



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

June 25, 2007 2:30 p.m.
Committee Room No. 2
City Hall

AGENDA

PAGE

7 p.m.

Reconvene as Council in the Council Chamber.

ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the last regular meeting of the City Council held June 18, 2007.* 1

PRESENTATION

2. **John Bodnarchuk, Project Director, Border Infrastructure Program, and Tom Lowe, Project Manager, Highway 91A Project re United Boulevard Extension Portion of North Fraser Perimeter.**

DELEGATIONS

3. **Delegations re Development Variance Permit #457 (738 and 752 Columbia Street)**
4. **Delegations re Development Permit 027 (Q) (Parcel 2C, Port Royal Development)**
5. **Opportunity to comment on Annual Report**
6. **Open Delegations**

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

7. Issuance of Development Variance Permit 457 (738 and 752 Columbia Street) - to vary the following section of the Zoning Bylaw:

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(a) Height

The Zoning Bylaw permits a building height of 120 feet. The applicant is proposing a building height of 228 feet above the height datum.

Required notification has been completed.

Attachments:

- Copy of Development Variance Permit notice;
- Director of Development Services' report, May 28, 2007

a. *Motion to receive the following correspondence concerning this application.*

b. *Motion to approve/reject issuance of Development Variance Permit.*

8. Issuance of Development Permit 027 (Q) (Parcel 2C, Port Royal Development) - to vary sections of the Zoning Bylaw, summarized in the following chart:

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Sections proposed to be varied	Requirements of the RMW-2A zone	Proposed by applicant
Site Coverage	Maximum 40 %	44.6%
Front Yard	25.0 feet (7.6 meters)	10.0 feet (3.0 meters)
Rear Yard	25.0 feet (7.6 meters)	10.0 feet (3.0 meters)
Side Yard – West	16.1 feet (4.9 meters)	10.0 feet (3.0 meters)
Side Yard – East	16.1 feet (4.9 meters)	9.0 feet (2.7 meters)
Distance between Buildings A - B	21.5 feet (6.6 meters)	13.0 feet (4.0 meters)
Distance between Buildings C - D	21.5 feet (6.6 meters)	12.0 feet (3.6 meters)
Distance between Buildings B - D	21.5 feet (6.6 meters)	17.3 feet (5.3 meters)
Parking Space Size and Aisle Width	8.5 feet by 19 feet with a 24 foot drive aisle	8.2 feet by 18 feet with a 22 foot drive aisle

Required notification has been completed.

Attachments:

- Copy of Development Permit 027 (Q) notice;
- Director of Development Services' report, May 28, 2007
- a. *Motion to receive the following correspondence concerning this application.*
- b. *Motion to approve/reject issuance of Development Permit 027 (Q)*

REPORTS

9. **Council Members:**
Councillor Harper
Councillor McIntosh
Councillor Osterman
Councillor Williams
Councillor Cote
Councillor Donnelly
Mayor Wayne Wright

COMMITTEE MINUTES AND RECOMMENDATIONS

10. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held June 18, 2007.* 83
11. Recommendations from Council in Committee of the Whole meeting held June 25, 2007.

BYLAWS

12. [Street Traffic Amendment Bylaw No. 7171, 2007 \[a bylaw to amend Street Traffic Bylaw No. 6027, 1991 re Schedule 5.1\]](#) **ADOPTION** 97
13. [Development Cost Charges Reserve Funds Establishment Bylaw No. 7172, 2007 \[a bylaw to establish development cost charge \(DCC\) reserve funds for DCCs for Sanitary, Water, Drainage, Transportation Facilities and Park Land Amenities\]](#) **ADOPTION**
14. [Development Cost Charge Reserve Fund Expenditure Bylaw No. 7169, 2007 \[a bylaw to authorize the expenditure of moneys from the Development Cost Charge Reserve Fund\(s\) for 2008 Capital Budget Expenditures\]](#) **ADOPTION**

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, July 9, 2007:

Proposed Closed Session commencing at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

**Development Variance Permit #460 (1212 and 1214 Nanaimo Street)
Development Variance Permit #464 (838 Cherry Street)
Development Variance Permit #465 (1625 Fifth Avenue)**

ADJOURNMENT