



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

January 29, 2007 3:05 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Calvin Donnelly (joined the meeting at 3:07 p.m.)
Councillor Bill Harper
Councillor Bob Osterman
Councillor Betty McIntosh
Councillor Lorrie Williams

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- City Clerk
Mr. Tim Whitehead	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Dep. Chief J. Cook	- Fire and Rescue Service
Mr. Dean Gibson	- Director of Parks and Recreation
Chief L. Zapotichny	- Police Service
Ms. Judi Turner	- Assistant City Clerk

COMMITTEE MINUTES AND RECOMMENDATIONS:

1. [Community Heritage Commission meeting of November 1 & December 7, 2006.](#)

MOVED and SECONDED

THAT the minutes of the Community Heritage Commission meetings of November 1 & December 7, 2006, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

2. [Community & Social Issues meeting of January 18, 2007.](#)

MOVED and SECONDED

THAT the minutes of the Community & Social Issues meeting of January 18, 2007, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

(a) **Multicultural Policies (Sub-Committee)**

MOVED and SECONDED

THAT the following recommendation arising from the January 18, 2007 meeting of the Community and Social Issues Committee be referred to staff for review:

“THAT staff be requested to collect information on future demand for child care in New Westminster, and existing child care services.”

CARRIED.

All members of Committee voted in favour of the motion.

Councillor Donnelly joined the meeting at 3:07 p.m.

3. [Seniors Advisory Committee meeting of December 7, 2006.](#)

MOVED and SECONDED

THAT the minutes of Seniors Advisory Committee meeting of December 7, 2006, be received and adopted.

CARRIED.

All members of Committee voted in favour of the motion.

(a) **Member Reports – Betty Christianson**

**** MOVED and SECONDED and CARRIED, this Committee recommends *THAT Council write a letter to Fraser Health Authority expressing concern on the issue of first available bed allocations and the inappropriate placement of patients in residential care.***

CARRIED.

All members of Committee voted in favour of the motion.

(b) **Member Reports – Shirley Tonks**

**** MOVED and SECONDED and CARRIED, this Committee recommends *THAT Council encourage placement of a hardware store in the uptown and Sapperton areas of the city.***

CARRIED.

All members of Committee voted in favour of the motion.

ADJOURNMENT

ON MOTION, the meeting adjourned at 3:09 p.m.

Certified Correct,

WAYNE WRIGHT, CHAIR

RICK PAGE, CITY CLERK

** Denotes recommendations referred to Regular Council meeting of ,2007, for ratification.