



REGULAR COUNCIL MEETING MINUTES

JULY 21, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 21, 2015, at 9:42 am, in the Council Chamber, Third Floor, City Hall.

PRESENT:	Acting Mayor Raymond Louie Councillor George Affleck Councillor Elizabeth Ball* Councillor Adriane Carr Councillor Melissa De Genova Councillor Heather Deal Councillor Kerry Jang Councillor Geoff Meggs Councillor Andrea Reimer Councillor Tim Stevenson
ABSENT:	Mayor Gregor Robertson (Leave of Absence - Civic Business)
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.

CONDOLENCES - Hanif Jessa

Acting Mayor Louie expressed condolences on behalf of Council and the City to the family and friends of Hanif Jessa.

IN CAMERA MEETING

MOVED by Councillor Deal
SECONDED by Councillor Jang

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

(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;

(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
(Councillor Ball absent for the vote)

ADOPTION OF MINUTES

1. Regular Council - July 7, 2015

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of July 7, 2015, be approved.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

2. Regular Council (City Finance and Services) - July 8, 2015

MOVED by Councillor Meggs
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of July 8, 2015, be approved.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

3. Public Hearing - July 13, 2015

MOVED by Councillor Meggs
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing of July 13, 2015, be approved.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. REZONING: 1754-1772 Pendrell Street

On July 13, 2015, Council concluded the Public Hearing on this matter, and referred discussion and decision to the Regular Council meeting on Tuesday, July 21, 2015, as Unfinished Business.

The General Manager of Planning and Development Services noted staff and the applicant are still working on the tenant relocation plan. He requested Council consider referring consideration of this matter to the next Regular Council meeting on September 15, 2015, to allow time to complete the tenant relocation plan.

MOVED by Councillor Jang

THAT discussion and decision of the Rezoning for 1754-1772 Pendrell Street be postponed to the next Regular Council meeting on September 15, 2015, as Unfinished Business, to allow staff more time to work with the applicant on the tenant relocation plan.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. 2015 Homelessness Action Week (HAW) Grants July 7, 2015

- A. THAT Council champion Vancouver's 2015 Homelessness Action Week by supporting neighbourhood-based responses to homelessness.
- B. THAT Council approve an allocation of \$43,000 in grants as outlined in Appendix A of the Administrative Report dated July 7, 2015, entitled "2015 Homelessness Action Week (HAW) Grants" to create awareness about and engage citizens on solutions to homelessness through a variety of events during Homelessness Action Week (October 11-17, 2015) and throughout the year; source of funds to be the 2015 Community Services Operating Budget - Street Homelessness.
- C. THAT Council direct staff to report back by September 30, 2015 to proclaim Homelessness Action Week 2015 and to showcase actions and events being planned.

ADOPTED ON CONSENT AND
B BY THE REQUIRED MAJORITY

2. Grants to Support Upgrading of SROs July 13, 2015

MOVED by Councillor Jang

- A. THAT Council approve a grant of \$530,000 to Atira Women's Resource Society to be put towards renovations of the Single-Room Accommodation (SRA) designated Murray Hotel, 1119 Hornby Street, source of funding is the 2015 Capital Budget for Housing (SRO grants), subject to: (1) Atira first entering into a lease with the owner of the Murray Hotel on terms and conditions satisfactory to the City; (2) all required development and building permits having been issued by the City; and (3) the Housing Agreement described below having been registered on title.

FURTHER THAT Council approve in principle a Housing Agreement with Atira Women's Resource Society pursuant to section 565.2 of the Vancouver Charter securing the 106 rooms at 1119 Hornby for the term of the lease (15 years) to:

- a. maximize affordability of all rooms;
- b. target the tenant contribution to rent to the shelter component of income assistance (currently \$375 for a single person) for one third (35) of the rooms; and
- c. such other terms and conditions as the Director of Legal Services and the Chief Housing Officer may require.

- B. THAT Council approve a grant of \$180,000 to the Mah Society of Canada be put towards the renovation of 36 Single-Room Accommodation (SRA) designated rooms at 137-139 East Pender Street (Asia Hotel), source of funds is the 2015 Capital Budget for Housing (SRO grants), subject to: (1) all required development and building permits having been issued by the City; and (2) the Housing Agreement described below having been registered on title.
- FURTHER THAT Council approve, in principle a Housing Agreement with the Mah Society of Canada pursuant to section 565.2 of the Vancouver Charter to:
- a. maximize affordability of all rooms;
 - b. target the tenant contributions to rent to the shelter component of income assistance (currently \$375 for a single person) in one third (12) of the rooms; and
 - c. such other terms and conditions as the Director of Legal Services and the Chief Housing Officer may require.
- C. THAT Council approve an amendment to the conditions of the Housing Agreement with Lookout Emergency Aid Society, approved in principle on June 11, 2014, for 376 Powell Street (Sakura So) that required rents to be restricted to the shelter component of income assistance on all 38 rooms to requiring rents be so restricted to at least one third of the rooms to ensure the housing remains operationally viable.
- D. THAT A, B, and C above be adopted on the following conditions:
- a. 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;
 - b. THAT any approval that may be granted shall not obligate the City to enact a housing agreement by-law, and any costs incurred in fulfilling requirements imposed as a condition of entering into a Housing Agreement are at the risk of the property owner; and
 - c. THAT the City and all its officials 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.
- E. THAT, if Council approves in principle the Housing Agreements described in A, B, and C above, the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-laws for enactment after the Housing Agreements have been agreed to and signed by the respective applicants and their mortgagee(s).
- F. THAT Council direct the Chief Housing Officer and the non-profit operators receiving grants to work with BC Housing to leverage rent supplements to allow low-income tenants on income assistance in the majority of rooms.

CARRIED UNANIMOUSLY AND
A AND B BY THE REQUIRED MAJORITY

**3. Single Room Accommodation Permit for Low Young Court (406 Union Street)
July 14, 2015**

MOVED by Councillor Jang

- A. THAT Council approve an SRA Conversion Permit for Low Young Court, located at 406 Union Street [*Parcel Identifier: 011-151-811 Lot A of Lots 1 and 2 Block 103 District Lot 196 Plan 775*], to renovate 15 SRA-designated rooms including six rooms on the third floor, six rooms on the second floor and the conversion of three rooms on the ground floor to three self-contained dwelling units. Approval is subject to an issuable development permit consistent with the plans provided for this SRA permit application and on the condition that prior to the issuance of the Permit, the owner of the property enters into and registers on title a Housing Agreement which will include the following terms and conditions:
- i. for not less than 30 years:
 - (a) two rooms (room numbers 203 and 204) be rented at a monthly rent no greater than the shelter component of Income Assistance (currently \$375) and,
 - (b) six rooms be made available to tenants who are on income assistance and eligible for rent supplements subject to funding for the Provincial rent subsidy program. Potential eligible tenants will be referred for consideration and the applicant, as landlord, will make the final selection.
 - ii. for 60 years or the life of the building, whichever is greater, all 15 units must be legally and beneficially owned by a single legal entity at all times and used only to provide rental housing;
 - iii. such other terms and conditions as the Director of Legal Services in consultation with the Chief Housing Officer may require.
- B. THAT, subject to the approval of A above and execution by the owner and its mortgagees of the Housing Agreement contemplated by A above, the Director of Legal Services be instructed to prepare a Housing Agreement in consultation with the Managing Director of Social Development and to bring forward the by-law necessary to approve the Housing Agreement.

CARRIED UNANIMOUSLY

**4. 2014 Municipal Election Review
June 8, 2015**

Council received the Administrative Report dated June 8, 2015, entitled "2014 Municipal Election Review" for information.

5. **2015 Q2 Capital Budget Adjustments and Closeouts
July 8, 2015**

MOVED by Councillor Meggs

- A. THAT Council approve funding and budget reallocation adjustments to the Multi-Year Capital Projects Budget totalling \$20.8 million outlined in Appendix 1 of the Administrative Report dated July 8, 2015, entitled "2015 Q2 Capital Budget Adjustments and Closeouts", which includes \$20.0 million in additions to the Multi Year Capital project budget for the user-fee funded utilities connections programs.
- B. THAT Council approve an increase to the 2015 Annual Capital Expenditure Budget in the amount of \$5.7 million as outlined in Appendix 1 of the Administrative Report dated July 8, 2015, entitled "2015 Q2 Capital Budget Adjustments and Closeouts".
- C. THAT, as part of the quarterly Capital Budget closeout process, Council approve the closeout of completed capital projects with variances exceeding \$50,000 and 15% of the approved budget as outlined in this report and Appendix 2 of the Administrative Report dated July 8, 2015, entitled "2015 Q2 Capital Budget Adjustments and Closeouts".

CARRIED UNANIMOUSLY

POLICY REPORTS

1. **CD-1 Rezoning: 6929-6969 Cambie Street and 515 West 54th Avenue
July 13, 2015**

- A. THAT the application by Mosaic 54th Ave Holdings Ltd., to rezone 6929-6969 Cambie Street and 515 West 54th Avenue [*Lots 22 to 25, Block 896, District Lot 526, Plan 10198; PIDs 009-592-792, 005-600-146, 009-592-806 and 002-620-341 respectively*] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 0.70 to 2.60 and the height from 10.7 m (35 ft.) to 22.3 m (73 ft.) to permit the development of two six-storey residential buildings with one two-storey townhouse and one two-storey amenity building fronting the rear lane, containing a total of 72 dwelling units, be referred to a Public Hearing together with:
 - (i) plans prepared by Ramsay Worden Architects Ltd., received on March 2, 2015;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated July 13, 2015, entitled "CD-1 Rezoning: 6929-6969 Cambie Street and 515 West 54th Avenue"; and
 - (iii) the recommendation of the General Manager of Planning and Development Service to approve the application, subject to the conditions contained in Appendix B of the above-noted report;

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

- B. THAT, subject to 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 July 13, 2015, entitled "CD-1 Rezoning: 6929-6969 Cambie Street and 515 West 54th 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.

- C. 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 July 13, 2015, entitled "CD-1 Rezoning: 6929-6969 Cambie Street and 515 West 54th Avenue".

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

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and 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.

ADOPTED ON CONSENT

2. CD-1 Rezoning: 7510-7554 Cambie Street
July 13, 2015

- A. THAT the application by W.T. Leung Architects Inc., on behalf of 8822999 (Marpole) Inc., to rezone:
- a. 7510-7516 Cambie Street [*PID 014-526-093; Lot 264, Centre Portion of District Lot 323, Plan 1640*] from C-1 (Commercial) District,
 - b. 7518 Cambie Street [*PID 014-525-585; Lot 50 Except the West 7 Feet, now road, Centre Portion of District Lot 323, Plan 1640*] from RS-1 (One-Family Dwelling) District, and

- c. 7510-7554 Cambie Street [*PID 009-689-915; Lot 1, Block O, District Lot 323, Plan 9322*] from RT-1 (Two-Family Dwelling) District,

all to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 1.20 in C-1, from 0.70 in RS-1 and from 0.60 in RT-1 to an overall floor space ratio of 2.93 FSR and to increase the height from 10.7 m (35 ft.) in C-1 and RS-1 and from 6.1 m (20 ft.) in RT-1 to 24.0 m (79 ft.) to permit the development of one six-storey mixed-use building and one six-story residential building, containing a total of 72 dwelling units and one commercial unit, be referred to a Public Hearing together with:

- (i) plans prepared by W.T. Leung Architects Inc., received December 19, 2014;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated July 13, 2015, entitled "CD-1 Rezoning: 7510-7554 Cambie Street"; and
- (iii) the recommendation of the General Manager of Planning and Development Services to approve, subject to conditions contained in Appendix B of the above-noted report;

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

- B. THAT, subject to enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated July 13, 2015, entitled "CD-1 Rezoning: 7510-7554 Cambie Street";

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

- C. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule "B" to the Sign By-law [assigning Schedule "B" (C-1)], generally as set out in Appendix C of the Policy Report dated July 13, 2015, entitled "CD-1 Rezoning: 7510-7554 Cambie Street", be referred to the same Public Hearing;

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

- D. THAT, if the application is referred to Public Hearing, prior to the Public Hearing, the registered owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner(s) of the proposed donor site(s) for the purchase of heritage bonus density as set out in Appendix B of the Policy Report dated July 13, 2015, entitled "CD-1 Rezoning: 7510-7554 Cambie Street".

- E. THAT, subject to the enactment of the of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated July 13, 2015, entitled "CD-1 Rezoning: 7510-7554 Cambie Street".

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

- F. THAT A to E above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; and expenditure of funds or incurred costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a bylaw 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

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 Deal

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

CARRIED UNANIMOUSLY

BY-LAWS

Councillors Ball, Jang and Meggs advised they had reviewed the proceedings of the Public Hearing related to By-law 17 and would be voting on the enactment.

Councillors Affleck and Ball advised they had reviewed the proceedings of the Public Hearing related to By-law 18 and would be voting on the enactment.

Councillor Jang advised he had reviewed the proceedings of the Public Hearing related to By-laws 28 and 30, and would be voting on the enactment.

MOVED by Councillor Jang
SECONDED by Councillor Affleck

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 31 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding Arbutus, Burrard Slopes, Cedar Cottage/Welwyn Street, Dundas/Wall and Triangle West projects and levies (By-law No. 11300)
2. A By-law to amend Vancouver Development Cost Levy By-law 9755 regarding Arbutus, Burrard Slopes, Cedar Cottage/Welwyn Street, Dundas/Wall and Triangle West projects and levies (By-law No. 11301)
3. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2015 rate adjustments (By-law No. 11302)
4. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2015 rate adjustments (By-law No. 11303)
5. A By-law to amend Noise Control By-law No. 6555 (3501-3523 East Hastings Street) (By-law No. 11304)
6. A By-law to amend Sign By-law No. 6510 (3503-3523 East Hastings Street and 394-398 Skeena Street) (By-law No. 11305)
(Councillor De Genova ineligible for the vote)
7. A By-law to amend the Noise Control By-law No. 6555 (1155 Thurlow Street) (By-law No. 11306)
8. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (1155 Thurlow Street) (By-law No. 11307)
9. A By-law to amend Sign By-law No. 6510 (1155 Thurlow Street) (By-law No. 11308)
(Councillor De Genova ineligible for the vote)

10. A By-law to amend Noise Control By-law No. 6555 regarding 275 Kingsway (333 East 11th Avenue) (By-law No. 11309)
11. A By-law to amend Sign By-law No. 6510 regarding 275 Kingsway (333 East 11th Avenue) (By-law No. 11310)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3030 East Broadway) (By-law No. 11311)
(Councillors De Genova and Deal ineligible for the vote)
13. A By-law to regulate standards for fire safety in buildings and facilities and to adopt the British Columbia Fire Code (By-law No. 11312)
14. A By-law to amend Ticket Offences By-law No. 9360 regarding certain offences pursuant to the 2015 Fire By-law (By-law No. 11313)
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5037-5067 and 5087 Main Street) (By-law No. 11314)
(Councillor De Genova ineligible for the vote due to Conflict of Interest)
16. A By-law to enact a Housing Agreement for 7350 Fraser Street (By-law No. 11315)
17. A By-law to amend CD-1 By-law No. 4570 regarding 445 Southwest Marine Drive (Marine Gardens) (By-law No. 11316)
18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (984 West Broadway) (By-law No. 11317)
(Councillors Carr and De Genova ineligible for the vote)
19. A By-law to amend Ticket Offences By-law No. 9360 regarding housekeeping amendments related to enforcing the Water Shortage Response By-law and the Water Works By-law (By-law No. 11318)
20. A By-law to amend Sign By-law No. 6510 regarding 162 West 1st Avenue (Theatre Centre) (By-law No. 11319)
(Councillor Stevenson ineligible for the vote)
21. A By-law to amend Zoning and Development By-law No. 3575 regarding text amendments to RM-5, RM-5A, RM-5B, RM-5C and RM-5D Districts Schedule (By-law No. 11320)
(Councillor Stevenson ineligible for the vote)
22. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding miscellaneous text amendments (By-law No. 11321)
(Councillor Stevenson ineligible for the vote)
23. A By-law to amend CD-1 By-law No. 11194 (508 West 28th Avenue and 4439-4461 Cambie Street) (By-law No. 11322)
(Councillor Stevenson ineligible for the vote)

24. A By-law to amend CD-1 By-law No. 11108 (563-571 West King Edward Avenue)
(By-law No. 11323)
(Councillor Stevenson ineligible for the vote)
25. A By-law to amend CD-1 By-law No. 11020 (8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord Street) (By-law No. 11324)
(Councillor Stevenson absent for this item at Public Hearing)
26. A By-law to amend CD-1 By-law No. 10934 (516 West 50th Avenue and 6629-6709 Cambie Street) (By-law No. 11325)
(Councillor Stevenson ineligible for the vote)
27. A By-law to amend CD-1 By-law No. 8978 (1001-1015 Denman Street)
(By-law No. 11326)
(Councillor Stevenson ineligible for the vote)
28. A By-law to amend Sign By-law No. 6510 regarding a sign at 520 West Georgia Street (Telus Garden retractable screen sign) (By-law No. 11327)
(Councillor Ball ineligible for the vote)
29. A By-law to designate certain real property as protected heritage property (5805 Wales Street - Avalon Dairy Farmhouse) (By-law No. 11328)
(Councillor De Genova ineligible for the vote)
30. A By-law to designate certain real property as protected heritage property (1014 West 11th Avenue - Muir House) (By-law No. 11329)
(Councillor Ball ineligible for the vote)
31. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1014 West 11th Avenue - Muir House)
(By-law No. 11330)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 501 West 26th Avenue, formerly 4139-4187 Cambie Street

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 501 West 26th Avenue, formerly 4139-4187 Cambie Street, be approved generally as illustrated in the Development Application Number DE418564, prepared by F. Adab Architects Inc., and stamped "Received, Community Services, Development Services", on June 17, 2015,

provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

2. Approval of Form of Development - 521 West King Edward Avenue, formerly 563-571 West King Edward Avenue

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 521 West King Edward Avenue, formerly 563-571 W King Edward Avenue, be approved generally as illustrated in the Development Application Number DE418349, prepared by GBL Architects Inc., and stamped "Received, Community Services, Development Services", on June 26, 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

3. Approval of Form of Development - 333 East 11th Avenue, formerly 275 Kingsway

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 333 East 11th Avenue, formerly 275 Kingsway, be approved generally as illustrated in the Development Application Number DE416870, prepared by Acton Ostry Architects Inc., and stamped "Received, Community Services, Development Services", on May 8, 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

4. Approval of Form of Development - 984 West Broadway

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 984 West Broadway be approved generally as illustrated in the Development Application Number DE414912, prepared by Chris Dikeakos Architects Inc., and stamped "Received, Community Services Group, Planning and Development Services", on June 18, 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

B. Motions on Notice

1. Election 2015: Call for a Federal Party Leaders Debate on Municipal Issues

MOVED by Councillor Louie

SECONDED by Councillor Reimer

WHEREAS

1. Municipalities continue to work with all orders of government as equal partners to solve some of our country's biggest challenges: jobs, economic growth and better quality of life.
2. With greater cooperation with the federal government, Canada will prosper from modern infrastructure, ensure our communities remain affordable and family-friendly, attract talent and investment, improve public safety and ensure environmental sustainability for all Canadians.
3. The Federation of Canadian Municipalities (FCM) has launched a campaign calling on the federal party leaders to participate in a national debate on municipal issues before the next federal election and asks its member municipalities to pass a Council resolution supporting the campaign.

THEREFORE BE IT RESOLVED THAT Vancouver City Council endorse the Federation of Canadian Municipalities' campaign and urges all federal party leaders to participate in a debate on municipal issues such as infrastructure, transit and transportation, housing, clean water, the environment and public safety in advance of election day 2015;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the four main party leaders, to the Federation of Canadian Municipalities and to the Union of British Columbia Municipalities.

carried

AMENDMENT MOVED by Councillor Affleck

THAT the following be added as an additional resolved to the motion:

THAT Council request the Federation of Canadian Municipalities hold the debate in Vancouver, and present a plan to the City to accomplish this.

lost

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova

THAT the words "consider holding" be added following the words "Federation of Canadian Municipalities" so that the pending amendment would read:

THAT Council request the Federation of Canadian Municipalities consider holding the debate in Vancouver, and present a plan to the City to accomplish this.

CARRIED

(Councillors Deal and Reimer opposed)

The amendment to the amendment having carried, the amendment as amended was put and LOST with Councillors Deal, Jang, Louie, Meggs, Reimer and Stevenson opposed.

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY.

2. Request for Leave of Absence

MOVED by Councillor Jang
SECONDED by Councillor Carr

THAT Councillor Ball be granted Leave of Absence for Civic Business from the Standing Committee on Planning, Transportation and Environment meeting to be held on July 22, 2015.

CARRIED UNANIMOUSLY

3. Supporting Trans Equality and an Inclusive Vancouver

MOVED by Councillor Stevenson
SECONDED by Councillor Reimer

WHEREAS

1. The City of Vancouver is strongly committed to supporting the equality and human rights of the LGTBTTQ community and all residents, and to ending homophobia and transphobia in all forms;
2. The Vancouver Park Board (VPB) and Vancouver Board of Education (VBE) have taken globally significant leadership in recent years to make their facilities, operations and programs safe and inclusive spaces for Transgender and Gender-Variant Vancouverites;
3. Gender identity and expression continue to lack explicit protection under the British Columbia Human Rights Code, Canadian Human Rights Act, and hate crime provisions of the Criminal Code of Canada;
4. This inequality allows for legal discrimination against Transgender and Gender-Variant Canadians, when many already face a much higher level of discrimination that affects their employment, housing, health, and access to community programs.

THEREFORE BE IT RESOLVED

- A. THAT Council support the passage of federal and provincial legislation ensuring Gender Identity and Expression are protected under the BC Human Rights Code, Canadian Human Rights Act and Criminal Code of Canada, in line with current protections for Sexual Orientation.

- B. THAT Council direct staff to consult with the LGBTQ2+ Advisory Committee and members of the Park Board's Trans* and Gender-Variant Inclusion Steering Committee and report back on how the City of Vancouver can build on the work of the Vancouver Park Board and Vancouver Board of Education to make civic facilities, operations and programs safe and inclusive spaces for Trans* and Gender-variant communities, including:
- a) Signage and Literature
 - b) Public Spaces (including washrooms and change-rooms)
 - c) Human Resource Training and Staff Policies
 - d) Programming
 - e) Collaborative Public and Community Partnerships

CARRIED UNANIMOUSLY

4. Vancouver Response to Recommendations of the Special Committee on Local Election Expense Limits

MOVED by Councillor Carr
SECONDED by Councillor Reimer

WHEREAS

1. The Final Report of British Columbia's Special Committee on Local Elections Expense Limits was released on June 26, 2015, recommending per-capita-based local election expense limits that, based on the most recent census, would have allowed maximum spending of \$2.9 million by an elector organization running a full slate of 27 candidates: an amount higher than the record-breaking 2011 election spending of \$2.2 million by Vision Vancouver and \$2.4 million by the NPA that prompted Vancouver City Council's repeated calls for limits to election spending;
2. All the other provinces in Canada referenced in the Special Committee's report that base local election expense limits on a formula use a per elector formula;
3. Using a per elector rather than per capita formula would reduce election spending by an elector organization running a full slate of candidates by close to half a million dollars;
4. The reason given by the Special Committee for using a per capita formula is that "uniform, consistent, and centrally available lists of registered electors do not exist for all local governments in BC" (page 7 of the final report), yet the City of Vancouver has been choosing to use the British Columbia voters' list for its elections;
5. The mandate of the Special Committee on Local Elections Expense Limits failed to include critical public policy questions related to election expense limits that have been raised in motions such as the motion passed on January 22, 2014, entitled "Response to Provincial Government on Municipal Campaign Finance Reform", specifically: limits on individual donations, restrictions on sources of donations including a ban on corporate, union and out-of-country

donations and annual reporting of revenues and expenses by elector organizations in non-election years;

6. Approximately \$5.6 million was spent by all elector organizations in the 2014 Vancouver civic election and donations included an individual donation of \$100,000 to one campaign and donations by one corporation totalling \$360,000 to another campaign;
7. Unlike elector organizations in municipal elections, political parties in British Columbia are subject to annual financial report requirements;
8. Other Canadian jurisdictions are permitted to have more restrictive rules for campaign finances than Provincial regulations such as the City of Toronto which limits donations by an individual to a maximum of \$5,000 combined, to all candidates and which also bans corporate and union donations to City Council races by limiting donations to individuals only;
9. The Legislative Assembly of British Columbia has regularly amended the Vancouver Charter, with previous amendments introduced by the 2014 Legislative Session: 2nd Session, 40th Parliament.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver verify with the Province of British Columbia that the provincial voters' list which the City uses for its elections is "uniform, consistent, and centrally available".
- B. THAT Council instruct legal staff to draft recommendations to amend the Vancouver Charter to incorporate the following points and to have the City Manager forward these recommendations to the Legislative Assembly of British on behalf of City Council with a request that the changes be made and to take effect as soon as possible:
 1. The following amendments are to apply to the City of Vancouver and the Vancouver School District.
 2. The election spending limit formula as recommended by the Special Committee on Local Elections Expense Limits should be per elector.
 3. Donations shall be banned from corporations or unions to local elections in the City of Vancouver.
 4. Individuals resident in the Province of British Columbia are the only class of contributor to be permitted in Vancouver local elections.
 5. A limit shall be placed on the total amount that can be donated by any one individual to \$5,000 in total to all candidates and elector organizations combined, per year.
 6. Elector organizations shall publicly and annually release income and expense disclosure forms, including donors' lists during the years between elections.
 7. The City of Vancouver shall be enabled to set lower spending limits than those set by the Province of British Columbia for candidates and elector organizations taking part in local elections.

REFERRAL MOVED by Councillor Reimer

THAT the motion be referred to the independent committee mandated by Council to advancing previous Council motions regarding electoral procedure on February 3, 2015;

FURTHER THAT that Council reiterate the position unanimously adopted on January 21, 2015, in regards to the Special Committee on Local Elections Expense Limits.

CARRIED
(Councillors Affleck, Carr, and De Genova opposed)

* * * * *

Shortly after noon, it was

*MOVED by Councillor Stevenson
SECONDED by Councillor Jang*

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

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

* * * * *

5. Request for Leave of Absence - Mayor Robertson

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT Mayor Robertson be granted a Leave of Absence for Civic Business from meetings to be held on July 21, 22, and 23, 2015.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Street Litter and Abandoned Waste

Councillors Carr and Reimer noted there has been an increase in complaints related to abandoned household waste and requested information on steps being taken to resolve these complaints, and costs related to removing street litter. The City Manager and Acting General Manager of Engineering Services responded.

2. Stage 3 Water Restrictions

Councillor Ball noted Council members have been receiving some calls regarding the Stage 3 water restrictions as they pertain to landscape plans for new buildings and nematodes for chafer beetle control. The City Manager noted there are no exceptions for watering at Stage 3, and that any permits issued for nematodes during Stage 2 are now revoked. She also noted that any issues such as leaking water fountains should be sent to 3-1-1 so that it can be dealt with.

3. Public Consultation on 100 per cent Renewable Energy Goals

Councillor Carr noted that there had not been many opportunities for public consultation on the City's 100 per cent renewable energy goals at the Bright Green City launch, and requested information on how people can participate. The Deputy City Manager replied and agreed to send an email to Council so they can forward it to interested citizens.

4. Contaminated Soil

Councillor Louie noted he had received an enquiry from a member of the public whose soil is being contaminated from an old gas station across the road. The City Manager explained that the public should call 3-1-1 and ask for the Senior Official for Soil Contamination who can provide guidance on these matters.

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 12:52 pm.

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