



REGULAR COUNCIL MEETING MINUTES

JUNE 9, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 9, 2015, at 9:36 am, in the Council Chamber, Third Floor, City Hall.

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| PRESENT: | Acting Mayor Raymond Louie Councillor George Affleck Councillor Elizabeth Ball Councillor Adriane Carr Councillor Melissa De Genova Councillor Kerry Jang Councillor Geoff Meggs Councillor Andrea Reimer Councillor Tim Stevenson |
| ABSENT: | Mayor Gregor Robertson (Leave of Absence) Councillor Heather Deal (Leave of Absence - Civic Business) |
| CITY MANAGER'S OFFICE: | Penny Ballem, City Manager Sadhu Johnston, Deputy City Manager |
| CITY CLERK'S OFFICE: | Janice MacKenzie, City Clerk Terri Burke, Meeting Coordinator |

IN CAMERA MEETING

MOVED by Councillor Jang
SECONDED by Councillor Carr

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(d) the security of the property of the city;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - May 26, 2015

MOVED by Councillor Jang
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting of May 26, 2015, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing - May 26, 2015

MOVED by Councillor Meggs
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing of May 26, 2015, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Planning, Transportation and Environment) - May 27, 2015

MOVED by Councillor Meggs
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting following the Standing Committee on Planning, Transportation and Environment meeting of May 27, 2015, be approved.

CARRIED UNANIMOUSLY

4. Court of Revision (Engineering) - June 2, 2015

MOVED by Councillor Jang
SECONDED by Councillor Stevenson

THAT the Minutes of the Court of Revision (Engineering) of June 2, 2015, be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT this Council resolve itself into Committee of the Whole, Acting Mayor Louie in the Chair.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

The Acting Mayor noted that requests to speak to Administrative Report 2 had been received.

MOVED by Councillor Stevenson

THAT the Administrative Report dated June 1, 2015, entitled "Heritage Action Plan Update" be referred to the Standing Committee on City Finance and Services meeting on June 10, 2015, in order to hear from speakers.

CARRIED UNANIMOUSLY

MOVED by Councillor Reimer

THAT Council adopt Administrative Report 1 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Heritage Action Plan Update: Recommendations to Adopt a Heritage Conservation Area Official Development Plan and New District Schedule for First Shaughnessy

Brian Jackson, General Manager, Planning and Development Services, and Jane Pickering, Deputy Director of Planning, City-Wide and Regional Planning, provided an update on the

Heritage Action Plan and an overview of the recommendations for the First Shaughnessy District. Ms. Pickering noted that staff's recommendations to create a Heritage Conservation Area, update zoning, implement clear procedures, and update existing by-laws, be referred to a Public Hearing. Mr. Jackson and Ms. Pickering, along with Timothy Potter, Development Planner, and Tanis Knowles Yarnell, Planner, responded to questions.

MOVED by Councillor Jang

- A. THAT the Heritage Conservation Area Development Plan attached as Appendix A (the HCA Development Plan) to the Policy Report dated May 29, 2015, entitled "Heritage Action Plan Update: Recommendations to Adopt a Heritage Conservation Area Official Development Plan and New District Schedule for First Shaughnessy", which will provide stewardship and long-term protection for areas of the City possessing significant heritage resources and distinct heritage value and character and will designate the First Shaughnessy Heritage Conservation Area (as defined in the HCA Development Plan) as the first heritage conservation area (HCA) in the City, be referred to Public Hearing prior to considering approval of such plan.

- B. THAT, subject to Council adopting the Heritage Conservation Area Development Plan (HCA Development Plan) in A above, a by-law to repeal the First Shaughnessy Official Development Plan and to adopt the HCA Development Plan as an Official Development Plan known as the "Heritage Conservation Area Official Development Plan" (HCA ODP), generally as outlined in Appendix B of the Policy Report dated May 29, 2015, entitled "Heritage Action Plan Update: Recommendations to Adopt a Heritage Conservation Area Official Development Plan and New District Schedule for First Shaughnessy", be referred to Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary HCA ODP by-law for consideration at the Public Hearing.

- C. THAT, subject to approval of A and B above, Council authorize the General Manager of Planning and Development Services to notify owners and occupiers of properties in the First Shaughnessy heritage conservation area (HCA) of the Public Hearing for the Heritage Conservation Area Official Development Plan (HCA ODP) by-law in accordance with the Vancouver Charter (Sections 599 and 600), and to remove any posted notices following the public hearing.

- D. THAT, subject to approval of A and B above, the General Manager of Planning and Development Services be instructed to make application to bring forward a Heritage Procedure By-law, generally as outlined in Appendix C of the Policy Report dated May 29, 2015, entitled "Heritage Action Plan Update: Recommendations to Adopt a Heritage Conservation Area Official Development Plan and New District Schedule for First Shaughnessy", to provide clear procedures for managing heritage property in the City;

FURTHER THAT the Heritage Procedure By-law be referred to the same Public Hearing as the Heritage Conservation Area Official Development Plan (HCA ODP);

AND FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law for consideration at the Public Hearing.

- E. THAT, subject to approval of A and B above, the General Manager of Planning and Development Services be instructed to make application to bring forward a Heritage Property Standards of Maintenance By-law, generally as outlined in Appendix D of the Policy Report dated May 29, 2015, entitled "Heritage Action Plan Update: Recommendations to Adopt a Heritage Conservation Area Official Development Plan and New District Schedule for First Shaughnessy", to ensure the long-term maintenance and upkeep of designated protected heritage property and property within an heritage conservation area (HCA);

FURTHER THAT the Heritage Property Standards of Maintenance By-law be referred to the same Public Hearing as the Heritage Conservation Area Official Development Plan (HCA ODP);

AND FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law for consideration at the Public Hearing.

- F. THAT, subject to approval of A and B above, the General Manager of Planning and Development Services be instructed to make application to bring forward a by-law to amend the Zoning and Development By-law, generally as outlined in Appendix E of the Policy Report dated May 29, 2015, entitled "Heritage Action Plan Update: Recommendations to Adopt a Heritage Conservation Area Official Development Plan and New District Schedule for First Shaughnessy", to create a new District Schedule for First Shaughnessy and to repeal the current First Shaughnessy District Schedule;

FURTHER THAT the by-law be referred to the same Public Hearing as the Heritage Conservation Area Official Development Plan (HCA ODP);

AND FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law for consideration at the Public Hearing.

- G. THAT, subject to approval of A and B above, the General Manager of Planning and Development Services be instructed to make application to bring forward a by-law to amend the Heritage By-law, as generally outlined in Appendix G of the Policy Report dated May 29, 2015, entitled "Heritage Action Plan Update: Recommendations to Adopt a Heritage Conservation Area Official Development Plan and New District Schedule for First Shaughnessy", to include reference to heritage conservation areas (HCAs);

FURTHER THAT the by-law be referred to the same Public Hearing as the Heritage Conservation Area Official Development Plan (HCA ODP);

AND FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law for consideration at the Public Hearing.

- H. THAT the General Manager of Planning and Development Services be instructed to make application to bring forward a by-law to amend the Parking By-law, as generally outlined in Appendix H of the Policy Report dated May 29, 2015, entitled "Heritage Action Plan Update: Recommendations to Adopt a Heritage Conservation Area Official Development Plan and New District Schedule for First Shaughnessy", to delegate authority to the General Manager of Planning and Development Services to relax parking requirements for protected heritage property in an heritage conservation area (HCA).

CARRIED UNANIMOUSLY

2. Making Room for Children and Families: Report Back on Families in Vancouver

Mukhtar Latif, Chief Housing Officer, and Allison Dunnet, Planner, provided a presentation on housing for families with children, including Healthy City goals, adequate and affordable housing for families, housing stock, and emerging policy directions.

Mr. Latif and Ms. Dunnet, along with Abi Bond, Director of Housing Policy and Projects, and Brian Jackson, General Manager, Planning and Development Services, responded to questions.

UNFINISHED BUSINESS

1. Trans Mountain Pipeline Expansion Proposal (TMPEP) - Summary of Evidence

At the Standing Committee on Planning, Transportation and Environment meeting on May 27, 2015, Council received a presentation on this matter and referred the following motion to the Regular Council meeting on June 9, 2015, as Unfinished Business, in order to allow for Council to have time to review the information from staff:

THAT having heard the expert evidence compiled by staff, and noting the overwhelming public opposition evidenced through public consultation, Council reaffirm its position of December 18, 2013, that the City of Vancouver oppose the Kinder Morgan Trans Mountain proposal as it poses an extreme risk to the people, businesses and environment of Vancouver, with very little benefit.

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Following discussion, at approximately noon, it was

MOVED by Councillor Stevenson

THAT the meeting be extended to complete the Unfinished Business item.

CARRIED UNANIMOUSLY

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AMENDMENT MOVED by Councillor Ball

THAT the motion be struck and replaced with the following:

THEREFORE BE IT RESOLVED

- A. THAT the Mayor, on behalf of City Council and the City of Vancouver, immediately establish direct communication with the proponents of the Trans Mountain pipeline to ensure that the citizens and the City of Vancouver have a meaningful say and influence on the safe transport and exportation of oil products through the waters adjacent to the City and its environs.
- B. THAT the City of Vancouver convene a Tri-Level Round Table with the Federal and Provincial Governments, as soon as possible, to agree upon the establishment of an appropriate and coordinated spill response strategy for Vancouver's harbour and the surrounding waters and to confirm funding for this unified strategy.
- C. THAT the City of Vancouver, in discussion with all agencies, demand the best science be brought to bear on all aspects of oil and oil products being shipped through Vancouver waters.
- D. THAT the City of Vancouver meet with Kinder Morgan and all stakeholder agencies to ensure that the necessary insurance is in place to deal with recovery efforts for any spill should such an incident occur.

LOST

(Councillors Carr, Jang, Meggs, Reimer, Stevenson and Acting Mayor Louie opposed)

The amendment having lost, the motion was put and CARRIED with Councillors Affleck, Ball and De Genova opposed.

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Following the vote on the above item, it was

MOVED by Councillor Affleck

THAT the meeting be extended to complete all items on the agenda.

CARRIED UNANIMOUSLY

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ADMINISTRATIVE REPORTS

1. **Request for Approval of an Easement Agreement to Allow an Encroachment on City-owned Property Located at 802 West 7th Avenue, Vancouver B.C. May 14, 2015**

THAT Council authorize the granting to the Owners of Strata Plan VR1388 (the "Strata") for a nominal amount, an easement (on terms and conditions acceptable to the Director of Legal Services and the Director of Real Estate Services) over a portion of the City owned property at 802 West 7th Avenue legally described as PID 008-499-110 Lot B Block 317 District Lot 526 Plan 13736 (the "City Lot") to permit the encroachment thereon of a building on the adjacent property at 816 West 7th Avenue, legally described as Strata Plan VR1388 (the "Adjacent Lot"), of which the Strata is the registered owner, and to authorize the Director of Legal Services to negotiate, conclude and execute an Easement Agreement on behalf of the City in accordance with the provisions in the Administrative Report dated May 14, 2015, entitled "Request for Approval of an Easement Agreement to Allow an Encroachment on City-owned Property Located at 802 West 7th Avenue, Vancouver B.C.".

ADOPTED ON CONSENT

2. **Heritage Action Plan Update
June 1, 2015**

This item was referred to the Standing Committee on City Finance and Services meeting on Wednesday, June 10, 2015, to hear from speakers.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Carr
SECONDED by Councillor Jang

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

BY-LAWS

Councillor Affleck advised he had reviewed the proceedings with relation to By-laws 6, 7, 15, 16, 17 and 19, and he would therefore be voting on their enactments.

Councillor Ball advised she had reviewed the proceedings with relation to By-law 16 and she would therefore be voting on the enactment.

Councillor Louie advised he had reviewed the proceedings with relation to By-law 15 and he would therefore be voting on the enactment.

Councillor Stevenson advised he had reviewed the proceedings with relation to By-laws 6 and 7, 17 and 19, and he would therefore be voting on their enactments.

MOVED by Councillor Jang
SECONDED by Councillor Carr

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 20 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Parking By-law No. 6059 (411 Dunsmuir Street) (By-law No. 11229)
2. A By-law to amend Parking By-law No. 6059 (219 East Georgia Street) (By-law No. 11230)
3. A By-law to amend Parking By-law No. 6059 (308 West Hastings Street) (By-law No. 11231)
4. A By-law to amend Subdivision By-law No. 5208 (4949-5109 Cambie Street) (By-law No. 11232)
5. A By-law to amend Parking By-law No. 6059 (4949-5109 Cambie Street) (By-law No. 11233)

6. A By-law to amend CD-1 By-law No. 10433 (555 Robson Street, 775 Richards Street and 520 West Georgia Street) (By-law No. 11234)
7. A By-law to amend Zoning and Development By-law No. 3575 (Amendments to Zoning and Development By-law regulations regarding liquor sales in farmers' markets) (By-law No. 11235)
8. A By-law to amend Noise Control By-law No. 6555 (2806 Cambie Street, 2850 Cambie Street, 454 West 12th Avenue and 465 West 13th Avenue) (By-law No. 11236)
9. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (2806 Cambie Street, 2850 Cambie Street, 454 West 12th Avenue and 465 West 13th Avenue) (By-law No. 11237)
10. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (2610 Victoria Drive) (By-law No. 11238)
11. A By-law to enact a Housing Agreement for 506 West 60th Avenue and 7645-7685 Cambie Street (By-law No. 1239)
12. A By-law to enact a Housing Agreement for 275 Kingsway (333 East 11th Avenue) (By-law No. 11240)
13. A By-law to amend Vancouver Development Cost Levy By-law No. 9755, regarding for profit affordable rental housing (By-law No. 11241)
14. A By-law to amend Area Specific Development Cost Levy By-law No. 9418, regarding for profit affordable rental housing (By-law No. 11242)
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1155 Thurlow Street) (By-law No. 11243)
(Councillor De Genova ineligible to vote)
16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (33-49 East Hastings Street) (By-law No. 11244)
(Councillor De Genova ineligible to vote)
17. A By-law to designate certain real property as protected heritage property (325 West 11th Avenue - The Wakefield Residence) (By-law No. 11246)
18. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (325 West 11th Avenue - The Wakefield Residence) (By-law No. 11247)
19. A By-law to designate certain real property as protected heritage property (4062 Commercial Street - Florence Anderson House) (By-law No. 11245)
20. A By-law to enact a Housing Agreement for 445 Southwest Marine Drive (By-law No. 11248)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 1462 Granville Street

MOVED by Councillor Affleck
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 1410 Granville Street (1462 Granville Street being the application address) be approved generally as illustrated in the Development Application Number DE417598, prepared by DIALOG, and stamped "Received, Community Services Group, Development Services", on November 7, 2014, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

2. Approval of Form of Development - 1461 Granville Street

MOVED by Councillor Affleck
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 1429 Granville Street (1461 Granville Street being the application address) be approved generally as illustrated in the Development Application Number DE417597, prepared by DIALOG, and stamped "Received, Community Services Group, Development Services", on November 7, 2014, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

3. Approval of Form of Development - 2806-2850 Cambie Street, 454 West 12th Avenue and 465 West 13th Avenue

MOVED by Councillor Affleck
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 2806-2850 Cambie Street, 454 West 12th Avenue and 465 West 13th Avenue (2800 Cambie Street being the application address) be approved generally as illustrated in the Development Application Number DE418529, prepared by IBI Group, and stamped "Received, Community Services Group, Planning and Development Services", on April 29, 2015, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

4. Approval of Form of Development - 33-41 East Hastings Street

MOVED by Councillor Affleck
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 33-41 East Hastings Street (41 East Hastings being the application address) be approved generally as illustrated in the Development Application Number DE418082, prepared by IBI Group, and stamped "Received, Community Services Group, Planning and Development Services", on February 16, 2015, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Consultation and Concerns Around the Relocation of the Downtown Eastside Street Market to 501-533 Powell Street - WITHDRAWN

This item was withdrawn at the request of the mover as its content will be addressed in the Administrative Report entitled "DTES Community Economic Development Strategy: Phase 1 - Proposed Non Exclusive Licence to occupy City-owned property of 519-533 Powell Street for Interim Use for the DTES Street Market Society", to be considered at the Standing Committee on City Finance and Services meeting on June 10, 2015.

2. Request for Leave of Absence - Councillor Reimer

MOVED by Councillor Jang
SECONDED by Councillor Ball

THAT Councillor Reimer be granted Leaves of Absence for Civic Business from meetings to be held on September 16 and 17, 2015.

CARRIED UNANIMOUSLY

3. Options to Install 1000 New Bicycle Parking Spaces for the Secure Locking and Storage of Bicycles in the Downtown Area

MOVED by Councillor Affleck
SECONDED by Councillor Ball

WHEREAS

1. Cycling is one of the cleanest and most energy efficient forms of transportation, and the number of people choosing to cycle continues to grow, year after year;
2. Successive Vancouver City Councils have supported green transportation initiatives to make cycling safer, more convenient and comfortable;
3. The City of Vancouver prides itself on its cycling infrastructure and extensive bikeway network;
4. The City of Vancouver's Annual Financial Report for 2014 states that the City's Parking Sites Reserve, which holds the net parking revenues from the City's parkades and parking lots, has a balance of \$52.2 million;
5. The increased number of people availing themselves of cycling as a mode of transportation has made parking and securing bicycles difficult in some areas of the city, particularly in the downtown area.

THEREFORE BE IT RESOLVED THAT Council direct staff to report back on options to install 1000 new bicycle parking spaces for the secure locking and storage of bicycles in the downtown area, including but not restricted to the range of options to fund these bicycle parking spaces and facilities, the areas of the city where bicycle parking is most in demand, where new spaces and facilities are most achievable, as well as other opportunities, including shower facilities, repair centres and other cycling related infrastructure, that could be co-located with new bicycle parking spaces and the options for partnerships that could be pursued by the City of Vancouver.

referred

The Acting Mayor noted that requests to speak to this motion had been received.

REFERRAL MOVED by Councillor Jang
SECONDED by Councillor Meggs

THAT the motion be referred to the Standing Committee on City Finance and Services meeting to be held on June 10, 2015, in order to hear from speakers.

CARRIED UNANIMOUSLY

4. Request for Leave of Absence - Councillor Deal

MOVED by Councillor Jang
SECONDED by Councillor Stevenson

THAT Councillor Deal be granted a Leave of Absence for Personal Reasons from all meetings to be held on June 30, 2015.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

1. Affordable Ownership and New Housing Options for Families

Councillor De Genova submitted a motion regarding the above-noted matter. Councillor Jang called Notice under Section 10.3(d) of the *Procedure By-law*. The motion will be placed on the agenda of the Regular Council meeting on June 23, 2015, as a Motion on Notice.

2. Designating "Little Italy" on Commercial Drive

Councillor De Genova submitted a motion regarding the above-noted matter. Councillor Jang called Notice under Section 10.3(d) of the *Procedure By-law*. The motion will be placed on the agenda of the Regular Council meeting on June 23, 2015, as a Motion on Notice.

3. City of Vancouver Action on Truth and Reconciliation Commission Recommendations

Councillor Reimer submitted a Notice of Motion for the next Regular Council meeting regarding the above-noted matter. The motion will be placed on the agenda of the Regular Council meeting on June 23, 2015, as a Motion on Notice.

NEW BUSINESS

1. Request for Leave of Absence - Councillor Reimer

MOVED by Councillor Jang
SECONDED by Councillor Ball

THAT Councillor Reimer be granted a Leave of Absence for Personal Reasons from the Public Hearing to be held on June 10, 2015.

CARRIED UNANIMOUSLY

2. Request for Leave of Absence - Councillor Louie

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT Councillor Louie be granted a Leave of Absence for Civic Business from meetings to be held on June 13, 2015.

CARRIED UNANIMOUSLY

3. Request for Leave of Absence - Councillor Jang

MOVED by Councillor Reimer
SECONDED by Councillor Stevenson

THAT Councillor Jang be granted a Leave of Absence for Personal Reasons from the Public Hearing to be held on June 10, 2015.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Recommendations for Protecting Children in Foster Care

Councillor Reimer requested an update on the status of implementing the recommendations in the Report entitled "Paige's Story: Abuse Indifference and a Young Life Discarded", by B.C.'s representative for children and youth. The City Manager provided an update.

ADJOURNMENT

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:57 pm.

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