



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

October 20, 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. New Westminster Theatre Study – Presentation and Final Report

- (a) Presentation - New Westminster Theatre Study Recommendations - Proscenium Architecture and Interiors Inc.
- (b) New Westminster Theatre Study - Director of Parks & Recreation

REPORTS FOR ACTION

Director of Legislative Services

2. Salmonbellies Lacrosse Equipment Shipment to Canadian Forces In Afghanistan

Director of Finance and Information Technology

3. 2008 Community Grant to the New Westminster Salmonbellies

Director of Engineering

4. Summary of Water Front Properties Fraser River Foreshore

5. Development Cost Charge Program Update

Director of Parks and Recreation

6. Youth Facility Design & Construction Approach

7. Moody Park Arena Rink Slab Replacement

Director of Development Services

8. Addition to Existing Single Detached and Duplex Dwellings

9. 340 Fifth Street Sec. 219 Covenant & HRA (to be circulated separately)

10. Queensborough Community Plan - Status Report

11. Proposed Rezoning of Parcel 4A in the Port Royal Development

12. Affordable Housing Strategy Update

13. Proposed Development Variance Permit at 1707 Nanaimo Street – Preliminary Report

COMMITTEE MINUTES AND RECOMMENDATIONS:

14. MOTION TO ADOPT THE MINUTES OF: Youth Advisory Committee Meeting of September 25, 2008

MOTION TO ADOPT THE RECOMMENDATIONS ARISING FROM ABOVE:

a) ICBC Membership

THAT the Terms of Reference of the Youth Advisory Committee be amended to indicate that the ICBC Non-Voting Advisor membership be maintained on an on-call basis.

b) Radio Ad 2008 (Eating Disorders) – Sub-Committee Report: Update

THAT the following be published in the City Page:

- *An informative piece about the Youth Advisory Committee's 2008 radio ad on eating disorders*
- *A thank you to GGRD for their assistance in producing the ad; and*
- *A thank you to the City and the School Board for funding the ad.*

REQUEST FOR PRESENTATIONS

- 15. The Queensborough Special Programs Committee requests the opportunity to present to Council a summary of the community activities that they organize and support.**

ADJOURNMENT