IN-CAMERA COUNCIL MEETING

JANUARY 25, 2022

DECISION RELEASE

Programs to Grow Availability of EV Charging Infrastructure on City Street (each a "Program")

- A. THAT Council approve, and direct staff to implement, the following programs:
 - a. the continuation of the Curbside EV Charging Program, as summarized in Appendix A of the Report dated December 7, 2022, entitled "Programs to Grow Availability of EV Charging Infrastructure on City Street (each a "Program")", as an ongoing City program, and
 - b. the Commercial Fleet EV Charging Program as summarized in the body of the above-noted report.
- B. THAT Council authorize, pursuant to Council's authority under subsections 289A(c) and 291(g)(ii) of the *Vancouver Charter*, the General Manager of Engineering Services and the Director of Legal Services, in consultation with each other, and on such terms and conditions as may be acceptable to each other, to enter into and execute licence agreements (each a "Licence Agreement") on behalf of the City of Vancouver with third party licensees in accordance with the terms of the above programs as summarized in the Report dated December 7, 2022, entitled "Programs to Grow Availability of EV Charging Infrastructure on City Street (each a "Program")", for the purposes of allowing a third party licensee to install and operate EV charging infrastructure on City street in order to further the goals of these programs.
- C. THAT no legal rights or obligations will be created or arise by virtue of Council's approval of A and B above unless and until a Licence Agreement is executed and delivered by the General Manager of Engineering Services and the Director of Legal Services on behalf of the City.

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