



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

December 3, 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. **Draft 2007 Financial Plan – Utility Funds** – Directors of Finance and Information Technology/Engineering Services
2. [2008 Water, Sewer & Solid Waste Rates \(Bylaw Nos. 7205, 7206 & 7207, 2007\)](#)

#### REPORTS FOR ACTION

Director of Parks & Recreation:

3. [Grade 5 “Get Active” Program](#)

Director of Engineering Services:

4. [Acquisition and Relocation of the Mill House to Fraser Cemetery](#)

Director of Finance and Information Technology/Director of Engineering Services:

5. **2008 – 2012 Operating Budgets – (on-table)**

6. [2007 Community Grants Update - RA&I Society \(Samson V\)](#)

Director of Development Services:

7. [Extension of Appointments to the Consultative Design Committee \(CD\) and the Design Review Panel \(DRP\)](#)

8. [Eligible School Sites Proposal \(population status\)](#)

9. Rezoning of 463 Kelly Street:

(a) [Advisory Planning Commission's report dated December 3, 2007](#)

(b) [Director of Development Services' report dated December 3, 2007](#)

10. [Official Community Plan Amendments for the former St. Mary's site and Development Permit #3 \(Downtown East at Albert Crescent\) – Revised Process\)](#)

11. [Proposed Official Community Plan Amendment for Residential Development Permit Area #3 – Downtown East at Albert Crescent – Consultation Options](#)

12. [Proposed Official Community Plan Amendment for Residential Development Permit Area Number 3 – Downtown East at Albert Crescent \(Bylaw No. 7201, 2007\)](#)

13. [Windsor Liquor/Proposed Transfer of Liquor Licenses from 730 Columbia Street to 718 Twelfth Street](#)

14. [Purpose Society /Community Grant](#)

15. [Seniors Housing and Supportive Initiative Application](#)

16. [Columbia Street Financial Incentive Program – Grant Extension Requests](#)

**REPORTS FOR INFORMATION**

**NEW BUSINESS**

**ADJOURNMENT**