



REGULAR COUNCIL MEETING MINUTES

DECEMBER 13, 2016

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 13, 2016, at 9:36 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, City Manager
Paul Mochrie, Deputy City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

WELCOME

Mayor Robertson acknowledged that the city of Vancouver is on the unceded traditional territory of the Musqueam, Squamish, and Tsleil-Waututh First Nations.

IN CAMERA MEETING

MOVED by Councillor Deal
SECONDED by Councillor Carr

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

(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;

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

(d) the security of the property of 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;

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

(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
(Councillor Stevenson absent for the vote)

ADOPTION OF MINUTES

1. Regular Council - November 29, 2016

MOVED by Councillor Louie
SECONDED by Councillor Reimer

THAT the Minutes of the Regular Council meeting of November 29, 2016, be approved.

CARRIED UNANIMOUSLY

2. Regular Council (Policy and Strategic Priorities) - November 30, 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 November 30, 2016, be approved.

CARRIED UNANIMOUSLY

3. Special Council (2017 Capital and Operating Budget) - December 7, 2016

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the Minutes of the Special Council meeting regarding the 2017 Capital and Operating Budget of December 7, 2016, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

Mayor Robertson advised requests to speak to Administrative Report 3 had been received.

REFERRAL MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT Administrative Report 3 be referred to the Standing Committee on City Finance and Services meeting on December 14, 2016, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 01654)

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Council adopt Communications 2 to 4, Administrative Reports 1 and 2, Policy Reports 2 and 4 to 9, and Other Report 1 on consent.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. 2017 Capital and Operating Budget

At the Special Council meeting on December 7, 2016, Council received a presentation and heard from speakers on the 2017 Capital and Operating Budget, and referred discussion and decision on the related reports to the Regular Council meeting on December 13, 2016.

Note: [the 2017 Budget and Five-Year Financial plan is available on the City's Website.](#)

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Council agreed to deal with items 1b to 1g prior to 1a. For clarity, the minutes are recorded in chronological order.

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**b. Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2017 Customer Rates
November 4, 2016**

MOVED by Councillor Meggs
SECONDED by Councillor Reimer

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 4, 2016, entitled "Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2017 Customer rates", including the establishment of 2017 customer rates and fees, with a 3.2% increase over 2016 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 2.7% and the Variable Energy Charge by 4.0%.

THAT Council instruct the Director of Legal Services to bring the By-law amendment, generally as set out in Appendix A of the above-noted report, forward for enactment.

CARRIED (Vote No. 01610)
(Councillor Affleck opposed)

**c. 2017 Annual Review of Water Rates Under the Waterworks By-law
November 23, 2016**

MOVED by Councillor Meggs
SECONDED by Councillor Reimer

A. THAT Council approve the amendments to the Waterworks By-law, generally as set out in Appendix A of the Administrative Report dated November 23, 2016, entitled "2017 Annual Review of Water Rates Under the Waterworks By-law", including the establishment of the 2017 rates and fees, with the following recommended increases: 4.0% increase in the per unit flat fee for Single Dwelling (from \$592 per unit in 2016 to \$616 per unit in 2017); 4.0% increase in per unit Metered Rate in off season (from \$2.584 in 2016 to \$2.688 in 2017) and peak season (from \$3.239 in 2016 to \$3.369 in 2017); 2.9-3.9% increase in Public Water Connection Fees (as listed in Appendix A, Schedule A of the above-noted report); and, varied increases for all other Water Utility User Rates (as listed in Appendix A, Schedules B, C, E, F, G and H, of the above-noted report).

B. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Waterworks By-law, generally as set out in Appendix B of the Administrative Report dated November 23, 2016, entitled "2017 Annual Review of Water Rates Under the Waterworks By-law.

CARRIED (Vote No. 01611)
(Councillors Affleck, Ball and De Genova opposed)

- d. **Prohibition on Non-recirculating Uses of Water and Enhanced Water Efficiency Requirements to Support Water Conservation - WITHDRAWN**

- e. **2017 Annual Review of Sewer Rates and Environmental Updates Under the Sewer and Watercourse By-law
November 23, 2016**

MOVED by Councillor Meggs
SECONDED by Councillor Reimer

- 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 23, 2016, entitled "2017 Annual Review of Sewer Rates and Environmental Updates Under the Sewer and Watercourse By-law", including the establishment of the 2017 rates and fees, with the following recommended increases: 11.3% increase in the per unit flat fee for Single Dwelling (from \$345 per unit in 2016 to \$384 per unit in 2017); 11.3% increase in Other Sanitary Sewer User Rates (as listed in Appendix A of the above-noted report); 11.3% increase in per unit Metered Rate (from \$2.221 in 2016 to \$2.472 in 2017); 11.3% increase in the per unit Water Discharge Permit User Rate (from \$0.7235 in 2016 to \$0.8053 in 2017); and, 2.0-3.2% increase in Public Water Connection Fees (as listed in Appendix A, Part I, of the above-noted report).

- B. THAT Council approve amendments to the Sewer and Watercourse By-law, as set out in Appendix B of the Administrative Report dated November 23, 2016, entitled "2017 Annual Review of Sewer Rates and Environmental Updates Under the Sewer and Watercourse By-law", to be consistent with Provincial environmental legislation.

- C. THAT Council instruct the Director of Legal Services to bring the Sewer and Watercourse By-law amendments, generally as set out in Appendices A and B of the Administrative Report dated November 23, 2016, entitled "2017 Annual Review of Sewer Rates and Environmental Updates Under the Sewer and Watercourse By-law", forward for enactment.

CARRIED (Vote No. 01614)
(Councillors Affleck, Ball, and De Genova opposed)

- f. **2017 Solid Waste Utility (SWU) Fees and By-law Changes
November 23, 2016**

MOVED by Councillor Meggs
SECONDED by Councillor Reimer

- 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 23, 2016, entitled "2017 Solid Waste Utility (SWU) Fees and By-law Changes", including the establishment of the 2017 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 23, 2016, entitled "2017 Solid Waste Utility (SWU) Fees and By-law Changes".

CARRIED (Vote No. 01615)
(Councillors Affleck and De Genova opposed)
(Councillor Ball absent for the vote)

**g. 2017 Engineering Fees
November 4, 2016**

MOVED by Councillor Meggs
SECONDED by Councillor Reimer

- 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, 2016, entitled "2017 Engineering Fees", with the exception of the fees referenced in B and C below, to take effect on January 1, 2017.
- B. THAT Council increase the following 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 2.2% to be consistent with Municipal Access Agreements.
- C. THAT Council adjusts fees to recover City costs related to certain fees under the Street Utilities By-law. No. 10361.
- D. THAT the Director of Legal Services be instructed to prepare by-laws to amend the-Encroachment By-law No. 4243, Street and Traffic By-law No. 2849, 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, 2016, entitled "2017 Engineering Fees".

CARRIED (Vote no. 01616)
(Councillors Affleck and De Genova opposed)
(Councillor Ball absent for the vote)

**a. 2017 Capital and Operating Budget
November 23, 2016**

MOVED by Councillor Meggs
SECONDED by Councillor Reimer

THAT Council approve the following recommendations related to the 2017 Operating Budget:

- A. THAT Council approve the budget resolution to be considered later during this meeting, thereby adopting the final 2017 Operating Budget as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", with a property tax increase of 3.9%, with 0.5% allocated to the contingency reserve to deal with the continuing and unprecedented impacts of the fentanyl crisis, particularly in areas of support for first responders, front line workers and shelter support, subject to council approval of measures recommended by the City Manager as required.
- B. THAT Council approve the Vancouver Board of Parks and Recreation 2017 Operating Budget of \$118,626,019 in expenditures, and \$57,108,517 in fee and program revenues and \$61,517,502 of tax-based operating funds as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget".
- C. THAT Council approve the 2017 Property Endowment Fund (PEF) Operating Budget of \$50.3 million revenue and \$50.3 million expenses (including transfers) as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget".

AND THAT Council approve the following recommendations related to the 2017 Capital Budget:

- D. THAT Council approve an increase of \$96.7 million to the 2015-2018 Capital Plan, as outlined in Appendix 1 and detailed in Appendix C of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", reflecting new capital priorities identified in conjunction with the development of the 2017 Capital Budget.
- E. THAT Council approve the reallocation of \$6 million debenture borrowing authority in the 2015-2018 Capital Plan through varying of borrowing authority from Public Safety and Public Works / Street and Bridge Infrastructure to:
 - a. Public Safety and Public Works / Street Lighting, Traffic Signals and Communications Systems – \$1.5 million for priority H-Frame replacement
 - b. Parks and Recreation / Parks – \$4.5 million for priority park capital maintenance.

- F. THAT Council, subject to approval of D and E above, approve funding sources for new Capital Projects to begin in 2017 in the amount of \$292.2 million as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", with specific project detail provided in Appendix A, of which \$186.5 million is budgeted as expenditure in the 2017 Capital Budget and \$105.7 million is forecast to be spent in future years for projects spanning multiple years.

(\$ millions)	2017 New Funding		Future Year Expenditures
	Requests	2017 Expenditures	
Housing	\$53.1	\$23.1	\$30.0
Childcare	12.2	2.9	\$9.4
Parks, Open Spaces and Recreation	26.6	15.0	11.6
Community Facilities	18.7	10.8	7.9
Civic Facilities	7.3	5.7	1.7
Transportation	51.2	48.1	3.1
Utilities and Public Works	88.0	59.4	28.6
Equipment and Technology	28.6	15.1	13.5
City-Wide	6.4	6.4	0.0
Total	\$292.2	\$186.5	\$105.7

NOTE: Totals may not add due to rounding.

Funding sources as follows:

- Operating revenue that funds capital projects \$36.5 million
- Debenture borrowing \$85.6 million
- Special purpose reserves totalling \$37.2 million:
 - Plant and Equipment Reserve \$12.0 million
 - Solid Waste Capital Reserve \$11.5 million
 - Capital Financing Fund \$9.7 million
 - OMR (Translink Operations/Maintenance/Repairs) Reserve \$2.5 million
 - Parking Meter Reserve \$0.5 million
 - LED Reserve \$0.5 million
 - Green Fund (Golf Reserve) \$0.3 million
 - Hastings Park Reserve \$0.2 million
- Developer contributions (Development Cost Levies, Community Amenity Contributions) \$106.2 million
- User fees and levies \$5.0 million
- Reallocation of funding from previously approved capital projects \$5.9 million
- Other/External \$15.8 million

- G. THAT Council, subject to approval of D, E, and F above, approve the 2017 Capital Budget (expenditure budget) in the amount of \$485.5 million as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget" and detailed in Appendix B of the same report, consisting of:

(\$ millions)	Previously Approved Projects	New Projects	Total 2017 Expenditures
Housing	\$56.9	\$23.1	\$80.1
Childcare	11.7	2.9	14.6
Parks, Open Spaces and Recreation	32.1	15.0	47.1
Community Facilities	21.4	10.8	32.1
Civic Facilities	23.5	5.7	29.2
Transportation	56.0	48.1	104.1
Utilities and Public Works	70.3	59.4	129.8
Equipment and Technology	26.8	15.1	41.9
City-Wide	0.2	6.4	6.7
Total	\$299.0	\$186.5	\$485.5

NOTE: Totals may not add due to rounding.

- H. 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 Ball
 SECONDED by Councillor De Genova

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

THAT Council increase the cultural operating grants budget by 20% over the next three years, in addition to the standard cost of living adjustments (COLA), with funds to come from contingency and/or innovation fund with a goal to stepped payout of 5%, 10% and 5%.

LOST (Vote No. 01617)
 (Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson opposed)

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Ball

THAT the main motion be amended as follows:

- A. THAT the number 3.9% be struck and replaced with 3.4% in A.
- B. THAT the following be added to the motion as "I":

THAT the City of Vancouver work with the Provincial and Federal governments to secure funding for the opioid crisis. Furthermore, if funding cannot be secured, proper consultation would precede any proposed increase in property tax to address this crisis.

amended

AMENDMENT TO THE AMENDMENT moved by Councillor Louie
SECONDED by Councillor Jang

THAT part B of the amendment be amended by striking the phrase "to secure funding for the opioid crisis. Furthermore, if funding cannot be secured, proper consultation would precede any proposed increase in property tax to address this crisis" and replacing with the following:

"to ensure an appropriate response to the opioid crisis that does not download new costs onto municipal governments"

So that proposed amendment I would read:

THAT the City of Vancouver work with the Provincial and Federal governments to ensure an appropriate response to the opioid crisis that does not download new costs onto municipal governments.

CARRIED UNANIMOUSLY (Vote No.01618)

The amendment to the amendment having carried unanimously, Council agreed to separate the components of the amendment as amended for the vote. The vote on the amendment as amended was put and voted on as follows:

- A. THAT the number 3.9% be struck and replaced with 3.4% in A.

LOST (Vote No. 01619)
(Councillors Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson opposed)

- B. THAT the following be added to the motion as "I":

THAT the City of Vancouver work with the Provincial and Federal governments to ensure an appropriate response to the opioid crisis that does not download new costs onto municipal governments.

CARRIED UNANIMOUSLY (Vote No. 01620)

AMENDMENT MOVED by Councillor Affleck

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

THAT staff report back by next Council meeting scheduled in 2016, to endeavour to find a onetime amount totalling \$300,000 from the existing 2016 budget to deal with the Vancouver's fentanyl crisis, contingent on federal and provincial governments matching each with \$300,000, thus totalling \$900,000 for immediate action.

not put

Councillor Meggs rose on a point of order to suggest the proposed amendment might be better suited as New Business at the end of the meeting, as it does not pertain to the 2017 Capital and Operating Budgets that Council is currently considering. Mayor Robertson agreed and indicated it would be dealt with as Urgent Business if brought up at the end of the meeting.

* * * * *

At noon it was,

*MOVED by Councillor Jang
SECONDED by Councillor Carr*

THAT the length of the meeting be extended in order to conclude discussion and decision on the 2017 Capital and Operating Budget.

*CARRIED BY THE REQUIRED MAJORITY
(Councillor De Genova opposed)*

* * * * *

Council agreed to separate the components on the main motion as amended for the vote, including separating the vote on the housing and childcare items in F and G.

* * * * *

Council recessed at 12:12 pm and reconvened at 12:33 pm.

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The main motion as amended was put and CARRIED as follows:

THAT Council approve the following recommendations related to the 2017 Operating Budget:

- A. THAT Council approve the budget resolution to be presented later during this meeting thereby adopting the final 2017 Operating Budget as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", with a property tax increase of 3.9%, with 0.5% allocated to the contingency reserve to deal with the continuing and unprecedented impacts of the fentanyl crisis, particularly in areas of support

for first responders, front line workers and shelter support, subject to council approval of measures recommended by the City Manager as required.

CARRIED (Vote No. 01621)
(Councillors Affleck, Ball, and De Genova opposed)

- B. THAT Council approve the Vancouver Board of Parks and Recreation 2017 Operating Budget of \$118,626,019 in expenditures, and \$57,108,517 in fee and program revenues and \$61,517,502 of tax-based operating funds as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget".

CARRIED UNANIMOUSLY (Vote No. 01622)

- C. That Council approve the 2017 Property Endowment Fund (PEF) Operating Budget of \$50.3 million revenue and \$50.3 million expenses (including transfers) as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget".

CARRIED UNANIMOUSLY (Vote No. 01623)

AND THAT Council approve the following recommendations related to the 2017 Capital Budget:

- D. THAT Council approve an increase of \$96.7 million to the 2015-2018 Capital Plan, as outlined in Appendix 1 and detailed in Appendix C of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", reflecting new capital priorities identified in conjunction with the development of the 2017 Capital Budget.

CARRIED (Vote No. 01624)
(Councillor Affleck opposed)

- E. THAT Council approve the reallocation of \$6 million debenture borrowing authority in the 2015-2018 Capital Plan through varying of borrowing authority from Public Safety and Public Works / Street and Bridge Infrastructure to:
 - a. Public Safety and Public Works / Street Lighting, Traffic Signals and Communications Systems – \$1.5 million for priority H-Frame replacement
 - b. Parks and Recreation / Parks – \$4.5 million for priority park capital maintenance.

CARRIED BY THE REQUIRED MAJORITY (Vote No. 01625)
(Councillors Affleck and De Genova opposed)

- F1. THAT Council, subject to the approval of D and E above, approve funding sources for new Capital Projects for Housing to begin in 2017 in the amount \$53.1 million as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", of which \$23.1 million is budgeted as expenditure in the 2017 Capital Budget and \$30 million is forecast to be spent in future years for projects spanning multiple years.

CARRIED (Vote No. 01628)
 (Councillor Affleck opposed)

- F2. THAT Council, subject to the approval of D and E above, approve funding sources for new Capital Projects for Childcare to begin in 2017 in the amount \$12.2 million as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", of which \$2.9 million is budgeted as expenditure in the 2017 Capital Budget and \$9.3 million is forecast to be spent in future years for projects spanning multiple years.

CARRIED UNANIMOUSLY (Vote No. 01629)

- F3. THAT Council, subject to approval of D and E, F.1. and F.2. above, approve funding sources for new Capital Projects to begin in 2017 in the amount of \$292.2 million as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", with specific project detail provided in Appendix A of the above-noted report, of which \$186.5 million is budgeted as expenditure in the 2017 Capital Budget and \$105.7 million is forecast to be spent in future years for projects spanning multiple years.

(\$ millions)	2017 New Funding		Future Year Expenditures
	Requests	2017 Expenditures	
Housing	\$53.1	\$23.1	\$30.0
Childcare	12.2	2.9	\$9.4
Parks, Open Spaces and Recreation	26.6	15.0	11.6
Community Facilities	18.7	10.8	7.9
Civic Facilities	7.3	5.7	1.7
Transportation	51.2	48.1	3.1
Utilities and Public Works	88.0	59.4	28.6
Equipment and Technology	28.6	15.1	13.5
City-Wide	6.4	6.4	0.0
Total	\$292.2	\$186.5	\$105.7

NOTE: Totals may not add due to rounding.

CARRIED (Vote No. 01630)
 (Councillor Affleck opposed)

- G1. THAT Council approve the 2017 Capital Budget (expenditure budget) for Housing in the amount of \$80.1M

CARRIED (Vote No. 01631)
 (Councillor Affleck opposed)

- G2. THAT Council approve the 2017 Capital Budget (expenditure budget) for Childcare in the amount of \$14.6M

CARRIED UNANIMOUSLY (Vote No. 01632)

- G3. THAT Council, subject to approval of D, E, and F.1, F.2, F.3, G.1, and G.2 above approve the 2017 Capital Budget (expenditure budget) in the amount of \$485.5 million as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget" and detailed in Appendix B of the same report, consisting of:

(\$ millions)	Previously Approved Projects	New Projects	Total 2017 Expenditures
Housing	\$56.9	\$23.1	\$80.1
Childcare	11.7	2.9	14.6
Parks, Open Spaces and Recreation	32.1	15.0	47.1
Community Facilities	21.4	10.8	32.1
Civic Facilities	23.5	5.7	29.2
Transportation	56.0	48.1	104.1
Utilities and Public Works	70.3	59.4	129.8
Equipment and Technology	26.8	15.1	41.9
City-Wide	0.2	6.4	6.7
Total	\$299.0	\$186.5	\$485.5

NOTE: Totals may not add due to rounding.

CARRIED (Vote No. 01633)
 (Councillor Affleck opposed)

- H. 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.

CARRIED UNANIMOUSLY (Vote No. 01626)

- I. THAT the City of Vancouver work with the Provincial and Federal governments to ensure an appropriate response to the opioid crisis that does not download new costs onto municipal governments.

CARRIED UNANIMOUSLY (Vote No. 01627)

FINAL MOTION AS ADOPTED

THAT Council approve the following recommendations related to the 2017 Operating Budget:

- A. THAT Council approve the budget resolution to be considered later during this meeting, thereby adopting the final 2017 Operating Budget as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", with a property tax increase of 3.9%, with 0.5% allocated to the contingency reserve to deal with the continuing and unprecedented impacts of the fentanyl crisis, particularly in areas of support for first responders, front line workers and shelter support, subject to council approval of measures recommended by the City Manager as required.
- B. THAT Council approve the Vancouver Board of Parks and Recreation 2017 Operating Budget of \$118,626,019 in expenditures, and \$57,108,517 in fee and program revenues and \$61,517,502 of tax-based operating funds as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget".
- C. That Council approve the 2017 Property Endowment Fund (PEF) Operating Budget of \$50.3 million revenue and \$50.3 million expenses (including transfers) as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget".

AND THAT Council approve the following recommendations related to the 2017 Capital Budget:

- D. THAT Council approve an increase of \$96.7 million to the 2015-2018 Capital Plan, as outlined in Appendix 1 and detailed in Appendix C of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", reflecting new capital priorities identified in conjunction with the development of the 2017 Capital Budget.
- E. THAT Council approve the reallocation of \$6 million debenture borrowing authority in the 2015-2018 Capital Plan through varying of borrowing authority from Public Safety and Public Works / Street and Bridge Infrastructure to:
 - a. Public Safety and Public Works / Street Lighting, Traffic Signals and Communications Systems – \$1.5 million for priority H-Frame replacement
 - b. Parks and Recreation / Parks – \$4.5 million for priority park capital maintenance.

- F. THAT Council, subject to approval of D and E above, approve funding sources for new Capital Projects to begin in 2017 in the amount of \$292.2 million as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget", with specific project detail provided in Appendix A, of which \$186.5 million is budgeted as expenditure in the 2017 Capital Budget and \$105.7 million is forecast to be spent in future years for projects spanning multiple years.

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City-Wide	6.4	6.4	0.0
Total	\$292.2	\$186.5	\$105.7

NOTE: Totals may not add due to rounding.

Funding sources as follows:

- Operating revenue that funds capital projects \$36.5 million
- Debenture borrowing \$85.6 million
- Special purpose reserves totalling \$37.2 million:
 - Plant and Equipment Reserve \$12.0 million
 - Solid Waste Capital Reserve \$11.5 million
 - Capital Financing Fund \$9.7 million
 - OMR (Translink Operations/Maintenance/Repairs) Reserve \$2.5 million
 - Parking Meter Reserve \$0.5 million
 - LED Reserve \$0.5 million
 - Green Fund (Golf Reserve) \$0.3 million
 - Hastings Park Reserve \$0.2 million
- Developer contributions (Development Cost Levies, Community Amenity Contributions) \$106.2 million
- User fees and levies \$5.0 million
- Reallocation of funding from previously approved capital projects \$5.9 million
- Other/External \$15.8 million

- G. THAT Council, subject to approval of D, E, and F above, approve the 2017 Capital Budget (expenditure budget) in the amount of \$485.5 million as outlined in Appendix 1 of the Administrative Report dated November 23, 2016, entitled "2017 Capital and Operating Budget" and detailed in Appendix B of the same report, consisting of:

(\$ millions)	Previously Approved Projects	New Projects	Total 2017 Expenditures
Housing	\$56.9	\$23.1	\$80.1
Childcare	11.7	2.9	14.6
Parks, Open Spaces and Recreation	32.1	15.0	47.1
Community Facilities	21.4	10.8	32.1
Civic Facilities	23.5	5.7	29.2
Transportation	56.0	48.1	104.1
Utilities and Public Works	70.3	59.4	129.8
Equipment and Technology	26.8	15.1	41.9
City-Wide	0.2	6.4	6.7
Total	\$299.0	\$186.5	\$485.5

NOTE: Totals may not add due to rounding.

- H. 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.
- I. THAT the City of Vancouver work with the Provincial and Federal governments to ensure an appropriate response to the opioid crisis that does not download new costs onto municipal governments.

* * * * *

Council recessed at 12:42 pm and reconvened at 2:05 pm.

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COMMUNICATIONS

1. **Standing Committee Chairs and Vice-Chairs, and Nomination Sub-Committee - January 1 to December 31, 2017**

MOVED by Mayor Robertson
SECONDED by Councillor Reimer

THAT the following be appointed Standing Committee Chairs and Vice-Chairs for the term January 1 to December 31, 2017:

Standing Committee on City Finance and Services
Councillor Heather Deal (Chair)
Councillor Geoff Meggs (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, 2017:

Councillor Elizabeth Ball
Councillor Andrea Reimer
Councillor Tim Stevenson

CARRIED UNANIMOUSLY (Vote No. 01648)

2. **Appointment of Council Representatives to the Vancouver Public Library Board and Statutory Committees - January 1 to December 31, 2017**

THAT Council approve the following appointment of a Council Representative to the **Vancouver Public Library Board** for the term January 1 to December 31, 2017:

Councillor Tim Stevenson

THAT Council approve the following appointments as non-voting Councillor Liaisons for Statutory Committees for the term January 1 to December 31, 2017:

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 (Vote No. 01649)

3. Appointment of Council Representatives to Regional Bodies - January 1 to December 31, 2017

THAT Council approve the following appointments for the term January 1 to December 31, 2017:

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 (Vote No. 01650)

4. Deputy Mayor, Acting Mayor, and Roster of Councillors to Represent Council - January 1 to December 31, 2017

THAT the following Councillor be appointed as Deputy Mayor in accordance with Section 207 of the Vancouver Charter for the period of January 1 to December 31, 2017:

- Councillor Geoff Meggs

THAT the following Councillor be appointed as Acting Mayor in accordance with Section 209 of the Vancouver Charter for the period of January 1 to December 31, 2017:

- Councillor Raymond Louie

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

2017	January	Councillor Heather Deal
	February	Councillor Andrea Reimer
	March	Councillor Kerry Jang
	April	Councillor Elizabeth Ball
	May	Councillor Adriane Carr
	June	Councillor George Affleck
	July	Councillor Melissa De Genova
	August	Councillor Tim Stevenson

	September	Councillor Heather Deal
	October	Councillor Andrea Reimer
	November	Councillor Kerry Jang
	December	Councillor Elizabeth Ball

ADOPTED ON CONSENT (Vote No. 01651)

ADMINISTRATIVE REPORTS

**1. Funding Applications for Active Transportation Projects
December 2, 2016**

- A. THAT Council approve a funding application to the Bike BC Program for \$1 million for the 2017 cycling components of the Burrard Bridge Renewal and Transportation Improvement Project.
- B. THAT Council approve a funding application to the Bike BC Program for \$1 million for the cycling components of the False Creek South Seawall Improvement Project located between Vanier Park and Charleson Park.
- C. THAT Council approve a funding application to the Bike BC Program for \$450,000 for the Adanac Bikeway Improvement Project.

ADOPTED ON CONSENT (Vote No. 01652)

**2. Funding Application for Community Energy Project
November 30, 2016**

THAT Council approve a funding application to the BC Community Energy Leadership Program for \$175,000 toward the Hillcrest Centre Energy Upgrade project.

ADOPTED ON CONSENT (Vote No. 01653)

**3. Temporary Heritage Protection of 4255 West 12th Avenue
November 29, 2016**

This item was referred to the Standing Committee on City Finance and Services meeting of December 14, 2016, in order to hear from speakers.

POLICY REPORTS

1. CD-1 Rezoning: 575 Drake Street (Covenant House) November 29, 2016

MOVED by Councillor Carr
SECONDED by Councillor Stevenson

- A. THAT the application by NSDA Architects, on behalf of Covenant House Vancouver, to rezone 575 Drake Street (*Lots 17, 18 and 19, Block 104, District Lot 541, Plan 210, PIDs: 011-584-882, 011-584-891 and 011-584-904 respectively*) from DD (Downtown) District to CD-1 (Comprehensive Development) District, to increase the floor area from 1.00 FSR to 5.15 FSR and to increase the height from 21.33 m (70 ft.) to 36 m (118 ft.) to allow for a 10-storey social service (institutional) building providing shelter rooms, program and amenity spaces for at-risk street youth as well as office spaces for Covenant House Vancouver, be referred to a Public Hearing, together with:
- (i) plans prepared by NSDA Architects, received June 15, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated November 29, 2016, entitled "CD-1 Rezoning: 575 Drake Street (Covenant House)"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability 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 29, 2016, entitled "CD-1 Rezoning: 575 Drake Street (Covenant House)", 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 29, 2016, entitled "CD-1 Rezoning: 575 Drake Street (Covenant House)";

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 29, 2016, entitled "CD-1 Rezoning: 575 Drake Street (Covenant House)";

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 A through D 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 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 bylaw 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.

CARRIED UNANIMOUSLY (Vote No. 01655)

**2. CD-1 Rezoning: 530 Drake Street (Covenant House)
November 29, 2016**

- A. THAT the application by NSDA Architects, on behalf of the Provincial Rental Housing Corporation Inc. (the registered property owner) and Covenant House Vancouver (as owner of an option to purchase the lands), to rezone 530 Drake Street (*Lots 1 and 2, Block 114, District Lot 541, Plan 210, PIDs: 002-571-749 and 002-572-851 respectively*) from DD (Downtown) District to CD-1 (Comprehensive Development) District, to increase the floor area from 1.00 FSR to 3.05 FSR to allow for a five-storey social service (institutional) building providing shelter rooms and program spaces for street youth as well as office spaces for Covenant House Vancouver, be referred to a Public Hearing, together with:
- (i) plans prepared by NSDA Architects, received June 15, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated November 29, 2016, entitled "CD-1 Rezoning: 530 Drake Street (Covenant House)"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability 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 29, 2016, entitled "CD-1 Rezoning: 530 Drake Street (Covenant House)", 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 29, 2016, entitled "CD-1 Rezoning: 530 Drake Street (Covenant House)";

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 29, 2016, entitled "CD-1 Rezoning: 530 Drake Street (Covenant House)";

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 A through 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 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 bylaw 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 (Vote No. 1656)

**3. Facilitating Growth in Vancouver's Innovation Economy - Mount Pleasant Industrial Area - Amendments to the Zoning and Development By-law
November 29, 2016**

MOVED by Councillor Deal
SECONDED by Councillor Ball

- A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make an application to amend the Zoning and Development By-law in order to:
- (i) Remove outdated definitions related to computer technology and replace them with updated definitions pertaining to the digital innovation economy generally in accordance with Appendix A of the Policy Report dated November 29, 2016, entitled "Facilitating Growth in Vancouver's Innovation Economy - Mount Pleasant Industrial Area - Amendments to the Zoning and Development By-law";
 - (ii) Create new Districts I-1A and I-1B, generally in accordance with Appendix A of the above-noted report;
 - (iii) Rezone those areas of the Mount Pleasant Industrial Area outlined in bold on Schedule A of Appendix A of the above-noted report from I-1 and M-2 to I-1A and from I-1 to I-1B;

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, generally in accordance with Appendix A of the above-noted report, for consideration at Public Hearing.

- B. THAT A above be adopted on the following conditions:
- (i) THAT passage of the above resolutions creates no legal rights for any person, or obligation on the part of the City and 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 any rezoning by-laws; 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. 01671)
(Councillor Jang absent for the vote)

**4. CD-1 Text Amendment: 1461 Granville Street (formerly 1429-1499 Granville Street and 710 Pacific Street)
November 29, 2016**

A. THAT the application by Dialog Design, on behalf of Howe Street Ventures Ltd. (Westbank Projects Corp.), to amend CD-1 (580) By-law No. 11009 for 1461 Granville Street (formerly 1429-1499 Granville Street and 710 Pacific Street) [*PID 029-349-371; Lot B, Block 122, District Lot 541, Group 1 New Westminster District Plan EPP40230*] to increase the permitted building height in Sub-area B from 29.9 m (98.1 ft.) to 31.06 m (101.9 ft.) to be referred to public hearing, together with:

- (i) plans prepared by Dialog Design, received September 29, 2016;
- (ii) draft by-law amendments generally as presented in Appendix A of the Policy Report dated November 29, 2016, entitled "CD-1 Text Amendment: 1461 Granville Street (formerly 1429-1499 Granville Street and 710 Pacific Street);
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, 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 amending by-law, generally in accordance with Appendix A of the above-noted report, for consideration at public hearing.

B. THAT A 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 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 (Vote No. 1657)

**5. CD-1 Text Amendment: 1462 Granville Street (formerly 1410 Granville Street)
November 29, 2016**

A. THAT the application by Dialog Design, on behalf of Howe Street Ventures Ltd. (Westbank Projects Corp.), to amend CD-1 (579) By-law No. 11010 for 1462 Granville Street (formerly 1410 Granville Street) [*PID 029-349-389; Lot C, Block 123, District Lot 541, Group 1 New Westminster District Plan EPP40230*]

to increase the permitted building height from 26.2 m (85.96 ft.) to 27.05 m (88.75 ft.) to be referred to public hearing, together with:

- (i) plans prepared by Dialog Design, received September 29, 2016;
- (ii) draft by-law amendments generally as presented in Appendix A of the Policy Report dated November 29, 2016, entitled "CD-1 Text Amendment: 1462 Granville Street (formerly 1410 Granville Street)";
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, 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 amending by-law, generally in accordance with Appendix A of the above-noted report, for consideration at public hearing.

B. THAT A 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 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 (Vote No. 1658)

**6. Miscellaneous Amendments to the Zoning and Development By-law, the Downtown Official Development Plan By-law and the Artist Studio Guidelines
November 14, 2016**

- A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Zoning and Development By-law, generally as presented in Appendix A of the Policy Report dated November 14, 2016, entitled "Miscellaneous Amendments to the Zoning and Development By-law, the Downtown Official Development Plan By-law and the Artist Studio Guidelines", to:
- (i) amend Section 11.19.1 to relax the maximum two person occupancy restriction for a residential unit associated with an artist studio to all Class A artist studios, and Class B artist studios that comply with the regulations in the Building By-law for a Class B artist studio with integrated residential quarters which came into force on October 31, 1999, in an IC-3, HA, RT-3 and C district;

- (ii) amend Section 11.28.2(e) to clarify that a medical marijuana-related use is prohibited on any site other than a site located on a block where all or part of the street in that block has a painted center line;
- (iii) amend the RM-8 and RM-8N and RM-9, RM-9A, RM-9N, RM-9AN and RM-9BN District Schedules to remove the fees for density bonusing and re-insert the fees into a newly-created Schedule to the By-law;
- (iv) amend the RM-9, RM-9A, RM-9N, RM-9AN and RM-9BN District Schedule to include an exclusion for amenity areas to a maximum of 10 percent of the total permitted floor area;
- (v) amend the RM-7, RM-7N and RM-7AN, RM-8 and RM-8N and RM-9, RM-9A, RM-9N, RM-9AN and RM-9BN District Schedules to exclude underground heating and mechanical equipment from the computation of floor area;
- (vi) amend the FM-1 District Schedule to include Urban Farm - Class A as a conditional use; and
- (vii) amend Section 3.2.DW of the HA and HA-1A , HA-2, FC-1, RT-3 and RM-3A District Schedules to correct a section reference;

and that the application be referred to a Public Hearing;

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

- B. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend Section 4 (a) of the Downtown Official Development Plan By-law to clarify a misrepresentation, generally as presented in Appendix B of the Policy Report dated November 14, 2016, entitled "Miscellaneous Amendments to the Zoning and Development By-law, the Downtown Official Development Plan By-law and the Artist Studio Guidelines";

and that the application be referred to a Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally in accordance with Appendix B of the above-noted report, for consideration at Public Hearing.

- C. THAT subject to the enactment of the amending by-law described in A(i) above, the Artist Studio Guidelines be amended to reflect the relaxation of the maximum two person occupancy restriction for a residential unit associated with an artist studio, generally in accordance with Appendix C of the Policy Report dated November 14, 2016, entitled "Miscellaneous Amendments to the Zoning and Development By-law, the Downtown Official Development Plan By-law and the Artist Studio Guidelines".

ADOPTED ON CONSENT (Vote No. 01659)

7. **CD-1 Rezoning: 1495 West 8th Avenue
November 1, 2016**

- A. THAT the application by SHAPE Architecture, on behalf of Vancouver Masonic Centre Association to rezone 1495 West 8th Avenue [*Lot E, Block 311, District Lot 526 Plan 14443; PID 007-823-011*] from C-3A (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 4.0 to 6.02 and the building height from 30.5 m (100 ft.) to 54.0 m (177.2 ft.) to permit the development of a new four-storey building for the Vancouver Masonic Centre on 7th Avenue, connected to a 18-storey secured mixed-income social housing rental building fronting 8th Avenue, be referred to a public hearing, together with:
- (i) plans prepared by SHAPE Architecture, received February 16, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated November 1, 2016, entitled "CD-1 Rezoning: 1495 West 8th Avenue"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, 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 the public hearing.

- B. THAT, if after public hearing Council approves in principle this rezoning and the Housing Agreement described in Appendix B of the Policy Report dated November 1, 2016, entitled "CD-1 Rezoning: 1495 West 8th 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) and prior to enactment of the CD-1 By-law contemplated by the above-noted report.
- C. 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 of the Sign-By-law [assigning Schedule B (C-3A)], generally as set out in Appendix C of the Policy Report dated November 1, 2016, entitled "CD-1 Rezoning: 1495 West 8th Avenue", 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.

- D. THAT, subject to the enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated November 1, 2016, entitled "CD-1 Rezoning: 1495 West 8th Avenue";

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.

- E. THAT A through 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 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 (Vote No. 01660)

**8. CD-1 Rezoning: 2720 East 48th Avenue (6465 Vivian Street)
November 13, 2016**

- A. THAT the application by Colliers International on behalf of The Fair Haven United Church Homes, the registered owners, to rezone 2720 East 48th Avenue [PID: 009-361-332; Lot 3, Block 11, North East ¼ of District Lot 336, Plan 10606], from CD-1 (Comprehensive Development) District (7A) By-law No. 3869 to a new CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 1.03 to 1.55 FSR and the building height from 10.0 m (33 ft.) to 14.5 m (48 ft.) to permit a social housing development including 137 dwelling units, be referred to a public hearing, together with:
- (i) plans prepared by NSDA Architects and received May 19, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated November 13, 2016, entitled "CD-1 Rezoning: 2720 East 48th Avenue (6465 Vivian Street)";
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve, subject to conditions contained in Appendix B of the above-noted report; and

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, subject to enactment of the CD-1 By-law in A above, the Parking By-law be amended to include this and to provide parking regulations generally as set out in Appendix C of the Policy Report dated November 13, 2016, entitled "CD-1 Rezoning: 2720 East 48th Avenue (6465 Vivian Street)"; and

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.

- C. THAT, subject to referral of the rezoning application to Public Hearing, a consequential plan and text amendments to CD-1(7A) By-law No. 3869 to remove the rezoning site referred to in A above, and to update the By-law provisions to support the existing development, generally as set out in Appendix C of the Policy Report dated November 13, 2016, entitled "CD-1 Rezoning: 2720 East 48th Avenue(6465 Vivian Street)", also be referred to the same Public Hearing; and

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

- D. THAT, if after Public Hearing Council approves in principle the rezoning in A above and the Housing Agreement condition described in section (c) of Appendix B of the Policy Report dated November 13, 2016, entitled "CD-1 Rezoning: 2720 East 48th Avenue (6465 Vivian Street)", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law in A above, contemplated by the above-noted report, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Community Services.

- 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 any expenditures of funds or 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. 01661)

**9. Facilitating Growth in Vancouver's Innovation Economy - Railtown - Zoning and Development By-law Amendments for I-4 (Historic Industrial) District
November 29, 2016**

- A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make an application to amend the Zoning and Development By-law to:
- (i) add the Creative Products Manufacturing use, generally in accordance with Appendix A of the Policy Report dated November 29, 2016, entitled "Facilitating Growth in Vancouver's Innovation Economy - Railtown - Zoning and Development By-law Amendments for I-4 (Historic Industrial) District; and
 - (ii) rezone those areas of M-2 shown outlined in bold in Schedule A of Appendix A of the above-noted report as a new I-4 (Historic Industrial) District generally in accordance with Appendix A of the same report;

AND THAT the application be referred to a Public Hearing.

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

- B. THAT A above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for any person, or obligation on the part of the City and 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 any rezoning by laws; 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. 01662)

OTHER REPORTS

**1. Street Naming - New Street Name - Maxine Lane
November 22, 2016**

- A. THAT the existing lane which runs from Burrard Street to Bidwell Street, located between Burnaby Street and Harwood Street, as shown on the graphic attached as Appendix A to the Other Report dated November 22, 2016, entitled "Street Naming - New Street Name - Maxine Lane", be named as "Maxine Lane".

- B. THAT the Director of Legal Services be instructed to bring forward the appropriate amendment to the Street Name By-law.

ADOPTED ON CONSENT (Vote No. 01663)

BY-LAWS

Councillor Deal advised she had reviewed the proceedings with respect to By-law 24, and would therefore be voting on the enactment.

MOVED by Councillor Deal
SECONDED by Councillor Meggs

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 26 and 29 and 30 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

1. A By-law to amend Energy Utility System By-law No. 9552 regarding updates to levies and charges (By-law No. 11693)
2. A By-law to amend Solid Waste By-law No. 8417 regarding miscellaneous amendments, street cleaning, billing and fees (By-law No. 11694)
3. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2017 fee increases and contaminated water discharges (By-law No. 11695)
4. A By-law to amend Crossing By-law No. 4644 regarding 2017 fee increases (By-law No. 11696)
5. A By-law to amend Encroachment By-law No. 4243 regarding 2017 fee increases (By-law No. 11697)
6. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2017 fee increases (By-law No. 11698)
7. A By-law to amend Street and Traffic By-law No. 2849 regarding 2017 fee increases (By-law No. 11699)
8. A By-law to amend the Street Utilities By-law No. 10361 (By-law No. 11700)
9. A By-law to amend Street Vending By-law No. 10868 regarding 2017 fees (By-law No. 11701)
10. A By-law to amend Impounding By-law No. 3519 to change tow and storage rates (By-law No. 11702)

11. A By-law to amend the By-law Notice Enforcement By-law No. 10201 to reduce discounts (By-law No. 11703)
12. A By-law to amend Parking Meter By-law No. 2952 regarding parking rates and regulations (By-law No. 11704)
13. A By-law to amend Street and Traffic By-law No. 2849 regarding parking regulations (By-law No. 11705)
14. A By-law to amend Subdivision By-law No. 5208 (4976-5010 Cambie Street) (By-law No. 11706)
15. A By-law to amend Noise Control By-law No. 6555 (2805 East Hastings Street) (By-law No. 11707)
16. A By-law to amend Sign By-law No. 6510 (2805 East Hastings Street) (By-law No. 11708)
17. A By-law to authorize the borrowing of certain sums of money from January 8, 2017 to January 7, 2018, pending the collection of real property taxes (By-law No. 11603)
18. A By-law to enact a Housing Agreement for 5 West Hastings Street (By-law No. 11709)
19. A By-law to amend Ticket Offences By-law No. 9360 (By-law No. 11710)
20. A Ticket Offences By-law amending By-law No. 9360 regarding housekeeping and the Fire By-law (By-law No. 11711)
21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6318-6340 Cambie Street) (By-law No. 11712)
22. A By-law to amend Street Name By-law No. 4054 re: New Street Name - Maxine Lane (By-law No. 11713)
23. A By-law to amend Water works By-law No. 4848 regarding fire lines, service pipes, housekeeping and rates (By-law No. 11714)
24. A By-law to amend Zoning and Development By-law No. 3575 (5021-5079 Quebec Street) (By-law No. 11715)
(Councillor Carr ineligible for the vote)
25. A By-law to Contract a Debt by the Issue and Sale of 2.70% Sinking Fund Debentures in the Aggregate Principal Amount of \$90,000,000 for the Objects Set Out in Schedule "B" (By-law No. 11673)
26. A By-law to amend the Zoning and Development By-law regarding CD-1 By-law No. 9600 (26 East 1st Avenue, 2-88 West 1st Avenue, 2-26 East 1st Avenue, 27-99 West 2nd Avenue) (By-law No. 11716)
27. A By-law to amend Zoning and Development By-law No. 3575 (518-5289 Cambie Street) - **WITHDRAWN**

28. A By-law to amend Vacancy Tax By-law regarding housekeeping and the definition of "registered owner" - **WITHDRAWN**
29. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1872 Parker Street) (By-law No. 11717)
30. A By-law to enact a Housing Agreement for 706-744 West 13th Avenue and 755-799 West 14th Avenue (Heather Place) (By-law No. 11718)

MOTIONS

A. Administrative Motions

1. **Closure and Sale of Portions of Lane Adjacent to 1909 Franklin Street and 200 Victoria Drive**

MOVED by Councillor Stevenson
SECONDED by Councillor Louie

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver.
2. There is a proposal to redevelop:
 - a. [PID: 015-679-713] Lot 1, Except the South 10 Feet Now Lane and the West 7 Feet, Block 37 District Lot 184 Plan 178;
 - b. [PID: 015-679-721] Lot 2, Except the South 10 Feet Now Lane, Block 37 District Lot 184 Plan 178;
 - c. [PID: 008-936-285] Lot A Block 37 District Lot 184 Plan 12197; collectively, the "Development Lots".
3. The owner of the Development Lots has made application to purchase abutting portions of lane, having a total area of approximately 171 square metres.
4. The portions of lane to be closed, stopped-up and conveyed to the owner of the Development Lots are legally described as:
 - a. [PID: 015-679-691] The South 10 Feet of Lot 1, Except the West 7 Feet, Block 37 District Lot 184 Plan 178;
 - b. [PID: 015-679-705] The South 10 Feet of Lot 2 Block 37 District Lot 184 Plan 178;
 - c. [PID: 029-988-071] The North 10 Feet of Lot 15 Block 37 District Lot 184 Group 1 New Westminster District Plan 178;

- d. [PID: 029-988-080] The North 10 Feet of Lot 16, Except the West 7 Feet, Block 37 District Lot 184 Group 1 New Westminster District Plan 178; collectively, the "Lane Portions".
5. The Lane Portions were established as lane by documents filed 42696 and 41332, deposited in the Land Title Office in 1946.
6. The Lane Portions to be closed are no longer required for municipal purposes.

THEREFORE BE IT RESOLVED THAT the said Lane Portions, all established as lane by documents filed 42696 and 41332, be closed, stopped-up and conveyed to the owner of the abutting said Development Lots, subject to the Lane Portions being consolidated with the Development Lots to create a single parcel, to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

2. Approval of Form of Development - 2468 Balaclava Street

MOVED by Councillor Stevenson
SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as 3063-3091 West Broadway Street (2468 Balaclava St. being the application address) be approved generally as illustrated in the Development Application Number DE420006, prepared by Yamamoto Architecture, and stamped "Received, Community Services Group, Planning and Development Services", on August 25th 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
(Councillor Jang absent for the vote)

3. Budget Resolution

MOVED by Councillor Meggs
SECONDED by Councillor Deal

THAT WHEREAS, the Vancouver Charter, Section 219 requires that the Director of Finance submit to Council each year the detailed estimates of revenues and expenditures of the City for the year;

AND WHEREAS the Vancouver Charter, Section 372 requires that Council adopt the estimates of revenues and expenditures for the City as soon thereafter as possible;

AND WHEREAS the total estimated gross expenditures of the City to pay all debts and obligations of the City falling due in the year 2017, exclusive of the amounts required for school, Greater Vancouver Regional District, Greater Vancouver Transportation

Authority, British Columbia Assessment Authority and Municipal Finance Authority purposes and not otherwise provide for, as amended by Council, amount to \$1,322,172,377;

AND WHEREAS the total estimated expenditures as aforesaid is the sum of the appropriation requests of all departments and boards properly supported by detailed analysis of those expenditures and listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 2017 from sources other than real property taxes, as amended by Council, amounts to \$605,412,377;

AND WHEREAS the amount of the General Purposes Tax Levy so required is \$716,760,000;

THEREFORE BE IT RESOLVED that the said estimates, both as to totals and individual items pertaining thereto, of the Director of Finance as so amended by Council be and the same are hereby adopted by Council.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Culture: Fourth Pillar of Sustainability

MOVED by Councillor Ball

SECONDED by Councillor De Genova

WHEREAS

1. The City of Vancouver is a member of United Cities and Local Governments (UCLG), the largest association of local governments in the world, through the Federation of Canadian Municipalities (FCM);
2. The UCLG approved Agenda 21 policy statement "Culture: Fourth Pillar of Sustainable Development" passed on November 17, 2010. The UCLG has affirmed that the fundamental purpose of governance is to work towards a healthy, safe, tolerant and creative society, as well being financially prosperous;
3. The City of Vancouver enjoys long-term policies to support three pillars of sustainability: the Greenest City Action Plan (ecological), the Vancouver Economic Action Strategy (environment) and the Healthy City Strategy (social). Culture as the fourth pillar will augment the existing three pillars, foster connections between them, and will maximize their collective impact;
4. Canadian cities, such as Montreal, Toronto, Quebec City, Nanaimo, Kelowna, New Westminster, Langley, Port Moody, and Nelson have recognized culture as the fourth pillar of sustainability;

5. The following motion has three purposes: (1) to promote the development of Vancouver's arts and cultural sector; (2) to promote cultural diversity and inclusion within the City of Vancouver; (3) to ensure that culture has a major place in all of the City of Vancouver's public policies;
6. The City of Vancouver Arts and Culture Policy Council supports the objectives of the UCLG approved Agenda 21 policy statement "Culture: Fourth Pillar of Sustainable Development".

THEREFORE BE IT RESOLVED THAT Vancouver City Council requests staff to investigate the opportunity for the City of Vancouver to adopt the Agenda 21 policy statement, "Culture as the Fourth Pillar of Sustainable Development";

BE IT FURTHER RESOLVED THAT Vancouver City Council requests staff to investigate the opportunity for the City of Vancouver to participate in the United Cities and Local Governments' Leading Cities (UCLG) cultural sustainability capacity-building and learning programme.

referred

Mayor Robertson noted requests to speak to this motion had been received.

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Deal

THAT Motion on Notice B.1 be referred to the Standing Committee on City Finance and Services meeting on December 14, 2016, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 01666)

2. Request for Leave of Absence

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT Councillor Stevenson be granted Leave of Absence for all meetings to be held March 8 and 9, 2017.

CARRIED UNANIMOUSLY (Vote No. 01667)

3. Action to Speed Refugee Arrivals

MOVED by Councillor Meggs
SECONDED by Mayor Robertson

WHEREAS

1. Many citizen sponsors responded very positively to the government's call in late 2015 for Syrian refugees to come to Canada;
2. Many groups raised money, undertook training and generally prepared to welcome a refugee family;
3. Because of a change in policy by the federal government, many sponsorship groups and Groups of five are still waiting for refugee families, including groups in Vancouver;
4. It has been shown that the best way to integrate refugees into Canadian society is with a group of citizens hosting them.

THEREFORE BE IT RESOLVED

- A. THAT Council request the federal government to take whatever steps are necessary to ensure that refugee families both from Syria and other countries are processed, and travel arrangements made, so the sponsorship groups and Groups of 5 that are ready to host such refugees can welcome those refugee families within three months; and further,
- B. THAT the Mayor write to Prime Minister Justin Trudeau and John McCallum, the Minister of Immigration, Refugees and Citizenship to urge them to take quick action on this matter.

referred

Mayor Robertson noted requests to speak to this motion had been received.

REFERRAL MOVED by Councillor Meggs
SECONDED by Councillor Carr

THAT Motion on Notice B.3 be referred to the Standing Committee on City Finance and Services meeting on December 14, 2016, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 10665)

4. Investigating DCL Waivers

MOVED by Councillor Carr
SECONDED by Councillor Ball

WHEREAS

1. City Council's approval of the rezoning application for 1396 Richards Street at the Public Hearing of June 18, 2013, based on the Policy Report of May 6, 2016 presented to Council on May 15, 2013, required the payment of a Development Cost Levy (DCL) of \$4,550,319 (Appendix G page 1 Public Benefits Summary), with no consideration of waiver of this DCL;
2. The 2015 Annual Report on Development Cost Levies of May 20, 2016, presented to Council on May 31, 2016 notes in Appendix F, page 3 a 2014 DCL waiver of \$1,558,753 for 1398 Richards, an address for which there was no specific staff Policy Report or Public Hearing or Council decision, although the address is geographically located on the same site as the rezoning application for 1396 Richards Street;
3. In an email to Council dated November 30, 2016, the City Manager stated that Onni Group, the developer for this site, agreed to pay the city the DCL, and staff are reviewing how this project received the DCL waiver and reviewing each of the 30 projects that have received DCL waivers since 2009 to ensure this didn't happen with other projects.

THEREFORE BE IT RESOLVED THAT Council direct staff to include in its public report to Council on 1396/1398 Richards and the 30 projects that have received DCL waivers since 2009:

1. How the address of 1398 Richards came to be used in the 2015 Annual Report on Development Cost Levies, as opposed to the address of 1396 Richards which was the address for the rezoning application and Public Hearing.
2. Whether there are any other address changes relevant to DCL waivers.
3. Whether the City provides discretionary authority to any City Staff to overturn a Council decision regarding payment vs. waivers of DCLs and if so:
 - Which City staff have this discretionary authority.
 - Since when.
 - Under what legal authority.
 - Under what specific circumstances or with what limits, if any.

CARRIED UNANIMOUSLY (Vote No. 01634)

5. Update Special Events Policy

MOVED by Councillor Deal

SECONDED by Councillor Stevenson

WHEREAS

1. Vancouver has over 500 outdoor special events taking place annually, most of which are small and community-driven, but some of which are larger destination events such as the Jazz Fest and Mural Fest;
2. The Special Events Policy was first developed in 2004 and no comprehensive review of the policy has been undertaken;
3. All members of Council currently in office made a specific commitment in the 2014 election to “reform the permit process to make it easier for local groups to put on events in public places;”
4. Supporting communities in gathering is an important principle of social inclusion and City policies such as Healthy City and Engaged City;
5. There are established, emerging and potential outdoor destination events that support City priorities and are in need of support in order to grow;
6. Community groups often perceive and experience barriers to hosting outdoor community events for a variety of reasons;
7. Community-driven and destination event costs can be unpredictable, variable and create uncertainty for organizers;
8. The current Special Events Policy neither clearly distinguishes between smaller, community-driven and/or neighborhood-focused events and larger, professionally-produced destination events nor provides detail on City support of those events;
9. The City does not regularly produce destination events, but does regulate and support them in a variety of ways, and responds to requests to hold destination events but does not have a consistent framework for taking proactive action to enable the creation of new events;

THEREFORE BE IT RESOLVED THAT Council direct staff to review the Special Events policy, in consultation with the public, community groups, stakeholders, and partners, and report back to Council by July 2017 with an update to the Special Events Policy that includes:

1. Defined event categories with clear criteria including but not limited to “Destination Special Event” and “Community Special Event”;

2. A "Destination Special Event Strategy" that, working with the Vancouver Park Board, Tourism Vancouver, BIAs and other potential partners and stakeholders, provides:
 - a. direction regarding method for proactive working with partners to encourage and support new and emerging destination events;
 - b. greater clarity and certainty for partners wishing to produce destination events in the City or evolve existing events; and
 - c. recommendations for selection and support criteria including, but not limited to: frequency, type, economic benefits and legacy.
3. Revisions to the Special Event Policy to support community-driven events that include:
 - a. plans and processes collaboratively designed to address community concerns and facilitate low-barrier processes for community-driven special events organizers;
 - b. recommendations regarding funding, staffing and partnerships needed to support community-driven events; and
 - c. metrics specifically created to monitor how well the revised Special Events policy is supporting community-driven events.
4. A general, strategic special event framework that provides recommendations on how to improve processes and service, funding models and promote partnerships.
5. Timeline for change implementation and identification of opportunities, programs and/or actions already undertaken or to be undertaken in the 2017 calendar year.

referred

Mayor Robertson advised requests to speak to this motion had been received.

REFERRAL MOVED by Councillor Deal

SECONDED by Councillor De Genova

THAT Motion on Notice B.5 be referred to the Standing Committee on City Finance and Services meeting on December 14, 2016, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 01668)

6. DCL Waiver Independent Third Party Inquiry

MOVED by Councillor Affleck

SECONDED by Councillor De Genova

WHEREAS

1. It has recently come to the attention of Vancouver City Council that a mixed strata condominium / rental housing project on Richards Street in downtown Vancouver received a \$1.5 million Development Cost Levy (DCL) waiver under a City of Vancouver's incentive program for which it did not qualify;
2. The City Manager has publicly acknowledged that an error has occurred and has apparently attributed it to a miscommunication amongst City staff;
3. Public confidence and trust are central to the legitimacy, integrity, and proper functioning and operation of governments including municipal governments;
4. On Friday, December 2, 2016, the City Manager provided Mayor and Council with an update on the matter of this DCL waiver and advised that the City has received repayment of the \$1.5 million DCL in question;
5. The City's Chief Risk Officer is conducting an internal review of the circumstances that led to the waiver, to check other DCL waivers granted by the City, and to outline a plan to ensure that the City's process for administering DCL waivers is sound;
6. Public confidence and trust in the City of Vancouver's systems and operations may have been negatively impacted by the erroneous granting of a \$1.5 million DCL waiver to a development project that did not qualify;
7. The City of Vancouver should be committed to the principles of good governance, which include transparency, accountability, and openness.

THEREFORE BE IT RESOLVED THAT the Mayor and Council, in the interest of transparency, accountability, and openness, direct staff to make recommendations for an independent third party inquiry into the granting of a \$1.5 million Development Cost Levy (DCL) waiver to a mixed strata condominium / rental housing project, which did not qualify for the waiver. The scope of the inquiry should also include a review of all similar waivers and negotiated contributions since 2008.

amended

AMENDMENT MOVED by Councillor Louie
SECONDED by Councillor Meggs

THAT the phrase "and negotiated contributions since 2008" be struck from the resolved and replaced with "relating to the STIR and Rental 100 programs" so that the resolved would read:

THEREFORE BE IT RESOLVED THAT the Mayor and Council, in the interest of transparency, accountability, and openness, direct staff to make recommendations for an independent third party inquiry into the granting of a \$1.5 million Development Cost Levy (DCL) waiver to a mixed strata condominium / rental housing project, which did not qualify for the waiver. The scope of the inquiry should also include a review a review of all similar waivers relating to the STIR and Rental 100 programs.

CARRIED UNANIMOUSLY (Vote No. 01635)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 01636).

NEW BUSINESS

1. Immediate Funding for Fentanyl Crisis

MOVED by Councillor Affleck
SECONDED by Councillor De Genova

THAT staff report back by next Council meeting scheduled in 2016, to endeavour to find a onetime amount totalling \$300,000 from the existing 2016 budget to deal with Vancouver's fentanyl crisis, contingent on Federal and Provincial governments matching each with \$300,000, thus totalling \$900,000 for immediate action.

amended

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Louie

THAT the motion be amended by

- striking the phrase "a onetime amount totalling \$300,000" and replacing it with "funds from the existing 2016 budget"
- insert the words "and request that" following the phrase "Vancouver's fentanyl crisis"
- strike the words "contingent on"
- strike the phrase "matching each with \$300,000, thus totalling \$900,000 for immediate action" and replace it with the phrase "each match the City's expenditures"

so that the motion as amended would read:

THAT staff report back by next Council meeting scheduled in 2016, to endeavour to find funds from the existing 2016 budget to deal with Vancouver's fentanyl crisis, and request that Federal and Provincial governments each match the City's expenditures.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Louie
SECONDED by Mayor Robertson

THAT the amendment be amended by:

- Striking the phrase "staff report back by next Council meeting scheduled in 2016, to endeavour to find funds" and replace it with "Council direct the City Manager to expend necessary funding of up to \$300,000"
- Striking the word "each" following the phrase "Federal and Provincial governments" and replacing it with "at least"
- Strike the word "City's" and replace with "City of Vancouver"

So that the amendment would read:

THAT Council direct the City Manager to expend necessary funding of up to \$300,000 from the existing 2016 budget to deal with Vancouver's fentanyl crisis, and request that Federal and Provincial governments at least match the City of Vancouver's expenditures in relation to the fentanyl crisis.

CARRIED (Vote No. 1637)
(Councillors Affleck, Ball, and De Genova opposed)
(Councillor Jang absent for the vote)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED with Councillors Affleck, Ball, and De Genova opposed (Vote No. 1639)

AMENDMENT MOVED by Councillor Affleck
SECONDED by Councillor De Genova

THAT the following be added to the motion:

THAT staff report to Council via memo in advance of any expenditure with details and successful matching funds from other levels of government.

LOST (Vote No. 1641)
(Councillors Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson)

The amendment having lost, the motion as amended was put and CARRIED, with Councillors Affleck, Ball, and De Genova opposed (Vote No. 01642)

2. Request for Leave of Absence

MOVED by Councillor Affleck
SECONDED by Councillor Louie

THAT Councillor Ball be granted Leave of Absence for medical reasons from the Public Hearing to be held December 13, 2016.

CARRIED UNANIMOUSLY (Vote No. 01669)
(Councillor Carr absent for the vote)

ENQUIRIES AND OTHER MATTERS

1. Advisory Committee Feedback in Council Reports

Councillor Reimer enquired whether it would be possible to include more comments from Type A and B advisory committees in Council reports. The City Manager agreed to look at the best way to structure that type of feedback in Council reports.

2. Issuance of Violation Tickets in Drop Off Zones

Councillor De Genova requested information on a news story about people receiving violation tickets while dropping children off at daycare and while dropping off or picking up patients from medical buildings, and whether this can be addressed in any way.

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 3:56 pm.

* * * * *

The foregoing are Minutes of the Regular Council Meeting of December 13, 2016, adopted by Council on January 24, 2017.

MAYOR

CITY CLERK