



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

March 31, 2008 2:30 p.m.  
Committee Room No. 2  
City Hall

### AGENDA

PAGE

7:00 p.m.

Reconvene as Council in the Council Chamber.

#### PRESENTATION

1. **May Day Draw**
2. **Move for Health Day Pedometer Challenge for the Mayor and City Council** - Dave Creighton, Manager, Centennial Community Centre
3. **Mayor Wright to present the Award of Excellence from Consulting Engineers of BC for the City's Sustainable Sewer Funding Model study to Karen Leung of UMA Engineering.**
4. **12<sup>th</sup> Street – Street Tree Plan – Parks & Recreation**

#### ADOPTION OF MINUTES

5. ***Motion to adopt the minutes of the last regular meeting of the City Council held March 10, 2008***

1

#### DELEGATIONS

6. **Open Delegations**

## CORRESPONDENCE

*Motion to receive for information the following correspondence:*

7. [Letter from City of Coquitlam re “Retaining Riverview Lands”.](#) 11
8. [Letter from Municipal Finance Authority of BC re MFA Program Dividends.](#) 55

## REPORTS

9. **Council Members:**  
Councillor Harper  
Councillor McIntosh  
Councillor Osterman  
Councillor Williams  
Councillor Cote  
Councillor Donnelly  
Mayor Wayne Wright

## COMMITTEE MINUTES AND RECOMMENDATIONS

10. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held March 10, 2008* 59
11. **Recommendations from Council in Committee of the Whole meeting held March 31, 2008**

## BYLAWS

12. [Zoning Amendment Bylaw No. 7163, 2007 \[a bylaw to amend 1025 Hamilton Street from Neighbourhood Residential Dwelling Districts \(NR-1\) to Neighbourhood Residential Dwelling Districts \(NR-5\)\]](#) **ADOPTION** 69
13. [Heritage Revitalization Agreement \(305/307 Carnarvon Street\) Bylaw No. 7166, 2007 \[a bylaw to enter into a Heritage Revitalization Agreement with the Owner of Heritage Property\]](#) **ADOPTION**
14. [Zoning Amendment Bylaw No. 7211, 2007 \[a bylaw to create the Comprehensive Development District \(East Eighth Avenue\) \(CD-15\) and rezone 343 East Eighth Avenue from Single Detached Dwelling Districts \(RS-1\) to Comprehensive Development Districts \(East Eighth Avenue\) \(CD-15\)\]](#) **ADOPTION**

15. [Zoning Amendment Bylaw No. 7216, 2008 \[a bylaw to establish the Comprehensive Development Districts \(740 Carnarvon Street\) \(CD-18\) zoning schedule and rezone 740 Carnarvon Street from Central Business Districts \(C-4\) to Comprehensive Development Districts \(740 Carnarvon Street\) \(CD-18\)\] \(College Place Hotel\)\]](#) **ADOPTION**
16. [Downtown New Westminster Business Improvement Area \(Primary Area\) Parcel Tax Roll Bylaw No. 7217, 2008](#) **ADOPTION**
17. [Downtown New Westminster Business Improvement Area \(Secondary Area\) Parcel Tax Roll Bylaw No. 7218, 2008](#) **ADOPTION**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **NEXT MEETING**

**Monday, April 7, 2008**

Proposed Closed Session commencing at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

#### **ADJOURNMENT**