



Corporation of the City of NEW WESTMINSTER

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

SPECIAL CITY COUNCIL MEETING

MINUTES

Monday, October 23, 2023, 9:00 a.m.

Meeting held electronically and in Council Chamber City Hall

PRESENT:

Mayor Patrick Johnstone

Councillor Ruby Campbell

Councillor Daniel Fontaine *Departed at 1:30 p.m.*

Councillor Tasha Henderson

Councillor Jaimie McEvoy

Councillor Paul Minhas

ABSENT:

Councillor Nadine Nakagawa

STAFF PRESENT:

Ms. Lisa Spitale

Chief Administrative Officer

Mr. Peter DeJong

Corporate Officer

Mr. Rod Carle

General Manager, Electrical Utility

Ms. Christina Coolidge

Indigenous Relations Advisor

Ms. Jacqueline Dairon

Acting Chief Financial Officer/Director of Finance

Mr. Brad Davie

Deputy Chief, New Westminster Fire and Rescue Services

Ms. Kim Deighton

Manager of Integrated Services

Mr. Richard Fong

Director of Human Resources and Information Technology

Mr. Dean Gibson

Director of Parks and Recreation

Ms. Lisa Leblanc

Director of Engineering Services

Ms. Lynn Roxburgh

Manager of Housing, Climate Action, Planning and Development

Mr. Shawn Sheehan

Supervisor, Parking, Engineering Operations

Mr. John Stark

Supervisor, Community Planning, Climate Action, Planning and Development

Ms. Jackie Teed

Director of Climate Action, Planning and Development

Ms. Serena Trachta

Manager, Inspections, Climate Action, Planning and

Ms. Bal Varn	Development
Mr. Erin Williams	Bylaw Officer, Integrated Services
Ms. Eva Yip	Chief, New Westminster Fire and Rescue Services
	Senior Manager, Human Resources and Information Technology
Mr. Marius Miklea	Assistant Corporate Officer, Legislative Services

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Johnstone opened the meeting at 9:00 a.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)(c) labour relations or other employee relations;

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

Mayor Johnstone terminated the meeting at 9:01 a.m.

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER