



## REPORT TO COUNCIL

### COUNCIL COVID-19 RECOVERY COMMITTEE

**JUNE 17, 2020**

A meeting of the Council COVID-19 Recovery Committee on was held on Wednesday, June 17, 2020, at 1:06 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*. (Note: on June 17, 2020, M139 was replaced with M192)

**PRESENT:** Councillor Melissa De Genova, Chair  
Mayor Kennedy Stewart\*  
Councillor Rebecca Bligh\*  
Councillor Christine Boyle\*  
Councillor Adriane Carr  
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  
Karen Levitt, Deputy City Manager

**CITY CLERK'S OFFICE:** Tina Penney, Deputy City Clerk  
Tina Hildebrandt, Meeting Coordinator

\* Denotes absence for a portion of the meeting

### WELCOME

The Chair 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 Chair 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 Dominato

THAT this Council resolve itself into Committee of the Whole, Councillor De Genova in the Chair, to consider the agenda items.

CARRIED UNANIMOUSLY

## 1. Economic Recovery and Complete Communities

The Committee heard from the following guest speakers who presented and responded to questions on Economic Recovery and Complete Communities:

- a) Small Business BC:  
Tom Conway, CEO, and Sarah Clark, VP Strategic Projects
- b) Canadian Federation of Independent Business:  
Muriel Protzer, Senior Policy Analyst, BC and North, and Samantha Howard, Senior Director, BC and North
- c) Vancouver Economic Commission:  
Eleena Marley, Acting CEO, and Meg O'Shea, Program Manager, Thriving Vancouver, Small to Medium Enterprises
- d) Tourism Vancouver:  
Ted Lee, Acting CEO, and Gwendolyn Castellan
- e) Exchange Inner City Vancouver:  
Alisha Masongsong, Acting Director
- f) Canadian Urban Institute:  
Mary Rowe, President and CEO
- g) Loco BC:  
Amy Robinson, Founder and Executive Director

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*At 2:56 pm, during presentations, it was*

*MOVED by Councillor Carr*

*THAT the Committee extend the meeting past 3 pm in order to complete the business.*

*CARRIED UNANIMOUSLY*

*(Councillor Boyle and Mayor Stewart absent for the vote)*

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## 2. Report Back on Timeline, Speakers and Process for CCRC-prioritized Topics to be Presented at Future Committee Meetings

- a) CCRC Topic Ranking Sub-Committee:  
Councillor Fry; and  
Councillor Kirby-Yung

Councillor Kirby-Yung provided an overview of the process for identifying CCRC-prioritized topics and speakers for future meetings and, along with Councillor Fry, responded to questions.

MOVED by Councillor Carr  
SECONDED by Councillor Kirby-Yung

THAT Council approve the schedule of topics and speakers for June and July meetings of the Council COVID-19 Recovery Committee as presented at its meeting on June 17, 2020, subject to change related to availability of speakers:

1. Economic Recovery and Complete Communities;
2. New Fiscal Tools for the City;
3. Housing and Homelessness;
4. Municipal Government Role and Responses; and
5. COVID-19 recovery and the climate emergency.

CARRIED UNANIMOUSLY (Vote No. 06079)  
(Councillors Boyle, Bligh and Mayor Stewart absent for the vote)

b) CCRC Liaisons:  
Councillor Carr; and  
Councillor Dominato

Councillors Carr and Dominato provided an update and, along with the City Manager, responded to questions.

In discussion, Councillor Carr suggested no additional meetings be added at this time and instead, reconvene the Working Group to determine future meeting dates and report back at the next Committee meeting on July 3, 2020.

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*At 3:55 pm, during discussion on item 2 b), it was*

*MOVED by Councillor Carr*

*THAT the Committee extend the meeting in order to complete the business.*

*CARRIED UNANIMOUSLY*  
*(Councillors Boyle, Bligh and Mayor Stewart absent for the vote)*

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### **3. Urgent Business**

None.

## **RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Carr

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

(Councillors Boyle, Bligh and Mayor Stewart absent for the vote)

## **ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Carr

SECONDED by Councillor Wiebe

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

CARRIED UNANIMOUSLY

(Councillors Boyle, Bligh and Mayor Stewart absent for the vote)

## **ADJOURNMENT**

MOVED by Councillor Carr

SECONDED by Councillor Hardwick

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

(Councillors Boyle, Bligh and Mayor Stewart absent for the vote)

The Council COVID-19 Recovery Committee adjourned at 3:57 pm.

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