



**LIVE WEBCAST / TELECAST:** Please note Regular Meetings, Public Hearings, Open Council Workshop, Evening Meetings and some Special Meetings of City Council are being streamed and are accessible through the website at <http://www.newwestcity.ca/>

**IMPORTANT REMINDER:** Submissions on land use bylaws (e.g. OCP amendment, rezoning, etc) are not permitted after a public hearing has been scheduled for the bylaw, unless the bylaw has been either adopted or defeated.

**PUBLIC HEARING NIGHT:** Public Hearings, when scheduled, commence at 6:00 pm. The Regular Meeting of City Council will reconvene immediately following the closure/adjournment of the Public Hearing.

## **REGULAR MEETING OF CITY COUNCIL**

Notice is hereby given of the following Regular Meeting of Council:

January 25, 2016 at 10:00 a.m.

With immediate adjournment to Closed Meeting

**Regular Council reconvenes immediately following  
the Public Hearing which begins at 6:00 p.m.**

### **AGENDA**

For On-Table additions, see item 8

**Call to order.**

#### **EXCLUSION OF THE PUBLIC**

**1. MOTION:**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(e), 90(1)(k), and 90(1)(l) of the Community Charter:*

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

- (1) *discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*

Purpose of the meeting:

Personal, property, and negotiations matters

#### **ADJOURNMENT**

2. ***MOTION to adjourn the Council Meeting in open session and proceed to Closed Session.***

#### **RECONVENE TO REGULAR COUNCIL**

3. ***MOTION to reconvene to the Regular Meeting of Council immediately following the Public Hearing in the Council Chamber.***

#### **ADDITIONS TO THE AGENDA**

4. ***MOTION to Add or Delete Items from the Agenda.***

#### **ADOPTION OF MINUTES**

5. **No Items**

#### **BYLAWS CONSIDERED AT THE PUBLIC HEARING**

6. **Zoning Amendment Bylaw No. 7781, 2015 (Commercial Storage Lockers)**

**THIRD READING**

#### **BYLAWS**

7. **Community Heritage Commission Amendment Bylaw No. 7808, 2015**  
**THIRD READING**

#### **NEW BUSINESS**

8. **Anvil Centre Light Dedications; Oral Report (On-Table)**

## **CORRESPONDENCE**

### **9. No Items**

## **ANNOUNCEMENTS FROM MEMBERS OF COUNCIL**

## **NEXT MEETING**

### **February 1, 2016**

The proposed Regular Session convenes at 2:30 p.m. and immediately adjourns to Closed Session in Council Chamber, City Hall. The Regular Meeting of Council reconvenes at 5:30 p.m. in the Council Chamber, City Hall.

## **ADJOURNMENT**



There is no Report with this Item.  
Please see Attachment(s).

CORPORATION OF THE CITY OF NEW WESTMINSTER

BYLAW NO. 7808, 2015

A Bylaw to amend the membership provisions of “City of New Westminster Community Heritage Commission Bylaw No. 6423, 1997”

THE COUNCIL of the Corporation of the City of New Westminster ENACTS AS FOLLOWS:

1. This Bylaw may be cited for all purposes as the “City of New Westminster Community Heritage Commission Amendment Bylaw No. 7808, 2015”.
2. “City of New Westminster Community Heritage Commission Bylaw No. 6423, 1997”, is hereby amended as follows:

Section 4(a) to be temporarily amended for the 2016 term to have the following inserted in its place:

The Commission shall be composed of ten (10) voting members for the 2016 term. The membership shall revert back to nine (9) members upon conclusion of the 2016 term.

Section 4(b) to be temporarily amended for the 2016 term to have the following inserted in its place:

Membership on the Commission shall consist of:

Voting Members:

- Two Councillors
- One member of the New Westminster Heritage Preservation Society
- Seven members of the community at large with the following interests and knowledge:
  - Local heritage conservation;
  - Architecture, planning and design;
  - Building construction;
  - Landscape architecture and horticulture;
  - History; and
  - Business and tourism

Non-Voting City Staff Liaisons:

- The Manager of New Westminster Museum Archives
  - The City Librarian
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- The Director of Development Services (or designate)
- A City staff secretary to prepare agendas and take minutes of the meetings

Section 5(a) to be deleted and the following section 5(a) to be inserted in its place:

The City Clerk shall advertise, on behalf of Council, for residents interested in participating on the Commission. All members shall be appointed by Council for a two year term, with members' terms being staggered. Members will be selected from applications submitted to Council. Council shall review applications and appoint members to the Commission by resolution of Council in December of each year.

GIVEN FIRST READING this 7th day of December, 2015.

GIVEN SECOND READING this 7th day of December, 2015.

GIVEN THIRD READING this 7th day of December, 2015.

THIRD READING RESCINDED this day of ,2016.

BYLAW AMENDED this day of ,2016.

GIVEN THIRD READING AS AMENDED this day of ,2016.

ADOPTED and the Seal of the Corporation of the City of New Westminster affixed this day of , 2016.

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MAYOR

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CITY CLERK