



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

November 19, 2007 3:12 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	- Director of Legislative Services/Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Chief Carl Nepstad	- Director of Fire and Rescue
Ms. Judi Turner	- Assistant City Clerk

Council adjourned to Committee of the Whole at 3:12 p.m. and reconvened in the Council Chamber at 9:30 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 November 5, 2007.](#)**

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held November 5, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

DELEGATIONS

2. Open Delegations

Paul Johansen of 30 Courtney Crescent representing the F.W. Howay PAC rose to offer thanks for the opportunity to have input on traffic and parking for the area. As well, he requested that the January 16, 2007 request for a safe sidewalk on the west side of Cumberland Street be reconsidered. Mr. Johansen read a letter from a local school teacher and his class.

Melissa Trip was present on behalf of the Early Childhood Development Committee to issue an invitation to a Teddy Bear Pajama party at the Library this Friday at 6:30 p.m.

Robert Jost of 401, 320 Royal Avenue, rose to advise that he is shopping less and less in New Westminster for a number of reasons – harassment he has received when using a wagon which he takes to New Westminster Mall for his shopping and toward a sighted guide he uses to assist him with his shopping. He commented that he receives better and kinder service in other communities where he feels forced to do his shopping.

Norm McAdam of 1029 Hamilton Street rose to ask about the status of Kiwanis Pool, noting the pool should stay on the east side. The community just wants a pool back.

BYLAWS CONSIDERED AT PUBLIC HEARING

3. **Official Community Plan Designation Amendment Bylaw No. 7178, 2007** [a bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998 re 200 & 220 Royal Avenue, 208 Cunningham Street, 201/205/207 Agnes Street and portions of St. Mary's Street and Cunningham Street] (tabled from October 15, 2007) **THIRD READING ADOPTION**
(Majority of all Council Members required)

Consideration of Official Community Plan Designation Amendment Bylaw No. 7178, 2007, was tabled at the Public Hearing.

4. **Heritage Revitalization Agreement (215 Fifth Avenue) Bylaw No. 7173, 2007** [a bylaw to enter into a Heritage Revitalization Agreement with the Owner of Heritage Property] **THIRD READING**

MOVED and SECONDED

THAT Heritage Revitalization Agreement (215 Fifth Avenue) Bylaw No. 7173, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

5. **Council Members:**

Councillor Williams

...congratulated Councillor Cote on the birth of his daughter; attended the New Westminster Symphony; a fund raiser for a Ronci Table used by surgeons; the opening of the new Credit Union in McBride Plaza; the Remembrance Day ceremony; a Remembrance Day ceremony at the High School; Franky G's eighth anniversary; the Cadeaux gift shop Open House; chaired a meeting of the Community Heritage Commission; attended a panel discussion on sustainability; on behalf of Mavis Brownlee, announced a Victorian Christmas Concert at St. Barnabas Church on November 22nd.

Councillor Cote

...announced the birth of his daughter, Renee Sarah, at 6 lbs 2 oz on Remembrance Day; displayed a photo of his new daughter; thanked all those who have congratulated them on this addition to their family.

Councillor Donnelly

...congratulated Councillor Cote on the birth of his daughter; attended the Group of Five event; thanked the Credit Union for coming to Royal Square Mall and providing a service to the community; attended Frankie G's anniversary event and Remembrance Day ceremonies - thanked staff and those who worked to put this event together.

Councillor Harper

...congratulated Councillor Cote on the birth of his daughter; attended a Homeless Coalition meeting and a Community Heritage Commission meeting; Frankie G's Pub for their eighth anniversary celebration; the Cadeaux gift shop Open House; Remembrance Day ceremonies at the High School; the Lacrosse Hall of Fame; the City's Remembrance Day ceremony; a meeting with a Chinese delegation visiting the New Westminster school system; a meeting of the Community and Social Issues Committee; a fundraiser for the Group of Five; the Douglas College wine tasting fund raiser.

Councillor McIntosh

...congratulated Councillor Cote and Alix on the birth of their new daughter; attended the Remembrance Day ceremony; celebrated her 36th wedding anniversary; attended a Fraser Health Authority public information session; the Group of Five fundraiser for Royal Columbian Hospital; a retirement party for Ken Ross who is retiring from the city; commented on the talent that exists in the city including students, St. Peters, Royal Square Mall; attended the ribbon cutting of the Greater Vancouver Credit Union; announced that flu shots are available.

Councillor Osterman

...congratulated Councillor Cote and his wife Alix on the birth of their daughter; attended the Group of Five fundraiser and at Massey Theatre for a Turkish Whirling Dervish religious ceremony.

Mayor Wayne Wright

Congratulated Councillor Cote and Alix on the birth of their daughter Renee Sarah.

Proclaimed the week of November 25 to December 1, 2007 as Knights of Columbus Week and December 1 as Knights of Columbus Day in the City of New Westminster:

Attended the following: Century House Association Executive Open Chairperson's Meeting; the Remembrance Day Assembly at the High School; participated in the Remembrance Day Ceremonies - acknowledge the contribution of the Royal Canadian Legion, the Royal Westminster Regiment and the Remembrance Day Committee in the organization of this special ceremony; brought greetings to the 11th Annual Celebration of Business Excellence Awards (COBE); congratulated Susan Cartwright-Coates on winning an award; a fund raising event for the Group of Five to raise funds for a Roncy table; the Royal City Sister City Society Induction Night of New Officers; this morning along with City Council participated in a tour of the Starlight Casino in Queensborough and the plaque unveiling of the Outdoor stage at Ryall Park; walked the site of where Moody Park Pool will be built.

Extend congratulations to:

Korey Holtzman, Finance Department, on his recent marriage.

Urged all grandparents, parents, and students to support the NWSS Hyack Football team who are playing on November 26th in the semi-finals.

COMMITTEE MINUTES AND RECOMMENDATIONS

6. **Motion to receive and adopt [the minutes of a meeting of Council in Committee of the Whole held November 5, 2007.](#)**

MOVED and SECONDED

THAT the minutes of the Council in Committee of the Whole meeting held on November 5, 2007, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

7. **Recommendations from Council in Committee of the Whole meeting held November 19, 2007.**

Director of Parks & Recreation:

- a) **[Moody Park Outdoor Pool – Pool Design Concepts](#)**

MOVED and SECONDED

THAT the Moody Park Outdoor Pool Design Concept #3, as outlined in the Director of Parks & Recreation's report dated November 19, 2007, be approved.

CARRIED

All members of Council voted in favour of the motion.

Director of Engineering Services:

- b) **[Street Naming Bylaw No. 7199, 2007](#)**

MOVED and SECONDED

THAT Street Naming Bylaw No. 7199, 2007, be received.

CARRIED

All members of Council voted in favour of the motion.

Director of Finance and Information Technology:

- c) **Council Expenditure Policy**

MOVED and SECONDED

*THAT the Council Expense Policy be approved;
THAT the corporate travel per diem be set at \$100.00 (effective December 1, 2007) and adjusted annually for inflation; and
THAT Council Expense Repeal Bylaw No. 7146, 2007 be received.*

CARRIED

All members of Council voted in favour of the motion.

Director of Development Services:

- d) [Text Amendment to Zoning Bylaw re Scrap Metal Dealers \(Bylaw No. 7203, 2007\)](#)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7203, 2007, be received.

CARRIED

All members of Council voted in favour of the motion.

- e) [Proposed Rezoning of 1105 Royal Avenue – the Garfield Hotel \(Bylaw No. 7201, 2007\)](#)

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7201, 2007 be received.

CARRIED

All members of Council voted in favour of the motion.

City Administrator:

- f) [2008-2010 Celebrations Task Force](#)

MOVED and SECONDED

THAT the re-establishment of the Mayor's Task Force consisting of an expanded 2008-2010 Celebrations Task Force be supported as outlined in the November 19, 2007 report from the City Administrator; and

THAT up to three citizens at large be appointed to sit on the Task Force;

THAT all members of Council be approved to attend meetings;

THAT staff prepare a celebration budget to be considered during 2008/2009 budget deliberations; and

THAT a staff member serve as Chair of the Task Force.

CARRIED

All members of Council voted in favour of the motion.

BYLAWS

- 7(a). **Council Expense Repeal Bylaw No. 7146, 2007** [a bylaw to repeal Council Expense Bylaw No. 6217, 1994] **THREE READINGS**

MOVED and SECONDED

THAT Council Expense Repeal Bylaw No. 7146, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Council Expense Repeal Bylaw No. 7146, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Council Expense Repeal Bylaw No. 7146, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

8. **Street Naming Bylaw No.7199, 2007** [a bylaw to add "East" as a prefix for the seven streets located east of McBride Avenue (Columbia Street, Durham Street, Sixth Avenue, Seventh Avenue, Eighth Avenue, Tenth Avenue and Royal Avenue)] **THREE READINGS**

MOVED and SECONDED

THAT Street Naming Bylaw No.7199, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Street Naming Bylaw No.7199, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Street Naming Bylaw No.7199, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

9. **Zoning Amendment Bylaw No. 7201, 2007** [a bylaw to establish the definitions and standards for Transitional and Supportive Housing, establish the Garfield Transitional Housing Comprehensive Development Districts (RM-CD-5) and rezone the site at 1105 Royal Avenue from Light Industrial Districts (M-1) TO Garfield Transitional Housing Comprehensive Development Districts (RM-CD-5)]

**RECISSION OF SECOND READING
AMEND BYLAW
SECOND READING, AS AMENDED**

MOVED and SECONDED

THAT second reading of Zoning Amendment Bylaw No. 7201, 2007, given on November 5, 2007, be rescinded.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7201, 2007 be amended to reflect that the name of the zone being established is the Garfield Transitional Housing Comprehensive Development Districts (RM-CD-6) zoning schedule and that the site at 1105 Royal Avenue is to be rezoned from Light Industrial Districts (M-1) to Garfield Transitional Housing Comprehensive Development Districts (RM-CD-6),

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7201, 2007, be read a second time as amended.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, December 3, 2007 at 7:00 p.m. in the Council Chamber, City Hall)

10. **Zoning Amendment Bylaw No. 7203, 2007** [a bylaw to amend Zoning Bylaw No. 6680, 2001 re Scrap Metal Dealers] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7203, 2007, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7203, 2007, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7203, 2007, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

(A Public Hearing will be held on Monday, December 3, 2007 at 7:00 p.m. in the Council Chamber, City Hall).

NEXT MEETING

Monday, November 26, 2007:

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. 7202, 2007 & Development Permit 028 (Q) with variances – 1020 – 1032 Ewen Avenue

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:35 p.m.

Certified Correct,

**WAYNE WRIGHT
MAYOR**

**RICHARD L. PAGE
CORPORATE OFFICER**