



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

FEBRUARY 22, 2017

A Regular Meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, February 22, 2017, at 9:34 am, in the Council Chamber, Third Floor, City Hall.

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

ABSENT: Councillor Elizabeth Ball, Vice Chair (Medical Leave)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager
Paul Mochrie, Deputy City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

Councillor Reimer, Chair, acknowledged that we are on the unceded traditional territory of the Musqueam, Squamish and Tseil-Waututh First Nations.

PROCLAMATION - Bullying Stops Here - Pink Shirt Day

The Mayor proclaimed Wednesday, February 22, 2017, as "Bullying Stops Here - Pink Shirt Day" in the city of Vancouver.

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VARY AGENDA

MOVED by Councillor Jang

THAT the Committee vary the order of the agenda to deal with Item 4 after the completion of Item 1.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor De Genova opposed)*

Note: For clarity, the minutes are recorded in chronological order.

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1. Judicial Review of Provincial Government Decision to Approve Kinder Morgan's Pipeline Expansion Project

At the Regular Council meeting on February 7, 2017, Vancouver City Council referred a motion on the above-noted matter to the Standing Committee on City Finance and Services meeting on February 8, 2017, to hear from speakers. Subsequently, due to time constraints, the motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on February 22, 2017, to hear from speakers.

The Committee heard from ten speakers in support of the motion.

MOVED by Councillor Carr
THAT the Committee recommend to Council

WHEREAS

1. On January 11, 2017, the Province of British Columbia (BC) announced its decision to issue an environmental assessment certificate to Kinder Morgan's Trans Mountain Pipeline Expansion Project in BC, noting that its five conditions, including world-leading oil response capacity, had been met;
2. On January 13, 2016, the BC Supreme Court ruled that the Province must conduct its own environmental assessment review process for the Northern Gateway pipeline project, instead of signing an "equivalency agreement" that gives the federal government sole responsibility for environmental assessment as the Province did with both the Northern Gateway and Kinder Morgan pipeline projects;

3. The Provincial environmental assessment process requires consultation with First Nations, opportunities for the involvement of the public and all interested parties and technical studies to identify and examine potential significant adverse effects, none of which were undertaken by the Province, which appears to have relied on environmental assessments produced by the National Energy Board process in regards to its January 11, 2017, environmental approval of the Kinder Morgan project;
4. The City of Vancouver, in its submissions as an intervenor in the National Energy Board's Kinder Morgan pipeline expansion project process, noted the faulty environmental assessment process, including the absence of any modelling of the effects of a bitumen spill in Vancouver's marine environment - making it impossible to develop a "world-leading" oil spill response strategy.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to proceed with requesting a judicial review of the Province of British Columbia's decision to give environmental approval to Kinder Morgan's Trans Mountain Pipeline Expansion Project in BC.

CARRIED (Vote No. 01788)
(Councillors Affleck and De Genova opposed)

4. **Mayor's Task Force on Mental Health and Addictions: Update, Recommendations to Respond to Task Force Priorities, Including the Opioid Crisis, and Transition to New Urban Health Leaders Action Council
February 7, 2017**

At the Regular Council meeting on February 21, 2017, Vancouver City Council received a presentation on the above-noted matter and referred the related report to the Standing Committee on Policy and Strategic Priorities meeting on February 22, 2017, to hear from speakers.

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

The Managing Director, Social Policy and Projects, along with Coco Culbertson, PHS Community Services Society, responded to questions.

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At 11:59 am, it was

MOVED by Councillor Jang

THAT the Committee extend the meeting to complete all items on the agenda.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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MOVED by Mayor Robertson

THAT the Committee recommend to Council

- A. THAT Council receive for information the Mayor's Task Force on Mental Health and Addictions (the Task Force) Update Council Report and thank the Task Force partners for all of their contributions.
- B. THAT Council approve a grant of \$40,000 to The Bloom Group to develop Phase II of a coordinated mental health and addictions system that will produce shared metrics dashboard in consultation with researchers, non-profit organizations and people with lived experience, and in partnership with Vancouver Coastal Health, the City of Vancouver, BC Housing and Pacific Blue Cross. Source of Funds: City's Innovation Fund.
- C. THAT Council approve up to \$30,000 in funding to build the capacity of peers doing front line work to prevent overdose deaths, including trauma-informed debriefing and other initiatives, in partnership with non-profit and senior government partners. Source of Funds: 2017 Contingency Budget for the Opioid Crisis.
- D. THAT Council approve \$100,000 to implement mental health and addictions de-stigmatization programs, including an awareness campaign in collaboration with the Task Force People with Lived Experience Advisory Committee, and to leverage support from Vancouver Coastal Health and other partners. Source of Funds: 2017 Contingency Budget for the Opioid Crisis.
- E. THAT Council approve the following grants for child and youth prevention initiatives:
 - i. \$40,000 to McCreary Centre Society for implementation and monitoring of Phase 2 actions of the TRRUST Collective Impact (formerly, Collective Impact - Youth Aging Out Of Care Vancouver) pending funding from other partner sources. Source of Funds: City's Innovation Fund;
 - ii. Up \$40,000 to the Canadian Mental Health Association, Vancouver - Fraser Branch, towards curriculum development and evaluation of a mental health wellness initiative for students in grades 6 and 7 in partnership with the Vancouver School Board and the Vancouver Police Foundation. Source of Funds: City's Innovation Fund; and
 - iii. A grant of up to \$60,000 to Ray-Cam Community Centre Society for a 20 month pilot for the OUR PLACE Circle of the Child community-based response strategy and prevention program to be matched by \$60,000 from the Great Beginnings Fund. Source of Funds: 2017 Contingency Budget for the Opioid Crisis.
- F. THAT Council approve \$100,000 to pilot and evaluate Aboriginal healing and wellness activities. Funding to be matched with \$50,000 from the Great Beginnings Fund and an equivalent of \$50,000 in kind resources from partner agencies. Source of Funds: \$100,000 from the City's Innovation Fund.

- G. THAT Council approve a grant of \$35,283 to PHS Community Services Society to pilot a managed alcohol program in the Downtown Eastside to identify best practices with 2:1 leveraged funding with BC Centre for Disease Control and in consultation with Vancouver Coastal Health. Source of Funds: City's Innovation Fund.
- H. THAT Council direct staff to create an Urban Health Leaders Action Council to advance oversight moving forward and that the Council be part of the Healthy City for All Leadership Table governance structure, and report back on progress in the Fall of 2017 as part of the Healthy City Strategy update and future reporting.

carried

AMENDMENT MOVED by Councillor De Genova

THAT the following change be made to E. iii.:

Strike "Source of funding: 2017 Contingency Budget for the Opioid Crisis" and replace with "Source of funding: City's Innovation Fund."

LOST (Vote No. 01789)

(Councillors Carr, Deal, Jang, Louie, Meggs, Reimer and Mayor Robertson opposed)

The amendment having lost, the motion was put and CARRIED. Subsequently, the Committee agreed to separate the vote on the components of the motion.

MOVED by Mayor Robertson

THAT the Committee recommend to Council

- A. THAT Council receive for information the Mayor's Task Force on Mental Health and Addictions (the Task Force) Update Council Report and thank the Task Force partners for all of their contributions.

CARRIED UNANIMOUSLY (Vote No. 01790)

- B. THAT Council approve a grant of \$40,000 to The Bloom Group to develop Phase II of a coordinated mental health and addictions system that will produce shared metrics dashboard in consultation with researchers, non-profit organizations and people with lived experience, and in partnership with Vancouver Coastal Health, the City of Vancouver, BC Housing and Pacific Blue Cross. Source of Funds: City's Innovation Fund.

CARRIED UNANIMOUSLY AND

BY THE REQUIRED MAJORITY (Vote No. 01791)

- C. THAT Council approve up to \$30,000 in funding to build the capacity of peers doing front line work to prevent overdose deaths, including trauma-informed debriefing and other initiatives, in partnership with non-profit and senior government partners. Source of Funds: 2017 Contingency Budget for the Opioid Crisis.

CARRIED (Vote No. 01792)
(Councillors Affleck and De Genova opposed)

- D. THAT Council approve \$100,000 to implement mental health and addictions de-stigmatization programs, including an awareness campaign in collaboration with the Task Force People with Lived Experience Advisory committee, and to leverage support from Vancouver Coastal Health and other partners. Source of Funds: 2017 Contingency Budget for the Opioid Crisis.

CARRIED (Vote No. 01793)
(Councillors Affleck and De Genova opposed)

- E. THAT Council approve the following grants for child and youth prevention initiatives:
- i. \$40,000 to McCreary Centre Society for implementation and monitoring of Phase 2 actions of the TRRUST Collective Impact (formerly, Collective Impact - Youth Aging Out Of Care Vancouver) pending funding from other partner sources. Source of Funds: City's Innovation Fund;

CARRIED AND
BY THE REQUIRED MAJORITY (Vote No. 01794)
(Councillors Affleck and De Genova opposed)

- ii. Up \$40,000 to the Canadian Mental Health Association, Vancouver - Fraser Branch, towards curriculum development and evaluation of a mental health wellness initiative for students in grades 6 and 7 in partnership with the Vancouver School Board and the Vancouver Police Foundation. Source of Funds: City's Innovation Fund; and

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 01795)

- iii. A grant of up to \$60,000 to Ray-Cam Community Centre Society for a 20 month pilot for the OUR PLACE Circle of the Child community-based response strategy and prevention program to be matched by \$60,000 from the Great Beginnings Fund. Source of Funds: 2017 Contingency Budget for the Opioid Crisis.

CARRIED AND
BY THE REQUIRED MAJORITY (Vote No. 01796)
(Councillors Affleck and De Genova opposed)

- F. THAT Council approve \$100,000 to pilot and evaluate Aboriginal healing and wellness activities. Funding to be matched with \$50,000 from the Great Beginnings Fund and an equivalent of \$50,000 in kind resources from partner agencies. Source of Funds: \$100,000 from the City's Innovation Fund.

CARRIED UNANIMOUSLY (Vote No. 01797)

- G. THAT Council approve a grant of \$35,283 to PHS Community Services Society to pilot a managed alcohol program in the Downtown Eastside to identify best practices with 2:1 leveraged funding with BC Centre for Disease Control and in consultation with Vancouver Coastal Health. Source of Funds: City's Innovation Fund.

CARRIED AND
BY THE REQUIRED MAJORITY (Vote No. 01798)
(Councillors Affleck and De Genova opposed)

- H. THAT Council direct staff to create an Urban Health Leaders Action Council to advance oversight moving forward and that the Council be part of the Healthy City for All Leadership Table governance structure, and report back on progress in the Fall of 2017 as part of the Healthy City Strategy update and future reporting.

CARRIED (Vote No. 01799)
(Councillors Affleck and De Genova opposed)

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The Committee recessed at 12:29 pm and reconvened at 2:25 pm.

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2. PRESENTATION - Vancouver Public Library 2020 Strategic Plan

Kyla Epstein, Vancouver Public Library Board Chair, presented on this matter, and along with the Chief Librarian, responded to questions.

3. New City Wordmark February 14, 2017

The Director of Corporate Communications responded to questions.

MOVED by Mayor Robertson
THAT the Committee recommend to Council

THAT Council authorize the roll out of the new City of Vancouver wordmark.

CARRIED (Vote No. 01800)
(Councillors Affleck and De Genova opposed)
(Councillor Meggs absent for the vote)

The Committee adjourned at 3:50 pm.

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

FEBRUARY 22, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, February 22, 2017, at 3:51 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:	Mayor Gregor Robertson Councillor George Affleck Councillor Adriane Carr Councillor Melissa De Genova Councillor Heather Deal Councillor Kerry Jang Councillor Raymond Louie Councillor Geoff Meggs Councillor Andrea Reimer Councillor Tim Stevenson
ABSENT:	Councillor Elizabeth Ball (Medical Leave)
CITY MANAGER'S OFFICE:	Sadhu Johnston, City Manager
CITY CLERK'S OFFICE:	Rosemary Hagiwara, Deputy City Clerk Bonnie Kennett, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
February 22, 2017

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. Judicial Review of Provincial Government Decision to Approve Kinder Morgan's Pipeline Expansion Project
2. PRESENTATION - Vancouver Public Library 2020 Strategic Plan
3. New City Wordmark
4. Mayor's Task Force on Mental Health and Addictions: Update, Recommendations to Respond to Task Force Priorities, Including the Opioid Crisis, and Transition to New Urban Health Leaders Action Council

Items 1 to 4

MOVED by Councillor Jang
SECONDED by Councillor Stevenson

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of Wednesday, February 22, 2017, as contained in items 1 to 4, be approved.

CARRIED UNANIMOUSLY AND
ITEMS 4 B, E and G BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 3:51 pm.

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