



REGULAR COUNCIL MEETING MINUTES

OCTOBER 30, 2018

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 30, 2018, at 9:41 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: Katrina Leckovic, 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 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:

(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;

(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
(Councillor De Genova absent for the vote)

ADOPTION OF MINUTES

1. Regular Council – September 18, 2018

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of September 18, 2018, be approved.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)

2. Public Hearing – September 18 and 19, 2018

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing of September 18 and 19, 2018, be approved.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)

3. Regular Council (City Finance and Services) – September 19, 2018

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of September 19, 2018, be approved.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT Council adopt Administrative Reports 1 to 7, on consent.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)

ADMINISTRATIVE REPORTS

1. Appointment of External Auditor for 2019 September 19, 2018

- A. THAT the accounting firm of KPMG LLP (KPMG) be appointed as the City's External Auditor for the fiscal year 2019.
- B. THAT the audit fee be set at \$105,800 (exclusive of applicable taxes). Funding is included in the 2019 operating budget.

ADOPTED ON CONSENT (Vote No. 03415)

2. Contract Award for Construction Services for the Granville Bridge Structural Repair October 12, 2018

- A. THAT Council receive the Administrative Report dated October 12, 2018, entitled "Contract Award for Construction Services for the Granville Bridge Structural Repair" report for information.
- B. THAT the Director of Legal Services, Chief Procurement Officer and General Manager of the Engineering Services Department be authorized to execute on behalf of the City the contract contemplated by A above;

FURTHER THAT no legal rights or obligations will be created by Council's adoption of A above unless and until such contract is executed by the authorized signatories of the City as set out above.

ADOPTED ON CONSENT (Vote No. 03407)

3. Application for Payment-in-Lieu at 833 West Pender Street October 24, 2018

- A. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$123,500 for the waiver of five commercial parking spaces required by Section

4.1.2 of the Parking By-law for the development application at 833 West Pender Street.

- B. THAT Council direct the payment of \$123,500 into the Pay-in-Lieu Parking Reserve: Off-Street Parking.
- C. THAT the Director of Legal Services be instructed to bring forward a By-law to amend Schedule A of the Parking By-law pursuant to Section 4.12.5 to effect the waiver as noted in A and B above.

ADOPTED ON CONSENT (Vote No. 03408)

**4. Application for Payment-in-Lieu of Parking at 400 West Georgia Street
October 24, 2018**

- A. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$543,400 for the waiver of twenty two commercial parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 400 West Georgia Street.
- B. THAT Council direct the payment of \$543,400 into the Pay-in-Lieu Parking Reserve: Off-Street Parking.
- C. THAT the Director of Legal Services be instructed to bring forward a By-law to amend Schedule A of the Parking By-law pursuant to Section 4.12.5 to effect the waiver in A and B above.

ADOPTED ON CONSENT (Vote No. 03409)

**5. Application for Payment-in-Lieu at 1090 West Pender Street
October 24, 2018**

- A. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$3,009,800 for the waiver of 149 commercial parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 1090 West Pender Street.
- B. THAT Council direct the payment of \$3,009,800 into the Pay-in-Lieu Parking Reserve: Off-Street Parking.
- C. THAT the Director of Legal Services be instructed to bring forward a By-law to amend Schedule A of the Parking By-law pursuant to Section 4.12.5 to effect the waiver in A and B above.

ADOPTED ON CONSENT (Vote No. 03410)

**6. Application for Payment-in-Lieu at 424 West Pender Street
October 25, 2018**

- A. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$148,200 for the waiver of one commercial parking space and five residential parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 424 West Pender Street.
- B. THAT Council direct the payment of \$24,700 into the Pay-in-Lieu Parking Reserve: Off-Street Parking for the waiver of one commercial parking space and \$123,500 into the Pay-In-Lieu Parking Reserve: Green Transportation for the waiver of five residential parking spaces.
- C. THAT the Director of Legal Services be instructed to bring forward a By-law to amend Schedule A of the Parking By-law pursuant to Section 4.12.5 to effect the waiver in A and B above.

ADOPTED ON CONSENT (Vote No. 03412)

**7. Application for Payment-in-Lieu at 454 West Pender Street
October 24, 2018**

- A. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$296,400 for the waiver of two commercial parking space and ten residential parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 454 West Pender Street.
- B. THAT Council direct the payment of \$49,400 into the Pay-in-Lieu Parking Reserve: Off-Street Parking for the waiver of two commercial parking spaces and \$247,000 into the Pay-In-Lieu Parking Reserve: Green Transportation for the waiver of ten residential parking spaces.
- C. THAT the Director of Legal Services be instructed to bring forward a By-law to amend Schedule A of the Parking By-law pursuant to Section 4.12.5 to effect the waiver in A and B above.

ADOPTED ON CONSENT (Vote No. 03414)

BY-LAWS

Mayor Robertson advised that Councillor Bremner had previously declared conflict of interest with regard to by-law 8 and would not be voting on the enactment.

Councillor De Genova advised that she had previously declared conflict of interest with regard to by-law 7 and would not be voting on the enactment.

Councillor Ball advised she had reviewed the proceedings of the meetings related to by-laws 8, 17, 26 and 27, and would be voting on the enactments.

Councillor Deal advised she had reviewed the proceedings of the meeting related to by-law 26, and would be voting on the enactments.

Councillor Jang advised he had reviewed the proceedings of the meetings related to by-laws 1, 21 to 24, 26, 32 and 33, and would be voting on the enactments.

Councillor Stevenson advised he had reviewed the proceedings of the meeting related to by-law 17, and would be voting on the enactment.

MOVED by Councillor Jang
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 10 and 12 to 34 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

* * * * *

During the consideration of by-law 11, Councillor Louie rose to a point of order regarding section 15.4 (c) of the Procedure By-law regarding by-law by separate motion.

* * * * *

The City Manager agreed to provide a memo to clarify the enactment of by-laws and possible legal implications for future Councils.

* * * * *

During debate, Council recessed at 10:04 am and reconvened at 10:30 am.

* * * * *

The City Manager clarified the public hearing process and the current practice of voting on by-laws for enactment.

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT Council enact the by-law listed on the agenda of this meeting as number 11, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Zoning and Development By-law No. 3575 regarding Laneway Houses (By-law No. 12274)
2. A By-law to to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (870 East 8th Avenue) (By-law No. 12275)
3. A By-law to amend Noise Control By-law No. 6555 (124 Dunlevy Avenue) (By-law No. 12276)
4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (124 Dunlevy Avenue) (By-law No. 12277)
5. A By-law to amend Sign By-law No. 11879 (124 Dunlevy Street) (By-law No. 12278)
6. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (By-law No. 12279)
7. A By-law to amend Sign By-law No. 11879 (521-527 West 8th Avenue) (By-law No. 12280)
(Councillor De Genova ineligible to vote due to conflict of interest)
8. A By-law to designate certain real property as protected heritage property (2088 East 20th Avenue – Rosenberg Residence) (By-law No. 12281)
(Councillor Bremner ineligible to vote due to conflict of interest)
9. A By-law to designate certain real property as protected heritage property (1170 Barclay Street – The Florida) (By-law No. 12282)
(Councillor De Genova ineligible for the vote)
10. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1170 Barclay Street – The Florida) (By-law No. 12283)
11. A By-law to amend the Zoning and Development By-law No. 3575 Regarding the Addition of Two-Family Dwellings to RS Zones (By-law No. 12285)
12. A By-law to amend Subdivision By-law No. 5208 (728-888 W 48th & 6426 Fremlin Street) (By-law No. 12286)
13. A By-law to amend the Vacancy Tax By-law No. 11674 (By-law No. 12287)
14. A By-law to amend License By-law No. 4450 regarding 2019 fee increases (By-law No. 12288)
15. A By-law to amend Vehicles for Hire By-law No. 6066 regarding inflationary adjustment fees for 2019 (By-law No. 12289)
16. A By-law to designate certain real property as protected heritage property (349 West Georgia Street – Former Main Post Office) (By-law No. 12290)
(Councillor De Genova ineligible for the vote)

17. A By-law to amend Zoning and Development By-law No. 3575 regarding amendments related to RS district schedules intent statements, covered porches and front doors, occupancy limit for residential unit associated with an artist studio, accessory retail in artist studios, and Director of Planning and Development Permit Board authority (By-law No. 12284)
18. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding increased floor space ratio for heritage listed buildings (By-law No. 12291)
19. A By-law to enact a Housing Agreement for 1170 Barclay Street (By-law No. 12292)
20. A By-law to amend East Fraser Lands Official Development Plan By-law No. 9393 Regarding Amendments for new Community Centre Site, Affordable Housing, and Housekeeping Amendments (By-law No. 12293)
21. A By-law to amend CD-1 (566) By-law No. 10941 East Fraser Lands Town Square Precinct Regarding Housekeeping Amendments (By-law No. 12294)
22. A By-law to amend CD-1 (498) By-law No. 10194 East Fraser Lands Area 2 North Regarding Housekeeping Amendments (By-law No. 12295)
23. A By-law to amend CD-1 (565) By-law No. 10942 East Fraser Lands Park Precinct Regarding Housekeeping Amendments (By-law No. 12296)
24. A By-law to amend Zoning and Development By-Law No. 3575 Regarding East Fraser Lands (RE: Schedule C) (By-law No. 12297)
25. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3681 Victoria Drive and 1915 Stainsbury Avenue) (By-law No. 12298)
26. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1619-1651 East Broadway) (By-law No. 12299)
(Mayor Robertson ineligible for the vote)
27. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2075 West 12th Avenue) (By-law No. 12300)
(Councillor De Genova ineligible for the vote)
28. A By-law to amend Zoning and Development Fee By-law No. 5585 Regarding Fees for 2019 (By-law No. 12301)
29. A By-law to enact a Housing Agreement for 8615 Laurel Street (By-law No. 12302)
30. A By-law to enact a Housing Agreement for 5679 Main Street (By-law No. 12303)
31. A By-law to amend the Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2221-2223 Main Street) (By-law No. 12304)

32. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (424-428 West Pender Street) (By-law No. 12305)
(Councillor Bremner ineligible for the vote)
33. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (454 West Pender Street) (By-law No. 12306)
(Councillor Bremner ineligible for the vote)
34. A By-law to Incur a Debt by the Issue and Sale of a Debenture to the Federation of Canadian Municipalities in the Aggregate Principal Amount of \$5,000,000 for Costs Associated with the Burrard Bridge Renewal and Transportation Improvement Project (By-law No. 12307)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 4675 Cambie Street (Formerly 4621 Cambie Street)

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT the form of development for this portion of the site known as 4675 Cambie Street (formerly 4621 Cambie Street) be approved generally as illustrated in the Development Application Number DP-2017-00702, prepared by IBI Group Architects (Canada) Inc., and stamped “Received, Community Services Group, Development Services”, on June 15, 2018, 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. Principle Dwelling Unit Combined with a Lock-Off Unit Guidelines; Strata Title Policies for RS, RT and RM Zones and RS-7 Guidelines; and RS-7 Guidelines

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT the amendments to the documents entitled “Principal Dwelling Unit Combined with a Lock-Off Unit Guidelines”, “Strata Title Policies for RS, RT and RM Zones” and “RS-7 Guidelines,” as considered by Council at the Public Hearing on September 18 and 19, 2018, be approved by Council for use by applicants and staff for development applications in the relevant districts.

CARRIED UNANIMOUSLY

3. Approval of Form of Development – 424 West Pender Street

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT the form of development for this portion of the site known as 424 West Pender Street be approved generally as illustrated in the Development Application Number DP-2017-00155, prepared by Vivian Tong of IBI Group Architects (Canada) Inc., and stamped “Received, Community Services Group, Development Services”, on September 6, 2018, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

4. Approval of Form of Development – 510 Richards Street (Formerly 454 West Pender Street)

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT the form of development for this portion of the site known as 510 Richards Street be approved generally as illustrated in the Development Application Number DP-2017-00156, prepared by Vivian Tong of IBI Group Architects (Canada) Inc., and stamped “Received, Community Services Group, Development Services”, on September 6, 2018, 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

5. Approval of Form of Development – 2075 West 12th Avenue

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT the form of development for this portion of the site known as 2075 West 12th Avenue be approved generally as illustrated in the Development Application Number DP-2018-00081, prepared by Yamamoto Architecture, and stamped “Received, Community Services Group, Development Services”, on July 4, 2018, 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

6. Approval of Form of Development – 3655 Victoria Drive (formerly 3861 Victoria Drive and 1915 Stainsbury Avenue)

MOVED by Councillor Louie

SECONDED by Councillor Stevenson

THAT the form of development for this portion of the site known as 3655 Victoria Drive be approved generally as illustrated in the Development Application Number DP-2018-00062, prepared by Strand Development, and stamped "Received, Community Services Group, Development Services", on June 22, 2018, 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

NEW BUSINESS

1. Local Mountain Names for City Hall Meeting Rooms

MOVED by Mayor Robertson

SECONDED by Councillor Ball

WHEREAS

1. Meeting rooms on the third floor of City Hall have a hodgepodge of unofficial names that have never had Council input or approval, nor do they acknowledge City or First Nations landmarks, citizens or historical events, as most official City names do;
2. Examples of this include: "Committee Room 1" is used for many different functions beyond committee meetings and there are no other Committee Rooms with numbers, the "Mayor's Ceremonial Board Room" and "Protocol Board Room" assumed these placeholder names after renovations in 2011, and the other two meeting rooms have never been given official names at all;
3. Rather than expecting the Council that will be sworn in on November 5, 2018, of whom nine of 11 members are newly elected, to debate names for meeting rooms in the near term, or conduct an extensive naming process while confusing names persist, the outgoing Council can bestow coherent local landmark names.

THEREFORE BE IT RESOLVED

- A. THAT the five meeting rooms on the third floor of City Hall be given official names that represent local west coast mountains, based on the mountains they face.
- B. THAT "Committee Room 1" be renamed to the "Cascadia Room".

- C. THAT the "Mayor's Office Meeting Room" be re-named to the "Cypress Room".
- D. THAT the "Mayor's Ceremonial Board Room" be re-named to the "Two Sisters Room", acknowledging the English translation of the Squamish First Nation name for the mountains also known as "The Lions".
- E. THAT the "Protocol Board Room" be re-named to the "Grouse Room".
- F. THAT the "Councillors Meeting Room" be re-named the "Little Mountain Room".

CARRIED UNANIMOUSLY (Vote No. 03411)

ENQUIRIES AND OTHER MATTERS

1. 2018 Local General Election

Councillor Affleck requested the status on two motions from the September 19, 2018, Regular Council meeting following the Standing Committee on City Finance and Services meeting. The first regarding a request to the Province to increase funding to help raise public awareness of 2018 local government elections in British Columbia and the second regarding the retention period for physical election ballots.

The City Manager provided an update regarding the letter sent to the Province and also advised that a report regarding the local general election results for 2018 is forthcoming.

2. Referred Members Motions

Councillor De Genova requested a list of members motions that have been referred and still require follow up be provided to the next Council. The City Manager agreed to compile a list of Council requests to be shared with the next Council.

3. Code of Conduct

Councillor De Genova noted the need for a harassment policy for Councillors as the current process under the Code of Conduct is a long and drawn out process. The City Manager advised that staff recommends a review with the next Council regarding the Code of Conduct as applied to Councillors as the current Code of Conduct lacks clarity and requires a more expeditious resolution process.

4. Recognition of Council Members

Following a video presentation on the accomplishments of Council over the last four years, Mayor Robertson presented gifts to Councillors Affleck, Ball, Bremner, Deal, Jang, Louie, Reimer and Stevenson, recognizing their contributions to the city of Vancouver during their terms on Council.

The City Manager, presented the Mayor with a gift, and thanked him for his many years of service to the city of Vancouver.

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 11:47 am.

* * * * *