



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

NOVEMBER 4, 2020

A meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, November 4, 2020, at 9:31 am, in the Council Chamber, Third Floor, City Hall. 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: Councillor Adriane Carr, Chair
Mayor Kennedy Stewart
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Melissa De Genova
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Colleen Hardwick
Councillor Sarah Kirby-Yung, Vice-Chair
Councillor Jean Swanson
Councillor Michael Wiebe

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager
Paul Mochrie, Deputy City Manager

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Irina Dragnea, Meeting Coordinator

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.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova

THAT Council adopt Items 2, 4 and 5, on consent.

CARRIED UNANIMOUSLY

1. Presentation – 2021 Budget – Tax Scenarios and Options

Patrice Impey, General Manager, Finance, Risk and Supply Chain Management, provided an introduction followed by a presentation by Colin Knight, Director, Finance, Risk and Supply Chain Management, and Megan Fitzgerald, Manager, Civic Engagement and Communications, and along with Sandra Singh, General Manager, Arts, Culture and Community Services, Lon LaClaire, General Manager, Engineering Services, Kiran Marohn, Deputy Chief, Vancouver Fire and Rescue Services, Christina de Castell, Chief Librarian, Vancouver Public Library, Jessie Adcock, General Manager, Development, Buildings and Licensing, and Howard Chow, Deputy Chief Constable, Vancouver Police Department, responded to questions.

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At 11:10 am, it was

MOVED by Councillor Carr

THAT Council enter into a second round of questions to staff.

CARRIED UNANIMOUSLY

The Committee recessed at 11:50 am and reconvened at 4:06 pm.

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2. Quarterly Capital Budget Adjustments and Closeouts October 28, 2020

- A. THAT Council approve capital budget and funding adjustments to the Multi-Year Capital Project Budget totalling a net decrease of \$0.7 million, consistent with Council direction to begin implementation of the recalibrated capital plan through quarterly adjustment reports and the 2021 annual budget. As a result of the adjustments, which include new external funding received by the City, the 2019-2022 Capital Plan will increase by \$11.7 million, as outlined in this report and Appendices 2 and 3 of the Report dated October 28, 2020, entitled “Quarterly Capital Budget Adjustments and Closeouts”; with no change to the current overall 2020 Capital Expenditure Budget.
- B. THAT, as part of the quarterly Capital Budget closeout process, Council approve the closeout of 4 capital projects that were completed with a surpluses or deficits exceeding \$200,000, as outlined in this report and Appendix 4 of the Report dated October 28, 2020, entitled “Quarterly Capital Budget Adjustments and Closeouts”.
- C. THAT Council receive for information the budget surpluses or deficits for capital projects included in this quarter closeout that were funded by voter-approved capital funding, as noted in Appendix 5 of the Report dated October 28, 2020, entitled “Quarterly Capital Budget Adjustments and Closeouts”.

ADOPTED ON CONSENT (Vote No. 06614)

3. Establishing the Office of the Auditor General for the City of Vancouver October 6, 2020

Councillor Colleen Hardwick provided a presentation, followed by a presentation by Carol Bellringer, President and CEO, Canadian Audit and Accountability Foundation, and along with Sadhu Johnston, City Manager, and staff from Legal Services, and Finance, Risk and Supply Chain Management, responded to questions.

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The Committee recessed at 5 pm and reconvened at 6:03 pm.

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Council heard from six speakers in support of the report recommendations.

MOVED by Councillor Hardwick
THAT the Committee recommend to Council

- A. THAT Council direct the City Solicitor to bring forward for enactment, a By-law (the "By-law") establishing an independent Office of the Auditor General substantially in the form attached as Appendix "A" to the Report dated October 6, 2020, entitled "Establishing the Office of the Auditor General for the City of Vancouver".
- B. THAT Council establish an Auditor General Committee pursuant to Section 161 of the *Vancouver Charter* and approve the Terms of Reference for the Auditor General Committee as set out in Appendix "B" to the Report dated October 6, 2020, entitled "Establishing the Office of the Auditor General for the City of Vancouver".
- C. THAT if B above is approved, Council appoint the following members of Council to the Auditor General Committee:
 - a. Councillor Rebecca Bligh
 - b. Councillor Pete Fry
 - c. Councillor Michael Wiebe
 - d. Councillor Colleen Hardwick
 - e. Councillor Sarah Kirby-Yung
- D. THAT Council establish an Auditor General Recruitment Committee pursuant to Section 161 of the *Vancouver Charter* and approve the Terms of Reference for the Auditor General Recruitment Committee as set out in Appendix "C" to the Report dated October 6, 2020, entitled "Establishing the Office of the Auditor General for the City of Vancouver".
- E. THAT if D above is approved, Council appoint the following members of Council to the Auditor General Recruitment Committee:
 - a. Councillor Rebecca Bligh

- b. Councillor Adriane Carr
- c. Councillor Lisa Dominato
- d. Councillor Colleen Hardwick
- e. Councillor Sarah Kirby-Yung

- F. THAT Council direct staff as set out in this report on the office space, technology, administrative and corporate services arrangements needed to support the establishment and operation of the Auditor General Office of the City of Vancouver.

amended

AMENDMENT MOVED by Councillor Boyle

THAT the following be added as G:

THAT, if Recommendation D is approved, that the Terms of Reference for the Auditor General Recruitment Committee be amended by adding the following text to the end of Section D, "Accountability of Committee":

"The Committee will achieve unanimity in its recommendations and report to Council and are requested to recommend to Council that Council approve its preferred candidate for Auditor General unanimously so as to provide full non-partisan support to the Auditor General."

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung

THAT the words "achieve unanimity" be struck and replaced with the words "strive for consensus".

CARRIED (Vote No. 06605)
(Councillors Boyle, Swanson and Mayor Stewart opposed)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung

THAT the phrase "and are requested to recommend to Council that Council approve its preferred candidate for Auditor General unanimously so as to provide full non-partisan support to the Auditor General", be struck.

CARRIED (Vote No. 06606)
(Councillors Boyle, Carr, Fry, Swanson and Mayor Stewart opposed)

At 7:16 pm, during discussion on the above amendment, Councillor Kirby-Yung rose on a point of order under Section 6.1(d) of the *Procedure By-law*. The Chair ruled in favour of Councillor Kirby-Yung's point of order and reminded Councillors to not impugn the comments of other Councillors.

The amendments to the amendment having carried, the amendment as amended was put and CARRIED UNANIMOUSLY (Vote No. 06607).

The amended amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY (Vote No. 06608).

FINAL MOTION AS APPROVED

- A. THAT Council direct the City Solicitor to bring forward for enactment, a By-law (the “By-law”) establishing an independent Office of the Auditor General substantially in the form attached as Appendix “A” to the Report dated October 6, 2020, entitled “Establishing the Office of the Auditor General for the City of Vancouver”.
- B. THAT Council establish an Auditor General Committee pursuant to Section 161 of the *Vancouver Charter* and approve the Terms of Reference for the Auditor General Committee as set out in Appendix “B” to the Report dated October 6, 2020, entitled “Establishing the Office of the Auditor General for the City of Vancouver”.
- C. THAT if B above is approved, Council appoint the following members of Council to the Auditor General Committee:
 - a. Councillor Rebecca Bligh
 - b. Councillor Pete Fry
 - c. Councillor Michael Wiebe
 - d. Councillor Colleen Hardwick
 - e. Councillor Sarah Kirby-Yung
- D. THAT Council establish an Auditor General Recruitment Committee pursuant to Section 161 of the *Vancouver Charter* and approve the Terms of Reference for the Auditor General Recruitment Committee as set out in Appendix “C” to the Report dated October 6, 2020, entitled “Establishing the Office of the Auditor General for the City of Vancouver”.
- E. THAT if D above is approved, Council appoint the following members of Council to the Auditor General Recruitment Committee:
 - a. Councillor Rebecca Bligh
 - b. Councillor Adriane Carr
 - c. Councillor Lisa Dominato
 - d. Councillor Colleen Hardwick
 - e. Councillor Sarah Kirby-Yung
- F. THAT Council direct staff as set out in this report on the office space, technology, administrative and corporate services arrangements needed to support the establishment and operation of the Auditor General Office of the City of Vancouver.
- G. THAT, if D above is approved, that the Terms of Reference for the Auditor General Recruitment Committee be amended by adding the following text to the end of Section D, “Accountability of Committee”:

“The Committee will strive for consensus in its recommendations and report to Council.”

**4. Contract Award for a General Contractor for 10th Avenue Hospital Zone Street Improvements - Phase 2 Construction
October 26, 2020**

- A. THAT Council authorize City staff to enter into a contract with Wilco Civil Inc., to continue the upgrade works for the 10th Avenue Hospital Zone Street Improvements, for a term of six (6) months with an estimated contract value of \$3,144,882.00, plus applicable taxes over the term, to be funded through the Engineering 2019-2022 Approved Capital Budget for Active Transportation.
- B. THAT the Director of Legal Services, Chief Procurement Officer and General Manager of Engineer be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council’s adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these recommendations.

ADOPTED ON CONSENT (Vote No. 06615)

**5. 2021 Fee Increases for Rezoning, Development, Building, and Other Related Permits
October 7, 2020**

- A. THAT Council approve, in principle, the adjustment of fees for development, construction and other related matters generally in accordance with Appendix A in the Report dated October 7, 2020, entitled “2021 Fee Increases for Rezoning, Development, Building, and Other Related Permits”.
- B. THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amendments to the Building By-law No.12511, Electrical By-law No. 5563, Gas Fitting By-law No. 3507, Miscellaneous Fees By-law No. 5664, Noise Control By-law No. 6555, Protection of Trees By-law No. 9958, Secondary Suite Inspection By-law No. 6553, Sign Fee By-law No. 11880, Green Demolition By-law No. 11023, Subdivision By-law No. 5208; and Zoning and Development Fee By-law No. 5585, generally in accordance with Appendix A in the Report dated October 7, 2020, entitled “2021 Fee Increases for Rezoning, Development, Building, and Other Related Permits”, to be effective January 1, 2021.
- C. THAT the General Manager of Development, Buildings and Licensing; General Manager of Planning, Urban Design and Sustainability; and General Manager of Engineering Services be directed to advise the development and building community of the Rezoning, Development and Building Permit fee changes.

ADOPTED ON CONSENT (Vote No. 06616)

**6. Property Tax Sale Manifest Error - 3469 Arbutus Street
October 27, 2020**

The above-noted report was withdrawn by staff.

**7. Beyond 2010: Consideration for the City of Vancouver to Participate in a Future
Olympic Winter Games Bid**

At the Council meeting on March 10, 2020, Council referred the above-noted motion to the Standing Committee on City Finance and Services meeting on April 1, 2020, in order to hear from speakers. Subsequently, the Standing Committee on City Finance and Services meeting on April 1, 2020, was cancelled, and this motion was placed on the Standing Committee on Policy and Strategic Priorities meeting on November 4, 2020, in order to hear from speakers.

The speakers registered for this motion have since withdrew.

MOVED by Councillor De Genova
THAT the Committee recommend to Council

WHEREAS

1. February 12 to 28, 2010, Vancouver was the host city for the Winter Olympic Games and the Paralympic Games from March 12 to March 21, 2010;
2. The Four Host First Nations Protocol Agreement was signed on November 24, 2004, BETWEEN LIL'WAT NATION, MUSQUEAM FIRST NATION, SQUAMISH NATION, TSLEIL-WAUTUTH NATION, this agreement formed the Four Host Nations Secretariat;
3. 2,566 athletes participated in 86 events at the Games;
4. 13 Competition Venues hosted the 2010 Olympic Winter Games; this included 6 purpose-built new sports competition venues for the 2010 Winter Games in municipalities including Vancouver, Whistler, Richmond and West Vancouver. The venues in the City of Vancouver included:
 - HILLCREST CENTRE: Built to host curling events at the Winter Olympic Games and Paralympic games, and has since served the community as a community centre with an aquatic centre, fitness centre, ice rink, gymnasium, indoor cycling, multi-purpose rooms, games room, dance studio, playgrounds, childcare centre and café, curling club with dedicated space and library;
 - ROGERS ARENA: Venue for Ice Hockey during the 2010 Winter Olympic Games; and
 - PACIFIC COLISEUM: Venue for Figure Skating, Short-Track at the 2010 Olympic Games;

5. Beyond sport venues, other Olympic legacies included contributions by the International Olympic Committee and senior levels of government to massive infrastructure projects that benefit the City of Vancouver and connect the city of Vancouver to other municipalities in the Lower Mainland. Including:
 - VANCOUVER CONVENTION CENTRE: A state of the art facility with a green roof. This operated at the main media centre during the 2010 Winter Games;
 - CREEKSIDE COMMUNITY CENTRE and OLYMPIC VILLAGE;
 - CAULDRON: Provided by FortisBC through a legacy investment and partnership with the Vancouver Olympic and Paralympic Organizing Committee, this is a permanent landmark at Jack Poole Plaza;
 - PUBLIC ART: Including “The Birds” in Olympic Village; and
 - INVESTMENT IN TRANSIT: The Canada Line and Sea-to-Sky Highway, linking essential transit in Vancouver and across the Lower Mainland;
6. The City of Vancouver and the regional benefited from investment in the economy, including but not limited to:
 - 2,500 new full-time positions in the region;
 - 100 of the construction jobs in the Olympic Village were given to inner city residents. This was in addition to training;
 - Vancouver 2010 Fabrication (FAB) Shop, where indigenous people and local groups, including disadvantaged youth, single mothers and new immigrants were provided training and jobs; and
 - \$15 million to local Vancouver businesses during the games;
7. The City of Vancouver: Olympic Legacy Reserve Fund- Olympic Sustainability Initiative Projects Final Report 2010 stated that, “Vancouver’s bid developed these unique commitments in order to ensure that the inner city communities of the Downtown Eastside, Downtown South and Mount Pleasant would realize gains from the Olympic experience. It was agreed that resources be invested to assist in achieving the well-being of those communities and to facilitate inclusion, investment in social sustainability and sharing of the 2010 Winter Games’ benefits.”¹;

¹ Olympic Legacy Reserve Fund- Olympic Sustainability Initiative Projects Final Report, August 2010, City of Vancouver https://vancouver.ca/files/cov/Great-beginnings-OSSFfinal_Report.pdf

² International Olympic Committee, 2011. FACTSHEET: Vancouver Facts & Figures: Updated February 2011. s.l.: https://stillmed.olympic.org/media/Document%20Library/OlympicOrg/Games/Winter-Games/Games-Vancouver-2010-Winter-Olympic-Games/Facts-and-Figures/Facts-and-Figures-Vancouver-2010.pdf#_ga=2.233894941.241347544.1582269759-738561800.1582269759

8. According to a PricewaterhouseCoopers report looking at the impact prior to the games, “between 2003 and 2008, 20,780 jobs were produced in BC and another 1,750 jobs across Canada through interprovincial trade; more than 800 new business were created as a result of incremental economic growth stimulated by the Games; and the Games also generated between \$70.2 million and \$91.9 million in federal tax revenues and as much as \$1.05 billion in real GDP.”²;
9. Employment in BC was given a bump up in February 2010 according to Statistics Canada, Employment and jobs increased in February 2010. “This amounted to 8,300 positions with average weekly earnings, including overtime, of \$843.91”;
10. Former VANOC CEO, John Furlong, has made recent comments in the media, urging Vancouver to consider a bid as the host city on the 2030 Olympic Games;
11. Premier John Horgan is quoted by Global as saying “It needs to come from the community. It needs to come from Vancouver. This is not something we will be initiating; and
12. Mayor Stewart issued a statement saying, “the very first thing that would need to happen, however, is that residents of Vancouver get to express their support through a referendum much like the first bid”.

THEREFORE BE IT RESOLVED

- A. THAT Council request the Mayor to send a letter on behalf of Council to the Canadian Olympic Committee (COC), and copy the Canadian Paralympic Committee (CPC), to request their input on the potential of Vancouver considering a bid as the host city for the Winter Olympic Games in the next 10 years.
- B. THAT Council request the Mayor to send a letter on behalf of Council to the Four Host First Nations of the 2010 Winter Olympic Games, including the Musqueam, Squamish and Tsleil-Waututh Nations and also the Lil'wat First Nation, and request their input on the potential of Vancouver considering a bid as the host city for the Winter Olympic Games in the next ten (10) years.
- C. THAT Council request the Mayor send letters to Prime Minister Trudeau and Premier Horgan, on behalf of Council, requesting they each provide a response addressing if the federal government and provincial government will contribute necessary funding for Vancouver to participate in a competitive Olympic Winter Games bid in 2030, including funding for potential infrastructure projects in the City of Vancouver and throughout the region.
- D. THAT, if both senior levels of government confirm consideration for funding, Council direct staff to engage with the Canadian Olympic Committee (COC), and other relevant partners, to explore and consider the impact a future Olympic bid may have on the City of Vancouver, including the impact on affordability for businesses and residents, and report back to Council with recommendations,

including considerations for a referendum to poll the support of Vancouver residents and property owners.

referred

REFERRAL MOVED by Councillor De Genova

THAT Council refer the motion "Beyond 2010: Consideration for the City of Vancouver to Participate in a Future Olympic Winter Games Bid" to staff, for consideration and a preliminary report back to Council in Q1 2021, to provide Council with information, and enable members of the public to register to speak to Council, considering the procedural challenges that came with the cancellation of the April 1, 2020, meeting.

CARRIED (Vote No. 06609)
(Councillors Boyle, Fry, Hardwick and Swanson opposed)

The referral having carried, the motion as referred was put and CARRIED (Vote No. 06610) with Councillors Boyle, Fry, Hardwick and Swanson opposed.

The Committee adjourned at 7:58 pm.

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**COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
POLICY AND STRATEGIC PRIORITIES**

NOVEMBER 4, 2020

A meeting of the Council of the City of Vancouver was held on Wednesday, November 4, 2020, at 11:50 am in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Policy and Strategic Priorities meeting, to consider the recommendations and actions of the Committee.

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

CITY CLERK'S OFFICE: Tina Penney, Director, Legislative Operations
Irina Dragnea, Meeting Coordinator

* Denotes absences for a portion of the meeting.

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VARY AGENDA

*MOVED by Councillor De Genova
SECONDED by Councillor Carr*

THAT Council vary the order of the agenda in order to deal with By-laws 1, and 3 to 5, as the first item of business.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

NOTE: for clarity, the minutes are recorded in chronological order.

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BY-LAWS

Councillors Bligh, Boyle, Wiebe and Mayor Stewart advised they had reviewed the proceedings of the meetings related to by-laws 3 and 4 and would be voting on the enactment.

MOVED by Councillor De Genova

SECONDED by Councillor Wiebe

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1, and 3 to 5 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to Contract a Debt by the Issue and Sale of 1.40% Sinking Fund Debentures in the Aggregate Principal Amount of \$100,000,000.00 (By-law No. 12814)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 re: 6137 Cambie Street (By-law No.12817)
4. A By-law to amend Zoning & Development By-law 3575 by repealing By-laws 3907 and 5258, amending By-laws 8016 and 8044 and enacting a new CD-1 (12) By-law (By-law No.12818)
(Councillors Dominato, Fry, Hardwick, Kirby-Yung and Swanson ineligible for the vote)
5. A By-law to enact a Housing Agreement for 1002 Station Street and 250-310 Prior Street (New St. Paul's Hospital and Health Campus) (By-law No. 12819)
(Councillors Dominato, Fry, Hardwick, Kirby-Yung and Swanson ineligible for the vote)

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Council recessed at 11:53 am and reconvened at 7:58 pm.

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COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
Wednesday, November 4, 2020

Council considered the report containing the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities. Its items of business included:

1. Presentation – 2021 Budget – Tax Scenarios and Options
2. Quarterly Capital Budget Adjustments and Closeouts
3. Establishing the Office of the Auditor General for the City of Vancouver

4. Contract Award for a General Contractor for 10th Avenue Hospital Zone Street Improvements - Phase 2 Construction
5. 2021 Fee Increases for Rezoning, Development, Building, and Other Related Permits
7. Beyond 2010: Consideration for the City of Vancouver to Participate in a Future Olympic Winter Games Bid

Items 1 to 5 and 7

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of November 4, 2020, as contained in items 1 to 5 and 7, be approved.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

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

At the Council meeting on November 3, 2020, Council referred questions to staff, debate and decision on the above-noted item to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on November 4, 2020, as Unfinished Business.

Staff from Arts, Culture and Community Services responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Carr

- A. THAT Council approve a grant of up to \$270,000 to the Lu'ma Aboriginal Housing Society ("Lu'ma") (a registered non-profit society) to assist with the construction of its proposed social housing development (the "Development") at 3819 Boundary, legally described as PID: 014- 371-707 and 014-371-723; Lot 1 and the North 20.583 Feet of Lot 2, Both of Lot 1, Block A, North East ¼ of Section 51, THSL Plan 1722.
- B. THAT Council approve a grant of up to \$2,955,000 to the Lookout Housing and Health Society ("Lookout") (a registered non-profit society) to assist with the construction of its proposed social housing development (the "Development") at 524-528 Powell Street, legally described as PID: 015-717-810; Lot A & B of Lots 5 & 6; and Lots 7, 8, 9 & 10, Block 53, District Lot 196 Plan 196.
- C. THAT the issuance of the grants be subject to the following conditions:

- i. Execution of a grant agreement (the “Grant Agreement”) on the terms and conditions as outlined in this report (or signing and returning a grant letter agreeing in writing to its terms); and
 - ii. Confirmation of funding / financing sources for the Development being secured to the satisfaction of the Director of Finance and the Director of Legal Services.
- D. THAT the Grant Agreements and/or grant approval letters be on the terms generally outlined in this Report and otherwise satisfactory to the General Manager Arts, Culture and Community Services, Director of Finance, and Director of Legal Services.
- E. THAT the General Manager Arts, Culture and Community Services be authorized to execute a grant approval letter, and the City Solicitor be authorized to execute the Grant Agreements, on behalf of the City.
- F. THAT no legal rights or obligations are created by the approval of A and B above unless and until the Grant Agreements (or letters of approval) is executed and delivered by the City and the above referenced non-profit societies and confirmation of funding / financing sources for the Development has been secured to the satisfaction of the Directors of Finance and Legal Services.

CARRIED UNANIMOUSLY WITH A AND B
BY THE REQUIRED MAJORITY (Vote No. 06611)
(Councilor Hardwick abstained from the vote)

2. 2020 Social Grants: COVID Recovery Grants October 23, 2020

At the Council meeting on November 3, 2020, Council referred hearing from speakers, debate and decision on the above-noted item to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on November 4, 2020, as Unfinished Business.

The speakers registered for this report have since withdrew.

At 8:07 pm, prior to discussion on Unfinished Business 2, Councillor Kirby-Yung declared conflict of interest on a portion of Recommendation A, as a family member serves as a volunteer Chair of S.U.C.C.E.S.S., and S.U.C.C.E.S.S. was one of the applicants for a grant who were unsuccessful. Prior to the vote, the motion was severed as follows:

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

- A.1. THAT Council accept City staff’s recommendations in Appendix A-2 (2020 Social Policy Grants COVID Recovery Grants NOT Recommended) of the Report dated October 23, 2020, entitled “2020 Social Grants: COVID Recovery Grants”, that

the applications by the entities listed in Appendix A-2, of the above-noted report, for COVID-19 recovery grants not be approved.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 06612)
(Councillor Hardwick abstained from the vote)
(Councillor Kirby-Yung absent for the vote due to conflict of interest)

- A.2 THAT, subject to the approval of A.1 above, Council approve twenty-five (25) COVID-19 Recovery Grants totalling \$612,360 to the Agencies listed in Column 1 of Appendix A of the Report dated October 23, 2020, entitled "2020 Social Grants: COVID Recovery Grants", in the amounts recommended for each Agency in Column 2 of Appendix A of the above-noted report. Sources of funding: Sources of funding: 2020 Social Policy Grants Operating (\$454,566) and Childcare Operating Budgets (\$35,000); and, Edgewater Social Responsibility Reserve (\$122,794).
- B. THAT Council approve seventy-one (71) COVID-19 Recovery Grants for Childcare totalling \$165,227 to the Agencies listed in Column 1 of Appendix B of the Report dated October 23, 2020, entitled "2020 Social Grants: COVID Recovery Grants", in the amounts recommended for each Agency in Column 2 of Appendix B of the above-noted report. Source of funding: 2020 Social Policy Childcare Grants Budget.
- C. THAT Council approve a one-time grant of \$75,000 to Westcoast Childcare Resource Centre Society to evaluate a pilot an all-outdoor learning program operated by the YMCA of Greater Vancouver at Kerrisdale Annex. Source of funding: 2020 Social Policy Childcare Grants Budget.
- D. THAT Council approve one School Age Care Expansion grant of \$20,100 to the YMCA Metro Vancouver (Appendix E of the Report dated October 23, 2020, entitled "2020 Social Grants: COVID Recovery Grants"). Source of funding: 2020 Capital Budget for Childcare – Grants – Before and After School Care (5-12 years).
- E. THAT Council approve twelve (12) Social Policy Capital grants totalling \$100,000 to the Agencies listed in Column 1 of Appendix C of the Report dated October 23, 2020, entitled "2020 Social Grants: COVID Recovery Grants", in the amounts recommended for each Agency in Column 2 of Appendix C of the above-noted report. Source of funding: 2020 Social Policy Small Capital Grant budget.
- F. THAT Council approve six (6) Hastings Legacy Fund grants totalling \$30,000 to the Agencies listed in Column 1 of Appendix D of the Report dated October 23, 2020, entitled "2020 Social Grants: COVID Recovery Grants", in the amounts recommended for each Agency in Column 3 of Appendix D of the above-noted report. Source of funding: Hastings Social Responsibility Reserve.

- G. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is to receive a grant pursuant to the above recommendations and is listed in Appendices A to F of the Report dated October 23, 2020, entitled "2020 Social Grants: COVID Recovery Grants", or named in A to F above, which is not a registered charity with Canada Revenue Agency, to be an organization contributing to the health or welfare of the City.
- H. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disperse the grants described in A to F above on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- I. THAT no legal rights or obligations will arise or be created by Council's adoption of A through F above unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY WITH A2 to F
BY THE REQUIRED MAJORITY (Vote No. 06613)
(Councillor Hardwick abstained from the vote)

BY-LAWS

MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT Council enact the by-law 2 as listed on the agenda for this meeting, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

- 2. A By-law to Establish and Maintain an Independent Office of Auditor General (By-law No. 12816)

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 8:11 pm.

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