

REGULAR MEETING OF THE MAYOR'S TASK FORCE ON THE RIVERFRONT AND THE PUBLIC REALM

Notice is hereby given of the following Regular Meeting
of the Mayor's Task Force on Riverfront and the Public Realm:

February 4, 2019 – 9:00 am

With immediate adjournment to Closed Meeting
City Hall Boardroom A, City Hall

Mayor Jonathan Coté
Councillor Patrick Johnstone
Councillor Nadine Nakagawa

STAFF:

Ms. Lisa Spitale, Chief Administrative Officer
Mr. Dean Gibson, Director of Parks and Recreation
Mr. Jim Lowrie, Director of Engineering
Ms. Colleen Ponzini, Acting Chief Financial Officer
Ms. Emilie Adin, Director of Development Services
Mr. Mark Allison, Manager of Strategic Initiatives and Sustainability
Ms. Lisa Leblanc, Manager of Transportation
Ms. Erika Mashig, Manager of Horticulture Services and Parks and Open Space Planning

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)(e), 90(1)(k) and 90(2)(b) of the Community Charter:

90(1)(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*

90(1)(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*

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*

ADJOURNMENT

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

RECONVENE TO REGULAR MEETING

3. *MOTION to reconvene to the Regular Meeting of the Mayor's Task Force on the Riverfront and Public Realm at in City Hall Boardroom A, New Westminster City Hall.*

ADOPTION OF MINUTES

4. *MOTION to adopt the minutes of the December 3, 2018 meeting*

PRESENTATIONS AND REPORTS FOR ACTION

5. **Review of 2017-2019 Task Force Work Plan (20 min) - Mark**
6. **Vimy Oaks Proposal (10 min) – Rob**
8. **Downtown Dog Park Relocation (10 min) – Nell**
9. **Brow of the Hill Parklet Redesign (10 min) - Erika**
7. **Tugger Replacement Project (15 min) – Erika**

Updates:

10. **Connaught Heights Playground- Open House #3 (2 min) - Erika**
11. **New Riverfront Park- 660 Quayside – Upcoming Design Workshop (2 min) - Erika**
12. **Telus Plaza (2 min) - Erika**

13. **Tipperary Park Pathway Improvements (2 min) - Erika**
14. **Queensborough OLA (2 min) - Erika**
15. **Invasive Species Workshop- Glenbrooke Ravine (2 min) – Erika**
16. **Cooking Oven in a City Park (5 min) – Mayor, Dean, Erika**

NEXT MEETING

March 4, 2019

ADJOURNMENT