



City Council

**Council Chambers, City Hall
6911 No. 3 Road**

**Monday, November 7, 2022
7:00 p.m.**

1. Call to Order.
2. Introduction of the Honourable Madam Justice Mary Newbury of the Court of Appeal for British Columbia.
3. Administration of the Oath of Office and the Oath of Allegiance on Mayor-Elect by the Honourable Madam Justice Newbury.
4. Administration of the Oaths of Office and the Oaths of Allegiance on the Councillors-Elect by the Honourable Madam Justice Newbury.
5. Expression of Appreciation to the Honourable Madam Justice Newbury by Mayor Brodie.

6. **INAUGURAL ADDRESS BY MAYOR BRODIE**

7. **APPOINTMENTS TO THE BOARD OF METRO VANCOUVER**
 - (a) Call for nominations, and subsequent confirmation by resolution, of the **first Director** position on the Metro Vancouver Board with an allocation of four (4) votes.

 - (b) Call for nominations, and subsequent confirmation by resolution, of the **second Director** position on the Metro Vancouver Board with an allocation of four (4) votes.

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- (c) Call for nominations, and subsequent confirmation by resolution, of the **third Director** position on the Metro Vancouver Board with an allocation of three (3) votes.

- (d) Call for nominations, and subsequent confirmation by resolution, of the **alternate to the first Director** position on the Metro Vancouver Board.

- (e) Call for nominations, and subsequent confirmation by resolution, of the **alternate to the second Director** position on the Metro Vancouver Board.

- (f) Call for nominations, and subsequent confirmation by resolution, of the **alternate to the third Director** position on the Metro Vancouver Board.

- (g) Call for nominations, and subsequent confirmation by resolution, of the **second alternate to the first Director** position on the Metro Vancouver Board.

- (h) Call for nominations, and subsequent confirmation by resolution, of the **second alternate to the second Director** position on the Metro Vancouver Board.

- (i) Call for nominations, and subsequent confirmation by resolution, of the **second alternate to the third Director** position on the Metro Vancouver Board.

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

Call for nominations, and subsequent confirmation by resolution, of a representative 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.

9. APPOINTMENT OF COUNCIL MEMBERS TO EXTERNAL REGIONAL ORGANIZATIONS

(a) Appointment of Council alternate to the **Translink – Mayors’ Council** until November 14, 2023.

(b) Appointment of Council representative to the **Richmond Olympic Oval Corporation** until November 14, 2023.

(c) Appointment of Council representative and alternate to the **Steveston Harbour Authority Board (SHAB)**, until their next Annual General Meeting of the SHAB in 2023.

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

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

Appointment of Council liaisons (and where applicable, their alternates) to City Advisory Committees and Organizations until November 14, 2023:

(a) Advisory Committee on the Environment;

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- (b) Child Care Development Advisory Committee;
- (c) Council/School Board Liaison Committee;
- (d) Economic Advisory Committee;
- (e) Food Security and Agricultural Advisory Committee;
- (f) Heritage Commission;
- (g) Minoru Centre for Active Living Program Committee;
- (h) Richmond Centre for Disability;
- (i) Richmond Chamber of Commerce;
- (j) Richmond Community Services Advisory Committee;
- (k) Richmond Intercultural Advisory Committee;
- (l) Richmond Public Art Advisory Committee;
- (m) Richmond Sister City Advisory Committee;
- (n) Richmond Sports Council;
- (o) Richmond Sports Wall of Fame Nominating Committee;
- (p) Seniors Advisory Committee;
- (q) Steveston Historic Sites Building Committee; and
- (r) Vancouver Coastal Health/Richmond Health Services Local Governance Liaison Group.



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

Appointment of Council liaisons (and where applicable, their alternates) to Community Associations until November 14, 2023:

- (a) City Centre Community Association;
- (b) East Richmond Community Association;

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- (c) Hamilton Community Association;
- (d) Richmond Arenas Community Association;
- (e) Richmond Art Gallery Association;
- (f) Richmond Fitness and Wellness Association;
- (g) Sea Island Community Association;
- (h) South Arm Community Association;
- (i) Thompson Community Association; and
- (j) West Richmond Community Association.



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

Appointment of Council liaisons (and where applicable, their alternates) to various Boards until November 14, 2023:

- (a) Aquatic Services Board;
- (b) Museum Society Board;
- (c) Richmond Gateway Theatre Society Board; and
- (d) Richmond Public Library Board.



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

Appointment of Council liaisons (and where applicable, their alternates) to various Societies until November 14, 2023:

- (a) Britannia Heritage Shipyard Society;
- (b) Gulf of Georgia Cannery Society;

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- (c) London Heritage Farm Society;
- (d) Minoru Seniors Society;
- (e) Richmond Nature Park Society;
- (f) Steveston Community Society; and
- (g) Steveston Historical Society.

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

RECOMMENDATION

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.

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

ADJOURNMENT