

## **REGULAR MEETING OF THE TASK FORCE ON RECONCILIATION, SOCIAL INCLUSION AND ENGAGEMENT**

Notice is hereby given of the following Regular Meeting of  
the Task Force on Reconciliation, Social Inclusion and Engagement

July 5, 2021 at 1:00 p.m.

With immediate adjournment to Closed Meeting  
Meeting Held Electronically under Ministerial Order No. M192/2020

### **AGENDA**

**Call to order.**

#### **ADOPTION OF MINUTES**

- 1. Adoption of Minutes – June 15, 2021**

#### **BUSINESS**

- 2. Language and Translation Related to Public Engagement**

**Lead:** Manager of Public Engagement

- 3. Public Engagement on Police Reform**

**Lead:** Manager of Public Engagement

#### **REFERRALS FROM COUNCIL**

- 4. Review of City Events**

**Lead:** Acting Director of Parks and Recreation

## 5. Recognition of Black History Month

Lead: Manager of Museums and Heritage Services

### EXCLUSION OF THE PUBLIC

#### 5. **MOTION:**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Section and 90(2)(b) of the Community Charter:*

*90(2) 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;*

Purpose of the meeting:

Negotiations matters

### ADJOURNMENT

### NEXT MEETING

The next meeting of the Task Force on Reconciliation, Social Inclusion and Engagement will occur on:

Date: September 28, 2021

Time: 1:00 p.m.

Location: Electronic



## **REGULAR MEETING OF TASK FORCE ON RECONCILIATION, SOCIAL INCLUSION, AND ENGAGEMENT**

Tuesday, June 15, 2021

Meeting Held Electronically under Ministerial Order No. M192/2020 and  
the current Order of the Public Health Officer – *Gatherings and Events*

### **MINUTES**

#### **PRESENT:**

Councillor Nadine Nakagawa, Chair  
Councillor Chinu Das  
Councillor Chuck Puchmayr

#### **STAFF:**

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Emilie Adin	- Director of Development Services
Mr. Blair Fryer	- Manager of Communications and Economic Development
Mr. Dean Gibson	- Director of Parks and Recreation
Mr. Rob McCullough	- Manager, Museum and Heritage Services
Insp. Diana McDaniel	- New Westminster Police Department
Ms. Jennifer Miller	- Manager of Public Engagement
Mr. John Stark	- Supervisor of Community Planning
Ms. Denise Tambellini	- Manager, Intergovernmental and Community Relations
Ms. Nicole Ludwig	- Assistant City Clerk

#### **ADDITIONAL STAFF:**

Ms. Lorraine Lyle	- Manager of Finance
Ms. Harji Varn	- Chief Financial Officer/Director of Finance
Mr. Tim Armstrong	- Fire Chief
Ms. Zaria Alibhai	- Public Engagement Coordinator
Mr. Rod Carle	- General Manager Electric Utility
Ms. Julie Spurrell	- Chief Librarian

#### **GUESTS:**

Dorfam Farno - Intern Student

The meeting was called to order at 1:05 p.m.

Councillor Nakagawa recognized that the meeting was taking place on unceded Indigenous lands, and that the recent findings at the Kamloops Indian Residential School make this a time for reflection.

## ADOPTION OF MINUTES

### 1. Special Regular Meeting – May 28, 2021

#### **MOVED and SECONDED**

*THAT the Minutes of the Special Regular Task Force on Reconciliation, Social Inclusion and Engagement meeting of May 28, 2021, be adopted.*

**CARRIED.**

All members present voted in favour of the motion.

## NEW BUSINESS

### 2. 2022 Budget Engagement for Advisory Committees

Jennifer Miller, Manager of Public Engagement, introduced Zaria Alibhai, Public Engagement Coordinator, and then provided a presentation on the proposed 2022 Budget Engagement for Advisory Committees and requested feedback from the task force.

In response to members questions and concerns, Ms. Miller, and Harji Varn, Chief Financial Officer and Director of Finance, provided the following information:

- The intent of the session is to do a deeper dive into the budget with people who are connected to the City;
- Participants will be advised as to what aspects are open for influence;
- The workshops start with quite wide questions so people can provide thoughts about various aspects of City work;
- Participatory budgeting might be appropriate for projects in the future;
- The first priority is asset management work on the condition of assets; participatory budgeting on projects can take place after the regulatory requirements are locked in; and,
- The conversation about tax splits has been started at the committee level.

In discussion, members noted:

- Feedback on social issues will be quite different from businesses vs. citizens; and,
- Would like to see a robust and mature public engagement process with as many people participating as possible; this will help with participatory budgeting in the future.

## EXCLUSION OF THE PUBLIC

### 3. **MOVED and SECONDED**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(k) and 90(2)(b) of the Community Charter:*

*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.

Purpose of the meeting: Negotiations matters

## ADJOURNMENT

**ON MOTION**, the meeting was adjourned at 1:30 pm

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**COUNCILLOR NADINE NAKAGAWA**  
**CHAIR**

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**NICOLE LUDWIG**  
**ASSISTANT CITY CLERK**

## **NEXT MEETING**

The next meeting of the Task Force on Reconciliation, Social Inclusion and Engagement will occur on:

Date: July 5, 2021  
Time: 1:00 p.m.  
Location: Electronic

**Minutes Extract – Regular Council Meeting  
June 21, 2021**

At the Regular Council meeting on June 21, 2021, Council approved the following resolutions, and referred both matters to the Task Force on Reconciliation, Social Inclusion and Engagement for preliminary work and guidance to staff:

**24. Canada Day 2021 Update**

**MOVED and SECONDED**

*THAT Council receive the June 21, 2021, report entitled "Canada Day 2021 Update" for information; and,*

*THAT Council direct staff to review ALL City events and recognized holidays and report back to Council with options for decolonizing City events and including more diverse and cultural holidays to be recognized and celebrated in the City. This review should consider; history, diversity, cultural implications, and inclusion.*

*This review should include the following:*

- City Events (programming, hiring, partnering)*
- City Holidays*
- City Greetings and communications*
- City Programming / Activities (to include kits)*

*And include the work requested in Item 25 of the June 21, 2021, Regular Council agenda "Black History Month Recognition and Promotion"*

**CARRIED.**

All members present voted in favour of the motion.

**25. Black History Month Recognition and Promotion**

**MOVED and SECONDED**

*THAT Council refer the motion from the Multiculturalism Advisory Committee set out below to the Reconciliation, Social Inclusion and Engagement Task Force for direction on the proposed working group to recognize and promote Black History Month and for a larger discussion about intercultural engagement, awareness and empowerment:*

*THAT Council direct staff to create a working group to explore the various ways to recognize and promote Black History Month.*

**CARRIED**

All members present voted in favour of the motion.