

## **SPECIAL REGULAR MEETING OF CITY COUNCIL**

Notice is hereby given of the following Special Regular Meeting of Council:  
January 13, 2016 at 6:00 p.m.  
Council Chamber  
City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Coté  
Councillor Bill Harper  
Councillor Patrick Johnstone  
Councillor Jaimie McEvoy  
Councillor Chuck Puchmayr  
Councillor Mary Trentadue  
Councillor Lorrie Williams

#### **STAFF:**

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Mr. Dean Gibson	- Director of Parks, Culture and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 6:01pm.

### **BYLAWS**

#### **1. Bylaws for Adoption:**

- a. New Westminster Tree Protection and Regulation Bylaw No. 7799, 2016**

**ADOPTION**

**MOVED and SECONDED**

*THAT New Westminster Tree Protection and Regulation Bylaw No. 7799, 2016 be adopted.*

**CARRIED.**

All members of Council present voted in favour of the motion.

**b. Bylaw Notice Enforcement Amendment Bylaw No. 7812, 2016** [the replacement of Schedule A, part 23]

**ADOPTION**

**MOVED and SECONDED**

*THAT Bylaw Notice Enforcement Amendment Bylaw No. 7812, 2016 be adopted.*

**CARRIED.**

All members of Council present voted in favour of the motion.

**c. Development Approval Procedures Amendment Bylaw No. 7815, 2016**

**ADOPTION**

**MOVED and SECONDED**

*THAT Development Approval Procedures Amendment Bylaw No. 7815, 2016 be adopted.*

**CARRIED.**

All members of Council present voted in favour of the motion.

**d. Street Tree Repeal Bylaw No. 7813, 2016**

**ADOPTION**

**MOVED and SECONDED**

*THAT Street Tree Repeal Bylaw No. 7813, 2016 be adopted.*

**CARRIED.**

All members of Council present voted in favour of the motion.

**NEXT MEETING**

**January 18, 2016**

The proposed Regular Session convenes at 2:30 p.m. and immediately adjourns to closed session in Council Chamber on the 2<sup>nd</sup> Floor at City Hall. The Regular meeting of Council reconvenes at 5:30 p.m. in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall. Note that Open Delegations will begin at 7:00 p.m.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 6:04pm.

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**JONATHAN COTÉ**  
**MAYOR**

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**JAN GIBSON**  
**CITY CLERK**

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