



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

OCTOBER 21, 26, 27, AND 28, 2021

A meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Thursday, October 21, 2021, at 9:46 am, in the Council Chamber, Third Floor, City Hall. Subsequently, the meeting reconvened on Tuesday, October 26, 2021, at 3:03 pm, on Wednesday, October 27, 2021, at 3:19 pm and on Thursday, October 28, 2021, at 3:02 pm. This Committee meeting was convened by electronic means as authorized under Part 14 of the *Procedure By-law*.

PRESENT:

Councillor Adriane Carr, Chair
Mayor Kennedy Stewart* (Leave of Absence – Personal Reasons on October 26, 2021, from 3 pm to 5 pm)
Councillor Rebecca Bligh* (Leave of Absence – Personal Reasons on October 27, 2021, from 3 pm to 5 pm)
Councillor Christine Boyle
Councillor Melissa De Genova
Councillor Lisa Dominato* (Leave of Absence – Personal Reasons on October 21, 2021, from 6 pm to 10 pm and October 28, 2021, from 3 pm to 4 pm)
Councillor Pete Fry
Councillor Colleen Hardwick
Councillor Sarah Kirby-Yung*, Vice-Chair (Leave of Absence – Civic Business on October 26, 2021, from 3:30 pm to 5:30 pm)
Councillor Jean Swanson
Councillor Wiebe

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager (October 21, 2021)
Karen Levitt, Deputy City Manager

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk (October 21, 27, and 28, 2021)
Lesley Matthews, Chief, External Relations and Protocol (October 26, and 27, 2021)
Rowena Choi, 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.

1. Overdose Crisis and COVID-19 Updates

Dr. Patricia Daly, Chief Medical Health Officer, Vancouver Coastal Health, provided a presentation, and along with Fiona Wilson, Deputy Chief, Vancouver Police Department, Karen Fry, Fire Chief, Vancouver Fire Rescue Services and staff from Arts, Culture and Community Services, responded to questions.

* * * * *

On October 21, 2021, at 10:38 am, prior to questions to Dr. Patricia Daly and staff, it was

MOVED by Councillor De Genova

THAT the Committee be permitted a second round of questions to Dr. Patricia Daly and staff.

CARRIED UNANIMOUSLY

* * * * *

The presentation on Item 1 entitled "Overdose Crisis and COVID-19 Updates", by Dr. Patricia Daly was received for information.

2. The Future of False Creek South: Advancing Conceptual Development Plan and Addressing Lease Expiries October 21, 2021

Paul Mochrie, City Manager, introduced the item and Karen Levitt, Deputy City Manager, along with Chuck Brook, Former Heritage Planner in Winnipeg and Former Senior Planner for City of Vancouver, Harris Consulting, provided a presentation; following the presentation, together along with the following City Leadership Team members, responded to questions:

City Leadership Team:

- Nick Kassam, General Manager, Real Estate and Facilities Management;
- Jeff Greenberg – Assistant Director – Development/ Real Estate, Legal Services;
- Patrice Impey, General Manager, Finance, Risk and Supply Chain Management;
- Grace Cheng, Director, Long-term Financial Strategy & Planning, Finance, Risk and Supply Chain Management;
- Theresa O'Donnell, General Manager, Planning, Urban Design & Sustainability;
- Sandra Singh, General Manager, Arts, Culture and Community Services;
- Ryan Bigelow, CEO, Vancouver Affordable Housing Agency (VAHA), Arts, Culture and Community Services;

- Margaret Wittgens, Deputy General Manager, Strategy and Integrated Planning, Engineering Services; and
- Paul Storer, Director of Transportation, Engineering Services.

On October 21, 2021 at 11:51 am, the Chair advised the Committee that the Council portion of the Standing Committee on Policy and Strategic Priorities meeting will convene briefly at 1 pm in order to enact By-law 1 and that the Committee will reconvene shortly thereafter.

* * * * *

On October 21, 2021, the Committee recessed at 11:56 am and reconvened at 1:04 pm.

* * * * *

On October 21, 2021 at 1:45 pm, during questions to staff, it was

MOVED by Councillor Kirby-Yung

THAT the Committee be permitted a second round of questions to staff.

CARRIED UNANIMOUSLY

* * * * *

On October 21, 2021 at 3:23 pm, during the second round of questions to staff, it was

MOVED by Councillor De Genova

THAT the Committee suspend the rules of the Procedure By-law in order to permit an additional round of questions for Item 2 “The Future of False Creek South: Advancing Conceptual Development Plan and Addressing Lease Expiries”, following the receipt of speakers.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

* * * * *

On October 21, 2021 at 4:56 pm, during the hearing of speakers, the Chair reminded and cautioned speakers to keep comments respectful. Following the reminder, it was

MOVED by Councillor De Genova

THAT the Committee extend past 5 pm in order to complete hearing from the two in-person speakers that are in numerical order before recessing for dinner;

FURTHER THAT the Committee be granted a full hour dinner recess following the hearing of the two in-person speakers.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

* * * * *

On October 21, 2021, the Committee recessed at 5:15 pm and reconvened at 6:17 pm.

* * * * *

On October 21, 2021, at 7:55 pm, during the hearing of speakers, Mayor Stewart rose on a point of order under section 7.5 of the *Procedure By-law*, that states a speaker must limit their comments to the matter contained in the report being discussed. The Chair ruled in favour of the point of order and reminded speakers to be respectful and to keep their comments germane to the report being discussed.

On October 21, 2021, the Committee heard from 41 speakers, two spoke in general support but with concerns regarding uncertainties, 16 spoke in opposition and 23 spoke to other aspects of the application and concerns.

* * * * *

On October 21, 2021, the Committee recessed at 9:58 pm and reconvened on October 26, 2021, at 3:03 pm.

* * * * *

On October 26, 2021, prior to the continuation of speakers, the Chair advised that the Council portion of the Standing Committee meeting will be reconvening briefly following the dinner recess in order to deal with Urgent Business pertaining to requests for leaves of absence. The Committee meeting will reconvene immediately thereafter.

* * * * *

On October 26, 2021 at 4:54 pm, during the hearing of speakers, it was

MOVED by Councillor Boyle

THAT the Committee extend the meeting past 5 pm in order to complete hearing from three speakers that have dialed into the meeting in numerical sequence prior to recessing for dinner.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**
(Councillor Kirby-Yung and Mayor Stewart absent for the vote)

* * * * *

On October 26, 2021, the Committee recessed at 5:18 pm and reconvened 6:25 pm.

* * * * *

On October 26, 2021, at 9:51 pm, during the hearing of speakers, it was

MOVED by Councillor Dominato

THAT the Committee extend the meeting past 10 pm in order to complete hearing from six speakers that have dialed into the meeting in numerical sequence prior to recessing for the evening.

**CARRIED AND
BY THE REQUIRED MAJORITY (Vote No. 07752)**
(Councillors Hardwick, Swanson and Wiebe opposed)

* * * * *

On October 26, 2021, the Committee heard from 62 speakers, one spoke in support, 30 spoke in opposition and 31 spoke to other aspects of the application and concerns.

* * * * *

*On October 26, 2021, the Committee recessed at 10:42 pm and reconvened on
October 27, 2021, at 3:19 pm.*

* * * * *

On October 27, 2021, at 4:50 pm, during the hearing of speakers, it was

MOVED by Councillor Boyle

THAT the Committee extend the meeting past 5 pm in order to complete hearing from the eleven speakers that have dialed into the meeting and had previously missed their turn to speak prior to recessing for day.

*CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY
(Councillor Bligh absent for the vote)*

* * * * *

On October 27, 2021, the Committee heard from the remaining 19 registered speakers including those that had previously missed their turn to speak per section 7.4A of the amended *Procedure By-law*; one spoke in general support but with concerns regarding uncertainties, seven spoke in opposition and 11 spoke to other aspects of the application and concerns.

* * * * *

On October 27, 2021, the Committee recessed at 5:55 pm and reconvened on October 28, 2021, at 3:02 pm.

* * * * *

On October 28, 2021, at 3:14 pm, during the Committee's third round of questions to staff, it was

MOVED by Mayor Stewart

THAT the Committee, prior to continuing with the third round of questions to staff, suspend the rules of the Procedure By-law in order to permit staff to publically provide responses to the questions from the Committee that were electronically received by staff throughout the duration of the meeting;

FURTHER THAT following the receipt of staff responses, the Committee members' allotted time in the third round of questions to staff will not be affected;

AND FURTHER THAT the Committee recess to allow time for staff to prepare their responses.

*CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY
(Councillor Dominato absent for the vote)*

* * * * *

On October 28, 2021, the Committee recessed at 3:15 pm and reconvened at 3:42 pm.

* * * * *

On October 28, 2021, following the receipt of responses and third round of questions to staff, it was

MOVED by Councillor Boyle
THAT the Committee recommend to Council

- A. THAT Council direct the General Manager, Real Estate and Facilities Management (GM, REFM), to continue work to advance the recommended False Creek South (FCS) conceptual development plan outlined in this report, in order to inform the land use planning and regulatory process referenced in B below.
- B. THAT Council direct the GM, REFM, to present the recommended conceptual development plan described in this report to the General Manager, Planning, Urban Design and Sustainability (GM, PDS), to inform an application for a land use policy planning exercise that may consider an update to the existing *False Creek Official and Area Development Plan* (FCS ODP), and will include robust engagement with the community and other key stakeholders, and with the Musqueam, Squamish and Tsleil-Waututh Nations.
- C. THAT Recommendations A and B be adopted on the following conditions:
 - i. That the passage of Recommendations A and B creates no legal right for the City, as landowner, or any lessee or any other person or any 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 the passage of Recommendations A and B and any approval, support in principle or direction that may be granted herein by Council shall not in any way fetter Council's discretion in its regulatory role in making any future decisions or obligate the City to enact any bylaw rezoning any of the False Creek South Lands or any amendments to the False Creek Official and Area Development Plan or otherwise approving any future use of the False Creek South Lands, and any costs incurred in proceeding with any development plan or commencing or making any Land Use Regulatory application shall be at the risk of the property owner; and
 - iii. That the City and its officials, including the Approving Officer, shall not in any way be limited, fettered or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise any such authority or discretion.

amended

AMENDMENT MOVED by Councillor Boyle

THAT A be struck and replaced with the following:

THAT Council receive the General Manager of Real Estate and Facility Management's (GM, REFM), False Creek South (FCS) recommended conceptual development plan outlined in this report for information.

FURTHER THAT in B, the phrase "be considered as a part of" be replaced with "inform but not constrain";

FURTHER THAT the following be inserted as C:

THAT Council direct the General Manager of Planning, Urban Design and Sustainability, to undertake an open and transparent community planning process that deeply engages the False Creek South Neighbourhood Association and other interested community groups and stakeholders, including the Musqueam, Squamish and Tsleil-Waututh Nations, and other relevant levels of government through a robust consultation process, giving priority consideration to:

- i. The significance of building, landscape, and environmental design in helping form a strong sense of community and situating housing for residents of different incomes, ages, cultural backgrounds and household types in ways that are integrated throughout the community to facilitate social and spatial equity;
- ii. Advancing a goal of ultimately achieving the original tenure types that support targets of 1/3 lower income, 1/3 middle income, and 1/3 upper income residents, based on Vancouver renter household income, across all False Creek South residents on City lands; and
- iii. Optimizing the contribution of the affordability of existing non-market and co-op housing for as long as possible, informed by the community planning process, while building additional affordable and co-op housing.

FURTHER THAT the previous clause C be added as D;

AND FURTHER THAT in D, the phrases "A and B" be replaced with "A, B and C".

CARRIED UNANIMOUSLY (Vote No. 07753)

AMENDMENT MOVED by Councillor Kirby-Yung

THAT the following clauses be added:

- E. THAT Council supports the goal of working with the non-profit sector to develop and deliver all forms of housing tenure on the False Creek South

site with the aim of maximizing affordability and deepening it over time, and directs the General Manager of Real Estate and Facilities Management to explore the feasibility of this approach and report back to Council. Further that such exploration include consultation with the non-profit sector.

- F. THAT Council supports the goal that Charleson Park be designated as permanent public park upon completion of the land use plan, in order to ensure a green and livable community for generations to come, and directs the General Manager of Planning, Design and Sustainability to include this consideration as part of the community planning process.
- G. THAT Council direct the General Manager of Planning, Design and Sustainability and the General Manager of Real Estate and Facilities Management to incorporate consideration of pollution mitigation measures in building design, features and siting strategies, in order to support healthy homes for any buildings that may be located on the southern edges of the False Creek site and planning area.
- H. THAT Council direct the General Manager of Real Estate and Facilities Management, General Manager of Arts, Culture and Community Services and the General Manager of Planning, Urban Design and Sustainability, to include consideration and exploration of the use of swing siting and accommodation to give residents the opportunity to return to new homes in their original area within the False Creek South community where possible and feasible.
- I. THAT Council direct staff to work in collaboration with the Squamish Nation, the Señákw Partnership and TransLink, to explore and advance a case for a transit service that would connect Olympic Village to the renewed False Creek South Neighbourhood, the Molson site and to Señákw, building off of current City of Vancouver streetcar policy.

CARRIED UNANIMOUSLY (Vote No. 07754)

AMENDMENT MOVED by Councillor De Genova

THAT the following clause be added as J:

THAT Council appoint Councillors Fry and Hardwick as Council Liaisons to the planning process for False Creek South;

FURTHER THAT Council direct staff to provide Council with information on the scope and role Council Liaisons have in this process.

carried

* * * * *

On October 28, 2021, at 4:53 pm, during debate, it was

MOVED by Councillor Kirby-Yung

THAT the Committee extend the meeting past 5 pm in order to complete the business.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

* * * * *

Following the vote to extend the meeting, the amendment was put and CARRIED UNANIMOUSLY (Vote No. 07755).

On October 28, 2021, at 5:03 pm, during discussion on the motion, Chair Carr relinquished the Chair to Vice-Chair Kirby-Yung, in order to introduce an amendment and resumed the role of Chair when completed.

AMENDMENT MOVED by Councillor Carr

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

FURTHER THAT Council direct staff in their work on the False Creek South conceptual development plan to further the City's goals and policies to achieve sustainable communities and aspire to the bold, visionary goal of False Creek South as a model livable city community, as it was in its inception, that:

- i. Provides a model of affordability, social equity and inclusion by targeting a variety of housing unit sizes and tenancy types within the 1/3 lower income and 1/3 medium income units that meet the needs of families, seniors, people with disabilities, vulnerable and marginalized populations, and working families including teachers, childcare workers and essential service workers including first responders, healthcare and public safety workers;
- ii. Provides a model of sustainability by protecting as much park, natural habitats and green space for recreation, community food gardens and protection of biodiversity as possible; and
- iii. Provides a model of climate action through exploring measures to mitigate and provide resilience to the accelerating climate crisis, including targeting zero emission new construction and ultra-low or zero emission renovations as well as ensuring climate adaptation measures such as sea level rise mitigation are integrated into the development planning through the General Manager of Planning, Urban Design and Sustainability's community planning process.

CARRIED UNANIMOUSLY (Vote No. 07756)

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 07757).

FINAL MOTION AS APPROVED

- A. THAT Council receive the General Manager, Real Estate and Facility Management's False Creek South recommended conceptual development plan outlined in the Report dated October 21, 2021, entitled "The Future of False Creek South: Advancing Conceptual Development Plan and Addressing Lease Expiries", for information.
- B. THAT Council direct the General Manager, Real Estate and Facilities Management, to present the recommended conceptual development plan described in the Report dated October 21, 2021, entitled "The Future of False Creek South: Advancing Conceptual Development Plan and Addressing Lease Expiries", to the General Manager, Planning, Urban Design and Sustainability, to inform but not constrain a community planning exercise that may propose an update to the existing *False Creek Official and Area Development Plan* (FCS ODP), and that will include robust engagement with the community and other key stakeholders, and with the Musqueam, Squamish and Tsleil-Waututh Nations.
- C. THAT Council direct the General Manager, Planning, Urban Design and Sustainability, to undertake an open and transparent community planning process that deeply engages the False Creek South Neighbourhood Association and other interested community groups and stakeholders, including the Musqueam, Squamish and Tsleil-Waututh Nations, as well as other relevant levels of government, through a robust consultation process, giving priority consideration to:
 - i. The significance of building, landscape, and environmental design in helping form a strong sense of community and situating housing for residents of different incomes, ages, cultural backgrounds and household types in ways that are integrated throughout the community to facilitate social and spatial equity;
 - ii. Advancing a goal of ultimately achieving the original tenure types that support targets of 1/3 lower income, 1/3 middle income, and 1/3 upper income residents, based on Vancouver renter household income, across all False Creek South residents on City lands; and
 - iii. Optimizing the contribution of the affordability of existing non-market and co-op housing for as long as possible, informed by the community planning process, while building additional affordable and co-op housing;

FURTHER THAT Council direct staff in their work on the False Creek South conceptual development plan to further the City's goals and policies to achieve sustainable communities and aspire to the bold, visionary goal of False Creek South as a model livable city community, as it was in its inception, that:

- i. Provides a model of affordability, social equity and inclusion by targeting a variety of housing unit sizes and tenancy types within the 1/3 lower income and 1/3 medium income units that meet the needs of families, seniors, people with disabilities, vulnerable and marginalized populations, and working families including teachers, childcare workers and essential service workers including first responders, healthcare and public safety workers;
 - ii. Provides a model of sustainability by protecting as much park, natural habitats and green space for recreation, community food gardens and protection of biodiversity as possible; and
 - iii. Provides a model of climate action through exploring measures to mitigate and provide resilience to the accelerating climate crisis, including targeting zero emission new construction and ultra-low or zero emission renovations as well as ensuring climate adaptation measures such as sea level rise mitigation are integrated into the development planning through the General Manager, Planning, Urban Design and Sustainability's community planning process.
- D. THAT A, B, and C above be adopted on the following conditions:
- i. THAT the passage of A, B, and C above creates no legal right for the City, as landowner, or any lessee or any other person or any 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 the passage of A, B, and C above and any approval, support in principle or direction that may be granted herein by Council shall not in any way fetter Council's discretion in its regulatory role in making any future decisions or obligate the City to enact any bylaw rezoning any of the False Creek South Lands or any amendments to the False Creek Official and Area Development Plan or otherwise approving any future use of the False Creek South Lands, and any costs incurred in proceeding with any development plan or commencing or making any Land Use Regulatory application shall be at the risk of the property owner; and
 - iii. THAT the City and its officials, including the Approving Officer, shall not in any way be limited, fettered or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise any such authority or discretion.
- E. THAT Council supports the goal of working with the non-profit sector to develop and deliver all forms of housing tenure on the False Creek South site with the aim of maximizing affordability and deepening it over time, and directs the General Manager, Real Estate and Facilities Management, to explore the feasibility of this approach and report back to Council;

FURTHER THAT such exploration as noted above include consultation with the non-profit sector.

- F. THAT Council supports the goal that Charleson Park be designated as permanent public park upon completion of the land use plan, in order to ensure a green and livable community for generations to come, and directs the General Manager, Planning, Urban Design and Sustainability, to include this consideration as part of the community planning process.
- G. THAT Council direct the General Manager, Planning, Urban Design and Sustainability, and the General Manager, Real Estate and Facilities Management, to incorporate consideration of pollution mitigation measures in building design, features and siting strategies, in order to support healthy homes for any buildings that may be located on the southern edges of the False Creek site and planning area.
- H. THAT Council direct the General Manager, Real Estate and Facilities Management, the General Manager, Arts, Culture and Community Services, and the General Manager, Planning, Urban Design and Sustainability, to include consideration and exploration of the use of swing siting and accommodation to give residents the opportunity to return to new homes in their original area within the False Creek South community where possible and feasible.
- I. THAT Council direct staff to work in collaboration with the Squamish Nation, the Seḥákw Partnership and TransLink, to explore and advance a case for a transit service that would connect Olympic Village to the renewed False Creek South Neighbourhood, the Molson site and to Seḥákw, building off of current City of Vancouver streetcar policy.
- J. THAT Council appoint Councillors Fry and Hardwick as Council Liaisons to the planning process for False Creek South;

FURTHER THAT Council direct staff to provide Council with information on the scope and role Council Liaisons have in this process.

On October 28, 2021, the Committee adjourned at 5:44 pm.

* * * * *



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

OCTOBER 21, 26, AND 28, 2021

A meeting of the Council of the City of Vancouver was held on Thursday, October 21, 2021, at 1:02 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. Subsequently, the meeting reconvened on Tuesday, October 26, 2021, at 6:22 pm and on Thursday, October 28, 2021, at 5:44 pm.

PRESENT:

Mayor Kennedy Stewart
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Lisa Dominato* (Leave of Absence – Personal
Reasons on October 21, 2021, from 6 pm to 10 pm)
Councillor Pete Fry
Councillor Colleen Hardwick
Councillor Sarah Kirby-Yung
Councillor Jean Swanson
Councillor Michael Wiebe*

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager (October 21, 2021)
Karen Levitt, Deputy City Manager

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk (October 21, and 28, 2021)
Lesley Matthews, Chief, External Relations and Protocol
(October 26, 2021)
Rowena Choi, Meeting Coordinator

* Denotes absence for a portion of the meeting

Following the lunch recess of the Standing Committee on Policy and Strategic Priorities meeting on Thursday, October 21, 2021, the Committee convened in Council at 1:02 pm, in order to deal with By-law 1.

BY-LAWS

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Bligh

THAT Council, enact the by-law listed on the agenda for this meeting as number 1, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY (Vote No. 07751)
(Councillor De Genova, Dominato and Wiebe absent for the vote)

1. A By-law to Amend Zoning and Development By-law No. 3575 Regarding Brewing or Distilling Patios (By-law No. 13148)

* * * * *

On October 21, 2021, Council recessed at 1:04 pm and reconvened on October 26, 2021, at 6:22 pm.

* * * * *

URGENT BUSINESS

1. Requests for Leave of Absence

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Carr

THAT Councillor Bligh be granted a Leave of Absence for personal reasons from meetings on Wednesday, October 27, 2021, from 3 pm to 5 pm.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

MOVED by Councillor Bligh
SECONDED by Councillor De Genova

THAT Mayor Stewart be granted a Leave of Absence for personal reasons from meetings on Tuesday, October 26, 2021, from 3 pm to 5 pm.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

MOVED by Councillor Hardwick
SECONDED by Councillor Bligh

THAT Councillor De Genova be granted a Leave of Absence for personal reasons from meetings on Thursday, October 28, 2021, from 5 pm to 11 pm;

FURTHER THAT Councillor De Genova be granted a Leave of Absence for civic business from meetings on Wednesday, November 3, 2021, from 5:30 pm onwards.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on Thursday, October 28, 2021, from 3 pm to 4 pm.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

* * * * *

On October 26, 2021, Council recessed at 6:25 pm and reconvened on October 28, 2021, at 5:44 pm.

* * * * *

COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
October 21, 26, 27 and 28, 2021

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

2. The Future of False Creek South: Advancing Conceptual Development Plan and Addressing Lease Expiries

Item 2

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meetings of October 21, 26, 27 and 28, 2021, as contained in item 2, be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

On October 28, 2021, the Council meeting adjourned at 5:46 pm.

* * * * *