

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

September 20, 2010  
3:00 p.m.  
Committee Room 2, City Hall

### **REVISED 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**

- |  | <b><u>PAGE:</u></b> |
|--|---------------------|
| <b><u>1. 1010/1012 Third Avenue – Proposal for Heritage Revitalization Agreement Update and Refinement to HRA Review Process</u></b> | <b>1</b>            |
| <b><u>2. Sale of Lane Behind 504 and 508 Sixth Avenue (Bylaw No. 7410, 2010)</u></b>   | <b>13</b>           |
| <b><u>3. Proposed Zoning for the City lane at the rear of 504 and 508 Sixth Avenue (Bylaw No. 7417, 2010)</u></b>                    | <b>23</b>           |

<b>4.</b>	<b>21 – 27 Eighth Avenue</b>	
	<u>a) Advisory Planning Commission Report “21-27 Eighth Avenue – Results of June 15, 2010 Meeting</u>	<u>33</u>
	<u>b) 21-27 Eighth Avenue – Application for Rezoning (Bylaw No. 7414, 2010)</u>	<u>37</u>
<b>5.</b>	<b>42 South Dyke Road</b>	
	<u>a) Advisory Planning Committee Report “42 South Dyke Road – Results of July 20, 2010 Meeting”</u>	<u>69</u>
	<u>b) Proposed Rezoning of 42 South Dyke Road to allow development of 36 townhouse units and the dedication of the river foreshore park use. (Bylaw 7416, 2010)</u>	<u>73</u>
<b>6.</b>	<b>101 Royal Avenue / Update on Crime and Bylaw Concerns</b>	<b>105</b>
<b>7.</b>	<b>Proposed Rezoning of 1029 Hamilton Street– Preliminary Report</b>	<b>113</b>
<b>8.</b>	<b>41 and 175 Duncan Street – Preliminary Report on the Amended Rezoning Application</b>	<b>121</b>
<b>Minutes</b>		
<b>9.</b>	<b>MOTION TO ADOPT THE MINUTES OF: the Emergency Advisory Committee Meeting of June 2, 2010.</b>	<b>137</b>

<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>
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**REPORTS FOR ACTION**

**3:30 p.m.**

**10. City Strategic Plan Draft 2 Review – Ken Balmer, Rethink Inc. (Oral)**

**11. Analysis of Capital Asset Backlog and Funding Implications – Director of Finance and Information Technology**

**a) Presentation**

**b) Report**

**141**

**NEW BUSINESS**

**ADJOURNMENT**