



## **COUNCIL IN COMMITTEE OF THE WHOLE**

April 26, 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*

#### **PRESENTATION**

- 1. Electrical Utility Budget Presentation** – General Manager, Electric Utility

#### **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 Engineering**

- 2. [Transit Changes – Plaza 88](#)**

**Director of Development Services**

- 3. [Chinese Reconciliation Process – Community Consultation Phase](#)**
- 4. [118 First St. – Compliance with DVP 358](#)**
- 5. [307 Carnarvon Street \(Maria Keary Cottage\) Grant Reconciliation](#)**

## REPORTS FOR ACTION

### City Administrator

6. Meeting Schedule (oral)

### Director of Development Services

7. [Centre Block Tower Options](#)

### Director of Engineering

8. [Pay Parking Stations Trial Implementation – East Columbia Street](#)
9. [Victoria Hill Development Agreement Amendment for Parcel K and the Ravine Works](#)

### Director of Finance and Information Technology

10. [BIA Parcel Tax Bylaws](#) (Bylaw 7390, 2010 & 7391, 2010)
11. [Five Year Financial Plan \(2009-2013\) Amendment Bylaw](#) (Bylaw 7380, 2010)
12. [2010 Tax Rates](#) (Bylaw 7381, 2010)
13. [Living Wage](#) (Circulated Separately)

### Director of Human Resources

14. [Updated Council Remuneration Policy](#)

### Director of Legislative Services

15. **Proposed Motion to the Federation of Canadian Municipalities (FCM) - Election to the National Board of Directors.**

*WHEREAS the Federation of Canadian Municipalities (FCM) represents the interest of municipalities on policy and program matters that fall within federal jurisdiction;*

*WHEREAS FCM's National Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to for a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and*

*WHEREAS the 73<sup>rd</sup> FCM Annual Conference is from May 28 to 31, 2010, during which the Annual General Meeting will be held and followed by the election of FCM/s National Board of Directors;*

***BE IT RESOLVED** that Council of the Corporation of the City of New Westminster endorse (insert name of elected official) to stand for election on FCM/s National Board of Directors; and*

***BE IT FURTHER RESOLVED** that Council assume all costs associated with (insert name of elected official) attending FCM's National Board of Directors meetings.*

**Director of Parks, Culture and Recreation**

16. [New Westminster Secondary School Dry Grad 2010 Grant Request](#)

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**NEW BUSINESS**

**ADJOURNMENT**