



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

June 1, 2009 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*

#### PRESENTATIONS

**3:00 p.m.**

1. [Bill Chu, President of Canadians for Reconciliation](#)

(a) Presentation

(b) Correspondence seeking the following:

- To proclaim "Chinese Heritage Week" in New Westminster
- To amend the Building Bylaw for excavations deeper than two feet in the historic Chinatown area
- To erect a memorial park on the grounds of New Westminster Secondary School

**Staff Comment:** *THAT the communications be received and referred to Staff for review and a report.*

**Director of Development Services**

**3:15 p.m.**

2. [Downtown Sustainability Action Plan – Framework and Opportunities](#)

(a) Presentation – Peter Whitelaw, HB Lanarc

(b) Report

#### CONSENT AGENDA

**RESOLUTION** to approve items for Consent Agenda.

**RESOLUTION** to approve recommendations from Consent Agenda Items.

3. [West Nile Virus Program 2009](#) - Director of Engineering
4. [2008 Water Quality Monitoring Report](#) - Director of Engineering
5. [City Hall Interior Renovations](#) – Director of Engineering
6. [Community Grant Program – Addition of Environmental Component-](#)  
Director of Engineering
7. [Application for Cemetery Designation – New Westminster Secondary School Site](#) – Director of Engineering
8. [Draft Metro Growth Strategy](#) - Director of Development Services
9. [Development Permit 026\(Q\) for Port Royal Rowhouses, Phase 2A](#) -Director of Development Services
10. [Royal Towers Hotel / Outstanding Bylaw Issues](#) – Director of Development Services
11. [Downtown Community Plan Update – Parks and Open Space Workshop](#) – Director of Development Services
12. [841 Royal Avenue – Application for Heritage Revitalization Agreement: Preliminary Report](#) – Director of Development Services
13. [Municipal Heritage Designation of 340 Fifth Street](#) (Bylaw No. 7329, 2009) – Director of Development Services
14. [128 Harvey Street – Demolition Application](#)
15. [MOTION TO ADOPT THE MINUTES OF: the Environment Advisory Committee meeting of April 8, 2009](#)
16. [MOTION TO ADOPT THE MINUTES OF: the Seniors Advisory Committee meeting of May 14, 2009](#)

## REPORTS FOR ACTION

### Director of Engineering

17. [Seven Day Operation of Parking Meters](#)

### Director of Development Services

18. [Restricting the Sale of Firearms - Updated Zoning Proposal](#) (Bylaw No. 7276, 2008)

### Director of Finance and Information Technology

19. 2009 City Partnership Grants – Update (circulated separately)

## ADOPTION OF MINUTES

20. [MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission meeting of April 9, 2009.](#)

**MOTION TO ADOPT THE RECOMMENDATIONS:** Community Heritage Commission meeting of April 9, 2009.

**a.) Demolition Sub-Committee Guidelines**

*THAT the Community Heritage Commission ratify the proposed new Demolition Subcommittee Guidelines and approve the appointment of Jim Hutson as Subcommittee Chair.*

**b.) Recommendation to order brochure titled “New Life, Old Buildings” from the Vancouver Heritage Foundation (cost is \$2.00/brochure)**

*THAT the Community Heritage Commission recommend Council authorize the purchase of 200 copies of the brochure titled ‘New Life, Old Buildings’ at \$2.00 per copy, for distribution at City Hall and the Museum.*

21. [MOTION TO ADOPT THE MINUTES OF: Special Services and Access Committee meeting of April 30, 2009.](#)

**MOTION TO ADOPT THE RECOMMENDATIONS:** Special Services and Access Committee meeting of April 30, 2009.

**a.) Pruning of Shrubs and Bushes Along City Sidewalks**

*THAT Council have staff look into methods of education and enforcement dealing with the growth of shrubs along City Sidewalks to rectify issues of accessibility.*

*THAT Council forward a request through the Federal of Canadian Municipalities and Union of BC Municipalities that an Accessibility Act for Canada be developed that is similar to the Americans with Disabilities Act.*

**NEW BUSINESS**

**ADJOURNMENT**