



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

November 16, 2009 3:00 p.m.
Committee Room No. 2
City Hall

AGENDA

7:00 p.m.

Reconvene as Council in the Council Chamber.

ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the last regular meeting of the City Council held November 9, 2009.*

DELEGATIONS

Open Delegations

BYLAWS CONSIDERED AT PUBLIC HEARING

2. **220 Royal Avenue and Adjacent Property** [Park/School at Former St. Mary's Hospital Site]:
 - a.) **Official Community Plan Designation Amendment Bylaw No. 7350, 2009** [a Bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998] **THIRD READING**
 - b.) **Zoning Amendment Bylaw No. 7351, 2009** [a Bylaw to amend Zoning Bylaw No. 6680, 2001] **THIRD READING**

REPORTS

3. **Council Members:**
Councillor Cote
Councillor McEvoy

**Councillor Harper
Councillor McIntosh
Councillor Osterman
Councillor Williams
Mayor Wayne Wright**

COMMITTEE MINUTES AND RECOMMENDATIONS

4. ***Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held November 9, 2009.***
5. **Recommendations from Council in Committee of the Whole meeting held November 16, 2009.**

BYLAWS

6. **Development Cost Charge Reserve Funds Expenditure Bylaw No. 7358, 2009** [a Bylaw to authorize the expenditure of moneys from the Development Cost Charge Reserve Fund(s) for 2009 Capital Budget Expenditures] **ADOPTION**

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETINGS

Monday, November 23, 2009

Proposed Regular Meeting of Council Working Session commencing at 9:30 a.m. in Committee Room No. 2, City Hall.

Monday, November 30, 2009

Proposed Closed Session commencing at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

Public Hearing

841 Royal Avenue

- a.) Heritage Revitalization Agreement (841 Royal Avenue) Bylaw No. 7338, 2009 [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act]

- b.) Heritage Designation Bylaw (841 Royal Avenue) No. 7339, 2009 [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 841 Royal Avenue, as protected heritage property]

845 Royal Avenue

- a.) Heritage Revitalization Agreement (845 Royal Avenue) Bylaw No. 7340, 2009 [a Bylaw to enter into a Heritage Revitalization Agreement Under Section 966 of the Local Government Act]
- b.) Heritage Designation Bylaw (845 Royal Avenue) No. 7341, 2009 [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 845 Royal Avenue, as protected heritage property]

Opportunity to Be Heard

Development Variance Permit 504 for 120 Eighth Street (site of the John Robson Elementary School)

Development Variance Permit 505 for 829 and 831 Moody Street

ADJOURNMENT