

MOTION ON NOTICE

2. Port Amalgamation Governance Structure (VanRIMS No. 01-5500-30)

MOVER: Councillor Capri

SECONDER: Councillor Lee

WHEREAS:

- Vancouver City Council has indicated its support for the Lower Mainland Port Amalgamation;
- The *Canada Marine Act* (CMA) will define and determine the composition of the board for the amalgamated body;
- The existing board structure provides for Vancouver's participation in the selection of one municipal *appointee* on each of the boards of the Vancouver Port Authority and the North Fraser Port Authority;
- The existing and proposed governance structure does not include *representation* from Vancouver or any other municipality;
- As the City of Vancouver takes an active interest in the success and growth of the port in a manner that is consistent with community values and objectives; and
- A solid governance structure is crucial in ensuring that Vancouver is one of the most accountable cities in the country;

THEREFORE BE IT RESOLVED THAT:

1. As part of pending amendments to the CMA, Vancouver City Council submit to the Minister of Transport, Infrastructure and Communities, the Honourable Lawrence Cannon, its desire for Vancouver to have at least one municipal appointee continue to serve on the Board of Directors of the amalgamated Vancouver Fraser Port Authority (VFPA); and
2. Vancouver City Council request the VFPA amalgamation transition committee establish a municipal advisory body, to which Vancouver and every partner municipality may appoint a representative who can proactively represent the interests of their community.

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