



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

April 2, 2007 3:15 p.m.
Committee Room 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
Mr. Rick Page	- City Clerk
Mr. Jim Lowrie	- Acting Director of Development Services
Mr. Rod Carle	- General Manager of Electrical Utility
Mr. Steven Lan	- Acting Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Mr. Dean Gibson	- Director of Parks and Recreation
Reece Harding	- Solicitor
Ms. Judi Turner	- Assistant City Clerk

ADDITIONS TO AGENDA

The following was deleted from the Agenda:

- Kiwanis Pool Design Contract Award (Item 3)

PRESENTATION

1. [Mr. Dan Richardson, New Westminster Senior Salmonbellies, re Special Occasion Permit for the entire upcoming Salmonbellies season.](#)

The Director of Parks and Recreation reviewed the New Westminster Senior Salmonbellies request for a Special Occasion Permit for the entire upcoming

season. Mr. Dan Richardson, New Westminster Senior Salmonbellies, was present and responded to questions.

Members made comments and posed questions regarding the following:

- Overall revenues expected
- Whether liquor establishment operators would have concerns over this request for an extended Permit
- Liquor is served at a number of events
- A trial basis might be an appropriate beginning
- It is important to regularize these Permits to ensure safety and security of the public
- Concern with setting a precedent that others would wish to repeat
- Perhaps additional funding for sports organizations could be available out of casino funding.

MOVED and SECONDED

THAT the New Westminster Salmonbellies request for a Special Occasion Permit for the entire upcoming lacrosse season be referred to the Parks and Recreation Department for a discussion of matters raised in the foregoing discussion and that any net revenue above expenses be considered for future court development.

CARRIED.

All members of Committee voted in favour of the motion.

REPORTS FOR ACTION

Director of Parks & Recreation:

2. [Queensborough Outdoor Bandstand](#)

**** MOVED and SECONDED and CARRIED, this Committee recommends**

THAT staff be authorized to enter into a Memorandum of Understanding between the City, the Queensborough Special Programs Committee, and Aragon Properties Ltd. for the creation of an outdoor bandstand in Ryall Park.

CARRIED.

All members of Committee voted in favour of the motion.

3. Kiwanis Pool Design Contract Award (on table)

This item was deleted from the Agenda.

Acting Director of Engineering:

4. Preparations for 2007 Spring Freshet – Part II

Stephen Lan, Acting Director of Engineering Services, reported verbally on the following:

- Engineering is monitoring the snow pack and assessing the situation with the Province
- Have completed dike inspection and a stress survey
- Are looking at flood mitigation options and meeting with the affected areas of the community in the Braid Street, Quay, Queensborough and Downtown areas, over the next two weeks
- Will report back to Council.

5. Award of Contract for the 2007 Sewer Rehabilitation Program

The Acting Director of Development Services responded to questions regarding the April 2, 2007, report from Engineering Services, requesting approval to award the contract for the 2007 Sewer Rehabilitation Program.

- ** **MOVED and SECONDED and CARRIED, this Committee recommends**
THAT the contract for the 2007 Sewer Rehabilitation Program be awarded to the P.W. Trenchless Construction Inc. for the tendered amount of \$659,701.18, representing the best overall value to the City.

CARRIED.

All members of Committee voted in favour of the motion.

6. Construction Noise Bylaw Variance to Degelder Construction for early morning concrete pour

Members discussed the April 2, 2007, report from the Acting Director of Engineering Services requesting approval to allow Degelder Construction to commence their concrete pours on the 800 block of Carnarvon Street for April 5th and April 12th, 2007. Members requested that contractors be notified of concerns about excessive noise and that notice be placed in the City Page to alert neighbours of the project.

- ** **MOVED and SECONDED and CARRIED, this Committee recommends**
THAT a Construction Noise Bylaw variance application from Degelder Construction for April 5th and April 12th, 2007, for an early morning concrete pour for the tower construction on the 800 block of Carnarvon Street at 6:00 a.m., be approved.

CARRIED.

All members of Committee voted in favour of the motion.

Acting Director of Development Services:

7. Council Delegation of Routine Contractual Agreements

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT staff be given authority to approve the execution, amendment and discharge of routine contractual agreements related to development which are utilized to implement existing policies and regulations.

CARRIED.

All members of Committee voted in favour of the motion.

8. Replacement Amendment of Entering into Statutory Right-of-Ways & Covenants for 900, 960 & 1000 Quayside Drive (Inn at Westminster Quay)

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT staff be authorized to proceed with the following relative to the subject properties:

- *Replacement of the blanket parking and access reciprocal easements with area specific parking and access easements;*
- *Deletion of the limitation of use on Lot 3 for motor vehicle parking only within a utilities right-of-way;*
- *Entering into an encroachment agreement where the hotel encroaches upon the boardwalk;*
- *The transfer of the former Tenth Street right-of-way to Lot 2 and the granting of a right-of-way for the City for a public marina.*

CARRIED.

All members of Committee voted in favour of the motion.

9. Proposed Official Community Plan & Zoning Amendment for 200 Keary Street (Bylaw No. 7155 & 7156, 2007)

MOVED and SECONDED

THAT the March 26, 2007 report from the Advisory Planning Commission be received.

CARRIED.

All members of Committee voted in favour of the motion.

- ** MOVED and SECONDED and CARRIED, this Committee recommends**
THAT Official Community Plan Amendment Bylaw No. 7155, 2007, be forwarded to the Regular Council meeting of April 2, 2007, for consideration of first and second readings;
THAT Zoning Amendment Bylaw No. 7156, 2007 be forwarded to the Regular Council meeting of April 2, 2007, for consideration of first and second readings;
THAT notice be given that a Public Hearing for Official Community Plan Amendment Bylaw No. 7155, 2007 and Zoning Amendment Bylaw No. 7156, 2007 will be held on April 23, 2007; and

THAT prior to Public Hearing, Official Community Plan Amendment Bylaw No. 7144, 2007 be considered with the Corporation of the City of New Westminster 2006-2010 Financial Plan, the Greater Vancouver Regional District Liquid Waste Management Plan, and the Greater Vancouver Regional District Solid Waste Management Plan.

CARRIED.

All members of Committee voted in favour of the motion.

General Manager, Electrical Utilities:

10. Request approval to add “Energy Audits” to the Condition Assessment of Civic Facilities (circulated separately)

The General Manager of Electrical Utilities circulated revised copies of the March 28, 2007 report seeking approval to expand the scope of the Civic facilities Condition Assessment study to include an energy audit component (which will be added to the Agenda package). Support was voiced for the initiative.

MOVED and SECONDED

THAT the revised version of the March 28, 2007 report from the General Manager of the Electrical Utility, seeking approval to expand the scope of the Civic facilities Condition Assessment study to include an energy audit component, be received.

CARRIED.

All members of Committee voted in favour of the motion.

**** MOVED and SECONDED and CARRIED, this Committee recommends**

THAT an “Energy Audit” of civic facilities be added to the scope of work for the current Civic Facilities Condition Assessment project;

THAT a contract in the amount of \$135,000 plus GST for this service be awarded to RDH Building Engineering Ltd.; and

THAT the above actions be contingent upon the receipt of BC Hydro Power Smart funding in an amount of no less than 40% of the project cost.

CARRIED.

All members of Committee voted in favour of the motion.

Arts & Culture Endowment Committee:

11. Arts and Culture Endowment Fund Grant Recommendations

Mr. Tony Antonias was present on behalf of the Arts and Culture Endowment Fund Committee and responded to questions regarding the rationale for grant amounts.

****** **MOVED and SECONDED and CARRIED, this Committee recommends**
THAT the following recommendations from the Arts and Culture Endowment Grant Committee for the 2007 Arts and Culture Endowment Grants be approved.

Applicant	2007 Recommendation
The Arts Council of New Westminster – Arts in the Park	\$ 5,500
The Arts Council of New Westminster – Yam Jam	\$ 5,500
BC Romanian Community Centre	\$ 2,500
Maple Leaf Singers	\$ 1,500
The New Westminster Symphony Society	\$ 3,000
New Westminster & District Concert Band	\$ 2,000
The Queensborough Special Programs Committee	\$ 3,800
Royal City Musical Theatre	\$ 1,500
Royal City Youth Ballet Company Society	\$ 5,500
Royal Westminster Regiment Volunteer Band	\$ 1,500
School District #40 – Elementary Bands	\$ 2,000
Vivo Children's Choir	\$ 1,300
Total	\$36,600

CARRIED.

All members of Committee voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS:

12. [Youth Advisory Committee meeting held February 22, 2007.](#)

MOVED and SECONDED

THAT the minutes of the Youth Advisory Committee meeting held on February 22, 2007, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

13. [Special Services & Access Committee meeting held March 22, 2007](#)

MOVED and SECONDED

THAT the minutes of the Special Services & Access Committee meeting held on March 22, 2007, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

(a) Central Valley Greenway

**** MOVED and SECONDED and CARRIED, this Committee recommends**
*THAT staff investigate overhead street names at major intersections
where current Greenway signs exist.*

CARRIED.

All members of Committee voted in favour of the motion.

ADJOURNMENT

ON MOTION, the meeting adjourned at 4:06 p.m.

Certified Correct,

WAYNE WRIGHT, CHAIR

RICK PAGE, CITY CLERK

****** Denotes recommendations referred to Regular Council meeting of April 2, 2007,
for ratification.