



CORPORATION OF THE CITY OF NEW WESTMINSTER

SPECIAL OPEN MEETING OF CITY COUNCIL

August 8, 2007 6:00 p.m.
Committee Room No. 2

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote (arrived at 6:10 p.m.)
Councillor Calvin Donnelly
Councillor Bill Harper (via teleconference)
Councillor Bob Osterman
Councillor Lorrie Williams

REGRETS:

Councillor Betty McIntosh

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Mr. Lance Berelowitz	- Staff Consultant – Development Services

BUSINESS

1. [Plaza 88 Tower 3 Non-Construction Covenant Amendment](#) -

The purpose of this meeting is to seek Council's direction on a request by the Plaza 88 applicant for the City to amend the previously signed Non-Construction Covenant in order to permit the applicant to seek a Building Permit for the Tower 3 parking podium in advance of resolving all the outstanding conditions in that covenant, as noted in the Director of Development Services' report dated August 2, 2007.

Following discussion by the members present and via conference call, it was

MOVED and SECONDED

***THAT** Council amend the Plaza 88 Tower 3 Non-Construction Covenant in order to permit staff to process a Building Permit application for the Tower 3 parking podium.*

CARRIED.

All Council present and via conference call, voted in favour of the motion.

ADJOURNMENT

ON MOTION, the meeting adjourned at 6:23 p.m.

Certified Correct

MAYOR

CHIEF CORPORATE OFFICER