



CORPORATION OF THE CITY OF NEW WESTMINSTER

REGULAR MEETING OF CITY COUNCIL

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

AGENDA

PAGE

7:00 p.m.

Parcel Roll Tax Review Panel re local area service parcel tax roll for the Lane Paving between Sixth Avenue and Regina Street, west of Second Street, Local Area Service Parcel Tax Roll Bylaw No. 7150, 2007.

Council meeting called to Order.

ADOPTION OF MINUTES

1. *Motion to adopt the minutes of the last regular meeting of the City Council held March 26, 2007.* 1

PRESENTATION

2. [Amalgamation Steering Committee, Port Amalgamation Transition Committee, re amalgamation of lower mainland port authorities.](#) 11

DELEGATIONS

3. Open Delegations

REPORTS

4. Council Members:
Councillor Harper
Councillor McIntosh
Councillor Osterman
Councillor Williams

Councillor Cote
Councillor Donnelly
Mayor Wayne Wright

5. **Alternative Approval Process – Grimston Park – Certificate of Sufficiency** - City Clerk (on table)

COMMITTEE MINUTES AND RECOMMENDATIONS

6. *Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held March 26, 2007 .* 47
7. **Recommendations from Council in Committee of the Whole meeting held April 2, 2007.**

BYLAWS

8. [Grimston Park Amendment Bylaw No. 7143, 2007 \[a bylaw to remove the dedication as park of a portion of Grimston Park and to dispose of this land to the Ministry of Transportation in exchange for the Ministry of Transportation dedicating as park a piece of land adjacent to Grimston Park\]](#) **ADOPTION** 55
9. [5 Year Financial Plan \(2007 – 2011\) Bylaw No. 7157, 2007 \[a bylaw of the City of New Westminster representing the 5 Year Financial Plan for the years 2007 – 2011 inclusive\]](#) **ADOPTION**

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

Monday, April 16, 2007

Proposed Closed Session commencing at 1:00 p.m. and the Open Session at 2:30 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

Public Hearing – Zoning Amendment Bylaw No. 7148, 2007 & Opportunity to be heard re DVP 453 (218 Fourth Street)
Opportunity to be heard re DVP 450 – 340/360 Columbia Street

ADJOURNMENT