



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

August 31, 2009 3:00 p.m.  
Committee Room No. 2  
City Hall

### AGENDA

7:00 p.m.

Reconvene as Council in the Council Chamber.

#### ADOPTION OF MINUTES

- [1. Motion to adopt the minutes of the last regular meeting of the City Council held July 13, 2009](#)
- [2. Motion to adopt the minutes of the Electric Utility Commission meeting held June 9, 2009](#)

#### PRESENTATION

- 3. New Westminster Salmonbellies – Dan Richardson, President**

#### DELEGATIONS

- 4. Open Delegations**

#### CORRESPONDENCE

*Motion to receive for information the following correspondence:*

- [5. TRAC Tenant Resource and Advisory Centre requests that a motion be put forth to create a Temporary Accommodation Bylaw to make it legal for individuals to rent their homes to 2101 Winter Games visitors for periods of less than 30 days if their homes meet certain conditions.](#)

## REPORTS

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

7. [Public Solicitation Application – U13- Royal City Youth Soccer Association – Hot Dog and Smokies Sale](#)

(This is a new public solicitation application seeking Council approval to sell hot dogs and smokies on September 19-20, 2009 from 10:00 a.m. to 4:00 p.m.)

**RECOMMENDATION:**

*THAT the Solicitations Application from U13- Royal City Youth Soccer for hot dog and smokies sale on September 19-20, 2009 from 10:00 a.m. to 4:00 p.m. be approved.*

## COMMITTEE MINUTES AND RECOMMENDATIONS

8. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held July 13, 2009](#)
9. Recommendations from Council in Committee of the Whole meeting held August 31, 2009

## BYLAWS

10. [Heritage Revitalization Agreement \(230 Third Avenue\) Bylaw No. 7327, 2009 \[a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act re: 230 Third Avenue\]](#)  
**ADOPTION**
11. [Land Sale Authorization Bylaw No. 7333, 2009 \[ a Bylaw to authorize the sale of certain lands in the City of New Westminster re: 409 Boyne\]](#)  
**ADOPTION**
12. [Housing Agreement Bylaw No. 7336, 2009\[a Bylaw to enter into a housing agreement under section 905 of the Local Government Act re: rental housing at 190-200 Salter Street\]](#)  
**THIRD READING**

## UNFINISHED BUSINESS

## NEW BUSINESS

## NEXT MEETING

### **Monday, September 14, 2009**

Proposed Closed Session commencing 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.

### **Public Hearing**

- 1. Westminster Pier**
  - (a) Official Community Plan Designation Amendment Bylaw No. 7330, 2009 [a Bylaw to amend Official Community Plan Designation Bylaws No. 5647, 1987 and 6476, 1998 re: Westminster Pier]**
  - (b) Zoning Amendment Bylaw No. 7331, 2009 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Westminster Pier]**
  
- 2. Zoning Amendment Bylaw No. 7334, 2009 [a Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: Method of Measuring Building Height]**

## ADJOURNMENT