



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

January 25, 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 Finance and Information Technology

2. [Update on Draft 2010-2014 Financial Plan – General Fund](#)

Director of Development Services

3. [Downtown Community Plan Policy Approval](#) (Circulated Separately)

Director of Engineering

5. [A Safety Review of Left-Turn Facilities](#)
6. [2010 Environmental Grant Program Recommendations](#)

Director of Parks, Culture and Recreation

7. [2010 Arts and Culture Grant Committee Recommendations - Spirit Committee of New Westminster](#)

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.

8. [Heritage Designation \(218 Burr Street\) Bylaw No. 7373, 2010 – First and Second Reading](#) - Director of Development Services
9. [Abandonment of Heritage Revitalization Agreement\(1010 Third Avenue and 1012 Third Avenue\) Bylaw No. 7321, 2009](#) - Director of Development Services
10. [City of New Westminster Child Care Grant Program](#) - Director of Development Services
11. [Proposed Development Permit and Rezoning for 21 & 27 Eighth Avenue – Preliminary Report](#) - Director of Development Services
12. [Proposed Development Permit for 401 Sixth Street](#) - Director of Development Services
13. [Proposed New Westminster Sidewalk Café Encroachment Amendment Bylaw No. 7375, 2010](#) - Director of Development Services
14. [2010 Schedule of Council Meetings – Revise Schedule to Add Meetings on February 1, 2010 for Closed, Committee of the Whole and Regular Council](#) – Director of Legislative Services (Oral)
15. [MOTION TO ADOPT THE MINUTES OF: Arts and Culture Commission meeting of November 4, 2009](#)
16. [MOTION TO ADOPT THE MINUTES OF: the Youth Advisory Committee meeting of October 29, 2009](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

COMMITTEE MINUTES AND RECOMMENDATIONS:

17. [MOTION TO ADOPT THE MINUTES OF: Family Court Committee meeting of November 28, 2009](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF: Family Court Committee meeting of November 28, 2009

- a) 2009 Family Day Wrap-Up Report

THAT a grant in the amount of \$4,000.00 be approved for Family Day 2010.

18. The following recommendations arising from the November 4, 2009 meeting of the Pedestrian and Bicycle Committee were deferred at the January 11, 2010 Committee of the Whole meeting:

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