



SPECIAL COUNCIL MEETING MINUTES

SEPTEMBER 28, 2021

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, September 28, 2021, at 6 pm, in the Council Chambers, Third Floor, City Hall, for the purpose of engaging Council in a workshop to discuss Vancouver Plan and hear from relevant experts. This 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: Deputy Mayor 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

ABSENT: Mayor Kennedy Stewart (Leave of Absence for Civic Business)

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Lesley Matthews, Chief of External Relations and Protocol
Denise Swanston, Meeting Coordinator

WELCOME

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

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

RULES OF CONDUCT

MOVED by Councillor Carr

SECONDED by Councillor Kirby-Yung

THAT, under Section 5.5 of the *Procedure By-law*, Council suspend section 6.2 of the *Procedure By-law* in order to enable more open discussion and exchange of information.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

1. Vancouver Plan Panelist Discussion

Diana Bulley, President and Founder of IdeaSpace, and Facilitator for the discussion, provided opening remarks, followed by presentations from Sean Galloway, Director of Regional Planning and Electoral Area Services at Metro Vancouver, and City staff, Susan Haid, Deputy Director, Long Range and Strategic Planning.

Following the introductory presentations, Diana provided a brief overview of the workshop and introduced the following panelists, who each provided a presentation.

- Mary W. Rowe, President & CEO, Canadian Urban Institute
- Marc Lee, Senior Economist, Canadian Centre for Policy Alternatives
- Dr. John Rose, Instructor, Department of Geography and Environment, Kwantlen Polytechnic University
- Andrew Ramlo, Executive Director, Urban Futures; and, Vice President, Intelligence, Rennie Group
- Dr. Julia Harten, Assistant Professor, School of Community and Regional Planning, UBC

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Following the panelist presentations, the meeting recessed at 8:10 pm, and reconvened at 8:15 pm.

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Following the recess, Diana conducted a roundtable discussion building on themes heard during the question period. Following the roundtable, the panelists and facilitator made concluding remarks.

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Boyle

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council meeting adjourned at 8:52 pm.

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