

LIVE WEBCAST: Please note Committee of the Whole Meetings, Regular Meetings, Public Hearings, Evening Meetings and some Special Meetings of City Council are being streamed and are accessible through the website at <http://www.newwestcity.ca/>

COUNCIL IN COMMITTEE OF THE WHOLE

January 9, 2012 **3:30 p.m.**
Committee Room 2, City Hall

AGENDA

Regular Council meeting called to Order.

Motion to adjourn to Committee of the Whole.

ADDITIONS TO AGENDA

Motion to Add or Delete Items from Agenda

REPORTS FOR ACTION

Director of Engineering

1. [2012 Environmental Grant Program Recommendations](#)

Director of Parks, Culture and Recreation

2. [Arts and Culture 2012 Gant Recommendations](#)

Director of Finance and Information Technology

3. [2012 City Partnership Grants - Update](#)

PRESENTATIONS

Director of Engineering

4. **20th Street Corridor Study – Operational Review**
 - a. **Presentation by Sarah Rocci, P. Eng. PTOE, Vice President (Projects) for Opus International Consultants**
 - b. [Staff Report](#)

Director of Parks, Culture and Recreation

5. **Multi – Use Civic Facility Brand Development Process & Marketing Strategy**
 - a. **Presentation by David Martin, Hyphen Communications**
 - b. **[Staff Report](#)**

CONSENT AGENDA

Note: Council members may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

RESOLUTION to approve items for Consent Agenda.

RESOLUTION to approve recommendations from Consent Agenda Items.

Director of Development Services

6. **[Development Variance Permit No. 532 for 311 Johnston Street](#)**
7. **[Development Variance Permit 528 for 414 – 422 Royal Avenue](#)**
8. **[Land Sale Bylaw 7482, 2012 \(former roadways of Sarnia Street, Albert Crescent and the 100 block of Dickenson Street\)](#)**
9. **[Zoning Bylaw Amendment - Drive-In and Drive-Through Restaurants](#)**
10. **[2012 Child Care Grant Program Recommendations for Council](#)**
11. **[Notation of Interest on Crown Land Report with Potential Heritage Interest](#)**
12. **[Rezoning Application for Portion of 271 Francis Way \(Parcel O, Victoria Hill\) Multiple Unit Residential Development](#)**
13. **[Special Development Permit for 832 – 848 Royal Avenue Townhouse Development – Preliminary Report](#)**
14. **[Development Variance Permit No. 534 for 131 East Columbia Street Signage](#)**

Director of Engineering

15. **[Queensborough Road Closing Bylaw No. 7509, 2012](#)**

Committee Recommendations:

16. [Motion to adopt the Recommendations from the Bicycle and Pedestrian Committee Meeting of November 24, 2011:](#)

Committee Mandate Sub-Committee Meeting – Councillor Cote

THAT Council receive and adopt the amended terms of reference as attached.

ITEMS REMOVED FROM THE CONSENT AGENDA

REPORTS FOR ACTION

CORRESPONDENCE

17. [School District No. 40 \(New Westminster\) Board of School Trustees seek a \\$3,000.00 one –time grant from the City to offset printing costs for a two year supply of the grade 5 resource book titled *My New Westminster*.](#)

NEW BUSINESS

18. **Notice of Motion from Councillor Jonathan Côté**

THAT the City implement a moratorium on the conversion of downtown office space to residential; and

THAT the City’s Economic Development department work with applicants to investigate opportunities to reutilize the commercial office portion of older buildings in the downtown.

ADJOURNMENT