



## **CITY COUNCIL MEETING**

### **MINUTES**

**Monday, March 27, 2023, 9:00 a.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

**ABSENT:**

Councillor Jaimie McEvoy

**STAFF PRESENT:**

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Lisa Zwarn	Auxiliary City Clerk
Mr. Kwaku Agyare-Manu	Senior Manager, Engineering Services
Mr. Todd Ayotte	Manager, Community Art and Theatres
Mr. Glen Bailey	Acting Assistant Chief, New Westminster Fire and Rescue Services
Ms. Renee Chadwick	Manager, Special Projects and Community Partnerships
Mr. Brad Davie	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Mr. James Doan	Manager, Community Development, Parks and Recreation
Mr. Gordon Duggan	Executive Director, New Westminster New Media Gallery
Ms. Linda Finch	Program Manager, Recreation
Ms. Corrinne Garrett	Senior Manager, Recreation Services and Programs
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Jeff Gill	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Mr. Indeeep Johal	Acting Manager, Revenue and Collection

Ms. Sarah Joyce	Director/Curator, New Westminster New Media Gallery
Ms. Jacque Killawee	Acting Records and Information Administrator
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Erika Mashig	Manager of Parks and Open Space Planning Design and Construction
Mr. Robert McCullough	Manager, Museums and Heritage Services
Ms. Jennifer Miller	Manager of Public Engagement
Mr. Demian Rueter	Acting Senior Manager, Climate Action, Planning and Development
Mr. Patrick Shannon	Manager, Purchasing
Mr. Gary So	Senior Financial Services Analyst
Alex Tam	Senior Financial Analyst
Ms. Jackie Teed	Acting Director, Climate Action, Planning and Development
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Ryan Weber	Acting Manager, Recreation Services
Mr. Erin Williams	Acting Chief, New Westminster Fire and Rescue Services
Ms. Eva Yip	Acting Director of Human Resources and Information Technology
Ms. Ashleigh Young	Communications Officer
Ms. Carol Lee	Recording Secretary, Mosaic Writing Group

**1. CALL TO ORDER**

Mayor Johnstone opened the meeting at 9:01 a.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. 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)(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 9:02 a.m.

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Patrick Johnstone

MAYOR

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Lisa Spitale

ACTING CORPORATE OFFICER