



# Corporation of the City of NEW WESTMINSTER

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

## CITY COUNCIL MEETING

### MINUTES

**Monday, November 27, 2023, 1:00 p.m.**

**Meeting held 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 Spitale      | Chief Administrative Officer  |
| Mr. Peter DeJong      | Corporate Officer   |
| Mr. Rod Carle         | General Manager, Electrical Utility                                   |
| Ms. Jacqueline Dairon | Acting Director of Finance and Chief Financial Officer                |
| Mr. Brad Davie        | Deputy Chief, New Westminster Fire and Rescue Services                |
| Mr. Richard Fong      | Director of Human Resources   |
| Ms. Corrinne Garrett  | Senior Manager Recreation Facilities and Programs, Parks & Recreation |
| Mr. Dean Gibson       | Director of Parks and Recreation                                      |
| Ms. Lisa Leblanc      | Director of Engineering Services                                      |
| Mr. Craig MacFarlane  | Manager of Legal Services   |
| Mr. Jamie Rennie      | Manager, Recreation Services and Facilities                           |
| Mr. Patrick Shannon   | Manager, Purchasing   |
| Ms. Denise Tambellini | Intergovernmental and Community Relations Manager                     |
| Ms. Jackie Teed       | Director, Climate Action, Planning and Development                    |
| Mr. Erin Williams     | Chief, New Westminster Fire and Rescue Services                       |

Ms. Eva Yip  
Mr. Marius Miklea

Senior Manager, Human Resources  
Assistant Corporate Officer, Legislative Services

\*Denotes electronic attendance by Council member.

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## 1. **CALL TO ORDER**

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

Mayor Johnstone recognized with respect that New Westminster is on the unceded and unsundered 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)(d) the security of the property of the municipality;

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); and

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

**Carried**

All members voted in favour of the motion.

## 3. **END OF THE MEETING**

*Mayor Johnstone terminated the meeting from the Closed portion of the meeting at 1:59 p.m.*

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Patrick Johnstone  
MAYOR

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Peter DeJong  
CORPORATE OFFICER