AGENDA

7:00 p.m.
Reconvene as Council in the Council Chamber.

8:00 p.m.
Public Hearing for Zoning Amendment Bylaw No. 7295, 2008 [A Bylaw amend Zoning Bylaw No. 6680 – 2001 to rezone 809 and 815 Second Street]

Reconvene as Council in the Council Chamber.

PRESENTATIONS

7:00 p.m.
1. Mayor Wright to proclaim February 6 to 14, 2009 as “Spirit of BC Week” in the City and present the proclamation to Jack McGee and Karen Baker – MacGrotty.

RECOGNITION PRESENTATION

2. Announcement of 2009 Committee Appointments & Oath Taking Ceremony

RECESS

3. Motion to recess.
(Following Public Hearing)

ADOPTION OF MINUTES

4. Motion to adopt the minutes of the last regular meeting of the City Council held January 19, 2009.

5. Motion to adopt the minutes of the open meeting of council (working session) of the City Council held January 26, 2009.

6. Motion to adopt the minutes of the special open meeting of the City Council held January 26, 2009.

BYLAWS CONSIDERED AT PUBLIC HEARING

7. Zoning Amendment Bylaw No. 7295, 2008 [A Bylaw amend Zoning Bylaw No. 6680 – 2001 to rezone 809 and 815 Second Street]

THIRD READING

PRESENTATIONS

8. The Queensborough Special Programs Committee will present a summary of their community activities and projects - Mary De Paoli

DELEGATIONS


10. Delegations for Development Variance Permit No. 492 for 501 Sixth Street

11. Open Delegations

ISSUANCE OF DEVELOPMENT PERMIT

12. Issuance of Development Variance Permit No. 492 for 501 Sixth Street to vary the following sections of the Sign Bylaw:

(a) Physical Form of Signs Permitted - Under Awning Signs and Under Canopy Signs

(b) Signs Permitted in Commercial, Service and Service Station, Parking, Limited Agricultural and Light Industrial Zoning Districts
Required notification has been completed.

Attachments:

- Copy of Development Variance Permit notice;
- Director of Development Services’ report, January 12, 2009

a. *Motion to receive the following correspondence concerning this application.*

b. *Motion to approve/reject issuance of Development Variance Permit.*

**CORRESPONDENCE**

*Motion to receive for information the following correspondence:*

13. An invitation from the City of Port Coquitlam to send a designate to participate in a meeting to provide the Fraser Health Medical Officer and Lower Mainland Local Government Association with a harmonized approach to the Municipal Smoking Control Bylaws in northeast sector municipalities.

**REPORTS**

14. Council Members:
   Councillor Osterman
   Councillor Williams
   Councillor Cote
   Councillor McEvoy
   Councillor Harper
   Councillor McIntosh
   Mayor Wayne Wright

**COMMITTEE MINUTES AND RECOMMENDATIONS**

15. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held January 19, 2009*

16. Recommendations from Council in Committee of the Whole meeting held *February 2, 2009*
BYLAWS

17. **Downtown Development Agreement Bylaw No. 7296, 2009** [a Bylaw to Authorize a Development Agreement between Columbia Square Plaza Ltd. and the Corporation of the City of New Westminster]  **ADOPTION**

18. **Zoning Amendment Bylaw No. 7273, 2008** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: Zoning of Liquor Primary Licensed Premises]  **ADOPTION**

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

**Monday, February 16, 2009**

Proposed Closed Session commencing at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

ADJOURNMENT