



Corporation of the City of  
**NEW WESTMINSTER**

## **REGULAR MEETING OF CITY COUNCIL**

April 24, 2017 at 11:00 a.m.  
Council Chamber, City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Coté  
Councillor Bill Harper (joined the meeting at 6:10 p.m.)  
Councillor Patrick Johnstone  
Councillor Jaimie McEvoy  
Councillor Chuck Puchmayr  
Councillor Mary Trentadue  
Councillor Lorrie Williams

#### **STAFF:**

Ms. Lisa Spitale	- Chief Administrative Officer
Mr. G. Dean Gibson	- Director of Parks, Culture and Recreation
Ms. Jan Gibson	- City Clerk
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Lynn Roxburgh	- Planner
Ms. Jackie Teed	- Acting Director of Development Services
Ms. Carrie Peacock	- Recording Secretary, Raincoast Ventures Ltd.

The Regular Meeting was called to order at 11:00 a.m.

#### **Agenda Order Varied**

The order of the Agenda was varied during the meeting. Items are presented in these minutes in the order in which they were considered.

#### **REMOVAL OF ITEMS FROM THE CONSENT AGENDA**

##### **1. MOVED and SECONDED**

*THAT items 14, 16, and 17 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) 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;*
- (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.

**CARRIED.**

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

## ADJOURNMENT

### 3. **MOVED and SECONDED**

*THAT the Regular Council meeting in Open Session be adjourned and proceed to Closed Session. (Time: 11:10 a.m.)*

**CARRIED.**

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

## RECONVENE TO REGULAR COUNCIL

**4. MOVED and SECONDED**

*THAT the Regular Council Meeting be reconvened. (Time: 6:10 p.m.)*

**CARRIED.**

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

## REVIEW AND ADOPTION OF CONSENT AGENDA

By prior resolution of Council, Items 14, 16 and 17 were **removed** from the Consent Agenda.

**5. MOVED and SECONDED**

*THAT the recommendations for the items remaining in 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.** No items.

## BYLAWS CONSIDERED AT THE PUBLIC HEARING

**7. Zoning Amendment Bylaw No. 7907, 2017 for 1002, 1012, 1016 and 1020 Auckland Street**

In response to questions raised, Jim Lowrie, Director of Engineering Services, referred the meeting to recent renderings, which indicate a sidewalk within the existing street allowance.

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7907, 2017 for 1002, 1012, 1016 and 1020 Auckland Street be given third reading.*

**CARRIED.**

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

**8. Zoning Amendment Bylaw No. 7833, 2016 for 518 Ewen Avenue**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7833, 2016 for 518 Ewen Avenue be given third reading.*

**CARRIED.**

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

**OPPORTUNITY TO BE HEARD and  
ISSUANCE OF DEVELOPMENT VARIANCE PERMITS**

**9. Development Variance Permit No. DVP00624 for Royal Columbian Hospital (330 East Columbia Street) – To Vary the Front Yard Setback for a New Mental Health Care Building**

Council was informed that the required notification had been completed.

**Related attachments:**

- i. Copy of Development Variance Permit notice
- ii. Acting Director of Development Services' report dated March 27, 2017

a. The following submission was received, related to this item:

<b>Written Submission Received</b>				
<i>Name</i>	<i>Correspondence Date</i>	<i>Received Date</i>	<i>Support/Opposed Concerns</i>	<i>#</i>
T. and K. Holmes	April 8, 2017	April 10, 2017	Opposed	C-1

**b. MOVED AND SECONDED**

*THAT Council receive for information, submissions related to Development Variance Permit No. 00624.*

**CARRIED.**

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

c. Mayor Coté invited those present to provide comments on the application. No comments were provided.

**d. MOVED AND SECONDED**

*THAT Council approve the issuance of Development Variance Permit No. 00624 for Royal Columbian Hospital (330 East Columbia Street).*

**CARRIED.**

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

## UNFINISHED BUSINESS

10. No items.

## PRESENTATIONS AND REPORTS FOR ACTION

11. No items.

## CONSENT AGENDA

The following items were **INCLUDED** on the Consent Agenda, and were **ADOPTED** by prior resolution of Council:

12. **Festival Grant – Appeal from Philippine Festival Society**

**RESOLUTION:**

*THAT Council approve the request for \$4,500 in additional funding from the Philippine Festival Society for hosting their Multicultural Festival at Westminster Pier Park on July 1, 2017.*

**ADOPTED BY CONSENT.**

13. **22nd Street Bus Exchange Upgrades Public Art Proposal**

**RESOLUTION:**

*THAT Council approve the recommendation by the Public Art Advisory Committee to allocate \$5,000 from the Public Art Reserve Fund to support the 22nd Street Bus Exchange Upgrades Public Art Proposal from TransLink.*

**ADOPTED BY CONSENT.**

15. **Front Street Mews – Proposed Public Realm Enhancements**

**RESOLUTION:**

*THAT staff proceed with the proposed public realm enhancements along the Front Street Mews as outlined in this report, including the construction of a Parklet at 638 Columbia Street, artistic treatment of the concrete traffic barrier wall, and additional catenary lighting.*

**ADOPTED BY CONSENT.**

## ITEMS REMOVED FROM THE CONSENT AGENDA

The following items were **REMOVED** from the Consent Agenda, by prior resolution of Council:

### 14. **Anvil Theatre Piano Purchase**

Council recalled a prior decision to deny the purchase of a grand piano for the Anvil Theatre, and requested clarification on why the request was presented again for consideration.

In response to questions raised, staff offered the following comments:

- Anvil Theatre rented a Yamaha CFX Grand Piano for the past few months; the supplier offered to sell it to the theatre and will consider a payment plan;
- If Council denies the request, the theatre will likely continue to rent the piano; it generates revenue and has already been rented 20 times.

#### **MOVED and SECONDED**

*THAT Council deny the request to purchase the Yamaha CFX Grand Piano for use in Anvil Theatre.*

**CARRIED.**

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

#### **MOVED and SECONDED**

*THAT the April 24, 2017 report titled “Anvil Theatre Piano Purchase” be referred back to staff to provide further information and analysis on: less-costly options available, anticipated piano rental revenues, cost comparisons to other pianos, and whether a superior quality piano was required at the Anvil Theatre.*

**CARRIED.**

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

### 16. **To Repeal the 1903 Curfew Bylaw**

In response to questions from Council, Jan Gibson, City Clerk, confirmed that from time-to-time, staff may be notified of inactive bylaws, which had inadvertently not been removed or repealed. Regardless of the age of an inactive bylaw, they are promptly brought to Council’s attention for consideration.

**MOVED and SECONDED**

*THAT 1903 Curfew Bylaw Repeal Bylaw No. 7918, 2017 be given three readings.*

**CARRIED.**

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

**17. Official Community Plan (OCP) Review: Summary of Draft OCP Feedback and Discussion of Land Use Designation for Glenbrooke North**

Council acknowledged concerns raised related to the proposed OCP changes, and offered comments regarding:

- Resident's involvement in the public consultation process;
- The OCP's intent to enable residents to build laneway or carriage houses;
- Providing a transition between townhouses and medium density developments in the community;
- Opportunities for housing without threatening the liveability of the neighbourhood;
- Options that support family-friendly and aging-in-place housing.

Lynn Roxburgh, Planner, confirmed that:

- Feedback was gathered from property owners on each of the affected streets;
- The level of support from each of the affected streets, was similar;
- Overall, owners indicated 71% support for the proposed changes.

**MOVED and SECONDED**

*THAT Council approve Options 2 and 3 as indicated on Page 13 of the report from staff, dated April 24, 2017.*

**MOTION DEFEATED.**

Mayor Coté, Councillors Harper, McEvoy and Puchmayr voted in opposition.

**MOVED and SECONDED**

*THAT Council direct staff to change the designation of the properties in Glenbrooke North on Eighth Avenue, First Street and Colborne Street from Residential – Infill Townhouse to Residential – Detached and Semi-Detached Housing.*

*THAT Council direct staff to change the designation of 337 and 339 Keary Street from Residential – Detached and Semi-Detached to Residential – Ground Oriented Infill Housing.*

**Motion Divided**

It was requested that each paragraph of the motion be considered separately.

The first paragraph was now before Council:

*“THAT Council direct staff to change the designation of the properties in Glenbrooke North on Eighth Avenue, First Street and Colborne Street from Residential – Infill Townhouse to Residential – Detached and Semi-Detached Housing.”*

**CARRIED.**

Councillors Johnstone and Trentadue voted in opposition.

The second paragraph was now before Council:

*“THAT Council direct staff to change the designation of 337 and 339 Keary Street from Residential – Detached and Semi-Detached to Residential – Ground Oriented Infill Housing.”*

**CARRIED.**

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

**18. Downtown BIA Parcel Tax Bylaws No. 7911, 2017 and 7914, 2017**

**MOVED and SECONDED**

*THAT the following bylaws be forwarded to Regular Council for three readings:*

- *“Downtown New Westminster Business Improvement Area (Primary Area) Parcel Tax Bylaw No. 7911, 2017”; and*
- *“Downtown New Westminster Business Improvement Area (Secondary Area) Parcel Tax Bylaw No. 7914, 2017.*

**CARRIED.**

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

**23. Downtown New Westminster BIA Parcel Tax – Primary Area Bylaw No. 7911, 2017 (Three Readings)**

**MOVED and SECONDED**

*THAT Downtown BIA Parcel Tax Bylaw No. 7911, 2017 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Downtown BIA Parcel Tax Bylaw No. 7911, 2017 be given second reading.*

**CARRIED.**

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



**MOVED and SECONDED**

*THAT Downtown BIA Parcel Tax Bylaw No. 7911, 2017 be given third reading.*

**CARRIED.**

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

- 24. Downtown New Westminster BIA Parcel Tax – Secondary Area Bylaw No. 7914, 2017 (Three Readings)**

**MOVED and SECONDED**

*THAT Downtown BIA Parcel Tax Bylaw No. 7914, 2017 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Downtown BIA Parcel Tax Bylaw No. 7914, 2017 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Downtown BIA Parcel Tax Bylaw No. 7914, 2017 be given third reading.*

**CARRIED.**

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

- 19. Uptown New Westminster BIA Parcel Tax Bylaw No. 7912, 2017 (Three Readings)**

**MOVED and SECONDED**

*THAT the Uptown New Westminster Business Improvement Area Parcel Tax Bylaw No. 7912, 2017 be referred to Regular Council for three readings.*

**CARRIED.**

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

- 25. Uptown New Westminster BIA Parcel Tax Bylaw No. 7912, 2107 (Three Readings)**

**MOVED and SECONDED**

*THAT Uptown New Westminster Business Improvement Area Parcel Tax Bylaw No. 7912, 2017 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Uptown New Westminster Business Improvement Area Parcel Tax Bylaw No. 7912, 2017 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Uptown New Westminster Business Improvement Area Parcel Tax Bylaw No. 7912, 2017 be given third reading.*

**CARRIED.**

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

**20. 2017 Tax Rates Bylaw No. 7913, 2017 (Three Readings)**

**MOVED and SECONDED**

*THAT Tax Rates Bylaw 7913, 2017 be forwarded to Regular Council for three readings.*

**CARRIED.**

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

**26. Tax Rates Bylaw No. 7913, 2017 (Three Readings)**

**MOVED and SECONDED**

*THAT Tax Rates Bylaw No. 7913, 2017 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Tax Rates Bylaw No. 7913, 2017 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Tax Rates Bylaw No. 7913, 2017 be given third reading.*

**CARRIED.**

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

**21. European Chafer Management Program Update**

**MOVED and SECONDED**

*THAT Council receive this report for information.*

**CARRIED.**

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

**22. MOVED and SECONDED**

*THAT the following correspondence be received for information:*

- a. *Letter dated March 23, 2017 from Kwantlen Polytechnic University, regarding the Southwest British Columbia Bioregional Food System Design Project*
- b. *Letter dated April 3, 2017 from the Ministry of Forests, Lands and Natural Resource Operations regarding the Japanese Canadian Historic Places Project.*

**CARRIED.**

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

**NEW BUSINESS**

27. No items.

**NEXT MEETING**

**May 1, 2017 – Council Chamber, 2<sup>nd</sup> Floor of City Hall**

- A Regular Council Meeting will commence at 2:00 p.m., which will immediately adjourn to a Closed Council Meeting
- The Regular Council Meeting will reconvene at 6:00 p.m.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 6:54 p.m.

---

**JONATHAN COTÉ**  
**MAYOR**

---

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

This page intentionally blank