

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

OCTOBER 29, 2014

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, October 29, 2014, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

PRESENT:	Councillor Andrea Reimer, Chair Mayor Gregor Robertson
	Councillor George Affleck
	Councillor Elizabeth Ball
	Councillor Adriane Carr
	Councillor Heather Deal
	Councillor Kerry Jang
	Councillor Raymond Louie
	Councillor Geoff Meggs*, Vice-Chair
	Councillor Tim Stevenson
	Councillor Tony Tang
CITY MANAGER'S OFFICE:	Penny Ballem, City Manager Mukhtar Latif, Chief Housing Officer, City Manager's Office
CITY CLERK'S OFFICE:	Tina Hildebrandt, Meeting Coordinator Leslie Tuerlings, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. A Healthy City for All: Healthy City Strategy 2014-2025 - Phase I October 14, 2014

The City Manager and the Managing Director, Social Policy and Projects Division, presented an overview on the Healthy City Strategy and, along with staff from Community Services, Engineering, Vancouver Police and Vancouver Public Library, responded to questions.

The Committee heard from 11 speakers; ten who spoke in support of the Healthy City Strategy and one who spoke in general support but expressed concerns in regard to the engagement process.

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At 11:57 am, during the hearing of speakers, it was

MOVED by Councillor Deal

THAT the meeting be extended to complete the business on the agenda.

CARRED UNANIMOUSLY

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Following the hearing of speakers, the Committee recessed at 12:09 pm and reconvened at 12:52 pm.

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MOVED by Mayor Robertson THAT the Committee recommend to Council

- A. THAT Council adopt the vision, principles, long term goals, targets and indicators in *A Healthy City for All:* Healthy City Strategy (2014 2025) set out in Appendix A of the Policy Report dated October 14, 2014, entitled "A Healthy City for All: Healthy City Strategy 2014-2025 Phase 1".
- B. THAT Council direct staff to report back on the first four year action plan in 2015.

CARRIED UNANIMOUSLY (Councillor Meggs absent for the vote)

The Committee adjourned at 1:33 pm.

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REGULAR COUNCIL MEETING MINUTES STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

OCTOBER 29, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, October 29, 2014, at 1:33 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning, Transportation and Environment meeting, to consider the recommendations and actions of the Committee.

PRESENT:	Mayor Gregor Robertson Councillor George Affleck Councillor Elizabeth Ball Councillor Adriane Carr Councillor Heather Deal Councillor Kerry Jang Councillor Raymond Louie Councillor Andrea Reimer Councillor Tim Stevenson Councillor Tony Tang
ABSENT:	Councillor Geoff Meggs
CITY MANAGER'S OFFICE:	Penny Ballem, City Manager
CITY CLERK'S OFFICE:	Tina Hildebrandt, Meeting Coordinator Leslie Tuerlings, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment October 29, 2014

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment. Its items of business included:

1. A Healthy City for All: Healthy City Strategy 2014-2025 - Phase I

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MOVED by Councillor Tang SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of Wednesday, October 29, 2014, as contained in item 1, be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal SECONDED by Councillor Reimer

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 1:35 pm.

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