



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

April 6, 2009 **2:00 p.m.**  
Committee Room No. 2  
City Hall

### AGENDA

7:00 p.m.

Reconvene as Council in the Council Chamber.

#### ADOPTION OF MINUTES

- [1. Motion to adopt the minutes of the last regular meeting of the City Council held March 23, 2009](#)
- [2. Motion to adopt the minutes of the Regular Meeting of Council-Working Session held March 30, 2009](#)

#### PRESENTATIONS

3. Mayor Wright to proclaim April 19 – 25, 2009 as Arts and Culture Week in the City and present the proclamation to Susan Wandell, President and Andree St. Martin, Executive Director, New Westminster Arts Council.
4. Dave Creighton to invite Mayor and Council to participate in a Spring Wellness Challenge which leads up to Move for Health Day.

#### DELEGATIONS

5. Open Delegations

## CORRESPONDENCE

*Motion to receive for information the following correspondence:*

**6. The Squamish-Lillooet Regional District Board, at its regular meeting on Monday, March 23, 2009, passed the following resolution:**

*“THAT the following resolution be submitted to UBCM and Area Associations for consideration at the 2009 UBCM convention:*

**CONSUMER PROTECTION FROM POWER OUTAGES  
Squamish-Lillooet Regional District**

*WHEREAS BC Hydro, directly or by utilities through which it provides service, is the sole supplier of power to British Columbia consumers and is exempt from virtually all liability under sections 9.7 and 9.8 of the Electric Tariff; and*

*WHEREAS BC Hydro investigates itself and is generally the sole arbiter of damages incurred by consumers during incidents of power disruption and restoration;*

*THEREFORE BE IT RESOLVED that the BC utilities Commission, or an independent review panel, be empowered to investigate, arbitrate and award financial compensation to consumers suffering loss, injury, damage, or expense as a result of incidents of power disruption and restoration.”*

**7. The Corporation of the City of North Vancouver, at its regular meeting of Monday, March 23, 2009 endorsed the following resolution:**

*“THAT the Council of the City of North Vancouver challenge the Councils of other municipalities to participate in the 2009 Bike to Work Week event with an “All Star Team”.”*

**8. The BC Bottle Depot Association requests support from City Council for their request to the Honourable Barry Penner, Minister of the Environment and Minister Responsible for Climate Action, to improve the current product stewardship recycling system by creating a new governing agency similar to the Beverage Container Management Board in Alberta.**

**8(a) The Onni Group of Companies seeking to extend the completion deadline for the Pedestrian Overpass at Victoria Hill.**

## REPORTS

9. **Council Members:**  
**Councillor McEvoy**  
**Councillor Harper**  
**Councillor McIntosh**  
**Councillor Osterman**  
**Councillor Williams**  
**Councillor Cote**  
**Mayor Wayne Wright**

10. [Public Solicitation Application – New West Minor Softball Squirt Royals – Hot Dog Sale](#)

(This a new public solicitation permit application seeking Council approval to sell hot dogs, chips and drinks on April 25 and 26, 2009 from 10:00 a.m. – 4:00 p.m.)

**RECOMMENDATION:**

*THAT the Solicitations Application from New West Minor Softball Squirt Royals for hot dog, chips and drink sales from April 25-26, 2009 be approved.*

## COMMITTEE MINUTES AND RECOMMENDATIONS

11. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held March 23, 2009](#)

12. Recommendations from Council in Committee of the Whole meeting held April 6, 2009

## BYLAWS

13. [Lane Paving Between Fenton Street and Pembina Street, couth of Ewen Avenue, Parcel Tax Roll Bylaw No. 7300, 2009](#) [a Bylaw to direct the preparation of an Parcel Tax Roll for the purpose of imposing a Parcel Tax for the asphalt paving of the lane between Fenton Street and Pembina Street, south of Ewen Avenue] **ADOPTION**

14. [Electrical Utility Amendment Bylaw No. 7305, 2009](#) [a Bylaw to amend Electrical Utility Bylaw No. 6502, 1998] **ADOPTION**

## UNFINISHED BUSINESS

## **NEW BUSINESS**

15. **LEED Policy - Notice of Motion – Submitted by Councillor Jonathan Cote on March 23, 2009**

*THAT staff develop an environmental LEED standard policy for the construction of new civic facilities; and  
THAT this policy be developed by June 2009.*

## **NEXT MEETING**

### **Tuesday, April 7, 2008**

Proposed Closed Session commencing at 6:30 p.m. in Committee Room No. 2, City Hall.

### **Wednesday, April 15, 2009**

Proposed Closed Session commencing at 6:30 p.m. in Council Chamber, City Hall

### **Monday, April 20, 2009**

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.

### **Public Hearing**

**Zoning Amendment Bylaw No. 7289, 2009** [a Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: Detached Accessory Buildings]

**Zoning Amendment Bylaw No. 7309, 2009** [a Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: 303, 305 and 307 Jardine Street]

### **Opportunity To Be Heard**

**Development Variance Permit 475 (707 Eighteenth Street)**  
Application for a Time Extension

## **ADJOURNMENT**