

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 17, 2014 at 3:00 p.m.
Council Chamber, City Hall

AGENDA

For On-Table additions, see items 4a, 5a, 13, and 20

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 meetings held:
 - a. [February 3, 2014](#)
 - b. [February 17, 2014](#)

PRESENTATIONS

2. **No Items**

UNFINISHED BUSINESS

3. **No Items**

REPORTS FOR ACTION

4. **New Westminster Middle School – Project Design and Site Plan**, Director of Development Services, Jonina Campbell, School Board Chair, Lee Blanchard, Graham Hoffart Mathiasen Architects, James Clarke, Yellowridge Construction Ltd., and Jim Alkins, Alkins Project Services Inc.
 - a. [Presentation](#)
 - b. [Staff Report](#)
5. **Density Bonus Zoning – Phase 2 Concept and Consultation**, Director of Development Services, Barry Waitt, Planner and Mike Watson, Planning Technician
 - a. [Presentation](#)
 - b. [Staff Report](#)
6. [2014/2015 Electrical Utility Rates](#), General Manager, Electric Utility Commission

CONSENT AGENDA

Chief Administrative Officer

7. [Hyack Festival Association](#)

Director of Development Services

8. [Development Permit Application for 40 Capilano Way - Preliminary Report](#)

Director of Engineering Services

9. [Pattullo Bridge – The City of New Westminster’s Position](#)
10. [Solid Waste Regulation Bylaw, No. 7634, 2014](#)
11. [2014 Spring Freshet and Snow Pack Level](#)

Director of Finance and Information Technology

12. [Uptown New Westminster Business Improvement Area](#)

Director of Legislative Services

13. [Uptown BIA Establishing Bylaw – Sufficiency of Petition Report and referral of Bylaw 7657, 2014 for Adoption \(On Table\)](#)

14. [Council Resolutions for Submission to Lower Mainland Local Government Association](#)

Director of Parks, Culture and Recreation

15. [2013 Filming Update](#)
16. [Residents' Associations Access to Civic Facilities](#)

Committee Recommendations

17. [Railway Community Advisory Panel: Federation of Canadian Municipalities \(FCM\) Rail Proximity Guidelines](#)
18. [Railway Community Advisory Panel: Resolution Regarding the Safety of DOT-111 Tank Cars](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

CORRESPONDENCE

19. Correspondence for Action

Motion to receive and refer the following correspondence to staff for consideration and response:

- a. [Metro Vancouver letter dated March 7, 2014 regarding Notification of a Proposed Amendment to Metro Vancouver 2040: Shaping Our Future \(Metro 2040\), the regional growth strategy – Type 3 Amendment](#)

Correspondence for Information

Motion to receive the following correspondence:

- b. [New Westminster Environmental Partners letter dated February 28, 2014 regarding support of the City's proposal to further restrict truck routes in New Westminster and reducing through-traffic impacts by not expanding road capacity](#)
- c. [Seaspan Marine letter received March 3, 2014 regarding four firefighting tugboats available to supplement the local Fire Department should a critical need arise](#)
- d. [City of Burnaby letter dated March 4, 2014 regarding Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation](#)

- e. [Metro Vancouver letter dated March 7, 2014 regarding Metro Vancouver Waste Flow Management and the Greater Vancouver Sewerage and Drainage District Recyclable Material Regulatory Bylaw No. 280 \(Bylaw 280\)](#)

NEW BUSINESS

- 20. [**On-Table: Staff Report - Amendment to the 2014 Schedule of Regular Council Meetings**](#), Acting Director of Legislative Services

ADJOURNMENT