



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

February 4, 2008 1:30 p.m.
Committee Room No. 2
City Hall

AGENDA

PAGE

7 p.m.

Public Hearing (Zoning Amendment Bylaw No. 7213, 2008 (402 East Columbia Street (Elizabeth Fry Society)

Reconvene as Council in the Council Chamber.

ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the last regular meeting of the City Council held January 28, 2008.*

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PRESENTATION

2. Mayor Wright to proclaim February 8 – 16, 2008 as “Spirit of BC Week” in the City and present the proclamation to Jack McGee and Karen Baker-MacGrotty.

DELEGATIONS

3. Delegations re Quayside Esplanade Boulevard Tree Replacement Program
4. Open Delegations

BYLAWS CONSIDERED AT PUBLIC HEARING

5. **Zoning Amendment Bylaw No. 7213, 2008** [a bylaw to establish the definition of an emergency housing shelter; create the Comprehensive Development Districts (E Fry – 402 East Columbia Street) (CD-16); and rezone 402 East Columbia Street from Community Commercial Districts (Medium Rise) (C-2A) to Comprehensive Development Districts (E Fry – 402 East Columbia Street) (CD-16) **THIRD READING**

REPORTS

6. **Council Members:**
Councillor Osterman
Councillor Williams
Councillor Cote
Councillor Donnelly
Councillor Harper
Councillor McIntosh
Mayor Wayne Wright

COMMITTEE MINUTES AND RECOMMENDATIONS

7. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held January 28, 2008.* 11
8. **Recommendations from Council in Committee of the Whole meeting held February 4, 2008.**

BYLAWS

9. [Official Community Plan Amendment Bylaw No. 7210, 2007 \[a bylaw amend Official Community Plan Designation Bylaw No. 6476, 1998 re Residential Development Permit Area Number 3 – Downtown East at Albert Crescent\]](#) **ADOPTION** 21
10. [Heritage Properties Minimum Maintenance Standards Amendment Bylaw No. 7215, 2008 \[a bylaw to amend Heritage Properties Minimum Maintenance Standards Bylaw No. 6498, 1998\]](#) **ADOPTION**

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, February 18, 2008:

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.

Public Hearing

Zoning Amendment Bylaw No. 7214, 2008 (707 Eighteenth Street)

ADJOURNMENT