

EXPLANATION

**Designation of an area described as
Cambie Village as a Business Improvement Area 2018-2025**

Enactment of the attached By-law will implement Council's resolution of February 21, 2018, to designate Cambie Village as a business improvement area with a seven year funding ceiling of \$3,339,482.00, for the term April 1, 2018 to March 31, 2025.

Director of Legal Services
March 13, 2018

HC

BY-LAW NO.

A By-law to Designate a Business Improvement Area in that area of the City known as Cambie Village

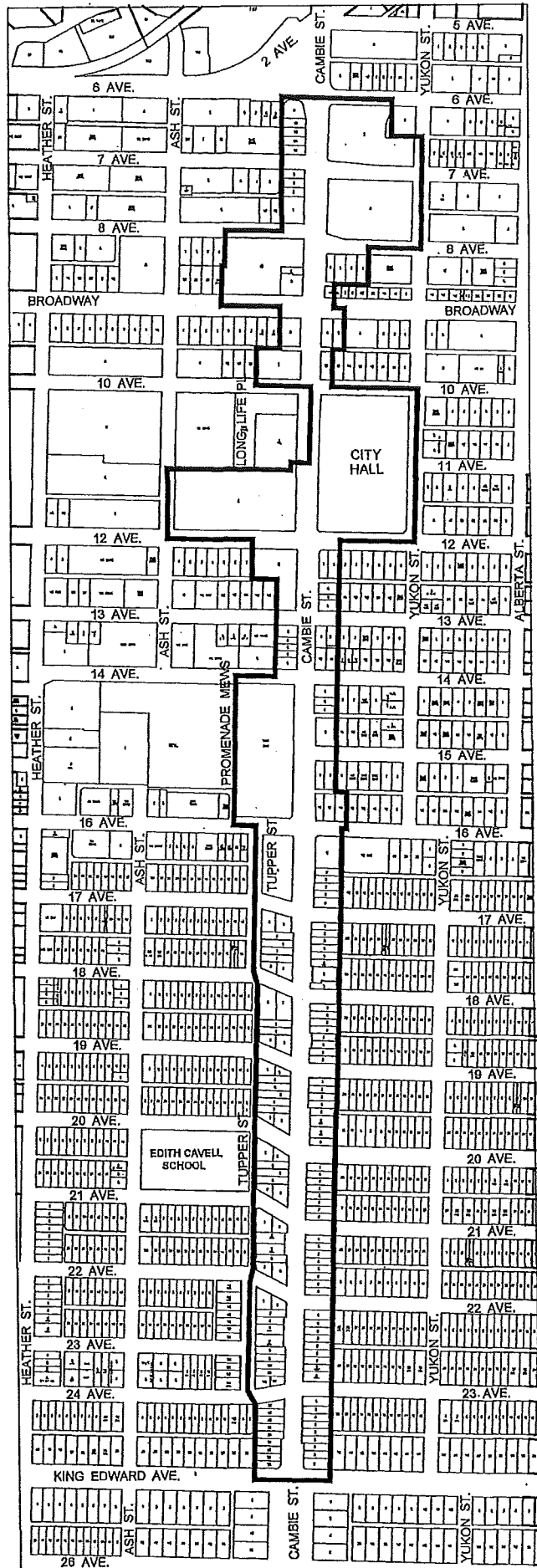
THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Cambie Village BIA Designation By-law".
2. Council, by initiative, designates as a business improvement area that portion of the city outlined in black, on the plan attached to and forming part of this By-law.
3. The amount of money Council, from time to time, grants to an applicant for the planning and implementation of a business promotion scheme in the area designated under section 2 must not exceed, in aggregate, \$3,339,482.00.
4. Recovery by the city of the amount of money granted to an applicant is to be pursuant to the levy and imposition of a tax on class 5 and class 6 real property, from the owners of land and improvements within the area designated under section 2.
5. This By-law is to come into force and take effect on April 1, 2018, and is to expire and have no further force or effect after March 31, 2025.

ENACTED by Council this day of , 2018

Mayor

City Clerk



Cambie Village



EXPLANATION**2018 Grant Allocation By-law
Cambie Village Business Improvement Area**

Following a Court of Revision on February 20, 2018, Council passed a resolution on February 21, 2018, which included an instruction to bring forward the necessary grant allocation by-law for the business improvement area in an area generally described as Cambie Village, for a term of seven (7) years. Enactment by Council of this By-law, after its enactment of the Cambie Village Business Improvement Area Designation By-law, will complete that instruction.

Director of Legal Services
March 13, 2018

HC

BY-LAW NO.

**A By-law to Grant Money for a Business Promotion Scheme
in the Cambie Village Business Improvement Area**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Cambie Village Business Improvement Area Grant Allocation By-law".

1. In this By-law:

"accountant" means a member in good standing, or a partnership whose partners are members in good standing, of the Chartered Professional Accountants of British Columbia and who is authorized to carry on public practice;

"Association" means the Cambie Village Business Association;

"audited financial statements" mean financial statements that have been audited by an accountant and that include a Statement of Financial Position, a Statement of Revenue and Expenditures, a Statement of Cash Flows, a Statement of Retained Earnings or Equity, and a separate schedule for grant money and revenue derived from grant money;

"budget" means a budget based on a fiscal year commencing April 1, containing information sufficient in detail to describe anticipated expenses and revenues, including anticipated non-grant expenses and revenues, and that has been approved at a general meeting of the Association;

"business improvement area" means the area of the city designated by Council as the Cambie Village Business Improvement Area;

"business promotion scheme" means a business promotion scheme as defined in section 455 of the Vancouver Charter;

"declaration of meeting" means a document that includes a copy of the draft minutes of a general meeting, together with a declaration that all persons eligible to be BIA members were notified of the meeting, the meeting was duly convened and conducted, a quorum was achieved and maintained, and, in the case of an annual general meeting, that the budget and audited financial statements were approved;

"Director" means the Director of Finance appointed by Council and any person authorized to act on behalf of the Director of Finance;

“grant money” means any money granted to the Association by Council pursuant to this By-law;

“list of directors” means a list of the names and executive positions of continuing and newly elected directors, together with contact information for one director;

“owner” means all persons who own class 5 or class 6 properties in the business improvement area;

“summary budget” means a budget in a form satisfactory to the Director; and

“tenant” means all persons who lease class 5 or class 6 properties in the business improvement area.

3. Subject to the Cambie Village Business Improvement Area Designation By-Law, the terms and conditions set out in this By-law, and Council’s approval of the budget referred to in section 4, Council, by annual resolution, may grant money to the Association at such times and in such amounts as Council determines.

4. The grant money may be paid to the Association, subject to the following conditions:

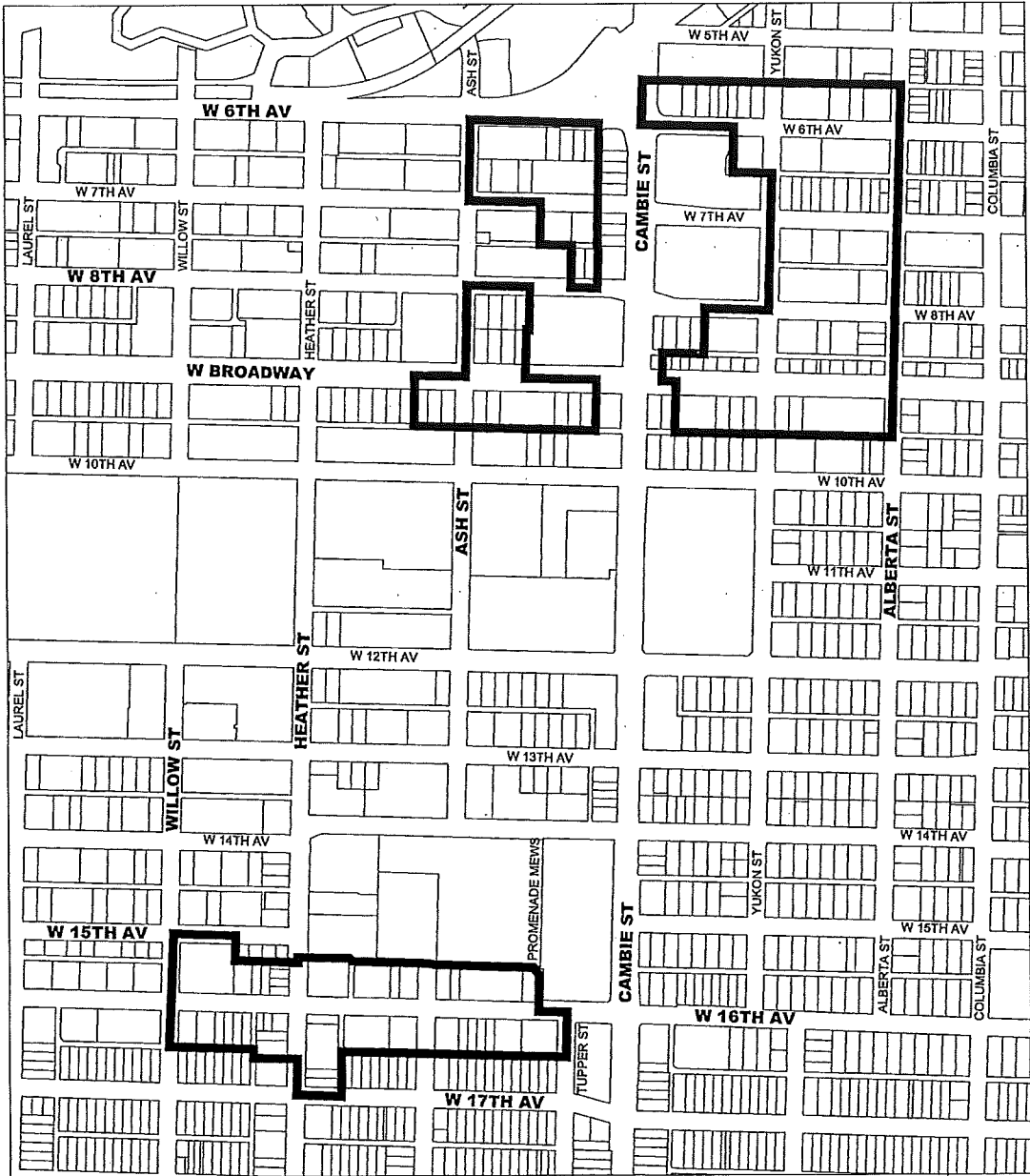
- (a) the Association must have as one of its aims, functions or purposes the planning and implementation of a business promotion scheme;
- (b) the Association must give at least 60 days notice to the Director of any general meeting at which the Association proposes the amendment of its constitution or by-laws, together with the text of the proposed amendments;
- (c) the Association must not alter its constitution and by-laws without first obtaining the consent of the Director;
- (d) the grant money must only be spent by the Association;
- (e) the Association must only spend the grant money for a business promotion scheme;
- (f) on or before December 31st of each year, the Association must submit a summary budget and a budget to the Director for approval by Council;
- (g) on or before September 30th of each year, the Association must deliver the Association’s audited financial statements to the Director;
- (h) the Association must keep grant money and revenue derived from grant money in a separate account or sub-account;

- (i) the Association must:
 - (i) have sufficient funds to pay all its debts, and
 - (ii) insofar as possible, pay all its debts,by the end of the fiscal year;
- (j) the Association must permit the Director to inspect all financial records that, in the opinion of the Director, must be inspected in order to verify and obtain further particulars of budgets and audited financial statements as they relate to grant money, except that such inspections must take place during normal business hours and on reasonable notice;
- (k) the Association may invest any grant money not required for immediate use but must do so only in securities in which trustees are authorized to invest in accordance with the Trustee Act of British Columbia;
- (l) the Association must carry commercial general liability insurance:
 - (i) in the amount of at least \$5,000,000.00,
 - (ii) with a maximum deductible of \$5,000.00,
 - (iii) naming the city as an additional named insured,
 - (iv) containing a cross coverage provision, and
 - (v) including an endorsement stating that the Director will be given 30 days' notice of any material change to or cancellation of the policy;
- (m) the Association must provide proof of insurance, to the satisfaction of the Director, annually and within 30 days of the effective date of the insurance or insurance renewal;
- (n) the Association must give notice to the Director of every general meeting, other than a meeting referred to in subsection (b), together with the financial and membership information that is provided to owners and tenants in accordance with subsection (o), at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;
- (o) the Association must give notice of every general meeting to all owners and tenants, together with the proposed budget, the audited financial statements, and membership application information, at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;

EXPLANATION**Designation of an area described as
Cambie Village Expansion as a Business Improvement Area 2018-2025**

Enactment of the attached By-law will implement Council's resolution of February 21, 2018, to designate Cambie Village Expansion as a business improvement area with a seven year funding ceiling of \$2,200,000.00, for the term April 1, 2018 to March 31, 2025.

Director of Legal Services
March 13, 2018



Cambie Village Expansion BIA



EXPLANATION**2018 Grant Allocation By-law
Cambie Village Expansion Business Improvement Area**

Following a Court of Revision on February 20, 2018, Council passed a resolution on February 21, 2018, which included an instruction to bring forward the necessary grant allocation by-law for the business improvement area in an area generally described as Cambie Village Expansion, for a term of seven (7) years. Enactment by Council of this By-law, after its enactment of the Cambie Village Expansion Business Improvement Area Designation By-law, will complete that instruction.

Director of Legal Services
March 13, 2018

110.

BY-LAW NO.

**A By-law to Grant Money for a Business Promotion Scheme
in the Cambie Village Expansion Business Improvement Area**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Cambie Village Expansion Business Improvement Area Grant Allocation By-law".

1. In this By-law:

"accountant" means a member in good standing, or a partnership whose partners are members in good standing, of the Chartered Professional Accountants of British Columbia and who is authorized to carry on public practice;

"Association" means the Cambie Village Business Association;

"audited financial statements" mean financial statements that have been audited by an accountant and that include a Statement of Financial Position, a Statement of Revenue and Expenditures, a Statement of Cash Flows, a Statement of Retained Earnings or Equity, and a separate schedule for grant money and revenue derived from grant money;

"budget" means a budget based on a fiscal year commencing April 1, containing information sufficient in detail to describe anticipated expenses and revenues, including anticipated non-grant expenses and revenues, and that has been approved at a general meeting of the Association;

"business improvement area" means the area of the city designated by Council as the Cambie Village Expansion Business Improvement Area;

"business promotion scheme" means a business promotion scheme as defined in section 455 of the Vancouver Charter;

"declaration of meeting" means a document that includes a copy of the draft minutes of a general meeting, together with a declaration that all persons eligible to be BIA members were notified of the meeting, the meeting was duly convened and conducted, a quorum was achieved and maintained, and, in the case of an annual general meeting, that the budget and audited financial statements were approved;

"Director" means the Director of Finance appointed by Council and any person authorized to act on behalf of the Director of Finance;

“grant money” means any money granted to the Association by Council pursuant to this By-law;

“list of directors” means a list of the names and executive positions of continuing and newly elected directors, together with contact information for one director;

“owner” means all persons who own class 5 or class 6 properties in the business improvement area;

“summary budget” means a budget in a form satisfactory to the Director; and

“tenant” means all persons who lease class 5 or class 6 properties in the business improvement area.

3. Subject to the Cambie Village Expansion Business Improvement Area Designation By-Law, the terms and conditions set out in this By-law, and Council’s approval of the budget referred to in section 4, Council, by annual resolution, may grant money to the Association at such times and in such amounts as Council determines.

4. The grant money may be paid to the Association, subject to the following conditions:

- (a) the Association must have as one of its aims, functions or purposes the planning and implementation of a business promotion scheme;
- (b) the Association must give at least 60 days notice to the Director of any general meeting at which the Association proposes the amendment of its constitution or by-laws, together with the text of the proposed amendments;
- (c) the Association must not alter its constitution and by-laws without first obtaining the consent of the Director;
- (d) the grant money must only be spent by the Association;
- (e) the Association must only spend the grant money for a business promotion scheme;
- (f) on or before December 31st of each year, the Association must submit a summary budget and a budget to the Director for approval by Council;
- (g) on or before September 30th of each year, the Association must deliver the Association’s audited financial statements to the Director;
- (h) the Association must keep grant money and revenue derived from grant money in a separate account or sub-account;

- (i) the Association must:
 - (i) have sufficient funds to pay all its debts, and
 - (ii) insofar as possible, pay all its debts,by the end of the fiscal year;
- (j) the Association must permit the Director to inspect all financial records that, in the opinion of the Director, must be inspected in order to verify and obtain further particulars of budgets and audited financial statements as they relate to grant money, except that such inspections must take place during normal business hours and on reasonable notice;
- (k) the Association may invest any grant money not required for immediate use but must do so only in securities in which trustees are authorized to invest in accordance with the Trustee Act of British Columbia;
- (l) the Association must carry commercial general liability insurance:
 - (i) in the amount of at least \$5,000,000.00,
 - (ii) with a maximum deductible of \$5,000.00,
 - (iii) naming the city as an additional named insured,
 - (iv) containing a cross coverage provision, and
 - (v) including an endorsement stating that the Director will be given 30 days' notice of any material change to or cancellation of the policy;
- (m) the Association must provide proof of insurance, to the satisfaction of the Director, annually and within 30 days of the effective date of the insurance or insurance renewal;
- (n) the Association must give notice to the Director of every general meeting, other than a meeting referred to in subsection (b), together with the financial and membership information that is provided to owners and tenants in accordance with subsection (o), at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;
- (o) the Association must give notice of every general meeting to all owners and tenants, together with the proposed budget, the audited financial statements, and membership application information, at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;

- (p) notice of a general meeting:
 - (i) if sent to owners by mail, must be sent to their address as ascertained from the most recent assessment roll for the City of Vancouver,
 - (ii) may be given to owners, tenants or the Director by hand delivery to their business address, or by mail, e mail or facsimile or similar means, and
 - (iii) must not be given solely by means of publication in a newspaper or on a website;
- (q) the quorum at a general meeting must be 15 persons present in person or by proxy, provided that no fewer than eight members be present in person;
- (r) within 30 days of every general meeting, the Association must submit to the Director:
 - (i) a declaration of meeting, and
 - (ii) in the case of an annual general meeting, a list of directors; and
- (s) the board of directors of the Association must include at least one property owner and one business owner.

5. The Association must comply with all the provisions of this By-law.

6. If, in the opinion of the Director, the Association has failed to comply with any of the provisions in this By-law, the Director may withhold payment of all or part of the grant money.

7. This By-law is to come into force and take effect on April 1, 2018, and is to expire and have no further force or effect after March 31, 2025.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION**Designation of an area described as
Collingwood as a Business Improvement Area 2018-2025**

Enactment of the attached By-law will implement Council's resolution of February 21, 2018, to designate Collingwood as a business improvement area with a seven year funding ceiling of \$1,593,187.00, for the term April 1, 2018 to March 31, 2025.

Director of Legal Services
March 13, 2018

HC.

BY-LAW NO.

A By-law to Designate a Business Improvement Area in that area of the City known as Collingwood

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Collingwood BIA Designation By-law".
2. Council, by initiative, designates as a business improvement area that portion of the city outlined in black, on the plan attached to and forming part of this By-law.
3. The amount of money Council, from time to time, grants to an applicant for the planning and implementation of a business promotion scheme in the area designated under section 2 must not exceed, in aggregate, \$1,593,187.00.
4. Recovery by the city of the amount of money granted to an applicant is to be pursuant to the levy and imposition of a tax on class 5 and class 6 real property, from the owners of land and improvements within the area designated under section 2.
5. This By-law is to come into force and take effect on April 1, 2018, and is to expire and have no further force or effect after March 31, 2025.

ENACTED by Council this day of , 2018

Mayor

City Clerk

EXPLANATION**2018 Grant Allocation By-law
Collingwood Business Improvement Area**

Following a Court of Revision on February 20, 2018, Council passed a resolution on February 21, 2018, which included an instruction to bring forward the necessary grant allocation by-law for the business improvement area in an area generally described as Collingwood, for a term of seven (7) years. Enactment by Council of this By-law, after its enactment of the Collingwood Business Improvement Area Designation By-law, will complete that instruction.

Director of Legal Services
March 13, 2018

HC.

BY-LAW NO.

**A By-law to Grant Money for a Business Promotion Scheme
in the Collingwood Business Improvement Area**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Collingwood Business Improvement Area Grant Allocation By-law".

1. In this By-law:

"accountant" means a member in good standing, or a partnership whose partners are members in good standing, of the Chartered Professional Accountants of British Columbia and who is authorized to carry on public practice;

"Association" means the Collingwood Business Improvement Association;

"audited financial statements" mean financial statements that have been audited by an accountant and that include a Statement of Financial Position, a Statement of Revenue and Expenditures, a Statement of Cash Flows, a Statement of Retained Earnings or Equity, and a separate schedule for grant money and revenue derived from grant money;

"budget" means a budget based on a fiscal year commencing April 1, containing information sufficient in detail to describe anticipated expenses and revenues, including anticipated non-grant expenses and revenues, and that has been approved at a general meeting of the Association;

"business improvement area" means the area of the city designated by Council as the Collingwood Business Improvement Area;

"business promotion scheme" means a business promotion scheme as defined in section 455 of the Vancouver Charter;

"declaration of meeting" means a document that includes a copy of the draft minutes of a general meeting, together with a declaration that all persons eligible to be BIA members were notified of the meeting, the meeting was duly convened and conducted, a quorum was achieved and maintained, and, in the case of an annual general meeting, that the budget and audited financial statements were approved;

"Director" means the Director of Finance appointed by Council and any person authorized to act on behalf of the Director of Finance;

“grant money” means any money granted to the Association by Council pursuant to this By-law;

“list of directors” means a list of the names and executive positions of continuing and newly elected directors, together with contact information for one director;

“owner” means all persons who own class 5 or class 6 properties in the business improvement area;

“summary budget” means a budget in a form satisfactory to the Director; and

“tenant” means all persons who lease class 5 or class 6 properties in the business improvement area.

3. Subject to the Collingwood Business Improvement Area Designation By-Law, the terms and conditions set out in this By-law, and Council’s approval of the budget referred to in section 4, Council, by annual resolution, may grant money to the Association at such times and in such amounts as Council determines.

4. The grant money may be paid to the Association, subject to the following conditions:

- (a) the Association must have as one of its aims, functions or purposes the planning and implementation of a business promotion scheme;
- (b) the Association must give at least 60 days notice to the Director of any general meeting at which the Association proposes the amendment of its constitution or by-laws, together with the text of the proposed amendments;
- (c) the Association must not alter its constitution and by-laws without first obtaining the consent of the Director;
- (d) the grant money must only be spent by the Association;
- (e) the Association must only spend the grant money for a business promotion scheme;
- (f) on or before December 31st of each year, the Association must submit a summary budget and a budget to the Director for approval by Council;
- (g) on or before September 30th of each year, the Association must deliver the Association’s audited financial statements to the Director;
- (h) the Association must keep grant money and revenue derived from grant money in a separate account or sub-account;

- (i) the Association must:
 - (i) have sufficient funds to pay all its debts, and
 - (ii) insofar as possible, pay all its debts,by the end of the fiscal year;
- (j) the Association must permit the Director to inspect all financial records that, in the opinion of the Director, must be inspected in order to verify and obtain further particulars of budgets and audited financial statements as they relate to grant money, except that such inspections must take place during normal business hours and on reasonable notice;
- (k) the Association may invest any grant money not required for immediate use but must do so only in securities in which trustees are authorized to invest in accordance with the Trustee Act of British Columbia;
- (l) the Association must carry commercial general liability insurance:
 - (i) in the amount of at least \$5,000,000.00,
 - (ii) with a maximum deductible of \$5,000.00,
 - (iii) naming the city as an additional named insured,
 - (iv) containing a cross coverage provision, and
 - (v) including an endorsement stating that the Director will be given 30 days' notice of any material change to or cancellation of the policy;
- (m) the Association must provide proof of insurance, to the satisfaction of the Director, annually and within 30 days of the effective date of the insurance or insurance renewal;
- (n) the Association must give notice to the Director of every general meeting, other than a meeting referred to in subsection (b), together with the financial and membership information that is provided to owners and tenants in accordance with subsection (o), at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;
- (o) the Association must give notice of every general meeting to all owners and tenants, together with the proposed budget, the audited financial statements, and membership application information, at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;

EXPLANATION**Designation of an area described as
Dunbar Village as a Business Improvement Area 2018-2023**

Enactment of the attached By-law will implement Council's resolution of February 21, 2018, to designate Dunbar Village as a business improvement area with a five year funding ceiling of \$950,000.00, for the term April 1, 2018 to March 31, 2023.

Director of Legal Services
March 13, 2018

HC

BY-LAW NO.

A By-law to Designate a Business Improvement Area in that area of the City known as Dunbar Village

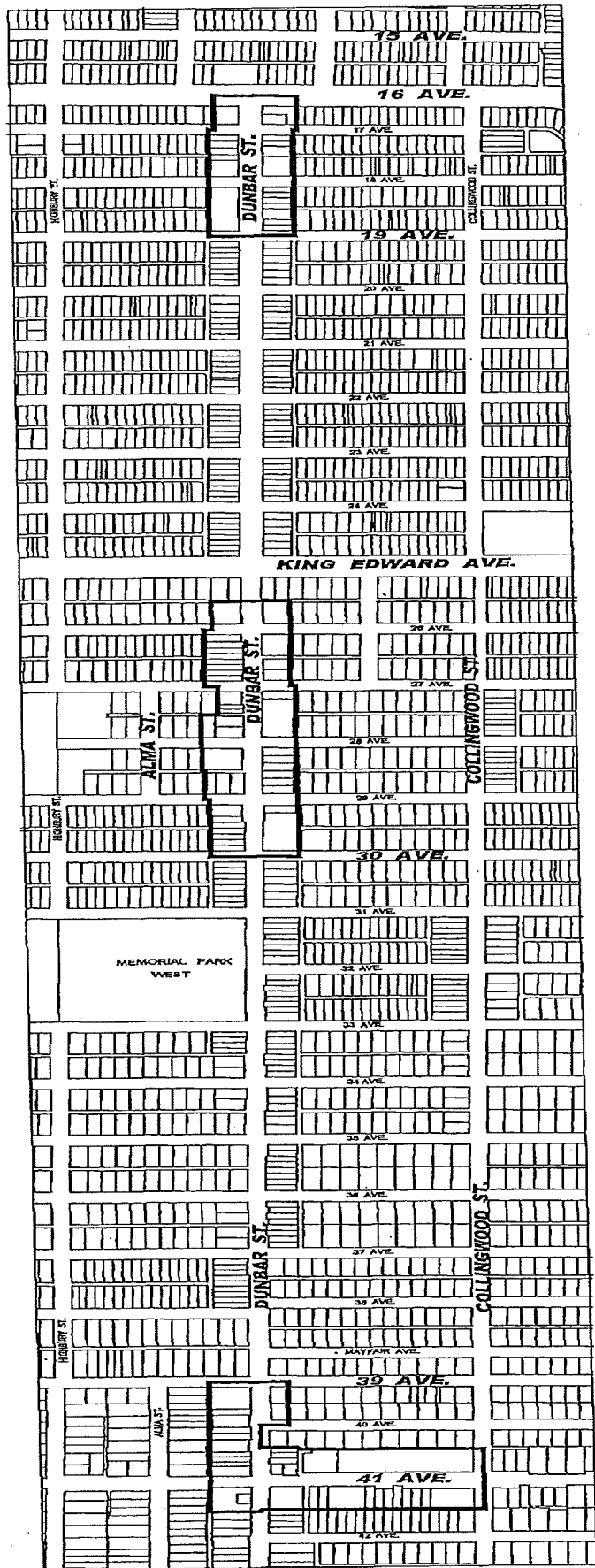
THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Dunbar Village BIA Designation By-law".
2. Council, by initiative, designates as a business improvement area that portion of the city outlined in black, on the plan attached to and forming part of this By-law.
3. The amount of money Council, from time to time, grants to an applicant for the planning and implementation of a business promotion scheme in the area designated under section 2 must not exceed, in aggregate, \$950,000.00.
4. Recovery by the city of the amount of money granted to an applicant is to be pursuant to the levy and imposition of a tax on class 5 and class 6 real property, from the owners of land and improvements within the area designated under section 2.
5. This By-law is to come into force and take effect on April 1, 2018, and is to expire and have no further force or effect after March 31, 2023.

ENACTED by Council this day of , 2018

Mayor

City Clerk



Dunbar Village B.I.A.

EXPLANATION**2018 Grant Allocation By-law
Dunbar Village Business Improvement Area**

Following a Court of Revision on February 20, 2018, Council passed a resolution on February 21, 2018, which included an instruction to bring forward the necessary grant allocation by-law for the business improvement area in an area generally described as Dunbar Village, for a term of five (5) years. Enactment by Council of this By-law, after its enactment of the Dunbar Village Business Improvement Area Designation By-law, will complete that instruction.

Director of Legal Services
March 13, 2018

HC.

BY-LAW NO.

**A By-law to Grant Money for a Business Promotion Scheme
in the Dunbar Village Business Improvement Area**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Dunbar Village Business Improvement Area Grant Allocation By-law".

1. In this By-law:

"accountant" means a member in good standing, or a partnership whose partners are members in good standing, of the Chartered Professional Accountants of British Columbia and who is authorized to carry on public practice;

"Association" means the Dunbar Village Business Association;

"audited financial statements" mean financial statements that have been audited by an accountant and that include a Statement of Financial Position, a Statement of Revenue and Expenditures, a Statement of Cash Flows, a Statement of Retained Earnings or Equity, and a separate schedule for grant money and revenue derived from grant money;

"budget" means a budget based on a fiscal year commencing April 1, containing information sufficient in detail to describe anticipated expenses and revenues, including anticipated non-grant expenses and revenues, and that has been approved at a general meeting of the Association;

"business improvement area" means the area of the city designated by Council as the Dunbar Village Business Improvement Area;

"business promotion scheme" means a business promotion scheme as defined in section 455 of the Vancouver Charter;

"declaration of meeting" means a document that includes a copy of the draft minutes of a general meeting, together with a declaration that all persons eligible to be BIA members were notified of the meeting, the meeting was duly convened and conducted, a quorum was achieved and maintained, and, in the case of an annual general meeting, that the budget and audited financial statements were approved;

"Director" means the Director of Finance appointed by Council and any person authorized to act on behalf of the Director of Finance;

“grant money” means any money granted to the Association by Council pursuant to this By-law;

“list of directors” means a list of the names and executive positions of continuing and newly elected directors, together with contact information for one director;

“owner” means all persons who own class 5 or class 6 properties in the business improvement area;

“summary budget” means a budget in a form satisfactory to the Director; and

“tenant” means all persons who lease class 5 or class 6 properties in the business improvement area.

3. Subject to the Dunbar Village Business Improvement Area Designation By-Law, the terms and conditions set out in this By-law, and Council’s approval of the budget referred to in section 4, Council, by annual resolution, may grant money to the Association at such times and in such amounts as Council determines.

4. The grant money may be paid to the Association, subject to the following conditions:

- (a) the Association must have as one of its aims, functions or purposes the planning and implementation of a business promotion scheme;
- (b) the Association must give at least 60 days notice to the Director of any general meeting at which the Association proposes the amendment of its constitution or by-laws, together with the text of the proposed amendments;
- (c) the Association must not alter its constitution and by-laws without first obtaining the consent of the Director;
- (d) the grant money must only be spent by the Association;
- (e) the Association must only spend the grant money for a business promotion scheme;
- (f) on or before December 31st of each year, the Association must submit a summary budget and a budget to the Director for approval by Council;
- (g) on or before September 30th of each year, the Association must deliver the Association’s audited financial statements to the Director;
- (h) the Association must keep grant money and revenue derived from grant money in a separate account or sub-account;

- (i) the Association must:
 - (i) have sufficient funds to pay all its debts, and
 - (ii) insofar as possible, pay all its debts,by the end of the fiscal year;
- (j) the Association must permit the Director to inspect all financial records that, in the opinion of the Director, must be inspected in order to verify and obtain further particulars of budgets and audited financial statements as they relate to grant money, except that such inspections must take place during normal business hours and on reasonable notice;
- (k) the Association may invest any grant money not required for immediate use but must do so only in securities in which trustees are authorized to invest in accordance with the Trustee Act of British Columbia;
- (l) the Association must carry commercial general liability insurance:
 - (i) in the amount of at least \$5,000,000.00,
 - (ii) with a maximum deductible of \$5,000.00,
 - (iii) naming the city as an additional named insured,
 - (iv) containing a cross coverage provision, and
 - (v) including an endorsement stating that the Director will be given 30 days' notice of any material change to or cancellation of the policy;
- (m) the Association must provide proof of insurance, to the satisfaction of the Director, annually and within 30 days of the effective date of the insurance or insurance renewal;
- (n) the Association must give notice to the Director of every general meeting, other than a meeting referred to in subsection (b), together with the financial and membership information that is provided to owners and tenants in accordance with subsection (o), at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;
- (o) the Association must give notice of every general meeting to all owners and tenants, together with the proposed budget, the audited financial statements, and membership application information, at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;

- (p) notice of a general meeting:
 - (i) if sent to owners by mail, must be sent to their address as ascertained from the most recent assessment roll for the City of Vancouver,
 - (ii) may be given to owners, tenants or the Director by hand delivery to their business address, or by mail, e mail or facsimile or similar means, and
 - (iii) must not be given solely by means of publication in a newspaper or on a website;
- (q) the quorum at a general meeting must be 15 persons present in person or by proxy, provided that no fewer than eight members be present in person;
- (r) within 30 days of every general meeting, the Association must submit to the Director:
 - (i) a declaration of meeting, and
 - (ii) in the case of an annual general meeting, a list of directors; and
- (s) the board of directors of the Association must include at least one property owner and one business owner.

5. The Association must comply with all the provisions of this By-law.

6. If, in the opinion of the Director, the Association has failed to comply with any of the provisions in this By-law, the Director may withhold payment of all or part of the grant money.

7. This By-law is to come into force and take effect on April 1, 2018, and is to expire and have no further force or effect after March 31, 2023.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION**Designation of an area described as
Hastings North as a Business Improvement Area 2018-2025**

Enactment of the attached By-law will implement Council's resolution of February 21, 2018, to designate Hastings North as a business improvement area with a seven year funding ceiling of \$2,820,000.00, for the term April 1, 2018 to March 31, 2025.

Director of Legal Services
March 13, 2018

116.

BY-LAW NO.

A By-law to Designate a Business Improvement Area in that area of the City known as Hastings North

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

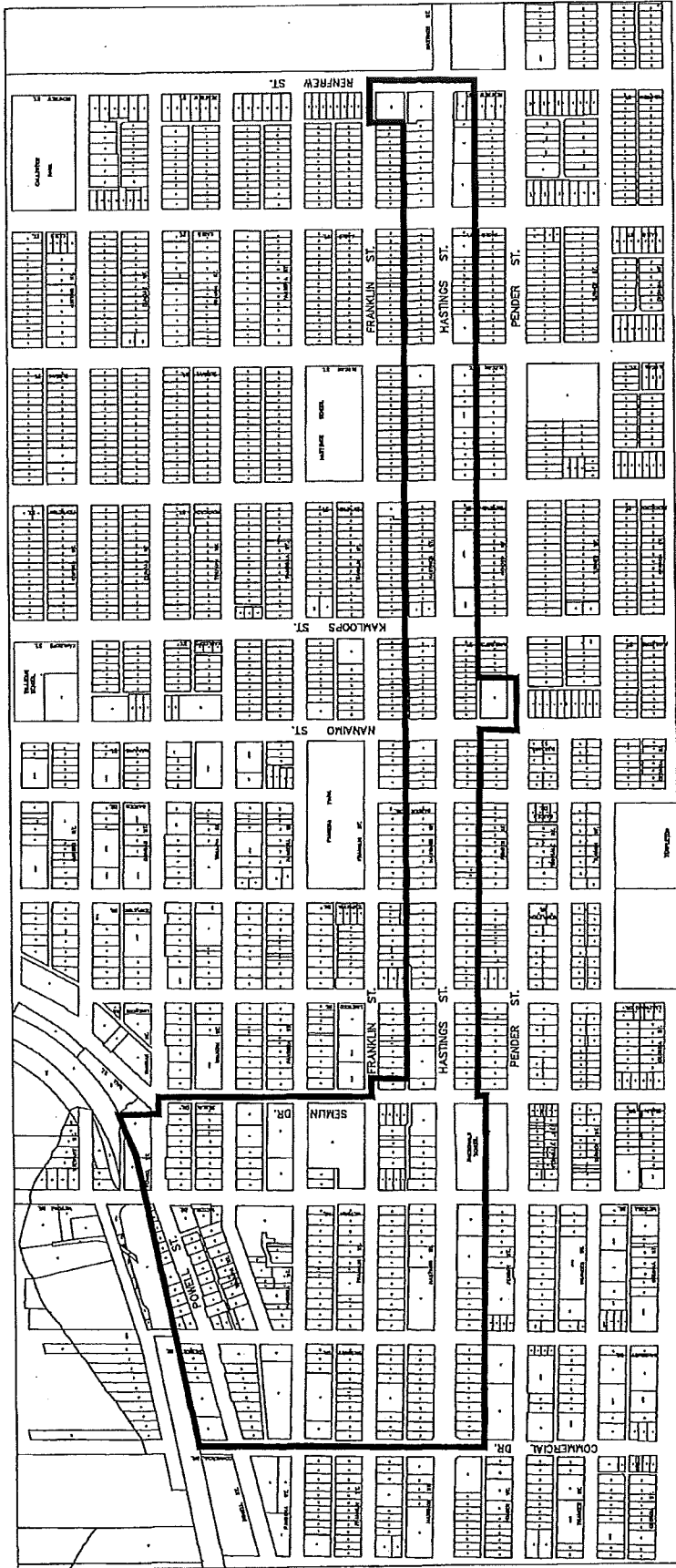
1. The name of this By-law, for citation, is the "Hastings North BIA Designation By-law".
2. Council, by initiative, designates as a business improvement area that portion of the city outlined in black, on the plan attached to and forming part of this By-law.
3. The amount of money Council, from time to time, grants to an applicant for the planning and implementation of a business promotion scheme in the area designated under section 2 must not exceed, in aggregate, \$2,820,000.00.
4. Recovery by the city of the amount of money granted to an applicant is to be pursuant to the levy and imposition of a tax on class 5 and class 6 real property, from the owners of land and improvements within the area designated under section 2.
5. This By-law is to come into force and take effect on April 1, 2018, and is to expire and have no further force or effect after March 31, 2025.

ENACTED by Council this day of , 2018

Mayor

City Clerk

(00944376v2)



Hastings North B.I.A.

EXPLANATION

2018 Grant Allocation By-law Hastings North Business Improvement Area

Following a Court of Revision on February 20, 2018, Council passed a resolution on February 21, 2018, which included an instruction to bring forward the necessary grant allocation by-law for the business improvement area in an area generally described as Hastings North, for a term of seven (7) years. Enactment by Council of this By-law, after its enactment of the Hastings North Business Improvement Area Designation By-law, will complete that instruction.

Director of Legal Services
March 13, 2018

HC

BY-LAW NO.

**A By-law to Grant Money for a Business Promotion Scheme
in the Hastings North Business Improvement Area**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Hastings North Business Improvement Area Grant Allocation By-law".

1. In this By-law:

"accountant" means a member in good standing, or a partnership whose partners are members in good standing, of the Chartered Professional Accountants of British Columbia and who is authorized to carry on public practice;

"Association" means the Hastings North Business Improvement Association;

"audited financial statements" mean financial statements that have been audited by an accountant and that include a Statement of Financial Position, a Statement of Revenue and Expenditures, a Statement of Cash Flows, a Statement of Retained Earnings or Equity, and a separate schedule for grant money and revenue derived from grant money;

"budget" means a budget based on a fiscal year commencing April 1, containing information sufficient in detail to describe anticipated expenses and revenues, including anticipated non-grant expenses and revenues, and that has been approved at a general meeting of the Association;

"business improvement area" means the area of the city designated by Council as the Hastings North Business Improvement Area;

"business promotion scheme" means a business promotion scheme as defined in section 455 of the Vancouver Charter;

"declaration of meeting" means a document that includes a copy of the draft minutes of a general meeting, together with a declaration that all persons eligible to be BIA members were notified of the meeting, the meeting was duly convened and conducted, a quorum was achieved and maintained, and, in the case of an annual general meeting, that the budget and audited financial statements were approved;

"Director" means the Director of Finance appointed by Council and any person authorized to act on behalf of the Director of Finance;

“grant money” means any money granted to the Association by Council pursuant to this By-law;

“list of directors” means a list of the names and executive positions of continuing and newly elected directors, together with contact information for one director;

“owner” means all persons who own class 5 or class 6 properties in the business improvement area;

“summary budget” means a budget in a form satisfactory to the Director; and

“tenant” means all persons who lease class 5 or class 6 properties in the business improvement area.

3. Subject to the Collingwood Business Improvement Area Designation By-Law, the terms and conditions set out in this By-law, and Council’s approval of the budget referred to in section 4, Council, by annual resolution, may grant money to the Association at such times and in such amounts as Council determines.

4. The grant money may be paid to the Association, subject to the following conditions:

- (a) the Association must have as one of its aims, functions or purposes the planning and implementation of a business promotion scheme;
- (b) the Association must give at least 60 days notice to the Director of any general meeting at which the Association proposes the amendment of its constitution or by-laws, together with the text of the proposed amendments;
- (c) the Association must not alter its constitution and by-laws without first obtaining the consent of the Director;
- (d) the grant money must only be spent by the Association;
- (e) the Association must only spend the grant money for a business promotion scheme;
- (f) on or before December 31st of each year, the Association must submit a summary budget and a budget to the Director for approval by Council;
- (g) on or before September 30th of each year, the Association must deliver the Association’s audited financial statements to the Director;
- (h) the Association must keep grant money and revenue derived from grant money in a separate account or sub-account;

- (i) the Association must:
 - (i) have sufficient funds to pay all its debts, and
 - (ii) insofar as possible, pay all its debts,by the end of the fiscal year;
- (j) the Association must permit the Director to inspect all financial records that, in the opinion of the Director, must be inspected in order to verify and obtain further particulars of budgets and audited financial statements as they relate to grant money, except that such inspections must take place during normal business hours and on reasonable notice;
- (k) the Association may invest any grant money not required for immediate use but must do so only in securities in which trustees are authorized to invest in accordance with the Trustee Act of British Columbia;
- (l) the Association must carry commercial general liability insurance:
 - (i) in the amount of at least \$5,000,000.00,
 - (ii) with a maximum deductible of \$5,000.00,
 - (iii) naming the city as an additional named insured,
 - (iv) containing a cross coverage provision, and
 - (v) including an endorsement stating that the Director will be given 30 days' notice of any material change to or cancellation of the policy;
- (m) the Association must provide proof of insurance, to the satisfaction of the Director, annually and within 30 days of the effective date of the insurance or insurance renewal;
- (n) the Association must give notice to the Director of every general meeting, other than a meeting referred to in subsection (b), together with the financial and membership information that is provided to owners and tenants in accordance with subsection (o), at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;
- (o) the Association must give notice of every general meeting to all owners and tenants, together with the proposed budget, the audited financial statements, and membership application information, at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;

- (p) notice of a general meeting:
 - (i) if sent to owners by mail, must be sent to their address as ascertained from the most recent assessment roll for the City of Vancouver,
 - (ii) may be given to owners, tenants or the Director by hand delivery to their business address, or by mail, e mail or facsimile or similar means, and
 - (iii) must not be given solely by means of publication in a newspaper or on a website;
- (q) the quorum at a general meeting must be 15 persons present in person or by proxy, provided that no fewer than eight members be present in person;
- (r) within 30 days of every general meeting, the Association must submit to the Director:
 - (i) a declaration of meeting, and
 - (ii) in the case of an annual general meeting, a list of directors; and
- (s) the board of directors of the Association must include at least one property owner and one business owner.

5. The Association must comply with all the provisions of this By-law.

6. If, in the opinion of the Director, the Association has failed to comply with any of the provisions in this By-law, the Director may withhold payment of all or part of the grant money.

7. This By-law is to come into force and take effect on April 1, 2018, and is to expire and have no further force or effect after March 31, 2025.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION**Designation of an area described as
Hastings North Expansion as a Business Improvement Area 2018-2025**

Enactment of the attached By-law will implement Council's resolution of February 21, 2018, to designate Hastings North Expansion as a business improvement area with a seven year funding ceiling of \$1,180,000.00, for the term April 1, 2018 to March 31, 2025.

Director of Legal Services
March 13, 2018

HC.

BY-LAW NO.

A By-law to Designate a Business Improvement Area in that area of the City known as Hastings North Expansion

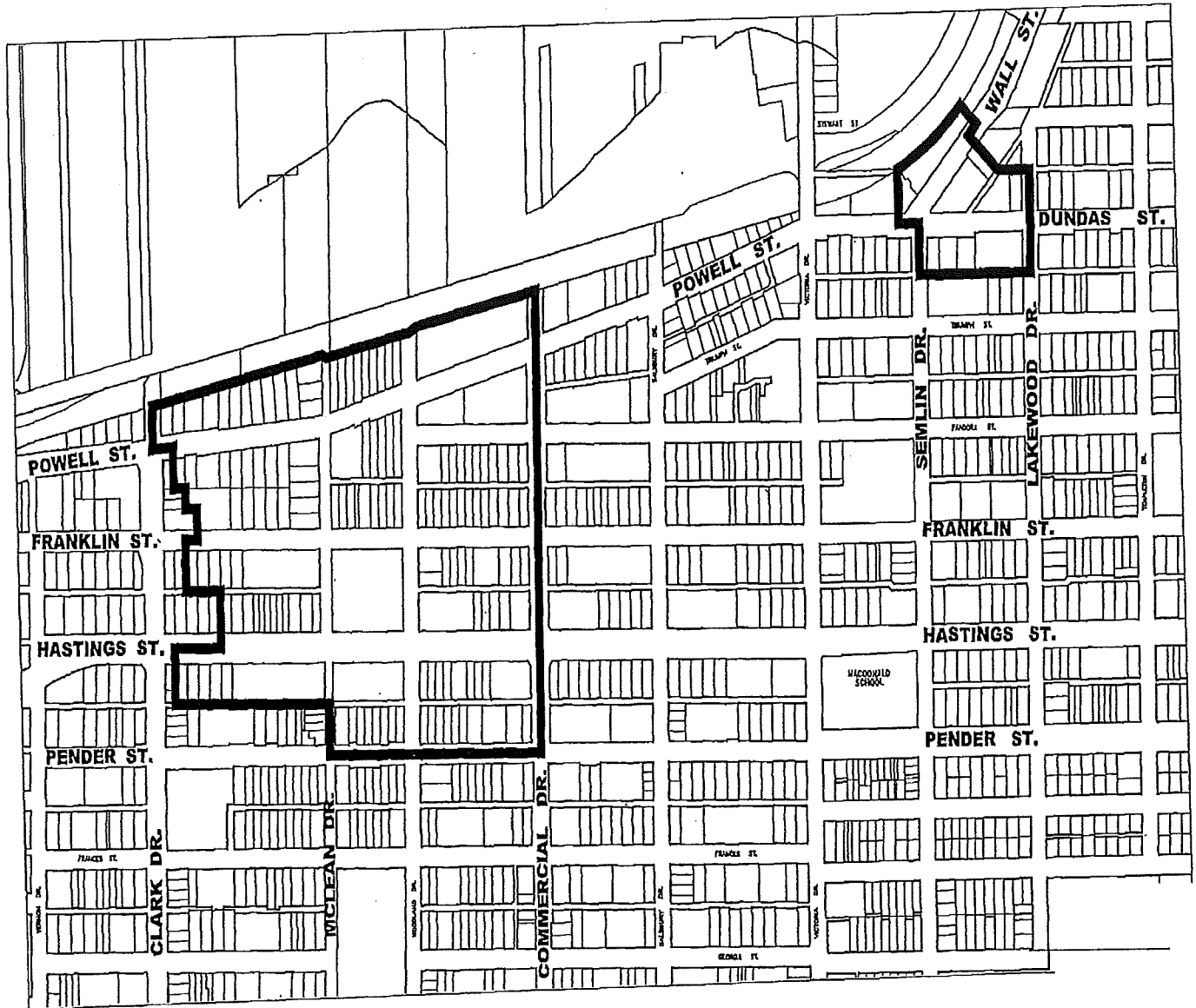
THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Hastings North Expansion BIA Designation By-law".
2. Council, by initiative, designates as a business improvement area that portion of the city outlined in black, on the plan attached to and forming part of this By-law.
3. The amount of money Council, from time to time, grants to an applicant for the planning and implementation of a business promotion scheme in the area designated under section 2 must not exceed, in aggregate, \$1,180,000.00.
4. Recovery by the city of the amount of money granted to an applicant is to be pursuant to the levy and imposition of a tax on class 5 and class 6 real property, from the owners of land and improvements within the area designated under section 2.
5. This By-law is to come into force and take effect on April 1, 2018, and is to expire and have no further force or effect after March 31, 2025.

ENACTED by Council this day of , 2018

Mayor

City Clerk



NORTH

Hastings North Expansion B.I.A.

EXPLANATION**2018 Grant Allocation By-law
Hastings North Expansion Business Improvement Area**

Following a Court of Revision on February 20, 2018, Council passed a resolution on February 21, 2018, which included an instruction to bring forward the necessary grant allocation by-law for the business improvement area in an area generally described as Hastings North Expansion, for a term of seven (7) years. Enactment by Council of this By-law, after its enactment of the Hastings North Expansion Business Improvement Area Designation By-law, will complete that instruction.

Director of Legal Services
March 13, 2018

He

BY-LAW NO.

**A By-law to Grant Money for a Business Promotion Scheme
in the Hastings North Expansion Business Improvement Area**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Hastings North Expansion Business Improvement Area Grant Allocation By-law".

1. In this By-law:

"accountant" means a member in good standing, or a partnership whose partners are members in good standing, of the Chartered Professional Accountants of British Columbia and who is authorized to carry on public practice;

"Association" means the Hastings North Business Improvement Association;

"audited financial statements" mean financial statements that have been audited by an accountant and that include a Statement of Financial Position, a Statement of Revenue and Expenditures, a Statement of Cash Flows, a Statement of Retained Earnings or Equity, and a separate schedule for grant money and revenue derived from grant money;

"budget" means a budget based on a fiscal year commencing April 1, containing information sufficient in detail to describe anticipated expenses and revenues, including anticipated non-grant expenses and revenues, and that has been approved at a general meeting of the Association;

"business improvement area" means the area of the city designated by Council as the Hastings North Expansion Business Improvement Area;

"business promotion scheme" means a business promotion scheme as defined in section 455 of the Vancouver Charter;

"declaration of meeting" means a document that includes a copy of the draft minutes of a general meeting, together with a declaration that all persons eligible to be BIA members were notified of the meeting, the meeting was duly convened and conducted, a quorum was achieved and maintained, and, in the case of an annual general meeting, that the budget and audited financial statements were approved;

"Director" means the Director of Finance appointed by Council and any person authorized to act on behalf of the Director of Finance;

“grant money” means any money granted to the Association by Council pursuant to this By-law;

“list of directors” means a list of the names and executive positions of continuing and newly elected directors, together with contact information for one director;

“owner” means all persons who own class 5 or class 6 properties in the business improvement area;

“summary budget” means a budget in a form satisfactory to the Director; and

“tenant” means all persons who lease class 5 or class 6 properties in the business improvement area.

3. Subject to the Collingwood Business Improvement Area Designation By-Law, the terms and conditions set out in this By-law, and Council’s approval of the budget referred to in section 4, Council, by annual resolution, may grant money to the Association at such times and in such amounts as Council determines.

4. The grant money may be paid to the Association, subject to the following conditions:

- (a) the Association must have as one of its aims, functions or purposes the planning and implementation of a business promotion scheme;
- (b) the Association must give at least 60 days notice to the Director of any general meeting at which the Association proposes the amendment of its constitution or by-laws, together with the text of the proposed amendments;
- (c) the Association must not alter its constitution and by-laws without first obtaining the consent of the Director;
- (d) the grant money must only be spent by the Association;
- (e) the Association must only spend the grant money for a business promotion scheme;
- (f) on or before December 31st of each year, the Association must submit a summary budget and a budget to the Director for approval by Council;
- (g) on or before September 30th of each year, the Association must deliver the Association’s audited financial statements to the Director;
- (h) the Association must keep grant money and revenue derived from grant money in a separate account or sub-account;

- (i) the Association must:
 - (i) have sufficient funds to pay all its debts, and
 - (ii) insofar as possible, pay all its debts,by the end of the fiscal year;
- (j) the Association must permit the Director to inspect all financial records that, in the opinion of the Director, must be inspected in order to verify and obtain further particulars of budgets and audited financial statements as they relate to grant money, except that such inspections must take place during normal business hours and on reasonable notice;
- (k) the Association may invest any grant money not required for immediate use but must do so only in securities in which trustees are authorized to invest in accordance with the Trustee Act of British Columbia;
- (l) the Association must carry commercial general liability insurance:
 - (i) in the amount of at least \$5,000,000.00,
 - (ii) with a maximum deductible of \$5,000.00,
 - (iii) naming the city as an additional named insured,
 - (iv) containing a cross coverage provision, and
 - (v) including an endorsement stating that the Director will be given 30 days' notice of any material change to or cancellation of the policy;
- (m) the Association must provide proof of insurance, to the satisfaction of the Director, annually and within 30 days of the effective date of the insurance or insurance renewal;
- (n) the Association must give notice to the Director of every general meeting, other than a meeting referred to in subsection (b), together with the financial and membership information that is provided to owners and tenants in accordance with subsection (o), at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;
- (o) the Association must give notice of every general meeting to all owners and tenants, together with the proposed budget, the audited financial statements, and membership application information, at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;

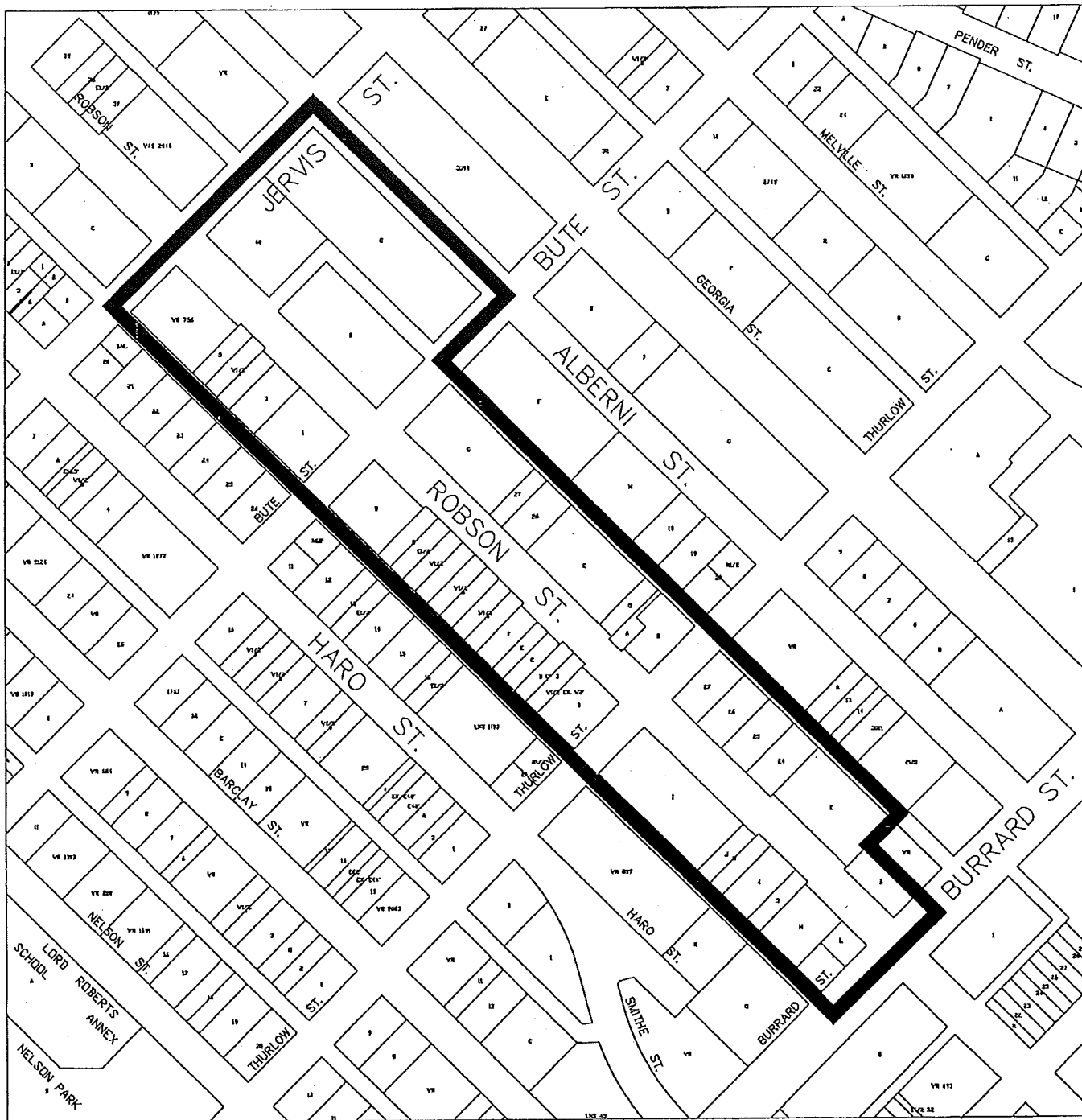
EXPLANATION

Designation of an area described as Robson Street as a Business Improvement Area 2018-2023

Enactment of the attached By-law will implement Council's resolution of February 21, 2018, to designate Robson Street as a business improvement area with a five year funding ceiling of \$3,280,067.00, for the term April 1, 2018 to March 31, 2023.

Director of Legal Services
March 13, 2018

Robson Street BIA



EXPLANATION**2018 Grant Allocation By-law
Robson Street Business Improvement Area**

Following a Court of Revision on February 20, 2018, Council passed a resolution on February 21, 2018, which included an instruction to bring forward the necessary grant allocation by-law for the business improvement area in an area generally described as Robson Street, for a term of five (5) years. Enactment by Council of this By-law, after its enactment of the Robson Street Business Improvement Area Designation By-law, will complete that instruction.

Director of Legal Services
March 13, 2018

He.

BY-LAW NO.

**A By-law to Grant Money for a Business Promotion Scheme
in the Robson Street Business Improvement Area**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. The name of this By-law, for citation, is the "Robson Street Business Improvement Area Grant Allocation By-law".

1. In this By-law:

"accountant" means a member in good standing, or a partnership whose partners are members in good standing, of the Chartered Professional Accountants of British Columbia and who is authorized to carry on public practice;

"Association" means the Robson Street Business Association;

"audited financial statements" mean financial statements that have been audited by an accountant and that include a Statement of Financial Position, a Statement of Revenue and Expenditures, a Statement of Cash Flows, a Statement of Retained Earnings or Equity, and a separate schedule for grant money and revenue derived from grant money;

"budget" means a budget based on a fiscal year commencing April 1, containing information sufficient in detail to describe anticipated expenses and revenues, including anticipated non-grant expenses and revenues, and that has been approved at a general meeting of the Association;

"business improvement area" means the area of the city designated by Council as the Robson Street Business Improvement Area;

"business promotion scheme" means a business promotion scheme as defined in section 455 of the Vancouver Charter;

"declaration of meeting" means a document that includes a copy of the draft minutes of a general meeting, together with a declaration that all persons eligible to be BIA members were notified of the meeting, the meeting was duly convened and conducted, a quorum was achieved and maintained, and, in the case of an annual general meeting, that the budget and audited financial statements were approved;

"Director" means the Director of Finance appointed by Council and any person authorized to act on behalf of the Director of Finance;

“grant money” means any money granted to the Association by Council pursuant to this By-law;

“list of directors” means a list of the names and executive positions of continuing and newly elected directors, together with contact information for one director;

“owner” means all persons who own class 5 or class 6 properties in the business improvement area;

“summary budget” means a budget in a form satisfactory to the Director; and

“tenant” means all persons who lease class 5 or class 6 properties in the business improvement area.

3. Subject to the Collingwood Business Improvement Area Designation By-Law, the terms and conditions set out in this By-law, and Council’s approval of the budget referred to in section 4, Council, by annual resolution, may grant money to the Association at such times and in such amounts as Council determines.

4. The grant money may be paid to the Association, subject to the following conditions:

- (a) the Association must have as one of its aims, functions or purposes the planning and implementation of a business promotion scheme;
- (b) the Association must give at least 60 days notice to the Director of any general meeting at which the Association proposes the amendment of its constitution or by-laws, together with the text of the proposed amendments;
- (c) the Association must not alter its constitution and by-laws without first obtaining the consent of the Director;
- (d) the grant money must only be spent by the Association;
- (e) the Association must only spend the grant money for a business promotion scheme;
- (f) on or before December 31st of each year, the Association must submit a summary budget and a budget to the Director for approval by Council;
- (g) on or before September 30th of each year, the Association must deliver the Association’s audited financial statements to the Director;
- (h) the Association must keep grant money and revenue derived from grant money in a separate account or sub-account;

- (i) the Association must:
 - (i) have sufficient funds to pay all its debts, and
 - (ii) insofar as possible, pay all its debts,by the end of the fiscal year;
- (j) the Association must permit the Director to inspect all financial records that, in the opinion of the Director, must be inspected in order to verify and obtain further particulars of budgets and audited financial statements as they relate to grant money, except that such inspections must take place during normal business hours and on reasonable notice;
- (k) the Association may invest any grant money not required for immediate use but must do so only in securities in which trustees are authorized to invest in accordance with the Trustee Act of British Columbia;
- (l) the Association must carry commercial general liability insurance:
 - (i) in the amount of at least \$5,000,000.00,
 - (ii) with a maximum deductible of \$5,000.00,
 - (iii) naming the city as an additional named insured,
 - (iv) containing a cross coverage provision, and
 - (v) including an endorsement stating that the Director will be given 30 days' notice of any material change to or cancellation of the policy;
- (m) the Association must provide proof of insurance, to the satisfaction of the Director, annually and within 30 days of the effective date of the insurance or insurance renewal;
- (n) the Association must give notice to the Director of every general meeting, other than a meeting referred to in subsection (b), together with the financial and membership information that is provided to owners and tenants in accordance with subsection (o), at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;
- (o) the Association must give notice of every general meeting to all owners and tenants, together with the proposed budget, the audited financial statements, and membership application information, at least 14 days before the date scheduled for the meeting if delivered by hand or transmitted via facsimile or electronically, and at least 21 days before the date scheduled for the meeting if delivered by any other means;

EXPLANATION

A By-law to amend Coal Harbour Official Development Plan By-law No. 6754

Following the public hearing on December 6, 2017, Council approved the application to amend the Coal Harbour Official Development Plan By-law No. 6754, to add Temporary Modular Housing as a permitted use, and to include provisions to allow for the use of sites for temporary modular housing. The enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

He

Coal Harbour Official Development Plan
Amending by-law re: Temporary Modular Housing

BY-LAW NO. _____

**A By-law to amend Coal Harbour
Official Development Plan By-law No. 6754
regarding Temporary Modular Housing**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. This By-law amends the indicated provisions of the Coal Harbour Official Development Plan By-law No. 6754.
2. In Section 3.2.1, Council adds the following new paragraph to the end of the section:

"Temporary modular housing is permitted, subject to Section 11.31 of the Zoning and Development By-law. Temporary modular housing is not subject to any of the use or design provisions of this ODP."
3. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.
4. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION

A By-law to amend Downtown Official Development Plan By-law No. 4912

Following the public hearing on December 6, 2017, Council approved the application to amend the Downtown Official Development Plan By-law No. 4912, to add Temporary Modular Housing as a permitted use, and to include provisions to allow for the use of sites for temporary modular housing. The enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

He.

Downtown Official Development Plan
Amending by-law re: Temporary Modular Housing

BY-LAW NO. _____

**A By-law to amend Downtown
Official Development Plan By-law No. 4912
regarding Temporary Modular Housing**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. This By-law amends the indicated provisions of the Downtown Official Development Plan By-law No. 4912.
2. In Section 1-Land Use, Council:
 - (a) in Section 3(h) strikes out "Residential" and substitutes "Dwelling Uses"; and
 - (b) adds, at the end, the following section:

"19. In all areas where Dwelling Uses are permitted, Temporary Modular Housing is permitted subject to the provisions of section 11.31 of the Zoning and Development By-law. Temporary Modular Housing is not subject to any of the use or design provisions of this ODP."
3. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.
4. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION**A By-law to amend Downtown-Eastside/Oppenheimer
Official Development Plan By-law No. 5532**

Following the public hearing on December 6, 2017, Council approved the application to amend the Downtown-Eastside/Oppenheimer Official Development Plan By-law No. 5532, to add Temporary Modular Housing as a permitted use, and to include provisions to allow for the use of sites for temporary modular housing. The enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

He.

Downtown Eastside Oppenheimer
Official Development Plan
Amending by-law re: Temporary Modular Housing

BY-LAW NO. _____

**A By-law to amend Downtown Eastside Oppenheimer
Official Development Plan By-law No. 5532
regarding Temporary Modular Housing**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. This By-law amends the indicated provisions of the Downtown Eastside Oppenheimer Official Development Plan By-law No. 5532.
2. In Section 2 - Definitions, in section 2.5, Council strikes out "and rooming houses," and substitutes ", rooming houses and temporary modular housing,".
3. In section 4.2 of Section 4 Sub-area 1 Main/Hastings, Council:
 - (a) numbers the first paragraph as 4.2.1; and
 - (b) adds a new paragraph 4.2.2 as follows:

"4.2.1 Temporary Modular Housing may be permitted, subject to the provisions of section 11.31 of the Zoning and Development By-law. Temporary Modular Housing is not subject to any of the use or design provisions of this Official Development Plan, including the CONDITIONS OF USE."
4. In section 5.2 of Section 5 Sub-area 2 Cordova Street, Council:
 - (a) numbers the first paragraph as 5.2.1; and
 - (b) adds a new paragraph 5.2.2 as follows:

"5.2.2 Temporary Modular Housing may be permitted, subject to the provisions of section 11.31 of the Zoning and Development By-law. Temporary Modular Housing is not subject to any of the use or design provisions of this Official Development Plan, including the CONDITIONS OF USE."
5. In section 6.2 of Section 6 Sub-area 3 Powell Street/Japantown, Council:
 - (a) numbers the first paragraph as 6.2.1; and
 - (b) adds a new paragraph 6.2.2 as follows:

“6.2.2 Temporary Modular Housing may be permitted, subject to the provisions of section 11.31 of the Zoning and Development By-law. Temporary Modular Housing is not subject to any of the use or design provisions of this Official Development Plan, including the CONDITIONS OF USE.”

6. In section 7.2 of Section 7 Sub-area 4 Alexander/Powell, Council:

(a) numbers the first paragraph as 7.2.1; and

(b) adds a new paragraph 7.2.2 as follows:

“7.2.2 Temporary Modular Housing may be permitted, subject to the provisions of section 11.31 of the Zoning and Development By-law. Temporary Modular Housing is not subject to any of the use or design provisions of this Official Development Plan, including the CONDITIONS OF USE.”

7. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.

8. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION

A By-law to amend False Creek Official Development Plan By-law No. 4812

Following the public hearing on December 6, 2017, Council approved the application to amend the False Creek Official Development Plan By-law No. 4812, to add Temporary Modular Housing as a permitted use, and to include provisions to allow for the use of sites for temporary modular housing. The enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

116

False Creek
Official Development Plan
By-law Amending by-law
Re: Temporary Modular Housing

BY-LAW NO. _____

A By-law to amend False Creek
Official Development Plan By-law No. 4812
regarding Temporary Modular Housing

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. This By-law amends the indicated provisions of the False Creek Official Development Plan By-law No. 4812.

2. In the first paragraph of the Definitions section, Council strikes the words:

“The following definitions are related directly to the words and language associated with the Official Development Plan for False Creek. They must be supplemented by other definitions which already exist in the Zoning and Development By-law and other By-laws which are relevant to the purpose and intent of the False Creek development process.”

and substitutes the following:

“The definitions contained in Section 2 of the Zoning and Development By-Law, No. 3575, shall apply to this Official Development Plan, except as varied or supplemented by the following:”

3. In Section 2.1, Council adds the following new subsection at the end:

“(h) Temporary Modular Housing - Temporary modular housing is permitted, subject to Section 11.31 of the Zoning and Development By-law. Temporary modular housing is not subject to any of the use or design provisions of this False Creek Official Development Plan.”

4. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.

5. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION

**A By-law to amend False Creek North
Official Development Plan By-law No. 6650**

Following the public hearing on December 6, 2017, Council approved the application to amend the False Creek North Official Development Plan By-law No. 6650, to add Temporary Modular Housing as a permitted use, and to include provisions to allow for the use of sites for temporary modular housing. The enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

HC.

False Creek North
Official Development Plan
Amending by-law re: Temporary Modular Housing

BY-LAW NO. _____

**A By-law to amend False Creek North
Official Development Plan By-law No. 6650
regarding Temporary Modular Housing**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. This By-law amends the indicated provisions of the False Creek North Official Development Plan By-law No. 6650.
2. In Section 3.3.1, Council adds the following new paragraph to the end of the section:

"Temporary modular housing is permitted, subject to Section 11.31 of the Zoning and Development By-law. Temporary modular housing is not subject to any of the use or design provisions of this ODP."
3. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.
4. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION

A By-law to amend South East False Creek Official Development Plan By-law No. 9073

Following the public hearing on December 6, 2017, Council approved the application to amend the South East False Creek Official Development Plan By-law No. 9073, to add Temporary Modular Housing as a permitted use, and to include provisions to allow for the use of sites for temporary modular housing. The enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

HC.

South East False Creek
Official Development Plan
Amending by-law re: Temporary Modular Housing

BY-LAW NO. _____

**A By-law to amend South East False Creek
Official Development Plan By-law No. 9073
regarding Temporary Modular Housing**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. This By-law amends the indicated provisions of the South East False Creek Official Development Plan By-law No. 9073.
2. In section 4.3.1(f), Council strikes the word "and".
3. In section 4.3.1(g), Council strikes out "." and substitutes "; and".
4. In section 4.3.1, Council adds the following new subsection at the end:

“(h) temporary modular housing is permitted, subject to Section 11.31 of the Zoning and Development By-law. Temporary modular housing is not subject to any of the use or design provisions of this ODP.”
5. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.
6. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION**A By-law to amend Southeast Granville Slopes
Official Development Plan By-law No. 5752**

Following the public hearing on December 6, 2017, Council approved the application to amend the Southeast Granville Slopes Official Development Plan By-law No. 5752, to add Temporary Modular Housing as a permitted use, and to include provisions to allow for the use of sites for temporary modular housing. The enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

HC.

Southeast Granville Slopes
Official Development Plan
Amending by-law re: Temporary Modular Housing

BY-LAW NO. _____

**A By-law to amend Southeast Granville Slopes
Official Development Plan By-law No. 5752
regarding Temporary Modular Housing**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. This By-law amends the indicated provisions of the Southeast Granville Slopes Official Development Plan By-law No. 5752.
2. In Section 4 Definitions, at the end of the definition of "Residential Use", Council strikes out ";" and substitutes "and also means Temporary Modular Housing as defined in the Zoning and Development By-law;".
3. In Section 6.2 Conditions of Use, Council:
 - (a) renumbers subsections 6.2.5 through 6.2.9 as 6.2.6 through 6.2.10; and
 - (b) after subsection 6.2.4, adds:

"6.2.5 Temporary Modular Housing is permitted, subject to the provisions of Section 11.31 of the Zoning and Development By-law. Temporary Modular Housing is not subject to any of the use or design provisions of this Official Development Plan."
4. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.
5. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION**A By-law to amend Regional Context Statement
Official Development Plan By-law No. 10789**

Following the public hearing on December 6, 2017, Council approved the application to amend the Regional Context Statement Official Development Plan By-law No. 10789, to adjust the boundaries of the "General Urban" regional land use designation to allow a site located at 1115, 1131 and 1141 Franklin Street to be considered as a location for a Temporary Modular Housing project. The enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

He.

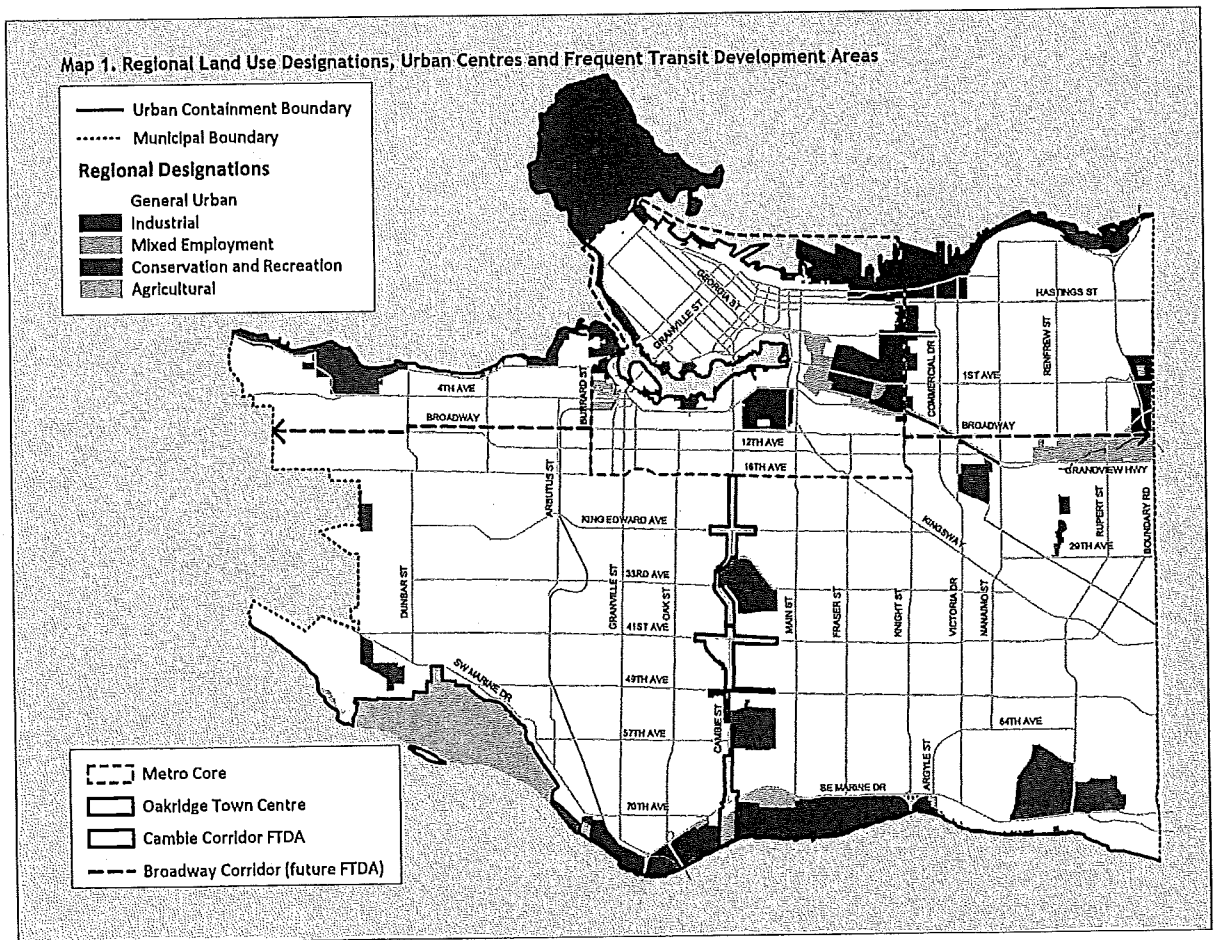
Regional Context Statement Official Development Plan
By-law No. 10789
Amending re: Temporary Modular Housing

BY-LAW NO. _____

**A By-law to amend Regional Context Statement
Official Development Plan By-law No. 10789**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. This By-law amends the indicated provisions of the Regional Context Statement Official Development Plan By-law No. 10789.
2. Council replaces "Map 1. Regional Land Use Designations, Urban Centres and Frequent Transit Development Areas" with the following:



3. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.

4. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION**A By-law to amend the Zoning & Development By-law
regarding CD-1 (312)**

After the public hearing on February 20, 2018, Council resolved to amend CD-1 (312) regarding 1529 West Pender Street. Enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

He.

1529 West Pender Street

BY-LAW NO. _____

A By-law to amend CD-1 (312) By-law No. 7200

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

- 1. This By-law amends the indicated provisions of By-law 7200.
- 2. In Section 6.1, replace Table 1 with the following:

Table 1

Use	Maximum Floor Area
Residential Uses	85 699 m ²
Retail and Service Uses	8 088 m ²
Office Uses	2 920 m ²

- 2. In Section 6.5, replace Table 2 with the following:

Table 2 – Maximum Floor Area (in square metres)

Use	Sub-Area (from Diagram 1)				
	1	2	3	4	5
Residential Uses	15 131	37 568	33 000	---	N/A
Retail and Service Uses	combined total of 2 820	1 998	1 570	1 700	
Office Uses		---	---	100	

- 3. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.
- 4. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this _____ day of _____, 2018

Mayor

City Clerk

EXPLANATION**Authorization to enter into a Housing Agreement
Re: 2720 East 48th Avenue (6465 Vivian Street)**

After the public hearing on January 24, 2017 Council approved in principle a Housing Agreement (the "Housing Agreement") to be entered into by the City and the land owner, on terms satisfactory to the Director of Legal Services and the General Manager of Community Services, prior to enactment of the CD-1 By-law. Such a Housing Agreement was accepted and signed by the applicant, and the City By-law 11857, as contemplated by section 565.2 of the Vancouver Charter, was enacted on July 11, 2017 to authorize such Housing Agreement and to authorize the City to enter into that Housing Agreement with the land owner.

On November 6, 2017, Council subsequently approved a capital grant to the applicant in the amount of \$1,390,000 subject to, among other things, a modification of the Housing Agreement to increase the number of social housing units that are required to be rented for rates affordable to households earning at or below the Housing Income Limit from 50 units to 71 units and the Housing Agreement has been modified accordingly. The Modification of the Housing Agreement was accepted and executed by the applicant and the City now seeks enactment of a By-law, as contemplated by section 565.2 of the Vancouver Charter, to authorize such Modification.

Director of Legal Services
March 13, 2018

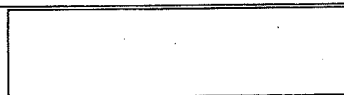
Schedule A

v_c_v24 (Charge)

LAND TITLE ACT
FORM C (Section 233) CHARGE
GENERAL INSTRUMENT - PART 1 Province of British Columbia

1515784073 PAGE 1 OF 7 PAGES

Your electronic signature is a representation that you are a subscriber as defined by the Land Title Act, RSBC 1996 c.250, and that you have applied your electronic signature in accordance with Section 168.3, and a true copy, or a copy of that true copy, is in your possession.



1. APPLICATION: (Name, address, phone number of applicant, applicant's solicitor or agent)
 [owner's lawyer to insert]

LS-17-00333-006 (Mod. Hsg Agmt)

Deduct L.T.S.A. Fees? Yes

2. PARCEL IDENTIFIER AND LEGAL DESCRIPTION OF LAND:
 [PID] [LEGAL DESCRIPTION]

030-186-137 LOT B BLOCK 11 NORTH EAST 1/4 OF DISTRICT LOT 336 GROUP 1 NEW WESTMINSTER DISTRICT PLAN EPP55901

STC? YES

3. NATURE OF INTEREST CHARGE NO. ADDITIONAL INFORMATION
SEE SCHEDULE

4. TERMS: Part 2 of this instrument consists of (select one only)
 (a) Filled Standard Charge Terms D.F. No. (b) Express Charge Terms Annexed as Part 2
 A selection of (a) includes any additional or modified terms referred to in Item 7 or in a schedule annexed to this instrument.


5. TRANSFEROR(S):
FAIR HAVEN HOMES SOCIETY, INC. NO. S0005955
BRITISH COLUMBIA HOUSING MANAGEMENT COMMISSION (AS TO PRIORITY)

6. TRANSFEREE(S): (including postal address(es) and postal code(s))
CITY OF VANCOUVER

 453 WEST 12TH AVENUE
 VANCOUVER BRITISH COLUMBIA
 V5Y 1V4 CANADA

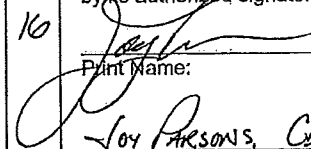
7. ADDITIONAL OR MODIFIED TERMS:
 N/A

8. EXECUTION(S): This instrument creates, assigns, modifies, enlarges, discharges or governs the priority of the interest(s) described in Item 3 and the Transferor(s) and every other signatory agree to be bound by this instrument, and acknowledge(s) receipt of a true copy of the filed standard charge terms, if any.

Officer Signature(s)

DAVID A. MARTIN
Barrister & Solicitor
STIRLING LLP
 1480 - 701 WEST GEORGIA STREET
 VANCOUVER, B.C. V7Y 1E4
 TEL: 604-674-3820

Execution Date		
Y	M	D
18	02	16

Transferor(s) Signature(s)
FAIR HAVEN HOMES SOCIETY,
 by its authorized signatory(ies):


 Print Name:
Loy Parsons, CEO

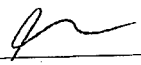
(as to both signatures)

OFFICER CERTIFICATION:
 Your signature constitutes a representation that you are a solicitor, notary public or other person authorized by the Evidence Act, R.S.B.C. 1996, c.124, to take affidavits for use in British Columbia and certifies the matters set out in Part 5 of the Land Title Act as they pertain to the execution of this instrument.

LAND TITLE ACT
FORM D

EXECUTIONS CONTINUED

Officer Signature(s)



CHARLOTTE K. WONG
Barrister & Solicitor
2110 Burquillam Drive
Vancouver, BC V5P 2P1

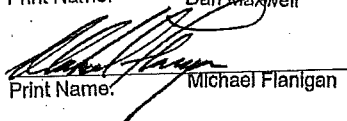
(as to both signatures)

Execution Date

Y	M	D
18	02	27
18		

Transferor / Borrower / Party Signature(s)

BRITISH COLUMBIA HOUSING
MANAGEMENT COMMISSION, by its
authorized signatory(ies):


Print Name: Dan Maxwell
Print Name: Michael Flanigan

CITY OF VANCOUVER, by its
authorized signatory:

Print Name:

OFFICER CERTIFICATION:

Your signature constitutes a representation that you are a solicitor, notary public or other person authorized by the *Evidence Act*, R.S.B.C. 1996, c.124, to take affidavits for use in British Columbia and certifies the matters set out in Part 5 of the *Land Title Act* as they pertain to the execution of this instrument.

4.E.124

LAND TITLE ACT
FORM E

PAGE 3 OF 7 PAGES

SCHEDULE

NATURE OF INTEREST
Modification

CHARGE NO.
CA6152486

ADDITIONAL INFORMATION
Modification of Covenant CA6152486 - Entire
Instrument

NATURE OF INTEREST
Priority Agreement

CHARGE NO.

ADDITIONAL INFORMATION
Granting the above Modification priority over
Mortgage CA6296241 and Assignment of Rents
CA6296242

NATURE OF INTEREST

CHARGE NO.

ADDITIONAL INFORMATION

NATURE OF INTEREST

CHARGE NO.

ADDITIONAL INFORMATION

NATURE OF INTEREST

CHARGE NO.

ADDITIONAL INFORMATION

NATURE OF INTEREST

CHARGE NO.

ADDITIONAL INFORMATION

TERMS OF INSTRUMENT - PART 2
MODIFICATION OF HOUSING AGREEMENT
AND BUILDING USE COVENANT

2720 East 48th Avenue (6465 Vivian Street)

(the "Modification")

WHEREAS:

- A. The Transferor, FAIR HAVEN HOMES SOCIETY, is hereinafter called the "Owner";
- B. The Transferee, CITY OF VANCOUVER, is hereinafter called the "City" when referring to corporate entity and the "City of Vancouver" when referring to geographical location;
- C. The Owner is the registered owner in fee simple of the parcel or parcels of land situate in Vancouver, British Columbia, described in Item 2 of the General Instrument Part 1 and includes any parcel into which such land is consolidated or further subdivided (the "Lands");
- D. The Owner made an application to rezone the Lands (the "Rezoning Application") from CD-1 (Comprehensive Development) District (7A) to a new CD-1 (Comprehensive Development) District to permit a social housing development with 139 dwelling units (the "Social Housing Units");
- E. After a public hearing held on January 24, 2017 (the "Public Hearing") to consider the Rezoning Application, the Rezoning Application was approved by City Council in principle subject to, *inter alia*, the condition that the Owner make arrangements to the satisfaction of the General Manager of Community Services and the Director of Legal Services to enter into a Housing Agreement securing all residential units as social housing for the longer of 60 years or the life of the building (the "Rezoning Condition");
- F. To satisfy the Rezoning Condition the Owner and the City entered into a Housing Agreement and Building Use Covenant (the "Housing Agreement") which Housing Agreement was registered in the Vancouver Land Title Office on July 18, 2017 under numbers CA6152486 to CA6152487;
- G. Following the satisfaction of all of the rezoning conditions, the rezoning bylaw was enacted by City Council on July 25, 2017 (the "Rezoning Bylaw") under by-law no. 11870;
- H. Following the enactment of the Rezoning Bylaw, the Owner made an application to the City for the City to provide a contribution in the amount of \$1,390,000 to assist the Owner's construction of the Social Housing Units, which application was approved in principle by City Council pursuant to a resolution passed on November 28, 2017, subject to, *inter alia*, the registration at the Land Title Office of an amendment to the Housing Agreement to amend the number of Social Housing Units that are required to

be rented for rates affordable to households earning at or below the Housing Income Limit (as such term is defined in the Housing Agreement) from 50 units to 71 units; and

1. The Owner and the City have agreed to enter into a modification to the Housing Agreement on the terms and conditions herein (the "Modification").

NOW THEREFORE THIS MODIFICATION WITNESSES that, in consideration of each party agreeing to modify the Housing Agreement as set out hereinafter and for good and valuable consideration (the receipt and sufficiency of which the parties hereto acknowledge and agree to), the Owner and the City hereby covenant and agree as follows:

1. **Modification of the Housing Agreement**

The Housing Agreement is hereby modified by deleting the reference to "50" in Section 2.1(d)(i) and replacing it with "71".

2. **Agreement Ratified and Confirmed**

The Owner and the City acknowledge and agree that the Housing Agreement, as modified by this Modification, is hereby ratified and confirmed to the effect and with the intent that the Housing Agreement and this Modification shall be read and construed as one document.

3. **Amendment**

No alteration or amendment of the Housing Agreement and this Modification shall have effect unless the same is in writing and duly executed by the parties to be charged.

4. **Binding Effect**

This Modification shall enure to the benefit of and be binding upon the parties and their respective successors and permitted assigns.

5. **Time**

Time shall be of the essence of this Modification.

6. **Interpretation**

All terms used in this Modification which are defined in the Housing Agreement will have the meaning ascribed to such terms in the Housing Agreement, unless defined in this Modification or the context otherwise requires.

7. **Conflict**

In the event of any conflict between the terms and conditions of the Housing Agreement and this Modification, the terms and conditions of this Modification will prevail.

8. **Joint and Several Liability**

If the Owner consists of more than one party, each such party will be jointly and severally liable to the City for the performance and observance of this Modification.

IN WITNESS WHEREOF the parties hereto have executed this Modification by signing the General Instrument Part I attached hereto as of the date first above written on the said instrument.

{00939295v1}
January 11, 2018

Modification of Housing Agreement
2720 East 48th Avenue

CONSENT AND PRIORITY INSTRUMENT

In this consent and priority instrument:

- (a) "Existing Charges" mean the Mortgage registered under number CA6296241 and Assignment of Rents registered under number CA6296242;
- (b) "Existing Chargeholder" means British Columbia Housing Management Commission;
- (c) "New Charges" means the Modification contained in the attached Terms of Instrument - Part 2; and
- (d) words capitalized in this instrument, not otherwise defined herein, have the meaning ascribed to them in the attached Terms of Instrument - Part 2.

For Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which the Existing Chargeholder acknowledges, the Existing Chargeholder hereby:

- (i) consents to the Owner granting the New Charges to the City; and
- (ii) agrees with the City that the New Charges charge the Lands in priority to the Existing Charges in the same manner and to the same effect as if the Owner had granted the New Charges, and they had been registered against title to the Lands, prior to the grant or registration of the Existing Charges or the advance of any money under the Existing Charges.

To witness this consent and priority instrument, the Existing Chargeholder has caused its duly authorized signatories to sign the attached General Instrument - Part 1.

END OF DOCUMENT

EXPLANATION

**A By-law to amend Health By-law No 9535
regarding marinas**

On February 21, 2018, Council approved proposed amendments to the Health By-law governing marinas. Enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

BY-LAW NO. *jm*

**A By-law to amend Health By-law No. 9535
regarding marinas**

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. This by-law amends the indicated provisions of the Health By-law No. 9535.
2. Council strikes Sections 3.1 to 3.11, and replaces them as follows:

**“SECTION 3
MARINAS**

Definitions

3.1 In this section:

“discharge” means any spilling, leaking, pumping, pouring, emitting, emptying, throwing or dumping;

“Environmental Protection Officer” means a person employed by the City or appointed by the Council to enforce all or part of section 3 of this By-law;

“garbage” means solid waste that is not food waste or recyclable material;

“marina” means any installation operated under public or private ownership, which provides moorage space for vessels;

“marine toilet” means any toilet on or within a vessel;

“oil” means oil of any kind or in any form and, without limiting the generality of the foregoing, includes petroleum, fuel oil, sludge, oil refuse and oil mixed with wastes;

“polluting substance” means any substance, whether liquid or solid, that is capable of damaging marine waters or the environment and includes but is not limited to oil, sewage and solid waste;

“potable water” means water which meets the Guidelines for Canadian Drinking Water Quality;

“pump-out facility” means a device or method designed for the removal of sewage from a holding tank connected to a marine toilet or from a self-contained marine toilet, and includes a portable pumping system;

“recyclable material” means solid waste that has been designated as recyclable by the City Engineer;

“vessel” means any boat, hull barge or houseboat which is afloat, whether self-

propelled or not, and includes pleasure, live-aboard and commercial craft; and

“visiting vessel” means a transient or guest vessel docked at a marina without a moorage agreement, and includes vessels operated by persons seeking day use, overnight use, or other marina services on a space-as-available basis.

Marina Supervision

3.2 Every owner or operator of a marina shall supervise the operation of the marina and maintain the operation in conformance with this By-law.

Potable Water

3.3 Potable water supplied to a vessel moored in a marina must be conveyed in such a manner as to maintain the quality and safety of the water.

No Vessel to Discharge Polluting Substance

3.4 No person, including an owner of a vessel, shall cause, permit or allow the discharge of a polluting substance from a vessel into a watercourse or other body of water.

No Marina to Discharge Polluting Substance

3.5 No owner or operator of a marina shall cause, permit or allow the discharge of a polluting substance from marina operations or from any vessel moored at the marina into a watercourse or other body of water.

Post Signs

3.6 Every marina owner or operator shall post and maintain at least four (4) signs no larger than 0.2 meters squared in conspicuous locations prohibiting the discharge of sewage, oil and other polluting substances from a vessel.

Vessel Waste Management

3.7 No person, including an owner of a vessel, shall cause, permit or allow the discharge or removal of garbage, food waste or recyclable material from any vessel other than into a garbage, food waste or recycling container.

Marina Waste Management

3.8 No owner or operator of a marina shall cause, permit or allow the discharge or removal of garbage, food waste or recyclable material from marina operations or from any vessel moored at the marina other than into a garbage, food waste or recycling container.

Marina Maintenance

3.9 Every marina owner or operator shall:

- (a) provide containers designed for the collection and disposal of waste oil and empty oil containers;
- (b) provide an adequate number of covered containers for the collection of garbage, food waste and recyclable material, and locate the containers conveniently where they can be readily seen and used;
- (c) make provisions for regular servicing and emptying of waste oil, garbage, food waste and recycling containers so as to prevent the overflowing of container contents, foul odors and generation of insects or other pests;
- (d) post and maintain signage in conspicuous locations within the marina identifying the location of waste oil, garbage, food waste, and recycling containers;
- (e) maintain the marina property and buildings free of pests and of conditions which attract, provide shelter for or promote the propagation of pests; and
- (f) ensure that all infrastructure, including buildings, docks, floats, gangways, piers and ramps, is kept in good repair.

Sewage Pump-out Facilities

3.10 Every marina owner or operator providing services to any vessel with a marine toilet shall provide an easily accessible and operational pump-out facility for visiting vessels and every other vessel moored at the marina.”

3. Council inserts a new section 4 as follows:

“SECTION 4 INSPECTIONS

4.1 Inspections

- (1) Any employee of the City employed or appointed to enforce all or part of this By-law is authorized to inspect, at a reasonable time and in a reasonable manner, real property and personal property in the City in order to determine compliance with this By-law.
- (2) No person shall hinder or prevent any authorized person from entering and making reasonable inspection of any real or personal property whenever necessary to secure or determine compliance with or prevent a violation of any provision of this By-law.
- (3) Any person who interferes with or obstructs the entry into any premises or real property of any person authorized to enforce this By-law after that person has identified himself or herself, is guilty of an offence

under this By-law.”

4. Council renumbers the previous sections 4.1 to 4.5 as sections 5.1 to 5.5 respectively.
5. Council strikes the renumbered sections 5.1 and 5.2 and replaces them as follows:

**“SECTION 5
OFFENCES AND PENALTIES AND ENFORCEMENT**

Order to Comply

5.1 Any person appointed or employed to enforce this By-law may issue an Order to Comply to any person considered to be violating this By-law, ordering or directing that person to:

- (a) discontinue or refrain from any action which contravenes this By-law, or
- (b) take any action necessary to comply with this By-law;

within such period of time as specified in the Order to Comply.

Service of order

5.2 An Order to Comply may be served:

- (a) by mailing it by registered post to the owner of the applicable site at the address shown on the real property tax assessment roll;
- (b) by mailing it by registered post to the person who is the addressee of the Order to Comply;
- (c) by handing it to the person who is the addressee of the Order to Comply; or
- (d) if the Order to Comply refers to property, by posting it on the property.”

6. Council strikes and replaces “this Section 3” at the end of section 5.3 with “this Section 5”.
7. Council strikes and replaces “or 4.3(c)” in section 5.4 with “or 5.3(c)”.
8. Council renumbers sections 5.1 and 5.2 as Section 6.1 and 6.2 respectively.

“Schedule A”

TABLE OF CONTENTS

SECTION 1 INTERPRETATION

- 1.1 Name of By-law
- 1.2 Definitions
- 1.3 Table of contents
- 1.4 Schedules
- 1.5 Severability
- 1.6 Duty of administration and enforcement

SECTION 2 HEALTH REGULATIONS

- 2.1 Ban on certain behaviours
- 2.2 Ban on smoking
- 2.3 Enforcement of ban on smoking
- 2.4 Signs banning smoking
- 2.5 Sign requirements
- 2.6 Condition of signs
- 2.7 Regulation of smoking in parks
- 2.8 Regulation of smoking in parks
- 2.9 Ban on pesticides
- 2.10 Exception to ban on pesticides

SECTION 3 MARINAS

- 3.1 Definitions
- 3.2 Marina Supervision
- 3.3 Potable Water
- 3.4 No Vessel to Discharge Polluting Substance
- 3.5 No Marina to Discharge Polluting Substance
- 3.6 Post Signs
- 3.7 Vessel Waste Management
- 3.8 Marina Waste Management
- 3.9 Marina Maintenance
- 3.10 Sewage Pump-out Facilities

**SECTION 4
INSPECTIONS**

- 4.1 Inspections

**SECTION 5
OFFENCES AND PENALTIES AND ENFORCEMENT**

- 5.1 Order to comply
- 5.2 Service of order
- 5.3 Offences under By-law
- 5.4 Fine for offence
- 5.5 Fine for continuing offence

**SECTION 6
REPEAL AND ENACTMENT**

- 6.1 Repeal
- 6.2 Force and effect

SCHEDULES

- Schedule A - Permitted Pesticides
- Schedule B - Davie Village - Jim Deva Plaza

EXPLANATION

A By-law to amend the Ticket Offences By-law 9360 regarding Health By-law violations

On February 21, 2018 Council approved proposed amendments to the Ticket Offences By-law in order to better enforce the Health By-law. Enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

HC.

BY-LAW NO.

**A By-law to amend Ticket Offences By-law No. 9360
regarding offences pursuant to the Health By-law**

The Council of the City of Vancouver, in public meeting, enacts as follows:

1. This By-law amends the indicated provisions and schedules of By-law No. 9360.
2. Council inserts in section 1.2, the following definition in correct alphabetical order:
"Environmental Protection Officer" means a person employed by the City in that role, or otherwise appointed to that role by Council."
3. Council strikes Table 2 and replaces it as follows:

**"Table 2
Health By-law**

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
Chief License Officer	Urinating/defecating/ expectorating	Section 2.1	\$250.00
Police Officer	Smoke in building	Section 2.2(a)	\$250.00
	Smoke in vehicle for hire	Section 2.2(b)	\$250.00
	Smoke in public transit	Section 2.2(c)	\$250.00
	Smoke in transit shelter	Section 2.2(d)	\$250.00
	Smoke close to building	Section 2.2(e)	\$250.00
	Smoke in customer service area	Section 2.2(f)	\$250.00
	Smoke in plaza	Section 2.2(g)	\$250.00
	Smoke close to customer area	Section 2.2(h)	\$250.00
	Allow smoking in building	Section 2.3(a)	\$250.00
	Allow smoking in common area	Section 2.3(b)	\$250.00
	Allow smoking in unlawful area	Section 2.3(c)	\$250.00
	Allow smoking in vehicle for hire	Section 2.3(d)	\$250.00

EXPLANATION

**A By-law to amend License By-law No. 4450
regarding marinas**

On February 21, 2018, Council approved proposed amendments to the License By-law regarding marinas. Enactment of the attached By-law will implement Council's resolution.

Director of Legal Services
March 13, 2018

HC.

BY-LAW NO. _____

**A By-law to amend License By-law No. 4450
regarding marinas**

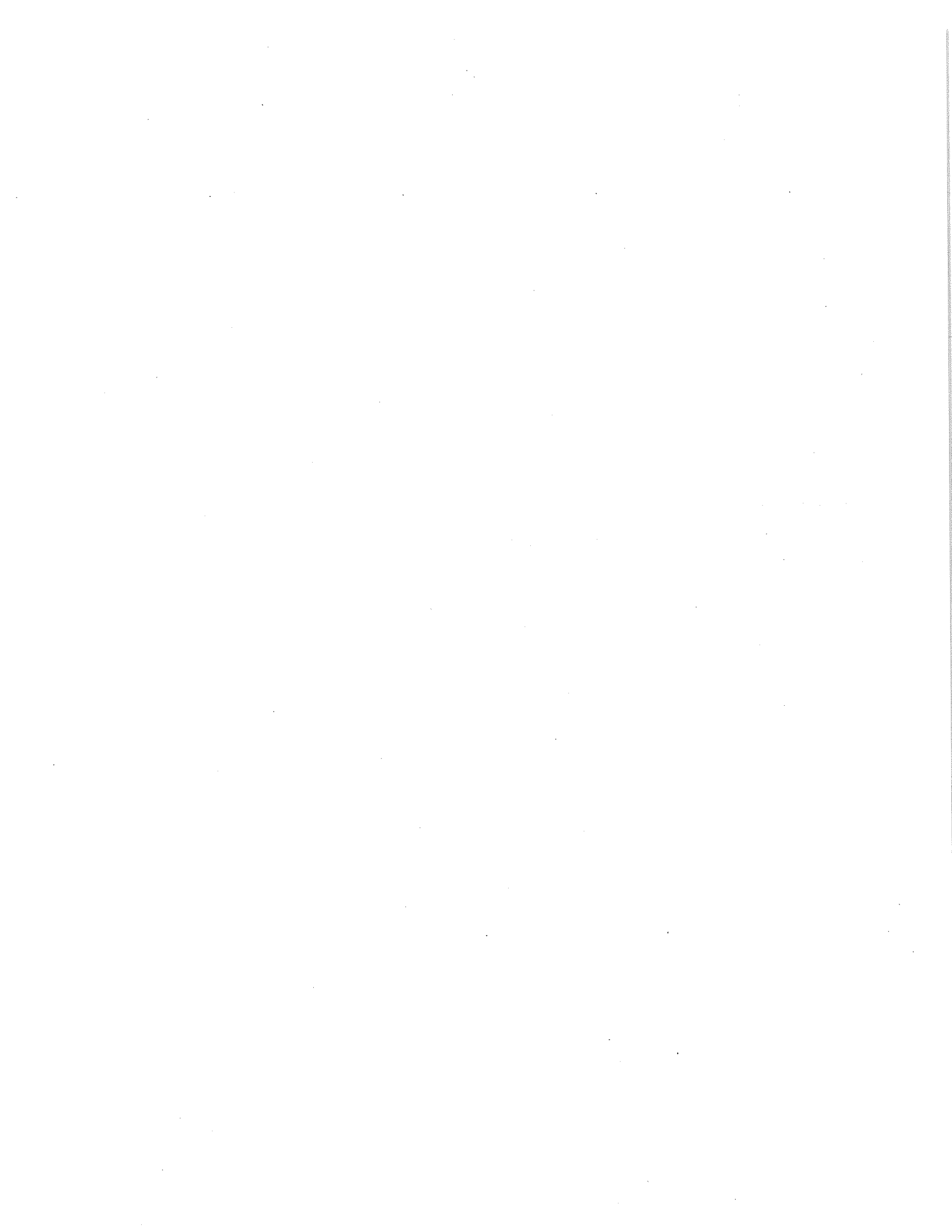
THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

1. This By-law amends the indicated provisions of the License By-law.
2. Council strikes subsections 20.1 (10), and replaces it with:
“(10) A marina operator must ensure that separate sanitary facilities are available for use 24 hours each day that the marina is operating.”
3. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.
4. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this day of , 2018

Mayor

City Clerk



EXPLANATION**A By-law to amend Energy Utility System By-law No. 9552
regarding the service area**

Enactment of the attached By-law will implement Council's resolution of February 21, 2018 respecting the expansion of the False Creek Neighbourhood Energy Utility.

Director of Legal Services
March 13, 2018

SCHEDULE A

BOUNDARIES OF SERVICE AREA

