



SPECIAL COUNCIL MEETING MINUTES

DECEMBER 11, 2018

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, December 11, 2018, at 9:37 am, in the Council Chamber, Third Floor, City Hall, for the purposes of receiving a presentation from staff and hearing from speakers on the 2019 Capital and Operating Budget.

PRESENT:

- Mayor Kennedy Stewart
- Councillor Rebecca Bligh
- Councillor Christine Boyle*
- Councillor Adriane Carr
- Councillor Melissa De Genova
- Councillor Lisa Dominato
- Councillor Pete Fry
- Councillor Colleen Hardwick
- Councillor Sarah Kirby-Yung
- Councillor Jean Swanson
- Councillor Michael Wiebe

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Irina Dragnea, Meeting Coordinator

*Denotes absence for a portion of the meeting.

WELCOME

The Mayor acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land since time immemorial.

At 9:41 am, Councillor De Genova declared conflict of interest under Section 145.2(6)(a) of the *Vancouver Charter* on agenda item 1.f. 2019 Capital and Operating Budget, on a portion of recommendations C and G, because a family member is employed by the Vancouver Police Department.

At 9:42 am, Councillor Kirby-Yung declared conflict of interest under Section 145.2(6)(a) of the *Vancouver Charter* on agenda item 1.f. 2019 Capital and Operating Budget, on a portion of recommendations C and G, because a family member is employed by the Vancouver Police Department.

1. 2019 Capital and Operating Budget

Patrice Impey, General Manager, Finance, Risk and Business Planning, provided a presentation on the 2019 Capital and Operating Budget.

Council heard from twenty-four speakers; thirteen who spoke in general support of the 2019 Capital and Operating Budget. Seven speakers noted concerns and offered comments regarding the budget for the Vancouver Police Department. Two speakers spoke in opposition and two were in the other category.

Sadhu Johnston, City Manager, along with staff from Finance, Risk and Business Planning, Arts, Culture and Community Services, Civic Engagement and Communications, Engineering Services, and Fire and Rescue Services, responded to questions.

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At 11:55 am, it was

*MOVED by Councillor De Genova
SECONDED by Councillor Wiebe*

THAT the meeting be extended to continue hearing from speakers.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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Council recessed at 12:06 pm and reconvened at 1:05 pm.

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At 2:30 pm, Councillors De Genova and Kirby-Yung left the chamber as per section 145.2(6)(a) of the *Vancouver Charter*, due to their conflict of interest. They returned at 3:05 pm.

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Council recessed at 5:05 pm and reconvened at 6:06 pm.

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At 6:28 pm, during the hearing of speakers, Councillor De Genova rose on a point of order to remind the speaker that impugning the motives of other councillors is unacceptable. The Mayor ruled that Councillor De Genova's point was in order and reminded the speaker to keep their comments on the 2019 Capital and Operating Budget.

REFFERAL MOVED by Councillor Kirby-Yung
SECONDED by Councillor Carr

THAT discussion and decision on the reports listed below be referred to the Regular Council meeting on December 18, 2018, as Unfinished Business:

- a. 2019 Annual Review of Water Rates and Water Works By-law Amendments
- b. 2019 Annual Review of Sewer Rates and Environmental Updates Under the Sewer & Watercourse By-law
- c. 2019 Solid Waste Utility (SWU) Fees & By-law Changes
- d. 2019 Engineering Fees
- e. False Creek Neighbourhood Energy Utility ("NEU") 2019 Customer Rates
- f. 2019 Capital and Operating Budget

CARRIED UNANIMOUSLY
(Councillor Boyle absent for the vote)

ADJOURNMENT

MOVED by Councillor De Genova
SECONDED by Councillor Fry

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Councillor Boyle absent for the vote)

The Special Council adjourned at 7:56 pm.

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