

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:

November 18, 2019 12:30 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
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, Manager of Intergovernmental and Community Relations

GUESTS:

Jeffrey Staates and Robyn Gibson, PFS Studio
Nell Gasiewicz, Parks Planner

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 Room 2, New Westminster City Hall.*

ADOPTION OF MINUTES

- 4. No minutes taken at the October 21, 2019 meeting*

PRESENTATIONS AND REPORTS FOR ACTION

- 5. 12:30-1:30pm- Interactive Workshop for the Play Area below the Sixth Street Overpass (Guest presenters: Jeffrey Staates and Robyn Gibson, PFS Studio)**
- 6. 1:30-1:50pm – Port Royal OLA and Simcoe Park OLA recommendations (Nell Gasiewicz, Parks Planner)**

NEXT MEETING

December 16, 2019

ADJOURNMENT