



CORPORATION OF THE CITY OF NEW WESTMINSTER

SPECIAL OPEN MEETING OF COUNCIL

January 5, 2009 5:01 p.m.
Committee Room No. 2 City Hall

MINUTES

PRESENT - COUNCIL:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Bill Harper
Councillor Bob Osterman
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Lorrie Williams

STAFF:

Mr. Paul Daminato - City Administrator
Ms. Judi Turner - Acting Corporate Officer
Ms. Lisa Spitale - Director of Development Services
Mr. Jim Lowrie - Director of Engineering Services

Mayor Wright called the Special Open Meeting to order at 5:01 p.m. and explained that he is bringing the project listed below as Item 1 under Section 131 of the Community Charter.

REPORTS

1. [809 and 815 Second Street – Proposed Rezoning – Director of Development Services](#)
 - (a) Advisory Planning Commission report dated December 8, 2008
 - (b) Director of Development Services report dated December 8, 2008

Members debated the merits of the subject application and consulted the Advisory Planning Commission report. It was noted that the heritage house on the lot has been demolished.

MOVED and SECONDED

THAT *Zoning Amendment Bylaw No. 7295, 2008 be forwarded to the Regular Council meeting of January 12, 2009 for consideration of two readings.*

CARRIED.

Opposed: Councillors McIntosh and Osterman.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:18 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

JUDI TURNER
ACTING CORPORATE OFFICER