

**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.

## REVISED REGULAR MEETING OF CITY COUNCIL

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

March 3, 2014 at 12:00 p.m.

With immediate adjournment to Closed Meeting

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

Council Chamber

City Hall

### AGENDA

For On Table Additions see Items 8 and 9

**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)(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;*
- (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, property, and negotiations matters

#### ADJOURNMENT

2. **MOTION** to adjourn to 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 minutes:
- a. [January 27, 2014 Public Hearing](#)
  - b. [January 27, 2014 Regular Meeting](#)

#### PRESENTATIONS

6. **Columbia Street Fire Art Project**, Herbert Spencer Elementary School Grade 3 and Grade 4 students and Jessica Deitcher, Teacher
7. **May Day Draw**
8. [2013 Highlights and Accomplishments](#), Lisa Spitale, Chief Administrative Officer
9. **Annual Address**, Mayor Wayne Wright
- [Sale of Office Tower, Anvil Centre](#)

#### DELEGATIONS

10. **Open Delegations**

## UNFINISHED BUSINESS

11. No Items

## COMMITTEE RECOMMENDATIONS

12. Recommendations from Council in Committee of the Whole meeting held March 3, 2014:

## BYLAWS

13. Bylaws for adoption:

- a. [Development Cost Charge Reserve Funds Expenditure Bylaw No. 7670, 2014 \[A Bylaw to authorize the expenditure of moneys from the Development Cost Charge Reserve Fund\(s\) for 2014 debt retirement related to DCC capital expenditures\]](#)

**ADOPTION**

14. Bylaws coming forward from the Committee of the Whole meeting held March 3, 2014:

## NEW BUSINESS

- 15.

## CORRESPONDENCE

16. No Items

## REPORTS

### Council Members:

Councillor Harper  
Councillor McIntosh  
Councillor Puchmayr  
Councillor Williams  
Councillor Coté  
Councillor McEvoy  
Mayor Wayne Wright

## **NEXT MEETING**

### **March 17, 2014**

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**