



## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

OCTOBER 4, 2017

A Regular Meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, October 4, 2017, at 9:37 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 Raymond Louie\*

**ABSENT:** Councillor Tim Stevenson (Medical Leave)

**CITY MANAGER'S OFFICE:** Sadhu Johnston, City Manager

**CITY CLERK'S OFFICE:** Katrina Leckovic, Deputy City Clerk  
Lori Isfeld, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### WELCOME

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

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Jang

THAT items 2 and 3 be adopted on consent.

CARRIED UNANIMOUSLY  
(Councillors Deal, Louie and Mayor Robertson absent for the vote)

## 1. Presentation - Homelessness Services Update

The General Manager of Community Services introduced the Homelessness Services Update. Homelessness Services staff provided a presentation on the topics set out below, and, along with the City Manager, responded to questions.

- Homeless Count 2017
  - Final Results of the 2017 Metro Vancouver Homeless Count
- Shelter Strategy
  - Temporary Shelters
  - Warming Centres
  - Housing First - Temporary Modular Homes

## 2. Temporary Modular Housing Contract Approval September 25, 2017

THAT the Committee recommend to Council

- A. THAT Council authorize the Chief Executive Officer of the Vancouver Affordable Housing Agency ("VAHA") to negotiate an agreement or agreements (collectively, the "Construction Agreements") with Horizon North Camp and Catering Partnership ("Horizon North") for the design and construction of up to 600 units of temporary modular housing on sites to be selected by the General Manager of Community Services, all as further described in the Administrative Report dated September 25, 2017, entitled "Temporary Modular Housing Contract Approval".
- B. THAT, following execution of the Construction Agreements, Council authorize that all such agreements be assigned to the BC Housing Management Commission ("BC Housing"), prior to any costs being incurred by the City pursuant to the agreements.
- C. THAT the Director of Legal Services, the Chief Purchasing Official, and the Chief Executive Officer of the Vancouver Affordable Housing Authority (VAHA), be authorized to execute on behalf of the City:
  - i. the Construction Agreements; and
  - ii. any assignment and assumption agreements necessary to give effect to B above.
- D. THAT no legal rights or obligations will be created by Council's adoption of A through C above unless and until the applicable agreements are executed by the authorized signatories of all relevant parties.

ADOPTED ON CONSENT (Vote No. 02230)  
(Councillors Deal, Louie and Mayor Robertson absent for the vote)

**3. #78 - 1055 Canada Place - B.C. Pavilion Corporation -  
Liquor Primary Licence Application  
August 30, 2017**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notification, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated August 30, 2017, entitled "#78 - 1055 Canada Place - B.C. Pavilion Corporation - Liquor Primary Licence Application", endorse the request by B.C. Pavilion Corporation (C Lounge) for a new Liquor Primary Licence (Liquor Establishment Class 2 - lounge) located within the West building of the Vancouver Convention Centre at #78 - 1055 Canada Place subject to:

- i. A maximum capacity of 80 persons;
- ii. Hours of operation from 11 am to 1 am, seven days a week;
- iii. A time-limited Development Permit;
- iv. An acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements; and
- v. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

ADOPTED ON CONSENT (Vote No. 02231)  
(Councillors Deal, Louie and Mayor Robertson absent for the vote)

**4. Walk for Reconciliation Commemorations**

At the Regular Council meeting on October 3, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on October 4, 2017, in order to obtain additional information.

MOVED by Mayor Robertson  
THAT the Committee recommend to Council

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

WHEREAS

1. On National Indigenous Peoples Day 2013, the City of Vancouver became the first city in Canada to proclaim a Year of Reconciliation between indigenous and non-indigenous peoples;
2. Over the course of the Year of Reconciliation, the City worked together with the three local First Nations, urban indigenous people and Reconciliation Canada to undertake many events that had three objectives:
  - Make the space for indigenous people to speak the truth about the harms caused to them by colonization;

- Make the space for non-indigenous people to acknowledge that they have heard these truths; and
  - Find a new pathway forward together;
3. The centerpiece was Canada's first ever Walk for Reconciliation, which saw over 70,000 people gather at the plaza adjacent to the Queen Elizabeth Theatre (referenced as "QE Plaza" below) in a torrential September downpour to walk together in recognition of residential school survivors, and to acknowledge those that did not survive, after a week of testimony at the Truth and Reconciliation Commission national event at the PNE grounds;
  4. In the interval since 2013, the City has declared itself a City of Reconciliation and significant work has been done to advance social, economic, environmental and other policies that to recognize the inherent courage, resilience and rights of indigenous people and help ensure that the local First Nations are once again visible in their traditional homelands, but to date no prominent public space in downtown Vancouver carries the name or visual identity of the local First Nations;
  5. 2017 is the 150th anniversary of Confederation and under the banner of "150+," City Council unanimously committed to significantly advancing reconciliation this year;
  6. As one of the Signature Events for 150+, a 2nd Walk for Reconciliation was held on September 24, 2017, which again saw tens of thousands of residents gather together in the "QE Plaza" with reflection and remembrance, but also a celebration of the work that's been done;
  7. The "QE Plaza" also was the home of the Four Host Nations Pavilion during the 2010 Olympics;
  8. For decades the Vancouver Art Gallery north plaza has been a central gathering place for public protests, celebrations, and rallies, and a space where Indigenous and non-Indigenous peoples have pushed to make our city acknowledge its injustices and work towards greater understanding;
  9. These two public plazas do not have official names or even consistent informal names used by the community.

THEREFORE BE IT RESOLVED THAT

- A. With advice from the Vancouver Civic Theatres Board, the City work with the Musqueam, Squamish and Tsleil-Waututh First Nations to find an appropriate name and a commemoration of the Walks for Reconciliation for the plaza adjacent to the Queen Elizabeth Theatre, in recognition of the significant role the plaza has played in both historic events.

- B. The City work with the Musqueam, Squamish, Tsleil-Waututh First Nations and the Province of BC to determine an appropriate name and an acknowledgement of the three local First Nations for the Vancouver Art Gallery north plaza, the most utilized public space in Vancouver, to ensure the work of reconciliation remains visible to all people present and future in Vancouver.

CARRIED UNANIMOUSLY (Vote No. 02229)

The Committee adjourned at 11:10 am.

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

OCTOBER 4, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, October 4, 2017, at 11:11 am, 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.

<b>PRESENT:</b>	Mayor Gregor Robertson Councillor George Affleck Councillor Elizabeth Ball Councillor Adriane Carr Councillor Melissa De Genova Councillor Heather Deal Councillor Kerry Jang Councillor Raymond Louie Councillor Andrea Reimer
<b>ABSENT:</b>	Councillor Tim Stevenson (Medical Leave)
<b>CITY MANAGER'S OFFICE:</b>	Sadhu Johnston, City Manager
<b>CITY CLERK'S OFFICE:</b>	Katrina Leckovic, Deputy City Clerk Lori Isfeld, Meeting Coordinator

**COMMITTEE REPORTS**

Report of Standing Committee on Policy and Strategic Priorities  
October 4, 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 - Homelessness Services Update
2. Temporary Modular Housing Contract Approval
3. #78 - 1055 Canada Place - B.C. Pavilion Corporation -  
Liquor Primary Licence Application
4. Walk for Reconciliation Commemorations

Items 1 to 4

MOVED by Councillor Jang  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

#### ADJOURNMENT

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 11:12 am.

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