



REGULAR COUNCIL MEETING MINUTES

FEBRUARY 21, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 21, 2017, at 9:35 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
Nicole Ludwig, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

Mayor Robertson acknowledged that we are on the unceded traditional territory of the Musqueam, Squamish, and Tsleil-Waututh First Nations.

IN CAMERA MEETING

MOVED by Councillor Louie
SECONDED by Councillor Deal

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

ADOPTION OF MINUTES

1. Public Hearing - January 26 and 31, 2017

MOVED by Councillor Deal
SECONDED by Councillor Stevenson

THAT the Minutes of the Public Hearing of January 26 and 31, 2017, be approved.

CARRIED UNANIMOUSLY
(Councillor Meggs absent for the vote)

2. Regular Council - February 7, 2017

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT the Minutes of the Regular Council meeting of February 7, 2017, be approved.

CARRIED UNANIMOUSLY

3. Court of Revision (BIA) - February 7, 2017

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the Minutes of the Court of Revision (BIA) meeting of February 7, 2017, be approved.

CARRIED UNANIMOUSLY

4. Regular Council (City Finance and Services) - February 8, 2017

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services of February 8, 2017, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT Council adopt Administrative Reports 2 and 3 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

- 1. Mayor's Task Force on Mental Health and Addictions: Update, Recommendations to respond to Task Force priorities, including the Opioid Crisis, and Transition to new Urban Health Leaders Action Council
February 7, 2017**

Mayor Robertson noted requests to speak to the above-noted report had been received.

MOVED by Councillor Jang
SECONDED by Councillor Carr

THAT the Administrative Report dated February 7, 2017, entitled "Mayor's Task Force on Mental Health and Addictions: Update, Recommendations to respond to Task Force priorities, including the Opioid Crisis, and Transition to new Urban Health Leaders Action Council", be referred to the Standing Committee on Policy and Strategic Priorities meeting on February 22, 2017, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 01770)

Mary Clare Zak, Managing Director of Social Policy and Projects, Dr. Kinwa Bluesky, Downtown Eastside Research Study, and Dianna Hurford, Community Services, provided a presentation on the above-noted report. Ms. Zak and Dr. Bluesky, along with Dr. Patricia Daly, Chief Medical Health Officer, Vancouver Coastal Health, Coco Culbertson, Senior Manager of Programs, PHS Community Services Society, Staff Sergeant Bill Spearn, Vancouver Police Department, and Juan Solorzano, Executive Director of Population Health, Vancouver Coastal Health, responded to questions.

2. Healthy City Action Plan Progress

Mary Clare Zak, Managing Director of Social Policy and Projects, and Keltie Craig, Community Services, presented on this matter and along with Juan Solorzano, Executive Director of Population Health, Vancouver Coastal Health, responded to questions.

ADMINISTRATIVE REPORTS

1. 1396 Richards Street Childcare Facility - Appointment of Operator, Lease of City-owned Property and Approval of Grants January 24, 2017

MOVED by Councillor Reimer
SECONDED by Councillor Carr

- A. THAT Council appoint the Vancouver Society of Children's Centres ("VSOCC") as the non-profit operator of the licensed group childcare centre to be located at 1396 Richards Street, currently legally described as *Parcel Identifier: 029-261-767; Lot 1, Block 115, District Lot 541, Group 1 New Westminster District, Plan EPP37033*, subject to the City becoming the owner of the air space parcel containing the childcare facility.
- B. THAT Council authorize the Director of Real Estate Services to negotiate and, upon the City obtaining ownership of the air space parcel containing the childcare facility, to execute a lease agreement with VSOCC as the tenant and operator of the future City-owned childcare facility to be built upon the property situated at 1396 Richards Street on the following basic terms, and on terms and conditions consistent with the Term Sheet attached as Appendix A to the Administrative Report dated January 24, 2017, entitled "1396 Richards Street Childcare Facility - Appointment of Operator, Lease of City-owned Property, and Approval of Grants", and otherwise satisfactory to the Director of Real Estate Services, the Director of Legal Services, and the Managing Director of Social Policy and Projects:
 - i. Term and Renewal Options: Initial term of Five (5) years, with two (2) renewal options each for a further period of five (5) years.
 - ii. Total Rent: Nominal Rent of Ten Dollars (\$10.00) for the term or any renewal term, payable in advance, plus applicable taxes.
- C. THAT Council approve a one-time grant of up to \$74,000 to the Vancouver Society of Children's Centres ("VSOCC") for operational start-up costs, to be disbursed over two years. Source of funds: Childcare Reserve.
- D. THAT Council approve an annual grant of up to \$19,800 to the Vancouver Society of Children's Centres ("VSOCC") in the form of an Infant/Toddler Grant (12 toddler spaces at \$1,650 per space) pro-rated to the start date of operation,

and on the condition that VSOCC enters into a Childcare Reserve Operating Agreement with the City of Vancouver, subject to annual staff review, to confirm certain aspects of the operation and financing of the childcare centre and the application of Childcare Reserve grants. Source of funds: Childcare Reserve.

- E. THAT no legal rights or obligations be created or arise by Council's adoption of these Recommendations unless and until the lease is signed by the City and the Vancouver Society of Children's Centres ("VSOCC").

CARRIED UNANIMOUSLY AND
B, C, and D BY THE REQUIRED MAJORITY (Vote No. 01767)

**2. Social Grants to Social Innovations Projects and Early Years Child Care Grants for Aboriginal Children and Families
January 24, 2017**

- A. THAT Council approve four Social Innovation Project (SIP) grants of \$50,000 each totalling \$200,000 to the following four non-profit organizations to influence systems change: Carnegie Community Centre Association, Christ Church Parish, The Global Youth Education Network Society, and Network of Inner City Community Services Society. Source of funds is the 2017 Community Services Grant Budget.
- B. THAT Council approve one grant of \$25,000 to the B.C. Aboriginal Child Care Society (BCACCS) to support the ongoing development of a new Aboriginal childcare providers' hub, provisionally titled the *Vancouver Aboriginal Early Years Network*. Source of funds is the 2017 Childcare Grant Budget.
- C. THAT Council authorize the General Manager of Community Services to negotiate and execute agreements to disperse the grants described in A and B above on the terms and conditions set out in the Administrative Report dated January 24, 2017, entitled "Social Grants to Social Innovations Projects and Early Years Child Care Grants for Aboriginal Children and Families", or such other terms and conditions as are satisfactory to the General Manager of Community Services and Director of Legal Services.
- D. THAT no legal rights or obligations will arise or be created by Council's adoption of A and B above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT AND
A and B BY THE REQUIRED MAJORITY (Vote No. 01773)

**3. Business Licence/Chauffeur's Permit Appeal Hearing Panels - June to December 2017
January 30, 2017**

THAT Council delegate the holding of 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 from June to December 2017, to a panel of three Council Members as follows:

June 6, 2017 - 9:30 am

Councillor Raymond Louie - Chair
Councillor George Affleck
Councillor Adriane Carr
Councillor Melissa De Genova - Alternate

June 20, 2017 - 9:30 am

Councillor Elizabeth Ball - Chair
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Adriane Carr - Alternate

June 27, 2017 - 6:00 pm

Councillor Kerry Jang - Chair
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Andrea Reimer - Alternate

July 4, 2017 - 9:30 am

Councillor Melissa De Genova - Chair
Councillor George Affleck
Councillor Andrea Reimer
Councillor Tim Stevenson - Alternate

July 25, 2017 - 6:00 pm

Councillor Geoff Meggs - Chair
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Raymond Louie - Alternate

October 3, 2017 - 6:00 pm

Councillor Tim Stevenson - Chair
Councillor Heather Deal
Councillor Kerry Jang
Councillor Melissa De Genova - Alternate

October 10, 2017 - 9:30 am

Councillor Elizabeth Ball - Chair
Councillor George Affleck
Councillor Tim Stevenson
Councillor Geoff Meggs - Alternate

October 24, 2017 - 9:30 am

Councillor Heather Deal - Chair
Councillor Elizabeth Ball
Councillor Kerry Jang
Councillor George Affleck - Alternate

November 7, 2017- 9:30 am

Councillor Melissa De Genova - Chair
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Geoff Meggs - Alternate

November 28, 2017 - 6:00 pm

Councillor Tim Stevenson - Chair
Councillor George Affleck
Councillor Adriane Carr
Councillor Heather Deal - Alternate

December 5, 2017 - 9:30 am

Councillor Andrea Reimer - Chair
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Elizabeth Ball - 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. 01774)

**4. 2017 Capital Budget Adjustments and 2016 Q4 Closeouts
February 7, 2016**

MOVED by Councillor Deal
SECONDED by Councillor Jang

- A. THAT Council approve an increase of \$8.4 million to the 2015-2018 Capital Plan, as outlined in the Administrative Report dated February 7, 2017, entitled "2017 Capital Budget Adjustments and 2016 Q4 Closeouts" and Appendix 1 of the same report.
- B. THAT Council approve an increase of \$15.7 million to the Multi-Year Capital Projects Budget, as outlined in in the Administrative Report dated February 7, 2017, entitled "2017 Capital Budget Adjustments and 2016 Q4 Closeouts" and Appendix 1 of the same report, with no change to the 2017 Capital Expenditure Budget.
- C. 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 February 7, 2017, entitled "2017 Capital Budget Adjustments and 2016 Q4 Closeouts" and in Appendix 2 of the same report.

CARRIED UNANIMOUSLY (Vote No. 01768)
(Councillor Ball absent for the vote)

BY-LAWS

Councillor Reimer advised she had reviewed the proceedings with regard to by-laws 1 and 2, and would therefore be voting on the enactments.

Councillors Jang and Stevenson both advised they had reviewed the proceedings with regard to by-law 1, and would therefore be voting on the enactment.

MOVED by Councillor Jang
SECONDED by Councillor Meggs

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 and 2 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2405-2445 Cornwall Avenue) (By-law No. 11741)
(Councillor De Genova ineligible for the vote)
2. A By-law to Amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1550 Alberni Street) (By-law No. 11742)
(Councillors Affleck and Louie ineligible for the vote)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 3185 Riverwalk Avenue

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as Parcel 8A (3185 Riverwalk Avenue being the application address) be approved generally as illustrated in the Development Application Number DP-2016-00246, prepared by Yamamoto Architecture Inc., and stamped "Received, Community Services Group, Development Services", on December 9, 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

MOVED by Councillor De Genova
SECONDED by Councillor Jang

- A. THAT Councillor Meggs be granted leave of absence for Civic Business for meetings to be held February 22, March 8, November 1, and December 13, 2017.
- B. THAT Councillor Meggs be granted leave of absence for personal reasons for any meetings to be held March 9, 2017.
- C. THAT Councillor Affleck be granted leave of absence for personal reasons for any meetings to be held February 23, 2017.

CARRIED UNANIMOUSLY (Vote No. 01775)
(Councillor Ball absent for the vote)

2. Municipal Lobbyist Registry

The following motion contains a revision to correct a factual error, which was accepted by Council.

MOVED by Councillor Reimer
SECONDED by Councillor Affleck

WHEREAS

1. The public has an increasing interest in greater transparency in government and the City of Vancouver has been at the forefront of efforts to increase access to information, including establishing the first open data policy for a major city in Canada;
2. Lobbyist registries are intended to provide a public record that is accessible to residents of interactions between public servants, elected officials and lobbyists and to allow for rules regarding lobbyists to be enforced;
3. Council has asked staff to investigate the options for creating a municipal lobbyist registry a number of times beginning in 2005. The most recent response to a 2014 request confirms that the City does not have the independent power to do so;
4. Other provinces have enacted legislation that allows for municipal lobbyist registries ranging from Quebec which requires municipal lobbyists to register in the provincial registry, to Ontario which allows for municipalities to set up their own registries with enforcement powers;

5. British Columbia does not currently allow municipalities to use the provincial lobbyist registry nor does it extend the legal authorities municipalities would need to enforce lobbyist rules with a local registry;
6. The City of Surrey has set up a voluntary registry for a limited set of lobbying activities.

THEREFORE BE IT RESOLVED

- A. THAT Council submit the following motion to the 2017 Lower Mainland Local Government Association (LMLGA) Annual Conference requesting the Province of BC provide municipalities with the ability to register lobbyists, create rules for lobbyist's conduct in their interactions with elected officials and public servants, and the ability to enforce those rules:

**MUNICIPAL LOBBYIST REGISTRY
City of Vancouver**

WHEREAS other provinces have enacted legislation that allows for municipal lobbyist registries ranging from Quebec, which requires municipal lobbyists to register in the provincial registry, to Ontario, which allows for municipalities to set up their own registries with enforcement powers;

WHEREAS British Columbia does not currently allow municipalities to use the provincial lobbyist registry nor does it extend the legal authorities municipalities would need to enforce lobbyist rules with a local registry;

THEREFORE BE IT RESOLVED THAT the Lower Mainland Local Government Association (LMLGA) request the Province of BC provide municipalities with the ability to register lobbyists, create rules for lobbyist's conduct in their interactions with elected officials and public servants, and the ability to enforce those rules.

- B. THAT Council ask staff to investigate the City of Surrey's voluntary registry including costs, impacts and any information on what informed their decision to have a limited set of lobbyists included in the registry.

CARRIED UNANIMOUSLY (Vote No. 01769)
(Councillor Meggs absent for the vote)

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At noon, it was

*MOVED by Councillor Louie
SECONDED by Councillor Carr*

THAT the length of the meeting be extended to complete the business on the agenda.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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ENQUIRIES AND OTHER MATTERS

1. Development Levy for Transit

Councillor Carr noted concerns raised recently in the media and by the Metro Vancouver Mayor's Council regarding the Province's proposed development levy for transit. She requested a memo from staff that details the current Provincial proposal of a development levy to pay for transit, and whether the money will be kept in Provincial coffers.

2. Requests to the Province

Councillor Carr noted that given the upcoming Provincial election, she has been receiving questions about requests the City has made to the Province. She requested a memo highlighting a list of bigger requests the City has made to the Province that might lead to better outcomes.

3. Use of City Logo

Councillor De Genova indicated that she had heard elected officials were handing out City of Vancouver bags that may have contained political materials. She requested clarification on the appropriate use of the City logo and any materials that may accompany it.

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Stevenson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 12:12 pm.

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