



Corporation of the City of
NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

May 29, 2017 at 12:15 p.m.
Council Chamber, City Hall

MINUTES

PRESENT:

Mayor Jonathan Côté
Councillor Bill Harper
Councillor Patrick Johnstone
Councillor Chuck Puchmayr (arrived at 6:20 p.m.)
Councillor Mary Trentadue
Councillor Lorrie Williams

REGRETS:

Councillor Jaimie McEvoy

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jacque Killawee	- Acting City Clerk
Mr. Dean Gibson	- Director of Parks, Culture 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
Mr. Blair Fryer	- Manager of Communications and Economic Development
Ms. Patricia Jecks	- Intelligent City Coordinator
Mr. Philip Lo	- Council and Committee Clerk
Ms. Carrie Peacock	- Recording Secretary, Raincoast Ventures Ltd.
Ms. Heather Corbett	- Committee Clerk

The meeting was called to order at 12:15 p.m.

REMOVAL OF ITEMS FROM THE CONSENT AGENDA

1. MOVED and SECONDED

THAT Items 10, 11, 15 and 18 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), 90(1)(i) 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;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (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.*

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 Regular Meeting of Council Workshop, before convening in a Closed Meeting of Council. (Time: 12:18 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 Meeting of Council be reconvened. (Time: 6:20 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 10, 11, 15 and 18 were **removed** from the Consent Agenda.

5. MOVED and SECONDED

THAT the recommendations for the items remaining 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:

33. *Council Procedures for June 13, 2017 Public Hearing.*

CARRIED.

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

BYLAWS CONSIDERED AT THE PUBLIC HEARING

7. Official Community Plan (Land Use Designation Amendment) for 1102, 1110, 1116 and 1122 Salter Street Bylaw No. 7916, 2017

Council expressed support for the project as it aims to provide a mix of affordable housing options in recognition of the demographics in the community, and is consistent with the overall vision for Queensborough. Council also acknowledged public consultation and support for the project. In response to a statement made during the Public Hearing, Council suggested that if the land were still currently used for agricultural purposes, that it may have been a priority to preserve it as such; however, the land is currently zoned for residential purposes.

MOVED and SECONDED

THAT Official Community Plan (Land Use Designation Amendment) for 1102, 1110, 1116 and 1122 Salter Street Bylaw No. 7916, 2017 be given third reading.

CARRIED.

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

MOVED and SECONDED

THAT Official Community Plan (Land Use Designation Amendment) for 1102, 1110, 1116 and 1122 Salter Street Bylaw No. 7916, 2017 be adopted.

CARRIED.

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

8. Zoning Amendment (1102, 1110, 1116 and 1122 Salter Street) Bylaw 7917, 2017

MOVED and SECONDED

THAT Zoning Amendment (1102, 1110, 1116 and 1122 Salter Street) Bylaw 7917, 2017 be given third reading.

CARRIED.

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

UNFINISHED BUSINESS

9. No items.

CONSENT AGENDA

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

12. Appointment of an Acting City Clerk

RESOLUTION:

THAT Council designate the Records and Information Administrator to be the Acting City Clerk during the absence of the City Clerk.

ADOPTED BY CONSENT.

13. 2016 Freedom of Information and Protection of Privacy Act Report

RESOLUTION:

THAT Council receive the May 29, 2017 staff report for information.

ADOPTED BY CONSENT.

14. Minutes for Adoption

RESOLUTION:

THAT the following minutes be adopted:

- a) April 24, 2017 Open Workshop*
- b) April 24, 2017 Public Hearing*
- c) April 24, 2017 Regular Meeting*

ADOPTED BY CONSENT.

16. 320 Third Avenue: Heritage Alteration Permit No. 085 to Build New House in Queen's Park - Consideration of Issuance

RESOLUTION:

THAT Council issue Heritage Alteration Permit No. 085 for 320 Third Avenue to permit the proposed new house design as presented in this report.

ADOPTED BY CONSENT.

17. 718 Twelfth Street: Temporary Use Permit 00014 to Allow an Institutional Use (Religious Worship) Within a Commercial District - Notice of Opportunity to be Heard

RESOLUTION:

THAT Council give notice that it will consider the following resolution to issue Temporary Use Permit TUP00014 for the subject property located at 718 Twelfth Street following an Opportunity to be Heard on June 26, 2017:

“That a Temporary Use Permit be issued for the property located at 718 Twelfth Street for the purpose of allowing the Canada Islamic Cultural Society to use an upper floor unit of the existing commercial building for religious worship and assembly purposes, with a Temporary Use Permit expiry date of June 26, 2020.”

ADOPTED BY CONSENT.

19. 736 Sixth Avenue (7-Eleven): Development Variance Permit for Sign - Additional Information for Opportunity to be Heard

RESOLUTION:

THAT Council issue notice that it will consider a resolution to issue Development Variance Permit DVP00629 to vary Sign Bylaw requirements at 736 Sixth Avenue (7-Eleven) to allow for a fascia sign to be located below the permitted height clearance following an Opportunity to be Heard on June 26, 2017.

ADOPTED BY CONSENT.

20. 2016 Annual Water Quality Monitoring Report

RESOLUTION:

THAT the 2016 Annual Water Quality Monitoring Report be received for information.

ADOPTED BY CONSENT.

21. Investment Report to April 30, 2017

RESOLUTION:

THAT Council receive the May 29, 2017 staff report on the status of the City's investment portfolio for information.

ADOPTED BY CONSENT.

22. Report on Major Purchasing Transactions for the Period January 1, 2017 to April 30, 2017

RESOLUTION:

THAT Council receive the May 29, 2017 staff report for information.

ADOPTED BY CONSENT.

23. Internet Service Provider Agreement with Surf Internet

RESOLUTION:

THAT Council authorizes the Mayor and City Clerk to sign the Internet Service Provider (ISP) agreement with Surf Internet on behalf of Council.

ADOPTED BY CONSENT.

24. National Health and Fitness Day Initiative

RESOLUTION:

THAT the May 29, 2017 staff report be received for information.

ADOPTED BY CONSENT.

25. 300 Salter Street (Port Royal): Development Permit and Development Variance Permit Applications for a Proposed 87 Unit Apartment Building - Development Permit for Consideration of Issuance and Development Variance Permit for Notice of Opportunity to be Heard

RESOLUTION:

THAT Council forward Development Permit DPQ00110 for 300 Salter Street to the Regular Meeting of Council on June 26, 2017 for consideration of issuance, and

THAT Council issue notice that it will consider a motion to approve and issue Development Variance Permit DVP00612 to vary the height requirement at 320 Salter Street and forward the Development Variance Permit to an Opportunity to be Heard on June 26, 2017.

ADOPTED BY CONSENT.

26. 630 Ewen Avenue: Official Community Plan Amendment and Rezoning from Queensborough Residential Dwelling Districts (RQ-1) to Comprehensive Dwelling Districts (630 Ewen Avenue) (CD-70) - Consideration of First and Second Reading

RESOLUTION:*THAT Council consider Official Community Plan Amendment Bylaw (630 Ewen Avenue) No. 7919, 2017 for First and Second Reading and forward the Bylaw to a Public Hearing on June 26, 2017, and*

THAT Council consider Zoning Amendment Bylaw (630 Ewen Avenue) No. 7920, 2017 for First and Second Reading and forward the Bylaw to a Public Hearing on June 26, 2017.

ADOPTED BY CONSENT.

27. 600 - 720 Quayside Drive (Bosa Waterfront Site): Development Variance Permit - Notice of Opportunity to be Heard

RESOLUTION:

THAT Council consider issuing notice for an Opportunity to be Heard at the Regular Meeting of Council on June 26, 2017 for DVP00615 varying CD-55 Zoning Bylaw requirements for 600 - 720 Quayside Drive as follows:

- *Up to 23 of the required motor vehicle parking spaces may be provided at-grade rather than within below-grade parking structures;*
- *Building footprint above the second storey in Sub-area 2 and Sub-area 3 may be up to 8,950 square feet rather than being limited to 6,500 and 7,500 square feet respectively;*
- *A revised site plan incorporating revised building siting within each Sub-area;*
- *Revised building height limits as follows:*
 - *Sub-area 1: 23m (3 storeys) rather than 128 m (38 storeys)*
 - *Sub-area 2: 178m (53 storeys) rather than 156 m (47 storeys)*
 - *Sub-area 3: 144m (43 storeys) rather than 103 m (29 storeys).*

ADOPTED BY CONSENT.

28. Advisory Committee for Transit, Bicycles and Pedestrians (ACTBiPed): 30 km/h Speed Limit on Designated Greenways, Bikeways, and Streets That

Do Not Allow Cycling on the Sidewalk

RESOLUTION:

THAT Council adopt a policy of 30 km/h on all greenways and bikeways within the City, 24 hours a day, and to explore the possibility of expanding that to all routes which are currently designated as ‘No Cycling on Sidewalk’ zones.

ADOPTED BY CONSENT.

29. Correspondence

a. SPARC BC Letter Regarding Access Awareness Day June 3, 2017

RESOLUTION:

THAT the May 29, 2017 report be received for information.

ADOPTED BY CONSENT.

ITEMS REMOVED FROM THE CONSENT AGENDA

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

10. Shaw TV Community Television Station Ceasing Operations in Metro Vancouver and Partnering with Global News for Local Programming

Council acknowledged Shaw TV’s decision to discontinue airing Council meetings and other community programming.

In response to questions raised, Blair Fryer, Manager of Communications and Economic Development provided the following information:

- The City’s current online service for live-streaming Council meetings could be improved, and this development provides an opportunity to upgrade the service functionality and adaptability, with the City of Vancouver’s service as an example of these new standards;
- The City Clerk’s office is currently awaiting proposals for new online streaming service provision;
- A change to the regulatory framework passed by the Canadian Radio-Television and Telecommunications Commission (CRTC) in 2016 enabled Shaw TV to pass funding for community programming on to a television station with local news ability;
- Funding was transferred to Global TV to take over the service Shaw TV was providing; Global TV intends to appoint a Community Affairs Reporters to

- provide robust coverage of local news; and
- Shaw noted a decline in viewership of community programming by 75% over the past 3 years, such that they have been unable to capture a minimum level of ratings (equal to 500 viewers) across Metro Vancouver.

Discussion ensued, with Council noting the following:

- Concerns were expressed over the lack of communication from Shaw regarding this loss of a valuable community service;
- Other municipalities have also expressed concerns regarding this change;
- It would be important to understand what Global TV's obligations are under this arrangement, and to hold them accountable; and,
- An important priority would be to ensure that the public is informed adequately of this change, and how they can participate in the future.

MOVED and SECONDED

*THAT Council receive the May 29, 2017 report for information, and;
THAT a letter be issued from the Mayor's office to the Canadian Radio-Television and Telecommunications Commission (CRTC), the Prime Minister of Canada, Members of Parliament and the federal minister responsible for telecommunications, expressing concerns regarding the implications of the CRTC's recent ruling related to community programming.*

CARRIED.

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

11. Intelligent City Innovation and Knowledge Workforce Committee Update

Patricia Jecks, Intelligent City Project Coordinator, summarized the report and provided Council with an overview of the five Intelligent City pillars that the committee is working on, highlighting key initiatives, such as working with the UBC Master of Engineering Leadership Group on several projects.

Discussion ensued, and Council noted the following:

- Council suggested that following up on the Hackathon projects;
- Coding lessons for young children during Innovation Week were valuable learning opportunities;
- The Renewable Cities Conference in Vancouver provided an opportunity to showcase the City's Intelligent City strategy; and
- The Library could be a useful place for the community to access the dark fibre network.

In addition, the following comments were provided by staff:

- The District Energy Revitalization Projects have been forwarded to the Engineering Department, and how these will be incorporated with the Idea Centre is still to be determined;
- UBC researchers have compiled presentations and data for the City's use;
- Staff are continuing to pursuing the accessibility of the data and information presented at the City of New Westminister Hack-a-Thon;
- A number of countries, provinces and states were represented at a recent Renewable Cities Conference in Vancouver
- Many concepts and ideas developed would be coordinated with the IDEA Centre; and
- Construction of a BridgeNet hub at the Library to provide initial access to businesses and potentially community members could be considered.

MOVED and SECONDED

THAT Council receive the May 29, 2017 report for information.

CARRIED.

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

Change in Chair

Mayor Coté left the meeting at 7:00 p.m. Councillor Harper assumed the Chair, pending his return.

15. New Westminister Age-Friendly Community Strategy

Council commended Staff for taking the approach of working with UBC students to perform demographic work and to provide strategies for creative solutions, noting the following:

- An Age-Friendly Community Strategy would ensure that the community would accommodate accessibility and other needs of seniors;
- The Seniors' Advisory Committee was pleased with the results of UBC students' research, and looked forward to moving forward;
- The strategy could consider options for encouraging landlords to let seniors retain their pets in their homes;
- The Humane Society has been receiving pets from seniors who could not bring them into some seniors-designated residences.

MOVED and SECONDED

THAT Council receive the May 29, 2017 report for information, and endorse in principle the New Westminster Age-Friendly Community Strategy (April 2017), as presented.

CARRIED.

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

Change in Chair

Mayor Coté rejoined the meeting at 7:06 p.m. and assumed the Chair.

18. 425 East Columbia Street: Temporary Use Permit for Arcade - Opportunity to be Heard

Council agreed to postpone discussion on the temporary use permit, until its scheduled consideration on June 26, 2017.

MOVED and SECONDED

THAT Council receive the May 29, 2017 report for information;

THAT Council give notice that it will consider the following resolution to issue Temporary Use Permit TUP00015 for the subject property located at 425 East Columbia Street, following an Opportunity to be Heard on June 26, 2017:

“THAT a Temporary Use Permit be issued for the property located at 425 East Columbia Street for the purpose of allowing an Amusement Arcade use in the existing commercial building with a Temporary Use Permit expiry date of July 15, 2019”.

CARRIED.

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

BYLAWS

30. Bylaws for Adoption

a. Official Community Plan Amendment Bylaw (612 – 618 Brantford Street) No. 7876, 2017 (Adoption)

MOVED and SECONDED

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

CARRIED.

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

- b. Heritage Revitalization Agreement Bylaw (612 – 618 Brantford Street) No. 7886, 2017 (Adoption)**

MOVED and SECONDED

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

CARRIED.

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

- c. Heritage Designation Bylaw (612 – 618 Brantford) No. 7885, 2017 (Adoption)**

MOVED and SECONDED

THAT Heritage Designation Bylaw (612 – 618 Brantford) No. 7885, 2017 be adopted.

CARRIED.

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

- d. Heritage Revitalization Agreement Bylaw (1407 Sixth Avenue) No. 7807, 2016 (Adoption)**

MOVED and SECONDED

THAT Heritage Revitalization Agreement Bylaw (1407 Sixth Avenue) No. 7807, 2016 be adopted.

CARRIED.

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

- e. Heritage Designation Bylaw (1407 Sixth Avenue) No. 7806, 2016 (Adoption)**

MOVED and SECONDED

THAT Heritage Designation Bylaw (1407 Sixth Avenue) No. 7806, 2016 be adopted.

CARRIED.

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

- f. Zoning Amendment (518 Ewen Avenue) Bylaw No. 7833, 2016 (Adoption)**

MOVED and SECONDED

THAT Zoning Amendment (518 Ewen Avenue) Bylaw No. 7833, 2016 be adopted.

CARRIED.

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

**31. Official Community Plan (630 Ewen) Amendment Bylaw No. 7919, 2017
(Two Readings)**

MOVED and SECONDED

THAT Official Community Plan (630 Ewen) Amendment Bylaw No. 7919, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT 630 Ewen OCP Amendment Bylaw No. 7919, 2017 be given second reading.

CARRIED.

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

**32. Zoning Amendment (630 Ewen Avenue) Bylaw No. 7920, 2017
(Two Readings)**

MOVED and SECONDED

THAT Zoning Amendment (630 Ewen Avenue) Bylaw No. 7920, 2017 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment (630 Ewen Avenue) Bylaw No. 7920, 2017 be given second reading.

CARRIED.

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

NEW BUSINESS

33. Council Procedures for June 13, 2017 Public Hearing.

MOVED and SECONDED

THAT Council receive the staff report dated May 29, 2017 for information.

CARRIED.

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

ANNOUNCEMENTS

Notice of Motion

Councillor Puchmayr provided a Notice of Motion, as follows:

THAT the City of New Westminster install purified water delivery system(s) which may be used to fill small water containers as an alternative to purchasing bottled water.

NEXT MEETING

June 12, 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.

June 13, 2017

A Special Public Hearing will be held at 6:00 p.m., followed immediately by a Special Regular Meeting. Both meetings will be held in the Council Chamber on the 2nd Floor at City Hall.

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

ADJOURNMENT

ON MOTION, the meeting was adjourned at 7:13 p.m.

JONATHAN COTÉ
MAYOR

JACQUE KILLAWEE
ACTING CITY CLERK