



COUNCIL MEETING MINUTES

NOVEMBER 3, 5 AND 17, 2020

A Meeting of the Council of the City of Vancouver was held on Tuesday, November 3, 2020, at 9:38 am, in the Council Chamber, Third Floor, City Hall. Subsequently, the meeting reconvened on Thursday, November 5, 2020, at 3:05 pm and on Tuesday, November 17, 2020 at 3:02 pm. This Council meeting was convened by electronic means as authorized under Part 14 of the *Procedure By-law* and *Vancouver Charter* and the Minister of Public Safety and Solicitor General of the Province of British Columbia – *Emergency Program Act*, updated Ministerial Order No. M192.

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
- Karen Levitt, Deputy City Manager

CITY CLERK'S OFFICE:

- Rosemary Hagiwara, Acting City Clerk
- Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

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.

IN CAMERA MEETING

MOVED by Councillor De Genova
SECONDED by Councillor Boyle

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 other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Council (Policy and Strategic Priorities) – October 7, 8 and 15, 2020

MOVED by Councillor Carr
SECONDED by Councillor Hardwick

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of October 7, 8 and 15, 2020, be approved.

CARRIED UNANIMOUSLY

2. Council – October 20, 2020

MOVED by Councillor Hardwick
SECONDED by Councillor Carr

THAT the Minutes of the Council meeting of October 20, 2020, be approved.

CARRIED UNANIMOUSLY

3. Council – October 6, 13 and 21, 2020

MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

THAT the Minutes of the Council meeting of October 6, 13 and 21, 2020, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council adopt Report 1 and Referral Reports 1 to 8, on consent.

CARRIED UNANIMOUSLY

PRESENTATIONS

**1. Climate Emergency Action Plan
October 22, 2020**

Gil Kelley, General Manager, Planning, Urban Design and Sustainability, and Lon LaClaire, General Manager, Engineering Services, introduced the Climate Emergency Action Plan and along with Matt Horne, Climate Policy Manager, Sustainability Group, Lisa Brideau, Senior Sustainability Specialist, Sustainability Group, Brad Badelt, Assistant Director, Sustainability Group, provided an update on the Climate Emergency Action Plan that recommends significant policy changes targeting ways to bring financial, health and economic benefits to Vancouver by 2030.

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At 9:54 am, during the introduction of the above-noted report, Councillor Wiebe rose to declare a conflict of interest as he is a director with the Easy Park Board. Councillor Wiebe left the meeting and did not return until 2:35 pm, at the beginning of Presentation 2.

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At 10:48 am it was

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

THAT Council have a second round of questions to staff after hearing from speakers.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)
(Councillor Wiebe absent for the vote due to conflict of interest)

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Doug Smith, Director, Sustainability Group, Matt Horne, Dale Bracewell, Branch Manager, Transportation Planning, Engineering Services, Sean Pander, Green Building Programs Manager, Sustainability Group, and Alina Cheng, Manager, Parking Management, Engineering Services, responded to questions.

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At this point in the proceedings, during Presentation 1, Council agreed to deal with Reports 2 and 3.

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REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Boyle

THAT Report 2 entitled "Community Housing Incentive Program Grants" be referred to the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, November 4, 2020, as Unfinished Business.

CARRIED UNANIMOUSLY
(Councillor Wiebe absent for the vote)

REFERRAL MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT Report 3 entitled "2020 Social Grants: COVID Recovery Grants" be referred to the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, November 4, 2020, as Unfinished Business.

CARRIED UNANIMOUSLY
(Councillor Wiebe absent for the vote)

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VARY AGENDA

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council vary the order of the agenda to deal with New Business, By-laws, Notice of Council Members' Motions, and Enquiries and Other Matters, next.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Wiebe absent for the vote)

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

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On November 3, 2020, at 11:49 am, Council started to hear from speakers.

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On November 3, 2020, at 11:59 am, it was

MOVED by Councillor Boyle
SECONDED by Councillor Carr

THAT the meeting be extended to hear from one more speaker before the break.

CARRIED UNANIMOUSLY
(Councillor Wiebe absent for the vote due to conflict of interest)

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Council agreed to consider Presentation 2, after the break.

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On November 3, 2020, Council recessed at 12:10 pm, and reconvened at 2:35 pm, to consider Presentation 2 – COVID19 Economic Community Recover Program Progress Update.

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On November 3, 2020, after completing Presentation 2 - COVID-19 Economic and Community Recovery Program Progress Update, Council recessed at 3:37 pm and reconvened on November 5, 2020, at 3:05 pm, with Deputy Mayor Dominato in the Chair. Council continued hearing from speakers on Presentation 1 – Climate Emergency Action Plan.

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On November 5, 2020, at 3:08 pm, Councillor Wiebe rose to declare a conflict of interest as he is a director with the Easy Park Board. Councillor Wiebe left the meeting and did not return for the remainder of the meeting.

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On November 5, 2020, at 3:11 pm, Council continued to hear from speakers on Presentation 1 – Climate Emergency Action Plan.

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On November 5, 2020, Council recessed at 4:57 pm, and reconvened at 6:04 pm, and continued to hear from speakers on Presentation 1 – Climate Emergency Action Plan, with Mayor Stewart in the Chair.

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On November 5, 2020, at 9:51 pm, it was

MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT the meeting be extended past 10 pm in order to finish hearing from speakers on
Presentation 1 – Climate Emergency Action Plan.

LOST (Vote No. 06618)
(Councillor De Genova, Hardwick, Kirby-Yung and Swanson opposed)
(Councillor Wiebe absent for the vote due to conflict of interest)

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Council agreed to deal with an item of New Business, next.

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On November 5, 2020, at 9:54 pm, it was

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Mayor Stewart be granted a Leave of Absence for civic business from meetings
on Thursday, November 5, 2020, from 3 to 5 pm.

CARRIED UNANIMOUSLY (Vote No. 06619)
(Councillor Wiebe absent for the vote)

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On November 5, 2020, Council recessed at 9:55 pm, and reconvened
on November 17, 2020, at 3:02 pm and continued with questions to staff
on Presentation 1 – Climate Emergency Action Plan.

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On November 17, 2020, at 3:05 pm, Councillor Wiebe rose to declare a conflict of interest as he
is a director with the Easy Park Board. Councillor Wiebe left the meeting.

On November 17, 2020, at 3:06 pm, Council continued to hear from speakers.

Council heard from 49 speakers in support of the recommendations, four in opposition and
seven speakers who spoke on other aspects of the report.

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On November 17, 2020, Council recessed at 4:52 pm and reconvened at 6 pm, continuing with questions to staff.

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On November 17, 2020, at 6:21 pm, during questions to staff, it was

MOVED by Councillor Dominato
SECONDED by Councillor Hardwick

THAT Council have an additional round of questions to staff.

CARRIED UNANIMOUSLY
(Councillor Wiebe absent for the vote due to conflict of interest)

Sadhu Johnston, City Manager, Sean Pander, Lon LaClaire, Doug Smith, Dale Bracewell, Matt Horne, and Alina Cheng, responded to additional questions.

MOVED by Councillor Boyle
SECONDED by Councillor Carr

- A. THAT Council direct staff to report back on specific recommendations and actions on achieving the City's complete, walkable neighbourhoods target through the Vancouver Plan.
- B. THAT Council direct staff to seek to exceed the City's walkable neighbourhoods target in current planning initiatives, such as the Broadway Plan;

FURTHER THAT Council adopt a sustainable transportation target of at least 80% of trips being made on foot, bike or transit by 2030 in current and emerging planning areas around rapid transit stations.
- C. THAT Council direct staff to accelerate implementation of the Transportation 2040 directions.
- D. THAT Council direct staff to develop a Vancouver Transport Pricing Strategy and work toward implementation within the Metro Core by 2025 in accordance with Appendix A of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- E. THAT Council direct staff to develop 5-year (2021–25) active transportation and transit priority plans and begin to seek implementation in 2021 in accordance with Appendices B1–B4 of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- F. THAT Council direct staff to develop a City-Wide Transportation Demand Management Action Plan, including the promotion of remote and flexible work, and begin to seek implementation in 2021 in accordance with Appendices C1–2 and Appendix D of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".

- G. THAT Council direct staff to bring forward recommendations in 2021 aimed at eliminating off-street motor vehicle parking requirement minimums, except for spaces required for accessibility, implementing parking maximums, and further supporting sustainable transportation choices in new developments in accordance with Appendix E of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan";
- FURTHER THAT Council direct staff to bring forward recommendations in 2021 to transition toward managing all curbside space, including an on-street parking permit system city-wide to support the elimination of parking requirements in buildings and better manage parking within neighbourhoods, and to support the introduction of carbon pollution surcharges for vehicles in accordance with Appendix F of the above-noted report.
- H. THAT Council direct staff to bring forward recommendations in 2021 to apply a residential parking permit surcharge for vehicle model years 2022 and later with the surcharge price accounting for the vehicle's carbon intensity and cost in accordance with Appendix F of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- I. THAT Council direct staff to develop and seek to implement programs to provide near-home electric vehicles (EV) charging options for residents without foreseeable access to home charging, and to expand access to Fast Charging Hubs and Level 2 charging at suitable amenities across the City in accordance with Appendix G of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- J. THAT Council direct staff to develop and seek to implement programs to expand access to off-street EV charging infrastructure for Vancouver residents in existing residential rental buildings in accordance with Appendix H of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- K. THAT Council direct staff to bring forward recommendations in 2021 to increase requirements for off-street EV charging in new non-residential buildings in accordance with Appendix H of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- L. THAT Council direct staff to bring forward recommendations in 2021 to change the business license fees for gas stations and parking lots to encourage installation of EV charging in accordance with Appendix H of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- M. THAT Council direct staff to develop and seek to implement programs to support the electrification of light-duty passenger fleets, transit and urban freight in accordance with Appendix I of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- N. THAT Council direct staff to bring forward recommendations in 2021 to limit annual carbon pollution from existing large commercial buildings and detached homes beginning in 2025 in accordance with Appendix J of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".

- O. THAT Council direct staff to bring forward recommendations in 2021 requiring energy and emissions reporting (benchmarking) by large commercial and multi-family building and detached home owners by 2023, and for the provision of the tools, systems and programs required to support this reporting in accordance with Appendix J of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- P. THAT Council direct staff to seek authority in the Vancouver Charter to facilitate building owner access to favourable financing and third-party investment in deep emissions retrofits by enabling long-term and secure repayment of this investment as part of property tax collection, such as property assessed clean energy (PACE) financing in accordance with Appendix J of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- Q. THAT Council direct staff to seek to implement the elements of the Zero Emissions Buildings Retrofit Strategy, including the development of incentives, the removal of barriers, support for capacity building, and collaboration with utilities on the provision of renewable energy in accordance with Appendix J of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- R. THAT Council direct staff to bring forward recommendations on updates to the Green Buildings Policy for Rezonings in 2021 to set initial limits for embodied carbon in impacted new developments in accordance with Appendix K of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- S. THAT Council direct staff to bring forward recommendations in 2021 on incentives that encourage the use of materials and practices that substantially reduce embodied carbon from the construction of new buildings in accordance with Appendix K of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- T. THAT Council direct staff to seek to implement the Embodied Carbon Strategy, including the development of additional incentives, the removal of barriers, support for the expansion of industry capacity, and alignment of complementary City strategies for low-carbon construction in accordance with Appendix K of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- U. THAT Council amend the timeline from fall 2020 to fall 2021 for staff to report back with nature-based carbon sequestration targets and recommended pilot projects, potentially working with local First Nations, Metro Vancouver and other local municipalities.
- V. THAT Council receive for information the 5-year forecast of City investment requirements (Appendix L of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan") as a road map to enable the City to scale up climate action over the next five years, in line with efforts to achieve our 2030 climate targets.
- W. THAT Council direct staff to bring forward in 2021 potential new or additional fees or charges that will encourage low-carbon investments and behaviours, while providing a sustainable funding source to support climate emergency actions.

- X. THAT Council endorse climate action as one of the key priorities in the City's mid to long-term capital planning processes, including development of the next 10-year Capital Strategic Outlook and 4-year Capital plan, recognizing the scale of action needed to achieve our 2030 climate targets.
- Y. THAT Council direct staff to continue pursuit of funding from senior governments and partners to support the implementation of the Climate Emergency Action Plan, including partnering with Federation of Canadian Municipalities, Union of British Columbia Municipalities and Vancouver Economic Commission to advocate for dedicated and sustainable funding sources.
- Z. THAT Council adopt the indicators framework in accordance with Appendix M of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan", and direct staff to report annually on progress toward the City's climate change targets and commitments in the Climate Emergency Action Plan.
- AA. THAT Council direct staff to be available to share knowledge and seek to collaborate with the xʷməθkʷəyəm (Musqueam), Sḵwxwú7mesh (Squamish), and Selílwitlh (Tseil-Waututh) First Nations on the development and implementation of climate plans, and explore financial support for the First Nations to help with the development and implementation of their climate plans.
- BB. THAT Council approve the continuation of the Climate and Equity Working Group and direct staff to develop for Council approval a Climate Justice Charter with the Climate and Equity Working Group to ensure equity is integrated and supported through the City's climate actions in accordance with Appendix N of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- CC. THAT Council direct staff to continue engaging with residents and businesses on the implementation of the actions within the Climate Emergency Action Plan with careful consideration of equity and including efforts to reach disproportionately impacted communities.
- DD. THAT Council direct staff to prioritize actions that support and improve the effectiveness of the climate emergency initiatives, such as the enforcement of climate-related by-laws in accordance with Appendices J and K of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- EE. THAT Council direct staff to continue working with core partners such as the provincial and federal government, BC Hydro, FortisBC, TransLink and Metro Vancouver to advance common regional, provincial and national climate goals in accordance with Appendix O of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- FF. THAT Council direct staff to use the Vancouver Plan to set the foundation for Vancouver's next comprehensive environmental plan and bring forward recommendations in 2021 on the next steps to develop that comprehensive environmental plan.

amended

AMENDMENT MOVED by Councillor Swanson
SECONDED by Councillor Boyle

THAT the phrase “seeking to ensure that the accessibility needs of seniors and people with disabilities are accommodated” be added to the end of C and read as follows:

- C. THAT Council direct staff to accelerate implementation of the Transportation 2040 directions seeking to ensure that the accessibility needs of seniors and people with disabilities are accommodated.

FURTHER THAT the phrase “seeking to ensure that low income people who have to drive for work, health, or family reasons are protected from fee increases” be added to the end of D and read as follows:

- D. THAT Council direct staff to develop a Vancouver Transport Pricing Strategy and work toward implementation within the Metro Core by 2025 in accordance with Appendix A, seeking to ensure that low income people who have to drive for work, health, or family reasons are protected from fee increases.

FURTHER THAT the phrase “making every effort to ensure that renters are protected from displacement and/or rent increases” be added to the end of P and read as follows:

- P. THAT Council direct staff to seek authority in the Vancouver Charter to facilitate building owner access to favourable financing and third-party investment in deep emissions retrofits by enabling long-term and secure repayment of this investment as part of property tax collection, such as property assessed clean energy (PACE) financing in accordance with Appendix J, making every effort to ensure that renters are protected from displacement and/or rent increases.

FURTHER THAT the following be added as GG:

THAT Council direct staff to include in all Climate Emergency Action Plan reports, actions, and recommendations, an analysis of how each one will impact households earning under \$50K per year and how to mitigate these impacts if they are adverse.

AND FURTHER THAT the following be added as HH:

THAT Council direct staff to work with Translink and the Province to expedite a shift from diesel to 100% electric buses as soon as possible.

Council agreed to sever the vote with the amendment to D being voted on separately. The amendment was put, with D having CARRIED (Vote No. 06620) with Councillors Dominato, Hardwick and Kirby-Yung opposed, Councillor De Genova abstaining from the vote and Councillor Wiebe absent for the vote due to conflict of interest and the remainder of the amendment having CARRIED UNANIMOUSLY (Vote No. 06621) with Councillor Wiebe absent for the vote due to conflict of interest.

AMENDMENT MOVED by Councillor Bligh
SECONDED by Councillor Fry

THAT D be struck and the following be inserted in its place:

THAT Council direct staff to assess the feasibility of transport pricing within Vancouver and the distribution of the cost and benefits of the policy across stakeholder groups;

FURTHER THAT staff report back to Council before the end of 2022 on stakeholder engagement and feedback and do so prior to bringing forward further recommendations related to transport pricing, in accordance with Appendix A;

FURTHER THAT staff consult with stakeholders including residents, students, post-secondary institutions, employer and employee organizations, and BIAs on the strategy;

FURTHER THAT staff ensure a pricing strategy supports COVID-19 pandemic recovery, and that the implementation of such a strategy considers the additional pressures experienced by COVID-19, especially by those that are in disproportionately impacted communities;

FURTHER THAT the additional revenue from such a strategy in part be used to improve access to the Metro Core through new investments and services, and to consider economic protections such as discounts and exemptions for vulnerable residents and businesses;

AND FURTHER THAT staff work with the Translink Mayors' Council, Metro Vancouver, the Province of British Columbia, Translink, and other regional partners, to assess the feasibility of a transport pricing strategy and consider the impacts on the wider Metro Vancouver region.

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

THAT Council refer debate and decision on recommendation D of the Climate Emergency Action Plan regarding a possible Vancouver Transport Pricing Strategy to a future meeting after an In Camera legal briefing focused on the legality and jurisdiction the City of Vancouver has over mobility pricing.

LOST (Vote No. 6622)
(Councillors Bligh, Boyle, Carr, Fry, Swanson and Mayor Stewart opposed)
(Councillor Wiebe absent for the vote due to conflict of interest)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor Hardwick

THAT the amendment to D be struck and the following be inserted in its place:

THAT Council affirm its support for a regional transport pricing framework;

FURTHER THAT Council direct staff to consider the Metro Vancouver Mobility Pricing Study report and coordinate with Translink on a regional transport pricing framework as part of the anticipated 2050 Transport report out next year, including consultation with Vancouver stakeholders: residents, students, post-secondary institutions, employer and employee organizations, and BIAs;

FURTHER THAT Council direct the Mayor to write Translink on behalf of Council to affirm that a regional pricing strategy supports COVID-19 pandemic recovery, and that the implementation of such a strategy considers the additional pressures experienced by COVID-19, especially by those that are in disproportionately impacted communities;

FURTHER THAT the additional-revenue from such a strategy in part be used to improve investment, access and affordability of public transit in Vancouver and all Metro Vancouver municipalities through new investments and services, and to provide economic protections such as discounts and exemptions for the public most in need;

AND FURTHER THAT the additional revenue from such a strategy in part be used to improve investment, access and affordability of public transit in Vancouver and all Metro municipalities new investments and services, and to provide economic protections such as discounts and exemptions for vulnerable residents and businesses.

LOST (Vote 06623)

(Councillors Bligh, Boyle, Carr, Fry and Mayor Stewart opposed)

(Councillor Wiebe absent for the vote due to conflict of interest)

RECONSIDERATION MOVED by Councillor Swanson

SECONDED by Councillor Bligh

THAT Council reconsider the vote on the Amendment to the Amendment.

CARRIED UNANIMOUSLY (Vote No. 06624)

(Councillor Wiebe absent for the vote due to conflict of interest)

The reconsideration having CARRIED UNANIMOUSLY, the amendment to the amendment was put and LOST (Vote No. 06625) with Councillors Bligh, Boyle, Carr, Fry, Swanson and Mayor Stewart opposed and Councillor Wiebe absent for the vote due to conflict of interest.

The amendments to the amendment having lost, the amendment was put and CARRIED (Vote No. 06626) with Councillors De Genova, Dominato, Hardwick and Kirby-Yung opposed and Councillor Wiebe absent for the vote due to conflict of interest.

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Fry

THAT the following be added as II:

THAT Council direct staff to utilize the suppression fire fighter 24 hour shift schedule that was implemented as an emergency operational response to the COVID-19 pandemic as a sustainable community trial as part of the Accelerated Actions, Action 14G: Sustainable Community (Appendix Q), with a goal of reducing commuting emissions by 50%;

FURTHER THAT staff work in partnership with Vancouver Fire and Rescue Service (VFRS) and Vancouver Fire Fighters IAFF Local #18 (Local 18) in the design of the trial, including the collection and analysis of data;

FURTHER THAT the Fire Chief, in discussion with Local 18, determine the duration of the trial;

AND FURTHER THAT Council direct staff to report initial results and bring forward recommendations from this sustainable commuting trial to Council no later than Q1 of 2022, including options to continue the trial post-pandemic.

CARRIED UNANIMOUSLY (Vote No. 06627)
(Councillor Wiebe absent for the vote due to conflict of interest)

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT I of the motion be struck and the following be inserted in its place:

THAT Council direct staff to develop and seek to implement programs to provide affordable at home and near-home electric vehicles (EV) charging options for residents without foreseeable access to home charging, and to expand access to Fast Charging Hubs and Level 2 charging at suitable amenities across the City in accordance with Appendix G.

FURTHER THAT N of the motion be struck and the following be inserted in its place:

THAT Council direct staff to bring forward recommendations through the Vancouver Plan to reduce annual carbon pollution from existing large commercial buildings and detached homes beginning in 2025 through incentives rather than penalties, taking into consideration financial impacts on businesses, individuals, housing affordability, and embodied carbon in the retention of existing buildings, especially for character and heritage buildings, for recommendations N, O, P and Q.

FURTHER THAT O of the motion be struck and the following be inserted in its place:

THAT Council direct staff to bring forward recommendations through the Vancouver Plan proposing incentives for energy and emissions reporting (benchmarking) by large commercial and multi-family building and detached

home owners by 2023, and for the provision of the tools, systems and programs required to support this reporting.

FURTHER THAT Q be amended to add a new paragraph at the end and read as follows:

FURTHER THAT Council direct staff to consider financial impacts on businesses, cost of living, and housing affordability, including the impacts on the execution of timelines set out in the City of Vancouver's Housing Vancouver Strategy targets, and outline the effect on affordability in all reports accompanying recommendations for N, O, P and Q.

FURTHER THAT R be amended to add a new paragraph at the end and read as follows:

FURTHER THAT Council direct staff to include a proposal for cost waivers to offset any increased costs, with cost waivers and/or incentives to encourage affordable buildings.

FURTHER THAT S be amended to add a new paragraph at the end and read as follows:

FURTHER THAT Council direct staff to consider and provide exemptions to protect the most affordable rental stock, at the lowest rental rates in our city.

FURTHER THAT T be amended to add two new paragraphs at the end and read as follows:

FURTHER THAT Council direct staff to consider financial impacts on businesses, cost of living, and housing affordability, including the impacts on the execution of timelines set out in the City of Vancouver's Housing Vancouver Strategy targets;

AND FURTHER THAT Council direct staff to outline the effect on affordability in any further reports or recommendations related to R, S and T.

FURTHER THAT V be amended to add a new paragraph at the end and read as follows:

FURTHER THAT Council direct staff to consider financial impacts on businesses, cost of living, and housing affordability, including the impacts on the execution of timelines set out in the City of Vancouver's Housing Vancouver Strategy targets, and outline the effect on affordability in any further reports accompanying recommendations related to V.

FURTHER THAT W of the motion be struck and the following be inserted in its place:

THAT after broad consultation in the Vancouver Plan, Council direct staff to bring forward a report with potential new or additional fees or charges that will encourage low-carbon investments and behaviours, while providing a sustainable funding source to support climate emergency actions.

FURTHER THAT X of the motion be struck and the following be inserted in its place:

THAT after approval of the 2021 Operating and Capital budget, Council consider climate action as one of the key priorities in the City's mid to long-term capital

planning processes, including development of the next 10- year Capital Strategic Outlook and 4-year Capital plan, recognizing the scale of action needed to achieve our 2030 climate targets.

FURTHER THAT Y of the motion be struck and the following be inserted in its place:

THAT Council direct staff to engage with and continue pursuit of funding from senior governments and partners to support the implementation of the Climate Emergency Action Plan, including partnering with Federation of Canadian Municipalities, Union of British Columbia Municipalities and Vancouver Economic Commission to advocate for dedicated and sustainable funding sources;

FURTHER THAT staff be directed to request input from senior governments and partners on the City of Vancouver's Climate Emergency Action Plan.

AND FURTHER THAT BB of the motion be struck and the following be inserted in its place:

THAT Council consider the continuation of the Climate and Equity Working Group and direct staff to, in consultation with The Vancouver Plan, develop for Council approval a Climate Justice Charter with the Climate and Equity Working Group to ensure equity is integrated and supported through the City's climate actions in accordance with Appendix N.

LOST (Vote No. 06628)
(Councillors Bligh, Boyle, Carr, Fry, Swanson and Mayor Stewart opposed)
(Councillor Kirby-Yung abstained from the vote)
(Councillor Wiebe absent for the vote due to conflict of interest)

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Council recessed on November 17, 2020 at 8:32 pm and reconvened at 8:48 pm.

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The amendments having either lost or carried, Council agreed to sever the vote on the components of the amended motion.

Note: Councillor Wiebe was absent for all of the votes on this item due to conflict of interest.

A was put and CARRIED UNANIMOUSLY (Vote No. 06629).

B was put and CARRIED (Vote No. 06630) with Councillor Hardwick opposed.

C was put and CARRIED (Vote No. 06631) with Councillor Hardwick opposed.

D was put and CARRIED (Vote No. 06632) with Councillors De Genova, Dominato, Hardwick and Kirby-Yung opposed.

E was put and CARRIED (Vote No. 06633) with Councillors De Genova and Hardwick opposed.

F was put and CARRIED (Vote No. 06634) with Councillors Hardwick and Kirby-Yung opposed.

G (paragraph 1) was put and CARRIED (Vote No. 06635) with Councillors De Genova and Hardwick opposed.

G (paragraph 2) was put and CARRIED (Vote No. 06636) with Councillors De Genova, Dominato and Hardwick opposed and Councillor Bligh abstaining from the vote.

H was put and CARRIED (Vote No. 06637) with Councillors De Genova and Hardwick opposed.

I was put and and CARRIED UNANIMOUSLY (Vote No. 06638).

J was put and CARRIED UNANIMOUSLY (Vote No. 06639).

K was put and CARRIED (Vote No. 06640) with Councillor Hardwick opposed.

L was put and CARRIED (Vote No. 06641) with Councillor De Genova opposed.

M was put and CARRIED (Vote No. 06642) with Councillor Hardwick opposed.

N was put and CARRIED (Vote No. 06643) with Councillors De Genova and Hardwick opposed.

O was put and CARRIED (Vote No. 06644) with Councillors De Genova and Hardwick opposed.

P was put and CARRIED (Vote No. 06645) with Councillors De Genova and Hardwick opposed.

Q was put and CARRIED (Vote No. 06646) with Councillors De Genova and Hardwick opposed.

R was put and CARRIED (Vote No. 06647) with Councillor De Genova opposed.

S was put and CARRIED UNANIMOUSLY (Vote No. 06648).

T was put and CARRIED UNANIMOUSLY (Vote No. 06649).

U was put and CARRIED UNANIMOUSLY (Vote No. 06650).

V was put and CARRIED UNANIMOUSLY (Vote No. 06651), with Councillors Dominato and Hardwick abstaining from the vote.

W was put and CARRIED (Vote No. 06652) with Councillors De Genova and Hardwick opposed and Councillor Dominato abstained from the vote.

X was put and CARRIED UNANIMOUSLY (Vote No. 06653) with Councillors Hardwick and Kirby-Yung abstaining from the vote.

Y was put and CARRIED UNANIMOUSLY (Vote No. 06654).

Z was put and CARRIED (Vote No. 06655) with Councillors De Genova, Dominato and Hardwick abstaining from the vote.

AA was put and CARRIED UNANIMOUSLY (Vote Nos. 06656) with Councillor Hardwick abstaining from the vote.

BB was put and CARRIED (Vote No. 06657) with Councillors De Genova and Kirby-Yung opposed and Councillor Hardwick abstaining from the vote.

CC was put and CARRIED UNANIMOUSLY (Vote No. 06658).

DD was put and CARRIED (Vote No. 06659) with Councillor De Genova opposed and Councillor Hardwick abstaining from the vote.

EE was put and CARRIED UNANIMOUSLY (Vote No. 06660).

FF was put and CARRIED UNANIMOUSLY (Vote No. 06661) with Councillor Hardwick abstaining from the vote.

GG was put and CARRIED UNANIMOUSLY (Vote No. 06662).

HH was put and CARRIED UNANIMOUSLY (Vote No. 06663).

II was put and CARRIED UNANIMOUSLY (Vote No. 06664).

FINAL MOTION AS APPROVED

- A. THAT Council direct staff to report back on specific recommendations and actions on achieving the City's complete, walkable neighbourhoods target through the Vancouver Plan.
- B. THAT Council direct staff to seek to exceed the City's walkable neighbourhoods target in current planning initiatives, such as the Broadway Plan;

FURTHER THAT Council adopt a sustainable transportation target of at least 80% of trips being made on foot, bike or transit by 2030 in current and emerging planning areas around rapid transit stations.
- C. THAT Council direct staff to accelerate implementation of the Transportation 2040 directions seeking to ensure that the accessibility needs of seniors and people with disabilities are accommodated.
- D. THAT Council direct staff to assess the feasibility of transport pricing within Vancouver and the distribution of the cost and benefits of the policy across stakeholder groups;

FURTHER THAT staff report back to Council before the end of 2022 on stakeholder engagement and feedback and do so prior to bringing forward further recommendations related to transport pricing, in accordance with Appendix A of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan";

FURTHER THAT staff consult with stakeholders including residents, students, post-secondary institutions, employer and employee organizations, and BIAs on the strategy;

FURTHER THAT staff ensure a pricing strategy supports COVID-19 pandemic recovery, and that the implementation of such a strategy considers the additional pressures experienced by COVID-19, especially by those that are in disproportionately impacted communities;

FURTHER THAT the additional revenue from such a strategy in part be used to improve access to the Metro Core through new investments and services, and to consider economic protections such as discounts and exemptions for vulnerable residents and businesses;

AND FURTHER THAT staff work with the Translink Mayors' Council, Metro Vancouver, the Province of British Columbia, Translink, and other regional partners, to assess the feasibility of a transport pricing strategy and consider the impacts on the wider Metro Vancouver region.

- E. THAT Council direct staff to develop 5-year (2021–25) active transportation and transit priority plans and begin to seek implementation in 2021 in accordance with Appendices B1–B4 of the Report dated October 22, 2020, entitled, “Climate Emergency Action Plan”.
- F. THAT Council direct staff to develop a City-Wide Transportation Demand Management Action Plan, including the promotion of remote and flexible work, and begin to seek implementation in 2021 in accordance with Appendices C1–2 and Appendix D of the Report dated October 22, 2020, entitled, “Climate Emergency Action Plan”.
- G. THAT Council direct staff to bring forward recommendations in 2021 aimed at eliminating off-street motor vehicle parking requirement minimums, except for spaces required for accessibility, implementing parking maximums, and further supporting sustainable transportation choices in new developments in accordance with Appendix E of the Report dated October 22, 2020, entitled, “Climate Emergency Action Plan”;

FURTHER THAT Council direct staff to bring forward recommendations in 2021 to transition toward managing all curbside space, including an on-street parking permit system city-wide to support the elimination of parking requirements in buildings and better manage parking within neighbourhoods, and to support the introduction of carbon pollution surcharges for vehicles in accordance with Appendix F of the above-noted report.

- H. THAT Council direct staff to bring forward recommendations in 2021 to apply a residential parking permit surcharge for vehicle model years 2022 and later with the surcharge price accounting for the vehicle’s carbon intensity and cost in accordance with Appendix F of the Report dated October 22, 2020, entitled, “Climate Emergency Action Plan”.
- I. THAT Council direct staff to develop and seek to implement programs to provide near-home electric vehicles (EV) charging options for residents without

foreseeable access to home charging, and to expand access to Fast Charging Hubs and Level 2 charging at suitable amenities across the City in accordance with Appendix G of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".

- J. THAT Council direct staff to develop and seek to implement programs to expand access to off-street EV charging infrastructure for Vancouver residents in existing residential rental buildings in accordance with Appendix H of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- K. THAT Council direct staff to bring forward recommendations in 2021 to increase requirements for off-street EV charging in new non-residential buildings in accordance with Appendix H of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- L. THAT Council direct staff to bring forward recommendations in 2021 to change the business license fees for gas stations and parking lots to encourage installation of EV charging in accordance with Appendix H of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- M. THAT Council direct staff to develop and seek to implement programs to support the electrification of light-duty passenger fleets, transit and urban freight in accordance with Appendix I of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- N. THAT Council direct staff to bring forward recommendations in 2021 to limit annual carbon pollution from existing large commercial buildings and detached homes beginning in 2025 in accordance with Appendix J of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- O. THAT Council direct staff to bring forward recommendations in 2021 requiring energy and emissions reporting (benchmarking) by large commercial and multi-family building and detached home owners by 2023, and for the provision of the tools, systems and programs required to support this reporting in accordance with Appendix J of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- P. THAT Council direct staff to seek authority in the Vancouver Charter to facilitate building owner access to favourable financing and third-party investment in deep emissions retrofits by enabling long-term and secure repayment of this investment as part of property tax collection, such as property assessed clean energy (PACE) financing in accordance with Appendix J of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan", making every effort to ensure that renters are protected from displacement and/or rent increases.
- Q. THAT Council direct staff to seek to implement the elements of the Zero Emissions Buildings Retrofit Strategy, including the development of incentives, the removal of barriers, support for capacity building, and collaboration with utilities on the provision of renewable energy in accordance with Appendix J of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".

- R. THAT Council direct staff to bring forward recommendations on updates to the Green Buildings Policy for Rezonings in 2021 to set initial limits for embodied carbon in impacted new developments in accordance with Appendix K of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- S. THAT Council direct staff to bring forward recommendations in 2021 on incentives that encourage the use of materials and practices that substantially reduce embodied carbon from the construction of new buildings in accordance with Appendix K of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- T. THAT Council direct staff to seek to implement the Embodied Carbon Strategy, including the development of additional incentives, the removal of barriers, support for the expansion of industry capacity, and alignment of complementary City strategies for low-carbon construction in accordance with Appendix K of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- U. THAT Council amend the timeline from fall 2020 to fall 2021 for staff to report back with nature-based carbon sequestration targets and recommended pilot projects, potentially working with local First Nations, Metro Vancouver and other local municipalities.
- V. THAT Council receive for information the 5-year forecast of City investment requirements (Appendix L of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan") as a road map to enable the City to scale up climate action over the next five years, in line with efforts to achieve our 2030 climate targets.
- W. THAT Council direct staff to bring forward in 2021 potential new or additional fees or charges that will encourage low-carbon investments and behaviours, while providing a sustainable funding source to support climate emergency actions.
- X. THAT Council endorse climate action as one of the key priorities in the City's mid to long-term capital planning processes, including development of the next 10-year Capital Strategic Outlook and 4-year Capital plan, recognizing the scale of action needed to achieve our 2030 climate targets.
- Y. THAT Council direct staff to continue pursuit of funding from senior governments and partners to support the implementation of the Climate Emergency Action Plan as outlined in the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan", including partnering with Federation of Canadian Municipalities, Union of British Columbia Municipalities and Vancouver Economic Commission to advocate for dedicated and sustainable funding sources.
- Z. THAT Council adopt the indicators framework in accordance with Appendix M of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan", and direct staff to report annually on progress toward the City's climate change targets and commitments in the Climate Emergency Action Plan.
- AA. THAT Council direct staff to be available to share knowledge and seek to collaborate with the x^wməθk^wəy^{əm} (Musqueam), S^kw^xwú7mesh (Squamish), and Selílwituh (Tseil-Waututh) First Nations on the development and implementation

of climate plans, and explore financial support for the First Nations to help with the development and implementation of their climate plans.

- BB. THAT Council approve the continuation of the Climate and Equity Working Group and direct staff to develop for Council approval a Climate Justice Charter with the Climate and Equity Working Group to ensure equity is integrated and supported through the City's climate actions in accordance with Appendix N of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- CC. THAT Council direct staff to continue engaging with residents and businesses on the implementation of the actions within the Climate Emergency Action Plan as outlined in the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan", with careful consideration of equity and including efforts to reach disproportionately impacted communities.
- DD. THAT Council direct staff to prioritize actions that support and improve the effectiveness of the climate emergency initiatives, such as the enforcement of climate-related by-laws in accordance with Appendices J and K of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- EE. THAT Council direct staff to continue working with core partners such as the provincial and federal government, BC Hydro, FortisBC, TransLink and Metro Vancouver to advance common regional, provincial and national climate goals in accordance with Appendix O of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan".
- FF. THAT Council direct staff to use the Vancouver Plan to set the foundation for Vancouver's next comprehensive environmental plan and bring forward recommendations in 2021 on the next steps to develop that comprehensive environmental plan.
- GG. THAT Council direct staff to include in all Climate Emergency Action Plan reports, actions, and recommendations, an analysis of how each one will impact households earning under \$50K per year and how to mitigate these impacts if they are adverse.
- HH. THAT Council direct staff to work with Translink and the Province to expedite a shift from diesel to 100% electric buses as soon as possible.
- II. THAT Council direct staff to utilize the suppression fire fighter 24 hour shift schedule that was implemented as an emergency operational response to the COVID-19 pandemic as a sustainable community trial as part of the Accelerated Actions, Action 14G: Sustainable Community (Appendix Q of the Report dated October 22, 2020, entitled, "Climate Emergency Action Plan"), with a goal of reducing commuting emissions by 50%;

FURTHER THAT staff work in partnership with Vancouver Fire and Rescue Service (VFRS) and Vancouver Fire Fighters IAFF Local #18 (Local 18) in the design of the trial, including the collection and analysis of data;

FURTHER THAT the Fire Chief, in discussion with Local 18, determine the duration of the trial;

AND FURTHER THAT Council direct staff to report initial results and bring forward recommendations from this sustainable commuting trial to Council no later than Q1 of 2022, including options to continue the trial post-pandemic.

* * * * *

On November 17, 2020, at 9:28 pm, Councillor Wiebe returned to the meeting at the conclusion of the above-noted item.

* * * * *

2. COVID-19 Economic and Community Recovery Program Progress Update

On November 3, 2020, Karen Levitt, Deputy City Manager, along with Keith Martin and Jonathan Law, both from McKinsey and Company, provided a presentation on the COVID-19 Economic and Community Recovery Program Progress Update, including the City's COVID-19 response and recovery programs, Council Committee on COVID-19 Recovery, an overview of key recovery initiatives implemented to date and next steps.

Jonathan Law, and Jessie Adcock, General Manager, Development, Buildings and Licensing, responded to questions.

REPORTS

1. Updating the Focus of the Greenest City Fund Program and Renewing Greenest City Neighbourhood Small Grant Relationship with Vancouver Foundation for 2021 to 2025 October 23, 2020

- A. THAT Council approve updates to the ongoing Greenest City Fund program as outlined in the Report dated October 23, 2020, entitled "Updating the Focus of the Greenest City Fund Program and Renewing Greenest City Neighbourhood Small Grant Relationship with Vancouver Foundation for 2021 to 2025", (which includes the Greenest City Grant stream and the Greenest City Neighbourhood Small Grants stream) to reflect (i) the priorities under the Climate Emergency Action Plan, and (ii) a focus on equity.)
- B. THAT Council authorize City staff to enter into an agreement with the Vancouver Foundation to enable the Vancouver Foundation to continue to carry out the ongoing Greenest City Neighbourhood Small Grants stream of the Greenest City Fund program for another 5 years from 2021 to 2025.
- C. THAT upon a legal agreement between the Vancouver Foundation and the City for the purpose of enabling B above being settled to the satisfaction of the General Manager of Planning, Urban Design and Sustainability and the Director of Legal Services, that they be authorized to enter into such legal agreement on behalf of the City.

ADOPTED ON CONSENT (Vote No. 06571)

**2. Community Housing Incentive Program Grants
October 15, 2020**

On November 3, 2020, due to time constraints, the above-noted report was referred to the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, November 4, 2020, as Unfinished Business.

**3. 2020 Social Grants: COVID Recovery Grants
October 23, 2020**

On November 3, 2020, due to time constraints, the above-noted report was referred to the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, November 4, 2020, as Unfinished Business.

REFERRAL REPORTS

**1. CD-1 Rezoning: 2406-2488 Garden Drive
October 20, 2020**

- A. THAT the application by Garden Drive Limited Partnership on behalf of Porte Homes (Garden Drive) Ltd. (Inc. No. BC1148191), the registered owner of the lands located at 2406-2488 Garden Drive [*Lots 1 to 3, Except the East 2 Feet Now Lane, and Lots 4 to 7, all of Lot 3 Block 150 District Lot 264A Plan 2469, and Lot 8 Block 3 of Block 150 District Lot 264A Plan 2469; PIDs 013-740-709, 013-740-733, 013-740-741, 013-740-776, 013-740-784, 013-740-792, 013-740-806, and 004-153-481 respectively*], to rezone the lands from RS-1 (Residential) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 0.70 to 2.83 and the building height from 10.7 m to 22.0 m to permit a six-storey mixed-use development broken into two connected buildings consisting of 109 market strata housing units and 558 sq. m (6,006 sq. ft.) of commercial floor area, be referred to a public hearing, together with:
- (i) plans prepared by Integra Architecture Inc., received August 2, 2019;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 2406-2488 Garden Drive"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at public hearing.

- B. THAT, if the application is referred to a public hearing, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 2406-2488 Garden Drive", be referred to the same public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally as set out in Appendix C of the above-noted report, for consideration at the public hearing.

- C. THAT, subject to approval of the rezoning application, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 2406-2488 Garden Drive";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- D. THAT A through C above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 06572)

**2. CD-1 Rezoning: 724 East 56th Avenue
October 20, 2020**

- A. THAT the application by Cornerstone Architecture, on behalf of 7280 Fraser Holdings Ltd., the registered owner of the lands at East 56th Avenue [*PID 014-268-329; Lot B Block 2 District Lot 658 Plan 1810*], to rezone the lands from RS-1 (Single-detached and Duplex) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 1.40, and permit the development of 12 rental townhouse units, be referred to a Public Hearing together with:

- (i) Plans prepared by Cornerstone Architecture received on December 11, 2019;

- (ii) Draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 724 East 56th Avenue"; and
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the draft CD-1 By-law, generally in accordance with Appendix A of the above-noted report, for consideration at Public Hearing.

- B. THAT, subject to approval in principle of the rezoning and the Housing Agreement described in Appendix B of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 724 East 56th Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the applicant and its mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by this report.
- C. THAT, subject to approval of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 724 East 56th Avenue";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the CD-1 By-law.

- D. THAT A to C above be adopted on the following conditions:
 - (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner;
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 06575)

**3. CD-1 Rezoning: 7280 Fraser Street
October 20, 2020**

- A. THAT the application by Cornerstone Architecture, on behalf of 7280 Fraser Holdings Ltd., the registered owner of the lands at 7280 Fraser Street, [*PID 009-584-935; Lot A Block 2 District Lot 658, Plan 10247*], to rezone the lands from C-1 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 1.20 to 3.24, and permit a building height of 22.2 m (72.8 ft.) for a six-storey, mixed-use rental building containing a total of 95 rental housing units, be referred to a Public Hearing together with:
- (i) Plans prepared by Cornerstone Architecture received on December 11, 2019;
 - (ii) Draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 7280 Fraser Street"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the draft CD-1 By-law, generally in accordance with Appendix A of the above-noted report, for consideration at Public Hearing.

- E. THAT, subject to approval in principle of the rezoning and the Housing Agreement described in Appendix B of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 7280 Fraser Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the applicant and its mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by the above-noted report.
- F. THAT, if the application is referred to a Public Hearing, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 7280 Fraser Street", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally in accordance with Appendix C of the above-noted report, for consideration at the Public Hearing.

- G. THAT, subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 7280 Fraser Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- H. THAT A to D above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner;
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 06577)

**4. CD-1 Rezoning: 618 West 32nd Avenue
September 1, 2020**

- A. THAT the application by Liveable City Planning Ltd. on behalf of 618 West 32nd Holdings Ltd., the registered owner of the lands at 618 West 32nd Avenue [*PID 008-150-401; Lot 6 Block 819 District Lot 526 Plan 7221*] to rezone the lands from RS-1 (Single-detached and Duplex) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 2.45 and the maximum building height from 9.5 m (31 ft.) to 21.7 m (71 ft.) and 22.1 m (72.5 ft.) for the portion with rooftop amenity, to allow development of a six-storey residential building containing a total of 34 market rental dwelling units, be referred to a Public Hearing together with:
- (i) plans prepared by Shift Architecture Inc., received March 17, 2016 and supplemental drawings from Iredale Architecture, received May 22, 2020;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated September 1, 2020, entitled "CD-1 Rezoning: 618 West 32nd Avenue"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the draft CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at Public Hearing.

- B. THAT, subject to approval of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated September 1, 2020, entitled "CD-1 Rezoning: 618 West 32nd Avenue";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the CD-1 By-law.

- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner;
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 06579)

**5. CD-1 Rezoning: 1325 West 70th Avenue
October 20, 2020**

- A. THAT the application by Matthew Cheng Architect Inc., on behalf of Leonic Investments Inc., the registered owner of the lands at 1325 West 70th Avenue [*PID 004-377-362; Lot 20 Block 39 of Block B District Lots 319, 323 and 324 Plan 2833; and Lots 1, 2, and 3 all of Lot 40 Block B District Lots 319, 323 and 324 Plan 6877; PIDs 004-394-305, 004-394-313, and 004-394-321 respectively*] to rezone the lands from RM-3A (Multiple Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 1.44 to 2.40 and the maximum building height from 10.7 m (35 ft.) to 17.6 m (58.4 ft.), to permit the development of a six-storey building containing 65 secured market rental housing units, be referred to a Public Hearing, together with:
- (i) plans prepared by Matthew Cheng Architect Inc., received December 20, 2019;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 1325 West 70th Avenue"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the draft CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at Public Hearing.

- B. THAT, subject to approval in principle of the rezoning and the Housing Agreement described in Appendix B of the Referral Report dated October 20, 2020, entitled CD-1 Rezoning: 1325 West 70th Avenue”, the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the property owner and their mortgagee(s) and prior to enactment of the CD-1 By-law.
- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 06585)

**6. CD-1 Rezoning: 349 East 6th Avenue
October 20, 2020**

- A. THAT, subject to referral of the accompanying amendment to the Rental Housing Stock Official Development Plan which would enable replacement rental units on sites that are in adjacent zoning districts, the application by Brunswick & 6th Development Ltd., the registered owner of the lands, on behalf of itself and the developer Wall Financial Corporation, located at 349 East 6th Avenue [*Strata Lots 1 to 23, all of District Lot 200A Strata Plan VR. 259; PIDs 003-768-139, 003-768-163, 003-768-171, 003-768-198, 003-768-210, 003-768-244, 003-768-261, 003-768-279, 003-768-295, 003-768-333, 003-768-350, 003-768-376, 003-768-406, 003-768-414, 003-768-449, 003-768-465, 003-768-481, 003-768-503, 003-768-554, 003-768-571, 003-768-601, 003-498-077, 003-768-619 respectively, and the Common Property of Strata Plan VR.259*] to rezone the lands from RM-4 (Multiple Dwelling) to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 1.45 to 4.87 and building height from 10.7 m (35.1 ft.) to 38.7 m (127 ft.) to allow construction of a new development containing 82 social housing units, be referred to Public Hearing, together with:

- (i) plans prepared by IBI Group Architects (Canada) Inc., received May 6, 2020;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 349 East 6th Avenue"; and
- (iii) subject to enactment of the amendment to the Rental Housing Stock Official Development Plan which enables replacement rental units on sites that are in adjacent zoning districts; and the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at the Public Hearing.

- B. THAT, subject to approval of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 349 East 6th Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT A through B above be adopted on the following conditions:
 - (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 06587)

**7. Updated Zoning Regulations for Zero Emissions Residential Buildings
October 26, 2020**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Zoning and Development By-law provisions for one to three storey residential buildings, as generally set out in Appendix A of the Referral Report dated October 26, 2020, entitled "Updated Zoning Regulations for Zero Emissions Residential Buildings", and that the application be referred to Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally in accordance with Appendix A of the above-noted report, for consideration at Public Hearing.

ADOPTED ON CONSENT (Vote No. 06589)

**8. Amendment to the Rental Housing Stock Official Development Plan
October 20, 2020**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make an application to amend the Rental Housing Stock Official Development Plan (RHS ODP) By-law and to amend the RM-2, RM-3, RM-3A, RM-4, RM-4N, RM-5, RM-5A, RM-5B, RM-5C, RM-5D, RM-6, and FM-1 District Schedules of the Zoning and Development By-law, to allow for one for one replacement of existing rental housing units required by the RHS ODP on another site that was subject to the RHS ODP before it was rezoned to allow for replacement housing, and is adjacent to the contiguous area of the zoning district of the site that requires the replacement housing;

FURTHER THAT the application be referred to public hearing;

AND FURTHER THAT the Director of Legal Services be instructed to prepare the draft by-law to amend the Rental Housing Stock Official Development Plan By-law generally as set out in Appendix B of the Referral Report dated October 20, 2020, entitled "Amendment to the Rental Housing Stock Official Development Plan", for consideration at public hearing.

ADOPTED ON CONSENT (Vote No. 06591)

BY-LAWS

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT Council enact the by-law listed on the agenda for this meeting as number 1 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY
(Councillor Wiebe absent for the vote)

1. A By-law to amend Parking Meter By-law No. 2952 regarding Veteran's Parking (By-law No. 12815)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 8486 Oak Street

On November 17, 2020, it was

MOVED by Councillor Wiebe
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 8486 Oak Street (formerly known as 8444 - 8480 Oak Street) be approved generally as illustrated in the Development Application Number DP-2019-00387, prepared by AVRP Architecture, and stamped "Received, Community Services Group, Development Services", on August 11, 2020, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

B. Council Members' Motions

1. Targeted COVID Funding Program for Vancouver's Chinatown

On November 17, 2020, it was

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Fry

WHEREAS

1. COVID-19 has had significant negative economic impact including on small businesses and neighbourhoods across Vancouver (due to closure periods, physical distancing requirements and costs of additional cleaning and safety protocols). A full economic recovery from COVID-19 is expected to take some time, likely years;
2. Due to the coronavirus pandemic Vancouver's Chinatown, a community we all know and love and a federally designated National Historic Site, has been devastated economically;
3. Even as some areas of the economy contemplate and progress through safe re-opening and operations, Chinatown's legacy small businesses and arts organizations continue to face significant hardship as a result of the pandemic and remain closed, due in part to the drastic decrease in tourism traffic, both from international and local visitors. This has led to many of tourism-driven businesses closing, which in turn has lead businesses catering to local clientele to also shutter;

4. If a lifeline is not forthcoming to support the historical area's culturally relevant, legacy small businesses and arts and culture organizations, many of these organizations will not survive the pandemic and will be lost forever, depriving the area of its living culture and eliminating the essence that is Chinatown—the very thing that draws visitors annually to this renowned cultural tourism destination;
5. The federal government has begun to roll out targeted support programs to specifically address similar situations for some of Vancouver's other tourism-based districts where current federal programs are insufficient or inapplicable. Recent announcements include \$2 million in funding for the Vancouver Aquarium and \$17 million for Granville Island. The Granville Island funding announcement equates the \$17 million to a year's worth of revenue from rent and parking and would allow all tenants at Granville Island to put off rent and operating expenses for a year, thus relieving financial pressure while businesses figure out how to re-open safely amidst a stark downturn in customer traffic. Like Granville Island, Chinatown is a tourist destination whose legacy small businesses rely heavily on tourism traffic;
6. Although federal programs such as CEWS, CECRA, and CEBA are available and have been designed with the best intentions to provide some relief for most communities, in Chinatown, these programs are either ineffective, inapplicable, or inaccessible. In the case of the wage subsidy, due to insufficient customer traffic to Chinatown, many businesses cannot justify the retention of staff. Regarding the rental subsidy, private landlords have the unilateral authority to apply for the program, leaving tenants without recourse should the landlord decline to apply. At the same time, many non-private landlords such as is the case for government-owned property, do not qualify. Factor in language inaccessibility, and this creates a fundamentally untenable state for our community. Many legacy businesses in Chinatown are running towards the end of their rope as they struggle to pay rent. Many of these legacy family businesses are reaching the point of desperation as cash flow continues to be a major challenge despite the availability of these programs;
7. Vancouver's Chinatown, a National Historic site, is home to many unique cultural heritage assets and is working towards a potential application for a UNESCO World Heritage Site designation. The basis of any application for a World Heritage Site designation hinges on the living cultural heritage that exists in Chinatown through its residents and its culturally relevant legacy business and arts organizations. It is the notes from a Cantonese opera, the delicacies of the herbal shops, the drumming of a lion dance ceremony, the varied dialects of the greengrocer hawkers, and the echoing of mahjong tiles. Without federal assistance, many of the organizations where this living cultural heritage exists are at extreme risk of not surviving the pandemic and being lost forever;
8. A broad number of groups have come together to advocate for a Federal targeted support program for Vancouver's Chinatown including the Vancouver Chinatown Legacy Stewardship Group, Vancouver Dr. Sun Yat-Sen Classical Chinese Garden, Chinese Cultural Centre of Vancouver, Chinatown Plaza Tenants Association, Vancouver Chinatown Merchants Association and Vancouver Chinatown Merchants Association;

THEREFORE BE IT RESOLVED THAT Council ask the Mayor to write to the Prime Minister, the Honourable Mélanie Joly, M.P., Minister of Economic Development and Official Languages and the Honourable Mary Ng, M.P. Minister of Small Business, Export Promotion and International Trade, to call for a Targeted COVID Funding Program for Vancouver's Chinatown to provide financial support for local, small businesses, and cultural and arts organizations (including legacy businesses that are an integral part of Chinatown's cultural heritage and those that are the key attractions for tourism and visitors) to assist in preserving this National Historic Site for generations to come, by providing funding similar to that given to the Granville Island district.

CARRIED UNANIMOUSLY (Vote No. 06665)

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Petition for the Removal of the Alma Street Building Line

Councillor Bligh submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 24, 2020, as a Council Member's Motion.

2. Protecting Tenants from Real Estate Investment Trusts

Councillor Swanson submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 24, 2020, as a Council Member's Motion.

3. Sustaining Vancouver's Chinatown

Councillor Kirby-Yung submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 24, 2020, as a Council Member's Motion.

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On November 3, 2020, at 11:39 am, Mayor Stewart relinquished the Chair to Deputy Mayor Dominato, in order to provide notice of a Council Members' Motion and resumed the Chair following providing notice.

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4. Working with Senior Governments to Address the Overdose Crisis

Mayor Stewart submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 24, 2020, as a Council Member's Motion.

NEW BUSINESS

1. Request for Leave of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Boyle

THAT Mayor Stewart be granted a Leave of Absence for civic business from meetings on Tuesday, November 3, 2020, from 4 to 6 pm.

CARRIED UNANIMOUSLY (Vote No. 06592)
(Councillor Wiebe absent for the vote)

On November 17, 2020, it was

MOVED by Councillor Bligh
SECONDED by Councillor Wiebe

THAT Councillor Bligh be granted a Leave of Absence for civic business from meetings on Tuesday, November 24, 2020, from 12 to 2 pm;

FURTHER THAT Councillor Bligh be granted a Leave of Absence for civic business from meetings on Wednesday, November 15, 2020, from 11 am to 1 pm.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. 75 Years Later: The Sounds of Freedom

Councillor Dominato shared details on an upcoming event on Saturday, November 7, 2020, entitled "75 Years Later: The Sounds of Freedom", which marks the 75th anniversary of the Canadian Liberation of the Netherlands, featuring the Vancouver Symphony Orchestra, the Dutch Symphony Orchestra and the Seaforth Highlanders and stories and memories from WWII veterans and Dutch Survivors.

2. Veterans Week

Councillor De Genova reminded everyone that November 5 to 11, 2020 is Veterans Week. The theme this year is the 75th Anniversary of the end of the Second World War.

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Bligh

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned on November 17, 2020, at 9:35 pm.

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