



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

October 22, 2007 3:10 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 Bob Osterman
Councillor Lorrie Williams

STAFF:

Mr. Paul Daminato	- City Administrator
Ms. Judi Turner	- Acting Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance and Information Technology
Ms. Brenda L'Arrivee	- Committee Clerk

Council adjourned to Committee of the Whole at 3:10 p.m. and reconvened in the Council Chamber at 7:43 p.m. with all those listed earlier present.

PRESENTATION

1. Comprehensive Road Safety Plan – Opus Hamilton Consulting

The presentation on the Comprehensive Road Safety Plan was deferred to a future meeting.

The Order of the Agenda was varied to deal with Items 5, 6, and 7 after Item 3.

ADOPTION OF MINUTES

2. **Motion to adopt [the minutes of the last regular meeting of the City Council held October 15, 2007.](#)**

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held October 15, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

DELEGATIONS

3. **Delegations re DVP 473 – 212 Manitoba Street**

Ms. Lillian Williams of 212 Manitoba Street was present to speak in support of her deck proposal. She asked that Council approved the variance as requested.

BYLAWS CONSIDERED AT PUBLIC HEARING

5. **Municipal Heritage Designation Bylaw (774 Columbia Street) No. 7182, 2007** [a bylaw to designate the lands, buildings and structures located at 774 Columbia Street as a protected heritage property]

THIRD READING/ADOPTION

MOVED and SECONDED

THAT Municipal Heritage Designation Bylaw (774 Columbia Street) No. 7182, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Municipal Heritage Designation Bylaw (774 Columbia Street) No. 7182, 2007, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

6. **Zoning Amendment Bylaw No. 7183, 2007** [a bylaw to amend the Central Business Districts (Restricted) (C-4C) of Zoning Bylaw No. 6680, 2001 re Plaza 88]

THIRD READING/ADOPTION

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7183, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7183, 2007, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

7. [Issuance of Development Variance Permit 473 \(212 Manitoba Street\) - to vary the following sections of the Zoning Bylaw: \(a\) Attached Accessory Buildings; \(b\) Attached Accessory Buildings](#)

MOVED and SECONDED

THAT Development Variance Permit 473 be approved with the following variances to allow the construction of a deck at 212 Manitoba Street:

- *A deck located in the required front yard*
- *The deck located 4 feet (1.2 metres) from the side property line abutting Peele Street.*

CARRIED

All members of Council voted in favour of the motion.

DELEGATIONS, cont'd

4. **Open Delegations**

Lorne Elliott of 315 Johnston Street addressed Council on an urgent safety matter relating to the south end of the Queensborough Bridge off ramp and the pedestrian crossing over Boyd Street. He voiced concern of the poor lighting, absence of a marked crosswalk, and the speeding traffic. He urged installation of a cross walk and suggested that ICBC might be approached to help fund a sidewalk on the north side.

Staff was directed to review the matters raised by the delegation.

Tony Antonias of 805 Fourth Street rose and requested to defer his presentation to November 5th.

CORRESPONDENCE

8. [Piffle Magazine asking Council to consider purchasing advertising in the Piffle Magazine to send a Remembrance Day message out to the community.](#)

MOVED and SECONDED

THAT the correspondence from Piffle Magazine asking Council to

consider purchasing advertising in the Piffle Magazine to send a Remembrance Day message out to the community, be received and referred to the City Administrator for appropriate advertising.

CARRIED.

All members of Council voted in favour of the motion.

9. [Water Highway BC re BC Water Quantity Monitoring Network – Strategic Plan Development.](#)

MOVED and SECONDED

THAT the correspondence from Water Highway BC regarding BC Water Quantity Monitoring Network – Strategic Plan Development, be received and that a letter be forwarded to the Minister of Environment requesting the consideration of a sustainable long-term strategic plan for BC's hydrometric data networks.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

10. Council Members:

Councillor McIntosh

...attended a Library Board meeting, the Fraser River Discovery Centre fund raiser, the Cliff Block Open House; served lunch during Homelessness Action Week and attended the Union Gospel Mission dinner; attended Citizenship Court; thanked the volunteers who helped with Citizenship Court.

Councillor Osterman

...attended the Massey Theatre Annual General Meeting; commented on the need to look at sustainability vis a vis the Theatre, noting the School District is not able to fund seismic upgrades; thanked Tony Antonias and the Committee for organizing Citizenship Court.

Councillor Williams

...found the Citizenship Ceremony very moving; attended the pancake breakfast at Sixth Avenue United Church; appealed for billet homes for the Katimavik students; noted that Sapperton Pensioners' Association has upgrade the washrooms of the facility; attended the Fraser River Discovery Centre.

Councillor Cote

...attended a meeting of the Energy Management Committee; noted the City participated in the Turn It Off Challenge awareness program and that the City came in third for the largest amount of reduction in energy use; attended the Livable City Strategy meeting; found the Citizenship Court a moving event; thanked those who helped to organize the event.

Councillor Donnelly

...attended a tour of Lookout Shelter and the Citizenship Court; thanked Councillor Osterman and the Arts and Culture Commission for their work in organizing the event; attended the Fraser River Discovery Centre fund raiser; announced Remembrance Day event on November 11th.

Councillor Harper

...attended Homelessness Action Week events, the Fraser River Discovery Centre fund raiser, a meeting of the Affordable Housing Committee which is working toward developing a policy, a Livable City Strategy session, a Citizenship Ceremony.

Mayor Wayne Wright

... Attended: Metro Vancouver\FVRD Joint Environment Committee Meeting, TransLink Board Working Session; Metro Vancouver Intergovernmental Committee Meeting; Metro Vancouver Regional Affordable Housing Strategy Dinner Discussion; Metro Vancouver Sustainable Region Initiative Task Force meeting; chaired Metro Vancouver Housing Committee; a dinner with volunteers who worked on the Homelessness Action Week at the Union Gospel Mission. Along with Council, hosted the Annual Canadian Citizenship Ceremony and acknowledged the contribution of the New Westminster Symphony String Quartet for providing entertainment and to the Canadian Club of New Westminster and the Fraser Valley and Citizenship and Immigration Canada for hosting the reception following the ceremony.

Announced that New Westminster Community Panel of various professionals and stakeholders to discuss Youth Justice Issues has been scheduled for Thursday, November 1, 2007 from 4 pm to 6 pm at Century House; announced that an Environmental Advisory Committee has been created. The deadline for submission of applications for all City committees for the year 2008 has been extended to October 26th (from October 12th). Interested community members should submit their applications to Legislative and Information Services.

COMMITTEE MINUTES AND RECOMMENDATIONS

11. **Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held October 15, 2007.](#)**

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole meeting held on October 15, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

12. Recommendations from Council in Committee of the Whole meeting held October 22, 2007.

Director of Engineering Services:

- a) [Application for Environmental Assessment Certificate, Port Mann/Highway 1 Project, Gateway Program – Public Comment Period](#)

MOVED and SECONDED

THAT in response to the Application for Environmental Assessment Certificate for the Port Mann/Highway 1 Project the City of New Westminister requests the proponent to address all concerns outlined within the report from the Director of Engineering Services, dated October 22, 2007, related to the following:

<i>Section 8.2</i>	<i>Local air Quality Issues</i>
<i>Section 9.4</i>	<i>Regional Air Quality Issues</i>
<i>Sec. 15.5</i>	<i>Acoustic/Noise Issues</i>
<i>Sec. 17</i>	<i>Socio-Economic Issues</i>
<i>Sec. 21</i>	<i>Tolling</i>
<i>Sec. 22</i>	<i>Traffic/Transportation Road User Issues</i>

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology:

- b) [User Fees & Rates Bylaw Amendments \(Bylaws 7187, 7188, 7189, 7190, 7191, 7192, 7193, 7195, 7196\)](#)

MOVED and SECONDED

THAT the following Amendment Bylaws be received:

- Business License Amendment Bylaw No. 7192, 2007;*
- Commercial Vehicle Amendment Bylaw No. 7191, 2007;*
- Building Amendment Bylaw No. 7190, 2007;*
- New Westminister Plumbing Amendment Bylaw No. 7189, 2007;*
- Development Approval Procedures Amendment Bylaw No. 7187, 2007;*
- Downtown New Westminister Redevelopment Amendment Bylaw No. 7188, 2007;*
- Controlled Substance Property Amendment Bylaw No. 7193, 2007;*
- Commercial Towing Amendment Bylaw No. 7196, 2007; and*
- Street Traffic Amendment Bylaw No. 7195, 2007.*

CARRIED.

All members of Council voted in favour of the motion.

Director of Development Services:

c) [Schanks Athletic Club – 350 Gifford Street/Application for Liquor Primary License](#)

MOVED and SECONDED

WHEREAS New Westminster City Council considered a staff report dated October 22, 2007 regarding an application from Schanks Queensborough Inc. for a new Liquor Primary License at 350 Gifford Street;

WHEREAS New Westminster City Council has considered the regulatory criteria pursuant to the Liquor Control and Licensing Act;

WHEREAS the establishment is not expected to result in unacceptable levels of noise or other negative impact to the area;

WHEREAS the location of the establishment complies with zoning regulations and is suitable for the proposed use;

WHEREAS the proposed person capacity (1020) and hours of operation (9:00 am to 2:00 am) are acceptable to the City;

WHEREAS six notices were placed in local newspapers seeking public comments on the application and no concerns have been received regarding the application; and

WHEREAS the application is supported by the New Westminster Police Service;

NOW THEREFORE BE IT RESOLVED THAT New Westminster City Council supports the application from Schanks Queensborough Inc. for a new Liquor Primary License at 350 Gifford Street.

CARRIED.

All members of Council voted in favour of the motion.

d) [Starlight Casino- 350 Gifford Street/Application for Liquor License](#)

MOVED and SECONDED

WHEREAS New Westminster City Council considered a staff report dated October 22, 2007 regarding an application from Star of Fortune Gaming Management (B.C.) Corp. for a new Liquor Primary License at 350 Gifford Street;

WHEREAS New Westminster City Council has considered the regulatory criteria pursuant to the Liquor Control and Licensing Act;

WHEREAS the establishment is not expected to result in unacceptable noise levels or other negative impact to the area;

WHEREAS the location of the establishment complies with zoning regulations and is suitable for the proposed use;

WHEREAS the proposed person capacity (i.e. 5,296) and hours of liquor service (i.e. 9:00 am to 2:00 am) are acceptable to the City;

WHEREAS six notices were placed in local newspapers seeking public comments on the application and no concerns have been received regarding the application; and

WHEREAS the application is supported by the New Westminster Police Service;

NOW THEREFORE BE IT RESOLVED THAT New Westminster City Council supports the application from Star of Fortune Gaming Management (B.C) Corp. for a new Liquor Primary License at 350 Gifford Street.

CARRIED.

All members of Council voted in favour of the motion.

e) **Additions to New Westminster's Community Heritage Register**

MOVED and SECONDED

THAT staff be authorized to enter into a contract with the B.C. Heritage Branch for funding in the amount of \$40,000 for the purpose of adding properties to the City's heritage register;

THAT an expenditure of \$10,000 be approved for cost shared purposes; and

THAT staff communicate with owners of properties identified to be added to the community heritage register and obtain owner consent prior to adding their properties to the register.

CARRIED.

All members of Council voted in favour of the motion.

f) **Streamlining Initiatives - Development Application Processes**

MOVED and SECONDED

THAT staff continue investigating the streamlining initiatives described in the October 22, 2007 report from the Director of Development Services regarding Streamlining Initiatives – Development Application Processes.

CARRIED.

All members of Council voted in favour of the motion.

g) **Implementation of Interim Policy of Development Variance Permits (Bylaw No. 7197, 2007)**

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7197, 2007 be received.

CARRIED.

All members of Council voted in favour of the motion.

h) [Response to Referral from City of Coquitlam Official Community Plan Amendment – 225 North Road](#)

MOVED and SECONDED

THAT Council request the City of Coquitlam not proceed with the proposed amendment of the Coquitlam Official Community Plan described in the October 22, 2007 report from the Director of Development Services and that a copy of this report be sent to the City of Coquitlam; and

THAT Council seek a meeting with the City of Coquitlam Council regarding this matter.

CARRIED.

All members of Council voted in favour of the motion.

i) **Officers Establishment and Indemnity Bylaw 7175, 2007**

MOVED and SECONDED

THAT Officers Establishment and Indemnity Bylaw No. 7175, 2007, be received.

CARRIED.

All members of Council voted in favour of the motion.

j) **2008 Schedule of Regular Meetings**

MOVED and SECONDED

THAT the 2008 Schedule of Regular Meetings be amended as follows:

*April 21, 2007 – Schedule Closed, Committee of the Whole, and
Regular Meetings,*

April 28, 2007 - No meeting,

November 10, 2007 – No meeting.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

13. **Officers Establishment and Indemnity Bylaw No. 7175, 2007** [a bylaw to establish officer positions and to assign powers, duties and functions and to provide for indemnity of officers and employees]

THREE READINGS

MOVED and SECONDED

THAT Officers Establishment and Indemnity Bylaw No. 7175, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Officers Establishment and Indemnity Bylaw No. 7175, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Officers Establishment and Indemnity Bylaw No. 7175, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 14. Development Approval Procedures Amendment Bylaw No. 7187, 2007**
[a bylaw to amend Development Approval Procedures Bylaw No. 5658, 1997 re fees] **THREE READINGS**

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7187, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7187, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7187, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 15. Downtown New Westminster Redevelopment Amendment Bylaw No. 7188, 2007** [a bylaw to amend Downtown New Westminster Redevelopment Bylaw No. 5859, 1989 re fees] **THREE READINGS**

MOVED and SECONDED

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7188, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7188, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7188, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

16. **New Westminster Plumbing Amendment Bylaw No. 7189, 2007** [a bylaw to amend New Westminster Plumbing Bylaw No. 4901. 1976 re fees]

THREE READINGS

MOVED and SECONDED

THAT New Westminster Plumbing Amendment Bylaw No. 7189, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT New Westminster Plumbing Amendment Bylaw No. 7189, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT New Westminster Plumbing Amendment Bylaw No. 7189, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

17. **Building Amendment Bylaw No. 7190, 2007** [a bylaw to amend Building Bylaw No.6897, 2003 re fees]

THREE READINGS

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7190, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7190, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7190, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 18. Commercial Vehicle Amendment Bylaw No. 7191, 2007** [a bylaw to amend Commercial Vehicle bylaw No. 5789, 1988 re fees]

THREE READINGS

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7191, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7191, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7191, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 19. Business License Amendment Bylaw No. 7192, 2007** [a bylaw to amend Business License Bylaw No. 5640, 1986 re fees]

THREE READINGS

MOVED and SECONDED

THAT Business License Amendment Bylaw No. 7192, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Business License Amendment Bylaw No. 7192, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Business License Amendment Bylaw No. 7192, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 20. Controlled Substance Property Bylaw No. 7193, 2007** [a bylaw to amend Controlled Substance Property Bylaw No. 6679, 2001 re fees]

THREE READINGS

MOVED and SECONDED

THAT Controlled Substance Property Bylaw No. 7193, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Controlled Substance Property Bylaw No. 7193, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Controlled Substance Property Bylaw No. 7193, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 21. Street Traffic Amendment Bylaw No. 7195, 2007** [a bylaw to amend Street Traffic Bylaw No. 6027, 1991 re fees]

THREE READINGS

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7195, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7195, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7195, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 22. Commercial Towing Amendment Bylaw No. 7196, 2007** [a bylaw to amend Commercial Towing Bylaw No. 6507, 1998 re fees]

THREE READINGS

MOVED and SECONDED

THAT Commercial Towing Amendment Bylaw No. 7196, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Commercial Towing Amendment Bylaw No. 7196, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Commercial Towing Amendment Bylaw No. 7196, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 23. Development Approval Procedures Amendment Bylaw No. 7197, 2007** [a bylaw to amend Development Approval Procedures Bylaw No. 5658, 1987 re Schedule B]

THREE READINGS

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7197, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7197, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7197, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

NEXT MEETING

Monday, November 5, 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.

ADJOURNMENT

ON MOTION, the meeting adjourned at 8:39 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

JUDI TURNER
ACTING CORPORATE OFFICER