



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

August 31, 2009 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

PRESENTATIONS

1. **Welcoming and Inclusive Communities** – John Stark, Social Planner

CONSENT AGENDA

Note: Council members may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

RESOLUTION to approve items for Consent Agenda.

RESOLUTION to approve recommendations from Consent Agenda Items.

2. [Amendment to January 19, 2009 Regular Council Minutes - For Item 8: Development Permit 032 \(Q\) With Variances for Lot 5 Port Royal](#) -
Director of Legislative Services
3. [2009 Schedule of Regular Council Meetings – Proposed Amendments](#) -
Director of Legislative Services

4. [Report on Consultation with Respect to the Comments Received for a Proposed Amendment to the Official Community Plan Regarding the Westminster Pier Park Proposal](#) - Director of Development Services
5. [Proposed Amendment to the Official Community Plan for Park and School at the Former Saint Mary's Hospital Site – Consultation Process](#) – Director of Development Services
6. [Development Variance Permit No. 499 for 122 Third Avenue – Preliminary Report](#) – Director of Development Services
7. [Amendment to Heritage Revitalization Agreement \(626 Tenth Street\) Bylaw No. 7319, 2009.](#)
8. [Bid Results of Proposed Sale of 26 East Royal Avenue](#)
9. [Construction Noise Bylaw Variance – Fraser River Pile & Dredge Ltd. – North Arm of the Fraser River](#)
10. [Construction Noise Bylaw Variance to Allow Metro Vancouver to Carry Out Sewer Interceptor Maintenance](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

REPORTS FOR ACTION

City Administrator

11. [Asia Pacific Twinning Initiative](#) – Trade Mission to China, Korea and Japan, October 19 to November 2, 2009

Director of Development Services

12. [Draft Downtown Community Plan](#) (circulated separately)
13. [Development Permit 031 \(Q\) for Site 2 – 401 Jardine Street](#)
14. Request from the City of Coquitlam to Participate in a Joint Planning Process for the Area Bounded by Highway 1, North Road, Braid Street and Brunette Street
15. [Proposed Reconciliation Process with the Chinese Community](#)

Director of Engineering

16. [LEED Standard for New Civic Buildings](#) – Director of Engineering
17. [Bylaw Adjudication System Bylaw and Amendment](#)
18. [Application for Grant Funding – BC Brownfield Renewal Program](#)

Director of Finance and Information Technology

19. [2009 City Partnership Grants – Hyack Festival Association Update](#)
20. [Overview of Draft 2010 Budget Survey](#)

Director of Parks, Culture and Recreation

21. Grants Process (oral)

CORRESPONDENCE

22. The BC Geographical Names Office requests comments from the City of New Westminster to help them gauge public support for a proposal to adopt the name “Salish Sea” to describe the inland waters adjacent to Washington State and southwest British Columbia rather than to remove or replace any existing place names.
23. Executive of the Sapperton Pensioners requesting a dialogue with Council concerning the Sapperton Pensioners Hall.

COMMITTEE MINUTES AND RECOMMENDATIONS

24. MOTION TO ADOPT THE [MINUTES OF: the Community Heritage Commission meetings of June 3, 2009](#) and [July 8, 2009](#).

NEW BUSINESS

ADJOURNMENT