



**MINUTES OF THE INAUGURAL MEETING OF COUNCIL HELD
IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th
STREET, NORTH VANCOUVER, B.C., ON **MONDAY,**
DECEMBER 5, 2011 AT 7:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor D.H. Bell
Councillor P.J. Bookham
Councillor L.C. Buchanan
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
I. Gordon, Director of Finance
B. Penman, Fire Chief
Supt. C. Kennedy, OIC, RCMP
L. Orr, Manager, Lands and Business Services
I. Forsyth, Director, Cultural Services
J. Watkins, Chief Librarian
R. H. White, Director of Community Development
F. Caouette, Director of Corporate Services
D. Pope, Deputy City Engineer
C. Rabold, Communication Manager
S. Wilson, Communications Coordinator
A. Brookfield, Executive Assistant to the Mayor
J. Hodgins, Assistant to the Executive Assistant,
Mayor

The meeting was called to order at 7:00 p.m.

1. OATHS OF OFFICE AND OATHS OF ALLEGIANCE

The Honourable Madam Justice Mary Humphries administered the Oaths of Office and Oaths of Allegiance to Mayor D.R. Mussatto, Councillor D.H. Bell, Councillor P.J. Bookham, Councillor L.C. Buchanan, Councillor R.C. Clark, Councillor R.G. Heywood, and Councillor C.R. Keating.

2. SQUAMISH NATION BLESSING

Ms. Sheryl Fisher, Communications Officer, Squamish Nation gave the Squamish Nation Blessing.

3. INVOCATION

Pastor Glynden Cross, Captain, Corps Officer, The Salvation Army, North Vancouver Community Church, gave the invocation.

4. **PRESENTATIONS**

- (a) Mayor Mussatto made a presentation to the Honourable Madam Justice Mary Humphries and thanked her for her participation at the meeting.
- (b) Mayor Mussatto made a presentation to Ms. Sheryl Fisher, Communications Officer, Squamish Nation and thanked her for her participation at the meeting.
- (c) Mayor Mussatto made a presentation to Pastor Glynden Cross, Captain, Corps Officer, The Salvation Army and thanked him for his participation at the meeting.
- (d) Mayor Mussatto made a presentation to RCMP Colour Guard Staff Sergeant Paul Duffy and Sergeant Kevin Bracewell and thanked them for their participation at the meeting.
- (e) Mayor Mussatto made a presentation to City of North Vancouver Fire Colour Guard Firefighters Duncan Maillie and Mitch MacKay and thanked them for their participation at the meeting.
- (f) Mayor Mussatto made a presentation to Piper Alex Chisamore of the JP Fell Pipe Band and thanked him for his participation at the meeting.

5. **INTRODUCTION OF SPECIAL GUESTS**

Mayor Mussatto introduced honoured guests present in the gallery.

6. **MAYOR'S INAUGURAL ADDRESS**

His Worship, Mayor Darrell R. Mussatto, delivered the following address:

“A City that Leads”

“Honoured guests, members of Council, ladies and gentlemen; it is my privilege this evening to present to you, our citizens, my Inaugural Address for this, my third term as the City’s Mayor.

It is also my great pleasure to welcome you to the Council Chambers in the City’s 105th year on the traditional lands of the Coast Salish people and within the area originally settled and inhabited by what is now the Squamish Nation.

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6. MAYOR'S INAUGURAL ADDRESS - Continued

First of all, I would like to thank you, our citizens, for the confidence you have shown in re-electing me to serve as your Mayor for a third term. I also thank the voters for their participation in the democratic process and the positive increase in voter turnout.

Additionally, I thank all candidates who put forward their names for Council and for the Board of Education for the North Vancouver School District. The participation level of candidates was high, and showed their passion and commitment to our City's future.

I am pleased to congratulate our returning Council members: Councillor Rod Clark, Councillor Craig Keating, Councillor Pam Bookham and Councillor Guy Heywood, and I welcome our newly elected members - Councillor Don Bell and Councillor Linda Buchanan.

Over the next three years, I look forward to working with our new Council on behalf of the community. I am confident that this Council will be successful and productive in this term of office, assisted, as always by our dedicated staff.

By way of thanks this evening, I want to recognize the dedication and achievements of two members of Council ending their terms of civic duty: first, thank you to former Councillor Bob Fearnley for his work and achievements over 15 years and for his dedicated service to our community; secondly, thank you to former Councillor Mary Trentadue for her commitment, enthusiasm and dedication to this community over the past three years. I extend my best wishes to them as they move on to new endeavours.

For this evening's inauguration, I would also like to thank:

- the Honourable Madam Justice Mary Humphries for performing the swearing-in ceremony;
- Sheryl Fisher, Communications Officer of the Squamish Nation for her traditional blessing;
- Captain Glynden Cross of the North Vancouver Salvation Army Community Church for the invocation;
- the RCMP Color Guard, Staff Sergeant Paul Duffy and Sergeant Kevin Bracewell;
- the City of North Vancouver Fire Color Guard, Firefighters Duncan Maillie and Mitch MacKay; and
- JP Fell Piper Alex Chisamore.

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6. **MAYOR'S INAUGURAL ADDRESS - Continued**

Positive Leadership

Looking ahead to the next three years, I would be remiss if I did not recognize the significant accomplishments of previous Councils who have made our City a vibrant, sustainable and complete community that many of us are proud to call home. Yet we cannot rest on our laurels. The challenges of the present and the future are significant – if not more so – than those of the past. And I commit to you that the Council I lead will not shrink from these challenges and we will not fail to show the positive leadership necessary to confront them. We will continue to be a leader – regionally and nationally – in ensuring that the City of North Vancouver remains sustainable in every sense of the term – environmentally, socially and economically; and we will continue to become a stronger, more vibrant community where everybody matters, a place everybody can call home.

It's about partnership

To achieve these goals, we can never forget that our success depends on the contributions of others. It's about partnership.

As always, we will depend upon the contributions of our citizens. As we all know, our citizens contribute in so many ways: by coming to public hearings, by attending workshops, by serving on many committees, by writing letters, by forming community associations, by providing crucial input to things like our current Official Community Plan renewal. In the next three years, Council will continue to listen to our citizens and respond to their desire for us to develop a leading community for all. More than that, we will continue to look for new and innovative ways to engage our citizens in the civic process. And I will lead Council in ensuring that our citizens will find these Chambers a welcoming and respectful place focused on finding “win-win” solutions that work for everybody.

We look forward to continuing the great working relationship that we have developed with the Squamish Nation whose historic Mission Reserve sits within the City along Burrard Inlet. Over the past three years, the Squamish Nation and the City have worked very closely on projects of mutual interest and going forward, we are committed to continuing our positive relationship.

We also look forward to continuing to build on our relationship with such community partners as the North Shore Chamber of Commerce and the Lower Lonsdale Business Association who have done so much to support City initiatives over the years.

Continued...

6. **MAYOR'S INAUGURAL ADDRESS - Continued**

And we will work to expand our relationship and seek partnerships with our neighbour municipalities and with all levels of government to maximize benefits for City residents.

It's about caring

To achieve our goals, we cannot lose sight of the needs of our citizens. Within our small municipality we accommodate a wide diversity of people of different ages, cultures and abilities and with different incomes and housing needs. Our City has a strong history of caring for people and this Council will continue to do so both by supporting community non-profits that provide wonderful services to promote the well-being of our residents and by implementing the policies and strategies that make a difference in people's lives.

Dealing with the issues of affordable housing and homelessness remain top priorities, as they are across our region and the province. This past year, 650 individuals sought shelter on the North Shore, most at the City's Shelter. In the past three years, Council was able to provide or retain 137 housing units for people with low incomes or special needs. And we were able to expand the supply of market rental units at a new building currently under construction in Lower Lonsdale and through the approval of 17 new coach houses.

If we could accomplish all this it was because of partnerships – with non-profit societies (like HYAD, like the Vancouver Resource Society, like ANAVETS), with the development community, and with the federal and provincial governments.

But it was also because Council showed leadership in finding innovative new ways to meet these needs. Negotiated density bonuses and transfers, rezonings, a coach house policy that makes better use of the land we have - all these creative housing tools translate into affordable homes for our citizens. Retaining rental housing stock and tackling affordability issues continue to be our challenge. As a Council, we need to demonstrate the leadership to welcome new and creative housing projects.

Continued...

6. MAYOR'S INAUGURAL ADDRESS - Continued

Such initiatives will be key to our future, ensuring the City is a welcoming place where young families can thrive and participate in community life to the fullest. Members of the North Shore Congress, including the City, showed leadership in the recent signing of the Child and Family Friendly Community Charter. It is now up to us to put into practice the goals that are set out in this Charter for our children and youth. I hear repeatedly that the issues that are important to our younger residents are having quality and affordable daycare, a range of affordable housing, and parks and activities that bring our public spaces alive. We need to develop a vision for our City that shows leadership in embracing the needs and desires of younger generations. And we need to ensure that these and other important values find a prominent place in our new OCP.

It's about the future

Prominent amongst those values is a commitment to building on our success as a sustainable City. The work of many Councils has made us a regional leader in programs and strategies to address climate change. We are one of only a few communities in Canada to have attained Milestone 5 in the Partners for Climate Protection program. We were the first municipality in British Columbia to implement a density bonus policy to encourage new buildings in the City to meet performance-based energy efficiency standards.

The Lonsdale Energy Corporation is an innovative and award-winning municipally-owned district energy utility that continues to add new buildings to its system and that holds the promise of helping us meet our greenhouse gas reduction goals by expanding our use of both solar and geothermal energy. And we are expanding our corporate energy efficiency commitments through the use of hybrid vehicles in the municipal fleet and by renovating City Hall to meet LEED principles (Leadership in Energy and Environmental Design).

Getting people out of their cars and into walking, biking or taking public transit is just as vital to reducing our greenhouse gas emissions – as well as ensuring a healthy population. In the last term of Council, we saw several new bike lanes added to the City's network of cycling paths. As well, we saw significant progress on the City's portion of the North Shore Spirit Trail. In 2011, the City celebrated the opening of two more sections of the trail: the Harbourside West Overpass and Waterfront Escarpment to Moodyville Park.

Continued...

6. **MAYOR'S INAUGURAL ADDRESS - Continued**

In the next term of Council we will see the completion of the final links of the Spirit Trail – not simply as a fantastic addition to recreation opportunities on the North Shore, but as a crucial ingredient in an alternative transportation network in our City. The Spirit Trail – along with other trail linkages and cycling infrastructure – will provide the opportunity for more and more people to enjoy safe and efficient alternatives to the automobile.

On the transit front, Council will continue to push for a much-needed increase in SeaBus service for our citizens. We will also advocate for more frequent bus service along the Lonsdale corridor and for more weather-protected bus shelters.

The City has become a leader in urban gardening and growing food close to home. This past summer, the first vegetables were sold from Loutet Farm to the great delight of residents. Our appreciation goes to the Edible Garden Project staff and volunteers who have partnered with the City and local businesses to develop Loutet Farm, as well as Queen Mary and Charros community gardens, all on City land. Providing the framework for using available private and public lands to grow food is a good investment for our future food security and we will continue to expand these opportunities.

Managing our solid waste is also a priority. We are aiming to achieve a 70% diversion rate through adding residential food scrap collection to curbside recycling in the near future. Each of us needs to look at what we are doing to help reduce waste.

The environmental stewardship programs in local schools are engaging our youth in caring for the City and our planet. Great examples are the work with students in Eastview and Keely Woods parks, and at Loutet Farm next to Brooksbank Elementary. When I go out to visit schools, I am so impressed by the students' energy and enthusiasm for modelling sustainable behaviour.

It's about living within our means

Sustainability also has a financial component – especially in the era of global economic uncertainty. In confronting this uncertainty, the City has many advantages: it has no debt, it has substantial financial reserves, and it has a strategy to maintain and upgrade our essential services infrastructure using prudent asset management strategies. As well, City taxes remain the lowest on the North Shore and among the lowest in the region.

Continued...

6. **MAYOR'S INAUGURAL ADDRESS - Continued**

However, we must not become complacent or take these advantages for granted. In this regard, I will be asking the City Manager to ensure that we are spending taxpayer dollars as efficiently and wisely as possible, and also, that we have the most efficient management structure to provide the high quality services that the public expects and asks of us.

Several important projects currently under discussion will also have important financial ramifications. Council will be making decisions with respect to the future of Harry Jerome Recreation Centre, the City waterfront property at the Shipyards site, the Foot of Lonsdale and the Harbourside area. On the regional horizon, the City is working with Metro Vancouver and other North Shore municipalities on the replacement and upgrading of the aging Lions Gate sewage treatment facility. Securing funding for this and for the services and amenities that the public needs and desires is very challenging. Council will consult extensively with our citizens and review all options – including optimizing the shared delivery of services with our neighbouring North Shore municipalities.

Council will also need to make difficult decisions to ensure that we take full advantage of the economic benefits of the \$8 billion federal shipbuilding contract to Seaspan. The potential benefits are significant to both the City and local businesses. Council will need to balance the needs of local businesses and residents while making decisions on the road and rail transportation networks that support port industries. And I believe that Council will need to truly show that North Vancouver is a place where people can work, recreate and locate their home by confronting the challenge of integrating a potentially large new workforce within our community.

It's about building community

Against this backdrop this Council will make important decisions about some of the significant facilities and places in our community. The City has an excellent network of parks and trails. I was particularly pleased with the renewal of the baseball diamond and facilities at Chris Zuehlke Park in time for the 2011 Canadian Little League Championships. We look forward to enhancements planned for Boulevard Park, Kings Mill Park and Heywood Park.

Continued...

6. MAYOR'S INAUGURAL ADDRESS - Continued

This Council will make the decisions about how to renew the centrepiece of our indoor recreation system in a way that is fiscally prudent, that is in keeping with the character of the neighbourhood, and that builds on the success stories that have come to define this facility. In doing so, we will work closely with our partners, the District of North Vancouver and through the North Vancouver Recreation Commission, to plan for the future wellness and recreational needs of our citizens there and elsewhere.

We also have important gathering places. The City Library and Civic Plaza, Shipbuilders' Square and Waterfront Park are all important community meeting places and host farmers markets, the Party at the Pier, the Lower Lonsdale Fall Festival, Caribbean Festival and the popular Concerts in the Square series that have brought thousands of people this year to the City's waterfront and to central Lonsdale to enjoy a variety of activities, shops and attractions.

Council appreciates the contributions of the North Shore Chamber of Commerce and Lower Lonsdale Business Association in supporting these initiatives and the benefits that flow to small business in the neighbouring community.

But much remains to be done. In this term I will lead Council in making the decisions about the City's waterfront – decisions that will bring to fruition the vision of many who came before us in seeing it become an exciting and vibrant focal point of our City for residents and visitors alike. Imagine Presentation House Gallery, our internationally acclaimed photo gallery, at the former Cates site next to Lonsdale Quay. Imagine the North Vancouver Museum with a new home in one of the historic buildings there. Imagine a new campus of Capilano University that will put all its energy and creativity at the core of our City. Imagine an ice rink, a beach volleyball court or a zip line that will attract families and tourists. Imagine a water park for kids and families as a gathering place at the heart of our City. There are so many possibilities for Council to consider in making our City a more vibrant community bringing people together to celebrate and connect.

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6. **MAYOR'S INAUGURAL ADDRESS - Continued**

It's about people

In doing all this, Council will be assisted by an amazingly talented and dedicated group of people - our City staff. More than Council, our staff is the face of the City to the people of North Vancouver. I can't recount the number of times that I have seen our staff go above and beyond in supporting both Council and the public. We couldn't do our jobs without you.

In the next three years, you will be crucial to Council in helping to deliver on this vision. Council will be seeking strong leadership in the senior management team, and staff's energy, creativity and innovation for the major projects that are ahead of us.

Conclusion

I want to say that we will do our utmost as a Council to provide leadership and a clear vision for our future while addressing the pressing concerns of our citizens. There will be many opportunities in the coming term for citizens to provide valuable input to make our City an even better place to live, work and play.

In closing, I want to re-affirm to our citizens that under my leadership, Council and City Hall will continue to be open and responsive to our citizens, actively encouraging public consultation and community engagement. I will continue to create an inclusive and welcoming environment at City Hall and within Council Chambers, and I encourage all members of the public to take advantage of opportunities to provide input. We have much to accomplish in this term and we will do so by providing positive leadership for the benefit of our citizens."

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Mayor's address be received and entered in the Minutes of the Meeting.

CARRIED UNANIMOUSLY

7. COUNCIL APPOINTMENTS

APPOINTMENT OF STANDING COMMITTEES

.1 Finance Committee

All Members of Council
Mayor D.R. Mussatto (Chair)
Alternate Chair: Acting Mayor

.2 Policy Committee

All Members of Council

For Alternating Chair:

Councillor P.J. Bookham December - January
Councillor R.G. Heywood February - March
Councillor D.H. Bell..... April - May
Councillor L.C. Buchanan June - July
Councillor C.R. Keating August - September
Councillor R.C. Clark October - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

.3 Parks And Recreation Committee

All Members of Council

For Alternating Chair:

Councillor P.J. Bookham December - January
Councillor R.G. Heywood February - March
Councillor D.H. Bell..... April - May
Councillor L.C. Buchanan June - July
Councillor C.R. Keating August - September
Councillor R.C. Clark October – November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

Moved by Councillor Keating, seconded by Councillor Bell

THAT the appointments to the Finance Committee, the Policy Committee and the Parks and Recreation Committee for the period December 5, 2011 through December 3, 2012 be approved.

CARRIED UNANIMOUSLY

Continued...

7. **COUNCIL APPOINTMENTS - Continued**

APPOINTMENTS TO CITY BODIES

.1 **MANAGEMENT BODIES** (Appointed Council members actively participate as full voting members)

.1 **North Vancouver City Library Board**

Councillor L.C. Buchanan

.2 **Gardens Review Board – Park & Tilford Gardens**

Councillor P.J. Bookham and
Manager, Parks & Environment

.3 **Street Naming Committee**

Councillor R.G. Heywood (Chair)
Mayor D.R. Mussatto
Councillor C.R. Keating
City Manager

.4 **Waterfront Industrial Noise Control Committee**

Councillor R.C. Clark

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the appointments to MANAGEMENT BODIES (Appointed Council members actively participate as full voting members) for the period December 5, 2011 through December 3, 2012 be approved.

CARRIED UNANIMOUSLY

Continued...

7. **COUNCIL APPOINTMENTS - Continued**

APPOINTMENTS TO CITY BODIES – Continued

.2 **MANAGEMENT BODIES** (Appointed Council members actively participate as non-voting members)

.1 **John Braithwaite Community Centre Governance Committee**

Councillor R.G. Heywood

Moved by Councillor Clark, seconded by Councillor Bell

THAT the appointment to MANAGEMENT BODIES (Appointed Council members actively participate as non-voting members) for the period December 5, 2011 through December 3, 2012 be approved.

CARRIED UNANIMOUSLY

.3 **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council members sit in a non-voting role to these bodies and attend regularly)

.1 **Advisory Design Panel**

Councillor D.H. Bell

.2 **Advisory Planning Commission**

Councillor D.H. Bell
Councillor L.C. Buchanan

.3 **City of North Vancouver Heritage Advisory Commission**

Councillor P.J. Bookham

Continued...

7. **COUNCIL APPOINTMENTS - Continued**

APPOINTMENTS TO CITY BODIES – Continued

.3 **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council members sit in a non-voting role to these bodies and attend regularly) - Continued

.4 **Integrated Transportation Committee**

Councillor C.R. Keating

.5 **Parks and Environment Advisory Committee**

Councillor C.R. Keating

.6 **Social Planning Advisory Committee**

Councillor R.C. Clark

Moved by Councillor Keating, seconded by Councillor Bell

THAT the appointments to **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council members sit in a non-voting role to these bodies and attend regularly) for the period December 5, 2011 through December 3, 2012 be approved.

CARRIED UNANIMOUSLY

.4 **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council members actively participate as full voting members)

1. **Cemetery Advisory Board**

Councillor R.G. Heywood

Moved by Councillor Bell, seconded by Councillor Clark

THAT the appointment to **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council members actively participate as full voting members) for the period December 5, 2011 through December 3, 2012 be approved.

CARRIED UNANIMOUSLY

Continued...

7. **COUNCIL APPOINTMENTS - Continued**

APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES

.1 MANAGEMENT BODIES (Appointed Council Members actively participate as full voting members)

.1 Joint Use of Public Facilities Planning Committee

Councillor D.H. Bell

**.2 North Vancouver Police Committee
(City of North Vancouver & District of North Vancouver)**

Mayor D.R. Mussatto
Councillor L.C. Buchanan
City Manager

.3 North Shore Emergency Management Office Executive Committee

Councillor P.J. Bookham
Mayor D.R. Mussatto (Alternate)

.4 North Shore Family Court & Youth Justice Committee

Councillor L.C. Buchanan

.5 North Shore Neighbourhood House

Councillor P.J. Bookham

.6 North Vancouver Museum and Archives Commission

Councillor D.H. Bell

.7 North Vancouver Recreation Commission

Councillor P.J. Bookham (December 5, 2011 to December 1, 2014)
Councillor R.C. Clark (December 5, 2011 to May 31, 2013)
Councillor D.H. Bell (June 1, 2013 to December 1, 2014)

Continued...

7. **COUNCIL APPOINTMENTS - Continued**

APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES - Continued

.2 ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in non-voting role to these bodies and attend regularly)

1. North Shore Advisory Committee on Disability Issues

Acting Mayor rotated as per schedule

.2 North Vancouver Chamber of Commerce

Councillor C.R. Keating (December 5, 2011 to May 31, 2013)

Councillor R.C. Clark (June 1, 2013 to December 1, 2014)

.3 North Vancouver Community Arts Council

Councillor R.G. Heywood

.4 Vancouver Coastal Health/North Shore Local Governance Liaison Group

Councillor D.H. Bell

Moved by Councillor Keating, seconded by Councillor Bell

THAT the appointments to the MANAGEMENT BODIES (Appointed Council Members actively participate as full voting members) and to the ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in a non-voting role to these bodies and attend regularly) for the period December 5, 2011 through December 3, 2012 and December 1, 2014 where indicated, be approved.

CARRIED UNANIMOUSLY

Continued...

7. **COUNCIL APPOINTMENTS - Continued**

APPOINTMENTS TO METRO VANCOUVER

- .1 **Metro Vancouver Greater Vancouver Regional District Board of Directors, Greater Vancouver Sewerage and Drainage District Board and Greater Vancouver Water District Board**

Mayor D.R. Mussatto
Councillor R.C. Clark (Alternate)

Moved by Councillor Keating, seconded by Councillor Bell

THAT Mayor D.R. Mussatto, Director and Councillor R.C. Clark (Alternate) be appointed to the Metro Vancouver Greater Vancouver Regional District Board of Directors, Greater Vancouver Sewerage and Drainage District Board and the Greater Vancouver Water District Board for the period December 5, 2011 through December 3, 2012.

CARRIED UNANIMOUSLY

- .2 **Greater Vancouver Regional Labour Relations Bureau of Metro Vancouver**

Councillor R.C. Clark
Mayor D.R. Mussatto (Alternate)
City Manager (Labour Relations Administrative Committee)

Moved by Councillor Bell, seconded by Councillor Keating

THAT Councillor R.C. Clark, Mayor D.R. Mussatto (Alternate) and the City Manager (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional Labour Relations Bureau of Metro Vancouver for the period December 5, 2011 through December 3, 2012.

CARRIED UNANIMOUSLY

Continued...

7. COUNCIL APPOINTMENTS - Continued

APPOINTMENT OF ACTING MAYORS

Councillor P.J. Bookham December - January
Councillor R.G. Heywood February - March
Councillor D.H. Bell April - May
Councillor L.C. Buchanan June - July
Councillor C.R. Keating August - September
Councillor R.C. Clark October - November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the appointments of the Acting Mayors for the period December 5, 2011 through December 3, 2012 be approved.

CARRIED UNANIMOUSLY

APPOINTMENTS TO PARCEL TAX ROLL REVIEW PANEL

All Members of Council

Moved by Councillor Keating, seconded by Councillor Clark

THAT all Members of Council be appointed to the Parcel Tax Roll Review Panel for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:47p.m.