



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

July 14, 2008 3:22 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
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/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Chief Carl Nepstad	- Director of Fire and Rescue
Ms. Judi Turner	- Deputy Corporate Officer

Council adjourned to Committee of the Whole at 3:22 p.m. and reconvened in the Council Chamber at 7:43 p.m. with all members of Council present.

ADOPTION OF MINUTES

1. **Motion to adopt the minutes of the last regular meeting of the City Council held June 30, 2008.**

MOVED and SECONDED

***THAT** the minutes of the Regular Meeting of Council, held June 30, 2008, be received and adopted.*

CARRIED.

All members of Council voted in favour of the motion.

PRESENTATION

2. Award Presentation – Winners of the Downtown Hot Shots! Photo Contest.

Mayor Wright, assisted by Councillor Donnelly, presented awards to the winners of the Downtown Hot Shots! Photo contest in four categories:

- Our Heritage, Our Home – Daniel Fortin; Honourable Mention to Melinda Wells
- City Clicks – Tanya Kaselj; Honourable Mention to Minna Simko
- The Green Scene - Trevor Hallam; Honourable Mention to Kent Danielson.
- Picture Perfect People –Neal Michael.

DELEGATIONS

2(a). Report from Fire Chief on Woodlands Fire

Carl Nepstad, Fire Chief, presented an overview of events at Woodlands where four fires were fought over one week. The fire was contained, exposures were protected, and affected residents were evacuated. Police and Ambulance Services also supported the fire fighting efforts and the Emergency Operations Services were mobilized to assist.

3. Open Delegations

Tony Antonias of 805 Fourth Street rose to:

- Thanked all who helped to make Canada Day spectacular – Ryan Bosa, John Ashbridge, Dare Foods, entertainers, and those who provided lunch boxes for auction: Old Bavaria Haus, Marketplace IGA, Greens Catering, Greens and Beans Deli Café, the Orange Room, and the Pen Café - who are eligible for a five-year plaque this year;
- Announced Century House's 50th anniversary; listed the events which will be featured in an insert in the weekend paper.

Brian Dodd, Executive Director of the Downtown Business Improvement Society, representing the BIA and the over 50 volunteers who worked to present the Royal City Show and Shine, thanked Council and several city departments for their support. The event was very successful with over 80,000 persons attending, 400 registered and non registered vehicles participating, entertainment, and sponsors. He thanked all for their support.

Mike Alexander and Fraser Hall of 300 – 550 Robson Street, Vancouver, representing Onni, were present to respond to questions regarding the Woodlands Centre Block fire. They thanked the City

services for their quick and professional response to the fire event and responded to questions from members.

BYLAWS CONSIDERED AT PUBLIC HEARING

4. **Zoning Amendment Bylaw No. 7232, 2008** [a bylaw to amend Zoning Bylaw No. 6680, 2001 re: definition of massage therapist and massage provider definition] **THIRD READING/ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7232, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7232, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

5. **820 Thirteenth Street:**

- a) **Official Community Plan Designation Amendment Bylaw No. 7246, 2008** [a bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998] **THIRD READING**
(Majority of all Council Members required)

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7246, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- b) **Zoning Amendment Bylaw No. 7247, 2008** [a bylaw to establish the **Comprehensive** Development Districts (820 Thirteenth Street) (CD-22) zone and rezone 820 Thirteenth Street from Neighbourhood Residential Dwelling Districts (NR1) to Comprehensive Development Districts (820 Thirteenth Street) (CD-22)] **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7247, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

6. 1130 Ewen Avenue:

- a) **Zoning Amendment Bylaw No. 7250, 2008** [a bylaw to establish the Comprehensive Development District (1130 Ewen Avenue) (CD-21) zoning schedule] **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7250, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- b) **Zoning Amendment Bylaw No. 7251, 2008** [a bylaw to rezone 1130 Ewen Avenue from Queensborough Neighbourhood Residential Districts (RQ-1) to Comprehensive Development District (1130 Ewen Avenue) (CD-21)] **THIRD READING**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7251, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

CORRESPONDENCE

7. City of Vancouver-re: introduction and implementation of a public bike system for Metro Vancouver and surrounding municipalities.

MOVED and SECONDED

THAT the correspondence from City of Vancouver, regarding introduction and implementation of a public bike system for Metro Vancouver and surrounding municipalities, be received.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

8. Council Members:

Councillor Cote

...Canada Day was an excellent way to start the summer; welcomed a delegation from Qingpu, China; attended the Strawberry Tea at Dunwood Place; enjoyed Show and Shine; gave condolences to the family on the passing of Dennis Cocke; wished all an enjoyable summer.

Councillor Donnelly

...Canada Day was an excellent day - thanked Tony Antonias and the Committee who planned and carried out the event; enjoyed the fireworks as well; attended the 150th rail train arrival in New Westminster; attended the unveiling of the Raymond Burr stamp by Canada Post; attended the opening of the Thompson Landing Park; helped to host three different groups visiting from China to explore New Westminster solutions to various issues; enjoyed the Show and Shine, which is the largest event in New Westminster; offered condolences to the families of Dennis Cocke and Charles St. Martin.

Councillor Harper

...attended the opening of the new Justice Institute Emergency Training Building; attended the Chinese delegation lunch which was an outflow of the trade delegation visit to China; attended a meeting of the Horticultural Society; attended a Homeless Coalition meeting which is planning for Homeless Action Week; attended the Rotary lunch, the Strawberry Tea, and Show and Shine; commended the fire fighters and Police Services for the wonderful job they did in attending to the Woodlands fire - commented on the loss of the heritage building; attended the memorial service for Dennis Cocke – offered condolences to Yvonne Cocke; attended the dedication of life for Charles St. Martin and offered condolences to his wife and family.

Councillor McIntosh

...enjoyed Canada Day; thanked those responsible for sponsoring the fireworks; attended the Seniors Services Task Force; attended the train arrival – a mobile museum that stopped for the first time this year in New Westminster; attended the Raymond Burr stamp launch; attended two visits of Chinese delegations – one of which toured Thornbridge and the Good Samaritan facilities; attended a meeting of the Homeless Coalition; attended the Farmers' Market on Fourth and the farmers' market at Queensborough; commented on the former Woodlands fire and commended the staff who did a great job fighting the fire; enjoyed the Poker Run at Show and Shine; attended the Strawberry Tea; offered condolences to the Cocke family; attended the celebration of life for Charles St. Martin; announced that Fraser Fest is occurring this weekend – noted that Jim Byrnes will be present.

Councillor Osterman

...thanked those who worked to make Canada Day a success; noted Peter Julian and Chuck Puchmayr attended and also assisted; enjoyed the lunch box auction; attended the memorial service for Charles St. Martin; offered condolences to the Cocke family on the passing of Dennis Cocke; thanked Fire Services and Emergency Services for their work on the Woodlands fire; as chair of the Emergency Advisory Committee, noted that funding is in place to purchase a Command Centre for the City; commented on the explosion of a power transformer on Sunday morning that interrupted power to the neighbourhood and thanked staff as it was corrected in 45 minutes; urged all to drive carefully around playgrounds and schools during the summer break.

Councillor Williams

...attended the memorial service for Dennis Cocke and offered condolences to his wife; attended the memorial service for Charles St. Martin; offered condolences to Wendy Koch, a teacher at Queen Elizabeth School, whose son was lost in the Capilano Canyon; attended the Dunwood Strawberry Tea, a GVRD Water Committee meeting, a lunch with a delegation from China, the steam train arrival, a Homeless Coalition meeting, Canada Day.

Mayor Wayne Wright

...Thanked Councillor Cote for serving as Acting Mayor during his absence; thanked staff for keeping him informed about the Woodlands fire; noted that \$.25M will be spent on a command centre for the City; spoke of the contributions of Dennis Cocke and Charles St. Martin to the community - offered condolences to both families; noted that Council meetings will resume August 25th; offered best wishes to Lisa Spitale on her upcoming marriage.

COMMITTEE MINUTES AND RECOMMENDATIONS

9. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held June 30, 2008

A correction was requested to the Committee of the Whole minutes in Item 19 - UBCM Resolution – Unnecessary Packaging, by inserting the following paragraph prior to the motion:

“A resolution was proposed by Councillor McIntosh concerning unnecessary packaging.”

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole meeting held on June 30, 2008, be received and adopted, as amended.

CARRIED.

All members of Council voted in favour of the motion.

9(a). Amendment to the Committee of the Whole Minutes of May 26, 2008

A July 11, 2008 memo from the Corporate Officer, requesting an amendment to Item 2 of the Committee of the Whole minutes of May 26, 2008, was circulated on table and will be added to the agenda.

MOVED and SECONDED

THAT the Committee of the Whole minutes of May 26, 2008, be amended in the motion for Item 2 - Update on Corporate Greenhouse Gas Reduction Plan, by deleting the following clause:

“THAT the City of New Westminster sign the BC Climate Action Charter.”

CARRIED.

All members of Council voted in favour of the motion.

10. Recommendations from Council in Committee of the Whole meeting held July 14, 2008

Director of Engineering Services:

a) Translink’s Draft Transport 2040 and 2009 10-Year Transportation and Financial Plan

MOVED and SECONDED

THAT the “Analysis” section (as amended) contained in the July 14, 2008 report from the Director of Engineering Services be submitted to the TransLink Board for consideration with copies to the Premier and local MLA’s; and

THAT the Mayor be directed to meet with Minister Kevin Falcon regarding the issues discussed in the foregoing discussion on Draft Transport 2040 and 2009 10-Year Transportation and Financial Plan.

CARRIED.

All members of Council voted in favour of the motion.

Staff was directed to write a letter to the Federation of Canadian Municipalities supporting their efforts to lobby the Federal Government to recover more gas taxes for the City.

b) British Columbia Climate Action Charter

MOVED and SECONDED

THAT Council sign the British Columbia Climate Action Charter.

CARRIED.

All members of Council voted in favour of the motion.

c) Development of Anti-Idling Bylaw

MOVED and SECONDED

THAT staff undertake consultation on a draft anti-idling bylaw and subsequently bring forward a bylaw for Council’s consideration.

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology:

- d) **Municipal Security Issuing Resolution #7209 for the Moody Park Outdoor Pool Loan Authorization Bylaw, No. 7209, 2009**

MOVED and SECONDED

THAT Council approve borrowing from the Municipal Finance Authority of British Columbia (MFA), as part of their 2008 fall issue, \$4.0 million as authorized through the Moody Park Outdoor Pool Loan Authorization Bylaw No. 7209, 2008 (Attachment 1); and THAT the Greater Vancouver Regional District be requested to consent to the City borrowing \$4.0 million over a 20-year term and include the borrowing in their security issuing bylaw.

CARRIED.

Opposed: Councillors Donnelly and McIntosh and Mayor Wright.

Director of Development Services:

- e) **Proposed Rezoning of 430 Boyd Street and Duncan Street – Preliminary Report**

MOVED and SECONDED

THAT the applicant be advised that Council will review the rezoning of 430 Boyd Street and Duncan Street following completion of the new Queensborough Neighbourhood Plan.

CARRIED.

Opposed: Councillors Donnelly and McIntosh and Mayor Wright.

- f) **Downtown Nuisance Abatement Project**

MOVED and SECONDED

THAT staff be directed to pursue all the initiatives outlined in the July 14, 2008 report from the Director of Development Services.

CARRIED.

All members of Council voted in favour of the motion.

- g) **Method of Measuring Building Height – Additional Information**

MOVED and SECONDED

THAT staff proceed with community consultation on proposed text amendments related to the measurement of building height (as outlined in the July 14, 2008 report from the Director of Development Services).

CARRIED.

All members of Council voted in favour of the motion.

h) Additions to New Westminster Heritage Register

MOVED and SECONDED

THAT the list of 26 properties identified by the Community Heritage Commission be added to the New Westminster Heritage Register; and

THAT the School district be requested to consider adding their properties, particularly Massey Theatre.

CARRIED.

All members of Council voted in favour of the motion.

i) Grant Application to Provincial Heritage Branch for the Creation of a Neighbourhood Heritage Context Statement

MOVED and SECONDED

THAT staff proceed with an application to the Provincial Heritage Branch for a grant of \$10,000.00 through their Heritage Context Planning Program.

CARRIED.

All members of Council voted in favour of the motion.

j) Village at Historic Sapperton – Approval of the Development Agreement and 4th Reading of the Zoning Amendment Bylaw (Labatt Site)

MOVED and SECONDED

THAT the Development Agreement for the Village at Historic Sapperton be approved and executed; and

THAT Zoning Amendment Bylaw 7145, 2007 be referred to Regular Council for consideration of adoption.

CARRIED.

All members of Council voted in favour of the motion.

k) 1130 Ewen Avenue – Development Permit with Variances

MOVED and SECONDED

THAT Council give notice that it intends to consider a motion to approve and issue DP 030 with the following variances on September 8, 2008, to permit construction of eight buildings of housing and two buildings with commercial at grade and residential above at 1130 Ewen Avenue:

- *Access to a second (tandem) parking space that is not provided directly from a driveway*
- *Provision of 66 parking spaces.*

CARRIED.

All members of Council voted in favour of the motion.

Director of Parks & Recreation:

l) Twelfth Street Public Art

MOVED and SECONDED

THAT staff be directed to continue to explore the feasibility of incorporating Public Art into the Twelfth Street Improvement Program and forward the staff report to the Arts and Culture Commission.

CARRIED.

All members of Council voted in favour of the motion.

Director of Legislative Services:

m) 2008 Local Government Election – Referendum Question for the Ballot

MOVED and SECONDED

THAT a question be added to the 2008 Local Government Election ballot seeking public input on whether to extend the term of office for local governments from three years to four years.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

- 10(a). Zoning Amendment Bylaw No. 7145, 2007** [a bylaw to rezone 210 Brunette Avenue from (M-1) Light Industrial Districts, 259 Brunette Avenue from (M-2) Heavy Industrial Districts, 232 and 234 Keary Street and PID 025-620-606 from (CP-1) Commercial Parking Districts, portion of 200 Keary Street from (RM-CD-1) Comprehensive Development Districts to (C-CD-3) Village at Historic Sapperton Comprehensive Development Districts]

ADOPTION

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7145, 2007, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

- 11. Zoning Amendment Bylaw No. 7221, 2008** [a bylaw to amend Zoning Bylaw No. 6680, 2001]

ADOPTION

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7221, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

12. Local Government Elections Procedures Amendment Bylaw No. 7249, 2008 [a bylaw to amend local government Elections Procedures Bylaw No. 6142, 1993] **ADOPTION**

MOVED and SECONDED

THAT *Local Government Elections Procedures Amendment Bylaw No. 7249, 2008, be adopted.*

CARRIED.

All members of Council voted in favour of the motion.

NEXT MEETING

Monday, August 25, 2008

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 10:33 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER