



CORPORATION OF THE CITY OF NEW WESTMINSTER

## REGULAR MEETING OF CITY COUNCIL

April 7, 2008 3:00 p.m.  
Committee Room No. 2  
City Hall

### AGENDA

PAGE

7 p.m.

Reconvene as Council in the Council Chamber.

#### ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the last regular meeting of the City Council held March 31, 2008.* 1

#### PRESENTATION

2. Jack Edwards, Chair, & Karen Baker-MacGrotty, Vice-Chair, Board of Directors, Fraser River Discovery Centre Society, providing up-to-date information about the Discovery Centre, the progress of the enlargement and enhancement of the Centre and the plans for the completion of the project.
3. Zero Waste Challenge – Albert van Roodselaar, Metro Vancouver

#### DELEGATIONS

4. Open Delegations

#### CORRESPONDENCE

*Motion to receive for information the following correspondence:*

5. [City of Burnaby re Evergreen Line Rapid Transit Project Business Case.](#) 17

6. Royal City Farmers Market Association:
  - (a) thanking Mayor & Council for its financial support for a return of a farmers market in the City; 43
  - (b) requesting the waiver of all fees associated with the operation of the Farmers Market during the market season (business license, site fee and any other fees) and, as well, requesting the metered parking on Royal Avenue in front of City Hall be suspended during market hours. 45
7. Lower Mainland Treaty Advisory Committee re LMTAC Draft Discussion Paper “Developing a Local Government Perspective on Cooperative Management Agreements with First Nations”. 47

**REPORTS**

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

**COMMITTEE MINUTES AND RECOMMENDATIONS**

9. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held March 31, 2008* 107
10. Recommendations from Council in Committee of the Whole meeting held April 7, 2008.

**BYLAWS**

11. Heritage Designation Bylaw (913 Tenth Street) No. 7212, 2008 [a bylaw to designate the lands, buildings and structures located at 913 Tenth Street, a protected heritage property] **ADOPTION** 119
12. Parks & Recreation Fees Amendment Bylaw No. 7223, 2008 [a bylaw to amend Parks & Recreation Fees Bylaw No. 6673, 2001] **ADOPTION**
13. Electrical Utility Amendment Bylaw No. 7224, 2008 [a bylaw to amend Electrical Utility Bylaw No. 6502, 1998] **ADOPTION**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**NEXT MEETING**

**Monday, April 14, 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**