



SPECIAL COUNCIL MEETING MINUTES

JULY 5, 2010

A Special Meeting of the Council of the City of Vancouver was held on Monday, July 5, 2010, at 1:35 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of hearing presentations from industry representatives on shipping in the Vancouver region and oil spill risk prevention and response measures.

PRESENT:

- Mayor Gregor Robertson
- Councillor Suzanne Anton*
- Councillor David Cadman
- Councillor George Chow*
- Councillor Heather Deal
- Councillor Kerry Jang
- Councillor Raymond Louie
- Councillor Geoff Meggs
- Councillor Andrea Reimer
- Councillor Tim Stevenson*
- Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Cadman

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair.

CARRIED UNANIMOUSLY
(Councillors Anton and Chow absent for the vote)

1. Oil Tanker Safety Experts Panel

Council heard from the following industry representatives regarding shipping in the Vancouver region and oil spill risk prevention and response measures:

- Chris Badger - Chief Operating Officer, Port Metro Vancouver
- Captain Stephen Brown - President, BC Chamber of Shipping
- Peter Baker - Oceanographer

Kevin Wallinger, Director of Emergency Management, City of Vancouver, provided an overview on emergency management in Vancouver and the City's planned response to a hypothetical oil spill in the region.

Darrell Mussatto, Chair, Metro Vancouver Port Cities Committee, requested Council refer any resolutions to Metro Vancouver.

Along with the foregoing presenters, the following were available to respond to questions:

- Andrea Heba - Deputy Harbour Master, Port Metro Vancouver
- Jim Lawson - Regional Director, Transport Canada
- Brad MacTavish - Secretary Treasurer, Canadian Merchant Service Guild
- Captain Kevin Obermeyer - President and CEO, Pacific Pilotage Authority
- Josh Paterson - Staff Counsel, West Coast Environmental Law
- Harvinder Singh - Senior Marine Inspector, Transport Canada
- Christianne Wilhelmson - Executive Director, Georgia Strait Alliance
- Scott Wright - South Coast Operations Manager, Burrard Clean
- Kevin Gardner, Burrard Clean

MOVED by Councillor Reimer

THAT discussion and debate on this matter be referred to the Regular Council meeting on Tuesday, July 6, 2010, as Unfinished Business.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Louie

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

The Special Council adjourned at 3:28 pm

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