



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

February 1, 2010 2:00 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. [2010 City Partnership Grants - Update](#)

Director of Development Services

3. [Affordable Housing Strategy](#) – Final Approval as a Policy Document and 2010-2011 Implementation

Director of Engineering

4. [Multi-Use Civic Centre Project](#) – Approval for Expropriation

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.

5. [Development Variance Permit No. 508 for 233 Eleventh Street](#) – Director of Development Services

ITEMS REMOVED FROM THE CONSENT AGENDA

COMMITTEE MINUTES AND RECOMMENDATIONS:

6. [MOTION TO ADOPT THE MINUTES OF THE: Community Heritage Commission meeting of December 2, 2009.](#)

[MOTION TO ADOPT THE RECOMMENDATIONS ARISING FROM THE ABOVE:](#)

- a) **Community Heritage Commission Networking Conference**

THAT the New Westminster Community Heritage Commission host the 2010 Community Heritage Commission Networking Conference.

The anticipated date for this 3rd annual event is Saturday, November 27, 2010. Heritage BC has confirmed a grant of \$1,000 towards the event.

7. [MOTION TO ADOPT THE MINUTES OF THE: Downtown Parking Commission meeting of January 20, 2010.](#)

[MOTION TO ADOPT THE RECOMMENDATIONS ARISING FROM THE ABOVE:](#)

- a) **Parking Fee Increase**

THAT effective March 1st, 2010 the Front Street Parkade hourly rate be increased to \$1.25/hour up to and including four hours, and a daily rate of \$7.00 be charged thereafter.

NEW BUSINESS

ADJOURNMENT