



REGULAR COUNCIL MEETING MINUTES

OCTOBER 18, 2016

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 18, 2016, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

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

*Denotes absence for a portion of the meeting.

WELCOME

Mayor Robertson acknowledged that the city of Vancouver is on the unceded traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations

IN CAMERA MEETING

MOVED by Councillor Deal
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:

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

(c) labour relations or other employee relations;

- (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 - October 4, 2016

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting of October 4, 2016, be approved.

CARRIED UNANIMOUSLY

2. Business Licence Hearing - October 4, 2016

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the Minutes of the Business Licence Hearing of October 4, 2016, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Policy and Strategic Priorities) - October 5, 2016

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of October 5, 2016, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Council adopt Administrative Reports 1, 2, and 3, and Policy Report 3, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Vancouver Airport Authority Annual Presentation

Tamara Vrooman, Board of Directors, Vancouver Airport Authority, provided an introduction, and thanked Council for its time. Craig Richmond, President and CEO, Vancouver Airport Authority, provided an update regarding the Vancouver Airport including recent changes and potential upcoming changes to governance, and responded to questions.

MOVED by Councillor Meggs
SECONDED by Councillor Deal

THAT the Mayor write to Marc Garneau, Federal Minister of Transport, endorsing the position of the Vancouver Airport Authority Board of Directors rejecting the proposal of the Canadian Transportation Act Review, chaired by David Emerson, to move within three years to a share-capital structure for larger airports.

CARRIED UNANIMOUSLY (Vote No. 1501)

2. Arts and Culture Grants and Vancouver Civic Theatres

Kathleen Llewellyn-Thomas, General Manager of Community Services, provided opening remarks regarding items a through d listed below, including a brief overview of previous pilot programs.

a. Cultural Infrastructure Grant Program Review September 26, 2016

Jacque Gijssen, Senior Cultural Planner, provided a presentation on this matter, and along with Kathleen Llewellyn-Thomas, General Manager of Community Services, responded to questions.

MOVED by Councillor Deal
SECONDED by Councillor Carr

A. THAT Council receive for information a summary report on the 2015-16 Review of the Cultural Infrastructure Grant (CIG) Program.

- B. THAT Council authorize a new Critical Assistance Grant category within the Cultural Infrastructure Grant (CIG) Program to assist Vancouver-based non-profit and charitable cultural organizations with unforeseen facility emergency situations and urgent life-safety improvements, as outlined in the Administrative Report dated September 26, 2016, entitled "Cultural Infrastructure Grant Program Review"; and that Council hereby deems any organization meeting the criteria specified in Appendix A of the above-noted report to be eligible for funding because it contributes to the culture of the City.

- C. THAT Council approve a maximum of \$100,000 for the new Critical Assistance Grant category to provide up to \$25,000 to any single organization, source of funds being the 2017 CIG budget; to be disbursed to organizations meeting the criteria outlined in the Administrative Report dated September 26, 2016, entitled "Cultural Infrastructure Grant Program Review", and specified in Appendix A of that report, as approved by the General Manager of Community Services.

CARRIED UNANIMOUSLY AND
C BY THE REQUIRED MAJORITY (Vote No. 1502)

**b. 2016 Cultural Grants Operating - Large-scale Organization Review and Grant Allocations
September 20, 2016**

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT Council approve grant allocations for a total of \$110,300 to seven operating institutions as part of the large-scale review for the purpose of addressing disparate levels of core funding (Appendix A of the Administrative Report dated September 20, 2016, entitled "2016 Cultural Grants operating - Large-Scale Organization Review and Grant Allocations"). Source of funds to be the 2016 Cultural Grants Budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 1503)

**c. Underutilized Spaces at Vancouver Civic Theatres (VCT) 2017-2019 - Community Opportunities
September 12, 2016**

Sandra Gajic, Director, Vancouver Civic Theatres, provided introductory remarks and responded to questions.

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT Council authorize Vancouver Civic Theatres (VCT) staff to create an annual subsidy grant program to animate underused VCT spaces and enhance their profile while increasing partnerships with the community, subject to:

- i) a maximum expenditure of \$150,000 in 2017; \$200,000 in 2018; and \$200,000 in 2019;
- ii) the funding source to be the net income generated by VCT's 2017- 2019 operations and revenue targets; and,
- iii) a VCT staff-driven process to allocate the grant amount to community partners in accordance with Cultural and Social grants' policies.

CARRIED UNANIMOUSLY (Vote No. 1504)

**d. Vancouver Civic Theatres Rental Rates 2017-2018
September 12, 2016**

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT Council approve the recommended rental rates, as outlined in the Schedule of Rental Rates for Vancouver Civic Theatres (VCT) (Appendix "A" of the Administrative Report dated September 12, 2016, entitled "Vancouver Civic Theatres Rental Rates 2017-2018"), effective September 1, 2017.

CARRIED UNANIMOUSLY (Vote No. 1505)

* * * * *

VARY AGENDA

Mayor Robertson noted that requests to speak to Motions on Notice B.1 and B.2 had been received.

*MOVED by Councillor Stevenson
SECONDED By Councillor Jang*

THAT the order of the agenda be varied in order to deal with requests to speak to Motions on Notice B.1 and B.2 as the next items of business.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

* * * * *

Motion B.1: Ensuring Vancouver Development Levies are Not Used to Fund Transit

MOVED by Councillor Carr

SECONDED by Councillor De Genova

WHEREAS

1. The City of Vancouver depends on development fees, including Development Cost Levies (DCLs) and the Community Amenity Contributions (CACs) from higher density rezonings to fund important civic services and infrastructure including parks, childcare facilities, and affordable housing;
2. Over the past six years, Council has allocated approximately \$671 million of CACs towards affordable housing, heritage protection and community facilities such as childcare, libraries, neighbourhood houses, and community and seniors centres in the neighbourhoods affected by development, yet even this spending falls short of meeting the growth in community needs given the number of new residents that the developments bring;
3. In 2015 the City collected \$99.8 million in DCLs, with Council allocating \$25.6 million for social and supportive housing, \$23.6 million for engineering infrastructure, \$9.2 million for parks and \$6.6 million for childcare.
4. The City does not use development fees to fund transit, which has always been funded by the provincial and federal governments;
5. The City would not be able to deliver the essential public amenities currently funded by development fees if development fees were used to fund transit development;
6. There was indication at the recent Union of BC Municipalities conference in Victoria that the Province is considering tying provincial funding of transit projects to municipalities that upzone density along proposed transit routes and that use development fees to help pay for transit.

THEREFORE BE IT RESOLVED THAT Mayor and Council inform the Premier and Cabinet that:

1. The City of Vancouver enthusiastically welcomes more provincial funding for public transit in our city and in Metro Vancouver;
2. The City of Vancouver opposes making provincial transit funding contingent on density upzoning as that would undermine the City's authority and responsibility regarding land use planning and zoning, including the public process of developing local area plans and the public hearing process; and
3. The City of Vancouver opposes making provincial transit funding contingent on the City's use of Community Amenity Contributions (CACs) or Development Cost Levies (DCLs) to fund transit as that would infringe on the City's authority and responsibility to implement public amenity strategies as embedded in local area plans and would make it impossible for the City to adequately fund affordable housing and other essential public amenities.

referred

REFERRAL MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT motion on notice B.1 be referred to the Standing Committee on City Finance and Services meeting on October 19, 2016, in order to hear from speakers.

CARRIED UNANIMOUSLY

Motion B.2: Taxi Licensing

MOVED by Councillor Meggs
SECONDED by Councillor Stevenson

WHEREAS

1. Premier Christy Clark appointed Peter Fassbender, Minister of Community, sport and Cultural Development, to conduct a province-wide review of ride-sharing and taxi services in January 2016;
2. The Minister's interim report was released late in September and the final report is not expected until after the provincial election;
3. Council urged the province to undertake such a policy review in October last year and extended its moratorium on new licences for 12 months in the hope of aligning City policy with Provincial policy through the Passenger Transportation Board.

THEREFORE BE IT RESOLVED that Vancouver City Council reaffirm its decision of October 2015 and extend the moratorium on new taxi licences for a further 12 months pending the completion of the provincial process.

referred

REFERRAL MOVED by Councillor Meggs
SECONDED by Councillor Stevenson

THAT motion on notice B.2 be referred to the Standing Committee on City Finance and Services meeting on October 19, 2016, in order to hear from speakers.

CARRIED UNANIMOUSLY

COMMUNICATIONS

1. Appointment of Neighbourhood Councillor Liaisons

MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT the following Councillors be appointed as Neighbourhood Councillor Liaisons effective from the date of appointment to the end of this term of office:

Arbutus Ridge	Deal	De Genova
Downtown	Reimer	Louie
Downtown Eastside	Reimer	Carr
Dunbar-Southlands	Stevenson	Affleck
Fairview	Meggs	Affleck
Grandview-Woodland	Reimer	Louie
Hastings-Sunrise	Louie	De Genova
Kensington-Cedar Cottage	Jang	Reimer
Kerrisdale	Deal	De Genova
Killarney	Louie	Carr
Kitsilano	Deal	De Genova
Marpole	Deal	Affleck
Mount Pleasant	Reimer	Ball
Oakridge	Meggs	Jang
Renfrew-Collingwood	Jang	Louie
Riley Park	Meggs	Ball
Shaughnessy	Deal	Ball
South Cambie	Meggs	Ball
Sunset	Jang	Meggs
Victoria-Fraserview	Jang	Affleck
West End	Stevenson	Carr
West Point Grey	Stevenson	Carr

CARRIED (Vote No. 1506)
(Councillors Carr and De Genova opposed)

ADMINISTRATIVE REPORTS

1. Closure and Sale of a Portion of Road Adjacent to 5045 Boundary Road September 6, 2016

- A. THAT Council close, stop-up and convey to the owner of 5045 Boundary Road ("The Abutting Lands", as described in Appendix A of the Administrative Report dated September 6, 2016, entitled "Closure and Sale of a Portion of Road Adjacent to 5045 Boundary Road") that 99.64 square metre portion of road (the "Road Portion"), the same as generally shown hatched on the plan attached as Appendix B, and subject to the terms and conditions noted in Appendix A, of the above-noted report.

- B. THAT the sale proceeds of \$220,000.00 be credited to the Property Endowment Fund (PEF).

ADOPTED ON CONSENT (Vote No. 1508)

2. **Management Agreement for Roedde House, 1415 Barclay Street
September 13, 2016**

THAT Council authorize the Managing Director of Cultural Services to negotiate and execute a management and licence agreement (the "**Management Agreement**") with the non-profit arts organization, The Roedde House Preservation Society (the "**Society**"), (which will include a licence to occupy and operate) the City-owned building situated at 1415 Barclay Street ("**Roedde House**"), having a Parcel Identifier of 015 773 663 and legally described as Lot 19 Block 45 District Lot 185 Plan 92, on the following terms and conditions:

Term: Ten (10) years, commencing November 1, 2016, with two options to renew, each for an additional ten years to a total term of thirty (30) years.

Licence Fee: The licence fee, inclusive of property taxes, is to be a nominal licence fee of ten dollars (\$10) for the term payable at the beginning of the term and any renewal term.

Use: To be used as a house museum, and for offices of the Society, meeting rooms and special events.

Other Terms and Conditions: The Management Agreement is to be based on the City's previous Management Agreement with the Society, drawn to the satisfaction of the Directors of Cultural Services, Legal Services and Real Estate Services, it being noted that no legal right or obligation is created and none shall arise until the Management Agreement is fully executed by both parties.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 1509)

3. **Vancouver Community Sport Hosting Grants - 2016 Fall Intake
October 3, 2016**

THAT Council approve four (4) Community Sport Hosting Grants totalling \$50,000 as outlined in the body of the Administrative Report dated October 3, 2016, entitled "Vancouver Community Sport Hosting Grants - 2016 Fall Intake". The funding source will be the 2016 Vancouver Community Sport Hosting Grant Program Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 1510)

POLICY REPORTS

1. CD-1 Rezoning: 454 West Pender Street October 4, 2016

MOVED by Councillor Carr
SECONDED by Councillor Meggs

- A. THAT the application by Onni Development (Pender) Corp. (Onni) to rezone 454 West Pender Street [*Lots 1 and 2, Block 35, District Lot 541, Plan 210, PIDs 012-169-803 and 012-169-820 respectively*] from DD (Downtown) District to CD-1 (Comprehensive Development) District to increase the floor space ratio from 6.00 to 8.56 to allow for the construction of an 11-storey mixed-use building with commercial at grade and residential units above, all of which will be secured by a Section 219 Covenant as market rental housing, be referred to a Public Hearing, together with:
- (i) plans prepared by IBI Group Architects, received July 8, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 4, 2016, entitled "CD-1 Rezoning: 454 West Pender Street"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve, subject to conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule B to the Sign By-law [assigned Schedule "B" (DD)], generally as set out in Appendix C of the Policy Report dated October 4, 2016, entitled "CD-1 Rezoning: 454 West Pender Street", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary Sign By-law amendment generally as set out in Appendix C of the above-noted report for consideration at the Public Hearing.

- C. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated October 4, 2016, entitled "CD-1 Rezoning: 454 West Pender Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- D. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated October 4, 2016, entitled "CD-1 Rezoning: 454 West Pender Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Parking By-law at the time of enactment of the CD-1 By-law.

- E. THAT A through D above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY (Vote No. 1511)

**2. CD-1 Rezoning: 424-428 West Pender Street
October 4, 2016**

MOVED by Councillor Carr
SECONDED by Councillor Jang

- A. THAT the application by Onni Development (Pender) Corp. (Onni) to rezone 424-428 West Pender Street [*Lots 5 and 6, Block 35, District Lot 541, Plan 210, PIDs 012-167-363 and 012-167-380 respectively*] from DD (Downtown) District to CD-1 (Comprehensive Development) District to increase the floor space ratio from 6.00 to 8.14 to allow for the construction of an 11-storey mixed-use building with commercial at grade and residential units above, all of which will be secured by a Section 219 Covenant as market rental housing, be referred to a Public Hearing, together with:
- (i) plans prepared by IBI Group Architects, received July 8, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 4, 2016, entitled "CD-1 Rezoning: 424-428 West Pender Street"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve, subject to conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule B to the Sign By-law [assigned Schedule "B" (DD)], generally as set out in Appendix C of the Policy Report dated October 4, 2016, entitled "CD-1 Rezoning: 424-428 West Pender Street", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary Sign By-law amendment generally as set out in Appendix C of the above-noted report for consideration at the Public Hearing.

- C. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated October 4, 2016, entitled "CD-1 Rezoning: 424-428 West Pender Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- D. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated October 4, 2016, entitled "CD-1 Rezoning: 424-428 West Pender Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Parking By-law at the time of enactment of the CD-1 By-law.

- E. THAT A through D above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY (Vote No. 1512)

**3. CD-1 Rezoning: 7638-7664 Cambie Street
October 4, 2016**

- A. THAT the application by GBL Architecture Inc., on behalf of Linda Choy, Marianna Chu (Lot 4) and 1011180 B.C. Ltd. (Lot 5), the registered owners, to rezone 7638-7664 Cambie Street [*Lots 4 and 5, Block O, District Lot 323, Plan 9322; PIDs 009-689-966 and 009-689-982 respectively*] from RT-1 (Two-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.60 to 2.40 FSR and the height from 6.1 m (20 ft.) to 21.3 m (70 ft.) to permit the development of a six-storey residential building containing a total of 34 dwelling units, be referred to a Public Hearing, together with:
- (i) plans prepared by GBL Architects Inc., received on February 19, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 4, 2016, entitled "CD-1 Rezoning: 7638-7664 Cambie Street"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at Public Hearing.

- B. THAT A above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and the expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the sole risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 1513)

BY-LAWS

Mayor Robertson noted that By-law 6 had been withdrawn from the agenda.

Councillor Jang advised he had reviewed the proceedings of the Public Hearing related to By-law 8, and would therefore be voting on the enactment.

Councillor Stevenson advised he had reviewed the proceedings of the Public Hearing related to By-law 7, and would therefore be voting on the enactment

Councillor De Genova had previously declared conflict of interest on matters related to by-laws 1 to 5. She left the meeting at 11:41 am and did not return until the conclusion of the vote on by-laws 1 to 5.

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 5 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote due to conflict of interest)

Councillor De Genova returned to the meeting at 11:42 am.

MOVED by Councillor Jang
SECONDED by Councillor Deal

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 7 to 9 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 regarding parking for the RM-7, RM-7N and RM-7AN Districts Schedule (By-law No. 11646)
(Councillor De Genova absent for the vote due to conflict of interest)
2. A By-law to amend Parking By-law No. 6059 regarding parking for the RM-9, RM-9A, RM-9N, RM-9AN and RM-9BN Districts Schedule (By-law No. 11647)
(Councillor De Genova absent for the vote due to conflict of interest)
3. A By-law to amend Sign-By-law No. 6510 (RM-7, RM-7N, and RM-7AN Districts Schedule, RM-9, RM-9A, RM-AN, RM-9AN and RM-9BN Districts Schedule and related and consequential amendments) (By-law No. 11648)
(Councillor De Genova absent for the vote due to conflict of interest)
4. A By-law to amend Subdivision By-law No. 5208 regarding the RM-7, RM-7N and RM-7AN Districts Schedule (By-law No. 11649)
(Councillor De Genova absent for the vote due to conflict of interest)
5. A By-law to amend Subdivision By-law No. 5208 regarding the RM-9, RM-9A, RM-9N, RM-9AN and RM-9BN Districts Schedule (By-law No. 11650)
(Councillor De Genova absent for the vote due to conflict of interest)

6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (526-548 West King Edward Avenue) - **WITHDRAWN**
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (288-388 West King Edward Avenue) (By-law No. 11651)
(Mayor Robertson ineligible for the vote)
8. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (375 West 59th Avenue) (By-law No. 11652)
9. A By-law to exempt from taxation certain lands and improvements pursuant to Section 396 of the Vancouver Charter (Seniors Housing) (By-law No. 11653)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Ensuring Vancouver Development Levies Are Not Used to Fund Transit

This item was referred to the Standing Committee on City Finance and Services on October 19, 2016, in order to hear from speakers.

2. Taxi Licensing

This item was referred to the Standing Committee on City Finance and Services on October 19, 2016, in order to hear from speakers.

ADJOURNMENT

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 11:50 am.

* * * * *