



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

JANUARY 25, 2017

A Regular Meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, January 25, 2017, 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, Vice-Chair*
Councillor Adriane Carr*
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang*
Councillor Geoff Meggs
Councillor Tim Stevenson

ABSENT: Councillor Raymond Louie (Sick Leave)

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.

WELCOME

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

ANNOUNCEMENT - VANCOUVER LEGO CLUB

Amanda Gibbs, Manager, Public Engagement, Corporate Communications, announced the public engagement team's collaboration with Vancouver Lego Club (VLC), and invited Sean Martinez and Pierre Chum, both members of VLC, to present to Mayor and Council.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Jang

THAT items 4, 5 and 6 be adopted on consent.

CARRIED UNANIMOUSLY AND
ITEMS 5 AND 6 BY THE REQUIRED MAJORITY
(Councillor Ball and Mayor Robertson absent for the vote)

1. Presentation - 2017 Assessment Roll

Ed Shum, Acting Assessor, and Grant McDonald, Deputy Assessor, both from BC Assessment, presented the 2017 Assessment Roll and, along with staff from Financial Planning and Analysis, responded to questions.

2. Presentation - Metro Vancouver Mixed Income Transit-Oriented Rental Housing Study

Margaret Eberle, Senior Housing Planner, Metro Vancouver, presented the Metro Vancouver Mixed Income Transit-Oriented Rental Housing Study and responded to questions.

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At 10:50 am, Councillor Meggs declared Conflict of Interest on Item 3 as he is a resident of False Creek South. He left the Council Chamber and did not return until the conclusion of Item 3.

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3. False Creek South, Report Back and Next Steps January 25, 2017

The General Manager, Planning, Urban Design and Sustainability, General Manager, Community Services, General Manager, Real Estate and Facilities Management and, along with members of the *RePlan Committee of the False Creek South Neighbourhood Association, provided a presentation, and responded to questions.

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

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At 11:56 am, it was

MOVED by Councillor Reimer

THAT Council extend the meeting to complete questions to Staff on item 3 before the noon recess.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

The Committee recessed at 11:58 am and reconvened at 1:28 pm.

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The following contains changes to the original motion that were accepted by the Council.

MOVED by Mayor Robertson

THAT the Committee recommend to Council

- A. THAT Council instruct the General Manager, Planning, Urban Design and Sustainability, in consultation with other departments as appropriate, to prepare terms of reference for a False Creek South planning process, consulting with RePlan and other key stakeholders as appropriate in the development of these terms of reference, and to report back to Council with a detailed work plan and budget in the second quarter of 2017.
- B. THAT Council instruct the General Manager, Community Services, in consultation with other departments as appropriate, to report back to Council in conjunction with A above, with a process for developing affordable housing options for all False Creek South residents (including market rental, co-op, non-market and strata leaseholders) to remain in the neighbourhood, informed by current and emerging housing policies and programs as further described in the Administrative Report dated November 18, 2016, entitled "False Creek South, Report Back and Next Steps", consulting with RePlan and other key stakeholders as appropriate in the development of this process.
- C. THAT Council instruct the General Manager of Real Estate and Facilities Management, in consultation with other departments as appropriate, to engage with False Creek South strata leaseholders to develop a framework process for negotiating a resolution to issues arising from the approaching end of the 60 year leasehold strata lot leases, as further described in the Administrative Report dated November 18, 2016, entitled "False Creek South, Report Back and Next Steps", and report back to Council on the framework, the matters to be negotiated, and the role of RePlan in this framework, in the second quarter of 2017.
- D. THAT Council instruct the General Manager of Real Estate and Facilities Management, in consultation with the other departments as appropriate, to undertake work on evaluating land governance options for False Creek South, taking into consideration work already undertaken by RePlan on this topic. The land governance option evaluation and report will be funded from the 2017 Property Endowment Fund (PEF) Capital Budget.
- E. THAT Council instruct the General Manager of Real Estate and Facilities Management to define the purpose of and to initiate building condition assessments on all buildings on City-owned land in False Creek South, seeking to work collaboratively with leaseholders and with RePlan through this process, and to report back to Council by Fall 2017. The building condition assessments will be funded from the 2017 Property Endowment Fund (PEF) Capital Budget.

- F. THAT Council approve and adopt the False Creek South Engagement Principles contained in Appendix G of the Administrative Report dated November 18, 2016, entitled "False Creek South, Report Back and Next Steps".
- G. THAT Council instruct the Director of Finance to work with the General Managers of Planning, Urban Design and Sustainability, Community Services, and Real Estate and Facilities Management, to incorporate financial considerations in formulating strategy options for A to E above, and report back on a viable financial and implementation strategy for Council consideration.

CARRIED UNANIMOUSLY (Vote No. 01720)
(Councillor Meggs absent for the vote due to Conflict of Interest)

**4. Contract Award for Provision of Parking Enforcement Platform Solution
January 9, 2017**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of Engineering, City's Director of Legal Services, and the City's Chief Purchasing Official and enter into a contract with Groupe Techna Incorporated, for the Provision of Parking Enforcement Platform Solution, for a term of five (5) years, with the option to extend for (five (5) additional one (1) year) terms, with an estimated contract value of \$577,336 plus applicable taxes over the initial five-year term. The project related costs will be funded within the approved 2017 IT Capital Expenditure Budget and the ongoing support costs will be funded by the annual IT operating budget.
- B. THAT the Director of Legal Services, Chief Purchasing Official and General Manager of Engineering 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.

ADOPTED ON CONSENT (Vote No. 01719)
(Councillor Ball and Mayor Robertson absent for the vote)

**5. 2017 Street Cleaning Grants
December 20, 2016**

THAT the Committee recommend to Council

THAT Council approve the 2017 Street Cleaning Grant Program totalling \$970,000 to the following recipients for programs that support improvements to street cleanliness, as detailed in the Administrative Report dated December 20, 2016, entitled "2017 Street Cleaning Grants", with funding from the 2017 Street Cleaning Operating Budget:

- Save Our Living Environment - United We Can (\$340,000);
- Coast Mental Health Foundation - Employment Services Program (\$240,000);
- Mission Possible Enterprises Society - MP Maintenance (\$240,000);
- Family Services of Greater Vancouver - Street Youth Job Action (\$60,000);
- The Kettle Friendship Society - SEED Employment Program (\$40,000); and
- Tides Canada Initiatives Society - The Binners' Project (\$50,000).

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 01722)
(Councillor Ball and Mayor Robertson absent for the vote)

**6. Appointment of Social Non-Profit Operators and Lease Terms for Two City Facilities in Marpole: 1305 West 70th Avenue and 8188 Lord Street
November 29, 2016**

THAT the Committee recommend to Council

- A. THAT Council appoint the Association of Neighbourhood Houses of British Columbia ("ANHBC") to occupy and operate a neighbourhood house from a City-owned heritage building comprising approximately 17,000 square feet located at 1305 West 70th Avenue ("Marpole Place"), legally described as *Parcel Identifier: 006-926-959; Lot D of Lot 39, Block B, District Lots 319, 323 and 324, Plan 20015*.
- B. THAT Council appoint Marpole Oakridge Family Place Society ("MOFPS") to occupy and operate a family place, secured as part of the Community Amenity Contribution (CAC) approved at public hearing on January 21, 2014, currently under construction and comprising approximately 4,500 square feet to be located at 8188 Lord Street (the "Family Place Facility"), legally described as *Parcel Identifier: 029-348-919; Lot 1, District Lot 311, Group 1 New Westminster District, Plan EPP40711*, and to be delivered upon transfer of the air space parcel containing the Family Place Facility from the current owner, Onni Cambie Street Holdings Corp., to the City of Vancouver (the "City").
- C. THAT Council authorize the Director of Real Estate Services to negotiate and execute a lease agreement with ANHBC for Marpole Place (the "MP Lease") on the following basic terms and on terms and conditions consistent with the Form of Agreement and Service Level Agreement included as Part D of RFP No. PS20150078 issued by the City on April 19, 2016 (the "RFP"), and otherwise satisfactory to the Director of Real Estate Services, the Director of Legal Services, and the Managing Director of Social Policy and Projects:
 - i) Term and Renewal Options: Initial term of Ten (10) years, with two (2) renewal options each for a further period of five (5) years.
 - ii) Total Rent: Nominal Rent of Ten Dollars (\$10.00) for the term or any renewal term, payable in advance, plus applicable sales taxes.
- D. THAT Council authorize the Director of Real Estate Services to negotiate and, upon the City obtaining ownership of the air space parcel containing the Family Place Facility, to execute a lease agreement with MOFPS for the Family Place Facility (the "MOFPS Lease") on the following basic terms and on terms and

conditions consistent with the Term Sheet attached hereto as Appendix B of the Administrative Report dated November 29, 2016, entitled "Appointment of Social Non-Profit Operators and Lease Terms for Two City Facilities in Marpole: 1305 West 70th Avenue and 8188 Lord Street", and otherwise satisfactory to the Director of Real Estate Services, the Director of Legal Services, and the Managing Director of Social Policy and Projects:

- i) Term and Renewal Options: Initial term of Five (5) years, with two (2) renewal options each for a further period of five (5) years.
 - ii) Total Rent: Nominal Rent of Ten Dollars (\$10.00) for the term or any renewal term, payable in advance, plus applicable sales taxes.
- E. THAT no legal rights or obligations will arise or be created by Council's adoption of C or D above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT AND C AND D
BY THE REQUIRED MAJORITY (Vote No. 01731)
(Councillor Ball and Mayor Robertson absent for the vote)

7. Opioid Overdose Crisis Update January 13, 2017

At the Regular Council meeting on January 24, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on January 25, 2017, to hear from speakers.

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At 2:57 pm, it was

MOVED by Councillor Reimer

THAT under Section 6.8 of the Procedure By-law, the Committee suspend section 13.7 of the Procedure By-Law, in order to permit additional speakers to be heard.

*LOST (Vote No. 01721)
(Councillors Affleck, Ball, De Genova and Meggs opposed)*

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The Committee heard from two speakers in support and seven speakers in opposition to the recommendations.

The City Manager, Deputy City Manager and Superintendent of the Vancouver Police Department responded to questions.

The following contains changes to the original motion that were accepted by the Council.

MOVED by Councillor Jang

THAT the Committee recommend to Council

- A. THAT Council receive for information the Opioid Overdose Crisis Update regarding expenditures incurred in December 2016, in response to the ongoing opioid crisis in Vancouver.
- B. THAT Council approve the initial set of 2017 investments recommended herein to mitigate the impacts of the opioid crisis and the allocation of funding for such investments from the Contingency Reserve set aside in the 2017 Operating Budget for this purpose.
- C. THAT staff prioritize support for front-line peer service workers and people with lived experience in allocating the remaining funds from the \$3.5 million set aside to address the opioid crisis.

amended

AMENDMENT MOVED by Councillor Carr

THAT C above be amended to add “, and enhanced mental health support for front-line workers,” after “experience”, so that the amendment would read:

- C. THAT staff prioritize support for front-line peer service workers and people with lived experience, and enhanced mental health support for front-line workers, in allocating the remaining funds from the \$3.5 million set aside to address the opioid crisis.

CARRIED (Vote No. 01723)

(Councillors Affleck, Ball and De Genova opposed)

AMENDMENT MOVED by Councillor De Genova

THAT B above be amended to replace the word “approve” with “direct staff to conduct robust consultation, with the public and key stakeholders, including the BC Ambulance Paramedics, Vancouver Fire and Rescue Services, the Vancouver Police Department, Vancouver Coastal Health and other key stakeholders and report back to Council with results of consultation before implementation of any recommendations for”, so that the amendment would read:

- B. THAT Council direct staff to conduct robust consultation, with the public and key stakeholders, including the BC Ambulance Paramedics, Vancouver Fire and Rescue Services, the Vancouver Police Department, Vancouver Coastal Health and other key stakeholders and report back to Council with results of consultation before implementation of any recommendations for the initial set of 2017 investments recommended

herein to mitigate the impacts of the opioid crisis and the allocation of funding for such investments from the Contingency Reserve set aside in the 2017 Operating Budget for this purpose.

LOST (Vote No. 01724)

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

The Committee agreed to sever the vote on components of the motion.

MOVED by Councillor Jang

THAT the Committee recommend to Council

- A. THAT Council receive for information the Opioid Overdose Crisis Update regarding expenditures incurred in December 2016, in response to the ongoing opioid crisis in Vancouver.

CARRIED UNANIMOUSLY (Vote No. 01725)

MOVED by Councillor Jang

THAT the Committee recommend to Council

- B. THAT Council approve the initial set of 2017 investments recommended herein to mitigate the impacts of the opioid crisis and the allocation of funding for such investments from the Contingency Reserve set aside in the 2017 Operating Budget for this purpose.

CARRIED (Vote No. 01726)

(Councillors Affleck, Ball and De Genova opposed)

MOVED by Councillor Jang

THAT the Committee recommend to Council

- C. THAT staff prioritize support for front-line peer service workers and people with lived experience, and enhanced mental health support for front-line workers in allocating the remaining funds from the \$3.5 million set aside to address the opioid crisis.

CARRIED (Vote No. 01727)

(Councillors Affleck and De Genova opposed)

FINAL MOTION AS ADOPTED

THAT the Committee recommend to Council

- A. THAT Council receive for information the Opioid Overdose Crisis Update regarding expenditures incurred in December 2016, in response to the ongoing opioid crisis in Vancouver.
- B. THAT Council approve the initial set of 2017 investments recommended herein to mitigate the impacts of the opioid crisis and the allocation of funding for such investments from the Contingency Reserve set aside in the 2017 Operating Budget for this purpose.

- C. THAT staff prioritize support for front-line peer service workers and people with lived experience, and enhanced mental health support for front-line workers in allocating the remaining funds from the \$3.5 million set aside to address the opioid crisis.

8. Financial and Operations Update: Vancouver Commemorates Canada 150+ January 12, 2017

At the Regular Council meeting on January 24, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on January 25, 2017, to hear from speakers.

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

MOVED by Councillor Carr

THAT the Committee recommend to Council

- A. THAT Council receive for information the financial updates and operational framework for Strengthening our Relations: Vancouver Commemorates Canada 150+.
- B. THAT the Mayor formally thank the Minister of Canadian Heritage on behalf of City Council for the Government of Canada's contribution of \$2,313,000 from the Canada 150 Fund for the Vancouver Commemorates Canada 150+ project.
- C. THAT Council direct staff to report back in January 2018, as part of the departmental updates about the City's 2016-2017 City of Reconciliation work, on the Canada 150+ project's performance measures that are outlined in the Government of Canada's Canada 150 Fund Contribution Agreement.
- D. THAT, subject to E and F below, Council approve a one-time cultural tourism grant of \$59,000 to the Caravan Stage Society to present 17 performances of the international tour of Nomadic Tempest in False Creek in August and September 2017; source of funds is the Cultural Tourism Reserve Fund.
- E. THAT, subject to D above and F below, the cultural tourism grant be conditional on Caravan Stage Society obtaining legally binding commitments securing all other production expenses from other sources and signing a grant agreement with the City containing such terms and conditions as are approved by the Director of Special Projects and Director of Legal Services and signed by the Director of Legal Services (on behalf of the City) and Caravan Stage Society.
- F. THAT, no legal rights or obligations will be created by the approval of D and E above unless and until the grant agreement is signed by the City and Caravan Stage Society.

CARRIED UNANIMOUSLY AND D
AND BY THE REQUIRED MAJORITY (Vote No. 01728)
(Mayor Robertson absent for the vote)

9. National Inquiry into Missing and Murdered Indigenous Women and Girls

At the Regular Council meeting on January 24, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on January 25, 2017, to hear from speakers.

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

MOVED by Councillor Reimer
THAT the Committee recommend to Council

WHEREAS

1. The Federal Government committed to an inquiry and the Missing and Murdered Women and Girls Inquiry Commissioners are currently in the process of setting up their offices in Vancouver;
2. The City's Urban Aboriginal Peoples Advisory Committee (UAPAC) was concerned that, as was the case for those testifying at the provincial inquiry, witnesses at the federal inquiry will be re-living trauma and experiencing emotional trauma, and as a result that they need support to effectively give a voice to the missing and murdered women;
3. In response to these concerns, UAPAC and City staff met with the members of the Coalition on Missing and Murdered Women and Girls to identify some ways in which the City, non-profits and local women-serving organizations can best support those testifying at the Inquiry;
4. On July 8, 2014, Council passed a motion to designate Vancouver as a City of Reconciliation and on January 19, 2016, Council accepted the City's review of the Truth and Reconciliation Calls to Action report which included a commitment by the City to 41 specific actions;
5. The City accepted the recommendations of "Forsaken: The Report of the Missing Women Commission of Inquiry", committed to acting on those recommendations, and formally recognized the devastating impact on family members, loved ones and the broader community of the loss of so many indigenous women;
6. The City supported the call for a national public inquiry into missing and murdered indigenous women and girls in Canada.

THEREFORE BE IT RESOLVED THAT Council direct staff to work with the Urban Aboriginal Peoples' Advisory Committee to convene a full day workshop with frontline organizations that support the family and loved ones of missing and murdered women and girls in order to identify the needs of family and loved ones in testifying, and how the organizations, the City and other levels of government can best provide that support.

CARRIED UNANIMOUSLY (Vote No. 01729)

10. City of Vancouver-Led Intergovernmental Task Force to Combat Homelessness and Increase Supply of Non-Market Housing in Vancouver

At the Regular Council meeting on January 24, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on January 25, 2017, to hear from speakers.

The Committee heard from one speaker in support of the motion and one speaker expressing concerns regarding homelessness and the supply of non-market housing, and other matters.

MOVED by Councillor De Genova
THAT the Committee recommend to Council

WHEREAS

1. The Mayor and Vision Vancouver Councillors campaigned on a promise to end street homelessness in Vancouver by 2015;
2. Despite the Mayor's Task Force on Affordable Housing releasing their final report in September 2012, the homeless population in the City of Vancouver has continually increased over the past five years;
3. During extreme weather, temporary shelters and warming centres have been funded and organized by the City of Vancouver. These temporary shelters are necessary; however, are not considered good long term solutions to solving homelessness;
4. Housing is a responsibility shared by federal, provincial and municipal governments;
5. In February 2016, Minister Jean-Yves Duclos announced the federal government's commitment to \$150 million for affordable housing in BC, including \$50.9 million to address the increasing demand for repairs as social housing units age;
6. In June 2016, the Government of Canada and the Province of B.C. announced the 2016 Social Infrastructure Fund Agreement. Under this agreement the Government of Canada will contribute \$150 million and the Province of B.C. will contribute \$63 million over a two year period (April 2016- March 2018);
7. The Social Infrastructure Fund agreement includes a commitment by both the federal government and the provincial government (BC Housing) to each contribute \$63 million towards new construction or renovations to help more individuals and families in need access affordable housing;
8. BC Housing continually makes investments in housing in Vancouver, especially in the Downtown Eastside, Vancouver's most vulnerable neighbourhood.

THEREFORE BE IT RESOLVED THAT Council establish an Intergovernmental Task Force, including representatives from the federal and provincial governments, to address Vancouver's non-market housing shortage and to provide advice to the Mayor and Council, with the Terms of Reference attached as Appendix A of the motion entitled,

“City of Vancouver-Led Intergovernmental Task Force to Combat Homelessness and Increase Supply of Non-Market Housing in Vancouver”.

amended

AMENDMENT MOVED by Councillor Meggs

THAT the motion be struck and replaced with the following:

THAT staff report back to Council on current efforts underway to work with other municipalities, the provincial and federal government, and First Nations to address homelessness and increase the supply of non-market housing.

CARRIED (Vote No. 01730)
(Councillors Affleck, Ball and De Genova opposed)
(Councillor Jang absent for the vote)

11. Inquiry and Future Planning for Extreme Cold Weather and Snow Removal

At the Regular Council meeting on January 24, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on January 25, 2017, to hear from speakers.

The Committee heard from one speaker who expressed concerns regarding the challenges faced during the recent extreme cold weather, and also suggested opportunities to address the issues.

The City Manager responded to questions.

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The Committee recessed at 6:01 pm and reconvened at 6:10 pm, with the same members present except for Councillor Carr and Mayor Robertson who were absent.

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MOVED by Councillor De Genova
THAT the Committee recommend to Council

WHEREAS

1. Making public spaces, including streets and public sidewalks accessible and free of hazards during extreme weather is a responsibility of the City of Vancouver;
2. During a portion of December 2016 and January 2017 many streets and roads in Vancouver were not cleared of snow. Due to extreme cold weather, ice formed on roadways and sidewalks creating a hazardous environment for pedestrians, cyclists, motor vehicles, transit buses and especially persons with disabilities and senior citizens;

3. In December, Vision proposed and approved a 3.4% in property tax, with the addition of a 0.5% tax to combat the Fentanyl crisis. Including fee increases, on average, property owners will be paying over 5% per household in taxes;
4. In December 2016 and January 2017 the supply of road salt in the lower mainland was low and in high demand. It has been reported by the media that Vancouver may be paying a premium and increased price than previous years for road salt this season;
5. In reaction to the cold weather, the City of Vancouver led a campaign, offering road salt to residents of Vancouver. Hundreds of people waited in cold temperatures at Fire Halls to secure road salt. Several people that lined up never received road salt. In some cases, the crowd was disorderly and people were angry and irate. A live media report showed how in five minutes over a ton of road salt vanished as people attacked the pile to secure road salt;
6. On January 6, 2017, the Vancouver Park Board resorted to a plea on social media asking for beaches to be respected, as people were removing sand from English Bay in an attempt to secure their properties;
7. The City of Vancouver continually prepares and provides funding for programs available to the public, including "Free Emergency Preparedness Workshops". Vancouver.ca states that these workshops will help "you learn steps to prepare for, respond to, and recover from earthquakes, tsunamis, heat waves and other disasters.";
8. In response to December 2008 snow and ice event, Mayor Gregor Robertson stated: "You know, it's been a challenging and long snow challenge for all of us, and people have been patient. People have worked hard within their neighbourhoods to keep the sidewalks clear. And we've learned a lot from it, and hopefully we don't have a repeat circumstance. This is hopefully once in fifty years.";
9. In January 2013, in response to the December 2012 snow and ice weather event in Vancouver, Councillor Affleck introduced a motion entitled "Snow Removal Plan" which carried unanimously at the January 15, 2013 Regular Council Meeting. Councillor Affleck's January 2013 "Snow Removal Plan" motion called for the following:
 - a. THAT staff report back on the existing Snow Removal Plan for the City of Vancouver, with priority routes identified.
 - b. THAT staff report back on the existing snow removal resources and their deployment on December 19, 2012.
 - c. THAT staff recommend options to further increase the priority on snow clearing, sanding and salting of bus routes.
 - d. THAT the report should outline key bus routes, pedestrian paths, bicycle routes, arterials and other transportation networks and the resources allocated for these services in the City of Vancouver's Snow Removal;

10. On April 9, 2013, Council received a staff report in response to Councillor Affleck's January 15, 2013, motion outlining the City's snow removal plan, priority routes, and details regarding the City's response to the snow and ice weather event which occurred on December 19, 2012;
11. On December 29, 2015, an earthquake measuring between 4.3-4.8 in magnitude was felt throughout British Columbia's south coast, including in the city of Vancouver;
12. The December 2016-January 2017 snowfall is the third time in eight years that the City has experienced extreme cold weather and been caught unprepared for such a weather event;
13. It was noted by the media that several Metro Vancouver municipalities faced greater amounts of snow than the city of Vancouver and were more readily prepared and had greater success in ploughing, salting and de-icing public roads, spaces and sidewalks;
14. There were several calls on the Mayor to speak with the media; however, the Mayor, the Acting Mayor and the Deputy Mayor did not respond in a timely manner regarding the extreme weather and the Mayor was unavailable for immediate comment.

THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council initiate an independent third-party review of the City of Vancouver's strategy for winter snow and ice removal including a review of the City's current Snow Removal Plan.
- B. THAT staff report back within 60 days as to how the budgeted \$750,000 for Snow Removal was allocated, including any increase or premium costs Vancouver incurred in purchasing road salt.
- C. THAT staff investigate and report back within 60 days as to a property tax rebate or credit for property owners who did not receive recycling or garbage removal due to this extreme cold weather;

FURTHER THAT staff report back on the ability of MMBC and City of Vancouver to provide sufficient removal of garbage and recycling during extreme cold weather.

- D. THAT staff report back on how extreme cold weather planning can be incorporated into the "Free emergency preparedness workshops" offered to the public.
- E. THAT the staff provide a memo to Council outlining the duties and responsibilities of the Acting Mayor and Deputy Mayor, including a schedule of their additional pay to act on the Mayor's behalf and report as to how the Acting and/or Deputy Mayors acted during the extreme weather, while the Mayor was away out of country.

The Committee agreed to sever the vote on components of the motion.

AMENDMENT MOVED by Councillor Stevenson

THAT the motion be struck and replaced with the following:

- A. THAT Council formally thank City staff who worked through the holidays responding to the extended period of cold weather and snow in Vancouver.

CARRIED UNANIMOUSLY (Vote No. 01732)
(Councillor Carr and Mayor Robertson absent for the vote)

AMENDMENT MOVED by Councillor Stevenson

THAT the motion be struck and replaced with the following:

- B. THAT Council be provided with a copy of the final staff review of the 2016-2017 winter snow response.

CARRIED (Vote No. 01733)
(Councillors Affleck and De Genova opposed)
(Councillor Carr and Mayor Robertson absent for the vote)

AMENDMENT MOVED by Councillor Stevenson

THAT the motion be struck and replaced with the following:

- C. THAT staff report back with an estimate of the cost and resources needed to provide full side-street snow removal in Vancouver.

CARRIED (Vote No. 01734)
(Councillors Affleck and De Genova opposed)
(Councillor Carr and Mayor Robertson absent for the vote)

FINAL MOTION AS APPROVED

THAT the Committee recommend to Council

- A. THAT Council formally thank City staff who worked through the holidays responding to the extended period of cold weather and snow in Vancouver.
- B. THAT Council be provided with a copy of the final staff review of the 2016-2017 winter snow response.
- C. THAT staff report back with an estimate of the cost and resources needed to provide full side-street snow removal in Vancouver.

The Committee adjourned at 6:56 pm.



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

JANUARY 25, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, January 25, 2017, at 6:56 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:	Deputy Mayor Geoff Meggs Councillor George Affleck Councillor Elizabeth Ball Councillor De Genova Councillor Heather Deal Councillor Kerry Jang Councillor Andrea Reimer Councillor Tim Stevenson
ABSENT:	Mayor Gregor Robertson Councillor Adriane Carr Councillor Raymond Louie (Sick Leave)
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
January 25, 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. Presentation - 2017 Assessment Roll
2. Presentation - Metro Vancouver Mixed Income Transit-Oriented Rental Housing Study
3. False Creek South, Report Back and Next Steps
4. Contract Award for Provision of Parking Enforcement Platform Solution
5. 2017 Street Cleaning Grants
6. Appointment of Social Service Operators and Lease Terms for Two City Facilities in Marpole: 1305 West 70th Avenue and 8188 Lord Street
7. Opioid Overdose Crisis Update
8. Financial and Operations Update: Vancouver Commemorates Canada 150+

9. National Inquiry into Missing and Murdered Indigenous Women and Girls
10. City of Vancouver-Led Intergovernmental Task Force to Combat Homelessness and Increase Supply of Non-Market Housing in Vancouver
11. Inquiry and Future Planning for Extreme Cold Weather and Snow Removal

Items 1 to 11

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of January 25, 2017, as contained in items 1 to 11, be approved.

CARRIED UNANIMOUSLY AND
ITEMS 5, 6 AND 8 BY THE REQUIRED MAJORITY

URGENT BUSINESS

1. Request for Leave of Absence - Councillor Affleck

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Councillor Affleck be granted Leave of Absence for personal reasons from the Public Hearing meeting to be held on January 31, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 6:58 pm.

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