

## ADVISORY PLANNING COMMISSION

Tuesday, February 21, 2012 **5:15** p.m.  
Committee Room No. 2

### AGENDA

	Page
<b>1.0 ADDITIONS TO AGENDA</b>	
<b>2.0 ADOPTION OF MINUTES</b>	<b>5:15 pm</b>
<b>2.1 Adoption of the Minutes of September 20, 2011</b>	<b>3</b>
<b>3.0 INFORMATION PRESENTATIONS</b>	
<b>3.1 Committee Orientation – the role of the Advisory Planning Commission</b>	
<b>3.2 Portion of 271 Francis Way</b>	<b>REZ00059 9</b>
An application has been received to rezone a portion of the property at 271 Francis Way from Public and Institutional Districts (High Rise) (P-3) to a Comprehensive Development District (CD). The proposal is to construct a six storey wood frame building in order to accommodate the 100 non market units that are required through the Victoria Hill Development Agreement, as well as 93 market rental units.	
<b>4.0 REZONING</b>	
<b>5.0 NEW BUSINESS</b>	
<b>5.1 Master Transportation Plan Advisory Committee – Appointment of Advisory Planning Commission Representative</b>	
The City of New Westminster is updating its Master Transportation Plan. The update will guide decision-making for transportation over the next 25 years and beyond. Community engagement is a key component of the Master Plan process and will include an Advisory Committee.	
The Master Transportation Plan Advisory Committee will be formed from representatives of City Committees, Commissions and other key agencies. Over the course of the Master Transportation Plan, which is scheduled for completion in Dec 2012, it is expected this committee will meet 5 times. The meetings will be held at City Hall with the first meeting held on <b>February 21, 2012 at 3:00pm</b> . Terms of reference for the Advisory Committee will follow.	

Two Advisory Planning Commission members have expressed interest in representing the Commission at the Master Transportation Plan Advisory Committee –

**Maryam Salmani and Ken Williams.**

More information on the Master Transportation Plan is available on the City's website:  
[http://www.newwestcity.ca/residents/residents\\_services/transportation/master\\_transportation\\_plan.php](http://www.newwestcity.ca/residents/residents_services/transportation/master_transportation_plan.php)

## **6.0 REPORTS AND INFORMATION**

### **6.1 Master Transportation Plan Advisory Committee – Update by APC Representative**

## **7.0 CORRESPONDENCE**

## **8.0 NEXT MEETING**

**March 20, 2012 (in Committee Room No. 2)**

## **9.0 ADJOURNMENT**

Please contact Kathleen Stevens to confirm your attendance 604-527-4656 or  
[kstevens@newwestcity.ca](mailto:kstevens@newwestcity.ca).