



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

January 14, 2008 1:30 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

CORRESPONDENCE

1. [Geraldine Harder, President Strata Council, K de K Court, re removal of esplanade boulevard trees along Dockside.](#)

REPORTS FOR ACTION

Director of Finance and Information Technology:

2. [Draft Five Year Financial Plan \(2008 – 2012\) General Capital Program](#)
3. [Financing the Moody Park Outdoor Pool Program \(Loan Authorization Bylaw No. 7209, 2008\)](#)
4. [Community Grants 2008 – Hyack Festival Association Advance](#)

City Administrator:

5. [Engagement Framework – Port Cities and Vancouver Fraser Port Authority](#)

Director of Engineering Services:

6. [Assessment of Universal Water Metering for Single Family Residences](#)
7. [Structural reinforcement and remedial repairs – 453 Canfor Avenue \(former Haggerty property\)](#)

Director of Development Services:

8. [Continuum of Housing Targeting the Homeless in New Westminster](#)
9. [Proposed Rezoning of 402 East Columbia Street – The Elizabeth Fry Society Proposal for an Emergency Housing Shelter](#)
10. [Early Childhood Development \(ECD\) Hubs in New Westminster](#)
11. [Downtown Community Plan Process Update](#)

Director of Parks & Recreation:

12. [Park Security and Safety Season Summary Report](#)
13. [Parks & Recreation Department Equipment Use Policy](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

MOTION TO ADOPT THE MINUTES OF:

14. [Parks & Recreation Committee meetings held October 3 & October 31, 2007.](#)

MOTION TO ADOPT THE MINUTES OF:

15. [Emergency Advisory Committee meeting held November 20, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

- a) **Westminster Quay Committee Representation**

THAT a permanent member representing the New Westminster Quay be added to the Emergency Advisory Committee.

MOTION TO ADOPT THE MINUTES OF:

16. [Electric Utility Commission meetings held October 25 & November 20, 2007](#)

MOTION TO ADOPT THE MINUTES OF:

17. [Neighbourhood Traffic Advisory Committee meetings held September 19, 2007 and November 22, 2007](#)

MOTION TO ADOPT THE MINUTES OF:

18. [Pedestrian/Bicycle Advisory Committee meetings held September 13, 2007 and November 8, 2007.](#)
19. [Community Heritage Commission meetings held October 10, 2007 and November 7, 2007.](#)
20. [Downtown Parking Commission meeting held November 21, 2007.](#)

REPORTS FOR INFORMATION

NEW BUSINESS

ADJOURNMENT