



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

May 11, 2009 7:37 p.m.
Committee Room No. 2, City Hall

MINUTES

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
Ms. Judi Turner	- Acting Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Ms. Donna Martin	- Committee Clerk

Council adjourned to Committee of the Whole at 3:38 p.m. and reconvened in the Council Chamber at 7:37 p.m. with all members of Council present.

PROCEDURAL NOTE:

MOVED and SECONDED

THAT the order of the Regular Council Agendas be varied to allow consideration of third reading of bylaws referred from Public Hearings as the first order of business.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS CONSIDERED AT PUBLIC HEARING

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

MOVED and SECONDED

THAT consideration of third reading of Zoning Amendment Bylaw No. 7289, 2009, be tabled.

CARRIED.

All members of Council voted in favour of the motion.

ADOPTION OF MINUTES

2. [Motion to adopt the minutes of the last regular meeting of the City Council held April 27, 2009](#)

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council held on April 27, 2009 be received and adopted.

CARRIED.

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

3. [Motion to adopt the minutes of the last Open Meeting of Council \(Working Session\) held May 4, 2009](#)

MOVED and SECONDED

THAT the minutes of the Open Meeting of Council (Working Session), held May 4, 2009 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

ADDITIONS TO AGENDA

The following were added to the Agenda:

- Hyack Proclamation (added as Item 5(a))
- Press Release re School Sites Selection Process (added as Item 23)

PRESENTATIONS

5. **New Westminster Police Awards presented by Chief Constable Lorne Zapotichny:**
- (a) **Chief Constable Commendation – Sergeant Todd Matsumoto**
 - (b) **Team Commander Designation – Sergeant Chris Mullin**
 - (c) **Exemplary Medal Presentation – Constable Carmel Keenan**

Chief Constable Lorne Zapotichny & Ron Basran, Police Board, presented Sergeant Chris Mullin with a Major Crime Management Team Award. Sergeant Todd Matsumoto was presented with the Chief Constable Commendation.

5(a). Hyack Proclamation May 16 – 24, 2009 Hyack Week

Glen Richmond, President of the Hyack Festival Association, reviewed the events proposed for Hyack Week noting the theme is “Hyack - a Royal City Affair” in honor of the City’s 150th Anniversary. He acknowledged the Hyack Festival Board of Directors and Hyack Festival Ambassadors. Council was presented with Festival pins and a schedule of events.

4. Provincial Referendum on Electoral Reform

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

Anita Hagen, representing the “No STV” campaign, spoke in opposition to the referendum. Reena Meijer Drees, scheduled to speak in support of the referendum, was unable to attend.

6. 2009 – 2013 Draft Financial Plan Presentation – Director of Finance and Information Technology

This item was withdrawn from the agenda.

7. 150th Celebration Gala Event May 23, 2009 – Director of Legislative Services

This item was withdrawn from the agenda.

DELEGATIONS

8. Delegations re: Development Variance Permit 494, 136 East Eighth Avenue

There were no delegates wishing to address DVP 494.

9. Delegations re: Development Variance Permit 496, 411 Seventh Avenue

There were no delegates wishing to address DVP 496.

10. Open Delegations

Kathleen Langstroth, VP of NW Heritage Preservation Society, presented Council with tickets to the 30th Annual HomesTour scheduled for May 31st.

Tej Kainth, representing Tourism New Westminster, presented Mayor and Council with the Passport 150 to celebrate the City's 150th Anniversary.

Tony Antonias announced the 150th Celebration Gala Event May 23rd at 7:30 p.m. at the Massey Theatre. **David Adams**, singer, storyteller, producer, and actor in many Royal City productions, noted the event will honor artists from 1900 through today who have had an impact on the City of New Westminster. Everyone was encouraged to attend.

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

11. Issuance of Development Variance Permit 494 for 136 East Eighth Avenue - to vary the Off-Street Parking requirements of the Single Detached Dwelling Districts (RS-1) zoning schedule to allow the retention of the two front yard driveway crossings and the front yard parking.

MOVED and SECONDED

THAT the following correspondence concerning this application be received:

- 10 signature petition of support
- Brian Holme, 135 East Eighth Avenue re: comments.

CARRIED.

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

MOVED and SECONDED

THAT the issuance of Development Permit 494 to allow the retention of the two front yard driveway crossings and the front yard parking at 136 East Eighth Avenue be approved.

CARRIED.

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

12. Issuance of Development Variance Permit 496 for 411 Seventh Avenue - to vary the Projections Into Years requirements of the Single Detached Dwelling Districts (RS-1) zoning schedule to allow the construction of a front porch that projects 6.59 ft./2.0 m. into the required front yard.

MOVED and SECONDED

THAT issuance of Development Variance Permit 496 to allow the construction of a front porch that projects 6.59 ft./2.0 m. into the required front yard at 411 Seventh Avenue be approved.

CARRIED.

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

CORRESPONDENCE

13. Sapperton Resident, Chuck Wootten, requests that the Royal City Tin Soldier be repaired and repainted.

MOVED and SECONDED

THAT the correspondence from Chuck Wootten requesting the Royal City Tin Soldier be repaired and repainted be received and that arrangements be made to have the Tin Soldier repaired and repainted.

CARRIED.

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

The Chief Administrative Officer was directed to look into the cost of repairing and repainting the Royal City Tin Soldier.

10. Open Delegations continued

Adam Auger and Andrew Monahan reported a desire to raise awareness around the proper use of safety gear for longboarding. This organization has made an application to the City to close off some streets for teaching techniques longboarders can use in a style competition. They asked Council how to move this forward.

The Acting Corporate Officer indicated the application is being processed. It seems the City must look at a process for determining what should be required of the event organizers for such events.

Staff was directed to bring forward a report on this issue.

REPORTS

14. Council Members:

This item was deleted from the agenda.

COMMITTEE MINUTES AND RECOMMENDATIONS

15. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held April 27, 2009

MOVED and SECONDED

THAT the minutes of Council in Committee of the Whole meeting held on April 27, 2009 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

16. Recommendations from Council in Committee of the Whole meeting held May 11, 2009.

a) Financial Plan 2009 – 2013 (Bylaw No. 7324, 2009)

MOVED and SECONDED

THAT the Five-Year Financial Plan (2009-2013) Bylaw No. 7324, 2009 be received; and

THAT a Special Open Meeting of Council be scheduled for May 13, 2009 in Committee Room 2 at City Hall at 4:30 p.m. to consider adoption of the Five-Year Financial Plan Bylaw.

CARRIED.

Opposed: Councillor McIntosh.

b) Property Tax Rates Bylaw (Bylaw No. 7316, 2009)

MOVED and SECONDED

THAT Tax Rates Bylaw No. 7316, 2009 be received (as amended in accordance with Attachment 3 of the May 11, 2009 report from the Director of Finance and Information Technology).

CARRIED.

Opposed: Councillor Cote.

c) City Wide Flood Management Strategy

MOVED and SECONDED

THAT staff be directed to move forward with the public consultation on the proposed Flood Management Strategy.

CARRIED.

All members of Council voted in favour of the motion.

d) New Westminster Youth Facility Conceptual Design and Updated Project Budget

MOVED and SECONDED

THAT the conceptual design for the New Westminster Youth Facility on the Century House site be endorsed as presented;

THAT an overall project budget in the amount of \$2.33 million, be approved; and

THAT funding be sought from the Federal Government Infrastructure Grant and if not successful that other options be examined.

CARRIED.

All members of Council voted in favour of the motion.

e) New Outdoor Pool Name Recommendation

MOVED and SECONDED

THAT the name "Moody Park Outdoor Pool" be adopted as the name of the new pool in Moody Park.

CARRIED.

All members of Council voted in favour of the motion.

f) Amendment to Parks and Recreation Fees and Charges Bylaw No. 7313, 2009

MOVED and SECONDED

THAT Parks and Recreation Fee Amendment Bylaw No. 7313, 2009 be received.

CARRIED.

All members of Council voted in favour of the motion.

g) West End Fire Hall Renovation – Project Delivery Options

MOVED and SECONDED

THAT Task Construction Management Ltd. be retained to provide construction management services for the West End Firehall renovation and addition project in accordance with their proposal dated April 6, 2009.

CARRIED.

All members of Council voted in favour of the motion.

h) 409 Boyne Street

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7315, 2009 and Road Closing Bylaw No. 7325, 2009 received.

CARRIED.

All members of Council voted in favour of the motion.

i) 626 Tenth Avenue Heritage Revitalization Agreement

MOVED and SECONDED

THAT Heritage Revitalization Agreement (626 Tenth Street) Bylaw No. 7319, 2009 be received.

CARRIED.

All members of Council voted in favour of the motion.

j) 1010 Third Avenue

Councillor Williams left the meeting at 9:05 p.m. citing a conflict of interest as her brother owns the property at 1010 Third Avenue.

MOVED and SECONDED

THAT staff continue with the Heritage Revitalization Agreement application process with the new proposal and timelines for 1010 Third Avenue as outlined in the Director of Development Services May 11, 2009 report including the scheduling of a Public Hearing for July 13, 2009.

CARRIED.

All members of Council voted in favour of the motion.

Councillor Williams rejoined the meeting at 9:06 p.m.

k) Friendship City Agreement Between New Westminster and YunFu, China

MOVED and SECONDED

THAT the City enter into a Friendship City Agreement with YunFu, Guangdong, China.

CARRIED.

All members of Council voted in favour of the motion.

I) The Royal Westminster Regiment Historical Society Plaques.

MOVED and SECONDED

*THAT the City provide financial assistance in the amount of \$500.00 for the re-ceremony re-dedicating plaques honoring the Regiments two Victoria Cross recipients; and
THAT the City's Engineering Department assist with remounting of the plaques.*

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

- 17. Five Year Financial Plan (2009 – 2013) Bylaw No. 7324, 2009** as amended [a Bylaw of the City of New Westminster representing the Five-Year Financial Plan for the years 2009 – 2013, inclusive]

THREE READINGS

MOVED and SECONDED

THAT Five Year Financial Plan (2009 – 2013) Bylaw No. 7324, 2009 be read a first time.

CARRIED.

All members of the Commission voted in favour of the motion.

MOVED and SECONDED

THAT Five Year Financial Plan (2009 – 2013) Bylaw No. 7324, 2009 be read a second time.

CARRIED.

All members of the Commission voted in favour of the motion.

MOVED and SECONDED

THAT Five Year Financial Plan (2009 – 2013) Bylaw No. 7324, 2009 be read a third time.

CARRIED.

All members of the Commission voted in favour of the motion.

- 18. Tax Rates Bylaw No. 7316, 2009** [a Bylaw for the levying of rates for Municipal, Regional District and other Authority purposes for the year 2009]

THREE READINGS

MOVED and SECONDED

THAT Tax Rates Bylaw No. 7316, 2009 be read a first time.

CARRIED.

Opposed: Councillor Cote.

MOVED and SECONDED

THAT Tax Rates Bylaw No. 7316, 2009 be read a second time.

CARRIED.

Opposed: Councillor Cote.

MOVED and SECONDED

THAT Tax Rates Bylaw No. 7316, 2009 be read a third time.

CARRIED.

Opposed: Councillor Cote.

19. **Parks and Recreation Fees Amendment Bylaw No. 7313, 2009** [a Bylaw to amend "Parks and Recreation Fees Bylaw No. 6673, 2001"]

THREE READINGS

MOVED and SECONDED

THAT the Parks and Recreation Fees Amendment Bylaw No. 7313, 2009 be read a first time.

CARRIED.

All members of the Commission voted in favour of the motion.

MOVED and SECONDED

THAT the Parks and Recreation Fees Amendment Bylaw No. 7313, 2009 be read a second time.

CARRIED.

All members of the Commission voted in favour of the motion.

MOVED and SECONDED

THAT the Parks and Recreation Fees Amendment Bylaw No. 7313, 2009 be read a third time.

CARRIED.

All members of the Commission voted in favour of the motion.

20. **Zoning Amendment Bylaw No. 7315, 2009** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 Re: 409 Boyne Street and adjacent City Lane]

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7315, 2009 be read a first time.

CARRIED.

All members of the Commission voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7315, 2009 be read a second time.

CARRIED.

All members of the Commission voted in favour of the motion.

A Public Hearing for Zoning Amendment Bylaw No. 7315, 2009 has been scheduled for Monday, June 1, 2009 at 7:00 p.m. in Council Chamber, City Hall.

- 21. Road Closing Bylaw No. 7325, 2009** [a Bylaw to close that portion of lane adjacent to 409 Boyne Street] **THREE READINGS**

MOVED and SECONDED

THAT Road Closing Bylaw No. 7325, 2009 be read a first time.

CARRIED.

All members of the Commission voted in favour of the motion.

MOVED and SECONDED

THAT Road Closing Bylaw No. 7325, 2009 be read a second time.

CARRIED.

All members of the Commission voted in favour of the motion.

MOVED and SECONDED

THAT Road Closing Bylaw No. 7325, 2009 be read a third time.

CARRIED.

All members of the Commission voted in favour of the motion.

An Opportunity to Be Heard for Road Closing Bylaw No. 7325, 2009 has been scheduled for Monday, June 1, 2009 at 7:00 p.m. in Council Chamber, City Hall.

- 22. Heritage Revitalization Agreement (626 Tenth Street) Bylaw No. 7319, 2009** [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the *Local Government Act* re: 626 Tenth Street]

TWO READINGS

MOVED and SECONDED

THAT Heritage Revitalization Agreement (626 Tenth Street) Bylaw No. 7319, 2009 be read a first time.

CARRIED.

Opposed: Councillor McIntosh.

MOVED and SECONDED

THAT Heritage Revitalization Agreement (626 Tenth Street) Bylaw No. 7319, 2009 be read a second time.

CARRIED.

Opposed: Councillor McIntosh.

NEW BUSINESS

23. Press Release re School Sites Selection Process

City Administrator Paul Daminato reported a press release will go out for immediate release regarding the City partnering with the School District and the Province on the selection of the Saint Mary's site as the location for a new elementary school following a public consultation process earlier this year.

NEXT MEETING

Wednesday, May 13, 2009

Proposed Special Open Meeting of Council at 4:30 p.m. in Committee Room 2, City Hall.

Monday, June 1, 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.

ADJOURNMENT

ON MOTION, the meeting adjourned at 9:20 p.m.

Certified Correct,

WAYNE WRIGHT
CHAIR

JUDI TURNER
ACTING CORPORATE OFFICER