



## **SPECIAL COUNCIL MEETING MINUTES**

**November 29, 2022**

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, November 29, 2022, at 9:31 am, in the Council Chamber, Third Floor, City Hall, for the purpose of hearing from speakers to the 2023 Capital and Operating Budget.

**PRESENT:**

- Mayor Ken Sim
- Councillor Rebecca Bligh
- Councillor Christine Boyle
- Councillor Adriane Carr
- Councillor Lisa Dominato
- Councillor Pete Fry
- Councillor Sarah Kirby-Yung
- Councillor Mike Klassen
- Councillor Peter Meiszner
- Councillor Brian Montague
- Councillor Lenny Zhou

**CITY MANAGER'S OFFICE:**

- Paul Mochrie, City Manager
- Armin Amrolia, Deputy City Manager and Acting General Manager of Real Estate and Facilities Services

**CITY CLERK'S OFFICE:**

- Rosemary Hagiwara, Acting City Clerk
- Denise Swanston, 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.

### **1. 2023 Draft Capital and Operating Budget**

- a) 2022 Engineering Fees
- b) 2022 Annual Review of Water Rates and Water Works By-law Amendments
- c) 2022 Annual Review of Sewer Rates under the Sewer and Watercourse By-law
- d) 2022 Solid Waste Utility Fees and By-law Changes
- e) 2022 False Creek Neighbourhood Energy Utility ("NEU") Customer Rates
- f) 2022 Capital and Operating Budget

The City Manager provided opening remarks and the General Manger of Finance, Risk and Supply Chain Management, presented the item.

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*Prior to questions of staff, it was,*

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

*THAT under section 5.4(d) of the Procedure By-law, Council ask a second round of questions to staff.*

*CARRIED UNANIMOUSLY*

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Following the presentation, members of the City's Leadership Team and staff responded to questions:

- City Manager
- General Manger of Finance, Risk and Supply Chain Management
- Director of City-wide Financial Planning and Analysis
- General Manager of Engineering Services
- Director of Sustainability
- General Manager of Arts, Culture and Community Services
- General Manager of Development, Buildings and Licensing
- Acting General Manager of Real Estate and Facilities Services
- Chief Communications Officer
- Fire Chief and General Manager of Vancouver Fire and Rescue Services
- General Manager of Vancouver Parks and Recreation
- Director of Financial Planning and Analysis, Parks and Recreation

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*During questions to staff, it was,*

*MOVED by Councillor Carr  
SECONDED by Councillor Meiszner*

*THAT the meeting extend past noon in order to finish questions to staff.*

*CARRIED UNANIMOUSLY*

*Council recessed at 12:07 pm and reconvened at 1:21 pm.*

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Following the lunch break, Council heard from one speaker in support of the recommendations; one speaker opposed to the recommendations, and six speakers who spoke to other aspects of the recommendations.

**ADJOURNMENT**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Klassen

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council meeting adjourned at 3:00 pm.

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