

**LIVE WEBCAST / TELECAST:** Please note Committee of the Whole Meetings, Regular Meetings, Public Hearings, 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:** A submission on any land use bylaw (e.g. OCP amendment; rezoning; heritage) after the Public Hearing for that bylaw has been concluded, is **NOT PERMITTED** (unless the bylaw has been 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 26, 2015 at 12:00 p.m.

With immediate adjournment to Closed Meeting

**Regular Council reconvenes at 7:00 p.m.**

Council Chamber

City Hall

## AGENDA

**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)(a), 90(1)(c), 90(1)(e), 90(1)(j) and 90(1)(k) of the Community Charter:*

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- (c) labour relations or other employee relations;*

- (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;*
- (j) *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- (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;*

Purpose of the meeting:

Personal, labour relations, 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 at 7:00 p.m. in the Council Chamber.*

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

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

#### **ADOPTION OF MINUTES**

- 5. **MOTION** to adopt the minutes of the Regular meeting of City Council held:
  - a. January 12, 2015

#### **PRESENTATIONS**

- 6. **No Items**

## **DELEGATIONS**

- 7. Open Delegations**

## **UNFINISHED BUSINESS**

- 8. No Items**

## **COMMITTEE RECOMMENDATIONS**

- 9. Recommendations from Council in Committee of the Whole meeting held January 26, 2015:**

## **BYLAWS**

- 10. Bylaws for adoption:**  
**No Items**
- 11. Bylaws coming forward from the Committee of the Whole meeting held January 26, 2015:**

## **NEW BUSINESS**

- 12.**

## **CORRESPONDENCE**

- 13. No Items**

## **ANNOUNCEMENTS FROM MEMBERS OF COUNCIL**

## **NEXT MEETING**

### **February 2, 2015**

The proposed Regular Session convenes at 12:00 pm and immediately adjourns to closed session in Committee Room 2 on the 2<sup>nd</sup> Floor at City Hall; the Committee of the Whole commences at 3:00 p.m. in the Council Chamber on 2<sup>nd</sup> Floor at City Hall. The Regular meeting of Council reconvenes at 7:00 p.m. in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall.

## **ADJOURNMENT**



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



## REGULAR MEETING OF CITY COUNCIL

January 12, 2015 at 12:00 p.m.  
With immediate adjournment to Closed Meeting  
**Regular Council reconvenes at 7:00 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. G. 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
Ms. Stephanie Lam	- Council and Committee Clerk

**GUESTS:**

Ms. Candice James	- New Westminster Poet Laureate
Ms. Renee Bucciarelli	- City Stage New West

The meeting was called to order at 12:00 p.m.

## EXCLUSION OF THE PUBLIC

### 1. **MOVED and SECONDED**

*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)(a), 90(1)(e), 90(1)(g), 90(1)(j) and 90(1)(k) of the Community Charter:*

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or a gent of the municipality or another position appointed by the municipality;*
- (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;*
- (g) litigation or potential litigation affecting the municipality;*
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- (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;*

**CARRIED.**

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

Purpose of the meeting:

Personal, property, legal and negotiations matters

## ADJOURNMENT

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

#### **MOVED and SECONDED**

*THAT the Council meeting be adjourned and proceed to closed session.*

**CARRIED.**

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

## RECONVENE TO REGULAR COUNCIL

3. **MOTION** to reconvene to the Regular Meeting of Council at 7:00 p.m. in the Council Chamber.

**MOVED and SECONDED**

*THAT the Regular Meeting of Council be reconvened (7:00pm).*

**CARRIED.**

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

## ADDITIONS TO THE AGENDA

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

No additions or deletions.

## ADOPTION OF MINUTES

5. **MOTION** to adopt the minutes of the Regular meetings of City Council held:

**MOVED and SECONDED**

*THAT the December 18, 2014 Special Regular minutes be amended by noting Councillor Johnstone as absent; and,*

*THAT the minutes be adopted as amended.*

**CARRIED.**

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

**MOVED and SECONDED**

*THAT the following minutes be adopted:*

- a. December 1, 2014 (Inaugural)
- b. December 8, 2014

**CARRIED.**

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

## PRESENTATIONS

### 6. **Update from Poet Laureate, Candice James**

Candice James, New Westminster's Poet Laureate, recited her poem "Black Onyx Lake". Following the poetry reading, Ms. James summarized her accomplishments as the City's Poet Laureate for 2015.

### 7. **The Professional Cast Recording of Stump City Stories, Renee Bucciarelli, City Stage New West**

Renee Bucciarelli, City Stage New West, provided a presentation regarding the Professional Cast Recording of Stump City Stories and gifted a copy to Mayor, Council, and the City's Archives.

## DELEGATIONS

### 8. **Open Delegations**

**Deborah McKenzie, President of the Urban Academy Board of Directors**, expressed support regarding the Robson Manor Revitalization Agreement and Urban Academy Expansion Project. Ms. McKenzie spoke to the history and development of the school.

Ms. McKenzie reported that the expansion could allow for an increase in student enrollment, and advised that the future of the school could be in jeopardy if the application for expansion was not approved.

**Mark Nutter, resident**, spoke in support of the Urban Academy expansion project and reported the following:

- Relocated his family to New Westminster so that his children could attend Urban Academy
- Was pleased to hear that Urban Academy is applying for an expansion, as there was initial concerns amongst his family that the facility may be too small
- Urban Academy is an affordable alternative to the public school system.

**Leona Holpainen, Prayer Canada and resident**, expressed concerns regarding TransLink's removal of the bus stop located at McBride and Eighth Street.



Ms. Holpainen advised that transit users must walk two blocks in order to access the bus route once located at McBride and Eighth Street, and suggested that a two block walk is difficult for individuals, particularly seniors, with mobility issues.

Council advised Ms. Holpainen that staff will investigate her concerns and contact her for further information.

**Brian Drummond, resident and founding member of Urban Academy,** expressed support for the Urban Academy proposal at Robson Manor and noted the following:

- The school was established as a non-profit society;
- The class sizes at Urban Academy are smaller than the average class size in the public school system;
- The school holds the subject of fine arts with as high regard as academic studies;
- The school has been located in New Westminster for approximately ten years.

**Kurt Wipp, resident,** spoke in support for the Urban Academy expansion and noted the following:

- The project is a family friendly development;
- It was suggested that families are moving to New Westminster in order to have their children attend Urban Academy;
- The project is “shovel ready”, and if approved, it was suggested that the school could be in operation by September 2016;
- It was noted that the project is privately funded;
- Urban Academy provides families with affordable educational options;
- Requested that Mayor and Council support the proposed project.

**Gail Ancill, resident,** spoke in opposition with respect to the proposed Urban Academy project and noted the following:

- The proposed expansion could impact all of New Westminster, not just the residents of Queen’s Park;
- Concerns were expressed with respect to existing traffic and safety concerns in the neighbourhood, suggesting that an expansion could exacerbate the current issues;
- Those who are in opposition to the expansion do not necessarily oppose Urban Academy or other independent schools;

- It was suggested that the proposed expansion could result in too much density for the small area;

Ms. Ancill suggested that Council visit the site with the proposed illustrations in order to visualize her concerns.

**Kathleen Langstroth, resident**, spoke in opposition to the proposed expansion of Urban Academy. Ms. Langstroth clarified that although she is opposed to the proposed plans for expansion, that she is not opposed to Urban Academy School.

Ms. Langstroth noted the following:

- The plans are ambitious for the site, adding that the streets surrounding the neighbourhood are narrow;
- The residential neighbourhoods may not be able to handle the additional traffic with increased enrollment;
- Concerns were express regarding emergency access, suggesting that ambulances, fire trucks, and other safety vehicles already experience difficulties in accessing the streets;
- Concerns were expressed for the proposed elevated crosswalk at Third Street, suggesting that the installation of the crossing could eliminate the historic cobblestones currently featured on the streets.

Following the open delegations, Bev Grieve, Director of Development Services, provided the following comments:

- The rezoning application has not yet been considered by Council and will first be brought to the City's Advisory Planning Commission (APC). At that time, neighbours within close proximity will be notified;
- Following consideration from the APC, staff will bring forward the proposed amendment to Council for first reading.

## **UNFINISHED BUSINESS**

### **9. No Items**

## **COMMITTEE RECOMMENDATIONS**

### **10. Recommendations from Council in Committee of the Whole meeting held January 12, 2015:**

The following appointments to City Advisory Bodies of Council were announced:

**MOVED and SECONDED**

*THAT the following appointments be made to Advisory Committees and Commissions for:*

- *1 year terms ending January 31, 2016*
- *2 year terms ending January 31, 2017*
- *3 year terms ending January 31, 2018*

**a. Access Ability Advisory Committee**

**Community Members**

- Ronald Jones
- Karla Olson
- Bea Omolo
- Marion Orser
- Janet Taylor
- Mary Varga
- Michael Wilson

**School Board Representative**

- Glen Henderson

**Student Residing in New Westminster, or person who may address the perspective of a youth with disabilities**

- Anne Bélanger

**b. ACTBiPED**

**Community Members**

- Virginia Ayers
- Todd Beernink
- Alexander Csizmadia
- Andrew Feltham
- Marion Orser
- Keith Ross
- Devin Schellenberg
- Mary Wilson

**Student Residing in New Westminster**

- Lukas Slotman

**c. Advisory Planning Commission**

**Community Members**

- Richard Carswell
- Margaret Fairweather
- Peter Hall
- Alex Sweezy

**d. Board of Variance**

**Community Members**

- Virginia Brennan
- Ross Hood
- Baj S. Puri
- Michel Roy
- Phil Walkinshaw

**e. Community Grant Committee**

**Community Members**

- Monica Christ
- Jeremy Perry
- Lillian Whitmore

**f. Community Heritage Commission**

**Community Members**

- John Davies
- Wayne Janzen
- Robert Johnson
- Sajan Mann
- Roger Nottingham
- Lynn Radbourne
- Barry White

**New Westminster Heritage Preservation Society Representative**

- Catherine Hutson

**Council Representative**

- Councillor Williams

**g. Community and Social Issues Committee**

**Community Members**

- Norah Andrew
- Brynn Bourke
- Jason Campbell
- Tammy Dewar
- John Hooker
- Nadine Nakagawa
- Peter Rautenbach
- Briana Tomkinson
- Ken Wilkinson

**Council Representative**

- Councillor Trentadue

**h. Downtown New Westminster Parking Commission**

**Community Members**

- Betty Aurellado
- Nancy Puri
- Bruce Clark
- John Hooker

**Douglas College Representative**

- Tracey Ternoway

**Downtown New Westminster Business Improvement Association Representative**

- Kendra Johnston

**New Westminster Chamber of Commerce Representative**

- Patti Goss

**i. Economic Development Advisory Committee**

**Community Members**

- Norbert Ryan Ferrer
- Alim Karim
- David Moulton
- Reg Nordman
- Chuck Stewart

- Marie Szklarz

**Downtown New Westminster Business Improvement Association Representative**

- Kendra Johnston

**New Westminster Chamber of Commerce**

- James Wood

**j. Emergency Advisory Committee**

**Community Members**

- Jonathan Evans
- Hennissea Hoy
- Sonny Johal
- Vickie Turvey
- Amy Van Sickle

**Salvation Army Representative**

- Sharon Tidd

**St. John Ambulance Representative**

- David Lowe

**School Board Representative**

- Glen Henderson

**k. Environment Advisory Committee**

**Community Members**

- Todd Beernink
- Alexander Csizmadia
- Giuliana Graves
- Hilary Miller
- Terryl Plotnikoff
- Kathleen Somerville
- Reginald Zotzman

**Local Environment Organization Representative**

- Karla Olson

**Post-Secondary Student Residing in New Westminster**

- Peter Rautenbach

**Education Sector Representative**

- Robert McGregor

**l. Family Court Committee**

**Community Members**

- Bruce Clark
- Wesley Everaars
- Mychael Gleeson
- Alana McIntyre
- Silvana McNulty
- Dorothy Shiu
- Kim Williams

**New Westminster Law Courts Representative**

- Beverly Eustis

**New Westminster Family Justice Centre Representative**

- Ronne Sun

**m. Heritage Grant Program Committee**

**Community Members**

- John Davies
- Laura Moodie

**n. Multiculturalism Advisory Committee**

**Community Members**

- Harbir Batra
- Chinu Das
- Eman Ismail-Elmasri
- Suk Dya (Lucy) Kim
- Maria Marcu
- Liyang Ning
- Maryam Salmani

**o. Neighbourhood Traffic Advisory Committee**

**Community Member**

- David Tate

**Brow of the Hill Residents' Associations Representative**

- Richard Prill

**Downtown New Westminster Residents' Association Representative**

- Allison Taylor-McBryde

**Glenbrook North Residents' Association Representative**

- Doug Bjornson

**Massey/Victory Heights Residents' Association Representative**

- Donna Fraser

**McBride/Sapperton Residents' Association Representative**

- Babar Khalid

**Moody Park Residents' Association Representative**

- John Ashdown

**Queens Park Residents' Association Representative**

- Berril Perks

**Queensborough Residents' Association Representative**

- Laurie David Moore

**Quayside Community Board Representative**

- Marta Nykl

**ICBC Representative**

- Karon Trenaman

**New Westminster District Parent Council Representative**

- Cheryl Greenhalgh

**New Westminster Chamber of Commerce Representative**

- Stan Weismiller



**p. New Westminster Design Panel**

**Landscape Architect**

- Maria Fish (one year term)
- Meredith Mitchell (two year term)
- 

**Architects**

- Donald Andrew
- Robert Duke

**Urban Development Institute Representative**

- David Roppel

**q. Parks and Recreation Committee**

**Community Members**

- Shawna Barkley
- Jacqueline Buchanan
- Bruce Clark
- Michael Folka
- Ted Garbutt
- Andrew Hull
- Eman Ismail-Elmasri
- Melissa Maltais
- Michel Roy
- Karl Sturmanis

**Community Member with an interest or background in Museums and Archives**

- John Davies

**r. Public Art Advisory Committee**

**Community Members**

- Eryne Donahue
- Mariane Kazemir
- Lynne Probyn

**Developer Recognized by the Community**

- Eric Pattison

**Urban Designer**

- Karen Nelson

**s. Railway Community Advisory Panel**

**Community Members**

- Bill Magri
- Michael Savage
- Bryan Volger

**Canadian National Railway Representative**

- Emily Hamer

**Canadian Pacific Representative**

- Mike LoVecchio

**Southern Railway Representative**

- Singh Biln

**t. Remembrance Day Committee**

**Community Members**

- Jeannette Blanchard
- Bill Radbourne
- Shirle Schweers

**Queens Avenue United Church Representative**

- Bob Collyer

**u. Seniors Advisory Committee**

**Community Members**

- Norah Andrew
- Lois Brassart
- Giuliana Graves
- Gary Steeves
- Janet Taylor
- Ravi Teja

**Seniors Services Society Representative**

- Helen Bodner

**Fraser Health Representative**

- Brynn Fominoff

**Queensborough 50+ Social Club Representative**

- Sylvester Helmink

**Century House Association Representative**

- Vance McFadyen

- a) **Municipal Government Campaign Reform**, Mayor Coté (Tabled December 8, 2014)

Council reported that there limited restrictions to spending and donation limits with respect to election campaigns.

It was noted that Council referred the matter to staff in order to explore how other cities across the Country are addressing Campaign Finance Reform.

**MOVED and SECONDED**

*THAT the report dated January 12, 2015 be received for information;*

*THAT staff report back with models of how other municipalities in Canada are addressing the issue of Campaign Finance Reform, and that the results be brought forward at a future Council meeting.*

**CARRIED.**

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

- b) **Royal Columbian Hospital Economic Health Care Cluster**

**MOVED and SECONDED**

*THAT the report dated January 12, 2015 be received for information.*

**CARRIED.**

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

c) **TransLink Mayors' Council Referendum on Transportation Funding**

Council referred to their discussion held earlier in Committee of the Whole and spoke to the importance of supporting a “yes” vote in the TransLink Mayors' Council Referendum on Transportation Funding.

**MOVED and SECONDED**

*THAT the City explore opportunities for people to be able to vote and participate and for those not yet on the list of registered voters so that they may be added to the list;*

*THAT Council endorse the TransLink Mayors' Council 30-Year Transportation Vision and 10-Year Investment Plan;*

*THAT Council Support the “Yes” vote and campaign in the regional referendum on transportation financing;*

*THAT Council direct staff to implement the proposed communications plan to encourage New Westminster residents to vote in favour of the vision and plan; and*

*THAT staff report back with options and budget implications associated with those actions;*

*THAT this report be referred to the Mayor's Task Force on Transportation for action.*

**CARRIED.**

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

d) **Amendment to the 2015 Schedule of Regular Council Meetings**

**MOVED and SECONDED**

*THAT the amendments to the 2015 Schedule of Regular Council Meetings, attached as Appendix A, be approved.*

**CARRIED.**

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

e) **101 Third Street (Urban Academy) Tenant Relocation Strategy**

**MOVED and SECONDED**

*THAT the Tenant Relocation Strategy for 101 Third Street (Urban Academy) be deferred until after the Public Hearing.*

**CARRIED.**

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

f) **Child Care Amenity Provision Capital Reserve Fund Request – Ecole Qayqayt Neighbourhood Learning Centre Child Care Facility**

**MOVED and SECONDED**

*THAT Council approve funding in the amount of \$40,000 from the City of New Westminster Child Care Amenity Provision Capital Reserve Fund to the Lower Mainland Purpose Society to be used solely for the purpose of furnishing and equipping the child care facility which forms part of the Ecole Qayqayt Neighbourhood Learning Centre.*

**CARRIED.**

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

g) **Official Community Plan Review – OUR CITY Neighbourhood Visioning Process**

**MOVED and SECONDED**

*THAT Council endorse the proposed scope for the OUR CITY Neighbourhood Visioning Process outlined in the report dated January 12, 2015.*

**CARRIED.**

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

h) **420 Saint George Street Heritage Revitalization Agreement and Heritage Designation Bylaws – Preliminary Report**

**MOVED and SECONDED**

*THAT Council direct staff to proceed with the application process as outlined in the report dated January 12, 2015*

**CARRIED.**

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

- i) **Phase 6 Proposed Property Line Adjustment between City of New Westminster and Port Royal Village Developments Ltd.**

**MOVED and SECONDED**

*THAT staff be authorized to move forward with public notification regarding the proposed property line adjustment between the City and Port Royal Village Developments Phase 6.*

**CARRIED.**

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

- j) **Engineering User Fees and Rates Bylaw Amendments for 2015**

**MOVED and SECONDED**

*THAT the attached Engineering User Fees and Rates Amendment Bylaw No. 7733, 2015 be referred to Regular Council for Three Readings (Attachment A).*

**CARRIED.**

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

- k) **Email from Paula Naylor and Jose Rodriguez dated January 4, 2015 regarding Drifting Smoke in Condominiums**

**MOVED and SECONDED**

*THAT the e-mail of January 4, 2015 from Paula Naylor and Jose Rodriguez be received; and*

*THAT the correspondence be referred to City staff for follow-up.*

**CARRIED.**

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

- l) **Mental Health Commission of Canada letter dated December 9, 2014 regarding the Mental Health Strategy for Canada**

Council advised that they were impressed with the letter from the Mental Health Commission of Canada. Council reported that a large percentage of the homeless population experience mental health issues. It was suggested that the first step in providing assistance to those in need is to find accommodations.

**MOVED and SECONDED**

*THAT the matter be referred to the Director of Development Services and the Chief of Police; and,*

*THAT representatives from the Mental Health Commission be invited to a future Council meeting in order to discuss the Mental Health Strategy for Canada.*

**CARRIED.**

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

**m) Correspondence for information**

**MOVED and SECONDED**

*THAT the following correspondence be received for information:*

- *TransLink letter dated December 10, 2014 regarding Route 410 Suggested Changes*
- *TransLink letter dated December 12, 2014 regarding Pattullo Bridge Rehabilitation and Condition*
- *TransLink letter dated December 15, 2014 regarding Dangerous Goods Movement in New Westminster*

**CARRIED.**

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

**n) Public Engagement Task Force**

**MOVED and SECONDED**

*THAT the terms of Reference for the Public Engagement Task Force be adopted; and*

*THAT community representative members be recruited.*

**CARRIED.**

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

**o) Alberta Street**

**MOVED and SECONDED**

*THAT staff investigate and provide a report regarding traffic issues in the area surrounding Alberta Street and Columbia Street; and,*

*THAT the report also include:*

- *Options for Traffic calming;*
- *Information regarding parking in residential neighbourhoods.*

**CARRIED.**

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

**p) Wait for me Daddy Lighting**

Council suggested that the installation of three white spot lights could enhance the existing lighting of the three principal figures featured in the Wait for me Daddy War Memorial Statue.

**MOVED and SECONDED**

*THAT three spot lights be installed at the Wait for me Daddy War Memorial Statue.*

**CARRIED.**

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

**BYLAWS**

**11. Bylaws for adoption:**

- a. Revenue Anticipation Borrowing Amendment Bylaw No. 7732, 2014** [A Bylaw to amend New Westminster Revenue Anticipation Borrowing bylaw no. 7412, 2010]

**ADOPTION**

**MOVED and SECONDED**

*THAT Revenue Anticipation Borrowing Amendment Bylaw No. 7732, 2014 be adopted.*

**CARRIED.**

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

**12. Bylaws coming forward from the Committee of the Whole meeting held January 12, 2015:**

- a. Engineering User Fees and Rates Amendment Bylaw No. 7733, 2015** [A Bylaw to Amend Engineering User Fees and Rates Bylaw No. 7553, 2013]

**THREE READINGS**



**MOVED and SECONDED**

*THAT Engineering User Fees and Rates Amendment Bylaw No. 7733, 2015 be read a first time.*

**CARRIED.**

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

*THAT Engineering User Fees and Rates Amendment Bylaw No. 7733, 2015 be read a second time.*

**CARRIED.**

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

*THAT Engineering User Fees and Rates Amendment Bylaw No. 7733, 2015 be read a third time.*

**CARRIED.**

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

**NEW BUSINESS**

**13. No items.**

**CORRESPONDENCE**

**14. No Items**

**ANNOUNCEMENTS FROM COUNCIL**

Councillor Puchmayr wished Tony Antonias, Special Advisor to the Arts Commission, a Happy Birthday.

**NEXT MEETING**

**January 19, 2015**

The proposed Regular Session convenes at 11:30a.m. and immediately adjourns to closed session in Committee Room 2 on the 2<sup>nd</sup> Floor at City Hall; the Committee of the Whole commences at 3:00 p.m. in the Council Chamber on 2<sup>nd</sup> Floor at City Hall. The Regular meeting of Council reconvenes at 7:00 p.m. in the Council Chamber on the 2<sup>nd</sup> Floor at City Hall.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 8:34pm.

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**JONATHAN COTÉ**  
**MAYOR**

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