



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

April 16, 2007 2:00 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

PRESENTATION

1. [Recommendations from 2007 Amateur Sports Fund Grants - Director of Parks & Recreation](#)
2. Corporate Fleet Review – Bob Dolphin, R. Dolphin & Associates

REPORTS FOR ACTION

Director of Engineering Services:

3. [Corporate Fleet Review](#)
4. [Road Closing & Land Disposition Amendment Bylaw No. 7158, 2007](#)

Director of Parks & Recreation:

5. [Quayside Esplanade Boulevard Tree Replacement Program](#)
6. [New Westminster Arts Strategy Update](#)

7. [Approval of Contract Award for City Hall Tenant Improvements – Building Management Coordinator](#)

Director of Finance and Information Technology:

8. [Lane Paving between Sixth Avenue and Regina Street, immediately west of Second Street, Local Area Service Parcel Tax \(Bylaw No. 7159, 2007\)](#)

Director of Development Services:

9. Rezoning of 316 Fourth Avenue (Bylaw No. 7160, 2007) & Development Variance Permit 458:
 - a) [Advisory Planning Commission's report dated April 4, 2007](#)
 - b) [Acting Director of Development Services' report dated April 16, 2007](#)
10. [Removal from the New Westminster Downtown Community Heritage Register- the Windsor Hotel at 738 Columbia Street & Approval for a Demolition Permit – the Windsor Hotel at 738 Columbia Street](#)
11. Proposed Rezoning of Parcel K – Victoria Hill (Bylaw No. 7162, 2007 circulated separately)
 - a) [Advisory Planning Commission's report dated April 4, 2007](#)
 - b) [Acting Director of Development Services' report dated April 16, 2007](#)
12. [Plaza 88/Request for Construction Noise Bylaw Exemption](#)

General Manager, Electrical Utilities:

13. [Partnership with BC Hydro – Power Smart \(for info\)](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

MOTION TO ADOPT THE MINUTES OF:

14. [Bicycle/Pedestrian Advisory Sub-Committee meeting held March 1, 2007.](#)

MOTION TO ADOPT THE RECOMMENDATION OF:

- (a) **Bike Station Sponsorship - Bike to Work week**

THAT for Bike to Work week (May 28 – June 1, 2007), the City provide a commuter bike station at Moody Park.

MOTION TO ADOPT THE MINUTES OF:

15. [Community Heritage Commission meeting held March 7, 2007.](#)

MOTION TO ADOPT THE MINUTES OF:

16. [Family Court Committee meeting of March 14, 2007](#)

MOTION TO ADOPT THE RECOMMENDATION OF:

- (a) **“Stop the Sexual Exploitation of Youth” Awareness Week**

THAT City of New Westminster become more actively involved in “Stop the Sexual Exploitation of Youth” Awareness Week and that staff in Development Services add this event to the annual work plan.

MOTION TO ADOPT THE MINUTES OF:

17. [Emergency Advisory Committee meeting of March 20, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

- (a) **Flood Preparation for 2007 High Water**

THAT Council take all immediate steps required to prepare the City for high water and

THAT the City include in this year’s tax notice, emergency planning information such as a list of basic home emergency supplies that residents should have in their homes and information on accessing the City’s FM radio station.

REQUESTS FOR PRESENTATIONS

REPORTS FOR INFORMATION

ADJOURNMENT