



# Corporation of the City of NEW WESTMINSTER

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

## CITY COUNCIL MEETING

### MINUTES

**Monday, October 16, 2023, 11:00 a.m.**

**Meeting held electronically and in Council Chamber  
City Hall**

**PRESENT:**

Mayor Patrick Johnstone  
Councillor Ruby Campbell\*  
Councillor Tasha Henderson  
Councillor Jaimie McEvoy\*  
Councillor Paul Minhas  
Councillor Nadine Nakagawa

**ABSENT:**

Councillor Daniel Fontaine

**STAFF PRESENT:**

Ms. Lisa Leblanc	Acting Chief Administrative Officer
Mr. Peter DeJong	Corporate Officer
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Dorothy Chang	Human Resources Business Partner
Ms. Renee Chadwick	Manager of Special Projects, Parks and Recreation
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
Mr. Steven Faltas	Senior Manager, Electrical
Mr. Richard Fong	Director of Human Resources and Information Technology
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Jeff Gill	Deputy Chief, New Westminster Fire and Rescue Services
Ms. Cory Hansen	Emergency Management Coordinator
Ms. Jacque Killawee	Acting Records and Information Administrator
Ms. Wendee Lang	Development Planner

Ms. Isabella Li	Fire Protection Engineer, New Westminster Fire & Rescue Services
Mr. Binega Markos	Project Engineer
Ms. Lynn Roxburgh	Manager, Housing, Climate Action, Planning and Development
Mr. Demian Rueter	Acting Senior Manager, Climate Action, Planning and Development
Mr. John Stark	Manager of Community Planning
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager
Ms. Jackie Teed	Acting Director, Climate Action, Planning and Development
Ms. Serena Trachta	Manager, Inspections, Climate Action, Planning and Development
Mr. Erin Williams	Chief, New Westminster Fire and Rescue Services
Mr. Marius Miklea	Assistant Corporate Officer, Legislative Services

\* Denotes electronic attendance

**1. CALL TO ORDER**

Mayor Johnstone opened the meeting at 11:00 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)(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)(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)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

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); 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;

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 11:02 a.m.

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Patrick Johnstone

MAYOR

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Peter DeJong

CORPORATE OFFICER