



## **COUNCIL IN COMMITTEE OF THE WHOLE**

December 12, 2011 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**

**Director of Finance and Information Technology**

1. [2012 – 2016 Financial Plan – General Fund](#)

#### **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.

**Director of Development Services**

2. [Royal City Curling Club / Application to Amend Liquor License](#)
3. [22nd Street SkyTrain Station/CPTED Assessment](#)
4. [832 Royal Avenue – Demolition Application](#)

5. **Amendment to Zoning Bylaw for Trapp Block** (Bylaw 7470, 2011)

[Trapp Block Part 1](#)

[Trapp Block Part 2](#)

6. [Introduction of Bylaw to Adopt the City's Official Community Plan Pursuant to the Bylaw Consolidation and Revision Bylaw](#) (Bylaw No. 7435, 2011)

[Bylaw No. 7435, 2011 Schedule A City Wide OCP](#)

[Bylaw No. 7435, 2011 Schedule B Downtown Community Plan](#)

7. [Extreme Weather Plan for New Westminster](#)

8. [Development Variance Permit No. 532 for 311 Johnston Street – Preliminary Report](#)

9. [Development Variance Permit No. 533 for 555 Columbia Street](#)

10. [22 East Royal Avenue – Tower Task Force Update #3](#)

11. [Voluntary Amenity Contribution for Port Royal Lot 5](#)

12. [Rezoning and Special Development Permit for 737 Carnarvon Street Multiple Family Residential Conversion – Preliminary Report](#)

**Director of Parks, Culture and Recreation**

13. [Naming Recommendations – Queensborough & Downtown Parks and Trails](#)

14. [Grade 6 STAY ACTIVE Program](#)

**Recommendations**

- [15. Motion to adopt the recommendations from the Environment Advisory Committee meeting of November 30, 2011:](#)

- a. **Carbon Neutrality and Implications to Municipalities**

*THAT carbon neutrality be achieved in the City of New Westminster without payment of carbon offsets;*

*THAT in the event carbon offsets are unavoidable, an investigation be undertaken to determine the feasibility of retaining all carbon offsets in New Westminster projects; and*

*THAT changes in provincial legislation be sought such that offset funds may be reinvested in greenhouse gas reduction within the City.*

**b. Environmental Grant Program Allocations**

*THAT the funding recommendations made by the Environmental Grant Program Sub-committee be accepted by the Committee and forwarded to Council for approval.*

**c. Correspondence from Canadian Cancer Society**

*THAT this Committee recommends support of the Canadian Cancer Societies' efforts to ban the use and sale of cosmetic chemical lawn pesticides; and that a letter of support be sent to the Environment Minister.*

**d. Master Transportation Plan Update**

*THAT the Master Transportation Plan Advisory Committee include taxi companies and Metro Vancouver as stakeholders.*

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**REPORTS FOR ACTION**

**Director of Finance and Information Technology**

**16. [2012 City Partnership Grants](#)**

**CORRESPONDENCE**

**17. [Metrovancouver seeks the appointment of one municipal director and one alternate director to the Greater Vancouver Regional District \(GVRD\) Board.](#)**

**18. [Metrovancouver seeks the appointment of a member and an alternate member to the Greater Vancouver Regional Labour Relations Bureau \(LRB\).](#)**

**NEW BUSINESS**

**ADJOURNMENT**

