



REGULAR COUNCIL MEETING MINUTES

JANUARY 24, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 24, 2017, 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 Andrea Reimer Councillor Tim Stevenson
ABSENT:	Councillor Raymond Louie (Sick Leave) Councillor Geoff Meggs (Sick Leave)
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.*

WELCOME

The Mayor acknowledged that we are on the unceded traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

CONDOLENCES

The Mayor expressed condolences on behalf of City Council to the families and friends of Joe Wai, Joy Coghill and Michael Lanier, noting the significant contributions each of them had made to their local communities and to the city of Vancouver.

PROCLAMATION - LUNAR NEW YEAR CELEBRATION WEEK

The Mayor proclaimed the week of January 23 to 29, 2017, as Lunar New Year Celebration Week in the city of Vancouver and invited the following people to the podium to accept the proclamation and say a few words:

Hilbert Yiu, Chinese Benevolent Association of Vancouver
Willie Chan, Vancouver Chinatown Merchants Association
Grace Wong, SUCCESS
Mike Jang, Chinese Freemasons, Vancouver Branch
Raymond Tam, Son Yee Benevolent Association

IN CAMERA MEETING

MOVED by Councillor Deal
SECONDED by Councillor Stevenson

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

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (c) labour relations or other employee relations;
- (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;
- (g) litigation or potential litigation affecting the city;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [*disclosure harmful to business interests of a third party*] of the *Freedom of Information and Protection of Privacy Act*;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - December 13, 2016

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting of December 13, 2016, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing - December 13, 2016

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing of December 13, 2016, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Finance and Services) - December 14, 2016

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of December 14, 2016, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT Council adopt Administrative Reports 1 to 4, Policy Reports 1 to 3 and Other Report 1, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Opioid Overdose Crisis Update January 13, 2017

Dr. Reka Gustafson, Vancouver Medical Health Officer, Vancouver Coastal Health, and Paul Mochrie, Deputy City Manager, provided an update on the opioid/fentanyl overdose crisis, including an overview of actions taken and recommended next steps. Dr. Gustafson and Mr. Mochrie, along with Dr. Patricia Daly, Chief Medical Health Officer, Vancouver Coastal Health, Superintendent Michelle Davey, Vancouver Police Department, Mary Clare Zak, Director of Social Policy, and Sadhu Johnston, City Manager, responded to questions.

The Mayor noted requests to speak to the related staff report had been received.

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Ball

THAT the Administrative Report dated January 13, 2017, entitled "Opioid Overdose Crisis Update", be referred to the Standing Committee on Policy and Strategic Priorities meeting to be held on Wednesday, January 25, 2017, to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 1699)

2. City of Reconciliation and Canada 150+

Wendy Au, Assistant City Manager, Ginger Gosnell-Myers, Manager of Aboriginal Relations, and Margeret Specht, Director of Special Projects, City Manager's Office, provided an overview on the work progress in regard to the Truth and Reconciliation Commission (TRC) Calls to Action, City of Reconciliation, and plans for Vancouver's commemoration of Canada 150+. Staff, along with the City Manager, responded to questions.

Councillor Reimer requested a memo from staff in regard to the status of the reconciliation fund (TRC recommendation 66) which might be available to community members, and on the progress of the aboriginal health and wellness centre in the Downtown Eastside.

Councillor Deal requested a memo on the status of TRC recommendation 67 regarding the review of museum policies and what the process for that will be.

(a) City of Reconciliation January 6, 2017

The Administrative Report dated January 6, 2017, entitled "City of Reconciliation" was received for information.

(b) Financial and Operations Update: Vancouver Commemorates Canada 150+ January 12, 2017

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

REFERRAL MOVED by Councillor Stevenson
SECONDED by Councillor Carr

THAT the Administrative Report dated January 12, 2017, entitled "Financial and Operations Update: Vancouver Commemorates Canada 150+" be referred to the Standing Committee on Policy and Strategic Priorities meeting to be held on Wednesday, January 25, 2017, to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 1702)
(Councillors De Genova and Jang absent for the vote)

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At approximately noon, during questions to staff, it was

*MOVED by Councillor Deal
SECONDED by Councillor Stevenson*

THAT the meeting be extended in order to complete questions to staff on this item.

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

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The Council meeting was recessed at 12:12 pm and reconvened at 2:10 pm.

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3. Independent Election Task Force - Final Report January 5, 2017

Shoni Field, Chair of the Independent Election Task Force, provided an overview of the Task Force's final report and the recommendations put forward by the Task Force for Council consideration. Ms. Field, along with Rosemary Hagiwara, Director of Business and Election Services, responded to questions.

MOVED by Councillor Reimer
SECONDED by Councillor Carr

- A. THAT Council receive the final report of the Independent Election Task Force, attached as Appendix A to the Administrative Report dated January 5, 2017 entitled "Independent Election Task Force - Final Report", for information;

FURTHER THAT Council discharge the Task Force with thanks for their work.
- B. THAT Council request staff to report back to Council on the Independent Election Task Force recommendations and related questions from Council no later than June 30, 2017.

CARRIED UNANIMOUSLY (Vote No. 1690)

ADMINISTRATIVE REPORTS

1. **Vancouver Community Sport Hosting Grants - 2016/2017 Winter Intake
January 5, 2017**
 - A. THAT Council approve five Community Sport Hosting Grants totalling \$26,000 as outlined in the body of the Administrative Report dated January 5, 2017, entitled "Vancouver Community Sport Hosting Grants - 2016/2017 Winter Intake".
 - B. THAT the grants be subject to each grant recipient agreeing to the terms and conditions of the community sport hosting grant program as generally outlined in the Administrative Report dated January 5, 2017, entitled "Vancouver Community Sport Hosting Grants - 2016/2017 Winter Intake", and otherwise satisfactory to the Manager, Sport Hosting and City Solicitor.
 - C. THAT the grants be funded from the 2017 Vancouver Community Sport Hosting Grant Program Budget.
 - D. THAT no legal rights or obligations are created by the approval of A through C above unless and until the grant agreement letter is executed and delivered by the grant recipient.

ADOPTED ON CONSENT AND
A AND B BY THE REQUIRED MAJORITY (Vote No. 1691)

2. **2017 Advance Grants to Cultural Organizations
December 16, 2016**
 - A. THAT Council approve the first quarter grant instalments to the five major institutions in the amount of \$990,850 in advance of their 2017 review, as set out in Appendix A of the Administrative Report dated December 16, 2016, entitled "2017 Advance Grants to Cultural Organizations";
 - B. THAT council approve advance grant instalments to 51 cultural operating organizations in the amount of \$936,120 and 18 cultural annual assistance organizations in the amount of \$130,600 in advance of their 2017 review, as set out in Appendix A of the Administrative Report dated December 16, 2016, entitled "2017 Advance Grants to Cultural Organizations",
 - C. THAT Council approve grants to 9 cultural operating organizations in the amount of \$296,000 and 15 cultural annual assistance organizations in the amount of \$254,500 as part of the 2017 Biennial assessment process, as set out in Appendix A of the Administrative Report dated December 16, 2016, entitled "2017 Advance Grants to Cultural Organizations".

Source of funds for A to C above is the 2017 Cultural Grants budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 1692)

**3. Funding Applications to Federal Rail Safety Improvement Program
January 13, 2017**

- A. THAT Council endorse a funding application to the Federal Rail Safety Improvement Program for \$164,000 for the Fraser Street Pedestrian Crossing Project.
- B. THAT Council endorse a funding application to the Federal Rail Safety Improvement Program for \$76,000 for the Main Street Pedestrian Crossing Project.

ADOPTED ON CONSENT (Vote No. 1693)

**4. 3580 Graveley Street - Land Exchange for Road Purposes
December 5, 2016**

- A. THAT Council close, stop-up and convey to Andrew Sheret Holdings Limited (hereinafter "Andrew Sheret "), the owner of 3580 Graveley Street (Legally described as [PID: 011-185-015] Lot A, Except Part in Plan 22684, Block 113 Sections 28 and 29 Town of Hastings Suburban Lands Plan 17192 (hereinafter, "Lot A")), the 869.5 square metre portion of the Highway #1 on-ramp, the same as generally shown hatched on the plan attached as Appendix B of the Administrative Report dated December 5, 2016, entitled "3580 Graveley Street - Land Exchange for Road Purposes" (the "Old Road Portion").
- B. THAT the approximately 804.6 square metre portion of Lot A generally shown cross-hatched on the plan attached as Appendix B of the Administrative Report dated December 5, 2016, entitled "3580 Graveley Street - Land Exchange for Road Purposes" (the "New Road Portion") be transferred to the City and established as road.
- C. THAT the land exchange be completed on an equivalent land value for land value basis such that no purchase money changes hands for the transactions described in A and B above.
- D. THAT A, B, and C above be subject to the additional terms and conditions described in Appendix A of the Administrative Report dated December 5, 2016, entitled "3580 Graveley Street - Land Exchange for Road Purposes" .

ADOPTED ON CONSENT (Vote No. 1694)

POLICY REPORTS

1. CD-1 Rezoning: 2106-2138 Main Street January 10, 2017

A. THAT the application by Proscenium Architecture and Interiors Inc., on behalf of 2106 Main Nominee Ltd. to rezone 2106-2116 Main Street [Lots A and B, Block 29, District Lot 200A, Plan 9375; PIDs: 009-712-712 and 004-392-604 respectively], and on behalf of A.C.L. Air Cair Ltd., to rezone 2136-2138 Main Street [The North 1/2 and The South 1/2 of Lot 4, Block 29, District Lot 200A, Plan 197; PIDs: 015-512-665 and 015-512-673 respectively], from IC-2 (Industrial) District to CD-1 (Comprehensive Development) District to permit a floor space ratio of 3.0 and increase the maximum building height from 18.3 m (60 ft.) to 22.5 m (73.75 ft.) to permit a stepped six-storey mixed-use building with 51 residential units and commercial uses at grade, be referred to public hearing together with:

- (i) plans prepared by Proscenium Architecture + Interiors Inc., received April 22, 2016;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: 2106-2138 Main Street"; 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 the above-noted Appendix A for consideration at the 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 of the Sign By-law [assigning Schedule B (C-3A) generally as set out in Appendix C of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: 2106-2138 Main Street", be referred to the same public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally as set out in the above-noted Appendix C, 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 B, generally as set out in Appendix C of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: 2106-2138 Main Street";

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

- D. THAT A through C 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;
 - (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. 1695)

**2. CD-1 Rezoning: 4621-4663 Cambie Street and 605 West 31st Avenue
January 10, 2017**

- A. THAT the application by IBI Group, on behalf of Cressey (31) Holdings Ltd., the registered owners, to rezone 4261-4663 Cambie Street and 605 West 31st Avenue [Lots 10 to 13, Block 779, District Lot 526, Plan 7206; PIDs: 010-691-391, 010-691-430, 010-691-464, and 010-691-511 respectively] from RS-1 (One Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 2.36 FSR and the height from 10.7 m (35 ft.) to 21.1 m (69 ft.) to permit the development of two six-storey residential buildings, containing a total of 74 dwelling units, be referred to a Public Hearing together with:
- (i) plans prepared by IBI Group, received June 3, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: 4621-4663 Cambie Street and 605 West 31st Avenue"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the 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 the above-noted Appendix A for consideration at Public Hearing.

- B. THAT, subject to enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: 4621-4663 Cambie Street and 605 West 31st Avenue";

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

- C. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended generally as set out in Appendix C of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: 4621-4663 Cambie Street and 605 West 31st Avenue";

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

- D. THAT A to C 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 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. 1696)

**3. CD-1 Rezonings: (i) 1380-1382 Hornby Street and (ii) 801 Pacific Street
January 10, 2017**

- A. THAT the application by IBI Group and ACDF Architecture, on behalf of Hornby BT Holdings Limited and Pacific BT Holdings Limited (Grosvenor Pacific), to:
- (i) amend CD-1 (435) for 1380 Hornby Street [PID: 026-006-359, Lot A, Block 111, District Lot 541, Group 1, New Westminster District Plan BCP 12494] and to rezone 1382 Hornby Street [Lots A and B (see 410809L) of Lots 18 and 19, Block 111, District Lot 541, Plan 210, PIDs: 015-472-507 and 015-472-566 respectively] from DD (Downtown) District to the amended CD-1 (435) in order to permit the development of a 39-storey residential development with floor space ratio of 16.4 and height of 114.3 m (375 ft.) and to relocate the heritage building known as the "Leslie House" within the consolidated site; and
 - (ii) rezone 801 Pacific Street [Lots 20 and 21, Block 111, District Lot 541, Plan 210, PIDs: 005-989-621 and 009-812-067 respectively] from DD (Downtown) District to CD-1 (Comprehensive Development) District in

order to permit the development of a seven-story cultural facility (the "Amenity Building", as herein defined) with floor space ratio of 3.51 and height of 26 m (85.3 ft.);

be referred to a Public Hearing, together with:

- (iii) plans for 1380-1382 Hornby Street prepared by IBI Group and ACDF Architecture, received December 21, 2015;
- (iv) plans for 801 Pacific Street prepared by ACDF Architecture, received October 4, 2016;
- (v) draft CD-1 By-law provisions, generally as presented in Appendices A1 and A2 of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: (i) 1380-1382 Hornby Street and (ii) 801 Pacific Street"; and
- (vi) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve, subject to conditions contained in Appendices B1 and B2 of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-laws generally in accordance with the above-noted Appendices A1 and A2 for consideration at Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, amendments to Heritage Designation By-law No. 8879 to ensure the protection of the Leslie House, which is currently located at 1380 Hornby Street:
- (i) on its proposed interim location at 801 Pacific Street for the duration of construction work at the proposed consolidated rezoning site at 1380-1382 Hornby Street; and
 - (ii) on its permanent location at 1380-1382 Hornby Street;

be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally in accordance with Appendix C of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: (i) 1380-1382 Hornby Street and (ii) 801 Pacific Street" for consideration at Public Hearing.

- C. THAT, subject to enactment of the amended Heritage Designation By-law, Heritage Revitalization Agreement By-law No. 8878 be repealed.
- D. THAT, if the application is referred to a Public Hearing, a consequential amendment to Schedule E of the Zoning and Development By-law regarding building lines, generally as presented in Appendix C of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: (i) 1380-1382 Hornby Street and (ii) 801 Pacific Street", be referred to the same Public Hearing;

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

- E. 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 the CD-1 for 801 Pacific Street 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 January 10, 2017, entitled "CD-1 Rezoning: (i) 1380-1382 Hornby Street and (ii) 801 Pacific Street", be referred to the same Public Hearing;

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

- F. THAT, subject to enactment of the CD-1 By-law for 801 Pacific Street, the Noise Control By-law be amended to include the CD-1 for 801 Pacific Street in Schedule A, generally as set out in Appendix C of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: (i) 1380-1382 Hornby Street and (ii) 801 Pacific Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law for 801 Pacific Street.

- G. THAT, subject to enactment of the CD-1 By-law for 801 Pacific Street, the Parking By-law be amended to include the CD-1 for 801 Pacific Street in Schedule C and to provide parking regulations generally as set out in Appendix C of the Policy Report dated January 10, 2017, entitled "CD-1 Rezoning: (i) 1380-1382 Hornby Street and (ii) 801 Pacific Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Parking By-law at the time of enactment of the CD-1 By-law for 801 Pacific Street.

- H. THAT A through G 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. 1697)

OTHER REPORTS

1. **Naming of Civic Asset - White Pine Mill Pump Station
December 21, 2016**

THAT the City-owned sanitary pump station, located in the East Fraser Lands, be named as "White Pine Mill Pump Station".

ADOPTED ON CONSENT (Vote No. 1698)

BY-LAWS

Councillor Jang advised he had reviewed the proceedings in regard to By-law 2 and would therefore be voting on the enactment.

Councillor Ball advised she had reviewed the proceedings in relation to By-laws 5, 6, and 7, and would therefore be voting on the enactments.

Councillor Reimer advised she had reviewed the proceedings in relation to By-laws 5, 7, 9 and 10, and would therefore be voting on the enactments.

Councillor Stevenson advised he had reviewed the proceedings in relation to By-laws 5 and 7 and would therefore be voting on the enactments.

Councillor Deal advised she had reviewed the proceedings in regard to By-law 10 and would therefore be voting on the enactment.

MOVED by Councillor Stevenson
SECONDED by Councillor Carr

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 11 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Noise Control By-law No. 6555 (6318-6340 Cambie Street) (By-law No. 11719)
2. A By-law to amend Sign By-law No. 6510 (6318-6340 Cambie Street) (By-law No. 11720)
3. A By-law to amend Subdivision By-law No. 5208 (5021-5079 Quebec Street) (By-law No. 11721)
4. A By-law to amend Parking By-law No. 6059 (1872 Parker Street) (By-law No. 11722)
5. A By-law to designate certain real property as protected heritage property (315 West 11th Avenue - Doerffler House) (By-law No. 11723)

6. A By-law to amend Zoning and Development By-law No. 3575 regarding Temporary Modular Housing (By-law No. 11724)
7. A By-law to amend CD-1 By-law No. 8978 (1001-1015 Denman Street) (By-law No. 11725)
8. A By-law to amend Zoning and Development By-law 3575 to rezone an area to CD-1 (225 Smithe Street) (By-law No. 11726)
(Mayor Robertson ineligible for the vote)
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (7790 Cambie Street) (By-law No. 11727)
(Councillors Jang and De Genova ineligible for the vote)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5189-5289 Cambie Street) (By-law No. 11728)
11. A By-law to enact a Housing Agreement for 944 East 8th Avenue (By-law No. 11729)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 6304 Cambie Street

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as 6318-6340 Cambie Street (6304 Cambie Street being the application address) be approved generally as illustrated in the Development Application Number DE420232, prepared by Integra Architecture Inc., and stamped "Received, Community Services Group, Planning and Development Services", on October 28, 2016, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

2. Closure and Sale of a Portion of Road Adjacent to 5045 Boundary Road, as per Council authority of October 18, 2016

MOVED by Councillor Reimer
SECONDED by Councillor Deal

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. The owner of [PID: 012-262-731] Lot 4, Except the East 33 Feet Now Road, South ½ of Block 110 District Lots 36 and 51 Plan 3715 ("Lot 4") has applied to purchase a 33 foot wide portion of Boundary Road abutting Lot 4;
3. The subject 33 foot wide portion of road to be closed, stopped-up and conveyed to the owner of abutting Lot 4 is legally described as [PID: 016-744-420] The East 33 Feet of Lot 4 South ½ of Block 110 District Lots 36 and 51 Plan 3715 ("The East 33 Feet of Lot 4");
4. The East 33 Feet of Lot 4 was established as road by document filed 35731, deposited in the Land Title Office in 1938;
5. The said portion of road is no longer required for municipal purposes.

THEREFORE BE IT RESOLVED THAT [PID: 016-744-420] the East 33 Feet of Lot 4 South ½ of Block 110 District Lots 36 and 51 Plan 3715, established as road by document filed 35731, be closed, stopped-up and conveyed to the owner of abutting [PID: 012-262-731] Lot 4, Except the East 33 Feet Now Road, South ½ of Block 110 District Lots 36 and 51 Plan 3715, subject to the said portion of closed road being consolidated with the said Lot 4 to create a single parcel, to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

3. Approval of Form of Development - 885 Cambie Street

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as 225 Smithe Street (885 Cambie Street being the application address) be approved generally as illustrated in the Development Application Number 420157, prepared by GBL Architects, and stamped "Received, Community Services Group, Development Services", on December 14, 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

4. 3580 Graveley Street - Land Exchange for Road Purposes

MOVED by Councillor Reimer
SECONDED by Councillor Deal

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 PID: 011-185-015; Lot A, Except Part in Plan 22684, Block 113 Sections 28 and 29 Town of Hastings Suburban Lands Plan 17192, hereinafter, "Lot A".
3. The proposal requires the closure of an 869.5 square metre portion of the Highway #1 on-ramp, being adjacent to Lot A (the "Old Road Portion").
4. The Old Road Portion to be closed was dedicated by the deposit of Plan 22684 on February 26, 1990.
5. The proposal requires the conveyance to the City for road purposes of an 804.6 square metre portion of Lot A (the "New Road Portion").
6. The owner of Lot A has agreed to exchange the Old Road Portion for the New Road Portion.
7. The Old Road Portion to be closed is no longer required for municipal or highway purposes.
8. The Old Road Portion is to be conveyed to the owner of Lot A and consolidated with the abutting lands, being the remainder of Lot A and the New Road Portion is to be conveyed to the City and allocated for road purposes.

THEREFORE BE IT RESOLVED THAT all that portion of PID: 011-185-015; Lot A, Except Part in Plan 22684, Block 113 Sections 28 and 29 Town of Hastings Suburban Lands Plan 17192, as shown within heavy outline on Plan EPP64267, completed by James E. Gregson, B.C.L.S., on the 31st day of August, 2016, be conveyed to the City of Vancouver and allocated for road purposes and declared to form and constitute a portion of road; and

BE IT FURTHER RESOLVED THAT all that portion of road dedicated by the deposit of Plan 22684, adjacent to Lot A, Except Part in Plan 22684, Block 113 Sections 28 and 29 Town of Hastings Suburban Lands Plan 17192, the same as shown in heavy outline on the Reference Plan prepared by James E. Gregson, B.C.L.S., completed on the 31st day of August, 2016, and numbered Plan EPP64268, be closed, stopped-up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED THAT the said portion of road to be closed be consolidated with PID 011-185-015 Lot A, Except Parts in Plans 22684 and EPP64267, Block 113 Sections 28 and 29 Town of Hastings Suburban Lands Plan 17192 to form a single parcel, as shown within heavy outline on the Reference Plan prepared by James E. Gregson, B.C.L.S., completed on the 31st day of August, 2016, and numbered Plan EPP64269 to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services.

CARRIED UNANIMOUSLY

5. Approval of Form of Development - 388 Kaslo Street

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as 2805 East Hastings Street (388 Kaslo Street being the application address) be approved generally as illustrated in the Development Application Number DE419720, prepared by Burrowes Huggins Architects, and stamped "Received, Community Services Group, Planning and Development Services", on August 17, 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

B. Motions on Notice

1. Requests for Leaves of Absence

MOVED by Councillor Deal
SECONDED by Councillor Jang

- A. THAT Councillor Ball be granted Leave of Absence for Civic Business from meetings to be held Wednesday, July 12, 2017.
- B. THAT Councillor Jang be granted Leave of Absence for Civic Business from meetings to be held February 22 and 23, 2017.
- C. THAT Councillor Jang be granted Leave of Absence for Personal Reasons from all meetings to be held on July 25, 26, 27, and August 1 and 2, 2017.

CARRIED UNANIMOUSLY (Vote No. 1701)

2. Amendment to Roster of Councillors to Represent Council

MOVED by Councillor Ball
SECONDED by Councillor De Genova

THAT Councillor Stevenson be named in place of Councillor De Genova as the Councillor to represent Council for the month of July, 2017; and

FURTHER THAT Councillor De Genova be named in place of Councillor Stevenson as the Councillor to represent Council for the month of August, 2017.

CARRIED UNANIMOUSLY (Vote No. 1703)

3. National Inquiry into Missing and Murdered Indigenous Women and Girls

MOVED by Councillor Reimer
SECONDED by Councillor Carr

WHEREAS

1. The Federal Government committed to an inquiry and the Missing and Murdered Women and Girls Inquiry Commissioners are currently in the process of setting up their offices in Vancouver;
2. The City's Urban Aboriginal Peoples Advisory Committee (UAPAC) was concerned that, as was the case for those testifying at the provincial inquiry, witnesses at the federal inquiry will be re living trauma and experiencing emotional trauma, and as a result that they need support to effectively give a voice to the missing and murdered women;
3. In response to these concerns, UAPAC and City staff met with the members of the Coalition on Missing and Murdered Women and Girls to identify some ways in which the City, non-profits and local women-serving organizations can best support those testifying at the Inquiry;
4. On July 8, 2014, Council passed a motion to designate Vancouver as a City of Reconciliation and on January 19, 2016, Council accepted the City's review of the Truth and Reconciliation Calls to Action report which included a commitment by the City to 41 specific actions;
5. The City accepted the recommendations of "Forsaken: The Report of the Missing Women Commission of Inquiry", committed to acting on those recommendations, and formally recognized the devastating impact on family members, loved ones and the broader community of the loss of so many indigenous women;
6. The City supported the call for a national public inquiry into missing and murdered indigenous women and girls in Canada.

THEREFORE BE IT RESOLVED THAT Council direct staff to work with the Urban Aboriginal Peoples' Advisory Committee to convene a full day workshop with frontline organizations that support the family and loved ones of missing and murdered women and girls in order to identify the needs of family and loved ones in testifying, and how the organizations, the City and other levels of government can best provide that support.

referred

The Mayor noted that a request to speak to Motion on Notice B.3 had been received.

REFERRAL MOVED by Councillor Reimer
SECONDED by Councillor Carr

THAT the Motion entitled "National Inquiry into Missing and Murdered Indigenous Women and Girls" be referred to the Standing Committee on Policy and Strategic Priorities meeting to be held on Wednesday, January 25, 2017, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 1704)

4. City of Vancouver-Led Intergovernmental Task Force to Combat Homelessness and Increase Supply of Non-Market Housing in Vancouver

MOVED by Councillor De Genova
SECONDED by Councillor Ball

WHEREAS

1. The Mayor and Vision Vancouver Councillors campaigned on a promise to end street homelessness in Vancouver by 2015;
2. Despite the Mayor's Task Force on Affordable Housing releasing their final report in September 2012, the homeless population in the City of Vancouver has continually increased over the past five years;
3. During extreme weather, temporary shelters and warming centres have been funded and organized by the City of Vancouver. These temporary shelters are necessary; however, are not considered good long term solutions to solving homelessness;
4. Housing is a responsibility shared by federal, provincial and municipal governments;
5. In February 2016, Minister Jean-Yves Duclos announced the federal government's commitment to \$150 million for affordable housing in BC, including \$50.9 million to address the increasing demand for repairs as social housing units age;
6. In June 2016, the Government of Canada and the Province of B.C. announced the 2016 Social Infrastructure Fund Agreement. Under this agreement the Government of Canada will contribute \$150 million and the Province of B.C. will contribute \$63 million over a two year period (April 2016- March 2018);
7. The Social Infrastructure Fund agreement includes a commitment by both the federal government and the provincial government (BC Housing) to each contribute \$63 million towards new construction or renovations to help more individuals and families in need access affordable housing;

8. BC Housing continually makes investments in housing in Vancouver, especially in the Downtown Eastside, Vancouver's most vulnerable neighbourhood.

THEREFORE BE IT RESOLVED THAT Council establish an Intergovernmental Task Force, including representatives from the federal and provincial governments, to address Vancouver's non-market housing shortage and to provide advice to the Mayor and Council, with Terms of Reference as set out in Appendix A to the motion entitled "City of Vancouver-Led Intergovernmental Task Force to Combat Homelessness and Increase Supply of Non-Market Housing in Vancouver".

referred

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

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the motion entitled "City of Vancouver-Led Intergovernmental Task Force to Combat Homelessness and Increase Supply of Non-Market Housing in Vancouver" be referred to the Standing Committee on Policy and Strategic Priorities meeting to be held on Wednesday, January 25, 2017, to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 1705)

5. Inquiry and Future Planning for Extreme Cold Weather and Snow Removal

MOVED by Councillor De Genova
SECONDED by Councillor Affleck

WHEREAS

1. Making public spaces, including streets and public sidewalks accessible and free of hazards during extreme weather is a responsibility of the City of Vancouver;
2. During a portion of December 2016 and January 2017 many streets and roads in Vancouver were not cleared of snow. Due to extreme cold weather, ice formed on roadways and sidewalks creating a hazardous environment for pedestrians, cyclists, motor vehicles, transit buses and especially persons with disabilities and senior citizens;
3. In December, Vision proposed and approved a 3.4% in property tax, with the addition of a 0.5% tax to combat the Fentanyl crisis. Including fee increases, on average, property owners will be paying over 5% per household in taxes;
4. In December 2016 and January 2017 the supply of road salt in the lower mainland was low and in high demand. It has been reported by the media that Vancouver may be paying a premium and increased price than previous years for road salt this season;

5. In reaction to the cold weather, the City of Vancouver led a campaign, offering road salt to residents of Vancouver. Hundreds of people waited in cold temperatures at Fire Halls to secure road salt. Several people that lined up never received road salt. In some cases, the crowd was disorderly and people were angry and irate. A live media report showed how in five minutes over a ton of road salt vanished as people attacked the pile to secure road salt;
6. On January 6, 2017, the Vancouver Park Board resorted to a plea on social media asking for beaches to be respected, as people were removing sand from English Bay in an attempt to secure their properties;
7. The City of Vancouver continually prepares and provides funding for programs available to the public, including "Free Emergency Preparedness Workshops". Vancouver.ca states that these workshops will help "you learn steps to prepare for, respond to, and recover from earthquakes, tsunamis, heat waves and other disasters.";
8. In response to December 2008 snow and ice event, Mayor Gregor Robertson stated: "You know, it's been a challenging and long snow challenge for all of us, and people have been patient. People have worked hard within their neighbourhoods to keep the sidewalks clear. And we've learned a lot from it, and hopefully we don't have a repeat circumstance. This is hopefully once in fifty years.";
9. In January 2013, in response to the December 2012 snow and ice weather event in Vancouver, Councillor Affleck introduced a motion entitled "Snow Removal Plan" which carried unanimously at the January 15, 2013 Regular Council Meeting. Councillor Affleck's January 2013 "Snow Removal Plan" motion called for the following:
 - a. THAT staff report back on the existing Snow Removal Plan for the City of Vancouver, with priority routes identified.
 - b. THAT staff report back on the existing snow removal resources and their deployment on December 19, 2012.
 - c. THAT staff recommend options to further increase the priority on snow clearing, sanding and salting of bus routes.
 - d. THAT the report should outline key bus routes, pedestrian paths, bicycle routes, arterials and other transportation networks and the resources allocated for these services in the City of Vancouver's Snow Removal;
10. On April 9, 2013, Council received a staff report in response to Councillor Affleck's January 15, 2013, motion outlining the City's snow removal plan, priority routes, and details regarding the City's response to the snow and ice weather event which occurred on December 19, 2012;
11. On December 29, 2015, an earthquake measuring between 4.3-4.8 in magnitude was felt throughout British Columbia's south coast, including in the city of Vancouver;

12. The December 2016-January 2017 snowfall is the third time in eight years that the City has experienced extreme cold weather and been caught unprepared for such a weather event;
13. It was noted by the media that several Metro Vancouver municipalities faced greater amounts of snow than the city of Vancouver and were more readily prepared and had greater success in ploughing, salting and de-icing public roads, spaces and sidewalks;
14. There were several calls on the Mayor to speak with the media; however, the Mayor, the Acting Mayor and the Deputy Mayor did not respond in a timely manner regarding the extreme weather and the Mayor was unavailable for immediate comment.

THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council initiate an independent third-party review of the City of Vancouver's strategy for winter snow and ice removal including a review of the City's current Snow Removal Plan.
- B. THAT staff report back within 60 days as to how the budgeted \$750,000 for Snow Removal was allocated, including any increase or premium costs Vancouver incurred in purchasing road salt.
- C. THAT staff investigate and report back within 60 days as to a property tax rebate or credit for property owners who did not receive recycling or garbage removal due to this extreme cold weather;

FURTHER THAT staff report back on the ability of MMBC and City of Vancouver to provide sufficient removal of garbage and recycling during extreme cold weather.

- D. THAT staff report back on how extreme cold weather planning can be incorporated into the "Free emergency preparedness workshops" offered to the public.
- E. THAT the staff provide a memo to Council outlining the duties and responsibilities of the Acting Mayor and Deputy Mayor, including a schedule of their additional pay to act on the Mayor's behalf and report as to how the Acting and/or Deputy Mayors acted during the extreme weather, while the Mayor was away out of country.

referred

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

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the motion entitled "Inquiry and Future Planning for Extreme Cold Weather and Snow Removal" be referred to the Standing Committee on Policy and Strategic Priorities meeting to be held on Wednesday, January 25, 2017, to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 1706)

NOTICE OF MOTION

1. **Judicial Review of Provincial Government Decision to Approve Kinder Morgan's Pipeline Expansion Project**

Councillor Carr submitted a Notice of Motion on the above-noted matter. The motion will be placed on the agenda of the Regular Council meeting on February 7, 2017, as a Motion on Notice.

NEW BUSINESS

1. **Request for Leave of Absence - Councillor Stevenson**

MOVED by Councillor Jang
SECONDED by Councillor De Genova

THAT Councillor Stevenson be granted Leave of Absence for Civic Business from meetings to be held on April 11, 2017.

CARRIED UNANIMOUSLY (Vote No. 1707)

2. **Request for Leave of Absence - Councillor Reimer**

MOVED by Councillor Jang
SECONDED by Councillor Stevenson

THAT Councillor Reimer be granted Leave of Absence for Civic Business from meetings to be held during the week of March 6 to 10, 2017.

CARRIED UNANIMOUSLY (Vote No. 1708)

ADJOURNMENT

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 3:34 pm.

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