



REGULAR COUNCIL MEETING MINUTES

OCTOBER 20, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 20, 2015, at 9:36 am, in the Council Chamber, Third Floor, City Hall.

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

ABSENT: Councillor Kerry Jang (Leave of Absence)

CITY MANAGER'S OFFICE: Sadhu Johnston, Acting City Manager
Paul Mochrie, Acting Deputy City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Terri Burke, Meeting Coordinator

* Denotes absence for a portion of the meeting.

CONDOLENCES - Diane MacKenzie

Mayor Robertson extended condolences on behalf of Council regarding the recent passing of Diane MacKenzie and expressed gratitude for her significant contribution as a community leader who helped vulnerable individuals in the city. He noted a celebration of Diane's life will be held on Saturday, October 24, 2015, at 1:30 pm, at the Gathering Place.

IN CAMERA MEETING

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

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;

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

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

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - September 29, 2015

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting of September 29, 2015, be approved.

CARRIED UNANIMOUSLY

2. Regular Council (Planning, Transportation and Environment) - September 30, 2015

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting following the Standing Committee on Planning, Transportation and Environment meeting of September 30, 2015, be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Carr

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Removal of the Georgia and Dunsmuir Viaducts October 6, 2015

MOVED by Councillor Carr

THAT Council refer discussion and decision on the Policy Report dated October 6, 2015, entitled "Removal of the Georgia and Dunsmuir Viaducts", to the Standing Committee on City Finance and Services meeting on October 21, 2015, at 2 pm, in order to hear from speakers.

CARRIED UNANIMOUSLY

Brian Jackson, General Manager of Planning and Development Services, and Jerry Dobrovolny, Acting General Manager of Engineering, provided a presentation on the removal of the Georgia and Dunsmuir Viaducts, including actions completed since 2012, public consultation, the replacement street network, parks and open space, and costs associated with keeping or removing the viaducts.

Mr. Jackson and Mr. Dobrovolny, along with Kevin McNaney, Assistant Director, Vancouver-Downtown, Malcolm Bromley, General Manager, Parks and Recreation, and Devan Fitch, Civil Engineer, Strategic Transportation Planning Branch, responded to questions.

2. Oakridge Transit Centre Policy Statement - WITHDRAWN

3. Taxi Service Review and Report Back
October 13, 2015

MOVED by Councillor Carr

THAT Council refer discussion and decision on the Policy Report dated October 13, 2015, entitled "Taxi Service Review and Report Back", to the reconvening Standing Committee on City Finance and Services meeting on October 29, 2015, at 6 pm, in order to hear from speakers.

CARRIED UNANIMOUSLY

Andreea Toma, Director, Licensing, Property Use Inspections and Animal Services, and Thor Kuhlmann, Senior Policy Analyst, Licences and Animal Control, provided a presentation on the Taxi Service Review, including jurisdiction, taxi supply, public opinion, consultation and staff recommendations.

Ms. Toma and Mr. Kuhlmann, along with Iain Dixon, Assistant Director of Legal Services, Enforcement and Prosecutions, responded to questions.

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At noon it was

MOVED by Councillor Stevenson

THAT the meeting be extended until 12:30 pm.

CARRIED UNANIMOUSLY

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COMMUNICATIONS

1. 2016 Council Meetings Schedule

THAT regular meetings of Vancouver City Council be held on the following dates and times:

2016 COUNCIL MEETINGS SCHEDULE

JANUARY		
	19	Regular Council (9:30 am); Public Hearing (6:00 pm)
	20	PT&E Committee (9:30 am)
	26	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am); Reserve - Council (6:00 pm)
	28	Reserve- Council (6:00 pm)

FEBRUARY		
	2	Regular Council (9:30 am); Business Licence/Chauffeur's Permit Appeal Hearing (6:00 pm)
	3	CF&S Committee (9:30 am); Court of Revision (BIA) (6:00 pm)
	23	Regular Council (9:30 am); Public Hearing (6:00 pm)
	24	PT&E Committee (9:30 am)
Note: FCM Sustainable Communities: February 9-11, Ottawa, Ontario. TED Conference: February 15-19, Vancouver, BC.		
MARCH		
	1	Reserve - Council (6:00 pm)
	2	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am)
	3	Reserve - Council (6:00 pm)
	8	Regular Council (9:30 am); Public Hearing (6:00 pm)
	9	CF&S Committee (9:30 am)
	29	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	31	Reserve - Council (6:00 pm)
Note: Spring Break and School District Closure: March 14-24.		
APRIL		
	5	Regular Council (9:30 am); Public Hearing (6:00 pm)
	6	PT&E Committee (9:30 am)
	12	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am); Reserve - Council (6:00 pm)
	14	Reserve - Council (6:00 pm)
	19	Regular Council (9:30 am); Business Licence/Chauffeur's Permit Appeal Hearing (6:00 pm)
	20	CF&S Committee (9:30 am)
	26	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am)
MAY		
	3	Regular Council (9:30 am): Business Licence/Chauffeur's Permit Appeal Hearing (6:00 pm)
	4	PT&E Committee (9:30 am)
	17	Regular Council (9:30 am); Public Hearing (6:00 pm)
	18	CF&S Committee (9:30 am)
	24	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am); Reserve - Council (6:00 pm)
	26	Reserve - Council (6:00 pm)
	31	Regular Council (9:30 am)
Note: LMLGA: May 11-13, Whistler, BC.		
JUNE		
	1	PT&E Committee (9:30 am)
	7	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am)
	14	Regular Council (9:30 am); Public Hearing (6:00 pm)
	15	CF&S Committee (9:30 am)
	21	Reserve - Council (6:00 pm)
	23	Reserve - Council (6:00 pm)
	28	Regular Council (9:30 am); Business Licence/Chauffeur's Permit Appeal Hearing (6:00 pm)

	29	PT&E Committee (9:30 am)
	30	Reserve - Council (6:00 pm)
Note: Federation of Canadian Municipalities: June 3-5, Winnipeg, Manitoba.		
JULY		
	5	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am)
	12	Regular Council (9:30 am); Public Hearing (6:00 pm)
	13	CF&S Committee (9:30 am); Reserve - Council (6:00 pm)
	19	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am); Reserve - Council (6:00 pm)
	21	Reserve - Council (6:00 pm)
	26	Regular Council (9:30 am)
	27	PT&E Committee (9:30 am); Reserve - Council (6:00 pm)
	28	Reserve - Council (9:30 am)
AUGUST		
	2	Reserve - Council (9:30 am)
	3	Reserve - Council (9:30 am)
Note: Council Recesses for summer break, August 4-31		
SEPTEMBER		
	13	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am)
	20	Regular Council (9:30 am); Public Hearing (6:00 pm)
	21	CF&S Committee (9:30 am); Reserve - Council (6:00 pm)
Note: Union of British Columbia Municipalities: September 26-30, Victoria, BC.		
OCTOBER		
	4	Regular Council (9:30 am); Business Licence/Chauffeur's Permit Appeal Hearing (6:00 pm)
	5	PT&E Committee
	11	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am)
	18	Regular Council (9:30 am); Public Hearing (6:00 pm)
	19	CF&S Committee (9:30 am)
	20	Court of Revision (Land Averaging) (2:00 pm)
	25	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am); Reserve - Council (6:00 pm)
	27	Reserve - Council (6:00 pm)
NOVEMBER		
	1	Regular Council (9:30 am); Court of Revision (Eng) (6:00 pm)
	2	PT&E Committee (9:30 am)
	8	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am)
	15	Regular Council (9:30 am); Public Hearing (6:00 pm)
	16	CF&S Committee (9:30 am)
	22	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am); Reserve - Council (6:00 pm)
	24	Reserve - Council (6:00 pm)
	29	Regular Council (9:30 am)
	30	PT&E Committee (9:30 am)

DECEMBER		
	6	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am)
	7	Special Council (2017 Operating Budget) (9:30 am)
	13	Regular Council (9:30 am); Public Hearing (6:00 pm)
	14	CF&S Committee (9:30 am)
	20	Reserve- Council (6:00 pm)
	22	Reserve - Council (6:00 pm)
Note: City Hall Closed: December 25, 2015-January 1, 2016.		

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

**1. Increase to Cultural Award Amounts: Mayor's Arts Awards and City of Vancouver Book Award
September 1, 2015**

THAT Council approve an increase to the individual amounts of the cash awards for the Mayor's Arts Awards and City of Vancouver Book Award to \$3,000 each, as outlined in Table 2 of the Administrative Report dated September 1, 2015, entitled "Increase to Cultural Award Amounts: Mayor's Arts Awards and City of Vancouver Book Award", for a total of \$13,000 in 2015—and then on-going—to bring the artist awards distributed at the annual gala from \$53,000 to \$66,000 per year. Source of funds to be the 2015 Cultural Grants Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**2. Assignment of Sublease to 110 Arts Cooperative for Premises at #110-750
Hamilton Street
September 8, 2015**

- A. THAT Council deem 110 Arts Cooperative as an organization contributing to the culture, beautification, health or welfare of the City.
- B. THAT Council consent to the assignment of the nominal sublease for the CBC Cultural Amenity Space at #110 - 750 Hamilton Street, Vancouver (the "Premises"), being a portion of the lands having a legal description of: PID: 027-197-891; Parcel A, District Lot 541, Group 1, New Westminster District. Plan BCP32114, Except Part in Air Space Plan BCP32115, from PuSh International Performing Arts Festival Society to 110 Arts Cooperative, on terms and conditions to the satisfaction of the Director of Legal Services in consultation with the General Manager of Real Estate and Facilities Management and the Managing Director of Cultural Services.

- C. THAT Council authorize the Director of Legal Services to execute any agreements required to assign the sublease for the Premises.
- D. THAT no legal rights or obligations be created or arise by Council's adoption of A to C above until the assignment of the sublease has been executed by all parties.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**3. Appointment of External Auditor for 2016
October 2, 2015**

- A. THAT the accounting firm of KPMG LLP (KPMG) be appointed as the City's External Auditor for the fiscal year 2016.
- B. THAT the audit fee be set at \$101,200 (exclusive of applicable taxes). Funding is included in the 2016 operating budget.

ADOPTED ON CONSENT

**4. Debenture Program 2015
October 6, 2016**

- A. THAT Council authorize the issuance of up to \$90 million City of Vancouver debentures, utilizing borrowing authorities approved as part of the 2013 and 2014 Capital Budgets and through special approvals, and unexercised borrowing authorities related to the energy neighborhood utility system as follows:

• Waterworks	\$ 6,000,000
• Sewers & Drainage	\$ 34,000,000
• Public Works	\$ 14,495,240
• Parks & Recreation	\$ 15,500,000
• Public Safety & Civic Facilities	\$ 13,004,760
• Neighborhood Energy Utility System	<u>\$ 7,000,000</u>
	<u>\$ 90,000,000</u>

- B. THAT, until the borrowing authorities established pursuant to A above are exercised, the Director of Finance, in consultation with the Mayor, the Chair of the City Finance and Services Committee, and the City Manager, or a majority of them, be empowered to act and instruct the City's Fiscal Agent to proceed with the issuance of the debentures, and to set the interest rate, price, and other terms and conditions on which the debentures will be issued by the City.

It should be noted that once the Director of Finance instructs the Fiscal Agent to offer the debentures in the public market, Council will be required to enact the appropriate borrowing by-law to authorize issuance of the debentures.

ADOPTED ON CONSENT

**5. Pacific National Exhibition By-law - Minor Housekeeping Amendment
October 5, 2015**

MOVED by Councillor Deal

THAT Council approve the minor house-keeping amendment to Section 4.23 of the Pacific National Exhibition (PNE) By-laws, substantially in the form set out in the "Report Summary" of the Administrative Report dated October 5, 2015, entitled "Pacific National Exhibition By-law - Minor Housekeeping Amendment".

CARRIED UNANIMOUSLY

POLICY REPORTS

**1. Parking Amendments to Various CD-1 By-laws for Sites Adjacent to SkyTrain
October 9, 2015**

A. THAT the General Manager of Planning and Development Services be instructed to require less parking on sites adjacent to Skytrain stations to support transit oriented development by making application to delete the outdated parking sections in the following CD-1 (Comprehensive Development) By-laws, generally as set out in Appendix A of the Policy Report dated October 9, 2015, entitled "Parking Amendments to Various CD-1 By-laws for Sites Adjacent to SkyTrain":

- (i) CD-1 (209) By-law No. 6312 for Kamloops Street and 24th Avenue;
- (ii) CD-1 (210) By-law No. 6313 for Nanaimo Street and 26th Avenue;
- (iii) CD-1 (212) By-law No. 6315 for 2709-2791 East 28th Avenue;
- (iv) CD-1 (213) By-law No. 6316 for Slocan Street and 29th Avenue;
- (v) CD-1 (215) By-law No. 6318 for Earles Street and 29th Avenue;
- (vi) CD-1 (217) By-law No. 6320 for Kings Avenue and Rupert Street;
- (vii) CD-1 (223) By-law No. 6361 for 2750-2798 East 28th Avenue and 4400 4402 Kaslo Street; and
- (viii) CD-1 (310) By-law No. 7189 for 3550 Walker Street;

and that the application be referred to a public hearing;

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

- B. THAT, subject to enactment of the by-laws to amend the CD-1 By-laws, the Parking By-law be amended to include these CD-1 By-laws and to provide updated parking regulations generally as set out in Appendix B of the Policy Report dated October 9, 2015, entitled "Parking Amendments to Various CD-1 By-laws for Sites Adjacent to SkyTrain";

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

ADOPTED ON CONSENT

2. **CD-1 Rezoning: 698 East 64th Avenue and 8027, 8029, and 8031 Fraser Street September 3, 2015**

- A. THAT the application by Cornerstone Architecture on behalf of 0922264 B.C. Ltd. as registered owner of Lots 7 to 9 and 0785472 B.C. Ltd. as registered owner of Lot A of Lot K to rezone 698 East 64th Avenue and 8027, 8029 and 8031 Fraser Street [Lots 9 to 7 all of Subdivision K and Lot A of Lot K, Block 30, District Lot 313, Plan 3968; PIDs 002-512-548, 002-512-530, 002-512-521 and 011-985-216 respectively] from C-1 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 1.20 to 2.67 and the building height from 10.7 m (35 ft.) to 16.0 m (52.5 ft.) to permit the development of a five-storey mixed-use building with 37 secured for-profit affordable rental housing units, be referred to a Public Hearing, together with:
- (i) plans prepared by Cornerstone Architecture, received March 27, 2015;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated September 3, 2015, entitled "CD-1 Rezoning: 698 East 64th Avenue and 8027, 8029, and 8031 Fraser Street", and
 - (iii) the recommendation of the General Manager of Planning and Development Services to approve the application, subject to conditions contained in Appendix B of the above-noted report;

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

- B. THAT, if after public hearing Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated September 3, 2015, entitled "CD-1 Rezoning: 698 East 64th Avenue and 8027, 8029, and 8031 Fraser Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the applicant and its mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by the above-noted report.

- C. THAT, if the application is referred to a public hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule B of the Sign By-law [assigning Schedule B (C-1)], generally as set out in Appendix C of the Policy Report dated September 3, 2015, entitled "CD-1 Rezoning: 698 East 64th Avenue and 8027, 8029, and 8031 Fraser 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, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated September 3, 2015, entitled "CD-1 Rezoning: 698 East 64th Avenue and 8027, 8029, and 8031 Fraser 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.

- E. THAT A through D above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner;
 - (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

**3. CD-1 Rezoning: 6729 - 6769 Cambie Street
October 6, 2015**

- A. THAT the application by GBL Architecture Inc. on behalf of 0995296 B.C. Ltd., the registered owners, to rezoning 6729, 6749 and 6769 Cambie Street [Lots 33 to 35, Block 896 District Lot 526 Plan 10198; PIDs 009-592-962, 009-592-971, 009-592-997 respectively] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 2.49 FSR and the height from 10.7 m (35 ft.) to 21.0 m (69 ft.) to

permit the development of a six storey residential building with three two-storey townhouses fronting the lane and three two-storey townhouses fronting a public pedestrian pathway along the southern property line, containing a total of 56 dwelling units, be referred to a Public Hearing together with:

- (i) plans prepared by GBL Architecture Inc., received March 17, 2015
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 6, 2015, entitled "CD-1 Rezoning: 6729 - 6769 Cambie Street"; and
- (iii) the recommendation of the General Manager of Planning and Development Services to approve the application, subject to the conditions contained in Appendix B of the 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 Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated October 6, 2015, entitled "CD-1 Rezoning: 6729-6769 Cambie Street";

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

- C. THAT, 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 October 6, 2015, entitled "CD-1 Rezoning: 6729 - 6769 Cambie Street";

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

- D. THAT, if the application is referred to Public Hearing, the registered owner shall submit, prior to the Public Hearing, 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 density as set out in Appendix B of the Policy Report dated October 6, 2015, entitled "CD-1 Rezoning: 6729 - 6769 Cambie Street".

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

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and the expenditures of funds of incurring of costs is at the sole risk of the person making the expenditures or incurring the cost;

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

ADOPTED ON CONSENT

4. CD-1 Rezoning: 1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Avenue
October 13, 2015
- A. THAT the application by Franci Architecture, on behalf of 0839879 B.C. Ltd. to rezone 1837 Main Street [Lots 8 and A (Explanatory Plan 5598), Block 14, District Lot 200A, Plan 197; PIDs: 015-527-506 and 015-527-531 respectively], 180 East 2nd Avenue [Amended Lot 6 (see 318655L) Except Part in Explanatory Plan 7242, Block 14, District Lot 200A, Plan 197; PID:015-527-409 and Amended Lot 7 (See 315656L), Block 14, District Lot 200A, Plan 197; PID: 015-527-468] and 1847 Main Street and 157-185 East 3rd Avenue [Lot 11, Block 14, District Lot 200A, Plan 197; PID: 015-527-514] from IC-2 (Industrial) District to CD-1 (Comprehensive Development) District to, among other things, increase the floor space ratio (FSR) from 3.0 FSR to 5.50 FSR (of which 0.5 FSR is attributable to the floor space for social housing) and the height from 18.3 m (60 ft.) to 35.8 m (117.6 ft.) to allow for a 12-storey mixed-use building with 256 dwelling units of which 30 are secured social housing units, with at-grade retail uses and a plaza located adjacent to the rear lane and secured cultural amenity space, be referred to a Public Hearing together with:
- (i) plans prepared by Franci Architecture, received on January 26, 2015;
 - (ii) draft CD-1 By-law generally as presented in Appendix A of the Policy Report dated October 13, 2015, entitled "CD-1 Rezoning: 1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Avenue";
 - (iii) the recommendation of the General Manager of Planning and Development Services to approve the application, subject to conditions contained in Appendix B of the above-noted report;
- FURTHER THAT the Director of Legal Services be instructed to prepare the CD-1 By-law in accordance with Appendix A of the above-noted report for consideration at the Public Hearing.
- B. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated October 13, 2015, entitled "CD-1 Rezoning: 1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Avenue";

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

- C. THAT, 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" (C3-A)], generally as set out in Appendix C of the Policy Report dated October 13, 2015, entitled "CD-1 Rezoning: 1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Avenue", be referred to the same Public Hearing;

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

- D. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule A, generally as set out in Appendix C of the Policy Report dated October 13, 2015, entitled "CD-1 Rezoning: 1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Avenue";

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.

- E. THAT, if after Public Hearing, Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated October 13, 2015, entitled "CD-1 Rezoning: 1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the applicant and its mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by the above-noted report.

- F. THAT, if after Public Hearing, Council approves in principle this rezoning and the Housing Agreement and the Cultural Amenity Space Agreement described in section (c) of Appendix B of the Policy Report dated October 13, 2015, entitled "CD-1 Rezoning: 1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Avenue", Council allocate \$500,000 from previously unallocated Community Amenity Contributions (CACs) received in conjunction with other recent development approvals in Mount Pleasant (to supplement the recommended allocation of \$250,000 CAC from this rezoning), towards a Facility Reserve to support facility related expenses associated with the secured cultural amenity space.

- G. THAT A to F above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning, are at the risk of the property owner;
 - (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 Ball

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

1. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter (By-law No. 11356)

MOTIONS

A. Administrative Motions

Councillor De Genova noted she had previously declared Conflict of Interest for the addresses listed for Administrative Motions 1 and 2 as she recently sold her personal residence which was in close proximity to the sites.

1. Approval of Form of Development - 5080 Quebec Street, formerly 5030-5080 Quebec Street

MOVED by Councillor Louie
SECONDED by Councillor Meggs

THAT the form of development for this portion of the site known as 5080 Quebec Street, formerly 5030-5080 Quebec Street, be approved generally as illustrated in the Development Application Number DE418926, prepared by Taylor Kurtz Architecture and Design Inc., and stamped "Received, City of Vancouver", on August 11, 2015, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor De Genova ineligible to vote due to conflict of interest)

2. Approval of Form of Development - 5085 Main Street, formerly 5037-5087 Main Street

MOVED by Councillor Louie
SECONDED by Councillor Meggs

THAT the form of development for this portion of the site known as 5085 Main Street, formerly 5037-5087 Main Street, be approved generally as illustrated in the Development Application Number DE418927, prepared by Taylor Kurtz Architecture and Design Inc., and stamped "Received, City of Vancouver", on August 11, 2015, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor De Genova ineligible to vote due to conflict of interest)

3. Policy Amendments - RM-7 and RM-7N Guidelines, RM-8 and RM-8N Guidelines, C-2B, C-2C and C-2C1 Guidelines, Rezoning Policy for the West End

MOVED by Councillor Louie
SECONDED by Councillor Meggs

THAT the amendments to the documents entitled "RM-7 and RM-7N Guidelines", "RM-8 and RM-8N Guidelines", "C-2B, C-2C and C-2C1 Guidelines", "Rezoning Policy for the West End", be approved by Council for use by applicants and staff in the relevant districts.

CARRIED UNANIMOUSLY

4. Approval of Form of Development - 1408 East 41st Avenue

MOVED by Councillor Louie
SECONDED by Councillor Meggs

THAT the form of development for this portion of the site known as 1412-1424 East 41st Avenue (1408 East 41st Avenue being the application address) be approved generally as illustrated in the Development Application Number DE413542, prepared by Matthew Cheng Architect Inc., and stamped "Received, Community Services Group, Planning and Development Services", on October 23, 2014, 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

5. Approval of Form of Development - 706-774 West 13th Avenue (Heather Place North Lot)

MOVED by Councillor Louie
SECONDED by Councillor Meggs

THAT the form of development for this portion of the site known as 706-774 West 13th Avenue (Heather Place North Lot) (700 - West 13th Avenue being the application address) be approved generally as illustrated in the Development Application Number DE418891, prepared by NSDA Architects, and stamped "Received, Community Services Group, Planning and Development Services", on July 29, 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

6. Approval of Form of Development - 733 West 14th Avenue (Heather Place South Lot)

MOVED by Councillor Louie
SECONDED by Councillor Meggs

THAT the form of development for this portion of the site known as 725 West 14th Avenue (Heather Place South Lot) (733 - West 14th Avenue being the application address) be approved generally as illustrated in the Development Application Number DE418890, prepared by NSDA Architects, and stamped "Received, Community Services Group, Planning and Development Services", on July 29, 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. Business Licence Hearing - Panel Change

MOVED by Councillor Ball
SECONDED by Councillor Carr

THAT Councillor Meggs replace Councillor Jang as the Alternate at the Business Licence Hearing to be held on November 10, 2015.

CARRIED UNANIMOUSLY

2. Exempt City Staff Severance Provisions

MOVED by Councillor De Genova
SECONDED by Councillor Ball

WHEREAS

1. The City of Vancouver 2014 Statement of Financial Information - Schedule of Remuneration & Expenses for City employees earning over \$75,000 - lists the former City Manager's annual remuneration as \$334,617;
2. On September 15, 2015, Mayor Robertson announced that the City Manager's service to the City of Vancouver had been concluded;
3. The former City Manager will receive a reported severance of \$556,000, the equivalent of 20 months' pay;

4. In the past three terms of Council, under Vision Vancouver, two City Managers have had their services concluded at great expense to City taxpayers;
5. The Mayor's office budget for 2015 increased by 23.6% over 2014, going from \$987,000 in 2014 to \$1,219,000 in 2015 (a \$232,000 increase) compared to the 4.2% increase in Council's \$1.3 million budget.

THEREFORE BE IT RESOLVED

- A. THAT staff advise Council where in the City's Budget the former City Manager's severance of \$556,000 is coming from.
- B. THAT the severance provisions in all future contracts for exempt City of Vancouver Corporate Management Team staff be in line with the provisions for exempt staff in other Canadian municipalities and that all such contracts shall be reviewed and approved directly by Council.

referred

REFERRAL MOVED by Councillor Meggs
SECONDED by Councillor Stevenson

THAT the motion entitled "Exempt City Staff Severance Provisions", be referred to the Acting City Manager, to provide a response.

CARRIED UNANIMOUSLY

The Acting City Manager agreed to provide the information to Council within one week.

3. Wine Stores - Aligning City of Vancouver Liquor Store Guidelines with New Provincial Regulations

MOVED by Councillor Affleck
SECONDED by Councillor De Genova

WHEREAS

1. The City of Vancouver Liquor Store Guidelines were adopted by City Council on November 2, 2004;
2. The Provincial Government's Liquor Policy Review report 2014 recommended that liquor sales be permitted in grocery stores in response to consumer demands for greater convenience;
3. Liquor Control and Licensing Branch POLICY DIRECTIVE No: 15 - 01 states that, effective April 1, 2015, grocery stores may sell liquor either in a store-within-a-store or 100% BC wine on the shelf, but not both at the same location;

4. Liquor Control and Licensing Branch POLICY DIRECTIVE No: 15 - 01 states that, effective April 1, 2015, wine store licences, other than winery owned or sacramental wine stores, may be relocated to a grocery store, either in a separate store or on shelf, and further states that there is no restriction on the distance between a Wine Store and other liquor retail or wine store outlets;
5. A proposed Wine Store compliant with Liquor Control and Licensing Branch POLICY DIRECTIVE No: 15 - 01, namely Urban Fare grocery store on Alberni Street in downtown Vancouver, was rejected by the City of Vancouver and denied a licence to operate - reportedly due to its proximity to an existing B.C. government liquor store as per the City's outdated 2004 Liquor Store Guidelines;
6. The City of Vancouver Liquor Store guidelines and policies, as they relate to Wine Store locations, are inconsistent with, and are more restrictive than, the current Provincial Government and Liquor Control and Licensing Branch regulations;
7. There is great public demand for locally-produced B.C. products, including B.C. wines, and public demand for greater consumer convenience.

THEREFORE BE IT RESOLVED THAT Council establish a new policy relating to the location of Wine Stores in grocery stores, consistent with Liquor Control and Licensing Branch POLICY DIRECTIVE No: 15 - 01, and direct staff to amend the City of Vancouver Liquor Store Guidelines accordingly to align with recently implemented Liquor Control and Licensing Branch regulations related to the location of Wine Stores in grocery stores;

BE IT FURTHER RESOLVED THAT Council direct staff to immediately process all outstanding applications for Wine Stores in grocery stores.

referred

REFERRAL MOVED by Councillor Deal

SECONDED by Councillor Meggs

THAT the motion entitled "Wine Stores - Aligning City of Vancouver Liquor Store Guidelines with New Provincial Regulations", be referred to staff for inclusion in the process already underway for the liquor review.

CARRIED UNANIMOUSLY

4. Request for Leave of Absence - Councillor Ball

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Councillor Ball be granted Leave of Absence for Personal Reasons from meetings to be held on October 22, 2015.

CARRIED UNANIMOUSLY

* * * * *

At 12:30 pm, it was

*MOVED by Councillor Affleck
SECONDED by Councillor Meggs*

THAT the meeting be extended to complete all items on the agenda.

CARRIED UNANIMOUSLY

* * * * *

5. Celebration Plans for the 30th Anniversary of Expo 86

MOVED by Councillor Affleck
SECONDED by Councillor Ball

WHEREAS

1. 2016 will be the 30th anniversary of Expo 86, which was officially opened on May 2, 1986 by the Prince and Princess of Wales and closed 172 highly successful days later on October 13, 1986;
2. Expo 86 was a pivotal event in the city's history, one that showcased Vancouver to the world, bringing global recognition and praise, including worldwide recognition for local artists and the city's arts and culture sector, and a major boost to tourism;
3. Expo 86 saw over 22 million visitors, exceeding the original projected attendance of 13.7 million, and contributed \$3.7 billion to Canada's economy - the equivalent of \$7.1 billion in 2015 dollars;
4. Expo 86 coincided with the centennial of Vancouver's incorporation on April 6, 1886 - the same year in which the first transcontinental train arrived in the city, the Pacific terminus of the Canadian Pacific Railway;

5. The theme of Expo 86 was Transportation and Communications - "World in Motion - World in Touch" - and was reflective of Vancouver's historic role in connecting Canada by rail, its status as a major port and transportation hub, and the role of transportation in communications;
6. The infrastructure contributions from Expo 86 include the SkyTrain Expo Line, Science World, BC Place Stadium, Canada Place, and the Plaza of Nations, all of which are assets that continue to contribute to the city's economy and tourism sector in conjunction with subsequent investments in the Canada and Millennium Lines, the Vancouver Convention Centre, and one of the world's most highly regarded international airports;
7. As a travel destination, Vancouver is one of the world's most exciting, attractive and welcoming cities with a vibrant regional tourism sector that generates more than \$3.6 billion in economic activity annually through its various industry sectors including accommodation, food and beverage, retail shopping, private and public transportation, recreation, arts, culture, and entertainment;
8. The 30th anniversary of Expo 86 is an opportunity to celebrate and acknowledge the contributions, legacy, and success of Expo 86 and an opportunity to once again bring together all those who were involved in the success and the experience of Expo 86.

THEREFORE BE IT RESOLVED THAT Council direct staff to explore and then report back on the opportunity to mark the 30th Anniversary of Expo 86 by holding a celebration in May 2016, with possible partners to include, but not limited to, Tourism Vancouver, the Vancouver Economic Commission, the Government of BC, the Government of Canada, and other private and non-profit organizations.

carried

AMENDMENT MOVED by Councillor Deal
SECONDED by Councillor Meggs

THAT the Resolved be struck and replaced with the following:

THEREFORE BE IT RESOLVED THAT Council direct staff to canvass key stakeholders to explore whether there is interest in organizing and funding a celebration to mark the 30th anniversary of Expo 86.

CARRIED UNANIMOUSLY

(Councillor Ball absent for the vote)

(Councillor Stevenson abstained from the vote)

(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".)

NEW BUSINESS

1. Request for Leave of Absence - Councillor Jang

MOVED by Councillor Stevenson
SECONDED by Councillor Carr

THAT Councillor Jang be granted Leave of Absence for Personal Reasons from meetings to be held on October 29, 2015.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

2. Request for Leave of Absence - Councillor Reimer

MOVED by Councillor Louie
SECONDED by Councillor Carr

THAT Councillor Reimer be granted Leave of Absence for Civic Business from meetings to be held on October 27 and 29, 2015.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

NOTICE OF MOTION

1. Bicycle Licensing Program for the City of Vancouver

Councillor De Genova submitted a Notice of Motion entitled "Bicycle Licensing Program for the City of Vancouver". The motion will be placed on the agenda of the Regular Council meeting to be held on November 3, 2015, as a Motion on Notice.

ENQUIRIES AND OTHER MATTERS

1. TransLink's Proposed Changes to Bus Routes

Councillor Meggs requested Council be provided further information from Transportation staff regarding TransLink's proposed changes to bus routes, including bus route 49.

ADJOURNMENT

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT the meeting be adjourned.

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

The Council adjourned at 12:57 pm.

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