



REGULAR MEETING OF CITY COUNCIL

July 13, 2015 at 12:00 p.m.
Council Chamber, City Hall

MINUTES

PRESENT:

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

ABSENT:

Councillor Bill Harper

GUESTS:

Ms. Melissa Maltais - Market Manager, Royal City Farmers Market
Mr. Kevin McConnell - President, Royal City Farmers Market

STAFF:

Ms. Lisa Spitale - Chief Administrative Officer
Ms. Jan Gibson - City Clerk
Ms. Jennifer Wilson - Acting Director of Parks, Culture and Recreation
Mr. Gary Holowatiuk - Director of Finance & Information Technology
Mr. Jim Lowrie - Director of Engineering Services
Ms. Bev Grieve - Director of Development Services
Ms. Alison Worsfold - Committee Clerk

The meeting was called to order at 12:00 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)(f), 90(1)(g), 90(1)(i), 90(1)(j), 90(1)(k), and 90(1)(l) 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;*
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- (g) litigation or potential litigation affecting the municipality;*
- (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;*
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the*

purposes of preparing an annual report under section 98 [annual municipal report];

CARRIED.

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

Purpose of the meeting: Personal, labour relations, property, legal, reporting and negotiations matters.

ADJOURNMENT

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

MOVED and SECONDED

THAT the Council 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 immediately following the Public Hearing in the Council Chamber.

MOVED and SECONDED

THAT the Regular Council meeting be reconvened in the Council Chamber at 6:35 p.m.

CARRIED.

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

ADDITIONS TO THE AGENDA

4. **MOTION** to Add or Delete Items from Agenda.

There were no additions to the agenda.

ADOPTION OF MINUTES

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

MOVED and SECONDED

THAT the following minutes be adopted:

- a. *June 22, 2015 (Public Hearing)*
- b. *June 22, 2015 (Regular Meeting)*

CARRIED.

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

BYLAWS CONSIDERED AT THE PUBLIC HEARING

6. **Zoning Amendment Bylaw No. 7767, 2015** [Housekeeping Amendments to Zoning Bylaw 6680, 2001]

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7767, 2015 be read a third time.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7767, 2015 be adopted.

CARRIED.

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

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

Discussion ensued, and Council noted the following comments:

- Concerns were expressed regarding the development setting a precedent for future development in the neighbourhood;
- It was suggested that high density development should be established near the SkyTrain as the city's population increases;
- Concerns were expressed regarding the loss of historic trees located on the property;
- Concerns were expressed regarding the lack of on-site green space provided;
- It was suggested that the proposed development could benefit the city, as it would establish affordable housing; and,
- It was suggested that staff work with the applicant to re-address the plan so that it better coincides with the needs of the neighbourhood.

MOVED and SECONDED

THAT the application to rezone the property located at 210 Durham Street be rejected.

CARRIED.

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

**OPPORTUNITY TO BE HEARD AND
ISSUANCE OF DEVELOPMENT VARIANCE PERMITS**

8. Development Variance Permit No. 590 for 210 Durham Street

The item was withdrawn from the agenda.

UNFINISHED BUSINESS

9. No Items

Procedural Note: Item 13 was considered prior to 10.

**COMMUNITY ANNOUNCEMENTS / ANNOUNCEMENTS FROM
COUNCIL**

13. Royal City Farmers Market - Serving Our Community

Melissa Maltais, Market Manager, and Kevin McConnell, President, provided a PowerPoint presentation entitled 'Royal City Farmers Market: Connecting Local Food to Our Community.'

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

- Vendors pay a \$25 membership fee, and a \$40 stall fee per day at each market;
- Challenges faced by the Royal City Farmers Market (RCFM) include balancing the needs of the community, limited physical space, lack of vehicular parking, as well as balancing price points between the vendors;
- It was noted that the current location is successfully serving RCFM; and,
- RCFM attracts individuals from all over Metro Vancouver, as it is located near Columbia SkyTrain station.

Council congratulated Ms. Maltais, Mr. McConnell, and all the other individuals who are involved in the success of the RCFM. Council further commended event organizers for providing a market at the 12th Street Music Festival, which will be held on July 26, 2015 from 11:00 a.m. to 4:00 p.m.

MOVED and SECONDED

THAT the On Table PowerPoint presentation be received for information.

CARRIED.

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

COMMITTEE RECOMMENDATIONS

10. Recommendations from Council in Committee of the Whole meeting held July 13, 2015:

a. Recruitment 2015 – Board of Variance

MOVED and SECONDED

THAT Council appoint Maryam Salmani to the Board of Variance with the term ending January 31, 2018.

CARRIED.

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

b. Proposed City's 2015 Christmas Events

MOVED and SECONDED

THAT Council direct staff to engage in the following:

- *Host a Santa Parade on Saturday December 5, 2015;*
- *Host post-parade events on the fourth floor of the Anvil Centre with a Christmas Market in the vacant restaurant space (only if not leased);*
- *Encourage other downtown businesses to host post-parade events; and,*
- *Host a tree lighting ceremony at Hyack Square at 5:00 p.m.*

CARRIED.

Councillor Trentadue and Councillor Johnstone voted in opposition.

c. New Council Meeting Format and Structure

MOVED and SECONDED

THAT Council approve the new Council meeting format and schedule.

CARRIED.

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

d. Wait for me Daddy Proposed Cultural Programming to commemorate the 75th Anniversary of the photo

MOVED and SECONDED

THAT Council approve the proposed plans for the Hyack Square Commemorations to be held on October 3, 2015 and the Cultural Programming proposed plans.

CARRIED.

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

e. Celebration of Queen Elizabeth II's Longest Reign in Modern History

MOVED and SECONDED

THAT Council approve the plans and budget as outlined in the report dated July 13, 2015.

CARRIED.

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

f. Proposed Official Community Plan Designation for 97 Braid Street (Sapperton Green)

MOVED and SECONDED

THAT Council direct staff to proceed with the next steps in the Official Community Plan amendment process as outlined in the report dated July 13, 2015.

CARRIED.

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

g. 97 Braid Street - Formal Section 879 and 881 Consultation for Sapperton Green

MOVED and SECONDED

THAT Council, in regards to the Official Community Plan amendment application for 97 Braid Street:

- 1) give consideration to the requirements of Sections 879 and 881 as well as other relevant sections of the Local Government Act;*

2) *direct staff to advise and consult with:*

- a) *City of Coquitlam;*
- b) *City of Burnaby;*
- c) *Qayqayt First Nation;*
- d) *The Board of Education of School District No. 40;*
- e) *Ministry of Transportation and Infrastructure;*
- f) *Ministry of Environment;*
- g) *Federal Department of Fisheries and Oceans;*
- h) *TransLink;*
- i) *Fraser Health;*
- j) *Greater Vancouver Regional District (Metro Vancouver);*
- k) *Greater Vancouver Sewerage and Drainage District Board;*
and
- l) *Port Metro Vancouver;*

3) *not require consultation with:*

- a) *Councils of Neighbouring Municipalities other than as noted herein;*
- b) *Any greater boards or improvement districts other than as noted herein;*
- c) *Any provincial or federal agency other than as noted herein;*
- d) *Other agencies or groups not noted herein;*

as none are considered to be affected by this application.

CARRIED.

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

**h. 900 Carnarvon Street - Comprehensive Development Zoning District
Mixed Use Commercial Rental Multiple Unit Development - Bylaw for
Consideration of First and Second Reading**

MOVED and SECONDED

THAT Council consider Zoning Amendment Bylaw No. 7764, 2015 for First and Second Reading and that the bylaw be forwarded to the September 28, 2015 Public Hearing.

CARRIED.

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

i. Development Agreement Bylaw for 988 Quayside Drive (formerly 1000 Quayside Drive)

MOVED and SECONDED

THAT Council give Downtown Development Bylaw No. 7771, 2015 Three Readings; and,

THAT Council authorize the Mayor and City Clerk to sign the required documents.

CARRIED.

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

j. Tanaka Court Commercial Development

MOVED and SECONDED

THAT Council direct staff to process the application as outlined in the report dated July 13, 2015.

CARRIED.

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

k. Proposed Greater Vancouver Regional District Pump Station and Brunette Fraser Greenway Extension at 1 Cumberland Street

MOVED and SECONDED

THAT Council direct staff to process the Development Permit application as outlined in the report dated July 13, 2015.

CARRIED.

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

l. Queen's Park Neighbourhood Heritage Study - Update

MOVED and SECONDED

THAT Council receive the report dated July 13, 2015 for information.

CARRIED.

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

m. 1407 Sixth Ave Heritage Revitalization Agreement and Heritage Designation Bylaws - Preliminary Report

MOVED and SECONDED

THAT Council direct staff to proceed with the application process for 1407 Sixth Avenue as outlined in the report dated July 13, 2015.

CARRIED.

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

n. **Street and Traffic Bylaw No. 7664, 2015 and Amendments to the Bylaw Notice Enforcement and Municipal Ticketing Bylaws**

MOVED and SECONDED

THAT Street and Traffic Bylaw No. 7664, 2015 be forwarded to Council for Three Readings;

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7769, 2015 be forwarded to Council for Three Readings; and,

THAT Municipal Ticketing Information Amendment Bylaw No. 7666, 2015 be forwarded to Council for Three Readings.

CARRIED.

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

o. **Sale of City Owned Land – 323 Fenton Street**

MOVED and SECONDED

THAT Council receive the report dated July 13, 2015 for information.

CARRIED.

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

p. **Queensborough Road Closing and Land Sale Authorization Amendment Bylaw No. 7772, 2015**

In response to comments from Council, Jim Lowrie, Director of Engineering Services, advised that legislation requires the Bylaw to be advertised for two consecutive weeks prior to accepting public comment on the matter. Mr. Lowrie noted that, should Council grant the bylaw three readings, that the Opportunity to be Heard could be held as early as August 4, 2015.

MOVED and SECONDED

THAT Road Closing and Land Sale Authorization Amendment Bylaw No. 7772, 2015 be forwarded to Council for Three Readings; and

THAT an Opportunity to be Heard be scheduled for August 4, 2015 at 6:00 p.m. to address this item.

CARRIED.

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

q. City Response to Regional Water Shortage Response Plan and Elevated Urban Interface Fire Risk

MOVED and SECONDED

THAT staff be directed to continue to meet or exceed current watering regulations including a reduction of City Hall lawn watering to greater than 50% of the suggested Metro Vancouver watering levels at Stage 2; and,

THAT staff be directed to communicate to the community the rationale for and importance of watering boulevard trees as permitted under current watering regulations.

CARRIED.

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

r. Exempt Properties – Policy Review

MOVED and SECONDED

THAT staff continue the existing Property Taxation Permissive Exemption Policy as attached (Attachment 1) in the report dated July 13, 2015.

CARRIED.

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

s. Draft 2016 Budget Survey

MOVED and SECONDED

THAT Council approves the proposed 2016 budget survey questions as outlined in Attachment 1 of the report dated July 13, 2015.

CARRIED.

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

t. Front Street Parkade Public Art Installation

MOVED and SECONDED

THAT Council direct staff to work with the leading artist proponent Muse Atelier and provide Council with a new mural design for the August 31, 2015 Council meeting.

CARRIED.

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

u. City's Grant Program Proposed Changes

MOVED and SECONDED

THAT Council approve the Proposed Grant Improvements as outlined in the report dated July 13, 2015; and,

THAT Council approve the Proposed Festival Grant Refinements as outlined in the report dated July 13, 2015.

CARRIED.

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

v. Principles for a Housing Agreement for 900 Carnarvon Street

MOVED and SECONDED

THAT Council endorse the principles as outlined in the report dated July 13, 2015, which will form the framework for the Housing Agreement for 900 Carnarvon Street.

CARRIED.

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

w. Street Activity Program Update: Lottery Selection Process and Locations

MOVED and SECONDED

THAT the City's existing lottery selection process be removed;

THAT staff develop a set of criteria through which street vending locations can be expanded upon consultation with the Business Improvement Associations; and,

THAT the findings be presented at a future Council meeting.

CARRIED.

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

x. Food Truck Pilot Project

MOVED and SECONDED

THAT Council endorse the Food Truck Pilot Project as outlined in the report dated July 13, 2015;

THAT staff initiate the investigation of the option to expand the accommodation of food trucks to other areas of the city upon consultation with the Business Improvement Associations; and,

THAT the findings be presented to Council in six months.

CARRIED.

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

BYLAWS

11. Bylaws for adoption:

- 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*]

MOVED and SECONDED

THAT Housing Agreement Bylaw No. 7762, 2015 be adopted.

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*]

MOVED and SECONDED

THAT Housing Agreement Bylaw No. 7763, 2015 be adopted.

CARRIED.

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

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7758, 2015 be adopted.

CARRIED.

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

- d. **Heritage Revitalization Agreement (223 Queens Avenue) Bylaw No. 7710, 2015** [A Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the *Local Government Act*]

MOVED and SECONDED

THAT Heritage Revitalization Agreement Bylaw No. 7710, 2015 be adopted.

CARRIED.

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

- e. **Heritage Designation Bylaw (223 Queens Avenue) No. 7711, 2015** [A bylaw of the Corporation of the City of New Westminster to designate the principal building located at 223 Queen's Avenue as protected heritage property]

MOVED and SECONDED

THAT Heritage Designation Bylaw No. 7711, 2015 be adopted.

CARRIED.

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

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

- a. **Zoning Amendment Bylaw No. 7764, 2015 (900 Carnarvon Street)** [A Bylaw to Amend Zoning Bylaw No. 6680, 2001]

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7764, 2015 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7764, 2015 be read a second time.

CARRIED.

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

Jan Gibson, City Clerk, advised that a Public Hearing will be held for Bylaw 7764, 2015 on September 28, 2015.

- b. **Downtown Development Agreement Bylaw No. 7771, 2015 (988 Quayside Drive – formerly 1000 Quayside Drive)** [A Bylaw to Authorize a Development Agreement between Bosa Properties (Riversky Land) Inc. and the Corporation of the City of New Westminster]

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7771, 2015 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7771, 2015 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7771, 2015 be read a third time.

CARRIED.

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

- c. Street and Traffic Bylaw No. 7664, 2015** [A Bylaw for the regulation of Traffic and the use of Streets and other Public Places in the City of New Westminster]

MOVED and SECONDED

THAT Street and Traffic Bylaw No. 7664, 2015 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Street and Traffic Bylaw No. 7664, 2015 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Street and Traffic Bylaw No. 7664, 2015 be read a third time.

CARRIED.

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

- d. Bylaw Notice Enforcement Amendment Bylaw No. 7769, 2015** [A Bylaw to amend New Westminster Bylaw Notice Enforcement Bylaw No. 7318, 2009]

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7769, 2015 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7769, 2015 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7769, 2015 be read a third time.

CARRIED.

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

- e. **Municipal Ticketing Information Amendment Bylaw No.7666, 2015** [A Bylaw to amend New Westminster Municipal Ticketing Information Bylaw No. 6482, 1998]

MOVED and SECONDED

THAT Municipal Ticketing Information Amendment Bylaw No. 7666, 2015 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Municipal Ticketing Information Amendment Bylaw No. 7666, 2015 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Municipal Ticketing Information Amendment Bylaw No. 7666, 2015 be read a third time.

CARRIED.

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

- f. **Road Closing and Land Sale Authorization Bylaw No. 7772, 2015** [A Bylaw to amend Road Closing and Land Sale Authorization Bylaw No. 7509, 2012]

MOVED and SECONDED

THAT Road Closing and Land Sale Authorization Bylaw No. 7772, 2015 be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Road Closing and Land Sale Authorization Bylaw No. 7772, 2015 be read a second time.

CARRIED.

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

MOVED and SECONDED

THAT Road Closing and Land Sale Authorization Bylaw No. 7772, 2015 be read a third time.

CARRIED.

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

NEW BUSINESS

There were no items.

CORRESPONDENCE

There were no Items.

COMMUNITY ANNOUNCEMENTS / ANNOUNCEMENTS FROM COUNCIL

- 14. Councillor Puchmayr** announced that the Save on Foods 12th Street Music Festival will be held on July 26, 2015 from 11:00 a.m. to 4:00 p.m.

Councillor Johnstone announced that Bif Naked will be the entertainment headliner at the New West Pride event, held on August 15, 2015. Councillor Johnstone advised that the event's volunteer fair will be held on July 18, 2015 at 7:00 p.m.

Mayor Coté announced that Canada's largest food truck festival, the third annual Columbia StrEAT Food Truck Fest, will be held on August 22, 2015.

NEXT MEETING

August 4, 2015

The proposed Special Regular Session convenes at 6:00 p.m. The location of the meeting is to be determined.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 7:30 p.m.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK