



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

November 19, 2007 3:00 p.m.
Committee Room No. 2
City Hall

AGENDA

7 p.m.

PAGE

Public Hearing (Official Community Plan Designation Amendment Bylaw No. 7178, 2007 (former St. Mary's Hospital site); Heritage Revitalization Agreement (215 Fifth Avenue) Bylaw No. 7173, 2007)

Reconvene as Council in the Council Chamber.

ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the last regular meeting of the City Council held November 5, 2007.*

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DELEGATIONS

2. **Open Delegations**

BYLAWS CONSIDERED AT PUBLIC HEARING

3. **Official Community Plan Designation Amendment Bylaw No. 7178, 2007** [a bylaw to amend Official Community Plan Designation Bylaw No. 6476, 1998 re 200 & 220 Royal Avenue, 208 Cunningham Street, 201/205/207 Agnes Street and portions of St. Mary's Street and Cunningham Street] (tabled from October 15, 2007) **THIRD READING ADOPTION**
(Majority of all Council Members required)

4. **Heritage Revitalization Agreement (215 Fifth Avenue) Bylaw No. 7173, 2007** [a bylaw to enter into a Heritage Revitalization Agreement with the Owner of Heritage Property] **THIRD READING**

REPORTS

5. **Council Members:**
Councillor Williams
Councillor Cote
Councillor Donnelly
Councillor Harper
Councillor McIntosh
Councillor Osterman
Mayor Wayne Wright

COMMITTEE MINUTES AND RECOMMENDATIONS

6. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held November 5, 2007.*
7. **Recommendations from Council in Committee of the Whole meeting held November 19, 2007.**

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BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, November 26, 2007:

Proposed Closed Session commencing at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

Public Hearing:

- **Zoning Amendment Bylaw No. 7202, 2007 & Development Permit 028 (Q) with variances – 1020 – 1032 Ewen Avenue**

ADJOURNMENT