



COUNCIL IN COMMITTEE OF THE WHOLE

April 12, 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

Motion to Add or Delete Items from Agenda

PRESENTATIONS

1. [Queensborough Parkland Development Update](#)
 - a) **Presentation** – Peter Kreuk, Durante Kreuk Landscape Architects Ltd.
 - b) **Report** – Director of Parks, Culture and Recreation

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

2. [Official Community Plan Amendment to Allow for the Provision of Density Bonus Zoning](#) (Bylaw 7386, 2010)
3. [Street Activity and Sidewalk Café Program Review](#)
4. [626 Tenth Street Heritage Designation Bylaw](#) – First and Second Reading (Bylaw 7320, 2010)

5. [Proposed Official Community Plan Land Use Designation Amendment for 510 Ewen Avenue, 306 Wood Street and 703 Ewen Avenue – Consideration for Consultation.](#)
6. [Development Permit 035 \(Q\) for Phase 4A in the Port Royal Development Bylaw 7389, 2010 a Bylaw to Amend Zoning Bylaw No. 6680, 2001](#)
7. [215 and 245 Brookes Street – Port Royal Phase 3a – Preliminary Report](#)
8. [217 Fourth Avenue – Heritage Alteration Permit Application](#)

Director of Engineering

9. [Green Cones](#)

REPORTS FOR ACTION

Director of Development Services

10. [Heritage Register Update](#)
11. **Queensborough Community Plan Update**

The report for this item is available at:

http://www.newwestcity.ca/business/planning_development/community_plans/neighbourhood_plans/articles30.php

Director of Legislative Services

12. [Recruitment – Child Care Grant Program Committee Terms of Reference](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

COMMITTEE MINUTES AND RECOMMENDATIONS:

13. [MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission Meeting of February 3, 2010.](#)
14. [MOTION TO ADOPT THE MINUTES OF: the Electric Utility Commission Regular meeting of January 19, 2010.](#)
15. a) [MOTION TO ADOPT THE MINUTES OF: the Environment Advisory Committee meeting of March 10, 2010.](#)

- b) [MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:](#)

THAT Council endorse the set of ten principles for a new Species and Ecosystems Protection Act.

16. a) [MOTION TO ADOPT THE MINUTES OF: Parks and Recreation Committee meeting of October 28, 2009](#)

- b) [MOTION TO ADOPT THE MINUTES OF: Parks and Recreation Committee meeting of January 20, 2010](#)

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

Museum & Archives Deaccessioning Request

THAT the items listed in the January 20, 2010 report from the Museum and Archives Manager be approved for deaccessioning.

Museum & Archives Report

THAT as per the Parks and Recreation Committee's Terms of Reference, the Parks and Recreation Committee re-affirms its role as a community based advisory committee to the City Council in matters pertaining to the operations of the New Westminster Museum and Archives and that the Committee is further tasked with monitoring the ongoing aspects of the delivery of services at the New Westminster Museum and Archives.

17. a) [MOTION TO ADOPT THE MINUTES OF: Special Services and Access Committee meeting of March 18, 2010](#)

- b) [MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:](#)

THAT Westminster Pier Park be accessible for all individuals with both physical and sensory disabilities, including those using mobility aids, and that the playground be accessible to all children, including those with disabilities.

NEW BUSINESS

18. **Submitted by Councillor Jaimie McEvoy**

THAT the city approve \$200 to cover the bus transportation cost for frail seniors to attend the "In My Backyard Fair" on Saturday, May 1.

PRESENTATION

5:30 p.m.

19. New Westminster Hyack Festival Association Float Presentation

ADJOURNMENT