



Corporation of the City of
NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

November 2, 2015 at 2:30 p.m.
With immediate adjournment to Closed Meeting
Regular Council reconvenes at 5:30 p.m.
East Ballroom, Anvil Centre
777 Columbia Street, New Westminster

MINUTES

PRESENT:

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

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- 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. Rod Carle	- General Manager of Electric Utility
Mr. Alvin Chok	- Chief Information Officer
Mr. Jim Hurst	- Planner
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 5:34pm.

EXCLUSION OF THE PUBLIC

1. MOTION:

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)(e), and 90(1)(k) 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;*
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (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;*

Purpose of the meeting:

Personal, property, and negotiations matters

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 5:30 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.

ADDITIONS TO THE AGENDA

4. MOVED and SECONDED

THAT the agenda be amended by adding the following items:

- *Item 43 – Remembrance Day Presentation; Wait for me, Daddy song;*

THAT the agenda be approved as amended.

CARRIED.

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

MOVED and SECONDED

THAT items 20, 23, 28 and 31 be removed from the Consent Agenda; and,

THAT the remaining consent agenda items be approved.

CARRIED.

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

ADOPTION OF MINUTES

5. No Items

PRESENTATIONS

6. Proclamation: Juvenile Diabetes Research Foundation – World Diabetes Day, Mayor Coté

Ben Paul, representing the Juvenile Diabetes Research Foundation, spoke with regards to living with Type 1 diabetes, and noted that the experience has also been educational.

Mayor Coté proclaimed November 14, 2015 to be World Diabetes Day in the City of New Westminster.

7. 2015-2018 City Council Strategic Priorities, Chief Administrative Officer

Lisa Spitale, Chief Administrative Officer, provided a PowerPoint presentation on Council Strategic Priorities which outlined the City's major capital, policy and planning objectives over the next three years.

Discussion ensued, and Council noted the following:

- The strategic priorities take into consideration issues related to transportation, aging infrastructure and whistle cessation, and may provide clarity and a roadmap to resolutions;
- Many of the projects and policy objectives are directed towards the development of an economic development strategy;
- Projects were categorized as capital projects or policy initiatives, then prioritized by realistic completion timelines;
- Federal and Provincial grants may help advance some projects, while also making City resources available for other priorities;
- A renovated City Hall may be more functional and accessible to the public, and more cost efficient than the construction of a new building;
- With regards to whistle cessation, signal equipment for the Begbie Street and Front Street crossings have been purchased, but delivery has been delayed, while work in Queensborough is progressing;
- Developers have been responsive to the City's new requirements for minimum percentages of two- and three-bedroom units in new multi-family developments;
- The Q2Q Bridge project may become an important part of a transportation network which treats neighbourhoods and communities equally; and
- Strategic initiatives on transportation may allow the City to take a leadership role in regional transportation issues.

In response to questions from Council, Ms. Spitale, Chief Administrative Officer, provided the following information:

- The staff report on Strategic Priorities dated November 2, 2015 is available on the City's website for public access;
- The staff report will be made available to City committees; and
- Progress updates on individual projects may be provided regularly to Council and the public, with progress on the overall work plan being reviewed at a minimum of twice a year.

MOVED and SECONDED

THAT Council approve the work plan for the completion or advancement of the City's 2015-2018 strategic priorities as outlined in this report.

THAT Council review the progress of the work plan at a minimum of twice a year, and that project updates and processes are made available to the public on the City's website.

CARRIED.

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

8. Fibre Utility Branding, Blair Fryer, Manager, Communications and Economic Development and Daniel Choi and Estella Lum of Daniel Choi Design

Blair Fryer, Manager of Communications and Economic Development, summarized the staff report dated November 2, 2015.

Estalla Lum and Daniel Choi of Daniel Choi Design provided a PowerPoint presentation which summarized the conceptual and visual design process.

Procedural note: Councillor Puchmayr exited the meeting at 6:44 PM.

Councillor Harper, Co-Chair of the New Westminster Intelligent City Advisory Committee (ICAC), summarized the work of the Committee and noted the following:

- The City has installed approximately 17 kilometres of “lit” and dark fibre, and may continue to install additional fibre over the new few years;
- The current business plan includes leasing the fibre to businesses and internet service providers;
- The open-access nature of the City's dark fibre may promote competition amongst telecommunications companies and service providers, with a number of companies already expressing interest; and
- The “Connecting New West” tagline reflects the City's objective to provide 1-gigabyte broadband connectivity to residents and businesses through telcos and service providers.

Procedural note: Councillor Puchmayr returned to the meeting at 6:49 PM.

MOVED and SECONDED

THAT Council approve the proposed fibre utility brand as recommended by the Intelligent City Advisory Committee.

CARRIED.

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

9. Ipsos Reid Survey Result for the City's 2016 Budget Survey, Director of Finance & Information Technology and Catherine Knaus, Director of Ipsos Public Affairs

Gary Holowatiuk, Director of Finance & Information Technology, reported that the City retained Ipsos Public Affairs to conduct the 2016 Budget Survey, and introduced Catherine Knaus, Director of Ipsos Public Affairs, who provided a PowerPoint presentation summarizing the survey results and noted the following information:

- The survey was conducted with households with landline telephones only;
- There was an overall favorable view of the community in terms of quality of life;
- Significant changes from 2009 include residents' positive attitudes towards City parks and green spaces, and increased concerns regarding transportation needs;
- Transportation was the leading "top-of-mind" local issue by a large margin, with an 18% increase from 2013;
- Housing affordability was the number one issue under the Social category;
- The increased "top-of-mind" figure for crime may not be a reflection of actual crime statistics; and
- Survey results are weighted by age, gender and neighbourhood to match Census data;

Discussion ensued, with Council noting the following comments:

- Transportation concerns may have increased relative to the diminishment of other concerns;
- The survey results may be a good indication of trends but not actual data; and
- That 'Education' falls under the jurisdiction of the Ministry of Education and the School District, rather than the City.

MOVED and SECONDED

THAT Council receive the report dated November 2, 2015 for information.

CARRIED.

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

- 10. Proposed Transit Service Changes,** Director of Engineering; Tim Savoie, Vice President, Transportation Planning and Policy (TransLink); Mia Pears, Planner, Transit Network Management (TransLink) and Peter Klitz, Senior Planner, Transit Network Management (TransLink)

Tim Savoie, Vice President of Transportation Planning and Policy with TransLink, provided a presentation regarding the proposed Transit Network changes and the ongoing consultation process, noting the following information:

- Analysis of the proposed changes has been ongoing, with consultation work expected to be completed by November 6;
- TransLink has received over 10,000 completed responses to its online survey, with around 1,000 responses specifically to proposed changes to New Westminster services; and,
- TransLink attended community events at Century House and Dunwood Place to consult with residents.

Discussion ensued, with Council noting the following comments:

- The online survey was user-friendly;
- Service changes which may affect the connectivity of seniors to their destinations could require careful examination;
- Some proposed changes could relieve current capacity issues;
- With regards to proposed C9 route changes, Council requested that the removal of the Jamieson Court bus stop, as well as the additional left-hand turn onto E. Columbia Street from Cumberland Street, be re-evaluated;
- TransLink should be aware of changes which may impact the accessibility of its services; and
- TransLink could consider distributing hardcopy surveys for those without regular internet access.

In response to questions from Council, Mr. Savoie, Mia Pears, TransLink Planner, and Peter Klitz, Senior TransLink Planner, noted the following information:

- TransLink works with the Coast Mountain Bus Company and the City to address accessibility issues;
- The frequency of SkyTrain service through Sapperton is currently scheduled to remain the same after the opening of the Evergreen Line;
- Complaints regarding increased rail noise along sections of the SkyTrain route may be related to recent rail grinding work;
- Some improvements have been made to night-time transit services, with bus riders being able to request stops at safe locations after 9 pm;
- The online survey has been supplemented with in-person consultation opportunities, as well as a “community connect” phone line; and
- The majority of responses to the proposed changes to New Westminster services has so far been positive.

MOVED and SECONDED

THAT Council receive the report dated November 2, 2015 for information.

CARRIED.

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

UNFINISHED BUSINESS

11. No Items

REPORTS FOR ACTION

12. Public Seating Pilot Project, Mayor Coté (Oral Report)

Mayor Coté reported that a number of cities provide moveable seating in public spaces. Reconfigurable tables and chairs can allow people to sit comfortably in these spaces and to adapt to changing weather.

Council noted that moveable seating may be implemented not only at higher profile locations in the City, but also at locations where people may gather, and that distinctive designs on such public furniture may discourage theft or vandalism.

MOVED and SECONDED

THAT the City implement a pilot public seating project in high pedestrian areas that include movable tables and chairs.

CARRIED.

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

Mayor Coté noted that some cities provide “free to play” areas near concessions facilities which allow for a variety of games to be played in public spaces, and often include newspaper stands.

Council noted that some cities have allowed cafés to provide similar play areas.

MOVED and SECONDED

THAT the Parks, Culture and Recreation Department explore options to develop “Free to Play” areas in park areas currently serviced by concession facilities.

CARRIED.

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

13. Action in Support of Declaration on the Right to a Healthy Environment, Director of Engineering Services and Chief Administrative Officer

Council noted the following comments with regards to the staff report dated November 2, 2015:

- The City of New Westminster was one of the first local governments to endorse the David Suzuki Foundation’s Blue Dot Movement;
- The effectiveness of the City’s Sustainability Checklist, which is currently used to evaluate development applications for sustainability goals amenities, may be enhanced by setting longer term metrics and goals to measure the City’s progress; and
- Inaction may incur greater costs to local governments in the future.

Council provided the following direction to staff with regards to item 5 of the New Westminster Declaration on the Right to a Healthy Environment (Appendix 1 of the staff report dated November 2, 2015):

- 1) Add to Item g – language which supports Council’s July 6, 2015 motion regarding working with the New Westminster Community Garden Society to increase opportunities for community gardens in New Westminster.
- 2) Add to Item h – language which supports Commercial Recycling as stated in the City’s Strategic Plan.

MOVED and SECONDED

THAT Council endorse the proposed actions in support of the New Westminster's Declaration on the Right to a Healthy Environment.

THAT staff develop a list of metrics and goals that the City can use to evaluate its progress on each of the points under Part 5 of the Declaration, and make recommendations to Council of 5 year targets for each of the metrics.

CARRIED.

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

14. Urban Academy Update, Director of Development Services

a. Urban Academy Rezoning From LUPC

Council noted that the Urban Academy Society has submitted a revised application for an Official Community Plan (OCP) amendment and rezoning, and that Council is to provide staff with direction on moving forward with the application only.

In response to questions from Council, Bev Grieve, Director of Development Services, provided the following clarifications:

- The Land Use and Planning Committee (LUPC) had discussed with the Applicant the option of an alternate location outside of the Queens Park neighbourhood;
- The LUPC referred the issue to Council without a specific recommendation; and
- The revised application indicates a typical enrolment of 350 students for the type of structure proposed in the application.

In response to questions from Council, Cheryle Beaumont, Head of School of the Urban Academy, advised that Urban Academy Board's strategic plan currently calls for a student body increase of approximately one class size per year, in order to achieve a gradual and steady growth to the proposed 350 students over a number of years.

Discussed ensued, with Council noting the following:

- Following the May 4, 2015 Public Hearing, concerned residents again expressed their opposition to the revised application at the October 5, 2015 LUPC meeting;

- The applicant has attempted to address the concerns expressed during the Public Hearing process; however, community issues may not have been resolved to the satisfaction of the Queen's Park community; and,
- Planning and land use issues may remain with the revised application.

MOVED and SECONDED

THAT staff continue working with the applicant in further exploring alternative locations for the proposed School Expansion outside of the Queens Park neighbourhood.

DEFEATED

Mayor Coté, Councillors Johnstone, Trentadue and Williams voted in opposition.

MOVED and SECONDED

THAT staff continue working with the applicant in further exploring alternative options for the proposed School Expansion; and,

That staff be directed to move forward with the proposal according to the review process outlined in the staff report dated October 5, 2015

CARRIED.

Councillors Harper, McEvoy and Puchmayr voted in opposition.

**b. 101 Third Street and 228 Manitoba Street (Urban Academy)
proposed Rezoning to Permit Expansion of School**

MOVED and SECONDED

THAT the report dated November 2, 2015 be received for information.

CARRIED.

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

- 15. 2016 - 2020 Draft Financial Plan - Utilities,** Director of Finance and Information Technology, Director of Engineering services and General Manager of Electrical Utility.

In response to questions from Council, Rod Carle, General Manager of Electric Utility, advised that the City's electrical rate increases for 2016 and 2017 reflect the same rate increases implemented by BC Hydro for these two years.

MOVED and SECONDED

THAT Council approve in principle the Five-Year Financial Plan (2016 – 2020) with respect to the Electrical, Water, Sewer and Solid Waste Utilities and direct staff to prepare the necessary bylaws to amend the City's utility rates for 2016 as outlined in the report dated November 2, 2015.

CARRIED.

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

- 16. Front Street Mews – Results of Public/Stakeholder Consultation and Preferred Design Concept, Director of Engineering Services and Director of Development Services**

MOVED and SECONDED

THAT Council endorse the preferred design concept for the Front Street Mews and authorize staff to advance the design to tendering and construction in early 2016.

CARRIED.

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

CONSENT AGENDA

- 17. Acting Mayor Appointments for December 2015 to November 2016**

MOVED and SECONDED

THAT Acting Mayors for December 2015 to November 2016 be appointed as set out in the Schedule of Acting Mayors attached to the report dated November 2, 2015.

CARRIED.

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

- 18. 2014 Local Government Election – Report on Various Election Issues**

MOVED and SECONDED

THAT the report dated November 2, 2015 be received for information.

CARRIED.

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

- 19. Recruitment 2015: Youth Advisory Committee Appointments**

MOVED and SECONDED

THAT Council appoint the following to the Youth Advisory Committee for the term ending September 30, 2016:

- *Yasmeen Alghreibawi (New Westminster Secondary School)*
- *Bianca Blackwell (New Westminster Secondary School)*
- *Yolanda Caldezon (New Westminster Secondary School)*
- *Tyller Cordoviz (New Westminster Secondary School)*
- *Lina Dockman (New Westminster Secondary School)*
- *Amy Frost (New Westminster Secondary School)*
- *Lindsay Gesner (New Westminster Secondary School)*
- *Alex Hatch (New Westminster Secondary School)*
- *Simran Jagpal (New Westminster Secondary School)*
- *Elena Kuzma (New Westminster Secondary School)*
- *Kayoko Mayede (New Westminster Secondary School)*
- *Christine Mendoza (New Westminster Secondary School)*
- *Marissa Smith (New Westminster Secondary School)*
- *Giselle Whittaker (New Westminster Secondary School)*
- *Ian Zhou (Connaught Heights Elementary School); and,*

THAT Karon Trenaman be appointed as the Insurance Corporation of British Columbia (ICBC) representative with the term ending September 30, 2016.

CARRIED.

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

21. Inter Municipal Business License

MOVED and SECONDED

1. *THAT Council approve changes to the Inter-Municipal Business Licence Program as set out in the report dated November 2, 2015;*
2. *THAT Council approve the continuance of the Inter-Municipal Business Licence in partnership with the municipalities of Burnaby, New Westminster, Richmond, Surrey, Vancouver and Delta as an on-going program.*
3. *THAT Council give two readings to the new Inter-Municipal Business Licence Agreement Bylaw No. 7794, 2015 and the Inter-Municipal Business Licence Bylaw Amendment Bylaw No. 7795, 2015.*

CARRIED.

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

22. Proposed Rezoning of 430 Boyd Street, 350 and 354 Stanley Street and an Unaddressed Parcel of Land Fronting on Boyd Street - Bylaw for First and Second Readings

MOVED and SECONDED

THAT Council refer Zoning Amendment Bylaw 7796, 2015, to rezone 430 Boyd Street, 350 and 354 Stanley Street and an unaddressed parcel of land fronting on Boyd Street (PID 008 796 831) from Light Industrial Districts (M – 1) to Queensborough Townhouse Districts (RT-3), for consideration of First and Second Readings, and forward the Bylaw to a Public Hearing on November 30, 2015.

CARRIED.

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

24. Demolition Waste and Recyclable Materials Management Bylaw 7660, 2014

MOVED and SECONDED

THAT Council consider the proposed Demolition Waste and Recyclable Materials Management Bylaw No. 7660, 2014 for three readings;

THAT Council direct staff to implement the bylaw in a phased approach beginning with complete demolitions on January 1, 2016.

CARRIED.

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

25. 2014 Corporate Greenhouse Gas Report

MOVED and SECONDED

THAT Council receive the report dated November 2, 2015 for information;

THAT the report dated November 2, 2015 be forwarded to FCM (Federation of Canadian Municipalities) for recognition of achievement of Milestone #5 of the Partners for Climate Protection (PCP) program.

CARRIED.

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

26. Signal Pre-emption for Emergency Vehicles Accessing Royal Columbia Hospital

MOVED and SECONDED

THAT the report dated November 2, 2015 be received for information.

CARRIED.

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

27. User Fees and Rates Review Bylaw Amendments for 2016

MOVED and SECONDED

THAT the redundant reference to effective dates in Parts, 4, 6 and 10 of the Engineering User Fees and Rates Bylaw No. 7553, 2013 be removed; and

THAT the following Amendment Bylaws be referred to Regular Council for Three Readings:

- 1. Engineering User Fees and Rates Amendment Bylaw No. 7786, 2015 (Attachment 2)*
- 2. Fees Amendment Bylaw No. 7787, 2015 (Attachment 3)*
- 3. Fire Protection Fees Amendment Bylaw No. 7791, 2015 (Attachment 4)*
- 4. Development Services Fees and Rates Amendment Bylaw No. 7790, 2015 (Attachment 5)*

CARRIED.

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

29. Amendment of the Parks, Culture and Recreation Fees and Charges Bylaw

MOVED and SECONDED

THAT Mayor and Council give first, second and third readings to Fees and Charges Amendment Bylaw, No. 7792, 2015, a bylaw to amend the Parks, Culture & Recreation Fees and Charges Bylaw No. 6673, 2001.

CARRIED.

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

30. Development Variance Permit Application for 109 Third Avenue (Opportunity to be Heard on November 30)

MOVED and SECONDED

THAT staff proceed with the processing of the Development Variance Permit application for 109 Third Avenue; and

THAT Council issue notice that it will consider a resolution to issue Development Variance Permit DVP00601 to permit the installation of a 36 foot wide driveway crossing at 109 Third Avenue at the Regular Meeting of Council on November 30, 2015.

CARRIED.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

20. Information Report on Uber Ride Sharing Services

Council expressed the following concerns regarding the Uber Ride Sharing:

- Uber's service is not governed by the same regulations and controls which govern the taxi industry or other ride sharing companies;
- There may be concerns regarding passenger safety, the qualification of Uber drivers, and whether Uber vehicles carry adequate insurance coverage;
- Uber may not be a viable solution to problems with the taxi industry nor urban transportation problems; and
- Local governments may need guidance from the Provincial Government and the Passenger Transportation Board on how to regulate this industry;

Council noted the increasing popularity of Uber and similar ride sharing services, and suggested that further dialogue may be needed to address the issues within this industry.

MOVED and SECONDED

THAT Council receive the report dated November 2, 2015 on Uber Ride Sharing Service for information.

CARRIED.

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

23. Brewery District Site - Future Rezoning Application

Council noted concerns expressed by residents regarding the loss of trees at 201 East Columbia Street, and encouraged the Applicant to engage in a meaningful public consultation process towards green space preservation on Alberta Street.

MOVED and SECONDED

THAT Council direct staff to proceed with the next steps outlined in the report dated November 2, 2015.

CARRIED.

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

28. Open Data Policy/Open Data Website

Council noted the following comments with regards to the staff report dated November 2, 2015:

- It was suggested that staff contact information for specific metadata sets be included on the City's Open Data website: (opendata.newwestcity.ca);
- Availability of "high level" Open Data may reduce the number of Freedom of Information (FOI) requests and general queries to staff;
- The City's public website may employ engaging language which is accessible to the public;
- The City may need to develop a policy for ensuring that appropriate data is accessible via Open Data; and,
- It was suggested that there could be a searchable Council report database, attached to Minutes, on the City's public website.

In response to Council's discussion, Alvin Chok, Chief Information Officer, noted the following:

- An Open Data framework as well as Open Information framework are being developed;
- Human Resources and the Records and Information Administrator may be involved in policy development; and
- Reports may be assessed by the Records and Information Administrator before being released to the public under Open Information.

In response to questions from Council, Gary Holowatiuk, Director of Finance & Information Technology, advised that the Property Tax Estimator online tool was launched in 2015 which allows residents to see how their property tax is calculated and allocated to provide for various City services. The Property Tax Estimator can found on the City's website: http://www.newwestcity.ca/business/financial_services/taxes_utilities.php

Council noted that New Westminster Police have launched the MobilePD application (<http://www.nwpolice.org/mobilepd-app/>) which provides data on police interactions at the user's geographic location, and suggested that this data may be incorporated into the Open Data site.

MOVED and SECONDED

THAT Council approves the City of New Westminster Open Data Policy.

CARRIED.

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

31. 228 Nelson's Crescent (Brewery District) Master Development Permit Amendment and Development Permit for Second Tower

In response to questions from Council, Jim Hurst, Planner, advised that the applicant has requested that the square footage requirement for health related office space be released from the Master Development Permit requirements. Mr. Hurst noted that this item may be discussed as part of the upcoming public consultation process for the Brewery District development, and that staff recommendations regarding this application may be presented to Council in the future.

MOVED and SECONDED

THAT Council Direct staff to process the application for the Brewery District site based on the process outlined in the LUPC report dated October 20, 2015.

CARRIED.

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

DELEGATIONS – 7:30

32. Open Delegations

Taylor Atherley, Miss New Westminster 2015, presented the Hyack Ambassador Leadership Team: Jolene Bernardino, Sarah Stewart and Sophoe Candolfi. Ms. Atherley highlighted the work of the Ambassadors, and thanked the City for its ongoing support of the program.

Bev McLellan, resident, noted that she had expressed concerns regarding the proposed Urban Academy expansion at the Land Use and Planning Committee meeting on October 5, 2015, noting that up to eight affordable housing units may be lost as a result. Ms. McLellan suggested that the proposal may need a more appropriate location, and urged Council to reject the rezoning application.

Deborah McKenzie, Chair of the Urban Academy Board of Directors, noted that Urban Academy operates as a non-profit society dedicated to educating children, building community and supporting family-friendly initiatives. Ms. McKenzie also noted that the school worked on solutions with Council and neighbourhoods to address concerns raised at the Public Hearing held on May 4, 2015, and asked Council to support the future of the school.

Evan Allegretto, Senior Development Manager at Wesgroup Properties, was present to answer any questions with regards to the Brewery District Development Permit and Rezoning Application.

Neil Douglas, representing 12th Street Music Festival, advised that the 13th year of the annual festival will take place on July 24, 2016, and noted the following information:

- Volunteers contribute thousands of hours to promote the festival, which attracts a regional crowd;
- The 12th Street Music Festival was not consulted prior to Council's approval of Uptown Live's 2016 event date;
- The back-to-back dates may present sponsorship and advertising challenges;
- City crews, Police and Fire may be challenged to support festivals two days in a row; and
- The decision process may need to be revisited.

Mr. Douglas presented a letter from Amber Anderson, President of the West End Business Association, requesting Council's reconsideration of Uptown Live's 2016 event date.

MOVED and SECONDED

THAT representatives from the West End Business Association be invited to attend a meeting of the Festival Grant Committee to express their concerns.

CARRIED.

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

BYLAWS

**33. Inter-Municipal Business Licence Agreement Bylaw No. 7794, 2015
TWO READINGS**

MOVED and SECONDED

THAT Inter-Municipal Business Licence Agreement Bylaw No. 7794, 2015 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Inter-Municipal Business Licence Agreement Bylaw No. 7794, 2015 be given second reading.

CARRIED.

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

34. Inter-Municipal Business Licence Bylaw Amendment Bylaw No. 7795, 2015

TWO READINGS

MOVED and SECONDED

THAT Inter-Municipal Business Licence Bylaw Amendment Bylaw No. 7795, 2015 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Inter-Municipal Business Licence Bylaw Amendment Bylaw No. 7795, 2015 be given second reading.

CARRIED.

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

35. Zoning Amendment Bylaw No. 7796, 2015

TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7796, 2015 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7796, 2015 be given second reading.

CARRIED.

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

36. Demolition Waste and Recyclable Materials Management Bylaw No. 7660, 2015

THREE READINGS

MOVED and SECONDED

THAT Demolition Waste and Recyclable Materials Management Bylaw No. 7660, 2015 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Demolition Waste and Recyclable Materials Management Bylaw No. 7660, 2015 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Demolition Waste and Recyclable Materials Management Bylaw No. 7660, 2015 be given third reading.

CARRIED.

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

37. Engineering User Fees and Rates Amendment Bylaw No. 7786, 2015
THREE READINGS

MOVED and SECONDED

THAT Engineering User Fees and Rates Amendment Bylaw No. 7786, 2015 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Engineering User Fees and Rates Amendment Bylaw No. 7786, 2015 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Engineering User Fees and Rates Amendment Bylaw No. 7786, 2015 be given third reading.

CARRIED.

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

38. Fee Amendment Bylaw No. 7787, 2015
THREE READINGS

MOVED and SECONDED

THAT Fee Amendment Bylaw No. 7787, 2015 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Fee Amendment Bylaw No. 7787, 2015 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Fee Amendment Bylaw No. 7787, 2015 be given third reading.

CARRIED.

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

39. Fire Protection Fees Amendment Bylaw No. 7791, 2015

THREE READINGS

MOVED and SECONDED

THAT Fire Protection Fees Amendment Bylaw No. 7791, 2015 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Fire Protection Fees Amendment Bylaw No. 7791, 2015 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Fire Protection Fees Amendment Bylaw No. 7791, 2015 be given third reading.

CARRIED.

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

40. Development Services Fees and Rates Amendment Bylaw No. 7790, 2015

THREE READINGS

MOVED and SECONDED

THAT Development Services Fees and Rates Amendment Bylaw No. 7790, 2015 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Development Services Fees and Rates Amendment Bylaw No. 7790, 2015 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Development Services Fees and Rates Amendment Bylaw No. 7790, 2015 be given third reading.

CARRIED.

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

41. Parks, Culture and Recreation Fees and Charges Amendment Bylaw, No. 7792, 2015

THREE READINGS

MOVED and SECONDED

THAT Parks, Culture and Recreation Fees and Charges Amendment Bylaw, No. 7792, 2015 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Parks, Culture and Recreation Fees and Charges Amendment Bylaw, No. 7792, 2015 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Parks, Culture and Recreation Fees and Charges Amendment Bylaw, No. 7792, 2015 be given third reading.

CARRIED.

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

42. Bylaws for adoption:

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

ADOPTION

MOVED and SECONDED

THAT Official Community Plan Amendment Bylaw No. 7783, 2015 [97 Braid Street] be adopted.

CARRIED.

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

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

ADOPTION

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7785, 2015 (800 Twelfth Street) be adopted.

CARRIED.

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

- c. Five Year Financial Plan (2015-2019) Amendment Bylaw No. 7776, 2015** [A Bylaw to Amend the Five-Year Financial (2015-2019) Bylaw No. 7747,2016]

ADOPTION

MOVED and SECONDED

THAT Five Year Financial Plan (2015-2019) Amendment Bylaw No. 7776, 2015 be adopted.

CARRIED.

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

NEW BUSINESS

- 43. Remembrance Day Presentation; Wait For Me, Daddy song –**
Councillor Williams

Councillor Williams advised that the City's Remembrance Day Ceremony has been scheduled for November 11, 2015, at 10:30 AM at the cenotaph. The program includes short speeches as well as a children's choir. A video of a Remembrance Day song titled "Wait For Me Daddy" (words and music by Mike Land) was shown. The video is available online at:
<https://www.youtube.com/watch?v=pWVrQp7L5fw>

CORRESPONDENCE

- 44. No Items**

ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

Councillor Puchmayr reported that the Celebration of Life for retired firefighter Fred Naylor took place on November 1, 2015, and that it was well-attended with an overflow crowd. Council offered their condolences for Mr. Naylor's passing.

NEXT MEETING

November 16, 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 East Ballroom on the 1st floor at Anvil Centre. Note that Open Delegations will begin at 7:30 p.m.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 10:06 pm.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK