

**REGULAR MEETING OF  
CITY COUNCIL**

Monday, April 09, 2018 at 2:51 p.m.  
Council Chambers, City Hall

**MINUTES**

**PRESENT:**

Mayor Jonathan Coté  
Councillor Bill Harper  
Councillor Patrick Johnstone  
Councillor Jaimie McEvoy  
Councillor Chuck Puchmayr

**REGRETS:**

Councillor Mary Trentadue  
Councillor Lorrie Williams

**STAFF:**

Ms. Lisa Spitale	- Chief Administrative Officer
Mr. Philip Lo	- Acting City Clerk
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Colleen Ponzini	- Acting Chief Financial Officer
Ms. Jackie Teed	- Acting Director of Development Services
Mr. Ryan Coleman	- Energy Save New West Program Coordinator
Mr. Norm Connolly	- Community Energy Manager
Ms. Elizabeth Keurvorst	- Film Coordinator
Ms. Erika Mashig	- Parks and Open Space Planner
Ms. Biliانا Velkova	- Arts Coordinator
Ms. Vivian Guthrie	- Recording Secretary, Raincoast Venturs Ltd.

The meeting was called to order at 2:51 p.m.

## REMOVAL OF ITEMS FROM THE CONSENT AGENDA

### 1. **MOVED and SECONDED**

*THAT Items 14, 19, 21, 23, 24, and 30a 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)(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;*
- (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].*

**CARRIED.**

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

## ADJOURNMENT TO CLOSED COUNCIL

### 3. **MOVED and SECONDED**

*THAT the Council meeting in open session be adjourned and proceed to closed session. (Time: 2:54 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 in Council Chamber. (Time 5:52 p.m.)*

**CARRIED.**

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

## REVIEW AND ADOPTION OF CONSENT AGENDA

Items 14, 19, 21, 23, 24, and 30a were previously removed from the Consent Agenda.

**5. 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 / DELETIONS TO THE AGENDA

**6. MOVED and SECONDED**

*THAT the following items be added to the Agenda:*

- 55. *Letter to the Tsilhqot'in First Nations on the exoneration of the six Chiefs;*
- 56. *Letter of Condolence to the City of Humboldt; and*
- 57. *1050 Boyd Street (Westminster Toyota): Proposed Amendment to Development Permit Conditions.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Council receive all on-table material as presented.*

**CARRIED**

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

## UNFINISHED BUSINESS

**7. No Items**

## REPORTS FOR ACTION

**8. No Items**

## CONSENT AGENDA

**9. Recruitment 2018 Arts Commission Representative on the Public Art Advisory Committee**

*THAT Council appoint Peter Leblanc as the Arts Commission representative to the Public Art Advisory Committee with the term ending January 31, 2020.*

**ADOPTED BY CONSENT.**

**10. Minutes for Adoption**

- a. **February 19, 2018 Open Workshop**
- b. **February 19, 2018 Public Hearing**
- c. **February 19, 2018 Regular meeting**
- d. **March 5, 2018 Public Hearing**
- e. **March 5, 2018 Regular meeting**
- f. **March 12, 2018 Open Workshop**
- g. **March 12, 2018 Regular meeting**

**ADOPTED BY CONSENT.**

**11. 838 Ewen Avenue (Modular Housing): Official Community Plan Amendment, Rezoning and Development Permit Applications - Preliminary Report and Section 475 and 476 Consultation Report**

*THAT Council direct staff to process the Official Community Plan Amendment, Rezoning, and Development Permit applications to facilitate a modular housing project at 838 Ewen Avenue, as outlined in the Review Process Section of this report.*

*THAT Council, with regard to the proposed Official Community Plan (OCP) amendment for 838 Ewen Avenue (City of New Westminster):*

- i. *Give consideration to the requirements of Section 475 and 476 as well as other relevant sections of the Local Government Act;*
- ii. *Direct staff to advise and consult with:*
  - a. *The following nations:*
    - *Cowichan Tribes*
    - *Halalt First Nation*
    - *Hwlitsum First Nation*
    - *Katzie First Nation*
    - *Kwantlen First Nation*
    - *Lyackson First Nation*

- *Lake Cowichan First Nation*
  - *Musqueam Indian Band*
  - *Penelakut Tribe*
  - *Qayqayt First Nation*
  - *Semiahmoo First Nation*
  - *Sto:lo Nation*
  - *Stz'uminus First Nation*
  - *Tsawwassen First Nation*
  - *Tsleil-Waututh Nation;*
- b. *Ministry of Transportation and Infrastructure;*
- c. *The Board of Education of School District 40;*
- iii. *Direct staff to seek input from interested parties in the following manner:*
- a. *Send a request for written comments to the parties listed above;*
  - b. *Place a notice on the City Page to advise the public of this application;*
  - c. *Require the applicant (City) to include notice of the proposed OCP amendment on the site signage required for the subject application.*
- iv. *Not require consultation with:*
- a. *Board of the Regional District in which the area covered by a plan is located (Metro Vancouver)*
  - b. *Any greater boards or improvement districts other than as noted herein, as none are considered to be affected by this application;*
  - c. *Any provincial or federal agency other than as noted herein, as none are considered to be affected by this application;*
  - d. *Greater Vancouver Sewerage and Drainage District Board; and,*
  - e. *Councils of immediately adjacent municipalities.*

**ADOPTED BY CONSENT.**

**12. Construction Noise Bylaw: Consideration of Changes to Permitted Hours and Update on Pile Driving Methodology Research - Bylaw for Three Readings**

*THAT Council endorse the notice of intention for the proposed amendments to the Construction Noise Bylaw, No. 6063, 1992, as outlined in this report;*

*THAT Council consider Bylaw No. 8013, 2018 to amend Construction Noise Bylaw, No. 6063, 1992 for First, Second and Third Readings, and forward the Bylaw to an Opportunity to be Heard on May 7, 2018;*

*THAT Council direct staff to prepare the necessary bylaw amendments to facilitate the restriction of the use of diesel impact hammers over 30,000 foot pounds and bring them forward for Council consideration.*

**ADOPTED BY CONSENT.**

**13. 520 Carnarvon Street: Heritage Revitalization Agreement and Heritage Designation Bylaws - Consideration of First and Second Readings**

*THAT Council consider Heritage Revitalization Agreement Bylaw No. 8004, 2018 and Heritage Designation Bylaw No. 8005, 2018 for First and Second Readings and forward the Bylaws to a Public Hearing on April 30, 2018.*

**ADOPTED BY CONSENT.**

**15. 318 Fifth Street: Heritage Revitalization Agreement and Heritage Designation - Bylaws for First and Second Readings**

*THAT Council consider Heritage Revitalization Agreement Bylaw 7977, 2018 and Heritage Designation Bylaw 7978, 2018 for 318 Fifth Street for First and Second Readings, and forward the Bylaws to a Public Hearing on April 30, 2018.*

**ADOPTED BY CONSENT.**

**16. 1084 Tanaka Court: Rezoning and Development Permit for Banquet Hall - Bylaw for First and Second Readings – see Item 55 below.**

*THAT Council consider Zoning Amendment Bylaw No. 8011, 2018 for First and Second Readings and forward the bylaw to a Public Hearing on April 30, 2018.*

**ADOPTED BY CONSENT.**

**17. 306 Gilley Street: Heritage Revitalization Agreement and Designation Bylaws - Consideration of First and Second Readings**

*THAT Council consider First and Second Readings for Heritage Revitalization Agreement Bylaw No. 8007, 2018 and Heritage Designation Bylaw No. 8008, 2018 and forward the Bylaws to a Public Hearing on April 30, 2018.*

**ADOPTED BY CONSENT.**

**18. Queen's Park Heritage Conservation Area: Special Limited Category Expanded Study Update**

*THAT Council endorse the provisions of the expanded Special Limited Category Study, as detailed in this report.*

**ADOPTED BY CONSENT.**

*THAT Council give First, Second, and Third Readings to Development Services Fees and Rates Bylaw Amendment Bylaw 8009, 2018, which would implement a \$250 application fee to add a property to the expanded Special Limited Category Study.*

**ADOPTED BY CONSENT.**

- 20. 41 - 175 Duncan Street: Official Community Plan Amendment and Rezoning for Townhouse and Day Care Development - Bylaws for First and Second Readings**

*THAT Council consider Zoning Amendment Bylaw No. 7983, 2018 for First and Second Readings and forward the bylaws to a Public Hearing on April 30, 2018.*

**ADOPTED BY CONSENT.**

- 22. Amendment to Bylaw Notice Enforcement Bylaw No. 7318 as a result of revisions to the Water Shortage Response Bylaw No. 6948, 2004**

*THAT the Bylaw Notice Enforcement Amendment Bylaw No. 8012, 2018 be granted three Readings.*

**ADOPTED BY CONSENT.**

- 25. Food Truck Vending at Westminster Pier Park**

*THAT Council direct staff to revisit the food truck pilot project at Westminster Pier Park upon the completion of the adjacent property development at 660 Quayside Drive.*

**ADOPTED BY CONSENT.**

- 26. 228 - 232 Sixth Street (La Rustica): Rezoning and Development Permit for a Proposed Six Storey Residential Building - Bylaw for First and Second**

*THAT Council consider Zoning Amendment Bylaw 7996, 2018 for First and Second Readings and forward the bylaw to a Public Hearing on April 30, 2018.*

**ADOPTED BY CONSENT.**

- 27. 406 - 412 East Columbia Street: Rezoning and Development Permit for Proposed Six Storey Mixed Use Development - Bylaw for First and Second**

*THAT Council consider Zoning Amendment Bylaw 7995, 2018 for First and Second Reading and forward the bylaw to a Public Hearing on April 30, 2018.*

**ADOPTED BY CONSENT.**

**28. 224 Sixth Avenue: Heritage Revitalization Agreement and Heritage Designation - Bylaws for First and Second Readings**

*THAT Council consider Heritage Revitalization Agreement Bylaw 7989, 2018 and Heritage Designation Bylaw 7990, 2018 for 224 Sixth Avenue for First and Second Readings, and forward the bylaws to a Public Hearing on April 30, 2018.*

**ADOPTED BY CONSENT.**

**29. Canada Post Corporation Driver Infractions and Road Misuse**

**RESOLUTION TO RECOMMEND:**

*THAT Council send a letter to Canada Post Corporation requesting that their drivers stay on collector streets and refrain from unnecessarily using residential city streets and laneways, and that they adhere to the rules of the road, including stopping at stop signs and staying within the speed limit in an around their distribution centre, which is located at 24 Ovens Avenue.*

**ADOPTED BY CONSENT.**

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**14. Small Scale Places of Worship in Commercial Districts: Zoning Amendment Bylaw No. 8006, 2018 for First and Second Readings**

Council expressed concerns related to possible liabilities in considering this zoning amendment bylaw; staff was requested to obtain a legal opinion in regards to the City's liability related to this Bylaw.

**MOVED and SECONDED**

*THAT the staff report be tabled pending a solicitor's opinion regarding the City's jurisdiction in human rights issues in relation to places of worship.*

**CARRIED.**

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

**19. 118 Royal Avenue: Rezoning and Development Permit for Four Unit Rowhouse - Bylaw for First and Second Readings**

**Conflict of Interest – Change in Chair**

Mayor Coté recused himself from the meeting citing conflict of interest because of proximity of his residence to the subject site. Councillor McEvoy assumed the Chair.



**MOVED and SECONDED**

*THAT Council consider Zoning Amendment Bylaw 7954, 2018 for First and Second Readings and forward the bylaw to a Public Hearing on April 30, 2018.*

**CARRIED.**

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

**Change in Chair** - Mayor Coté resumed the Chair.

**21. Proposed BC Energy Step Code Requirements for New Part 9 Residential Buildings**

Council referred to a report from Engineering Services and Development Services titled, “Proposed BC Energy Step Code Requirements for New Part 9 Residential Buildings”, dated April 9, 2018 and offered comments regarding:

- Raising expectations to move to higher energy standards, sooner;
- Potentially providing benefits for developers and builders who provide higher standards, sooner; and
- Would like to see at least Step 3 standards implemented sooner.

In response, Jackie Teed, Acting Director of Development Services, noted the following:

- The non-voluntarily implementation schedule of the Step Code could begin in late 2018, and continuing through to 2022 towards Step 4 (for Part 9 residential buildings);
- Some applicants currently are coming forward with designs to higher energy standards than required;
- Staff are ensuring that the appropriate resources and administrative processes are in place to handle the new requirements;
- In regard to benefits, the same usable floor space ratio is retained even when thicker walls are used; and
- The plan informs building-related greenhouse gas reduction targets expressed in the Official Community Plan.

Norm Connolly, Community Energy Manager, and Ryan Coleman, Energy Save New West Program Coordinator, noted the following:

- Over the past two years, the City has been working with local home builders, designers, and architects to help build knowledge and capacity with regards to these requirements, in order to transition the local industry from a prescriptive

- approach towards a performance-based approach;
- Over the past two years the City has provided incentives and training events to help transition the local building industry;
  - The City has financially de-risked the performance path;
  - The general approach for local governments to implement the Step Code has been to allow the industry time to adapt to the new requirements.

**MOVED and SECONDED**

*THAT Council endorse in principle the proposed Step Code implementation framework for new residential buildings regulated by Section 9.36 of the BC Building Code; and,*

*THAT Council direct staff to proceed as outlined in the Next Steps Section of this report.*

**CARRIED.**

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

**23. Mercer Stadium Skatepark Relocation Project**

In consideration of staff report, Council considered the decommissioned tennis court in Queen's Park as an alternate location for a new skateboard park, and offering comments as follow:

- The proposed alternate site was previously considered to be unavailable for this purpose, and thus not-well analyzed nor consulted on;
- The alternate site, if technically viable, would provide the same benefit of being located within Queen's Park, while addressing concerns from the theatre;
- There is a hill separating the alternate site and the theatre which could act as a natural sound barrier, making the construction of a berm unnecessary;
- If designing a park from scratch, a theatre and a skate park would not have been placed adjacent to each other;
- The skateboard park and theatres are both valuable amenities in the park;
- Concerns were expressed that the proposed alternate site is a significant change, and the potential delays to determining the feasibility of the alternate site are also concerning;
- Concerns were expressed that the alternate site would push the skate park out of sight, when it should be a prominent public open space;
- Noted that the staff report recommends both the berm and sound proofing upgrades to the theatre, which could mitigate noise concerns;
- It is important to achieve a "win-win" scenario, and not create "winners" and "losers"; and

- Proposed sound-proofing measures to the theatre should proceed regardless.

In response to Council's queries, Dean Gibson, Director of Parks and Recreation, noted that it would take two additional months to perform due diligence and perform technical assessments to determine the feasibility of the alternate site.

Erika Mashig, Parks and Open Space Planner, noted that the original anticipated completion date was July/August of 2018.

Council commented on the need to replace the skateboard park promptly, and recalled that the public engagement process was launched a year ago, which helped determine potential locations. Based on consultations, Queen's Park was the right location. Regardless of the park's siting, the remedial work to sound proof the theatre should proceed.

**MOVED and SECONDED**

*THAT Queen's Park be approved as the location for a new skatepark facility;*

*THAT the decommissioned reservoir tennis courts be approved as the site of the new skatepark facility if technically viable; and*

*THAT staff be directed to undertake the next steps as outlined in the staff report dated April 9, 2018.*

**CARRIED.**

Councillors Johnstone and Puchmayr voted in opposition.

**24. 2017 Filming Activity Update**

In response to questions from Council, Elizabeth Keurvorst, Film Coordinator, noted the following:

- Filming revenue broken down by neighbourhood is available; in 2017 there was an increase in filming activity downtown;
- There will continue to be growth and demand from the industry regionally; however, in New Westminster a careful balance is kept between the amount of filming activity and the quality of life in the community;
- There is room to grow in filming activity in the Queen's Park neighbourhood; and
- The New Westminster Chamber of Commerce and Downtown BIA have been helpful in sustaining filming activity downtown.

Council suggested that staff consider dedicating filming revenues to specific

neighbourhood projects instead of going into general revenue.

**MOVED and SECONDED**

*THAT the staff report dated April 9, 2018 be received for information.*

**CARRIED.**

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

**30. Correspondence**

**30a. New Westminster and District Labour Council letter re Day of Mourning for Workers Killed and Injured on the Job**

**MOVED and SECONDED**

*THAT Council receive the letter for information.*

**CARRIED.**

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

**PRESENTATIONS AND DELEGATIONS**

**31. Proclamations**

**31a. St. George's Day, April 23, 2018**

Mayor Coté proclaimed April 23, 2018 as St. George's Day in the City of New Westminster.

**31b. Male Survivors of Sexual Abuse Awareness Month, April 2018**

Mayor Coté proclaimed April 2018 as Male Survivors of Sexual Abuse Awareness Month in the City of New Westminster.

**31c. National Poetry Month, April 2018**

Mayor Coté proclaimed April 2018 as National Poetry Month in the City of New Westminster.

**31d. Day of Mourning for Workers Killed and Injured on the Job, April 28, 2018**

Mayor Coté proclaimed April 28, 2018 as a Day of Mourning for Workers Killed and Injured on the Job in the City of New Westminster.

**32. City of New Westminster Poet Laureate Update**

Biliana Velkova, Arts Coordinator. and Alan Hill, Poet Laureate, presented slides on the “City of New Westminster Poet Laureate Update”, which reviewed 2017 and 2018 outreach activities, including:

- LitFest 2017;
- Migration Library Project;
- Canada 150 projects: Your Story: Write, Draw, Share & Show; Home Cabaret; and Be/Longing;
- Massey Madness, Family Arts Fest;
- LitFest 2018
- Postcards poems (featuring favourite places of students)
- A series of poems responding to the City’s public art collection
- Civic poem presentations.

### **33. Day of Mourning Presentation**

John Hooper and Owen Goodwin, NW District Labour Council presented overhead slides regarding the history and meaning of the Day of Mourning noting a focus on youth working safely in the community. Key points of the presentation included:

- District Labour Council to actively engage more schools
- Rights of workers
- Risk of violence in the workplace awareness
- Education and prevention includes identification of vulnerable workers and spaces
- Bullying and harassment takes many forms
- Mental health and safety are just as important as physical safety.

Councillors responded to the presentation, commenting in regard to the following:

- Impacts of the recent elimination of some WorkSafeBC regulations; some may be reinstated;
- The recent Queensborough trucking site fatality, and others accidents;
- Recommendations by New Westminster Police, to engage in criminal charges with employers and others for blatant disregard of safety procedures; and,
- Appreciation for referencing psychological injuries, as well as physical.

Mayor Coté expressed appreciation to the presenters and extended an invitation to everyone to attend the remembrance ceremony for workers killed or injured on the job at Westminster Pier Park, 11:00 a.m. Saturday, April 28, 2018.

## Meeting Recessed

The meeting recessed at 6:34 p.m. and reconvened at 6:52 p.m.

### 34. New Westminster Farmers Market Presentation

Carly Fryer, President and Matt Lorenzi, Vice President, New Westminster Farmers Market commented on a slide presentation titled, “New West Farmers Market, 2017 Season in Review, 2018 Season *Growing Forward*” providing information on:

- History of the Farmer’s Market in New Westminster;
- The current board, employees and volunteers;
- New branding for the market;
- Three new strategic pillars: knowledge building, relationship building and organizational wellness;
- Summer and winter markets, Pie for Pride Event, Fridays on Front, Family Day at Anvil Center, Columbia StrEAT Food Truck Fest, Vendor Workshops, etc.;
- 2018 Events and Major Projects including a fundraiser on April 18, 2018 and Summer Market 2018;
- Appreciation to the City for funds for traffic control helping keep streets safe and to all the volunteers.

Council members offered congratulations to the society, noting the Farmers Market was fulfilling an important role in a community.

### 35. Open Delegations

**Keith Beckett**, 610 Third Avenue, supported a rental housing development at 228-232 Sixth Street. He outlined design objections, recommending a review of the building setback and the amount of non-porous site coverage. Currently, the proposal did not meet parking bylaws and would remove an existing tree on the property line.

Mayor Coté advised the related Development Permit Application would be going to Public Hearing on April 30, 2018 and there would be an opportunity to speak again before Council.

**Larry Church** requested clarification regarding Great Street Sixth Avenue setbacks and lanes in the City of New Westminster relating to HRA, HCA and the Master Transportation Plan.

Council discussed the Sixth Avenue lane conditions noting clarification on

prevailing policies would be helpful.

**MOVED and SECONDED**

*THAT Council refer to staff, a review of future lanes as referenced by HRA, HCA and the Master Transportation Plan, and report back to Council on April 16, 2018.*

**CARRIED.**

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

**Adam Lougheed** commented in regard to Mercer Stadium Skateboard Park relocation, supporting Queens Park as the new location. He described previous uses of the site and historically how it had adapted to respond to diverse community needs. He endorsed inclusivity for public spaces and supporting diversity throughout the community.

**Nancy Ebert** commented in opposition to a Skateboard facility as a member of Egmont Players, recognizing that skateboard noise might affect the theatre. Popular shows would be produced during peak summer/fall times and would be affected.

Council commented on the professional acoustical report findings and remediation recommendations to the theatre to be undertaken by the City.

**Ian Coughlan**, resident of Port Coquitlam, actor and Vagabond Players board member commented that a skateboard park in Queen's Park adjacent to the Bernie Legge Community Theatre would infringe on existing users. He acknowledged considerable push back from Vagabond Players supporters and stakeholders.

Councillors confirmed with Dean Gibson, Director of Parks and Recreation, that park users had been consulted, e.g., air cadets, local daycares, community sports and that it had been reported that a number of stakeholders elected not to engage in the process.

**Deborah Tom**, resident of Burnaby, member of Vagabond players since 1980, commented that from a point of view of safety the proposed skateboard park was poorly located causing concerns for persons with mobility issues accessing the theatre and other park amenities. A related health concern was the distance to any washroom facilities. She suggested an alternate location be considered at Westminster Pier Park (and revitalization of the Quay).

**Wes Kinna**, resident of Sapperton, New Westminster, supported relocation of the skateboard park to Queens Park. As a Production Manager in the entertainment

business he supported the assessment by the professional sound engineer and noted the proposed dawn-to-dusk use with no extra lighting would adequately meet the dates the theatre operates, from early October to the end of the year. During the vast majority of the active public theatre time there would be no skateboarders. Further, Queen's Park is centrally located and easily accessed.

**Jeremy Heymen**, commented that the noise from a skateboard park would disrupt Vagabond Player's performances and that: the noise would be significantly higher in the summer; the site would be better suited to parking for seniors; the site was not visible to the public nor close to a school; skateboarders might upset access to the theatre; and, there were no bus stops in the vicinity. There are two petitions against the skateboard park site, one from Vagabond Players with over 1,000 signatures and one from patrons (91 signatures).

In response to Council's comments, Mr. Heyman confirmed usage of the theatre throughout the day by builders, weekend matinees and performances starting at 7:00 p.m. with the season being October through June with occasional summer theatre productions in August.

**Alex Jopson**, resident of New Westminster, local business owner and realtor, supported the use of parks for both sports and arts. A skateboard park in a central location such as Queen's Park would bring more people to the area and potentially support the theatre. It would also be beneficial for tourism, as well as a place to get to know the community.

**Alice Cavanagh**, local resident, having a background in community theatre, supported the Queen's Park location for a skateboard park citing the visibility from the road, the proximity to other activities, and reduction of risk to children.

**Elizabeth Cavanagh** spoke to her enthusiasm for skateboarding and her hope to get future skateboard lessons.

**Nat Green**, entrepreneur, skateboarder for 32-years, and former owner of a skateboard school in Kamloops, supported the skateboard park in Queen's Park noting it was the best layout, alongside other sports activities and the dog park. He noted skateboarding taught important life lessons, brought people outside, was a creative outlet, improved health and tended to keep youth out of trouble.

**Ross Mcleister**, New Westminster resident and property owner for 19 years concurred with the previous speaker and Alex Jopson, that it was important to relocate the skateboard park quickly, in a central location. A concern was the negative impacts of the skateboard culture. An alternative site would be the New



Westminster Pier Park.

**Chase Johnson**, resident near to Queen's Park, supported the proposed location for the skateboard park noting it was a short distance from the hospital should any accidents occur. Queen's Park was home to a lot of sports and civic celebrations and that skateboarding would be a natural fit being affordable for most families.

## BYLAWS

- 36. Zoning Amendment Bylaw (Places of Worship) No. 8006, 2018 for 2 readings**  
**TABLED.**

- 37. HRA Bylaw No. 7977, 2018 for 318 Fifth St for 2 readings**

**MOVED and SECONDED**

*THAT HRA Bylaw No. 7977, 2018 for 318 Fifth St be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT HRA Bylaw No. 7977, 2018 for 318 Fifth St be given second reading.*

**CARRIED.**

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

- 38. HD Bylaw 7978, 2018 for 318 Fifth St for 2 readings**

**MOVED and SECONDED**

*THAT HD Bylaw 7978, 2018 for 318 Fifth St be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT HD Bylaw 7978, 2018 for 318 Fifth St be given second reading.*

**CARRIED.**

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

- 39. HRA Bylaw 7989, 2018 for 224 Sixth Ave for 2 readings**

**MOVED and SECONDED**

*THAT HRA Bylaw 7989, 2018 for 224 Sixth Ave. be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT HRA Bylaw 7989, 2018 for 224 Sixth Ave. be given second reading.*

**CARRIED.**

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

**40. HD Bylaw 7990, 2018 for 224 Sixth Ave for 2 readings**

**MOVED and SECONDED**

*THAT HD Bylaw 7990, 2018 for 224 Sixth Ave be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT HD Bylaw 7990, 2018 for 224 Sixth Ave be given second reading.*

**CARRIED.**

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

**41. HRA Bylaw 8004, 2019 for 520 Carnarvon St for 2 readings**

**MOVED and SECONDED**

*THAT HRA Bylaw 8004, 2019 for 520 Carnarvon Street be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT HRA Bylaw 8004, 2019 for 520 Carnarvon Street be given second reading.*

**CARRIED.**

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

**42. HD Bylaw 8005, 2018 for 520 Carnarvon Street for 2 readings**

**MOVED and SECONDED**

*THAT HD Bylaw 8005, 2018 for 520 Carnarvon St be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT HD Bylaw 8005, 2018 for 520 Carnarvon St be given second reading.*

**CARRIED.**

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

**43. HRA Bylaw 8007, 2018 for 306 Gilley Street for 2 readings**

**MOVED and SECONDED**

*THAT HRA Bylaw 8007, 2018 for 306 Gilley St be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT HRA Bylaw 8007, 2018 for 306 Gilley St be given second reading.*

**CARRIED.**

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

**44. HD Bylaw 8008, 2018 for 306 Gilley for 2 readings**

**MOVED and SECONDED**

*THAT HD Bylaw 8008, 2018 for 306 Gilley be given first readings.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT HD Bylaw 8008, 2018 for 306 Gilley be given second readings.*

**CARRIED.**

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

**45. Zoning Amendment Bylaw (228 - 232 Sixth St - La Rustica) Bylaw No. 7996, 2018 for 2 readings**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (228 - 232 Sixth St - La Rustica) Bylaw No. 7996, 2018 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (228 - 232 Sixth St - La Rustica) Bylaw No. 7996, 2018 be given second reading.*

**CARRIED.**

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

**46. 1084 and 1130 Tanaka Court and a portion of the existing road right of way Zoning Amendment Bylaw No. 8011, 2018 for 2 readings**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 8011, 2018 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 8011, 2018 be given second reading.*

**CARRIED.**

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

**47. Zoning Amendment Bylaw (118 Royal Ave) No. 7954, 2018 for 2 readings**

**Conflict of Interest – Change in Chair**

Mayor Coté recused himself citing a conflict of interest. Councillor McEvoy assumed the Chair.

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (118 Royal Ave) No. 7954, 2018 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (118 Royal Ave) No. 7954, 2018 be given second reading.*

**CARRIED.**

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

**Change in Chair**

Mayor Coté returned to the meeting and resumed the Chair.

**48. OCP Amendment Bylaw (175 Duncan St) No. 7982, 2018 for 2 readings**

**MOVED and SECONDED**

*THAT OCP Amendment Bylaw (175 Duncan St) No. 7982, 2018 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT OCP Amendment Bylaw (175 Duncan St) No. 7982, 2018 be given second reading.*

**CARRIED.**

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

**49. Zoning Amendment Bylaw (41 and 175 Duncan St) No. 7983, 2018**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (41 and 175 Duncan St) No. 7983, 2018 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (41 and 175 Duncan St) No. 7983, 2018 be given second reading.*

**CARRIED.**

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

**50. Zoning Amendment Bylaw (406 - 412 E Columbia St) No. 7995, 2018**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (406 - 412 E Columbia St) No. 7995, 2018 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (406 - 412 E Columbia St) No. 7995, 2018 be given second reading.*

**CARRIED.**

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

**51. Construction Noise Amendment Bylaw No. 8013, 2018**

**MOVED and SECONDED**

*THAT Construction Noise Amendment Bylaw No. 8013, 2018 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Construction Noise Amendment Bylaw No. 8013, 2018 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT Construction Noise Amendment Bylaw No. 8013, 2018 be given third reading.*

**CARRIED.**

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

**52. DS Fees and Rates Amendment Bylaw No. 8009, 2018 for 3 readings**

**MOVED and SECONDED**

*THAT DS Fees and Rates Amendment Bylaw No. 8009, 2018 be given first reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT DS Fees and Rates Amendment Bylaw No. 8009, 2018 be given second reading.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT DS Fees and Rates Amendment Bylaw No. 8009, 2018 be given third reading.*

**CARRIED.**

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

**53. Bylaw Notice Enforcement Amendment Bylaw No. 8012, 2018 for 3 readings**

**MOVED and SECONDED**

*THAT Bylaw Notice Enforcement Amendment Bylaw No. 8012, 2018 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. 8012, 2018 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. 8012, 2018 be given third reading.*

**CARRIED.**

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

**54a. Water Shortage Response Plan Bylaw No. 7988, 2018 for adoption**

**MOVED and SECONDED**

*THAT Water Shortage Response Plan Bylaw No. 7988, 2018 be adopted.*

**CARRIED.**

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

**54b. Electrical Utility Amendment Bylaw No. 7998, 2018 for adoption**

**MOVED and SECONDED**

*THAT Electrical Utility Amendment Bylaw No. 7998, 2018 be adopted.*

**CARRIED.**

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

**NEW BUSINESS**

**55. Letter to the Tsilhqot'in First Nations on the exoneration of the six Chiefs**

**MOVED and SECONDED:**

*THAT the City of New Westminster send a letter of acknowledgement to Tsilhqot'in Chiefs.*

**CARRIED.**

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

**56. Letter of Condolence to the City of Humboldt**

Councillor McEvoy noted staff and Council were wearing green ribbons in remembrance of those who recently perished and suggested the local arena be lit up in green in condolence.

**MOVED and SECONDED:**

*THAT the City of New Westminster send a letter of condolence to the City of Humboldt, Saskatchewan.*

**CARRIED.**

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

**57. 1050 Boyd Street (Westminster Toyota): Proposed Amendment to Development Permit Conditions**

**MOVED and SECONDED**

*THAT Council amend the conditions of issuance for Development Permit DPQ00125 for 1050 Boyd Street (Westminster Toyota) to:*

- *Submission of a security in a form acceptable to the Director of Development Services, in an amount equivalent to 125% of the value of a detailed cost estimate prepared by a professional Landscape Architect;*
- *Prior to building permit issuance, the finalization of a works and services agreement for all off-site works to the satisfaction of the Director of Engineering Services.*

*THAT Council direct staff to continue to work with the Ministry of Transportation and Infrastructure regarding issuing permits necessary for the construction and maintenance of the off-site works.*

**CARRIED.**

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

**ANNOUNCEMENTS FOR MEMBERS OF COUNCIL**

**No announcements.**

**NEXT MEETING**

**April 16, 2018 – Council Chamber, 2<sup>nd</sup> Floor of City Hall**

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 will immediately adjourn to a Closed Meeting. Both meetings will be held in the Council Chamber on the second floor at City Hall.



**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 8:54 p.m.

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**JONATHAN COTÉ**  
**MAYOR**

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**PHILIP LO**  
**ACTING CITY CLERK**

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