

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:

May 4, 2015 at 12:00 p.m.

**Regular Council reconvenes immediately following
the Public Hearing which begins at 6:00 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 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), 90(1)(k), 90(1)(l) and 90(2)(b) of the Community Charter:

90(1)

(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;*
- (l) *discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*

90(2)

- (b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

Purpose of the meeting:

Personal, property, and negotiations matters

ADJOURNMENT

2. **MOTION** *to adjourn 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 immediately following the Public Hearing.*

ADDITIONS TO THE AGENDA

MOTION *to Add or Delete Items from Agenda.*

ADOPTION OF MINUTES

5. No Items

PRESENTATIONS

6. Proclamation of Emergency Preparedness Week, Mayor Jonathan Coté
7. Proclamation of Child Find's Green Ribbon of Hope Month and National Missing Children's Day, Mayor Jonathan Coté
8. Proclamation of Elizabeth Fry Week, Mayor Jonathan Coté

BYLAWS CONSIDERED AT THE PUBLIC HEARING

9. Official Community Plan (Land Use Designation Amendment) Bylaw No. 7753, 2015 [A Bylaw to Amend Official Community Plan Designation Bylaw No. 7435, 2011]

THIRD READING

10. Heritage Revitalization Agreement (101 Third Street and 228 Manitoba Street) Bylaw No. 7707, 2015

THIRD READING

COMMITTEE RECOMMENDATIONS

11. Recommendations from Council in Committee of the Whole meeting held May 4, 2015:

COMMUNITY ANNOUNCEMENTS / ANNOUNCEMENTS FROM COUNCIL

NEW BUSINESS

CORRESPONDENCE

12. No Items

NEXT MEETING

May 11, 2015

The proposed Regular Session convenes at 12:00 pm 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 Regular meeting of Council reconvenes at 7:00 p.m. in the Council Chamber on the 2nd Floor at City Hall.

ADJOURNMENT