REGULAR MEETING OF
CITY COUNCIL

Notice is hereby given of the following Regular Meeting of Council:
Monday, June 09, 2014 at 12:00 PM
With immediate adjournment to Closed Meeting
Regular Council reconvenes at 7:00 p.m.
Council Chambers
City Hall

MINUTES

PRESENT:
Mayor Wayne Wright
Councillor Bill Harper
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Chuck Puchmayr

ABSENT:
Councillor Jonathan Coté
Councillor Lorrie Williams

STAFF:
Ms. Lisa Spitale - Chief Administrative Officer
Ms. Jan Gibson - Acting Corporate Officer/Director of Legislative Services
Mr. G. Dean Gibson - Director of Parks, Culture and Recreation
Mr. Gary Holowatiuk - Director of Finance & Information Technology
Mr. Eugene Wat - Acting Director of Engineering Services
Ms. Bev Grieve - Director of Development Services
Ms. Stephanie Lam - Council and Committee Clerk

The meeting was called to order at 12:00 PM.

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)(b), 90(1)(c), 90(1)(d), 90(1)(e), 90(1)(f), 90(1)(g), 90(1)(h), 90(1)(i), 90(1)(j), 90(1)(k), 90(1)(l), 90(1)(m), 90(2)(b) and 90(2)(d) 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;
(c) labour relations or other employee relations;

(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;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(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];

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

90(2)

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

CARRIED.

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

Purpose of the meeting: Personal, property, and negotiations matters
ADJOURNMENT

2. **MOTION** to adjourn to the Council Meeting in open session and proceed to Closed Session.

**MOVED and SECONDED**

*THAT the Council meeting in open session be adjourned and proceed to closed session.*

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

RECONVENE TO REGULAR COUNCIL

3. **MOTION** to reconvene to the Regular Meeting of Council in open session immediately following the adjournment of the Public Hearing in the Council Chamber.

**MOVED and SECONDED**

*THAT the Regular Meeting of Council be reconvened 7:02pm.*

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

ADDITIONS / DELETIONS TO THE AGENDA

4. **MOTION** to Add or Delete Items from the Agenda.

There were no additions or deletions to the agenda.

ADOPTION OF MINUTES

5. **MOTION** to adopt the minutes of the Regular Meeting of the City Council held May 12, 2014.

**MOVED and SECONDED**

*THAT the Regular Council Meeting minutes dated May 12, 2014 be amended as follows:*

- Item 9i, Page 10, second paragraph, fourth bullet: “It was suggested that cameras, signage, and lighting be installed to improve pedestrian safety at the Richmond Street underpass;
- Item 9i, Page 10, second motion: “THAT staff investigate options for improving the tunnel in the area of the East Eighth Avenue and Richmond Street crossing, and that the options consider safety measures such as cameras, lighting, and signage.

*AND THAT the minutes be adopted, as amended.*

All members of Council present voted in favour of the motion. **CARRIED.**
6. Environmental Poster Contest Awards, Mayor Wright, Councillor McEvoy, Chair, Environment Advisory Committee, and Environmental Coordinator Jennifer Lukianchuck

Mayor Wright announced the following winners of the Environmental Poster Contest Awards:

- Third Place – Anna Ni, John Robson Elementary School;
- Second Place – Chantelle Bethell, Lord Tweedsmuir Elementary School;
- First Place – Vanessa Wong, John Robson Elementary School;
- First Place Teacher – Mr. Shaw, John Robson Elementary School.

Councillor McEvoy, Chair of the Environment Advisory Committee, awarded the prizes to the winners, and it was noted that Mr. Shaw’s classroom will receive a workshop titled “Climate Change Showdown”.

Mayor Wright announced that the winners’ and runners-up’s artwork will be showcased at the Fraser River Discovery Centre during this year’s RiverFest celebration at the Quay on September 27, 2014.

DELEGATIONS

7. There was no one wishing to speak.

UNFINISHED BUSINESS

8. No Items.

COMMITTEE RECOMMENDATIONS

9. Recommendations from Council in Committee of the Whole meeting held June 9, 2014:

a. Nomination of Councillor Cote as City Representative to CEA Board

MOVED and SECONDED
THAT Council appoint Councillor Coté to the Community Energy Association.

CARRIED.

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

b. MOTION to approve the minutes of the Committee of the Whole meetings held:

MOVED and SECONDED
THAT the Committee of the Whole Minutes dated May 12, 2014 be amended as follows:

- Item 11, Page 8, second paragraph, fourth bullet: “It was suggested that cameras, signage, and lighting be installed to improve pedestrian safety at the Richmond Street underpass;
• Item 11, Page 9, second motion: “THAT staff investigate options for improving the tunnel in the area of the East Eighth Avenue and Richmond Street crossing, and that the options consider safety measures such as cameras, lighting, and signage.

AND THAT the minutes be adopted, as amended.

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

c. Experience the Fraser - North Arm Extension & Project Update

MOVED and SECONDED
THAT the PowerPoint presentation be received.

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

d. Staff Report: Experience the Fraser Concept Plan – North Arm Extension

MOVED and SECONDED
THAT Council endorse the proposed North Arm Extension of the Experience the Fraser project in principle and direct staff to work with other ETF partners to advance the City’s components of the project as opportunities permit and track the overall implementation process.

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

e. TravelSmart New Westminster

MOVED and SECONDED
THAT the PowerPoint presentation be received.

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

f. Staff Report: Transportation Demand Management (TDM) 2013 Review and 2014 Directions

MOVED and SECONDED
THAT Council receive the report dated June 9, 2014 for information

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

g. Connection of the South Fraser Perimeter Road and the Port Mann Bridge Infrastructure

Councillor Puchmayr summarized his comments noted at the June 9, 2014 Committee of the Whole meeting regarding the presentation to Coquitlam City Council with respect to the need for a connection between South Fraser Perimeter Road and Port Mann Bridge.
Discussion ensued and members of Council spoke to the number of commuters who cannot utilize the South Fraser Perimeter Road due to the detoured route from the Port Mann Bridge. It was noted that Provincial Infrastructure can have a significant impact on communities with respect to the volumes of traffic, Members of Council also noted that the Provincial Government may not have the funding to support a direct connection.

**Resolution #1:**

MOVED and SECONDED

THAT New Westminster City Council thank the Council for the City of Coquitlam for entertaining the presentation provided on June 9, 2014 regarding the connection of the South Fraser Perimeter Road to the Port Mann Bridge;

CARRIED.

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

**Resolution #2:**

MOVED and SECONDED

THAT, as suggested by City of Coquitlam Councillor Lou Sekora, that New Westminster City Council request that the City of Coquitlam endorse the principle of directly connecting the South Fraser Perimeter Road to the Port Mann Bridge and to communicate this to the Provincial Government.

CARRIED.

Councillor McIntosh voted in opposition.

**h. Coordination with Downtown BIA on Parking and Construction Issues**

Council thanked the Downtown Business Improvement Association for their cooperation and feedback, and spoke to the importance of working together as the City moves forward in addressing various issues and projects.

MOVED and SECONDED

THAT Council direct staff to work on the action items as outlined in the staff report dated June 9, 2014 and that a report be brought back to Council.

CARRIED.

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

**i. Development Variance Permit No. 00574 for 411 Rousseau Street - Notice of Issuance**

MOVED and SECONDED

THAT Council issue notice that it will consider a resolution to issue Development Variance Permit 00574 to authorize the maintenance of a 5.5 ft./1.68 m. high retaining wall at 411 Rousseau Street.

CARRIED.

All members of Council present voted in favour of the motion.
j. Development Variance Permit No. DVP00580 to vary Sign Bylaw requirements at 1135 Tanaka Court (formerly 325 Gifford Street)

MOVED and SECONDED
THAT Council issue notice that it will consider a resolution to issue DVP00580 to vary Sign Bylaw requirements at 1135 Tanaka Court (formerly 325 Gifford Street).

CARRIED.

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

k. Development Variance Permit No. DVP00581 to vary Sign Bylaw requirements at 1025 Columbia Street

MOVED and SECONDED
THAT Council issue notice that it will consider a resolution to issue DVP00581 to vary Sign Bylaw requirements at 1025 Columbia Street for Save on Foods to allow a canopy sign with a sign area of 16.64 square metres (179.12 square feet) and a vertical dimension of 2.44 metres (8.0 feet).

CARRIED.

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

l. Family-Friendly Housing Policy

Council thanked staff for their work in developing the Family-Friendly Housing Policy. It was noted that the Policy did not address secondary suites, and Council advised that families who reside in rental housing often prefer secondary suites as the units often provide greenspace. It was also noted that secondary suites are often located in close proximity to schools which is also appealing to families.

Council spoke to the importance of ensuring there is adequate housing for families in the City, noting that award-winning child care policies have been written to support the City’s Family-Friendly Housing Policy.

MOVED and SECONDED
THAT Council receive the report dated June 9, 2014 for information.

CARRIED.

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

m. Principles for a Housing Agreement for 508 Agnes Street

MOVED and SECONDED
THAT Council endorse the principles as outlined in the report dated June 9, 2014 which will form the framework for the Housing Agreement for 508 Agnes Street.

CARRIED.

All members of Council present voted in favour of the motion.
n. 508 Agnes Street Heritage Revitalization Agreement Preliminary Report

MOVED and SECONDED
THAT staff work with the applicant to further explore the issues expressed by Council and noted the report dated June 9, 2014, prior to proceeding with the application process as outlined in this report.

CARRIED.

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

o. 746 Ewen Avenue – Heritage Revitalization Agreement Bylaw No. 7690, 2014

MOVED and SECONDED

CARRIED.

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

p. Application to Rezone 41 and 175 Duncan Street to Allow 473 Residential Units

MOVED and SECONDED
THAT a Public Hearing for Zoning Amendment Bylaw Number 7645, 2013 be scheduled for June 23, 2014.

CARRIED.

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

q. Sapperton District Energy System – Update on RCH Redevelopment, Air Quality Report and Second Open House

MOVED and SECONDED
THAT Council receive the report dated June 9, 2014 for information outlining the project updates for the potential district energy system for the Sapperton area.

CARRIED.

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

r. Investment Report for the year to date period ended April 30, 2014

MOVED and SECONDED
THAT Council receives for information the report dated June 9, 2014 regarding the status of the City’s investment portfolio.

CARRIED.

All members of Council present voted in favour of the motion.
s. A Bylaw to revise the citation of Downtown New Westminster Redevelopment Bylaw No. 7634, 2013 to correct a clerical error

MOVED and SECONDED

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7692, 2014 be referred to a Meeting of Regular Council for three readings.

CARRIED.

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

t. The Parks, Culture and Recreation Department and the New Westminster Police Department Recommend approval for a one day Special Occasion Permit for Moody Park on Saturday, July 12, 2014 from 10 a.m. until 8 p.m., issued to the Pacific Slow-Pitch Tournament.

MOVED and SECONDED

THAT the request to approve a one day Special Occasion Permit for Moody Park on Saturday, July 12, 2014 from 10:00 a.m. to 8:00 p.m., be approved with the conditions attached to application Form No. 2014-3.

CARRIED.

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

u. Metro Vancouver letter of request dated May 23, 2014 for Continuation of the Provincial Clean Energy Vehicle (CEV) Incentive Program

Council acknowledged that Metro Vancouver has become a dense area, and spoke to the benefits of supporting the continuation of the Provincial Clean Energy Vehicle program.

MOVED and SECONDED

THAT the correspondence dated May 23, 2014 be received and referred to staff.

CARRIED.

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

v. Paul Johansen letter received May 30, 2014 regarding soliciting formal support for the replacement of the aging NWSS high school

Council spoke to the correspondence dated May 30, 2014, noting that the City has a framework agreement to construct new schools in the City. Council suggested that staff provide details regarding the City’s requirements with respect to supporting local schools, and to include information regarding the City’s contributions which have exceeded the necessary requirements.

Members of Council noted that the School Board operates under it’s own governance, adding that a portion of taxpayer’s dollars is allocated to the schools. Council noted that the Senior levels of government should be providing New Westminster Secondary School with assistance.
MOVED and SECONDED
THAT the correspondence dated May 30, 2014 from Paul Johansen be received and referred to staff.

CARRIED.

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

w. Metro Vancouver letter dated May 26, 2014 regarding Metro Vancouver 2040 Amendment Request from Pitt Meadows - North Lougheed Planning Area

MOVED and SECONDED
THAT the correspondence dated May 26, 2014 from Metro Vancouver be received and referred to staff for investigation and a report back to Council.

CARRIED.

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

x. Correspondence for Information

MOVED and SECONDED
THAT the following correspondence be received for information:

• Downtown New Westminster Business Improvement Association letter dated May 27, 2014 regarding City of New Westminster position paper entitled "A Reasonable Approach - A Perspective on the Pattullo Bridge"
• BC Non-Profit Housing Association letter stamped June 4, 2014 regarding the City of New Westminster’s resolution in support of the Federation of Canadian Municipalities’ “Fixing Canada’s Housing Crunch”

CARRIED.

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

Minister of Health letter dated May 27, 2014 regarding the City of New Westminster’s resolution in support of Bill C-356, An Act respecting a National Strategy for Dementia”

Councillor Harper, Chair of the Seniors’ Advisory Committee, reported that the original resolution was brought forward from the Seniors’ Advisory Committee and has since been forwarded at UBCM, FCM, and the Federal Ministry of Health.

It was noted that although the letter addresses the steps taken by the Federal Ministry, it does not address the need for a national strategy. Council advised that a strategy addressing dementia should be in place for Canadians.

MOVED and SECONDED
THAT the letter dated May 27, 2014 be received.

CARRIED.

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

10. **Bylaws for Adoption**

   a. **Parks Bylaw Amendment Bylaw No. 7673, 2014** [A Bylaw to Amend Parks Regulation Bylaw No. 3646, 1959]

      MOVED and SECONDED

      THAT Parks Bylaw Amendment Bylaw No. 7673, 2014 be adopted.

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

11. **Bylaws coming forward from the Committee of the Whole meeting held June 9, 2014:**

   a. **REGARDING Heritage Revitalization Agreement (746 Ewen Avenue) Bylaw No. 7690, 2014** [A Bylaw to enter into a Heritage Revitalization Agreement under section 966 of the Local Government Act]

      i. MOVED and SECONDED

      THAT Second Reading of Bylaw No. 7690, 2014, given May 26, 2014, be rescinded.

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

      ii. MOVED and SECONDED

      THAT Bylaw No. 7690, 2014, attached to the report dated June 9, 2014, be read a second time.

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

      It was announced that a Public Hearing for Bylaw No. 7690, 2014 has been scheduled for June 23, 2014)

   b. **REGARDING Downtown New Westminster Redevelopment Amendment Bylaw No. 7692, 2014** [a Bylaw to Revise the Citation of Downtown New Westminster Redevelopment Amendment Bylaw No. 7634, 2013]

      i. MOVED and SECONDED

      THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7692, 2014 be read a first time.

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

      ii. MOVED and SECONDED

      THAT Bylaw No. 7692, 2014 be given read a second time.

      CARRIED. All members of Council present voted in favour of the motion.
iii. **MOVED and SECONDED**

*THAT the Corporate Officer certify that Bylaw No. 7634, 2013 has been revised in accordance with Bylaw Consolidation and Revision Bylaw No. 7054, 2011.*

**CARRIED.**

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

Jan Gibson, Acting Corporate Officer, certified that Bylaw No. 7634, 2013 was revised in accordance with Bylaw Consolidation and Revision Bylaw No. 7054, 2011.

iv. **MOVED and SECONDED**

*THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7692, 2014 be read a third time.*

**CARRIED.**

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

### NEW BUSINESS

12. No Items

### CORRESPONDENCE

13. Motion to receive and refer the following correspondence to staff for consideration and response: No items.

### REPORTS

14. **Council Members:**

**Councillor Puchmayr reported the following:**

- Attended the Federation of Canadian Municipalities (FCM) conference in Niagara Falls, noting that the City of New Westminster brought forward four resolutions for consideration;
- Attended and spoke at the FCM Railway Committee meeting regarding Resolution #32, which directs Canadian railway companies to disclose the content of chemicals travelling through the City. It was noted that a confidentiality agreement would also be implemented with the resolution;
- It was noted that the City is a leader in first response, and that the City also has a Hazardous Goods Suppression Team. It was noted that the City should be the first responder to the site, adding that compensation should be made for having this service available to the railway companies.

**Councillor McEvoy reported the following:**

- Attended the Federation of Canadian Municipalities conference in Niagara Falls, and reported that the City’s resolution regarding Canada Post’s changes to the delivery service was not passed. It was noted that residents will need to exit their homes to retrieve the mail, adding that safety issues can be of concern to those with mobility challenges;
• Attended the Affordable Housing Workshop presented by the Canadian Mortgage and Housing Corporation;
• Chaired the Queen’s Park Working Group and reported that the group is establishing a workplan and timelines;
• Will be chairing the upcoming Neighbourhood Traffic Advisory Committee.

Councillor Harper reported the following:
• Attended the Federation of Canadian Municipalities Conference in Niagra Falls;
• Attended a workshop regarding Smart Cities which focusses on the use of digital technology to support growth in a City while encouraging efficiencies in operations;
• It was reported that to date, the City is moving towards paperless agenda packages, which will save approximately $24K annually, has provided an online billing service, and has implemented “See Click Fix” – an application that provides quicker responses to resident services calls. It was noted that the Intelligent City Advisory Committee will be bringing forward a report in the near future;
• Visited the Innovation Centre in St. Catherine’s, Ontario. It was noted that the Centre focuses on the use of technology to create new companies which may in turn develop leading edge technologies. When the innovation is prepared for production, the enterprise graduates into the community and develops into businesses. These activities support the development of the digital economy;
• Attended the opening of the Royal City Farmer’s Market;
• Attended the Kinsmen Lobsterfest event which raises funds for people with disabilities;
• Attended the International Day for the Filipino Community, noting that there was a flag raising at City Hall;
• Attended the Navy League Annual Parade and Award ceremony for cadets between the ages of 10 and 13;

Councillor McIntosh reported the following:
• Attended Sapperton Days, an event that supports local businesses, and thanked the volunteers who contributed to the event;
• Attended the Kinsman Annual Lobsterfest and reported that older members of the Scouts, also known as Rovers, contributed by bussing the tables;
• Expressed condolences for the passing of Joan Wayne. Ms. Wayne was a teacher, and her memorial was held on Friday, June 6, 2014 at Centennial Lodge;
• Expressed condolences for the passing of Josephine McMillan, who passed away on Saturday, June 7, 2014;
• Attended the Federation of Canadian Municipalities conference held in Niagra Falls, and attended a variety of comprehensive workshops;
• Councillor McIntosh spoke to the resolution regarding the Canadian Postal Service put forward by the City of New Westminster, and advised that many communities built after 1985 have already adopted the new mail delivery process;
• Announced that information regarding the New Build Canada Fund was received at the conference;
• It was noted that the leader of each political party provided a speech at the conference.
Procedural Note: Councillor Puchmayr exited the meeting at 8:06pm.

Mayor Wayne Wright reported the following:
- Attended the Federation of Canadian Municipalities conference held in Niagara Falls, and met with various study groups including those with Senior Government Officials;
- Reported that many of the speeches and seminars provided at the conference were well received, noting that Port Coquitlam’s Mayor Moore provided a speech regarding disaster preparation and its impact to the Fraser Valley;
- Announced that Quest New West was a successful event;
- Provided condolences for the passing of Todd Owen.

Next Meeting

The proposed Regular Session convenes at 12:00 pm and immediately adjourns to closed session in Committee Room 2 on the 2nd Floor at City Hall; the Committee of the Whole commences at 3:00 p.m. in the Council Chamber on 2nd Floor at City Hall. The Regular meeting of Council reconvenes at 7:00 p.m. in the Council Chamber on the 2nd Floor at City Hall.

NOTE:
Public Hearings have been scheduled for the following Bylaws on Monday, June 23 at 6:00 p.m.
- Official Community Plan Amendment Bylaw No. 7684, 2014 to adopt the Regional Context Statement
- 746 Ewen Avenue
  a. Heritage Revitalization Agreement Bylaw No. 7690, 2014
  b. Heritage Designation Bylaw No. 7691, 2014
- Zoning Amendment Bylaw No. 7645, 2013 for 41 and 175 Duncan Street – Rezone from M-1 to CD-42, CD-43, M-2 and P-10

Adjournment

ON MOTION, the meeting was adjourned at 8:15 p.m.

Certified Correct,

Wayne Wright
Mayor

Jan Gibson
Acting Corporate Officer