



Corporation of the City of NEW WESTMINSTER

A vibrant, compassionate, sustainable city that includes everyone.

CITY COUNCIL MEETING

MINUTES

Monday, December 12, 2022, 1:00 p.m.

**Meeting held electronically and in Council Chamber
City Hall**

PRESENT:

Mayor Patrick Johnstone
Councillor Ruby Campbell
Councillor Daniel Fontaine
Councillor Tasha Henderson
Councillor Paul Minhas
Councillor Nadine Nakagawa

REGRETS:

Councillor Jaimie McEvoy

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Carolyn Armanini	Planner, Economic Development
Mr. Ron Au	Senior Financial Analyst
Mr. Rod Carle	General Manager, Electrical Utility
Mr. Brad Davie	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Mr. Steven Faltas	Electrical, Business Process Manager
Mr. Blair Fryer	Chief Licence Inspector
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Dave Jansen	Chief Constable, New Westminster Police Department
Ms. Lisa Leblanc	Director of Engineering Services
Mr. Craig MacFarlane	Manager of Legal Services
Mr. Demian Rueter	Manager, Development Planning
Mr. Patrick Shannon	Manager, Purchasing
Mr. John Stark	Acting Manager of Planning
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager

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

1. CALL TO ORDER

Mayor Johnstone opened the meeting at 1:01 p.m. and recognized with respect that New Westminster is on the unceded and unsundered land of the Halkomelem speaking peoples. He acknowledged that colonialism has made invisible their histories and connections to the land. He recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

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 related to matters listed under Sections:

90(1)(c) labour relations or other employee relations;

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)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

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 1:02 p.m.

Patrick Johnstone

MAYOR

Jacque Killawee

CITY CLERK