



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

October 27, 2008 2:02 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

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

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance and Information Technology
Ms. Judi Turner	- Assistant Corporate Officer

Council adjourned to Committee of the Whole at 2:02 p.m. and reconvened in the Council Chamber at 7:50 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 October 20, 2008](#)

Councillor McIntosh requested the following amendments to the October 20, 2008 Regular minutes, in her report under Section 4(a):

- In the 12th line, delete the words “won an item” and insert “won a hat trick (3 items)”; and

- In the 13th line, delete the words “and the Fraser Basin Council” and insert the words “and noted the Fraser Basin Council was inducted into the Hall of Fame of the Fraser River Discovery Centre”.

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held October 20, 2008, be received and adopted, as amended.

CARRIED.

All members of Council voted in favour of the motion.

PRESENTATION

2. **Mayor Wright to proclaim November 3 to 9, 2008 as Falls Prevention Week and present the proclamation to Herb Hamm, Chair, Senior Services Society.**

Mayor Wright proclaimed November 3 to 9, 2008 as Falls Prevention Week in the City and presented the proclamation to Ken McIntosh, Vice President of the Senior Services Society.

Mr. McIntosh thanked Council for the Falls Prevention proclamation. He cited stories to illustrate the effect of falls on people’s lives.

3. **2008 General Local Election – Advance Voting Opportunities and Election Day Voting Locations – Chief Election Officer**

The Chief Election Officer made a statement about General Voting Day on November 15, 2008, listed the voting places available to New Westminster voters, and announced Advance Voting Opportunities. He noted that voting cards are not issued to voters who may vote at any of the voting places.

- 3(a). **Presentation by Douglas College for Self Employment Programs – Entrepreneur of the Year**

Councillor McIntosh announced that New Westminster sponsored the Douglas College High Tech award this year and presented the award to Mayor Wright.

DELEGATIONS

4. **Open Delegations**

Alick J. Lambert of 346 Simpson Street, rose to congratulate Mayor and members of Council on the last four years when many difficult issues were faced and Council fought on behalf of the City. Mr. Lambert commended

each member of Council for their contribution and expertise and wished them well in the upcoming election.

Lawrence Reason of 908 Third Avenue rose to comment on an issue which affects the Brow of the Hill – a massive influx of traffic on Third Avenue caused by the completion of the Queensborough interchange. The traffic is moving aggressively through Brow of the Hill and disregards pedestrians and stop signs. A number of large trucks, dump trucks and buses are traveling the area from morning to 2:30 a.m. at night causing sleep disruption and safety hazards. Mr. Reason asked what the City will do about these issues.

The Director of Engineering advised that the department is aware of the matter and is reviewing the matter for a report to Council which will include recommendations for mitigation.

Staff was directed to communicate the safety issues raised by the delegation with the Police for enforcement.

BYLAWS CONSIDERED AT PUBLIC HEARING

Councillor Donnelly left the meeting at 8:29 p.m. stating a potential conflict of interest as he has an interest in the following proposed development.

5. **Zoning Amendment Bylaw No. 7264, 2008** [a Bylaw to amend Zoning Bylaw 6680, 2001]

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7264, 2008, be read a third time.

CARRIED.

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

6. **Zoning Amendment Bylaw No. 7267, 2008** [a Bylaw to amend Zoning Bylaw 6680, 2001]

MOVED and SECONDED

THAT zoning Amendment Bylaw No. 7267, 2008, be read a third time.

CARRIED.

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

CORRESPONDENCE

Councillor Osterman left the meeting at 8:35 p.m.

7. [Spirit of BC Community Committee would like to request that the City of New Westminster put forth a bid to host the BC Summer or Winter Games for 2012 or 2014.](#)

MOVED and SECONDED

THAT the correspondence from the Spirit of BC Community Committee requesting the City of New Westminster put forth a bid to host the BC Summer or Winter Games for 2012 or 2014 be received and referred to Parks and Recreation.

CARRIED.

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

REPORTS

8. Council Members:

Councillors Donnelly and Osterman rejoined the meeting at 8:36 p.m.

Councillor Williams

...attended the Kiwanis Club meeting, the New Westminster Council of Women AGM, the Bernie Legge Theatre for opening night, a Provincial Council of Women meeting, the Sikh Temple for their 300th anniversary; took the four Lijiang students to their first movie (Beverly Hills Chihuahua).

Councillor Cote

...noted that a civic election is under way; attended two All Candidates meeting; reminded residents to become involved and vote on November 15th; noted there are three more All Candidates' meetings; attended the Diwali Festival of Lights.

Councillor Donnelly

...wished a happy Diwali; attended the Temple during Diwali; commented on the Romanian Church which was restored by the Romanian community; commented on the All Candidates' meetings and thanked the groups which plan them; attended Shaw TV and commended them for bringing issues forward into the community; thanked Shaw for allowing candidates to have an opportunity to make a short statement; attended the Eagles Provincial dinner; encouraged everyone to vote at the upcoming Civic Election.

Councillor Harper

...encouraged all to attend the election debates; attended the Shaw opportunity to speak and thanked them for the time and care they take to ensure the public sees the candidates; attended the Diwali festival; attended the Temple for the 300th anniversary of one of their sacred books; noted the Temple fed over 200 people during Homeless Action Week; noted Temple representatives attended the Hyack Parade.

Councillor McIntosh

...attended a meeting of the Library Board and commented on Interlink services, a portion of the Council of Women's meeting where environmental issues were discussed, two All Candidates Meetings and thanked their hosts; noted there will

be more All Candidates meetings; mentioned the Douglas College Awards Ceremony where she appeared as Acting Mayor; attended Knox Church where the Union Gospel made it a "soup Sunday"; noted the Sapperton OAP is having a luncheon and craft sale; as well, Century House will have their craft sale.

Councillor Osterman

...attended All Candidates meetings; asked motorists to drive cautiously on Hallowe'en evening and that residents leave their porch lights on; attended a presentation on the history of the NWSS site by the School District and the City; asked the public to be diligent in attending on October 30th and November 1 and 4th where there will be discussions about options building a new high school; urged all to vote at the General Election.

Mayor Wayne Wright

...attended the following: as a guest reader for Grade 5 Herbert Spencer School students, a New Westminster Police Board meeting and noted we are in the lowest crime period in many years, an All Candidates meeting, the Team Diabetes Canada Easter Marathon Fundraiser Event; brought greetings to the Diwali Festival; announced that Council will consider appointments to advisory committees, sub-committees, boards, panels and commissions and urged residents to apply or re-apply for 2009 committees; announced that the City will not be hosting a Citizenship Ceremony this year due to the civic election; offered condolences to the McKinney family on the loss of Beryl, wife of Colonel McKinney.

COMMITTEE MINUTES AND RECOMMENDATIONS

9. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held October 20, 2008

MOVED and SECONDED

THAT the Committee of the Whole Minutes of October 20, 2008, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

10. Recommendations from Council in Committee of the Whole meeting held October 27, 2008

Fire Fighters Charitable Society

a) Request by Fire Fighters Charitable Society to Waive Fees for an Event at Queens Park Arena

MOVED and SECONDED

THAT approval be granted to waive fees for the New Westminster Firefighters' Charitable Society for the New Westminster

Firefighters/Vancouver Canucks Alumni "Hydrant Cup" charity hockey game at Queens Park Arena on November 14, 2008.

CARRIED.

All members of Council voted in favour of the motion.

Director of Engineering

b) Bylaw Notice Dispute Adjudication System

MOVED and SECONDED

THAT staff begin implementation of a Bylaw Dispute Adjudication System as described within the October 27, 2008 report from the Director of Engineering Services; and

THAT the Corporate Officer write to the Court Services Branch of the Ministry of the Attorney General to advise of Council's intent to establish a Bylaw Dispute Adjudication System.

CARRIED.

All members of Council voted in favour of the motion.

c) Municipal Access Agreement – Urban Utility Corporation

MOVED and SECONDED

THAT the Mayor and Corporate Officer be authorized to sign and affix the City's seal to the Municipal Access Agreement with Urban Utility Corporation as attached to the October 27, 2008 report from the Director of Engineering Services.

CARRIED.

All members of Council voted in favour of the motion.

Director of Parks and Recreation and Fire Chief

d) Fire Hall #2 (West End fire Hall) – Proposed Addition and Renovations

MOVED and SECONDED

THAT a project budget be approved up to \$493,663 for the scope of work for the West End Fire Hall as per the recommendations of the Fire Hall Renovations Committee report dated January 18, 2008 and as per the related design drawings attached to the October 27, 2008 report from the Director of Parks and Recreation and the Fire Chief and including works listed in Tables B1 and B2 from the October 27, 2008 report.

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology:

e) User Fees and Rates Review

MOVED and SECONDED

THAT the fees and rates for Residential/Visitor Parking Permits remain as they were in 2007;

THAT vehicles carrying Veterans license plates receive free parking in 2009;

THAT proposed changes in fees and rates be approved in principal for:

- *Parking Meter Rates*
- *Subdivision and Development fees*
- *Business Licenses*
- *Commercial Vehicle Licenses*
- *Building & Plumbing Permits Fees*
- *Planning Fees,*

THAT changes to the Development Approval Procedures Bylaw and the Downtown New Westminster Redevelopment Bylaw be approved; and

THAT staff prepare necessary changes to fee bylaws.

CARRIED.

All members of Council voted in favour of the motion.

Director of Development Services:

f) Density Bonus Zoning – Comprehensive Proposal for Approval

THAT:

- i) The proposed 2-Phase Density Bonusing System be approved as presented in the October 27, 2008, staff report;*
- ii) Phase1 Implementation proceed with technical and legal work for Townhouse, Stacked Townhouse and Low-rise residential apartment zones;*
- iii) Staff complete the Downtown Community Plan and recommend appropriate building heights in the Downtown prior to considering implementation of Phase 2 of the Density Bonusing System;*
- iv) Staff research and recommend appropriate building heights for the Sixth Street corridor prior to considering implementation of Phase 2 of the Density Bonusing System; and*
- v) Next Steps be approved as outlined in the staff report.*

CARRIED.

All members of Council voted in favour of the motion.

- g) Proposed Parking Policies and Requirements (Zoning Amendment Bylaw 7272, 2008)**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7272, 2008 be received; and THAT the policies listed in Appendix B of the October 27, 2008 report from the Director of Development Services be adopted.

CARRIED.

All members of Council voted in favour of the motion.

- h) Transit Oriented Developments**

MOVED and SECONDED

THAT the policy for Transit Oriented Developments be adopted as outlined in Schedule "B" of the October 26, 2008 report from the Director of Development Services.

CARRIED.

All members of Council voted in favour of the motion.

- i) Downtown Development Agreement Bylaw for Retail Phase of Plaza 88**

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7275, 2008, be received, as amended.

CARRIED.

All members of Council voted in favour of the motion.

- j) Street Naming Bylaw in Queensborough (Street Naming Bylaw No. 7271, 2008)**

MOVED and SECONDED

THAT Street Naming Bylaw No. 7271, 2008, be received.

CARRIED.

All members of Council voted in favour of the motion.

- k) Development Variance Permit No. 481 for 226 Hume Street**

MOVED and SECONDED

THAT Council give notice that it will consider a resolution to issue Development Variance Permit 48, with the following variances, to permit subdivision of 226 Hume Street into four lots:

- *One lot with a frontage that is 8.84 percent of its perimeter; and*
- *Three lots with frontages that are 8.16 percent of their perimeters.*

CARRIED.

All members of Council voted in favour of the motion.

l) DVP 487 for 1707 Nanaimo Street for Front Yard Deck

MOVED and SECONDED

THAT the City give notice that it will consider a resolution to issue Development Variance Permit 487 to allow the retention of the front yard deck at 1707 Nanaimo Street that projects 10.04 feet (3 meters) into the required front yard.

CARRIED.

All members of Council voted in favour of the motion.

**m) Advisory Planning Commission Terms of Reference – Update
(Bylaw No. 7248, 2008)**

MOVED and SECONDED

THAT Advisory Planning Commission Amendment Bylaw No. 7248, 2008, be received.

CARRIED.

All members of Council voted in favour of the motion.

n) 915 Tenth Street, Heritage Register Addition Repeat

MOVED and SECONDED

THAT the property at 915 Tenth Street be added to the City of New Westminster Heritage Register.

CARRIED.

All members of Council voted in favour of the motion.

o) New Additions to New Westminster Heritage Registry

MOVED and SECONDED

THAT 1010 Third Avenue, 506 Tenth Street and 340 Fifth Street be added to the New Westminster Heritage Register.

CARRIED.

All members of Council voted in favour of the motion.

p) New Westminster Child Care Needs Assessment

MOVED and SECONDED

THAT the New Westminster Child Care Needs Assessment be endorsed; and

THAT the Social Planner work with senior levels of government (MP's and MLA's) to bring a motion forward to FCM for a national Child Care Strategy.

CARRIED.

All members of Council voted in favour of the motion.

q) Multi Family Residential Parking Requirements

MOVED and SECONDED

THAT staff be directed to proceed with a consultation process for the proposed amendments to the multi-family residential parking requirements and report back to Council.

CARRIED.

All members of Council voted in favour of the motion.

r) Temporary Relocation of the Residents from College Place to Cliff Block

MOVED and SECONDED

THAT the temporary commercial land use permit for the Cliff Block (606 Clarkson Street) be endorsed.

CARRIED.

All members of Council voted in favour of the motion.

s) Lijiang Students – Finances

MOVED and SECONDED

THAT the City release payment from the funds donated to the Lijiang students to Councillor Williams for incidental cash expenses; and

THAT income tax receipts be provided in the amount of \$1600 for the two billeting families (Goodwins and Simmers).

CARRIED.

All members of Council voted in favour of the motion.

t) Food Services Study Grant Application

MOVED and SECONDED

THAT staff be authorized to submit an application for the Healthy Food and Beverage for Healthy Body & Mind grant through the Union of British Columbia Municipalities & BC Recreation and Parks Association to review the City's present food service operations and to recommend options to include healthier food and beverages.

CARRIED.

All members of Council voted in favour of the motion.

u) Neighbourhood Traffic Advisory Committee meeting October 2, 2008 - 600 Block Salter Street Parking

MOVED and SECONDED

THAT, subject to neighbourhood consultation, reverse angle parking in the 600 block Salter Street between Pembina Street and

Boyne Street be permitted until such time as Salter Street is widened to the west.

CARRIED.

All members of Council voted in favour of the motion.

v) Proposed Change to Council Schedule of Meetings

Members suggested revising the start time for the Special Regular Meeting proposed for November 3, 2008, from 6:00 p.m. recommended at Committee of the Whole to 7:00 p.m.

MOVED and SECONDED

THAT the Schedule of Council Meetings be amended by deleting the Closed, Committee of the Whole and Regular meetings of Council scheduled for November 3, 2008, and by adding a Special Regular Meeting of Council, commencing at 7:00 p.m., to consider only essential matters of business.

CARRIED.

All members of Council voted in favour of the motion.

Staff was directed to consult with Shaw Cable TV regarding coverage of the meeting.

BYLAWS

- 11. Zoning Amendment Bylaw No. 7272, 2008** [a bylaw to amend Zoning Bylaw No. 6680, 2001]

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7272, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7272, 2008, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

A public hearing will be held on Monday, November 24, 2008 at 7:00 p.m. in the Council Chamber, City Hall.

- 12. Downtown Development Agreement Bylaw No. 7275, 2008** [a bylaw to authorize a Development Agreement between Plaza 88 Developments Ltd. (Incorporation No. 772905) and the Corporation of the City of New Westminster]
- THREE READINGS**

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7275, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7275, 2008, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Downtown Development Agreement Bylaw No. 7275, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 13. Street Naming Bylaw No. 7271, 2008** [a bylaw to name a street in the Queensborough area] **THREE READINGS**

MOVED and SECONDED

THAT Street Naming Bylaw No. 7271, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Street Naming Bylaw No. 7271, 2008, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Street Naming Bylaw No. 7271, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 14. Advisory Planning Commission Amendment Bylaw. No. 7248, 2008** [a bylaw to amend Advisory Planning Commission Bylaw No. 5791, 1988]

MOVED and SECONDED

THAT Advisory Planning Commission Amendment Bylaw. No. 7248, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Advisory Planning Commission Amendment Bylaw. No. 7248, 2008, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Advisory Planning Commission Amendment Bylaw. No. 7248, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

NEW BUSINESS

11. 43 Years at CJOR – Wilf Ray

Councillor Donnelly commended Mr. Wilf for serving 43 years at CJOR Radio Vancouver presenting the Gospel Music show.

NEXT MEETING

Monday, November 3, 2008

Proposed Special Regular Council Meeting commencing at 7:00 p.m. in the Council Chamber, City Hall.

Public Hearing

Zoning Amendment Bylaw No. 7258, 2008 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 (to delete gaming and add marinas as a permitted use at 788 Quayside Drive and adjacent waterlot) in order to remove gaming as a permitted use on these two properties]

Opportunity to be Heard

Development Variance Permit 489 (435 Columbia Street)

ADJOURNMENT

ON MOTION, the meeting adjourned at 9:55 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER