

REGULAR MEETING OF CITY COUNCIL

October 24, 2016 at 12:00 p.m.

With immediate adjournment to Closed Meeting
**Regular Council reconvenes immediately following
the Public Hearing which begins at 6:00 p.m.**

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. Bev Grieve	- Director of Development Services
Ms. Colleen Ponzini	- Manager of Finance
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 12:00pm.

REMOVAL OF ITEMS FROM THE CONSENT AGENDA

1. MOVED and SECONDED

THAT item 13 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)(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;*
- (c) labour relations or other employee relations;*
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*

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, labour relations, property, 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 immediately following the Public Hearing 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. Item 13 was 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 additions to the Agenda.

BYLAWS CONSIDERED AT THE PUBLIC HEARING

7. **Bylaw 7832, 2016 for 1209 Hamilton Street (alias of 718 Twelfth Street)**
THIRD READING

Council noted the following comments in discussion:

- The lack of a national child care strategy puts pressure on local governments to support child care needs;
- Parking has not been an issue at other child care operations in the City;
- Permit-only parking could be option to the community if necessary;
- Daycares may be a better fit in neighbourhoods rather than commercial areas; and
- The child care operator should work with the community to address any concerns with parking that may arise.

MOVED and SECONDED

THAT Bylaw 7832, 2016 for 1209 Hamilton Street (alias of 718 Twelfth Street) 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**

8. Development Variance Permit 00614 for 1016-1022 Fourth Avenue

Required notification has been completed.

Attachments:

- i. Copy of Development Variance Permit notice
- ii. Director of Development Services’ report dated September 12, 2016

- a. **Motion** to receive the following correspondence concerning this application:

Written Submissions				
Name	Correspondence Date	Date Received	In Support/Opposed / Concerns	#
None to date				

- b. Statement concerning the number of written submissions received and their distribution (City Clerk)

Jan Gibson, City Clerk, reported that no written submissions have been received.

- c. Invitation to those present to address the application

Mayor Coté asked three times for speakers; no one came forward.

- d. **Motion** to approve/reject issuance of Development Variance Permit No. 00614.

MOVED and SECONDED

THAT Council approve the issuance of Development Variance Permit No. 00614.

CARRIED.

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

9. Development Variance Permit 00602 for 1004 Salter Street

Required notification has been completed.

Attachments:

- i. Copy of Development Variance Permit notice
- ii. Director of Development Services' report dated October 3, 2016

- a. **Motion** to receive the following correspondence concerning this application:

Written Submissions				
Name	Correspondence Date	Date Received	In Support/Opposed / Concerns	#
None to date				

- b. Statement concerning the number of written submissions received and their distribution (City Clerk)

Jan Gibson, City Clerk, reported that no written submissions have been received.

- c. Invitation to those present to address the application

Mayor Coté asked three times for speakers; no one came forward.

- d. **Motion** to approve/reject issuance of Development Variance Permit No. 00602.

MOVED and SECONDED

THAT Council approve the issuance of Development Variance Permit No. 00602.

CARRIED.

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

UNFINISHED BUSINESS

10. No Items

REPORTS FOR ACTION

11. No Items

CONSENT AGENDA

12. 2016 Santa Parade and Tree Lighting

MOVED and SECONDED

THAT the staff report dated October 24, 2016 be received for information.

CARRIED.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

13. User Fees and Rates Review

In response to questions from Council, Colleen Ponzini, Manager of Finance, noted the following comments:

- There is currently no bylaw that allows Police Services to charge user fees or to recover costs;
- Towing rates have been increased to match the Insurance Corporation of BC (ICBC)'s standardized rates structure; and
- Other rate increases can be attributed to the need to recover costs, the need to match market-driven rates, and also to the results of extensive reviews of existing rates which may not have been done annually;

Jim Lowrie, Director of Engineering Services, noted that the majority of the City's towing services are done on behalf of ICBC, and that under the terms of the City's contract with ICBC, the City is obliged to charge rates which are prescribed by ICBC.

Council noted that the City's own towing rates (outside of the ICBC-prescribed rates) may be lower than current market rates, and that the rates should be competitive against inflation and other benchmarks in order to recover costs for the services.

MOVED and SECONDED

THAT Council approves in principal the proposed changes in fees and rates and,

THAT Council direct staff to prepare the necessary changes to the related bylaws.

CARRIED.

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

BYLAWS

14. Bylaws for adoption:

- a. Engineering Fees and Rates Amendment (Secondary Suites)
Bylaw No.7861, 2016**

ADOPTION

MOVED and SECONDED

*THAT Engineering Fees and Rates Amendment (Secondary Suites)
Bylaw No.7861, 2016 be adopted.*

CARRIED.

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

- b. Taxation Exemption and Exempt Properties Bylaw No. 7870,
2016**

ADOPTION

MOVED and SECONDED

*THAT Taxation Exemption and Exempt Properties Bylaw No. 7870,
2016 be adopted.*

CARRIED.

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

- c. Zoning Amendment Bylaw (Twelfth Street & Fifth Avenue) No.
7818, 2016**

ADOPTION

MOVED and SECONDED

*THAT Zoning Amendment Bylaw (Twelfth Street & Fifth Avenue)
No. 7818, 2016 be adopted.*

CARRIED.

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

**COMMUNITY ANNOUNCEMENTS / ANNOUNCEMENTS FROM
COUNCIL**

Council reported that Saturday, October 22, 2016 was opening of Honour Ranch, a facility for Post Traumatic Stress Disorder (PTSD) rehabilitation, in Kamloops. Council noted that New Westminster Fire Services would assist in building the first modular home to be transported to the ranch. Council also thanks Honour House Society President Allan De Genova for his work.

NEW BUSINESS

15. No Items.

NEXT MEETING

November 7, 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 2nd Floor at City Hall.

Opportunity to be Heard

- Development Variance Permit 00611 for 337 Fourth Street
- Development Variance Permit 00608 for 725 Fifth Street

ADJOURNMENT

ON MOTION, the meeting was adjourned at 6:43pm.

**JONATHAN COTÉ
MAYOR**

**JAN GIBSON
CITY CLERK**