



## **REGULAR MEETING OF CITY COUNCIL**

April 18, 2016 at 2:00 p.m.  
With immediate adjournment to Closed Meeting  
**Regular Council reconvenes at 6:00 p.m.**  
Council Chamber  
City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Coté  
Councillor Bill Harper  
Councillor Patrick Johnstone  
Councillor Jaimie McEvoy  
Councillor Mary Trentadue  
Councillor Lorrie Williams

#### **ABSENT:**

Councillor Chuck Puchmayr

#### **STAFF:**

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Mr. Barry Waitt	- Senior Planner
Ms. Lisa Leblanc	- Manager of Transportation
Ms. Diane Perry	- Manager of Community Development
Mr. Blair Fryer	- Manager of Communications & Economic Development
Ms. Julie Schueck	- Heritage Planner
Ms. Lynn Roxburgh	- Planner
Ms. Julia Dykstra	- Planning Assistant
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 5:58pm.

## EXCLUSION OF THE PUBLIC

**1. MOTION:**

*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)(c), 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;*
- (c) labour relations or other employee relations;*
- (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, and negotiations matters

## ADJOURNMENT

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

**MOVED and SECONDED**

*THAT the Regular Council meeting in Open Session 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 6:00 p.m. in the Council Chamber.*

**MOVED and SECONDED**

*THAT the Regular Council meeting be reconvened in the Council Chamber, City Hall.*

**CARRIED.**

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

**ADDITIONS TO THE AGENDA**

**Urgent/time sensitive matters only**

4. There were no additions to the agenda.

**MOVED and SECONDED**

*THAT items 14, 21, 22, 23 and 28 be removed from the Consent Agenda; and,*

*THAT the remaining consent agenda items be approved.*

**CARRIED.**

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

**PRESENTATIONS**

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

Poet Laureate Candice James performed a reading of "Dried Flowers of Youth".

Mayor Coté proclaimed March 21, 2016 to be World Poetry Day in the City of New Westminster, and the month of April 2016 to be National Poetry Month in the City of New Westminster.

6. **New Westminster District and Labour Council presentation "Day of Mourning for Workers Killed and Injured on the Job"**, Jeanie McKay, New Westminster and District Labour Council

- **Proclamation: Day of Mourning for Workers Killed and Injured on the Job, April 28<sup>th</sup>, 2016**, Mayor Coté

Jeanie McKay provided a presentation on the Day of Mourning for Workers killed and Injured on the Job, noting the following:

- The B.C. Federation of Labour’s Health and Safety Centre provides education and training programs for workers of all status, including students;
- 1,000 workers are killed at their workplace annually in Canada, and criminal charges are often not laid, or dropped in exchange for fines; and,
- Accountability and education remain important elements of workplace health and safety.

Discussion ensued, with Council noting recent workplace fatalities in New Westminster, and that asbestos continues to be a workplace hazard.

In response, Ms. McKay noted that more public information is needed on asbestos, as well as strengthened legislation on asbestos-related issues.

Mayor Coté proclaimed April 28, 2016 to be the Annual Day of Mourning for Workers Killed and Injured on the Job in the City of New Westminster.

**7. Proclamation: Prevention of Violence Against Women Week, April 17 - 23, Mayor Coté**

Ann Nicholson, from the Monarch Place Transition House and the New Westminster Coordination Committee for Women’s Safety, provided a presentation regarding domestic violence and violence against women, noting the following:

- The Mayor and Council, Police Service and City staff have been fully supportive of efforts to make the City of New Westminster a safe place for women and children;
- Women are more likely to be abused by someone they are acquainted with, with children and youth being exposed to the violence;
- The economic impact of violence against women annually in Canada is \$7.5 billion;
- The 2-1-1 phone line connects callers to transition houses and a crisis line.

Discussion ensued, with Council noting that domestic violence is often damaging to youth and children, and offered a reminder of the Purple Light Nights campaign to support victims of domestic violence.

Mayor Coté proclaimed the week of April 17 – 23, 2016 to be the Prevention of Violence Against Women Week in the City of New Westminster.

Council noted that a vigil will be held on Monday, April 25, 2016 on the steps of City Hall to mark the event.

**8. Proclamation: Public Rail Safety Week, April 25 – May 1, Mayor Coté**

Mayor Coté proclaimed April 25 – May 1, 2016 to be Public Rail Safety Week in the City of New Westminster.

**9. 618 Carnarvon Street – Rezoning from C-4 to CD to allow a Mixed Use Commercial Multi Unit Residential Development – Preliminary Report, Director of Development Service and Larry Kerr, Development Manager/Architect, Urban West Projects**

**a) Presentation**

**b) Staff Report**

**Procedural Note:** Mayor Coté declared a conflict of interest and exited the meeting at 6:34 PM.

Bev Grieve, Director of Development Services, provided a summary of the staff report dated April 18, 2016.

Stuart Lyon, Principal Architect at GBL Architects, and Jason Wegman, from PWL Partnership, provided a presentation on the rezoning application for 618 Carnarvon Street, noting the following:

- The project site has an at-grade SkyTrain right of way across one edge of the site, with the train track emerging on McKenzie Street;
- The proposed tower is off-centre of the view line for the residential tower located at 610 Victoria Street;
- The proposed development encloses the SkyTrain track along Clarkson Street, providing noise mitigation and additional greenspace to residents;
- The proposed pocket park and landscaping could provide animation of the street; and
- An increased floor space ratio (FSR) of 6.11 has been requested, due to the additional cost of special pilings to provide enclosure of the SkyTrain track, and the creation of additional greenspace and other community amenities as a result.

Barry Waitt, Senior Planner, noted that, under the City's Density Bonus Policy, staff could consider additional voluntary amenity contributions for the additional square footage over the 5.2 FSR.

Mr. Waitt provided a summary of the discussion which took place at the Land Use and Planning Committee (LUPC) on February 15, 2016 regarding the proposed development, and as contained in the staff report dated April 18, 2016. Mr. Waitt noted that the project has many positives and community amenities to consider.

Bev Grieve, Director of Development Services, advised that the next step of the project is to engage in full public consultation before returning to LUPC. Council could then decide whether or not to proceed with a Public Hearing on the project.

Discussion ensued, with Council noting the following comments:

- Noise intrusion and mitigation were cited as a potential concern;
- Having the primary parkade entrance near the pocket park at 6<sup>th</sup> and Clarkson may be sub-optimal, and the loading dock entrance on McKenzie could be considered as an alternative;
- The design of the massing behind 630 Carnarvon Street could be enhanced to complement the heritage building; and,
- Concerns were expressed with regards to the social implications of increased traffic in the area.

With regards to noise mitigation, Mr. Lyon advised that an acoustic engineer will be engaged in the project to perform noise assessments;

**MOVED and SECONDED**

*THAT the Land Use and Planning Committee recommend Council:*

1. *Direct staff to process this application as outlined in this report.*
2. *Direct staff to report back with further policy direction for development which exceeds the maximum permitted bonus density and defining unique and exceptional circumstances.*

**CARRIED.**

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

- 10. PIKNIC ELECTRONIK Concert Series Proposal, Director of Parks and Recreation and Chris Lee, Beyond Marketing**
- a) Presentation**
  - b) Staff Report**

John Margolis, from Beyond Marketing, provided a presentation on the proposed Piknik Electronik concert event, noting the following:

- Piknik Electronik began in Montreal 13 years ago, and has evolved into a global brand;
- The proposed event in August would provide a test of the site's feasibility as a venue for an annual event; and
- The event date may be flexible;

In response to questions from Council, Mr. Margolis noted the following:

- The event could promote the use of public transit;
- The site plan is not final and could be adjusted;
- Competition for sponsors may not be a concern, as the market may be different for this event than other concurrent events;
- The concert is promoted as a family-friendly event;
- Discussions have taken place with Police Services and the Fire Department, and the event organizers could provide private security;
- The intention is to grow the event and grow the audience annually; and,
- Advertising for the event could be done through local promoters and radio partners, using digital and online media.

Diane Perry, Manager of Community Development, noted the following comments:

- No road closures would be necessary for this event, and no additional police effort would be required beyond regular police presence;
- The Building Department has estimated a 4,200-person capacity for the location;
- The Downtown BIA has advised that the proposed event is a "good fit"; and,
- Traffic flow may have to be managed.

Discussion ensued, with Council noting the following comments:

- The concert could be compatible with the Food Truck Festival as well as the Quayside Boardwalk Festival, with the Food Truck Festival being a good potential partnering event;
- The concert could consider in-and-out privileges, allowing attendees to partake in concurrent community events, such as the Food Truck Festival; and,
- Adequate shading should be provided on site for attendees.

**MOVED and SECONDED**

*THAT the PIKNIC ELECTRONIC event proposal for 2016, as outlined in this report, be supported, and*

*THAT the City's expenditures be recovered and all other park event fees and charges be waived for 2016, and*

*THAT staff be directed to prepare a post event summary and impact report.*

**CARRIED.**

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

**11. Update on Council's Strategic Initiatives, Chief Administrative Officer**

Lynn Roxburgh, Planner, provided an update on the Official Community Plan (OCP) review process, noting that staff are currently on Step Four (Policies and Land Use Scenarios Development) of the process, and outlined the next steps of the process.

Lisa Leblanc, Transportation Manager, provided an update on three Strategic Priorities within the Mayor's Transportation Task Force, noting the following:

- The first year of the priority capital program has been completed on time;
- Three Council Advisory Committees will be providing input into the Master Transportation Plan at strategic points of the work plan;
- A business case for the east-west goods movement tunnel could be presented to Council for review within the next few months.

Blair Fryer, Manager of Communications and Economic Development, provided an update on the Mayor's Task Force on Public Engagement, noting the following comments:

- 471 residents responded to public engagement survey in the Fall of 2015;
- Simon Fraser University Center for Dialogue has been selected as public engagement strategy consultants after an RFP process, and is currently conducting focus group work with various Council Advisory Committees;
- Two public workshops on public engagement have been scheduled at Century House on Saturday, May 7, 2016; and
- The Public Engagement Task Force has discussed the use of technology in public engagement methods.



**MOVED and SECONDED**

*THAT Council receive the staff report dated April 18, 2016 this report for information*

**CARRIED.**

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

**UNFINISHED BUSINESS**

**12. No Items**

**REPORTS FOR ACTION**

**13. Motion on Notice regarding Bus Passes Reinstatement, Councillor McEvoy**

*THAT Council request the Mayor, on behalf of Council, write to the Minister of Social Development and Social Innovation, copying the Premier, requesting that the BC Bus Pass benefit and Special Transportation Subsidy for people with disabilities be reinstated*

**MOVED and SECONDED**

*THAT the Motion on Notice be tabled.*

**CARRIED.**

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

**CONSENT AGENDA**

**15. Community Banners Program**

**MOVED and SECONDED**

*THAT Council receive the staff report dated April 18, 2016 for information.*

**CARRIED.**

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

**16. Minutes of February 29, 2016 Regular**

**MOVED and SECONDED**

*THAT the February 29, 2016 Regular Council minutes be adopted.*

**CARRIED.**

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

**17. Minutes of February 29, 2016 Public Hearing**

**MOVED and SECONDED**

*THAT the February 29, 2016 Public Hearing minutes be adopted.*

**CARRIED.**

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

**18. Minutes of February 29, 2016 Open Workshop**

**MOVED and SECONDED**

*THAT the February 29, 2016 Open Workshop minutes be adopted.*

**CARRIED.**

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

**19. 700 Royal Avenue (Douglas College): Request For Exemption to Construction Noise Bylaw**

**MOVED and SECONDED**

*THAT Douglas College be granted an exemption from Construction Noise Bylaw No. 6063, 1992 from 8:00 PM to midnight Tuesday April 19, 2016 to Monday May 9, 2016 to enable the renovations of the campus to be completed in time for fall classes.*

**CARRIED.**

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

**20. New Westminster SkyTrain Station: Request for Construction Noise Bylaw Exemption**

**MOVED and SECONDED**

*THAT TransLink be granted an exemption from Construction Noise Bylaw No. 6063, 1992 to replace infrastructure and system elements in the New Westminster SkyTrain Station between 8:00 p.m. and 7:00 a.m. from May 1, 2016 to June 30, 2016.*

**CARRIED.**

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

**24. 350 Gifford Street (Starlight Casino): Application for New Liquor Primary Licence**

**MOVED and SECONDED**

*THAT the following resolution be adopted:*

*WHEREAS New Westminster City Council considered a staff report regarding an application from Gateway Casinos and Entertainment Limited located at 350 Gifford Street to operate a 665 seat Liquor Primary establishment from 9:00 AM to 2:00 AM seven days a week;*

*WHEREAS the applicant placed signage in front of the business for 30 days and newspaper notices providing details regarding the applications inviting the public to submit comments to the City;*

*WHEREAS the City did not receive any correspondence expressing concerns regarding the application;*

*WHEREAS the New Westminster Police Department do not oppose the application;*

*WHEREAS the establishment has ample parking in close proximity to the establishment;*

*WHEREAS the nearest residences are almost a quarter of a mile away and noise emanating from the establishment and/or dispersal noise at closing is not expected to negatively impact local residents;*

**THEREFORE BE IT RESOLVED:**

*THAT New Westminster City Council recommends the issuance of a liquor licence to Gateway Casinos and Entertainment Limited to operate a 665 seat Liquor Primary establishment from 9:00 AM to 2:00 AM seven days a week.*

**CARRIED.**

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

**25. Affordable Housing Small Sites: Recommend Proponents**

**MOVED and SECONDED**

*THAT The Task Force recommend the following to Mayor and Council:*

- 1. THAT Catalyst/CLS be awarded a Conditional Project Approval for the development of an affordable housing project at 43 Hastings Street;*
- 2. THAT Women in Need Gaining Strength (WINGS) be awarded a Conditional Project Approval for the development of an affordable housing project at 630 Ewen Avenue; and*

3. *THAT staff be directed to proceed with the next steps outlined in this report.*

**CARRIED.**

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

**26. 231 Twelfth Street (Gas Works Site): Land Use Plans and Response to Roof Collapse**

**MOVED and SECONDED**

*THAT Council receive the staff report dated April 18, 2016 for information.*

**CARRIED.**

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

**27. 30km/h Speed Limits on Residential Streets**

**MOVED and SECONDED**

*THAT Council receive the staff report dated April 18, 2016 for information.*

**CARRIED.**

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

**29. BC Penitentiary Cemetery – Restoration and Preservation**

**MOVED and SECONDED**

*THAT Council approve the Terms of Reference for a Task Force comprised of the BC Penitentiary Cemetery Preservation Group, members of the Community Heritage Commission, and City staff who have a working knowledge of cemeteries as well as the historical significance of the site to undertake a review of the BC Penitentiary Cemetery and report back to Council on their findings along with recommendations on a long term vision for the site inclusive of financial implications.*

**CARRIED.**

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

**30. Application for Strata Conversion of the Industrial Warehouse at 407 Wood Street**

**MOVED and SECONDED**

*THAT Council approve the proposed strata conversion of the existing industrial warehouse building into four strata units and authorize the Mayor and Clerk to endorse the strata plans on behalf of the City of New Westminster.*

**CARRIED.**

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

**31. Pattullo Bridge Rehabilitation**

**MOVED and SECONDED**

*THAT Council receive the staff report dated April 18, 2016 for information.*

**CARRIED.**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**14. New Reference Concept for Q2Q Pedestrian and Bicycle Bridge**

Council discussed the staff report dated April 18, 2016, noting the following comments:

- The new reference concept presents a promising new direction, and demonstrates that community consultation has been meaningful;
- A lower level bridge could eliminate the elevator requirement, and open up more design possibilities that may be more palatable to the community;
- A lower bridge may have to be open more often, and may cause crossing delays;
- The new concept may face potential push-back from regulatory authorities, including the Council of Marine Carriers which had voiced opposition to the lower bridge span; and,
- Discussions on alternative crossing options could be re-opened should “Plan A” not go ahead.

**MOVED and SECONDED**

*THAT staff complete preliminary work on alternative crossing options; and*

*THAT Council endorse a low-level crossing immediately downstream of the existing rail swing bridge as the new reference concept for the Q2Q Pedestrian and Bicycle Bridge and direct staff to prepare a Class C (+/- 25%) cost estimate for this concept.*

**CARRIED.**

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

**21. 228 Nelson's Crescent (Second Residential Tower, Brewery District):  
Master Development Permit Amendment and Consideration of  
Development Permit Issuance**

**MOVED and SECONDED**

*THAT the report be tabled for the next Regular meeting of Council.*

**CARRIED.**

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

**22. New Westminster Street Food Policy: Update On Further Consultation  
and Final Steps**

Council discussed the staff report date April 18, 2016, noting that more thorough information to Council may be necessary regarding the inclusion of Westminster Pier Park and the Front Street Parkade as potential locations for food trucks.

Jim Lowrie, Director of Engineering Services, noted that, per an engineering assessment of the parkade structure, the upper limit of vehicle weight tolerance would be 6,000 pounds.

**MOVED and SECONDED**

*THAT staff re-examine the expansion of the Street Food program into the Westminster Pier Park and the Front Street Parkade; and*

*THAT Council endorse the staff recommendations as contained in the staff report dated April 18, 2016; and*

*THAT Council direct staff to prepare the appropriate bylaw amendments and present to Council for consideration.*

**CARRIED.**

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

**23. 1031 Sixth Ave - Cancellation of Proposed Heritage Revitalization  
Agreement**

Council discussed the staff report dated April 18, 2016, noting that the Moody Park Residents Association (RA) as well as the applicant's neighbours had expressed concerns regarding the Heritage Revitalization Agreement (HRA), and suggested that such opposition should not override Council's decisions.

Bev Grieve, Director of Development Services, suggested that the HRA was not successful mainly due to opposition from the RA, and that staff is

uncertain as to whether continuing to work with the applicant could generate any new resolutions.

Julie Schueck, Heritage Planner, suggested that withholding of the demolition permit may be possible, and may need to be decided by Council in the near future.

**MOVED and SECONDED**

*THAT the report be tabled and referred to the next Closed Meeting of Council, and that correspondence received regarding this property be forwarded to Council.*

**CARRIED.**

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

**28. Qayqayt Elementary School – Transportation Update**

**MOVED and SECONDED**

*THAT the report be tabled.*

**CARRIED.**

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

**DELEGATIONS – 7:00**

**32. Open Delegations**

**Len MacKave, resident**, advised that tenants at 1320 5th Avenue have been served eviction notices after the sale of the building to FZK Investments, and that demolition work has begun in some of the suites in the building without permits or a business license. Mr. MacKave suggested that unsafe asbestos work could be taking place in the building, and that City staff has been helpful in providing him with information.

Bev Grieve, Director of Development Services, noted that staff provided Mr. MacKave with information regarding an electrical work permit for the building issued through the B.C. Safety Authority. Ms. Grieve advised that this case was heard by the B.C. Residential Tenancy Branch, with an unsuccessful outcome.

Council noted that the City's Seniors Advisory Committee has taken on the work to provide the community with residential tenancy information.

**MOVED and SECONDED**

*THAT staff provide a report to Council outlining options available to the City regarding renoventions; and*

*THAT the matter be referred to the Mayor's Housing Affordability Task Force.*

**CARRIED.**

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

**Dr. Heather Mohan, Executive Director with the Camp Kerry Society,** provided a presentation on the work of Camp Kerry Society, a nonprofit organization specializing in bereavement care. Dr. Mohan noted that clients could be self-referrals, or referrals from hospitals and other community service groups.

**Gary Doi, from Penticton, B.C.,** noted that his next publication, "In the Moment: Real Life Stories of Hope and Inspiration", will include a story by Canon Whitey Bernard regarding the "Wait for me, Daddy" photograph. Mr. Doi advised that he is currently seeking community sponsors, including the City, for the book.

**MOVED and SECONDED**

*THAT Council refer this matter to the City's Economic Development staff for recommendation to Council.*

**CARRIED.**

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

**Serena Trachta, from the Qayqayt Elementary PAC,** advised that a Grade 5 student from the school was struck by a vehicle in the crosswalk at Royal Avenue and Third Street, and suggested strategies could be developed with stakeholders to improve pedestrian safety, such as pushing back limit lines and flags for making pedestrians more visible.

Council noted that Qayqayt Elementary has one of the highest percentages of students commuting on foot in the City, and that the City is continuing work to on safe routes to school.

**Hilda Bechler, Queensborough resident,** advised that she has received a notice to vacate her marina by the end of June. Ms. Bechler noted that Port Metro Vancouver is now requiring sewer hook-ups for water lots, and that small public access marinas are being closed throughout the region.

Council noted that other local governments in the region have had discussions with Port Metro Vancouver regarding foreshore resources, and that the Port's mandate under the new federal government is currently not known.

Jim Lowrie, Director of Engineering, confirmed the Port Metro Vancouver requirement for sewer line hook-ups for new developments within riparian lots. Mr. Lowrie advised that the City has a Local Area Service program for installation of new sewer services, with the cost being dependent on a number of factors, including the number of petitioners and the distance to a main sewer line.



**MOVED and SECONDED**

*THAT the issue of foreshore resources for marina residents be referred to Engineering staff, with a report back to Council.*

**CARRIED.**

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

**James Crosty, from the Quayside Community Board**, spoke in regards to the Piknic Electronik concert series proposal, noting the following:

- Residents from Quayside have not been consulted on this proposal;
- The proposed concert takes place on the same weekend as the Quayside Boardwalk Festival; and
- The event could compete with the Quayside Boardwalk Festival for sponsorships and parking.

**Catherine Cartright, President of the McBride-Sapperton Residents' Association**, presented the results of a neighbourhood petition to retain the RS-1 Single Detached zoning for Lower Sapperton, noting that 94% of respondents responded in favour of retaining the existing RS-1 zoning. Ms. Cartright noted that this information should be taken into account in the current Official Community Plan (OCP) review process, and expressed concerns that residents who attend the OCP workshops may not be fully aware of the City's OCP process.

Bev Grieve, Director of Development Services, advised that the information from this petition has been received and incorporated into the review process.

**Kathleen Langstroth, President of the Queen's Park Residents' Association**, expressed concerns regarding demolitions of heritage homes and the loss of heritage stock in the Queen's Park neighbourhood. Ms. Langstroth suggested that a moratorium on demolitions be placed on the neighbourhood until the recommendations of the Queen's Park Neighbourhood Heritage Working Group are publically released.

Bev Grieve, Director of Development Services, advised that a report on the recommendations from the Heritage Working Group will be presented to Council on April 25, 2016.

**David Brett, President-Elect of the Hyack Festival Association**, advised that a letter was received from Council advising of the cancellation of the Hyack Grand Prix event originally scheduled for May 28. Mr. Brett noted that the event had received support from many businesses in New Westminster, and requested clarification from Council on "unmet conditions" as referenced in the letter.

Council noted that the Festivals Committee, Council and staff are supportive of the event, but that requirements were not met according to the established timeline. Council also noted that the event did not receive sufficient support as requested by the Festivals Committee.

**Lorraine Brett, from the Hyack Festival Association**, suggested that, in the future, the City's expectations for approving an event such as the Hyack Grand Prix be made clear and accurate and expressed in writing to the organizers.

## BYLAWS

### 33. Bylaws for adoption:

#### a. Development Approval Procedures Amendment Bylaw No. 7825, 2016

**ADOPTION**

**MOVED and SECONDED**

*THAT Development Approval Procedures Amendment Bylaw No. 7825, 2016 be adopted.*

**CARRIED.**

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

#### b. Development Services Fees Amendment Bylaw No. 7826, 2016

**ADOPTION**

**MOVED and SECONDED**

*THAT Development Services Fees Amendment Bylaw No. 7826, 2016 be adopted.*

**CARRIED.**

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

#### c. Five-Year Financial Plan (2016-2020) Bylaw No. 7821, 2016

**ADOPTION**

**MOVED and SECONDED**

*THAT Five-Year Financial Plan (2016-2020) Bylaw No. 7821, 2016 be adopted.*

**CARRIED.**

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

## NEW BUSINESS

### 34. No items

## **ANNOUNCEMENTS FROM MEMBERS OF COUNCIL**

Councillor McEvoy announced that he may appear in the current Royal City Musical Theatre production of Fiddler on the Roof on April 22, 2016.

## **NEXT MEETING**

### **April 25, 2016**

The Open Workshop will commence at 11:00 a.m. in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall. The proposed Regular Session convenes at 2:00 p.m. and immediately adjourns to closed session in Council Chamber on the 2<sup>nd</sup> Floor at City Hall. A Public Hearing will commence at 6:00 p.m. in the Council Chamber, 2<sup>nd</sup> Floor at City Hall. Immediately following the Public Hearing, the proposed Regular Meeting of Council convenes in the Council Chamber, 2<sup>nd</sup> Floor at City Hall.

### **Public Hearing**

- **Zoning Amendment (805 Boyd Street) Bylaw No. 7827, 2016**

### **Opportunity to be Heard**

- **Development Variance Permit No. 00605 for 322 Sixth Avenue**

## **ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 10:56pm.

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**JONATHAN COTÉ**  
**MAYOR**

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

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