

REGULAR COUNCIL MEETING MINUTES

DECEMBER 8, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Monday, December 8, 2008, at 5:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Councillor David Cadman (Leave of Absence)

CITY MANAGER'S OFFICE: Judy Rogers, City Manager
James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Marg Coulson, Acting City Clerk
Laura Kazakoff, Meeting Coordinator

"IN CAMERA" MEETING

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT Council will go into a meeting on December 12, 2008, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph(s):

(d) the security of the property of the city;

(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 city;

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

MAYOR'S ADDRESS

Mayor Robertson advised that the Inaugural Ceremony took place earlier this day at the Sunset Community Centre, and will be available for viewing on the City's website at vancouver.ca.

COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair.

CARRIED UNANIMOUSLY

COMMUNICATIONS

1. Deputy and Acting Mayors - December 8, 2008 to December 4, 2011

MOVED by Councillor Woodsworth

THAT Council approve the following appointment of Deputy and Acting Mayors for December 8, 2008 to December 4, 2011:

2008	December (after December 8)	Councillor Raymond Louie
2009	January	Councillor Heather Deal
	February	Councillor George Chow
	March	Councillor Kerry Jang
	April	Councillor Andrea Reimer
	May	Councillor Tim Stevenson

	June	Councillor David Cadman
	July	Councillor Suzanne Anton
	August	Councillor Geoff Meggs
	September	Councillor Ellen Woodsworth
	October	Councillor Raymond Louie
	November	Councillor Heather Deal
	December	Councillor George Chow
2010	January	Councillor Kerry Jang
	February	Councillor Andrea Reimer
	March	Councillor Tim Stevenson
	April	Councillor David Cadman
	May	Councillor Suzanne Anton
	June	Councillor Geoff Meggs
	July	Councillor Ellen Woodsworth
	August	Councillor Raymond Louie
	September	Councillor Heather Deal
	October	Councillor George Chow
	November	Councillor Kerry Jang
	December	Councillor Andrea Reimer
2011	January	Councillor Tim Stevenson
	February	Councillor David Cadman
	March	Councillor Suzanne Anton
	April	Councillor Geoff Meggs
	May	Councillor Ellen Woodsworth
	June	Councillor Raymond Louie
	July	Councillor Heather Deal
	August	Councillor George Chow
	September	Councillor Kerry Jang
	October	Councillor Andrea Reimer
	November	Councillor Tim Stevenson
	December	Councillor David Cadman

CARRIED UNANIMOUSLY

2. Standing Committee Chairs and Vice-Chairs and Nomination Sub-Committee

MOVED by Councillor Louie

- A. THAT Council approve the following appointments of Standing Committee Chairs and Vice-Chairs for the term December 8, 2008 to November 30, 2009:

Standing Committee on Transportation and Traffic
(9:30 a.m., Tuesday - once a month)
Councillor David Cadman (Chair)
Councillor George Chow (Vice-Chair)

Standing Committee on City Services and Budgets
(9:30 a.m., Thursday - scheduled weeks)
Councillor Raymond Louie (Chair)
Councillor Geoff Meggs (Vice-Chair)

Standing Committee on Planning and Environment
(2:00 p.m., Thursday - scheduled weeks)
Councillor Andrea Reimer (Chair)
Councillor Heather Deal (Vice-Chair)

- B. THAT Council approve a Nomination Sub-Committee for the purpose of recommending nominees to Advisory Committees, with the following members, for the term December 8, 2008 to December 4, 2011:

Nomination Sub-Committee

Councillor George Chow
Councillor Kerry Jang
Councillor Ellen Woodsworth

CARRIED UNANIMOUSLY

3. Appointment of Council Representatives to Regional Bodies

MOVED by Councillor Deal

THAT Council approve the following appointments of Council representatives to Regional Bodies for the term December 8, 2008 to December 4, 2011:

Greater Vancouver Regional District (GVRD)

<i>Directors</i>	<i>Alternates</i>	<i># of votes</i>
Mayor Gregor Robertson	Councillor Geoff Meggs	5
Councillor Raymond Louie	Councillor Kerry Jang	5
Councillor Heather Deal	Councillor David Cadman	5
Councillor George Chow	Councillor Kerry Jang	5
Councillor Tim Stevenson	Councillor Suzanne Anton	5
Councillor Andrea Reimer	Councillor Ellen Woodsworth	4

GVRD Labour Relations Bureau

<i>Director</i>	<i>Alternate</i>
Councillor Geoff Meggs	Councillor Tim Stevenson

Lower Mainland Treaty Advisory Committee

Councillor Ellen Woodsworth

Lower Mainland Local Government Association

Councillor Suzanne Anton

Federation of Canadian Municipalities (FCM) Board

- Councillor Raymond Louie (effective as of the FCM Annual General Meeting; non-voting alternate effective immediately until the FCM Annual General Meeting)
- Councillor Tim Stevenson (non-voting alternate)
- Councillor Heather Deal (non-voting alternate effective as of the FCM Annual General Meeting)

Union of British Columbia Municipalities Executive

Councillor Kerry Jang

CARRIED UNANIMOUSLY

4. Appointment of Council Representatives to Boards, Statutory Committees and Non-Profit Societies

MOVED by Councillor Louie

THAT Council approve the following appointments of Council representatives to Boards, Statutory Committees and Non-Profit Societies for the term December 8, 2008 to December 4, 2011, with the exception of the appointment to the Vancouver Public Library Board, which is for the term of December 8, 2008 to November 30, 2009:

Hastings Institute Inc. Board

Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor George Chow
Councillor Kerry Jang
Councillor Ellen Woodsworth

Vancouver Economic Development Commission

Councillor Geoff Meggs
Councillor Andrea Reimer

Vancouver Public Library Board

Councillor Tim Stevenson (one year term)

Parking Corporation of Vancouver

Councillor Kerry Jang

Vancouver Heritage Foundation Board

Councillor Tim Stevenson

Family Court-Youth Justice Committee

Councillor Andrea Reimer

City of Vancouver Public Housing Corporation

Mayor Gregor Robertson
Councillor George Chow
Councillor Kerry Jang
Councillor Suzanne Anton

Vancouver Civic Development Corporation

Mayor Gregor Robertson
Councillor Raymond Louie
Councillor Geoff Meggs

Harbour Park Developments Ltd.

Mayor Gregor Robertson

CARRIED UNANIMOUSLY

5. Commissions and Boards formed by By-law

MOVED by Councillor Louie

THAT Council approve the following appointments of non-voting Councillor Liaisons to the following Commissions and Boards formed by By-law:

- Public Art Committee
Councillor Heather Deal
- Vancouver City Planning Commission
Councillor Tim Stevenson
- Vancouver Civic Theatres Board
Councillor Tim Stevenson
- Vancouver Heritage Commission
Councillor Heather Deal

CARRIED UNANIMOUSLY

6. 2009 Council Meetings Schedule

MOVED by Councillor Jang

THAT the following schedule of Council meetings for 2009 be approved:

1:30 p.m. Monday	Council Briefing (or workshop). Briefings/workshops are held to provide background information and an understanding of significant issues before a relevant report is publicized or is before Council for a decision.
9:30 a.m., Tuesday	Standing Committee on Transportation & Traffic (T&T) and Regular Council meeting to adopt the recommendations of the Committee.
9:30 a.m., Tuesday or Wednesday; or 7:30 p.m. Thursday	Business License Hearing
2:00 p.m., Tuesday	Regular Council Meeting
7:30 p.m., Tuesday or Thursday	Public Hearing; Court of Revision (Crt of Revision - Eng. {Engineering - for approval of Local Improvements} or BIA {for approval of Business Improvement Area boundaries and levies})
9:30 a.m., Thursday	Standing Committee on City Services & Budgets (CS&B) and Regular Council meeting to adopt the recommendations of the Committee.
2:00 p.m., Thursday	Standing Committee on Planning & Environment (P&E) and Regular Council meeting to adopt the recommendations of the Committee.

JANUARY		
	1	New Year's Day
Skip	6	
Skip	13	
	20	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	22	CS&B and P&E Committees
	28	Business License Hearing (9:30 am)
FEBRUARY		
	3	Business License Hearing (9:30 am); Regular Council
	5	CS&B and P&E Committees; Court of Revision - BIA (7:30 pm)
	11	Business License Hearing (9:30 am)
	17	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	19	CS&B and P&E Committees

Skip	24	
MARCH		
	3	T&T; Regular Council
	5	CS&B and P&E Committees; Business License Hearing (7:30 pm)
	10	Special CS&B - Budget (7:30 pm)
Skip	17	Spring Break, March 13-20
	24	Business License Hearing (9:30 am); Regular Council; Public Hearing (7:30 pm)
	26	CS&B and P&E Committees
Skip	31	
APRIL		
	7	T&T Committee; Regular Council; Court of Revision - Eng (7:30 pm)
	9	CS&B and P&E Committees; Business License Hearing (7:30 pm)
	10	Good Friday
	13	Easter Monday
	15	Business License Hearing (9:30 am)
	21	Business License Hearing (9:30 am); Regular Council; Public Hearing (7:30 pm)
	23	CS&B and P&E Committees
Skip	28	
MAY		
	5	T&T Committee; Regular Council
	7	CS&B and P&E Committees; Business License Hearing (7:30 pm)
	13	Business License Hearing (9:30 am)
	18	Victoria Day
	19	Business License Hearing (9:30 am); Regular Council; Public Hearing (7:30 pm)
	21	CS&B and P&E Committees
Skip	26	
JUNE		
	2	T&T Committee; Regular Council; Business License Hearing (7:30 pm)
	4	No CS&B and P&E Committees (FCM in Whistler, 1 June 5-8)
	9	No Council
	10	Business License Hearing (9:30 am)
	11	CS&B and P&E Committees
	16	Business License Hearing (9:30 am); Regular Council; Public Hearing (7:30 pm)
	18	CS&B and P&E Committees
Skip	23	
Skip	30	Canada Day, July 1
JULY		
	7	T&T Committee; Regular Council
	9	CS&B and P&E Committees; Business License Hearing (7:30 pm)
	15	Business License Hearing (9:30 am)
	21	Business License Hearing (9:30 am); Regular Council; Public Hearing (7:30 pm)
	23	CS&B and P&E Committees

	28	No meetings scheduled
AUGUST		
	1-31	Summer Recess (BC Day, August 3)
SEPTEMBER		
Skip	1	
	7	Labour Day
	8	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	10	CS&B and P&E Committees
	16	Business License Hearing (9:30 am)
	22	Business License Hearing (9:30 am); Regular Council
	24	CS&B and P&E Committees; Business License Hearing (7:30 pm)
Skip	29	UBCM in Vancouver, September 28-October 2
OCTOBER		
	6	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	8	CS&B and P&E Committees
	12	Thanksgiving
	14	Business License Hearing (9:30 am)
	20	Business License Hearing (9:30 am); Regular Council
	21	Special Council (Court of Revision - Land Averaging) (2:00 pm)
	22	CS&B and P&E Committees; Court of Revision - Eng (7:30 pm)
	27	Court of Revision - BIA (7:30 pm)
NOVEMBER		
	3	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	5	CS&B and P&E Committees
	10	Business License Hearing (9:30 am); Remembrance Day, November 11
	17	Business License Hearing (9:30 am); Regular Council
	19	CS&B and P&E Committees; Business License Hearing (7:30 pm)
Skip	24	
DECEMBER		
	1	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	3	CS&B and P&E Committees
	9	Business License Hearing (9:30 am)
	15	Business License Hearing (9:30 am); Regular Council
	17	CS&B and P&E Committees; Business License Hearing (7:30 pm)
Skip	22/29	Christmas Break, December 25-December 31

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Woodsworth

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

The Council adjourned at 5:10 p.m.

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