



COUNCIL IN COMMITTEE OF THE WHOLE

July 12, 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

Director of Parks, Culture and Recreation

1. [Multi Use Civic Facility – Program Elements](#)
 - a) **Presentation: Grant Turnbull, Project Manager and Josh Henderson of Turnbull Construction Services Ltd., Brenda Beck of B.E. Beck and Associates**
 - b) **Director of Parks Recreation and Culture report on behalf of the project management team “Multi Use Civic Facility – Program Elements”**

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

2. [101/107 Agnes Street – Amendment to Heritage Revitalization Agreement No. 7077, 2005](#)

3. [1016, 1020 and 1022 Fourth Avenue – Preliminary Report](#)
4. [Proposed Rezoning of 428 and 432 Thirteenth Street, 1305 Cariboo Street and 1308 Fifth Avenue – Preliminary Report](#)
5. [Queensborough Community Plan Update – Summary of June 24, 2010 Open House](#)
6. [Proposed Solar Hot Water Ready Regulation for Single Detached Dwellings](#)
7. [Pet Store Bylaw No. 7398](#)
8. [Lafflines Comedy Club / Application to Transfer Liquor Primary License from 26 Fourth Street to 530 Columbia Street](#)
9. [Royal Canadian Legion / Application to Amend Liquor License](#)
10. [Development Permit for 800 Boyd Street](#)
11. [Official Community Plan and Queensborough Community Plan Amendments](#) to Change the Land Use Designation for those Properties Located at 510 Ewen Avenue, 306 Wood Street and 703 Ewen Avenue, and Remove Said Properties from their Development Permit Area to Allow for Park Development.
12. [Proposed Park Districts \(P1-10\) Zoning Schedule for City Parks and the Proposed Rezoning of 510 Ewen Avenue, 306 Wood Street and 703 Ewen Avenue](#)

Director of Legislative Services

13. Resolution to change September 20, 2010 meeting from a Working Session to a Regular Meeting (Oral)

Director of Parks, Culture and Recreation

14. Parks Leases:
 - a) [Queen's Park Preschool Society Lease Agreement](#) (Bylaw No. 7347, 2010)
 - b) [Arts Council of New Westminster Lease Renewal](#) (Bylaw No. 7344, 2010)
 - c) [New Westminster Lawn Bowling Club Lease Agreement Renewal](#) (Bylaw No. 7342, 2010)
 - d) [New Westminster Tennis Club Lease Agreement](#) (Bylaw No. 7346, 2010)
15. [World's Largest Tin Soldier](#)
16. [Youth Centre Project Update](#)

Minutes

17. [MOTION TO ADOPT THE MINUTES OF: the Downtown Parking Commission meeting of June 9, 2010.](#)
18. [MOTION TO ADOPT THE MINUTES OF: Environment Advisory Committee Special Meeting of June 22, 2010.](#)
19. [MOTION TO ADOPT THE MINUTES OF: the Neighbourhood Traffic Advisory Committee meeting of May 19, 2010.](#)
20. [MOTION TO ADOPT THE MINUTES OF: Special Services & Access Committee meeting of June 10, 2010.](#)

REPORTS FOR ACTION

Director of Parks, Culture and Recreation

21. [“Wait For Me Daddy” Public Art Installation](#)
22. [Amendment to the Parks, Culture and Recreation Fees and Charges Bylaw](#)
(Bylaw No. 7403, 2010)

Director of Development Services

23. [101 Royal Avenue](#)
24. [Development Agreement Bylaw No. 7399, 2010 for Retail Phase of Plaza 88](#)

Director of Engineering

25. [Richmond Street – Traffic Safety Concerns](#)

Director of Finance and Information Technology

26. [Overview of the Proposed 2011 Budget Process](#)
27. [Analysis of Capital Asset Backlog and Funding Implications](#)
28. [Honour House Correspondence](#)

Director of Human Resources

29. [Summary of Public Review of the Updated Council Remuneration Policy](#)

Director of Legislative Services

30. [Tourism New Westminster Financing](#)

31. [International Relations – Student Visitation Policy](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

MINUTES AND RECOMMENDATIONS

32. [MOTION TO ADOPT THE MINUTES OF: the Parks and Recreation Committee meeting of May 5, 2010.](#)

[MOTION TO ADOPT THE RECOMMENDATIONS OF: the Parks and Recreation Committee meeting of May 5, 2010:](#)

a) **Eva Markvoort Memorial Garden Naming Request, March 30, 2010**

THAT the correspondence from Diane McQuade be forwarded to City Council and

THAT Council be requested to direct staff to identify options for an appropriate memorial to former City Ambassador Eva Markvoort

Recess to Closed Meeting of Council

Reconvene as Committee of the Whole

REPORTS FOR ACTION

Director of Engineering

5:00 p.m.

33. [Retaining Wall at 201 Queen's Avenue – Reconsideration of Remedial Action Order](#)

a) **Representations by property owner**

b) **Director of Engineering Services report dated June 28, 2010**

c) **Decision**

NEW BUSINESS

ADJOURNMENT