

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:

June 3, 2019, 9am – 11am

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, Director of Finance
Ms. Jackie Teed, Manager of Planning
Ms. Lisa Leblanc, Manager of Transportation
Ms. Erika Mashig, Manager of Horticulture Services and Parks and Open Space Planning

Regrets:

Mr. Mark Allison, Manager of Strategic Initiatives and Sustainability

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 Committee Meeting Room 2, New Westminster City Hall.*

ADOPTION OF MINUTES

4. *MOTION to adopt the minutes of the May 6, 2019 meeting*

PRESENTATIONS AND REPORTS FOR ACTION

5. **9:00-9:30 CNW Street Tree Masterplan
Presentation by Amelia Needoba, Principal at Diamondhead Consulting**
6. **9:30-10:00 New Riverfront Park at 660 Quayside- Preferred Design Concept
Presentation by Jeffrey Staates, Principal at PFS Studio**
7. **10:00-10:15 Invasive Species Management Plan- Glenbrook Ravine
Erika Mashig and Jennifer Lukianchuk**
8. **10:15-10:30 Project Updates:
Sportsplex Plaza Design Concept
QP Former Arenex site**

Telus Plaza
Bosa proposal: temporary bridge/ramp into Westminster Pier Park

NEXT MEETING

ADJOURNMENT