



Corporation of the City of
NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

June 12, 2017, at 2:00 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

REGRETS:

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Mr. Terry Atherton	- Manager of Civic Buildings and Properties
Mr. Dean Gibson	- Director of Parks, Culture and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Ms. Jacque Killawee	- Acting City Clerk
Ms. Lisa LeBlanc	- Manager, Transportation
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Erica Mashig	- Parks and Open Space Planner
Mr. Robert McCullough	- Manager, Museums and Heritage Services
Ms. Antonia Reynolds	- Active Transportation Coordinator
Ms. Jackie Teed	- Acting Director of Development Services
Mr. Eugene Wat	- Manager, Infrastructure Planning
Ms. Heather Corbett	- Committee Clerk

GUESTS:

Mr. Nigel Prince	- Executive Director of the Contemporary Art Gallery (CAG)
Mr. Gary Venuti	- Consultant

The Regular Meeting was called to order at 2:11 p.m.

REMOVAL OF ITEMS FROM THE CONSENT AGENDA

1. **MOVED and SECONDED**

THAT items 20, 21, 22, 23, 27, 28, 29, 32, 33 and 35a) and 35b) 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)(e), and 90(1)(k) of the Community Charter:

- (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.*

Purpose of the meeting: Property and negotiations matters.

CARRIED.

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

ADJOURNMENT

3. **MOVED and SECONDED**

THAT the Regular Meeting of Council be adjourned and Council proceed to a Closed Meeting of Council. (Time: 2:13 p.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: 6:00 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 20, 21, 22, 23, 27, 28, 29, 32, 33 and 35a) and 35b) 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

6. **MOVED and SECONDED**

THAT the agenda be amended by adding the following on-table items:

- *Item 40b Bylaw No. 7905, 2017 for adoption*
- *Item 42 – Glenbrooke North Official Community Plan Petition*
 - a. *Petition re OCP Changes – Glenbrooke North*
 - b. *Petition re six properties 00 Block of Eighth Avenue – Glenbrooke North*
 - c. *Letter from L Ramos re Glenbrooke North*
 - d. *Glenbrooke North map*
 - e. *Glenbrooke North RA meeting minutes*

CARRIED.

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

PRESENTATION

7. **Environmental Poster Contest Award Presentation**

Mayor Coté discussed the Environmental Poster competition, noting that it was the tenth year of the contest and that 148 entries had been received on the theme of “Show you care: Be energy aware”. Mayor Coté also acknowledged the work of Betina Wheeler from the New Westminster School District and thanked the teachers and students who participated, as well as the sponsors who donated prizes.

The following were the winners of the poster contest, who were presented with certificates and prizes by Councillor Jaimie McEvoy, Chair of the Environment Advisory Committee:

3 rd Place	Kyle Inamac, Richard McBride Elementary School
2 nd Place	Angelaiza Patalay Comia, Queensborough Middle School
1 st Place	Daniel Zhang, Ecole Qayqayt Elementary School

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

8. Development Variance Permit 00626 for 412 Third Street

Jackie Teed, Acting Director of Development summarized the report dated June 12, 2017.

8a. MOVED and SECONDED

THAT Council receive the on-table correspondence concerning the development variance permit for 412 Third Street.

CARRIED.

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

8b. Statement concerning the number of written submissions received

Ms. Jacque Killawee, Acting City Clerk, advised Council of six written submissions received.

8c. Invitation to those present to address the application

The owner of the property at 412 Third Street discussed the pine tree in the back of the property. The owner noted that moving their proposed house forward on the lot would not impact the light into their neighbour's house, as all light that would hit the house would be reflected. As well, the colour of the house will be lighter and will therefore reflect more light.

Janis Davidson, resident at 410 Third Street expressed that morning light into their house would be lost if the proposed house is moved closer to street and their view of the street will be obstructed. Ms. Davidson also noted that the proposed front porch design is very large and that the landscaping plans do not involve grass, and therefore will not fit into streetscape.

Mayor Côté called a second and third time for any additional speakers.

8d. MOVED and SECONDED

THAT Council approve Development Variance Permit DVP00626 to permit a front yard setback of 16 feet/4.88 metres, a projecting front porch and eave to 10.83 feet/3.3 metres and a roof midpoint height of 27.01 feet/8.23 metres for the proposed new house at 412 Third Street

CARRIED.

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

UNFINISHED BUSINESS

9. No items.

REPORTS FOR ACTION

10. Contemporary Art Gallery (CAG) Vancouver Project Proposal

Mr. Rob McCullough, Manager, Museums and Heritage Services, and Nigel Prince, Executive Director of the Contemporary Art Gallery (CAG) in Vancouver, provided a presentation and discussed a proposal involving the Simon Fraser Monument, offering the following information:

- Overview of Artist Maddie Leach from New Zealand, whose practice focuses on looking at histories of local people, and who has proposed a project incorporating the Simon Fraser Monument;
- The story of the monument's placement in the City, and how the dimensions of the plinth have shrunk and orientation has moved to face away from the river and towards the City;
- Artist's proposal to reduce plinth slab by five inches in height and transport the extracted marble to the source of the Fraser River to be left there to find its way back into the earth from where it came.
- Proposed events, including:
 - Displaying the bronze bust in places where its story can be told, for example in Anvil Centre museum and at CAG in Vancouver;
 - Creation of a publication that would be accessible and disseminated that brings together the story and artifacts; and,
 - Re-location of the bust, perhaps facing the river again.

In response to questions from Council, Mr. Prince and Mr. McCullough provided the following information:

- Any costs incurred by the project will be the onus of CAG – numerous sources have been identified to fund the project;
- Reconsideration of the orientation of the bust (from facing the City to facing the river) came from comments by the Community Heritage Commission, but would be up to Council to confirm;
- The significance of taking the plinth materials to the river headwater and allowing erosion comes from the Artist's consideration of objects that exist already, rather than creating new items;
- Taking the extracted material back to the source is part of the 'poetic gesture' that is associated with Simon Fraser and connecting it to the river that bears his name;

- The story of Simon Fraser (as mentioned by Councillor Harper) is the type of information and/or stories that would hopefully emerge through this project; and,
- The Artist and CAG would do their utmost in terms of due diligence and obtaining permission from all authorities before placing any material in the natural landscape.

Council members noted the following in discussion:

- It should be ensured that utmost respect is shown to the truth and reconciliation process and that the project recognizes the First Nation territory that the stone is going into; and,
- Appreciation was given to this interesting project for the opportunity to learn more about history of the statue and to the artist for concentrating on New Westminster.

MOVED and SECONDED

THAT Council receive the June 12, 2017 report for information; and, THAT Council endorse the project presented during the June 12, 2017 meeting and instruct staff to ensure that the project:

- *Respects the City’s truth and reconciliation with First Nations process;*
- *Has the support of both the First Nations group local to where the granite is proposed to be deposited and the local Qayqayt First Nations; and,*
- *Has the support of all applicable regulatory authority.*

CARRIED.

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

CONSENT AGENDA

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

11. Minutes for Adoption

RESOLUTION:

THAT the following minutes be adopted:

- a. May 1, 2017 Regular Meeting*
- b. May 8, 2017 Special Regular Meeting*
- c. May 15, 2017 Regular Meeting*

ADOPTED BY CONSENT.

12. 412 Third Street: Heritage Alteration Permit No. 89 to Build a New House in Queen's Park Neighbourhood - Request for Issuance

RESOLUTION:

THAT Council issue Heritage Alteration Permit No. 089 for 412 Third Street to permit the proposed new house design as presented in the June 12, 2017 report.

ADOPTED BY CONSENT.

- 13. 508 Agnes Street (The Masonic Hall): Heritage Alteration Permit Application No. 100 to Allow a Reduction in Required Parking Spaces and a Revision of Exterior Design – Consideration of Issuance**

RESOLUTION:

THAT Council issue Heritage Alteration Permit Application No. 100 to allow a reduction in required parking from 95 spaces to 92 spaces and the replacement of the Juliet balconies with operable casement windows on the east and west residential tower elevations at 508 Agnes Street (The Masonic Hall).

ADOPTED BY CONSENT.

- 14. 43 Hastings Street (Affordable Housing): Principles for Housing Agreement**

RESOLUTION:

THAT Council endorse the principles as outlined in the June 12, 2017 report as the basis for forming the legal framework for the Housing Agreement for the secured non-market rental housing project at 43 Hastings Street.

ADOPTED BY CONSENT.

- 15. 232 Lawrence Street: Official Community Plan Amendment and Rezoning Application for Child Care Facility - Preliminary Report**

RESOLUTION:

THAT Council direct staff to process the Official Community Plan Amendment and Rezoning applications for 232 Lawrence Street as outlined in the June 12, 2017 report.

ADOPTED BY CONSENT.

- 16. Financing Growth: Density Bonus Rates Update**

RESOLUTION:

THAT Council direct staff to prepare the necessary zoning amendment bylaw which would revise the density bonus rates as outlined in the June 12, 2017 report; and,

THAT Council direct staff to inform stakeholders as identified in the June 12, 2017 report of the proposed changes to the density bonus rates.

ADOPTED BY CONSENT.

17. 900 Carnarvon Street (Tower 4): Construction Noise Bylaw No. 6063, 1992 - Request for Exemption

RESOLUTION:

THAT Council grant an exemption from the Construction Noise Bylaw No. 6063, 1992 to Degelder Construction from 8:00 pm to 7:00 am between July 24 to August 31, 2017 to install a protective canopy over the SkyTrain guideway at 900 Carnarvon Street.

ADOPTED BY CONSENT.

18. Advisory Planning Commission: Terms of Reference – Proposed Bylaw Amendment for Three Readings

RESOLUTION:

THAT Council consider Bylaw No. 7934, 2017 for three readings.

ADOPTED BY CONSENT.

19. Revised Union of BC Municipalities Resolution Related to Addressing Homelessness

RESOLUTION:

*THAT Council endorse the recommended Union of BC Municipalities (UBCM) resolution related to addressing homelessness; and,
THAT Council direct staff to forward the resolution and background documentation to UBCM and to actively seek municipal support for the resolution.*

ADOPTED BY CONSENT.

24. 2016 Statement of Financial Information

RESOLUTION:

THAT Council receives and approves the 2016 Statement of Financial Information.

ADOPTED BY CONSENT.

25. Civic Facilities, Road Maintenance and Park Development Temporary Borrowing Bylaw No. 7932, 2017

RESOLUTION:

THAT Council gives three readings to the Civic Facilities, Road Maintenance and Park Development Temporary Borrowing Bylaw No. 7932, 2017.

ADOPTED BY CONSENT.

26. Overview of the Proposed 2018 Budget Process

RESOLUTION:

THAT Council receive the June 12, 2017 report for information and support the 2018 budget calendar (as per report, attachment 1) and budget directives (as per report, attachment 4).

ADOPTED BY CONSENT.

30. Dublin Street Boulevard Tree (1400 Block)

RESOLUTION:

THAT the boulevard tree (Black Locust Tortuosa) fronting 1404 Dublin Street be removed and replaced with an alternate tree species, and that staff further assess the condition of like trees on that block to determine the extent of similar problematic issues with these trees.

ADOPTED BY CONSENT.

31. Queen's Park Washroom and Concession Building

RESOLUTION:

THAT Council receive the June 12, 2017 report for information and the proposed design concept for the Queen's Park washroom and concession building be endorsed.

ADOPTED BY CONSENT.

34. Restorative Justice Committee Recommendation to forward a resolution to the UBCM and the FCM that Criminal Education Faculties Incorporate Restorative Justice into Police Training

RESOLUTION:

Whereas Restorative Justice has become a valuable tool in addressing certain criminal activities, by mediating a dialogue between the victim and the offender. And whereas; this interaction creates a direct accountability, restitution and apology from the offender.

And further whereas; this methods of redress reduces the volume of cases before the courts.

Therefore be it resolved; that senior levels of government mandate, that Restorative Justice training become a compulsory component of Law Enforcement training.

ADOPTED BY CONSENT.

ITEMS REMOVED FROM THE CONSENT AGENDA

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

20. Green Building Policy Options for Civic Facilities

Council discussed the June 12, 2017 report on green building standards used in other municipalities, provided in response to Council's February 6th request to provide policy options regarding LEED Gold certification for civic facilities.

In response to questions raised by Council, Terry Atherton, Manager of Civic Buildings and Properties provided the following information:

- The research into standards used across municipalities shows that there is not a consistent standard, other than a general direction towards sustainability and energy efficiency; and,
- The BC Energy Step Code raises the bar higher than LEED Gold, but is less costly because there is not certification cost, no cost for hiring a LEED professional, and lower construction costs, among other considerations;
- The operating costs of the new animal shelter building will be 16-20% better because the new building will be more energy efficient
- Provisions for solar power are being included in the new animal shelter, however it is not known how much savings solar power would garner when in use, and therefore measures that can be used at lower cost for higher energy measures are being used.

Council members noted the following in discussion:

- It would be worthwhile to engage in a lengthier conversation on the green building standards available and how to evaluate them for each building being considered;
- LEED is a viable and respected option, but there may be other standards to evaluate for projects going forward
- Receiving more information on the approximately nine different rating systems will be very interesting and will help Council going forward
- It is clear that the City is committed to sustainable building while looking at costs.

On the recommendation for the animal shelter, Council agreed that the approach presented in the June 12, 2017 report looked reasonable.

MOVED and SECONDED

THAT Council direct staff to return to a future Council Workshop with a report on the nine different rating standards available, including LEED, BC Energy Step Code, Passivhaus and other alternatives, including details on costs; and, THAT Council direct staff to target energy performance to Step 1 of the new BC Energy Step Code, and LEED sustainable features for site, water reduction, materials and indoor air quality for the new animal services facility in Queensborough as outlined in the June 12, 2017 report.

CARRIED.

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

21. 2017 Spring Freshet and Snow Pack Level

Council acknowledged the June 12, 2017 report on the Spring freshet.

In response to questions from Council, Staff provided the following information:

- The river is under the jurisdiction of the Port Authority and they are meant to communicate with and alert the public about the dangers of the freshet, if any;
- Forecasts on river flow conditions have not changed for the lower Fraser River from the table contained in the June 12 report

MOVED and SECONDED

THAT Council receive the June 12, 2017 report for information.

CARRIED.

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

22. Car Trip Reduction Program Guiding Principles and Employee Transit Subsidy

Council acknowledged the June 12, 2017 report on the City's car trip reduction program and employee transit subsidy.

In response to questions raised, Antonia Reynolds, Active Transportation Coordinator, advised that the last project (2009-2014) was a pilot project and circumstances are such that the City is now able to look at engraining public transit transportation behaviours. The intent is to offer a big incentive and really promote it in the hopes that behaviour changes will be made.

MOVED and SECONDED

THAT Council endorses the Guiding Principles for the Employee Car Trip Reduction Program, and;

THAT Council approves the implementation of a 50% employee transit subsidy.

CARRIED.

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

23. Assessment of Water Conservation Measures and Residential Metering

Council commended Staff for the extensive report and offered the following comments and suggestions:

- It would be interesting to evaluate what enforcement efforts would entail and if there is appetite for directed enforcement when restriction levels reach type 3;
- A complaint driven model of enforcement may not be the best route to solely rely on;
- It would be interesting to look at enforcement strategies being used by other municipalities, as well as the costs of these strategies;
- Enforcement strategies could be complemented by engagement. For example, employing students to provide information and education to the public;
- There may be an opportunity to include water restrictions to the City garbage app;
- Public education is crucial to the issue of conservation;
- A metering trial for single family homes may work best on a voluntary basis, rather than picking residents on a random basis;
- Owners of suites and residents with tenants may participate in a metering program voluntarily;
- Data from a voluntary metering program would be very welcome;
- There are anti-poverty groups in the US who oppose water metering as water is seen as a basic right. Perhaps it may be possible to find compromises, i.e. metering that kicks in at a certain time; and,
- It would be useful to bring a discussion on water conservation incentives back to an Open Workshop session.

In response to questions from Council, Staff provided the following information:

- The intention of the pilot program would be to measure average consumption;
- Meters would be put into homes that are meter ready with intent to measure only – residents would pay the same rate as normal;
- Analysis is needed in order to establish rates, which is why a pilot project is recommended;
- There is a huge range of technologies available for meters, including drive-by, touchscreen, radio reading via transmitters; and,
- It would cost in the range of \$60-80,000 to conduct an analysis of the City's civic buildings.

MOVED and SECONDED

THAT Council direct staff to continue to enforce, and if necessary expand the enforcement effort of the Water Shortage Response Bylaw as higher restrictions are implemented;

THAT Council direct staff to evaluate an optional and voluntary pilot water metering program to measure baseline consumption behaviours under current flat rate structure and report back to Council with a model on how the program would operate;

THAT Council direct staff to bring back the following options to Council for further discussion in Open Workshop format:

- *THAT staff continue to promote water use restrictions online, through newspaper ads and at community events and incorporate direct interaction in neighbourhoods through patrols and door-to-door campaigns to educate public on water use restrictions;*
- *THAT staff initiate a program of reviews and audits of all civic facilities and retrofit inefficient fixtures, procedures and systems;*
- *THAT staff conduct a detailed review of the implementation of volume based meter charge rates (constant or inclining);*
- *THAT staff establish a low flow toilet and high efficiency clothes washer rebate program and if feasible, incorporate it into other conservation incentive programs;*
- *THAT the current meter-ready approach with meter pit and setter installation through development and new housing construction be continued.*

Council brought the following amendment to the above motion:

MOVED and SECONDED

THAT the following recommendation be adopted:

THAT staff initiate a program of reviews and audits of all civic facilities and retrofit inefficient fixtures, procedures and systems;

DEFEATED.

Mayor Coté, and Councillors Harper, Johnstone, Puchmayr, and Trentadue voted in opposition

The original motion was CARRIED unanimously.

27. Municipal Finance Authority of BC (MFA) – Survey on Socially Responsible Investing

Council appreciated the intent of the survey as included in the June 12, 2017 report, and inquired whether staff required additional information to fill it out. There was general consensus and support for the direction of the survey, and in investing in socially-responsible investments.

MOVED and SECONDED

THAT Council approves the Director of Finance and Information Technology to complete and submit the survey on the City's behalf, incorporating Council's

advice on the MFA survey attached to the June 12, 2017 report on socially responsible investing.

CARRIED.

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

28. Mercer Stadium Skatepark Relocation - Project Update

Council expressed thanks to Parks and Recreation staff for the June 12, 2017 report and their engagement efforts, highlighting the creative ways being implemented to target the users (via the skate competition), and the impressive results.

Erica Mashig, Parks and Open Space Planner, advised Council of the upcoming public open house on June 22, which will mainly concentrate on collecting feedback on the location of the future skatepark.

MOVED and SECONDED

THAT Council receive the June 12, 2017 report for information.

CARRIED.

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

29. Proposed Public Realm Improvements to the Telus Plaza located at 611 Sixth Street

Council highlighted the report and expressed support for the project at Telus Plaza.

In response to questions from Council, Erica Mashig, Parks and Open Space Planner, provided the following information:

- There have been conversations with the Royal Canadian Legion in regards to the space, as it is currently used by its members as a smoking area.
- Legion members are very supportive of the space, as it is hoped that this will help to promote healthy living and encourage members to smoke less.
- As smoking is not permitted outside of the Legion because of Bylaws, it has been acknowledged that smoking will have to be moved to another location.

Council members noted that it would be important to be sensitive in terms of accommodating people who are accustomed to using the space.

MOVED and SECONDED

THAT Council endorse the proposed public realm improvements to the Telus Plaza, located in the Uptown neighbourhood (at 611Sixth Street) and direct staff to undertake the next steps as outlined in the June 12, 2017 report.

CARRIED.

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

32. Queen's Park Interim Gymnastic and Multi Sport Facility

Council highlighted the report and expressed support for the structure, noting that it will be a welcome addition and may be able to serve the community for a long period of time.

MOVED and SECONDED

*THAT Council receive the June 12, 2017 report for information; and,
THAT Council direct staff to explore a potential partnership with the Vancouver Circus School.*

CARRIED.

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

33. 1111 Sixth Avenue (West End Methodist Church): Heritage Revitalization Agreement and Development Permit – Preliminary Report

Councillor Puchmayr recused himself from this discussion due to a conflict of interest and left Council Chamber at 8:45 p.m.

MOVED and SECONDED

*THAT Council direct staff to process the Heritage Revitalization Agreement and Development Permit applications based on the process outlined in the May 15, 2017 Land Use and Planning Committee report; and;
THAT this development goes through the Official Community Plan amendment process independently from the draft Official Community Plan.*

CARRIED.

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

Councillor Puchmayr returned to Council Chamber at 8:46 p.m.

35. Correspondence

- a. Letter dated May 24, 2017 from R. and L. Francis to Summit Earthworks Inc. and Vancouver Fraser Port Authority regarding Proposed Soil Transfer and Barge Facility
- b. Glenbrooke Daycare letter dated May 29, 2017 regarding City Support to establish an Additional Glenbrooke Daycare Location

MOVED and SECONDED

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

CARRIED.

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

PRESENTATIONS AND DELEGATIONS

Procedural Note: This item was addressed after Item #20.

36. Proclamation: Salmonbellies Day, June 17, 2017

Derren Flintoff, Kevin Stewartson, Troy Dickson, Dan Richardson and Wayne Goss from the New Westminster Salmonbellies Association attended to offer comments on the Salmonbellies 128th year in the City and announce an event occurring at Queen's Park on June 17th, from 10 a.m. to 4 p.m. to celebrate the sport.

Mayor Côté proclaimed June 17, 2017 as Salmonbellies Day.

Meeting Recessed

The meeting recessed at 7:18p.m. and reconvened at 7:28 p.m.

37. Open Delegations

Mark Fox addressed Council in reference to "Make Oakland Street Great" and provided an update into the state of Oakland Street. As of May 24th, it has been properly paved and on behalf of resident expressed thanks and announced that in celebration, there will be an Oakland Street block party in July.

JD Puri, Glenbrooke Resident's Association member, addressed Council in reference to OCP changes in the Glenbrooke North, particularly in reference to the area near Eighth Avenue and First Street. Mr. Puri discussed a petition that showed support for the designation of this area as RGO (Ground-oriented infill), rather than Infill Townhouse. Mr. Puri had spoken to community members and relayed the results of his discussions, which showed that it would be a good compromise to designate 25 homes as RGO and others to remain as Single-detached. This also included support from businesses along 8th

Avenue who support increased density.

Council replied to Mr. Puri, offering the following comments:

- It is acknowledged that often residents indicate different opinions from RSAs when they are spoken with directly;
- Council is confident that staff has addressed the concerns in the area, but given that there are some properties that feel strongly, it may be reasonable to address the area around Eighth Ave again in two-three years for further consultations

Rahul Chander, Resident, addressed Council, focusing in on a smaller part of 8th Avenue, including the houses on 8th Ave that are directly in front of the low rise residential building. Mr. Chander expressed that these houses might meet criteria for higher density and align with the City's vision for affordable housing because this set of 6 houses faces the low-rise.

Council replied to Mr. Chander advising him that they appreciate him highlighting this area and the petitions received show that there needs to be further discussion at a later time.

Don McCuiston, Sapperton Resident, addressed Council in reference to challenges he has experienced with the planning department, in particular with some billing issues. In addition, Mr. McCuiston addressed some challenges he was experiencing with a developer who is building next door to his property, and who has left the property in complete disarray.

Council replied to Mr. McCuiston, noting that the request for information in terms of billing seems reasonable and requested that information come back to Council. In addition Council noted that the state of affairs in the neighbouring property was appalling, and a tree was not being protected.

In response to questions from Council, Jackie Teed, Acting Director of Development Services offered the following information:

- Bylaw enforcement went to the site in question and identified what could be done and can report back to Council; and,
- The Good Neighbour policy applies to City projects and is used in relation to developers.

BYLAWS

38. Advisory Planning Commission Amendment Bylaw No. 7934, 2017
THREE READINGS

MOVED and SECONDED

THAT Advisory Planning Commission Amendment Bylaw No. 7934, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Advisory Planning Commission Amendment Bylaw No. 7934, 2017 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Advisory Planning Commission Amendment Bylaw No. 7934, 2017 be given third reading.

CARRIED.

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

39. Civic Facilities, Road Maintenance and Park Development Temporary Borrowing Bylaw No. 7932, 2017
THREE READINGS

MOVED and SECONDED

THAT Civic Facilities, Road Maintenance and Park Development Temporary Borrowing Bylaw No. 7932, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Civic Facilities, Road Maintenance and Park Development Temporary Borrowing Bylaw No. 7932, 2017 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Civic Facilities, Road Maintenance and Park Development Temporary Borrowing Bylaw No. 7932, 2017 be given third reading.

CARRIED.

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

40. Bylaws for adoption:

- a. **Zoning Amendment (Accessory Caretaker Unit) Bylaw No. 7778, 2015**
ADOPTION

MOVED and SECONDED

THAT Zoning Amendment (Accessory Caretaker Unit) Bylaw No. 7778, 2015 be adopted.

CARRIED.

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

- b. **Zoning Amendment (260 Twelfth Street) Bylaw No. 7905, 2017**
ADOPTION

MOVED and SECONDED

THAT Zoning Amendment (260 Twelfth Street) Bylaw No. 7905, 2017 be adopted.

CARRIED.

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

COMMUNITY ANNOUNCEMENTS / ANNOUNCEMENTS FROM COUNCIL

NEW BUSINESS

41. Motion on Notice, Councillor Puchmayr

MOVED and SECONDED for discussion:

That the City of New Westminster install purified water delivery system/s which can be used to fill small water containers as an alternative to purchasing bottled water.

Councillor Puchmayr made the following comments and observations:

- There are fountains available where it is possible to fill small water bottles via a dispenser;
- In the last heatwave, he had heard comments that it can be economically challenging to purchase water bottles;
- Would like staff to investigate the possibility of replacing normal drinking fountains with more modern dispensing systems so that containers can be filled rather than purchased.
- During the City Hackathon, drinking fountains were researched and one participant produced an App that shows where all City water fountains are located, with photos. There may be support for the public to have access to this knowledge.

MOVED and SECONDED

THAT Council direct Staff to bring forward a report on the implications of the City of New Westminster installing purified water delivery system/s which can be used to fill small water containers, as an alternative to purchasing bottled water.

CARRIED.

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

NEXT MEETING

June 13, 2017

There will be a Public Hearing at 6:00 p.m., and immediately following the Public Hearing, a Regular meeting will convene. Both meetings will be held in the Council Chamber on the 2nd Floor at City Hall.

Public Hearing

- **Official Community Plan Amendment (Queen's Park Heritage Conservation Area Amendment) Bylaw No. 7926, 2017**

June 26, 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

- **Sign Bylaw No. 7867, 2017**
- **Official Community Plan Amendment (630 Ewen Avenue) Bylaw No. 7919, 2017**
- **Zoning Amendment (630 Ewen Avenue) Bylaw No. 7920, 2017**

Opportunity to be Heard

- **736 Eighth Avenue (7-Eleven): Development Variance Permit 00629**
- **600 – 720 Quayside Drive: Development Variance Permit 00615**

- **300 Salter Street (Port Royal): Development Variance Permit 00612**
- **628 Eighteenth Street: Development Variance Permit 00627**
- **718 Twelfth Street: Temporary Use Permit 00014**

ADJOURNMENT

ON MOTION, the meeting was adjourned at 8:55 p.m.

JONATHAN COTÉ
MAYOR

JAQUELINE KILLAWEE
ACTING CITY CLERK

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