



REGULAR MEETING OF CITY COUNCIL

December 12, 2011 3:00 p.m.
Committee Room 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 November 28, 2011.](#)
- [2. Motion to adopt the minutes of the Inaugural Meeting of the City Council held December 5, 2011.](#)

PRESENTATION

- 3. Mr. Lenny Moy representing Aragon Development Corporation to present a cheque to the City representing a voluntary amenity contribution for Port Royal Lot 5 to support an early childhood development hub at the Queensborough Community Centre.**

DELEGATIONS

- [4. Delegations for Highway Dedication Removal Bylaw No. 7335 Amendment Bylaw No. 7488, 2011](#)
- 5. Open Delegations**

COMMITTEE MINUTES AND RECOMMENDATIONS

- [6. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held November 28, 2011.](#)

7. **Recommendations from the Council in Committee of the Whole meeting held December 12, 2011:**

BYLAWS

8. Highway Dedication Removal Bylaw No. 7335 Amendment Bylaw No. 7488, 2011 [a Bylaw to amend “Highway Dedication Removal Bylaw No. 7335, 2009” re: former City land adjacent to 409 Boyne Street]

RESCIND FOURTH READING (Nov 28, 2011)
FINAL ADOPTION

9. Soil Deposit Regulation Amendment Bylaw No. 7469, 2011 [a Bylaw to amend the Soil Deposit Regulation Bylaw No. 7102, 2006] ADOPTION

10. Development Cost Charge Reserve Funds Expenditure Bylaw No. 7502, 2011 [a Bylaw to authorize the expenditure of moneys from the Development Cost Charge Reserve Fund(s) for 2011 Capital Budget Expenditures]

ADOPTION

11. Revenue Anticipation Borrowing Amendment Bylaw No. 7503, 2011 [a Bylaw to amend New Westminster Revenue Anticipation Borrowing Bylaw No. 7412, 2010] ADOPTION

12. Electric Utility Commission Amendment Bylaw No. 7505, 2011 [a Bylaw to amend “Electric Utility Commission Bylaw No. 7125, 2006]

ADOPTION

13. **Bylaws coming forward from the Council in Committee of the Whole meeting held December 12, 2011:**

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS

14. **Council Members:**
Councillor Williams
Councillor Cote
Councillor McEvoy
Councillor Harper
Councillor McIntosh
Councillor Puchmayr
Mayor Wayne Wright

NEXT MEETING

Monday, January 9, 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