



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

April 20, 2009 **1:00 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*

#### REPORTS FOR ACTION

Director of Finance and Information Technology

1:00 p.m. – 3:00 p.m.

1. Update on the 2009 - 2013 Financial Plan – General Fund

#### PRESENTATIONS

Director of Development Services

3:00 p.m.

2. **DCC Presentations from Aragon, Wesgroup and Onni** – David Roppell,  
Aragon Properties presenting

3. Draft Affordable Housing Strategy

(a) **Presentation** - Director of Development Services

(b) Report

## REPORTS FOR ACTION

### Director of Development Services:

4. [Development Variance Permit No. 496 for 411 Seventh Avenue](#)
5. [McBride Pedestrian Overpass - Victoria Hill](#)
  - (a) [Staff report](#)
  - (b) [Correspondence](#)
6. [Housekeeping Amendment to Amendment Bylaw No. 7289 Garage \(Detached Accessory Building\) Regulations \(Bylaw No. 7289, 2009\)](#)
7. [Starlight Casino – 350 Gifford Street / Application for a New Outdoor Patio](#)
8. [Demolition Permits for 532 Fifth Street and 508 Sixth Avenue](#)
9. [Proposed Fire Lane Access Agreement for 4,6, and 18 Spruce Street](#)
10. [Development Variance Permit No. 494 for 136 East Eighth Avenue](#)

### Director of Engineering:

11. [Seven Day Operation of Parking Meters](#)
12. [Update on 5 Year Regional Liquid Waste Management Plan \(LWMP\) Review Process](#)

### Director of Finance and Information Technology:

13. [2009 Electrical Utility Rates – Amended Rate Rider \(Bylaw No. 7312, 2009\)](#)

### Director of Parks and Recreation:

14. [Arts and Culture Grant Committee Recommendations](#)

## CORRESPONDENCE

*Motion to receive for information the following correspondence:*

15. [Don Benson, City of New Westminster Poet Laureate Emeritus, comments on erroneous information printed in the Royal City Record regarding the commemorative book 150 Years of New Westminster Traditions, provides information on honorariums paid to Poet Laureates in Canadian cities and requests consideration of an honorarium of \\$500.00 each for himself and Edna Anderson.](#)

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

**16. MOTION TO ADOPT THE MINUTES OF:** Parks and Recreation Committee minutes of June 25, 2008 and September 17, 2008.

**17. MOTION TO ADOPT THE MINUTES OF:** Community Heritage Commission minutes of March 4, 2009.

**RECOMMENDATION:**

a) **Cost of Relocation Heritage Structures - Discussion**

*THAT the Community Heritage Commission recommend the City assist in the relocation of heritage homes within New Westminster by reducing costs wherever possible.*

**18. MOTION TO ADOPT THE NOTES OF:** Arts and Culture Commission meetings of January 28, 2009.

**MOTION TO ADOPT THE MINUTES OF:** Arts and Culture Commission meetings of February 12, 2009 and March 11, 2009.

**NEW BUSINESS**

**ADJOURNMENT**