

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

SPECIAL CITY COUNCIL MEETING MINUTES

Thursday, October 5, 2023, 5:45 p.m.

Meeting held electronically and open to public attendance
Council Chamber, City Hall

PRESENT:

Mayor Patrick Johnstone Councillor Tasha Henderson Councillor Jaimie McEvoy Councillor Paul Minhas

ABSENT:

Councillor Ruby Campbell
Councillor Daniel Fontaine
Councillor Nadine Nakagawa

STAFF PRESENT:

Ms. Lisa Leblanc Acting Chief Administrative Officer

Mr. Marius Miklea Acting Corporate Officer

Ms. Serena Trachta Acting Director, Climate Action Planning and

Development

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Johnstone opened the meeting at 5:45 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. REPORTS

2.1 Bylaw Amendment to Effect Highway Closure and Disposition of Windsor Street

MOVED AND SECONDED

THAT Council give three readings to the attached Bylaw No. 8427, 2023 to effect highway closure and disposition of Windsor Street in the bylaws section of this report.

Carried.

All members present voted in favour of the motion.

3. BYLAWS

3.1 Windsor Road Closure, Dedication Removal and Disposition Amendment Bylaw No. 8427, 2023

MOVED AND SECONDED

THAT Council give Windsor Road Closure, Dedication Removal and Disposition Amendment Bylaw No. 8427, 2023 first reading.

Carried.

All members present voted in favour of the motion.

MOVED AND SECONDED

THAT Council give Windsor Road Closure, Dedication Removal and Disposition Amendment Bylaw No. 8427, 2023 second reading.

Carried.

All members present voted in favour of the motion.

MOVED AND SECONDED

THAT Council give Windsor Road Closure, Dedication Removal and Disposition Amendment Bylaw No. 8427, 2023 third reading.

Carried.

All members present voted in favour of the motion.

4. END OF THE MEETING

The meeting ended at 5:47 p.m.

Peter DeJong	Patrick Johnstone
CORPORATE OFFICER	MAYOR