



## **REGULAR MEETING OF CITY COUNCIL**

November 16, 2015 at 12:00 p.m.  
With immediate adjournment to Closed Meeting  
**Regular Council reconvenes at 5:30 p.m.**  
East Ballroom, Anvil Centre  
777 Columbia St, New Westminster

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Côté  
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
Ms. Lisa Leblanc	- Manager, Transportation
Mr. John Stark	- Social Planner
Ms. Kim Deighton	- Manager, Licensing & Integrated Services
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 12:00 p.m.

## 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)(b), 90(1)(e), 90(1)(g), 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;*
- (b) Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipal on conditional of anonymity;*
- (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;*
- (g) Litigation or potential litigation affecting the municipality;*
- (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 5:30 p.m. in the East Ballroom, 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 item 9 be withdrawn from the Agenda.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT items 16, 17, 19, 20, 22, and 23 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. **MOTION** to adopt the minutes of the Regular meetings of City Council held:
- a. **September 28, 2015 (Public Hearing)**
  - b. **September 28, 2015 (Regular Meeting)**

**MOVED and SECONDED**

*THAT the following Regular Minutes be adopted:*

- a. *September 28, 2015 (Public Hearing)*
- b. *September 28, 2015 (Regular Meeting)*

**CARRIED.**

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

## **PRESENTATIONS**

6. **Proclamation: Buy Local Week – November 30, 2015 to December 6, 2015**, Mayor Coté

Mayor Coté proclaimed the week of November 30, 2015 to December 6, 2015 to be Buy Local Week in the City of New Westminster.

7. **Arts Council of New Westminster**, Stephen O’Shea, Executive Director, Arts Council, and Leanne Ewen, President, President of the Arts Council

Stephen O’Shea, Executive Director, Arts Council, and Leanne Ewen, President, President of the Arts Council, provided an On Table presentation summarizing the results of the Arts Council’s Strategic Planning exercise, and thanked the City for its ongoing support of the arts in the community.

In response to questions from Council, Mr. O’Shea and Ms. Ewen noted the following information:

- Collaborating and building strong relationships with the City and local groups could make arts central to New Westminster;
- Leveraging the Arts Council’s location in Queen’s Park may help to make it a hub for the arts; and,
- Information on volunteering or becoming a member is available on their website: <http://www.acnw.ca>

**MOVED and SECONDED**

*THAT the presentation be received.*

**CARRIED.**

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

- 8. Parkade Public Art Selection**, Director of Parks, Culture and Recreation  
**a. Presentation**, Muse Atelier Principles Jacqueline Metz and Nancy Chew  
**b. Staff Report**

Jacqueline Metz and Nancy Chew, artists from Muse Atelier, provided an On Table presentation of the two concept designs – “Birds on a Branch” and “Peek-a-Boo”.

Discussion ensued, with Council noting that “Birds on a Branch” may better promote and integrate the City’s strong ecological heritage, and that it may provide a greater quantity of imagery due to a lesser requirement for image details.

In response to questions from Council, Ms. Metz and Ms. Chew advised that the birds included in the concept sketch are for visualization only, and that the final work could include actual songbirds.

**MOVED and SECONDED**

*THAT Council endorse the “Birds on a Branch” theme for the parkade art mural.*

**CARRIED.**

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

**UNFINISHED BUSINESS**

- 10. No Items**

**REPORTS FOR ACTION**

- 11. No Items**

**CONSENT AGENDA**

**12. City Hall Renovation, Chief Administrative Officer**

**MOVED and SECONDED**

*THAT Council approve the layout and proposed schedule for the interior renovations of City Hall.*

**CARRIED.**

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

**13. Delegation Bylaw, City Clerk**

**MOVED and SECONDED**

*THAT the City of New Westminster Delegation Bylaw No. 7176, 2015 be forwarded for three readings.*

**CARRIED.**

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

**14. Recruitment 2015: Seniors Services Society Representative on the Seniors Advisory Committee, City Clerk**

**MOVED and SECONDED**

*THAT the appointment of Helen Bodner as the Senior Services Society representative to the Seniors Advisory Committee be rescinded, effective immediately; and,*

*THAT Council appoint Betty McIntosh as the Seniors Services Society representative to the Seniors Advisory Committee with a term ending January 31, 2016.*

**CARRIED.**

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

**15. Pattullo Bridge Deck Rehabilitation / Request for Construction Noise Bylaw Exemption, Director of Development Services**

**MOVED and SECONDED**

*THAT Translink be granted an exemption from Construction Noise Bylaw No. 6063, 1992 to conduct night-time work from May to October 2016 in order to facilitate deck rehabilitation on the Pattullo Bridge.*

**CARRIED.**

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

- 18. Sapperton Parking Study - Update and Notification of Open House,**  
Director of Engineering Services

**MOVED and SECONDED**

*THAT Council receive the report dated November 16, 2015 for information.*

**CARRIED.**

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

- 21. Downtown Dog Off-Leash Strategy and Relief Stations,** Director of  
Parks, Culture and Recreation

**MOVED and SECONDED**

*THAT Council support in principle:*

- *The introduction of a dog relief station on a trial basis in the Downtown neighbourhood*
- *The concept of developing a Dog Off-leash area in Simcoe Park, and*

*THAT staff be directed to consult with local residents, business owners and the Parks & Recreation Committee regarding contemplated dog relief stations and the dog off-leash area and report back to Council, and*

*THAT staff be directed to report back on the implications of requiring future high density development projects to include on-site dog relief stations.*

**CARRIED.**

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

- 24. Engineering User Fees and Utility Rates Bylaw Amendments for 2016,**

**MOVED and SECONDED**

*THAT the attached Engineering User Fees and Rates Amendment Bylaw No. 7798, 2015 be referred to Regular Council for Three Readings (Attachment #1).*

**CARRIED.**

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

## Land Use and Planning Committee

### 25. Queen's Park Neighbourhood Heritage Study: Draft Principles and Implementation Strategies

#### **MOVED and SECONDED**

*That Council direct staff to proceed with the public consultation on the draft principles, strategies and actions as outlined in the report dated November 16, 2015.*

**CARRIED.**

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

### 26. Heritage Register Update – Addition of Properties

#### **MOVED and SECONDED**

*That Council direct that the following property addresses be added to the City's Heritage Register:*

- 223 Queen's Avenue;
- 327 Fourth Street; and
- 420 Saint George Street

**CARRIED.**

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

## ITEMS REMOVED FROM THE CONSENT AGENDA

### 16. SkyBridge North Approach/ Request for Construction Noise Bylaw Exemption, Director of Development Services

Council noted the separate Noise Bylaw Exemptions from TransLink for the SkyBridge and Pattullo Bridge works, and expressed a preference for both projects to be coordinated with the Front Street Parkade work to minimize noise and other disruptions.

In response, Kim Deighton, Manager of Licensing and Integrated Services, advised that the two respective TransLink project groups were not aware of each other's projects, and that while there may be overlaps in the projects dates, the exact dates may not be able to be coordinated. Ms. Deighton noted that neither project could be coordinated with the parkade work at this time.



Council directed staff to express Council's expectation that the two branches of Translink would work together to coordinate the timing of the projects to mitigate noise and disruption to affected residents.

**MOVED and SECONDED**

*THAT TransLink be granted an exemption from Construction Noise Bylaw No. 6063, 1992 to conduct work for several nights between April 1, 2016 and June 30, 2016 in order to facilitate structural improvement of the north approach structure to SkyBridge.*

**CARRIED.**

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

**17. Syrian Refugee Crisis - City Responses, Director of Development Services**

In response to questions from Council, John Stark, Social Planner, provided the following information:

- The City receives between four to five percent of government-assisted refugees that come to British Columbia annually;
- Private sponsorships are currently encouraged for refugees from Syria and Iraq;
- Discussions with senior government regarding assistance to municipalities for refugee resettlement efforts are ongoing;
- The City's Multiculturalism Advisory Committee has identified numerous challenges faced by new immigrants, such as employment, housing, language, and access to information;
- The City has made progress over the past five years on developing immigrant assistance services, with the City serving as the coordinator of faith, social service, community organizations and settlement services;
- The City expects that approximately 100 refugees may arrive in the City over the next six to eight weeks;
- BC Housing could develop potential mechanisms for housing refugees on a temporary basis while looking for more permanent solutions;
- The New Westminster Chamber of Commerce, Welcoming and Inclusive New West (WINS) and the City's Economic Development Office may look at ways to reduce employment barriers for new residents;
- The Immigrant Services Society of BC has established a regional housing registry for new immigrants and refugees;

- Community members interested in private sponsorship or volunteering may contact the Immigrant Services Society of BC through their website (<http://www.issbc.org/>);

Discussion ensued, and Council noted the following comments:

- The City may develop services and supports to address issues faced by new residents;
- The number of dialects spoken in the communities of New Westminster reflect the diversity of the City; and,
- The Federation of Canadian Municipalities (FCM) Task Force on Syrian Refugee Resettlement may request the Federal and Provincial governments for assistance on refugee resettlement costs.

**MOVED and SECONDED**

*THAT Council receive the report dated November 16, 2015 for information.*

**CARRIED.**

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

**19. Alberta Street Diverter Review, Director of Engineering Services**

Council suggested that staff consult with ACTBiPED regarding ways to introduce traffic calming measures on Keary Street, and also to consider Keary Street as a potential alternate bicycle route.

In response to questions from Council, Lisa Leblanc, Transportation Manager, advised that the Sapperton Neighbourhood Transportation and Parking Study could begin in early 2016, with a projected completion timeline of six to eight months and includes consultation with the community.

An Open House for the Sapperton Parking Study is scheduled for Tuesday, November 24, 2015, 4:00 p.m. to 8:00 p.m. at the Sapperton Pensioners Hall.

**MOVED and SECONDED**

*THAT Council receive the report dated November 16, 2015 for information.*

**CARRIED.**

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

**20. Canada Games Pool/Centennial Community Centre Strategic Priority Capital Project - Council Resolution to Replace the Canada Games Pool,** Director of Parks, Culture and Recreation and Director of Engineering Services

Discussion ensued, and Council noted the following comments:

- A significant process could be undertaken over the next two years to plan and develop the new facility, and that community input may help determine the scope of the amenities included;
- Council suggested that the overall cost of amenity maintenance may be reduced with a new facility; and,
- The City may apply for senior-level grants to assist with the cost.

**MOVED and SECONDED**

*THAT Council approve the next steps as outlined in the staff report dated November 16, 2015.*

**CARRIED.**

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

**22. Vancouver Biennale Update,** Director of Parks, Culture and Recreation

Dean Gibson, Director of Parks, Culture and Recreation, advised that WOW New Westminster is scheduled to be installed at Westminster Pier Park over the next few weeks, and that the unveiling has been rescheduled for Friday, November 27, 2015.

**MOVED and SECONDED**

*THAT the report dated November 16, 2015 be received for information.*

**CARRIED.**

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

**23. Development Cost Charge Expenditure Bylaw No. 7797, 2015**

Council noted that, on Page 2 of the report dated November 16, 2015, items listed under “Queensborough Drainage DCC Projects” were incorrectly labelled as “QB. Transportation DCC”.

**Note:** The error has been corrected in the final version of the Regular agenda.

**MOVED and SECONDED**

*THAT Development Cost Charge Expenditure Bylaw No. 7797, 2015 (Attachment 1) to authorize a total expenditure of \$3,971,500 from the Development Cost Charge Reserves, be forwarded to Regular Council for three readings.*

**CARRIED.**

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

**DELEGATIONS – 7:30**

**Procedural Note:** Councillor Williams exited the meeting at 6:55 p.m.

**27. Open Delegations**

**Karen Trenaman, ICBC Road Safety Coordinator**, provided information regarding Operation Red Nose. Ms. Trenaman advised that KidSport is the host organization for Operation Red Nose, with ICBC as sponsor and the New Westminster Police Department as a local partner. The service is provided by donation, with all funds raised going to KidsSport.

**Mr. Tony Antonias, Special Advisor to the Arts Commission**, provided information regarding “The Big Splash”, a fundraising event for the Royal City Musical Theatre taking place on November 21, 2015 from 7:00 p.m. to 11:00 p.m. at the Braid Street Studios.

**BYLAWS**

**28. Development Cost Charge Expenditure Bylaw No. 7797, 2015**

**THREE READINGS**

**MOVED and SECONDED**

*THAT Development Cost Charge Expenditure Bylaw No. 7797, 2015 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Cost Charge Expenditure Bylaw No. 7797, 2015 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Development Cost Charge Expenditure Bylaw No. 7797, 2015 be given third reading.*

**CARRIED.**

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

**29. Engineering User Fees and Rates Amendment Bylaw No. 7798, 2015**

**THREE READINGS**

**MOVED and SECONDED**

*THAT Engineering User Fees and Rates Amendment Bylaw No. 7798, 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. 7798, 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. 7798, 2015 be given third reading.*

**CARRIED.**

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

**30. Delegation Bylaw No. 7176, 2015**

**THREE READINGS**

**MOVED and SECONDED**

*THAT Delegation Bylaw No. 7176, 2015 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Delegation Bylaw No. 7176, 2015 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Delegation Bylaw No. 7176, 2015 be given third reading.*

**CARRIED.**

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

**31. Bylaws for adoption:**

- a. Engineering User Fees and Rates Amendment Bylaw No. 7786, 2015**  
**ADOPTION**

**MOVED and SECONDED**

*THAT Engineering User Fees and Rates Amendment Bylaw No. 7786, 2015 be adopted.*

**CARRIED.**

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

- b. Fee Amendment Bylaw No. 7787, 2015**

**ADOPTION**

**MOVED and SECONDED**

*THAT Fee Amendment Bylaw No. 7787, 2015 be adopted.*

**CARRIED.**

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

- c. Fire Protection Fees Amendment Bylaw No. 7791, 2015**

**ADOPTION**

**MOVED and SECONDED**

*THAT Fire Protection Fees Amendment Bylaw No. 7791, 2015 be adopted.*

**CARRIED.**

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

- d. Development Services Fees and Rates Amendment Bylaw No. 7790, 2015**

**ADOPTION**

**MOVED and SECONDED**

*THAT Development Services Fees and Rates Amendment Bylaw No. 7790, 2015 be adopted.*

**CARRIED.**

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

- e. Parks, Culture and Recreation Fees and Charges Amendment Bylaw, No. 7792, 2015**

**ADOPTION**

**MOVED and SECONDED**

*THAT Parks, Culture and Recreation Fees and Charges Amendment Bylaw, No. 7792, 2015 be adopted.*

**CARRIED.**

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

**f. Heritage Revitalization Agreement (327 Fourth Street) Bylaw No. 7712, 2015**

**ADOPTION**

**MOVED and SECONDED**

*THAT Heritage Revitalization Agreement (327 Fourth Street) Bylaw No. 7712, 2015 be adopted.*

**CARRIED.**

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

**g. Heritage Designation (327 Fourth Street) Bylaw No. 7713, 2015**

**ADOPTION**

**MOVED and SECONDED**

*THAT Heritage Designation (327 Fourth Street) Bylaw No. 7713, 2015 be adopted.*

**CARRIED.**

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

**NEW BUSINESS**

**32. Revised Start Time for Open Delegations**

**MOVED and SECONDED**

*THAT Open Delegations begin at 7:00 PM at future non-Public Hearing Regular Meetings of Council.*

**CARRIED.**

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

**CORRESPONDENCE**

**33. No Items**

**ANNOUNCEMENTS FROM MEMBERS OF COUNCIL**

There were no items.

## **NEXT MEETING**

### **November 30, 2015**

Regular Session convenes at 12:00 p.m. and immediately adjourns to closed session in the North Ballroom, 1<sup>st</sup> Floor, Anvil Centre. The proposed Open Council Workshop will commence at 2:30 p.m. in the East Ballroom, 1<sup>st</sup> Floor, Anvil Centre. A Public Hearing will commence at 6:00 p.m. in the East Ballroom, Anvil Centre. Immediately following the Public Hearing, the proposed Regular Meeting of Council convenes in the East Ballroom, Anvil Centre.

### **Public Hearing**

- **Zoning Amendment Bylaw No. 7796, 2015**

### **Opportunity to be Heard**

- **Development Variance Permit DVP00601 for 109 Third Avenue**

## **ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 7:40pm.

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**JONATHAN COTÉ**  
**MAYOR**

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**JAN GIBSON**  
**CITY CLERK**