



Corporation of the City of  
**NEW WESTMINSTER**

*A vibrant, compassionate, sustainable city that includes everyone.*

**CITY COUNCIL MEETING**

**MINUTES**

**Monday, November 15, 2021, 1:00 p.m.**

**Meeting held electronically and in Committee Room 2  
City Hall**

**PRESENT:**

Mayor Jonathan Cote\*  
Councillor Chinu Das  
Councillor Patrick Johnstone  
Councillor Nadine Nakagawa  
Councillor Mary Trentadue\*

**ABSENT:**

Councillor Jamie McEvoy  
Councillor Chuck Puchmayr

**STAFF PRESENT:**

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Jacque Killawee	City Clerk
Ms. Emilie Adin	Director of Climate Action, Planning and Development
Mr. Rupinder Basi	Supervisor of Development Services
Mr. Curtis Bremner	Acting Fire Chief, New Westminster Fire and Rescue Services
Mr. Jorge Cardenas	Chief Librarian
Mr. Rod Carle	General Manager, Electrical Utility
Mr. Richard Fong	Director of Human Resources
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Dave Jansen	Chief Constable
Ms. Lorraine Lyle	Senior Manager, Financial Services
Ms. Tobi May	Acting Director of Engineering Services
Mr. Craig MacFarlane	Manager of Legal Services
Mr. Rob McCullough	Manager, Museums and Heritage Services
Ms. Rebeca Salas	Heritage Programmer
Ms. Denise Tambellini	Manager, Intergovernmental and Community Relations
Ms. Jackie Teed	Senior Manager of Climate Action, Planning and Development
Ms. Harji Varn	Chief Financial Officer and Director of Finance

\*Denotes electronic attendance.

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**1. CALL TO ORDER**

Mayor Cote opened the meeting at 1:00 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**

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 Sections:

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)(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(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

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 1:01 p.m.

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Jonathan Cote  
MAYOR

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Jacque Killawee  
CITY CLERK