

CITY OF RICHMOND CITY CLERK'S OFFICE

MEMORANDUM

TO:

Mayor & Councillors

DATE:

December 7, 2000

FROM:

J. Richard McKenna

City Clerk

FILE:

0157-01

RE:

GVRD BOARD APPOINTMENT PROCEDURE

The purpose of this memo is to clarify the procedure for appointing Council's representatives and their alternates on the GVRD Board, and to advise you of a legislative change which affects the term of the members of Council appointed to the Board.

Term of Office

Unlike previous years where the appointment was for one year only (from December to December), changes to the Local Government Act, effective June of this year, mean that the appointments made on December 11, 2000 remain effective until December of 2002.

Procedure

The method suggested, which is the same as in previous years, is as follows:

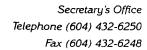
The Mayor will call for nominations in turn for:

- (i) the first position on the Board
- (ii) the second position on the Board
- (iii) the alternate to the first position
- (iv) the alternate to the second position

Each of these should be dealt with separately. If there is only one nomination for a position, it would be in order to have that nomination <u>confirmed by a Council resolution</u>. 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.

J. Richard McKenna

City Clerk JRM:fja

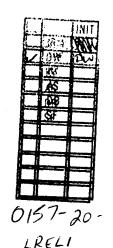




November 20, 2000

Mr. Richard McKenna City Clerk City of Richmond 7577 Elmsbridge Way Richmond, B.C. V6X 2Z8

Dear Mr. McKenna:



Re: Appointment of Municipal Directors to the Greater Vancouver Regional District Board of Directors, and Labour Relations Bureau

The Inaugural Meeting of the Greater Vancouver Regional District (GVRD) Board of Directors will be held at 9:00 a.m. on Friday, December 15, 2000 in the 2nd floor Boardroom, 4330 Kingsway, Burnaby. <u>In preparation for this meeting, Council is respectfully requested to do the following:</u>

- To appoint from among the Council members municipal directors to the GVRD Board. This is a mandatory provision of the *Local Government Act* (the Act); ¹refer to Section 784.
- To appoint alternate municipal directors to act on behalf for an absent municipal director. This is a discretionary provision of the Act; refer to Section 786.
- To assign the municipality's votes to each director. This is a mandatory provision of the Act; refer to Section 783.
- To appoint a member to the GVRD Labour Relations Bureau (LRB). This is a mandatory provision pursuant to the Greater Vancouver Regional District Supplementary Letters Patent as amended November 22, 1982.

Would you please advise me, by facsimile at 432-6248, of Council's decision by no later than Wednesday, December 13, 2000. Should any future changes in Council's appointment occur, I would appreciate being advised in writing of the changes.

As a result of Bill 14, provisions of the *Local Government Act* have changed. Please reference the sections noted for details.



Mr. Richard McKenna City of Richmond Page 2

Currently, the following members are appointed:

GVRD	GVRD Alternate	Number of Votes
Municipal Director	Municipal Director	Assigned
Kiichi Kumagai	Ken Johnston	4
Bill McNulty	Lyn Greenhill	4

LRB Director	LRB Alternate Director
Lyn Greenhill	Kiichi Kumagai

Please note that Council is not required to make appointments to the various committees as the Act provides that the establishment of, and appointments to, committees is made by the GVRD Board Chair, who will be elected at the upcoming Inaugural meeting.

As always, thank you for your prompt cooperation.

Sincerely,

Paulette Vetleson
Corporate Secretary