



## **REGULAR MEETING OF CITY COUNCIL**

Notice is hereby given of the following Regular Meeting of Council:

October 3, 2016 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:**

Mr. Jim Lowrie	- Acting Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Ms. Bev Grieve	- Director of Development Services
Mr. David Guiney	- Senior Planning Analyst
Mr. Mike Watson	- Planning Analyst
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 2:08pm.

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

**1. MOVED and SECONDED**

*THAT items 17 and 21a 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)(c), 90(1)(i), 90(1)(j), and 90(1)(k) of the Community Charter:*

*90(1)*

- (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;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- (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:

Personnel, labour relations, property, legal and negotiations 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 17 and 21a 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. No items.

**PRESENTATIONS**

7. **Arts Council of New Westminster Strategic Plan Update 2015/16**, Arts Council of New Westminster President Leanne Ewen and Executive Director Stephen O'Shea

Leanne Ewen, President of Arts Council of New Westminster (ACNW) and Stephen O'Shea, Executive Director of ACNW, provided a presentation on the ACNW Strategic Plan, including the following comments:

- The ACNW has reached all goals of the strategic plan;
- There was an increase of 1,200 people who visited the The Gallery at Queen's Park; and
- There were over 100 performances through Music by the River and the Uptown Unplugged program.

Council expressed gratitude for the work of the ACNW volunteer staff, noting the many successful and well-attended events such as Pecha Kucha and LitFest New West.

**8. Proclamations, Mayor Jonathan Coté**

**a. World Cerebral Palsy Day, October 5, 2016**

Dan Chalcraft from the Cerebral Palsy Association of BC noted that cerebral palsy is a condition which affects movement and coordination, and noted that the Anvil Centre, along with other sites in other cities, will be lit up in green in support of World Cerebral Palsy Day;

Mayor Cote proclaimed October 5, 2016 to be World Cerebral Palsy Day in the City of New Westminster.

**b. Fire Prevention Week, October 9 – 15, 2016**

Mayor Cote proclaimed the week of October 9 – 15, 2016 to be Fire Prevention Week in the City of New Westminster.

**c. Homelessness Action Week, October 9 – 15, 2016**

Mayor Cote proclaimed the week of October 9 – 15, 2016 to be Homelessness Action Week in the City of New Westminster.

**d. World Mental Health Day, October 10, 2016**

Kristina Marrington, from the Amanda Todd Legacy Society, noted that 2016 marks the fourth annual awareness event for World Mental Health Day, and noted that the Anvil Centre will be lit up in purple on October 10, 2016 in support.

Mayor Cote proclaimed October 10, 2016 to be World Metal Health Day in the City of New Westminster.

**e. Occupational Therapy Month, October 2016**

Pamela Russell, Occupational Therapist from New Westminster noted that Occupational Therapy teaches people the skills of living, while address their physical, cognitive and emotional concerns.

Mayor Cote proclaimed October, 2016 to be Occupational Therapy Month in the City of New Westminster.

**UNFINISHED BUSINESS**

**9. No Items**

**REPORTS FOR ACTION**

**10. No Items**

**CONSENT AGENDA**

**11. Minutes for approval: August 29, 2016 Regular meeting**

**MOVED and SECONDED**

*THAT the August 29, 2016 Regular Council minutes be adopted.*

**CARRIED.**

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

**12. Investment Report to August 31st, 2016**

**MOVED and SECONDED**

*THAT Council receives this report on the status of the City's investment portfolio for information.*

**CARRIED.**

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

**13. Amendment to the Parks and Recreation Fees and Charges Bylaw**

**MOVED and SECONDED**

*THAT Council give first, second and third readings to Fees and Charges Amendment Bylaw, No. 7865, 2016, a bylaw to amend the Parks and Recreation Fees and Charges Bylaw No. 6673, 2001.*

**CARRIED.**

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

**Land Use and Planning Committee:**

- 14. 337 Fourth Street: Development Variance Permit 00611 for Parking Space Exemption for Secondary Suite – Consideration of Issuance**

**MOVED and SECONDED**

*THAT the report be tabled.*

**CARRIED.**

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

- 15. 725 Fifth Street: Development Variance Permit 00608 for Parking Space Exemption for Secondary Suite – Consideration of Issuance**

**MOVED and SECONDED**

*THAT the report be tabled.*

**CARRIED.**

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

- 16. 1209 Hamilton Street: Proposed Rezoning to Allow 20 Child Care Spaces - Zoning Amendment Bylaw No. 7832, 2016 for First and Second Readings**

**MOVED and SECONDED**

*THAT Council consider Zoning Amendment Bylaw 7832, 2016 for First and Second Reading and forward the bylaw to a Public Hearing October 24, 2016.*

**CARRIED.**

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

- 18. 1004 Salter Street: Development Variance Permit 00602 for 18 Lot Subdivision with Park Dedication - Consideration of Issuance**

**MOVED and SECONDED**

*THAT Council issue notice that it intends to consider a motion to approve and issue Development Variance Permit 00602 for 1004 Salter Street.*

**CARRIED.**

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

- 19. Recommendation from Advisory Committee for Transit, Bicycles and Pedestrians (ActBiPed): Public Seating Strategy to Encourage Walking & Neighbourhood Livability**

**MOVED and SECONDED**

*WHEREAS Accessible seating in public places is an important part of pedestrian and transit infrastructure;*

*And WHEREAS Seating as a destination encourages spontaneous conversation and supports the building of community connections;*

*And WHEREAS Places to rest encourage the young, the aged, the fit and the frail, to walk errands and to build strength in brief exertions;*

***THEREFORE, BE IT RESOLVED THAT*** the City of New Westminster put into practice a public seating strategy to support the pedestrian objectives of the Master Transportation Plan which would include:

- *Creation of standards for distances between seating opportunities, and principles for bench placement including (but not limited to):*
  - *Benches placed for winter sun and summer shade;*
  - *Benches placed for viewing sunsets and summer sunrise;*
  - *Multiple benches angled to facilitate group conversation.*
- *A budget and timelines to meet those established standards; and*
- *Collaboration between the Business Improvement Areas, City Departments (Engineering, Parks & Recreation, Public Art), and the Development Community to leverage opportunities for cost-sharing.*

**CARRIED.**

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

**20. Recommendation from Access Ability Advisory Committee: Proposal to change the Terms of Reference of the Access Ability Advisory Committee**

**MOVED and SECONDED**

*THAT the Terms of Reference of the Access Ability Advisory Committee be amended to include two representatives of the youth community and one representative from a community organization that has prioritized accessibility as part of their practices and goals.*

**CARRIED.**

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

**Correspondence for Information**

**MOVED and SECONDED**

*THAT that the following correspondence be received.*

21.
  - b. **Green Communities Committee letter dated September 21, 2016 regarding congratulations for successfully achieving the goal of corporate carbon neutrality for the 2015 reporting year**
  - c. **Metro Vancouver letter dated September 16, 2016 to the Honourable Jean Yves Duclos, Minister of Families, Children and Social Development and Minister Responsible for the Canada Mortgage and Housing Corporation regarding Proposed Federal Government Actions – Metro Vancouver Regional Affordable Housing Strategy**
  - d. **Metro Vancouver letter dated September 16, 2016 to the Honourable Richard Coleman, Minister of Natural Gas Development and Minister Responsible for Housing and Deputy Premier regarding Proposed Provincial Government Actions – Metro Vancouver Regional Affordable Housing Strategy**
  - e. **Metro Vancouver letter dated September 16, 2016 to Karen Matty, Chair, Board of Directors, Fraser Health regarding Proposed Fraser Health Authority Actions – Metro Vancouver Regional Affordable Housing Strategy**
  - f. **Metro Vancouver letter dated September 16, 2016 to Don Rose, Chair, Board of Directors, TransLink regarding Proposed TransLink Actions – Metro Vancouver Affordable Housing Strategy**
  - g. **Minister of Community, Sport and Cultural Development and Minister Responsible for TransLink Minister Peter Fassbender letter received September 29, 2016 regarding Ride Sourcing in B.C. Stakeholder Engagement Summary**

**CARRIED.**

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

<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>
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**17. 718 Twelfth Street: Temporary Use Permit for Islamic Society - Preliminary Report**

Mike Watson, Planning Analyst, noted that the site currently permits public assembly; however, religious assembly may be a separate consideration.



Discussion ensued, with Council noting that religious purposes exist separately in the Zoning Bylaw due to tax exemptions and potential impacts to the community for such usage, and that a legal opinion may be needed to ensure that the Bylaw is not discriminatory.

Bev Grieve, Director of Development Services, noted that the intent of this permit is to provide an appropriate amount of time for the Islamic Society to secure a future location.

**MOVED and SECONDED**

*THAT Staff be directed to process the application as outlined in the staff report to the Land Use and Planning Committee dated August 29, 2016.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT staff seek legal opinion regarding the Temporary Use Permit process as it applies to religious worship and assembly purposes.*

**CARRIED.**

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

**21. a. Uptown Business Association of New Westminster letter dated September 21, 2016 regarding Belmont Street Parklet**

Council noted the success of the Belmont Street parklet, and noted that this letter expresses appreciation for the parklet and also requests for the parklet to be enlarged and made permanent.

**MOVED and SECONDED**

*THAT the letter from Uptown Business Association of New Westminster dated September 21, 2016 be referred to staff.*

**CARRIED.**

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

**DELEGATIONS – 7:00**

**22. Open Delegations**

**Elmer Rudolph**, West End resident, suggested that the elimination of the “cellar” designation within NR-1 Zoning may resolve issues surrounding illegal suites being built in cellars.

Bev Grieve, Director of Development Services, noted in response that a future review of the Zoning Bylaw may address specific zoning issues, and that staff

have been working closely with the community to review the efficacy of the changes to the Zoning Bylaw which were implemented in 2013.

David Guiney, Senior Planning Analyst and Second Suite Coordinator noted that secondary suites are not permitted in cellars.

Discussion ensued, with Council expressing concerns regarding houses which may be exceeding the floor-space ratio (FSR) of the zoning, and suggested that staff review and address the issue.

**Reverend Emilie Smith**, from Saint Barnabas Anglican Church, noted the following:

- The church celebrated its 125<sup>th</sup> Anniversary this year;
- The Shiloh United Church congregation is now sharing the church space;
- The Day of the Dead fundraising event will take place on Saturday, Oct. 22 at 6:30 PM; and
- A new no-barrier neighbourhood community choir has been created.

**Ken Pattison**, on behalf of Hyack Football Program, announced the 14<sup>th</sup> Annual Tailgate Auction on October 15, 2016. More information can be found at: <http://hyackfootballtailgateauction.com/>

**Tony Antonias**, Special Advisor to the Arts Commission, presented a greeting from Mayor David Parkin, from the City of Burnside, Australia.

**Ravinder Johal**, Owner at 222 Fifth Avenue, noted that the property is subject to an upcoming Heritage Alteration Permit (HAP) process, and that the process has been frustrating, despite the existing home not being in a livable condition.

Bev Grieve, Director of Development Services, advised that the Queen's Park neighbourhood is currently subject to a temporary control period, and that all applications for demolition and renovations must go through the Heritage Alteration Permit process.

**MOVED and SECONDED**

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

**CARRIED.**

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

**Cathy Crockett and Jim Sinclair**, residents at 12 K de K Court (Dockside), presented a report on the trees planted on the south side of the building, noting that

view corridors and natural light are currently being obstructed by the overgrown trees.

**MOVED and SECONDED**

*THAT the submission by Dockside Strata dated August 4, 2016 be referred to staff with a report back to Council with options.*

**CARRIED.**

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

**BYLAWS**

**23. Bylaws for adoption:**

- a. New Westminster Civic Infrastructure Temporary Borrowing  
Bylaw No. 7843, 2016**

**ADOPTION**

**MOVED and SECONDED**

*THAT New Westminster Civic Infrastructure Temporary Borrowing  
Bylaw No. 7843, 2016 be adopted.*

**CARRIED.**

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

**24. Zoning Amendment Bylaw (1209 Hamilton Street) No. 7832, 2016**

**TWO READINGS**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (1209 Hamilton Street) No. 7832, 2016 be  
given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (1209 Hamilton Street) No. 7832, 2016 be  
given second reading.*

**CARRIED.**

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

**25. Parks and Recreation Fees Amendment Bylaw No. 7865, 2016**  
**THREE READINGS**

**MOVED and SECONDED**

*THAT Parks and Recreation Fees Amendment Bylaw No. 7865, 2016 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Parks and Recreation Fees Amendment Bylaw No. 7865, 2016 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Parks and Recreation Fees Amendment Bylaw No. 7865, 2016 be given third reading.*

**CARRIED.**

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

**NEW BUSINESS**

**26.** No Items.

**CORRESPONDENCE FOR ACTION**

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

**a. Letter received via email dated September 22, 2016 from Michelle Cunningham regarding Electrical Vehicle Incentive and Zoning Bylaws**

Council discussed the correspondence dated September 22, 2016, noting the following comments:

- With sale of electric vehicles on the rise, future infrastructure to accommodate these vehicles should be considered;
- The City could investigate the feasibility of offering incentives to homes retrofitted for electric vehicles; and
- It may be beneficial to have Level 3 “fast” chargers installed in the City.

Bev Grieve, Director of Development Services, noted in response that staff would research the issue and report back to Council with suggested changes to the Zoning Bylaw and potential incentives on home retrofits.

**MOVED and SECONDED**

*THAT the letter be referred to staff with a report back to Council on electrical vehicle infrastructure for existing and future buildings; and*

*THAT staff review the feasibility of installing Level 3 “fast” chargers in the City.*

**CARRIED.**

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

**ANNOUNCEMENTS FROM MEMBERS OF COUNCIL**

No items.

**NEXT MEETING**

**October 17, 2016**

A Regular Council meeting will convene at 2:00 p.m. and immediately adjourn to a Closed meeting, and then the Regular meeting will reconvene at 6:00 p.m. Both meetings will be held in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 8:32pm.

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**JONATHAN COTÉ**  
**MAYOR**

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

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