



# Corporation of the City of NEW WESTMINSTER

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

## CITY COUNCIL MEETING

### MINUTES

**Monday, May 9, 2022, 9:00 a.m.**

**Meeting Held Electronically**

#### PRESENT:

Councillor Nadine Nakagawa    Acting Mayor  
Councillor Chinu Das  
Councillor Patrick Johnstone  
Councillor Chuck Puchmayr  
Councillor Mary Trentadue

#### ABSENT:

Mayor Jonathan Côté  
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. Kwaku Agyare-Manu	Senior Manager, Engineering Services
Ms. Jen Arbo	Economic Development Coordinator
Ms. Carolyn Armanini	Planner, Economic Development
Mr. Gabriel Beliveau	Manager, Engineering Operations
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Christina Coolidge	Indigenous Relations Advisor
Mr. Brad Davie	Assistant Deputy Fire Chief
Mr. Blair Fryer	Manager, Communications and Economic Development
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Dave Jansen	Chief Constable, New Westminster Police Department
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Lorraine Lyle	Senior Manager, Financial Services
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Tobi May	Manager, Civic Buildings and Properties
Ms. Meredith Seeton	Policy Planner

Mr. Patrick Shannon	Manager, Purchasing
Mr. Gary So	Senior Financial Services Analyst
Mr. John Stark	Supervisor of Community Planning, Climate Action, Planning and Development
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager
Ms. Jackie Teed	Senior Manager, Climate Action, Planning and Development
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Erin Williams	Acting Chief, New Westminster Fire and Rescue Services
Ms. Eva Yip	Acting Director, Human Resources and Information Technology

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**1. CALL TO ORDER**

Councillor Nakagawa called the meeting 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)(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)(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 9:00 a.m.

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Jonathan Cote  
MAYOR

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Jacque Killawee  
CITY CLERK