



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

June 15, 2009 **2:00 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 Parks and Recreation**

- [1. Hyack Square Official Opening and Hyack Square Name - Update](#)
- [2. Olympic Torch Celebration Funding](#)

**Interdepartmental Report**

- [3. Development Cost Charge Program – Update and Options](#)

**Director of Engineering**

- [4. Queensborough Pedestrian Bridge Feasibility Report](#)

**Director of Development Services**

5. Consultation Requirements Relating to Proposed Amendments to the New Westminster Official Community Plan for the Establishment of a Park at Westminster Pier.
6. Revision of Information Sign Requirements (Bylaw No. 7332, 2009)
7. The Tower at the Centre Block, Victoria Hill
8. Proposal to Exempt Heritage Property from the Provisions of the Homeowner Protection Act.
9. Addition of 1422 London Street to and Removal of 2035 London Street (Connaught Village Green) from the New Westminster Heritage Register
10. Affordable Housing Resolution for the 2009 UBCM Convention
11. Street Activity Program – Update to Guidelines

**INFORMATION REPORTS**

**Director of Development Services**

12. Age Friendly City Initiative – Consultation Results

**COMMITTEE MINUTES AND RECOMMENDATIONS**

13. MOTION TO ADOPT THE MINUTES OF: the Electric Utility Commission meetings of March 10, April 14, and May 12, 2009.
14. MOTION TO ADOPT THE MINUTES OF: the Arts and Culture Commission meetings of May 6, 2009.
15. MOTION TO ADOPT THE NOTES OF: the Community and Social Issues Committee meetings of February 18, March 19 and April 16, 2009.
16. MOTION TO ADOPT THE MINUTES OF: the Family Court Committee meetings of February 18 and March 25, 2009
17. MOTION TO ADOPT THE MINUTES OF: the Seniors Advisory Committee meeting of March 5, 2009.
18. MOTION TO ADOPT THE MINUTES OF: the Youth Advisory Committee meeting of February 26, 2009.

19. MOTION TO ADOPT THE MINUTES OF: the Downtown Parking Commission meeting of May 20, 2009.

20. MOTION TO ADOPT THE MINUTES OF: the Youth Facility Space Advisory Task Force meeting of April 22, 2009.

21. MOTION TO ADOPT THE MINUTES OF: the Emergency Advisory Committee meeting of March 10, 2009.

**NEW BUSINESS**

**ADJOURNMENT**