CITY OF VANCOUVER

REPORT TO COUNCIL

SPECIAL COUNCIL MEETING MINUTES

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JANUARY 12, 2009

A Special Meeting of the Council of the City of Vancouver was held on Monday, January 12, 2009, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall. The meeting subsequently reconvened at 2:10 p.m. The Minutes are consolidated for ease of reference.

PRESENT:	Mayor Gregor Robertson
	Councillor Suzanne Anton
	Councillor David Cadman
	Councillor George Chow*
	Councillor Heather Deal
	Councillor Kerry Jang
	Councillor Raymond Louie
	Councillor Geoff Meggs
	Councillor Andrea Reimer
	Councillor Tim Stevenson*
	Councillor Ellen Woodsworth*
CITY MANAGER'S OFFICE:	Penny Ballem, City Manager
CITY CLERK'S OFFICE:	Marg Coulson, Acting City Clerk
	Laura Kazakoff, Meeting Coordinator (9:30 a.m.)
	Tina Hildebrandt, Meeting Coordinator (2:00 p.m.)

*Denotes absence for a portion of the meeting.

"IN CAMERA" MEETING

MOVED by Councillor Deal
SECONDED by Councillor Cadman

> THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):
>
> (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
>
> (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
(Councillors Chow, Stevenson and Woodsworth absent for the vote)

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Council recessed at 9:35 a.m. and reconvened at 2:10 p.m., with all members present.

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COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

1.   Olympic Village

Penny Ballem, City Manager, provided a presentation on the financial arrangements for the Olympic Village project.

MOVED by Mayor Robertson

> WHEREAS the City faces an urgent situation with respect to resolving the financing of the Olympic Village project, and in order to ensure that the City has sufficient and appropriate powers under the *Vancouver Charter* to address the timely development and financing of the Olympic Village project,
>
> NOW THEREFORE BE IT RESOLVED THAT Council authorize the City Manager and Director of Legal Services to make an urgent request to the Province to amend the *Vancouver Charter* to provide Council with sufficient financing powers in connection with the Olympic Village project so that the City may ensure that the optimal outcomes are achieved for the taxpayers.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

The Special Council adjourned at 3:01 p.m.

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