



## REPORT TO COUNCIL

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

JULY 22, 2015

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, July 22, 2015, at 9:33 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Heather Deal, Chair  
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

**ABSENT:** Mayor Gregor Robertson (Leave of Absence - Civic Business)  
Councillor Elizabeth Ball\* (Leave of Absence - Civic Business)  
Councillor Geoff Meggs\* (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager

**CITY CLERK'S OFFICE:** Janice MacKenzie, City Clerk  
Rosemary Hagiwara, Deputy City Clerk  
Lori Isfeld, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

THAT items 4, 5, 6, 7 and 8 be adopted on consent.

CARRIED UNANIMOUSLY AND  
ITEMS 5 AND 8 BY THE REQUIRED MAJORITY  
(Councillor Meggs absent for the vote)

**1. SRO Actions and Proposed Single Room Accommodation By-law Amendments  
June 29, 2015**

At the Regular Council meeting on July 7, 2015, Council received a presentation on the above-noted Policy Report dated June 29, 2015, and associated Memorandum dated July 6, 2015. Subsequently, in accordance with the Vancouver Charter requirement for public notice of the proposed by-law amendments, Council referred the matter to the Standing Committee on Planning, Transportation and Environment meeting on July 22, 2015, to hear from speakers.

Housing Policy and Projects staff reviewed the report and responded to questions.

The Committee heard from 15 speakers who expressed concerns about aspects of the proposed by-law changes, inadequate low income housing stock, lack of enforcement regarding standards of maintenance, or other issues related to SROs.

Housing Policy and Projects staff and Licencing and Inspections staff responded to additional questions and issues raised by speakers.

\* \* \* \* \*

*At 12 noon, it was*

*MOVED by Councillor De Genova*

*THAT the meeting be extended to complete Item 1, hear the presentation on Item 2, then recess.*

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

\* \* \* \* \*

MOVED by Councillor Jang  
THAT the Committee recommend to Council

- A. THAT Council approve in principle an allocation of up to \$2M from the 2015-2018 Capital Plan for housing and authorize staff to work with non-profit organizations and report back on opportunities for an investment program that would support the upgrading of private SROs, and support non-profits purchasing or leasing these buildings to maintain affordability.
- B. THAT Council direct staff to continue to work with the provincial government to consider changes to the Residential Tenancy Act as generally outlined in Appendix B of the Policy Report dated June 29, 2015, entitled "SRO Actions and Proposed Single Room Accommodation By-law Amendments", to limit annual rent increases to designated SRA rooms, as opposed to a tenant.

- C. THAT Council direct staff to continue working with our health partners and the provincial government to provide more significant mental health and addictions supports to tenants living in private SROs.
- D. THAT Council approve in principle the proposed amendments to the Single Room Accommodation By-law and direct the Director of Legal Services to prepare and bring forward for enactment a by-law generally in accordance with Appendix A of the Policy Report dated June 29, 2015, entitled "SRO Actions and Proposed Single Room Accommodation By-law Amendments", as follows.
  - I. Expand the definition of "conversion" or "convert" to clarify that any repair that involves the relocation of a permanent resident during the repairs is not a minor repair and will require a conversion permit;
  - II. Authorize the Chief Housing Officer to process and approve SRA Permit applications for minor repair conversions that will involve relocation of permanent resident(s) but not the removal of the room from the SRA By-law and require an applicant to submit a tenant relocation plan;
  - III. Waiving the application fee set under the SRA By-law for minor repair conversions which do not result in the removal of the room from the SRA By-law; and,
  - IV. Increase the amount Council may require as a condition of approving an SRA permit from \$15,000 to \$125,000 for the removal of the room from the SRA by-law.
  - V. Replace Schedule B of the SRA By-law, Notice of SRA designation, with Schedule B attached in Appendix A so that the Notice includes information on who the tenants can contact if they need assistance with a landlord/tenant issue, or health and safety issue in their room.
- E. THAT staff provide an annual report on the status of SROs to include any new standards of maintenance issues, any increase in average room rents, and any loss of rooms renting at welfare rates.

amended

AMENDMENT MOVED by Councillor Carr

THAT the following be added at the end of D:

FURTHER THAT the proposed by-law as set out in Appendix A of the Policy Report dated June 29, 2015, entitled "SRO Actions and Proposed Single Room Accommodation By-law Amendments" be amended by adding the words "by the owner" at the end of last sentence in Section 5.

FURTHER THAT the following be added at the end of the motion:

- F. THAT Council direct staff to develop guidelines to define “comparable housing” for the SRA by-law.
- G. THAT the City of Vancouver continue to work on an urgent basis with the provincial government to secure new low income housing in Vancouver.
- H. THAT Council use the opportunity of the October 2015 federal election to advocate for a national housing program to meet the housing goals of the City of Vancouver.
- I. THAT Council direct staff to continue to consult with residents and other stakeholders on ways to strengthen the efficacy of the SRA by-law and other City tools related to low income housing.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova

THAT G be amended by replacing the words “in Vancouver” with the words “to meet the housing goals of the City of Vancouver.

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

The amendment to the amendment having carried, the amendment was put and CARRIED UNANIMOUSLY with Councillors Ball and Meggs absent for the vote.

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY with Councillor Ball absent for the vote.

FINAL MOTION AS APPROVED

THAT the Committee recommend to Council

- A. THAT Council approve in principle an allocation of up to \$2M from the 2015-2018 Capital Plan for housing and authorize staff to work with non-profit organizations and report back on opportunities for an investment program that would support the upgrading of private SROs, and support non-profits purchasing or leasing these buildings to maintain affordability.
- B. THAT Council direct staff to continue to work with the provincial government to consider changes to the Residential Tenancy Act as generally outlined in Appendix B of the Policy Report dated June 29, 2015, entitled “SRO Actions and Proposed Single Room Accommodation By-law Amendments”, to limit annual rent increases to designated SRA rooms, as opposed to a tenant.
- C. THAT Council direct staff to continue working with our health partners and the provincial government to provide more significant mental health and addictions supports to tenants living in private SROs.

- D. THAT Council approve in principle the proposed amendments to the Single Room Accommodation By-law and direct the Director of Legal Services to prepare and bring forward for enactment a by-law generally in accordance with Appendix A of the Policy Report dated June 29, 2015, entitled "SRO Actions and Proposed Single Room Accommodation By-law Amendments", as follows.
- I. Expand the definition of "conversion" or "convert" to clarify that any repair that involves the relocation of a permanent resident during the repairs is not a minor repair and will require a conversion permit;
  - II. Authorize the Chief Housing Officer to process and approve SRA Permit applications for minor repair conversions that will involve relocation of permanent resident(s) but not the removal of the room from the SRA By-law and require an applicant to submit a tenant relocation plan;
  - III. Waiving the application fee set under the SRA By-law for minor repair conversions which do not result in the removal of the room from the SRA By-law; and,
  - IV. Increase the amount Council may require as a condition of approving an SRA permit from \$15,000 to \$125,000 for the removal of the room from the SRA by-law.
  - V. Replace Schedule B of the SRA By-law, Notice of SRA designation, with Schedule B attached in Appendix A so that the Notice includes information on who the tenants can contact if they need assistance with a landlord/tenant issue, or health and safety issue in their room.

FURTHER THAT the proposed by-law as set out in Appendix A of the above-noted Policy Report dated June 29, 2015, be amended by adding the words "by the owner" at the end of last sentence in Section 5.

- E. THAT staff provide an annual report on the status of SROs to include any new standards of maintenance issues, any increase in average room rents, and any loss of rooms renting at welfare rates.
- F. THAT Council direct staff to develop guidelines to define "comparable housing" for the SRA by-law.
- G. THAT the City of Vancouver continue to work on an urgent basis with the provincial government to secure new low income housing to meet the housing goals of the City of Vancouver.
- H. THAT Council use the opportunity of the October 2015 federal election to advocate for a national housing program to meet the housing goals of the City of Vancouver.
- I. THAT Council direct staff to continue to consult with residents and other stakeholders on ways to strengthen the efficacy of the SRA by-law and other City tools related to low income housing.

## 2. Burrard Bridge Upgrades and North Intersection Improvements July 13, 2015

The General Manager of Engineering Services provided a presentation regarding proposed upgrades to Burrard Bridge and north intersection improvements.

\* \* \* \* \*

*The Committee recessed at 1:05 pm and reconvened at 1:49 pm.*

\* \* \* \* \*

Following the recess, the General Manager of Engineering Services responded to questions.

The Committee heard from 13 speakers. Six of the speakers spoke in general support, however, most of these speakers also expressed concerns or offered suggestions. Seven of the speakers were generally opposed or expressed opposition to specific aspects of the project, including the visual impact of suicide prevention barriers, or the new traffic configuration which would negatively impact access to buildings and parking in the area.

MOVED by Councillor Meggs

THAT the Committee recommend to Council

- A. THAT Council approve a \$35 million package of modifications to the Burrard Bridge and nearby streets as generally outlined in the Administrative Report dated July 13, 2015, entitled "Burrard Bridge upgrades and North Intersection Improvements", namely:
  - i. Structural modifications to the bridge, including:
    1. Concrete railing replacement;
    2. Roadway lighting electrical replacement;
    3. Sidewalk overlay;
    4. Concrete repairs (soffits);
    5. Access improvements for marine spans;
    6. East side duct bank repair; and
    7. Means prevention fencing and crisis phone installation;
  - ii. Restoration of walking to the east sidewalk of the Burrard Bridge by reallocating a northbound travel lane;
  - iii. Replacement of existing concrete barriers with architecturally-enhanced concrete barriers;
  - iv. Widening the northern bridge approach to generally maintain motor vehicle capacity; and
  - v. Safety improvements to the Burrard-Pacific intersection and associated active transportation connections.
- B. THAT Council approve a Multi-Year Capital Project Budget of up to \$35 million for this work, with the funding source to be as follows:

- Current approved Multi-Year Capital Project Budget for Burrard Bridge Rehabilitation and Upgrades \$30 million;
- CAC from 1262-1290 Burrard Street and 1229-1281 Hornby Street Rezoning \$4 million; and
- City Wide DCL allocated to Transportation \$1 million.

FURTHER THAT Council approve a funding source change for the current approved \$30 million Multi-Year Capital Project Budget for Burrard Bridge Rehabilitation and Upgrades:

- Reduce borrowing authority by \$6 million and replace with City Wide DCL allocated to Transportation to reflect an increase in the growth-related component of the project.

AMENDMENT MOVED by Councillor Carr

THAT A.i.7. be amended to replace the words "Means prevention fencing" with "Suicide prevention barriers".

FURTHER THAT the following be added at the end:

- C. THAT staff work with appropriate stakeholders during the design phase on accessibility elements, suicide prevention barriers, and to resolve access issues.

CARRIED

(Councillor Louie opposed and Councillors Reimer and Stevenson abstained from the vote)  
*(Note: Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative".)*

The amendment having carried, the motion as amended was put and CARRIED with Councillors Affleck, Ball and De Genova opposed)

FINAL MOTION AS APPROVED

THAT the Committee recommend to Council

- A. THAT Council approve a \$35 million package of modifications to the Burrard Bridge and nearby streets as generally outlined in the Administrative Report dated July 13, 2015, entitled "Burrard Bridge Upgrades and North Intersection Improvements", namely:
  - i. Structural modifications to the bridge, including:
    1. Concrete railing replacement;
    2. Roadway lighting electrical replacement;
    3. Sidewalk overlay;
    4. Concrete repairs (soffits);

5. Access improvements for marine spans;
    6. East side duct bank repair; and
    7. Suicide prevention barriers and crisis phone installation;
  - ii. Restoration of walking to the east sidewalk of the Burrard Bridge by reallocating a northbound travel lane;
  - iii. Replacement of existing concrete barriers with architecturally-enhanced concrete barriers;
  - iv. Widening the northern bridge approach to generally maintain motor vehicle capacity; and
  - v. Safety improvements to the Burrard-Pacific intersection and associated active transportation connections.
- B. THAT Council approve a Multi-Year Capital Project Budget of up to \$35 million for this work, with the funding source to be as follows:
  - Current approved Multi-Year Capital Project Budget for Burrard Bridge Rehabilitation and Upgrades \$30 million;
  - CAC from 1262-1290 Burrard Street and 1229-1281 Hornby Street Rezoning \$4 million; and
  - City Wide DCL allocated to Transportation \$1 million.
- FURTHER THAT Council approve a funding source change for the current approved \$30 million Multi-Year Capital Project Budget for Burrard Bridge Rehabilitation and Upgrades:
  - Reduce borrowing authority by \$6 million and replace with City Wide DCL allocated to Transportation to reflect an increase in the growth-related component of the project.
- C. THAT staff work with appropriate stakeholders during the design phase on accessibility elements, suicide prevention barriers, and to resolve access issues.

### **3. Davie Village Plaza, Public Space Improvements and Jim Deva's Commemoration July 10, 2015**

Planning and Development Services staff provided a presentation and, along with Transportation Division staff, responded to questions.

The Committee heard from seven speakers, all of whom spoke in general support of the recommendations and most of whom offered additional recommendations.



MOVED by Councillor Stevenson

THAT the Committee recommend to Council

- A. THAT Council approve the closure of Bute Street south of Davie Street to the lane to general vehicular traffic to create a permanent public plaza (the "plaza"), as outlined in Appendix A of the Administrative Report dated July 10, 2015, entitled "Davie Village Plaza, Public Space Improvements and Jim Deva's Commemoration", pending the adoption by City Council of the final plaza design.
- B. THAT Council approve the plaza being named "Jim Deva Plaza" in accordance with the recommendation of the Civic Asset Naming Committee, and with the endorsement of Jim Deva's family and close friends.
- C. THAT Council approve, in principle, the conceptual design for the Davie Village Public Space Improvements, including the plaza, as described in Appendix A of the Administrative Report dated July 10, 2015, entitled "Davie Village Plaza, Public Space Improvements and Jim Deva's Commemoration".
- D. THAT staff be directed to report back to Council by December 2015 with:
  - i. The detailed design, funding strategy, and implementation plan for the Davie Village Public Space Improvements.
  - ii. If necessary, a draft by-law to amend the Street and Traffic By-law to regulate activity in the plaza.
  - iii. A plaza management strategy to ensure that all public safety and livability concerns are addressed, including the roles and responsibilities of the City and key stakeholders.
  - iv. A summary of the on-going operating, maintenance and rehabilitation costs, and funding strategy for the Davie Village Public Space Improvements.
  - v. A preliminary concept for an "outdoor museum" in the plaza and adjacent areas celebrating LGBTQ history, contributions and struggle for human rights in Vancouver and British Columbia, developed in consultation with the LGBTQ2+ Advisory Committee and other key stakeholders;

FURTHER THAT Council approve \$100,000 to advance the development of the content, design and management plan for Jim Deva's commemoration and an LGBTQ "outdoor museum", as well as the plaza management strategy; source of funding to be a CAC allocated to Davie Village Public Realm Improvements from the rezoning at 1412-1480 Howe Street, 1429 Granville Street, 710 Pacific Street and 1410 Granville Street (RTS 10255), to be managed within the context of the 2015 Strategic Transportation Capital Budget.

CARRIED UNANIMOUSLY

4. **Proposed Amendment to Subdivision By-law 5208 - Reclassification of 486 E 51<sup>st</sup> Avenue, 6707 St. George Street and 400 - 600 Block of East 52<sup>nd</sup> Avenue, Exclusive of 585, 617, 639 and 659 East 52<sup>nd</sup> Avenue  
July 2, 2015**

THAT the Committee recommend to Council

- A. THAT Council approve the application to reclassify the properties at 486 East 51<sup>st</sup> Avenue, 6707 St. George Street and 400 to 600 Block of East 52<sup>nd</sup> Avenue, exclusive of 585, 617, 639 and 659 East 52<sup>nd</sup> Avenue, from Category D to Category A of Schedule A, Table 1, of Subdivision By-law No. 5208.
- B. THAT the Director of Legal Services be instructed to prepare the necessary by-law to amend the Subdivision By-law implementing the required change.

ADOPTED ON CONSENT

5. **2014/2015 Animal Welfare Grants  
June 18, 2015**

THAT the Committee recommend to Council

THAT Council approve two (2) 2014/2015 Animal Welfare Grants totalling \$21,200 as outlined in the Administrative Report dated June 18, 2015, entitled "2014/2015 Animal Welfare Grants"; source of funds to be the 2015 Community Services Operating Budget - Animal Welfare Grants.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

6. **2110 Burrard Street - Cineplex Entertainment Limited Partnership  
Liquor Primary Licence Application - Liquor Establishment Class 5  
Cineplex Cinemas Fifth Avenue - Movie Theatre  
July 3, 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 July 3, 2015, entitled "2110 Burrard Street - Cineplex Entertainment Limited Partnership Liquor Primary Licence Application - Liquor Establishment Class 5 Cineplex Cinemas Fifth Avenue - Movie Theatre", endorse the request by Cineplex Entertainment Limited Partnership (Cineplex Cinemas Fifth Avenue) for a 849 person Liquor Primary liquor licence (Liquor Establishment Class 5 - Movie Theatre) at 2110 Burrard Street subject to:

- i. A maximum combined capacity of 849 persons (includes lobby lounge and five auditoriums);
- ii. Hours of operation limited to 12 pm to 11 pm, seven days a week;
- iii. Liquor service is limited to one hour prior to, during and one hour after a film or broadcast;
- iv. Liquor to be served in conjunction with ticketed films or broadcasts;
- v. A Time-limited Development Permit;
- vi. Minors will not be permitted in the theatre; and
- vii. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

ADOPTED ON CONSENT

**7. 2015 UBCM Conference - Sponsorship of Delegate Workshops  
July 14, 2015**

THAT the Committee recommend to Council

THAT Council approve funding in the amount of \$17,500 to host City staff-led delegate workshops at the UBCM Annual Convention being held at the Vancouver Convention Centre from September 21-25, 2015.

ADOPTED ON CONSENT

**8. Vancouver Sport Hosting Grant - 2015 Spring Intake Allocations  
July 20, 2015**

THAT the Committee recommend to Council

THAT Council approve Sport Hosting Grants totalling \$38,500 as outlined in the body of the Administrative Report dated July 20, 2015, entitled "Vancouver Sport Hosting Grant - 2015 Spring intake Allocations". The funding source will be the 2015 Sport Hosting Grant Program budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**9. By-law Amendments to Support Water Shortage Response  
July 21, 2015**

The Committee heard from one speaker in support of stronger enforcement around water restrictions.

Water, Sewers and District Energy Division staff responded to questions.

MOVED by Councillor De Genova  
THAT the Committee recommend to Council

- A. THAT Council approve amendments to Ticket Offences By-law No. 9360 to authorize the City Engineer to issue municipal tickets for Stage 3 and Stage 4 watering offences under the Water Shortage Response By-law No. 8912, including municipal tickets for non-compliance with the various watering restrictions that are detailed in Appendix A of the Administrative Report dated July 21, 2015, entitled "By-law Amendments to Support Water Shortage Response", in order to support enforcement and encourage compliance.
- B. THAT the Director of Legal Services be instructed to bring forward the necessary amendments to Ticket Offences By-law No. 9360, generally in accordance with Appendix B of the Administrative Report dated July 21, 2015, entitled "By-law Amendments to Support Water Shortage Response".

CARRIED UNANIMOUSLY

The Committee adjourned at 7:45 pm.

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

JULY 22, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, July 22, 2015, at 7:45 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning, Transportation and Environment meeting, to consider the recommendations and actions of the Committee.

**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 Raymond Louie  
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

**CITY CLERK'S OFFICE:** Janice MacKenzie, City Clerk  
Lori Isfeld, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY  
(Councillor De Genova absent for the vote)

## COMMITTEE REPORTS

### Report of Standing Committee on Planning, Transportation and Environment July 22, 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. SRO Actions and Proposed Single Room Accommodation By-law Amendments
2. Burrard Bridge Upgrades and North Intersection Improvements
3. Davie Village Plaza, Public Space Improvements and Jim Deva's Commemoration
4. Proposed Amendment to Subdivision By-law 5208 - Reclassification of 486 E 51<sup>st</sup> Avenue, 6707 St. George Street and 400 - 600 Block of East 52<sup>nd</sup> Avenue, Exclusive of 585, 617, 639 and 659 East 52<sup>nd</sup> Avenue
5. 2014/2015 Animal Welfare Grants
6. 2110 Burrard Street - Cineplex Entertainment Limited Partnership  
Liquor Primary Licence Application - Liquor Establishment Class 5  
Cineplex Cinemas Fifth Avenue - Movie Theatre
7. 2015 UBCM Conference - Sponsorship of Delegate Workshops
8. Vancouver Sport Hosting Grant - 2015 Spring Intake Allocations
9. By-law Amendments to Support Water Shortage Response

Items 1 to 9

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of July 22, 2015, as contained in items 1 to 9, be approved.

CARRIED UNANIMOUSLY AND  
ITEMS 5 AND 8 BY THE REQUIRED MAJORITY

## UNFINISHED BUSINESS

### 1. REZONING: First Shaughnessy Heritage Conservation Area

On July 21, 2015 Council commenced a Public Hearing regarding the rezoning of the First Shaughnessy Heritage Conservation Area. Subsequent to the close of public comments concerning this application, the City received a request that public comments be reopened to allow for further public comment on the document entitled "Economic Analysis of Proposed Changes to First Shaughnessy Zoning District: Supplemental Report" prepared by Coriolis Consulting Corporation. The supplemental report was made available to the public on the afternoon of July 21, 2015.

Acting Mayor Louie advised that in response, it is appropriate to reopen receipt of public comments in person or by written submission at a continuation of the Public Hearing on the Rezoning: First Shaughnessy Heritage Conservation Area, to be held on Tuesday, July 28, 2015, at 9:30 am. He also advised that persons who have already spoken or submitted written comments may do so again.

Council concurred with this direction.

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

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

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

MOVED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

#### **BY-LAWS**

MOVED by Councillor Deal  
SECONDED by Councillor Meggs

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 and 2 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Single Room Accommodation By-law No. 8733 regarding conversion charges and minor renovations (By-law No. 11331)
2. A By-law to amend Ticket Offences By-law No. 9360 regarding certain offences pursuant to the Water Shortage Response By-law (By-law No. 11332)

*The following By-laws will be considered at the reconvened Public Hearing on July 28, 2015.*

3. A By-law to adopt a Development Plan regarding heritage conservation areas as an Official Development Plan
4. A Heritage Procedure By-law
5. A Heritage Property Standards of Maintenance By-law
6. A By-law to amend Zoning and Development By-law No. 3575 to create a new district schedule for First Shaughnessy
7. A By-law to amend Heritage By-law No. 4837 regarding heritage alteration permits, heritage conservation areas and protected heritage property
8. A By-law to amend Parking By-law No. 6059 with regard to First Shaughnessy District

#### OTHER MATTERS

##### 1. Correction of Comments Made at Regular Council on July 21, 2015

At the Regular Council meeting on July 21, 2015, during discussion on the motion entitled "Vancouver Response to Recommendations of the Special Committee on Local Election Expense Limits", Councillor Reimer stated MLA Andrew Weaver had voted against amendments put forward by the NDP related to the local elections. She later discovered that her statement was in error. She sent Minister Weaver an apology and noted she wished to formally correct the record.

#### ADJOURNMENT

MOVED by Councillor Stevenson  
SECONDED by Councillor Meggs

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 7:51 pm.

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