



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

March 23, 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

REPORTS FOR ACTION

Director of Legislative Services

1. **150th Poetry Book Proposal** (circulated separately)

Director of Engineering Services:

2. Proposed Public Forum on Animal Issues

3. Development Cost Charges Program - Consultation Review and Options Development

- (a) Staff Report
- (b) Letters from Urban Development Institute regarding Development Cost Charges
- (c) Letter from Wesgroup
- (d) Email from Wesgroup

4. **Application for Grant Funding – Canada – BC Building Canada Fund** (circulated separately)

5. Proposed Amendment to Metro Vancouver's Solid Waste Management Plan

Director of Finance:

6. [Parcel Tax Roll for the asphalt paving of the land between Fenton Street and Pembina Street, south of Ewen Avenue\)](#)
7. [2009 Community Grants](#)

Director of Parks and Recreation:

8. [Youth Facility Space Advisory Task Force Progress Update](#)

Director of Development Services

9. **Proposed Development Permit and Rezoning for 303-307 Jardine**
 - a) [Advisory Planning Commission report](#)
 - b) [Staff Report](#)
10. [Beverage Container Return Depots Regulations](#)
11. [707 Eighteenth Street – Time Extension for DVP Application](#)
12. [Draft Metro Vancouver Regional Growth Strategy: Comments for Consultation Process and Timeline for Review](#)
13. **Downtown Community Plan - Workshop Update (**circulated separately**)**
14. [Detached Accessory Buildings Bylaw](#)

Manager of Electrical Operations

** 14 (a) 2009 Electrical Rates (verbal)

REPORTS FOR INFORMATION

Council Member Lorrie Williams

15. **FCM Report (verbal)**
16. **Environment and Energy Report – Metro Vancouver (verbal)**

Director of Development Services

17. [Preliminary Report – DVP 494 for 136 East Eighth Avenue](#)

REQUEST FOR PRESENTATION TO COUNCIL

18. Request for Presentation to Council from David MacGrotty, President of the Royal Agriculture and Industrial Society regarding the RAIS management, funding, and tourism plans for the Samson V.

COMMITTEE MINUTES AND RECOMMENDATIONS:

19. MOTION TO ADOPT THE MINUTES OF: Special Services and Access Committee meeting of February 19, 2009

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:

- a) **City Watch Program**

THAT the City approach CUPE to move forward with the implementation of the City Watch program.

20. MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission Minutes for January 7, 2009.

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:

- a) **Houses with Heritage Designation Bylaws – draft letter**

THAT the letter outlining the need for Heritage Alteration Permits is sent out to homeowners now and every two years in the future so owners are aware of Heritage Alteration Permits and grant opportunities for protected heritage buildings.

21. MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission Minutes for February 5, 2009.

22. MOTION TO ADOPT THE MINUTES OF: Environment Advisory Committee Meeting February 11, 2009

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE ABOVE:

- a) **Electric Car Bylaw**

THAT Council direct staff to monitor the status related to the use of electric cars and bring forward information to the Committee as it becomes available.

23. MOTION TO RECEIVE THE FOLLOWING Youth Facilities Task Force documents:

Meeting Minutes of October 29, 2008, November 12, 2008, November 26, 2008, January 7, 2009, and February 11, 2009 and the Community Consultation Schedule

- 24. MOTION TO ADOPT THE MINUTES OF: [Neighbourhood Traffic Advisory Committee minutes of January 29, 2009](#)**
- 25. MOTION TO ADOPT THE MINUTES OF: [Seniors Advisory Committee meetings held December 4, 2008 and February 5, 2009](#)**
- 26. MOTION TO ADOPT THE MINUTES OF: [Youth Advisory Committee meetings held November 27, 2008, December 18, 2008, and January 22, 2009](#)**
- 27. MOTION TO ADOPT THE MINUTES OF: [Community and Social Issues Committee meeting held January 15, 2009](#)**

NEW BUSINESS

ADJOURNMENT