



COUNCIL IN COMMITTEE OF THE WHOLE

May 17, 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. [Remedial Action Order - Retaining Wall at 201 Queens Avenue](#)
 - a) **Director of Engineering Services Report** (originally circulated April 26, 2010)
 - b) **Representations by Property Owner, Mr. Brian Drummond**
 - c) **Decision**

PRESENTATION

Director of Development Services

2. [Westminster Pier Park Development Update](#)
 - a) **Presentation**
 - b) **Report**

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

3. [Exterior Design For Retail Project of Plaza 88](#)
4. [Policies Relating to Liquor Establishments](#)
5. [Development Variance Permit No. 511 for 325 Fenton St.](#)—Preliminary report

Director of Parks, Culture and Recreation

6. [Manager, Arts & Cultural Development Responsibilities and Priorities](#)
7. [Canada Games Pool Feasibility Study Update](#)
8. MOTION TO ADOPT THE MINUTES OF: [Community Heritage Commission Minutes of March 17, 2010](#)
9. MOTION TO ADOPT THE MINUTES OF: [Arts and Culture Commission meeting of March 31, 2010](#)
10. MOTION TO ADOPT THE MINUTES OF: [Community and Social Issues Committee meeting of March 18, 2010](#)
11. MOTION TO ADOPT THE MINUTES OF: [Seniors Advisory Committee meeting of March 4, 2010](#)

REPORTS FOR ACTION

Director of Development Services

12. [Proposed Development Variance Permit Application 514 Garfield Street – Preliminary Report](#)
13. [Zoning Amendments to Include Bonus Density in Eligible Low Rise and Townhouse Zones](#) (Bylaw No. 7392, 2010)
14. [Commercial and Multiple Unit Residential Parking Requirements](#) (Bylaw No. 7374, 2010)
15. [530 Columbia Street \(Burr Theatre\) Heritage Alteration Permit](#)

Director of Engineering

16. [West Nile Virus Response Program 2010](#)

Director of Parks, Culture and Recreation

17. [Moody Park Outdoor Pool – Summer 2010 Operating Season Schedule](#)
18. [Community Grant Request to Change Project New Westminster Amateur Radio Club](#)
19. [Queensborough All Wheel Park – Status Update & Site Recommendation](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

NEW BUSINESS

ADJOURNMENT