



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

February 19, 2007 2:20 p.m.  
Committee Room No. 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
Chief Carl Nepstad	- Director of Fire and Rescue
Ms. Judi Turner	- Assistant City Clerk

Council adjourned to Committee of the Whole at 2:20 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 February 5, 2007](#).

#### MOVED and SECONDED

*THAT* the minutes of the last regular meeting of City Council held on

*February 5, 2007, be received and adopted.*

**CARRIED.**

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

## PRESENTATION

2. **Acting Mayor Lorrie Williams to proclaim February 18 to 24, 2007, as “Scout\Guide Week” in the City of New Westminster, and present the proclamation to Wendy Williams, Coho Area Commissioner, Scouts Canada.**

Acting Mayor Lorrie Williams proclaimed February 18 to 24, 2007, as “Scout\Guide Week” in the City of New Westminster, and presented the proclamation to Wendy Williams, Coho Area Commissioner, Scouts Canada.

Members of the Scout troop – Ryan Swan, Liam Ross, Alfie Feltham, and Michael Racanello - made presentations on the following matters:

- The 100 anniversary of Scouting
- Scouting camping trips
- Climate change
- David Suzuki’s presentation on climate change
- What they would do if they were Prime Minister.

## DELEGATIONS

3. **Open Delegations**

**Susan Wandell of 77 Mott Crescent**, representing the Arts Council of New Westminster, updated the community on the following:

- Art rental program in the gallery at Queen’s Park
- Invited all to a gala fundraising for a celebration of film
- Are looking for other venues for Last Monday at the Movies
- Announced the movie fundraiser for the Alzheimers’ Society.

**Lisha and Jo Martinez of 628 Twelfth Street** announced the grand opening celebration of a new business called Azulejo’s Corner Community Gallery which is opening this weekend.

**Rev. Mavis Brownlee of 1010 Fifth Avenue representing St. Barnabus Church** announced that the church was awarded four hot water panels as towards installation of a solar panel due their commitment to energy alternatives. A saving of \$268 per year will result from this initiative and greenhouse gas emissions will be reduced. She announced a Celtic celebration fund raiser on March 10<sup>th</sup> in honour of this project. She also announced a five week series on the impact of humans on the Earth.

**Gavin Hainsworth of 914 Thirteenth Street representing the Twelfth Street Neighbourhood Society**, expressed pride at the arrival of Azulejo's to the Street. He announced that on March 10<sup>th</sup> there will be a dog walk on the Street. He invited the trolley car project to consider coming up Twelfth Street where trolleys formerly traveled. He then announced that Heritage Week is featuring vernacular architecture and mentioned that his wife is featured at the Library gallery feature on the matter.

## CORRESPONDENCE

4. [Corporation of Delta forwarding copy of a letter to Honourable Lawrence Cannon, Minister of Transport, Infrastructure and Communities re merger of Vancouver Port Authorities.](#)

**MOVED and SECONDED**

*THAT the correspondence from Corporation of Delta, forwarding a copy of a letter to the Honourable Lawrence Cannon, Minister of Transport, Infrastructure and Communities regarding the merger of Vancouver Port Authorities be received.*

**CARRIED.**

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

5. [City of North Vancouver re:](#)  
[\(a\) Vancouver Port Amalgamation Proposal](#)  
[\(b\) Smoking at Bus Stops Ban](#)  
[\(c\) Response to Vancouver & Burnaby Resolutions regarding homelessness.](#)

**MOVED and SECONDED**

*THAT the correspondence from City of North Vancouver regarding the Vancouver Port Amalgamation Proposal, Smoking at Bus Stops Ban and the Response to Vancouver and Burnaby Resolutions regarding homelessness, be received.*

**CARRIED.**

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

Staff was directed to refer the information about the ban on smoking at bus stops to the Youth Advisory Committee.

6. [New Westminster Firefighters' Charitable Society thanking Council for its support of the 3<sup>rd</sup> Annual New Westminster Firefighters' Charitable Society Tree Chipping event.](#)

**MOVED and SECONDED**

*THAT the correspondence from New Westminster Firefighters' Charitable Society, thanking Council for its support of the 3<sup>rd</sup> Annual New*

*Westminster Firefighters' Charitable Society Tree Chipping event, be received.*

**CARRIED.**

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

7. **Herbert Spencer PAC re New Westminster Youth Centre.**

**MOVED and SECONDED**

*THAT the correspondence from Herbert Spencer Parent Advisory Committee, regarding a New Westminster Youth Centre, be received and referred to the Director of Parks and Recreation.*

**CARRIED.**

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

## REPORTS

8. **Council Members:**

**Councillor Bob Osterman**

...attended a retreat for his corporation last week; offered condolences to the family of Bill Drinkwater; attended the annual Mess Dinner for the Royal Westminster Regiment.

**Councillor Cote**

...commented on the City's Annual Civic Dinner thanking volunteers; mentioned the Olympic Parade and encouraged the Spirit Committee and the City to work together on this event; announced the David Suzuki climate change presentation taking place on Tuesday, February 27 at Douglas College.

**Councillor Donnelly**

...offered condolences to the families of Bill Drinkwater and Betty McVey; attended a meeting on tourism; attended a meeting of the GVRD Water Committee; attended the Spirit of BC lunch; attended the Lord Tweedsmuir cake decorating contest; attended the 90<sup>th</sup> birthday of Laura Bernardo.

**Councillor Harper**

...noted that the Homeless Coalition has broken up into various sub-committees to work on implementation strategies; attended the Spirit of BC Lunch celebrating the three year countdown to the 2010 Olympics; chaired a meeting of the Community and Social Issues Committee; attended the Lord Tweedsmuir Carneval; wished a Kung Hei Fat Choi to the Chinese community; attended the Royal Westminster Regiment mess dinner; announced a Housing Conference on February 22<sup>nd</sup>.

**Councillor McIntosh**

...attended the annual Civic Dinner which is a thank you to the City's volunteers; attended an anniversary celebration at Laguna Blue; attended The Heart of the

Matter fundraiser for the Rotary; attended the 2010 Spirit Day at Queen's Park; offered condolences to the family of Betty (Helen) McVey; noted that the Girl Guides held their District meeting; attended the Lord Tweedsmuir Winter Carnival; attended the Eastern Star fundraiser to supply dressings to cancer patients.

### **Acting Mayor Lorrie Williams**

...Proclaimed February 19 – 25, 2007 as Heritage Week in New Westminster; attended the following: the first anniversary event at Laguna Blue Restaurant; the Heart of the Matter fundraiser; the Spirit of BC Winter Festival; Branch #15 at Century House; New Westminster Community Development Society and Vancouver Trolley Company ride, a District Annual Meeting of the Girl Guides of Canada; welcomed the participants attending the Crime Free Multi-Housing Program Owner and Manager Workshop; attended the Spirit of BL Luncheon; the Challenge of Sustainable Development for Heritage Conservation meeting; welcomed the delegates attending the BC Police Boards Association Annual General Meeting and conference; responded to the toast to the City at the Royal Westminster Regiment Annual Mess Dinner; attended The Royal Westminster Regiment Annual Mess Dinner and responded to the toast to the City; said hello to Hume Park and Queen Elizabeth Elementary School.

Announced the following appointments to 2007 Committees for the balance of the current term ending January 2008:

- Jaime Zygmunt to the Neighbourhood Traffic Advisory Committee representing the Quayside Community Board
- Ian Gunion to the Neighbourhood Traffic Advisory Committee representing the Coast Mountain Bus Company
- Andrea Francis to the Neighbourhood Traffic Advisory Committee representing the West End Residents' Association; and
- Thomas Boden to the Remembrance Day Committee.

Extended condolences to Lillian Drinkwater and family on the passing of Bill Drinkwater.

## **COMMITTEE MINUTES AND RECOMMENDATIONS**

9. **Motion to receive and adopt the [minutes of a meeting of Council in Committee of the Whole held February 5, 2007](#).**

### **MOVED and SECONDED**

***THAT the minutes of the meeting of Council in Committee of the Whole held on February 5, 2007, be received and adopted.***

**CARRIED.**

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

**10. Recommendations from Council in Committee of the Whole meeting held February 19, 2007.**

**Director of Engineering:**

a) **[Subdivision & Development Control Bylaw No. 7142, 2007](#)**

**MOVED and SECONDED**

*THAT "New Westminster Subdivision and Development Control Bylaw 7108, 2006" be received.*

**CARRIED.**

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

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

**MOVED and SECONDED**

*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 Council present voted in favour of the motion.

c) **[Approval of Contract Award for the 2007 Watermain Replacement Program](#)**

**MOVED and SECONDED**

*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 Council present voted in favour of the motion.

**Director of Development Services:**

- d) [Proposed Official Community Plan Amendment for 210 and 259 Brunette Avenue and 232 and 234 Keary Street and PID 025-620-606](#)

*THAT Official Community Plan Designation Amendment Bylaw No. 7144, 2007 be received;*

*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 Management Plan.*

**CARRIED.**

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

- e) **GVRD Draft Regional Affordable Housing Policy**

**MOVED and SECONDED**

*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 Council present voted in favour of the motion.

**Director of Parks & Recreation:**

- f) [Filming Update for 2006](#)

**MOVED and SECONDED**

*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 Council present voted in favour of the motion.

**Director of Human Resources:**

**g) [Amendments to WorkSafe BC Working Alone Regulations](#)**

**MOVED and SECONDED**

*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 Council present voted in favour of the motion.

**BYLAWS**

- 11. [Subdivision and Development Control Bylaw No. 7142, 2007 \[a bylaw to regulate the subdivision of lands and to establish a standard of works and services to be provided in respect of subdivisions and developments\]](#)**

**THREE READINGS**

**MOVED and SECONDED**

*THAT Subdivision and Development Control Bylaw No. 7142, 2007, be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Subdivision and Development Control Bylaw No. 7142, 2007, be read a second time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Subdivision and Development Control Bylaw No. 7142, 2007, be read a third time.*

**CARRIED.**

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

- 12. [Official Community Plan Designation Amendment Bylaw No. 7144, 2007 \[a bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998 to create the Village at Historic Sapperton Development Permit Area \(C-CD-3\)\]](#)**

**MOVED and SECONDED**

*THAT Official Community Plan Designation Amendment Bylaw No. 7144, 2007, be read a first time.*

**CARRIED.**



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

**MOVED and SECONDED**

*THAT Council concurs that (in accordance with Section 882(3) (a) (i) of the Local Government Act) the Official Community Plan Designation Amendment Bylaw No. 7144, 2007, is consistent with the City's current Capital Expenditure Program (as contained in the "Five Year Financial Plan 2004-2008 Bylaw No. 6905, 2004"); and*

*THAT Council concurs that (in accordance with Section 882 (3) (a) (ii) of the Local Government Act) the Official Community Plan Designation Amendment Bylaw No. 7144, 2007, is consistent with the Regional Solid Waste Management Plan and the Regional Liquid Waste Management Plan (both of which were adopted by the Greater Vancouver Regional District after liaison with the City).*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Official Community Plan Designation Amendment Bylaw No. 7144, 2007, be read a second time.*

**CARRIED.**

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

(A Public Hearing will be held on Monday, March, 5, 2007 at 7:30 p.m. in the Council Chamber, City Hall)

**NEW BUSINESS**

**13. Notice of Motion - Casino Revenue Policy – Served By Councillor Cote**

*THAT City staff report back to Council with the options for a comprehensive casino revenue policy with the following objectives:*

- *Casino revenue used in the operating budget is to be capped and phased out of the operating budget;*
- *A mandatory minimum reduction of casino revenue in the operating budget be required in each budget year;*
- *A reserve policy be developed to allow casino revenue to be primarily dedicated towards addressing aging infrastructure, new capital projects and the City's strategic priorities;*
- *The casino revenue policy be protected and require a full public process if any amendments are to be considered; and*
- *This policy be subject to a public process.*

**NEXT MEETING**

**Monday, February 26, 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.

**Presentation of Plaques to Supporters of Royal City Events – Mayor Wright.**

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 8:12 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

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