



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

May 7, 2007 3:00 p.m.
Committee Room 2, City Hall

AGENDA

CALL Regular Council meeting called to Order.

ADJOURN the Regular Council Meeting.

CALL the Committee of the Whole meeting to order.

ADDITIONS TO AGENDA

Motion to Add or Delete Items from Agenda

PRESENTATION

1. **Presentation: Asset Management (Phase III) – John McMahon, Utilities & Special Programs, Engineering; Gary St. Michelle, EBA Engineering and & John Wenninger, Urban Systems**

REPORTS FOR ACTION

City Administrator/Director of Development Services:

2. [Amendment to Corporate Strategic Plan – Climate Change & the Environment](#)

Director of Engineering Services:

3. [Asset Management Report – Summary of Phase III Program](#)
4. [Street Lighting Review – 500 block of Ash Street](#)
5. **Freshet Update – (verbal)**

Director of Finance and Information Technology:

6. [Tax Rates Bylaw \(Bylaw No. 7164, 2007\)](#)
7. [5 Year Financial Plan \(2006-2010\) Amendment Bylaw \(Bylaw No. 7165, 2007\)](#)

Director of Development Services:

8. [Bill 36 – Greater Vancouver Transportation Authority Amendment Act, 2007](#)
9. Proposed rezoning amendment Village at Historic Sapperton (Bylaw No. 7145, 2007)
 - (a) [Advisory Planning Commission’s report dated February 13, 2007](#)
 - (b) [Acting Director of Development Services’ report dated April 23, 2007](#)
10. 1025 Hamilton Street (Bylaw No. 7163, 2007)and Development Variance Permit 454
 - (a) [Advisory Planning Commission’s report dated May 1, 2007](#)
 - (b) [Acting Director of Development Services’ report dated May 7, 2007](#)
11. [Amendment to Development Permit 012 \(Q\) Amendment #8 for Queensborough Landing at 805 Boyd Street](#)
12. [Development Permit 024 \(Q\) with variances for Parcel 3B in the Port Royal Development!](#)
13. [Proposed Rezoning of Parcel K \(Bylaw No. 7162, 2007\)](#)
14. [Scope and Work Plan for 2007 Development Cost Charges Review](#)

Director of Parks & Recreation:

15. [Moody Park Leisure Pool – Public Participation in Design Process](#)
16. [Air Cadet – Squadron No. 513 Lease Agreement \(Bylaw No. 7154, 2007\)](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

MOTION TO ADOPT THE MINUTES OF:

17. [Parks & Recreation Committee meeting held February 28, 2007](#)

18. [Parks & Recreation Committee meeting held April 25, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

(a) Air Cadet Lease

THAT a three year lease, for the period of May 7, 2007 to May 6, 2010, be forwarded to City Council for consideration.

(b) Moody Park Neighborhood Leisure Pool / Kiwanis Pool Update

THAT in the design process for the new outdoor pool in Moody Park, City Council take into consideration opportunities to address other outstanding parks, recreation & cultural capital project needs.

(c) New Westminster Salmonbellies Beer Garden Proposal

THAT the current practice of issuing one special occasion permit per organization per year be maintained, and

THAT the City not entertain requests for additional permits beyond those requests related to extraordinary special events (such as provincial, national and international competitions).

(d) Douglas College Baseball Program Request to for Queen's Park Stadium Rental Fee Concession

THAT the facility rental fee charged to the Douglas College Baseball Society for the use Queen's Park Stadium (excluding field light fees) be waived for the 2007 season and that the City accept in-kind contributions from the Society in lieu of rental fees for this season.

(e) New Westminster Senior Secondary School Request for Queen's Park Arena Fee Concession for Graduation Ceremonies –

THAT the City consider a one time in-kind grant to the New Westminster Senior Secondary School in the amount of \$2,100.00 for the use of Queen's Park Arena for the School's 2007 graduation ceremonies and that future requests be referred to the Community Grant process for consideration.

(f) Recognition for Ernie “Punch” McLean

THAT the City recognize and celebrate the contributions of the former two time Memorial Cup Hockey Champion New Westminster Bruins and Coach Ernie "Punch" McLean.

MOTION TO ADOPT THE MINUTES OF:

19. [Emergency Advisory Committee meeting held April 24, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

a) Flood Preparation for 2007 High Water

THAT the City review the 2007 flood preparations and consider contracting White Water Marine to provide the jet boat and related equipment as outlined in Rob McDonald’s proposal.

MOTION TO ADOPT THE MINUTES OF:

20. [Youth Advisory Committee meeting held April 26, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

a) Radio Ad – Anti-Racism

THAT radio ads on anti-racism be purchased from the radio station offering the best value.

b) April 16, 2007 Council Resolution – “Stop the Sexual Exploitation of Youth Awareness Week”.

THAT a representative from Development Services be invited to make a presentation of the Youth Advisory Committee in 2008 prior to “Stop the Sexual Exploitation of Youth Awareness Week” to inform the Committee about related activities.

REQUESTS FOR PRESENTATIONS

21. [Seniors Services Society requesting a presentation to the Regular Council Meeting on Monday, June 18, 2007 concerning the outcomes of the Seniors Services Task Force.](#)

REPORTS FOR INFORMATION

ADJOURNMENT