



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

September 15, 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

PRESENTATIONS

1. [Grade 5 “Get Active” Program Presentation – David Creighton, Parks and Recreation](#)
2. [Moody Park Outdoor Pool – Project Progress Update - Director of Parks and Recreation](#)
3. **Hyack Square Design:**
 - (a) **Presentation** --Dean Gregory, Asymmetric Design
 - (b) **Report** – (verbal) L. Spitale, Director of Development Services
4. **Presentation of Preliminary Concept for a Queensborough Early Childhood Development Hub** – Architect David Norman, John Stark – Social Planner, and Renee Chadwick, Parks and Recreation

REPORTS FOR ACTION

General Manager of Electric Utility:

5. [Electric Utility – Long Term Power Supply Options](#)

Director of Engineering

6. Patullo Corridor Study – Preliminary Findings and Next Steps

Director of Development Services

4:30PM

7. 303 – 55 Tenth Street Nuisance Declaration

8. Recreation Building at Victoria Hill – Cancellation of Heritage Revitalization Agreement Bylaw No. 6868,

9. Trapp Block:

a) Amendment to Comprehensive Development Distreicts (Trapp Block) (CD-19)

b) Section 219 Agreement for Trapp Project, 660 – 700 Columbia Street

REPORTS FOR INFORMATION

10. Development Permit Application 034 (UT) with Variances for 512 Sixth Avenue – Preliminary Report

11. Queensborough Housing Study - Update

COMMITTEE MINUTES AND RECOMMENDATIONS:

12. MOTION TO ADOPT THE MINUTES OF: Community Heritage Commission Minutes of meetings held May 14, 2008 and June 4, 2008

13. MOTION TO ADOPT THE MINUTES OF: Electric Utility Commission Minutes of meetings held May 13, July 8, and August 12, 2008.

14. MOTION TO ADOPT THE MINUTES OF: Arts and Culture Commission Minutes of meetings held June 18, 2008.

15. MOTION TO ADOPT THE MINUTES OF: Community and Social Issues Committee Minutes of meetings held June 19, 2008.

NEW BUSINESS

ADJOURNMENT

