



## **REPORT TO COUNCIL**

### **STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES**

**SEPTEMBER 22, 2021**

A meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, September 22, 2021, at 9:34 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized under the Order of the Minister of Public Safety and Solicitor General of the Province of British Columbia – *Emergency Program Act*, updated Ministerial Order No. M192.

**PRESENT:**

Councillor Adriane Carr, Chair  
Mayor Kennedy Stewart\*  
Councillor Rebecca Bligh\* (Leave of Absence - Civic Business  
from 2:30 pm to 4 pm)  
Councillor Christine Boyle  
Councillor Melissa De Genova\* (Leave of Absence – Personal  
Reasons from 10 am to noon)  
Councillor Lisa Dominato  
Councillor Pete Fry  
Councillor Colleen Hardwick  
Councillor Sarah Kirby-Yung, Vice-Chair  
Councillor Jean Swanson  
Councillor Wiebe\* (Leave of Absence – Civic Business)

**CITY MANAGER'S OFFICE:** Paul Mochrie, City Manager

**CITY CLERK'S OFFICE:** Lesley Matthews, Chief, External Relations and Protocol  
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 Items 3 and 4, on consent.

CARRIED UNANIMOUSLY AND BY  
THE REQUIRED MAJORITY  
(Councillors De Genova and Wiebe absent for the vote)

### **1(a). Making Patios a Part of Every Summer in Vancouver September 8, 2021**

Margaret Wittgens, Deputy General Manager, Strategy and Integrated Planning, Engineering Services, introduced the item, and Scott Edwards, Manager, Street Use Management, Engineering Services, provided a presentation, and along with staff from Engineering Services, responded to questions.

The Committee heard from one speaker in support of the report recommendations.

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

- A. THAT Council approve, in principle, an amendment to the Street Vending By-law to include a definition of curbside patio and other related amendments as generally set out in Appendix B of the Report dated September 8, 2021, entitled "Making Patios a Part of Every Summer in Vancouver";  
  
FURTHER THAT the Director of Legal Services bring forward for enactment such by-law amendments as are necessary to implement the above.
- B. THAT Council direct staff to undertake a review of the patio program (annual and summer), including design guidelines and a fee review, and report back following a review of the summer permit season.
- C. THAT Council support in principle an incremental patio program budget of \$682,000 for additional operating costs associated with the summer patio program to be funded from patio fees and brought forward for consideration in the 2022 budget process.

amended

AMENDMENT MOVED by Councillor Fry

THAT B be amended by inserting the following as an additional clause:

FURTHER THAT in line with Council priorities around accessibility, equity, and fairness; that Council direct staff to report back with strengthened policy guidelines to balance demands on public space and to ensure and enforce

accessibility, including but not limited to considerations from the public/civic agency groups identified as part of the 2022 engagement workplan.

CARRIED UNANIMOUSLY (Vote No. 07640)  
(Councillors De Genova and Wiebe absent for the vote)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 07641) with Councillors De Genova and Wiebe absent for the vote.

#### **FINAL MOTION AS APPROVED**

- A. THAT Council approve, in principle, an amendment to the Street Vending By-law to include a definition of curbside patio and other related amendments as generally set out in Appendix B of the Report dated September 8, 2021, entitled “Making Patios a Part of Every Summer in Vancouver”;

FURTHER THAT the Director of Legal Services bring forward for enactment such by-law amendments as are necessary to implement the above.

- B. THAT Council direct staff to undertake a review of the patio program (annual and summer), including design guidelines and a fee review, and report back following a review of the summer permit season;

FURTHER THAT in line with Council priorities around accessibility, equity, and fairness; that Council direct staff to report back with strengthened policy guidelines to balance demands on public space and to ensure and enforce accessibility, including but not limited to considerations from the public/civic agency groups identified as part of the 2022 engagement workplan.

- C. THAT Council support in principle an incremental patio program budget of \$682,000 for additional operating costs associated with the summer patio program to be funded from patio fees and brought forward for consideration in the 2022 budget process.

#### **1(b). Zoning and Development By-law Amendments to Allow Patios for Liquor Manufacturers August 19, 2021**

Staff from Engineering Services responded to questions.

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

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Zoning and Development By-law generally in accordance with Appendix A of the Referral Report dated August 19, 2021, entitled “Zoning and Development By-law Amendments to Allow Patios for Liquor Manufacturers”, as follows:

- i. Amend the M-1, M-2, IC-1, IC-2, IC-3, I-1, I-1A, I-1B, I-1C, I-2, I-3, I-4, and FC-2 district schedules, to allow patios for liquor manufacturers; and
- ii. Update Section 10.29A to permit temporary patios until March 31, 2022;

FURTHER THAT the application be referred to Public Hearing;

AND 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.

CARRIED UNANIMOUSLY (Vote No. 07642)  
(Councillors De Genova and Wiebe absent for the vote)

## **2. Regal Hotel – Injunction and Notice on Title July 6, 2021**

Saul Schwebs, Acting Chief Building Official, introduced the item, and along with Grant Murray, Assistant Director, Administration, Legal Department, responded to questions.

Evan Cooke, Eyford Partners LLP, spoke on behalf of the owners of the Regal Hotel, and responded to questions.

MOVED by Councillor Swanson  
THAT the Committee recommend to Council

- A. THAT Council authorize the Director of Legal Services to commence a legal action or proceeding in relation to the property located at 1046 Granville Street (Lot G Block 83 District Lot 541 New Westminster District Plan BCP41644, PID: 027-976-661) and to seek injunctive relief in that action or proceeding in order to bring this property into compliance with City By-laws.
- B. THAT the City Clerk be directed to file a Notice in the Land Title Office pursuant to section 336D of the *Vancouver Charter*, in relation to the property at 1046 Granville Street (Lot G Block 83 District Lot 541 New Westminster District Plan BCP41644, PID: 027-976-661); indicating that Council has adopted a resolution relating to the property because there are Building By-law violations that the City Building Inspector considers to amount to an unsafe condition, and that further information respecting this resolution may be inspected at the offices of the City Clerk.

CARRIED UNANIMOUSLY (Vote No. 07643)  
(Councillors De Genova and Wiebe absent for the vote)

**3. Downtown Eastside Special Enterprise Program – Allocation of Grant Funding to Implementers  
August 12, 2021**

- A. THAT Council allocates \$350,000 in Special Enterprise Pilot Program grants, from the remaining funds approved in January 2021 (RTS No. 14172), and distribute the funds as follows:
  - i. Business Supports: \$150,000 for the Vancouver Chinatown Foundation (VCF) to provide capacity building to heritage and community-serving businesses, non-profits and social enterprises in accordance with the criteria set out in Appendices A and B of the Report dated August 12, 2021, entitled “Downtown Eastside Special Enterprise Program – Allocation of Grant Funding to Implementers”; and
  - ii. Affordable Spaces: \$200,000 for the Community Impact Real Estate Society (CIRES) to assist the three non-profit and social enterprise tenants, as set out in Appendix B of the above noted report, to gain access to affordable spaces.
- B. THAT, pursuant to Section 206 (1) (j) of the *Vancouver Charter*, Council deems any organization receiving funds as a result of A above of the Report dated August 12, 2021, entitled “Downtown Eastside Special Enterprise Program – Allocation of Grant Funding to Implementers”, to be contributing to the welfare of Vancouver.
- C. THAT the General Manager of Planning, Urban Design, and Sustainability (GM of PDS) (or their designate) be authorized to negotiate and execute agreements to disburse the grants described in the Report dated August 12, 2021, entitled “Downtown Eastside Special Enterprise Program – Allocation of Grant Funding to Implementers”, on the terms and conditions generally set out in the same report and on such other terms and conditions as are satisfactory to the GM of PDS and the Director of Legal Services.
- D. THAT no legal rights or obligations will be created by the approval of A and B above unless and until the applicable grant agreement or letter of agreement is approved by the City in accordance with C above and executed and delivered by both the grant recipient and GM of PDS (or their designate).

ADOPTED ON CONSENT AND A AND B  
BY THE REQUIRED MAJORITY (Vote No. 07649)

**4. First United Church and Lookout Powell Street Getaway Grant Funding Recommendation  
August 20, 2021**

- A. THAT Council approve a grant of \$200,000 to the charitable institution, First United Church Community Ministry Society (“First United”), under section 206(1)(a) of the *Vancouver Charter*, to be spent on renovations to support the

creation of a temporary shelter at 467 Alexander Street while their current location at 320 East Hastings Street is being redeveloped; with the source of funding to be the 2021 City operating budget subject to:

- i. BC Housing providing the remaining funding to complete the estimated \$1.3 million renovations;
  - ii. all required development and building permits for 467 Alexander Street having been issued by the City; and
  - iii. First United executing and delivering to the City of Vancouver a grant agreement on terms satisfactory to the Director of Legal Services and the General Manager of Arts, Culture and Community Services ("ACCS").
- B. THAT Council approve a grant of \$200,000 to the charitable institution, Lookout Housing and Health Society ("Lookout"), under section 206(1)(a) of the *Vancouver Charter*, to be spent on renovations to support the creation of a swing space for the Powell Street Getaway at 450 East Hastings Street while their current location at 528 Powell Street is being redeveloped; with the source of funding to be the 2021 City operating budget, subject to:
- i. all required development and building permits for the renovation work at 450 East Hastings Street having been issued by the City; and
  - ii. Lookout Housing and Health Society executing and delivering to the City of Vancouver a grant agreement on terms satisfactory to the Director of Legal Services and the General Manager of Arts, Culture and Community Services.
- C. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute grant agreements to disperse the grants described in A and B 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.
- D. THAT no legal rights or obligations will arise or be created by Council's adoption of A and B above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT AND A AND B  
BY THE REQUIRED MAJORITY (Vote No. 07650)

**5. Acting on the Climate Emergency by Opposing the Tilbury LNG Phase Two Expansion Project (Member's Motion B.3)**

At the Council meeting on September 21, 2021, Council referred the following motion to the Standing Committee on Policy and Strategic Priorities meeting on September 22, 2021, in order to hear from speakers, followed by debate and decision.

\* \* \* \* \*

*The Committee recessed at 11:57 am and reconvened at 1:04 pm.*

\* \* \* \* \*

Council heard from seven speakers in support and four speakers in opposition to the motion.

MOVED by Councillor Boyle  
THAT the Committee recommend to Council

WHEREAS

1. The deadly impacts of climate change are already affecting Vancouverites through extreme weather events, including heat waves and air quality advisories due to wildfire smoke;
2. These and other impacts of climate change disproportionately affect vulnerable and marginalized people in ways counter to the City of Vancouver's equity goals;
3. Vancouver's Climate Emergency Action Plan commits the city to reducing carbon pollution 50% by 2030. Metro Vancouver's Clean Air Plan proposes to reduce greenhouse gas emissions in the region by 45% below 2010 levels;
4. The Tilbury LNG proposal in Delta and associated upstream fracking operations would create 1.98 to 2.67 MT of carbon pollution per year, similar in scale to the entire City of Vancouver's 2.5 MT annual emissions. If approved, this single facility will counteract all the work Vancouver is doing to address the climate emergency;
5. FortisBC recently submitted a Detailed Project Description to the BC Environmental Assessment Office and the Impact Assessment Agency, which will now decide whether to request amendments to the Detailed Project Description or make the decision to proceed to an environmental assessment, exempt the project from an environmental assessment or terminate the project. If the project proceeds, there would be at least three opportunities for public comment and the process would not finish until late 2021 at the earliest;
6. Thirteen Indigenous Nations are participating in the environmental review process and have shared concerns about Tilbury LNG's impacts on their rights and cumulative effects of development on their territories. These include the Chawathil, Cheam, Cowichan, Halalt, Stz'uminus, Lyackson, Katzie, Kwantlen, Musqueam, Tsawwassen, Tsleil-Waututh, Ts'uubaa-asatx Nations and the S'ólh Téméxw Stewardship Alliance;
7. Richmond City Council and Port Moody City Council both voted to oppose Tilbury LNG in 2020. Delta has provided some comments about fire safety and continues to engage with the review but has not yet taken a position on the proposal. Hundreds of residents in the area have also expressed concerns to

various levels of government;

8. Tilbury LNG does not align with regional air quality objectives and may release contaminants like sulfur dioxide, nitrogen oxides, carbon dioxide, particulate matter and hydrocarbons into Metro Vancouver's air shed. It also poses safety risks from the transport and storage of a volatile material within a densely populated area;
9. FortisBC has applied to the BC Utilities Commission with the intention of recovering the costs of the Tilbury LNG expansion by raising prices for its gas customers. If successful, ratepayers would be responsible for an estimated \$778 million in higher utility bills;
10. The International Energy Agency says no new fossil fuel projects should be approved if the world is to reach net-zero emissions by 2050 and therefore maintain a safe climate; and
11. In October 2020, Vancouver unanimously endorsed the Fossil Fuel Non-Proliferation Treaty, which calls for an end to all new exploration and production of coal, oil and gas.

THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council declare its opposition to the Tilbury Phase Two LNG Expansion Project.
- B. THAT Council direct the Mayor to write a letter to the BC Environmental Assessment Office communicating this opposition;

FURTHER THAT this letter be shared with other local governments in Metro Vancouver.

- C. THAT Council direct city staff to engage in the BC Environmental Assessment process, if the project proceeds to a review. This intervention may include studies on Tilbury LNG's impacts to human health, marine ecosystems and the global climate.

carried

POSTPONMENT MOVED by Councillor De Genova

THAT Council postpone making any decision on the motion entitled "Acting on the Climate Emergency by Opposing the Tilbury LNG", until such a time that Musqueam, Squamish and Tsleil Waututh Nations have taken a position(s) on the proposed Tilbury LNG project and pending completion of the environmental assessment;



FURTHER THAT Council direct the appropriate staff to consult with the Musqueam, Squamish and Tsleil Waututh Nations on the matter of Tilbury LNG.

LOST (Vote No. 07644)

(Councillors Boyle, Carr, Fry, Swanson and Wiebe opposed)

(Councillor Bligh and Mayor Stewart absent for the vote)

The postponement motion having lost, the motion was put and CARRIED (Vote No. 07645) with Councillors De Genova, Dominato, Kirby-Yung and Hardwick opposed and Councillor Bligh and Mayor Stewart absent for the vote.

\* \* \* \* \*

VARY AGENDA

MOVED by Councillor De Genova

*THAT the Committee vary the order of the agenda in order to deal with Item 7 – Effective and Equitable Staffing for Council, as the next order of business;*

*FURTHER THAT the Committee recess for fifteen minutes before beginning Item 7.*

*withdrawn*

AMENDMENT MOVED by Councillor Kirby-Yung

*THAT Council refer Item 6 to the next scheduled Council meeting.*

LOST (Vote No. 07646)

(Councillors Boyle, Carr, Fry, Hardwick, Swanson, Hardwick and Mayor Stewart opposed)

(Councillor Bligh absent for the vote)

*Subsequently, Councillor De Genova withdrew the motion, and the Committee unanimously agreed.*

\* \* \* \* \*

**6. Establishing a Friendship City Program in the City of Vancouver (Member's Motion B.4)**

At the Council meeting on September 21, 2021, Council referred the following motion to the Standing Committee on Policy and Strategic Priorities meeting on September 22, 2021, in order to hear from speakers, followed by debate and decision.

Council heard from one speaker in support of the motion.

MOVED by Mayor Stewart

THAT the Committee recommend to Council

WHEREAS

1. Partnering with cities located outside Canada is an effective way by which Vancouver can build and strengthen cultural and business relationships around the globe - especially in an increasingly divided world;
2. Vancouver has a long established "Sister City Program" and detailed and extensive Sister City agreements with Edinburgh, Odessa, Guangzhou, Yokohama and Los Angeles;
3. Vancouver is often approached to form official relationships with other cities but has no formal mechanism to do so other than detailed, extensive, and sometimes costly Sister City agreements;
4. The City of Toronto has a "Partnership City Program" similar in nature to Vancouver's "Sister City Program", but also a less formal and more local community-driven "Friendship City Program" which allows Toronto to expand its range of city-to-city relationships without incurring significant additional administrative costs; and
5. Toronto's Friendship City Program applications must be co-sponsored by a Council member as well as an interested community organization, with the candidate city also officially signalling a willingness to participate in a Friendship City agreement.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to create a "Friendship City Program" including the following provisions:
  1. Applications to add a new Friendship City be initiated by a "sponsoring community organization" that is also a registered non-profit society;
  2. The sponsoring community organization represents a resident community located in Vancouver with an active relationship with the proposed Friendship City;
  3. The sponsoring community organization be responsible for all associated Friendship City activities and costs;
  4. The sponsoring community organization demonstrates support and commitment in terms of community interest and active participation in the program;
  5. The sponsoring community organization provides an annual written report to Council with progress and activity updates;

6. Friendship City agreements expire at the end of five (5) years with an option to renew;
  7. Proposed Friendship Cities have aligned strategic values; shared economic and cultural values with Vancouver, and have a similar size and geography;
  8. There is a limit of one Friendship City per country;
  9. Every Friendship City agreement requires a separate Council motion;
  10. Support provided by the City of Vancouver be limited to a letter signed by Mayor, annual letters to confirm the agreement, and staff coordination of annual reports to Council; and
  11. Any other budgetary considerations are included in the foundational motion to Council establishing the relationship with a new city.
- B. THAT Council direct staff to include a framework for evaluating Friendship City relationships, and a mechanism for terminating the Friendship City relationship, if it no longer meets a standard such as community reporting, active relationship, or shared values.
- C. THAT Council direct staff to review the existing City of Vancouver Sister City Program and provide a report back with recommendations to Council on the program, including a review of the status of current Sister Cities, and suggestions for updating the gendered language of the program.

CARRIED UNANIMOUSLY (Vote No. 07647)  
(Councillor Kirby-Yung abstained from the vote)  
(Councillor Bligh absent for the vote)

## **7. Effective and Equitable Staffing for Council (Member's Motion B.5)**

At the Council meeting on September 21, 2021, Council referred the following motion to the Standing Committee on Policy and Strategic Priorities meeting on September 22, 2021, in order to hear from speakers, followed by debate and decision.

Council heard from one speaker in support of the motion.

MOVED by Councillor De Genova  
THAT the Committee recommend to Council

### **WHEREAS**

1. Current City of Vancouver policies permit the Mayor's staff to attend briefings with or in place of the Mayor. The Mayor's staff also have the privilege of communicating with city staff on behalf of the Mayor;

2. Staff contracted by Councillors who have signed a City of Vancouver Services Agreement are not permitted to attend briefings or meetings with or on behalf of Councillors;
3. Council supported a motion submitted by the Mayor in January 2019 titled "Increasing Support for Councillors for Constituency Work". As a result of the resolution, Councillors received an increase in their discretionary budget, allocating a total of \$30,000 per Councillor. Although this is significantly less than the Mayor's discretionary budget, each Councillor can choose to spend this budget to contract staff;
4. Legal agreements, including non-disclosure agreements, can be helpful tools to protect information and uphold the requirements of confidentiality and the *Vancouver Charter*;
5. Granting similar or equal access to the Mayor's Chiefs of Staff and staff contracted to work for individual Councillors helps create a more equitable workplace. Ultimately, this could help each Councillor better serve their constituents.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to create or update City of Vancouver policies to allow staff contracted by all Council members, who have signed a City of Vancouver services agreement, to have the same level of access, responsibilities and privileges as the Mayor's Chiefs of Staff including but not limited to attending briefings, meetings with staff and access to Council members' offices.
- B. THAT staff consider and execute any addendums and amendments to current and future City of Vancouver service contracts to ensure compliance to the *Vancouver Charter* and protect the integrity of information within the *Vancouver Charter*.
- C. THAT to provide fair and equal opportunities for all Council members, Council direct staff to bring any necessary decisions of Council forward, in time to implement these changes before November 2021.

**REFERENCES:**

Motion - Increasing Support for Councillors for Constituency Work  
January 29, 2019

<https://council.vancouver.ca/20190129/documents/motionb5.pdf>

referred

REFERRAL MOVED by Councillor Boyle

THAT Council refer the motion entitled "Effective and Equitable Staffing for Council", back to staff to report back on options to implement the direction in this motion, including

Human Resources and budget implications of staffing for Councillors, using an equity lens.

CARRIED (Vote No. 07648)

(Councillors De Genova, Dominato, Kirby-Yung and Hardwick opposed)

(Councillor Bligh absent for the vote)

The Committee adjourned at 4:21 pm.

\* \* \* \* \*



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

**SEPTEMBER 22, 2021**

A meeting of the Council of the City of Vancouver was held on Wednesday, September 22, 2021, at 4:21 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 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

**ABSENT:**

Councillor Rebecca Bligh (Leave of Absence - Civic Business  
from 2:30 pm to 4 pm)  
Councillor Michael Wiebe (Leave of Absence – Civic Business)

**CITY MANAGER'S OFFICE:**

Paul Mochrie, City Manager

**CITY CLERK'S OFFICE:**

Lesley Matthews, Chief, External Relations and Protocol  
Tina Penney, Deputy City Clerk  
Irina Dragnea, Meeting Coordinator

**COMMITTEE REPORTS**

Report of Standing Committee on Policy and Strategic Priorities  
Wednesday, September 22, 2021

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(a). Making Patios a Part of Every Summer in Vancouver
- 1(b). Zoning and Development By-law Amendments to Allow Patios for Liquor Manufacturers
2. Regal Hotel – Injunction and Notice on Title
3. Downtown East Side Special Enterprise Program - Allocation of Grant Funding to Implementers
4. First United Church and Lookout Powell Street Getaway Grant Funding Recommendation

5. Acting on the Climate Emergency by Opposing the Tilbury LNG Phase Two Expansion Project (Member's Motion B.3)
6. Establishing a Friendship City Program in the City of Vancouver (Member's Motion B.4)
7. Effective and Equitable Staffing for Council (Member's Motion B.5)

Items 1 to 7

MOVED by Councillor Hardwick  
SECONDED by Councillor Carr

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of September 22, 2021, as contained in items 1 to 7, be approved.

CARRIED UNANIMOUSLY

### **BY-LAWS**

Councillor De Genova advised to not have reviewed the proceedings related to by-law 1, and would therefore not be voting on the enactment.

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Carr

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

CARRIED UNANIMOUSLY

1. A By-law to Amend Zoning and Development By-law No. 3575 Regarding Building Permits (By-law No. 13123)  
*(Councillor De Genova and Wiebe ineligible to vote)*

### **URGENT BUSINESS**

#### **1. Request for Leave of Absence**

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT Councillor Hardwick be granted a Leave of Absence for personal reasons from meetings on September 23, 2021, from 6 pm to 7 pm.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Councillor Hardwick  
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 4:26 pm.

\* \* \* \* \*