



REGULAR COUNCIL MEETING MINUTES

JUNE 24, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 24, 2014, at 9:40 am, in the Council Chamber, Third Floor, City Hall.

PRESENT:

- Mayor Gregor Robertson
- Councillor Elizabeth Ball
- Councillor Adriane Carr
- Councillor Heather Deal
- Councillor Kerry Jang
- Councillor Raymond Louie*
- Councillor Geoff Meggs
- Councillor Andrea Reimer
- Councillor Tim Stevenson
- Councillor Tony Tang

ABSENT: Councillor George Affleck (Leave of Absence)

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

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Laura Kazakoff, Meeting Coordinator

*Denotes absence for a portion of the meeting.

WELCOME

The proceedings in the Council Chamber were opened with welcoming comments from Councillor Jang.

"IN CAMERA" MEETING

MOVED by Councillor Ball
SECONDED by Councillor Jang

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

- (d) the security of the property of the city;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (g) litigation or potential litigation affecting the city;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - June 10, 2014

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of June 10, 2014, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing - June 10 and 11, 2014

MOVED by Councillor Jang
SECONDED by Councillor Ball

THAT the Minutes of the Public Hearing of June 10 and 11, 2014, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Finance and Services) - June 11, 2014

MOVED by Councillor Tang
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of June 11, 2014, be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Council adopt Administrative Reports 2 to 6 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Film and TV Industry in Vancouver

The following people provided an update on the Film and TV Industry in Vancouver and responded to questions:

- Sandi Swanigan, Branch Manager, Film and Special Events, City of Vancouver
- Ian McKay, CEO, Vancouver Economic Commission
- Richard Brownsey, President and CEO, Creative BC
- Gordon Hardwick, Director of Industry Development, Creative BC
- Peter Leitch, Chair, Motion Picture Production Industry Association.

2. Vancouver Airport Authority - Annual Report on Airport Initiatives and Activities

Craig Richmond, President and CEO, Vancouver Airport Authority, provided an overview of Airport Initiatives and Activities, including highlights from 2013 and future plans moving forward and, along with Anne Murray, Vice-President, Community and Environmental Affairs, responded to questions.

* * * * *

At approximately 11:45 am it was

MOVED by Councillor Deal

THAT the meeting be extended beyond noon in order to finish the remaining agenda items.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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ADMINISTRATIVE REPORTS

1. Proposed Amendment to Indemnification By-law No. 6579 Regarding Volunteers May 27, 2014

Paul Mochrie, General Manager, Human Resource Services, responded to questions and agreed to provide an Information Memorandum regarding the specific numbers of people who would be indemnified under this by-law amendment.

MOVED by Councillor Reimer

- A. THAT Council approve in principle the changes to the Liability Indemnification By-law, as described in the Administrative Report dated May 27, 2014, entitled "Proposed Amendment to Indemnification By-law No. 6579 Regarding Volunteers" and as generally set out in Appendix A of that report.
- B. THAT Council instruct the Director of Legal Services bring forward for enactment a by-law repealing and replacing the Liability Indemnification By-law, on the terms generally set out in Appendix A of the Administrative Report dated May 27, 2014, entitled "Proposed Amendment to Indemnification By-law No. 6579 Regarding Volunteers".

CARRIED UNANIMOUSLY

2. **Housing Agreement and Grant to Lookout Emergency Aid Society for 376 Powell Street (Sakura So Residence)
June 11, 2014**

- A. THAT Council approve in principle a Housing Agreement with the owner of 376 Powell Street (the Lookout Emergency Aid Society), pursuant to section 565.2 of the Vancouver Charter securing the 38 single room occupancy (SRO) units:
- a. as rental for the life of the building or 60 years, whichever is longer;
 - b. including no separate sales and no stratification covenants;
 - c. requiring those units to be offered for rent only to people on income assistance;
 - d. restricting tenant contributions to rent to no more than the shelter component of income assistance; and
 - e. on such other terms and conditions as the Director of Legal Services and the and Managing Director of Social Development may require;

FURTHER THAT, upon execution of such a Housing Agreement by Lookout Emergency Aid Society and any other parties that the Director of Legal Services may require, the Director of Legal Services be instructed to bring forward a by-law to authorize such Housing Agreement, and after by-law enactment, to execute and register the Housing Agreement.

- B. THAT Council approve a grant of \$190,000 to Lookout Emergency Aid Society for renovation and material improvements to the 38 unit SRO at 376 Powell Street as more particularly described in the Administrative Report dated June 11, 2014, entitled "Housing Agreement and Grant to Lookout Emergency Aid Society for 376 Powell Street (Sakura So Residence)", source of funds to be the 2014 Capital Budget for Housing for Non-market Rental Housing - Incentive Grants (SRO).
- C. THAT A and B 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; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted shall not obligate the City to enact a housing agreement by-law, and any costs incurred in fulfilling requirements imposed as a condition of entering into a Housing Agreement are at the risk of the property owner; and
 - (iii) THAT the City and all its officials 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.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**3. Vancouver Sport Hosting Grant - 2014 Spring Intake Allocations
May 22, 2014**

THAT Council approve Sport Hosting Grants totalling \$14,000 as outlined in the Administrative Report dated May 22, 2014, entitled "Vancouver Sport Hosting Grant - 2014 Spring Intake Allocations". The funding source will be the 2014 Sport Hosting Grant Program budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**4. Vancouver Public Library Digital Media Lab (Inspiration Lab)
April 23, 2014**

THAT Council approve a contribution of \$200,000 for the Vancouver Public Library Digital Media lab ("Inspiration Lab") with the source of funds to be the Innovation Fund.

ADOPTED ON CONSENT

**5. 2014 Theatre Rental Grant Allocations
June 11, 2014**

- A. THAT Council confirm Theatre Rental Grants to 29 organizations totalling \$1,383,480 that were approved in principle in June 2013 (RTS 10110) , as per Table 1 of the Administrative Report dated June 11, 2014, entitled "2014 Theatre Rental Grant Allocations", in advance of the 2014 operating budget for the first eight months of 2014; source of funds to be the 2014 Theatre Rental Grant operating budget.
- B. THAT Council approve re-allocating two unused Theatre Rental Grants from the first eight months of 2014 totalling \$83,625 that were approved in principle in June 2013 in advance of the 2014 operating budget; source of funds to be the 2014 Theatre Rental Grant operating budget.
- C. THAT Council approve Theatre Rental Grants to 31 organizations totalling \$1,081,981 as listed in Table 2 of the Administrative Report dated June 11, 2014, entitled "2014 Theatre Rental Grant Allocations" for use of the Civic Theatres for the remaining months of 2014; source of funds to be the remaining 2014 Theatre Rental Grant operating budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**6. Property Tax Sale Manifest Error
May 30, 2014**

THAT Council cancel the tax sale and approve the refund of the purchase price of \$1,647.39 plus six per cent interest to the purchaser in accordance with Section 445 of the Vancouver Charter due to a manifest error in the 2013 Property Tax Sale of the following property legally described as:

PID 024-255-343 LOT 5 PLAN LMS3667 DISTRICT LOT 526 NEW WESTMINSTER
UNDIV 875/16233 SHARE IN COM PROP THEREIN.

Source of funding for the interest of \$62.29 will be the 2014 Operating Budget.

ADOPTED ON CONSENT

POLICY REPORTS

**1. CD-1 Rezoning - 320 Granville Street
June 13, 2014**

MOVED by Councillor Deal

- A. THAT the application by VIA Architecture, on behalf of Granco Holdings Ltd. (Carrera Management Corporation), to rezone 320 Granville Street (Lots 1 to 5, Block 14, District Lot 541, Plan 210, PIDs:015-509-427, 015-509-443, 015-509-451, 015-509-478 and 015-509-486 respectively) from Downtown District (DD) to a Comprehensive Development (CD-1) District, to increase the floor space ratio from 9.0 to 24.24 to allow for the construction of a 31-storey office tower, with retail uses at grade, be referred to a Public Hearing, together with:
- (i) plans prepared by VIA Architecture, received July 3, 2013;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 13, 2014, entitled "CD-1 Rezoning - 320 Granville Street"; and
 - (iii) the recommendation of the General Manager of Planning and Development Services to approve, subject to conditions contained in Appendix B 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, 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 [assigned Schedule "B" (DD)], generally as set out in Appendix C of the Policy Report dated June 13, 2014, entitled "CD-1 Rezoning - 320 Granville Street", 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.

- C. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule A, generally as set out in Appendix C of the Policy Report dated June 13, 2014, entitled "CD-1 Rezoning - 320 Granville Street";

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.

- D. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated June 13, 2014, entitled "CD-1 Rezoning - 320 Granville Street";

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.

- E. THAT A through D 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; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a bylaw rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the 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

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Tang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Louie on Leave of Absence for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Reimer
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY
(Councillor Louie on Leave of Absence for the vote)

BY-LAWS

Councillor Stevenson advised he had reviewed the proceedings with regard to By-laws 3 and 6 and he would therefore be voting on the by-laws.

MOVED by Councillor Jang
SECONDED by Councillor Ball

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 14 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Louie on Leave of Absence for the vote)

1. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$2,736.48, for certain local improvement lane lighting projects, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 10981)
2. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$87, 946.44, for certain local improvement street work projects, including pavement, curbs, trees and bulges, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 10982)

3. A By-law to amend Zoning and Development By-law No. 3575 Regarding Regulations and Districts Schedules (By-law No. 10983)
(Mayor Robertson ineligible for the vote)
4. A By-law to amend Street and Traffic By-law No. 2849 Regarding Miscellaneous Issues (By-law No. 10984)
5. A By-law to amend Subdivision By-law No. 5208 regarding social housing and miscellaneous amendments (By-law No. 10985)
6. A By-law to amend CD-1 By-law No. 9763 regarding 8277 Ontario Street (26 Southwest Marine Drive) (By-law No. 10986)
(Mayor Robertson ineligible for the vote)
7. A By-law to designate certain real property as protected heritage property (1451 Angus Drive - Reifel Residence) (By-law No. 10987)
8. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1451 Angus Drive - Reifel Residence) (By-law No. 10988)
9. A By-law to designate certain real property as protected heritage property (2820 West 41st Avenue - Dorothy M. and Dorothy S. Residences) (By-law No. 10989)
10. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the owner of Heritage Property (2820 West 41st Avenue - Dorothy M. and Dorothy S. Residences) (By-law No. 10990)
11. A By-law to declare a Heritage Control Period with respect to part of Vancouver (By-law No. 10991)
12. A By-law to enact a Housing Agreement for 1600 Beach Avenue (By-law No. 10992)
13. A By-law to enact a Housing Agreement for 1651 Harwood Street (By-law No. 10993)
14. A By-law to amend Building By-law No. 10908 regarding the implementation date (By-law No. 10994)

MOTIONS

A. Administrative Motions

1. Strata Title Policies for RS, RT and RM Zones

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT amendments to the document entitled "Strata Title Policies for RS, RT and RM Zones" be approved by Council for use by applicants and staff for development applications in the new RM-8 and RM-8N and RM-9 and RM-9N Districts.

CARRIED UNANIMOUSLY
(Councillor Louie on Leave of Absence for the vote)

2. RM-8 and RM-8N Guidelines

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the document entitled "RM-8 and RM-8N Guidelines" be approved by Council for use by applicants and staff for development applications in the new RM-8 and RM-8N Districts.

CARRIED UNANIMOUSLY
(Councillor Louie on Leave of Absence for the vote)

3. RM-9 and RM-9N Guidelines

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the document entitled "RM-9 and RM-9N Guidelines" be approved by Council for use by applicants and staff for development applications in the new RM-9 and RM-9N District.

CARRIED UNANIMOUSLY
(Councillor Louie on Leave of Absence for the vote)

4. Approval of Form of Development - CD-1 - 800 Griffiths Way (685 Pacific Boulevard) - Rogers Arena - South Tower

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as 685 Pacific Boulevard be approved generally as illustrated in the Development Application Number DE416437, prepared by Franci Architecture Inc, and stamped "Received, Community Services Group, Planning and Development Services", on *November 28, 2013*, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Louie on Leave of Absence for the vote)

5. Approval of Form of Development - CD-1 - 800 Griffiths Way - Rogers Arena - East Tower

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as 800 Griffiths Way be approved generally as illustrated in the Development Application Number DE416399, prepared by Franci Architecture Inc., and stamped "Received, Community Services Group, Planning and Development Services", on *February 25, 2014*, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Louie on Leave of Absence for the vote)

B. Motions on Notice

1. Urban Primary Care Clinics

MOVED by Councillor Jang
SECONDED by Councillor Meggs

WHEREAS

1. A goal of the Healthy City Strategy is that Vancouverites have equitable access to high-quality social, community, and health services; that all Vancouverites are attached to a primary health care provider or family doctor; and to

increase the percentage of Vancouverites who report having access to services when they need them by 25% over 2014 levels;

2. Vancouver Coastal Health has moved to integrate services from urban primary care clinics (UPC), specifically from Evergreen (Renfrew Collingwood), Pacific Spirit (Kerrisdale), South (South Vancouver) to Ravensong (Mount Pleasant); the closure of Pine Clinic (Kitsilano); and reduction of services at Mid-Main Community Health Care Centre (Mount Pleasant);
3. The integration of these services will cause patients, in particular patients with addiction and mental health issues, and those who are elderly and frail, to travel across the city from their home neighbourhoods to other neighbourhoods to access services, causing significant accessibility issues;
4. The Pine Clinic is the city's only dedicated youth 25 and under clinic - no consultation with young people has been made in relation to this decision that dramatically impacts how care is delivered to young people in the city;
5. An independent review by Dr. Gary Mazowita, Head, Family and Community Medicine, Providence Health Care, and Vicki Farrally of Praxis Management, could not determine the reason for the proposed integration of services and what "problem" the integration would solve;
6. The independent review recommended strengthening and diversifying current UPC clinic interdisciplinary teams with additional personnel (RN's, mental health and addiction counsellors, social workers) from other health authority community programs.

THEREFORE BE IT RESOLVED THAT the Mayor and Council request Vancouver Coastal Health maintain and improve primary care services at the Evergreen, Ravensong, Pacific Spirit, South, and Pine clinics, and restore services to the Mid Main Community Health Care Centre;

FURTHER THAT Mayor and Council request Vancouver Coastal Health to review their primary care policies and organization to support, particularly in urban centres, the integrated interdisciplinary care delivered through community health centres.

referred

The Mayor noted that requests to speak to this motion had been received.

REFERRAL MOVED by Councillor Jang
SECONDED by Councillor Ball

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, June 25, 2014, at 9:30 am, in order to hear from speakers.

CARRIED UNANIMOUSLY
(Councillor Louie on Leave of Absence for the vote)

2. Supporting Councillor Stevenson's Attendance at World Pride Conference in Toronto

The motion below contains an amendment to the original Motion on Notice which was accepted by the Mover.

MOVED by Councillor Ball
SECONDED by Councillor Carr

WHEREAS

1. On December 18, 2013, City Council passed a motion to support a human rights mission to Sochi, Russia, led by Councillor Stevenson;
2. Councillor Stevenson has been invited to attend and present his experiences during the 2014 Olympic Winter Games at the World Pride Human Rights Conference in Toronto from June 25 to 27, 2014.

THEREFORE BE IT RESOLVED THAT the City of Vancouver fund Councillor Stevenson's travel and conference costs to attend the World Pride Conference to be held in Toronto from June 25 to 27, 2014, in order to present the results of his mission to Sochi on behalf of the City.

CARRIED UNANIMOUSLY
(Councillor Louie on Leave of Absence for the vote)

3. Protocol to Acknowledge First Nations Unceded Traditional Territory

MOVED by Councillor Reimer
SECONDED by Mayor Robertson

WHEREAS

1. On National Aboriginal Day, June 21, 2013, the Mayor of the City of Vancouver took the extraordinary step of declaring a Year of Reconciliation, a year-long effort that seeks to heal from the past and build new relationships between

Aboriginal peoples and all Vancouverites, built on a foundation of openness, dignity, understanding and hope;

2. The process of reconciliation has involved creating space for survivors of colonization to speak the truth about the harms done to themselves, their families and their nations; for the broader community to acknowledge those harms; and for us to find a new pathway forward together;
3. Underlying all other truths spoken during the Year of Reconciliation is the truth that the modern city of Vancouver was founded on the traditional territories of the Musqueam, Squamish and Tsleil-Waututh First Nations and that these territories were never ceded through treaty, war or surrender;
4. The Musqueam, Squamish and Tsleil-Waututh First Nations have millennia-old protocols for welcome, blessing and acknowledgements on their territories;
5. It is essential to the process of reconciliation that this truth is acknowledged and responded to in a form that honours tradition while understanding the ambiguity created by modern institutions that were established without respect for the people or their traditions.

THEREFORE BE IT RESOLVED THAT the City of Vancouver formally acknowledge that the city of Vancouver is on the uncaded traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations;

FURTHER THAT Council direct staff to invite representatives from the Musqueam, Squamish and Tsleil-Waututh First Nations to work with the Mayor to develop appropriate protocols for the City of Vancouver to use in conducting City business that respect the traditions of welcome, blessing, and acknowledgement of the territory.

referred

The Mayor noted that requests to speak to this motion had been received.

REFERRAL MOVED by Councillor Jang

SECONDED by Councillor Reimer

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, June 25, 2014, at 9:30 am, in order to hear from speakers.

CARRIED UNANIMOUSLY

(Councillor Louie on Leave of Absence for the vote)

NOTICE OF MOTION

1. Designating Vancouver a City of Reconciliation

Mayor Robertson gave notice that he would bring forward a Motion to the next Council meeting on July 8, 2014, regarding designating Vancouver as a City of Reconciliation.

NEW BUSINESS

1. Request for Leave of Absence - Councillor Reimer

MOVED by Councillor Deal

SECONDED by Councillor Tang

THAT Councillor Reimer be granted Leave of Absence for Personal Reasons from meetings to be held on Wednesday, June 25, 2014.

CARRIED UNANIMOUSLY

(Councillor Louie on Leave of Absence for the vote)

ENQUIRIES AND OTHER MATTERS

1. Status of Hollywood Theatre

Councillor Carr requested an update on the status of the Hollywood Theatre. The City Manager agreed to provide an Information Memo.

ADJOURNMENT

MOVED by Councillor Deal

SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

(Councillor Louie on Leave of Absence for the vote)

Council adjourned at 12:25 pm.

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