



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

NOVEMBER 1, 2023

A meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, November 1, 2023, at 9:30 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized under the Part 14 of the *Procedure By-law*.

PRESENT: Councillor Mike Klassen, Chair
Mayor Ken Sim*
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Peter Meiszner, Vice Chair
Councillor Brian Montague
Councillor Lenny Zhou

ABSENT: Councillor Sarah Kirby-Yung (Leave of Absence – Civic Business)

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager
Karen Levitt, Deputy City Manager
Armin Amrolia, Deputy City Manager

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Cassia Nasralla, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Chair 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 Chair also recognized the immense contributions of the City of Vancouver's team members who work hard every day to help make our city an incredible place to live, work, and play.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Dominato
 SECONDED by Councillor Carr

THAT the Committee adopt reports 1, 3, and 4 on consent.

CARRIED UNANIMOUSLY

REPORTS

**1. Changes to the 2024 Council Meetings Schedule
 October 20, 2023**

THAT the Committee recommend to Council

- A. THAT, Council approving the amendment to the Procedure By-law to reinstate 6 pm start time for all public hearings effective January 1, 2024, the 2024 Council Meetings Schedule be updated to reflect the changes as follows:

ORIGINAL SCHEDULE		PROPOSED CHANGES	
JANUARY		JANUARY	
23	Council (9:30 am) Public Hearing (6 pm)		
24	Standing Committee on Policy and Strategic Priorities (9:30 am)		
25	Public Hearing (1 pm) Meeting Reserves (6 pm)	25	Public Hearing (6 pm) Meeting Reserves (6 pm)
30	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
31	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
NOTE: January 1 – New Year’s Day January 2 to 5 – Winter Break			
FEBRUARY		FEBRUARY	
1	Meeting Reserves (3 pm)		
6	Council (9:30 am)		
7	Standing Committee on City Finance and Services (9:30 am)		
8	Court of Revision - BIA (3 pm) Meeting Reserves (6 pm)		
13	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
14	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		

ORIGINAL SCHEDULE		PROPOSED CHANGES	
15	Meeting Reserves (3 pm)	15	CANCEL – sufficient reserves the week prior
20	Meeting Reserves (3 pm)	20	CANCEL – sufficient reserves the week prior
21	Meeting Reserves (3 pm)	21	CANCEL – sufficient reserves the week prior
22	Meeting Reserves (3 pm)	22	CANCEL – sufficient reserves the week prior
27	Council (9:30 am) Public Hearing (6 pm)		
28	Standing Committee on Policy and Strategic Priorities (9:30 am)		
29	Public Hearing (1 pm) Meeting Reserves (6 pm)	29	Public Hearing (6 pm) Meeting Reserves (6 pm)
NOTE: February 19 – Family Day			
MARCH		MARCH	
5	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
6	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
7	Meeting Reserves (3 pm)		
12	Council (9:30 am) Public Hearing (6 pm)		
13	Standing Committee on City Finance and Services (9:30 am)		
14	Public Hearing (1 pm) Meeting Reserves (6 pm)	14	Public Hearing (6 pm) Meeting Reserves (6 pm)
NOTE: March 18 to 28 – Spring Break March 29 – Good Friday			
APRIL		APRIL	
2	Meeting Reserves (3 pm)	2	CANCEL - day prior is Easter Monday
3	Meeting Reserves (3 pm)		
4	Meeting Reserves (3 pm)		
9	Council (9:30 am) Public Hearing (6 pm)		
10	Standing Committee on Policy and Strategic Priorities (9:30 am)		
11	Public Hearing (1 pm) Meeting Reserves (6 pm)	11	Public Hearing (6 pm) Meeting Reserves (6 pm)
16	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
17	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
18	Meeting Reserves (3 pm)		

ORIGINAL SCHEDULE			PROPOSED CHANGES		
	23	Council (9:30 am)			
	24	Standing Committee on City Finance and Services (9:30 am)			
	25	Public Hearing (1 pm) Meeting Reserves (6 pm)	25		Public Hearing (6 pm) Meeting Reserves (6 pm)
	30	Meeting Reserves (3 pm)			
NOTE: April 1 – Easter Monday					
MAY			MAY		
	7	Council (9:30 am) Public Hearing (6 pm)			
	8	Standing Committee on Policy and Strategic Priorities (9:30 am)			
	9	Public Hearing (1 pm) Meeting Reserves (6 pm)	9		Public Hearing (6 pm) Meeting Reserves (6 pm)
	14	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)			
	15	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)			
	16	Meeting Reserves (3 pm)	16		CANCEL – sufficient reserves the week prior
	21	Meeting Reserves (3 pm)	21		CANCEL – sufficient reserves the week prior
	22	Meeting Reserves (3 pm)	22		CANCEL – sufficient reserves the week prior
	23	Meeting Reserves (3 pm)	23		CANCEL – sufficient reserves the week prior
	28	Council (9:30 am)			
	29	Standing Committee on City Finance and Services (9:30 am)			
	30	Public Hearing (1 pm) Meeting Reserves (6 pm)	30		Public Hearing (6 pm) Meeting Reserves (6 pm)
NOTE: May 1-3 – LMLGA Annual Conference & AGM (Whistler) May 20 – Victoria Day					
JUNE			JUNE		
	4	Meeting Reserves (3 pm)			
	5	Meeting Reserves (3 pm)			
	11	Council (9:30 am) Public Hearing (6 pm)			
	12	Standing Committee on Policy and Strategic Priorities (9:30 am)			
	13	Public Hearing (1 pm) Meeting Reserves (6 pm)	13		Public Hearing (6 pm) Meeting Reserves (6 pm)
	18	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)			
	19	Business Licence Hearing (9:30 am)			

ORIGINAL SCHEDULE			PROPOSED CHANGES		
		Meeting Reserves (3 pm)			
	20	Meeting Reserves (3 pm)			
	25	Council (9:30 am)			
	26	Standing Committee on City Finance and Services (9:30 am)			
	27	Court of Revision – Local Improvements (3 pm) Meeting Reserves (6 pm)			
NOTE: June 6 to 9 – FCM Annual Conference and Trade Show (Calgary)					
JULY			JULY		
	2	Meeting Reserves (3 pm)		2	CANCEL - no public hearings the week prior
	3	Meeting Reserves (3 pm)		3	CANCEL – no public hearings the week prior
	4	Meeting Reserves (3 pm)		4	CANCEL - no public hearings the week prior
	9	Council (9:30 am) Public Hearing (6 pm)			
	10	Standing Committee on Policy and Strategic Priorities (9:30 am)			
	11	Public Hearing (1 pm) Meeting Reserves (6 pm)		11	Public Hearing (6 pm) Meeting Reserves (6 pm)
	16	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)			
	17	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)			
	18	Meeting Reserves (3 pm)			
	23	Council (9:30 am)			
	24	Standing Committee on City Finance and Services (9:30 am)			
	25	Public Hearing (1 pm) Meeting Reserves (6 pm)		25	Public Hearing (6 pm) Meeting Reserves (6 pm)
	26	Meeting Reserves (9:30 am)			
	29	Meeting Reserves (9:30 am)			
	30	Meeting Reserves (9:30 am)			
	31	Meeting Reserves (9:30 am)			
NOTE: July 1 – Canada Day					
AUGUST – Summer Break					
NOTE: August 5 – BC Day					
SEPTEMBER			SEPTEMBER		
	10	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		10	CANCEL – Meeting Reserves (3 pm) - no meetings week prior

ORIGINAL SCHEDULE			PROPOSED CHANGES		
11	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		11	CANCEL – Meeting Reserves (3 pm) - no meetings week prior	
12	Meeting Reserves (3 pm)		12	CANCEL – Meeting Reserves (3 pm) - no meetings week prior	
24	Council (9:30 am) Public Hearing (6 pm)				
25	Standing Committee on Policy and Strategic Priorities (9:30 am)				
26	Public Hearing (1 pm) Meeting Reserves (6 pm)		26	Public Hearing (6 pm) Meeting Reserves (6 pm)	
NOTE: September 2 – Labour Day September 16 to 20 – UBCM Convention (Vancouver) September 30 – National Day for Truth and Reconciliation					
OCTOBER			OCTOBER		
3	Meeting Reserves (3 pm)				
8	Council (9:30 am)				
9	Standing Committee on City Finance and Services (9:30 am)				
10	Meeting Reserves (6 pm)		10	CANCEL - have reserves the following week	
15	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)				
16	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)				
17	Meeting Reserves (3 pm)		17	CANCEL - have sufficient reserves as no public hearings the week prior	
22	Council (9:30 am) Public Hearing (6 pm)				
23	Standing Committee on Policy and Strategic Priorities (9:30 am)				
24	Court of Revision - Land Averaging (2 pm) Meeting Reserves (6 pm)		24	CANCEL – Meeting Reserves (6 pm) - sufficient reserves the following week	
29	Meeting Reserves (3 pm)				
30	Meeting Reserves (3 pm)				
31	Meeting Reserves (3 pm)		31	CANCEL - sufficient reserves this week	
NOTE: October 14 – Thanksgiving					
NOVEMBER			NOVEMBER		
12	Council (9:30 am) Public Hearing (6 pm)				

ORIGINAL SCHEDULE		PROPOSED CHANGES	
13	Standing Committee on City Finance and Services (9:30 am)		
14	Public Hearing (1 pm) Meeting Reserves (6 pm)	14	Public Hearing (6 pm) Meeting Reserves (6 pm)
19	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
20	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
21	Meeting Reserves (3 pm)		
26	Council (9:30 am) Public Hearing (6 pm)		
27	Standing Committee on Policy and Strategic Priorities (9:30 am)		
28	Court of Revision - Local Improvements (3 pm) Meeting Reserves (6 pm)		
NOTE: November 11 – Remembrance Day			
DECEMBER		DECEMBER	
3	Special Council - Budget (9:30 am)		
4	Meeting Reserves (3 pm)		
5	Meeting Reserves (3 pm)		
10	Council (9:30 am) Public Hearing (6 pm)		
11	Standing Committee on City Finance and Services (9:30 am)		
12	Public Hearing (1 pm) Meeting Reserves (6 pm)	12	Public Hearing (6 pm) Meeting Reserves (6 pm)
13	Meeting Reserves (3 pm)		
16	Meeting Reserves (3 pm)		
17	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
18	Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)		
19	Meeting Reserves (3 pm)		
NOTE: December 25, 2024 - January 1, 2025 – Holiday Closure			

ADOPTED ON CONSENT (Vote No. 09615)

2. Vancouver Plan Implementation – Land Use Policy Rationalization October 23, 2023

At 9:38 am, Mayor Sim declared a Conflict of Interest on Report 2, as he has close friends who own land in the project area outlined in the report. Mayor Sim left the meeting at 9:39 am and did not return until the completion of Report 2 at 10:25 am.

Staff from Planning, Urban Design and Sustainability provided a presentation and responded to questions.

The Committee heard from three speakers who spoke in support of the motion, and one speaker who spoke in opposition to the motion.

MOVED by Councillor Meiszner
SECONDED by Councillor Zhou

THAT the Committee recommend to Council

- A. THAT Council repeal the policies and guidelines set out in Appendix A of the Report dated October 23, 2023, entitled “Vancouver Plan Implementation – Land Use Policy Rationalization”.
- B. THAT Council, subject to the repeal of the Arbutus Ridge/ Kerrisdale/ Shaughnessy Community Vision, Dunbar-Southlands Community Vision, Hastings-Sunrise Community Vision, Kensington-Cedar Cottage Community Vision, Kingsway-Knight Neighbourhood Centre Housing Area Plan, Renfrew-Collingwood Community Vision, Riley Park/South Cambie Community Vision, Sunset Community Vision, Victoria-Fraser view/ Killarney Community Vision, and West Point Grey Community Vision in accordance with A, approve an interim rezoning policy generally as presented in Appendix B of the Report dated October 23, 2023, entitled “Vancouver Plan Implementation – Land Use Policy Rationalization”.

CARRIED UNANIMOUSLY (Vote No. 09604)
(Mayor Sim absent for the vote due to conflict of interest)

3. 855 Granville Street – Cineplex Entertainment Limited Partnership by its General Partner Cineplex Entertainment Corporation (“Rec Room Granville”) Liquor Primary Licence Application Liquor Establishment Extended – Class 6 (951+) October 20, 2023

THAT the Committee recommend to Council

- A. THAT Council, having considered the opinion of area residents and business operators as determined by neighbourhood notification, site sign, noise impacts and relevant Council policy as outlined in the Report dated October 20, 2023, entitled “855 Granville Street – Cineplex Entertainment Limited Partnership by its General Partner Cineplex Entertainment Corporation (“Rec Room Granville”)

Liquor Primary Licence Application Liquor Establishment Extended – Class 6 (951+)”, endorse the application submitted by Rising Tide Consulting, on behalf of the applicant, Cineplex Entertainment Limited Partnership by its General Partner Cineplex Entertainment Corporation, for a new Liquor Primary licence (Liquor Establishment Extended – Class 6) located at 855 Granville Street, subject to:

- i. A maximum interior capacity of 1,594 and an outdoor patio capacity of 64 persons;
- ii. Extended Hours of operation limited to 9 am to 3 am, Seven (7) days a week;
- iii. The outdoor patio ceasing all liquor service and vacated by 11 pm nightly;
- iv. No entertainments or music permitted on the patio;
- v. A Time-Limited Development Permit;
- vi. An acoustic report certifying that the establishment meets Noise Control By-law requirements; and
- vii. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

ADOPTED ON CONSENT (Vote No. 09616)

4. Contract Award for Prequalified Contractors for Closure and Other Landfill Works October 2, 2023

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to establish the Landfill Closure Construction Program 1 (“LCCP1”), in which the City will prequalify certain contractors and have them competitively bid on an estimated \$45,000,000, plus applicable taxes, of partial landfill closure construction projects, over a three-year term, funded through capital project budgets, as and when the work is required, in accordance with the terms generally described in the Report dated October 2, 2023, entitled “Contract Award for Prequalified Contractors for Closure and Other Landfill Works”.
- B. THAT Council delegate its authority to the City’s Chief Procurement Officer to execute binding memoranda of understanding with each of the following pre-qualified contractors: King Hoe Excavating Ltd., JJM Construction Ltd., BD Hall Constructors Corp., B&B Heavy Civil Construction Ltd., Jacob Bros. Construction Inc. to participate in the LCCP1, in accordance with the terms generally described in the Report dated October 2, 2023, entitled “Contract Award for Prequalified Contractors for Closure and Other Landfill Works”.

- C. THAT Council delegate its authority to the General Manager of Engineering and the Chief Procurement Officer to execute construction agreements with the contractor who submits the lowest bid for each Landfill construction project that City staff tenders to the pre-qualified contractors under the LCCP1.
- D. THAT No legal rights or obligations will be created by Council's approval of A through C above unless and until the parties execute and deliver the legal agreements described in A through C.

ADOPTED ON CONSENT (Vote No. 09617)

5. Removal of Certain Occupancy Permit Holds in respect of Construction of Social Housing for the Little Mountain Development (formerly 155 East 37th Avenue and with the current addresses and legal descriptions set out in Appendix C) October 24, 2023

Staff from Planning, Urban Design and Sustainability responded to questions.

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During questions to staff, it was

MOVED by Councillor Boyle

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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The Committee heard from one speaker who spoke in opposition to the motion.

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At 11:24 am, Chair Klassen relinquished the Chair to Vice Chair Meiszner in order to make comments on the item and resumed the Chair at 11:27 am.

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*MOVED by Councillor Meiszner
SECONDED by Councillor Zhou*

THAT the Committee recommend to Council

- A. THAT Council approves the amendments to the Rezoning By-law Enactment Condition 18, as set out in Appendix A of the Report dated October 24, 2023, entitled "Removal of Certain Occupancy Permit Holds in respect of Construction of Social Housing for the Little Mountain Development (formerly 155 East 37th

avenue and with the current addresses and legal descriptions set out in Appendix C)” and instructs the Director of Legal Services to make the appropriate modifications to or replacements of legal agreements, legal covenants and securities, including the Housing Agreement to give effect to this modification, as may be required at the discretion of the Director of Legal Services.

CARRIED (Vote No. 09605)
(Councillors Boyle, Carr, and Fry opposed)

COUNCIL MEMBERS’ MOTIONS

1. Requests for Leaves of Absence

MOVED by Councillor Carr
SECONDED by Councillor Zhou

THAT the Committee recommend to Council

THAT Councillor Bligh be granted a Leave of Absence for civic business from meetings on November 1, 2023, from 9:30 am to 12:00 pm, November 15, 2023, from 9:30 am to 12:00 pm, and November 20 to 24, 2023, from 9:30 am to 10:00 pm;

FURTHER THAT Councillor Bligh be granted a Leave of Absence for personal reasons from meetings on November 28, 2023, from 9:30 am to 12:00 pm;

AND FURTHER THAT Councillor Fry be granted a Leave of Absence for civic business from meetings on November 1, 2023, from 4:00 pm to 10:00 pm, and November 16, 2023, from 1:00 pm to 10:00 pm.

CARRIED UNANIMOUSLY

2. Creating Safer Streets for People of All Ages with Intersection Safety Cameras

The Committee heard from 12 speakers in support of the motion.

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During the hearing of speakers it was

*MOVED by Councillor Carr
Seconded by Councillor Boyle*

THAT the meeting extend past noon in order to complete hearing speakers on the item.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Mayor Sim absent for the vote)**

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The Committee recessed at 12:10 pm and reconvened at 1:10 pm with Vice Chair Meiszner in the Chair. Chair Klassen resumed the Chair at 1:15 pm.

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MOVED by Councillor Boyle
SECONDED by Councillor Carr

THAT the Committee recommend to Council

WHEREAS

1. The City of Vancouver has committed to “Vision Zero”, an approach to ending the epidemic of traffic fatalities and serious injuries, while increasing safe, healthy, equitable mobility for all;
2. ICBC data shows that in the City of Vancouver during the period of 2018-2022 there were 41,096 casualty crashes (crashes resulting in injury or fatality, as opposed to crashes involving just property damage), which is 8,219 per year or 22 per day;
3. In 2021 over 7,300 people in Vancouver were treated in hospital for injuries sustained in motor vehicle crashes, and 18 people were killed;
4. Vulnerable road users suffer disproportionate adverse consequences from motor vehicle collisions. In Vancouver, people walking and cycling represent over 50% of all motor vehicle-related serious injuries and fatalities, and senior citizens represent 45%;
5. The direct hospitalization costs of motor vehicle collisions in BC average \$504,142 for a fatality, \$26,026 for a non-fatal hospital admission, and \$2,367 for an emergency department visit. Therefore using 2021 Vancouver crash statistics, the direct annual cost resulting from motor vehicle incidents was \$33.6 million, or \$92,000 per day; with the social cost of a fatal crash estimated at over \$8.1 million per incident;
6. The Government of BC’s Road Safety BC website states that:
 - a. “Most crashes in British Columbia happen at intersections. To reduce injuries and save lives, B.C. installs intersection safety cameras—sometimes called red light cameras—at intersections where crashes occur frequently. Warning signs let drivers know the intersection has cameras. Stopping for red lights and observing the speed limits help to reduce collisions, injuries and fatalities”;
 - b. “The cameras are proven to be effective at reducing side-impact, head-on and pedestrian crashes, and are located where red light running and high speed cause serious crashes”;

7. “Studies have also shown speed cameras to rank among the most cost-effective interventions, with some reports demonstrating estimated benefit-cost ratios exceeding 10:1”;
8. Speed was the number one contributing factor in fatal crashes in BC and in the Lower Mainland between 2018 and 2022, and speed is the fundamental factor contributing to injury severity;
9. There are currently 43 traffic cameras in the City of Vancouver, of which 12 capture both red light and speed violations, and 31 monitor red light violations only. These cameras have generated an average of \$8.2 million in annual revenue;
10. Victoria City Council recently unanimously approved a motion requesting that the Province install speed and red light cameras at all intersections with 20 or more casualty crashes between 2018-2022, or that the Province allow BC municipalities to install speed and red light cameras at their own cost and collect fines;
11. The City of Vancouver has been working toward our Vision Zero commitment through a variety of initiatives and infrastructure improvements. However these efforts have been slow and there continues to be a significant backlog of requests for road safety improvements in neighbourhoods across Vancouver, including requests from Parent Advisory Councils for improvements to road safety around schools. The speed at which Vancouver implements these requests is slowed by a limited amount of capital budget funding and staff resources directed toward neighbourhood road safety;
12. Speed and red light cameras can be quickly implemented. Along with the primary goal of reducing motor vehicle speeds and reducing preventable injuries and deaths, revenue from these cameras can be directed toward road safety initiatives such as addressing the backlog of neighbourhood road safety infrastructure requests, including pedestrian-controlled crossing signals, safer crosswalks, flashing beacons, and sidewalk upgrades that improve safety for vulnerable road users;
13. Traffic safety cameras are a complement to, and not a replacement of, traditional police enforcement, enabling police officers to focus on other critical and time-sensitive tasks;
14. Working to eliminate traffic fatalities and severe injuries by reducing motor vehicle speed and investing in safer streets will make Vancouver safer, healthier, and more equitable for residents and visitors of all ages and abilities;

THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council direct the Mayor to write a letter to the Provincial Government to request that the Provincial Government:

- a. Install additional speed and red light intersection safety cameras in the City of Vancouver, prioritizing:
 - i. Intersections with a high rate of crashes that resulted in injuries or fatalities, and other risk data, in consultation with road safety experts including at least intersections where there were more than 100 such crashes between 2018 and 2022; and
 - ii. Intersections near schools with a high rate of crashes that resulted in injuries or fatalities, including at least intersections where there were more than 50 such crashes between 2018 and 2022;
 - b. Also allow BC local governments to install speed and red light cameras at their own cost and collect fines; and
 - c. Provide all revenue from additional speed and red light cameras to municipalities as grants to be invested in implementing road safety improvements (such as flashing beacons, accessible pedestrian signals, curb cuts, median extensions, modal filters, active mobility lanes, etc.).
- B. THAT Vancouver City Council direct the Mayor to send this motion to other local governments across BC and request that they write similar letters.

amended

AMENDMENT MOVED by Councillor Montague
SECONDED by Councillor Meiszner

THAT the following be added as clause "A" and subsequent clauses re-lettered:

- "A. THAT Council direct staff to work with the VPD, ICBC, VFRS, VCH and other stakeholders to identify high risk intersections in the city where speed and red light cameras might be effective tools in preventing and/or reducing injuries and fatalities, and for staff to report back by Q3 2024 with recommendations, including data and analysis related to specific fatalities and injuries, the causes of these collisions, and any corrective safety measures implemented subsequently;

FURTHER THAT staff be directed to include in their report and recommendations information on opportunities to implement new and/or alternative site-specific traffic safety measures, such as increasing the number of Leading Pedestrian Interval (LPI) crosswalks, additional advance turning signals, turning restrictions, traditional traffic enforcement, and other solutions tailored to specific traffic contexts that might prove to be a more effective and impactful investment of resources.";

FURTHER THAT in B (previously A):

- The word “direct” be struck and replaced with the word “ask”, the words “Provincial Government” be struck and replaced with the words “Public Safety Minister, The Hon. Mike Farnworth,” and the word “consider” be added after the word “Government”;
- Sub-clause (a), the word “Install” be struck and replaced with the word “Installing”, the word “prioritizing:” be struck, and the words “at locations where these might prove to be the most effective safety measure, for example:” be added after the word “Vancouver”;
- Sub-clause (a)(i), the words “and other risk data, in consultation with road safety experts” and “at least” be struck;
- Sub-clause (a)(ii), the words “at least” be struck;
- Sub-clause (c) be struck;

AND FURTHER THAT clause C (formerly B) be struck and replaced with the following “THAT Council ask the Mayor to write a letter to UBCM encouraging them to advocate for increased traffic safety measures in collaboration with the Province to reduce pedestrian and traffic injuries and fatalities.”

amended

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At 1:48 pm, Chair Klassen relinquished the Chair to Vice Chair Meiszner in order to make comments on the amendment and submit an amendment to the amendment. Councillor Klassen resumed the Chair at 2:15 pm.

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AMENDMENT TO THE AMENDMENT MOVED by Councillor Klassen
SECONDED by Councillor Dominato

THAT in B (formally A) the words “a letter to the Public Safety Minister, The Hon. Mike Farnworth, to request that the Provincial Government” be struck and replaced with the words “correspondence to the Provincial Government Ministers responsible for transportation and traffic to”;

FURTHER THAT B(c) (previously A) be struck and replaced with the following “Allow all revenue from additional speed and red light cameras to municipalities as grants to be invested in implementing road safety improvements (such as flashing beacons, accessible pedestrian signals, curb cuts, median extensions, modal filters, active mobility lanes, etc.).”

CARRIED UNANIMOUSLY (Vote No. 09606)

The amendment to the amendment having carried unanimously, the Committee agreed to separate the vote on the components of the amendment as amended, with A having CARRIED UNANIMOUSLY (Vote No. 09607), B having CARRIED (Vote No. 09608) with Councillors Boyle, Carr, and Fry opposed, and C having CARRIED (Vote No. 09609) with Councillors Boyle, Carr, and Fry opposed.

* * * * *

At 2:36 pm, Chair Klassen relinquished the Chair to Vice Chair Meiszner in order to make comments on the amended motion and resumed the Chair at 2:38 pm.

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Prior to voting on the main motion as amended, the Committee agreed to separate the vote on the components of the motion with A and B having CARRIED UNANIMOUSLY (Vote No. 09610), and C having CARRIED (Vote No. 09611) with Councillor Carr opposed and Councillor Fry abstaining from the vote.

FINAL MOTION AS APPROVED

WHEREAS

1. The City of Vancouver has committed to “Vision Zero”, an approach to ending the epidemic of traffic fatalities and serious injuries, while increasing safe, healthy, equitable mobility for all;
2. ICBC data shows that in the City of Vancouver during the period of 2018-2022 there were 41,096 casualty crashes (crashes resulting in injury or fatality, as opposed to crashes involving just property damage), which is 8,219 per year or 22 per day;¹
3. In 2021 over 7,300 people in Vancouver were treated in hospital for injuries sustained in motor vehicle crashes, and 18 people were killed;²
4. Vulnerable road users suffer disproportionate adverse consequences from motor vehicle collisions. In Vancouver, people walking and cycling represent over 50% of all motor vehicle-related serious injuries and fatalities, and senior citizens represent 45%;³
5. The direct hospitalization costs of motor vehicle collisions in BC average \$504,142 for a fatality, \$26,026 for a non-fatal hospital admission, and \$2,367 for an emergency department visit⁴. Therefore using 2021 Vancouver crash statistics, the direct annual cost resulting from motor vehicle incidents was \$33.6

¹ <https://public.tableau.com/app/profile/icbc/viz/LowerMainlandCrashes/LMDashboard>

² <https://vancouver.ca/streets-transportation/collision-injury-data.aspx>

³ <https://vancouver.ca/streets-transportation/collision-injury-data.aspx>

⁴ <https://www.costofinjury.ca/bc/cost-by-cause-of-injury>

- million, or \$92,000 per day; with the social cost of a fatal crash estimated at over \$8.1 million per incident;⁵
6. The Government of BC's Road Safety BC website states that:
 - a. "Most crashes in British Columbia happen at intersections. To reduce injuries and save lives, B.C. installs intersection safety cameras—sometimes called red light cameras—at intersections where crashes occur frequently. Warning signs let drivers know the intersection has cameras. Stopping for red lights and observing the speed limits help to reduce collisions, injuries and fatalities";⁶
 - b. "The cameras are proven to be effective at reducing side-impact, head-on and pedestrian crashes, and are located where red light running and high speed cause serious crashes";⁷
 7. "Studies have also shown speed cameras to rank among the most cost-effective interventions, with some reports demonstrating estimated benefit-cost ratios exceeding 10:1";⁸
 8. Speed was the number one contributing factor in fatal crashes in BC and in the Lower Mainland between 2018 and 2022⁹, and speed is the fundamental factor contributing to injury severity;
 9. There are currently 43 traffic cameras in the City of Vancouver, of which 12 capture both red light and speed violations, and 31 monitor red light violations only. These cameras have generated an average of \$8.2 million in annual revenue;¹⁰
 10. Victoria City Council recently unanimously approved a motion requesting that the Province install speed and red light cameras at all intersections with 20 or more casualty crashes between 2018-2022, or that the Province allow BC municipalities to install speed and red light cameras at their own cost and collect fines;¹¹
 11. The City of Vancouver has been working toward our Vision Zero commitment through a variety of initiatives and infrastructure improvements. However these efforts have been slow and there continues to be a significant backlog of requests for road safety improvements in neighbourhoods across Vancouver,

⁵ 2020 statistics on the social costs of collisions in Canada. Available at: <https://tc.canada.ca/en/roadtransportation/statistics-data/statistics-data-road-safety/2020-statistics-social-costs-collisions-canada>

⁶ BC government website, intersection safety information. Available at: <https://www2.gov.bc.ca/gov/content/transportation/driving-and-cycling/roadsafetybc/intersection-safetycameras>

⁷ BC government website, "Where intersection safety cameras are located". Available at: <https://www2.gov.bc.ca/gov/content/transportation/driving-and-cycling/roadsafetybc/intersection-safetycameras/where-the-cameras-are>

⁸ Journal of Transport & Health, Volume 26, September 2022, 101461
<https://www.sciencedirect.com/science/article/pii/S2214140522001335>

⁹ https://public.tableau.com/app/profile/icbc/viz/ContributingFactorsPublic_0/FatalVictimsbyContributingFactors

¹⁰ <https://catalogue.data.gov.bc.ca/dataset/intersection-safety-camera-violation-tickets-by-location>

¹¹ <https://www.cheknews.ca/victoria-red-light-speed-camera-motion-unanimously-passes-first-step-1167853/>

including requests from Parent Advisory Councils for improvements to road safety around schools. The speed at which Vancouver implements these requests is slowed by a limited amount of capital budget funding and staff resources directed toward neighbourhood road safety;

12. Speed and red light cameras can be quickly implemented. Along with the primary goal of reducing motor vehicle speeds and reducing preventable injuries and deaths, revenue from these cameras can be directed toward road safety initiatives such as addressing the backlog of neighbourhood road safety infrastructure requests, including pedestrian-controlled crossing signals, safer crosswalks, flashing beacons, and sidewalk upgrades that improve safety for vulnerable road users;
13. Traffic safety cameras are a complement to, and not a replacement of, traditional police enforcement, enabling police officers to focus on other critical and time sensitive tasks;
14. Working to eliminate traffic fatalities and severe injuries by reducing motor vehicle speed and investing in safer streets will make Vancouver safer, healthier, and more equitable for residents and visitors of all ages and abilities;

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to work with the VPD, ICBC, VFRS, VCH and other stakeholders to identify high risk intersections in the city where speed and red light cameras might be effective tools in preventing and/or reducing injuries and fatalities, and for staff to report back by Q3 2024 with recommendations, including data and analysis related to specific fatalities and injuries, the causes of these collisions, and any corrective safety measures implemented subsequently;

FURTHER THAT staff be directed to include in their report and recommendations information on opportunities to implement new and/or alternative site-specific traffic safety measures, such as increasing the number of Leading Pedestrian Interval (LPI) crosswalks, additional advance turning signals, turning restrictions, traditional traffic enforcement, and other solutions tailored to specific traffic contexts that might prove to be a more effective and impactful investment of resources.
- B. THAT Vancouver City Council ask the Mayor to write correspondence to the Provincial Government Ministers responsible for a) transportation and traffic to consider:
 - a. Installing additional speed and red light intersection safety cameras in the City of Vancouver at locations where these might prove to be the most effective safety measure, for example:
 - i. Intersections with a high rate of crashes that resulted in injuries or fatalities, including intersections where there were more than 100 such crashes between 2018 and 2022; and

- ii. Intersections near schools with a high rate of crashes that resulted in injuries or fatalities, including intersections where there were more than 50 such crashes between 2018 and 2022;
 - b. Also allow BC local governments to install speed and red light cameras at their own cost and collect fines;
 - c. Allow all revenue from additional speed and red light cameras to municipalities as grants to be invested in implementing road safety improvements (such as flashing beacons, accessible pedestrian signals, curb cuts, median extensions, modal filters, active mobility lanes, etc.).
- C. THAT Council ask the Mayor to write a letter to UBCM encouraging them to advocate for increased traffic safety measures in collaboration with the Province to reduce pedestrian and traffic injuries and fatalities.

3. Advancing Britannia Renewal

The Committee heard from 16 speakers in support of the motion.

MOVED by Councillor Fry
SECONDED by Councillor Carr

THAT the Committee recommend to Council

WHEREAS

1. The Britannia Community Services Centre (BCSC) is a 17+ acre site completed in 1976, combining the original 1911-built Britannia Secondary as a Community School incorporating Britannia Elementary, and an integrated community centre including an ice rink, swimming pool, assorted recreational and social programming, and a Vancouver Public Library. The Vancouver School Board owns 70% of the BCSC site and the City owns 30% of the site.
2. The Centre serves some of the City's most at-risk communities in Grandview Woodland and Strathcona/Kiwassa. These neighbourhoods relative to the rest of the City have higher rates of low incomes, the lowest median incomes, high rates of early childhood vulnerability, and a significant number of low income seniors including those with limited English language skills. The neighbourhoods are also noted for cultural diversity with significant numbers of refugees and new Canadians, and both the city's largest urban indigenous population and arts and culture workforce.
3. By the late 1990's the Britannia Centre had begun to show its age, deficiencies and deterioration. Led by the BCSC Society and community, a needs assessment in 2005 inspired a Facilities Master Plan in 2007, and culminated in a 2011 Strategic Master Plan. The 2011 Master Plan suggested a new pool facility, integrated service delivery, and arts and culture programming, but was not funded in the City of Vancouver's Capital Plan of that same year.

4. Capital Funding for Britannia Renewal planning was approved by voters in 2014, with the Renewal project itself expected to span three four-year capital budgets. Planning for the Britannia Renewal helped inform the 2016 Grandview Woodland Community Plan. In 2018, the Britannia Renewal Masterplan was approved unanimously by Council following in-depth community consultation and extensive work with partners including the City of Vancouver, Vancouver Board of Parks and Recreation, Vancouver School Board, Vancouver Public Library, and Britannia Community Services Centre Society.
5. The vision for Britannia Renewal is inclusive, community-driven, and strengthened by innovative partnerships to create an integrated hub of education, arts, culture, recreation, wellness, and sustainability. The project contemplates renewed and reimagined rink and aquatic facilities, with recreation, library, arts and culture, social development, indigenous space, food hub, education and non-market housing.
6. Future population growth and needs that would be met by Britannia Renewal are suggested by new development proposed for the area, including approved below market rental, supportive, and social housing as well as increased density contemplated along the Hastings Corridor and Broadway Station areas as part of the DTES Local Area Plan (2014), Grandview Woodland Community Plan (2016), and emerging direction from the Vancouver Plan.
7. The 2018 capital plan commitment to a twelve year phased renewal has not yet delivered re-zoning or new construction, and currently the necessary funding for future phases, including construction, is unavailable.
8. The City of Vancouver's capital planning dedicates significant funding to building new and renewing ageing amenities and infrastructure, including parks and community facilities such as recreation centres, and libraries, municipal facilities, affordable housing, public safety facilities, and more. Capital funding sources include City contributions (via property tax, user fees and parking revenue), Development contributions, and Partner contributions including other governments.
9. The Britannia deficiencies and deterioration identified twenty-five years ago have become even more urgent. In summer 2023 partners shifted funding and planning from renewal, to assessing and advancing critical maintenance and repair needs for existing facilities at Britannia and prioritizing that work, in order to ensure that the facilities can continue to serve the community.
10. Work and planning done so far in collaboration and good faith with community and partners will be essential for any future implementation, noting that there is currently no timing, phasing, or funding for a future Britannia Renewal.
11. The City of Vancouver is committed to advancing reconciliation, equity, and anti-racism, for a fairer, safer, more inclusive city, upholding the rights and dignity of all people, addressing historic, current systemic injustice, and reducing harm for all people in Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT Council affirms its commitment to advancing Britannia Renewal planning and the vision developed collaboratively by community and partners to date, as necessary to the health, equity and growth of Grandview Woodland and Strathcona/Kiwassa area, for consideration in future Capital Plans;

FURTHER THAT, notwithstanding the commitment to Britannia Renewal planning, Council recognizes the need to prioritize available funding toward critical maintenance and repair needs at Britannia;

AND FURTHER THAT Council affirms City of Vancouver's commitment to working with Vancouver Board of Parks and Recreation, Vancouver School Board, Vancouver Public Library, and Britannia Community Services Centre Society (BCSCS) to achieve the Britannia Renewal goals.

- B. THAT Council direct staff to report back in Q2 2024 in the context of new Britannia infrastructure priorities and available funding, with revised high level plans for:
- i. Potential re-phasing and/or reconfiguration of Britannia Renewal as currently contemplated;
 - ii. Potential re-phasing and/or reconfiguration of Britannia Renewal that could be incorporated into committed repair and maintenance of existing facilities;
 - iii. Funding needs, targets and sources, including other orders of government and public benefit contributions from current contemplated zoned capacity or a new zoned capacity of local development on site, adjacent to the site, and in the catchment area;
 - iv. Timelines and targets for a renewed or potentially reconfigured Britannia Renewal plan;
 - v. Considerations around interest and participation of Vancouver School Board and Vancouver Board of Parks and Recreation.
- C. THAT Council direct staff to engage with Provincial partners including but not limited to Ministries of Finance, Housing, Children and Family Development, Education and Childcare, Municipal Affairs, Social Development and Poverty Reduction, and Britannia-adjacent MLAs, as well as area-adjacent MPs and the Investing in Canada Infrastructure Program and Pacific Economic Development Canada program for funding opportunities and potential partnerships to prioritize and advance the Britannia Renewal.

amended

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At 3:30 pm, Chair Klassen relinquished the Chair to Vice Chair Meiszner in order to make comments on the motion and submit an amendment. Councillor Klassen resumed the Chair at 3:39 pm.

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AMENDMENT MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT in B(iv), the words “Timeline and targets” be struck and replaced with the words “Costing and strategies”;

FURTHER THAT in C the words “direct staff to engage with Provincial partners including but not limited to Ministries of Finance, Housing, Children and Family Development, Education and Childcare, Municipal Affairs, Social Development and Poverty Reduction, and Britannia-adjacent MLAs, as well as area-adjacent MPs and the Investing in Canada Infrastructure Program and Pacific Economic Development Canada program for funding opportunities and potential partnerships to prioritize and advance the Britannia Renewal.” be struck and replaced with:

“ask the Mayor to send a letter to the Vancouver School District – which owns 70% of the Britannia property – to seek specifics on the partnership between the City and VSB and ensure alignment on any future capital planning process;

FURTHER THAT opportunities for funding and potential partnerships with senior levels of government and related agencies are sought by City staff.”;

AND FURTHER THAT the following be added as D:

“THAT Council direct staff to develop an action plan for needed cosmetic improvements at Britannia Community Centre along the adjacent laneway (between Parker and William Streets), plazas and pedestrian areas to improve the appearance during the period that precedes a renewed facility.”

The amendment having CARRIED UNANIMOUSLY (Vote No. 09612), the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 09613).

FINAL MOTION AS APPROVED

WHEREAS

1. The Britannia Community Services Centre (BCSC) is a 17+ acre site completed in 1976, combining the original 1911-built Britannia Secondary as a Community School incorporating Britannia Elementary, and an integrated community centre including an ice rink, swimming pool, assorted recreational and social programming, and a Vancouver Public Library. The Vancouver School Board owns 70% of the BCSC site and the City owns 30% of the site.

2. The Centre serves some of the City's most at-risk communities in Grandview Woodland and Strathcona/Kiwassa. These neighbourhoods relative to the rest of the City have higher rates of low incomes, the lowest median incomes, high rates of early childhood vulnerability, and a significant number of low income seniors including those with limited English language skills. The neighbourhoods are also noted for cultural diversity with significant numbers of refugees and new Canadians, and both the city's largest urban indigenous population and arts and culture workforce.^{12 13}
3. By the late 1990's the Britannia Centre had begun to show its age, deficiencies and deterioration. Led by the BCSC Society and community, a needs assessment in 2005 inspired a Facilities Master Plan in 2007, and culminated in a 2011 Strategic Master Plan. The 2011 Master Plan suggested a new pool facility, integrated service delivery, and arts and culture programming, but was not funded in the City of Vancouver's Capital Plan of that same year.
4. Capital Funding for Britannia Renewal planning was approved by voters in 2014, with the Renewal project itself expected to span three four-year capital budgets. Planning for the Britannia Renewal helped inform the 2016 Grandview Woodland Community Plan. In 2018, the Britannia Renewal Masterplan¹⁴ was approved unanimously by Council following in depth community consultation and extensive work with partners including the City of Vancouver, Vancouver Board of Parks and Recreation, Vancouver School Board, Vancouver Public Library, and Britannia Community Services Centre Society.
5. The vision for Britannia Renewal is inclusive, community-driven, and strengthened by innovative partnerships to create an integrated hub of education, arts, culture, recreation, wellness, and sustainability. The project contemplates renewed and reimagined rink and aquatic facilities, with recreation, library, arts and culture, social development, indigenous space, food hub, education and non-market housing.¹⁵
6. Future population growth and needs that would be met by Britannia Renewal are suggested by new development proposed for the area, including approved below market rental, supportive, and social housing as well as increased density contemplated along the Hastings Corridor and Broadway Station areas as part of the DTES Local Area Plan (2014), Grandview Woodland Community Plan (2016), and emerging direction from the Vancouver Plan.
7. The 2018 capital plan commitment to a twelve year phased renewal has not yet delivered re-zoning or new construction, and currently the necessary funding for future phases, including construction, is unavailable.
8. The City of Vancouver's capital planning dedicates significant funding to building new and renewing ageing amenities and infrastructure, including parks and community facilities such as recreation centres, and libraries, municipal facilities,

¹² <https://vancouver.ca/files/cov/social-indicators-profile-grandview-woodland.pdf>

¹³ <https://vancouver.ca/files/cov/social-indicators-profile-strathcona.pdf>

¹⁴ <https://vancouver.ca/files/cov/britannia-master-plan-2-plan-overview.pdf>

¹⁵ <https://britanniarenewal.org/the-vision/>

affordable housing, public safety facilities, and more.¹⁶ Capital funding sources include City contributions (via property tax, user fees and parking revenue), Development contributions, and Partner contributions including other governments.

9. The Britannia deficiencies and deterioration identified twenty-five years ago have become even more urgent. In summer 2023 partners shifted funding and planning from renewal, to assessing and advancing critical maintenance and repair needs for existing facilities at Britannia and prioritizing that work¹⁷, in order to ensure that the facilities can continue to serve the community.
10. Work and planning done so far in collaboration and good faith with community and partners will be essential for any future implementation, noting that there is currently no timing, phasing, or funding for a future Britannia Renewal.
11. The City of Vancouver is committed to advancing reconciliation, equity, and anti-racism, for a fairer, safer, more inclusive city, upholding the rights and dignity of all people, addressing historic, current systemic injustice, and reducing harm for all people in Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT Council affirms its commitment to advancing Britannia Renewal planning and the vision developed collaboratively by community and partners to date, as necessary to the health, equity and growth of Grandview Woodland and Strathcona/Kiwassa area, for consideration in future Capital Plans;

FURTHER THAT, notwithstanding the commitment to Britannia Renewal planning, Council recognizes the need to prioritize available funding toward critical maintenance and repair needs at Britannia;

AND FURTHER THAT Council affirms City of Vancouver's commitment to working with Vancouver Board of Parks and Recreation, Vancouver School Board, Vancouver Public Library, and Britannia Community Services Centre Society (BCSCS) to achieve the Britannia Renewal goals.

- B. THAT Council direct staff to report back in Q2 2024 in the context of new Britannia infrastructure priorities and available funding, with revised high level plans for:
 - i. Potential re-phasing and/or reconfiguration of Britannia Renewal as currently contemplated;
 - ii. Potential re-phasing and/or reconfiguration of Britannia Renewal that could be incorporated into committed repair and maintenance of existing facilities;

¹⁶ <https://vancouver.ca/your-government/capital-plan>

¹⁷ <https://vancouver.ca/parks-recreation-culture/britannia-renewal-project.aspx>

- iii. Funding needs, targets and sources, including other orders of government and public benefit contributions from current contemplated zoned capacity or a new zoned capacity of local development on site, adjacent to the site, and in the catchment area;
 - iv. Costing and strategies for a renewed or potentially reconfigured Britannia Renewal plan;
 - v. Considerations around interest and participation of Vancouver School Board and Vancouver Board of Parks and Recreation.
- C. THAT Council ask the Mayor to send a letter to the Vancouver School District – which owns 70% of the Britannia property – to seek specifics on the partnership between the City and VSB and ensure alignment on any future capital planning process;
- FURTHER THAT opportunities for funding and potential partnerships with senior levels of government and related agencies are sought by City staff.
- D. THAT Council direct staff to develop an action plan for needed cosmetic improvements at Britannia Community Centre along the adjacent laneway (between Parker and William Streets), plazas and pedestrian areas to improve the appearance during the period that precedes a renewed facility.

The Committee adjourned at 3:46 pm.

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

NOVEMBER 1, 2023

A meeting of the Council of the City of Vancouver was held on Wednesday, November 1, 2023, at 3:46 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.

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

ABSENT:

Councillor Sarah Kirby-Yung (Leave of Absence – Civic Business)

CITY MANAGER'S OFFICE:

Paul Mochrie, City Manager
Karen Levitt, Deputy City Manager

CITY CLERK'S OFFICE:

Tina Penney, Deputy City Clerk
Cassia Nasralla, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
Wednesday, November 1, 2023

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

Reports:

1. Changes to 2024 Council Meetings Schedule
2. Vancouver Plan Implementation – Land Use Policy Rationalization
3. 855 Granville Street – Cineplex Entertainment Limited Partnership by its General Partner Cineplex Entertainment Corporation (“Rec Room Granville”) Liquor Primary Licence Application
Liquor Establishment Extended – Class 6 (951+)

4. Contract Award for Prequalified Contractors for Closure and Other Landfill Works
5. Removal of Certain Occupancy Permit Holds in respect of Construction of Social Housing for the Little Mountain Development (formerly 155 East 37th avenue and with the current addresses and legal descriptions set out in Appendix C)

Council Members' Motions:

1. Requests for Leaves of Absence
2. Creating Safer Streets for People of All Ages with Intersection Safety Cameras
3. Advancing Britannia Renewal

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of November 1, 2023, as contained in Reports 1 through 5 and Council Members' Motions 1 through 3, be approved.

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Zhou
SECONDED by Councillor Montague

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

CARRIED UNANIMOUSLY

1. A By-law to amend the Vacancy Tax By-law No. 11674 regarding the time period to submit a notice of complaint (By-law No. 13838)

ADJOURNMENT

MOVED by Councillor Dominato
SECONDED by Councillor Meiszner

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 3:48 pm.

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