



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

April 14, 2008 3:13 p.m.  
Committee Room 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
Chief Carl Nepstad	- Fire Chief
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Judi Turner	- Assistant Corporate Officer

#### ADDITIONS TO AGENDA

The Agenda was varied as follows:

- Item 6 was deleted from the Agenda
- Strategy for Liquid and Solid Waste Management; Zero Waste Challenge (added as Item 9)
- Moody Park Pool (added as Item 10)

## REPORTS FOR ACTION

### Director of Engineering Services:

1. [Application to Heritage Endowment Fund – New Westminster Heritage Preservation Society](#)

The Director of Engineering Services presented the April 14, 2008, report providing additional information in relation to an application for funding under the Heritage Endowment Fund by the New Westminster Heritage Preservation Society for restoration of headstones in the Fraser Cemetery. During the discussion, staff was directed to:

- Obtain information about who the restoration project manager will be
- Clarify the staff role in this project
- Prepare Terms of Reference for the project.

\*\* **MOVED and SECONDED and CARRIED, this Committee recommends**

*THAT Council approve a grant from the Heritage Endowment Fund in the amount of \$6,300 to the New Westminster Heritage Preservation Society for the preparation of a conservation plan for the Fraser Cemetery subject to the terms and conditions contained within the April 14, 2008 report from the Director of Engineering Services.*

**CARRIED.**

All members of Committee voted in favour of the motion.

2. [Reserved On Street Parking Request from Greater Vancouver Transportation Authority Police Service](#)

The Director of Engineering Services responded to questions regarding the April 14, 2008, report about a request from GVTAPS for reserved on-street parking and providing an alternate proposal for consideration. Discussion and clarification ensued.

**MOVED and SECONDED**

*THAT staff be authorized to present GVTAPS with a proposal for monthly rental of reserved parking spaces in the 4<sup>th</sup> Street Parkade.*

Before the question on the motion was moved, it was...

**MOVED and SECONDED**

*THAT the foregoing motion be tabled pending a meeting with the proponents on the matter.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**Director of Finance and Information Technology:**

**3. [Financial Plan, 2008 – 2012 \(Bylaw No. 7228, 2008\)](#)**

**\*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
*THAT the Five-Year Financial Plan (2008-2012) Bylaw No. 7228, 2008 be forwarded to the Regular Council meeting of April 14, 2008, for consideration of three readings.*

**CARRIED.**

Opposed: Councillors Donnelly, McIntosh and Osterman.

**Director of Development Services:**

**4. [La Rustica & La Lorraine Restaurant, 228 Sixth Street/Application for Patron Participation Endorsement](#)**

**\*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
*WHEREAS New Westminster City Council considered a staff report regarding an application from La Rustica & La Lorraine Restaurant located at 228 Sixth Street to amend its Food Primary Liquor License by adding a Patron Participation Endorsement;*  
*WHEREAS the business has not generated noise complaints, negative community impacts or Police concerns while operating with a temporary Patron Participation Endorsement;*  
*WHEREAS the applicant placed a sign in front of the business for 30 days and two notices in a local newspaper providing details regarding the application and inviting the public to submit comments to the City;*  
*WHEREAS the City has received two letters expressing concern about the application;*  
*WHEREAS the applicant is taking measures to address possible community concerns relating to noise;*  
*WHEREAS the granting of the requested patron participation endorsement is not expected to result in noise impacts to the community; 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 La Rustica & La Lorraine Restaurant's application for a Patron Participation Endorsement subject to the patron participation entertainment only being provided on Fridays and Saturdays and not taking place after 11:00 pm.***

**CARRIED.**

All members of Committee voted in favour of the motion.

5. [Request to Waive DCC's for Maria Keary Cottages, 305 – 307 Carnarvon Street](#)

The Director of Development Services responded to questions regarding the April 14, 2008, report seeking direction regarding a request by Westcoast Genesis Society for the Maria Keary Cottages facility at 305-307 Carnarvon Street to waive Development Cost Charges (DCCs). During the following discussion, it was pointed out that protection is necessary for the City from Federal and Provincial downloading, therefore caution is needed in policy development for the City.

**\*\* MOVED and SECONDED and CARRIED, this Committee recommends**  
*THAT staff be directed to create a Development Cost Charges Relief policy prior to considering the request by Westcoast Genesis Society for the Maria Keary Cottages facility at 305-307 Carnarvon Street to waive Development Cost Charges.*

**CARRIED.**

All members of Committee voted in favour of the motion.

6. [Use of the Board of Variance \(Bylaw No. 7226, 2008\)](#)

Item 6 was deleted from the Agenda.

**Director of Parks & Recreation:**

7. **Moody Park Arena Rink Slab** (verbal)

The Director of Parks and Recreation provided an update on the Moody Park Arena rink slab, noting the following:

- Interim solution has been implemented and floor will be useful by the end of the week
- It is expected ice can be installed for the coming winter
- Floor slab will need replacement by 2010
- Repair costs will be under \$10,000.

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

8. [Community Heritage Commission meetings of February 13 and March 12, 2008.](#)

**MOVED and SECONDED**

*THAT the minutes of the Community Heritage Commission meetings of February 13 and March 12, 2008, be received and adopted.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**(a) Demolition Permits**

The Director of Development Services suggested that the recommendation proposed by the Community Heritage Commission regarding demolition permits be forwarded to the department for analysis of implications and a report to Council. Discussion followed.

**MOVED and SECONDED**

*THAT all demolition permits for pre-1950 homes be forwarded to the Community Heritage Commission for information; and*

*THAT demolition photos and addresses be forwarded by e-mail to Community Heritage Commission members.*

Before the question on the motion was moved, it was...

**MOVED and SECONDED**

*THAT the foregoing motion be referred to staff for analysis of implications and report to Council.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**NEW BUSINESS**

**9. Strategy for Liquid and Solid Waste Management  
Zero Waste Challenge**

A member suggested curb side pick up of clean green waste. The Director of Engineering advised that the Department will conduct a study of this issue in 2008. As well, the Director confirmed that the hours of operation of the Recycling Depot will be reviewed.

**\*\* MOVED and SECONDED and CARRIED, this Committee recommends**

*THAT the City develop a policy for submission to Metro Vancouver on the issues of liquid waste and solid waste.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**10. Moody Park Pool**

A member requested that copies of the letter from Voice that was referred to at last week's Council meeting be circulated to all members of Council. The letter was provided to the Corporate Officer who copied it and circulated it to members on table (which will be added to the Agenda).

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 4:13 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**CHAIR**

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**RICK PAGE**  
**CORPORATE OFFICER**

\*\* Denotes recommendations referred to Regular Council meeting of April 14, 2008, for ratification.