



REGULAR MEETING OF CITY COUNCIL

November 30, 2015 at 11:30 a.m.
With immediate adjournment to Closed Meeting
**Regular Council reconvenes
at 5:45 p.m.
East Ballroom at 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

ABSENT:

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. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 5:45pm.

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)(c), 90(1)(e), 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;*
- (c) labour relations or other employee relations;*
- (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;*
- (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

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 5:45 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.

REPRESENTATIONS

4. **Opportunity for Public Comment on the adoption of Inter-Municipal Business Licence Agreement Bylaw No. 7794, 2015 and Inter-Municipal Business Licence Bylaw Amendment Bylaw No. 7795, 2015**

There were no speakers.

Procedural Note: Council Recessed at 5:49PM at reconvened at 5:58PM.

ADJOURNMENT

5. ***MOTION** to adjourn the Council Meeting in open session and proceed to Public Hearing.*

MOVED and SECONDED

THAT the Regular Meeting of Council be adjourned and proceed to Public Hearing.

CARRIED.

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

RECONVENE TO REGULAR COUNCIL

6. ***MOTION** to reconvene to the Regular Meeting of Council immediately following the Public Hearing at Anvil Centre.*

MOVED and SECONDED

THAT the Regular Meeting of Council be reconvened at Anvil Centre.

CARRIED.

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

ADDITIONS TO THE AGENDA

7. No items were added to the Agenda.

ADOPTION OF MINUTES

8. **MOTION** to adopt the minutes of the Regular meetings of City Council held:
- a. **October 5, 2015**
 - b. **October 20, 2015**

MOVED and SECONDED

THAT the following Regular Minutes be adopted:

- a. *October 5, 2015*
- b. *October 20, 2015*

CARRIED.

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

BYLAWS CONSIDERED AT THE PUBLIC HEARING

9. **Zoning Amendment Bylaw No. 7796, 2015 (430 Boyd Street, 350 and 354 Stanley Street and an unaddressed parcel of Land fronting on Boyd Street) [A Bylaw to Amend Zoning Bylaw No. 6680, 2001]**

THIRD READING

MOVED and SECONDED

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

CARRIED.

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

BYLAWS

10. **Inter-Municipal Business Licence Agreement Bylaw No. 7794, 2015**

THIRD READING

MOVED and SECONDED

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

CARRIED.

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

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

THIRD READING

MOVED and SECONDED

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

CARRIED.

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

12. Bylaws for adoption:

a. Delegation Bylaw No. 7176, 2015

ADOPTION

MOVED and SECONDED

THAT Delegation Bylaw No. 7176, 2015 be adopted.

CARRIED.

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

b. Development Cost Charge Expenditure Bylaw No. 7797, 2015

ADOPTION

MOVED and SECONDED

THAT Development Cost Charge Expenditure Bylaw No. 7797, 2015 be adopted.

CARRIED.

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

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

ADOPTION

MOVED and SECONDED

THAT Development Cost Charge Expenditure Bylaw No. 7798, 2015 be adopted.

CARRIED.

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

NEW BUSINESS

13. No items.

CORRESPONDENCE

14. Correspondence for Action

- a. Letter from Metro Vancouver dated November 23, 2015 regarding the Draft Regional Affordable Housing Strategy

MOVED and SECONDED

THAT the letter from Metro Vancouver dated November 23, 2015 regarding the Draft Regional Affordable Housing Strategy be referred to the Affordable Housing Task Force.

CARRIED.

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

ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

15. a.) Front Street Parkade Public Art – Councillor Harper

Councillor Harper expressed support for the inclusion of crows and blue jays on the “Birds on Branch” theme for the parkade art mural.

b.) Passing of Adel Brophy – Councillor McEvoy

Councillor McEvoy reported that a celebration of life was held for Ardell Brophy, founder of the Laff Riot Girls, on Sunday, November 22, 2015.

c.) Syrian Refugee Crisis – Councillor McEvoy

Councillor McEvoy noted that New Westminster may receive up to 120 government-assisted refugees by February 2016, with 100 volunteer settlement workers and 49 private sponsors at this point. Councillor McEvoy reported that a community meeting providing information on assisting Syrian refugees was held on Sunday, November 29, 2015, and noted that it was well-attended.

NEXT MEETING

December 7, 2015

The proposed Regular Session convenes at 2:30 p.m. and immediately adjourns to closed session in North Ballroom at Anvil Centre. The Regular meeting of Council reconvenes at 5:30 p.m. in the East Ballroom at Anvil Centre.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 6:17pm.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK