



COUNCIL IN COMMITTEE OF THE WHOLE

November 29, 2010
2:00 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

ACTION AGENDA

2:00p.m. to 3:00 p.m.

Director of Finance and Information Technology

1. 2011 City Partnership Grants

Director of Parks, Culture and Recreation

2. Recommendations for 2011 Amateur Sport Fund Grants

3. Arts and Culture 2011 Grant Recommendations

4. Heritage Grant Recommendations

5. Community Grant Recommendations

PRESENTATION

Director of Engineering

3:00 p.m.

6. Corporate Energy and GHG Emissions 3-year Update Report

a) Presentation – Russ Haycock, HES Limited

b) Staff Report

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.

Director of Development Services

- 7. Garage (Detached Accessory Building) Height Regulations** (Bylaw No. 7437, 2010)
- 8. Naming of a New Street in Queensborough**
- 9. Update on the City's Affordable Housing Strategy**
- 10. New Westminster Community Development Society Legacy Initiative – Mosaic Tile Project for the Downtown**
- 11. New Westminster Children's Charter**
- 12. Rezoning of 731 – 765 Columbia Street for the Multi Use Civic Centre Facility and Office Development – Preliminary Report**
- 13. Proposed Mixed Use Development at 273 / 275 Sherbrooke Street – Preliminary Report**
- 14. Housekeeping Amendment to Zoning Bylaw No. 6680 – School and Hospital Parking Requirements** (Bylaw No. 7441, 2010)

Director of Engineering

- 15. Queensborough Development Cost Charge Expenditure Overview**
- 16. NFPR – United Boulevard Extension (UBE) Overview**
- 17. City Traffic Calming Policy**

Director of Finance and Information Technology

- 18. Temporary Borrowing for 2011**
(Bylaw No. 7438, 2010)

Committee Minutes and Recommendations

19. MOTION TO ADOPT THE MINUTES OF: the Advisory Planning Commission meeting of September 21, 2010.

20. MOTION TO ADOPT THE MINUTES OF: the Bicycle and Pedestrian Advisory Committee Meeting Minutes September 9, 2010

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE MEETING ABOVE:

a) Update from Recommendation to Council in September 2008

THAT Council direct staff to re-evaluate the corner of McBride Blvd and Columbia St and determine if the engineering work done has been sufficient and report the results back to the Committee.

b) Bicycle Parking Facilities

THAT Council request staff investigate services provided by BEST (Better Environmentally Sound Transportation) cycling valet at future events such as the Hyack Festival to alleviate the problems of bicycle parking.

21. MOTION TO ADOPT THE MINUTES OF: the Community and Social Issues Committee meeting held on June 17, 2010

22. MOTION TO ADOPT THE MINUTES OF: the Family Court Committee meeting held on September 15, 2010

23. MOTION TO ADOPT THE MINUTES OF: the Family Court Committee meeting held on October 20, 2010

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE Meeting of the Family Court Committee held on October 20, 2010:

a) Family Day: Update

THAT an amount of \$4,500.00 be allocated for the 2011 Family Day event

24. MOTION TO ADOPT THE MINUTES OF: Neighbourhood Traffic Advisory Committee Meeting Minutes of September 15, 2010

MOTION TO ADOPT THE RECOMMENDATION ARISING FROM THE MEETING ABOVE:

a) Traffic Calming Policy and Procedure

THAT Council receive and support the New Westminster Guidelines for Neighbourhood Traffic Calming (draft) Policy

25. MOTION TO ADOPT THE MINUTES OF: Seniors Advisory Committee Meeting Minutes of June 10, 2010 and September 2, 2010.

ITEMS REMOVED FROM THE CONSENT AGENDA

NEW BUSINESS

ADJOURNMENT