



SPECIAL REGULAR MEETING OF CITY COUNCIL

June 14, 2011 **7:00 p.m.**
Council Chamber
City Hall

AGENDA

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).

ADOPTION OF MINUTES

- 1. Motion to adopt the minutes of the Regular meeting of the City Council held May 30, 2011**

PRESENTATIONS

- 2. Telus High Definition Boxes – Maureen Kirkbride and Bruce Canfield**
- 3. ONNI – Beau Jarvis**

DELEGATIONS

- 4. Open Delegations**

COMMITTEE MINUTES AND RECOMMENDATIONS

- 5. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held May 30, 2011.**
- 6. Recommendations from Council in Committee of the Whole meeting held June 13, 2011**

BYLAWS

7. [Five-Year Financial Plan \(2010-2014\) Amendment Bylaw No. 7453, 2011 \[a Bylaw to amend the Five-Year Financial Plan for the years 2010 – 2014, inclusive\]](#) **ADOPTION**
8. **Bylaws coming forward from the Committee of the meeting held June 13, 2011:**

UNFINISHED BUSINESS

NEW BUSINESS

9. **Notice of Motion – Served by Councillor Lorrie Williams**

WHEREAS trees are essential to air quality, esthetics and quality of life;

BE IT RESOLVED THAT New Westminster develop a Tree Retention / Removal Bylaw for both public and private property.

REPORTS

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

NEXT MEETING

Monday, June 20, 2011

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