

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

CITY COUNCIL WORKSHOP MINUTES

Monday, April 8, 2024, 3:00 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

Renee Chadwick Manager of Special Projects

Brad Davie Deputy Chief, New Westminster Fire and Rescue

Services

Blair Fryer Acting Director of Community Services

Corrinne Garrett Senior Manager Recreation Facilities and Programs

Dean Gibson Director of Parks and Recreation

Tobi May Manager, Civic Buildings

Shehzad Somji Director of Finance and Chief Financial Officer

Jackie Teed Director, Climate Action, Planning and Development

Marius Miklea Assistant Corporate Officer

GUESTS:

Geoff Watson Turnbull Construction Project Managers

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Johnstone called the meeting to order at 3:30 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.

Mayor Johnstone declared a recess at 3:30 p.m.

Mayor Johnstone called the meeting back to order at 3:40 p.m.

2. <u>APPROVAL OF THE AGENDA</u>

MOVED and SECONDED

THAT Council receive all On Table material as presented; and

THAT Council adopt the April 8, 2024, Council Workshop.

CARRIED UNANIMOUSLY

3. PRESENTATIONS

3.1 Project Update - təməsewtxw Aquatic and Community Centre (TACC)

Manager of Civic Buildings, Tobi May, Manager of Special Projects, Renee Chadwick and Senior Manager Recreation Facilities and Programs, Corrinne Garrett, presented on a project update, including details of project completion, facility operations and programming, and the opening schedule of events for the təməsewtxw Aquatic and Community Centre (TACC).

MOVED and SECONDED

THAT Council receive this report for information on the project completion timelines and opening plans for the new təməsewtxw Aquatic and Community Centre.

CARRIED UNANIMOUSLY

4. END OF THE MEETING

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Patrick Johnstone	Dennis Back
MAYOR	CORPORATE OFFICER