



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL MEETING

MINUTES

Monday, August 28, 2023, 12:30 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	Senior Manager, Engineering
Ms. Carolyn Armanini	Senior Planner, Economic Development
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Christina Coolidge	Indigenous Relations Advisor
Ms. Jacqueline Dairon	Acting Director of Finance and Chief Financial Officer
Mr. Brad Davie	Deputy Chief, New Westminster Fire and Rescue Services
Ms. Corrinne Garrett	Senior Manager, Recreation Facilities
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Indeeep Johal	Manager, Finance
Ms. Lisa Leblanc	Director of Engineering
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Erika Mashig	Manager, Parks and Recreation
Ms. Jennifer Miller	Manager of Public Engagement
Ms. Carie Sandferd	Manager of Health and Safety
Mr. Patrick Shannon	Manager, Purchasing
Ms. Serena Trachta	Acting Director of Climate Action, Planning and

Mr. Erin Williams
Mr. Marius Miklea

Development
Chief, New Westminster Fire and Rescue Services
Assistant Corporate Officer

*Denotes electronic attendance.

1. CALL TO ORDER

Mayor Johnstone opened the meeting at 12:33 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

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)(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)(d) the security of the property of 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)(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)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

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;

90(2)(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

3. END OF THE MEETING

Patrick Johnstone
MAYOR

Peter DeJong
CORPORATE OFFICER