



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

January 8, 2007 12:08
Committee Room 2, City Hall

MINUTES

COUNCIL:

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

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- City Clerk
Mr. Tim Whitehead	- Director of Development Services
Mr. Rod Carle	- General Manager, Electrical Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Chief Carl Nepstad	- Director of Fire and Rescue
Mr. Allan Woodbury	- Director of Human Resources
Mr. Dean Gibson	- Director of Parks and Recreation
Chief L. Zapotichny	- Police Service
Mr. Michael McAllister	- Solicitor
Ms. Judi Turner	- Assistant City Clerk

BUSINESS

1. To initiate the reconsideration (per Section 131, ss 2-a(ii) of the Community Charter) of DP 023 (Q) with variances (Port Royal) at the Regular Meeting of Council on January 15, 2007.

Councillor Donnelly, Acting Mayor, assumed the Chair at 2:09 p.m.

Mayor Wright clarified his actions in requesting that the variance for DP 023(Q) be reconsidered.

Mayor Wright assumed the Chair of the meeting at 12:12 p.m.

Discussion ensued. Upon request, the Solicitor explained S. 131 of the Community Charter and outlined options which are available to Council for proceeding. Members discussed the options.

MOVED and SECONDED

***THAT** reconsideration of DP 023 (Q) with variances for Port Royal be placed on table at Committee of the Whole today.*

CARRIED.

Opposed: Councillors McIntosh and Osterman.

MOVED and SECONDED

***THAT** DP 023 (Q) with variances for Port Royal **NOT** be reconsidered.
(MOTION WITHDRAWN – see below)*

Before the question on the motion was called, it was...

MOVED and SECONDED

***THAT** the foregoing motion be deferred to January 15, 2007.*

DEFEATED.

Opposed: Councillors Donnelly, Harper and Williams and Mayor Wright.

The question on the main motion, as follows, was thus again before Council...

***“THAT** DP 023 (Q) with variances for Port Royal **NOT** be reconsidered.”*

Discussion ensued on the merits of the reconsideration request. Following discussion, the Mayor WITHDREW his request for reconsideration.

The Mover and Seconder then WITHDREW their motion that the variance not be considered.

ADJOURNMENT

ON MOTION, the meeting adjourned at 12:44 p.m.

Certified Correct,

WAYNE WRIGHT, CHAIR

RICK PAGE, CITY CLERK

** Denotes recommendations referred to Regular Council meeting of January 8, 2007, for ratification.