



SPECIAL COUNCIL MEETING MINUTES

March 31 and April 7, 2022

A Special Meeting of the Council of the City of Vancouver was held on Thursday, March 31, 2022, at 3:01 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of conducting a workshop with Council on the draft 2023-2026 Capital Plan. Subsequently, the meeting reconvened on Thursday, April 7, 2022, at 3:02 pm. This Special Council meeting was convened by electronic means as authorized under Part 14 of the *Procedure By-law*.

PRESENT:

- Mayor Kennedy Stewart
- Councillor Rebecca Bligh
- Councillor Christine Boyle
- Councillor Adriane Carr
- Councillor Melissa De Genova (Leave of Absence – March 31, 2022 from 3 to 6 pm)
- Councillor Lisa Dominato
- Councillor Pete Fry
- Councillor Colleen Hardwick
- Councillor Sarah Kirby-Yung
- Councillor Jean Swanson
- Councillor Michael Wiebe

CITY MANAGER'S OFFICE:

- Paul Mochrie, City Manager
- Karen Levitt, Deputy City Manager
- Armin Amrolia, Deputy City Manager

CITY CLERK'S OFFICE:

- Lesley Matthews, Chief, External Relations and Protocol
- Bonnie Kennett, Meeting Coordinator

WELCOME

The Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. 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 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.

ACKNOWLEDGEMENT – Transgender Day of Visibility

The Mayor noted that March 31 is Transgender Day of Visibility and acknowledged the many contributions Transgender, Non-Binary and Two-Spirit people make to Vancouver. It was noted that City Hall would be illuminated blue, pink and white in recognition of this important day.

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On March 31, 2022, it was

MOVED by Councillor Boyle
SECONDED by Councillor Kirby-Yung

THAT Council extend the meeting past 5 pm in order to allow for questions to staff and staff presentations and to recess at or before 6 pm.

CARRIED UNANIMOUSLY

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1. 2023-2026 Capital Plan Workshop

Karen Levitt, Deputy City Manager, provided a brief outline of the purpose of the Capital Plan Workshop and the development of the 2023-2026 Draft Capital Plan.

Paul Mochrie, City Manager, provided an introduction and overview of the development of the 2023-2026 Capital Plan.

Theresa O'Donnell, General Manager, Planning, Urban Design and Sustainability, provided an overview of the Capital Plan and City-Building and the relationship between the Capital Plan Framework and Development Cost Levies (DCLs).

Patrice Impey, General Manager, Finance, Risk and Supply Chain Management, provided an overview of the draft 2023-2026 Capital Plan, including goals for capital planning, financial sustainability guiding principles, range of capital funding sources, infrastructure deficit, and large one-off projects.

Karen Levitt, Deputy City Manager, Grace Cheng, Director, Long-term Financial Strategy & Planning, Finance, Risk and Supply Chain Management, Doug Smith, Director, Sustainability, Planning, Urban Design and Sustainability, Patrice Impey, General Manager, Finance, Risk and Supply Chain Management, Theresa O'Donnell, General Manager, Planning, Urban Design and Sustainability, Donnie Rosa, General Manager, Vancouver Parks and Recreation, Michel Desrochers, Manager, Capital Planning & Strategy, and Paul Mochrie, City Manager, responded to questions.

Following questions to staff on March 31, 2022, the City Leadership Team presented on the Capital Plan Service Categories as outlined below:

- Donnie Rosa, General Manager, Vancouver Parks and Recreation (Parks and Open Spaces, and Recreational Facilities)
- Christina de Castell, Chief Librarian (Libraries)
- Sandra Singh, General Manager, Arts, Culture and Community Services (Social Facilities)
- Karen Levitt, Deputy City Manager (Archives)

- Amrin Amroliya, Deputy City Manager and Acting General Manager, Real Estate and Facilities Management (Service Yards)
- Lon LaClaire, General Manager, Engineering Services (Vehicles and Equipment, Streets, One Water, Solid Waste, and Renewable Energy)
- Sandra Singh, General Manager, Arts, Culture and Community Services (Affordable Housing, Childcare, Public Art and Cultural Facilities)
- Armin Amroliya, Deputy City Manager and Acting General Manager, Real Estate and Facilities Management (Public Safety, Animal Services)

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On March 31, 2022, during presentations by staff, Council recessed at 5:48 pm and reconvened on April 7, 2022, at 3:02 pm.

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On April 7, 2022, the following members of the City Leadership Team continued to present the Capital Plan Service Categories as outlined below:

- Tadhg Healy, Chief Technology Officer (Technology)
- Theresa O'Donnell, General Manager, Planning, Urban Design and Sustainability (Heritage Buildings)
- Karen Fry, Fire Chief (Public Safety, Fire)
- Steve Rai, Deputy Chief Constable, Support Services Division (Public Safety, Police)

Following staff presentations on April 7, 2022, Grace Cheng, Director, Long-term Financial Strategy & Planning, Finance, Risk and Supply Chain Management, and Paul Mochrie, City Manager, provided an overview of some of the questions received between March 31, and April 6, 2022.

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On April 7, 2022, it was

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT Council allow a second round of questions to staff.

CARRIED UNANIMOUSLY

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Karen Fry, Fire Chief, Lon LaClaire, General Manager, Engineering Services, Donnie Rosa, General Manager, Vancouver Parks and Recreation, Grace Cheng, Director, Long-term Financial Strategy & Planning, Finance, Risk and Supply Chain Management, Patrice Impey,

General Manager, Finance, Risk and Supply Chain Management, Steve Rai, Deputy Chief Constable, Support Services Division, Armin Amrolia, Deputy City Manager and Acting General Manager, Real Estate and Facilities Management, Sandra Singh, General Manager, Arts, Culture and Community Services, Dan Garrison, Assistant Director, Housing Policy & Regulation, Planning, Urban Design and Sustainability, Karen Levitt, Deputy City Manager, Paul Mochrie, City Manager, and Christina de Castell, Chief Librarian, responded to questions.

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During questions to staff, at 4:16 pm on April 7, 2022, it was

MOVED by Councillor De Genova
SECONDED by Councillor Boyle

THAT Council suspend the rules of section 5.4(d) of the *Procedure By-law* in order to allow an additional round of questions to staff.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Boyle

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

On April 7, 2022, the Special Council adjourned at 4:58 pm.

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