



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

May 3, 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*

#### **REPORTS FOR ACTION**

**Director of Engineering**

**3:00 p.m.**

1. [Retaining Wall at 201 Queen's Avenue – Remedial Action Order](#)
  - a) **Report**
  - b) **Representation from owners**
  - c) **Decision**

#### **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. [Proposed Rezoning of 713 Fourteenth Street Rezoning – Preliminary](#)
3. **Proposed Rezoning and Development Permit for 504 and 508 Sixth Avenue and Adjacent City Lane – Preliminary Report**

4. [Development Permit Application 040 \(UT\) for 609 and 625 Fifth Avenue – Preliminary Report](#)
5. [Proposed Rezoning of 333 Keary Street – Preliminary Report](#)
6. **1408 Fifth Avenue Day Care**
  - a) [Rezoning Application to Permit a Proposed Group Daycare Facility at 1408 Fifth Avenue – First and Second Reading](#) (Development Services)
  - b) [1408 Fifth Avenue – Draft Results of April 20, 2010 Meeting](#) (Advisory Planning Committee)

**Director of Engineering**

7. [Construction Noise Bylaw Variance - Westminster Pier Park Project](#)
8. [MOTION TO ADOPT THE MINUTES OF: New Westminster Parks and Recreation Youth Facility Space Advisory Task Force meeting of June 17, 2009.](#)
9. [MOTION TO ADOPT THE MINUTES OF: Community and Social Issues Committee meeting of January 21, 2010.](#)
10. [MOTION TO ADOPT THE MINUTES OF: Family Court Committee meeting of January 20, 2010.](#)
11. [MOTION TO ADOPT THE MINUTES OF: Senior Advisory Committee meeting of December 3, 2009.](#)
12. [MOTION TO ADOPT THE MINUTES OF: Youth Advisory Committee meeting of February 25, 2010.](#)

**REPORTS FOR ACTION**

**Director of Development Services**

13. **Queensborough Community Plan Update**  
(No report printed - Council is been requested to bring the report circulated on April 12, 2010)

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

14. **MOTION TO ADOPT THE MINUTES OF: Arts and Culture Commission meeting of January 6, 2010.**

**MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:**

- a) **Metro Culture Committee Presentation: Joanne Edey-Nicoll**

*THAT the BCAC grant budget be returned to the 2008-2009 levels;*  
*THAT the one-year funding commitments to arts and culture organizations through the Gaming and Policy Enforcement Branch at the Ministry of Housing and Social Development be restored for the year 2010; and*  
*THAT the multi-year funding program be maintained beyond the current three-year commitment*

15. **MOTION TO ADOPT THE MINUTES OF: Family Court Committee meeting of March 17, 2010**

**MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:**

- a) **Tabled Motion Re: B.C. Family & Youth Court Committee's Annual Conference**

*THAT the intent of the Family Court Committee legislation in conjunction with the local needs be reviewed and revised;*  
*THAT the terms of reference of the Family Court Committee be reviewed; and*  
*THAT greater communications with the Attorney General's office be established such as a dedicated website.*

16. **MOTION TO ADOPT THE MINUTES OF: Youth Advisory Committee of March 25, 2010**

**MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:**

- a) **5.1 Youth Advisory Committee T-shirts**

*WHEREAS the development of T-shirts unique to the Youth Advisory Committee will show that youth have a voice in New Westminster*  
*THAT the City provide funding for all costs associated with creating and purchasing Youth Advisory Committee T-shirts*

**NEW BUSINESS**

**ADJOURNMENT**