



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

June 22, 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*

#### REPORTS FOR ACTION

##### Director of Legislative Services

##### 1. [Graphic Standards Guide](#)

##### Director of Development Services

##### 2. Westminster Pier

##### (a) [Official Community Plan Amendment for Westminster Pier](#)

(Bylaw No. 7330, 2009)

##### (b) [Rezoning of Westminster Pier \(Bylaw No. 7331, 2009\)](#)

##### 3. 230 Third Avenue

##### (a) [APC Report](#)

##### (b) [Heritage Revitalization Agreement Bylaw No. 7327, 2009 and Heritage Designation Bylaw No. 7328, 2009](#)

##### 4. [Neighbourhood Historic Context Statements – Final Report](#)

5. Temporary Protection of 214 Second Street – Request from Community Heritage Commission (Circulated Separately)

6. Proposal to Exempt Heritage Property from the Provisions of the Homeowner Protection Act. (Circulated Separately)

a) **Motion Tabled at the CW meeting of June 15, 2009:**

*THAT a request be made to the Province of British Columbia to consider an exemption for buildings recognized or protected for their heritage value from the requirements of the Homeowner Protection Act; and*

*THAT heritage buildings are defined as: “Buildings recognized or protected for their heritage value, by the Provincial, Federal, or Local Governments, or subject to a covenant or agreement to conserve heritage value”; and*

*THAT this recommendation be forwarded to the next meeting of Union of British Columbia Municipalities, the Minister of Housing and Social Development, and the Minister of Tourism, Culture and the Arts.*

b) **Report**

7. Proposed Sale of the Former City Land Adjacent to 409 Boyne Street  
(Bylaw No. 7325, 2009; Bylaw No. 7333, 2009; and Bylaw No. 7335, 2009)

8. Development Cost Charges Bylaw No. 7311, 2009

9. Frontage Relaxation For Site One Of 401 Jardine Street

10. Clancy’s Pub – Application for Patio  
Royal Towers Hotel – 140 Sixth Street

11. Method of Measuring Building Height (Bylaw No. 7334, 2009)

**Director of Engineering**

12. Construction Noise Bylaw Variance to Allow ABC Pipecleaning Services Ltd to Carry Out City Sewer CCTV Inspections

13. Seven Day Operation of Parking Meters (Circulated Separately)

**Director of Finance and Information Technology**

14. **2008 Annual Report**  
(a) Finance and Information Technology Report  
(b) 2008 Annual Report

15. **Statement of Financial Information (SOFI)**

(To Be Circulated On Table Monday)

**REPORTS FOR INFORMATION**

**Director of Development Services**

**[16. Proposed Rezoning of 1932 Eighth Avenue – Preliminary Report](#)**

**[17. Queensborough Community Plan - Workshop Update](#)**

**(Circulated Separately)**

**Director of Parks and Recreation**

**[18. Community Sport Field Program](#)**

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

**[19. MOTION TO ADOPT THE MINUTES OF: The Neighbourhood Traffic Advisory Committee meeting of March 26, 2009.](#)**

**NEW BUSINESS**

**20. Notice of Motion – Councillor McIntosh – Community Gardens**

Councillor McIntosh submitted the following Notice of Motion:

***THAT*** staff study the feasibility of developing community gardens in two new locations on City property:

- *A portion of land adjacent to Fourth Street on City Hall front lawn; and*
- *At Albert Crescent Park.*

**ADJOURNMENT**