



**LIVE WEBCAST:** Please note Committee of the Whole Meetings, Regular Meetings, Public Hearings, Evening Meetings and some Special Meetings of City Council are being streamed and are accessible through the website at <http://www.newwestcity.ca/>

## COUNCIL IN COMMITTEE OF THE WHOLE

October 24, 2011 **2:00 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.

#### Director of Development Services

- [1. 832 Royal Avenue – Request by Property Owner for Removal from Heritage Register and Future Considerations for the Heritage House](#)
- [2. 22 East Royal Avenue – Tower Task Force Update #2](#)
- [3. Rezoning Application for Portion of 271 Francis Way \(Parcel O, Victoria Hill\) Multiple Unit Residential Development](#)
- [4. Development Permit for Portion of 271 Francis Way \(Parcel J, Victoria Hill\) Multiple Unit Residential Development](#)

5. **Proposed Housing Agreement with Metro Vancouver Housing Corporation to Secure an Additional Affordable Housing Unit at Crown Manor**  
(Bylaw No. 7495, 2011)

6. **Aragon Properties Ltd. / Request to Waive Business License Fees for Rental Property at 200 – 202 Salter Street**

7. **Policy for Expanding the City's Cash In-Lieu of Providing Off-Street Parking Provisions**

8. **Proposed Amendments to the Metro Vancouver Regional Growth Strategy**

9. **Development Variance Permit No. 529 for 327 East Sixth Avenue – Preliminary Report**

**General Manger, Electrical Operations and Director of Engineering**

10. **Seasonal Lighting Project**

**Director of Engineering**

11. **Richmond Street – Roadway Design**

12. **Pay Station Parking System**

**Director of Legislative Services**

13. **Proposed 2012 Schedule of Regular Council Meetings**

**Committee Recommendations**

14. **Motion to adopt the recommendation from the Arts Commission meeting of October 11, 2011:**

1. **Marketing and Promotion Plan for the Arts in New Westminster**

*THAT staff be directed to prepare a report outlining the options for a coordinated marketing and promotion plan for the arts in New Westminster, consistent with the 2008 Arts Strategy.*

**2. Arts Commission Representative on Public Art Advisory Committee**

*THAT the appointment of Trudy Van Dop as the Arts Commission representative on the Public Art Advisory Committee be rescinded; and  
THAT Jessica Schneider be appointed to the Public Art Advisory Committee as the representative for the Arts Commission.*

**15. Motion to adopt the recommendation from the Downtown Parking Commission meeting of September 28, 2011:**

**1. Parking Meter Update**

*THAT Council grant approval to the Downtown Parking Commission to proceed with the purchase of up to six (6) new Seimens pay stations for the Front Street Parkade.*

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**REPORTS FOR ACTION**

**Director of Engineering, General Manger, Electrical Operations and Director of Finance and Information Technology**

**16. Draft 2012 – 2016 Financial Plan – Utility Funds**

**Councillor Bob Osterman**

**17. Lower Mainland Treaty Advisory Committee (LMTAC) Discussion Paper – Local Government Service Agreements with First Nations: Recommendations and Considerations – 2011 Updated Edition**

**NEW BUSINESS**

**ADJOURNMENT**