



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

September 10, 2007 3:20 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Calvin Donnelly
Councillor Bill Harper
Councillor Betty McIntosh
Councillor Lorrie Williams

REGRETS:

Councillor Bob Osterman

STAFF:

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

Council adjourned to Committee of the Whole at 3:20 p.m. and reconvened in the Council Chamber at 7:00 p.m. with all those listed earlier present.

ADOPTION OF MINUTES

1. **Motion to adopt the minutes of [the last regular meeting of the City Council held August 27, 2007.](#)**

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council held on August 27, 2007, be received and adopted.

CARRIED.

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

PRESENTATION

2. **Mayor Wright to proclaim Sunday, September 16, 2007 as “Terry Fox Run Day” in the City and present the proclamation to David Weir, Organizer, Terry Fox Run – New Westminster.**

Mayor Wright proclaimed Sunday, September 16, 2007 as “Terry Fox Run Day” in the City and presented the proclamation to David Weir, Organizer, Terry Fox Run – New Westminster.

Dave Weir of the Newsleader and Isabella Page Weir, his daughter, received the proclamation and spoke of the initiative to help stop cancer.

3. **Lacrosse Finals Recognition – Mayor Wright**

Mayor Wright acknowledged the efforts of the Salmonbelly Juniors and Seniors and recognized representatives of both teams who were in the audience. He presented certificates to the Senior and Junior Salmonbellies. Representatives thanked those who worked to support the Salmonbellies and this year’s events.

DELEGATIONS

4. **Open Delegations**

Neil Douglas of 829 Twelfth Street, as President of the Twelfth Street Merchants Association, rose to invite all to attend the Twelfth Street Ragtime Festival. He thanked those who sponsored the event.

Tony Antonias of 805 Fourth Street rose to thank those who make the Celebrating Seniors Festival possible.

Council thanked Tony Antonias for his work creating and designing advertising for the Celebrating Seniors Festival.

CORRESPONDENCE

5. [Mr. John Lutsch, 1710 Tenth Avenue, re height of a residential garage in New Westminster.](#)

MOVED and SECONDED

THAT the following correspondence be received:

- *Mr. John Lutsch, 1710 Tenth Avenue, regarding the height of a residential garage in New Westminster.*

CARRIED.

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

See further action following Item 9 and prior to Adjournment.

REPORTS

6. **Council Members:**

Councillor Williams

...attended the FCM and noted she is serving on three of their committees; enjoyed the Celebrating Seniors Festival; announced September 29 when the Royal City Humane Society will hold their second annual Variety Show.

Councillor Cote

...noted that New Westminster was fortunate to host the Minto Cup for the Salmonbellies; attended the Open House of Dance With Me Studios; enjoyed the Celebrating Seniors Festival.

Councillor Donnelly

...commented on the efforts of the Salmonbellies during the Minto Cup competition; attended at the Holy Trinity Romanian Orthodox Church; attended the Celebrating Seniors Festival.

Councillor Harper

...attended two Homeless Committee meetings where Homeless Action Week activities were planned to raise awareness around homelessness; acknowledged the Salmonbellies and Minto Cup contribution to the city over the last few weeks – thanked all those who participated; attended the Labour Day picnic; attended a meeting of the Community Heritage Commission, the GVRD Labour Relations Committee, the Seniors Task Force, the Dance With Me Studios Open House, the Celebrating Seniors Festival; thanked those who worked to make the Festival a success.

Councillor McIntosh

...acknowledged the Canadian Lacrosse Minto Cup games that were played in New Westminster; attended the Homeless Coalition meeting, a meeting of the Seniors Advisory Committee, a McBride Sapperton Residents' Association

meeting, and the Celebrating Seniors Festival; thanked those who supported the Festival in all its aspects and Silvana McNulty and Margo Prentice who chaired the planning committee.

Mayor Wayne Wright

Proclaimed the week of September 17-22 as Ride-Share Week.

...attended the 2007 Celebrating Seniors event that honours and recognizes the volunteer contributions of our senior citizens; commended Tony Antonias who contributes in many ways to the event; commented on the importance to the City of the Minto Cup competition; brought greetings to a special reception to honour the Year 2007 Best of New West Readers' Choice Awards winners; attended the Holy Trinity Romanian Orthodox Church event where the Archbishop from Detroit was the speaker; received a courtesy visit from the Honourable Ruth Morales Prado, Consul General of the Republic of the Philippines; commented on the Hyack Football event; made a presentation of completion medals to 530 out of 1250 children who have been participating in this year's Summer Reading Club at the New Westminster Public Library; enjoyed the Dance With Me Studios opening; noted that the Salvation Army held an "end of summer" festival for children returning to school. Announced volunteer opportunities to serve on City committees, commissions and boards for 2008 and invited all those who are interested to apply.

COMMITTEE MINUTES AND RECOMMENDATIONS

7. **Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held August 27, 2007.](#)**

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole meeting held on August 27, 2007, be received and adopted.

CARRIED.

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

8. **Recommendations from Council in Committee of the Whole meeting held September 10, 2007.**

Acting Director of Engineering Services:

- a) **Central Valley Greenway Update**

MOVED and SECONDED

THAT the expenditure of Local Motion Grant funds be approved for

the Central Valley Greenway.

CARRIED.

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

- b) [Construction Noise Bylaw Variance to allow Metro Vancouver \(formerly GVRD\) to carry out sewer interceptor maintenance](#)

MOVED and SECONDED

THAT a construction noise bylaw variance application from Metro Vancouver, to allow scheduled maintenance of their sewer interceptor on Columbia Street at McNeely Street during the week of October 15 to 19, 2007 be approved.

CARRIED.

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

Director of Legislative Services:

- c) [Proposed Amendments to Terms of Reference – Pedestrian and Bicycle Advisory Sub-Committee](#)

MOVED and SECONDED

THAT the Pedestrian and Bicycle Advisory Sub-Committee Terms of Reference be amended to delete reference to the Transportation Committee;

THAT a member of City Council be designated as Chair effective January 2008;

THAT a member from the Special Services and Access Committee be added to the membership of the Pedestrian and Bicycle Advisory Sub-Committee; and

THAT the revised Terms of Reference be approved as attached to the September 4, 2007 report from the Director of Legislative Services.

CARRIED.

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

Director of Development Services:

- d) [559 Garfield Street: \(Rezoning and DVP\)](#)

MOVED and SECONDED

THAT Zoning Amendment Bylaw 7177, 2007, be received, and THAT the City give notice that it will consider a resolution to issue Development Variance Permit 469 to allow a rear setback of 10.4 feet (3.2 metres) for the proposed detached garage on the proposed corner lot at 559 Garfield Street.

CARRIED.

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

e) [Development Variance Permit No. 462 - 118 First Street](#)

MOVED and SECONDED

THAT the resolution previously tabled specifying "That the City give notice that it will consider a resolution to allow a roof height of 27.5 feet (8.4 meters) at 118 First Street, subject to registration of a Covenant against the property which indicates that the number of electrical accounts must be reduced to three (3) prior to the sale of the property" is not approved; and

THAT the application for Development Variance Permit No. 426 be denied.

CARRIED.

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

f) [Development Variance Permit No. 466 for 1823 Hamilton Street](#)

MOVED and SECONDED

THAT the City give notice that it will consider a resolution to issue Development Variance Permit 466 to vary the total side yard requirement at 1823 Hamilton Street as follows to permit an addition to the house:

- *Total side yards shall be 21.2 % of the frontage.*

CARRIED.

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

g) [Preliminary Reports to Council on Significant Development Proposals](#)

MOVED and SECONDED

THAT Council approve Option 2 of the September 10, 2007 report from the Director of Development Services: Direct Staff to provide Council with Preliminary Information on Development Applications Early in the Process with the Principles outlined in the September 10, 2007 staff report.

CARRIED.

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

Director of Parks & Recreation:

h) [Approval of 2007 Capital Budget Amendment for Deconstruction of Kiwanis Outdoor Pool](#)

MOVED and SECONDED

THAT the 2007 Capital Budget be amended to include the addition of \$326,000 for the deconstruction of Kiwanis Outdoor Swimming Pool, and

THAT the contract for the deconstruction of Kiwanis Outdoor Pool in the amount of \$275,734 plus GST be awarded to Hans Demolition and Excavating Ltd., the bidder meeting tender specifications and providing best overall value to the City.

CARRIED.

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

i) [Approval of 2007 Capital Budget Amendment for Canada Games Pool & Century House Works](#)

MOVED and SECONDED

THAT the approved 2007 capital project for the power supply upgrade to Queen's Park Stadium be deferred to a future year and available project funding be redirected towards mechanical systems projects at Canada Games Pool and Century House, and

THAT the 2007 Capital Budget be amended to include supplemental funding of \$460,000 for mechanical systems projects at Canada Games Pool and Century House.

CARRIED.

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

j) **Policy for Restricted Filming for the Fraser Cemetery** – Director of Parks & Recreation

MOVED and SECONDED

THAT the New Westminster Fraser Cemetery be made available, on a restricted basis, for use as a filming location,

THAT the New Westminster Filming Policy be amended to include policy to regulate filming at the Fraser Cemetery, and

THAT designated fees collected from filming activities at the Fraser Cemetery be directed to the Cemetery's Perpetual Care Fund.

CARRIED.

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

k) [Arts and Culture Commission meeting of June 13, 2007: Tax Credit Motion](#)

MOVED and SECONDED

THAT the Federal Government be requested to rescind the changes to the rules governing charitable donation tax credits that were made in 1987-88, in order to create a greater incentive for people to donate to charitable organizations and the resolution be forwarded to the FCM for their support.

CARRIED.

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

BYLAWS

9. [Zoning Amendment Bylaw No. 7148, 2007 \[a bylaw to amend 218 Fourth Street from Single Detached Dwelling Districts \(RS-1\) to Single Detached Dwelling Districts \(Heritage\) \(RS-6\)\]](#) **ADOPTION**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7148, 2007, be adopted.

CARRIED.

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

9. **Zoning Amendment Bylaw No. 7177, 2007** [a bylaw to rezone 559 Garfield Street from Single Detached Dwelling Districts (RS-1) to Single Detached Dwelling Districts (Small Lots) (RS-5)] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7177, 2007, 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. 7177, 2007, be read a second time.

CARRIED.

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

(A Public Hearing will be held on Monday, October 1, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

UNFINISHED BUSINESS

5. **Mr. John Lutsch, 1710 Tenth Avenue, re height of a residential garage in New Westminster** – continued from Item 5 above

MOVED and SECONDED

THAT the following correspondence be referred to the Assistant Director of Development Services for a response:

- *Mr. John Lutsch, 1710 Tenth Avenue, regarding the height of a residential garage in New Westminster.*

CARRIED.

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

NEXT MEETING

Monday, September 17, 2007:

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

Public Hearing

Zoning Amendment Bylaw Nos. 7179, 2007 & 7180, 2007 (126,128,130 Agnes Street & 127 and 131 Dickenson Street, a portion of Dickenson Street and all of Sarnia Street and Albert Crescent) and issuance of Development Permit 002 (AC) with variances, and Issuance of Development Variance Permit 467 (625 Fifth Avenue)

ADJOURNMENT

ON MOTION, the meeting adjourned at 8:10 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICK PAGE
CORPORATE OFFICER