



## SPECIAL COUNCIL MEETING MINUTES

March 23, 2020

A Special Meeting of the Council of the City of Vancouver was held on Monday, March 23, 2020, at 10:09 am, in the Council Chamber, Third Floor, City Hall, for the purpose of amending the Emergency By-law No. 12661 and the Ticket Offences By-law No. 9360 to include enforcement authority and possible fines and to convene a meeting closed to the public later in the week. This Special Council meeting was convened by electronic means as authorized by Part 14 of the *Procedure By-law* and the *Vancouver Charter*.

**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, Acting City Clerk  
Tamarra Wong, Meeting Coordinator

### 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 and look forward to working with them in partnership as we continue to build this great city together.

The Mayor also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

### 1. **Enhanced Enforcement of By-law No. 12661, "A By-law to declare a State of Emergency in Vancouver"** **March 23, 2020**

The following staff provided an update on the above-noted item and responded to questions by way of teleconference:

- Sadhu Johnston, City Manager

- Darrell Reid, Fire Chief, Vancouver Fire and Rescue Services
- Grant Murray, Assistant Director – Administration, Legal Services

MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT Council enter into a second round of questions to staff on Item 1, “Enhanced Enforcement of By-law No. 12661, “A By-law to declare a State of Emergency in Vancouver”.

CARRIED  
(Councillor Fry opposed)

MOVED by Councillor De Genova  
SECONDED by Councillor Boyle

- A. THAT Council enact “A By-law to amend By-law No. 12661, “A By-law to declare a State of Emergency in Vancouver”” attached as Appendix A to the Report dated March 23, 2020, entitled “Enhanced Enforcement of By-law No. 12661, “A By-law to declare a State of Emergency in Vancouver””.
- B. THAT Council enact “A By-law to amend Ticket Offences By-law No. 9360, Regarding By-law No. 12661, “A By-law to declare a State of Emergency in Vancouver””, also attached as Appendix A to the Report dated March 23, 2020, entitled “Enhanced Enforcement of By-law No. 12661, “A By-law to declare a State of Emergency in Vancouver””.
- C. THAT Council direct staff to provide monthly reports and information to Council on matters related to fines and enforcements issued under By-law No. 12661, “A By-law to declare a State of Emergency in Vancouver”.

CARRIED UNANIMOUSLY AND A  
BY THE REQUIRED MAJORITY (Vote No. 05717)

1. A By-law to amend By-law No. 12661, “A By-law to declare a State of Emergency in Vancouver” (By-law No.12662)
2. A By-law to amend Ticket Offences By-law No. 9360 Regarding By-law No. 12661, “A By-law to declare a State of Emergency in Vancouver” (By-law No.12663)

## **2. In Camera Meeting**

MOVED by Councillor Hardwick  
SECONDED by Councillor De Genova

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(c) labour relations or employee relations.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Councillor Hardwick  
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council meeting adjourned at 11:08 am.

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