



CORPORATION OF THE CITY OF NEW WESTMINSTER

SPECIAL OPEN MEETING OF CITY COUNCIL

November 3, 2008 7:05 p.m.
Council Chamber

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	- 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

ADDITIONS TO AGENDA

The Agenda was varied as follows:

- Motion to Waive Notice (added as Item 1(a))
- Proclamations (added as Item 2(a))
- Report: The Deconstruction of the Woodlands Recreation Centre, 26 East Royal Avenue - Director of Development Services and Director of Parks and Recreation (added ad Item 5(a))
- Revised Schedule 9 for Bylaw No. 7287, 2008 (added to Item 14)

MOVED and SECONDED

THAT notice of the Special Open Meeting of Council for November 3, 2008, be waived.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT the agenda be varied to add Open Delegations.

DEFEATED.

Opposed: Councillors Donnelly, Harper and Williams and Mayor Wright.

DELEGATIONS

1. Development Variance Permit No. 489 (435 Columbia Street)

Adrian Tuck of Alpha Neon Ltd., representing the Boucher Institute, was present was present to respond to questions. He noted that the project has Planning Division support.

Councillor Osterman left the meeting at 7:08 p.m. citing a potential conflict of interest as a family member has a connection with the Boucher Institute.

BYLAWS CONSIDERED AT PUBLIC HEARING

2. Zoning Amendment Bylaw No. 7258, 2008 [a bylaw to amend Zoning Bylaw No. 6680, 2001 re: rezoning Riverboat Casino Districts (CRC-1) to Central Business Districts (Restricted) (C-4B).]

**THIRD READING
ADOPTION**

Councillor Osterman rejoined the meeting at 7:09 p.m.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7258, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7258, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

PROCLAMATIONS

2(a). Proclamations

Mayor proclaimed the following:

- November 9 – 15, 2008 as Elevator Escalator Safety Awareness Week
- November 14, 2008 as World Diabetes Day
- November 18 – 25, 2008 as YMCA World Peace Week
- November 20, 2008 as National Child Day.

Councillor McIntosh offered condolences to the Frank Robson on his passing. Mr. Robson joined the New Westminster Police Force in 1975

and served until 2003 when he retired as a Staff Sergeant. Condolences were offered to his wife, Shannon, his son Matt who is a current member of the New Westminster Police Service, and his brother in law, Ken Ross who is retired from service with the City of New Westminster.

ISSUANCE OF DEVELOPMENT PERMIT

Councillor Osterman left the meeting at 7:09 p.m. citing a potential conflict of interest as a family member has a connection with the Boucher Institute.

3. Issuance of Development Variance Permit No. 489 for 435 Columbia Street to vary the following sections of the Sign Bylaw: Awning or canopy signs as advertising signs; Fascia as advertising signs; Fascia as advertising signs

MOVED and SECONDED

THAT Development Variance Permit 489 be approved for 435 Columbia Street with the following variances:

- i) an additional canopy sign;*
- ii) a fascia sign above the third floor windows; and*
- iii) a fascia sign that has a height of 4 feet (1.2 metres).*

CARRIED.

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

BUSINESS

Councillor Osterman rejoined the meeting at 7:11 p.m.

4. Temporary Commercial use Permit for the Cliff Block

MOVED and SECONDED

THAT the City give notice that it will issue a temporary commercial use permit for the Cliff Block (606 Clarkson Street) on November 24, 2008.

CARRIED.

All members of Council voted in favour of the motion.

5. Users Fees and Rates Bylaw Amendments

MOVED and SECONDED

THAT the following Amendment Bylaws be received:

- *Street Traffic Amendment Bylaw No. 7287, 2008;*
- *Subdivision and Development Fees Amendment Bylaw No. 7286, 2008;*
- *Business License Amendment Bylaw No. 7281, 2008;*
- *Commercial Vehicle Amendment Bylaw No. 7280, 2008;*
- *Building Amendment Bylaw No. 7278, 2008;*
- *New Westminster Plumbing Amendment Bylaw No. 7279, 2008;*

- *Development Approval Procedures Amendment Bylaw No. 7282, 2008;*
- *Downtown New Westminster Redevelopment Amendment Bylaw No. 7283, 2008.*

CARRIED.

All members of Council voted in favour of the motion.

5(a). The Deconstruction of the Woodlands Recreation Centre, 26 East Royal Avenue - Director of Development Services and Director of Parks

Staff responded to questions regarding the following:

- The dollar value of recyclables
- Consultant purpose and fees
- Whether any contingency monies might be saved
- That local residents be notified when the deconstruction will occur.

MOVED and SECONDED

THAT a budget of \$119,000 be approved for the deconstruction of the Woodlands Recreation Centre building; and

THAT the tender for deconstruction of the Woodlands Recreation Centre Building be awarded to Pacific Blasting & Demolition Ltd. In the amount of \$92,490 (excluding GST), the bid meeting specifications and offering the best value for the City.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS

6. Street Naming Bylaw No. 7271, 2008 [a bylaw to name a street in the Queensborough area re: Canil Avenue] **ADOPTION**

MOVED and SECONDED

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

CARRIED.

All members of Council voted in favour of the motion.

7. Building Amendment Bylaw No. 7278, 2008 [a bylaw to amend Building Bylaw No. 6897, 2003] **THREE READINGS**

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7278, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7278, 2008, be read a second time.
CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7278, 2008, be read a third time.
CARRIED.

All members of Council voted in favour of the motion.

8. [New Westminster Plumbing Amendment Bylaw No. 7279, 2008 \[a bylaw to amend New Westminster Plumbing Bylaw No. 4901, 1976\]](#)

THREE READINGS

MOVED and SECONDED

THAT New Westminster Plumbing Amendment Bylaw No. 7279, 2008, 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. 7279, 2008, 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. 7279, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

9. [Commercial Vehicle Amendment Bylaw No. 7280, 2008 \[a bylaw to amend Commercial Vehicle Bylaw No. 5789, 1988\]](#)

THREE READINGS

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7280, 2008, 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. 7280, 2008, 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. 7280, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

10. Business License Amendment Bylaw No. 7281, 2008 [a bylaw to amend Business License Bylaw No. 5640, 1986]

THREE READINGS

MOVED and SECONDED

THAT Business License Amendment Bylaw No. 7281, 2008, 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. 7281, 2008, 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. 7281, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

11. Development Approval Procedures Amendment Bylaw No. 7282, 2008 [a bylaw to amend Development Approval Procedures Bylaw No. 5658, 1987]

THREE READINGS

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7282, 2008, 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. 7282, 2008, 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. 7282, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

12. Downtown New Westminster Redevelopment Amendment Bylaw No. 7283, 2008 [a bylaw to amend Downtown New Westminster Redevelopment Bylaw No. 5859, 1989] THREE READINGS

MOVED and SECONDED

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7283, 2008, 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. 7283, 2008, 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. 7283, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

13. Subdivision and Development Control Amendment Bylaw No. 7286, 2008 [a bylaw to amend "Subdivision and Development Control Bylaw No. 7142, 2007"] THREE READINGS

MOVED and SECONDED

THAT Subdivision and Development Control Amendment Bylaw No. 7286, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Subdivision and Development Control Amendment Bylaw No. 7286, 2008, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Subdivision and Development Control Amendment Bylaw No. 7286, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

14. Street Traffic Amendment Bylaw No. 7287, 2008 [a Bylaw to amend "Street Traffic Bylaw No. 6027, 1991]" **THREE READINGS**

The Director of Engineering Services circulated a revised copy of Schedule A to replace the Schedule A attached to Bylaw No. 7287, 2008.

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7287, 2008, be read a first time, as amended.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7287, 2008, be read a second time, as amended.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7287, 2008, be read a third time, as amended.

CARRIED.

All members of Council voted in favour of the motion.

NEXT MEETING

Monday, November 24, 2008:

Proposed Closed Session commencing at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

Public Hearing

- **Zoning Amendment Bylaw No. 7272, 2008** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: proposed parking policies and requirements]
- **Zoning Amendment Bylaw No. 7274, 2008** [a bylaw to amend Zoning Bylaw No. 6680, 2001 re: Parcel 4A, Port Royal development]

Opportunity to be Heard

- **Development Variance Permit No. 481** (226 Hume Street)
- **Development Variance Permit 487** (1707 Nanaimo Street)

NEW BUSINESS

The following items were approved for addition to the Agenda:

15. School Sites

MOVED and SECONDED

THAT the minutes of the Closed Meetings of October 20 and 27, 2008, relating to New Westminster Secondary School and school sites be released publicly subject to review by the City Administrator.

CARRIED.

All members of Council voted in favour of the motion.

16. Correspondence Regarding Development Cost Charges (DCC's)

MOVED and SECONDED

THAT recent emails received by the City regarding Development Cost Charges (DCC's) be added to the Regular Council agenda of November 24, 2008.

CARRIED.

All members of Council voted in favour of the motion.

17. Notice of New Westminster Symphony Concert

The public were advised of a Symphony concert taking place on November 16, 2008 at Massey Theatre.

ADJOURNMENT

ON MOTION, the meeting adjourned at 7:24 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

JUDI TURNER
ACTING CORPORATE OFFICER