



CORPORATION OF THE CITY OF NEW WESTMINSTER

## OPEN MEETING OF COUNCIL (WORKING SESSION)

January 26, 2009 1:00 p.m.  
Committee Room 2, City Hall

### MINUTES

#### PRESENT:

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                                 |
| Mr. Rick Page       | - Director of Legislative Services/Corporate Officer |
| Ms. Lisa Spitale    | - Director of Development Services                   |
| Mr. Jim Lowrie      | - Director of Engineering Services                   |
| Mr. Gary Holowatiuk | - Director of Finance                                |
| Chief Carl Nepstad  | - Director of Fire and Rescue                        |
| Ms. Joan Burgess    | - Director of Human Resources                        |
| Mr. Dean Gibson     | - Director of Parks and Recreation                   |
| Mr. Reece Harding   | - Solicitor  |
| Ms. Judi Turner     | - Assistant City Clerk                               |

#### BUSINESS

**Director of Finance and Technology:**

**2:00 p.m.**

**1. Financial Policies**

- (a) Presentation
- (b) Report

January 26, 2009 report presenting the draft reserve, expenditure and debt management policies for Council's consideration

**MOVED and SECONDED**

*THAT the Reserve, Revenue, Expenditure and Debt Policies as outlined in the Director of Finance and Technology's January 26, 2009 be approved; and*

*THAT staff be directed to prepare the necessary bylaws to establish the reserves as outlined in the Reserve Policy.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**Director of Development Services:**

**3:00 p.m.**

2. **Multi-Use Civic Facility and Eligibility Criteria** (circulated separately)
  - (a) **Presentation - Cornerstone / Brook and Associates**
  - (b) **Report**

**3:30 p.m.**

3. **Land Use Principles – Downtown OCP** (circulated separately)
  - (a) **Slide Presentation**
  - (b) **Background Reports to the Presentation**

**Director of Engineering:**

**4:30 p.m.**

**4. Downtown Parkade Rehabilitation Strategies**

January 26, 2009 report updating Council on the structural condition of the Front Street Parkade and to present alternatives available with regard to the remaining life cycle and their associated cost implications.

**MOVED and SECONDED**

*THAT the Director of Engineering Services January 26, 2009 report be received for information; and*

*THAT consideration be given to the various life cycle scenarios outlined in this report in context to the Downtown Official Community Plan Review currently underway.*

**CARRIED.**

All members of Committee voted in favour of the motion.

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at p.m.

Certified Correct,

**WAYNE WRIGHT  
CHAIR**

**JUDITH TURNER  
ACTING CORPORATE OFFICER**