



## REGULAR COUNCIL MEETING MINUTES

APRIL 11, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 11, 2017, at 9:30 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 Kerry Jang  
Councillor Raymond Louie  
Councillor Geoff Meggs\*  
Councillor Andrea Reimer

**ABSENT:** Councillor Heather Deal (Medical Leave)  
Councillor Tim Stevenson (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

The Mayor acknowledged 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 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:

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

(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 - March 28, 2017

MOVED by Councillor Jang  
SECONDED by Councillor Louie

THAT the Minutes of the Regular Council meeting of March 28, 2017, be approved.

CARRIED UNANIMOUSLY

##### 2. Regular Council (Policy and Strategic Priorities) - March 29, 2017

MOVED by Councillor Jang  
SECONDED by Councillor Louie

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of March 29, 2017, be approved.

CARRIED UNANIMOUSLY

#### MATTERS ADOPTED ON CONSENT

Mayor Robertson noted requests to speak to Administrative Report 3 had been received.

REFERRAL MOVED by Councillor Carr  
SECONDED by Councillor Jang

THAT Council refer the Administrative Report dated April 28, 2017, entitled "2017 Community Services and Other Social Grants" to the Standing Committee on City Finance and Services meeting on April 12, 2017, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 01880)

MOVED by Councillor Carr  
SECONDED by Councillor Louie

THAT Council adopt Administrative Reports 1, 2, 4 to 7, and 10 to 12, Policy Reports 2 to 5, and Other Report 1, on consent.

CARRIED UNANIMOUSLY

At 9:40 am, Councillor Ball declared conflict of interest on Policy Report 1, as she lives nearby the proposed rezoning, and did not vote on this matter.

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

THAT Council adopt Policy Report 1 on consent.

CARRIED UNANIMOUSLY  
(Councillor Ball ineligible for the vote due Conflict of Interest)

## REPORT REFERENCE

### 1. Homelessness Update

Ethel Whitty, Director of Homeless Services, and Monika Czyz, Housing Policy and Projects, provided a presentation on the 2017 Homeless Count, warming centres and winter shelters, the Regional Homelessness Task Force, and an SRO Task Force Update. Ms. Whitty, along with Abi Bond, Director of Housing Policy and Projects, Kaye Krishna, General Manager of Development, Buildings and Licensing, Mary Clare Zak, Managing Director of Social Policy and Projects, and Bob Moss, Homeless Outreach Program, responded to questions.

### 2. Three-Year Progress Update of the Downtown Eastside Plan March 14, 2017

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, introduced the report and Tom Wanklin, Senior Planner, Planning, Urban Design and Sustainability, presented the report. Mr. Kelley and Mr. Wanklin, along with Mary Clare Zak, Managing Director of Social Policy and Projects, Helen Ma, Planning, Urban Design and Sustainability, and Wes Regan and Yvonne Hii, both from Social Policy and Projects, responded to questions.

\* \* \* \* \*

*During questions to staff on this matter, at noon, it was*

*MOVED by Councillor Louie  
SECONDED by Councillor Jang*

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

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

*Council recessed at noon, and reconvened at 1:06 pm.*

\* \* \* \* \*

#### ADMINISTRATIVE REPORTS

1. **Appointment of Eastside Movement for Business and Economic Renewal Society (EMBERS) and proposed grants to occupy and operate a City property located 57 A and 57 B East Hastings Street, known as The Lux, as a low barrier employment and income generating hub in the Downtown Eastside  
March 31, 2017**
  - A. THAT Council approve one grant totalling \$150,000 to Eastside Movement for Business and Economic Renewal Society (EMBERS) to operate a low barrier employment and income generation hub in the Downtown Eastside at 57 A and 57 B East Hastings Street legally described as: PID 024-745-324, Lot C Block 8 District Lot 196 New Westminster District Plan LMP45514 (the "Premises") to support low income residents, and advance the social and economic objectives of the Downtown Eastside (DTES) Local Area Plan and the recently approved Community Economic Development Strategy (Phase II); source of funding is the 2017 Community Services Operating Budget.
  - B. THAT Council approve one rent subsidy grant totalling \$50,000 to the Eastside Movement for Business and Economic Renewal Society (EMBERS) for the use of the Premises at market value (to be paid to the Property Endowment Fund (PEF)). This is an annual grant that will be requested for each year of operations; source of funding is the 2017 Community Services Operating Budget.
  - C. THAT Council approve one grant totalling \$25,000 to the Eastside Movement for Business and Economic Renewal Society (EMBERS) for program development to assist the tenant and partners in creating a work plan; source of funding is the 2017 Social Innovation Project grant program.

ADOPTED ON CONSENT AND  
A to C BY THE REQUIRED MAJORITY (Vote No. 01856)

**2. Capital Grant for 411 Seniors Centre Society to Cover All or a Portion of the Prepaid Lease at 3510 Fraser Street to Operate a Seniors' Centre February 21, 2017**

THAT Council approve a Capital Grant of up to \$800,000 to cover all or a portion of the land value of the prepaid rent for a long-term lease, which forms part of the prepaid leasing costs for 411 Seniors Centre Society (1977)("411"). 411 wishes to enter into a prepaid lease with the City of Vancouver to operate a seniors' centre, to be located on the ground floor of a proposed mixed-use project with seniors' affordable rental housing above located at 3510 Fraser Street, legally described as PID: 028-868-218, Lot A Block 54 District Lot 301 Group 1 New Westminster District Plan BCP50970.

This grant will be transferred to the Property Endowment Fund (the "PEF") to cover all or a portion of the prepaid rent, subject to the conditions outlined in the Administrative Report dated February 21, 2017, entitled "Capital Grant for 411 Seniors Centre Society to Cover All or a Portion of the Prepaid Lease at 3510 Fraser Street to Operate a Seniors' Centre". Source of funds is the 2015-2018 Capital plan (Community Facilities - Grants). Expenditures will be managed within the annual expenditure budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY (Vote No. 01857)

**3. 2017 Community Services and Other Social Grants March 28, 2017**

This report was referred to the Standing Committee on City Finance and Services meeting on April 12, 2017, in order to hear from speakers. (Vote No. 01880)

**4. Grant Funding to the Chinatown Society Heritage Buildings Association March 14, 2017**

THAT Council approve a grant of \$15,000 to the Chinatown Society Heritage Buildings Association (CSHBA) to complete business plans for two additional Society heritage buildings, as part of phase one of the Chinese Society Legacy Program; source of funding is the 2017 Capital budget - DTES Chinatown Society Heritage Buildings Grant Program.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY (Vote No. 01865)

**5. Amendments to Design Guidelines for RT Zones in the Mount Pleasant Community March 28, 2017**

THAT Council approve amendments to the design guidelines for RT-5, RT-5A and RT-6 zones, as proposed in Appendix A of the Administrative Report dated March 28, 2017, entitled "Amendments to Design Guidelines for RT Zones in the Mount Pleasant

Community", to allow more lots in Mount Pleasant with an existing character house to qualify for rear yard infill development.

ADOPTED ON CONSENT (Vote No. 01859)

**6. Annual Procurement Report 2016  
March 14, 2017**

THAT Council receive the Administrative Report dated March 14, 2017, entitled "Annual Procurement Report 2016" for information.

ADOPTED ON CONSENT (Vote No. 01858)

**7. Funding Application to FCM's Green Municipal Fund for the Fire Hall #17 Net Zero Project  
March 31, 2017**

THAT Council approve an application to the Federation of Canadian Municipalities' Green Municipal Fund for a loan of up to \$10 million and a grant of up to \$1.5 million for "Canada's First Net Zero Fire Hall: Vancouver's Fire Hall #17".

ADOPTED ON CONSENT (Vote No. 01877)

**8. 2016 Annual Financial Report  
March 30, 2017**

MOVED by Councillor Carr  
SECONDED by Councillor Meggs

THAT Council receive for information the City of Vancouver Consolidated Financial Statements for the year ended December 31, 2016.

CARRIED UNANIMOUSLY (Vote No. 01860)

**9. 2016 Statement of Financial Information  
March 31, 2017**

MOVED by Councillor Meggs  
SECONDED by Councillor Carr

THAT Council approve the 2016 Statement of Financial Information for filing with the Ministry of Community, Sport and Cultural Development under the Financial Information Act.

CARRIED UNANIMOUSLY (Vote No. 01876)

**10. 2016 Council Remuneration and Expenses  
March 15, 2017**

THAT Council receive the Administrative Report dated March 15, 2017, entitled "2016 Council Remuneration and Expenses" for information.

ADOPTED ON CONSENT (Vote No. 01861)

**11. 2017 Property Taxation - Distribution of Property Tax Levy  
March 20, 2017**

THAT Council instruct the Director of Finance to calculate the 2017 general purpose tax rates for all property classes to achieve a tax distribution of approximately 54.2% residential and 45.8% non-residential.

ADOPTED ON CONSENT (Vote No. 01862)

**12. Share 2017: Sharing Cities Summit - Travel Approval Request - May 2017  
March 30, 2017**

THAT Council authorize Deputy Mayor Geoff Meggs to attend Share 2017: Sharing Cities Summit from May 17 to 19, 2017, to be held in New York, NY, with expenses estimated to be at \$1950.00 funded from the 2017 Councillors' Travel Budget.

ADOPTED ON CONSENT (Vote No. 01868)

## POLICY REPORTS

**1. CD-1 Rezoning: 210-262 West King Edward Avenue  
March 28, 2017**

A. THAT the application by STRAND Development, on behalf of DBBD PROJECTS (262 West King Edward) Ltd., the registered owner, to rezone 210-262 West King Edward Avenue [*Lots 6 to 8, Block 682, District Lot 526, Plan 6539; PIDs: 010-879-196, 010-879-226 and 004-284-909 respectively*] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space (FSR) from 0.70 to 1.77 FSR and the height from 13.5 m (44 ft.) to 13.0 m (44 ft.) to permit the development of a four-storey residential development containing a total of 52 secured market rental units be referred to a Public Hearing together with:

- (i) plans prepared by Yamamoto Architecture Inc, received on June 15, 2016;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated March 28, 2017, entitled "CD-1 Rezoning: 210-262 West King Edward Avenue"; 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, if after public hearing Council approves in principle this rezoning and the Housing agreement described in section (c) of Appendix B of the Policy Report dated March 28, 2017, entitled "CD-1 Rezoning: 210-262 West King Edward Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-Law for enactment after the Housing Agreement has been agreed to and signed by the applicant and its mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by the above-noted report.
- C. THAT, subject to the enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated March 28, 2017, entitled "CD-1 Rezoning: 210-262 West King Edward Avenue";

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

- D. THAT A through C 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 sole risk of the person making the expenditures 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. 01863)  
(Councillor Ball ineligible for the vote due to Conflict of Interest)

- 2. **CD-1 Text Amendment: 1101 West Waterfront Road (1199 West Cordova Street) March 28, 2017**
  - A. THAT the application by CitySpaces Consulting Ltd., on behalf of the City of Vancouver (Vancouver Board of Parks and Recreation), to amend CD-1 (363) By-law No. 7679 for 1101 West Waterfront Road (1199 West Cordova Street)



[PID 023-686-952; Lot 21, Except Part In Plan BCP1695, of the Public Harbour of Burrard Inlet Plan LMP29892] to increase the maximum floor area in Sub-area 3 for Retail and Service use (restaurant) from 600 sq. m (6,458 sq. ft.) to 975 sq. m (10,495 sq. ft.) be referred to public hearing, together with:

- (i) plans prepared by Cityspaces Consulting Ltd., received December 8, 2016;
- (ii) draft by-law amendments, generally as presented in Appendix A of the Policy Report dated March 28, 2017, entitled "CD-1 Text Amendment: 1101 West Waterfront Road (1199 West Cordova 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 amending 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 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.

ADOPTED ON CONSENT (Vote No. 01871)

**3. CD-1 Rezoning: 3868-3898 Rupert Street and 3304-3308 East 22nd Avenue  
March 14, 2017**

- A. THAT the application by GBL Architects, on behalf of Hanbu Enterprises Ltd., to rezone 3868-3898 Rupert Street and 3304-3308 East 22nd Avenue [*Lot A, Block 4, North West 1/4 of Section 50 Town of Hastings Suburban Lands Plan 10246; PID: 009-585-061*] from C-1 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 1.20 to 3.16 and the building height from 10.7 m (35 ft.) to 20.4 m (67 ft.) to permit the development of a six-storey mixed-use building with at-grade commercial uses and 98 secured for-profit affordable rental housing units, be referred to a public hearing, together with:

- (i) plans prepared by GBL Architects, received May 18, 2016, with amendments received on November 18, 2016;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated March 14, 2017, entitled "CD-1 Rezoning: 3868-3898 Rupert Street and 3304-3308 East 22nd Avenue"; and
- (iii) the recommendation of the Acting General Manager of Planning, Urban Design and Sustainability to approve the application, 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 the public hearing.

- B. THAT, if after public hearing Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated March 14, 2017, entitled "CD-1 Rezoning: 3868-3898 Rupert Street and 3304-3308 East 22nd Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the applicant and its mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by the above-noted report.
- C. 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 of the Sign-By-law [assigning Schedule B (C-1)], generally as set out in Appendix C of the Policy Report dated March 14, 2017, entitled "CD-1 Rezoning: 3868-3898 Rupert Street and 3304-3308 East 22nd Avenue", be referred to the same public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally as set out in Appendix C of the above-noted report, for consideration at the public hearing.

- D. 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 March 14, 2017, entitled "CD-1 Rezoning: 3868-3898 Rupert Street and 3304-3308 East 22nd Avenue";

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

ADOPTED ON CONSENT (Vote No. 01864)

**4. CD-1 Rezoning: 5469-5507 Willow Street  
March 28, 2017**

A. THAT the application by Yamamoto Architecture, on behalf of Coromandel Willow 39 BT Ltd, the registered owner, to rezone 5469-5507 Willow Street [*Lots 4-6, Block 867 District Lot 526 Plan 8454; PIDs: 004-338-367, 010-075-577, and 010-075-607 respectively*] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 1.20 and the height from 10.7 m (35 ft.) to 11.3 m (37 ft.) to permit the development of three three-storey residential buildings, containing a total of 20 townhouse units, be referred to a Public Hearing together with:

- (i) plans prepared by Yamamoto Architecture, received on July 21, 2016;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated March 28, 2017, entitled "CD-1 Rezoning: 5469-5507 Willow 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;

B. THAT, subject to enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated March 28, 2017, entitled "CD-1 Rezoning: 5469-5507 Willow Street";

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.

C. THAT A and B 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 any expenditure of funds or incurring of costs is at the sole risk of the person making the expenditures 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. 01875)

**5. CD-1 Rezoning: 2153-2199 Kingsway  
March 14, 2017**

- A. THAT the application by IBI Group Architects (Canada) Inc. on behalf of Hua Long International Technical Investment Ltd, to rezone:
  - a. 2153-2173 Kingsway [*Lots 114, 113 and 112, Except Part in Reference Plan 2407, Blocks 2 and A District Lot 393 Plan 2707; PIDs: 013-535-773, 013-534-939 and 013-534-921 respectively*],
  - b. 2185 Kingsway [*PID: 017-659-892; Lot B Blocks 2 and A District Lot 393 Plan LMP3068*], and
  - c. 2199 Kingsway [*PID: 007-725-469; Lot 1 Blocks 2 and A District Lot 393 Plan 15037*]

from C-2 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 2.5 to 3.35 and the building height from 13.8 m (45.3 ft.) to 20.6 m (67.5 ft.), to permit the development of a six-storey mixed-use development containing commercial retail units at grade and 101 for-profit affordable rental housing units, be referred to a public hearing, together with:

- (i) plans prepared by IBI Group Architects (Canada) Inc., received September 6, 2016;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated March 14, 2017, entitled "CD-1 Rezoning: 2153-2199 Kingsway"; and
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, 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 the public hearing.

- B. THAT, if after public hearing, Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated March 14, 2017, entitled "CD-1 Rezoning: 2153-2199 Kingsway", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the property owner(s) and their mortgagee(s) prior to enactment of the CD-1 By-law contemplated by the above-noted report.

- C. 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 of the Sign By-law [assigning Schedule B (C-2)], generally as set out in Appendix C of the Policy Report dated March 14, 2017, entitled "CD-1 Rezoning: 2153-2199 Kingsway", be referred to the same public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally as set out in Appendix C of the above-noted report, for consideration at the public hearing.

- D. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include the CD-1 By-law and to provide parking regulations generally as set out in Appendix C of the Policy Report dated March 14, 2017, entitled "CD-1 Rezoning: 2153-2199 Kingsway";

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 amending by-law.

- E. 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 March 14, 2017, entitled "CD-1 Rezoning: 2153-2199 Kingsway";

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 amending by-law.

- F. THAT A to E 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 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 bylaw 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.

ADOPTED ON CONSENT (Vote No. 01866)

## OTHER REPORTS

1. **Vancouver City Planning Commission 2016 Annual Report and 2017 Work Plan March 20, 2017**

THAT Council receive for information, the Other Report dated March 20, 2017, entitled, "Vancouver City Planning Commission 2016 Annual Report and 2017 Work Plan".

ADOPTED ON CONSENT (Vote No. 01867)

## BY-LAWS

Councillors Carr and Jang both advised they had reviewed the proceedings with regard to By-law 5 and would be voting on the enactment.

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

CARRIED UNANIMOUSLY

1. A By-law to assess real property to defray 2016 costs for the East Hastings Street Collective Parking Project (By-law No. 11766)
2. A By-law to assess real property to defray 2016 costs for the South Fraser Street Collective Parking Project (By-law No. 11767)
3. A By-law to assess real property to defray 2016 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project (By-law No. 11768)
4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (970 Union Street) (By-law No. 11769)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6505-6541 Main Street) (By-law No. 11770)

## MOTIONS

### A. Administrative Motions

#### 1. Approval of Form of Development - 8570 Rivergrass Drive

MOVED by Councillor Reimer  
SECONDED by Councillor Meggs

THAT the form of development for this portion of the site known as Parcel 20 / 21 (8570 Rivergrass Avenue being the application address) be approved generally as illustrated in the Development Application Number DP-2016-00090, prepared by Yamamoto Architecture Inc., and stamped "Received, Community Services Group, Development Services", on February 20, 2017, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

#### 2. Approval of Form of Development - 188 East 49th Avenue

MOVED by Councillor Reimer  
SECONDED by Councillor Meggs

THAT the form of development for this portion of the site known as 6505-6541 Main Street (188 East 49th Avenue being the application address) be approved generally as illustrated in the Development Application Number DP-2016-00178, prepared by Yamamoto Architecture, and stamped "Received, Community Services Group, Planning and Development Services", on December 16, 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 Carr  
SECONDED by Councillor Jang

- A. THAT Councillor Ball be granted leave of absence for Civic Business for any meetings to be held April 18, 2017.
- B. THAT Councillor Meggs be granted leave of absence for Civic Business for meetings to be held May 17 and 18, 2017.

CARRIED UNANIMOUSLY (Vote No. 01872)

## NEW BUSINESS

### 1. Action to Lift the Moratorium on New Taxi Licences

MOVED by Councillor Meggs  
SECONDED by Councillor Louie

#### WHEREAS

1. The Passenger Transportation Board (PTB) released a decision on April 7, 2017, approving, after a period of delay, the application of the four Vancouver taxi companies to add 175 taxis to the Vancouver fleet, including 26 wheelchair accessible taxis;
2. Council has previously indicated its support for expansion of the taxi fleet as proposed by the Vancouver taxi industry;
3. Council has imposed a moratorium on the issuance of new licences pending the PTB decision on this matter, which does not expire until October 2017, 2017;
4. There is an urgent need for additional taxi capacity in Vancouver that could be met with these licences;

THEREFORE BE IT RESOLVED that Council direct staff to bring forward, as soon as possible, a by-law to lift the current moratorium and to provide for the licensing of the 175 taxis mandated in the Passenger Transportation Board (PTB) decision of April 7, 2017, with measures to:

- ensure to the largest degree possible that wheelchair accessible taxis are introduced on a priority basis;
- withhold approval of suburban taxis pending resolution of provincial ride-sharing policy.

CARRIED UNANIMOUSLY (Vote No. 01853)

### 2. Railway Safety Week

MOVED by Acting Mayor Louie  
SECONDED by Councillor Reimer

#### WHEREAS

1. [Public - Rail Safety Week](#) is to be held across Canada from April 24 to 30, 2017;
2. It is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;



3. Operation Lifesaver is a partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public, to raise rail safety awareness;
4. The Federation of Canadian Municipalities convened a [National Municipal Rail Safety Working Group](#) and has been working closely with the rail industry since 2013;
5. Operation Lifesaver has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality.

THEREFORE BE IT RESOLVED THAT the City of Vancouver support national *Public - Rail Safety Week*, to be held from April 24 to 30, 2017.

CARRIED UNANIMOUSLY (Vote No. 01854)  
(Councillor Meggs absent for the vote)

### 3. Protecting Access to Public Education for Vulnerable Adults in Vancouver

MOVED by Councillor Reimer  
SECONDED by Councillor Louie

#### WHEREAS

1. Adult Education offers critical support to Vancouver residents without the credits they need to get into postsecondary programs, a need disproportionately weighted to the most vulnerable residents of Vancouver including women, single parents, Aboriginal students, newcomers and people with learning disabilities;
2. The Vancouver Board of Education (VBE) currently offers Adult Education Courses credit course for adults to undertake academic upgrading, improve their English skills or pursue a graduation diploma at three locations including the Gathering Place, Gladstone Secondary - which is near Nanaimo SkyTrain station - and South Hill;
3. Site closures invariably lead to a loss of enrolment, a lesson learned from program cuts over the years. Many Adult Education students juggle family and employment responsibilities, or live in extreme poverty, and are unable to afford the time or money to travel longer distances to take courses;
4. The VBE is proposing closing all but the South Hill site, which is far from rapid transit and very far walking distance from the lowest cost housing in the city;
5. Further cuts to the VBE's Adult Education programs would greatly compromise the ability to meet Vancouver's Healthy City Strategy goals, particularly those related to Making Ends Meet and Lifelong Learning.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver urge the Vancouver School Board to reconsider the proposal to close the Gathering Place and Gladstone Adult Education Centres, and to keep programs as accessible as possible for Vancouver's most vulnerable residents.
- B. THAT the City of Vancouver write to all parties running in the current provincial election requesting that they commit to restoring the Education Guarantee funding to ensure all students who wish to improve their employment qualifications and opportunities are able to do so.

CARRIED UNANIMOUSLY (Vote No.1855)

**4. Requests for Leaves of Absence**

MOVED by Councillor Ball  
SECONDED by Councillor Jang

- A. THAT Councillor Deal be granted leave of absence for medical reasons for all meetings to be held the week of April 10 to April 14, 2017, inclusive.
- B. THAT Councillor De Genova be granted leave of absence for personal reasons for the Public Hearing to be held April 11, 2017.

CARRIED UNANIMOUSLY (Vote No. 01869)

**5. Change to Business License/Chauffeur's Permit Appeal Hearing of April 18, 2017**

MOVED by Councillor Ball  
SECONDED by Councillor Jang

WHEREAS

- 1. Vancouver City Council, on November 1, 2016, appointed Councillor Deal to the Business License/Chauffeur's Permit Appeal Hearing as a Panel member, for a hearing to be held on April 18, 2017;
- 2. Due to medical reasons Councillor Deal is no longer able to attend the hearing on April 18, 2017. Councillor Louie has agreed to replace Councillor Deal at the Business License/Chauffeur's Permit Appeal Hearing on April 18, 2017 as a Panel member.

THEREFORE BE IT RESOLVED THAT Councillor Louie be appointed to the Business License/Chauffeur's Permit Appeal Hearing to be held on April 18, 2017 in place of Councillor Deal.

CARRIED UNANIMOUSLY (Vote No. 01870)

## ENQUIRIES AND OTHER MATTERS

### 1. Independent Third Party Appraisals for City-owned Land Sales and Swaps

Councillor Carr requested an update on third party appraisals for sales of City-owned land and information on the development at 508 Helmcken Street.

### 2. 4255 West 12<sup>th</sup> Avenue Heritage Protection

Councillor Carr noted the Council-approved temporary protection for the building at 4255 West 12 Avenue expires this week, and requested an update on negotiations with the owner and the relationship between the owner and the City. The City Manager noted that staff are working with the architect and owner to look at alternatives and encourage them to pursue the alternatives.

## ADJOURNMENT

MOVED by Councillor De Genova  
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 2:53 pm.

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