



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

July 14, 2008 3:00 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*

#### DELEGATIONS/SUBMISSIONS

1. Hyack Square Presentation – Eric Lees
2. Degelder conservation Plan for “MAC & MAC Building”

#### REPORTS FOR ACTION

EOC Team:

3. Woodlands Fire Update (verbal report)

Director of Engineering Services:

4. [Translink's Draft Transport 2040 and 2009 10-Year Transportation and Financial Plan](#)
5. [British Columbia Climate Action Charter](#)
6. [Development of Anti-Idling Bylaw](#)

**Director of Finance and Information Technology:**

7. [Municipal Security Issuing Resolution #7209 for the Moody Park Outdoor Pool Loan Authorization Bylaw, No. 7209, 2009](#)
8. [2009 Budget Process](#)

**Director of Development Services:**

9. [Queensborough Neighbourhood Plan – Consultant Selection](#)
10. [Proposed Rezoning of 430 Boyd Street and Duncan Street – Preliminary Report](#)
11. [Downtown Nuisance Abatement Project](#)
12. [Method of Measuring Building Height – Additional Information](#)
13. [Additions to New Westminster Heritage Register](#)
14. [Grant Application to Provincial Heritage Branch for the Creation of a Neighbourhood Heritage Context Statement](#)
15. [Village at Historic Sapperton – Approval of the Development Agreement and 4<sup>th</sup> Reading of the Zoning Amendment Bylaw \(Labatt Site\)](#)
16. **Dickenson Street New Rezoning** (to be circulated separately)
17. [1130 Ewen Avenue – Development Permit with Variances](#)

**Director of Parks & Recreation:**

18. [Twelfth Street Public Art](#)
19. [Arts and Culture Commission Arts Strategy Consultation](#)
20. **Moody Park Pool Design Update** (to be circulated separately)

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

21. [MOTION TO ADOPT THE MINUTES OF Family Court Committee Meeting of June 25, 2008](#)
22. [MOTION TO ADOPT THE MINUTES OF Seniors Advisory Committee Meeting of June 19, 2008](#)

**23. MOTION TO ADOPT THE MINUTES OF Environmental Committee Minutes  
of June 11, 2008**

**REPORTS FOR INFORMATION**

**NEW BUSINESS**

**REQUESTS FOR PRESENTATIONS**

**ADJOURNMENT**