



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

March 10, 2008 3:00 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 Legislative Services:

1. [Quayside Esplanade Boulevard Tree Replacement Program](#)

Director of Engineering Services:

2. [Evergreen Line ALRT – Final Route Selection](#)
3. [Animal Services Policy](#)

City Administrator/Manager of Economic Development

4. **MOU – Twinning City Relationship Report and Participation in Beijing Pavillon (circulated separately)**

Director of Finance and Information Technology:

5. [Downtown New Westminster Business Improvement Areas \(Primary and Secondary\)](#)

Director of Development Services:

6. [Taxi Licenses](#)
7. [Building Permit and Inspection Function - Overview](#)
8. [Livable City Strategy Draft](#)
 - a) Presentation by Coriolis Consulting – Jay Wollenberg
 - b) Consideration of Staff Report dated March 10, 2008
9. [Proposed Development Permit with Variances for Port Royal Lot 5 – Preliminary Report](#)
10. [Proposed Development of 709 Twelfth Street – Preliminary Report](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

MOTION TO ADOPT THE MINUTES OF:

11. [Seniors Advisory Committee meeting held December 6, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

- (a) **2008 Celebrating Seniors Festival**

THAT a grant be approved for the 2008 Celebrating Seniors Festival in the amount of \$2,500.00 in cash and a \$1,000.00 in kind grant (for rental of chairs and the Parks and Recreation facility).

MOTION TO ADOPT THE MINUTES OF:

12. [Seniors Advisory Committee meeting held February 28, 2008](#)

MOTION TO ADOPT THE MINUTES OF:

13. [Parks & Recreation Committee meeting held December 19, 2007.](#)

MOTION TO ADOPT THE MINUTES OF:

14. [Bicycle/Pedestrian Advisory Sub-Committee meeting held January 17, 2008](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

- (a) *THAT the Committee supports the initiatives that encourage bicycle usage through the provision of bicycle parking and end-of-trip facilities*
THAT Council consider adoption of the New Westminster Pedestrian Charter.

MOTION TO ADOPT THE MINUTES OF:

15. [Neighbourhood Traffic Advisory Committee held January 30, 2008.](#)

REQUESTS FOR PRESENTATIONS

REPORTS FOR INFORMATION

NEW BUSINESS

ADJOURNMENT