



## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

APRIL 18 AND 19, 2018

A Regular Meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, April 18, 2018, at 9:34 am, in the Council Chamber, Third Floor, City Hall. Subsequently, the meeting was recessed and reconvened at 6:08 pm on Thursday, April 19, 2018.

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

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

**CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk  
Katrina Leckovic, City Clerk  
Lori Isfeld, Meeting Coordinator  
Bonnie Kennett, Meeting Coordinator  
Denise Swanston, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

## WELCOME

The Chair 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.

## MATTERS ADOPTED ON CONSENT

MOVED by Councillor Reimer

THAT Council adopt Items 4, 5, 7, 8, and 9, on consent.

CARRIED UNANIMOUSLY AND 4  
BY THE REQUIRED MAJORITY  
(Councillors Ball, De Genova and Mayor Roberson absent for the vote)

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VARY AGENDA

*MOVED by Councillor Carr*

*THAT the order of the agenda be varied to deal with Item 11 at 6:00 pm.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

*MOVED by Councillor Deal*

*THAT the order of the agenda be varied to deal with Item 14 after Item 11.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

*Note: For clarity, the minutes are recorded in chronological order.*

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**4. Vancouver Community Sport Hosting Grants - Spring 2018 Intake  
April 9, 2018**

THAT the Committee recommend to Council

- A. THAT Council approve four (4) new Community Sport Hosting Grants totalling \$14,600 as outlined in the Administrative Report, dated April 9, 2018, entitled "Vancouver Community Sport Hosting Grants - Spring 2018 Intake"; source of funding is the 2018 Vancouver Community Sport Hosting Grant Program Budget.
- B. THAT the above noted grants be subject to each grant recipient agreeing to the terms and conditions of the community sport hosting grant program as generally outlined in the Administrative Report, dated April 9, 2018, entitled "Vancouver Community Sport Hosting Grants - Spring 2018 Intake", and otherwise satisfactory to the Senior Manager, Sport Hosting and the City Solicitor.
- C. THAT no legal rights or obligations are created by the approval of A and B above, unless and until the grant agreement letter is executed and delivered by the grant recipient.

ADOPTED ON CONSENT AND A  
BY THE REQUIRED MAJORITY (Vote No. 02774)  
(Councillors Ball, De Genova and Mayor Roberson absent for the vote)

**5. Annual Procurement Report 2017  
April 3, 2018**

THAT the Committee recommend to Council

THAT Council receive the Administrative Report dated April 3, 2018, entitled “Annual Procurement Report 2017”, report for information.

ADOPTED ON CONSENT (Vote No. 02775)  
(Councillors Ball, De Genova and Mayor Roberson absent for the vote)

**7. Enactment and Implementation of Short-Term Rental Regulations  
April 10, 2018**

That the Committee recommend to Council

THAT Council receive for information additional data on the number of short-term rental listings in the City, actions in response to motions passed by Council, and updates on the progress of implementing the City’s short-term rental regulatory program.

ADOPTED ON CONSENT (Vote No. 02276)  
(Councillors Ball, De Genova and Mayor Roberson absent for the vote)

**8. Drinking Water Conservation By-law  
March 29, 2018**

That the Committee recommend to Council

A. THAT Council approve, in principle, repealing the existing Water Shortage Response By-law and enacting the proposed Drinking Water Conservation By-law to align with the Metro Vancouver Drinking Water Conservation Plan;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law generally in accordance with Appendix B of the Administrative Report dated March 29, 2018, entitled “Drinking Water Conservation By-law”.

B. THAT Council approve, in principle, amending the By-law Notice Enforcement By-law to authorize the enforcement of contraventions under stage 1 and stage 2 water use restrictions and amending the Ticket Offences By-law to remove the authority to enforce contraventions under stage 1 and stage 2 water use restrictions;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-laws generally in accordance with Appendix C of the Administrative Report dated March 29, 2018, entitled “Drinking Water Conservation By-law”.

ADOPTED ON CONSENT (Vote No. 02777)  
(Councillors Ball, De Genova and Mayor Roberson absent for the vote)

**9. Contract Award for Supply and Delivery of Ductile Iron Pipe  
March 12, 2018**

That the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the General Manager of Engineering, Director of Legal Services, and the Chief Procurement Officer and enter into a contract with Canada Pipe Company ULC, for supply and delivery of ductile iron pipe, for a term of three (3) years, with the option to extend the term for two(2) additional periods of one(1) year each, with an estimated contract value of \$3,139,972, plus applicable taxes over the initial three-year term, to be funded through the Engineering water capital programs;

FURTHER THAT the Director of Legal Services, Chief Procurement Officer and General Manager of Engineering be authorized to execute on behalf of the City the contract contemplated by A above.

- B. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in A and B above.

ADOPTED ON CONSENT (Vote No. 02778)  
(Councillors Ball, De Genova and Mayor Roberson absent for the vote)

**1. Presentation – Priority Projects and Processing Times Update**

The General Manager of Development, Buildings and Licensing and the General Manager of Planning, Urban Design and Sustainability provided an update on Priority Projects and Processing Times, and responded to questions.

**2. Proposed Amendments to Election By-law No. 9070  
February 26, 2018**

MOVED by Councillor Reimer  
THAT the Committee recommend to Council

- A. THAT Council approve, in principle, the proposed amendments to Election By-law No. 9070 as set out in Appendix A of the Administrative Report dated February 26, 2018, entitled "Proposed Amendments to Election By-law No. 9070".
- B. THAT the Director of Legal Services be instructed to bring forward for enactment an amending by-law substantially in the form of the by-law attached as Appendix A of the above-noted report.

CARRIED UNANIMOUSLY (Vote No. 02763)

**3. Proposed Amendment to Subdivision By-law No. 5208 – Reclassification of 6141 and 6161 Alma Street  
March 15, 2018**

The Committee heard from one speaker in support of the recommendations.

MOVED by Councillor Deal  
THAT the Committee recommend to Council

- A. THAT Council approve the application to reclassify the properties at 6141 and 6161 Alma Street from Category D to Category C of Schedule A, Table 1, of Subdivision By-law No. 5208.
- B. THAT subject to approval of A above, the Director of Legal Services be instructed to prepare the necessary by-law to amend the Subdivision By-law implementing the required change.

CARRIED UNANIMOUSLY (Vote No. 02764)

**4. Designation of Housing Agency as Agent of the City to Develop Additional City Land Assets – 2009, 2015, and 2021 Stainsbury Avenue  
February 27, 2018**

The Committee heard from one speaker opposed to the recommendations.

Vancouver Affordable Housing Agency staff and the City Manager responded to questions.

MOVED by Councillor Deal  
THAT the Committee recommend to Council

- A. THAT Council designates the Vancouver Affordable Housing Agency to act as the agent of the City to enable the development of affordable housing on City-owned land at 2009, 2015, and 2021 Stainsbury Avenue, legally described as Lot A, Block 6, District Lot 195, Plan 22230; Lot 5, Block 6, District Lot 195, Plan 1976; and Lot 6, Block 7, District Lot 195, Plan 1976; PIDs: 013-756-834, 013-755-501 and 013-755-510 respectively (the "Site").
- B. THAT, subject to approval of A above, Council authorize the transfer of \$4.875 million to the Property Endowment Fund as payment for a 60-year prepaid ground rent of the Site; source of funding to be the 2018 Housing Capital Budget (VAHA) for new non-market rental housing.
- C. THAT staff work with the Cedar Cottage Community Garden Society to ensure that the future siting of garden activities is addressed.

CARRIED UNANIMOUSLY (Vote No. 02765)  
(Councillor Louie and Mayor Robertson absent for the vote)

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VARY AGENDA

*MOVED by Councillor Deal*

*THAT the order of the agenda be varied to deal with Item 15 before Item 10.*

**CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY**  
*(Councillor Louie and Mayor Robertson absent for the vote)*

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## **15. Permanent Resident Voting**

At the Regular Council meeting on April 17, 2018, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018, to hear from speakers.

The Committee heard from two speakers in support of the motion.

**MOVED by Councillor Reimer**  
**THAT the Committee recommend to Council**

### **WHEREAS**

1. A "Permanent Resident" is someone who has been given Permanent Resident status by immigrating to Canada as a skilled worker, refugee, caregiver, sponsored family member, but is not a Canadian citizen;
2. Permanent residency is a first step to Canadian citizenship. Allowing Permanent Residents to vote in municipal elections is important for the confidence and trust in our democracy;
3. Because citizenship is not solely defined by an oath or a test but through a daily practice and many permanent residents are active members of Vancouver's communities: contributing to the financial viability of the city as property taxpayers, have children who attend schools, and are contributors to municipal programs and services with user fees and have the same responsibilities as citizens but not the same opportunity to affect decisions directly at a municipal level;
4. In 2011 there were 60,000 permanent residents living in Vancouver equivalent to 33% of voters that voted in the 2014 municipal election;
5. City Council endorsed the 2014 Engaged City Task Force recommendations to seek Permanent Resident voting rights in municipal elections as a powerful way of creating an inclusive, equitable, and caring community in Vancouver;

6. A 2017 motion from Council asking City staff to investigate this matter determined that the provincial government is the appropriate authority to undertake this work;
7. The Province of British Columbia has the governing authority to implement electoral legislative changes including allowing for Permanent Residents to vote in municipal elections; and
8. More than 45 countries have granted permanent residents some form of voting rights — including seven jurisdictions in the U.S. and 25 European Union countries. In Canada, 11 municipalities are working toward extending local election voting rights to Permanent Residents.

THEREFORE BE IT RESOLVED THAT the City of Vancouver advocate to the Province of British Columbia to make the necessary changes to allow permanent residents to vote in municipal elections in Vancouver.

CARRIED UNANIMOUSLY (Vote No. 02766)  
(Councillor Affleck absent for the vote)

**10. Mental Health and Addictions De-Stigmatization - Grants  
March 29, 2018**

At the Regular Council meeting on April 17, 2018, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018, to hear from speakers.

The Committee heard from four speakers in support of the recommendations.

The City Manager responded to questions.

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*At 12:04 pm, it was,*

*MOVED by Mayor Robertson*

*THAT the meeting be extended to complete the business on the agenda.*

**CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillors Affleck, Carr and De Genova absent for the vote)**

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MOVED by Councillor Jang

THAT the Committee recommend to Council

- A. THAT Council approve a grant of up to \$85,000 to the Street Corner Media Foundation (“Megaphone”) to develop a business plan and speaker’s bureau with business plan. Source of Funding: the 2018 Social Policy Grants Operating Budget (carried forward from the 2017 Contingency Budget for the Opioid Crisis).
- B. THAT Council approve a grant of \$15,000 to Watari Research Association (“Watari Counselling and Support Services Society”) to develop, design, and produce a comprehensive resource guide for people accessing housing, health, employment, and social services. Source of Funding: the 2018 Social Policy Grants Operating Budget (carried forward from the 2017 Contingency Budget for the Opioid Crisis).
- C. THAT, pursuant to Section 206(1)(j) of the Vancouver Charter, Council deem the organizations in A and B above which are not otherwise a registered charity with Canada Revenue Agency to be contributing to the culture of the City.
- D. THAT all grants be subject to each organization executing and delivering a grant agreement (or signing and returning a grant letter agreeing in writing to its terms) on the terms generally outlined in the the Administrative Report dated March 29, 2018, entitled “Mental Health and Addictions De-Stigmatization – Grants”, and otherwise satisfactory to the General Manager Arts, Culture and Community Services and City Solicitor, and in the case of a grant agreement to be executed by the City Solicitor on behalf of the City.
- E. THAT no legal rights or obligations are created by the approval of A and B above unless and until an actual grant agreement (or letter agreement) is executed and delivered by the City and the recipient organization.
- F. THAT Vancouver City Council go on record in support of the BC Centre for Disease Control’s pilot program for a hydromorphone dispensing machine, and direct staff to help facilitate it as needed, including but not limited to consideration of access to space or financial contributions, and to report back to Council as required.

CARRIED UNANIMOUSLY AND A and B  
BY THE REQUIRED MAJORITY (Vote No. 02767)  
(Councillor De Genova absent for the vote)

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*The Committee recessed at 12:41 pm and reconvened at 1:23 pm.*

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## **12. 2018 Community Services and Other Social Grants April 4, 2018**

At the Regular Council meeting on April 17, 2018, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018, to hear from speakers.

The Committee heard from one speaker in support of the recommendations.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve 113 Direct Services Grants totaling \$3,945,205, including recommended conditions on the grants, as listed in Appendix B of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the 2018 Social Policy Grants Operating budget.
- B. THAT Council approve 16 Organizational & Other Capacity Building Grants totaling \$493,294, including recommended conditions on the grants, as listed in Appendix C of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the 2018 Social Policy Grants Operating budget.
- C. THAT Council approve 10 Neighbourhood Organization Grants totaling \$980,274 as listed in Appendix D of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the 2018 Social Policy Grants Operating budget.
- D. THAT Council approve 14 Sustainable Food Systems grants totaling \$191,760, as listed in Appendix E of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the 2018 Social Policy Grants Operating budget.
- E. THAT Council approve four Rent Subsidy Grants totaling \$151,265, as listed in Appendix F of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the 2018 Social Policy Grants Operating budget.
- F. THAT Council approve eight Indigenous Healing & Wellness Grants totaling \$150,000 to non-profit organizations that provide Elder services and Indigenous healing and wellness activities, as listed in Appendix G of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the 2018 Social Policy Grants Operating budget.
- G. THAT Council approve two Childcare Administration Grants, to Westcoast Child Care Resource Centre and the Vancouver Society of Children's Centres, totaling \$376,000 as outlined in Appendix J of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the 2018 Social Policy Grants Operating budget - Childcare.

- H. THAT Council approve six Greenest City Grants totaling \$215,000 as listed in Appendix H of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the 2018 Other Grants - Greenest City Grants budget.
- I. THAT Council approve six Social Responsibility Fund grants totaling \$92,500 from the Edgewater Social Responsibility Fund, as listed in Appendix I of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the Edgewater Casino Social Responsibility Reserve.
- J. THAT Council approve 20 Infant/Toddler Grants totaling \$601,095 to seven organizations, as listed in Appendix J of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the 2018 Childcare Reserve.
- K. THAT Council approve two School Age Expansion Grants totaling up to \$43,472 to Kiwassa Neighbourhood Services Association and the YMCA of Greater Vancouver as outlined in in Appendix J of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is the 2018 Capital Budget for Childcare – Grants - Before and After School Care (5-12 years).
- L. THAT Council approve one grant totaling \$90,000 to the Association of Neighbourhood Houses of BC for tenant improvements and associated soft costs for Marpole Place, as described in Appendix K of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants". Source of funding is a reallocation from the 2018 Capital Budget for Social Facilities Renovations, Furniture, Fixtures & Equipment; disbursements to be managed within the current overall Capital Expenditure Budget.
- M. THAT, pursuant to Section 206(1)(j) of the Vancouver Charter, Council deem any organization listed in Appendices A to L of the Administrative Report dated April 4, 2018, entitled "2018 Community Services and Other Social Grants", which is not otherwise a registered charity with Canada Revenue Agency, to be, contributing to the culture of the City.
- N. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disperse the grants described in A to L above on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and Director of Legal Services.
- O. THAT no legal rights or obligations will arise or be created by Council's adoption of A through L above, unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY AND A to L  
BY THE REQUIRED MAJORITY (Vote No. 02768)  
(Councillor De Genova absent for the vote)

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VARY AGENDA

MOVED by Councillor Bremner

*THAT the order of the agenda be varied to deal with Item 16 before Item 13.*

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillor De Genova absent for the vote)

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

At the Regular Council meeting on April 17, 2018, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018, to hear from speakers.

Councillor Carr advised the request to speak had been withdrawn.

MOVED by Councillor Carr  
THAT the Committee recommend to Council

WHEREAS

1. The City of Vancouver's Transportation 2040 plan targets two-thirds of all trips in the city to be on foot, bike or transit by 2040;
2. The City's Transportation 2040 plan also aims to increase safety on our streets and sidewalks and achieve zero traffic-related fatalities;
3. The City's Healthy City Strategy promotes active transportation as a way to improve health and well-being, reduce rates of obesity and other diseases, and connect people;
4. To help achieve the City's Healthy City and Transportation 2040's active transportation goals, the City has invested considerable resources in a safe, convenient cycling network of segregated bike lanes and interconnected bike routes, and provides a modest level of funding for educational cycling programs in Vancouver elementary schools;
5. More Vancouver elementary schools have requested educational cycling programs than are able to be offered with current levels of funding, which enables programs in up to 10 Vancouver elementary schools per year;
6. These programs provide essential information about cycling safety, rules of the road, and respectful and responsible behavior; and

7. A study made public at City Studio's Hubbub event on April 6, 2018, revealed that the biggest factor in determining whether young people chose to cycle was whether they attended an educational cycling program in their school, which means that investing in such programs has the greatest potential to increase the number of youth, and potentially life-long, cyclists.

THEREFORE BE IT RESOLVED THAT City Council direct staff to explore working in co-partnership with Vancouver School Board staff on delivering an improved cycling skills training program in Vancouver schools including working to:

- i. Assess the demand for educational cycling programs in Vancouver schools and the cost to supply sufficient programming to meet that demand;
- ii. Identify sources of funding to expand the educational cycling program in Vancouver schools, including the City of Vancouver's operating budget; and
- iii. Identify measures other than educational cycling programs that would increase cycling and walking frequency and safety.

CARRIED UNANIMOUSLY (Vote No. 02770)  
(Councillor De Genova absent for the vote)

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

At the Regular Council meeting on April 17, 2018, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018, to hear from speakers.

The Committee heard from one speaker in support of the motion.

MOVED by Councillor De Genova  
THAT the Committee recommend to Council

#### WHEREAS

1. A Park Board report dated March 1, 2018, titled "Langara Golf Course Drainage Improvement Project- Construction Contract", states "The course itself is a diverse natural area and is certified by the Audubon Cooperative Sanctuary program. The property is host to over 100 species of birds and healthy communities of small animals including coyotes, skunks, racoons and rabbits. As well, the course hosts a thriving bat colony that controls the insect population on the course and in the surrounding neighbourhood. The two large ponds on the property provide an urban sanctuary for many species of water fowl";
2. On June 26, 2012, The Vancouver Sun published an article quoting Mayor Gregor Robertson as saying "At this point it is debatable as to whether that is valuable green space", the Mayor said, "The public can't access it, it is not biodiverse and there is no strong business case";

3. On July 11, 2012, an article titled “Mayor Gregor Robertson’s golf-course housing dreams would be disastrous for biodiversity”, was published by The Georgia Straight;
4. On July 9, 2012, Park Board Commissioner Aaron Jasper brought a motion to the Vancouver Board of Parks and Recreation titled “Golf Course Metrics”, asking staff to consider alternative uses for Langara Golf Course;
5. The July 9, 2012, motion brought to the Vancouver Park Board questioning the land use of Langara Golf Course was not ruled out of order at the Vancouver Park Board meeting. Furthermore, the motion was discussed and debated at a Park Board meeting. If Langara Golf Course was under City of Vancouver jurisdiction, this motion should not have been discussed, debated or decided at a Park Board meeting;
6. On March 14, 2018, Mayor Robertson moved a strike and replace motion that delayed the drainage contract for Langara Golf Course. In response to a Council member’s question, as to the jurisdiction of the Vancouver Park Board for Langara Golf Course, staff replied that it was City-owned land;
7. On March 14, 2018, Mayor Robertson moved a strike and replace motion that delayed the \$3 million contract that is necessary to repair drainage of Langara Golf Course; and
8. The Park Board General Manager stated that the Park Board supported golf course drainage and estimated that \$2.25 million in revenue for the Park Board would be lost in 2018 due to the delay of repairs to the drainage.

THEREFORE BE IT RESOLVED

- A. THAT Council acknowledge that Langara Golf Course should be under Vancouver Park Board jurisdiction and should be respected as protected Park Land.
- B. THAT if there is any question as to the jurisdiction and governance of the land use of Langara Golf Course, that Council direct staff to take any steps necessary to ensure that legally, Langara Golf Course is under the jurisdiction of the Vancouver Park Board.
- C. THAT Council acknowledges that Langara Golf Course is a diverse natural area and any change of land use could adversely affect the biodiversity and wildlife in this area.
- D. THAT Council increase the Park Board Budget to compensate the Vancouver Park Board for any revenue that will be lost at Langara Golf Course in the next year due to the delay in repairs to the drainage.

referred

REFERRAL MOVED by Mayor Robertson

THAT Council refer the motion entitled “Jurisdiction, Land Use and the Biodiversity of Langara Golf Course”, to a future meeting prior to July 2018, and ideally after the Vancouver Park Board has responded to the motion approved by Council on March 14, 2018, regarding the report dated February 20, 2018, entitled “Contract Award for ITT PS20172495 - Contractor for Langara Golf Course Drainage Master Plan Implementation”.

CARRIED UNANIMOUSLY (Vote No.02771)  
(Councillor Bremner absent for the vote)

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*The Committee recessed at 2:09 pm and reconvened at 6:08 pm.*

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**11. Cambie Corridor – Phase 3  
April 6, 2018**

At the Regular Council meeting on April 17, 2018, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018, to hear from speakers.

The Committee agreed to hear from speakers on Items 11 and 14 concurrently.

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*During the hearing of speakers on April 18, 2018, the Committee recessed at 8:24 pm and reconvened at 6:08 pm on April 19, 2018.*

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On April 18, and 19, 2018, the Committee heard from a total of 40 speakers; approximately 30 spoke in general support of the overall plan, many of whom had issues with specific locations or aspects of the plan, and 10 spoke in general opposition to the plan.

Following the hearing of speakers, it was,

MOVED by Councillor Reimer

THAT discussion and decision on the Administrative Report dated April 6, 2018 entitled “Cambie Corridor - Phase 3”, be referred to Regular Council meeting on May 1, 2018, at 2:00 pm, as Unfinished Business.

CARRIED UNANIMOUSLY (Vote No. 02772)  
(Councillors Ball and Jang absent for the vote)

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

MOVED by Councillor Bremner  
THAT the Committee recommend to Council

THAT this Item be withdrawn.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY (Vote No. 02773)  
(Councillors Ball and Jang absent for the vote)

The Committee adjourned at 8:38 pm.

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**REGULAR COUNCIL MEETING MINUTES  
STANDING COMMITTEE OF COUNCIL ON  
POLICY AND STRATEGIC PRIORITIES**

**April 18 AND 19, 2018**

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, April 18, 2018, at 2:07 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Policy and Strategic Priorities meeting, to consider the recommendations and actions of the Committee. Subsequently, the meeting was recessed and reconvened at 6:10 pm on Thursday, April 19, 2018.

**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:**

Rosemary Hagiwara, Deputy City Clerk  
Katrina Leckovic, City Clerk  
Lori Isfeld, Meeting Coordinator  
Denise Swanston, Meeting Coordinator

**COMMITTEE REPORTS**

Report of Standing Committee on Policy and Strategic Priorities  
April 18, and 19, 2018

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its items of business included:

1. Presentation – Priority Projects and Processing Times Update
2. Proposed Amendments to Election By-law No. 9070
3. Proposed Amendment to Subdivision By-law No. 5208 – Reclassification of 6141 and 6161 Alma Street
4. Vancouver Community Sport Hosting Grants - Spring 2018 Intake
5. Annual Procurement Report 2017



6. Designation of Housing Agency as Agent of the City to Develop Additional City Land Assets – 2009, 2015, and 2021 Stainsbury Avenue
7. Implementation of Short-Term Rental Regulations
8. Drinking Water Conservation By-law
9. Contract Award for Supply and Delivery of Ductile Iron Pipe
10. Mental Health and Addictions De-Stigmatization – Grants
11. Cambie Corridor – Phase 3
12. 2018 Community Services and Other Social Grants
13. Jurisdiction, Land Use and Biodiversity of Langara Golf Course
14. Prezoning Cambie Corridor Phase 3 to Expedite Construction of Needed Housing - WITHDRAWN
15. Permanent Resident Voting
16. Increasing Cycling Education and Safety Training for Youth in Vancouver Schools

Items 1 to 10, and 12, 13, 15 and 16

MOVED by Councillor Jang  
SECONDED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of April 18, 2018, as contained in items 2 to 10 and items 12, 13, 15, and 16, be approved.

CARRIED UNANIMOUSLY AND 4, 10 and 12  
BY THE REQUIRED MAJORITY

### **BY-LAWS**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 3, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. By-law to amend Zoning and Development By-law No. 3575 Regarding Short Term Rental Accommodation (By-law No. 12078)
2. By-law to Amend License By-law No. 4450 Regarding Short Term Rental Accommodation (By-law No. 12079)
3. By-law to amend Ticket Offences By-law No. 9360 Regarding Short Term Rental Accommodation (By-law No. 12080)

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*On April 18, 2018, Council recessed at 2:09 pm and reconvened on April 19, 2018, at 8:38 pm.*

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Items 11 and 14

MOVED by Councillor Louie  
SECONDED by Councillor Bremner

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its reconvened meeting of April 19, 2018, as contained in items 11 and 14, be approved.

CARRIED UNANIMOUSLY AND 14  
BY THE REQUIRED MAJORITY  
(Councillors Ball and Jang absent for the vote)

#### **ADJOURNMENT**

MOVED by Councillor Deal  
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Councillors Ball and Jang absent for the vote)

The Council adjourned at 8:38 pm.

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