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**TO:** COUNCIL MEMBERS **DATE:** 2016 December 12

**FROM:** MAYOR DEREK R. CORRIGAN

**SUBJECT:** 2017 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.

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**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 Paul McDonell    |         |

|            |                             |         |
|------------|-----------------------------|---------|
| Director:  | Councillor Colleen Jordan   | 4 Votes |
| Alternate: | Councillor Dan Johnston     |         |
| Alternate: | Councillor Pietro Calendino |         |
| Alternate: | Councillor Paul McDonell    |         |

|            |                             |         |
|------------|-----------------------------|---------|
| Director:  | Councillor Sav Dhaliwal     | 4 Votes |
| Alternate: | Councillor Pietro Calendino |         |
| Alternate: | Councillor Dan Johnston     |         |
| Alternate: | Councillor Paul McDonell    |         |

**REPORT**

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

To: Council Members  
From: Mayor Derek R. Corrigan  
Re: 2017 Appointment of Municipal Directors to the  
GVRD 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, appearing to read "Derek Corrigan", written in a cursive style.

Derek R. Corrigan  
MAYOR

cc: City Manager