



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

October 5, 2009 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

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.

1. Construction Noise Bylaw Variance to Allow Triahn Enterprises Ltd. to Carry Out Watermain Replacement – Director of Engineering
2. Skytrain / Request for Construction Noise Bylaw – Director of Development Services
3. Discharge of Covenant from Tower 3 of Plaza 88 – Director of Development Services
4. Proposed Rezoning of 1109, 1129, and 1135 Ewen Avenue and 301 and 305 Gifford Street – Preliminary Report – Director of Development Services

5. Proposed Rezoning of 1415 Nanaimo Street – Preliminary Report - Director of Development Services

6. Development Permit Application 002 (C) for 846 Twentieth Street – Preliminary Report – Director of Development Services

7. Proposed Special Development Permit for 828 Royal Avenue, 829 & 831 Moody Street - Preliminary Report – Director of Development Services

8. Development Variance Permit No. 501 for 374 Alberta Street – Preliminary Report – Director of Development Services

9. MOTION TO ADOPT THE MINUTES OF: the Downtown Parking Commission meeting of September 16, 2009

MOTION TO ADOPT THE RECOMMENDATIONS OF: the Downtown Parking Commission meeting of September 16, 2009

a) Parkade Operator's Report

THAT staff review the condition of the three buildings west of Fourth Street facing Front Street (410–416 Columbia Street) as the Parking Commission is concerned about both safety and unsightliness.

10. MOTION TO ADOPT THE MINUTES OF: the Electric Utility Commission meeting of July 21, 2009.

11. MOTION TO ADOPT THE MINUTES OF: the Environment Advisory Committee meeting of September 9, 2009.

MOTION TO ADOPT THE RECOMMENDATIONS OF: the Environment Advisory Committee meeting of September 9, 2009.

a) Gas Works Site-231 Twelfth Street

THAT Council proceed to gain ownership of the land subject to the Province completely remediating the site, including the building, in an environmentally sound manner and retain the building if feasible.

b) Community Gardens Initiatives

THAT the community gardens be supported.

and

THAT a process be put in place to allow greater inclusion of the community year over year.

- c) Tabled Motion – “That council investigate higher LEED standards for renovations to civic buildings.”
THAT Council investigate higher LEED Standards for renovations to civic buildings.

12. MOTION TO ADOPT THE MINUTES OF: Parks and Recreation meeting of April 30, 2009 and June 24, 2009.

13. MOTION TO ADOPT THE MINUTES OF: the Special Services and Access Committee meeting of September 10, 2009

ITEMS REMOVED FROM THE CONSENT AGENDA

REPORTS FOR ACTION

Director of Development Services

14. Proposed Changes to Draft Downtown Plan

15. Density Bonus Zoning – Phase 1 Zones and Consultation

16. Centre Block Tower Professional Analyses – Request for Budget Approval

17. Park/School at Former St. Mary’s Hospital Site and Adjacent Properties

a) Amendment to Official Community Plan for Park/School at 200-220 Royal Avenue (former St. Mary’s Hospital site and Adjacent Properties) (Bylaw 7350, 2009)

b) Rezoning for Elementary School in Downtown Neighbourhood (Bylaw 7351, 2009)

18. Addition to Heritage Register- 817 Dublin Street and 437 Seventh Street

19. Draft Metro Vancouver Regional Growth Strategy: Lands Designated “Conservation/Recreation Area” in New Westminster

20. Metro Vancouver Material Recovery Facility License Application / 400 Ewen Avenue

Director of Engineering, Director of Parks, Culture and Recreation and Manager of Emergency Management

21. Snow and Ice Response Plan

Director of Finance and Information Technology

22. Revitalization Property Tax Exemption Program

Fire Chief

23. Aerial Ladder Replacement

- a.) Presentation
- b.) Report

REQUEST FOR PRESENTATION TO COUNCIL

24. Vancouver Airport Authority seeking to make a presentation on airport initiatives and activities to Council at the Committee of the Whole meeting scheduled for November 9, 2009.

- 25. Douglas College seeking to make a presentation to Council (oral) – Director of Legislative Services

COMMITTEE MINUTES AND RECOMMENDATIONS

26. MOTION TO ADOPT THE MINUTES OF: the Community Heritage Commission meetings of August 5, 2009

NEW BUSINESS

- 27. Fraser Health Update – Councillor McEvoy
- 28. Proposal to Automate the Committee Recruitment Process, Invitations to City Events and Christmas Cards Circulation – Director of Legislative Services

ADJOURNMENT