



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

April 6, 2009 **2:00 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

PRESENTATIONS

Director of Development Services:

- 1. [Queensborough \(Draft\) Traffic Calming Plan](#)**
 - (a) Presentation – Sarah Rocchi, P. Eng. of Opus International
 - (b) [Staff Report](#)**

- 2. [Development of a Comprehensive Heritage Program](#)**
 - (a) Presentation
 - (b) [Staff Report](#)**

REPORTS FOR ACTION

Chief Elections Officer:

- 3. [2008 Local Government Election – Late Filing of Campaign Disclosure Statements](#)**

Director of Development Services:

4. Proposed Rezoning – 401 Jardine Street (Bylaw No. 7306, 2009)

(a) APC Report

(b) Staff Report

5. Proposed Official Community Plan Amendments for 409 Boyne Street (Bylaw 7130, 2009)

(A Public Hearing for Official Community Plan Designation Amendment is scheduled for Monday, April 27, 2009 at 7:00 p.m.)

6. Temporary Location of Riva Café

7. Housekeeping Amendment to Bylaw No. 7309 – Rezoning of 303 – 307 Jardine Street

8. Development Variance Permit No. 494 for 136 East Eighth Avenue (circulated separately)

Director of Legislative Services

9. Revision to January 21, 2009 Regular Council Minutes

Director of Parks and Recreation

3:00 p.m.

10. Grant Committee Recommendations

(a) Recommendations for 2009 Amateur Sports Fund Grants

(b) Heritage Grant Committee Recommendations

(c) Arts and Culture Grant Committee Recommendations

(d) Community Grant Committee Recommendations

(e) 2009 City Partnership Grants - Update

11. Hyack Square Official Opening

REPORTS FOR INFORMATION

Director of Development Services

12. Downtown Sustainability Action Plan – Consultant Selection

[13. Preliminary Report for Extension of DVP 496 for 411 Seventh Avenue – front setback](#)

[14. Proposed Development Permit for the Royal Towers Hotel at 140 Sixth Street – Preliminary Report](#)

[15. Information Presentation for Single Family Dwelling Homeowners](#)

Director of Engineering

[16. Update on Metro Vancouver’s Zero Waste Challenge](#)

Director of Parks and Recreation

[17. Hyack Square Public Art](#)

[18. Twelfth Street Public Art](#)

Director of Parks and Recreation and Director of Development Services

[19. Renaissance Square Public Art](#)

PRESENTATIONS

[5:00 p.m.](#)

20. Rose Dedication

[6:00 p.m.](#)

21. Hyack Festival Float Presentation

COMMITTEE MINUTES AND RECOMMENDATIONS:

[22. MOTION TO ADOPT THE MINUTES OF: The Downtown Parking Commission Meeting of March 11, 2009](#)

NEW BUSINESS

ADJOURNMENT