



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

May 11, 2009 3:00 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

- [1. Financial Plan 2009 – 2013 \(Bylaw No. 7324, 2009\)](#)
2. Property Tax Rates Bylaw (Bylaw No. 7316, 2009) (circulated separately)

#### PRESENTATIONS

Director of Engineering

3:30 p.m.

- [3. Citywide Flood Management Strategy](#)
  - [\(a\) Presentation](#)
  - [\(b\) Report](#)

Director of Parks and Recreation

4:00 p.m.

- [4. New Westminster Youth Facility Conceptual Design and Updated Project Budget](#)
  - [\(a\) Presentation](#)
  - [\(b\) Report](#)

## REPORTS FOR ACTION

### Director of Parks and Recreation

- [5. Moody Park Outdoor Pool – Project Progress Update](#)
- [6. New Outdoor Pool Name Recommendation](#)
- [7. Amendment to Parks and Recreation Fees and Charges Bylaw \(Bylaw 7313, 2009\)](#)

### Director of Finance and Information Technology

- [8. Financial Review for the year ended December 31, 2008](#)
- [9. 2009 City Partnership Grants - Update](#)

### Director of Engineering

- [9a. Seven Day Operation of Parking Meters](#)
- [10. Review of Public Forum on Animal Issues](#)
- [11. West End Fire Hall Renovation – Project Delivery Options](#)

### Director of Development Services

- [12. 409 Boyne Street](#)
  - [\(a\) Advisory Planning Commission Report](#)
  - [\(b\) Proposed Rezoning of 409 Boyne Street and adjacent City Lane](#)
- [13. 626 Tenth Avenue Heritage Revitalization Agreement](#)
  - [\(a\) Advisory Planning Commission Report](#)
  - [\(b\) HRA](#)

## REPORTS FOR INFORMATION

### General Manager, Electric Utility

- [14. WiFi Feasibility Study Pilot Project](#)

### Director of Development Services

- [15. 230 Third Avenue, Heritage Revitalization Agreement Application - Preliminary Report](#)

16. 1010 Third Avenue  
(a) Advisory Planning Commission Report  
(b) Update

Director of Legislative Services

17. Friendship City Agreement Between New Westminster and YunFu, China

**CORRESPONDENCE:**

*Motion to receive for information the following correspondence:*

18. The Royal Westminster Regiment Historical Society extends an invitation to a re-dedication ceremony for plaques honoring the Regiments two Victoria Cross recipients to Mayor and Council, requests \$500.00 in financial assistance to help with the costs of the event, and requests assistance remounting the plaques from the Engineering Department.

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

19. MOTION TO ADOPT THE MINUTES OF: the Electric Utility Commission Meeting of February 17, 2009.
20. MOTION TO ADOPT THE MINUTES OF: the Bicycle and Pedestrian Committee meeting of March 5, 2009.
21. MOTION TO ADOPT THE MINUTES OF: the Youth Facility Task Force meetings of February 25, 2009 and March 4, 2009.
22. MOTION TO ADOPT THE MINUTES OF: the Parks and Recreation Committee meeting of October 29, 2008.
23. MOTION TO ADOPT THE MINUTES OF: the Emergency Advisory Committee meeting of January 20, 2009.

**NEW BUSINESS**

**ADJOURNMENT**