



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

May 28, 2007 2:00 p.m.  
Committee Room 2, City Hall

### AGENDA

CALL Regular Council meeting called to Order.

ADJOURN the Regular Council Meeting.

CALL the Committee of the Whole meeting to order.

#### ADDITIONS TO AGENDA

*Motion to Add or Delete Items from Agenda*

#### REPORTS FOR ACTION

Director of Engineering Services:

1. [Award of Contract for the 2007 Sewer Service Rehabilitation Program](#)
2. [Award of Contract for the Storm 2007 Sewer Program](#)
3. [Border Infrastructure Program, Queensborough North Bridge Head Project – Status Report](#)
4. [Preparations for 2007 Spring Freshet – Part IV](#)
5. [West Nile Virus Control program – Update #1 – 2007 New Westminister West Nile Virus Response Plan](#)

Director of Finance and Information Technology:

6. [JDE EnterpriseOne 8.12 Upgrade](#)

**Director of Development Services:**

7. [Port Royal – Proposal to Alter the Development Agreement](#)
8. [Victoria Hill – Proposal to Alter the Development Agreement](#)
9. [316 Fourth Avenue \(comprised of two lots: Lot 19 and Lot 20 \[except the western 32 ½ feet\]\) Proposed Rezoning \(Bylaw No. 7160, 2007\)](#)
10. [218 Fourth Street \(comprised of two lots: the northerly half of Lot 12 and the northerly half of Lot 13\) Proposed Rezoning plus Development Variance Permit \(Bylaw No. 7148, 2007\)](#)
11. [Development Variance Permit No. 457 for the proposed development at 738 -752 Columbia Street](#)
12. [Development Variance Permit No. 461 for 314 Agnes Street](#)
13. [Development Permit 027 \(Q\) with variances for Parcel 2C in the Port Royal Development](#)
14. [Plaza 88 Rezoning to permit subdivision \(Bylaw No. 7167, 2007\)](#)
15. [1025 Hamilton Street – Proposed Rezoning \(Bylaw No. 7163, 2007\)](#)
16. [Scope and Work Plan for 2007 Development Cost Charges Review](#) (tabled from May 7, 2007 CW)

**Director of Parks & Recreation:**

17. [Moody Park Leisure Pool – Public Participation in Design Process](#) (tabled from May 7, 2007 CW)
18. [Special Occasion Permit Request – New Westminster Senior Salmonbellies](#)

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

**MOTION TO ADOPT THE MINUTES OF:**

19. [Neighbourhood Traffic Advisory Committee meeting held March 29, 2007](#)

**MOTION TO ADOPT THE MINUTES OF:**

20. [Community Heritage Commission meeting held April 4, 2007](#)

**MOTION TO ADOPT THE MINUTES OF:**

21. [Emergency Advisory Committee meeting held April 24, 2007](#) (tabled from May 7, 2007 CW)

**MOTION TO ADOPT THE MINUTES OF:**

22. [Parks & Recreation Committee meeting held February 28, 2007](#) (tabled from May 7, 2007 CW)

**MOTION TO ADOPT THE MINUTES OF:**

23. [Parks & Recreation Committee meeting held April 25, 2007](#) (tabled from May 7, 2007 CW)

**MOTION TO ADOPT THE RECOMMENDATIONS OF:**

- (a) **Moody Park Neighborhood Leisure Pool / Kiwanis Pool Update**

*THAT in the design process for the new outdoor pool in Moody Park, City Council take into consideration opportunities to address other outstanding parks, recreation & cultural capital project needs.*

- (b) **Douglas College Baseball Program Request to for Queen's Park Stadium Rental Fee Concession**

*THAT the facility rental fee charged to the Douglas College Baseball Society for the use Queen's Park Stadium (excluding field light fees) be waived for the 2007 season and that the City accept in-kind contributions from the Society in lieu of rental fees for this season.*

- (c) **New Westminster Senior Secondary School Request for Queen's Park Arena Fee Concession for Graduation Ceremonies –**

*THAT the City consider a one time in-kind grant to the New Westminster Senior Secondary School in the amount of \$2,100.00 for the use of Queen's Park Arena for the School's 2007 graduation ceremonies and that future requests be referred to the Community Grant process for consideration.*

**MOTION TO ADOPT THE MINUTES OF:**

24. [Youth Advisory Committee meeting held April 26, 2007](#) (tabled from May 7, 2007 CW)

**MOTION TO ADOPT THE RECOMMENDATIONS OF:**

- a) **Radio Ad – Anti-Racism**

*THAT radio ads on anti-racism be purchased from the radio station offering the best value.*

- b) **April 16, 2007 Council Resolution – “Stop the Sexual Exploitation of Youth Awareness Week”.**

*THAT a representative from Development Services be invited to make a presentation of the Youth Advisory Committee in 2008 prior to “Stop the Sexual Exploitation of Youth Awareness Week” to inform the Committee about related activities.*

**MOTION TO ADOPT THE MINUTES OF:**

25. [Community & Social Issues Committee meeting held April 19, 2007](#)

**MOTION TO ADOPT THE RECOMMENDATIONS OF:**

- (a) **Overview of Immigrant Services Issues: Carolyn Bonesky, Executive Director of Fraserside Community Services**

*THAT the Community & Social Issues Committee ask Council to appoint a representative or delegate a member of the Community & Social Issues Committee to sit on the Multicultural Advisory Committee; and*

*THAT Council recognize the value of the work of the Multicultural Advisory Committee in the community by authorizing the Community & Social Issues Committee to leverage resources to support it by endorsing sustained immigrant services as a City priority and including this activity as one of the responsibilities of the City’s new Social Planner.*

**MOTION TO ADOPT THE MINUTES OF:**

26. [Family Court Committee meeting held May 16, 2007](#)

**MOTION TO ADOPT THE MINUTES OF:**

27. [Community & Social Issues Committee meeting held May 17, 2007](#)

MOTION TO ADOPT THE MINUTES OF:

28. [Electric Utility Commission meeting held April 10, 2007](#)

**REQUESTS FOR PRESENTATIONS**

29. [Seniors Services Society requesting a presentation to the Regular Council Meeting on Monday, June 18, 2007 concerning the outcomes of the Seniors Services Task Force.](#) (tabled from May 7, 2007 CW)

**REPORTS FOR INFORMATION**

**ADJOURNMENT**