



## REGULAR COUNCIL MEETING MINUTES

MAY 3, 2016

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 3, 2016, at 9:30 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

**ABSENT:** Councillor Tim Stevenson (Leave of Absence)

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

**CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk  
Nicole Ludwig, Meeting Coordinator

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### **VARY AGENDA**

*MOVED by Councillor Reimer  
SECONDED by Councillor Jang*

*THAT the order of the agenda be varied in order to present the Proclamation following the Report Reference.*

**CARRIED UNANIMOUSLY  
AND BY THE REQUIRED MAJORITY**

*Note: for clarity, the minutes are recorded in chronological order*

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## IN CAMERA MEETING

MOVED by Councillor Jang  
SECONDED by Councillor Ball

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

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

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

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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 - April 19, 2016

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of April 19, 2016, be approved.

CARRIED UNANIMOUSLY

### 2. Regular Council (City Finance and Services) - April 20, 2016

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of April 20, 2016, be approved.

CARRIED UNANIMOUSLY

## MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT Council adopt Communication 1, Administrative Reports 1, 3, 4, 5, and 7, and Policy Report 1 on consent.

CARRIED UNANIMOUSLY

## COMMITTEE OF THE WHOLE

MOVED by Councillor Deal  
SECONDED by Councillor De Genova

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

CARRIED UNANIMOUSLY

## REPORT REFERENCE

### 1. Update on Child Care and a Celebration of Outdoor Child Care Spaces

Mary Clare Zak, Managing Director of Social Policy and Projects, and Professor Susan Herrington, University of British Columbia, provided a presentation on this matter and, along with Sandra Mezner, Executive Director, Vancouver Society of Children's Centres, responded to questions.

## PROCLAMATION - CHILD CARE AND EARLY LEARNING MONTH

Mayor Robertson proclaimed May 2016 as Child Care and Early Learning Month in the City of Vancouver and invited Sandra Mezner, Executive Director, Vancouver Society of Child Care Centres to receive the proclamation and say a few words. Children from the West Village Children's Centre were also present and sang a song to Council.

## COMMUNICATIONS

### 1. Revision to 2016 Council Meetings Schedule

THAT Council approve using the following Council - Reserve meeting dates/times as set out in the 2016 Council Meetings Schedule to hold Public Hearings:

Date	Time	Meeting
Tuesday, May 24, 2016	6 pm	Public Hearing
Tuesday, June 21, 2016	6 pm	Public Hearing
Tuesday, July 19, 2016	6 pm	Public Hearing

ADOPTED ON CONSENT (Vote No. 01204).

## ADMINISTRATIVE REPORTS

1. **Vancouver Heritage Foundation Board - Annual Report 2015  
March 31, 2016**
  - A. THAT Council approve the 2015 Annual Report of the Vancouver Heritage Foundation attached as Appendix A to the Administrative Report dated March 31, 2016, entitled "Vancouver Heritage Foundation Board - Annual Report 2015".
  - B. THAT Council approve payment of a grant to the Vancouver Heritage Foundation in the amount of \$124,850 to be used as operating funds for the third year of the three-year operating agreement, source of funding to be the 2016 Operating budget.
  - C. THAT Council authorize the Director of Legal Services to draft and execute a new three-year operating agreement at a base annual cost of \$127,500, plus inflationary increases, for the 2017, 2018 and 2019 calendar years, for the Vancouver Heritage Foundation's services, and that the new operating agreement be to the satisfaction of the Director of Legal Services and the City Manager. Funding for future years will be addressed as part of the annual operating budget process.

ADOPTED ON CONSENT AND  
B BY THE REQUIRED MAJORITY (Vote No. 01216)

2. **Standing Authority to Execute Various Agreements - WITHDRAWN**
3. **Municipal Access Agreements for Surface Inlay Fibre and Micro-trenching  
April 5, 2016**
  - A. THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to execute and deliver Municipal Access Agreements with Shaw Cablesystems Ltd., Urban Networks Inc., Allstream Inc., Novus Entertainment Inc., Vitreo Networks Ltd., and Lite Access Technologies Inc. to permit the companies to install and use micro-trenching and surface inlaid fibre optic cable technology in City streets, as set out in the Administrative Report dated April 5, 2016, entitled "Municipal Access Agreements for Surface Inlay Fibre and Micro-trenching", and such other terms and conditions satisfactory to the General Manager of Engineering Services and the Director of Legal Services.
  - B. THAT no legal rights or obligations will arise or be created by Council's adoption of A, above, or B unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT (Vote No. 01217)

**4. First and Second Step Report, Local Improvements by Petition, Court of Revision  
May 31, 2016  
April 4, 2016**

- A. THAT the two petition projects, one traffic circle project and one laneway speed hump project, listed in Appendix I of the Administrative Report dated May 31, 2016, entitled "First and Second Step Report, Local Improvements by Petition, Court of Revision May 31, 2016", as the first step, be advanced as Local Improvements and be brought before a Court of Revision on May 31, 2016.
- B. THAT the funding strategy for the two petition projects, one traffic circle project and one laneway speed hump project, listed in Appendix I of the Administrative Report dated May 31, 2016, entitled "First and Second Step Report, Local Improvements by Petition, Court of Revision May 31, 2016", comprised of 100% external funding from the adjacent and benefitting property owners be adopted.

ADOPTED ON CONSENT (Vote No. 01218)

**5. Water By-law Amendments for 2016 Peak Season  
April 6, 2016**

- A. THAT Council approve amendments to the Water Shortage Response By-law No. 8912 to align with changes to the regional Water Shortage Response Plan recently adopted by the Greater Vancouver Water District.
- B. THAT Council approve amendments to the Waterworks By-law No. 4848 to clarify customer definitions, prevent water wastage and encourage compliance with water restrictions.
- C. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Waterworks By-law and the Water Shortage Response By-law, generally as set out in Appendices A and B of the Administrative Report dated April 6, 2016, entitled "Water By-law Amendments for 2016 Peak Season".

ADOPTED ON CONSENT (Vote No. 01219)

**6. 2015 Statement of Financial Information  
April 15, 2016**

MOVED by Councillor Meggs

THAT Council approve the 2015 Statement of Financial Information for filing with the Ministry of Community, Sport and Cultural Development under the Financial Information Act.

CARRIED UNANIMOUSLY (Vote No. 01220)

**7. 2016 Q1 Capital Budget Adjustments and Closeouts  
April 19, 2016**

- A. THAT Council approve an increase of \$9.8 million to the Multi-Year Capital Projects Budget, as outlined in Appendix 1 of the Administrative Report dated April 19, 2016, entitled "2016 Q1 Capital Budget Adjustments and Closeouts".
- B. THAT Council approve an increase of \$59.4 million to the 2016 Annual Capital Expenditure Budget, for expenditures relating to the Arbutus Corridor land acquisition and project office, as outlined in Appendix 1 of the Administrative Report dated April 19, 2016, entitled "2016 Q1 Capital Budget Adjustments and Closeouts".
- C. THAT Council approve an increase of \$60.7 million to the 2015-2018 Capital Plan for the Arbutus Corridor land acquisition, project office, and interim safety improvements and construction.
- D. THAT, as part of the quarterly Capital Budget closeout process, Council approve the closeout of completed capital projects with variances exceeding both \$50,000 and 15% of the approved multi-year capital project budget as outlined in of the Administrative Report dated April 19, 2016, entitled "2016 Q1 Capital Budget Adjustments and Closeouts" and in Appendix 2 of the same report.

ADOPTED ON CONSENT (Vote No. 01224)

**8. Responsible Investment Screening Process  
April 5, 2016**

MOVED by Councillor Reimer

THAT Council adopt the responsible investment screening process included in Appendices 1 and 2 of the Administrative Report dated April 5, 2016, entitled, "Responsible Investment Screening Process".

CARRIED UNANIMOUSLY (Vote No. 01205)

**POLICY REPORTS**

**1. Sign By-law Amendment - Floating Signs  
April 26, 2016**

THAT the Acting General Manager of Planning and Development Services be instructed to make application to amend the Sign By-law to clarify the scope of the by-law, clarify that the definition of a sign includes signs located on water within City boundaries and to add a definition and regulations for floating signs, generally in accordance with Appendix A of the Policy Report dated April 26, 2016, entitled "Sign By-law Amendment - Floating Signs", and that this application be referred to a public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law for consideration at public hearing.

ADOPTED ON CONSENT (Vote No. 01222)

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Louie

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 Jang

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

CARRIED UNANIMOUSLY

**BY-LAWS**

MOVED by Councillor Deal  
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 11 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Subdivision By-law No. 5208 (4162 and 4188 Cambie Street)  
(By-law No. 11505)
2. A By-law to amend the Parking By-law No. 6059 with regard to parking for the RM-9, RM-9A, RM-9N and RM-9AN Districts Schedule (By-law No. 11506)
3. A By-law to designate certain real property as protected heritage property  
(22 East 5<sup>th</sup> Avenue - Cemco Electrical Manufacturing Company Factory)  
(By-law No. 11507)  
*(Councillor Louie ineligible for the vote)*
4. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (22 East 5<sup>th</sup> Avenue - Cemco Electrical Manufacturing Company Factory) (By-law No. 11508)  
*(Councillor Louie ineligible for the vote)*

5. A By-law to enact a Housing Agreement for 376 Powell Street (By-law No. 11509)
6. A By-law to amend Street and Traffic By-law No. 2849 regarding heavy trucks (By-law No. 11510)
7. A By-law to amend Ticket Offences By-law No. 9360 regarding Water Works By-law (By-law No. 11511)
8. A By-law to amend Zoning and Development By-law No. 3575 regarding definition of theatre, sites in flood plains, laneway houses, neighbourhood grocery stores, bonus density and miscellaneous amendments (By-law No. 11512)  
*(Councillors Carr and Jang ineligible for the vote)*
9. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding miscellaneous text amendments (By-law No. 11513)  
*(Councillors Carr and Jang ineligible for the vote)*
10. A By-law to amend Downtown-Eastside/Oppenheimer Official Development Plan By-law Regarding bonus density for cultural facilities (By-law No. 11514)  
*(Councillors Carr and Jang ineligible for the vote)*
11. A By-law to enact a Housing Agreement for 1754-1772 Pendrell Street (By-law No. 11515)

## MOTIONS

### A. Administrative Motions

None.

### B. Motions on Notice

#### 1. 2017 Provincial Ballot Question on Municipal Campaign Finance Reform

MOVED by Councillor Reimer  
SECONDED by Councillor Louie

#### WHEREAS:

1. The Provincial Government currently holds the legislative authority for regulating municipal elections, including campaign finance;
2. The City of Vancouver has long standing, and often reaffirmed policy, on campaign finance reform that includes a ban on union and corporate donations, caps on contributions from individuals, election spending limits, ongoing reporting and better measures for enforcement of the rules;



3. In 2005, 2009, 2010, 2012, and 2013 via a motion endorsed nearly unanimously by the Union of British Columbia Municipalities, and in 2014 and 2015, the City of Vancouver has brought forward formal requests to the Province requesting changes to the Vancouver Charter to allow Vancouver to create rules for municipal election campaign finance;
4. On April 7, 2016, six years after committing to taking action on municipal campaign finance reform, the Provincial Government passed Bill 17 - Local Election Campaign Financing Amendment Act which fails to prevent unlimited contributions to municipal political parties from corporations, unions and individuals with very few limits on spending;
5. The funds used to campaign for elected office in Vancouver have grown from \$1 million to \$5.85 million in the years Vancouver has waited for Provincial action on this issue, with the unprecedented case in the 2011 Vancouver municipal election of \$1 million donated to one electoral organization from a single corporation.

THEREFORE BE IT RESOLVED THAT the City of Vancouver call on the Provincial Government to hold a referendum at the time of the 2017 Provincial General Election on the question of whether or not municipalities should be able to regulate campaign finance rules for local elections including the power to ban donations from corporations and unions, limit contributions from individuals and impose election spending limits.

CARRIED UNANIMOUSLY (Vote No. 01206)

## 2. Special Advisor to Lobby to Stop Trans Mountain Pipeline Expansion Project

The following motion contains changes to the original Motion on Notice, which were accepted by Council.

MOVED by Councillor Carr  
SECONDED by Mayor Robertson

### WHEREAS

1. As of May 2, 2016, the City of Vancouver will be paying Mike Magee, currently the Mayor's Chief of Staff, as a special advisor to "ensure Vancouver's priorities are front and centre with our new federal government" (*Lineup change in Vancouver Mayor's Office*, Vancouver Sun, April 14, 2016);
2. The City of Vancouver has made it clear through motions at Council and through staff presentations to the National Energy Board that one of the city's top priorities is to ensure that Kinder Morgan's Trans Mountain pipeline expansion project, which poses unacceptably large risks to the global climate and to the City's natural environment, economy, quality of life and \$31 billion "brand" as one of the world's greenest cities, is not approved by the federal government;

3. The Federal Cabinet and Prime Minister Justin Trudeau, despite playing a leadership role at the December 2015 Paris climate talks to aim to keep the global temperature rise to less than 1.5 rather than 2 degrees centigrade, is being reported as favouring approval of Kinder Morgan's Trans Mountain pipeline expansion project;
4. The Federal Cabinet will decide on Kinder Morgan's Trans Mountain pipeline expansion project following the National Energy Board's recommendation to Cabinet which is due by May 20, 2016.

THEREFORE BE IT RESOLVED THAT Council request that the Mayor, acting in support of Council's priorities, direct Mike Magee, in his capacity as a City-paid Special Advisor, to lobby hard to convince the federal cabinet and Prime Minister Justin Trudeau to reject Kinder Morgan's Trans Mountain pipeline expansion project and to regularly report back to City Council on his progress.

amended

AMENDMENT MOVED by Mayor Robertson  
SECONDED by Councillor Carr

THAT the motion be struck and replaced with the following:

**2. Increasing Efforts to Stop Trans Mountain Pipeline Expansion Project**

WHEREAS

1. The City of Vancouver has made it clear through motions at Council and through staff presentations to the National Energy Board that one of the city's top priorities is to ensure that Kinder Morgan's Trans Mountain pipeline expansion project, which poses unacceptably large risks to the global climate and to the City's natural environment, economy, quality of life and \$31 billion "brand" as one of the world's greenest cities, is not approved by the federal government;
2. The Federal Cabinet and Prime Minister Justin Trudeau, despite playing a leadership role at the December 2015 Paris climate talks to aim to keep the global temperature rise to less than 1.5 rather than 2 degrees centigrade, is being reported as favouring approval of Kinder Morgan's Trans Mountain pipeline expansion project;
3. The Federal Cabinet will decide on Kinder Morgan's Trans Mountain pipeline expansion project following the National Energy Board's recommendation to Cabinet which is due by May 20, 2016.

THEREFORE BE IT RESOLVED THAT Council continue to support staff using all opportunities to actively and vigorously oppose the proposal for a massive expansion of Kinder Morgan's pipeline and seven-fold increase in tanker traffic on the grounds of negative impacts to the health, environment and economy of Vancouver, and its contribution to dangerous increases in climate pollution.

\* \* \* \* \*

*Council recessed at 12:05 pm and reconvened at 2:16 pm.*

\* \* \* \* \*

AMENDMENT TO THE AMENDMENT MOVED by Councillor Affleck  
SECONDED by Councillor Ball

THAT the following be added as "B" to the motion:

THAT City Council direct the Mayor's office to regularly report back to City Council the work of the newly created City-paid Special Advisor, currently a role held by Mike Magee, on its progress working with the federal government on issues facing Vancouver such as housing affordability, transportation, and other such efforts resulting from Council decisions.

not put

The Mayor declared the amendment to the amendment out of order under sections 4.3(b) and (d) of the Procedure by-law, since, under the *Mayor and Council Expenses By-law* which was recently approved by Council, Council cannot direct the Mayor how to spend funds allocated to the Mayor's Office.

AMENDMENT TO THE AMENDMENT MOVED by Councillor Affleck  
SECONDED by Councillor Ball

THAT the following be added as B to the motion:

THAT City Council request the Mayor's Office to regularly report back to City Council the work of the newly created City-paid Special Advisor to the Mayor, currently a role held by Mike Magee, on its progress working with the federal government on issues facing Vancouver such as housing affordability, transportation, and other such efforts resulting from Council decisions.

CARRIED UNANIMOUSLY (Vote No. 01207)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Carr  
SECONDED by Councillor Meggs

THAT the words "opposition to the Kinder Morgan Pipeline Expansion project" be added following the word "transportation" in B, so that B would read:

THAT City Council request the Mayor's Office to regularly report back to City Council the work of the newly created City-paid Special Advisor to the Mayor, currently a role held by Mike Magee, on its progress working with the federal government on issues facing Vancouver such as housing affordability, transportation, opposition to the Kinder Morgan Pipeline Expansion project, and other such efforts resulting from Council decisions.

CARRIED (Vote No. 01208)  
(Councillors Affleck, Ball, and De Genova opposed)

Council requested to separate the components of the motion for the vote.

The amendments to the amendment having carried, the motion as amended was put and CARRIED, with Councillors Affleck, Ball, and De Genova opposed to A (Vote No. 01209) and B (Vote No. 01210).

#### FINAL MOTION AS APPROVED

##### WHEREAS:

1. The City of Vancouver has made it clear through motions at Council and through staff presentations to the National Energy Board that one of the city's top priorities is to ensure that Kinder Morgan's Trans Mountain pipeline expansion project, which poses unacceptably large risks to the global climate and to the City's natural environment, economy, quality of life and \$31 billion "brand" as one of the world's greenest cities, is not approved by the federal government;
2. The Federal Cabinet and Prime Minister Justin Trudeau, despite playing a leadership role at the December 2015 Paris climate talks to aim to keep the global temperature rise to less than 1.5 rather than 2 degrees centigrade, is being reported as favouring approval of Kinder Morgan's Trans Mountain pipeline expansion project;
3. The Federal Cabinet will decide on Kinder Morgan's Trans Mountain pipeline expansion project following the National Energy Board's recommendation to Cabinet which is due by May 20, 2016.

##### THEREFORE BE IT RESOLVED

- A. THAT Council continue to support staff using all opportunities to actively and vigorously oppose the proposal for a massive expansion of Kinder Morgan's pipeline and seven-fold increase in tanker traffic on the grounds of negative impacts to the health, environment and economy of Vancouver, and its contribution to dangerous increases in climate pollution.
- B. THAT City Council request the Mayor's office to regularly report back to City Council the work of the newly created City-paid Special Advisor to the Mayor, currently a role held by Mike Magee, on its progress working with the federal government on issues facing Vancouver such as housing affordability, transportation, opposition to the Kinder Morgan Pipeline Expansion project, and other such efforts resulting from Council decisions.

### 3. Enabling the Innovation Economy

MOVED by Councillor Reimer  
SECONDED by Mayor Robertson

#### WHEREAS

1. Vancouver's economy has undergone a significant transformation in the last decade with tens of thousands of new jobs created in digital, clean tech and other green industries, social entrepreneurs in the non-profit sector, creative industries, and a growing local maker movement;
2. Growth in these sectors of the "innovation economy" create a more resilient economy overall and have led to Vancouver having the strongest economy in Canada in 2016;
3. There is global competition for workers in these emerging economy sectors, leading cities worldwide to rethink the role of cities in integrating economic planning into urban planning;
4. The nature of work in these emerging economic sectors can also lead to more precarious income and benefits which has led to City initiatives to explore how to better support a changing workforce, such as the living wage initiative;
5. Although modern policy initiatives such as the Digital Strategy, Health City, and Downtown Eastside Local Area Plan support growth in these sectors, fundamental City structures were created at a time when Vancouver's economy was quite different;
6. There are a number of separate City initiatives ongoing or planned for the near future that are intended to create policy and update planning in areas and geographies that are integrally connected to the emerging economic sectors, ranging from Digital Strategy 2.0 to planning in False Creek Flats.

THEREFORE BE IT RESOLVED THAT staff be directed to establish an Innovation Economy Roundtable with representatives of emerging economy sectors for the purpose of providing ongoing advice on how the City can better enable the Innovation Economy through urban planning, social policy, modernizing regulations and other areas identified by staff and the roundtable;

BE IT FURTHER RESOLVED THAT as part of this process, staff identify immediate quick starts the City can take to better enable the Innovation Economy.

CARRIED UNANIMOUSLY (Vote No. 01211)

#### 4. Proactive Quarterly Release of Mayor's Office Expenses

MOVED by Councillor Affleck  
SECONDED by Councillor Ball

##### WHEREAS

1. The City of Vancouver is committed to open and transparent government, and all members of Council have expressed a commitment to accountability;
2. Expenses incurred by members of Vancouver City Council while conducting business on behalf of the City are released to the public on a quarterly basis through the City's online Open Data Catalogue Dataset, and annually in a formal report to Council;
3. The Vancouver Mayor's Office budget expenses are not currently released to the public, either through the City's online Open Data Catalogue Dataset or in a formal report to Council, quarterly or otherwise;
4. The Vancouver Mayor's Office budget, which increased by 23.6 percent in 2015 and by a further 2 percent in 2016, includes a non-transparent discretionary fund;
5. Information detailing expenditures from the Mayor's office discretionary fund for 2015 was recently released to the public, but only as the result of a protracted Freedom of Information (FOI) request;
6. Examples of major Canadian cities that exhibit exemplary openness and transparency best practices, such as the proactive public release of Mayor and Councillors' office expenses on a quarterly basis, along with detailed office budget information posted annually, include the cities of Toronto and Calgary.

##### THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council demonstrate a commitment to openness and transparency by directing that all expenses from the Mayor's Office budget, including expenses from the Mayor's discretionary fund, and expenses from the corresponding office budget for City Councillors, be released proactively to the public on a quarterly basis through the City's online Open Data Catalogue Dataset, including copies of all contractor and supplier invoices (consistent with appropriate privacy protection legislation), beginning with expenses for the current 2016 Budget year.
- B. THAT all future City of Vancouver Budgets include line item details for the annual Mayor's office budget as well as corresponding line item details for the annual Councillors' office budget.

CARRIED UNANIMOUSLY (Vote No. 01212)

## 5. Punjabi Market and Examining Sunset Community Vision for Updates

MOVED by Acting Mayor Louie  
SECONDED by Councillor Jang

### WHEREAS

1. The consultation process for rezoning 6505, 6507 and, 6541 Main Street, Has generated conversations on the historic resonance, present day importance, and lasting legacy of Vancouver's Punjabi Market;
2. From consultation feedback, significant public interest was expressed regarding the commercial vibrancy of the Punjabi Market shopping area including beautification, cultural spaces, business diversity, and community engagement;
3. Much of this information falls outside the scope of the rezoning application yet remains integral to the sustainability of the area;
4. This valuable information needs to be collected from diverse stakeholders including community elders, business leaders, students, newly emerging ethnic communities, and current homeowners;
5. A robust plan needs to be in place to preserve and sustain Punjabi Market for future generations;
6. The current policy for the Punjabi Market was written in 1998 as part of the Sunset Community Vision (Chapter 23).

THEREFORE BE IT RESOLVED THAT staff examine Chapter 23 ("Main Street Shopping Area/Punjabi Market") of the Sunset Community Vision and research whether updates are required.

amended

AMENDMENT MOVED by Councillor De Genova  
SECONDED by Councillor Affleck

THAT the following be added to the resolved:

FURTHER THAT efforts be made to fully identify all stakeholder groups for consultation, notably the Punjabi Market Association which serves in place of a formal Business Improvement Association, and that no stakeholder group is overlooked.

LOST (Vote No. 01213)  
(Councillors Deal, Jang, Louie, Meggs, Reimer and Mayor Robertson opposed)

AMENDMENT MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the following words be added to the end of the resolved: "and any subsequent consultations as required will be reported back to Council for consideration" so that the resolved would read:

THEREFORE BE IT RESOLVED THAT staff examine Chapter 23 ("Main Street Shopping Area/Punjabi Market") of the Sunset Community Vision and research whether updates are required, and any subsequent consultations as required will be reported back to Council for consideration.

CARRIED UNANIMOUSLY (Vote No. 01214)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 01215)

FINAL MOTION AS APPROVED

WHEREAS

1. The consultation process for rezoning 6505, 6507, and 6541 Main Street, Has generated conversations on the historic resonance, present day importance, and lasting legacy of Vancouver's Punjabi Market;
2. From consultation feedback, significant public interest was expressed regarding the commercial vibrancy of the Punjabi Market shopping area including beautification, cultural spaces, business diversity, and community engagement;
3. Much of this information falls outside the scope of the rezoning application yet remains integral to the sustainability of the area;
4. This valuable information needs to be collected from diverse stakeholders including community elders, business leaders, students, newly emerging ethnic communities, and current homeowners;
5. A robust plan needs to be in place to preserve and sustain Punjabi Market for future generations;
6. The current policy for the Punjabi Market was written in 1998 as part of the Sunset Community Vision (Chapter 23).

THEREFORE BE IT RESOLVED THAT staff examine Chapter 23 ("Main Street Shopping Area/Punjabi Market") of the Sunset Community Vision and research whether updates are required, and any subsequent consultations as required will be reported back to Council for consideration.



## NOTICE OF MOTION

### 1. Monthly Reporting on Non-Compliant Marijuana Related Use Enforcement Action

Councillor De Genova submitted a Notice of Motion on the above-noted matter. The motion will be placed on the agenda of the Regular Council meeting to be held May 17, 2016, as a Motion on Notice.

## NEW BUSINESS

### 1. Requests for Leave of Absence

MOVED by Councillor Deal  
SECONDED by Councillor Carr

- A. THAT Councillor Jang be granted leave of absence for personal reasons from all meetings to be held May 19, 2016.
- B. THAT Councillor Louie be granted leave of absence for Civic Business from all meetings to be held May 17 to 19, 2016.
- C. THAT Councillor Stevenson be granted leave of absence for personal reasons from meetings held May 3, 2016, and the Public Hearing to be held May 17, 2016.

CARRIED UNANIMOUSLY (Vote No. 1223)

## ENQUIRIES AND OTHER MATTERS

### 1. Update on Trans Pacific Partnership Report Back

Councillor Carr requested an update on the timeline for a report back on the Trans Pacific Partnership, which she had requested on December 1, 2015. The City Manager agreed to follow up with staff.

### 2. Metro Vancouver Motion regarding Taxes Municipalities collect in relation to provincial functions

Councillor Reimer noted that at the Metro Vancouver Board Meeting on April 29, 2016, the Board approved a motion regarding taxes collected by municipalities in relation to Provincial functions, and requested the motion be forwarded to all of Council for their information and to understand the implications for Vancouver.

**3. Update on Love Locks**

Councillor Affleck noted the Park Board has approved a new piece of public art in Queen Elizabeth Park, to house the love locks.

**ADJOURNMENT**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 3:54 pm.

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