



CORPORATION OF THE CITY OF NEW WESTMINSTER

ENVIRONMENT COMMITTEE

October 16, 2006 3:45 p.m.
Committee Room No. 2, City Hall

PRESENT:

Councillor Lorrie Williams, Chair
Councillor Jonathan Cote
Councillor Calvin Donnelly
Councillor Bill Harper
Councillor Bob Osterman
Councillor Betty McIntosh
Mayor Wayne Wright

STAFF:

Mr. Paul Daminato	- City Administrator
Ms. Judi Turner	- Assistant City Clerk
Mr. Tim Whitehead	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Mr. Gary Holowatiuk	- Director of Finance
Chief Carl Nepstad	- Director of Fire and Rescue Services
Mr. Dean Gibson	- Director of Parks and Recreation
Chief Const. L. Zapotichny	- Police Services
Mr. Michael McAllister	- Solicitor
Ms. Joanna Federici	- Administrative Assistant

ADDITIONS TO AGENDA

MOVED and SECONDED

THAT the Agenda be adopted as circulated.

CARRIED.

All members of Committee voted in favour of the motion.

REPORTS

Director of Engineering:

1. [Fraser River Hydraulic Modelling Study](#)

The Director of Engineering responded to questions concerning his October 16, 2006 report, providing preliminary results of the Fraser River hydraulic modeling study conducted by the Fraser Basin Council.

MOVED and SECONDED

THAT the October 16, 2006 report from the Director of Engineering, providing preliminary results of the Fraser River hydraulic modeling study conducted by the Fraser Basin Council, be received.

CARRIED.

All members of Committee voted in favour of the motion.

NEXT MEETING

November 20, 2006

ADJOURNMENT

ON MOTION, the meeting adjourned at 3:51 p.m.

Certified Correct,

LORRIE WILLIAMS, CHAIR

JUDI TURNER, ASSISTANT CITY CLERK

** Denotes recommendations referred to Regular Council meeting of October 16, 2006, for ratification.