

## **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:

October 21, 2019, 3:00 pm

With immediate adjournment to Closed Meeting  
Committee Meeting Room 2, 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, Chief Financial Officer  
Ms. Emilie Adin, Director of Development Services  
Ms. Jackie Teed, Senior Manager 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  
Mr. Robert J McCullough, Manager of Museums and Heritage Services  
Ms. Denise Tambellini, Intergovernmental and Community Relations Manager

Ms. Lori Dick – Recorder

## **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**

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

## **RECONVENE TO REGULAR MEETING**

- MOTION*** to reconvene to the Regular Meeting of the Mayor's Task Force on the Riverfront and Public Realm at in Committee Meeting Room 2, New Westminster City Hall.

## **ADOPTION OF MINUTES**

- MOTION*** to adopt the minutes of the August 26, 2019 meeting

## **PRESENTATIONS AND REPORTS FOR ACTION**

- Annacis Water Supply Tunnel – Public Realm Design (Guest presenters: Hapa Collaborative and Metro Vancouver) - 15 min**
- Belmont Parklet- Pilot Smoking Area Update- 10 min**
- Brunette Fraser Regional Greenway – Potential Interim Improvements**

## **NEXT MEETING**

**ADJOURNMENT**