



Corporation of the City of
NEW WESTMINSTER

CITY COUNCIL MEETING

MINUTES

Monday, November 15, 2021, 6:00 p.m.

Meeting held electronically and open to public attendance

Council Chamber, City Hall

PRESENT:

Mayor Jonathan Cote
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. Emilie Adin | Director of Climate Action, Planning and Development |
| Mr. Curtis Bremner | Acting Fire Chief, New Westminster Fire and Rescue Services |
| Mr. Jorge Cardenas | Chief Librarian |
| Mr. Rod Carle | General Manager, Electrical Utility |
| Mr. Richard Fong | Director of Human Resources |
| Mr. Dean Gibson | Director of Parks and Recreation |
| Mr. Dave Jansen | Chief Constable |
| Ms. Lisa Leblanc | Director of Engineering Services |
| Mr. Craig MacFarlane | Manager of Legal Services |
| Ms. Harji Varn | Chief Financial Officer and Director of Finance |
| Ms. Nicole Ludwig | Assistant City Clerk |

*Denotes electronic attendance.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Cote opened the meeting at 6:00p.m. and recognized with respect that New Westminister 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.

2. CHANGES TO THE AGENDA

Procedural Note: Council agreed to add an update from the Acting Fire Chief regarding the rainfall and flooding situation as New Business 10.1, and hear this as the first item of business. The minutes are recorded in numerical order.

3. ISSUANCE OF PERMITS

3.1 Temporary Use Permit TUP00027: 502 Columbia Street (former Army and Navy Store) for Emergency Homeless Shelter

The Lower Mainland Purpose Society has applied for a Temporary Use Permit (TUP) to operate an emergency shelter at 502 Columbia Street. The emergency shelter could comprise an Extreme Weather Response Program shelter, which would be operational from November 1 to March 31 and activated during extreme weather events, or an Emergency Response Centre shelter, which would operate 24/7 for up to 18 months or until new supportive housing is in place. The shelter would provide up to 50 mats or beds, serve adults, could offer support services, and would be accessed from Front Street.

- a. **Notice for TUP00027 for 502 Columbia Street**
- b. **Director of Climate Action, Planning and Development's report dated November 1, 2021**
- c. **Public Input**
 - a. **Index**
 - b. **Public Input Submissions**

Jacque Killawee, City Clerk, advised that 44 public input submissions had been received, 17 of which were on table.

MOVED AND SECONDED

THAT Council receive the following public input submissions regarding TUP00027:

| Written Submissions | | | |
|---------------------|---------------------|------------------|-----|
| Name | Correspondence Date | Date Received | # |
| P. Schmidt | November 3, 2021 | November 3, 2021 | C-1 |

| Written Submissions | | | |
|---|--|-------------------|-----------------|
| Name | Correspondence Date | Date Received | # |
| S. Schechter | November 3, 2021 | November 4, 2021 | C-2 |
| C. Evans | November 4, 2021 | November 4, 2021 | C-3 |
| S. Hooper | November 4, 2021 | November 5, 2021 | C-4 |
| C. Lam | November 5, 2021 | November 5, 2021 | C-5 |
| E. Fletcher | November 5, 2021 | November 5, 2021 | C-6 |
| B. Southam | November 5, 2021 | November 5, 2021 | C-7 |
| J. Miller | November 5, 2021 | November 8, 2021 | C-8 |
| K. Brandon | November 5, 2021 | November 8, 2021 | C-9 |
| K. Basso | November 6, 2021 | November 8, 2021 | C-10 |
| S. Austin with Staff Response | November 6, 2021 | November 8, 2021 | C-11 |
| A. and R. Tamboline | November 7, 2021 | November 8, 2021 | C-12 |
| G. Tomlinson | November 7, 2021 | November 8, 2021 | C-13 |
| J. Mahovlic | November 8, 2021 | November 8, 2021 | C-14 |
| P. Wansbrough | November 8, 2021 | November 8, 2021 | C-15 |
| J. Harper | November 9, 2021 | November 10, 2021 | C-16 |
| J. Rezanson | November 9, 2021 | November 10, 2021 | C-17 |
| Be Heard submissions Screen Names Redacted | October 31, 2021 - November 8, 2021 | November 10, 2021 | C-18 to C-27 |
| L. T. | November 11, 2021 | ON TABLE | C-28 |
| F. Macarons | November 11, 2021 | ON TABLE | C-29 |
| D. | November 12, 2021 | ON TABLE | C-30 |
| J, Whiteday Wedding | November 12, 2021 | ON TABLE | C-31 |
| K. Austin | November 12, 2021 | ON TABLE | C-32 |
| S. H. J. Lee | November 12, 2021 | ON TABLE | C-33 |
| S. | November 12, 2021 | ON TABLE | C-34 |
| K. Lee | November 14, 2021 | ON TABLE | C-35 |
| R. Drake | November 14, 2021 | ON TABLE | C-36 |
| J. Won | November 14, 2021 | ON TABLE | C-37 |
| L. Xing | November 14, 2021 | ON TABLE | C-38 |
| D. Halligan | November 14, 2021 | ON TABLE | C-39 |
| S. Sook | November 15, 2021 | ON TABLE | C-40 |
| C. Dunn | November 15, 2021 | ON TABLE | C-41 |
| J. Yu | November 15, 2021 | ON TABLE | C-42 |
| M. Redhead | November 15, 2021 | ON TABLE | C-43 |
| L. Yu | November 15, 2021 | ON TABLE | C-44 |

Carried.

All members present voted in favour of the motion.

d. Council Decision

In response to Council questions, John Stark, Supervisor of Community Planning provided the following information:

- BC Housing will make the final decision on whether the usage will be for extreme weather or emergency response;
- Shelters have moved away from requiring people to line up to get a spot; and,
- The City has submitted a preference for a 24/7 shelter.

In discussion, Council members noted:

- Temporary 24/7 shelter can help people get into permanent housing, by allowing them to connect with services and family;
- A request for updates as the process unfolds; and,
- The City's request for a 24/7 shelter has been delivered to BC Housing and to the Minister.

MOVED AND SECONDED

THAT Council approve issuance of TUP00027

Carried.

All members present voted in favour of the motion.

MOVED AND SECONDED

THAT Council send a letter to BC Housing reaffirming the need for the temporary use to be a 24/7 shelter model.

Carried.

All members present voted in favour of the motion.

4. BYLAWS FOR WRITTEN FEEDBACK

4.1 Business Regulations and Licensing (Rental Units) Amendment Bylaw No. 8302, 2021

An amendment to delete Part 6 from Business Regulations and Licensing (Rental Units) Bylaw No. 6926, 2004. Part 6 deals with renovictions and has been made inoperative by recent changes to the Residential Tenancy Act.

- a. **Notice for Business Regulation and Licensing (Rental Units) Bylaw Amendment**
- b. **Business Regulations and Licensing (Rental Units) Amendment Bylaw No. 8302, 2021**
- c. **Director of Climate Action, Planning and Development's report dated November 1, 2021**

d. **Public Input**

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

e. **Council Decision**

MOVED AND SECONDED

THAT Council adopt Business Regulations and Licensing (Rental Units) Amendment Bylaw No. 8302, 2021.

Carried.

All members present voted in favour of the motion.

Procedural Note: Council agreed to deal with the Consent Agenda as the next item of business, and continue from there until the presenter for item 5.1a arrived. The minutes are recorded in numerical order.

5. **REPORTS AND PRESENTATIONS FOR COUNCIL DISCUSSION AND ACTION**

5.1 **Cohousing**

a. **Presentation, Cohousing: An Overview,**

Rebecca Chaster, resident at Driftwood Village Cohousing Project provided a presentation. In response to questions from Council, Ms. Chaster provided the following information:

- The group that started Driftwood Village formed in 2015, and she joined in 2019; coming in later in the process reduced her personal risk;
- Some cohousing projects are seniors only, and have shifted to be more intergenerational;
- The main risk to future residents in cohousing is the rezoning; municipalities can assist by pre-zoning, encouraging developers to work with cohousing groups, but the impetus should remain

with cohousing groups who come together as this is the nature of the housing type; and,

- Cohousing allows for more connection between neighbours.

Procedural Note: Due to technical issues, Council recessed at 7:11 p.m. and reconvened at 7:17 p.m., at which point Council heard from two speakers who had registered to speak to Council regarding cohousing. The minutes are recorded in numerical order.

b. Cohousing: City Options to Support This Land Use

This report requests Council endorsement of a recommendation to issue a Request for Expressions of Interest in order to identify a cohousing pilot project, with whom the City will work to advance development review and public policy development.

In response to Council questions, Emilie Adin, Director of Climate Action, Planning and Development noted:

- Staff expect a range of different parties to apply to the request for expressions of interest (EOI);
- The EOI will have criteria to compare the different proposals; and,
- Staff expect that there would be criteria centred around community and non-profit applicants that would enable those which meet Council strategic priorities to be ranked higher.

In discussion, Council members noted:

- Hope that community groups will apply;
- Appreciation for the presentation from Ms. Chaster and the New Westminster Cohousing representatives who came out to speak;
- The importance of recognizing from the beginning that cohousing is not usually affordable housing; and ,
- Cohousing is not the way housing is traditionally built, and may face more roadblocks than traditional forms of housing.

MOVED AND SECONDED

THAT Council direct staff to issue a Request for Expressions of Interest to pursue one cohousing pilot project, with the intent to identify the appropriate balance of community and private benefits such that long-term City policy on cohousing can be drafted for Council's future consideration.

Carried.

All members present voted in favour of the motion.

Procedural Note: Council agreed to hear the remaining speakers who had registered for this meeting. The minutes are recorded in numerical order.

6. 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 6.1, 6.3 to 6.6, 6.8, 6.9, and 6.12 to 6.14, on consent.

Carried.

6.1 Budget 2022: Engineering and Electrical Utility Amendment Bylaw Report

To request Council give three readings to the attached Engineering User Fees and Rates Amendment Bylaw No. 8301, 2021 and the attached Electrical Utility Amendment Bylaw No. 8303, 2021.

THAT Council give three readings to the Engineering User Fees and Rates Amendment Bylaw No. 8301, 2021, as attached to the November 15, 2021, report entitled "Budget 2022: Engineering and Electrical Utility Amendment Bylaw Report"; and

THAT Council give three readings to the Electrical Utility Amendment Bylaw No. 8303, 2021, as attached to the November 15, 2021, report entitled "Budget 2022: Engineering and Electrical Utility Amendment Bylaw Report".

Adopted on Consent.

6.2 Climate Action: 2020 Corporate Greenhouse Gas Emissions Update

To provide Council with a report on the City's 2020 corporate greenhouse gas emissions inventory and City progress towards meeting our corporate emissions reduction targets.

In discussion, Council expressed appreciation for the work done to include as much of the City's work as possible to address the climate crisis, that the t̄m̄əsew̄tx^w Aquatic and Community Centre will be a key driver in lowering greenhouse gas (GHG) emissions, and that the vehicle fleet is starting to catch up to work done on buildings.

MOVED AND SECONDED

THAT Council receive the November 15, 2021, report entitled "Climate Action: 2020 Corporate Greenhouse Gas Emissions Update" for information.

Carried.

All members present voted in favour of the motion.

6.3 Construction Noise Bylaw Exemption Extension Request: 618 Carnarvon Street

The purpose of this report is to request Council grant an exemption from the Construction Noise Bylaw to Urban One Builders to permit construction work that cannot be performed during permitted hours due to TransLink's restrictions on construction activity when the SkyTrain is operating.

THAT Council grant an exemption from Construction Noise Bylaw No. 6063, 1992 to Urban One Builders between Monday November 15, 2021 to Thursday March 31, 2022 (excluding the period from December 24, 2021 to January 1, 2022), to permit work from the hours of 8:00 PM to 5:00 AM to enable the installation of pre-cast walls and panels to encapsulate the SkyTrain Guideway at 618 Carnarvon Street.

Adopted on Consent.

6.4 Construction Noise Bylaw Exemption Request: New Westminster Interceptor – Columbia Sewer Rehabilitation

To seek an exemption from the Construction Noise Bylaw for Oscar Renda Contracting of Canada (ORCC) to conduct slip-lining at the existing sewer with small sections of open cut replacement, replacement of lateral connections, and the installation of new utility holes at Eighth Street and Columbia Street and at Blackwood Street and Columbia Street during overnight hours for four nights from Tuesday, November 16, 2021 to Friday, December 17, 2021.

THAT Council grant an exemption to Oscar Renda Contracting of Canada (ORCC) from Construction Noise Bylaw No. 6063, 1992 for four nights between Tuesday November 16, 2021 and Friday December 17, 2021 from

8:00 PM to 7:00 AM on weekdays, and Saturdays 6:00 PM to 9:00 AM Sundays to conduct slip-lining of the existing sewer with small sections of open cut replacement, replacement of lateral connections, and installation of new utility holes at Eighth Street and Columbia Street and at Blackwood Street and Columbia Street.

Adopted on Consent.

6.5 Construction Noise Bylaw Exemption Request: New Westminster Interceptor – Sapperton Connection along East Columbia Street

The purpose of this report is to request Council grant an exemption from the Construction Noise Bylaw to permit overnight sonar inspections of the sewer lines in Sapperton along East Columbia Street between Cumberland Street and Debeck Street.

THAT Council grant an exemption to AquaCoustic Remote Technologies Inc. from Construction Noise Bylaw No. 6063, 1992 from Sunday November 21, 2021 to Wednesday December 22, 2021 for two nights from 10:00 PM to 7:00 AM to conduct overnight sonar inspections of the sewer lines along East Columbia Street between Cumberland Street and Debeck Street.

Adopted on Consent.

6.6 Covid-19 Task Forces: Update

THAT Council receive the November 15, 2021 report entitled "COVID-19 Task Forces: Update" for information.

Adopted on Consent.

6.7 Crisis Response Bylaw Amendments: Consultation Summary and Second Reading of Bylaws

To present to Council with a summary of public feedback for three separate but closely related projects that are being bundled together as the 'Crisis Response Bylaw Amendments.' Staff is seeking Second Readings and forwarding to a Public Hearing of the six related bylaws, including for an Indigenous affordable housing project at 350-366 Fenton Street, and a supportive housing project at 60-68 Sixth Street.

Procedural Note: At 6:22 p.m., Councillor Puchmayr declared conflict item 6.7 because he is on the Board of Directors of a non-profit organization that provides the services considered under these bylaws. He was placed in an

electronic meeting room where he could neither see nor hear the meeting proceedings and did not return until the conclusion of the vote on this item.

MOVED AND SECONDED

THAT Council receive the public engagement summary for three separate but closely related projects that are being bundled together as the ‘Crisis Response Bylaw Amendments’;

THAT Council give consideration to Second Reading of the following six Bylaws and forward the Bylaws to Public Hearing:

- a. Official Community Plan Amendment Bylaw (350-366 Fenton Street) No. 8281, 2021
- b. Zoning Amendment Bylaw (350-366 Fenton Street) No. 8282, 2021
- c. Official Community Plan Amendment Bylaw (60-68 Sixth Street) No. 8283, 2021
- d. Zoning Amendment Bylaw (60-68 Sixth Street) No. 8284, 2021
- e. Official Community Plan Amendment (City-wide Crisis Response) No. 8285, 2021
- f. Zoning Amendment Bylaw (City-wide Crisis Response) No. 8286, 2201

THAT Council consider:

- a. Official Community Plan Amendment Bylaw (City-wide Crisis Response) No. 8285, 2021, 2021
- b. Official Community Plan Amendment Bylaw (60-68 Sixth Street) No. 8283, 2021
- c. Official Community Plan Amendment Bylaw (350-366 Fenton Street) No. 8281, 2021;

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, and which are deemed to be consistent with said program and plan in accordance with Section 477(3)(a) of the Local Government Act.

Carried.

All members present voted in favour of the motion.

(Councillor Puchmayr absent for the vote due to Conflict of Interest)

Procedural Note: Councillor Puchmayr returned to the meeting at 6:23 p.m.

6.8 District Energy Bylaw No. 8269, 2021 for First Reading

The purpose of this report is to request Council to consider Bylaw No. 8269, 2021 for First Reading.

THAT Council consider the District Energy Bylaw No. 8269, 2021 for First Reading.

Adopted on Consent.

6.9 Heritage Revitalization Agreement Refresh: Principles and Community Consultation

To request that Council direct staff to undertake community consultation on the principles of the Heritage Revitalization Agreement Refresh project.

THAT Council endorse the principles and consultation program for the Heritage Revitalization Agreement Refresh project as described in the November 15, 2021, report entitled "Heritage Revitalization Agreement Refresh: Principles and Community Consultation".

Adopted on Consent.

6.10 New Westminster School District's 2021-2022 Eligible School Sites Proposal Report: City Response

To recommend that Council 1) accept the "Eligible School Sites Proposal" report referred to the City by the School Board, and 2) direct staff to continue to work closely with the School District on new school projects.

MOVED AND SECONDED

THAT Council accept the proposals included in School District 40's 2021-2022 Eligible School Sites Proposal (ESSP).

THAT Council identify to School District 40 that both the Eligible School Sites Proposal and Capital Plan should also include site requirements and land acquisition cost if required, for development of a new elementary school in the Fraser River zone.

THAT Council direct staff to continue to work closely with School District staff on identifying, developing, and seeking funding from the Province for new school projects that meet the needs of New Westminster students and the community as a whole.

Carried.

All members present voted in favour of the motion.

Procedural Note: Council agreed to consider bylaws as the next order of business. The minutes are recorded in numerical order.

6.11 Preliminary Application Review: OCP Amendment and Rezoning - 1084 Tanaka Court

The purpose of this report is to receive feedback from Council on an updated application for Pre-Application Review for the property at 1084 Tanaka Court which, if supported, would require an amendment to the Official Community Plan and zoning.

In discussion, Council members noted:

- The Land Use and Planning Committee (LUPC) referred this matter to Council for consideration; at that time there was no social housing component and the proponent has now included it;
- This is an example of a project with no CMHC funding with non-market housing; and it has a unique location;
- Have been struggling to get childcare; proponent is willing to build over 100 spaces;
- Concerns with the proposal location and livability in this location, despite having so many of the things that meets the City's strategic priorities;
- This is an industrial and retail area and housing in this location could be complicated;
- Although a core strategic priority is to add more affordable housing, good planning principles should still be included for that housing, especially when that housing is geared towards people who may be more vulnerable. The need for affordable housing usually makes the location correct;
- If the proposal goes through tonight, better access to other amenities in town, and a good reason why this location is better than others in Queensborough would need to be included in the application.
- Need to plan well for housing; can't throw out planning principles just for housing; and,
- Should be cautious about devoting staff and applicant time and resources on an application that may not succeed.

MOVED and SECONDED

THAT Council support staff working with the applicant to move the preliminary application for 1085 Tanaka Court forward for an Official Community Plan Amendment (OCP) and Rezoning.

Carried.

(Councillors Das and Trentadue opposed)

6.12 Revenue Anticipation Borrowing Amendment Bylaw No. 8300, 2021

To request Council give three readings to the Revenue Anticipation Borrowing Amendment bylaw which is required under Section 177 of the Community Charter to authorize temporary borrowing.

MOVED AND SECONDED

THAT the Revenue Anticipation Borrowing Amendment Bylaw No. 8300, 2021, attached to the November 15, 2021, report entitled "Revenue Anticipation Borrowing Amendment Bylaw No. 8300, 2021, be given three readings.

Adopted on Consent.

6.13 Schedule of Council Meetings for 2022

To seek Council's approval of the 2022 Council meeting schedule.

THAT Council approve the Schedule of Council Meetings for January to December 2022, as attached to the November 15, 2021, report entitled "Schedule of Council Meetings for 2022".

Adopted on Consent.

6.14 Minutes for Adoption

- a. **October 4, 2021 Special Council Workshop**
- b. **October 4, 2021 City Council Meeting (3:30 p.m.)**
- c. **October 4, 2021 City Council Meeting (6:00 p.m.)**
- d. **October 18, 2021 Council Workshop**
- e. **October 18, 2021 City Council Meeting (1:00 p.m.)**
- f. **October 18, 2021 City Council Meeting (6:00 p.m.)**

Adopted on Consent.

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

Following the presentation on cohousing, Council heard from Mike Knauer and Michael Newman, New Westminster Cohousing, who provided a brief presentation

on their group and their goal of creating a strong, connected community that has people from all walks of life. They suggested that the issue related to accessing startup capital could be partially solved by road allowance that allows for the development of cohousing, or a policy that encourages homeowners to redevelop their lots for cohousing in exchange for bonus density that cohousing requires. They also suggested a reducing the rezoning process or completely eliminating it for non-profits that wish to build cohousing.

Procedural Note: Council agreed to consider item 5.1.b as the next item of business. The minutes are recorded in numerical order.

Pat Muise, New Westminster, expressed concerns about taxation rates, the replacement of the Patullo Bridge, the removal of police officers from schools, and relationships with the Province and neighbouring municipalities.

In response, Council members noted:

- Reports regarding the budget can be shared with the speaker;
- Council has no jurisdiction over police in schools; these issues should be brought to the School Board;
- The Patullo Bridge Replacement Project is a Provincial matter;

Eric Ching, Urban Design Group Architects, provided comments regarding the proposed development at 1084 Tanaka Court (item 6.11 on this agenda), as follows:

- The current proposal is for secured market housing, 20 units of below-market housing, retail and a child care centre with up to 130 spaces;
- The majority of housing will be one- and two-bedroom units, with some studio and three-bedroom units included; and,
- The location is no further away from amenities than other residences in Queensborough.

Mr. Ching concluded by requesting Council's approval to proceed with a rezoning and Official Community Plan (OCP) Amendment application so that the merits of the proposal can be shown. In response to a question from Council, he noted that 10 of the 20 units of below-market housing would be for W.I.N.G.S., and that they are working with a child-care provider with many locations across Greater Vancouver, so it is likely that a variety of ages can be accommodated at the proposed child care centre.

Lorrie Wasiliw, Executive Director, W.I.N.G.S. Multicultural Outreach Services, spoke in support of the proposed development at 1084 Tanaka Court (item 6.11

on this agenda), noting that the COVID-19 pandemic, in conjunction with housing being very unaffordable has made it difficult for women to flee abusive relationships. She noted that in her experience, providing safe, affordable housing and child care makes an incredible difference for families of all types, and hoped that the thought of providing 20 units of affordable rental housing in an area that needs it will be enough of an incentive to see the project become a reality.

Procedural Note: Council considered item 6.11 as the next item of business. The Minutes are recorded in numerical order.

8. BYLAWS

8.1 Bylaws for readings

a. Sapperton District Energy System Bylaw No. 8269, 2021

To establish a renewable district energy system in the Sapperton neighbourhood. This bylaw is on the agenda for **FIRST READING**.

MOVED and SECONDED

THAT Sapperton District Energy System Bylaw no. 8269, 2021, be given First Reading.

Carried.

All members present voted in favour of the motion.

b. Arts Commission Repeal Bylaw No. 8297, 2021

The existing Arts Commission Bylaw No. 7367, 2009 is being repealed to facilitate the transition to an Arts Advisory Committee. This bylaw is on the agenda for **THREE READINGS**.

MOVED and SECONDED

THAT Arts Commission Repeal Bylaw No. 8297, 2021, be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Arts Commission Repeal Bylaw No. 8297, 2021, be given Second Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Arts Commission Repeal Bylaw No. 8297, 2021, be given Third Reading.

Carried.

All members present voted in favour of the motion.

c. Electrical Utility Amendment Bylaw No. 8303, 2021

To establish the 2022 rates for the Electric Utility. This bylaw is on the agenda for **THREE READINGS.**

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 8303, 2021, be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 8303, 2021, be given Second Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Electrical Utility Amendment Bylaw No. 8303, 2021, be given Third Reading.

Carried.

All members present voted in favour of the motion.

d. Engineering User Fees and Rates Amendment Bylaw No. 8301, 2021

To establish the 2022 fees for the Water Utility, the Sewer Utility, and the Solid Waste Utility. This bylaw is on the agenda for **THREE READINGS.**

MOVED and SECONDED

THAT Engineering User Fees and Rates Amendment Bylaw No. 8301, 2021, 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. 8301, 2021, 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. 8301, 2021, be given Third Reading.

Carried.

All members present voted in favour of the motion.

e. **Revenue Anticipation Borrowing Amendment Bylaw No. 8300, 2021**

To provide the authority to temporarily borrow as required up to \$3 million in 2022. This bylaw is on the agenda for **THREE READINGS.**

MOVED and SECONDED

THAT Revenue Anticipation Borrowing Amendment Bylaw No. 8300, be given First Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Revenue Anticipation Borrowing Amendment Bylaw No. 8300, be given Second Reading.

Carried.

All members present voted in favour of the motion.

MOVED and SECONDED

THAT Revenue Anticipation Borrowing Amendment Bylaw No. 8300, be given Third Reading.

Carried.

All members present voted in favour of the motion.

f. **Official Community Plan Amendment Bylaw (350-366 Fenton Street) No. 8281, 2021**

To permit an affordable housing development for Indigenous individuals. This bylaw is on the agenda to receive **SECOND READING**. A Public Hearing will be held for this bylaw.

THAT Official Community Plan Amendment Bylaw (350-366 Fenton Street) No. 8281, 2021, be given Second Reading.

Carried.

All members present voted in favour of the motion.

g. **Zoning Amendment Bylaw (350-366 Fenton Street) No. 8282, 2021**

To permit an affordable housing development for Indigenous individuals. This bylaw is on the agenda to receive **SECOND READING**. A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Zoning Amendment Bylaw (350-366 Fenton Street) No. 8282, 2021, be given Second Reading.

Carried.

All members present voted in favour of the motion.

Procedural Note: At 6:22 p.m., Councillor Puchmayr declared conflict on Bylaws 8.1.h to 8.1.k, because he is on the Board of Directors of a non-profit organization that provides the services considered under these bylaws. He was placed in an electronic meeting room where he could neither see nor hear the meeting proceedings and did not return until the conclusion of the vote on these bylaws.

h. **Official Community Plan Amendment Bylaw (60-68 Sixth Street) No. 8283, 2021**

To permit a supportive housing development containing studio homes with various on-site support services. This bylaw is on the agenda to receive **SECOND READING**. A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Official Community Plan Amendment Bylaw (60-68 Sixth Street) No. 8283, 2021, be given Second Reading.

Carried.

All members present voted in favour of the motion.

(Councillor Puchmayr absent for the vote due to Conflict of Interest)

i. Zoning Amendment Bylaw (60-68 Sixth Street) No. 8284, 2021

To permit a supportive housing development containing studio homes with various on-site support services. This bylaw is on the agenda to receive **SECOND READING**. A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Zoning Amendment Bylaw (60-68 Sixth Street) No. 8284, 2021, be given Second Reading.

Carried.

All members present voted in favour of the motion.

(Councillor Puchmayr absent for the vote due to Conflict of Interest)

j. Official Community Plan Amendment Bylaw (City-wide Crisis Repsonse) No. 8285, 2021

To enable urgent and time-sensitive service response to local, regional and provincial crises. This bylaw is on the agenda to receive **SECOND READING**. A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Official Community Plan Amendment Bylaw (City-Wide Crisis Response) No. 8285, 2021, be given Second Reading.

Carried.

All members present voted in favour of the motion.

(Councillor Puchmayr absent for the vote due to Conflict of Interest)

k. Zoning Amendment Bylaw (City-wide Crisis Response) No. 8286, 2021

To enable urgent and time-sensitive service response to local, regional and provincial crises. This bylaw is on the agenda to receive **SECOND READING**. A Public Hearing will be held for this bylaw.

MOVED and SECONDED

THAT Zoning Amendment Bylaw (City-Wide Crisis Response) No. 8286, 2021, be given Second Reading.

Carried.

All members present voted in favour of the motion.

(Councillor Puchmayr absent for the vote due to Conflict of Interest)

Procedural Note: Councillor Puchmayr returned to the meeting at 6:29 p.m.

8.2 Bylaws for adoption

a. Bylaw Notice Enforcement Amendment Bylaw No. 8298, 2021

An amendment to remove the ticketing sections related to Part 6 of Business Regulations and Licensing (Rental Units) Bylaw No. 6926, 2004. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Bylaw Notice Enforcement Amendment Bylaw No. 8298, 2021, be adopted.

Carried.

All members present voted in favour of the motion.

b. Municipal Ticket Information Amendment Bylaw No. 8299, 2021

An amendment to remove the ticketing sections related to Part 6 of Business Regulations and Licensing (Rental Units) Bylaw No. 6926, 2004. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Municipal Ticket Information Amendment Bylaw No. 8299, 2021, be adopted.

Carried.

All members present voted in favour of the motion.

c. Climate Action, Planning and Development User Fees and Rates Amendment Bylaw No. 8293, 2021

To establish the 2022 fees and rates for the Climate Action, Planning and Development department. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Climate Action, Planning and Development User Fees and Rates Amendment Bylaw No. 8293, 2021 be adopted.

Carried.

All members present voted in favour of the motion.

d. Cultural Services User Fees and Rates Amendment Bylaw No. 8294, 2021

To establish the 2022 fees and charges for Cultural Services. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Cultural Services User Fees and Rates Amendment Bylaw No. 8295, 2021, be adopted.

Carried.

All members present voted in favour of the motion.

e. Electric Utility Fees and Rates Amendment Bylaw No. 8295, 2021

To establish the 2022 charges for the Electric Utility. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Electric Utility Fees and Rates Amendment Bylaw No. 8295, 2021, be adopted.

Carried.

All members present voted in favour of the motion.

f. Engineering Services User Fees and Rates Amendment Bylaw No. 8292, 2021

To establish the 2022 fees and rates for Engineering Services. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Engineering Services User Fees and Rates Amendment Bylaw No. 8292, 2021, be adopted.

Carried.

g. Financial Services Fees and Rates Amendment Bylaw No. 8296, 2021

To establish the 2022 fees for Financial Services. This bylaw is on the agenda for **ADOPTION**.

MOVED and SECONDED

THAT Engineering Services User Fees and Rates Amendment Bylaw No. 8292, 2021, be adopted.

Carried.

9. MOTIONS FROM MEMBERS OF COUNCIL

None.

10. **NEW BUSINESS**

10.1 **Update on Weather and Flooding**

Curtis Bremner, Acting Fire Chief, provided an update noting:

- The Emergency Operations Centre was opened at 8:30 a.m.;
- Engineering Operations has responded to calls regarding flooded basements throughout the city; these were all associated with blocked perimeter drains;
- There have been several road closures due to minor flooding close to the river;
- Queens Park Sports Field was partly flooded; it has drained but is now mud and the City will investigate cost recovery from the Province to repair it;
- All major projects have weathered the storm;
- Police and Fire continue to monitor the situations.

In response to a comment from Council, Acting Chief Bremner, advised he would investigate a potential sewer/rainwater event on 12th Street.

11. **ANNOUNCEMENTS FROM MEMBERS OF COUNCIL**

Councillor McEvoy recognized the recent passing of Steve North, President, New Westminster Heritage Preservation Society, and reviewed his contributions to the community. Mayor Cote expressed condolences to Mr. North's family and friends on behalf of Council.

Councillor Puchmayr spoke regarding the induction ceremony for the Lacrosse Hall of Fame, noting that it was the biggest event in two years taking place at the Anvil Centre. He also noted that he had met with Minister Ahmed Hussen, Federal Minister of Housing, Diversity and Inclusion, who revealed that there would be funding for housing being released.

12. **END OF THE MEETING**

The meeting ended at 8:31 p.m

Jonathan Cote
MAYOR

Jacque Killawee
CITY CLERK