



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

May 7, 2007 3:00 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Coté
Councillor Calvin Donnelly
Councillor Bill Harper
Councillor Bob Osterman
Councillor Betty McIntosh
Councillor Lorrie Williams

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Director of Legislative Services/Corporate Officer
Mr. Jim Lowrie	- Acting Director of Development Services
Mr. Steven Lan	- Acting Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Terry Dunlop	- Recording Clerk

Council adjourned to Committee of the Whole at 3:00 p.m. and reconvened in the Council Chamber at 7:15 p.m. with all those listed above as present

ADOPTION OF MINUTES

1. Motion to adopt [the minutes of the last regular meeting of the City Council held April 23, 2007.](#)

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council held April 23, 2007, be received and adopted.

CARRIED.

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

PRESENTATION

- 1(a) Mayor Wright to proclaim May 19 – 27 as “Hyack Week” in the City of New Westminster, Province of British Columbia, in recognition of the important role that the Hyack Festival plays in enhancing community spirit.**

Mayor Wright proclaimed May 19 – 27 as “Hyack Week” in the City of New Westminster. The proclamation was presented to Mr. Peter Goodwin, President of the Hyack Festival Association (HFA), who was supported by HFA Past Presidents, the Board of Directors and the Festival’s team of Ambassadors. All were all acknowledged for their volunteerism and tireless contributions to the success of the annual festival. The festival begins on May 19 at 11:00 a.m., with an opening ceremony at the Royal City Mall. There will be nine fun-filled days of family events and activities that will be open to all local citizens and visitors from around the world. On behalf of the HFA Board, the Ambassadors presented special scrolls and Hyack festival pins to the Mayor and members of Council.

DELEGATIONS

2. Open Delegations

- a) **Marcel Marsolais of 722 – 12th Street** submitted a written presentation on behalf of the New Westminster & District Labour Council (which will be added to the agenda package) seeking Council support of a resolution to increase the BC minimum wage to \$10 per hour. The brief, titled ***Minimum Wage – More than 100,000 Reasons to Raise the Minimum Wage*** was prepared by the BC Federation of Labour in November, 2006. It concludes with the following recommendations:

1. The minimum wage should be increased immediately to \$10.00 per hour.
2. The minimum wage should be increased to \$11.00 per hour by 2008.
3. There should then be annual adjustments made to move the minimum wage up to at least LICO [Statistics Canada’s Low Income Cut Offs] for urban areas, based on 40 hours per week and 51 weeks per year.
4. The training wage should be eliminated.

MOVED and SECONDED

THAT the delegation’s speaking time be extended for an additional five minutes.

CARRIED.

All members of Council voted in favour of the motion.

Mr. Marsolais subsequently urged Council to endorse a resolution to raise the minimum wage, which was passed by the Council of the City of North Vancouver on February 12, 2007, for consideration by all member municipalities of the Union of B.C. Municipalities.

PROCEDURAL NOTE:

The proposed resolution contained in this item was considered later in the meeting under “New Business” Item 22 – Notice of Motion.

- b) **Bob Worden, Architect, of 1735 West 3rd Avenue, Vancouver**, discussed the Port Royal Lot 3B Development Variance Permit and outlined the major features and aesthetics of the project with the aid of maps, plans and artists’ renderings. The Port Royal site is located at the northeast corner of Queensborough, opposite the New Westminster Quay.
- c) **David Roppel, Aragon Properties, of 201-1628 West 1st Avenue, Vancouver**, supplemented the previous speaker’s remarks on the Port Royal Lot 3B Development Variance Permit. Mr. Roppel advised that meetings had been held with the area residents’ association, community groups and local residents to explain details of the development. He noted that existing bylaws cannot address the specific requirements of the site, which is the reason for the DVP now being brought forward for consideration.
- d) **Tony Antonias of 805 – 4th Street** – reported on behalf of the Arts & Culture Committee on the following:
- An event titled **Opera Extravaganza**. Well-known opera soloists, the New Westminster Symphony and the Willan Chorus will be featured. The performance will be held in the Massey Theatre on Sunday, May 13th at 2:00 p.m. and entrance is by donation;
 - A benefit performance to raise funds for the Senior Citizens’ Society will take place at the Bernie Legge Theatre on Wednesday, May 30th at 8:00 p.m. A comedy performance of **Moon Over Buffalo** is scheduled, with tickets on sale for \$40, which includes an intermission serving of champagne and cake;
 - Canada Day advance information: the event will be titled **Fun Day July 1**. All performers and acts have been booked for the Queen’s Park Bandshell. These will include vocalists, bands, jazz artists and comedians and the community was urged to lend its full support to make the event a great success. This year’s picnic baskets will not only contain food and beverages, but also include tickets for the Vancouver Symphony Orchestra and hidden prizes, as well as a \$100 special prize in one of the baskets.

- e) **Kathleen Langstroth of 211 - 7th Avenue**, addressed Council on behalf of the New Westminster Heritage preservation Society. Members of Council and the public were invited to join the 28th Annual Homes Tour and Tea on Sunday, May 27. A trolley will run a circular route throughout the day. To date, over one thousand tickets have been sold for the tour of 14 heritage homes. Some 1700 people are expected to take the tour. Each member of Council received two tickets for the event.
- f) **Eric Pattison, Architect, of 204 - 6th Street**, discussed the rezoning for 1025 Hamilton Street. With the aid of photographs and artists' renderings, the project was reviewed in detail. The speaker advised that the property owners had distributed an information flyer to nineteen neighbours in the immediate vicinity. Responses were received from thirteen of the recipients; eleven offered positive support and two were described as undecided. The local residents' association had also been briefed on the project. Council was therefore urged to advance the proposed rezoning to public hearing.

BYLAWS CONSIDERED AT PUBLIC HEARING

3. **Zoning Amendment Bylaw No. 7160, 2007** [a bylaw to rezone 316 Fourth Avenue from Single Detached Dwelling Districts (RS-1) to Single Detached Dwelling Districts (Heritage) (RS-6)] **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7160, 2007 be read a third time.

CARRIED.

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

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

4. **Issuance of Development Variance Permit 458 (316 Fourth Avenue)**

MOVED and SECONDED

THAT Development Variance Permit 458 be issued to allow the following variances to permit construction of a second storey and a windowless room beneath the existing front stairs at 316 Fourth Avenue:

- *A building height of 30.4 feet (9.3 metres), and*
- *A front setback of 13.1 feet (4 metres).*

CARRIED.

All members of Council voted in favour of the motion.

CORRESPONDENCE

5. [Inky Mark, M.P., Dauphin-San River-Marquette, re Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.](#)

MOVED and SECONDED

THAT the following correspondence be received:

- *Inky Mark, M.P., Dauphin-San River-Marquette, regarding Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.*

CARRIED.

All members of Council voted in favour of the motion.

6. [City of Langley re Funding – Fraser River Debris Trap \(a copy of the City's letter to various Provincial & Federal Ministers on this issue is attached to the original minutes\).](#)

MOVED and SECONDED

THAT the following correspondence be received:

- *City of Langley regarding Funding – Fraser River Debris Trap.*

CARRIED.

All members of Council voted in favour of the motion.

7. [Canadian Cancer Society/Fraser Health, on behalf of the Regional Multi-Agency Tobacco Coalition, re comprehensive tobacco legislation.](#)

MOVED and SECONDED

THAT the following correspondence be received:

- *Canadian Cancer Society/Fraser Health, on behalf of the Regional Multi-Agency Tobacco Coalition, regarding comprehensive tobacco legislation.*

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

8. Council Members:

Councillor Williams

...returned from Kenya on May 6; was accompanied on the African visit by Erika Johnson of CBC's *Market Place*, to a school for 500 girls, which is supported locally. The TV special is planned to be aired in September.

Councillor Côté

...attended Long Service Dinner and Awards; attended Queensborough *Queensweep* event; officiated to award three young citizens with unicycles for

environmental achievements; presided for Mayor at Candlelight Tribute at the City Cenotaph; attended Sapperton Residents' Association; attended GVRD Council of Councils; attended meetings which focused on climate change, energy and renewable resources; attended Rotary Club fundraiser event.

Councillor Donnelly

...attended E-Comm Board of Directors meeting held at BC Ambulance Service HQ in East Vancouver and toured facility; attended the Long Service Award dinner; attended Arts Council Volunteer Appreciation Society; attended GVRD Council of Councils; attended Shasta Trampoline Competition; attended Century House Board meeting (as Acting Mayor).

Councillor Harper

...has been convalescing – thanked all people who sent cards and get well wishes; chaired Community Heritage Commission; attended GVRD Labour Relations Bureau meeting.

Councillor McIntosh

...Acting Mayor for April – attended Fraserside Community services Board meeting; attended Homeless Coalition Meeting; attended Long Service Award dinner; attended *Hope International* fundraising dinner; attended Rotary Club fundraiser at Royal City Centre; attended another Rotary Club fundraiser for the Cross-town Greenway; attended Arts Council Volunteer Appreciation Society; attended Candlelight Tribute; attended GVRD Council of Councils which focused on climate change, energy and renewable resources.

Councillor Osterman

...Chair Emergency Advisory Committee; attended two Treaty Committee meetings and the overall Lower Mainland Treaty Advisory Committee; attended Long Service Awards dinner; attended Candlelight Tribute at the City Cenotaph; continues support of the *Walk to Whistler* initiative by logging pedometer record; announced engagement of son Andrew to Catherine Coe of West Vancouver – the wedding ceremony is planned for 2008.

Mayor Wayne Wright

Proclaimed the month of May, 2007 as: "MS Awareness Month for the Multiple Sclerosis Society of Canada".

Mayor Wayne Wright

Attended the following:

GVRD Mayors Committee meeting; Police Dog Demonstration at Annacis Island; the BC Community Achievement Awards presentation ceremony at Government House where Don Benson was awarded the 2007 BC Community Achievement Award; CTV News Interview regarding flooding; employee Long Service Awards and Dinner - 40 employees were recognized and who have served the City for 20, 25, and 30 years; GVRD Board Meeting; retirement event for Wayne Stokes, Purchasing Coordinator; Opening Day Ceremonies, New Westminster Lawn Bowling Club; Queensweep, Queensborough Community Centre; Weather

Network Interview regarding flood preparations; TransLink Board meeting, TransLink Working Session and TransLink Finance Committee at TransLink offices; along with Trustee Lisa Graham, photo opportunity regarding the Walk to Whistler Pedometer Challenge; MFA Board of Trustees Conference meeting; brought greeting to the opening ceremonies of the Western Trampoline Competition, Douglas College; attended the GVRD Council of Councils meeting; Royal City Rotary Spring Fling; presentation of Hyack Float - invited everyone to attend the Hyack Events from May 19 to May 27; extended congratulations to Police Chief Lorne Zapotichny for his appointment to the Order of Merit for the Police Forces. The investiture and ceremony will be held on May 25th at Rideau Hall in Ottawa.

Extended condolences to:

- Barry Chaster's family on his recent passing. Barry was the City's Planner from 1965-1985.
- Sandra Hamilton and her family on the passing of her mother.

9. [Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for Hyack Festival Association at Queen's Park on Sunday, May 20, 2007 from 11:00 a.m. to 10:00 p.m.](#)

MOVED and SECONDED

THAT a Special Occasion Permit be issued for:

- *Hyack Festival Association at Queen's Park on Sunday, May 20, 2007 from 11:00 a.m. to 10:00 p.m.*

CARRIED.

All members of Council voted in favour of the motion.

10. [Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for CFSEU – BC at Queen's Park on Friday, June 15, 2007 from 11:00 a.m. to 4:00 p.m., with attached guidelines.](#)

MOVED and SECONDED

THAT a Special Occasion Permit be issued for:

- *Combined Forces Special Enforcement Unit of BC (CFSEU – BC) at Queen's Park on Friday, June 15, 2007 from 11:00 a.m. to 4:00 p.m., with specified guidelines.*

CARRIED.

All members of Council voted in favour of the motion.

11. [Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for Moonrakers Pub at Moody Park Diamonds 1 to 4 on Sunday, June 17, 2007 from 11:00 a.m. to 5:00 p.m. with attached guidelines.](#)

MOVED and SECONDED

THAT a Special Occasion Permit be issued for:

- *Moonrakers Pub at Moody Park Diamonds 1 to 4 on Sunday, June 17, 2007 from 11:00 a.m. to 5:00 p.m. with specified guidelines.*

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 New Westminster Police at Queen's Park on Saturday, August 11, 2007 from 11:00 a.m. to 6:00 p.m.](#)

MOVED and SECONDED

THAT a Special Occasion Permit be issued for:

- *New Westminster Police at Queen's Park on Saturday, August 11, 2007 from 11:00 a.m. to 6:00 p.m.*

CARRIED.

All members of Council voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS

13. Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held April 23, 2007.](#)

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole meeting held on April 23, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

14. Recommendations from Council in Committee of the Whole meeting held May 7, 2007.

- a) [Amendment to Corporate Strategic Plan – Climate Change & the Environment](#)

MOVED and SECONDED

THAT an amendment to the Corporate Strategic Plan to incorporate the strategic priority "Climate Change and the Environment" be approved; and

***THAT** staff undertake further refinement of the Corporate Strategic Plan (as outlined in the May 7, 2007 report from the City Administrator).*

CARRIED.

All members of Council voted in favour of the motion.

Director of Engineering Services:

b) [Asset Management Report – Summary of Phase III Program](#)

MOVED and SECONDED

***THAT** staff be authorized to undertake a public information session and seek feedback on the Asset Management Program developed prior to finalization of the Phase III Report.*

CARRIED.

All members of Council voted in favour of the motion.

c) TransLink

MOVED and SECONDED

***THAT** TransLink be requested to review the level of funding for major road network maintenance in New Westminster considering the large volume of traffic on those routes.*

CARRIED.

All members of Council voted in favour of the motion.

d) North Fraser Perimeter Road

MOVED and SECONDED

***THAT** Council bring forward, at open meeting, all relevant minutes and documents regarding the funding application for the North Fraser Perimeter Road and the United Boulevard Extension from the year 2007.*

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology:

e) [Tax Rates Bylaw \(Bylaw No. 7164, 2007\)](#)

MOVED and SECONDED

***THAT** Tax Rates Bylaw No. 7164, 2007 be forwarded to the Regular Council meeting of May 7, 2007 for consideration of three readings; and*

***THAT** a Special Meeting of Council be scheduled for Monday, May 14, 2007, to consider adoption of this bylaw.*

CARRIED.

All members of Council voted in favour of the motion.

f) [5 Year Financial Plan \(2006-2010\) Amendment Bylaw \(Bylaw No. 7165, 2007\)](#)

MOVED and SECONDED

THAT "Five Year Financial Plan (2006-2010) Amendment Bylaw No. 7165, 2007, be forwarded to the Regular Council meeting of May 7, 2007 for consideration of three readings.

CARRIED.

All members of Council voted in favour of the motion.

Director of Development Services:

g) [Bill 36 – Greater Vancouver Transportation Authority Amendment Act, 2007](#)

MOVED and SECONDED

WHEREAS the recent TransLink governance changes announced by Transportation Minister Kevin Falcon will have a large impact on New Westminster businesses, home owners and transit users;

AND WHEREAS legislation is in the final stages of drafting, requiring a prompt response from municipalities if they wish to have any impact on the new TransLink structure;

AND WHEREAS the full impact of these changes on the City of New Westminster is still unclear;

AND WHEREAS New Westminster City Council has received a staff report outlining the potential impacts that the new TransLink structure will have on New Westminster;

THEREFORE BE IT RESOLVED THAT Council send a letter to the existing TransLink Board asking it to include the following points in its recommendations to the Minister:

30-year plan:

THAT the Province's 30-year Transportation Plan

- *adhere to the Greater Vancouver Regional District's Livable Region Strategic Plan and latest revisions, favouring dense development in compact regional centres;*
- *acknowledge the need to expedite the movement of goods to and from the Port of Vancouver;*
- *promote walking, transit and cycling as the preferred transportation modes for people movement;*
- *achieve the goal of reducing greenhouse gases from transportation by at least 33 per cent by 2020;*
- *take into account the expected rise in fuel prices due to peak oil production and its impact on the affordability of automobile use and the volume of freight traffic.*

Accountability to taxpayers:

THAT the 10-year plans should originate with the Council of Mayors rather than the appointed TransLink Board.

THAT the Council of Mayors approves the three-year plans as well as 10-year plans.

THAT the Council of Mayors should appoint the TransLink Board as well as the independent commissioner based on a process of their choosing and absent any statutory restrictions.

THAT the voting structure of the Council of Mayors should reflect not just population but also financial contributions of individual municipalities' residents through fuel taxes, transit fares, property taxes and other revenues.

THAT the new TransLink board embraces municipal input and accountability to municipalities at an operational level.

THAT TransLink Board meetings be public.

Expanded funding sources:

THAT fare increases are contrary to the goals of increasing transit mode share and achieving environmental sustainability.

THAT the parking site tax should be replaced by an increase in the fuel tax, not an increase in business property taxes which disproportionately burdens New Westminster businesses.

THAT proposals to raise TransLink funding from increased density at transit stations

- do not cut into municipal funding sources for community amenities currently collected through density bonuses, development cost levies and community amenity contributions;
- do not raise the cost of development such that construction of desired density is discouraged;
- do not result in downloading essential transportation infrastructure costs to developers;
- do not override municipal land use and zoning decisions;
- credit existing density that makes transit improvements financially sustainable.

THAT funding options available to TransLink be expanded to include road pricing other than tolls on new bridges.

Expanded Powers:

THAT the new TransLink Board not be granted additional powers to circumvent local government zoning bylaws, official community plan policies, or other permitting approvals.

CARRIED.

All members of Council voted in favour of the motion.

h) [Proposed rezoning amendment Village at Historic Sapperton \(Bylaw No. 7145, 2007\)](#)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7145, 2007, be forwarded to the Regular Council Meeting of May 7, 2007 for consideration of first and second readings; and

THAT a Public Hearing for Bylaw No. 7145, 2007 be held on May 28, 2007.

CARRIED.

All members of Council voted in favour of the motion.

i) [1025 Hamilton Street \(Bylaw No. 7163, 2007\) and Development Variance Permit 454 & 455](#)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7163, 2007 be forwarded to the Regular Council Meeting of May 7, 2007 for consideration of first and second readings;

THAT the City give notice that it will consider a resolution to issue Development Variance Permit 455 to permit a west side yard of 2 feet (0.6 meters) to allow subdivision of the lot at 1025 Hamilton Street and retention of a dining room extension on the existing house; and

THAT the City give notice that it will consider a resolution to issue Development Variance Permit 454 to permit a frontage of 9.5 percent of the lot perimeter to allow construction of a new house at 1027 Hamilton Street.

CARRIED.

All members of Council voted in favour of the motion.

j) [Amendment to Development Permit 012 \(Q\) Amendment #8 for Queensborough Landing at 805 Boyd Street](#)

MOVED and SECONDED

THAT Development Permit 012 (Q) Amendment #8 to permit construction of a 5,747 square foot (534 square meters) commercial building at the Queensborough Landing development at 805 Boyd Street, be issued (as set out in the May 7, 2007 report from the Director of Development Services).

CARRIED.

All members of Council voted in favour of the motion.

k) [Development Permit 024 \(Q\) with variances for Parcel 3B in the Port Royal Development](#)

MOVED and SECONDED

THAT the City give notice that it will consider a resolution to issue Development Permit 024 (Q) with the following variances to allow

construction of a residential development with a total of 129 units in two 4 storey buildings on Parcel 3B in the Port Royal Development:

- *A side yard on the westerly side of 10.5 feet (3.2 meters)*
- *A building height of 52 feet (15.8 meters) for Building A*
- *A building height of 50.5 feet (15.4 meters) for Building B; and*
- *Standard parking spaces of 8.2 feet (2.5 meters) with a length of 18 feet (5.5 meters and an aisle width of 21.7 feet (6.6 meters)*
- *5% of the stalls constructed in accordance with New Westminster Standards at an additional width of 4 inches each.*

CARRIED.

All members of Council voted in favour of the motion.

l) [Proposed Rezoning of “Parcel K” Victoria Hill \(Bylaw No. 7162, 2007\)](#)

MOVED and SECONDED

THAT first and second readings of Zoning Amendment Bylaw No. 7162, 2007, give on April 23, 2007, be rescinded;

THAT Zoning Amendment Bylaw No. 7162, 2007, be amended in Section 481.12 Off Street Parking, by amending the total number of parking spaces from 239 to 293; and

THAT Zoning Amendment Bylaw No. 7162, 2007, be forwarded to the Regular Council meeting of May 7, 2007 for consideration of two readings as amended.

CARRIED.

All members of Council voted in favour of the motion.

Director of Parks & Recreation:

m) [Air Cadet – Squadron No. 513 Lease Agreement \(Bylaw No. 7154, 2007\)](#)

n)

MOVED and SECONDED

THAT Air Cadets Leasing Bylaw No. 7154, 2007, be forwarded to the Regular Council Meeting of May 7, 2007 for consideration of three readings.

CARRIED

[Parks & Recreation Committee meeting held April 25, 2007](#)

o) Recognition for Ernie “Punch” McLean

p)

MOVED and SECONDED

THAT the City recognize and celebrate the contributions of the former two time Memorial Cup Hockey Champion New Westminster Bruins and Coach Ernie "Punch" McLean.

CARRIED.

All members of Council voted in favour of the motion.

Emergency Advisory Committee meeting held April 24, 2007

q) Flood Preparation for 2007 High Water

r)

MOVED and SECONDED

THAT the recommendation that the City review the 2007 flood preparations and consider contracting White Water Marine to provide the jet boat and related equipment as outlined in Rob McDonald's proposal be referred to senior staff for review and report.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

- 15. Zoning Amendment Bylaw No. 7145, 2007** [a bylaw to rezone 210 Brunette Avenue from (M-1) Light Industrial Districts, 259 Brunette Avenue from (M-2) Heavy Industrial Districts, 232 and 234 Keary Street and PID 025-620-606 from (CP-1) Commercial Parking Districts, portion of 200 Keary Street from (RM-CD-1) Comprehensive Development Districts to (C-CD-3) Village at Historic Sapperton Comprehensive Development Districts] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7145, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7145, 2007, be read a second time.

CARRIED.

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

(A Public Hearing will be held on Monday, May 28, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

- 16. Air Cadets Leasing Bylaw No. 7154, 2007** [a bylaw to lease a portion of Queen's Park to the Air Cadets] **THREE READINGS**

MOVED and SECONDED

THAT Air Cadets Leasing Bylaw No. 7154, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Air Cadets Leasing Bylaw No. 7154, 2007, be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Air Cadets Leasing Bylaw No. 7154, 2007, be read a third time.

CARRIED.

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

17. **Zoning Amendment Bylaw No. 7156, 2007** [a bylaw to lease a portion of 200 Keary Street from Keary Street Comprehensive Development Districts (RM-CD1) to the Keary Street Comprehensive development Districts (RM-CD-)] **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7156, 2007, be adopted.

CARRIED

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

18. **Zoning Amendment Bylaw No. 7162, 2007** [a bylaw to rezone Parcel K Victoria Hill from Multiple Dwelling Districts (High Rise) to Victoria Hill Comprehensive Development Districts (RM-CD-5)]

**MOTION TO RESCIND FIRST AND SECOND READING
MOTION TO AMEND THE BYLAW
MOTION FOR FIRST READING, AS AMENDED
MOTION FOR SECOND READING, AS AMENDED**

MOVED and SECONDED

THAT first and second readings of Zoning Amendment Bylaw No. 7162, 2007, given on April 23, 2007, be rescinded.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7162, 2007, be amended in Section 481.12 Off Street Parking, by amending the total number of parking spaces from 239 to 293.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7162, 2007, be read a first time as amended.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7162, 2007, be read a second time as amended.

CARRIED.

All members of Council voted in favour of the motion.

19. **Zoning Amendment Bylaw No. 7163, 2007** [a bylaw to rezone 1025 Hamilton Street from Neighbourhood Residential Dwelling Districts (NR-1) to Neighbourhood Residential Dwelling Districts (Small Lots) (NR-5) and Neighbourhood Residential Dwelling Districts (NR-1)] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7163, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7163, 2007, be read a second time.

CARRIED.

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

(A Public Hearing will be held on Monday, June 18, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

20. [Tax Rates Bylaw No. 7164, 2007](#) [a bylaw for the levying of rates for Municipal, Regional Districts and other Authority purposes for the year 2007] **THREE READINGS**

MOVED and SECONDED

THAT Tax Rates Bylaw No. 7164, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Tax Rates Bylaw No. 7164, 2007, be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Tax Rates Bylaw No. 7164, 2007, be read a third time.

CARRIED.

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

21. [Five Year Financial Plan \(2006 – 2010\) Amendment Bylaw No. 7165, 2007](#) [a bylaw to amend the Five Year Financial Plan for the years 2006 – 2010 inclusive] **THREE READINGS**

MOVED and SECONDED

THAT Five Year Financial Plan (2006 – 2010) Amendment Bylaw No. 7165, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Five Year Financial Plan (2006 – 2010) Amendment Bylaw No. 7165, 2007, be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Five Year Financial Plan (2006 – 2010) Amendment Bylaw No. 7165, 2007, be read a third time.

CARRIED.

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

NEW BUSINESS

22. Notice of Motion: Request to the Provincial Government to Increase the Minimum Wage (Councillor Harper)

WHEREAS the minimum wage in British Columbia has not been adjusted over five years, the second longest period in 40 years in British Columbia that it has not been adjusted;

WHEREAS British Columbia has the second highest rate in Canada of employees working for minimum wage or less; and

WHEREAS full time employment at the current minimum wage would leave individuals below the “poverty line” established by the Government of Canada;

NOW THEREFORE BE IT RESOLVED THAT the City of New Westminster call upon the provincial Government to increase the minimum wage to \$10.00 per hour; and

BE IT FURTHER RESOLVED THAT the City of New Westminster call upon the provincial Government to eliminate the \$6.00 per hour training wage; and

THAT copies of this resolution be forwarded to the Union of B.C. Municipalities member municipalities; **AND** for consideration and comment by the City of New Westminster’s Youth Advisory Committee, Business Improvement Association and Chamber of Commerce.

23. Notice of Motion: Upper Twelfth Street Road Improvements (Councillor McIntosh)

BE IT RESOLVED THAT the Engineering Department be requested to convene public meetings and/or consultations with the citizens and neighbourhood organizations in the Upper Twelfth Street area to receive input of plans for local road improvements.

24. Support for City Council

Councillor Donnelly advised that he had been approached by a number of citizens who expressed their support and appreciation for the diligence and work of City Council.

NEXT MEETING

Monday, May 28, 2007:

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.

- a) **Public Hearing (May 28, 2007) - Zoning Amendment Bylaw No. 7145, 2007** (210 Brunette Avenue, 259 Brunette Avenue, 232 and 234 Keary Street and portion of 200 Keary Street)
- b) **Public Hearing (May 28, 2007) - Zoning Amendment Bylaw No. 7161, 2007** (314 Nootka Street)
- c) **Public Hearing (May 28, 2007) - Zoning Amendment Bylaw No. 7162, 2007 & Development Permit 004 (W) (with variance)** (Parcel "K" Victoria Hill)
- d) **Public Hearing (June 18, 2007) - Zoning Amendment Bylaw No. 7163, 2007** (1025 Hamilton Street)
- e) **Opportunity to be Heard (May 28, 2007) - Development Variance Permit 456 – 78 Seymour Court**

ADJOURNMENT

ON MOTION, the meeting adjourned at 9:08 p.m.

Certified Correct,

**WAYNE WRIGHT
MAYOR**

**RICK PAGE
CORPORATE OFFICER**