



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

May 12, 2008 2:00 p.m.
Committee Room No. 2
City Hall

AGENDA

PAGE

7 p.m.

Reconvene as Council in the Council Chamber.

ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the last regular meeting of the City Council held May 5, 2008.* 1

PRESENTATION

2. Honourable Chuck Puchmayr, MLA for New Westminster and Mayor Wayne Wright and City Council to present a new anvil to the Ancient and Honourable Hyack Anvil Battery.
3. Mayor Wright to proclaim May 17 – 25, 2008 as “Hyack Festival Week” in the City and present the proclamation to Sue Sayer, President 2008.

OPPORTUNITY TO BE HEARD

4. [Application to Transfer a Liquor Primary License from 740 Carnarvon Street to 642 Columbia Street – Director of Development Services](#) 17
 - a) [Staff report dated May 12, 2008](#)
 - b) Submissions by public

DELEGATIONS

5. Delegations re Development Variance Permit 485 (312 Johnston Street)
6. Open Delegations

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

7. [Issuance of Development Variance Permit 485 \(312 Johnston Street\) - to vary the following section of the Zoning Bylaw:](#) 73

(a) **Site Area and Frontage**

The applicant proposes to have two lots fronting on Johnston Street each having a frontage of 32 feet (9.75 meters). The Zoning Bylaw requires a frontage of 35.8 feet (10.9 meters).

Required notification has been completed.

Attachments:

- Copy of Development Variance Permit notice;
 - Director of Development Services' report, April 21, 2008
- 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:

8. [McBride-Sapperton Residents' Association re Air Quality Analysis in the Sapperton area.](#) 83
9. [City of Burnaby re Highway Maintenance Specifications.](#) 85

REPORTS

10. **Council Members:
Councillor Harper
Councillor Osterman
Councillor Williams
Councillor Cote**

Councillor Donnelly
Mayor Wayne Wright

COMMITTEE MINUTES AND RECOMMENDATIONS

11. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held May 5, 2008.* 91
12. Recommendations from Council in Committee of the Whole meeting held May 12, 2008.

BYLAWS

13. [Zoning Amendment Bylaw No. 7208, 2007](#) [a bylaw to create the Comprehensive Development District (Kelly Street) (CD-9) and rezone 463 Kelly Street from Single Detached Dwelling Districts (RS-1) to Comprehensive Development District (Kelly Street) (CD-9)] **ADOPTION** 103
14. [Downtown New Westminster Business Improvement Area \(Primary Area\) Parcel Tax Bylaw No. 7219, 2008](#) [a bylaw to impose a tax on frontage on owners of land pursuant to the provision of Section 200 of the Community Charter in the area of the downtown of the City of New Westminster designated as Business Improvement Area in the "Downtown New Westminster Business Improvement Area (Primary Area) Bylaw No. 7184, 2007"] **ADOPTION**
15. [Downtown New Westminster Business Improvement Area \(Secondary Area\) Parcel Tax Bylaw No. 7220, 2008](#) [a bylaw to impose a tax on frontage on owners of land pursuant to the provision of Section 200 of the Community Charter in the area of the downtown of the City of New Westminster designated as Business Improvement Area in the "Downtown New Westminster Business Improvement Area (Secondary Area) Bylaw No. 7185, 2007"] **ADOPTION**
16. [New Westminster Board of Variance Bylaw No. 7226, 2008](#) [a bylaw to provide for the establishment of a Board of Variance] **ADOPTION**
17. [Tax Rates Bylaw No. 7230, 2008](#) [a bylaw for the levying of rates for Municipal, Regional District and other Authority purposes for the year 2008] **ADOPTION**
18. [Development Approval Procedures Amendment Bylaw No. 7233, 2008](#) [a bylaw to amend Development Approval Procedures Bylaw No. 5658, 1987] **ADOPTION**

19. [Five-Year Financial Plan \(2007 – 2011\) Amendment Bylaw No. 7234, 2008 \[a bylaw to amend the Five-Year Financial Plan for the years 2007-2011 inclusive\]](#) **ADOPTION**

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, May 26 , 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.

ADJOURNMENT