



REGULAR COUNCIL MEETING MINUTES

JANUARY 16, 2018

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 16, 2018, at 9:34 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor George Affleck
Councillor Hector Bremner
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Councillor Elizabeth Ball (Medical Leave)
Councillor Kerry Jang (Leave of Absence)

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.

Mayor Robertson also expressed condolences on behalf of Council regarding the death of an adolescent from a stray bullet during an incident near City Hall over the weekend. He also noted that the Vancouver Police Department is continuing to work on the case.

IN CAMERA MEETING

MOVED by Councillor Stevenson

SECONDED by Councillor Deal

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

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (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;
- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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. Public Hearing - December 6, 2017

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the Minutes of the Public Hearing of December 6, 2017, be approved.

CARRIED UNANIMOUSLY

2. Regular Council - December 12, 2017

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT the Minutes of the Regular Council meeting of December 12, 2017, be approved.

CARRIED UNANIMOUSLY

3. Public Hearing - December 12, 2017

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the Minutes of the Public Hearing of December 12, 2017, be approved.

CARRIED UNANIMOUSLY

4. Regular Council (City Finance and Services) - December 13, 2017

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of December 13, 2017, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

Mayor Robertson advised a request to speak had been received to Administrative Report 2.

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the Administrative Report dated November 15, 2017, entitled "Application for Payment-in-Lieu of Parking at 137 Keefer Street" be referred to the Standing Committee on Policy and Strategic Priorities meeting on January 17, 2018, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02505)

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT Council adopt Administrative Report 1 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Gender Equality Update October 24, 2017

Mayor Robertson noted requests to speak to the report had been received.

MOVED by Councillor Deal

SECONDED by Councillor Stevenson

THAT the Administrative Report dated October 24, 2017, entitled "Gender Equality Update" be referred to the Standing Committee on Policy and Strategic Priorities meeting on January 17, 2018, to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02503)

Christina Medland, Director of Organizational Development and Strategic Initiatives, and Anne Nickerson, Director of Equal Employment Opportunity Program, presented the Administrative Report dated October 24, 2017, entitled "Gender Equality Update" and along with Mary Clare Zak, Managing Director of Social Policy, responded to questions.

ADMINISTRATIVE REPORTS

1. 2018 Street Cleaning Grants December 5, 2017

THAT Council approve the 2018 Street Cleaning Grant Program totalling \$1,210,000 to the following recipients for programs that support improvements to street cleanliness, as detailed in the Administrative Report dated December 5, 2017, entitled "2018 Street Cleaning Grants", with funding from the 2018 Street Cleaning Operating Budget:

- Save Our Living Environment - United We Can (\$360,000)
- Coast Mental Health Foundation - Employment Services Program (\$330,000),
- Mission Possible Enterprises Society - MP Maintenance (\$330,000),
- Family Services of Greater Vancouver - Street Youth Job Action (\$66,000),
- The Kettle Friendship Society - SEED Employment Program (\$44,000),
- Tides Canada Initiatives Society - The Binnars' Project (\$55,000), and
- Canadian Wildlife Health Cooperative - The Rat Project (\$25,000).

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 02504)

**2. Application for Payment-in-Lieu of Parking at 137 Keefer Street
November 15, 2017**

This report was referred to the Standing Committee on Policy and Strategic Priorities meeting on January 17, 2018, in order to hear from speakers.

**3. Freedom of the City Award Program and Policy - Revisions
January 2, 2018**

MOVED by Councillor Stevenson
SECONDED by Councillor De Genova

THAT the Administrative Report dated January 2, 2018, entitled "Freedom of the City Award Program and Policy - Revisions" be referred to the Council meeting following the Standing Committee on Policy and Strategic Priorities on January 17, 2018, as Unfinished Business, in order to receive additional information from staff.

CARRIED UNANIMOUSLY (Vote No. 02506)

POLICY REPORTS

**1. Amendment to the Guidelines for Additions, Infill and Multiple Conversion Dwelling
in Association with the Retention of a Character House in an RS Zone
January 9, 2018**

MOVED by Councillor Deal
SECONDED by Councillor Stevenson

THAT Council approve an amendment to the Guidelines for Additions, Infill and Multiple Conversion Dwelling in Association with the Retention of a Character House in an RS Zone to clarify the maximum number of units that can be provided on a site.

CARRIED UNANIMOUSLY (Vote No. 02507)

BY-LAWS

Councillor Bremner advised he had reviewed the proceedings of the meetings related to By-laws 12 to 16 and 18 to 20, and would be voting on the enactments.

Councillor De Genova advised she had reviewed the proceedings of the meetings related to By-law 7, and would be voting on the enactment.

Councillor Deal advised she had reviewed the proceedings of the meetings related to By-law 19, and would be voting on the enactment.

MOVED by Councillor Deal
SECONDED by Councillor Louie

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 16, and 18 to 20 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (5733 Alberta Street and 376-392 West 41st Avenue) (By-law No. 12005)
2. A By-law to amend Subdivision By-law No. 5208 (5733 Alberta Street and 376-392 West 41st Avenue) (By-law No. 12006)
3. A By-law to amend Noise Control By-law No. 6555 (969 Burrard Street and 1019-1045 Nelson Street) (By-law No. 12007)
4. A By-law to amend Zoning and Development By-law No. 3575 regarding miscellaneous amendments (By-law No. 12008)
5. A By-law to amend Sign By-law No. 11879 regarding illuminated, awning, canopy, fascia and projecting signs and housekeeping (By-law No. 12009)
6. A By-law to amend Sign Fee By-law No. 11880 regarding miscellaneous amendments (By-law No. 12010)
7. A By-law to designate certain real property as protected heritage property (5471 Wales Street - Cantone Residence) (By-law No. 12011)
8. A By-law to amend Zoning and Development By-law No. 3575 regarding relaxations for Passive House (By-law No. 12012)
9. A By-law to amend Building By-law No. 10908 Regarding definition of and requirements for ornamental projections, requirements for canopies, and definition of and requirements for solar shading device (By-law No. 12013)
10. A By-law to amend Encroachment By-law No. 4243 regarding canopies and solar shades (By-law No. 12014)
11. A By-law to amend Zoning and Development By-law No. 3575 regarding floor area exclusions (By-law No. 12015)
(Councillor De Genova ineligible for the vote)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (469-485 West 59th Avenue) (By-law No. 12016)
(Councillor De Genova and Mayor Robertson ineligible for the vote)

13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (470-486 West 58th Avenue) (By-law No. 12017)
(Councillor De Genova and Mayor Robertson ineligible for the vote)
14. A By-law to amend the Zoning and Development By-law Regarding RT-5 and RT-6 (By-law No. 12018)
(Councillor Stevenson ineligible for the vote)
15. A By-law to amend Sign By-law No. 11879 (RT-5 and RT-5N Districts Schedule) (By-law No. 12019)
(Councillor Stevenson ineligible for the vote)
16. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (RT-5 and RT-5N Districts Schedule and the amended RT-6 District Schedule) (By-law No. 12020)
17. A By-law to amend Subdivision By-law No. 5208 regarding RT-5 and RT-5N Districts Schedule and the amended RT-6 District Schedule - **WITHDRAWN**
18. A By-law to amend Zoning and Development By-law No. 3575 regarding Character Houses, Multiple Conversion Dwellings and Infill Dwellings in RS zoning districts (By-law No. 12021)
(Councillor Stevenson ineligible for the vote)
19. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (467-495 West King Edward Avenue) (By-law No. 12022)
(Councillor Stevenson ineligible for the vote)
20. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (210-262 West King Edward Avenue) (By-law No. 12023)
(Councillor De Genova and Mayor Robertson ineligible for the vote)

MOTIONS

A. Administrative Motions

1. **Increasing Housing Choice and Character Retention Incentives in the Mount Pleasant and Grandview-Woodland Communities**

MOVED by Councillor Louie
SECONDED by Councillor Reimer

THAT amendments to the document entitled "*RT-4, RT-4A, RT-4N, RT-4AN, RT-5, RT-5N & RT-6 Guidelines,*" and amendments to the document entitled "*Strata Title Policies for RS, RT and RM Zones*" be approved by Council for use by applicants and staff for development applications in the relevant districts.

CARRIED UNANIMOUSLY

2. Introducing Character Home Retention Incentives and New Housing Choices in RS Zones (Single-Family)

MOVED by Councillor Louie
SECONDED by Councillor Reimer

THAT the document entitled "*Guidelines for Additions, Infill and Multiple Conversion Dwelling in Association with the Retention of a Character House in an RS Zone*", and amendments to the document entitled "*Strata Title Policies for RS, RT and RM Zones*", be approved by Council for use by applicants and staff for development applications in all RS Districts.

CARRIED UNANIMOUSLY

3. Removing Regulatory Barriers to Passive House Buildings

MOVED by Councillor Louie
SECONDED by Councillor Reimer

THAT the document entitled "*Passive House Relaxations - Guidelines for Larger Projects*" and the document entitled "*Passive House Relaxations - Guidelines for Residences in RS Districts*" be approved by Council for use by applicants and staff for development applications in the relevant districts.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Requests for Leaves of Absence

MOVED by Councillor Deal
SECONDED by Councillor Louie

- A. THAT Councillor Deal be granted a Leave of Absence for personal reasons for the Public Hearing to be held Thursday, March 15, 2018.
- B. THAT Councillor Affleck be granted leave of absence for Personal Reasons for any meetings to be held Wednesday, January 24, 2018.
- C. THAT Councillor Jang be granted Leave of Absence for Personal Reasons for meetings to be held January 16 to 18, 2018.
- D. THAT Councillor Ball be granted leave of absence for Civic Business for meetings to be held Wednesday, June 20, and Wednesday, July 11, 2018.
- E. THAT Councillor De Genova be granted Leave of Absence for Personal Reasons for meetings to be held the evening of January 23, 2018.

CARRIED UNANIMOUSLY (Vote No. 02508)

2. Creating Optimal Conditions for Small Businesses to Succeed and Thrive in the City of Vancouver

The Mayor noted requests to speak to the motion had been received.

MOVED by Councillor Affleck
SECONDED by Councillor De Genova

THAT the motion "Creating Optimal Conditions for Small Businesses to Succeed and Thrive in the City of Vancouver" be referred to the Standing Committee on Policy and Strategic Priorities meeting on January 17, 2018, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02509)

ENQUIRIES AND OTHER MATTERS

1. Marijuana Cart on City-owned Land

Councillor De Genova noted a cart selling marijuana edibles for profit has been set up on City-owned land near the convention centre. She requested a memo back with information on City enforcement of existing rules around marijuana sales, and if these mobile operations are operating as a protest, and if so, where the money they are collecting is going.

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Reimer

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 11:08 am.

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