



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

April 7, 2008 3:10 p.m.
Committee Room No. 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	- Corporate Officer/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance and Information Technology
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Judi Turner	- Assistant Corporate Officer

Council adjourned to Committee of the Whole at 5:38 p.m. and reconvened in the Council Chamber at 7:04 p.m. with all those listed earlier present.

ADOPTION OF MINUTES

1. **Motion to adopt [the minutes of the last regular meeting of the City Council held March 31, 2008.](#)**

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held April 7, 2008, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

PRESENTATION

- 2. Jack Edwards, Chair, & Karen Baker-MacGrotty, Vice-Chair, Board of Directors, Fraser River Discovery Centre Society, providing up-to-date information about the Discovery Centre, the progress of the enlargement and enhancement of the Centre and the plans for the completion of the project.**

Jack Edwards, Chair, and Karen Baker-MacGrotty, Vice-Chair, Board of Directors of the Fraser River Discovery Centre Society, were present with Allan Domaas, Dave Williams, and Archie Miller. The delegates spoke of their plan to develop a world class centre at the Fraser River Discovery Centre and advised they will soon complete their business plan and will share it with the City. They provided information about the Discovery Centre and the progress of the enlargement and enhancement. Mr. Edwards invited the community to attend the Centre's opening in mid summer 2008.

- 3. Zero Waste Challenge – Ken Carrusca and Albert van Roodselaar, Metro Vancouver**

Ken Carrusca advised that a consultation phase on the Zero Waste Challenge is scheduled to begin soon and invited participation. He gave an update on the over-all solid waste strategy for minimizing solid waste generation.

Albert van Roodselaar provided an update on the Liquid Waste Management Plan. He noted that both the Liquid and Solid Waste Management Plans are proposed under the principles of sustainability. He reviewed key issues in the Liquid Waste Management Plan for controls at source, for reduction, materials and energy recovery, treatment and discharge.

DELEGATIONS

- 4. Open Delegations**

Balginder Sond of 328 Fenton Street, member of the Duplex Committee, was present to support the concept as a positive change for the community and would offer affordable homes to new families and provide a range of housing choices. If the proposal is supported, the Duplex Committee will continue to work with planning on design and other issues.

Bill Thompson of 1182 Sparks Court, member of the Duplex Committee, was present and urged Council to adopt the report and the

duplex concept for Queensborough. He felt the proposal will benefit the community.

Peter Vranjkovic of 301 Third Street, representing the Sapperton Rovers Soccer, was present to announce an event in celebration of the first soccer game in British Columbia between the Royal Engineers and the townspeople of New Westminster. This event is planned to celebrate the 150th anniversary of the Province. The game to be played on May 24th will be between the Sapperton Rovers and Royal City coaches using 1863 rules. He circulated a poster for the event and invited all to attend.

CORRESPONDENCE

5. [City of Burnaby re Evergreen Line Rapid Transit Project Business Case.](#)

MOVED and SECONDED

THAT the correspondence from City of Burnaby regarding Evergreen Line Rapid Transit Project Business Case be received.

CARRIED.

All members of Council voted in favour of the motion.

6. [Royal City Farmers Market Association:](#)
[\(a\) Thanking Mayor & Council for its financial support for a return of a farmers market in the City;](#)

MOVED and SECONDED

THAT the correspondence from Royal City Farmers Market Association thanking Mayor & Council for its financial support for a return of a farmers market in the City be received.

CARRIED.

All members of Council voted in favour of the motion.

(b) [Requesting the waiver of all fees associated with the operation of the Farmers Market during the market season \(business license, site fee and any other fees\) and, as well, requesting the metered parking on Royal Avenue in front of City Hall be suspended during market hours.](#)

MOVED and SECONDED

THAT the correspondence from Royal City Farmers Market Association requesting the waiver of all fees associated with the operation of the Farmers Market during the market season (business license, site fee and any other fees) and, as well, requesting the metered parking on Royal Avenue in front of City Hall be suspended during market hours be received and referred to

the Directors of Development Services & Engineering Services for review and a report to Council.

CARRIED.

All members of Council voted in favour of the motion.

7. [Lower Mainland Treaty Advisory Committee re LMTAC Draft Discussion Paper “Developing a Local Government Perspective on Cooperative Management Agreements with First Nations”.](#)

MOVED and SECONDED

THAT the correspondence from Lower Mainland Treaty Advisory Committee regarding LMTAC Draft Discussion Paper “Developing a Local Government Perspective on Cooperative Management Agreements with First Nations” be received and referred to the Director of Development Services for review and a report to Council.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

8. Council Members:

Councillor McIntosh

...attended a Fraserside Community Services Board Meeting, a Fraser Health Municipal Government Advisory Council Meeting and a discussion on the smoking ban bylaw; noted the new CEO is suggested Healthy Action Committees be developed; attended at Royal City Centre and reviewed ideas for Family Day 2008; attended the Miss New Westminster Pageant where 11 young ladies participated, an event entitled “Murder in the Cathedral” at Holy Trinity Cathedral; noted that her husband’s father had his 98th birthday and wished him a Happy Birthday.

Councillor Osterman

...chaired a meeting of the Emergency Advisory Committee; noted this year there is no snow-pack concern; a member from St John’s Ambulance celebrated its 125th year in Canada; noted that the Mayor will make a proclamation on Emergency .

Councillor Williams

...the Soup for our Bellies fundraiser raised thousands of dollars for the lacrosse; attended the reading of “Murder in the Cathedral”; enjoyed the weekend of the New Westminster Ambassadors and found the speeches very well delivered; chaired a meeting of the Community Heritage Commission; spoke at the Rotary Club; viewed the documentary last Monday on her African charity which sponsors education for young African women; reminded all that West Side Story begins on Saturday.

Councillor Cote

...attended the West End Residents Association meeting where the City's environmental plans were discussed and the 12th Street project; attended Green Drinks at the Orange Room where environmental issues are the focus; attended the Miss New Westminster Ambassadors event; congratulated the successful candidate; attended Sustainability Saturday at NWSS where electronic waste was collected for proper disposal.

Councillor Donnelly

...attended a portion of the New Westminster Ambassadors event; commended Hyack for their work on this program; encouraged all to attend West Side Story.

Councillor Harper

...attended the Community Heritage Commission meeting where a presentation was made about the development of the Trapp Block; thanked Hyack for staging the Ambassadors program noting it was done with professionalism and class; congratulated Councillor Williams on her African charity and the work she is doing.

Mayor Wayne Wright

...thanked Councillor Williams for her work with her African charity;; attended the Bank of Montreal 120th anniversary celebration; welcomed delegates to the annual congress of the Canadian housing and Renewal Association; welcomed new staff at the Employee Orientation Session; attended the Miss New Westminster Ambassador Program event; congratulated the 2008 Miss New Westminster and all the participants for 2008 and 2007; announced that Metro Vancouver is hosting a public meeting regarding a Strategy for Updating the Liquid Waste Management Plan and the Strategy for Updating the Solid Waste Management Plan for Burnaby, New Westminster, April 17, 6:30 – 9 p.m. at the Executive Hotel & Conference Centre, 4201 Lougheed Highway, Burnaby.

Announced the following appointments to Committees, Commissions and Boards for the balance of the current term ending January, 2009.

Committee	Name of Appointee
Community Heritage Commission	Rob Trowbridge
Special Services & Access Committee	Terri Rodger Erwin Florence
Neighbourhood Traffic Advisory Committee	Rick Carswell Dean Wells
Downtown New Westminster Parking Commission	Daniel Morosan
Environment Advisory Committee	Richard Nichols

And noted that the Terms of Reference for the Seniors Advisory Committee shall be amended by the deletion of a member for the Seniors Citizen Association Branch No. 15 and replacement with a Community member.

COMMITTEE MINUTES AND RECOMMENDATIONS

9. **Motion to receive and adopt the [minutes of a meeting of Council in Committee of the Whole held March 31, 2008](#)**

MOVED and SECONDED

THAT the minutes of the meeting of Council in Committee of the Whole held March 31, 2008, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

10. **Recommendations from Council in Committee of the Whole meeting held April 7, 2008.**

Endowment Fund Committees:

- a) **[Recommendations for 2008 Amateur Sports Fund Grants](#)**

MOVED and SECONDED

THAT \$39,000 in grants for amateur sport development be approved as recommended by the Amateur Sports Fund Committee.

Applicant	APPROVED
<i>Minor Hockey</i>	<i>\$5,025</i>
<i>Little League</i>	<i>\$5,100</i>
<i>Royal City Track & Field Club</i>	<i>\$475</i>
<i>Minor Softball</i>	<i>\$700</i>
<i>Shasta Trampoline</i>	<i>\$5,500</i>
<i>Minor Lacrosse</i>	<i>\$9,250</i>
<i>Youth Soccer</i>	<i>\$3,450</i>
<i>Hyack Swim Club</i>	<i>\$1,200</i>
<i>New West Spartans Track and Field Club</i>	<i>\$2,800</i>
<i>Intermediate A Lacrosse</i>	<i>\$500</i>
<i>Administration Grants</i>	<i>\$2,000</i>
<i>Travel Grant Allocation</i>	<i>\$3,000</i>

CARRIED.

All members of Council voted in favour of the motion.

- b) **[Arts and Culture Endowment Fund Grants Recommendations](#)**

MOVED and SECONDED

THAT the following grants as recommended by the Arts and Culture Endowment Fund Committee be approved:

2008 Arts and Culture Endowment Grant Requests

<i>Applicant</i>	<i>Program Description</i>	<i>APPROVED</i>
<i>Arts Council of New Westminster</i>	a) <i>Arts in the Park</i> b) <i>Yam Jam</i>	\$5,500 \$5,500
<i>Arts Council of New Westminster</i>	<i>Outdoor Movie Theatre</i>	\$1,580 + \$5,420 (from <i>Heritage Endowment Funds</i>)
<i>BC Romanian Community Centre</i>	<i>Romanian Festival</i>	\$1,500 + \$1,000 (from <i>Heritage Endowment Fund</i>)
<i>City of New Westminster Community Pipe Band</i>	<i>Parades and events</i>	\$2,100
<i>Maple Leaf Singers</i>	<i>2008 Spring Shows</i>	\$1,500
<i>N.W. Symphony Society</i>	<i>Music & Dance Christmas Festive Celebration</i>	\$3,000
<i>NWSS Music Auxiliary</i>	<i>Professional workshops</i>	\$3,520
<i>Queensborough Special Programs Committee</i>	<i>Outdoor performances</i>	\$1,750 + \$1,750 (from <i>Heritage Endowment Fund</i>)
<i>Royal City Musical Theatre</i>	<i>Batteries for head microphones</i>	\$1,500
<i>Royal City Youth Ballet Company Society</i>	<i>Dance World Cup & Celebration of 20th Anniversary</i>	\$5,000
<i>Royal Westminster Regiment Volunteer Band</i>	<i>Purchase & repair of instruments</i>	\$1,500
<i>School District #40 Elementary Band Program</i>	<i>Purchase of instruments</i>	\$1,500
<i>Tourism New Westminster</i>	<i>New Westminster Cultural Crawl</i>	\$1,250
<i>Vivo Children's Choir</i>	<i>Chorfest</i>	\$1,000

CARRIED.

All members of Council voted in favour of the motion.

c) [Heritage Endowment Fund Grants Recommendations](#)

MOVED and SECONDED

THAT the following grants as requested by the Heritage Endowment Fund Committee be approved:

2008 Heritage Endowment Grant Requests

Applicant	Program Description	Proposed
Century House Association	50 th Anniversary Project	\$3,000
New Westminster Heritage Foundation	Heritage Home Improvements	\$10,000
Royal Westminster Regiment	Volunteer Band	\$4,500
Senior Writers Discovery Group	Publication of Book	\$680

CARRIED.

All members of Council voted in favour of the motion.

Director of Engineering Services:

d) [Queensborough Streetscape Alternatives](#)

MOVED and SECONDED

THAT staff be directed to undertake community consultation on the findings of the Queensborough Streetscape alternatives, including the proposed Local Area Service implementation and recommended cost share; and

THAT Council support the proposed process for subdivision developments within the historic area.

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology:

e) **Ipsos Reid Questions**

MOVED and SECONDED

THAT the additional questions to be asked of the citizens in the 2008 IPSOS Reid survey be approved as amended during the discussion at Committee of the Whole.

CARRIED.

All members of Council voted in favour of the motion.

Director of Development Services:

f) **City-wide Signage Design**

MOVED and SECONDED

THAT the recommended comprehensive signage design as presented in the April 7, 2008 report from the Director of Development Services, be approved; and

THAT the implementation Plan: Phase I, be approved and staff be directed to prepare a detailed budget for those two components and report back to Council.

Councillor Harper left the meeting at 9:09 p.m.

CARRIED.

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

g) **Work Program for Housing Study in Queensborough**

Councillor Harper rejoined the meeting at 9:11 p.m.

MOVED and SECONDED

THAT staff be directed to proceed with the work program to examine the introduction of duplex dwellings in the Queensborough neighbourhood, as outlined in the April 7, 2008 report from the Director of Development Services.

CARRIED.

All members of Council voted in favour of the motion.

h) **Commercial Vehicle Amendment Bylaw No.7225, 2008**

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7225, 2008, be received.

CARRIED.

All members of Council voted in favour of the motion.

i) **Boston Pizza, Queensborough, P100 – 805 Boyd Street/application to extend hours of liquor service**

MOVED and SECONDED

WHEREAS New Westminster City Council considered a staff report regarding an application from Boston Pizza Queensborough located at P100 – 805 Boyd Street to amend its Food Primary Liquor License by extending the hours of liquor service to 2:00 am;

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 the requested extension to the hours of liquor service is not 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 public comments or objections regarding the application; and

WHEREAS the requested amendment is consistent with the establishment's primary purpose as a restaurant;

THEREFORE BE IT RESOLVED THAT New Westminster City Council approves Boston Pizza Queensborough's application to extend its hours of liquor service to 2:00 am.

CARRIED.

All members of Council voted in favour of the motion.

j) [Creating Housing Choice in Metro Vancouver Forum](#)

MOVED and SECONDED

THAT the City sponsor events in the range of \$300 to \$500 for the "Creating Housing Choice in Metro Vancouver" Forum to be held in New Westminster.

Councillor Donnelly left the meeting at 9:13 p.m.

CARRIED.

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

k) [Special Services & Access Committee Minutes of March 13, 2008](#)

(i) **10 by 10 Challenge**

MOVED and SECONDED

THAT the City of New Westminster participate in the 10 by 10 Challenge.

Councillor Donnelly rejoined the meeting at 9:16 p.m.

CARRIED.

All members of Council voted in favour of the motion.

(ii) **Call for SSAC Representative on Pedestrian and Bicycle Advisory Committee**

MOVED and SECONDED

THAT Kuljit Dhaliwal be appointed to represent the Special Services and Access Committee on the Pedestrian and Bicycle Advisory Committee.

CARRIED.

All members of Council voted in favour of the motion.

(iii) **Off-Leash Dogs**

MOVED and SECONDED

THAT staff be requested, through education and enforcement, to remind residents of the need to have pets on leash and that residents are responsible for cleaning up after their pets to ensure the safety of children and people with disabilities; and

THAT the New Westminster Police Service Walking and Bicycle Patrol watch for off-leash dogs and take the appropriate action.

CARRIED.

All members of Council voted in favour of the motion.

Staff was requested to identify additional solutions beyond those outlined in the staff report considered at Committee of the Whole for off leash dogs.

I) **[Arts & Culture Commission minutes of March 12, 2008](#)**

(i) **Community Arts Strategy**

MOVED and SECONDED

THAT Council send a letter to the Fraser River Discovery Centre to ask for details about the programming that would benefit arts and culture once construction is completed.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Council confirm the mandate of the Arts and Culture Commission to offer advice on the development of facilities for the creation and presentation of arts and culture in New Westminster.

CARRIED.

Opposed: Councillor Harper.

(ii) Vancouver 2010 Cultural Olympiad.

MOVED and SECONDED

THAT Parks and Recreation be directed to inquire how New Westminster venues can be included in the Vancouver 2010 Cultural Olympiad for the 2009 series as a location for cultural events and activities.

CARRIED.

All members of Council voted in favour of the motion.

m) Records Retention

MOVED and SECONDED

THAT Legislative Services report to Council outlining the records retention policy for Council minutes, City bylaws, and all documents pertaining to the municipal elections.

CARRIED.

All members of Council voted in favour of the motion.

n) Moody Park Pool Replacement Budget

MOVED and SECONDED

THAT the budget for the Moody Park Pool project be revised to not exceed \$2.8 to \$3.3 million (including both hard and soft costs).

CARRIED.

Opposed: Councillors Cote, Harper and Williams.

BYLAWS

11. [Heritage Designation Bylaw \(913 Tenth Street\) No. 7212, 2008 \[a bylaw to designate the lands, buildings and structures located at 913 Tenth Street, a protected heritage property\]](#) **ADOPTION**

MOVED and SECONDED

THAT Heritage Designation Bylaw (913 Tenth Street) No. 7212, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

12. [Parks & Recreation Fees Amendment Bylaw No. 7223, 2008 \[a bylaw to amend Parks & Recreation Fees Bylaw No. 6673, 2001\]](#) **ADOPTION**

MOVED and SECONDED

THAT Parks & Recreation Fees Amendment Bylaw No. 7223, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

13. [Electrical Utility Amendment Bylaw No. 7224, 2008 \[a bylaw to amend Electrical Utility Bylaw No. 6502, 1998\]](#) **ADOPTION**

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 7224, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

14. [Commercial Vehicle Amendment Bylaw No. 7225, 2008 \[a bylaw to amend Commercial Vehicle Bylaw No. 5789, 1988 re Part D – Schedule “A”\]](#) **THREE READINGS**

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7225, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7225, 2008, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7225, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

NEXT MEETING

Monday, April 14, 2008

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.

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:09 p.m.

Certified Correct,

**WAYNE WRIGHT
MAYOR**

**RICHARD L. PAGE
CORPORATE OFFICER**