



REGULAR COUNCIL MEETING MINUTES

MARCH 13, 2018

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 13, 2018, at 9:34 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

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting

WELCOME

The Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

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;

- (d) the security of the property of the city;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council – February 20, 2018

MOVED by Councillor Deal
SECONDED by Councillor Reimer

THAT the Minutes of the Regular Council meeting of February 20, 2018, be approved.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

2. Court of Revision (BIA) – February 20, 2018

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the Minutes of the Court of Revision (BIA) meeting of February 20, 2018, be approved.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

3. Public Hearing – February 20, 2018

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing meeting of February 20, 2018, be approved.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

4. Regular Council (Policy and Strategic Priorities) – February 21, 2018

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council (Policy and Strategic Priorities) meeting of February 21, 2018, be approved.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

MATTERS ADOPTED ON CONSENT

Mayor Robertson advised that requests to speak to Administrative Report 2 and Policy Report 2 had been received.

REFERRAL MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the Administrative Report dated February 22, 2018, entitled “Approval of 2018-19 Business Improvement Area (BIA) Budgets”, and the Policy Report dated March 2, 2018, entitled “False Creek South Provisional Resident Protection and Retention Plan”, be referred to the Standing Committee on City Finance and Services meeting on Wednesday, March 14, 2018, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02674)
(Councillor Ball absent for the vote)

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT Council adopt Communication 1, Administrative Report 1 and Policy Reports 3 to 6, on consent.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

COMMUNICATIONS

1. Consent to Metro Vancouver Regional Parks Service Amendment By-law No. 1260

THAT Council approve adoption of *Metro Vancouver Regional District Regional Parks Service Amending By-law No. 1260, 2018*, by providing consent on behalf of electors.

ADOPTED ON CONSENT (Vote No. 02671)

ADMINISTRATIVE REPORTS

**1. Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM) and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2018 to 2019
February 21, 2018**

THAT grants to the following organizations for the 2018 to 2019 membership fees be approved; the source of funds from the 2018 Operating Budget:

- (a) Federation of Canadian Municipalities (FCM) \$ 94,009.37
- (b) Union of British Columbia Municipalities (UBCM) \$ 53,996.16
- (c) Lower Mainland Local Government Association (LMLGA) \$ 4,000.00 *
(* approximate)

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 02673)

**2. Approval of 2018-19 Business Improvement Area (BIA) Budgets
February 22, 2018**

This report was referred to the Standing Committee on City Finance and Services meeting on Wednesday, March 14, 2018, in order to hear from speakers.

POLICY REPORTS

**1. Langara Gardens Policy Statement
March 6, 2018**

Kirsten Robinson, Planner, Planning, Urban Design and Sustainability, along with Brian McCauley, President and Chief Executive Officer, Concert Properties, provided a presentation on this matter and, along with Dan Garrison, Assistant Director, Housing Policy, and Lon LaClaire, Director, Transportation Division, responded to questions.

MOVED by Councillor Louie
SECONDED by Councillor Deal

- A. THAT Council adopt the Langara Gardens Policy Statement, attached as Appendix A of the Policy Report dated March 6, 2018, entitled "Langara Gardens Policy Statement", to guide the future rezoning and development of the Langara Gardens site.
- B. THAT Council direct staff to report back on the final community amenity

package and associated financial strategy as part of a future rezoning of the Langara Gardens site.

- C. THAT Council approve the additional temporary staff, resources and estimated associated cost-recovered budget of \$1,957,000, generally as outlined in Appendix D of the Policy Report dated March 6, 2018, entitled "Langara Gardens Policy Statement", to complete the rezoning for the Langara Gardens site.

FURTHER THAT consistent with City cost-recovery practice, Council accept a cost-recovery contribution of approximately \$1,957,000 paid in installments, from the landowners to begin the rezoning pre-application process for the Langara Gardens site with the exact amount to be determined at time of rezoning application.

CARRIED UNANIMOUSLY (Vote No. 02670)

**2. False Creek South Provisional Resident Protection and Retention Plan
March 2, 2018**

This report was referred to the Standing Committee on City Finance and Services meeting on Wednesday, March 14, 2018, in order to hear from speakers.

**3. CD-1 Text Amendment: 969 Burrard Street and 1019-1045 Nelson Street
February 27, 2018**

- A. THAT the application by Westbank Projects, on behalf of The First Baptist Church of Vancouver, to amend CD-1 (445) District By-law No. 9204 for 969 Burrard Street and 1019-1045 Nelson Street [*PID: 030-317-924; Lot A Block 7 District Lot 185 Group 1 New Westminster District Plan EPP76101*], to increase the permitted building height from 169.50 to 169.75 m, as measured to top of the roof slab, and from 178.60 to 178.89 m to the top of the mechanical appurtenance, to account for a discrepancy in the measurement of building height for the 57-storey tower approved for this site, be referred to a Public Hearing, together with:
- (i) plans prepared by Bing Thom Architects Inc., as submitted for development permit no. DP-2017-00905 and received August 25, 2017;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated February 27, 2018, entitled "CD-1 Text Amendment: 969 Burrard Street and 1019-1045 Nelson Street"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application;

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

- B. THAT A above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; 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. 02676)

**4. Minor Amendments to the Zoning and Development By-law to Enable Liquor Retail Stores in Grocery Stores
February 27, 2018**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Zoning and Development By-law to enable liquor stores to locate within grocery stores, generally in accordance with Appendix A of the Policy Report dated February 27, 2018, entitled "Minor Amendments to the Zoning and Development By-law to Enable Liquor Retail in Grocery Stores", 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.

ADOPTED ON CONSENT (Vote No. 02677)

**5. CD-1 Rezoning: 339 East 1st Avenue
February 27, 2018**

- A. THAT the application by IBI Group, on behalf of Porte Development (False Creek) Ltd., to rezone 339 East 1st Avenue [*PID 007-197-918; Lot 3, Block 3, District Lots 200A and 2037, Plan 18109*] from I-3 (Industrial) District to CD-1 (Comprehensive Development) District, to allow for the construction of a seven-storey office building with a floor area of 13,325.5 sq. m (143,434 sq. ft.) and floor space ratio of 2.98, be referred to a Public Hearing together with:
- (i) plans prepared by IBI Group, received July 21, 2017, and including the revised roof level plan dated December 1, 2017;

- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated February 27, 2018, entitled "CD-1 Rezoning: 339 East 1st Avenue"; and
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve, subject to conditions contained in Appendix B of the above-noted report;

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

- B. THAT, if the application is referred to a Public Hearing, the application to amend the Sign By-law to establish regulations for the CD-1, generally as set out in Appendix C of the Policy Report dated February 27, 2018, entitled "CD-1 Rezoning: 339 East 1st 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.

- C. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to establish regulations for the new CD-1 in accordance with Schedule A, generally as set out in Appendix C of the Policy Report dated February 27, 2018, entitled "CD-1 Rezoning: 339 East 1st 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.

- 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. 02678)

**6. CD-1 Rezoning: 1133-1155 Melville Street
February 27, 2018**

- A. THAT the application by James KM Cheng Architects Inc., on behalf of Oxford Properties Office Holdings Inc. and 2331355 Ontario Limited, to rezone 1133-1155 Melville Street [*Strata Lots 1 to 15, District Lot 185, Strata Plan VR. 1286; PIDs 006-407-781, 006-407-811, 006-407-838, 006-407-871, 006-407-889, 006-407-943, 006-407-978, 006-408-028, 006-408-044, 006-408-087, 006-408-117, 006-408-133, 006-408-176, 006-408-206 and 006-408-222 respectively*] from Downtown District (DD) to CD-1 (Comprehensive Development) District, to increase the floor space ratio to 21.21 (with the proviso that these lands will not be developed to a floor space ratio greater than 20.34, as discussed in this report) to allow for the construction of a 36-storey office building with a floor area of 57,636 sq. m (620,390 sq. ft.), be referred to a Public Hearing together with:
- (i) plans prepared by James KM Cheng Architects, received October 6, 2017;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated February 27, 2018, entitled "CD-1 Rezoning: 1133-1155 Melville 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 Public Hearing.

- B. THAT the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Policy Report dated February 27, 2018, entitled "CD-1 Rezoning: 1133-1155 Melville Street", be referred to the same Public Hearing;

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

- C. THAT, subject to enactment of the new CD-1 By-law, the Noise Control By-law be amended to establish regulations for the new CD-1 in accordance with Schedule A, generally as set out in Appendix C of the Policy Report dated February 27, 2018, entitled "CD-1 Rezoning: 1133-1155 Melville 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 new CD-1 By-law.
- D. THAT, subject to enactment of the new 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 February 27, 2018, entitled "CD-1 Rezoning: 1133-1155 Melville Street";

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

- E. THAT A through D above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; 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. 02679)

BY-LAWS

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

CARRIED UNANIMOUSLY

1. A By-law to Designate a Business Improvement Area in that area of the City known as Cambie Village (By-law No. 12038)
2. A By-law to Grant Money for a Business Promotion Scheme in the Cambie Village Business Improvement Area (By-law No. 12039)
3. A By-law to Designate a Business Improvement Area in that area of the City known as Cambie Village Expansion (By-law No. 12040)
4. A By-law to Grant Money for a Business Promotion Scheme in the Cambie Village Expansion Business Improvement Area (By-law No. 12041)

5. A By-law to Designate a Business Improvement Area in that area of the City known as Collingwood (By-law No. 12042)
6. A By-law to Grant Money for a Business Promotion Scheme in the Collingwood Business Improvement Area (By-law No. 12043)
7. A By-law to Designate a Business Improvement Area in that area of the City known as Dunbar Village (By-law No. 12044)
8. A By-law to Grant Money for a Business Promotion Scheme in the Dunbar Village Business Improvement Area (By-law No. 12045)
9. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings North (By-law No. 12046)
10. A By-law to Grant Money for a Business Promotion Scheme in the Hastings North Business Improvement Area (By-law No. 12047)
11. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings North Expansion (By-law No. 12048)
12. A By-law to Grant Money for a Business Promotion Scheme in the Hastings North Expansion Business Improvement Area (By-law No. 12049)
13. A By-law to Designate a Business Improvement Area in that area of the City known as Robson Street (By-law No. 12050)
14. A By-law to Grant Money for a Business Promotion Scheme in the Robson Street Business Improvement Area (By-law No. 12051)
15. A By-law to amend Coal Harbour Official Development Plan By-law No. 6754 regarding Temporary Modular Housing (By-law No. 12052)
16. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding Temporary Modular Housing (By-law No. 12053)
17. A By-law to amend Downtown Eastside Oppenheimer Official Development Plan By-law No. 5532 regarding Temporary Modular Housing (By-law No. 12054)
18. A By-law to amend False Creek Official Development Plan By-law No. 4812 regarding Temporary Modular Housing (By-law No. 12055)
19. A By-law to amend False Creek North Official Development Plan By-law No. 6650 regarding Temporary Modular Housing (By-law No. 12056)
20. A By-law to amend South East False Creek Official Development Plan By-law No. 9073 regarding Temporary Modular Housing (By-law No. 12057)
21. A By-law to amend Southeast Granville Slopes Official Development Plan By-law No. 5752 regarding Temporary Modular Housing (By-law No. 12058)

22. A By-law to amend Regional Context Statement Official Development Plan By-law No. 10789 (By-law No. 12059)
23. A By-law to amend CD-1 (312) By-law No. 7200 (1529 West Pender Street) (By-law No. 12060)
(Councillor De Genova ineligible for the vote)
24. A By-law to authorize the amendment of a Housing Agreement authorized by By-Law No. 11857 (2720 East 48th Avenue - 6465 Vivian Street) (By-law No. 12061)
25. A By-law to amend Health By-law No. 9535 regarding marinas (By-law No. 12062)
26. A By-law to amend Ticket Offences By-law No. 9360 regarding offences pursuant to the Health By-law (By-law No. 12063)
27. A By-law to amend License By-law No. 4450 regarding marinas (By-law No. 12064)
28. A By-law to amend Energy Utility System By-law No. 9552 regarding the service area (By-law No. 12065)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 3365 Commercial Drive and 1695-1755 East 18th Avenue

MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 3365 Commercial Drive and 1695-1775 East 18th Avenue be approved generally as illustrated in the Development Application Number DP-2017-00181, prepared by Yamamoto Architecture Inc., and stamped "Received, Community Services Group, Development Services", on September 08, 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. **Renewal of Ray-Cam Community Centre**

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

REFERRAL MOVED by Councillor Carr
SECONDED by Councillor Jang

THAT the motion entitled “Renewal of Ray-Cam Community Centre” be referred to the Standing Committee on City Finance and Services meeting on March 14, 2018, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02682)

2. Vancouver Civic Theatres Board Membership

MOVED by Councillor Ball
SECONDED by Councillor Reimer

WHEREAS on January 25, 2018 the Vancouver Civic Theatres Board (VCTB) passed a motion, attached as Appendix A, to the motion considered at the Regular Council meeting on March 13 entitled “January 25, 2018 Motion of the Vancouver Civic Theatres Board, VCTB Membership”, requesting that Council amend By-law No. 3941 in order to increase the number of members on the VCTB from seven (7) to nine (9) in order to be able to meet the mandate of the women’s equity mandate for City agencies, boards and committees established by unanimous vote of Council on April 6, 2016.

THEREFORE BE IT RESOLVED THAT Vancouver Civic Theatres Board By-law No. 3941 be amended to increase the number of board members to nine (9) individuals, with a specification that the board shall be consistent with the goals and objectives of the City’s ten-year Women’s Equity Strategy and in accordance with the direction of Council at the April 6, 2016, meeting of the Standing Committee on Policy and Strategic Priorities, that the number of women appointed to City advisory committees “must be equal or greater than 50 percent”.

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the proposed amendment to the Vancouver Civic Theatres By-law No. 3941.

CARRIED UNANIMOUSLY (Vote No. 02683)

3. Reopening 800 Robson Street for Transit Buses and Active Transportation

MOVED by Councillor De Genova
SECONDED by Councillor Ball

WHEREAS

1. On April 20, 2016, Council voted to permanently close Robson Street to all traffic and create a Permanent Public Plaza;
2. January 22, 2018, the Vancouver Police Department arrested four individuals and recommended charges for a fifth individual, who were vending marijuana on City of Vancouver property;

3. Metro News published an article on January 23, 2018, titled “Despite arrests, Robson Square marijuana sellers say they won't stop.” The article states “Over a two-month operation, police found evidence that the vendors had sold marijuana to minors and that harder drugs such as cocaine had also been offered to customers to purchase.”
4. A Vancouver Police Department Media Release issued on January 23, 2018, stated “Our response has been incremental. However, at each stage, the vendors have refused to co-operate, and concerns around public safety have increased. As such, we have had to escalate our response.” The release went on to outline “Vancouver Police have seized:
 - more than nine pounds in dried bulk marijuana;
 - more than \$4,000 in cash;
 - 23 pounds of edible marijuana products, including gummies, lollipops, baked goods, and liquid oils;
 - a bat, pipe, and baton;
 - used drug paraphernalia, including scales, bongs, and grinders; and
 - six tents and ten tables”;
5. On the City of Vancouver website under news, a page published April 13, 2016, states that “Improvements to Robson Plaza will enable residents and visitors to socialize, engage, and display civil democracy and creative expression.”;
6. Prior to the Vancouver Police Department arrests in Robson Plaza for illegal Marijuana vending, City of Vancouver Staff and the Vancouver Police Department spent weeks trying to compel illegal marijuana vendors to leave the area;
7. The City of Vancouver staff report dated April 11, 2016, suggests that closing 800 Robson Street permanently requires rerouting the East/West #5 Robson/Downtown Bus and “provides a less direct connection from the West End to some key destinations on Granville Street.”;
8. The permanent closure of 800 Robson Street was mandated to provide a free and all ages public space for the public to enjoy;
9. Council has received correspondence outlining complaints regarding the illegal activities that make some people feel uncomfortable and unwelcome.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to move forward with plans to reopen Robson Plaza for cyclists and buses within 60 days and report back to Council at the March 14, 2018, City Finances and Services Committee Meeting.
- B. THAT Council direct staff to consider options for opening the road to motorized vehicles in the future.

- C. THAT the temporary closure of 800 Robson be considered for events and festivals;

FURTHER THAT staff engage and consult with relevant stakeholders including, but not limited to: TransLink, The Vancouver Police Department, City of Vancouver Seniors' Advisory Committee, Persons with Disabilities Advisory Committee, the Active Transportation Policy Council, the Downtown Business Improvement Association and Viva Vancouver.

not put

Following advice from the City Clerk, Mayor Robertson ruled the motion out of order under section 4.3(d) of the *Procedure By-law*.

4. Request for Leave of Absence

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT Councillor Ball be granted a Leave of Absence for Medical Reasons from meetings to be held on April 25 and 26, and May 1 and 2, 2018.

CARRIED UNANIMOUSLY (Vote No. 02684)

5. Provincial Funding for Energy Retrofits of Buildings

The Mayor noted requests to speak to the motion had been received.
REFERRAL MOVED by Councillor Carr
SECONDED by Councillor Jang

THAT the motion entitled "Provincial Funding for Energy Retrofits of Buildings" be referred to the Standing Committee on City Finance and Services meeting on March 14, 2018, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02685)

ENQUIRIES AND OTHER MATTERS

1. Task Force to Implement the Decriminalization of Personal Possession of Illicit Drugs

Councillors Affleck and Councillor De Genova requested more information regarding the City's recommended action to convene a multi-sectoral task force to implement immediate decriminalization of personal possession of illicit drugs. The City Manager advised a Council report will be coming forward in April including direction on how to proceed on this matter.

2. Press Releases

Councillor De Genova requested staff from Communications be a liaison to Council to ensure Council receive notification of press releases before they are issued. The City Manager agreed to look into current protocols regarding how press releases are issued and will report back.

3. Parking for Volunteers

Councillor De Genova received an email from a volunteer with Meals on Wheels requesting changes to parking in commercial and loading zones for volunteer drivers. She agreed to forward the email to the City Manager for response and he agreed to discuss the matter with Engineering staff.

4. Mission Possible

Councillor Carr requested more information on how the City can promote employment opportunities with the business community and provide support for the program Mission Possible. The City Manager agreed to provide an update.

5. Grants to Non-Profits

Councillor Carr requested a report back outlining the timing of grants received by non-profit organizations as it can affect their budgets. It was also noted that annual funding received remains relatively static and does not take into account annual cost of living increases. The City Manager agreed to connect with the executive director of Mount Pleasant Family Centre Society and explore our processes before providing a report back.

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 10:51 am.

* * * * *