



CORPORATION OF THE CITY OF NEW WESTMINSTER

SPECIAL REGULAR COUNCIL MEETING

May 28, 2008 12:00 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Calvin Donnelly
Councillor Bill Harper
Councillor Bob Osterman
Councillor Betty McIntosh

REGRETS:

Councillor Lorrie Williams

STAFF:

Mr. Jim Lowrie	- Acting City Administrator/ Director of Engineering Services
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Hurst	- Senior Planner, Development Services

AMENDMENT TO ORDER OF AGENDA

MOVED and SECONDED

THAT the order of the Agenda be altered to start with Item 3 (Proposed Child Care Facility at 725 Carnarvon Street); followed by Item 2 (as circulated); followed by Item 1 (600-700 Columbia Street – Trapp Block); ending with Item 4 (as circulated)

CARRIED.

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

REPORTS FOR ACTION

3. [Proposed Child Care Facility at 725 Carnarvon Street – Notification \(Development Variance Permit No. 486\)](#)

MOVED and SECONDED

THAT the City of New Westminster give notice that it intends to approve and issue Development Variance Permit Number 486 to reduce the number of required parking spaces from 13 to 10 at 725 Carnarvon Street.

AND THAT the Opportunity to be Heard be held on June 23, 2008

CARRIED.

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

2. [Development Agreement Bylaw for 888 Carnarvon Street \(Bylaw No. 7242, 2008\)](#)

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7242, 2008 be given Three Readings;

AND THAT the Mayor and Corporate Officer be authorized to sign all documents.

CARRIED.

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

PRESENTATION

1. **Rezoning Application by Salient Group for this proposal for 660 – 700 Columbia Street (Trapp Block):**

Representatives from the Architectural and Development companies for 660-700 Columbia Street, the Trapp Block, were present as follows:

Russel Acton	Principal – Acton Ostry Architects
Alan Davies;	Associate – Acton Ostry Architects
Mark Sinkovic	Architect – Acton Ostry Architects
Dave Williams;	VP Development – Salient Group
Mark Kopinya	Development Manager – Salient Group

Mr. Mark Sinkovic provided the members with a brief overview of the proposed project at 660-700 Columbia Street. A number of questions were brought forward by the members present and addressed by the representatives present from Acton Ostry Architects and the Salient Group.

ADVISORY PLANNING COMMISSION – Results of May 27, 2008 meeting;

Further, an ON TABLE report dated May 28, 2008 and regarding the Advisory Planning Commission recommendations for 660-700 Columbia Street, was brought forward.

MOVED and SECONDED

THAT the ON TABLE report detailing recommendations from the Advisory Planning Commission regarding the Trapp Block proposal be RECEIVED by Council;

CARRIED

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

The following Reports were brought forward for consideration:

- (a) [Zoning Amendment Bylaw No. 7235, 2008 be given First and Second Readings and that a Public Hearing be scheduled for June 23, 2008.](#)

MOVED and SECONDED

THAT .the report dated May 28, 2008 be RECEIVED and;

THAT Zoning Amendment Bylaw No. 7235, 2008 be given First and Second Readings and that a Public Hearing be scheduled for June 23, 2008.

CARRIED

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

- (b) [Repeal of Heritage Revitalization Agreement for Trapp Block \(Heritage Revitalization Agreement Repeal Bylaw No. 7236, 2008\)](#)

MOVED and SECONDED

THAT the verbal report regarding the need to repeal the Heritage Revitalization Agreement for the Trapp Block be received;

AND THAT Heritage Revitalization Agreement Repeal Bylaw No. 7236 2008 be considered by Council.

AND FURTHER THAT a Public Hearing be scheduled for June 23, 2008.

CARRIED

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

- (c) [Municipal Heritage Designation Bylaw \(660 Columbia Street\) No. 7238, 2008 for the Holbrook Block](#)

MOVED and SECONDED

THAT .the report dated May 28, 2008 regarding the voluntary designation of 660 Columbia Street be RECEIVED;

AND THAT Bylaw No. 7238, 2008 be given First and Second Reading;

AND FURTHER THAT a Public Hearing be scheduled for June 23, 2008.

CARRIED

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

(d) **City of New Westminster Municipal Heritage Designation Amendment Bylaw (668 Columbia Street) No.7237, 2008**

MOVED and SECONDED

THAT .the report dated May 28, 2008 regarding Heritage Designation Amendment Bylaw 7237, 2008 be RECEIVED;

AND THAT Heritage Designation Amendment Bylaw 7237 be given First and Second Readings;

AND FURTHER THAT a Public Hearing be scheduled for June 23, 2008.

CARRIED

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

4. **Development Permit 032 (Q) for Lot 5 in the Port Royal Development**

Jim Hurst, Planner summarized the report and application before Council. Mr. David Roppel of Aragon Developments was also present to respond to questions. The permit application was detailed and considerable discussion followed with a number of questions from members. It was noted that the proposed building would have reduced density, a brick façade on parts of the building to reflect neighbouring architecture and that the building would have 2 faces, with a slim side facing the Quay development area and the wider portion of the building facing away from the Quay. This design is proposed to have the least impact possible on site lines from the Quay area.

MOVED and SECONDED

THAT .the City give notice that it will consider a resolution to approve and issue Development Permit 032 (Q) with variances for the proposed 163 unit, 21 storey residential project proposed for Lot 5 in the Port Royal Development.

DEFEATED

Three members of Committee present voted against of the motion.

BYLAWS

- 1(a) Zoning Amendment Bylaw No. 7235, 2008** [a bylaw to create Comprehensive Development Districts (Trapp Block) (CD-19) and rezone 660 – 700 block Columbia Street from Columbia Street Historic Comprehensive Development Districts (C-8) to Comprehensive Development Districts (Trapp Block) (CD-19)]

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7235, 2008 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. 7235, 2008 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 23, 2008 at 7:00 p.m. in the Council Chamber, City Hall)

- 1(b) Heritage Revitalization Agreement Repeal Bylaw No. 7236, 2008** [a bylaw to repeal Heritage Revitalization Agreement Bylaws No. 6935, 2005 & 7049, 2005]

TWO READINGS

MOVED and SECONDED

THAT. Heritage Revitalization Agreement Repeal Bylaw No. 7236, 2008 be read a FIRST time.

CARRIED.

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

MOVED and SECONDED

THAT. Heritage Revitalization Agreement Repeal Bylaw No. 7236, 2008 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 23, 2008 at 7:00 p.m. in the Council Chamber, City Hall)

- 1(c) Municipal Heritage Designation Bylaw (660 Columbia Street) No. 7238, 2008** [a bylaw to designate the Columbia Street façade of the Holbrook Block located at 660 Columbia Street as a protected heritage property]

TWO READINGS

MOVED and SECONDED

THAT. Municipal Heritage Designation Bylaw (660 Columbia Street) No. 7238, 2008 be read a FIRST time.

CARRIED.

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

MOVED and SECONDED

THAT. Municipal Heritage Designation Bylaw (660 Columbia Street) No. 7238, 2008 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 23, 2008 at 7:00 p.m. in the Council Chamber, City Hall)

- 1(d) City of New Westminster Municipal Heritage Designation Amendment Bylaw (668 Columbia Street) No.7237, 2008** [a bylaw to amend Municipal Heritage Designation Bylaw (668 Columbia Street) No. 6852, 2004 and Municipal Heritage Designation (668 Columbia Street) Amendment Bylaw No. 7050, 2005]
TWO READINGS

MOVED and SECONDED

THAT. City of New Westminster Municipal Heritage Designation Amendment Bylaw (668 Columbia Street) No. 7237, 2008 be read a FIRST time.

CARRIED.

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

MOVED and SECONDED

THAT. City of New Westminster Municipal Heritage Designation Amendment Bylaw (668 Columbia Street) No. 7237, 2008 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 23, 2008 at 7:00 p.m. in the Council Chamber, City Hall)

- 2. Development Agreement Bylaw No. 7242, 2008** [a bylaw to authorize a Development Agreement between Plaza 88 Developments Ltd., and the Corporation of the City of New Westminster]
THREE READINGS

MOVED and SECONDED

THAT. Development Agreement Bylaw No. 7242, 2008 be read a FIRST time.

CARRIED.

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

MOVED and SECONDED

THAT. Development Agreement Bylaw No.7242, 2008 be read a SECOND time.
CARRIED.

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

MOVED and SECONDED

THAT. Development Agreement Bylaw No. 7242, 2008 be read a THIRD time.
CARRIED.

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

ADJOURNMENT

ON MOTION, the meeting adjourned at 1:00 p.m.

Certified Correct,

WAYNE WRIGHT
CHAIR

RICK PAGE
CORPORATE OFFICER

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