



Corporation of the City of
NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

May 9, 2016 at 3:00 p.m.
With immediate adjournment to Closed Meeting
Regular Council reconvenes at 6:00 p.m.
Council Chamber
City Hall

MINUTES

PRESENT:

Mayor Jonathan Côté
Councillor Bill Harper
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Chuck Puchmayr
Councillor Mary Trentadue
Councillor Lorrie Williams

STAFF:

Ms. Jan Gibson	- City Clerk
Mr. Gary Holowatiuk	- Acting CAO/Director of Finance & Information Technology
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Ms. Vali Marling	- General Manager of the Anvil Centre
Ms. Lisa Leblanc	- Manager of Transportation
Mr. Rupinder Basi	- Senior Planner
Ms. Lynn Roxburgh	- Planner
Ms. Lauren Blake	- Committee Clerk

The meeting was called to order at 6:02 p.m.

EXCLUSION OF THE PUBLIC

1. **MOVED and SECONDED**

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)(g), 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;*
- (g) litigation or potential litigation affecting the municipality;*
- (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

CARRIED.

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

ADJOURNMENT

2. **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. MOVED and SECONDED

THAT the Regular Council meeting be reconvened immediately following the Public Hearing in 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. MOVED and SECONDED

THAT the following items be added to the agenda:

- *Item 39a: Fort McMurray Fire;*
- *Item 39b: Saint Barnabas Church 125th Anniversary Request; and,*

THAT the agenda be approved as amended.

CARRIED.

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

MOVED and SECONDED

THAT the on-table correspondence dated May 9, 2016 received from Platform Properties be received for information.

CARRIED.

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

MOVED and SECONDED

THAT items 13, 14, 16 and 23 be removed from the Consent Agenda; and,

THAT the remaining items in the Consent Agenda be approved.

CARRIED.

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

PRESENTATIONS

5. Proclamation: Day of the Honeybee – May 29th, Mayor Coté

Mayor Coté proclaimed May 29, 2016 as the day of the Honeybee.

MOVED and SECONDED

THAT the Environmental Coordinator investigate how the City can encourage the growth of honeybees in New Westminster.

CARRIED.

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

- 6. Proclamation: National Public Works Week – May 15th to May 21st,**
Mayor Coté

Mayor Coté proclaimed May 15 – May 21, 2016 as National Public Works Week.

UNFINISHED BUSINESS

- 7. No items**

REPORTS FOR ACTION

- 8. Anvil Centre – Recipient of the Influence Award,** Chief Administrative Officer

Vali Marling, General Manager, Anvil Centre, summarized the report dated May 9, 2016, regarding the Influence Award. Ms. Marling recognized the work and contribution of the Anvil Centre team for their work and is appreciative of the honor.

MOVED and SECONDED

THAT Council receive the report dated May 9, 2016 for information.

CARRIED.

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

CONSENT AGENDA

Chief Administrative Officer

- 9. June 19th Riverfront Community Event - "Pier 2 Landing"**

MOVED and SECONDED

THAT Council receives the report dated May 9, 2016 for information.

CARRIED.

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

City Clerk

10. Minutes of March 10, 2016 – Special Regular

MOVED and SECONDED

THAT the March 10, 2016 Special Regular minutes be adopted.

CARRIED.

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

11. Minutes of April 18, 2016 – Regular

MOVED and SECONDED

THAT the April 18, 2016 Regular minutes be adopted.

CARRIED.

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

12. Dissolution of the Family Court Committee and Replacement with a Restorative Justice Committee

MOVED and SECONDED

THAT the Restorative Justice Committee replace the Family Court Committee; and,

THAT Council approve the attached Restorative Justice Committee Terms of Reference.

CARRIED.

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

Director of Development Services

15. 501 - 505 Twelfth Street: Rezoning and Development Permit Applications for Proposed Five Storey Multiple Unit Residential Development - Council Consideration of First and Second Reading

MOVED and SECONDED

THAT Council consider Zoning Amendment Bylaw No. 7818, 2016 for first and second reading and forward to Public Hearing on May 30, 2016;

THAT Council consider Road Closure Bylaw No. 7824, 2016 for first, second and third readings;

THAT Council direct staff to have published notice of the City's intention to close and dispose of the lane behind 501 and 503 Twelfth Street and that an Opportunity to be Heard Regarding the matters be scheduled for May 30, 2016.

CARRIED.

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

Director of Engineering Services

17. Amendment to Water Shortage Response Bylaw – Revision to the Water Shortage Response Plan

MOVED and SECONDED

THAT the "Water Shortage Response Amendment Bylaw No. 7845, 2016" (Revisions to the Water Shortage Response Plan) be granted three readings.

CARRIED.

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

Director of Finance and Information Technology

18. Civic Infrastructure Loan Authorization Bylaw and Temporary Borrowing Bylaw

MOVED and SECONDED

THAT the New Westminster Civic Infrastructure Loan Authorization Bylaw No. 7842, 2016 be forwarded to Council for three readings; (Attachment 2) and,

THAT the New Westminster Civic Infrastructure Temporary Borrowing Bylaw No. 7843, 2016 (Attachment 3) be forwarded to Council for three readings.

CARRIED.

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

Director of Human Resources

19. Council Remuneration 2016

MOVED and SECONDED

THAT Council adopt the baseline remuneration adjustment resulting from the 2016 regression analysis (as established in 2006 by consultant LD Bell Consultant Inc.) retroactive to January 1st, 2016;

THAT the expense allowance of \$3000 for conferences, workshops, etc. as outlined in Art. 4.3(e) of the Council Expense Policy be adjusted to \$5000 to more realistically fund the expense; and,

THAT Council approve the updated Remuneration and Expense Policies revised to include a \$100/month vehicle allowance for Councillors.

CARRIED.

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

Land Use and Planning Committee

20. 313 Queen's Avenue: Proposed Heritage Revitalization Agreement and Heritage Designation - Consideration of First and Second Readings

MOVED and SECONDED

THAT Council consider Heritage Revitalization Agreement Bylaw No. 7834, 2016 to rezone 313 Queen's Avenue from Single Detached Dwelling District (RS-1) to Single Detached Dwelling District (RS-1)/Heritage Revitalization Agreement and Heritage Designation Bylaw No. 7835, 2016 for First and Second Readings, and forward the bylaws to a Public Hearing on May 30, 2016.

CARRIED.

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

21. 413 Alberta Street: Development Variance Permit Application - Preliminary Report

MOVED and SECONDED

THAT Council issue notice that it will consider a resolution to issue Development Variance Permit DVP00607 to permit the reconstruction of a front porch 11.54/3.5 m. from the front property line, the construction of two dormers with roof heights of 25.5 ft./7.8 m. and the construction of a 440 sq. ft./41 sq. m. detached garage at 413 Alberta Street at the Regular Meeting of Council on May 30, 2016.

CARRIED.

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

22. 100 Braid Street (Urban Academy): Proposed OCP Amendment and Rezoning - Bylaw for Consideration of First and Second Reading

MOVED and SECONDED

THAT Council consider OCP Amendment Bylaw 7836, 2016 and Zoning Amendment Bylaw 7837, 2016 for First and Second Reading and forward the bylaws to a Public Hearing on May 30, 2016.

CARRIED.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

Procedural note: Items 16 and 23 were addressed prior to Items 13 and 14.

13. Queensborough Special Study Area: Proposed Widening of Blackley Street

In response to questions from Council, staff advised that it is not standard practice to send specific notification to residents for a Council report regarding a proposed street widening. Staff further advised that the Official Community Plan Amendments and Rezoning would only affect the properties owned by Platform Properties.

MOVED and SECONDED

THAT Blackley Street be 16.5 metres wide with equal dedication from the north and the south; and,

THAT staff report back to Council regarding the implication for each property developing under the M-1 Zoning.

CARRIED.

Councillor Trentadue voted in opposition to the motion.

MOVED and SECONDED

THAT staff report back to Council with a rendering of the proposed 16.5 metre widening of Blackley Street and potential dedications.

CARRIED.

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

14. Queensborough Special Study Area: Conclusion of Master Planning Process and OCP Amendment and Rezoning Amendment Bylaws for Consideration of Readings

In response to questions from Council, Lynn Roxburgh, Planner, advised that the phasing plan for the Queensborough Special Study Area would be dependent on how the land is developed, and that it is unclear how long the phasing for the project would take. Ms. Roxburgh noted that commercial space would be developed last due to the presence of the animal shelter.

MOVED and SECONDED

THAT Council consider Official Community Plan Amendment Bylaw No. 7822, 2016 for First Reading;

THAT Council consider Official Community Plan Amendment Bylaw No. 7822, 2016 in conjunction with the City's Capital Expenditure Program as contained in the Five Year Financial Plan and the Region's Solid Waste Management Plan and Liquid Waste Management Plan, which are hereby deemed to be consistent with said program and plan in accordance with Section 477(3)(a) of the Local Government Act;

THAT Council consider Official Community Plan Amendment Bylaw No. 7822, 2016 for Second Reading, and forward the Bylaw to Public Hearing on May 30, 2016; and,

THAT Council consider Bylaw No. 7823, 2016 to rezone select properties in the Special Study Area in accordance with the Master Plan for First and Second Readings, and forward the Bylaw to Public Hearing on May 30, 2016.

CARRIED.

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

16. 2016 Pedestrian Crossing Improvement Program

Lisa Leblanc, Manager of Transportation, summarized the report dated May 9, 2016.

Discussion ensued, and Council expressed concerns regarding the proposed implementation of rapid flash beacons at the Sixth Street and Belmont Street crossing.

MOVED and SECONDED

THAT Council receive the report dated May 9, 2016 for information; and,

THAT the implementation of pedestrian crossing request buttons at Sixth Street and Belmont Street be delayed pending additional consultation with ACTBiPED and the Uptown Business Improvement Association is completed.

CARRIED.

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

23. 200, 228 Nelson's Crescent, 258 and 268 Nelson's Court and 230 Keary Street and 290 E. Columbia Street (Brewery District): Rezoning - Bylaw for Consideration of First and Second Readings

In response to questions from Council, Rupinder Basi, Senior Planner, advised that the proposal to provide a minimum requirement for health care office space was included in the report in response to the discussion at the May 2, 2016 Regular meeting of Council.

MOVED and SECONDED

THAT Council consider Zoning Amendment Bylaw 7841, 2016 for First and Second Reading and forward the bylaw to a Public Hearing on May 30, 2016.

CARRIED.

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

ISSUANCE OF DEVELOPMENT PERMIT

24. Development Permit DPS00040 for 228 Nelson's Crescent

Attachment:

- i. Director of Development Services' report dated April 25, 2016 (Table from April 18, 2016)
- a. **Motion** to approve/reject issuance of Development Permit No. 00040

MOVED and SECONDED

THAT Council issue Development Permit DPS000040 for 228 Nelson's Crescent.

CARRIED.

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

DELEGATIONS – 7:00 p.m.

25. Open Delegations

Iveta Demirova, Resident, reported that she won first place in the annual Sanofi Biogenius Canada competition. Ms. Demirova's project stabilized an inhibitor for HIV medication. Ms. Demirova advised that she will also be presenting her project at the 2016 International BioGENIUS Challenge.

Adolfo Gonzalez, Eden Medicinal Society, provided an on-table PowerPoint presentation regarding medical marijuana retail use and proposed regulations.

Discussion ensued, and Council noted the following comments:

- The City Solicitor has indicated that marijuana is currently an illegal substance;
- Concerns were expressed regarding the certification as provided by the Canadian Association of Medical Cannabis Dispensaries;
- It was suggested that New Westminster could request feedback from Vancouver regarding their process of allowing medical marijuana dispensaries; and,
- It was questioned how dispensaries could fit into local communities.

MOVED and SECONDED

THAT Council refer the presentation from Eden Medicinal Society to staff.

CARRIED.

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

Kal Bains, Burnaby, expressed concerns regarding the proposed widening of Blackley Street, including the notification process for owners, the difficulty level of reading the report and the amenities that would be provided as part of the Queensborough Special Study Area project. Ms. Bains requested that Council delay a decision regarding the widening of Blackley Street to allow residents a chance to address the report.

Kyle Shury, Platform Properties, summarized the on-table letter dated May 9, 2016 from Platform Properties regarding the proposed widening of Blackley Street.

BYLAWS

Procedural note: Items 28 – 38 were addressed prior to Items 26 and 27; Item 36 was considered prior to Item 35.

26. Official Community Plan (Queensborough Special Study Area) Bylaw No. 7822, 2016

TWO READINGS

MOVED and SECONDED

THAT Official Community Plan Bylaw No. 7822, 2016 regarding the Queensborough Special Study Area be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Official Community Plan Bylaw No. 7822, 2016 regarding the Queensborough Special Study Area be given second reading.

CARRIED.

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

27. Zoning Amendment (Queensborough Special Study Area) Bylaw No. 7823, 2016

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7823, 2016 regarding the Queensborough Special Study Area be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7823, 2016 regarding the Queensborough Special Study Area be given second reading.

CARRIED.

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

- 28. Heritage Revitalization Agreement (313 Queen's Avenue) Bylaw No. 7834, 2016**

TWO READINGS

MOVED and SECONDED

THAT Heritage Revitalization Agreement Bylaw No. 7834, 2016 regarding 313 Queen's Avenue be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Heritage Revitalization Agreement Bylaw No. 7834, 2016 regarding 313 Queen's Avenue be given second reading.

CARRIED.

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

- 29. Heritage Designation Bylaw (313 Queen's Avenue) No. 7835, 2016**

TWO READINGS

MOVED and SECONDED

THAT Heritage Designation Bylaw No. 7835, 2016 regarding 313 Queen's Avenue be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Heritage Designation Bylaw No. 7835, 2016 regarding 313 Queen's Avenue be given second reading.

CARRIED.

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

- 30. Official Community Plan (100 Braid Street) Bylaw No. 7836, 2016**

TWO READINGS

MOVED and SECONDED

THAT Official Community Plan Bylaw No. 7836, 2016 regarding 100 Braid Street be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Official Community Plan Bylaw No. 7836, 2016 regarding 100 Braid Street be given second reading.

CARRIED.

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

31. Zoning Amendment Bylaw (100 Braid Street) No. 7837, 2016

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7837, 2016 regarding 100 Braid Street be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7837, 2016 regarding 100 Braid Street be given second reading.

CARRIED.

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

32. Zoning Amendment Bylaw (Brewery District) No. 7841, 2016

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7841, 2016 regarding the Brewery District be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7841, 2016 regarding the Brewery District be given second reading.

CARRIED.

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

33. Zoning Amendment Bylaw (Twelfth Street & Fifth Avenue) No. 7818, 2016

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7818, 2016 regarding Twelfth Street and Fifth Avenue be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7818, 2016 regarding Twelfth Street and Fifth Avenue be given second reading.

CARRIED.

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

34. Road Closure Bylaw No. 7824, 2016

THREE READINGS

MOVED and SECONDED

THAT Road Closure Bylaw No. 7824, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Road Closure Bylaw No. 7824, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Road Closure Bylaw No. 7824, 2016 be given third reading.

CARRIED.

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

35. New Westminster Civic Infrastructure Temporary Borrowing Bylaw No. 7843, 2016

THREE READINGS

MOVED and SECONDED

THAT New Westminster Civic Infrastructure Temporary Borrowing Bylaw No. 7843, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT New Westminster Civic Infrastructure Temporary Borrowing Bylaw No. 7843, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT New Westminster Civic Infrastructure Temporary Borrowing Bylaw No. 7843, 2016 be given third reading.

CARRIED.

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

36. New Westminster Civic Infrastructure Loan Authorization Bylaw No. 7842, 2016

THREE READINGS

MOVED and SECONDED

THAT New Westminster Civic Infrastructure Loan Authorization Bylaw No. 7842, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT New Westminster Civic Infrastructure Loan Authorization Bylaw No. 7842, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT New Westminster Civic Infrastructure Loan Authorization Bylaw No. 7842, 2016 be given third reading.

CARRIED.

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

37. Water Shortage Response Amendment Bylaw No. 7845, 2016 (Revisions to the Water Shortage Response Plan)

THREE READINGS

MOVED and SECONDED

THAT Water Shortage Response Amendment Bylaw No. 7845, 2016 (Revisions to the Water Shortage Response Plan) be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Water Shortage Response Amendment Bylaw No. 7845, 2016 (Revisions to the Water Shortage Response Plan) be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Water Shortage Response Amendment Bylaw No. 7845, 2016 (Revisions to the Water Shortage Response Plan) be given third reading.

CARRIED.

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

38. Bylaws for adoption:

a. Downtown Parking Commission Repeal Bylaw No. 7844, 2016

ADOPTION

MOVED and SECONDED

THAT Downtown Parking Commission Repeal Bylaw No. 7844, 2016 be adopted.

CARRIED.

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

NEW BUSINESS

39. a. Fort McMurray Fire

Council advised that residents can provide donations to the Red Cross.

MOVED and SECONDED

THAT staff investigate how the City can assist with relief efforts in Fort McMurray.

CARRIED.

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

b. Saint Barnabas Church 125th Anniversary Request

Council advised that Saint Barnabas church will be celebrating their 125th anniversary, and would appreciate the City's loan of a stage and tent.

MOVED and SECONDED

THAT the City provide in-kind services of stage equipment and a tent for Saint Barnabas Church 125th Anniversary celebration.

CARRIED.

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

CORRESPONDENCE

40. Correspondence for Action

Motion to receive and refer the following correspondence to staff for consideration and response:

- a. Mazen Turk letter dated April 29, 2016 regarding parking proposal for Al-Hidayah School staff

In response to questions from Council, Jim Lowrie, Director of Engineering Services, advised that the demolition of the Front Street Parkade likely has not impacted the Al-Hidayah School's parking.

Council suggested that the City could provide short term assistance to the school.

MOVED and SECONDED

THAT staff report back to Council regarding the parking request from Al-Hidayah school.

CARRIED.

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

ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

There were no announcements.

NEXT MEETING

May 16, 2016

The proposed Special Open Council Workshop will commence at 2:00 p.m. in Council Chamber on the 2nd Floor at City Hall. A Special Closed Meeting of Council will commence at 4:00 p.m. in the Council Chamber on the 2nd Floor at City Hall.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 8:31 p.m.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK