



REGULAR COUNCIL MEETING MINUTES

MAY 17, 2016

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 17, 2016, at 9:33 am, in the Council Chamber, Third Floor, City Hall.

PRESENT:	Mayor Gregor Robertson* Deputy Mayor Heather Deal Councillor George Affleck Councillor Elizabeth Ball* Councillor Adriane Carr Councillor Melissa De Genova Councillor Kerry Jang Councillor Geoff Meggs Councillor Andrea Reimer Councillor Tim Stevenson*
ABSENT:	Councillor Raymond Louie (Leave of Absence - Civic Business)
CITY MANAGER'S OFFICE:	Sadhu Johnston, City Manager
CITY CLERK'S OFFICE:	Janice MacKenzie, City Clerk Laura Kazakoff, 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:

- (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;

(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
(Councillor Stevenson and Mayor Robertson absent for the vote)

ADOPTION OF MINUTES

1. Regular Council - May 3, 2016

MOVED by Councillor Jang
SECONDED by Councillor Reimer

THAT the Minutes of the Regular Council meeting of May 3, 2016, be approved.

CARRIED UNANIMOUSLY
(Councillor Stevenson and Mayor Robertson absent for the vote)

2. Regular Council (Policy and Strategic Priorities) - May 4, 2016

MOVED by Councillor Jang
SECONDED by Councillor Reimer

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of May 4, 2016, be approved.

CARRIED UNANIMOUSLY
(Councillor Stevenson and Mayor Robertson absent for the vote)

COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Carr

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

CARRIED UNANIMOUSLY
(Councillor Stevenson and Mayor Robertson absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr

THAT Council adopt Administrative Reports A2 and A3 and Policy Reports P1 and P3 on consent.

CARRIED UNANIMOUSLY

(Councillor Stevenson and Mayor Robertson absent for the vote)

REPORT REFERENCE

1. 2015 Housing and Homelessness Strategy Report Card - Part 1 April 19, 2016

Edna Cho, Planner, Housing Policy and Projects, provided an overview of the 2015 Housing Report Card - Part 1, including a review of the Housing and Homelessness Strategy, housing challenges, progress towards targets, results achieved so far, and future actions. Ms. Cho noted Part 2 of the Report Card would come to the next Council meeting and staff would also be reporting to Council later this year with specific recommendations.

Ms. Cho, along with Mukhtar Latif, Chief Housing Officer, and Abigail Bond, Director of Housing Policy and Projects, responded to questions.

During questions to staff, Sadhu Johnston, City Manager, agreed to provide a memo to Council regarding initiatives related to housing for seniors.

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The Mayor arrived at 10:25 am, during questions to staff, and assumed the Chair.

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2. Modular Housing Initiative

Mukhtar Latif, Chief Executive Officer for the Vancouver Affordable Housing Agency, provided an overview of the Modular Housing Initiative, including examples of various types of modular housing, the rationale for the initiative, upcoming pilot sites, funding and land opportunity partnerships, community engagement, and next steps. Mr. Latif, along with Sadhu Johnston, City Manager, responded to questions.

ADMINISTRATIVE REPORTS

**1. Amendment to the Vehicles for Hire By-law No. 6066 - Private Impoundment Towing Rate and Release Fee
April 6, 2016**

MOVED by Councillor Meggs

- A. THAT Council approve an increase of 22% in the private impoundment towing rates and release fees, subject to:
 - i. Written agreement from the towing companies to storage charges as shown in Table 1 of the Administrative Report dated April 6, 2016, entitled "Amendment to the Vehicles for Hire By-law No. 6066 - Private Impoundment Towing Rate and Release Fee".
- B. THAT Council instruct the Director of Legal Services to prepare the necessary by-law amendments for the private impoundment towing rate and release fee, in accordance with Appendix B of the Administrative Report dated April 6, 2016, entitled "Amendment to the Vehicles for Hire By-law No. 6066 - Private Impoundment Towing Rate and Release Fee".

CARRIED (Vote No. 1235)
(Councillors Affleck, Ball, Carr and De Genova opposed)

**2. Registration of Agreements Against Title to City Owned Lands in South East False Creek Areas 3A and 3B
April 13, 2016**

- A. THAT Council approve the registration of the following agreements against title to Lot 355 - Parcel Identifier: 029-631-785, Lot 355, False Creek, Group 1, New Westminster District, Plan EPP46205 ("Lot 355") in connection with the redevelopment of SEFC Areas 3A & 3B (as shown in Appendix A of the Administrative Report dated April 13, 2016, entitled "Registration of Agreements Against Title to City Owned Lands in South East False Creek Areas 3A and 3B"):
 - (a) Homeowner Protection Act covenant in favour of British Columbia Housing Commission ("BC Housing") which restricts the use of the Rental Building (defined below) to rental only for a period of ten (10) years; and
 - (b) Floodplain covenant in favour of the City of Vancouver.

(collectively, the "Lot 355 Agreements")

- B. THAT Council approve the registration of the following agreements against title to Lot 344 - Parcel Identifier: 029-631-742, Lot 344, False Creek, Group 1, New Westminster District, Plan EPP1333 ("Lot 344") in connection with the redevelopment of SEFC Areas 3A and 3B:
- (a) No build covenant in favour of Lot 356 - Parcel Identifier: 029-631-793 , Lot 356, False Creek, Group 1, New Westminster District, Plan EPP46205 ("Lot 356");
 - (b) Access easement in favour of Lot 356; and
 - (c) Floodplain covenant in favour of the City of Vancouver.
- C. THAT the Lot 355 Agreements and the Lot 344 Agreements will be on terms and conditions acceptable to the Director of Legal Services in consultation with the General Manager of Real Estate and Facilities Management, the Chief Housing Officer (or successor in function), the General Manager of Planning and Development Services, and the General Manager of the Vancouver Board of Parks and Recreation, as applicable;
- FURTHER THAT the Director of Legal Services be authorized to execute the Lot 355 Agreements and the Lot 344 Agreements on behalf of the City.
- D. THAT no legal rights or obligations shall arise or be created until all legal documentation is fully executed on terms and conditions to the satisfaction of the Director of Legal Services.

ADOPTED ON CONSENT (Vote No. 1239)

**3. 2016 Property Taxation: Taxation By-laws and Averaging Resolutions
May 10, 2016**

- A. THAT Council adopt the 2016 rating by-laws that establish the municipal general purpose tax rate and the Greater Vancouver Regional District tax rate for each property class.
- B. THAT Council adopt the 2016 averaging resolutions that substitute the tax rates established by other taxing authorities to give effect to the land assessment averaging program, which are set out in Appendices C, D, E and F of the Administrative Report dated May 10, 2016, entitled "2016 Property Taxation: Taxation By-laws and Averaging Resolutions" .

ADOPTED ON CONSENT (Vote No. 1240)

POLICY REPORTS

1. CD-1 Rezoning - 5189-5289 Cambie Street May 3, 2016

A. THAT the application by Ciccozzi Architecture on behalf of Pure West Financial Holdings Group Inc., the registered owners, to rezone 5189-5289 Cambie Street [Amended Lots 15 and 16 (Explanatory Plan 4304), Lots 17, 18, 19 and 20; all of Block 839, District Lot 526, Plan 8513; PIDS 010-087-125, 010-087-133, 010-086-820, 010-086-846, 010-086-862, and 010-086-871, respectively] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 2.55 FSR and the height from 10.7 m (35 ft.) to 19.3 m (64 ft.) to permit the development of two six-storey residential buildings and five two-storey townhouse buildings at the lane for a total of 134 dwelling units, be referred to a Public Hearing together with:

- (i) plans prepared by Ciccozzi Architecture, received on July 23, 2015;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated May 3, 2016, entitled "CD-1 Rezoning - 5189-5289 Cambie Street"; and
- (iii) the recommendation of the General Manager of Planning and Development Services to approve the application, subject to the conditions contained in Appendix B of the above-noted Policy 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 Policy Report for consideration at Public Hearing.

B. THAT, subject to the enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated May 3, 2016, entitled "CD-1 Rezoning - 5189-5289 Cambie Street";

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

C. THAT A and B above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and the expenditures of funds of incurring of costs is at the sole risk of the person making the expenditures or incurring the cost;
- (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the sole risk of the property owner; 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 (Vote No. 1241)

**2. CD-1 Rezoning and Heritage Designation - 4976-5010 Cambie Street
May 3, 2016**

MOVED by Councillor Deal

- A. THAT the application by SHIFT Architecture Inc. on behalf of Pennyfarthing Q.E. Park Properties Inc., the registered owners, to rezone: 4976-5010 Cambie Street [Lots 5 to 7, all of Block 840, District Lot 526, Plan 8324; PIDs 002-974-258, 010-152-199, and 010-152-211, respectively] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 2.46 FSR and the height from 10.7 m (35 ft.) to 23.5 m (77 ft.) to permit the development of a seven-storey residential building containing a total of 49 dwelling units, and to retain and rehabilitate the heritage Wong Residence, be referred to a Public Hearing together with:
 - (i) plans prepared by SHIFT Architecture, received on August 14, 2015;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated May 3, 2016, entitled "CD-1 Rezoning and Heritage Designation - 4976-5010 Cambie Street"; and
 - (iii) the recommendation of the General Manager of Planning and Development Services to approve the application, subject to the conditions contained in Appendix B of the above-noted Policy 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 Policy Report; and for consideration at Public Hearing.

- B. THAT subject to the approval in principle of the rezoning, the existing heritage feature, known as the "Volcanic Rock Outcropping" be added to the Vancouver Heritage Register as a landscape resource; and the existing building, known as the "Wong Residence" (the "heritage building") at 5010 Cambie Street [PID: 010-152-211; Lot 7, Block 840, District Lot 526, Plan 8324] be added to the Vancouver Heritage Register in the 'A' evaluation category.
- C. THAT, subject to approval in principle of the rezoning, pursuant to Sections 593 and 594 of the Vancouver Charter, Council approve the designation of both the heritage building and the Volcanic Rock Outcropping as protected heritage property;

FURTHER THAT the Director of Legal Services be instructed to bring forward the Heritage Designation By-law generally as set out in Appendix D of the Policy Report dated May 3, 2016, entitled "CD-1 Rezoning and Heritage Designation - 4976-5010 Cambie Street" for consideration at the Public Hearing.

- D. THAT, subject to the enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated May 3, 2016, entitled "CD-1 Rezoning and Heritage Designation - 4976-5010 Cambie Street";

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

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

CARRIED UNANIMOUSLY (Vote No. 1236)

**3. 3738 Cypress Street - Application for Removal from First Shaughnessy Protected Heritage Property List
April 25, 2016**

THAT the application to amend the Heritage Conservation Area Official Development Plan (the "HCA ODP") to remove the building existing prior to January 1, 1940 on lands having a civic address of 3738 Cypress Street [PID: 008-914-958; Lot 1A, Block 42, District Lot 526, Plan 4502] (the "Subject Property") from the list of First Shaughnessy protected heritage properties, which is at Appendix A4 of Schedule A of the HCA ODP, be referred to a public hearing together with the recommendation from the Acting General Manager of Planning and Development Services to approve the application;

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

ADOPTED ON CONSENT (Vote No. 1242)

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Carr

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Ball
SECONDED by Councillor Carr

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Carr
SECONDED by Councillor Deal

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

1. A By-law to amend Water Shortage Response By-law No. 8912 regarding changes to the regional water shortage response plan (By-law No. 11516)
2. A By-law to amend Water Works By-law No. 4848 regarding protection of water system and water use (By-law No. 11517)
3. A By-law to levy rates on all taxable real property in the City of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2016 and not otherwise provided for (By-law No. 11518)
4. A By-law to levy a rate on property to raise monies required to be paid to the Greater Vancouver Regional District (By-law No. 11519)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 49 East 1st Avenue

MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 1551 Quebec Street, 1600 Ontario Street, and 95 East 1st Avenue (49 East 1st Avenue being the application address) be approved generally as illustrated in the Development Application Number DE419622, prepared by Foad Rafii Architects, and stamped "Received, Community Services Group, Planning and Development Services", on March 18, 2016, 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

2. 2016 Tax Levies for Provincial Schools

MOVED by Councillor Reimer
SECONDED by Councillor Jang

WHEREAS

1. Pursuant to Section 119(3) of the *School Act*, the Province of British Columbia in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver;
2. By *Orders in Council No. 267 and 268* approved on May 02, 2016, the Administrator in Council levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	1.18590
Class 5 Light Industry	5.40000
Class 6 Business & Other	5.40000

being dollars of tax for each one thousand dollars of taxable value, for the 2016 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver would raise the following sums:

Class 1 Residential	\$284,021,517
Class 5 Light Industry	\$5,772,917
Class 6 Business & Other	\$253,770,115

3. Pursuant to provisions of the *Vancouver Charter*, on March 9, 2016, Council approved By-law No. 11474 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;
4. Pursuant to By-law No. 11474, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *School Act* for the year 2016 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$239,498,707,695	\$235,016,081,422
Class 5 Light Industry	\$1,069,058,700	\$995,203,056
Class 6 Business & Other	\$46,994,465,724	\$44,850,706,814

5. Council is obliged to vary the tax rates set by the Administrator in Council to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED THAT, in the case of Class 1 Residential, the rate of 1.20852 is hereby substituted for the rate of 1.18590; in the case of Class 5 Light Industry, the rate of 5.80074 is substituted for the rate of 5.40000; and in the case of Class 6 Business & Other, the rate of 5.65811 is substituted for the rate of 5.40000 for taxation pursuant to the *School Act* in the City of Vancouver for the 2016 taxation year.

CARRIED UNANIMOUSLY

3. 2016 Tax Levies for South Coast British Columbia Transportation Authority ("TransLink")

MOVED by Councillor Reimer
SECONDED by Councillor Jang

WHEREAS

1. Pursuant to Section 25 of the *South Coast British Columbia Transportation Authority Act*, the South Coast British Columbia Transportation Authority ("Translink") in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *South Coast British Columbia Transportation Authority 2016 Property Tax By-law No. 106-2016* and *Replacement Tax By-law No. 107-2016*, TransLink levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.28340
Class 5 Light Industry	1.52110
Class 6 Business & Other	1.24200

being dollars of tax for each one thousand dollars of taxable value, for the 2016 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$67,871,436
Class 5 Light Industry	\$1,626,145
Class 6 Business & Other	\$58,136,179

3. Pursuant to provisions of the *Vancouver Charter*, on March 9, 2016, Council approved By-law No. 11474 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other, in the City of Vancouver;
4. Pursuant to By-law No. 11474, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *South Coast British Columbia Transportation Authority Act* for the year 2016 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$239,489,895,695	\$235,007,269,422
Class 5 Light Industry	\$1,069,058,700	\$995,203,056
Class 6 Business & Other	\$46,808,517,824	\$44,665,446,581

5. Council is obliged to vary the tax rates set by Translink in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED THAT, in the case of Class 1 Residential, the rate of 0.28881 is hereby substituted for the rate of 0.28340; in the case of Class 5 Light Industry, the rate of 1.63398 is substituted for the rate of 1.52110; and in the case of Class 6 Business & Other, the rate of 1.30159 is substituted for the rate of 1.24200 for taxation pursuant to the *South Coast British Columbia Transportation Authority Act* in the City of Vancouver for the 2016 taxation year.

CARRIED UNANIMOUSLY

4. 2016 Tax Levies for British Columbia Assessment Authority

MOVED by Councillor Reimer
SECONDED by Councillor Jang

WHEREAS

1. Pursuant to Section 17(2) of the *Assessment Authority Act*, the British Columbia Assessment Authority ("BC Assessment") in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *2016 Assessment Authority By-law No. 59*, BC Assessment levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.05430
Class 5 Light Industry	0.15750
Class 6 Business & Other	0.15750

being dollars of tax for each one thousand dollars of taxable value, for the 2016 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$13,004,301
Class 5 Light Industry	\$168,377
Class 6 Business & Other	\$7,372,342

3. Pursuant to provisions of the *Vancouver Charter*, on March 9, 2016, Council approved By-law No. 11474 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;
4. Pursuant to By-law No. 11474, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *Assessment Authority Act* for the year 2016 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$239,489,895,695	\$235,007,269,422
Class 5 Light Industry	\$1,069,058,700	\$995,203,056
Class 6 Business & Other	\$46,808,517,824	\$44,665,446,581

5. Council is obliged to vary the tax rates set by BC Assessment in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED THAT, in the case of Class 1 Residential, the rate of 0.05534 is hereby substituted for the rate of 0.05430; in the case of Class 5 Light industry, the rate of 0.16919 is substituted for the rate of 0.15750; and in the case of Class 6 Business & Other, the rate of 0.16506 is substituted for the rate of 0.15750 for taxation pursuant to the *Assessment Authority Act* in the City of Vancouver for the 2016 taxation year.

CARRIED UNANIMOUSLY

5. 2016 Tax Levies for Municipal Finance Authority of British Columbia

MOVED by Councillor Reimer
SECONDED by Councillor Jang

WHEREAS

1. Pursuant to Sections 17, 18(2) and 19 of the *Municipal Finance Authority Act*, the Municipal Finance Authority of British Columbia ("MFABC") in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *Municipal Finance Authority of British Columbia Resolution No. 143, 2016*, MFABC levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.00020
Class 5 Light Industry	0.00070
Class 6 Business & Other	0.00050

being dollars of tax for each one thousand dollars of taxable value, for the 2016 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$47,898
Class 5 Light Industry	\$748
Class 6 Business & Other	\$23,404

3. Pursuant to provisions of the *Vancouver Charter*, on March 9, 2016, Council approved By-law No. 11474 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;

4. Pursuant to By-law No. 11474, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *Municipal Finance Authority Act* for the year 2016 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$239,489,895,695	\$235,007,269,422
Class 5 Light Industry	\$1,069,058,700	\$995,203,056
Class 6 Business & Other	\$46,808,517,824	\$44,665,446,581

5. Council is obliged to vary the tax rates set by MFABC in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED THAT, in the case of Class 1 Residential, the rate of 0.00020 is hereby substituted for the rate of 0.00020; in the case of Class 5 Light Industry, the rate of 0.00075 is substituted for the rate of 0.00070; and in the case of Class 6 Business & Other, the rate of 0.00052 is substituted for the rate of 0.00050 for taxation pursuant to the *Municipal Finance Authority Act* in the City of Vancouver for the 2016 taxation year.

CARRIED UNANIMOUSLY

B. Motions on Notice

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

MOVED by Councillor De Genova
SECONDED by Councillor Ball

WHEREAS

1. On the weekend of April 30, 2016, City By-law Inspectors began enforcement action on non-compliant medical marijuana-related use (MMRU) businesses that continued to operate without a business licence;
2. Enforcement action will include ticketing as well as appropriate legal action;
3. Marijuana-related stores that are issued a ticket for operating without a business licence will face a fine of \$250 for every day they continue to operate;
4. Preliminary development permit applications for 140 marijuana-related businesses were refused by the City of Vancouver because they were not in permitted zones or did not meet distancing regulations;
5. Enforcement action by City by-law inspectors on the weekend of April 30, 2016, resulted in the issuance of 44 violation notices and confirmation that 22 non-compliant locations had already closed by the six month deadline;

6. City staff will continue the enforcement of non-compliant marijuana-related stores as well as focusing on compiling the information necessary to take appropriate legal action against stores that continue to operate outside of the City's by-law regulations.

THEREFORE BE IT RESOLVED THAT Council direct staff to prepare and distribute a monthly public report to Council on non-compliant medical marijuana-related use enforcement actions including, but not limited to, the following information:

- The number of By-Law Inspectors assigned to the task of enforcement actions in each month;
- The cost to the City each month to carry out these enforcement actions;
- The number, and total amount, of fines issued to non-compliant marijuana stores during the month, along with the amount collected by the City;
- The cost of other City staff time, such as legal services, related to the enforcement of non-compliant marijuana stores during each month;
- The cost of any associated legal action each month proceeding from enforcement action;
- The number of non-compliant marijuana stores that remain open each month, including a breakdown of the number of stores that close and the number of new dispensaries that may have opened during each month.

referred

REFERRAL MOVED by Councillor Jang
SECONDED by Councillor Stevenson

THAT the motion be referred to staff to prepare a memo on the financial implications incurred on the enforcement of non-compliant marijuana retail outlets in the course of regular financial reporting; and

FURTHER THAT the preparation of the memo should not incur significant staff resources, as determined by the City Manager.

CARRIED UNANIMOUSLY (Vote No. 1237)

2. Request for Leaves of Absence

MOVED by Councillor Ball
SECONDED by Councillor Carr

THAT Councillor Deal be granted Leave of Absence for Civic Business from all meetings to be held on June 14, 15 and 16, 2016.

CARRIED UNANIMOUSLY (Vote No. 1243)

3. Vancouver Support for City of Toronto Emergency Resolution at FCM

MOVED by Councillor Reimer
SECONDED by Councillor Carr

WHEREAS

1. The City of Toronto has passed an emergency resolution in support of the Government of Canada's commitment to the COP21 Paris Climate Agreement;
2. That emergency resolution has subsequently been accepted by the Federation of Canadian Municipalities Executive to be submitted to the 2016 AGM for debate;
3. The City of Vancouver has supported strong measures by the federal government to reduce climate-changing emissions since the Clouds of Change initiative in 1990 and, with the adoption of Renewable City Strategy in 2015, has furthered that advocacy to seek an end to the burning of fossil fuels.

THEREFORE BE IT RESOLVED THAT the City of Vancouver support the motion coming forward from the City of Toronto to the 2016 FCM AGM entitled "FCM Support for the Government of Canada's Commitment to the COP21 Paris Climate Agreement".

CARRIED UNANIMOUSLY (Vote No. 1238)

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At approximately noon, it was

*MOVED by Councillor Stevenson
SECONDED by Councillor Jang*

THAT the meeting be extended in order to complete the agenda items.

*CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)*

POINT OF ORDER

Prior to a vote on the above motion, Councillor De Genova rose on a Point of Order to enquire whether it would be appropriate to first ask all Council members if they are supportive of extending the meeting. The Mayor advised that was the purpose of the motion to extend.

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NEW BUSINESS

1. Request for Leave of Absence

MOVED by Councillor Carr

SECONDED by Councillor De Genova

- A. THAT Councillor Stevenson be granted Leave of Absence for personal reasons from meetings to be held on Wednesday, June 29, 2016.
- B. THAT Councillor Affleck be granted Leave of Absence for personal reasons from meetings to be held on Thursday, May 26, 2016.

CARRIED UNANIMOUSLY (Vote No. 1244)
(Councillor Ball absent for the vote)

ENQUIRIES AND OTHER MATTERS

1. Youth Homelessness

Councillor Reimer requested an update from staff on the progress related to the 2015 report entitled "Paige's Story: Abuse, Indifference and a Young Life Discarded" which had been discussed by Council in July of last year.

2. Lower Mainland Local Government Association Conference

Councillor Carr, Council's representative to the LMLGA, provided a report on the recent Conference held in Whistler.

ADJOURNMENT

MOVED by Councillor Carr

SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

The Council adjourned at 12:16 pm.

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