



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

October 15, 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

PRESENTATION

1. Geoff Clegg, Galaxy Signs, re Starlight Casino signage
2. Hamilton & Associates (Road Safety Plan)

REPORTS FOR ACTION

Director of Engineering Services:

3. [Comprehensive Road Safety Plan](#)
4. [12th Street Streetscape Improvement Program](#)

Director of Finance and Information Technology:

5. [User Fees & Rates Bylaw](#)

Director of Development Services:

6. [Automobile Parking Requirements](#)

7. **Preliminary Information on Development Applications**
 - (a) [Plaza 88 – Retail Component- Preliminary Application](#)
 - (b) [Proposed Heritage Revitalization Agreement for 340 Fifth Street – Preliminary Update for Council](#)
 - (c) [Proposed Rezoning at 707 Eighteenth Street – Preliminary Update](#)
 - (d) [Proposed Rezoning of 246 Sixth Street – Preliminary Report](#)
8. [Use of Development Variance Permits and Amenity Contributions](#)
9. [Progress Update on the Industrial Land Strategy](#)
10. [Benny’s Mart, #101 – 1102 Ewen Avenue/Status of Business](#)
11. **Proposed Heritage Revitalization Agreement for 215 Fifth Avenue:**
 - (a) [Advisory Planning Commission’s report dated August 1, 2007](#)
 - (b) [Director of Development Services’ report dated October 4, 2007](#)

Director of Legislative Services:

12. [Proposed 2008 Council Schedule of Regular Meetings](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

MOTION TO ADOPT THE MINUTES OF:

13. [Special Services & Access Committee meeting of September 13, 2007.](#)

MOTION TO ADOPT THE MINUTES OF:

14. [Parks & Recreation Committee meetings held June 27, 2007 and August 17, 2007 with accompanying notes of the Moody Park Outdoor Pool Sub-Committee of July 11, 2007 and July 26, 2007.](#)

MOTION TO ADOPT THE MINUTES OF:

15. [Youth Advisory Committee meeting held September 27, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

- (a) **BC Youth Parliament of British Columbia, Victoria, BC – Motion to ask City Council for the funds to send two people.**

THAT the nomination of three representatives to participate in the British Columbia Youth Parliament 79th Parliament December 27 – 31, 2007 at Victoria, British Columbia be supported and that the costs for two of those representatives in the amount of \$880.00 be paid by the City of New Westminster and the cost for the third applicant be paid by Community Policing and the School District No. 40.

- (b) **Red Cross Global Issues Symposium for Youth November 9 – 12, 2007 at Camp Howdy.**

THAT the nomination of five representatives to participate and attend the Canadian Red Cross Global Issues Symposium for Youth November 9 – 12, 2007 overnight at Camp Howdy in Port Moody, BC be supported and that the registration costs for five of those representatives be partially funded in the amount of \$500.00 by the City of New Westminster and the surplus costs be individually fund raised by the students.

MOTION TO ADOPT THE MINUTES OF:

16. [Seniors Advisory Committee meeting held October 4, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

- (a) **Seniors Housing and Support Initiative**

THAT the Social Planner be directed to work with Val McDonald of the Seniors Services Society to develop and submit an expression of interest by November 2, 2007 to Local Government Program Services, Union of BC Municipalities. This expression of interest would include the development of a centralized database and Web site and examine the establishment of a local help-line and one-stop information booth or space for seniors.

- (b) **Member Reports – Betty Gilroy**

THAT concern of the licencing of electric scooters be referred to the Pedestrian and Bicycle Committee for a report back to the Seniors Advisory Committee with relevant information pertaining to this matter.

ADJOURNMENT