

FIRST COUNCIL MEETING MINUTES

DECEMBER 5, 2011

The First Meeting of the Council of the City of Vancouver was held on Monday, December 5, 2011, at 5:05 pm in the Council Chamber, Third Floor, City Hall.

PRESENT:

- Mayor Gregor Robertson
- Councillor George Affleck
- Councillor Elizabeth Ball
- Councillor Adriane Carr
- Councillor Heather Deal
- Councillor Kerry Jang
- Councillor Geoff Meggs
- Councillor Andrea Reimer
- Councillor Tim Stevenson
- Councillor Tony Tang

ABSENT: Councillor Raymond Louie

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

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

MAYOR'S ADDRESS

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

COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

COMMUNICATIONS

1. Deputy and Acting Mayors - December 5, 2011 to December 7, 2014

MOVED by Councillor Stevenson

THAT Council approve the following appointment of Deputy and Acting Mayors for December 5, 2011 to December 7, 2014:

2011	December 5-31	Councillor Louie
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2012	January	Councillor Jang
	February	Councillor Deal
	March	Councillor Reimer
	April	Councillor Stevenson
	May	Councillor Meggs
	June	Councillor Tang
	July	Councillor Ball
	August	Councillor Affleck
	September	Councillor Carr
	October	Councillor Louie
	November	Councillor Jang
	December	Councillor Deal

2013	January	Councillor Reimer
	February	Councillor Stevenson
	March	Councillor Meggs
	April	Councillor Tang
	May	Councillor Ball
	June	Councillor Affleck
	July	Councillor Carr
	August	Councillor Louie
	September	Councillor Jang
	October	Councillor Deal
	November	Councillor Reimer
	December	Councillor Stevenson

2014	January	Councillor Meggs
	February	Councillor Tang
	March	Councillor Ball
	April	Councillor Affleck
	May	Councillor Carr
	June	Councillor Louie
	July	Councillor Jang
	August	Councillor Deal
	September	Councillor Reimer
	October	Councillor Stevenson

	November	Councillor Meggs
	December 1-7	Councillor Tang

CARRIED UNANIMOUSLY

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

Note: The following motion contains an amendment to the original Communication.

MOVED by Councillor Stevenson

THAT Council approve the following appointments of Standing Committee Chairs and Vice-Chairs for the term December 5, 2011 to December 7, 2014:

**Standing Committee on City Finance and Services
(Schedule to be Determined)**

Councillor Raymond Louie (Chair)
Councillor Heather Deal (Vice-Chair)

**Standing Committee on Planning, Transportation and Environment
(Schedule to be Determined)**

Councillor Andrea Reimer (Chair)
Councillor Geoff Meggs (Vice-Chair);

FURTHER THAT Council approve a Nomination Sub-Committee for the purpose of recommending nominees to Advisory Committees, with the following members, for the term December 5, 2011 to December 7, 2014:

Nomination Sub-Committee
Councillor Elizabeth Ball
Councillor Kerry Jang
Councillor Andrea Reimer

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 5, 2011 to December 7, 2014:

Metro Vancouver

<i>Directors</i>	<i>Alternates</i>	<i># of votes</i>
Mayor	Councillor Kerry Jang	5
Councillor Andrea Reimer	Councillor Adriane Carr	5
Councillor Raymond Louie	Councillor Kerry Jang	5
Councillor Tim Stevenson	Councillor Elizabeth Ball	5
Councillor Heather Deal	Councillor George Affleck	5
Councillor Geoff Meggs	Councillor Tony Tang	4

Lower Mainland Treaty Advisory Committee

Councillor Tim Stevenson

Lower Mainland Local Government Association

Councillor Kerry Jang

Federation of Canadian Municipalities Board

Councillor Raymond Louie (Subcommittee Members: Councillor Tim Stevenson & Councillor Heather Deal)

Union of British Columbia Municipalities Executive

Councillor Kerry Jang

Labour Relations Bureau

Councillor Geoff Meggs

CARRIED UNANIMOUSLY

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

MOVED by Councillor Deal

THAT Council approve the following appointments of Council representatives for the term December 5, 2011 to December 7, 2014:

Hastings Institute Inc. Board

Mayor Gregor Robertson
Councillor Tony Tang
Councillor Adriane Carr
Councillor Elizabeth Ball
Councillor Tim Stevenson

Vancouver Economic Development Commission

Mayor Gregor Robertson

Vancouver Public Library Board

Councillor Heather Deal

Parking Corporation of Vancouver

Councillor Kerry Jang

City of Vancouver Public Housing Corporation

Mayor Gregor Robertson
Councillor Geoff Meggs
Councillor Kerry Jang
Councillor George Affleck

Vancouver Civic Development Corporation

Mayor Gregor Robertson
Councillor Raymond Louie
Councillor Geoff Meggs

Harbour Park Developments Ltd.

Mayor Gregor Robertson

Pacific National Exhibition (PNE) Board

Councillor Raymond Louie

FURTHER THAT Council approve the following appointments as a non-voting Councillor Liaison for the term December 5, 2011 to December 7, 2014:

Public Art Committee

Councillor Heather Deal

Vancouver City Planning Commission
Councillor Tony Tang

Vancouver Civic Theatres Board
Councillor Elizabeth Ball

Vancouver Heritage Commission
Councillor Heather Deal

Vancouver Heritage Foundation Board
Councillor George Affleck

Family Court/Youth Justice Committee
Councillor Andrea Reimer

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Jang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

The Council adjourned at 5:10 pm

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