



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

March 26, 2007 3:00 p.m.
Committee Room 2, City Hall

AGENDA

CALL Regular Council meeting called to Order.

ADJOURN the Regular Council Meeting.

CALL the Committee of the Whole meeting to order.

ADDITIONS TO AGENDA

Motion to Add or Delete Items from Agenda

DELEGATIONS/SUBMISSIONS

REPORTS FOR ACTION

City Administrator:

1. [TILMA \(Trade, Investment and Labour Mobility Agreement\)](#) (circulated separately)

Director of Engineering:

2. [Translink Governance Review](#)

Director of Finance:

3. **5 Year Finance Plan Bylaw (On-Table)**
4. [2007 Community Grants - Update](#)

Director of Development Services:

5. [Council Delegation of Routine Contractual Agreements](#)
6. [Homelessness Coalition's Homelessness Action Strategy and the City's Homelessness Policy](#)

Director of Parks & Recreation:

7. [Public Park and Recreation Facility Naming Policy](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

MOTION TO ADOPT THE MINUTES OF:

8. [Arts & Culture Commission meeting held March 14, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

- (a) **Commission Representative to Council**

THAT Tony Antonias be designated as the Arts and Culture Commission representative to attend Regular Council meetings to share information about arts and culture events in the City.

- (b) **Authority to Apply for Canada Day Grant**

THAT Parks and Recreation staff, on behalf of the Arts and Culture Commission and the Canada Day Sub-Committee, be authorized to apply for funding for Canada 2007 under the Heritage Canada, Celebrate Canada Program.

MOTION TO ADOPT THE MINUTES OF:

9. [Community & Social Issues Committee meeting held March 15, 2007.](#)

REQUESTS FOR PRESENTATIONS

10. [Vancouver International Airport Authority requesting a presentation on the Airport's Initiatives and activities at a Committee of the Whole meeting on Monday, June 18, 2007.](#)
11. [Vicki Austad, New Westminster Community Development Society, requesting a presentation on the progress of the business plan for trolley service in New Westminster at a Committee of the Whole meeting on Monday, April 23, 2007.](#)

REPORTS FOR INFORMATION

ADJOURNMENT