



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL MEETING

MINUTES

Monday, October 30, 2023, 1:00 p.m.

**Meeting held electronically and in Committee Room 2,
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. Brad Davie	Deputy Chief, New Westminster Fire and Rescue Services
Mr. Richard Fong	Director of Human Resources and Information Technology
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Dave Jansen	Chief Constable, New Westminster Police Department
Ms. Lisa Leblanc	Director of Engineering Services
Mr. Craig MacFarlane	Manager, Legal Services
Ms. Lynn Roxburgh	Manager, Housing, Climate Action, Planning and Development
Mr. Demian Rueter	Manager, Development Planning
Ms. Jackie Teed	Director, Climate Action, Planning and Development
Ms. Eva Yip	Senior Manager, Human Resources
Mr. Marius Miklea	Assistant Corporate Officer, Legislative Services

1. CALL TO ORDER

Mayor Johnstone called meeting the meeting to order at 1:00 p.m.

Mayor Johnstone 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)(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)(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)(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.

Carried.

All members present voted in favour of the motion.

3. END OF THE MEETING

Mayor Johnstone terminated the meeting at 1:02 p.m.

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER