



INAUGURAL COUNCIL MEETING MINUTES

NOVEMBER 7, 2022

An Inaugural Meeting of the Council of the City of Vancouver was held on Monday, November 7, 2022, at 5 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Ken Sim
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Sarah Kirby-Yung
Councillor Mike Klassen
Councillor Peter Meiszner
Councillor Brian Montague
Councillor Lenny Zhou

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager
Armin Amrolia, Deputy City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Acting City Clerk
Denise Swanston, Meeting Coordinator

WELCOME

The Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Mayor also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

MAYOR'S ADDRESS

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

COMMUNICATIONS

1. 2023 Council Meeting Schedule

MOVED by Councillor Kirby-Yung
 SECONDED by Councillor Bligh

THAT meetings of Council be held on the following dates and times for 2023:

JANUARY	
17	Council (9:30 am) Public Hearing (6 pm)
18	Standing Committee on Policy and Strategic Priorities (9:30 am)
19	Council / Public Hearing Reserve (9:30 am) Public Hearing (6 pm)
24	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
25	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
26	Council / Public Hearing Reserve (9:30 am)
31	Council (9:30 am)
NOTE: January 1 – New Year’s Day	
FEBRUARY	
1	Standing Committee on City Finance and Services (9:30 am)
2	Court of Revision – BIA (3 pm) Council / Public Hearing Reserve (6 pm)
7	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
8	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
9	Council / Public Hearing Reserve (3 pm)
14	Council (9:30 am) Public Hearing (6 pm)
15	Standing Committee on Policy and Strategic Priorities (9:30 am)
16	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
21	Council / Public Hearing Reserve (9:30 am)
22	Council / Public Hearing Reserve (3 pm)
23	Council / Public Hearing Reserve (9:30 am)
28	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
NOTE: February 20 – Family Day	

MARCH	
1	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
2	Council / Public Hearing Reserve (9:30 am)
7	Council (9:30 am) Public Hearing (6 pm)
8	Standing Committee on City Finance and Services (9:30 am)
9	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
28	Council (9:30 am)
29	Standing Committee on Policy and Strategic Priorities (9:30 am)
30	Council / Public Hearing Reserve (3 pm)
NOTE: <i>March 13-24 – Spring Break</i>	
APRIL	
4	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
5	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
6	Council / Public Hearing Reserve (3 pm)
11	Council (9:30 am)
12	Standing Committee on City Finance and Services (9:30 am)
13	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
18	Council / Public Hearing Reserve (3 pm)
19	Council / Public Hearing Reserve (3 pm)
20	Council / Public Hearing Reserve (3 pm)
25	Council (9:30 am) Public Hearing (6 pm)
26	Standing Committee on Policy and Strategic Priorities (9:30 am)
27	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
NOTE: <i>April 7 – Good Friday April 10 – Easter Monday April 17 - 21 – TED2023: Possibility</i>	
MAY	
2	Council / Public Hearing Reserve (3 pm)
9	Council (9:30 am) Public Hearing (6 pm)
10	Standing Committee on City Finance and Services (9:30 am)
11	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
16	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
17	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)

18	Council / Public Hearing Reserve (3 pm)
23	Council / Public Hearing Reserve (3 pm)
24	Council / Public Hearing Reserve (3 pm)
30	Council (9:30 am)
31	Standing Committee on Policy and Strategic Priorities (9:30 am)
NOTE: May 3-5 – LMLGA Annual Conference (Harrison Hot Springs, BC) May 22 – Victoria Day May 25-28 FCM Annual Conference and Tradeshow (Toronto, ON)	
JUNE	
1	Council / Public Hearing Reserve (3 pm)
6	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
7	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
8	Council / Public Hearing Reserve (3 pm)
13	Council (9:30 am) Public Hearing (6 pm)
14	Standing Committee on City Finance and Services (9:30 am)
15	Court of Revision – Local Improvements (3 pm) Public Hearing (6 pm)
20	Council / Public Hearing Reserve (3 pm)
21	Council / Public Hearing Reserve (3 pm)
22	Council / Public Hearing Reserve (3 pm)
27	Council (9:30 am) Public Hearing (6 pm)
28	Standing Committee on Policy and Strategic Priorities (9:30 am)
29	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
JULY	
4	Council / Public Hearing Reserve (3 pm)
5	Council / Public Hearing Reserve (3 pm)
6	Council / Public Hearing Reserve (3 pm)
11	Council (9:30 am) Public Hearing (6 pm)
12	Standing Committee on City Finance and Services (9:30 am)
13	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
18	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
19	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
20	Council / Public Hearing Reserve (3 pm)
21	Council / Public Hearing Reserve (3 pm)
25	Council (9:30 am)
26	Standing Committee on Policy and Strategic Priorities (9:30 am)
27	Council / Public Hearing Reserve (3 pm)

	28	Council / Public Hearing Reserve (3 pm)
	31	Council / Public Hearing Reserve (3 pm)
NOTE: July 1 – Canada Day		
AUGUST – Summer Break		
NOTE: August 7 – BC Day		
SEPTEMBER		
	12	Council (9:30 am) Public Hearing (6 pm)
	13	Standing Committee on City Finance and Services (9:30 am)
	14	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
	26	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	27	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	28	Council / Public Hearing Reserve (3 pm)
NOTE: September 4 – Labour Day September 18-22 – UBCM Conference (Vancouver, BC) September 30 – National Day for Truth and Reconciliation		
OCTOBER		
	3	Council (9:30 am)
	4	Standing Committee on Policy and Strategic Priorities (9:30 am)
	5	Council / Public Hearing Reserve (3 pm)
	10	Council / Public Hearing Reserve (3 pm)
	11	Council / Public Hearing Reserve (3 pm)
	12	Council / Public Hearing Reserve (3 pm)
	17	Council (9:30 am) Public Hearing (6 pm)
	18	Standing Committee on City Finance and Services (9:30 am)
	19	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
	24	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	25	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	26	Court of Revision - Land Averaging (2 pm) Council / Public Hearing Reserve (6 pm)
	31	Council (9:30 am)
NOTE: October 9 – Thanksgiving		

NOVEMBER	
1	Standing Committee on Policy and Strategic Priorities (9:30 am)
2	Court of Revision – Local Improvements (3 pm) Council / Public Hearing Reserve (6 pm)
7	Council / Public Hearing Reserve (3 pm)
14	Council (9:30 am) Public Hearing (6 pm)
15	Standing Committee on City Finance and Services (9:30 am)
16	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
21	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
22	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
23	Council / Public Hearing Reserve (3 pm)
28	Council (9:30 am)
29	Standing Committee on Policy and Strategic Priorities (9:30 am)
30	Council / Public Hearing Reserve (3 pm)
NOTE: November 11 – Remembrance Day	
DECEMBER	
5	Special Council - Budget (9:30 am)
6	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
7	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
12	Council (9:30 am) Public Hearing (6 pm)
13	Standing Committee on City Finance and Services (9:30 am)
14	Council / Public Hearing Reserve (3 pm) Public Hearing (6 pm)
15	Council / Public Hearing Reserve (3 pm)
18	Council / Public Hearing Reserve (3 pm)
19	Council / Public Hearing Reserve (3 pm)
20	Council / Public Hearing Reserve (3 pm)
NOTE: December 25, 2023 - January 1, 2024 – Holiday Closure	

CARRIED UNANIMOUSLY (Vote No. 08839)

2. Deputy Mayor and Roster of Councillors to Represent Council

MOVED by Mayor Sim
SECONDED by Councillor Montague

THAT the following Councillors be appointed as Acting Mayors in accordance with Section 209 of the *Vancouver Charter* for the terms indicated below:

2022	November	Councillor Kirby-Yung
2022	December	Councillor Bligh
2023	January	Councillor Dominato

FURTHER THAT the following Councillors be appointed as Deputy Mayors in accordance with Section 207 of the *Vancouver Charter* for the terms indicated below:

2022	November	Councillor Bligh
2022	December	Councillor Dominato
2023	January	Councillor Kirby-Yung

AND 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:

2022	November	Councillor Dominato
2022	December	Councillor Kirby-Yung
2023	January	Councillor Bligh

CARRIED UNANIMOUSLY (Vote No. 08840)

3. Appointments to Council Committees

MOVED by Mayor Sim
SECONDED by Councillor Dominato

THAT Council approve the following Councillors as Standing Committee Chairs and Vice-Chairs for the term November 7, 2022, to October 31, 2023:

Standing Committee on City Finance and Services

Councillor Bligh (Chair)
Councillor Zhou (Vice-Chair)

Standing Committee on Policy and Strategic Priorities

Councillor Meiszner (Chair)
Councillor Klassen (Vice-Chair)

FURTHER THAT Council approve a **Nomination Sub-Committee** for the purpose of recommending nominees to Civic Agencies, with the following members, for the term November 7, 2022, to October 31, 2023:

Councillor Klassen (Chair)
Councillor Dominato
Councillor Fry

AND FURTHER THAT Council approve the following Councillors be appointed to the **Auditor General Committee**, as outlined below, for the term November 7, 2022, to October 31, 2023:

Councillor Fry (Chair)
Councillor Boyle (Vice-Chair)
Councillor Kirby-Yung
Councillor Dominato
Councillor Montague

CARRIED UNANIMOUSLY (Vote No. 08841)

4. Appointment of Council Representatives to Regional Bodies

MOVED by Mayor Sim
SECONDED by Councillor Bligh

THAT Council approve the following Metro Vancouver appointments for the term November 7, 2022, to November 2, 2026:

Directors	Alternates	# of Votes
Mayor Sim	Councillor Meiszner	5
Councillor Dominato	Councillor Meiszner	5
Councillor Bligh	Councillor Meiszner	5
Councillor Kirby-Yung	Councillor Meiszner	5
Councillor Klassen	Councillor Fry	5
Councillor Zhou	Councillor Fry	5
Councillor Carr	Councillor Fry	4

FURTHER THAT Council appoint Councillor Kirby-Yung to the **Union of British Columbia Municipalities Executive** for the term November 7, 2022, to September 30, 2023;

AND FURTHER THAT Council nominate Councillor Meiszner as the City of Vancouver Board Member to the **Federation of Canadian Municipalities Board** for the term November 7, 2022, to May 28, 2023.

CARRIED UNANIMOUSLY (Vote No. 08842)
(Councillor Fry abstained from the vote)

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

MOVED by Mayor Sim
SECONDED by Councillor Klassen

THAT Council approve the following appointments for the term November 7, 2022, to October 31, 2023:

Vancouver Public Library Board
Councillor Meiszner

Public Art Committee
Councillor Klassen

Vancouver City Planning Commission
Councillor Fry

Vancouver Civic Theatres Board
Councillor Meiszner

Vancouver Heritage Commission
Councillor Klassen

Vancouver Heritage Foundation Board
Councillor Dominato

Joint Council on Childcare
Councillor Zhou

City of Vancouver Public Housing Corporation
Councillor Meiszner
Councillor Zhou
Councillor Montague
Councillor Boyle

Vancouver Civic Development Corporation
Councillor Meiszner
Councillor Zhou
Councillor Boyle

Pacific National Exhibition (PNE) Board (Chair)
Councillor Kirby-Yung

Parking Corporation of Vancouver (EasyPark)
Councillor Meiszner

Vancouver Art Gallery

Councillor Montague
Councillor Kirby-Yung

Vancouver School Board Facilities Planning

Councillor Klassen (Co-Chair)
Councillor Carr
Councillor Dominato

CARRIED UNANIMOUSLY (Vote No. 08843)
(Councillor Fry abstained from the vote)

6. Appointments to the Intergovernmental UNDRIP Task Force

MOVED by Mayor Sim
SECONDED by Councillor Zhou

THAT Council approve the following Councillors to be appointed to the
Intergovernmental UNDRIP Task Force working group:

Councillor Boyle (Co-Chair)
Councillor Bligh
Councillor Carr
Councillor Kirby-Yung

CARRIED UNANIMOUSLY (Vote No. 08844)

ADJOURNMENT

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 5:13 pm.

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