



# Corporation of the City of NEW WESTMINSTER

*A vibrant, compassionate, sustainable city that includes everyone.*

## CITY COUNCIL MEETING

### MINUTES

**Monday, September 26, 2022, 9:00 a.m.**

**Meeting Held Electronically**

#### PRESENT:

Mayor Jonathan Côté  
Councillor Chinu Das  
Councillor Patrick Johnstone  
Councillor Jaimie McEvoy  
Councillor Nadine Nakagawa  
Councillor Chuck Puchmayr  
Councillor Mary Trentadue

#### STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Carilyn Cook	Acting City Clerk
Ms. Emilie Adin	Director of Climate Action, Planning and Development
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Christina Coolidge	Indigenous Relations Advisor
Mr. Brad Davie	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Ms. Claudia Freire	Housing / Social Planner
Ms. Corrinne Garrett	Senior Manager, Recreation Services and Programs
Mr. Dean Gibson	Director of Parks and Recreation
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Priscilla Lopes	Acting Engineering Technologist – Asset Management
Ms. Lorraine Lyle	Senior Manager, Financial Services
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Tobi May	Manager, Civic Buildings and Properties
Mr. Robert McCullough	Manager, Museums and Heritage Services
Ms. Diane Merenick	Manager, Integrated Services
Ms. Ebony Rosa	Program Coordinator, Peer Assisted Care Team (PACT)
Mr. Patrick Shannon	Manager, Purchasing
Mr. John Stark	Acting Manager of Planning
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager

Ms. Jackie Teed	Senior Manager, Climate Action, Planning and Development
Ms. Serena Trachta	Manager, Building Inspection Services
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Erin Williams	Acting Chief, New Westminster Fire and Rescue Services
Ms. Eva Yip	Acting Director of Human Resources and Information Technology

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**1. CALL TO ORDER**

The meeting was called to order at 9:00a.m.

**2. MOTION TO MOVE THE MEETING INTO THE CLOSED MEETING**

That Council will now go into a meeting which is closed to the public in accordance with Section 90 of the Community Charter, on the basis that the subject matter of all agenda items relate to matters listed under Sections:

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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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(1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

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;

**3. END OF THE MEETING**

The meeting ended at 9:01 a.m.

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Jonathan Cote  
MAYOR

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Carilyn Cook  
ACTING CITY CLERK