



## **COUNCIL IN COMMITTEE OF THE WHOLE**

August 30, 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*

#### **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. [811 Columbia Street \(Mc & Mc Building\) – Update on Heritage Façade and Interior Columns](#)
2. [Proposed Rezoning of 2230 Eighth Avenue – Preliminary Report](#)

#### **Director of Engineering**

3. [2009 Annual Water Quality Monitoring Report](#)
4. [Construction Noise Bylaw Variance to Allow Metro Vancouver to Carry Out Sewer Interceptor Maintenance](#)
5. [Westminster Pier Park – Progress Report](#)

**Director of Legislative Services**

6. [Terms of Reference – Revisions to Arts and Culture Grant Program and Multiculturalism Advisory Committee](#)
7. **Respectful Workplace and Human Rights Policy (Oral)**

**Director of Parks, Culture and Recreation**

7. [Salvation Army Buchanan Lodge Lease Agreement \(Sunset Park\) \(Bylaw No. 7408, 2010\)](#)
8. [Construction Noise Bylaw Variance Mercer Stadium Track Renovation](#)

**Minutes**

9. [MOTION TO ADOPT THE MINUTES OF: Arts Commission meeting of May 5, 2010](#)
10. [MOTION TO ADOPT THE MINUTES OF: Bicycle and Pedestrian Advisory Committee meeting of May 13, 2010](#)
11. [MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission meeting of May 5, 2010](#)
12. [MOTION TO ADOPT THE MINUTES OF: Electric Utility Commission meeting of April 20, 2010](#)
13. [MOTION TO ADOPT THE MINUTES OF: Electric Utility Commission meeting of June 15, 2010](#)

**REPORTS FOR ACTION**

**Director of Development Services**

14. [Columbia Street Canopies for Plaza 88 Retail Project](#)
15. [101/107 Agnes Street – Heritage Revitalization Agreement Amendment \(101/107 Agnes Street\) Bylaw No. 7413, 2010](#) to replace Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7077, 2005
16. [Smart Growth Development Checklist](#) – Replacement with Score-Based Sustainability Report Card

**Director of Finance and Information Technology**

17. [Temporary Borrowing for 2010](#)

**Director of Legislative Services**

18. [Tourism New Westminster Financing](#)

19. **Foreign Relations**

a) [International Relations Task Force](#)

b) [Letter from Director of Foreign Affairs – Chongwen District to Dongcheng District](#)

**Director of Parks, Culture and Recreation**

20. [“Wait For Me Daddy” Public Art Installation](#)

21. [Property Agreements – Queensborough Trails and Greenways](#)

22. [Queensborough Community Centre Expansion Advisory Task Force and Planning Process](#)

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**MINUTES AND RECOMMENDATIONS**

23. [MOTION TO ADOPT THE MINUTES OF: Neighbourhood Traffic Advisory Committee meeting of July 8, 2010](#)

**MOTION TO ADOPT THE RECOMMENDATIONS OF:**

a) **Engine Compression Brake Presentation (5 minute presentation) – Dave Niessen**

*THAT Council send a letter to the BC Trucking Association explaining concerns of the use of compression brakes and request they take action in regards to the City's zero tolerance of engine compression breaking.*

*THAT Council report to the Police Board and the RCMP Integrated Road Safety Unit regarding the concern of the use of Engine Compression Breaking within the City and ask for additional enforcement to alleviate problem.*

b) **Pedestrian Safety around Moody Park – Andrew Baker and Mary Wilson**

*THAT Council receive and accept this report and forward to Staff for appropriate action.*

**NEW BUSINESS**

**ADJOURNMENT**