



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

September 17, 2007 3:14 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Councillor Bob Osterman, Acting Mayor
Councillor Jonathan Cote
Councillor Calvin Donnelly
Councillor Bill Harper
Councillor Betty McIntosh
Councillor Lorrie Williams

REGRETS:

Mayor Wayne Wright

STAFF:

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

Council adjourned to Committee of the Whole at 3:14 p.m. and reconvened in the Council Chamber at 9:27 p.m. with all those listed earlier present.

ADDITIONS TO AGENDA

The following items of correspondence were added to the Agenda as Item 8(a):

- The Ministry of Transportation dated September 5, 2007, regarding the Port Mann/Highway 1 Environmental Assessment Application
- The City of Burnaby dated August 28, 2007, regarding the Port Mann/Highway 1 Project.

ADOPTION OF MINUTES

1. **Motion to adopt [the minutes of the last regular meeting of the City Council held September 10, 2007.](#)**

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held September 10, 2007, be received and adopted.

CARRIED.

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

DELEGATIONS

2. **Delegations re DVP 467 (625 Fifth Avenue)**

As this item was tabled, no delegations were heard.

3. **Open Delegations**

Jamie McEvoy of 340 Ginger Drive rose to thank Council for supporting the Twelfth Street Festival.

Stacy Ashton of #5, 340 Ginger Drive, on behalf of the Royal City Humane Society, thanked Council for dismantling gas boxes and adopting humane practices for euthanasia. She encouraged that the City be a leader in the exotic pet bylaw. She announced the Royal City Humane Society Variety Show and FundRaiser taking place on September 29th.

Roslyn Cassells rose to commend Council, Animal Services and Engineering on their quick action in dismantling the gas box. She suggested that Council instruct staff to investigate practices in other communities for the care of our animals. She supported an active volunteer program, a more open policy for the Animal Shelter, basic health care services for every animal, regular and urgent veterinary care for all animals in the shelter, development of a resource list, and development of an animal welfare committee. Ms. Cassells submitted her comments in writing (which will be added to the Agenda package).

BYLAWS CONSIDERED AT PUBLIC HEARING

Councillor Donnelly left the meeting at 9:44 p.m. citing a potential conflict of interest as he may have an interest in the property at 127 Dickenson Street, which was also his first family home.

4. **Zoning Amendment Bylaw No. 7179, 2007** [a bylaw to establish the Albert Crescent Comprehensive Development Districts (RM-CD-4)]

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7179, 2007, be read a third time.

CARRIED.

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

5. **Zoning Amendment Bylaw No. 7180, 2007** [a bylaw to rezone the properties addressed as 126, 128 and 130 Agnes Street, 127 and 131 Dickenson Street, a portion of Dickenson Street, all of Sarnia Street and all of Albert Crescent]

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7180, 2007, be read a third time.

CARRIED.

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

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

6. **Issuance of Development Permit 002 (AC) with variances – (126,128,130 Agnes Street; 127 and 131 Dickenson Street, a portion of Dickenson Street and all of Sarnia Street and Albert Crescent)**

This item was tabled.

7. [Issuance of Development Variance Permit 467 \(625 Fifth Avenue\) - to vary the following section of the Zoning Bylaw: Off-Street Parking, Number of Parking Spaces \(tabled from July 16, 2007\)](#)

This item was tabled.

CORRESPONDENCE

8. [New Westminster Hyack Festival Association re Hyack Santa Claus Parade, Saturday, December 1, 2007.](#)

MOVED and SECONDED

THAT the correspondence from New Westminster Hyack Festival Association regarding Hyack Santa Claus Parade be received and approved in principle subject to liaising with City staff to meet all requirements.

CARRIED.

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

8(a). Correspondence from:

The Ministry of Transportation dated September 5, 2007, regarding the Port Mann/Highway 1 Environmental Assessment Application

The City of Burnaby dated August 28, 2007, regarding the Port Mann/Highway 1 Project

MOVED and SECONDED

THAT the letter from the Ministry of Transportation dated September 5, 2007, regarding the Port Mann/Highway 1 Environmental Assessment Application, be received; and

THAT the letter from the City of Burnaby dated August 28, 2007, regarding the Port Mann/Highway 1 Project, be received and referred to the Environment Coordinator, Engineering Services.

CARRIED.

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

REPORTS

9. Council Members:

Acting Mayor Osterman

...Offered condolences to the family of Sgt. Keith Logan, a member of the New Westminster Police Service, on his passing; advised that during September and October, Shaw Cable will not rebroadcast the Council meeting on Saturday mornings.

Councillor Donnelly rejoined the meeting at 9:59 p.m.

Councillor Cote

...chaired a meeting of the Pedestrian and Bicycle Advisory Committee; commented on the Twelfth Street Ragtime Festival.

Councillor Donnelly

...enjoyed the Twelfth Street Ragtime Festival; attended the Terry Fox Run.

Councillor Harper

...attended the Open House for Albert Crescent; met with Bill Walters from the Attorney General's Department to discuss immigrant services in the City – noted there will be a new dialogue in June to develop policies for cities using the Immigrant/Multicultural lens; commented on the opening of the Pharmasave on Columbia Street – noted a walk in clinic will be located beside the drugstore; enjoyed the Lions Club Pancake Breakfast; noted that St. Barnabus installed a new hot water heating system; attended the Twelfth Street Ragtime Festival; attended the historical tour; displayed the Canadian Firefighting Resource Magazine.

Councillor McIntosh

...offered condolences to the family of Keith Logan, a member of the City Police; announced: Council will attend the UBCM Conference next week; the Hyack football group, the Queensborough Fall Fair, Family Day at Royal City Centre; said hello to Marlene Blair; attended a networking New Westminster Women's Group where homelessness was discussed; attended a Fraser Health and Elected Officials meeting; ensured that Fraser North is well represented in discussions; noted that the Seniors Advisory Sub-Committee met to debrief on the 2007 Celebrating Seniors event and start plans for 2008; attended the Twelfth Street Ragtime Festival.

Councillor Williams

...participated in a walk about of sights in the city; spent a day in a HandyDart vehicle to judge developments for accessibility; chaired a meeting of the Special Services and Access Committee; announced September 29th Royal City Humane Society Second Annual Variety Show.

Acting Mayor Osterman

...held an engagement reception for his son, Andrew, and his fiancée; vacationed on a cruise to Alaska; enjoyed the Twelfth Street Ragtime Festival; offered his best wishes to those who organized the Celebrating Seniors Festival.

COMMITTEE MINUTES AND RECOMMENDATIONS

10. **Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held September 10, 2007.](#)**

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole meeting held on September 10, 2007, be received and adopted.

CARRIED.

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

11. **Recommendations from Council in Committee of the Whole meeting held September 17, 2007.**

Director of Development Services:

- a) **[Development Permit Application 004 \(GN\) for 800 McBride Boulevard](#)**

MOVED and SECONDED

THAT Development Permit 004 (GN) for 800 McBride Boulevard be approved and issued to permit an upgrade to the façade of the existing Royal Square Mall.

CARRIED

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

b) [Development Variance Permit No. 472 for 205 and 223 Phillips Street](#)

MOVED and SECONDED

THAT the City give notice that it will consider a resolution to issue Development Variance Permit 472 to allow frontages of 30.7 feet (9.35 metres), which equal 7.4 percent of the lot perimeter, to permit a proposed subdivision at 205 and 223 Phillips Street.

CARRIED

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

c) [Development Variance Permit No. 474 for 350 Gifford Street](#)

MOVED and SECONDED

THAT Council give notice that it will consider a resolution to issue Development Variance Permit 474 to vary the Sign Bylaw requirements pertaining to four signs to be erected at the Casino at 350 Gifford Street as follows:

- *One freestanding sign at the southeast corner of the property that is 410 square feet (38 square meters) and a second sign that is 508 square feet (47.2 square meters)*
- *Four signs that include flashing lights*
- *A freestanding sign by the entrance to the building that is 99.3 feet (30.3 meters) high and a freestanding sign by the southeast entrance to the site that is 35 feet (10.7 meters) high.*

CARRIED

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

d) [Proposed Official Community Plan Amendment and Rezoning of 200 & 220 Royal Avenue, 208 Cunningham Street, 201/205/207 Agnes Street and portions of St. Mary's Street and Cunningham Street \(Bylaw No. 7178, 2007\)](#)

MOVED and SECONDED

THAT Official Community Plan Amendment Bylaw No. 7178, 2007 be received.

CARRIED

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

e) [Development Permit Application DP 029 \(Q\) for the Proposed Mixed Use Development at 518 Ewen Avenue](#)

MOVED and SECONDED

THAT the City give notice that it will consider a resolution to issue Development Permit 029 (Q) with the following variances to permit construction of a two-storey building with two residential units and 2032 square feet (188.7 square meters) of commercial floor space:

- *A side yard of 0.83 feet (0.24 meters) to the easterly side lot line*
- *A side yard of 4.5 feet (1.4 meters) to the westerly side lot line; and*
- *Three parking spaces for the commercial floor space and three for the residential units for a total of six parking spaces for the project.*

CARRIED

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

f) [Recommendation from Bicycle/Pedestrian Advisory Sub-Committee meeting held May 10, 2007 - Pedestrian Charter](#)

MOVED and SECONDED

THAT staff be requested to draft a Pedestrian Charter similar to the one in Toronto.

CARRIED

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

BYLAWS

12. **Official Community Plan Designation Amendment Bylaw No. 7178, 2007** [a bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998 re 200 & 220 Royal Avenue, 208 Cunningham Street, 201/205/207 Agnes Street and portions of St. Mary's Street and Cunningham Street] (AS AMENDED)

FIRST READING

(Majority of all Council Members required)

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7178, 2007, be read a first time.

CARRIED.

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

MOVED and SECONDED

THAT Council concurs that (in accordance with Section 882(3) (a) (i) of the Local Government Act) the Official Community Plan Designation Amendment Bylaw No. 7178, 2007, is consistent with the City's current Capital Expenditure Program (as contained in the Five Year Financial Plan (2007-2011) Bylaw No. 7157, 2007); and

THAT Council concurs that (in accordance with Section 882 (3) (a) (ii) of the Local Government Act) the Official Community Plan Designation Amendment Bylaw No. 7178, 2007, is consistent with the Regional Solid Waste Management Plan and the Regional Liquid Waste Management Plan (both of which were adopted by the Greater Vancouver Regional District after liaison with the City).

CARRIED.

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

MOVED and SECONDED

THAT Official Community Plan Designation Amendment Bylaw No. 7178, 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 15, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

NEW BUSINESS

13. TILMA Agreement – Request for Exemption

MOVED and SECONDED

THAT a letter be sent to the Provincial Government and copied to British Columbia municipalities requesting an exemption from the TILMA Agreement for British Columbia municipalities.

CARRIED.

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

14. Notice of Motion – Served by Councillor Williams – Animal Policy Proposals

THAT staff investigate other jurisdictions in order to:

- *Craft a spay and neuter bylaw for all dogs and cats in the City*
- *Formally adopt a no-kill policy unless the animal is terminally ill, deemed vicious by independent assessment or severely injured as determined by a veterinarian*
- *Require that all cats have identification tags or tattoos to facilitate the control of stray and feral cats; and*

- *Begin a volunteer program at the City Animal Shelter to help with such needs as walking dogs and the care of cats if this is deemed necessary by the City's animal control staff.*

NEXT MEETING

Monday, October 1 , 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:

- a) Heritage Revitalization Agreement (305/307 Carnarvon Street) Bylaw No. 7166, 2007;
- b) Zoning Amendment Bylaw 7177, 2007 – 559 Garfield Street
- c) Issuance of Development Variance Permit 469 – 559 Garfield Street

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:30 p.m.

Certified Correct,

BOB OSTERMAN
ACTING MAYOR

RICK PAGE
CORPORATE OFFICER