



Corporation of the City of
NEW WESTMINSTER

A vibrant, compassionate, resilient city where everyone can thrive.

CITY COUNCIL MEETING

MINUTES

Monday, June 26, 2023, 2:30 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 Jaimie McEvoy
Councillor Paul Minhas
Councillor Nadine Nakagawa

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Mr. Peter DeJong	Corporate Officer
Mr. Kwaku Agyare-Manu	Acting Director of Engineering Services
Mr. Rod Carle*	General Manager, Electrical Utility
Ms. Christina Coolidge*	Indigenous Relations Advisor
Ms. Jacqueline Dairon	Acting Director of Finance/ Chief Financial Officer
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Jeff Gill	Deputy Chief, New Westminster Fire & Rescue Services
Mr. Dave Jansen	Chief Constable
Ms. Jacque Killawee	Acting Records and Information Administrator
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Tobi May	Manager, Civic Buildings
Ms. Diane Merenick	Manager, Integrated Services
Ms. Jennifer Miller	Manager of Public Engagement
Mr. Patrick Shannon	Manager, Purchasing
Mr. Gary So	Senior Manager, Financial Services
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager

Ms. Jackie Teed	Acting Director of Climate Action, Planning and Development
Ms. Serena Trachta	Manager, Inspections
Mr. Erin Williams*	Chief, New Westminster Fire and Rescue Services
Ms. Eva Yip*	Acting Director of Human Resources
Ms. Carol Lee*	Recording Secretary
Mr. Marius Miklea	Assistant Corporate Officer

*Denotes electronic attendance.

1. CALL TO ORDER

Mayor Johnstone opened the meeting at 2:52 p.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

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 relate to matters listed under Section 90 and where required, Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

90(1)(g) litigation or potential litigation affecting 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)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2); 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 open portion of the meeting ended at 2:52 p.m.

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER