



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 30, 2012 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

Motion to Add or Delete Items from Agenda

REPORTS FOR ACTION

Director of Parks, Culture and Recreation

1. [Recommendations for 2012 Amateur Sport Fund Grants](#)
2. [2012 Community Grant Recommendations](#)
3. [2012 Heritage Grant Recommendations](#)

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

4. [Bylaw Notice Enforcement Amendment Bylaw No. 7508 \(Bylaw 7508, 2012\)](#)
5. [Proposed Amendment to Development Permit 025 \(S\) for the Brewery District at 290 East Columbia Street](#)
6. [Child Care Strategy Year 2 Progress Report](#)
7. [Development Variance Permit No. 530 for 240 Philips Street – Preliminary Report](#)

Director of Development Services and Director of Parks, Culture and Recreation

8. [NWCDS Downtown Mosaic Tile Project Update](#)
9. [City of New Westminster Post – 1846 Historic Artefact Recovery Policy](#)

Director of Engineering

10. [Master Transportation Plan Advisory Committee](#)

Director of Legislative Services

11. [Report on 2011 Local Government Election in the City of New Westminster](#)
12. **Correspondence:**

Motion to receive the following correspondence:

[Lower Mainland Treaty Advisory Committee seeks nominees from local government jurisdictions within the respective Katzie and Tsleil-Waututh Statement-of-Intent areas to participate in respective treaty negotiations.](#)

Motion to appoint the following representative to the Lower Mainland Treaty Advisory Committee for the year 2012:

THAT Councillor Chuck Puchmayr be appointed to represent the City of New Westminster on the Lower Mainland Treaty Advisory Committee for the year 2012.

Committee Recommendations:

13. [Motion to adopt the Recommendations from the Arts Commission meeting of January 10, 2012:](#)

THAT the Arts Commission recommends Council approve in principle an application to the department of Canadian Heritage for designation as a Cultural Capital of Canada in 2014 and commits to a \$250, 000 contribution in cash and in kind services in the event of a successful application.

THAT the Arts Commission recommends to Council that staff are given authority to apply for Canada Day funding through Heritage Canada.

14. [Motion to adopt the Recommendations from the Public Arts Advisory Commission meeting of January 3, 2012:](#)

THAT the staff recommendation to relocate the donated Orca Whale to Moody Park Pool be endorsed by the Public Arts Advisory Committee

ITEMS REMOVED FROM THE CONSENT AGENDA

REPORTS FOR ACTION

Director of Development Services

15. [Queensborough Community Plan – Work Plan Update and Community Consultation Program](#)

16. [Criteria and Public Consultation for the Consideration of the Disposition of City Properties](#)

Director of Engineering

17. [Downtown Business Improvement Association – Transportation and Parking Issues](#)

NEW BUSINESS

ADJOURNMENT