



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

April 20, 2009 3:00 p.m.
Committee Room No. 2
City Hall

AGENDA

7:00 p.m.

Parcel Roll Tax Review Panel re: Lane Paving Between Fenton Street and Pembina Street, South of Ewen Avenue, Parcel Tax Roll Bylaw No. 7300, 2009.

Council Meeting Called to Order

ADOPTION OF MINUTES

- [1. Motion to adopt the minutes of the last regular meeting of the City Council held April 6, 2009](#)

PRESENTATIONS

- Organ Donor Awareness Week**
 - Mayor Wright to proclaim April 19 to 26 as Organ Donor Awareness Week and present the Proclamation to Chuck Puchmayr, MLA**
 - Presentation - Chuck Puchmayr, MLA**
- Metro Vancouver Environment Committee – Councillor Lorrie Williams**

8:00 p.m.

- Metro Vancouver Regional Growth Strategy – Johnny Carline, Chief Executive Officer, Metro Vancouver.**

DELEGATIONS

5. Delegations re: Issuance of Time Extension for Development Variance Permit (475) 707 Eighteenth Street.

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

6. [Issuance of Time Extension for Development Variance Permit 475 for 707 Eighteenth Street to Allow Front Yard Setbacks of 17 ft. /5.2 m. and Lot Frontages of 8.3 percent of the Lot Perimeters.](#)

Required notification has been completed.

Attachments:

- Copy of Development Variance Permit notice;
- Advisory Planning Commission report dated January 14, 2008
- Director of Development Services' report January 28, 2008
- Public Hearing Notes dated February 18, 2008
- Director of Development Services' report dated March 23, 2009

- a. *Motion to receive the following correspondence concerning this application.*
- b. *Motion to approve/reject issuance of Development Variance Permit.*

CORRESPONDENCE

Motion to receive for information the following correspondence:

7. [Members of Holy Trinity Cathedral are seeking:](#)
 - [financial support in the form of a \\$7,000.00 grant](#)
 - [support from the City police and engineering departments for their parade on September 19, 2009.](#)

REPORTS

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

9. Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for Slow Pitch at Moody Park on Saturday, July 11, 2009 from 11:00 a.m. to 8:00 p.m.

10. Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for Senior Lacrosse Club at Queens Park Arena on May 21, 28, June 4, 11, 18, July 2, 9, 16, 30, August 4, 6, 11, 14 and August 17, 19, 25, 27 from 7:00 p.m. to 9:30 p.m.

11. Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for Hyack Festival Association at Queens Park / East Field, East of #4 Softball Diamond on May 17, 2009 from 1:00 p.m. to 8:00 p.m. and May 18, 2009 from 1:00 p.m. to 4:00 p.m.

COMMITTEE MINUTES AND RECOMMENDATIONS

12. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held April 6, 2009*

13. Recommendations from Council in Committee of the Whole meeting held April 20, 2009.

BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, April 27, 2009

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.

Public Hearing

Zoning Amendment Bylaw No. 7306, 2009 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 401 Jardine Street]

Zoning Amendment Bylaw No. 7309, 2009 [a Bylaw to Amend Zoning Bylaw No. 6680. 2001 re: 303, 305 and 307 Jardine Street]

Official Community Plan Designation Amendment Bylaw No. 7310, 2009 [a Bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998 and Official Community Plan Designation Bylaw No. 6266, 1995 re: 409 Boyne Street]

ADJOURNMENT