



INAUGURAL COUNCIL MEETING MINUTES

Monday, 2018 November 05

An Inaugural meeting of Burnaby City Council was held at the Hilton Metrotown Vancouver Hotel, 6083 McKay Avenue, Burnaby, BC on Monday, 2018 November 05.

CALL TO ORDER

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Ms. Pat Tennant, Director Human Resources
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. Shari Wallace, Chief Information Officer
Ms. Beth Davies, Chief Librarian
Mr. Joe Robertson, Fire Chief
Supt. Chuck McDonald, Assistant Officer in Charge, Burnaby RCMP
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

The City Clerk called the meeting to order at 7:13 p.m.

SWEARING-IN CEREMONY

The Honourable Judge Joanne Challenger, BC Provincial Court, performed the swearing-in of the newly elected members of Council.

APPOINTMENTS

Directors – Metro Vancouver Regional District Board

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR MCDONELL

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

Director:	Mayor Mike Hurley	4 Votes
Alternate:	Councillor Nick Volkow	
Alternate:	Councillor Colleen Jordan	
Alternate:	Councillor Joe Keithley	

Director:	Councillor Pietro Calendino	4 Votes
Alternate:	Councillor Colleen Jordan	
Alternate:	Councillor Joe Keithley	
Alternate:	Councillor Nick Volkow	

Director:	Councillor Sav Dhaliwal	4 Votes
Alternate:	Councillor Joe Keithley	
Alternate:	Councillor Nick Volkow	
Alternate:	Councillor Colleen Jordan	

CARRIED UNANIMOUSLY

CLOSING REMARKS

His Worship, Mayor Mike Hurley delivered the following speech:

“Members of Council, honoured guests, family, friends, and fellow Burnaby residents. I want to begin my remarks by saying that nothing prepares you adequately for this moment. Having served our community 30 years as a firefighter, I would not be here without the support of so many across this great city. As your new Mayor, I am humbled by the trust Burnaby residents have placed in me to guide our City over the next four years. It is a trust that I will uphold and will work diligently to keep.

Thanks to everyone for being here tonight to witness this swearing-in and to welcome this newly elected Council. The nine elected officials on the podium care a great deal about our City, and I look forward to working cohesively with all, to ensure that Burnaby remains a great place to do business, and to live, work and play; whatever one’s station in life.

At our first Council meeting in January, I will address our intended priorities for 2019 and beyond – after consultation with Council and senior staff. Tonight, as we move through some formalities, my priorities remain:

- Finding solutions to displacement issues facing many of our residents. The “Mayor’s Task Force on Housing and Affordability” will begin its work early in the New Year.
- Burnaby Hospital - the buildings are in a very run-down state. We need to be champions for the redevelopment of this vitally important facility for our residents. We will push the Provincial Government to get on with this work. We are BC’s third largest City, and our hospital has been ignored for way too long. We saw last week critically ill patients needing to be transported to another facility for CT scans, as our single scanner was out of service. This is not good enough and we as a City can and will be part of the solution for these issues.
- Yes, we do have homeless issues in our City, and while some efforts are now being made to address these, we need to do more. It’s not acceptable to allow our citizens to sleep outside in freezing weather conditions. I am anxious to have discussions with my Council colleagues as to how we can best find immediate solutions to this issue.
- I look forward to sitting down with RCMP Chief Superintendent Burleigh to ascertain the real needs of our police force as we seek to ensure our parks and public spaces stay as safe as possible, while our families and communities enjoy these wonderful places.

Of course there are many other priorities for our community but I will leave these for my address in the New Year.”

In conclusion, Mayor Mike Hurley recognized and introduced the following dignitaries and special guests in the attendance:

- Freeman Egon Nikolai;
- the Bagpiper David Irvine;
- the flag bearers and volunteers from Burnaby Central High School Cat Hsu, Alice Kaman, Erin Flood and Alyssa Sasis;
- Constables Kendra Arnold and Jonathan Pankratz from the Burnaby Detachment RCMP for standing guard;
- BC Provincial Judge Joanne Challenger for conducting the swearing-in ceremony;
- School Trustees - Gary Wong, Baljinder Narang, Meiling Chia, Larry Hayes, and Harman Pandher;
- Union Presidents – Steelworkers, Steve Hunt; Ed Kelly, General Secretary Treasurer of IAFF; Jeff Clark, Burnaby Firefighters Local 323; Simon Challenger and Alistair Maduray, CUPE 23;

- Burnaby City Councillors - Pietro Calendino, Sav Dhaliwal, Dan Johnston, Colleen Jordan, Joe Keithley, Paul McDonell, Nick Volkow and James Wang;
- the dozens of members of the many City Boards, Committees and Commissions for their volunteer service and dedication;
- the staff in the City Clerk's Office for this year's election and coordinating this meeting; and
- everyone present for attending the 2018 Burnaby City Council Inaugural meeting.

Mayor Hurley extended an invitation to everyone to stay and enjoy the reception following the meeting.

ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT this Inaugural Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Inaugural Council meeting adjourned at 7:47 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK



Item.....
Meeting November 05

COUNCIL REPORT

TO: COUNCIL MEMBERS DATE: 2018 October 31
FROM: MAYOR MIKE HURLEY
SUBJECT: APPOINTMENT OF MUNICIPAL DIRECTORS TO THE METRO VANCOUVER REGIONAL DISTRICT BOARD AND DISTRIBUTION OF VOTES – 2018/2019
PURPOSE: To appoint members of Council as municipal directors to the Metro Vancouver Regional District Board and allocate the distribution of 12 votes.

RECOMMENDATION:

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

- | | | |
|------------|-----------------------------|---------|
| Director: | Mayor Mike Hurley | 4 Votes |
| Alternate: | Councillor Nick Volkow | |
| Alternate: | Councillor Colleen Jordan | |
| Alternate: | Councillor Joe Keithley | |
| Director: | Councillor Pietro Calendino | 4 Votes |
| Alternate: | Councillor Colleen Jordan | |
| Alternate: | Councillor Joe Keithley | |
| Alternate: | Councillor Nick Volkow | |
| Director: | Councillor Sav Dhaliwal | 4 Votes |
| Alternate: | Councillor Joe Keithley | |
| Alternate: | Councillor Nick Volkow | |
| Alternate: | Councillor Colleen Jordan | |

REPORT

This report recommends the appointment of Burnaby’s Metro Vancouver Regional District Directors and their respective Alternate Directors for a one year term.

Respectfully submitted,

Mike Hurley
MAYOR

cc: City Manager