



## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

JUNE 24, 2015

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, June 24, 2015, at 9:39 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Heather Deal, Chair  
Mayor Gregor Robertson\*  
Councillor George Affleck  
Councillor Elizabeth Ball\*, Vice-Chair  
Councillor Adriane Carr  
Councillor Melissa De Genova  
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  
Tina Hildebrandt, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr

THAT Items 7, 8 and 9 be adopted on consent.

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

#### 1. Vancouver Airport Authority - Annual Report on Airport Initiatives and Activities

Craig Richmond, President and CEO, Tamara Vrooman, Board of Directors, and Anne Murray, Vice-President, Marketing and Communications, Vancouver Airport Authority, provided an overview on airport initiatives and activities at YVR, including a review of the new 20-year Master Plan. Mr. Richmond also responded to questions.

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*The Committee recessed at 10:15 am and reconvened at 11:34 am.*

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**2. Heritage Action Plan Update  
June 1, 2015**

At the Regular Council meeting on June 9, 2015, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on June 10, 2015, to hear from speakers. Subsequently, this matter was referred to a future meeting, due to time constraints.

Planning and Development Services staff responded to questions.

The Committee heard from four speakers in general support of the plan who also expressed concerns with the limitations in the RS zoning review and encouraged Council to consider additional options such as expanding the mandate of the plan to include all RS zones and character homes built in the 1940's.

MOVED by Councillor Meggs  
THAT the Committee recommend to Council

- A. THAT Council receive the Administrative Report dated June 1, 2015, entitled "Heritage Action Plan Update", as an update of the Heritage Action Plan activities completed to date and the activities to be completed in 2015.
- B. THAT Council approve a grant of up to \$73,250 to the Vancouver Heritage Foundation to undertake a pilot program to provide grants to owners of character homes to complete energy efficiency upgrades (the source of funding is the 2015 Sustainability and Planning and Development Services operating budgets).
- C. THAT, as part of the public engagement for the Character Home Zoning Review, Council appoint Councillors Deal, Carr and Affleck as liaisons to the process.

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

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*The Committee recessed at 12:36 pm and reconvened at 1:08 pm.*

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**3. 2014 Annual Report on Development Cost Levies  
May 27, 2015**

At the Standing Committee on City Finance and Services meeting on June 10, 2015, Vancouver City Council referred this matter to the Regular Council meeting on June 23, 2015. Subsequently, this matter was moved to the Standing Committee on Planning, Transportation and Environment meeting on June 24, 2015.

Planning and Development Services staff responded to questions.

MOVED by Councillor Carr  
THAT the Committee recommend to Council

THAT Council receive the Administrative Report dated May 27, 2015, entitled “2014 Annual Report on Development Cost Levies” for information.

CARRIED UNANIMOUSLY  
(Councillors Jang and Stevenson and Mayor Robertson absent for the vote)

**4. 2014 Annual Report on Community Amenity Contributions & Density Bonusing  
June 2, 2015**

At the Standing Committee on City Finance and Services meeting on June 10, 2015, Vancouver City Council referred this matter to the Regular Council meeting on June 23, 2015. Subsequently, this matter was moved to the Standing Committee on Planning, Transportation and Environment meeting on June 24, 2015.

Planning and Development Services and Real Estate Services staff responded to questions.

The Committee heard from one speaker in general support who requested Council ensure all Community Amenity Contributions generated in the Cambie Corridor be used in the corridor, with the exception of the affordable housing fund contributions.

MOVED by Councillor Meggs  
THAT the Committee recommend to Council

THAT Council receive the Administrative Report dated June 2, 2015, entitled “2014 Annual Report on Community Amenity Contributions & Density Bonusing” for information.

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

**5. Grandview-Woodland Citizens' Assembly Final Report  
June 8, 2015**

Planning and Development Services staff provided a planning context and background on the Citizens' Assembly's work and responded to questions.

Peter MacLeod, Principal, MASS LBP, and Dr. Rachel Magnusson, MASS LBP, Chair - Citizens' Assembly, provided an overview on the Citizen's Assembly Report, reviewed the recommendations and invited a number of members of the Citizen's Assembly to the podium to say a few words. Mr. MacLeod and Dr. Magnusson, along with members of the Citizen's Assembly, also responded to questions.

The Committee heard from 13 speakers. Three expressed support for the Citizens' Assembly's report and stressed the need to move forward on the Kettle Society project. Ten spoke in general support but expressed concerns with a number of the recommendations related to proposed increases in building heights along Commercial Drive at both Broadway and Venables Street.

MOVED by Councillor Reimer

THAT the Committee recommend to Council

- A. THAT Council acknowledge and thank the 48 members of the Grandview-Woodland Citizens' Assembly, as well as the community at-large, for their commitment to and active participation in the planning and public engagement process to date.
- B. THAT Council receive the Final Report of the Citizens' Assembly on the Grandview-Woodland Community Plan (June 2015), contained in Appendix B of the Policy Report dated June 8, 2015, entitled "Grandview-Woodland Citizens' Assembly Final Report", and refer it to staff for review in the context of the Terms of Reference for the Citizens' Assembly and direct staff to prepare, for Council's consideration, a draft community plan that appropriately integrates the work of the Citizens' Assembly.
- C. THAT Council confirm the proposed schedule and work plan related to the completion of the Grandview-Woodland Community Plan.

CARRIED UNANIMOUSLY

**6. Extension of Lease Terms and other arrangements for Interim Supportive Housing at 3475 East Hastings Street  
May 11, 2015**

At the Regular Council meeting on June 9, 2015, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on June 10, 2015, to hear from speakers. Subsequently, this matter was referred to a future meeting, due to time constraints.

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

MOVED by Councillor Louie

THAT the Committee recommend to Council

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a lease (the "Lease") with Community Builders Benevolence Foundation (2013)(CBBF) for the operation of the city-owned property at 3475 East Hastings Street, legally described as PID 010-768-645 Lot 1, Block 48, Plan VAP363 Part S 1/2, District Lot THSL New Westminster Land District, on the following terms and conditions, and other conditions satisfactory to the Managing Director of Housing Delivery and Operations and the Directors of Real Estate Services and Legal Services:

Term: Four (4) years ending March 31, 2019 subject to annual performance reviews

Option to Renew: Two - one (1) year options with approval from the Chief Housing Officer

Total Rent: \$1,026,000 per term (\$256,500 per year), plus applicable taxes (to be paid to the Property Endowment Fund through a grant provided by the City);

Other Terms and Conditions:

- i. CBBF to have responsibility for day to day repairs and maintenance of the premises; payment of utilities; tenant management; tenant support services; co-ordination (with City outreach team) of placements, and provision of 2 meals daily;
  - ii. Agreement that the City will be responsible for the capital maintenance of the major building systems such as mechanical, electrical, plumbing, air conditioner, elevator and general fire and safety maintenance;
  - iii. Agreement by CBBF that tenants will be primarily people staying at shelters, particularly 201 Central Street (operated by Vancouver Aboriginal Friendship Centre Society - VAFCS) who are assessed as ready for housing and more independent living; and
  - iv. Agreement by CBBF to work in partnership with Vancouver Aboriginal Friendship Centre Society who will provide the services outlined in B below.
- B. THAT Council authorize the Director of Legal Services to execute an extension and amendments to the scope of the City's existing agreement with Vancouver Aboriginal Friendship Centre Society (VAFCS) for the provision of services of the following type, upon conditions satisfactory to the Managing Director of Housing Delivery and Operations and the Director of Legal Services including:
- i. Tenant Support services such as, but not limited to, a range of holistic services including referrals and support to alcohol and any other drug challenges, tenant landlord issues, health, violence and trauma counselling, basic housing skills, ready to rent, budgeting, skills training, employment and education, and other social services, depending upon their individual unique needs.
  - ii. Co-ordination with CBBF for:
    - Tenant selection process and orientation
    - Coordination of tenants to income supports
    - Coordination to BC Housing rent supplements
    - Tenant transitions to permanent housing

Funding for the provision of these services as well as payment of the Lease pursuant to A above includes an annual grant from the City of Vancouver of up to \$321,500. For 2015 the source of funding is the 2015 Operating Budget for Interim Housing. Funding for 2016 onwards will be brought forward through the annual operating budget process.

- C. THAT Council authorize the Property Endowment Fund (PEF) to receive on a per annum basis compensation for the lease extension of the Subject Property for \$256,500 pursuant to A above, source of funding to be the annual grant to be approved in B above.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

**7. 330 West Pender Street - 0853171 BC Ltd. - Liquor Primary Liquor Licence Application - Liquor Establishment Class 3 - The Permanent - Venue May 26, 2015**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notifications, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated May 26, 2015, entitled "330 West Pender Street - 0853171 BC Ltd. - Liquor Primary Liquor Licence Application - Liquor Establishment Class 3 - The Permanent - Venue", endorse the request by 0853171 BC Ltd. (The Permanent) for a 279 person, event driven Liquor Primary licence (Liquor Establishment Class 3 - Venue) at 330 West Pender Street subject to:

- i. A maximum combined capacity of 279 persons (basement-30 persons, ground floor-173 persons, mezzanine-76 persons);
- ii. Hours of operation limited to 11 am to 1 am, Sunday to Thursday and 11 am to 2 am, Friday and Saturday;
- iii. Liquor service is event driven and only permitted in conjunction with pre-booked live events;
- iv. A Time-Limited Development Permit;
- v. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements; and
- vi. Signing a Good Neighbour Agreement with the City prior to business licence issuance which includes a commitment to making the venue available to non-profit groups and community groups at a reduced rate for a minimum of 15% of bookings.

ADOPTED ON CONSENT

**8. Options to Install 1000 New Bicycle Parking Spaces for the Secure Locking and Storage of Bicycles in the Downtown Area**

At the Regular Council meeting on June 9, 2015, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on June 10, 2015, to hear from speakers. Subsequently, this matter was referred to a future meeting, due to time constraints.

THAT the Committee recommend to Council

WHEREAS

1. Cycling is one of the cleanest and most energy efficient forms of transportation, and the number of people choosing to cycle continues to grow, year after year;
2. Successive Vancouver City Councils have supported green transportation initiatives to make cycling safer, more convenient and comfortable;

3. The City of Vancouver prides itself on its cycling infrastructure and extensive bikeway network;
4. The City of Vancouver's Annual Financial Report for 2014 states that the City's Parking Sites Reserve, which holds the net parking revenues from the City's parkades and parking lots, has a balance of \$52.2 million; and
5. The increased number of people availing themselves of cycling as a mode of transportation has made parking and securing bicycles difficult in some areas of the city, particularly in the downtown area.

THEREFORE BE IT RESOLVED THAT Council direct staff to report back on options to install 1000 new bicycle parking spaces for the secure locking and storage of bicycles in the downtown area, including but not restricted to the range of options to fund these bicycle parking spaces and facilities, the areas of the city where bicycle parking is most in demand, where new spaces and facilities are most achievable, as well as other opportunities, including shower facilities, repair centres and other cycling related infrastructure, that could be co-located with new bicycle parking spaces and the options for partnerships that could be pursued by the City of Vancouver.

ADOPTED ON CONSENT

*NOTE: Subsequently, at the Regular Council meeting following this Standing Committee meeting, Council amended the motion. Refer to the Regular Council meeting minutes of the Standing Committee on Planning, Transportation and Environment meeting of June 24, 2015, for the motion as adopted by Council.*

**9. Contract Award for Supply, Install and Delivery of Various Truck Body Equipment  
June 8, 2015**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of Engineering Services, City's Director of Legal Services, and the City's Chief Purchasing Official and enter into two separate contracts with; (a) Calco Equipment (BC) Ltd. and (b) Commercial Truck Equipment Co., for the Supply, Install and Delivery of Various Truck Body Equipment each for a term of three (3) years, with the option to extend for two (2) additional one (1) year terms, with an estimated contract value of \$71,723 plus applicable taxes over the initial three-year term with (a) Calco Equipment (BC) Ltd. and an estimated contract value of \$4,177,725 plus applicable taxes over the initial three-year term with (b) Commercial Truck Equipment Co. The combined estimated value of both contracts is \$4,249,448 to be funded by the approved Vehicle Replacement Capital budgets.
- B. THAT the Director of Legal Services, Chief Purchasing Official and General Manager of Engineering Services be authorized to execute on behalf of the City the contract contemplated by A above.

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

ADOPTED ON CONSENT

## 10. Affordable Home Ownership and New Housing Options for Families

MOVED by Councillor De Genova  
THAT the Committee recommend to Council

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, 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; and
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.

**CARRIED UNANIMOUSLY**  
(Councillor Reimer absent for the vote)

**11. Designating “Little Italy” on Commercial Drive**

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

The following motion contains amendments to the original motion which were accepted by Council.

**MOVED** by Councillor De Genova  
**THAT** the Committee recommend to Council

**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; and
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, including consultation with the community, Commercial Drive businesses, and other stakeholders;

BE IT FURTHER RESOLVED THAT Council direct staff to report back with the results of the consultation within six months with a recommendation for an official location for “Little Italy” on Commercial Drive, with due consideration being given to the community planning process.

amended

AMENDMENT MOVED by Councillor Reimer

THAT the second paragraph in the motion be struck and replaced with the following:

BE IT FURTHER RESOLVED THAT Council direct staff to conduct community consultation in concert with the Grandview Woodlands plan consultation and report back to Council on the same timeline.

CARRIED

(Councillors Affleck, Ball, Carr and De Genova opposed)  
(Councillor Meggs absent for the vote)

The amendment having carried, the main motion as amended was put and CARRIED UNANIMOUSLY, Councillors Jang and Meggs absent for the vote.

**FINAL MOTION AS ADOPTED**

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 in 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; and
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, including consultation with the community, Commercial Drive businesses, and other stakeholders;

BE IT FURTHER RESOLVED THAT Council direct staff to conduct community consultation in concert with the Grandview Woodlands plan consultation and report back to Council on the same timeline.

## **12. Expand and Celebrate Patios**

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

MOVED by Mayor Robertson

THAT the Committee recommend to Council

### **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; and
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; and
- 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.

CARRIED UNANIMOUSLY

The Committee adjourned at 5:22 pm.

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**REGULAR COUNCIL MEETING MINUTES  
STANDING COMMITTEE OF COUNCIL ON  
PLANNING, TRANSPORTATION AND ENVIRONMENT**

**JUNE 24, 2015**

A Regular Meeting of the Council of the City of Vancouver was convened on Wednesday, June 24, 2015, at 10:35 am, in the Council Chamber, Third Floor, City Hall, to deal with an Unfinished Business item and related By-laws. Subsequently, the meeting was reconvened at 5:22 pm, following the Standing Committee on Planning, Transportation and Environment meeting, to consider the recommendations and actions of the Committee and a matter of Urgent Business.

**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 (before recess)  
Tina Hildebrandt, Meeting Coordinator (after recess)

\*Denotes absence for a portion of the meeting.

**VARY AGENDA**

The Council agreed to vary the order of the Agenda to deal with the Unfinished Business item and related By-laws as the first items of business.

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Stevenson  
SECONDED by Councillor Jang

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

**CARRIED UNANIMOUSLY**  
(Councillor De Genova absent for the vote)

## UNFINISHED BUSINESS

### 1. TEXT AMENDMENT: Regulation of Retail Dealers - Medical Marijuana-Related Uses

On June 10, 11, 13 and 22, 2015, Vancouver City Council concluded a Public Hearing on the above-noted application and referred discussion and decision to the Regular Council meeting following the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, June 24, 2015, as Unfinished Business.

Councillors Ball, De Genova, Deal, Jang, Louie, Reimer, Stevenson and Mayor Robertson advised they had reviewed the portions of the Public Hearing which they had missed, and they were therefore eligible to vote on the application.

MOVED by Councillor Jang

- A. THAT the amendments to the Zoning and Development By-law regarding Retail Dealers - Medical Marijuana-related Uses, generally as set out in Attachment 2: Revised Appendix B of the Memorandum dated June 19, 2015, from the Acting General Manager of Community Services, and the General Manager of Planning and Development Services, be approved, and which includes the housekeeping corrections put forward in the Memorandum dated June 8, 2015 from the Acting General Manager of Community Services and the General Manager of Planning and Development Services.
- B. THAT the amendments to the Downtown Official Development Plan regarding Retail Dealers - Medical Marijuana-related Uses, generally as set out in Appendix C of the Policy Report dated April 21, 2015, entitled "Regulation of Retail Dealers - Medical Marijuana-Related Uses", be approved.
- C. THAT the amendments to the Downtown-Eastside/Oppenheimer Official Development Plan regarding Retail Dealers - Medical Marijuana-related Uses, generally as set out in Appendix D of the Policy Report dated April 21, 2015, entitled "Regulation of Retail Dealers - Medical Marijuana-Related Uses", be approved.
- D. THAT, subject to enactment of the amendments to the Zoning and Development By Law, the Downtown Official Development Plan and the Downtown-Eastside/ Oppenheimer Official Development Plan, the Director of Legal Services be instructed to bring forward the amendments to the License By-Law to allow, regulate and establish a fee for Retail Dealers - Medical Marijuana-related Uses and Compassion Club, generally as set out in Attachment 1: Revised Appendix E of the Memorandum dated June 19, 2015, from the Acting General Manager of Community Services and the General Manager of Planning and Development Services, and which includes the corrections and changes put forward in the Memorandum dated June 8, 2015, from the Acting General Manager of Community Services and the General Manager of Planning and Development Services, and which includes the correction of error in by-law outlined in the Memorandum of June 19, 2015, but with the exception that:

- i) the reference to Section 12.2 in paragraph 4 of Attachment 1: Revised Appendix E be renumbered in correct sequential order starting at S. 12.2 (2) to correct a numbering error;
- ii) the reference to renumbered Section 12.2 (6) in Paragraph 4 of Attachment 1: Revised Appendix E be replaced with the following:
  - (6) A Compassion Club must provide health care services to society members except that the health care services:
    - (a) must not be related to the use of marijuana for medicinal purposes;
    - (b) may consist of, but are not limited to, the following:
      - (i) Reiki provided by a Registered Practitioner of Reiki,
      - (ii) nutritional counselling provided by a Registered Dietician,
      - (iii) psychological counselling provided by a Registered Psychologist,
      - (iv) Chinese medicine provided by a Registered Traditional Chinese Medicine Practitioner,
      - (v) cranial-sacral therapy provided by a Registered Craniosacral Therapist, or
      - (vi) massage provided by a Registered Massage Therapist; and
    - (c) must be provided for at least 60 percent of the time that the Compassion Club is open for business.
- iii) the reference to renumbered Section 12.2 (30)(b) of paragraph 4 of Attachment 1: Revised Appendix E be replaced with the following:
  - (b) if the proposed location contravenes Section 11.28.2(a) of the Zoning and Development By-law, the Chief License Inspector must:
    - (i) evaluate the applications for that location and assign points to each application, based on the criteria set out in the following table:

Criteria	Points
Non-Compassion Club Use	10
>1 complaint by >1 complainant in previous 12 months	2
Existing work without permit	3
History of poor business practices	4

and the Chief License Inspector must issue the license to the applicant with the lowest number of points, and

- iv) the reference to renumbered Section 12.2 (18) in Paragraph 4 of Attachment 1: Revised Appendix E be replaced with the following:

No person shall sell food on the business premises of a Compassion Club, except that this provision does not apply to the sale of tinctures, capsules or edible oils, in sealed containers.

- v) the reference to Section 24.5(12) in paragraph 5 of Attachment 1: Revised Appendix E be replaced with the following:

No person shall sell food on the business premises of a Retail Dealer - Medical Marijuana-related, except that this provision does not apply to the sale of tinctures, capsules or edible oils, in sealed containers.

- vi) the reference to Section 24.5 (24)(b) of paragraph 5 of Attachment 1: Revised Appendix E be replaced with the following:

- (b) if the proposed location contravenes Section 11.28.2(a) of the Zoning and Development By-law, the Chief License Inspector must:

- (i) evaluate the applications for that location and assign points to each application, based on the criteria set out in the following table:

Criteria	Points
Non-Compassion Club Use	10
>1 complaint by >1 complainant in previous 12 months	2
Existing work without permit	3
History of poor business practices	4

and the Chief License Inspector must issue the license to the applicant with the lowest number of points, and

- E. THAT, subject to enactment of the amendments to the Zoning and Development By Law, the Downtown Official Development Plan and the Downtown-Eastside/ Oppenheimer Official Development Plan, the Director of Legal Services be instructed to bring forward the amendments to the Ticket Offences By-Law 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”.
- F. THAT, subject to enactment of the amendments to the Zoning and Development By Law, the Downtown Official Development Plan and the Downtown-Eastside/ Oppenheimer District Official Development Plan, the Director of Legal Services be instructed to bring forward the amendments to the Zoning and Development Fee By Law 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”.



- G. THAT, subject to enactment of the amendments to the Zoning and Development By law, the Guidelines for Retail Dealer - Medical Marijuana-related Uses near youth facilities, generally as set out in Appendix I of the Policy Report dated April 21, 2015, entitled "Regulation of Retail Dealers - Medical Marijuana-Related Uses" be adopted and the General Manager of Planning and Development Services be instructed to apply them.
- H. THAT, upon Council enactment of the regulations, all known businesses under the category of Marijuana-Related Retail Uses are notified and requested to make application for a Development Permit within 60 days of enactment.

CARRIED

(Councillors Affleck, Ball and De Genova opposed)

#### **RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

#### **ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Stevenson

SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

#### **BY-LAWS**

MOVED by Councillor Jang

SECONDED by Councillor Deal

THAT Council 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

(Councillors Affleck, Ball and De Genova opposed)

1. A By-law to amend License By-law No. 4450 regarding Retail Dealer - Medical Marijuana-related (By-law No. 11282)
2. A By-law to amend Zoning and Development By-law No. 3575 Regarding Medical Marijuana -related Use (By-law No. 11283)

3. A By-law to amend Ticket Offences By-law No. 9360 regarding failure to comply with licence conditions under the License By-law (By-law No. 11284)
4. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding medical marijuana-related use (By-law No. 11285)
5. A By-law to amend Downtown Eastside Oppenheimer Official Development Plan By-law No. 5532 regarding medical marijuana-related use (By-law No. 11286)
6. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding medical marijuana-related use (By-law No. 11287)

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*The Council recessed at 11:33 am and reconvened at 5:22 pm.*

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## COMMITTEE REPORTS

### Report of Standing Committee on Planning, Transportation and Environment June 24, 2015

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment. Its items of business included:

1. Vancouver Airport Authority - Annual Report on Airport Initiatives and Activities
2. Heritage Action Plan Update
3. 2014 Annual Report on Development Cost Levies
4. 2014 Annual Report on Community Amenity Contributions & Density Bonusing
5. Grandview-Woodland Citizens' Assembly Final Report
6. Extension of Lease Terms and other arrangements for Interim Supportive Housing at 3475 East Hastings Street
7. 330 West Pender Street - 0853171 BC Ltd. - Liquor Primary Liquor Licence Application - Liquor Establishment Class 3 - The Permanent - Venue
8. Options to Install 1000 New Bicycle Parking Spaces for the Secure Locking and Storage of Bicycles in the Downtown Area
9. Contract Award for Supply, Install and Delivery of Various Truck Body Equipment
10. Affordable Home Ownership and New Housing Options for Families
11. Designating "Little Italy" on Commercial Drive
12. Expand and Celebrate Patios

Items 1 to 7 and 9 to 12

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of Wednesday, June 24, 2015, as contained in items 1 to 7 and 9 to 12, be approved.

CARRIED UNANIMOUSLY AND  
ITEMS 2 AND 6 BY THE REQUIRED MAJORITY

Item 8

MOVED by Councillor Louie  
SECONDED by Councillor Reimer

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of Wednesday, June 24, 2015, as contained in item 8, Options to Install 1000 New Bicycle Parking Spaces for the Secure Locking and Storage of Bicycles in the Downtown Area, be amended and approved as follows:

THEREFORE BE IT RESOLVED THAT Council direct staff to report back on options to install a minimum of 1000 new bicycle parking spaces, including but not restricted to: secure locking and storage of bicycles, the range of options to fund these bicycle parking spaces and facilities, in locations to best serve demand and encourage bike usage; where new spaces and facilities are most achievable, as well as other opportunities, including shower facilities, repair centres and other cycling related infrastructure, that could be co-located with new bicycle parking spaces and the options for partnerships that could be pursued by the City of Vancouver.

CARRIED UNANIMOUSLY

#### URGENT BUSINESS

##### 1. National Pharmacare Program

MOVED by Councillor Louie  
SECONDED by Councillor Jang

1. WHEREAS 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 year, 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; and
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 as 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;

BE IT FURTHER RESOLVED THAT the City of Vancouver forward this resolution to the UBCM and the FCM to endorse and adopt a similar resolution.

CARRIED UNANIMOUSLY

#### ADJOURNMENT

MOVED by Councillor Ball  
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 5:33 pm.

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