



Corporation of the City of  
**NEW WESTMINSTER**

## **REGULAR MEETING OF CITY COUNCIL**

April 13, 2015 at 12:00 p.m.  
With immediate adjournment to Closed Meeting  
**Regular Council reconvenes at 7:00 p.m.**  
Council Chamber  
City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Coté  
Councillor Bill Harper  
Councillor Patrick Johnstone  
Councillor Jaimie McEvoy  
Councillor Chuck Puchmayr  
Councillor Mary Trentadue

#### **ABSENT:**

Councillor Lorrie Williams

#### **STAFF:**

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Mr. G. Dean Gibson	- Director of Parks, Culture and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Ms. Stephanie Lam	- Council and Committee Clerk

Mayor Coté called the meeting to order at 7:01pm.

#### **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)(e), 90(1)(f), 90(1)(g), 90(1)(i), 90(1)(j), 90(1)(k), and 90(1)(l) 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;*
- (e) *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (f) *law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- (g) *litigation or potential litigation affecting the municipality;*
- (i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (j) *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- (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;*
- (l) *discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*

Purpose of the meeting:

Personal, property, enforcement, legal, negotiation and reporting matters

**CARRIED.**

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

## ADJOURNMENT

2. *MOTION to adjourn the Council Meeting in open session and proceed to Closed Session.*

**MOVED and SECONDED**

*THAT the Council meeting be adjourned and proceed to Closed Session.*

**CARRIED.**

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

## RECONVENE TO REGULAR COUNCIL

3. *MOTION to reconvene to the Regular Meeting of Council at 7:00 p.m. in the Council Chamber.*

**MOVED and SECONDED**

*THAT the Regular Meeting of Council be reconvened in the Council Chamber.*

**CARRIED.**

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

## ADDITIONS TO THE AGENDA

4. *MOTION to Add or Delete Items from the Agenda.*

**MOVED and SECONDED**

*THAT the agenda be amended by:*

- Adding new item 18 – Notice of Motion from Councillor Trentadue

**CARRIED.**

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

## ADOPTION OF MINUTES

5. **MOTION** to adopt the minutes of the Regular meetings of Council held:
- February 16, 2015**
  - March 9, 2015**

**MOVED and SECONDED**

*THAT the following minutes be adopted:*

- a. *February 16, 2015*
- b. *March 9, 2015*

**CARRIED.**

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

**PRESENTATIONS**

**6. Heritage Week Awards Presentation, Mayor Jonathan Coté**

Mayor Coté announced the winners of the Heritage Week Awards and Councillor McEvoy, Chair of the Community Heritage Commission, distributed the prizes.

**7. Mayor's Annual Poetry City Challenge, Poet Laureate Candice James**

Candice James, Poet Laureate, read the poetry City's submission to the Mayor's Annual Poetry City Challenge titled "New Westminster City Hall".

**8. Day of Mourning Presentation, Ryan Kreut, New Westminster and District Labour Council**

Ryan Kreut, New Westminster and District Labour Council, provided a presentation regarding the Day of Mourning for Workers Killed and Injured on the Job.

Following the presentation, Council provided the following comments:

- The *Westray Bill* should hold companies and businesses accountable for workplace negligence that can lead to the death of a worker on the job;
- There was approximately 200 deaths in the workplace in 2014;
- There are less restrictions regarding youth workers in the Province of BC compared to other provinces;
- The day of mourning hopes to bring an awareness regarding work safety.

**9. Renewal at the Arts Council, Leanne Ewen, President and Stephen O'Shea, Executive Director, Arts Council of New Westminster**

Leanne Ewen, President of the New Westminster Arts Council, provided a PowerPoint presentation and introduced the new Executive Director of the New Westminster Arts Council Stephen O'Shea.

Ms. Ewen and Mr. O'Shea announced that the Arts Council is working towards developing a three to five year strategic plan, adding that the goal of the Arts Council is to act as a catalyst in bringing the Community together through the arts.

**10. Proclamation of Organ and Tissue Donor Awareness Month, Mayor Jonathan Coté**

Mayor Coté proclaimed April as Organ and Tissue Donor Awareness Month.

Councillor Puchmayr spoke to the importance of organ donation and encouraged residents to place their names on the donor list. With respect to organ donation, Councillor Puchmayr reported that while there are many people registered on the donor list, bodies must fit a particular criteria in order to be eligible to donate.

**11. Proclamation of Male Survivors of Sexual Abuse Awareness Month, Mayor Jonathan Coté**

Mayor Coté proclaimed April as Male Survivors of Sexual Abuse Awareness Month.

**12. Update on the Mayor's Task Force on the Economic Health Care Cluster, Mayor Jonathan Coté and Chief Administrative Officer Lisa Spitale**

Lisa Spitale, CAO, provided a PowerPoint presentation regarding the Mayor's Task Force regarding the Economic Health Care Cluster.

Ms. Spitale highlighted spoke to the Task Force, noting that the group will work towards developing a comprehensive plan and strategies to create an Economic Health Care Cluster. It was reported that the Health Care Cluster will be anchored by the Royal Columbian Hospital.

**MOVED and SECONDED**

*THAT the PowerPoint presentation be received.*

**CARRIED.**

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

## DELEGATIONS

### 13. Open Delegations

**Roland Guasparini, resident**, opposed the demolition of the Front Street parkade and provided Council with the following suggestions and comments with respect to the demolition project:

- Local businesses are not in support of the demolition plans for the Front Street parkade;
- Front Street carries a large volume of trucks due to the truck route designation;
- As long as Front Street remains a truck route that the air quality issues will not improve;
- A transparent barrier be installed to assist with noise mitigation;
- The parkade could be kept and transformed into an elevated walkway;
- The \$11.2M allocated towards the project could be used to keep and maintain, as opposed to demolishing, the parkade.

**Jerry Johnson, resident**, opposed the demolition of the Front Street parkade and provided the following comments:

- The renderings representing the proposed Front Street Mews is not an accurate representation of what can be developed along Front Street;
- It was suggested that placing the proposed Mews on the shoulder of a major truck route would not work along Front Street;
- It was reported that an air quality report from Fraser Health has not yet been brought forward.

Mr. Johnson requested that the City provide a detailed cost-breakdown of the Front Street parkade project, suggesting that costs reported by staff are inaccurate.

Members of Council clarified that the air quality report was brought forward from Metro Vancouver during an air quality monitoring study, noting that Front Street parkade was one of the locations in the study. It was also reported that the City has been in contact with Fraser Health Officials who have also advised that the air quality in the parkade is poor.

**Doug Whicker, resident**, opposed the demolition of the Front Street parkade and provided the following comments:

- The City appears to be rushing the demolition of the parkade;
- The City has not conducted noise modeling for the proposal;
- The existing parkade acts as a sound barrier from the noise of train whistles and trains travelling on the tracks.

Mr. Whicker suggested that the renderings for the Front Street Mews projects are inaccurate and requested that they be updated in order to address concerns the public may have.

Jim Lowrie, Director of Engineering Services, clarified that the renderings are concepts of the proposed project and were not produced to scale. It was noted that staff are comfortable with the proposed plans for the Front Street Mews.

**Harm Woldring, resident,** opposed the demolition of the Front Street parkade and provided the following comments:

- Expressed support for transforming the top deck of the parkade into a public space;
- Transforming the parkade into a public park could provide people with another location to enjoy the New Westminster waterfront;
- There was a “Save the Parkade” rally where residents gathered to express support for keeping the parkade.

Mr. Woldring advised that his business is located on Front Street and reported that he has not had any negative impacts due to poor air quality.

Council spoke to Mr. Woldring’s concerns regarding air quality and reported that exposure to poor air quality for eight hours is a violation of worksafe regulations.

**Elizabeth Mueller, resident,** spoke in support of keeping the Front Street parkade and noted the following:

- The New Westminster waterfront is a hidden gem of the lower mainland;
- The mix of historical and modern buildings in Downtown New Westminster is among the City’s unique qualities;
- It was suggested that the photography and filming industry utilizes the Front Street neighbourhood for their projects;
- It was suggested that the existing parkade acts as a sound barrier for the noise caused by traffic.

Council thanked the delegations for their ideas with respect to the parkade, and advised that the suggestions could be considered for the Eastern portion of the parkade.

Bill Zander, resident, spoke in support of keeping the Front Street parkade and provided the following comments:

- Many of the community's proposals for the Front Street parkade could have minimal cost implications to the City;
- The parkade is an asset and could be used to provide additional access to the River Market and Westminster Pier Park;
- A volunteer from the University of British Columbia has offered to conduct a review of the parkade project at no cost, and Mr. Zander urged Council to accept the offer.

**Gavin Palmer, resident,** provided the following comments regarding the Front Street Parkade:

- There has been an increase in construction and developments in Downtown New Westminster;
- It was suggested that new residents of Downtown New Westminster could encounter parking issues with the removal of the parkade;
- It was suggested that the parkade remain in place pending further analysis of the parking needs;
- If an analysis reveals that the downtown is in need for the parking spots lost as a result of the demolition, it was suggested that the cost for constructing a new parkade could be high.

Mr. Palmer also provided the following comments regarding the City's decision to omit the Royal Lancers' dance from the 2015 May Day Banquet:

- The Lancers' Dance is a tradition that spans over 100 years;
- Omitting the Lancers' Dance would be eliminating a long-standing tradition;
- It was noted that the complainants who opposed the Lancers' Dance have remained anonymous; therefore the Lancers have not been able to respond or provide clarification to those concerns.

Mr. Palmer reported that the May Suite and their families, as well as the Lancers', were not consulted prior to Council's decision to omit the dance.



Council questioned if representatives from the Lancers have consulted with the School Board. Mr. Palmer advised that there has been no discussion.

**Lorraine Brett, resident,** requested Council rescind their decision to omit the Lancers' Dance from the May Day Banquet, spoke to the history of May Day, and suggested that removal of the Lancers' Dance at the May Day Banquet is a break of tradition in the City.

**Katherine Gifford Glassie, resident,** reported that she was the 1975 May Queen and provided the following comments in support of keeping the Lancers' Dance in the May Day Banquet:

- Dancing with the Lancers was a highlight of her experience as May Queen;
- Cultural ceremonies are revered across Canada, and the Lancers' Dance can be considered a cultural dance;
- The Lancers' Dance is a unique tradition to New Westminster;
- Many students participate in the annual May Day festivities;
- Requested that Council reverse their decision to omit the dance from the 2015 banquet.

**Bud Sage, member of the Royal Lancers,** provided the following comments regarding the City's decision to omit the Royal Lancers' dance from the 2015 May Day Banquet:

- The Lancers' Dance is an event that brings generations together and contributes to making New Westminster a special place to live;
- Modernization is often difficult when addressing traditions;
- Mr. Sage questioned the origin of the concerns regarding the Lancers' Dance;
- The May Queen Suite has been deprived of an opportunity that is important to the May Day festivities;
- Mr. Sage requested that Council reverse their decision to omit the dance from the program.

**Cassidy Tecklenborg, resident and 2014 May Queen,** reported that being a part of the 144<sup>th</sup> May Queen Suite was a dream come true and provided the following comments:

- Dancing with the Lancers was a fun aspect of the May Day Banquet;
- Advised that she wished that the May Queen suite was consulted by Council prior to omitting the dance from the program;

- Advised that while she would like the dance to remain in the program for future May Queen suites, that she will respect whichever decision is made by the City.

**Evelyn Sangster Benson, resident**, provided the following comments regarding the Lancers' Dance:

- Canada holds many multicultural traditions;
- The Lancers' Dance is a tradition of British Culture and should be permitted in the May Day programming;
- The Lancers' Dance is a type of British circle dance;
- The City is an advocate with respect to the protection of heritage, and suggested that multicultural traditions also deserve the same protection;
- It was suggested that many families have been offended by Council's decision to omit the dance from the May Day program;
- Ms. Benson requested that Council reverse their decision to omit the dance from the May Day Banquet.

**Leah Binns, 2012 May Queen**, spoke in support of keeping the Lancers' Dance in the May Day Banquet. Ms. Binns reported that dancing with the Lancers' in 2012 was fun.

**Diane Hill, resident**, noted that the Lancers' Dance is a New Westminster tradition, and advised that traditions and heritage should be important to Council.

**Janet Benson, resident**, referred to Council's March 23, 2009 resolution supporting the publication of the book "150 Years of Traditions – City of New Westminster", and reported that May Day is considered one of the traditions noted in the book. Ms. Benson advised that she would share the traditions of May Day to her grandchildren.

**Lisa Graham, former School Trustee**, requested that Council's decision to omit the Lancers' Dance from the May Day Banquet be reversed, and that an open and transparent dialogue regarding the subject be held.

**Doug Walker, resident and Royal Lancer**, spoke to the importance of tradition in New Westminster and provided the following comments:

- The Royal Lancers are individuals who have volunteered their time to participate in the May Day event;

- The Royal Lancers are not opposed to changes or modernization of the May Day program;
- The May Day banquet is a community event;
- Mr. Walker requested that Council set aside their personal beliefs and reconsider their decision to omit the Lancers' Dance for the residents of New Westminster.

**David MacGrotty, resident and Chair of the Royal Lancers**, advised that he has been the Chair of the Royal Lancers' for eight years and provided the following comments:

- May Day is a tradition that spans the community of New Westminster;
- There should be consultation when traditions are changed;
- All citizens should have a right to have their voices heard with respect to traditions of the City;
- There is value in retaining the traditions and history of May Day for generations to come;
- The Royal Lancers' Dances are a traditional component of the May Day events;
- Advised that the Royal Lancers have not been contacted by City Council or the May Day Committee to discuss changes to the banquet's program;
- Requested the rationale for Council's discussion of the matter in-camera.

Mr. MacGrotty reported that a meeting was to be held between City Council and the Royal Lancers' in 2014; however, was cancelled. Mr. MacGrotty advised that the Royal Lancers' would like to meet with Council to discuss their involvement with May Day.

Jan Gibson, City Clerk, reported that on March 30, 2015 Council received correspondence on table from the School District regarding May Day. It was reported that Council's decision regarding the Lancers' Dance was also received at the March 30, 2015 meeting.

Ms. Gibson also advised that the City may consider items in-camera under the *Community Charter*, and reported that the matter concerning the Lancers' was in keeping with the provisions of the *Community Charter*.

Members of Council asked if the Royal Lancers have guidelines or policies in place with respect to their participation in the Lancers' Dances. Moving

forward, members of Council advised that they would be open to discussing the matter further with the Royal Lancers’.

**Brent Atkinson, resident and Royal Lancer**, requested that the Council reconsider their decision to omit the Lancers’ Dance from the May Day program. Mr. Atkinson spoke to the history of May Day and provided the following comments:

- It was suggested that Council’s decision was made based on incorrect information;
- It was suggested that dancing fosters positive interactions between generations;
- Reported that one of his granddaughter’s is a member of the 2015 May Queen suite, while his other granddaughter was a participant in the 2006 May Queen Suite;
- Reported that the Lancers’ Dance is a 144 year tradition in the City;
- It was reported that the change in tradition has resulted in a longer time commitment of the May Queen Suite with respect to preparations of the folk dances at the 2015 banquet;
- Requested that Council reconsider their motion and permit the Royal Lancers’ to participate in the 2015 May Day Banquet.

**Michael Biggs, West Vancouver Resident**, spoke in support of the Lancers’ Dance and requested that Council reconsider their decision to omit the dance from the 2015 May Day program. It was suggested that additional consultation, transparency, and community involvement be considered when changing traditions.

Council thanked the delegations for sharing their concerns and comments with respect to the Royal Lancers’ Dance. It was noted that Council will reflect on the comments provided and discuss the matter at the next Committee of the Whole meeting.

**Procedural Note:** The meeting recessed at 10:42pm and reconvened at 10:53pm.

## UNFINISHED BUSINESS

### 14. No Items

## COMMITTEE RECOMMENDATIONS

**15. Recommendations from Council in Committee of the Whole meeting held April 13, 2015:**

**a. Recruitment 2015: Appointments to the Environment Advisory Committee**

**MOVED and SECONDED**

*THAT the appointment of Terryl Plotnikoff to the Environment Advisory Committee be rescinded, effective immediately;*

*THAT Council appoint Amanda Semenoff to the Environment Advisory Committee with a term ending January 31, 2016;*

*THAT Council appoint Wilmer Lau as the Local Business representative to the Environment Advisory Committee with a term ending January 31, 2016.*

**CARRIED.**

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

**b. Appointment of a Council Representative to the Community and Social Issues Committee**

**MOVED and SECONDED**

*THAT the Community and Social Issues Committee's Terms of Reference be amended as follows:*

- *Reducing the number of Councillors serving on the Committee to one; and*

*THAT the Terms of Reference be approved, as amended.*

**CARRIED.**

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

**c. E-Comm letter dated March 30, 2015 regarding E-Comm Board of Directors Designate – 2015-2016 Term**

**MOVED and SECONDED**

*THAT Councillor Trentadue be nominated to serve as the E-Comm Board of Directors Designate for the 2015-2016 term.*

**CARRIED.**

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

**d. Amendment to Council Procedure Bylaw**

**MOVED and SECONDED**

*THAT Bylaw No. 7744, 2015 to Amend Council Procedures Regarding Open Delegations (Attachment A) be referred to Regular Council for Three Readings.*

**CARRIED.**

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

**e. 228 Manitoba Street Official Community Plan Amendment Bylaw 7753, 2015 and 101 Third Street and 228 Manitoba Street Heritage Revitalization Agreement Bylaw 7707, 2015 for First and Second Readings**

**MOVED and SECONDED**

*THAT Council refer Official Community Plan Amendment Bylaw No. 7753, 2015 for consideration of First Reading;*

*THAT Council consider Official Community Plan Amendment Bylaw No 7753, 2015 in conjunction with the City's Capital Expenditure Program as contained in the Five Year Financial Plan and the Region's Solid Waste Management Plan and Liquid Waste Management Plan, and hereby deem the bylaw to be consistent with said program and plan in accordance with Section 882(3)(a) of the Local Government Act;*

*THAT Council refer Official Community Plan Amendment Bylaw No. 7753, 2015 for consideration of Second Reading and forward the Bylaw to Public Hearing on May 4, 2015.*

*THAT Council refer Heritage Revitalization Agreement Bylaw 7707, 2015 to rezone 101 Third Street from Third Street Comprehensive Development District (P-CD-1) and 228 Manitoba Street from Multiple Dwelling District (Low Rise)(RM-2) to Third Street Comprehensive Development District (P-CD-1)/Heritage Revitalization Agreement for consideration of First and Second Readings, and forward the Bylaws to Public Hearing on May 4, 2015.*

**CARRIED.**

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

**f. 709 Cumberland Street Heritage Revitalization Agreement Amendment Bylaw 7752, 2014**

**MOVED and SECONDED**

*THAT Council refer Heritage Revitalization Agreement Amendment Bylaw No. 7752, 2015 to Regular Council for consideration of First, Second and Third Readings.*

**CARRIED.**

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

**g. Regulating the Siting, Screening, and Installation of Heat Pumps within Residential Areas**

**MOVED and SECONDED**

*THAT Council direct staff to proceed with preparing an Amendment Bylaw for the purpose of adding regulations to the Zoning Bylaw that would control the siting, screening, and installation of heat pumps within residential districts.*

*THAT Council direct staff to proceed with developing measures as part of the Building Permit application process for assessing the location of heat pumps within residential districts for new homes.*

**CARRIED.**

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

**h. Heritage Register Update April 2015**

**MOVED and SECONDED**

*THAT Council direct that the following property addresses be added to the City's Heritage Register:*

- 336 Agnes Street;
- 709 Cumberland Street; and
- 746 Ewen Avenue.

*THAT Council direct that the Heritage Register listing for 702 Salter Street be revised to reflect the new address of 188 Wood Street.*

*THAT Council direct that 711 Carnarvon Street be removed from the City's Heritage Register.*

**CARRIED.**

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

**i. Closing of Portion of Boyne Street Adjacent to 620 Salter Street**

**MOVED and SECONDED**

1. *THAT Council refer Boyne Street Road Closure Bylaw No. 7739, 2015 for consideration of First, Second and Third Readings.*
2. *THAT Council schedule an Opportunity to be Heard for the Boyne Street Road Closure Bylaw No. 7739, 2015 for April 27, 2015.*

**CARRIED.**

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

**j. Financial Plan, 2015-2019**

**MOVED and SECONDED**

*THAT the Five-Year Financial Plan (2015-2019) Bylaw No. 7747, 2015 as presented in Attachment 1 be given three readings.*

**CARRIED.**

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

**k. United Steelworkers letter dated March 20, 2015 requesting that the City's previously passed resolution regarding the Westray Act be forwarded to the Federation of Canadian Municipalities (City of New Westminister letters to the Attorney General and the Minister Responsible for Labour included as background)**

**MOVED and SECONDED**

*THAT the City of New Westminister's resolution dated April 14, 2014 regarding the Westray Act be forwarded to the Federation of Canadian Municipalities' 2015 Conference as an emergency resolution; and,*

*THAT the City of New Westminister express their support for the Westray Act by voting in favour of the resolution at the Conference.*

**CARRIED.**

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

**Procedural Note:** Councillor Johnstone declared a conflict of interest and exited the meeting at 10:58pm.



**l. City of Richmond letter dated March 24, 2015 regarding Discouraging Port Metro Vancouver From Expanding on Agricultural Lands**

**MOVED and SECONDED**

*THAT the City of New Westminster support the City of Richmond's resolution and submission to the Lower Mainland Local Government Association's Conference dated March 23, 2015 regarding Discouraging Port Metro Vancouver from Expanding on Agricultural Lands.*

**CARRIED.**

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

**Procedural Note:** Councillor Johnstone returned to the meeting at 10:59pm.

**m. Fraser Health letter received April 8, 2015 regarding The Community Health Atlas and introduction of the Medical Health Officer for your community**

**MOVED and SECONDED**

*THAT the correspondence dated April 8, 2015 from Fraser Health be received for information.*

**CARRIED.**

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

**n. Anvil Centre Budget Overview**

Council spoke the report dated April 13, 2015 and provided the following comments:

- The Anvil Centre is a community facility;
- 2015 is the Anvil Centre's first full year of operations;
- It was suggested that the revenues will continue to grow each year, and it is anticipated that the projected revenues will stabilize by 2017.

**MOVED and SECONDED**

*THAT the report dated April 13, 2015 be received for information.*

**CARRIED.**

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

## BYLAWS

### 16. Bylaws for adoption:

- a. **Bylaw to Limit Plumbing Fixtures in Detached Accessory Buildings Bylaw No. 7743, 2015**

**ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7743, 2015 be adopted.*

**CARRIED.**

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

### 17. Bylaws coming forward from the Committee of the Whole meeting held April 13, 2015:

- a. **Bylaw No. 7744, 2015 to Amend Council Procedures Regarding Open Delegations** [A Bylaw to Amend Council Procedure Bylaw No. 6910, 2004]

**THREE READINGS**

**MOVED and SECONDED**

*THAT Bylaw No. 7744, 2015 be read three times.*

**CARRIED.**

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

- b. **Five-Year Financial Plan (2015-2019), Bylaw No. 7747, 2015**

**THREE READINGS**

**MOVED and SECONDED**

*THAT Bylaw No. 7747, 2015 be read three times.*

**CARRIED.**

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

- c. **Boyne Street Road Closure Bylaw No. 7739, 2015**

**THREE READINGS**

**MOVED and SECONDED**

*THAT Bylaw No. 7739, 2015 be read three times.*

**CARRIED.**

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

- d. **Heritage Revitalization Agreement (709 Cumberland Street) Amendment Bylaw No. 7752, 2015** [A Bylaw to authorize an agreement to amend a Heritage Revitalization Agreement]

**THREE READINGS**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement Amendment Bylaw No. 7752, 2015 be read three times.*

**CARRIED.**

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

- e. **Official Community Plan (Land Use Designation Amendment) Bylaw No. 7753, 2015** [A Bylaw to Amend Official Community Plan Designation Bylaw No. 7435, 2011]

**TWO READINGS**

**MOVED and SECONDED**

*THAT Official Community Plan (Land Use Designation Amendment) Bylaw No. 7753, 2015 be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Official Community Plan (Land Use Designation Amendment) Bylaw No. 7753, 2015 be read a second time.*

**CARRIED.**

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

- f. **Heritage Revitalization Agreement (101) Third Street and 228 Manitoba Street) Bylaw No. 7707, 2015**

**TWO READINGS**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement (101) Third Street and 228 Manitoba Street) Bylaw No. 7707, 2015 be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement (101) Third Street and 228 Manitoba Street) Bylaw No. 7707, 2015 be read a second time.*

**CARRIED.**

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

## **NEW BUSINESS**

### **18. Notice of Motion – Councillor Trentadue (On Table)**

**Whereas** encouraging a livable, safe and healthy community is paramount and a fundamental aspect of New Westminster; and

**Whereas** the City of New Westminster has instituted a sustainability framework with particular attention to sustainable growth and impacts on our environment; and

**Whereas** a healthy environment supports human health and prosperity; and

**Whereas** recognition of constitutional environmental rights have been undertaken by many nations worldwide; and

**Whereas** the Blue Dot movement recognizes Canadian citizens' rights to a healthy environment and calls upon the Province of British Columbia to support a request to the Federal Government for an amendment to the Charter of Rights and Freedoms;

**Therefore be it resolved** that New Westminster City Council declare New Westminster a Blue Dot Community in support of the Blue Dot movement.

## **CORRESPONDENCE**

### **19. No Items**

## **ANNOUNCEMENTS FROM MEMBERS OF COUNCIL**

Councillor Johnstone announced that the New Westminster Environmental Partners will be hosting a “Green Drinks” event to discuss sustainability issues. The event will take place on Sunday, April 19, 2015 from 6:00pm to 8:00pm at the Met Pub.

Council announced that the Royal City Musical Theatre’s production of “My Fair Lady” will be performed at the Massey Theatre in April and encouraged residents to attend the show.

## **NEXT MEETING**

**April 20, 2015**

The Closed session will begin at 12:00 p.m. in Committee Room 2 on the second floor of City Hall. The Committee of the Whole will begin at 2:30 p.m. in the Council Chamber on 2<sup>nd</sup> Floor at City Hall.

NOTE: There will be no evening Regular Meeting on April 20

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 11:04pm.

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**JONATHAN COTÉ**  
**MAYOR**

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

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