



CITY OF RICHMOND

REPORT TO COUNCIL

TO: Richmond City Council

DATE: June 19, 2001

FROM: J. Richard McKenna
City Clerk

FILE: 0105-01

RE: RESIGNATIONS FROM COUNCIL

STAFF RECOMMENDATION

That the resignations of Mayor Greg Halsey-Brandt and Councillor Ken Johnston be received with regret.

A handwritten signature in black ink, appearing to read 'J. Richard McKenna', written over a horizontal line.

J. Richard McKenna
City Clerk

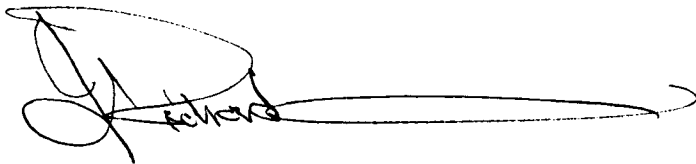
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CONCURRENCE OF GENERAL MANAGER

STAFF REPORT

I am in receipt of the attached resignations from Mayor Halsey-Brandt (effective 10:00 p.m. on Monday, June 11th) and Councillor Ken Johnston, (effective 3:00 p.m. on Friday, June 15th, 2001). It is my responsibility under the provisions of the *Local Government Act* to formally advise Council of these resignations and that as a result, a by-election will be necessary. The specifics of the by-election were the subject of a report at the June 18th General Purposes Committee meeting and an Election Procedure Bylaw will be presented to Council for first, second and third readings on Monday, June 25th, and for adoption on Monday, July 9th, 2001. It will be necessary to appoint a Chief Election Officer, and in order to meet the requirements of the *Local Government Act*, this should be undertaken at a Special Council Meeting on Monday, July 30th.

As a result of these resignations, some adjustments may be necessary to one or more standing committees of Council. In addition, Mayor Halsey-Brandt and Councillor Johnston should be replaced on the large number of advisory bodies, commissions, task forces, etc., to which they were the Council Liaisons'. I will bring forward a list of these in due course.

The only pressing issue is the replacement of Councillor Johnston as the alternate to the First Position (Councillor Kumagai) on the Board of the Greater Vancouver Regional District. The procedure for this is that the Acting Mayor should call for nominations for the position. If there is only one nomination, it would be in order to have that nomination confirmed by a Council resolution. If more than one person is nominated, a ballot, by way of a show of hands, should be used to demonstrate the support for each nominee, and the Council member with the most support would again be confirmed by a resolution of Council. Under recent changes to the *Local Government Act*, this replacement appointment would, as is the case with the other GVRD appointees and alternates, be until December of 2002, unless changed prior to that date.

A handwritten signature in black ink, appearing to read 'J. Richard McKenna', with a long horizontal flourish extending to the right.

J. Richard McKenna
City Clerk

JRM:fja



City of RICHMOND

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Telephone: (604) 276-4123

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GREG HALSEY-BRANDT
MAYOR

June 11, 2001

Richard McKenna
Municipal Clerk
City of Richmond

Dear Mr. McKenna:

Please accept this letter as my notice of resignation as Mayor of the City of Richmond. Of course it seems like yesterday when I was sworn in for the first time as Mayor in December of 1990. It was also very significant that this was also the day that Richmond received official designation as a City. It has been an honour and a privilege to have served the City as Councillor and Mayor from 1981 to 2001.

Yours truly,

Greg Halsey-Brandt
Mayor



June 15, 2001

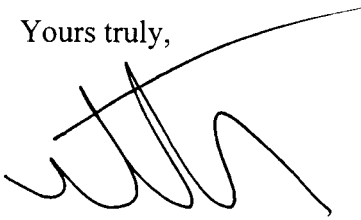
Mr. Richard McKenna
City Clerk
City of Richmond
6911 Number 3 Road
Richmond

Dear Richard:

Please accept this as my resignation from City Council effective immediately.

It has been an honour and privilege to work with you and the great staff at the City of Richmond over the past eight years.

Yours truly,



Ken Johnston
Richmond City Councillor
9834 Seaton Place
Richmond
V7A 3Y2

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