



## **REPORT TO COUNCIL**

### **STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES**

**JUNE 18, 2025**

A meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, June 18, 2025, at 9:49 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened in person and via electronic means as authorized by the Part 14 of the *Procedure By-law*.

**PRESENT:**

Councillor Lenny Zhou, Chair  
Mayor Ken Sim  
Councillor Rebecca Bligh  
Councillor Mike Klassen, Vice Chair  
Councillor Peter Meiszner\*  
Councillor Lisa Dominato  
Councillor Pete Fry\*  
Councillor Sarah Kirby-Yung\*  
Councillor Lucy Maloney  
Councillor Brian Montague  
Councillor Sean Orr

**CITY MANAGER'S OFFICE:**

Paul Mochrie, City Manager  
Sandra Singh, Deputy City Manager

**CITY CLERK'S OFFICE:**

Lesley Matthews, Acting Deputy City Clerk  
Irina Green, 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 Bligh  
SECONDED by Councillor Klassen

THAT the Committee adopt Reports 3, 4(a) and (b), and 5(a) and (b), on consent.

CARRIED UNANIMOUSLY

## REPORTS

### 1. **2026-2030 Budget Outlook** **June 3, 2025**

The General Manager, Finance and Supply Chain Management, provided a presentation, and along with the City Manager, Deputy City Manager Singh, and staff from Parks and Recreation, responded to questions.

\* \* \* \* \*

*During questions to staff, it was*

*MOVED by Councillor Bligh*

*SECONDED by Councillor Meiszner*

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

CARRIED UNANIMOUSLY

\* \* \* \* \*

MOVED by Mayor Sim

SECONDED by Councillor Kirby-Yung

THAT the Committee recommend to Council

THAT Council direct staff to consider three alternative scenarios in developing the draft 2026 operating budget, with an additional 1% property tax increase for infrastructure renewal as previously directed by Council, as part of the Budget development process, namely:

1. An operating budget scenario based on a 2.5% property tax increase;
2. An operating budget scenario based on a 1.5% property tax increase; and
3. An operating budget scenario based on a 0.0% property tax increase.

carried

AMENDMENT MOVED by Councillor Fry

SECONDED by Councillor Bligh

THAT the words “and articulate any cuts to current service levels and Council priorities to

present,” after the word “consider”.

LOST (Vote No. 10783)

(Councillors Dominato, Kirby-Yung, Klassen, Meiszner, Montague, Zhou, and Mayor Sim opposed)

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY (Vote No. 10784) with Councillors Bligh, Fry and Orr abstaining from the vote.

## **FINAL MOTION AS APPROVED**

THAT Council direct staff to consider three alternative scenarios in developing the draft 2026 operating budget, with an additional 1% property tax increase for infrastructure renewal as previously directed by Council, as part of the Budget development process, namely:

1. An operating budget scenario based on a 2.5% property tax increase;
2. An operating budget scenario based on a 1.5% property tax increase; and
3. An operating budget scenario based on a 0.0% property tax increase.

## **2. 2025 Quarterly Capital Budget Adjustments and Closeouts June 3, 2025**

*At 11:20 am, Councillor Fry declared a conflict of interest on a portion of Report 2 – 2025 Quarterly Capital Budget Adjustments and Closeouts, specifically the recommendation in relation to the Vancouver Aquatic Centre, as his spouse is employed by the architecture firm consulting on the project. Subsequently, at 11:21 am, Councillor Fry left the meeting.*

*At 11:54 am, during the hearing of speaker number 10, Councillor Fry returned to the meeting.*

The Committee heard from eight speakers who spoke in opposition of the report recommendations and two speakers who spoke to other aspects of the report recommendations.

\* \* \* \* \*

*The Committee recessed at 11:55 am and reconvened at 1 pm.*

\* \* \* \* \*

THAT the Committee recommend to Council

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Bligh

- A. THAT Council approve Capital Plan and Capital Budget adjustments as outlined in the Report dated June 3, 2025, entitled “2025 Quarterly Capital Budget

Adjustments and Closeouts,” and Appendices B and C of the same report, which will result in:

- a. An increase of \$25.4 million to the 2023-2026 Capital Plan; and
  - b. An increase of \$32 million to the Multi-Year Capital Project Budgets.
- B. THAT, as part of the Capital Budget closeout process, Council approves the closeout of 1 completed project with surplus/deficit exceeding \$0.2 million, as outlined in the Report dated June 3, 2025, entitled “2025 Quarterly Capital Budget Adjustments and Closeouts”, and Appendix D of the same report.

amended

AMENDMENT MOVED by Councillor Bligh  
SECONDED by Councillor Kirby-Yung

THAT the motion be struck and replaced with the following:

- A. THAT Council approve an increase of \$35 million capital funding for the Vancouver Aquatic Centre project, as outlined in the Appendix C of the Report dated June 3, 2025, entitled “2025 Quarterly Capital Budget Adjustments and Closeouts,” which will result in a net increase of \$22.5 million to the 2023-2026 Capital Plan.
- B. THAT Council approve remaining Capital Plan and Capital Budget adjustments as outlined in the Report dated June 3, 2025, entitled “2025 Quarterly Capital Budget Adjustments and Closeouts,” and Appendix B of the same report, which will result in:
  1. An increase of \$2.9 million to the 2023-2026 Capital Plan; and
  2. An increase of \$32 million to the Multi-Year Capital Project Budgets.
- C. THAT, as part of the Capital Budget closeout process, Council approve the closeout of 1 completed project with surplus/deficit exceeding \$0.2 million, as outlined in the Report dated June 3, 2025, entitled “2025 Quarterly Capital Budget Adjustments and Closeouts,” and Appendix D of the same report.

CARRIED UNANIMOUSLY (Vote No. 10785)  
(Councillor Fry absent for the vote due to conflict of interest)  
(Councillor Meiszner absent for the vote)

\* \* \* \* \*

*At 1:22 pm, during discussion on the motion, Chair Zhou relinquished the Chair to Vice-Chair Klassen in order to provide comments and resumed the Chair once finished.*

\* \* \* \* \*

The amendment having carried, the motion as amended was put and separated for the vote with A having CARRIED UNANIMOUSLY (Vote No. 10786) with Councillor Fry absent for the vote due to conflict of interest, and Councillor Meiszner absent for the vote; and B and C having CARRIED UNANIMOUSLY (Vote No. 10787) with Councillor Meiszner absent for the vote.

*At 1:26 pm, prior to the vote on B and C, Councillor Fry returned to the meeting.*

### **FINAL MOTION AS APPROVED**

- A. THAT Council approve an increase of \$35 million capital funding for the Vancouver Aquatic Centre project, as outlined in the Appendix C of the Report dated June 3, 2025, entitled “2025 Quarterly Capital Budget Adjustments and Closeouts,” which will result in a net increase of \$22.5 million to the 2023-2026 Capital Plan.
  - B. THAT Council approve remaining Capital Plan and Capital Budget adjustments as outlined in the Report dated June 3, 2025, entitled “2025 Quarterly Capital Budget Adjustments and Closeouts,” and Appendix B of the same report, which will result in:
    - 1. An increase of \$2.9 million to the 2023-2026 Capital Plan; and
    - 2. An increase of \$32 million to the Multi-Year Capital Project Budgets.
  - C. THAT, as part of the Capital Budget closeout process, Council approve the closeout of 1 completed project with surplus/deficit exceeding \$0.2 million, as outlined in the Report dated June 3, 2025, entitled “2025 Quarterly Capital Budget Adjustments and Closeouts,” and Appendix D of the same report.
- 3. Contract Award for Supply and Delivery of Food and Beverage for Carnegie Centre and Gathering Place  
May 27, 2025**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to enter into a contract with each of Sysco Canada Inc, Gordon Food Service Canada Ltd., and Yen Brothers Food Service Ltd., in relation to the Supply and Delivery of Food and Beverage for Carnegie Centre and Gathering Place, for an initial term of three (3) years, with options to extend for two (2) additional one (1) year terms. The estimated total value for all three contracts combined is \$2,880,000 over the initial three (3) year term, and \$4,800,000 for the entire potential five-year term plus applicable taxes, negotiated to the satisfaction of the City’s General Manager of Arts, Culture and Community Services (ACCS), City’s Director of Legal Services, and the City’s Chief Procurement Officer.
- B. THAT the Director of Legal Services, Chief Procurement Officer and General Manager of Arts, Culture and Community Services, be authorized to execute on behalf of the City the contract contemplated by A above.

- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these clauses.

ADOPTED ON CONSENT (Vote No. 10798)

**4a. Closure and Sale of a Portion of Lane Adjacent to 2096 West Broadway and 2560 Arbutus Street  
May 15, 2025**

THAT the Committee recommend to Council

- A. THAT Council close, stop-up and convey to the owner of 2096 West Broadway and 2560 Arbutus Street (the "Abutting Lands") that approximately 139.4 square metre (1500 square foot) portion of adjacent lane as shown within the hatched area on the plan attached as Appendix A of the Report dated May 15, 2025, entitled "Closure and Sale of a Portion of Lane Adjacent to 2096 West Broadway and 2560 Arbutus Street," (the "Lane Portion"), subject to the terms and conditions noted in Appendix B of the same report.
- B. THAT the sale proceeds of \$2,597,000 be credited to the Capital Fund.

ADOPTED ON CONSENT (Vote No. 10794)

**4b. Resolution: Closure and Sale of a Portion of Lane Adjacent to 2096 West Broadway and 2560 Arbutus Street**

THAT the Committee recommend to Council

THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to redevelop:
  - i. [PID: 014-191-440] Lot E (See 624688L), Block 345, District Lot 526, Plan 1949 (2560 Arbutus Street),
  - ii. [PID: 015-187-829] Lot 1, Block 345, District Lot 526, Plan 590 (2096 West Broadway), and
  - iii. [PID: 015-187-837] The West ½ of Lot 2, Block 345, District Lot 526, Plan 590 (2096 West Broadway).together, the "Abutting Lands"

3. The owner of the Abutting Lands has made an application to purchase the abutting 139.3 square metre portion of lane;
4. The said portion of lane to be closed was dedicated by the deposit of Plan 1949 in 1909 and a portion of road established by resolution of Council (CB1978190) in 2024.
5. The said portion of lane to be closed is no longer required for municipal or highway purposes; and
6. The said portion of lane to be closed will be consolidated with the Abutting Lands to form a single parcel.

THEREFORE BE IT RESOLVED THAT all that portion of lane adjacent to the said Abutting Lands, the same as shown in heavy outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed on the 15<sup>th</sup> day of May, 2025, and numbered EPP144816, a copy of which is attached hereto, be closed, stopped-up and conveyed to the owner of the Abutting Lands;

BE IT FURTHER RESOLVED THAT the said portion of lane to be closed is to be consolidated with the Abutting Lands to form a single parcel, as shown in heavy bold outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed on the 25<sup>th</sup> day of May, 2025 and numbered EPP144817, a copy of which is attached hereto, to the satisfaction of the Director of Legal Services.

ADOPTED ON CONSENT (Vote No. 10795)

**5a. Closure and Conveyance of a Portion of Road within the Granville Loops Lands  
May 7, 2025**

THAT the Committee recommend to Council

- A. THAT Council close, stop-up and raise title in the name of the City of Vancouver, as owner of 777 Pacific Street, that approximately 193.4 square metre portion of Granville Street generally shown outlined in bold on the plan attached as Appendix A of the Report dated May 7, 2025, entitled "Closure and Conveyance of a Portion of Road within the Granville Loops Lands," (the "Road Portion"), subject to the terms and conditions noted in Appendix B of the same report.
- B. THAT the associated Road Closure Fee as prescribed in the Miscellaneous Fees Bylaw No. 5664, currently \$13,740.00, be waived.

ADOPTED ON CONSENT (Vote No. 10796)

**5b. Resolution: Closure and Conveyance of a Portion of Road within the Granville Loops Lands**

THAT the Committee recommend to Council

THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The Vancouver Housing Development Office intends to develop rental housing on lands located at 777 Pacific Street (PID: 032-415-761), Lot B Block 112 District Lot 541 Group 1 New Westminster District Plan EPP131478 ("Parcel B");
3. The City of Vancouver, as owner of Parcel B wishes to consolidate the abutting 193.4 square metre portion of road to maximize the available site area to support the development;
4. The said portion of road to be closed was dedicated as road on Plan EPP131478 in 2025;
5. The said portion of road to be closed is no longer required for municipal or highway purposes; and
6. The said portion of road to be closed will be consolidated with Parcel B to form a single parcel.

THEREFORE BE IT RESOLVED THAT all that portion of road adjacent to Parcel B, the same as shown in heavy outline on the Explanatory Plan prepared by Carl Bjarnason, B.C.L.S., completed on the 17th day of April, 2025, and numbered Plan EPP145051, a copy of which is attached hereto, be closed, stopped-up and title raised in the name of the City of Vancouver;

BE IT FURTHER RESOLVED THAT the said portion of road to be closed is to be consolidated with Parcel B to form a single parcel, as shown within the heavy bold outline on the Reference Plan prepared by Carl Bjarnason, B.C.L.S., completed on the 17th day of April, 2025 and numbered Plan EPP145052, a copy of which is attached hereto, to the satisfaction of the Director of Legal Services.

ADOPTED ON CONSENT (Vote No. 10797)

**COUNCIL MEMBERS' MOTIONS**

1. **Jumpstarting Rental Housing: Bold Action to Boost Rental Housing Construction in Tough Economic Times**

The Committee heard from one speaker that spoke in support of the motion.

MOVED by Councillor Bligh  
SECONDED by Councillor Fry

THAT the Committee recommend to Council



WHEREAS

1. The City of Vancouver faces a significant housing affordability crisis, with a pressing need for more purpose-built rental housing;
2. Redevelopment of properties for rental housing often results in higher assessed property values, leading to increased property taxes that can deter investment in rental housing development;
3. Encouraging the construction of rental housing is a key priority for the City's housing strategy and aligns with broader regional and provincial housing goals;
4. A temporary deferral of property tax increases, holding the tax rate based on the pre-redevelopment assessed value for a set period, may provide an incentive for rental housing development while mitigating financial pressures during the construction and stabilization phases;
5. Other municipalities have explored or implemented similar tax deferral measures to support rental housing investment and affordability; and
6. The economic viability of new rental housing in Vancouver has been significantly undermined by sustained high interest rates, escalating construction and labour costs, and limited access to conventional financing, creating urgent barriers to purpose-built rental development.

THEREFORE BE IT RESOLVED

- A. THAT Council direct City staff to report back on options to design a program of tax abatement for projects that prioritize rental and below market rental units while deferring increases in property taxes for properties redeveloped for rental housing, holding the tax rate based on the assessed value prior to redevelopment, for a determined period.
- B. THAT the staff report noted in A above consider:
  - i. Legal and legislative feasibility under provincial and municipal tax regulations; including but not exclusive to considering usage of the permissive exemption under the *Vancouver Charter*;
  - ii. Potential financial and budgetary impacts for the City;
  - iii. Criteria and eligibility requirements for properties to qualify for the tax deferral including potential geographic exclusions;
  - iv. Mechanisms to ensure the policy supports rental housing affordability and long-term tenure;
  - v. A permanent or time-limited incentive focused program design; and

vi. Best practices from other jurisdictions with similar tax deferral programs.

- C. THAT Council direct staff to seek to engage with relevant stakeholders, including housing providers, non-profit organizations, developers, and appropriate provincial ministries.

lost

AMENDMENT MOVED by Councillor Maloney  
SECONDED by Councillor Orr

THAT B(iv) be amended by adding the words “deep affordability tied to local income levels, long-term rental tenure, and prioritizes developments with a mix of unit sizes suitable for families, seniors, and equity-deserving populations,” after the word “supports”;

FURTHER THAT the following be added as B(vii):

Consider eligibility criteria that prioritizes or provides additional benefits to projects developed or operated in partnership with non-profit housing providers, co-operatives, or Indigenous housing organizations.

LOST (Vote No. 10788)

(Councillors Bligh, Dominato, Kirby-Yung, Klassen, Meiszner, Montague, Zhou and Mayor Sim opposed)

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*At 1:47 pm, during discussion on Councillor Maloney’s amendment, Chair Zhou relinquished the Chair to Vice-Chair Klassen in order to provide comments and resumed the Chair once finished.*

\* \* \* \* \*

The amendment having lost, the motion was put and LOST (Vote No. 10789) with Councillors Dominato, Kirby-Yung, Klassen, Meiszner, Montague, Zhou and Mayor Sim opposed.

## **2. Expanding the School Travel Planning Program**

The Committee heard from three speakers who spoke in support of the motion.

MOVED by Councillor Dominato  
SECONDED by Councillor Meiszner

THAT the Committee recommend to Council

WHEREAS

1. The City of Vancouver is committed to Vision Zero, which aims to eliminate traffic deaths and serious injuries;
2. A key part of achieving the Vision Zero goal is working directly with communities on safety planning;
3. The School Travel Planning program (STP) has been helping students walk, bike, and roll to school safely for over 10 years, while involving families and schools in conversations about road safety and active travel;
4. Through STP, the City assists with data collection, provides infrastructure improvements and support, and creates personalized action plans collaboratively with participating schools and stakeholders;
5. Each STP project takes place over three years and includes research, consultation, on-the-ground improvements, and follow-up. These projects have consistently made travel safer and easier for students and have helped build trust with communities;
6. The program also plays an important role in teaching kids and youth about safe and sustainable ways to get around;
7. Despite its success, the STP program currently works with only about four schools per year out of 107 in the Vancouver School District, which means each school participates only once per generation;<sup>i</sup>
8. The limited reach of the STP program creates inequities, especially for schools in underserved areas that often face higher traffic safety risks and have fewer supports for active travel;
9. To date, 49 schools have participated in the School Travel Planning Program;
10. STP is part of the broader School Active Travel Program, which currently has a \$750,000 annual budget; and
11. There is unmet demand and a significant opportunity to scale-up the successful STP program with a modest increase in funding and capacity.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to report back by end of Q3 2025 with options and costs associated with increasing the number of schools served each year by the School Travel Planning program.
- B. THAT Council reaffirm its support for the School Travel Planning program as a key part of the Vision Zero initiative and the City's active transportation efforts, and ensure that expanding this program will not take away resources from other road safety or equity-focused mobility programs.

<sup>i</sup> Since 2012, the City has consulted 3 to 6 elementary and secondary schools each year to identify transportation-related challenges and opportunities, improve safety, and increase the number of children walking and cycling to school. <https://vancouver.ca/people-programs/school-travel-planning.aspx>

carried

AMENDMENT MOVED by Councillor Maloney  
SECONDED by Councillor Fry

THAT A be amended by inserting the words “with options to double or triple current rate,” at the end;

FURTHER THAT A be amended by adding the following clause:

FURTHER THAT options to expand the program not include any reduction in the quality of engagement, or infrastructure, for a given school.

amended

\* \* \* \* \*

*During discussion on Councillor Maloney’s amendment, the Committee recessed at 2:16 pm and reconvened at 2:21 pm.*

\* \* \* \* \*

The Committee agreed to separate the vote on the amendment above, as such, the first clause was put and LOST (Vote No. 10790) with Councillors Dominato, Klassen, Meiszner, Montague, Zhou and Mayor Sim opposed and Councillor Kirby-Yung absent for the vote, and the second clause was put and CARRIED UNANIMOUSLY (Vote No. 10791) with Councillor Kirby-Yung absent for the vote.

AMENDMENT MOVED by Councillor Fry  
SECONDED by Councillor Bligh

THAT A be amended by adding the following as a third clause:

FURTHER THAT options and costs associated with increasing the numbers of schools served by the School Travel Planning program be explicitly weighted and considered within the anticipated recently resolved three alternative scenarios in developing the draft 2026 operating budget

CARRIED (Vote No. 10792)  
(Councillor Montague and Zhou opposed)  
(Councillor Kirby-Yung absent for the vote)

The amendments having either lost or carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 10793) with Councillor Kirby-Yung absent for the vote.

### **FINAL MOTION AS APPROVED**

#### **WHEREAS**

1. The City of Vancouver is committed to Vision Zero, which aims to eliminate traffic deaths and serious injuries;
2. A key part of achieving the Vision Zero goal is working directly with communities on safety planning;
3. The School Travel Planning program (STP) has been helping students walk, bike, and roll to school safely for over 10 years, while involving families and schools in conversations about road safety and active travel;
4. Through STP, the City assists with data collection, provides infrastructure improvements and support, and creates personalized action plans collaboratively with participating schools and stakeholders;
5. Each STP project takes place over three years and includes research, consultation, on-the-ground improvements, and follow-up. These projects have consistently made travel safer and easier for students and have helped build trust with communities;
6. The program also plays an important role in teaching kids and youth about safe and sustainable ways to get around;
7. Despite its success, the STP program currently works with only about four schools per year out of 107 in the Vancouver School District, which means each school participates only once per generation;<sup>i</sup>
8. The limited reach of the STP program creates inequities, especially for schools in underserved areas that often face higher traffic safety risks and have fewer supports for active travel;
9. To date, 49 schools have participated in the School Travel Planning Program;
10. STP is part of the broader School Active Travel Program, which currently has a \$750,000 annual budget; and
11. There is unmet demand and a significant opportunity to scale-up the successful STP program with a modest increase in funding and capacity.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to report back by end of Q3 2025 with options and costs associated with increasing the number of schools served each year by the School Travel Planning program;

FURTHER THAT options to expand the program not include any reduction in the quality of engagement, or infrastructure, for a given school;

FURTHER THAT options and costs associated with increasing the numbers of schools served by the School Travel Planning program be explicitly weighted and considered within the anticipated recently resolved three alternative scenarios in developing the draft 2026 operating budget.

- B. THAT Council reaffirm its support for the School Travel Planning program as a key part of the Vision Zero initiative and the City's active transportation efforts, and ensure that expanding this program will not take away resources from other road safety or equity-focused mobility programs.

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<sup>i</sup> Since 2012, the City has consulted 3 to 6 elementary and secondary schools each year to identify transportation-related challenges and opportunities, improve safety, and increase the number of children walking and cycling to school. <https://vancouver.ca/people-programs/school-travel-planning.aspx>

The Committee adjourned at 2:41 pm.

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**COUNCIL MEETING MINUTES  
STANDING COMMITTEE OF COUNCIL ON  
CITY FINANCE AND SERVICES**

**JUNE 18, 2025**

A meeting of the Council of the City of Vancouver was held on Wednesday, June 18, 2025, at 2:41 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Finance and Services meeting, to consider the recommendations and actions of the Committee.

**PRESENT:**

Mayor Ken Sim  
Councillor Rebecca Bligh  
Councillor Lisa Dominato  
Councillor Pete Fry  
Councillor Sarah Kirby-Yung  
Councillor Mike Klassen  
Councillor Lucy Maloney  
Councillor Peter Meiszner  
Councillor Brian Montague  
Councillor Sean Orr  
Councillor Lenny Zhou

**CITY MANAGER'S OFFICE:** Paul Mochrie, City Manager

**CITY CLERK'S OFFICE:** Lesley Matthews, Acting Deputy City Clerk  
Irina Green, Meeting Coordinator

**COMMITTEE REPORTS**

Report of Standing Committee on City Finance and Services  
Wednesday, June 18, 2025

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its items of business included:

Reports:

1. 2026-2030 Budget Outlook
2. 2025 Quarterly Capital Budget Adjustments and Closeouts
3. Contract Award for Supply and Delivery of Food and Beverage for Carnegie Centre and Gathering Place
- 4a. Closure and Sale of a Portion of Lane Adjacent to 2096 West Broadway and 2560 Arbutus Street
- 4b. Resolution: Closure and Sale of a Portion of Lane Adjacent to 2096 West Broadway and 2560 Arbutus Street
- 5a. Closure and Conveyance of a Portion of Road within the Granville Loops Lands

- 5b. Resolution: Closure and Conveyance of a Portion of Road within the Granville Loops Lands

Council Members' Motions:

1. Jumpstarting Rental Housing: Bold Action to Boost Rental Housing Construction in Tough Economic Times
2. Expanding the School Travel Planning Program

MOVED by Councillor Montague

SECONDED by Councillor Zhou

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of June 18, 2025, as contained in items Reports 1 to 3, 4(a) and (b), and 5(a) and (b), and Council Members' Motions 1 and 2, be approved.

CARRIED UNANIMOUSLY

**URGENT BUSINESS**

**1. Request for Leave of Absence**

MOVED by Councillor Dominato

SECONDED by Councillor Montague

THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on June 25, 2025, from 3 pm onwards;

FURTHER THAT Councillor Zhou replace Councillor Dominato as Acting Mayor on June 26, 2025, from 3 pm onwards.

CARRIED UNANIMOUSLY

\* \* \* \* \*

*At 2:48 pm, prior to introducing the motion - Urgent Business 2 – Request for Leave of Absence, Mayor Sim relinquished the Chair to Acting Mayor Dominato and resumed once finished.*

\* \* \* \* \*

**2. Request for Leave of Absence**

MOVED by Mayor Sim

SECONDED by Councillor Klassen

THAT Mayor Sim be granted a Leave of Absence for personal reasons from meetings on



June 26, July 2, and July 3, 2025, from 3 pm onwards.

CARRIED UNANIMOUSLY

**3. Request for Leave of Absence**

MOVED by Councillor Klassen  
SECONDED by Councillor Zhou

THAT Councillor Klassen be granted a Leave of Absence for personal reasons from meetings on June 26, 2025, from 6 pm onwards.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Councillor Montague  
SECONDED by Councillor Klassen

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 2:50 pm.

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