



REGULAR COUNCIL MEETING MINUTES

DECEMBER 15, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 15, 2015, at 9:40 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 Kerry Jang*
- Councillor Raymond Louie
- Councillor Geoff Meggs
- Councillor Andrea Reimer
- Councillor Tim Stevenson

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

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

* Denotes absence for a portion of the meeting.

IN CAMERA MEETING

MOVED by Councillor Carr
SECONDED by Councillor Jang

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

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(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;

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(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. Special Council (2016 Budget) - December 9, 2015

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT the Minutes of the Special Council (2016 Budget) meeting of December 9, 2015, be approved.

CARRIED UNANIMOUSLY

2. Regular Council - December 9, 2015

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting of December 9, 2015, be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Council adopt Communications 2, 3 and 4, Administrative Report 2, and Policy Reports 1, 2 and 3, on consent.

CARRIED UNANIMOUSLY

* * * * *

Vary Agenda

MOVED by Councillor Ball

THAT Council vary the agenda in order to deal with Unfinished Business 1, "2016 Capital and Operating Budget", as the next item of business.

CARRIED UNANIMOUSLY

Note: For clarity the minutes are recorded in chronological order.

* * * * *

UNFINISHED BUSINESS

1. 2016 Capital and Operating Budget

At the Special Council meeting on December 9, 2015, Council received presentations on the 2016 Capital and Operating Budget and heard from speakers. Council referred discussion and decision to the Regular Council meeting on December 15, 2015, as Unfinished Business.

* * * * *

Council agreed to vary the agenda in order to deal with items UB1b through UB1f, prior to UB1a. For clarity the minutes are recorded in chronological order.

* * * * *

**b. Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") 2016 Customer Rates
November 12, 2015**

MOVED by Councillor Meggs

- A. THAT Council approve the amendments to the Energy Utility System By-law ("the By-law"), generally as set out in Appendix A of the Administrative Report dated November 12, 2015, entitled "Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") 2016 Customer Rates", including the establishment of 2016 customer rates and fees, with a 3.2% increase over 2015 customer rates. In accordance with Council Policy to improve the energy conservation price signal, this 3.2% increase is to be achieved by increasing the Fixed Capacity Levy by 2.5% and the Variable Energy Charge by 4.0%.
- B. THAT Council instruct the Director of Legal Services to bring the By-law amendment, generally as set out in Appendix A of the Administrative Report dated November 12, 2015, entitled "Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") 2016 Customer Rates", forward for enactment.

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

**c. 2016 Annual Review of Water Rates Under the Waterworks By-Law
November 10, 2015**

MOVED by Councillor Meggs

- A. THAT Council approve the amendments to the Waterworks By-law, generally as set out in Appendix A of the Administrative Report dated November 10, 2015, entitled "2016 Annual Review of Water Rates Under the Waterworks By-Law", including the establishment of the 2016 rates and fees, with the following recommended increases:

Rate	% Increase	2015 Rate	Recommended 2016 Rate
Single Dwelling Unit	4.2%	\$568	\$592
Metered Rate Per Unit (Unit = 2.8316 Cubic Meters) - Off Season	4.2%	\$2.480	\$2.584
Metered Rate Per Unit (Unit = 2.8316 Cubic Meters) - Peak Season	4.2%	\$3.108	\$3.239
Public Water Connection Fees	2.0-3.0%	As Listed in Appendix A, Schedule A	
All Other Water Utility User Rates	Varies	As Listed in Appendix A, Schedules B, C, E, F, G & H	

- B. THAT Council approve amendments to the Waterworks By-law to clarify responsibilities to prevent backflow into the drinking water system, and to designate them as ticketable offences in the Ticket Offences By-law.
- C. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Waterworks By-law and the Ticket Offences By-law, generally as set out in Appendix B of the Administrative Report dated November 10, 2015, entitled "2016 Annual Review of Water Rates Under the Waterworks By-Law".

CARRIED
 (Councillor Affleck opposed)

d. 2016 Annual Review of Sewer Rates Under the Sewer & Watercourse By-Law November 9, 2015

MOVED by Councillor Meggs

- A. THAT Council approve the amendments to the Sewer and Watercourse By-law, generally as set out in Appendix A of the Administrative Report dated November 9, 2015, entitled "2016 Annual Review of Sewer Rates Under the Sewer & Watercourse By-Law", including the establishment of the 2016 rates and fees, with the following recommended increases:

Rate	% Increase	2015 Rate	Recommended 2016 Rate
Single Dwelling Unit	9.9%	\$314	\$345
Other Sanitary Sewer User Rates	9.9%	As Listed in Appendix A	
Metered Rate Per Unit (Unit = 2.8316 Cubic Meters)	9.9%	\$2.021	\$2.221
Water Discharge Permit User Rate Per Unit (Unit = 2.8316 Cubic Meters)	9.9%	\$0.6583	\$0.7235
Public Sewer Connection Fees	2.0%	As Listed in Appendix A, Part I	

- B. THAT Council instruct the Director of Legal Services to bring the Sewer and Watercourse By-law amendment, generally as set out in Appendix B of the Administrative Report dated November 9, 2015, entitled "2016 Annual Review of Sewer Rates Under the Sewer & Watercourse By-Law", forward for enactment.

CARRIED
 (Councillor Affleck opposed)

**e. 2016 Annual Review of the Solid Waste Utility and Rates
 November 16, 2015**

MOVED by Councillor Meggs

- A. THAT Council approve, in principle, the proposed amendments to the Solid Waste By-law, generally as set out in Appendix A of the Administrative Report dated November 16, 2015, entitled "2016 Annual Review of the Solid Waste Utility and Rates", including the establishment of the 2016 rates and fees.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Solid Waste By-law to adjust rates and fees and make other miscellaneous related amendments generally in accordance with Appendix B of the Administrative Report dated November 16, 2015, entitled "2016 Annual Review of the Solid Waste Utility and Rates".

CARRIED UNANIMOUSLY

**f. 2016 Engineering Fees
November 4, 2015**

MOVED by Councillor Meggs

- A. THAT Council approve increases of 2% in the Engineering Services Department permit and application fees as set out in Appendix A of the Administrative Report dated November 4, 2015, entitled "2016 Engineering Fees", with the exception of the fees referenced in B below, to take effect on January 1, 2016.
- B. THAT Council increase the Street Utilities By-law Fees: plan review and administration fee (alignment that is less than 20 metres), plan review and administration fee (alignment that is greater than 20 metres), additional per metre fee for the proposed alignment, Inspection fee per street block per day, and Pavement degradation costs by 1.2% to be consistent with Municipal Access Agreements.
- C. THAT the Director of Legal Services be instructed to prepare by-laws to amend the Street and Traffic By-law No. 2849, Encroachment By-law No. 4243, Crossing By-law No. 4644, Street Distribution of Publications By-law No. 9350, Street Utilities By-law No. 10361 and Street Vending By-law 10868, all generally in accordance with Appendix A of the Administrative Report dated November 4, 2015, entitled "2016 Engineering Fees".

CARRIED UNANIMOUSLY

**a. 2016 Capital and Operating Budget
November 24, 2015**

Council agreed to separate the votes on the components of the motion and amendments.

MOVED by Councillor Meggs

THAT Council approve the following related to the 2016 Operating Budget:

- A. THAT Council approve the budget resolution attached as Appendix 2 to the Administrative Report dated November 24, 2015, entitled "2016 Capital and Operating Budget", thereby adopting the final 2016 Operating Budget as outlined in Appendix 1 of the above-noted report, with a property tax increase of 2.3%.
- B. THAT Council approve the Vancouver Board of Parks and Recreation 2016 Operating Budget of \$115,018,100 in expenditures, and \$53,895,100 in fee and program revenues and \$61,123,000 of tax-based operating funds.
- C. THAT Council approve the 2016 Property Endowment Fund (PEF) Operating Budget of \$49.9 million revenue and \$49.9 million expenses (including

transfers) as outlined in Appendix 1 to the Administrative Report dated November 24, 2015, entitled "2016 Capital and Operating Budget".

AND THAT Council approve the following related to the 2016 Capital Budget:

- D. THAT Council approve the 2016 Capital Budget (expenditure budget) as outlined in Appendix 1 to the Administrative Report dated November 24, 2015, entitled "2016 Capital and Operating Budget", and detailed in Appendix B of the above-noted report, in the amount of \$325.2 million, consisting of:

(\$ millions)	Previously Approved Projects	New Projects	Total 2016 Expenditures
Housing	\$25.4	\$4.1	\$29.5
Childcare	5.1	1.4	6.5
Parks, Open Spaces and Recreation	25.3	13.9	39.2
Community Facilities	20.0	4.0	24.0
Civic Facilities	16.4	2.1	18.5
Transportation	21.9	37.3	59.1
Utilities and Public Works	24.3	54.8	79.1
Equipment and Technology	58.0	6.9	64.9
Citywide	0.1	4.5	4.5
Total	\$196.3	\$128.9	\$325.2

NOTE: Totals may not add due to rounding

- E. THAT Council approve funding sources for new Capital Projects to begin in 2016 as outlined in Appendix 1 to the Administrative Report dated November 24, 2015, entitled "2016 Capital and Operating Budget", and with specific project detail in Appendix A of the above-noted report, in the amount of \$230.6 million, of which \$128.9 million is budgeted in the 2016 Capital Budget and \$101.7 million is forecast to be spent in future years for projects spanning multiple years.

(\$ millions)	2016 New Funding Requests	2016 Expenditures	Future Year Expenditures
Housing	\$7.4	\$4.1	\$3.3
Childcare	10.0	1.4	8.6
Parks, Open Spaces and Recreation	20.1	13.9	6.2
Community Facilities	9.4	4.0	5.4
Civic Facilities	7.7	2.1	5.6
Transportation	49.4	37.3	12.1
Utilities and Public Works	103.1	54.8	48.3
Equipment and Technology	19.1	6.9	12.2
Citywide	4.5	4.5	0.0
Total	\$230.6	\$128.9	\$101.7

NOTE: Totals may not add due to rounding

Funding sources as follows:

- Capital from Revenue and Debenture Borrowing \$80.43 million, consisting of:
 - Capital from Revenue \$13.48 million
 - Debenture Borrowing Authority \$66.95 million

- Other Sources of funding \$150.13 million, consisting of:
 - Operating Revenue that funds Capital Projects \$16.32 million
 - Special Purpose Reserves \$45.03 million, consisting of:
 - Parking Meter Reserve \$0.75 million
 - Plant and Equipment Reserve \$10.00 million
 - Public Art Maintenance Reserve \$0.59 million
 - Signature Project Public Art Reserve \$0.10 million
 - Solid Waste Capital Reserve \$29.25 million
 - Stanley Park Restoration Reserve \$0.04 million
 - Translink OMR Reserve \$4.30 million
 - Developer Contributions of \$51.64 million, consisting of:
 - Citywide Development Cost Levies (DCL) \$41.97 million
 - Community Amenity Contributions (CAC) of \$9.67 million, consisting of:
 - Rezoning of 998 Expo Boulevard (Concord 5B West) \$1.26 million
 - Rezoning of 1600 Beach Avenue and 1641 Harwood Street \$0.24 million
 - Rezoning of 1754-1772 Pendrell Street \$0.25 million
 - Rezoning of 2806-2850 Cambie Street, 454 West 12th Avenue and 465 West 13th Avenue \$0.17 million
 - Rezoning of 357, 375 & 391 West King Edward Avenue \$0.15 million
 - Rezoning of 1400 Howe Street and 1305-1355 Burrard Street \$2.30 million
 - Anticipated rezonings in the Downtown area \$5.30 million
 - User Fees and Levies \$16.01 million
 - Reallocations of existing funding \$1.67 million
 - Other/External \$19.45 million

F. THAT Council approve five (5) Capital Grants totaling \$1.45 million as outlined in the Administrative Report dated November 24, 2015, entitled "2016 Capital and Operating Budget"; source of funds to be Capital from Revenue (\$0.96 million) and Community Amenity Contributions (CAC) (\$0.49 million) funding included in E above.

- G. THAT Staff consider all available programs from senior levels of government and other entities to leverage additional funding to support the City's capital and operating plans. Staff to report back to Council on a regular basis as funds are confirmed.

amended

AMENDMENT MOVED by Councillor Carr

THAT the following be added as H, I and J:

- H. THAT the City of Vancouver fund cycling education programs in at least one-third of Vancouver's elementary schools in 2016 and that the necessary funding of \$85,000 or more be allocated from a contingency budget.

referred

- I. THAT staff analyze and report back to Council on the impacts on City staff of successive years of efficiency and cost-saving measures prior to preparations for the 2017 budget.

not put

- J. THAT early in the 2017 budget preparations staff plan a session with Council regarding Council priorities for the 2017 budget.

lost

REFERRAL MOVED by Councillor Meggs

THAT H above be referred to the Active Transportation Policy Council for discussion.

CARRIED UNANIMOUSLY

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Following the vote on H above, Councillor Reimer rose on a Point of Order under Section 4.3(d) of the Procedure By-law, regarding motions being out of order, and noted Councillor Carr's amendment "I" was out of order as Council had already passed a motion on this matter and it was currently being worked on by staff. At the Mayor's request, the City Clerk advised a motion is out of order if it conflicts with a resolution previously passed and still in force. The Mayor then ruled Amendment "I" out of order.

* * * * *

Councillor Carr's Amendment H having been referred, and Amendment I being ruled out of order, Amendment J was put and LOST, with Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson, and Mayor Robertson opposed.

AMENDMENT MOVED by Councillor Affleck

THAT the 2016 Capital and Operating Budget be referred back to staff with a goal to reduce the property tax increase to 1.3%.

LOST

(Councillors Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson opposed)

AMENDMENT MOVED by Councillor De Genova

THAT the following be added as I and J:

- I. THAT \$400,000 to \$600,000 be added to the 2016 Budget to fund the DNA testing shortfall that has been downloaded onto municipalities by the Federal government.
- J. THAT \$1 million of the \$8 million noted in the budget for affordable housing in the River District be specifically allocated for affordable home ownership in the River District.

LOST

(Councillors Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson opposed to I and J, and Councillors Affleck and Ball opposed to I)

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At approximately noon, it was

MOVED by Councillor Stevenson

THAT Council complete Unfinished Business 1, "2016 Capital and Operating Budget", and recess until 1:30 pm.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

* * * * *

Following discussion, the main motion as amended was put and CARRIED with Councillor Affleck opposed to A, C, D, E and F, Councillors Ball and De Genova opposed to A, C and D, Councillor Carr opposed to A and C, and F receiving the required majority for approval of grants.

FINAL MOTION AS APPROVED

THAT Council approve the following related to the 2016 Operating Budget:

- A. THAT Council approve the budget resolution attached as Appendix 2 to the Administrative Report dated November 24, 2015, entitled "2016 Capital and Operating Budget", thereby adopting the final 2016 Operating Budget as outlined in Appendix 1 of the above-noted report, with a property tax increase of 2.3%.
- B. THAT Council approve the Vancouver Board of Parks and Recreation 2016 Operating Budget of \$115,018,100 in expenditures, and \$53,895,100 in fee and program revenues and \$61,123,000 of tax-based operating funds.
- C. THAT Council approve the 2016 Property Endowment Fund (PEF) Operating Budget of \$49.9 million revenue and \$49.9 million expenses (including transfers) as outlined in Appendix 1 to the Administrative Report dated November 24, 2015, entitled "2016 Capital and Operating Budget".

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(\$ millions)	Previously		Total 2016 Expenditures
	Approved Projects	New Projects	
Housing	\$25.4	\$4.1	\$29.5
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- E. THAT Council approve funding sources for new Capital Projects to begin in 2016 as outlined in Appendix 1 to the Administrative Report dated November 24, 2015, entitled "2016 Capital and Operating Budget", and with specific project detail in Appendix A of the above-noted report, in the amount of \$230.6 million, of which \$128.9 million is budgeted in the 2016 Capital Budget and \$101.7 million is forecast to be spent in future years for projects spanning multiple years.

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▪ Rezoning of 1754-1772 Pendrell Street	\$0.25 million
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▪ Rezoning of 1400 Howe Street and 1305-1355 Burrard Street	\$2.30 million
▪ Anticipated rezonings in the Downtown area	\$5.30 million
○ User Fees and Levies	\$16.01 million
○ Reallocations of existing funding	\$1.67 million
○ Other/External	\$19.45 million

F. THAT Council approve five (5) Capital Grants totaling \$1.45 million as outlined in the Administrative Report dated November 24, 2015, entitled "2016 Capital and Operating Budget"; source of funds to be Capital from Revenue (\$0.96 million) and CAC (\$0.49 million) funding included in E above.

G. THAT Staff consider all available programs from senior levels of government and other entities to leverage additional funding to support the City's capital and operating plans. Staff to report back to Council on a regular basis as funds are confirmed.

H. THAT the motion below be referred to the Active Transportation Policy Council for discussion:

THAT the City of Vancouver fund cycling education programs in at least one-third of Vancouver's elementary schools in 2016 and that the necessary funding of \$85,000 or more be allocated from a contingency budget.

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Council recessed at 11:58 am and reconvened at 1:36 pm.

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REPORT REFERENCE

1. Urban Forest Strategy

Malcolm Bromley, General Manager, Parks and Recreation, provided introductory comments on the Urban Forest Strategy.

a. Strategy Update

Katherine Isaac, Planner, Parks and Recreation, and Wayne Maskall, Manager, Urban Landscape Development, presented an update on the Urban Forest Strategy, including background on the strategy, action items, challenges, recommendations and next steps.

Ms. Isaac, Mr. Maskall, and Mr. Bromley responded to questions.

**b. Urban Forest Strategy Action Item 2 - Amendments to the Ticket Offences By-law and the Protection of Trees By-law
December 1, 2015**

The Mayor noted a request to speak to this report had been received.

MOVED by Councillor Louie

THAT the Policy Report dated December 1, 2015, entitled "Urban Forest Strategy Action Item 2 - Amendments to the Ticket Offences By-law and the Protection of Trees By-law", be referred to the Standing Committee on City Finance and Services meeting on December 16, 2015, to hear from speakers.

CARRIED UNANIMOUSLY
(Councillors De Genova and Jang absent for the vote)

UNFINISHED BUSINESS

**2. Southwest Marine Drive Rehabilitation Project (Granville Street to Camosun Street) - Bikeway Improvements
December 1, 2015**

At the Standing Committee on Planning, Transportation and Environment meeting held December 10, 2015, Council concluded hearing from speakers and referred discussion and decision on the Administrative Report dated December 1, 2015, entitled "Southwest Marine Drive Rehabilitation Project (Granville Street to Camosun Street) - Bikeway Improvements", to the Regular Council meeting to be held December 15, 2015, as Unfinished Business.

MOVED by Councillor Deal

THAT Council approve, in coordination with the Southwest Marine Drive Streets Rehabilitation Project (5.5 km corridor length from Granville Street to Camosun Street), a multi-year capital project budget of up to \$3.5 million for bikeway and pedestrian improvements, detailed in the Administrative Report dated December 1, 2015, entitled, "Southwest Marine Drive Rehabilitation Project (Granville Street to Camosun Street) - Bikeway Improvements", to improve safety and comfort for people biking and walking along the corridor. These improvements include:

1. A buffered bike lane along Southwest Marine Drive, between West 41st Avenue and Wiltshire Street;
2. Protected bike lane improvements at key locations;
3. A new full traffic signal and marked pedestrian crossing at Southwest Marine Drive and West 49th Avenue;
4. Localized improvements to address some locations where people walking would otherwise share space with people biking, including sidewalk infill on the north side of Southwest Marine between Collingwood Street and Blenheim Street.

The source of funding for the above improvements is to be:

- i) \$1.2 million from the 2016 Capital Budget for the Active Transportation Corridors and Spot Improvement Program, subject to approval of the 2016 Capital Budget, including \$800,000 cost sharing funding from the TransLink Major Road Network and Bike (MRNB) program and \$400,000 City-wide Development Cost Levies (DCL) and;
- ii) \$2.3 million from the 2015-2018 Transportation Capital Plan, with Citywide DCL to replace external funding in the Capital Plan.

Expenditures for this project will be managed within the overall approved annual Capital Expenditure Budget.

amended

AMENDMENT MOVED by Councillor Carr

THAT the following be added as B:

- B. THAT staff consult with local residents in regards to their concerns regarding impacts of construction, loss of on-street parking, driveway access, need for sidewalks and pedestrian crossings and need to mitigate traffic volumes and speed.

CARRIED UNANIMOUSLY

AMENDMENT MOVED by Councillor Ball

THAT the following be added as C:

- C. THAT staff include as part of the Southwest Marine Drive Rehabilitation Project, the installation of four pedestrian controlled crosswalks at MacDonald, Yew, Arbutus and Collingwood with funds to be allocated from the 2016 Capital Budget.

referred

REFERRAL MOVED by Councillor Deal

THAT C above be referred to staff to be considered in the context of budgets and city-wide concerns.

CARRIED
(Councillors Ball and De Genova opposed)

Engineering Services staff agreed to provide a memo to Council on intersections around the city, including the highest priorities and the reasons for the prioritization, along with the costs associated.

The amendments having carried or been referred, the motion as amended was put and CARRIED with Councillors Ball and De Genova opposed.

FINAL MOTION AS APPROVED

A. THAT Council approve, in coordination with the Southwest Marine Drive Streets Rehabilitation Project (5.5 km corridor length from Granville Street to Camosun Street), a multi-year capital project budget of up to \$3.5 million for bikeway and pedestrian improvements, detailed in the Administrative Report dated December 1, 2015, entitled, "Southwest Marine Drive Rehabilitation Project (Granville Street to Camosun Street) - Bikeway Improvements", to improve safety and comfort for people biking and walking along the corridor. These improvements include:

1. A buffered bike lane along Southwest Marine Drive, between West 41st Avenue and Wiltshire Street;
2. Protected bike lane improvements at key locations;
3. A new full traffic signal and marked pedestrian crossing at Southwest Marine Drive and West 49th Avenue;
4. Localized improvements to address some locations where people walking would otherwise share space with people biking, including sidewalk infill on the north side of Southwest Marine between Collingwood Street and Blenheim Street.

The source of funding for the above improvements is to be:

- i) \$1.2 million from the 2016 Capital Budget for the Active Transportation Corridors and Spot Improvement Program, subject to approval of the 2016 Capital Budget, including \$800,000 cost sharing funding from the TransLink Major Road Network and Bike (MRNB) program and \$400,000 City-wide Development Cost Levies (DCL) and;

- ii) \$2.3 million from the 2015-2018 Transportation Capital Plan, with Citywide DCL to replace external funding in the Capital Plan.

Expenditures for this project will be managed within the overall approved annual Capital Expenditure Budget.

- B. THAT staff consult with local residents in regards to their concerns regarding impacts of construction, loss of on-street parking, driveway access, need for sidewalks and pedestrian crossings and need to mitigate traffic volumes and speed.
- C. THAT the motion below be referred staff to be considered in the context of budgets and city-wide concerns:

THAT staff include as part of the Southwest Marine Drive Rehabilitation Project, the installation of four pedestrian controlled crosswalks at MacDonald, Yew, Arbutus and Collingwood with funds to be allocated from the 2016 Capital Budget.

COMMUNICATIONS

- 1. **Standing Committee Chairs and Vice-Chairs, and Nomination Sub-Committee January 1 to December 31, 2016**

MOVED by Councillor Deal

THAT Council rename the Standing Committee on Planning, Transportation and Environment to the Standing Committee on Policy and Strategic Priorities;

FURTHER THAT the following be appointed Standing Committee Chairs and Vice-Chairs for the term January 1 to December 31, 2016:

Standing Committee on City Finance and Services

Councillor Geoff Meggs (Chair)
Councillor Tim Stevenson (Vice-Chair)

Standing Committee on Policy and Strategic Priorities

Councillor Andrea Reimer (Chair)
Councillor Elizabeth Ball (Vice-Chair)

FURTHER THAT Council approve a Nomination Sub-Committee for the purpose of recommending nominees to Civic Agencies, with the following members, for the term January 1 to December 31, 2016:

Councillor Elizabeth Ball
Councillor Andrea Reimer
Councillor Tim Stevenson

CARRIED UNANIMOUSLY

2. Appointment of Council Representatives to the Vancouver Public Library Board, and Statutory Committees

THAT Council approve the following appointment of a Council Representative to the **Vancouver Public Library Board** for the term January 1 to December 31, 2016:
Councillor Tim Stevenson

FURTHER THAT the following appointments as non-voting Councillor Liaisons for Statutory Committees for the term January 1 to December 31, 2016:

Public Art Committee
Councillor Heather Deal

Vancouver City Planning Commission
Councillor Adriane Carr
Councillor Andrea Reimer

Vancouver Civic Theatres Board
Councillor Elizabeth Ball

ADOPTED ON CONSENT

3. Appointment of Council Representatives to Regional Bodies January 1 to December 31, 2016

THAT Council approve the following appointments for the term January 1 to December 31, 2016:

Lower Mainland Local Government Association
Councillor Adriane Carr

Federation of Canadian Municipalities Board
Board Member: Councillor Raymond Louie
Subcommittee Members: Councillor Adriane Carr and Councillor Tim Stevenson

**Union of British Columbia Municipalities Executive
Councillor Kerry Jang**

ADOPTED ON CONSENT

4. Deputy Mayor, Acting Mayor, and Roster of Councillors to Represent Council

THAT Councillor Heather Deal be appointed as Deputy Mayor in accordance with Section 207 of the Vancouver Charter for the period of January 1 to December 31, 2016.

FURTHER THAT Councillor Raymond Louie be appointed as Acting Mayor in accordance with Section 209 of the Vancouver Charter for the period of January 1 to December 31, 2016.

FURTHER THAT the following roster of Councillors to represent Council when requested:

2016	January	Councillor Adriane Carr
	February	Councillor George Affleck
	March	Councillor Melissa De Genova
	April	Councillor Tim Stevenson
	May	Councillor Andrea Reimer
	June	Councillor Kerry Jang
	July	Councillor Geoff Meggs
	August	Councillor Elizabeth Ball
	September	Councillor Adriane Carr
	October	Councillor George Affleck
	November	Councillor Melissa De Genova
	December	Councillor Tim Stevenson

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

**1. Allocate Remaining 2015 Cultural Grants for Independent Arts and Culture Fund
November 10, 2015**

MOVED by Councillor Carr

THAT Council approve a grant of \$52,500 to ArtStarts in Schools to develop and deliver the pilot Independent Arts and Culture Fund in 2016 for individual artists; source of funds to be the 2015 Cultural Grants Budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**2. Inflation Increase to Private Sector Public Art Contributions
November 30, 2015**

- A. THAT Council adjust Public Art Contributions from private-sector rezonings from \$1.81 to \$1.98 per square foot, effective September 30, 2016, to reflect increases in Vancouver construction costs between 2009 and 2015.
- B. THAT staff notify the development industry and other stakeholders regarding Council's adoption of the new contribution amount now, to provide a full nine months advance notice before it becomes effective September 30, 2016.

ADOPTED ON CONSENT

POLICY REPORTS

**1. CD-1 Rezoning: 1755 West 14th Avenue
December 4, 2015**

- A. THAT the application by Sun Life Assurance Company of Canada, Inc. No. A58591, to rezone 1755 West 14th Avenue [Lots 12 to 20, Block 428, DL 526, Plan 3557; PID: 012-762-130, 012-762-156, 012-762-181, 012-762-229, 012-762-237, 012-762-253, 012-762-288, 012-762-318, 012-762-334, respectively] from RM-3 (Residential) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 1.65 to 3.45 to permit the development of an additional residential rental building on this site with 116 new market rental housing units, and the addition of two new rental units to the existing building on site containing 134 unsecured rental units all of which will thereafter also be secured as market rental housing units, be referred to a Public Hearing, together with:
 - (i) plans prepared by MCM Partnership, received on August 7, 2015;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated December 4, 2015, entitled "CD-1 Rezoning: 1755 West 14th Avenue"; and
 - (iii) the recommendation of the Acting General Manager of Planning and Development Services to approve, subject to conditions contained in Appendix B of the above-noted report;

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

- B. THAT, 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 December 4, 2015, entitled "CD-1 Rezoning: 1755 West 14th 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), prior to enactment of the CD-1 By-law contemplated by the above-noted report.

- C. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 in Schedule C, generally as set out in Appendix C of the Policy Report dated December 4, 2015, entitled "CD-1 Rezoning: 1755 West 14th 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.

- D. THAT, if the application is referred to Public Hearing, that prior to Public Hearing, the registered property owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner of the proposed donor site for the purchase of heritage bonus density as set out in Appendix B of the Policy Report dated December 4, 2015, entitled "CD-1 Rezoning: 1755 West 14th Avenue".

- 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; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the costs;
- (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; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

**2. CD-1 Rezoning: 225 Smithe Street
November 2, 2015**

- A. THAT the application by GBL Architects, on behalf of Boffo Developments (Smithe) Ltd., to rezone 225 Smithe Street [Lots 20-24, Block 67, District Lot 541, Plan 210, , PIDs 015-457-770, 015-457-788, 015 457 826, 015-457-851 and 015-457-877 respectively] from DD (Downtown) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 5.00 to 11.39 to allow for the construction of a 26-storey mixed use building, comprised of market residential, office, and retail at grade, be referred to a Public Hearing, together with:

- (i) plans prepared by GBL Architects, received May 5, 2015;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated November 2, 2015, entitled "CD-1 Rezoning: 225 Smithe Street"; and
- (iii) the recommendation of the Acting General Manager of Planning and Development Services to approve, subject to conditions contained in Appendix B of the above-noted report;

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

- B. THAT, 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 [assigned Schedule "B" (DD)], generally as set out in Appendix C of the Policy Report dated November 2, 2015, entitled "CD-1 Rezoning: 225 Smithe 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.

- C. 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 November 2, 2015, entitled "CD-1 Rezoning: 225 Smithe 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.

- D. 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 November 2, 2015, entitled "CD-1 Rezoning: 225 Smithe 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.

- E. THAT, if the application is referred to Public Hearing, that prior to Public Hearing, the registered property owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner of the proposed donor site for the purchase of heritage bonus density as set out in Appendix B of the Policy Report dated November 2, 2015, entitled "CD-1 Rezoning: 225 Smithe Street".

- F. THAT A through E above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; 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; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

**3. Amendments to the Zoning and Development By-law Regarding the RM-9A/9AN Districts for Norquay's Apartment Transition Area
December 1, 2015**

- A. THAT the Acting General Manager of Planning and Development Services be instructed to make application to amend the Zoning and Development By-law, generally as set out in Appendix A of the Policy Report dated December 1, 2015, entitled "Amendments to the Zoning and Development By-law Regarding the RM-9A/9AN Districts for Norquay's Apartment Transition Area", in order to:
- (i) create new districts, RM-9A and RM-9AN, as part of the RM-9 and RM-9N Districts Schedule; and
 - (ii) rezone certain areas of Norquay Village from RS-1 to RM-9A and RM-9AN;

FURTHER THAT the application be referred to a Public Hearing;

AND FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-laws for consideration at the Public Hearing.

- B. THAT, if the application to amend the Zoning and Development By-law as described in A above is referred to Public Hearing, then an application to amend Schedule A of the Sign By-law to establish regulations for the new districts, generally as set out in Appendix B of the Policy Report dated December 1, 2015, entitled "Amendments to the Zoning and Development By-law Regarding the RM-9A/9AN Districts for Norquay's Apartment Transition Area", be referred to the same Public Hearing;

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

- C. THAT, subject to enactment of the amending by-laws described in A above, the Director of Legal Services be instructed to bring forward, at the time of enactment of such amending by-laws, related amendments to the Parking By-law, generally in accordance with Appendix C of the Policy Report dated December 1, 2015, entitled "Amendments to the Zoning and Development By-law Regarding the RM-9A/9AN Districts for Norquay's Apartment Transition Area".
- D. THAT, subject to enactment of the amending by-law described in A above, the Director of Legal Services be instructed to bring forward, at the time of enactment of such amending by-laws, related amendments to the Subdivision By-law, generally in accordance with Appendix D of the Policy Report dated December 1, 2015, entitled "Amendments to the Zoning and Development By-law Regarding the RM-9A/9AN Districts for Norquay's Apartment Transition Area".
- E. THAT, subject to the enactment of the amending by-laws described in A above, the Acting General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of such amending by-laws, amended RM-9, RM-9A, RM-9N and RM-9AN Guidelines, generally in accordance with Appendix E of the Policy Report dated December 1, 2015, entitled "Amendments to the Zoning and Development By-law Regarding the RM-9A/9AN Districts for Norquay's Apartment Transition Area", for Council adoption.
- F. THAT, subject to the enactment of the amending by-laws described in A above, the Acting General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of such amending by-laws, related amendments to the Strata Title Policies for RS, RT and RM Zones, generally in accordance with Appendix F of the Policy Report dated December 1, 2015, entitled "Amendments to the Zoning and Development By-law Regarding the RM-9A/9AN Districts for Norquay's Apartment Transition Area", for Council adoption.
- G. THAT, subject to the enactment of the amending by-laws described in A above, Council rescind the "Norquay Village - Apartment Transition Area Rezoning Policy" adopted on May 16, 2013.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Reimer

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

BY-LAWS

Councillor Ball advised she had reviewed the proceedings of the Public Hearing related to By-law 8 and would be voting on the enactment.

Councillor Louie advised he had reviewed the proceedings of the Public Hearing related to By-laws 12 to 19 and would be voting on the enactments.

MOVED by Councillor Stevenson
SECONDED by Councillor Ball

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 22 inclusive and numbers 24 and 25, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Crossing By-law No. 4644 regarding 2016 Fee Increases (By-law No. 11400)
2. A By-law to amend Encroachment By-law No. 4243 regarding 2016 Fee Increases (By-law No. 11401)
3. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2016 Fee Increases (By-law No. 11402)

4. A By-law to amend Street and Traffic By-law No. 2849 regarding 2016 fee increases (By-law No. 11403)
5. A By-law to amend the Street Utilities By-law (By-law No. 11404)
6. A By-law to amend Street Vending By-law No. 1868 regarding 2016 fees (By-law No. 11405)
7. A By-law to amend Solid Waste by-law No. 8417 regarding fees and definitions (By-law No. 11406)
8. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2095 West 43rd Avenue) (By-law No. 11407)
(Councillors Jang and Meggs ineligible for the vote)
9. A By-law to amend Water Works By-law No. 4848 regarding 2016 fee increases and miscellaneous amendments including cross connections access to fire hydrants (By-law No. 11408)
10. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2016 fee increases (By-law No. 11409)
11. A By-law to amend Energy Utility System By-law No. 9552 regarding Updates to Levies and Charges (By-law No. 11410)
12. A By-law to amend CD-1 By-law No. 6312 (Kamloops Street and 24th Avenue) (By-law No. 11411)
(Councillor Jang ineligible for the vote)
13. A By-law to amend CD-1 By-law No. 6313 (Nanaimo Street and 26th Avenue) (By-law No. 11412)
(Councillor Jang ineligible for the vote)
14. A By-law to amend CD-1 By-law No. 6315 (2709-2791 East 28th Avenue) (By-law No. 11413)
(Councillor Jang ineligible for the vote)
15. A By-law to amend CD-1 By-law No. 6316 (Slocan Street and 29th Avenue) (By-law No. 11414)
(Councillor Jang ineligible for the vote)
16. A By-law to amend CD-1 By-law No. 6318 (Earles Street and 29th Avenue) (By-law No. 11415)
(Councillor Jang ineligible for the vote)
17. A By-law to amend CD-1 By-law No. 6320 (Kings Avenue and Rupert Street) (By-law No. 11416)
(Councillor Jang ineligible for the vote)

18. A By-law to amend CD-1 By-law No. 6361 (2750-2798 East 28th Avenue and 4400-4402 Kaslo Street) (By-law No. 11417)
(Councillor Jang ineligible for the vote)
19. A By-law to amend CD-1 By-law No. 7189 (3550 Walker Street) (By-law No. 11418)
(Councillor Jang ineligible for the vote)
20. A By-law to amend Encroachment By-law No. 4243 regarding amendments to Part D of the Fee Schedule to add Lighting works and public art (By-law No. 11419)
21. A By-law to designate certain real property as protected heritage property (523 Union Street - Paddon House) (By-law No. 11420)
(Councillor Jang ineligible for the vote)
22. A By-law to enact a Housing Agreement for 1600, 1600A and 1620 West 6th Avenue (By-law No. 11421)
23. A By-law to provide for the establishment and operation of neighbourhood utility systems in the City of Vancouver - **WITHDRAWN**
24. A By-law to amend Vehicles for Hire By-law No. 6066 regarding licences for taxicabs and dual taxicabs (By-law No. 11422)
25. A By-law to enact a Housing Agreement for 1128 Alberni Street (By-law No. 11423)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

None.

NOTICE OF MOTION

1. **Investigating a Vancouver Carbon Trust to Reduce Carbon Emissions through Energy Retrofits**

Councillor Carr submitted a Notice of Motion for the next Regular Council meeting regarding the above-noted matter. The motion will therefore be placed on the Agenda of the Regular Council meeting of January 19, 2016, as a Motion on Notice.

ENQUIRIES AND OTHER MATTERS

1. Le Marché St. George Café

Councillor De Genova requested an update on Le Marché St. George Café. The Acting City Manager informed that City staff met with the owners and are currently working to support the owners to come into compliance with the issues identified. He also noted the business is still in operation.

2. Valet Parking

Councillor De Genova requested information on the policy for pop-up valet parking that results in another store losing a number of their parking spaces. The City Manager agreed to follow-up with a written response.

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Stevenson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 3:39 pm.

* * * * *