



COUNCIL IN COMMITTEE OF THE WHOLE

August 29, 2011 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

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

- 1. Development Permit for Portion of 271 Francis Way (Parcel J, Victoria Hill) Multiple Family Residential Development**
- 2. Official Community Plan Amendment to Establish a Greenhouse Gas Emissions Reduction Target and Related Policies and Actions (Bylaw No. 7477, 2011)**
- 3. Adoption of Official Community Plan Designation Amendment Bylaw No. 7350, 2009**
- 4. WICWP Project Update and Request for Letter of Support**
- 5. Development Variance Permit No. 526 for 221 Jardine Street – Preliminary Report**

6. Development Variance Permit No. 527 for 342 Johnston Street – Preliminary Report
7. Temporary Use Permit for Purpose School for Conductive Learning at 318 Keary Street
8. Proposed Special Development Permit for 414 – 422 Royal Avenue - Preliminary Report
9. Development Permit 048 (Q) for 220 Salter – Port Royal Phase 3c
10. Khalsa Diwan Society / Request for Construction Noise Bylaw Exemption
11. Expanding the City’s Cash In-Lieu of Providing Off-Street Parking Provisions
12. Proposed Rezoning of 1209 and 1211 Fourth Avenue – Preliminary Report
13. Proposed Rezoning for 702 Salter Street – Preliminary Report
14. Proposed Rezoning and Development Permit for 1110 Ewen Avenue and 240 Salter Street – Preliminary Report

Director of Engineering

15. Community Energy & Emissions Plan Funding Strategy for Implementation
16. East Columbia Street, Crosswalk Update
17. Construction Noise Bylaw Variance to Allow Metro Vancouver to Carry Out Sewer Interceptor Maintenance

Director of Engineering and General Manager, Electrical Operations

18. Underground Electrical Utility Service Requirements

Director of Finance and Information Technology

19. Five Year Financial Plan (2011-2015) Amendment Bylaw (Bylaw No. 7476, 2011)

Director of Finance and Information Technology, and General Manager, Electrical Operations

20. New West Substation Operating Agreement Alternative Approval Process

Recommendations:

21. Motion to approve the recommendation from the Community Heritage Commission meeting of June 22, 2011:

a) New Westminster's Oldest Homes – Pre-1890 Houses

THAT funding be made available to support the recommendation to conduct research on the houses identified in the June 20, 2011 report to Council from the Director of Development Services.

b) A Call to Renew, British Columbia's Heritage Program

THAT the following resolution be supported:

WHEREAS all local governments in British Columbia benefit from the funding and expertise of Heritage BC, and other heritage focused organizations and initiatives, to protect unique heritage resources and support community projects;

AND WHEREAS heritage conservation is vital to maintain a sense of place distinctive to each community that is a positive investment in the local economy and a stimulus to tourism;

THEREFORE LET IT BE RESOLVED that the Union of BC Municipalities call on the Provincial Government to restore the Heritage Branch budget, and to implement Heritage BC's call for renewal of provincial heritage programs.

ITEMS REMOVED FROM THE CONSENT AGENDA

REPORTS FOR ACTION

Recommendations:

22. Motion to approve the recommendation from the Family Court Committee meeting of June 22, 2011:

Homeless Count Update

THAT request Council to write to the Provincial Government requesting that they adopt policy guidelines for all municipalities in British Columbia to address homelessness issues in their municipality.

Councillor Bill Harper

23. Coyote Problems in Queens Park (Oral Report)

NEW BUSINESS

ADJOURNMENT