



## REGULAR COUNCIL MEETING MINUTES

NOVEMBER 3, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 3, 2015, at 9:38 am, in the Council Chamber, Third Floor, City Hall.

<b>PRESENT:</b>	Mayor Gregor Robertson Councillor Elizabeth Ball* Councillor Adriane Carr Councillor Melissa De Genova Councillor Heather Deal Councillor Geoff Meggs Councillor Andrea Reimer Councillor Tim Stevenson
<b>ABSENT:</b>	Councillor George Affleck (Sick Leave) Councillor Elizabeth Ball (Sick Leave for several items) Councillor Kerry Jang (Leave of Absence) Councillor Raymond Louie (Leave of Absence - Civic Business)
<b>CITY MANAGER'S OFFICE:</b>	Sadhu Johnston, Acting City Manager
<b>CITY CLERK'S OFFICE:</b>	Janice MacKenzie, City Clerk Nicole Ludwig, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

### ANNOUNCEMENT - Whitecaps Playoffs

Mayor Robertson welcomed the Whitecaps, and noted the team will be hosting its first MLS home playoff game on Sunday, November 15, 2015. He invited Carl Valentine, Whitecaps FC Ambassador, to say a few words. Mr. Valentine thanked Council for support over the years and along with Spike, Whitecaps Mascot, distributed Whitecaps playoffs shirts to Council members.

### IN CAMERA MEETING

MOVED by Councillor Reimer  
SECONDED by Councillor Carr

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

(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;

(g) litigation or potential litigation affecting the city;

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

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

CARRIED UNANIMOUSLY

#### ADOPTION OF MINUTES

##### 1. Regular Council - October 20, 2015

MOVED by Councillor Deal  
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting of October 20, 2015, be approved.

CARRIED UNANIMOUSLY

##### 2. Public Hearing - October 20, 2015

MOVED by Councillor Deal  
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing of October 20, 2015, be approved.

CARRIED UNANIMOUSLY

\* \* \* \* \*

*Council agreed to consider Matters Adopted on Consent as the next item of business. For clarity, the minutes are recorded in chronological order.*

\* \* \* \* \*

## MATTERS ADOPTED ON CONSENT

MOVED by Councillor Ball  
SECONDED by Councillor De Genova

THAT Council adopt Communication 1 and Administrative Reports 1, 2, 3, and 4, on consent.

CARRIED UNANIMOUSLY AND  
ADMINISTRATIVE REPORT 3 BY THE REQUIRED MAJORITY

## COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

## REPORT REFERENCE

### 1. Greenest City Action Plan 2015-2020 Strategy October 1, 2015

Amanda Pitre-Hayes, Director of Sustainability, presented the "Greenest City Action Plan 2015-2020 Strategy", and explained how the City is being a role model in the process of becoming the greenest city. Ms. Pitre-Hayes, along with the following, responded to questions:

- Sadhu Johnston, Acting City Manager
- Jerry Dobrovolny, General Manager of Engineering Services
- Brian Crowe, Director of Water, Sewers and District Energy
- Dave Hutch, Manager of Research and Planning, Parks and Recreation
- Lon LaClaire, Acting Director of Transportation
- Albert Shames, Director of Waste Management and Resource Recovery
- Sean Pander, Green Building Programs Manager
- Malcolm Shield, Climate Policy Manager
- Brian Buggey, Vancouver Economic Commission

MOVED by Mayor Robertson

- A. THAT Council adopt the 51 high priority actions and 19 areas of advocacy outlined in the Greenest City Action Plan 2015-2020 Strategy, as presented in Appendix A of the Administrative Report dated October 1, 2015, entitled "Greenest City Action Plan 2015-2020 Strategy", as the second phase of the Greenest City 2020 Action Plan.

- B. THAT staff continue to report back annually on the status of the Greenest City Action Plan targets to Council and the public.

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

2. **Renewable City Strategy**  
**October 24, 2015**

MOVED by Councillor Carr

THAT Council refer the Administrative Report dated October 24, 2015, entitled "Renewable City Strategy" to the Standing Committee on Planning, Transportation and Environment meeting on November 4, 2015, in order to hear from speakers, as the first item of business.

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

Mayor Robertson requested that, in the interests of time, Council email questions to staff so that staff can respond to them at the start of the Standing Committee meeting the next day.

Malcolm Shield, Climate Policy Manager, presented the Renewable City Strategy, and explained the City's options for moving to fully renewable energy by 2050.

**COMMUNICATIONS**

1. **Revision to 2015 Council Meetings Schedule**

THAT Council approve the following revisions to the 2015 Council Meetings Schedule:

Meeting	Current Schedule		Proposed Schedule Change	
	Date	Time	New Date	New Time
Standing Committee on City Finance & Services	November 18	9:30 am	November 17	12:30 pm
Public Hearing	November 17	6 pm	November 24	6 pm

ADOPTED ON CONSENT

## ADMINISTRATIVE REPORTS

1. **2015 Q3 Capital Budget Adjustments and Closeouts  
October 13, 2015**
  - A. THAT Council approve funding and budget reallocation adjustments to the Multi-Year Capital Projects Budget totalling \$1.1 million outlined in Appendix 1, of the Administrative Report dated October 13, 2015, entitled "2015 Q3 Capital Budget Adjustments and Closeouts", with no change to the 2015 Annual Capital Expenditure Budget.
  - B. 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 the Administrative Report dated October 13, 2015, entitled "2015 Q3 Capital Budget Adjustments and Closeouts" and Appendix 2 of the same report.

### ADOPTED ON CONSENT

2. **Business Licence/Chauffeur's Permit Appeal Hearing Panels - January to May 2016  
October 20, 2015**

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the Vancouver Charter or under Section 36(7) of the Motor Vehicle Act, for those hearing dates designated by Council to a panel of three Council Members as follows:

**January 26 - 9:30 am**  
Councillor Reimer - Chair  
Councillor Affleck  
Councillor De Genova  
Councillor Meggs - Alternate

**February 02 - 6:00 pm**  
Councillor Stevenson - Chair  
Councillor Deal  
Councillor Jang  
Councillor Carr - Alternate

**March 02 - 9:30 am**  
Councillor Ball - Chair  
Councillor De Genova  
Councillor Meggs  
Councillor Jang - Alternate

**March 29 - 9:30 am**  
Councillor Affleck - Chair  
Councillor Reimer  
Councillor Stevenson  
Councillor Louie - Alternate

**April 12 - 9:30 am**

Councillor Carr - Chair  
Councillor Deal  
Councillor Louie  
Councillor Ball - Alternate

**April 19 - 6:00 pm**

Councillor Jang - Chair  
Councillor Meggs  
Councillor Stevenson  
Councillor Reimer - Alternate

**April 26 - 9:30 am**

Councillor De Genova - Chair  
Councillor Affleck  
Councillor Carr  
Councillor Jang - Alternate

**May 3 - 6:00 pm**

Councillor Deal - Chair  
Councillor Ball  
Councillor Louie  
Councillor De Genova - Alternate

**May 24 - 9:30 am**

Councillor Meggs - Chair  
Councillor Affleck  
Councillor Carr  
Councillor Stevenson - Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

ADOPTED ON CONSENT

**3. 2015 Culture Grants Allocations and Program Framework  
October 6, 2015**

THAT Council approve the allocation of grants for a total of \$161,000 to 35 groups (noted in Appendix of the Administrative Report dated October 6, 2015, entitled "2015 Culture Grants Allocations and Program Framework") in support of the City's Cultural Strategic Directions and as per the Cultural Grants program adaptive framework; this includes the re-allocation of one (1) unused Project Grant for \$7,500. Source of funds to be the 2015 Cultural Grants Budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**4. Annual Financial Authorities - 2016  
October 9, 2015**

- A. THAT, for the period January 1 to December 31, 2016, Council authorize the Director of Finance to draw warrants for payment and to report the same in writing to the City Clerk for the information of Council as soon as possible, and no later than 15 days, following the month-end in which each warrant is drawn, in accordance with Sections 215 and 216 of the Vancouver Charter.
- B. THAT, for the period January 1 to July 15, 2016, Council authorize the Director of Finance to temporarily use such proceeds from the sale of debentures as are available to meet other expenditure requirements of the City, pending collection of general purpose property taxes, in accordance with Section 259 (1) (b) of the Vancouver Charter.
- C. THAT, for the period January 1 to December 31, 2016, Council authorize the Director of Finance to invest City funds not immediately required and to vary the investments from time to time where appropriate, in accordance with Sections 201, 259 and 260 of the Vancouver Charter, in one or more of the following:
- securities of Canada or of a province;
  - securities guaranteed for principal and interest by Canada or by a province;
  - securities of a municipality, including the city, or a regional district;
  - securities of the Greater Vancouver Water District or the Greater Vancouver Sewerage and Drainage District;
  - securities of the Municipal Finance Authority; securities of or investments guaranteed by a chartered bank;
  - deposits in a savings institution, or non-equity or membership shares of a credit union;
  - pooled investment funds under Section 16 of the Municipal Finance Authority Act;
  - any of the investments permitted for the Municipal Finance Authority under Section 16(3) of the Municipal Finance Authority Act, including pooled investment portfolios under the Financial Administration Act.
- D. THAT, for the period January 8, 2016 to January 7, 2017, pursuant to Section 263 of the Vancouver Charter, Council authorize the Director of Finance to establish a short-term borrowing facility to assist in managing the City's cash flow with the maximum outstanding amount not to exceed \$60 million.
- E. THAT Council instruct the Director of Legal Services to prepare a Borrowing Pending Collection of Real Property Taxes By-law for enactment by Council.

ADOPTED ON CONSENT

\* \* \* \* \*

*At 12:15 pm it was*

*MOVED by Councillor Stevenson*

*THAT the length of the meeting be extended to conclude the items on the agenda.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillor Ball absent on Sick Leave for the vote)*

\* \* \* \* \*

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

MOVED by Councillor Carr

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

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

MOVED by Councillor Deal  
SECONDED by Councillor Meggs

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

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

#### **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 to 4 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)



1. A By-law to designate certain real property as protected heritage property (458 East 10th Avenue - Mason House) (By-law No. 11358)
2. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (458 East 10th Avenue - Mason House) (By-law 11359)
3. A By-law to amend Zoning and Development No. 3575 Regarding Certified Passive House in the RS-1 District Schedule (By-law 11360)
4. A By-law to authorize the borrowing of certain sums of money from January 8, 2016, to January 7, 2017, pending the collection of real property taxes (By-law No. 11361)

## MOTIONS

### A. Administrative Motions

#### 1. Approval of Form of Development - 3234 Vanness Avenue

MOVED by Councillor Meggs

SECONDED by Councillor Stevenson

THAT the form of development for this one family dwelling with a secondary suite (3234 Vanness Avenue being the application address) be approved generally as illustrated in the Development Application Number DE419253, prepared by Simplex Home Design, and stamped "Received, Community Services Group, Development Services", on June 25, 2015, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

(Councillor Ball absent on Sick Leave for the vote)

#### 2. Approval of Form of Development - 2907 Celtic Avenue

MOVED by Councillor Meggs

SECONDED by Councillor Stevenson

THAT the form of development for this one-family dwelling (2908 Celtic Avenue being the application address) be approved generally as illustrated in the Development Application Number DE419298, prepared by Peter Rose Architecture & Interiors, and stamped "Received, Community Services Group, Development Services", on July 9, 2015, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

(Councillor Ball absent on Sick Leave for the vote)

### 3. Passive House Guidelines for RS-1

MOVED by Councillor Meggs  
SECONDED by Councillor Stevenson

THAT the document entitled "Passive House Guidelines for RS-1" be approved by Council for use by applicants and staff for development applications in the RS-1 District.

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

## B. Motions on Notice

### 1. Bicycle Licensing Program for the City of Vancouver

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

#### WHEREAS

1. The City of Vancouver is a leader in green transportation and aims to be a city where moving on foot or by bicycle is safe, convenient, and sustainable;
2. In a modern urban environment, such as the City of Vancouver, motorists, pedestrians, and cyclists frequently come into conflict when the rules of the road are disregarded;
3. The Motor Vehicle Act of BC defines the rules of the road in British Columbia and specifies that a person operating a bicycle has the same rights and duties as a driver of a vehicle, including, for example, the duty to remain at, or immediately return to, the scene of an accident in which they are involved;
4. Mayor Robertson was quoted on Global BC news on October 10, 2015, as stating that "an extra half million of the City's 2015 budget will allow police to target cyclists and drivers who put pedestrians at risk."
5. Unlike motor vehicles which are required to have a license plate, bicycles are not currently required to carry any form of identification that is visible to pedestrians, motorists, and other cyclists;
6. Despite Vancouver Police Department (VPD) anti-theft initiatives, such as Bait Bikes and other initiatives and technologies that make it easier to record bicycle serial numbers, over 2,000 bicycles are stolen in Vancouver every year;
7. In the first nine months of 2014, the VPD recovered over 1,000 bicycles, the majority of which will never be returned to their rightful owners due to the fact that their serial numbers were not reported to police, making them untraceable;

8. The hundreds of stolen bikes recovered by the VPD each year are stored at taxpayer expense and eventually end up at auction;
9. A bicycle licensing program would better enable the VPD to return bicycles to their rightful owners and would also serve to identify bicycles and cyclists to other users of the City's roads and bikeways.

THEREFORE BE IT RESOLVED THAT Council direct staff to report back on the potential for a bicycle licensing program in the City of Vancouver, one which would include some form of visible identification for bicycles, such as a licence plate, to identify cyclists to other users of the City's roads and bikeways and assist the Vancouver Police Department in returning stolen bicycles to their rightful owners;

BE IT FURTHER RESOLVED THAT staff specifically examine the most current, as well as emerging, technologies that could be employed in a successful bicycle licensing and identification program;

AND BE IT FURTHER RESOLVED THAT staff advise Council as to how much of the half million dollars that will allow the police to target cyclists and drivers who put pedestrians at risk will be allocated to the enforcement of cyclists and how much will be allocated to the enforcement of drivers of motor vehicles.

referred

REFERRAL MOVED by Councillor Deal  
SECONDED by Councillor Carr

THAT the motion, "Bicycle Licensing Program for the City of Vancouver" be referred to the Standing Committee on Planning, Transportation and Environment meeting on November 4, 2015, in order to hear from speakers.

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

## 2. Request for Leave of Absence - Councillor Jang

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT Councillor Jang be granted Leave of Absence for Medical Reasons from meetings to be held on November 24 to December 4, 2015.

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

**3. Request for Leave of Absence - Councillor Affleck**

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

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

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

Mayor Robertson noted that with the approval of Communication 1 today, motions B.4 and B.5 are no longer required and will be withdrawn.

**4. Request for Leave of Absence - Councillor Carr - WITHDRAWN**

**5. Request for Leave of Absence - Councillor Deal - WITHDRAWN**

**6. Request for Leave of Absence - Councillor Stevenson**

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT Councillor Stevenson be granted Leave of Absence for Civic Business from all meetings to be held on November 4, 2015.

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

**ADJOURNMENT**

MOVED by Councillor Stevenson  
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Councillor Ball absent on Sick Leave for the vote)

Council adjourned at 12:29 pm.

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