



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

May 26, 2008 3:35 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. Jim Lowrie	- Acting Administrator/Director of Engineering Services
Mr. Rick Page	- Director of Legislative Services/Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Mr. Gary Holowatiuk	- Director of Finance and Information Technology
Chief Carl Nepstad	- Director of Fire and Rescue
Ms. Jacquie Johnstone	- Acting Director of Human Resources
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Reece Harding	- Solicitor
Mr. Terry Dunlop	- Recording Secretary

Council adjourned to Committee of the Whole at 3:35 p.m. and reconvened in the Council Chamber at 7:00 p.m. with all those listed earlier present.

#### ADOPTION OF MINUTES

1. **Motion to adopt the minutes of the [Special Open Meeting of City Council held April 16, 2008](#) and the [last regular meeting of the City Council held May 12, 2008](#).**

**MOVED and SECONDED**

*THAT the minutes of the Special Open Meeting of City Council held April 16, 2008 and the last regular meeting of the City Council held May 12, 2008, be received and adopted with the following correction:*

Under Item 10, Reports, (Mayor) page 8, **delete** the name *Ken McDonald* and substitute *Ken McIntosh* therefor.

**CARRIED.**

All members of Council voted in favour of the motion.

**PRESENTATION**

2. [Carla Sumarlidson-Cloutier, teacher at Herbert Spencer Elementary School, to raise awareness for a New Westminster charity.](#)

Carla Sumarlidson-Cloutier, teacher at Herbert Spencer Elementary School, discussed raising awareness for a New Westminster charity. The speaker outlined a project involving development of “pinhole” cameras for use by Herbert Spencer Elementary School pupils and provided a slide presentation on the results. The project, which raised money for Westcoast Kids Charity caught the attention of Tom Williams, who raises money for charitable causes. It was now proposed to bring awareness to the charity website – [www.givemeaning.com/project](http://www.givemeaning.com/project) [type in *Art for Kids by Kids*] and by purchasing framed copies of the children’s photographic efforts at \$175 per picture, it is hoped to raise another \$3,000 for the charity.

**AGENDA VARIED**

**MOVED and SECONDED**

*THAT Council vary the agenda of the meeting to permit a presentation on the Moody Park pool project by TASK Consultants*

**CARRIED**

All members of Council voted in favour of the motion.

**2 a) Moody park Pool - Presentation**

John Hebert updated Council on work done to date on the Moody Park pool project. A quantity surveyor and architect assisted in evaluation of design/build proposals and other suggestions put forward by concerned citizens. Opportunities to reduce features and space were also described. This now resulted in a recommendation to proceed with the project, at a cost not to exceed \$5 million.

Subsequently, members of Council posed questions on costs and options. The speaker advised of the stringent building code and Health Act requirements.

## 2b) **Moody Park Pool**

At this point, Council gave leave to bring forward a recommendation from an earlier closed meeting of Council as follows:

***THAT** Council proceed with construction of the new Moody Park pool at a cost not to exceed a revised budget of \$5 million as presented by TASK Construction on May 26, 2008.*

Members of Council expressed satisfaction at the review of the project, which allowed consideration of different technologies and options that realized savings.

### **MOVED and SECONDED**

***THAT** Council proceed with construction of the new Moody Park pool at a cost not to exceed a revised budget of \$5 million as presented by TASK Construction on May 26, 2008.*

**CARRIED.**

All members of Council voted in favour of the motion.

## **DELEGATIONS**

### **3. Open Delegations**

**Tony Antonias – 805 Fourth Street**, representing the Arts & Culture Commission addressed Council to convey “Greetings and News from South Australia.” Mr. Antonias reported on his recent visit to Australia and conveyed greetings from Port Pirie & Region, SA. The speaker presented an illustration of a sign outside Port Pirie City Hall that says “volunteering - it all adds up”. The sign records the number of volunteer hours given, per day, to the community. Mr. Antonias urged Council to “tell the world how many hours are given per day in the Royal City.” In further report, the speaker noted upcoming events: *Yam Jam* and *Arts in the Park* on June 6 and 7, respectively.

**Heather Whiteford -321 6<sup>th</sup> Street New Westminster** – addressed Council on behalf of the Family Services of Greater Vancouver New Westminster Community Action Committee for Women who Experience Violence. As a follow up from last month’s proclamation on violence against women, the speaker commented on domestic violence in New Westminster and discussed two main themes. First, New Westminster can be proud of work being done in the city. The level of effort is respected and admired throughout the province. Services are well coordinated in the community. Second, in terms of service delivery, between 100-110 calls per month are received by NWPS. The continuum of service in the city was described as excellent and the New Westminster model has been advertised across the province as an example to follow. Ms. Whiteford thanked Council for the May proclamation and for its continued support.

**Veronica and Martin Merkli** – 118 1<sup>st</sup> Street, New Westminster re application. The speakers read from a prepared text, which asked the City to accept an application to rezone property from RT1, to permit development of five legal strata title living units that would address in-fill density with a heritage revitalization. The speakers advised that this would be the third application on the property. \$50,000 in presentation costs have been spent to date. Mr. Merkli submitted a \$3000 cheque for rezoning fees and building permit fees. The speaker advised he had drafted a letter for Mayor and Council to sign to enable the project to move forward.

**NOTE:**

The Director of Development Services informed Council that the previous application was for a Development Permit. Citizens requesting a rezoning application were urged to contact the Planning Division, where staff will advise of the appropriate process.

**Thang Vu** – 4560 Bond Street, Burnaby re follow-up pursuant to delegate's March 3 and March 31<sup>st</sup> presentations to Council. The speaker sought Council's assistance at a political level to request that Ottawa hold federal public hearings on the *Motor Vehicle Safety Act* and the *Motor Vehicle Traffic Act*. Council was urged to send a letter to the federal government to convene a national discussion on the issue, which was characterized as not an engineering staff matter, rather more a political and public policy issue.

His Worship, Mayor Wright, encouraged the speaker to contact the two Members of Parliament at their constituency offices to pursue this request.

**Andrew Murray** – 707 Belyew Street New Westminster. Members of the Royal City Farmers' Market were also in attendance and were introduced to Council. The speaker extended an invitation to the first annual fundraiser on Thursday June 12, at the Brooklyn Pub. The Farmer's Market will be opening June 26, from 3-7pm in Tipperary Park and will offer a wide variety of foods, produce, fresh vegetables and seafood. Mr. Murray expressed appreciation to the City for their financial support as well as other broad-based financial support for this effort.

**Don Edra** -63 West 27<sup>th</sup> Avenue, Vancouver, SGM Developments re questions on 246 6<sup>th</sup> Street development proposal, and;

**Jean Bumen**, design Architect, #206-1037 West Broadway, Vancouver – Bumen Architecture – 246 6<sup>th</sup> Street rezoning project - were in attendance and prepared to answer questions on the 1<sup>st</sup> and second readings of the associated bylaw.

There were no questions from members of Council.

**Ed Miks** – 346 Carnegie Street New Westminster re traffic safety/noise issue in area between 8<sup>th</sup> Avenue and Carnegie Street. The volume of traffic through the alley between Carnegie Street and 8<sup>th</sup> Avenue has caused concern since 2006.

The subject alley is 20 ft wide and 300 ft long. Residents have previously asked for blockage of the alley or calming measures. Proposed speed bumps do not address traffic volume concerns. Action was promised by the end of 2007 but calming measures are still not installed. The issue was last brought before Council on January 28 when there was agreement that something should be done but to date there has been no action. Mr. Miks urged swift and effective action to remedy the situation, which presents a danger to residents and their children.

**Discussion:**

The Director of Engineering Services, Mr. Jim Lowrie, advised that a petition on lane closure was not supported by a majority of residents. Traffic counts revealed low counts on the laneway but Engineering Services installed two speed bumps in the lane last week. Inclement weather conditions prevented earlier action.

**Christopher Bell**, 1006 Nanaimo Street, New Westminster re Moody Park pool. The speaker deferred to the following presenter.

**Nel Grond** – 1009 Nanaimo Street New Westminster re Moody Park pool

Thanked Councillors who supported the pool replacement. This is replacing an existing facility rather than adding something new. The pool is on the bikeway and is a valued community amenity. Public consultation was extensive and well done. As the community has not yet seen the design, the speaker urged Council to publicize the design. Facilities will be used by other groups than summer users. The community will try to raise funds to help with the construction of the pool.

**Discussion:**

The Director of Parks and Recreation, Mr. Dean Gibson, advised that drawings to date were purely schematic. More detailed design is the direction now provided by Council and within six to eight weeks, it is hoped to have some better illustration. There will be opportunity for community input on the plan.

**James Crosty** - #405 – 31 Reliance Court, New Westminster, Quayside Community Board on six community items: dog off leash area – the Board has not heard of the proposal other than by e-mail. This is a perfect opportunity for Council to engage in discussion with the community and the Board would appreciate consultation in future. Canarvon Street situation – there are examples of drugs being offered for sale, prostitution solicitations. Damage to Quayside boardwalk was caused by a barge under tow. Staff was urged to let the Board know of such incidents so it may respond in a timely manner. Recycling bins are overflowing at the Quay – Waste Management cannot make additional pickups – City was urged to provide more service. The Board is still awaiting response on parking and other issues. Poplar Landing – the Board wishes to have input on any proposals for the area. The 2008 freshet - the Board would like an official response on measurement results. Public Market – the community was urged to visit the website: [www.keyideas.com](http://www.keyideas.com) to comment on development ideas.

The Director of Development Services, Ms. Lisa Spitale, advised re Poplar Landing – staff is going through the review process, which will consider moving ahead on a residential component. Metro Vancouver has raised sustainability issues. Workshops have resulted in broad schematic on expectations on a park and residential development. The Engineering Department is working on plans. Land use options will be reviewed with the community in an OCP format. In September, the options will form part of the downtown review process.

## CORRESPONDENCE

4. [Honourable Chuck Puchmayr, MLA, re Private Members Bill \(Bill M201-2008, Reservists' Guaranteed Leave Act, 2008\).](#)

**MOVED and SECONDED**

*THAT the correspondence from Honourable Chuck Puchmayr, MLA, regarding Private Members Bill (Bill M201-2008, Reservists' Guaranteed Leave Act, 2008). be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

## REPORTS

5. **Council Members:**

**Councillor Osterman**

...condolences to family of Peggy Delamont, Hyack Festival volunteer. She will be missed; The Hyack Parade Day was a great success but was unable to attend due to son's wedding ceremony.

**Councillor Williams**

...Enjoyed Hyack Day – first soccer game in BC between Sappers and Royal City Rovers. A 9-9 tie recreated the first game in BC in 1862; attended Queen's Park scouts bonfire; attended Homeless Coalition meeting; May Day - annual banquet at Kirin Restaurant Starlight Casino; May 13 Erica Johnson of CBC came to New Westminster to talk about volunteer work in Africa; Bruce Creighton – condolences offered on passing of his mother.

**Councillor Côté**

...Hyack Week was very busy with multiple events; – Multicultural Festival at the Quay – fireworks - excellent display; May Day dinner was a good event – positive comments on the food and venue; Hyack Parade - great weather and turnout; Bike to Work Week – check with workplace on arrangements; urged all to try and participate.

### **Councillor Donnelly**

...Attended funeral of Peggy Delamont today on behalf of Mayor and Council - she was a happy person – condolences to family; Douglas College – Celebration Of Learning - attended as Acting Mayor – becoming a big part of educational field; Toronto Park - art project Puddle Jumper bronze unveiled at Royal Avenue and 8<sup>th</sup> Street; attended retirement for Brian Coates – 30 years service; attended May Queen Tea in Queensborough; attended Tourism party held on boat at the waterfront.

### **Councillor Harper**

...Thanked Dean Gibson and parks staff re Toronto Park bronze unveiling ceremony; attended Brian Coates' retirement dinner – thanked him for his service: attended a performance of the New Westminster Symphony and Langley Ukulele Ensemble; the Multicultural Festival was highly successful; attended May Day in the park; attended Trinity Anglican Church breakfast for the homeless – positive event; Hyack Parade - turnout very good and positive experience; thanked citizens; the recreation soccer match was a good turnout and received positive press; attended Queensborough Days – very valuable contribution; condolences to Peggy Delamont's family; congratulations to Bob Osterman and family on son's recent marriage.

### **Councillor McIntosh**

...Busy ten days following vacation; Victoria Day celebrations; attended Arts Council Crafts Fair; attended Multicultural Fair, well attended; fireworks - wonderful display- commended police presence; Library Board meeting starting strategic planning and assessment of future needs in New Westminster; attended May Day in the park; banquet at Kirin Restaurant - would appreciate feedback on impressions; attended community hot breakfast at Holy Trinity with participants from all over the lower mainland; Homeless Coalition meeting – June 21 - people with a banner will be displayed through municipalities in the lower mainland (6<sup>th</sup> and 6<sup>th</sup>); Seniors Task Force moving forward; attended Hyack dinner at Laguna Blu on Friday night before the parade; well organized parade – thanked staff for City Hall Open House following the parade; historic soccer game was a great success; attended - Scottish Dancers - gave great half time performance ; attended 29<sup>th</sup> annual Heritage House Tour on Sunday – complimented all participants and volunteers; missed Brian Coates' retirement - wished him well; condolences to family of Peggy Delamont; also family of Wally Smith, retired police officer; congratulations to McIntyre Clan who now have a granddaughter in their family; congratulations to the Ostermans on the marriage of their son.

### **Mayor Wayne Wright**

...June 7 is Access Awareness Day- as part of the 10 by 10 challenge, the aim is to increase employment for persons with disabilities by 10% by 2010; June 8 is Philippine National Day; June 8 also Rick Hansen's Wheels in Motion Day; the following events were also attended:

Metro Vancouver Environment Committee meeting

Electric Utility Commission Meeting  
Brian Coates retirement – thanked for 33 years of service  
Metro Vancouver Waste Management Committee meeting  
New Westminster Tourism reception  
Metro Vancouver Sustainable Region Initiative meeting  
Metro Vancouver Housing Committee  
greeted Hyack Festival Association opening ceremonies  
Greeted sixth annual Multicultural festival, Westminster Quay Public Market  
Melfa Dinner, Royal Westminster Regiment Armoury  
Fireworks, Westminster Quay  
Queen Victoria's birthday celebrations – Ancient and Honourable Hyack Anvil  
Battery, Queen's Park  
Chaired New Westminster Police Board meeting  
May Day celebration in the Park and Banquet at Kirin Restaurant  
Metro Vancouver Board meeting  
Hyack Parade; City Hall Open House (thanks to staff)  
Portland Royal Rosarians Rose Planting Ceremony  
Farewell reception in honour of British Consulate General, Mr. Martin Cronin  
New Westminster Lawn Bowling Club  
New Westminster Little League Baseball Majors  
Queensborough Day;

Furthermore, on behalf of Council, thanks expressed to acknowledge the contribution of the board, staff and volunteers for the successful organization of the 2008 Hyack Festival; congratulated Councillor Bob and Marion Osterman on the marriage of their son, Andrew.

Condolences to the families of former Constable Wally Smith (NWPS) and Peggy Delamont, local volunteer, who both recently passed away.

6. [Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for CFSEU - BC at Ryall Park on June 13, 2008 from 11:00 a.m. to 5:00 p.m.](#)

**MOVED and SECONDED**

*THAT Special Occasion Permit for CFSEU - BC at Ryall Park on June 13, 2008 from 11:00 a.m. to 5:00 p.m., be approved.*

**CARRIED.**

All members of Council voted in favour of the motion.

## COMMITTEE MINUTES AND RECOMMENDATIONS

7. **Motion to receive and adopt the [minutes of a meeting of Council in Committee of the Whole held May 12, 2008.](#)**

**MOVED and SECONDED**

*THAT the minutes of the Committee of the Whole meeting held on May 12, 2008, be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**8. Recommendations from Council in Committee of the Whole meeting held May 26, 2008.**

**Director of Engineering Services:**

a) [Update on Corporate Greenhouse Gas Reduction Plan](#)

**MOVED and SECONDED**

*THAT Council receive the findings of the draft Corporate Greenhouse Gas Reduction Plan; and*

*THAT Council refer the draft Corporate Greenhouse Gas Reduction Plan to the Environment Advisory Committee and direct staff to conduct a public open house on the draft plan; and further*

*THAT staff bring back a finalized Plan for adoption by Council.*

**CARRIED.**

All members of Council voted in favour of the motion.

b) [Extension of 2007 Pavement Management Contract with Winvan Paving for 2008 Works](#)

**MOVED and SECONDED**

*THAT Council approve an extension of the 2007 Pavement Management Program contract with Winvan Paving Ltd. to cover approximately \$580,000 of work scheduled for completion in 2008.*

**CARRIED.**

All members of Council voted in favour of the motion.

c) [West Nile Virus Control Program – Update #1  
2008 New Westminster West Nile Virus Response Plan](#)

**MOVED and SECONDED**

*THAT the May 26, 2008 report from the Director of Engineering Services entitled, West Nile Virus Control Program - Update #1-2008 "New Westminster West Nile Virus Response Plan" be accepted for information purposes;*

*THAT the attached report entitled "2008 New Westminster West Nile Virus Response Plan" be accepted and the recommendations contained therein be implemented;*

*THAT Option 1 be adopted as the appropriate level of pre-emptive larviciding control for the City of New Westminster.*

***THAT** Councillor Osterman and Councillor McIntosh be appointed to sit on the Local Advisory Committee for adulticiding, should the Health Authority deem it necessary to implement this as a control measure.*

**CARRIED.**

All members of Council voted in favour of the motion.

d) [Queensborough Road Closing Bylaw No. 7239, 2008](#)

**MOVED and SECONDED**

***THAT** Road Closure Bylaw 7239, 2008 be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

e) [Queensborough Streetscape Alternatives – Report #2](#)

**MOVED and SECONDED**

***THAT** the May 26, 2008 report from the Director of Engineering Services regarding Queensborough Streetscape Alternatives – Report #2, be received for information;*

***THAT** Council approve Option D as the selected streetscape for the historic streets in Queensborough.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Finance & Information Technology:**

f) [Ipsos Reid 2008 Survey Results](#)

**MOVED and SECONDED**

***THAT** the May 26, 2008 report from the Director of Finance and Information Technology regarding the Ipsos Reid Survey Results be received for information.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Development Services:**

g) [Policy Approach – Use of Development Variance Permits to Reduce the Number of Parking Spaces for Child Care Operations in the Downtown](#)

**MOVED and SECONDED**

***THAT** the use of development variance permits be entertained to enable a small amount of the required parking spaces for an existing*

*commercial building to be converted to outdoor play space in order to meet Provincial licensing requirements for child care operations in the Downtown.*

**CARRIED.**

All members of Council voted in favour of the motion.

h) **246 – 258 Sixth Street & Development Permit 033 (UT):**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7245, 2008 be received, and  
THAT a Public Hearing for Bylaw No. 7245, 2008 be scheduled for June 30, 2008; and  
THAT consideration of the issuance of Development Permit 033 (UT) for 246 and 258 Sixth Street be scheduled for June 30, 2008.*

**CARRIED.**

All members of Council voted in favour of the motion.

i) **Development Variance Permit for the Proposed Redevelopment at 88 Tenth Street (Columbia Square)**

**MOVED and SECONDED**

*THAT the City give notice that it will consider a resolution to issue Development Variance Permit 423.*

**CARRIED.**

All members of Council voted in favour of the motion.

j) **Downtown Development Agreement Bylaw for 738 Columbia Street (Bylaw No. 7243, 2008)**

**MOVED and SECONDED**

*THAT Downtown Development Bylaw No. 7243, 2008, be received; and  
THAT the Mayor and City Clerk be authorized to sign all documents.*

**CARRIED.**

All members of Council voted in favour of the motion.

k) **Amendment of Development Agreement to allow Issuance of Building Permit for Third Tower of Plaza 88**

**MOVED and SECONDED**

*THAT Council adopt the following resolution:*

*“Despite Section 1 (b), the City may issue a building permit for the superstructure of tower 3 if the Developer enters into a development agreement provided by the City’s Director of Engineering, and, if the City issues a building permit for the superstructure of tower 3, the superstructure of tower 3 may be placed on the Lands, and, for greater certainty, the Developer must complete all the terms and conditions set*

*out in sections 1(b)(i) through 1(b)(xxiv) of this Covenant, to the satisfaction of the City, acting in its sole and unfettered discretion, prior to any use whatsoever of any building on the Lands.”*

**CARRIED.**

All members of Council voted in favour of the motion.

**l) Heritage Alteration Permit for 513 St. George Street**

**MOVED and SECONDED**

*THAT Council advise staff to issue a Heritage Alteration Permit for 513 St. George Street, which is a municipally designated heritage building.*

**CARRIED.**

All members of Council voted in favour of the motion.

**m) Detached Accessory Building (Garage) Regulations**

**MOVED and SECONDED**

*THAT Council approve the consultation process as outlined in the May 26, 2008 report from the Director of Development Services.*

**CARRIED.**

All members of Council voted in favour of the motion.

**n) Resolution to Support/Application to Transfer a Liquor Primary from 740 Carnarvon Street to 642 Columbia Street**

**MOVED and SECONDED**

*THAT the following resolution is approved:*

***WHEREAS** New Westminster City Council considered a staff report dated May 12, 2008 regarding an application from Gondola Holdings Ltd. to relocate liquor primary license # 023631 from 740 Carnarvon Street to 642 Columbia Street;*

***WHEREAS** the proposed relocation will result in the establishment being converted from a cabaret to a neighbourhood pub;*

***WHEREAS** the number of seats associated with the liquor primary license will be reduced from 235 to no more than 150;*

***WHEREAS** the hours of operation will be amended and the establishment will close earlier in the evening - in particular, the hours of operation will be from 11:00 am – 12:00 midnight on Sundays to Thursdays and from 11:00 am – 1:00 am on Fridays and Saturdays;*

***WHEREAS** the zoning for the proposed site permits a liquor primary establishment;*

***WHEREAS** a survey of households, businesses and agencies within 200 meters of the proposed site was completed by an independent pollster and the survey revealed that 39.74% of the respondents support the application, 37.09% of the respondents oppose the*

*application and 23.18% of respondents expressed no opinion regarding the application;*

**WHEREAS** *occupants and owners of property within 200 meters of the proposed site were provided with written notice regarding the application and members of the public were informed of the application by site signs and four notices in a local newspaper;*

**WHEREAS** *the public was invited to submit written correspondence regarding the application and approximately 20 submissions were received in support of the application and one submission was received opposing the application;*

**WHEREAS** *a public meeting/opportunity to be heard was held before City Council on May 12, 2008 whereby interested individual could express their views on the application;*

**WHEREAS** *New Westminster City Council, after considering all of the public input regarding the application, is of the view that a majority of occupants and property owners in the vicinity of the proposed site are not opposed to the application;*

**WHEREAS** *the proposed site does not raise parking concerns;*

**WHEREAS** *the proposed location is in an area with residential and commercial uses and the proposed establishment is not anticipated to result in unacceptable levels of noise, negative impacts from vehicular traffic or other nuisances providing the establishment is operated in a manner that prevents over service and improper patron behavior;*

**WHEREAS** *the Police Service reviewed the application and advise the proposed neighbourhood pub is not expected to have a remarkable impact on calls for service and the Police Service has no objections regarding the location of the proposed neighbourhood pub;*

**WHEREAS** *the Police Service recommend crime prevention measures be implemented such as ensuring the pub staff are provided with robbery prevention training and the installation of video surveillance cameras;*

**WHEREAS** *the proposed site is within the downtown entertainment district where small up-scale establishments are encouraged;*

**WHEREAS** *the population density around the proposed site is expected to increase significantly in the future;*

**WHEREAS** *the proposed site is not in close proximity to daycares, schools or parks;*

**WHEREAS** *the City does not support adult entertainment such as strippers in liquor establishments;*

**WHEREAS** *the City supports precautions to prevent over-service in liquor establishments;*

**WHEREAS** *considering all of the above-mentioned factors, Council is of the view that the proposed relocation, if approved, would not result in unacceptable negative impacts to the community;*

**THEFORE BE IT RESOLVED:**

**THAT** for the factors as set out above, New Westminster City Council supports the application from Gondola Holdings Ltd. to relocate Liquor Primary License # 023631 from 740 Carnarvon Street to 642 Columbia Street subject to the following conditions being placed on the license:

- Security cameras must be installed and maintained;
- Robbery Prevention Training must be provided for pub staff;
- Exotic entertainment, such as strippers, is not permitted; and
- Sales strategies may not be employed that are likely to promote or encourage intoxication, as in the practice of: two-for-one sales; circulating trays of premixed drinks that are not previously ordered by the customer; pouring liquor directly into the mouth of a person; and providing free drinks in a volume that could result in over-consumption.

**CARRIED.**

Opposed: Councillor Osterman.

**o) Plaza 88/Request for Construction Noise Bylaw Exemption**

**MOVED and SECONDED**

**THAT** Degelder Construction Co. B.C. Ltd. be granted an exemption from the Construction Noise Bylaw No. 6063 in order to carry out construction work over the SkyTrain guideway within the development known as Plaza 88 from 2:00 am to 6:00 am on May 28, 2008, May 30, 2008, and June 1 to June 6, 2008.

**CARRIED.**

All members of Council voted in favour of the motion.

**p) Quayside Off-Leash Dog Area**

**MOVED and SECONDED**

**THAT** staff be directed to develop and implement plans for an off leash dog enclosure in the Quayside neighbourhood to be temporarily located on the Doman Lands at the west end of the esplanade (subject to technical review), and

**THAT** opportunities for third party contributions be considered in the planning process.

**CARRIED.**

All members of Council voted in favour of the motion.

**q) E-Comm Board of Directors Designate – 2008/2009 Year  
(Referred from closed meeting)**

**MOVED and SECONDED**

**THAT** Councillor Calvin Donnelly be appointed as the City of New

*Westminster's designate Director for the E-Comm Board of Directors for the 2008/2009 year.*

**CARRIED.**

All members of Council voted in favour of the motion.

## **BYLAWS**

- 9. Zoning Amendment Bylaw No. 7202, 2007** [a bylaw to rezone 1020 – 1032 Ewen Avenue from Queensborough Neighbourhood Residential Dwelling Districts (RQ-1) and Local Commercial Districts (C-1) to Community Commercial Districts (Medium Rise) (C-2A)] **ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7202, 2007 be adopted.*

**CARRIED**

All members of Council voted in favour of the motion.

- 10. Road Closing and Land Sale Authorization Bylaw No. 7239, 2008** [a bylaw to close portions of the 200 block Hume Street and the 200 block lane between Phillips Street and Hume Street and to dispose of said Lands in the City of New Westminster for consolidation with adjacent properties] **THREE READINGS**

**MOVED and SECONDED**

*THAT Road Closing and Land Sale Authorization Bylaw No. 7239, 2008 be read a first time.*

**CARRIED**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Road Closing and Land Sale Authorization Bylaw No. 7239, 2008 be read a second time.*

**CARRIED**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Road Closing and Land Sale Authorization Bylaw No. 7239, 2008 be read a third time.*

**CARRIED**

All members of Council voted in favour of the motion.

- 11. Downtown Development Agreement Bylaw No. 7242, 2008** [a bylaw to authorize a Development Agreement between 0761682 B.C. Ltd. and the Corporation of the City of New Westminster] **THREE READINGS**

**MOVED and SECONDED**

*THAT Downtown Development Agreement Bylaw No. 7242, 2008 be read a first time.*

**CARRIED**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Downtown Development Agreement Bylaw No. 7242, 2008 be read a second time.*

**CARRIED**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Downtown Development Agreement Bylaw No. 7242, 2008 be read a third time.*

**CARRIED**

All members of Council voted in favour of the motion.

12. **Zoning Amendment Bylaw No. 7245, 2008** [a bylaw to establish the Comprehensive Development Districts (246 Sixth Street) (CD-20) zone and rezone 246 and 258 Sixth Street from Community Commercial Districts (High Rise) (C-3) and Community Commercial Districts (High Rise) (C-3A) to Comprehensive Development District (246 Sixth Street) (CD-20)] **TWO READINGS**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7245, 2008 be read a first time.*

**CARRIED**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7245, 2008 be read a second time.*

**CARRIED**

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, June 30, 2008 at 7:00 p.m. in the Council Chamber, City Hall)

**NEXT MEETING**

**Wednesday, May 28, 2008**

Special Open Meeting of City Council from 12:00 noon to 2:00 p.m. in Committee Room No. 2, City Hall

**Monday, June 23, 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.

**Public Hearing**

- **Zoning Amendment Bylaw No. 7235, 2008 (660 – 700 Columbia Street – Trapp Block)**

**Opportunity to be Heard:**

**Development Variance Permit 423 – 88 Tenth Street (Columbia Square)**

**Development Variance Permit 486 – 725 Carnarvon Street**

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 10:38 p.m.

Certified Correct,

\_\_\_\_\_  
**WAYNE WRIGHT**  
**MAYOR**

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