



## **REGULAR MEETING OF CITY COUNCIL**

July 4, 2016 at 2:00 p.m.  
With immediate adjournment to Closed Meeting  
**Regular Council reconvenes at 6:00 p.m.**  
Council Chamber  
City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Coté  
Councillor Bill Harper  
Councillor Patrick Johnstone  
Councillor Jaimie McEvoy  
Councillor Chuck Puchmayr

#### **REGRETS:**

Councillor Mary Trentadue  
Councillor Lorrie Williams

#### **STAFF:**

Mr. Jim Lowrie	- Acting Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Ms. Bev Grieve	- Director of Development Services
Ms. Jackie Teed	- Manager of Planning
Mr. Claude Ledoux	- Horticulture Manager
Ms. Lisa Leblanc	- Manager of Transportation
Ms. Antonia Reynolds	- Active Transportation Coordinator
Ms. Ashleigh Young	- Communications Coordinator
Ms. Hailey Finnigan	- Communications Coordinator
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 6:01 pm.

#### **EXCLUSION OF THE PUBLIC**

#### **1. MOTION:**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(a), 90(1)(e), and 90(1)(k), of the Community Charter:*

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (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;*

Purpose of the meeting:

Personal, property, and negotiations matters

## **ADJOURNMENT**

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

**MOVED and SECONDED**

*THAT the Regular Council meeting in Open Session be adjourned and proceed to Closed Session.*

**CARRIED.**

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

## **RECONVENE TO REGULAR COUNCIL**

3. **MOTION** to reconvene to the Regular Meeting of Council at 6:00 p.m. in the Council Chamber.

**MOVED and SECONDED**

*THAT the Regular Council meeting be reconvened in Council Chamber.*

**CARRIED.**

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

**ADDITIONS TO THE AGENDA**  
**Urgent/time sensitive matters only**

**4. MOVED and SECONDED**

*THAT items 12, 13, 29, 33, 35 and 36 be removed from the Consent Agenda; and,*

*THAT the remaining consent agenda items be approved.*

**CARRIED.**

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

**PRESENTATIONS**

**5. British Columbia Park and Recreation Association Awards to City of New Westminster, Ron Higo, Board Director and National Director, BC Recreation and Parks Association**

Ron Higo, the British Columbia Board Director for the Canadian Parks and Recreation Association (CPRA), presented the following peer-selected awards for 2016:

The Parks Excellence Award, presented for excellence in concept, design and development of parks and open space, was awarded to St. Mary's Park, for its innovative use of recycled materials, as well as its combined amenities which augment play experience for children and meets the needs of the community.

Council acknowledged the work of Erika Mashig, Parks and Open Space Planner, in making St. Mary's Park a success.

The President's Award was presented to Dean Gibson, Director of Parks and Recreation, for his integral role in the CPRA's policy development and advocacy work.

**6. Planning Institute of British Columbia: Award of Excellence in Planning Policy to City of New Westminster for Family Friendly Housing Policy, Mayor Côté**

Council announced that the City of New Westminster was the recipient of the Award of Excellence in Planning Policy on May 12, 2016 for the City's Family Friend Housing Policy, and commended the work of the Planning Division.

Bev Grieve, Director of Development Services, noted that the City's Family Friendly Policy, which requires new multi-family housing developments to have a percentage of two and three bedroom units, could be the first in Canada.

Ms. Grieve noted that the City of Vancouver may be adopting a similar policy, and that this could be taken as a measure of the policy's success.

**7. Outgoing Poet Laureate Candice James – Formal Recognition, Mayor Côté**

Council thanked outgoing Poet Laureate Candice James for her service to the City over her six-year term, for her contributions to the literary arts and for representing New Westminister outside the City.

Ms. James thanked the City of New Westminister and the public for their support during her tenure.

**8. Vancouver Airport Authority Strategic Plan Progress, Anne Murray, Vice President Marketing and Communications and Don Ehrenholz, Vice President Engineering and Environment, Vancouver Airport Authority**

Anne Murray, YVR Vice President of Marketing and Communications and Don Ehrenholz, YVR Vice President of Engineering and Environment, provided a presentation regarding the Vancouver Airport Authority Strategy Plan, noting the following comments:

- 20.3 million passengers passed through YVR airport in 2015, the third year in a row that the passenger count has increased by a million;
- Approximately 75,000 passengers travel through YVR on peak days;
- Strategic goal for 2020 is to reach 25 million annual passengers, reduce greenhouse gases (GHGs) by 33%, waste by 50% and water usage by 30%;
- The Federal China Transit Program permits qualified Chinese nationals to travel visa-free on approved airlines to approved Canadian airports;
- Improvements to airport facilities include new dog-relief area for service dogs, high-speed baggage system, new trial technology for pre-screening and express kiosks, which are designed and manufactured locally.

In response to questions from Council, Ms. Murray and Mr. Ehrenholz noted the following comments:

- Runway maintenance may result in flight pattern changes;
- Regarding aircraft GHGs, modern aircrafts are much more fuel efficient, and the number of flights have decreased to below 1999 levels despite the increase in passengers;
- Incentives programs are in place for airlines to convert ground equipment to electric power; and
- Individual passengers may purchase carbon offsets for their own flights.

Council noted that a direct flight to YVR from Kunming, China, may benefit the City's Sister City relationship with Lijiang, China.

**9. City of New Westminster Website Refresh, Chief Administrative Officer (Oral Report)**

Ashleigh Young and Hailey Finnigan, Communications Coordinators, provided an overview of City's public website re-design, noting the following comments:

- The City's public website was previously updated in 2009; however, usage has increased since that time and has outgrown the current site's design and capabilities;
- The existing layout has been improved, with increased font size and increased use of icons to assist users in navigating and in finding information efficiently and quickly;
- The Parks and Recreation Department would be integrated into the new website;
- Transportation, Public Engagement and Projects On The Go would receive their own sections on the website;
- Online services, including online payments, forms and apps, would be organized into one centralized location;
- The new public website is expected to go live later in the week.

In response to questions from Council, Ms. Young advised that a Google Translate function would be available to translate the webpage into other languages, and that the search function does not currently capture information contained in public Council reports; however, this may be achievable at a later time with an expansion of the Council agenda software.

**UNFINISHED BUSINESS**

**10. No Items**

## REPORTS FOR ACTION

### 11. No Items

## CONSENT AGENDA

### 14. Moriguchi Delegation Proposal

**MOVED and SECONDED**

*THAT Councillors be permitted to pay their own airfare to Japan to represent the City as an official delegation from October 29 to November 2, 2016.*

**CARRIED.**

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

### 15. Minutes of May 16, 2016 – Open Workshop

**MOVED and SECONDED**

*THAT the May 16, 2016 Open Workshop minutes be adopted.*

**CARRIED.**

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

### 16. Minutes of May 30, 2016 – Regular

**MOVED and SECONDED**

*THAT the May 30, 2016 Regular Council minutes be adopted.*

**CARRIED.**

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

### 17. Minutes of May 30, 2016 – Public Hearing

**MOVED and SECONDED**

*THAT the May 30, 2016 Public Hearing minutes be adopted.*

**CARRIED.**

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

### 18. Minutes of June 6, 2016 – Special Regular

**MOVED and SECONDED**

*THAT the June 6, 2016 Special Regular Council minutes be adopted.*

**CARRIED.**

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

**19. Minutes of June 13, 2016 – Regular**

**MOVED and SECONDED**

*THAT the June 13, 2016 Regular Council minutes be adopted.*

**CARRIED.**

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

**20. Minutes of June 15, 2016 – Special Regular**

**MOVED and SECONDED**

*THAT the June 15, 2016 Special Regular Council minutes be adopted.*

**CARRIED.**

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

**21. 2016 School District By-Election - Report of Election Result**

**MOVED and SECONDED**

*THAT the Chief Election Officer's report dated July 4, 2016 on the election results for the 2016 School District By-election be received for information.*

**CARRIED.**

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

**22. 809 Fourth Avenue: Heritage Alteration Permit**

**MOVED and SECONDED**

*THAT Council direct staff to issue Heritage Alteration Permit No. 073 for 809 Fourth Avenue.*

**CARRIED.**

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

**23. 188 Wood Street: Heritage Alteration Permit**

**MOVED and SECONDED**

*THAT Council direct staff to proceed with issuing Heritage Alteration Permit No. 071 for 188 Wood Street with the requirement that the original material on the north elevation be retained and repaired.*

**CARRIED.**

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

**24. 332 Eleventh Street: Demolition Application for a Pre-1900 House**

**MOVED and SECONDED**

*THAT Council direct staff to proceed with processing the demolition application for 332 Eleventh Street.*

**CARRIED.**

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

**25. 320 Fifth Avenue: Demolition Application for a Pre-1900 House**

**MOVED and SECONDED**

*WHEREAS the Council considers that property at 320 Fifth Avenue has, or may have, sufficient heritage value or heritage character to justify its conservation;*

*BE IT RESOLVED THAT the property is subject to temporary protection pursuant to s. 606 of the Local Government Act, for 60 days commencing on the date of this Resolution;*

*BE IT RESOLVED THAT the prohibitions in s. 609 of the Local Government Act apply to the property without exception during the 60-day period; and*

*BE IT RESOLVED THAT the Director of Development Services or a staff member acting on behalf of the Director be authorized to post one or more notices of temporary heritage protection on the property, in the form attached to this report, and to remove the notice or notices upon the expiry of the 60-day period.*

**CARRIED.**

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

**26. Heritage Control Period Administrative Policy**

**MOVED and SECONDED**

*THAT Council endorse the Heritage Control Period Administrative Policy attached to this report.*

**CARRIED.**

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



**27. 258 Nelson's Court (Brewery District - Sub-District 3a): Development Permit Application for Third Residential Tower**

**MOVED and SECONDED**

*THAT Council direct staff to process Development Permit Application (DPS00043) for 258 Nelson's Court based on the process outlined within this report.*

**CARRIED.**

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

**28. Brewery District Master Development Permit: Update to Master Parking Plan**

**MOVED and SECONDED**

*THAT Council approve the proposed Master Development Permit Amendment to increase maximum planned parking for the Brewery District from 1,768 spaces to 2,075 spaces.*

**CARRIED.**

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

**30. Child Care in Queensborough: Challenges, Opportunities and Proposed Action Plan**

**MOVED and SECONDED**

*THAT Council endorse the proposed action plan in principle and that staff report back on the financial and budget implications prior to proceeding to implementation.*

**CARRIED.**

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

**31. 900 Carnarvon Street – Exemptions for Requirements of Flood Plain Bylaw**

**MOVED and SECONDED**

*THAT Council exempt the development at 900 Carnarvon Street from the requirements of Flood Plain Bylaw No. 5095, 1978 as follows:*

*a) An entrance foyer for residential and commercial use shall be permitted at 4.22 metres G.S.C. datum;*

*b) Commercial use shall be permitted at 3.89 metres G.S.C. datum;*

c) *At grade parking facilities shall be permitted at 3.37metres G.S.C. datum without flood proofing provisions subject to the Grantor posting and maintaining signs at all points of entry, notifying users that the parking garage is not protected from inundation of water by flooding of the Fraser River; and*

d) *Elevators shall be permitted below the FCL provided that special measures are taken to prevent operation of the elevators below the FCL during periods of parking garage flooding.*

*Pursuant to section 524(7) of the Local Government Act, a report has been provided by a professional engineer stating the lands may be safely used for the uses intended, and pursuant to section 524(8) of the Local Government Act, a covenant in favour of the City shall be required prior to issuance of a building permit.*

**CARRIED.**

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

**32. Structural Considerations for Food Trucks on the Parkade**

**MOVED and SECONDED**

*THAT Council be advised that the Front Street Parkade can accommodate food trucks under 10,000 lbs GVW with some restrictions as outlined in this report.*

**CARRIED.**

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

**34. Qayqayt Transportation Safety - Update**

**MOVED and SECONDED**

*THAT Council endorse implementation of the recommended measures as described in this report for the purpose of enhancing pedestrian and cyclist safety and comfort*

**CARRIED.**

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

**37. Access Ability Advisory Committee Request for City Council's Consideration and Support of the Barrier Free BC Motion**

**MOVED and SECONDED**

*THAT Council receive the draft Barrier-Free BC motion for their consideration and support; and,*

*THAT Council direct staff to further assess the implications of the Barrier-Free BC motion to more fully understand the implications on development regulations, municipal programs, civic buildings and public infrastructure.*

**CARRIED.**

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

**38. Pre-1900 Heritage House Policy**

**MOVED and SECONDED**

*THAT the Land Use and Planning Committee forward the Pre-1900 Heritage Policy for Single Detached Dwellings, outlined in Option C in the staff report, to Council for consideration of endorsement; and,*

*THAT, as Heritage staff resources become available, staff investigate the necessary steps to place all pre-1900 Single Detached Dwellings on the Heritage Register.*

**CARRIED.**

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

**Correspondence**

**39. UBCM Letter Dated June 16, 2016 Regarding 2015 Resolutions**

**40. Ministry of Social Development and Social Innovation Letter Dated June 22, 2016 Regarding Buss Pass Program and Special Transportation Subsidy**

**MOVED and SECONDED**

*THAT the above correspondence be received for information.*

**CARRIED.**

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**12. Branding for New Westminster Waterfront Vision – “The Riverfront”**

Council discussed the two Waterfront Vision branding options as contained in the staff report dated July 4, 2016, suggesting that the Tin Soldier should be included in the visual identity as a prominent figure along the waterfront.

Council also requested to work with staff and facilitators to develop branding options for future opportunities, suggesting that elected officials could have an important role.

**MOVED and SECONDED**

*THAT Council direct staff to implement Option B as the visual identity for “The Riverfront,” as included in this report.*

**CARRIED.**

Mayor Cote and Councillor Johnstone voted in opposition

**13. Request for Funding to Host the Live Streaming of the Tragically Hip Concert**

Council discussed the staff report dated July 4, 2016, noting the following comments:

- Concerns were expressed regarding late funding requests outside of the City’s regular grant process;
- Funding the event through the Business Improvement Associations (BIAs) could be considered; and
- There may be sponsorship opportunities for relevant charities such as the Canadian Cancer Society to attend the event and raise awareness for their causes.

In response to questions from Council regarding the proposed event layout, Kendra Johnston, Executive Director of the Downtown BIA, suggested that the event could have an outdoor festival ambience, and proposed the east-end of Columbia Street near the SkyTrain Bridge could be a suitable location.

**MOVED and SECONDED**

*Council approve the Festival Grant Committee’s recommendation to approve the funding request from the BIA to cover the costs associated with live streaming the Tragically Hip Concert on a Big Screen for public viewing during the Food Truck Festival in the amount of \$16,500 cash and up to \$5000 in city services.*

**CARRIED.**

Councillor Puchmayr voted in opposition.

**MOVED and SECONDED**

*That the City and Business Improvement Areas (BIAs) work together to identify potential sponsors for the event, as well as potential charitable and relevant causes for fundraising purposes.*

**CARRIED.**

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

**29. 801 Columbia Street: Special Development Permit for Proposed Three Storey Commercial Building**

Council discussed the staff report dated July 4, 2016, noting that the location could be seen as an entrance to the City as well as a natural access point to the downtown area, and that the building design could facilitate a transition from the SkyTrain and shop levels to the street level.

Jackie Teed, Manager of Planning noted the following comments:

- The preliminary drawings contained in the staff report would be assessed against the City's heritage design guidelines;
- The building design may include stair access from Eighth Street to the SkyTrain station, with a proposed elevator to provide accessibility;
- The application could be reviewed by the New Westminster Design Panel over the summer, and brought forward for Council's consideration in the fall.

**MOVED and SECONDED**

*THAT Council receive the information regarding the Special Development Permit and direct staff to bring the Development Agreement Bylaw forward for Council consideration once it is prepared.*

**CARRIED.**

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

**33. Downtown Uptown (DUC) Shuttle**

Council discussed the staff report dated July 4, 2016 and noted the following comments:

- The DUC service is an advantage to both Uptown and Downtown businesses, and the Business Improvement Areas (BIAs) could have a role in supporting the service;
- The shuttle service may be consistent with the City's Master Transportation Plan;
- Additional advertising funding for the service may be necessary;
- Transit service current exists to service and connect Uptown and Down (i.e. TransLink routes 106 and 123); however, the community appreciates and welcomes the shuttle service.

**MOVED and SECONDED**

*THAT Council approve a \$12,000 sponsorship contribution to facilitate ongoing operation of the Downtown Uptown Connector (DUC) Shuttle Service until Labour Day;*

*THAT Council approve an additional \$8,000 sponsorship contribution, subject to confirmation from the City solicitor, to facilitate ongoing operation of the DUC Shuttle Service after Labour Day, subject to River Market successfully securing contributions to make up the additional financial resources required to keep the service in operation until May 2017; and*

*THAT Council direct staff to continue to provide in-kind support to facilitate the ongoing operation of the DUC Shuttle Service, including support for advertising, promotion and marketing and improved signage at shuttle stops.*

**CARRIED.**

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

**35. Fraser River Middle School – Active Transportation Update**

In response to questions from Council, Antonia Reynolds, Active Transportation Coordinator, noted the following comments:

- TransLink was unable to put a special service in place to service Ecole Fraser River School and Fraser River Middle School at this time; however discussions with TransLink are ongoing;
- There may be concerns from some parents regarding the need for school children to transfer buses during their commute to the new school; however, the City has been proactive in consulting with parents and School District #40 to address these issues;
- Some parents have expressed in interest in a private service for transporting students to and from school, with funding to come from sponsors or grants; and
- Further information on transportation to the school could be provided on the School District's website as well as on the City's website.

Discussion ensued, with Council noting the following comments:

- There were concerns that children could be driven to Fraser River Middle School, increasing potential congestion;
- Parents noted that it could be cost prohibitive to pay the monthly fee for a bus service, and the City may have a role in supporting such a service;

- Queensborough and Sapperton have also been requesting for assistance in transporting students to the new high school.

Lisa Leblanc, Manager of Transportation, advised that discussions are ongoing with affected parents as well as Ruby Campbell, Community Partnerships Manager, to address the issue of providing support for a private bus service, and that a staff recommendation could be brought to Council for consideration once more information has been received by staff.

**MOVED and SECONDED**

*THAT Council receive the staff report dated July 4, 2016 for information.*

**CARRIED.**

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

**36. Tree Protection and Regulation Bylaw Status Update**

Council discussed the staff report dated July 4, 2016, noting that the Tree Protection Bylaw may impose restrictions on development in such a way that a tree may not be removed and replaced, resulting in additional engineering costs to redesign project plans. Council suggested that it may not be unreasonable to allow a tree to be moved if the tree's dripline or root structure encroaches on the development plans.

Dean Gibson, Director of Parks and Recreation, noted the following comments:

- A number of development projects were already in progress at the time of the Tree Protection Bylaw's adoption, and these projects were assessed on a case-to-case basis in order for them to move forward;
- Small homebuilders provided the majority of feedback on the Bylaw to staff;
- The Bylaw currently indicates that it may not supersede development rights per allowable zoning and other bylaws, and this may be further reviewed and refined by staff as part of a comprehensive review of the Bylaw over the next few months; and
- A balanced approach to administering the Bylaw could be taken with regards to what could and could not be modified for both an affected tree and a development plan.

In response to questions from Council, Claude Ledoux, Parks Horticulture Manager, suggested that a provision to remove invasive tree species could be explored.

Council suggested that an Open Workshop Session may be appropriate to further discuss the Tree Protection Bylaw in depth.

**MOVED and SECONDED**

*THAT Council receive the staff report dated July 4, 2016 for information, and*

*THAT the Next Steps, as outlined in this report, be approved.*

**CARRIED.**

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

**DELEGATIONS – 7:00**

**41. Open Delegations**

**Salin Hassan**, Marketing Manager for the River Market, provided a presentation on the Downtown Uptown Connector (DUC) program, noting the following comments:

- The program has been well received by the community, with a steady increase in ridership since the beginning of the service;
- TransLink approval is required for the DUC to operate as an independent transit service;
- Support from organizations may help sustain and improve this service, with \$20,000 already raised and a further \$40,000 needed; and
- Word of mouth is currently the main source of advertisement for the service.

In response to questions from Council, Mr. Hassan noted the following comments:

- The optimal ridership to make this service a success would be around 400 riders per week.
- The 12<sup>th</sup> Street stop has been removed due to a low number pick-ups from that stop;
- The results of a survey indicated that the primary purposes of most trips on the DUC are to purchase groceries and to visit the Royal City Centre shopping mall;
- Additional routing through Columbia Square could be considered; and
- Current sources of funding include the River Market, BOSA Properties and Westminster Savings; no discussions with Business Improvement Associations (BIAs) regarding funding for the DUC have taken place yet.



Discussion ensued, with Council suggesting that the BIAs should be approached with regards to funding for the DUC, and that there may be an opportunity for additional capacity to transport school children to and from middle schools.

**Steven Braverman**, resident on Carnarvon Street, suggested that New Westminster is a walkable City, with many communities amenities, including transit hubs, located within walking distance.

Council thanked Mr. Braverman for his delegation and encouraged him to be involved in Council's advisory committees.

**Nadine Nakagawa and Kevin McConnell**, members of the New Westminster Environmental Partners (NWEP), proposed the establishment of a community garden on the Sixth Street portion of the City Hall front lawn for a two-year trial period.

Council suggested that any portion of the front lawn proposed for such a feature should not impact festival use and Remembrance Day ceremonies;

**MOVED and SECONDED**

*THAT staff work with the New Westminster Environmental Partners to examine the feasibility of a community garden on the City Hall front lawn, and report back to Council.*

**CARRIED.**

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

**Tony Antonias**, Special Advisor to the Arts Commission, reported that family-friendly outdoor movies will be hosted at Queen's Park Stadium beginning Friday, July 8 and ending on Friday, August 26.

**BYLAWS**

**42. Bylaws for adoption:**

**a) Housing Agreement (Brewery District) Bylaw No. 7838, 2016**

**ADOPTION**

**MOVED and SECONDED**

*THAT Housing Agreement (Brewery District) Bylaw No. 7838, 2016 be adopted.*

**CARRIED.**

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

- b) Zoning Amendment (Brewery District) Bylaw No. 7841, 2016**  
**ADOPTION**  
**MOVED and SECONDED**  
*THAT Zoning Amendment (Brewery District) Bylaw No. 7841, 2016 be adopted.*  
**CARRIED.**  
All members of Council present voted in favour of the motion.
- c) Downtown Development Agreement (900 Carnarvon) Bylaw No. 7855, 2016**  
**ADOPTION**  
**MOVED and SECONDED**  
*THAT Downtown Development Agreement (900 Carnarvon) Bylaw No. 7855, 2016 be adopted.*  
**CARRIED.**  
All members of Council present voted in favour of the motion.
- d) Mobile food Vending Licence Bylaw No. 7850, 2016**  
**ADOPTION**  
**MOVED and SECONDED**  
*THAT Mobile food Vending Licence Bylaw No. 7850, 2016 be adopted.*  
**CARRIED.**  
All members of Council present voted in favour of the motion.
- e) Bylaw Notice Enforcement Amendment Bylaw No. 7851, 2016**  
**ADOPTION**  
**MOVED and SECONDED**  
*THAT Bylaw Notice Enforcement Amendment Bylaw No. 7851, 2016 be adopted.*  
**CARRIED.**  
All members of Council present voted in favour of the motion.
- f) Development Services Fees Amendment Bylaw No. 7852, 2016**  
**ADOPTION**  
**MOVED and SECONDED**  
*THAT Development Services Fees Amendment Bylaw No. 7852, 2016 be adopted.*  
**CARRIED.**  
All members of Council present voted in favour of the motion.

## NEW BUSINESS

### 43. Motion on Notice – Councillor Puchmayr

Councillor Puchmayr noted that using portables for child care function at the Queensborough Community Centre may infringe on the LEED standards the Centre was built to, and requested that staff investigate the legalities of doing so.

Councillor Puchmayr suggested that, while LEED certification could be achieved for buildings which are for sale, a more cost effective approach may be to build to LEED standards, but not adhere strictly to them, thus allowing for some flexibility in how the site is used.

Discussion ensued, with Council suggesting that some flexibility could be integrated into LEED standards on City buildings, and that, for major capital project such as the Canada Games Pool replacement, alternative mechanisms which achieve the same objectives as LEED standards could be considered.

#### **MOVED and SECONDED**

*THAT the City amend the LEED gold standard on City buildings to allow flexibility when considering child care space expansion, and*

*THAT the LEED technical and mechanical standards be reviewed.*

**CARRIED.**

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

## ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

No items.

## NEXT MEETING

### **August 29, 2016**

The proposed Regular Session convenes at 2:00 p.m. and immediately adjourns to Closed Session in Council Chamber on the 2<sup>nd</sup> Floor at City Hall. The Regular meeting of Council reconvenes at 6:00 p.m. in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 9:04pm.

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**JONATHAN COTÉ**  
**MAYOR**

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**JAN GIBSON**  
**CITY CLERK**