



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

October 1, 2007 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*

#### REPORTS FOR ACTION

Director of Engineering Services:

1. [Street Naming Convention](#)

Director of Finance and Information Technology:

2. [Downtown New Westminster BIA Extension \(Bylaw Nos. 7184, 2007 and 7185, 2007\)](#)
3. [Exempt Properties – Review of Questionnaire Results \(Bylaw No. 7186, 2007\)](#)

Director of Development Services:

4. [Consultation Process with Residents' Associations for rezoning and development variance permit applications](#)
5. [Downtown Livability and Enforcement Issues](#) – circulated separately

6. [Proposed Workplan in Support of New Child Care Strategy](#)
7. [Draft City Homelessness Policy](#)
8. [Heritage Designation for 774 Columbia Street – B.C.E.R. Railway Block \(Bylaw No. 7182, 2007\)](#)
9. [Amendment to Central Business Districts \(Restricted\) \(C-4A\) – Plaza 88 Development \(Bylaw No. 7183, 2007\)](#)
10. [Development Variance Permit 473 for 212 Manitoba Street](#) (circulated separately)

#### COMMITTEE MINUTES AND RECOMMENDATIONS:

##### MOTION TO ADOPT THE MINUTES OF:

11. [Neighbourhood Traffic Advisory Committee meeting held May 22, 2007.](#)

##### MOTION TO ADOPT THE MINUTES OF:

12. [Seniors Advisory Committee meeting held September 6, 2007](#)

##### MOTION TO ADOPT THE RECOMMENDATIONS OF:

- (a) **IUHPE World Conference – Active Aging and the Built Environment Health for All – Verbal Update**

*THAT the Seniors Advisory Committee request a staff person from Development Services to make a presentation to the Seniors Advisory Committee regarding the Seniors Walking Environmental Assessment Tool, to provide a basis for discussion and reference for providing future input; and*

*THAT the Seniors Advisory Committee invite the Senior Planner from the City of Richmond to the Seniors Advisory Committee meeting to discuss the process they have followed in creating the five urban villages and the new sky train stations, the waterfront and changes to create “a walking place”.*

#### ADJOURNMENT