



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

January 29, 2007 3:00 p.m.
Committee Room No. 2
City Hall

AGENDA

PAGE

7:00 p.m.

Reconvene as Council in the Council Chamber.

ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the last regular meeting of the City Council held January 22, 2007.*

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PRAYER

2. Prayer for the Welfare of City of New Westminster and City Council – Reverend Tim Bruneau, First Presbyterian Church.

PRESENTATION

3. **Mayor's Annual Address** – Mayor Wayne Wright
4. **2006 Highlights and Accomplishments** – City Administrator
5. [Canadian Award Finance Reporting Achievement – City of New Westminster](#) – presented to Gary Holowatiuk, Director of Finance and Information Technology

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2006 ADVISORY COMMITTEES, COMMISSIONS & BOARDS

6. Announcement of 2007 Advisory Committees, Commissions & Boards, Chairs, Appointees, and Nominees - Mayor Wright; and Administration of Oaths – City Clerk

RECESS

7. MOTION TO RECESS

CORRESPONDENCE

8. [Chuck Puchmayr, MLA \(New Westminster\) re Western Forest Products Mill.](#) 9
9. [Homeowner Protection Office re Green Buildings, Green Roofs and Homeowner Protection British Columbia.](#) 11

COMMITTEE MINUTES AND RECOMMENDATIONS

10. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held January 22, 2007.* 15
11. Recommendations from Council in Committee of the Whole meeting held January 29, 2007.

BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, February 5, 2007:

Proposed Closed Session commencing at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

DVP 445 – 442 Wilson Street; DVP 447 – 308 Durham Street; DVP 448 – 824 Fifth Street; DVP 449 – 424 Columbia Street (for consideration)

ADJOURNMENT