



REGULAR MEETING OF CITY COUNCIL

November 21, 2016 at 12:00 p.m.
With adjournment to Closed Meeting at 2:00 p.m.
Regular Council reconvenes at 6:00 p.m.
Council Chamber
City Hall

MINUTES

PRESENT:

Mayor Jonathan Coté
Councillor Bill Harper
Councillor Patrick Johnstone
Councillor Chuck Puchmayr
Councillor Mary Trentadue
Councillor Lorrie Williams

REGRETS:

Councillor Jaimie McEvoy

STAFF:

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| 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 |
| Ms. Lynn Roxburgh | - Planner |
| Ms. Kim Deighton | - Manager of Licensing and Integrated Services, |
| Ms. Biliana Velkova | - Arts Coordinator |
| Mr. John Stark | - Social Planner |
| Ms. Jennifer Lukianchuk | - Environmental Coordinator |
| Mr. Philip Lo | - Council and Committee Clerk |

The meeting was called to order at 12:05pm.

REMOVAL OF ITEMS FROM THE CONSENT AGENDA

1. **MOVED and SECONDED**

THAT items 14, 19, 21, 22, 25 and 26 be removed from the Consent Agenda; and,

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), 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;*
- (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];*

Purpose of the meeting:

Personnel, property, reporting and negotiations matters

CARRIED.

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

PRESENTATION

3. **Official Community Plan Review: Summary of Feedback and Discussion of the Area Around the 22nd Street SkyTrain Station,**
Acting Director of Development Services
 - a. Staff Presentation
 - b. Staff Report

Lynn Roxburgh, Planner, provided a presentation on community feedback regarding the 22nd Street SkyTrain Station area, noting the following comments:

- This area may be more appropriate for mixed-use, transit-oriented design;
- Community feedback were split between Options One and Three, while being supportive of commercial frontage along Seventh Avenue, with highest density around the SkyTrain station, and gradual transition of mid-rise buildings and townhouses to single detached residential neighbourhood; and
- Additional work with TransLink on facility integration plans and amenity contributions may be necessary.

Discussion ensued, with Council noting the following comments:

- Potential shading from high-rise towers would need to be addressed;
- Potential conflicts with the City's heritage policy and the tree protection bylaw should be identified;
- Different levels of townhouses should be maximized to attract young families;
- Twenty-First Street could be considered as the spine of a pedestrian-oriented neighbourhood, and more greenspaces could be included along this corridor;
- Additional density with amenities could be located near Grimston Park;
- A long-term vision for the area should take into account both existing houses and future affordable housing options, and promote growth in a responsible manner without negatively impacting livability;
- Concerns were expressed regarding potential traffic issues in the area from increased commercial activity;
- A suburban single dwelling residential model may be incompatible in this area; and
- Incorporation of commercial space into the SkyTrain station may be an option.

Ms. Roxburgh noted the following comments in response:

- A clear road map of what is feasible for the community would be developed, before major redevelopment occurs;
- The neighbourhood could attract people who may be keen on alternative transportation modes;
- The City could evaluate possible incentives for offering different levels of townhomes; and
- The land use map provides housing form but not whether it should be rental or not.

Lisa Spitale, Chief Administrative Officer, noted that the Official Community Plan (OCP) could specify a mix of income and affordability as a general principle, and that rezoning is discretionary and could be used as a tool to implement the desired results.

MOVED and SECONDED

THAT the staff report dated November 21, 2016 be received for information.

CARRIED.

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

Procedural Note: Regular Council recessed at 1:19 PM

ADJOURNMENT

4. 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

5. 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

- 6.** Items 14, 19, 21, 22, 25 and 26 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

7. MOVED and SECONDED

THAT the following item be added to the Agenda:

35. *Removal of Parking Meters and New Bus Stop in front of 609 Twelfth Street.*

CARRIED.

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

OPPORTUNITY FOR PUBLIC COMMENT

8. Five Year Financial Plan (2016-2020) Amendment Bylaw No. 7891, 2016, Director of Finance and Information Technology

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

MOVED and SECONDED

THAT Council give First, Second and Third Readings to the Five-Year Financial Plan (2016-2020) Amendment Bylaw No. 7891, 2016 (Attachment 1).

CARRIED.

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

PRESENTATIONS

9. Proclamations, Mayor Coté

- a. **Red Ribbon Week**, November 27 – December 5, 2016

Martin Rooney, Founder of Red Ribbons, noted that the Red Ribbons For Life event is a fundraiser for the Surrey HIV/AIDS Food Bank, to be held at the Columbia Theatre

Council noted the importance of the outreach services provided by the Surrey HIV/AIDS Food Bank to the community.

Mayor Cote proclaimed the week of November 27 to December 5, 2016 to be Red Ribbon Week in the City of New Westminster.

b. **Buy Local Week**, November 28 – December 4, 2016

Mayor Cote proclaimed the week of November 28 to December 4, 2016 to be Buy Local Week in the City of New Westminster.

10. New West Pride Accessibility Initiative – Report Back, Hayley Sinclair, Committee Chair, New West Pride

Hayley Sinclair, from the New West Pride Society, provided a presentation to Council regarding the Accessibility Initiative, noting the following:

- Accessibility audits of 28 community events comprising New West Pride week were conducted with regards to gender neutral signage and other accessibility features; and
- Based on the audits, two recommendations were put forward: the inclusion of Gender Neutral Bathrooms in all new civic buildings and major renovations, and the inclusion and promotion of accessibility information for all public events.

Dean Gibson, Director of Parks and Recreation, noted that staff are proactively addressing the recommendations, ensuring compliance with the Human Rights Code and that staff are properly trained to support the initiatives.

Council thanked the work of the volunteers from New West Pride, and noted that the Access Ability Advisory Committee (AAAC) had unanimously endorsed the recommendations from New West Pride.

MOVED and SECONDED

THAT that the presentation be received for information.

CARRIED.

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

11. Vancouver Port Authority Presentation - report on activities that relate to New Westminster, Tom Corsie, Vice President of Real Estate, Vancouver Port Authority

Tom Corsie, Vice President of Real Estate for the Port of Vancouver, provided a presentation on the Port's operations.

Council suggested that GPS data of commercial traffic to and from the Port may be used to determine road user pricing and reduce congestion. Council also suggested that the Port may have a role in advocating for a preferred option for the Ministry of Transportation and Infrastructure's Brunette Interchange project.

Mr. Corsie further noted the following comments:

- The Port is currently part of the lobbying effort on whistle cessation;
- The proposed Fraser Grain Terminal would proceed based on current river conditions and is currently in the pre-consultation phase; and
- It is not known at this time if the Port would take a position on the Ministry's Brunette Interchange options.

MOVED and SECONDED

THAT that the presentation be received for information.

CARRIED.

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

UNFINISHED BUSINESS

12. No Items

REPORTS FOR ACTION

13. Metro Vancouver's Regional Growth Strategy (Metro 2040): Consideration of Five Year Review, Acting Director of Development Services

MOVED and SECONDED

THAT Council recommend the Metro Vancouver Board conduct a limited five year review of the Regional Growth Strategy, and direct staff to send a letter to the Board with this feedback.

CARRIED.

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

CONSENT AGENDA

15. Youth Advisory Committee Appointments

MOVED and SECONDED

THAT Council appoint the following members to the Youth Advisory Committee for the term ending September 30, 2017:

- *Samia Afrin Khan*
- *Maggie Chen*
- *Madelyn Lemieux*
- *Shawn Lichtmann*
- *Keona Lighthall*
- *Joelle Pinvidic*
- *Selena Uppal*
- *Wala Zaidan*
- *Ian Zhou; and,*

THAT Karon Trenaman be appointed as the Insurance Corporation of British Columbia (ICBC) representative with the term ending September 30, 2017.

CARRIED.

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

16. Alternative Representative to the Metro Vancouver Board of Directors

MOVED and SECONDED

THAT Councillor Patrick Johnstone serve as the Metro Vancouver Board of Directors Alternate representative.

CARRIED.

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

17. New Westminster Design Panel Appointment

MOVED and SECONDED

THAT Council rescind the appointment of Robert Duke to the New Westminster Design Panel; and,

THAT Council appoint Craig West to the New Westminster Design Panel with the term ending January 31, 2019.

CARRIED.

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

18. Minutes for adoption

MOVED and SECONDED

THAT the following minutes be adopted:

- a. August 29, 2016 Public Hearing
- b. October 3, 2016 Regular Council
- c. October 17, 2016 Regular Council

- d. October 24, 2016 Public Hearing
- e. October 24, 2016 Regular Council

CARRIED.

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

20. 318 and 328 Agnes Street: Housekeeping Amendment Bylaws for Housing Agreements - Bylaws for Three Readings

MOVED and SECONDED

1. *THAT Council consider Housing Agreement (318 Agnes Street) Bylaw No. 7882, 2016 and Housing Agreement (328 Agnes Street) Bylaw No. 7883, 2016 for Three Readings.*
2. *THAT Council, following adoption of Housing Agreement (318 Agnes Street) Bylaw No.7882, 2016 and Housing Agreement (328 Agnes Street) Bylaw No. 7883, 2016 on December 5, 2016, direct the Mayor and Corporate Officer to sign and execute the Housing Agreements and associated Section 219 Covenants.*

CARRIED.

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

23. Revenue Anticipation Borrowing Amendment Bylaw No. 7864, 2016 for Three Readings

MOVED and SECONDED

THAT the attached Revenue Anticipation Borrowing Amendment Bylaw No. 7864, 2016 be forwarded to Council for three readings.

CARRIED.

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

24. Engineering Users Fees and Utility Rates Amendment Bylaw No. 7889, 2016

MOVED and SECONDED

THAT the attached Engineering User Fees and Rates Amendment Bylaw No. 7889, 2016 be forwarded to Council for Three Readings (Attachment A).

CARRIED.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

14. Celebration of Canada 150

Biliana Velkova, Arts Coordinator, noted that the Canada Day subcommittee of the Arts Commission is proposing to expand the caliber of programming for the Canada Day 150 Celebration in New Westminster, and that the subcommittee would be working closely with Tourism New West, Museums and Archives and the Chamber of Commerce for this event.

Discussion ensued, with Council suggesting that the Canada Day 150 Celebration could be a city-wide event, and that additional funding for the event could be sought through sponsorships.

MOVED and SECONDED

THAT the First Nations and the Sister Cities be invited to New Westminster's Celebration of Canada 150;

THAT the Festival Committee review ways to incorporate the Canada 150 theme into other City events;

THAT Council approves the recommendation by the Arts Commission to allocate \$7000.00 for the Canada Day 150 Celebration.

CARRIED.

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

19. Amendment to Bylaw Notice Enforcement Bylaw No. 7318, 2009

Kim Deighton, Manager of Licensing and Integrated Services, advised that some of the amendments noted in the staff report dated November 21, 2016 are intended to correct administrative errors.

MOVED and SECONDED

THAT Council consider Bylaw Notice Enforcement Amendment Bylaw No. 7868, 2016 for Three Readings.

CARRIED.

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

21. 630 Ewen Avenue (Affordable Housing): Update

In response to questions from Council, John Stark, Social Planner, advised that an exact value for the City's total contribution over the term of the lease has not been calculated, and that the City could ensure that a transition after the lease would not have negative impacts.

MOVED and SECONDED

THAT Council receive the staff report dated November 21, 2016 report for information.

CARRIED.

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

22. 2015 Corporate Greenhouse Gas Emissions Update, Director of Engineering Services (Tabled on November 7, 2016)

Jennifer Lukianchuk, Environmental Coordinator, advised that a complete review of the City's fleet emissions in 2017 would take electric vehicles into account.

Jim Lowrie, Director of Engineering Services, suggested that there may be opportunities to expand the City's fleet of electric vehicles, especially for vehicles that do not typically travel outside the City, and that the City is currently looking to improve fuel efficiency of heavy duty vehicles.

Council suggested that quick-charging stations for electric vehicles could have an impact on regional greenhouse gas emissions, and that the next ten-year energy and emissions plan could be more challenging, with projects such as the new Canada Games Pool which may consume a significant amount of energy.

MOVED and SECONDED

THAT Council receive this report for information; and,

THAT staff conduct a review of City fleet;

THAT staff be directed to develop an updated ten-year Corporate Energy & Emissions Reduction Plan with a five-year investment strategy.

CARRIED.

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

25. 2017 City Grant Programs – Allocation of Funds

Council discussed the staff report dated November 21, 2016, expressing concerns regarding a blanket increase in grant funding, suggesting that the funding has been increasing annually, and that organizations may become reliant on grants, especially outside of the grant process.

Gary Holowatiuk, Director of Finance and Information Technology, advised that the funding levels contained in the staff report are based on best estimates of requirements and not on actual requests.

Council further noted the following comments:

- It may be possible to have more than one intake per year for grant funding;
- The Child Care Grant may be considered separately from the regular grant process; and
- Council encouraged organizations to seek sponsorships and partners, and suggested a potential provision to the grant program which specifies a percentage of funds to be sought through sponsorships.

MOVED and SECONDED

THAT the 2017 grants budget be based on the 2016 Grant Awarded amount as contained in the staff report dated November 21, 2016; and

THAT staff review the grant process and report back to Council on the following items:

- 1) Managing annual grant increases using an inflationary factor or other means;*
- 2) Reviewing the evaluation criteria for how grants meet the City's strategic goals and Council's objectives;*
- 3) Modifying the annual grant process to potentially include multiple intakes in one year;*
- 4) Reviewing what other municipalities are doing regarding city grants and the above noted issues; and*

THAT the review process begin immediately after the 2017 grant process.

CARRIED.

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

Correspondence for Information

26. *Motion to receive the following correspondence:*

- a. Minister of Community, Sports and Cultural Development and Minister Responsible for TransLink letter dated November 3, 2016 regarding meeting at the 2016 UBCM Convention

MOVED and SECONDED

THAT the correspondence be referred to staff.

CARRIED.

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

DELEGATIONS – 7:00

27. Open Delegations

Mary Ellen Schaafsma, from the United Way of the Lower Mainland, provided a presentation on the socio-demographic community profile for New Westminster, noting that the City had the second-highest population growth in the region between 2001 and 2011, and that young adults comprise the second largest age group in the City. Ms. Schaafsma also noted that child poverty and early childhood development are current trends in the types of assistance required.

Tony Antonias, Special Advisor to the Arts Commission, announced a number of upcoming arts events such as Vagabond Players' production of "Forever Plaid" at the Bernie Legge Theatre, and the New Westminster Symphony Orchestra's performance of the Nutcracker at the Massey Theatre.

Irvin Hildebrand and **David Sarraf**, addressed the Sharpe Street Industrial Area, noting the slope of the area from Stewardson Way and suggested that Council evaluate their long-term expectations for the area. Ms. Sarraf also suggested that a daycare may be a desired use for the site.

BYLAWS

28. Five-Year Financial Plan (2016-2020) Amendment Bylaw No. 7891, 2016

THREE READINGS

MOVED and SECONDED

THAT Five-Year Financial Plan (2016-2020) Amendment Bylaw No. 7891, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Five-Year Financial Plan (2016-2020) Amendment Bylaw No. 7891, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Five-Year Financial Plan (2016-2020) Amendment Bylaw No. 7891, 2016 be given third reading.

CARRIED.

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

29. Bylaw Notice Enforcement Amendment Bylaw No. 7868, 2016
THREE READINGS

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7868, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7868, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7868, 2016 be given third reading.

CARRIED.

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

30. Housing Agreement (318 Agnes Street) Amendment Bylaw No. 7882, 2016
THREE READINGS

MOVED and SECONDED

THAT Housing Agreement (318 Agnes Street) Amendment Bylaw No. 7882, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Housing Agreement (318 Agnes Street) Amendment Bylaw No. 7882, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Housing Agreement (318 Agnes Street) Amendment Bylaw No. 7882, 2016 be given third reading.

CARRIED.

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

31. Housing Agreement (328 Agnes Street) Amendment Bylaw No. 7883, 2016

THREE READINGS

MOVED and SECONDED

THAT Housing Agreement (328 Agnes Street) Amendment Bylaw No. 7883, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Housing Agreement (328 Agnes Street) Amendment Bylaw No. 7883, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Housing Agreement (328 Agnes Street) Amendment Bylaw No. 7883, 2016 be given third reading.

CARRIED.

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

32. Revenue Anticipation Borrowing Amendment Bylaw No. 7864, 2016

THREE READINGS

MOVED and SECONDED

THAT Revenue Anticipation Borrowing Amendment Bylaw No. 7864, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Revenue Anticipation Borrowing Amendment Bylaw No. 7864, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Revenue Anticipation Borrowing Amendment Bylaw No. 7864, 2016 be given third reading.

CARRIED.

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

33. Engineering User Fees and Utility Rates Amendment Bylaw No. 7889, 2016

THREE READINGS

MOVED and SECONDED

THAT Engineering User Fees and Utility Rates Amendment Bylaw No. 7889, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Engineering User Fees and Utility Rates Amendment Bylaw No. 7889, 2016 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Engineering User Fees and Utility Rates Amendment Bylaw No. 7889, 2016 be given third reading.

CARRIED.

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

34. Bylaws for adoption:

a. 2016 Racial Discrimination Enactment Repeal Bylaw No. 7884, 2016

ADOPTION

MOVED and SECONDED

THAT 2016 Racial Discrimination Enactment Repeal Bylaw No. 7884, 2016 be adopted.

CARRIED.

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

b. Police Fees Bylaw No. 7874, 2016

ADOPTION

MOVED and SECONDED

THAT Police Fees Bylaw No. 7874, 2016 be adopted.

CARRIED.

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

c. Cultural Services Fees and Charges Bylaw No. 7875, 2016

ADOPTION

MOVED and SECONDED

THAT Cultural Services Fees and Charges Bylaw No. 7875, 2016 be adopted.

CARRIED.

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

- d. Engineering User Fees and Rates Amendment Bylaw No. 7879, 2016**

ADOPTION

MOVED and SECONDED

THAT Engineering User Fees and Rates Amendment Bylaw No. 7879, 2016 be adopted.

CARRIED.

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

- e. Development Services Fees and Rates Amendment Bylaw No. 7869, 2016**

ADOPTION

MOVED and SECONDED

THAT Development Services Fees and Rates Amendment Bylaw No. 7869, 2016 be adopted.

CARRIED.

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

- f. Street and Traffic Bylaw Amendment Bylaw No. 7664, 2015**

ADOPTION

MOVED and SECONDED

THAT Street and Traffic Bylaw Amendment Bylaw No. 7664, 2015 be adopted.

CARRIED.

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

- g. Bylaw Notice Enforcement Amendment Bylaw No. 7769, 2015**

ADOPTION

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7769, 2015 be adopted.

CARRIED.

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

- h. Municipal Ticketing Information Amendment Bylaw No. 7666, 2015**

ADOPTION

MOVED and SECONDED

THAT Municipal Ticketing Information Amendment Bylaw No. 7666, 2015 be adopted.

CARRIED.

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

- i. Official Community Plan Amendment Bylaw (100 Braid Street) No. 7836, 2016**

ADOPTION

MOVED and SECONDED

THAT Official Community Plan Amendment Bylaw (100 Braid Street) No. 7836, 2016 be adopted.

CARRIED.

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

- j. Zoning Amendment Bylaw (100 Braid Street) No. 7837, 2016**

ADOPTION

MOVED and SECONDED

THAT Zoning Amendment Bylaw (100 Braid Street) No. 7837, 2016 be adopted.

CARRIED.

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

NEW BUSINESS

- 35. Removal of Parking Meters and New Bus Stop in front of 609 Twelfth Street, Councillor Puchmayr**

Councillor Puchmayr reported that parking meters on the 600 block of Twelfth Street were removed overnight between November 11 and November 12, 2016 and replaced with a bus stop. Cllr. Puchmayr expressed concerns regarding the location of the new bus stop, and suggested that affected businesses should be notified in advance of the changes and have an opportunity for input.

Jim Lowrie, Director of Engineering Services, noted that the bus stop was moved from its previous location due to safety concerns and as requested by the Coast Mountain Bus Company Safety Committee. Mr. Lowrie noted

that affected businesses are typically notified of such work, but may not have been notified in this case due to the need to rectify the safety situation promptly, and that the City would be working close with affected business owners to address the issue.

Council requested that staff review the City's consultation procedures for similar work, and determine whether or not changes to the protocols maybe required.

CORRESPONDENCE FOR ACTION

36. **MOVED and SECONDED**

THAT the following correspondence be received and referred to staff for consideration and response:

- a. Metro Vancouver letter dated November 10, 2016 regarding *Metro Vancouver 2040: Shaping our Future* Amendment – Sewerage Extension Provisions

CARRIED.

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

ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

No items.

NEXT MEETING

November 28, 2016

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

- Zoning Amendment Bylaw No. 7880, 2016; Amendment to Comprehensive Development District (318 and 328 Agnes Street) (CD-63)
- Heritage Revitalization Agreement (1023 Third Avenue) Bylaw No. 7871, 2016

- Heritage Designation Bylaw (1023 Third Avenue) No. 7872, 2016
- Heritage Designation Repeal Bylaw (437 Seventh Street) No. 7873, 2016

Opportunity to be Heard

- Development Variance Permit No. DVP00616 for 217 Ninth Avenue
- Development Variance Permit No. DVP00617 for 628 and 638 Columbia Street

ADJOURNMENT

ON MOTION, the meeting was adjourned at 8:46pm.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK