

# SPECIAL REGULAR MEETING OF CITY COUNCIL

August 4, 2015 at 6:00 p.m.  
Meeting Rooms 1 and 2  
City Hall

## MINUTES

### PRESENT:

Councillor Bill Harper  
Acting Mayor Patrick Johnstone  
Councillor Jaimie McEvoy  
Councillor Chuck Puchmayr  
Councillor Mary Trentadue  
Councillor Lorrie Williams

### REGRETS:

Mayor Jonathan Coté

### STAFF:

Ms. Jan Gibson	- City Clerk
Ms. Bev Grieve	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Lauren Blake	- Committee Clerk

The meeting was called to order at 6:00 p.m.

### OPPORTUNITY TO BE HEARD

#### 1. Road Closing and Land Sale Authorization Bylaw No. 7772, 2015

Acting Mayor Johnstone read the Mayor's Statement of Procedure.

#### Attachments:

- i. Copy of Notice published July 23 and July 30, 2015
- ii. Director of Development Services' report dated July 13, 2015

- a. **Motion** to receive the following correspondence concerning this application:

Written Submissions				
Name	Correspondence Date	Date Received	In Support/Opposed / Concerns	#
None to date				

- b. Statement concerning the number of written submissions received and their distribution (City Clerk)

Jan Gibson, City Clerk, advised that there were no written submissions received.

- c. Invitation to those present to address the application

Acting Mayor Johnstone called three times for speakers to the application. There was no one wishing to speak.

- d. A motion to adopt Bylaw No. 7772, 2015 will be considered as Item 2a

## BYLAWS

### 2. Bylaws for Adoption:

- a. **Road Closing and Land Sale Authorization Bylaw No. 7772, 2015** [A Bylaw to amend Road Closing and Land Sale Authorization Bylaw No. 7509, 2012]

**MOVED and SECONDED**

*THAT Road Closing and Land Sale Authorization Bylaw No. 7772, 2015 be adopted.*

**CARRIED.**

All members of Council present voted in favour of the motion.

- b. **Downtown Development Agreement Bylaw No. 7771, 2015 for 988 Quayside Drive (formerly 1000 Quayside Drive)** [A Bylaw to Authorize a Development Agreement between Bosa Properties (Riversky Land) Inc. and the Corporation of the City of New Westminster]

**MOVED and SECONDED**

*THAT Downtown Development Agreement Bylaw No. 7771, 2015 for 988 Quayside Drive be adopted.*

**CARRIED.**

All members of Council present voted in favour of the motion.

- c. **Zoning Amendment Bylaw No. 7740, 2015 for 318 and 328 Agnes Street (formerly 314 Agnes Street)** [A Bylaw to Amend Zoning Bylaw No. 6680, 2001]

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7740, 2015 for 318 and 328 Agnes Street be adopted.*

**CARRIED.**

All members of Council present voted in favour of the motion.

**NEXT MEETING**

**August 31, 2015**

The proposed Regular Session convenes at 12:00 p.m. and immediately adjourns to closed session in the Anvil Centre North Ballroom; the Committee of the Whole commences at 3:00 p.m. in the Anvil Theatre. The Regular meeting of Council reconvenes at 7:00 p.m. in the Anvil Theatre.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 6:20 p.m.

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**JONATHAN COTÉ**  
**MAYOR**

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**JAN GIBSON**  
**CITY CLERK**

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