



Corporation of the City of
NEW WESTMINSTER

A vibrant, compassionate, sustainable city that includes everyone.

SPECIAL CITY COUNCIL MEETING

MINUTES

Monday, November 8, 2021, 5:00 p.m.

Council Chamber

City Hall

PRESENT:

Mayor Jonathan Cote
Councillor Chinu Das*
Councillor Patrick Johnstone
Councillor Jamie McEvoy
Councillor Nadine Nakagawa
Councillor Chuck Puchmayr*
Councillor Mary Trentadue

SCHOOL BOARD:

Trustee Gurveen Dhaliwal	Chair, New Westminster School Board
Trustee Dee Beattie	Vice-Chair, New Westminster School Board
Trustee Anita Ansari	New Westminster School Board
Trustee Danielle Connelly	New Westminster School Board
Trustee Mark Gifford	New Westminster School Board
Trustee Maya Russell	New Westminster School Board

REGRETS:

Trustee Mary Lalji

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Jacque Killawee	City Clerk
Ms. Emilie Adin	Director of Climate Action, Planning and Development
Mr. Dave Crow	Director, Capital Projects, New Westminster Schools
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Karim Hachlaf	Superintendent, New Westminster Schools
Ms. Bettina Ketcham	Secretary-Treasurer, New Westminster Schools
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Lynn Roxburgh	Acting Supervisor of Land Use Planning and Climate Action

Ms. Meredith Seeton Policy Planner, Climate Action, Planning and Development
Ms. Denise Tambellini Manager of Intergovernmental and Community Relations
Ms. Nicole Ludwig Assistant City Clerk

*Denotes electronic attendance

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

Mayor Cote opened the meeting at 5:00 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**

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 Sections:

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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

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.

All members present voted in favour of the motion.

3. **END OF THE MEETING**

The meeting ended at 5:01 p.m.

Jonathan Cote
MAYOR

Jacque Killawee
CITY CLERK