



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL MEETING

MINUTES

Monday, July 10, 2023, 1:00 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 Paul Minhas
Councillor Nadine Nakagawa

ABSENT:

Councillor Jaimie McEvoy

STAFF PRESENT:

Ms. Lisa Leblanc	Acting Chief Administrative Officer
Mr. Peter DeJong	Corporate Officer
Mr. Kwaku Agyare-Manu	Acting Director of Engineering Services
Mr. Mike Anderson*	Transportation Manager
Ms. Carolyn Armanini	Senior Planner, Economic Development
Mr. Rod Carle*	General Manager, Electrical Utility
Ms. Jacqueline Dairon	Acting Director of Finance and Chief Financial Officer
Ms. Corrinne Garret	Acting Director of Parks and Recreation
Mr. Indeep Johal*	Manager, Financial Services
Ms. Jacqueline Killawee*	Acting Records and Information Administrator
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Erika Mashig*	Manager, Parks and Open Space Planning
Mr. Robert McCullough*	Manager, Museums and Heritage
Mr. Anur Mehdic*	Social Planner
Ms. Jennifer Miller	Manager of Public Engagement
Ms. Lynn Roxburgh*	Supervisor of Land Use Planning
Mr. Demian Rueter	Manager, Development Planning
Ms. Meredith Seeton	Policy Planner

Mr. Patrick Shannon	Manager, Purchasing
Mr. Gary So*	Senior Manager, Financial Services
Ms. Jackie Teed	Acting Director, Climate Action, Planning and Development
Ms. Serena Trachta	Manager, Inspections
Mr. Erin Williams	Fire Chief, New Westminster Fire and Rescue Services
Mr. Marius Miklea	Assistant Corporate Officer

*Denotes electronic attendance.

1. CALL TO ORDER

Mayor Johnstone opened the meeting at 1:00 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)(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)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

90(1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

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 1:02 p.m.

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER