



## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

NOVEMBER 25, 2020

A meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, November 25, 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 Melissa De Genova\*, Chair  
Mayor Kennedy Stewart  
Councillor Rebecca Bligh  
Councillor Christine Boyle  
Councillor Adriane Carr  
Councillor Lisa Dominato  
Councillor Pete Fry, Vice-Chair  
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, Deputy City Clerk  
Irina Dragnea, Meeting Coordinator

\* Denotes absence for a portion of the meeting

### WELCOME

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Chair also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Hardwick

THAT Council adopt 1 and 2, on consent.

CARRIED UNANIMOUSLY

**1. Coal Harbour School, Childcare and Affordable Housing Project  
September 1, 2020**

MOVED by Councillor Hardwick  
THAT the Committee recommend to Council

- A. THAT the General Manager of Real Estate and Facilities Management, in consultation with the Director of Legal Services, be authorized on behalf of the City, to take all steps necessary to deliver the Coal Harbour School, Childcare and Affordable Housing Project (the "Project") located at 480 Broughton Street, legally described as PIDs 023-656-794 & 023-656-956, Lots 12 and 13 of the Public Harbour of Burrard Inlet Plan LMP 29891 (the "Property"), including consolidating the Property into one legal parcel and preparing, negotiating, approving, executing and/or registering all necessary legal agreements, survey plans and documents including but not limited to a development management agreement (planning, design, construction) with the Board of Education of School District No. 39 (the "VBE"), a lease agreement with the VBE and a master operating agreement with all stakeholders including the Vancouver Board of Parks and Recreation (the "Park Board"), all on terms and conditions satisfactory to the General Manager of Real Estate and Facilities Management and the Director of Legal Services.
- B. THAT, subject to the approval of A above, Council approve an increase of \$73,812,000 to the Multi-Year Capital Project Budget for the Coal Harbour Project to bring the total to \$80,812,000 and the related Annual Capital Expenditure Budget will be set up in the 2021 Capital Budget. The updated funding sources for Project are as follows:
- \$31,655,000 Board of Education of School District No. 39 contribution for the school component of the Project;
  - \$3,000,000 of Provincial childcare funding from BC Childcare Memorandum of Understanding;
  - \$3,153,045 childcare contribution from 349 West Georgia Street;
  - \$13,815,200 from the cash Community Amenity Contribution (CAC) from 1575-1577 West Georgia Street and 620 Cardero Street (including the \$7 million previously approved to complete the planning/scoping and detailed design of the Project);
  - \$7,830,477 of commercial linkage contributions from 1133-1155 Melville Street, 400 West Georgia Street, 425 W 6th Avenue, and 333 Seymour Street;
  - \$14,130,700 of replacement housing allocation remaining in the area-specific reserves balances for the Cedar Cottage / Welwyn, Burrard Slopes, Oakridge / Langara, and Downtown South Development Cost Levies (DCL) districts; and
  - \$7,227,578 from the cash CAC from 225 Smithe Street.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above, unless and until all required survey plans, legal agreements and documents are executed and delivered by the General Manager of Real Estate and Facilities Management.

ADOPTED ON CONSENT (Vote No. 06720)

**2. Annual Financial Authorities - 2021  
November 17, 2020**

MOVED by Councillor Hardwick  
THAT the Committee recommend to Council

- A. THAT, for the period from January 1 to December 31, 2021, Council authorize the Director of Finance to draw warrants for payment (i.e. issue an authorization to the City Treasurer to disburse funds from a City account), provided that any such warrants for payment be reported in writing to the City Clerk for the information of Council within 15 days after the end of the month in which each warrant is drawn, in accordance with Sections 215 and 216 of the *Vancouver Charter*.
- B. THAT, for the period from January 1 to July 15, 2021, Council authorizes the Director of Finance to temporarily use such proceeds from the sale of debentures that have not yet been expended to meet other expenditure requirements of the City, pending collection of the 2020 general purpose tax levy, in accordance with Section 259(1)(b) of the *Vancouver Charter*.
- C. THAT, for the period from January 1 to December 31, 2021, Council authorize the Director of Finance to invest City funds not immediately required and to vary the investments from time to time where appropriate, in accordance with Sections 201, 259, and 260 of the *Vancouver Charter*.
- D. THAT, for the period from January 8, 2021 to January 7, 2022, pursuant to Section 263 of the *Vancouver Charter*, Council authorize the Director of Finance to establish a short-term borrowing facility to assist in managing the City's cash flow with the maximum outstanding amount not to exceed \$60 million.
- E. THAT, subject to D above being approved, Council instruct the Director of Legal Services to bring forward a by-law for enactment by Council authorizing the borrowing referred to in D above.

ADOPTED ON CONSENT (Vote No. 06721)

**3. Report Back on Empty Homes Tax 2021 Tax Rate Increase  
November 17, 2020**

STRIKE AND REPLACE MOVED by Mayor Stewart  
THAT the Committee recommend to Council

- A. THAT Council direct staff to monitor the data resulting from the increase of the tax rate from 1% to 1.25% and report back in late 2021 with potential amendment to the Vacancy Tax By-Law to further increase the tax rate for the 2022 vacancy reference year.
- B. THAT Council direct the Director of Legal Services to bring forward amendments to the Vacancy Tax By-Law to increase the vacancy tax rate to 3% beginning in the 2021 vacancy reference year. In addition, staff use any additional revenues to increase the focus on compliance as recommended by the housing policy

experts, work with the province on enforcement and data sharing, and invest in housing for households with an annual income of less than \$50,000.

CARRIED (Vote No. 06714)  
(Councillors De Genova, Dominato and Kirby-Yung opposed)

#### **4. Petition for the Removal of the Alma Street Building Line (Motion B.2)**

At the Council meeting on November 24, 2020, Council referred the following motion to the Standing Committee on City Finance and Services meeting on November 25, 2020, in order to hear from speakers.

The Committee heard from three speakers in support of the motion.

MOVED by Councillor Bligh  
THAT the Committee recommend to Council

#### WHEREAS

1. Council has received a petition from seven owners with properties along the west side of Alma Street between 4th Avenue and Point Grey Road to remove the Alma Street Building Line north of 4th Avenue;
2. Building lines as described in Section 14 of the *Zoning and Development By-law*. Building lines were typically adopted for transportation and surface utility purposes, such as for:
  - Sidewalk widening,
  - Road widening,
  - Turn bays,
  - Cycling facilities,
  - Transit facilities,
  - Tree planting, or
  - Landscaping and green infrastructure;
3. The west side of Alma Street, north of 4th Avenue has a building line, as defined in the *Zoning and Development Bylaw*, and as part of the Point Grey Road improvements, has functionally changed from an arterial street to a local street; and
4. Local streets typically have less requirement for road width than arterial streets.

THEREFORE BE IT RESOLVED THAT Council direct staff to review the Alma Street Building line north of 4th Avenue, with a consideration of the important transportation and planning initiatives underway;

FURTHER THAT Council direct staff to report back no later than July 31, 2021.

CARRIED (Vote No. 06715)  
(Councillor Wiebe opposed)

Prior to start of Item 5, Sustaining Vancouver's Chinatown (Motion B.3), Councillor Wiebe left the meeting due to conflict of interest, as previously stated at the Council meeting on November 24, 2020, and did not return until after the conclusion of the item.

## **5. Sustaining Vancouver's Chinatown (Motion B.3)**

At the Council meeting on November 24, 2020, Council referred the following motion to the Standing Committee on City Finance and Services meeting on November 25, 2020, in order to hear from speakers.

The Committee heard from one speaker in support of the motion.

MOVED by Councillor Fry  
THAT the Committee recommend to Council

### 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. Vancouver's Chinatown is a cultural gem. Considered the largest Chinatown in Canada, it has been a designated National Historic Site since June 2010. Chinatown was established even prior to the incorporation of the City of Vancouver. It is a community that has weathered two world wars – with Chinese Canadians fighting for a country in which they could not vote, race riots -- spurred on by anti-Asian sentiment, and discriminatory policies from all three levels of government, including the Chinese head tax, a freeway that would have paved over Chinatown, and even a federal order to ban the sale of delectable Chinese barbecued meats;
3. In recent years, Chinatown has been facing new challenges from the changing demographics of residents, to developmental pressures, as well as safety concerns related to its adjacency to the Downtown Eastside (DTES), the epicenter of Vancouver's mental health and addictions crisis and housing crisis;
4. Despite these adversities, Chinatown has persevered. There has been resurgence in interest in Chinatown with new shops and restaurants opening and inducing new and returning visitors, and a Cantonese language school organized by Youth Collaborative for Chinatown in partnership with the Wong's Benevolent Association, aimed reaching youth and adults eager to reconnect with their heritage. The community old and young are impassioned about protecting and preserving the rich, cultural legacy of Chinatown and its unique characteristics, whether it is food, arts, cultural heritage, language or more;
5. In April 2018, City Council officially apologized to the Chinese Canadian community, recognizing the historical discrimination against Chinese People in Vancouver, and committed to conserving, commemorating, and enhancing the living heritage and cultural assets of the community. The Chinatown Legacy

Stewardship Group was appointed by Council to advise the City on specific actions in order to carry out that commitment;

6. Over the past months however, the unprecedented COVID pandemic as well as worsening conditions in the DTES due to the ongoing opioid health and housing crisis, are threatening that living heritage and many businesses and arts organizations in Chinatown were forced to shut down. Although businesses all across Canada have been impacted, Chinatown merchants were especially hard hit due to the majority of them not being able to access Federal COVID assistance including the wage subsidy being microbusinesses (Mom & Pop Shops) that didn't have staff other than themselves, and landlords unilaterally not applying for rental subsidies (often the landlord or tenant not qualifying themselves);
7. In fact, according to a preliminary report from City Staff, vacancy rates in Chinatown have increased by 23.7 percent compared to before the pandemic. Vacancy rates now stand at 17 percent relative to the Vancouver city wide average of 10 percent vacancies;
8. In addition to economic challenges, a reduction in foot traffic related to the pandemic as well as the increased impacts of social disorder has led to a troubling perception of Chinatown as an unsafe and unkempt neighbourhood, hindering economic survival and recovery in the community;
9. Without immediate action, more than 700 small businesses and arts and culture organizations that operate in Chinatown are at risk. Many are culturally relevant or legacy businesses such as the community hub Goldstone Bakery and Restaurant which recently closed after 30+ years of operation. These businesses are what make Chinatown; their character and customs which take place at these culturally relevant small businesses and arts organizations constitute the unique qualities of Chinatown that are considered to be intangible, living cultural heritage that will soon be lost forever and upon which the contemplated UNESCO World Heritage Site designation hinges;
10. It is imperative that the City take action now to protect and conserve the unique characteristics of Chinatown to help create a welcoming and safe place for people to enjoy and visit building upon the recent Council motion that called upon the Federal Government for a Targeted COVID-19 Funding Program for Vancouver's Chinatown to provide financial support for local, small businesses, and cultural and arts organizations;
11. A broad number of groups have come together to advocate for these measures including the Vancouver Chinatown Legacy Stewardship Group, Vancouver Dr. Sun Yat-Sen Classical Chinese Garden, Chinese Cultural Centre of Vancouver, Vancouver Chinatown Merchants Association, Vancouver Chinatown BIA, Chinatown Plaza Tenants Association, SUCCESS, Chinatown Foundation, and Strathcona BIA; and
12. The Chinatown Community Stewardship Program is run by EMBERS Eastside Works and supported by the City of Vancouver through the Chinatown Transformation Team and in consultation with Chinatown businesses and some of the concerned groups listed above. Community Stewards are hired from DTES

residents facing barriers to employment to provide a peer approach to de-escalation and public realm improvements, and facilitate a safe and inclusive community. This program complements existing security and safety work by the BIA and CPC. From April 2020 until September, some highlights of their work during COVID-19 includes:

- a. Loss prevention, de-escalation, crisis intervention and removal of almost 15,000 needles from storefronts;
- b. Responding to over 140 calls for assistance by local businesses; and
- c. Over 950 street and storefront interactions.

THEREFORE BE IT RESOLVED

- A. THAT Council work to reduce barriers to visiting Chinatown by directing staff to include as part of proposed December staff report on meter rate changes for 2021, information on the fee structure and pricing rationale for metered parking in Chinatown relative to other neighbourhoods in the City of Vancouver, with the goal of ensuring they are as competitive as possible while still meeting traffic management goals for turnover and mode share;

FURTHER THAT staff review and prioritize opportunities to reduce barriers to active transportation and public transit access to Chinatown, including secure bicycle and e-bike locking areas, and clean safe bus stops.

- B. THAT Council direct staff to engage with EasyPark to discuss the potential for an incentive program for the Chinatown Plaza Parkade for visitors who patronize local Chinatown businesses, recognizing that the lot is currently underutilized;

FURTHER THAT staff engage with EasyPark to consider installation of free indoor bicycle and e-bike racks, considering lessons and best practices from Lot 31, (Water Street).

- C. THAT Council prioritize health, cleanliness and safety in Chinatown by bringing forward options as part of the 2021 budget process to increase street, alley and sidewalk cleaning and sanitation by City of Vancouver Streets & Engineering, as well as well as options through the 2021 budget process to expand and enhance the Community Stewards Program from the current single team that is funded.

- D. THAT Council direct staff to consider and report back on options for a pilot simplified and temporary Merchandise Display Permit fee structure and program, to facilitate outdoor shopping, installation of contactless merchandise drop-off and pick-up zones, and queueing spaces for Chinatown to encourage physical distancing, street animation and placemaking for street-facing businesses;

FURTHER THAT results of this pilot be used to inform potential city-wide implementation for retail businesses and shopping.

- E. THAT Council direct Real Estate and Facilities Management (REFM) to work with Chinatown Transformation Team and Legacy Stewardship Group with engagement of the larger Chinatown community, to prepare an expedited, innovative tenancing and activation strategy for the City-owned Chinatown Plaza

(106 Keefer Street) with the goal of creating a vibrant hub in this historic neighbourhood that also enables ongoing programming and placemaking.

CARRIED UNANIMOUSLY (Vote No. 06716)  
(Councillor Wiebe absent for the vote due to conflict of interest)

**6. Work with Senior Governments to Address the Overdose Crisis  
(Motion B.4)**

At the Council meeting on November 24, 2020, Council referred the following motion to the Standing Committee on City Finance and Services meeting on November 25, 2020, in order to hear from speakers.

The Committee heard from 27 speakers in support of the motion.

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*During the hearing of speakers, the Committee recessed at 12 pm and reconvened at 3:34 pm.*

\* \* \* \* \*

*At 4:55 pm, it was*

*MOVED by Councillor Carr*

*THAT Council extend the meeting past 5 pm in order to complete hearing from the current speaker.*

CARRIED UNANIMOUSLY

*During the hearing of speakers, the Committee recessed at 5:05 pm and reconvened at 6:10 pm, with Councillor Fry in the Chair.*

*At 6:19 pm, Councillor De Genova returned as Chair.*

\* \* \* \* \*

MOVED by Mayor Stewart  
THAT the Committee recommend to Council

WHEREAS

1. The overdose crisis continues to claim many lives, with 1,536 deaths in Vancouver since a Provincial Overdose Emergency was declared in April 2016, and an estimated 328 overdose deaths in the City of Vancouver this year to date, putting 2020 on track to be the worst year yet;



2. The COVID-19 pandemic has further isolated drug users, impacted access to harm reduction services, and fueled greater toxicity within the illicit drug supply;
3. Premier Horgan wrote to Prime Minister Trudeau on July 20, 2020, asking the federal government to decriminalize personal possession of all psychoactive substances, as a necessary next step to reduce the stigma associated with substance use and encourage people at risk to access lifesaving harm reduction and treatment services;
4. The Canadian Association of Chiefs of Police agree that decriminalization of simple possession is an effective way to reduce public health and public safety harms associated with substance use and endorses alternatives to criminal sanctions for simple possession of illicit drugs;
5. Vancouver Coastal Health's (VCH) Chief Medical Health Officer Dr. Patricia Daly and Provincial Health Officer Dr. Bonnie Henry have called for the decriminalization of personal possession of illegal substances, as an urgent and necessary next step to addressing the overdose crisis;
6. The PIVOT Legal Society, Canadian Drug Policy Coalition, and Canadian HIV/AIDS Legal Network recently wrote to the Federal Ministers of Health, Public Safety and Emergency Preparedness, and Justice and Attorney General to urge their government to use all available tools to decriminalize simple drug possession;
7. Decriminalization is a step toward addressing anti-Black, anti-poor, and colonial policing at this time; and
8. Vancouver is in a unique position to move forward with decriminalization within its municipal borders, in a coordinated partnership with the Vancouver Police Department and Vancouver Coastal Health Authority.

THEREFORE BE IT RESOLVED THAT Council direct the Mayor to consult with the Vancouver Coastal Health Chief Medical Health Officer and then write to the federal Ministers of Health, Public Safety and Emergency Preparedness, and Justice and Attorney General to request a federal exemption from the *Controlled Drugs and Substances Act* to decriminalize personal possession of illicit substances within the City's boundaries for medical purposes, in order to address urgent public health concerns caused by the overdose crisis and COVID-19;

FURTHER THAT the Mayor write to all other B.C. local governments urging them to consider pursuing a federal exemption from the *Controlled Drugs and Substances Act* to decriminalize personal possession of illicit substances within their municipal boundaries;

AND FURTHER THAT the Mayor write to the Union of BC Municipalities and the Federation of Canadian Municipalities seeking their support for decriminalizing personal possession of illicit substances.

amended

AMENDMENT MOVED by Councillor Kirby-Yung

THAT the following be added as additional clauses at the end:

FURTHER THAT Council acknowledge that a spectrum of measures are necessary to address the ongoing opiate overdose crisis, including the need for additional treatment and therapy options;

AND FURTHER THAT Council direct the Mayor to advocate vociferously and write to the Federal and Provincial governments including the respective Ministers of Health for expanded investment in and access to mental health and addictions treatment services and therapy options, towards shifting the paradigm and working to break the cycle of addictions and overdose deaths in Vancouver.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Bligh

THAT the words “opiate overdose” be struck and replaced with the words “poisoned drug supply”.

CARRIED UNANIMOUSLY (Vote No. 06717)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED UNANIMOUSLY (Vote No. 06718).

The amended amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 06719).

**FINAL MOTION AS APPROVED**

WHEREAS

1. The overdose crisis continues to claim many lives, with 1,536 deaths in Vancouver since a Provincial Overdose Emergency was declared in April 2016, and an estimated 328 overdose deaths in the City of Vancouver this year to date, putting 2020 on track to be the worst year yet;
2. The COVID-19 pandemic has further isolated drug users, impacted access to harm reduction services, and fueled greater toxicity within the illicit drug supply;
3. Premier Horgan wrote to Prime Minister Trudeau on July 20, 2020, asking the federal government to decriminalize personal possession of all psychoactive substances, as a necessary next step to reduce the stigma associated with substance use and encourage people at risk to access lifesaving harm reduction and treatment services;
4. The Canadian Association of Chiefs of Police agree that decriminalization of simple possession is an effective way to reduce public health and public safety harms associated with substance use and endorses alternatives to criminal sanctions for simple possession of illicit drugs;

5. Vancouver Coastal Health's (VCH) Chief Medical Health Officer Dr. Patricia Daly and Provincial Health Officer Dr. Bonnie Henry have called for the decriminalization of personal possession of illegal substances, as an urgent and necessary next step to addressing the overdose crisis;
6. The PIVOT Legal Society, Canadian Drug Policy Coalition, and Canadian HIV/AIDS Legal Network recently wrote to the Federal Ministers of Health, Public Safety and Emergency Preparedness, and Justice and Attorney General to urge their government to use all available tools to decriminalize simple drug possession;
7. Decriminalization is a step toward addressing anti-Black, anti-poor, and colonial policing at this time; and
8. Vancouver is in a unique position to move forward with decriminalization within its municipal borders, in a coordinated partnership with the Vancouver Police Department and Vancouver Coastal Health Authority.

THEREFORE BE IT RESOLVED THAT Council direct the Mayor to consult with the Vancouver Coastal Health Chief Medical Health Officer and then write to the federal Ministers of Health, Public Safety and Emergency Preparedness, and Justice and Attorney General to request a federal exemption from the *Controlled Drugs and Substances Act* to decriminalize personal possession of illicit substances within the City's boundaries for medical purposes, in order to address urgent public health concerns caused by the overdose crisis and COVID-19;

FURTHER THAT the Mayor write to all other B.C. local governments urging them to consider pursuing a federal exemption from the *Controlled Drugs and Substances Act* to decriminalize personal possession of illicit substances within their municipal boundaries;

FURTHER THAT the Mayor write to the Union of BC Municipalities and the Federation of Canadian Municipalities seeking their support for decriminalizing personal possession of illicit substances;

FURTHER THAT Council acknowledge that a spectrum of measures are necessary to address the ongoing poisoned drug supply crisis, including the need for additional treatment and therapy options;

AND FURTHER THAT Council direct the Mayor to advocate vociferously and write to the Federal and Provincial governments including the respective Ministers of Health for expanded investment in and access to mental health and addictions treatment services and therapy options, towards shifting the paradigm and working to break the cycle of addictions and overdose deaths in Vancouver.

At 7:40 pm, Councillor Wiebe retroactively declared conflict of interest on Item 5, Sustaining Vancouver's Chinatown (Motion B.3), as he serves as a Director on the Easy Park Board.

The Committee adjourned at 7:41 pm.

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**COUNCIL MEETING MINUTES  
STANDING COMMITTEE OF COUNCIL ON  
CITY FINANCE AND SERVICES**

**NOVEMBER 25, 2020**

A meeting of the Council of the City of Vancouver was held on Wednesday, November 25, 2020, at 7:41 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Finance and Services 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, Deputy City Clerk  
Irina Dragnea, Meeting Coordinator

**COMMITTEE REPORTS**

Report of Standing Committee on City Finance and Services  
Wednesday, November 25, 2020

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its items of business included:

1. Coal Harbour School, Childcare and Affordable Housing Project
2. Annual Financial Authorities - 2021
3. Report Back on Empty Homes Tax 2021 Tax Rate Increase
4. Petition for the Removal of the Alma Street Building Line (Member's Motion B.2)
5. Sustaining Vancouver's Chinatown (Motion B.3)
6. Work with Senior Governments to Address the Overdose Crisis (Motion B.4)

Items 1 to 6

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of November 25, 2020, as contained in items 1 to 6, be approved.

CARRIED UNANIMOUSLY

### **BY-LAWS**

MOVED by Councillor Fry  
SECONDED by Councillor De Genova

THAT Council enact the by-law 1 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

1. A By-law to authorize the borrowing of certain sums of money from January 8, 2021 to January 7, 2022, pending the collection of real property taxes (By-law No. 12842)

### **ADJOURNMENT**

MOVED by Councillor Hardwick  
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 7:44 pm.

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