



# Corporation of the City of NEW WESTMINSTER

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

## CITY COUNCIL MEETING

### MINUTES

**Monday, April 8, 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:

Lisa Leblanc	Acting Chief Administrative Officer
Dennis Back	Corporate Officer
Mike Anderson	Manager of Transportation, Engineering Services
Brad Davie	Deputy Chief, New Westminster Fire and Rescue Services
Richard Fong	Director of Human Resources and Information Technology
Blair Fryer	Acting Director of Community Services
Corrinne Garrett	Senior Manager Recreation Facilities and Programs, Parks & Recreation
Dean Gibson	Director of Parks and Recreation
Craig MacFarlane	Manager, Legal Services
Lynn Roxburgh	Manager, Housing, Climate Action, Planning and Development
Shehzad Somji	Director of Finance and Chief Financial Officer
Jackie Teed	Director, Climate Action, Planning and Development
Mike Watson	Acting Senior Manager of Planning and Development

**1. CALL TO ORDER**

*Mayor Johnstone called the meeting to order at 1:00 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. 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)(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 moved into the closed session at 1:00 p.m.*

**3. RECONVENE THE OPEN MEETING**

*Council moved back into the open session at 8:40 p.m.*

**4. END OF THE MEETING**

*Mayor Johnstone terminated the meeting at 8:40 p.m.*

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Patrick Johnstone

MAYOR

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Dennis Back

CORPORATE OFFICER