



Corporation of the City of
NEW WESTMINSTER

LIVE WEBCAST / TELECAST: Please note Committee of the Whole Meetings, Regular Meetings, Public Hearings, Evening Meetings and some Special Meetings of City Council are being streamed and are accessible through the website at <http://www.newwestcity.ca/>

IMPORTANT REMINDER: A submission on any land use bylaw (e.g. OCP amendment; rezoning; heritage) after the Public Hearing for that bylaw has been concluded, is **NOT PERMITTED** (unless the bylaw has been adopted or defeated).

REGULAR MEETING OF CITY COUNCIL

January 30, 2012 3:00 p.m.
Committee Room No. 2
City Hall

AGENDA

7:00 p.m.

Reconvene as Council in the Council Chamber.

ADOPTION OF MINUTES

- 1. *Motion to adopt the minutes of the Regular Meeting of the City Council held January 9, 2012.***
- 2. *Motion to adopt the minutes of the Regular Meeting of the City Council Working Session held January 23, 2012.***
- 3. *Motion to adopt the minutes of the Regular Meeting of the City Council held January 23, 2012.***

PRESENTATIONS

- 4. Mr. David Driscoll and Mr. Enzo Guerriero of The New Westminister Community Development Society Trustees present the City of New Westminister with a \$48,100.00 cheque in support of the Public Art Initiative in the Downtown core.**

DELEGATIONS

5. Open Delegations

CORRESPONDENCE

Motion to receive the following correspondence:

6. Fraser Health Authority seeks implementation of an enhanced Smoking Control Bylaw.

COMMITTEE MINUTES AND RECOMMENDATIONS

7. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held January 9, 2012.

8. Recommendation from the Council in Committee of the Whole meeting held January 9, 2012:

- a) School District No. 40 (New Westminster) Board of School Trustees seek a \$3,000.00 one-time grant from the City to offset printing costs for a two year supply of the grade 5 resource book titled *My New Westminster*.

MOVED and SECONDED

THAT the December 15, 2011 letter from School District 40 requesting financial support for the Grade 5 resource “My New Westminster” be received for information; and

THAT a onetime grant in the amount of \$3,000 be awarded to offset the printing costs for a two year supply of the Grade 5 resource book titled “My New Westminster.”

9. Recommendations from Council in Committee of the Whole meeting held , January 30, 2012:

BYLAWS

10. Bylaws coming forward from the Committee of the Whole meeting held January 30, 2012:

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS

11. **Council Members:**
Councillor McEvoy
Councillor Harper
Councillor McIntosh
Councillor Puchmayr
Councillor Williams
Councillor Coté
Mayor Wayne Wright

NEXT MEETING

Monday, February 6, 2012

Proposed Closed Session commences 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.

ADJOURNMENT