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Date: 11/29/2019 3:51:18 PM

Subject: Council Motions Matrix will be released

Attachments: 2019 Council motions - status report (3).pdf

Greetings Mayor and Council,

I wanted to let you know that a member of the media has asked for the Council Motions Matrix relating to the 2020 Budget (attached for your reference) and we will be distributing it this afternoon.

Best,
Sadhu

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Pronouns: he, him, his



The City of Vancouver acknowledges that it is situated on the unceded traditional territories of the Musqueam, Squamish, and Tsleil-Waututh peoples.

Council Motions Generated in 2019 and Considered as part of the 2020 Budget & Prioritization Process - DRAFT

Ref #	Meeting Date	Meeting Topic	Department	Councillor Name	Council Motions Dec 2018 -Oct 2019	Motion Details	Existing 2020 Budget Investments			Estimated Manage Within Costs	Investment Description (Ref: Appendix F and G)	Council Priority
							Status in Draft Budget	2020 Impact	Tax			
1	5-Dec-18	Standing Committee on City Finance and Services	PDS, DBL, ACCS	Councillor Swanson	Motion Calling for 600 More Units of Modular Housing in 2019	THAT Council direct staff to find sites for 600 more modular housing units for people who are homeless and report back by January 2019. THAT Council direct the Mayor write a letter on behalf of Council to the Minister responsible for BC Housing to request funding for at least an additional 600 units of housing including modular, in 2019. THAT staff should raise with BC Housing that any new modular housing must make accommodations for family units and for Indigenous women's specific needs for safe housing as an absolute high priority. THAT staff raise with BC Housing that women must be better represented in all modular housing buildings with specific needs for safety and women's leadership taken into account; and THAT all levels of government must ensure that women, specifically Indigenous women, are prioritized in placements into modular housing, and must require all operators of all modular housing to have an intersectional gender strategy in place that keeps women safe and housed.	Complete					
2	5-Dec-18	Standing Committee on City Finance and Services	HR, Legal	Mayor Stewart	Conflict of Interest Rules	THAT staff be directed to report back to Council regarding how the City can improve its current Conflict of Interest policy	Further analysis required & align with existing work					
3	5-Dec-18	Standing Committee on City Finance and Services	DBL, ENG	Councillor De Genova	Possible Amendments to By-law 6066 to Allow for Safe and Licensed Ride Sharing in Vancouver	THAT the Mayor write a letter on behalf of Council to the Premier of BC, the Minister of Transportation, and Attorney General and Minister Responsible for the Insurance Corporation of British Columbia (ICBC). THAT staff report back to Council with analysis and options for ride-sharing and ride-hailing so that council can provide direction to staff. Subsequently, staff report back with proposed by-law changes to allow for ride-sharing and ride-hailing	Complete					
4	5-Dec-18	Standing Committee on City Finance and Services	PDS, DBL, FRS	Councillor Boyle	Land Value Capture in the City Of Vancouver	THAT Council direct staff to consult with policy makers, researchers, other stakeholders, and BC Assessment to assess current land value capture (LVC) mechanisms to collect on behalf of the public a percentage of the land value wealth being created by City of Vancouver decision making, including Community Amenity Contributions (CACs) and Development Cost Levies (DCLs), and explore the pros and cons of further LVC mechanisms, including looking at other jurisdictions. THAT Council direct staff to report back to Council with their initial findings and recommendations as part of their planned July 2019 report and review of Community Amenity Contributions.	Complete					
5	5-Dec-18	Standing Committee on City Finance and Services	ACCS	Councillors Swanson and Boyle	Call for the ABC Plan for an Accountable, Bold and Comprehensive Poverty Reduction Plan for British Columbia	THAT Council support the BC Poverty Reduction Coalition's ABC Plan for an accountable, bold and comprehensive poverty reduction plan for British Columbia as set out on the BC Poverty Reduction Coalition website https://www.abcpplan.ca/wp-content/uploads/2018/07/Policy-Brief.pdf THAT Council advocate to the Provincial Government to develop and implement a provincial poverty reduction strategy that includes the measures within the Accountable, Bold and Comprehensive Poverty Reduction Plan for British Columbia before February 2019, with the commitment that Council will work with the Provincial Government in implementing this plan.	Complete					
6	5-Dec-18	Standing Committee on City Finance and Services	FRS	Councillor Bligh	A Proposed Alternative to Provincial Encroachment on the City of Vancouver's Municipal Tax Base	THAT the Mayor of Vancouver, on behalf of City Council, send a letter to the Premier, BC Minister of Finance, Leader of the Opposition and Leader of the BC Green Party requesting that the Province withdraw the proposed surcharge on the provincial school tax as an incursion onto an established municipal land tax base	Manage within existing resources			Less than \$200K		
7	5-Dec-18	Standing Committee on City Finance and Services	FRS	Councillor Hardwick	Creating a 'Baseline Review' Task Force	THAT Council direct staff to report back to Council by the end of February 2019 with draft Terms of Reference for an Independent Oversight Committee to undertake a baseline review of City finances, and a recommended budget and timeline for the Committee's work, with an expectation that the Committee report back to Council by the end of Q2 2019 to help inform the 2020 budget planning process	Complete					
8	5-Dec-18	Regular Council	ACCS	De Genova	Building a Family Friendly Vancouver Affordable Child Care /	THAT Council direct staff to formally contact the appropriate MCFD staff to discuss opportunities for the City to secure funding and report back to Council within the potential for provincial funding.	Manage within existing resources			Not yet estimated		
9	5-Dec-18	Standing Committee on City Finance and Services	FRS	Councillor Dominato	Mayor's Office Budget Review	THAT Vancouver City Council direct the 2019 Budget Committee to review the Mayor's Office and Council budgets in the context of current fiscal requirements and the new spirit of equity exhibited by Mayor Stewart. THAT the 2019 Budget Committee and any future Budget Committees review any savings and efficiencies that could be achieved within these budgets going forward, as well as consider any re-allocations to support the duties and constituency activities of the Mayor and City Councillors.	Complete					
10	19-Dec-18	Standing Committee on Policy and Strategic Priorities	FRS, REFM	Councillor De Genova	Weddings at Vancouver City Hall	THAT in the spirit of increasing accessibility, welcoming the public and acknowledging the historical significance of Vancouver City Hall, Council directs staff to i. explore the possibility of offering Vancouver City Hall as a venue for weddings and civil ceremonies at and on the grounds of Vancouver City Hall	Manage within existing resources			Less than \$200K		
11	19-Dec-18	Standing Committee on Policy and Strategic Priorities	City Clerk's	Councillor Kirby-Yung	Improving Resident Participation at City Council	THAT Council direct staff to report back in Q1 2019 with recommendations and proposed changes that could improve the process and predictability for the scheduling of speakers for items on Council agendas; THAT recommendations give consideration but are not limited to, the ability or option to hear speakers on member motions on the relevant Council day versus automatic referral to Standing Committees, as well as the potential to schedule specific time slots and speaker times. Additionally, that staff indicate any required updates to Procedure By-law No 9765 accompanying the recommendations, with the goal of improving resident participation and experience at Vancouver City Council	Manage within existing resources			Less than \$200K		
12	15-Jan-19	Regular Council	DBL, ENG	Kirby-Yung	Putting the Lid on Clothing Donation Bins	Solid Waste Division - Lids for Bins and additional costs. Textile focus.	New funding required in proposed 2020 Budget	\$ 120,000	\$ 60,000	\$ 60,000	Develop a City Branded textiles recovery program in consultation with Stakeholders, charities and internal partners.(Appendix G, page 630 of the budget book)	Deliver Quality Core Services that Meet Residents' Needs
13	16-Jan-19	Standing Committee on City Finance and Services	ENGINEERING, PDS, VFRS & VEMA	Boyle	Ramping Up Vancouver's Climate Action in Response to the Climate Emergency	From 5a of the motion Staff estimate that approximately \$1 billion of flood management infrastructure is needed in Vancouver by 2100. To operate and maintain this infrastructure, the City will require additional staff and budget estimated at \$5 million a year. Prepare for climate changes and climate emergency Engineering Electric Vehicles & Bikes/Electric options for food trucks & tour buses/Other Active Transportation strategies to support Climate Action/Extreme Weather; storm/snow related investments Tidal Gates & Outfall Pipe Upgrades (pipe that gathers water in the streets into catch basins; at sea level rise pipe can't convey any water) tidal gate prevents flooding into streets	New funding required in proposed 2020 Budget	\$ 6,767,000	\$ 6,000,000	\$ 767,000	Incentives for zero emissions private buildings (Phase 2) - Funding for capital project Funds for emerging Climate priorities held centrally Analysis of new options to accelerate transition to active transportation & transit Analysis of urban freight/fleets, curbside management zones, and ZEV zones Climate emergency policy development and oversight Improving forest canopy in urban heat islands Sea level rise design challenge Assessing carbon sequestration options Strategy to reduce embodied emissions from materials in new City-owned buildings. (Appendix G, page 629 of the budget book)	Accelerate Action on Climate Change
14	16-Jan-19	Standing Committee on City Finance and Services	ENG	Swanson	#AllOnBoard Campaign	Council actions - providing free transportation	Complete					
15	29-Jan-19	Regular Council	VPD, FRS	De Genova	Detering and Preventing Money Laundering and the Business of Organized Crime in the City of Vancouver	Procedures	Manage within existing resources			Between \$201K - \$500K		
16	29-Jan-19	Regular Council	ENG	Dominato	Expanding Parking Options at EasyPark Lots and Parkades to Help Drivers Get Home Safe, Support the Night Economy	Explore the potential to expand the "Park Until". Revenue source	Complete					
17	29-Jan-19	Regular Council	CLERKS	Mayor Stewart	Increasing Support for Councillors for Constituency Work and Responding to Public Concerns	Increase discretionary fund Per Rosemary additional annual staffing costs	New funding required in proposed 2020 Budget	\$ 240,000	\$ 240,000		Permanent funding for support for councillors for constituency work and responding to public concerns. (Appendix F, Page 625 of the budget book,)	Core Services - Address Risk and service gap.
18	30-Jan-19	Policy and Strategic Priorities	Clerks	Swanson	Persian New Year	Celebrate Persian New Year	Complete					
19	13-Feb-19	Standing Committee on City Finance and Services	FRS	Boyle	Call for a Public Inquiry into Money Laundering in B.C. and Impacts on Vancouver Real Estate and the Overdose Crisis	Council actions on item # 5 - one tme	Manage within existing resources			Less than \$200K		
20	26-Feb-19	Regular Council	ENGINEERING	De Genova	West End Parking Management Strategy and Participatory Budgeting Process	Participatory budgeting project	Manage within existing resources			Less than \$200K		
21	26-Feb-19	Regular Council	ACCS	Fry	Interim Funding for School Meal Program	School meal program - ongoing funding	Funding restored to previous levels					

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							Status in Draft Budget	2020 Impact	Tax				Other
22	26-Feb-19	Regular Council	LEGAL, PDS	Carr	Changing Vancouver's Housing By-laws, Policies and Budgets to Achieve Real Housing Affordability	Review of housing programs and direct staff to provide recommendations - WIP	New funding required in proposed 2020 Budget	\$ 200,000	\$ 200,000			During 2020, PDS will evaluate these initiatives 1. Regulatory enhancements to increase and improve the stock of affordable housing (e.g. secondary suites, collective housing) 2. Affordable home ownership policies 3. Assessment of policy and bylaw definitions of affordability to align with outcomes of current policy work (e.g. rental incentive review, VAHEF) 4. Support for MVAEC in developing a regional indigenous housing strategy. and explore and develop a recommendation back to council around proposed approach, timing, and budget needs. (Appendix G, page 628 of the budget book)	Address Affordability and the Housing Crisis
23	27-Feb-19	Standing Committee on Policy and Strategic Priorities	FRS	Mayor Stewart	Improving the Effectiveness of the Empty Homes Tax	Improving Empty homes tax bylaw	Manage within existing resources				Less than \$200K		
24	27-Feb-19	Standing Committee on Policy and Strategic Priorities	PDS	Fry	Emergency Interim Zoning Policy for Broadway Corridor to UBC	Interim Zoning policy	Deferred to Future Years						
25	27-Feb-19	Standing Committee on Policy and Strategic Priorities	LEGAL, CMO	Swanson	Keeping Winter Shelters Open All Year Round	Council affirm support for staff to work with BC Housing to keep the winter shelters open all year on a 24/7 basis	Partial funding included in budget						
26	27-Feb-19	Standing Committee on Policy and Strategic Priorities	CMO, LEGAL	Kirby-Yung	Future of the 420 Cannabis Protest	Council support the Vancouver Park Board's request for assistance in finding an alternate venue for 420.	Manage within existing resources				Less than \$200K		
27	27-Feb-19	Standing Committee on Policy and Strategic Priorities	ENGINEERING, PDS, REFM	Wiebe	Shore to Core Vancouver's Watershed Revival Plan	Council direct staff to report back with a scope of work to develop a comprehensive watershed management plan	Manage within existing resources				Over \$1M		
28	27-Feb-19	Standing Committee on Policy and Strategic Priorities	CLERKS	Hardwick	Declaring April 6th as Vancouver's Official Birthday	Vancouver's Official Birthday. Annual Event Clerks \$1M One time + 5K on going. ACCS 0 -200K (on going)	Further follow up or analysis required						
29	27-Feb-19	Standing Committee on Policy and Strategic Priorities	ENGINEERING	Kirby-Yung	Canadian Pride in Vancouver's Chinatown Memorial Square	done by the end of 2019 operational costs include flag poles & lighting.	Manage within existing resources				Less than \$200K		
30	27-Feb-19	Standing Committee on Policy and Strategic Priorities	VPD, DBL	De Genova	Collecting Fines and Exploring Ways to Recover Costs Related to Public Safety in the City of Vancouver's Entertainment District	Council direct staff to consult with the Vancouver Police Department and the Province of British Columbia, in the interest of public safety	Manage within existing resources				Less than \$200K		
31	13-Mar-19	Standing Committee on City Finance and Services	CLERKS	Dominato	Proactive Disclosure and Release of City Councillor Calendars	Release calendars of City Councillors under Freedom of information act	Manage within existing resources				Less than \$200K		
32	13-Mar-19	Standing Committee on City Finance and Services	ACCS	Swanson	Helping Campers in Oppenheimer Park - Council direct staff to meet with BC Housing staff to continue to explore ways to fund temporary and/or permanent accommodations, with appropriate support services to house Oppenheimer Park Patrons.	Opportunities to help campers in oppenheimer park- ON GOING	Further follow up or analysis required						
33	13-Mar-19	Standing Committee on City Finance and Services	CLERKS, ACCS	Swanson	Naming a Civic Asset After the Komagata Maru	Naming a civic asset after the Komagata maru	Further analysis required & align with existing work						
34	3-Apr-19	Standing Committee on Policy and Strategic Priorities	LEGAL	Swanson	Support for Adequate Funding for Legal Aid	Funding for a legal aid to be requested from BC Province	Manage within existing resources				Less than \$200K		
35	3-Apr-19	Standing Committee on Policy and Strategic Priorities	ACCS	Swanson	Making the Case for Housing All People Counted as Homeless in Shelters or on the Street	Develop a human and business case for the Federal and Provincial governments to increase and co-ordinate delivery of social housing to house people who are homeless and people at risk of homelessness	New funding required in proposed 2020 Budget	\$ 130,000	\$ 130,000			Strategic Planning Homelessness and Social Operations Develop a business case for Housing the Homeless (Council motion) and also undertake a service review and develop a service plan for the three Social Operations (Carnegie, Gathering Place, and Evelyn Saller Centre). (Appendix G, page 628 of the budget book)	Increase focus on Diversity and Critical Social Issues
36	3-Apr-19	Standing Committee on Policy and Strategic Priorities	PDS	Swanson	Re-conceptualizing the City's Rental 100 Program	7. Re-conceptualizing the City's Rental 100 Program THAT Council refer the motion "Re-conceptualizing the City's Rental 100 Program" to staff, to explore, to address and to include any potential outcomes and/or recommendations in a Housing Update Policy Report to Council in 2019, in addition to the work staff is currently undertaking from the direction given by Council from the motion, "Changing Vancouver's Housing By-laws, Policies and Budgets to Achieve Real Housing Affordability," approved at the Regular Council meeting on February 26, 2019.	Coming to Council before year end						
37	14-May-19	Regular Council	FRS	Hardwick	Review of SNC-Lavalin Relationship with the City of Vancouver	Staff to report back to Council with a thorough review of the existing relationship between the City of Vancouver, SNC Lavalin, and Bombardier, including the procurement relationship.	Complete						
38	14-May-19	Regular Council	ENGINEERING	Fry	Safer Slower Streets 30 km/h Residential Street Pilot	Signage Expenditures; 2 pilot areas; monitoring & reporting related expenditures expected	Manage within existing resources				Capital Only		
39	14-May-19	Regular Council	CLERKS	Councillors Kirby-Yung and Wiebe	Supporting the Ban on Shark Fin Importation Act Bill S238	Ban Shark fin selling. 10K one time and 10K on going	Manage within existing resources				Less than \$200K		
40	14-May-19	Regular Council	ENGINEERING, PARK BOARD	Kirby-Yung	Dealing with Doggie Doo Doo in Support of Vancouver's Zero Waste Goals and Cleaner Parks and Streets	Solid Waste Dog waste collection program in all parks (infrastructure, communications, collection and processing)	Partial funding included in budget	\$ 250,000				In cooperation with Parks staff, pursue mechanisms for additional dog waste processing capacity to facilitate City wide expansion of the dog waste collection program to include all City parks. (Appendix G, page 629 of the budget book)	Deliver Quality Core Services that Meet Residents' Needs
41	15-May-19	Standing Committee on Policy and Strategic Priorities	ENGINEERING	Councillor Wiebe - May14	Formalize the False Creek to the Fraser River Blueways	Staff to provide a memo on the process and projected budget.	Manage within existing resources				Between \$501K - \$1M		
42	15-May-19	Standing Committee on Policy and Strategic Priorities	FRS	Fry	Considering Animal Welfare in Vancouver's Procurement Policies	Commitment to progressive animal welfare as part of any ethical purchasing policies by the City of Vancouver.	Manage within existing resources				Less than \$200K		
43	15-May-19	Standing Committee on Policy and Strategic Priorities	LEGAL, DBL	De Genova	Recovering Outstanding City of Vancouver Related Costs from 4/20 Vancouver 2019, held in Sunset Beach Park and Affirm Support for the Mandatory Event Permit Process for Large Events and Festivals in the City of Vancouver	Sanitation incurred \$5k in cleanup costs for 2019. No financial impacts going forward related to the 2019 event.	Manage within existing resources				Between \$201K - \$500K		
44	15-May-19	Standing Committee on Policy and Strategic Priorities	ACCS, CMO	Boyle	Recognition and Action on the International Year of Indigenous Languages	City of Vancouver officially recognize 2019 as the Year of Indigenous Languages	Partial existing budget, partial new investment	\$ 136,000			Less than \$200K	Social Planner PII /PIII for Indigenous Relation Initiatives. (Appendix F, page 623 of the budget book)	Core Services - Address Risk and service gap.

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								2020 Impact	Tax	Other			
45	29-May-19	Standing Committee on City Finance and Services	ACCS	Councillor Dominato	A comprehensive strategy for realizing the full potential of the the night time economy in the City of Vancouver		Partial funding included in budget, partial for consideration						
46	29-May-19	Standing Committee on City Finance and Services	PDS	NEW	CITY PLAN		New funding required in proposed 2020 Budget	\$ 5,500,000	\$ 5,500,000		2020 City Plan Deliverables Broad Phase 1 city-wide plan public engagement "Listening" including COV sponsored in-person events, digital engagement, focused child/youth/young people programs, supports for FN and equitable engagement, community and business toolkits, awareness and communication strategy leading to report out to Council in mid-2020. Phase 2 "Framing Choices" from mid-2020 to end will include future scenario building with consultants and city-wide public engagement to end of 2020. Budget request includes costs of interdepartmental staff team. (Appendix G, page 627 of the budget book)	Protect and build our economy	
47	12-Jun-19	Standing Committee on Policy and Strategic Priorities	ACCS	Thornthwaite + Councillor Kirby-Yung	Supporting the Call for Changing the Cheque Day Paradigm	Welfare Payment System Reflection Act calling upon the Province of BC to change the practice for distribution of social assistance cheques	Manage within existing resources				Less than \$200K		
48	12-Jun-19	Standing Committee on Policy and Strategic Priorities	PDS	Councillor Swanson	Protecting Rental Housing Stock along Arterial Streets	Council has concerns about preserving the existing rental housing stock . Council direct staff to investigate alternatives for best preserving rental housing stock in C-2, C-3A, and all RT zones, and to report back as soon as possible.	Coming to Council before year end						
49	12-Jun-19	Standing Committee on Policy and Strategic Priorities	PDS	Councillor Swanson	Reducing Truck Pollution in Clark-Knight Corridor and Other City Streets	Staff to investigate the status of actions the Port of Vancouver, the BC Government, TransLink, Transport Canada and the trucking industry are considering to develop fuel options that reduce emissions from heavy trucks using the Clark-Knight Corridor and other heavy truck routes and report back what actions Council can take to ensure speedy implementation	Coming to Council before year end						
50	12-Jun-19	Standing Committee on Policy and Strategic Priorities	ACCS, PDS	Councillor Fry	Punjabi Market at Fifty Celebrating the Past and Planning for the Future	Direct staff to report back on work to date, direct ACCS and Planning to consult with community on quick wins along with necessary budget and resources to deploy in advance of 50th anniversary. Staff to apply diversity, equity and inclusion lens in undertaking the mentioned work	Partial funding included in budget						
51	25-Jun-19	Regular Council	PDS	Councillor Fry	Exploring New Forms of Hospitality and Housing Tenure to Support Purpose Built Rental	Council direct staff to explore new forms of hospitality and housing tenure with the development and construction industry, tech-enabled hospitality operators and lenders including CMHC, in order to support the development of purpose built rental housing.	Coming to Council before year end						
52	25-Jun-19	Regular Council	CLERKS	Councillor Fry	Endorsing the Treaty on the Prohibition of Nuclear Weapons	Remphasizing the City of Vancouver a Nuclear Free Zone.	Manage within existing resources				Less than \$200K		
53	26-Jun-19	Standing Committee on Policy and Strategic Priorities	DBL, PDS, VEC	Councillor Dominato	A Comprehensive Strategy for Realizing the Full Potential of the Nighttime Economy in the City of Vancouver	Vancouver City Council direct staff to work with the Vancouver Economic Commission to develop recommendations for a comprehensive citywide Nighttime Economy Strategy	Deferred to Future Years						
54	26-Jun-19	Standing Committee on Policy and Strategic Priorities	DBL, ACCS, PDS	Councillor Bligh	Cannabis as an Alternative to Opiates and More Dangerous Drugs on the Downtown Eastside	Staff to provide recommendation regarding zoning and development bylaws for Cannabis stores in DTES	Manage within existing resources				Between \$201K - \$500K		
55	26-Jun-19	Standing Committee on Policy and Strategic Priorities	VPL	Councillor Boyle	Restoring Provincial Library Funding	Request increase in funding from BC Government	Manage within existing resources				Less than \$200K		
56	26-Jun-19	Standing Committee on Policy and Strategic Priorities	FRS	Councillor Fry	Transparent Process and Taxation for Land Banks Repurposed as Temporary Recreational Properties	Staff to review land use and conversions from business to recreational	Manage within existing resources				Less than \$200K		
57	26-Jun-19	Standing Committee on Policy and Strategic Priorities	PDS	Councillors Swanson and Boyle	Accountability for Climate Change	Mayor to contact Minister of Environment and Climate Change, and 20 fossil fuel companies about their contributions to climate change; also reach out to other municipalities for partnerships	Complete						
58	26-Jun-19	Standing Committee on Policy and Strategic Priorities	Engineering	Councillor De Genova	Celebrating Italian Culture Welcome Signage in Little Italy and a Pilot Program for an Italian Piazza in Vancouver	Work with Italian community to include responsible alcohol drinking at events	Manage within existing resources				Less than \$200K		
59	26-Jun-19	Standing Committee on Policy and Strategic Priorities	DBL	Councillor Kirby-Yung	UBCM Resolution – Putting a Lid on Donation Bins	Advocates to the Union of BC Municipalities to support a ban on clothing donation bins until safe alternatives certified by a professional engineer	Complete						
60	26-Jun-19	Standing Committee on Policy and Strategic Priorities	Legal	Mayor Stewart	UBCM Motion – Conflict of Interest Rules	Municipalities adopting conflict of interest rules	Complete						
61	26-Jun-19	Standing Committee on Policy and Strategic Priorities	PDS, DBL	Mayor Stewart	UBCM Resolution – Expanded Authority to Notify Renters Impacted by Renovations	The Union of BC Municipalities request the Province to amend the Local Government Act, in alignment with changes that Vancouver wants to the Vancouver Charter, to clarify and broaden the conditions that can be imposed on building or development permit applications submitted for renovations or redevelopment of an existing building that contains rental housing units.	Manage within existing resources				Less than \$200K		
62	10-Jul-19	Policy and Strategic Priorities	PDS	Councillor Kirby-Yung	Accelerating Action on Industrial Affordability	Staff to explore the impacts of industrial districts, feasibility of redevelopment of industrial zoned land, review industrial permitting and licensing	Manage within existing resources				Not yet estimated		
63	10-Jul-19	Standing Committee on Policy and Strategic Priorities	CMO	Councillor Swanson	Expanding Downtown Eastside Greenspace and Waterfront Access	Engaging with Vancouver Fraser Port Authority to identify opportunities for investments in greenspaces, healing and cultural centres	Complete						
64	10-Jul-19	Standing Committee on Policy and Strategic Priorities	DBL	Councillor De Genova	Exploring Amendments to Short-Term Rental Policy and an Affordable Rental Housing Fund at the City of Vancouver	Council refer the motion "Exploring Amendments to Short-Term Rental Policy and Affordable Rental Housing Fund" at the City of Vancouver to staff, and that staff report back with information and recommendations with the next report to Council on short-term rental, by June 2020	Coming to Council before year end						
65	23-Jul-19	Regular Council	ACCS	Councillor Kirby-Yung	Combatting Antisemitism in Vancouver	Council direct staff to work with the Racial and Ethno-Cultural Equity Advisory Committee and report back with recommendations coming from that work as soon as possible, or by early 2020	Partial existing budget, partial future						
66	23-Jul-19	Regular Council	ACCS	Councillor Boyle	Historical Discrimination Against People of South Asian Descent in Vancouver	Council direct staff to work with the Racial and Ethno-Cultural Equity Advisory Committee and report back with recommendations coming from that work as soon as possible, or by early 2020	Partial existing budget, partial future	\$ 420,000					
67	24-Jul-19	Standing Committee on City Finance and Services	CLERKS	Councillor Kirby-Yung	Revisiting the Random Ballot for Equity's Sake	Council direct staff to engage with appropriate Resident Advisory Committees for their feedback on the use of an alphabetical vs random order ballot	Manage within existing resources				Less than \$200K		
68	24-Jul-19	Standing Committee on City Finance and Services	ACCS, DBL	Councillors Boyle and Swanson	Ending Sexual Harassment and Violence in Vancouver's Hospitality and Service Industries	Vancouver City Council direct staff to report to Council on recommendations and actions to ensure the safety of women working in the service and hospitality industry	Manage within existing resources				Not yet estimated		
69	24-Jul-19	Standing Committee on City Finance and Services	ENG, PDS, PARK BOARD	Councillor Carr	Eliminating Generators Greening Vancouver's Film and Food Truck Industries	City Council direct staff to work with the film industry to develop a plan that quickly reduces and aims to completely eliminate the use of generators for filming, events and food trucks in Vancouver	New funding required in proposed 2020 Budget				Analysis of urban freight/fleets, curbside management zones, and ZEV zones. Funded within the climate change priority. (Appendix G, page 629 of the budget book)	Accelerate Action on Climate Change	
70	24-Jul-19	Standing Committee on City Finance and Services	ENGINEERING	Councillor Kirby-Yung	Options for an Accelerated 10-year Timeline for Addressing Vancouver's Combined Sewer Overflows	Vancouver City Council direct staff to explore an accelerated timeline for addressing the City's combined sewer overflows	Manage within existing resources				Over \$1M		
71	11-Sep-19	Standing Committee on Policy and Strategic Priorities	PDS	Councillor Boyle	Every Neighbourhood for Everyone Permitting Temporary Modular Housing and Low Income Housing as an Option in RS and RT Zones	Council direct staff to i. Explore and report back on opportunities to deliver TMH buildings for homeless residents, on RS and RT zoned parcels on private and City owned land that could accommodate the footprint, access to services and/or transit, timing of future uses, and site conditions by Q4 2019. ii. If opportunities exist then the report back should identify policy tools that may be required to advance delivering TMH on RS or RT zones, including but not limited to, changes to the Vancouver Charter to enable Director of Planning authority to relax for "low cost housing for persons receiving assistance" in RS and RT areas, and/or new rezoning policies to enable the same.	Deferred to Future Years						

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								Status in Draft Budget	2020 Impact	Tax	Other			
72	11-Sep-19		Standing Committee on Policy and Strategic Priorities	CLERKS	Councillor Fry	Support for the Vancouver Rowing Club and Coal Harbour as a Multiuse Waterway	Vancouver City Council affirms support for The Vancouver Rowing Club and the history and future of rowing in Vancouver by sending a letter to the Vancouver Fraser Port Authority, doing business as the Port of Vancouver. Council affirms support for the Vancouver Fraser Port Authority, doing business as the Port of Vancouver, to create a multi-use strategy for Coal Harbour to the benefit of the entire Harbour and safety of users including consideration for equally accessible public as well as private recreational facilities. The Mayor on behalf of City Council and in consultation with the Park Board write to the Harbourmaster, the Vancouver Fraser Port Authority, doing business as the Port of Vancouver, and the Navigation Protection Program of Transport Canada of the Port of Vancouver advising them of A and B above. RTS 013425 The motion entitled "Support for the Vancouver Rowing Club and Coal Harbour as a Multiuse Waterway", approved by Vancouver City Council on September 11, 2019, be sent to the Board of Commissioners of the Vancouver Board of Parks and Recreation for their consideration and adoption.	Manage within existing resources				Less than \$200K		
73	11-Sep-19		Standing Committee on Policy and Strategic Priorities	PDS	Councillors Carr and Wiebe	City Support for the September 2019 Global General Strike for Climate	Council direct staff to contact the Sustainabilityteens to discuss ways in which the City can support the youth-initiated non-violent Global General Strike for Climate activity scheduled for 1 pm on Friday, September 27, 2019, at Vancouver City Hall. Council support in principle the September 2019 youth-led Global General Strike for Climate and direct staff to consider potential ways for staff to voluntarily support or participate, with no loss of pay or other penalty, in the September 2019 Global General Strike or Climate activities in Vancouver, particularly the major event organized by Sustainabilityteens for 1 pm on September 27, 2019, consulting with representatives of the union locals that represent City of Vancouver and Park Board staff.	Complete						
74	11-Sep-19		Standing Committee on Policy and Strategic Priorities	CLERKS	Councillor De Genova	Exploring the Continuation of the Annual Citizens' Peace Award	Council direct staff to reinstate the City awarding the Citizens' Peace Award, that would recognize an individual, group of citizens or organization for their contribution to ending oppression and fighting for a just, equitable and peaceful world	Manage within existing resources				Zero Dollars		
75	1-Oct-19		Regular Council	LEGAL	Councillor De Genova	Reimbursement of Councillor's Legal Costs for Code of Conduct Complaints Where Vancouver City Council Member is Not at Fault	The Code of Conduct allows any person, including staff, the public and/or any other elected official to file a complaint against another elected official; Any and all complaints must be dealt with by the Mayor or Deputy Mayor by appointing a "Third Party Investigator" Since the process is a formal legal investigation, Council members very often need legal advice when named as a Respondent and would also benefit from legal advice when considering making a complaint as a Complainant under the Code of Conduct Since this a formal legal process involving interests separate from the City's, the City's in-house legal counsel are not permitted to provide legal advice to individual Councillors in these matters Council direct staff to also consider the inclusion of provisions for the reimbursement of legal costs for Mayor and Councillors who are complainants or respondents in a Code of Conduct complaint.	Manage within existing resources				Less than \$200K		
76	2-Oct-19		Standing Committee on City Finance and Services	ENG	Councillor Boyle	Improving Transportation Safety Around Vancouver Schools	City Council direct staff to collaborate with the Vancouver School Board and report back on recommendations for improving transportation safety in Vancouver's school zones, while actively promoting walking or rolling to schools. Presentation of a comprehensive report that includes review of current infrastructure, programs and policies affecting Vancouver's schools; engagement and consultation with the public; standards to be applied and recommendations for the future.	Partial existing budget, partial future				Between \$501K - \$1M		
77	2-Oct-19		Standing Committee on City Finance and Services	ENG, PARK BOARD	Councillor Kirby-Yung	Back to Basics Prioritizing Public Realm Maintenance and Cleanliness in Vancouver	Vancouver City Council approved the 2020-2024 Budget Outlook, signalling the start of the annual budget process that seeks to align available funds with the priorities and service level expectations of the people who live and work in Vancouver Vancouver City Council direct staff to elevate the priority given to the maintenance of the City's roads, street medians, and sidewalks, and that this be a key guiding element in the preparation of the City's 2020 Budget, with an aim to improve the state of good repair and safety and cleanliness of these assets, including direction to staff to take immediate steps to elevate the priority given to sidewalk repair and street litter removal and public litter receptacles in accordance with the reasonable expectations of the people who live and work in Vancouver for the public realm to be well maintained, safe and clean Council direct staff to bring forward recommendations as part of the 2020 Budget process the expenditures required to achieve the maintenance and cleanliness objectives noted above.	Partial existing budget, partial future				Between \$501K - \$1M		
78	2-Oct-19		Standing Committee on City Finance and Services	PDS	Councillor Dominato	Expediting an Elementary School for the Olympic Village Community - the City's Role	The City of Vancouver, together with the Vancouver School Board (VSB), has long planned for a school to be built in the Olympic Village, to support the objectives of creating a diverse, vibrant community where individuals, families, and children can live and thrive Council direct staff to create a "fast-track" process, on an urgent basis, whereby the approval of development and building permits for Vancouver schools (new schools, replacements, additions, and renovations) can be expedited to ensure that Vancouver school facilities can be built, replaced, added to, and/or renovated in a timely manner, to help build strong, diverse, sustainable neighbourhoods and communities in our city, with staff to report back to Council by January 2020 regarding actions taken in this regard.	Deferred to Future Years						
79	22-Oct-19		Regular Council		Hardwick	Increasing Affordable Housing Options through Character House Incentives in RS Zones		NEW - Further review required						
80	22-Oct-19		Regular Council		Fry	Extinguishing Consumer Fireworks	Council direct staff to work with Vancouver Fire and Rescue Services and the Vancouver Police Department to report back in 2020 on a plan to ban the retail sale of consumer fireworks to the public by 2021.	NEW - Further review required						
81	23-Oct-19		Standing Committee on City Finance and Services		Hardwick	Establishing an Independent Auditor General Office for the City of	THAT Vancouver City Council establish an Independent Auditor General Office for the City of Vancouver, one that would report directly to Council independent of the City's management and internal audit functions, to assist City Council in holding itself and City administrators accountable, and for this office to be based on the best practices, insights, and experience observed in other major Canadian cities that have municipal Auditors General, the intention of which will be to further strengthen the City's audit and financial functions and inspire public confidence and faith among taxpayers that the City of Vancouver and Vancouver City Council are providing the best possible stewardship over public funds while actively and continuously seeking to • better identify and mitigate risks the City faces, improve accountability, strengthen management controls, and enhance the efficiency and effectiveness of City operations FURTHER THAT a target date of March 1, 2020, be set for the appointment of an Independent Auditor General, with an initial office budget of \$1 million annually, and with the funds to be integral to the City's 2020 Operating Budget and recouped from savings and efficiencies identified by the Auditor General in subsequent City of Vancouver Budget years.	NEW - Further review required						
82	23-Oct-19		Standing Committee on City Finance and Services		Dominato and Wiebe	A Collaborative and New Approach to Oppenheimer Park and Other PublicSpaces	Council direct staff to develop a collaborative decampment plan to go to the Vancouver Park Board for approval with the goal of restoring the park for broad public use, including the expansion of the positive activations program.B.THAT the City, in partnership with key partners, create a dedicated, coordinated cross-jurisdictional Homeless Outreach Services Team(HOST) that serves to connect unsheltered and sheltered people to appropriate housing, health and support services.C.THAT the City and the Park Board explore opportunities to collaborate, and potentially expand upon, the initial success of the peer-based Park Stewardship pilot program with the aim to provide access to daily showers and washrooms at specific field houses in city parks for those in need of this specific form of support, with the facilities to be kept clean and supervised by peer stewards.	NEW - Further review required						
83	23-Oct-19		Standing Committee on City Finance and Services		De Genova	Four Pillars Drug Strategy Review and Additional Resources	In the interest of moving forward with a comprehensive review and the ongoing of the Four Pillars Drug Strategy, Council direct staff to increase resources and the capacity of city staff to research drug policy.	NEW - Further review required						