



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

May 5, 2008 2:00 p.m.
Committee Room No. 2
City Hall

AGENDA

PAGE

7:00 p.m.

Reconvene as Council in the Council Chamber.

ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the regular meeting of the City Council held April 21, 2008 & Parcel Roll Tax Review Panel meeting held April 21, 2008*

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PRESENTATION

2. Mayor Wright to proclaim May 10, 2008 as “World Lupus Day” in the City of New Westminster and present the proclamation to Susan Milliken and Dean Nakamura of Lupus Society.
3. **Solid Waste Facilities (England, Japan)** – Lisa Spitale, Director of Development Services and Councillor Bill Harper.

DELEGATIONS

4. Open Delegations

REPORTS

5. **Council Members:**
Councillor Donnelly
Councillor Harper
Councillor McIntosh
Councillor Osterman

Councillor Williams
Councillor Cote
Mayor Wayne Wright

COMMITTEE MINUTES AND RECOMMENDATIONS

6. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held April 21, 2008.* 17
7. Recommendations from Council in Committee of the Whole meeting held May 5, 2008.

BYLAWS

8. [Zoning Amendment Bylaw No. 7177, 2007 \[a bylaw to rezone 559 Garfield Street from Single Detached Dwelling Districts \(RS-1\) to Single Detached Dwelling Districts \(Small Lots\) \(RS-5\)\]](#) **ADOPTION** 27
9. [Moody Park Outdoor Pool Bylaw No.7209, 2008 \[a bylaw to authorize borrowing for Construction of Capital Infrastructure\]](#) **ADOPTION**
10. [Local Improvement Bylaw No. 7231, 2008 \[a bylaw to authorize the asphalt paving of the lane between Fenton Street and Pembina Street, south of Ewen Avenue\]](#) **ADOPTION**

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, May 12, 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.

- Issuance of Development Variance Permit 485 (312 Johnston Street)

ADJOURNMENT