



REGULAR COUNCIL MEETING MINUTES

JUNE 27, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 27, 2017, at 9:37 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Acting Mayor Raymond Louie
Councillor George Affleck*
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer*
Councillor Tim Stevenson

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Laura Kazakoff, Meeting Coordinator

*Denotes absence for a portion of the meeting.

WELCOME

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

RECOGNITION - RETIRING FIRE CHIEF JOHN McKEARNEY

Acting Mayor Louie recognized and thanked retiring Fire Chief John McKearney for his 37 years of service, which includes eight years as Chief and General Manager of Fire and Rescue Services. The Acting Mayor noted the many significant accomplishments and advances during Chief McKearney's tenure and, on behalf of City Council, extended congratulations on a successful career and best wishes for a well-deserved retirement.

Acting Mayor Louie also welcomed Darrell Reid as the new Fire Chief and General Manager responsible for Vancouver Fire and Rescue Services as well as the Office of Emergency Management.

IN CAMERA MEETING

MOVED by Councillor Carr
SECONDED by Councillor Meggs

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

(c) labour relations or other employee relations;

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

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - June 13, 2017

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of June 13, 2017, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing - June 13, 2017

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing of June 13, 2017, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Finance and Services) - June 14, 2017

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting immediately following the Standing Committee on City Finance and Services meeting of June 14, 2017, be approved.

CARRIED UNANIMOUSLY

4. Special Council (Court of Revision - Local Improvements) - June 22, 2017

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the minutes of the Special Council (Court of Revision - Local Improvements) meeting of June 22, 2017, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

Councillor Carr requested to withdraw Motion on Notice B.2 from this agenda, in order to obtain legal advice from staff.

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Council adopt Communication 1, Administrative Report 2, and Policy Reports 1 and 3, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Greenest City

(a) 2017 Greenest City Action Plan Implementation Update

Doug Smith, Acting Director, Sustainability Group, provided an update on the progress made on the Greenest City Action Plan in 2016 and early 2017 towards the 2020 goals, and along with Brian Buggiey, Vancouver Economic Commission, Nick Page, Park Planner, Daniel Roberge, Director of Water and Sewer Green Infrastructure, Jerry Dobrovolny, General Manager of Engineering, and Lon LaClaire, Director of Transportation, responded to questions.

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RECESS

Due to a disruption in the Council Chamber, the meeting was recessed at approximately 11 am, and reconvened at 1:05 pm

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**(b) Single Use Items Update and Consultation Launch
June 7, 2017**

Albert Shames, Director, Waste Management and Resource Recovery, provided an update and responded to questions regarding single use items and a proposed consultation and engagement program to obtain stakeholder and public feedback in regard to a Single Use Item Reduction Strategy.

MOVED by Councillor Reimer
SECONDED by Councillor Carr

THAT Council receive the Administrative Report dated June 7, 2017, entitled "Single Use Items Update and Consultation Launch" for information and direct staff to report back with the results of Single Use Item Strategy stakeholder consultation and public engagement.

CARRIED UNANIMOUSLY (Vote No. 02057)

(c) Curbside Electric Vehicle Charging Pilot Program

AND

(d) User Fees for City Owned and Operated Public Electric Vehicle Charging Stations

Ian Neville, Climate Policy Analyst, and Brad Badelt, Acting Assistant Director, Sustainability Group, provided a presentation regarding the above two reports. Mr. Neville, along with Jerry Dobrovoly, General Manager of Engineering, Lon LaClaire, Director of Transportation and Sadhu Johnston, City Manager, responded to questions regarding proposed user fees for City owned electric vehicle charging stations.

**(c) Curbside Electric Vehicle Charging Pilot Program
June 13, 2017**

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

MOVED by Councillor Reimer
SECONDED by Councillor Carr

A. THAT Council approve the Curbside Electric Vehicle Charging Pilot Program, as summarized in Appendix A of the Administrative Report dated June 13, 2017, entitled "Curbside Electric Vehicle Charging Pilot Program" and direct staff to begin implementation of such program.

CARRIED (Vote No. 02058)
(Councillor De Genova opposed)

- B. THAT Council authorize, pursuant to Council's authority under subsection 289A(c) of the Vancouver Charter, the General Manager of Engineering Services, or his delegate, to enter into and execute license agreements, on such terms and conditions as may be acceptable to the Director of Legal Services, with each future applicant who is approved by the City in accordance with the Curbside EV Charging Pilot Program.

CARRIED (Vote No. 02059)
(Councillor De Genova opposed)

- C. THAT Council direct staff to report back in 2019 regarding the effectiveness of the program and proposed next steps.

CARRIED UNANIMOUSLY (Vote No. 02060)

**(d) User Fees for City Owned and Operated Public Electric Vehicle Charging Stations
June 20, 2017**

MOVED by Councillor Reimer
SECONDED by Councillor Carr

- A. THAT Council approve the charging of user fees at City owned and operated public Electric Vehicle (EV) charging stations as described in the Administrative Report dated June 20, 2017, entitled "User Fees for City-Owned and Operated Public Electric Vehicle Charging Stations".
- B. THAT Council approve, in principle, changes to the Parking Meter By-law No. 2952, as generally outlined in the Administrative Report dated June 20, 2017, entitled "User Fees for City-Owned and Operated Public Electric Vehicle Charging Stations" and Appendix A of that report, to effect the charging of user fees at City owned and operated public EV charging stations.
- C. THAT Council authorize the Director of Legal Services to prepare and bring forward for enactment amendments to the Parking Meter By-law No. 2952 as generally outlined in Appendix B of the Administrative Report dated June 20, 2017, entitled "User Fees for City-Owned and Operated Public Electric Vehicle Charging Stations".

CARRIED (Vote No. 02061)
(Councillor De Genova opposed)

COMMUNICATIONS

1. Sponsorship of 2017 UBCM Convention

THAT Vancouver City Council approve a hospitality grant of \$17,500 toward the 2017 UBCM Convention, source of funds to be the Contingency Reserve.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 02065)

ADMINISTRATIVE REPORTS

1. North American Dialogue on 100% Renewable Energy in Cities - July 2017 May 31, 2017

Councillor Reimer advised the financial costs had been reduced from what was contained in the original report.

MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT Council authorize Councillor Andrea Reimer to attend the North American Dialogue on 100% Renewable Energy in Cities from July 30 - August 1, 2017, to be held in Golden, Colorado, with expenses estimated at \$380.00 to be funded from the 2017 Councillors' Travel Budget.

CARRIED UNANIMOUSLY (Vote No. 02062)
(Councillor Affleck absent for the vote)

2. Records Management By-law Amendments June 1, 2017

- A. THAT Council approve changes to the Records Management By-law generally as set out in Appendix A of the Administrative Report dated June 1, 2017, entitled "Records Management By-law Amendments".
- B. THAT the Director of Legal Services be instructed to bring forward an amendment to the by-law for consideration by Council generally in accordance with Appendix A of the Administrative Report dated June 1, 2017, entitled "Records Management By-law Amendments".

ADOPTED ON CONSENT (Vote No. 02066)

3. Theatre Rental Grant Allocations - Fall 2017 and Spring 2018 - WITHDRAWN

POLICY REPORTS

1. CD-1 Text Amendment: 2423 Cornwall Avenue June 9, 2017

- A. THAT the application by IBI Architects Inc., on behalf of Point Grey Private Hospital Ltd., Inc. No. BC1090713 to amend CD-1 (657) By-law No.11741 for 2423 Cornwall Avenue [PID: 030-053-692; Lot 1, Block 181, District Lot 526 Group 1 New Westminster District Plan EPP59011] to increase the floor space ratio from 2.08 to 2.40 be referred to a public hearing, together with:
- (i) draft by-law amendments generally as presented in Appendix A of the Policy Report dated June 9, 2017, entitled "CD-1 Text Amendment: 2423 Cornwall Avenue";
 - (ii) revised building floor plans generally as presented in Appendix B of the above-noted Policy Report; 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 Policy 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 Policy Report, for consideration at public hearing.

- B. THAT Recommendation A be adopted on the following conditions:
- (i) THAT the passage of the above resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City; 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. 02067)

2. CD-1 Rezoning: 500-650 West 57th Avenue (Pearson Dogwood) June 13, 2017

MOVED by Councillor Meggs
SECONDED by Councillor Jang

- A. THAT the application by IBI Group Inc. on behalf of Onni Pearson Dogwood Holdings Corp., the registered owners, to rezone 500-650 West 57th Avenue

[Lots 1 to 5, all of Block 1004, District Lot 526, Plan 20607; PIDs: 002-395-355, 002-395-363, 002-395-380, 002-395-398 and 002-395-401 respectively] from RT-2 (Two-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the permitted floor space ratio (FSR) from 0.75 to 2.83 FSR and the height from 9.1 m (30 ft.) to 91.0 m (299 ft.) to permit a mixed-use development including:

- Approximately 2,700 residential units totalling 250,619 sq. m (2,697,732 sq. ft.), including 361 turnkey social housing units and land available to construct 179 social housing units;
- Approximately 114 Pearson supportive units totalling 8,430 sq. m (90,744 sq. ft.);
- 12,196 sq. m (131,281 sq. ft.) of commercial space;
- 19,835 sq. m (213,514 sq. ft.) of health related facilities including a community health centre and complex residential care facility;
- a 69-space childcare;
- a new adult day centre;
- a 2.5 acre public park; and
- a 1 acre urban farm

be referred to Public Hearing, together with:

- (i) plans prepared by IBI Group Architects, received February 10, 2017 along with a design addendum received on April 17, 2017;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 13, 2017, entitled "CD-1 Rezoning: 500-650 West 57th Avenue (Pearson Dogwood)";
- (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
- (iv) draft Pearson Dogwood Design Guidelines, generally as presented in Appendix H 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, subject to enactment of the CD-1 By-law in A above, 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 June 13, 2017, entitled "CD-1 Rezoning: 500-650 West 57th Avenue (Pearson Dogwood)";

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.

- C. 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 June 13, 2017, entitled "CD-1 Rezoning: 500-650 West 57th Avenue (Pearson Dogwood)";

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, 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 [assigning Schedule "B" (C-2)], generally as set out in Appendix C of the Policy Report dated June 13, 2017, entitled "CD-1 Rezoning: 500-650 West 57th Avenue (Pearson Dogwood)", 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.

- E. 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 June 13, 2017, entitled "CD-1 Rezoning: 500-650 West 57th Avenue (Pearson Dogwood)", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law(s) for enactment prior to enactment of the CD-1 By-law in A above contemplated by the Policy Report dated June 13, 2017, entitled "CD-1 Rezoning: 500-650 West 57th Avenue (Pearson Dogwood)", subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the Managing Director of Social Development.
- F. THAT, at the time of enactment of the CD-1 By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval the CD-1 Design Guidelines, generally as presented in Appendix H of the Policy Report dated June 13, 2017, entitled "CD-1 Rezoning: 500-650 West 57th Avenue (Pearson Dogwood)".
- G. THAT A to F 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 sole risk of the person making the expenditures or incurring the costs;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the sole risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY (Vote No. 02063)
(Councillor Reimer absent for the vote)

**3. CD-1 Rezoning: 969 Burrard Street and 1019-1045 Nelson Street
June 13, 2017**

A. THAT the application by Bing Thom Architects Inc., on behalf of The First Baptist Church of Vancouver and Westbank Project Corp., to amend CD-1 (445) District By-law No. 9204 for 969 Burrard Street [The West ½ of Lot 16, the East ½ of Lot 16 and Lots 17 and 18, all of Block 7, District Lot 185, Plan 92; PIDs 015 749 967, 015-749-975, 025-114-042 and 025 114 051 respectively] and 1019-1045 Nelson Street [the West ½ of Lot 15, the East ½ of Lot 15, Lot 14 Except the East 30 Feet, the East 30 Feet of Lot 14 and Lot 13, all of Block 7, District Lot 185, Plan 92; PIDs 015-749-941, 015-749-959, 015-749-932, 012-338-311 and 015-749-924 respectively], to increase the permitted floor space ratio (FSR) from 2.87 FSR to 11.27 FSR and the building height from 75.6 m (248 ft.) to 169.5 m (556 ft.) to permit the development of a 57-storey residential tower containing 331 market strata units, seismic upgrade, conservation and restoration (including interiors) of the First Baptist Church building, expanded church program space and a seven-storey residential building containing 61 social housing units, be referred to a Public Hearing, together with:

- (i) plans prepared by Bing Thom Architects Inc., received March 18, 2016;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 13, 2017, entitled "CD-1 Rezoning: 969 Burrard Street and 1019-1045 Nelson Street"; 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 Policy Report dated June 13, 2017, entitled "CD-1 Rezoning: 969 Burrard Street and 1019-1045 Nelson Street";

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

B. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 (445) in Schedule A, generally as set out in Appendix C of the Policy Report dated June 13, 2017, entitled "CD-1 Rezoning: 969 Burrard Street and 1019-1045 Nelson 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.

C. 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 June 13, 2017, entitled "CD-1 Rezoning: 969 Burrard Street and 1019-1045 Nelson Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law(s) for enactment prior to enactment of the zoning by-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the Managing Director of Social Development.

- 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; 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. 02068)

BY-LAWS

Councillor Jang advised he had reviewed the proceedings with regard to By-laws 27 to 29, and he would therefore be voting on the enactments.

MOVED by Councillor Jang
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

1. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area (By-law No. 11821)
2. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 11822)
3. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 11823)
4. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 11824)
5. A By-law to levy rates on qualifying real property in the Commercial Drive Improvement Area (By-law No. 11825)
6. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 11826)

7. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area (By-law No. 11827)
8. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 11828)
9. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 11829)
10. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area (By-law No. 11830)
11. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 11831)
12. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area (By-law No. 11832)
13. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 11833)
14. A By-law to levy rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area (By-law No. 11834)
15. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 11835)
16. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 11836)
17. A By-law to levy rates on qualifying real property in the Mount Pleasant Expansion Business Improvement Area (By-law No. 11837)
18. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area (By-law No. 11838)
19. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 11839)
20. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 11840)
21. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 11841)
22. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 11842)
23. A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 11843)

24. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 11844)
25. A By-law to enact a Housing Agreement for Rental 100 Housing at 3699 Marine Way (By-law No. 11845)
26. A By-law to designate certain real property as protected heritage property (2733 Franklin Street - Ross Residence) (By-law No. 11846)
(Councillor De Genova ineligible for the vote)
27. A By-law to amend CD-1 By-law No. 5060 (1890 Skeena Street - Akali Singh Sikh Temple) (By-law No. 11847)
(Councillor De Genova ineligible for the vote)
28. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (601 West Hastings Street) (By-law No. 11848)
(Councillor De Genova ineligible for the vote)
29. A Bylaw to amend CD-1 By-law No. 5810 (333 Seymour Street - formerly 601 West Hastings Street/602 West Cordova Street) (By-law No. 11849)
(Councillor De Genova ineligible for the vote)
30. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$51,495.94, for certain local improvement street work projects, including pavement, curbs, trees and bulges, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 11850)
31. A By-law to enact a Housing Agreement for 1119 Hornby Street (By-law No. 11851)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 3530 Sawmill Crescent

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as East Fraser Lands Town Square Precinct (3530 Sawmill Crescent being the application address) be approved generally as illustrated in the Development Application Number DP-2016-00265, prepared by Walter Francl of Francl Architecture, and stamped "Received, Community Services Group, Development Services", on April 21, 2017, 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 Reimer absent for the vote)

2. Approval of Form of Development - 3198 Riverwalk Avenue

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as East Fraser Lands Area 2 South (3198 Riverwalk Avenue being the application address) be approved generally as illustrated in the Development Application Number DP-2016-00793, prepared by Paul Goodwin of GBL Architects, and stamped "Received, Community Services Group, Development Services", on June 19, 2017, 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 Reimer absent for the vote)

B. Motions on Notice

1. Support for Chinese Cultural Seniors Space

MOVED by Councillor Louie
SECONDED by Councillor Jang

WHEREAS

1. Many Chinese seniors associations have requested dedicated seniors cultural activity space;
2. The membership of these Chinese seniors associations number in the thousands;
3. The issue of access to affordable and sufficient space is a major concern for the Chinese seniors;
4. The recent attempt to secure Chinese seniors cultural space within the proposed 105 Keefer development failed due to the rejection of the development proposal by City Council.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to explore all options to secure sufficient and affordable space for these groups of Chinese senior associations, including the use of financial subsidy or the securing of space through another development proposal; and

BE IT FURTHER RESOLVED THAT City staff report back on viable options by the last Council meeting in October.

referred

The Acting Mayor noted that requests to speak to this motion had been received.

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the motion be referred to the Standing Committee on Policy and Strategic Priorities meeting to be held on Wednesday, June 28, 2017, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02069)
(Councillor Reimer absent for the vote)

2. Pursuing 100% Social Housing for 105 Keefer Street and 544 Columbia Street Site

This motion was previously withdrawn by the Council member in order to obtain legal advice from staff.

3. Change to Council Area Liaison for Chinatown and Council Liaison for the Chinatown Historic Area Planning Committee

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT Councillor Raymond Louie be removed as Council Liaison for the Chinatown planning area and as Council Liaison for the Chinatown Historic Area Planning Committee.

CARRIED UNANIMOUSLY (Vote No. 02070)
(Councillor Reimer absent for the vote)

4. Requests for Leaves of Absence

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Councillor Meggs be granted Leave of Absence for Personal Reasons from any meetings to be held Thursday, July 27, 2017.

CARRIED UNANIMOUSLY (Vote No. 02071)
(Councillor Reimer absent for the vote)

5. Banning Pet Sales from Retail Outlets

MOVED by Councillor Deal

SECONDED by Councillor Meggs

WHEREAS

1. Vancouver currently has License By-law No. 4450 that allows for the sale of cats, dogs and rabbits from commercial breeding facilities;
2. It has been shown that commercial breeding facilities can raise animals in horrible conditions resulting in neglect, abuse and suffering;
3. As a result of the inhumane conditions these animals are produced in, they often suffer from disease, and other physical, emotional and behaviour problems;
4. The City of Richmond has passed by-laws restricting the sale of dogs (2010) and rabbits (2009), the City of New Westminster has passed a by-law restricting the sale of cats, dogs and rabbits (2012) within their municipalities;
5. Other municipalities across Canada have passed by-laws restricting the sale of cats, dogs and rabbits;
6. Many members of the public have contacted Vancouver City Council expressing concern over the sale of cats, dogs and rabbits within the city and request that the City of Vancouver take action;
7. Potential pet owners still have the option of obtaining a cat, dog or rabbit directly through reputable breeders and through recognized animal rescue and shelter organizations.

THEREFORE BE IT RESOLVED THAT staff put forward amendments to the License By-law No. 4450 to prohibit the sale of cats, dogs and rabbits in a pet store or other type of retail premises with the exception of those animals offered for adoption from a recognized animal rescue society or shelter organization.

referred

The Acting Mayor noted that requests to speak to this motion had been received.

MOVED by Councillor Deal

SECONDED by Councillor Meggs

THAT the motion be referred to the Standing Committee on Policy and Strategic Priorities meeting to be held on Wednesday, June 28, 2017, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02072)
(Councillor Reimer absent for the vote)

NEW BUSINESS

1. Request for Leave of Absence - Councillor Jang

MOVED by Councillor Ball
SECONDED by Councillor Deal

THAT Councillor Jang be granted Leave of Absence for Personal Reasons from the Public Hearing to be held on Thursday, July 20, 2017.

CARRIED UNANIMOUSLY (Vote No. 02073)

2. Request for Leave of Absence - Councillor Affleck

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT Councillor Affleck be granted Leave of Absence for Personal Reasons from the Policy and Strategic Priorities meeting to be held on Wednesday, June 28, 2017.

CARRIED UNANIMOUSLY (Vote No. 02074)

3. National School Food Program

Councillor Deal submitted the following Motion for submission to the UBCM and FCM.

MOVED by Councillor Deal
SECONDED by Councillor Carr

WHEREAS

1. 1.7 million Canadian households, including almost 500,000 individuals in BC alone, experience food insecurity, and the current patchwork of school food programming reaches only a small percentage of our over 5 million students. Canada remains one of the only Organization for Economic Co-operation and Development nations without a national school food program.
2. The Coalition for Healthy School Food is working at a national level to advocate for the creation of a cost-shared Universal Healthy School Food Program that will enable all students in Canada to have access to healthy meals at school, serving culturally appropriate, local, sustainable food to the fullest extent possible.

THEREFORE BE IT RESOLVED THAT the Union of BC Municipalities (UBCM) and Federation of Canadian Municipalities (FCM) advocate for a Universal Healthy School Food Program to provincial and federal governments.

CARRIED UNANIMOUSLY (Vote No. 02075)

ENQUIRIES AND OTHER MATTERS

1. Dragon Boat Festival

Councillor Louie noted there were a number of vessels which created conflict with the race course during the recent Dragon Boat Festival and asked for an update on any progress being made in regard to regulating this space.

The City Manager provided an update on recent efforts in this regard, noting it is out of the City's jurisdiction.

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 2:55 pm

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