



REGULAR MEETING OF CITY COUNCIL

March 7, 2016 at 2:00 p.m.
With immediate adjournment to Closed Meeting
Regular Council reconvenes at 6:00 p.m.
Council Chamber
City Hall

MINUTES

PRESENT:

Mayor Jonathan Coté
Councillor Bill Harper
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Mary Trentadue
Councillor Lorrie Williams

REGRETS:

Councillor Chuck Puchmayr

STAFF:

Mr. Gary Holowatiuk	- Acting CAO/Director of Finance & Information Technology
Ms. Jan Gibson	- City Clerk
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Mr. Mark Allison	- Manager of Strategic Initiatives and Sustainability
Mr. Eugene Wat	- Manager of Infrastructure Planning
Mr. Binega Markos	- Engineer Technologist
Mr. John Stark	- Senior Social Planner
Ms. Lauren Blake	- Committee Clerk

The meeting was called to order at 6:01 p.m.

EXCLUSION OF THE PUBLIC

1. **MOVED and SECONDED**

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)(e), and 90(1)(k) 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;*
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (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;*

Purpose of the meeting:

Personal, property, and negotiations matters

CARRIED.

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

ADJOURNMENT

2. **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. **MOVED and SECONDED**

THAT the Regular Council meeting be reconvened in Council Chamber, City Hall.

CARRIED.

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

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

4. MOVED and SECONDED

THAT Item 37: Additional School Board Appointments be added to the agenda.

CARRIED.

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

The Consent Agenda - Council members may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

MOVED and SECONDED

THAT items 10, 18 and 21 be removed from the Consent Agenda; and,

THAT the remaining consent agenda items be approved.

CARRIED.

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

PRESENTATIONS

5. May Day Draw

Winners of the 2015 May Day Draw:

Position & Royal Knight	Winners	School
Medal Bearer	Anna Rodriguez Malcolm Seymour	FW Howay Elementary
Register Bearer	Saraya Scobie Jozef Munoz Kallai	Lord Kelvin Elementary
Maid of Honour	Ariel Lajeunesse Matiss Osborne	Lord Tweedsmuir Elementary
2 nd Maid of Honour	Mindy Zhang Jonathan Corbett	Richard McBride Elementary
1 st Flower Girl	Maggie Prentice Tyler Cacchione	Queensborough Middle School
2 rd Flower Girl	Summer Thomas Kai Marshall	Herbert Spencer Elementary
3 rd Flower Girl	Gurneet Dhillon Tristian Harrison	Connaught Heights Elementary
May Queen	Savanah Agas Daniel Karwowski	Qayqayt Elementary

UNFINISHED BUSINESS

6. No Items

REPORTS FOR ACTION

7. Update on Greenhouse Floor Space Ratio Councillor Puchmayr (Oral request)

MOVED and SECONDED

THAT Item 7 be tabled.

CARRIED.

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

CONSENT AGENDA

Chief Administrative Officer

8. 2015 Freedom of Information and Protection of Privacy Act Report

MOVED and SECONDED

THAT Council receive the report dated March 7, 2016 for information.

CARRIED.

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

9. Status of Trans Mountain Pipeline Expansion Review Process

MOVED and SECONDED

THAT the report dated March 7, 2016 on the status of the review process being conducted by the National Energy Board for the proposed Trans Mountain Pipeline Expansion, and the City's involvement in the process to date, be received for information.

CARRIED.

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

City Clerk

11. Recruitment 2016: Century House Association Representative on the Seniors Advisory Committee

MOVED and SECONDED

THAT Council appoint Elizabeth Philip as the Century House Association representative to the Seniors Advisory Committee.

CARRIED.

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

12. Minutes of January 25, 2016 Open Workshop

MOVED and SECONDED

THAT the Open Workshop minutes of Council for the meeting held January 25, 2016, be adopted.

CARRIED.

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

13. Minutes of January 25, 2016 Public Hearing

MOVED and SECONDED

THAT the Public Hearing minutes for the meeting held January 25, 2016, be adopted.

CARRIED.

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

14. Minutes of January 25, 2016 Regular

MOVED and SECONDED

THAT the Regular minutes of Council for the meeting held January 25, 2016, be adopted.

CARRIED.

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

Director of Development Services

15. 900 Carnarvon Street: Housing Agreement (900 Carnarvon Street) Bylaw No. 7810, 2016 to Secure 398 Market Rental Housing Units - Bylaw for First, Second and Third Readings

MOVED and SECONDED

1. THAT Council give First, Second and Third Readings to Housing Agreement (900 Carnarvon Street) Bylaw No. 7810, 2016 to authorize the City to enter into a Housing Agreement with Plaza 88 ASP4 Developments Ltd. (Inc. No. 0875182) to facilitate the creation of 398 secured market rental housing units at 900 Carnarvon Street.

2. THAT Council direct that, following adoption of the Housing Agreement Bylaw No. 7810, 2016, the Mayor and Corporate Officer sign and execute the Housing Agreement and associated Covenants.

CARRIED.

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

16. 320 Salter Street (Port Royal): Development Variance Permit and Development Permit Application for a 91 Unit Secured Market Rental Housing Project – consideration of issuance of notice

MOVED and SECONDED

THAT Council forward Development Permit DPQ 00061 for 320 Salter Street to the Regular Meeting of Council on April 4, 2016 for consideration of issuance; and

THAT Council issue notice that it will consider a motion to issue Development Variance Permit 00573 Amendment 1 to vary parking requirements at 320 Salter Street and forward the Development Variance Permit to an Opportunity to be Heard on April 4, 2016.

CARRIED.

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

17. New Westminster Child and Youth Friendly Community Strategy

MOVED and SECONDED

THAT Council endorse the New Westminster Child and Youth Friendly Community Strategy (2016).

THAT Council direct the City's Senior Social Planner to work with City Departments with regard to the implementation of the strategy.

CARRIED.

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

19. Update on City Responses to Assist in Refugee Settlement and Integration

MOVED and SECONDED

THAT Council direct staff to take the steps necessary for the City to contribute \$500 towards the hosting of a Newcomers Connect Day on April 23, 2016.

THAT Council direct staff to work with the Immigrant Services Society of BC on planning and staging a celebration in support of World Refugee Day on June 20, 2016.

CARRIED.

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

**20. 235 Durham Street: Heritage Revitalization Agreement Amendment
Bylaw No. 7817, 2016 - Bylaw for Three Readings**

MOVED and SECONDED

*THAT Council consider Heritage Revitalization Agreement Amendment
Bylaw No. 7817, 2016 for First, Second and Third Readings.*

CARRIED.

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

Director of Engineering Services

**22. Request for Support from Ladner Sediment Group - Federal Funding
for Disaster Mitigation and Infrastructure**

MOVED and SECONDED

THAT the report dated March 7, 2016 be received for information; and,

*THAT a response be forwarded to the Ladner Sediment Group confirming
New Westminster's support for the collaborative Regional Approach to
Flood Management in B.C.'s Lower Mainland being undertaken by Fraser
Basin Council.*

CARRIED.

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

Director of Finance and Information Technology

23. Additional Community Grant – Hyack Anvil Battery

MOVED and SECONDED

*THAT Council approves a 2016 Community Grant to the Hyack Anvil
Battery for \$17,670.*

CARRIED.

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

- 24. 2015/2016 Electrical Utility Rates, Director of Engineering Services and General Manager, Electrical Operations**

MOVED and SECONDED

THAT electrical utility rates be increased by 4.0%, effective April 1, 2016; and,

THAT the attached Electrical Utility Amendment Bylaw No. 7816, 2016 be referred to Regular Council for three readings (Attachment A).

CARRIED.

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

Director of Parks, Culture and Recreation

- 25. Filming Policy Amendment, Film Permit Bylaw No. 7793, 2016 and Bylaw Notice Enforcement Amendment Bylaw 7814, 2016**

MOVED and SECONDED

THAT Bylaw No. 7793, 2016, a Bylaw defining filming regulatory authority in New Westminster be considered for three readings; and

THAT Bylaw No. 7814, 2016, a bylaw to amend Bylaw Notice Enforcement Bylaw No. 7318, 2009 be considered for three readings; and

THAT additions to Filming Policies and Procedures be approved as outlined in the report dated March 7, 2016.

CARRIED.

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

Land Use and Planning Committee

- 26. 1209 Hamilton Street: Proposed Rezoning to Allow 20 Child Care Spaces – Preliminary Report**

MOVED and SECONDED

THAT the Land Use and Planning Committee recommend that Council direct staff to process the application for the subject property located at 1209 Hamilton Street based on the process outlined in the report dated March 7, 2016.

CARRIED.

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

27. **200, 228, 258, and 268 Nelson’s Court and 230 Keary Street (Brewery District): Rezoning Application and Master Development Permit Amendment – Preliminary Report**

MOVED and SECONDED

THAT The Land Use and Planning Committee recommends that Council direct staff to process the Rezoning Application and Master Development Permit amendment for the Brewery District based on the process outlined within the attached report dated March 7, 2016.

CARRIED.

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

Committee Recommendation

28. **Public Art Advisory Committee: École Qayqayt Elementary School Public Art Funding Request**

MOVED and SECONDED

THAT the Public Art Advisory Committee recommend support to allocate up to \$1,800.00 from the Public Art Advisory Committee reserve fund for the Qayqayt public art project.

CARRIED.

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

Correspondence

29. **City of Coquitlam Letter Dated February 16, 2016 Regarding Coquitlam Council Feedback on Draft Regional Affordable Housing Strategy**

MOVED and SECONDED

THAT the correspondence from the City of Coquitlam dated February 16, 2016 regarding Coquitlam Council feedback on Draft Regional Affordable Housing Strategy be received for information.

CARRIED.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

10. Proposed Quayside to Queensborough (Q2Q) Pedestrian and Bicycle Bridge Review Process, Community Consultation and Next Steps

Councillor Patrick Johnstone spoke to the proposed Quayside to Queensborough (Q2Q) Pedestrian and Bicycle Bridge process, and noted the following comments:

- The community has expressed concerns regarding how the Q2Q bridge proposal has changed. An earlier proposal indicated that the bridge would be a low level structure, fully accessible, easy for cyclists to use, an amenity for Queensborough and Quayside residents and a potential access point for emergency vehicles;
- The bridge would be an important element of the Waterfront Vision, as well as an amenity to the community;
- The project is currently in the pre-design phase, and a preliminary design parameters would be brought forward to the community for additional consultation and feedback before Council makes any decisions regarding the project;
- The proposed project has been amended in large part due to concerns brought forward by the Council of Marine Carriers (CMC) which influences Port Metro Vancouver, the regulator for the project;
- The amended size, scale and scope of the proposal could be difficult for the community to accept; and,
- It was suggested that there could be design solutions that provide a compromise amongst all users of the river, including the CMC, and also promotes community acceptance.

In response to questions from Council, Mark Allison, Manager of Strategic Initiatives and Sustainability, provided the following information:

- The height of the bridge would be a regulatory issue, and jointly determined by Transport Canada and Port Metro Vancouver;
- The proposed height of 14.5 metres was determined by reviewing the profile and height of marine traffic, and would allow 95% of marine traffic to pass under the bridge;
- The original low-level proposed height would have required the bridge to be raised more frequently, resulting in additional depreciation of the structure, and less time the bridge would be available for public use;
- It is anticipated that there would be transit time of 10 – 15 minutes per opening required;

- The actual times that marine traffic passes is dependent on currents and tides, which change daily;
- Lowering the bridge to nine feet would allow 50% of marine traffic to pass through and would require approximately 20 openings per day; and,
- The location of the elevator was proposed as it is an equal distance between the two adjacent residential buildings.

Discussion ensued, and Council noted the following comments:

- The proposed amendments could result in decreased enthusiasm for the project;
- The vision of the bridge is supportive of City objectives;
- It was suggested that Council utilize all possible resources in order to accomplish the most ideal bridge design;
- The amendments to the bridge could impact the financial viability of the project, especially as the new proposed height would require elevators for access; and,
- The proposed additional height could impact the usability of the bridge, as well as impact local residents.

MOVED and SECONDED

THAT Council receive the report dated March 7, 2016 on the review process, community consultation and next steps for the Q2Q Pedestrian and Bicycle Bridge for information; and,

THAT staff contact the Council of Marine Carriers and appropriate agencies that have jurisdiction over the Fraser River to express Council's concerns regarding the navigation clearance requirements currently proposed for the Quayside to Queensborough (Q2Q) pedestrian / bicycle bridge.

CARRIED.

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

In addition, Councillor Johnstone advised that the City would be required by Port Metro Vancouver to consult with First Nations groups prior to moving forward with the Q2Q Bridge. Councillor Johnstone suggested that the City could engage First Nations groups earlier in the process, as well as provide First Nations groups with information regarding the Waterfront Vision.

MOVED and SECONDED

THAT staff contact local First Nations and provide background information regarding the proposed Quayside to Queensborough (Q2Q) Bridge for their review and feedback; and,

THAT local First Nations Councils be invited to meet with Council to provide comments and feedback regarding the City's proposed Waterfront Vision, including the Q2Q Bridge.

CARRIED.

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

18. New Westminster Dementia Friendly Community Action Plan (2016)

Councillor Lorrie Williams suggested that the Dementia Friendly Community Action Plan could incorporate an accessible public washroom policy, noting that the policy could apply to other groups in need, such as seniors and mother with children. The City could work with the Business Improvement Association (BIA) to initiate a volunteer program of business that would be willing to participate. Councillor Williams noted that implementing such a policy could assist with reducing social isolationism.

In response to questions from Council, John Stark, Senior Social Planner, provided the following information:

- Staff is currently investigating an accessible washroom policy and would report back to Council with a framework for a potential program;
- Access to public washrooms can facilitate independence for a range of people; and,
- The action plan would address public awareness, as well as resources available for those dealing with dementia.

Discussion ensued, and Council noted the following comments:

- The City could encourage community and business groups to receive dementia friendly training;
- Businesses that are dementia friendly could display a decal, and provide washroom facilities on an as-needed basis;
- It was suggested that Jim Mann, Alzheimer's advocate, could provide a presentation regarding dementia to the BIA; and,
- Smaller businesses that are not members of the BIA could be included in dementia friendly training.

MOVED and SECONDED

THAT Council endorse the New Westminster Dementia-Friendly Community Action Plan (2016); and,

THAT Council direct the City's Senior Social Planner to work with City Departments with regard to the implementation of the plan.

CARRIED.

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

21. Ditch Infill and Urban Streetscape in Queensborough Strategies and Community Feedback

In response to questions from Council, Eugene Wat, Manager of Infrastructure Planning, and Binega Markos, Engineering Technologist, provided the following information:

- Initial public consultation was held prior to the Queensborough Residents' Association meeting, and residents generally expressed support for the proposed approach;
- Staff would provide a separate report regarding unregulated crossings; and,
- A petition has been received from residents of Howe Street to pursue ditch enclosure.

MOVED and SECONDED

THAT the Ditch infill and Urban Streetscape implementation strategies for Queensborough be endorsed; and

THAT staff be directed to incorporate the Ditch Infill and Urban Streetscape standards for Queensborough into the Subdivision and Development Control Bylaw.

CARRIED.

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

DELEGATIONS – 7:00 p.m.

30. Open Delegations

Tony Antonias, Arts Commission member, advised that the Royal City Musical Theatre's production of "Fiddler on the Roof" will be previewed on April 7 and 8, 2016, with opening night scheduled for April 9.

BYLAWS

31. Film Permit Bylaw No. 7793, 2016

THREE READINGS

MOVED and SECONDED

THAT Film Permit Bylaw No. 7793, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Film Permit Bylaw No. 7793, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Film Permit Bylaw No. 7793, 2016 be given third reading.

CARRIED.

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

32. Bylaw Notice Enforcement Amendment Bylaw No. 7814, 2016 [adding Schedule A, Part 28]

THREE READINGS

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7814, 2016 [adding Schedule A, Part 28] be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7814, 2016 [adding Schedule A, Part 28] be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7814, 2016 [adding Schedule A, Part 28] be given third reading.

CARRIED.

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

33. Electrical Utility Amendment Bylaw No. 7816, 2016

THREE READINGS

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 7816, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 7816, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 7816, 2016 be given third reading.

CARRIED.

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

34. Housing Agreement (900 Carnarvon Street) Bylaw No. 7810, 2016

THREE READINGS

MOVED and SECONDED

THAT Housing Agreement Bylaw No. 7810, 2016 for 900 Carnarvon Street be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Housing Agreement Bylaw No. 7810, 2016 for 900 Carnarvon Street be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Housing Agreement Bylaw No. 7810, 2016 for 900 Carnarvon Street be given third reading.

CARRIED.

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

35. Heritage Revitalization Agreement (235 Durham Street) Amendment Bylaw No. 7817, 2016

THREE READINGS

MOVED and SECONDED

THAT Heritage Revitalization Agreement Amendment Bylaw No. 7817, 2016 for 235 Durham Street be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Heritage Revitalization Agreement Amendment Bylaw No. 7817, 2016 for 235 Durham Street be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Heritage Revitalization Agreement Amendment Bylaw No. 7817, 2016 for 235 Durham Street be given third reading.

CARRIED.

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

36. Bylaws for adoption:

a. Erosion and Sediment Control Bylaw No. 7754, 2016

ADOPTION

MOVED and SECONDED

THAT Erosion and Sediment Control Bylaw No. 7754, 2016 be adopted.

CARRIED.

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

b. Bylaw Notice Enforcement Amendment Bylaw No. 7819, 2016 [adding schedule A, Part 29]

ADOPTION

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7819, 2016 [adding schedule A, Part 29] be adopted.

CARRIED.

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

c. Commercial Vehicle Amendment Bylaw No. 7777, 2016

ADOPTION

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7777, 2016 be adopted.

CARRIED.

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

d. Heritage Revitalization Agreement (205 Clinton Place) Bylaw No. 7800, 2016

ADOPTION

MOVED and SECONDED

THAT Heritage Revitalization Agreement Bylaw No. 7800, 2016 for 205 Clinton Place be adopted.

CARRIED.

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

e. Heritage Designation (205 Clinton Place) Bylaw No. 7801, 2016

ADOPTION

MOVED and SECONDED

THAT Heritage Designation Bylaw No. 7801, 2016 for 205 Clinton Place be adopted.

CARRIED.

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

f. Heritage Revitalization Agreement (335 Buchanan Avenue) Bylaw No. 7802, 2016

ADOPTION

MOVED and SECONDED

THAT Heritage Revitalization Agreement Bylaw No. 7802, 2016 for 335 Buchanan Avenue be adopted.

CARRIED.

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

g. Heritage Designation (335 Buchanan Avenue) Bylaw No. 7803, 2016
ADOPTION

MOVED and SECONDED

THAT Heritage Designation Bylaw No. 7803, 2016 for 335 Buchanan Avenue be adopted.

CARRIED.

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

NEW BUSINESS

37. Additional School Board Appointments

MOVED and SECONDED

THAT Michael Ewen be appointed as the School Board representative to ACTBiPED with the term ending January 31, 2017.

CARRIED.

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

ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

There were no items.

NEXT MEETING

March 14, 2016

The proposed Regular Session convenes at 2:00 p.m. and immediately adjourns to closed session in Council Chamber on the 2nd Floor at City Hall. The Regular meeting of Council reconvenes at 5:45 p.m. in the Council Chamber on the 2nd Floor at City Hall.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 7:29 p.m.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK

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