



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

February 2, 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 / REPORTS

Development Services

1. [Downtown Community Plan – Update and Next Steps](#)
 - (a) Presentation
 - (b) Report

REPORTS FOR ACTION

Development Services

2. [Temporary Use Permit No. 005 for 820 Agnes Street](#)
(Located at Legal Address: 823 Victoria Street)
3. [Rezoning Application for 607 Columbia Street – Proposed Liquor Primary Licensed Premises](#) (Bylaw 7299, 2009)

Director of Parks and Recreation

4. [Moody Park Outdoor Pool – Project Progress Update](#)

5. [2008 Filming Report](#)

Director of Engineering

6. [Clean-up and Repair of Water Damage at Queensborough Community Centre](#)

Director of Finance and Information Technology

7. [Investment Report for the year to date period ending December 31, 2008](#)

8. [Hyack Festival Association 2009 Community Grant Advance Request](#)

9. [Five Year Financial Plan \(2008-2012\) Amendment Bylaw](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

10. [MOTION TO ADOPT THE MINUTES OF: Downtown New Westminster Parking Commission meeting of November 19, 2008](#)

11. [MOTION TO ADOPT THE MINUTES OF: Environmental Advisory Committee meeting of November 26, 2008](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

(a) Pesticide Use Bylaw

THAT use of an external organization (e.g. Plant Health BC), be endorsed to support the City's pesticide use education program.

(b) Management of Disposable Shopping Bags Update

THAT Council join with Metro Vancouver to ask the Province to ban plastic bags and encourage reusable or biodegradable bags such as those made of cornstarch.

(c) Proposed Multi-unit Residential Parking Standards

THAT the report of October 27, 2008 with respect to multi-family residential parking requirements be advanced to Council for consideration.

(d) City Environmental Grant

THAT Council consider adding an environmental grant to the City's grant program.

(e) Environmental Coordinator Update

THAT the Provincial Ministry of Environment's subsidized rate for municipalities be endorsed at \$25.00.

12. MOTION TO ADOPT THE MINUTES OF: Special Services & Access Committee meeting of January 22, 2009

MOTION TO ADOPT THE RECOMMENDATION:

Accessibility Policy

THAT the draft Accessibility Policy be presented to Council for adoption.

NEW BUSINESS

ADJOURNMENT