



REGULAR MEETING OF CITY COUNCIL

March 15, 2010 3:00 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Bill Harper
Councillor Bob Osterman
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Lorrie Williams

STAFF:

Mr. Jim Lowrie	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Ms. Judi Turner	- Assistant Corporate Officer

Council adjourned to Committee of the Whole at 3:00 p.m. and reconvened in the Council Chamber at 7:15 p.m. with all those listed earlier present.

PRESENTATIONS

1. May Day Draw

Rick Page, Corporate Officer, conducted the selection of the 2010 May Queen Suite, assisted by the 2009 Ambassadors and the 2009 May queen Suite. The May Queen Suite was selected as follows:

NAME OF ELEMENTARY/ COMMUNITY	NAME OF MAY QUEEN CANDIDATE	NAME OF ROYAL KNIGHT CANDIDATE	POSITION
Lord Tweedsmuir	Emma Best	Jevon Stimson	MAY QUEEN

Queensborough Middle School	Simran Kaur Sidhu	Ryan David Raza	FIRST MAID OF HONOUR
Richard McBride	Jaime Taylor	Kobe Noda	SECOND MAID OF HONOUR
Herbert Spencer	Keira Jang	Benjamin Manville	MEDAL BEARER
F.W. Howay	Natalie Manson	Liam Mackay	REGISTER BEARER
Lord Kelvin	Lauren Hunt	Max Macoveiciuc	FIRST FLOWER GIRL
Connaught Heights	Caitlin Beauregard	Shane Rafferty	SECOND FLOWER GIRL
John Robson	Abby Bothwell	Christopher Kleefman	THIRD FLOWER GIRL
Hume Park	Kiara Ferris	Trevor Yip	FOURTH FLOWER GIRL

Procedural Note: Regular Council recessed at 7:35 p.m. and reconvened at 7:47 p.m. with all members of Council present.

2. Federation of Canadian Municipalities Update – Councillor Lorrie Williams

Councillor Lorrie Williams made a presentation about the recent meeting of the Federal of Canadian Municipalities (FCM) meeting, commenting on the following matters:

- A national organization to lobby the Federal government
- Lobbied for no spending cuts, offloading, shifting of the deficit to other levels of government
- Municipalities only received 8 cents on the dollar
- Successfully lobbied for 100% GST rebate to municipalities
- Lobbying for housing program and advocate for a long term policy
- Lobbied for flexible deadline for stimulus package projects
- In May 2011 Statscan will have a new census on socio-economic data
- Working on the Telecom Act to protect and define municipal rights of way
- Continue to monitor the US-Canadian Agreement to ensure municipal interests are considered
- Addressed the municipal fiscal crisis
- Addressed environmental issues, including: clean safe drinking water, reduction in water consumption, secondary treatment, bulk water exports, climate change
- Brownfields, pesticide use
- Noted that 2011 will be the Year of India

- An FCM Committee to increase women's participation in all levels of government
- Socio-economic issues such as homelessness
- Other issues discussed: crime, policing, gang, organized crime, the disappearance of women, illicit drugs, P3's, poverty elimination, dignity for all, destaffing of light houses, etc.
- There will be a conference in Toronto in May
- Will ask the Federal Government for 1 cent of the GST to help municipalities across Canada.

MOVED and SECONDED

THAT the oral report by Councillor Williams regarding the work of the Federation of Canadian Municipalities be received.

CARRIED.

All members of Council voted in favour of the motion.

ADOPTION OF MINUTES

3. [Motion to adopt the minutes of the last Regular Meeting of Council on February 8, 2010.](#)

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council held on February 8, 2010 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

4. [Motion to adopt the minutes of the last Regular Meeting of Council Working Session on March 1, 2010.](#)

MOVED and SECONDED

THAT the minutes of the last Regular Meeting of Council held on March 1, 2010 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

OPPORTUNITY TO BE HEARD / DELEGATIONS

5. **Delegations for Development Variance Permit No. 508 for 233 Eleventh Street**

Arky Drew, owner of the subject property, advised he is adding a secondary suite to his house at 233 Eleventh Street and was told he needed off street parking. However, due to the grade of the street this is not possible. The local community group is in support of the variance.

No others rose to address the project.

6. Teen Scene – Celidh Millar

Celidh Millar for Teen Scene made a presentation on the following:

- The opening of the Youth Centre; donations are welcome
- The Lower Mainland East Youth Parliament held in New Westminster is an opportunity for youth leadership
- The Duke of Edinburgh Award is for young people aged 14 to 25 years
- The BC Girls Choir for persons aged 5 to 25 years is based in New Westminster
- Easter in Queens Park is a great kick off for the season; volunteering opportunities
- The Rotary Club of New Westminster is searching for participants for their Rotary Youth Leadership Awards.

7. Open Delegations

Mr. Eric Pattison, Architect, rose to present more information on the Development Permit for 846 Twentieth Street, commenting on the traffic, slopes, and soils relating to the site, resulting in a one storey commercial building proposal. Parking will be located in the middle of the site. The neighbourhood was consulted twice and raised the concern that traffic is the biggest concern, particularly because London Street cannot deal with additional traffic.

Neil Powell speaking for Voice New Westminster, attended regarding the following:

- That Council is looking for ways to reduce waste
- Voice supports these initiatives
- Noted the 180 liter size container holds the equivalent of 3 garbage cans – which would seem to encourage creation of more garbage; encouraged that Council consider 120 liter size containers
- Noted the most efficient method for dealing with green waste remains home composting
- Regarding automated garbage collection: asked what will happen with 17,000 redundant garbage cans
- Most neighbourhoods are hilly terrain which is challenging for drivers of the trucks
- Asked whether contracting out was considered
- Has heard that new trucks will not fit through many lane ways and asked how the City will handle this.

Allan Crook, Atchelitz Threshermen's Association, attended to follow up regarding what will be done with the 1911 Steamroller. They understand the City wishes to continue with the present loan agreement. However, this agreement is no longer acceptable to the organization. He has attempted to resolve the matter but has made no progress. His association has directed him to advise New Westminster of the following:

- The steamroller has sat in its location free of charge for 20 years and been maintained over that time
- It is becoming derelict so that the association no longer considers it a display item
- They have decided that remuneration is owed to the Association for storage fees and will develop a formula for the development of such fees
- Daily rate of \$15.07 effective January 1, 2010 is anticipated for a fee
- Is New Westminster is committed to negotiate on the matter.
- The steamroller will be removed from their site April 30, 2010.

The matter was added to next week's agenda for consideration.

Luc Rensonnet, Resident, representing New Westminster Environmental Partners, commended Council for their recommendations regarding the garbage collection initiative. He made the following comments:

- Need an option for a smaller green collection bin
- The initiative supports the goals of the waste reduction plan
- Commented on society's ability to adapt to zero waste initiatives
- It is time for this next step and is encouraged to support the City's initiative.

Jane Armstrong, Resident, made the following comments:

- Congratulated Council on the motion to adopt the 120 liter bin
- Supports bi-weekly collection
- Believes it is possible to make significant changes in the amount of garbage produced by a household
- Her family of six produces a half can of garbage every three weeks
- Asked that a smaller bin be offered to residents
- Organics kitchen program is another viable option.

Peter MacMartin, resident, made the following comments:

- Congratulated Council on the choice for a 120 liter bin
- Product stewardship is the principle that directs all aspects in the life cycle of a product to minimize its impact
- Stewardship includes: Walmart and London Drugs' Take Back programs which allow patrons to return packaging to them for disposal; waste reduction purchasing policies, reducing packaging, etc.
- The zero waste initiatives are excellent.

Virginia Ayers, resident, member of New Westminster Environmental Partners, made the following comments:

- Appreciated the level of discussion at today's Committee of the Whole
- The challenge is huge and changes are everywhere
- Asked what will help beginners in this time of change; the kitchen waste diversion program is a point for education
- If it is operationally possible, circulate the green bins first to help users to understand the changes expected

- Metro Vancouver will provide additional information a week after Easter; feels this will be an exposure to a lot of useful information
- Felt it might be appropriate to allocate staff time to education during six months of transition.

Patrick Johnstone, resident, representing New Westminster Environmental Partners, made the following comments:

- Commended Council on choosing the smallest bin possible
- The 120 liter bin is great
- Progressive billing is good
- Asked for consideration of the following: 120 liters is still a big bin in light of common practice – can this be re-examined; the 240 liter green bin is much too large – suggested 120 liter; for the green bins to work, education will be important (e.g. can pizza boxes be placed within them?)
- The NWEF is eager to help Council and staff and in education efforts.

Peter Gardner rose to comment on a bylaw for a living wage policy. He supports the initiative and urged Council to also support the policy.

BYLAWS CONSIDERED AT PUBLIC HEARING

8. [Heritage Designation Bylaw \(218 Burr Street\) No. 7373, 2010](#) [a bylaw of the Corporation of the City of New Westminister to designate the lands, buildings and structures located a 218 Burr Street, as protected heritage property.]

THIRD READING

MOVED and SECONDED

THAT Heritage Designation Bylaw (218 Burr Street) No. 7373, 2010 be read for a third time.

CARRIED.

All members of Council voted in favour of the motion.

9. **218 St. Patrick Street**

- a) [Heritage Revitalization Agreement \(218 St. Patrick Street\) Bylaw No. 7370, 2010](#) [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act.]

THIRD READING

MOVED and SECONDED

THAT Heritage Revitalization Agreement (218 St. Patrick Street) Bylaw No. 7370, 2010 be read for a third time.

CARRIED.

All members of Council voted in favour of the motion.

- b) [Heritage Designation Bylaw \(218 St. Patrick Street\) No. 7371, 2010](#) [a Bylaw of the Corporation of the City of New Westminister to designate the lands, buildings and structures located at 218 St. Patrick Street, as protected heritage property.]

THIRD READING

MOVED and SECONDED

THAT Heritage Designation Bylaw (218 St. Patrick Street) No. 7371, 2010 be read for a third time.

CARRIED.

All members of Council voted in favour of the motion.

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

10. [Issuance of Development Variance Permit No. 508 for 233 Eleventh Street](#) - to vary the requirement for a parking space for a secondary suite and for the location of the suite entry door.

MOVED and SECONDED

THAT the issuance of Development Variance Permit No. 508 with the following variances be approved to allow construction of a legal secondary suite at 233 Eleventh Street:

- *No off-street parking for secondary suite; and*
- *Use of an existing front entrance to the basement as access to the suite with a setback of 1.5 feet (47cm) from the main façade.*

CARRIED.

All members of Council voted in favour of the motion.

CORRESPONDENCE

Councillor Cote left the meeting at 9:13 citing a potential conflict of interest as his wife is a member of the Board of the Royal City Farmers Market Association.

11. **The Royal City Farmers Market Association seeks approval:**
- a) **to use the Fourth Street parking lot in Tipperary Park every Thursday from 3:00 p.m. to 7:00 p.m. from June 10th to October 7th; and,**
 - b) **to have all fees, including their business license fee, waived.**

MOVED and SECONDED

THAT the Royal City Farmers Market Association be granted the use of the Fourth Street parking lot in Tipperary Park every Thursday from 3:00 p.m. to 7:00 p.m. from June 10th to October 7th 2010; and

THAT all fees, including the business license fee for Royal City Farmers' Market be waived.

CARRIED.

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

12. BC Hydro requests Council participate in World Wildlife Fund's annual Earth Hour event on March 27, 2010 from 8:30 p.m. to 9:30 p.m.

MOVED and SECONDED

THAT Council participate in World Wildlife Fund's annual Earth Hour event on March 27, 2010 from 8:30 p.m. to 9:30 p.m.

CARRIED.

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

REPORTS

13. Council Members:

Councillor Cote

...chaired a meeting of the Community and Social Issues Committee and attended a meeting of the Youth Advisory Committee; attended the Civic dinner where city volunteers were honoured.

Councillor McEvoy

...enjoyed attending the Opening Ceremonies for the 2010 Winter Olympics; attended Paralympic Opening Ceremonies and other events; noted the Environment Advisory Committee met and reviewed initiatives for the next year and cited a number of issues under consideration; the new Seniors Advisory Committee met and is planning the Seniors Festival; noted the Community Heritage Commission is considering its role and how it can be more pro-active in the City.

Councillor Harper

...the Olympic Torch Relay was one of the most significant events in the City in a long time and generated much Olympic spirit; thanked and congratulated City staff who planned and organized this event; commented on the Ambassadors' Pageant noting the program will conclude March 26th; attended the BC Capacity Initiatives Council to help First Nations raise their capacity in a number of areas in preparation for the negotiation of treaties in British Columbia; attended the Sapperton Fish and Games Club Awards Banquet.

Councillor McIntosh

...commented on Homeless Action Week noting that Lord Kelvin School students designed three model homes which were on display during the meeting; attended to receive the model homes and visited with Elmer who received permanent housing as a result of the program; the Torch Relay was very well attended in New Westminster; attended a reception at Robson Square and watched the zip line; attended: the RCH Night to Shine fundraiser; the first night of the Miss New Westminster Pageant; the Chamber and the Downtown BIA AGM's; the Sapperton Fish and Game Club Awards Banquet; a meeting as part of public consultation about the remaining tower of the old Woodlands site.

Councillor Osterman

...represented the Mayor at two functions: Black History Month, and a tropical extravaganza ballet at Massey Theatre on the treatment of certain peoples; commented on an article in the Globe and Mail where New Westminster was commended for inquiring into its historic relationship with the Chinese community – the first community in Canada to do so; attended a meeting of the Emergency Advisory Committee; New Westminster is in a leadership position in the Lower Mainland for emergency control; thanked the City Administrator and Director of Financial and Information Technology for these emergency initiatives; staff worked with VANOC and New Westminster was commended for its part.

Councillor Williams

...attended a New Westminster symphony concert; offered sympathy to the Munday family on the loss of Jean; attended the UBCM Election Task Force which looked into municipal elections where length of the term was considered, election spending, third party advertising, tax credits/receipts for the donation, considered whether businesses should have a vote, etc.

Mayor Wayne Wright

Proclaimed the following:

- March as Community & Social Services Awareness Month
- March as Easter Seals Month and
- March 22 – 28 as Lions Club Week.

...attended the Torch Relay which helped roused Olympic spirit in the country; announced that the City is seeking volunteers to serve on the New Westminster Police Board and candidates are to submit applications to his office; offered condolences to Kathleen Stevens, Development Services, on the loss of her grandmother and to Shirley Tonks, Seniors Advisory Committee members, on the loss of her husband Dr. Michael James Tonks.

COMMITTEE MINUTES AND RECOMMENDATIONS

14. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held February 8, 2010.](#)

MOVED and SECONDED

THAT the minutes of the meeting of Council in Committee of the Whole held on February 8, 2010 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

15. Recommendations from Council in Committee of the Whole meeting held March 15, 2010.

The Mayor suggested the recommendations from Committee of the Whole be considered all together as a Consent Agenda. Items 15 (g, p, q) were deleted from the Consent Agenda.

MOVED and SECONDED

THAT the following recommendations be approved:

- a) [Child Care Amenity Provision Capital Reserve Fund Bylaw No. 7382, Affordable housing Amenity Provision Capital Reserve Fund Bylaw No. 7383, and General Amenity Provision Capital Reserve Fund Bylaw No. 7384.](#)

THAT the following bylaws be received:

- *Child Care Amenity Provision Capital Reserve Fund Bylaw No. 7382, 2010;*
- *Affordable Housing Amenity Provision Capital Reserve Fund Bylaw No. 7383, 2010; and*
- *General Amenity Provision Capital Reserve Fund Bylaw No. 7384, 2010.*

- b) [Heritage Grill, 447 Columbia Street / Application to Extend Hours of Liquor Service and to Provide Patron Participation Entertainment](#)

WHEREAS New Westminster City Council considered a staff report regarding an application from Heritage Grill located at 447 Columbia Street to amend its Food Primary Liquor License by adding a patron participation endorsement and by extending the hours of liquor service to 2:00 AM seven days per week;

WHEREAS the application is not opposed by the New Westminster Police Service;

WHEREAS the business has not generated noise complaints or negative community impacts and neither the addition of a patron participation endorsement nor the extension to the hours of liquor service are expected to result in noise impacts to the community;

WHEREAS the applicant placed a sign in front of the business for 30 days and two newspaper notices providing details regarding the application inviting the public to submit comments to the City;

WHEREAS the City has not received any significant objections regarding the application; and

WHEREAS the requested amendments are consistent with the establishment's primary purpose as a restaurant;

NOW THEREFORE BE IT RESOLVED:

THAT New Westminster City Council approves Heritage Grill's application to permit patron participation entertainment and extend its hours of liquor service to 2:00 AM seven days per week.

c) **Construction Noise Bylaw Variance to allow Metro Vancouver to Carry Out Sewer Interceptor Maintenance**

THAT the construction noise bylaw variance application from Metro Vancouver allowing scheduled maintenance of their sewer interceptor on Columbia Street for three nights between April 8th and April 29th be approved.

d) **Amendment to Terms of Reference for Parks and Recreation Committee**

THAT the Terms of Reference of the Parks and Recreation Committee be amended as set out in Attachment A of the March 15, 2010 report from the Director of Legislative Services.

e) **Density Bonus Zoning: Phase 1 Update and Next Steps**

*THAT recommended approach to setting the value of bonus density in eligible density bonus zones as outlined in the March 15, 2010 report from the Director of Development Services be approved; and
THAT in consideration of Local Government Act Section 879, staff be directed to seek input on the proposed Official Community Plan amendment relating to bonus density in the following manner:*

1. *Advise and consult with the Board of School District 40 (New Westminster).*
2. *Consultation is not required with the following:*
 - a. *The board of the regional district in which the area covered by the plan is located, in the case of a municipal official community plan;*
 - b. *The board of any regional district that is adjacent to the area covered by the plan;*
 - c. *The council of any municipality that is adjacent to the area covered by the plan;*
 - d. *Any First Nations;*
 - e. *School district boards, greater boards and improvement district boards; and*
 - f. *The provincial and federal governments and their agencies.*

f) **Neighbourhood Zero Waste Pilot Project**

THAT the Neighbourhood Zero Waste Challenge Pilot Project in the City of New Westminster be endorsed and supported as described in the March 15, 2010 report from the Director of Engineering; and

THAT an additional \$600 be allocated to the Neighbourhood Zero Waste Challenge Pilot Project for expansion of the program to Sapperton if that community is interested in being included.

g) **Cart Size Recommendations for Automated Waste Collection Services**

Considered separately.

h) **Debt Financing for the Westminster Pier Park Project**

THAT the Westminster Pier Park Loan Authorization Bylaw No. 7377, 2010 be received; and

THAT assurances be provided through this resolution to the Ministry and the Municipal Finance Authority (MFA) that the City will not issue any debt against New Westminster Center for Community Achievement Loan Authorization Bylaw No. 6993, 2005.

i) **Financial Plan, 2010 – 2014**

THAT the Five-Year Financial Plan (2010 – 2014) Bylaw No. 7378, 2010 be received.

j) **Resolution from the Bicycle and Pedestrian Advisory Committee of January 7, 2010 - Greenway Project for 7th Ave. between 6th and 8th St.**

THAT staff be directed to research and develop some preliminary cost estimates and concepts for CrossTown greenway improvements on 7th Avenue between 5th Street and 8th Street with conjunction with achieving goals and other planned projects in that same block; and

THAT the public art component be referred to the Arts Commission.

k) **Resolution from the Environment Advisory Committee meeting of January 20, 2010 - Zero Waste Community Challenge**

THAT New Westminster takes Metro Vancouver's Zero Waste goals into account in all decision making with regard to waste management including bin sizes and related incentives/disincentives.

l) **Resolution from the Youth Advisory Committee meeting of November 26, 2009 - Youth Homelessness: John Stark, Social Planner, City of New Westminster**

*THAT the need for youth safe beds in New Westminster be explored; and
THAT services be provided to assist homeless youth.*

m) **Resolution from the Youth Advisory Committee meeting of January 28, 2010** - Radio Advertisement

THAT funds in the amount of \$1,000 be granted by the City to the Youth Advisory Committee for the Youth Homelessness Radio Advertisement; and,

THAT a letter be written to the School Board requesting \$1,000 be provided to the Youth Advisory Committee for the Youth Homelessness Radio Advertisement.

n) **Site Boundaries for Retail Project of Plaza 88**

THAT Zoning Amendment Bylaw No. 7385, 2010 be received.

o) **Development Permit Application 002 (C) for 846 Twentieth Street**

THAT Development Permit 002 (C) with a variance for the side yard requirements for 846 Twentieth Street be referred back to staff to allow the applicant to reconsider the proposed access on Twentieth Street.

p) **Seven Day Operation of Parking Meters**

Considered separately.

q) **New Westminster Community Garden – Request for Use of south West Corner of Simcoe Park**

Considered separately.

CARRIED.

All members of Council voted in favour of the motion.

15(g) **Cart Size Recommendations for Automated Waste Collection Services**

MOVED and SECONDED

THAT the suggestion to reduce the clean green carts for residential houses from 240 to 120 be referred to staff for consideration.

DEFEATED.

Opposed: Councillors Harper, Osterman and Williams and Mayor Wright.

MOVED and SECONDED

THAT the purchase of carts for the automated waste collection system be approved in accordance with Option B as follows (as set out in the March 15, 2010 report from the Director of Engineering):

- 120 liter default size garbage cart for single family homes;
- 240 liter default size garbage carts for households with secondary suites;
- 240 liter clean green carts for all residential houses;

- *The option to upsize the garbage cart to 240 liter for an additional annual fee (also subject to administration fees);and*
- THAT** *the following be approved:*
- *No fee be charged when the change is made to a smaller bin size;*
 - *The upsize cart fee be increased to \$110 and adjusted annually to reflect increases in tipping fees; and*
 - *Staff move to implement an organic food collection program and review bi-weekly garbage collection in 2011.*

CARRIED.

All members of Council voted in favour of the motion.

15(p). Seven Day Operation of Parking Meters

MOVED and SECONDED

THAT *continuation of seven day operation of parking meters be approved;*
THAT *Sunday metering begin at 12 noon to 6:00 p.m. and decals be placed on meters to alert the public; and*
THAT *meters be placed in the 300 block of Sherbrooke Street to replace those removed from East Columbia Street.*

CARRIED.

All members of Council voted in favour of the motion.

15(q). New Westminster Community Garden – Request for Use of south West Corner of Simcoe Park

MOVED and SECONDED

THAT *the use of a portion of Simcoe Park for the development of an interim community garden be endorsed; and*
THAT *the inclusion of community garden amenity space be considered in the planning and development of future park sites.*

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

- 16. Westminster Pier Park Loan Authorization Bylaw No. 7377, 2010** [a Bylaw to authorize borrowing for repayment of short term borrowing used to acquire property and for construction and improvement of capital infrastructure]

THREE READINGS

MOVED and SECONDED

THAT *Westminster Pier Park Loan Authorization Bylaw No. 7377, 2010, be read a first time.*

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Westminster Pier Park Loan Authorization Bylaw No. 7377, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Westminster Pier Park Loan Authorization Bylaw No. 7377, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

17. [Five Year Financial Plan \(2010-2014\), Bylaw No. 7378, 2010](#) [a Bylaw of the City of New Westminster representing the Five-Year Financial Plan for the years 2010-2014, inclusive] **THREE READINGS**

MOVED and SECONDED

THAT Five Year Financial Plan (2010-2014), Bylaw No. 7378, 2010, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Five Year Financial Plan (2010-2014), Bylaw No. 7378, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Five Year Financial Plan (2010-2014), Bylaw No. 7378, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

18. [Zoning Amendment Bylaw No. 7385, 2010](#) [a Bylaw to amend Zoning Bylaw No. 6680, 20001 re: Site Boundaries for Retail Project of Plaza 88] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7385, 2010, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7385, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing for Zoning Amendment Bylaw No. 7385, 2010 [a Bylaw to amend Zoning Bylaw No. 6680, 20001 re: Plaza 88 retail phase] has been scheduled for Monday, April 12, 2010 at 7:00 p.m. in Council Chamber, City Hall).

19. [Child Care Facility Amenity Provision Reserve Fund Bylaw No. 7382, 2010](#)

THREE READINGS

MOVED and SECONDED

THAT Child Care Facility Amenity Provision Reserve Fund Bylaw No. 7382, 2010, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Child Care Facility Amenity Provision Reserve Fund Bylaw No. 7382, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Child Care Facility Amenity Provision Reserve Fund Bylaw No. 7382, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

20. [Affordable Housing Amenity Provision Reserve Fund Bylaw No. 7383, 2010](#)

THREE READINGS

MOVED and SECONDED

THAT Affordable Housing Amenity Provision Reserve Fund Bylaw No. 7383, 2010, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Affordable Housing Amenity Provision Reserve Fund Bylaw No. 7383, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Affordable Housing Amenity Provision Reserve Fund Bylaw No. 7383, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

21. General Amenity Provision Reserve Fund Bylaw No. 7384, 2010

THREE READINGS

MOVED and SECONDED

THAT General Amenity Provision Reserve Fund Bylaw No. 7384, 2010, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT General Amenity Provision Reserve Fund Bylaw No. 7384, 2010, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT General Amenity Provision Reserve Fund Bylaw No. 7384, 2010, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

NEXT MEETING

Monday, March 22, 2010

Proposed Closed Session commencing at 1:30 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.

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:07 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER