

## **REGULAR MEETING OF CITY COUNCIL**

February 29, 2016 at 9:30 a.m.  
With immediate adjournment to Closed Meeting  
**Regular Council reconvenes immediately following  
the Public Hearing which begins at 6:00 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
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 6:34pm.

#### **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)(c), 90(1)(f), 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;*
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- (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 and property 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 immediately following the Public Hearing 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 20 – Update on Draft 2016 – 2020 Financial Plan – General Fund*

*THAT the Agenda be approved as amended.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT 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 Meeting of City Council held:**

- a. **January 13, 2016 (Special Regular)**
- b. **January 18, 2016 (Regular)**

**MOVED and SECONDED**

*THAT the following Regular Minutes be adopted:*

- a. *January 13, 2016 (Special Regular)*
- b. *January 18, 2016 (Regular)*

**CARRIED.**

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

**BYLAWS CONSIDERED AT THE PUBLIC HEARING**

6. **Heritage Revitalization Agreement Bylaw No. 7800, 2016 for 205 Clinton Place**

**THIRD READING**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement Bylaw No. 7800, 2016 for 205 Clinton Place be given third reading.*

**CARRIED.**

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

- 7. Heritage Designation Bylaw No. 7801, 2016 for 205 Clinton Place**  
**THIRD READING**

**MOVED and SECONDED**

*THAT Heritage Designation Bylaw No. 7801, 2016 for 205 Clinton Place be given third reading.*

**CARRIED.**

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

- 8. Heritage Revitalization Agreement Bylaw No. 7802, 2016 for 335 Buchanan Avenue**

**THIRD READING**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement Bylaw No. 7802, 2016 for 335 Buchanan Avenue be given third reading.*

**CARRIED.**

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

- 9. Heritage Designation Bylaw No. 7803, 2016 for 335 Buchanan Avenue**  
**THIRD READING**

**MOVED and SECONDED**

*THAT Heritage Designation Bylaw No. 7803, 2016 for 335 Buchanan Avenue be given third reading.*

**CARRIED.**

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

- 10. Heritage Revitalization Agreement Bylaw No. 7807, 2016 for 1407 Sixth Avenue**

**THIRD READING**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement Bylaw No. 7807, 2016 for 1407 Sixth Avenue be given third reading.*

**CARRIED.**

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

- 11. Heritage Designation Bylaw No. 7806, 2016 for 1407 Sixth Avenue**  
**THIRD READING**

**MOVED and SECONDED**

*THAT Heritage Designation Bylaw No. 7806, 2016 for 1407 Sixth Avenue be given third reading.*

**CARRIED.**

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

**OPPORTUNITY TO BE HEARD**

**12. Commercial Vehicle Amendment Bylaw No. 7777, 2016** [A Bylaw to Amend Commercial Vehicle Bylaw No. 5789, 1988]

**Attachments:**

- i. Copy of Notice published February 18 and 25, 2016
- ii. Director of Development Services' report dated February 15, 2016
- iii. Commercial Vehicle Amendment Bylaw No. 7777, 2016 (see Item 18)

- a. **Motion** to receive the following correspondence concerning this application:

There were no written submissions.

- b. Statement concerning the number of written submissions received and their distribution (City Clerk)

There were no written submissions.

- c. Invitation to those present to address the application

Mayor Coté called three times for speakers to the application. There was no response.

**CONSENT AGENDA**

**13. Changes to the 2016 Schedule of Regular Council Meetings,**  
Chief Administrative Officer

**MOVED and SECONDED**

*THAT Council approve changes to the 2016 Schedule of Regular Council meetings.*

**CARRIED.**

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

**14. Recruitment 2016: Community Heritage Commission Appointment, City Clerk**

**MOVED and SECONDED**

*THAT Council rescind the appointment of Gregory William to the Community Heritage Commission; and,*

*THAT Council appoint Damon Alberda to the Community Heritage Commission with the term ending January 31, 2017.*

**CARRIED.**

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

**15. Recruitment 2016: School Board Appointments, City Clerk**

**MOVED and SECONDED**

*THAT Council appoint School Board representatives to the following Committees:*

- *Chris Nicholson to the Access Ability Advisory Committee with the term ending January 31, 2017;*
- *Kelly Slade-Kerr to the Community and Social Issues with the term ending January 31, 2017;*
- *Marie Tran to the Emergency Advisory Committee with the term ending January 31, 2017;*
- *Matt Brito to the Emergency Advisory Committee with the term ending January 31, 2017;*
- *Chris Sabiston to the Intelligent City Advisory Committee with the term ending January 31, 2017;*
- *Mark Gifford to the Multiculturalism Advisory Committee and Youth Advisory Committee with the term ending January 31, 2017;*
- *Casey Cook to the Neighbourhood Traffic Advisory Committee and Parks and Recreation Committee with the term ending January 31, 2017.*

**CARRIED.**

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

**16. Recruitment 2016: Queen's Park Resident Association Representative on the Neighbourhood Traffic Advisory Committee, City Clerk**

**MOVED and SECONDED**

*THAT Council appoint Gail Ancill as the Queen's Park Residents' Association representative to the Neighbourhood Traffic Advisory Committee.*

**CARRIED.**

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

17. **Recruitment 2016: Fraser Health Representatives to the Community and Social Issues Committee, City Clerk**

**MOVED and SECONDED**

*THAT Council appoint Lisa Zetes-Zanatta as the Fraser Health representative to the Community and Social Issues Committee; and,*

*THAT Council appoint Deanna Tan as the alternate Fraser Health representative to the Community and Social Issues Committee.*

**CARRIED.**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

No items were removed from the Consent Agenda.

**BYLAWS**

18. **Commercial Vehicle Amendment Bylaw No. 7777, 2016** [A Bylaw to Amend Commercial Vehicle Bylaw No. 5789, 1988]

**THIRD READING**

**MOVED and SECONDED**

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

**CARRIED.**

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

19. **Bylaws for adoption:**

- a. **Amendment to Delegation Bylaw No. 7820, 2016**

**ADOPTION**

**MOVED and SECONDED**

*THAT Amendment to Delegation Bylaw No. 7820, 2016 be adopted.*

**CARRIED.**

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

- b. **Housing Agreement (320 Salter Street) Bylaw No. 7805, 2016**

**ADOPTION**

**MOVED and SECONDED**

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

**CARRIED.**

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

**20. Update on Draft 2016 – 2020 Financial Plan – General Fund**

Gary Holowatiuk, Director of Finance and Information Technology, summarized the report dated Feb. 29, 2016, noting the following comments:

- Based on direction from Council, staff have been able to reduce the proposed property tax increase to 2.73%;
- If Council approves the draft financial plan in principle, staff could seek public input on the matter in mid-March;
- A survey of property tax increases in neighbouring municipalities was conducted, with many of these figures being preliminary as well; and
- A review of the City's reserve management policy may provide an opportunity to dovetail the policy into ongoing asset management work.

Discussion ensued, with Council noting the following comments:

- A workshop session for Council on the City's financial and reserve policies before the budget process may be helpful;
- Additional staffing and resources may be necessary to accelerate the City's projects, many of which could be revenue-generating in the future;
- Compared with municipalities across Metro Vancouver, the City's proposed rate increase is in the median;
- The draft financial plan may be consistent with Council's objective to deliver services with greater efficiency through best practices;
- The proposed financial plan could help the City meet the challenges of growth, as well as cultural and economic rejuvenation; and
- Downloading of costs from senior levels of government on issues such as the infrastructure deficit, homelessness and housing costs create additional burdens on municipalities.

**MOVED and SECONDED**

*THAT Council approve in principle the 2016 – 2020 Financial Plan – General Fund, and that staff be directed to proceed with public consultation.*

**CARRIED.**

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



## CORRESPONDENCE

### 21. Correspondence for Action

Council referred the following correspondence from Dextras Innovation Group to staff, specifically with regards to a potential time frame for a new arena in Queen's Park.

#### **MOVED and SECONDED**

*THAT the following correspondence be referred to staff for consideration and response:*

- a. Dextras Innovation Group letter dated February 17, 2016 regarding Arena Expansion/Renovation at Queen's Park

**CARRIED.**

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

### Correspondence for Information

#### **MOVED and SECONDED**

*THAT the following correspondence be received:*

- b. Corporation of Delta Letter dated February 12, 2016 regarding George Massey Tunnel Replacement Project
- c. Ministry of Public Safety and Solicitor General letter dated February 16, 2016 regarding Funding for DNA Analysis in British Columbia
- d. BC Trucking Association letter dated February 19, 2016 regarding the Lower Mainland Tolling and Mobility Pricing

**CARRIED.**

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

## ANNOUNCEMENTS

Councillor Williams announced that the New Westminster Symphony Orchestra will be performing Tchaikovsky's Symphony No. 5 at the Massey Theatre on Sunday, March 6, at 2:00 PM.

Councillor Harper noted that he attended the memorial for long-time New Westminster resident and environmental activist Dorothy Beach.

**MOVED and SECONDED**

*THAT staff evaluate options to recognize Ms. Beach for her long service to the City.*

**CARRIED.**

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

**NEXT MEETING**

**March 7, 2016**

The proposed Regular Session convenes at 2:30 p.m. and immediately adjourns to Closed Session in Council Chamber, City Hall. The Regular Meeting of Council reconvenes at 6:00 p.m. in the Council Chamber, City Hall.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 7:04pm.

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**JONATHAN COTÉ**  
**MAYOR**

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