



## COUNCIL REPORT

Report Date: October 17, 2024  
Contact: Trevor Ford  
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RTS No.: 17615  
VanRIMS No.: 08-2000-20  
Meeting Date: October 23, 2024  
[Submit comments to Council](#)

TO: Standing Committee on Policy and Strategic Priorities  
FROM: Mayor Ken Sim  
SUBJECT: Appointments of Council Representatives

### Recommendations

- A. THAT Council approve the following appointment of **Council Representatives to Boards, Statutory Committees and Non-Profit Societies** for the term of November 1, 2024, to November 9, 2025:

**Vancouver Public Library Board**  
Councillor Fry

**Public Art Committee**  
Councillor Meiszner

**Vancouver City Planning Commission**  
Councillor Zhou

**Vancouver Civic Theatres Board**  
Councillor Zhou

**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 Bligh

**Vancouver Civic Development Corporation**

Councillor Meiszner  
Councillor Zhou  
Councillor Bligh

**Pacific National Exhibition (PNE)**

Board (Chair) Councillor Klassen

**Parking Corporation of Vancouver (EasyPark)**

Councillor Meiszner

**Vancouver Art Gallery**

Councillor Meiszner  
Councillor Kirby-Yung

**Vancouver School Board Facilities Planning**

Councillor Klassen (Co-Chair)  
Councillor Carr  
Councillor Dominato

- B. THAT Council approve the following **Councillors as Standing Committee Chairs and Vice-Chairs** for the term November 1, 2024, to November 9, 2025:

**Standing Committee on City Finance and Services**

Councillor Zhou (Chair)  
Councillor Klassen (Vice-Chair)

**Standing Committee on Policy and Strategic Priorities**

Councillor Meiszner (Chair)  
Councillor Dominato (Vice-Chair)

- C. THAT Council approve a **Nomination Sub-Committee** for the purpose of recommending nominees to Civic Agencies, with the following members, for the term November 1, 2024, to November 9, 2025:

Councillor Klassen (Chair)  
Councillor Dominato  
Councillor Montague

- D. THAT Council approve the following Councillors be appointed to the **Auditor General Committee**, as outlined below, for the term November 1, 2024, to November 9, 2025:

Councillor Dominato (Chair)  
 Councillor Kirby Yung (Vice-Chair)  
 Councillor Montague  
 Councillor Zhou  
 Councillor Klassen  
 Councillor Fry (Alternate)

- E. THAT Council appoint Councillor Kirby-Yung to the **Board of the Zero Emissions Innovation Centre**, as the City of Vancouver Board Member, for the term of November 1, 2024, to November 9, 2025.

- F. THAT Council approve the following Councillors to be appointed to the **Intergovernmental task force** working group:

Councillor Kirby Yung (Co-Chair)  
 Councillor Klassen  
 Councillor Carr  
 Councillor Zhou

- G. THAT Council approve the following **Appointment of Council Representative to Regional Bodies** for the term November 1, 2024, to November 2, 2026:

**Metro Vancouver**

<b>Directors</b>	<b>Alternates</b>	<b># of Votes</b>
Mayor Sim	Councillor Montague	5
Councillor Dominato	Councillor Montague	5
Councillor Bligh	Councillor Montague	5
Councillor Kirby-Yung	Councillor Montague	5
Councillor Klassen	Councillor Montague	5
Councillor Zhou	Councillor Montague	5
Councillor Meiszner	Councillor Montague	5

- H. THAT Council appoint Councillor Dominato to the **Union of British Columbia Municipalities Executive** for the term November 7, 2024, to September 30, 2025.

- I. THAT the following roster for **Acting Mayors** in accordance with section 209 of the *Vancouver Charter* for the terms indicated below:

2025	January	Councillor Kirby-Yung
	February	Councillor Meiszner
	March	Councillor Klassen
	April	Councillor Zhou
	May	Councillor Bligh
	June	Councillor Dominato
	July	Councillor Montague
	August	Councillor Kirby-Yung
	September	Councillor Meiszner
	October	Councillor Klassen
	November	Councillor Dominato
	December	Councillor Bligh

- J. THAT the following roster for **Deputy Mayors** in accordance with Section 207 of the *Vancouver Charter* for the terms indicated below:

2025	January	Councillor Meiszner
	February	Councillor Kirby-Yung
	March	Councillor Montague
	April	Councillor Klassen
	May	Councillor Zhou
	June	Councillor Bligh
	July	Councillor Kirby-Yung
	August	Councillor Montague
	September	Councillor Dominato
	October	Councillor Meiszner
	November	Councillor Klassen
	December	Councillor Zhou

K. THAT 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:

2025	January	Councillor Montague
	February	Councillor Zhou
	March	Councillor Bligh
	April	Councillor Meiszner
	May	Councillor Kirby-Yung
	June	Councillor Montague
	July	Councillor Dominato
	August	Councillor Meiszner
	September	Councillor Klassen
	October	Councillor Zhou
	November	Councillor Bligh
	December	Councillor Dominato

**Purpose and Executive Summary**

The Mayor appoints members of Council to the following:

- Council Representative to Boards, Statutory Committees and Non-Profit Societies;
- Councillors as Standing Committee Chairs and Vice-Chairs;
- Nomination Sub-Committee members;
- Auditor General Committee members;
- Board of the Zero Emissions member;
- Intergovernmental UNDRIP task force working group members;
- Council Representative to Regional Bodies; and
- Roster of Councillors to Represent Council.

**Council Authority/Previous Decisions**

- As approved on consent at Council meeting on [October 31, 2023](#)
- As amended and approved at Council meeting on [October 31, 2023](#)
- As approved at Inaugural Council meeting on [November 7, 2022](#)
- As approved at Inaugural Council meeting on [November 7, 2022](#)
- As amended and approved at Council meeting on [December 12, 2023](#)
- Approved at Standing Committee meeting on [May 8, 2024](#)
- Approved at Special Council meeting on [June 4, 2024](#)
- Approved at Council meeting on [June 25, 2024](#)

- Approved at Council meeting on [July 23, 2024](#)

### **City Manager’s Comments**

The City Manager concurs with the foregoing recommendations.

### **Context and Background**

Council may appoint a Councillor to be the Acting Mayor under section 209 of the Vancouver Charter. The Emergency Program Act also contemplates an Acting Mayor who could declare a state of local emergency. Council, with the concurrence of the Mayor, may appoint a Councillor to be Deputy Mayor under section 207(2) of the Vancouver Charter. A rotating schedule of Councillors is appointed to represent Council in the event the Mayor, Acting Mayor, or the Deputy Mayor are unable to represent Council at events in a ceremonial capacity.

### **Discussion**

The Mayor has authorization to make recommendations to the following:

- Council Representative to Boards, Statutory Committees and Non-Profit Societies;
- Councillors as Standing Committee Chairs and Vice-Chairs;
- Nomination Sub-Committee members;
- Auditor General Committee members;
- Board of the Zero Emissions member;
- Intergovernmental UNDRIP task force working group members;
- Council Representative to Regional Bodies; and
- Roster of Councillors to Represent Council.

### **Financial Implications**

There are no financial implications for this report.

### **Legal Implications**

There are no legal implications for this report.

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