



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

November 30, 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

PRESENTATIONS

1. **Vancouver Airport Authority** – Anne Murray, Vice President, Community and Environmental Affairs and Tony Gugliotta, Senior Vice President Marketing and Commercial Development

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.

2. [333 – 335 Wood Street – Draft Results of October 20, 2009 Meeting - Director of Development Services](#)
3. [Proposed Rezoning of 22 and 26 East Royal Avenue and a portion of 275 Francis Way – Preliminary Report - Director of Development Services](#)

4. [1932 Eighth Avenue – Draft Results of October 20, 2009 Meeting - Director of Development Services](#)
5. [Grant Request – Queensborough Old Age Pensioners Organization – Director of Parks, Culture and Recreation](#)
6. [Acting Mayor Appointments for December 2009 to November 2010 – Director of Legislative Services](#)
7. [Proposed 2010 Schedule of Regular Council Meetings– Director of Legislative Services](#)
8. [MOTION TO ADOPT THE MINUTES OF: Electric Utility Commission Meeting of September 22, 2009](#)
9. [MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission meetings of September 16, 2009 and October 14, 2009](#)
10. [MOTION TO ADOPT THE MINUTES OF: Arts and Culture Commission meeting of October 7, 2009](#)
11. [MOTION TO ADOPT THE NOTES OF: Community and Social Issues meeting of October 15, 2009](#)
12. [MOTION TO ADOPT THE MINUTES OF: Family Court Committee meeting of September 30, 2009](#)
13. [MOTION TO ADOPT THE MINUTES OF: Neighbourhood Traffic Advisory Committee Meeting of June 25, 2009 and September 24, 2009](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

REPORTS FOR ACTION

Director of Development Services

14. [Heritage Policy for the Use of Heritage Revitalization Agreements](#)
15. [626 Tenth Street – Revised Section 219 Covenant](#)
16. [218 St. Patrick Street Heritage Revitalization Agreement – Preliminary Report](#)
17. [Proposed Group Daycare Facility at 1408 Fifth Avenue – Preliminary Report](#)

18. [Multi-Use Civic Facility – Community Meeting December 10, 2009](#)
19. [Downtown Community Plan – Update from Consultation Process](#)
20. [Gas Works Site – 231 Twelfth Street](#)

Director of Engineering and Director of Finance and Information Technology

21. [2010 Water, Sewer and Solid Waste Rates Bylaws](#)
(Bylaw No. 7360, 2009, Bylaw No. 7361, 2009, Bylaw No. 7362, 2009)

Director of Finance and Information Technology

22. [Users Fees and Rates Review](#)
(Bylaw 7363, 2009, Bylaw No. 7349, 2009, Bylaw No. 7354, 2009,
Bylaw No. 7355, 2009, Bylaw No. 7352, 2009, Bylaw No. 7353, 2009,
Bylaw No. 7359,2009)

Director of Parks, Culture and Recreation

23. [2010 Heritage Grant Committee Recommendations](#)
24. [Recommendations for 2010 Amateur Sport Fund Grants](#)
25. [2010 Arts and Culture Grant Committee Recommendations](#)
26. [2010 Community Grant Committee Recommendations](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

27. [MOTION TO ADOPT THE MINUTES OF: Emergency Advisory Committee meeting of October 6, 2009.](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF: Emergency Advisory Committee meeting of October 6, 2009.

THAT the Emergency Advisory Committee Terms of Reference be amended as set out in Schedule A attached to these minutes.

28. [A request from the Arts and Culture Commission on behalf of the Vagabond Players to attend to concerns about signage, lighting, parking, compost piles, road conditions, the Vagabond Player's lease with the City and public art policy.](#)

Motion arising from the minutes of July 13, 2009:

- a) **THAT** the correspondence from Vagabond Players, requesting attention to their concerns about signage, lighting, parking and compost piles around the Bernie Legge, Theatre be received;
- b.) **THAT** until a public art policy is implemented in the City it is recommended that all proposed public art initiatives be brought to the Arts and Culture Commission. The Commission will make recommendation to Council about a review and selection process on a case by case basis.

UNFINISHED BUSINESS

29. **Living Wage Policy – Notice of Motion (Councillor McEvoy)**
(Councillor McEvoy served the following Notice of Motion, November 9, 2009)

THAT the following proposed motion be forwarded to Council for consideration:

BE IT RESOLVED THAT the City of New Westminster develop a “Living Wage” Bylaw; and

BE IT FURTHER RESOLVED THAT the resolution be referred to staff for research and the development of options for report back to Council.

NEW BUSINESS

ADJOURNMENT