



COUNCIL IN COMMITTEE OF THE WHOLE

May 30, 2011 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

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 Parks, Culture and Recreation

[1. Canadian Lacrosse Hall of Fame in Multi Use Civic Facility](#)

Director of Development Services

[2. Design Approval for Retail Phase of Plaza 88](#)

[3. Development Variance Permit No. 521 for 811 & 888 Columbia Street \(Plaza 88\)](#)

[4. Development Variance Permit No. 522 for 1085 Tanaka Court \(Lowe's\)](#)

[5. Development Variance Permit No. 523 for 800 Boyd Street \(Queensborough Mini Storage\)](#)

[6. Development Variance Permit for 250 Columbia Street \(Brooklyn Pub\)](#)

7. Additional Parking Along Francis Way - Development Permit for portion of 271 Francis Way – (Parcel J, Victoria Hill) Multiple Family Residential Development
8. Development Permit for portion of 271 Francis Way (Parcel J, Victoria Hill) Multiple Family Residential Development
9. Location of Off-Street Parking in Downtown Plan Area
10. **125 Columbia Street** (Bylaw No. 7463, 2011)
 - a) Advisory Planning Commission Report “125 Columbia Street – Draft Results of May 17, 2011 Meeting”
 - b) Staff Report “Proposed Rezoning of 125 Columbia Street Mixed Use Commercial and Multiple Family Residential Development”
11. **502 Fifth Avenue** (Bylaw 7467, 2011)
 - a) Advisory Planning Commission Report “502 Fifth Avenue – Draft Results of May 17, 2011 Meeting”
 - b) Staff Report “Rezoning Application for 502 Fifth Avenue”
12. **273 and 275 Sherbrooke Street** (Bylaw 7468, 2011)
 - a) Advisory Planning Commission Report “273 & 275 Sherbrooke Street – Results of April 19, 2011 Meeting”
 - b) Staff Report “Proposed Amendments to the New Westminster Official Community Plan for the Proposed Development of 273 and 275 Sherbrooke Street”
13. Adaptable Housing for New Developments (Bylaw No. 7464, 2011)
14. Rezoning Application for 48 Eighth Street
15. Revised Heritage Review Policy
16. Moonraker’s Pub, 525 Seventh Street / Sidewalk Patio Application
17. New Westminster Public Partners Child Development Committee Update and Progress Report

Director of Development Services and Director of Engineering

18. Royal City Farmer’s Market Association / Request to Waive City Fees

Director of Engineering and Director of Parks, Culture and Recreation

19. Proposed Park Lands Lease Agreement for Construction of Parcel 3A 215 and 245 Brookes Street – Port Royal (Aragon)

Director of Engineering

20. TransLink United Boulevard Extension (UBE) Project Update and Next Steps

21. Construction Noise Bylaw Variance to Allow ABC Pipe Cleaning Services Ltd. to Work Overnight to CCTV Inspect City Sewer Mains

22. Amendments to Soil Deposit Regulation Bylaw 7102, 2006 (Bylaw No. 7469, 2011)

23. 2011 Fraser River Freshet Update

Director of Finance and Information Technology

24. Five Year Financial Plan (2010 – 2014) Amendment Bylaw (Bylaw No. 7453, 2011)

Director of Legislative Services

25. Insurance Options for Residents' Associations

Committee Recommendations:

26. Motion to approve the recommendation from the Bicycle and Pedestrian Advisory Committee of January 19, 2011

a) Richmond St. Re-Engineering

Whereas the Crosstown Greenway is one of the City's major bikeways and greenways;

Whereas the changes to Richmond Street has compromised the safety and comfort of cyclists on that portion of the greenway;

THAT Council direct staff to revisit Option 1 to remove parking from both sides of Richmond Street and install bike lanes and conduct a more extensive public consultation process.

27. Motion to approve the recommendation from the Bicycle and Pedestrian Advisory Committee of March 9, 2011:

a) Pedestrian and Cycling Access at the Multi Use Civic Facility (MUCF)

Whereas potential safety concerns have been raised;

Whereas the vehicle access at the Multi Use Civic Facility is less than desirable;

Whereas the City has previously adopted a Pedestrian Charter;

Whereas the vehicle access to the Multi Use Civic Facility and Plaza 88 loading zone will have a negative impact on the area;

THAT Council ensure the City develops mitigation measures with improved pedestrian and cycling in the area and let it be further resolved that the Bicycle and Pedestrian Advisory Committee be consulted of works being conducted throughout this project.

28. Motion to approve the recommendations from the Community Heritage Commission meeting of April 6, 2011:

a) Westminster Pier Memory Band Project – Greg Magirescu

THAT the form and character of the public art for Westminster Pier Park be supported; and

THAT the Westminster Pier Memory Band terms be supported.

b) John Robson Elementary School Demolition – Jim Alkins (Project Director) and Jeff Malmgren (Public Consultation facilitator), Casey Cook, School District No. 40

THAT the application for demolition of John Robson School located at 120 Eighth Street be supported with the intent to save and/or incorporate heritage elements from the original school building into the new building when possible; and

THAT the School District report back to the Community Heritage Commission with updates at regular intervals.

29. Motion to approve the recommendation from the Parks and Recreation Committee meeting of April 27, 2011:

THAT the following items from the New Westminster Museum & Archives collection be approved for deaccessioning:

- *Printing press and data plate;*
- *Upright piano;*
- *Bayonet; and*
- *Dunking Stool model.*

30. Motion to approve the recommendation from the Seniors Advisory Committee meeting of May 5, 2011:

a) Budget Request for Seniors and Family Festival (Joint) Event

THAT funding in the amount of \$4,000 be provided, as in previous years, for the Seniors Advisory Committee's contribution to the "Seniors and Family Festival" – a joint event being organized by the Family court Committee and Seniors Advisory Committee for September 24, 2011.

b) Baby Buggies on Transit

THAT the issue of baby buggies in disabled/seniors areas of transit buses be forwarded to TransLink to investigate a separate area for baby buggies on transit buses.

REPORTS FOR ACTION

ITEMS REMOVED FROM THE CONSENT AGENDA

NEW BUSINESS

ADJOURNMENT