



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

February 1, 2010 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 last regular meeting of the City Council held January 25, 2010.](#)
2. [a\) Amendment to Regular Council Working Session Minutes of January 18, 2010 \(Page6\)](#)

[Amended Motion:](#)

[Moved and Seconded](#)

[THAT the City continue the current policy regarding the use of Casino Funds for operating costs.](#)

- b) **Motion to adopt the Regular Council Working Session Minutes of January 18, 2010 as amended.**

PRESENTATIONS

3. **Draft 2010-2014 Financial Plan Presentation** – Director of Finance and Information Technology

DELEGATIONS

4. Open Delegations for Public Consultation on Draft 2010-2014 Financial Plan
5. Open Delegations

REPORTS

6. Council Members:
Councillor Williams
Councillor Cote
Councillor McEvoy
Councillor Harper
Councillor McIntosh
Councillor Osterman
Mayor Wayne Wright

COMMITTEE MINUTES AND RECOMMENDATIONS

7. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held January 25, 2010](#)
8. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held January 11, 2010](#)
9. Recommendations from Council in Committee of the Whole meeting held February 1, 2010

BYLAWS

10. [New Westminster Sidewalk Café Encroachment Amendment Bylaw No. 7375, 2010 \[a bylaw to amend New Westminster Sidewalk Encroachment Bylaw No. 6370, 1997\]](#) **ADOPTION**

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, February 8, 2010

Proposed Closed Session commencing at 1:00 p.m. 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 - 9:00 p.m.

Continuation of the Public Hearing recessed on January 11, 2010 for Zoning Amendment Bylaw No. 7365, 2009 [a Bylaw to Amend Zoning Bylaw No. 6680, 2001 re: 1932 Eighth Avenue].

ADJOURNMENT