



Item.....
Meeting 2015 December 07

COUNCIL REPORT

TO: COUNCIL MEMBERS **DATE:** 2015 December 07

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: **APPOINTMENT OF MUNICIPAL DIRECTORS TO THE GREATER VANCOUVER REGIONAL DISTRICT BOARD OF DIRECTORS AND DISTRIBUTION OF VOTES**

PURPOSE: To appoint members of Council as municipal directors to the Greater Vancouver Regional District Board and allocate the distribution of 12 votes.

RECOMMENDATION:

1. **THAT** the following appointments and respective vote allocations for the Greater Vancouver Regional District Board of Directors and Alternates be approved for a term of one year:

Director:	Mayor Derek Corrigan	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Nick Volkow	

Director:	Councillor Colleen Jordan	4 Votes
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Nick Volkow	

Director:	Councillor Sav Dhaliwal	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Nick Volkow	

REPORT

This report recommends the re-appointment of Burnaby's current Greater Vancouver Regional District Directors and their respective Alternate Directors for another one year term.

To: City Manager
From: Mayor Derek R. Corrigan
Re: Appointment of Municipal Directors to the Greater
Vancouver Regional District Board of Directors and
Distribution of Votes
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For Council's information, the Board changed its number of directors and votes in December 2012 as a result of the 2011 Federal Census population; the number of directors increased from 36 to 40 and the number of votes increased from 124 to 136.

Composition and voting rights of the board is established through the legislative requirements of Section 783 of the *Local Government Act (Act)* and by the GVRD Letters Patent which specify the voting unit as 20,000. For voting purposes, each member municipality or electoral area has one Board vote for every 20,000 of population, and a director may hold up to 5 votes.

The population for the City of Burnaby increased by more than 20,000 since the last Federal Census. As a result, the City of Burnaby's voting strength on the Board increased from 11 votes to 12 votes. In accordance with Section 783(6) of the *Act*, the votes are to be equally distributed by the Council and, as such, each Burnaby director will have 4 votes.

Respectfully submitted,

A handwritten signature in black ink, reading "Derek Corrigan". The signature is written in a cursive, flowing style.

Derek R. Corrigan
MAYOR

cc: City Manager