



REGULAR MEETING OF CITY COUNCIL

January 30, 2017 at 2:00 p.m.
With immediate adjournment to Closed Meeting
**Regular Council reconvenes immediately following
the Public Hearing which begins 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:

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. Jacque Killawee	- Records and Information Administrator
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 2:42pm.

REMOVAL OF ITEMS FROM THE CONSENT AGENDA

1. MOVED and SECONDED

THAT item 14 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:

- 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;*
- (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:

Personal, labour relations, property, negotiations and reporting matters

CARRIED.

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

ADJOURNMENT

3. MOVED and SECONDED

THAT the Regular Council meeting in Open Session be adjourned and proceed to Closed Session.

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 in Council Chamber.

CARRIED.

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

REVIEW AND ADOPTION OF CONSENT AGENDA

5. Item 14 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. MOVED and SECONDED

THAT the following item be added to the Agenda:

26. *Motion of Solidarity with Refugees*

27. *Notice of Motion re: LEED GOLD*

CARRIED.

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

BYLAWS CONSIDERED AT THE PUBLIC HEARING

7. Official Community Plan Amendment (612 – 618 Brantford Street)

Bylaw No. 7876, 2017

THIRD READING

MOVED and SECONDED

THAT Official Community Plan Amendment (612 – 618 Brantford Street) Bylaw No. 7876, 2017 be given third reading.

CARRIED.

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

8. Heritage Revitalization Agreement (612 – 618 Brantford Street) Bylaw No. 7886, 2017

THIRD READING

Council suggested that it may be important to leverage protection of heritage assets using Heritage Revitalization Agreements (HRAs) by offering additional density in exchange for new developments.

MOVED and SECONDED

THAT Heritage Revitalization Agreement (612 – 618 Brantford Street) Bylaw No. 7886, 2017 be given third reading.

CARRIED.

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

9. Heritage Designation (612 – 618 Brantford Street) Bylaw No. 7885, 2017

THIRD READING

MOVED and SECONDED

THAT Heritage Designation (612 – 618 Brantford Street) Bylaw No. 7885, 2017 be given third reading.

CARRIED.

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

10. Zoning Amendment (Housekeeping) Bylaw No. 7893, 2017

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment (Housekeeping) Bylaw No. 7893, 2017 be given third reading.

CARRIED.

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

UNFINISHED BUSINESS

11. No Items

REPORTS FOR ACTION

12. No Items

CONSENT AGENDA

13. Poet Laureate Emerita Award

MOVED and SECONDED

THAT Council receive the staff report dated January 30, 2017 for information.

CARRIED.

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

15. Minutes for Adoption

a. November 28, 2016 Open Workshop

MOVED and SECONDED

THAT the November 28, 2016 Open Workshop minutes be adopted.

CARRIED.

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

16. Applications for Grant Funding to the Ministry of Community, Sport and Cultural Development Infrastructure Planning Program

MOVED and SECONDED

THAT Council approve three grant applications for (a) water main condition assessment, (b) asset management plan for underground utilities, and (c) asset management plan for buildings to the Local Government Infrastructure Planning Grant Program provided by the Ministry of Community, Sport and Cultural Development.

CARRIED.

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

17. Report on Major Purchasing Transactions for the Period September 1 to December 31, 2016

MOVED and SECONDED

THAT Council receive the staff report dated January 30, 2017 for information.

CARRIED.

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

18. Investment Report to December 31st, 2016

MOVED and SECONDED

THAT Council the staff report dated January 30, 2017 on the status of the City's investment portfolio for information.

CARRIED.

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

Land Use and Planning Committee

19. **Bylaw Updates to Permit Amusement Arcades in the C-4 and C-8 Zones, and to Update as a Permitted use Amusement Arcades in the C-3, C-CD-2 and C-CD-3 Zone: Zoning Amendment Bylaw 7881, 2017, Business License Amendment Bylaw 7903, 2017 and Development Services Fees and Rates Amendment Bylaw 7904, 2017 – For First and Second Readings**

MOVED and SECONDED

THAT Council consider Zoning Amendment Bylaw 7881, 2017 for First and Second Reading and forward the Bylaw to a Public Hearing on February 20, 2017;

THAT Council consider Business License Amendment Bylaw 7903, 2017 for First and Second Reading and forward the Bylaw to an Opportunity to be Heard on February 20, 2017;

THAT Council consider Development Services Fees and Rates Amendment Bylaw 7904, 2017 for First and Second Reading and forward the Bylaw to an Opportunity to be Heard on February 20, 2017.

CARRIED.

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

Correspondence for Information

20. **MOVED and SECONDED**

THAT the following correspondence be received for information:

- a. Letter dated January 21, 2017 from the Coalition for a Healthy Riverview regarding an invitation to join the Coalition

CARRIED.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

14. **Privacy Management Program Approval**

In response to questions from Council, Jacque Killawee, Records and Information Administrator, advised that personal information obtained from members of the public should be kept confidential to the level that that person providing the information has requested.

MOVED and SECONDED

THAT Council

- a) *Give three readings to the Freedom of Information and Protection of Privacy Bylaw 7892, 2017.*
- b) *Approve the Privacy Policy attached to this report.*

CARRIED.

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

BYLAWS

- 21. Zoning Amendment Bylaw (Amusement Arcades) No. 7881, 2017**
TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment Bylaw (Amusement Arcades) No. 7881, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment Bylaw (Amusement Arcades) No. 7881, 2017 be given second reading.

CARRIED.

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

- 22. Business License Bylaw Amendment Bylaw (Amusement Arcades) No. 7903, 2017**
TWO READINGS

MOVED and SECONDED

THAT Business License Bylaw Amendment Bylaw (Amusement Arcades) No. 7903, 2017 be given first reading.

CARRIED.

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

- 23. Development Services Fees and Rates Amendment Bylaw (Amusement Arcades) No. 7904, 2017**
TWO READINGS

MOVED and SECONDED

THAT Development Services Fees and Rates Amendment Bylaw (Amusement Arcades) No. 7904, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Development Services Fees and Rates Amendment Bylaw (Amusement Arcades) No. 7904, 2017 be given second reading.

CARRIED.

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

24. Freedom of Information and Protection of Privacy Bylaw No. 7892, 2017

THREE READINGS

MOVED and SECONDED

THAT Freedom of Information and Protection of Privacy Bylaw No. 7892, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Freedom of Information and Protection of Privacy Bylaw No. 7892, 2017 be given second reading.

CARRIED.

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

MOVED and SECONDED

THAT Freedom of Information and Protection of Privacy Bylaw No. 7892, 2017 be given third reading.

CARRIED.

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

25. Bylaws for adoption:

a. Development Cost Charge Reserve Funds Expenditure Bylaw No. 7900, 2017

ADOPTION

MOVED and SECONDED

THAT Development Cost Charge Reserve Funds Expenditure Bylaw No. 7900, 2017 be adopted.

CARRIED.

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

COMMUNITY ANNOUNCEMENTS / ANNOUNCEMENTS FROM COUNCIL

No Items.

NEW BUSINESS

26. Motion of Solidarity

Council expressed concerns with the travel restrictions enacted by the United States and the detention of refugees in airports. Council suggested that refugees from the countries named within the restrictions could be victims fleeing war zones and who deserve protection. Council called on the Federal Government to increase the refugee acceptance quotas.

MOVED and SECONDED

WHEREAS the U.S. government has introduced travel restrictions on persons born in seven Muslim majority countries, with the possibility of further similar restrictions;

AND WHEREAS there has been a deadly attack on a Canadian mosque;

AND WHEREAS hate literature has recently been circulated in our own community,

AND WHEREAS there are more than 750 New Westminster residents from the seven targeted countries:

BE IT RESOLVED THAT the City of NW publicly express solidarity with Muslims and persons from the 7 designated countries;

BE IT FURTHER RESOLVED THAT that the City of NW calls on the federal government to increase refugee quotas to support those affected by the US ban;

BE IT FURTHER RESOLVED THAT City Council declare that New Westminster is a welcoming city and a safe haven;

BE IT FURTHER RESOLVED THAT this resolution be communicated to the federal government, the Centre Culturel Islamique de Québec, all local immigrant and religious organizations, and the general public.

CARRIED.

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

27. Notice of Motion re: LEED GOLD

Councillor Puchmayr provided the following Notice of Motion for the February 6, 2017 Regular Meeting of Council:

THAT staff provide a report to Council providing policy options regarding LEED Gold certification for civic facilities.

NEXT MEETING

February 6, 2017

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.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 6:34pm.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK