



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

June 23, 2008 2:00 p.m.
Committee Room No. 2
City Hall

AGENDA

7:00 p.m.

PAGE

Public Hearing - [Zoning Amendment Bylaw No. 7235, 2008 (660-700 Block Columbia Street (Trapp Block); Heritage Revitalization Agreement Repeal Bylaw No. 7236, 2008 (repeal 6935, 2004 & 7049, 2005); Municipal Heritage Designation Amendment Bylaw (668 Columbia Street) No. 7237, 2008; Municipal Heritage Designation Bylaw (660 Columbia Street) No. 7238, 2008]

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 26, 2008 & the Special Open Meeting held May 28, 2008.***

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PRESENTATION

2. **Presentation of Awards for “Recycling and Composting in our Community: artwork poster contest.**
3. **Mayor Wright to proclaim June 23 – 30, 2008 as “St. John Ambulance Week” in the City and present to the proclamation to Baj Puri, Regional Board Chair, the St John Ambulance.**
4. **Presentation of 2007 Annual Report** - Director of Finance and Information Technology.

DELEGATIONS

5. **Public Submissions re 2007 Annual Report**
6. **Delegations re Road Closing and Land Sale Authorization Bylaw No. 7239, 2008**
7. **Delegations re Development Variance Permit 423 (88 Tenth Street – Columbia Square)**
8. **Delegations re Development Variance Permit 486 (725 Carnarvon Street)**
9. **Open Delegations**

BYLAWS CONSIDERED AT PUBLIC HEARING

10. **Zoning Amendment Bylaw No. 7235, 2008** [a bylaw to create Comprehensive Development Districts (Trapp Block) (CD-19) and rezone 660 – 700 block Columbia Street from Columbia Street Historic Comprehensive Development Districts (C-8) to Comprehensive Development Districts (Trapp Block) (CD-19) **THIRD READING**
11. **Heritage Revitalization Agreement Repeal Bylaw No. 7236, 2008** [a bylaw to repeal Heritage Revitalization Agreement Bylaws No. 6935, 2005 & 7049, 2005] **THIRD READING**
12. **City of New Westminster Municipal Heritage Designation Amendment Bylaw (668 Columbia Street) No.7237, 2008** [a bylaw to amend Municipal Heritage Designation Bylaw (668 Columbia Street) No. 6852, 2004 and Municipal Heritage Designation (668 Columbia Street) Amendment Bylaw No. 7050, 2005] **THIRD READING**
13. **Municipal Heritage Designation Bylaw (660 Columbia Street) No. 7238, 2008** [a bylaw to designate the Columbia Street façade of the Holbrook Block located at 660 Columbia Street as a protected heritage property] **THIRD READING**

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

14. [Issuance of Development Variance Permit 423 \(88 Tenth Street – Columbia Square\) - to vary the following section of the Zoning Bylaw:](#)

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(a) **Parking in the Front Yard**

The Zoning Bylaw states that in (C) Districts, if a front yard is provided, no parking shall be provided in the front yard. The applicant proposes to provide four parking stalls between both the building abutting the existing three-storey building at the corner and Columbia Street and the larger interior building and Columbia Street. Landscaping will be provided along Columbia Street to screen the parking stalls.

Required notification has been completed.

Attachments:

- Copy of Development Variance Permit notice;
- Director of Development Services' report, May 26, 2008

- a. *Motion to receive the following correspondence concerning this application.*
- b. *Motion to approve/reject issuance of Development Variance Permit.*

15. [Issuance of Development Variance Permit 486 \(725 Carnarvon Street\) - to vary the following section of Zoning Bylaw:](#)

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(a) **Off-Street Parking Spaces**

In order to process the application for the proposed child care facility, the number of parking spaces will be reduced from 13 to 10.

Required notification has been completed.

Attachments:

- Copy of Development Variance Permit notice;
- Director of Development Services' reports, May 26 & 28, 2008

- a. *Motion to receive the following correspondence concerning this application:*
 - *Downtown Residents' Association, supporting the application.*

- b. *Motion to approve/reject issuance of Development Variance Permit.*

CORRESPONDENCE

Motion to receive for information the following correspondence:

16. [City of Surrey re: 10th Annual Crime Free Conference, July 14 – 16, 2008 requesting a contribution of \\$2,500 to assist with this conference.](#) 61

REPORTS

17. **Council Members:**
Councillor Williams
Councillor Cote
Councillor Donnelly
Councillor Harper
Councillor McIntosh
Councillor Osterman
Mayor Wayne Wright
18. [Parks and Recreation Departments and Police Service recommending approval of a Special Occasion Permit for Bums Slo-Pitch \(Pacific Slo Pitch Society\) at Moody Park on Saturday, July 12, 2008 from 11:00 a.m. to 7:00 p.m. with the attached conditions.](#) 63

COMMITTEE MINUTES AND RECOMMENDATIONS

19. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held May 26, 2008.* 67
20. **Recommendations from Council in Committee of the Whole meeting held June 23, 2008.**

BYLAWS

21. [Road Closing and Land Sale Authorization Bylaw No. 7239, 2008](#) [a bylaw to close portions of the 200 block Hume Street and the 200 block lane between Phillips Street and Hume Street and to dispose of said Lands in the City of New Westminster for consolidation with adjacent properties] **ADOPTION** 81
22. [Downtown Development Agreement Bylaw No. 7242, 2008](#) [a bylaw to authorize a Development Agreement between Plaza 88 Developments Ltd., and the Corporation of the City of New Westminster] **ADOPTION**

23. [Downtown Development Agreement Bylaw No. 7243, 2008 \[a bylaw to authorize a Development Agreement between 0761682 B.C. Ltd. and the Corporation of the City of New Westminster\]](#) **ADOPTION**

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, June 30, 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.

Public Hearing:

- **Zoning Amendment Bylaw No. 7245, 2008 (246 – 258 Sixth Street)**

Opportunity to be Heard:

Development Permit 002 (AC) with variances (126, 128, 130 Agnes Street and 127 and 131 Dickenson Street, a portion of Dickenson Street and all of Sarnia Street & Albert Crescent)

ADJOURNMENT