



## REGULAR COUNCIL MEETING MINUTES

JULY 7, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 7, 2015, at 9:39 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson\*  
Councillor George Affleck  
Councillor Elizabeth Ball  
Councillor Adriane Carr  
Councillor Melissa De Genova  
Councillor Heather Deal  
Councillor Kerry Jang  
Councillor Raymond Louie\*  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson\*

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk  
Laura Kazakoff, Meeting Coordinator

*\*Denotes absence for a portion of the meeting.*

### "IN CAMERA" MEETING

MOVED by Councillor Jang  
SECONDED by Councillor Ball

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:

(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;

(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. Public Hearing - June 10, 11, 13 and 22, 2015**

MOVED by Councillor Deal  
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing of June 10, 11, 13, and 22, 2015, be approved.

CARRIED UNANIMOUSLY

### **2. Regular Council - June 23, 2015**

MOVED by Councillor Louie  
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting of June 23, 2015, be approved.

CARRIED UNANIMOUSLY

### **3. Regular Council (Planning, Transportation and Environment) - June 24, 2015**

MOVED by Councillor Deal  
SECONDED by Councillor Ball

THAT the Minutes of the Regular Council meeting following the Standing Committee on Planning, Transportation and Environment meeting of June 24, 2015, be approved.

CARRIED UNANIMOUSLY

### **4. Public Hearing - June 25, 2015**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing of June 25, 2015, be approved.

CARRIED UNANIMOUSLY

## COMMITTEE OF THE WHOLE

MOVED by Councillor Carr  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

## MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Council adopt Administrative Report A2 on consent.

CARRIED UNANIMOUSLY

## REPORT REFERENCE

### 1. Youth Homelessness: Challenges for Vulnerable Youth

Mary Ellen Turpel-Lafond, British Columbia's Representative for Children and Youth, provided a presentation on the issue of youth homelessness and vulnerable youth, including an overview of recommendations put forward in a recent report published by her office entitled "Paige's Story", and responded to questions from Council members.

MOVED by Mayor Robertson

- A. THAT Vancouver City Council call on the British Columbia Government to:
  - a. Extend the option of foster care to the age of 24, and end the practice of automatic aging out of the system;
  - b. Create a "Secure Care" system for vulnerable children and youth;
  - c. Add more Rapid Response capacity to ensure that action happens quickly when a child or youth is at serious risk;
  - d. Quickly adopt and implement all recommendations from the May 2015 report from the BC Representative for Children and Youth entitled "Paige's Story: Abuse, Indifference and a Young Life Discarded".
- B. THAT City staff report back in Fall 2015 with progress underway to implementing recommendations from the May 2015 report from the BC Representative for Children and Youth entitled "Paige's Story: Abuse, Indifference and a Young Life Discarded", related to the City of Vancouver, and progress to create a Regional Youth Secretariat in partnership with the BC Government and Metro Municipalities.

CARRIED UNANIMOUSLY

2. **2015 Report on Homelessness and Related Actions on SROs  
June 29, 2015**

In addition to the Policy Report dated June 29, 2015, entitled "SRO Actions and Proposed Single Room Accommodation By-law Amendments", the Mayor noted Council also had before it a Memorandum dated July 6, 2015, from the Chief Housing Officer, which sought to refer amendments to the SRA By-law contained in that Policy Report to a public meeting to provide opportunity for public comment. As public notice of such amendments must be published in accordance with the Vancouver Charter, staff recommended referral to the Standing Committee meeting on July 22, 2015.

Mukhtar Latif, Chief Housing Officer, and Abi Bond, Director of Housing Policy and Projects, provided an overview of the 2015 Homeless Count, actions to protect SRO stock, the current SRA By-law, and proposed amendments to that by-law. Mr. Latif and Ms. Bond, along with Penny Ballem, City Manager, Grant Murray, Legal Services, and Celine Mauboules, Housing Policy and Projects, responded to questions.

\* \* \* \* \*

*During discussion on this item, at approximately noon, it was*

*MOVED by Councillor Louie*

*THAT the meeting be extended in order to complete the current item, and then be recessed in order for Council to meet In Camera.*

*CARRIED UNANIMOUSLY*

\* \* \* \* \*

*MOVED by Councillor Jang*

*THAT consideration of the following proposed draft amendments to the Single Room Accommodation (SRA) By-law, generally in accordance with Appendix A of the Policy Report dated June 29, 2015, entitled "SRO Actions and Proposed Single Room Accommodation By-law Amendments", be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, July 22, 2015:*

- I. *Expand the definition of "conversion" or "convert" to clarify that any repair that involves the relocation of a permanent resident during the repairs is not a minor repair and will require a conversion permit;*
- II. *Authorize the Chief Housing Officer to process and approve SRA Permit applications for minor repair conversions that will involve relocation of permanent resident(s) but not the removal of the room from the SRA By-law and require an applicant to submit a tenant relocation plan;*

- III. Waiving the application fee set under the SRA By-law for minor repair conversions which do not result in the removal of the room from the SRA By law;
- IV. Increase the amount Council may require as a condition of approving an SRA permit from \$15,000 to \$125,000 for the removal of the room from the SRA by law.
- V. Replace Schedule B of the SRA By-law, Notice of SRA designation, with Schedule B attached in Appendix A of the above-noted Policy Report so that the Notice includes information on who the tenants can contact if they need assistance with a landlord/tenant issue, or health and safety issue in their room.

FURTHER THAT the Director of Legal Services be instructed to prepare the By-law amending the Single Room Accommodation By-law, generally in accordance with Appendix A of the above-noted Policy Report, for consideration at such meeting.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

\* \* \* \* \*

*Council recessed at 12:57 pm and reconvened at 3:00 pm.*

\* \* \* \* \*

**3. New Edition of the Fire By-law (2015 Fire By-law)  
June 23, 2015**

Chief John McKearney, Fire and Rescue Services, provided an overview of a proposed new Fire By-law to align with the 2012 Provincial Fire Code and 2014 Vancouver Building By-law, take into account unique-to-Vancouver provisions, and contain a new false alarm reduction program. Chief McKearney, along with Penny Ballem, City Manager, and Rick Cheung, Fire Protection Engineer, responded to questions.

The Mayor noted a request to speak to the related report had been received.

MOVED by Councillor De Genova

THAT the Policy Report dated June 23, 2015, entitled "New Edition of the Fire By-law (2015 Fire By-law)" be referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, July 8, 2015, in order to hear from speakers.

CARRIED UNANIMOUSLY

## ADMINISTRATIVE REPORTS

### 1. 2015 Inflationary Adjustment to Development Cost Levy Rates June 8, 2015

MOVED by Councillor Louie

- A. THAT Council approve the inflationary adjustment of the Vancouver (City-wide) Development Cost Levy (DCL) By-law rates, with new rates to be effective September 30, 2015, as follows:
- i. from \$12.87/square foot (\$138.53/m<sup>2</sup>) to \$13.31/square foot (\$143.27/m<sup>2</sup>) for residential development at a density greater than 1.2 FSR and for non-residential (e.g. commercial and retail) development;
  - ii. from \$2.99/square foot (\$32.18/m<sup>2</sup>) to \$3.09/square foot (\$33.26/m<sup>2</sup>) for residential development with a density of 1.2 FSR or less and for a laneway house; and
  - iii. from \$5.13/square foot (\$55.22/m<sup>2</sup>) to \$5.31/square foot (\$57.16/m<sup>2</sup>) for development in an industrial zone;

FURTHER THAT Council not change the nominal Vancouver (City-wide) DCL By-law rates for school, parking garage, childcare, temporary building, and community energy centre uses.

- B. THAT Council approve the inflationary rate adjustments for the Area Specific and Layered DCL By-law Districts, with new DCL rates to be effective September 30, 2015, as shown in Appendix A of the Administrative Report dated June 8, 2015, entitled "2015 Inflationary Adjustment to the Development Cost Levy Rates", which Area Specific DCL Districts are: Arbutus; Burrard Slopes; Cedar Cottage/Welwyn Street; Downtown South; Dundas/Wall; False Creek Flats; Grandview Boundary; South East False Creek; and, Triangle West.

FURTHER THAT Council not change the nominal Area Specific DCL By-law rates in applicable Area Specific & Layered DCL Districts for school, parking garage, surface parking lot, childcare, temporary building, works yard and community energy centre uses.

- C. THAT Council instruct staff to notify the development industry and affected stakeholders regarding Council approved changes to the Vancouver (City-wide) DCL rates and all Area Specific and Layered DCL rates prior to by-law amendments.
- D. THAT the Director of Legal Services be instructed to bring forward amendments to the Vancouver DCL By-law No. 9755 and the Area Specific DCL By-law No. 9418 to implement the inflation adjusted DCL rates for September 30, 2015, generally in accordance with A and B above.

CARRIED  
(Councillors Affleck, Ball and De Genova opposed)

2. **Improvements to Development Cost Levy (DCL) System: Replacing Area Specific DCL Districts and Excluded Areas with the Vancouver (City-wide) DCL District; and, Updating Vancouver DCL Growth Costs, Rates and Allocations  
June 24, 2015**
- A. THAT Council approve the expansion of the Vancouver (City-wide) Development Cost Levy (DCL) District to include the areas covered by the following Area Specific DCL Districts: Burrard Slopes; Arbutus; Dundas/Wall; Triangle West; and Cedar Cottage/Welwyn Street, with such expansion to be accompanied by amending the following by-laws which govern DCLs:
- (a) the Vancouver DCL By-law No. 9755 to be amended as follows:
    - (i) amend Schedule A - Part 1 by removing the following Development Cost Levy Areas: "Burrard Slopes", "Arbutus Neighbourhood", "Dundas/Wall Street", "Triangle West", and "Cedar Cottage/Welwyn Street"; and
    - (ii) amend Section 2.3 to reflect revised capital project cost estimates;
  - (b) the Area Specific DCL By-law No. 9418 to be amended as follows:
    - (i) amend all rates applicable to Burrard Slopes, Arbutus, Dundas/Wall, Triangle West and Cedar Cottage/Welwyn Street to reduce them to \$0/square foot, including nominal rates; and
    - (ii) amend Section 2.10 to reflect updated capital project cost estimates;

all of which amendments will be effective on the first anniversary of enactment of the amending by-laws.
- B. THAT Council approve the expansion of the City-wide DCL District to include the following areas: Coal Harbour Official Development Plan; Champlain Heights South CD-1; Blocks 68 and 69; Riverside East; Station LaFarge CD-1 (Citygate); Collingwood Village CD-1; Bayshore CD-1; and Arbutus Neighbourhood CD-1s, with such expansion to be accompanied by amending the following by-laws which govern DCLs:
- (a) the Vancouver DCL By-law No. 9755 to be amended as follows:
    - (i) amend Schedule A - Part 2 by removing the following areas: "Coal Harbour Official Development Plan", "Champlain Heights South", "Blocks 68 and 69", "Riverside East", "Station LaFarge", "Collingwood Village", "Bayshore" and "Arbutus Neighbourhood".

all of which amendments will be effective on the first anniversary of enactment of the amending by-laws.

- C. THAT the Director of Legal Services be instructed to prepare the necessary by-laws to amend the Vancouver DCL By-law No. 9755 and the Area Specific DCL By-law No. 9418, generally as set out in Appendix A and Appendix B of the Administrative Report dated June 24, 2015, entitled "Improvements to Development Cost Levy (DCL) System: Replacing Area Specific DCL Districts and Excluded Areas with the Vancouver (City-wide) DCL District; and Updating Vancouver DCL Growth Costs, Rates and Allocations", respectively.
- D. THAT Council instruct staff to notify the development industry and affected stakeholders regarding Council-approved changes to DCLs.
- E. THAT Council direct staff to update City-wide DCL District growth costs, rates and allocations to reflect the adjusted boundary and current growth estimates, with this work to be integrated with the City's long-term capital and financial planning framework. Staff will report back to Council if any additional resources are needed to complete this work.
- F. THAT Council instruct staff to work with community and industry stakeholders to update the growth costs, rates and allocations for the City-wide DCL District.

ADOPTED ON CONSENT

\* \* \* \* \*

*During consideration of the following item, Mayor Robertson left the meeting and Acting Mayor Louie assumed the Chair.*

\* \* \* \* \*

- 3. **Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") - Five-Year Review  
June 26, 2015**

MOVED by Councillor Reimer

- A. THAT Council adopt the key performance indicators ("KPIs") and targets as set out in the Administrative Report dated June 26, 2015, entitled "Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") - Five-Year Review" to guide future rate setting for the SEFC NEU under the commercial utility rate model.
- B. THAT Council authorize an increase to the previously approved internal financing from \$8 million to \$15 million to finance the accelerated loan amortization, to be repaid from future SEFC NEU revenues; source of funding to be the Capital Financing Fund.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)



**4. Application to Participate in Federation of Canadian Municipalities' (FCM) Leadership in Asset Management Program  
June 29, 2015**

During discussion on this item, Councillor Affleck rose on a Point of Order to note that he had moved the motion in his initial comments and enquired whether Council was therefore in debate on the motion. The Acting Mayor noted that as Council members had questions regarding the report, they were not yet in debate.

MOVED by Councillor Affleck

THAT Council approve an application to the Federation of Canadian Municipalities' (FCM) Leadership in Asset Management Program.

carried

AMENDMENT MOVED by Councillor Affleck

THAT the motion be amended by adding the words "to be utilized by City of Vancouver staff only" following the word "Program".

LOST

(Councillors Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Stevenson opposed)  
(Mayor Robertson absent for the vote)

The amendment having lost, the motion was put and CARRIED with Councillor Affleck opposed.

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Carr

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

(Mayor Robertson absent for the vote)

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Deal

SECONDED by Councillor Carr

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

CARRIED UNANIMOUSLY

(Mayor Robertson absent for the vote)

## BY-LAWS

Councillor De Genova advised she had previously declared a Conflict of Interest in regard to By-law 3 as she lives in close proximity to the subject site, and she would therefore not be voting on its enactment.

Councillors Ball, Jang and Meggs advised they had reviewed the proceedings of the meeting in relation to By-law 4 and they would therefore be voting on its enactment.

Councillor Jang advised he had reviewed the proceedings of the meetings related to By-laws 5 through 12 and he would therefore be voting on the enactments.

Councillor Ball advised she had reviewed the proceedings of meetings related to By-laws 7 through 12 and she would therefore be voting on the enactments.

MOVED by Councillor Stevenson  
SECONDED by Councillor Jang

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 12 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (4139-4187 Cambie Street) (By-law No. 11288)
2. A By-law to amend Subdivision By-law No. 5208 (4139-4187 Cambie Street) (By-law No. 11289)
3. A By-law to enact a Housing Agreement for 5037, 5067 and 5087 Main Street (By-law No. 11290)  
*(Councillor De Genova ineligible for the vote due to Conflict of Interest)*
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5030, 5040, 5060 and 5080 Quebec Street) (By-law No. 11291)  
*(Councillor De Genova ineligible for the vote due to Conflict of Interest)*
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3503-3523 East Hastings Street and 394-398 Skeena Street) (By-law No. 11292)  
*(Councillor De Genova ineligible for the vote)*
6. A By-law to amend Zoning and Development By-law No. 3575 regarding Building Lines (3503-3523 East Hastings Street and 394-398 Skeena Street) (By-law No. 11293)  
*(Councillor De Genova ineligible for the vote)*
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (275 Kingsway (333 East 11th Avenue)) (By-law No. 11294)

8. A By-law to amend CD-1 By-law No. 7166 (785 West 16<sup>th</sup> Avenue) (Text Amendment regarding School use) (By-law No. 11295)
9. A By-law to amend CD-1 By-law No. 4472 (Vancouver General Hospital) (Text amendment regarding setbacks for Segal Building) (By-law No. 11296)
10. A By-law to amend CD-1 (588) By-law No. 11107 (1229-1281 Hornby Street) (By-law No. 11297)
11. A By-law to designate certain real property as protected heritage property (3171 West 5th Avenue Juno Miller House) (By-law No. 11298)
12. A By-law to designate certain real property as protected heritage property (1938 Ferndale Street - Margaret and Joseph Dick House) (By-law No. 11299)

## MOTIONS

### A. Administrative Motions

1. **Approval of Form of Development - 3503-3523 East Hastings Street and 394-398 Skeena Street**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 3503-3523 East Hastings Street and 394-398 Skeena Street (388 Skeena Street being the application address) be approved generally as illustrated in the Development Application Number DE418522, prepared by Cornerstone Architecture, and stamped "Received, Community Services Group, Planning and Development Services", on May 21 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  
(Mayor Robertson absent for the vote)

**2. Approval of Form of Development - 508 West 28th Avenue**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 508 West 28<sup>th</sup> Avenue (500 West 28<sup>th</sup> Avenue being the application address) be approved generally as illustrated in the Development Application Number DE418352, prepared by Gateway Architecture Inc., and stamped "Received, Community Services Group, Planning and Development Services", on May 1, 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  
(Mayor Robertson absent for the vote)

**3. Amendment to West End RM-5, RM-5A, RM-5B, RM-5C and RM-5D Guidelines**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the amendments to the document entitled "West End RM-5, RM-5A, RM-5B, RM-5C and RM-5D Guidelines" be approved by Council for use by applicants and staff for development applications in the West End's RM-5, RM-5A, RM-5B, RM-5C and RM-5D districts.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

**4. Approval of Form of Development - 1551 Quebec Street, 1600 Ontario Street, and 95 East 1st Avenue**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 1551 Quebec Street, 1600 Ontario Street, and 95 East 1st Avenue (1661 Quebec Street being the application address) be approved generally as illustrated in the Development Application Number DE418488, prepared by Foad Rafii Architects, and stamped "Received, Community Services Group, Planning and Development Services", on May 8, 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  
(Mayor Robertson absent for the vote)

**B. Motions on Notice**

**1. Dealing with Unoccupied and Deteriorating Properties Slated for Redevelopment**

MOVED by Councillor Carr  
SECONDED by Acting Mayor Louie

WHEREAS

1. Along the Cambie Corridor some homes purchased for redevelopment have been left vacant and untended for extended periods of time, attracting squatters, vandalism and theft, that affect local residents' safety, security and quality of life;
2. Redevelopment of different blocks and clusters of homes along the Cambie Corridor occurs at different times, which means that the Corridor as a whole could experience deteriorating, unkempt and unsafe conditions for many years;
3. The problem of unoccupied and deteriorating properties exists along the Cambie Corridor as well as other parts of the City of Vancouver despite the City's *Untidy Premises By-law* that states: "Every owner or occupier of real property shall maintain the said property in a neat and tidy condition in keeping with a reasonable standard of maintenance prevailing in the neighbourhood."

THEREFORE BE IT RESOLVED THAT staff report back to Council before the end of July, 2015 on:

- a. An estimation of the city-wide extent of the problem of unoccupied and deteriorating properties that are being held for redevelopment;
- b. An action plan to address the safety, security and other problems associated with unoccupied, untidy and deteriorating properties slated for redevelopment in the Cambie Corridor, including actions by our police and fire services, enforcement of the *Untidy Premises By-law* and other relevant bylaws;
- c. Whether the City can require that developers holding vacant properties for redevelopment for lengthy periods of time either ensure occupancy or provide security services for their properties.

referred

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

MOVED by Councillor Carr  
SECONDED by Councillor Ball

THAT the motion be referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, July 8, 2015, in order to hear from speakers.

CARRIED UNANIMOUSLY  
(Councillor Stevenson and Mayor Robertson absent for the vote)

## 2. Make the City of Vancouver a Living Wage Employer

MOVED by Acting Mayor Louie  
SECONDED by Councillor Meggs

### WHEREAS

1. At least 20 per cent of Greater Vancouver families with children are unable to earn an income sufficient to meet their basic needs, even if both parents are working full-time, forcing them to choose between food or rent;
2. Average earnings in the region have not been increasing despite rising housing and living costs, resulting in greater inequality, child poverty and social costs;
3. A living wage strengthens families and communities by ensuring working families can enjoy basic economic security, participate fully in civic life and lift children from poverty;
4. The need for a living wage has been the focus of advocacy by First Call: BC Child and Youth Advocacy Coalition, the Canadian Centre For Policy Alternatives, Living Wage for Families Campaign and the Hospital Employees Union;
5. Metro Vancouver Alliance, a non-partisan grassroots coalition of more than 50 dues-paying member organizations, including faith groups, community organizations and trade unions, has mobilized to urge private and public sector employers to commit to a living wage to reduce inequality and poverty;
6. A living wage for direct and indirect civic employees was endorsed by all municipal parties in the last election, is consistent with Vancouver's Healthy City Strategy, and is already in place in New Westminster and a range of city corporations, including Vancity Savings Credit Union.

THEREFORE BE IT RESOLVED THAT Vancouver City Council affirm its commitment to have the City of Vancouver be certified as a living wage employer by the Living Wage for Families Campaign and direct staff to report back on the steps necessary to achieve that goal.

referred

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

MOVED by Councillor Carr  
SECONDED by Councillor Jang

THAT the motion be referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, July 8, 2015, in order to hear from speakers.

CARRIED UNANIMOUSLY  
(Councillor Stevenson and Mayor Robertson absent for the vote)

#### NOTICE OF MOTION

##### 1. Election 2015 - Call for a Federal Party Leaders Debate on Municipal Issues

Acting Mayor Louie submitted a Notice of Motion entitled "Election 2015: Call for a Federal Party Leaders Debate on Municipal Issues". The motion will be placed on the agenda of the Regular Council meeting to be held on July 21, 2015, as a Motion on Notice.

#### NEW BUSINESS

##### 1. Request for Leave of Absence - Councillor Reimer

MOVED by Councillor Ball  
SECONDED by Councillor Jang

THAT Councillor Reimer be granted Leave of Absence for Civic Business from meetings to be held on July 8, 2015.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

#### ENQUIRIES AND OTHER MATTERS

##### 1. Municipal Voters Lists

Councillor Carr noted Council had recently received a provincial report from the Special Committee on Local Elections Expense Limits, in which it was mentioned that uniform, consistent and centrally available lists of registered voters do not exist for all local governments in BC. She enquired whether the City of Vancouver maintains a voters list, and if so, how it is maintained, and whether it is uniform, consistent and centrally available.

Janice MacKenzie, City Clerk and Chief Election Officer, noted that the City of Vancouver, along with most other BC municipalities, does not maintain an electors list, but uses the Provincial voters list, which is provided 53 days in advance of a municipal election.

**2. Condolences - Wong Toa**

Councillor Jang expressed condolences to the family of Wong Toa, past recipient of the Civic Merit Award, who passed away on June 30th at the age of 102.

**3. Grocery Store Liquor Sales**

Councillor Affleck enquired regarding the Urban Fare on Alberni Street which has a sign on display requesting support for the store obtaining approval to sell BC VQA wines. The City Manager responded, noting this store currently does not meet the City's liquor policy guidelines as it is within 500 metres of an existing liquor store. She also noted there is a liquor policy review underway, and staff will be reporting back to Council regarding options provided to the City under new Provincial policies.

**4. Vatican Invitation Regarding Climate Change Issues**

Councillor Stevenson referenced the recently published Climate Change Encyclical by Pope Francis and further noted that Mayor Robertson, along with other world city representatives, has been invited to the Vatican to discuss climate change issues with the Pope.

**5. Love Locks**

Councillor Affleck referenced his motion from last year regarding "love locks" and noted that the Park Board is now moving forward on this issue and seeking a permanent location for their placement.

**6. Pride Parade**

Councillor Stevenson congratulated Councillor Reimer's child, Roan, who will be one of the Grand Marshalls in this year's Pride Parade.

**7. Awards of Excellence**

Councillor Deal noted the Awards of Excellence ceremony took place the previous evening, and information regarding the award recipients was available on the City's website.

**ADJOURNMENT**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 5:12 pm

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