



LIVE WEBCAST / TELECAST: Please note Committee of the Whole Meetings, Regular Meetings, Public Hearings, Evening Meetings and some Special Meetings of City Council are being streamed and are accessible through the website at <http://www.newwestcity.ca/>

IMPORTANT REMINDER: A submission on any land use bylaw (e.g. OCP amendment; rezoning; heritage) after the Public Hearing for that bylaw has been concluded, is **NOT PERMITTED** (unless the bylaw has been adopted or defeated).

REGULAR MEETING OF CITY COUNCIL

September 12, 2011 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 regular meeting of the City Council held August 29, 2011.](#)

PRESENTATIONS

- 2. Council on the Welcoming and Inclusive Communities and Workplaces Projects – John Stark, Senior Social Planner**

DELEGATIONS

- 3. Open Delegations**

CORRESPONDENCE

Motion regarding the following correspondence:

4. The International Association of Heat and Frost Insulators and Allied Workers Union Local 118 seeks support for the following resolution supporting the importance of mechanical insulation being presented at the 2011 Union of British Columbia Municipalities Convention:

Importance of Mechanical Insulation – Resolution

WHEREAS the proper application of mechanical insulation including the material used, thickness, and installation techniques, has been shown to improve the energy efficiency, reduce the greenhouse gas emissions, and provide other benefits for both new and retrofitted building.

AND WHEREAS, given possible Code changes in the near future, it is a timely opportunity to advocate to the Provincial Government to consider including additional information and requirements regarding mechanical insulation in any Code updates:

THEREFORE BE IT RESOLVED that the Union of BC Municipalities request that any future updates or amendments to the BC Building Code include specific, up-to-date requirements on mechanical insulation, including the reproduction of any specifications, such as thickness tables, that may be referenced from other sources, and also include reference to mechanical insulation best practice standards.

COMMITTEE MINUTES AND RECOMMENDATIONS

5. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held August 29, 2011.

6. Recommendations from the Council in Committee of the Whole meeting held September 12, 2011.

BYLAWS

7. Zoning Amendment Bylaw No. 6597, 2000 [a bylaw to rezone 137 Tenth Street from (RS-2) Single Detached Dwelling Districts to (RS-3) Residential Commercial Dwelling Districts] **ADOPTION**

8. Zoning Amendment Bylaw No. 7309, 2009 [a Bylaw to Amend Zoning Bylaw No. 6680. 2001 re: 303, 305 and 307 Jardine Street] **ADOPTION**

9. [Five-Year Financial Plan \(2011-2015\) Amendment Bylaw No. 7476, 2011](#) [A Bylaw to amend the Five-Year Financial Plan for the years 2011-2015, inclusive]
ADOPTION
10. **Bylaws coming forward from the Council in Committee of the Whole meeting held September 12, 2011:**

ISSUANCE OF DEVELOPMENT PERMIT

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS

10. **Council Members:**
 - Councillor Cote**
 - Councillor McEvoy**
 - Councillor Harper**
 - Councillor McIntosh**
 - Councillor Osterman**
 - Councillor Williams**
 - Mayor Wayne Wright**

NEXT MEETING

Monday, September 19, 2011

Proposed Closed Meeting of Council Working Session commencing at 1:00 p.m. in Committee Room No. 2, City Hall; Regular Meeting of Council Working Session at 3:00 p.m. in Committee Room 2, City Hall; and Regular Council commencing at 6:00 p.m. in Council Chamber, City Hall.

Opportunity to Be Heard

- **Opportunity to be Heard for Temporary Use Permit No. 008 for 318 Keary Street (Sapperton Pensioners Hall).**

- **Opportunity to be Heard for Development Permit No. 048 (Q) with a variance for 220 Salter Street - Phase 3c Port Royal Development.**
- **Opportunity to be Heard for Development Permit 009 (W) with a variance for 271 Francis Way (Parcel J. Victoria Hill).**

ADJOURNMENT