



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

January 29, 2007 3:05 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. Rod Carle	- General Manager of Electrical Utility
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Mr. Allan Woodbury	- Director of Human Resources
Chief L. Zapotichny	- :Police Services
Ms. Judi Turner	- Assistant City Clerk

SPECIAL GUESTS:

Mr. Don Benson	- Poet Laureate Emeritus
Cris Leonard	- President, Chamber of Commerce

Council adjourned to Committee of the Whole at 3:05 p.m. and reconvened in the Council Chamber at 7:04 p.m. with all those listed earlier present.

ADOPTION OF MINUTES

1. **Motion to adopt the minutes of the last regular meeting of the City Council held January 22, 2007.**

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held January 22, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

PRAYER

2. **Prayer for the Welfare of City of New Westminster and City Council – Reverend Tim Bruneau, First Presbyterian Church.**

Reverent Bruneau gave a prayer for the welfare of the City.

PRESENTATION

5. **[Canadian Award Finance Reporting Achievement – City of New Westminster – presented to Gary Holowatiuk, Director of Finance and Information Technology](#)**

Mayor Wright announced that the City of New Westminster has earned the Canadian Award for Financial Reporting Achievement, presented the award to Mr. Gary Holowatiuk, Director of Finance and Information Technology, and thanked him for his work in earning this award.

3. **Mayor's Annual Address – Mayor Wayne Wright**

Mayor Wright delivered his annual address for 2007 (which will be added to the minutes of this meeting as Appendix A).

4. **2006 Highlights and Accomplishments – City Administrator**

The City Administrator presented the highlights and accomplishments of 2006.

2006 ADVISORY COMMITTEES, COMMISSIONS & BOARDS

6. **Announcement of 2007 Advisory Committees, Commissions & Boards, Chairs, Appointees, and Nominees - Mayor Wright; and Administration of Oaths – City Clerk**

Mayor Wright introduced members of Council and senior staff and announced the 2007 Advisory Committees, Commissions, Boards, Task Forces, Chairs, Appointees, and Nominees (a copy of the Summary document is added to these minutes as Appendix B).

RECESS

7. **MOTION TO 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 7:54 p.m. and reconvened at 8:17 p.m. with all members of Council present.

CORRESPONDENCE

8. **[Chuck Puchmayr, MLA \(New Westminster\) re Western Forest Products Mill.](#)**

MOVED and SECONDED

THAT the correspondence from Chuck Puchmayr, MLA (New Westminster), regarding Western Forest Products Mill, be received and a letter be sent from the Mayor's Office to Minister Coleman expressing the City's disappointment over the lack of a timely response to a request for a meeting to discuss the closure of the Mill and the effect of this closure on other manufacturing operations.

CARRIED.

All members of Council voted in favour of the motion.

9. **[Homeowner Protection Office re Green Buildings, Green Roofs and Homeowner Protection British Columbia.](#)**

MOVED and SECONDED

THAT the correspondence from Homeowner Protection Office, regarding

Green Buildings, Green Roofs and Homeowner Protection British Columbia, be received and referred to the Directors of Development and Engineering Services.

CARRIED.

All members of Council voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS

10. **Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held January 22, 2007.**

MOVED and SECONDED

THAT the minutes of the Committee of the Whole meeting held on January 22, 2007, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

11. **Recommendations from Council in Committee of the Whole meeting held January 29, 2007.**

1. **[Seniors Advisory Committee meeting of December 7, 2006](#)**

- (a) **Member Reports – Betty Christianson**

MOVED and SECONDED

THAT Council write a letter to Fraser Health Authority expressing concern on the issue of first available bed allocations and the inappropriate placement of patients in residential care.

CARRIED

All members of Council voted in favour of the motion.

- (b) **Member Reports – Shirley Tonks**

MOVED and SECONDED

THAT Council encourage placement of a hardware store in the uptown and Sapperton areas of the city.

CARRIED

All members of Council voted in favour of the motion.

NEXT MEETING

Monday, February 5, 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.

DVP 445 – 442 Wilson Street; DVP 447 – 308 Durham Street; DVP 448 – 824 Fifth Street; DVP 449 – 424 Columbia Street (for consideration)

ADJOURNMENT

ON MOTION, the meeting adjourned at 8:25 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CITY CLERK

APPENDIX A

Mayor Wayne Wright

2007 Annual Address

January 29, 2007

It has been an honour for me, our Council and staff to serve this terrific community for another exciting year. Following my address, Mr. Daminato the City Administrator will be presenting highlights and accomplishments from 2006. My comments will focus more on some of our challenges and what is to come in the future.

The Council has now had just over a year to work together as a new team. The experience and dedication of the returning councillors is greatly valued and appreciated. The new councillors have brought fresh ideas and enthusiasm to the group. There has been a steep learning curve for our new members of Council, but we have all benefited from learning together.

I want to thank all of you for your hard work and commitment both past and future as we continue working together to make New Westminster the best and most livable City.

As we look to the future there are a number of key issues and initiatives to be dealt with by Council and staff with the involvement of our citizens.

One of these is traffic and transportation. Council has now taken a firm position on the Gateway Program and the North Fraser Perimeter Road. We cannot have expanded roadways or capacity going through our prized waterfront and downtown without addressing physical separation, air quality, noise, and visual impact.

We have taken the first steps this year in identifying possibilities for what we see as full mitigation along the Front Street corridor. Our vision is big and our vision is bold. We see an encapsulation of Front Street and the adjacent railway tracks that will physically bridge the downtown with the waterfront.

It is a vision that will create new land and new opportunities for favorable development. It is a vision that will provide a better link to the waterfront and create new public places for our citizens to enjoy.

It is a vision that will bring together a number of partners including other levels of government and the private sector. Translink and the GVRD have already passed resolutions supporting the concept.

Detailed work on this vision will be completed this year so that we can paint a very clear picture of this extraordinary opportunity. This is perhaps one of the most ambitious and critical initiatives to shape the future of our town centre and waterfront with benefits for the whole community.

An important livability concern is assisting our citizens who are less fortunate - particularly those individuals who are homeless or at risk of homelessness. We have recently established a very effective homeless coalition and for the first time have seen an integrated approach develop with involvement from the City, Provincial Government, GVRD and a multitude of agencies that provide a wide variety of social services.

This is a very complex issue and is not an easy fix. This is not an issue unique to New Westminster, to the Lower Mainland or even to the nation. We now have a practical plan to take some local steps toward dealing with the homeless situation. The City will be playing its part with others to take these steps.

The City has formed a partnership with BC Housing to redevelop the Garfield Hotel into a second-stage housing project with support

services for homeless people. The City has been insistent on its standards and criteria for supporting this project. This has caused some delay, but in the end will result in a project that we feel can be supported by the whole community and will provide the type of housing that is desperately needed.

As of last week we have struck a task force to develop a long-awaited Arts Strategy for the City of New Westminster. The Task Force has broad representation from the community. In concert with staff and Council it will provide an inventory of Arts and Culture resources and venues in the City; identify future direction and opportunities for the support and development of arts and culture in New Westminster; and will formulate an arts and culture action plan.

Our riverfront is a jewel and we are concerned with its redevelopment. We have begun work on a waterfront regeneration plan. We feel this is critical to set the stage for the future of our community. Of course, the redevelopment of the waterfront and the mitigation of the North Fraser Perimeter Road I discussed earlier are closely linked.

But regardless of the transportation issues in this area, the future of the waterfront lands calls for creative solutions. We have brown-field sites on the waterfront with great potential. Innovative approaches are required to bring these lands, or at least portions of them back into public use.

We are concerned with the economic future of the City. We have experienced some unfortunate losses of industry in the City in the recent past. Changes in the world economy and the environment in which industry operates today are causing municipalities to look at ways of attracting new and different industry.

The City has taken steps to initiate a comprehensive economic development plan. A 'Livable City Task Force' task has been established to assist with this mission. An ambitious process has been planned to bring solid economic development recommendations to Council this year.

The City has also made a commitment to recruit its first economic development professional. This is a position that can play a key role in helping existing businesses stay healthy and grow; in recruiting new industry and business to provide more employment in New

Westminster; and in promoting the commercial and visitor potential of our City.

The City is looking forward to the completion of its new, first-class casino in Queensborough. Construction is well under way and on schedule for its grand opening in December. The new facility will add an exciting and unique entertainment venue to the City.

This past year has been exceptional for building new homes to make room for the expanding Lower Mainland population wanting to live in our City. Over 500 new housing units were completed in 2006. That number now pales in compared to the 1900+ units currently under construction, many of which will be completed in 2007. This influx of new residents is exciting but we also have to ensure that our livability and services can keep up. Densification of the core areas of the City especially near public transit nodes is a strategy that helps to absorb the impact of our increased population.

This strategy has led to initiatives such as the Columbia Street Transportation Showcase Project – a creative approach to a more

walkable town centre while at the same time providing more parking and allowing a reasonable flow of traffic.

The future of health care in our City is dear to the hearts of our Council and citizens. We are particularly concerned with the future of the Royal Columbian Hospital. It is obvious that the hospital needs expansion and renewal not only to continue as a respected and valued regional trauma and treatment centre, but also to flourish as a community hospital for New Westminster. The City is committed to work with the hospital and the Health Authority to ensure that the Royal Columbian can sustain its excellence in regional and community health services for years to come.

A new strategic direction for the City in 2007 is to focus on the environment and specifically what we can do locally in a practical way to lessen our impact. I would like to thank Councillor Cote for bringing this initiative forward. Over the next few months we will be working on the development of an environmental policy and action plan for the City.

I would also like to commend staff for their creation of an Energy Management Committee to undertake a planning process for improving energy efficiency in City facilities. We were successful in receiving grants for this endeavor and look forward to the results down the road with both financial and environmental benefits.

Council pays close attention to the financial health and outlook of the municipality. With staff's assistance we have dedicated a great deal of time and effort understanding our current and future financial position. We are undertaking a thorough review of budgets and proposals for new initiatives and projects. Our long-range financial goals and policies are being carefully considered. In the end we need to provide resources to sustain our assets and services for many years to come while at the same time minimize the financial impact on our taxpayers. This is not an easy task.

One of the many small steps we are taking in 2007 to enhance our resources is the leasing of vacant space at City Hall. We are very pleased to welcome the new RCMP/Municipal Integrated Road Safety Unit to New Westminster and to City Hall. The Unit of up to 20 officers will be responsible for providing enhanced traffic enforcement for all Lower Mainland communities on our side of the river including

the North Shore. They will occupy the vacant main floor area of City Hall for a minimum of five and maximum of eight years. Two New Westminster police officers will join the Unit. There will be an official opening when the Unit moves in (March – April, 2007).

2007 will go down in history as the City launches its first Electric Utility Commission. Training and orientation for the new Commission members began this week and the first Commission meeting will be held in February. The Commission will bring business and industry expertise to New Westminster's Electric Utility and will provide guidance to Council as our small utility continues to operate in a marketplace that is constantly changing and increasingly complex.

While on the theme of electricity, I must take this opportunity to congratulate our crews for exceptionally reliable service during our recent storms. We were very pleased to offer our assistance to BC Hydro in other communities to restore outages from the severe weather. I commend our staff for good planning, good management and excellent workmanship. I would also like to point out that the City's arborist has played an important role over the course of many years managing the impact of trees on the City's distribution lines.

I must now move to our roads. We have people from all over the Lower Mainland amazed at the excellent condition of our roads throughout the recent, numerous storms. We are grateful for the crews who spent many hours ensuring our roads were clear and safe for motorists.

And I can't stop there. On behalf of Council and all of our citizens I would like to sincerely thank all of our staff for their dedication, commitment and professional approach to their work. We are a small City with an amazing amount of work to accomplish and it is only through the efforts of our staff that we are able to continue to provide quality services and to help our community grow.

And finally I need to thank all of you, the citizens of New Westminster for your interest and involvement in this wonderful City of ours. We just couldn't do it without you, whether its people serving on our committees and task forces, residents who volunteer for community sports, arts, cultural and service agencies, or simply citizens who participate and take an interest in local governance.

We look forward to working with you, the citizens of New Westminster, to provide the best services, plans and initiatives for the year to come.

APPENDIX B

February 1, 2007

COMMITTEES, BOARDS, COMMISSIONS AND TASK FORCES

2007

CITY COUNCIL

Mayor Wayne Wright	(08)
Councillor Jonathan Coté	(08)
Councillor Calvin Donnelly	(08)
Councillor Bill Harper	(08)
Councillor Betty McIntosh	(08)
Councillor Bob Osterman	(08)
Councillor Lorrie Williams	(08)

ADVISORY COMMITTEES OF COUNCIL

Arts and Culture Commission Osterman	Chair:	Counc.	Bob
Bicycle/Pedestrian Advisory Sub-Committee Coté (Sub-Committee of Transportation Committee)	Chair:	Counc.	Jonathan
Community Heritage Commission Williams	Chair:	Counc.	Lorrie
	Member:	Counc.	Bill Harper
Community & Social Issues Committee	Chair:	Counc.	Bill Harper
Emergency Advisory Committee Osterman	Chair:	Counc.	Bob
Family Court Committee McIntosh	Chair:	Counc.	Betty
Neighbourhood Traffic Advisory Committee	Chair:	Counc.	Bill Harper
Parks and Recreation Committee Donnelly	Chair:	Counc.	Calvin

-Museum & Archives Adv. Sub-Committee Coté	Chair:	Counc.	Jonathan
Remembrance Day Committee Donnelly	Member:	Counc.	Calvin
Seniors Advisory Committee McIntosh	Chair:	Counc.	Betty
Special Services and Access Committee Williams	Chair:	Counc.	Lorrie
Youth Advisory Committee Coté	Member:	Counc.	Jonathan

AMATEUR SPORTS FUND COMMITTEE (3) (2 year term)

Jack Fulton	Community	(08)
Vince Kreiser	Community	(08)
**Mac Tyler	Community	(09)

Staff:

Dean Gibson	Parks & Recreation
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ARTS AND CULTURE COMMISSION (13) (2 year term)

**Councillor Bob Osterman	Chair
*Tony Antonias	Community Member (09)
Hilda Cliffe	Community Member (08)
Ted Drabyk	Community Member (08)
Margo Prentice	Community Member (08)

- *Heather Price Community Member
(09)
- *William Zander Community Member
(09)
- Don Parman Professional Arts and Culture Sector
(Massey Theatre)
(08)
- *Jennifer Peyton Non Profit Arts and Culture Sector (Hyack
Festival Association)
(09)
- Elizabeth Elwood Non Profit Arts and Culture Sector
(Vagabond Players)
(08)
- Andrée St. Martin New Westminster Arts Council
(08)
- Lorna McCallum Educational Sector (Douglas College)
(08)
- Vacant Educational Sector (School Board)
(08)

Staff:

Julie Spurrell New Westminster Public Library
Joanne Edey-Nicoll Parks & Recreation
Joanna Federici Committee Clerk

**ARTS AND CULTURE ENDOWMENT COMMITTEE (3) (2 year
term)**

- *Karima Budhwani (09) Community
- *Zhana Nedelcheva (09) Community
- *Tony Antonias (09) Arts & Culture Commission Rep - Chair

Staff:

Joanne Edey-Nicoll Parks & Recreation

BICYCLE/PEDESTRIAN ADVISORY SUB-COMMITTEE (10) (1 year term)

**Councillor Jonathan Coté	Chair
*Robert Jost	Community Member (pedestrian/community)
**Gerry Kimmell	Community Member
**Jenni Lynnea	Community Member
**Maureen Maier	Community Member (Dependent on transit and walking as the primary mode(s) of transportation)
**Edward Lewandowski	Senior Citizens (Uses transit and/or walking as the primary mode(s) of transportation)
**Marion Orser	Bicycle Organization\Club representative
**Vince Kreiser	Experienced in implementing bicycle policies representative
**Gordon Hobbis	Local Bicycle Business representative
Vacant	School System (Student) representative

NON-VOTING ADVISOR:

School Board representative

Staff:

Engineering Department
Police Service
Betty Grewcutt Secretary

COMMUNITY HERITAGE COMMISSION (9) (1 year term)

**Councillor Lorrie Williams	Chair
**Councillor Bill Harper	Member
**Garnet Hardy	Community Member
**Don Klimchuk	Community Member
*Julie Tuepah	Community Member
• *Naomi Johnson	Hyack Festival Association representative
• **Terri Rodger	Chamber of Commerce representative
• **Andy Bradshaw	Downtown Business Improvement Society representative
• **Jim Hutson	Heritage Preservation Society representative

Staff:

Development Services)
Parks & Recreation)

(Irving House))	Advisors only
City Librarian)	
Kathleen Stevens		Secretary

COMMUNITY & SOCIAL ISSUES COMMITTEE (11) (1 year term)

*Councillor Bill Harper	Chair
*Shawn Bayes	Community Member
*Jonina Campbell	Community Member
**Richard Carswell	Community Member
**Chinu Das	Community Member
**Paul W. Janzen	Community Member
*Charlyn Konefal	Community Member
**Rebecca Maurer	Community Member
*Jaime Zygmunt	Community Member
• **Sharyn Sutherland	Fraser Health representative
• Vacant	School Board representative

Staff:

Victim Assistance
Development Services
Joanna Federici Committee Clerk

CONSULTATIVE DESIGN COMMITTEE (8) (2 year term - expiry 2008)

Chris Block	Architectural Institute of B.C.	(08)
David Eaton	Architectural Institute of B.C.	(08)
Ken Falk	Architectural Institute of B.C.	(08)
*Jordan Kutev	Architectural Institute of BC	(08)
Eric Schroeder	Architectural Institute of B.C.	(08)
Brian Shigetomi	Architectural Institute of B.C.	(08)
Vacant	Architectural Institute of B.C.	(08)
Jennifer Stamp	BC Society of Landscape Architects	(08)

Staff:

Police Service
Parks and Recreation Department
Development Services (Planning Dept)
Kathleen Stevens

EMERGENCY ADVISORY COMMITTEE (12) (1 year term)

- | | |
|---------------------------|---|
| **Councillor Bob Osterman | Chair |
| *John Ashbridge | Community Member |
| **Terry Featherstone | Community Member |
| **Mary Lou Merner | Community Member |
| **Susan Wandell | Community Member |
| *Tony Hardy | Community Member |
| • **Cris Leonard | Chamber of Commerce representative |
| • **John Lucas | St. John Ambulance representative |
| • *Deirdre McLachlan | Fraser Health Authority representative |
| • Vacant | Royal Westminster Regiment representative |
| • Vacant | Salvation Army |
| • Vacant | School District |

Staff:

Manager, Risk, Safety & Emergency Planning
Binn Johal Secretary

FAMILY COURT COMMITTEE (10) (1 year term)

- | | |
|-----------------------------|---|
| **Councillor Betty McIntosh | Chair |
| **Marlene Blair | Community Member |
| *Carole Hickey | Community Member |
| **Starla Kingston | Community Member |
| **Alana McIntyre | Community Member |
| *Lynne Rhead | Community Member |
| • **Frances Hillier | New Westminster Family Justice Centre representative |
| • **Sheri Albert | Civil Registry, New Westminster Law Courts representative |
| • Vacant | School Board representative |
| • *Andrea Haworth | Fraser Health Authority (Mental Health) representative |

Staff:

Police Service (High School Liaison Officer)
Development Services (Planning Dept)
Victim Assistance
Joanna Federici Committee Clerk

HERITAGE ENDOWMENT COMMITTEE (3) (2 year term)

**Evelyn Benson	(09)	Community - Chair
*Dorothy Shiu	(09)	Community
*Don Klimchuk	(08)	Community Heritage Commission member representative

Staff:

Development Services – Kathleen Stevens

NEIGHBOURHOOD TRAFFIC ADVISORY COMMITTEE (8+) (1 year term)

**Councillor Bill Harper	Chair
*Gavin McLeod	Community Member
Vacant	School Board representative
• **Karen Klein	ICBC representative
• Vacant	Coast Mountain Bus Company representative
• *Derek Rundell	N.W. Chamber of Commerce representative
• **Susan Pearson	Brow of the Hill Residents' Association representative
• **Tracey Plevy	Connaught Heights Residents' Association representative
• Vacant representative	Downtown Residents' Association
• **Doug Bjornson	Glenbrooke North Residents' Association representative
• **Bill Radbourne	Massey Victory Heights Residents' Association representative
• **Dana Hings	McBride -Sapperton Residents' Association representative
• **Noel Boulanger representative	Moody Park Residents' Association
• Vacant	Queensborough Residents' Association representative
• **Bill Shannon Improvement	Downtown New Westminster Business Society representative
• Vacant representative	Queen's Park Residents' Association
• Vacant representative	West End Residents' Association

- Vacant Quayside Community Board

Staff:
Engineering Department
Police Service
Betty Grewcutt

Secretary

PARKS AND RECREATION COMMITTEE (8) (1 year term)

- **Councillor Calvin Donnelly Chair
- **Arlen Bonesky Community Member
- **Lachlan Heron Community Member
- *Grazyna Nawrocka Community Member
- **Jonathan Story Community Member
- * Ken Williams Community Member
- Vacant School Board representative
- Vacant Museum & Archives Committee representative

Staff:

Parks and Recreation Department
Doris Fassbender Secretary

MUSEUM AND ARCHIVES ADVISORY SUB-COMMITTEE (7) (2 Year Term)

- *Councillor Jonathan Coté Chair
- John Davies Community Member (08)
- Jaimie McEvoy Community Member (08)
- Dianne Hendrickson Native Daughters of B.C. Post No. 4 (08)
- Rose Nadon New Westminster Chamber of Commerce (08)
- Vacant New Westminster School District ()
- *Terry Blair Irving House\Museum Volunteers (09)

Staff:
Irving House & Museum

REMEMBRANCE DAY COMMITTEE (6) (1 year term)

- ** Freda Hogg Community Member

* David MacGrotty
* Alana McIntyre
Vacant

Community Member
Community Member (Chair)
Royal Canadian Legion
representative

Vacant
representative

Royal Westminster Regiment

- **Councillor Calvin Donnelly

Council Representative

Staff:

Mayor's Assistant

SENIORS ADVISORY COMMITTEE (12) (1 year term)

- | | |
|---|---|
| **Councillor Betty McIntosh | Chair |
| *Betty Gilroy | Community Member |
| **Ken Graham | Community Member |
| **Silvana McNulty | Community Member |
| **Shirley Tonks | Community Member |
| • *Janet Greenhow | Century House representative |
| • **Sylvester Helmink
representative | Queensborough Old Age Pensioners |
| • **Emily Crawford | Sapperton Old Age Pensioners representative |
| • **Margaret Palm
representative | Seniors Citizens' Association Branch No. 15 |
| • **Betty Christianson
Society | BC Seniors Services and Housing Information
representative |
| • *Karen Van der Hoop
Program | Fraser Health Authority – Seniors Wellness |
| • Vacant | Seniors Well Aware Program (SWAP) |

Staff:

Strategic Services
Parks and Recreation
Police Service -
Joanna Federici Committee Clerk

SPECIAL SERVICES AND ACCESS COMMITTEE (9) (1 year term)

- | | |
|------------------------------------|-----------------------------|
| **Councillor Lorrie Williams | Chair |
| **Lorraine Brett | Community Member |
| **Kuljit Dhaliwal | Community Member |
| **Vivian Garcia | Community Member |
| **Ron Jones | Community Member |
| **Mary Varga | Community Member |
| *Sanda Turner | Community Member |
| • **Connie Fenyo
representative | N.W. Chamber of Commerce |
| • Vacant | School Board representative |

Staff

Engineering Department

Parks & Recreation Department
Kathy Prothero

Secretary

YOUTH ADVISORY COMMITTEE (15+)(October 2005 to September 2006)

*Tarryn Bates	Member at Large
*Maria Cirstea	Member at Large
**Laura Cuthbert	Member at Large
**Isabel Gomez-Garcia	Member at Large
*Vladimir Cristache	Member at Large
* Maria Pidgorna	Member at Large - Co-Chair
**Danielle Senyk	Member at Large
**Josh Tawse	Member at Large
*Spencer McGill	Alternate School Representative (SIGMA)
*Carley Darby	Queensborough Middle School Representative
**Cameron Butler	New Westminster Senior Secondary (NWSS)-
Co-Chair	
*Adrian Collins	New Westminster Senior Secondary (NWSS)
**Sarah Dela Cruz	New Westminster Senior Secondary (NWSS)
**Lucas Kusmirek	New Westminster Senior Secondary (NWSS)
*Tiffany Lee	New Westminster Senior Secondary (NWSS)
Vacant	Glenbrooke Middle School Representative

Advisors:

- **Councillor Jonathan Coté City Council Representative (member)
- Vacant New Westminster School Board
- *Joanne Saville District Parent Advisory Committee
- **Sharon Mackay Community Liaison for Community Schools
- ** Karen Klein ICBC, Loss Prevention & Road Safety

Staff:

Parks and Recreation
Youth Services Coordinator
Police Service, High School Liaison Officer
Joanna Federici Committee Clerk

- **LOCAL PARCEL TAX ROLL REVIEW PANEL**

****Mayor Wayne Wright**
All Council Members

Chair
Members

Staff:

Finance
Judi Turner

Assistant City Clerk

BOARDS AND COMMISSIONS

ADVISORY PLANNING COMMISSION (9) (3 year term)

*Helen Bodner	Community	(10)
Bruce Clark	Community	(08)
**Lorne Collett	Community	(10)
Ron Gordon	Community	(09)
Martin Gregorian	Community	(08)
Maria Marcu	Community	(09)
Baj Puri	Community	(09)
Alex Sweezey	Community	(09)
Darlene Welch	Community	(08)

Staff:

Development Services
Kathleen Stevens Secretary

BOARD OF VARIANCE (5) (3 year term)

Arlen Bonesky	City Appointee	(09)
*Karima Budhwani	City Appointee	(10)
Tom Pagalilauan	City Appointee	(08)
**Nancy Puri	City Appointee	(10)
Deni Therrien	City Appointee	(08)

Staff:

Joanna Federici Committee Clerk

DESIGN REVIEW PANEL (3) (2 year term)

Wally Ewert	Architect	(08)
Eric Pattison	Architect	(08)
Vacant	Architect	()

Staff:

Development Services
Kathleen Stevens Secretary

DOWNTOWN NEW WESTMINSTER PARKING COMMISSION (7) (1 year term)

**Terry Brine	Community Member
**Nancy Puri	Community Member
**David Townsend	Community Member
*Dick Spring	Community Member
*Bill Lewis	Downtown New Westminster Business Improvement Society
**Craig Whyte	N/W Chamber of Commerce representative
**Karen Maynes	Douglas College representative

Staff:

Engineering Department
Development Services
Kathy Prothero Secretary

ELECTRICAL UTILITY COMMISSION (6) (See Terms of Reference)

* Jim Glanville	Chair and External Commissioner	(09)
* Martin Gifford	External Commissioner	(08)
* Terry Parsons	External Commissioner	(08)
* Mayor Wayne Wright	Member	(08)
* Paul Daminato	Member	Ongoing*

* Rod Carle Non-Voting Ex-Officio Ongoing*

Staff:

Administration

Angela Danielisz

Secretary

* *designate shall be appointed for the duration of his/her employment with the City.*

ENERGY MANAGEMENT COMMITTEE

Councillor Jonathan Coté – Representative

Staff: Directors

LIBRARY BOARD (8)

(2 year term – January 1st to December 31st)

Edwin Grobler	Community	(07)	
Gail Cooper	Community	(07)	
Brian Cox	Community	(07)	
Elsie B. Holmes	Community	(07)	
**Peter McConville	Community	(08)	
Ann Nottingham	Community	(07)	
**Councillor Betty McIntosh	Council representative	(07)	(1
year term)			

Staff:

Chief Librarian

MUNICIPAL POLICE BOARD (5)

Wayne Wright	Chair	(2008)
Dwight Ross	Municipal Appointment	(2007)
Karen Foss	Provincial Appointment	(2007)
Ron Basran	Provincial Appointment	(2008)
Carol-Ann Hart	Provincial Appointment	(2008)

Staff:

Police Service
Simone Gardner

Secretary

COUNCIL NOMINEES TO EXTERNAL ORGANIZATIONS

ARTS COUNCIL OF NEW WESTMINSTER

**Councillor Bob Osterman

CORRECTIONAL SERVICES CANADA – LOCAL JOINT COMMITTEE MEETING ON COMMUNITY CORRECTIONS (Nomination) (1 year term)

**Councillor Calvin Donnelly

E-COMM/911 BOARD OF DIRECTORS (Nomination) (1 year term)

**Councillor Calvin Donnelly (North East Sector Representative)

FEDERATION OF CANADIAN MUNICIPALITIES:

-BRITISH COLUMBIA REGIONAL COMMITTEE

**Councillor Lorrie Williams

- OPENING COMMITTEE OF THE WHOLE

* Councillor Lorrie Williams

- COMMITTEE FOR INCREASING WOMEN'S PARTICIPATION IN MUNICIPAL GOVERNMENT

**Councillor Lorrie Williams

- STANDING COMMITTEE ON ENVIRONMENTAL ISSUES AND SUSTAINABLE DEVELOPMENT

*Councillor Lorrie Williams

- STANDING COMMITTEE ON INTERNATIONAL RELATIONS

**Councillor Lorrie Williams

FRASER-BURRARD COMMUNITY JUSTICE SOCIETY BOARD (Nomination)
(1 year term)

**Councillor Betty McIntosh (Representative)
* (Family Court Committee
representative)

FRASER HEALTH/MUNICIPAL GOVERNMENT ADVISORY COUNCIL

*Councillor Betty McIntosh

GREATER VANCOUVER REGIONAL DISTRICT:

GVRD BOARD OF DIRECTORS (3 year term)

**Mayor Wayne Wright (Representative)
**Councillor Calvin Donnelly (Alternate)

GVRD ENVIRONMENT COMMITTEE

**Mayor Wayne Wright

GVRD HOUSING COMMITTEE

**Mayor Wayne Wright (Chair)

GVRD LABOUR RELATIONS BUREAU (1 year term)

**Councillor Lorrie Williams (Representative)
**Councillor Bill Harper (Alternate)

GVRD MAYOR'S COMMITTEE

**Mayor Wayne Wright

GVRD SUSTAINABLE REGION INITIATIVE TASK FORCE

**Mayor Wayne Wright

GVRD WATER COMMITTEE

**Councillor Calvin Donnelly

GREATER VANCOUVER TRANSPORTATION AUTHORITY

(GVTA) BOARD OF DIRECTORS (Nomination) (1 year term)

*Mayor Wayne Wright (Representative of N.E. Sector)

HYACK FESTIVAL ASSOCIATION BOARD (Nomination) (1 year term)

**Councillor Bill Harper (Representative)
**Councillor Jonathan Coté (Alternate)

LOWER MAINLAND TREATY ADVISORY COMMITTEE (Nomination) (1 year term)

**Councillor Bob Osterman (Representative)
**Councillor Jonathan Coté (Alternate)

Staff:
Member:
Alternate:

MASSEY THEATRE SOCIETY (Nomination) (1 year term)

**Councillor Bob Osterman

MUNICIPAL FINANCE AUTHORITY

**Mayor Wayne Wright (GVRD Representative)

SPIRIT OF BC COMMUNITY COMMITTEE

**Councillor Bill Harper (Representative)

TOURISM BC'S COMMUNITY TOURISM FOUNDATION PROGRAM

**Councillor Calvin Donnelly (Representative)

TASK FORCES

ARTS STRATEGY TASK FORCE

Councillor Bob Osterman – Council Representative
Evelyn Benson
Richard Carswell
Felicia Costea
Trudy Van Dop
Lorna McCallum
Debra McKenzie
Chelsea McPeake
Maria Pidgorna
Sukhninder S. Sangha
Andrée St. Martin
Victor Villamera

LIVABLE CITY TASK FORCE

Bill Harper	Council Representative
Rick Carswell	Arts, Culture and Entertainment
Barry Forbes	Business and Professional Services (i.e. financial organizations, management firms, other professionals)
Maureen Kirkbride	Communications and Media AND Uptown commercial area
Ron Gordon	Community Economic Development
Gary Pooni	Development Industry
Hazel Postma	Education
Carol Baert	Education
Faisal Mirza	Environmental Industries
Marco Buccini	Health Care
Andrew Boyd	Health Care/Not for Profit Sector
Jack Fulton	Manufacturing (primary and/or secondary) AND Primary Industries
Allen Domaas	Marine Industries
John Prasad	Real Estate (commercial/office)
Graham Nash	Restaurants, Bars, Cafes
Carolyn Bonesky	Social Services/Community organisations
Marise Kwansky	Retail AND BIA/Downtown merchants
Lorraine Brett	Technology
Ian Rokeby	Transportation
Erin Nesci	Tourism
Gordon Hobbis	Sapperton Merchant's Association
Connie Fenyo	Chamber of Commerce
Brian Spoule	Queensborough Merchants
Glen Wilson	Twelfth Street