



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

August 27, 2007 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

#### REPORTS FOR ACTION

Director of Legislative Services:

1. [Proposed Amendments to Terms of Reference – Bicycle/Pedestrian Advisory Committee](#)

Director of Engineering Services:

2. [8<sup>th</sup> St. at Hamilton St. – Pedestrian Safety Review](#)
3. [Award of Contract for the Twelfth Street Improvement Program](#)
4. [Appointment of Alternate Subdivision Approving Officers](#)
5. [Construction Noise Bylaw Variance – Border Infrastructure Program – Queensborough Interchange and Howe Street Overpass](#)

**Director of Development Services:**

6. Proposed Rezoning of 126, 128, 130 Agnes Street and 127 and 131 Dickenson Street, a portion of Dickenson Street and all of Sarnia Street and Albert Crescent: (Bylaw Nos. 7179 & 7180, 2007)
  - (a) Advisory Planning Commission's report dated January 5, 2007
  - (b) Director of Development Services' report dated August 27, 2007
7. Proposed Official Community Plan Amendment for former St. Mary's Hospital Site – 200 & 220 Royal Avenue, 208 Cunningham Street, 201/205/207 Agnes Street, and portions of St. Mary's Street and Cunningham Street (Bylaw No. 7178, 2007)
8. Proposed Social Planning Role and Workplan
9. Redevelopment of the Garfield Hotel Site – Lookout Emergency Aid Society
10. 305 and 307 Carnarvon Street – Heritage Revitalization Agreement (Bylaw No. 7166, 2007) (circulated separately)
11. Proposed Workplan for New Downtown OCP & Commercial Areas update (circulated separately)

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

**MOTION TO ADOPT THE MINUTES OF:**

12. Special Services & Access Committee meeting held July 5, 2007.

**REPORTS FOR INFORMATION**

**ADJOURNMENT**