

COUNCIL IN COMMITTEE OF THE WHOLE

September 13, 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

PRESENTATION

4:30 p.m.

- 1. United Way Campaign** - Lani Ng, Resource and Development Coordinator for the United Way and Barry Waitt, City of New Westminster

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

- 2. Development Variance Permit No. 514 for 610 Sixth Street – Sign for Safeway Store**
- 3. 101/107 Agnes Street – Rescind Heritage Revitalization Agreement Amendment (101/107 Agnes Street) Bylaw No. 7413, 2010 and refer the revised and attached Heritage Revitalization Agreement Amendment (101/107 Agnes Street) Bylaw No. 7413, 2010 to Regular Council for Third Reading and Adoption.**

4. **1109, 1117, 1129 and 1135 Ewen Avenue and 301 and 305 Gifford Street**
 - a) [Advisory Planning Commission report “1109, 1117, 1129 and 1135 Ewen Avenue and 301 and 305 Gifford Street – Draft Results of July 20, 2010 Meeting”](#)
 - b) [Director of Development Services report “Proposed Rezoning of 1109, 1117, 1129 and 1135 Ewen Avenue and 301 and 305 Gifford Street”](#)
5. [Old Terminal Pub / Application to Amend Liquor License](#)

6. [Electrical Statutory Right of Way for Plaza 88](#)

Director of Finance and Information Technology

7. [Payments in Lieu of Taxes \(PILT\) Paid by Metro Vancouver](#)
8. [2010 Community Grant to the New Westminster Salmonbellies](#)

Director of Parks, Culture and Recreation

9. [New Westminster Amateur Radio Club Lease Agreement](#)

REPORTS FOR ACTION

Director of Human Resources

10. [Respectful Workplace and Human Rights Policy](#)

Director of Legislative Services

11. [Council Procedures](#)

Director of Engineering

12. [Active and Safe Routes to School Program Update](#)

Councillor Bob Osterman

13. [Strata Plan BCS-2742 – Copperstone – Public Safety Concerns](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

NEW BUSINESS

ADJOURNMENT