



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

February 2, 2009 3:20 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Bill Harper
Councillor Jaimie McEvoy
Councillor Bob Osterman
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
Mr. Gary Holowatiuk	- Director of Finance and Information Technology
Ms. Donna Martin	- Committee Clerk

Council adjourned to Committee of the Whole at 3:20 p.m. and reconvened in the Council Chamber at 7:02 p.m. with all those listed earlier present.

PRESENTATIONS

- 1. Mayor Wright to proclaim February 6 to 14, 2009 as “Spirit of BC Week” in the City and present the proclamation to Jack McGee and Karen Baker – MacGrotty.**

Mayor Wright proclaimed February 6 to 14, 2009 as "Spirit of BC Week" in the City and presented the proclamation to Jack McGee and Shelley Johnston. Mr. McGee thanked the City for past support. He introduced Shelley Johnson who was substituting for Ms. MacGrotty. Ms. Johnson outlined the events for Spirit of BC Week and invited everyone to participate.

RECOGNITION PRESENTATION

2. **Announcement of 2009 Committee Appointments & Oath Taking Ceremony**

Mayor Wright announced appointments to 2009 Committees, Commissions, Boards and Task Forces. A copy of the appointments is attached to these minutes. The Acting Corporate Officer administered oaths to newly appointed members.

RECESS

3. **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 7:25 p.m. and reconvened at 7:45 p.m. with all members of Council present.

ADOPTION OF MINUTES

4. **[Motion to adopt the minutes of the last regular meeting of the City Council held January 19, 2009.](#)**

MOVED and SECONDED

THAT the January 19, 2009 minutes of Regular Council be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

5. **[Motion to adopt the minutes of the open meeting of council \(working session\) of the City Council held January 26, 2009.](#)**

MOVED and SECONDED

THAT the January 26, 2009 minutes of Open Meeting of Council (Working Session) be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

6. [Motion to adopt the minutes of the special open meeting of the City Council held January 26, 2009.](#)

MOVED and SECONDED

THAT the January 26, 2009 minutes of the Special Open Meeting of Council be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

PRESENTATIONS

8. **The Queensborough Special Programs Committee will present a summary of their community activities and projects - Mary De Paoli**

Mary DePaoli reviewed the community activities and projects for the Queensborough Special Programs Committee. She thanked the City for their support through grants and staff support.

RECESS

3. **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 8:00 p.m. to move to the Public Hearing. The meeting was reconvened at 8:17 p.m. with all members of Council present.

BYLAWS CONSIDERED AT PUBLIC HEARING

7. **Zoning Amendment Bylaw No. 7295, 2008 [A Bylaw amend Zoning Bylaw No. 6680 – 2001 to rezone 809 and 815 Second Street]**

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7295, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

DELEGATIONS

11. Open Delegations

John Ashdown, 1111 Edinburgh Street, President of the Twelfth Street Merchants Association, invited everyone to attend an event the merchants are having on February 14th called "Bring Your sweetie to 12th Street". The merchants are trying to do an event each month to draw people to the area.

Dave Brown, Lookout Society, representing Raising the Roof Toque Tuesdays, announced the organization is selling toques to raise funds to build housing for the homeless.

9. Open Delegations: re Amendment to Five Year Financial Plan Bylaw No. 7228, 2008

No persons rose to speak to the Five Year Financial Plan Bylaw No. 7228, 2008.

10. Delegations for Development Variance Permit No. 492 for 501 Sixth Street

No persons rose to speak to the Development Variance Permit No. 492.

ISSUANCE OF DEVELOPMENT PERMIT

12. Issuance of Development Variance Permit No. 492 for 501 Sixth Street to vary the following sections of the Sign Bylaw:

- (a) **Physical Form of Signs Permitted - Under Awning Signs and Under Canopy Signs**
- (b) **Signs Permitted in Commercial, Service and Service Station, Parking, Limited Agricultural and Light Industrial Zoning Districts**

No correspondence was received.

MOVED and SECONDED

THAT Development Variance Permit 492 for 501 Sixth Street to allow the following to be approved for issuance:

- i) three additional fascia signs to be mounted on the Sixth Street facade for business that do not have Sixth Street Frontage; and*

- ii) *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 present voted in favour of the motion.

CORRESPONDENCE

13. [An invitation from the City of Port Coquitlam to send a designate to participate in a meeting to provide the Fraser Health Medical Officer and Lower Mainland Local Government Association with a harmonized approach to the Municipal Smoking Control Bylaws in northeast sector municipalities.](#)

MOVED and SECONDED

THAT the following correspondence be received and referred to Development Services:

- *An invitation from the City of Port Coquitlam to send a designate to participate in a meeting to provide the Fraser Health Medical Officer and Lower Mainland Local Government Association with a harmonized approach to the Municipal Smoking Control Bylaws in northeast sector municipalities.*

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

14. Council Members:

Councillor Osterman

...chaired a meeting of the Emergency Advisory Committee; spoke with Dave Jones the new Emergency Manager and feels he is doing an excellent job; participated in a cohesive meeting regarding snow removal issues; announced the City will be able to demonstrate the water machine and the Emergency Control Station Response Center for the 150th Anniversary Open House; noted new committee members have very diverse strengths; attended Transportation Advisory Committee and the Volunteer Festival at Royal Centre Mall.

Councillor Williams

...attended on behalf of Mayor Wright the Vancouver Playhouse presentation "Courage to Make a Difference" honoring Black History Month; announced Canada Post is issuing stamps for Abraham Shad and Rosemary Brown; attended Volunteer Festival at Royal Centre mall, staff member Doris Fassbender's retirement party, Affordable Housing Strategy meeting; Council of Women meeting discussion of child care strategy; and a meeting of the Canadian Club highlighting functions of the Justice Institute.

Councillor Cote

...met with the Youth Facilities Task Force working on program and design; attended Affordable Housing Strategy meeting, retirement party for Doris Fassbender and Volunteer Festival at Royal Centre mall.

Councillor McEvoy

...announced Tony Antonias is on the mend after a fall on the ice and MLA Chuck Puchmayer is doing well after a liver transplant; attended the Community Development Strategy meeting, a Robert Burns Day event, Doris Fassbender's retirement, meeting of the Canadian Club, commented on a post-inauguration luncheon for US President Barack Obama, an Affordable Housing presentation and the Volunteer Festival at Royal Centre mall.

Councillor Harper

...advised the High School site meetings have been productive; thanked staff for the "Stand Up for Housing" monthly event; attended the President's Tea, meeting of the Canadian Club, Doris Fassbender's retirement party, and the Volunteer Festival; met with Translink regarding their ten-year plan and was disappointed to discover the monies earmarked for the City are no longer available. The City has invited Translink's CEO to provide an explanation as this will change the scope of planning for the waterfront; met with Arts and Culture Commission; complimented Parks and Recreation on the programs they provide to the community.

Councillor McIntosh

...acknowledged Tony Antonias presence at meeting; attended Sapperton Old Age Pensioners meeting and announced the Pension Hall is available for rental; attended the Hyack Festival President's Tea with eight Ambassador candidates;; attended a Canadian Club dinner, two Robbie Burns dinners, Doris Fassbender's retirement party, an Affordable Housing Strategy Open House; a Strategic Planning meeting of the Hyack Festival Association; and offered condolences to Jack Calhoun family for their loss.

Mayor Wayne Wright

...proclaimed February 2009 as Heart Month and February 2009 as Black History Month; acknowledged that Don Benson, Poet Laureate, was present earlier in the meeting; wished a happy birthday to Evelyn Benson; attended the following: Police Board meeting, Council Working Session, Electric Utility Commission meeting, Mayors' Council on Regional Transportation, Municipal Finance Authority meeting noting the City is in a good financial position; Doris Fassbender's retirement party; noted that Elizabeth King has also retired from Finance Department; noted the GVRD voted to not pursue the Canfor lands which will now be taken over by the Port Authority; reported City crime statistics are down with no murders in 2008 – urged all to read the local paper article on the matter; commended all city volunteers for their hard work; debated James Douglas regarding New Westminster being the capital city; sent message to Premier and Prime Minister to suggest returning New Westminster as the capital of British Columbia; attended a workshop on school site selection; attended an Open House held by Senator Yonah Martin; spoke with MLA Dawn Black.

On behalf of the Council the Mayor extended condolences to Sandra Hamilton, Licensing and Enforcement on the loss of her father-in-law.

COMMITTEE MINUTES AND RECOMMENDATIONS

15. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held January 19, 2009](#)

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole meeting held on January 19, 2009, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

16. **Recommendations from Council in Committee of the Whole meeting held February 2, 2009**

Director of Development Services

a) **Downtown community Plan – Update and Next Steps**

MOVED and SECONDED

THAT Council approve the Downtown Community Plan next steps as outlined in the Director of Development Services February 2, 2009 report.

CARRIED.

All members of Council voted in favour of the motion.

b) **Temporary Use Permit No. 005 for 820 Agnes Street
(Located at Legal Address: 823 Victoria Street)**

MOVED and SECONDED

THAT Council consider a resolution on March 2, 2009 to issue Temporary Use Permit 005 to allow Business and Professional Office use as a permitted use at 820 Agnes Street.

CARRIED.

All members of Council voted in favour of the motion.

c) **Rezoning Application for 607 Columbia Street – Proposed Liquor Primary Licensed Premises (Bylaw 7299, 2009)**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7299, 2009 be referred to Council for consideration of first and second reading.

CARRIED.

All members of Council voted in favour of the motion.

Director of Engineering

- d) **Clean-up and Repair of Water Damage at Queensborough Community Centre**

MOVED and SECONDED

THAT Council authorize an emergency funding allocation in the amount of \$77,600 to effect repairs due to water damage at the Queensborough Community Centre, noting that a claim for insurance coverage has been made in the amount of \$27,600.

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology

- e) **Hyack Festival Association 2009 Community Grant Advance Request**

MOVED and SECONDED

THAT Council advance \$35,000 to the Hyack Festival Association against the 2009 City Partnership Grant request.

CARRIED.

All members of Council voted in favour of the motion.

- f) **Five Year Financial Plan (2008-2012) Amendment Bylaw**

MOVED and SECONDED

THAT the Five-Year Financial Plan (2008-2012) Amendment Bylaw No. 7269, 2009 as outlined in the Director of Finance and Information Technology's February 2, 2009 report be forwarded to Council for consideration; and

THAT the Director of Finance and Information prepare a detailed assessment of the impact of the financial down turn in the economy on city revenues for the 2009 and 2010 fiscal years.

CARRIED.

All members of Council voted in favour of the motion.

- g) **Minutes of Environmental Advisory Committee Meeting of November 26, 2009**

- (i) **Pesticide Use Bylaw**

MOVED and SECONDED

THAT use of external organizations (e.g. Plant Health BC), be endorsed to support the City's pesticide use education program.

CARRIED.

All members of Council voted in favour of the motion.

(ii) Proposed Multi-unit Residential Parking Standards

MOVED and SECONDED

THAT the report of October 27, 2008 with respect to multi-family residential parking requirements be advanced to Council for consideration.

CARRIED.

All members of Council voted in favour of the motion.

(iii) City Environmental Grant

MOVED and SECONDED

THAT staff report back on opportunities for adding an environmental grant to the City's grant program in 2010.

CARRIED.

All members of Council voted in favour of the motion.

h) Minutes of Special Services & Access Committee meeting of January 22, 2009

a) Accessibility Policy

MOVED and SECONDED

THAT the draft Accessibility Policy be presented to Council for adoption.

CARRIED.

All members of Council voted in favour of the motion.

i) Minutes of Downtown Parking Commission meeting of January 22, 2009

MOVED and SECONDED

THAT the Downtown Parking Commission be requested to bring forward information on an initiative to increase utilization of the Parkade (i.e. Park and Ride).

CARRIED.

All members of Council voted in favour of the motion.

j) Minutes of Special Services and Access Committee meeting of January 22, 2009

MOVED and SECONDED

THAT a memorial bench commemorating Kuljit Dhaliwal be approved for installation at an accessible bus stop in Queensborough.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

17. [Downtown Development Agreement Bylaw No. 7296, 2009 \[a Bylaw to Authorize a Development Agreement between Columbia Square Plaza Ltd. and the Corporation of the City of New Westminster\]](#) **ADOPTION**

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7296, 2009, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

18. [Zoning Amendment Bylaw No. 7273, 2008 \[a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Zoning of Liquor Primary Licensed Premises\]](#) **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7273, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

19. **Zoning Amendment Bylaw No. 7299, 2009** [a bylaw to Amend Zoning Bylaw No. 6680, 2001 re: 607 Columbia Street liquor license relocation bylaw] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7299, 2009, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

THAT Zoning Amendment Bylaw No. 7299, 2009, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, March 2, 2009 at 7:00 p.m. in the Council Chamber, City Hall)

20. **Five-Year Financial Plan (2008-2012) Amendment Bylaw No. 7269, 2009** [a Bylaw to amend the five-Year Financial Plan for the years 2008 – 2012, inclusive] **THREE READINGS**

MOVED and SECONDED

THAT Five-Year Financial Plan (2008-2012) Amendment Bylaw No. 7269, 2009, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Five-Year Financial Plan (2008-2012) Amendment Bylaw No. 7269, 2009, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Five-Year Financial Plan (2008-2012) Amendment Bylaw No. 7269, 2009, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

NEXT MEETING

Monday, February 16, 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.

ADJOURNMENT

ON MOTION, the meeting adjourned at 9:17 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

JUDITH TURNER
ACTING CORPORATE OFFICER

2009 BOARDS, COMMISSIONS, COMMITTEES AND PANELS

CHAIRS OF COMMITTEES, BOARDS AND COMMISSIONS

Arts and Culture Commission	Chair:	Counc. Bill Harper
Bicycle and Pedestrian Advisory Committee	Chair:	Counc. Jonathan Cote
Community Heritage Commission	Chair: Member:	Counc. Jaimie McEvoy Counc. Betty McIntosh
Community & Social Issues Committee	Chair:	Counc. Jonathan Coté
Emergency Advisory Committee	Chair:	Counc. Bob Osterman
Environment Advisory Committee	Chair:	Counc. Jaimie McEvoy
Family Court Committee	Chair:	Counc. Betty McIntosh
Multiculturalism Advisory Committee	Chair:	Counc. Bill Harper
Neighbourhood Traffic Advisory Committee	Chair:	Counc. Bob Osterman
Parks and Recreation Committee	Chair:	Counc. Jonathan Coté
Remembrance Day Committee	Member:	Counc. Lorrie Williams
Seniors Advisory Committee	Chair:	Counc. Jaimie McEvoy
Special Services and Access Committee	Chair:	Counc. Betty McIntosh
Youth Advisory Committee	Member:	Counc. Jonathan Coté
Energy Management Committee	Member:	Counc. Jonathan Coté
Library Board	Member:	Counc. Lorrie Williams

ADVISORY PLANNING COMMISSION (9)

(3 year term)

Member	Position	Term
Helen Bodner	Community Member	2010
Bruce Clark	Community Member	2011
Lorne Collett	Community Member	2010
Mark Elliott	Community Member	2011
Maria Marcu*	Community Member	2012
Clay Nelson	Community Member	2011
Terrance Owen	Community Member	2012
Baj Puri*	Community Member	2012
Alex Sweezey*	Community Member	2012

Staff:

Donna Martin	Committee Clerk
Kathleen Stevens	Development Services
Lynn Roxburgh	Development Services, Agenda

AMATEUR SPORTS GRANT PROGRAM COMMITTEE (3)

(2 year term)

Member	Position	Term
Bud Groves*	Community Member	2010
Vince Kreiser*	Community Member	2010
Mac Tyler*	Community Member	2010

Staff:

Dean Gibson	Director of Parks and Recreation
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ARTS AND CULTURE COMMISSION (13)

(2 year term)

Member	Position	Term
Councillor Bill Harper	City Council Member	2010
Tony Antonias*	Community Member	2011
Wilson Becket	Community Member	2011
Ted Drabyk	Community Member	2010
David Duke	Educational Sector (Douglas College)	2010
Elizabeth Elwood	Non Profit Arts and Culture Sector (Vagabond Players)	2010
Alison Kirkley	Community Member	2011
James-Jason Lee	Community Member	2010
Jessica Schneider	Professional Arts & Culture Sector (Massey Theatre)	2010
Andrée St. Martin	New Westminster Arts Council	2010
Shirley Tonks	Community Member	2010

Staff:

Joanne Edey-Nicoll	Asst. Director of Parks & Recreation
Raman Grewal	Committee Clerk
Julie Spurrell	Chief Librarian

ARTS AND CULTURE ENDOWMENT COMMITTEE (3)

(2 year term)

Member	Position	Term
Brian Coates	Community Member	2011
Celina Strachan	Community Member	2011
<i>Vacant</i>	Arts and Culture Commission Member	

BOARD OF VARIANCE (5)

(3 year term)

Member	Position	Term
Christopher Dumfries	Community Member	2012
Nancy Puri*	Community Member	2012
Leslie Tucker	Community Member	2012
Phil Walkinshaw	Community Member	2012
	Community Member	2012

Staff:

Raman Grewal	Committee Clerk
David Guiney	Planning Analyst
Mike Watson	Planning Department

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (11) (1 year term)

Member	Position	Term
Councillor Jonathan Cote	City Council Member	2010
Melanie Brisehois	Community Member	2010
Betty Clark	Community Member	2010
Andrew Feltham*	Community Member	2010
Gordon Hobbis*	Community Member	2010
Vince Kreiser*	Community Member	2010
Marion Orser*	Community Member	2010
Bruce Warren*	Community Member	2010
Mary Wilson*	Community Member	2010
<i>Vacant</i>	Representative from Special Services and Access Committee	
<i>Vacant</i>	New Westminster School System (Student) Representative	

Staff:

Raman Grewal	Committee Clerk
Catherine Mohoruk	Engineering Department
Stacey Neves	Recording Secretary, Engineering

COMMUNITY HERITAGE COMMISSION (9) (1 year term)

Member	Position	Term
Councillor Jaimie McEvoy	Chair- City Council Member	2010
Councillor Betty McIntosh	City Council Member	2010
Garnet Hardy*	Community Member	2010
Gavin Hainsworth	Community Member	2010
Karen Hasselfelt	Community Member	2010
Jim Hutson*	Community Member	2010
Naomi Johnson*	Community Member	2010
Jeanette LaPointe*	Community Member	2010
Kathleen Langstroth	Community Member	2010

Staff:

Julie MacDonald	Development Services
Donna Martin	Committee Clerk
Julie Spurrell	Chief Librarian,
Kathleen Stevens	Agenda, Planning Assistant

COMMUNITY & SOCIAL ISSUES COMMITTEE (11)

(1 year term)

Member	Position	Term
Councillor Jonathan Cote	City Council Member	2010
Angela Basran*	Community Member	2010
Mary Boucher	Community Member	2010
Jonina Campbell*	Community Member	2010
Eva Nancy Trigueros Chavez	Community Member	2010
Paul Janzen*	Community Member	2010
Mihaela Pavel	Community Member	2010
David Phelan	Community Member	2010
Melanie Sanderson	Community Member	2010
<i>Vacant</i>	Fraser Health Representative	
<i>Vacant</i>	School Board Representative	

Staff:

Raman Grewal	Committee Clerk
John Stark	Social Planner, Development Services
Cheryl Meyers	Victim Assistance, Police Services

COMMUNITY GRANT COMMITTEE

(1 year term)

Member	Position	Term
Calvin Donnelly	Community Member	2010
Peter McConville	Community Member	2010
Michael Miller	Community Member	2010

Staff:

Joanne Edey-Nicoll	Assistant Director of Parks & Recreation
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DOWNTOWN NEW WESTMINSTER PARKING COMMISSION (7)
(1 year term)

Member	Position	Term
Terry Brine*	Community Member	2010
Terry Featherstone	Community Member	2010
Patti Goss	New Westminster Chamber of Commerce Representative	2010
William E. Lewis*	Community Member	2010
Karen Maynes*	Douglas College Representative	2010
Richard Spring	Community Member	2010

Staff:

Catalin Dobrescu	Engineering Department
Kathy Prothero	Recording Secretary

DESIGN PANEL (9) **(2.5 year term)**

Member	Position	Term
Chris Block	Architectural Institute of BC	2011
Tracey Mactavish	Architectural Institute of BC	2011
Eric Pattison	Architectural Institute of BC	2011
David Roppel	Urban Development Institute	2011
Marilea Schultz	Community Member	2011
Doug Shearer	BC Society of Landscape Architects	2011
Jennifer Stamp	BC Society of Landscape Architects	2011
Alla Titenko	Community Representative	2011
Mark Vance	Architectural Institute of BC	2011

Staff:

Donna Martin	Committee Clerk
Lynn Roxburgh	Development Services
Steven Lan	Engineering
Claude Ledoux	Parks and Recreation
<i>Vacant</i>	Police Services

ELECTRICAL UTILITY COMMISSION (6)

(See Terms of Reference)

Member	Position	Term
Mayor Wayne Wright	Member	2012
Paul Daminato	Member	ongoing
Rod Carle	Non-Voting Ex-Officio	ongoing
Martin Gifford*	Community Member	2012
Jim Glanville	Community Member	2010
Terry Parsons*	Community Member	2011

Staff:

Angela Danielisz City Administrator's Office

EMERGENCY ADVISORY COMMITTEE (15)

(1 year term)

Member	Position	Term
Councillor Bob Osterman	City Council Member	2010
John Ashbridge*	Community Member	2010
Peter Borgmann*	Community Member	2010
Josh Handley	Community Member	2010
Keith Hutchinson*	Community Member	2010
Cris Leonard*	New Westminster Chamber of Commerce Representative	2010
Wren Long*	Community Member	2010
Deirdre Mclachlan*	Fraser Health Representative	2010
Cheryl Rogers	Queensborough Area Representative	2010
Nathan Thorpe	St. John Ambulance Representative	2010
Major Doug Poitras - "Operations Officer"	Royal Westminster Regiment Representative	2010
<i>Vacant</i>	Salvation Army	
<i>Vacant</i>	School Board Representative	

Non-Voting Advisors:

Vacant BC Ambulance Service
Vacant Fire & Rescue Services
 (bargaining unit)
Vacant Police Services (bargaining unit)

Staff:

Dave Jones Manager, Risk, Safety &
 Emergency Planning
 Recording Secretary

ENVIRONMENT ADVISORY COMMITTEE (10)

(1 year term)

Member	Position	Term
Councillor Jaimie McEvoy	City Council Member	2010
Betina Ali*	Community Member	2010
Mathew Laird	Community Member	2010
Matt Lorenzi	Local Environmental Association	2010
Peter Francis MacMartin*	Community Member	2010
Peter McConville	Education Community-Educator Representative	2010
William Shannon*	Local Business Association Representative	2010
Ron Unger	Community Member	2010
William Zander*	Community Member	2010
<i>Vacant</i>	Education Community-Student Representative	2010

Staff:

Jennifer Lukianchuck	Environmental Coordinator, Enginerring
Claude Ledoux	Parks and Recreation
Donna Martin	Committee Clerk
Kathy Prothero	Agenda, Planning Assistant
Lil Renalds	Development Services
Eric Westberg	Development Services

FAMILY COURT COMMITTEE (10)

(1 year term)

Member	Position	Term
Councillor Betty McIntosh	City Council Member	2010
Brian D'Souza	New Westminster Victim Assistance Association	2010
Molly Jeschke*	Community Member	2010
Lynne Radbourne	Community Member	2010
Jacque Sewell	Civil Registry/New Westminster Law Courts Representative	2010
Dorothy Shiu*	Community Member	2010
Lois Smith	Community Member	2010
Ronne Sun*	Burnaby/New Westminster Family Justice Centre Representative	2010
Sanda Turner*	Community Member	2010
<i>Vacant</i>	Fraser Health	
Staff:		
Raman Grewal	Committee Clerk	
Mike Judd	Police Services	
Cheryl Meyers	Victim Assistance, Police Services	
Kathleen Stevens	Development Services	

HERITAGE GRANT PROGRAM COMMITTEE (3)

(2 year term)

Member	Position	Term
	Chair	
<i>No appointments at this time</i>		

LIBRARY BOARD (7)

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

Member	Position	Term
Gail Cooper	Community Member	2009
Brian Cox	Community Member	2009
Edwin Grobler	Community Member	2009
Elsie Holmes	Community Member	2009
Gerry Lenoski	Community Member	2010
Susan Yeung	Community Member	2009

Staff:

Julie Spurrell Chief Librarian

MULTICULTURALISM ADVISORY COMMITTEE (10)

(1 year term)

Member	Position	Term
Councillor Bill Harper	City Council Member	2010
Eve-Laurence Chamberland-Gasse	Community Member	2010
Maylen Crespo	Multicultural Action Committee Representative	2010
Chinu Das*	Community Member	2010
Alejandro Raul Mujica- Olea	Community Member	2010
Liyang Ning*	Community Member	2010
Ivonne Penit	Community Member	2010
Fidel Villanueva	Community Member	2010
Susan Yeung*	Community Member	2010
<i>Vacant</i>	School District #40	

Staff:

John Stark Social Planner, Development
Services

NEIGHBOURHOOD TRAFFIC ADVISORY COMMITTEE
(7+ representatives from Residents' Associations)

(1 year term)

Member	Position	Term
Councillor Bob Osterman	City Council Member	2010
Andrew Baker*	Moody Park Residents' Association Representative	2010
Dough Bjornson*	Glenbrooke North Residents' Association Representative	2010
Rick Carswell*	Chamber of Commerce Representative	2010
Ken Chow	Coast Mountain BusLink Representative	2010
Candace Colmer	Community Member Representative	2010
Andrea Francis*	West End Residents' Association Representative	2010
Bob Gowen*	Massey Victory Heights Residents' Association Representative	2010
Dana Hings*	McBride/Sapperton Residents' Association Representative	2010
Marvin Lemke*	Queen's Park Residents' Association Representative	2010
Susan Pearson*	Brow of the Hill Residents' Association Representative	2010
William Shannon*	Downtown New Westminster Improvement Area Representative	2010
Miriam Smith*	New Westminster Downtown Residents' Association Representative	2010
Dean Wells*	Queensborough Residents' Association Representative	2010
Staff:		
Stacey Neves	Recording Secretary, Engineering Police Services	

SENIORS ADVISORY COMMITTEE (12)

(1 year term)

Member	Position	Term
Councillor McEvoy	Jaimie City Council Member	2010
Aida Charmley	Community Member	2010
Sigrid Coulthurst*	Community Member	2010
Emily Crawford	Sapperton Pensioners Association Representative	2010
Sylvester Helmink*	Queensborough Old Age Pensioners Representative	2010
Lorraine Logan	Community Member	2010
Alana McIntyre*	Community Member	2010
Patricia Smith	Community Member	2010
Debora Sutherland	Community Member	2010
Karen van der Hoop*	Fraser Health Representative	2010
<i>Vacant</i>	Century House Representative	
<i>Vacant</i>	BC Seniors Services and Housing Information Society Representative	
<i>Vacant</i>	Seniors Well Aware Program (SWAP)	
Staff:		
Joy Barkwill	Parks and Recreation	
Sgt. Ivan Chu	Police Services	
Raman Grewal	Committee Clerk, Legislative Services	
John Stark	Social Planner, Developmental Services	

SPECIAL SERVICES AND ACCESS COMMITTEE (9)

(1 year term)

Member	Position	Term
Councillor Betty McIntosh	City Council Member	2010
Florence Erwin*	Community Member	2010
Candice James	Community Member	2010
Ronald Jones*	Community Member	2010
Terry Rodger*	Chamber of Commerce Representative	2010
Rosanne Shannon	Community Member	2010
Mary Varga*	Community Member	2010
Ken Wilkinson*	Community Member	
Staff:		
Jason Haight	Parks and Recreation Department	
Steven Lan	Engineering Department	
Kathy Prothero	Recording Secretary, Planning Assistant	

YOUTH ADVISORY COMMITTEE (15+) (1-year term)
(October 2008 to September 2009)

Member	Position	Term
Laura Cuthbert*	Co-chair-New Westminster Secondary School	2009
Meghan Railton*	Co-chair-Member at Large	2009
Meriam Ali	Queensborough Middle School	2009
Esther Chung	Member at Large	2009
Sarah Dela Cruz*	New Westminster Secondary School	2009
Nicolina Dabic	Glenbrook Middle School	2009
Isabel Gomez-Garcia*	New Westminster Secondary School	2009
Cassidy Hamilton	Member at Large	2009
Neelam Keely	Member at Large	2009
Jordie Knodell	Member at Large	2009
Samoon Lee	Member at Large	2009
Nick Samimi	Member at Large	2009
Danielle Senyk*	New Westminster Secondary School	2009
Ocean Starr*	New Westminster Secondary School	2009
Meghan Underwood*	Member at Large	2009

Advisors:

Councillor Jonathan Cote	City Council Member
Trevor Cave	Liaison for Community Schools
Karen Klein	ICBC
Joanne Saville	Parent Advisory Committee
Lori Watt	School Board Representative

Staff:

Joy Barkwill	Parks and Recreation
Sandon Fraser	Youth Services Coordinator
Raman Grewal	Committee Clerk