



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

February 4, 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*

#### DELEGATIONS/SUBMISSIONS

#### REPORTS FOR ACTION

Director of Engineering Services:

1. [Award of Contract for the 2007 Pedestrian Signal Program](#)

Director of Development Services:

2. [Proposed Rezoning of 1130 Ewen Avenue – Preliminary Report](#)
3. [Proposed Rezoning of 933 – 941 Twelfth Street – Preliminary Report](#)
4. [Development Permit Application 032 \(UT\) with variances for 630 Fifth Street](#)
5. [College Place Hotel Proposal at 740 Carnarvon Street \(Zoning Amendment Bylaw No. 7218, 2008\)](#)

Director of Parks & Recreation:

6. [Candlelight Tribute Civic Event](#)
7. [Quayside Esplanade Boulevard Tree Replacement Program:](#)
  - [Report from Director of Parks & Recreation dated April 16, 2007, with minutes from CW & Regular, April 16, 2007](#)
  - [Correspondence from residents of K de K Court:](#)
    - [Geraldine Harder, #309 \(Dec 27/07\)](#)
    - [Pat Murray, #103 \(Jan 10/08\)](#)
    - [Neil Bradley, Treasurer, #204](#)
    - [John Fitzgibbon, #308](#)
    - [Helen Dupuis, #409](#)
    - [Elizabeth & Victor Young, #410](#)
    - [Maureen Scott, #104](#)
    - [Gloria Dunn, #105](#)
    - [Geraldine Harder, #309 \(Jan 23/08\)](#)
    - [Virginia Hinz, John Lalonde, #408](#)
    - [Myrna White, #209](#)
    - [Ann Buntain, #310](#)
    - [Pat Murray, #103 \(Jan 28/08\)](#)
    - [James Crosty, President, Quayside Board](#)

2:30 p.m.:

Director of Finance and Information Technology:

8. [NWSS Grant Application for CANstruction 2008](#)
- 8a. [Draft Five-Year Financial Plan \(2008 – 2012\) –General Capital Program](#)

<b>COMMITTEE MINUTES AND RECOMMENDATIONS:</b>
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**MOTION TO ADOPT THE MINUTES OF:**

9. [Youth Advisory Committee meeting held December 13, 2007](#)

**MOTION TO ADOPT THE RECOMMENDATIONS OF:**

- (a) **Lighting at Skytrain Station/NW Bus Loop**

*THAT New Westminster City Council consider the installation of better lighting at the New Westminster Bus Loop 123 Stop located at Alexander Street (between Begbie and 8<sup>th</sup>)*

**MOTION TO ADOPT THE MINUTES OF:**

10. [Arts & Culture Commission meeting held January 9, 2008.](#)

**REQUESTS FOR PRESENTATIONS**

**REPORTS FOR INFORMATION**

**NEW BUSINESS**

**ADJOURNMENT**