



SPECIAL COUNCIL MEETING MINUTES

NOVEMBER 23, 2021

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, November 23, 2021, at 3:02 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 Section 566 of the *Vancouver Charter*.

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| PRESENT: | Deputy Mayor Adriane Carr Councillor Christine Boyle 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 – Absent for Civic Business Councillor Rebecca Bligh – Leave of Absence for Civic Business |
| CITY MANAGER’S OFFICE: | Paul Mochrie, City Manager Karen Levitt, Deputy City Manager |
| CITY CLERK’S OFFICE: | Tina Penney, Director, Legislative Operations 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 Dominato
SECONDED by Councillor Hardwick

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 - Emerging Directions and Big Ideas: A Dialogue with National and International City Builders

Andrew Pask, Planner, Vancouver Plan, provided a brief overview and process update on the Vancouver Plan, as well as a summary of public engagement.

Subsequently, Alex Bozikovic, Architecture & Planning Critic, Globe and Mail and Facilitator for the meeting, presented brief opening remarks, as well as an overview of the workshop. Alex then introduced the panelists, who then each provided a presentation related to their area of expertise.

- Paty Rios, Executive Director, New Cities Foundation
- Andre Brumfield, Design Director, Gensler Cities & Urban Design
- Solomon Wong, President and CEO, interVISTAS

Following the panelist presentations, the panel members responded to questions from Council which was facilitated by Alex.

Following questions and discussions, the panelists provided closing remarks.

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At 4:54 pm, it was,

*MOVED by Councillor Boyle
SECONDED by Councillor Kirby-Yung*

THAT the meeting extend past 5 pm.

CARRIED UNANIMOUSLY

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ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council meeting adjourned at 4:58 pm.

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