



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

June 23, 2008 2:29 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
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance and Information Technology
Chief Carl Nepstad	- Director of Fire and Rescue
Ms. Judi Turner	- Deputy Corporate Officer

Council adjourned to Committee of the Whole at 2:29 p.m. and reconvened in the Council Chamber at 7:46 p.m. with all members of Council present.

ADOPTION OF MINUTES

1. **Motion to adopt [the minutes of the last regular meeting of the City Council held May 26, 2008](#) & [the Special Open Meeting held May 28, 2008](#).**

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held May 26, 2008 &

the Special Open Meeting held May 28, 2008, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

PRESENTATION

2. Presentation of Awards for “Recycling and Composting in our Community: artwork poster contest.

Mayor Wright welcomed contestants and their families and read a statement about the artwork poster contest on Recycling and Composting. 92 entries were submitted for the contestdx,lj. Councillor Cote assisted with presentations of the awards to the following recipients:

First Place: Darian Kelly from John Robson Elementary School

Second Place: Navjot Kandola from Lord Tweedsmuir Elementary

Third Place: Michelle Park from Lord Tweedsmuir Elementary

Honourable Mention: Anastasiya Dobryak of Glenbrook Middle School.

3. Mayor Wright to proclaim June 23 – 30, 2008 as “St. John Ambulance Week” in the City and present to the proclamation to Baj Puri, Regional Board Chair, the St John Ambulance.

Mayor Wright proclaimed June 23 – 30, 2008 as “St. John Ambulance Week” in the City and presented the proclamation to Baj Puri, Regional Board Chair of St John Ambulance. Other who were present and acknowledged included: Nathan Thorpe, Richard Molstad, Cst. Scott Stewart, Jun Cadiente, Dan Westerby, Theresa Knight and Brent Wisheart.

Police Chief Lorne Zapotichny rose to commend the St. John Ambulance for its 125 years of history in Canada and 75 years in New Westminster.

Mr. Puri accepted the proclamation and thanked Mayor and Council.

4. Presentation of 2007 Annual Report - Director of Finance and Information Technology.

The Director of Finance and Information Technology announced that, in accordance with the Community Charter, the City has prepared an annual report for 2007. The Report has been made available to the public in advance of this evening’s meeting and the public has been invited to make written submissions. To date no responses have been received from the public on the matter.

DELEGATIONS

5. **Public Submissions re 2007 Annual Report**

No persons rose to speak to the Annual Report.

6. **Delegations re Road Closing and Land Sale Authorization Bylaw No. 7239, 2008**

No persons rose to speak to Bylaw No. 7239, 2008.

7. **Delegations re Development Variance Permit 423 (88 Tenth Street – Columbia Square)**

Dan Maidman of 1010 St. Andrews Street rose to congratulate Council for promoting a livable walkable city for New Westminster. City streets should be a place for pedestrians. Mr. Maidman suggested that this development be sent back to the drawing board as it does not adhere to this vision.

Robert Jost, 410, 320 Royal Avenue, rose and observed that this proposal has a 1950's approach. He would prefer that the building be designed to accommodate further densification above for residential use as a stepping stone to future growth. He also supported that provisions be made for underground parking. He urged design and development that would remove dependence on the automobile.

In response to a member invitation, Brock Krume, Architect for the project, rose and reviewed the rationale for designing the project as presented.

Steve Flynn Royal Avenue, rose to comment on the need for services in the Downtown core to serve local residents. He urged that the development proceed.

Ann Kellog rose to support the project which will replace lost services which created problems for Downtown residents.

Matthew Laird of 2 Renaissance Square rose and commended Council on livability and walkability initiatives. Tonight's proposal is for a strip mall type of development which is inappropriate. It will result in a net loss of retail space and this will affect the tax base. A more sustainable use of this land and higher density is desirable. As a representative of the New Westminster Environmental Partners and the Quayside Community Board, Mr. Laird urged rejection of the proposed Development Permit.

8. Delegations re Development Variance Permit 486 (725 Carnarvon Street)

Robert Jost of 401, 320 Royal Avenue, rose to support the proposed day care as there is a shortage of day care spaces and this use would complement the Downtown area.

Suzanne Booth of 202 Smokey Smith Place rose to oppose the proposed day care which charges substantial fees. She commented that smaller facilities offer care which is not centered around profit.

9. Open Delegations

Hedy O'Connor of 322 Third Street rose and voiced concern that she will not have day care space for her son when he starts school. As well, she commented on the shortage of after school space. In light of this, she urged that obstacles not be placed before the Glenbrooke Day Care proposal for expansion. Good quality day care is an urgent need for working families in this day and age.

Suzanne Booth of 202, 18 Smokey Smith Place described Glenbrooke Day Care as a quality day care provider. She urged that Council support their proposed expansion. She asked that Council visit the facility where where her daughter is happy. She noted that many parents have no before and after school care for their children.

Wendy Ma of 245 Francis Way noted her children attend the after school program at Glenbrooke Day Care. This service is vital to their family as she and her husband must work to earn a living. She urged that the expansion be allowed to continue.

Shirley Williams, 320 Eighth Avenue, Manager of Glenbrooke Day Care, rose to ask for Council's support for expansion of their facility for seven more children. She spoke of increasing costs which means the facility is running at a deficit. If the facility closes, 30 children will lose day care and a staff of 12 will lose jobs.

Ms. Williams noted that traffic will not be impacted as she walks the children to school. She has a driveway that can accommodate three vehicles, however her vehicle is the only vehicle parked there. On average they have 3 to 4 children who attend after school. Parents need to go to work and not worry about the safety of their children.

Ms. Williams responded to questions from members.

Mr. John Stark, Development Services, clarified that an amendment to the current heritage designation would require a public hearing. He agreed to

meet with the Licensing Officer and Building Inspector and report back to Council.

Terry Hewitt of 833 Carnarvon Street (business) and resident of New Westminster, representing a number of businesses in the area, rose to introduce the topic which will be discussed by a number of subsequent speakers.

Mr. Hewitt noted that business people are concerned with present conditions in the area of 800 to 900 block Carnarvon Street which is adjacent to the Plaza 88 project. The area has become a dismal, unhealthy and now scary place to be. It is being swamped with lawlessness and anti-social behaviour. Staff, clients and neighbours witness open drug use and transactions, loud frequent fights and arguments, suffer with vagrants who crowd doorways and intimidate clients and customers. Business owners have to hose down sidewalks to remove bodily fluids. Comparisons are being made to Hastings Street in Vancouver. Although increased police presence is welcome, it is not working to control the problems. The area needs to be a business community where owners and their clients can work and operate safely. The City needs to take a strong stand to rid all of New Westminster of behaviour seen on Carnarvon Street and not accept anything less than success.

Mr. Hewitt read a letter from Nora-May Wong, another business owner in the area, who is scared for her own safety, and now locks the door of her beauty salon. She is losing business because of customer's fears. Mr. Hewitt submitted Ms. Wong's letter to the Clerk.

Mayor Wright noted that the matter is a subject for discussion at the Police Board meeting of June 24th.

Rocco Trioveros, owner of a restaurant at 881 Carnarvon Street, rose to advise that the community is living in fear every day from: people constantly dealing drugs, entering businesses to help themselves to what they can, constantly fighting, and many transactions involving youth. His own goal in operating his business is to create a family place where drug transactions will not be tolerated. He urged that the problems be addressed and the emergency be recognized. He voiced concern that the police require proof of a crime. Businesses and clients feel frightened and intimidated, including being in fear for their lives. Mr. Trioveros feared that the area will soon be like Hastings Street. Increased police presence in a permanent way is urgently needed.

Ann Tulloch, owner of Motion Physiotherapy in the Columbia Square at 210, 88 Tenth Street, repeated the concerns raised by Mr. Hewitt. Business owners in the Columbia Square pay for security to help with the

problems. She described incidents she has witnessed of spousal violence and drug abusers – problems which are frightening people during the middle of the day, not just at night. She worried that the concerns are not being respected. After 14 years, she has not seen a big improvement and conditions are worsening.

Sandy Pantlin of 865 Carnarvon, owner of a Quayside Petspa Daycare, rose to explain that she is personally frightened, is losing business because of drug trafficking and use, and has witnessed someone holding a gun and pointing toward the pizza shop next door. The situation is disgusting and frightening. Business owners have a right to work and live and have as many rights as the users and problem people. She worries that she will lose her business into which she has invested all her finances and is in fact losing customers. Although police harass the perpetrators, they are shortly afterward found in the same place performing the same actions. People have a right to access services in a safe environment.

Ken Mooney of 999 Carnarvon Street circulated a photograph to members of Council to demonstrate the following concerns:

- Ongoing drug related activity which is out of control and takes place right outside business doorways and windows
- Front entrance is blocked all day by individuals waiting for drug dealers
- Individuals are belligerent, aggressive and intimidating and staff are frightened to leave the business
- This is interfering with their ability to operate
- The area is looking like a satellite of Downtown Vancouver
- Something needs to be done soon
- The business community is prepared to cooperate.

The Mayor invited the delegates to attend the Police Board meeting at 6:30 p.m. on June 24th. A member also suggested a meeting with staff and the Police.

MOVED and SECONDED

THAT a meeting be arranged between Council, the Police and staff to explore the matter raised by the foregoing delegations about troubles on Carnarvon Street and to seek potential solutions.

CARRIED.

All members of Council voted in favour of the motion.

Fred Miller of 1503, 15 Royal Avenue East, has been a resident for several months and raised a concern about the absence of street parking for guests and visitors at Victoria Hill. He called the Planning Division but no action has taken place in eight months despite being told of a study on the matter. Relief in the form of street parking is essential.

Barry Waitt, Development Services, described the parking study as separate from the parking issues at Victoria Hill. He advised that the number of guest parking spaces will improve as more development takes place in Victoria Hill. He agreed to discuss the parking allotment with the developer.

The Director of Engineering responded to a member question by advising that street parking standards and on site parking will be discussed with the developer and a report will be provided to Council.

Christopher Bell of 1006 Nanaimo Street rose to suggest that FOI fees are being used to curtail access to information and that it represents a financial penalty. In particular, he is seeking access to information about Plaza 88. Mr. Bell requested that the Mayor direct the City Clerk to waive the FOI fee related to this request.

The Mayor advised that he will ask for a report from the City Clerk on the matter.

Matthew Laird of 2 Renaissance Square rose to commend Council on sustainability initiatives. He urged Council to support a motion to ban the purchase of bottled water and another motion for anti-idling.

As a representative of the Quayside area on the Policing Committee he raised the following issues with respect to the social problems on Columbia Street:

- The situation is the worst seen and something is happening
- Help is needed from the Provincial government as this is a social issue and City of New Westminster is in need of assistance.

Ludy Novosiltseff of 1025 Queens Avenue rose and advised that her daughter currently attends Glenbrooke Day Care but will not have a space effective September 2008. She has served the community for 22 years and is now a resident of New Westminster. She has researched other facilities which enforce early closing hours but noted that her work keeps her until 6:00 or 6:30 p.m. She begged Council to support the Glenbrooke Day Care expansion request.

Recess:

The Regular Council meeting recessed at 9:44 p.m. and reconvened at 9:49 p.m. with all members of Council present.

BYLAWS CONSIDERED AT PUBLIC HEARING

10. **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) **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7235, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

Staff was directed to review the concerns raised regarding Front Street.

11. **Heritage Revitalization Agreement Repeal Bylaw No. 7236, 2008** [a bylaw to repeal Heritage Revitalization Agreement Bylaws No. 6935, 2005 & 7049, 2005] **THIRD READING**

MOVED and SECONDED

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

CARRIED.

All members of Council voted in favour of the motion.

12. **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] **THIRD READING**

MOVED and SECONDED

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

CARRIED.

All members of Council voted in favour of the motion.

13. **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] **THIRD READING**

MOVED and SECONDED

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

CARRIED.

All members of Council voted in favour of the motion.

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

14. [Issuance of Development Variance Permit 423 \(88 Tenth Street – Columbia Square\) - to vary the following section of the Zoning Bylaw: Parking in the Front Yard](#)

MOVED and SECONDED

THAT the following correspondence be received:

- *Email from Andrew Feltham of 727 McKay Street, in opposition.*

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Variance Permit No. 423 with the following variance be approved for issuance to allow redevelopment of 88 Tenth Street (Columbia Square):

- *Four parking stalls between both the building abutting the existing three-storey building at the corner and Columbia Street and the larger interior building and Columbia Street.*

CARRIED.

All members of Council voted in favour of the motion.

15. [Issuance of Development Variance Permit 486 \(725 Carnarvon Street\) - to vary the following section of Zoning Bylaw: Off-Street Parking Spaces](#)

MOVED and SECONDED

THAT the following correspondence be received:

- *Letter from the Downtown Residents Association supporting the proposal in principle.*

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Variance Permit No. 486 with the following variance be approved for issuance to permit a child care facility at 725 Carnarvon Street:

- *Ten parking spaces.*

CARRIED.

All members of Council voted in favour of the motion.

CORRESPONDENCE

16. [City of Surrey re: 10th Annual Crime Free Conference, July 14 – 16, 2008 requesting a contribution of \\$2,500 to assist with this conference.](#)

MOVED and SECONDED

THAT the following request be referred to staff for clarification:

City of Surrey requesting a contribution of \$2,500 to assist with 10th Annual Crime Free Conference, July 14 – 16, 2008.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

17. **Council Members:**

Councillor Williams

...the trip to China, funded by the Provincial Government, was multi-faceted and an opportunity to share what is happening in New Westminster; was impressed with China's work on behalf of earthquake victims; the rate of development there is extraordinary; pollution is a serious problem; they are interested in our systems, including our local government system; expressed condolences to Andree St. Martin on the death of her husband, Charles.

Councillor Cote

...attended the FCM Conference where an over-riding theme was the infrastructure deficit; attended a meeting of the Environment Advisory Committee where art work from schools on the subject of the environment was judged; enjoyed the Sapperton Festival; reminded residents that this coming Thursday the Farmers' Market will open between 3:00 p.m. and 7:00 p.m.

Councillor Donnelly

...offered condolences to the family of Andree St. Martin on her loss; honoured the over 90's at the Sapperton Seniors Association; attended the 90th birthday party of Councillor McIntosh's mother; endured many long days on the trip to China which was however very worthwhile; met with the Deputy Mayor of LiJiang where a conversation took place about the possibility of their erecting a building in New Westminster; in China, tourism is a large emerging need; enjoyed Sapperton Days and found that holding the event on one day is a great improvement over the 2 day event; met with hospital representatives and felt that Sapperton has opportunity to be successful; thanked the organizers of Sapperton Days; noted the Administrator and Clerk will prepare a full report on the China trip; noted that the Economic Development Officer has remained in China to make a congratulatory speech.

Councillor Harper

...much valuable work was done by those who travelled to Quebec City and China; hopes to receive a formal report on the benefits of those trips which will produce economic, social and culture benefits; was very busy as Acting Mayor during Mayor Wright's absence; attended the 90th year birthday club at Sapperton Seniors, Douglas College graduation ceremonies, Arts in the Park and YamJam, the Navy League annual inspection, Filipino Days, an Agga Khan event in Yaletown and viewed projects that contribute to peace around the world, the Port Authority Conference, the Farmers' Market fundraiser, the Settlement Workers Conference, the UDI lunch where density bonusing was discussed, the Translink meeting on 10 and 30 year plans, the Indo-Canadian festival where 5,000 people attended, Sapperton Days - enjoyed the event now held on one day, the Chamber barbeque in Queen's Park; offered condolences to Andree St. Martin on the passing of her husband.

Councillor McIntosh

...attended the FCM conference in Quebec City which is celebrating their 400 year anniversary; they are very tourism interested; attended a study tour about a project being developed along the river, to return the river to the people, and where the importance of lobbying provincial and federal governments was evident; attended the Sapperton 90th birthday party and the OAP meeting; spoke of an initiative to start recording history for Museum and Archives; attended a full day at the Metro Ports Conference; attended the New Westminster Library Board meeting; chaired a meeting of the Seniors Advisory Committee; attended a meeting of the Environment Advisory Committee; attended subcommittee meetings for the Seniors Festival and Family Day; attended the ground turning for the Maria Keary Cottage; spoke of requests to enact a smoking bylaw; attended a fund raiser for the Farmers' Market; attended the Royal Tea in Downtown New Westminster where 22 merchants were involved; celebrated her mother's 90th birthday; attended Sapperton Days; advised them that sidewalk improvements are planned for East Columbia; attended the City staff picnic; offered condolences to family of a retired police officer and to Andree St. Martin and family on the passing of her husband.

Councillor Osterman

...offered condolences to Andree St. Martin on the passing of Charles St. Martin; Sapperton Days was well done and the new format of one day was excellent; reminded viewers to attend next Tuesday at 11:00 at Queens Park Bandshell for Canada Day and noted there will be advertising in a full colour 8 page pull out in the paper about the event; asked that a civic evening be hosted at the Justice Institute to allow the entire community an opportunity to see the China trip.

Mayor Wayne Wright

...chaired a Special Meeting of Council; attended the Italian Mutual Aid Society 79th anniversary banquet, a meeting of Mayors Council on Regional Transportation, the trip to China, a Metro Vancouver Board Meeting, the staff picnic; a comedy benefit concern in support of Mental Health at Laugh Lines,

Translink's presentation on Transport 2040 and the 10 year plan, the Khalsa Diwan Society's second annual Nagar Kirtan parade, the grand opening ceremony of Port Royal presentation centre, the 90th birthday party for Councillor McIntosh's mother; noted Douglas College Shanghai will have their first 4-year graduating class and that a message of congratulations was sent; commented on the Poet Laureate for the City who entered the 75-79 year old BC Masters T&F Championship tournament and won a BC Medal in eight events; is now one of the masters of the world; congratulated Don Benson on this achievement; noted there is a full page story on the Spartans' coaches; offered condolences to Andree St. Martin on the passing of her husband.

18. [Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for Bums Slo-Pitch \(Pacific Slo Pitch Society\) at Moody Park on Saturday, July 12, 2008 from 11:00 a.m. to 7:00 p.m. with the attached conditions.](#)

MOVED and SECONDED

THAT a Special Occasion Permit for Bums Slo-Pitch (Pacific Slo Pitch Society) at Moody Park on Saturday, July 12, 2008 from 11:00 a.m. to 7:00 p.m. as recommended by Parks and Recreation Departments and Police Service, be approved.

CARRIED.

All members of Council voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS

19. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held May 26, 2008.](#)

MOVED and SECONDED

THAT the minutes of the meeting of Council in Committee of the Whole held May 26, 2008, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

20. **Recommendations from Council in Committee of the Whole meeting held June 23, 2008.**

Director of Legislative Services:

- a) [2008 General Local Election – Amendments to the Election Provisions of the Local Government Act.](#)

MOVED and SECONDED

THAT additional public access be provided to nomination documents, financing disclosure statements and supplementary

reports for general local elections, using the City's website or other electronic means.

CARRIED.

All members of Council voted in favour of the motion.

- b) [Memorandum of Understanding between the City of YunFu, Guangdong, the People's Republic of China and the City of New Westminster.](#)

MOVED and SECONDED

THAT the City of New Westminster enter into a Memorandum of Understanding on the establishment of a Friendship City Relationship with the City of YunFu, Guangdong, the People's Republic of China for the purpose of enhancing and developing friendship and cooperation and promoting mutual understanding; and

THAT the Mayor and Corporate Officer be authorized to sign the MOU on behalf of the City of New Westminster.

CARRIED.

All members of Council voted in favour of the motion.

- c) [Records Management Policy](#)

MOVED and SECONDED

THAT the Corporate Records Management Policy be approved as set out in Attachment A of the Acting Corporate Officer's June 17, 2008 report, and as amended at Committee of the Whole.

CARRIED.

All members of Council voted in favour of the motion.

Director of Engineering Services:

- d) [Traffic Circles Safety Review – Ewen Avenue](#)

MOVED and SECONDED

THAT staff be directed to proceed with signage and pavement marking upgrading as outlined within the June 23, 2008 report from the Director of Engineering.

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology:

e) [2007 Annual Report](#)

MOVED and SECONDED

THAT Council receives and gives consideration to the 2007 Annual Report for the City of New Westminster.

CARRIED.

All members of Council voted in favour of the motion.

Director of Development Services:

f) [Density Bonus Program:](#)

MOVED and SECONDED

THAT Council approve the Density Bonus Zoning system in principle; and direct staff to complete necessary technical and legal work over the summer months and report back to Council, the community and the development industry in fall 2008.

CARRIED.

All members of Council voted in favour of the motion.

g) [Development Assistance Compensation Priority Projects \(DAC\) – Update](#)

MOVED and SECONDED

THAT Priorities 4 and 5 as outlined in the June 23, 2008 report from the Director of Development Services, be added to the Downtown OCP workplan and the Queensborough OCP workplan.

CARRIED.

All members of Council voted in favour of the motion.

h) [Hyack Square Redesign Update and Issues](#)

MOVED and SECONDED

THAT Council approve the proposed Construction Management approach and direct staff to report back on possible budget constraints and a new Operating & Maintenance Program for Hyack Square.

CARRIED.

All members of Council voted in favour of the motion.

i) [Rezoning and OCP Amendment for 820 13th Street \(Fire Hall\):](#)

MOVED and SECONDED

THAT the consultation process as recommended in the June 23, 2008 report from the Director of Development Services be approved; and

THAT the proposed Official Community Plan Amendment for the New Westminster Official Community Plan be referred to the following for comment:

- (i) the Board of School District No. 40 (New Westminster)*
- (ii) the Greater Vancouver Sewerage and Drainage District Board (GVS &DD)*
- (iii) the West End Residents Association;*

THAT Official Community Plan Designation Amendment Bylaw No. 7246, 2008 be received;

THAT Zoning Amendment Bylaw Number No. 7247, 2008 be received, and

THAT a Public Hearing for both bylaws be scheduled for July 14, 2008.

CARRIED.

All members of Council voted in favour of the motion.

j) [Tree Protection available through Heritage Legislation with the Heritage Conservation Act](#)

MOVED and SECONDED

THAT Council direct staff to examine tree cutting bylaws from other municipalities and report back.

CARRIED.

All members of Council voted in favour of the motion.

k) [Amendment to the Massage Therapy and Massage Provider Definitions \(Bylaw No. 7232, 2008\)](#)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7232, 2008, be received.

CARRIED.

All members of Council voted in favour of the motion.

l) [Development Permit with variances for 709 Twelfth Street](#)

MOVED and SECONDED

THAT Council issue notice that it intends to consider a motion to approve and issue DP 006 (TS) with the following variances for the project at 709 Twelfth Street:

- *Parking stall standards of 8.2 feet (2.5 m) to 9.2 feet (2.8 m) wide by 18 feet (5.48 m) long with 24.25 foot and 22 foot drive aisles*
- *Building height of 43.42 feet; and*
- *A building line of 0 feet along Twelfth Street.*

CARRIED.

All members of Council voted in favour of the motion.

m) **Columbia Street Financial Incentive Grants for Trapp Block – 668 Columbia Street**

MOVED and SECONDED

THAT Council approve an extension for the use of the funds allocated to the Trapp Block by the Columbia Street Financial Incentive Grant program by a further two years from December 31, 2008 to December 31, 2010; and

THAT Council direct staff to inform the applicant that the project qualifies under the \$50,000 façade improvement grant and direct staff to review the eligibility criteria of the seismic grant once detailed construction drawings are submitted for the proposed mixed use project.

CARRIED.

All members of Council voted in favour of the motion.

n) **1130 Ewen Avenue**

MOVED and SECONDED

THAT Zoning Amendment Bylaw Nos. 7250 and 7251, 2008 be received;

THAT a Public Hearing date be scheduled for both bylaws for July 14, 2008; and

THAT consideration of Development Permit 030 (Q) be scheduled for July 14, 2008.

CARRIED.

All members of Council voted in favour of the motion.

Director of Parks & Recreation:

o) **Community Facility and Park Naming Policy**

MOVED and SECONDED

THAT Council endorses the proposed Community Facility and Park Naming Policy.

CARRIED.

All members of Council voted in favour of the motion.

p) **Park Naming Request Report**

MOVED and SECONDED

THAT Council accept the proposal to name the planned future park site along the waterfront on the former Doman Lands as “Muni Evers Park”.

CARRIED.

All members of Council voted in favour of the motion.

q) **Environment Advisory Committee Meetings recommendations: February 13, 2008 and April 9, 2008.**

(i) **Chickens**

MOVED and SECONDED

THAT consideration be given to a review of the Zoning Bylaw relative to the keeping of chickens on private residential property.

CARRIED.

All members of Council voted in favour of the motion.

(ii) **Bottled Water**

MOVED and SECONDED

THAT staff be directed to review alternatives to the practice of purchasing bottled water for consumption in City Departments and report back to Council.

CARRIED.

All members of Council voted in favour of the motion.

(iii) **No Idling Bylaw**

MOVED and SECONDED

THAT staff review and report back on the feasibility of establishing a formal process leading to development, passing and implementation of a no idling Bylaw in the City of New Westminster, based on the submission presented by the New Westminster Environmental Partners.

CARRIED.

All members of Council voted in favour of the motion.

r) **Family Court Committee Recommendations: May 28, 2008**

i) **Family Day 2008**

MOVED and SECONDED

THAT an additional grant of \$1000 be approved for Family Day to be held on October 4, 2008 as was the budget for 2007.

CARRIED.

All members of Council voted in favour of the motion.

ii) **New Westminster Victim Assistance Association**

MOVED and SECONDED

THAT the request from the New Westminster Victim Assistance Association to the Family Court Committee, dated February 26, 2008, to amend the terms of Reference to create a position for a representative from the New Westminster Victim Assistance Association Board be approved.

CARRIED.

All members of Council voted in favour of the motion.

s) **Glenbrooke Day Care, 320 Eighth Avenue, requesting a presentation to City Council concerning an opportunity to ease child care shortages in New Westminster.**

MOVED and SECONDED

THAT the matter of the Glenbrooke Day Care be referred to staff for a report back to Council.

CARRIED.

All members of Council voted in favour of the motion.

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

MOVED and SECONDED

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

- *A building height of 198 feet (60.4 metres);*
- *Standard Parking spaces of 8.2 feet (2.5 metres) wide, a length of 18 feet (5.5 metres) and an aisle width of 21.7 feet (6.6 metres);*

- *Small car parking spaces of 7.25 feet (2.2 metres), a length of 15.1 feet (4.6 metres), and an aisle width of 21.7 feet (6.6 metres); and*

***THAT** consideration of the issuance of Development 032 (Q) be scheduled for September 2008.*

CARRIED.

Opposed: Councillors Cote, Harper and Osterman.

BYLAWS

- 20(a.) Zoning Amendment Bylaw No. 7232, 2008** [a bylaw to amend Zoning Bylaw No. 6680, 2001 re: definition of massage therapist and massage provider definition] **TWO READINGS**

MOVED and SECONDED

***THAT** Zoning Amendment Bylaw No. 7232, 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. 7232, 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, July 14, 2008 at 7:00 p.m. in the Council Chamber, City Hall)

- 21. 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] **ADOPTION**

MOVED and SECONDED

***THAT** Road Closing and Land Sale Authorization Bylaw No. 7239, 2008, be adopted.*

CARRIED.

All members of Council voted in favour of the motion.

- 22. Downtown 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] **ADOPTION**

Consideration of adoption of Downtown Development Agreement Bylaw No. 7242, 2008 was deferred to the next Council meeting.

- 23. Downtown Development Agreement Bylaw No. 7243, 2008** [a bylaw to authorize a Development Agreement between 0761682 B.C. Ltd. and the Corporation of the City of New Westminster] **ADOPTION**

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7243, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

- 24. Official Community Plan Designation Amendment Bylaw No. 7246, 2008** [a bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998]

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7246, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Council concurs that (in accordance with Section 882(3) (a) (i) of the Local Government Act) the Official Community Plan Designation Amendment Bylaw No. 7246, 2008, is consistent with the City's current Capital Expenditure Program (as contained in the "Five Year Financial Plan 2008-2012 Bylaw No. 7228, 2008"); and

THAT Council concurs that (in accordance with Section 882 (3) (a) (ii) of the Local Government Act) the Official Community Plan Designation Amendment Bylaw No. 7246, 2008, is consistent with the Regional Solid Waste Management Plan and the Regional Liquid Waste Management Plan (both of which were adopted by the Greater Vancouver Regional District after liaison with the City)

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7246, 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, July 14, 2008 at 7:00 p.m. in the Council Chamber, City Hall)

- 25. Zoning Amendment Bylaw No. 7247, 2008** [a bylaw to establish the Comprehensive Development District (820 Thirteenth Street) (CD-22) zone and rezone 820 Thirteenth Street from Neighbourhood Residential Dwelling Districts (NR1) to Comprehensive Development District (CD-22)]
TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7247, 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. 7247, 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, July 14, 2008 at 7:00 p.m. in the Council Chamber, City Hall)

- 26. Zoning Amendment Bylaw No. 7250, 2008** [a bylaw to establish the Comprehensive Development Districts (1130 Ewen Avenue) (CD-21) zoning schedule]
TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7250, 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. 7250, 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, July 14, 2008 at 7:00 p.m. in the Council Chamber, City Hall)

- 27. Zoning Amendment Bylaw No. 7251, 2008** [a bylaw to rezone 1130 Ewen Avenue from Queensborough Neighbourhood Residential Districts (RQ-1) to Comprehensive Development District (1130 Ewen Avenue) (CD-21)]
TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7251, 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. 7251, 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, July 14, 2008 at 7:00 p.m. in the Council Chamber, City Hall)

NEW BUSINESS

28. Notice of Motion - Cosmetic Pesticide Control Bylaw – Councillor Harper

Councillor Harper served the following Notice of Motion:

“THAT staff report back to Council with a cosmetic pesticide control bylaw.”

NEXT MEETING

Monday, June 30, 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. 7245, 2008 (246 – 258 Sixth Street)

Opportunity to be Heard:

Development Permit 002 (AC) with variances (126, 128, 130 Agnes Street and 127 and 131 Dickenson Street, a portion of Dickenson Street and all of Sarnia Street & Albert Crescent)

ADJOURNMENT

ON MOTION, the meeting adjourned at 11:20 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER