



Corporation of the City of
NEW WESTMINSTER

A vibrant, compassionate, sustainable city that includes everyone.

CITY COUNCIL MEETING

MINUTES

Monday, June 13, 2022, 6:00 p.m.

Meeting held electronically and open to public attendance

Council Chamber, City Hall

PRESENT:

Mayor Jonathan Côté
Councillor Chinu Das
Councillor Patrick Johnstone
Councillor Jamie McEvoy
Councillor Nadine Nakagawa
Councillor Chuck Puchmayr
Councillor Mary Trentadue

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Jacque Killawee	City Clerk
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Lisa Leblanc	Director of Engineering Services
Mr. John Stark	Acting Senior Manager of Climate Action, Planning and Development
Ms. Denise Tambellini	Manager, Intergovernmental and Community Relations
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Erin Williams	Acting Chief, New Westminister Fire and Rescue Services

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Cote opened the meeting at 6:00 p.m. and recognized with respect that New Westminister is on the unceded and unsundered land of the Halkomelem speaking peoples. He acknowledged that colonialism has made invisible their histories and connections to the land. He recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

2. CHANGES TO THE AGENDA

None.

3. ISSUANCE OF PERMIT

3.1 Development Variance Permit No. DVP00699 for 823-841 Sixth Street

The City is considering a Development Variance Permit to vary the definition of “Security” in the City’s Subdivision and Development Control Bylaw. Aboriginal Land Trust has been approved by the City to construct an affordable housing project at 823-841 Sixth Street, which will be funded by BC Housing Management Commission. The variance will allow BC Housing to provide an “Indemnification Servicing Agreement” for offsite works to the City, in combination with a reduced letter of credit from the Developer, as an acceptable form of security for the project.

a. Copy of Notice

b. Director of Engineering Services' report dated May 30, 2022

c. Statement concerning the number of written submissions received, including On Table submissions (City Clerk)

Jacque Killawee, City Clerk, advised that no written submissions had been received.

d. Council Decision

THAT Council approve issuance of Development Variance Permit No. DVP00699.

Carried.

All members present voted in favour of the motion.

4. REPORTS AND PRESENTATIONS FOR COUNCIL DISCUSSION AND ACTION

4.1 Library Board Letter

a. Library Board letter dated May 26, 2022 regarding a request that Council send a motion to the UBCM convention

b. Report: Library Board Letter

To provide Council with a resolution that can be forwarded to UBCM in support of the Library Board Request.

MOVED AND SECONDED

THAT The City of New Westminster write to the MLA for New Westminster, MLA for Richmond-Queensborough, and the BC Minister for Education; and

THAT The City of New Westminster submit the following motion to UBCM:

WHEREAS libraries in British Columbia are largely financed by levies paid by local governments, and where provincial library funding has remained stagnant for the past 10 years;

AND WHEREAS public libraries are central to communities, provide equitable access to vital resources, including internet, computers, digital library tools and in-person services from expert staff which are essential for low-barrier services and support job seekers and small businesses, that increase literacy in communities, that advance reconciliation with Indigenous peoples, and that promote equity and inclusion;

THEREFORE BE IT RESOLVED that the Union of the BC Municipalities call on the Government of British Columbia to provide long-term sustainable funding for public libraries in BC and that the Province ensure that BC Libraries will henceforth receive regular increases to Provincial Government funding in subsequent years.

AND THAT The City of New Westminster share the above motion with BC municipalities.

Carried.

All members present voted in favour of the motion.

Procedural Note: The delegates' presentation occurred prior to the vote on the motion.

c. Presentation

Nora Andrew, Elaine Su and Vanessa Wazno spoke in support of libraries expanding their scope beyond books and noted:

- The library is a safe place for the public;
- It is an area for community engagement;
- An ambitious strategic plan has been developed;
- The library is a place for society's most vulnerable and marginalized populations; and,
- The library provides equitable access to information and the internet.

Council thanked the library staff for being the heart of the community and noted:

- Libraries became cooling centers during the 2021 heat dome event;
- Libraries are a lifeline for newcomers;
- Appreciation for the bold strategic plan:
 - The plan needs to be supported and funded; and,
 - Provincial funding is often not indexed; and,
- Appreciation for the extent of services offered.

5. CONSENT AGENDA

If Council decides, all the recommendations in the reports on the Consent Agenda can be approved in one motion, without discussion. If Council wishes to discuss a report, that report is removed from the Consent Agenda. A report may be removed in order to discuss it, because someone wants to vote against the report's recommendation, or because someone has a conflict of interest with the report. Any reports not removed from the Consent Agenda are passed without discussion.

MOVED AND SECONDED

THAT Council adopt the recommendations for Items 5.1, 5.2, 5.4 to 5.12, 5.14, 5.15, 5.17, and 5.18 on consent.

Carried.

All members present voted in favour of the motion.

5.1 Zoning Bylaw Text Amendment for Secured Market Rental Housing: 616-640 Sixth Street – Bylaw for First and Second Readings

To request that Council: 1) rescind Housing Agreement Bylaw No. 8131, 2019; 2) rescind Housing Agreement Amendment Bylaw No. 8242, 2020; 3) consider Zoning Amendment Bylaw No. 8348, 2022 for First and Second Readings; and 4) waive the Public Hearing, as the Bylaw is consistent with the City's Official Community Plan.

THAT Council rescind Housing Agreement Bylaw No. 8131, 2019.

THAT Council rescind Housing Agreement Amendment Bylaw No. 8242, 2020.

THAT Council consider Zoning Amendment Bylaw No. 8348, 2022 for First and Second Readings.

THAT Council waive the Public Hearing, as the Bylaw is consistent with the City's Official Community Plan.

THAT Council direct staff to secure finalization of the Transportation Demand Management Strategy to the satisfaction of the Director of Engineering Services as a condition of issuance of Development Permit.

Adopted on Consent.

5.2 2021 Annual Water Quality Monitoring Report

The purpose of this report is to present the 2021 Annual Water Quality Monitoring Report to Council. This report is an annual requirement to summarize and maintain a record of the water quality monitoring data collected during the subject year.

THAT the 2021 Annual Water Quality Monitoring Report be received.

Adopted on Consent.

5.3 Council Resolution in Support of the City of New Westminster's Application under the Age-Friendly Communities Grant Program

This report is to seek Council direction for staff to submit an application under the Age-Friendly Communities Grant Program, for the proposed project and related activities as outlined in this report, and for the City to accept overall grant management of the project and related activities.

In discussion, Council members noted:

- Social exclusion is a community concern and a concern for seniors;
- Social exclusion can lead to depression and the inability to seek support or intervention; and,
- The need for connecting emergency preparedness for socially excluded citizens.

In response to a question from Council, John Stark, Acting Senior Manager of Climate Action, Planning and Development, advised that the Age-Friendly Communities Grant program would be funded by a one-time grant and noted:

- More funding will be sought;
- Climate emergencies and events have stressed the importance of social connectedness;
- Grant funding will be focused on independent seniors' residences and market rental housing; and
- The City is the second community to implement a program for emergency preparedness and social connectedness.

MOVED AND SECONDED

THAT Council direct staff to submit an application under the Age-Friendly Communities Grant Program, as outlined in this report, and that the City accept overall grant management of the project and related activities.

Carried.

All members present voted in favour of the motion.

5.4 Heritage Revitalization Agreement, Heritage Designation, Road Closure and Land Sale: 108 – 118 Royal Avenue and 74 – 82 First Street – Bylaws for Consideration of Readings

To consider bylaws which would allow for the construction of 189 market strata units in a mid-rise building and within a relocated, protected and restored 1890 Woods House (82 First Street), and the offsite relocation of the 1930 Henderson House (112 Royal Avenue). Includes consideration of land sale and dedication to facilitate the development and a multi-use pathway.

THAT That Council consider Heritage Revitalization Agreement (108 – 118 Royal Avenue and 74 – 82 First Street) Bylaw 8339, 2022, Heritage Designation (82 First Street) Bylaw No. 8340, 2022, and Road Closure Bylaw and Land Disposition (Windsor Street) Bylaw No. 8350, 2022 for First and Second Readings, and forward the Bylaws to a Public Hearing; and

THAT Council authorize the Mayor and Corporate Officer to sign the Road Closure and Land Exchange Agreement which includes the sale of a portion of the Windsor Street right of way adjacent to the proposed development and the dedication of new road (intended to be used for a multi-use pathway) adjacent to Qayqayt Elementary School, should Council adopt Road Closure Bylaw and Land Disposition (Windsor Street) Bylaw No. 8350, 2022.

Adopted on Consent.

5.5 Housing Agreement Bylaw No. 8316, 2022 for 823 - 841 Sixth Street (Affordable Rental Housing) – Bylaw for Three Readings

To request Council consider Housing Agreement Bylaw No. 8316, 2022 for First, Second and Third Readings and direct the Mayor and Corporate Officer to sign and execute the Housing Agreement and associated Section 219 Covenant to provide a legal framework for operating and maintaining the affordable rental units.

THAT Council consider Housing Agreement Bylaw No. 8316, 2022 to authorize the City to enter into a Housing Agreement with the property owner to facilitate the creation of 96 affordable rental units to be secured for 60 years of the building;

THAT Council consider Housing Agreement Bylaw No. 8316, 2022 for First, Second and Third Readings; and

THAT Council direct the Mayor and Corporate Officer to sign and execute the Housing Agreement and associated Section 219 Covenant following the adoption of the Housing Agreement Bylaw No. 8316, 2022.

Adopted on Consent.

5.6 Official Community Plan Amendment Application, Heritage Revitalization Agreement, Heritage Designation Bylaw, and Housing Agreement: 514 Carnarvon Street – Bylaws for Consideration of Readings

To request that Council consider bylaws which would allow for the construction of a 30 storey tower which includes at its base new space for the Holy Trinity Parish and 285 residential units above, 14 of which would be secured for rental at market rates, as well as restoration and a seismic upgrade of the existing 1899 cathedral which would be protected by a Heritage Designation Bylaw, in addition to creation of a privately owned publicly accessible plaza and pedestrian connection from Carnarvon Street to the Columbia Street SkyTrain Station.

THAT Council consider Official Community Plan Amendment Bylaw (514 Carnarvon Street) No. 8088, 2022 for First Reading;

THAT Council consider Official Community Plan Amendment Bylaw (514 Carnarvon Street) No. 8088, 2022 in conjunction with the City's Capital Expenditure Program as contained in the Five-Year Financial Plan and the Region's Solid Waste Management Plan and Liquid Waste Management Plan, of which the subject OCP Amendment Bylaw is hereby deemed to be consistent with said program and plan in accordance with Section 477(3)(a) of the Local Government Act;

THAT Council consider Official Community Plan Amendment Bylaw (514 Carnarvon Street) No. 8088, 2022 for Second Reading and forward it to a Public Hearing;

THAT Council consider First and Second Readings of Heritage Revitalization Agreement Bylaw (514 Carnarvon Street) No. 8089, 2022

and Heritage Designation Bylaw (514 Carnarvon Street) No. 8090, 2022 and forward these bylaws to an upcoming Public Hearing;

THAT Council endorse the Housing Agreement principles as outlined in Attachment 6 and consider Housing Agreement Bylaw 8338, 2022 for First and Second Readings.

Adopted on Consent.

5.7 Parks and Recreation 2023 Fees and Charges Bylaw Amendment

The purpose of this report is to provide Council with details on the 2023 Parks and Recreation proposed fee adjustments and to recommend endorsement by Council.

THAT Council consider first, second and third readings to Fees and Charges Amendment Bylaw, No. 8343, 2022, a bylaw to amend the Parks and Recreation Fees and Charges Bylaw No. 6673, 2001 (Attachment “A”).

Adopted on Consent.

5.8 Q1 2022 Capital Budget Adjustments

To seek Council’s approval of the proposed 2022 Quarter 1 Capital Budget Adjustments & Revised 2022 Capital Budget: (1) Adjust the underestimated 2022 Carryover Spending by \$4.8M; (2) Adjust for net budget increases of \$13.8M; and (3) Approve the proposed revised 2022 Multi-Year Capital Budget of \$189.4M.

THAT Council approves the 2022 Quarter 1 capital budget adjustments as outlined in Attachment 1 of this report.

Adopted on Consent.

5.9 Rezoning and Housing Agreement: 1321 Cariboo Street – Bylaws for Consideration of Readings

To request that Council consider the proposed Zoning Amendment and Housing Agreement bylaws, which would facilitate a secured market rental housing development.

THAT Council consider Zoning Amendment Bylaw No. 8345, 2022 for First and Second Readings, and forward the Bylaw to a Public Hearing.

THAT Council consider for First, Second, and Third Readings Housing Agreement Bylaw No. 8346, 2022 to authorize the City to enter into a Housing Agreement with the property owner to require that all residential units at 1321 Cariboo Street be secured as market rental housing.

Adopted on Consent.

5.10 Road Closure and Disposition Bylaw and Zoning Bylaw Amendment: Surplus Road Allowances Queensborough Eastern Neighbourhood Node – Bylaws for First and Second Readings

The purpose of this report is to request that Council consider the proposed Road Closure and Disposition Bylaw, and Zoning Amendment Bylaw for two surplus road allowances in the Queensborough Eastern Neighbourhood Node. The road allowances would be consolidated with adjacent properties and would be developed in accordance with the Queensborough Community Plan and the Master Plan for the area.

THAT Council Consider First and Second Readings for Road Closure Bylaw No. 8347, 2022 and schedule a Public Hearing on June 27, 2022, for surplus road allowances in the Queensborough Eastern Neighbourhood Node; and

THAT Council consider First and Second Readings for Zoning Amendment Bylaw No. 8351, 2022 and forward the bylaw to a Public Hearing on June 27, 2022.

Adopted on Consent.

5.11 Proclamation – World Oceans Day, June 8, 2022

Adopted on Consent.

5.12 Proclamation – Philippine Independence Day and Filipino Heritage Month, June 12, 2022 and June 2022

Adopted on Consent.

5.13 Proclamation – World Elder Abuse Awareness Day, June 15, 2022

Alison Silgado, Senior Services Society of BC, sought Council support and recognition for the issue of elder abuse and noted:

- The numbers of adults over 85 in Canada has doubled since 2001;
- Challenges facing elders:
 - Homelessness;
 - Technical challenges;
 - Health care;
 - Advanced care;
 - Ageism and housing;
 - Turnover of rental and mobile properties; and,
 - Fear of loss of independent living;
- Older adults have the right to be treated with dignity and respect and to live free from abuse and discrimination; and,

- Encouragement to wear purple on June 15, 2022 in support of older adults.

Mayor Coté read the proclamation and declared June 15, 2022 World Elder Abuse Awareness Day in the City of New Westminster.

5.14 Proclamation – Seniors Week, June 5-11, 2022

Adopted on Consent.

5.15 Proclamation – Deafblind Awareness Month, June 2022

Adopted on Consent.

5.16 Proclamation – Recreation and Parks Month, June 2022

Jay Young, Manager, Recreation Services, Parks and Recreation, thanked Council for recognizing Recreation and Parks Month and noted:

- A social media campaign has been initiated to highlight facilities, parks and a series of free and low cost services available to the community e.g., Westminster Pier Park 10th Anniversary; and,
- Parks and Recreation services enrich the community and promote physical and mental wellness.

Pat Emerson, Queensborough resident, shared her personal story of connectedness after joining an exercise group and noted:

- The exercise group led to friendships and volunteering for special programs;
- The need for seniors to stay active; and,
- Recreational facilities are pivotal for social connections and inclusion.

In discussion, Council members noted:

- Appreciation that all parks and recreational facilities are open;
- The role that parks and recreational facilities play in emergencies;
- The example set by First Nations communities and their treatment of their elders; and,
- Recreational facilities give the community a place to socialize and connect.

Mayor Coté read the proclamation and declared the month of June 2022 Recreation and Parks Month in the City of New Westminster.

5.17 Proclamation – Year of the Garden 2022 and National Garden Day, June 18, 2022 and Year of 2022

Adopted on Consent.

5.18 Minutes for Adoption

- a. May 16, 2022 Special City Council Meeting (6:30 p.m.)
- b. May 30, 2022 City Council Meeting (9:00 a.m.)
- c. May 30, 2022 Public Hearing
- d. May 30, 2022 City Council Meeting (immediately following the Public Hearing)

Adopted on Consent.

6. OPPORTUNITY FOR THE PUBLIC TO SPEAK TO COUNCIL – 7:00 PM

Bob Crockett, President of the Arts Council of New Westminster, led the review of a presentation titled “Strive, Drive, and Thrive, Strategic Plan 2021-2024 and highlighted:

- The Arts Council’s mandate is to bring the community together through the arts:
 - Strive for artistic excellence;
 - Drive through arts outreach; and,
 - Thrive with arts sustainability;
- Ongoing efforts to address equity, diversity, inclusion and accessibility; and,
- The arts are a key element in supporting economic recovery.

Mr. Crockett introduced Laura Grady, the new Executive Director, and thanked Stephen O’Shea for his work as Executive Director of the Arts Council.

Ms. Grady provided an update on summer programming and noted the Strive, Drive and Thrive fundraising event on June 30, 2022.

Council expressed thanks to Mr. O’Shea for his commitment and dedication to the Arts Council and the community. They acknowledged the challenges due to the pandemic and their excitement at seeing the arts back in the community.

Mayor Côté presented Mr. O’Shea with a gift on behalf of City Council.

Whitney Vicente, West Coast Environmental Law, advocated for legislation to protect biological diversity and ecosystem health and noted:

- The importance of advocating for a provincial law to protect biodiversity and ecosystem health;
- Consequences of legislation that prioritize resource development over ecosystem health:
 - A provincial statutory framework that prioritizes ecosystems offers a durable solution for mitigating climate change impacts; and,

- Benefits of a provincial statutory framework that includes integrated decision-making and reduction of infrastructure and management costs;
- Climate events are more likely in the midst of climate change;
- Advocating for overarching legislation would aid in reconciliation; and,
- A request for the City's commitment to support the proposed legislation.

Christopher Bell, resident, spoke in opposition to the legislation waiving Public Hearings and noted:

- Request to defer the implementation of the legislation pending a full public engagement process;
- The necessity of developing regulations;
- Waiving Public Hearings remove statutory rights from the public; and,
- Legal challenges cannot be initiated without a Public Hearing.

In discussion, Council members noted:

- Discussions are ongoing regarding the process;
- A protocol for the new regulations is being drafted;
- Concern that new protocols do not interfere with the democratic rights of the public; and
- The Public Engagement Department undertakes public outreach for larger projects.

7. **BYLAWS**

7.1 **Bylaws for readings**

a. **Zoning Amendment (616 and 640 Sixth Street) Bylaw No. 8348, 2022**

To enable construction of a mixed-use, 100% secured market rental project at 616 and 640 Sixth Street. This bylaw is on the agenda for **TWO READINGS.**

Public Hearings are sometimes held for zoning amendments. Because this bylaw is consistent with the Official Community Plan, staff have recommended that the Public Hearing be waived by Council.

MOVED and SECONDED

THAT Zoning Amendment (616 and 640 Sixth Street) Bylaw No. 8348, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment (616 and 640 Sixth Street) Bylaw No. 8348, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

b. Heritage Revitalization Agreement (108-118 Royal Avenue and 74-82 First Street) Bylaw No. 8339, 2022

This bylaw will enable the development of a six to eight storey multiple unit residential building with 189 stratified residential units and a density of 3.29 FSR in exchange for the retention, on-site relocation, restoration, and protection of the Woods House (1890) at 82 First Street. This bylaw is on the agenda for **TWO READINGS**.

A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Heritage Revitalization Agreement (108-118 Royal Avenue and 74-82 First Street) Bylaw No. 8339, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Heritage Revitalization Agreement (108-118 Royal Avenue and 74-82 First Street) Bylaw No. 8339, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

c. Heritage Designation (82 First Street) Bylaw No. 8340, 2022

This bylaw will legally protect the Woods House (built 1890) at 82 First Street and designate it as protected heritage property. This bylaw is on the agenda for **TWO READINGS**.

A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Heritage Designation (82 First Street) Bylaw No. 8340, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Heritage Designation (82 First Street) Bylaw No. 8340, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

d. **Road Closure Bylaw and Land Disposition (Windsor Street) Bylaw No. 8350, 2022**

This bylaw will authorize the sale and closure of a 404.7 square metres portion of Windsor Street. This bylaw is on the agenda for **TWO READINGS.**

A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Road Closure Bylaw and Land Disposition (Windsor Street) Bylaw No. 8350, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Road Closure Bylaw and Land Disposition (Windsor Street) Bylaw No. 8350, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

e. **Official Community Plan Amendment (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8088, 2022**

This bylaw will amend the land use designation in the Official Community Plan of 514 Carnarvon Street from “Residential – Mid Rise Apartment” to “Residential – Tower Apartment”. This bylaw is on the agenda for **TWO READINGS.**

A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Official Community Plan Amendment (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8088, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Official Community Plan Amendment (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8088, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

f. Heritage Revitalization Agreement (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8089, 2022

This bylaw will allow development of a 30 storey, 6.59 FSR tower with 271 market condo units, 14 secured market rental units (285 total), and institutional-use space for the Parish at the tower base in exchange for the retention, on-site relocation, restoration, and protection of the Holy Trinity Cathedral; publicly accessible plaza space; public pedestrian connection improvements; and onsite public art. This bylaw is on the agenda for **TWO READINGS**.

A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Heritage Revitalization Agreement (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8089, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Heritage Revitalization Agreement (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8089, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

g. Heritage Designation (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8090, 2022

This bylaw will legally protect the Holy Trinity Cathedral (built 1899) at 514 Carnarvon Street and designate it as protected heritage property. This bylaw is on the agenda for **TWO READINGS**.

A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Heritage Designation (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8090, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Heritage Designation (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8090, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

h. Zoning Amendment (1321 Cariboo Street) Bylaw No. 8345, 2022

To facilitate a 15 unit secured market rental housing development. This bylaw is on the agenda for **TWO READINGS**.

A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Zoning Amendment (1321 Cariboo Street) Bylaw No. 8345, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment (1321 Cariboo Street) Bylaw No. 8345, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

i. Road Closure and Dedication Removal (Queensborough Eastern Neighbourhood Node) Bylaw No. 8347, 2022

This bylaw will close two surplus roads in the Queensborough Eastern Neighbourhood Node, which will allow them to be sold and zoned for development. This bylaw is on the agenda for **TWO READINGS**.

A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Road Closure and Dedication Removal (Queensborough Eastern Neighbourhood Node) Bylaw No. 8347, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Road Closure and Dedication Removal (Queensborough Eastern Neighbourhood Node) Bylaw No. 8347, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

j. Zoning Amendment (Blackley Street) Bylaw No. 8351, 2022

This bylaw will zone two surplus roads in the Queensborough Eastern Neighbourhood Node, which will be closed and consolidated with adjacent properties with the same zoning in order to facilitate development in the Node. This bylaw is on the agenda for **TWO READINGS**.

A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Zoning Amendment (Blackley Street) Bylaw No. 8351, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Zoning Amendment (Blackley Street) Bylaw No. 8351, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

k. Housing Agreement (823-841 Sixth Street) Bylaw No. 8316, 2022

To enter into a housing agreement to secure 96 non-market rental units. This bylaw is on the agenda for **THREE READINGS**.

MOVED and SECONDED

THAT Housing Agreement (823-841 Sixth Street) Bylaw No. 8316, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Housing Agreement (823-841 Sixth Street) Bylaw No. 8316, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Housing Agreement (823-841 Sixth Street) Bylaw No. 8316, 2022 be given Third Reading.

Carried.

All members present voted in favour of the motion.

I. Housing Agreement (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8338, 2022

A bylaw to secure at least 14 dwelling units that will only be available for occupancy as rental housing. This bylaw is on the agenda for **THREE READINGS.**

MOVED and SECONDED

THAT Housing Agreement (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8338, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Housing Agreement (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8338, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Housing Agreement (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8338, 2022 be given Third Reading.

Carried.

All members present voted in favour of the motion.

m. Parks and Recreation Fees Amendment Bylaw No. 8343, 2022

A bylaw to set the Parks & Recreation Fees and Charges for 2023. This bylaw is on the agenda for **THREE READINGS**.

MOVED and SECONDED

THAT Parks and Recreation Fees Amendment Bylaw No. 8343, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Parks and Recreation Fees Amendment Bylaw No. 8343, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Parks and Recreation Fees Amendment Bylaw No. 8343, 2022 be given Third Reading.

Carried.

All members present voted in favour of the motion.

n. Housing Agreement (1321 Cariboo Street) Bylaw No. 8346, 2022

To authorize the City to enter into a Housing Agreement with the property owner that will secure all proposed units at 1321 Cariboo Street as market rental housing. This bylaw is on the agenda for **THREE READINGS**.

MOVED and SECONDED

THAT Housing Agreement (1321 Cariboo Street) Bylaw No. 8346, 2022 be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Housing Agreement (1321 Cariboo Street) Bylaw No. 8346, 2022 be given Second Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Housing Agreement (1321 Cariboo Street) Bylaw No. 8346, 2022 be given Third Reading.

Carried.

All members present voted in favour of the motion.

7.2 Bylaws for adoption

a. Heritage Designation Bylaw (328 Second Street) No. 8310, 2022

To designate the 1889 house at 328 Second Street as a protected heritage property. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Heritage Designation Bylaw (328 Second Street) No. 8310, 2022 be adopted.

Carried.

All members present voted in favour of the motion.

b. Zoning Amendment Bylaw (122 Eighth Avenue) No. 8325, 2022

To enable construction of a duplex at 122 Eighth Avenue. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Zoning Amendment Bylaw (122 Eighth Avenue) No. 8325, 2022 be adopted.

Carried.

All members present voted in favour of the motion.

c. Zoning Amendment Bylaw (817 St. Andrews Street) No. 8323, 2022

To enable construction of a triplex at 817 St. Andrews Street. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Zoning Amendment Bylaw (817 St. Andrews Street) No. 8323, 2022 be adopted.

Carried.

All members present voted in favour of the motion.

8. MOTIONS FROM MEMBERS OF COUNCIL

8.1 **Advocacy for Legislation to Protect Biological Diversity and Ecosystem Health, Councillor Nakagawa**

MOVED and SECONDED

WHEREAS a healthy environment is essential for the wellbeing of residents, local communities and local economies;

AND WHEREAS the cumulative impacts of lacking environmental regulations impose costs and risks on local communities, including risks associated with climate change, drinking water supply, wildfire hazard, flooding, and security of municipal infrastructure, and may undermine local government planning;

AND WHEREAS protecting and restoring biological diversity and ecosystem health provides an opportunity for strengthening relations between Indigenous and non-Indigenous communities, advancing the objective of reconciliation;

AND WHEREAS the provincial government has committed to fully implement the recommendations of the 2020 Old Growth Strategic Review (OGSR), including recommendation 2: “Declare conservation of ecosystem health and biodiversity of British Columbia’s forests as an overarching priority and enact legislation that legally establishes this priority for all sectors”;

AND WHEREAS New Westminster residents are passionate about protection of the natural environment and support measures to safeguard and restore biological diversity and ecosystem health.

THEREFORE BE IT RESOLVED THAT the City of New Westminster calls on the Province of British Columbia, in partnership with Indigenous leadership, to develop and communicate in a timely way the process and timelines through which they will develop new legislation to protect and restore biological diversity and ecosystem health, in a manner consistent with the *United Nations Declaration on the Rights of Indigenous Peoples*, and with the involvement of local governments, civil society groups, Indigenous and western scientific experts, and the concerned public.

Carried.

All members present voted in favour of the motion.

9. NEW BUSINESS

None.

10. ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

Councillor Puchmayr reported:

- The T̓silhqot̓in Nation is the recipient of a Real Estate Foundation award in recognition of their wildfire prevention efforts; and,
- Lauren Black, a freshman in university, set a new record in lacrosse and scored 74 points in 21 games.

Councillor McEvoy noted that poet Elliot Slinn wrote a poem for each winner of the Real Estate Foundation awards.

11. END OF THE MEETING

The meeting ended at 7:32 p.m.

Jonathan Cote

MAYOR

Jacque Killawee

CITY CLERK