



REGULAR COUNCIL MEETING MINUTES

JULY 11, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 11, 2017, 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 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

WELCOME

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

CONDOLENCES - Gwen Barlee

Mayor Robertson expressed condolences to the family, friends, and colleagues of Gwen Barlee, and noted her accomplishments as a leader for the Wilderness Committee and advocate for proper diagnosis of and treatment for individuals with Lyme disease.

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:

(c) labour relations or other employee relations;

(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 - June 27, 2017

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting of June 27, 2017, be approved.

CARRIED UNANIMOUSLY

2. Regular Council (Policy and Strategic Priorities) - June 28, 2017

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of June 27, 2017, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

Mayor Robertson noted a request to speak to Administrative Report 2 had been received.

REFERRAL MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT the Administrative Report dated June 27, 2017, entitled "Theatre Rental Grant Allocations - Fall 2017 and Spring 2018", be referred to the Standing Committee on City Finance and Services meeting on July 12, 2017, in order to hear from speakers.

CARRIED UNANIMOUSLY

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT Council adopt Communications 1 and 2, and Administrative Reports 1, 3 and 4, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. **Regulating Short-Term Rentals in Vancouver
July 5, 2017**

Kaye Krishna, General Manager of Development, Buildings and Licensing, and Kathryn Holm, Director of Licensing, Property Use and Animal Services, presented the Policy Report dated July 5, 2017, entitled "Regulating Short-Term Rentals in Vancouver", and responded to questions.

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

- A. THAT the Director of Planning be instructed to apply to amend the Zoning and Development By-law and the Zoning and Development Fees By-law to implement the recommendations set out in the Policy Report dated July 5, 2017, entitled "Regulating Short-Term Rentals in Vancouver" and that the application be referred to Public Hearing.
- B. THAT the Director of Legal Services be instructed to prepare amendments to the Zoning and Development By-law, Licence By-law, Ticket Offences By-law, and Zoning and Development Fees By-law to implement the recommendations set out in the Policy Report dated July 5, 2017, entitled "Regulating Short-Term Rentals in Vancouver", for consideration at public hearing.
- C. THAT the Director of Legal Services be instructed to bring forward the amendments to the Licence By-law and the Ticket Offences By-law to implement the recommendations set out in the Policy Report dated July 5, 2017, entitled "Regulating Short-Term Rentals in Vancouver", at the time of enactment of the amendments to the Zoning and Development By-law and the Zoning and Development Fees By-law.

CARRIED (Vote No. 02090)
(Councillors Affleck, Ball, and De Genova opposed)

**2. 2017 Homelessness Action Week (HAW) Grants
May 25, 2017**

Jennifer Hales, Community Services, presented the Administrative Report dated May 25, 2017, entitled "2017 Homelessness Action Week (HAW) Grants" and responded to questions.

MOVED by Councillor Jang
SECONDED by Councillor Carr

- A. THAT Council champion Vancouver's 2017 Homelessness Action Week (HAW) by supporting neighbourhood responses to homelessness.
- B. THAT Council approve an allocation of \$43,000 in grants as outlined in Appendix A of the Administrative Report dated May 25, 2017, entitled "2017 Homelessness Action Week (HAW) Grants" to create awareness about and engage citizens on solutions to homelessness through a variety of events during Homelessness Action Week (October 8 - 14, 2017) and throughout the year; source of funds to be the 2017 Community Services Operating Budget - Street Homelessness.
- C. THAT Council direct staff to report back by October 3, 2017 to proclaim Homelessness Action Week (HAW) 2017 and showcase actions and events being planned.

CARRIED UNANIMOUSLY AND
B BY THE REQUIRED MAJORITY (Vote No. 02092)

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At this point in the meeting, Council agreed to vary the order of the agenda to consider by-laws in order to give staff time to arrive for Report Reference 3.

For ease of reference, the minutes are recorded in the same order as listed on the agenda.

At noon, it was

*MOVED by Councillor Stevenson
SECONDED by Councillor Jang*

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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**3. Supporting Trans* Equality and an Inclusive Vancouver
June 2, 2017**

Anne Nickerson, Director, Equal Employment Opportunity Program, presented the Administrative Report dated June 2, 2017, entitled "Supporting Trans* Equality and an Inclusive Vancouver", and responded to questions.

COMMUNICATIONS

1. Resignation - Member of Council

Council received for information a memo from the City Clerk dated July 5, 2017, which advised that Councillor Geoff Meggs had resigned his position, effective July 4, 2017, and that she would report back to Council later in July regarding information on a by-election to fill the position.

2. Replacement of Member on Business Licence/Chauffeur's Permit Appeal Hearing Panels

THAT Council appoint the following Councillors to the Business Licence/Chauffeur's Permit Appeal Hearing Panels on the following dates:

- October 10, 2017 - Councillor Adriane Carr (Alternate)
- November 7, 2017 - Councillor Tim Stevenson (Alternate)

ADOPTED ON CONSENT (Vote No. 02093)

ADMINISTRATIVE REPORTS

**1. 2017 Cultural Infrastructure Grant Allocations
June 10, 2017**

- A. THAT Council approve a total of \$1,252,300 in Cultural Infrastructure Grants to thirty-one organizations as listed in Appendix A of the Administrative Report dated June 10, 2017, entitled "2017 Cultural Infrastructure Grant Allocations"; source of funds to be the 2017 Capital Budget - Cultural Infrastructure Grants.
- B. THAT Council approve the cultural infrastructure grant of \$25,000 that was awarded to the Land Conservancy of BC in 2010 for renovations to Joy Kogawa House, be transferred to the Historic Joy Kogawa House Society to undertake planning and capital upgrades to the house.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 02098)

**2. Theatre Rental Grant Allocations - Fall 2017 and Spring 2018
June 27, 2017**

This report was referred to the Standing Committee on City Finance and Services on July 12, 2017, in order to hear from speakers.

**3. 2017 Childcare Enhancement and Other Social Grants
July 4, 2017**

- A. THAT Council authorize payment of 47 Childcare Enhancement Grants to 28 non-profit childcare providers totalling \$925,200, as listed in Appendix A of the Administrative Report dated July 4, 2017, entitled "2017 Childcare Enhancement and Other Social Grants". Source of funds to be the 2017 Childcare Operating Grants budget.
- B. THAT Council authorize a Neighbourhood Access Grant payment of up to \$45,000 to the YMCA Woodward's Children's Centre for the period January 1, 2017 to December 31, 2017, to reduce parent fees for low-income parents. Source of funds to be the 2017 Childcare Operating Grants budget.
- C. THAT Council authorize payment of a Childcare Reserve Grant of up to \$6,600 to Montessori Daycare Society, which is scheduled to open in its new location in September 2017. Source of funds to be the Child Care Reserve fund.
- D. THAT Council authorize payment of a Childcare Program Stabilization Grant of \$4,000 to the Developmental Disabilities Association for costs associated with the scheduled closure of their Waterside Child Development Centre. Source of funds to be the 2017 Childcare Operating Grants budget.
- E. THAT Council authorize payment of \$263,949 to the Collingwood Neighbourhood House Society for the delivery of recreational programs and for the operation of the Collingwood Gymnasium for the period January 1, 2017 to December 31, 2017. Source of funds to be the 2017 Operating Budget.
- F. THAT Council authorize payment of \$78,422 to the Mount Pleasant Neighbourhood House Society for kitchen renovations. Source of funds to be the 2017 Capital for Social Facilities renovation - Food Strategy.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 02096)

4. **Approval of new Sub-sublease Agreement to Non-Profit Operator for Childcare facility at 1399 Fountain Way (known as the "False Creek YMCA Childcare")
June 27, 2017**

A. THAT Council authorize the Director of Real Estate Services to negotiate and to execute a sub-sublease agreement with The YMCA of Greater Vancouver ("YMCA") as the tenant and operator of the childcare facility (the "Premises") situated on those lands legally described as *Parcel identifier: 007 281 285; Lot 50, False Creek, Plan 17420* (the "Lands") and having a civic address of 102-1399 Fountain Way on the following basic terms, and on terms and conditions consistent with the Term Sheet attached as Appendix A to the Administrative Report dated June 27, 2017, entitled "Approval of new Sub-sublease Agreement to Non-Profit Operator for Childcare Facility at 1399 Fountain Way (Known as the "False Creek YMCA Childcare")", 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:

- a. Term: five (5) years commencing September 1, 2017
- b. Options to Renew: Two options of five (5) years each, plus a further option of six (6) years and one month expiring September 29, 2038

ii) Rent:

Nominal base rent of Ten Dollars (\$10.00) for the term and any renewal term, payable in advance, plus applicable taxes.

Additional rent for common area maintenance of \$375.00 per month plus applicable sales taxes, payable monthly in advance on the first day of each and every month of the Term or any renewal term, subject to increases from time to time which are commensurate with increases under the City's sublease (the "Sublease") of the Premises from The Wellington Society (the "Society").

The Rent for the Premises represents an annual operating grant in the amount of \$4,200 per year.

B. THAT no legal rights or obligations be created or arise by Council's adoption of these Recommendations unless and until the sub-sublease is signed by the City and YMCA.

ADOPTED ON CONSENT AND
A BY THE REQUIRED MAJORITY (Vote No. 02097)

BY-LAWS

Councillors Louie and Stevenson both advised they had reviewed the proceedings of the meeting related to by-law 7 and 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 8 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend the Sign By-law No. 6510 (601 West Hastings Street) (By-law No. 11852)
(Councillor De Genova ineligible for the vote).
2. A By-law to amend CD-1 (537) By-law 10566 regarding use and floor area exclusions (1030 Denman Street) (By-law No. 11853)
(Councillor Ball ineligible for the vote)
3. A By-law to amend the Records Management By-law (By-law No. 11854)
4. A By-law to amend the Vacancy Tax By-law (By-law No. 11855)
5. A By-law to enact a Housing Agreement for 3058/3068 Kingsway (By-law No. 11856)
6. A By-law to enact a Housing Agreement for 2720 East 48th Avenue (6465 Vivian Street) (By-law No. 11857)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (753 Seymour Street and 650 West Georgia Street) (By-law No. 11858)
(Mayor Robertson ineligible for the vote)
8. A By-law to enact a Housing Agreement for 2894 East Broadway (By-law No. 11589)

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Council recessed at 12:15 pm and reconvened at 1:35 pm.

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MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

None.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor Ball
SECONDED by Councillor Carr

- A. THAT Councillor Reimer be granted leave of absence for Civic Business for meetings to be held August 1, 2, and September 19 and 20, 2017.
- B. THAT Councillor Stevenson be granted leave of absence for Personal Reasons for meetings to be held July 18, 2017.

CARRIED UNANIMOUSLY (Vote No. 02099)

ENQUIRIES AND OTHER MATTERS

1. Staff Support for BC Wildfires

Mayor Robertson thanked staff who are helping with wildfires around the province and encouraged residents to contribute any way they can. The City Manager also provided an update, noting staff from Emergency Social Services and the Heavy Urban Search and Rescue Team (HUSAR) have been dispatched to help out. He also noted that he is working with City Managers across the Lower Mainland to ascertain what equipment and resources each municipality has available to assist.

2. Condolences: Toronto City Councillor Pam McConnell

Councillor Louie expressed condolences to the family, friends, and colleagues of Toronto City Councillor and Deputy Mayor Pam McConnell, noting her long public service and her advocacy for housing and anti-poverty measures.

3. Food Delivery Regulation

Councillor Reimer noted there are increasing numbers of companies who provide food delivery by bicycle. She noted these self-employed delivery cyclists are often young workers, and expressed concerns regarding increasing load and traffic on bikeways, and increasing numbers of injuries to young workers. She requested staff provide information on what is known about this industry, what regulations under the City's control can and do exist, and what options the City has to ensure worker safety by advocating to the Province.

4. Reconfiguration of Creekside Park

Councillor Carr requested staff provide information on the reconfigured Creekside Park in North False Creek specifically if and how it varies in size from the original, the loss of waterfront edge as opposed to the gain of waterfront edge by Concord Pacific, and an analysis of the pros and cons of reconfiguration in terms of public benefits.

ADJOURNMENT

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 1:49 pm.

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