



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

June 18, 2007 2:30 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

PRESENTATION

1. [Evelyn Benson, Chair, Heritage Endowment Committee, presentation and report regarding the 2007 Heritage Endowment Grants.](#)
2. [Vancouver International Airport Authority updating the City on airport issues and developments.](#)

CORRESPONDENCE

3. [BC Health Coalition re resolution on home support for BC Seniors Week.](#)

REPORTS FOR ACTION

Director of Engineering Services:

4. [Compost Program](#)
5. [Street Traffic Amendment Bylaw \(Bylaw No. 7171, 2007\)](#)

Director of Finance and Information Technology:

6. [DCC Reserve Fund Establishment Bylaws](#) (circulated separately)
7. [DCC Expenditure Authorization Establishment Bylaws](#) (circulated separately)

Director of Parks & Recreation:

8. [Award of Contract for Paul Harris View Court Phase II \(Grimston Park\)](#)
9. [Irving House Historical Centre recommended electrical service and distribution systems upgrades](#)

Director of Development Services:

10. [Development Variance Permit No. 459 for 1021 Howay Street](#)
11. [Development Variance Permit No. 460 for 1212 and 1214 Nanaimo Street](#)
12. [Development Variance Permit No. 462 for 118 First Street](#)
13. [Development Variance Permit No. 464 for 838 Cherry Street](#)
14. [Development Variance Permit No. 468 for Plaza 88 \(808 Carnarvon Street\)](#)
15. [Development Variance Permit No. 465 for 1625 Fifth Avenue](#)
16. [223 Regina Street:](#)
 - [\(a\) Advisory Planning Commission's report dated June 18, 2007](#)
 - [\(b\) Acting Director of Development Services' report dated June 18, 2007](#)
17. [231 Queens Avenue:](#)
 - [\(a\) Advisory Planning Commission's report June 18, 2007](#)
 - [\(b\) Acting Director of Development Services' report dated June 18, 2007](#)
18. [Provincial Government's Building Regulation Modernization Strategy](#)
19. [326 Hospital Street/Demolition Order](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

MOTION TO ADOPT THE MINUTES OF:

20. [Special Services & Access Committee meeting held May 17, 2007.](#)

MOTION TO ADOPT THE MINUTES OF:

21. [Community Heritage Commission meeting held May 2, 2007.](#)

MOTION TO ADOPT THE MINUTES OF:

22. [Arts & Culture Commission meeting held April 11, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

- (a) **Donations of Pension Plans and Estates – Tony Antonias (follow-up from meeting of March 14, 2007)**

THAT the Arts and Culture Commission recommend to Council that Tony Antonias be authorized to meet with the Assistant Director of Finance to review the VSO information to determine if any of the items relating to administering donations and estates might be adapted for use by the City of New Westminster.

- (b) **Tax Credits for Donors – Elizabeth Elwood**

THAT Elizabeth Elwood discuss with staff issues relative to donations to the arts and to draft a resolution on federal tax credits for donors for consideration by Council to forward to the Union of BC Municipalities.

- (c) **Poet Laureate Update – Hilda Cliffe**

THAT the staff contact each of the Poets Laureate Emeritus and ask for their permission to use their poems that were published during their terms as Poets Laureate for the City of New Westminster and seek permission to retain copies of the poems for City records.

THAT the Museum & Archives Advisory Subcommittee be requested to investigate acceptance of minutes, artefacts and information that have a long and valued history with the city for consideration for formal archiving.

- (d) **Public Art**

THAT the Arts and Culture Commission support the concept of a bronze sculpture of a child playing in a puddle as a public art exhibit in Toronto Place Park.

REQUESTS FOR PRESENTATIONS

REPORTS FOR INFORMATION

ADJOURNMENT