



CORPORATION OF THE CITY OF NEW WESTMINSTER

## COUNCIL IN COMMITTEE OF THE WHOLE

November 24, 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*

#### DELEGATIONS/SUBMISSIONS

#### REPORTS FOR ACTION

Director of Legislative Services:

[1. Proposed 2009 Schedule of Regular Council Meetings](#)

Director of Engineering:

[2. Construction Noise Bylaw Variance to Allow CCTV Inspection of City Storm Sewer Outfall in Vicinity of Hyack Square](#)

[3. Former Westminster Pier Property – Environmental Assessment](#)

Director of Finance:

[4. Adjustments to Capital Program](#)

[5. Development Cost Charge Expenditure Bylaw No. 7270, 2008](#)

[6. Draft 2009 – 2013 Financial Plan – Utility Funds](#)

**City Administrator:**

7. **School Site Consultation Process** (verbal)

8. **UBCM Community Tourism Program Phase 2 Funding Application**

**Development Services:**

9. **Light Intrusion Bylaw No. 7277, 2008**

10. **Restricting the Sale of Firearms – Zoning Proposal**

11. **Beverage Container Return Depots Regulations**

12. **Housekeeping Amendment to Bylaw No. 7272, 2008 Parking Regulations**  
RESCIND SECOND READING  
AMEND SECOND READING  
SECOND READING AS AMENDED

13. **Rezoning Application to Permit Proposed Child Care Facility at 1001 Royal Avenue** TWO READINGS

14. **Development Permit Application 034 (UT) with Variances for 512 Sixth Avenue**

15. **Process to Create a New Zoning Bylaw**

16. **Downtown Community Plan Update**

17. **Queensborough Community Plan – Status Report**

18. **Seniors' Housing and Support Initiative – Summary**

19. **Hyack Square Update** (circulated separately)

20. **Consultation Requirements Relating to Proposed Amendments to the New Westminster Official Community Plan for the Redevelopment of 401 Jardine Street (former Western Forest Products site)**

21. **Heritage Register Update Project 2008/09 – A Council Update**

**COMMITTEE MINUTES AND RECOMMENDATIONS:**

22. **MOTION TO ADOPT THE MINUTES OF: Youth Facility Space Advisory Task Force Meeting October 9, 2008**

**23. MOTION TO ADOPT THE MINUTES OF: Seniors Advisory Committee Meeting October 2, 2008**

**24. MOTION TO ADOPT THE MINUTES OF: Arts and Culture Commission Meeting October 8, 2008**

**25. MOTION TO ADOPT THE MINUTES OF:**

**(a) Bicycle and Pedestrian Advisory Committee Meeting September 18, 2008**

**MOTION TO ADOPT THE RECOMMENDATIONS OF:**

**Crosstown Greenway**

***THAT** City staff develop a policy which states that any construction which takes place on a Greenway, pedestrian corridor or bike route and requires the alteration of these facilities, must use the work as an opportunity to address outstanding deficiencies, and that the finished product must meet all current engineering standards for the facility.*

***THAT** a letter be sent to the school board to have more bicycle racks available at schools especially those served by the Crosstown Greenway and other bike routes.*

***THAT** Council support upgrades to the Crosstown Greenway as identified in City Capital Plan with the addition of the crossing of the Eight Street and Seventh Avenue crosswalk on the north side.*

**MOTION TO ADOPT THE MINUTES OF:**

**(b) Bicycle and Pedestrian Advisory Committee Meeting November 6, 2008**

**MOTION TO ADOPT THE RECOMMENDATIONS OF:**

**Vancouver Area Cycling Coalition**

***THAT** Council support the four programs as outlined in the Vancouver Area Cycling Coalition 2009 Programs Partnership and Funding Opportunities for the City of New Westminster and that Council consider supporting funding through the grant process for 2009*

***THAT** Council direct staff to review the current Street and Traffic bylaw to ensure proper pedestrian safety and that this work item is to coordinate with Bike to Work Week and Cycling Commuter Skills courses scheduled for 2009*

**NEW BUSINESS**

26. Reconsideration of Committee Recruitment Deadline (verbal) – Mayor
27. Interim Chair Appointment (verbal) – Parks and Recreation Committee / Mayor
28. Ministerial Appointment (verbal) - Mayor

**ADJOURNMENT**