



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

July 13, 2009 3:00 p.m.
Committee Room No. 2
City Hall

AGENDA

7:00 p.m.

Public Hearing for **Heritage Revitalization Agreement (230 Third Avenue) Bylaw No. 7327, 2009** [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the *Local Government Act* re: 230 Third Avenue] and **Heritage Designation Bylaw (230 Third Avenue) No. 7328, 2009** [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 230 Third Avenue, a protected heritage property]

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 June 22, 2009](#)

PRESENTATIONS / DELEGATIONS

2. Deputy Chief Constable Mike Judd – Police Services: United Nations Peace Keeping Secondment to Afghanistan

OPPORTUNITY TO MAKE REPRESENTATIONS

3. 409 Boyne Street

[\(a\) Road Closing Bylaw No. 7325, 2009](#) [a Bylaw to close that portion of lane adjacent to 409 Boyne Street]

(b) Highway Dedication Removal Bylaw No. 7335, 2009 [a Bylaw to remove highway dedication for a portion of lane adjacent to 409 Boyne Street]

Attachments:

- [Road Closing Bylaw No. 7325, 2009](#) and [Highway Dedication Removal Bylaw No. 7335, 2009](#)
- [Notice of Highway Closure and Disposition](#)
- Director of Development Services' reports dated [February 16, 2009](#), [April 6, 2009](#), [May 11, 2009](#), [June 22, 2009](#)
- Advisory Planning Commission report dated [May 11, 2009](#)
- Correspondence received in response to the Notice of Highway Closure and Disposition:

(a) Road Closing Bylaw No. 7325, 2009

[Correspondence received:](#)

- [Rock Milino, Milino Enterprises and Erno Kratky, 414, 436 and 444 Boyne Street re: opposed](#)
- [Dianne McLauchlan, MCIP, LEED AP, 234 Holly Avenue re: opposed](#)

(b) Highway Dedication Removal Bylaw No. 7335, 2009

No correspondence received.

- a. Explanation of bylaws and proposed development of the lands (Director of Development Services)
- b. Statement concerning the number of written submissions received and their distribution (Corporate Officer)
- c. Motion to receive submissions
- d. Invitation to those present to address the bylaws
- e. Motion to refer to Council

DELEGATIONS

4. Open Delegations

**BYLAWS CONSIDERED AT PUBLIC HEARING AND
OPPORTUNITY TO BE HEARD**

- 5. Heritage Revitalization Agreement (230 Third Avenue) Bylaw No. 7327, 2009** [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the *Local Government Act* re: 230 Third Avenue]

THIRD READING

- 6. Heritage Designation Bylaw (230 Third Avenue) No. 7328, 2009** [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 230 Third Avenue, a protected heritage property]

THIRD READING

- 7. Road Closing Bylaw No. 7325, 2009** [a Bylaw to close that portion of lane adjacent to 409 Boyne Street]

ADOPTION

- 8. Highway Dedication Removal Bylaw No. 7335, 2009** [a Bylaw to remove highway dedication for a portion of lane adjacent to 409 Boyne Street]

ADOPTION

CORRESPONDENCE

Motion to receive for information the following correspondence:

REPORTS

- 9. Council Members:
Councillor Harper
Councillor McIntosh
Councillor Osterman
Councillor Williams
Councillor Cote
Councillor McEvoy
Mayor Wayne Wright**

- 10. Parks and Recreation Departments and Police Service recommending approval of a one day Special Occasion Permit for Hyack Festival Association - Fraserfest at New Westminster Quay Boardwalk on Saturday, July 18, 2009 from 4:00 p.m. to 10:00 p.m. with the attached conditions.**

COMMITTEE MINUTES AND RECOMMENDATIONS

- 11. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held June 22, 2009**

12. Recommendations from Council in Committee of the Whole meeting held July 13, 2009.

BYLAWS

13. [Zoning Amendment Bylaw No. 7276, 2008 \[a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: restricting the sale of firearms\]](#)

ADOPTION

14. [Heritage Designation Bylaw \(340 Fifth Street\) No. 7329, 2009 \[a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 340 Fifth Street, a protected heritage property\]](#)

ADOPTION

15. [Land Sale Authorization Bylaw No. 7333, 2009 \[a Bylaw to Authorize the Sale of Certain Lands in the City of New Westminster\]](#)

ADOPTION

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETINGS

Monday, August 31, 2009

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