

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 17, 2014 at 12:00 p.m.

With immediate adjournment to Closed Meeting

Regular Council reconvenes at 6:45 p.m.

Council Chamber

City Hall

AGENDA

For On-Table additions, see items 6, 7, and 8

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)(i), 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;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

- (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, legal, 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 6:45 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. [February 3, 2014 Regular Meeting of Council](#)
 - b. [February 17, 2014 Regular Meeting of Council](#)
 - c. [February 24, 2014 Public Hearing](#)
 - d. [February 24, 2014 Regular Meeting of Council](#)

PRESENTATIONS

6:45 PM

- 6. [Draft 2014-2018 Financial Plan, Gary Holowatiuk, Director of Finance and Information Technology \(On-Table\)](#)
 - a. [Staff Report](#)
 - b. **Opportunity for Public Comments**
- 7. [Poet Laureate Report and a Poem in Response to the City of Regina's Mayor's Poetry Challenge, Candice James, New Westminster Poet Laureate \(On-table\)](#)

8. [Replacing the Pattullo Bridge – The City of New Westminster Perspective](#), Jim Lowrie, Director of Engineering and Mark Allison, Manager of Strategic Initiatives and Sustainability (On-Table)

DELEGATIONS

9. Open Delegations

UNFINISHED BUSINESS

10. No Items

COMMITTEE RECOMMENDATIONS

11. Recommendations from Council in Committee of the Whole meeting held March 17, 2014:

BYLAWS

12. Bylaws for adoption:

- a. [Uptown New Westminster Business Improvement Area Bylaw No. 7657, 2014](#) [A Bylaw to establish a Business Improvement Area Service]

ADOPTION

13. Bylaws coming forward from the Committee of the Whole meeting held March 17, 2014:

NEW BUSINESS

CORRESPONDENCE

14. No Items

REPORTS

Council Members:

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

NEXT MEETING

March 31, 2014

The proposed Regular Session convenes at 3:00 p.m. in the Council Chamber on the 2nd Floor at City Hall.

As there are no applications to consider, a Public Hearing will not be held.

ADJOURNMENT