

# NEW WESTMINSTER DESIGN PANEL MINUTES

Tuesday, February 22, 2022, 3:00 p.m.

Meeting held electronically and open to public attendance

Council Chamber, City Hall

**PRESENT** 

Winston Chong Architectural Institute of BC (AIBC)

Bryce Gauthier BC Society of Landscape Architects (BCSLA)
Brad Howard Development Industry Representative (UDI)

Caroline Inglis Architectural Institute of BC (AIBC)
Narjes Miri Architectural Institute of BC (AIBC)

Micole Wu BC Society of Landscape Architects (BCSLA)

REGRETS

Stanis Smith Architectural Institute of BC (AIBC)

STAFF PRESENT

Mike Watson Acting Supervisor of Development Planning

Katie Stobbart Committee Clerk

## 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Before a Chair was elected, Katie Stobbart opened the meeting at 3:02 p.m. and recognized with respect that New Westminster is on the unceded and unsurrendered land of the Halkomelem-speaking peoples. She acknowledged that colonialism has made invisible their histories and connections to the land. She recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

## 2. CHANGES TO THE AGENDA

There were no changes to the agenda.

## 3. REPORTS AND PRESENTATIONS

## 3.1 Legislative Services Committee Orientation

Katie Stobbart, Committee Clerk, provided a presentation entitled "Committee Orientation" which included introductions, meeting conduct, policies, Oaths of Office, and Election of a Chair and Alternate Chair.

#### a. Oaths of Office

As part of the orientation, new members recited their Oaths of Office.

#### b. Election of Chair and Alternate Chair

MOVED and SECONDED

**THAT** Winston Chong be appointed as the Chair for the 2022 term of the New Westminster Design Panel.

Carried.

All members present voted in favour of the motion.

#### MOVED and SECONDED

**THAT** Narjes Miri be appointed as the Alternate Chair for the 2022 term of the New Westminster Design Panel.

Carried.

All members present voted in favour of the motion.

#### 3.2 Planning Committee Orientation

Mike Watson, Acting Supervisor of Development Planning, provided a presentation entitled "NWDP Orientation 2022."

In response to a question from the Panel, Mr. Watson clarified that the goal with second visits is to revisit the areas of a proposal that need support, not repeat discussion from the first visit.

## 4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

## **4.1 Minutes of January 11, 2022**

MOVED and SECONDED

**THAT** the minutes of the New Westminster Design Panel meeting held on January 11, 2022 be adopted.

Carried.

All members present voted in favour of the motion.

## 5. STANDING REPORTS AND UPDATES

There were no items.

## 6. <u>NEW BUSINESS</u>

There were no items.

# 7. END OF MEETING

On MOTION, the meeting ended at 3:52 p.m.

# 8. <u>UPCOMING MEETINGS</u>

The remaining scheduled meetings for the year, which take place at 3:00 p.m. unless otherwise noted:

- March 22
- April 26
- May 24
- June 28
- July 26
- August 23
- September 13
- October 25
- November 23
- December 13

Certified Correct,	
Winston Chong	Katie Stobbart
Chair	Committee Clerk