

**LIVE WEBCAST:** Please note Committee of the Whole Meetings, Regular Meetings, Public Hearings, Evening Meetings and some Special Meetings of City Council are being streamed and are accessible through the website at <http://www.newwestcity.ca/>

## COUNCIL IN COMMITTEE OF THE WHOLE

Notice is hereby given of the following Committee of the Whole Meeting:  
March 3, 2014 at 3:00 p.m.  
Council Chamber, City Hall

### AGENDA

For On Table additions see Items 2 and 15

**Call to order.**

#### ADDITIONS / DELETIONS TO THE AGENDA

**MOTION** to amend the Council in Committee of the Whole agenda.

The Consent Agenda - Council members may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

**MOTION** to remove items from the Consent Agenda.

**MOTION** to approve the recommendations for items remaining in the Consent Agenda.

#### ADOPTION OF MINUTES

- [1. MOTION to approve the minutes of the Committee of the Whole meeting held January 27, 2014](#)

#### PRESENTATIONS

**3:30 PM**

- [2. BC Emergency Health Services Response Plan](#), Dr. William Dick, Vice President, Medical Programs and George Papadopoulos, Director, Quality, Patient Safety and Accreditation, and District Superintendent Randy Hansen, BC Ambulance Services

## UNFINISHED BUSINESS

3. No Items

## REPORTS FOR ACTION

4. [Interpretive Panels for Placement on Parcel C of the Former Woodlands Site, Director of Development Services](#)
5. [2014 City Partnership Grant – Massey Theatre, Director of Finance and Information Technology](#)

## CONSENT AGENDA

Director of Development Services

6. [2014 Child Care Grant Program Request – Queen’s Park Preschool Society](#)

Director of Engineering Services

7. [City of New Westminster Membership in Community Energy Association](#)

Director of Finance and Information Technology

8. [Municipal and Regional District Tax \(formerly known as Hotel Room Tax\)](#)

Director of Parks, Culture and Recreation

9. [2014 Community Grant Recommendations](#)

10. [2014 Arts & Culture Grant Recommendations](#)

11. [Festival Event Planning](#)

12. [Front Counter Civic Payment Services & Library Book Return Services](#)

Committee Recommendations

13. [Advisory Committee for Transit, Bicycles and Pedestrians \(ACTBiPed\): Snow Removal Policy Reminder](#)

## ITEMS REMOVED FROM THE CONSENT AGENDA

## CORRESPONDENCE

### 14. Correspondence for Information

*Motion to receive the following correspondence:*

- a. [City of Regina letter dated January 31, 2014 regarding Mayor's Poetry City Challenge: A Celebration of Poetry, Writing and Publishing](#)
- b. [Metro Vancouver Homeless Count 2014 letter dated February 12, 2014 acknowledging the assistance of City staff and noting the need for more count volunteers](#)
- c. [Canadian Union of Postal Workers letter dated February 12, 2014 thanking Council for passing resolutions regarding the Canadian Postal Service](#)
- d. [Private Secretary to the Lieutenant Governor letter dated February 17, 2104 regarding "Sing Me A Song," a new program to promote music and community spirit across the province](#)
- e. [Residents of Queens Park Place letter and petition received February 24, 2014 regarding modifying street parking restrictions at 55 Blackberry Drive](#)

## NEW BUSINESS

15. [License to Occupy Agreement for Simcoe Park](#), Director of Parks, Culture and Recreation

## ADJOURNMENT