



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

July 13, 2009 3:30 p.m.  
Committee Room No. 2  
City Hall

### MINUTES

**PRESENT:**

Mayor Wayne Wright  
Councillor Jonathan Cote  
Councillor Bill Harper  
Councillor Bob Osterman  
Councillor Jaimie McEvoy  
Councillor Betty McIntosh  
Councillor Lorrie Williams

**STAFF:**

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Mr. Keith Coueffin	- Acting Director of Development Services
Mr. Roger Emanuels	- Acting Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance and Information Technology
Ms. Judi Turner	- Assistant Corporate Officer

Council adjourned to Committee of the Whole at 3:30 p.m. and reconvened in the Council Chamber at 7:09 p.m. with all members of Council present.

#### ADOPTION OF MINUTES

A correction was requested the motion at Item 9(l) of the Regular Minutes of June 22, 2009, deleting the words "One opposed" and inserting the following words in their place: Opposed: Councillor McIntosh.

**MOVED and SECONDED**

**THAT** the minutes of the Regular Meeting of Council held June 22, 2009, be received and adopted as amended.

**CARRIED.**

All members of Council voted in favour of the motion.

**PRESENTATIONS / DELEGATIONS**

**2. Deputy Chief Constable Mike Judd – Police Services: European Policing Mission to Afghanistan**

Deputy Chief Constable Mike Judd was present to review his service with the United Nations Peace Keeping contingent in Afghanistan. Under the European Union Police (EUPOL) Mission, DCC Judd worked with the Afghan National Police Service to train, mentor, advise and monitor their police officers. He arrived in April 2008 to serve as CID advisor and took responsibility for the Integrated Project Team and to serve as Head of Mentors overseeing all EUPOL mentoring resources in Afghanistan and working closely with training and other international partners.

**OPPORTUNITY TO MAKE REPRESENTATIONS**

**3. 409 Boyne Street**

**(a) [Road Closing Bylaw No. 7325, 2009](#) [a Bylaw to close that portion of lane adjacent to 409 Boyne Street]**

**(b) [Highway Dedication Removal Bylaw No. 7335, 2009](#) [a Bylaw to remove highway dedication for a portion of lane adjacent to 409 Boyne Street]**

**MOVED and SECONDED**

**THAT** the following correspondence be received:

- The May 22, 2009 letter of opposition from Rocky Milino, Milino Enterprises; and
- The May 26, 2009 email of opposition from Dianne McLauchlan, McLauchlan & McIntyre.

**CARRIED.**

All members of Council voted in favour of the motion.

**Diane MacLauchlan of 234 Holly Avenue** was present to make the following comments:

- Opposed to the maximum development of subject lands as some of the lands could be used for a community purpose
- Demolition of all trees along the Boyd frontage and trees on road right of way

- The Queensborough Community Plan is currently under review but this project is permitted to proceed while others must wait for completion of review
- The community will not have an opportunity to consider the use of this special corner
- Sensitive eco-system aspects should be considered
- The the road right of way is worth more to the community; its closure makes access to the Interfor property impossible; the subject property should access off Boyne Street.

## DELEGATIONS

### 4. Open Delegations

**John Ashdown of 1111 Edinburgh Street** invited Mayor and Council and the community to their festival on 12<sup>th</sup> Street on August 2<sup>nd</sup>. Mr. Ashdown reviewed the events expected, including the unveiling of street art.

**Gavin Palmer, President of the Queensborough Residents Association, introduced Kris Kassel of 256 Boyne Street and Dorothy Potter, her neighbour.** Mr. Palmer advised that Kris and Steve Kassel renovated their home and built a deck for their ailing mother to improve the quality of her life. A problem later emerged in that the deck was built on City property (while 6 to 10 inches of the house is also on City property). The Kassels wish to retain the deck and house as is and are thus seeking a covenant on title that would ensure removal of the structure at a later date if necessary and to remove any City liability relating to this situation. Mrs. Kassels asked for consideration of this request.

Ms. Potter, the neighbour, urged support for the request made by Mrs. Kassel.

#### **MOVED and SECONDED**

***THAT** the matter of the house and deck at 256 Boyne Street, which encroach onto City property, be referred to staff for an examination of options.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Captain Paul Johansen of 50 Courtney Crescent** invited Mayor and Council to help celebrate the 150<sup>th</sup> anniversary of the Lodge and the 60<sup>th</sup> anniversary of the Shrine Club. The event will include a cruise.

**Dean Nakamura of #126, 810 Quayside Drive**, rose to voice concern over the proposal of Hyack Festival to hold a beer garden at the Westminster Quay Boardwalk on July 18<sup>th</sup> because this event would compete with the Paddlewheeler Pub's business. He urged that the beer garden be considered in light of this concern. Mr. Nakamura presented letters of support for his position (which will be added to the Agenda package) from the River Market, the Dutch Dog Bed and Breakfast, Firehall Online Inc., and Re/Max Advantage Realty.

**James Crosty of 31 Reliance Court, representing the Quayside Community Board**, rose to announce the Quayside's third annual festival and sale on August 23<sup>rd</sup>. He reviewed the events expected.

**Colonel Glen Richmond and Melanie Vogel, Executive Director of the Hyack Festival Association**; rose to comment on the Paddlewheeler Pub's concern over the proposed beer garden scheduled for July 18<sup>th</sup>. She commented on the many Hyack events which have attracted numerous people to the Quay over the years. She noted that the beer garden does not have much seating and so people will not stay long. It will last only 6 hours during the festival. As well, customers will be attending events scheduled for the Hyack Festival. She expected that the beer garden is a great addition to Fraser Fest and will benefit all businesses on the Quay. Ms. Vogel submitted her comments in writing (which will be added to the Agenda package).

**David MacGrotty, 468 Glenbrooke Drive, representing the Senior Salmonbellies**, introduced representatives from the Senior Salmonbellies, Deputy Commanding Officer Doug Poitras and Honorary Lieutenant Colonel, Karen Baker MacGrotty. He announced an evening to salute the Canadian Armed Forces and reviewed the events of the evening. He invited to community to participate.

**BYLAWS CONSIDERED AT PUBLIC HEARING AND OPPORTUNITY TO BE HEARD**

**[5. Heritage Revitalization Agreement \(230 Third Avenue\) Bylaw No. 7327, 2009 \[a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act re: 230 Third Avenue\]](#)**

**THIRD READING**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement Bylaw No. 7327, 2009, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

- 6. Heritage Designation Bylaw (230 Third Avenue) No. 7328, 2009 [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 230 Third Avenue, a protected heritage property]** **THIRD READING**

**MOVED and SECONDED**

*THAT Heritage Designation Bylaw No. 7328, 2009, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

- 7. Road Closing Bylaw No. 7325, 2009 [a Bylaw to close that portion of lane adjacent to 409 Boyne Street]** **ADOPTION**

**MOVED and SECONDED**

*THAT Road Closing Bylaw No. 7325, 2009, be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

- 8. Highway Dedication Removal Bylaw No. 7335, 2009 [a Bylaw to remove highway dedication for a portion of lane adjacent to 409 Boyne Street]** **ADOPTION**

**MOVED and SECONDED**

*THAT Highway Dedication Removal Bylaw No. 7335, be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

## REPORTS

**9. Council Members:**

**Councillor Harper:**

...noted the Farmers Market has opened again for 2009; they have a number of new vendors; thanked Tony Antonias and colleagues at the Arts Council for making Canada Day a resounding success; attended a sporting event called the Kabadi; Show and Shine was a great event and well done by BIA and volunteers; attended the opening of the Moody Park pool.

**Councillor McIntosh:**

...noted that 150<sup>th</sup> anniversary celebrations have been great and will continue; attended a retirement for Lucy from Royal City Centre; noted that Queens Park Care facility celebrated a 150<sup>th</sup> birthday party; attended the Farmers Market in the parking lot by Tipperary Park; noted that Hyack Square will host music every Friday night; thanked all the volunteers for creating events; enjoyed the poker run and Show and Shine; NW police and SFU Pipe Band staged an excellent fund raiser - won a trip to Scotland; Council of Councils meeting dealt with the issue of

solid waste; attended a Community Heritage Commission meeting; wished all a safe and exciting summer.

**Councillor Osterman:**

...Canada Day was extremely well done; noted the School Board suggested the Royal Knights accompany the May Queen; thanked Bob Parsons for his contribution to the community and wished him well in his retirement.

**Councillor Williams:**

...attended the Java Jazz event; the Engineering Operations barbeque; the Kadabi sports event in Queensborough; the Council of Councils meeting, which dealt with solid waste – urged less production of garbage; attended the retirement party for Bob Parsons; wished well to Sidney Dean, a school teacher, on his retirement.

**Councillor Cote:**

...attended the opening of the Central Valley Greenway; attended the Council of Councils meeting where waste management was discussed; noted the Farmers Market is open again and has more vendors; enjoyed Canada Day and the evening fireworks display; attended Show and Shine; toured the Moody Park Pool.

**Councillor McEvoy:**

...commented on the New Westminster Pipe Band excellence and noted that the SFU Pipe Band is internationally recognized; attended the Celebrating Seniors Festival and noted events to be held on September 17<sup>th</sup>; met with the Community Heritage Commission where the Woodlands Centre Block was discussed – noted there will be a community consultation process on this building; commended Jim Hudson and wished him a recovery from broken bones; attended the Community Gardens meeting and won a book on small scale gardening; attended the Central Valley Greenway; urged people to become members of the Farmers Market; enjoyed Canada Day; noted that his Royal City rose is blooming.

**Mayor Wayne Wright**

...proclaimed August 15 -29, 2009 as Canada Games Week; attended the Cops for Cancer Fundraising Event and Silent Auction; attended the Heritage Fashion Show in celebration of the 150<sup>th</sup> Anniversary; attended a Metro Vancouver Committee meeting on Policing Issues; enjoyed Show and Shine 2009 event; attended a Sneak Preview Tour of Moody Park Outdoor Pool. Invited the community to attend Tamara's Block Party, Wednesday, July 15, 4 – 7 p.m., Queen's Park. (City partnering with CTV – where personality Perry Solkowski will join weathercaster Tamara Taggart as they broadcast their live sports and weather reports on the CTV British Columbia – 5 and 6 o'clock newscasts. The 12<sup>th</sup> Street Festival, Sunday, August 2<sup>nd</sup> – 11 a.m. to 4 p.m.; congratulated Council and staff on the opening of the new Moody Park Pool; noted Council met today with the Metro Vancouver Port Authority.

**Rick Page, Director of Legislative Services**

...noted that two more major events are scheduled for the 150<sup>th</sup> anniversary celebrations: a picnic at City Hall during Open House on July 25; an August 22<sup>nd</sup> event called Evening Under the Stars when participants will have an opportunity to submit an item to a time capsule.

**10. Parks and Recreation Departments and Police Service recommending approval of a one day Special Occasion Permit for Hyack Festival Association - Fraserfest at New Westminster Quay Boardwalk on Saturday, July 18, 2009 from 4:00 p.m. to 10:00 p.m. with the attached conditions.**

**MOVED and SECONDED**

*THAT a one day Special Occasion Permit be approved for the Hyack Festival Association – Fraserfest at New Westminster Quay Boardwalk on Saturday, July 18, 2009 from 4:00 p.m. to 10:00 p.m. subject to the conditions outlined.*

**CARRIED.**

Opposed: Councillor Harper.

Staff was requested to consult with the Paddlewheeler Pub about the impact on their business of the beer garden event to provide information for a similar request next year.

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**11. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held June 22, 2009**

**MOVED and SECONDED**

*THAT the minutes of the Committee of the Whole meeting held on June 22, 2009, be received and adopted.*

**CARRIED.**

All Committee members voted in favour of the motion.

**12. Recommendations from Council in Committee of the Whole meeting held July 13, 2009.**

**a) Department Name Proposal**

**MOVED and SECONDED**

*THAT the updated department name of “New Westminster Parks, Culture, & Recreation” be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**b) Construction Noise Bylaw Variance to Allow Winvan Paving Ltd. to Carry Out 2009 Pavement Rehabilitation Program**

**MOVED and SECONDED**

*THAT a Construction Noise Bylaw Variance to allow Winvan Paving Ltd. to carry out the 2009 Pavement Rehabilitation Program on various major roadways throughout the City between July 13<sup>th</sup> and August 14<sup>th</sup> be approved.*

**CARRIED.**

All members of Council voted in favour of the motion.

**c) Translink's 2010 10-Year Transportation and Financial Plan Options**

**MOVED and SECONDED**

*THAT Council support the On Track to Transport 2040 plan option that requires an increase of \$450 Million annual revenue which is required for the City to realize sustainability objectives;*

*THAT Council call on TransLink, the Provincial and Federal Governments to ascertain a funding agreement that results in a fair, adequate and sustainable TransLink funding model;*

*THAT new funding sources include transportation improvement fees to encourage a reduction in auto use as well as greenhouse gas emissions and encourage a mode shift to more sustainable travel modes; and*

*THAT the City will not support property tax increases to generate revenue increases for Translink budget.*

**CARRIED.**

All members of Council voted in favour of the motion.

**d) Employment Lands Strategy**

**MOVED and SECONDED**

*THAT Council endorse the Terms of Reference for consulting services, attached as Appendix 1 to the July 13, 2009 Director of Development Services' report and as amended during the discussion at Committee of the Whole, to assist in the development of a City Employment Lands Strategy; and*

*THAT a maximum budget of \$40,000 be approved for the project from the 2009 Strategic Priorities budget.*

**CARRIED.**

All members of Council voted in favour of the motion.



**e) Recommendations from Environment Advisory Committee meeting of June 10, 2009**

**MOVED and SECONDED**

*THAT the City of New Westminster strive for the highest LEED Standard for new civic buildings.*

**CARRIED.**

All members of Council voted in favour of the motion.

**f) Voting Member MIABC – Director of Legislative Services**

**MOVED and SECONDED**

*THAT the following be appointed as Voting Members to the Municipal Insurance Association of BC (MIABC) on behalf of Council:*

- *Councillor Bill Harper as the Voting Member and*
- *Councillor Lorrie Williams as the Alternate.*

**CARRIED.**

All members of Council voted in favour of the motion.

**g) Proposed Second Hand Dealers - Bylaw No. 7307, 2009**

**MOVED and SECONDED**

*THAT staff consult with local pawnshop operators regarding the business license fee for pawnshops; and*

*THAT staff consult with the Office of the Information and Privacy Commissioner regarding the proposed Second Hand Dealers Bylaw No. 7307, 2009*

**CARRIED.**

All members of Council voted in favour of the motion.

**h) 730 Tenth Street – Demolition Application**

**MOVED and SECONDED**

*THAT the following correspondence be received:*

*July 12, 2009 email from Daniel J. Matz, providing additional information regarding their request for a demolition application for 730 Tenth Street.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT the July 12, 2009 email from Daniel Matz which was circulated on table commenting on the demolition application for 730 Tenth Street, be received.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT staff be directed to issue a demolition permit for 730 Tenth Street subject to the support of the Community Heritage Commission at their August 2009 meeting.*

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

**MOVED and SECONDED**

*THAT the foregoing motion be amended by deletion of the following phrase: "subject to the support of the Community Heritage Commission at their August 2009 meeting".*

**CARRIED.**

Opposed: Councillors Cote, Harper and McEvoy.

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

**CARRIED.**

Opposed: Councillors Cote, Harper and McEvoy.

**i) Development Permit Application 036 (UT) for Royal Towers Hotel at 140 Sixth Street**

**MOVED and SECONDED**

*THAT Development Permit 036 (UT) for 140 Sixth Street be issued.*

**CARRIED.**

All members of Council voted in favour of the motion.

**j) Proposed Housing Agreement with Port Royal Village Development Inc. to Secure Rental Housing at 190-200 Salter Street for Ten Years**

**MOVED and SECONDED**

*THAT Housing Agreement Bylaw No. 7336, 2009, authorizing a Housing Agreement and registration of Section 219 Covenant restricting the tenure of proposed rental units for 190 – 200 Salter Street be forwarded to the July 13, 2009 Regular Meeting of Council for First and Second Reading; and*

*THAT a copy of the Director of Development Services' July 13, 2009 report regarding a proposed Housing Agreement with Port Royal Village Development Inc. be sent to the Queensborough Residents' Association.*

**CARRIED.**

All members of Council voted in favour of the motion.

**k) Consultation Requirements Relating to Proposed Amendment to the New Westminster Official Community Plan for the Establishment of an Elementary School and Park at former St. Mary's Hospital Site and Adjacent Properties**

**MOVED and SECONDED**

*THAT in consideration of the Local Government Act, Section 879, staff be directed to seek public input on the proposed Official Community Plan amendment relating to the former Saint Mary's site and adjacent properties in the following manner:*

- 1) *Direct staff to advise and consult with:*
  - a. *Board of New Westminster School District;*
  - b. *TransLink; and*
  - c. *The Downtown Residents' Association.*
- 2) *Direct staff to seek input from interested parties in the following manner:*
  - a. *place an advertisement in the newspaper to notify the public of this application; and*
  - b. *Send a notification letter to the owners and occupants within 328 feet (100 metres) of the subject property.*

**CARRIED.**

All members of Council voted in favour of the motion.

**l) 530 Columbia Street**

**MOVED and SECONDED**

*THAT the Request for Proposals for the sale of 530 Columbia Street be approved as set out in the July 7, 2009 report from Director of Development Services;*

*THAT the Section 219 Covenant respecting land use for 530 Columbia Street be approved as set out in the July 13, 2009 report from the Director of Development Services; and*

*THAT removal of the covenant and lease from the land title of 530 Columbia Street be approved.*

**CARRIED.**

All members of Council voted in favour of the motion.

**m) Environmental Grant Program**

**MOVED and SECONDED**

*THAT staff be directed to implement an Environmental Grant Program as outlined in the Director of Engineer's July 13, 2009 report; and*

*THAT the draft Terms of Reference for an Environmental Grant Program Subcommittee be approved.*

**CARRIED.**

All members of Council voted in favour of the motion.

**n) Fire Hall No. 2 (West End Fire Hall) – Progress Report**

**MOVED and SECONDED**

*THAT funding in the amount of \$77,500 for additional project elements for the West End Fire Hall be approved from the facilities maintenance reserve.*

**CARRIED.**

All members of Council voted in favour of the motion.

**o) Massey Theatre Society presentation for September 14, 2009**

**MOVED and SECONDED**

*THAT the Massey Theatre be given the opportunity to make a presentation with respect to the Theatre's programs, achievements, financial structure, financial status, and its long term vision at the Regular Meeting of Council in September.*

**CARRIED.**

All members of Council voted in favour of the motion.

**p) Application for Funding from Citizenship and Immigration Canada**

**MOVED and SECONDED**

*THAT the preliminary proposal as outlined in the Director of Development Services' July 13, 2009 report for a 'Cultural Community Research and Education Program,' which would form the basis of an application for funding to Citizenship and Immigration Canada be endorsed.*

**CARRIED.**

All members of Council voted in favour of the motion.

**q) Reconciliation with Chinese Community**

**MOVED and SECONDED**

*WHEREAS Canadians for Reconciliation has made a presentation to Council on past treatment of the Chinese community in New Westminster;*

*WHEREAS the City of New Westminster has created a Multicultural Advisory Committee and pursued policies that are opposed to all forms of racism and discrimination; and*

**WHEREAS** the Chinese community is an important part of the multicultural fabric of the City of New Westminster;  
**NOW THEREFORE BE IT RESOLVED THAT** staff research the history of racism and discrimination against the Chinese community and any role the city played in these events with attention paid to issues identified by Canadians for Reconciliation; and  
**BE IT RESOLVED THAT** the City conduct a consultation process with all Chinese groups and peoples involved in the City as to appropriate measures to be taken to address these long standing issues.

**CARRIED.**

All members of Council voted in favour of the motion.

## BYLAWS

- 13. [Zoning Amendment Bylaw No. 7276, 2008 \[a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: restricting the sale of firearms\]](#)**

**ADOPTION**

**MOVED and SECONDED**

**THAT** Zoning Amendment Bylaw No. 7276, 2008, be adopted.

**CARRIED.**

All members of Council voted in favour of the motion.

- 14. [Heritage Designation Bylaw \(340 Fifth Street\) No. 7329, 2009 \[a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 340 Fifth Street, a protected heritage property\]](#)**

**ADOPTION**

**MOVED and SECONDED**

**THAT** Heritage Designation Bylaw No. 7329, 2009, be adopted.

**CARRIED.**

All members of Council voted in favour of the motion.

- 15. [Land Sale Authorization Bylaw No. 7333, 2009 \[a Bylaw to Authorize the Sale of Certain Lands in the City of New Westminster\]](#)**

**ADOPTION**

This bylaw was withdrawn from the Agenda.

**16. Housing Agreements Agreement Bylaw No. 7336, 2009 [a bylaw to enter into a housing agreement under Section 905 of the Local Government Act re rental housing at 190-200 Salter Street]**

**MOVED and SECONDED**

*THAT Housing Agreements Agreement Bylaw No. 7336, 2009, be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Housing Agreements Agreement Bylaw No. 7336, 2009, be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**NEXT MEETINGS**

**Monday, August 31, 2009**

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.

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 9:53 p.m.

Certified Correct,

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**WAYNE WRIGHT**  
**MAYOR**

\_\_\_\_\_  
**RICHARD L. PAGE**  
**CORPORATE OFFICER**