



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL WORKSHOP

MINUTES

Monday, February 26, 2024, 4:00 p.m.

**Meeting held electronically and 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:

Lisa Spitale	Chief Administrative Officer
Dennis Back	Corporate Officer
Kwaku Agyare-Manu	Senior Manager, Engineering Services
Leya Behra	Manager, Climate Action, Climate Action, Planning and Development
Karen Campbell	Project Manager, Civic Buildings and Properties
Brad Davie	Deputy Chief, New Westminster Fire and Rescue Services
James Doan	Manager, Parks and Recreation
Corrinne Garrett	Senior Manager Recreation Facilities and Programs, Parks & Recreation
Dean Gibson	Director of Parks and Recreation
Lisa Leblanc	Director of Engineering Services
Craig MacFarlane	Manager, Legal Services
Tobi May	Manager, Civic Buildings and Properties, Engineering
Gary So	Senior Manager, Financial Services
Shehzad Somji	Director of Finance and Chief Financial Officer
Denise Tambellini	Intergovernmental and Community Relations Manager

Jackie Teed	Director, Climate Action, Planning and Development
Serena Trachta	Manager, Inspections, Climate Action, Planning and Development
Mike Watson	Acting Senior Manager, Climate Action, Planning and Development
Erin Williams	Chief, New Westminster Fire and Rescue Services
Marius Miklea	Assistant Corporate Officer, Legislative Services

GUESTS:

Aman Singh	SLBC Inc.
Thomas Uda*	SLBC Inc.

* Denotes electronic attendance.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Johnstone called the meeting to order at 4:30 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. APPROVAL OF THE AGENDA

MOVED and SECONDED

THAT Council receive all on table material as presented; and

THAT Council adopt the February 26, 2024, Council workshop agenda.

CARRIED UNANIMOUSLY

3. PRESENTATIONS

3.1 Facilities Asset Management Plan (FAMP)

MOVED and SECONDED

THAT Council endorse the City's first Facilities Asset Management Plan.

CARRIED UNANIMOUSLY

4. **END OF THE MEETING**

Mayor Johnstone terminated the meeting at 5:30 p.m.

Patrick Johnstone

MAYOR

Dennis Back

CORPORATE OFFICER