



## REGULAR COUNCIL MEETING MINUTES

APRIL 17, 2018

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 17, 2018, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:**

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

**CITY MANAGER'S OFFICE:** Sadhu Johnston, City Manager  
Paul Mochrie, Deputy City Manager

**CITY CLERK'S OFFICE:** Katrina Leckovic, City Clerk  
Nicole Ludwig, Meeting Coordinator  
Lori Isfeld, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

### WELCOME

The Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

### CONDOLENCES – Patricia McSherry

Mayor Robertson expressed condolences on behalf of Council to the family and friends of Patricia McSherry, a member of the Vancouver Civic Theatres Board, who passed away recently, and invited Councillor Ball to say a few words.

Councillor Ball noted Ms. McSherry's greatest legacy is on Granville Island, with the creation of PerformanceWorks. She thanked Council for their condolences and noted she would pass this on to Ms. McSherry's family.

## **IN CAMERA MEETING**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

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

(d) the security of the property of the city;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

### **1. Regular Council – March 13, 2018**

MOVED by Councillor Deal  
SECONDED by Councillor Stevenson

THAT the Minutes of the Regular Council meeting of March 13, 2018, be approved.

CARRIED UNANIMOUSLY

### **2. Public Hearing – March 13, 2018**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing meeting of March 13, 2018, be approved.

CARRIED UNANIMOUSLY

**3. Regular Council (City Finance and Services) – March 14, 2018**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council (City Finance and Services) meeting of March 14, 2018, be approved.

CARRIED UNANIMOUSLY

**4. Business Licence Hearing – March 15, 2018**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Business Licence Hearing meeting of March 15, 2018, be approved.

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

Mayor Robertson advised requests to speak to Administrative Report 8 had been received.

MOVED by Councillor Reimer  
SECONDED by Councillor Deal

THAT the Administrative Report dated April 4, 2018, entitled “2018 Community Services and Other Social Grants” be referred to the Standing Committee on Policy and Strategic Priorities on April 18, 2018, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02740)

At 9:42 am, Councillor Reimer declared Conflict of Interest related to Administrative Report 2, as she is a member of the Green Municipal Fund Council.

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT Council adopt Communication 1, Administrative Reports 1, 2, 4 to 7, 9, and 10, and Policy Reports 1 to 4, on consent.

CARRIED UNANIMOUSLY  
(Councillor Reimer ineligible for the vote on Administrative Report 2 due to Conflict of Interest)

## REPORT REFERENCE

### 1. **Opioid Crisis Update and Recommendations for Mental Health and Addictions De-Stigmatization Grants**

- a. **Opioid Crisis Update**
- b. **Mental Health and Addictions De-Stigmatization – Grants  
March 29, 2018**

Mary Clare Zak, Managing Director of Social Policy and Projects, and Dianna Hurford, Social Policy and Projects, provided an update on the opioid crisis, and responded to questions. Colin Ross and Karen Ward, both from the Persons with Lived Experience Advisory Committee, provided comments on the importance of this work and the need for de-stigmatization about mental health and drug use, and the need for decriminalization.

Dr. Reka Gustafson, Medical Health Officer, and Christ Van Veen, both from Vancouver Coastal Health also provided an update on the opioid crisis a public health, perspective, including statistics on overdoses and deaths resulting from overdose, acute overdose risk management and outreach team, treatment and recovery, and community action teams.

Dr. Christy Sutherland, Portland Hotel Society, spoke about the Society's harm reduction model of care, injectable opiate agonist treatment and its successes in treating addiction and moving people along the continuum of care.

Dr. Gustafson, Ms. Zak, Ms. Ward, and Mr. Ross, along with Dr. Patty Daly, Chief Medical Health Officer, Vancouver Coastal Health, Chief Darrell Reid, Vancouver Fire & Rescue Services, responded to questions.

Mayor Robertson noted requests to speak to Report Reference 1b had been received.

MOVED by Councillor Jang  
SECONDED by Councillor Louie

THAT Council refer the Administrative Report dated March 29, 2018, entitled "Mental Health and Addictions De-Stigmatization – Grants" to the Standing Committee on Policy and Strategic Priorities Meeting on April 18, 2018, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02731)  
(Councillor Affleck absent for the vote)

### 2. **Cambie Corridor – Phase 3 April 6, 2018**

Mayor Robertson advised requests to speak to the report had been received.

MOVED by Councillor Reimer  
SECONDED by Councillor Louie

THAT Council refer the Administrative Report dated April 6, 2018, entitled “Cambie Corridor – Phase 3” and the memorandum from the General Manager of Planning, Urban Design and Sustainability dated April 12, 2018, entitled “Cambie Corridor revisions resulting from community input: policy amendments RTS 12276” to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, April 18, 2018, in order to hear from speakers, starting at 6 pm.

CARRIED UNANIMOUSLY (Vote No. 02732)  
(Councillors Affleck, Deal, and Jang absent for the vote)

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, and Susan Haid, Assistant Director of Planning, Vancouver South, provided opening remarks, noting this plan is a big change for the community, and introduced the team working on the plan.

Lil Ronalds, Senior Planner, Jessie Gresley-Jones, and Kirsten Behler, all from Planning, Urban Design and Sustainability, presented phase 3 of the Cambie Corridor project.

\* \* \* \* \*

*During the presentation, Council recessed at 12:05 pm and reconvened at 2:09 pm.*

MOVED by Councillor Deal  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY  
(Councillors Ball, Bremner and De Genova absent for the vote)

\* \* \* \* \*

Ms. Ronalds, Ms. Haid, Mr. Gresley-Jones, and Ms. Behler, along with the General Manager of Planning, Urban Design and Sustainability, responded to questions.

## COMMUNICATIONS

1. **Vancouver City Council Representative to the Federation of Canadian Municipalities Board**
  - A. THAT Council rescind its resolution of May 16, 2017, appointing Councillor Tim Stevenson to stand for election as the Vancouver City Council representative on the Federation of Canadian Municipalities Board, effective immediately.
  - B. THAT Council authorize Councillor Heather Deal to stand for election as the Vancouver City Council representative on the Federation of Canadian Municipalities Board, effective immediately and ending November 4, 2018.

ADOPTED ON CONSENT AND (Vote No. Vote No. 02757)  
A BY THE REQUIRED MAJORITY

## ADMINISTRATIVE REPORTS

**1. Funding Application to Natural Resources Canada's Electric Vehicle and Alternative Fuel Infrastructure Deployment Initiative  
March 27, 2018**

THAT Council approve a funding application to Natural Resource Canada's Electric Vehicle and Alternative Fuel Infrastructure Deployment Initiative for \$300,000 towards the City of Vancouver Electric Vehicle Charging Corridor Enhancement Project.

ADOPTED ON CONSENT (Vote No. 02733)

**2. Federation of Canadian Municipalities Green Municipal Fund Loan Agreements  
March 20, 2018**

THAT Council authorize the Director of Legal Services, in consultation with the Director of Finance, to enter into the following loan agreements with the Federation of Canadian Municipalities (Green Municipal Fund):

- Burrard Bridge Renewal and Transportation Improvement Project - \$5 million; and
- Canada's First Passive House Fire Hall: Vancouver's Fire Hall 17 Project - \$2 million

on terms as generally outlined in Appendix A of the Administrative Report dated March 20, 2018, entitled "Federation of Canadian Municipalities Green Municipal Fund Loan Agreements", and in place of the City's debenture program.

ADOPTED ON CONSENT (Vote No. 02734)

**3. Changes to Delegated Authorities and Policies for Procurement and Budgets  
February 13, 2018**

MOVED by Councillor Deal  
SECONDED by Councillor Louie

- A. THAT current limits on Council delegated authority (also referred to as a "Standing Authority") with respect to procurement be updated to reflect best practice, industry standards and the needs of the organization as described in the Administrative Report dated February 13, 2018, entitled "Changes to Delegated Authorities and Policies for Procurement and Budgets" and that Council concurrently approve the Procurement Policy attached as Appendix A to the above-noted report.
- B. THAT current limits on Council delegated authority with respect to capital budgets be updated to reflect best practice, industry standards and the needs of the organization as described in the Administrative Report dated February 13, 2018, entitled "Changes to Delegated Authorities and Policies for Procurement and Budgets" and that Council concurrently approve the Capital Budget Policy attached as Appendix B to the above-noted report.

- C. THAT current limits on Council delegated authority with respect to operating budgets be updated to reflect best practice, industry standards and the needs of the organization as described in this Report and that Council concurrently approve the Operating Budget Policy attached as Appendix C to the Administrative Report dated February 13, 2018, entitled “Changes to Delegated Authorities and Policies for Procurement and Budgets”.
- D. THAT the new policies referred to in A through C above (the “Policies”):
- a. become effective on June 1, 2018 or such earlier date determined by the Director of Finance so as to coincide with the establishment of processes and changes to enterprise systems to ensure the Policies can be implemented effectively;
  - b. the Director of Finance provide copies of the Policies to the Park Board, Police Board and Library Board and request that they work with the Director of Finance to adopt a similar version of the Procurement Policy as a policy for their board or affiliate and to adopt operating and capital budget policies that align effectively with the new Capital Budget Policy and operating Budget Policy; and
  - c. the City Manager, Director of Finance, and City Solicitor be authorized to make all such administrative amendments and modifications as are considered appropriate from time to time to the Policies to reflect changes in organizational structure or staff titles, to incorporate the policies of the Library, Police, Park Board and the City’s affiliates that may be adopted by them from time to time to better align with the City’s Policies, and any other elements of the Policies other than the elements which legally delegate authority reserved to Council from Council to City staff.
- E. THAT, upon the Procurement Policy taking effect, the Procurement Policy will supersede and replace those delegated authorities related to procurement that are contained within Council’s resolution of December 15, 2009, entitled “Changes to Council-Delegated Authority to Contract (Standing Authorities)”.
- F. THAT, upon the Capital Budget Policy and Operating Budget Policy taking effect, the Capital Budget Policy and Operating Budget Policy will supersede and replace those delegated authorities related to capital and operating budgets that are contained within Council’s resolution of March 28, 1996, entitled “Changes to Administrative Authorities”.

CARRIED AND  
A BY THE REQUIRED MAJORITY (Vote No. 02719)  
(Councillors Affleck, Bremner and De Genova opposed)

**4. Property Taxation: 2018 Property Tax Distribution and 2017 Tax Exemptions  
April 4, 2018**

- A. THAT Council instruct the Director of Finance to calculate the 2018 general purpose tax rates for all property classes to achieve a tax share of ~54.7% residential and ~45.3% non-residential.
- B. THAT Council receives the report on 2017 tax exemptions for information.

ADOPTED ON CONSENT (Vote No. 02736)

**5. 2017 Council Remuneration and Expenses  
March 19, 2018**

This report was received for information.

**6. 2017 Annual Financial Report  
March 26, 2018**

This report was received for information.

**7. 2017 Statement of Financial Information  
March 19, 2018**

THAT Council approve the 2017 Statement of Financial Information for filing with the Ministry of Community, Sport and Cultural Development under the Financial Information Act.

ADOPTED ON CONSENT (Vote No. 02740)

**8. 2018 Community Services and Other Social Grants  
April 4, 2018**

This report was referred to the Standing Committee on Policy and Strategic Priorities Meeting on April 18, 2018, in order to hear from speakers.

**9. Social Grant Towards Indigenous Mother's Day Traditional Pow Wow  
March 1, 2018**

THAT Council approve a one-time grant of \$30,000 to Britannia Community Services Centre Society to re-establish the Mother's Day Traditional Pow Wow honouring Indigenous women. Source of funding is the 2018 Social Policy Grants Operating budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY (Vote No. 02756)

**10. Still Creek Enhancement Project – Renfrew Street and East 14th Avenue  
March 23, 2018**

- A. THAT Council approve a multi-year capital project budget of \$170,000 for the construction of a viewing platform at Renfrew Street and East 14th Avenue, to be funded from the Still Creek Greenway Enhancement Fund and to be added to the 2015-2018 Capital Plan.
- B. THAT Council approve a 2018 Capital Expenditure Budget of \$170,000 for this project, to be offset by a corresponding reduction in the 2018 Capital Expenditure Budget for the Vehicle and Equipment Replacement and Additions Program.
- C. THAT, upon completion of the viewing platform, the Engineering Department annual operating budget be increased by \$12,000 for structural and horticultural maintenance, subject to the 2019 annual budget process.

ADOPTED ON CONSENT (Vote No. 02735)

**POLICY REPORTS**

**1. Heritage Register Addition – 349 West Georgia Street – Former Main Post Office  
March 27, 2018**

THAT Council add to the Vancouver Heritage Register in the 'A' evaluation category, the former Main Post Office at 349 West Georgia Street.

ADOPTED ON CONSENT (Vote No. 02742)

**2. CD-1 Rezoning: 6829-6869 Cambie Street  
April 3, 2018**

- A. THAT the application by GBL Architects on behalf of Cambie Heights Homes Ltd., the registered owner, to rezone 6829-6869 Cambie Street [*Lots 28-30, Block 896, District Lot 526, Plan 10198; PIDs: 009-592-857, 009-592-865, and 009-592-881 respectively*], from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 2.53 and to increase the height from 10.7 m (35 ft.) to 21.0 m (69 ft.), to permit the development of a six-storey residential building and four two-storey townhouses, containing a total of 65 market residential units, be referred to a public hearing together with:
  - (i) plans prepared by GBL Architects, received March 3, 2017;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 3, 2018, entitled "CD-1 Rezoning: 6829-6869 Cambie Street"; and
  - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at public hearing.

- B. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended generally as set out in Appendix C of the Policy Report dated April 3, 2018, entitled "CD-1 Rezoning: 6829-6869 Cambie Street";

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

- C. THAT, subject to enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated April 3, 2018, entitled "CD-1 Rezoning: 6829-6869 Cambie Street";

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

- D. THAT A through C above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner;
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 02743)

**3. CD-1 Rezoning: 3281-3295 East 22nd Avenue  
April 3, 2018**

- A. THAT the application by Cornerstone Architecture, on behalf of Peak Real Estate Marketing Ltd., to rezone 3281-3295 East 22nd Avenue [PID: 006-779-514; Lot 13, Block K, Section 42, THSL, Plan 11660] from C-1 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 1.20 to 3.00 and the building height from 10.7 m (35 ft.) to 21.3 m (70 ft.) to permit the development of a six-storey mixed-use building with at-grade commercial uses and 55 dwelling units secured as for-profit affordable rental housing, be referred to a public hearing, together with:

- a. plans prepared by Cornerstone Architecture, received May 12, 2017;
- b. draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 3, 2018, entitled "CD-1 Rezoning: 3281-3295 East 22nd Avenue"; and
- c. the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report dated April 3, 2018, entitled "CD-1 Rezoning: 3281-3295 East 22nd Avenue" for consideration at the public hearing.

- B. THAT, if after public hearing Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated April 3, 2018, entitled "CD-1 Rezoning: 3281-3295 East 22nd Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the applicant and its mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by this report.
- C. THAT, if the application is referred to a Public Hearing, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Policy Report dated April 3, 2018, entitled "CD-1 Rezoning: 3281-3295 East 22nd Avenue", be referred to the same Public Hearing.

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

- D. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated April 3, 2018, entitled "CD-1 Rezoning: 3281-3295 East 22nd Avenue";

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

- E. THAT A through D above be adopted on the following conditions:
  - (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
  - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and

- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 02737)

**4. CD-1 Rezoning: 8599 Oak Street  
April 3, 2018**

- A. THAT the application by NORR Architects Planners Inc. on behalf of Maiway Investment Ltd., the registered owner, to rezone 8599 Oak Street [*Lots 15 and 16, except the east 7 feet now road, of Lot 33, Block B, District Lots 319, 323 and 324, Plan 1685; PIDs:014-424-223 and 014-424-231 respectively*] from RM-3A (Multiple Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 1.35 to 2.5 and to increase the height from 10.7 m (35 ft.) to 20.0 m (66 ft.), to permit the development of a six-storey residential building, containing a total of 36 for-profit affordable rental housing units, be referred to a public hearing together with:
  - (i) plans prepared by NORR Architects Planners Inc., received December 12, 2017;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 3, 2018, entitled "CD-1 Rezoning: 8599 Oak Street"; and
  - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at Public Hearing.

- B. THAT, if after public hearing, Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated April 3, 2018, entitled "CD-1 Rezoning: 8599 Oak Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the property owner and their mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by the above-noted report.
- C. THAT A and B above be adopted on the following conditions:
  - (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
  - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the sole risk of the property owner; and

- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 02744)

### BY-LAWS

Mayor Robertson noted By-law 11 had been withdrawn.

Councillors Ball and Jang both advised they had reviewed the proceedings with regard to By-law 6 and would be voting on the enactment.

Councillors Ball, Bremner, Jang and Reimer all advised they had reviewed the proceedings with regard to By-law 7 and would be voting on the enactment.

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 10 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to assess real property to defray 2017 costs for the South Fraser Street Collective Parking Project (By-law No. 12067)
2. A By-law to assess real property to defray 2017 costs for the East Hastings Street Collective Parking Project (By-law No. 10068)
3. A By-law to assess real property to defray 2017 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project (By-law No. 12069)
4. A By-law to enact a Housing Agreement for 698 East 64th Avenue (8027, 8029, and 8031 Fraser Street) (By-law No. 12070)
5. A By-law to amend the Vancouver Civic Theatres Board By-law No. 3941 regarding an increase in the number of Board members (By-law No. 12071)
6. A By-law to amend CD-1 (426) By-law No. 8943 to increase floor space ratio (1128 West Georgia Street (1119 Alberni Street formerly 1120 West Georgia Street)) (By-law No. 12072)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (371 West 2nd Avenue) (By-law No. 12073)  
*(Councillor Affleck ineligible for the vote)*

8. A By-law to enact a Housing Agreement for 424 West Pender Street (By-law No. 12074)
9. A By-law to enact a Housing Agreement for 454 West Pender Street (By-law No. 12075)
10. A By-law to amend Energy Utility System By-law No. 9552 regarding the service area (By-law No. 12076)
11. A By-law to amend Energy Utility System By-law No. 9552 regarding the service area – **WITHDRAWN**
12. A By-law to enact a Housing Agreement for 3868-3898 Rupert Street and 3304-3308 East 22nd Avenue (By-law No. 12077)

## **MOTIONS**

### **A. Administrative Motions**

#### **1. Approval of Form of Development: CD-1 – 5058 Cambie Street**

MOVED by Councillor Louie  
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 5058 Cambie Street (5050 Cambie Street being the application address) be approved generally as illustrated in the Development Application Number DP-2017-00748., prepared by Shift Architecture, and stamped "Received, Community Services Group, Development Services", on December 7, 2018, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

#### **2. Approval of Form of Development: CD-1 – 262 West King Edward Avenue**

MOVED by Councillor Louie  
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 262 West King Edward Avenue be approved generally as illustrated in the Development Application Number DP-2017-0767, prepared by Yamamoto Architects, and stamped "Received, Community Services Group, Development Services", on December 15, 2017, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

**3. Approval of Form of Development: 4983-5007 Quebec Street**

MOVED by Councillor Louie  
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 4983 – 5007 Quebec Street be approved generally as illustrated in the Development Application Number DP-2017-00667, prepared by Cornerstone Architecture Inc., and stamped “Received, Community Services Group, Development Services”, on February 6, 2018, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

**B. Motions on Notice**

**1. Request for Leave of Absence**

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT Councillor De Genova be granted a Leave of Absence for Personal Reasons from evening meetings to be held on May 24, 2018.

CARRIED UNANIMOUSLY (Vote No. 02746)

**2. Jurisdiction, Land Use and the Biodiversity of Langara Golf Course**

Mayor Robertson advised requests to speak to this motion had been received.

MOVED by Councillor De Genova  
SECONDED by Councillor Ball

THAT the motion entitled “Jurisdiction, Land Use and the Biodiversity of Langara Golf Course” be referred to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018.

CARRIED UNANIMOUSLY (Vote No. 02745)

**3. Expediting Development Permit Applications for New Supply of the Most Affordable Rental Housing**

MOVED by Councillor De Genova  
SECONDED by Councillor Bremner

WHEREAS

1. Vancouver is in a housing crisis and affordable rental housing is out of reach for many individuals and families in the city of Vancouver;

2. Development Permit and Building Permit wait times continue to increase in the City of Vancouver despite a 30% increase to rezoning fees and 10% increase to other permit fees by the City of Vancouver in 2015;
3. Housing affordability can be affected by long delays in city development and building processes and can contribute to an increased cost for developers that is passed on to both owners and renters;
4. The rental vacancy rate in Vancouver has not seen a significant increase and there have not been significant impacts to the affordability of rental housing since the City of Vancouver implemented the Empty Homes Tax, and Short Term Rental policy;
5. During the re-zoning process several large developments, recommended by staff and approved by Council, have faced long wait times for permits to allow affordable rental supply to be built. Also, applications for single family residential homes to complete secondary suites and laneway homes, that are intended to be rented, are facing long wait times.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to examine policy that would expedite development permits for purpose built rental housing; using affordability as a metric, to determine projects most suitable to be fast-tracked for development permit approval, providing applicants meet all City of Vancouver standards;

FURTHER THAT Council direct staff, to explore the possibility of implementing conditions to applications eligible to be expedited, similar to covenants the City of Vancouver requires of some Non-Profit Housing operators and owners, including regulations that affect maximum rents that can be charged and maintained, regardless of a change in tenancy of rental units.

- B. THAT Council direct staff to perform an analysis of the impact that increased wait times, in the development application and permit process, can have on the cost of housing in the city of Vancouver.

referred/lost

REFERRAL MOVED by Councillor Louie  
SECONDED by Councillor Stevenson

THAT A above be referred to staff as part of existing work underway and to ascertain if it conflicts with previous decisions made around housing and the Housing Re:set.

CARRIED (Vote No. 02720)  
(Councillors Affleck, Ball, Bremner, Carr and De Genova opposed)

The referral having carried, Council conducted a separate vote on B.

- B. THAT Council direct staff to perform an analysis of the impact that increased wait times, in the development application and permit process, can have on the cost of housing in the city of Vancouver.

LOST (Vote No. 02721)

(Councillors Deal, Jang, Louie, Reimer, Stevenson and Mayor Robertson opposed)

### **FINAL MOTION AS APPROVED**

THAT the following be referred to staff as part of existing work underway, and to ascertain if it conflicts with previous decisions made around housing and the Housing Re:set:

#### WHEREAS

1. Vancouver is in a housing crisis and affordable rental housing is out of reach for many individuals and families in the city of Vancouver;
2. Development Permit and Building Permit wait times continue to increase in the City of Vancouver despite a 30% increase to rezoning fees and 10% increase to other permit fees by the City of Vancouver in 2015;
3. Housing affordability can be affected by long delays in city development and building processes and can contribute to an increased cost for developers that is passed on to both owners and renters;
4. The rental vacancy rate in Vancouver has not seen a significant increase and there have not been significant impacts to the affordability of rental housing since the City of Vancouver implemented the Empty Homes Tax, and Short Term Rental policy;
5. During the re-zoning process several large developments, recommended by staff and approved by Council, have faced long wait times for permits to allow affordable rental supply to be built. Also, applications for single family residential homes to complete secondary suites and laneway homes, that are intended to be rented, are facing long wait times.

THEREFORE BE IT RESOLVED THAT Council direct staff to examine policy that would expedite development permits for purpose built rental housing; using affordability as a metric, to determine projects most suitable to be fast-tracked for development permit approval, providing applicants meet all City of Vancouver standards;

FURTHER THAT Council direct staff, to explore the possibility of implementing conditions to applications eligible to be expedited, similar to covenants the City of Vancouver requires of some Non-Profit Housing operators and owners, including regulations that affect maximum rents that can be charged and maintained, regardless of a change in tenancy of rental units.

**4. Support for City Policy to Allow Infants in the Care of a Council Member to be Permitted in the Council Chamber During Meetings**

\* \* \* \* \*

*At 4:21 pm, Councillor De Genova declared Conflict of Interest on this matter as she has a 7 month old child. She left the room and did not return until the conclusion of the vote on this matter.*

\* \* \* \* \*

MOVED by Councillor Ball  
SECONDED by Councillor Reimer

WHEREAS

1. January 17, 2018, Vancouver City Council unanimously adopted the recommendations for “Vancouver: A City for All Women, Women’s Equity Strategy 2018-2028;”
2. The Healthy City Strategy strives to create a healthy city for all and strives to focus on inclusiveness and gender equality;
3. Often meetings of Council can run concurrently, and a Council member may be required to stay at City Hall for meetings from early in the morning to late in the evening, with little time for breaks;
4. There is currently no policy that explicitly supports parents, by allowing infants and children under the age of 2 into the Council Chamber; from time to time and when necessary;
5. Family friendly policies could help to increase the participation of women and all parents of young children in seeking elected civic office in the City of Vancouver;
6. The current Procedure By-law No. 9756, states in Section 6, Meeting Procedures, Entry on the Floor, “Only Council members, and those persons permitted by the Chair or City Clerk to do so, may enter the Council floor during a meeting;
7. March 8, 2018, the British Columbia Legislature passed “Motion 5 - Amendment to Standing Orders to allow the presence of infants.” This historic policy will allow members of the legislative assembly to bring infants and children under the age of two years old into the chambers of the legislative assembly;
8. November 2017, a report of the Standing Committee on Procedure and House Affairs titled “Support for Members of Parliament with young children,” was published under the authority of the Speaker of the House of Commons. This report recommends that policy be changed to include language that would allow infants to be present in the chamber, when being cared for by a member.

THEREFORE BE IT RESOLVED

- A. THAT Council direct the City Clerk to work with the appropriate staff to draft changes to the City of Vancouver Procedure By-law to explicitly allow infants and children under two years of age, to be permitted in Council Chamber and any other meetings of Council, when being cared for by a member of Council.

FURTHER THAT the City Clerk include this in the current review of the Procedure By-law and bring recommendations to Council with any revisions for consideration before August 2018.

- B. THAT any recommendations and changes to the City of Vancouver Procedure By-law to allow for infants and children to be present at meetings of Council, when cared for by a Council member, be sent to the Vancouver Park Board, the Vancouver Public Library Board and the Vancouver Police Board.

CARRIED UNANIMOUSLY (Vote No. 02722)  
(Councillor De Genova absent for the vote due to Conflict of Interest)

\* \* \* \* \*

*Councillor De Genova returned to the meeting at 4:30 pm.*

\* \* \* \* \*

**5. Taking the ABCD Bias Off the Ballot**

MOVED by Councillor Reimer  
SECONDED by Councillor Carr

WHEREAS

1. The strength of a democracy is judged on a number of factors but none more so than real or perceived bias and barriers in the electoral system.
2. The current ballot for City Council is ordered alphabetically by last name.
3. Currently 60% City Councillors have last names that start with A, B, C, or D, even though only 33% of the Council candidates who ran in the last election and by-election had last names starting with A, B, C or D.
4. An alphabetical bias in the ballot would have a particularly negative impact on people who have last names that are Chinese, South Asian, Vietnamese, Korean, Japanese or Latino - among others - as people from these cultures are much less likely to have last names that start with A, B, C, or D.
5. The original writers of the *Vancouver Charter* contemplated alphabetical bias being a problem and provided for a ballot order alternative in Section 79 of the *Vancouver Charter* which enables the ballot for Council candidates to be ordered by random draw.

THEREFORE BE IT RESOLVED THAT Council direct staff to draft a by-law for Council consideration that would allow for the Council candidates in the 2018 general election to be listed on the ballot in random order per the provisions of *Section 79* of the *Vancouver Charter*.

FURTHER THAT when the Chief Election Officer reports back to Council in the “2018 Election Review”, they specifically review the ballot order and provide information on how the new process worked for candidates, voters and staff.

amended

AMENDMENT MOVED by Councillor Affleck  
SECONDED by Councillor Louie

THAT the resolved be struck and the following substituted:

- A. THEREFORE BE IT RESOLVED THAT Vancouver City Council, in the interest of creating the fairest, most democratic, and most level the playing field for all candidates vying for municipal elected office in the City of Vancouver in 2018, direct staff to report back to Council within 30 days with recommendations including further operating funds required to implement, for a by-law, as specified under Section 79.1 (Order of names on ballot determined by lot) of Division 10 of the Vancouver Charter (Arrangements for Voting), to permit the order of candidate names on the upcoming 2018 Vancouver municipal election ballot to be determined by lot in order to negate any perception of an unfair advantage that may result from the current alphabetical ballot order employed by the City in relation to the well-documented “Ballot Order” / “Name Order” Effect.
- B. THAT the recommendations from staff for a randomized 2018 municipal election ballot name order should include:
  - i. An exploration of the possibility of removing any reference to party affiliation on the ballot; and
  - ii. To have several randomized ballots with different random ordering of names to be produced and used simultaneously during the 2018 municipal election such that any “Ballot Order” / “Name Order” Effect is further reduced in the interest of creating the fairest, most democratic, most level the playing field for all candidates.
- C. THAT When the Chief Election Officer reports back to Council in the “2018 Election Review”, they specifically review the ballot order and provide information on how the new process worked for candidates, voters and staff.

amended

The City Clerk noted that in the amendment, B(ii) would violate Section 79.1 of the *Vancouver Charter* which permits only one lot to be drawn when randomizing the order of names on election ballots. Council agreed to remove B(ii) from consideration.

AMENDMENT TO THE AMENDMENT MOVED by Councillor Louie  
SECONDED by Councillor De Genova

THAT the following be added as D to the amendment:

THAT Council direct staff investigate the possibility of adding a photo of candidates to the ballot and associated costs.

CARRIED (Vote No.02723)  
(Councillors Ball, De Genova and Reimer opposed)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Louie  
SECONDED by Councillor Affleck

THAT A be amended as follows:

- Insert the words “with a by-law to allow for a randomized election ballot” following the phrase “report back to Council”,
- Insert the words “information regarding” be following the word “further”.

CARRIED (Vote No. 02724)  
(Councillors Deal, Jang and Reimer opposed)

Council requested to separate the vote on the components of the motion as amended.

- A. THAT Vancouver City Council, in the interest of creating the fairest, most democratic, and most level the playing field for all candidates vying for municipal elected office in the City of Vancouver in 2018, direct staff to report back with a by-law to allow for a randomized election ballot to Council within 30 days with recommendations including further information regarding operating funds required to implement, for a by-law, as specified under Section 79.1 (Order of names on ballot determined by lot) of Division 10 of the Vancouver Charter (Arrangements for Voting), to permit the order of candidate names on the upcoming 2018 Vancouver municipal election ballot to be determined by lot in order to negate any perception of an unfair advantage that may result from the current alphabetical ballot order employed by the City in relation to the well-documented “Ballot Order” / “Name Order” Effect.

CARRIED (Vote No. 02725)  
(Councillors Ball, Bremner and De Genova opposed)

- B. THAT the recommendations from staff for a randomized 2018 municipal election ballot name order should include an exploration of the possibility of removing any reference to party affiliation on the ballot.

LOST (Vote No. 02726)  
(Councillors Ball, Bremner, Carr, De Genova, Deal, Jang, Louie, Reimer, Stevenson and Mayor Robertson opposed)

- C. THAT when the Chief Election Officer reports back to Council in the “2018 Election Review”, they specifically review the ballot order and provide information on how the new process worked for candidates, voters and staff.

CARRIED (Vote No. 02727)  
(Councillors Ball, Bremner and De Genova opposed)

- D. THAT Council direct staff to investigate possibility of adding a photo of candidates to the ballot and associated costs.

CARRIED (Vote No. 02728)  
(Councillors Bremner, Carr, De Genova and Reimer opposed)

### FINAL MOTION AS APPROVED

#### WHEREAS

1. The strength of a democracy is judged on a number of factors but none more so than real or perceived bias and barriers in the electoral system;
2. The current ballot for City Council is ordered alphabetically by last name;
3. Currently 60% City Councillors have last names that start with A, B, C, or D, even though only 33% of the Council candidates who ran in the last election and by-election had last names starting with A, B, C or D;
4. An alphabetical bias in the ballot would have a particularly negative impact on people who have last names that are Chinese, South Asian, Vietnamese, Korean, Japanese or Latino - among others - as people from these cultures are much less likely to have last names that start with A, B, C, or D;
5. The original writers of the *Vancouver Charter* contemplated alphabetical bias being a problem and provided for a ballot order alternative in Section 79 of the *Vancouver Charter* which enables the ballot for Council candidates to be ordered by random draw.

#### THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council, in the interest of creating the fairest, most democratic, and most level the playing field for all candidates vying for municipal elected office in the City of Vancouver in 2018, direct staff to report back with a by-law to allow for a randomized election ballot to Council within 30-days with recommendations including further information regarding operating funds required to implement, for a by-law, as specified under Section 79.1 (Order of names on ballot determined by lot) of Division 10 of the Vancouver Charter (Arrangements for Voting), to permit the order of candidate names on the upcoming 2018 Vancouver municipal election ballot to be determined by lot in order to negate any perception of an unfair advantage that may result from the current alphabetical ballot order employed by the City in relation to the well-documented “Ballot Order” / “Name Order” Effect.
- B. THAT when the Chief Election Officer reports back to Council in the “2018 Election Review”, they specifically review the ballot order and provide

information on how the new process worked for candidates, voters and staff.

- C. THAT Council direct staff investigate possibility of adding a photo of candidates to the ballot and associated costs.

## **6. Rezoning Cambie Corridor Phase 3 to Expedite Construction of Needed Housing**

Mayor Robertson advised requests to speak to this motion had been received.

MOVED by Councillor Bremner  
SECONDED by Councillor De Genova

THAT the motion entitled "Rezoning Cambie Corridor Phase 3 to Expedite Construction of Needed Housing" be referred to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02739)

## **7. Public Consultation on Empty Homes Tax Revenue**

MOVED by Mayor Robertson  
SECONDED by Councillor Carr

WHEREAS

1. Vancouver is facing a housing affordability crisis, with one of the lowest vacancy rates in Canada;
2. On November 16, 2016, Council approved a tax on empty homes, with all net proceeds raised from the tax to be used for the purposes of affordable housing;
3. In the first year of the Empty Homes Tax, 98.85 per cent of all Vancouver homeowners submitted their declarations;
4. A total of 8,481 homes were declared or deemed to be unoccupied, underutilized, or exempt for more than 180 days in 2017;
5. The deadline to pay the Empty Homes Tax is April 16, 2018.

THEREFORE BE IT RESOLVED THAT Council direct staff to undertake public consultation regarding the investment of net proceeds from the Empty Homes Tax into affordable housing initiatives, prior to recommendations coming to Council.

CARRIED UNANIMOUSLY (Vote No. 02729)

## **8. Permanent Resident Voting**

Mayor Robertson advised requests to speak to this motion had been received.

MOVED by Councillor Louie  
SECONDED by Councillor Stevenson

THAT the motion entitled "Permanent Resident Voting" be referred to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02752)

## **9. Increasing Cycling Education and Safety Training for Youth in Vancouver Schools**

Mayor Robertson advised requests to speak to this motion had been received.

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the motion entitled "Increasing Cycling Education and Safety Training for Youth in Vancouver Schools" be referred to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02753)

## **NEW BUSINESS**

### **1. Change to Business Licence Hearing Panel – April 24, 2018**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT Councillor Louie replace Councillor Reimer as Chair of the Business Licence Hearing panel for the hearing scheduled on Tuesday, April 24, 2018.

CARRIED UNANIMOUSLY (Vote No. 02754)

### **2. Leave of Absence Request**

MOVED by Councillor Carr  
SECONDED by Councillor Jang

THAT Councillor Reimer be granted leave of absence for Personal Reasons from all meetings scheduled on Tuesday, April 24, 2018.

CARRIED UNANIMOUSLY (Vote No. 02738)

**3. Leave of Absence Request**

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT Mayor Robertson be granted leave of absence for Civic Business from all meetings scheduled on Tuesday, April 24, 2018.

CARRIED UNANIMOUSLY (Vote No. 02755)

**ENQUIRIES AND OTHER MATTERS**

**1. MOBI Bike Share Program**

Councillor Carr noted she had received questions from the public regarding MOBI Bike Share Expansion requested an update on the MOBI Bike Share program expansion, especially criteria for locations of bike racks and the methods and results of public consultation.

**2. Information on Board of Variance**

Councillor De Genova requested information regarding recent decisions from the Board of Variance regarding medical marijuana dispensaries. The City Manager agreed to connect Councillor De Genova with appropriate staff.

**3. Adanac Overpass Closure**

Councillor Louie noted he has received a number of communications of how challenging the closure of the Adanac Overpass is to local residents due to limited ingress and egress in the neighbourhood, and enquired about the potential for traffic calming in the area. The City Manager noted there is a project team dealing with ratrunning in the area and they would like to hear residents' ideas. The City Manager agreed to talk to Councillor Louie further about this issue.

**ADJOURNMENT**

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 5:52 pm.

\* \* \* \* \*