



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

February 2, 2009 3:00 p.m.  
Committee Room No. 2  
City Hall

### 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

9. **Open Delegations: re Amendment to Five Year Financial Plan Bylaw No. 7228, 2008**
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