



## **REGULAR MEETING OF CITY COUNCIL**

February 15, 2016 at 2:30 p.m.  
With immediate adjournment to Closed Meeting  
**Regular Council reconvenes at 5:30 p.m.**  
Council Chamber  
City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Coté  
Councillor Bill Harper  
Councillor Patrick Johnstone  
Councillor Jaimie McEvoy  
Councillor Chuck Puchmayr  
Councillor Mary Trentadue  
Councillor Lorrie Williams

#### **STAFF:**

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Mr. Dean Gibson	- Director of Parks, Culture and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Chief Dave Jones	- Police Services
Ms. Kim Deighton	- Manager of Licensing & Integrated Services
Ms. Antonia Reynolds	- Active Transportation Coordinator
Mr. Philip Lo	- Council and Committee Clerk

#### **GUESTS:**

Mr. Vic Leech - Sapperton Old Age Pensioners Association

The meeting was called to order at 5:43pm.

## EXCLUSION OF THE PUBLIC

### 1. **MOTION:**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(a), 90(1)(e), 90(1)(i), 90(1)(k), and 90(1)(l) of the Community Charter:*

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- (c) labour relations or other employee relations;*
- (g) litigation or potential litigation affecting the municipality;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*

Purpose of the meeting:

Personal, property, and negotiations matters

## ADJOURNMENT

- ### 2. **MOTION** to adjourn the Council Meeting in open session and proceed to Closed Session.

### **MOVED and SECONDED**

*THAT the Regular Council meeting in Open Session be adjourned and proceed to Closed Session.*

**CARRIED.**

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

## RECONVENE TO REGULAR COUNCIL

3. **MOTION** to reconvene to the Regular Meeting of Council at 5:30 p.m. in the Council Chamber.

**MOVED and SECONDED**

*THAT the Regular Council meeting be reconvened in Council Chamber.*

**CARRIED.**

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

## ADDITIONS TO THE AGENDA

4. **MOVED and SECONDED**

*THAT the following item be added to the Agenda:*

- *Item 24 a. – CPTED Principles during Front Street Parkade Demolition;*
- *Item 24 b. – Partners for Climate Protection Award;*
- *Item 24 c. – Letter of Condolence to Mississippi Mills for the passing of Councillor Bernard Cameron*

*THAT the Agenda be approved as amended.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT items 14, 15, 18 and 19 be removed from Consent Agenda; and*

*THAT the remaining items in the Consent Agenda be approved.*

**CARRIED.**

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

## ADOPTION OF MINUTES

5. **MOTION** to adopt the minutes of the Regular meetings of City Council held:

- a. **January 11, 2016 - Regular**

**MOVED and SECONDED**

*THAT the following Regular Minutes be adopted:*

- a. *January 11, 2016 - Regular*

**CARRIED.**

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

## PRESENTATIONS

### 6. **Proclamation: Heritage Week – February 15 to 21, Mayor Coté**

Mayor Coté proclaimed the week of February 15 to 21, 2016 to be Heritage Week in the City of New Westminster.

## UNFINISHED BUSINESS

### 7. **No Items**

## REPORTS FOR ACTION

### 8. **Reflective Products for Non-Professional Road Users, Director of Engineering Services**

#### **a) Staff Presentation**

#### **b) Staff Report**

Antonia Reynolds summarized the staff report dated February 15, 2016 and provided a presentation on reflective products for non-professional road users, noting the following:

- The United Nations declared 2011–2020 the Decade of Action for Road Safety;
- There are currently no Canadian standards for non-professional reflective products; and
- The City has worked with ICBC to raise awareness for pedestrian safety, distributing over 10,000 City-branded reflectors as well as ICBC reflectors.

Vic Leech, from the Sapperton Old Age Pensioners Association, noted that the “non-professional vulnerable road user” designation originated in Europe, and that there is currently no equivalent designation in Canada.

Mr. Leech and Ms. Reynolds presented photographs demonstrating the visibility and effectiveness of reflective products at various distances at night, noting that greater visibility at longer distances could allow for improved response time from drivers.

Discussion ensued, with Council noting the following:

- Reflective product designs could also include the young adult demographic;

- Pedestrians could be reminded to check the road before crossing; and
- Traffic speed may be a factor in ensuring pedestrian safety.

Jim Lowrie, Director of Engineering Services, advised that the Motor Vehicle Act sets the maximum speed limit for urban municipalities at 50 km/h unless otherwise stated.

**MOVED and SECONDED**

*WHEREAS: The federal government announced it is participating in the UN's Decade of Action for Road Safety 2011-2020;*

*AND WHEREAS: Many pedestrians are killed or injured in motor vehicle accidents, particularly at night due to a lack of visibility;*

*THEREFORE BE IT RESOLVED: That UBCM requests the Federal Minister of Transportation and the Provincial Minister of Transportation require a standard for reflective clothing, products and accessories for non-professional road users; and*

*That Council approve the submission of the resolution to the the Lower Mainland Local Government Association, the Union of BC Municipalities, and the Federation of Canadian Municipalities.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT staff be directed to draft a Resolution to the Lower Mainland Local Government Association and the Union of BC Municipalities to request the statutory speed limit be reduced to 30 km/h in residential areas.*

**CARRIED.**

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

**9. Motion on Notice, Councillor Williams**

**MOVED and SECONDED**

*THAT a letter be written to Port Metro Vancouver asking them to reconsider and the rental fees for marina owners on the Fraser River, given the excessive increase being proposed and further, that the Port consider a rate stabilization program in order to provide long term certainty for existing tenants, with copies to the Minister of Transport, MP Peter Julian, MP Fin Donnelly, Metro Vancouver, and all municipalities in the Metro Vancouver region along the Fraser River.*

**CARRIED.**

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

## CONSENT AGENDA

### 10. Amendment to the Delegation Bylaw

#### **MOVED and SECONDED**

*THAT Delegation Bylaw Amendment Bylaw No. 7820, 2016 be forwarded to Council for three readings.*

**CARRIED.**

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

### 11. Recruitment 2016: Advisory Planning Commission Appointment

#### **MOVED and SECONDED**

*THAT Council rescind the appointment of Gregory William to the Advisory Planning Commission; and,*

*THAT Council reappoint Peter Goodwin to the Advisory Planning Commission with the term ending January 31, 2017.*

**CARRIED.**

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

### 12. Recruitment 2016: New Westminster Design Panel Appointments

#### **MOVED and SECONDED**

*THAT the following two Architectural Institute of British Columbia representatives be appointed to the New Westminster Design Panel with the term ending January 31, 2018:*

- *Maranatha Coulas; and,*
- *Rodney Maas.*

**CARRIED.**

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

### 13. Recruitment 2016: Chamber of Commerce Representative to the Access Ability Advisory Committee

#### **MOVED and SECONDED**

*THAT Council appoint Paul Butler as the New Westminster Chamber of Commerce representative to the Access Ability Advisory Committee with the term ending January 31, 2017.*

**CARRIED.**

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

**16. Official Community Plan Amendment for the (UC) Uptown Commercial Designation: Section 475 and 476 Consultation Report**

**MOVED and SECONDED**

*THAT Council, with regard to the Official Community Plan Text Amendment to the (UC) Uptown Commercial Land Use Designation:*

- 1) *Give consideration to the requirements of Section 475 and 476 as well as other relevant sections of the Local Government Act;*
- 2) *Direct staff to advise and consult with:*
  - a. *Qayqat First Nation;*
  - b. *the Board of Education of School District 40;*
- 3) *Direct staff to seek input from interested parties in the following manner:*
  - a. *send a request for written comments to the parties listed above;*
  - b. *place a notice on the City page to advise the public of this application;*
  - c. *that the city include notice of the proposed OCP amendment on the site;*
  - d. *signage required for the rezoning application;*
- 4) *Not require consultation with:*
  - a. *any greater boards or improvements districts other than as noted herein, as none are considered to be affected by this application; and*
  - b. *any provincial or federal agency other than as noted herein, as none are considered to be affected by this application.*

**CARRIED.**

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

**17. 320 Salter Street: Housing Agreement Bylaw**

**MOVED and SECONDED**

1. *THAT Council give First, Second and Third Readings to Housing Agreement Bylaw No. 7805, 2016 to authorize the City to enter into a Housing Agreement with Port Royal Village Developments Inc. to facilitate the creation of 91 secured market rental housing units at 320 Salter Street;*

2. *THAT Council direct that, following adoption of the Housing Agreement Bylaw No. 7805, 2016, the Mayor and Corporate Officer sign and execute the Housing Agreement and associated Covenant.*

**CARRIED.**

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

#### **ITEMS REMOVED FROM THE CONSENT AGENDA**

#### **14. Proposed Amendments to Commercial Vehicle Bylaw**

Police Chief Dave Jones noted that Council's ability to offer potential remedies to a chauffeur license permit denial during the appeal process was not included in the proposed Commercial Vehicle Bylaw on the advice of City Solicitors. Chief Jones noted that, during a typical appeal process, the City Solicitor would be present during the hearing to advise Council of possible remedies or conditions that Council may impose.

Council expressed concerns that infractions by Uber drivers may not be detected or reported.

#### **MOVED and SECONDED**

*THAT Council:*

1. *Receive this report for information;*
2. *Consider Commercial Vehicle Amendment Bylaw No. 7777, 2016 for First and Second Reading;*
3. *Forward the Commercial Vehicle Amendment Bylaw No. 7777, 2016 to the Regular Meeting of Council on February 29, 2016 for public input.*

**CARRIED.**

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

#### **15. 100 Braid Street (Urban Academy): OCP Amendment Section 475 and 476 Consultation Report**

Rupinder Basi, Planner, advised that a Public Open House has been scheduled for the 100 Braid Street proposed rezoning, on February 17 at the Sapperton Pensioners Hall, and that mail-out notification has been conducted. Mr. Basi noted that the next steps of the proposed rezoning could include Official Community Plan (OCP) consultation, presentations at the New Westminster Design Panel and the Advisory Planning Commission, and a report to Council in the spring.



Council suggested that staff consult with businesses in the affected area, as well as with the Sapperton Business Association.

**MOVED and SECONDED**

*THAT Council, with regard to the proposed OCP amendment for 100 Braid Street (Urban Academy):*

- 1) *Give consideration to the requirements of Section 475 and 476 as well as other relevant sections of the Local Government Act;*
- 2) *Direct staff to advise and consult with:*
  - a. *Qayqayt First Nation;*
  - b. *Ministry of Transportation and Infrastructure;*
  - c. *the council of any municipality that is adjacent to the area covered by the plan (Coquitlam);*
  - d. *the Board of Education of School District 40.*
- 3) *Direct staff to seek input from interested parties in the following manner:*
  - a. *send a request for written comments to the parties listed above;*
  - b. *place a notice on the City Page to advise the public of this application; and*
  - c. *require the applicant (Urban Academy) to include notice of the proposed OCP amendment on the site signage required for the rezoning application.*
- 4) *Not require consultation with:*
  - a. *Board of the regional district in which the area covered by a plan is located (Metro Vancouver)*
  - b. *any greater boards or improvement districts other than as noted herein as none are considered to be affected by this application; and*
  - c. *any provincial or federal agency other than as noted herein, as none are considered to be affected by this application; and*
  - d. *Greater Vancouver Sewerage and Drainage District Board.*
- 5) *Direct staff to consult with affected businesses in the area, as well as with the Sapperton Businesses Association.*

**CARRIED.**

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

**18. Metro Vancouver Draft Regional Food Systems Action Plan: Staff Review and Recommendation**

Council suggested that Metro Vancouver's Draft Regional Food Systems Action Plan could be linked with other relevant Metro Vancouver programs addressing food waste. Council noted that New Westminster grocery stores currently participate in a program to minimize food waste via redistribution, and that the program could be expanded into a regional initiative.

Jackie Teed, Manager of Planning, noted that the Draft Regional Food Systems Action Plan is a separate program from other Metro Vancouver food waste programs. Ms. Teed also noted that the City's Official Community Plan includes provisions to prevent density from encroaching on the Agricultural Land Reserve.

**MOVED and SECONDED**

*THAT Council direct staff to forward an amended report incorporating comments from Council to Metro Vancouver.*

**CARRIED.**

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

**19. Metro Vancouver Draft Regional Affordable Housing Strategy**

**MOVED and SECONDED**

1. *THAT Council endorse the draft Metro Vancouver Regional Affordable Housing Strategy as a collaborative approach for advancing actions that would lead to a diverse and enhanced affordable housing supply; and*

2. *THAT Council direct staff to send a letter to the Chair of the Metro Vancouver Board that contains the City of New Westminster's feedback and recommendations in response to the draft Regional Affordable Housing Strategy.*

**CARRIED.**

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

**DELEGATIONS – 7:00**

**20. Open Delegations**

**Tony Antonias, Special Advisor to the Arts Commission**, noted the following upcoming arts and entertainment events in the City:

- Vagabond Players at the Bernie Legge Theatre – “Over the River and Through the Woods”;
- The Community Art Space at Anvil Centre is accepting group proposals for its 2017 exhibition schedule, with the deadline being March 7, 2016;
- Arts Council of New Westminster’s Royal Flush fundraiser on Tuesday, February 23, 2016 from 6 PM to 10 PM; and
- “Arts at One” concert series at Douglas College, with the next performance on Thursday February 18, 2016, at the Laura C. Muir Performing Arts Theatre.

**The Glamaramas** will be hosting “Rant on Sister!”, a fundraiser for grandmothers in sub-Saharan Africa raising their grandchildren due to the AIDS pandemic. The event will take place at the Columbia Theatre at 7:00PM on March 8, 2016, International Women’s Day.

**Allison Taylor McBryde, Downtown Residents Association representative to the Neighbourhood Traffic Advisory Committee (NTAC)**, presented an updated traffic and safety audit around Ecole Qayqayt Elementary School and St. Mary’s Park and Playground. Ms. McBryde noted that the areas around Qayqayt School and St. Mary’s Park could require additional signage and traffic calming measures as used at other elementary schools in New Westminster.

Discussion ensued, with Council noting the following:

- The City responded quickly to initial traffic concerns around Qayqayt Elementary;
- The School District could review the current number and use of crossing guards; and
- A parental education program in conjunction with the Police Services and the School District may be helpful.

**MOVED and SECONDED**

*THAT staff bring back a preliminary report to Council in one month outlining an expedited work plan related to school safety; and*

*THAT staff continue to monitor the situation.*

**CARRIED.**

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

## BYLAWS

### 21. Commercial Vehicle Amendment Bylaw No. 7777, 2016

#### TWO READINGS

#### **MOVED and SECONDED**

*THAT Commercial Vehicle Amendment Bylaw No. 7777, 2016 be given first reading.*

**CARRIED.**

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

#### **MOVED and SECONDED**

*THAT Commercial Vehicle Amendment Bylaw No. 7777, 2016 be given second reading.*

**CARRIED.**

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

### 22. Amendment to Delegation Bylaw No. 7820, 2016

#### THREE READINGS

#### **MOVED and SECONDED**

*THAT Amendment to Delegation Bylaw No. 7820, 2016 be given first reading.*

**CARRIED.**

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

#### **MOVED and SECONDED**

*THAT Amendment to Delegation Bylaw No. 7820, 2016 be given second reading.*

**CARRIED.**

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

#### **MOVED and SECONDED**

*THAT Amendment to Delegation Bylaw No. 7820, 2016 be given third reading.*

**CARRIED.**

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

### 23. Housing Agreement (320 Salter Street) Bylaw No. 7805, 2016

#### THREE READINGS

#### **MOVED and SECONDED**

*THAT Housing Agreement (320 Salter Street) Bylaw No. 7805, 2016 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Housing Agreement (320 Salter Street) Bylaw No. 7805, 2016 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Housing Agreement (320 Salter Street) Bylaw No. 7805, 2016 be given third reading.*

**CARRIED.**

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

**NEW BUSINESS**

**24 a. CPTED Principles during Front Street Parkade Demolition**

Councillor Puchmayr noted that there were several security incidents at the Front Street parkade demolition work site, and noted that the City may work with businesses in the area and the Downtown BIA to address the issues.

Police Chief Dave Jones reported that the perpetrators were apprehended, and noted security issues typically associated with long-term construction sites. Chief Jones noted that Police Services could reach out to the business owners and construction contractors to discuss security arrangements.

**24 b. Partners for Climate Protection Award – Councillor Williams**

Councillor Williams reported that the City has been recognized by the Federation of Canadian Municipalities (FCM) for completing the Partners for Climate Protection (PCP) Program by achieving the five milestones of sustainability contained in in the program.

**24 c. Letter of Condolence to Mississippi Mills**

Council expressed condolences for the passing of Mississippi Mills Councillor Bernard Cameron.

**MOVED and SECONDED**

*THAT a letter of condolence be sent to Mississippi Mills regarding the passing of Bernard Cameron.*

**CARRIED.**

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

## CORRESPONDENCE

### 25. Correspondence for Information

#### **MOVED and SECONDED**

*THAT the following correspondence be received for information:*

- a. Metro Vancouver letter dated January 26, 2016 regarding emergency communications services delivery in British Columbia.
- b. BC Games Letter dated February 1, 2016 regarding invitation to bid on Summer or Winter Games.
- c. City of Coquitlam letter dated February 4, 2016 regarding Housing Affordability Challenges.

**CARRIED.**

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

## ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

Council noted that the Hometown Hockey event on February 13 & 14, 2016 was successful, and that the City of New Westminster received favourable exposure during the broadcast on CBC. Council also thanked the New Westminster Minor Hockey Association for the participation of its membership in the Hometown Hockey event.

Council directed staff to report back to Council on the cost of hosting the Hometown Hockey event, and on the participation and attendance statistics.

Councillor Johnstone announced that the Coldest Night of the Year walk will take place on Saturday, February 20, 2016, at begin at the River Market. Proceeds from the walk will go to the New Westminster Senior Services Society.

Councillor Johnstone announced that Royal Flush, a fundraiser for the Arts Council of New Westminster, will be held at 6:00 PM on February 23, 2016, at the Match Eatery & Public House in New Westminster.

## NEXT MEETING

### **February 29, 2016**

The Open Workshop will commence at 12:00 p.m. in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall. The proposed Regular Session convenes at 2:30 p.m. and

immediately adjourns to Closed Session in Council Chamber on the 2<sup>nd</sup> Floor at City Hall. A Public Hearing will commence at 6:00 p.m. in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall. Immediately following the Public Hearing, the proposed Regular Meeting of Council convenes in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall.

**Public Hearing**

- 335 Buchanan Avenue - Heritage Revitalization Agreement Bylaw No. 7802, 2016 and Heritage Designation Bylaw No. 7803, 2016
- 205 Clinton Place - Heritage Revitalization Agreement Bylaw No. 7800, 2016 and Heritage Designation Bylaw No. 7801, 2016
- 1407 Sixth Avenue - Heritage Revitalization Agreement Bylaw No. 7807, 2016 and Heritage Designation Bylaw No. 7806, 2016

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 8:07pm.

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**JONATHAN COTÉ**  
**MAYOR**

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**JAN GIBSON**  
**CITY CLERK**

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