



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL MEETING

MINUTES

Monday, February 5, 2024, 1:00 p.m.

Meeting held in Council Chamber

City Hall

PRESENT:

Mayor Patrick Johnstone
Councillor Ruby Campbell
Councillor Daniel Fontaine
Councillor Tasha Henderson
Councillor Paul Minhas
Councillor Nadine Nakagawa

ABSENT:

Councillor Jaimie McEvoy

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Lisa Zwarn	Auxiliary Corporate Officer
Mr. Rod Carle	General Manager, Electrical Utility
Mr. Brad Davie	Deputy Chief, New Westminster Fire and Rescue Services
Mr. Steven Faltas	Acting Senior Manager, Electrical Utility
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Jeff Gill	Deputy Chief, New Westminster Fire and Rescue Services
Mr. Indeep Johal	Manager, Financial Services
Ms. Lisa Leblanc	Director of Engineering Services
Mr. Craig MacFarlane	Manager, Legal Services
Ms. Tobi May	Manager, Civic Buildings, Engineering
Mr. Gary So	Senior Manager, Financial Services
Mr. Shehzad Somji	Director of Finance and Chief Financial Officer
Ms. Jackie Teed	Director, Climate Action, Planning and Development
Ms. Erica Tiffany	Senior Transportation Planner
Ms. Serena Trachta	Manager, Inspections, Climate Action, Planning and

Mr. Erin Williams
Ms. Eva Yip
Mr. Marius Miklea

Development
Chief, New Westminster Fire and Rescue Services
Senior Manager, Human Resources
Assistant Corporate Officer, Legislative Services

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Johnstone opened the meeting at 1:01 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. 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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 UNANIMOUSLY

Council entered the closed session at 1:02 p.m.

Council came back into the open session at 3:05 p.m.

3. END OF THE MEETING

Mayor Johnstone terminated the meeting at 3:05 p.m.

Patrick Johnstone

MAYOR

Dennis Back

CORPORATE OFFICER