



CORPORATION OF THE CITY OF NEW WESTMINSTER

## SPECIAL OPEN MEETING OF CITY COUNCIL

August 8, 2007 6:00 p.m.  
Committee Room No. 2

### MINUTES

#### PRESENT:

Mayor Wayne Wright  
Councillor Jonathan Cote (arrived at 6:10 p.m.)  
Councillor Calvin Donnelly  
Councillor Bill Harper (via teleconference)  
Councillor Bob Osterman  
Councillor Lorrie Williams

#### REGRETS:

Councillor Betty McIntosh

#### STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Mr. Lance Berelowitz	- Staff Consultant – Development Services

#### BUSINESS

##### 1. [Plaza 88 Tower 3 Non-Construction Covenant Amendment](#) -

The purpose of this meeting is to seek Council's direction on a request by the Plaza 88 applicant for the City to amend the previously signed Non-Construction Covenant in order to permit the applicant to seek a Building Permit for the Tower 3 parking podium in advance of resolving all the outstanding conditions in that covenant, as noted in the Director of Development Services' report dated August 2, 2007.

Following discussion by the members present and via conference call, it was

**MOVED and SECONDED**

***THAT** Council amend the Plaza 88 Tower 3 Non-Construction Covenant in order to permit staff to process a Building Permit application for the Tower 3 parking podium.*

**CARRIED.**

All Council present and via conference call, voted in favour of the motion.

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 6:23 p.m.

**Certified Correct**

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**MAYOR**

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**CHIEF CORPORATE OFFICER**