



## **SPECIAL COUNCIL MEETING MINUTES**

**MARCH 9, 2019**

A Special Meeting of the Council of the City of Vancouver was held on Saturday, March 9, 2019, at 9:06 am, in the Joyce Walley Room, Museum of Vancouver, 1100 Chestnut Street, Vancouver, BC, for the purpose of engaging Council in a workshop to discuss the scoping of the City-wide Plan.

**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  
Paul Mochrie, Deputy City Manager

**CITY CLERK'S OFFICE:** Katrina Leckovic, City Clerk  
Irina Dragnea, Meeting Coordinator  
Leslie Tuerlings, 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.

### **RULES OF CONDUCT**

MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT, under Section 6.8 of the *Procedure By-law*, Council suspend section 5.1 of the *Procedure By-law* in order to enable more open discussion and exchange of information.

**CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY**

## 1. City-wide Plan Scoping Workshop

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, provided an overview of the workshop objectives and introduced Daniel Iacofano, Facilitator.

Mr. Iacofano asked Council a series of questions related to the process and scope of the City-wide Plan. Council provided input on their aspirations for the City-wide Plan process, the major opportunities and challenges they see with regard to the City-wide Plan and what a successful City-wide Plan would look like to them.

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*MOVED by Councillor De Genova  
SECONDED by Councillor Boyle*

*THAT Council recess for 15 minutes.*

*CARRIED UNANIMOUSLY*

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*Council recessed at 10:57 am and reconvened at 11:13 am.*

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Following the recess, Mr. Iacofano continued to engage Council with additional questions related to the City-wide Plan. Council provided input on what successful engagement looks like to them with regards to the City-wide Plan. Council provided further input on how they feel the City can best engage diverse communities in the City-wide Plan.

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*MOVED by Councillor De Genova  
SECONDED by Councillor Boyle*

*THAT Council recess for 45 minutes.*

*CARRIED UNANIMOUSLY*

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*Council recessed at 12:35 pm and reconvened at 1:20 pm.*

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Following the recess, Council provided feedback on how they would like to be involved in the City-wide Plan process going forward.

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, thanked everyone and provided a summary of the workshop discussion and next steps.

**ADJOURNMENT**

MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

The Special Council adjourned at 2:20 pm.

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The foregoing are Minutes of the Special Council Meeting (City-wide Plan Scoping Workshop) of March 9, 2019, adopted by Council on April 2, 2019.