



## REGULAR COUNCIL MEETING MINUTES

JUNE 23, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 23, 2015, at 9:34 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  
Nicole Ludwig, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

### **PROCLAMATION - Celebration of Vancouver-Yokohama Sister City Relationship**

Mayor Robertson welcomed Fumiko Hayashi, Mayor of Yokohama, spoke a few words about the sister city relationship between Vancouver and Yokohama, and invited Mayor Hayashi to say a few words.

Mayor Hayashi thanked Council for a warm reception and noted she looks forward to the continuing sister city relationship between Vancouver and Yokohama.

Mayor Robertson proclaimed the week of June 21 to 26, 2015, as Vancouver-Yokohama Golden Jubilee Week, in the City of Vancouver

## IN CAMERA MEETING

MOVED by Councillor Louie  
SECONDED by Councillor Carr

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;

(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;

(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 - June 9, 2015

MOVED by Councillor Deal  
SECONDED by Councillor Meggs

THAT the Minutes of the Regular Council meeting of June 9, 2015, be approved.

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

**2. Regular Council (City Finance and Services) - June 10, 2015**

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of June 10, 2015, be approved.

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

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Louie  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY  
(Councillor Reimer absent for the vote)

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Louie

THAT Council adopt Communication 1, Administrative Report 1, and Policy Reports 3 and 4, on consent.

CARRIED UNANIMOUSLY

**REPORT REFERENCE**

**1. Greenest City Action Plan Implementation Update and Renewable City Commitment**

Amanda Pitre-Hayes, Director of Sustainability, provided a presentation on the progress of the Greenest City Action Plan and along with Sean Pander, Green Buildings Program Manager, Albert Shames, Director, Waste Management and Resource Recovery, Catherine Isaac, Parks and Recreation, Lon LaClaire, Acting Director of Transportation, Juvarya Veltkamp, Vancouver Economic Commission, Mary Clare Zak, Managing Director of Social Policy, responded to questions.

## UNFINISHED BUSINESS

1. **DTES Community Economic Development Strategy: Phase 1 - Proposed Non Exclusive Licence to occupy City-owned property of 519-533 Powell Street for Interim Use for the DTES Street Market Society  
June 4, 2015**

Following the Standing Committee on City Finance and Services meeting on June 10, 2015, Council referred discussion and decision on this matter to the Regular Council meeting on June 23, 2015, as Unfinished Business.

MOVED by Councillor Jang

- A. THAT Council authorize the Director of Real Estate Services to enter into a license agreement (the "Licence Agreement") with the DTES Street Market Society for the non-exclusive use of four of seven contiguous City-owned lots with the civic addresses of 519 to 533 Powell Street and legally described as Parcel Identifiers: 015-603-911, 015-603-954, 007-640-501 and 015-603-962, Lots 26 (Except the South 7 Feet Now Road), 27, 28 and 29 Block 42 District Lot 196 Plan 196 (the "Licence Area"), being the easterly four (4) lots, on the following terms and such other terms as the General Manager of Community Services, the General Manager of Real Estate and the Director of Legal Services deem advisable:

Licensee:	DTES Street Market Society
Permitted Use:	The operation of the Downtown Eastside Street Market (the "Market") three days per week.
Term:	1 year
Option to Renew:	3 options to renew of 1 year each under same terms and conditions.
Licence Fee:	\$10 for the term and any renewal thereof.
Commencement:	Upon completion of City initial works to complete limited environmental remediation and pave and provide agreed water and electrical service to the seven (7) City-owned lots (collectively, the "Site").

Insurance: Licensee to obtain Commercial General Liability insurance with a limit of not less than \$5,000,000 and a deductible not greater than \$5,000.

Termination: Licensor may terminate the Licence at any time if the Licensee is in default of any obligation under the Agreement and fails to cure such default within such time as the Licensor deems reasonable, or for any reason upon twenty (20) days' notice to the Licensee.

Relocation: The Licensor will have the right to require the Licence Area to be relocated and redefined at any time during the Term or any renewals thereof to include all or part of any of the Site addressed at 501 to 533 Powell Street and legally described as Parcel Identifiers: 015-603-911, 015-603-954, 007-640-501, 015-603-962, 015-603-971, 015-603-997, 015-604-021 Lots 26 (Except the South 7 Feet Now Road), 27, 28, 29, 30, 31 and 32, all of Block 42 District Lot 196 Plan 196 upon demolition of the building currently located at 501 Powell Street, (the "Existing Building"). [It is anticipated that the Licence Area will shift to the westerly lots at the Site, that the Market will operate from such lots upon demolition of the Existing Building and that an urban farm will occupy and operate from the easterly lots under a separate licence agreement.]

Market Rental Value: The estimated market rental value for the Licence Area is approximately \$25,000 per annum. Once the building is demolished at 501 Powell Street and the site reconfigured to include other community uses to utilize all seven lots, the estimated market rental value for surface uses will be approximately \$53,000 per annum. The value of the licence for 2015 (pro-rated for the final seven months of 2015) is \$15,000. Given the fragile economics of the Market, the Property Endowment Fund (PEF) will provide the property at notional rent which represents a grant of \$15,000 for 2015.

- B. THAT Council authorize a 2015 grant of up to \$89,800 to the DTES Street Market Society for 2015 operating costs for the DTES Street Market Society at two sites: 519 to 533 Powell and 62 East Hastings Street. Funding for operations will be released contingent on fulfilment of conditions outlined in the Administrative Report dated June 4, 2015, entitled "DTES Community Economic Development Strategy: Phase 1 - Proposed Non Exclusive Licence to occupy City-owned property of 519-533 Powell Street for Interim Use for the DTES Street Market Society". For 2015 the source of funding is a reprioritization within the approved 2015 Operating Budget. Any future funding for 2016 onwards will be brought forward through the annual operating budget processes.

CARRIED AND  
BY THE REQUIRED MAJORITY  
(Councillors Affleck, Ball and De Genova opposed)

\* \* \* \* \*

*At approximately 12 pm, it was*

*MOVED by Councillor Jang*

*THAT the length of the meeting be extended until approximately 1 pm.*

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

\* \* \* \* \*

## COMMUNICATIONS

### 1. Revision to 2015 Council Meetings Schedule

THAT Council approve additional Public Hearing dates, as follows:

Proposed Additions to 2015 Schedule	
Date	Time
Monday, July 13, 2015	6:00 pm
Thursday, July 16, 2015	6:00 pm
Wednesday, July 22, 2015	6:00 pm

ADOPTED ON CONSENT

## ADMINISTRATIVE REPORTS

### 1. Fall 2015 and Spring 2016 Theatre Rental Grant Allocations May 26, 2015

- A. THAT Council approve re-allocation of five (5) unused/underused Theatre Rental Grants from January-August 2015 totalling \$24,690 that were approved at the Regular Council meeting following the Standing Committee on City Finance and Services meeting on October 15, 2014, and outlined in the Administrative Report dated September 26, 2014, entitled "2014/15 Theatre Rental Grant Allocations"; source of funds to be the 2015 Theatre Rental Grant budget.
- B. THAT Council approve Theatre Rental Grants to 31 organizations totalling \$1,034,770 as listed in Appendix A of the Administrative Report dated May 26, 2015, entitled "Fall 2015 and Spring 2016 Theatre Rental Grant Allocations", for use of the Civic Theatres from September 1 to December 31, 2015; source of funds to be the remaining 2015 Theatre Rental Grant budget.
- C. THAT Council approve, in advance of the 2016 operating budget, Theatre Rental Grants to 38 organizations for Civic Theatre uses from January 1 to August 31, 2016 totalling \$1,699,713 as listed in Appendix B of the Administrative Report dated May 26, 2015, entitled "Fall 2015 and Spring 2016 Theatre Rental Grant Allocations"; source of funds to be the 2016 Theatre Rental Grant budget.
- D. THAT Council approve a staff-driven process to re-allocate any potential 2015-recommended Theatre Rental Grants that are cancelled or underused in this fiscal year—to a maximum of \$200,000—subject to the written approval by the City Manager and towards priority, eligible uses as published in the Theatre Rental Grant guidelines.

ADOPTED ON CONSENT AND  
A, B, AND C BY THE REQUIRED MAJORITY

**2. ISCM World New Music 2017 Festival in Vancouver  
May 20, 2015**

MOVED by Councillor Deal

- A. THAT, subject to B below, Council approve a grant of up to \$100,000 to the Music on Main Society (MoM) to host the International Society for Contemporary Music (ISCM) World New Music Days (WNMD) 2017 Festival in Vancouver; source of funds is the Cultural Tourism Reserve Fund.
- B. THAT the grant referred to in A above be subject to the Music on Main Society (MoM) securing matching funds from other sources, paid in three installments in 2015, 2016 and 2017 and otherwise on terms approved by the General Manager of Community Services and set out in a grant agreement reviewed and approved on behalf of the City by the Director of Legal Services and signed by MoM.

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

**POLICY REPORTS**

**1. 162 West 1st Avenue - Theatre Centre - Sign By-law Amendment and Naming Rights  
June 10, 2015**

MOVED by Councillor Meggs

- A. THAT the General Manager of Planning and Development Services be instructed to make application to amend the Sign By-law to allow signage consisting of one canopy sign containing third party advertising and two facia signs containing third party advertising at 162 West 1st Avenue and that the application be referred to Public Hearing together with:
  - (i) Draft Sign By-law amendments, generally as contained in Appendix A of the Policy Report dated June 10, 2015, entitled "162 West 1st Avenue - Theatre Centre - Sign By-law Amendment and Naming Rights"; and
  - (ii) 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 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 by-law to amend the Sign By-law and subject to satisfaction of the conditions in Appendix B of the Policy Report dated June 10, 2015, entitled "162 West 1st Avenue - Theatre Centre - Sign By-law Amendment and Naming Rights", Council approve the Naming Rights Proposal for the theatre centre.

- C. THAT, subject to approval of A and B above, prior to enactment of the by-law to amend the Sign By-law, the Director of Legal Services be authorized to execute an approval agreement (as required in Appendix B of the Policy Report dated June 10, 2015, entitled "162 West 1st Avenue - Theatre Centre - Sign By-law Amendment and Naming Rights") on behalf of the City.
- D. THAT A to C above be adopted on the condition 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.

CARRIED UNANIMOUSLY  
(Councillor Reimer and Mayor Robertson absent for the vote)

\* \* \* \* \*

*At 12:02 pm, Mayor Robertson left the meeting and Councillor Louie assumed the Chair.  
At 12:16 pm, Mayor Robertson returned to the meeting and resumed the Chair.*

\* \* \* \* \*

**2. CD-1 Text Amendment: 1001-1015 Denman Street  
May 27, 2015**

MOVED by Councillor Stevenson

- A. THAT the application by DYS Architecture, on behalf of George Loh Ltd., to amend the text of CD-1 (Comprehensive Development) District (427) By-law No. 8978 for 1001-1015 Denman Street [*PID: 026-037-122, Lot A, Block 69, District Lot 185, Group 1, New Westminster District, PLAN BCP13164*] to add non-residential uses that are consistent with the surrounding C-5 (Commercial) District along Denman Street and to remove residential uses, to be consistent with the West End Community Plan, be referred to a public hearing, together with:
  - (i) draft by-law amendments generally as presented in Appendix A of the Policy Report dated May 27, 2015, entitled "CD-1 Text Amendment - 1001-1015 Denman Street; and
  - (ii) 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.

CARRIED UNANIMOUSLY

**3. CD-1 Rezoning: 3090 East 54th Avenue (Fire Hall No. 5 and YWCA Housing)  
June 15, 2015**

- A. THAT the application by Johnston Davidson Architecture and Planning Inc., on behalf of the City of Vancouver, to rezone 3090 East 54th Avenue (*PID: 009-127-666; Lot 2 of Lot A Block 71 Fraserview Plan 11199*) to amend CD-1 (19) (Comprehensive Development) District to create a new CD-1 (Comprehensive Development) District to permit a floor space ratio to 2.74, a building height of 24.1 m (79 ft.) and Dwelling Uses to allow construction of a mixed-use six-storey building with a fire hall at grade and second floor with social housing (to be operated by the Young Women's Christian Association Metro Vancouver (YWCA)) on the third to sixth floors, inclusive, be referred to a public hearing, together with:
- (i) plans prepared by Johnston Davidson Architecture and Planning Inc., received on February 17, 2015;
  - (ii) draft CD-1 By-law provisions, generally as set out in Appendix A of the Policy Report dated June 15, 2015, entitled "CD-1 Rezoning: 3090 East 54<sup>th</sup>Avenue (Fire Hall No. 5 and YWCA Housing)";
  - (iii) draft consequential amendments to CD-1(19) By-law No. 4013; generally as set out in Appendix C of the above-noted report; and
  - (iv) the recommendation of the General Manager of Planning and Development Services to approve the application, subject to conditions contained in Appendix B of the same report;

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

- B. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated June 15, 2015, entitled "CD-1 Rezoning: 3090 East 54th Avenue (Fire Hall No. 5 and YWCA Housing)";

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

- 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.

ADOPTED ON CONSENT

4. **Miscellaneous Text Amendments to the Zoning and Development By-law, RM-5, RM-5A, RM-5B, RM-5C and RM-5D Districts Schedule, to the Downtown Official Development Plan, to various CD-1 By-laws and to the West End RM-5, RM-5A, RM-5B, RM-5C and RM-5D Guidelines  
May 22, 2015**

- A. THAT the General Manager of Planning and Development Services be instructed to make application to:
- (i) amend the Zoning and Development By-law for miscellaneous text amendments to the RM-5, RM-5A, RM-5B, RM-5C and RM-5D Districts Schedule, generally as presented in Appendix A of the Policy Report dated May 22, 2015, entitled "Miscellaneous Text Amendments to the Zoning and Development By-law, RM-5, RM-5A, RM-5B, RM-5C and RM-5D Districts Schedule, to the Downtown Official Development Plan, to various CD-1 By-laws and to the West End RM-5, RM-5A, RM-5B, RM-5C and RM-5D Guidelines";
  - (ii) amend the Downtown Official Development Plan By-law for miscellaneous text amendments, generally as presented in Appendix B of the above-noted report;

- (iii) amend CD-1 (569) By-law No. 10934 for 516 West 50th Avenue and 6629-6709 Cambie Street for miscellaneous text amendments, generally as presented in Appendix C of the above-noted report;
- (iv) amend CD-1 (577) By-law No. 11020 for 8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord Street for miscellaneous text amendments, generally as presented in Appendix D of the above-noted report;
- (v) amend CD-1 (589) By-law No. 11108 for 563-571 West King Edward Avenue for miscellaneous text amendments, generally as presented in Appendix E of the above-noted report;
- (vi) amend CD-1 (600) By-law No. 11194 for 508 West 28th Avenue and 4439-4461 Cambie Street for miscellaneous text amendments, generally as presented in Appendix F of the above-noted report;

and that the application be referred to a public hearing;

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

- B. THAT the West End RM-5, RM-5A, RM-5B, RM-5C and RM-5D Guidelines be amended as contained in Appendix G of the Policy Report dated May 22, 2015, entitled "Miscellaneous Text Amendments to the Zoning and Development By-law, RM-5, RM-5A, RM-5B, RM-5C and RM-5D Districts Schedule, to the Downtown Official Development Plan, to various CD-1 By-laws and to the West End RM-5, RM-5A, RM-5B, RM-5C and RM-5D Guidelines", to provide guidance for development in RM-5D areas.

ADOPTED ON CONSENT

**5. CD-1 Rezoning: 1754-1772 Pendrell Street  
June 16, 2015**

MOVED by Councillor Carr

- A. THAT the application by Henriquez Partners Architects, on behalf of 1700 Pendrell Property Inc., to rezone 1754-1772 Pendrell Street [*the East ½ and the West ½, both of Lot 12, and Lot 13, Block 61 District Lot 185 Plan 92; PIDs: 015-753-891, 015-753-913 and 015-753-832 respectively*] from RM-5A (Multiple Dwelling) District to CD-1 (Comprehensive Development) District to increase the floor space ratio from 2.20 to 6.96 to permit the development of a 21-storey multiple dwelling building containing 178 secured market rental housing units, 26 of which are secured for 30 years with rents at 20 per cent below the average West End area market rents, be referred to a Public Hearing, together with:
  - (i) plans prepared by Henriquez Partners Architects, received on January 26, 2015;

- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 16, 2015, entitled "CD-1 Rezoning: 1754-1772 Pendrell Street"; 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 same 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, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated June 16, 2015, entitled "CD-1 Rezoning: 1754-1772 Pendrell 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, 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 June 16, 2015, entitled "CD-1 Rezoning: 1754-1772 Pendrell 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 applicant and its mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by this report.

- 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; 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.

CARRIED UNANIMOUSLY

**6. CD-1 Rezoning: 467-495 West King Edward Avenue  
June 15, 2015**

*At 12:24 pm, Councillor Ball declared conflict of interest on this matter because she lives nearby. She left the meeting and did not return until the conclusion of the vote on this matter.*

MOVED by Councillor Carr

- A. THAT the application by GBL Architects Inc., on behalf of The Mission Group Properties G. P. Limited and Evan Shamet, the registered owners, to rezone 467-495 West King Edward Avenue [Lots 12 to 10, Block 661, District Lot 526, Plan 2913; PIDs 013-343-696, 007-044-712 and 013-343-670 respectively] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District to increase the floor space ratio from 0.70 to 2.31 and the height from 10.7 m (35 ft.) to 22.0 m (72 ft.) to permit the development of a six-storey residential building and two-storey townhouses fronting the rear lane, containing a total of 61 dwelling units, be referred to a Public Hearing together with:
- (i) plans prepared by GBL Architects Inc., received on October 20, 2014;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 15, 2015, entitled "CD-1 Rezoning: 467-495 West King Edward Avenue"; and
  - (iii) the recommendation of the General Manager of Planning and Development Services to approve the application, subject to the conditions contained in Appendix B of the same 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 to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated June 15, 2015, entitled "CD-1 Rezoning: 467-495 West King Edward Avenue";

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 the 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 June 15, 2015, entitled "CD-1 Rezoning: 467-495 West King Edward Avenue";

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, if the application is referred to Public Hearing, the registered owner shall submit confirmation, in the form of a "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 June 15, 2015, entitled "CD-1 Rezoning: 467-495 West King Edward Avenue".
- E. THAT A to 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 the expenditures of funds of incurring of costs is at the sole risk of the person making the expenditures 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.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote due to conflict of interest)

#### RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

#### ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Carr  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

## BY-LAWS

The Mayor noted that by-law 30 had been withdrawn from the agenda.

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 20 and 31 to 34 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (126, 136, 146, 156, 166 and 168 East 35th Avenue) (By-law No. 11249)  
*(Councillor De Genova ineligible for the vote due to conflict of interest)*
2. A By-law to amend License By-law No. 4450 regarding farmers' markets (By-law No. 11250)
3. A By-law to amend Street Vending By-law No. 10868 regarding farmers' markets and liquor sales (By-law No. 11251)
4. A By-law to amend Noise Control By-law No. 6555 (33-49 East Hastings Street) (By-law No. 11252)
5. A By-law to amend Parking District By-law No. 6059 with regard to CD-1 Districts Parking requirements (33-49 East Hastings Street) (By-law No. 11253)
6. A By-law to amend Sign By-law 6510 (33-49 East Hastings Street) (By-law No. 11254)  
*(Councillor De Genova ineligible for the vote)*
7. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area (By-law No. 11255)
8. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 11256)
9. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 11257)
10. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 11258)
11. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area (By-law No. 11259)
12. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 11260)

13. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement area (By-law No. 11261)
14. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 11262)
15. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 11263)
16. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area (By-law No. 11264)
17. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 11265)
18. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area (By-law No. 11266)
19. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 11267)
20. A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area (By-law No. 11268)
21. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 11269)
22. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 11270)
23. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area (By-law No. 11271)
24. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 11272)
25. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 11273)
26. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 11274)
27. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 11275)
28. A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 11276)
29. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 11277)



30. A By-law to amend Zoning and Development By-law No. 3575 (1412-1424 East 41st Avenue) - **WITHDRAWN**
31. A By-law to amend Zoning and Development By-law No. 3575 (506 West 60th Avenue and 7645-7685 Cambie Street) (By-law No. 11278)  
*(Councillors De Genova, Meggs, and Mayor Robertson ineligible for the vote)*
32. A By-law to amend Zoning and Development By-law No. 3575 (1551 Quebec Street, Ontario Street and 95 East 1st Avenue (Southeast False Creek Areas 3A and 3B) (By-law No. 11279)  
*(Councillors De Genova, Stevenson and Mayor Robertson ineligible for the vote)*
33. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 regarding land use in areas 3A and 3 B and Figure 9 (By-law No. 11280)
34. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4139-4187 Cambie Street) (By-Law No. 11281)  
*(Councillor De Genova ineligible for the vote)*

#### MOTIONS

The Mayor noted Administrative Motion 7 had been withdrawn from the agenda.

#### A. Administrative Motions

##### 1. Approval of Form of Development - 8580 River District Crossing

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as Parcel 18.1 (8580 River District Crossing being the application address) be approved generally as illustrated in the Development Application Number DE418326, prepared by Yamamoto Architecture Inc., and stamped "Received, Community Services Group, Development Services", on April 30, 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  
*(Councillor Ball absent for the vote)*

**2. Approval of Form of Development - 8538 River District Crossing**

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as Parcel 17 (8538 River District Crossing being the application address) be approved generally as illustrated in the Development Application Number DE418325, prepared by IBI/HB Architects, and stamped "Received, Community Services Group, Development Services", on May 6, 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  
(Councillor Ball absent for the vote)

**3. Approval of Form of Development - Riverside East - 2900 East Kent Avenue South**

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 2910 East Kent Avenue South be approved generally as illustrated in the Development Application Number DE417333, prepared by DYS Architecture, and stamped "Received, Community Services Group, Planning and Development Services", on April 10, 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  
(Councillor Ball absent for the vote)

**4. Approval of Form of Development - Riverside East - 2750 Southeast Marine Drive**

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 2750 Southeast Marine Drive be approved generally as illustrated in the Development Application Number DE417334, prepared by DYS Architecture, and stamped "Received, Community Services Group, Planning and Development Services", on April 10, 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  
(Councillor Ball absent for the vote)

**5. Approval of Form of Development - 7601 Cambie Street (formerly 506 West 60th Avenue, 7645 and 7675 Cambie Street)**

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 7601 Cambie Street be approved generally as illustrated in the Development Application Number DE418239, prepared by GBL Architects, and stamped "Received, Community Services Group, Development Services", on February 4, 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  
(Councillor Ball absent for the vote)

**6. Approval of Form of Development - 4949-5109 Cambie Street**

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 4949-5109 Cambie Street (4951 Cambie Street being the application address) be approved generally as illustrated in the Development Application Number DE418223, prepared by IBI/HB Architects, and stamped "Received, Community Services Group, Planning and Development Services", on April 9, 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  
(Councillor Ball absent for the vote)

**7. Approval of Form of Development - 1412-1424 East 41st Avenue - WITHDRAWN**

**8. Approval of Draft Design Guidelines - 1551 Quebec Street, 1600 Ontario Street and 95/99 East 1st Avenue (Southeast False Creek Areas 3A and 3B)**

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

THAT the document entitled "CD-1 Rezoning: 1551 Quebec Street, 1600 Ontario Street, and 95/99 East 1st Avenue (Southeast False Creek Areas 3A and 3B) Draft Design Guidelines" be approved by Council for use by applicants and staff for development applications in CD-1 (612) for 1551 Quebec Street, 1600 Ontario Street and 95/99 East 1st Avenue (Southeast False Creek Areas 3A and 3B).

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

**B. Motions on Notice**

**1. Request for Leaves of Absence - Councillor Stevenson**

MOVED by Councillor Carr

SECONDED by Councillor De Genova

- A. THAT Councillor Stevenson be granted Leaves of Absence for Personal Reasons from all meetings to be held on June 30 and July 13, 2015.
- B. THAT Councillor Stevenson be granted Leave of Absence for Civic Business from all meetings to be held on July 22, 2015.

CARRIED UNANIMOUSLY

(Councillor Ball absent for the vote)

**2. Affordable Home Ownership and New Housing Options for Families**

At the Regular Council meeting on June 9, 2015, Councillor De Genova submitted the following motion. Councillor Jang called Notice under Section 10.3(d) of the *Procedure By-law*.

MOVED by Councillor De Genova

SECONDED by Councillor Ball

WHEREAS

1. The City of Vancouver has a long history of family-centred planning and policies and strives to be a city with healthy, thriving children and families: "A city everyone can call home";
2. The Vancouver real estate market has become unaffordable for many people, including individuals, young families and seniors;
3. Many people who want to own a home find they must leave the City of Vancouver to find affordable homes they can purchase, especially individuals under the age of 35 years who find they simply cannot afford to purchase a home in Vancouver;
4. The City of Vancouver has many programs and policies that address core need and social housing, typically owned and operated by non-profit organizations;
5. The City of Vancouver collects Development Cost Levies (DCL) that can be used to provide affordable housing, and the City also enables non-profit organizations to purchase units from developers by allowing for a partial waiver of DCL's or for increased density;

6. City policies provide incentives for developers to build rental housing. For example, on May 27, 2015 the City Council approved a policy, "Enhancing Housing for Families: Amendments to the Vancouver Development Cost Levy By-law and the Area Specific Development Cost Levy By-Law regarding For-Profit Affordable Rental Housing," which allows for a partial or full DCL waiver for 100 percent rental projects, including affordable rentals;
7. The City's Chief Housing Officer and the City's Director of Housing Policy and Projects presented a report to Council at the Tuesday, June 9, 2015, Regular Council meeting entitled "Making Room for Children and Families: Report Back on Families in Vancouver";
8. There are currently no City-led initiatives or programs in the City of Vancouver to encourage Affordable Home Ownership, nor any specific policies or goals relating to Affordable Home Ownership units in the City of Vancouver;
9. Municipalities in the Metro Vancouver region have implemented policies and programs to encourage different types of housing options, including micro suites, co-ops and townhomes, in the interest of providing a variety of affordable housing options for individuals and families.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to explore the establishment of a program for Affordable Home Ownership in the City of Vancouver, with policies and incentives that can best achieve this new affordable housing objective.
- B. THAT staff report back to Council on any actions necessary, including any changes required to the Vancouver Charter, to implement an Affordable Home Ownership program and related policies.
- C. THAT staff also explore different types and forms of housing to achieve Affordable Home Ownership, such as micro units and co-op housing, and programs to increase Vancouver's stock of townhomes.

referred

The Mayor noted a request to speak to this motion had been received.

REFERRAL MOVED by Councillor Carr  
SECONDED by Councillor Meggs

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting on June 24, 2015, in order to hear from speakers.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

### 3. Designating "Little Italy" on Commercial Drive

At the Regular Council meeting on June 9, 2015, Councillor De Genova submitted the following motion. Councillor Jang called Notice under Section 10.3(d) of the *Procedure By-law*.

MOVED by Councillor De Genova  
SECONDED by Councillor Ball

#### WHEREAS

1. Vancouver's extraordinary cultural diversity is greatly valued by the people of our city, and those who visit our city, and is seen as a source of creativity and strength;
2. Commercial Drive has been the focal point of Italian history and heritage in Vancouver for over 50 years and is widely considered to be Vancouver's original "Little Italy";
3. Italian immigrants to Vancouver who settled in the northern Commercial Drive area the 1940s and 1950s are widely credited with revitalizing the neighbourhood;
4. Although many Italian businesses also sprang up in the Hastings and Nanaimo area in the 1960's, the cultural core of Vancouver's Italian community remained in the Commercial Drive area;
5. Commercial Drive continues to be a vibrant cultural and business centre in East Vancouver with at least thirty businesses over a seven block radius and over 80% of the buildings continue to be Italian-owned and/or operated;
6. Commercial Drive is host to "Italian Day on the Drive" celebrating our city's Italian heritage and culture and the many contributions made to Vancouver by Italian immigrants and their children;
7. "Italian Day on the Drive" is the most popular celebration of Italian Culture in Vancouver drawing an estimated 350,000 plus attendees from all over Vancouver in 2014;
8. Major cities such as Montreal, Toronto, New York and Boston all enjoy the economic, tourism and cultural benefits of having areas of their respective cities officially designated and recognized as "Little Italy".

THEREFORE BE IT RESOLVED THAT the City of Vancouver formally recognize and designate a portion of Commercial Drive as "Little Italy" in recognition of the city's Italian cultural heritage, subject to consultation with the community and Commercial Drive businesses, business groups and other stakeholders;

BE IT FURTHER RESOLVED THAT Council direct staff to report back with the results of the consultation within six months with recommendations for an official location for "Little Italy" on Commercial Drive.

referred

The Mayor noted a request to speak to this motion had been received.

REFERRAL MOVED by Councillor Carr  
SECONDED by Councillor Reimer

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting on June 24, 2015, in order to hear from speakers.

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

#### 4. City of Vancouver Action on Truth and Reconciliation Commission Recommendations

*The following motion contains a change to the original, which was accepted by Council.*

MOVED by Councillor Reimer  
SECONDED by Councillor Louie

##### WHEREAS

1. The Truth and Reconciliation Commission (TRC) was created as part of the settlement agreement between the Federal Government, the churches and survivor parties to the Indian Residential Schools Class Action Settlement Agreement to determine the truth about Canada's Indian residential schools and establish a reconciliation process;
2. Over the course of the last six years, the TRC researched official records and visited communities across Canada to hear from thousands of residential school survivors and their families about the impacts of residential schools and colonization;
3. The findings of these investigations are summarized in the TRC's Final Report, released June 2, 2015, and include 94 recommendations for action by all levels of government;
4. The City of Vancouver was the first city in Canada to establish a Year of Reconciliation, starting on National Aboriginal Day, 2013, prompting similar action from other Canadian cities representing millions of Canadians;
5. At the end of the Year of Reconciliation, City Council committed to create a City of Reconciliation to find a new pathway forward that is forged in truth and justice, respect and partnership with our First Nation and Aboriginal communities;
6. The TRC has put a call to action to government stating "*that knowing the truth about what happened in residential schools in and of itself does not necessarily lead to reconciliation*" and many of the recommendations in the TRC final report are actionable by the City and our municipal government partners.

THEREFORE BE IT RESOLVED

- A. THAT staff report back to Council no later than September 30, 2015, with recommendations on how to move forward on the actions recommended by the Truth and Reconciliation Commission which are within the City's jurisdiction to act.
- B. THAT Council request that the Vancouver School Board, Vancouver Police Department and Vancouver Public Library Board consider a similar review of the Truth and Reconciliation Commission recommendations.
- C. THAT Council forward this motion to the Union of British Columbia Municipalities (UBCM) and Federation of Canadian Municipalities (FCM), and ask for their support in urging the governments of British Columbia and Canada respectively, to undertake a review of the recommendations and provide a response to the Truth and Reconciliation Commission (TRC) on how they intend to move forward no later than December 31, 2015.

CARRIED UNANIMOUSLY

**5. Expand and Celebrate Patios**

MOVED by Mayor Robertson  
SECONDED by Councillor Deal

WHEREAS

1. The City of Vancouver allowed patios to stay open to midnight in 2014, with 115 businesses taking part in a pilot program;
2. The City of Vancouver is providing an opportunity for businesses to apply to keep patios open until 1 am during the summer;
3. Vancouverites have responded positively to efforts to increase access to patios, with zero noise complaints for the 2014 summer pilot program.

THEREFORE BE IT RESOLVED THAT Council direct staff to continue to streamline the patio process in Vancouver, and report back to City Council with measures to:

- Identify opportunities to enable patio size increases, including expanding the creative use of sidewalks, streets, and other public or under-utilized spaces;
- Enable increased opportunities for rooftop patios;
- Identify cost-saving measures for businesses and opportunities to improve patio permit processing times;
- Reduce requirements for new bathrooms when adding patio space to existing restaurants;
- Adopt best practices related to the use of glass or plastic wind barriers;
- Reduce the waiting time for experienced operators to apply for extended patio hours when opening a new business;
- Adopt best practices for patios from other cities;



BE IT FURTHER RESOLVED THAT Council direct staff to consult with industry stakeholders on these issues;

AND BE IT FURTHER RESOLVED THAT Council direct staff to enable a "Patio Day" in the city of Vancouver this summer to allow one-time patio expansions and permits for businesses as a way to celebrate local food and culture in Vancouver.

referred

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

REFERRAL MOVED by Councillor Deal  
SECONDED by Councillor Carr

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting on June 24, 2015, in order to hear from speakers.

CARRIED UNANIMOUSLY

#### NOTICE OF MOTION

##### 1. Dealing with Unoccupied and Deteriorating Properties Slated for Redevelopment

Councillor Carr submitted a Notice of Motion for the next Regular Council meeting regarding the above-noted matter. Councillor De Genova called notice under section 10.3(d) of the *Procedure By-law*. The motion will be placed on the agenda of the Regular Council meeting on July 7, 2015, as a Motion on Notice.

#### NEW BUSINESS

##### 1. A Housing Action Agenda for British Columbia

MOVED by Councillor Meggs  
SECONDED by Councillor Louie

#### WHEREAS

1. Housing is becoming increasingly unaffordable in many areas of the province due to a range of factors, including speculation, the rising cost of land and strong demand driven by population growth;
2. Rental housing, which provides housing affordable to a wide range of tenants with low or mid-range annual incomes, has not been built in large volume since the end of provincial and federal programs, resulting in record low vacancy rates in many areas;
3. Premier Christy Clark has recently acknowledged the severity of the problem for renters and first-time home buyers, promising to consider options available to make housing more affordable.

THEREFORE BE IT RESOLVED THAT Council call on the Province, through the Union of British Columbia Municipalities (UBCM), to develop and implement a comprehensive housing program, including measures to stimulate rental housing construction, maintain existing rental housing, reduce speculation, increase investments in social and non-profit housing and expand opportunities for first-time home buyers; and

AND BE IT FURTHER RESOLVED that this motion be forwarded to the UBCM for consideration at its next convention.

CARRIED UNANIMOUSLY

## 2. National Pharmacare Program

MOVED by Councillor Louie

SECONDED by Councillor Jang

WHEREAS

1. The City of Vancouver has recognized and has demonstrated over the past years, its commitment to the importance of healthy citizens as the foundation of a healthy, engaged and economically vibrant community;
2. Over 3 million Canadians, including many in our local communities, don't take medicines prescribed by their doctors because they can't afford them;
3. Canada is currently the ONLY country with a national medicare program that does not have a national pharmacare program;
4. The risk of having no insurance for medicines is high among lower income Canadians which includes the service industry, precarious working and seasonal workers;
5. Studies show that adding a national pharmacare program to our national health care system would lower costs to businesses by over \$8 billion per years, providing Canadian companies competitive advantages in international trade;
6. Recent research confirms that these gains can be achieved with little or no increase in public investment;
7. Municipal government expenses for employee benefits would be significantly reduced by a national pharmacare program;
8. A national prescription drug formulary would support better quality prescribing, including reducing dangerous and inappropriate prescribing to Canadian seniors;

9. A National Pharmacare plan is sound policy, both economically and socially the City of Vancouver express its support for the creation of a National Pharmacare program as an extension of Canadian Medicare, since health and economic studies now show that such a policy would improve health in municipalities, give local businesses a competitive advantage in the global marketplace and lower costs for municipal government on taxpayers.

THEREFORE BE IT RESOLVED THAT the City of Vancouver call on the Province of British Columbia to work with the other Provinces/ Territories and the Federal Government to develop and implement a National Pharmacare program;

AND BE IT FURTHER RESOLVED THAT the City of Vancouver forward this resolution to the Union of British Columbia Municipalities (UBCM) and the Federation of Canadian Municipalities (FCM) to endorse and adopt a similar resolution.

referred

Councillor Affleck requested additional time to review the motion. Due to time constraints regarding the deadline for submissions to the Union of British Columbia Municipalities, it was

MOVED by Councillor Affleck  
SECONDED by Councillor Louie

THAT the motion be referred to the Council meeting immediately following the Standing Committee on Planning, Transportation and Environment meeting on June 24, 2015, as Urgent Business, to allow Council additional time to review.

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

### **3. Request for Leave of Absence - Councillor Ball**

MOVED by Councillor Reimer  
SECONDED by Councillor De Genova

THAT Councillor Ball be granted Leave of Absence for Medical Reasons from the Public Hearing to be held on June 25, 2015.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

## ENQUIRIES AND OTHER MATTERS

### 1. Water Facilities at Canada Day Celebration

Councillor Carr noted that at the 2014 Canada Day Celebrations, there were no water facilities available for people to refill their water bottles, and asked if it is possible to provide water facilities so people do not have to buy bottled water. The Deputy City Manager responded that there would be a minimum of one water facility at the Convention Centre, and they are in discussion with the Centre for more facilities.

### 2. Dog Control

Councillor De Genova noted that there have been two recent media reports about vicious dog attacks on smaller dogs, and asked if there was a way staff could look into a way to follow up after an attack has occurred. The City Manager noted staff does follow up and prosecute where there is evidence, and agreed to follow up with staff on this matter.

### 3. Homeless Count Update

Councillor Affleck requested an update on the Homeless Count and if it would be presented before the summer break. The City Manager acknowledged that the update would be coming to Council before the summer break in August.

## ADJOURNMENT

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

Council adjourned at 1:04 pm.

\* \* \* \* \*

CITY CLERK