



REGULAR MEETING OF CITY COUNCIL

March 6, 2017 at 2:00 p.m.
With immediate adjournment to Closed Meeting
Regular Council reconvenes at 6:00 p.m.
Council Chamber
City Hall

MINUTES

PRESENT:

Mayor Jonathan Coté
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 and Recreation |
| Mr. Gary Holowatiuk | - Director of Finance & Information Technology |
| Mr. Jim Lowrie | - Director of Engineering Services |
| Ms. Jackie Teed | - Acting Director of Development Services |
| Mr. Roger Emanuels | - Manager of Design and Construction |
| Mr. Eugene Wat | - Manager of Infrastructure Planning |
| Ms. Jessie Wang | - Development and Project Engineer |
| Ms. Britney Quail | - Planning Analyst |
| Ms. Lynn Roxburgh | - Senior Policy Planner |
| Ms. Biliانا Velkova | - Arts Coordinator |
| Mr. Philip Lo | - Council and Committee Clerk |

The meeting was called to order at 2:43pm.

REMOVAL OF ITEMS FROM THE CONSENT AGENDA

1. **MOVED and SECONDED**

THAT items 22, 23, 33, and 34a be removed from the Consent Agenda.

CARRIED.

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

EXCLUSION OF THE PUBLIC

2. **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)(e), 90(1)(k), 90(1)(l), and 90(2)(b) 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;*
 - (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];*
- 90(2)
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

Purpose of the meeting:

Personnel, property, negotiations and reporting matters

CARRIED.

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

ADJOURNMENT

3. **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

4. **MOTION** to reconvene to the Regular Meeting of Council at 6:00 p.m. in the Council Chamber.

MOVED and SECONDED

THAT the Regular Council meeting be reconvened in Council Chamber.

CARRIED.

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

REVIEW AND ADOPTION OF CONSENT AGENDA

5. Items 22, 23, 33, and 34a were removed from the Consent Agenda.

MOVED and SECONDED

THAT the remaining items on the Consent Agenda be approved.

CARRIED.

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

ADDITIONS TO THE AGENDA

Urgent/time sensitive matters only

6. MOVED and SECONDED

THAT the following items be added to the Agenda:

45a. Sanctuary Schools;

45b. Consideration of a Sister City Relationship with the Tsilhqot'in Nation.

CARRIED.

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

PRESENTATIONS

7. May Day Draw

The following are the May Day Royal Suite draw results:

| Position | Representative & Royal Knight | School |
|--------------------------------|--|---------------------------------|
| Medal Bearer | Jadyn Gibson Callum Whyte | Richard McBride Elementary |
| Register Bearer | Victoria Reina Alex Drake | Lord Kelvin Elementary |
| 1 st Maid of Honour | Emma Vanderven Nicolas Blaison | Qayqayt Elementary |
| 2 nd Maid of Honour | Charlotte Johnson Ryan De La Torre | Connaught Heights Elementary |
| 1 st Flower Girl | Kisa Gavac Luke Murdoch | Queensborough Middle School |
| 2 rd Flower Girl | Christina Hodges Peter Darwish | Lord Tweedsmuir Elementary |
| 3 rd Flower Girl | Samantha Black Roy Brenan | Herbert Spencer Elementary |
| May Queen | Zoe Bishop Trey Sidhu | FW Howay Elementary |

UNFINISHED BUSINESS

8. No Items

STAFF PRESENTATIONS AND REPORTS FOR ACTION

9. Queen's Park Heritage Conservation Area: Draft Design Guidelines,

Acting Director of Development Services

a. Staff Report

b. Staff Presentation

Britney Quail, Planning Analyst, summarized the staff report dated March 6, 2017, noting the following:

- Design guidelines do not change existing zoning; instead, they provide an additional layer to evaluate form, character, and neighbourhood context;
- In contrast to the Design Guidelines adopted in 1999, the draft Design Guidelines focus on compatibility with the existing streetscape rather than on a specific historic style of construction;
- The draft guidelines would be presented to the public for consultation; and
- The Queen's Park Neighbourhood Heritage Study Working Group has provided input since beginning of the process, and the Community Heritage Commission will be provided with workshop on the Design Guidelines as well.

Margot Long, Consultant from PWL Partnership, and Don Luxton, Heritage Consultant, provided a presentation to Council on the draft Design Guidelines, noting that the language of the Design Guidelines should not be overly prescriptive and should correspond to language contained within the Standards and Guidelines for the Conservation of Historic Places in Canada

Council suggested that it may be practical for the Design Guidelines to not prescribe specific styles.

Jackie Teed, Acting Director of Development Services, suggested that it may be best practice to present drafts to Council prior to public consultation, and that the final draft would be brought to Council for final endorsement.

MOVED and SECONDED

THAT Council endorse in principle the structure and scope of the draft Design Guidelines for the Queen's Park Heritage Conservation Area as presented in this report for use in community consultation.

CARRIED.

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

CONSENT AGENDA

10. City of New Westminster Public Art Plan Development

MOVED and SECONDED

THAT Council approve the staff recommendation supported by the Public Art Advisory Committee to allocate \$5000.00 from the Public Art Reserve Fund to support the development of a Public Art Plan for the City of New Westminster.

CARRIED.

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

11. Request from Hyack Festival Association to re-allocate 2017 Festival Grant funding awarded for the Hyack Grand Prix to the 2017 Parade Float

MOVED and SECONDED

THAT Council approve re-allocation of the Hyack Festival Association's 2017 Festival Grant funding, less the amount of in-kind services required to carry-out a reduced scope event, from the Hyack Grand Prix to the Parade Float design.

CARRIED.

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

12. Community Heritage Commission Resignation and Appointment

MOVED and SECONDED

THAT Council rescind the appointment of Tobi May to the Community Heritage Commission; and,

THAT Council appoint Lynn Radbourne to the Community Heritage Commission with the term ending January 31, 2019.

CARRIED.

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

13. Moody Park Residents' Association Representative on the Neighbourhood Traffic Advisory Committee

MOVED and SECONDED

THAT Council appoint Philip Walkinshaw as the Moody Park Residents' Association representative to the Neighbourhood Traffic Advisory Committee with the term ending January 31, 2018.

CARRIED.

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

14. Restorative Justice Committee Amendment to Terms of Reference

MOVED and SECONDED

THAT the Restorative Justice Committee Terms of Reference be amended to include one representative from the Victim Assistance Association Board.

CARRIED.

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

15. Minutes for Adoption

MOVED and SECONDED

THAT the following minutes be adopted:

- a. January 30, 2017 Public Hearing*
- b. January 30, 2017 Regular meeting*
- c. February 6, 2017 Regular meeting*
- d. February 18, 2017 Special Regular meeting*

CARRIED.

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

16. 1319 Third Avenue (Steel and Oak): Increase of Seating Capacity

MOVED and SECONDED

THAT the Council support the application by passing the following resolution:

WHEREAS New Westminster City Council considered a staff report regarding an application from Steel and Oak Brewing Company Ltd located at 1319 Third Avenue to increase the capacity of their Brewery Lounge from 20 persons to 30 persons;

WHEREAS the location is in an industrial area that is removed from nearby residences;

WHEREAS there are no social, recreational, and public buildings nearby;

WHEREAS the operating of 9 AM to 11 PM seven days a week are acceptable;

WHEREAS the establishment is not expected to negatively affect traffic patterns or parking, and noise is not expected to be an issue because of the small size and early closing hours;

WHEREAS if the application is approved, the impact is expected to be positive in that more residents will be able to enjoy the venue;

WHEREAS the applicant placed a sign in front of the business for 30 days and two newspaper notices providing details regarding the application inviting the public to submit comments to the City; and

WHEREAS the City received two written correspondences supporting the application and none opposing it;

THEREFORE BE IT RESOLVED:

THAT New Westminster City Council support the application submitted by Steel and Oak Brewing Company Ltd to increase the capacity of their brew lounge at 1319 Third Avenue, New Westminster from 20 persons to 30 persons.

CARRIED.

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

- 17. 700 Royal Avenue (Douglas College): Development Variance Permit No. DVP00623 to vary Sign Bylaw requirements - Consideration of Issuance**

MOVED and SECONDED

THAT Council issue notice that it will consider a resolution to issue DVP00623 to vary Sign Bylaw requirements at 700 Royal Avenue (Douglas College) to allow a second, larger fascia sign, at an Opportunity To Be Heard on March 27, 2017.

CARRIED.

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

- 18. 100 Braid Street (466 Rousseau Street) Urban Academy: Development Permit - Consideration of Issuance**

MOVED and SECONDED

THAT Council authorize issuance of Development Permit Application DPS00045 for 100 Braid Street (466 Rousseau Street).

CARRIED.

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

- 19. 425 Columbia Street (Columbia SkyTrain Station): Construction Noise Bylaw No. 6063, 1992 - Request for Exemption**

MOVED and SECONDED

THAT Council grant an exemption from the Construction Noise Bylaw No. 6063, 1992 to Tall City Telecom Solutions Inc. from March 8, 2017 to March 24, 2017 between 8:00 pm and 7:00 am to enable installation of

hardware for cellular access in the Columbia SkyTrain Station located at 425 Columbia Street and adjacent tunnel.

CARRIED.

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

- 20. 295 Francis Way (Parcel O): Housing Agreement (295 Francis Way) Bylaw No. 7909, 2017 and Housing Agreement (295 Francis Way) Amendment Bylaw No. 7910, 2017 – Bylaws for Three Readings**

MOVED and SECONDED

THAT Council consider Housing Agreement (295 Francis Way – Affordable Non-Market) Amendment Bylaw No. 7910, 2017 and Housing Agreement (295 Francis Way – Market Rental) Bylaw No. 7909, 2017 for First, Second and Third Reading.

THAT Council, following adoption of Housing Agreement (295 Francis Way – Affordable Non-Market) Amendment Bylaw No. 7910, 2017 and Housing Agreement (295 Francis Way – Market Rental) Bylaw No. 7909, 2017, direct the Mayor and Corporate Officer to sign and execute the Housing Agreements.

CARRIED.

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

- 21. East Tenth Avenue at Cumberland and Coquitlam Street Intersections (Metro Vancouver Regional District Watermain Project): Construction Noise Bylaw No. 6063, 1992 - Request for Exemption**

MOVED and SECONDED

THAT Council grant an exemption from the Construction Noise Bylaw No. 6063, 1992 to Metro Vancouver Regional District on Sunday, March 19, 2017 from 7:00 am to 8:00 pm to enable completion of the installation of the watermain on Tenth Avenue at Cumberland Street and Coquitlam Street intersections.

CARRIED.

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

- 24. Update on Improvements to the Rotary Crosstown Greenway (5th - 8th Street) for Walking and Cycling**

MOVED and SECONDED

THAT Council receive the staff report dated March 6, 2017 for information.

CARRIED.

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

25. Update on the Sapperton Transportation Plan

MOVED and SECONDED

THAT Council receive the staff report dated March 6, 2017 for information.

CARRIED.

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

26. Pedestrian Crossing Improvement Program

MOVED and SECONDED

THAT Council receive this report for information and endorse the program of pedestrian crossing improvements recommended for construction in 2017.

CARRIED.

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

27. Proposed Energy Step Code for Building Energy Efficiency: Scope and Next Steps for Implementation

MOVED and SECONDED

THAT Council receive this report for information.

THAT Council direct staff to identify an approach with proposed timeline for implementing the new Step Code, and report back to City Council with recommendations.

CARRIED.

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

28. WITHDRAWN

29. Temporary Relocation of Queen's Park Arenex Programs and Services Update

MOVED and SECONDED

THAT Council receive the staff report dated March 6, 2017 for information.

CARRIED.

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

30. 260 Twelfth Street (Calvary Worship Centre and John Knox Christian School): Rezoning from Public and Institutional Districts (Medium Rise) (P-2) to Comprehensive Development Districts (260 Twelfth Street) (CD-68) – Bylaw for First and Second Readings

MOVED and SECONDED

THAT Council consider Zoning Amendment Bylaw 7905, 2017 for First and Second Reading and forward the Bylaw to a Public Hearing on March 27, 2017.

CARRIED.

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

31. 350 Johnston Street: Development Variance Permit No. DVP00621 for Frontage – Notice of Opportunity to be Heard

MOVED and SECONDED

THAT Council issue notice that it will consider a resolution to issue Development Variance Permit (DVP00621) to permit the creation of two lots with frontages of 9.18 percent of their perimeters at 350 Johnston Street at the Regular Meeting of Council on March 27, 2017.

CARRIED.

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

32. 408 – 412 East Columbia Street: Rezoning and Development Permit for Proposed Six-Storey Mixed-Use Retail, Office and Residential Rental Building – Preliminary Report

MOVED and SECONDED

THAT Council direct staff to process the Rezoning and Development Permit application for the subject properties located at 408 to 412 East Columbia Street based on the process outlined in the report dated February 6, 2017.

CARRIED.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

22. 2017 Pavement Management Update

In response to questions from Council, Roger Emanuels, Manager of Design and Construction, noted the following:

- The City's road conditions were ranked as below average compared to the rest of Metro Vancouver prior to the start of the Pavement Management program;
- Conditions on the Major Road Network have improved, and funding could be adjusted to address the backlog of local roads requiring improvements;

- Pavement replacement have typically been drive by utility replacement work; some utility work may need to be reprioritized to expedite necessary road work; and
- There were some issues with previous crack-sealing work.

Discussion ensued, with Council noting the following:

- A temporary road patch done correctly by contractors may be able to last a number of years;
- A separate repair fund for spot repairs could be separated out within the Pavement Capital Budget; and
- Concerns were expressed about pavement repair costs for this year as contractors services may be in demand due to weather conditions.

In response, Mr. Emanuels advised that paving tenders have already been issued to secure pricing and contractor schedules.

MOVED and SECONDED

THAT Council receive the staff report dated March 6, 2017 for information.

CARRIED.

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

23. Amendment to Subdivision Control Bylaw Schedule "B" Design Criteria Section 6 Lighting and Traffic Signals

Council suggested installing lights at specific locations which have the capability to video record intersections as well as perform other functions.

Eugene Wat, Manager of Infrastructure Planning, noted that the proposed amendment updates the electrical design criteria to include LED lights, and that there is a provision in the Bylaw to allow for integration of smart technology.

Jessie Wang, Development and Project Engineer, noted that considerations for future technology needs include electric vehicle charging stations as well as other Intelligent City initiatives.

MOVED and SECONDED

THAT Council grant three readings to Subdivision Control Amendment Bylaw No. 7908, 2017 to amend Schedule 'B' Design Criteria Section 6 Lighting and Traffic Signals.

CARRIED.

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

Committee Recommendations

33. Access Ability Advisory Committee: Inclusion & Promotion of Accessibility Information at Public Events

Council noted that New West Pride had conducted an accessibility audit of City events, and presented the results and recommendations to the Access Ability Advisory Committee.

MOVED and SECONDED

THAT the City of New Westminster encourage all public events to include accessibility information in their promotion and to plan for inclusion.

THAT this recommendation be referred to the Festivals Committee, and for staff to work with the Festivals Committee on a policy which supports the principles of accessibility during the evaluation of events, and that the policy be brought back to Council.

CARRIED.

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

Correspondence for Information

34. a. Ministry of Children and Family Development letter dated February 15, 2017 regarding the Community Poverty Reduction Initiative and the New Westminster Community Poverty Reduction Strategy

Council noted that the letter from the Ministry of Children and Family Development thanked the City for its participation in poverty-reduction initiatives, the Living Wage policy, and various housing initiatives, and thanked staff for their work on these initiatives. Council also suggested that Federal politicians are also aware of staff's work on these initiatives.

MOVED and SECONDED

THAT the correspondence from the Ministry of Children and Family Development dated February 15, 2017 be received for information.

CARRIED.

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

PRESENTATIONS AND DELEGATIONS – 7:00

Procedural Note: Council recessed at 7:05PM and reconvened at 7:13PM

35. Proclamation: World Poetry Day (March 21, 2017) and National Poetry Month (April 2017), Mayor Côté

Mayor Cote proclaimed March 21, 2017 to be World Poetry Day, and April 2017 to be National Poetry Month, in the City of New Westminster.

36. Poetry Presentation, Alan Hill, Poet Laureate

Biliana Velkova, Arts Coordinator, announced that Alan Hill has been appointed as the Poet Laureate for the City of the New Westminster.

Alan Hill thanked Council via recorded message, and presented a poem entitled “King of Glenbrooke North”.

37. New Westminster Hospice Society, Kay Johnson, Chair

Kay Johnson, Chair of the New West Hospice Society, provided a presentation to Council regarding the work of the Society, including the Compassionate City model, which is focused on providing end-of-life care to those who require additional support. Ms. Johnson noted the following:

- The City has already undertaken several age and dementia-friendly initiatives;
- The City of New Westminster could be officially established as a Compassionate City by adopting the Compassionate City Charter;
- There are currently no hospice beds in New Westminster, and that the community would like to see the return of hospice beds in the City;
- While most hospices receive funding through Fraser Health, additional fundraising through grants and partnerships are necessary; and
- Care for marginalized groups, and groups that do not typically have access to these services, should be encouraged.

MOVED and SECONDED

THAT the request for endorsement and partnership from the New West Hospice Society be referred to the Community and Social Issues Committee with a report back to Council.

CARRIED.

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

38. Human Trafficking/Sexual Exploitation, Youth and Child Exploitation in BC and Locally, with Strategies to Stop It, Cathy Peters

Cathy Peters provided a presentation to Council regarding human trafficking and sexual exploitation, noting the following:

- Bill C-36 passed two years ago and focused on criminalizing the buyers of sex, which is considered to be the source of harm;
- Police forces and municipalities are not aware of the law and have not enforced it in the Metro Vancouver region;
- The Province of Ontario and most major cities in Canada have enforcement against human trafficking; and
- Increased enforcement along with education of Police and youth could make a difference.

Ms. Peters requested that a letter of support from the City for addressing this issue at UBCM in 2017, and also requested a meeting with the Police Chief.

Discussion ensued, with Council noting the following:

- The Police Board and the BC Teachers' Federation convention may be appropriate venues for raising the issue;
- Prostitution has become less visible, with the internet being used to solicit customers; and
- The establishment of massage parlours in the City has to go through public hearing process.

39. Open Delegations

Tony Antonias, Special Advisor to the Arts Commission, announced the production of the musical "Anything Goes" by the Royal City Musical Theatre Company at the Massey Theatre, from April 6 to April 23.

Patrick Mulvaney, resident of New Westminster, suggested that the Tree Protection and Regulation Bylaw No. 7799 may be too restrictive, and may be protecting owners who are negligent in caring for their trees. Mr. Mulvaney also suggested that the Bylaw may not have been well-advertised, that the building permit process was frustrating, and expressed concerns with staff workload.

MOVED and SECONDED

THAT Mr. Mulvaney's concerns be referred to staff with a report back to Council.

CARRIED.

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

Dean Gibson, Director of Parks and Recreation, noted that a public forum and a follow-up report on the Tree Protection and Regulation Bylaw could be presented to Council in the spring.

Council suggested that the Bylaw fine structure could be reviewed by Council at that time.

Ross Eichendorf, resident at 443 Garrett Street, expressed concerns regarding the proposed height as well as the public consultation process for the development at 408 - 412 East Columbia Street. Mr. Eichendorf noted that the developer requested to only meet with the executive of the McBride-Sapperton Residents' Association and not the full membership, and with insufficient notification.

Council noted that the project is currently at the very beginning stages, and that there will be future consultation opportunities.

Larry Church, resident of New Westminster, noted the following:

- Acknowledged staff member Stephen Blore for his work on the Braid Street parking lot and shuttle service for Royal Columbian Hospital employees;
- The Official Community Plan consultation process has been excellent; however, the proposed density which was rejected along Fifth Avenue may be introduced elsewhere in the city; and
- There is currently a lack of school-zoned land in the City.

Lynn Roxburgh, Senior Policy Planner, noted that the *Local Government Act* contains specific requirements for consulting with the School District with regards to school zoning, and that the consultation is ongoing and is not necessary reflected on the draft land use map

Harry Robson, resident at 1930 Seventh Avenue, suggested that it may be beneficial to develop both sides of 20th Street. Mr. Robson suggested that high rises could maximize enjoyment of the land away from traffic and the SkyTrain, with the resulting densification benefiting from transit proximity.

Mr. Robson suggested that the mix of high rises and houses has worked well in other cities.

Mike Bohn and Robert Petrusa, from the Connaught Heights Residents' Association, noted the following:

- Opposition was expressed opposition to the potential height of high rises in the Connaught Heights neighbourhood;
- Support was expressed for density around the 22nd Street SkyTrain station;
- Noted current traffic issues and expressed concerns about further segregation of the neighbourhood due to increased traffic volume along 20th Street;
- It was suggested that there may be a lack of vision for the neighbourhood and a lack of clear communication regarding the future of the neighbourhood.

Council suggested that the neighbourhood could develop vision statements that could be presented to staff and translated into the Official Community Plan.

Nadine Oneill, resident of Queen's Park neighbourhood, expressed support for the City's work on the proposed Heritage Conservation Area. Ms. Oneill noted the importance and uniqueness of heritage in the neighbourhood.

Pat McLellan, resident of Queen's Park neighbourhood, expressed support for the proposed Queen's Park Heritage Conservation Area. Ms. McLellan noted the rise of land values and pressure for redevelopment, resulting in the loss of heritage homes in the neighbourhood.

Dean Gurney, expressed concerns regarding the date criteria for the levels of protection proposed for the Heritage Conservation Area, and suggested that consistency between periods of protection between Vancouver and New Westminster may be desirable.

Jackie Teed, Acting Director of Development Services, noted that public consultation on the three proposed tiers of protection within the Heritage Conservation Area would begin shortly.

Kathleen Langstroth and Maureen Arvanatidis, from the Queen's Park Residents' Association and the New Westminster Heritage Preservation Society, suggested that houses up to 1940 could be moved up to the

Advanced Protection category in the proposed Heritage Conservation Area, while providing protection for mid-century modern houses as well.

Ms. Langstroth and Ms. Arvanatidis invited Council on a tour of the Queen's Park neighbourhood to highlight the heritage homes from different eras.

Colleen McDonald, resident of Queen's Park, expressed support for the Queen's Park Heritage Conservation Area.

Alison Quinnell, resident of Queen's Park, expressed support for the Queen's Park Heritage Conservation Area, with full protection for pre-1940's houses.

BYLAWS

40. Zoning Amendment (260 Twelfth Street) Bylaw No. 7905, 2017
TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment (260 Twelfth Street) Bylaw No. 7905, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment (260 Twelfth Street) Bylaw No. 7905, 2017 be given second reading.

CARRIED.

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

41. Housing Agreement (295 Francis Way – Affordable Non-Market) Amendment Bylaw No. 7910, 2017
THREE READINGS

MOVED and SECONDED

THAT Housing Agreement (295 Francis Way – Affordable Non-Market) Amendment Bylaw No. 7910, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Housing Agreement (295 Francis Way – Affordable Non-Market) Amendment Bylaw No. 7910, 2017 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Housing Agreement (295 Francis Way – Affordable Non-Market) Amendment Bylaw No. 7910, 2017 be given third reading.

CARRIED.

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

42. Housing Agreement (295 Francis Way – Market Rental) Bylaw No. 7909, 2017

THREE READINGS

MOVED and SECONDED

THAT Housing Agreement (295 Francis Way – Market Rental) Bylaw No. 7909, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Housing Agreement (295 Francis Way – Market Rental) Bylaw No. 7909, 2017 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Housing Agreement (295 Francis Way – Market Rental) Bylaw No. 7909, 2017 be given third reading.

CARRIED.

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

43. Subdivision Control Amendment Bylaw No. 7908, 2017

THREE READINGS

MOVED and SECONDED

THAT Subdivision Control Amendment Bylaw No. 7908, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Subdivision Control Amendment Bylaw No. 7908, 2017 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Subdivision Control Amendment Bylaw No. 7908, 2017 be given third reading.

CARRIED.

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

44. Bylaws for adoption:

a. Five-Year Financial Plan (2017-2021) Bylaw No. 7906, 2017

ADOPTION

MOVED and SECONDED

THAT Five-Year Financial Plan (2017-2021) Bylaw No. 7906, 2017 be adopted.

CARRIED.

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

b. Electrical Utility Amendment Bylaw No. 7901, 2017

ADOPTION

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 7901, 2017 be adopted.

CARRIED.

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

NEW BUSINESS

45a. Sanctuary Schools

Council acknowledged the work of the School District and the leadership that has been demonstrated through the sanctuary schools policy.

MOVED and SECONDED

THAT a letter be sent from Mayor and Council acknowledging the New Westminster School District's approval of the Sanctuary School Policy.

CARRIED.

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

45b. Consideration of a Sister City Relationship with the Tsilhqot'in Nation

MOVED and SECONDED

THAT the following Closed resolution be publically released:

THAT Council consider entering a Sister City Relationship with the Tsilhqot'in Nation.

CARRIED.

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

CORRESPONDENCE FOR ACTION

46. MOVED and SECONDED

THAT Council receive and refer the following correspondence to staff for consideration and response:

- a. Poets.ca The League of Canadian Poets letter received February 15, 2017 regarding taking part in the annual Poetry City challenge
- b. Beauty Council Western Canada letter dated February 15, 2017 regarding BeautySafe and Certificate of Qualification – Business License Amendment

CARRIED.

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

ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

Councillor Harper thanked staff who participated in Innovation Week events, noting that the events promoted the City as a tech centre, and helped the City develop relationships with senior levels of government and tech start-ups. Council thanked the following Innovation Week sponsors: Amazon, VanCity, and Landcor Data Corporation.

Councillor Williams announced that author Madeleine Thieu, author of “Do Not Say We Have Nothing”, will be attending a fundraiser for the One To One Literacy Society, reading excerpts from her book and answering questions from the audience.

NEXT MEETING

March 27, 2017

An Open Council Workshop will be held which begins at 12:00 p.m. Following that, a Regular meeting will convene at 2:00 p.m. and immediately adjourn to a Closed meeting. There will be a Public Hearing at 6:00 p.m., and immediately following the Public Hearing, the Regular meeting will reconvene. All meetings, including the Hearing, will be held in the Council Chamber on the 2nd Floor at City Hall.

Public Hearing

- 43 Hastings Street Zoning Amendment Bylaw (Hastings Street Unzoned Right of Way) No. 7899, 2017

If approved by Council on March 6, 2017:

- 260 Twelfth Street Zoning Amendment (Calvary Worship Centre and John Knox School) Bylaw No. 7905, 2017

Opportunity to be Heard

- 43 Hastings Street Road Closure and Dedication Removal Bylaw No. 7898, 2017

If approved by Council on March 6, 2017:

- 700 Royal Avenue (Douglas College): Development Variance Permit No. DVP00623 to vary Sign Bylaw requirements
- 350 Johnston Street: Development Variance Permit No. DVP00621 for Frontage

ADJOURNMENT

ON MOTION, the meeting was adjourned at 10:03pm.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK