

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

DECEMBER 9, 2020

A meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, December 9, 2020, at 9:31 am, in the Council Chamber, Third Floor, City Hall. This Committee meeting was convened by electronic means as authorized under Part 14 of the *Procedure By-law, Vancouver Charter* and the Order of 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

Rowena Choi, 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.

^{*} Denotes absence for a portion of the meeting

1. Vancouver Bird Strategy Update and Implementation November 18, 2020

Krista Voth, Environmental Stewardship Coordinator, Parks and Recreation, presented an update on the Vancouver Bird Strategy and along with Sadhu Johnston, City Manager, and Chad Townsend, Senior Environment and Sustainability Planner, Planning, Policy & Environment, Parks and Recreation, responded to questions.

MOVED by Councillor Fry
THAT the Committee recommend to Council

- A. THAT Council adopt the December 2020 updated version of the Vancouver Bird Strategy in the form attached as Attachment "A" to the Report dated November 18, 2020, entitled "Vancouver Bird Strategy Update and Implementation".
- B. THAT the Bird Friendly Design Guidelines be reviewed by staff in consultation with the Vancouver Bird Advisory Committee and through a public consultation process including members of the design and development industry and report back to Council within eighteen months with any revisions to existing or for new regulations that may be required to align the City of Vancouver with other bird-friendly municipalities and improve building and landscape design, including recommendations for mandatory Bird Friendly Building Design standards in particularly sensitive zones of the city.
- C. THAT the Bird Friendly Landscape Operational Guidelines be updated, in consultation with Park Board operations staff and the Vancouver Bird Advisory Committee, for approval by Council and Park Board within eight months to ensure the most effective bird friendly management practices in parks and other public open spaces.
- D. THAT staff be directed to report back within eight months on currently available best management practices to reduce rodent populations, including alternative rodent control solutions in and around municipal facilities that do not require anticoagulant rodenticides, and, with a communications strategy to encourage the use of best practices elsewhere in the city.
- E. THAT an interdepartmental group of staff and members of the Vancouver Bird Advisory Committee develop a comprehensive set of metrics so implementation of the Strategy can be more fully evaluated and report back in eight months with initial findings as a baseline and to report back every two years thereafter on progress and to identify any barriers or challenges to implementing the Strategy.
- F. THAT Council request the Vancouver Bird Advisory Committee and Tourism Vancouver to collaborate with Tourism Richmond and Destination BC to incorporate Vancouver focused content into the BC Bird Trail initiative as means of growing bird tourism in Vancouver.

amended

AMENDMENT MOVED by Councillor Fry

THAT the following clause be added to the end of clause D:

FURTHER THAT staff report back with implementation and legal considerations for an outright ban of anticoagulant rodenticides in the city of Vancouver.

CARRIED UNANIMOUSLY (Vote No. 06784)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 06785).

FINAL MOTION AS APPROVED

- A. THAT Council adopt the December 2020 updated version of the Vancouver Bird Strategy in the form attached as Attachment "A" to the Report dated November 18, 2020, entitled "Vancouver Bird Strategy Update and Implementation".
- B. THAT the Bird Friendly Design Guidelines be reviewed by staff in consultation with the Vancouver Bird Advisory Committee and through a public consultation process, including members of the design and development industry, and report back to Council within eighteen months with any revisions to existing or for new regulations that may be required to align the City of Vancouver with other bird-friendly municipalities and improve building and landscape design, including recommendations for mandatory Bird Friendly Building Design standards in particularly sensitive zones of the city.
- C. THAT the Bird Friendly Landscape Operational Guidelines be updated, in consultation with Park Board operations staff and the Vancouver Bird Advisory Committee, for approval by Council and Park Board within eight months to ensure the most effective bird friendly management practices in parks and other public open spaces.
- D. THAT staff be directed to report back within eight months on currently available best management practices to reduce rodent populations, including alternative rodent control solutions in and around municipal facilities that do not require anticoagulant rodenticides, and, with a communications strategy to encourage the use of best practices elsewhere in the city;
 - FURTHER THAT staff report back with implementation and legal considerations for an outright ban of anticoagulant rodenticides in the city of Vancouver.
- E. THAT an interdepartmental group of staff and members of the Vancouver Bird Advisory Committee develop a comprehensive set of metrics so implementation of the Strategy can be more fully evaluated and report back in eight months with initial findings as a baseline and to report back every two years thereafter on progress and to identify any barriers or challenges to implementing the Strategy.
- F. THAT Council request the Vancouver Bird Advisory Committee and Tourism Vancouver to collaborate with Tourism Richmond and Destination BC to

incorporate Vancouver focused content into the BC Bird Trail initiative as means of growing bird tourism in Vancouver.

2. Single-Use Items: New Date for Enforcing Shopping Bag and Beverage Cup By-laws Due to COVID-19 Pandemic November 24, 2020

Albert Shamess, Director, Zero Waste and Resource Recovery, Engineering Services, presented the item and along with the Sadhu Johnston, City Manager, and Lon LaClaire, General Manager, Engineering Services, responded to questions.

The Committee heard from one speaker who spoke to other aspects of the report.

MOVED by Councillor Fry
THAT the Committee recommend to Council

- A. THAT Council approve, in principal, proposed amendments to the License Bylaw (No. 4450), as set out in:
 - i. Appendix A, concerning shopping bags; and
 - ii. Appendix B, concerning single-use beverage cups.
- B. THAT the Director of Legal Services be instructed to bring forward for enactment by-laws generally in accordance with Appendices A and B to the Report dated November 24, 2020, entitled "Single-Use Items: New Date for Enforcing Shopping Bag and Beverage Cup By-laws Due to COVID-19 Pandemic".

amended

AMENDMENT MOVED by Councillor Kirby-Yung

THAT the following phrase be added to the end of clause A, "by amending the By-Laws as attached in this report to align implementation and enforcement dates to January, 2022."

withdrawn

At 11:45 am, following a brief recess and conferring with Legal Services, Councillor Kirby-Yung requested to withdraw the amendment and the Committee so agreed.

At 11:53 am, during discussions, it was

MOVED by Councillor Hardwick

THAT the meeting be extended past 12 pm to complete the business for Item 2. Single-Use Items: New Date for Enforcing Shopping Bag and Beverage Cup By-laws Due to COVID-19 Pandemic.

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

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AMENDMENT MOVED by Councillor Kirby-Yung

THAT clause A and B be struck and replaced with the following:

- A. THAT Council approve, in principal, amendments to the License By-law (No. 4450), concerning shopping bags (section 15.9) and single-use beverage cups (section 15.8) to align implementation and enforcement dates to January, 2022.
- B. THAT the Director of Legal Services be instructed to bring forward for enactment by-laws generally in accordance with Resolution A.

CARRIED (Vote No. 06786) (Councillors Boyle, Carr, Fry, Swanson and Wiebe opposed)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 06787).

FINAL MOTION AS APPROVED

- A. THAT Council approve, in principal, amendments to the License By-law (No. 4450), concerning shopping bags (section 15.9) and single-use beverage cups (section 15.8) to align implementation and enforcement dates to January, 2022.
- B. THAT the Director of Legal Services be instructed to bring forward for enactment by-laws generally in accordance with Resolution A above.

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The Committee recessed at 12:05 pm and reconvened at 3:05 pm.

3. Business Licence Panels – January to June 2021 November 27, 2020

The Committee heard from one speaker that spoke to other aspects of the report.

MOVED by Councillor Hardwick
THAT the Committee recommend to Council

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the *Vancouver Charter*, for those hearing dates designated by Council to a panel of three Council Members as follows:

January 26 - 9:30 am

Councillor Carr - Chair Councillor Dominato Councillor Hardwick Councillor Boyle – Alternate

January 27 - 6:00 pm

Councillor De Genova – Chair Councillor Kirby-Yung Councillor Wiebe Councillor Swanson – Alternate

February 16 - 9:30 am

Councillor Fry – Chair Councillor Bligh Councillor Boyle Councillor Dominato – Alternate

February 17 – 6:00 pm

Councillor Hardwick – Chair Councillor Carr Councillor Swanson Councillor De Genova – Alternate

March 02 - 9:30 am

Councillor Wiebe – Chair Councillor Dominato Councillor Kirby-Yung Councillor Fry – Alternate

March 03 - 6:00 pm

Councillor Boyle – Chair Councillor Hardwick Councillor Swanson Councillor Carr – Alternate

April 20 - 9:30 am

Councillor Dominato – Chair Councillor Boyle Councillor De Genova Councillor Wiebe – Alternate

April 21 – 6:00 pm

Councillor Bligh – Chair Councillor Carr Councillor Fry Councillor Swanson – Alternate

May 25 - 9:30 am

Councillor Kirby-Yung – Chair Councillor Bligh Councillor Wiebe Councillor De Genova – Alternate

May 26 - 6:00 pm

Councillor Carr – Chair Councillor Fry Councillor Hardwick Councillor Kirby-Yung – Alternate

Jun 22 - 9:30 am

Councillor De Genova – Chair Councillor Bligh Councillor Dominato Councillor Swanson – Alternate

Jun 23 - 6:00 pm

Councillor Fry – Chair Councillor Hardwick Councillor Wiebe Councillor Boyle – Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

amended

AMENDMENT MOVED by Councillor Hardwick

THAT the following exchanges be made for the following hearing dates:

THAT on February 17, 2021, at 6:00 pm, Councillor Kirby-Yung Chairs the hearing in place of Councillor Hardwick.

FURTHER THAT on May 25, 2021, at 9:30 am, Councillor Hardwick Chairs the hearing in place of Councillor Kirby-Yung.

CARRIED UNANIMOUSLY (Vote No. 06791) (Mayor Stewart absent for the vote)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 06793) with Mayor Stewart absent for the vote.

FINAL MOTION AS APPROVED

THAT the Committee recommend to Council

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the *Vancouver Charter*, for those hearing dates designated by Council to a panel of three Council Members as follows:

January 26 - 9:30 am

Councillor Carr - Chair Councillor Dominato Councillor Hardwick Councillor Boyle – Alternate

January 27 - 6:00 pm

Councillor De Genova – Chair Councillor Kirby-Yung Councillor Wiebe Councillor Swanson – Alternate

February 16 - 9:30 am

Councillor Fry – Chair Councillor Bligh Councillor Boyle Councillor Dominato – Alternate

February 17 - 6:00 pm

Councillor Kirby-Yung – Chair Councillor Carr Councillor Swanson Councillor De Genova – Alternate

March 02 - 9:30 am

Councillor Wiebe – Chair Councillor Dominato Councillor Kirby-Yung Councillor Fry – Alternate

March 03 - 6:00 pm

Councillor Boyle – Chair Councillor Hardwick Councillor Swanson Councillor Carr – Alternate

April 20 - 9:30 am

Councillor Dominato – Chair Councillor Boyle Councillor De Genova Councillor Wiebe – Alternate

April 21 – 6:00 pm

Councillor Bligh – Chair Councillor Carr Councillor Fry Councillor Swanson – Alternate

May 25 – 9:30 am

Councillor Hardwick – Chair Councillor Bligh Councillor Wiebe Councillor De Genova – Alternate

May 26 – 6:00 pm

Councillor Carr – Chair Councillor Fry Councillor Hardwick Councillor Kirby-Yung – Alternate

Jun 22 - 9:30 am

Councillor De Genova – Chair Councillor Bligh Councillor Dominato Councillor Swanson – Alternate

Jun 23 – 6:00 pm

Councillor Fry – Chair Councillor Hardwick Councillor Wiebe Councillor Boyle – Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

4. 2020 Homelessness Action Week and Supportive Housing Grants November 12, 2020

Celine Mauboules, Acting Managing Director, Homelessness Services and Affordable Housing Programs, Arts, Culture and Community Services, along with Mary Ellen Glover, Acting Social

Planner, Homelessness Services, Arts Culture and Community Services, responded to questions.

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During discussion and debate, due to technical difficulties, the Committee recessed at 3:33 pm and reconvened at 3:45 pm.

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MOVED by Councillor Fry
THAT the Committee recommend to Council

- A. THAT Council approve the Homelessness Action Week (HAW) grants in the individual amounts as outlined in Appendix A and Appendix B of the Report dated November 12, 2020, entitled "2020 Homelessness Action Week and Supportive Housing Grants", to 15 organizations (\$66,000) in aggregate, outlined in Table 1 of the above-noted Report, to create awareness about and engage citizens on solutions to homelessness and to support Vancouver residents who are experiencing homelessness or living in supportive housing throughout this upcoming year; source of funds to be the 2020 Arts, Culture and Community Services Street Homelessness Operating Budget (\$36,000), and the 2020 Capital Budget for the Supportive Housing Grant Program (\$30,000).
- B. THAT all grants outlined in Appendix A and Appendix B of the Report dated November 12, 2020, entitled "2020 Homelessness Action Week and Supportive Housing Grants", be subject to each approved recipient organization signing and returning a grant approval letter to the City agreeing in writing to its terms.
- C. THAT grant approval letters be on the terms generally outlined in the Report dated November 12, 2020, entitled "2020 Homelessness Action Week and Supportive Housing Grants", and otherwise satisfactory to the General Manager of Arts, Culture and Community Services and the Director of Legal Services.
- D. THAT the General Manager of Arts, Culture and Community Services be authorized to execute all grant approval letters on behalf of the City of Vancouver.
- E. THAT no legal rights or obligations will arise or be created by Council's adoption of Recommendation A above unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY AND A and B BY THE REQUIRED MAJORITY (Vote No. 06794) (Mayor Stewart absent for the vote)

5. Appointment of External Auditor for 2021 November 10, 2020

Patrice Impey, General Manager, Finance, Risk and Supply Chain Management, along with Julia Aspinall, Director of Financial Services, responded to questions.

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At 3:54 pm, while reviewing the speaker's list, Councillor Bligh rose on a point of information to clarify that the Report entitled, "Appointment of External Auditor for 2021", was not associated with her forthcoming member's motion, "Aligning Cannabis License Fee Structure to Support Vancouver Businesses".

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MOVED by Councillor Kirby-Yung
THAT the Committee recommend to Council

- A. THAT the accounting firm of KPMG LLP (KPMG) be appointed as the City's External Auditor for the fiscal year 2021.
- B. THAT the audit fee be set at \$107,900 (exclusive of applicable taxes). Funding is included in the 2021 Operating Budget.

CARRIED UNANIMOUSLY (Vote No. 06795) (Mayor Stewart absent for the vote)

The Committee adjourned at 3:57 pm.



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

DECEMBER 9, 2020

A meeting of the Council of the City of Vancouver was held on Wednesday, December 9, 2020, at 3:58 pm, 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

Paul Mochrie, Deputy City Manager

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk

Rowena Choi, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities Wednesday, December 9, 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. Vancouver Bird Strategy Update and Implementation
- 2. Single-Use Items: New Date for Enforcing Shopping Bag and Beverage Cup By-laws Due to COVID-19 Pandemic
- 3. Business Licence Panels January to June 2021
- 4. 2020 Homelessness Action Week and Supportive Housing Grants
- 5. Appointment of External Auditor for 2021

Items 1 to 5

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 December 9, 2020, as contained in items 1 to 5, be approved.

CARRIED UNANIMOUSLY

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Council recessed at 4:01 pm and reconvened at 4:06 pm.

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UNFINISHED BUSINESS

1. CD-1 REZONING: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)

At the Public Hearing on December 8, 2020, Council completed hearing from speakers on the above-noted item and referred closing comments, discussion and decision to the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on December 9, 2020, as Unfinished Business.

Staff Closing Comments

Gil Kelley, General Manager, Planning, Urban Design and Sustainability, along with staff from Planning, Urban Design and Sustainability, responded to additional questions.

Council Decision

MOVED by Councillor De Genova SECONDED by Councillor Carr

A. THAT Council approve in principle the application by James KM Cheng Architects, on behalf of Modern Green Asset Holdings (Canada) Ltd. and 1069503 B.C. Ltd., the registered owners, to rezone 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre) [That Part of Block 866 in Reference Plan 15238, District Lot 526, Plan 7764; and Block 866 Except Part in Reference Plan 15238, District Lot 526, Plan 7764; and Lots 4 to 6, all of Block 867, District Lot 526, Plan 8454; PIDs: 010-328-700, 010-328-637, 004-338-367, 010-075-577 and 010-075-607, respectively], from RS-1 (Residential) District to CD-1 (Comprehensive Development) District to increase the floor space ratio

(FSR) from 0.70 to 2.36 and the building height from 10.7 m (35 ft.) to 83.8 m (275 ft.) to permit a mixed-use development including:

- 17 buildings between one and 26 storeys in height;
- 25,788.9 sq. m (277,589 sq. ft.) of floor space for social housing, equal to approximately 330 units;
- 11,738.5 sq. m (126,352 sq. ft.) of floor space for secured rental housing units, at least 25% of which is moderate income rental housing — equal to approximately 180 total units, including 45 moderate income rental units:
- 95,856.3 sq. m (1,031,789 sq. ft.) of floor space for strata residential housing, equal to approximately 1,120 units;
- 2,229.7 sq. m (24,000 sq. ft.) of commercial floor space;
- a 69-space childcare centre; and
- a two-acre public park;

all generally as presented in Appendix A of the Referral Report dated October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)";

FURTHER THAT the proposed form of development also be approved in principle, generally as represented in drawings by James KM Cheng Architects received July 26, 2019, and in revisions submitted May 8, 2020, provided the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the Referral Report dated October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)".

- B. THAT if Council approves in principle the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the Zoning 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 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 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)", be approved.
- D. THAT, subject to enactment of the CD-1 By-law, the Director of Legal Services be instructed to bring forward for Council approval amendments to the Subdivision By-law, generally as set out in Appendix C of the Referral Report

- dated October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)".
- E. THAT, subject to enactment of the CD-1 By-law, the Director of Legal Services be instructed to bring forward for Council approval amendments to the Noise Control By-law, generally as set out in Appendix C of the Referral Report dated October 30, 2018, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)".
- F. THAT at the time of enactment of the CD-1 By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval the Oakridge Transit Centre Design Guidelines, generally as presented in Appendix F of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)".
- G. THAT if Council approves in principle this rezoning application and the draft CD-1 By-law, generally as set out in Appendix A of the Referral Report dated October 20, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)", Council rescinds concurrently the previous rezoning approval in principle for 5469-5507 Willow Street, approved on May 16, 2017.
- H. THAT A through G 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.

CARRIED (Vote No. 06796) (Councillor Hardwick opposed)

BY-LAWS

MOVED by Councillor Carr SECONDED by Councillor Dominato

THAT Council enact the updated by-laws 1 and 2 as listed on the agenda for this meeting that reflect the amendments and direction of Council in Item 2 "Single-Use Items: New Date for Enforcing Shopping Bag and Beverage Cup By-laws Due to COVID-19 Pandemic"; and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Hardwick SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 4:49 pm.