



Inaugural Council

Monday, November 7, 2022

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Carol Day
Councillor Laura Gillanders
Councillor Kash Heed
Councillor Andy Hobbs
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Michael Wolfe

Corporate Officer – Claudia Jesson

Call to Order: The City Clerk called the meeting to order at 7:00 p.m., and introduced and called forward the Honourable Madam Justice Mary Newbury of the Court of Appeal for British Columbia to administer the Oath of Office and Oath of Allegiance, on Mayor-Elect Brodie.

After swearing the Oath of Office and Oath of Allegiance, Mayor Brodie assumed the Chair.

Madam Justice Newbury then administered the Oaths of Office and the Oaths of Allegiance on the Councillors-Elect.

On behalf of Council, Mayor Brodie expressed his gratitude to Madam Justice Newbury for officiating at this evening's proceedings, and presented her with a gift of appreciation.

6. INAUGURAL ADDRESS BY MAYOR BRODIE



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Mayor Brodie gave his Inaugural Address, a copy of which is attached as Schedule 1 and forms part of these minutes.

7. APPOINTMENTS TO THE BOARD OF METRO VANCOUVER

IN22/1-1

It was moved and seconded

- (a) *That Mayor Malcolm Brodie be appointed as the first Director on the Metro Vancouver Board with an allocation of four (4) votes;*
- (b) *That Councillor Bill McNulty be appointed as the second Director on the Metro Vancouver Board with an allocation of four (4) votes; and*
- (c) *That Councillor Chak Au be appointed as the third Director on the Metro Vancouver Board; with an allocation of three (3) votes.*

CARRIED

IN22/1-2

It was moved and seconded

- (d) *That Councillor Alexa Loo be appointed as the alternate to the first Director on the Metro Vancouver Board;*
- (e) *That Councillor Michael Wolfe be appointed as the alternate to the second Director on the Metro Vancouver Board; and*
- (f) *That Councillor Carol Day be appointed as the alternate to the third Director on the Metro Vancouver Board.*

CARRIED

IN22/1-3

It was moved and seconded

- (g) *That Councillor Andy Hobbs be appointed as the second alternate to the first Director on the Metro Vancouver Board;*
- (h) *That Councillor Laura Gillanders be appointed as the second alternate to the second Director on the Metro Vancouver Board; and*
- (i) *That Councillor Kash Heed be appointed as the second alternate to the third Director on the Metro Vancouver Board.*

CARRIED



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8. NOMINATION TO THE BOARD OF THE EMERGENCY COMMUNICATIONS FOR SOUTHWEST BRITISH COLUMBIA (E-COMM)

IN22/1-4

It was moved and seconded

That Councillor Kash Heed be appointed to the Board of the Emergency Communications for Southwest British Columbia (E-COMM) from January 1, 2023 until the Annual General Meeting of E-COMM in June, 2023.

CARRIED

9. APPOINTMENT OF COUNCIL MEMBERS TO EXTERNAL REGIONAL ORGANIZATIONS

IN22/1-5

It was moved and seconded

(a) *That Councillor Kash Heed be appointed as the Council alternate to the Translink – Mayors’ Council until November 14, 2023.*

CARRIED

IN22/1-6

It was moved and seconded

(b) *That Councillor Alexa Loo be appointed as the Council representative to the Richmond Olympic Oval Corporation until November 14, 2023.*

CARRIED

IN22/1-7

It was moved and seconded

(c) *That Councillor Carol Day be appointed as the Council representative to the Steveston Harbour Authority Board and that Councillor Andy Hobbs be appointed as the alternate Council representative to the Steveston Harbour Authority Board until the Annual General Meeting of the Board in 2023.*

CARRIED



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10. NAMING OF STANDING COMMITTEES AND THEIR
COMPOSITION BY THE MAYOR

Mayor Brodie announced the following Standing Committees and their membership:

COMMUNITY SAFETY COMMITTEE

Cllr. Alexa Loo (*Chair*)
Cllr. Andy Hobbs (*Vice Chair*)
Cllr. Laura Gillanders
Cllr. Kash Heed
Cllr. Bill McNulty

FINANCE COMMITTEE

Mayor Malcolm Brodie (*Chair*)
All members of Council

GENERAL PURPOSES COMMITTEE

Mayor Malcolm Brodie (*Chair*)
All members of Council

PARKS, RECREATION & CULTURAL SERVICES COMMITTEE

Cllr. Chak Au (*Chair*)
Cllr. Michael Wolfe (*Vice-Chair*)
Cllr. Laura Gillanders
Cllr. Andy Hobbs
Cllr. Bill McNulty



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PLANNING COMMITTEE

Cllr. Bill McNulty (*Chair*)
Cllr. Alexa Loo (*Vice-Chair*)
Cllr. Chak Au
Cllr. Carol Day
Cllr. Andy Hobbs

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Cllr. Carol Day (*Chair*)
Cllr. Michael Wolfe (*Vice-Chair*)
Cllr. Chak Au
Cllr. Kash Heed
Cllr. Alexa Loo

11. APPOINTMENT OF MEMBERS OF COUNCIL (AND THEIR ALTERNATES) AS THE LIAISONS TO CITY ADVISORY COMMITTEES AND ORGANIZATIONS

IN22/1-8

It was moved and seconded

That the following Council liaisons (and where applicable, their alternates) be appointed until November 14, 2023:

- (a) *Advisory Committee on the Environment – Councillor Michael Wolfe;*
- (b) *Child Care Development Advisory Committee – Councillor Carol Day;*
- (c) *Council/School Board Liaison Committee – Councillor Andy Hobbs and Councillor Alexa Loo;*



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- (d) *Economic Advisory Committee – Councillor Chak Au and Councillor Laura Gillanders;*
- (e) *Food Security and Agricultural Advisory Committee – Councillor Laura Gillanders;*
- (f) *Heritage Commission - Councillor Kash Heed;*
- (g) *Minoru Centre for Active Living Program Committee - Councillor Chak Au;*
- (h) *Richmond Centre for Disability – Councillor Andy Hobbs;*
- (i) *Richmond Chamber of Commerce – Councillor Alexa Loo;*
- (j) *Richmond Community Services Advisory Committee – Councillor Bill McNulty;*
- (k) *Richmond Intercultural Advisory Committee-Councillor Bill McNulty;*
- (l) *Richmond Public Art Advisory Committee - Councillor Kash Heed;*
- (m) *Richmond Sister City Advisory Committee - Councillor Andy Hobbs;*
- (n) *Richmond Sports Council - Councillor Bill McNulty;*
- (o) *Richmond Sports Wall of Fame Nominating Committee - Councillor Andy Hobbs;*
- (p) *Seniors Advisory Committee - Councillor Carol Day;*
- (q) *Steveston Historic Sites Building Committee - Councillor Bill McNulty and Councillor Alexa Loo(alternate); and*
- (r) *Vancouver Coastal Health/Richmond Health Services Local Governance Liaison Group - Councillor Chak Au.*

CARRIED
Opposed: Cllr. Day



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12. APPOINTMENT OF MEMBERS OF COUNCIL AS LIAISONS TO
COMMUNITY ASSOCIATIONS

IN22/1-9

It was moved and seconded

That the following Council liaisons (and where applicable, their alternates) be appointed until November 14, 2023:

- (a) City Centre Community Association - ***Councillor Andy Hobbs;***
- (b) East Richmond Community Association - ***Councillor Kash Heed;***
- (c) Hamilton Community Association - ***Councillor Michael Wolfe;***
- (d) Richmond Arenas Community Association - ***Councillor Kash Heed;***
- (e) Richmond Art Gallery Association - ***Councillor Carol Day;***
- (f) Richmond Fitness and Wellness Association - ***Councillor Carol Day;***
- (g) Sea Island Community Association - ***Councillor Laura Gillanders;***
- (h) South Arm Community Association - ***Councillor Bill McNulty;***
- (i) Thompson Community Association - ***Councillor Chak Au; and***
- (j) West Richmond Community Association - ***Councillor Carol Day.***

CARRIED

13. APPOINTMENT OF MEMBERS OF COUNCIL AS THE
LIAISONS TO VARIOUS CITY BOARDS

IN22/1-10

It was moved and seconded

That the following Council liaisons (and where applicable, their alternates) be appointed until November 14, 2023:



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- (a) *Aquatic Services Board – Councillor Alexa Loo;*
- (b) *Museum Society Board – Councillor Michael Wolfe;*
- (c) *Richmond Gateway Theatre Society Board – Councillor Laura Gillanders; and*
- (d) *Richmond Public Library Board – Councillor Chak Au and Councillor Michael Wolfe (alternate).*

CARRIED

14. **APPOINTMENT OF MEMBERS OF COUNCIL AS LIAISONS TO VARIOUS SOCIETIES**

IN22/1-11

It was moved and seconded

That the following Council liaisons (and where applicable, their alternates) be appointed until November 14, 2023:

- (a) *Britannia Heritage Shipyard Society – Councillor Andy Hobbs;*
- (b) *Gulf of Georgia Cannery Society – Councillor Chak Au;*
- (c) *London Heritage Farm Society – Councillor Andy Hobbs;*
- (d) *Minoru Seniors Society – Councillor Kash Heed;*
- (e) *Richmond Nature Park Society – Councillor Michael Wolfe;*
- (f) *Steveston Community Society – Councillor Alexa Loo; and*
- (g) *Steveston Historical Society – Councillor Alexa Loo.*

CARRIED



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15. APPOINTMENT OF PARCEL TAX ROLL REVIEW PANEL FOR
LOCAL AREA SERVICES

IN22/1-12

It was moved and seconded

That the members of the Public Works & Transportation Committee be appointed as the Parcel Tax Roll Review Panel for Local Area Services until November 14, 2023.

CARRIED

16. APPOINTMENT OF ACTING MAYORS FROM NOVEMBER 8,
2022 TO NOVEMBER 14, 2023

IN22/1-13

It was moved and seconded

That the following Acting Mayors be appointed until November 14, 2023:

November 8 – December 15, 2022 Cllr. Michael Wolfe

December 16, 2022 – January 31, 2023 Cllr. Chak Au

February 1 – March 15, 2023 Cllr. Carol Day

March 16 – April 30, 2023 Cllr. Alexa Loo

May 1 – June 15, 2023 Cllr. Andy Hobbs

June 16 – July 31, 2023 Cllr. Laura Gillanders

August 1 – September 15, 2023 Cllr. Bill McNulty

September 16 – November 14, 2023 Cllr. Kash Heed

CARRIED

ADJOURNMENT

IN22/1-14

It was moved and seconded

That the meeting adjourn (7:44 p.m.).

CARRIED



City of
Richmond

Minutes

Regular Council
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Certified a true and correct copy of the
Minutes of the Regular meeting of the
Council of the City of Richmond held on
Monday, November 7, 2022.

Mayor (Malcolm D. Brodie)

Corporate Officer (Claudia Jesson)