



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

February 25, 2008 2:02 p.m.  
Committee Room No. 2  
City Hall

### MINUTES

#### PRESENT:

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

#### STAFF:

Mr. Paul Daminato	- City Administrator
Ms. Judi Turner	- Acting Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance and Information Technology
Mr. Reece Harding	- Solicitor
Mr. Keith Coueffin	- Development Services

Council adjourned to Committee of the Whole at 2:02 p.m. and reconvened in the Council Chamber at 7:01 p.m. with all those listed earlier present.

#### OPPORTUNITY TO BE HEARD

1. [Application to Transfer Liquor Licenses from 738 Columbia Street to 718 Twelfth Street – Director of Development Services](#)
  - a) Staff report dated February 21, 2008
  - b) Submissions by public

**Keith Coueffin, Manager of Licensing and Inspections**, presented the February 21, 2008, report from the Director of Development Services, providing information regarding an application from the PSD Enterprises

Ltd. to transfer the liquor licenses from the former Windsor Hotel at 738 Columbia Street to a new location at 718 Twelfth Street.

**Eric Pattison, Architect**, was present to outline the physical parameters of the project and the issues that would be considered in the design. The presentation included: context photos of Twelfth Street, current status of the subject property and permitted uses, design guidelines to be followed, summary of heritage features of the 1938 Metro Theatre, the site plan, how uses are dispersed on the site, the site of the proposed pub and the liquor store, parking, architectural drawings, a rendering. Mr. Pattison noted the project would be a large heritage renovation and would be a landmark building for the City.

**Mr. Rick Erdman with Host Consulting Ltd.**, advised he is assisting the applicant with the relocation of two liquor licenses. The client is proposing an upscale 125 seat urban pub and is looking for professional hospitality management for long term operation. The target market is 30 years and above and the neighbourhood pub will have no sports bar theme promotions, outside patios, or inside smoking. The project will create up to 50 jobs and will supply safe ride programs, will participate in community events and improvement projects. The pub will have a full range menu. The liquor store will have a small retail area and will not sell single item products. All loading and unloading will occur at the rear of the building. Mr. Erdman spoke of parking and challenged the requirements suggested in the staff report. Security will be addressed and will include security cameras. The sidewalk and parking lot will be clean and well lit and monitored. The client would be prepared to sign a Good Neighbour Agreement.

Mr. Erdman commented on the staff report and noted that opening hours will be fewer than on the Liquor Licenses. He commented on the Police Service report dated 08/01/29, which he received yesterday and raised items of concern: the request for an analysis of the former Windsor Hotel and asked for the relevance of that to the current proposal, disputed the calls for service report, parking at this facility and others in the City, late night noise on dispersal, and contraventions at the Windsor Hotel. He noted there were no public safety concerns in the operation of the Windsor Hotel and asked for opportunity for a more comprehensive review of the Police report. Mr. Erdman went on to comment on the survey and cited the following: 54% of addresses in the survey area responded; 138 or 2% were opposed, 55 or 24.7% were in favour, and 29 or 13.06% had no opinion. He commented on the results from the West End and Moody Park Residents Associations and the 12<sup>th</sup> Street Merchants Association. Mr. Erdman concluded by stating that his client does not accept the staff analysis contained in the report and pointed out that the Windsor Hotel matters do not relate to this project. He asked for Council's support for the proposal.

**Insp. Dave Jones** commented on the intent of the Police report and explained how the calls for service are captured for the report and the use of Police resources that were allocated to those calls.

**Jeff Leigh of 1716 Seventh Avenue** noted that the proponent does not consider existing traffic in the area, or the impact of patron parking for the liquor pub and store and the Carpenters Hall. There will be traffic impacts, problems with policing, and late night problems that might add to existing problems. Mr. Leigh asked why an application is being considered when there is a pub two blocks away, noting that the per capita ratio of liquor seats in New Westminster is double that of other areas. He asked that Council base its decision on whether the application will improve or hurt the neighbourhood. He noted that the neighbourhood was not consulted. He asked whether a decision can be made on this application when there is a lawsuit pending.

**Arlene Lacroix of 1015 London Street** commented that certain decisions have been good for the community while others have not. The poorer decisions are affecting the esthetics of the City. She pointed out that the City already has a number of liquor facilities. Adding another to the fragile community of Twelfth Street which already has problems is not a good decision. She asked that Council listen to the people who do not want this project and vote against it.

**Paul Martin of 1511 Eighth Avenue** noted that affordable housing in the city is not available. He has first hand knowledge of the problems in the area and adding a pub to the community will not help. As well, there are many children in this residential neighbourhood.

**Warren Foster of 1315 Hamilton** was concerned that the parking problem will worsen. He advised he is disturbed by noise from the Carpenters Hall. He raised concern over the potential for increased crime and that displaced persons will be drawn to this facility. He is strongly opposed to a liquor establishment in this area.

**Kathleen Maier of 1214 Eighth Avenue** was strongly opposed to the application. Existing problems include noise, smoking in the back lanes, and drinking until 1:30 a.m., congestion, the lack of parking, prostitution, and drugs. This proposed development will add to these problems.

Ms. Maier questioned the proposed parking requirement (70) is not realistic and explained that the City required her to develop four additional parking spots to allow renovation of her home so her mother could move in. The pub and banquet hall will host large groups and much parking will be required. She is often unable to get parking in front of her home at present because of an existing parking problem in the area. She strongly opposed the application.

**Tasha (surname unknown), owner of a flooring company on Twelfth Street** is supportive of the application because the enhanced security they propose will also help with security problems she experiences with her business. Police do not respond to when called for problems. She noted that most businesses do not have parking on the street. She felt that opponents object to the competition the proposed pub would represent for the Thirsty Duck.

**Mary Wilson of 832 Thirteenth Street** was present to ask that Council not support the application and to represent hundreds of others who agree with this request. She displayed an illustration of the residential neighbourhood in question which displays the addresses that submitted correspondence in opposition. She noted that the proposal will not be a neighbourhood pub but a destination pub which will create parking and noise problems. Local residents are solidly opposed to the proposal.

**Tim Ellison of 1305 Edinburgh Street**, an expert in the hospitality industry, commented on the application. He noted the facility will be a destination pub. He raised concern that deliveries will be significant and will arrive in large tractor trailers which will not back into the loading dock but will double park on Hamilton. This will cause neighbourhood disruption. He encouraged Council to not support the application.

**Rick Sarin, owner of Geordie Place at 721/723 Twelfth Street**, a 30 year hotel manager in the Lower Mainland, concurred with the previous speaker. As owner, he is maintaining a first class building and is a long term operator. Although he was promised there would be improvements in the area, this has still not occurred 14 years later. Problems in the area include prostitution, drinking on the street, garbage, noise, cars and smoke, graffiti, broken in gates and cars, security concerns. There are six other liquor establishments in the area and another is not needed.

**Patty Fontaine of 532 Eleventh Street** rose to speak for the children who need healthy activities. She cited problems in the area with prostitutes, drunks and drug addicts. She asked that this pub not be developed on Twelfth Street.

**Gavin Hainsworth of 914 Thirteenth** was present to read a letter on behalf of **Chuck Puchmayr, MLA**, who could not be present. Mr. Puchmayr opposed the liquor facility for the following reasons: proximity to nearby pub, proximity to schools, drinking and driving risks, youth alcoholism, the pub is not a positive step in revitalization of the area. He asked that these points be taken into consideration during deliberations on the application.

**Valerie Kalheim of Lucky Strike Bowling Lanes and Thirsty Duck**, noted that her business has contributed to the revitalization of Twelfth Street and this is the key to long term revitalization. They provide a lot of

parking and pay a lot of property taxes. Allowing a pub nearby will handicap their ability to continue operation of the bowling lane which is a facility that is needed in the community. She noted that the Police Services has said crime in the area will increase and cited the opinion of the Liquor Control and Licensing Branch. She commented that over 500 letters in opposition have been sent to City Hall. She asked that Council vote against the relocation.

**Gord Kruger of 324 Third Street** opposed the application. He voiced concern that a letter dated February 17 has been purported to be from him, but he does not support the application. He called into question all of the form letters that were signed in support of the application.

**Chris Bradshaw of 916 Hill Street** attended a public meeting on the project and felt that those attending the meeting were being misinformed. He spoke of specific items of misinformation: that this is the only pub in the area (it is not), that the Thirsty Duck does not serve food (they do) that the application will be a high end pub (hours of business are to be extended which does not reflect a neighbourhood pub) the applicant himself will not operate the business (once a license is approved how can that be assured) cheap beer will not be offered (how is this controlled). Mr. Bradshaw noted there is no commitment to do anything for the Metro Hall in the future. He raised a concern that once the applicant is located on Twelfth Street, there is room in the Metro Hall to allow future expansion of the pub. He urged that the application be denied.

**Randy Price of 723 Twelfth Street, resident manager of Geordie Place Apartments,** was present to oppose the application, citing existing problems with disturbances from the banquet hall, that renters of the hall are out of control in the late night, and that parking, prostitution and garbage increase during events. These concerns would worsen if this application is approved. The neighbourhood is residential and the facility would worsen existing problems.

**Blair Armitage of 1025 Eighth Avenue** was present to oppose the application. Problems in the area include drugs and hookers, yet the area has potential. Mr. Armitage cited a November 27<sup>th</sup> report which says there will be no increase in traffic or noise and no impact on surrounding schools and facilities. He voiced concern that Twelfth Street will become a new entertainment district which will bring problems to the area. New Westminster has many liquor seats already. The Police do not support more liquor facilities. There is no guarantee that there will changes in the proponent's business practices. Mr. Armitage urged that Council reject this application.

**Anne Wail of 1030 Hamilton Street** was present to oppose the application. The area has problems with prostitution and a bar is not a

good fit with the neighbourhood. Ms. Wail was concerned over traffic impacts. She asked that Council consider this position.

**Danni Louvros of 520 Eleventh Street, owner of a business at 630 Eleventh Street**, was present to support the application. He pointed out that the facility will bring positive elements to the area and will help to remove negative elements. The existing pub presents no problems in the area and the new pub should be no different. The area needs more activity to attract customers and the new pub will add activity where there is presently none. Deliveries are currently made in the area without problems.

**Ian Sorban of 1212/1214 Edinburgh Street** commented that deliveries in the area do cause problems including accidents because the trucks' views are impaired. He advised that there were problems every Saturday at his wife's home at 711 Thirteenth Street because of existing community problems. As well, vehicles are vandalized late at night and there are problems with parking. Residential properties values will decrease if a pub moves into the area and this will affect his own investments in two houses in the area. He asked that Council care about the residents and oppose the pub.

**Lany Schulz**, former owner of Ye Olde Sweet Shoppe, asked that Council keep in mind that car accidents involving drunk drivers occur. She asked that Mr. Walia be required to provide a definite time line for his plan and assurances that the plan demonstrated tonight will be developed.

**Jean-Luc Gagne, a 12<sup>th</sup> Street business owner**, believes that the proposed business will help other merchants on the street to survive.

**Mike Ryznar of 1529 Edinburgh Street** rose to oppose the proposal. He noted there is a high school five blocks from the subject site and children roam the neighbourhood. He felt that parents will not be comfortable with their children walking to school if the pub is developed. It would not contribute to a walkable community. The Twelfth Street community should not have to pay a price for Mr. Walia losing his previous location. Mr. Ryznar noted that Kingsway is a main corridor to the City and the first thing visitors will see is a pub – this does not represent the community and its heritage values well. He pointed out there is a vision for how this community should develop.

**RECESS**

**MOVED and SECONDED**

*THAT the Regular Meeting of Council recess.*

**CARRIED.**

All members of Council voted in favour of the motion.

The Regular Meeting of Council recessed at 8:52 p.m. and reconvened at 9:02 p.m. with all members of Council present:

**Debby Walia of 2027 Ninth Avenue** is looking for improvements on Twelfth Street which has been a long term problem. A significant investment and cleaning up this area of the street will address this problem. The business is a family oriented pub intended to be a neighbourhood pub

**Paul Walia of 367 Fenton Street**, commented on the issues of parking, loading, and commercial noises. He pointed out that Twelfth Street is a commercial street where these inconveniences already exist. More deliveries on Twelfth Street means the area is growing and developing.

**Neil Douglas of the Douglas Guitar Shop** stated that Twelfth Street is a residential commercial street and the two uses have to cooperate. The area has seen late night problems and this new establishment will be open for 365 days a year. He noted that the Carpenters Hall was required to provide parking and obtained this from the IWA Credit Union. When the Hall was sold, this parking agreement did not follow. He asked why it had not since parking is a standing requirement. He asked why the new facility would not be required to supply parking. With 320 seats in the hall and 125 seats in the pub and the liquor store, the parking will be intrusive to the entire area. Late night liquor establishments all bring problems. Do not bring this pub to the area.

**Carmen Menzies** described Twelfth Street as a dark dreary street which needs more activity. A clean nice pub with good food will attract nicer people. The street won't change unless changes are made.

**Gary Westkies of 730 Thirteenth Street** stated that the neighbourhood has improved and he has improved his own property. He noted that there is an oversupply of drinking seats in New Westminster. This establishment might bring drinking problems. Wisdom on Council's part is needed to bring businesses that will contribute to the neighbourhood. He asked that the neighbourhood be protected.

**Craig Canton of 1205 Seventh Avenue** has resided in the area for over two years and has seen positive changes in terms of lights, wider sidewalks, and smaller trees. These changes have reduced the prostitution and drug deals that used to happen in front of his house. He suggested that drug deals don't take place in pubs. Tractor trailers are not allowed on Twelfth Street therefore he has no concern about that. He and his wife see no problem with the facility.

**Terry Canton of 1205 Seventh Avenue** spoke of drug dealing and prostitutes occurring near their home but no remedies were applied to

these activities. Twelfth Street needs a draw and a presence to attract people. What will keep the problem people away as other people will be watching their illegal activities. The street has a potential to be more. City efforts are minimal and don't bring people to the street. She supported the sensitivity of the proposed design for the facility. She does not find the Thirsty Duck a desirable place for her to visit and would appreciate a nice facility in the neighbourhood.

**Benz Donars of 622 Twelfth Street** advised he has spent about \$50,000 improving his business. He thanked Council for the improvements that have been made to Twelfth Street. He asked that those present have vision and help to create a walkable area for residents and visitors.

**Michelle Devries of 718 Eighth Street** cited problems with traffic, parking, and crime. She opposed the application and felt that the Metro development would not improve these problems.

**V.J. Singh of 1709 London Street** was present to support the application.

**Judy Foster of 3915 Hamilton Street** rose to raise concern over the children in the neighbourhood who use the crossing at Hamilton and the lane to walk to the candy store. This is in the area of the pub and she questioned that this is a suitable development because of the children. Over time, she has seen improvements in the area and adding a pub, with its traffic, will affect residents and the children. There are problems at present with noise at night. She strongly opposed the development.

**John Ashdown of 1111 Edinburgh**, owner of the Village Coffee Lounge, saw problems on Twelfth Street and opened his business in an effort to help. He works with the Police Committee to help combat crime. He doubted that there is a strong commitment by the developer that the promised improvements will be developed. He and others on the street hope to encourage businesses that will attract people to walk to. He opposed transfer of the liquor license.

**Amy Hayden of 1312 Hamilton Street** was opposed to the proposal and is especially concerned over increase in violence.

**Bill Zander of 1626 Seventh Avenue** commented that the question is about whose rights and concerns will prevail. He referred to the IWA commitment to provide parking for the Carpenters Hall. As a former trustee of the Carpenters Society, Mr. Zander stated that the Hall, the liquor store and the pub could operate together. He apologized to the residents for the problems the Hall has caused over the years. The community does not need an increased in problems. Parking is a problem.

**Andrew Baker of 1121 Street** is opposed to the project. He felt it would be a destination pub that will draw people from outside the neighbourhood. There already exists a neighbourhood pub. He does not want this kind of business.

**Andrew Ling of 713 Thirteenth Street** spoke of how good his neighbourhood is. His family is opposed to the application as an eighth liquor license is not needed in the area. The subject site is less than 200 metres from Lord Kelvin School. He quoted from a police report that increases in accidents are foreseeable and increased traffic, noise and suspicious types. This will not benefit the community. There will be an effect on traffic and there will be increased noise at night. There are other options. He urged Council to acknowledge the strength of the opposition.

**Jim Waverly of 1429 Seventh Street** moved to Uptown to get away from problems there. The 12<sup>th</sup> Street community does not want this pub.

**Barry Forbes owner of 634 Twelfth Street**, noted that last year Council listened to the community. He pointed out that issues raised last year have not been addressed (safety and security of children, noise, etc.). If they are not addressed, then the application should not proceed. He urged that Council turn down the application.

**Fred Cirillo of 1099 Hamilton Street** noted there are ongoing problems in the area. This proposal would just add to those problems – people urinating in his bushes, people spilling onto the street, noise, etc. He opposed the application.

**Bruce McAndless-Davis of 1316 Seventh Avenue and Pastor of St. Aidans Church** rose to comment on the wonderful changes seen in the last few years on Twelfth Street and described the neighbourhood as a place where his children are growing up. People feel comfortable and allow their children to walk in the area on their own. This will change if this relocation is allowed. Traffic will increase and parking will become a problem. The community does not oppose bringing businesses to the area, but the subject business is not the type that is desired.

**Rob (surname unknown) of 1420 Hamilton** noted that over the years traffic traveling through New Westminster to reach other areas has increased. Other problems include prostitution. Children will not be able to continue using the lane to reach their schools. He urged that Council not put a bar in the area as it will add to traffic and drunk driving incidents. There is already a bar nearby. The community will inherit all the problems and this project is not good for the neighbourhood.

**Kate Phillips of 1429 Seventh Avenue** appealed to her elected representatives to listen to the speakers who are opposed to this pub on

Twelfth Street. The community is asking that Council do the right thing for the community and not put a pub on Twelfth Street.

**Muriel Douglas of Douglas Guitar Shop** raised the matter of the signing of a Good Neighbour Agreement. To sign such a document one has to be a good neighbour. She spoke of a challenge to her property assessment by Mr. Walia which affected her in a personal way. She is not in favour of the proposal. She spoke of noise problems that will affect people's ability to sleep at night and diminished property values because of the pub. She urged that Council think about what this application will do to the Twelfth Street corridor.

**Neil Douglas of the Douglas Guitar Shop** noted that the shop has been in New Westminster for 40 years. He raised concerns over comments made about Twelfth Street tonight noting that much has been accomplished. Twelfth Street is not a dead street. His business and others are successful. The pub is not needed to bring more business. He voiced concern that pressure on parking will have a negative impact on business.

Mr. Erdman rose again to state that Mr. Walia has listened to the concerns raised including about parking and what has happened at the Hall. The subject application is for a liquor store. Mr. Walia has advised that if he is successful, he will remove the existing house and add parking and will close the Hall and use it for an alternate business.

**MOVED and SECONDED**

*THAT the following be received:*

- *The February 21, 2008 report from the Director of Development Services regarding an application from the PSD Enterprises Ltd. to transfer the liquor licenses from the former Windsor Hotel at 738 Columbia Street to a new location at 718 Twelfth Street*
- *The correspondence received and circulated with the package and on table.*

**CARRIED.**

All members of Council voted in favour of the motion.

A motion to not endorse the transfer of Liquor Licenses from 738 Columbia Street to 718 Twelfth Street was rescinded.

**MOVED and SECONDED**

*WHEREAS New Westminster City Council considered a staff report dated February 21, 2008 regarding an application from PSD Enterprises Ltd. to relocate a liquor primary establishment and a licensed retail store to 718 Twelfth Street;*

**WHEREAS** *the proposed liquor primary establishment would have 125 seats and operate between the hours of 9:00 am and 12:00 midnight;*

**WHEREAS** *the zoning for a portion of the proposed site permits a liquor primary establishment with a licensed retail store;*

**WHEREAS** *a survey of households, businesses and agencies within 200 meters of the proposed site was completed by an independent pollster and the survey revealed that 62.16% of respondents oppose the application and 24.77% of respondents support the application;*

**WHEREAS** *the public was informed of the application by the posting of a site sign and notices in a local newspaper;*

**WHEREAS** *the public was invited to submit written correspondence regarding the application and the majority of submissions received were in opposition to the application;*

**WHEREAS** *a public meeting/opportunity to be heard was held before City Council on February 25, 2008 whereby interested individual could express their views on the application;*

**WHEREAS** *New Westminster City Council, after considering all of the public input regarding the application, is of the view that a majority of residents in the vicinity of the proposed site are opposed to the application;*

**WHEREAS** *the proposed site has inadequate on-site parking;*

**WHEREAS** *the proposed location is in close proximity to residential neighbourhoods and unacceptable levels of noise, negative impacts from vehicular traffic and other nuisances would likely be generated by the proposed liquor establishments;*

**WHEREAS** *the Police Service conducted a Calls for Service assessment of the application and determined that: the vicinity of the proposed site has a relatively high number of police calls with respect to prostitution, traffic, robbery and other types of offences; the proposed site is near areas that generate on-going problems with respect to drug use and trafficking; and, the proposed relocation will likely result in an increase in Calls for Service relating calls classified as Traffic, Noise and Suspicious Persons/Vehicle;*

**WHEREAS** *the proposed site is within one mile of 7 liquor primary establishments and the community surrounding the proposed site is well served by existing establishments in the City;*

**WHEREAS** *the population density around the proposed site is not expected to change significantly in the near future;*

**WHEREAS** *the proposed site is in close proximity to a daycare, a school and park;*

**WHEREAS** *Council considers the impact on the community, if approved, would be negative considering all of the above-noted factors;*

**THEREFORE BE IT RESOLVED THAT** *for the concerns as set out above, New Westminster City Council does not support the application from PSD Enterprises Ltd. to relocate Liquor Primary License # 006746 and Licensed Retail Store License # 195107 from 738 Columbia Street to 718 Twelfth Street in New Westminster.*

**CARRIED.**

All members of Council voted in favour of the motion.

## RECESS

### **MOVED and SECONDED**

**THAT** *the Regular Meeting of Council recess.*

**CARRIED.**

All members of Council voted in favour of the motion.

The Closed Meeting of Council recessed at 10:24 p.m. and reconvened at 10:31 p.m. with all members of Council present.

## ADOPTION OF MINUTES

### **2. Motion to adopt the [minutes of the last regular meeting of the City Council held February 18, 2008](#)**

The minutes of the February 18, 2008, minutes of Regular Council were changed under Presentations to delete the words "Acting Mayor Wright" and insert the words "Acting Mayor Williams" in their place.

### **MOVED and SECONDED**

**THAT** *the minutes of the Regular Meeting of Council, held February 18, 2008, be received and adopted, as amended.*

**CARRIED.**

All members of Council voted in favour of the motion.

## DELEGATIONS

### **3. Open Delegations**

There were no delegations.

## REPORTS

### 4. Council Members:

#### Mayor Wayne Wright

...offered condolences to former Councillor Jerry Dobrovolny on the passing of his father; announced that Meghan Underwood is appointed to the Youth Advisory Committee; offered condolences to Brian Coates on the passing of his mother in law.

#### Councillor Donnelly

...offered condolences to Jerry Dobrovolny on the passing of his father and spoke of his own interactions with Mr. Dobrovolny.

#### Councillor McIntosh

...noted that Mr. Dobrovolny had a keen interest in the city; offered condolences to Jerry Dobrovolny.

## COMMITTEE MINUTES AND RECOMMENDATIONS

### 5. Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held February 18, 2008](#)

#### MOVED and SECONDED

*THAT the minutes of the Council in Committee of the Whole held February 18, 2008, be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

### 6. Recommendations from Council in Committee of the Whole meeting held February 25, 2008.

#### Director of Finance and Information Technology:

#### a) [Presentation: Capital Budget Finalization](#)

#### MOVED and SECONDED

*THAT the draft capital program be approved in principle subject to completion of the public consultation process on the 2008 – 2012 Financial Plan and with the following exceptions for which further review is to be undertaken by Council:*

- *Mobile response command unit*
- *Quint fire truck with a strategy to ensure its useful life can be extended*
- *City Hall renovations*
- *Mill House*

- *Moody Park Pool*
- *New Westminster Secondary School joint redevelopment project*
- *All Development Assistance Compensation projects*
- *Works Yard washrooms*
- *Youth Facility*
- *East Columbia Street*
- *Rationale for vehicle life cycles*
- *2007 Operating surplus of \$3 million be added to the Capital budget.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Engineering Services:**

- b) [Maintenance and Repairs of Vehicles for Greater Vancouver Transit Police Services](#)

**MOVED and SECONDED**

*THAT staff be authorized to enter into an agreement with the Greater Vancouver Transit Police Services (GVTPS) to provide vehicle maintenance for their fleet.*

**CARRIED.**

All members of Council voted in favour of the motion.

**City Administrator:**

- c) [Appointment of Chief Election Officer and Deputy Chief Election Officer for the 2008 General Local Elections](#)

**MOVED and SECONDED**

*THAT pursuant to Section 41(1) of the Local Government Act, Richard L. Page be appointed Chief Election Officer and Doris Fassbender be appointed Deputy Chief Election Officer for the purpose of conducting the 2008 General Local Elections.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Development Services:**

- d) [Heritage Revitalization Agreement Guidelines](#)

**MOVED and SECONDED**

*THAT the "Heritage Revitalization Agreement Guidelines" consultant's report be received for information; and*

***THAT** staff be directed to proceed with the development of a revised City policy for the implementation of Heritage Revitalization Agreements in consultation with the community.*

**CARRIED.**

All members of Council voted in favour of the motion.

e) [Demolition Application for 442 Second Street](#)

**MOVED and SECONDED**

***THAT** staff be authorized to issue a demolition permit for 442 Second Street subject to the following:*

- *The completion of a Statement of Significance to be written by the Heritage Planner*
- *The submission of “as-found drawings” (plan and elevations) of the house by the owner.*

**CARRIED.**

All members of Council voted in favour of the motion.

f) [BC Spirit Squares Grant Application](#)

**MOVED and SECONDED**

***THAT** Council continue with the pursuit of funding for improvements to Hyack Square through the BC Spirit Square Program.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Finance and Information Technology:**

g) [2008 Community Grants Report](#)

**MOVED and SECONDED**

***THAT** the 2008 Community Grants presented in the February 25, 2008 report from the Director of Finance and Information Technology, be approved as reviewed.*

**CARRIED.**

All members of Council voted in favour of the motion.

**NEXT MEETING**

**Monday, March 3, 2008**

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.

**Public Hearing**

- **Heritage Designation Bylaw (913 Tenth Street) No. 7212, 2008**
- **Zoning Amendment Bylaw No. 7216, 2008 (740 Carnarvon Street)**

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 10:43 p.m.

Certified Correct,

\_\_\_\_\_  
**WAYNE WRIGHT**  
**MAYOR**

\_\_\_\_\_  
**JUDI TURNER**  
**ACTING CORPORATE OFFICER**