



## **REGULAR MEETING OF CITY COUNCIL**

April 4, 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:**

Acting Mayor Mary Trentadue  
Councillor Bill Harper  
Councillor Patrick Johnstone  
Councillor Chuck Puchmayr  
Councillor Lorrie Williams

#### **REGRETS:**

Mayor Jonathan Côté  
Councillor Jaimie McEvoy

#### **STAFF:**

Ms. Lisa Spitale	- CAO
Ms. Jan Gibson	- City Clerk
Ms. Colleen Ponzini	- Acting Director of Finance & Information Technology
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Ms. Biliana Velkova	- Arts Coordinator
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)(b), 90(1)(c), 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;*
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;*
- (c) labour relations or other employee relations;*
  
- (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.** There were no additions to the agenda.

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 the consent agenda items be approved.*

**CARRIED.**

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

## PRESENTATIONS

**5. Heritage Week Awards, Director of Development Services**

Acting Mayor Mary Trentadue announced the winners of the Heritage Week Awards and Councillor Lorrie Williams, Council Representative to the Community Heritage Commission, distributed the prizes.

**6. Proclamation: Canadian Cancer Society Daffodil Month – April 2016, Mayor Coté**

Acting Mayor Mary Trentadue proclaimed the month of April 2016 as the Canadian Cancer Society's Daffodil Month.

7. **Wood Street Drainage Pump Station Replacement Public Art**, Chief Administrative Officer
- a. **Staff Report**
  - b. **Staff Presentation**

Biliana Velkova, Arts Coordinator, summarized the report dated April 4, 2016, regarding the Wood Street drainage pump station replacement public art.

In response to questions from Council, Ms. Velkova advised that the design of the building would be discussed between the Engineering department, the architect and the artist.

**MOVED and SECONDED**

*THAT Council receive the report dated April 4, 2016 for information.*

**CARRIED.**

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

**UNFINISHED BUSINESS**

8. **No Items**

**OPPORTUNITY TO BE HEARD AND  
ISSUANCE OF DEVELOPMENT VARIANCE PERMITS**

9. **Development Variance Permit No. 00573 (Amendment #1) for 320 Salter Street**

Required notification has been completed.

**Attachments:**

- i. Copy of Development Variance Permit notice
- ii. Director of Development Services' report dated March 7, 2016

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

Written Submissions				
Name	Correspondence Date	Date Received	In Support/Opposed / Concerns	#
None to Date				

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

Jan Gibson, City Clerk, advised that there were no written submissions.

- c. Invitation to those present to address the application

Acting Mayor Mary Trentadue called three times for speakers to the application. There were no speakers.

- d. **Motion** to approve/reject issuance of Development Variance Permit No. 00573

**MOVED and SECONDED**

*THAT the issuance of Development Variance Permit No. 00573 be approved.*

**CARRIED.**

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

- e. **Motion** to approve/reject issuance of Development Permit DPQ00061

**MOVED and SECONDED**

*THAT the issuance of Development Permit DPQ00061 be approved.*

**CARRIED.**

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

## REPORTS FOR ACTION

- 10. Motion on Notice Regarding Tax Exemption for Emergency Response Kits, Councillor Puchmayr**  
**a. Emergency Advisory Committee Report**

**MOVED and SECONDED**

*WHEREAS Emergency Preparedness is a concept promoted by all levels of government; and,*

*WHEREAS a well prepared community allows our emergency responders time to respond to the most critical emergency calls first;*

*THEREFORE BE IT RESOLVED:*

*THAT the Lower Mainland Local Government Association, the Federation of Canadian Municipalities, and the Union of BC Municipalities ask senior levels of government to eliminate all provincial and federal taxes for the purchase of bona fide emergency preparedness kits.*

**CARRIED.**

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

- 11. Day of Mourning Event April 28<sup>th</sup>, 2016 at Pier Park, Councillor Puchmayr (Oral Report)**

Councillor Chuck Puchmayr, advised that there will be a day of mourning event for works who have died on the job held on April 28, 2016 at Pier Park.

Discussion ensued, and Council noted that the industrial heritage of Pier Park is appropriate for the event, and that the event attracts individuals from all over the Lower Mainland.

**MOVED and SECONDED**

*THAT the City cover the cost associated with holding the day of mourning event at Westminster Pier Park.*

**CARRIED.**

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

## CONSENT AGENDA

### Chief Administrative Officer

#### 12. NWSS and City of New Westminster Resolution on the Massey Theatre

**MOVED and SECONDED**

*THAT Council approve the 5 Next Steps as outlined in the staff report dated April 4, 2016.*

**CARRIED.**

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

### City Clerk

#### 13. Minutes of February 15, 2016 Regular

**MOVED and SECONDED**

*THAT the February 15, 2016 Regular Council minutes be adopted.*

**CARRIED.**

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

### Director of Development Services

#### 14. 228 Nelson's Crescent (Brewery District Building 5): Housing Agreement – Principles

**MOVED and SECONDED**

*THAT Council endorse the principles as outlined in this report which will form the framework for the Housing Agreement for secured market rental housing at Building 5 (228 Nelson's Crescent).*

**CARRIED.**

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

### Director of Engineering Services

#### 15. Policy for Driving the Parade Float, Truck and Trailer

**MOVED and SECONDED**

*THAT Council approve the proposed policy for the care and operation of the City's parade float, truck and trailer.*

**CARRIED.**

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

**Director of Finance and Information Technology**

**16. Financial Plan 2016-2020**

**MOVED and SECONDED**

*THAT the Five-Year Financial Plan (2016-2020) Bylaw No. 7821, 2016 as presented in Attachment 1 be given three readings.*

**CARRIED.**

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

**Director of Parks and Recreation**

**17. 2015 Filming Update**

**MOVED and SECONDED**

*THAT the report dated April 4, 2016 be received for information.*

**CARRIED.**

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

**18. Official Name for the City of New Westminster's Youth Facility**

**MOVED and SECONDED**

*THAT Council approve "New West Youth Centre" as the official name for the City's Youth facility.*

**CARRIED.**

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

**Director of Human Resources**

**19. Council Remuneration 2016**

**MOVED and SECONDED**

*THAT Council adopt the baseline remuneration adjustment resulting from the 2016 regression analysis (as established in 2006 by consultant LD Bell Consultant Inc.) retroactive to January 1<sup>st</sup>, 2016.*

*THAT the expense allowance of \$3000 for conferences, workshops, etc. as outlined in Art. 4.3(e) of the Council Expense Policy be adjusted to \$5000 to more realistically fund the expense.*

*THAT Council approve the updated Remuneration and Expense Policies.*

*THAT Council proceeds with the public process as outlined in the report dated April 4, 2016, regarding changes to Council's Remuneration and*



*Expense Policies and to report the outcome of the 2016 indemnity regression analysis.*

**CARRIED.**

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

### **Land Use and Planning Committee**

**20. 805 Boyd Street: Rezoning – Bylaw for Consideration of First and Second Readings**

**MOVED and SECONDED**

*THAT Council:*

1. *Consider Zoning Amendment Bylaw 7827, 2016 for first and second reading and forward the bylaw to a Public Hearing on April 25, 2016; and,*
2. *Consider issuance of Development Permit DPQ00096 to allow the proposed automobile repair facility upon adoption of Zoning Amendment Bylaw 7827, 2016.*

**CARRIED.**

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

**21. 322 Sixth Avenue: Development Variance Permit Application - Consideration of Issuance**

**MOVED and SECONDED**

*THAT Council issue notice that it will consider a resolution to issue Development Variance Permit DVP00605 to permit a rear setback of 3.5 ft./1.07 m. for a detached garage at 322 Sixth Avenue at the Regular Meeting of Council on April 25, 2016.*

**CARRIED.**

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

**22. Development Review Process Update: Proposed Development Pre-Application Process**

**MOVED and SECONDED**

*THAT Council:*

*1. Consider Development Approval Procedures Amendment Bylaw No. 7825, 2016 for First, Second and Third Reading; and*

*2. Consider Development Services Fees Amendment Bylaw No. 7826, 2016 for First, Second and Third Reading.*

**CARRIED.**

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

**Correspondence**

**23. Ministry of Community, Sport and Culture and Minister Responsible for TransLink Letter Dated March 8, 2016 Regarding Uber and similar ride-sharing Services**

**MOVED and SECONDED**

*THAT the correspondence dated March 8, 2016 from the Ministry of Community, Sport and Culture responsible for TransLink regarding Uber and similar ride-sharing services be received for information.*

**CARRIED.**

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

**24. The Corporation of Delta Letter Dated March 14, 2016 Regarding George Massey Tunnel Replacement Project**

**MOVED and SECONDED**

*THAT the correspondence dated March 14, 2016 from the Corporation of Delta regarding the George Massey Tunnel replacement project be received for information.*

**CARRIED.**

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

**25. Port Metro Vancouver Letter Dated March 16, 2016 Regarding Rental Fees for Marina Owners on the Fraser River**

**MOVED and SECONDED**

*THAT the correspondence dated March 16, 2016 from Port Metro Vancouver regarding rental fees for marina owners on the Fraser River be received for information.*

**CARRIED.**

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

**26. Sue Allan on Behalf of 88 Residents at Laguna Landing Dated March 19, 2016 Regarding Q2Q Bridge: Petition to Change the Location and Concept**

**MOVED and SECONDED**

*THAT the correspondence dated March 19, 2016 from Sue Allan on behalf of 88 residents at Laguna Landing regarding a petition to change the location and concept of the Q2Q Bridge be received for information..*

**CARRIED.**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

There were no items removed from the Consent Agenda.

**DELEGATIONS – 7:00 p.m.**

**27. Open Delegations**

**Tony Antonias, Arts Commission Representative**, advised that the Royal City Musical Theatre's will preview its production of Fiddler on the Roof on April 7 and 8, 2016, with opening night scheduled for April 9. The production is scheduled to run until April 23, 2016.

**BYLAWS**

**28. Zoning Amendment (805 Boyd Street) Bylaw No. 7827, 2016**  
**TWO READINGS**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7827, 2016 regarding 805 Boyd Street be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7827, 2016 regarding 805 Boyd Street be given second reading.*

**CARRIED.**

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

**29. Development Services Fees Amendment Bylaw No. 7826, 2016**  
**THREE READINGS**

**MOVED and SECONDED**

*THAT Development Services Fees Amendment Bylaw No. 7826, 2016 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Services Fees Amendment Bylaw No. 7826, 2016 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Services Fees Amendment Bylaw No. 7826, 2016 be given third reading.*

**CARRIED.**

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

**30. Development Approval Procedures Amendment Bylaw No. 7825, 2016  
THREE READINGS**

**MOVED and SECONDED**

*THAT Development Approval Procedures Amendment Bylaw No. 7825, 2016 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Approval Procedures Amendment Bylaw No. 7825, 2016 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Approval Procedures Amendment Bylaw No. 7825, 2016 be given third reading.*

**CARRIED.**

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

**31. Financial Plan (2016-2020) Bylaw No. 7821, 2016  
THREE READINGS**

**MOVED and SECONDED**

*THAT Financial Plan (2016-2020) Bylaw No. 7821, 2016 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Financial Plan (2016-2020) Bylaw No. 7821, 2016 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Financial Plan (2016-2020) Bylaw No. 7821, 2016 be given third reading.*

**CARRIED.**

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

## **NEW BUSINESS**

There were no items.

## **ANNOUNCEMENTS FROM MEMBERS OF COUNCIL**

Councillor Chuck Puchmayr advised that a Gofundme.com and a community savings fund account called the Pacific Reload Tragedy fund have been created for the families of the two workers that lost their lives at the Pacific Reload lumber yard in January 2016. The GoFundMe page is available online at: <https://www.gofundme.com/8ywvzjgk>.

## **NEXT MEETING**

### **April 18, 2016**

The proposed Regular Session convenes at 2:00 p.m. and immediately adjourns to closed session in Council Chamber on the 2<sup>nd</sup> Floor at City Hall. The Parcel Tax Roll Review Panel meeting starts at 5:45 p.m. in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall. The Regular meeting of Council reconvenes at 6:00 p.m. in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall.

## **ADJOURNMENT**

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

---

**MARY TRENTADUE**  
**ACTING MAYOR**

---

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