



REPORT TO COUNCIL

COUNCIL COVID-19 RECOVERY COMMITTEE

MAY 22, 2020

A meeting of the Council COVID-19 Recovery Committee on was held on Friday, May 22, 2020, at 1:03 pm in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized under the *Order of the Minister of Public Safety and Solicitor General of the Province of British Columbia - the Emergency Program Act, Ministerial Order No. M139*.

PRESENT: Councillor Michael Wiebe, Deputy Mayor
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

ABSENT: Mayor Kennedy Stewart (Leave of Absence – Civic Business)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager
Karen Levitt, Deputy City Manager

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Tamarra Wong, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Deputy 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 Deputy 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.

COMMITTEE OF THE WHOLE

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

THAT this Council resolve itself into Committee of the Whole, Deputy Mayor Wiebe in the Chair, to consider the agenda items.

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

1. Presentation: City's COVID-19 Recovery Program Overview

Karen Levitt, Deputy City Manager, provided an introduction and along with the following staff, presented on the above-noted item:

- Gil Kelley, General Manager, Planning, Urban Design and Sustainability;
- Branislav Henselmann, Managing Director, Cultural Services;
- Mary Clare Zak, Managing Director, Social Policy and Projects Division;
- Tobin Postma, Director, Intergovernmental Relations and Strategic Partnerships; and
- Grace Cheng, Director, Long-term Financial Strategy and Planning.

2. CCRC Core Guiding Questions

The Committee engaged in discussion on the CCRC core guiding questions.

3. Topics for Discussion at Future CCRC Meetings

The Committee engaged in discussion on topics for future CCRC meetings.

4. Invited Presentations at Future CCRC Meetings

The Committee engaged in discussion on invited presentations at future CCRC meetings.

5. Priority Agenda Items for Next CCRC Meeting

The Committee engaged in discussion on priority agendas items for the next CCRC meeting.

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VARY AGENDA

During the discussion on item 5, it was

MOVED by Councillor Bligh

THAT the Committee vary the order of the agenda to deal with Urgent Business prior to completing Item 5.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**
(Councillor De Genova absent for the vote)

Note: For ease of reference, the Minutes are recorded in numerical order.

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MOVED by Councillor Carr
THAT the Committee recommend to Council

THAT the agenda items for the Council COVID-19 Recovery Committee (CCRC) meeting on June 3, 2020 be:

1. Report back and ratify CCRC core guiding questions
2. Report back and ratify CCRC meeting topics
3. Topic presentation – update on COVID recovery planning and COVID economic recovery forecasts
4. Urgent business

CARRIED UNANIMOUSLY (Vote No. 05898)
(Councillor De Genova absent for the vote)

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Bligh

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT the report of the Committee of the whole be adopted.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)

URGENT BUSINESS

1. Request for Leave of Absence

MOVED by Councillor Bligh
SECONDED by Councillor Hardwick

THAT Mayor Stewart be granted a Leave of Absence for Civic Business from meetings to be held on May 22, 2020.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)

ADJOURNMENT

MOVED by Councillor Dominato
SECONDED by Councillor Boyle

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)

The Council COVID-19 Recovery Committee adjourned at 3:01 pm.

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