



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

February 26, 2007 3:00 p.m.
Committee Room No. 2
City Hall

AGENDA

PAGE

7:00 p.m.

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 February 16, 2007.* 1

PRESENTATION

2. Presentation to Faith Matchette – years of service and retirement from the City.
3. Presentation of Plaques to Supporters of Royal City Events – Mayor Wright.
4. Presentation of Homelessness Strategy

DELEGATIONS

5. Open Delegations

CORRESPONDENCE

6. [Reena Meijer Drees, 727 McKay Street, the Cooperative Auto Network \(CAN\), asking Council to consider extending its support of CAN to include the possibility of allocating dedicated on-street parking outside of the Skytrain station zones.](#) 11

7. [Hyack Festival Association re 27th Annual Hyack Antique Car Easter Parade, April 8, 2007.](#) 13
8. [Corporation of Delta re Grade 5 Recreation Pass Program – Extension of Service.](#) 15

REPORTS

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

COMMITTEE MINUTES AND RECOMMENDATIONS

10. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held February 19, 2007.* 23
11. **Recommendations from Council in Committee of the Whole meeting held February 26, 2007.**

BYLAWS

12. [Subdivision and Development Control Bylaw No. 7142, 2007 \[a bylaw to regulate the subdivision of lands and to establish a standard of works and services to be provided in respect of subdivisions and developments\]](#) 31

ADOPTION

UNFINISHED BUSINESS

13. **Notice of Motion - Casino Revenue Policy** (served by Councillor Cote on February 19, 2007)

THAT City staff report back to Council with the options for a comprehensive casino revenue policy with the following objectives:

- *Casino revenue used in the operating budget is to be capped and phased out of the operating budget;*
- *A mandatory minimum reduction of casino revenue in the operating budget be required in each budget year;*
- *A reserve policy be developed to allow casino revenue to be primarily dedicated towards addressing aging infrastructure, new capital projects and the City's strategic priorities;*

- *The casino revenue policy be protected and require a full public process if any amendments are to be considered; and*
- *This policy be subject to a public process.*

NEW BUSINESS

NEXT MEETING

Monday, March 5, 2007:

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, the May Day Draw at 6:30 p.m., Budget Review at 7:00 p.m., the Public Hearing & Regular Council meeting convening at 7:30 p.m. in the Council Chamber, City Hall.

**Public Hearing – Official Community Plan Designation Amendment
Bylaw No. 7144, 2007 (former Labatt's Brewery site)**

ADJOURNMENT