



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

May 5, 2008 **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*

#### REPORTS FOR ACTION

**Director of Development Services:**

1. [Use of Board of Variance \(Bylaw No. 7226, 2008\)](#)

**Director of Parks & Recreation:**

2. [Moody Park Outdoor Pool – Status Update](#)

**Corporate Officer:**

3. [Moody Park Outdoor Pool Bylaw No. 7209, 2008 – Results of Alternative Approval Process](#)

**Director of Engineering Services:**

4. [Eighth Street at New Westminster Station – Mid Block Crossing Evaluation](#)

**Director of Finance and Information Technology:**

5. [2008 Tax Rates \(Bylaw No. 7230, 2008\)](#)
6. [BIA Parcel Tax Bylaws \(Downtown New Westminster Business Improvement Area \(Primary Area\) Bylaw No. 7219, 2008 & Downtown New Westminster Business Improvement Area \(Secondary Area\) Bylaw No. 7220, 2008\)](#)
7. [Five Year Financial Plan \(2007 – 2011\) Amendment Bylaw \(Bylaw No. 7234, 2008\)](#)

**Director of Development Services:**

8. [School Parking and Drop-Off Requirements](#)
9. [Hyack Square – Spirit Square Project Update](#)
10. [Update on the Downtown Community Plan Review](#)
11. [Creation of the New Westminster Design Panel and Enhancements to the New Westminster Advisory Planning Commission](#)
12. [Application Fees – Amendments to Bylaw No. 5658 and Bylaw No. 5859 \(Bylaw No. 7233, 2008\)](#)
13. [Proposed Workplan for the City’s Affordable Housing Strategy](#)
14. [Policies for the Use of Heritage Revitalization Agreements – Study Proposal](#)
15. [Proposed Rezoning of 41 and 175 Duncan Street - Preliminary Report](#)
16. [Proposed Development of the Western Forest Products Site at 401 Jardine Street - Preliminary Report](#)

**Director of Development Services/Engineering:**

17. [Royal City Farmers Market Association/Request to Waive City Fees](#)

**Director of Parks & Recreation:**

18. [Youth Facility Space Planning Process](#)

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

**MOTION TO ADOPT THE MINUTES OF:**

19. [Parks & Recreation Committee meeting held February 27, 2008.](#)

**MOTION TO ADOPT THE MINUTES OF:**

20. [Bicycle/Pedestrian Advisory Committee meeting held March 6, 2008.](#)

**MOTION TO ADOPT THE MINUTES OF:**

21. [Community and Social Issues Committee meeting held March 13, 2008 and accompanying notes of January 17, 2008 and November 15, 2007.](#)

**MOTION TO ADOPT THE RECOMMENDATIONS OF: (March 13, 2008)**

- (a) **New Westminster Victim Assistance Association**

*THAT Cheryl Meyers, staff liaison (Police Services – Victim Assistance Association) be encouraged to attend the Community and Social Issues Committee meetings; and*

*THAT the request received from Cheryl Meyers, Manager of New Westminster Victim Assistance Association to the Community and Social Issues Committee dated February 26, 2008 to amend the Terms of Reference to create a position for a representative from the New Westminster Victim Assistance Association Board, be denied and Board Members are invited to apply for future vacancies in community positions (letter dated February 26, 2008 from Cheryl Meyers attached).*

**MOTION TO ADOPT THE MINUTES OF:**

22. [Family Court Committee meeting held March 19, 2008.](#)

**MOTION TO ADOPT THE RECOMMENDATIONS OF:**

- (a) **Family Day 2008**

*THAT Family Day 2008 be held at Royal City Centre on October 4, 2008.*

**MOTION TO ADOPT THE MINUTES OF:**

**23. [Neighbourhood Traffic Advisory Committee meeting held April 10, 2008](#)**

**(a) Moody Park Residents' Association concerns**

*THAT Council take immediate measures to protect Henley Street, 10<sup>th</sup> Street and London Street against overflow from traffic increases, north/eastbound on 10<sup>th</sup> Avenue, if possible.*

**REQUESTS FOR PRESENTATIONS**

**24. [Vancouver Airport Authority requesting a presentation to Committee of the Whole on June 23, 2008 to update on activities at YVR in 2007 and looking ahead to 2008.](#)**

**REPORTS FOR INFORMATION**

**NEW BUSINESS**

**ADJOURNMENT**