



REGULAR COUNCIL MEETING MINUTES

APRIL 28, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 28, 2015, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

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

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Laura Kazakoff, Meeting Coordinator

**Denotes absence for a portion of the meeting.*

ACKNOWLEDGEMENTS

Earthquake in Nepal

Mayor Robertson acknowledged the recent earthquake in Nepal and the thousands of people who have lost their lives or were injured in the quake and its aftershocks. The Mayor extended condolences on behalf of the City of Vancouver to the people of Nepal as well as their relatives here in Vancouver.

Day of Mourning

The Mayor also acknowledged the National Day of Mourning which is recognized every year on April 28th to remember those who have lost their lives due to work-related incidents or occupational disease. The Mayor asked all in attendance to observe a moment of silence in honour of the National Day of Mourning.

PROCLAMATION - Emergency Preparedness Week

The Mayor proclaimed the week of May 3 to 9, 2015, as Emergency Preparedness Week in the city of Vancouver and invited Jackie Kloosterboer, Emergency Planning Coordinator, Deputy Fire Chief Brian Godlonton and Lt. Brian Bogdanovich, Fire and Rescue Services, along with several emergency volunteers in attendance, to receive the Proclamation.

IN CAMERA MEETING

MOVED by Councillor Deal
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:

(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;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - April 14, 2015

MOVED by Councillor Deal
SECONDED by Councillor Ball

THAT the Minutes of the Regular Council meeting of April 14, 2015, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing - April 14, 2015

MOVED by Councillor Ball
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing of April 14, 2015, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Finance and Services) - April 15, 2015

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the Minutes of the Regular Council meeting immediately following the Standing Committee on City Finance and Services meeting of April 15, 2015, be approved.

CARRIED UNANIMOUSLY

4. Special Council (By-laws re 508 Helmcken Street) - April 16, 2015

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the Minutes of the Special Council meeting of April 16, 2015, be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Jang

THAT Council adopt Communication 1, Administrative Report 1 and Policy Reports 2 and 4 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Regulation of Retail Dealers - Medical Marijuana-Related Uses April 21, 2015

Penny Ballem, City Manager, provided an overview of proposed regulations for retail dealers of medical marijuana-related uses and noted that staff's recommendation was for the related zoning and ODP amendments to be referred to a Public Hearing. Dr. Ballem, along with Andreea Toma, Chief License Inspector, Superintendent Mike Porteous, Vancouver Police Department, and Dr. Patricia Daly, Chief Medical Health Officer, Vancouver Coastal Health, responded to questions and agreed to provide additional requested information at the Public Hearing, should Council approve the referral.

MOVED by Councillor Jang

- A. THAT the Director of Planning be instructed to make application to amend the Zoning and Development By-law, the Downtown District Official Development Plan, and the Downtown Eastside Oppenheimer District Official Development Plan regarding Retail Dealers - Medical Marijuana-Related Uses and that the application be referred to Public Hearing, together with the draft amendments as outlined in Appendices B, C and D of the Policy Report dated April 21, 2015, entitled "Regulation of Retail Dealers - Medical Marijuana-Related Uses";

FURTHER THAT the Director of Legal Services be instructed to prepare the amending by-laws generally as set out in Appendices B, C and D of the above-noted Policy Report for consideration at the Public Hearing.
- B. THAT subject to enactment of the proposed amendments to the Zoning and Development By-law, the Downtown District Official Development Plan, and the Downtown Eastside Oppenheimer District Official Development Plan, the License By-law be amended to allow, regulate and establish a fee for Retail Dealers - Medical Marijuana-Related Uses, generally as set out in Appendix E of the Policy Report dated April 21, 2015, entitled "Regulation of Retail Dealers - Medical Marijuana-Related Uses".
- C. THAT subject to enactment of the proposed amendments to the Zoning and Development By-law, the Downtown District Official Development Plan, and the Downtown Eastside Oppenheimer District Official Development Plan, the Ticket Offences By-law be amended to enable ticketing for related offences, generally as set out in Appendix F of the Policy Report dated April 21, 2015, entitled "Regulation of Retail Dealers - Medical Marijuana-Related Uses".
- D. THAT subject to enactment of the proposed amendments to the Zoning and Development By-law, the Downtown District Official Development Plan, and the Downtown Eastside Oppenheimer District Official Development Plan, the Zoning and Development Fees By-law be amended to set a fee for permits, generally as set out in Appendix G of the Policy Report dated April 21, 2015, entitled "Regulation of Retail Dealers - Medical Marijuana-Related Uses".

- E. THAT the Director of Legal Services be instructed to bring forward the amendments to the License By-law, Ticket Offences By-law and Zoning and Development Fees By-law at the time of enactment of the amendments to the Zoning and Development By-law, the Downtown District Official Development Plan, and the Downtown Eastside Oppenheimer District Official Development Plan.
- F. THAT subject to enactment of the proposed amendments to the Zoning and Development By-law, Council adopt the Guidelines for Retail Dealer - Medical Marijuana-Related Uses near youth facilities, as set out in Appendix I of the Policy Report dated April 21, 2015, entitled "Regulation of Retail Dealers - Medical Marijuana-Related Uses", and instruct the General Manager of Planning and Development Services to apply them.

CARRIED
(Councillor Ball opposed)

COMMUNICATIONS

1. **Revision to 2015 Council Meetings Schedule**

THAT Council approve additional meetings in May and June 2015 as follows:

Meeting	Proposed Additions to 2015 Schedule	
	Date	Time
Public Hearing (tentative)	Wednesday, May 27	6:00 pm
Public Hearing	Thursday, May 28	6:00 pm
Court of Revision (Engineering)	Tuesday, June 2	6:00 pm
Public Hearing (tentative)	Wednesday, June 10	6:00 pm
Public Hearing (tentative)	Thursday, June 11	6:00 pm
Public Hearing (tentative)	Saturday, June 13	10:00 am
Public Hearing	Monday, June 22	6:00 pm

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

1. **First and Second Step Report, Local Improvements by Petition, Court of Revision June 2, 2015 - One Lane Paving Project April 8, 2015**

- A. THAT the petition project for Lane Paving listed in Appendix I of the Administrative Report dated April 8, 2015, entitled "First and Second Step Report, Local Improvements by Petition, Court of Revision, June 2, 2015 - One Lane Paving Project", be advanced as a Local Improvement and be brought before a Court of Revision on June 2, 2015.

- B. THAT the reports of the City Engineer and the Director of Finance be adopted together with details of the Second Step Report as summarized in Appendix II of the Administrative Report dated April 8, 2015, entitled "First and Second Step Report, Local Improvements by Petition, Court of Revision, June 2, 2015 - One Lane Paving Project".
- C. THAT Council approve a Capital Project Budget in the amount of \$161,000 with the source of funds for the total City share of \$48,348 from the approved 2015 Capital Project Budget for Local Roads Rehabilitation and \$112,652 from the property owners.
- D. THAT, subject to approval of C above, Council approve an Annual Capital Expenditure Budget in the amount of \$161,000.

ADOPTED ON CONSENT

**2. Neighbourhood Energy By-law for Northeast False Creek and Chinatown
April 14, 2015**

MOVED by Councillor Reimer

THAT Council approve a by-law to compel new buildings, and buildings undergoing major renovations, in Northeast False Creek and Chinatown to connect to a Neighbourhood Energy System (the proposed "Neighbourhood Energy By-law"), as generally described in Appendix A of the Administrative Report dated April 14, 2015, entitled "Neighbourhood Energy By-law for Northeast False Creek and Chinatown";

FURTHER THAT the Director of Legal Services be directed to bring the proposed Neighbourhood Energy By-law to Council for enactment following approval of the proposed Northeast False Creek and Chinatown Neighbourhood Energy System by the British Columbia Utilities Commission.

CARRIED

(Councillors Affleck and Ball opposed)

(Councillor De Genova absent for the vote)

* * * * *

At approximately 12:10 pm it was,

MOVED by Councillor Louie

THAT the meeting be extended in order to complete the items on the agenda.

CARRIED UNANIMOUSLY AND

BY THE REQUIRED MAJORITY

(Councillors De Genova and Deal absent for the vote)

* * * * *

**3. 2014 Statement of Financial Information
April 10, 2015**

MOVED by Councillor Meggs

THAT Council approve the 2014 Statement of Financial Information for filing with the Ministry of Community, Sport and Cultural Development under the Financial Information Act.

CARRIED UNANIMOUSLY

POLICY REPORTS

**1. CD-1 Rezoning: 468 West 33rd Avenue, 4956 and 4958 Cambie Street
April 14, 2015**

MOVED by Councillor Meggs

A. THAT the application by GBL Architects Inc., on behalf of Kenstone Cambie Holdings Inc, to rezone 468 West 33rd Avenue, 4956 and 4958 Cambie Street [Lots 1-4, all of Block 840, District Lot 526, Plan 8324; PID 010-152-059, 010-152-156, 010-152-164, and 005-089-263, respectively] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 0.70 to 2.57 FSR and the height from 10.6 m (35 ft.) to 22.7 m (74 ft.) to permit the development of one six-storey mixed-use building and one six-story residential building, containing a total of 65 dwelling units and one commercial unit, be referred to a Public Hearing together with:

- (i) plans prepared by GBL Architects Inc., received February 10, 2015;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 14, 2015, entitled "CD-1 Rezoning: 468 West 33rd Avenue, 4956 and 4958 Cambie Street"; and
- (iii) the recommendation of the General Manager of Planning and Development Services to approve, 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 above-noted report for consideration at Public Hearing

B. 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 14, 2015, entitled "CD-1 Rezoning: 468 West 33rd Avenue, 4956 and 4958 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.

- C. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule "B" to the Sign By-law [assigning Schedule "B" (C-1)], generally as set out in Appendix C of the Policy Report dated April 14, 2015, entitled "CD-1 Rezoning: 468 West 33rd Avenue, 4956 and 4958 Cambie Street", be referred to the same Public Hearing;

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

- D. THAT, if the application is referred to Public Hearing, prior to the Public Hearing, the registered owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner(s) of the proposed donor site(s) for the purchase of heritage bonus density as set out in Appendix B of the Policy Report dated April 14, 2015, entitled "CD-1 Rezoning: 468 West 33rd Avenue, 4956 and 4958 Cambie Street".
- E. THAT, subject to the enactment of the 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 14, 2015, entitled "CD-1 Rezoning: 468 West 33rd Avenue, 4956 and 4958 Cambie Street".

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

- F. THAT A to E 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 expenditure of funds or incurred costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and

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

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

**2. Amendments to the Zoning and Development, License and Street Vending By-Laws to Allow Sampling and Sale of Local Liquor at Farmers' Markets
March 24, 2015**

- A. THAT the General Manager of Planning and Development Services be instructed to make application to amend the Zoning and Development By-Law to allow the sampling and sale of local liquor at Farmers' Markets, generally in accordance with Appendix A of the Policy Report dated March 24, 2015, entitled "Amendments to the Zoning and Development, License and Street Vending By-laws to Allow Sampling and Sale of Local Liquor at Farmers' Markets";

FURTHER THAT the application be referred to a Public Hearing;

AND FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally in accordance with the above-noted Appendix A, for consideration at Public Hearing.

- B. THAT, subject to enactment of the amendments to the Zoning and Development By-Law, the License By-Law be amended generally as set out in Appendix B of the Policy Report dated March 24, 2015, entitled "Amendments to the Zoning and Development, License and Street Vending By-laws to Allow Sampling and Sale of Local Liquor at Farmers' Markets";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the License By-Law at the time of enactment of the amendments to the Zoning and Development By-Law.

- C. THAT, subject to enactment of the amendments to the Zoning and Development By-Law, the Street Vending By-Law be amended generally as set out in Appendix C of the Policy Report dated March 24, 2015, entitled "Amendments to the Zoning and Development, License and Street Vending By-laws to Allow Sampling and Sale of Local Liquor at Farmers' Markets";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendments to the Street Vending By-Law at the time of enactment of the amendments to the Zoning and Development By-Law.

- D. THAT, subject to enactment of the amendments to the Zoning and Development By-Law, the Farmers' Market Guidelines be amended generally as

set out in Appendix F of the Policy Report dated March 24, 2015, entitled "Amendments to the Zoning and Development, License and Street Vending By-laws to Allow Sampling and Sale of Local Liquor at Farmers' Markets".

ADOPTED ON CONSENT

**3. CD-1 Rezoning: 5648-5678 Victoria Drive
April 20, 2015**

MOVED by Councillor Carr

A. THAT the application by Matthew Cheng Architect Inc., on behalf of Bhandal Homes Ltd., to rezone 5648-5678 Victoria Drive [Lots 45, 46 and 47, except the west 7 feet, now road, Block 16, District Lot 394, Plan 2501; PIDs: 008-796-203, 010-852-441 and 013-712-446 respectively] from C-2 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 2.50 to 3.58 and the building height from 13.8 m (45.3 ft.) to 19.1 m (63.0 ft.) to permit the development of a six-storey mixed-use building with 48 secured for-profit affordable rental housing units, be referred to a public hearing, together with:

- (i) plans prepared by Matthew Cheng Architect Inc., received September 5, 2014;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 20, 2015, entitled "CD-1 Rezoning - 5648-5678 Victoria Drive"; and
- (iii) the recommendation of the General Manager of Planning and Development Services 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 above-noted report 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 20, 2015, entitled "CD-1 Rezoning: 5648-5678 Victoria Drive", 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 the above-noted report.

C. THAT, if the application is referred to a public hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule B of the Sign-By-law [assigning Schedule B (C-2)], generally as set out in Appendix C of the Policy Report dated April 20, 2015,

entitled "CD-1 Rezoning - 5648-5678 Victoria Drive", 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 20, 2015, entitled "CD-1 Rezoning - 5648-5678 Victoria Drive";

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 risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY

**4. CD-1 Text Amendment: 555 Robson Street, 775 Richards Street and 520 West Georgia Street (Telus Block)
April 20, 2015**

- A. THAT the application by Henriquez Partners, to amend Comprehensive Development (CD 1) District (525) By-law No. 10433, for:
- (i) 555 Robson Street [PID: 028-779-584, Lot B, Block 54, District Lot 541, Group 1 New Westminster District Plan BCP50274], on behalf of Telus Communications Inc.;

- (ii) 775 Richards Street, [PID: 028-779-592, Lot 1, Block 54, District Lot 541, Group 1, New Westminster District Plan BCP50275] on behalf of 501 Robson Property Inc.; and
- (iii) 520 West Georgia Street [PID: 028 779 576, Lot A, Block 54, District Lot 541, Group 1, New Westminster District Plan BCP50274], on behalf of 500 Georgia Property Inc.,

to remove the restriction on office uses along Richards, Seymour and West Georgia streets and add a retail use continuity requirement along Robson Street wrapping around 7.6 m (25 ft.) on to each of Richards Street and Seymour Street, together with:

- (iv) draft by-law amendments generally as presented in Appendix A of the Policy Report dated April 20, 2015, entitled "CD-1 Text Amendment: 555 Robson Street, 775 Richards Street and 520 West Georgia Street (Telus Block)"; and
- (v) the recommendation of the General Manager of Planning and Development Services to approve the application.

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

B. THAT A 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; 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

5. **CD-1 Rezoning: 3819 Boundary Road (3680-3684 East 22nd Avenue)
April 20, 2015**

MOVED by Councillor Meggs

- A. THAT the application by W.T. Leung Architects Inc., on behalf of 0944881 B.C. Ltd., to rezone 3819 Boundary Road [Lot 1 and the North 20.583 Feet of Lot 2, Both of Lot 1, Block A, North East ¼ of Section 51, THSL Plan 1722; PIDs: 014-371-707 and 014 371 723 respectively] from C-1 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 1.20 to 1.63 and the height from 10.7 m (35 ft.) to 12.5 m (41 ft.) to permit the development of a four storey multiple dwelling building with 23 secured for-profit affordable rental housing units, be referred to a public hearing, together with:
- (i) plans prepared by W. T. Leung Architects Inc., received on June 23, 2014;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 20, 2015, entitled "CD-1 Rezoning: 3819 Boundary Road (3680-3684 East 22nd Avenue)"; and
 - (iii) the recommendation of the General Manager of Planning and Development Services 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 above-noted report 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 20, 2015, entitled "CD-1 Rezoning: 3819 Boundary Road (3680-3684 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 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 risk of the person making the expenditure or incurring the cost;

- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Jang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Meggs
SECONDED by Councillor Jang

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

BY-LAWS

Councillor Jang advised he had reviewed the proceedings with relation to By-laws 2 and 3 and he would therefore be voting on their enactments.

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT Council, except those members ineligible to vote as shown below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 6 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (508 West 28th Avenue and 4439-4461 Cambie Street) (By-law No. 11194)
(Councillors De Genova, Meggs and Mayor Robertson ineligible for the vote)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (357, 375 and 391 West King Edward Avenue) (By-law No. 11195)
(Councillors Ball and De Genova ineligible for the vote)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3120-3184 Knight Street) (By-law No. 11196)
(Councillors De Genova, Reimer and Mayor Robertson ineligible for the vote)
4. A By-law to enact a Housing Agreement (Market Rental) for 1155 Thurlow Street (By-law No. 11197)
5. A By-law to enact a Housing Agreement (Non-Market Rental) for 1155 Thurlow Street (By-law No. 11198)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2806 Cambie Street, 2850 Cambie Street, 454 West 12th Avenue and 465 West 13th Avenue) (By-law No. 11199)
(Councillors De Genova and Meggs ineligible for the vote)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 3120-3184 Knight Street

MOVED by Councillor Jang

SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as 3120-3184 Knight Street (1408 East 15th Avenue being the application address) be approved generally as illustrated in the Development Application Number DE418174, prepared by Stuart Howard Architects Inc., and stamped "Received, Community Services Group, Planning and Development Services", on February 2, 2015, 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. Establishing Road on the south side of Powell Street, between Glen Drive and Clark Drive, adjacent to 1100 Block of Powell Street, for the Powell Street Overpass Project

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT WHEREAS the registered owner, the City of Vancouver, wishes to establish for highway purposes, lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All those portions of:

Parcel Identifier: 015-684-423, Lot 17, Except part in Plan LMP29960 of Lot 2, Block K, District Lot 182, Group 1, New Westminster District, Plan 176;

Parcel Identifier: 015-684-539, Lot 18, Except portions in Explanatory Plans 11012 and 11609 of Lot 2, Block K, District Lot 182, Plan 176;

Parcel Identifier: 007-945-051, Lot 19, Except the North 7 Feet, Now Road, of Lot 2, Block K, District Lot 182, Plan 176;

Parcel Identifier: 007-945-078, Lot 20, Except the North 7 Feet, Now Road, of Lot 2, Block K, District Lot 182, Plan 176;

as shown heavy outlined on plan of survey completed March 31, 2015, attested to by Fred L. Wong, B.C.L.S. and numbered EPP35067.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT RESOLVED THAT the above described lands are hereby allocated for highway purposes and declared to form and to constitute a portion of a highway.

CARRIED UNANIMOUSLY

3. Establishing Road on the south side of Powell Street, between the Cordova Diversion and Raymur Avenue, adjacent to 900 Block of Powell Street, for the Powell Street Overpass Project

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT WHEREAS the registered owner, the City of Vancouver, wishes to establish for highway purposes, lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

That portion of Lot 7, Block 49, District Lot 181, Group One, New Westminster District, Plan EPP32940, as shown heavy outlined on plan

of survey completed March 31, 2015, attested to by Fred L. Wong, B.C.L.S. and numbered EPP32941.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT RESOLVED THAT the above described lands are hereby allocated for highway purposes and declared to form and to constitute a portion of a highway.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Relocation of St. Paul's Hospital

MOVED by Councillor Jang

SECONDED by Councillor Stevenson

WHEREAS

1. The Province of BC and Providence Health Care have announced they plan to build a new hospital and health care campus on the False Creek Flats;
2. The investment includes a commitment to increasing mental health and addiction services, which is urgently needed in the City of Vancouver;
3. The current St. Paul's Hospital provides crucial services including emergency response, HIV/AIDS treatment, and support for mental health and addictions;
4. The West End has a large population, including seniors, who require specialized health care;
5. A new Community Plan for the West End was completed in 2013, and a new Community Plan for the Downtown Eastside was completed in 2014, both of which outline appropriate zoning and building forms in these neighbourhoods;
6. The City's West End Community Plan does not contemplate the closure of St. Paul's Hospital on Burrard Street as the Province had previously committed to its continued operation;
7. The Province has not stated what they intend to do with the current St. Paul's site on Burrard Street;
8. The Province has committed to consulting the West End community about the creation of a primary health care clinic in the neighbourhood.

THEREFORE BE IT RESOLVED

- A. THAT the Mayor, on behalf of the City, write to the Minister of Health and the CEO of Providence Health Care to:
- 1) express concern regarding any potential reduction in primary care in the Downtown core, as the West End has a high population of residents with chronic health conditions, and the need for local resources in an emergency (such as an earthquake);
 - 2) call for a robust public consultation both on the future of the St. Paul's site, as well as the health care services required by the community.
- B. THAT Council support the creation of a new hospital and health care campus on the False Creek Flats, one that significantly increases current treatment resources for people with mental health and addictions challenges in Vancouver.

referred

The Mayor noted that requests to speak to this motion had been received.

REFERRAL MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on April 29, 2015, in order to hear from speakers.

CARRIED UNANIMOUSLY

2. Request for Leave of Absence - Mayor Robertson

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Mayor Robertson be granted Leave of Absence for Personal Reasons from meetings to be held on June 9, 2015.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

1. **Protecting Vancouver's Recreational Water Quality**

Councillor Carr submitted a Notice of Motion entitled "Protecting Vancouver's Recreational Water Quality". The motion will be placed on the agenda of the Regular Council meeting to be held on May 12, 2015, as a Motion on Notice.

NEW BUSINESS

1. **Request for Leave of Absence - Councillor Ball**

MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT Councillor Ball be granted Leave of Absence for Personal Reasons from meetings to be held on May 5, 2015.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. **Vancouver Affordable Housing Agency (VAHA)**

Councillor Carr enquired about the creation of the Vancouver Affordable Housing Agency and in particular the program to identify vacant homes within the city and asked for information on the process and workplan related to that program. The City Manager advised that the creation of VAHA came out of several overall recommendations to Council and noted there will be future reports in regard to the business plan and other issues.

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:46 pm.

* * * * *