



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

March 5, 2007 3:1 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. Jim Lowrie	- Acting City Administrator
Ms. Judi Turner	- Acting City Clerk
Mr. Tim Whitehead	- Director of Development Services
Mr. Gary Holowatiuk	- Director of Finance

Council adjourned to Committee of the Whole at 3:11 p.m. and reconvened in the Council Chamber at 6:30 p.m. with all those listed earlier present.

#### **PRESENTATION**

##### **1. May Day Draw**

Mayor Wright announced the 2007 May Day Draw and introduced Wayne Williamson, Chair of the May Day Committee, who conducted the draw for the May Queen Suite 2007 as the Master of Ceremonies. The results are listed in the table below.

<b>NAME OF ELEMENTARY\ COMMUNITY</b>	<b>NAME OF MAY QUEEN CANDIDATE</b>	<b>NAME OF ROYAL KNIGHT CANDIDATE</b>	<b>POSITION</b>
Hume Park	Savannah Saddul	Noah Binns	<b>MAY QUEEN</b>
Connaught Heights	Niemay Suralta	Abel Flores	<b>FIRST MAID OF HONOUR</b>
John Robson	Desiree Rosales	Jonathan Cote	<b>SECOND MAID OF HONOUR</b>
Herbert Spencer	Diana Smith	Hayden Goss	<b>MEDAL BEARER</b>
Richard McBride	Nicole Shanks	Preston Lupul	<b>REGISTER BEARER</b>
Lord Tweedsmuir	Amanda Zacharuk	Lorenzo Gastaldo	<b>FIRST FLOWER GIRL</b>
Lord Kelvin	Shane Wheeler	Jordan McKenzie	<b>SECOND FLOWER GIRL</b>
Queensborough Middle School	Megan Parmar	Ryan Walia	<b>THIRD FLOWER GIRL</b>
F.W. Howay	Ana Mirkovic	Tommy Robertson	<b>FOURTH FLOWER GIRL</b>

The meeting recessed at 6:51 p.m. and reconvened at 7:03 with all members of Council present.

**2. Budget Presentation – Director of Finance and Information Technology**

The Director of Finance and Information Technology made a presentation on the City's Financial Plan. He outlined the following:

- What is a Financial Plan
- Budget principles
- Financial Plan Overview
- Financial Plan Overview General Fund
- Public process.

The meeting recessed at 7:33 p.m. and reconvened at 8:13 with all members of Council present.

## ADOPTION OF MINUTES

3. **Motion to adopt the [minutes of the last regular meeting of the City Council held February 26, 2007.](#)**

Councillor McIntosh requested minor amendments to her report under Item 9 of the February 26, 2007 minutes of Council.

**MOVED and SECONDED**

*THAT the minutes of the last regular meeting of the City Council held February 26, 2007, be received and adopted, as amended.*

**CARRIED.**

All members of Council voted in favour of the motion.

## DELEGATIONS

4. **Open Delegations**

No persons were present to address Council.

## BYLAWS CONSIDERED AT PUBLIC HEARING

5. **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)]

**THIRD READING & ADOPTION**

Majority of all Council Members required

**MOVED and SECONDED**

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

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

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

**CARRIED.**

All members of Council voted in favour of the motion.

## REPORTS

### 6. Council Members:

#### **Councillor Williams**

...remarked on the CanWest CanSpell National Spelling Bee where Ethan Reyes of Lord Tweedsmuir Elementary School is scheduled to compete - wished him well at the March 16<sup>th</sup> competition; attended the Federation of Canadian Municipalities convention where she attended committee meetings - made a presentation at the Safety and Crime Prevention Committee meeting and noted that the Committee supports recent efforts being made in New Westminister; attended the Glitter Gala Hyack fundraiser; attended the New Westminister Symphony concert; spoke of the model of the Grey Cup and BC Lions logo which are on display at the cruise ship terminal at Canada Place - made with cans of food; reminded the audience that Thursday is International Women's Day; announced the Dog Walk on Twelfth Street on March 10<sup>th</sup>.

#### **Councillor Cote**

...noted that one of the May Day Royal Knights shares his name; attended the Dr. David Suzuki presentation on climate change; chaired a meeting of the Bicycle Advisory Committee where the second phase of the Crosstown Greenway was introduced; attended the Glitter Gala fundraiser for Hyack.

#### **Councillor Donnelly**

...attended Faith Matchette's retirement party, the Dr. Suzuki presentation on climate change, a meeting of the Parks and Recreation Committee, the Glitter Gala fundraiser for Hyack and the Chamber of Commerce.

#### **Councillor Harper**

...attended the David Suzuki presentation, Faith Matchette's retirement dinner, the Minister of Health meeting where new information was presented to the Minister about the Labatts site, the GVRD Labour Relations meeting, the Hyack/Chamber Glitter Gala; congratulated Savannah Saddul on being chosen May Queen; commented that a dinner will be held on International Women's Day at Douglas College; spoke of the St. Barnabus fundraiser dinner on March 9<sup>th</sup>.

#### **Councillor McIntosh**

...attended Faith Matchette's retirement dinner, the meeting with the Minister of Health to outline the potential for redevelopment of the Labatts site; noted that 80% of patients treated at RCH reside outside New Westminister and commented on RCH's staffing challenges; chaired a meeting of the Seniors Advisory Committee - attended a press conference with the Committee members where attempts were made to calm the fears of the community; attended a meeting for the Waterfront and Columbia Street regeneration/NFPR political and communications strategy; as Acting Mayor attended the third annual jazz night; attended the community rally at Sixth and Sixth on Saturday and spoke with

citizens of the city; attended the Chamber/Hyack Glitter Gala; suggested that another community theatre is needed in the City.

### **Councillor Osterman**

...attended the retirement dinner for Faith Matchette, a meeting of the Lower Mainland Treaty Advisory Committee, the Hyack/Chamber Glitter Gala; announced the Dog Walk on Twelfth Street on Saturday; congratulated Savannah Saddul and Noah Binns of Hume Park School on becoming May Queen and Royal Knight; was not able to attend the Dr. Suzuki presentation but spoke of an initiative at his work which reduced the garbage volume by 25%.

### **Mayor Wayne Wright**

Extended congratulations to Savannah Saddul, 2007 May Queen and her Royal Knight Noah Binns, from Hume Park School and the 2007 Royal Suite and Royal Knights; announced that May Day in the Park will be held on Wednesday, May 23, 2007 at 12 noon in Queens Park.

Attended the following: a meeting on Energy Savings for adaptive street lights; gave the welcoming remarks at the David Suzuki presentation; attended the retirement dinner for Faith Matchette; along with Councillors Bill Harper and Betty McIntosh, met with the Honourable George Abbot, Minister of Health, regarding the Royal Columbian Hospital; attended the Police Mess Dinner at the Royal Westminster Regiment; enjoyed the Laguna Blu Restaurant and its magnificent view during the Glitter Gala; noted that the owners of the New Westminster Cinemas can no longer afford to continue to operate the cinema; noted that the Cinema equipment has been donated to the Massey Theatre; commented on the rally held on Saturday where he tried to allay fears in the community and to assure citizens that they are safe; noted that the Police Service has been vigilant in this matter.

## **COMMITTEE MINUTES AND RECOMMENDATIONS**

7. **Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held February 26, 2007.](#)**

**MOVED and SECONDED**

***THAT** the minutes of the meeting of Council in Committee of the Whole held February 26, 2007, be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**8. Recommendations from Council in Committee of the Whole meeting held March 5, 2007.**

**Director of Engineering/General Manager – Electrical Operations:**

- a) [Amendment to Electrical Utility Bylaw No. 6502, 1998 \(Bylaw No. 7151, 2007\)](#)

**MOVED and SECONDED**

*THAT “Electrical Utility Amendment Bylaw No. 7151, 2007” be received.*

**CARRIED**

All members of Council voted in favour of the motion.

**Director of Finance:**

- b) [Lane Paving between Sixth Avenue/Regina Street, west of Second Street, Local Area Service Parcel Tax \(Bylaw No. 7150, 2007\)](#)

**MOVED and SECONDED**

*THAT the Lane Paving Between Sixth Avenue and Regina Street, West of Second Street, Local Area Service Parcel Tax Roll Bylaw No. 7150, 2007, be received.*

**CARRIED**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT the Parcel Tax Roll Review Panel, consisting of all members of Council, convene on April 2, 2007 at 7:00 p.m. in Council Chamber at City Hall, 511 Royal Avenue, New Westminster to identify, confirm and authenticate the parcel tax roll and that staff be directed to provide for notification in accordance with the requirements of the Community Charter; and*

*THAT staff prepare a Parcel Tax Bylaw for subsequent consideration by Council, with respect to the Lane Paving Between Sixth Avenue and Regina Street, West of Second Street, Local Area Service Parcel Tax Roll Bylaw No. 7150, 2007.*

**CARRIED**

All members of Council voted in favour of the motion.

**Director of Development Services:**

- c) [Rezoning of 514 Garfield Street \(Bylaw No. 7147, 2007\) & Development Variance Permit 451:](#)

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw 7147, 2007, be received; and  
THAT Council give notice that it will consider a resolution to issue  
Development Variance Permit 451 to allow a rear setback of 10.66  
feet (3.25 metres) for the existing house at 514 Garfield Street.*

**CARRIED**

All members of Council voted in favour of the motion.

- d) [Community and Social Issues Committee Meeting of February 15, 2007](#)

**MOVED and SECONDED**

*THAT the Federal Government be asked to ensure that the new  
Homelessness Partnership Initiative (HPI) program include funding  
for programs that provide acute and long-term prevention of  
homelessness.*

**CARRIED**

All members of Council voted in favour of the motion.

**Director of Finance and Information Technology:**

- e) **2007 Community Grants**

**MOVED and SECONDED**

*THAT the 2007 Community Grants be approved as set out in the  
March 5, 2007, report from the Community Grants Review Panel.*

**CARRIED**

All members of Council voted in favour of the motion.

**BYLAWS**

- 8(a) **Zoning Amendment Bylaw No. 7147, 2007** [a bylaw to rezone 514 Garfield Street from Single Detached Dwelling Districts (RS-1) to Single Detached Dwelling Districts (Small Lots) (RS-5) **TWO READINGS**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7147, 2007, be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7147, 2007, be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7147, 2007, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, March 26, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

- 8(b) Lane Paving between Sixth Avenue and Regina Street, west of Second Street, Local Area Service Parcel Tax Roll Bylaw No. 7150, 2007** [a bylaw to direct the preparation of a Parcel Tax Roll for the purpose of imposing a Local Area Service Parcel Tax for the asphalt paving of the lane between Sixth Avenue and Regina Street, immediately west of Second Street] **THREE READINGS**

**MOVED and SECONDED**

*THAT Lane Paving between Sixth Avenue and Regina Street, west of Second Street, Local Area Service Parcel Tax Roll Bylaw No. 7150, 2007, be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Lane Paving between Sixth Avenue and Regina Street, west of Second Street, Local Area Service Parcel Tax Roll Bylaw No. 7150, 2007, be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Lane Paving between Sixth Avenue and Regina Street, west of Second Street, Local Area Service Parcel Tax Roll Bylaw No. 7150, 2007, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.



- 8(c) Electrical Utility Amendment Bylaw No. 7151, 2007** [a bylaw to amend Electrical Utility Bylaw No. 6502, 1998] **THREE READINGS**

**MOVED and SECONDED**

*THAT Electrical Utility Amendment Bylaw No. 7151, 2007, be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Electrical Utility Amendment Bylaw No. 7151, 2007, be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Electrical Utility Amendment Bylaw No. 7151, 2007, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**UNFINISHED BUSINESS**

- 9.. Notice of Motion – Upper Twelfth Street Area Plan**  
**Councillor Harper served the following motion on February 26, 2007:**

**MOVED and SECONDED**

***WHEREAS** Residents' Associations, the Twelfth Street Merchants Association, and the Twelfth Street Neighbourhood Society have expressed concerns about conditions and developments on upper Twelfth Street; and*

***WHEREAS** economic development, street safety, liveability and revitalization of the Twelfth Street corridor is a concern to Council;*

***NOW THEREFORE BE IT RESOLVED THAT** staff report back to Council with a public process to develop an Upper Twelfth Street Plan (from Sixth Avenue to Tenth Avenue).*

**CARRIED.**

All members of Council voted in favour of the motion.

**NEXT MEETING**

**Monday, March 12, 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 Ceremony – 2007 Heritage Week**

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 9:20 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

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**JUDI TURNER**  
**ACTING CITY CLERK**