



SPECIAL COUNCIL MEETING MINUTES

DECEMBER 6, 2017

A Special Meeting of the Council of the City of Vancouver was held on Wednesday, December 6, 2017, at 9:42 am, in the Council Chamber, Third Floor, City Hall, for the purpose of receiving a presentation from staff and hearing from speakers on the 2018 Capital and Operating Budget.

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
Paul Mochrie, Deputy City Manager

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting.

WELCOME

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

1. 2018 Capital and Operating Budget

Patrice Impey, General Manager, Finance, Risk & Business Planning, provided a presentation on the 2018 Capital and Operating Budget.

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*At 9:53 am, during the presentation, the Mayor assumed the Chair
for the remainder of the meeting.*

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Council heard from nine speakers; eight who spoke in support of the 2018 Capital and Operating Budget. Some of the speakers noted concerns regarding staffing levels and benefits, one speaker requested additional funding and others praised the efforts of the City to increase public safety. One speaker was opposed and offered comments regarding the budget for the Vancouver Police Department.

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At noon, it was

*MOVED by Councillor Deal
SECONDED by Councillor Jang*

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

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillors Reimer and Stevenson absent for the vote)*

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Council recessed at 12:02 pm and reconvened at 1:06 pm.

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Sadhu Johnston, City Manager, Patrice Impey, General Manager, Finance, Risk & Business Planning, Chief Constable Adam Palmer, Vancouver Police Department, Gil Kelley, General Manager, Planning, Urban Design and Sustainability, Kathleen Llewellyn-Thomas, General Manager, Community Services, Branislav, Henselmann, Managing Director, Cultural Services, Chief Darrell Reid, General Manager, Fire and Rescue Services, Jerry Dobrovolny, General Manager, Engineering Services, Kathryn Holm, Director, Licensing, Property Use and Animal Services, Bill Aujla, General Manager, Real Estate and Facilities Management, Grace Cheng, Director, Long-term Financial Strategy and Planning, Malcolm Bromley, General Manager, Board of Parks and Recreation, Marisa Espinosa, Director Green Operations Division, Mark Greenfield, Director, Strategic Operations, Planning and Program Management and Patrick Ryan, Chief Building Official, responded to questions.

REFFERAL MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT discussion and decision on the reports listed below be referred to the Regular Council meeting on December 12, 2017, as Unfinished Business:

- a. 2018 Capital and Operating Budget
- b. Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") 2018 Customer Rates
- c. 2018 Annual Review of Water Rates Under the Waterworks By-Law
- d. 2018 Annual Review of Sewer Rates and Environmental Updates Under the Sewer & Watercourse By-Law
- e. 2018 Solid Waste Utility (SWU) Fees & By-Law Changes
- f. 2018 Engineering Fees

CARRIED UNANIMOUSLY

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At 3:12 pm, the Mayor acknowledged December 6 as the National Day of Remembrance and Action on Violence Against Women. A moment of silence was taken to remember and honour the fourteen women killed in 1989 at l'École Polytechnic de Montréal and recommit to tenacious action to end all forms of violence against women and girls.

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ADJOURNMENT

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 3:14 pm.

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