

COUNCIL IN COMMITTEE OF THE WHOLE

June 14, 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

PRESENTATION

3:00 p.m.

1. **Employment Lands Strategy** – Jay Wollenberg, President, Coriolis Consulting Group
2. **Brow of the Hill**
 - a) **Presentation**
 - b) **[Brow of the Hill Traffic Calming Plan – Status 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.

Corporate Officer

3. **[Delegation Bylaw \(Bylaw No. 7176, 2010\)](#)**

City Administrator

4. Change in June 21, 2010 Meeting Purpose to Council Workshop (Oral)

5. Economic Development Advisory Committee

Director of Development Services

6. Development Variance Permit No. 511 to Reduce The Minimum Front Yard Setback For 325 Fenton Street

7. Proposed Development Variance Permit Application to Reduce a Rear Yard Setback at 514 Garfield Street

8. Development Variance Permit No. 513 – Parking Variance Multiple Family Residential Development at 826/828 Royal Avenue

9. 828 Royal Avenue – Demolition Application and Removal from Heritage Register

10. Commercial and Multiple Unit Residential Parking Requirements and In-Stream Development Projects

11. Official Community Plan Amendment to Adopt the Downtown Community Plan as an Official Community Plan (Bylaw No. 7396, 2010)

12. Proposed Pet Store Bylaw (Bylaw 7398, 2010)

13. Boxing Regulations

14. Lafflines Comedy Club, 530 Columbia Street / Restaurant Liquor License Application

15. MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission Minutes meeting of April 7

Director of Engineering

16. Construction Noise Bylaw Variance to Allow Insituform to Reline City Sewer Mains on Brunette Avenue Overnight in July.

17. Distribution of Green Cones

Director of Parks, Culture and Recreation

18. Artificial Field Development Approach

19. West End Business Association Grant Request 2010 -Twelfth Street Music Festival

20. Queensborough Parkland Development Project Management and Design Services

ITEMS REMOVED FROM THE CONSENT AGENDA

COMMITTEE MINUTES AND RECOMMENDATIONS:

21. MOTION TO ADOPT THE MINUTES OF: the Environment Advisory Committee meeting of May 12, 2010.

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:

a) **Green Cone Pilot Project – Kristian Davis**

THAT Staff distributes two green cones to members of the Environment Advisory Committee, two to New Westminster businesses and the remaining to neighbourhood associations with clear instructions and requirements to report back to City staff

22. MOTION TO ADOPT THE MINUTES OF: the Special Services and Access Committee meeting of April 29, 2010.

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:

a) **SaferHome Standards**

THAT Council include a requirement to incorporate the Adaptable Dwelling Units regulation contained in the British Columbia Building Code at the development permit stage for new multifamily buildings.

b) **Disabled Parking Meter Locations**

THAT staff investigate adding a number of disabled parking meters to the following areas of the City: the corridor from Keary to Braid Streets on East Columbia; the 900 block Carnarvon Street on the north side just west of McInnes; the 600-700 block of Sixth Street and the 600 Block of Fifth Avenue on the north side.

THAT Council request that staff consider a standard of one disabled meter per block where appropriate and feasible.

NEW BUSINESS

REPORTS FOR ACTION

General Manager of the Electric Utility

[23. WIFI Pilot Project Update](#)

ADJOURNMENT