



Corporation of the City of
NEW WESTMINSTER

A vibrant, compassionate, sustainable city that includes everyone.

CITY COUNCIL MEETING

MINUTES

Monday, February 28, 2022, 9:00 a.m.

Meeting Held Electronically

PRESENT:

Mayor Jonathan Cote

Councillor Chinu Das

Councillor Patrick Johnstone Acting Mayor

Councillor Nadine Nakagawa

Councillor Chuck Puchmayr

Councillor Mary Trentadue

ABSENT:

Councillor Jaimie McEvoy

STAFF PRESENT:

Ms. Lisa Spitale

Chief Administrative Officer

Ms. Jacque Killawee

City Clerk

Ms. Emilie Adin

Director of Climate Action, Planning and Development

Mr. Mike Anderson

Acting Manager of Transportation

Ms. Carolyn Armanini

Planner, Office of the Chief Administrator

Mr. Gabe Belliveau

Manager, Engineering Operations

Mr. Rod Carle

General Manager, Electrical Utility

Ms. Christine Cho

Business Partner, Human Resources

Mr. Catalin Dobrescu

Utilities and Special Projects Engineer

Mr. Steven Faltas

Business Process Manager, Electrical Operations

Mr. Richard Fong

Director of Human Resources

Mr. Blair Fryer

Manager, Communications and Economic Development

Mr. Wes Halliday

Superintendent, Water and Wastewater

Ms. Corrinne Garrett

Senior Manager, Recreation Facilities and Programs

Mr. Dean Gibson

Director of Parks and Recreation

Mr. Dave Jansen

Chief Constable

Mr. Ben John

Corporate Energy and Emissions Specialist

Ms. Lisa Kemp

Recreation Leader Attendant, Parks and Recreation

Ms. Lisa Leblanc

Director of Engineering Services

Ms. Lorraine Lyle	Senior Manager, Finance
Mr. Craig MacFarlane	Manager of Legal Services
Mr. Rob McCullough	Manager, Museums and Heritage Services
Ms. Lynn Roxburgh	Acting Supervisor, Climate Action and Land Use Planning
Ms. Meredith Seeton	Policy Planner, Climate Action, Planning and Development
Mr. Patrick Shannon	Manager, Purchasing
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Eugene Wat	Manager, Infrastructure Planning, Engineering Services
Mr. Erin Williams	Acting Fire Chief, New Westminster Fire and Rescue Services
Ms. Nicole Ludwig	Assistant City Clerk

GUESTS:

Ms. Victoria Barr	LevelUp Consulting
Mr. Mike Homenuke	Principal, Kerr Wood Leidal (KWL)
Ms. Lavleen Sahota	LevelUp Consulting
Ms. Elle Wayara	LevelUp Consulting

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

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)(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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

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(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 9:01 a.m.

Jonathan Cote

MAYOR

Jacque Killawee

CITY CLERK