



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

NOVEMBER 29, 2017

A Regular Meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, November 29, 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 Hector Bremner
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie*
Councillor Tim Stevenson*

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

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

* Denotes absence for a portion of the meeting.

WELCOME

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

VARY AGENDA

MOVED by Councillor Deal

THAT Council vary the order of the agenda to consider Item 6 as the first item of business.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

(Councillors De Genova, Louie, Stevenson and Mayor Robertson absent for the vote)

Subsequently, the Committee agreed to vary the agenda to deal with Items 1 to 4 then 5, 7 and 8 following the lunch recess, then complete Item 6, followed by Item 9.

Note: for clarity, the minutes are recorded in chronological order and by item number.

**6. Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)
November 15, 2017**

At the Regular Council meeting on November 28, 2017, Vancouver City Council received a presentation regarding the Housing Vancouver Strategy (2018 - 2020) and 3-Year Action Plan (2018 - 2020), and referred the matter to the Standing Committee on Policy and Strategic Priorities meeting on November 29, 2017, to hear from speakers.

Planning, Urban Design and Sustainability staff provided an update and responded to questions.

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At 12:00 noon, during the hearing of speakers on Item 6, it was

MOVED by Councillor Louie

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

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

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The Committee recessed at 12:00 noon and reconvened at 1:40 pm.

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At 4:53 pm, following the completion of Items 1 to 4 and 5, 7 and 8, the Committee continued hearing from speakers on Item 6.

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The Committee recessed at 5:35 pm and reconvened at 6:00 pm.

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Following the recess, the Committee concluded hearing from speakers on Item 6.

The Committee heard from a total of 28 speakers. Twenty-one of the speakers were in general support of the proposed Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020), some of whom offered additional comments and suggestions. Seven of the speakers were either in opposition or expressed concerns regarding specific aspects of the proposed plans.

Planning, Urban Design and Sustainability staff responded to additional questions.

MOVED by Mayor Robertson

THAT the Committee recommend to Council

- A. THAT Council approve the Housing Vancouver Strategy (2018 - 2027), generally as attached in Appendix A of the Administrative Report dated November 15, 2017, entitled "Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)", as the basis for addressing Vancouver's housing affordability crisis.
- B. THAT Council approve the Housing Vancouver 3 Year Action Plan (2018 - 2020), generally as attached in Appendix B of the Administrative Report dated November 15, 2017, entitled "Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)", and direct staff to proceed with next steps towards implementation.
- C. THAT Council direct staff to begin immediate implementation of Priority Area 1B as outlined in the Administrative Report dated November 15, 2017, entitled "Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)", by approving the Moderate Income Rental Housing Pilot Program, generally as attached in Appendix C of the above-noted Administrative Report.
- D. THAT Council direct staff to report back in the Spring of 2018 on the Affordable Housing Delivery and Financial Strategy, encompassing innovative approaches, new business models, and strategic partnership and alignment with senior levels of government, non-profit and the private sector to achieve the Housing Vancouver 10 Year targets.
- E. THAT Council direct staff to circulate the Housing Vancouver Strategy to senior levels of government and take immediate steps to engage key partners in the implementation of the Strategy, as outlined in the Housing Vancouver 3-Year Action Plan (2018-2020), as outlined in Appendix B of the Administrative Report dated November 15, 2017, entitled "Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)", including but not limited to:
 - Tax and financial regulatory tools to limit speculation;
 - A Regional Partnership Table on social and rental housing delivery;
 - Action to strengthen the Residential Tenancy Act to improve renter protection, security of tenure, and affordability;
 - Amendment of the *Vancouver Charter* to allow Rental-Only Zones and/or to clarify the City's authority to density-bonus for rental housing;
 - Action to prevent homelessness and create pathways to housing stability, including a Poverty Reduction Strategy and accelerated replacement of SROs with self-contained social housing;
 - Support for new and existing affordable housing through the new National Housing Strategy; and
 - Opportunities to support reinvestment in private market rental and renewal in existing social and co-op housing.

- F. THAT as part of advocacy related to the Housing Vancouver Strategy, Council reiterate its support for an increase to the shelter portion of welfare rates to reflect increased SRO operating and maintenance costs, and a \$15 minimum wage, recognizing the relationship between income and affordability.
- G. THAT Council support a rights-based approach to housing, and urge the Provincial and Federal governments to adopt a rights-based framework for their affordable housing strategies.
- H. THAT Council direct staff to enhance supports for renters by enhancing the mandate of the Renter Protection Manager to include advocacy for upstream solutions to protect renters from evictions in the first place.
- I. THAT staff amend the Moderate Income Rental Housing Pilot Program to limit the redevelopment of any building in RM zones with existing tenants to a maximum of three suites.
- J. THAT the following motion approved by the Children, Youth and Families Advisory Committee at their meeting on November 9, 2017, be referred to staff for their consideration in modernizing the High-Density Housing for Families and Children Guidelines:

“WHEREAS

- 1. The Children, Youth and Families Advisory Committee contend that vibrant communities must include livable spaces for children and families;
- 2. On March 24, 1992, in recognition of this, City Council adopted the document Guidelines for High Density Living for Families with Children which subsequently have been neither updated nor revised;
- 3. Council has increased the required percentage of 2 and 3 bedroom units, but has not provided policy guidelines to ensure these units have minimum standards for bedroom sizes, enough shared space for parents and children, and good access to air and sunlight; and
- 4. The City is currently undergoing an overarching Housing Reset that will include families, in partnership with community members, local stakeholders, and Advisory Bodies.

THEREFORE BE IT RESOLVED

THAT the Children, Youth and Families Advisory Committee request Council to direct staff to work with relevant Advisory Committees and Civic Agencies on updating the High Density Guidelines for Families with Children as a part of the Housing Vancouver Strategy, to include recommendations regarding:

- the livability of 2nd and 3rd bedrooms, which should include windows;
- kitchen and living space adequate to meet family needs;
- air quality in units facing arterial roads;
- access to outdoor space;
- quality of outdoor space including trees, grass and plants;
- adequate bike storage for families; and
- access to common rooms for children and youth.

FURTHER THAT Council consider adopting the revised guidelines for High Density Living for Families with Children as policy to support families living in Vancouver.”

- K. THAT as part of the 2018 update on Housing Vancouver’s progress, staff bring forward specific targets to evaluate the progress of the strategy, including but not limited to all housing related metrics currently monitored in the annual housing report card, as well as rental vacancy rates; permit approval times; SRO rental rates; evictions; land value increases; and housing completions; and that this information be published publicly on a ‘Housing Vancouver Data Center’ online website.

amended

AMENDMENT MOVED by Councillor Carr

- L. THAT Council direct staff to explore adding a requirement to the Moderate Income Rental Housing Pilot Program, so that the ratio of unit types, (for example studios for singles), generally match the rental household demand.

CARRIED (Vote No. 02401)
(Councillors Affleck, Ball, Bremner and De Genova opposed)

REFERRAL MOVED by Councillor De Genova

THAT Council refer this matter back to staff to schedule a meeting during an evening in order to hear from speakers who found the Standing Committee on Policy and Strategic Priorities meeting on November 29, 2017, difficult to attend.

LOST (Vote No. 02402)
(Councillors Carr, Deal, Jang, Louie, Reimer, Stevenson and Mayor Robertson opposed)

The amendment have carried and the referral motion having lost, the motion as amended was put and CARRIED as set out below.

FINAL MOTION AS ADOPTED

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

THAT the Committee recommend to Council

- A. THAT Council approve the Housing Vancouver Strategy (2018 - 2027), generally as attached in Appendix A of the Administrative Report dated November 15, 2017, entitled "Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)", as the basis for addressing Vancouver's housing affordability crisis.

CARRIED (Vote No. 02403)
(Councillors Bremner and De Genova opposed)

- B. THAT Council approve the Housing Vancouver 3 Year Action Plan (2018 - 2020), generally as attached in Appendix B of the Administrative Report dated November 15, 2017, entitled "Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)", and direct staff to proceed with next steps towards implementation.

CARRIED (Vote No. 02404)
(Councillors Bremner and De Genova opposed)

- C. THAT Council direct staff to begin immediate implementation of Priority Area 1B as outlined in the Administrative Report dated November 15, 2017, entitled "Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)", by approving the Moderate Income Rental Housing Pilot Program, generally as attached in Appendix C of the above-noted Administrative Report.

CARRIED (Vote No. 02405)
(Councillors Bremner and De Genova opposed)

- D. THAT Council direct staff to report back in the Spring of 2018 on the Affordable Housing Delivery and Financial Strategy, encompassing innovative approaches, new business models, and strategic partnership and alignment with senior levels of government, non-profit and the private sector to achieve the Housing Vancouver 10 Year targets.

CARRIED (Vote No. 02406)
(Councillor De Genova opposed)

- E. THAT Council direct staff to circulate the Housing Vancouver Strategy to senior levels of government and take immediate steps to engage key partners in the implementation of the Strategy, as outlined in the Housing Vancouver 3-Year Action Plan (2018-2020), as outlined in Appendix B of the Administrative Report dated November 15, 2017, entitled "Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)", including but not limited to:

- Tax and financial regulatory tools to limit speculation;
- A Regional Partnership Table on social and rental housing delivery;

- Action to strengthen the Residential Tenancy Act to improve renter protection, security of tenure, and affordability;
- Amendment of the *Vancouver Charter* to allow Rental-Only Zones and/or to clarify the City's authority to density-bonus for rental housing;
- Action to prevent homelessness and create pathways to housing stability, including a Poverty Reduction Strategy and accelerated replacement of SROs with self-contained social housing;
- Support for new and existing affordable housing through the new National Housing Strategy; and
- Opportunities to support reinvestment in private market rental and renewal in existing social and co-op housing.

CARRIED (Vote No. 02407)
(Councillors Bremner and De Genova opposed)

- F. THAT as part of advocacy related to the Housing Vancouver Strategy, Council reiterate its support for an increase to the shelter portion of welfare rates to reflect increased SRO operating and maintenance costs, and a \$15 minimum wage, recognizing the relationship between income and affordability.

CARRIED (Vote No. 02408)
(Councillors Affleck, Bremner and De Genova opposed)

- G. THAT Council support a rights-based approach to housing, and urge the Provincial and Federal governments to adopt a rights-based framework for their affordable housing strategies.

CARRIED (Vote No. 02409)
(Councillors Affleck, Bremner and De Genova opposed)
(Councillor Ball abstained from the vote)
(Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative".)

- H. THAT Council direct staff to enhance supports for renters by enhancing the mandate of the Renter Protection Manager to include advocacy for upstream solutions to protect renters from evictions in the first place.

CARRIED (Vote No. 02410)
(Councillors Affleck, Ball, Bremner and De Genova opposed)

- I. THAT staff amend the Moderate Income Rental Housing Pilot Program to limit the redevelopment of any building in RM zones with existing tenants to a maximum of three suites.

CARRIED (Vote No. 02411)
(Councillors Affleck, Bremner and De Genova opposed)
(Councillor Ball abstained from the vote)
(Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative".)

- J. THAT the following motion approved by the Children, Youth and Families Advisory Committee at their meeting on November 9, 2017, be referred to staff for their consideration in modernizing the High-Density Housing for Families and Children Guidelines:

“WHEREAS

5. The Children, Youth and Families Advisory Committee contend that vibrant communities must include livable spaces for children and families;
6. On March 24, 1992, in recognition of this, City Council adopted the document Guidelines for High Density Living for Families with Children which subsequently have been neither updated nor revised;
7. Council has increased the required percentage of 2 and 3 bedroom units, but has not provided policy guidelines to ensure these units have minimum standards for bedroom sizes, enough shared space for parents and children, and good access to air and sunlight; and
8. The City is currently undergoing an overarching Housing Reset that will include families, in partnership with community members, local stakeholders, and Advisory Bodies.

THEREFORE BE IT RESOLVED

THAT the Children, Youth and Families Advisory Committee request Council to direct staff to work with relevant Advisory Committees and Civic Agencies on updating the High Density Guidelines for Families with Children as a part of the Housing Vancouver Strategy, to include recommendations regarding:

- the livability of 2nd and 3rd bedrooms, which should include windows;
- kitchen and living space adequate to meet family needs;
- air quality in units facing arterial roads;
- access to outdoor space;
- quality of outdoor space including trees, grass and plants;
- adequate bike storage for families; and
- access to common rooms for children and youth.

FURTHER THAT Council consider adopting the revised guidelines for High Density Living for Families with Children as policy to support families living in Vancouver.”

CARRIED (Vote No. 02412)
(Councillors Affleck, Bremner and De Genova opposed)

- K. THAT as part of the 2018 update on Housing Vancouver's progress, staff bring forward specific targets to evaluate the progress of the strategy, including but not limited to all housing related metrics currently monitored in the annual housing report card, as well as rental vacancy rates; permit approval times; SRO rental rates; evictions; land value increases; and housing completions; and that this information be published publicly on a 'Housing Vancouver Data Center' online website.

CARRIED (Vote No. 02413)
(Councillors Bremner and De Genova opposed)

- L. THAT Council direct staff to explore adding a requirement to the Moderate Income Rental Housing Pilot Program, so that the ratio of unit types, (for example studios for singles), generally match the rental household demand.

CARRIED (Vote No. 02414)
(Councillors Affleck, Bremner and De Genova opposed)

**1. Places for People: Downtown - Project Update
November 1, 2017**

Planning, Urban Design and Sustainability staff provided an update on Places for People: Downtown, and responded to questions.

The Committee agreed to receive the Administrative Report dated November 1, 2017, entitled "Places for People: Downtown - Project Update", for information.

2. Presentation - Progress Report - Special Event Policy Update

Engineering Services staff provided an update on the Special Event Policy, and responded to questions.

**3. Plaza Stewardship Strategy Update
November 1, 2017**

Engineering Services and Planning, Urban Design and Sustainability staff provided an update on the Plaza Stewardship Strategy, and responded to questions.

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

MOVED by Councillor Deal
THAT the Committee recommend to Council

- A. THAT Council receive for information an update on the Plaza Stewardship Strategy, which staff will continue to prepare, and report back to Council in 2018.

- B. THAT Council approve grants from the remaining \$41,500 in the Innovation Fund allocated to plaza stewardship, in partnership with the following non-profit organizations:
 - i. \$20,000 to West End Business Improvement Association for Jim Deva Plaza; and
 - ii. \$21,500 to the Downtown Vancouver Business Improvement Association for Ackery's Alley, Alley Oop and related public space monitoring.

CARRIED UNANIMOUSLY AND B BY
THE REQUIRED MAJORITY (Vote No. 02396)

**4. 2017 VIVA Vancouver Program Update
November 17, 2017**

Engineering Services staff provided an update on the 2017 VIVA Vancouver Program, and responded to questions.

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

MOVED by Councillor Reimer
THAT the Committee recommend to Council

- A. THAT Council receive the update on the expanded VIVA Vancouver Program for information.
- B. THAT Council approve a permanent plaza at Bute and Robson Street and extend the current trial as an interim plaza until a final plaza is designed and constructed.

CARRIED UNANIMOUSLY (Vote No. 02397)
(Councillor De Genova absent for the vote)

**5. 2017 Social Policy and Other Grants for Neighbourhood Based Projects
November 21, 2017**

The Committee heard from one speaker who encouraged approval of grants to help increase the quality of childcare and make childcare more affordable and accessible.

MOVED by Councillor Jang
THAT the Committee recommend to Council

- A. THAT Council approve two Childcare Program Stabilization grants, four Childcare Research, Policy Development and Innovation grants and three Childcare Program Development grants, totalling \$73,432 to the organizations listed in Appendix A of the Administrative Report dated November 21, 2017, entitled "2017 Social Policy and Other Grants for Neighbourhood Based Projects". Source of funding is the 2017 Childcare Operating Grant budget.

- B. THAT Council approve seven Hastings Legacy Fund grants, totalling \$120,000 to the organizations listed in Appendix B of the Administrative Report dated November 21, 2017, entitled "2017 Social Policy and Other Grants for Neighbourhood Based Projects". Source of funding is the Hastings Social Responsibility Reserve.
- C. THAT Council approve nine Social Policy Capital grants, totalling \$100,000, to the organizations listed in Appendix C of the Administrative Report dated November 21, 2017, entitled "2017 Social Policy and Other Grants for Neighbourhood Based Projects". Source of funding is the 2017 Social Policy Small Capital Grant budget.
- D. THAT Council approve one grant of \$80,000 to the Strathcona Community Centre Association's community breakfast program. Source of funding is the 2017 Community Services Operating Grants budget.
- E. THAT Council approve one Social Responsibility grant of \$50,000 to Eastside Movement for Business and Economic Renewal Society (EMBERS) to operate the low-barrier income generating hub - the Lux. Source of funding is the Edgewater Casino Social Responsibility Reserve.
- F. THAT Council authorize the General Manager of Community Services to negotiate and execute agreements to disperse the grants described in A and B above, on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager of Community Services and Director of Legal Services.
- G. THAT no legal rights or obligations will arise or be created by Council's adoption of A through B above, unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY AND A TO E
BY THE REQUIRED MAJORITY (Vote No. 02398)
(Councillor De Genova and Mayor Robertson absent for the vote)

**7. Implementation Update - Healthy City Action Plan (2015-2018)
November 16, 2017**

At the Regular Council meeting on November 28, 2017, Vancouver City Council received an update regarding the Healthy City Action Plan (2015-2018), and referred the matter to the Standing Committee on Policy and Strategic Priorities meeting on November 29, 2017, to hear from speakers.

The Committee heard from six speakers in support of the recommendations, and one speaker who expressed concerns regarding specific aspects of the plan.

- A. THAT Council receive for information:
 - i. the implementation update and accomplishments to date on the Healthy City Strategy's Actions, Targets, and Indicators; and

- ii. the process and steps for the next phase Healthy City Strategy (2019-2022) described in the Administrative Report dated November 16, 2017, entitled "Implementation Update - Healthy City Action Plan (2015-2018)".
- B. THAT Council approve a Social Responsibility grant of \$50,000 to VanCity Community Foundation to support Exchange: Inner City (formerly Community Economic Development Strategic Action Committee/CEDSAC) formed to implement the Downtown Eastside Community Economic Development Strategy. Source of funding is the Edgewater Casino Social Responsibility Reserve.
 - C. THAT Council approve a Downtown Eastside Capital grant of \$75,000 to Tides Canada to support Phase II of the Binners' Project Universal Cart Pilot (CED Strategy Quick-Start project).
 - D. THAT Council authorize the General Manager of Community Services to negotiate and execute agreements to disperse the grants described in B and C above, on the terms and conditions set out herein, or such other terms and conditions as are satisfactory to the General Manager of Community Services and Director of Legal Services.
 - E. THAT no legal rights or obligations will arise or be created by Council's adoption of B and C above, unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY AND B AND C
BY THE REQUIRED MAJORITY (Vote No. 02399)

**8. CAC Policy Update: Simplifying CACs on New Rental Housing and Commercial Development
November 14, 2017**

At the Regular Council meeting on November 28, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on November 29, 2017, to hear from a speaker.

Planning, Urban Design and Sustainability staff responded to questions.

The Chair noted the registered speaker had withdrawn their request to speak.

MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT Council amend the City-wide Community Amenity Contribution (CAC) Policy to streamline secured market rental and commercial rezoning applications, generally as presented in Appendix A of the Administrative Report dated November 14, 2017, entitled "CAC Policy Update: Simplifying CACs on New Rental Housing and Commercial Development", to:

- A. Exempt routine, lower density secured market rental rezoning applications from CACs provided that they align with the Secured Market Rental Housing Policy (2012), Rental Incentive Guidelines (2017) the criteria established in Exhibit 2 of the Administrative Report dated November 14, 2017, entitled "CAC Policy Update: Simplifying CACs on New Rental Housing and Commercial Development".
- B. Remove CAC negotiation on commercial-only rezoning in the Downtown, Rest of Metro Core, Grandview-Boundary Mixed Employment Area and South Vancouver Industrial Lands, except for applications proposing stratified commercial space and large site developments as per the Rezoning Policy for Sustainable Large Developments (2014); and

Implement interim commercial linkage targets on net additional floor area for commercial-only rezoning applications in the Downtown and Rest of Metro Core areas (Exhibit 4 of the Administrative Report dated November 14, 2017, entitled "CAC Policy Update: Simplifying CACs on New Rental Housing and Commercial Development").
- C. Implement A and B above to be effective upon Council approval.
- D. Direct staff to report back with an established set of commercial linkage targets following a review of anticipated growth, growth costs and development viability.
- E. Instruct staff to notify the development industry and affected stakeholders of any Council approved changes to the City-wide CAC Policy.

CARRIED UNANIMOUSLY (Vote No. 02400)

9. Retaining Older Purpose Built Rental Accommodation

At the Regular Council meeting on November 28, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on November 29, 2017, to hear from speakers.

MOVED by Councillor Carr
THAT the Committee recommend to Council

WHEREAS

1. The housing affordability crisis continues to escalate in Vancouver, especially for the 51 percent of Vancouverites who rent, about half of whom spend more than 30 percent of their income on rent;
2. Much of the most affordable rental accommodation in Vancouver exists in older purpose-built rental buildings which are vulnerable to redevelopment and replacement with rental housing that is far more expensive;

3. The Housing Vancouver strategy aims to protect and refresh the existing 90,000 units of affordable rental stock, despite some local area plans' goals to "replace aging stock".

THEREFORE BE IT RESOLVED THAT staff report back on a specific purpose-built rental accommodation strategy within the overall Housing Vancouver Strategy that outlines ways to assess building condition, retrofit, increase retention and ensure affordability, especially for current tenants of older purpose built rental buildings.

referred

REFERRAL MOVED by Councillor Carr

THAT the Motion entitled "Retaining Older Purpose Build Rental Accommodation", be referred to staff to inform their work to protect purpose-built rental housing as detailed in the Housing Vancouver Strategy's 3-Year Action Plan.

CARRIED UNANIMOUSLY (Vote No. 02415)

The Committee adjourned at 8:10 pm.

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

NOVEMBER 29, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, November 29, 2017, at 8:10 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:

- Mayor Gregor Robertson
- Councillor George Affleck
- Councillor Elizabeth Ball
- Councillor Hector Bremner
- Councillor Adriane Carr
- Councillor Melissa De Genova
- Councillor Heather Deal
- Councillor Kerry Jang
- Councillor Raymond Louie
- Councillor Andrea Reimer
- Councillor Tim Stevenson

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

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

COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
November 29, 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. Places for People: Downtown - Project Update
2. Presentation - Progress Report - Special Event Policy Update
3. Plaza Stewardship Strategy Update
4. 2017 VIVA Vancouver Program Update
5. 2017 Social Policy and Other Grants for Neighbourhood Based Projects
6. Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)
7. Implementation Update - Healthy City Action Plan (2015 - 2018)
8. CAC Policy Update: Simplifying CACs on New Rental Housing and Commercial Development
9. Retaining Older Purpose Built Rental Accommodation

Items 1 to 9

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 November 29, 2017, as contained in items Items 1 to 9, be approved.

CARRIED UNANIMOUSLY AND ITEMS 3, 5 AND 7
BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 8:11 pm.

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