



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

April 27, 2009 3:20 p.m.
Council Chambers
City Hall

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Bill Harper
Councillor Bob Osterman
Councillor Jaimie McEvoy
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 3:20 p.m. and reconvened in the Council Chamber at 9:17 p.m. with all those listed earlier present.

The Corporate Officer announced that the presentations listed as Item 7 below will be deferred to May 11, 2009.

ADOPTION OF MINUTES

[1. Motion to adopt the minutes of the last Regular Meeting of the City Council held April 20, 2009](#)

A correction was requested to the April 20, 2009, minutes of Regular Council in Item 8, Council Reports, in Councillor McIntosh's report to change the name Wilson to Wilkinson.

MOVED and SECONDED

THAT the minutes of the Regular City Council meeting held on April 20, 2009, be received and adopted, as amended.

CARRIED

All Council members voted in favour of the motion.

2. Motion to adopt the minutes of the Parcel Roll Tax Review Panel Meeting held April 20, 2009

MOVED and SECONDED

THAT the minutes of the Parcel roll Tax review Panel Meeting held on April 20, 2009, be received and adopted.

CARRIED

All Council members voted in favour of the motion.

PRESENTATIONS

3. Mayor Wright to proclaim May 3 to May 9 as Municipal Clerks' Week and to present the proclamation to Rick Page, Corporate Officer.

Mayor Wright proclaimed May 3 to May 9, 2009 as Municipal Clerks' Week and presented the proclamation to Rick Page, Corporate Officer.

4. Mayor Wright and Council give recognition to the Officers of the Canadian Forces Reserve Cadet Instructors Cadre for their civilian and military contribution to the community.

Mayor Wright recognized the Officers of the Canadian Forces Reserve Cadet Instructors Cadre for their civilian and military contribution to the community. The following officers introduced themselves:

- Lieutenant Navy Martin Packer, Commanding Officer of 102 RCSCC Fraser Sea Cadets – which have been in New Westminister for 67 years
- Sub Lieutenant Bryan Watson – Administration Officer of 102 RCSCC Fraser
- Captain Roger Harris, Commanding Officer 513 RCACS
- Captain Patt Edmiston, Deputy Commanding Officer
- Captain Wendy Bloome, Commanding Officer of 2316 RCACC.

5. New Westminister District Labour Council Day of Mourning

- (a) Mayor Wright to proclaim Tuesday, April 28, 2009 as the "Day of Mourning for Workers Killed and Injured on the Job" and present the Proclamation to Ms. Melanie Sanderson, member of the New Westminister and District Labour Council**

(b) Presentation – Ms. Melanie Sanderson, member of NWDLC

Mayor Wright proclaimed Tuesday, April 28, 2009 as the “Day of Mourning for Workers Killed and Injured on the Job” and presented the proclamation to Ms. Melanie Sanderson, member of the New Westminster and District Labour Council.

Ms. Sanderson representing the Labour Council made a presentation on the International Day of Mourning. She made a statement on the laws which govern workers in Canada.

6. 2009 – 2013 Draft Financial Plan

- (a) Presentation
- (b) Delegations

Presentation of the 2009-2013 Draft Financial Plan was deferred to a future meeting.

7. Provincial Referendum on Electoral Reform

- (a) Support presented by Reena Meijer Drees
- (b) Opposition presented by Anita Hagen

Deferred to May 11, 2009 Regular Council.

8. Downtown Plan 3-D Model Presentation – Director of Development Services

Withdrawn.

DELEGATIONS

Councillor McEvoy left the meeting at 9:41 p.m.

9. Open Delegations

No requests were made to speak. (See further content following Item 14.)

BYLAWS CONSIDERED AT PUBLIC HEARING

10. Zoning Amendment Bylaw No. 7306, 2009 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 401 Jardine Street]

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7306, 2009, be read a third time.

CARRIED

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

11. **Zoning Amendment Bylaw No. 7309, 2009** [a Bylaw to Amend Zoning Bylaw No. 6680. 2001 re: 303, 305 and 307 Jardine Street]

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7309, 2009, be read a third time.

CARRIED

Opposed: Councillors McIntosh and Osterman.

12. **Official Community Plan Designation Amendment Bylaw No. 7310, 2009** [a Bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998 and Official Community Plan Designation Bylaw No. 6266, 1995 re: 409 Boyne Street]

MOVED AND SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7310, 2009, be read a third time.

CARRIED

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

CORRESPONDENCE

- [13. The Ambulance Paramedics of British Columbia CUPE Local 873 requests Council pass a motion calling on the provincial government that oversees the BC Ambulance Service for a return to the bargaining table with an independent third-party mediator to ensure that all BC communities get emergency services.](#)

MOVED and SECONDED

THAT the correspondence from the Ambulance Paramedics of British Columbia CUPE Local 873 requesting Council pass a motion calling on the provincial government to return to the bargaining table with an independent third-party mediator be received.

CARRIED

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

When responding to the letter, staff was requested to include a copy of Council's motion made on September 29, 2008.

14. The City of Burnaby requests that their Community Development Committee Council report "Draft-Metro Vancouver Regional Growth Strategy Request for Municipal Comment" dated April 6, 2009 be received for information.

MOVED and SECONDED

THAT the correspondence from the City of Burnaby reregarding their Community Development Committee Council report "Draft-Metro Vancouver Regional Growth Strategy Request for Municipal Comment" dated April 6, 2009 be received for information.

CARRIED

All Council members present voted in favour of the motion.

DELEGATIONS

9. Open Delegations

Marge Ashdown representing the Kiwanis Club of New Westminster, rose to announce a fund raising opportunity for Moody Park Pool via the sale of hanging baskets at RCH on April 30, May 4 and May 6.

REPORTS

15. Council Members:

Mayor Wayne Wright

...proclaimed May 4 through May 10, 2009 as Elizabeth Fry Week and May 4 through May 10, 2009 as Naturopathic Medicine Week.

...read the names of those who will serve on the 2010 Torch Relay Celebration Committee:

- Jay Young, Century House, Chairperson
- Tej Kainth - Tourism New Westminster
- Gavin Hainsworth - Historian
- Michael Hwang - Business Person (Hwang & Company)
- Catherine Ouellet-Martin - Fraser River Discovery Centre
- Rose Nadon - New Westminster Chamber of Commerce
- Janet Grant - SD #40, Spirit Committee
- Angela Hubert - Arts and Culture, Douglas College
- Fiona Burrows - 150th Celebrations Task Force, Simon Fraser University
- Farhan Lalji - Sports, Spirit Committee
- Kathy Taylor - Spirit Committee, Former Olympian
- Lorraine Brett - Community Member
- Vance McFayden - Senior, Community Member
- Shelley Schnee - Volunteer Coordinator at Century House

On behalf of Council extend condolences to:
Barbara Defoe and family on the passing of her daughter Corey
Julie Duncan (Helen Sparkes' daughter, works for Parks and Recreation) on the
passing of her aunt (Helen's sister).

COMMITTEE MINUTES AND RECOMMENDATIONS

16. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held April 20, 2009

MOVED and SECONDED

THAT the Committee of the Whole Minutes of April 20, 2009 be adopted.

CARRIED

All Council members present voted in favour of the motion.

17. Recommendations from Council in Committee of the Whole meeting held April 27, 2009.

Director of Parks and Recreation

a) 2009 Filming Policy Recommendations

MOVED and SECONDED

THAT the proposed changes to the filming policies as outlined in the Director of Parks and Recreation report of April 27, 2009 be adopted.

CARRIED.

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

MOVED and SECONDED

THAT Memorial Plaza be made available for filming with policies that respect the purpose and sensitivity of this venue.

CARRIED.

Opposed: Councillor Osterman.

b) Arts and Culture Grant Recommendations

MOVED and SECONDED

THAT \$18,000 in grants for arts and culture events be approved as outlined in Option #2 of the Director of Parks and Recreation report of April 27, 2009.

CARRIED.

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

- c) **Arts in the Park Planning Committee – seeking additional grant of \$3,000 for Arts in the Park Children’s Festival – Letter dated April 23, 2009**

MOVED and SECONDED

THAT a grant in the amount of \$3,000 be approved to the Arts in the Park Planning Committee for the Arts in the Park event.

CARRIED.

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

Director of Development Services

- d) **Queensborough Perimeter Trail**

MOVED and SECONDED

THAT Option 3 in the April 20, 2009 letter from Brook & Associates Inc., be supported:

“THAT, if the Beedie site is not developed for a large-scale, single-building user, the Beedie Group would consider investigating the potential to extend the waterfront trail from the Queensborough Landing portion through the site to connect with the portion of the trail on Gifford Street. This connection would depend on the compatibility of the proposed uses with a public trail.”

CARRIED.

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

- e) **Heritage Register Upgrade Report and Addition of 50 Properties to the New Westminster Heritage Register**

MOVED and SECONDED

THAT the 50 properties outlined in Appendix A of the Director of Development Services April 27, 2009 report be added to the New Westminster Heritage Register;

THAT staff is directed to begin the application process to the Provincial Heritage Branch for funding to start a new Heritage Register project; and

THAT following approval, the 12 sites of concern (as identified in the discussion at Committee of the Whole) be referred to the Community Heritage Commission to review context statements and report back to Council.

CARRIED.

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

- f) **Heritage Policy for the Use of HRAs Update – Proposed Subdivision and Façade Retention Guidelines**

Councillor McEvoy rejoined the meeting at 10:12 p.m.

MOVED and SECONDED

THAT staff be directed to commence with the Next Steps as outlined in the April 27, 2009 report from the Director of Development Services entitled "Heritage Policy for the Use of HRAs Update – Proposed Subdivision and Façade Retention Guidelines".

CARRIED.

Opposed: Councillor Harper.

g) Opportunities Related to the "Neighbourhoods of Learning Pilot Project"

MOVED and SECONDED

THAT staff work with School District #40 and the Province to realize community amenities through the development of three new schools in the City under the Province's 'Neighbourhoods of Learning Pilot Project.'

CARRIED.

All members of Council voted in favour of the motion.

Director of Engineering

h) TransLink's North Fraser Perimeter Road (NFPR) Corridor Study – Status Report

MOVED and SECONDED

THAT the April 27, 2009 report from the Director of Engineering regarding TransLink's North Fraser Perimeter Road Corridor Study be received for information; and

THAT a request be made to TransLink that the additional planning principles identified within the Director of Engineering's April 27, 2009 report be incorporated into the NFPR Corridor Study – Role and Function Report.

CARRIED.

All members of Council voted in favour of the motion.

i) Results of the Public Consultation for the Proposed Automated Waste Collection Services

MOVED and SECONDED

THAT staff is directed to proceed with implementation of Phase 1 of the proposed residential automated waste collection system.

CARRIED.

All members of Council voted in favour of the motion.

j) West End Firehall Addition – Progress Report

MOVED and SECONDED

*THAT the April 27, 2009 report from the Director of Engineering regarding the West End Firehall Addition be received; and
THAT the project be referred to TASK Group to submit a price to the City.*

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

18. Lane Paving Between Fenton Street and Pembina Street, South of Ewen Avenue, Parcel Tax Bylaw No. 7301, 2009 [a bylaw to impose a parcel tax on the owners of land or real property pursuant to the provisions of Section 200 of the Community Charter] **ADOPTION**

MOVED and SECONDED

THAT Parcel Tax Bylaw No. 7301, 2009 be adopted.

CARRIED

All Council members present voted in favour of the motion.

19. Zoning Amendment Bylaw No. 7304, 2009 [a Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: extension of the land use designation in the Official Community Plan to allow temporary commercial and industrial use permits in all areas in the Downtown neighbourhood] **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No.7304, 2009 be adopted.

CARRIED

All Council members present voted in favour of the motion.

20. Electrical Utility Amendment Bylaw No. 7312, 2009 [a Bylaw to amend “Electrical Utility Bylaw No. 6502, 1998”] **ADOPTION**

MOVED and SECONDED

THAT Electric Utility Amendment Bylaw No. 7312, 2009 be adopted.

CARRIED

All Council members present voted in favour of the motion.

NEW BUSINESS

21. Email re Toilet Facilities at the Quay

Staff was directed to review the concern raised in an email about the lack of facilities at New Westminster Quay.

NEXT MEETINGS

Monday, May 4, 2009

Special Closed Meeting of Council (Working Session) commencing at 11:00 a.m. in Committee Room 2, City Hall and Proposed Open Meeting of Council (Working Session) commencing at 1:00 p.m. in Committee Room No. 2, City Hall.

Monday, May 11, 2009

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.

Public Hearing

Zoning Amendment Bylaw No. 7289, 2009 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Garage (detached accessory Building) regulations]

Opportunity to be Heard

Development Variance Permit No. 496 for 411 Seventh Avenue
Development Variance Permit No. 494 for 136 East Eighth Avenue

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:17 p.m.

Certified Correct,

WAYNE WRIGHT
CHAIR

RICK PAGE
CORPORATE OFFICER