

SPECIAL REGULAR MEETING OF CITY COUNCIL

May 2, 2011
immediately following the meeting of the Parcel Tax Roll Review Panel
Council Chamber
City Hall

AGENDA

IMPORTANT REMINDER: A submission on any land use bylaw (e.g. OCP amendment; rezoning; heritage bylaws) after the Public Hearing for that bylaw has been concluded, is **NOT PERMITTED** (unless the bylaw has been adopted or defeated).

PRESENTATION

- 1. TransLink Presentation on the North Fraser Perimeter Road / United Boulevard Extension** - Mr. Sany Zein, Director of Roads, TransLink and Robin Johnston, P. Eng. Principal, Collings Johnston Inc.

ADOPTION OF MINUTES

- [2. Motion to adopt the minutes of the last regular meeting of the City Council held April 11, 2011](#)**
- [3. Motion to adopt the minutes of the last regular meeting of the City Council Working Session held April 18, 2011](#)**
- [4. Motion to adopt the minutes of the last regular meeting of the City Council held April 18, 2011](#)**

REPORTS

- [5. Seniors Engagement Toolkit – Director of Development Services](#)**
- [6. Development Variance Permit No. 520 for 246 Hume Street – Director of Development Services](#)**

7. Adaptable Housing for New Developments – Director of Development Services
8. 220 Salter Street – Port Royal Phase 3c– Director of Development Services
9. Automated Single-Stream Curbside Collection Program- Director of Engineering
10. Impact of DCC Bylaw on Master Planned Developments - Director of Engineering
11. TransLink’s Transit Service Optimization Initiative 2011 - Director of Engineering
12. 2011 Tax Rates - Director of Finance and Information Technology
13. 2011 / 2012 Electrical Utility Rates – General Manager, Electric Utility Commission
14. Donation of Orca Whale Sculpture for Waterfront Park- Director of Parks, Culture and Recreation
15. **Public Hearing Start Time** – Director of Legislative Services (Oral Report)

COMMITTEE MINUTES AND RECOMMENDATIONS

16. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held April 11, 2011

17. Motion to adopt the minutes of the Arts Commission meeting of March 24, 2011

Motion to adopt the recommendations arising from the Arts Commission meeting of March 24, 2011:

- a) **Appointment of an Arts Commission Member to the Public Art Advisory Committee**

THAT Mr. Ewan Clark be appointed to the Public Art Advisory Committee as the Arts Commission representative

- b) **Referral from Council – Letter dated March 14, 2011 from Mr. Don Benson re: Designation of New Westminster as “Poetry Capital of British Columbia”**

THAT the Arts Commission recommends to City Council that they do not support the proposal to have the City of New Westminster designated as “Poetry Capital of British Columbia”; and that the matter be referred to staff to explore ways to support and recognize the emergence of poetry that may not currently exist in the City’s Art Strategy.

c) **Neighbourhood Matching Funds Program**

THAT the Arts Commission recommends to Council that they refer the development and implementation of a Neighbourhood Matching Funds Program for the City of New Westminster to the Public Art Advisory Committee; and that complete details, including funding criteria and information on how to apply, is available at: <http://vancouver.ca/parks/arts/nmf/index.htm>.

18. *Motion to adopt the minutes of the Community and Social Issues Committee meeting of February 22, 2011.*

19. *Motion to adopt the minutes of the Downtown New Westminster Parking Commission meeting of April 14, 2011.*

20. *Motion to adopt the minutes of the Electric Utility Commission meeting of November 16, 2010, January 25, 2011, February 15, 2011 and March 15, 2011.*

21. *Motion to adopt the minutes of the Emergency Advisory Committee meeting of March 16, 2011.*

22. *Motion to adopt the minutes of the Environmental Advisory Committee meeting of March 9, 2011.*

23. *Motion to adopt the minutes of the Environmental Advisory Committee Special meeting of March 15, 2011.*

Motion to adopt the recommendations arising from the Environmental Advisory Committee Special meeting of March 15, 2011:

a) **Community Energy and Emissions Plan (CEEP)**

THAT Council consider Option 3 (Dark Green Scenario) as presented in the Draft CEEP dated March 4, 2011.

BYLAWS

24. *Tax Rates Bylaw No. 7461, 2011*[a Bylaw for the levying of rates for Municipal, Regional District and other Authority purposes for the year 2011]

THREE READINGS

25. *Electrical Utility Amendment Bylaw No. 7462, 2011* [a Bylaw to amend "Electrical Utility Bylaw No. 6502, 1998]

THREE READINGS

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Tuesday, May 3, 2011

Proposed Special Closed Meeting of Council commences at 4:00 p.m. in Committee Room No. 2, City Hall and Special Regular Meeting of Council immediately following the Special Closed Meeting in Committee Room No. 2, City Hall.

Monday, May 16, 2011

Proposed Regular Meeting of Council Working Session commencing at 1:00 p.m. in Committee Room No. 2, City Hall; Public Hearing at 6:00 p.m. in Council Chamber, City Hall; and Regular Council following the Public Hearing in Council Chamber, City Hall.

Public Hearing

- **Zoning Amendment Bylaw No. 7460, 2011** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Text amendment to add animal grooming facilities to (C-1) Zone]

Opportunity to Be Heard

- Reconsideration of a Proposal to Issue Development Variance Permit No. 490 for 413 Shiles Street

ADJOURNMENT