



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

JULY 10, 2024

A meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, July 10, 2024, at 9:32 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened in person and via electronic means as authorized under the Part 14 of the *Procedure By-law*.

PRESENT: Councillor Mike Klassen*, Chair
Councillor Rebecca Bligh*
Councillor Adriane Carr
Councillor Lisa Dominato* (Leave of Absence – Personal Reasons – 9:30 am – 12 pm)
Councillor Pete Fry
Councillor Sarah Kirby-Yung* (Leave of Absence – Civic Business – 9:30 am – 1:30 pm)
Councillor Peter Meiszner, Vice-Chair
Councillor Brian Montague
Councillor Lenny Zhou

ABSENT: Mayor Ken Sim (Leave of Absence – Personal Reasons)
Councillor Christine Boyle (Leave of Absence – Personal Reasons)

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Rowena Choi, 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 staff 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 Carr
SECONDED by Councillor Meiszner

THAT the Committee recommend to Council

THAT Council adopt Reports 2, 3, 5 and 6 on consent.

CARRIED UNANIMOUSLY

REPORTS

1. Citywide Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates June 28, 2024

Staff from Planning, Urban Design and Sustainability provided a presentation and along with the City Manager, responded to questions.

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During questions to staff, it was

*MOVED by Councillor Bligh
SECONDED by Councillor Meiszner*

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

*CARRIED UNANIMOUSLY
(Councillors Dominato and Kirby-Yung absent for the vote)*

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The Committee recessed at 11:59 am and reconvened at 1:06 pm.

Following the lunch recess, Vice-Chair Mieszner assumed the role of Chair until Chair Klassen returned at 1:20 pm, during the continuation of hearing from speakers for Item 1. Citywide Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates.

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The Committee heard from 12 speakers who spoke in support of the report recommendations, 11 speakers who spoke in opposition of the report recommendations, and five speakers who spoke to other aspects of the report recommendations.

MOVED by Councillor Meiszner
SECONDED by Councillor Kirby-Yung

THAT the Committee recommend to Council

- A. THAT Council repeal the View Protection Guidelines (1989, last amended 2023) and approve the Public Views Guidelines, generally as presented in Appendix A of the Report dated June 28, 2024, entitled “Citywide Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”, and detailed in Appendix B of the same report.
- B. THAT Council approve the Solar Access Guidelines for Areas Outside of Downtown, generally as presented in Appendix C of the Report dated June 28, 2024, entitled “Citywide Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”;

FURTHER THAT Council approve the proposed consequential amendments related to solar access in policy documents, generally as presented in Appendix D in the above-noted report.

- C. THAT Council direct staff to initiate a comprehensive review of solar access in public spaces in downtown neighbourhoods and assess the impacts of shadow policies on the delivery of housing and jobs space;

FURTHER THAT Council direct staff to report back with a balanced solar access strategy for downtown as part of the Citywide Development Guidelines.

- D. THAT Council direct staff to initiate a comprehensive review of Council-approved public view ‘12.2’ (Granville Bridge), including potential new view origin point(s) as part of the Granville Street Planning Program;

FURTHER THAT Council direct staff to report back with consequential amendments to the Public Views Guidelines at the conclusion of the Granville Street Planning Program.

- E. THAT Council direct staff to initiate a comprehensive review of Council-approved public views at Trout Lake and undertake public consultation to identify updates to these views, including but not limited to new view origin point(s), in response to the Council-approved Transit-Oriented Areas Rezoning Policy;

FURTHER THAT Council direct staff to report back with recommended updates to the public views (Trout Lake) and consequential amendments to the Public Views Guidelines in 2025.

amended

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Fry

THAT the following be added as F:

THAT Council direct staff to report back on new recommendations that protect Public Views from Choklit Park (either new view from lower landing or modify vegetation blocking current views F 1.1, F1.2 and F1.3) and the Public View of distant North Shore mountain range from Olympic Village Pier (eastern part of current view G.1.1).

LOST (Vote No. 10132)
(Councillors Dominato, Kirby-Yung, Klassen, Meiszner, Montague and Zhou opposed)

AMENDMENT MOVED by Councillor Meiszner
SECONDED by Councillor Montague

THAT the following be inserted after B (THAT):

FURTHER THAT Council instruct staff to report back on the impacts of changing the solar access timeframe from 10 am to 4 pm PDT to 10 am to 2 pm PDT from the spring through the fall equinoxes by Q1 2025;

FURTHER THAT the following be inserted after C (THAT):

FURTHER THAT Council instruct staff to report back on the impacts of changing the solar access timeframe from 10 am to 4 pm PDT to 10 am to 2 pm PDT from the spring through the fall equinoxes Q1 2025;

CARRIED (Vote No. 10133)
(Councillors Carr, Fry and Kirby-Yung opposed)

AMENDMENT MOVED by Councillor Bligh
SECONDED by Councillor Carr

THAT A be replaced with the following:

THAT Council repeal the View Protection Guidelines (1989, last amended 2023) and approve the Public Views Guidelines, generally as presented in Appendix A of the Report dated June 28, 2024, entitled "Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates", and reflecting specific amendments to the following Public Views as detailed in Appendix B of the same report:

- i. Public View: A – Alder Terrace
Recommendation: Redefine the east (right) boundary of the view cone to align with the western edge of the tower at 1008 Cambie Street, as generally demonstrated in the view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled "Development

- Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”;
- ii. Public View: C1 – Laurel Landbridge
Recommendation: Remove from list of Council-approved public views;
 - iii. Public View: C2.1 – Laurel Landbridge
Recommendation: Remove from list of Council-approved public views;
 - iv. Public View: C2.2 – Laurel Landbridge
Recommendation: Remove from list of Council-approved public views;
 - v. Public View: E1 – Cambie Bridge
Recommendation: Remove from list of Council-approved public views;
 - vi. Public View E2.1 – Cambie Bridge
Recommendation: Renumber to E – Cambie Bridge. Redefine the northwest (left) boundary of the view cone to align with the southern tip of Northeast False Creek sub-area 6B (Plaza of Nations), as generally demonstrated in the view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”. Renumber view from ‘E2.1’ to ‘E’;
 - vii. Public View: E2.2 – Cambie Bridge
Recommendation: Remove from list of Council-approved public views;
 - viii. Public View: E3 – Cambie Bridge
Recommendation: Remove from list of Council-approved public views;
 - ix. Public View: F1.1 – Choklit Park
Recommendation: Remove from list of Council-approved public views;
 - x. Public View: F1.2 – Choklit Park
Recommendation: Remove from list of Council-approved public views;
 - xi. Public View: F1.3 – Choklit Park
Recommendation: Remove from list of Council-approved public views;
 - xii. Public View G1.1 – Olympic Village Pier
Recommendation: Rename to G1 – Olympic Village Pier. Redefine the east (right) boundary of the view cone to align with the eastern-most edge of the building at 375 Main Street (‘Ford Building’), and the lower boundary of the view cone to align with the lower boundary of view cone G1.2, as generally demonstrated in the view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”;

- xiii. Public View G1.2 – Olympic Village Pier
Recommendation: Rename to G2 – Olympic Village Pier. Redefine the west (left) boundary of the view cone to align with the western-most edge of the tower at 188 Keefer Street, as generally demonstrated in the view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”;
- xiv. Public View J1.1 – Creekside Park
Recommendation: Rename view to J1 – Creekside Park. Relocate the public view origin point to the pedestrian path at the north end of the Creekside Park lawn adjacent the north pillar, redefine the east (right) boundary to align with the eastern-most edge of the building at 27 W Pender Street and redefine the lower boundary to align with the roof level of the building at 48 W Hastings Street, generally as demonstrated in the view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”;
- xv. Public View J1.2 – Creekside Park
Recommendation: Rename view to J2 – Creekside Park. Relocate the public view origin point to the pedestrian path at the north end of the Creekside Park lawn adjacent the north pillar, redefine the west (left) boundary to align with the eastern-most edge of the building at 333 Carrall Street and redefine the lower boundary to align with the lower boundary of view cone J1.1, generally as demonstrated in the view reference image in view;
- xvi. Public View 3.1 – Queen Elizabeth Park
Recommendation: Remove from list of Council-approved public views
- xvii. Public View 3.2.4a – Queen Elizabeth Park
Recommendation: Remove from list of Council-approved public views
- xviii. Public View 9.1 – Cambie Street
Recommendation: Relocate the public view origin point to the ‘Walking Figures’ pedestrian plaza behind Broadway-City Hall Canada Line station, redefine the west (left) view cone boundary to align with the eastern-most edge of the building at 1128 W Georgia Street (‘Shangri-La’), redefine the east (right) view cone boundary to align with the western-most edge of the tower at 1133 Melville Street (‘The Stack’) and redefine the lower view cone boundary to align with the roof level of the tower at 1055 W Georgia Street (‘Royal Centre’), generally as demonstrated in the view reference image in view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”.
- xix. Public View 9.2.1 – Cambie Street
Recommendation: Rename to 9.2 – Cambie Street. Relocate the public view origin point to the ‘Walking Figures’ pedestrian plaza behind

Broadway-City Hall Canada Line station, redefine the west (left) view cone boundary to align with the eastern-most edge of the building at 1038 Canada Place ('Pacific Rim'), redefine the east (right) view cone boundary to align with the western-most edge of the tower at 425 W 6th Avenue and redefine the lower view cone boundary to align with the roof level of the building at 485 W 8th Avenue ('The Rise'), generally as demonstrated in the view reference view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled "Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates".

- xx. Public View 12.1 – Granville Bridge
Recommendation: Remove from list of Council-approved public views;
- xxi. Public View 20.1 – Granville Street
Recommendation: Rename to 20 – Granville Street. Redefine the west (left) boundary of the view cone to align with the eastern-most edge of the anticipated Seḥákw towers and redefine the lower view cone boundary to align with the uppermost extent of the English Properties in West Vancouver, as generally demonstrated in the view reference image in view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled "Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates". Renumber view from '20.1' to '20';
- xxii. Public View 20.2 – Granville Street
Recommendation: Remove from list of Council-approved public views;
- xxiii. Public View 21 – Commercial Drive
Recommendation: Redefine the west (left) boundary of the view cone to align with the northeast corner of the site at 2485 Commercial Drive, redefine the east (right) view cone boundary to align with the east curb line of Commercial Drive and redefine the lower view cone boundary as generally demonstrated in the view reference image in view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled "Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates";

FURTHER THAT staff be instructed to publish revised Public Views Guidelines as altered to reflect these changes.

CARRIED UNANIMOUSLY (Vote No. 10134)
(Councillor Kirby-Yung abstaining from the vote)

The amendments having carried or lost, the Committee agreed to separate the vote on the components of the amended motion.

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At 2:58 pm, prior to the separate votes on the components of the amended motion,

Councillor Fry had tabled an amendment and Councillor Bligh rose on a point of order under section 8.7(a) of the Procedure By-law, noting that the amendment is not compatible with the processes and governance of the City. Following a brief recess, Chair Klassen ruled that Councillor Fry's amendment was out of order as it conflicted with the processes and governance of the City.

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Following the Chair's ruling, A(vi), (vii), (ix), (x), (xi), (xviii), (xx), (xxi), and (xxii) were put and CARRIED (Vote No. 10135), with Councillors Bligh, Carr, Fry and Kirby-Yung opposed.

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Subsequently, following the first separated vote, it was

*RECONSIDERATION MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato*

THAT the Committee reconsider the vote on A(vi), (vii), (ix), (x), (xi), (xviii), (xx), (xxi), and (xxii).

CARRIED UNANIMOUSLY (Vote No. 10148)

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Following the reconsideration, the Committee resumed separate votes on the components of the amended motion as follows:

- A(vi), (vii), (ix), (x), (xi), (xviii), (xx), (xxi), and (xxii) - CARRIED (Vote No. 10136), with Councillors Bligh, Carr and Fry opposed.
- A(xii) - CARRIED (Vote No. 10137), with Councillors Carr and Fry opposed.
- Balance of A – CARRIED UNANIMOUSLY (Vote No. 10138).
- B (FURTHER THAT) and C (FURTHER THAT) – CARRIED (Vote No. 10139), with Councillors Carr, Fry and Kirby-Yung opposed.
- Balance of the remainder of the amended motion – CARRIED UNANIMOUSLY (Vote No. 10140).

FINAL MOTION AS APPROVED

- A. THAT Council repeal the View Protection Guidelines (1989, last amended 2023) and approve the Public Views Guidelines, generally as presented in Appendix A of the Report dated June 28, 2024, entitled "Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates", and reflecting specific amendments to the following Public Views as detailed in Appendix B of the same report:
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and G of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”;

- ii. Public View: C1 – Laurel Landbridge
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- ix. Public View: F1.1 – Choklit Park
Recommendation: Remove from list of Council-approved public views;
- x. Public View: F1.2 – Choklit Park
Recommendation: Remove from list of Council-approved public views;
- xi. Public View: F1.3 – Choklit Park
Recommendation: Remove from list of Council-approved public views;
- xii. Public View G1.1 – Olympic Village Pier
Recommendation: Rename to G1 – Olympic Village Pier. Redefine the east (right) boundary of the view cone to align with the eastern-most edge of the building at 375 Main Street (‘Ford Building’), and the lower boundary of the view cone to align with the lower boundary of view cone G1.2, as generally demonstrated in the view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”;

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Recommendation: Rename to G2 – Olympic Village Pier. Redefine the west (left) boundary of the view cone to align with the western-most edge of the tower at 188 Keefer Street, as generally demonstrated in the view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”;
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Recommendation: Rename view to J2 – Creekside Park. Relocate the public view origin point to the pedestrian path at the north end of the Creekside Park lawn adjacent the north pillar, redefine the west (left) boundary to align with the eastern-most edge of the building at 333 Carrall Street and redefine the lower boundary to align with the lower boundary of view cone J1.1, generally as demonstrated in the view reference image in view;
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- xx. Public View 12.1 – Granville Bridge
Recommendation: Remove from list of Council-approved public views;
- xxi. Public View 20.1 – Granville Street
Recommendation: Rename to 20 – Granville Street. Redefine the west (left) boundary of the view cone to align with the eastern-most edge of the anticipated Seḥákw towers and redefine the lower view cone boundary to align with the uppermost extent of the English Properties in West Vancouver, as generally demonstrated in the view reference image in view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”. Renumber view from ‘20.1’ to ‘20’;
- xxii. Public View 20.2 – Granville Street
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- xxiii. Public View 21 – Commercial Drive
Recommendation: Redefine the west (left) boundary of the view cone to align with the northeast corner of the site at 2485 Commercial Drive, redefine the east (right) view cone boundary to align with the east curb line of Commercial Drive and redefine the lower view cone boundary as generally demonstrated in the view reference image in view reference materials in Appendices F and G of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”;

FURTHER THAT staff be instructed to publish revised Public Views Guidelines as altered to reflect these changes.

- B. THAT Council approve the Solar Access Guidelines for Areas Outside of Downtown, generally as presented in Appendix C of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”;

FURTHER THAT Council instruct staff to report back on the impacts of changing the solar access timeframe from 10 am to 4 pm PDT to 10 am to 2 pm PDT from the spring through the fall equinoxes by Q1 2025;

AND FURTHER THAT Council approve the proposed consequential amendments related to solar access in policy documents, generally as presented in Appendix D of the Report dated June 28, 2024, entitled “Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates”.

- C. THAT Council directs staff to initiate a comprehensive review of solar access in public spaces in downtown neighbourhoods and assess the impacts of shadow policies on the delivery of housing and jobs space;

FURTHER THAT Council instruct staff to report back on the impacts of changing the solar access timeframe from 10 am to 4 pm PDT to 10 am to 2 pm PDT from the spring through the fall equinoxes Q1 2025;

AND FURTHER THAT Council direct staff to report back with a balanced solar access strategy for downtown as part of the Citywide Development Guidelines.

- D. THAT Council direct staff to initiate a comprehensive review of Council-approved public view ‘12.2’ (Granville Bridge), including potential new view origin point(s) as part of the Granville Street Planning Program;

FURTHER THAT Council direct staff to report back with consequential amendments to the Public Views Guidelines at the conclusion of the Granville Street Planning Program.

- E. THAT Council direct staff to initiate a comprehensive review of Council-approved public views at Trout Lake and undertake public consultation to identify updates to these views, including but not limited to new view origin point(s), in response to the Council-approved Transit-Oriented Areas Rezoning Policy;

FURTHER THAT Council direct staff to report back with recommended updates to the public views (Trout Lake) and consequential amendments to the Public Views Guidelines in 2025.

2. Procedure By-law Update in Response to New Provincial Legislation: Bill 18 June 25, 2024

THAT the Committee recommend to Council

- A. THAT Council approve, in principle, amendments to the Procedure By-law to better align with Bill 18 – *Vancouver Charter* Amendment Act (No. 2), 2024, as set out in this report and as generally attached in Appendix A of the Report dated June 25, 2024, entitled “Procedure By-law Update in Response to New Provincial Legislation: Bill 18”.

- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary amendments to the Procedure By-law, generally as outlined in Appendix A of the Report dated June 25, 2024, entitled "Procedure By-law Update in Response to New Provincial Legislation: Bill 18".

ADOPTED ON CONSENT (Vote No. 10142)

**3. 2024 Annual Inflationary Rate Adjustment to Development Cost Levies and Community Amenity Contribution Targets
June 25, 2024**

THAT the Committee recommend to Council

- A. THAT Council approve, in-principle, a 2024 inflationary rate adjustment of 5.7% for the Vancouver Development Cost Levy By-law, the Vancouver Utilities Development Cost Levy By-law and the Area Specific Development Cost Levy By-law;

FURTHER THAT in recognition of the 2023 inflationary rate adjustment scheduled to come into effect on September 30, 2024, and current economic conditions, the implementation of the 2024 inflationary rate increase be deferred and included as part of the 2025 annual inflationary rate adjustment that is to come into effect on September 30, 2025;

AND FURTHER THAT the Director of Legal Services be instructed to bring forward amendments to the Vancouver Development Cost Levy By-law No. 9755, Vancouver Utilities Development Cost Levy By-law No. 12183, and the Area Specific Development Cost Levy By-law No. 9418 as generally set out in Appendix A of the Report dated June 25, 2024, entitled "2024 Annual Inflationary Rate Adjustment to Development Cost Levies and Community Amenity Contribution Targets", to give effect to the 2023 inflationary rate adjustment.

- B. THAT Council approve, in principle, a 2024 inflationary rate adjustment of 5.7% for Community Amenity Contribution targets;

FURTHER THAT in recognition of current economic conditions, the implementation of the 2024 inflationary rate increase be deferred and included as part of the 2025 annual inflationary rate adjustment that is to come into effect on September 30, 2025.

ADOPTED ON CONSENT (Vote No. 10143)

**4. Contract Award for Shared E-Scooter System Operator
May 15, 2024**

Staff from Engineering Services provided a presentation and responded to questions.

The Committee heard from three speakers who spoke to other aspects of the report recommendations.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Meiszner

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate an agreement for Shared E-Scooter System services with Lime Technology Inc. for an initial term of five (5) years, with the City's option to extend for three (3) additional five-year (5-year) terms, for a maximum total term of twenty (20) years. The contract is expected to be cost-neutral to the City. The City will not provide any financial contribution to the operator during the contract.
- B. THAT Council delegate its authority to execute the Agreement to the City's Director of Legal Services, Chief Procurement Officer, and General Manager of Engineering Services.
- C. THAT no legal rights or obligations will be created by Council's approval of A and B above unless and until the City executes and delivers the Agreement.

CARRIED UNANIMOUSLY (Vote No. 10141)
(Councillor Bligh absent for the vote)

**5. Contract Award for PS20230296-ENG-RFP – Supply and Delivery of Vocational Truck Chassis
June 9, 2024**

THAT the Committee recommend to Council

- A. THAT Council authorize staff to negotiate to the satisfaction of the General Manager of Engineering Services, Director of Legal Services, and the Chief Procurement Officer and enter into a contract with First Truck Centres (Velocity), for Supply and Delivery of Vocational Truck Chassis (Class 6, 7, and 8 Conventional Cab and Chassis) for a term of five (5) years with the option to extend for two (2) additional one year term, with an estimated contract value of \$18,400,000 plus applicable taxes over the contract term, to be funded from capital plan budget.
- B. THAT Council delegate its authority to execute the Agreement to the Director of Legal Services, Chief Procurement Officer, and General Manager of Engineering Services.
- C. THAT no legal rights or obligations will be created by Council's approval of A and B above unless and until the City executes and delivers the Agreement.

ADOPTED ON CONSENT (Vote No. 10145)

**6. Contract Award Supply and Delivery of Water Meters and Water Meter Assemblies
June 20, 2024**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate an agreement with FlowSystems Distribution Inc. ("FlowSystems") for the supply and delivery of water meters and water meter assemblies for \$1,648,243 plus applicable taxes over an initial three-year term (the "FlowSystems Agreement"), with the City holding three two-year options to extend the FlowSystems Agreement, for a total value of \$4,944,729 plus applicable taxes over the potential nine-year term.
- B. THAT Council authorize City staff to negotiate an agreement with Fred Surrige Ltd. ("Fred Surrige") for the supply and delivery of water meters and water meter assemblies for \$2,345,185 plus applicable taxes over an initial three-year term (the "Fred Agreement" and, together with the FlowSystems Agreement, the "Agreements"), with the City holding three two-year options to extend the Fred Agreement, for a total value of \$7,035,555 plus applicable taxes over the potential nine-year term.
- C. THAT Council delegate its authority to execute the Agreements to the City's Director of Legal Services, Chief Procurement Officer, and General Manager of Engineering Services.
- D. THAT no legal rights or obligations will be created by Council's approval of A, B and C above unless and until the City executes and delivers the Agreements.

ADOPTED ON CONSENT (Vote No. 10146)

The Committee adjourned at 4:02 pm.

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

JULY 10, 2024

A meeting of the Council of the City of Vancouver was held on Wednesday, July 10, 2024, at 4:03 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: Acting Mayor Rebecca Bligh
Councillor Adriane Carr
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Sarah Kirby-Yung
Councillor Peter Meiszner
Councillor Brian Montague
Councillor Mike Klassen
Councillor Lenny Zhou

ABSENT: Mayor Sim (Leave of Absence – Personal Reasons)
Councillor Christine Boyle (Leave of Absence – Personal Reasons)

CITY MANAGER’S OFFICE: Paul Mochrie, City Manager

CITY CLERK’S OFFICE: Tina Penney, Deputy City Clerk
Rowena Choi, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
Wednesday, July 10, 2024

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. Citywide Development Guidelines Early Actions – Public Views, Solar Access, and Residential Tower Floorplates
2. Procedure By-law Update in Response to New Provincial Legislation: Bill 18
3. 2024 Annual Inflationary Rate Adjustment to Development Cost Levies and Community Amenity Contribution Targets
4. Contract Award for Shared E-Scooter System Operator

5. Contract Award for PS20230296-ENG-RFP – Supply and Delivery of Vocational Truck Chassis
6. Contract Award for Supply and Delivery of Water Meters and Water Meter Assemblies

MOVED by Councillor Meiszner
SECONDED by Councillor Zhou

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of July 10, 2024, as contained in Reports 1 through 6, be approved.

CARRIED UNANIMOUSLY

URGENT BUSINESS

The Acting Mayor asked Council if there were any items of urgent business and there were none.

BY-LAWS

MOVED by Councillor Carr
SECONDED by Councillor Zhou

THAT Council enact the by-law listed on the agenda for this meeting as number 1 and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Licence By-law No. 4450 regarding vacancy control amendments (By-law No. 14102)

ADJOURNMENT

MOVED by Councillor Dominato
SECONDED by Councillor Klassen

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 4:05 pm.

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