



REGULAR COUNCIL MEETING MINUTES

NOVEMBER 14, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 14, 2017, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Hector Bremner
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
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

WELCOME

Mayor Robertson acknowledged we are on the unceded traditional territories of the Musqueam, Squamish and Tsleil-Waututh nations.

IN CAMERA MEETING

MOVED by Councillor Deal
SECONDED by Councillor Jang

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

(c) labour relations or other employee relations;

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

(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. Public Hearing - October 24 and 26, 2017

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the Minutes of the Public Hearing of October 24 and 26, 2017, be approved.

CARRIED UNANIMOUSLY

2. Regular Council - October 31, 2017

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of October 31, 2017, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Policy and Strategic Priorities) - November 1, 2017

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 1, 2017, be approved.

CARRIED UNANIMOUSLY

4. Court of Revision (Local Improvements) - November 2, 2017

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Court of Revision (Local Improvement) of November 2, 2017, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT Council adopt Administrative Reports 1 and 2, and Policy Reports 1 to 11, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Vancouver Airport Authority Annual Report to Council

Tamara Vrooman, Vancouver Airport Board of Directors, introduced Craig Richmond, President and CEO, Vancouver Airport Authority, who provided an update on the Vancouver Airport including the recent expansion of Canadian and international flights, environmental achievements and initiatives, and the relationship between the airport and Musqueam. Mr. Richmond also responded to questions.

UNFINISHED BUSINESS

1. TEXT AMENDMENT: Regulating Short-Term Rentals in Vancouver

On October 24 and 26, 2017, Vancouver City Council heard from speakers at a Public Hearing on the above-noted application and, following the close of the receipt of public comments, referred discussion and decision to the Regular Council meeting on November 14, 2017, as Unfinished Business.

Council also had before it a memo from the General Manager of Development, Buildings, and Licensing, dated October 17, 2017, which recommended minor changes and additions to the regulations proposed in the Policy Report dated July 11, 2017, entitled "Regulating Short-Term Rentals in Vancouver". The recommended changes were incorporated into the draft by-laws attached as appendices to the Summary and Recommendation of the October 24, 2017, Public Hearing agenda.

Councillors Ball, Bremner, De Genova, Jang, and Louie advised they had reviewed the proceedings of the Public Hearing they had missed, and would be voting on the decision.

Kaye Krishna, General Manager of Development, Buildings and Licensing, provided responses to questions submitted by Council, and clarified information that had been presented at the Public Hearing. Ms. Krishna, along with Kevin Lau, Policy Code Engineer, Building Policy Branch, also responded to questions.

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

- A. THAT the application to amend the Zoning and Development By-law to introduce regulations for Short-Term Rentals (STR) as set out in the proposed amending by-law attached to the Summary and Recommendations of the October 24, 2017, Public Hearing Agenda as Appendix A and as generally as set out in the Policy Report dated July 5, 2017, entitled "Regulating Short-Term Rentals in Vancouver", be approved.
- B. THAT the proposed amendments to the License By-law to introduce regulations for Short-Term Rentals (STR) as set out in the proposed amending by-law attached to the Summary and Recommendation of the October 24, 2017, Public Hearing Agenda as Appendix B be approved in principle.
- C. THAT the Director of Legal Services be instructed to bring forward for enactment the proposed amendments to the Zoning and Development By-law and License By-law, and upon enactment of those by-laws, the Director of Legal Services be instructed to bring forward for Council approval amendments to the Ticket Offences By-law.
- D. THAT if the city-wide rental vacancy rate meets or exceeds 4%, staff evaluate and report back to Council on whether or not to allow short-term rentals in secondary suites, regardless of status as a principal residence.

amended

Council requested to separate the components of the amendment for the vote.

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Bremner

THAT the following be added as parts E, F, and G to the motio

- E. THAT the regulations allow two listings for each Short-Term Rental business licence.
- F. THAT staff continue to pursue all means possible to require that every Short-Term Rental platform operating in the city require that every Vancouver listing include the Vancouver Short-Term Rental business licence number.
- G. THAT the City request that the Provincial Government expedite levying of taxes on Short-Term Rentals to achieve a level playing field with hotels and bed and breakfasts in Vancouver and request that those tax revenues be remitted back to the City to be used for affordable housing.

referred/carried

REFERRAL MOVED by Councillor Carr
SECONDED by Councillor Reimer

THAT part E of the motion be referred to staff for inclusion in the next report back on this matter.

CARRIED UNANIMOUSLY (Vote No. 02312)

The referral having carried unanimously, the votes on parts F (Vote No. 02315) and G (Vote No. 02316) of the amendment were put and CARRIED UNANIMOUSLY.

Council requested to separate the components of the motion as amended for the vote. Subsequently, the vote on parts A to D of the motion were put and CARRIED with Councillors Affleck, Ball, Bremner, and De Genova opposed (Vote No. 02313), and parts E to G CARRIED UNANIMOUSLY (Vote No. 02314)

FINAL MOTION

- A. THAT the application to amend the Zoning and Development By-law to introduce regulations for Short-Term Rentals (STR) as set out in the proposed amending by-law attached to the Summary and Recommendations of the October 24, 2017, Public Hearing Agenda as Appendix A and as generally as set out in the Policy Report dated July 5, 2017, entitled "Regulating Short-Term Rentals in Vancouver", be approved.
- B. THAT the proposed amendments to the License By-law to introduce regulations for Short-Term Rentals (STR) as set out in the proposed amending by-law attached to the Summary and Recommendation of the October 24, 2017, Public Hearing Agenda as Appendix B be approved in principle.
- C. THAT the Director of Legal Services be instructed to bring forward for enactment the proposed amendments to the Zoning and Development By-law and License By-law, and upon enactment of those by-laws, the Director of Legal Services be instructed to bring forward for Council approval amendments to the Ticket Offences By-law.
- D. THAT if the city-wide rental vacancy rate meets or exceeds 4%, staff evaluate and report back to Council on whether or not to allow short-term rentals in secondary suites, regardless of status as a principal residence.
- E. THAT the regulations allow two listings for each Short-Term Rental business licence;

FURTHER THAT part E of the motion be referred to staff for inclusion in the next report back on this matter.

- F. THAT staff continue to pursue all means possible to require that every Short-Term Rental platform operating in the city require that every Vancouver listing include the Vancouver Short-Term Rental business licence number.

- G. THAT the City request that the Provincial Government expedite levying of taxes on Short-Term Rentals to achieve a level playing field with hotels and bed and breakfasts in Vancouver and request that those tax revenues be remitted back to the City to be used for affordable housing.

ADMINISTRATIVE REPORTS

**1. Appointment of External Auditor for 2018
October 4, 2017**

- A. THAT the accounting firm of KPMG LLP (KPMG) be appointed as the City's External Auditor for the fiscal year 2018.
- B. THAT the audit fee be set at \$101,200 (exclusive of applicable taxes). Funding is provided for in the City's operating budget.

ADOPTED ON CONSENT (Vote No. 02322)

**2. Funding Applications to BC Community Emergency Preparedness Fund
November 1, 2017**

- A. THAT Council approve a funding application to the Union of BC Municipalities' (UBCM) Community Emergency Preparedness Fund - Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning for \$150,000 toward the Fraser River Flood Management - Public Engagement project.
- B. THAT Council approve a funding application to the Union of BC Municipalities' (UBCM) Community Emergency Preparedness Fund - Emergency Social Services for \$25,000 towards the purchase of an Emergency Social Services vehicle.

ADOPTED ON CONSENT (Vote No. 02323)

POLICY REPORTS

**1. Miscellaneous Amendments to the Zoning and Development By-law and Various
CD-1 By-Laws
October 31, 2017**

In addition to the above-noted Policy Report, Council also had before it a memo dated November 7, 2017, from the Assistant Director, Vancouver - South Planning Division, which made an additional recommendation to correct a minor labelling oversight for the new schedule for "Stipulated Rents at initial occupancy for secured market rental housing", as noted in part (v) of the resolution below.

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to:

- (i) amend CD-1 (674) By-law No. 11894 for 3205-3221 West 41st Avenue and 5590 Balaclava Street for a minor text amendment, generally as presented in Appendix A of the Policy Report dated October 31, 2017, entitled "Miscellaneous Amendments to the Zoning and Development By-law and Various CD-1 By-laws"; and
- (ii) amend CD-1 (642) By-law No. 11658 for 2133 Nanton Street (formerly known as 4255 Arbutus Street) for a minor text amendment, generally as presented in Appendix B of the above-noted report;
- (iii) amend CD-1 (158) By-law No. 5705 for 2657-2693 West 10th Avenue and 2676-2696 West Broadway for a minor text amendment, generally as presented in Appendix C of the above-noted report;
- (iv) amend Section 4.7.8 of the C-3A District Schedule and the C-5, C-5A, and C-6 District Schedule to correct minor section numbering errors in recent by-law amendments regarding heritage conservation amenity shares, generally as presented in Appendix D of the above-noted report;
- (v) amend the Schedule regarding "Stipulated Rents at initial occupancy for secured market rental housing" to correctly identify it as Schedule H to the Zoning and Development By-law and correspondingly correct the reference to this Schedule in Section 4.7.12 of the FC-2 District Schedule;

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-laws generally in accordance with Appendices A, B, C, and D of the above noted report for consideration at public hearing.

ADOPTED ON CONSENT (Vote No. 02324)

**2. CD-1 Rezoning: 478-496 West 48th Avenue
October 31, 2017**

- A. THAT the application by South Street Development Group on behalf of 1041782 B.C. Ltd., the registered owners, to rezone 478-496 West 48th Avenue [*Lots 1-2 of Lot 4, Block 999, District Lot 526, Plan 5531; PIDs 011-138-289 and 004-410-491 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 3.91 and the height from 10.7 m (35 ft.) to 33.0 m (108 ft.) to permit the development of a 10-storey mixed-use building, containing a total of 59 secured market rental housing units, with approximately 176.5 m² (1,900 sq. ft.) of commercial space at grade, be referred to a Public Hearing together with:
 - (i) plans prepared by Hotson Architecture, received on December 19, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 478-496 West 48th 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 Appendix A of the above-noted report 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 October 31, 2017, entitled "CD-1 Rezoning: 478-496 West 48th 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 the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 478-496 West 48th 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 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 October 31, 2017, entitled "CD-1 Rezoning: 478-496 West 48th 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, if after Public Hearing, Council approves in principle the rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 478-496 West 48th 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 property owner(s) and their mortgagee(s) prior to enactment of the CD-1 By-law contemplated by the above-noted report.

- F. THAT A to E 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. 02325)

3. **CD-1 Rezoning: 4238-4262 Cambie Street
October 31, 2017**

- A. THAT the application by Arno Matis Architecture on behalf of Create Properties Ltd, the registered owner, to rezone 4238-4262 Cambie Street [*Lots 2-3, Block 701, District Lot 526, Plan 6539; PIDs 010-872-701 and 010-872-710 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 2.75 and the height from 10.7 (35 ft.) to 19.5 m (64 ft.) to permit the development of a six-storey residential building, containing approximately 56 dwelling units including five townhomes, be referred to a Public Hearing together with:
 - (i) plans prepared by Arno Matis Architecture, received October 21, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 4238-4262 Cambie Street"; 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 Appendix A of the above-noted report 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 October 31, 2017, entitled "CD-1 Rezoning: 4238-4262 Cambie Street";

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

- C. THAT, 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 October 31, 2017, entitled "CD-1 Rezoning: 4238-4262 Cambie Street";

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

- D. THAT A through C above are 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. 02326)

**4. CD-1 Rezoning: 55-79 Southwest Marine Drive
October 31, 2017**

- A. THAT the application by GBL Architecture Inc., on behalf of the Vancouver Affordable Housing Agency as agent for the City of Vancouver, to rezone 55-79 Southwest Marine Drive [*Lot A of Lot 5, Block 5, District Lot 322, Plan 11012 and Lots C, B, and A of Block 5, District Lot 322, Group 1, NWD, Plan LMP24456; PIDs: 009-184-309, 023-161-752, 023-161-744, and 023-161-736, 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 2.40 and the height from 10.7 m (35 ft.) to 20.7 m (68 ft.) to permit the development of a six-storey residential building, containing 53 social housing units, be referred to a Public Hearing together with:
- (i) plans prepared by GBL Architecture Inc., received on June 15, 2017;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 55-79 Southwest Marine Drive"; 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 Appendix A of the above-noted report 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 October 31, 2017, entitled "CD-1 Rezoning: 55-79 Southwest Marine Drive";

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, if after Public Hearing, Council approves in principle this rezoning and the Housing Agreement described in Appendix B, 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 contemplated by the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 55-79 Southwest Marine Drive", 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.
- D. THAT A to C above are 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 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. 02327)

**5. CD-1 Rezoning: 87-115 Southwest Marine Drive
October 31, 2017**

- A. THAT the application by GBL Architecture Inc., on behalf of the Vancouver Affordable Housing Agency, as agent for the City of Vancouver, to rezone 87-115 Southwest Marine Drive [*Lot 1, Except Part in Plan 18093, Blocks 6 and 7, District Lot 322, Plan 14888; Lot 15, Except Part in Reference Plan 6476 of Lot E, Blocks 6 and 7, District Lot 322, Plan 3354; Lot G, Blocks 6 and 7, District Lot 322, Plan 18093; and Lot F, Except Part in Plan 14888 of Lot E, Blocks 6 and 7, District Lot 322, Plan 3354; PIDs: 016-125-568, 012-994-260, 007-235-445, and 012-994-359, 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 2.26 and the height from 10.7 m (35 ft.) to 20.7 m (68 ft.) to permit the development of a six-storey residential building, containing 48 social housing units, be referred to a Public Hearing together with:

- (i) plans prepared by GBL Architecture Inc., received on June 15, 2017;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 87-115 Southwest Marine Drive"; 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 Appendix A of the above-noted report 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 October 31, 2017, entitled "CD-1 Rezoning: 87-115 Southwest Marine Drive";

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, if after Public Hearing, Council approves in principle this rezoning and the Housing Agreement described in Appendix B of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 87-115 Southwest Marine Drive", 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 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.

- D. THAT A to C above are 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 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. 02328)

6. **CD-1 Rezoning: 1715 Cook Street
October 31, 2017**

- A. THAT the application by Chris Dikeakos Architects Inc., on behalf of Cressey Wilkinson Holdings Ltd., to rezone 1715 Cook Street [*Lot 7 and Lot 8, both of Block 4, District Lot 302, Plan 5832; PID: 011-069-627 and 011-069-643*] from M-2 (Industrial) District to CD-1 (Comprehensive Development) District, to allow for a 10-storey residential building, containing 104 secured market rental housing units, with a total height of 31.6 m (103.7 ft.) and density of 5.03 FSR, be referred to a public hearing, together with:
- (i) plans prepared by Chris Dikeakos Architects Inc., received October 7, 2016;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 1715 Cook 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 Appendix A of the above-noted report for consideration at the public hearing.

- B. THAT, if the application is referred to a public hearing, consequential amendments to Sections 4.2 in the Southeast False Creek Official Development Plan (By-law No. 9073) to increase the maximum permitted floor area for residential uses in area 1B from 85,106 m² to 90,797 m² as set-out as set out in Appendix C of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 1715 Cook Street", also be referred to the same public hearing and be approved, subject to the public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law generally in accordance with 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 B, generally as set out in Appendix D of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 1715 Cook 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 the 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; 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. 02329)

7. **CD-1 Rezoning: 2075 West 12th Avenue
October 31, 2017**

- A. THAT the application by Yamamoto Architecture Inc., on behalf of Strand Arbutus Development Limited, to rezone 2075 West 12th Avenue [*PID: 014-181-002, Lot 4 (Reference Plan 5178) of Lot A, Block 385, District Lot 526, Plan 1949*] from C-7 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 2.25 to 3.5 and the building height from 13.8 m (45.3 ft.) to 20.0 m (65.7 ft.) to permit the development of a six-storey residential building containing 48 secured market rental housing units and 32 underground parking spaces, be referred to a public hearing, together with:
 - (i) plans prepared by Yamamoto Architecture Inc., received on December 21, 2016 with amendments received on March 23, 2017;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 2075 West 12th 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 section (c) of Appendix B of the Policy Report dated October 31, 2017, entitled "CD-1 Rezoning: 2075 West 12th 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, 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 October 31, 2017, entitled "CD-1 Rezoning: 2075 West 12th 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 the 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; 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. 02330)

**8. Joyce Collingwood Station Precinct Sub-Area Amendments and Proposed Six-Storey District Schedule
October 23, 2017**

- A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Zoning and Development By-law to achieve the following:
- (i) Create a new district schedule for RM-10 and RM-10N zoning generally as set out in Appendix E of the Policy Report dated October 23, 2017, entitled "Joyce Collingwood Station Precinct Sub-Area Amendments and Proposed Six-Storey District Schedule";
 - (ii) Rezone lands as identified in Schedule A and B of Appendix E of the above-noted report from RS-1 to RM-10N and RM-9BN;
 - (iii) Revise Schedule F of the Zoning and Development By-law as set out in Appendix F of the above-noted report; and
 - (iv) Create a new definition of "plaza," and identify "plaza" as an eligible amenity, as set out in Appendix E of the above-noted report.

FURTHER THAT the application be referred to a Public Hearing;

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

- B. THAT C to H below be referred to Public Hearing for consideration along with A above.
- C. THAT Council approve amendments to the Joyce Collingwood Station Precinct Plan to:
- (i) Include new sub-area policies for designated areas between Euclid Avenue and Kingsway as outlined in Appendix A of the Policy Report dated October 23, 2017, entitled "Joyce Collingwood Station Precinct Sub-Area Amendments and Proposed Six-Storey District Schedule";
 - (ii) Amend the existing "T2" sub-area policies as described in Appendix B of the above-noted report;
 - (iii) Clarify existing policy and design guidelines, as outlined in Appendices C and D of the above-noted report, respectively; and
 - (iv) Set Community Amenity Contribution targets of \$64.58 per square metre (\$6 per sq. ft.) in sub-area J4.
- D. THAT, subject to the enactment of the amending by-laws described in A above, the Director of Legal Services be instructed to bring forward, at the time of enactment of such amending by-laws, related amendments to the following by-laws and policies:
- (i) Parking By-law, generally in accordance with Appendix F of the Policy Report dated October 23, 2017, entitled "Joyce Collingwood Station Precinct Sub-Area Amendments and Proposed Six-Storey District Schedule"; and
 - (ii) Subdivision By-law, generally in accordance with Appendix F of the above-noted report.
- E. THAT, if the application to amend the Zoning and Development By-law as described in A above is referred to Public Hearing, then an application to amend the Sign By-law to establish regulations for the new RM-10 District Schedule, generally as set out in Appendix G of the Policy Report dated October 23, 2017, entitled "Joyce Collingwood Station Precinct Sub-Area Amendments and Proposed Six-Storey District Schedule" be referred to the same Public Hearing;
- FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-laws for consideration at the Public Hearing.
- F. THAT, subject to the enactment of the amending by-laws described in A above, Council resolve to allow the expansion of Live-Work as a use outside the DD, DEOD, HA-1/1A and HA-2 Districts.
- G. THAT, subject to the enactment of the amending by-laws described in A above, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward, at the time of enactment of such amending by-laws, RM-10 and RM-10N Guidelines, generally in accordance with Appendix G of the Policy

Report dated October 23, 2017, entitled "Joyce Collingwood Station Precinct Sub-Area Amendments and Proposed Six-Storey District Schedule", for Council adoption.

- H. THAT, subject to the enactment of the amending by-laws described in A above, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward, at the time of enactment of such amending by-laws, related amendments to the Strata Title Policies for RS, RT and RM Zones, generally in accordance with Appendix H of the Policy Report dated October 23, 2017, entitled "Joyce Collingwood Station Precinct Sub-Area Amendments and Proposed Six-Storey District Schedule", for Council adoption.

ADOPTED ON CONSENT (Vote No. 02331)

**9. Miscellaneous Amendments to the Zoning and Development, Sign, and Sign Fee By-laws
October 31, 2017**

- 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 October 31, 2017, entitled "Miscellaneous Amendments to the Zoning and Development, Sign, and Sign Fee By-laws", to:
- (i) amend the definition for General Office in Section 2 to correct a reference to Digital Entertainment and Information Communication Technology;
 - (ii) amend Section 3.2.M in the M-1A District Schedule to replace an obsolete reference to Software Manufacturing with Information Communication Technology Manufacturing;
 - (iii) amend Section 4.7.9(c) in the RM-8 and RM-8N Districts Schedule to add a floor area exclusion for heating and mechanical equipment;
 - (iv) amend the RM-9, RM-9A, RM-9N, RM-9AN and RM-9BN Districts Schedule to:
 - 1. amend Sections 2.2.DW and 3.2.DW to prevent the development of One-Family Dwellings and One-Family Dwellings with Secondary Suite on newly consolidated sites;
 - 2. add the following conditional uses to Section 3.2.DW to provide more options for small multi-family development:
 - One-Family Dwelling on sites with more than one principal building;
 - One-Family Dwelling with Secondary Suite on sites with more than one principal building, provided that there is no more than one Secondary Suite for each dwelling unit;

- Two-Family Dwelling on sites with more than one principal building;
 - Two-Family Dwelling with Secondary Suite on sites with more than one principal building, provided that there is no more than one Secondary Suite for each dwelling unit;
3. add a new Section 4.1.2 to specify that the minimum site area is 334 m² for the following uses:
- One-Family Dwelling on sites with more than one principal building;
 - One-Family Dwelling with Secondary Suite on sites with more than one principal building, provided that there is no more than one Secondary Suite for each dwelling unit;
 - Two-Family Dwelling on sites with more than one principal building;
 - Two-Family Dwelling with Secondary Suite on sites with more than one principal building, provided that there is no more than one Secondary Suite for each dwelling unit;
4. add a floor area exclusion for heating and mechanical equipment to Section 4.7.15(c);
5. delete Section 4.16 to remove building depth requirements;
6. amend Section 4.19.1 to delete the words “in combination with a multiple dwelling or freehold rowhouse”;
- (v) amend Section 4.7.2 in the RT-6 District Schedule, approved by Council on October 3, 2017, to remove an incorrect reference to a floor area increase;

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 the Sign By-law, generally as presented in Appendix B of the Policy Report dated October 31, 2017, entitled “Miscellaneous Amendments to the Zoning and Development, Sign, and Sign Fee By-laws”, to:
- (i) amend the Table of Contents to correct a numbering error;
 - (ii) amend Section 5.1 to add a new clause to prohibit flashing, blinking or intermittent illumination on signs;
 - (iii) amend Section 7, Table 1 to correct a typographical error;

- (iv) amend the regulations for awning signs in Parts 9 through 14 to clarify that awning signs cannot be located on the same frontage of premises as first storey fascia signs, on premises with a frontage that is less than 30 m in length;
- (v) amend the regulations for canopy signs in Parts 9, 11,12,13 and 14 to clarify that canopy signs cannot be located on the same frontage of premises as first storey fascia signs, on premises with a frontage that is less than 30 m in length;
- (vi) amend the regulations for first storey fascia signs in Parts 9 through 14 to add a provision that clarifies that first storey fascia signs cannot be located on the same frontage of premises as awning signs or canopy signs, on premises with a frontage less than 30 m in length;
- (vii) amend the regulations for projecting signs in Parts 9 through 13 to:
 - 1. clarify that projecting signs are to be located on the frontage of a first storey premises;
 - 2. clarify that multi-storey buildings may also have a projecting sign that includes either the name of occupants of the building or the building name: buildings with a frontage that is less than 100 m long may have one and buildings with a building frontage 100 m or longer may have two;
 - 3. allow more flexibility for locating projecting signs on the frontage of a premises;
- (viii) amend Schedule A to remove reference to an obsolete CD-1 district and to add CD-1 districts that were inadvertently omitted from the new Sign By-law;

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 the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Sign Fee By-law, generally as presented in Appendix C of the Policy Report dated October 31, 2017, entitled "Miscellaneous Amendments to the Zoning and Development, Sign, and Sign Fee By-laws", to:
 - (i) amend Section 1.2, Re-Inspection Fee, to increase the re-inspection fee from \$169 to \$184 to reflect a similar fee increase for a building permit re-inspection fee;
 - (ii) amend Section 1.4, Fee for Revisions to Sign Permit, to clarify that the fee of \$45 is per hour or portion thereof; and

- (iii) amend Section 1.5 of Schedule 1, Sign By-law Amendment Application Fees, to correct an error of omission, by adding a reference to Schedule B;

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 C of the above-noted report, for consideration at Public Hearing.

ADOPTED ON CONSENT (Vote No. 02332)

**10. Amendments to Official Development Plans to Add Temporary Modular Housing as a Permitted Use
October 30, 2017**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to bring forward by-laws to amend the Coal Harbour, Downtown, Downtown-Eastside/Oppenheimer, False Creek, False Creek North, Southeast False Creek and Southeast Granville Slopes Official Development Plans generally as outlined in Appendices A to G of the Policy Report dated October 30, 2017, entitled "Amendments to Official Development Plans to Add Temporary Modular housing as a Permitted Use", to include provisions to allow for the use of sites for temporary modular housing and that the application be referred to a Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-laws for consideration at the Public Hearing generally as set out in Appendices A to G of the above-noted report.

ADOPTED ON CONSENT (Vote No. 02333)

**11. Amendments to the Regional Context Statement Official Development Plan By-law to Facilitate the Development of Temporary Modular Housing
October 31, 2017**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to bring forward a by-law to amend the Regional Context Statement Official Development Plan By-law generally in accordance with Appendix A of the Policy Report dated October 31, 2017, entitled "Amendments to the Regional Context Statement Official Development Plan By-law to Facilitate the Development of Temporary Modular Housing", to change the designation of:

- 1115 Franklin Street [PID: 029-581-664; Lot 6, Block K, District Lot 182, Group 1 NWD, Plan EPP35199], 1131 Franklin Street [PID: 007-945-051; Lot 19, Except the North 7 Feet Now Road and Plan EPP35067, of Lot 2, Block K, District Lot 182, Plan 176] and 1141 Franklin Street [PID: 007-945-078; Lot 20, Except the North 7 Feet Now Road and Plan EPP35067, of Lot 2, Block K, District Lot 182Plan 176] from Industrial to General Urban.

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

ADOPTED ON CONSENT (Vote No. 02334)

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Council recessed at 12:11 pm and reconvened at 1:37 pm.

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BY-LAWS

Councillor Bremner advised he had reviewed the proceedings of the meetings related to By-laws 6 and 8 to 10, and would be voting on the enactments. He also declared a conflict of interest related to By-law 7, since his private sector employer is helping the applicant with the application.

Councillors Affleck, Ball and Louie advised they had reviewed the proceedings of the meeting related to By-law 6, and they would therefore be voting on the enactment.

Councillor Louie advised he had reviewed the proceedings of the meeting related to By-law 7 and would therefore be voting on the enactment.

MOVED by Councillor Deal
SECONDED by Councillor Jang

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 10 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 (False Creek Flats Plan) (By-law No. 11945)
2. A By-law to amend Sign By-law No. 11879 (False Creek Flats District Schedules Sign By-law amending by-law) (By-law No. 11946)
(Councillor Bremner ineligible for the vote)
3. A By-law to amend Subdivision By-law No. 5208 (False Creek Flats Plan) (By-law No. 11947)
4. A By-law to amend Noise Control By-law No. 6555 (1837-1847 Main Street and 180 East 2nd Avenue and 157-185 East 3rd Avenue) (By-law No. 11948)
5. A By-law to amend Sign By-law No. 11879 (1837-1847 Main Street and 180 East 2nd Avenue and 157-185 East 3rd Avenue) (By-law No. 11949)
(Councillor Bremner ineligible for the vote)

6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2395-2469 Kingsway) (By-law No. 11950)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (530 Drake Street - Covenant House) (By-law No. 11951)
(Councillor Bremner ineligible for the vote due to conflict of interest)
8. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (801 Pacific Street) (By-law No. 11952)
(Mayor Robertson ineligible for the vote)
9. A By-law to amend CD-1 (435) By-law No. 9116 (1380-1382 Hornby Street)
(By-law No. 11953)
(Mayor Robertson ineligible for the vote)
10. A By-law to amend Zoning and Development By-law No. 3575 Regarding Building Lines (1380-1382 Hornby Street and 801 Pacific Street) (By-law No. 11954)
(Mayor Robertson ineligible for the vote)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 2395-2469 Kingsway

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as 2395-2469 Kingsway (2395 Kingsway being the application address) be approved generally as illustrated in the Development Application Number DP-2017-00056., prepared by Dimitar Bojadziev of Ankenman Marchand, and stamped "Received, Community Services Group, Development Services", on January 16, 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

2. Approval of Form of Development: 1380-1382 Hornby Street

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as 1380-1382 Hornby Street (889 Pacific Street being the application address) be approved generally as illustrated in the Development Application Number DP-2017-00305., prepared by Martin Bruckner of the IBI Group, and stamped "Received, Community Services Group, Development Services", on October 4, 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

B. Motions on Notice

1. Transparency in Financial Disclosure by Members of Council

MOVED by Councillor Reimer
SECONDED by Councillor Jang

WHEREAS

1. The public has an increasing interest in greater transparency in government and the City of Vancouver has been at the forefront of efforts to increase access to information, including establishing the first open data policy for a major city in Canada;
2. The financial interests of members of Council are currently disclosed under the provincial Financial Disclosure Act;
3. The province of British Columbia states on the government website that "The intent of the Financial Disclosure Act is to identify what areas of influence and possible financial benefit an elected official, nominee or designated employee might have by virtue of their office, and to ensure the public has reasonable access to the information.";
4. On a number of occasions some Councillors have referenced employment relationships or declared conflicts with corporate entities not listed on their Statement of Financial Disclosure;
5. Recently a Councillor stated they would donate 100% of their publicly funded salary to charity indicating they receive substantial personal financial benefit from private interests but the exact interests are unclear due to the nature of their external employment;
6. These undisclosed conflicts appear to exist as a result of Councillors who work as lobbyists or government and public relation consultants on behalf of other corporate interests.

THEREFORE BE IT RESOLVED THAT Council request staff to provide a mechanism for members of the public to have access to information on potential conflicts of interest for members of Council who list as sources of income public relations firms, government relations firms, consultancies, holding companies of other entities which obscure pecuniary interest.

referred

Mayor Robertson noted a request to speak to the motion had been received.

REFERRAL MOVED by Councillor Jang
SECONDED by Councillor Carr

THAT the motion "Transparency in Financial Disclosure by Members of Council" be referred to the Standing Committee on City Finance and Services meeting on Wednesday, November 15, 2017, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02235)

2. Accelerating Adoption of Electric Vehicles by Requiring More Charging Stations in Multi-Family Buildings

MOVED by Councillor Carr
SECONDED by Councillor De Genova

WHEREAS

1. The City of Vancouver's Renewable City Strategy Update of November 1, 2017, notes that the city reduced Greenhouse Gas emissions (GhGs) over 2007 levels by only 11 percent by 2016 despite the Greenest City Action Plan goal of a 33 percent reduction by 2020, but can meet that goal by 2023 and be on target to be carbon-free by 2050 if we accelerate the pace of progress;
2. Transportation, almost entirely dependent on fossil fuels, currently accounts for 41 percent of Vancouver's GhGs;
3. As electric-vehicle (EV) technology, vehicle availability and consumer interest in EVs surge, it is incumbent on the City of Vancouver to ensure there is sufficient EV charging infrastructure to support city-wide adoption of EVs;
4. Vancouver's Building By-law currently requires only 20 percent of parking stalls to have an EV charging station.

THEREFORE BE IT RESOLVED THAT Council direct staff to bring forward changes in the next update of the Vancouver Building By-law to require every parking stall in multi-family dwellings to have an EV charging station.

referred

REFERRAL MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT the motion be referred to staff for their consideration in preparing already planned Vancouver Building By-law updates, and the rest of the Council-approved electric vehicle (EV) ecosystem strategy

amended

AMENDMENT TO THE REFERRAL MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT the words "including confirming Council's support for 100% electric vehicle (EV) charging stations in new and existing buildings," be inserted following the word "updates" so that the referral motion would read:

THAT the motion be referred to staff for their consideration in preparing already planned Vancouver Building By-law updates, including confirming Council's support for 100% electric vehicle (EV) charging stations in new and existing buildings, and the rest of the Council-approved EV ecosystem strategy

CARRIED UNANIMOUSLY (Vote No. 02320)

The amendment having carried, the referral motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 02321)

ENQUIRIES AND OTHER MATTERS

1. 315 East Pender Street

Councillor Carr requested an update regarding the collapsed firewall from a building under construction near 315 East Pender Street, and the status of residency permits for the building under construction and the house that was damaged when the wall collapsed. The City Manager agreed to investigate.

ADJOURNMENT

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 2:13 pm.

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