



## **CITY COUNCIL MEETING**

### **MINUTES**

**Thursday, June 30, 2022**

**Immediately following the Public Hearing which begins at 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
Ms. Emil Adin	Senior Manager of Engineering
Ms. Dilys Huang	Development Planner
Ms. Lisa Leblanc	Director of Engineering Services
Mr. Mike Watson	Acting Supervisor of Development Planning
Ms Debbie Reimer	Minute Taker

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#### **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Côté called the meeting to order following the Public Hearing at 7:53 p.m.

#### **2. CHANGES TO THE AGENDA**

None.

### 3. REPORTS

#### 3.1 **Heritage Revitalization Agreement: 514 Carnarvon Street – Clerical Correction**

To provide Council with background on a clerical correction to Heritage Revitalization Agreement Bylaw (514 Carnarvon Street) No. 8089, 2022.

MOVED AND SECONDED

**THAT** Council rescind second reading of Heritage Revitalization Agreement Bylaw (514 Carnarvon Street) No. 8089, 2022;

**THAT** Council amend Heritage Revitalization Agreement Bylaw (514 Carnarvon Street) No. 8089, 2022 by inserting the Heritage Conservation Plan prepared by Donald Luxton and Associates dated October 2021 as Appendix 3 of Schedule A to the Bylaw; and

**THAT** Council consider second and third readings of Heritage Revitalization Agreement Bylaw (514 Carnarvon Street) No. 8089, 2022, as amended.

**Carried.**

All members present voted in favour of the motion.

### 4. BYLAWS CONSIDERED AT THE PUBLIC HEARING

#### 4.1 **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 **THIRD READING**.

In discussion, Council members noted:

- There is value in the buildings and in the events the building hosts in the community;
- Funding for social housing is very competitive and too limited;
- The City of New Westminster needs accessible, affordable community spaces;
- Acknowledgement that the proposal has consulted with Indigenous groups;
- The project brings value beyond the buildings;
- Acknowledgement of the passion from the community and speakers in chambers regarding the work done by the Holy Trinity Cathedral;

- Acknowledgement for perseverance of the group despite increasing costs; and
- The Holy Trinity Cathedral is more than a building and can be seen as a community center in New Westminster and cannot serve the community unless it is redeveloped.

Mayor Coté thanked everyone for their respectful participation and acknowledged this will be his last Public Hearing.

MOVED and SECONDED

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

**Carried.**

All members present voted in favour of the motion.

**4.2 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 Hall 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.

THAT SECOND READING of Bylaw No. 8089, 2022 be **RESCINDED**.

THAT Bylaw 8089, 2022, as amended, be given **SECOND READING**.

THAT Bylaw 8089, 2022 be given **THIRD READING**.

MOVED and SECONDED

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

**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 as amended be given Second 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 Third Reading.

**Carried.**

All members present voted in favour of the motion.

**4.3 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 **THIRD READING**.

**MOVED and SECONDED**

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

**Carried.**

All members present voted in favour of the motion.

**4.4 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 **THIRD READING**.

**MOVED and SECONDED**

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

**Carried.**

All members present voted in favour of the motion.

**5. BYLAWS**

**5.1 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 **THIRD READING**.

MOVED and SECONDED

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

**Carried.**

All members present voted in favour of the motion.

## **5.2 Bylaws for adoption**

### **a. 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 **ADOPTION**.

MOVED and SECONDED

**THAT** Housing Agreement (1321 Cariboo Street) Bylaw No. 8346, 2022 be Adopted.

**Carried.**

All members present voted in favour of the motion.

### **b. 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 **ADOPTION**.

MOVED and SECONDED

**THAT** Housing Agreement (514 Carnarvon Street - Holy Trinity Cathedral) Bylaw No. 8338, 2022 be Adopted.

**Carried.**

All members present voted in favour of the motion.

### **c. 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 **ADOPTION**.

MOVED and SECONDED

**THAT** Housing Agreement (823-841 Sixth Street) Bylaw No. 8316, 2022 be Adopted.

**Carried.**

All members present voted in favour of the motion.

**d. 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 **ADOPTION**.

MOVED and SECONDED

**THAT** Road Closure and Dedication Removal (Queensborough Eastern Neighbourhood Node) Bylaw No. 8347, 2022 be Adopted.

**Carried.**

All members present voted in favour of the motion.

**e. 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 **ADOPTION**.

MOVED and SECONDED

**THAT** Zoning Amendment (Blackley Street) Bylaw No. 8351, 2022 be Adopted.

**Carried.**

All members present voted in favour of the motion.

**f. Elections Procedures Amendment Bylaw No. 8355, 2022**

To provide clarifications to electors, staff and the courts regarding Special Voting Opportunities (SVOs) and mail ballot voting for local government elections. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

**THAT** Elections Procedures Amendment Bylaw No. 8355, 2022 be Adopted.

**Carried.**

All members present voted in favour of the motion.

**g. Climate Action Reserve Fund Bylaw No. 8321, 2022**

To provide a source of funds for funding climate mitigation and adaptation projects, actions and initiatives that target energy and greenhouse gas reductions associated with City lands, facilities or infrastructure, or community services or infrastructure. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Climate Action Reserve Fund Bylaw No. 8321, 2022 be Adopted.

**Carried.**

All members present voted in favour of the motion.

**6. END OF THE MEETING**

The meeting ended at 8:17 p.m.

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Jonathan Cote  
MAYOR

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Jacque Killawee  
CITY CLERK