## SPECIAL CITY COUNCIL MEETING

MINUTES

Wednesday, December 14, 2022<br>Meeting held electronically and open to public attendance<br>Anvil Centre Boardroom

PRESENT:
Mayor Patrick Johnstone
Councillor Ruby Campbell
Councillor Daniel Fontaine
Councillor Tasha Henderson
Councillor Paul Minhas

## ABSENT

Councillor Jaimie McEvoy
Councillor Nadine Nakagawa

STAFF PRESENT:
Ms. Lisa Spitale Chief Administrative Officer
Ms. Jacque Killawee City Clerk

## 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Johnstone opened the meeting at $8.45 \mathrm{a} . \mathrm{m}$. and recognized with respect that New Westminster is on the unceded and unsurrendered 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. BYLAWS

### 5.1 Bylaws for adoption

a. Engineering User Fees and Rates Amendment Bylaw No. 8377, 2022

MOVED and SECONDED
THAT Engineering User Fees and Rates Amendment Bylaw No. 8377, 2022, be adopted.

Carried.
All members present voted in favour of the motion.
b. Electrical Utility Amendment Bylaw No. 8378, 2022

MOVED and SECONDED
THAT Electrical Utility Amendment Bylaw No. 8378, 2022, be adopted.

Carried.
Councillors Fontaine and Minhas opposed.
c. New Westminster Community Heritage Commission Amendment Bylaw No. 8372, 2022

MOVED and SECONDED
THAT New Westminster Community Heritage Commission Amendment Bylaw No. 8372, 2022, be adopted.

Carried.
All members present voted in favour of the motion.

## 3. END OF THE MEETING

The meeting ended at 8:48 a.m.

MAYOR

Jacque Killawee
CITY CLERK

