



## REGULAR COUNCIL MEETING MINUTES

NOVEMBER 1, 2016

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 1, 2016, at 9:36 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:**

- Sadhu Johnston, City Manager
- Paul Mochrie, Deputy City Manager

**CITY CLERK'S OFFICE:**

- Janice MacKenzie, City Clerk
- Laura Kazakoff, 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 Stevenson  
SECONDED by Councillor Jang

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:

(c) labour relations or other employee relations;

(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  
(Councillor Louie absent for the vote)

#### **ADOPTION OF MINUTES**

##### **1. Regular Council - October 18, 2016**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of October 18, 2016, be approved.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

##### **2. Public Hearing - October 18, 2016**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing meeting of October 18, 2016, be approved.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

##### **3. Regular Council (City Finance and Services) - October 19, 2016**

MOVED by Councillor Deal  
SECONDED by Councillor Stevenson

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of October 19, 2016, be approved.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

#### 4. Public Hearing - October 20, 2016

MOVED by Councillor Deal  
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing of October 20, 2016 be approved.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

\* \* \* \* \*

#### *VARY AGENDA*

*The Mayor noted that requests to speak to Motions on Notice B3, B4, and B5 had been received.*

*Council agreed to vary the agenda in order to consider those items as the next items of business.*

\* \* \* \* \*

#### **Motion B.3 - Increased Accessibility to Public Washrooms**

MOVED by Councillor Ball  
SECONDED by Councillor De Genova

WHEREAS Vancouver's Seniors' Advisory Committee passed a motion on September 23, 2016, regarding increased access to public washrooms, noting the following:

- Access to public toilets is a basic human need and is a critical feature of any age-friendly city;
- Older adults and people with medical problems are especially likely to require access to public toilets; and
- Such facilities allow older adults to feel comfortable going out to run errands, exercise, and socialize, thus encouraging healthy, active aging.

THEREFORE BE IT RESOLVED THAT Council request staff to:

1. Establish appropriate design specifications and placements for public toilets, in consultation with the Seniors' Advisory Committee, the Persons with Disabilities Advisory Committee and other relevant Advisory Committees and organizations.
2. Include public toilets in all current and future planning projects as well as include provisions for proper maintenance to ensure well-functioning, safe and accessible public toilets.

referred

MOVED by Councillor De Genova  
SECONDED by Councillor Reimer

THAT the motion be referred to the Standing Committee on Policy and Strategic Priorities meeting to be held on Wednesday, November 2, 2016, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 01546)  
(Councillor Louie absent for the vote)

#### **Motion B.4 - Accessibility for Patients at West 10<sup>th</sup> Avenue Medical Facilities**

MOVED by Councillor Ball  
SECONDED by Councillor De Genova

WHEREAS Vancouver's Seniors' Advisory Committee passed a motion on May 20, 2016, to address issues of accessibility for West 10<sup>th</sup> Ave medical facilities, noting the following:

- In 2013, Council ratified the City's plan to seek formal recognition from the World Health Organization as a "Global Age-Friendly City;"
- In 2014, the Province of British Columbia officially designated Vancouver as an "Age-Friendly Community;"
- Both of these actions have committed the City to follow an "Age-Friendly Action Plan" which refers to "making streets and sidewalks more accessible and reviewing accessibility in areas where seniors live or gather;"
- The Transportation 2040 Plan prioritizes the needs of pedestrians above all others and further states that "a special emphasis will be placed on safety for at-risk groups to get to where they need to go comfortably and safely";

- Seniors require safe and efficient access to West 10th Avenue so they may attend the numerous medical facilities in the area, including the emergency department at Vancouver General Hospital; the BC Cancer Research Centre; the Eye Care Centre; the Arthritis Centre; the Blusson Spinal Cord Centre; the Centre for Hip Health and Mobility; and the Gordon and Leslie Diamond Health Centre;
- The addition of a dedicated bicycle route would increase traffic along this route and therefore increase the risk for collisions with pedestrians, especially those who are disoriented or mobility-impaired;
- The addition of the bicycle route would also leave inadequate space for taxis, HandyDart, private cars, or emergency vehicles (especially in cases of vehicle breakdown or catastrophic events);
- The current plans do not provide enough safe, dedicated pick-up and drop-off locations for seniors accessing medical facilities;
- The proposed removal of up to 77 parking spaces would require patients and/or their caregivers to park and wheel or walk a much greater distance to and from medical facilities;
- Sufficient lighting or other features that improve safety and comfort for vulnerable seniors/patients should be provided.

THEREFORE BE IT RESOLVED THAT Council direct staff to:

1. Investigate suitable options for the proposed protected bicycle lane, which may include relocating it to the designated bicycle path on West 7th Avenue between Oak and Ash Streets.
2. Ensure sufficient sheltered drop-off/pick-up locations in front of entrances to each medical facility along West 10th Avenue, directly connected by gentle ramps and raised crosswalks to slow traffic.
3. Ensure clear signage that cautions motorists about vulnerable pedestrians and to give priority to emergency vehicles.
4. Ensure adequate lighting, crossing signals, and benches for the safety and comfort of vulnerable pedestrians.

referred

\* \* \* \* \*

*Point of Order*

*During discussion on the referral motion below, Councillor Stevenson rose on a Point of Order to note that Councillor Ball was discussing the merits of the original motion rather than the referral motion. The Mayor agreed, however, also noted he was providing some leeway as she hadn't been given an opportunity to introduce the motion when it was moved.*

\* \* \* \* \*

REFERRAL MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the motion entitled "Accessibility for Patients at West 10th Avenue Medical Facilities" be referred to staff for consideration during the existing consultation process underway on this matter, and that all related correspondence received by the mover of the motion be included as part of that consultation process.

CARRIED (Vote No. 01538)  
(Councillors Affleck, Ball, Carr and De Genova opposed)  
(Councillor Louie absent for the vote)

**5. An Age-Friendly Arbutus Corridor**

MOVED by Councillor Ball  
SECONDED by Councillor De Genova

WHEREAS Vancouver's Seniors' Advisory Committee approved and passed the motion "An Age-Friendly Arbutus Corridor" on September 23, 2016, noting the following:

- In 1995, Council approved the Vancouver Greenways Plan, which stated that the purpose of greenways is to "expand the opportunities for urban recreation and to enhance the experience of nature and city life;"
- In 2000, Council approved the Arbutus Corridor Official Development Plan, designating the Corridor as a public thoroughfare for transportation and greenways, including pedestrian paths, heritage walks, nature trails, and cyclist paths;
- In 2012, Council approved the Transportation 2040 Plan, which prioritizes the needs of pedestrians, including at-risk groups such as seniors;
- In 2013, Council approved the Age-friendly Action Plan and the City's plan to seek recognition from the World Health Organization as a "Global Age-friendly City;"

- Key features of an age-friendly city are adequate, safe, and accessible green spaces and walkways;
- The Arbutus Corridor is an excellent location for these vital amenities.

THEREFORE BE IT RESOLVED THAT Council direct staff to:

1. Ensure that the new Arbutus Corridor Development Plan is consistent with the goals of an age-friendly city.
2. Ensure the Seniors' Advisory Committee's recommendations on design, conflict reduction between users, and additional matters, as set out below are considered:

#### **Design Recommendations**

The following should be taken into consideration when planning the Arbutus Greenway.

- i. Easy access should be given to residents living along the greenway, including older adults and those with mobility issues.
- ii. The corridor should provide convenient access to public transit.
- iii. Existing parking adjacent to the corridor should be retained, and new parking should be added to allow seniors and disabled drivers to access the corridor for recreation.
- iv. Special attention should be paid to sections of the greenway that intersect with streets, which may increase the risk of collision between pedestrians, cyclists and motor vehicles.
- v. The entire greenway should be accessible to emergency vehicles.
- vi. Cycling and pedestrian routes should be clearly marked by painted lines or different surface textures.
- vii. The surface of shared-used paths should be safe and comfortable in all weather conditions and for all users, including those using assistive devices (e.g., canes, crutches, wheelchairs, scooters) as well as cyclists. This applies to both surface materials and surface grades which should not exceed 5%.
- viii. Rest areas should be provided, especially at the top of surface inclines where pedestrians may need to sit. They should be sheltered and equipped with comfortable seating, drinking fountains, washrooms, and garbage containers.

- ix. Where appropriate, existing community gardens and vegetation should be retained, and new landscaping should be added to create a pleasing and enjoyable park-like environment.
- x. Adequate lighting should be installed to improve visibility and safety in all weather conditions, especially for those who are visually impaired.
- xi. Public art should be installed along the greenway and it should reflect the characteristics of the surrounding neighbourhoods and the CPR's historic connection with Vancouver.
- xii. The greenway should connect with existing bikeways, such as those along West 10th and West 7th Avenues. Consideration should be given to installing bike rental stations, safe bike racks, and access to electrical charging stations for mobility assisted devices (e.g. electric bicycles, tricycles, motorised wheelchairs, and cars).

#### **Suggestions to Reduce Potential Conflicts Between Users of the Greenway**

- i. Signage in multiple formats should clearly communicate designated uses and the rules of conduct for different users.
- ii. Easily-visible way-finding signage (preferably illuminated at night) should be provided.
- iii. Shared-use paths should be of sufficient width to accommodate all users.
- iv. Where appropriate, paths for users travelling at different speeds (e.g., cyclists, pedestrians) should be separated.

#### **Additional Considerations**

- i. Regular maintenance should be provided, including garbage removal, leaf clean up, sanding/salting surfaces, and repairing street furniture.
- ii. Environmental design features (Crime Prevention Through Environmental Design) should be used to deter criminal behaviours like vandalism, drug use, overnight camping, and physical assault.
- iii. Presence of pets should be regulated (e.g., designate special areas for pets, require dogs to be on leash).
- iv. Urban wildlife such as raccoons, skunks, coyotes, birds, and bees are a natural part of the corridor and should therefore be protected.



3. Include the Seniors' Advisory Committee, Persons with Disabilities Advisory Committee, and other relevant Advisory Committees in all stages of the planning process.

referred

REFERRAL MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the motion entitled "An Age-Friendly Arbutus Corridor" be referred to staff for consideration during their public consultation process on the Arbutus Corridor.

CARRIED (Vote No. 1539)  
(Councillors Affleck, Ball, Carr, and De Genova opposed)

## REPORT REFERENCE

### HEALTHY CITY

#### 1. Status Report: By-law Enforcement and Problem Premises

Kaye Krishna, General Manager of Development, Buildings and Licensing, provided an update regarding at-risk buildings, including an overview of enforcement measures, the current state of at-risk premises, and plans for future short and medium to long term proactive enforcement approaches. Ms. Krishna, along with Sadhu Johnston, City Manager, Grant Murray, Legal Services, and Abi Bond, Director of Housing Policy and Projects, responded to questions.

During questions to staff, the City Manager agreed to provide a memo to Council summarizing the current requests which are in to the Province from the City.

\* \* \* \* \*

*Council recessed at 12:07 pm and reconvened at 2:05 pm.*

\* \* \* \* \*

#### 2. Healthy City Strategy - Innovation Fund Grant Formal Approval - St. Paul's Hospital Mental Health Hub October 17, 2016

Kathleen Llewellyn-Thomas, General Manager of Community Services, Mary Clare Zak, Director of Social Policy and Projects Division, and Christopher Van Veen, Social Planner, provided an overview of the Administrative Report dated October 17, 2016, recommending approval of an Innovation Fund Grant for a proposed St. Paul's Mental Health Hub, including a review of the Memorandum of Understanding between the City and other funding partners.

The following funding partner representatives were also present and said a few words:

- Jennifer Duff, Vancouver Coastal Health Authority / Providence Health Care
- Dr. Reka Gustafson, Vancouver Coastal Health Authority
- Ivone Martins, St. Paul's Foundation

Staff, along with funding partner representatives, responded to questions.

MOVED by Councillor Jang  
SECONDED by Mayor Robertson

- A. THAT Council approve an innovation fund grant of \$1,000,000 to St. Paul's Foundation to be put towards the capital portion only of the overall costs of developing the proposed new St. Paul's Mental Health Hub as further described in the Administrative Report dated October 17, 2016, entitled "Healthy City Strategy - Innovation Fund Grant Formal Approval - St. Paul's Hospital Mental Health Hub". Source of Leveraged Funding: \$5,500,000 total (\$1,750,000 St. Paul's Hospital Foundation; \$750,000 VPD Foundation; \$3,000,000 annualized operating funds from Vancouver Coastal Health/Providence Health Care). Source of City Funding is the City's Innovation Fund. The source of funds is from the 2016 Innovation Fund.
- B. THAT Council authorize the General Manager of Community Services to negotiate and execute an agreement to disperse the grant described in A above on the terms and conditions set out in Appendix A of the Administrative Report dated October 17, 2016, entitled "Healthy City Strategy - Innovation Fund Grant Formal Approval - St. Paul's Hospital Mental Health Hub" or such other terms and conditions as are satisfactory to the General Manager of Community Services and Director of Legal Services.
- C. THAT no legal rights or obligations will arise or be created by Council's adoption of A or B above unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY  
AND BY THE REQUIRED MAJORITY (Vote No. 01540)

#### ADMINISTRATIVE REPORTS

1. **2016 Q3 Capital Budget Adjustments and Closeouts  
October 18, 2016**

MOVED by Councillor Louie  
SECONDED by Councillor Deal

- A. THAT Council approve an increase of \$2.9 million to the 2015-2018 Capital Plan, as outlined in the Administrative Report dated October 18, 2016, entitled

“2016 Q3 Capital Budget Adjustments and Closeouts” and Appendix 1 of that report.

- B. THAT, subject to approval of A above, Council approve an increase of \$4.2 million to the Multi-Year Capital Projects Budget, as outlined in the Administrative Report dated October 18, 2016, entitled “2016 Q3 Capital Budget Adjustments and Closeouts” and Appendix 1 of that report.
- C. THAT, subject to approval of A and B above, Council approve a decrease of \$8.0 million to the 2016 Annual Capital Expenditure Budget, as outlined the Administrative Report dated October 18, 2016, entitled “2016 Q3 Capital Budget Adjustments and Closeouts” and Appendix 1 of that report.
- D. THAT, as part of the quarterly Capital Budget closeout process, Council approve the closeout of completed capital projects with variances exceeding both \$50,000 and 15% of the approved multi-year capital project budget as outlined in the Administrative Report dated October 18, 2016, entitled “2016 Q3 Capital Budget Adjustments and Closeouts” and Appendix 2 of that report.

CARRIED UNANIMOUSLY (Vote No. 01543)

**2. Business Licence/Chauffeur’s Permit Appeal Hearing Panels - January to May 2017  
October 20, 2016**

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the Vancouver Charter or under Section 36(7) of the Motor Vehicle Act, for those hearing dates designated by Council to a panel of three Council Members as follows:

**January 31, 2017 - 9:30 am**

Councillor Raymond Louie - Chair  
Councillor Elizabeth Ball  
Councillor Kerry Jang  
Councillor Heather Deal - Alternate

**February 15, 2017 - 9:30 am**

Councillor George Affleck - Chair  
Councillor Melissa De Genova  
Councillor Geoff Meggs  
Councillor Kerry Jang - Alternate

**February 28, 2017 - 9:30 am**

Councillor Heather Deal - Chair  
Councillor Adriane Carr  
Councillor Tim Stevenson  
Councillor Raymond Louie - Alternate

**March 28, 2017 - 6:00 pm**  
Councillor Kerry Jang - Chair  
Councillor Elizabeth Ball  
Councillor Andrea Reimer  
Councillor Melissa De Genova - Alternate

**April 4, 2017 - 9:30 am**  
Councillor Raymond Louie - Chair  
Councillor George Affleck  
Councillor Geoff Meggs  
Councillor Adriane Carr - Alternate

**April 18, 2017 - 9:30 am**  
Councillor Tim Stevenson - Chair  
Councillor Heather Deal  
Councillor Andrea Reimer  
Councillor George Affleck - Alternate

**May 2, 2017 - 6:00 pm**  
Councillor Adriane Carr - Chair  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Elizabeth Ball - Alternate

**May 23, 2017 - 9:30 am**  
Councillor Melissa De Genova - Chair  
Councillor Kerry Jang  
Councillor Tim Stevenson  
Councillor Heather Deal - Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

ADOPTED ON CONSENT (Vote No. 01541)

## POLICY REPORTS

1. **Temporary Modular Housing Definition and Regulations: Proposed Amendments to Existing City-Owned CD-1 Sites, and Design Guidelines  
October 25, 2016**
  - A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Zoning and Development By-law to:
    - (i) introduce a definition and regulations for Temporary Modular Housing generally in accordance with Appendix A of the Policy Report dated October 25, 2016, entitled "Temporary Modular Housing Definition and

Regulations: Proposed Amendments to Existing City-Owned CD-1 Sites, and Design Guidelines"; and

- (ii) amend the text of the following CD-1 By-laws to permit Temporary Modular Housing in the CD-1 districts:
- CD-1 (181), By-law No. 6041 for 2610 Grandview Highway,
  - CD-1 (210), By-law No. 6313 for 4170 Nanaimo Street
  - CD-1 (247), By-law No. 6533 for 3098 Southeast Marine Drive, and 3099 East Kent Avenue North
  - CD-1 (310), By-law No. 7189 for 3590 Copley Street, 2275 Vanness Avenue, 2285 Vanness Avenue, 2295 Vanness Avenue, 2303 Vanness Avenue, 2317 Vanness Avenue, 2319 Vanness Avenue, 2327 Vanness Avenue, 2335 Vanness Avenue, 2343 Vanness Avenue, 2349 Vanness Avenue, 2355 Vanness Avenue, 3560 Walker Street, 3566 Walker Street, 3570 Walker Street, 3576 Walker Street, 3580 Walker Street, 3582 Walker Street, 3586 Walker Street and 3590 Walker Street.

generally in accordance with Appendix B of the above-noted report, and that the application be referred to a Public Hearing;

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

- B. THAT, subject to approval of the amendment to the Zoning and Development By-law, the Temporary Modular Housing Guidelines, generally as presented in Appendix C of the Policy Report dated October 25, 2016, entitled "Temporary Modular Housing Definition and Regulations: Proposed Amendments to Existing City-Owned CD-1 Sites, and Design Guidelines", be approved in principle.

FURTHER THAT the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward the Temporary Modular Housing Guidelines at the time of enactment of the by-law for final approval.

- C. THAT Council instruct staff to continue to explore opportunities to enable additional temporary modular housing across the City on a priority basis.

ADOPTED ON CONSENT (Vote No. 01542)

#### BY-LAWS

Councillors Carr and Jang advised they had reviewed the proceedings with relation to By-law 3 and would therefore be voting on the enactment.

Councillors Affleck, Ball and Carr advised they had reviewed the proceedings with relation to By-law 4 and they would therefore be voting on the enactment.

Councillors Affleck, Ball and Louie advised they had reviewed the proceedings with relation to By-laws 5 and 6 and they would therefore be voting on the enactments.

Councillors Louie and Jang advised they had reviewed the proceedings with relation to By-law 7 and they would therefore be voting on the enactment.

MOVED by Councillor Deal  
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 7 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Subdivision By-law No. 5208 regarding 288-388 West King Edward Avenue (By-law No. 11655)
2. A By-law to amend Subdivision By-law No. 5208 regarding 375 West 59<sup>th</sup> Avenue (By-law No. 11656)
3. 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) (By-law No. 11657)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4255 Arbutus Street) (By-law No. 11658)  
*(Councillor De Genova ineligible for the vote)*
5. A By-law to designate certain real property as protected heritage property (2655 Maple Street - F. Haynes & Co. Building) (By-law No. 11659)
6. A By-law to designate certain real property as protected heritage property (1610 Stephens Street - Stephens Street Cottage) (By-law No. 11660)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1335 Howe Street) (By-law No. 11661)

#### MOTIONS

##### A. Administrative Motions

##### 1. Approval of Form of Development - 4519 Earles Street

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 4511-4519 Earles Street (4519 Earles Street being the application address) be approved generally as illustrated in the Development Application Number DP-2016-00282, prepared by Taylor Kurtz Architecture + Design, and stamped "Received, Planning & Development Services", on July 18, 2016, 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. Requests for Leaves of Absence**

The Mayor noted Councillor Reimer no longer required a Leave of Absence for November 2, 2016.

MOVED by Councillor Jang  
SECONDED by Councillor Stevenson

- A. THAT Councillor Ball be granted Leave of Absence for Medical Reasons for all meetings to be held on Wednesday, December 7, 2016.
- B. THAT Councillor De Genova be granted Leave of Absence for Personal Reasons for all meetings to be held on Wednesday, January 25, 2017.

CARRIED UNANIMOUSLY (Vote No. 01544)

**2. Business Licence/Chauffeur's Permit Appeal Hearing - December 6, 2016**

MOVED by Councillor Ball  
SECONDED by Councillor De Genova

THAT Councillor Affleck be appointed to the Panel for the Business Licence/Chauffeur's Permit Appeal Hearing on December 6, 2016, to replace Councillor Ball.

CARRIED UNANIMOUSLY (Vote No. 01545)

**3. Increased Accessibility to Public Washrooms**

This motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on November 2, 2016, to hear from speakers.

The following motions were referred to staff:

- 4. **Accessibility for Patients at West 10<sup>th</sup> Avenue Medical Facilities**
- 5. **An Age-Friendly Arbutus Corridor**

## NOTICE OF MOTION

### 1. Support for a Democratically Elected Board of Education

Councillor Reimer submitted a Notice of Motion on the above-noted topic. The motion will be placed on the agenda of the Regular Council meeting to be held on November 15, 2016, as a Motion on Notice.

### 2. Homeowners Advisory Committee

Councillor De Genova submitted a Notice of Motion on the above-noted topic. The motion will be placed on the agenda of the Regular Council meeting to be held on November 15, 2016, as a Motion on Notice.

## ENQUIRIES AND OTHER MATTERS

### 1. Provincial Forensic Audit

Councillor Reimer enquired about the BC Forensic Audit on October 27, 2016, that provided several recommendations related to School Board properties, and requested clarification from staff on how they may affect programs which are jointly managed by the City and School Board as well as planning programs.

### 2. Collective Housing

Councillor De Genova enquired about sections of By-law 3575 which prohibit more than three unrelated adults from living together in one dwelling unit. She noted that Collective Housing fits into the City's goals for affordable housing but would be prohibited under the current by-law and asked if staff could report back on ways to address this.

Councillor Meggs also enquired with regard to the scope of work which would be required to rework the by-law and also whether there has been any enforcement measures related to that section of the by-law.

The City Manager noted staff would include the requested information as part of the Housing Re:set report back.

### 3. Bicycle Enforcement

Councillor De Genova enquired regarding enforcement for cyclists that fail to obey traffic laws, including information on ticketing. She also asked for information regarding jaywalking and vehicle drivers not obeying traffic laws.

The City Manager advised he would request the Vancouver Police Department provide an information memo.



**4. Condolences - Bobby Hales**

Councillor Ball expressed condolences with regard to the recent passing of Vancouver musician and BC Entertainment Hall of Fame inductee, Bobby Hales.

**5. Chinatown Rezoning**

Councillor Carr noted she attended an open house in Chinatown recently and received conflicting information with regard to changes being proposed for conditional zonings in Chinatown. She asked for clarification from staff on what changes are being proposed and also to ensure that the information being given to the public is clear.

**ADJOURNMENT**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 3:32 pm.

\* \* \* \* \*