



Corporation of the City of
NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

October 26, 2015 at 12:00 p.m.
With immediate adjournment to Closed Meeting
Regular Council reconvenes at 5:45 p.m.
East Ballroom at Anvil Centre
777 Columbia Street, New Westminster

MINUTES

PRESENT:

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

ABSENT:

Mayor Jonathan Coté

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer / Acting City Clerk
Mr. Dean Gibson	- Director of Parks, Culture and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 5:45pm.

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)(c), 90(1)(i) 90(1)(k) and 90(1)(l) 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;*
- (c) labour relations or other employee relations;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (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;*
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*

Purpose of the meeting:

Personal, property, and negotiations matters

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 at 5:45 p.m. in the East Ballroom at Anvil Centre.*

MOVED and SECONDED

THAT the Regular Council meeting be reconvened in the East Ballroom, Anvil Centre.

CARRIED.

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

REPRESENTATIONS

5:45 PM

4. **Opportunity for Public Comment on the Amendment of Bylaw 7747, 2015 – Five-Year Financial Plan for the Years 2015-2019**

No speakers came forward.

ADJOURNMENT

6:00 PM

5. *MOTION to adjourn the Council Meeting in open session and proceed to Public Hearing.*

MOVED and SECONDED

THAT the Council meeting in open session be adjourned and proceed to Public Hearing.

CARRIED.

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

RECONVENE TO REGULAR COUNCIL

6. *MOTION to reconvene to the Regular Meeting of Council immediately following the Public Hearing at Anvil Centre.*

MOVED and SECONDED

THAT the Regular Council meeting be reconvened immediately following the Public Hearing in the East Ballroom, Anvil Centre.

CARRIED.

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

ADDITIONS TO THE AGENDA

7. **MOTION** to Add or Delete Items from the Agenda.

There were no additions to the agenda.

ADOPTION OF MINUTES

8. **MOTION** to adopt the minutes of the Regular meeting of City Council held:

a. **September 14, 2015**

MOVED and SECONDED

THAT the minutes of the Regular meeting of City Council held on September 14, 2015 be adopted.

CARRIED.

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

BYLAWS CONSIDERED AT THE PUBLIC HEARING

9. **Zoning Amendment Bylaw No. 7778, 2015 (Accessory Caretaker Unit)**
[A Bylaw to Amend Zoning Bylaw No. 6680, 2001]

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7778, 2015 (Accessory Caretaker Unit) be given third reading.

CARRIED.

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

10. **Official Community Plan Amendment Bylaw No. 7783, 2015 [97 Braid Street [Sapperton Green]** [A Bylaw to Amend Official Community Plan Bylaw No. 7435, 2011]

THIRD READING

MOVED and SECONDED

THAT Official Community Plan Amendment Bylaw No. 7783, 2015 [97 Braid Street [Sapperton Green] be given third reading.

CARRIED.

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

11. **Zoning Amendment Bylaw No. 7785, 2015 (800 Twelfth Street)**
 [A Bylaw to Amend Zoning Bylaw No. 6680, 2001]

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7785, 2015 (800 Twelfth Street) be given third reading.

CARRIED.

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

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

12. **Development Variance Permit No. 00599 for 520 Twenty First Street**

Required notification has been completed.

Attachments:

- i. Copy of Development Variance Permit notice
 - ii. Director of Development Services' report dated September 28, 2015
- 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)

 No written submissions were received.
- c. Invitation to those present to address the application

 No speakers came forward.
- d. **Motion** to approve/reject issuance of Development Variance Permit No. 00599

MOVED and SECONDED

THAT issuance of Development Variance Permit No. 00599 be approved.

CARRIED.

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

- e. **Motion** to approve/reject issuance of Development Permit DPN00013

MOVED and SECONDED

THAT issuance of Development Permit DPN00013 be approved.

CARRIED.

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

13. Development Permit for 26 East Royal Avenue - (Parcel E, Victoria Hill) Mixed Use Commercial/ Multiple Unit Residential Development

- a. **Motion** to approve/reject issuance of Development Permit DPW00012

MOVED and SECONDED

THAT issuance of Development Permit DPW00012 be approved.

CARRIED.

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

BYLAWS

14. Five Year Financial Plan (2015-2019) Amendment [A Bylaw to Amend the Five-Year Financial (2015-2019) Bylaw No. 7747,2016]

THREE READINGS

MOVED and SECONDED

THAT Five Year Financial Plan (2015-2019) Amendment Bylaw 7776, 2015 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Five Year Financial Plan (2015-2019) Amendment Bylaw 7776, 2015 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Five Year Financial Plan (2015-2019) Amendment Bylaw 7776, 2015 be given third reading.

CARRIED.

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

15. Bylaws for adoption:

**a. Civic Facilities, Road Maintenance and Park Development
Temporary Borrowing Bylaws No. 7788, 2015**

ADOPTION

MOVED and SECONDED

*THAT Civic Facilities, Road Maintenance and Park Development
Temporary Borrowing Bylaws No. 7788, 2015 be adopted.*

CARRIED.

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

b. Tax Exemption and Exempt Properties Bylaw No. 7784, 2015

ADOPTION

MOVED and SECONDED

*THAT Tax Exemption and Exempt Properties Bylaw No. 7784, 2015 be
adopted.*

CARRIED.

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

c. Development Cost Charges Amendment Bylaw No. 7770, 2015

ADOPTION

MOVED and SECONDED

*THAT Development Cost Charges Amendment Bylaw No. 7770, 2015 be
adopted.*

CARRIED.

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

RESOLUTION FOR ADOPTION

16. **City Grants Allocation for 2016**, Director of Finance and Information Technology

MOVED and SECONDED

THAT Council approve the 2016 grants budget and the budget allocation between the City's grants programs as presented in this report.

CARRIED.

Councillor Trentadue voted in opposition to the motion.

17. **Uptown Live – Festival Grant Advance Funding and Date Approval request**, Chief Administrative Officer

Procedural Note: Acting Mayor Trentadue declared a conflict of interest and exited the meeting at 6:42 p.m. Councillor Harper assumed the Chair.

Lisa Spitale, Chief Administrative Officer, brought forward the motion from the October 26, 2015 Open Workshop meeting of Council.

Discussion ensued, and Council noted the following comments:

- Scheduling Uptown Live and the 12th Street Music Festival, which may target the same regional audience, on the same weekend may have negative impacts on both events;
- The Festival Committee may consult with the event organizers for Uptown Live and the 12th Street Music Festival;
- Removing the event date from the original motion contained in the staff report dated October 26, 2015 may jeopardize Uptown Live's ability to secure sponsors and equipment; and,
- Securing multi-year sponsorships may be critical to the survival of Uptown Live and similar events.

MOVED and SECONDED

THAT prior to finalizing the 2017 and 2018 dates for Uptown Live, Council evaluate the impact on the 12th Street Music Festival.

CARRIED.

Councillors Harper and Johnstone voted in opposition to the motion.

MOVED and SECONDED

THAT Uptown Live be held on Saturday, July 23, 2016 and on the fourth Saturday in July for all future years and they be awarded a Festival Grant of \$37,000 in 2016, 2017 and 2018.

CARRIED.

Councillor Puchmayr voted in opposition to the motion.

Procedural note: Acting Mayor Trentadue returned to the meeting at 6:53 p.m. and assumed the Chair.

18. Proposed 2016 Schedule of Regular Meetings, City Clerk

MOVED and SECONDED

THAT the attached Council Schedule of Regular Meetings for January to December 2016 be approved.

CARRIED.

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

19. City of New Westminster Capital Budget Amendment, Chief Constable, New Westminster Police Department

MOVED and SECONDED

THAT Council approves an amendment to the five year capital budget program to include renovation of the women's locker room located within the NWPD building, and that this be initiated as soon as possible.

CARRIED.

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

UNFINISHED BUSINESS

20. No Items

NEW BUSINESS

No Items

CORRESPONDENCE

21. Correspondence for Action

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

- a. Letter from Jason Grindler dated October 4, 2015 regarding the ambulance paramedic response time in New Westminster.

MOVED and SECONDED

THAT representatives from the Ambulance Paramedics of BC (CUPE Local 873) be invited to discuss the impact of the Resource Allocation Plan.

CARRIED.

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

ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

Acting Mayor Trentadue invited **Mr. Tony Antonias, Special Advisor to the Arts Commission**, to announce the New Westminster Symphony Orchestra concert titled “The Musician’s Choices”. The concert will take place on November 1, 2015, with admissions by donation and free parking.

Mr. Antonias also announced the New Westminster Film Festival, which will take place on November 5, 6 and 7 at Landmark Cinemas.

Councillor Williams introduced four exchange students from the sister city of Lijang: **Ms. Anna He, Ms. Spring Zhao, Ms. Tiffany Huang and Ms. Victoria He**. The students spoke of the difference between Chinese and Canadian education, and thanked the City for the opportunity.

NEXT MEETING

November 2, 2015

The proposed Regular Session convenes at 2:30 p.m. and immediately adjourns to closed session in North Ballroom on the 1st Floor at Anvil Centre. The Regular meeting of Council reconvenes at 5:30 p.m. in the Anvil Theater on the 3rd Floor at Anvil Centre.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 7:18 p.m.

**MARY TRENTADUE
ACTING MAYOR**

**LISA SPITALE
ACTING CITY CLERK**

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