



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

MARCH 13, 2019

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, March 13, 2019, at 9:40 am, in the Council Chamber, Third Floor, City Hall.

PRESENT:	Councillor Melissa De Genova, Chair Mayor Kennedy Stewart* Councillor Christine Boyle Councillor Adriane Carr Councillor Lisa Dominato Councillor Pete Fry*, Vice-Chair Councillor Colleen Hardwick* Councillor Sarah Kirby-Yung* Councillor Jean Swanson* Councillor Michael Wiebe*
ABSENT:	Councillor Rebecca Bligh (Leave of Absence – Civic Business)
CITY MANAGER'S OFFICE:	Sadhu Johnston, City Manager Paul Mochrie, Deputy City Manager
CITY CLERK'S OFFICE:	Katrina Leckovic, City Clerk Tina Penney, Deputy City Clerk (March 13, 2019) Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Chair acknowledged that 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.

MATTERS ADOPTED ON CONSENT

MOVED by Mayor Stewart

THAT Council adopt item 3 on consent.

CARRIED UNANIMOUSLY

1. Presentation – Planning for Growth: How Local Planning fits into the City-wide and Regional Context

Matthew Bourke, Planner, City-Wide and Regional Planning, Planning Urban Design and Sustainability, provided opening comments on the presentation and introduced Heather McNell, Director of Regional Planning and Electoral Area Services, and Neal Carley, General Manager, Planning and Environment, both from Metro Vancouver, as well as Ingrid Hwang, Planner, Citywide and Regional Planning, Planning Urban Design and Sustainability.

Ms. McNell presented an overview on the regional planning function and Metro 2040 goals, and Ms. Hwang presented highlights on how local and community based planning fits in to the regional context.

Ms. McNell and Mr. Carley, along with the General Manager of Planning, Urban Design and Sustainability, and staff from Planning, Urban Design and Sustainability, responded to questions.

The Committee received the report for information.

**2. Council Meeting Procedures Pilot Project
March 4, 2019**

The City Clerk reviewed the report and, along with the City Manager and the Assistant Director of Administration, Legal Services, responded to questions.

MOVED by Councillor Kirby-Yung
THAT the Committee recommend to Council

- A. THAT Council consider suspending provisions of the *Procedure By-law* for the Regular Council and Standing Committee meetings on April 2, 3, 23, and 24 and May 14, 15, 28 and 29, 2019, at each meeting, to implement a Council meeting procedures pilot project as detailed in Appendix A of the Administrative Report dated March 4, 2019, entitled “Council Meeting Procedures Pilot Project”.
- B. THAT Council consider varying the rule in Section 10.1 (d) of the *Procedure By-law* No. 9756 from April 4 to May 29, 2019, to establish a temporary deadline for Councillors to submit Members’ Motions on or before 5 pm the Monday two weeks preceding the week in which the Council meeting will occur as detailed in Appendix B of the Administrative Report dated March 4, 2019, entitled “Council Meeting Procedures Pilot Project”.
- C. THAT Council direct staff to investigate a timeline and develop a process for earlier release of Council meeting agendas.

amended

During debate staff responded to additional questions.

AMENDMENT MOVED by Councillor Kirby-Yung

THAT the motion be amended to add D as follows:

- D. THAT Council members be given two minutes versus the current one minute specified in the *Procedure By-law* to introduce member motions in order to better facilitate informed Council discussion and debate.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung

THAT the amendment be amended to add the following words at the beginning of D:

“THAT Council members consider suspending the rule at every Council meeting in Section 10.6 of the *Procedure By-law*”.

CARRIED (Vote No. 04189)
(Councillor Swanson opposed)
(Mayor Stewart absent for the vote)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Wiebe

THAT the amendment be amended to add the following paragraph to D:

FURTHER THAT Council members get one minute each to ask clarifying questions of the mover of the motion.

withdrawn

Following a brief discussion, Councillor Wiebe, at the unanimous consent of Council, withdrew his amendment to the amendment.

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung

THAT the amendment be amended to add the following paragraph to D:

FURTHER THAT Council members consider varying Section 10.6 of the *Procedure By-law* to receive one minute each to ask clarifying questions of the mover of the motion.

CARRIED (Vote No. 04188)
(Councillor Swanson opposed)
(Mayor Stewart absent for the vote)

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At 11:57 am, it was

MOVED by Councillor Hardwick

THAT the meeting be extended to complete the vote on the amendment on the floor.

CARRIED

(Councillor Dominato opposed)

(Mayor Stewart absent for the vote)

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The amendment to the amendment having carried, the amendment as amended was put and CARRIED (Vote No. 04190), with Councillor Swanson opposed and Mayor Stewart absent for the vote.

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At 12:03 pm, it was

MOVED by Councillor Hardwick

THAT the Committee recess until 1 pm.

CARRIED UNANIMOUSLY

(Mayor Stewart absent for the vote)

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The Committee recessed at 12:03 pm and reconvened at 1:10 pm.

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AMENDMENT MOVED by Councillor Wiebe

THAT Recommendation 1 of Appendix A be amended to strike and replace the words in the bullet with the following:

THAT any member motion referred from the Regular Council meeting to the Standing Committee meeting with speakers will be heard on Wednesday between 3 pm to 10 pm recognizing a dinner break from 5 pm to 6 pm. All items not completed at the Wednesday Standing Committee meeting will be moved to the Standing Committee reserved date.

carried

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At 1:21 pm, it was

MOVED by Councillor De Genova

THAT the Committee recess for two minutes.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

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The Committee recessed at 1:21 pm and reconvened at 1:26 pm.

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Following the recess, the amendment was put and CARRIED UNANIMOUSLY (Vote No. 04191).

AMENDMENT MOVED by Councillor Carr

THAT B of the motion be amended to read as follows (changes in italics):

THAT Council consider varying the rule in section 10.1 (d) of the Procedure By-law No. 9756 from April 4 to May 29, 2019, to establish a temporary deadline for Councillors to submit Members' Motions *at or before the regular council meeting preceding the regular meeting at which the Council member intends to move the motion*;

FURTHER THAT Recommendation 4 of Appendix B be amended to add the following paragraph to the bullet:

FURTHER THAT Council establish an earlier deadline for Members' Motion submissions to be at the Regular Council meeting preceding the Regular meeting at which the Council member intends to move the motion; and

FURTHER THAT the motion be amended to add E as follows:

- E. THAT Council consider supplementing from April 4 to May 29, 2019 the rule in section 9.1 of the *Procedure By-law No. 9756* to add that an amendment must be submitted to the City Clerk in its final form prior to introducing or moving the motion on the floor of Council.

CARRIED UNANIMOUSLY (Vote No. 04194)
(Councillor Swanson absent for the vote)

FINAL MOTION AS APPROVED

- A. THAT Council consider suspending provisions of the *Procedure By-law* for the Regular Council and Standing Committee meetings on April 2, 3, 23 and 24, and May 14, 15, 28 and 29, 2019, at each meeting, to implement a Council meeting procedures pilot project as detailed in Appendix A of the Administrative Report

dated March 4, 2019, entitled "Council Meeting Procedures Pilot Project", and as amended on March 13, 2019, as follows:

Recommendation 1: strike and replace the words in the bullet with the following:

THAT any member motion referred from the Regular Council meeting to the Standing Committee meeting with speakers will be heard on Wednesday between 3 pm to 10 pm, recognizing a dinner break from 5 pm to 6 pm. All items not completed at the Wednesday Standing Committee meeting will be moved to the Standing Committee reserved date.

- B. THAT Council consider varying the rule in Section 10.1 (d) of the *Procedure By-law No. 9756* from April 4 to May 29, 2019, to establish a temporary deadline for Councillors to submit members' motions at or before the Regular Council meeting preceding the Regular meeting at which the Council member intends to move the motion as detailed in Appendix B of the Administrative Report dated March 4, 2019, entitled "Council Meeting Procedures Pilot Project", and as amended on March 13, 2019, as follows:

Recommendation 4: add the following paragraph to the bullet:

FURTHER THAT Council establish an earlier deadline for members' motion submissions to be at the Regular Council meeting preceding the Regular meeting at which the Council member intends to move the motion.

- C. THAT Council direct staff to investigate a timeline and develop a process for earlier release of Council meeting agendas.
- D. THAT Council members consider suspending the rule at every Council meeting in Section 10.6 of the *Procedure By-law* so that Council members be given two minutes versus the current one minute specified in the *Procedure By-law* to introduce member motions in order to better facilitate informed Council discussion and debate;

FURTHER THAT Council members consider varying Section 10.6 of the *Procedure By-law* to receive one minute each to ask clarifying questions of the mover of the motion.

- E. THAT Council consider supplementing from April 4 to May 29, 2019, the rule in Section 9.1 of the *Procedure By-law No. 9756* to add "that an amendment must be submitted to the City Clerk in its final form prior to introducing or moving the motion on the floor of Council".

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**3. Contract Award for Construction Services for Pile Driving
February 13, 2019**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to enter into a contract with Surespan Construction Ltd., for pile driving of timber piles as part of the new parks for the East Fraser Lands development with an estimated contract value of \$4,564,274.89, plus applicable taxes over the initial three-year term, to be funded from the available approved multi-year EFL Shoreline Protection capital project budget.
- B. THAT the Director of Legal Services, Chief Procurement Officer and General Manager of the Engineering Services be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City.

ADOPTED ON CONSENT (Vote No. 04192)

**4. 855 Granville Street – Cineplex Entertainment LP by its General Partner Cineplex Entertainment Corporation (The Rec Room) - Two New Liquor Primary Licence Applications - Liquor Establishment Class 1 (Third Level Rooftop) with Outdoor Patio and Venue (Lower Level)
February 15, 2019**

The Chief Licence Inspector and Deputy Chief Licence Inspector, Licensing and Community Standards, responded to questions.

MOVED by Councillor Wiebe

THAT the Committee recommend to Council

- A. 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 February 15, 2019, entitled "855 Granville Street – Cineplex Entertainment LP by its General Partner Cineplex Entertainment Corporation (The Rec Room) - Two New Liquor Primary Licence Applications - Liquor Establishment Class 1 (Third Level Rooftop) with Outdoor Patio and Venue (Lower Level)", endorse the request by Cineplex Entertainment LP by its General Partner Cineplex Entertainment Corporation for a new 61 person with 314 person outdoor rooftop patio Provincial Liquor Primary licence on the third level of this new multi-level recreational/dining complex located at 855 Granville Street subject to:
 - i. A maximum capacity of 61 persons inside and 314 persons on the outdoor patio;
 - ii. Standard hours of operation for the first three months limited to 11 am to 2 am, seven days a week after which time Extended Hours of operation may be considered which are limited to 9 am to 3 am, seven days a week;

- iii. The outdoor patio ceasing all liquor service and vacated by 11 pm nightly;
 - iv. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
 - v. No music or entertainment permitted on the patio;
 - vi. Signing a Good Neighbour Agreement with the City prior to business licence issuance;
 - vii. A Time-Limited Development Permit;
 - viii. Food service to be available while the establishment is operating as well as on the patio when open; and
 - ix. The termination of Liquor Primary licence #301999 which is for Republic Nightclub (277 persons) in support of this application.
- B. 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 February 15, 2019, entitled “855 Granville Street – Cineplex Entertainment LP by its General Partner Cineplex Entertainment Corporation (The Rec Room) – Two New Liquor Primary Licence Applications - Liquor Establishment Class 1 (Third Level Rooftop) with Outdoor Patio and Venue (Lower Level)”, endorse the request by Cineplex Entertainment LP by its General Partner Cineplex Entertainment Corporation for a new 646 person Provincial Liquor Primary licence for an event driven venue located in the lower level of this multi-level recreational/dining complex/dining located at 855 Granville Street subject to:
- i. A maximum capacity of 646 persons;
 - ii. Liquor service is event driven and only permitted in conjunction with pre-booked events;
 - iii. Standard hours of operation for the first three months limited to 11 am to 2 am, seven days a week after which time Extended Hours of operation may be considered which are limited to 9 am to 3 am, seven days a week;
 - iv. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
 - v. Signing a Good Neighbour Agreement with the City prior to business licence issuance; and
 - vi. A Time-Limited Development Permit.

CARRIED UNANIMOUSLY (Vote No. 04195)

**5. 777 Richards Street – The Alley Bar (Telus Garden) - Liquor Primary Liquor Licence Application - Liquor Establishment Class 1
February 15, 2019**

The Chief Licence Inspector and Deputy Chief Licence Inspector, Licensing and Community Standards, responded to questions.

The Committee heard from three speakers; two who spoke in support of the application and one who spoke in general support but had reservations concerning noise and hours of operation and requested the six month trial period be extended to one year.

MOVED by Councillor Fry
THAT the Committee recommend to Council

THAT Council, having considered the opinion of 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 February 15, 2019, entitled "777 Richards Street – The Alley Bar (Telus Garden) - Liquor Primary Liquor Licence Application - Liquor Establishment Class 1", endorse the request by Erin Fawcett, for a new Liquor Primary liquor licence (Liquor Establishment Class 1), with an interior capacity of 24 persons, located at 777 Richards Street, subject to:

- i. A maximum capacity of 24 persons (interior only);
- ii. Standard Hours of operation, for the first six months, limited to 11 am to 1 am, Sunday to Thursday, and 11 am to 2 am, Friday and Saturday; after which time Extended Hours of operation may be considered which are limited to 9 am to 2 am, Sunday to Thursday, and 9 am to 3 am, Friday and Saturday;
- iii. A Time-Limited Development Permit;
- iv. Food service to be available while the establishment is operating;
- v. An acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements; and
- vi. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

CARRIED UNANIMOUSLY (Vote No. 04196)

**6. Heritage Incentive Program
January 25, 2019**

Staff from the Heritage Group, Planning, Urban Design and Sustainability, reviewed the report and, along with staff from Real Estate Services, responded to questions.

The Committee heard from five speakers in support of the program and one who spoke neither in support of or opposition to the program, but suggested the City consider working with the African community on an action plan for Hogan's Alley.

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At 4:57 pm, during speakers, it was

MOVED by Councillor Hardwick

THAT the meeting be extended to complete hearing from speakers on Item 6.

CARRIED UNANIMOUSLY

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At 5 pm, following a brief discussion on the afternoon's proceedings, it was

MOVED by Councillor Hardwick

THAT the Committee complete Item 6 before the dinner break.

CARRIED UNANIMOUSLY

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MOVED by Councillor Hardwick

THAT the Committee recommend to Council

- A. THAT Council approve the 2019-2022 Heritage Incentive Program to support heritage conservation and seismic upgrades of heritage designated buildings citywide, generally in accordance with the Heritage Incentive Program Policies and Procedures as set out in Appendix A of the Administrative Report dated January 25, 2019, entitled "Heritage Incentive Program";

FURTHER THAT Council endorse the Transfer of Density Program to allow for the transfer of heritage density, for use within the Transferable Heritage Density catchment area only, and to establish an annual density creation limit of 80,000 sq. ft. (320,000 sq. ft. over a 4-year period), generally in accordance with the Heritage Incentive Program Policies and Procedures as set out in Appendix A of the above-noted Administrative Report; and

FURTHER THAT Council approve a multi-year capital project budget of \$13,750,000 for the 2019 Heritage Incentive Program Grants to be funded by development contributions allocated to the Heritage Conservation Reserve as provided for in the 2019-2022 Capital Plan for Heritage.

- B. THAT Council approve the 2019-2022 Heritage House Conservation Program developed and implemented by the Vancouver Heritage Foundation to support conservation of heritage resources citywide, generally in accordance with the proposal as set out in Appendix B of the Administrative Report dated January 25, 2019, entitled "Heritage Incentive Program";

FURTHER THAT Council instruct the Director of Legal Services to prepare an Agreement between the City of Vancouver and the Vancouver Heritage Foundation for an initial term of four years (2019-2022) to enable implementation of the Heritage House Conservation Program.

- C. THAT Council approve the amendment to the Heritage Façade Rehabilitation Program Policies and Procedures (formerly known as the Heritage Façade Rehabilitation Program Policies and Procedures for Gastown, Chinatown, Hastings Street Corridor, and Victory Square) to apply across the city as set out in Appendix C of the Administrative Report dated January 25, 2019, entitled "Heritage Incentive Program".

carried

AMENDMENT MOVED by Councillor Boyle

THAT the motion be amended to add the following paragraph:

THAT Council direct staff to revisit and modify the Heritage Incentive Program with respect to the Citywide Planning process and future heritage related reports as they are presented in order to make sure the limited amounts of dedicated heritage funding are available to support all forms of heritage, both tangible/built and intangible.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Fry

THAT the amendment be amended as follows (*changes in italics*):

THAT Council direct staff to report back *by Q1 2020 if/as necessary on revisiting and modifying* the Heritage Incentive Program with respect to the Citywide Planning process and future heritage related reports as they are presented in order to make sure the limited amounts of dedicated heritage funding are available to support all forms of heritage, both tangible/built and intangible.

CARRIED UNANIMOUSLY

Subsequently, following a brief discussion, Councillor Boyle, with the unanimous consent of Council, withdrew her amendment as amended.

The amendment as amended having been withdrawn, the motion was put and CARRIED UNANIMOUSLY (Vote No. 04198)

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MOVED by Councillor Fry

THAT the Committee recess until 6:15 pm.

CARRIED UNANIMOUSLY

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The Committee recessed at 5:18 pm and reconvened at 6:25 pm.

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7. Helping Campers in Oppenheimer Park

On February 26, 2019, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on March 13, 2019, in order to hear from speakers.

Prior to hearing from speakers, Council agreed to consider amendments to the original motion which were put forward by Councillor Swanson.

MOVED by Councillor Swanson
THAT the Committee recommend to Council

WHEREAS

1. There are currently 80-100 people camping in Oppenheimer Park in below freezing temperatures;
2. Most are living with makeshift shelters, with insufficient bedding, lack of proper nutrition and no formal source of heat;
3. The elderly and vulnerable are more susceptible to illnesses exacerbated by cold, and may be already living with chronic illnesses;
4. There are reports of pneumonia in the park already;
5. Campers cannot safely leave their belongs to go to shelters, emergency response shelters or warming centres or to the hospital for fear of having their belongings thrown away;
6. Shelters are too often full or not able to meet the needs of campers with partners, pets or belongings;
7. Campers have had belongings destroyed or taken by City staff;
8. Park washrooms are only open until 5 pm;
9. It is costly to pay City engineering and rangers to take down tents and clean up garbage; and
10. While most people agree that tent cities are not a good way to live, when there is no housing or shelter available people can be safer in a tent city than being alone on the street.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to work with BC Housing to rent a hotel or motel to house the Oppenheimer Park patrons.
- B. THAT, in the interim, Council direct staff to acquire or implement a warming station in Oppenheimer Park with large heated tents, staffed with Peer Workers to help ensure safety and cleanliness.
- C. THAT Council direct staff to provide storage for belongings and washroom facilities for park patrons.
- D. THAT Council direct staff to ensure there is a way for campers to keep and/or retrieve their possessions.

- E. THAT Council direct staff to talk to Oppenheimer Park staff and patrons about other possible solutions to humanize being homeless when there is no housing to move to.

amended

The Committee agreed to sever the components of the following amendments for the vote.

AMENDMENT MOVED by Councillor Swanson

THAT the motion be amended to strike B, C, D and E and replace them with the following:

- B. THAT the City work with Park Board staff to temporarily implement a warming station in Oppenheimer Park or other City-owned land within close proximity with large heated tents.

CARRIED UNANIMOUSLY (Vote No. 04201)

(Councillor Hardwick and Mayor Stewart abstained*)

(Councillor Wiebe absent for 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".)*

- C. THAT the City work with Park Board staff to provide washroom facilities for park patrons, including 24 hour access when the temporary warming station is activated.

CARRIED UNANIMOUSLY (Vote No. 04202)

(Councillors Hardwick and Kirby-Yung abstained*)

(Councillor Wiebe absent for 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".)*

- D. THAT the City work with Park Board staff to explore options so that campers may securely keep their possessions onsite.

CARRIED UNANIMOUSLY (Vote No. 04203)

(Councillor Hardwick abstained*)

(Councillor Wiebe absent for 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".)*

- E. THAT the City and Park Board continue to communicate about other possible solutions to help end and humanize homelessness.

CARRIED UNANIMOUSLY (Vote No. 04205)

(Councillor Wiebe absent for the vote)

POSTPONEMENT MOVED by Mayor Stewart

THAT the Committee postpone further debate on Item 7 - Helping Campers in Oppenheimer Park, until after hearing from speakers.

CARRIED UNANIMOUSLY
(Councillor Wiebe absent for the vote)

The Committee heard from seven speakers in support of the motion.

Following the completion of speakers, the Committee returned to debate on the motion as amended.

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MOVED by Councillor Carr

THAT the Committee recess for one minute.

CARRIED UNANIMOUSLY

The Committee recessed at 8:18 pm and reconvened at 8:30 pm.

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REFERRAL MOVED by Councillor Carr

THAT the Committee refer debate and decision on Item 7 - Helping Campers in Oppenheimer Park, to the Regular Council meeting immediately following this Committee meeting as Unfinished Business;

FURTHER THAT the Regular Council meeting convene at 9:45 pm this evening.

CARRIED (Vote No. 04206)
(Councillor Swanson opposed)

**8. 2019 Community Services and Other Social Grants
March 1, 2019**

On March 12, 2019, Vancouver City Council referred this item to the Standing Committee on City Finance and Services meeting on March 13, 2019, in order to hear from speakers.

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At approximately 9:12 pm, it was

MOVED by Councillor Dominato

THAT the Committee recess for five minutes.

CARRIED UNANIMOUSLY

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The Committee recessed at 9:12 pm and reconvened at 9:27 pm.

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At 9:28 pm, Councillor Dominato declared conflict of interest on Item 8 in regard to the proposed grant for Vancouver Rape Relief Society due to personal reasons, and did not hear from any speakers or participate in any discussion in relation to the organization.

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The Committee heard from 14 speakers on the proposed grants; four who spoke in support and 10 who spoke in opposition. Some of those who spoke in opposition expressed concerns with the proposed grant for "Vancouver Rape Relief Society" as the organization does not recognise the City's policies on inclusivity.

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At 9:51 pm, during the hearing of speakers, it was

MOVED by Councillor Fry

THAT the Committee recess in order to convene in Regular Council to deal the Committee's actions and recommendations, one Urgent Business item and the By-laws.

CARRIED UNANIMOUSLY

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The Committee recessed at 9:51 pm, and reconvened 9:59 pm.

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At 9:59 pm, it was

MOVED by Councillor Carr

THAT the meeting be extended to complete hearing speakers on Item 8.

CARRIED UNANIMOUSLY

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In response to questions, the City Manager agreed to provide a memorandum outlining the issues related to Vancouver Rape Relief Society, existing City policies and options.

REFERRAL MOVED by Councillor Carr

THAT the Committee refer discussion and decision on Item 8 - 2019 Community Services and Other Social Grants, to the Regular Council meeting immediately following this meeting as Unfinished Business;

FURTHER THAT the Regular Council meeting reconvene on Thursday, March 14, 2019, at 3 pm.

CARRIED UNANIMOUSLY (Vote No. 04199)
(Councillors Hardwick and Swanson absent for the vote)

9. Naming a Civic Asset After the Komagata Maru

On March 12, 2019, Vancouver City Council referred this item to the Standing Committee on City Finance and Services meeting on March 13, 2019, in order to hear from speakers.

The Committee heard from one speaker in support of the motion.

MOVED by Councillor Swanson
THAT the Committee recommend to Council

WHEREAS

1. Vancouver's Civic Asset Naming committee passed a resolution in 2018 to that the name Komagata Maru be added to the reference section of the civic asset name reserve list for any asset in the Downtown near the Burrard Inlet waterfront;
2. May 23, 2019, is the 105th anniversary of the arrival of the Komagata Maru to Vancouver;
3. The Descendents of the Komagata Maru Society would like to mark this occasion;
4. Naming a civic asset after the Komagata Maru can be a long term reminder that Vancouver does not condone the racism that prevented the Komagata Maru from docking with its passengers in Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT Council shows its support for fast tracking the naming of a civic asset in the Downtown near the Burrard Inlet waterfront after the Komagata Maru.
- B. THAT staff work with the Descendents of the Komagata Maru Society to try to find an asset to name before the May 23, 2019, 105th anniversary.

referred

REFERRAL MOVED by Councillor Carr

THAT the Committee refer discussion and decision on Item 9 - Naming a Civic Asset After the Komagata Maru, to the Regular Council meeting immediately following this meeting as Unfinished Business;

FURTHER THAT the Regular Council meeting reconvene on Thursday, March 14, 2019.

CARRIED UNANIMOUSLY (Vote No. 04204)
(Councillors Hardwick and Swanson absent for the vote)

The Committee adjourned at 11:41 pm.

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**REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
CITY FINANCE AND SERVICES**

MARCH 13 AND 14, 2019

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, March 13, 2019, at 9:52 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Finance and Services meeting, to consider the recommendations and actions of the Committee. Subsequently, the meeting reconvened on Wednesday, March 13, 2019, at 11:41 pm, and on Thursday, March 14, 2019, at 3:04 pm.

PRESENT:

Mayor Kennedy Stewart
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*

ABSENT:

Councillor Rebecca Bligh (Leave of Absence – Civic Business)

CITY MANAGER'S OFFICE:

Sadhu Johnston, City Manager

CITY CLERK'S OFFICE:

Katrina Leckovic, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator (March 13, 2019)
Nicole Ludwig, Meeting Coordinator (March 14, 2019)

* Denotes absence for a portion of the meeting.

VARY AGENDA

On March 13, 2019, the Committee agreed to vary the order of the Regular Council agenda to deal with the Committee's actions and recommendations, one Urgent Business item and the By-laws prior to the other business.

For clarity, the items are minuted in chronological order.

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
Wednesday, March 13, 2019

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its items of business included:

1. Presentation – Metro Vancouver Regional Planning and Local Context
2. Council Meeting Procedures Pilot Project
3. Contract Award for Construction Services for Pile Driving
4. 855 Granville Street – Cineplex Entertainment LP by its General Partner Cineplex Entertainment Corporation (The Rec Room) - Two New Liquor Primary Licence Applications - Liquor Establishment Class 1 (Third Level Rooftop) with Outdoor Patio and Venue (Lower Level)
5. 777 Richards Street – The Alley Bar (Telus Garden) - Liquor Primary Liquor Licence Application - Liquor Establishment Class 1
6. Heritage Incentive Program
7. Helping Campers in Oppenheimer Park

Items 1 to 7

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Boyle

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of March 13, 2019, as contained in items 1 to 7, be approved.

CARRIED UNANIMOUSLY

URGENT BUSINESS

1. Leave of Absence – Councillor Dominato

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Councillor Dominato be granted leave of absence for Civic Business, from 6 to 9 pm, for the Regular Council meeting to be reconvened on Thursday, March 14, 2019.

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 and 2 and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to establish the number of preceding years to be applied in determining the averaged land value for the purposes of land assessment averaging (By-law No. 12397)
2. A By-law to Average Land Assessments for 2019 (By-law No. 12398)

* * * * *

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the Council meeting recess.

CARRIED UNANIMOUSLY

Council recessed at 9:54 pm and reconvened at 11:41 pm.

* * * * *

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
Wednesday, March 13, 2019

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its items of business included:

8. 2019 Community Services and Other Social Grants
9. Naming a Civic Asset After the Komagata Maru

Items 8 and 9

MOVED by Councillor De Genova
SECONDED by Councillor Wiebe

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of March 13, 2019, as contained in items 8 and 9, be approved.

CARRIED UNANIMOUSLY
(Councillors Hardwick and Swanson absent for the vote)

VARY AGENDA

MOVED by Councillor De Genova
SECONDED by Councillor Boyle

THAT Council vary the order of the agenda to consider Unfinished Business Item 4 - 2019 Community Services and Other Social Grants, as the first item of business at the reconvened Regular Council meeting on March 14, 2019.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillors Hardwick and Swanson absent for the vote)

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT this meeting be recessed until March 14, 2019, beginning at 3 pm.

CARRIED UNANIMOUSLY

* * * * *

*On March 13, 2019, Council recessed at 11:50 pm, and
on March 14, 2019, reconvened at 3:04 pm.*

* * * * *

On March 14, 2019, it was

*MOVED by Councillor Swanson
SECONDED by Councillor De Genova*

*THAT Council adjourn this meeting at 6 pm, and postpone decision on any remaining
items to the next Regular Council meeting on April 2, 2019, as Unfinished Business.*

LOST

(Councillors Boyle, Carr, De Genova, Fry, Kirby-Yung and Wiebe opposed)

UNFINISHED BUSINESS

4. 2019 Community Services and Other Social Grants March 1, 2019

At the Standing Committee on City Finance and Services meeting on March 13, 2019, Council heard from speakers on this matter and referred discussion and decision to the Regular Council meeting immediately following the Standing Committee as Unfinished Business.

On March 13, 2019, Council also agreed to hear this item as the first item of business. For clarity, the minutes are recorded in chronological order.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

- A. THAT Council approve 113 Direct Services Grants totalling \$4,084,735, including recommended conditions on the grants, to the Agencies listed in Column 1 of Appendix A-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix A-1 of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.
- B. THAT Council approve 15 Organizational & Other Capacity Building Grants totalling \$463,676, including recommended conditions on the grants, to the Agencies listed in Column 1 of Appendix B-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in

the amounts recommended for each Agency in Column 2 of Appendix B-1 of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.

- C. THAT Council approve 10 Neighbourhood Organization Grants totalling \$1,020,272 to the Agencies listed in Column 1 of Appendix C of the Administrative Report dated March 1, 2019, entitled “2019 Community Services and Other Social Grants”, in the amounts recommended for each Agency in Column 2 of Appendix C of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.
- D. THAT Council approve 10 Indigenous Healing and Wellness Grants, totalling \$180,000 to the Agencies listed in Column 1 of Appendix D-1 of the Administrative Report dated March 1, 2019, entitled “2019 Community Services and Other Social Grants”, in the amounts recommended for each Agency in Column 2 of Appendix D-1 of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.
- E. THAT Council approve 14 Sustainable Food Systems grants totalling \$184,522, to the Agencies listed in Column 1 of Appendix E of the Administrative Report dated March 1, 2019, entitled “2019 Community Services and Other Social Grants”, in the amounts recommended for each Agency in Column 2 of Appendix E of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.
- F. THAT Council approve three Rent Subsidy Grants totalling \$114,893 to the Agencies listed in Column 1 of Appendix F of the Administrative Report dated March 1, 2019, entitled “2019 Community Services and Other Social Grants”, in the amounts recommended for each Agency in Column 2 of Appendix F of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.
- G. THAT Council approve one grant totalling \$150,000 including recommended conditions, to Eastside Movement for Business and Economic Renewal Society (EMBERS) to operate a low barrier employment and income generation hub in the Downtown Eastside. Source of funding is the 2019 Social Policy Grants Operating Budget.
- H. THAT Council approve two Childcare Administration Grants, totalling \$376,000, to the Agencies listed in Column 1 of Appendix G of the Administrative Report dated March 1, 2019, entitled “2019 Community Services and Other Social Grants”, in the amounts recommended for each Agency in Column 2 of Appendix G of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget - Childcare.
- I. THAT Council approve 21 Infant/Toddler Grants totalling \$637,395, to the Agencies listed in Column 1 of Appendix H of the Administrative Report dated March 1, 2019, entitled “2019 Community Services and Other Social Grants”, in the amounts recommended for each Agency in Column 2 of Appendix H of the above-noted Administrative Report. Sources of funding are the 2019 Childcare Reserve (\$617,595); and, 2019 Social Policy Grants Operating budget – Childcare (\$19,800).

- J. THAT Council approve one grant of \$292,500 to the Metro Vancouver Aboriginal Executive Council (MVAEC), to be paid in installments over the period from March 2019 to March 2021. Source of funding is the 2019 Arts, Culture & Community Services (ACCS) Operating Budget as part of the agreement with the Ministry of Children & Family Development.
- K. THAT Council approve four Social Responsibility Fund grants totalling \$160,000 from the Edgewater Social Responsibility Fund to the Agencies listed in Column 1 of Appendix I of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix I of the above-noted Administrative Report. Source of funding is the Edgewater Casino Social Responsibility Reserve.
- L. THAT Council approve one grant of \$150,000 to Streetohome Foundation for 2019. Source of funding is the 2019 ACCS Operating Budget.
- M. THAT Council approve one grant of up to \$160,000 to the Vancouver School Board (VSB) for its school food programs, subject to a signed renewed program grant agreement between the City and the VSB and receipt of a report back on the food program to the satisfaction of the Managing Director of Social Policy and Projects. Source of funding is the 2019 Social Policy Grants Operating Budget.
- N. THAT Council approve five Greenest City Grants totalling \$220,000 to the Agencies listed in Column 1 of Appendix J-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix J-1 of the above-noted Administrative Report. Source of funding is the 2019 Other Grants - Greenest City Grants budget.
- O. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is to receive a grant pursuant to A to N above and is listed in Appendices A to J-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", or named in G, J, L and M above, which is not a registered charity with Canada Revenue Agency, to be an organization contributing to the health or welfare of the City.
- P. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disperse the grants described in A to N above on the terms and conditions set out in the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- Q. THAT no legal rights or obligations will arise or be created by Council's adoption of A to N above unless and until all legal documentation has been executed and delivered by the respective parties.

- R. THAT Council endorse the City's application to the Union of British Columbia Municipalities (UBCM) for a grant of \$25,000 to support development of a Fresh Air School Age Care Action Plan.

amended

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

THAT the motion be amended by adding the following as S:

THAT Council direct staff to issue a call to identify service providers that can provide rape relief services welcoming all women, including people who identify as women, with the goal of directing grant funding support to organizations that meet the City of Vancouver's stated criteria of demonstrating accommodation, welcomeness and openness to people of all ages, abilities, sexual orientation, gender identities (including people with trans experience and gender-variant and two-spirit people), ethnicities, cultural backgrounds, religions, languages, under-represented communities and socio-economic conditions in its policies, practices and programs.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova

THAT the amendment be amended by adding the following paragraphs at the end:

FURTHER THAT Council direct staff to work with Vancouver Rape Relief Society, and clearly explain the likeliness that Council may not support future funding requests or grant applications if they do not provide equal services to all women, including transgender people who identify as women;

AND FURTHER THAT Council direct staff to explore and/or continue to explore funding organizations who do provide services, support and inclusivity to transgender people, in addition to the grant provided to Vancouver Rape Relief Society in 2019.

not put (not having received a seconder)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Boyle
SECONDED by Councillor Swanson

THAT the amendment be amended by adding the following paragraph at the end:

FURTHER THAT in consideration of not disrupting Vancouver Rape Relief Society's immediate and important operations, the 2019 grant to Vancouver Rape Relief Society be awarded and considered termination funding (i.e., no grant to be allocated in future years) until such time as the organization makes changes to become aligned with the grant criteria and City policies.

CARRIED (Vote No. 04208)
(Councillor De Genova opposed)
(Councillor Dominato absent for the vote due to Conflict of Interest)

* * * * *

*MOVED by Councillor Kirby-Yung
SECONDED by Councillor Fry*

THAT Council take a brief recess.

*CARRIED UNANIMOUSLY
(Councillors Dominato and Wiebe absent for the vote)*

* * * * *

Council recessed at 4:42 pm and reconvened at 4:51 pm.

* * * * *

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

THAT the amendment be amended by adding the following paragraph at the end:

AND FURTHER THAT Council direct staff to explore and/or continue to explore funding organizations who do provide services, support and inclusivity to transgender people, in addition to the grant provided to Vancouver Rape Relief Society in 2019.

not put

The Mayor ruled the amendment to the amendment out of order as it was similar to the first paragraph of the amendment under consideration.

Following the Mayor's ruling, Councillor Carr rose on a point of order to note arguing with the Chair about the ruling is inappropriate and that the proper procedure, if a member disagrees with the ruling of the Chair, is to challenge the ruling. The Mayor agreed.

AMENDMENT TO THE AMENDMENT MOVED by Councillor Wiebe
SECONDED by Councillor De Genova

THAT the amendment be amended by deleting the word "women" from the second line of the first paragraph of the amendment, and inserting the word "persons".

CARRIED UNANIMOUSLY (Vote No. 04209)
(Councillor Dominato absent for the vote due to Conflict of Interest)

Council requested to separate the components of the amendment as amended for the vote.

The amendments having carried, the first paragraph of the amendment as amended was put and CARRIED UNANIMOUSLY (Vote No. 04210) with Councillor Dominato absent for the vote due to Conflict of Interest. The second part of the amendment as amended was put and CARRIED (Vote No. 04211) with Councillors De Genova and Wiebe opposed, and Councillor Dominato absent for the vote due to Conflict of Interest.

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Wiebe

THAT the motion be amended by adding T as follows:

- T. THAT Council direct staff to contact Yarrow Intergenerational Society for Justice to discuss opportunities for core funding support through a Direct Services Grant in 2020 recognizing the unique services they deliver through their Intergenerational support of native Chinese speaking seniors and their alignment with civic priorities and identify other potential City grant sources in 2019 to support their development.

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor Swanson
SECONDED by Councillor Boyle

THAT the amendment be amended to add the following paragraph:

THAT Council direct Social Policy and Projects and the Chinatown Transformation Team staff to help Yarrow Intergenerational Society for Justice explore funding opportunities with the goal of raising \$45,000 in 2019 for the Cross Cultural Health Broker program.

not put

The Mayor ruled the amendment to the amendment out of order as it was similar to the amendment.

The amendment to the amendment having been ruled out of order, the amendment was put and CARRIED UNANIMOUSLY (Vote No. 04212) with Councillor Dominato absent for the vote.

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Boyle

THAT the motion be amended by adding U as follows:

THAT Council direct staff to review the Greenest City Grants program as it relates to the Greenest City Action Plan, and identify priority areas for funding and potential new and expanded sources of funds.

CARRIED UNANIMOUSLY (Vote No. 04213)
(Councillors Dominato and Kirby-Yung absent for the vote)

Prior to the vote on the final motion as amended, Councillor Dominato declared conflict of interest in relation to the grants for the Kettle Society, having previously served on their Board, and for the Vancouver Rape Relief Society, due to personal reasons.

Councillor Kirby-Yung declared Conflict of Interest in relation to grants for the United Chinese Community Enrichment Services Society dba S.U.C.C.E.S.S. as she has a relative who works for the organization.

Councillor Fry declared Conflict of Interest in relation to grants for the Inner City Safety Society, VanCity Community Foundation (Exchange Inner City Program), and Ray-Cam Community Association (OUR PLACE: Organizational Capacity for Children, Youth, and Families in the Inner City), as he has previously served on the Boards of these organizations, or has had recent involvement with the programs being provided.

Due to the above-noted conflicts of interest, Council separated the votes on grants to those organizations. Council also separated the vote on the two components of part S of the motion.

- A1. THAT Council approve two Direct Services Grants totalling \$51,656, including recommended conditions on the grants, to the United Chinese Community Enrichment Services Society dba S.U.C.C.E.S.S, listed in Column 1 of Appendix A-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants". Source of funding is the 2019 Social Policy Grants Operating budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04214)
(Councillor Kirby-Yung absent for the vote due to Conflict of Interest)

- A2. THAT Council approve two Direct Services Grants totalling \$120,564, including recommended conditions on the grants, to the Vancouver Rape Relief Society and the Kettle Friendship Society, listed in Column 1 of Appendix A-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix A-1 of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04217)
(Councillor Dominato absent for the vote due to Conflict of Interest)

- A3. THAT Council approve 109 Direct Services Grants totalling \$3,912,515, including recommended conditions on the grants, to the Agencies listed in Column 1 of Appendix A-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants" in the amounts recommended for each Agency in Column 2 of Appendix A-1 of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- B1. THAT Council approve one Organizational and Other Capacity Building Grant totalling \$15,000, including recommended conditions on the grants, to the Inner City Safety Society listed in Column 1 of Appendix B-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants". Source of funding is the 2019 Social Policy Grants Operating budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04215)
(Councillor Fry absent for the vote due to Conflict of Interest)

- B2. THAT Council approve 14 Organizational & Other Capacity Building Grants totalling \$449,676, including recommended conditions on the grants, to the Agencies listed in Column 1 of Appendix B-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix B of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- C. THAT Council approve 10 Neighbourhood Organization Grants totalling \$1,020,272 to the Agencies listed in Column 1 of Appendix C of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix C of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- D. THAT Council approve 10 Indigenous Healing and Wellness Grants, totalling \$180,000 to the Agencies listed in Column 1 of Appendix D-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix D-1 of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- E. THAT Council approve 14 Sustainable Food Systems grants totalling \$184,522, to the Agencies listed in Column 1 of Appendix E of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix E of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- F. THAT Council approve three Rent Subsidy Grants totalling \$114,893 to the Agencies listed in Column 1 of Appendix F of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix F of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- G. THAT Council approve one grant totalling \$150,000 including recommended conditions, to Eastside Movement for Business and Economic Renewal Society (EMBERS) to operate a low barrier employment and income generation hub in the Downtown Eastside. Source of funding is the 2019 Social Policy Grants Operating Budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- H. THAT Council approve two Childcare Administration Grants, totalling \$376,000, to the Agencies listed in Column 1 of Appendix G of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix G of the above-noted Administrative Report. Source of funding is the 2019 Social Policy Grants Operating budget - Childcare.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- I. THAT Council approve 21 Infant/Toddler Grants totalling \$637,395, to the Agencies listed in Column 1 of Appendix H of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix H of the above-noted Administrative Report. Sources of funding are the 2019 Childcare Reserve (\$617,595); and, 2019 Social Policy Grants Operating budget – Childcare (\$19,800).

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- J. THAT Council approve one grant of \$292,500 to the Metro Vancouver Aboriginal Executive Council (MVAEC), to be paid in installments over the period from March 2019 to March 2021. Source of funding is the 2019 Arts, Culture & Community Services (ACCS) Operating Budget as part of the agreement with the Ministry of Children & Family Development.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- K1. THAT Council approve two Social Responsibility Fund grants totalling \$90,000 from the Edgewater Social Responsibility Fund to the Ray-Cam Community Association and the VanCity Community Foundation in the amounts recommended for each Agency in Column 2 of Appendix I of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants". Source of funding is the Edgewater Casino Social Responsibility Reserve.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04215)
(Councillor Fry absent for the vote due to Conflict of Interest)

- K2. THAT Council approve two Social Responsibility Fund grants totalling \$70,000 from the Edgewater Social Responsibility Fund to the Network of Inner City Community Services Society and the PHS Community Services Society in the amounts recommended for each Agency in Column 2 of Appendix I of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants". Source of funding is the Edgewater Casino Social Responsibility Reserve.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- L. THAT Council approve one grant of \$150,000 to Streethome Foundation for 2019. Source of funding is the 2019 ACCS Operating Budget.
- M. THAT Council approve one grant of up to \$160,000 to the Vancouver School Board (VSB) for its school food programs, subject to a signed renewed program grant agreement between the City and the VSB and receipt of a report back on the food program to the satisfaction of the Managing Director of Social Policy and Projects. Source of funding is the 2019 Social Policy Grants Operating Budget.
- N. THAT Council approve five Greenest City Grants totalling \$220,000 to the Agencies listed in Column 1 of Appendix J-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix J-1. Source of funding is the 2019 Other Grants - Greenest City Grants budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04220)

- O. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is to receive a grant pursuant to A to N above and is listed in Appendices A to J-1 of the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", or named in G, J, L and M above, which is not a registered charity with Canada Revenue Agency, to be an organization contributing to the health or welfare of the City.

CARRIED UNANIMOUSLY (Vote No. 04220)

- P. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disperse the grants described in A to N above on the terms and conditions set out in the Administrative Report dated March 1, 2019, entitled "2019 Community Services and Other Social Grants", or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.

CARRIED UNANIMOUSLY (Vote No. 04220)

- Q. THAT no legal rights or obligations will arise or be created by Council's adoption of A through N above unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY (Vote No. 04220)

- R. THAT Council endorse the City's application to the Union of British Columbia Municipalities (UBCM) for a grant of \$25,000 to support development of a Fresh Air School Age Care Action Plan.

CARRIED UNANIMOUSLY (Vote No. 04220)

- S. THAT Council direct staff to issue a call to identify service providers that can provide rape relief services welcoming all persons, including people who identify as women, with the goal of directing grant funding support to organizations that meet the City of Vancouver's stated criteria of demonstrating accommodation, welcomeness and openness to people of all ages, abilities, sexual orientation, gender identities (including people with trans experience and gender-variant and two-spirit people), ethnicities, cultural backgrounds, religions, languages, under-represented communities and socio-economic conditions in its policies, practices and programs;

CARRIED UNANIMOUSLY (Vote No. 04218)
(Councillor Dominato absent for the vote due to Conflict of Interest)

FURTHER THAT in consideration of not disrupting Vancouver Rape Relief Society's immediate and important operations, the 2019 grant to Vancouver Rape Relief Society be awarded and considered termination funding (i.e., no grant to be allocated in future years) until such time as the organization makes changes to become aligned with the grant criteria and City policies.

CARRIED (Vote No. 04216)
(Councillors De Genova and Wiebe opposed)
(Councillor Dominato absent for the vote due to Conflict of Interest)

- T. THAT Council direct staff to contact Yarrow Intergenerational Society for Justice to discuss opportunity for core funding support through a Direct Services Grant in 2020 recognizing the unique services they deliver through their Intergenerational support of native Chinese speaking seniors and their alignment with civic priorities and identify other potential City grant sources in 2019 to support their development.

CARRIED UNANIMOUSLY (Vote No. 04220)

- U. THAT Council direct staff to review the Greenest City Grants program as it relates to the Greenest City Action Plan, and identify priority areas for funding and potential new and expanded sources of funds.

CARRIED UNANIMOUSLY (Vote No. 04220)

* * * * *

At approximately 5 pm, it was

*MOVED by Councillor De Genova
SECONDED by Councillor Dominato*

THAT Council continue with the meeting until 6 pm and then recess from 6 to 7 pm for dinner.

amended

*AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Boyle*

THAT the number "7" be struck and replaced with "6:30"

*CARRIED
(Councillors De Genova, Dominato, and Kirby-Yung opposed)*

* * * * *

1. Proactive Disclosure and Release of City Councillor Calendars

On March 12, 2019, Vancouver City Council referred the continuation of discussion and decision on this motion to the Regular Council meeting immediately following the Standing Committee on City Finance and Services on March 13, 2019, as Unfinished Business.

Note: on March 12, 2019, Vancouver City Council approved an amendment to the original motion and put a second amendment on the floor. For context, an excerpt from the Regular Council meeting minutes of March 12, 2019, follows in italics.

*MOVED by Councillor Dominato
SECONDED by Councillor Carr*

WHEREAS

- 1. The purposes of the Province of British Columbia's Freedom of Information and Protection of Privacy Act are "to make public bodies more accountable to the public and to protect personal privacy", including "giving the public a right of access to records.";*
- 2. The City of Vancouver is committed to an open and transparent government and has strived conscientiously to develop a robust proactive information release program to provide equal access to frequently requested City records for citizens and the media alike in support of the City's goal to foster public understanding of City processes through openness and transparency;*
- 3. At the Tuesday, May 3, 2016, Regular Council Meeting, Council unanimously supported a motion submitted by Councillor Affleck calling on Vancouver City Council to "demonstrate a commitment to openness and transparency by directing that all expenses from the Mayor's Office budget, including expenses*

from the Mayor's discretionary fund, and expenses from the corresponding office budget for City Councillors, be released proactively to the public on a quarterly basis through the City's online Open Data Catalogue, including copies of all contractor and supplier invoices (consistent with appropriate privacy protection legislation), beginning with expenses for the current 2016 Budget year.";

4. *Consistent with Council's direction and the City of Vancouver's commitment to an open and transparent government, the annual office budget for the Mayor and the annual office budget for City Councillors, as well as their respective expenses incurred while conducting business on behalf of the City, are proactively posted on the City's Open Data Catalogue and updated quarterly;*
5. *Beginning in 2016, and with monthly updates thereafter, the City of Vancouver has taken steps to post all Freedom of Information responses online, with the exception of those that contain personal, third party, or City confidential information, including a notation of the original request for records in the response letter;*
6. *In compliance with the Freedom of Information and Protection of Privacy Act of British Columbia, information contained in the records released by the City which falls under an exception or exemption in the Act, such as personal and confidential information, is redacted as appropriate;*
7. *The City of Vancouver took steps to proactively release the Mayor's Calendar, making it available to the public without a Freedom Information access request on a quarterly basis;*
8. *Current Mayor Kennedy Stewart has directed that his calendar be proactively disclosed and released on a monthly basis;*
9. *The calendars of Vancouver City Councillors are not currently released proactively;*
10. *Proactive, routine disclosure of information builds public trust and makes it easier for citizens to participate in the political process and scrutinize government behaviour.*

THEREFORE BE IT RESOLVED THAT Council direct staff to proactively release the calendars of Vancouver City Councillors with such releases being done in accordance with the Freedom of Information and Protection of Privacy Act and, further that staff consult with the City's Corporate Security team regarding personal safety and security considerations prior to implementation;

FURTHER THAT the calendars of Vancouver City Councillors shall be disclosed and released on a monthly basis upon implementation and in concert with the disclosure and release of the Mayor's calendar;

AND FURTHER THAT Council direct staff to consider and report back on the establishment of a formal policy for proactive disclosure which is consistent with the principles and requirements of the Freedom of Information and Protection of Privacy Act.

amended

AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Carr

THAT, in the first paragraph, the word “proactively” be struck and the words “regularly and retroactively” be inserted.

CARRIED UNANIMOUSLY (Vote No. 04160)
(Councillor Wiebe absent for the vote)

Note: the following amendment was on the floor when the Regular Council meeting reconvened on March 14, 2019.

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the motion be amended by adding the following words to the end of the second paragraph:

furthermore, that this release of Council Calendars will be voluntary;

FURTHER THAT the following paragraph be added to the end of the motion:

AND FURTHER THAT Council direct staff to consult with Legal staff to determine if there would be a disclosure statement or notification to individuals or groups, who attend meetings with Councillors to ensure that their names and possibly the subject of their meetings be released after Legal staff provide an opinion to Council regarding posting this information on the City's website.

withdrawn

On March 14, 2019, Councillor De Genova requested to withdraw the amendment. Council so agreed.

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor De Genova

THAT the motion be amended by adding the following to the end of the second paragraph:

with provisions for calendars to be removed or not disclosed, on an individual basis, if there are any recommendations by Corporate Security and/or the Vancouver Police Department to withhold public disclosure of a calendar based on concerns for an individual Council member's safety, the safety of their immediate family members, or the safety of their staff;

CARRIED UNANIMOUSLY (Vote No. 04223)
(Councillor Wiebe absent for the vote)

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 04224), with Councillor Wiebe absent for the vote.

FINAL MOTION AS APPROVED

WHEREAS

1. The purposes of the Province of British Columbia's Freedom of Information and Protection of Privacy Act are "to make public bodies more accountable to the public and to protect personal privacy", including "giving the public a right of access to records.";
2. The City of Vancouver is committed to an open and transparent government and has strived conscientiously to develop a robust proactive information release program to provide equal access to frequently requested City records for citizens and the media alike in support of the City's goal to foster public understanding of City processes through openness and transparency;
3. At the Tuesday, May 3, 2016, Regular Council Meeting, Council unanimously supported a motion submitted by Councillor Affleck calling on Vancouver City Council to "demonstrate a commitment to openness and transparency by directing that all expenses from the Mayor's Office budget, including expenses from the Mayor's discretionary fund, and expenses from the corresponding office budget for City Councillors, be released proactively to the public on a quarterly basis through the City's online Open Data Catalogue, including copies of all contractor and supplier invoices (consistent with appropriate privacy protection legislation), beginning with expenses for the current 2016 Budget year.";
4. Consistent with Council's direction and the City of Vancouver's commitment to an open and transparent government, the annual office budget for the Mayor and the annual office budget for City Councillors, as well as their respective expenses incurred while conducting business on behalf of the City, are proactively posted on the City's Open Data Catalogue and updated quarterly;
5. Beginning in 2016, and with monthly updates thereafter, the City of Vancouver has taken steps to post all Freedom of Information responses online, with the exception of those that contain personal, third party, or City confidential information, including a notation of the original request for records in the response letter;
6. In compliance with the Freedom of Information and Protection of Privacy Act of British Columbia, information contained in the records released by the City which falls under an exception or exemption in the Act, such as personal and confidential information, is redacted as appropriate;
7. The City of Vancouver took steps to proactively release the Mayor's Calendar, making it available to the public without a Freedom Information access request on a quarterly basis;
8. Current Mayor Kennedy Stewart has directed that his calendar be proactively disclosed and released on a monthly basis;

9. The calendars of Vancouver City Councillors are not currently released proactively; and
10. Proactive, routine disclosure of information builds public trust and makes it easier for citizens to participate in the political process and scrutinize government behaviour.

THEREFORE BE IT RESOLVED THAT Council direct staff to regularly and retroactively release the calendars of Vancouver City Councillors with such releases being done in accordance with the Freedom of Information and Protection of Privacy Act and, further that staff consult with the City's Corporate Security team regarding personal safety and security considerations prior to implementation;

FURTHER THAT the calendars of Vancouver City Councillors shall be disclosed and released on a monthly basis upon implementation and in concert with the disclosure and release of the Mayor's calendar, with provisions for calendars to be removed or not disclosed, on an individual basis, if there are any recommendations by Corporate Security and/or the Vancouver Police Department to withhold public disclosure of a calendar based on concerns for an individual Council member's safety, the safety of their immediate family members, or the safety of their staff;

AND FURTHER THAT Council direct staff to consider and report back on the establishment of a formal policy for proactive disclosure which is consistent with the principles and requirements of the Freedom of Information and Protection of Privacy Act.

* * * * *

2. Review of SNC-Lavalin Relationship with the City of Vancouver

This motion was withdrawn.

3. Helping Campers in Oppenheimer Park

Following the hearing of speakers on this motion on March 13, 2019, Council referred discussion and decision to the Regular Council meeting following the Standing Committee meeting, as Unfinished Business.

The motion below contains the amendments to the original motion submitted on March 12, 2019 which were approved by Council.

WHEREAS

1. There are currently 80-100 people camping in Oppenheimer Park in below freezing temperatures;
2. Most are living with makeshift shelters, with insufficient bedding, lack of proper nutrition and no formal source of heat;
3. The elderly and vulnerable are more susceptible to illnesses exacerbated by cold, and may be already living with chronic illnesses;

4. There are reports of pneumonia in the park already;
5. Campers cannot safely leave their belongs to go to shelters, emergency response shelters or warming centres or to the hospital for fear of having their belongings thrown away;
6. Shelters are too often full or not able to meet the needs of campers with partners, pets or belongings;
7. Campers have had belongings destroyed or taken by City staff;
8. Park washrooms are only open until 5 pm;
9. It is costly to pay City engineering and rangers to take down tents and clean up garbage; and
10. While most people agree that tent cities are not a good way to live, when there is no housing or shelter available people can be safer in a tent city than being alone on the street.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to work with BC Housing to rent a hotel or motel to house the Oppenheimer Park patrons.
- B. THAT the City work with Park Board staff to temporarily implement a warming station in Oppenheimer Park or other City-owned land within close proximity with large heated tents;
- C. THAT the City work with Park Board staff to provide washroom facilities for park patrons including 24 hour access when the temporary warming station is activated;
- D. THAT the City work with Park Board staff to explore options so that campers may securely keep their possessions onsite, and
- E. THAT the City and Park Board continue to communicate about other possible solutions to help end and humanize homelessness.

amended

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT A be amended by deleting the words “rent a hotel or motel” and inserting the words “to continue to explore ways to fund temporary and/or permanent accommodations, with appropriate support services”.

CARRIED (Vote No. 04225)
(Councillor Swanson opposed)
(Councillor Wiebe absent for the vote)

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the motion be amended by adding the following as F:

THAT Council direct staff to work with Vancouver Police Department and Vancouver Fire and Rescue Services and continue to consider their input on public safety, and specifically to consult with these agencies on any plans to move forward with permanent, semi-permanent or temporary structures, including any plan for a tent at Oppenheimer Park.

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor Swanson

THAT the words "Vancouver Police Department and" be deleted from the amendment.

not put (not having received a seconder)

The amendment to the amendment not having received a seconder, the amendment was put and CARRIED (Vote No. 04226) with Councillor Swanson opposed and Councillor Wiebe absent for the vote.

AMENDMENT MOVED by Councillor Boyle
SECONDED by Councillor De Genova

THAT the motion be amended as follows:

- Delete the phrase "with large heated tents" from B;
- Insert the words "and peer organizations" following the word "staff" in C;
- Delete the phrase "when the temporary warming station is activated" in C;
- Delete the word "onsite" in D.

CARRIED UNANIMOUSLY (Vote No. 04227)
(Councillor Wiebe absent for the vote)

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 04228) with Councillor Wiebe absent for the vote.

FINAL MOTION AS APPROVED

WHEREAS

1. There are currently 80-100 people camping in Oppenheimer Park in below freezing temperatures;
2. Most are living with makeshift shelters, with insufficient bedding, lack of proper nutrition and no formal source of heat;

3. The elderly and vulnerable are more susceptible to illnesses exacerbated by cold, and may be already living with chronic illnesses;
4. There are reports of pneumonia in the park already;
5. Campers cannot safely leave their belongs to go to shelters, emergency response shelters or warming centres or to the hospital for fear of having their belongings thrown away;
6. Shelters are too often full or not able to meet the needs of campers with partners, pets or belongings;
7. Campers have had belongings destroyed or taken by City staff;
8. Park washrooms are only open until 5 pm;
9. It is costly to pay City engineering and rangers to take down tents and clean up garbage; and
10. While most people agree that tent cities are not a good way to live, when there is no housing or shelter available people can be safer in a tent city than being alone on the street.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to meet with BC Housing staff to continue to explore ways to fund temporary and/or permanent accommodations, with appropriate support services to house Oppenheimer Park Patrons.
- B. THAT the City work with Park Board staff to temporarily implement a warming station in Oppenheimer Park or other city owned land within close proximity.
- C. THAT the city work with Park Board staff and peer organizations to provide washroom facilities for park patrons including 24 hour access.
- D. THAT the City work with Park Board staff to explore options so that campers may securely keep their possessions.
- E. THAT the City and Park Board continue to communicate about other possible solutions to help end and humanize homelessness.
- F. THAT Council direct staff to work with Vancouver Police Department and Vancouver Fire and Rescue Services and continue to consider their input on public safety, and specifically to consult with these agencies on any plans to move forward with permanent, semi-permanent or temporary structures, including any plan for a tent at Oppenheimer Park.

* * * * *

5. Naming a Civic Asset After the Komagata Maru

On March 12, 2019, Vancouver City Council referred the following motion to the Standing Committee on City Finance and Services meeting on March 13, 2019, in order to hear from speakers. Subsequently, discussion and decision was referred to the Regular Council meeting following the Standing Committee meeting, as Unfinished Business.

WHEREAS

1. Vancouver's Civic Asset Naming committee passed a resolution in 2018 to that the name Komagata Maru be added to the reference section of the civic asset name reserve list for any asset in the Downtown near the Burrard Inlet waterfront;
2. May 23, 2019, is the 105th anniversary of the arrival of the Komagata Maru to Vancouver;
3. The Descendants of the Komagata Maru Society would like to mark this occasion; and
4. Naming a civic asset after the Komagata Maru can be a long term reminder that Vancouver does not condone the racism that prevented the Komagata Maru from docking with its passengers in Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT Council shows its support for fast tracking the naming of a civic asset in the Downtown near the Burrard Inlet waterfront after the Komagata Maru.
- B. THAT staff work with the Descendants of the Komagata Maru Society to try to find an asset to name before the May 23, 2019, 105th anniversary.

amended

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT the motion be amended as follows:

- Delete the words "shows its support for fast tracking the naming of" and insert the word "affirm support to name a civic asset in recognition of the Komagata Maru" in A;
- Add "THAT Council also request the Civic Asset Naming Committee, when the Committee is formally reinstated and begins meeting regularly, to consider appropriate unnamed or new civic assets in the Downtown near the Burrard Inlet after the Komagata Maru" to the beginning of B;
- Delete the word "work" following the word "staff" and insert the word "consult", and delete the words "to try to find an asset to name before the May 23, 2019, 105th anniversary" in B;

FURTHER THAT the following be added as C:

THAT Council request staff to work with the Civic Asset Naming Committee, to provide an update to Council with any detailed information pertinent to any specific considerations and background on pertinent information related to any timeline or inability to identify a timeline to provide recommendations to Council in regards to Komagata Maru;

FURTHER THAT staff also provide information on the process and protocol of the Civic Asset Naming Committee and the process.

LOST (Tie Vote) (Vote No. 04229)
(Councillors Fry, Swanson, Carr and Boyle opposed)
(Councillors Wiebe and Dominato absent for the vote)

AMENDMENT MOVED by Councillor Boyle
SECONDED by Councillor De Genova

THAT A be amended by deleting the words “fast tracking”;

FURTHER THAT B be amended by:

- Inserting the words “and Park Board” following the word “staff”;
- Deleting the words “before the May 23, 2019, 105th anniversary”.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Carr

THAT the amendment to B be amended as follows:

- Inserting the word “City” before the word staff;
- Inserting the words “work with the Civic Asset Naming Committee” before the word “and”.

CARRIED (Vote No. 04230)
(Councillor Kirby-Yung opposed)
(Councillor Wiebe absent for the vote)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Fry

THAT the word “staff” be inserted following the word “Park Board”

CARRIED UNANIMOUSLY (Vote No. 04231)
(Councillor Wiebe absent for the vote)

**AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung**

THAT the amendment to B be amended as follows:

- Inserting the words “Council direct” following the word “THAT”;
- Inserting the phrase “to work with” following the words “City staff” and delete the word “and” before the phrase “Park Board”;
- Deleting the word “work” following the phrase “Park Board staff” and inserting the words “and with”.

CARRIED UNANIMOUSLY (Vote No. 04232)
(Councillor Wiebe absent for the vote)

The amendments to the amendment having carried, the amendment as amended was put and CARRIED UNANIMOUSLY (Vote No. 04233) with Councillor Wiebe absent for the vote. Subsequently, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 04234), with Councillor Wiebe absent for the vote.

FINAL MOTION AS APPROVED

WHEREAS

1. Vancouver’s Civic Asset Naming Committee passed a resolution in 2018, to add the name Komagata Maru to the reference section of the civic asset name reserve list for any asset in the Downtown near the Burrard Inlet waterfront;
2. May 23, 2019, is the 105th anniversary of the arrival of the Komagata Maru to Vancouver;
3. The Descendants of the Komagata Maru Society would like to mark this occasion; and
4. Naming a civic asset after the Komagata Maru can be a long term reminder that Vancouver does not condone the racism that prevented the Komagata Maru from docking with its passengers in Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT Council shows its support for the naming of a civic asset in the Downtown near the Burrard Inlet waterfront after the Komagata Maru.
- B. THAT Council direct City staff to work with Park Board staff and with the Civic Asset Naming Committee and the Descendants of the Komagata Maru Society to try to find an asset to name.

* * * * *

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Councillor Wiebe absent for the vote)

On March 14, 2019, Council adjourned at 6:32 pm.

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