



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

February 5, 2007 3:11 p.m.  
Committee Room 2, City Hall

### MINUTES

**PRESENT:**

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

**REGRETS:**

Councillor Calvin Donnelly

**STAFF:**

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- City Clerk
Mr. Tim Whitehead	- Director of Development Services
Mr. Rod Carle	- Electrical Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Judi Turner	- Assistant City Clerk

#### ADDITIONS TO AGENDA

Item 6 was deleted from the Agenda.

## REPORTS FOR ACTION

### Director of Engineering:

#### 1. [Comprehensive Road Safety Plan – Public Survey](#)

Catherine Mohoruk, Transportation Specialist, reviewed the February 5, 2007, report from the Director of Engineering Services, advising that the Public Survey for the Comprehensive Road Safety Plan (CRSP) has been developed and outlining the public input process and schedule. Discussion ensued and members identified groups who should be included in the survey, including all seniors groups in the city and a student/youth perspective.

#### **MOVED and SECONDED**

*THAT the report dated February 5, 2007 from the Director of Engineering Services informing that the Public Survey in regards to Comprehensive Road Safety Plan (CRSP) has been developed and advising of the public input process and schedule, be received for information.*

**CARRIED.**

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

#### 2. [Highway 91/91A Project – Grimston Park Land Exchange \(Grimston Park Amendment Bylaw No. 7143, 2007 circulated separately\)](#)

Members discussed the February 5, 2007 report from the Director of Engineering Services, requesting consideration of readings and authorization of an alternative approval process. Grimston Park Amendment Bylaw No. 7143, 2007 was circulated on table (and will be added to the Agenda package). The Director of Parks and Recreation elaborated how the lands being obtained through this process would be developed.

#### \*\* **MOVED and SECONDED and CARRIED, this Committee recommends**

*THAT Grimston Park Amendment Bylaw No. 7143, 2007, be forwarded to the Regular Meeting of Council of February 5, 2007, for consideration of three readings; and*

*THAT an alternative approval process pursuant to Section 86 of the Community Charter be initiated prior to bylaw adoption.*

**CARRIED.**

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

#### 3. [Award of Contract for the SCADA System Upgrade Installation Contract](#)

The Director of Engineering Services responded to questions regarding his February 5, 2007, report requesting approval to award the contract for the SCADA System Upgrade Installation.

- \*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
*THAT the contract for the SCADA System Installation Program be awarded to Signal Clarity Corporation for the tendered amount of \$409,065.69 (including GST) being the bid meeting specifications and representing best value to the City; and*  
*THAT an additional amount of \$150,000 be approved to the project budget from the Water Utility Fund to reflect the updated estimated cost of the SCADA Replacement Project.*

**CARRIED.**

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

**Director of Development Services:**

**4. Large Detached Garages**

The Director of Development Services presented a report dated February 5, 2007, discussing issues around large garages (including those which comply with current regulations and those which require variances and the kinds of complaints each engenders. Members discussed the current trend for large garages in relation to the house sizes in various neighbourhoods. Options were considered.

- \*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
*THAT the Director of Development Services report back to Council with a draft bylaw to reduce the height of garages; and*  
*THAT principles be developed for use when considering variances for garages.*

**CARRIED.**

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

**5. Consultation Plan for Proposed Official Community Plan Amendment for 210 Brunette Avenue**

A member requested that the City of Coquitlam be notified of the proposed Official Community Plan Amendment for 210 Brunette Avenue.

- \*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
*THAT the consultation process as recommended in the report from the Director of Development Services, dated February 5, 2007, regarding the proposed Official Community Plan Amendment for 210 Brunette Avenue, be approved; and*  
*THAT the proposed Official Community Plan Amendment for the New Westminster Official Community Plan be referred to the following for comment:*
- i) the Board of School District No. 40 (New Westminster);*
  - ii) the Greater Vancouver Regional;*
  - iii) the Greater Vancouver Transportation Authority;*
  - iv) The Greater Vancouver Sewerage and Drainage District;*
  - v) Fraser Health Authority;*
  - vi) Royal Columbian Hospital;*

- vii) The New Westminster Chamber of Commerce;*
- viii) The Sapperton Residents' Association; and*
- ix) The Sapperton Merchants' Association*
- x) The City of Coquitlam.*

**CARRIED.**

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

**Directors of Engineering/Development Services & General Manager – Electrical**

**6. Underground Electrical Utility Servicing requirements (circulated separately)**

Deleted from the Agenda.

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 4:05 p.m.

Certified Correct,

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**WAYNE WRIGHT, CHAIR**

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**RICK PAGE, CITY CLERK**

\*\* Denotes recommendations referred to Regular Council meeting of February 5, 2007, for ratification.