



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

June 25, 2007 2:30 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

2:30 p.m. – 3:30 p.m.

1. [Parks & Recreation Comprehensive Plan – Council Consultation](#) – Brian Johnston, Professional & Environmental Recreation Consultants

#### REPORTS FOR ACTION

Director of Parks & Recreation:

2. [New Westminster Arts Strategy Update](#)
3. [Moody Park Outdoor Pool Functional Program](#)

Director of Engineering Services:

4. [Award of Contract for Braid Street Safety Improvements – Bailey Bridge Signalization and Road Widening](#)
5. [2006 Annual Water Quality Monitoring Report](#)

6. [Twelfth Street Improvement Program](#)
7. [Award of Contract for the 2007 Pavement Management Program](#)

Director of Finance and Information Technology:

8. [2006 Annual Report](#)
9. [2006 Statement of Financial Information](#)

Director of Legislative Services:

10. [Corporate Communication Strategy](#)

Director of Human Resources:

11. [Emergency Water Mobile Response Unit](#)

Director of Development Services:

12. [Development Permit 010 \(BH\) for 525 Eleventh Street](#)
13. [Development Permit 019 \(S\) for 15 and 25 Capilano Way](#)
14. [Development Permit 020 \(S\) for 10 Spruce Street](#)
15. [Development Variance Permit No. 463 for 1719 Eighth Avenue](#)
16. **Development Variance Permit No. 468 – Plaza 88 (808 Carnarvon Street)**  
(tabled from June 18, 2007) and **supplementary report** (circulated separately)
17. [Development Variance Permit No. 467 for 625 Fifth Avenue](#)

#### **COMMITTEE MINUTES AND RECOMMENDATIONS:**

**MOTION TO ADOPT THE MINUTES OF:**

18. [Youth Advisory Committee meeting held May 24, 2007](#)

**MOTION TO ADOPT THE RECOMMENDATIONS OF:**

- (a) **Radio ad – Funding – Sub-Committee Report.**

*THAT a grant in the amount of \$1,000.00 be approved annually for radio ads and that the Board of School Trustees be approached with the same request.*

**(b) Community Policing**

*THAT the Parks Regulation Bylaw No. 3646, 1959 Section 17 be amended to include School Properties.*

**4:30 p.m.:**

- 19. Show Cause Hearing – [Benny's Mart, 101 – 1102 Ewen Avenue, Queensborough/Status of Business License](#) – Assistant Director of Development Services**
- (a) Staff report – Deputy Chief License Inspector
  - (b) Representation by license holders
  - (c) Decision

**ADJOURNMENT**