



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

January 11, 2010 3:00 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

1. *Motion to Add or Delete Items from:*
 - a) *Agenda*
 - b) *Consent Agenda*

REPORTS FOR ACTION

Director of Parks, Culture and Recreation

[2. New Westminster Olympic Torch Relay Planning](#)

Director of Finance and Information Technology

[3. 2010 City Partnership Grants](#)

Director of Parks, Culture and Recreation

[4. 2010 Community Grant Committee Recommendations – Glenbrook Daycare](#)

Director of Development Services

[5. Gas Works Site – 2331 Twelfth Street](#)

[6. Metro Vancouver Regional Growth Strategy: Metro Vancouver 2040: Shaping Our Future – City of New Westminster Comments](#)

[7. 333 Keary Street – Demolition Application](#)

8. Boston Pizza New West, 1045 Columbia Street / Application to Extend Hours of Liquor Service

Director of Engineering

9. East Columbia Streetscape Project, Crosswalk Placement Review

Director of Parks, Culture and Recreation

10. Community Gardens Update (Oral)

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 recommendations from Consent Agenda Items.

11. 2009 Filming Activity Update – Director of Parks, Culture and Recreation

12. Westminster Pier Park – Summary of Public Consultation to Date – Director of Development Services, Director of Parks, Culture and Recreation

13. Antenna Proposal - 1045 Quayside Drive – Director of Development Services

14. Proposed Rezoning of 22 and 26 East Royal Avenue and a portion of 275 Francis Way – Preliminary Report – Director of Development Services

15. Development Variance Permit No. 507 for 315 Devoy Street – Preliminary Report – Director of Development Services

16. Development Variance Permit No. 506 for 918 Massey Street – Preliminary Report – Director of Development Services

17. Development Variance Permit No. 508 for 233 Eleventh Street – Preliminary Report – Director of Development Services

18. MOTION TO ADOPT THE MINUTES OF: the Environmental Advisory Committee meeting of November 18, 2009

ITEMS REMOVED FROM THE CONSENT AGENDA

CORRESPONDENCE

19. The Khalsa Diwan Society request to renaming Wood Street between Ewen and Boyd Street to Khalsa Street and the response from the City Of New Westminster Engineering Department.

COMMITTEE MINUTES AND RECOMMENDATIONS:

20. MOTION TO ADOPT THE MINUTES OF: the Bicycle and Pedestrian Advisory Committee meeting of November 4, 2009

MOTION TO ADOPT THE RECOMMENDATIONS ARISING FROM THE ABOVE:

- a) Review of Central Valley Greenway Committee Ride

THAT Council Review the City's procurement process and try and source Canadian product when feasible.

- b) Update on the City's Snow Removal Plan

THAT Council have Staff review the Pedestrian/Bicycle aspect of the snow and ice removal plan as the Committee is unsatisfied with the current report and feels it should be revised.

NEW BUSINESS

ADJOURNMENT