



COUNCIL IN COMMITTEE OF THE WHOLE

July 6, 2015 at 3:00 p.m.
Council Chamber, City Hall

MINUTES

PRESENT:

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

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Ms. Bev Grieve	- Director of Development Services
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Jennifer Wilson	- Assistant Director of Parks, Culture and Recreation
Ms. Jessie Wang	- Project and Development Engineer
Ms. Lauren Blake	- Committee Clerk

The meeting was called to order at 3:34 p.m.

ADDITIONS / DELETIONS TO THE AGENDA

MOVED and SECONDED

THAT item 9 be removed from the agenda.

CARRIED.

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

MOVED and SECONDED

THAT items 6, 7, 11 and 12 be removed from the Consent Agenda.

CARRIED.

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

MOVED and SECONDED

THAT the remaining Consent Agenda items be approved.

CARRIED.

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

ADOPTION OF MINUTES

1. **MOTION** to adopt the minutes of the Committee of the Whole meetings held:

MOVED and SECONDED

THAT the following Committee of the Whole minutes be adopted:

- a. *May 25, 2015*
- b. *June 1, 2015*
- c. *June 15, 2015*

CARRIED.

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

PRESENTATIONS

2. **No Items**

UNFINISHED BUSINESS

3. **No Items**

REPORTS FOR ACTION

4. **No Items**

CONSENT AGENDA

5. **2014 Freedom of Information and Protection of Privacy Act Requests**

MOVED and SECONDED

THAT Council receive the report dated July 6, 2015 for information.

CARRIED.

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

8. Housing Agreement Bylaws for 318 and 328 Agnes Street with West Fraser Blackwood Developments Ltd. (INC. No. 858103) to Secure Market Rental Housing

MOVED and SECONDED

- 1. THAT Council give First, Second and Third Readings to Housing Agreement Bylaw No. 7762, 2015 to authorize the City to enter into a Housing Agreement with West Fraser Blackwood Developments Ltd. (INC. No. 858103) to facilitate the creation of 101 secured market rental housing units at 318 Agnes Street.*
- 2. THAT Council direct that, following adoption of the Housing Agreement Bylaw No.7762, 2015, the Mayor and Corporate Officer sign and execute the Housing Agreement and associated Covenant.*
- 3. THAT Council give First, Second and Third Readings to Housing Agreement Bylaw No. 7763, 2015 to authorize the City to enter into a Housing Agreement with West Fraser Blackwood Developments Ltd. (INC. No. 858103) to facilitate the creation of 101 secured market rental housing units at 328 Agnes Street.*
- 4. THAT Council direct that, following adoption of the Housing Agreement Bylaw No.7763, 2015, the Mayor and Corporate Officer sign and execute the Housing Agreement and associated Covenant.*

CARRIED.

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

10. 231 and 237 Phillips Street Subdivision – Request For Reduced Lot Frontages

MOVED and SECONDED

THAT Council resolve to permit six lots to be created with frontages of 7.13 percent of their perimeters from the two existing lots at 231 and 237 Phillips Street.

CARRIED.

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

Correspondence

13. For Information:

- a. **Courtesy copy of a Minister of Natural Resources letter dated June 22, 2015 regarding the Joint Lower Mainland Mayor's Declaration of "Non Confidence" to the National Energy Board's process with respect to the Kinder Morgan proposed Trans Mountain Pipeline**

MOVED and SECONDED

THAT the correspondence dated June 22, 2015 be received for information.

CARRIED.

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

- b. **Metro Vancouver Regional Steering Committee on Homelessness letter dated June 29, 2015 regarding Homelessness Action Week October 11 to 17, 2015**

MOVED and SECONDED

THAT the correspondence dated June 29, 2015 be received for information.

CARRIED.

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

- c. **Metro Vancouver letter dated July 3, 2015 regarding the Activation of Stage 2 of the Water Shortage Response Plan (On-table)**

MOVED and SECONDED

THAT the correspondence dated July 3, 2015 be received for information.

CARRIED.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

6. TransLink Mayors' Council Referendum – New Westminster Final Report

Council spoke to the issues regarding the "Vote Yes" Transportation and Transit Referendum Campaign. Council noted that the City remains committed to the Master Transportation Plan.

MOVED and SECONDED

THAT Council receive the "Vote Yes" Transportation and Transit Referendum Campaign Final Report for information.

CARRIED.

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

7. 900 Carnarvon Street Mixed Use Commercial Rental Multiple Unit Development: Staff Comments on Issues Raised at June 1 Council Meeting

Council commended the applicant for addressing the concerns raised at the June 1, 2015 Council meeting. Council suggested that the amenity space could be developed as a child care center and that additional work could be completed to enhance Carnarvon Street.

MOVED and SECONDED

THAT Council authorize staff to prepare a Zoning Amendment Bylaw for REZ 00080 for consideration of First and Second Reading on July 13, 2015 in order to forward the application to the September 28, 2015 Public Hearing.

CARRIED.

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

11. Development Cost Charge Amendment Bylaw No. 7770, 2015

In response to questions from Council, Jessie Wang, Project and Development Engineer, advised that it is difficult to compare the City's Development Cost Charge rates with other cities as the rates are based on infrastructure costs and can vary depending on a city's size. Jim Lowrie, Director of Engineering Services, advised that an in-depth update regarding the City's Development Cost Charges would be provided to Council following the conclusion of the Official Community Plan update.

MOVED and SECONDED

THAT Development Cost Charge Amendment Bylaw No.7770, 2015 be granted first and second readings, and

THAT public notification be made of DCC Amendment Bylaw No. 7770, 2015 and a copy of this report be forwarded to the Urban Development Institute for information and comment within a 60 day period.

CARRIED.

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

12. Parkade Public Art Installation

In response to questions from Council, Rob McCullough, Manager of Cultural Services, provided the following information:

- The design is meant to be reflective of the Fraser River;
- The installation consists of a series of acrylic strips woven through the mesh wall of the parkade;

- The coloured acrylic was designed to blend in with the greenery of Westminster Pier Park; and,
- The artist must provide a management plan outlining the maintenance required for the installation.

Discussion ensued, and Council noted the following comments:

- This Parkade public art installation should be iconic, inspiring and exciting;
- The color and design do not reflect the prominence of the parkade and the beauty of Westminster Pier Park; and,
- It was suggested that the installation could be blue so that it is more reflective of the Fraser River.

MOVED and SECONDED

THAT the Parkade Public Art Competition be awarded to Muse Atelier for their propose The River Flows to the Sea as recommended by the Public Art Advisory Committee and as outlined in Appendix A to this report; and,

THAT staff be directed to engage the artist for the fabrication and installation of this work.

DEFEATED.

MOVED and SECONDED

THAT staff report back to Council at the July 13, 2015 meeting with options for the Parkade Public Art Installation.

CARRIED.

Councillor Trentadue voted in opposition to the motion.

NEW BUSINESS

There were no items.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 4:16 p.m.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK