



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

December 10, 2007 3:00 p.m. – 5:00 p.m.  
Committee Room 2, City Hall

### AGENDA

Regular Council meeting called to Order.

#### ADDITIONS TO AGENDA

*Motion to Add or Delete Items from Agenda*

#### ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the last regular meeting of the City Council held December 3, 2007.*
2. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held December 3, 2007.*

#### REPORTS FOR ACTION

Director of Finance and Information Technology:

3. [Draft Five-Year Financial Plan \(2008 – 2012\) – General Capital Program](#)

Director of Development Services:

4. Rezoning of 343 East Eighth Avenue:
  - (a) [Advisory Planning Commission's report dated December 10, 2007](#)
  - (b) [Director of Development Services' report dated December 10, 2007](#)
5. [Development Permit Application 031 \(UT\) for 501 Sixth Street](#)
6. [Application for a time extension for Development Permit 001 \(TS\) for 818 Twelfth Street](#)

7. [Development Permit Application for 630 Fifth Street \(circulated separately\)](#)
8. [Development Permit Application 030 \(UT\) for 610 Sixth Street](#)
9. [Development Variance Permit Application 470 for 800 McBride Blvd.](#)
10. [Metro Vancouver's Regional Growth Strategy Review – First Phase Consultation Program](#)
11. [Feedback on Proposed Streamlining Initiatives](#)

**Director of Parks & Recreation:**

12. [12<sup>th</sup> Street Streetscape Improvement Program – Tree Planting](#)
13. [Amendment to Terms of Reference for Parks & Recreation Committee](#)

**Directors of Development Services:**

14. [Farmers Market \(circulated separately\)](#)

**Directors of Engineering Services/Parks & Recreation:**

15. [New Westminster Middle and Secondary School Project – Update](#) (circulated separately)

**Director of Legislative Services:**

16. [Acting Mayor Appointments for 2007-2008](#)

**BYLAWS**

17. [Water Works Amendment Bylaw No. 7205,2007 \[a bylaw to amend Water Works Bylaw No. 1837 re schedule of rates\]](#) **ADOPTION**
18. [Sewerage System User Charge Amendment Bylaw No. 7206, 2007 \[a bylaw to amend Bylaw No. 4525 re Schedule "A"\]](#) **ADOPTION**
19. [Garbage Amendment Bylaw No. 7207, 2007 \[a bylaw to amend Garbage Bylaw No. 4111, 1965\]](#) **ADOPTION**

## CORRESPONDENCE

*Motion to receive for information the following correspondence:*

20. [The Corporation of the City of North Vancouver requesting support in urging the Federal Government to make Federal Tax changes to encourage new rental and affordable rental housing units in all our communities.](#)

## NEXT MEETING

**Monday, January 14, 2008:**

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.

## ADJOURNMENT