



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

March 31, 2008 2:30 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

PRESENTATION

4:30 p.m.:

1. **Density Bonusing Overview – Jay Wollenburg**

REPORTS FOR ACTION

Director of Development Services:

4:30 p.m.:

2. [Density Bonus Update](#)

2:30 p.m.

3. [340 Fifth Street:](#)
 - (a) [Presentation by Eric Pattison, Architect](#)
 - (b) [Advisory Planning Commission's report dated August 1, 2007](#)
 - (c) [Development Services' report dated March 31, 2008](#)

Director of Engineering Services:

4. [Eighth Street Pedestrian & Traffic Concerns](#)

Director of Development Services:

5. [Sale of City Air Space Parcel and Acquisition of 801 Columbia Street](#)
6. **Amendment of Section 219 Covenant for Plaza 88 Phase Two to Allow Construction of Podium for Tower 3** (circulated separately)
7. [Proposed Parking Policies and Requirements – Consultation Process](#)
8. [419 – 423 Eighth Street: \(Bylaw No. 7227, 2008\)](#)
[\(a\) Advisory Planning Commission’s report dated August 1, 2007](#)
[\(b\) Director of Development Services’ report dated March 31, 2008](#)
9. [Development Variance Permit No. 484 for 1521 Mayes Street](#)
10. [Proposed Clarkson Street Neighbourhood Advisory Committee](#)

Director of Engineering Services:

11. [Riparian Areas Regulation \(RAR\) – approach taken to address RAR requirements in New Westminster](#)

Director of Finance and Information Technology:

12. [Draft 2008-1012 Financial Plan – results of the Public Consultation Process](#)
13. [2008 Community Grants - Update](#)
14. [2008 Electric Utility Rates \(Bylaw No. 7224, 2008\)](#)
15. [2008 Ipsos Reid Municipal Survey](#)

Acting Corporate Officer for Director of Legislative Services:

16. [Federal Vehicle Design Regulations – City of Vancouver Report](#)

Director of Parks & Recreation:

17. [Amendment to Parks & Recreation Fees and Charges Bylaw \(Bylaw No. 7223, 2008\)](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

MOTION TO ADOPT THE MINUTES OF:

18. [Youth Advisory Committee meeting of January 24, 2008 and February 28, 2008](#)

MOTION TO ADOPT THE MINUTES OF:

19. [Family Court Committee meeting of February 20, 2008](#)

MOTION TO ADOPT THE MINUTES OF:

20. [Seniors Advisory Committee meeting of February 28, 2008](#)

MOTION TO ADOPT THE MINUTES OF:

21. [Community Heritage Commission meeting of January 23, 2008](#)

MOTION TO ADOPT THE MINUTES OF:

22. [Community & Social Issues meeting of October 23, 2007.](#)

REQUESTS FOR PRESENTATIONS

23. [Letter from Archie Miller, Fraser River Discover Centre, requesting an opportunity to present at the April 7, 2008 Regular Meeting of Council regarding up-to-date information about the Fraser River Discovery Centre, the progress of the enlargement and enhancement of the Centre and the plans for the completion of the project.](#)
24. [New Westminster & District Labour Council requesting an opportunity to make a presentation on April 14 and/or 21, 2008 providing an update on health and safety issues, new regulations and recent changes to their compensation system.](#)

REPORTS FOR INFORMATION

NEW BUSINESS

ADJOURNMENT