



REPORT TO COUNCIL

COUNCIL COVID-19 RECOVERY COMMITTEE

JULY 3, 2020

A meeting of the Council COVID-19 Recovery Committee on was held on Friday, July 3, 2020, at 1:20 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 Pete Fry, Chair
Councillor Adriane Carr
Councillor Rebecca Bligh
Councillor Melissa De Genova*
Councillor Lisa Dominato
Councillor Colleen Hardwick*
Councillor Sarah Kirby-Yung
Councillor Jean Swanson
Councillor Michael Wiebe

ABSENT:

Mayor Kennedy Stewart (Leave of Absence – Civic Business)
Councillor Christine Boyle (Leave of Absence – Personal Reasons)

CITY MANAGER'S OFFICE:

Karen Levitt, Deputy City Manager

CITY CLERK'S OFFICE:

Tina Penney, Deputy City Clerk
Terri Burke, 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 Kirby-Yung

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

CARRIED UNANIMOUSLY

1. Presentations: Municipal Government Roles and Responses

The Committee heard from the following guest speakers who presented and responded to questions on Municipal Government Roles and Responses:

- a) The Honourable Hedy Fry
Member of Parliament for Vancouver Central
- b) Spencer Chandra Herbert
Member of the Provincial Legislative Assembly for Vancouver-West End
- c) The Honourable Jody Wilson-Raybould
Member of Parliament for Vancouver Granville
- d) Jenny Kwan
Member of Parliament for Vancouver East
- e) Don Davies
Member of Parliament for Vancouver-Kingsway
- f) Michael Lee
Member of the Provincial Legislative Assembly for Vancouver-Langara
- g) Sam Sullivan
Member of the Provincial Legislative Assembly for Vancouver-False Creek

* * * * *

At 2:25 during presentations, it was

MOVED by Councillor Dominato

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

CARRIED UNANIMOUSLY

* * * * *

2. Process for Completing CCRC End of July Report and Recommendations

MOVED by Councillor Carr

THAT Council delegate the drafting of the Council COVID Recovery Committee (CCRC) final report to a Working Group comprised of the Ad-hoc Ranking Sub-committee (Councillors Boyle, Fry and Kirby-Yung) and CCRC Liaisons (Councillors Carr and Dominato) with the following instructions:

- A. THAT the Working Group provide an update of the draft report at the next CCRC meeting.
- B. THAT the Working Group prepare the report for consideration by the CCRC at its meeting of July 29, 2020.
- C. THAT, as per the CCRC Terms of Reference, the report comprise the findings and recommendations of the CCRC in order that they be evaluated by staff and, as appropriate, integrated into the City's COVID-19 Economic and Community Recovery Program and/or other staff workstreams underway, and brought forward to City Council with analysis and recommendations.

CARRIED UNANIMOUSLY (Vote No. 06159)
(Councillors De Genova and Hardwick absent for the vote)

3. Potential Recommendations Arising from Presentations

Councillors Carr and Dominato, along with Councillors Swanson and Kirby-Yung, provided a summary of topics to consider in the potential recommendations of the Committee.

4. Urgent Business

None.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Dominato

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillors De Genova and Hardwick 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 De Genova and Hardwick absent for the vote)

ADJOURNMENT

MOVED by Councillor Dominato
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Councillors De Genova and Hardwick absent for the vote)

The Council COVID-19 Recovery Committee adjourned at 4 pm.

* * * * *