



COUNCIL IN COMMITTEE OF THE WHOLE

June 13, 2011 3:00 p.m.
Committee Room No. 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

PRESENTATION

3:00 p.m. – 3:10 p.m.

- 1. Columbia Street Elevation of Retail Phase of Plaza 88 - Graham McGarva, Via Architecture**

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. Heritage Revitalization Agreement Bylaw No. 7473, 2011 and Zoning Amendment Bylaw No. 7470, 2011 – Trapp Block and Holbrook Block**

[Trapp Block Part 1 of 2](#)

[Trapp Block Part 2 of 2](#)

3. Heritage Register Homes Workshop – Follow-Up
4. 309 and 311 Ward Street – Demolition Application for Properties Listed on the City’s Heritage Resource Inventory
5. Revised Heritage Review Policy
6. 101 Agnes Street – New Heritage Revitalization Agreement
7. Development Variance Permit No. 525 – Variances Required to Allow Creation of Additional Rental Unit at 430 Ninth Street
8. Regional Growth Strategy Dispute Resolution Process

Director of Engineering

9. Telus Broadband Services – SAC Cabinets
10. Development Variance Permit No. 524 – Off – site Servicing Works for St. Mary’s Site School Project
11. Proposed Park Lands Lease Agreement for Construction of Parcel 3A 215 and 245 Brookes Street – Port Royal (Aragon)

Director of Legislative Services

12. Change to 2011 Council Schedule – Addition of Public Hearing July 11, 2011 (Oral Report)

Director of Development Services and Director of Parks, Culture and Recreation

13. Proposed Licensing Agreement for Group Daycare Play Space at 78 Jamieson Court (Glenbrook Ravine Park)

Director of Parks, Culture and Recreation

14. Westminster Pier Park – Video Mapping Interactive Art Installation

REPORTS FOR ACTION

Director of Development Services

15. Moonrakers Pub, 525 Seventh Street / Sidewalk Patio Application

Director of Engineering

16. Funding for Roof Replacement – Fire Hall No. 2

ITEMS REMOVED FROM THE CONSENT AGENDA

CORRESPONDENCE

Motion to receive for information and consideration the following correspondence:

17. Calvary Worship Centre (Queensborough) seeks permission to hold a parade in the Queensborough area and seeks “in kind” services or a financial grant to pay for police and engineering services for the parade.

18. New West Environmental Partners seeks financial or “in kind” support for the New West Doc Fest – the documentary film festival planned for October 21 – 22.

NEW BUSINESS

ADJOURNMENT