



REGULAR COUNCIL MEETING MINUTES

JULY 12, 2016

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 12, 2016, at 9:35 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: Janice MacKenzie, City Clerk
Laura Kazakoff, Meeting Coordinator

*Denotes absence for a portion of the meeting.

CONDOLENCES - Rick Gates

The Mayor acknowledged the recent passing of former City employee, Rick Gates, noting his long service and significant contributions to the City and involvement in local municipal unions, including many years as President. The Mayor expressed condolences to his family, friends and former co-workers.

IN CAMERA MEETING

MOVED by Councillor Louie
SECONDED by Councillor Deal

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

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

(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 - June 28, 2016

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT the Minutes of the Regular Council meeting of June 28, 2016, be approved.

CARRIED UNANIMOUSLY

2. Regular Council (Policy and Strategic Priorities) - June 29, 2016

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of June 29, 2016, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

The Mayor noted a request to speak to Administrative Report A2 had been received.

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the Administrative Report dated June 9, 2016, entitled "2016 Cultural Infrastructure Grant Allocations" be referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, July 13, 2016, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 01376)

MOVED by Councillor Carr
SECONDED by Councillor Louie

THAT Council adopt Administrative Report A3 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Greenest City Action Plan - Implementation Update

Doug Smith, Acting Director, Sustainability Group, provided an update on the progress in implementing the Greenest City Action Plan, including an overview of the broad aspirational objectives, 2020 targets, results to date, and Greenest City successes. Mr. Smith, along with Sadhu Johnston, City Manager, Sean Pander, Green Building Program Manager, James O'Neill, Social Planner, and Dave Hutch, Manager of Planning and Research, Parks and Recreation, responded to questions.

2. Zero Emissions Building Plan July 5, 2016

Sean Pander, Green Building Program Manager, Sustainability Group, provided an overview of the proposed Zero Emissions Building Plan, including a review of strategies, greenhouse gas emission targets for detached houses and low- and high-rise buildings, carbon neutral building targets, leadership in regard to City-owned and VAHA projects, and catalyst tools.

The Mayor noted requests to speak to this matter had been received.

MOVED by Councillor Carr
SECONDED by Councillor Jang

THAT the Policy Report dated July 5, 2016, entitled "Zero Emissions Building Plan" be referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, July 13, 2016, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 01375)
(Councillor Meggs absent for the vote)

ADMINISTRATIVE REPORTS

**1. Amendments to Health By-law No. 9535 with Respect to Neonicotinoid Pesticide Use
June 20, 2016**

MOVED by Councillor Reimer
SECONDED by Councillor Deal

- A. THAT Council approve, in principle, the amendments to Health By-law No. 9535 set out in Appendix A of the Administrative Report dated June 20, 2016, entitled "Amendments to Health By-law No. 9535 with Respect to Neonicotinoid Pesticide Use", to prohibit the use of neonicotinoid pesticides within the City of Vancouver.
- B. THAT Council instruct the Director of Legal Services to bring forward the proposed amendments set out in Appendix A of the Administrative Report dated June 20, 2016, entitled "Amendments to Health By-law No. 9535 with Respect to Neonicotinoid Pesticide Use" for enactment.

CARRIED UNANIMOUSLY (Vote No. 01374)

**2. 2016 Cultural Infrastructure Grant Allocations
June 9, 2016**

This item was referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, July 13, 2016, in order to hear from speakers.

**3. 2016 Childcare Enhancement and Other Social Grants
June 28, 2016**

- A. THAT Council authorize payment of 45 Childcare Enhancement Grants to 25 non-profit childcare providers totalling \$898,732. Source of funds to be the 2016 Childcare Operating Grants budget.

- B. THAT Council authorize a Neighbourhood Access Grant payment of up to \$45,000 to the YMCA Woodward's Childcare for the period January 1, 2016 to December 31, 2016, to reduce parent fees for low income parents receiving the Provincial subsidy living in the Downtown East Side. Source of funds to be the 2016 Operating Grants budget.
- C. THAT Council authorize a grant of \$10,975 to Collingwood Neighbourhood House to support City of Reconciliation activities by creating Aboriginal cultural competency training for Vancouver-based early childhood educators. Source of funds the 2016 Childcare Operating Grants budget.
- D. THAT Council authorize a grant of up to \$15,000 to Vantage Point to support the operational effectiveness of the multi-partner Childcare Hub operated by Britannia Community Service Society. Source of funds to be the 2016 Childcare Operating Grants budget.
- E. THAT Council authorize payment of \$258,774 to the Collingwood Neighbourhood House Society for the delivery of recreational programs and for the operation of the Collingwood Gymnasium for the period January 1, 2016 to December 31, 2016. Source of funds to be the 2016 Operating Budget.
- F. THAT Council authorize two grants totalling \$24,000 to the Disability Alliance BC and the Vancouver Urban Farming Society to advance urban farming initiatives and business development in alignment with the Vancouver Food Strategy. Source of funds to be the 2016 Social Innovation Project grants budget.
- G. THAT Council authorize a grant of \$7,500 to Collingwood Neighbourhood House to expand the SAFE (Sex Work Awareness for Everyone) program to address gaps in services for sex workers and to mitigate the negative impacts of sex work in the Cedar Cottage neighbourhood. Source of funds to be the Edgewater Casino Social Responsibility Reserve.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 01377)

BY-LAWS

Councillor Jang advised he had reviewed the proceedings of the Public Hearing in relation to By-law 2 and he would therefore be voting on its enactment.

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 5 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Meggs absent for the vote)

1. A By-law to designate certain real property as protected heritage property (2308 East 34th Avenue - BK Grocery) (By-law No. 11568)
2. A By-law to designate certain real property as protected heritage property (1872 Parker Street - Brookhouse Residence) (By-law No. 11569)
3. A By-law to enact a Housing Agreement for 3090 East 54th Avenue (By-law No. 11570)
4. A By-law to amend Subdivision By-law No. 5208 (5470-5490 Oak Street) (By-law No. 11571)
5. A By-law to amend Subdivision By-law No. 5208 (2312-2328 Galt Street) (By-law No. 11572)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

None.

NOTICE OF MOTION

1. Building a Seniors Centre in South Vancouver/Sunset Area

Acting Mayor Louie submitted a Notice of Motion on the above-noted topic. The motion will be placed on the agenda of the Regular Council meeting to be held on July 26, 2016, as a Motion on Notice.

2. Slip 'n' Slide Water Party Event in the City of Vancouver in 2017

Councillor De Genova submitted a Notice of Motion on the above-noted topic. The motion will be placed on the agenda of the Regular Council meeting to be held on July 26, 2016, as a Motion on Notice.

ENQUIRIES AND OTHER MATTERS

1. Rental 100 Program

Councillor Affleck enquired about the Rental 100 program and whether the program enabled developers to avoid paying DCLs and CACs, while only guaranteeing affordable rents for the first tenants. He also enquired about the use of fixed term rental agreements. The City Manager agreed to provide an information memo with an assessment from Housing staff.

2. South Granville Seniors Centre

Councillor Carr requested an information memo regarding the status of the South Granville Seniors Centre, noting they are facing relocation due to the redevelopment of the church they currently occupy.

Councillor Meggs expressed concerns with regard to this matter and noted this is the second time there has been redevelopment at this location. Councillor Ball also expressed concern with regard to the theatre company which occupies space at the same location, noting the loss of that space would be enormously disruptive.

3. Kinder Morgan Trans-Mountain Pipeline

Councillor Carr noted the deadline to provide written comments on Environment and Climate Change Canada's report on upstream GHG emissions for the Trans Mountain expansion project recently ended and enquired whether the City had provided a response. If so, she asked if it was possible for that information to be provided on the City's website, as well as a link to a federal government online questionnaire seeking community feedback on the pipeline project.

Councillor Carr further noted that a federal review panel would be in Vancouver from August 16 to 18, 2016, which people could sign up for.

4. Report from Mayor's Special Advisor

Councillor Carr enquired whether there would be information coming to Council from the Mayor's Special Advisor on his recent trip to Ottawa with regard to Council's priorities. The Mayor noted he would endeavour to provide a report at the next Council meeting.

5. Missed Recycling Pick-ups

Councillor Reimer noted there have been problems with regard to missed recycling pick-ups and enquired as to what is being done to address this matter and provide clarity to residents. The City Manager provided information on several steps which are being taken to rectify the problems and ensure all routes are covered in the lead up to the MMBC transition in October.

ADJOURNMENT

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 11:59 am.

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