



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

November 24, 2008 3:35 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
Ms. Judi Turner	- 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
Ms. Raman Grewal	- Committee Clerk

Council adjourned to Committee of the Whole at 3:35 p.m. and reconvened in the Council Chamber at 7:12 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 27, 2008](#)

MOVED and SECONDED

THAT the minutes of the Regular Meeting of Council, held October 27, 2008, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

2. Motion to adopt the minutes of the Special Open meeting of the City Council held on November 3, 2008

MOVED and SECONDED

THAT the minutes of the Special Open Meeting of Council, held on November 3, 2008, be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

DELEGATIONS

3. Development Variance Permit No. 487 for 1707 Nanaimo Street

No one rose to address DVP 487.

4. Temporary Commercial Use Permit No. 2008-01 for 606 Clarkson Street (Cliff Block)

No one rose to address TUP 2008-01.

5. Open Delegations

Michael Miller of 913 10th Street rose to give his support to Light Intrusion Bylaw No. 7277, 2008. He stated bylaws educate, and establish how we operate, and the Light Intrusion Bylaw tells us that our lights should not intrude on another's quality of life.

Gavin Hensley rose to give his support to Light Intrusion Bylaw No. 7277, 2008. He stated that environmentally we are living in intersected domes of illumination which are disturbing natural sleep patterns of animals, and birds. The quality of light, band width of light, nature of light, and amount of light needed are important considerations. This bylaw deals with boundary issues.

Reverend Mavis Browning rose to extend an invitation to the Annual Victorian Christmas Diner and Concert, on December 4th, at 7:00 p.m. at St. Barnabus. There will be various types of entertainment at the event. She asked for support for the Christmas Day Dinner through donations of cash or in kind. The church office may be contacted for more information.

BYLAWS CONSIDERED AT PUBLIC HEARING

6. **Zoning Amendment Bylaw No. 7272, 2008** [a Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: changes to parking regulations]

THIRD READING/ADOPTION

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7272, 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. 7272, 2008 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

7. **Zoning Amendment Bylaw No. 7274, 2008** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Parcel 4A, Port Royal Development]

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7274, 2008 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

ISSUANCE OF DEVELOPMENT PERMIT

8. [**Issuance of Development Variance Permit No. 487 for 1707 Nanaimo Street to vary the following sections of the Zoning Bylaw: Projections into Yards – Front Yards**](#)

MOVED and SECONDED

THAT Development Variance Permit No. 487 be issued to allow the retention of the front yard deck at 1707 Nanaimo Street which projects 10.04 feet (3 meters) into the required front yard.

CARRIED.

All members of Council voted in favour of the motion.

9. [**Issuance of Temporary Commercial Use Permit No. 2008-01 for 606 Clarkson Street \(Cliff Block\) to allow the temporary relocation of the emergency shelter bed component from College Place to Cliff Block.**](#)

MOVED and SECONDED

THAT the following correspondence be received:

Opposed:

- *Strata Council BCS2781, 39-Sixth Street, New Westminster represented by Paul Kral, Senior Property Manager, AWM-Alliance Real Estate Group Ltd. 540-220 Cambie Street, Vancouver, B. C. V6B 2M9*
- *Tyler Mervyn, #503-39 Sixth Street, New Westminster*
- *Mary Luk*
- *Yuan (Hank) Fang, #906 – 39 Sixth Street, New Westminster.*

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Temporary Commercial Use Permit 2008-01 be issued to allow the temporary relocation of the emergency shelter bed component from College Place to Cliff Block at 606 Clarkson Street.

CARRIED.

All members of Council voted in favour of the motion.

CORRESPONDENCE

10. Correspondence received via e-mail regarding Development Cost Charges (DCC's) from David Roppel, MAIBC LEED AP, Director of Planning and Development for Aragon Properties Ltd.

MOVED and SECONDED

THAT the correspondence from David Roppel, Director of Planning and Development for Aragon Properties Ltd., regarding development cost charges, be received and referred to Parks and Recreation, Development Services, and Engineering Services.

CARRIED.

All members of Council voted in favour of the motion.

11. Correspondence received via e-mail regarding Development Cost Charges (DCC's) from Gino Nonni, President of Wesgroup.

MOVED and SECONDED

THAT the correspondence from Gino Nonni, President of Wesgroup, regarding development cost charges, be received and referred to Parks and Recreation, Development Services, and Engineering Services.

CARRIED.

All members of Council voted in favour of the motion.

12. Correspondence received via e-mail from Metro Vancouver requesting that each member municipality ask the Province to ban disposable shopping bags.

MOVED and SECONDED

THAT the correspondence from Metro Vancouver requesting that each member municipality ask the Province to ban disposable shopping bags be received and referred to Engineering Services for comment.

CARRIED.

All members of Council voted in favour of the motion.

REPORTS

13. Council Members:

Councillor Cote

...thanked the residents of New Westminster for voting in the election. Stated it was an honour to work with Councillor Calvin Donnelly and that he will always be an integral part of the community

Councillor Harper

...commented that the election went well and thanked the public for allowing him to serve for another three years. Attended the new pool opening, the Fire Fighters and Canucks hockey game, a Multiculturalism Committee meeting, the Cobe Awards and the Navy Dinner. Stated he will miss Councillor Calvin Donnelly; respected him as a councillor and the next three years are going to be difficult without him as his experience will be missed.

Councillor McIntosh

...thanked Councilor Donnelly for his service over the years. She attended the following events: Monarch Place's 10 year Celebration, the Cobe Awards, three memorial services for: Frank Robson, a retired police officer, Rose Campbell, a Royal Columbian Hospital Emergency Room nurse, and Beryl McKinney; the pre-event to the Fire Fighters and Canucks hockey game, the Retirement Social held for two police officers, the Remembrance Day ceremony, a Library Board meeting, a Special Meeting of the Burnaby Library Board, the Family Court Committee meeting, and the 150 Year Celebrations Task Force Meeting. Reported she also hosted the four Chinese students, and took them to the New Westminster Library, the Spaghetti Factory, Irving house, The Urban Academy for the Christmas Craft Sale. The students are here until December 3rd.

Councillor Osterman

...thanked all voters and congratulated the candidates who participated in the election. Stated that he has known Councillor Donnelly since 1980, and has sat in the same car with him during the Hyack Parade for years.

Councillor Williams

...Attended: the "We Care Day Care" 30 year celebration, the FCM meeting in Ottawa where it was decided to urge the federal government to put more money into the infrastructure. The Chinese students will be leaving December 3, they did well in school, climbed the Grouse Grind, learned how to swim, went to Banff and Victoria, carved pumpkins, watched a Vancouver Symphony Concert, went trick or treating, went kayaking, they were featured on CBC Radio, and attended the Youth Advisory Committee meeting where they witnessed the election process. She stated after 18 years of service to the city, Councillor Connelly has greatly influenced the city and is a good Councillor and friend. He is always approachable, knowledgeable, kind and friendly.

Mayor Wayne Wright

...stated the first person to shake his hand after being elected Mayor was Councillor Donnelly. As a citizen he voted for Councillor Donnelly every year. Words used to describe the Councillor: one of a kind, unique, always available, compatible, always got along with everyone, good traveler. Announced the Vancouver Olympic Torch Relay Celebration Committee unveiled the 2010 Olympic Route and New Westminster is one of the communities; the torch will be in the City on February 9, 2009; announced that the Inaugural Meeting of Council will be Monday, December 1, 2008; announced that Royal City Jewellers is selling ties on icj.com and all proceeds will go to the food bank.

Councillor Donnelly

...Offered condolences to the family of Beryl McKinney; thanked everyone who voted in the civic election – will continue to offer his help to Council and staff; commented that staff cares about the city and has an open door policy. Extended thanks to Mayor Wright for running for office, to Councillor Cote for serving on Council while raising a family, commended Councillor Williams for her hard work and her singing, appreciated Councillor McIntosh's friendship, noted that he and Councillor Osterman go back a long way, stated that Councillor Harper is one of the hardest working councilors he has come across; thanked everyone for working with him all these years.

COMMITTEE MINUTES AND RECOMMENDATIONS

14. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held October 27, 2008

MOVED and SECONDED

THAT the minutes of a meeting of Council in Committee of the Whole held October 27, 2008 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

15. Recommendations from Council in Committee of the Whole meeting held November 24, 2008

Director of Legislative Services:

a) Proposed 2009 Schedule of Regular Council Meetings

MOVED and SECONDED

THAT the Council Schedule of Regular Meetings for January to December 2009 be approved as set out in the November 12, 2008 report from the Director of Legislative Services and as amended by Council.

CARRIED.

All members of Council voted in favour of the motion.

Director of Engineering:

b) Construction Noise Bylaw Variance to Allow CCTV Inspection of City Storm Sewer Outfall in Vicinity of Hyack Square

MOVED and SECONDED

THAT a noise bylaw variance be approved to allow PW Trenchless Inc. to inspect the City storm sewer outfall in the vicinity of Hyack Square between Columbia Street and the Fraser River during the evening of November 25, 2008.

CARRIED.

All members of Council voted in favour of the motion.

c) Former Westminster Pier Property – Environmental Assessment

MOVED and SECONDED

THAT the amount of \$80,000 be authorized to conduct a Detailed Environmental Site Investigation of the former Westminster Pier Lands as part of the due diligence process in acquiring these lands for public use; and

THAT staff reallocate funds within the capital program of the current Financial Plan to accommodate this capital expenditure.

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology:

d) Development Cost Charge Expenditure Bylaw No. 7270, 2008

MOVED and SECONDED

THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7270, 2008, be received; and

THAT Council approves expending the following funds from the Queensborough Drainage DCC Reserve to pay for a portion of the costs of projects on behalf of other DCC Reserves:

- \$246,000 on behalf of the Mainland Transportation DCC Reserve
- \$622,000 on behalf of the Mainland Sanitary Sewer DCC Reserve

These amounts with interest are to be repaid to the Queensborough DCC Reserve no later than the time when the funds are needed for the purposes of the Queensborough Drainage DCC Reserve.

CARRIED.

All members of Council voted in favour of the motion.

e) Draft 2009 – 2013 Financial Plan – Utility Funds

MOVED and SECONDED

THAT the November 24, 2008 report from the Director of Finance and Information Technology, seeking approval in principle for the proposed 2009 rate increases for the Water, Sewer and Solid Waste utilities, be received for information and discussion; and

THAT the proposed 2009 rate increases for the Water, Sewer and Solid Waste Utilities be approved in principle, and staff be directed to prepare the necessary bylaws to amend the City's utility rates for 2009.

CARRIED.

All members of Council voted in favour of the motion.

City Administrator:

f) UBCM Community Tourism Program Phase 2 Funding Application

MOVED and SECONDED

THAT Council support the application for the Union of British Columbia Municipalities Community Tourism Program Phase 2 funding entitlement of \$140,961.48 for activities outlined in the Tourism Plan for New Westminster, and based on the successful completion of Phase 1 of the UBCM Community Tourism Program.

CARRIED.

All members of Council voted in favour of the motion.

Development Services:

g) Light Intrusion Bylaw No. 7277, 2008

MOVED and SECONDED

THAT Light Intrusion Bylaw No. 7277, 2008 be received.

CARRIED.

All members of Council voted in favour of the motion.

h) Restricting the Sale of Firearms – Zoning Proposal

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7276, 2008, be received.

CARRIED.

All members of Council voted in favour of the motion.

i) Beverage Container Return Depots Regulations

MOVED and SECONDED

*THAT staff be directed to prepare a text amendment to the Zoning Bylaw that will regulate the location and operation of Beverage Container Depots in commercial and industrial locations; and
THAT the November 24, 2008 report from the Director of Development Services be referred to the Advisory Planning Commission and appropriate related businesses and corporations for comment and feedback to Council prior to Council consideration of first reading of the bylaw amendment.*

CARRIED.

All members of Council voted in favour of the motion.

j) Housekeeping Amendment to Bylaw No. 7272, 2008 Parking Regulations

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7272, 2008, as amended, be received.

CARRIED.

All members of Council voted in favour of the motion.

k) Rezoning Application to Permit Proposed Child Care Facility at 1001 Royal Avenue

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7284, 2008, be received.

CARRIED.

All members of Council voted in favour of the motion.

l) Development Permit Application 034 (UT) with Variances for 512 Sixth Avenue

MOVED and SECONDED

THAT Council give notice that it will consider a resolution to issue Development Permit 034 (UT) with a variance to permit development of four parking spaces for the proposed one storey commercial building at 512 Sixth Avenue.

CARRIED.

All members of Council voted in favour of the motion.

m) Hyack Square Update (circulated separately)

MOVED and SECONDED

THAT additional funding be approved in the amount of approximately \$415,000 for the completion of the Hyack Square project.

CARRIED.

All members of Council voted in favour of the motion.

n) Consultation Requirements Relating to Proposed Amendments to the New Westminster Official Community Plan for the Redevelopment of 401 Jardine Street (former Western Forest Products site)

MOVED and SECONDED

THAT Council, in consideration of Local Government Act Section 879, direct staff to seek public input on the proposed Official Community Plan amendment relating to 401 Jardine Street in the following manner:

- i) *Direct staff to advise and consult with :*
- *the Council of the City of Richmond;*
 - *TransLink;*
 - *the Greater Vancouver Sewerage and Drainage District Board;*
 - *the Ministry of Transportation and Infrastructure;*
 - *Port Metro Vancouver;*
 - *Ministry of Environment, Inspector of Dikes;*
 - *Fraser River Estuary Management Program (FREMP);*
 - *Federal Department of Fisheries and Oceans; and*
 - *the Queensborough Residents' Association.*

- ii) *Direct staff to seek input from interested parties in the following manner:*
 - *place an advertisement in the newspaper to notify the public of this application; and*
 - *send a notification letter to the owners and occupants within 650 feet of the subject property.*

- iii) *Direct the applicant to review and seek input on the proposal with the broader community by conducting a Public Information Meeting or Meetings which introduces the application and proposal to the community. The applicant should also be directed to submit a report to Council on the results of such consultation.*

- iv) *Not require consultation with:*
 - *the Board of the Greater Vancouver Regional District;*
 - *the Boards of any Regional District adjacent to the area covered by the application, as none are considered to be affected by the application;*
 - *the Board of School District 40;*
 - *any First Nations;*
 - *any greater boards or improvement districts other than as noted herein, as none are considered to be affected by this application; and*
 - *any provincial or federal agency other than as noted herein, as none are considered to be affected by this application; and*

THAT staff process the M-2 rezoning to M-1 zoning for Site 2 after the completion of the OCP amendment process.

CARRIED.

All members of Council voted in favour of the motion.

**o) Bicycle and Pedestrian Advisory Committee Meeting
September 18, 2008**

(a) Crosstown Greenway

MOVED and SECONDED

THAT City staff develop a policy which states that any construction which takes place on a Greenway, pedestrian corridor or bike route and requires the alteration of these facilities, use the work as an opportunity to address outstanding deficiencies, and that the finished product meet all current engineering standards for the facility;

THAT a letter be sent to the school board to have more bicycle racks available at schools especially those served by the Crosstown Greenway and other bike routes; and
THAT Council support upgrades to the Crosstown Greenway as identified in City Capital Plan with the addition of the crossing of the Eight Street and Seventh Avenue crosswalk on the north side.

Councillor Harper left the meeting at 8:12 p.m.

CARRIED.

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

**p) Bicycle and Pedestrian Advisory Committee Meeting
November 6 2008**

(a) Vancouver Area Cycling Coalition

MOVED and SECONDED

THAT Council support the four programs as outlined in the Vancouver Area Cycling Coalition 2009 Programs Partnership and Funding Opportunities for the City of New Westminster and that Council consider supporting funding through the grant process for 2009; and

THAT Council direct staff to review the current Street and Traffic bylaw to ensure proper pedestrian safety and that this work item is to coordinate with Bike to Work Week and Cycling Commuter Skills courses scheduled for 2009

CARRIED.

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

Councillor Harper rejoined the meeting at 8:14 p.m.

**q) Reconsideration of Committee Recruitment Deadline (verbal) –
Mayor**

MOVED and SECONDED

THAT an additional advertisement be placed in the City Page calling for applications for 2009 Committees, Commissions and Boards.

CARRIED.

All members of Council voted in favour of the motion.

r) Interim Chair Appointment – Parks and Recreation Committee / Mayor

MOVED and SECONDED

THAT Councillor Jonathan Cote be appointed Chair of the Parks and Recreation Committee for the remainder of the current 2008 term.

CARRIED.

All members of Council voted in favour of the motion.

REFERRED FROM CLOSED COUNCIL MEETING (motion not required):

s) Ministerial Appointment

THAT Brent Weick of the Olivet Baptist Church be appointed as the Ministerial representative for 2009.

BYLAWS

[16. Advisory Planning Commission Amendment Bylaw 7248, 2008 \[a Bylaw to Amend Advisory Planning Commission Bylaw No. 5791, 1988\]](#)

ADOPTION

MOVED and SECONDED

THAT Planning Commission Amendment Bylaw No. 7248, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

[17. Building Amendment Bylaw No. 7278, 2008 \[a bylaw to amend Building Bylaw No. 6897, 2003\]](#)

ADOPTION

MOVED and SECONDED

THAT Building Amendment Bylaw No. 7278, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

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

ADOPTION

MOVED and SECONDED

THAT Plumbing Amendment Bylaw No. 7279, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

19. Commercial Vehicle Amendment Bylaw No. 7280, 2008 [a bylaw to amend Commercial Vehicle Bylaw No. 5789, 1988] **ADOPTION**

MOVED and SECONDED

THAT Commercial Vehicle Amendment Bylaw No. 7280, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

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

MOVED and SECONDED

THAT Business License Amendment Bylaw No. 7281, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

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

MOVED and SECONDED

THAT Development Approval Procedures Amendment Bylaw No. 7282, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

22. Downtown New Westminster Redevelopment Amendment Bylaw No. 7283, 2008 [a bylaw to amend Downtown New Westminster Redevelopment Bylaw No. 5859, 1989] **ADOPTION**

MOVED and SECONDED

THAT Downtown New Westminster Redevelopment Amendment Bylaw No. 7283, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

23. Subdivision and Development Control Amendment Bylaw No. 7286, 2008 [a bylaw to amend "Subdivision and Development Control Bylaw No. 7142, 2007"] **ADOPTION**

MOVED and SECONDED

THAT Subdivision and Development Control Amendment Bylaw No. 7286, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

**24. Street Traffic Amendment Bylaw No. 7287, 2008 [a Bylaw to amend
"Street Traffic Bylaw No. 6027, 1991"] **ADOPTION****

MOVED and SECONDED

THAT Street Traffic Amendment Bylaw No. 7287, 2008, be adopted.

CARRIED.

All members of Council voted in favour of the motion.

25. Development Cost Charge Reserve Funds Expenditure Bylaw No. 7270, 2008 [a Bylaw to authorize the expenditure of moneys from the Development Cost Charge Reserve Fund(s) for Capital Budget Expenditures] **THREE READINGS**

MOVED and SECONDED

THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7270, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7270, 2008, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7270, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

26. Zoning Amendment Bylaw 7276, 2008 [a Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: Restricting the Sale of Firearms] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw 7276, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw 7276, 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, January 19, 2009 at 7:00 p.m. in the Council Chamber, City Hall)

- 27 Light Intrusion Bylaw No. 7277, 2008** [a Bylaw to regulate light intrusion onto residential properties] **THREE READINGS**

MOVED and SECONDED

THAT Light Intrusion Bylaw No. 7277, 2008, be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Light Intrusion Bylaw No. 7277, 2008, be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Light Intrusion Bylaw No. 7277, 2008, be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- 28. Zoning Amendment Bylaw No. 7272, 2008** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: parking regulations]

**RESCIND SECOND READING
AMEND BYLAW AS SET OUT IN STAFF REPORT
SECOND READING AS AMENDED**

MOVED and SECONDED

THAT second reading of Zoning Amendment Bylaw No. 7272, 2008, be rescinded.

CARRIED.

All members of Council voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7272, 2008 be amended as set out in the November 24, 2008 report from the Director of Development Services.

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 as amended.

CARRIED.

All members of Council voted in favour of the motion.

29. **Zoning Amendment Bylaw No. 7284, 2008** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Permit Proposed Child Care Facility at 1001 Royal Avenue] **TWO READINGS**

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7284, 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. 7284, 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, January 19, 2009 at 7:00 p.m. in the Council Chamber, City Hall)

NEW BUSINESS

30. **Bicycle Racks**

A member of Council referred to an email received in October regarding an individual attempting to obtain a contract for bicycle racks in the City and requesting to make a presentation to Council. The matter was referred to staff for follow up.

NEXT MEETING

Monday, December 1, 2008

Inaugural Meeting of Council at 7:00 p.m. in the Council Chamber, City Hall.

ADJOURNMENT

ON MOTION, the meeting adjourned at 8:19 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

JUDI TURNER
ACTING CORPORATE OFFICER