



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

July 9, 2007 1:23 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Côté
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
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Mr. Gary Holowatiuk	- Director of Finance
Ms. Judi Turner	- Acting Corporate Officer

Council adjourned to Committee of the Whole at 1:23 p.m. and reconvened in the Council Chamber at 7:01 p.m. with all those listed earlier present.

ADOPTION OF MINUTES

1. **Motion to adopt the [minutes of the last regular meeting of the City Council held June 25, 2007.](#)**

A correction to the June 25, 2007 Regular Council minutes was requested in Item 7 as follows:

The following words are deleted: "Defeated on a tie vote. Opposed: Councillors Cote and Donnelly and Mayor Wright"; and

Are replaced with the following words: "Before the question on the motion was called, it was..."

MOVED and SECONDED

THAT the minutes of the June 25, 2007 meeting of Regular Council be received and adopted as amended.

CARRIED.

All members of Council voted in favour of the motion.

DELEGATIONS

2. Delegations re Development Variance Permit 460 – 1212 and 1214 Nanaimo Street

No persons rose to speak to DVP 460.

3. Delegations re Development Variance Permit 464 – 838 Cherry Street

Owners Boris Leslie and Lorrie Blackhall were present to respond to questions concerning their application.

4. Delegations re Development Variance Permit 465 – 1625 Fifth Avenue

No persons rose to speak to DVP 460.

5. Open Delegations

Inspector Sir Roderick Watts (Rod Carle) rose to request that July 9 to 13 be proclaimed as "Turn it Off Challenge Week" at City Hall. He outlined the benefits that might be gained from participation.

MOVED and SECONDED

THAT July 9 to 13 be proclaimed as "Turn it Off Challenge Week" at City Hall.

CARRIED.

All members of Council voted in favour of the motion.

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

6. [Issuance of Development Variance Permit 460 \(1212 and 1214 Nanaimo Street\) - to vary the following section of the Zoning Bylaw: Off Street Parking](#)

MOVED and SECONDED

THAT Development Variance Permit 460 be approved to permit two

driveways for each of 1212 and 1214 Nanaimo Street.

CARRIED.

All members of Council voted in favour of the motion.

7. [Issuance of Development Variance Permit 464 \(838 Cherry Street\) - to vary the following section of the Zoning Bylaw: Single Detached Dwelling Districts](#)

The Corporate Officer advised that a letter was received opposing the variance from the residents of 832, 834, 835 and 839 Cherry Street and 332 Churchill Avenue.

Dave Guiney, Development Services, responded to questions clarifying the request.

MOVED and SECONDED

THAT Development Variance Permit 464 be approved to allow a building height of 28.6 feet (8.7 meters) to permit construction of an upper floor addition.

CARRIED.

Opposed: Councillor Osterman.

8. [Issuance of Development Variance Permit 465 \(1625 Fifth Avenue – Kruger Products\) - to vary the following section of the Sign Bylaw: Physical Form of Signs Permitted](#)

MOVED and SECONDED

THAT Development Variance Permit 465 be approved to permit erection of a 551 square foot (51.2 square meter) fascia sign at 1625 Fifth Avenue.

CARRIED.

All members of Council voted in favour of the motion.

CORRESPONDENCE

9. [Homeowner Protection Office re Green Roofs and Homeowner Protection in British Columbia.](#)

MOVED and SECONDED

THAT the June 25, 2007 letter from Ken Cameron, Chief Executive Officer at Homeowner Protection Office regarding Green Roofs and Homeowner Protection in British Columbia be received; and

THAT staff investigate the issue of green roofs and their viability in New Westminster and report back to Council.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

10. Council Members:

Councillor Harper

...attended the Best Environmentally Sensitive ways to commute pancake breakfast and a CBC think tank on the matter; attended the Homeless Coalition Meeting; attended Canada Day; attended the Woodlands Garden Memorial; attended the Dr. Gill fundraiser which raises funds to revitalize small towns and communities in India; attended the First Nations Pulling Together event; gave his condolences to the family of Master Corporal Colin Bason and the Westminster Regiment on his loss.

Councillor McIntosh

...offered condolences to the family of Master Corporal Colin Bason and to the Westminster Regiment and those who are preparing to ship out; chaired a meeting of the Family Court Committee where Family Day celebration is in preparation; chaired a meeting of the Seniors Advisory Committee meeting where the seniors task force survey was presented; attended a Library Board meeting, the Homeless Coalition meeting and the Woodlands Garden Memorial; attended the opening of the river front walkway in the Port Royal development; attended the Hyack and Chamber of Commerce fundraising dinner; attended a tea at Dunwood Place; attended the Pulling Together luncheon; enjoyed a fine Canada Day this year; announced a fundraising dinner and murder mystery to support contestants for Miss BC.

Councillor Osterman

...attended a Treaty Advisory Committee meeting; offered a special thank you to Tony Antonias, Andree St. Martin, and John Ashbridge for their help with Canada Day which was superb; offered condolences to the family of Master Corporal Colin Bason and called for support for the Regiment and the young men who are serving overseas.

Councillor Williams

...attended a Labour Relations meeting; chaired a meeting of the Special Services and Access Committee; offered condolences to the family of Marg McKee, a math teach at New Westminster Senior Secondary who retired only last year; attended the send-off for the young men going to Afghanistan.

Councillor Côté

...is welcoming the summer weather; attended the Bicycle Advisory Committee which held their annual bike ride on the local bike routes; attended the Mayor's annual lawn bowling team; enjoyed the Canada Day celebrations and thanked Tony Antonias and others who helped with the event; chaired a meeting of the Museums Advisory Sub-Committee; offered his condolences to the family of Master Corporal Colin Bason.

Councillor Donnelly

...offered condolences to the family of Master Corporal Colin Bason; offered condolences to Mary Toews and her family on the loss of her son, Darryl; attended as Acting Mayor at the Scandinavian Community Centre for their yearly community day; attended the Long Service Employee picnic for the city; attended the Port Royal tour and walkway opening; noted that the Legion baseball is in the playoffs this year; noted the Mayor's lawn bowling team was a success this year; commended those who work to operate the facility; attended the Pulling Together event; attended the Brain Injury picnic at Queen's Park; enjoyed Canada Day and thanked Tony Antonias and others who help to stage the event; attended a tour of the Onni Tower in Queensborough; noted that Lucy Parrento watches the Council meeting every Monday – commented on the fine job done by Shaw Cablevision to broadcast these meetings into the community and thanked them.

The Mayor invited Brian Dodd, representing the BIA, to address Council. Mr. Dodd announced the eighth annual Show 'n Shine event taking place on July 15th and explained the activities scheduled. He invited the community to participate on both Saturday and Sunday for various events.

Mayor Wayne Wright

...Welcomed the Law Enforcement Torch Run for the Special Olympics; brought greetings to the graduating class of 2007 from New Westminster Secondary School; was the keynote speaker at Boucher Institute Graduation Ceremony; commended those who worked on Canada Day Celebrations.

The Mayor invited Tony Antonias to speak. Mr. Antonias thanked Jesse Doyle, a Shaw cable volunteer, for volunteering to help with the event. The Mayor invited George Lemarquand from Shaw Cable to speak. Mr. Lemarquand thanked Council for comments commending the volunteers who work with Shaw Cable. He looks forward to continuing in his role with Shaw. Councillor Donnelly commented on Roland Stockeley who is a long time volunteer for Shaw Cable and who has taken that experience to other parts of the world.

Mayor Wright offered accolades to Jenelle Backman and the New Westminster Team 2 Girls Salmonbellies Bantam for winning GOLD at the Provincial Lacrosse Competition; to the New West Spartans Track and Field Club who collected 40 medals at the Coquitlam Invitational track and field meet and another 24 top-three medals at the Langley Pacific Invitational Track and Field meet; and to Don Benson on winning 2 gold, 3 silver and 3 bronze medals at the BC Masters Track and Field championships.

Was honoured to attend the wedding of Zaileen, the daughter of Naseem Hassanali, his Executive Assistant.

Extended condolences to the family of MCpl. Colin Bason, a reserve soldier with The Royal Westminster Regiment - one of six Canadian soldiers killed in

Afghanistan; noted that the City supports the Regiment and will continue to do so.

Wished a happy birthday to Ray Pigeau.

COMMITTEE MINUTES AND RECOMMENDATIONS

11. Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held June 25, 2007.](#)

MOVED and SECONDED

THAT the June 25, 2007 Minutes of the Committee of the Whole meeting of Council be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

12. Recommendations from Council in Committee of the Whole meeting held July 9, 2007.

Director of Parks & Recreation:

- a) [Moody Park Pool](#)

MOVED and SECONDED

THAT staff pursue the following options from the July 9, 2007 report from the Director of Parks and Recreation:

The Moody Park Outdoor Pool Functional Program options A-2, A-3, and A-4 as follows:

- *Continue developing schematic design options based on the preliminary functional program description and prepare an additional schematic design option (with probable cost estimate) that includes deep water and a one metre diving board as a addition to the preliminary functional program elements;*
- *Continue developing schematic design options based on the preliminary functional program description with additional emphasis on including “adventure” features that will specifically appeal to youth; and*
- *Continue developing schematic design options based on the preliminary functional program description with specific provision for potential future addition of water slide and hot tub features;*

Project Delivery option B-1 as follows:

- *Implement the Construction Manager (at Risk) approach in the delivery of the Moody Park Outdoor Pool project and solicit proposals from qualified construction managers; and*

Kiwanis Pool Deconstruction Option C-1 as follows:

- *Commence the development of specifications and tender documents for the deconstruction of Kiwanis Pool and issue the tender call for the work; and*
THAT *the project also include core design work for infrastructure (for sewer, water, power, etc.) that would enable development of additional features in future phases.*

CARRIED

All members of Council voted in favour of the motion.

Director of Finance and Information Technology:

b) **Corporate Consulting Budget and Strategic Priorities**

MOVED and SECONDED

THAT *\$20,000 be allocated from the 2007 Annual Allowance for Corporate Studies fund (of \$58,000) to move the Child Care Strategy project into 2007.*

CARRIED

All members of Council voted in favour of the motion.

c) **New Procurement Policy**

MOVED and SECONDED

THAT *the new Procurement Policy outlined in the July 9, 2007 report from the Director of Finance be approved.*

CARRIED

All members of Council voted in favour of the motion.

Director of Parks & Recreation:

d) **Terry Hughes Park/Ecole Glenbrook Middle School Playground**

MOVED and SECONDED

THAT *staff be directed to continue the joint planning with Ecole Glenbrook Middle School for the creation of a playground at Terry Hughes Park, and*

THAT *project funding in an amount of up to \$125,000 be considered as part of the City's 2008 capital budget deliberations.*

CARRIED

All members of Council voted in favour of the motion.

e) **Sprinkling schedule for Effective Nematode Application**

MOVED and SECONDED

THAT *advertising be undertaken to inform residents that sprinkling regulations be deferred during the critical two week period in July for those residents/businesses who are nurturing nematodes to fight European chafer infestations.*

CARRIED

All members of Council voted in favour of the motion.

f) Supplying Nematodes for Homeowners

MOVED and SECONDED

THAT staff report back to Council with information on purchasing nematodes in 2008 for resale to residents who are fighting European chafer infestation.

CARRIED

All members of Council voted in favour of the motion.

BYLAWS

13. [Zoning Amendment Bylaw No. 7161, 2007 \[a bylaw to rezone 314 Nootka Street from Single Detached Dwelling Districts \(RS-1\) to Single Detached Dwelling Districts \(Small Lots\) \(RS-5\)\]](#) **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7161, 2007 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

UNFINISHED BUSINESS

14. **Notice of Motion: Transit Fare Increases**
Councillor Coté served the following motion on June 25, 2007:

MOVED and SECONDED

WHEREAS the proposed 11 – 15% transit fare hikes in the GVRD are not environmentally or socially sustainable;

***BE IT RESOLVED THAT** the City of New Westminster urge senior levels of government to adopt provincial and national transit strategies with long term funding to maintain and expand public transit.*

Before the question on the motion was called, it was...

MOVED and SECONDED

*THAT the foregoing motion be amended to add a third clause as follows:
“and incentives to effect transportation demand module choices and greenhouse gas emissions.”*

CARRIED.

All members of Council voted in favour of the motion.

The question on the main motion as amended was then called and it was...

CARRIED.

All members of Council voted in favour of the motion as amended.

NEW BUSINESS

15. Notice of Motion: Flood Works

Councillor Osterman served the following Notice of Motion:

***WHEREAS** New Westminster has been recognized for a superior effort in preparation for high water 2007;*

***WHEREAS** \$1 Million of Capital Funds was expended for temporary flood preparations;*

***WHEREAS** the City of New Westminster needs to now plan for permanent 200 year flood protections;*

***NOW THEREFORE BE IT RESOLVED THAT** a planning process be created to plan and develop a capital strategy for permanent flood works for New Westminster.*

NEXT MEETING

Monday, July 16, 2007:

Proposed Closed Session commencing at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

Public Hearing

- Zoning Amendment Bylaw No. 7170, 2007 (231 Queen's Avenue)
- Zoning Amendment Bylaw No. 7168, 2007 (223 Regina Street)

- Development Variance Permit 463 (1719 Eighth Avenue)
- Development Variance Permit 467 (625 Fifth Avenue)
- Development Variance Permit 468 (Plaza 88 – 808 Carnarvon Street)

ADJOURNMENT

ON MOTION, the meeting adjourned at 8:28 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICK PAGE
CORPORATE OFFICER