



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

February 16, 2009 3:00 p.m.
Committee Room No. 2
City Hall

AGENDA

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 February 2, 2009.](#)

PRESENTATIONS

2. Heritage Plaque Awards
3. Lijiang City Visit – Matthew Laird

DELEGATIONS

4. Open Delegations

CORRESPONDENCE

Motion to receive for information the following correspondence:

- [5. The Board of Directors and Organizing Committee of the 2009 World Police and Fire Games is seeking a minimum financial commitment of \\$25,000 from the City to support the 2009 World Police and Fire Games being hosted across the Lower Mainland and Sea to Sky Regions of British Columbia from July 31 to August 9 this summer.](#)

6. The Royal City Farmer's Market requests the following:
- (a) further use of the 4th Street parking lot in Tipperary Park every Thursday from 3:00 p.m. to 7:00 p.m. from June 25th to October 8th 2009
- (b) all fees including their business license fee be waived by the City

REPORTS

7. Council Members:
Councillor Williams
Councillor Cote
Councillor McEvoy
Councillor Harper
Councillor McIntosh
Councillor Osterman
Mayor Wayne Wright

COMMITTEE MINUTES AND RECOMMENDATIONS

8. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held February 2, 2009
9. Recommendations from Council in Committee of the Whole meeting held *February 16, 2009*

BYLAWS

10. Five-Year Financial Plan (2008-2012) Amendment Bylaw No. 7269, 2009 [a Bylaw to amend the five-Year Financial Plan for the years 2008 – 2012, inclusive] **ADOPTION**
11. Municipal Heritage Designation Bylaw (815 Milton Street) No. 7087, 2006 [a bylaw to designate the lands, buildings and structures located at 815 Milton Street, a protected heritage property] **ADOPTION**

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, February 23, 2009

Proposed Regular Council – Working Session commencing at 1:00 p.m. in
Committee Room No. 2, City Hall.

ADJOURNMENT