



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

February 19, 2007 2:20 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

Councillor Lorrie Williams, Acting Mayor
Councillor Jonathan Cote
Councillor Calvin Donnelly
Councillor Bill Harper
Councillor Bob Osterman
Councillor Betty McIntosh

REGRETS:

Mayor Wayne Wright

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
Dep. Chief Mike Judd	- Director of Fire and Rescue
Mr. Allan Woodbury	- Director of Human Resources & Corporate Services
Mr. Dean Gibson	- Director of Parks and Recreation
Dep. Chief Jim Cook	- Fire and Rescue Services
Mr. Reece Harding	- Solicitor
Ms. Judi Turner	- Assistant City Clerk

ADDITIONS TO AGENDA

The Agenda was varied as follows:

- Item 5 - to be considered as the first item of business
- Item 4(a) Translink Federal Funding Application – North Fraser Perimeter Road – United Boulevard Extension – added to the Agenda
- Item 13 Port Authority Amalgamation – Request for Presentation - added the Agenda

REPORTS FOR ACTION

Director of Development Services:

5. [Proposed Official Community Plan Amendment and Zoning Amendment for 210 and 259 Brunette Avenue and 232 and 234 Keary Street \(OCP Designation Amendment Bylaw No. 7144, 2007 and Zoning Amendment Bylaw No. 7145, 2007\) \(former Labatt's Site\)](#) (circulated separately)

MOVED and SECONDED

THAT the February 19, 2007, report from the Director of Development Services regarding the Proposed Official Community Plan Amendment and Zoning Amendment for 210 and 259 Brunette Avenue, 232 and 234 Keary Street and PID 025-620-606, be received for discussion.

CARRIED.

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

Mayna Vancaillie, Manager, Policy Planning, presented the February 19, 2007, report from the Director of Development Services, commenting on the content of the proposed OCP and rezoning bylaws, permitted uses, that the developer has agreed to a sequencing schedule, and the subdivision issue (how density is apportioned in each of the four sub-districts). She noted that developers intend to accommodate future Fraser Health Authority needs and respond to market demands and would, therefore, like the flexibility to subdivide within the four districts. It was further noted that the applicant has advised that they may have additional time to consider the matter of subdivision and would be amenable to proceeding with the rezoning option rather than with a covenant. In this case, it would be in order to consider a motion to forward only the OCP bylaw to Public Hearing at this time.

Staff and Mr. John Conicella representing WesGroup Income Properties, responded to questions.

The Manager advised that some minor amendments have been made to the OCP Amendment Bylaw and revised copies will be circulated on table at Regular Council.

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

THAT Official Community Plan Designation Amendment Bylaw No. 7144, 2007 be forwarded to the Regular Council meeting of February 19, 2007, for consideration of first and second readings;

THAT notice be given that a Public Hearing for OCP Bylaw No. 7144, 2007 will be held on March 5, 2007; and

THAT prior to Public Hearing, OCP Bylaw No. 7144, 2007 be considered with the Corporation of the City of New Westminster 2006-2010 Financial Plan and the Greater Vancouver Regional District Liquid Waste and Solid Waste Management Plans.

CARRIED.

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

Director of Engineering:

1. Subdivision & Development Control Bylaw No. 7142, 2007

The Assistant Director of Engineering Services responded to questions regarding the January 19, 2007, report from the Director, presenting the new Subdivision and Development Control Bylaw.

MOVED and SECONDED

THAT January 19, 2007, report from the Director of Engineering, presenting the new Subdivision and Development Control Bylaw, be received.

CARRIED.

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

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

THAT "New Westminster Subdivision and Development Control Bylaw 7108, 2006" be forwarded to the Regular Council meeting of February 19, 2007, for consideration of three readings.

CARRIED.

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

2. Street Naming Convention – additional information

Members discussed the February 19, 2007, report from the Director of Engineering Services outlining potential Police Service impacts as a result of the adoption of a standardized street naming convention for 'East' designed streets, and suggesting seeking input from the public on the impact of any changes to street designations.

During discussion, it was noted that other impacts of changing street names are possible, including on residents, on realtors, on voters' lists, etc. More problems may arise as a result of making any changes

It was noted that five City streets have not been designated by bylaw. The Solicitor was present and confirmed that streets must be named by bylaw and that this omission should be addressed.

MOVED and SECONDED

THAT Council receive the report from the Director of Engineering, dated February 19, 2007, regarding Street Naming Conventions, for information.

CARRIED

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

MOVED and SECONDED

THAT the report from the Director of Engineering, dated February 19, 2007, regarding a Street Naming Convention, be referred to staff for appropriate action based on the discussion.

CARRIED.

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

3. [Alternative Approval Process – Grimston Park Amendment Bylaw No. 7143, 2007](#)

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

THAT the City Clerk be authorized to publish, in accordance with the Community Charter, the alternative approval process notice attached as Appendix 1 to this report and entitled "Notice Of Grimston Park Amendment Bylaw No. 7143, 2007 Alternative Approval Process";

THAT the elector responses shall be in the form set out in Appendix 2 to this report and entitled "Grimston Park Amendment Bylaw No. 7143, 2007 Alternative Approval Process Elector Response Forms";

THAT the deadline for the submission of elector response forms shall be 4:30 p.m. on Monday, April 2, 2007;

THAT a fair determination of the total number of electors for the City of New Westminster is 47,100; and

THAT this report dated February 9, 2007 entitled "Alternative Approval Process - Grimston Park", containing the basis for determination of the total number of electors for the City of New Westminster to which the approval process applies, shall be made available to the public on request.

CARRIED.

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

4. [Approval of Contract Award for the 2007 Watermain Replacement Program](#)

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

THAT the 2006 contract for Watermain Replacement held by J Cote and Son Excavating Ltd. be extended to include the 2007 Watermain Replacement Program utilizing existing 2006 unit prices for all labour, equipment and materials, as representing best value for the City.

CARRIED.

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

4(a). Translink Federal Funding Application – North Fraser Perimeter Road – United Boulevard Extension

The February 5, 2007, report from the Directors of Engineering and Development Services and the Council resolution relating to this report were circulated on table. Discussion ensued.

MOVED and SECONDED

THAT the February 5, 2007, report from the Directors of Engineering and Development Services and accompanying resolution, regarding the Translink Federal Funding Application – North Fraser Perimeter Road – United Boulevard Extension, be received.

CARRIED.

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

6. GVRD Draft Regional Affordable Housing Policy (circulated separately)

Members discussed the February 19, 2007 report from the Director of Development Services regarding the GVRD draft Regional Affordable Housing Policy. Support was voiced for a regional approach to the matter.

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

THAT staff prepare a response to the Greater Vancouver Regional District's Discussion Paper on a Regional Affordable Housing Strategy based on the analysis provided in the February 19, 2007 report from the Director of Development Services.

CARRIED.

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

RECESS

The Committee of the Whole Meeting of Council recessed at 3:42 p.m. and reconvened at 3:47 p.m. with the following members present:

- Councillor Lorrie Williams, Acting Mayor
- Councillor Jonathan Cote
- Councillor Calvin Donnelly
- Councillor Bill Harper
- Councillor Betty McIntosh

Director of Parks & Recreation:

7. Filming Update for 2006

Members discussed the February 19, 2007, report from the Director of Parks and Recreation outlining the benefits of filming in New Westminster and formalizing Council's endorsement of current filming policies. Jason Haight, Manager Business Operations, responded to questions.

Councillor Bob Osterman joined the meeting at 3:47 p.m.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT the report from the Director of Parks & Recreation, dated February 19, 2007, be received for information and the existing filming policies be endorsed;
THAT staff be directed to conduct a filming policy review and bring forward policy amendment recommendations; and
THAT staff be directed to conduct a filming fees and charges review and bring forward recommendations for related bylaw amendments.

CARRIED.

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

Director of Human Resources:

8. [Amendments to WorkSafe BC Working Alone Regulations](#)

The Director of Human Resources agreed to forward his January 27, 2007, report reviewing the letter from the New Westminster & District Labour Council regarding amendments to the WorkSafeBC Occupational Health and Safety Regulations pertinent to workers working alone or in isolation to the City's Occupational Health and Safety Committee.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT the proposed amendments by WorkSafeBC to the Occupational Health and Safety Regulations be approved and that such endorsement be communicated to WorkSafeBC and to the New Westminster & District Labour Council.

CARRIED.

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

COMMITTEE MINUTES AND RECOMMENDATIONS:

9. [Youth Advisory Committee meeting of January 25, 2007](#)

MOVED and SECONDED

THAT the minutes of the Youth Advisory Committee meeting held on January 25, 2007, be received and adopted.

CARRIED.

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

10. [Seniors Advisory Committee meeting of February 1, 2007](#)

Amendments were requested to the Seniors Advisory Committee minutes of February 1, 2007 as follows:

- Item 2 - the word "police" is replaced by the word "policy"
- Item 6 – the word "not" is inserted prior to the words "income based".

MOVED and SECONDED

THAT the minutes of the Seniors Advisory Committee meeting held on February 1, 2007, be received and adopted, as amended.

CARRIED.

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

11. [Community Heritage Commission meeting of January 3, 2007.](#)

Members were advised that this is Heritage Week and that the heritage salvage sale is also occurring this week.

MOVED and SECONDED

THAT the minutes of the Community Heritage Commission meeting held on January 3, 2007, be received and adopted.

CARRIED.

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

REQUESTS FOR PRESENTATIONS

12. [New Westminster Inter-Agency Council re Homelessness and New Westminster – Lynda Fletcher-Gordon and Dave Brown, Co-Chairs requesting a presentation at the Regular Meeting of Council on March 26, 2007.](#)

MOVED and SECONDED

THAT the New Westminster Inter-Agency Council re Homelessness and New Westminster be approved to make a presentation to Council at the Regular Council meeting of March 26, 2007.

CARRIED.

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

13. Port Amalgamation Steering Committee – requesting a presentation

MOVED and SECONDED

THAT the Port Amalgamation Steering Committee be approved to make a presentation to Council at the Regular Council meeting of April 2, 2007.

CARRIED.

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

ADJOURNMENT

ON MOTION, the meeting adjourned at 4:08 p.m.

Certified Correct,

WAYNE WRIGHT, CHAIR

RICK PAGE, CITY CLERK

** Denotes recommendations referred to Regular Council meeting of February 19, 2007, for ratification.