



## **REGULAR MEETING OF CITY COUNCIL**

August 29, 2016 at 3:00 p.m.

With immediate adjournment to Closed Meeting  
**Regular Council reconvenes immediately following  
the Public Hearing which begins at 6:00 p.m.**

Council Chamber  
City Hall

### **MINUTES (Revised Agenda)**

#### **PRESENT:**

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

#### **STAFF:**

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Eugene Wat	- Acting Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Ms. Lisa Leblanc	- Transportation Manager
Ms. Julie Schueck	- Heritage Planner
Ms. Lynn Roxburgh	- Planner
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 6:08pm.

#### **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)(e), and 90(1)(k) 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;*
- (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;*
- (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;*

**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 Regular Council meeting in Open Session 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 closure of the Public Hearing.

**MOVED and SECONDED**

*THAT the Regular Council meeting be reconvened in Council Chamber.*

**CARRIED.**

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

**ADDITIONS TO THE AGENDA**  
**Urgent/time sensitive matters only**

**4. MOVED and SECONDED**

*THAT items 22, 23 and 24 be withdrawn from the agenda.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT item 21 be removed from the Consent Agenda; and,*

*THAT the remaining consent agenda items be approved.*

**CARRIED.**

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

**BYLAWS CONSIDERED AT THE PUBLIC HEARING**

**5. Zoning Amendment (Housekeeping) Bylaw No. 7862, 2016**

**THIRD READING  
ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment (Housekeeping) Bylaw No. 7862, 2016 be given third reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment (Housekeeping) Bylaw No. 7862, 2016 be adopted.*

**CARRIED.**

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

**REPORT FOR COUNCIL CONSIDERATION**

**6. 709 and 705 Cumberland Street: Development Variance Permit Information, Director of Development Services**

In response to questions from Council, Bev Grieve, Director of Development Services, and Julie Schueck, Heritage Planner, noted that future owners of the property could apply for rezoning and subsequent subdivision of the lot, and that the garage was included in the Variance Permit as the structural framework for the garage already exists.

**MOVED and SECONDED**

*THAT Council receive the report dated August 29, 2016 for information.*

**CARRIED.**

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

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

**7. Development Variance Permit No. 00609 for 709 and 705 Cumberland Street**

Required notification has been completed.

**Attachments:**

- i. Copy of Development Variance Permit notice
- ii. Director of Development Services' report dated August 8, 2016
- a. **Motion** to receive the following correspondence concerning this application:

Written Submissions				
Name	Correspondence Date	Date Received	In Support/Opposed / Concerns	#
None to date				

- b. Statement concerning the number of written submissions received and their distribution (City Clerk)

There were no written submissions.

- c. Invitation to those present to address the application

Mayor Cote called out three times for speakers; there was no response.

- d. **Motion** to approve/reject issuance of Development Variance Permit No. 00609.

**MOVED and SECONDED**

*THAT Development Variance Permit No. 00609 for 709 and 705 Cumberland Street be approved.*

**CARRIED.**

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

## PRESENTATIONS

### 8. **Proclamation: Literacy Month - September 2016**, Mayor Coté

Mayor Cote declared the month of September 2016 to be Literacy Month in the City of New Westminster.

### 9. **Pattullo Bridge Replacement Project Connections - Round One Public Consultation**, Director of Engineering Services, Jeff Busby, Shirley Samujh-Dayal and Caitlin Cooper from TransLink

#### a) **Staff Report**

#### b) **TransLink Presentation**

Jeff Busby, TransLink's Senior Manager of Project Development, provided a presentation on the results of public consultation on the Pattullo Bridge Replacement Project, noting the following comments:

- The opening of the new bridge is targeted for the end of 2022, with the project being expected to be fully defined by the end of 2016;
- The first round of public consultation process included open houses in Surrey and New Westminster, as well as online feedback, with extensive feedback received;
- Consultation in more specific scale as well as with all travelers would continue;
- The Advisory Committee for Transit, Bicycles and Pedestrians (ACTBiPed) has input into developing cycling connections;
- Research on truck movement origins and destinations has been conducted;
- Modifications to the truck route network in New Westminster could be considered once the connection option has been determined;
- Tolls could be a way to manage demand and to assist with project cost;

Discussion ensued, with Council noting the following comments:

- High speed traffic entering the City from the bridge could be a concern;
- Additional details such as approach heights of the connection options may be necessary;
- Focused consultation with the immediately impacted areas, including Leopold Place residents, should be conducted;
- Further analysis of how to reduce or restrict truck traffic on the bridge and through the City should be conducted;
- Opinion from staff may be necessary regarding the City-wide impact of the connection options;

- Concerns were expressed regarding pedestrian and school children from Victoria Hill crossing the intersection at McBride;
- The successful option may be one which minimizes impact to residents living at the closest proximity to the bridge.

**MOVED and SECONDED**

*THAT Council receive the staff report dated August 29, 2016 for information.*

**CARRIED.**

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

**Procedural Note:** Council recessed at 6:56 PM and reconvened for Open Delegations.

**UNFINISHED BUSINESS**

**10. No Items**

**REPORTS FOR ACTION**

**11. Piling Noise, Mayor Coté (Oral Report)**

Mayor Cote expressed concerns regarding pile driving noise at the River Market construction site that began at 7 AM, noting that pile driving noise has greater intensity than other construction noise.

Discussion ensued, with Council noting the following comments:

- New guidelines on pile driving noise may be necessary for future construction projects;
- Staff could work with developers of ongoing projects to determine if construction schedules could be altered;
- It was noted that staff had successfully requested the developer at the River Market site to move back the pile driving hours;
- A balance may need to be struck between permitted piling hours and the overall duration of the project;
- The City's noise Bylaw could be refined to be able to deal specifically with piling noise; and
- Staff could investigate potential noise abatement measures at work sites.

**MOVED and SECONDED**

*THAT staff review piling noise bylaws from other municipalities and report back to Council on ways that the City's Bylaws could be refined regarding piling noise.*

**CARRIED.**

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

**12. Official Community Plan Review - Draft Land Use Designation Map and Community Consultation, Director of Development Services**

**a) Staff Report**

**b) Staff Presentation**

Lynn Roxburgh, Planner, summarized the staff report dated August 29, 2016 and provided an On Table presentation on the draft Land Use Designation map, noting the following comments:

- Laneway and carriage houses would be permitted use in the “Residential – detached, and semi-attached housing” designation, while detached townhouses would be removed from the designation;
- The new “Residential – ground oriented infill housing” designation would permit housing with up to four units;
- The “Residential – townhouse” designation could be found along transit routes and commercial nodes, and would not be intended for large scale townhouse developments;
- “Residential – multi-unit buildings” designate townhouses or apartment buildings of between four to six storeys, with an expectation of four storeys;
- Most other land use designations remain as they currently exist; and
- Future public consultation opportunities include six sessions in the fall on three different days.

Discussion ensued, with Council noting the following comments:

- Infill housing could put pressure on neighbourhoods and may conflict with the Tree Bylaw;
- A thorough, time-consuming and extensive public process has been undertaken as part of the OCP review;
- Developing density and commercial opportunities around the 22<sup>nd</sup> Street SkyTrain station could be critical, and staff could continue to provide options to residents in this area;
- Concerns were expressed regarding traffic congestion as a result of increased density; and

- Laneway and carriage house designs should conform to neighbourhood context as well as existing regulations and guidelines.

**MOVED and SECONDED**

*THAT the staff report dated August 29, 2016 be received for information.*

**CARRIED.**

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

**13. Fraser River Middle School – School Bus, Director of Engineering Services**

Council discussed the staff report dated August 29, 2016, noting the following comments:

- The City is currently already involved in programs to promote safe travel routes to school, and no other city in the lower mainland may currently be providing the same financial support for school bus services;
- The underlying cause of the problem could be downloading of costs from the provincial government level;
- The School District may not have the funding ability to support this service; and
- Funding could be provided by the City as temporary, one-time support to gauge the viability of the program;

Council directed staff to report back to Council in the Spring of 2017 on this pilot project.

Lisa Leblanc, Transportation Manager, suggested the City's financial assistance could also serve as a message of support to the community on issues of transportation.

**MOVED and SECONDED**

*That Council approve the request from FRMS parents for a one-time grant in the amount of \$5,000 to be funded from the Special Projects budget*

**CARRIED.**

Councillor McEvoy voted in opposition.



**CONSENT AGENDA**

**14. Hyack Square Dedication Brick Revised Layout and Budget**

**MOVED and SECONDED**

*THAT Council approve the revised installation plans and budget of the Dedication Bricks to be installed in October 2016.*

**CARRIED.**

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

**15. Arts Strategy Update**

**MOVED and SECONDED**

*THAT Council receive the staff report dated August 29, 2016 for information.*

**CARRIED.**

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

**16. Minutes of June 20, 2016 - Open Workshop**

**MOVED and SECONDED**

*THAT the June 20, 2016 Open Workshop minutes be adopted.*

**CARRIED.**

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

**17. Minutes of June 20, 2016 - Public Hearing**

*THAT the June 20, 2016 Public Hearing minutes be adopted.*

**CARRIED.**

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

**18. Minutes of June 20, 2016 - Regular**

*THAT the June 20, 2016 Regular Council minutes be adopted.*

**CARRIED.**

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

**19. Minutes of July 4, 2016 - Regular**

*THAT the July 4, 2016 Regular Council minutes be adopted.*

**CARRIED.**

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

**20. Minutes of August 8, 2016 - Special Regular**

*THAT the August 8, 2016 Special Regular Council minutes be adopted.*

**CARRIED.**

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

**Procedural note:** Items 22, 23 and 24 were deleted from the Agenda.

**25. 508 Agnes Street: Heritage Revitalization Agreement Amendment Bylaw No. 7817, 2016**

**MOVED and SECONDED**

*THAT Council consider Heritage Revitalization Agreement Amendment Bylaw No. 7866, 2016 for First, Second and Third Readings*

**CARRIED.**

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

**26. 97 Braid Street: Temporary Use Permit for Off-Site Parking for Hospital Staff and Construction Workers during Phase 1 RCH Redevelopment**

**MOVED and SECONDED**

*THAT Council give notice that it will consider the following resolution at the Regular Council Meeting on September 19, 2016 to issue Temporary Use Permit TUP00012 for a portion of the property located at 97 Braid Street:*

*THAT a Temporary Use Permit be issued for a portion of the property located at 97 Braid Street for the purpose of providing temporary off-site parking for Royal Columbian Hospital Staff and construction workers during the RCH Redevelopment based on the terms and conditions outlined in the Temporary Use Permit and attached Schedules to the satisfaction of the Director of Development Services and Director of Engineering and which would expire on September 19, 2019.*

**CARRIED.**

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

**27. 88 Tenth Street (alias 1045 Columbia Street, Boston Pizza): Development Variance Permit No. DVP00610 to vary Sign Bylaw requirements - Consideration of Issuance**

**MOVED and SECONDED**

*THAT Council issue notice that it will consider a resolution to issue DVP00610 to vary the Sign Bylaw requirements at 88 Tenth Street to permit an additional fascia sign, at the Regular Meeting of Council on September 19, 2016.*

**CARRIED.**

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

**28. Proposed Sewerage and Drainage Regulation Amendment Bylaw No. 7863, 2016 and Associated Bylaw Enforcement Amendment Bylaw No. 7860, 2016**

**MOVED and SECONDED**

*THAT Sewerage and Drainage Regulation Amendment Bylaw No. 7863, 2016 be considered by Council for three readings; and*

*THAT “Bylaw Notice Enforcement Amendment Bylaw No. 7860, 2016” be considered by Council for three readings.*

**CARRIED.**

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

**29. 2015 Annual Water Quality Monitoring Report**

**MOVED and SECONDED**

*THAT the 2015 Annual Water Quality Monitoring Report be received for information.*

**CARRIED.**

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

**30. Appointment of External Auditor**

**MOVED and SECONDED**

*THAT Council receives this report for information and appoints KPMG LLP as the City’s external auditor for a five (5) year term.*

**CARRIED.**

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

## Land Use and Planning Committee

### 31. 1102, 1110, 1116 and 1122 Salter Street

- a) **Official Community Plan Amendment and Rezoning from Queensborough Residential Dwelling Districts (RQ-1) to a Mixed Residential Zone in Order to Allow a 78 Unit Residential Development and Dedicate Land for Park**

**MOVED and SECONDED**

*THAT the Land Use and Planning Committee recommend staff process the Official Community Plan Amendment and the Rezoning application as outlined in the process section of this report, and that this report be forwarded to Council for information.*

**CARRIED.**

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

- b) **Queensborough Community Plan Amendment Consideration of Public Consultation**, Director of Development Services

**MOVED and SECONDED**

*THAT Council, with regard to the proposed Queensborough Community Plan Amendment Application and the Development Application at 1102, 1110, 1116 and 1122 Salter Street:*

- 1) *Give consideration to the requirements of Section 475 and 476 as well as other relevant sections of the Local Government Act;*
- 2) *Direct staff to advise and consult with:*
  - a. *Qayqayt First Nation;*
  - b. *Ministry of Transportation and Infrastructure;*
  - c. *Ministry of Environment;*
  - d. *Federal Department of Fisheries and Oceans;*
  - e. *Port Metro Vancouver; and*
  - f. *the Board of Education of School District 40;*
- 3) *Direct staff to seek input from interested parties in the following manner:*
  - a. *send a request for written comments to the parties listed above;*
  - b. *place a notice on the City Page to advise the public of this application;*
  - c. *consult with the Queensborough Residents Association;*
  - d. *hold a public meeting;*
  - e. *require the applicant to include notice of the proposed OCP*

*amendment on the site signage required for the rezoning application.*

4) *Not require consultation with:*

*any greater boards or improvement districts other than as noted herein, as none are considered to be affected by this application; and any provincial or federal agency other than as noted herein, as none are considered to be affected by this application.*

**CARRIED.**

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

**32. 1023 Third Avenue: Heritage Revitalization Agreement and Heritage Designation - Preliminary Report**

**MOVED and SECONDED**

*THAT the Land Use and Planning Committee request staff proceed with processing the Heritage Revitalization Agreement application for 1023 Third Avenue, as outlined in the report dated July 4, 2016 and forward the preliminary report for Council's information to the next Regular Meeting.*

**CARRIED.**

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

**Correspondence**

**MOVED and SECONDED**

*THAT the following correspondence be received for information:*

**33. Metro Vancouver Letter Dated August 11, 2016 Regarding Progress towards Shaping Our Future 2015 Annual Report**

**34. Metro Vancouver Letter Dated August 11, 2016 Regarding Consideration of the Five-Year Review of Metro Vancouver 2040: Shaping our Future, the Regional Growth Strategy**

**CARRIED.**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**21. New Westminster Civic Infrastructure Loan Authorization Bylaw No. 7842, 2016 – Results of the Alternative Approval Process**

Council acknowledged the fifty five elector responses to the Alternative Approval Process, suggesting that the results demonstrate transparency as well as support for the City's current direction.

**MOVED and SECONDED**

*WHEREAS the deadline of 7:00 p.m. Monday July 25, 2016 for the Alternative Approval Process regarding the New Westminster Civic Infrastructure Loan Authorization Bylaw No. 7842, 2016 (the Bylaw), has passed;*

*AND WHEREAS 10% (4,587) of electors are required to complete the Elector Response Form indicating they are opposed to the Bylaw in order to prevent Council from proceeding without the assent of the electors;*

*AND WHEREAS 55 responses were received by the deadline;*

*NOW THEREFORE BE IT RESOLVED THAT the Certificate of Sufficiency for the Alternative Approval Process regarding the New Westminster Civic Infrastructure Loan Authorization Bylaw No. 7842, 2016 be received and that the Bylaw be considered by Council for adoption.*

**CARRIED.**

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

**DELEGATIONS – 7:00**

**35. Open Delegations**

**Don Hauka, Hyacks Football Program**, provided a presentation on the Hyacks football program and the Homecoming on September 23, and invited Council and staff to participate in the F.G. Richards Memorial tug-of-war contest.

**Mark Gifford, Kris Archie and Rachel Malek** provided a presentation on Write the Future, an initiative of the Vancouver Foundation and Fostering Change, which aims to provide support for youth who are aging out of foster care. It was noted that the campaign has been endorsed by B.C. Federation of Students as well as the City of Vancouver.

A petition can be signed at [www.FosteringChange.ca](http://www.FosteringChange.ca), where videos and other resources are also available.

**Chris Buchner and Jaye Simpson** spoke to the importance of the Federation of B.C. Youth in Care Network as well as the Write the Future campaign.

**MOVED and SECONDED**

*That Council suspend the rules of procedure and allow the recommendation relating to the Fostering Change initiative to be brought forward.*

**CARRIED.**

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

**MOVED and SECONDED**

*WHEREAS Fostering Change is an initiative of Vancouver Foundation to improve supports for young people aging out of foster care in BC, who experience far greater rates of homelessness, unemployment, and lower high school graduation rates than their peers;*

*WHEREAS young people from care have far fewer family and community relationships and resources that are critical to the success of most young people in their 20s;*

*WHEREAS New Westminster is a proud home to many young people in foster care and their families, as well as important community organizations such as the Federation of BC Youth in Care Networks, Aunt Leah's Society, and Purpose Society, whose staff and volunteers support young people in their growing up;*

*WHEREAS since its founding in 2013 Fostering Change has brought together young people in and from care, diverse community organizations and members of the public through a series of dialogues to create a statement of principles for sign-on by community partners as follows:*

*“We believe youth aging out of foster care should be able to count on three things until age 25:*

- Consistent financial support with basic living costs like housing, transit, and food while they attend school, learn skills, and find work.*
- Long-term relationships with caring dependable adults for support, advice, and references, so that they always have somewhere to turn.*
- A chance to connect and contribute to their communities through creative, cultural, and volunteer activities, so that they feel like they belong.*

*We believe this will make a difference, and ask community, political, and business leaders to commit to a plan that includes these supports.”*

*THEREFORE BE IT RESOLVED that the City of New Westminster endorse this statement of principles, and furthermore, share support for the similar motion being introduced for consideration at the 2016 Union of BC Municipalities Annual Meeting by the City of Vancouver.*

**CARRIED.**

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

**Bev McLellan, resident on Queen's Avenue**, encouraged staff and Council to improve information sharing with residents.

**Steve Norman, from the Queen's Park Residents' Association (QPRA)**, noted that Queen's Park residents were not notified of meetings regarding the Heritage Control Period and that no meetings were arranged to address the QPRA's immediate concerns. Mr. Norman suggested that there may be confusion regarding the use of the word "moratorium" and expressed concerns regarding the demolition permit application process as well as the lack of information within staff reports presented to the Community Heritage Commission. Mr. Norman urged Council to reject the demolition permits on the agenda, and called for better communication with residents.

**Dean Gurney and Maureen Arvanitidis, from the New Westminster Heritage Society**, suggested that clarification of what the Heritage Control Period entails may be necessary, and urged Council to prioritize conservation and reject the demolition applications on the agenda. It was also suggested that there was a lack of notification regarding the demolition applications, and that the community support comes from being involved in the process.

**David Brett, Vice Chair of the Queen's Park Heritage Working Group**, noted the importance of heritage not only in Queen's Park, but throughout all of New Westminster. Mr. Brett suggested that it may be critical for communications around the Heritage Conservation Area initiative be handled properly to avoid misconceptions.

**Damian Zanatta, Owner at 105 College Court**, noted that the house was purchased in March 2016, with additional space being necessary for his family. Mr. Zanatta noted that he had engaged a Queen's Park realtor, home builder as well as Planning staff; however the Heritage Control Period was not brought to his attention. Mr. Zanatta suggested that he is proposing to build a house which would suit the neighbourhood at a suitable square footage.



## BYLAWS

**36. Sewerage and Drainage Regulation Amendment Bylaw No. 7863, 2016**  
**THREE READINGS**

**MOVED and SECONDED**

*THAT Sewerage and Drainage Regulation Amendment Bylaw No. 7863, 2016 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Sewerage and Drainage Regulation Amendment Bylaw No. 7863, 2016 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Sewerage and Drainage Regulation Amendment Bylaw No. 7863, 2016 be given third reading.*

**CARRIED.**

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

**37. Bylaw Notice Enforcement Amendment Bylaw No. 7860, 2016**  
**THREE READINGS**

**MOVED and SECONDED**

*THAT Bylaw Notice Enforcement Amendment Bylaw No. 7860, 2016 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Bylaw Notice Enforcement Amendment Bylaw No. 7860, 2016 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Bylaw Notice Enforcement Amendment Bylaw No. 7860, 2016 be given third reading.*

**CARRIED.**

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

**38. Heritage Revitalization Agreement (508 Agnes Street) Amendment  
Bylaw No. 7866, 2016**

**THREE READINGS**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement (508 Agnes Street) Amendment  
Bylaw No. 7866, 2016 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement (508 Agnes Street) Amendment  
Bylaw No. 7866, 2016 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement (508 Agnes Street) Amendment  
Bylaw No. 7866, 2016 be given third reading.*

**CARRIED.**

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

**39. Bylaws for adoption:**

**a) Queensborough Special Study Area – OCP Bylaw No. 7822, 2016**

**ADOPTION**

**MOVED and SECONDED**

*THAT Queensborough Special Study Area – OCP Bylaw No. 7822, 2016 be  
adopted.*

**CARRIED.**

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

**b) Zoning Amendment Bylaw No. 7823, 2016**

**ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7823, 2016 be adopted.*

**CARRIED.**

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

**c) Civic Infrastructure Loan Authorization No. 7842, 2016**

**ADOPTION**

**MOVED and SECONDED**

*THAT Civic Infrastructure Loan Authorization No. 7842, 2016 be adopted.*

**CARRIED.**

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

## NEW BUSINESS

### 40. No Items.

## CORRESPONDENCE

### 41. Correspondence for Action

*Motion to receive and refer the following correspondence to staff for consideration and response:*

- a. Greater Vancouver Food Bank Letter Dated July 8, 2016 Regarding a New Location for the New Westminster Food Bank

**Procedural Note:** Councillor McEvoy declared a conflict and exited the meeting at 9:08 PM.

#### **MOVED and SECONDED**

*THAT the correspondence dated July 8, 2016 be referred to staff.*

**CARRIED.**

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

**Procedural Note:** Councillor McEvoy returned to the meeting at 9:09 PM.

- b. BC Poverty Reduction Coalition Email Dated July 29, 2016 Regarding Draft Resolution Request

#### **MOVED and SECONDED**

*THAT Council adopt the following resolution as requested by the BC Poverty Reduction Coalition:*

*WHEREAS the poverty rate in British Columbia continues to be among the highest in Canada at approximately 1 in 10 using the most conservative estimate (Low Income Cut-Off – After Tax), and child poverty rates in BC are still 1 in 5; and*

*WHEREAS many impacts of poverty are experienced at the local level, and local residents pay for poverty in increased health care costs, higher crime, higher demand for community, social and charitable services, lack of school readiness, reduced school success, and lower economic productivity; and*

*WHEREAS 78% of British Columbians want the provincial government to implement a poverty reduction plan; and*

*WHEREAS BC is the last province in Canada to have a commitment to a poverty reduction plan;*

*THEREFORE BE IT RESOLVED THAT New Westminster City Council advocate to the provincial government to develop and implement a provincial poverty reduction strategy to reduce the number of people living in poverty in BC by setting concrete targets and timelines to reduce poverty; and*

*BE IT FURTHER RESOLVED THAT New Westminster City Council support the resolution that will be brought to the Union of British Columbia Municipalities in September 2016, urging the Government of BC to adopt a comprehensive and accountable provincial poverty reduction strategy to reduce the number of people living in poverty in BC by setting concrete targets and timelines to reduce poverty.*

**CARRIED.**

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

- c. Glenbrooke Daycare Letter Dated August 5, 2016 Regarding Financial Support

**Procedural Note:** Councillor Puchmayr declared conflict and exited the meeting at 9:09 PM.

In response to questions from Council, Bev Grieve, Director of Development Services, suggested that a code consultant may be required to ensure compliance with regulations.

Council suggested that volunteers may be able to take on some of the required work to reduce cost, and noted the time-sensitive nature of this request.

**MOVED and SECONDED**

*THAT the letter be referred to staff for report back to Council.*

**CARRIED.**

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

**Procedural Note:** Councillor Puchmayr returned to the meeting at 9:12 PM

#### **ANNOUNCEMENTS FROM MEMBERS OF COUNCIL**

Council offered their condolences for the passing of Rosie Basran, longtime Queensborough resident. Funeral services will be held on September 4, 2016, at Five Rivers Funeral Home at 7410 Hopcott road in Delta, at 3 PM.

**NEXT MEETING**

**September 12, 2016**

A Regular Council meeting will convene at 2:00 p.m. and immediately adjourns to Closed meeting in Council Chamber on the 2<sup>nd</sup> Floor at City Hall. The Regular Council meeting will reconvene at 6:00 p.m. at the Queensborough Community Centre.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 9:14pm.

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**JONATHAN COTÉ**  
**MAYOR**

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

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