



SPECIAL COUNCIL MEETING MINUTES

DECEMBER 7, 2016

A Special Meeting of the Council of the City of Vancouver was held on Wednesday, December 7, 2016, at 9:33 am, in the Council Chamber, Third Floor, City Hall, for the purpose of receiving a presentation from staff and hearing from speakers on the 2017 Capital and Operating Budget.

PRESENT:	Mayor Gregor Robertson Councillor George Affleck Councillor Adriane Carr Councillor Melissa De Genova Councillor Heather Deal Councillor Raymond Louie Councillor Geoff Meggs Councillor Andrea Reimer Councillor Tim Stevenson
ABSENT:	Councillor Elizabeth Ball (Leave of Absence) Councillor Kerry Jang (Leave of Absence)
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

1. 2017 Capital and Operating Budget

Patrice Impey, General Manager, Finance, Risk & Business Planning, Mukhtar Latif, Chief Housing Officer, Kathleen Llewellyn-Thomas, General Manager, Community Services, Tiina Mack, Manager, Park Development, Vancouver Park Board and Jerry Dobrovolny, General Manager, Engineering Services, provided a presentation on the 2017 Capital and Operating Budget and along with Sadhu Johnston, City Manager, Gil Kelley, General Manager, Planning, Urban Design and Sustainability, Kaye Krishna, General Manager, Development, Buildings and Licensing and Chief John McKearney, General Manager, Fire and Rescue Services, responded to questions.

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At 11:33 am it was,

*MOVED by Councillor Reimer
SECONDED by Councillor Louie*

THAT, under Section 6.8 of the Procedure By-law, the Committee suspend section 13.7 of the Procedure By-Law in order to add Commissioner Sarah Kirby-Yung, Chair of the Park Board, to the speakers list.

CARRIED UNANIMOUSLY

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Council heard from 20 speakers; 17 who spoke in support of the 2017 Capital and Operating Budget. Some of the speakers also recommended increasing funds to arts and culture, providing a living wage for artists and providing funding to the Park Board to complete five accessible washroom renewal projects. Three speakers were opposed, noting issues regarding affordable housing, homelessness and transit.

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Council recessed at 12:13 pm and reconvened at 1:09 pm.

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At 2:11 pm Mayor Robertson left the meeting and Councillor Louie assumed the Chair. At 2:59 pm Mayor Robertson returned and assumed the Chair for the remainder of the meeting.

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Following hearing from speakers, Sadhu Johnston, City Manager, Chief John McKearney, General Manager, Fire and Rescue Services, Malcolm Bromley, General Manager, Park Board, and Deputy Chief Constable Steve Rai, Vancouver Police Department, responded to questions.

MOVED by Councillor Meggs
SECONDED by Councillor Louie

THAT discussion and decision on the reports listed below be referred to the Regular Council meeting on December 13, 2016, as Unfinished Business:

- a. 2017 Capital and Operating Budget
- b. Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") 2017 Customer Rates
- c. 2017 Annual Review of Water Rates Under the Waterworks By-Law
- d. Prohibition of Non-recirculating Uses of Water and Enhanced Water Efficiency Requirements to Support Water Conservation - WITHDRAWN
- e. 2017 Annual Review of Sewer Rates and Environmental Updates Under the Sewer & Watercourse By-Law
- f. 2017 Solid Waste Utility (SWU) Fees & By-Law Changes
- g. 2017 Engineering Fees

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 4:08 pm.

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