



CITY COUNCIL MEETING

MINUTES

Monday, April 3, 2023, 1:00 p.m.

Committee Room 2

City Hall

PRESENT:

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

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Lisa Zwarn	Auxiliary City Clerk
Mr. Kwaku Agyare-Manu	Senior Manager, Engineering Services
Ms. Jen Arbo	Economic Development Coordinator
Ms. Leya Behra	Manager, Climate Action
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Renee Chadwick	Manager, Special Projects and Community Partnerships
Ms. Dorothy Chang	Acting Senior Manager, Human Resources
Ms. Christine Cho	Human Resources Business Partner
Ms. Christina Coolidge	Indigenous Relations Advisor
Mr. Steven Faltas	Electrical, Business Process Manager
Mr. Blair Fryer	Senior Manager Communications and Economic Development
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Cory Hansen	Emergency Management Assistant
Ms. Dilys Huang	Development Planner
Ms. Jacque Killawee	Acting Records and Information Administrator
Ms. Lisa Leblanc	Director of Engineering 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. Jennifer Miller	Manager of Public Engagement
Mr. Demian Rueter	Manager, Development Planning
Mr. John Stark	Supervisor of Community Planning
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Erin Williams	Acting Chief, New Westminster Fire and Rescue Services
Ms. Carol Lee	Recording Secretary, Mosaic Writing Group

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

MOVED and SECONDED

THAT the Closed Council Meeting be held in Council Chambers.

Carried.

All members present voted in favour of the motion.

2. MOTION TO MOVE THE MEETING INTO THE CLOSED MEETING

MOVED and SECONDED

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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 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(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(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and

- 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.

Carried.

All members present voted in favour of the motion.

3. END OF THE MEETING

The meeting ended at 1:01 p.m.

Patrick Johnstone

MAYOR

Lisa Spitale

ACTING CORPORATE OFFICER