



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL WORKSHOP

MINUTES

Monday, February 5, 2024, 3:00 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:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Lisa Zwarn	Auxiliary Corporate Officer
Mr. Kwaku Agyare-Manu	Senior Manager, Engineering Services
Ms. Leya Behra	Manager, Climate Action, Climate Action, Planning and Development
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
Ms. Hannah Jarrett	Development Planner
Mr. Indeeep Johal	Manager, Financial Services
Ms. Lisa Leblanc	Director of Engineering Services
Mr. Craig MacFarlane	Manager, Legal Services
Mr. Demian Rueter	Manager, Development Planning
Mr. Gary So	Senior Manager, Financial Services

Mr. Shehzad Somji	Director of Finance and Chief Financial Officer
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager
Ms. Jackie Teed	Director, Climate Action, Planning and Development
Ms. Serena Trachta	Manager, Inspections, Climate Action, Planning and Development
Mr. Marius Miklea	Assistant Corporate Officer, Legislative Services

1. **CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Johnstone opened the meeting at 3:20 p.m. and 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. **CHANGES TO THE AGENDA**

MOVED and SECONDED

THAT Council receive all on table material as presented.

CARRIED UNANIMOUSLY

3. **PRESENTATIONS**

3.1 **Unit Additions in Existing Rental Buildings: Proposed Policy**

Manager of Development Planning, Demian Rueter, and Planner, Hanna Jarrett, presented on a proposed formal policy for unit additions in existing rental buildings. The proposed policy would contain help streamline the review process for development applications and contains provisions for pre-permit inspections, housing agreements, livability review and tree review.

MOVED and SECONDED

THAT Council endorse the proposed Policy for the Review of New Unit Additions in Existing Rental Buildings.

CARRIED UNANIMOUSLY

4. **END OF THE MEETING**

Mayor Johnstone terminated the meeting at 3:33 p.m.

Patrick Johnstone

MAYOR

Dennis Back

CORPORATE OFFICER