



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

November 9, 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. [331 Alberta Street – Demolition Application – Director of Development Services](#)
2. [Amendment of Covenant for Third Tower – 888 Carnarvon Street and Covenant for Retail Project – 811 Columbia Street of Plaza 88 – Director of Development Services](#)
3. [224 Front Street - Westminster Pier Park Program Development – Director of Development Services](#)
4. [Addition of Queen’s Park to Lands Designated “Conservation / Recreation Area” in New Westminster – Director of Development Services](#)

5. Plaza 88 / Request for Construction Noise Bylaw Exemption – Director of Development Services
6. Child Care Protocol Between the City of New Westminster and School District #40 – Director of Development Services
7. Multi-Use Civic Facility – Progress Report – Director of Development Services
8. Development Cost Charge Expenditure Bylaw No. 7358, 2009 – Director of Finance and Information Technology
9. Acting Mayor Appointments for December 2009 to November 2010 - Director of Legislative Services
10. 2009 Schedule of Regular Council Meetings – Additional Proposed Amendments – Director of Legislative Services
11. Proposed 2010 Schedule of Regular Council Meetings – Director of Legislative Services
12. Everybody Active Consultation Findings – Director of Parks, Culture and Recreation
13. **MOTION TO ADOPT THE MINUTES OF: Parks and Recreation Committee meeting of September 9, 2009**
14. **MOTION TO ADOPT THE MINUTES OF: Community and Social Issues: May, 29, 2009 and June 18, 2009**
15. **MOTION TO ADOPT THE MINUTES OF: Arts and Culture Commission meetings of April 1, 2009, June 3, 2009, and September 2, 2009**
16. **MOTION TO ADOPT THE MINUTES OF: Family Court Committee meetings of May 27, 2009 and June 24, 2009**
17. **MOTION TO ADOPT THE MINUTES OF: Seniors Advisory Committee meeting of September 3, 2009**
18. **MOTION TO ADOPT THE MINUTES OF: Youth Advisory Committee meeting of March 26, 2009**

ITEMS REMOVED FROM THE CONSENT AGENDA

REPORTS FOR ACTION

Director of Development Services

19. Development Variance Permit No. 505 for 828 Royal Avenue, 829 and 831 Moody Street – Director of Development Services

20. Development Variance Permit 504 – Proposed Middle School at 120 Eighth Street – Director of Development Services

21. 841 Royal Avenue

a.) 841 Royal Avenue – Draft Results of October 20, 2009 Meeting – (Advisory Planning Commission Report)

b.) 841 Royal Avenue Heritage Revitalization Agreement Bylaw No. 7338, 2009 and Heritage Designation Bylaw No. 7339, 2009

22. 845 Royal Avenue

a.) 845 Royal Avenue – Draft Results of October 20, 2009 Meeting – (Advisory Planning Commission Report)

b.) 845 Royal Avenue Heritage Revitalization Agreement Bylaw No. 7340, 2009 and Heritage Designation Bylaw No. 7341, 2009

Director of Finance and Information Technology

23. User Fees and Rates Review

Director of Parks, Culture and Recreation

24. New Westminster Youth Facility Budget Update

Councillor Jaimie McEvoy

25. Living Wage Policy – Notice of Motion (oral)

CORRESPONDENCE

26. The Lower Mainland Treaty Advisory Committee requests support for their request to the Honourable George Abbott, Minister of Aboriginal Relations and Reconciliation (MARR) that MARR fulfill its previous commitment of provincial funding support to LMTAC.

COMMITTEE MINUTES AND RECOMMENDATIONS:

27. MOTION TO ADOPT THE MINUTES OF: Remembrance Day Committee Meetings [October 6](#) and [October 27, 2009](#).

[MOTION TO ADOPT THE RECOMMENDATION OF: Remembrance Day Committee Meeting October 6, 2009:](#)

THAT arrangements be made to have 5 Police Officers for 4 hours at a cost of \$100.00 per hour to be at the Remembrance Day Service and that they be responsible for the closure of both 2 eastbound and 2 westbound lanes of Royal Avenue between 6th Street and 4th Street during the 2 minutes silence.

28. [MOTION TO ADOPT THE MINUTES OF: Community and Social Issues: September 17, 2009](#)

[MOTION TO ADOPT THE RECOMMENDATION OF: Community and Social Issues September 17, 2009 meeting:](#)

Community Gardens – New West Community Garden Coalition

WHEREAS the promotion of food security and improving each participant's health and quality of life, while creating dynamic, aesthetically pleasing cityscapes is desirable;

WHEREAS community gardens contribute to the facilitation of sustainable food systems in urbanized population and community development;

NOW THEREFORE BE IT RESOLVED THAT the development of community gardens on City land be supported;

THAT a number of plots be allocated to under-served populations;

THAT city staff work with New Westminster Environmental Partners to secure community garden sites for development with the goal being the establishment of a minimum of one garden in each of the four quadrants of the City by 2011; and

THAT seed funding and/or in kind support for the start up of community gardens be provided by the City.

NEW BUSINESS

ADJOURNMENT