



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

July 13, 2009 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

3:00 p.m.

1. **Port Metro Presentation** – Mark Erdman

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.

2. [Overview of the Proposed 2010 Budget Process – Director of Finance and Information Technology](#)
3. [Department Name Proposal – Director of Parks and Recreation](#)
4. [Construction Noise Bylaw Variance to Allow Winvan Paving Ltd. to Carry Out 2009 Pavement Rehabilitation Program - Director of Engineering](#)

5. Translink's 2010 10-Year Transportation and Financial Plan Options - Director of Engineering
6. Employment Lands Strategy – Director of Development Services
7. Proposed Development Permit for Phase One of the Village at Historic Sapperton at 210 Brunette Avenue – Preliminary Report– Director of Development Services
8. 845 Royal Avenue – Application for Heritage Revitalization Agreement: Preliminary Report– Director of Development Services
9. Proposed Development Permit and Rezoning for 800 Boyd Street – Preliminary Report– Director of Development Services
10. Development Permit Application 035 (UT) with Variances for 504 and 508 Sixth Avenue – Preliminary Report– Director of Development Services
11. MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission Meeting of May 14, 2009
12. MOTION TO ADOPT THE MINUTES OF: Special Services and Access Meeting of June 18, 2009
13. MOTION TO ADOPT THE MINUTES OF: Environment Advisory Committee meeting of June 10, 2009
MOTION TO ADOPT THE RECOMMENDATIONS OF: Environment Advisory Committee meeting of June 10, 2009
 - a) LEED Standards for new Civic Buildings
THAT the committee recommends that the City strive for the highest standard of LEED for new civic buildings.
14. MOTION TO ADOPT THE MINUTES OF: Parks and Recreation Committee meeting of March 4, 2009
15. **MOTION TO ADOPT THE MINUTES OF: Multi-Cultural Advisory Committee meetings of March 19, 2008, April 30, 2008, May 28, 2008, June 16, 2008, September 17, 2008, October 15, 2008, November 19, 2008, February 25, 2009, March 25, 2009, April 22, 2009 and May 27, 2009.**

ITEMS REMOVED FROM THE CONSENT AGENDA

REPORTS FOR ACTION

Director of Legislative Services

16. **Voting Member MIABC (oral) – Director of Legislative Services**

Director of Development Services

17. [Proposed Second Hand Dealers Bylaw 7307](#)

18. [730 Tenth Street – Demolition Application](#)

19. [Development Permit Application 036 \(UT\) for Royal Towers Hotel at 140 Sixth Street – Director of Development Services](#)

20. **Proposed Housing Agreement with Port Royal Village Development Inc. to Secure Rental Housing at 190-200 Salter Street for Ten Years**

21. [Tower at Centre Block - Proposed Consultative Process](#)

22. [Consultation Requirements Relating to Proposed Amendment to the New Westminster Official Community Plan for the Establishment of an Elementary School and Park at former St. Mary's Hospital Site and Adjacent Properties](#)

Director of Engineering

23. [Environmental Grant Program](#)

Fire and Rescue Services

24. [Fire Hall No. 2 \(West End Fire Hall\) – Progress Report](#)

25. **Replacement for Unit No. 451 New West Quint 1 (circulated separately)**

REPORTS FOR INFORMATION:

COMMITTEE MINUTES AND RECOMMENDATIONS:

Councillor Bill Harper

26. [Recommendations from the Arts and Culture Commission Meeting of April 1, 2009.](#)

NEW BUSINESS

Councillor Bob Osterman

[27. Accessible Bus Stops](#)

28. LMTAC Update (oral)

REQUEST FOR PRESENTATION

[29. Massey Theatre Society presentation for September 14, 2009](#)

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RESOLUTION to approve items for Consent Agenda.

RESOLUTION to approve recommendations from Consent Agenda Items.

[30. Application for Funding from Citizenship and Immigration Canada](#)

ADJOURNMENT