



REGULAR MEETING OF CITY COUNCIL

July 11, 2011 3:00 p.m.
Committee Room No. 2
City Hall

AGENDA

IMPORTANT REMINDER: A submission on any land use bylaw (e.g. OCP amendment; rezoning; heritage) after the Public Hearing for that bylaw has been concluded, is NOT PERMITTED (unless the bylaw has been adopted or defeated).

7:00 p.m.

Reconvene as Council in the Council Chamber.

ADOPTION OF MINUTES

- 1. Motion to adopt the minutes of the Regular meeting of the City Council held June 20, 2011**
- 2. Motion to adopt the minutes of the Regular meeting of the City Council Working Session held June 27, 2011**
- 3. Motion to adopt the minutes of the Regular meeting of the City Council held June 27, 2011**
- 4. Motion to adopt the minutes of the Special Regular meeting of the City Council held June 28, 2011**

PROCLAMATION

- 5. Mayor Wayne Wright to proclaim July 18 to July 25 New Westminister Lions Club week in recognition of their 65th Anniversary and to present the proclamation to Louisa Lundy, President, New Westminister Lions Club.**

PRESENTATION

6. **Vancouver Regional Construction Association Recognizes the Corporation of the City of New Westminster for the City's Contributions to Honour House.**

OPPORTUNITY TO BE HEARD / DELEGATIONS

7. **Opportunity to be Heard for Development Variance Permit 524 (St. Mary's School Site)**
8. **Open Delegations**

BYLAWS CONSIDERED AT PUBLIC HEARING

9. Trapp Block

- a) **Zoning Amendment Bylaw No. 7470, 2011** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 660 - 700 Columbia Street (Trapp Block)]
THIRD READING
- b) **Heritage Revitalization Agreement (660 and 668 Columbia Street) Bylaw No. 7473, 2011** [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act re: 660 and 668 Columbia Street (Trapp Block)]
THIRD READING

10. 101 Agnes Street

- a) **Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7471, 2011** [a Bylaw to Enter into a Heritage Revitalization Agreement with the Owners of Heritage Property re: 101 Agnes Street]
THIRD READING
- b) **Heritage Designation Bylaw (101 Agnes Street) No. 7472, 2011** [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 101 Agnes Street as protected heritage property]
THIRD READING

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

11. **Issuance of Development Variance Permit No. 524 (St. Mary's School Site) - to vary the requirements for new development to underground adjacent overhead utility lines as contained in the Subdivision and Development**

Control Bylaw No. 7142, 2007 and New Westminster Electric Utility Bylaw No. 6502, 1998 to permit the wiring to remain overhead.

Required notification has been completed.

Attachments:

- Copy of Development Variance Permit notice;
- Director of Development Services' report, June 13, 2011
- Director of Development Services' report, June 20, 2011

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

CORRESPONDENCE

12. a) B.C. Retired Teachers' Association seeks support for a Union of British Columbia Municipalities resolution calling for the elimination of Medical Services Plan (MSP) premiums for B.C. Seniors.

b) The Council of Senior Citizens/ Organization of British Columbia (COSCO) seek support for a Union of British Columbia Municipalities resolution calling for the elimination of Medical Services Plan (MSP) premiums for B.C. Seniors.

13. Port Metro Vancouver seeks support for an active stance in encouraging stronger policies for the protection of our region's industrial land base in the draft Regional Growth Strategy.

COMMITTEE MINUTES AND RECOMMENDATIONS

14. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held June 20, 2011.

15. Recommendations from the Council in Committee of the Whole meeting held July 11, 2011:

BYLAWS

16. 126, 128, 130, 132 Agnes Street & 127 and 131 Dickenson Street, a portion of Dickenson Street, all of Sarnia Street and all of Albert Crescent

a) Zoning Amendment Bylaw No. 7264, 2008 [a bylaw to establish the Comprehensive Development District (Albert Crescent)] **ADOPTION**

b) Zoning Amendment Bylaw No. 7267, 2008 [a bylaw to rezone 126, 128, 130, 132 Agnes Street & 127 and 131 Dickenson Street, a portion of Dickenson Street, and all of Sarnia Street and Albert Crescent from Single Detached Dwelling Districts (RS-2) to Comprehensive Development District (Albert Crescent) (CD-24) Zone] **ADOPTION**

17. Zoning Amendment Bylaw No. 7416, 2010 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: to rezone 42 South Dyke Road] **ADOPTION**

18. Zoning Amendment Bylaw No. 7421, 2010 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 309, 311 and 315 Ward Street] **ADOPTION**

19. Zoning Amendment Bylaw No. 7467, 2011 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 502 Fifth Avenue from Single Detached Dwellings (RS-1) to Comprehensive Development Districts (502 Fifth Avenue) (CD-38)] **ADOPTION**

20. Bylaws coming forward from the Council in Committee of the Whole meeting held July 11, 2011:

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS

**21. Council Members:
Councillor Osterman
Councillor Williams
Councillor Cote
Councillor McEvoy
Councillor Harper
Councillor McIntosh
Mayor Wayne Wright**

NEXT MEETING

Monday, August 29, 2011

Proposed Closed Session commences 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.

ADJOURNMENT