



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

February 5, 2007 3:11 p.m.  
Committee Room No. 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. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Ms. Judi Turner	- Assistant City Clerk

Council adjourned to Committee of the Whole at 3:11 p.m. and reconvened in the Council Chamber at 7:00 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 29, 2007](#).

**MOVED and SECONDED**

*THAT the minutes of the Regular Meeting of Council, held January 29,*

*be received and adopted.*

**CARRIED.**

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

## PRESENTATION

- 2. Mayor Wright to proclaim February 9 – 17, 2007 as “Spirit of BC Week” in the City and present the proclamation to Jack McGee, Chair.**

Mayor Wright proclaimed February 9 – 17, 2007 as “Spirit of BC Week” in the City and presented the proclamation to Jack McGee, Chair. Mr. McGee thanked the City for the proclamation and made a presentation about Spirit of BC Committees in the Province. The audience was invited to attend this weekend’s event and a business luncheon on February 13<sup>th</sup>.

- 3. Jaimie McEvoy, President, 12<sup>th</sup> Street Neighbourhood Society, re update on the activities and progress of the 12<sup>th</sup> Street Neighbourhood Society.**

**Jaimie McEvoy, President of the 12<sup>th</sup> Street Neighbourhood Society, and Neil Douglas, Treasurer,** provided an update on the activities and progress of the 12<sup>th</sup> Street Neighbourhood Society. Mr. Douglas submitted a copy of his January 4, 2007 letter (which will be added to the Agenda package) requesting a Vision Statement and Plan for the development for 12th Street Business.

## DELEGATIONS

- 4. Delegations re DVP 445 – 442 Wilson Street**

**Vince Kreiser 454 Wilson Street** was present and asked that Council support the application for DVP 445.

- 5. Delegations re DVP 447 – 308 Durham Street**

**Allan Campbell of 308 Durham** was present to respond to questions.

- 6. Delegations re DVP 448 – 824 Fifth Street**

No persons rose to speak to DVP 448.

- 7. Delegations re DVP 449 – 424 Columbia Street**

No persons rose to speak to DVP 449.

## 8. Open Delegations

**John Ashdown of 1111 Edinburgh Street**, Director of 12<sup>th</sup> Street Society and representing the Moody Park Residents' Association, made a number of requests in order that progress may be made for 12<sup>th</sup> Street: that a committee be struck through the Society, for a dedicated bylaw officer, a dedicated police officer, a city business license representative and a representative from economic development, a planner to be involved in their meetings, help with street design and completion of promised improvements, financing to help businesses in the area to succeed, help in dealing with landlords, city departments to take a genuine interest in tenant success, and support from Council including staff support.

Mr. Ashdown announced an upcoming event and invited all to attend the "Canine Caper".

**James Crosty of 405 – 31 Reliance Court** was present to comment on articles in the paper and comments made by Aragon's representative, David Roppel. Mr. Crosty asked for clarification about the permitted height for a tower. He referred to a petition that was provided after the decision of Council and summarized its contents, and to a letter from Aragon that refers to a sub-station for Police Services. Mr. Crosty was advised by Police Services that the sub-station would not proceed.

Mr. Crosty asked for guidance on a format for petitions that would be acceptable to Council. He cited the Community Charter provisions that should apply to reconsideration of the project. He then displayed a package of information he received from Aragon with an invitation that he contact Aragon's representative. Mr. Crosty concluded by inviting members of Council to visit the site.

## ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

### 9. [Issuance of Development Variance Permit 445 \(442 Wilson Street\) - to vary the following section of the Zoning Bylaw: Detached Accessory Buildings](#)

#### **MOVED and SECONDED**

*THAT Development Variance Permit No. 445 to permit construction of a 1,064 square foot (98.85 square metre) detached garage at 442 Wilson Street covering 20.8 percent of the property, be approved for issuance:*

**CARRIED.**

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

10. [Issuance of Development Variance Permit 447 \(308 Durham Street\) - to vary the following section of the Zoning Bylaw: Projections into Front Yards](#)

**MOVED and SECONDED**

*THAT the following correspondence be received:*

- *Glenbrooke North Residents' Association, supporting issuance of development variance permit;*
- *Jim Bell, 307 Seventh Avenue, supporting variance;*
- *Rita Davies, 309 Seventh Avenue, supporting variance;*
- *Marya McLellan & Jim Goring, 310 Durham Street, supporting variance;*
- *Stuart & Rhonda Bruce, 315 Durham Street, supporting the variance.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Variance Permit No. 447 to permit construction of a porch that will extend 10.7 feet (3.26 metres) into the required front yard at 308 Durham Street, be approved for issuance:*

**CARRIED.**

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

11. [Issuance of Development Variance Permit 448 \(824 Fifth Street\) - to vary the following section of the Zoning Bylaw: Detached Accessory Buildings](#)

**MOVED and SECONDED**

*THAT Development Variance Permit No. 448 to permit site coverage of 13.6 percent of the site to allow construction of a 924 square foot (85.84 square meter) detached garage/recreational vehicle carport at 824 Fifth Street, be approved for issuance:*

**CARRIED.**

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

12. [Issuance of Development Variance Permit 449 \(424 Columbia Street\) - to vary the following section of the Sign Bylaw: Signs Permitted in the Columbia Street Historic Area](#)

**MOVED and SECONDED**

*THAT Development Variance Permit No. 449 to allow the erection of a canopy signage with a height of 18-inches (.45 meter) at 424 Columbia Street in the Columbia Street Historic District, be approved for issuance:*

**CARRIED.**

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

## CORRESPONDENCE

13. [City of Burnaby re Resolution respecting Wildlife Rescue and Ecosystem Recovery Cost Accountability.](#)

**MOVED and SECONDED**

*THAT the correspondence from City of Burnaby regarding Resolution respecting Wildlife Rescue and Ecosystem Recovery Cost Accountability be received and referred to the Directors of Development Services and Engineering Services.*

**CARRIED.**

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

## REPORTS

14. **Council Members:**

**Councillor McIntosh**

...attended the Canadian Club monthly dinner, a social farewell for Kerry Shuler of Royal City Centre, the Fraser Burrard Community Justice Society monthly meeting, the Volunteer Fair at Royal City Centre, the Hyack President's Tea and met the Ambassador candidates, a Board meeting at Fraserside Community Services Society; announced that February 6<sup>th</sup> is Toque Tuesday and proceeds will go to a Burnaby Society involved in housing; chaired a meeting of the Seniors Advisory Committee and invited interested persons to call her to help to plan and stage the Celebrating Seniors event this year; attended an open house at the Fraser River Discovery Centre, attended Miles for Smiles for the NWSS Food Program, the Downtown celebration where improvements to shops were viewed and invited all to shop in the area; noted that the back in angle parking on Columbia Street are free parking spots.

**Councillor Osterman**

...attended a workshop on First Nations Issues, a Lower Mainland Treaty Advisory Committee meeting where he was re-elected to the executive, the Volunteer Fair; sent his regards to Al Coulson and Mary Toews who are currently not well; noted that Dry Grad ads are out and announced a lottery for a cruise to Alaska to support the event; will attend an Outward Bound weekend with his corporation.

**Councillor Williams**

...announced Toque Tuesday sales will begin with proceeds to go to the homeless; attended a Spirit of BC meeting, the Centre of Integration for African Immigrants; chaired a meeting of the Community Heritage Commission and announced the upcoming Heritage Week Awards; attended a Breakfast of Champions for Literacy Week, the Hyack Tea for the Ambassadors, the farewell event for Kerry Shuler who is leaving Royal City Centre Mall, the Festival of

Volunteers; spoke of the Municipal Report Card on Housing and Homelessness, which outlines observations of local municipalities' performance on the matter.

**Councillor Cote**

...attended a meeting of the Youth Advisory Committee at City Hall so youth members could tour City Hall; made a presentation to the Downtown Residents' Association regarding the North Fraser Perimeter Road where he spoke of mitigation for the Downtown.

**Councillor Harper**

...attended the African Centre for Integrated Services ribbon cutting and noted the centre offers training and job search services; spoke of the issue of homelessness and mentioned Toque Tuesday.

**Mayor Wayne Wright**

Proclaimed February 4 to 10 as International Development Week.

...attending the following: a meeting with Pat Jacobsen, Chair of TransLink regarding North Fraser Perimeter Road; an Electric Utility Commission training session; a received a courtesy visit from Qiang Yang, new Consulate General, Peoples Republic of China; welcomed members of the Youth Advisory Committee; will attend the Kyoto Conference; attended the Hyack Festival Association President's Tea at the Westminster Club; attended the Royal Westminster Regiment Association's Special Farewell Parade for 8 soldiers (ages 19-29) from the Royal Westminster Regiment who have been deployed to Afghanistan for a 6-month tour of duty; participated in the Ribbon cutting ceremony at the Centre of Integration for African Immigrants located at 640 Clarkson Street; assisted in the opening ceremony of Reflections West Studio at 609 Columbia Street, attended the new art gallery and the Bamboo House. Extended congratulations to Renzo Pierotti, of the Sapperton Rovers Soccer Club for receiving the BC Coach of the Year Award for Adult teams at the BC Soccer Association Annual Meeting.

Extended condolences to the families of Ron Trewern and Violet Johnson.

**COMMITTEE MINUTES AND RECOMMENDATIONS**

- 15. **Motion to receive and adopt the [minutes of a meeting of Council in Committee of the Whole held January 29, 2007.](#)**

**MOVED and SECONDED**

*THAT the minutes of the meeting of Council in Committee of the Whole, held January 29, 2007, be received and adopted.*

**CARRIED.**

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

**16. Recommendations from Council in Committee of the Whole meeting held February 5, 2007.**

**Director of Engineering:**

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

**MOVED and SECONDED**

*THAT Grimston Park Amendment Bylaw No. 7143, 2007, be received; and  
THAT an alternative approval process pursuant to Section 86 of the Community Charter be initiated prior to bylaw adoption.*

**CARRIED**

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

- b) [Award of Contract for the SCADA System Upgrade Installation Contract](#)

**MOVED and SECONDED**

*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 Council present voted in favour of the motion.

**Director of Development Services:**

- c) [Large Detached Garages](#)

**MOVED and SECONDED**

*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 Council present voted in favour of the motion.

d) [Consultation Plan for Proposed Official Community Plan Amendment for 210 Brunette Avenue](#)

**MOVED and SECONDED**

*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 Council present voted in favour of the motion.

**BYLAWS**

17. [Grimston Park Amendment Bylaw No. 7143, 2007 \[a bylaw to remove the dedication as park of a portion of Grimston Park and to dispose of this land to the Ministry of Transportation in exchange for the Ministry of Transportation dedicating as park a piece of land adjacent to Grimston Park\]](#) **THREE READINGS**

**MOVED and SECONDED**

*THAT Grimston Park Amendment Bylaw No. 7143, 2007, be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Grimston Park Amendment Bylaw No. 7143, 2007, be read a second time.*

**CARRIED.**

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



**MOVED and SECONDED**

*THAT Grimston Park Amendment Bylaw No. 7143, 2007, be read a third time.*

**CARRIED.**

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

**NEXT MEETING**

**Monday, February 19, 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.

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 9:01 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

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**RICHARD L. PAGE**  
**CITY CLERK**