



## INAUGURAL COUNCIL MEETING MINUTES

NOVEMBER 5, 2018

An Inaugural Meeting of the Council of the City of Vancouver was held on Monday, November 5, 2018, at 5:05 pm, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Mayor Kennedy Stewart  
Councillor Rebecca Bligh  
Councillor Christine Boyle  
Councillor Adriane Carr  
Councillor Melissa De Genova  
Councillor Lisa Dominato  
Councillor Pete Fry  
Councillor Colleen Hardwick  
Councillor Sarah Kirby-Yung  
Councillor Jean Swanson  
Councillor Michael Wiebe

**CITY MANAGER'S OFFICE:** Sadhu Johnston, City Manager  
Paul Mochrie, Deputy City Manager

**CITY CLERK'S OFFICE:** Katrina Leckovic, City Clerk  
Terri Burke, Meeting Coordinator

### WELCOME

The Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

### MAYOR'S ADDRESS

The Mayor advised that the Inaugural Council Ceremony took place earlier in the day at Creekside Community Centre, at which time he delivered his Inaugural Address and the members of Council took their Oaths of Office. The Mayor noted that a video of the ceremony would be available for viewing on the City's website.

### COMMUNICATIONS

#### 1. Deputy Mayor and Roster of Councillors to Represent Council

Councillor De Genova requested the City Clerk send information to Councillors regarding their roles as Deputy Mayor. The City Manager noted that Councillors will be provided training and clarity regarding their expectations from an emergency management perspective.

MOVED by Mayor Stewart  
SECONDED by Councillor De Genova

THAT the following roster for Deputy Mayors in accordance with Section 207 of the *Vancouver Charter* for the terms indicated below to have all the powers and duties of the Mayor, if at any time during each such rotating term the Mayor is absent, or signifies his intention of being absent from his duties through illness, departure from the city, or other cause, or his seat is vacated, provided, however, that at the expiry of each of the following rotating terms, that Deputy Mayor's powers and duties will end (at midnight) and the next listed Deputy Mayor will assume the above powers and duties until the expiry of their rotating term:

2018	November	Councillor Carr
2018	December	Councillor De Genova
2019	January	Councillor Fry
	February	Councillor Hardwick
	March	Councillor Wiebe
	April	Councillor Boyle
	May	Councillor Dominato
	June	Councillor Bligh
	July	Councillor Kirby-Yung
	August	Councillor Carr
	September	Councillor De Genova
	October	Councillor Fry

FURTHER THAT the following roster of Duty Councillors in accordance with the *Mayor and Councillor Remuneration By-law No. 11483* for the terms indicated below to be reasonably available at all times during their respective terms to represent Council in a ceremonial capacity on behalf of the Mayor whenever requested by the Mayor:

2018	November	Councillor De Genova
2018	December	Councillor Fry
2019	January	Councillor Hardwick
	February	Councillor Boyle
	March	Councillor Wiebe
	April	Councillor Dominato
	May	Councillor Bligh
	June	Councillor Kirby-Yung
	July	Councillor Carr
	August	Councillor De Genova
	September	Councillor Fry
	October	Councillor Hardwick

CARRIED UNANIMOUSLY (Vote No. 03438)

**2. Standing Committee Chairs and Vice-Chairs, and Nomination Sub-Committee  
November 5, 2018, to October 31, 2019**

MOVED by Mayor Stewart  
SECONDED by Councillor Dominato

THAT the following be appointed Standing Committee Chairs and Vice-Chairs for the term November 5, 2018, to October 31, 2019:

**Standing Committee on City Finance and Services**

Councillor De Genova (Chair)  
Councillor Fry (Vice-Chair)

**Standing Committee on Policy and Strategic Priorities**

Councillor Carr (Chair)  
Councillor Kirby-Yung (Vice-Chair)

FURTHER THAT Council approve a Nomination Sub-Committee for the purpose of recommending nominees to Advisory Bodies, with the following members, for the term November 5, 2018, to October 31, 2019:

Councillor Boyle (Chair)  
Councillor Bligh  
Councillor Wiebe

CARRIED UNANIMOUSLY (Vote No. 03439)

**3. Appointment of Council Representatives to Regional Bodies**

MOVED by Mayor Stewart  
SECONDED by Councillor Carr

THAT Council approve the following appointments for the term November 5, 2018, to November 6, 2022:

**Metro Vancouver**

<b><i>Directors</i></b>	<b><i>Alternates</i></b>	<b><i># of Votes</i></b>
Mayor Stewart	Councillor Fry	5
Councillor Carr	Councillor Fry	5
Councillor De Genova	Councillor Bligh	5
Councillor Boyle	Councillor Swanson	5
Councillor Hardwick	Councillor Bligh	4
Councillor Wiebe	Councillor Fry	4
Councillor Dominato	Councillor Kirby-Yung	4

FURTHER THAT Council appoint Councillor Fry to the **Union of British Columbia Municipalities Executive** for the term November 5, 2018, to October 31, 2019.

FUTHER THAT Council nominate Councillor Hardwick as the City of Vancouver representative to the **Lower Mainland Local Government Association** for the term November 5, 2018, to October 31, 2019.

FURTHER THAT Council nominate Councillor Bligh as the City of Vancouver Board Member to the **Federation of Canadian Municipalities Board** for the term November 5, 2018, to June 4, 2020.

CARRIED UNANIMOUSLY (Vote No. 03440)

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

MOVED by Mayor Stewart  
SECONDED by Councillor Carr

THAT Council approve the following appointments for the term November 5, 2018, to October 31, 2019:

**Vancouver Public Library Board**  
Councillor Boyle

**Public Art Committee**  
Councillor Kirby-Yung

**Vancouver City Planning Commission**  
Councillor Fry

**Vancouver Civic Theatres Board**  
Councillor Dominato

**Vancouver Heritage Commission**  
Councillor Hardwick

**Vancouver Heritage Foundation Board**  
Councillor Hardwick

**Joint Council on Childcare**  
Councillor Swanson

**Vancouver Economic Commission**  
Mayor Stewart

**City of Vancouver Public Housing Corporation**

Mayor Stewart  
Councillor De Genova  
Councillor Carr  
Councillor Boyle

**Vancouver Civic Development Corporation**

Mayor Stewart  
Councillor De Genova  
Councillor Hardwick

**Pacific National Exhibition (PNE) Board (Chair)**

Councillor Dominato

**Parking Corporation of Vancouver (EasyPark)**

Councillor Wiebe

**Vancouver Art Gallery**

Mayor Stewart  
Councillor Kirby-Yung

carried (Vote No. 03442)

AMENDMENT MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT Councillor Swanson be appointed to the City of Vancouver Public Housing Corporation for the term November 5, 2018, to October 31, 2019, in addition to those members noted above; to read as follows:

**City of Vancouver Public Housing Corporation**

Mayor Stewart  
Councillor De Genova  
Councillor Carr  
Councillor Boyle  
Councillor Swanson

CARRIED UNANIMOUSLY (Vote No. 03441)

AMENDMENT MOVED by Councillor Swanson

THAT Councillor Boyle be appointed to the Joint Council on Childcare for the term November 5, 2018, to October 31, 2019.

not put

\* \* \* \* \*

*Following advice from the City Clerk, the Mayor ruled the amendment out of order as the Joint Council on Childcare requires only one representative of Council. He noted representation could be looked in the future to allow for another Council member to be appointed. As the motion had not received a seconder, and was ruled out of order, it was not put.*

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Following discussion, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 03442).

FINAL MOTION AS APPROVED

THAT Council approve the following appointments for the term November 5, 2018, to October 31, 2019:

**Vancouver Public Library Board**

Councillor Boyle

**Public Art Committee**

Councillor Kirby-Yung

**Vancouver City Planning Commission**

Councillor Fry

**Vancouver Civic Theatres Board**

Councillor Dominato

**Vancouver Heritage Commission**

Councillor Hardwick

**Vancouver Heritage Foundation Board**

Councillor Hardwick

**Joint Council on Childcare**

Councillor Swanson

**Vancouver Economic Commission**

Mayor Stewart

**City of Vancouver Public Housing Corporation**

Mayor Stewart

Councillor De Genova

Councillor Carr

Councillor Boyle

Councillor Swanson

**Vancouver Civic Development Corporation**

Mayor Stewart  
Councillor De Genova  
Councillor Hardwick

**Pacific National Exhibition (PNE) Board (Chair)**

Councillor Dominato

**Parking Corporation of Vancouver (EasyPark)**

Councillor Wiebe

**Vancouver Art Gallery**

Mayor Stewart  
Councillor Kirby-Yung

**5. 2019 Council Meetings Schedule**

MOVED by Mayor Stewart  
SECONDED by Councillor Dominato

THAT regular meetings of Council be held on the following dates and times:

<b>JANUARY</b>		
15	Regular Council (9:30 am) Public Hearing (6 pm)	
16	Standing Committee on City Finance and Services(9:30 am)	
17	Public Hearing (6 pm)	
22	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am) Council Reserve (6 pm)	
23	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am) Council Reserve (6 pm)	
24	Council Reserve (6 pm)	
29	Regular Council (9:30 am)	
30	Standing Committee on Policy & Strategic Priorities (9:30 am)	
<b>FEBRUARY</b>		
12	Regular Council (9:30 am) Public Hearing (6 pm)	
13	Standing Committee on City Finance and Services(9:30 am)	
14	Public Hearing (6 pm)	
19	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am) Council Reserve (6 pm)	
20	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am) Council Reserve (6 pm)	
21	Council Reserve (6 pm)	
26	Regular Council (9:30 am)	

		Court of Revision (BIAs) (6 pm)
	27	Standing Committee on Policy & Strategic Priorities (9:30 am)
NOTE: February 18 – Family Day		
<b>MARCH</b>		
	5	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am) Council Reserve (6 pm)
	6	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am) Council Reserve (6 pm)
	7	Council Reserve (6 pm)
	12	Regular Council (9:30 am) Public Hearing (6 pm)
	13	Standing Committee on City Finance and Services (9:30 am)
	14	Public Hearing (6 pm)
NOTE: March 18-29 – Spring Break		
<b>APRIL</b>		
	2	Regular Council (9:30 am) Public Hearing (6 pm)
	3	Standing Committee on Policy and Strategic Priorities (9:30 am)
	4	Public Hearing (6 pm)
	9	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	10	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am) Council Reserve (6 pm)
	11	Council Reserve (6 pm)
	23	Regular Council (9:30 am)
	24	Standing Committee on City Finance and Services (9:30 am)
NOTE: April 15-19 – TED Conference, Vancouver April 19 – Good Friday April 22 – Easter Monday		
<b>MAY</b>		
	14	Regular Council (9:30 am) Public Hearing (6 pm)
	15	Standing Committee on Policy and Strategic Priorities (9:30 am)
	16	Public Hearing (6 pm)
	21	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	22	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	23	Council Reserve (6 pm)
	28	Regular Council (9:30 am)
	29	Standing Committee on City Finance and Services (9:30 am)
NOTE: May 8-10 – LGLMA Annual Conference – Harrison Hot Springs, BC May 20 – Victoria Day May 30-June 2 – FCM Annual Conference – Quebec City, QC		



<b>JUNE</b>		
	11	Regular Council (9:30 am) Court of Revision (Local Improvements) (5 pm) Public Hearing (6 pm)
	12	Standing Committee on Policy and Strategic Priorities (9:30 am)
	13	Public Hearing (6 pm)
	18	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	19	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	20	Council Reserve (6 pm)
	25	Regular Council (9:30 am)
	26	Standing Committee on City Finance and Services (9:30 am)
<b>NOTE:</b> May 30-June 2 – FCM Annual Conference – Quebec City, QC		
<b>JULY</b>		
	9	Regular Council (9:30 am) Public Hearing (6 pm)
	10	Standing Committee on Policy and Strategic Priorities (9:30 am)
	11	Public Hearing (6 pm)
	16	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	17	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	18	Council Reserve (6 pm)
	23	Regular Council (9:30 am)
	24	Standing Committee on City Finance and Services (9:30 am)
	25	Council Reserve (9:30 am)
	29	Council Reserve (9:30 am)
	30	Council Reserve (9:30 am)
	31	Council Reserve (9:30 am)
<b>NOTE:</b> July 1 – Canada Day		
<b>AUGUST</b> – Council recesses August 1-31		
<b>SEPTEMBER</b>		
	10	Regular Council (9:30 am) Public Hearing (6 pm)
	11	Standing Committee on Policy and Strategic Priorities (9:30 am)
	12	Public Hearing (6 pm)
	17	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	18	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	19	Council Reserve (6 pm)
<b>NOTE:</b> September 2 – Labour Day September 23-27 – UBCM Conference – Whistler, BC		

<b>OCTOBER</b>		
	1	Regular Council Meeting (9:30 am) Public Hearing (6 pm)
	2	Standing Committee on City Finance and Services (9:30 am)
	3	Public Hearing (6 pm)
	8	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	9	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	10	Council Reserve (6 pm)
	17	Court of Revision (Land Averaging) (2 pm)
	22	Regular Council (9:30 am) Public Hearing (6 pm)
	23	Standing Committee on Policy and Strategic Priorities (9:30 am)
	24	Public Hearing (6 pm)
<b>NOTE:</b> October 14 - Thanksgiving		
<b>NOVEMBER</b>		
	12	Regular Council (9:30 am) Public Hearing (6 pm)
	13	Standing Committee on City Finance and Services (9:30 am)
	14	Public Hearing (6 pm)
	19	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	20	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (6 pm)
	21	Court of Revision (Local Improvements) (6 pm)
	26	Regular Council (9:30 am)
	27	Standing Committee on Policy and Strategic Priorities (9:30 am)
<b>NOTE:</b> November 11 – Remembrance Day		
<b>DECEMBER</b>		
	3	Special Council Meeting (2020 Budget) (9:30 am)
	10	Regular Council Meeting (9:30 am) Public Hearing (6 pm)
	11	Standing Committee on City Finance and Services (9:30 am)
	12	Public Hearing (6 pm)
	17	Council Reserve (9:30 am)
	18	Council Reserve (9:30 am)
	19	Council Reserve (9:30 am)
<b>NOTE:</b> December 25-January 1, 2020 – Christmas Closure		

CARRIED UNANIMOUSLY (Vote No. 03443)

**ADJOURNMENT**

MOVED by Councillor De Genova  
SECONDED by Councillor Boyle

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 5:32 pm.

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