



PUBLIC HEARING

MINUTES

Monday, January 30, 2023 at 6:00 p.m.

**Meeting held electronically and open to public attendance
Council Chamber, City Hall**

PRESENT:

Mayor Patrick Johnstone
Councillor Ruby Campbell
Councillor Daniel Fontaine
Councillor Tasha Henderson
Councillor Jaimie McEvoy
Councillor Paul Minhas
Councillor Nadine Nakagawa

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Jacque Killawee	City Clerk
Mr. Kwaku Agyare-Manu	Senior Manager, Engineering Services
Mr. Mike Anderson	Manager of Transportation
Mr. Rod Carle	General Manager, Electrical Utility
Mr. Dean Gibson	Director of Parks and Recreation
Ms. Wendee Lang	Development Planner
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Lynn Roxburgh	Supervisor of Land Use Policy Planning
Ms. Kathleen Stevens	Heritage Planning Analyst
Ms. Jackie Teed	Acting Director, Climate Action, Planning and Development
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Erin Williams	Acting Chief, New Westminster Fire and Rescue Services
Ms. Lisa Zwarn	Auxiliary City Clerk
Ms. Debbie Reimer	Minute Taker, Mosaic Writing Group

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The meeting was called to order at 6:00 p.m.

2. STATEMENT CONCERNING THE PROPOSED BYLAW AND THE CONDUCT OF THE PUBLIC HEARING

Mayor Johnstone provided a statement regarding the bylaws under consideration, the conduct of the public hearing, and the expected conduct of all participants.

3. Heritage Designation Bylaw No. 8381, 2023 for 109 Third Avenue

3.1 Proposal Information

3.1.1 Notice of Public Hearing

3.1.2 Bylaws

3.1.3 Previous Decisions, Reports and Related Documents

3.1.3.1 Index

3.1.3.2 Decisions, Reports and Related Documents

3.1.3.2.1 R-1 Minutes Extracts

3.1.3.2.2 R-2 Community Heritage Commission Report - December 7, 2022

3.1.3.2.3 R-3 First and Second Readings by Council - January 9, 2023

3.1.4 Public Input

3.1.4.1 Index

3.1.4.2 Public Input Submissions

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

3.2 Overview of the Proposal (Climate Action, Planning, and Development)

Kathleen Stevens, Heritage Planning Analyst, led the review of a presentation titled “109 Third Avenue, Heritage Designation”, and highlighted:

- The property has recognized heritage value
- The application is supported by the Heritage Commission.

3.3 Opportunity to Speak to Council

Gail North, Resident, spoke in support of the application for heritage designation and commended the owners for their dedication to the preservation of the heritage of New Westminster.

Mayor Johnstone called for first time speakers three times, and none were present in person or electronically.

The City Clerk reviewed the ways in which people could speak to Council.

Procedural Note: Council recessed at 6:12 p.m. to allow for additional speakers to join the meeting and reconvened at 6:15 p.m.

Mayor Johnstone called for three times for additional speakers, and none were present in person or electronically.

MOVED and SECONDED

THAT Heritage Designation Bylaw No. 8381, 2023 for 109 Third Avenue be referred to Council for Third Reading.

Carried.

All members present voted in favour of the motion.

4. END OF PUBLIC HEARING

The meeting ended at 6:16 p.m.

Patrick Johnstone

MAYOR

Jacque Killawee

CITY CLERK