



# Corporation of the City of NEW WESTMINSTER

*A vibrant, compassionate, sustainable city that includes everyone.*

## CITY COUNCIL MEETING

### MINUTES

**Monday, September 26, 2022, 6:00 p.m.**  
**Queensborough Community Centre –**  
**Poplar Island Room**  
**920 Ewen Avenue**

#### 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. Carilyn Cook	Acting City Clerk
Mr. Kwaku Agyare-Manu	Senior Manager of Engineering
Ms. Leya Behra	Manager, Climate Action
Mr. Gabriel Beliveau	Superintendent, Streets and Towing
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Cory Hansen	Emergency Planning Assistant
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Lorraine Lyle	Senior Manager, Financial Services
Mr. Hardeep Maghera	Senior Engineering Technologist
Ms. Tobi May	Manager, Civic Buildings, Engineering
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Parissa Bhullar	Manager, Revenue Collections
Mr. Patrick Shannon	Purchasing Manager
Mr. Gary So	Senior Financial Services Analyst
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Erin Williams	Acting Chief, New Westminster Fire and Rescue Services

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

Mayor Coté opened the meeting at 6:00 p.m. and recognized with respect that New Westminster is on the unceded and unsurrendered 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.

Mayor Coté recognized that September 30, 2022 is Truth and Reconciliation Day.

**2. CHANGES TO THE AGENDA**

MOVED and SECONDED

**THAT** Council add "2022 Summer Heat Response Update" to the agenda as New Business.

**Carried.**

All members present voted in favour of the motion.

**3. 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 3.1, 3.2, 3.3, 3.5, 3.8, 3.9, 3.14, 3.15, 3.17 and 3.18 on consent.

**Carried.**

All members present voted in favour of the motion.

**3.1 Appointment of Acting City Clerk**

The purpose of this report is to provide for the efficient operation of the Legislative Services Department and the City during the secondment of the City Clerk to the Chief Election Officer position.

**THAT** Council designate Carilyn Cook, Committee Clerk, to be the Acting City Clerk until October 20, 2022.

**Adopted on Consent.**

### **3.2 Budget 2023: User Fees and Rates Review Amendment Bylaws**

To request Council give three readings to the Amendment Bylaws for Fees, Rates and Charges for Engineering, Climate Action, Planning and Development, Cultural Services, Anvil Theatre and Electric Utility as approved in principle by Council on August 29, 2022.

**THAT** the following Amendment Bylaws attached to this report be given three readings:

1. Engineering User Fees and Rates Amendment Bylaw No. 8360, 2022;
2. Climate Action, Planning & Development Fees and Rates Amendment Bylaw No. 8358, 2022;
3. Cultural Services Fees and Charges Amendment Bylaw No. 8359, 2022;
4. Anvil Theatre Fees and Charges Amendment Bylaw No. 8367, 2022; and
5. Electric Utility Charges Amendment Bylaw No. 8368, 2022.

**Adopted on Consent.**

### **3.3 City's Response to the Accessible British Columbia Act**

To inform Council about the Accessible British Columbia Act (the Act) and to seek their approval of the attached terms of reference for a new Accessibility Advisory Committee.

**THAT** Council approve the terms of reference for the new Accessibility Advisory Committee and direct staff to recruit members during the 2022 recruitment process; and

**THAT** Council request staff to report back during the budget process on the resources needed to comply with the *Accessible British Columbia Act*.

**Adopted on Consent.**

### **3.4 Council Code of Conduct**

To provide Council with a revised Council Code of Conduct (the "Code") for approval based on best practices and new legislative requirements that will be in force by next year.

MOVED AND SECONDED

**THAT** Council approve the revised Council Code of Conduct (Attachment 1).

In response to questions from Council, Craig MacFarlane, Manager of Legal Services, provided the following information:

- The motion would approve a revision to the Council Code of Conduct;
- A respondent would be able to file a complaint within six months of an alleged breach;
- A decision on a breach complaint could be subject to judicial review; and
- An unfavourable outcome could be subject to a further complaint.

In discussion, Council members noted:

- The Code of Conduct is being revised to include conflict resolution terms; and
- Concern that the policy does not cover all possible scenarios.

MOVED and SECONDED

**THAT** the motion be amended to require the inclusion of a policy that will clarify a respondent's ability to seek a judicial review.

**Carried.**

All members present voted in favour of the motion.

The question on the main motion was then called, as amended.

MOVED and SECONDED

**THAT** Council approve the revised Council Code of Conduct (Attachment #1) with the inclusion of a policy that will clarify a respondent's ability to seek a judicial review.

**Carried.**

All members present voted in favour of the motion.

### **3.5 Infrastructure Canada Active Transportation Fund – Grant Agreement**

To request Council's approval for the Chief Administrative Officer and Director of Engineering to enter into a grant funding agreement with the Infrastructure Canada Active Transportation Fund in support of the Citywide Active Transportation Network Plan, currently being developed by the Engineering Services Department.

**THAT** the Chief Administrative Officer and the Director of Engineering be authorized to enter into a grant funding agreement with the Infrastructure Canada Active Transportation Fund in the amount of \$50,000 in support of the development of the Citywide Active Transportation Network Plan.

**Adopted on Consent.**

### **3.6 Introduction of the Local Government Climate Action Program and 2021 Corporate Greenhouse Gas Emissions Update**

To introduce the province's new Local Government Climate Action Program (LGCAP) and provide a summary of the reporting required by the program, including the City's corporate greenhouse gas emissions.

In discussion, Council members commended staff for the reported 23.5% reduction in greenhouse gas emissions.

In response to questions from Council, staff provided the following information:

- The electricity emissions factors change annually, enabling the creation of policies to lower building emissions;
- COVID-19 closures and limited facility re-openings contributed to lower emissions;
- LGCAP funding is fixed for three years and will be re-evaluated upon expiry of the program; and
- Expectation that when new facilities open, there will not be a significant increase in electricity emissions.

MOVED AND SECONDED

**THAT** Council receives this report for information.

**Carried.**

All members present voted in favour of the motion.

### **3.7 Latecomer Agreement for Extended Servicing Costs Related to the Servicing of the Queensborough Special Study Area**

To seek Council authorization to enter into a Latecomer agreement with the QBT Properties Limited Partnership and to authorize Mayor and Clerk to sign, permitting the QBT Properties Limited Partnership to recover their costs related to excess/extended services from other benefitting lands.

In response to questions from Council, Hardeep Maghera, Senior Engineering Technologist, provided the following information:

- Calculations for extended services were determined in 2016; and
- A building permit would trigger the per lot fee payable by the builder, as calculated in 2016.

MOVED AND SECONDED

**THAT** Council approve the Latecomer Agreement for execution by the Mayor and City Clerk as outlined in this report.

**Carried.**

All members present voted in favour of the motion.

### **3.8 Manufacture's Patio Application (Pacific Breeze Winery) for 6 and 7 320 Stewardson Way**

This report provides information regarding an application from Pacific Breeze Winery to create a patio in front of the existing business. Details regarding the application are outlined in this report.

**THAT** the following resolution be approved:

WHEREAS New Westminster City Council considered a staff report regarding an application from Pacific Breeze Winery to operate a 20 seat patio located at 6/7 320 Stewardson Way with liquor service hours from 12:00 pm-8:00 pm Sunday to Wednesday and 12:00pm – 10:00 pm Thursday to Saturday;

WHEREAS the overall occupancy of the establishment remains at 20 people;

WHEREAS the location is in a light industrial zone (M-1) in the Downtown area;

WHEREAS the establishment is not expected to negatively affect traffic patterns or parking given proximity to transit, and noise is not expected to be an issue;

WHEREAS the establishment has operated a TESA patio during COVID-19 pandemic without any negative impact to the neighbourhood since May 2021;

WHEREAS the business has not generated noise complaints or negative community impacts and the proposed patio is not expected to result in noise

or negative impacts to the community based on the establishment's size, hours of operation and location;

WHEREAS the New Westminster Police Department does not oppose the application;

WHEREAS a sign has been placed in front of the business for 30 days, two newspaper notices were published as well as circulated in the City's e-newsletter (Citypage Online), to 1200+ subscribers and providing details regarding the application and inviting the public to submit comments to the City; and

WHEREAS the City has received no correspondence regarding the application;

THEREFORE BE IT RESOLVED:

**THAT** New Westminster City Council recommends the approval of the application by Pacific Breeze to operate a 20 person patio, located at 6 & 7 320 Stewardson Way with liquor service hours from 12:00 pm-8:00 pm Sunday to Wednesday and 12:00pm – 10:00 pm Thursday to Saturday.

**Adopted on Consent.**

**3.9 Official Community Plan Amendment Section 475 and 476: 501 Fourth Avenue and 408 Fifth Street (Holy Eucharist Cathedral), and 1135 Salter Street – Consultation Report**

To identify those parties that may be affected by the proposed OCP Amendments for 501 Fourth Avenue and 408 Fifth Street, and 1135 Salter Street, as required by Sections 475 and 476 of the Local Government Act, and request Council direction to proceed with the required consultation.

**THAT** Council, with regard to the proposed Official Community Plan (OCP) Amendment for 501 Fourth Avenue and 408 Fifth Street:

1. Give consideration to the requirements of Section 475 and 476 as well as other relevant sections of the Local Government Act;
2. Direct staff to advise and consult with the following First Nations:
  - i. Skawahlook First Nation;
  - ii. Seabird Island Band;
  - iii. Shxw'ōwhámél First Nation;
  - iv. Soowahlie First Nation;

- v. Squamish Nation; and
- vi. Sto:lo Tribal Council; and

**THAT** Council, with regard to the proposed Official Community Plan (OCP) Amendment for 1135 Salter Street:

1. Give consideration to the requirements of Section 475 and 476 as well as other relevant sections of the Local Government Act;
2. Direct staff to advise and consult with the following First Nations:
  - i. Skawahlook First Nation;
  - ii. Seabird Island Band;
  - iii. Shxw'ōwhámél First Nation;
  - iv. Soowahlie First Nation;
  - v. Squamish Nation; and
  - vi. Sto:lo Tribal Council.

**Adopted on Consent.**

**Procedural Note:** At 6:27 p.m., Councillor Chuck Puchmayr declared a conflict of interest on this matter as he is a Director of Lookout Society. Councillor Puchmayr left the meeting and did not return until the conclusion of the vote on this matter.

### **3.10 Permissive Property Tax Exempt Properties for 2023 – Review of Application Result**

To seek Council's approval of the 2022 permissive tax exemption (PTE) applications to be considered in the 2023 Permissive Property Tax Exemption Bylaw. The permissive exemption is for the 2023 year.

MOVED and SECONDED

**THAT** Council approve the proposed recommendation related to the Lookout Society.

**Carried.**

All members present voted in favour of the motion.

**Procedural Note:** Councillor Puchmayr returned to the meeting at 6:28 p.m.



MOVED AND SECONDED

**THAT** Council approve the proposed Taxation Exemption list and forward the Permissive Tax Exemption Bylaw No. 8366, 2022 (Attachment A) for three readings.

**Carried.**

All members present voted in favour of the motion

### **3.11 Q2 2022 Capital Budget Adjustments**

To seek Council's approval of the proposed 2022 Quarter 2 Capital Budget Adjustments & Revised 2022 Capital Budget: (1) Adjust for net budget increases of \$1.7M; (2) Approve the proposed revised 2022 Multi-Year Capital Budget of \$191.1M and no change to the 2022-2026 5 Year Financial Plan Bylaw as \$1.7M will be accommodated by deferring/delaying projects within the current approved Bylaw.

In response to a question from Council, Harji Varn, Chief Financial Officer and Director of Finance, advised that a \$4.8 million adjustment carryover for water and sewer is missing from the 2022 Quarter 2 report.

MOVED AND SECONDED

**THAT** Council approves the Q2 2022 Capital Budget Adjustments as outlined in Table 1-1 in this report.

**Carried.**

All members present voted in favour of the motion.

### **3.12 Queensborough Ecological Restoration Project**

To update Council on the ecological restoration initiative underway at two locations in Queensborough.

In discussion, Council members acknowledged the ecological restoration and noted that construction cannot begin until the end of the bird nesting season.

MOVED AND SECONDED

**THAT** this report be received for information.

**Carried.**

All members present voted in favour of the motion.

**Procedural Note:** At 6:31 p.m., Councillors Patrick Johnstone and Nadine Nakagawa declared conflicts of interest on the following item as they reside in the vicinity of the proposed development. The Councillors left the meeting and did not return until the conclusion of the vote on this matter.

**3.13 Rezoning Application for Detached Accessory Building: 228 Seventh Street – Preliminary Report**

To seek Council's approval to proceed with processing the proposed rezoning at 228 Seventh Street, to regularize the site's existing principal use and enable a new client intake and administrative building for Westminster House Society.

MOVED AND SECONDED

**THAT** Council direct staff to proceed with processing the proposed rezoning at 228 Seventh Street, as outlined in the "Consultation and Review Process" section of this report.

**Carried.**

All members present voted in favour of the motion.

**Procedural Note:** Councillors Johnstone and Nakagawa returned to the meeting at 6:32 p.m.

**3.14 Rezoning Application for Duplex: 376 Keary Street – Preliminary Report**

To seek Council's approval to proceed with processing the rezoning application for a duplex at 376 Keary Street as outlined within this report.

**THAT** Council direct staff to process the rezoning application for a duplex at 376 Keary Street, as outlined in the "Consultation and Review Process" section of this report.

**Adopted on Consent.**

**3.15 Rezoning, Development Variance Permit, and Development Permit: 114 and 118 Spruce Street – Preliminary Report**

To seek Council support for proceeding with processing a proposal for 10 single-detached houses on compact lots in Queensborough.

**THAT** Council instruct staff to process the proposed Zoning Bylaw Amendment, Development Variance Permit, and Development Permit applications for 114-118 Spruce Street as outlined in the Application Review Process and Next Steps section of this report.

**Adopted on Consent.**

**3.16 Update on the Community Action Network Leadership Training Program and the Ethics of Engagement Project**

This report provides an update on the City of New Westminster's partnership in the Community Action Network Leadership Training Program (CAN New West) and results of the Ethics of Engagement Project.

In discussion, Council members noted the Can New West program is essential for diversifying public engagement.

In response to a question from Council, staff advised:

- The program gives a voice to diverse community membership;
- Equity issues can be painful in society; and
- Diverse community engagement creates a stronger community.

MOVED AND SECONDED

**THAT** Council receive this report for information.

**Carried.**

All members present voted in favour of the motion.

**3.17 Proclamation: Terry Fox Week, September 12-18, 2022**

**Adopted on Consent.**

**3.18 Minutes for Adoption**

- a. August 29, 2022 City Council Meeting (9:00 a.m.)
- b. August 29, 2022 City Council Meeting (6:00 p.m.)
- c. August 31, 2022 Special City Council Meeting
- d. September 14, 2022 Special City Council Meeting

**Adopted on Consent.**

**Procedural Note:** Council agreed to hear Item 5.0 through Item 7.0 prior to Item 4.0. The minutes are recorded in numerical order.

**Procedural Note:** The meeting recessed at 6:55 p.m. and resumed at 7:02 p.m.

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

Clement Ezegbe, recounted his struggle with homelessness and the unresponsiveness of governments.

In response to a question from Council, Mr. Ezege expressed his desire to participate in the offer of peer mentor training.

Rick Folka, New West Progressives, expressed concern regarding the capital budget and requested information regarding some expenditures, more transparency on the operating budget, and an update on the whistle cessation efforts in New Westminster.

In response to questions from Mr. Folka, Mayor Côté provided the following information:

- Council workshops will continue with the elected Council; and
- All borrowing is through the Municipal Finance Authority of BC.

In response to a question from Mr. Folka, Lisa Leblanc, Director of Engineering Services, advised that consultation with rail companies regarding the whistle cessation concept design is in progress.

Councillor Puchmayr noted that local government budgets are strict and five-year plans are required. Councillor Puchmayr encouraged public input during the budget process.

## **5. BYLAWS**

**Procedural Note:** At 6:36 p.m., Councillor Chuck Puchmayr declared a conflict of interest on this matter as he is a Director of Lookout Society. Councillor Puchmayr left the meeting and did not return until the conclusion of the vote on this matter.

### **5.1 Bylaws for readings**

#### **a. Permissive Tax Exemption Bylaw No. 8366, 2022**

Certain properties within New Westminster such as places of worship, hospitals, and those with charitable/ philanthropic uses are eligible for an exemption from property taxes. This bylaw lists the properties exempted in 2023. This bylaw is on the agenda for **THREE READINGS**.

MOVED and SECONDED

**THAT** Permissive Tax Exemption Bylaw No. 8366, 2022 be given First Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Permissive Tax Exemption Bylaw No. 8366, 2022 be given Second Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Permissive Tax Exemption Bylaw No. 8366, 2022 be given Third Reading.

**Carried.**

All members present voted in favour of the motion.

**Procedural Note:** Councillor Puchmayr returned to the meeting at 6:37 p.m.

**b. Anvil Theatre Fees and Charges Amendment Bylaw No 8367, 2022**

A bylaw to set the 2023 Anvil Theatre Fees and Charges. This bylaw is on the agenda for **THREE READINGS**.

MOVED and SECONDED

**THAT** Anvil Theatre Fees and Charges Amendment Bylaw No. 8367, 2022 be given First Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Anvil Theatre Fees and Charges Amendment Bylaw No. 8367, 2022 be given Second Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Anvil Theatre Fees and Charges Amendment Bylaw No. 8367, 2022 be given Third Reading.

**Carried.**

All members present voted in favour of the motion.

c. **Climate Action Planning and Development Fees and Rates Amendment Bylaw No 8358, 2022**

A bylaw to set the 2023 Climate Action, Planning and Development Fees and Rates. This bylaw is on the agenda for **THREE READINGS**.

MOVED and SECONDED

**THAT** Climate Action Planning and Development Fees and Rates Amendment Bylaw No. 8358, 2022 be given First Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Climate Action Planning and Development Fees and Rates Amendment Bylaw No. 8358, 2022 be given Second Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Climate Action Planning and Development Fees and Rates Amendment Bylaw No. 8358, 2022 be given Third Reading.

**Carried.**

All members present voted in favour of the motion.

d. **Cultural Services Fees and Charges Amendment Bylaw No 8359, 2022**

A bylaw to set the 2023 Cultural Services Fees and Charges. This bylaw is on the agenda for **THREE READINGS**.

MOVED and SECONDED

**THAT** Cultural Services Fees and Charges Amendment Bylaw No. 8359, 2022 be given First Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Cultural Services Fees and Charges Amendment Bylaw No. 8359, 2022 be given Second Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Cultural Services Fees and Charges Amendment Bylaw No. 8359, 2022 be given Third Reading.

**Carried.**

All members present voted in favour of the motion.

**e. Electric Utility Charges Amendment Bylaw No 8368, 2022**

A bylaw to set the 2023 Electric Utility Charges. This bylaw is on the agenda for **THREE READINGS**.

MOVED and SECONDED

**THAT** Electric Utility Charges Amendment Bylaw No. 8368, 2022 be given First Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Electric Utility Charges Amendment Bylaw No. 8368, 2022 be given Second Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Electric Utility Charges Amendment Bylaw No. 8368, 2022 be given Third Reading.

**Carried.**

All members present voted in favour of the motion.

**f. Engineering User Fees and Rates Amendment Bylaw No. 8360, 2022**

A bylaw to set the 2023 Engineering Fees and Rates. This bylaw is on the agenda for **THREE READINGS**.

Councillor Puchmayr noted his opposition to parking permit fee increases.

In discussion, Council members noted:

- The parking program and rates are part of a long term strategy;
- Suggested future changes to the parking program; and
- The potential revenue stream from vehicular traffic may lessen the burden on resident taxpayers.

MOVED and SECONDED

**THAT** Engineering User Fees and Rates Amendment Bylaw No. 8360, 2022 be given First Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Engineering User Fees and Rates Amendment Bylaw No. 8360, 2022 be given Second Reading.

**Carried.**

All members present voted in favour of the motion.

MOVED and SECONDED

**THAT** Engineering User Fees and Rates Amendment Bylaw No. 8360, 2022 be given Third Reading.

**Carried.**

All members present voted in favour of the motion.

## **5.2 Bylaws for adoption**

### **a. Delegation Amendment Bylaw No. 8365, 2022**

To respond to changed department structures and allow for effective delegation of the Director position. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

**THAT** Delegation Amendment Bylaw No. 8365, 2022 be Adopted.



**Carried.**

All members present voted in favour of the motion.

**b. Zoning Amendment Bylaw (616 and 640 Sixth Street - Text Amendment) 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 **ADOPTION**.

In discussion, Council members noted the increase in market rental housing.

MOVED and SECONDED

**THAT** Zoning Amendment Bylaw (616 and 640 Sixth Street – Text Amendment) No. 8348, 2022 be Adopted.

**Carried.**

All members present voted in favour of the motion.

**c. 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 **ADOPTION**.

MOVED and SECONDED

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

**Carried.**

All members present voted in favour of the motion.

**d. Heritage Designation Bylaw (82 First Street) 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 **ADOPTION**.

MOVED and SECONDED

**THAT** Heritage Designation Bylaw (82 First Street) No. 8340, 2022 be Adopted.

**Carried.**

All members present voted in favour of the motion.

**e. Windsor Road Closure, Dedication Removal and Disposition Bylaw No. 8350, 2022**

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

MOVED and SECONDED

**THAT** Windsor Road Closure, Dedication Removal and Disposition Bylaw No. 8350, 2022 be Adopted.

**Carried.**

All members present voted in favour of the motion.

**f. 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 **ADOPTION**.

MOVED and SECONDED

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

**Carried.**

All members present voted in favour of the motion.

**g. 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 **ADOPTION**.

MOVED and SECONDED

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

**Carried.**

All members present voted in favour of the motion.

**h. Heritage Designation Bylaw (514 Carnarvon Street - Holy Trinity Cathedral) 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 **ADOPTION**.

In discussion, Council members noted:

- The benefits of earthquake upgrades to the Holy Trinity Cathedral;
- Recognition of the long process to implement rental housing;
- Concern regarding the lack of social housing;
- Concern regarding increasing rents and the affordability of living in New Westminster; and
- The need for creative solutions for affordable housing.

MOVED and SECONDED

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

**Carried.**

All members present voted in favour of the motion.

**6. MOTIONS FROM MEMBERS OF COUNCIL**

**6.1 Disposition of Unused 2018 Campaign Funds, Mayor Coté**

MOVED and SECONDED

WHEREAS the City is holding in trust unused candidate campaign funds from the 2018 election; and

WHEREAS these funds are associated with candidates not running in 2022 so these unused funds have become funds of the City of New Westminster for use at the discretion of the City.

THEREFORE BE IT RESOLVED THAT Council authorizes staff to make Conds equal to the unused campaign funds from the 2018 local government election available be donated to charitable and/or scholarship programs as directed by the member of Council associated with the funds.

**Carried.**

All members present voted in favour of the motion.

**7. NEW BUSINESS**

**7.1. 2022 Summer Heat Response Update**

MOVED and SECONDED

**THAT** Council receive this report for information.

**Carried.**

All members present voted in favour of the motion.

**8. ANNOUNCEMENTS FROM MEMBERS OF COUNCIL**

Councillor Puchmayr announced the passing of Bhanu Saklikar and announced her Celebration of Life on September 28, 2022 at 2:00 p.m. at Kearney Funeral Home.

Councillor Das noted the need for housing for Ukrainian refugees and requested available housing prospects contact the Holy Eucharist Church.

A Memorial plaque for the Komagata Maru will be placed on October 4, 2022 at 3:00 p.m. at the Queensborough Ferry Dock.

Councillor Nakagawa wished Shanah Tovah to the people celebrating Jewish New Year.

**9. END OF THE MEETING**

The meeting ended at 7:25 p.m.

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Jonathan Coté  
MAYOR

---

Carilyn Cook  
ACTING CITY CLERK