



## **CITY COUNCIL MEETING**

### **MINUTES**

**Monday, April 24, 2023**

**Meeting held electronically and in Council Chamber  
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
Mr. Mike Anderson	Manager of Transportation
Ms. Jen Arbo	Economic Development Coordinator
Ms. Carolyn Armanini	Senior Planner, Economic Development
Mr. Todd Ayotte	Manager, Community Art and Theatres
Ms. Susan Buss	Acting Chief Librarian
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Renee Chadwick	Manager, Special Projects and Community Partnerships
Mr. Brad Davie	Acting Deputy Chief, New Westminster Fire and Rescue Services
Mr. James Doan	Manager of Community Development
Mr. Gordon Duggan	Executive Director, New Westminster New Media Gallery
Mr. Steven Faltas	Electrical, Business Process Manager
Mr. Blair Fryer	Senior Manager of Communications and Economic Development
Mr. Dean Gibson	Director of Parks and Recreation
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Sarah Joyce	Director/Curator, New Westminster New Media Gallery

Mr. Craig MacFarlane	Manager of Legal Services
Ms. Erika Mashig	Manager of Parks and Open Space Planning Design and Construction
Ms. Tobi May	Manager, Civic Buildings and Properties
Mr. Robert McCullough	Manager, Museums and Heritage Services
Ms. Jennifer Miller	Manager of Public Engagement
Ms. Lynn Roxburgh	Supervisor, Land Use Planning
Mr. Demian Rueter	Acting Senior Manager, Climate Action, Planning and Development
Ms. Katie Stobbart	Committee Clerk
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager
Ms. Serena Trachta	Acting Director, Climate Action, Planning and Development
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Ms. Eva Yip	Acting Director of Human Resources and Information Technology
Ms. Jacque Killawee	Minute Taker, Acting Records and Information Administrator

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**1. CALL TO ORDER**

The meeting was called to order at 9:01 a.m.

**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)(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].

**Carried.**

All members present voted in favour of the motion.

**3. END OF THE MEETING**

The meeting ended at 9:02 a.m.

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Patrick Johnstone

MAYOR

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Peter DeJong

CORPORATE OFFICER