



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

April 6, 2009 2:22 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

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

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Randy Grant	- Acting Director of Finance and Information Technology
Mr. Terry Dunlop	- Recording Clerk

Council adjourned to Committee of the Whole at 2:22 p.m. and reconvened in the Council Chamber at 7:00 p.m.

ADOPTION OF MINUTES

[1. Motion to adopt the minutes of the last regular meeting of the City Council held March 23, 2009](#)

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held March 23, 2009, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

2. Motion to adopt the minutes of the Regular Meeting of Council-Working Session held March 30, 2009

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council Working Session, held March 30, 2009, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

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 Andrée St. Martin, Executive Director, New Westminster Arts Council.

Mayor Wright proclaimed April 19 – 25, 2009 as *Arts and Culture Week* in the City and presented the proclamation to Susan Wandell, President and Andrée St. Martin, Executive Director, New Westminster Arts Council.

Ms. Wandell addressed the members of Council and thanked the City for its declaration. Ms. St. Martin outlined the festivities planned for *Arts and Culture Week* and distributed copies of the various articles and information on the activities and functions scheduled.

4. Dave Creighton to invite Mayor and Council to participate in a Spring Wellness Challenge which leads up to Move for Health Day.

Dave Creighton invited the Mayor and Council to participate in a Spring Wellness Challenge that leads up to *Move for Health Day*. Mr. Creighton and Ms. Sandy Earle, Active Communities Planner, reviewed a presentation on wellness initiatives to encourage improved physical activities for residents and city employees by 20 percent by 2010. The newest challenge is *Spring Into It* - April 19 to May 16. Council's scores will be rated against the Board of School Trustees.

DELEGATIONS

5. Open Delegations

- a) **Beau Jarvis of Onni Group of Companies, 34 East 15th Street, North Vancouver** addressed Council on the planned pedestrian overpass amenity at Victoria Hill. Due to the financial market downturn, Onni Group of Companies has requested a delay in construction of the pedestrian overpass (to be considered under Correspondence item #8(a), below). Mr. Jarvis noted the significant amount of work Onni has done in fulfilling amenities infrastructure items to date. The Victoria Hill pedestrian overpass is a \$2.5 million

project and Onni would like to await reductions in materials and other costs from suppliers before proceeding.

MOVED AND SECONDED

THAT the correspondence under following item 8(a) from Onni Group of Companies seeking to extend the completion deadline for the Pedestrian Overpass at Victoria Hill be received and referred to Council in committee of the whole for further consideration.

CARRIED

All members of Council voted in favour of the motion.

- b) **Steve Flynn of 6 – 11 E. Royal Avenue** addressed Council to request that Onni Group of Companies be asked to proceed without delay in construction of the pedestrian overpass at Victoria Hill. Crossing McBride to Queen's Park and access points to the west imposes considerable hardship and dangers on pedestrians from Victoria Hill. The speaker noted that Onni has already been granted extensions on other phases of its development.

The delegation was advised that Council would have a full discussion on the issues raised. Staff was asked to explore other options to mitigate the pedestrian safety issues and concerns raised.

- c) **Justice Pash of #304 – 1025 Cornwall Street** provided an apology to Mayor and Council for his role in the destruction of five recreational fields on March 27. Mr. Pash offered his sincere apology for the damage caused to the parks and promised to make amends.

On behalf of Council and the City, His Worship, Mayor Wright, acknowledged the formal apology and thanked Mr. Pash for coming forward to express his remorse.

- b) **Lori MacDonald of Emily Carr Student's Union and Douglas College and Vancouver Community College** 1931 Williams Street, Vancouver advised that students who do not attend the major universities are penalized because they are already committed to public transit yet they are forced to pay a higher cost. The students have submitted petitions to MLAs and the TransLink Board of Directors but negotiations with TransLink have been difficult. The group is filing a complaint with the BC Ombudsman's (BCO) office that the existing U-Pass policy is discriminatory. Arts students have to pay twice as much as other students. The group is also working with the City of Vancouver Council who have been supportive in this effort. Information was provided to put forward a motion for support in the Arts students' formal complaint to the BCO, who has authority to make recommendations. The delegation

sought Council's support in her efforts to obtain equality among all Metro Vancouver post-secondary institutions.

MOVED AND SECONDED

WHEREAS TransLink states that the U-Pass is a "way of providing students with affordable access to public transit and reducing vehicle trips to campuses;"

WHEREAS in order to meet the greenhouse gas emissions set by the premier of British Columbia, transit ridership in the GVRD would have to double by 2020;

WHEREAS implementation of the U-Pass at SFU and UBC has led to 39% and 53% increases in ridership since 2003;

WHEREAS the Students' Unions of Vancouver Community College, Douglas Students' Union and the Emily Carr Students' Union have repeatedly requested that TransLink remove the "revenue neutrality" policy (institutions with high ridership prior to U-Pass implementation are assessed a higher U-Pass fee) to allow for the expansion of a fairly priced Universal Pass to all public post-secondary students in Metro Vancouver;

WHEREAS the Presidents of VCC and Emily Carr have sent letters of support to TransLink for a fairly priced Universal Pass at their institutions;

WHEREAS UBC students pay \$23.75/month, SFU students pay \$26.10/month, while Vancouver Community College, Emily Carr University and Douglas College students are forced to pay up to five times that amount;

WHEREAS the BC Select Standing Committee on Finance and Government Services agrees with students that accessible transit services are an important spending priority and has urged government to consider facilitating the implementation of a standard U-Pass, bearing in mind the regional differences in transit services; and

WHEREAS The Students' Unions of Vancouver Community College, Douglas Students' Union and the Emily Carr Students' Union intend to launch a formal complaint against the Ministry of Transportation and TransLink through the BC Ombudsman for U-Pass price discrimination;

THEREFORE BE IT RESOLVED THAT:

The City of New Westminster declare April 9th U-Pass Day and endorse the formal complaint to the BC Ombudsman launched on behalf of students of Emily Carr University, Vancouver Community College and Douglas College seeking an end to this discriminatory policy; and

BE IT FURTHER RESOLVED THAT:

- i) *The City of New Westminster endorse the call of the Students' Unions of Vancouver Community College, Emily Carr Students' Union and Douglas Students' Union for TransLink to offer a fair and standardized U-Pass price to those students' unions who are currently excluded and would like to be included in the U-Pass program; and*
- ii) *The City of New Westminster write a letter to the TransLink Board of Directors and CEO, Tom Prendergast, declaring support for the expansion of the U-Pass program at a fair and standardized price to all public post secondary students currently excluded from the program; and*
- iii) *The City of New Westminster lobby the provincial government for funding to support for the expansion of a fair and standardized Universal Pass program to all public post secondary students who are currently excluded from the program.*

CARRIED

All members of Council voted in favour of the motion.

- c) **Christopher Bell of 1006 Nanaimo Street** re Westminster Pier site concerns. Mr. Bell alleged that the pier is toxic and hazardous to both human and aquatic health. The speaker demanded completion of a site environmental investigation. Mr. Bell claimed that levels and concentrations of toxic substances exceed various environmental criteria. 2005 site investigation results were not reported to the Ministry of Environment and the New Westminster public. The delegation questioned why the latest investigation results were not sent to the Ministry of Environment for inclusion in the Toxic Waste Registry. Mr. Bell concluded with a claim that a risk assessment has not been conducted and the City should proceed immediately with the necessary studies.

For clarification, staff advised that the 2005 report was commissioned by the previous owner of the site and did not come into the City's possession until earlier in 2009. Mr. Jim Lowrie, Director of Engineering, outlined the City's due diligence record on the site. The recommendation from the consultant was that the City proceed with remediation of the property. The vendor has assumed the site remediation costs. The site is secured and not open to the public; therefore, it does not pose any threat to public health or safety.

CORRESPONDENCE

6. The Squamish-Lillooet Regional District Board, at its regular meeting on Monday, March 23, 2009, passed the following resolution and requested the City's support, which is recorded below:

MOVED and SECONDED

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

CONSUMER PROTECTION FROM POWER OUTAGES

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;

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

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.

CARRIED.

All members of Council voted in favour of the motion.

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

"RESOLVED 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 as an "All Star Team."

MOVED AND SECONDED

THAT the City of New Westminster accept the City of North Vancouver's challenge and participate in the 2009 Bike to Work Week event.

CARRIED

All members of Council voted in favour of the motion.

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.

MOVED and SECONDED

THAT correspondence from the BC Bottle Depot Association be received for information and referred to the Environment Committee for consideration.

CARRIED.

All members of Council voted in favour of the motion.

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

The correspondence from the Onni group of Companies was received earlier in the meeting under item 5(a), Delegations.

MOVED and SECONDED

THAT the application from The Onni Group of Companies be received for information and referred to the Director of Engineering and Director of Development Services for review and report.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

9. Council Members:

Councillor McEvoy

...attended a citizen's Mar 29 – 99th birthday event; a Lenten series on Homelessness, focused on knowledge and action April 1; Just Desserts Gala in Coquitlam; Queens Avenue 150th Anniversary celebration and church service; April 4 – March for Housing re affordable housing; April 6 Royal City Rose inauguration – congratulations to parks staff.

Councillor Harper

...attended Canadian Club; Citizen of the Year Event – Chuck Puchmayr MLA won the award – congratulations extended; Century House – *Age-Friendly Cities* session put on by Social Planner, John Stark – excellent presentation; Multicultural Committee meetings and Welcoming Community meetings on information sharing for new immigrants; Little League opening – 300 children participate; FRDC opening event; 150th Anniversary *Celebration of the Arts* for students at Glenbrook – high quality of art displayed, theatre and bands; Arts &

Culture Commission meeting; Greater Vancouver Labour Relations Bureau meeting ; March for Housing in Vancouver re affordable housing.

Councillor McIntosh

...attended Hyack Board meeting; chaired Family Court Committee, FRDC grand reopening with excellent displays; dinner at Knox Presbyterian – working on providing clean water in Malawi; Dunwood Place auxiliary ; re-launch of the Inn at the Quay – entire hotel has been refurbished; Royal City Rose dedication April 6; Hyack Festival float displayed today, highlighting 150th Celebration theme; as Acting Mayor at Royal Columbian Hospital fund raising event – *Every Day Indian* recipe book was featured – will help fundraising efforts for RCH: Girl Guides anniversary celebration event in Burnaby.

Councillor Osterman

...all day Friday (April 3) in Tsawwassen as a witness at the Longhouse of the first day of the Tsawwassen Treaty (as City's representative on Lower Mainland Treaty Advisory Committee) – initial day of the treaty where the Chief explained the framework of the Tsawwassen government; urged City to contact Chief Kim Baird and offer the municipality's assistance as the Tsawwassen local government develops.

Councillor Williams

...attended Canadian Club – guest speaker Dr. John Lane of North American doctors who help villagers in Vietnam; congratulations to Chuck Puchmayr on his award as Citizen of the Year; Little League opening - praised number of adult volunteers; Glenbrook – *My Neighbourhood, My City* – through the eyes of our children; Inn at the Quay – relaunch of the hotel.

Councillor Coté

...FRDC grand reopening of the centre; Vancouver Area Cycling Coalition held meeting in New Westminster - offers many courses to promote cycling: Earth Day; Hyack float unveiling today.

Mayor Wayne Wright

...proclaim April as Oral Health Month; attended the following: guest speaker at the Royal City Rotary Club; Port Cities Committee Meeting at Metro Vancouver; MFA AGM in Victoria; Education Session of the Mayors' Council on Regional Transportation; Metro Vancouver Board meeting; working luncheon with the Leader of the Official Opposition – Mr. Michael Ignatieff; Grand re-opening, Fraser River Discovery Centre; assisted in the Opening of New Westminster Little League Baseball Season at Justin Morneau Field, Moody Park; Council Working Session; Courtesy Visit by Shugen Liang - Consul General from the Peoples Republic of China; brought greetings to the 150th anniversary celebration "My Neighbourhood My City....Through the eyes of our children" where school classes throughout the district displayed various art projects and art forms; chaired the Municipal Police Board meeting; along with the City Administrator met with the Honourable Kruger, Minister of Community

Development, Victoria, As Chair of the New Westminster Police Board welcomed Solicitor General John van Dongen to New Westminster and to the Integrated Road Safety Unit where he announced that the Province will spend \$1.8 million to more than triple the number of in-car police cameras across B.C. to back more impaired and dangerous driving charges with indisputable evidence; brought greetings to launching product and unveiling the new name -Inn at the Quay; Mayors' Council on Regional Transportation meeting; TransLink Mayors' Council meeting with Minister Falcon; Reception and Tour of the Newly Expanded Vancouver Convention Centre; along with the Deputy Chief Constable attended the Mayor's workshop on guns, crime and policing our communities.

Extended congratulations to Chuck Puchmayr MLA for receiving the Citizen of the Year Award and Ann Lunghamer for receiving the Bernie Legge Cultural Award.

Council was advised of the *Chorus Line* musical production at the Massey Theatre April, opening April 9th. Members of Council and citizens were encouraged to support the production by purchasing tickets at the Royal City Music Theatre box office. – tel: 551-5050

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.)

MOVED and SECONDED

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.

CARRIED.

All members of Council voted in favour of the motion.

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

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole held March 23, 2009, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

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

Director of Development Services:

a) Queensborough Traffic Calming Plan

MOVED AND SECONDED

THAT the traffic calming measures outlined in the April 6, 2009 report from the Director of Engineering Services be implemented in Queensborough commencing in 2009.

CARRIED

All members of Council voted in favour of the motion.

b) Development of a Comprehensive Heritage Program

MOVED AND SECONDED

THAT the February 16, 2009 report from the Director of Development Services titled, "Development of a Comprehensive Heritage Program - An Update" be lifted from the table; and THAT Council approve the recommendation outlined in the February 16, 2009 staff report.

CARRIED

All members of Council voted in favour of the motion.

c) Proposed Rezoning – 401 Jardine Street (Bylaw No. 7306, 2009)

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7306, 2009 be forwarded to the Regular Council meeting of April 6, 2009 for consideration of first and second readings.

CARRIED

All members of Council voted in favour of the motion.

d) Proposed Official Community Plan Amendments for 409 Boyne Street (Bylaw No. 7310, 2009).

MOVED AND SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7310, 2009, be forwarded to the Regular Council meeting of April 6, 2009 for consideration of first and second readings.

THAT Official Community Plan Designation Amendment Bylaw No. 7310, 2009 be considered in conjunction with the City's Financial Plan and Waste Management Plan; and

THAT a Public Hearing for Official Community Plan Designation Amendment Bylaw No. 7310, 2009 be scheduled for April 27, 2009.

CARRIED

All members of Council voted in favour of the motion.

e) Temporary Location of Riva Café

MOVED AND SECONDED

THAT the temporary location of Riva Café on the Esplanade as outlined in the April 6, 2009 report from the Director of Development Services, be approved.

CARRIED

All members of Council voted in favour of the motion.

f) Housekeeping Amendment to Bylaw No. 7309 – Rezoning of 303 – 307 Jardine Street

MOVED AND SECONDED

THAT first and second readings of Zoning Amendment Bylaw No. 7309, 2009, be rescinded;

THAT Bylaw No. 7309, 2009 be amended (as set out in the April 6, 2009 report from the Director of Development Services); and

THAT Bylaw No. 7309, 2009 be given first and second reading as amended.

CARRIED

All members of Council voted in favour of the motion.

Director of Legislative Services:

g) Revision to January 21, 2009 Regular Council Minutes

MOVED AND SECONDED

THAT the minutes of the January 21, 2008, Regular Council meeting be amended in the motion for Item 11, Development Variance Permit 470 for 800 McBride, to permit 114 parking spaces, rather than 176 parking spaces.

CARRIED

All members of Council voted in favour of the motion.

Director of Parks and Recreation - Grant Committee Recommendations:

h) Recommendations for 2009 Amateur Sports Fund Grants

MOVED AND SECONDED

THAT \$32,500 in grants for amateur sport development be approved as recommended by the Amateur Sports Fund Committee in their April 6, 2009 report; and

THAT the Terms of Reference for the Amateur Sport Fund be amended to include the requirement for applicants to provide a copy of the financial statements and minutes from the most recent Annual General Meeting of the organization.

CARRIED

All members of Council voted in favour of the motion.

i) Heritage Grant Committee Recommendations

MOVED AND SECONDED

THAT \$23,000 in grants for heritage projects be approved as recommended by the Heritage Grant Committee in their report dated April 6, 2009, and as amended in the following manner:

Hyack Anvil Battery \$ 500
New Westminster Heritage Foundation grant \$7,750

CARRIED

All members of Council voted in favour of the motion.

j) Arts and Culture Grant Committee Recommendations

MOVED AND SECONDED

THAT \$81,200 in grants for arts and culture projects be approved as recommended by the Arts and Culture Grant Committee in their report dated April 6, 2009, and with the deferral of the following and their referral to staff:

- Downtown Residents' Association & Westcoast Genesis Society
- McBride-Sapperton Residents' Associations jointly with Sapperton Business Association
- 12th Street Merchants Association.

CARRIED

All members of Council voted in favour of the motion.

Councillor Jaimie McEvoy left the meeting citing a potential conflict of interest as he serves as a Director of an organizing applying for a grant and his partner is involved with two other applicant organizations.

k) Community Grant Committee Recommendations

MOVED AND SECONDED

THAT \$46,700 in grants for Community projects be approved as recommended by the Community Grant Committee in their report dated April 6, 2009, with the addition of a \$700 in kind grant to the Kinsmen Club of New Westminster.

CARRIED

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

Councillor McEvoy rejoined the meeting.

l) 2009 City Partnership Grants - Update

MOVED AND SECONDED

THAT the following 2009 City Partnership Grants be approved:

<i>Hyack Festival Association</i>	<i>\$180,000</i>
<i>Tourism New Westminster</i>	<i>\$40,000</i>
<i>Fraser River Discovery Centre</i>	<i>\$15,000</i>
<i>Royal Agricultural and Industrial Society</i>	<i>Referred to staff</i>
<i>Fraserside Community Services</i>	<i>\$20,000</i>
<i>Elizabeth Fry Society</i>	<i>Referred to staff</i>
<i>BC Acorn</i>	<i>No grant.</i>

CARRIED

All members of Council voted in favour of the motion.

Director of Development Services

m) Information Presentation for Single Family Dwelling Homeowners

MOVED AND SECONDED

THAT staff be directed to proceed with the information presentation for single family dwelling homeowners as outlined in the April 6, 2009 report from the Director of Development Services.

CARRIED

All members of Council voted in favour of the motion.

Director of Engineering:

n) Update on Metro Vancouver's Zero Waste Challenge

MOVED AND SECONDED

THAT Council support the proposed Zero Waste Challenge program as outlined in the April 6, 2009 report from the Director of Engineering Services subject to receipt of a more detailed financial review of the cost of program delivery.

CARRIED

All members of Council voted in favour of the motion.

Directors of Parks and Recreation and Development Services:

o) Renaissance Square Public Art

MOVED AND SECONDED

THAT Council accept the gift of the art piece, "Diver Inverse" from the Aragon Group;

THAT Council direct staff to prepare a Gifting Agreement; and

***THAT** the Director of Legislative Services be authorized to sign the Gifting Agreement on behalf of the City.*

CARRIED

All members of Council voted in favour of the motion.

BYLAWS

- 13. Lane Paving Between Fenton Street and Pembina Street, south 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****

MOVED and SECONDED

***THAT** Lane paving between Fenton Street and Pembina Street, south of Ewen Avenue, Parcel Tax Roll Bylaw No. 7300, 2009 be adopted.*

CARRIED.

All members of Council voted in favour of the motion.

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

MOVED and SECONDED

***THAT** Electrical Utility Amendment Bylaw No. 7305, 2009, be adopted.*

CARRIED.

All members of Council voted in favour of the motion.

- 15. Zoning Amendment Bylaw No. 7306, 2009 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re 401 Jardine Street] **TWO READINGS****

MOVED AND SECONDED

***THAT** Zoning Amendment Bylaw No. 7306, 2009, be read a first time.*

CARRIED

All members of Council voted in favour of the motion.

MOVED AND SECONDED

***THAT** Zoning Amendment Bylaw No. 7306, 2009, be read a second time.*

CARRIED

All members of Council voted in favour of the motion.

(A Public Hearing for Zoning Amendment Bylaw No. 7306, 2009 has been scheduled for Monday, April 27, 2009 at 7:00p.m. in the Council Chamber, City Hall)

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

MOVED AND SECONDED

THAT first and second readings of Zoning Amendment Bylaw No. 7309, 2009, given on March 23, 2009, be rescinded.

CARRIED

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT Bylaw No. 7309 be amended (as set out in the April, 6, 2009 report from the Director of development Services).

CARRIED

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7309, 2009, be given first reading as amended.

CARRIED

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7309, 2009, be given second reading as amended.

CARRIED

All members of Council voted in favour of the motion.

(A Public Hearing for Zoning Amendment Bylaw No. 7309, 2009 has been rescheduled from Monday, April 20, 2009 to **Monday, April 27, 2009** at 7:00p.m. in the Council Chamber, City Hall)

- 17. Official Community Plan Designation Amendment Bylaw No. 7310, 2009** [a Bylaw to amend Official Community Plan Designation Amendment Bylaw No. 6476, 1998 and Official Community Plan Designation Amendment Bylaw No. 6266, 1995]

MOVED AND SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7310, 2009, be read a first time.

CARRIED

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7310, 2009, be considered in conjunction with the City's Financial Plan and Waste Management Plan.

CARRIED

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT *Official Community Plan Designation Amendment Bylaw No. 7310, 2009, be read a second time.*

CARRIED

All members of Council voted in favour of the motion.

(A Public Hearing for Official Community Plan Designation Amendment Bylaw No. 7310, 2009 has been scheduled for Monday, April 27, 2009 at 7:00p.m. in the Council Chamber, City Hall)

NEW BUSINESS

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

Recommendation originating from Corporate Greenhouse Gas Reduction Plan

MOVED and SECONDED

THAT *staff develop an environmental LEED standard policy for the construction of new civic facilities; and*

THAT *this policy be developed by June 2009.*

CARRIED.

All members of Council voted in favour of the motion.

15(a) Interfor Property Sale to Metro Vancouver Port Authority

Leave was given to bring forward a property item from the earlier Closed Meeting of Council.

MOVED AND SECONDED

THAT *Council lift the Metro Vancouver Port Authority property acquisition item from the closed session for consideration in open meeting.*

CARRIED.

All members of Council voted in favour of the motion.

The motion adopted by Council in closed meeting (with one member opposed) was read into the record as follows:

“MOVED and SECONDED

WHEREAS *the Metro Vancouver Port Authority has an Agreement to Purchase the Interfor property in Queensborough;*

WHEREAS *the traffic congestion in Queensborough cannot tolerate the additional truck traffic that would come with the development of a container port on this site;*

WHEREAS *the tax revenue loss to the city will be substantial;*

WHEREAS *the North Fraser Perimeter Road truck traffic is beyond capacity with the with the highest concentration of air contaminants in the lower mainland; and*

WHEREAS the City has an industrial land strategy that envisages a light industrial park for this site in the future,

BE IT RESOLVED THAT City Council appeal to the Federal Minister of Transportation, Mr. Baird, to not sanction the sale of the Interfor property to the Metro Vancouver Port Authority; and

BE IT RESOLVED THAT the City work with the local members of Parliament to lobby the federal government to stop the sale of the Interfor property to the Metro Vancouver Port Authority; and

BE IT RESOLVED THAT the City request Metro Vancouver Port Authority Board member Helen Sparkes to intervene on the City's behalf to help stop the sale of the Interfor property to the Metro Vancouver Port Authority.

CARRIED.

Opposed: Councillor McIntosh."

Following discussion of the ramifications of potential property tax losses not adequately offset by grants-in-lieu, it was

MOVED AND SECONDED

WHEREAS the Metro Vancouver Port Authority has an Agreement to Purchase the Interfor property in Queensborough;

WHEREAS the traffic congestion in Queensborough cannot tolerate the additional truck traffic that would come with the development of a container port on this site;

WHEREAS the tax revenue loss to the city will be substantial;

WHEREAS the North Fraser Perimeter Road truck traffic is beyond capacity with the with the highest concentration of air contaminants in the lower mainland; and

WHEREAS the City has an industrial land strategy that envisages a light industrial park for this site in the future,

BE IT RESOLVED THAT City Council appeal to the Federal Minister of Transportation, Mr. Baird, to not sanction the sale of the Interfor property to the Metro Port Authority;

BE IT RESOLVED THAT the City work with the local members of Parliament to lobby the federal government to stop the sale of the Interfor property to the Metro Port Authority; and

BE IT RESOLVED THAT the City request Metro Port Authority Board member Helen Sparkes to intervene on the City's behalf to help stop the sale of the Interfor property to the Metro Port Authority.

CARRIED

Opposed: Councillor McIntosh.

15 (b) Presentation by New Westminster & District Labour Council

MOVED AND SECONDED

***THAT** Council invite the New Westminster & District Labour Council to make presentation on April 27, 2009.*

CARRIED

All members of Council voted in favour of the motion.

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.

Opportunity To Be Heard

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

ADJOURNMENT

ON MOTION, the meeting adjourned at 9:35 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER