



REGULAR MEETING OF CITY COUNCIL

May 30, 2016 at 2:00 p.m.

With immediate adjournment to Closed Meeting
**Regular Council reconvenes immediately following
the Public Hearing which begins at 6:00 p.m.**

Council Chamber
City Hall

MINUTES

PRESENT:

Mayor Jonathan Coté
Councillor Bill Harper
Councillor Patrick Johnstone
Councillor Chuck Puchmayr
Councillor Mary Trentadue
Councillor Lorrie Williams

REGRETS:

Councillor Jaimie McEvoy

STAFF:

Ms. Lisa Spitale	- CAO
Ms. Jan Gibson	- City Clerk
Mr. Gary Holowatiuk	- 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. Janet Zazubek	- Planning Analyst
Ms. Lauren Blake	- Committee Clerk

The meeting was called to order at 10:33 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)(e), 90(1)(i), 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;*
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (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 agenda be approved.

CARRIED.

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

MOVED and SECONDED

THAT item 20 and 21 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.

BYLAWS CONSIDERED AT THE PUBLIC HEARING

5. Zoning Amendment (129 Tenth Street) Bylaw No. 7839, 2016

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7839, 2016 regarding 129 Tenth Street be given third reading.

CARRIED.

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

6. Zoning Amendment (602 Ewen Avenue) Bylaw No. 7840, 2016
THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7840, 2016 regarding 602 Ewen Avenue be given third reading.

CARRIED.

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

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

THIRD READING

MOVED and SECONDED

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

CARRIED.

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

8. Heritage Designation Bylaw (313 Queen's Avenue) No. 7835, 2016
THIRD READING

MOVED and SECONDED

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

CARRIED.

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

9. Zoning Amendment Bylaw (501-505 Twelfth Street) No. 7818, 2016
THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7818, 2016 regarding 501 – 505 Twelfth Street be given third reading.

CARRIED.

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

**10. Zoning Amendment (325 and 329 Ewen Avenue) Bylaw No. 7811, 2016
THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7811, 2016 regarding 325 and 329 Ewen Avenue be given third reading.

CARRIED.

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

**11. Zoning Amendment Bylaw (Brewery District) No. 7841, 2016
THIRD READING**

MOVED and SECONDED

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

CARRIED.

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

**12. Official Community Plan (100 Braid Street) Bylaw No. 7836, 2016
THIRD READING**

MOVED and SECONDED

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

CARRIED.

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

**13. Zoning Amendment Bylaw (100 Braid Street) No. 7837, 2016
THIRD READING**

MOVED and SECONDED

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

CARRIED.

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

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

THIRD READING

MOVED and SECONDED

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

CARRIED.

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

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

THIRD READING

MOVED and SECONDED

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

CARRIED.

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

**OPPORTUNITY TO BE HEARD AND
ISSUANCE OF DEVELOPMENT VARIANCE PERMITS**

16. Development Variance Permit 00607 for 413 Alberta Street

Required notification has been completed.

Attachments:

- i. Copy of Development Variance Permit notice
 - ii. Director of Development Services' report dated May 9th, 2016
- a. **Motion** to receive the following correspondence concerning this application:

Written Submissions				
Name	Correspondence Date	Date Received	In Support/Opposed / Concerns	#
P. and L. Blundell	May 30, 2016	ON TABLE	Opposed	C-1

MOVED and SECONDED

THAT the written submission be received.

CARRIED.

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

- b. Statement concerning the number of written submissions received and their distribution (City Clerk)

Jan Gibson, City Clerk, advised that one written submission in opposition to the Development Variance Permit has been received.

- c. Invitation to those present to address the application

Mayor Coté called three times for speakers to the Development Variance Permit. There were no speakers.

- d. **Motion** to approve/reject issuance of Development Variance Permit No. 00607.

MOVED and SECONDED

THAT the issuance of Development Variance Permit No. 00607 be approved.

CARRIED.

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

17. Development Variance Permit 00606 for 810 Quayside Drive

Required notification has been completed.

Attachments:

- i. Copy of Development Variance Permit notice
- ii. Director of Development Services' report dated May 2, 2016

- a. **Motion** to receive the following correspondence concerning this application:

Written Submissions				
Name	Correspondence Date	Date Received	In Support/Opposed / Concerns	#
None to date				

- b. Statement concerning the number of written submissions received and their distribution (City Clerk)

Jan Gibson, City Clerk, advised that no written submissions have been received.

- c. Invitation to those present to address the application

Mayor Coté called three times for speakers to the Development Variance Permit. There were no speakers.

- d. **Motion** to approve/reject issuance of Development Variance Permit

MOVED and SECONDED

THAT the issuance of Development Variance Permit No. 00606 be approved.

CARRIED.

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

18. Road Closure Bylaw No. 7824, 2016 (a bylaw to close a portion of lane behind 501 and 503 Twelfth Street)

Required notification has been completed.

Attachments:

- i. Copy of Opportunity to be Heard notice
- ii. Director of Development Services' report dated May 9, 2016
- iii. Road Closure Bylaw No. 7824, 2016

- a. **Motion** to receive the following correspondence concerning this application: None to date

Jan Gibson, City Clerk, advised that no written submissions have been received.

- b. **Motion** to refer the Bylaw to the Regular Meeting on June 13, 2016 for adoption

MOVED and SECONDED

THAT Road Closure Bylaw No. 7824, 2016 be referred to the June 13, 2016 Regular meeting for adoption.

CARRIED.

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

UNFINISHED BUSINESS

19. No Items

CONSENT AGENDA

22. **401 & 451 Salter Street: Temporary Use Permit for Film Production Studio**, Director of Development Services

MOVED and SECONDED

THAT Council give notice that it will consider the following resolution at the Regular Council Meeting on June 20, 2016, to issue Temporary Use Permit TUP00013 for the properties at 401 and 451 Salter Street:

That a Temporary Use Permit be issued for the properties a 401 and 451 Salter Street for the purpose of permitting a motion pictures production studio based on the terms and conditions outlined in the Temporary Use Permit and attached Schedules and which would expire on June 19, 2019.

CARRIED.

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

23. **900 Carnarvon Street (Tower Four – Plaza 88) – Development Agreement Bylaw for Consideration of Three Readings**, Director of Development Services

MOVED and SECONDED

THAT Council give Downtown Development Agreement Bylaw No. 7855, 2016 Three Readings; and,

THAT Council authorize the Mayor and City Clerk to sign the required documents.

CARRIED.

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

24. **Amendment to Electrical Utility Bylaw – Adding New Rates 134, 241 and 500**, General Manager, Electric Utility

MOVED and SECONDED

THAT the “Electrical Bylaw No. 7848, 2016 (Adding New Rate 134, 241 and 500) be granted three readings.

CARRIED.

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

25. **Commissioner – Electric Utility Commission Recruitment**, General Manager, Electric Utility

MOVED and SECONDED

THAT Council receive the report dated May 30, 2016 for information.

CARRIED.

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

ITEMS REMOVED FOR THE CONSENT AGENDA

20. **Food Truck Policy and Bylaws**, Director of Development Services

Council noted that some businesses on Columbia Street have expressed concerns regarding the impacts of food trucks on their business. It was suggested that there could be a provision for the reconsideration of an area where food trucks are permitted if a business feels that it is negatively impacted.

In response to questions from Council, Janet Zazubek, Planning Analyst, advised that staff would report back to Council with regards to the reassessment of permitted locations.

MOVED and SECONDED

THAT Council endorse the New Westminster Street Food Policy;

THAT Council consider Mobile Food Vending Bylaw 7850, 2016 for First and Second Reading and forward the bylaw to a Public Hearing on June 20th, 2016;

THAT Council consider the Development Services Fees Amendment Bylaw 7852, 2016 for First, Second and Third Reading; and,

THAT Council consider the Bylaw Offence Notice Amendment Bylaw 7851, 2016 for First, Second and Third Reading.

CARRIED.

Councillor Puchmayr voted in opposition to the motion.

21. **1031 Sixth Avenue: Heritage and Revitalization and Heritage Designation - Bylaw for First and Second Readings**, Director of Development Services

Procedural note: Councillor Puchmayr declared a conflict of interest and exited the meeting at 11:11 p.m.

MOVED and SECONDED

THAT Council consider Heritage Designation Bylaw 7853, 2016 and Heritage Revitalization Agreement Bylaw 7854, 2016 to rezone 1031 Sixth Avenue from Neighbourhood Residential Dwelling District (NR-1) to Neighbourhood Residential Dwelling District (NR-1)/Heritage Revitalization Agreement for First and Second Readings, and forward the Bylaws to Public Hearing on June 20, 2016;

THAT Council endorse the following changes to the architectural plans and direct that the revised architectural plans be attached to Heritage Revitalization Agreement Bylaw 7854, 2016 prior to the Public Hearing:

- a. Removal of the secondary suite from the proposed new house; and*
- b. Allow tandem parking for two vehicles on site with access from the rear lane; and,*

THAT Council direct that once the revised architectural plans have been received that Section 8 of Heritage Revitalization Agreement Bylaw 7854, 2016 be revised to reflect the date of the revised plans and that Appendix 6 be revised to reflect the variations of the revised plans.

CARRIED.

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

BYLAWS

Procedural note: Councillor Puchmayr declared a conflict of interest to the Bylaws pertaining to 1031 Sixth Avenue and exited the meeting at 11:12 p.m.

26. Heritage Designation Bylaw 7853, 2016 (1031 Sixth Avenue)

TWO READINGS

MOVED and SECONDED

THAT Heritage Designation Bylaw 7853, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Heritage Designation Bylaw 7853, 2016 be given second reading.

CARRIED.

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

27. Heritage Revitalization Agreement Bylaw No. 7854, 2016 (1031 Sixth Avenue)

TWO READINGS

MOVED and SECONDED

THAT Heritage Revitalization Agreement Bylaw No. 7854, 2016 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. 7854, 2016 be given second reading.

CARRIED.

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

Procedural note: Councillor Puchmayr reentered the meeting at 11:14 p.m.

28. Mobile Food Vending Bylaw No. 7850, 2016

TWO READINGS

MOVED and SECONDED

THAT Mobile Food Vending Bylaw No. 7850, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Mobile Food Vending Bylaw No. 7850, 2016 be given second reading.

CARRIED.

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

29. Development Services Fees Amendment Bylaw 7852, 2016

THREE READINGS

MOVED and SECONDED

THAT Development Services Fees Amendment Bylaw 7852, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Development Services Fees Amendment Bylaw 7852, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Development Services Fees Amendment Bylaw 7852, 2016 be given third reading.

CARRIED.

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

30. Bylaw Offence Notice Amendment Bylaw 7851, 2016

THREE READINGS

MOVED and SECONDED

THAT Bylaw Offence Notice Amendment Bylaw 7851, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Bylaw Offence Notice Amendment Bylaw 7851, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Bylaw Offence Notice Amendment Bylaw 7851, 2016 be given third reading.

CARRIED.

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

31. Downtown Development Agreement (900 Carnarvon Street) Bylaw No. 7855, 2016

THREE READINGS

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7855, 2016 for 900 Carnarvon Street be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7855, 2016 for 900 Carnarvon Street be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7855, 2016 for 900 Carnarvon Street be given third reading.

CARRIED.

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

32. Electrical Utility Amendment Bylaw No. 7848, 2016

THREE READINGS

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 7848, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 7848, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 7848, 2016 be given third reading.

CARRIED.

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

COMMUNITY ANNOUNCEMENTS / ANNOUNCEMENTS FROM COUNCIL

There were no items.

NEW BUSINESS

There were no items.

NEXT MEETING

June 13, 2016

The proposed Regular Session convenes at 2:00 pm and immediately adjourns to Closed Session in Council Chambers on the 2nd Floor at City Hall; The Regular meeting of Council reconvenes at 5:45 p.m. in the Council Chamber on the 2nd Floor at City Hall.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 11:15 p.m.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK

