



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

December 14, 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. **Victoria Hill** – Director of Development Services
2. **Queensborough Community Centre Expansion Study** – Director of Parks and Recreation
  - a) **Presentation**
  - b) [Report](#)

#### 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.

3. [309, 311 and 315 Ward Street – Preliminary Report – Director of Development Services](#)

4. Proposed Rezoning of 42 South Dyke Road – Preliminary Report – Director of Development Services
5. 218 St. Patrick Street - Demolition Application – Director of Development Services
6. Heritage Revitalization Agreement (221 Ninth Street) Amendment Bylaw No. 7372, 2009 to amend Heritage Revitalization Agreement (219 – 221 Ninth Street) Bylaw No. 6540, 1999 – Director of Development Services
7. Downtown Community Plan – Final Update From Consultation Process – Director of Development Services
8. Metro Vancouver Regional Growth Strategy: *Metro Vancouver 2040: Shaping Our Future and Request for Comments* – Director of Development Services
9. DCC Evaluation with Master Planned Communities – Update – Director of Development Services
10. 841 Royal Avenue Heritage Revitalization Agreement – Parking Update and Amendment to Heritage Revitalization Agreement (841 Royal Avenue) Bylaw No. 7338, 2009 – Director of Development Services
11. 845 Royal Avenue Heritage Revitalization Agreement – Parking Solution – Director of Development Services
12. Preliminary Report for Development Permit Application 012(Q) for 801 Boyd Street (Walmart) – Director of Development Services
13. Employment Lands Strategy: Choice of Consultant – Director of Development Services
14. East Columbia Streetscape Improvement Plan – Director of Engineering
15. Application for Grant Funding - Federation of Canadian Municipalities Green Municipal Fund – Director of Engineering
16. Proposed Amendments to the Seniors Advisory Committee’s Terms of Reference – Director of Legislative Services
17. Video Streaming of Council Meetings – Director of Legislative Services
18. MOTION TO ADOPT THE MINUTES OF: the Downtown Parking Commission meeting of November 18, 2009

**19. MOTION TO ADOPT THE MINUTES OF: the Community Heritage Commission meeting of November 4, 2009**

**20. MOTION ARISING FROM THE NOVEMBER 26, 2009 MINUTES OF THE MULTICULTURALISM ADVISORY COMMITTEE – Councillor Harper - Oral**

*THAT the Terms of Reference of the Multicultural Advisory Committee be amended to increase its membership by one to 11 members to create a position for the Downtown New Westminster Business Improvement Association.*

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**REPORTS FOR ACTION**

**Director of Development Services**

**21. Proposed Night Market in Queensborough**

**22. Proposed Phase One Development Permit for the Village at Historic Sapperton at 210 Brunette Avenue**

**Director of Finance and Information Technology**

**23. Update on Draft 2010 – 2014 Financial Plan – General Fund**

**24. 2010 City Partnership Grants**

**CORRESPONDENCE**

**25. The City of Burnaby requests Council support to actively petition the Provincial Government and our Member of the Legislative Assembly to ensure local government is properly represented on the Police Records Information Management Environment (PRIME) Board of Directors and to ensure local government has a voice in the determination of costs related to operations, maintenance and future upgrades of PRIME.**

**26. The Corporation of Delta requests Council support for their request to Metro Vancouver to implement a reduced rate for bulk water used for agriculture.**

**NEW BUSINESS**

**ADJOURNMENT**