

## **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:

August 26, 2019, 9:00 am

With immediate adjournment to Closed Meeting  
City Hall Boardroom A

Mayor Jonathan Coté  
Councillor Patrick Johnstone  
Councillor Nadine Nakagawa

### **STAFF:**

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

### **GUESTS:**

Jonathan Marcone, Supervisor, Parks and Open Space Maintenance

## **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 Boardroom A, New Westminster City Hall.

## ADOPTION OF MINUTES

4. **MOTION** to adopt the minutes of the June 3, 2019 meeting

## PRESENTATIONS AND REPORTS FOR ACTION

5. **Illegal Dumping and Streetscape Receptacles**
6. **Port Royal Beach**
7. **Project Updates:**
  - a. **Connaught Heights Playground Renovation**
  - b. **BC Hydro Lands pollinator meadow**
  - c. **OLA Simcoe Park and Port Royal Park**
  - d. **Belmont Parklet**
  - e. **Sixth Street Accessible Overpass**

## NEXT MEETING

September 16, 2019

## ADJOURNMENT