



## REGULAR COUNCIL MEETING MINUTES

MAY 2, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 2, 2017, at 9:39 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:**

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

**CITY MANAGER'S OFFICE:** Sadhu Johnston, 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 we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh First Nations.

### PROCLAMATION - Child Care Month

Mayor Robertson proclaimed the month of May 2017 as Child Care Month in the city of Vancouver, and invited Sharon Gregson, Co-Chair, Joint Childcare Council, to receive the Proclamation and say a few words. Ms. Gregson was accompanied by children from the YMCA Kids at Heather Child Care.

Mayor Robertson also acknowledged Elder Larry Grant, Musqueam, and members from the Joint Childcare Council, who were also present.

### IN CAMERA MEETING

MOVED by Councillor Jang  
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:

(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;

(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;

(h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the city, other than a hearing to be conducted by the Council or a delegate of Council;

(g) litigation or potential litigation affecting the city;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

#### ADOPTION OF MINUTES

##### 1. Regular Council - April 11, 2017

MOVED by Councillor Jang  
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting of April 11, 2017, be approved.

CARRIED UNANIMOUSLY

##### 2. Public Hearing - April 11, 2017

MOVED by Councillor Jang  
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing of April 11, 2017, be approved.

CARRIED UNANIMOUSLY

**3. Regular Council (City Finance and Services) - April 12, 2017**

MOVED by Councillor Jang  
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of April 12, 2017, be approved.

CARRIED UNANIMOUSLY

**4. Business Licence Hearing - April 18, 2017**

MOVED by Councillor Reimer  
SECONDED by Councillor De Genova

THAT the Minutes of the Business Licence Hearing of April 18, 2017, be approved.

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Jang  
SECONDED by Councillor Meggs

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

CARRIED UNANIMOUSLY

**REPORT REFERENCE**

**1. Transportation Update**

*Note: The presentations for 1a and 1b below were heard concurrently.*

**a. Regional Transportation Update**

Kevin Desmond, CEO, TransLink, Mike Buda, Executive Director, Mayors' Council on Regional Transportation, and Geoff Cross, Vice President, Transportation Planning and Policy, TransLink, provided a presentation on TransLink's 10 year vision update for regional transportation.

**b. Broadway Transit and Land Use Planning**

Jerry Dobrovoly, General Manager of Engineering Services, and Gil Kelley, General Manager of Planning, Development and Sustainability, provided a presentation on the Millenium Line Extension as it relates to transit and land use planning on the Broadway corridor.

Following presentations 1a and 1b, Mr. Dobrovolny, Mr. Desmond, Mr. Cross, and Mr. Buda responded to questions.

**c. Cycling Spot Improvements Update**

Jerry Dobrovolny, General Manager of Engineering Services, provided a presentation on Cycling Spot Improvements throughout the city, and along with Dale Bracewell, Manager of Transportation Planning, responded to questions.

**COMMUNICATIONS**

**1. 2017 Council Meeting Schedule Revision**

THAT Council approve using the following Council - Reserve meeting dates/times as set out in the 2017 Council Meetings Schedule to hold Public Hearings:

Date	Time	Meeting
Tuesday, July 18, 2017	6:00 pm	Public Hearing
Thursday, July 20, 2017	6:00 pm	Public Hearing

ADOPTED ON CONSENT (Vote No. 01900)

**ADMINISTRATIVE REPORTS**

**1. 2018 Juno Awards - Request for Funding  
February 20, 2017**

A. THAT Council approve a one-time 2018 grant of \$250,000 to Music BC Industry Association to host the 2018 Juno Awards in Vancouver; subject to confirmation of the following, all to the satisfaction of the General Manager of Community Services:

- i. final implementation plans including Host City events, procurement processes, final budget and confirmed funding from other sources, and,
- ii. governance and membership of the Host City Committee.

Funding for this 2018 grant will be brought forward through the 2018 budget process.

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 the Administrative Report dated February 20, 2017, entitled "2018 Juno Awards - Request for Funding" and 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 and B above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT AND  
A BY THE REQUIRED MAJORITY (Vote No. 01901)

**2. Update on Protecting Vancouver's Recreational Water Quality  
February 6, 2017**

- A. THAT Council direct the General Manager of Real Estate and Facilities Management to further consult with marina and boat operators on approaches to improve water quality protection.
- B. THAT Council direct the General Manager of Real Estate and Facilities Management to conduct a pilot project in summer 2017 for mobile sewage pump-out services in False Creek and report back on the success and findings of the pilot project.
- C. THAT Council direct the General Manager of Real Estate and Facilities Management to retain a service provider to support audit operations.
- D. THAT Council support proposed amendments to the Vancouver Building By-Law (VBBL) to strengthen requirements for the provision and use of sanitary pump-out facilities at marinas, and direct the Director of Legal Services to bring forward for enactment the amendments generally as set out in Appendix A of the Administrative Report dated February 6, 2017, entitled "Update on Protecting Vancouver's Recreational Water Quality".
- E. THAT Council support proposed amendments to the Health By-Law to reinstate previous requirements related to water quality protection, and direct the Director of Legal Services to bring forward for enactment the amendments generally as set out in Appendix B of the Administrative Report dated February 6, 2017, entitled "Update on Protecting Vancouver's Recreational Water Quality".
- F. THAT Council support proposed enhancements for the enforcement of sewage management regulations.

ADOPTED ON CONSENT (Vote No. 01902)

**3. 2017 Q1 Capital Budget Adjustments and Closeouts  
April 18, 2017**

- A. THAT Council approve an increase of \$1.9 million to the 2015-2018 Capital Plan, as outlined in the Administrative Report dated April 18, 2017, entitled "2017 Q1 Capital Budget Adjustments and Closeouts" and Appendix 1 of the same report.

- B. THAT Council approve an increase of \$4.9 million to the Multi-Year Capital Projects Budget, as outlined in the Administrative Report dated April 18, 2017, entitled "2017 Q1 Capital Budget Adjustments and 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 two 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 April 18, 2017, entitled "2017 Q1 Capital Budget Adjustments and Closeouts" and Appendix 2 of the same report.

ADOPTED ON CONSENT (Vote No. 01903)

**4. Zero Emissions Buildings - Initial Catalyst Tools - Grant to Offer Discounted BCIT Passive House Trades Training Course  
April 20, 2017**

Councillor De Genova requested information on LEED certification vs. Passive Buildings. The Acting Director of Sustainability agreed to respond with a memo.

MOVED by Councillor Reimer  
SECONDED by Councillor Carr

- A. THAT Council approve a grant of up to \$95,000 to the British Columbia Institute of Technology ("BCIT") to enable BCIT to offer a Passive House trades training course up to a total of five times during 2017 and 2018 at a discounted tuition rate; source of funding is the 2017 operating budget for the Zero Emissions Homes Program, supported by the Climate Action Rebate Incentive Program reserve.
- B. THAT the General Manager of Planning, Urban Design and Sustainability and the Director of Legal Services be authorized to enter into an agreement with British Columbia Institute of Technology ("BCIT") for the grant described in A above, subject to each of them being satisfied with the terms and conditions of such agreement.
- C. THAT no legal rights or obligations will be created by Council's adoption of these A and B above, unless and until the grant agreement is executed by the City's authorized signatories.

CARRIED UNANIMOUSLY AND  
A BY THE REQUIRED MAJORITY (Vote No. 01891)

\* \* \* \* \*

*At 12 pm it was*

*MOVED by Councillor Deal  
SECONDED by Councillor De Genova*

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

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

*Council recessed at 12:01 pm and reconvened at 2:08 pm.*

\* \* \* \* \*

## POLICY REPORTS

### 1. Amendments to the 2015 Fire By-law April 18, 2017

MOVED by Councillor Carr  
SECONDED by Councillor Louie

- A. THAT Council approve the amendments to the 2015 Fire By-law generally as provided in Appendix A of the Policy Report dated April 18, 2017, entitled "Amendments to the 2015 Fire By-law".
- B. THAT Council approve consequential amendments to the Ticket Offences By-law generally as provided in Appendix B of the Policy Report dated April 18, 2017, entitled "Amendments to the 2015 Fire By-law", to reflect the additional offences of the Fire By-law.
- C. THAT Council receive for information a report on future requirements for a radio antennae system in buildings.
- D. THAT the Director of Legal Services be instructed to bring forward for consideration by Council, by-laws generally in accordance with Appendices A and B of the Policy Report dated April 18, 2017, entitled "Amendments to the 2015 Fire By-law", to take effect upon enactment.

CARRIED UNANIMOUSLY (Vote No. 01892)  
(Councillors Ball and Meggs absent for the vote)

**2. Miscellaneous/Minor Amendments to the Marpole Community Plan  
April 4, 2017**

THAT Council approve the proposed amendments to the Marpole Community Plan, as outlined in the Policy Report dated April 4, 2017, entitled "Miscellaneous/Minor Amendments to the Marpole Community Plan", and,

FURTHER THAT Council direct staff to update the Marpole Community Plan to incorporate the amendments in the above-noted report.

ADOPTED ON CONSENT (Vote No. 01904)

**3. CD-1 Rezoning: 105 Keefer Street and 544 Columbia Street  
April 18, 2017**

MOVED by Councillor Jang  
SECONDED by Councillor Louie

A. THAT the application by Merrick Architecture, on behalf of Beedie (Keefer Street) Holdings Ltd., to rezone 105 Keefer Street [*PID: 010-650-377, Lot 1, Block A, District Lots 196 and 2037, Plan 7362*] and 544 Columbia Street [*PID: 010-650-407, Lot 2, Block A, District Lots 196 and 2037, Plan 7362*] from HA-1A (Chinatown Historic Area) District to a CD-1 (Comprehensive Development) District, to increase the height from 27.4 m (90 ft.) to 36.0 m (118 ft.) to permit development of a 12-storey mixed-use building with commercial uses at the ground floor, 25 social housing units (targeted to seniors) on the second floor and 106 strata residential units on levels 3 to 12, be referred to Public Hearing, together with:

- (i) plans prepared by Merrick Architecture, received December 12, 2016;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 18, 2017, entitled "CD-1 Rezoning: 105 Keefer Street and 544 Columbia 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, 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 "C" (HA-1A)], generally as set out in Appendix C of the Policy Report dated April 18, 2017, entitled "CD-1 Rezoning: 105 Keefer Street and 544 Columbia Street", 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.

- 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 April 18, 2017, entitled "CD-1 Rezoning: 105 Keefer Street and 544 Columbia 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, 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 April 18, 2017, entitled "CD-1 Rezoning: 105 Keefer Street and 544 Columbia Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, prior to enactment of the CD-1 By-law contemplated in the above-noted report, subject to the terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Community Services.

- 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.

CARRIED UNANIMOUSLY (Vote No. 01907)  
(Councillor Meggs absent for the vote)

#### BY-LAWS

Councillor Deal advised she had reviewed the proceedings with regard to by-law 8 and would therefore be voting on the enactment.

Councillors Jang and Louie both advised they had reviewed the proceedings with regard to by-law 11, and would therefore be voting on the enactment.

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

CARRIED UNANIMOUSLY

1. A By-law to amend Sign By-law No. 6510 (6505-6541 Main Street) (By-law No. 11772)
2. A By-law to amend Parking By-law No. 6059 (706-774 West 13<sup>th</sup> Avenue) (By-law No. 11773)
3. A By-law to amend Parking By-law No. 6059 (755-799 West 14<sup>th</sup> Avenue) (By-law No. 11774)
4. A By-law to amend Ticket Offences By-law No. 9360 (By-law No. 11775)
5. A By-law to amend Building By-law No. 10908 Regarding sustainability and water conservation (By-law No. 11776)
6. A By-law to amend Water Works By-law No. 4848 regarding water conservation and housekeeping (By-law No. 11777)
7. A By-law to enact a Housing Agreement for 585 West 41<sup>st</sup> Avenue (5688 Ash Street) (By-law No. 11778)
8. A By-law to amend the Zoning and Development By-law No. 3575 Regarding I-4 (Historic Industrial) District Schedule (By-law No. 11779)  
*(Councillors De Genova and Stevenson ineligible for the vote)*
9. A By-law to enact a Housing Agreement for 1661 Davie Street (By-law No. 11780)
10. A By-law to amend the Zoning and Development By-law No. 3575 (1755 West 14<sup>th</sup> Avenue) (By-law No. 11781)  
*(Mayor Robertson and Councillor Louie ineligible for the vote)*
11. A By-law to amend the Zoning and Development By-law regarding Mount Pleasant Industrial Area (Regarding Four Blocks East of Quebec Street Between 2<sup>nd</sup> Avenue and 6<sup>th</sup> Avenue) (By-law No. 11782)  
*(Councillor Affleck ineligible for the vote due to conflict of interest)*
12. A By-law to amend the Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5050-5080 Joyce Street) - WITHDRAWN

## MOTIONS

### A. Administrative Motions

#### 1. Approval of Form of Development - 6749 Cambie Street

MOVED by Councillor Jang  
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 6729-6769 Cambie Street (6749 Cambie Street being the application address) be approved generally as illustrated in the Development Application Number DE420110, prepared by GBL Architects, and stamped "Received, Community Services Group, Planning and Development Services", on February 1, 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

### B. Motions on Notice

#### 1. Requests for Leaves of Absence

MOVED by Councillor Stevenson  
SECONDED by Councillor Jang

- A. THAT Councillor Meggs be granted leave of absence for Civic Business for the Public Hearing to be held June 20, 2017.
- B. THAT Mayor Robertson be granted leave of absence for Civic Business for the Standing Committee on City Finance and Services meeting to be held May 3, 2017.

CARRIED UNANIMOUSLY (Vote No. 01906)

#### 2. Enforce Westray Amendments to Canada's Criminal Code

MOVED by Councillor Meggs  
SECONDED by Councillor Louie

#### WHEREAS

1. It has been more than two decades since the Westray Mine disaster in Nova Scotia and a decade since amendments were made to the Criminal Code of Canada to hold corporations, their directors and executives criminally accountable for the health and safety of workers;
2. Police and prosecutors are not utilizing the Westray amendments, and not investigating workplace fatalities through the lens of criminal accountability;

3. More than 1,000 workers a year are killed at work.

THEREFORE BE IT RESOLVED THAT the City of Vancouver supports a campaign to urge our provincial government, specifically the Attorney General and Minister Responsible for Labour, to ensure that:

- Crown attorneys are educated, trained and directed to apply the Westray amendments;
- Dedicated prosecutors are given the responsibility for health and safety fatalities;
- Police are educated, trained and directed to apply the Westray amendments;
- There is greater coordination among regulators, police and Crowns so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges are warranted.

CARRIED UNANIMOUSLY (Vote No. 01893)

### 3. Increasing Whistleblower Protection for Vancouver City Staff

MOVED by Councillor Carr

SECONDED by Councillor Affleck

WHEREAS

1. Recent investigative stories by journalists regarding the City's waiving of development cost levies (DCLS) or possibly undervaluing its land are raising public concern of possible wrongdoings by the City of Vancouver that may favor real estate developers at the expense of the public interest;
2. The investigation of Madame Justice Charbonneau of corruption by City officials in Montreal and nearby municipalities ([recently released in English](#)) recommends several key measures to reduce the possibility of corruption: specifically to prohibit corporate financing of local political parties (which the City of Vancouver has requested of the Province of BC but the Province has not enabled), and to provide strong whistleblower protection for City staff;
3. A comparison of the City of Vancouver's Whistleblowing - Reporting, Investigation and Protection Policy (2008) and the City of Toronto's Municipal Code Disclosure of Wrongdoing and Reprisal Protection Provisions (2014) reveals that:
  - i. the purpose of the Toronto by-law "is to facilitate the disclosure of wrongdoing that is contrary to the public interest" whereas the Vancouver policy contains no reference to the public interest but instead on staff acting "in a way that enhances public confidence in the City";

- ii. oversight of investigations into alleged wrongdoings is by an independent outside authority, the Auditor General, in Toronto whereas such investigations are the responsibility of internal authorities, the City Manager and General Manager of Human Resources, in Vancouver;
- iii. employees may remain anonymous when reporting suspected wrongdoing in Toronto, whereas the Vancouver policy discourages whistleblowers from remaining anonymous;
- iv. Toronto's by-law requires the City Manager to "take appropriate actions to stop, reverse or remedy a reprisal against an employee" whereas Vancouver's policy does not call for action to reverse or remedy a reprisal.

THEREFORE BE IT RESOLVED THAT City Council direct staff to review the City of Vancouver's Corporate Policy: "Whistleblowing - Reporting, Investigation and Protection" and report back with recommendations to modify the policy to:

- 1. Include protection of the public interest as the primary purpose of whistleblower protection for city staff;
- 2. Provide independent oversight and investigation of alleged wrongdoings;
- 3. Enable and protect anonymity if a whistleblower so chooses to be anonymous;
- 4. Ensure City staff who in good faith report wrongdoing are protected from reprisal to the fullest extent possible including actions to reverse or remedy a reprisal.

referred

REFERRAL MOVED by Councillor Meggs  
SECONDED by Councillor Stevenson

THAT the motion be referred to staff in order to have consultations with staff through employee organizations, and report back following those consultations.

CARRIED UNANIMOUSLY (Vote No. 01894)

#### 4. Modernizing the City of Vancouver's Visual Identity

MOVED by Mayor Robertson  
SECONDED by Councillor Meggs

WHEREAS

- 1. Vancouver's last visual identity was created over a decade ago, prior to the need for social media-friendly graphics and key City policies including the City of Reconciliation;

2. In February 2017 Council approved the roll-out of a new City wordmark;
3. The public expressed a strong desire to provide feedback on a new wordmark;
4. In response to the new wordmark, some local graphic designers expressed a strong desire to engage in a broader discussion with the City about the City's visual identity, and raised several suggestions on how the City could do a better job working with and supporting local graphic designers;
5. The Graphic Designers of Canada (GDC) is Canada's national certification body for graphic and communication and design, and has a BC Chapter based in Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT Council officially affirm that the rollout of the new wordmark approved by Council on February 22, 2017, not proceed.
- B. THAT the City, in collaboration with the Graphic Designers of Canada, BC Chapter, engage the public on a new visual identity, within existing budgets.
- C. THAT the City and the Graphic Designers of Canada BC Chapter develop a process to bring forward professional design options for a new wordmark.
- D. THAT the City provide the opportunity for an online public vote by Vancouver residents on the final design of a new City wordmark, to be held by Fall 2017.

carried

AMENDMENT MOVED by Councillor De Genova

THAT C be amended by inserting the words "including consultation with the public" following the word "process".

not put (not seconded)

Council separated the vote on the main motion. A was put and CARRIED by the required majority, with Councillor Carr opposed (Vote No. 01896). B, C, and D were put and CARRIED with Councillors Affleck, Carr and De Genova opposed (Vote No. 01898).

**5. A New Creative City Strategy**

MOVED by Councillor Deal  
SECONDED by Councillor Ball

WHEREAS

1. The City of Vancouver adopted a Culture Plan in 2008 with detailed reports addressing grants, facilities, public art and cultural tourism;

2. The Cultural Plan was intended to be a ten-year plan;
3. Several parts of the plan have been updated, including
  - Cultural Plan Strategic Directions, adopted by Council in 2013
  - significant adjustments to the Public Art Program in 2014;
4. The plan does not include goals, targets and quick starts which are typical of more recent plans such as the Greenest City Action Plan and the Healthy City Strategy;
5. Goals and targets help to inform decisions and focus investments;
6. The Engaged City Task Force Final Report and the Healthy City Strategy make numerous references to the arts community;
7. In December, 2016, Council requested that staff investigate the opportunity for the City of Vancouver to adopt the Agenda 21 policy statement, "Culture as the Fourth Pillar of Sustainable Development";
8. The City has a new Managing Director of Cultural Services.

THEREFORE BE IT RESOLVED THAT Council direct staff to:

- Develop a vision for culture and creativity in Vancouver which
  - addresses current and emerging challenges and opportunities,
  - reflects the culture and history of the city,
  - interfaces with other city policies and strategies, and;
- Work with stakeholders including the Arts and Culture Policy Council to inform a new Creative City Strategy which includes specific goals and targets with timelines and deliverables, and;
- Report to Council with an implementation plan and budget, including working with the current and evolving policy framework to identify initial findings, by the first quarter of 2018.

CARRIED UNANIMOUSLY (Vote No. 01899)

#### NOTICE OF MOTION

##### 1. Improving User Access to False Creek

Councillor Louie submitted a notice of motion on the above-noted matter. The motion will be placed on the Regular Council agenda of May 16, 2017, as a Motion on Notice.

**2. The City of Vancouver's Commitment to Natural Gas as an Affordable Energy Source**

Councillor De Genova submitted a notice of motion on the above-noted matter. The motion will be placed on the Regular Council agenda of May 16, 2017, as a Motion on Notice.

**NEW BUSINESS**

**1. Damage to Sunset Beach on April 20, 2017**

Councillor De Genova requested an update on Sunset Beach and its status since April 20, 2017, following the 4/20 events, and what the plan will be for next year. The City Manager agreed to provide a memo back once all necessary information is gathered.

**2. Extending Stopping Time at Loading Zones for Day Cares, Seniors' Care Centres, Medical Buildings, and Schools**

Councillor De Genova requested an update on this matter, noting that parking spots in these areas have been taken out because of bike share or construction. The City Manager noted the Engineering staff are working on this and will be reporting back shortly.

**3. Development Cost Levy Waivers**

Councillor Carr asked if there has been an audit on Development Cost Levy waivers (other than the 1396-1398 Richards Street waiver). The City Manager noted internal and external audits have been completed and Council will receive an update on this matter shortly.

**4. School Taxes**

Councillor Carr noted she had been at the Metro Vancouver Council of Councils meeting and there had been a staff report looking at the amount of taxes on property tax bills raised towards schools, and there was a \$300 million gap in terms of how much was collected in Metro Vancouver and how much was spent on schools. She requested this information be passed on to the current School Trustee, as well as former elected trustees.

**5. Natural Gas Regulation**

Councillor Carr noted that Andrew Wilkinson, Liberal candidate for Vancouver-Quilchena, had recently commented that if elected, a Liberal government would change legislation which allows the City to set its own building code in terms of the type of energy used by new developments. She requested a memo back on what powers the Province has in this regard, and if this is possible.



**6. Metro Vancouver Local Government Matters Website**

Councillor Louie presented the Metro Vancouver [Local Government Matters Website](#) and encouraged all to view it in preparation for the Provincial election on May 9, 2017.

**ADJOURNMENT**

MOVED by Councillor Jang  
SECONDED by Councillor Stevenson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 4:23 pm.

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