

#### SPECIAL COUNCIL MEETING MINUTES

### MAY 27, 2020

A Special Meeting of the Council of the City of Vancouver was held on Wednesday, May 27, 2020, at 6:20 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of considering reports recommending new licensing requirements and fee structure for temporary patios, as part of the City's COVID-19 response to support local businesses and community.

PRESENT: Mayor Kennedy Stewart

Councillor Rebecca Bligh Councillor Christine Boyle Councillor Adriane Carr

Councillor Melissa De Genova Councillor Lisa Dominato

Councillor Pete Fry

Councillor Colleen Hardwick Councillor Sarah Kirby-Yung Councillor Jean Swanson Councillor Michael Wiebe

**CITY MANAGER'S OFFICE:** Sadhu Johnston, City Manager

Paul Mochrie, Deputy City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Acting City Clerk

Denise Swanston, 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. Temporary Patio Program

Sadhu Johnston, City Manager, provided an introduction to the item, and Jessie Adcock, General Manager, Development, Building and Licensing, along with Kathryn Holm, Chief Licence Inspector and Director of Licensing and Community Standards, and Margaret Wittgens, Acting Deputy General Manager of Engineering, presented on Reports 1a) and 1b), both dated May 25, 2020, and responded to questions.

# a) Enabling Temporary Expansion of Liquor Primary and Manufacturer Liquor Service Areas

MOVED by Councillor Kirby-Yung SECONDED by Councillor Wiebe

- A. THAT Council instruct the Chief Licence Inspector to inform the General Manager of the Liquor and Cannabis Regulation Branch in writing that Council pre-approves all liquor primary and manufacturer establishments in the City of Vancouver who may apply for expanded liquor service area before October 31, 2020.
- B. THAT Council approve in principle an amendment to the Licence By-law No. 4450 to temporarily waive the "fee for assessing and providing comments on an application for a temporary amendment to a liquor licence requesting any other change to a liquor licence" when the application is for an expanded service area, until October 31, 2020;

FURTHER THAT the Director of Legal Services bring forward for enactment the necessary amendments to the Licence By-law No. 4450.

CARRIED UNANIMOUSLY (Vote No. 05977)

## b) Fees for Temporary Patios During COVID-19 Recovery

MOVED by Councillor Kirby-Yung SECONDED by Councillor Wiebe

THAT Council approve in principle by-law amendments to temporarily waive all permit and application fees associated with temporary expansion of patio spaces until October 31, 2020;

FURTHER THAT the Director of Legal Services bring forward for enactment such by-law amendments as are necessary to implement the above resolution.

CARRIED UNANIMOUSLY (Vote No. 05978)

#### **ADJOURNMENT**

MOVED by Councillor De Genova SECONDED by Councillor Wiebe

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 6:58 pm.

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