

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.

REGULAR MEETING OF CITY COUNCIL

Notice is hereby given of the following Regular Meeting of Council:
March 31, 2014 at 1:30 p.m.
Council Chamber
City Hall

AGENDA

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 Special 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)(i), (j), and (k) of the Community Charter:

- (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: Negotiation and legal matters

ADJOURNMENT

2. **MOTION** to adjourn the Council Meeting in open session and proceed to Special Closed Session.

RECONVENE TO REGULAR COUNCIL

3. **MOTION** to reconvene to the Regular Meeting of Council at 3:00 p.m. in the Council Chamber.

ADDITIONS TO THE AGENDA

4. **MOTION** to Add or Delete Items from the Agenda.

ADOPTION OF MINUTES

5. **No items.**

UNFINISHED BUSINESS

6. **No Items**

BYLAWS FOR ADOPTION

7. **Bylaws for adoption:**

- a. [Electrical Utility Amendment Bylaw No. 7668, 2014 \[A Bylaw to Amend "Electrical Utility Bylaw No. 6502, 1998"\]](#)

ADOPTION

- b. [Uptown New Westminster Business Improvement Area Parcel Tax Roll Bylaw No. 7671, 2014 \[A Bylaw to direct the preparation of a Parcel Tax Roll for the purpose of imposing a Business Improvement Area Parcel Tax for the Uptown New Westminster Business Improvement Area\]](#)

ADOPTION

BYLAWS FOR CONSIDERATION

8. **Financial Plan, 2014-2018**

- a. [Staff Report](#)
- b. [Five-Year Financial Plan \(2014 – 2018\), Bylaw No. 7662, 2014 \[A Bylaw of the City of New Westminster representing the Five-Year Financial Plan for the years 2014 – 2018, inclusive\]](#)

THREE READINGS

CORRESPONDENCE

9. Correspondence for Action

Motion to receive and refer the following correspondence to staff for consideration and response:

- a. [Corporation of Delta letter dated March 12, 2014 regarding Independent Interagency Review Committee](#)
- b. [City of Pitt Meadows courtesy copy of letter dated March 19, 2014 regarding Fraser Health Authority Strategic Review](#)

Correspondence for Information

Motion to receive the following correspondence:

- c. [Corporation of Delta courtesy copy of letter dated March 12, 2014 regarding Fraser Surrey Docks Proposed Direct Transfer Coal Facility](#)
- d. [Federation of Canadian Municipalities email dated March 25, 2014, in response to correspondence from the City of New Westminster regarding New Westminster City Council resolution regarding Amendments to the Canada Postal System, with attachment: letter from FCM to Canada Post dated March 20, 2014 regarding municipal perspectives surrounding Canada Post's Five Point Action Plan](#)

NEW BUSINESS

10. Motion on Notice regarding BC Hydro and Independent Power Producers – Councillor Puchmayr

THAT the Lower Mainland Local Government Association and the Union of British Columbia Municipalities ask the Provincial Government to create legislation that will address the huge utility rates paid to Independent Power Producers to allow the Province the ability to purchase electricity from the open North American Market if those rates are competitive.

THAT the Government take action through legislation that would permit BC Hydro to produce power from existing public facilities as opposed to forcing it to buy expensive power from Independent Power Producers at rates higher than BC Hydro's.

BE IT FURTHER RESOLVED THAT all Independent Power Producers contracts that have yet to be built be frozen;

AND THAT the BC Utilities Commission investigate and produce a position on the impacts of Independent Power Producers on businesses, residents and non-profits of British Columbia.

COMMUNITY ANNOUNCEMENTS / ANNOUNCEMENTS FROM COUNCIL

NEXT MEETING

April 7, 2014

The proposed Regular Session convenes at 12:00 p.m. and immediately adjourns to closed session in Committee Room 2 on the 2nd Floor at City Hall; the Committee of the Whole commences at 3:00 p.m. in the Council Chamber on 2nd Floor at City Hall. The Parcel Tax Roll Review Panel convenes at 6:45 p.m. in the Council Chamber on the 2nd Floor at City Hall. Immediately following the Parcel Tax Roll Review Panel, the proposed Regular Meeting of Council reconvenes in the Council Chamber, 2nd Floor, City Hall.

ADJOURNMENT