



## **REGULAR MEETING OF CITY COUNCIL**

July 6, 2015 at 12:00 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

#### **GUESTS:**

Mr. Ryan Perks - New Westminster Resident  
Mr. Tom Corsie - Port Metro Vancouver

#### **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  
Mr. Roger Emanuels - Manager of Design and Construction  
Ms. Lauren Blake - Committee Clerk

The meeting was called to order at 7:00 p.m.

## EXCLUSION OF THE PUBLIC

### 1. **MOVED and SECONDED**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(a), 90(1)(b), 90(1)(c), 90(1)(e), 90(1)(g), 90(1)(h), 90(1)(i), 90(1)(j), 90(1)(k), and 90(1)(n) 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;*
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;*
- (c) labour relations or other employee relations;*
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (g) litigation or potential litigation affecting the municipality;*
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

- (n) *the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);*

Purpose of the meeting:

Personal, property, legal, and negotiations matters

**CARRIED.**

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

## **ADJOURNMENT**

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

**MOVED and SECONDED**

*THAT the meeting 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 7:00 p.m. in the Council Chamber.

**MOVED and SECONDED**

*THAT the meeting Regular meeting of Council be reconvened (7:00 p.m.).*

**CARRIED.**

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

## **ADDITIONS TO THE AGENDA**

4. There were no additions.

## ADOPTION OF MINUTES

5. **MOTION** to adopt the minutes of the Regular meetings of City Council held:

**MOVED and SECONDED**

*THAT the minutes from the following Regular meetings of Council be adopted:*

- a. *May 25, 2015 (Public Hearing)*
- b. *May 25, 2015*
- c. *June 1, 2015*
- d. *June 15, 2015*

**CARRIED.**

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

## PRESENTATIONS

6. **#RyansChallenge**

Ryan Perks, Resident, announced that \$180 was raised as result of his request that donations be made to Honour House in lieu of birthday gifts. Mr. Perks challenged Mayor Coté to request that birthday donations be made in his name to Honour House.

Mayor Cote accepted Mr. Perks challenge and matched his birthday donation to Honour House.

7. **Update from Port Metro Vancouver**

Tom Corsie, Vice-President of Real Estate, Port Metro Vancouver (PMV), provided a PowerPoint presentation regarding an update on Port activities.

In response to questions from Council, Mr. Corsie provided the following information:

- Discussions regarding the right-of-way for land required to complete the Queensborough Trail could be considered when the Queensborough Logistic Centre has been fully developed;
- The Richmond Chamber of Commerce's recommendations regarding the enhancement of the economic activity of the Fraser River would require the cooperation of additional agencies that have jurisdiction in areas that PMV does not; and,

- As per the 2014 Memorandum of Understanding, PMV has sought government funding for whistle cessation in Queensborough.

Discussion ensued, and Council expressed concerns regarding the expansion of Fraser Surrey Docks, noting the potential negative environmental effects the expansion of the facilities could have on New Westminster.

## **8. Train Whistle Cessation**

Roger Emanuels, Manager of Design and Construction, provided a PowerPoint presentation regarding train whistle cessation.

In response to questions from Council, Mr. Emanuels advised that train shunting after 11:00 p.m. has been a longstanding issue in the city, and that Southern Railway has implemented a complaint line to address the issue. Mr. Emanuels advised that trains must idle when they are waiting to utilize the Fraser River Rail Bridge in order to keep the train's air pressure at the appropriate levels.

Discussion ensued, and Council suggested that an amenity contribution towards whistle cessation could be encouraged for developments located in close proximity to railroads. Council also suggested that an independent safety audit could be completed for the Spruce Street rail crossing to assist with whistle cessation at that location.

## **DELEGATIONS**

### **9. Open Delegations**

**Tony Antonias, Special Advisory to the Arts Commission**, provided a written submission regarding Canada Day.

## **UNFINISHED BUSINESS**

### **10. No Items**

## COMMITTEE RECOMMENDATIONS

**11. Recommendations from Council in Committee of the Whole meeting held July 6, 2015:**

**a. 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.

**b. TransLink Mayors' Council Referendum – New Westminster Final Report**

Council spoke to the issues regarding the “Vote Yes” Transportation and Transit Referendum Campaign, and 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.

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

**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.

**d. 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.

**e. 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.

**f. Development Cost Charge Amendment Bylaw No. 7770, 2015**

**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.

**g. Parkade Public Art Installation**

**MOVED and SECONDED**

*THAT staff report back to Council at the next meeting with options for the Parkade Public Art Installation.*

**CARRIED.**

Councillor Trentadue voted in opposition to the motion.

**h. 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.

**i. 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.



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

In response to questions from Council, Jim Lowrie, Director of Engineering Services, provided the following information:

- Staff have advised that maintaining City Hall's front lawn would keep it disease and pest resistant;
- The City does not utilize cosmetic pesticides on its property;
- Stage One of the Water Shortage Response Plan is implemented annually on June 1; and,
- The manual watering of gardens, shrubs and trees, including boulevard trees, is not restricted under Stage 2.

Council expressed concerns regarding water shortages in the Lower Mainland, and suggested that additional education could be provided regarding Metro Vancouver's water shortage response plan stages. Council also suggested that the water of City Hall's front lawn could be reduced.

**MOVED and SECONDED**

*THAT the correspondence dated July 3, 2015 be received for information; and,*

*THAT staff report back to Council regarding cost savings and potential negative impacts associated with not water City Hall's lawn.*

**CARRIED.**

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

**BYLAWS**

**12. Bylaws for adoption:**

- a. Bylaw Notice Enforcement Amendment Bylaw No. 7768, 2015** [A Bylaw to amend New Westminster Bylaw Notice Enforcement Bylaw No. 7318, 2009]

**MOVED and SECONDED**

*THAT Bylaw Notice Enforcement Amendment Bylaw No. 7768, 2015 be adopted.*

**CARRIED.**

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

- b. **Five-Year Financial Plan (2014-2018) Amendment Bylaw No. 7757, 2015** [A Bylaw to Amend the Five-Year Financial Plan for the years 2014 – 2018, inclusive]

**MOVED and SECONDED**

*THAT Five-Year Financial Plan (2014-2018) Amendment Bylaw No. 7757, 2015 be adopted.*

**CARRIED.**

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

- c. **Zoning Amendment Bylaw No. 7765, 2015 for 258, 228, and 200 Nelson's Crescent – Commercial Uses above Grade in the Brewery District**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7765, 2015 for 258, 228, and 200 Nelson's Crescent – Commercial Uses above Grade in the Brewery District be adopted.*

**CARRIED.**

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

- d. **Zoning Amendment Bylaw No. 7758, 2015 (646 Ewen Avenue)**  
[A Bylaw to Amend Zoning Bylaw No. 6680, 2001]

This bylaw was withdrawn for consideration.

- e. **Heritage Revitalization Agreement (420 St. George Street) Bylaw No. 7736, 2015**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement Bylaw No. 7736, 2015 regarding 420 St. George Street be adopted.*

**CARRIED.**

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

- f. **Heritage Designation Bylaw (420 St. George Street) No. 7737, 2015**

**MOVED and SECONDED**

*THAT Heritage Designation Bylaw No. 7737, 2015 regarding 420 St. George Street be adopted.*

**CARRIED.**

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

**13. Bylaws coming forward from the Committee of the Whole meeting held July 6, 2015:**

- a. Housing Agreement (318 Agnes Street) Bylaw No.7762, 2015** [A Bylaw to enter into a Housing Agreement under Section 905 of the *Local Government Act*]

**THREE READINGS**

**MOVED and SECONDED**

*THAT Housing Agreement Bylaw No.7762, 2015 regarding 318 Agnes Street be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Housing Agreement Bylaw No.7762, 2015 regarding 318 Agnes Street be read a second time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Housing Agreement Bylaw No.7762, 2015 regarding 318 Agnes Street be read a third time.*

**CARRIED.**

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

- b. Housing Agreement (328 Agnes Street) Bylaw No. 7763, 2015**[A Bylaw to enter into a Housing Agreement under Section 905 of the *Local Government Act*]

**THREE READINGS**

**MOVED and SECONDED**

*THAT Housing Agreement Bylaw No.7763, 2015 regarding 328 Agnes Street be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Housing Agreement Bylaw No.7763, 2015 regarding 328 Agnes Street be read a second time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Housing Agreement Bylaw No.7763, 2015 regarding 328 Agnes Street be read a third time.*

**CARRIED.**

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

- c. Development Cost Charges Amendment Bylaw No. 7770, 2015** [a Bylaw to Amend Development Cost Charges Bylaw No. 7311, 2009]

**TWO READINGS**

**MOVED and SECONDED**

*THAT Development Cost Charges Amendment Bylaw No. 7770, 2015 be read a first time.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Cost Charges Amendment Bylaw No. 7770, 2015 be read a second time.*

**CARRIED.**

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

**NEW BUSINESS**

**14. Motion on Notice, Councillor Trentadue**

Council noted that community gardens could provide gardening space for residents with garden access. It was suggested that a portion of City Hall's front lawn could be utilized for community gardens.

**MOVED and SECONDED**

*THAT staff, with the help of the New Westminster Community Garden Society, investigate the status of community gardens in New Westminster, and how the City may be able to increase opportunities for community gardens.*

**CARRIED.**

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

**CORRESPONDENCE**

**15. No items.**

## ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

Councillor Chuck Puchmayr extended his appreciation to everyone that assisted with Canada Day celebrations. Councillor Puchmayr noted the New Westminster Filipino Society hosted a successful Multicultural Festival at Westminster Pier Park, which utilized City grant funding.

Councillor Patrick Johnstone expressed his condolences for the passing of Colin MacKay.

Councillor Bill Harper advised that he and Mayor Coté won the end of year Youth Ambassador Lawn Bowling competition.

## NEXT MEETING

### **July 13, 2015**

The proposed Regular Session convenes at 12:00 pm and immediately adjourns to closed session in Committee Room 2 on the 2<sup>nd</sup> Floor at City Hall; the Committee of the Whole begins at 3:00 p.m. in the Council Chamber on 2<sup>nd</sup> Floor at City Hall. A Public Hearing will begin at 6:00 p.m. in the Council Chamber, 2<sup>nd</sup> Floor, City Hall. Immediately following the Public Hearing, the proposed Regular Meeting of Council convenes in the Council Chamber, 2<sup>nd</sup> Floor, City Hall.

### **Public Hearing**

- **Zoning Amendment (Housekeeping) Bylaw No. 7767, 2015** [A Bylaw to amend Zoning Bylaw No. 6680, 2001]
- **Zoning Amendment Bylaw No. 7759, 2015 (210 Durham Street)** [A Bylaw to Amend Zoning Bylaw No. 6680, 2001]

### **Opportunity to be Heard**

- **Development Variance Permit No. 590 for 210 Durham Street**

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 9:00 p.m.

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**JONATHAN COTÉ**  
**MAYOR**

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