



COUNCIL IN COMMITTEE OF THE WHOLE

March 15, 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*

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.

Director of Development Services

2. [Child Care Amenity Provision Capital Reserve Fund Bylaw No. 7382, Affordable housing Amenity Provision Capital Reserve Fund Bylaw No. 7383, and General Amenity Provision Capital Reserve Fund Bylaw No. 7384.](#)
3. [Site Boundaries for Retail Project of Plaza 88](#)
4. [Proposed Rezoning of 530 Columbia Street \(Liquor Primary Licence: Burr Theatre\) and 401 Columbia Street \(Current Lafflines location\) – Preliminary Report](#)
5. [Development Permit Application 002 \(C\) for 846 Twentieth Street](#)
6. [Development Permit Application for 801 Boyd Street](#)
7. [Heritage Grill, 447 Columbia Street / Application to Extend Hours of Liquor Service and to Provide Patron Participation Entertainment](#)

Director of Engineering

8. [Construction Noise Bylaw Variance to allow Metro Vancouver to Carry Out Sewer Interceptor Maintenance](#)
9. [Seven Day Operation of Parking Meters](#)

Director of Parks, Culture and Recreation

10. [New Westminster Community Garden – Request for Use of south West Corner of Simcoe Park](#)
11. [MOTION TO ADOPT THE MINUTES OF: the Community Heritage Commission meeting of January 6, 2010](#)
12. [MOTION TO ADOPT THE MINUTES OF: the Special Services and Access Committee meeting of January 14, 2010](#)
13. [MOTION TO ADOPT THE MINUTES OF: the Community and Social Issues Committee meeting of November 19, 2009](#)
14. [MOTION TO ADOPT THE MINUTES OF: the Seniors Advisory Committee meeting of October 1, 2009](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

REPORTS FOR ACTION

Director of Development Services

15. [Westminster Pier](#)
16. [Density Bonus Zoning: Phase 1 Update and Next Steps](#)

Director of Engineering

17. [Neighbourhood Zero Waste Pilot Project](#)
18. [Cart Size Recommendations for Automated Waste Collection Services](#)

Director of Finance and Information Technology

19. [Debt Financing for the Westminster Pier Park Project](#)

20. [Financial Plan, 2010 – 2014](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

21. [MOTION TO ADOPT THE MINUTES OF: the Bicycle and Pedestrian Advisory Committee of January 7, 2010](#)

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:

a) [Greenway Project for 7th Ave. between 6th and 8th St.](#)

THAT Council direct staff to research and develop some preliminary cost estimates and concepts for CrossTown greenway improvements on 7th Avenue between 5th Street and 8th Street with conjunction with achieving goals and other planned projects in that same block.

22. [MOTION TO ADOPT THE MINUTES OF: the Environment Advisory Committee meeting of January 20, 2010](#)

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:

a) [Zero Waste Community Challenge](#)

THAT New Westminster takes Metro Vancouver's Zero Waste goals into account with all decision making with regard to waste management including bin sizes and related incentives/disincentives.

23. [MOTION TO ADOPT THE MINUTES OF: the Youth Advisory Committee meeting of November 26, 2009](#)

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:

a) [Youth Homelessness: John Star, Social Planner, City of New Westminster](#)

*THAT the need for youth safe beds in New Westminster be explored;
THAT services be provided to assist homeless youth.*

24. **MOTION TO ADOPT THE MINUTES OF: the Youth Advisory Committee meeting of January 28, 2010**

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:

- a) *THAT funds of \$1,000 be granted to the Youth Advisory Committee for the Youth Homelessness Radio Advertisement; and,*
THAT a letter be written to the School Board requesting \$1,000 be provided to the Youth Advisory Committee for the Youth Homelessness Radio Advertisement.

NEW BUSINESS

ADJOURNMENT