



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

April 21, 2008 3:06 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
Ms. Judi Turner	- Assistant Corporate Officer

Council adjourned to Committee of the Whole at 3:06 p.m. and reconvened in the Council Chamber at 7:12 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 April 14, 2008.](#)

#### MOVED and SECONDED

*THAT the minutes of the Regular Meeting of Council, held April 14, 2008, be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

## PRESENTATION

### 2. Mayor Wright to proclaim April 21 to April 25, 2008 as “Prevention of Violence Against Women Week” in the City of New Westminster

Mayor Wright proclaimed April 21 to April 25, 2008 as “Prevention of Violence Against Women Week” in the City of New Westminster.

## DELEGATIONS

### 4. Open Delegations

**Judy Knight of 205 Jardine Street** rose to invite all to the Queensborough Queen Sweep on April 27 where the first annual trunk sale will take place, and a bottle drive, clean up and refreshments.

**Jamie McEvoy of 340 Ginger Drive** rose to comment on Moody Park Pool and to ask what the goals of the last resolution of Council. He offered the following comments:

- He attended last year at a Council where support was voiced for the pool
- The pool is needed in a community where residents live in hot wooden apartment and where there are few services
- Half of the people in the neighbourhood do not own a car and would have trouble getting to Canada Games Pool, nor could they afford it
- The pool is necessary to this community
- He had no difficulty with trying to save money on the pool
- There should be no compromise on the safety of the pool, the quality of construction or of materials used,
- The pool should last for another 60 years
- We should provide a pool at least as good as what was there before
- A diving board is necessary
- Make it worthwhile and get good value for the cost - consider opening the pool from May to September as it was in the past.

### **MOVED and SECONDED**

***THAT*** the Regular Meeting of Council recess.

**CARRIED.**

All members of Council voted in favour of the motion.

The Regular Meeting of Council recessed at 7:25 p.m. and reconvened at 7:30 p.m. with all members of Council present.

### 3. Delegations re Development Variance Permit 484 (1521 Mayes Street)

There were no speakers to address DVP 484.

## BYLAWS CONSIDERED AT PUBLIC HEARING

5. **Heritage Revitalization Agreement (340 Fifth Street) Bylaw No. 7174, 2007** [a bylaw to enter into a Heritage Revitalization Agreement with the Owner of Heritage Property] **THIRD READING**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement (340 Fifth Street) Bylaw No. 7174, 2007, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

6. **Zoning Amendment Bylaw No. 7227, 2008** [a bylaw to rezone 419 and 423 Eighth Street from Single Detached Dwelling Districts (RS-2) to Multiple Dwelling Districts (Low Rise) (RM-2)] **THIRD READING**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7227, 2008, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

## ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

7. [Issuance of Development Variance Permit 484 \(1521 Mayes Street\) - to vary Off Street Parking](#)

**MOVED and SECONDED**

*THAT Council approve and issue Development Variance Permit No. 484 to allow construction of a two-car parking pad in the front yard at 1521 Mayes Street.*

**CARRIED.**

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

8. **Issuance of Development Permit 013 (BH) with variances (419 and 423 Eighth Street)**

**MOVED and SECONDED**

*THAT Council approve and issue Development Permit 013 (BH) with the following variances to allow construction of a 16 unit stacked townhouse development at 419 and 423 Eighth Street:*

- *A three storey building with a height of 37 feet (11.3 meters)*
- *A front yard of 15.0 feet (4.6 meters)*
- *A rear yard of 16.0 feet (4.9 meters)*
- *A northerly side yard of 10.5 feet (3.2 meters)*

- *A southerly side yard of 10.5 feet (3.2 meters) and*
- *Site coverage of 64%.*

**CARRIED.**

All members of Council voted in favour of the motion.

## CORRESPONDENCE

### 9. [Translink re Lighting Upgrades in Expo Line SkyTrain Stations.](#)

#### **MOVED and SECONDED**

*THAT the correspondence from Translink regarding Lighting Upgrades in Expo Line SkyTrain Stations be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

## REPORTS

### 10. Council Members:

#### **Councillor Williams**

...toured the Burnaby Waste to Energy Plant; was appalled at the amount of garbage, but is encouraged for the Zero Waste Challenge; emissions were negligible; attended the Vaisakhi procession; announced Katimavik and urged residents to volunteer to host a student.

#### **Councillor Cote**

...attended the Arts Strategy and Parks Comprehensive Plan meeting; attended a Council of Councils meeting to discuss the issue of solid waste; attended the opening of Coast Capital Savings in Queensborough; attended the Vaisakhi celebrations in Queensborough.

#### **Councillor Donnelly**

...attended the preview of the Sapperton Plaza development; attended the Parks Comprehensive Plan and Arts Strategy meeting; attended the Tourism Board meeting and received the new Visitors Guide; met with the Spirit Squares Committee.

#### **Councillor Harper**

...met with the Hyack Board; attended the Homeless Action Committee meeting; attended the meeting on the Arts Strategy and the Parks Comprehensive Plan; met with the Community and Social Issues Committee; toured the Burnaby Waste to Energy plant; attended the Council of Councils meeting; attended the Coast Capital opening; attended the Vaisakhi parade.

#### **Councillor McIntosh**

...attended the Library Board meeting; attended the Sapperton Old Age Pensioners monthly meeting; as Acting Mayor, chaired the Arts Strategy and

Comprehensive Parks Plan meeting; commented on Arts and Culture Week events – attended the Lions Club fundraiser; attended the Council of Councils meeting; commented on events around Earth Day including the Sapperton Landing Park clean up event; attended the 12<sup>th</sup> Street Doggy Walk; commented that the Fire Chief attendd a funeral for Michael Scott Gray, who was a paramedic throughout the Lower Mainland.

**Councillor Osterman**

...attended the Parks Comprehensive Plan and Arts Strategy meeting; attended the Council of Councils meeting.

**Mayor Wayne Wright**

...proclaimed May 1 to May 7, 2008 as Naturopathic Medicine Week in the City.

...will tour the Canadian Motion Picture Park; attended the public meeting on a strategy for updating the Liquid and Solid Waste Management Plans and gave closing remarks; attended the Coast Capital's 50<sup>th</sup> Grand Opening Celebration at Queensborough Landing; thanked Councillor McIntosh for announcing the death of Mr. Gray.

11. [Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for New Westminster Senior Salmonbellies at Queens Park Arena on May 22, 29, June 5, 12, 19, July 3, 17, 24, 31 and playoff dates \(tentative August 4, 6, 11, 14 and August 17, 19, 24 & 26, 2008 from 7:00 p.m. to 10:00 p.m. \(with conditions attached\)](#)

**MOVED and SECONDED**

*THAT the correspondence from Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for New Westminster Senior Salmonbellies at Queens Park Arena on May 22, 29, June 5, 12, 19, July 3, 17, 24, 31 and playoff dates (tentative August 4, 6, 11, 14 and August 17, 19, 24 & 26, 2008 from 7:00 p.m. to 10:00 p.m., be approved subject to conditions.*

**CARRIED.**

All members of Council voted in favour of the motion.

12. [Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for Hyack Festival Association at Queens Park/East Field on Sunday, May 18, 2008 from 1:00 p.m. to 8:00 p.m. \(with attached guidelines\)](#)

**MOVED and SECONDED**

*THAT the correspondence from Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for*

*Hyack Festival Association at Queens Park/East Field on Sunday, May 18, 2008 from 1:00 p.m. to 8:00 p.m., be approve subject to conditions.*

**CARRIED.**

All members of Council voted in favour of the motion.

13. [Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for Sapperton Rovers at Queens Park Stadium on May 24, 2008 from 2:00 p.m. to 5:30 p.m. \(with attached conditions\)](#)

**MOVED and SECONDED**

*THAT the correspondence from Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for Sapperton Rovers at Queens Park Stadium on May 24, 2008 from 2:00 p.m. to 5:30 p.m., be approved subject to conditions.*

**CARRIED.**

All members of Council voted in favour of the motion.

#### **COMMITTEE MINUTES AND RECOMMENDATIONS**

14. **Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held April 14, 2008.](#)**

**MOVED and SECONDED**

*THAT the minutes of the meeting of Council in Committee of the Whole held April 14, 2008, be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

15. **Recommendations from Council in Committee of the Whole meeting held April 21, 2008.**

**Director of Development Services:**

- a) [Proposed Parking Policies and Requirements – Consultation Process](#)

**MOVED and SECONDED**

*THAT Council approve the consultation process as outlined in the April 21, 2008 report from the Director of Development Services.*

**CARRIED.**

All members of Council voted in favour of the motion.

b) [Child Care Strategy Update](#)

**MOVED and SECONDED**

*THAT staff draft resolutions for submission to UBCM and FCM to ask the Provincial and Federal governments to begin work on Provincial and Federal Child Care plans and to increase funding for those initiatives.*

**CARRIED.**

All members of Council voted in favour of the motion.

c) [OCP Work Program for Queensborough](#)

**MOVED and SECONDED**

*THAT Council endorse the workplan and budget submission for the development of a new Neighbourhood Plan for Queensborough;  
and*

*THAT staff investigate potential population limits, particularly in regard to transportation, commercial, industrial and residential development.*

**CARRIED.**

All members of Council voted in favour of the motion.

d) [Development Variance Permit 485 for 312 Johnston Street](#)

**MOVED and SECONDED**

*THAT the City of New Westminster give notice that it intends to approve and issue Development Variance Permit No. 485 to allow a frontage of 32 feet (9.75 metres) for the two-lot subdivision proposed at 312 Johnston Street.*

**CARRIED.**

All members of Council voted in favour of the motion.

e) [Livable City Strategy – Final Document](#)

**MOVED and SECONDED**

*THAT Council adopt the “Livable City Strategy”;*

*THAT staff explore the development of a policy principle within the Strategy regarding an entrepreneurial arts/business community;  
and*

*THAT staff review the city-wide OCP in relationship to economic development and make a recommendation to Council regarding industrial lands designated currently for commercial and residential uses with the objective of retaining industrial land in the city.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Economic Development Manager:**

f) [Economic Development Work Plan 2008/09](#)

**MOVED and SECONDED**

*THAT Council endorse the Economic Development Work Plan 2008/09 as outlined in the April 21, 2008 report from the Economic Development Manager.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Engineering Services:**

g) [Application for Grant Funding - UBCM Innovations Fund](#)

**MOVED and SECONDED**

*THAT Council authorize an application for funding under the UBCM Innovations Fund in the amount of \$860,000 for the City's 2008 Sewer Rehabilitation Program.*

**CARRIED.**

All members of Council voted in favour of the motion.

h) [Local Improvement to pave the lane between Fenton Street and Pembina Street \(south of Ewen Avenue\) \(Local Improvement Bylaw No. 7231, 2008\)](#)

**MOVED and SECONDED**

*THAT Local Improvement Bylaw No. 7231, 2008 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

i) **Graffiti**

**MOVED and SECONDED**

*THAT staff report back to Council on existing graffiti programs and departments through which volunteers are working to remove graffiti.*

**CARRIED.**

All members of Council voted in favour of the motion.



**j) Coast Mountain Bus – Driver Qualifications**

**MOVED and SECONDED**

*THAT the City send a letter to TransLink supporting basic first aid and CPR training for bus operators as a proposal worthy of consideration.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Police Service:**

**k) City Emergency Response Trailer**

**MOVED and SECONDED**

*THAT Council approves the purchase of a City Emergency Response Trailer from Intercontinental Truck Body (Langley) for the amount of \$219,774 plus taxes, the quotation meeting specifications and representing the best value for the City.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Legislative Services:**

**l) Revised Council Schedule of Regular Meetings**

**MOVED and SECONDED**

*THAT the 2008 Schedule of Regular Meetings be revised as follows:*

- *Scheduled meetings on June 9 and 16 be deleted*
- *A new meeting date be set for June 30, 2008.*

**CARRIED.**

All members of Council voted in favour of the motion.

**m) Retention of Council Minutes, Bylaws and Election-Related Records**

**MOVED and SECONDED**

*THAT a retention schedule for election-related Financial Disclosure records be established at 25 years.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Development Services:**

- n) **Workplan for Multi Use Civic Facility** – Director of Development Services

**MOVED and SECONDED**

*THAT the workplan for the proposed Multi Use Civic Facility be approved as outlined in the April 21, 2008 report from the Director of Development Services.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Referred from Closed Council Meeting:**

- o) *THAT staff be directed to consider solutions for renovations to the West End Fire Hall within a cost of \$300,000 and that staff report back to Council."*

**BYLAWS**

16. [Five-Year Financial Plan \(2008 – 2012\) Bylaw No. 7228, 2008 \[a bylaw of the City of New Westminster representing the Five-Year Financial Plan for the years 2008 – 2012, inclusive\]](#) **ADOPTION**

**MOVED and SECONDED**

*THAT Five-Year Financial Plan (2008 – 2012) Bylaw No. 7228, 2008, be adopted.*

**CARRIED.**

Opposed: Councillors Donnelly, McIntosh and Osterman.

17. [Local Improvement Bylaw No. 7231, 2008 \[a bylaw to authorize the asphalt paving of the lane between Fenton Street and Pembina Street, south of Ewen Avenue\]](#) **THREE READINGS**

**MOVED and SECONDED**

*THAT Local Improvement Bylaw No. 7231, 2008, be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Local Improvement Bylaw No. 7231, 2008, be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Local Improvement Bylaw No. 7231, 2008, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**NEXT MEETING**

**Monday, May 5, 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 11:15 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

\_\_\_\_\_  
**RICHARD L. PAGE**  
**CORPORATE OFFICER**