



COUNCIL IN COMMITTEE OF THE WHOLE

June 28, 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

1. **Canadian Lacrosse Hall of Fame - Chuck Puchmayr**

REPORTS FOR ACTION

Director of Engineering

5:00 p.m.

2. **Retaining Wall at 201 Queen's Avenue – Reconsideration of Remedial Action Order**

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.

Director of Development Services

3. **Development Permit 008 (TS) with Variances for 818 Twelfth Street**
4. **333 Keary Street**
 - a) **Proposed Rezoning and Development Variance Permit Application**

- b) [Advisory Planning Commission Report “333 Keary Street – Results of June 15, 2010 Meeting”](#)
- 5. **713 Fourteenth Street**
 - a) [713 Fourteenth Street – Proposed Rezoning \(Bylaw No. 7402, 2010\)](#)
 - b) [Advisory Planning Commission report “ 713 Fourteenth Street – Results of June 15, 2010 Meeting”](#)
- 6. [River’s Reach Pub / Sidewalk Patio Application](#)
- 7. [Adaptable Housing Policy – Proposed Work Plan and Consultation Process](#)
- 8. [Proposed Rezoning and Special Development Permit for 125 Columbia Street Mixed Use Commercial and Multiple Family Residential Development – Preliminary Report](#)
- 9. **437 Seventh Street**
 - a) [437 Seventh Street – Heritage Revitalization Agreement Bylaw No. 7368, 2010 and Heritage Designation Bylaw No. 7369, 2010.](#)
 - b) [Advisory Planning Commission Report “437 Seventh Street – Results of November 17, 2009 meeting”](#)

Director of Engineering

- 10. [Metro Vancouver Integrated Solid Waste and Resource Management – Draft Solid Waste Management Plan](#)
- 11. [Request for Local Area Service for Ditch Infill – Wood St.](#)

Director of Finance and Information Technology

- 12. **2009 Statement of Financial Information** (circulated separately)
- 13. [Update Regarding Debt Financing for Westminster Pier Park](#)

Director of Parks, Culture and Recreation

- 14. [Mosaic Art Tile Project – East Columbia Street, Sapperton](#)

Minutes:

15. **Recommendation arising from June 9, 2010 minutes of the Community Heritage Commission:**

Re: 811 Columbia Street (Mc & Mc Building)

THAT the Community Heritage Commission expresses profound disappointment at the work underway at 811 Columbia Street (Mc & Mc Building) by the developer, as it honours neither the spirit nor the content of the Heritage Conservation Plan as presented and endorsed by the Commission; and further

THAT the Community Heritage Commission request that Council call for a more formal written rationale for the treatment of the building façade, the interior and the loss of the capitals, the latter which the developer had agreed would be retained.

16. [MOTION TO ADOPT THE MINUTES OF: the Community and Social Issues Committee meeting of April 29, 2010](#)
17. [MOTION TO ADOPT THE MINUTES OF: the Emergency Advisory Committee meeting of March 2, 2010](#)
18. [MOTION TO ADOPT THE MINUTES OF: the Family Court Committee meeting of April 21, 2010](#)
19. [MOTION TO ADOPT THE MINUTES OF: Parks and Recreation committee meeting of March 16, 2010](#)
20. [MOTION TO ADOPT THE MINUTES OF: the Senior's Advisory Committee meeting of May 6, 2010.](#)

REPORTS FOR ACTION

Director of Development Services

21. [Chinese Reconciliation Process – Recommended Steps and Actions](#)

Director of Parks, Culture and Recreation

22. [Queensborough Community Centre Expansion](#)
23. **Westminster Pier Park Design Update (Oral)**

ITEMS REMOVED FROM THE CONSENT AGENDA

NEW BUSINESS

24. Exchange Students from China – Cllr. Williams

Proposed Motion:

*THAT the City support an annual student exchange program from China; and
THAT a policy be established to govern the program.*

25 Business License Bylaw – Proposed Amendments – Cllr. Williams

Proposed Motion:

THAT staff be directed to review regulations related to home based business licenses in residential areas.

26. Ed Zacharuk Vice President New Westminster Baseball seeks \$3,500.00 funding for the 2010 Provincial Baseball Tournament Welcome Barbeque.

ADJOURNMENT