

REGULAR MEETING OF CITY COUNCIL

March 22, 2010 3:30 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 Council on March 15, 2010.*

PRESENTATIONS

2. **Royal City Youth Soccer Club Presentation** – Karen Murray, Manager
3. **Heritage Colouring Contest Awards**

OPPORTUNITY TO BE HEARD / DELEGATIONS

4. **Open Delegations**

REPORTS

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

COMMITTEE MINUTES AND RECOMMENDATIONS

6. [Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held March 15, 2010.](#)
7. **Recommendations from Council in Committee of the Whole meeting held March 22, 2010.**

BYLAWS

8. [Heritage Designation Bylaw \(218 Burr Street\) No. 7373, 2010](#) [a bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 218 Burr Street, as protected heritage property.]
ADOPTION
9. [Westminster Pier Park Loan Authorization Bylaw No. 7377, 2010](#) [a Bylaw to authorize borrowing for repayment of short term borrowing used to acquire property and for construction and improvement of capital infrastructure]
ADOPTION
10. [Five Year Financial Plan \(2010-2014\), Bylaw No. 7378, 2010](#) [a Bylaw of the City of New Westminster representing the Five-Year Financial Plan for the years 2010-2014, inclusive]
ADOPTION
11. [Child Care Facility Amenity Provision Reserve Fund Bylaw No. 7382, 2010](#)
ADOPTION
12. [Affordable Housing Amenity Provision Capital Reserve Fund Bylaw No. 7383, 2010](#)
ADOPTION
13. [General Amenity Provision Reserve Fund Bylaw No. 7384, 2010](#)
ADOPTION

UNFINISHED BUSINESS

NEW BUSINESS

14. **Notice of Motion – Consultation Compensation Fees – Submitted by Councillor Osterman**

THAT the City of New Westminster does not compensate any party - including but not limited to, local and other orders of government, First Nations, interested third parties and the general public – for consultation on its land use and management plans; and

THAT this policy applies to any consultation process undertaken at the option of the municipality or that which is stipulated for local governments pursuant to governing legislation.

NEXT MEETING

Monday, March 29, 2010

Proposed Regular Meeting of Council Working Session commencing at 1:00 p.m. in Committee Room No. 2, City Hall.

ADJOURNMENT