



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

February 16, 2009 3:00 p.m.
Committee Room 2, City Hall

REVISED 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

Director of Engineering:

3:00 PM

1. [Automated Waste Collection Services](#)
 - (a) [Presentation](#)
 - (b) [Report](#)

REPORTS FOR ACTION

Director of Engineering:

2. [Municipal Access Agreement – Telus Communications](#)
3. [Development Cost Charges Program - Consultation Review and Options Development](#)
 - (a) Report
 - (b) Letter from Urban Development Institute regarding Development Cost Charges
4. [Early 2009 Capital Budget Approval For Building Repair Work](#)

[5. Amendment to Animal Control Bylaw 7037, 2005](#)

[6. Seven Day Operation of Parking Meters](#)

Director of Development Services:

[7. 101/107 Agnes Street Heritage Revitalization Agreement - Update](#)

8.* Official Community Plan Amendment for the Redevelopment of 401 Jardine Street (former Western Forest Products site) (circulated separately)

[9. Sign Permit Application for a Freestanding Sign at 734 Boyd Street](#)

[10. New Westminster Child Care Strategy](#)

Director of Finance:

[11. 2009 City Partnership Grant – Royal Agricultural and Industrial Society of BC.](#)

Director of Parks and Recreation:

12.* Contract Award for Youth Facility Design & Construction Management Services (circulated separately)

13.* Moody Park Arena Rink Slab Replacement – Contract Award for Project Management / Construction Management Services (circulated separately)

COMMITTEE MINUTES AND RECOMMENDATIONS:

[14. MOTION TO ADOPT THE MINUTES OF: Electrical Utility meeting of November 25, 2008 and December 9, 2008.](#)

REPORTS FOR INFORMATION:

Director of Development Services

[15. Proposed Official Community Plan Amendment and Rezoning of 409 Boyne Street – Preliminary Report](#)

[16. Development of a Comprehensive Heritage Program – An Update](#)

[17. Minutes from the Downtown Community Plan Task Group](#)

NEW BUSINESS

ADJOURNMENT