



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

June 18, 2007 2:37 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

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

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Mr. Jim Lowrie	- Acting Director of Development Services
Mr. Steven Lan	- Acting Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Ms. Judi Turner	- Assistant Corporate Officer

Council adjourned to Committee of the Whole at 2:37 p.m. and reconvened in the Council Chamber at 7:30 p.m. with all those listed earlier present.

ADOPTION OF MINUTES

1. Motion to adopt the [minutes of the last regular meeting of the City Council held May 28, 2007](#) and [minutes of a Special Open Meeting of City Council held June 5, 2007](#).

A revised version of Page 3 of the Regular Council Minutes of May 28, 2007, with the addition of a paragraph beneath Item 4, was circulated on table.

MOVED and SECONDED

THAT the minutes of the Regular Council meeting held on May 28, be received and adopted as amended.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT the minutes of the Special Open meeting of Council held on June 5, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

PRESENTATION

2. Senior Services Society re outcomes of the Seniors Services Task Force.

Val MacDonald from the Seniors Services Society made a presentation on the outcomes of the Seniors Services Task Force. She outlined the support, participation, and response to the survey. Issues which were identified included access to counseling services, health care, information and housing services, and transportation. She reviewed the wishes of seniors: seniors wish to remain in the community when retirement comes, they wish to remain in their homes with necessary support including appropriate transportation, they need improved information about resources and what benefits they may access and how to do so. Results included: types of housing desired (seniors and adult housing), health status of respondents, there is a strong desire to not ask for help, support services and unmet needs were identified, transportation is needed. Ms. MacDonald listed the 8 recommendations which arose from the survey. She concluded by asking Council to endorse the report and its implementation. Ms. MacDonald circulated her presentation (which will be added to the Agenda package).

DELEGATIONS

3. Delegations re Development Permit 024 (Q) with variances (Parcel 3B Port Royal Development)

David Ropell, Aragon Developments, and Bob Worden, Ramsay Worden Architects, reviewed the following for the project at Parcel 3B in the Port Royal development:

- Site planning and context
- Pedestrian connections via the development of three public walkways
- Landscaping
- Building character with brick, large windows, tall ceilings, etc.

To explain the variances, the delegates reviewed the following:

- Site specific considerations that affect the height and which allow for 10 foot ceiling heights
- Lofts and roof top gardens that affect height
- Demonstration of height lines for the project and in relation to the neighbouring building
- Side yard setback variances, noting that the neighbouring building is 175 feet away from the proposed building; variances do not affect the public park to be built.

Carol Albertson, owner of Griff Building Supplies Ltd., was present to support the development stating that the proposed variances will not impact negatively on the neighbours. She described the development as attractive.

4. Open Delegations

Tony Antonias of 805 Fourth Street announced upcoming Canada Day festivities, noting that the Royal City Record will print an eight pages insert on June 27th announcing the event. Mr. Antonias reviewed the entertainment, refreshments, prizes, lunch box auction, children's activities, location and date/time for the event and invited all to participate.

Christopher Bell of 1006 Nanaimo Street rose to address Zoning Amendment Bylaw No. 7167, 2007, which is the subject of consideration under Item 15. Mr. Bell requested that the project be sent back to staff for a Public Hearing process.

Mr. Jim Lowrie, Acting Director of Engineering Services, advised that the City's Solicitor has advised that Council should not receive delegations on the subject project. Accordingly, Mr. Bell did not continue his presentation. He submitted items of information (which will be added to the Agenda package).

Mr. Lowrie explained that the subject bylaw is a housekeeping bylaw that makes no substantive changes and that the Public hearing can therefore be waived. It is appropriate for Council to consider third reading without a Public Hearing.

Dorothy Beach of 1907 River Drive spoke of the changes taking place in the West End which are having an impact on the community. The changes include the growing number of highways which are cutting residents off from Grimston Park and creating a dependence on driving cars as well as creating a toxic environment from diesel fumes. Scott Paper and River Pile Driving employees are also cut off by the highway. Ms. Beach noted that residents want to continue living in their community and continue to enjoy quality of life.

Ms. Beach stated that the inadequate sewage system is also a serious problem. It is necessary to move from primary to tertiary systems to control the introduction of hot water into the river as this damages fish populations.

David Beach of 1907 River Drive rose to ask for assurance that the community will not be left without a crossing of the new highway at the bottom of Grimston Park at Stewardson Way.

A Council member suggested that the School Board be approached for assistance in securing safe access to their school by the nine children who reside in the community.

Terry Hewitt of 122 First Street rose to address the variance application for 118 First Street. He questioned the process and stated that if there is to be any DVP for 118 First Street, the community wants to be informed, involved and have opportunity for input. Mr. Hewitt's concern was that under no circumstance were there be more than two living units on the site and no secondary suites permitted. He noted there are five electric meters and other features which lead to a concern that more than two living units will be developed.

BYLAWS CONSIDERED AT PUBLIC HEARING

- 5. Zoning Amendment Bylaw No. 7163, 2007** [a bylaw to rezone 1025 Hamilton Street from Neighbourhood Residential Dwelling Districts (NR-1) to Neighbourhood Residential Dwelling Districts (NR-5)] **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7163, 2007, be read a third time.

CARRIED.

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

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

- 6. Issuance of Development Variance Permit 454 (1025 Hamilton Street.**

MOVED and SECONDED

THAT Development Variance Permit DVP 454 be issued to permit a frontage of 9.5 percent of the lot perimeter to allow construction of a new house at 1027 Hamilton Street

CARRIED.

All members of Council voted in favour of the motion.

7. Issuance of Development Variance Permit 455 (1025 Hamilton Street)

MOVED and SECONDED

THAT Development Variance Permit DVP 455 be issued to permit a west side yard of 2 feet (0.6 meters) to allow subdivision of the lot at 1025 Hamilton Street and retention of a dining room extension on the existing house.

CARRIED.

All members of Council voted in favour of the motion.

8. Issuance of Development Permit #024 (Q) with variances (Parcel 3B – Port Royal Development) - to vary sections of the Zoning Bylaw

MOVED and SECONDED

THAT the following correspondence be received:

- Aragon Properties Ltd, April 30, 2007
- The Aragon Group, June 12, 2007, providing additional information;

Support:

- Email John Macleod, 89 Star Crescent;
- Marilyn Pitt, 311 – 83 Star Crescent;
- Email Bill Thompson, support the permit

Concerns:

- Don and Cheryl Thibodeau, 207 – 83 Star Crescent

Opposed:

- Fax – Lee Heaver, 217 – 83 Star Crescent
- Cindy Bell, #117, 83 Star Crescent.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Permit 024(Q) with the following variances be issued to allow construction of a residential development with a total of 129 units in two 4 storey buildings on Parcel 3B in the Port Royal Development:

- A side yard on the westerly side of 10.5 feet (3.2 meters)
- A building height of 52 feet (15.8 meters) for Building A
- A building height of 50.5 feet (15.4 meters) for Building B; and
- Standard parking spaces of 8.2 feet (2.5 meters) with a length of 18 feet (5.5 meters and an aisle width of 21.7 feet (6.6 meters)
- 5% of the stalls constructed in accordance with New Westminster Standards at an additional width of 4 inches each.

CARRIED.

All members of Council voted in favour of the motion.

CORRESPONDENCE

9. [City of Burnaby re TransLink Governance Legislation – Bill 36.](#)

MOVED and SECONDED

THAT the following correspondence be received:

- *City of Burnaby regarding TransLink Governance Legislation – Bill 36.*

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

10. **Council Members:**

Councillor Donnelly

...Hyack Festival was a successful event; Sapperton Days was also a great celebration - congratulated those involved in the staging work; offered condolences to the family on the passing of Gail Atkinson; wished the best to former Mayor, Helen Sparkes; represented the Mayor at the Bursary Awards where \$116,000 was given in bursaries by the Royal City Education Foundation.

Councillor Harper

...the Sapperton Pensioners birthday party for those over 90 years was a success; attended the Livable Cities Conference in Portland; helped with the clean up on Twelfth Street; suggested that the City find creative solutions to solve the amount of litter found on the streets; enjoyed Sapperton Days; attended the Indo-Canadian Festival – thanked Police, Parks and Engineering staff for helping; wished a speedy recovery to Helen Sparkes.

Councillor McIntosh

...wished a happy 89th birthday to Alice Poisson, her mother; offered condolences to the families of Gail Atkinson, the Tyler and Milling family, Jan and Casey Cook on the passing of Jan's mother, the family of Ian McKellar; enjoyed the Sapperton Bike Festival, the Royal Tea in Downtown New Westminster, Sapperton Days Festival - thanked all the volunteers who helped; attended the Making Cities Livable conference in Portland; attended a conference in Calgary - commented on the keynote speaker, Philip Mangano, who spoke on homelessness; attended a study tour about a legacy for a hospital that is being demolished; the Hyack Festival was a success; volunteered for the Heritage House Tour.

Councillor Osterman

...offered condolences to Brent Atkinson on the passing of Gail Atkinson and to Casey and Jan Cook on the passing of Jan's mother; intended to attend the Portland conference, but was required to remain at home because of the flood threat – thanked all staff for their work in preparing for a potential flood; asked

what other permanent fixes might be required; attended the Youth Awards for 11 to 18 year old youth – thanked those who mentor these youth including Farhan Lalji; chaired a meeting of the Arts and Culture Commission; attended a meeting of Massey Theatre and noted that the organization is returning to economically sound principles and is building its future; attended the 58th annual review of the Sea Cadets Squadron; received a parking ticket when parked at City Hall.

Councillor Williams

...attended the Sikh Festival and participated in the procession and a meal; attended a GVRD Labour Relations meeting; attended the Making Cities Livable conference; urged more physical activity for healthy children; attended FCM where she toured the Animal Control facility in Calgary.

Councillor Cote

...Hyack Festival and May Day celebrations were successful; attended the Sapperton Days; attended the Making Cities Livable conference in Portland; is looking forward to seeing a Farmer's Market restored in New Westminster.

Mayor Wayne Wright

Proclaimed:

June 12, 2007 as British Columbia Paraplegic Association Day

June 15, 2007 as World Elder Abuse Awareness Day

June 25-28, 2007 BC Law Enforcement Torch Run Week

Announced the appointment of the following to Boards, Commissions and Committees for the balance of the current term ending January, 2008:

Announced that Ron Basran and Karen Foss have been reappointed as members of the New Westminster Police Board for a term commencing June 30, 2007 and ending July 31, 2009; attended Royal Columbian Hospital's grand opening of the ICU, the Healthy Living Expo at Mercer Stadium, Richard McBride Elementary School's playground celebration BBQ; commended staff for their work in preparing for the possibility of flooding; attended the annual flag raising ceremony of the Royal City Sister City Society at; described the Youth Awards Ceremony as an excellent event and thanked Julie Spurrell for helping with the planning; enjoyed the Sapperton Street Festival on Columbia Street; noted that Sikh Day was well attended.

Offered condolences to Brent Atkinson on the passing of his wife, Gail.

Miriam Smith to the Neighbourhood Traffic Advisory Committee representing the Downtown Residents' Association;

Roger Pynn to the Neighbourhood Traffic Advisory Committee representing the Queensborough Residents' Association;

Alex Bempong to the Emergency Advisory Committee representing the Salvation Army;

Scott Stewart to the Emergency Advisory Committee as the representative for St. John Ambulance;

The following as the Chamber of Commerce representatives:

Louise Perry	<i>Special Services and Access Committee,</i>
Daniel Morosan	<i>Downtown New Westminster Parking</i>
<i>Commission</i>	
Cris Leonard	<i>Community Heritage Commission.</i>

The following as the School Board representatives:

Lori Watt	<i>Arts and Culture Commission</i>
Lisa Graham	<i>Community and Social Issues Committee</i>
James Janzen	<i>Bicycle/Pedestrian Advisory Sub-Committee</i>
Bob Parsons	<i>Emergency Advisory Committee</i>
Brent Atkinson	<i>Family Court Committee</i>
Lisa Graham	<i>Museum and Archives Advisory Sub-</i>
<i>Committee</i>	
Ken McDonald	<i>Parks and Recreation Committee</i>
Larry Bryce	<i>Special Services and Access Committee</i>
Lori Watt	<i>Youth Advisory Committee</i>

COMMITTEE MINUTES AND RECOMMENDATIONS

11. Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held May 28, 2007.](#)

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole meeting held on May 28, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

12. Recommendations from Council in Committee of the Whole meeting held June 18, 2007.

- a) [Evelyn Benson, Chair, Heritage Endowment Committee, presentation and report regarding the 2007 Heritage Endowment Grants.](#)

MOVED and SECONDED

THAT the following 2007 Heritage Endowment grants be approved:

Applicant	Project	2007 Recommendations
Century House Association	50th Anniversary Project - production of a DVD documenting the history of Century House	\$3,000.00
Canadian Lacrosse Hall of Fame & Museum	purchase of supplies to provide long term housing of artifacts and the archival collection	\$6,000.00
Museum of the Royal Westminster Regiment Historical Society	Preservation and emergency repairs to City owned 1858 & 1859 cannons and planning for major repairs and preservation	\$6,000.00
New Westminster Heritage Foundation	Heritage Home Improvements	\$10,000.00
Royal Westminster Regiment	Royal Westminster Regiment Volunteer Band	\$4,500.00
Senior Writers Discovery Group	Publication & Distribution of Book	\$680.00

**Total: \$30,180.00
CARRIED**

All members of Council voted in favour of the motion.

b) [BC Health Coalition re resolution on home support for BC Seniors Week.](#)

MOVED and SECONDED

WHEREAS home support is a vital part of our health care system that allows seniors, people with disabilities or people with chronic health conditions to live independently and with dignity;

WHEREAS home support has been found to be the most cost-effective program by treating health problems in the home before they develop into chronic health crises requiring hospitalization;

WHEREAS home support promotes healthy living by addressing nutrition and meal preparation, hygiene, grooming, and socialization; and

WHEREAS access to home support has decreased dramatically in the last few years and more generally since 1994, despite an aging population in BC;

WHEREAS we are concerned that the significant cuts to hospital and residential care beds, combined with reduced access to home support, have resulted in a larger burden for home support to address acute needs for fewer patients; and

WHEREAS reduced access to and quality of home support adversely affect the most economically and physically vulnerable populations – namely seniors, particularly women, living alone and on low-incomes; and

WHEREAS home support gives care givers peace of mind and respite;

NOW THEREFORE BE IT RESOLVED THAT the City of New Westminster recognizes and affirms:

- That home support is essential to an efficient and sustainable health care system;
- That home support is fitting with our municipality's image of promoting healthy lifestyles and holistic health;
- That home support is an effective solution to health issues related to our municipality and province's growing senior population;
- That access to home support is equivalent to the right of all individuals to live independently and with dignity; and

BE IT FURTHER RESOLVED THAT the City of New Westminster write a letter to the Premier calling upon the Province of British Columbia:

- To halt further cutbacks and restore home support to 1994 service levels;
- To ensure that home support is a universal program by eliminating user fees and stemming privatization;

- *To overcome staff shortages by improving and standardizing training, implementing competitive wage scales for workers, and developing an active recruitment program for home support workers, including new workers from aboriginal and ethno-cultural communities; and*
- *To create an appeal board for people to dispute their home support assessment that is both impartial and representative of seniors and people with disabilities.*

CARRIED

All members of Council voted in favour of the motion.

Director of Engineering Services:

c) **Compost Program**

MOVED and SECONDED

THAT the GVRD Zero Waste Program be supported;
THAT staff report back to Council on the GVRD Zero Waste Program; and
THAT staff investigate and report back to Council on possible improvements to the commercial and retail recycling and waste programs.

CARRIED

All members of Council voted in favour of the motion.

d) **Street Traffic Amendment Bylaw (Bylaw No. 7171, 2007)**

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7171, 2007, be received.

CARRIED

All members of Council voted in favour of the motion.

Director of Finance and Information Technology:

e) **DCC Reserve Fund Establishment Bylaws**

MOVED and SECONDED

THAT Development Cost Charges Reserve Funds Establishment Bylaw No. 7172, 2007, be received.

CARRIED

All members of Council voted in favour of the motion.

f) [DCC Expenditure Authorization Establishment Bylaws](#)

MOVED and SECONDED

THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7169, 2007, be received.

CARRIED

All members of Council voted in favour of the motion.

Director of Parks & Recreation:

g) [Award of Contract for Paul Harris View Court Phase II \(Grimston Park\)](#)

MOVED and SECONDED

THAT the contract for construction of the Paul Harris View Court Phase II (Grimston Park) in the amount of \$116,500 plus GST be awarded to UCC Group Inc., the vendor meeting specifications and providing best overall value to the City.

CARRIED

All members of Council voted in favour of the motion.

h) [Irving House Historical Centre recommended electrical service and distribution systems upgrades](#)

MOVED and SECONDED

THAT expenditures in an amount not to exceed \$73,000 be approved for the design, tender documentation and construction of an electrical service upgrade for the Irving House Historical Centre.

CARRIED

All members of Council voted in favour of the motion.

Director of Development Services:

i) **Review of Sign Bylaw**

MOVED and SECONDED

THAT staff review Sign Bylaw No. 6625, 2000 with respect to considering changes to the regulation of freestanding signs in residential zoning districts.

CARRIED

All members of Council voted in favour of the motion.

j) [Development Variance Permit No. 460 for 1212 and 1214 Nanaimo Street](#)

MOVED and SECONDED

THAT the City give notice that it will consider a resolution to issue Development Variance Permit 460 to permit two driveways for each of 1212 and 1214 Nanaimo Street.

CARRIED

All members of Council voted in favour of the motion.

k) [Development Variance Permit No. 464 for 838 Cherry Street](#)

MOVED and SECONDED

THAT the City give notice that it will consider a resolution to issue Development Variance Permit 464 to allow a building height of 28.6 feet (8.7 meters) to permit construction of an upper floor addition.

CARRIED

All members of Council voted in favour of the motion.

l) [Development Variance Permit No. 465 for 1625 Fifth Avenue](#)

MOVED and SECONDED

THAT the City give notice that it will consider a resolution to issue Development Variance Permit 465 to permit erection of a 551 square foot (51.2 square meter) fascia sign at 1625 Fifth Avenue.

CARRIED

All members of Council voted in favour of the motion.

Staff (Museum Curator) was directed to explore the possibility with Scott Paper of recovering items that feature the name "Scott Paper" for preservation of the historical name.

m) [223 Regina Street Rezoning](#)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7168, 2007, be received.

All members of Committee voted in favour of the motion.

n) [231 Queens Avenue Rezoning](#)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7170, 2007, be received.

CARRIED

All members of Council voted in favour of the motion.

o) [326 Hospital Street/Demolition Order](#)

MOVED and SECONDED

WHEREAS Section 73 of the Community Charter authorizes Council to impose remedial actions in relations to a building that it considers to be in a hazardous condition;

WHEREAS Section 74 of the Community Charter authorizes Council to declare that a building is a nuisance and to impose remedial actions in relations to the declared nuisance;

WHEREAS Council believes that the building located on property known by the civic address of 326 Hospital Street and more particularly described as NWD GROUP1, PL 2620 NEW WEST DISTRICT GROUP 1, PLAN 2620 LOT 26 OF 8&9, SUBURBAN BLOCK 3 and hereafter referred to as "326 Hospital Street" is unsafe and so dilapidated and unclean as to be offensive to the community and a nuisance; and

WHEREAS 326 Hospital Street is owned by Mr. Devinder S. Mann;

NOW THEREFORE BE IT RESOLVED THAT:

i) (a) Pursuant to Section 73 of the Community Charter and upon Council finding that it considers that the house located at 326 Hospital Street is in an unsafe condition, the following remedial action is imposed: **Building to be demolished and removed by the owner, Mr. Devinder S. Mann, or the owner's agent within 30 days after service of this Order.**

(b) Pursuant to section 74 of the Community Charter and upon Council finding that the house located at 326 Hospital Street is so dilapidated and unclean as to be offensive to the community, 326 Hospital Street is declared to be a nuisance, the following remedial action is imposed: **Building to be demolished and removed by the owner, Mr. Devinder S. Mann, or the owner's agent within 30 days after service of this Order.**

ii) It is hereby further ordered pursuant to section 77 (3) (b) of the Community Charter that:

(a) In the case of default by the owner or agent to comply with this Order, the City, by its employees and others, may enter 326 Hospital Street and effect the demolition and removal of or otherwise dealing with the house on this property at the expense of the owner or owner's agent.

(b) The charges for doing the work under paragraph (a), including all incidental expenses, if unpaid on December 31, 2007, are to be added to and form part of the taxes payable on the land or real property at 326 Hospital Street.

CARRIED

All members of Council voted in favour of the motion.

p) [Arts & Culture Commission meeting held April 11, 2007](#)

(i) **Donations of Pension Plans and Estates – Tony Antonias (follow-up from meeting of March 14, 2007)**

MOVED and SECONDED

THAT Tony Antonias be authorized to meet with the Assistant Director of Finance to review the VSO information to determine if any of the items relating to administering donations and estates might be adapted for use by the City of New Westminster.

CARRIED

All members of Council voted in favour of the motion.

(ii) **Tax Credits for Donors**

MOVED and SECONDED

THAT the Federal Government be requested to rescind the changes to the rules governing charitable donation tax credits that were made in 1987-88, in order to create a greater incentive for people to donate to charitable organizations.

CARRIED

All members of Council voted in favour of the motion.

(iii) **Poet Laureate Update – Hilda Cliffe**

MOVED and SECONDED

THAT the staff contact each of the Poets Laureate Emeritus and ask for their permission to use their poems that were published during their terms as Poets Laureate for the City of New Westminster and seek permission to retain copies of the poems for City records; and

THAT the Museum and Archives Advisory Subcommittee investigate acceptance of minutes, artefacts and information that have a long and valued history with the City for consideration for formal archiving.

CARRIED

All members of Council voted in favour of the motion.

(iv) Public Art

MOVED and SECONDED

THAT the concept of a bronze sculpture of a child playing in a puddle as a public art exhibit in Toronto Place Park be supported.

CARRIED

All members of Council voted in favour of the motion.

q) Parking Bylaw

MOVED and SECONDED

WHEREAS the City of New Westminster does not have a parking bylaw it can consistently apply to new developments in the City;

WHEREAS parking needs are different in different areas of the city and in different types of residential and commercial development; and

WHEREAS the City desires to have an energy efficient and sustainable community;

NOW THEREFORE BE IT RESOLVED THAT *staff develop a comprehensive evidence based parking bylaw that will:*

- Meet the needs of different areas of the city*
- Meet the needs of commercial and residential developments*
- Include provision for bike stalls and storage, energy efficient vehicles, and mobility access vehicles (including Handy Dart)*
- To promote energy and sustainability.*

CARRIED

All members of Council voted in favour of the motion.

BYLAWS

13. [Zoning Amendment Bylaw No. 7148, 2007 \[a bylaw to amend 218 Fourth Street from Single Detached Dwelling Districts \(RS-1\) to Single Detached Dwelling Districts \(Heritage\) \(RS-6\)\]](#) **THIRD READING**

(The Public Hearing on Bylaw No. 7148, 2007 was waived by Council resolution on May 28, 2007. Notices of this were placed in the June 9 & 13, 2007 edition of the Record)

MOVED and SECONDED

THAT *Zoning Amendment Bylaw No. 7148, 2007, be read a third time.*

CARRIED.

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

14. [Zoning Amendment Bylaw No. 7160, 2007 \[a bylaw to amend 316 Fourth Avenue from Single Detached Dwelling Districts \(RS-1\) to Single Detached Dwelling Districts \(Heritage\) \(RS-6\)\]](#) **THIRD READING**

(The Public Hearing on Bylaw No. 7160, 2007 was waived by Council resolution on May 28, 2007. Notices of this were placed in the June 9 & 13, 2007 edition of the Record)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7160, 2007, be read a third time.

CARRIED.

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

15. [Zoning Amendment Bylaw No. 7167, 2007 \[a bylaw to create the Central Business Districts \(Restricted\) \(C-4C\) and to rezone certain lands from Central Business Districts \(C-4\) to the new zone\]](#) **THIRD READING**

(The Public Hearing on Bylaw No. 7167, 2007 was waived by Council resolution on May 28, 2007. Notices of this were placed in the June 9 & 13, 2007 edition of the Record)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7167, 2007, be read a third time.

CARRIED.

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

16. [Zoning Amendment Bylaw No. 7168, 2007 \[a bylaw to rezone 223 Regina Street from Single Detached Dwelling Districts \(RS-1\) to Single Detached Dwelling Districts \(Heritage\) \(RS-6\)\]](#) **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7168, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7168, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, July 16, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

17. [Zoning Amendment Bylaw No. 7170, 2007 \[a bylaw to rezone 231 Queen's Avenue from Single Detached Dwelling Districts \(RS-1\) to Single Detached Dwelling Districts \(Heritage\) \(RS-6\)\]](#) **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7170, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7170, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, July 16, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

18. [Street Traffic Amendment Bylaw No. 7171, 2007 \[a bylaw to amend Street Traffic Bylaw No. 6027, 1991 re Schedule 5.1\]](#) **THREE READINGS**

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7171, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7171, 2007 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7171, 2007, be read a third time.

CARRIED.

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

19. [Development Cost Charges Reserve Funds Establishment Bylaw No. 7172, 2007 \[a bylaw to establish development cost charge \(DCC\) reserve funds for DCCs for Sanitary, Water, Drainage, Transportation Facilities and Park Land Amenities\]](#) **THREE READINGS**

MOVED and SECONDED

THAT Development Cost Charges Reserve Funds Establishment Bylaw No. 7172, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Development Cost Charges Reserve Funds Establishment Bylaw No. 7172, 2007, be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Development Cost Charges Reserve Funds Establishment Bylaw No. 7172, 2007, be read a third time.

CARRIED.

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

20. [Development Cost Charge Reserve Fund Expenditure Bylaw No. 7169, 2007 \[a bylaw to authorize the expenditure of moneys from the Development Cost Charge Reserve Fund\(s\) for 2008 Capital Budget Expenditures\]](#) **THREE READINGS**

MOVED and SECONDED

THAT Development Cost Charge Reserve Fund Expenditure Bylaw No. 7169, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Development Cost Charge Reserve Fund Expenditure Bylaw No. 7169, 2007, be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Development Cost Charge Reserve Fund Expenditure Bylaw No. 7169, 2007, be read a third time.

CARRIED.

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

NEXT MEETING

Monday, June 25, 2007:

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.

**Development Variance Permit #457 (738 and 752 Columbia Street)
Development Permit 027 (Q) (Parcel 2C, Port Royal Development)**

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:27 p.m.

Certified Correct,

**WAYNE WRIGHT
MAYOR**

**RICK PAGE
CORPORATE OFFICER**