



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

June 25, 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

2:30 p.m. – 3:30 p.m.

1. [Parks & Recreation Comprehensive Plan – Council Consultation](#) – Brian Johnston, Professional & Environmental Recreation Consultants

REPORTS FOR ACTION

Director of Parks & Recreation:

2. [New Westminster Arts Strategy Update](#)
3. [Moody Park Outdoor Pool Functional Program](#)

Director of Engineering Services:

4. [Award of Contract for Braid Street Safety Improvements – Bailey Bridge Signalization and Road Widening](#)
5. [2006 Annual Water Quality Monitoring Report](#)

6. [Twelfth Street Improvement Program](#)
7. [Award of Contract for the 2007 Pavement Management Program](#)

Director of Finance and Information Technology:

8. [2006 Annual Report](#)
9. [2006 Statement of Financial Information](#)

Director of Legislative Services:

10. [Corporate Communication Strategy](#)

Director of Human Resources:

11. [Emergency Water Mobile Response Unit](#)

Director of Development Services:

12. [Development Permit 010 \(BH\) for 525 Eleventh Street](#)
13. [Development Permit 019 \(S\) for 15 and 25 Capilano Way](#)
14. [Development Permit 020 \(S\) for 10 Spruce Street](#)
15. [Development Variance Permit No. 463 for 1719 Eighth Avenue](#)
16. **Development Variance Permit No. 468 – Plaza 88 (808 Carnarvon Street)**
(tabled from June 18, 2007) and **supplementary report** (circulated separately)
17. [Development Variance Permit No. 467 for 625 Fifth Avenue](#)

COMMITTEE MINUTES AND RECOMMENDATIONS:

MOTION TO ADOPT THE MINUTES OF:

18. [Youth Advisory Committee meeting held May 24, 2007](#)

MOTION TO ADOPT THE RECOMMENDATIONS OF:

- (a) **Radio ad – Funding – Sub-Committee Report.**

THAT a grant in the amount of \$1,000.00 be approved annually for radio ads and that the Board of School Trustees be approached with the same request.

(b) Community Policing

THAT the Parks Regulation Bylaw No. 3646, 1959 Section 17 be amended to include School Properties.

4:30 p.m.:

- 19. Show Cause Hearing – [Benny's Mart, 101 – 1102 Ewen Avenue, Queensborough/Status of Business License](#) – Assistant Director of Development Services**
- (a) Staff report – Deputy Chief License Inspector
 - (b) Representation by license holders
 - (c) Decision

ADJOURNMENT