



Board Composition and Voting Structure

Chris Plagnol

CORPORATE OFFICER

Voting Allocation Task Force: February 14, 2018

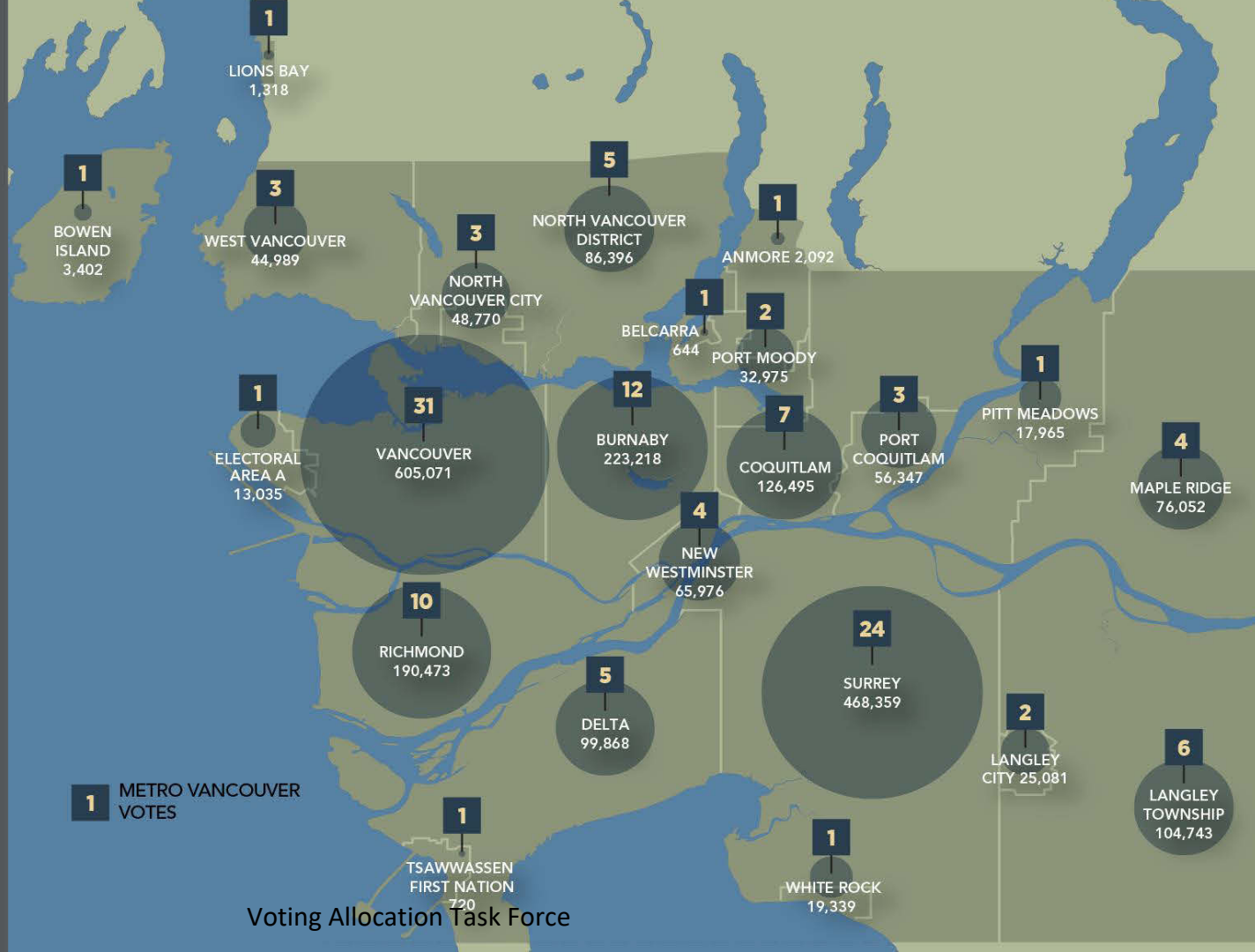
Voting Allocation Task Force



metrovancover
SERVICES AND SOLUTIONS FOR A LIVABLE REGION

Population

- Voting Strength
- Board Size





1 METRO VANCOUVER VOTES

Votes and Director Representation

Voting Unit: Population divided by **20,000***

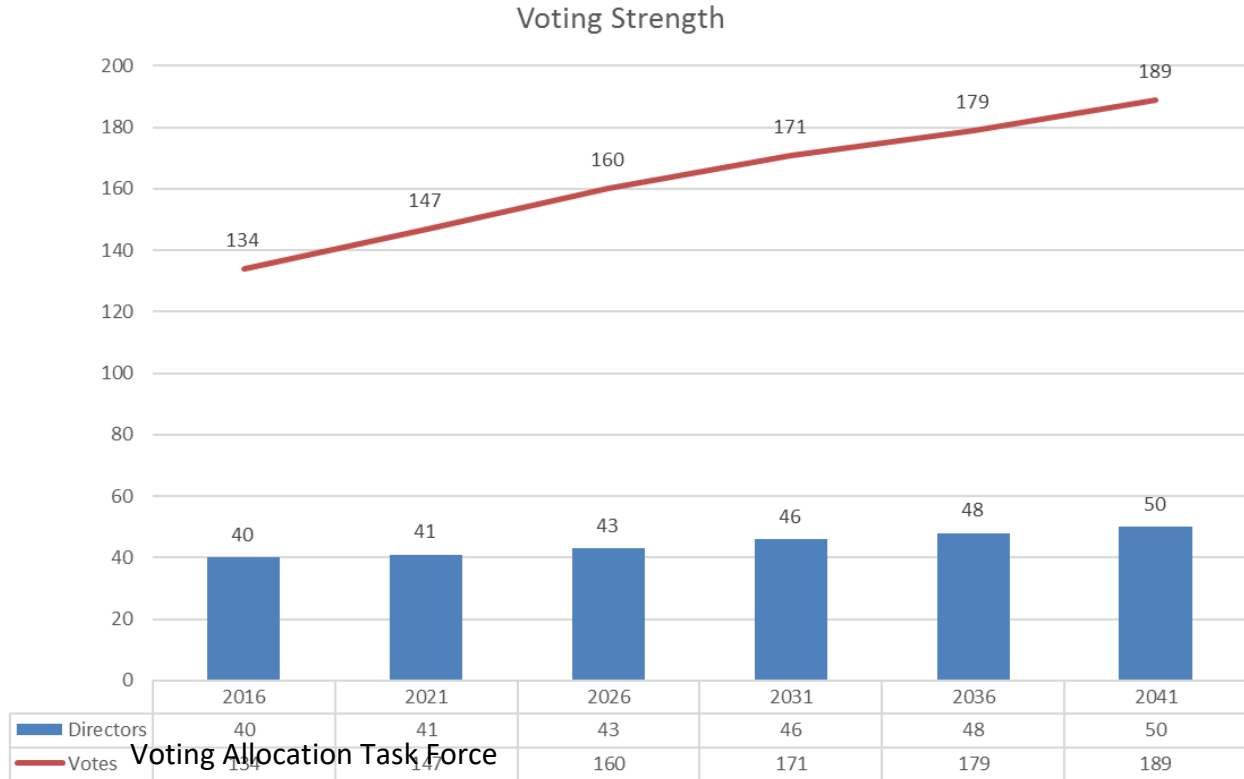
Directors: Number of votes divided by **5***

Population		Votes		Directors
75,000	÷ 20,000	4	÷ 5	1 
120,000	÷ 20,000	6	÷ 5	2 

*As established by Letters Patent for MetroVoting Allocation Task Force

Votes and Director Representation – Projected

2016 - 2041
Based on
current model
20,000/5



Options for Board Composition

If the Board wishes to move away from the status quo, the following options are presented:


1. Adjust the voting unit and director variables (20,000/5)
2. Establish a cap on the overall number of directors
3. Adjust annually using BC Statistics population

Option 1

- Adjust Voting Strength Variables

- Change 20,000/5 variables
- Requires Ministry approval and change to Letters Patent

General Effect of Change

 > 20,000 = Fewer Votes

 < 20,000 = More Votes

 > 5 = Fewer Directors

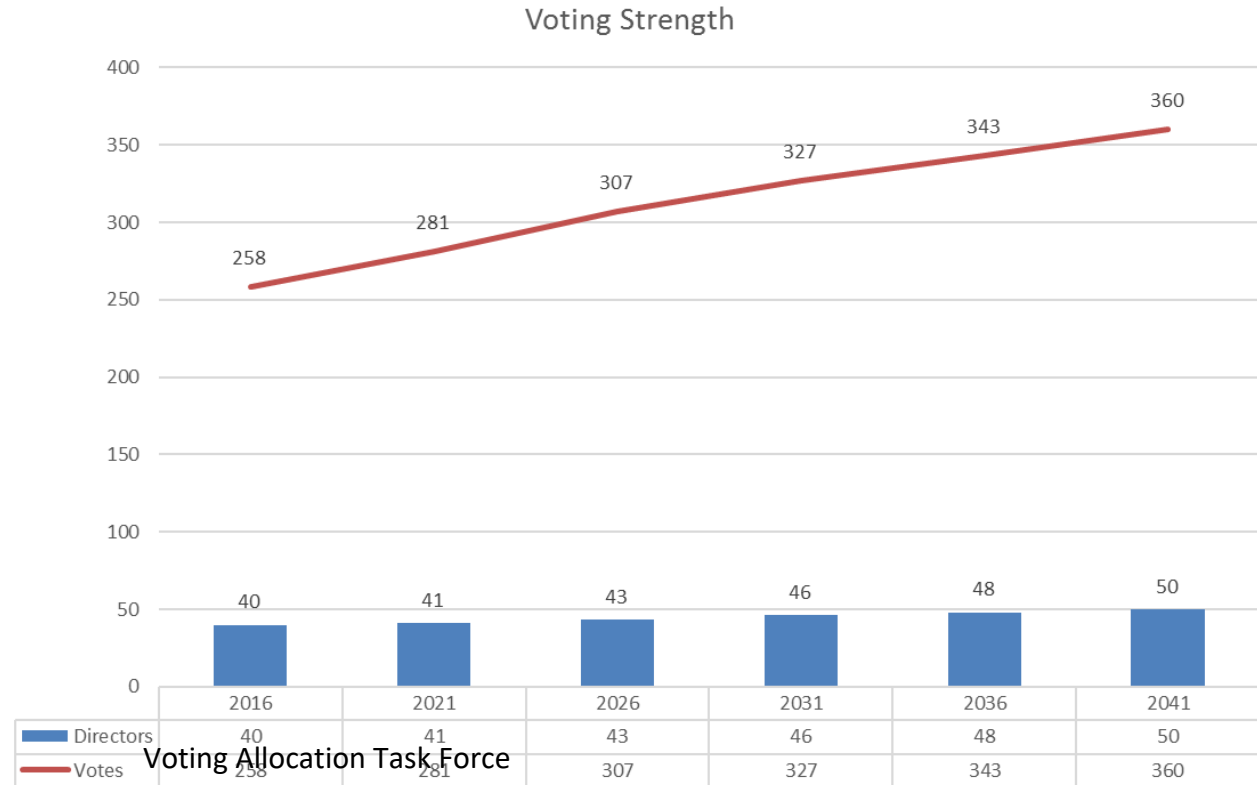
 < 5 = More Directors

Option 1

- Adjust Voting Strength Variables

Current model
20,000/5

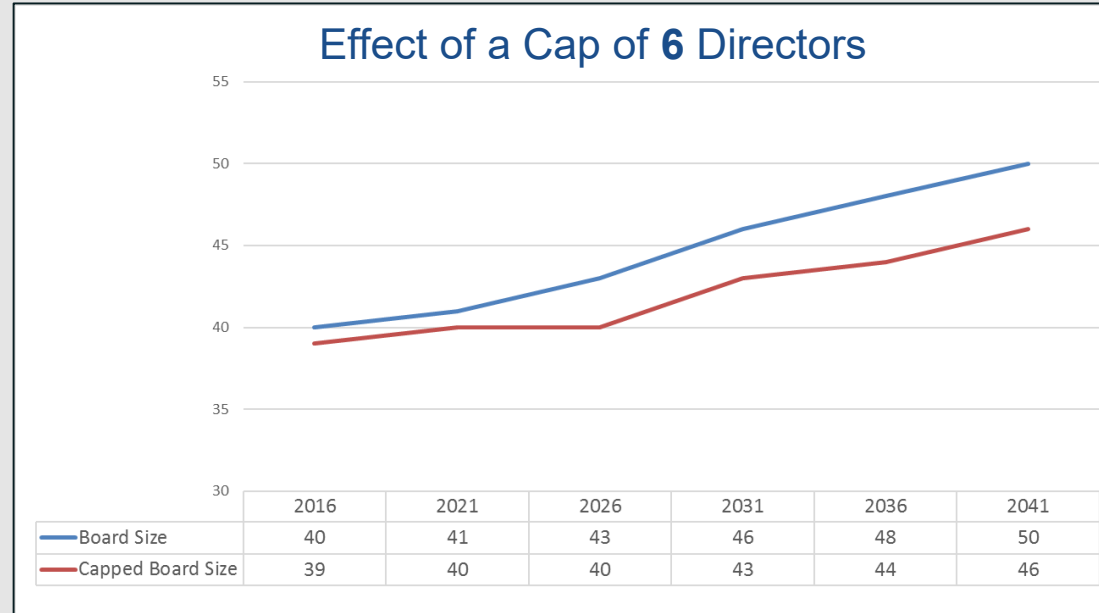
Compared to
10,000/10



Option 2

- Cap on the Number of Directors

- Cap number of directors
- No ideal number
 - Example: 6 Maximum
- Allow voting strength to increase with population
- Requires Ministry approval and change to Local Government Act

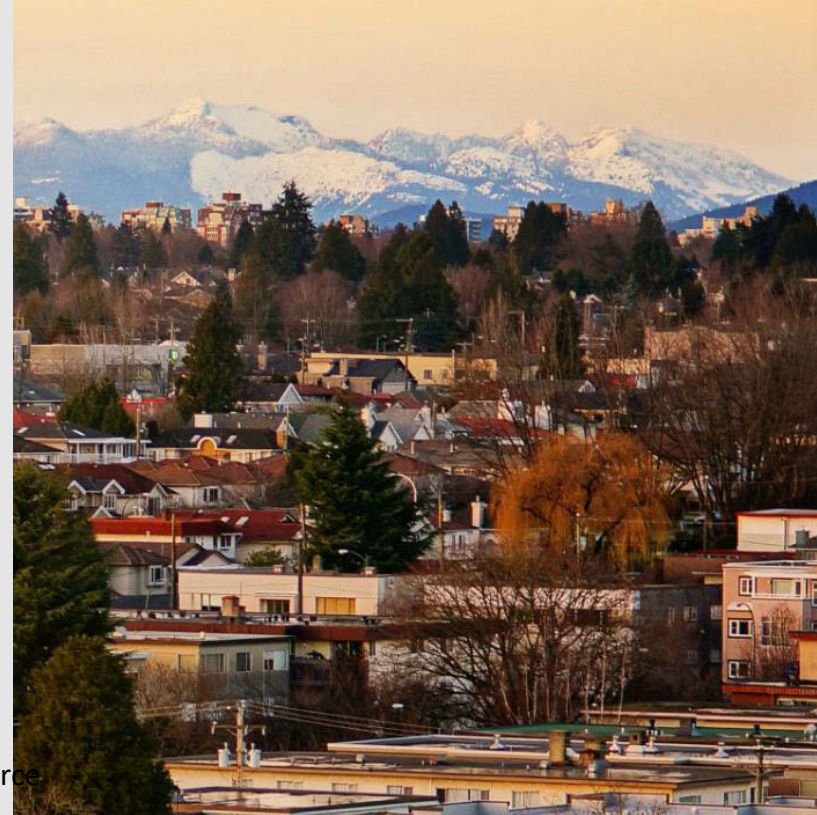


Option 3

- Adjust annually using BC Statistics

Annual adjustments versus Census every 5 years

- More current representation-by-population
- Requires Ministry approval and change to Local Government Act



Previous Request

- On July 29, 2011, the Board requested the Ministry to:
 - Authorize annual adjustments based on BC Stats
 - Change the number of votes per Director to 100 (instead of 5)
 - Change the voting unit to 1,000 (instead of 20,000)
- On November 15, 2011, Ministry replied indicating a review would be undertaken.

Discussion



metrovancouver
SERVICES AND SOLUTIONS FOR A LIVABLE REGION

Voting Allocation Task Force