribution in 2006; announced that appointments to committees, boards and commissions for 2007 will be held on Monday, January 29, 2007 at 7 p.m. and the newly appointed committee members will take their oath of office; extended Council's condolences to Jim Lowrie, Director of Engineering on the passing of his father.

COMMITTEE MINUTES AND RECOMMENDATIONS

5. **Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held January 15, 2007](#)**

MOVED and SECONDED

THAT the minutes of the meeting of Council in Committee of the Whole, held January 15, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

6. **Recommendations from Council in Committee of the Whole meeting held January 22, 2007.**

a) **[Approval of Contract Award for Replacement of Unit 124 Service Truck](#)**

MOVED and SECONDED

THAT the contract for the replacement of Unit 124, a 1986 International Crew Cab Dump, in the amount of \$133,982 be

awarded to Metro Ford Ltd., bidder meeting tender specifications and providing best overall value to the City.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

7. [Electrical Utility Amendment Bylaw No. 7141, 2007 \[a bylaw to amend Electrical Utility Bylaw No. 6502, 1998 re rates\]](#) **ADOPTION**

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 7141, 2007, be adopted.

CARRIED.

All members of Committee voted in favour of the motion.

NEXT MEETING

Monday, January 29, 2007:

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.

New Committee Appointments will be announced and members sworn in.

ADJOURNMENT

ON MOTION, the meeting adjourned at 9:20 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CITY CLERK