



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

JUNE 29, 2016

A Regular Meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, June 29, 2016, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson*
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie*
Councillor Geoff Meggs
Councillor Andrea Reimer

ABSENT: Councillor Tim Stevenson (Leave of Absence)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Maria Castro, Meeting Coordinator

*Denotes absence for a portion of the meeting.

VARY AGENDA

MOVED by Councillor Deal

THAT the order of the agenda be varied to deal with Item 8 as the first item of business, followed by Items 2 and 3.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Louie and Mayor Robertson absent for the vote)

Note: For clarity, the agenda items are minuted in chronological order.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Items 1, 4, 5 and 6, be adopted on consent.

CARRIED UNANIMOUSLY AND
ITEM 1 BY THE REQUIRED MAJORITY
(Councillor Louie and Mayor Robertson absent for the vote)

1. **390 Main Street - New Lease and Grant to the Aboriginal Community Career Employment Services Society** **June 14, 2016**

THAT the Committee recommend to Council

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a new lease (the "Lease") with the Aboriginal Community Career Employment Services Society ("ACCESS") for City-owned property at 390 Main Street, Vancouver, as shown in Appendix A of the Administrative Report dated June 14, 2016, entitled "390 Main Street - New Lease and Grant to the Aboriginal Community Career Employment Services Society", and legally described as *PID: 015-684-016; Amended Lot 10 (see 135890L), Block 10, District Lot 196, Plan 184* (the "Premises") on the following terms and conditions and as set out in the basic lease terms attached to this report as Appendix B of the Administrative Report dated June 14, 2016, entitled "390 Main Street - New Lease and Grant to the Aboriginal Community Career Employment Services Society", and upon such other terms and conditions as are satisfactory to the Director of Legal Services in consultation with the General Manager of Real Estate and Facilities Management and the General Manager of Community Services:
 - i) Term and Renewal Option: Five (5) years commencing on April 1, 2016 and expiring on March 31, 2021, with one (1) option to renew for a further term of five (5) years.
 - ii) Total Rent: Nominal Rent of Five Dollars (\$5.00) for the term or any renewal term, payable in advance, plus applicable sales taxes.
- B. THAT Council approve a grant to ACCESS in the amount of up to \$2,000 per year for the initial five (5) year term of the Lease from 2016-2021, for a total grant of up to \$10,000, to be put towards operating costs for the Premises and to facilitate the continued provision of Residential Tenancy Branch ("RTB") services at the Premises. This annual grant is to be released subject to annual review of demonstrated need. Source of funds for 2016 is the 2016 Community Services operating budget. Funding for future years will be brought forward through the annual operating budget process.
- C. THAT Council authorize the General Manager of Community Services to consent to future subtenants for the Premises pursuant to the Lease to ensure access to social services.

- D. THAT no legal rights or obligations be created or arise by Council's adoption of A to C above until the Renewal Lease has been executed by all parties.

ADOPTED ON CONSENT AND
A AND B BY THE REQUIRED MAJORITY
(Councillor Louie and Mayor Robertson absent for the vote) (Vote No. 01366)

**4. Contract Award for the Redevelopment of the Vancouver Art Gallery (VAG) North Plaza
June 7, 2016**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to enter into a contract with Jacob Bros. Construction Inc. for the redevelopment of the Vancouver Art Gallery North Plaza, with an estimated contract value of \$5,724,224.72 plus GST, to be funded through the VAG Plaza Improvement Project (WBS# CCS-00069).
- B. THAT the Director of Legal Services, Chief Purchasing Official and General Manager of Real Estate and Facilities Management be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in the foregoing.

ADOPTED ON CONSENT
(Councillor Louie and Mayor Robertson absent for the vote) (Vote No. 01367)

**5. Contract Award for the Vancouver City Hall East Wing Annex Deconstruction and Renovations to Site
May 29, 2016**

THAT the Committee recommend to Council

- A. THAT Council approve an increase in the multi-year capital project budget for the Vancouver City Hall East Wing Annex Deconstruction and Renovations Project from \$2,900,000 to \$4,200,000; source of funding to be:
- \$250,000 reallocation from the multi-year project budget for 2016 Capital Maintenance for Administrative Facilities;

- \$250,000 reallocation from the multi-year project budget for 2016 Capital Maintenance for Service Yards; and
 - \$800,000 from the 2015-2018 Capital Plan for Emerging Priorities.
- B. THAT subject to approval of A above, Council authorize City staff to enter into a contract with Heatherbrae Builders Co. Ltd. for the Vancouver City Hall East Wing Annex Deconstruction and Renovations Project, with an estimated contract value of \$3,457,300.00, plus applicable taxes. The estimated contract value is for the base bid items only and does not contain provisional items. Funding to be provided from the multi-year capital project budget for the Vancouver City Hall East Wing Annex Deconstruction and Renovations Project.
- C. THAT the Director of Legal Services, Chief Purchasing Official and General Manager of the Real Estate and Facilities Management be authorized to execute, on behalf of the City, the contract contemplated by B above.
- D. THAT no legal rights or obligations will be created by Council's adoption of B and C above unless and until such contract is executed by the authorized signatories of the City as set out in the foregoing.

ADOPTED ON CONSENT

(Councillor Louie and Mayor Robertson absent for the vote) (Vote No. 01368)

**6. Capital Contribution for 288 East Hastings Street for Social Housing
June 15, 2016**

THAT the Committee recommend to Council

- A. THAT Council authorize the General Manager of Community Services to enter into an agreement (the "Contribution Agreement") with British Columbia Housing Management Commission ("BC Housing") to set out the conditions of the capital contribution toward construction of 104 new social housing units at 288 East Hastings Street (PID: 029-768-446; Lot 1, Block 11, District Lot 196, Group 1 New Westminster District Plan EPP59251). The Contribution Agreement will be to the satisfaction of the General Manager of Community Services and the Director of Legal Services, and will state that the City will provide a contribution of \$1,040,000 to BC Housing for the social housing units and include the following:
- i. In consultation with the City, BC Housing will be responsible for the selection and oversight of a non-profit society to operate the social housing units;
 - ii. It is anticipated that these new social housing units will create opportunities for the homeless or individuals currently living in Single Room Occupancy (SRO) hotels to relocate to this project. As such, the City will work with BC Housing and the operator to agree on an approach to tenant selection for this development;

- iii. Any operating surplus for this project, after adequate operating reserve and replacement reserve costs are accounted for, will be used to enhance affordability in the project and/or to create new social housing in the Downtown Eastside; and
 - iv. In consultation with the City, BC Housing will ensure that the terms of the operator agreement entered into with the non-profit society include conditions to ensure that the terms of the Housing Agreement for the social housing units and the Contribution Agreement are met.
- B. THAT Council approve a capital contribution of \$1,040,000 (\$10,000 per unit) to BC Housing to support the construction of 104 units of social housing at 288 East Hastings Street, including 35 units at shelter component of income assistance and 69 units at or below Housing Income Limits; source of funding to be the 2016 Capital Budget for Non-market Rental Housing.

ADOPTED ON CONSENT

(Councillor Louie and Mayor Robertson absent for the vote) (Vote No. 01369)

**8. Policy & Regulatory Steps for Reducing Empty Housing
June 16, 2016**

Housing Policy and Projects staff provided a presentation and responded to questions.

The Committee heard from one speaker in support of the recommendations.

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Point of Order

At 10:52 am, Councillor Louie rose on a point of order to note that Councillor De Genova's questions to the speaker were not appropriate. The Chair agreed the line of questioning was not in order.

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MOVED by Mayor Robertson

THAT the Committee recommend to Council

- A. THAT the Mayor, on behalf of Council, write to the Premier to request that the Province confirm its support for the creation and administration of a new property class "Residential Vacant" on the Assessment Roll such that Vancouver and other taxing authorities have the option to set a different property tax rate for empty housing.
- B. THAT if a written response has not been received from the Province by August 1, 2016, indicating its support for A above, in whole or in part, Council direct the General Manager of Community Services and the Director of Finance to report back on a City-administered program to levy a tax on empty housing, including an implementation plan and associated funding strategy, following additional consultation with the public and stakeholders.

C. THAT Council approve the following City actions to address empty housing:

- Provide information to assist owners in renting out units; and
- Direct staff to develop a policy for using housing agreements to require occupancy and report back to Council on the policy following additional analysis and consultation with stakeholders.

CARRIED UNANIMOUSLY (Vote No. 01363)

**2. 2016 Homelessness Action Week (HAW) Grants
June 10, 2016**

Housing Policy and Projects staff responded to questions.

MOVED by Councillor Jang

THAT the Committee recommend to Council

- A. THAT Council champion Vancouver's 2016 Homelessness Action Week by supporting neighbourhood-based responses to homelessness.
- B. THAT Council approve an allocation of \$33,650 in grants as outlined in Appendix A of the Administrative Report dated June 10, 2016, entitled "2016 Homelessness Action Week (HAW) Grants", to create awareness about and engage citizens on solutions to homelessness through a variety of events during Homelessness Action Week (October 9 - 15, 2016) and throughout the year; source of funds to be the 2016 Community Services Operating Budget - Street Homelessness.
- C. THAT Council direct staff to report back by September 30, 2016, to proclaim HAW 2016 and to showcase actions and events being planned.

CARRIED UNANIMOUSLY AND
B BY THE REQUIRED MAJORITY
(Councillor Louie absent for the vote) (Vote No. 01364)

**3. CD-1 Rezoning: 155 East 37th Avenue (Little Mountain)
June 14, 2016**

Planning and Development Services staff responded to questions.

MOVED by Councillor De Genova

THAT the Committee recommend to Council

- A. THAT the application by IBI Group Inc. on behalf of Holborn Properties Ltd., the registered owners, to rezone 155 East 37th Avenue [*PID 002-546-787; Parcel C (Reference Plan 3508) of District Lots 637 and 638, Group 1, New Westminster*], from RM-3A (Multi-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the permitted floor space

ratio (FSR) from 1.45 to 2.5 FSR and the height from 10.7 m (35 ft.) to 36.5 m (120 ft.) to permit a mixed-use development including:

- approximately 1,573 dwelling units totalling 149,675 m² (1,610,982 sq. ft.), including 282 social housing units;
- 3,046 m² (32,786 sq. ft.) of commercial space;
- a 69-space childcare;
- a neighbourhood house; and
- a public plaza and park.

be referred to Public Hearing, together with:

- (i) plans received April 22, 2016;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 14, 2016, entitled “CD-1 Rezoning: 155 East 37th Avenue (Little Mountain)”;
- (iii) the recommendation of the Acting General Manager of Planning and Development Services to approve, subject to conditions contained in Appendix B of the above-noted Policy Report; and
- (iv) draft Little Mountain Design Guidelines, generally as presented in Appendix H of the above-noted Policy Report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted Policy Report, for consideration at Public Hearing.

- B. THAT, subject to enactment of the CD-1 By-law in A above, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated June 14, 2016, entitled “CD-1 Rezoning: 155 East 37th Avenue (Little Mountain)”;

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- C. THAT, subject to enactment of the CD-1 By-law in A above, the Parking By-law be amended to include this and to provide parking regulations generally as set out in Appendix C of the Policy Report dated June 14, 2016, entitled “CD-1 Rezoning: 155 East 37th Avenue (Little Mountain)”;

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Parking By-law at the time of enactment of the CD-1 By-law.

- D. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule “B” to the Sign By-law [assigning Schedule “B” (C- 2)], generally as set out in Appendix C of the Policy Report dated June 14, 2016, entitled “CD-1 Rezoning: 155 East 37th Avenue (Little Mountain)”, be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally as set out in Appendix C of the above-noted Policy Report, for consideration at the Public Hearing.

- E. THAT, at the time of enactment of the CD-1 By-law, the Acting General Manager of Development Services be instructed to bring forward for approval the CD-1 Design Guidelines, generally as presented in Appendix H of the Policy Report dated June 14, 2016, entitled “CD-1 Rezoning: 155 East 37th Avenue (Little Mountain)”.
- F. THAT, if after the Public Hearing Council approves in principle the rezoning in A above and the Housing Agreement condition described in section (c) of Appendix B of the Policy Report dated June 14, 2016, entitled “CD-1 Rezoning: 155 East 37th Avenue (Little Mountain)”, the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law(s) for enactment prior to enactment of the CD-1 By-law in A above and contemplated by the above-noted report, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the Managing Director of Social Development.
- G. THAT A to F above be adopted on the following conditions:
 - (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and the expenditures of funds or incurring of costs is at the sole risk of the person making the expenditures or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the sole risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY
(Councillor Louie and Mayor Robertson absent for the vote) (Vote No. 01365)

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At 11:47 am, it was

MOVED by Councillor Jang

THAT the meeting agenda be varied to hear from speakers for Items 9, 10 and 11, then deal with Item 7 as the last item of business.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Louie and Mayor Robertson absent for the vote)*

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The Committee recessed at 11:48 am and reconvened at 2:15 pm.

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9. False Creek - Moorage-Free Waters for Non-Motorized Races

At the Regular Council meeting on June 28, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on June 29, 2016, to hear from speakers.

The Committee heard from two speakers who were in general support of the motion and also offered suggestions for creating a safer environment in False Creek.

The City Manager responded to questions.

*MOVED by Councillor Louie
THAT the Committee recommend to Council*

WHEREAS

1. Recently almost 2,000 paddlers competed in the qualifying regatta for this summer's Vancouver Dragon Boat Festival but some of the False Creek races were hindered by moored vessels in the race area;
2. Moored vessel owners are often not with the vessel, some have incomplete contact information and some simply refuse to move;
3. Some of the vessels contribute significantly to the ongoing e-Coli problem through the dumping of raw sewage;
4. False Creek is under the direction of Transport Canada, managed by the City of Vancouver;
5. Vessels can be anchored for up to 14 days using a free City of Vancouver permit;

6. In July 2013, City Council supported the paddling community by approving funding for a project definition report regarding the “establishment of a permanent home for the greater paddling community”;
7. City Council has further supported the Paddling community by providing funding for the “Phase 1” Paddling Centre which is meant to address the immediate needs in south east False Creek by replacing the old dock, floats and equipment sheds at a cost of \$3.2M;
8. The Concord Pacific Vancouver Dragon Boat Festival is expected to attract 5,500 paddlers from around the world and generate \$1.6-million in tourism to Vancouver each year; and
9. More than 1470 people have signed an online petition asking that the City of Vancouver turn False Creek into moorage-free waters.

THEREFORE BE IT RESOLVED THAT City Council direct staff to work with the Federal Ministry of Transport to investigate and provide a report before spring 2017, clarifying responsibilities for enforcement of rules and regulations on the possibility of creating designated False Creek moorage and moorage-free areas, in order to conduct water based non-motorized races, while taking into account the possible impacts to the surrounding residential neighbourhoods.

CARRIED UNANIMOUSLY (Vote No. 01370)

10. Fostering Change: Supporting Kids Aging Out of Care

At the Regular Council meeting on June 28, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on June 29, 2016, to hear from speakers.

The Committee heard from four speakers all of whom were in support of the motion.

MOVED by Councillor Reimer
THAT the Committee recommend to Council

WHEREAS

1. Fostering Change is an initiative of Vancouver Foundation to improve supports for young people aging out of foster care in British Columbia, who experience far greater rates of homelessness, unemployment, and lower high school graduation rates than their peers;
2. Young people from care have far fewer family and community relationships and resources that are critical to the success of most young people in their 20s;
3. Since its founding in 2013, Fostering Change has brought together young people in and from care, diverse community organizations and members of the public through a series of dialogues to create a statement of principles for sign-on by community partners as follows:

"We believe youth aging out of foster care should be able to count on three things until age 25:

- Consistent financial support with basic living costs like housing, transit, and food while they attend school, learn skills, and find work.*
- Long-term relationships with caring dependable adults for support, advice, and references, so that they always have somewhere to turn.*
- A chance to connect and contribute to their communities through creative, cultural, and volunteer activities, so that they feel like they belong.*

We believe this will make a difference, and ask community, political, and business leaders to commit to a plan that includes these supports."

THEREFORE BE IT RESOLVED that the City of Vancouver endorse the above-noted principles and forward it to the Union of British Columbia Municipalities for their consideration at the 2016 UBCM Annual Meeting.

CARRIED UNANIMOUSLY (Vote No. 01371)

11. Mandatory Certification and Licensing of Asbestos and Hazardous Material Removal Contractors

The Committee heard from one speaker in support of the motion.

The Chief Building Official, along with Environmental Protection staff, and a guest contractor, responded to questions.

MOVED by Councillor Reimer
THAT the Committee recommend to Council

WHEREAS

1. Asbestos exposure is the leading cause of work related deaths in BC;
2. WorkSafe BC, the provincial agency charged with ensuring safety for workers, found 43 percent of all hazardous material surveys done by contractors renovating or demolishing homes were inadequate but WorkSafe BC lacks the tools for enforcement and monitoring of existing hazardous material regulations;
3. There is currently no provincial certification or licensing in BC of asbestos abatement professionals to ensure standards and allow for the suspension of non-compliant contractors;
4. Mandatory provincial certification and licensing of demolition and environmental remediation contractors would allow local governments in BC

require these licenses from contractors as a condition for issuing demolition and renovation permits.

THEREFORE BE IT RESOLVED:

- A. THAT Vancouver City Council write a letter to the Premier, the Minister of Farming, Natural Resources and Industry, and the Minister of Jobs, Tourism and Skills Training and Responsible for Labour requesting that the B.C. government require mandatory licensing, certification and enforceable compliance in safely handling asbestos and other hazardous material for all demolition, renovation and environmental remediation contractors.
- B. THAT Vancouver City Council submits a resolution to the 2016 Union of British Columbia Municipalities Convention requesting that the provincial government require mandatory licensing, certification and enforceable compliance in safely handling asbestos and other hazardous material for all demolition, renovation and environmental remediation contractors.

CARRIED UNANIMOUSLY

(Councillor De Genova and Mayor Robertson absent for the vote) (Vote No. 01372)

**7. Report Back on Council Motion for a Public Art Boost
June 2, 2016**

The Committee heard from seven speakers in support of the recommendations.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve a \$1,500,000 allocation of funding to create opportunities for artists and other partners to support Vancouver's vibrant and world class emerging art scene through events and projects over the next two years; sources of funding to be:
 - i. \$500,000 from the Innovation Fund, for matching grants; and
 - ii. \$1,000,000 from the 2015-2018 Capital Plan for Social and Cultural Grants - Unallocated.
- B. THAT, subject to approval of A (i) above, Council approve a matching grant of \$200,000 to Create Vancouver Society for the 2016 Vancouver Mural Festival; the innovation fund will be matched by \$232,000 funds from the mural festival through cash and in-kind sponsorships.
- C. THAT, subject to approval of A (i) above, Council approve a matching grant of \$45,000 to the Lumiere Festival Society for a series of artist lighting projects in Jim Deva Plaza, in partnership with the West End Business Improvement Association (BIA); the innovation fund will be matched by \$45,000 funds from the Society and the BIA.
- D. THAT, subject to approval of A (ii) above, Council approve additional funding of \$300,000 over two years (2017 and 2018) for Community Public Art Grants.

Staff will report back to request Council approval for specific grant recommendations in 2017 and 2018.

- E. THAT, subject to approval of A (ii) above, staff proceed with the expenditure of \$700,000 for public art projects as detailed in this report and new projects as they are identified.
- F. THAT, subject to approval of A (i) above, Council direct staff to report back on further plans for public art programming in 2017 and 2018, that harness the creativity and commitment of artists and other partners to increase the number and variety of opportunities for artistic expression across the city. This report back would include specific matching grant recommendations for the remainder of \$255,000 Innovation Funding allocated in A above.

CARRIED UNANIMOUSLY AND
B AND C BY THE REQUIRED MAJORITY
(Councillor De Genova and Mayor Robertson absent for the vote) (Vote No. 01373)

The Committee adjourned at 4:42 pm.

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**REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
POLICY AND STRATEGIC PRIORITIES**

JUNE 29, 2016

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, June 29, 2016, at 4:43 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Policy and Strategic Priorities meeting, to consider the recommendations and actions of the Committee.

- PRESENT:** Acting Mayor Raymond Louie
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer
- ABSENT:** Mayor Gregor Robertson
Councillor Melissa De Genova
Councillor Tim Stevenson (Leave of Absence)
- CITY MANAGER'S OFFICE:** Sadhu Johnston, City Manager
- CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk
Maria Castro, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
June 29, 2016

Council considered the report containing the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities. Its items of business included:

1. 390 Main Street - New Lease and Grant to the Aboriginal Community Career Employment Services Society
2. 2016 Homelessness Action Week (HAW) Grants
3. CD-1 Rezoning: 155 East 37th Avenue (Little Mountain)
4. Contract Award for the Redevelopment of the Vancouver Art Gallery (VAG) North Plaza
5. Contract Award for the Vancouver City Hall East Wing Annex Deconstruction and Renovations to Site
6. Capital Contribution for 288 East Hastings Street for Social Housing
7. Report Back on Council Motion for a Public Art Boost

8. Policy and Regulatory Steps for Reducing Empty Housing
9. False Creek - Moorage-Free Waters for Non-Motorized Races
10. Fostering Change: Supporting Kids Aging Out of Care
11. Mandatory Certification and Licensing of Asbestos and Hazardous Material Removal Contractors

Items 1 to 11

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of June 29, 2016, as contained in items 1 to 11, be approved.

CARRIED UNANIMOUSLY AND
ITEMS 1, 2 and 7 BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 4:43 pm.

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