



REGULAR COUNCIL MEETING MINUTES

DECEMBER 18, 2018

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 18, 2018, at 9:37 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Kennedy Stewart
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Colleen Hardwick*
Councillor Sarah Kirby-Yung
Councillor Jean Swanson*
Councillor Michael Wiebe

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager
Paul Mochrie, Deputy City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk
Terri Burke, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Mayor acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land since time immemorial.

IN CAMERA MEETING

MOVED by Councillor Carr
SECONDED by Councillor Boyle

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;

- (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;
- (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

ADOPTION OF MINUTES

1. Regular Council (Policy and Strategic Priorities) – November 14, 15, 18, and 28, 2018

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of November 14, 15, 18 and 28, 2018, be approved.

CARRIED UNANIMOUSLY

2. Regular Council – December 4, 2018

MOVED by Councillor Bligh
SECONDED by Councillor Wiebe

THAT the Minutes of the Regular Council meeting of December 4, 2018, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Carr

THAT Council adopt Communication 1, Administrative Reports 1 and 4, and Policy Reports 1 and 2, on consent.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. 2019 Capital and Operating Budget

At the Special Council meeting on December 11, 2018, Council received a presentation, heard from speakers regarding the 2019 Operating Budget, and referred discussion and decision to the Regular Council meeting on December 18, 2018, as Unfinished Business.

Councillor De Genova declared conflict of interest under Section 145.2(6)(a) of the *Vancouver Charter* on agenda item 1.f. 2019 Capital and Operating Budget, on recommendations C1 and G1, because a family member is employed by the Vancouver Police Department.

Councillor Kirby-Yung declared conflict of interest under Section 145.2(6)(a) of the *Vancouver Charter* on agenda item 1.f. 2019 Capital and Operating Budget, on recommendation C1, because a family member is employed by the Vancouver Police Department.

Council received a presentation in response to Council member questions on the 2019 Capital and Operating Budget.

Sadhu Johnston, City Manager, along with staff from Finance, Risk and Business Planning, Arts, Culture and Community Services, Planning, Urban Design and Sustainability, Parks and Recreation, Engineering Services, and Fire and Rescue Services, responded to questions.

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Following a round of questions to staff, it was

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT under section 6.8 of the *Procedure By-law*, Council suspend section 6.6(c), and allow each Councillor an additional five minutes of questions.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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Following a second round of questions to staff, it was

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT under section 6.8 of the *Procedure By-law*, Council suspend section 6.6(c) of the same by-law, and allow each Councillor an additional five minutes of questions to staff.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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At 11:55 am, it was

*MOVED by Councillor De Genova
SECONDED by Councillor Carr*

THAT the length of the meeting be extended to allow Council to finish asking questions to staff.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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Council recessed at 12:10 pm and reconvened at 3:02 pm.

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**1a. 2019 Annual Review of Water Rates and Water Works By-law Amendments
November 27, 2018**

MOVED by Councillor Carr
SECONDED by Councillor Fry

- A. THAT Council approve, in principle, proposed amendments to the Water Works By-law related to housekeeping and billing, generally as set out in Appendix B of the Administrative Report dated November 27, 2018, entitled "2019 Annual Review of Water Rates and Water Works By-law Amendments".
- B. THAT Council approve the 2019 rates and fees under the Water Works By-law, with the following recommended increases: 9.7% increase in the per unit flat fee for Single Dwelling (from \$653 per unit in 2018 to \$716 per unit in 2019); 9.7%

increase in per unit Metered Rate in off season (from \$2.849 in 2018 to \$3.125 in 2019) and peak season (from \$3.571 in 2018 to \$3.917 in 2019); 2.2% increase for Water Flat Rate Connection Fees for Single and Two Family dwellings; 2.2% for all other Water Flat Rate Connection Fees (as listed in Appendix A of the Administrative Report dated November 27, 2018, entitled "2019 Annual Review of Water Rates and Water Works By-law Amendments", Schedule A); and varied increases for all other Water Utility User Rates (as listed in Appendix A of the above-noted report, Schedules B, C, E, F, G and H).

- C. THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary amendments to the Water Works By-law, generally as set out in Appendix B of the Administrative Report dated November 27, 2018, entitled "2019 Annual Review of Water Rates and Water Works By-law Amendments".

CARRIED UNANIMOUSLY (Vote No. 03623)
(Councillor Hardwick absent for the vote)

**2b. 2019 Annual Review of Sewer Rates and Environmental Updates Under the Sewer & Watercourse By-law
November 27, 2018**

MOVED by Councillor Carr
SECONDED by Councillor De Genova

- A. THAT Council approve, in principle, proposed amendments to rates and fees in the Sewer & Watercourse By-law for 2019, generally as set out in Appendix A of the Administrative Report dated November 27, 2018, entitled "2019 Annual Review of Sewer Rates and Environmental Updates Under the Sewer & Watercourse By-law", including the following recommended increases: 11.0% increase in the per unit flat fee for Single Dwelling (from \$424 per unit in 2018 to \$471 per unit in 2019); 11.0% increase in Other Sanitary Sewer User Rates (as listed in Appendix A of the above-noted report); 11.0% increase in per unit Metered Rate (from \$2.729 in 2018 to \$3.030 in 2019); 11.0% increase in the per unit Waste Discharge Permit User Rate (from \$0.8991 in 2018 to \$0.9980 in 2019); and, 2.2% increase in Flat Rate Sewer Connection Fees; 2.2% increase for inspection of a plumbing system, subsoil drainage pipes and a building sewer fees (as listed in Appendix A of the above-noted report, PART I).
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary Sewer & Watercourse By-law amendments, generally as set out in Appendix B of the Administrative Report dated November 27, 2018, entitled "2019 Annual Review of Sewer Rates and Environmental Updates Under the Sewer & Watercourse By-law".

CARRIED UNANIMOUSLY (Vote No. 03625)

**1c. 2019 Solid Waste Utility (SWU) Fees & By-law Changes
November 27, 2018**

MOVED by Councillor De Genova

SECONDED by Councillor Carr

- A. THAT Council approve, in principle, the proposed amendments to the Solid Waste Utility (SWU) By-law, generally as set out in the Administrative Report dated November 27, 2018, entitled "2019 Solid Waste Utility (SWU) Fees & By-law Changes", and in Appendix A of the same report, including the establishment of the 2019 rates and fees.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Solid Waste by-laws to adjust rates and fees and make other miscellaneous related amendments generally in accordance with the Administrative Report dated November 27, 2018, entitled "2019 Solid Waste Utility (SWU) Fees & By-law Changes", and in Appendix B of the same report.

CARRIED UNANIMOUSLY (Vote No. 03626)

**1d. 2019 Engineering Fees
November 6, 2018**

MOVED by Councillor Carr

SECONDED by Councillor De Genova

- A. THAT Council approve a 2.0% increase in the Engineering Services Department permit and application fees as set out in Appendix A of the Administrative Report dated November 6, 2018, entitled "2019 Engineering Fees", with the exception of the fees referenced in B, C and D below, to take effect on January 1, 2019.
- B. THAT Council increase the Street Utilities By-law Fees: Plan review and administration fee (alignment that is less than 20 metres), Plan review and administration fee (alignment that is greater than 20 metres), Additional per metre fee for the proposed alignment, Inspection fee per street block per day, and Pavement degradation costs by 2.9% to be consistent with Municipal Access Agreements.
- C. THAT Council adjusts fees to recover City costs related to certain fees under the Street Utilities By-law No. 10361.
- D. THAT Council adjusts fees to account for penalty for congestion inducing on-street parking under the Street and Traffic By-law No. 2849.
- E. THAT the Director of Legal Services be instructed to prepare by-laws to amend the Encroachment By-law No. 4243, Street and Traffic By-law No. 2849, Crossing By-law No. 4644, Street Distribution of Publications By-law No. 9350, Street Utilities By-law No. 10361, Street Vending By-law 10868, Granville Mall

By-law No. 9978, and the By-law Notice Enforcement By-law 10201, all generally in accordance with Appendix B of the Administrative Report dated November 6, 2018, entitled "2019 Engineering Fees".

CARRIED UNANIMOUSLY (Vote No. 03627)

**1e. False Creek Neighbourhood Energy Utility ("NEU") 2019 Customer Rates
November 20, 2018**

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Carr

- A. THAT Council approve, in principle, the proposed amendments to the Energy Utility System By-law ("the By-law"), generally as set out in Appendix A of the Administrative Report dated November 20, 2018, entitled "False Creek Neighbourhood Energy Utility ("NEU") 2019 Customer Rates", including:
 - I. the 2019 customer rates and fees, with a 3.2% increase over 2018 customer rates. In accordance with Council Policy to improve the energy conservation price signal, this 3.2% increase is to be achieved by increasing the Fixed Capacity Levy by 2.6% and the Variable Energy Charge by 4.0%;
 - II. an Initial Connection Levy for future Neighbourhood Energy Utility ("NEU") customer buildings, in the amount of \$85,000, plus \$100 per kilowatt of peak energy demand associated with the respective customer building; and
 - III. greater design flexibility for customer buildings, and miscellaneous amendments including billing issues.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the By-law amendments, generally as set out in Appendix A of the Administrative Report dated November 20, 2018, entitled "False Creek Neighbourhood Energy Utility ("NEU") 2019 Customer Rates".
- C. THAT Council update key performance indicators ("KPIs") and targets as set out in the Administrative Report dated November 20, 2018, entitled "False Creek Neighbourhood Energy Utility ("NEU") 2019 Customer Rates", to guide future rate setting for the NEU under the commercial utility rate model.

CARRIED UNANIMOUSLY (Vote No. 03638)

**1f. 2019 Capital and Operating Budget
November 16, 2018**

MOVED by Councillor Fry
SECONDED by Councillor Boyle

- A. THAT Council approve \$27.8 million for the following five investment areas included in the 2019 Operating Budget, as detailed in Appendix 1 of the Administrative Report dated November 16, 2018, entitled “2019 Capital and Operating Budget”, and comprising the following:
 - i. \$7.7 million for initiatives to address housing supply and affordability and improve availability and supports for renters and vulnerable citizens;
 - ii. \$7.7 million for initiatives to improve and maintain service levels;
 - iii. \$5.4 million for initiatives to increase investments in public safety;
 - iv. \$3.7 million for initiatives to continue to build vibrant communities and public spaces that support arts, culture and the environment; and
 - v. \$3.2 million for initiatives to provide safe and healthy workspaces and public spaces.

- B. THAT Council approve the Vancouver Board of Parks & Recreation 2019 Operating Budget of \$128,124,175 in expenditures, and \$61,597,742 in fee and program revenues as outlined in Appendix 1 of the Administrative Report dated November 16, 2018, entitled “2019 Capital and Operating Budget”.

- C1. THAT, subject to approval of A above, Council approve the Vancouver Police Board 2018 Operating Budget for collective agreement contracts of \$263,624,330 in expenditures. At the end of 2018, the arbitrated settlement between the Vancouver Police Union and the Vancouver Police Board will expire. The 2019 VPD budget does not include wage increases related to the Vancouver Police Union.

- C2. THAT, subject to approval of A and C1 above, Council approve the Vancouver Police Board 2019 Operating Budget of \$317,287,565 in expenditures, and \$22,921,167 in revenues as outlined in Appendix 1 of the Administrative Report dated November 16, 2018, entitled “2019 Capital and Operating Budget”. Included within this amount is a budget of \$2,581,530 in 2019 for the Vancouver Police Board to continue implementation of recommendations in the Vancouver Police Department Operational Review.

- D. THAT Council approve the Vancouver Public Library Board 2019 Operating Budget of \$54,075,149 in expenditures, and \$4,932,000 in fee and program revenues as outlined in Appendix 1 of the Administrative Report dated November 16, 2018, entitled “2019 Capital and Operating Budget”.

- E. THAT Council approve the 2019 Property Endowment Fund (PEF) Operating Budget of \$61.5 million revenue and \$61.5 million expenses (including transfers) as outlined in Appendix 1 of the Administrative Report dated November 16, 2018, entitled "2019 Capital and Operating Budget".
- F. THAT, subject to approval of A, B, C, and D above, Council approve the budget resolution attached as Appendix 2 of the Administrative Report dated November 16, 2018, entitled "2019 Capital and Operating Budget", thereby adopting the final 2019 Operating Budget of \$1,516,474,153 as outlined in Appendix 1 of the above-noted report, with a property tax increase of 4.9%, comprised of 1.0% to fund additional investments in infrastructure renewal approved in the 2019-2022 Capital Plan, 1.7% to cover increased costs related to the provincial government's new Employer Health Tax, and 2.2% to cover inflationary and wage costs of existing services, and new investments as outlined in
A above, to maintain and improve services.

And THAT, subject to approval of F above, Council approve the following related to the 2019 Capital Budget:

- G1. THAT Council approve \$1.6 million for renewal of VPD Patrol vehicles, funded from the Plant and Equipment Reserve;
- G2. THAT, subject to approval of recommendation G1, Council approve funding sources for new Capital Projects to begin in 2019 in the amount of \$371.1 million as outlined in Appendix 1 of of the Administrative Report dated November 16, 2018, entitled "2019 Capital and Operating Budget", with specific project funding detail provided in Appendix A of the same report, of which \$302.4 million is budgeted as expenditure in the 2019 Capital Budget and \$68.7 million is forecast to be spent in future years for projects spanning multiple years.

(\$ millions)	2019 New Funding Requests	2019 Expenditures	Future Year Expenditures
Affordable Housing	\$30.4	\$24.3	\$6.2
Childcare	0.6	0.6	\$0.0
Parks and Open Spaces	44.3	34.5	9.8
Community Facilities	12.2	10.0	2.2
Arts and Culture	9.5	8.3	1.2
Civic Facilities and Equipment	27.2	20.2	7.0
Public Safety	11.7	8.8	2.8
Transportation	77.8	61.8	16.0
One Water	86.3	86.3	0.0
Solid Waste	15.4	11.2	4.2
Renewable Energy	23.1	3.7	19.4
Technology	27.0	27.0	0.0
Overhead	5.8	5.8	0.0
Total	\$371.1	\$302.4	\$68.7

NOTE: Totals may not add due to rounding.

Funding sources as follows:

- Operating revenue that funds capital projects \$75.5 million
- Debenture borrowing \$130.3 million
- Special purpose reserves totalling \$34.3 million:
 - Plant and Equipment Reserve \$30.0 million
 - Public Art Reserve \$1.4 million
 - Parking Meter Reserve \$1.0 million
 - Green Fund (Golf Reserve) \$0.5 million
 - LED Reserve \$0.5 million
 - Public Art Maintenance Reserve \$0.4 million
 - Solid Waste Capital Reserve \$0.4 million
 - Hastings Park Reserve \$0.1 million
- Developer contributions totalling \$101.0 million:
 - Development Cost Levies \$93.7 million
 - Community Amenity Contributions \$7.3 million
- User fees and levies \$7.5 million
- Other/External \$22.5 million

H. THAT Council, subject to approval of G above, approve the 2019 Capital Budget (expenditure budget) in the amount of \$568.1 million as outlined in Appendix 1 of the Administrative Report dated November 16, 2018, entitled “2019 Capital and Operating Budget”, and detailed in Appendix B of the same report, consisting of:

(\$ millions)	Previously Approved		Total 2019 Expenditures
	Projects	New Projects	
Affordable Housing	\$54.0	\$24.3	\$78.2
Childcare	17.8	0.6	18.4
Parks and Open Spaces	19.6	34.5	54.1
Community Facilities	22.8	10.0	32.8
Arts and Culture	12.5	8.3	20.8
Civic Facilities and Equipment	24.5	20.2	44.8
Public Safety	11.4	8.8	20.2
Transportation	32.5	61.8	94.3
One Water	20.2	86.3	106.5
Solid Waste	39.7	11.2	51.0
Renewable Energy	4.9	3.7	8.5
Technology	5.3	27.0	32.3
Overhead	0.3	5.8	6.1
Total	\$265.7	\$302.4	\$568.1

NOTE: Totals may not add due to rounding.

- I. THAT staff consider all available programs from senior levels of government and other entities to leverage additional funding to support the City’s capital and operating plans. Staff to report back to Council on a regular basis as funds are confirmed.

amended

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Council agreed that due to the declared conflicts of interest, and so not as to unduly recuse Councillors De Genova and Kirby-Yung from participating in the debate on this item, Council would consider C1 first, then G1, and then the remainder of the 2019 Capital and Operating Budget motion. Councillors Kirby-Yung De Genova left the chamber at 3:20 pm.

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Following discussion, C1 was put and CARRIED UNANIMOUSLY (Vote No. 03629), with Councillor Swanson abstaining, and Councillors De Genova and Kirby-Yung absent due to conflict of interest.

Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative."

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Councillor Kirby-Yung returned to the chamber at 3:25 pm.

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Following discussion, G1 was put and CARRIED (Vote No. 03630), with Councillor Swanson opposed and Councillor De Genova absent due to conflict of interest.

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Councillor De Genova returned to the chamber at 3:27 pm.

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AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Wiebe

THAT the following be added as J:

THAT Council direct up to \$5M from emerging priorities capital funding as well as utilize existing capital budgets and seek matching senior government funding to pursue building retrofits for deep carbon reductions, including solar hot water and water conservation measures, and that staff report back as early as possible in 2019 and on an ongoing basis with information on building retrofit options, potential funding sources including a local carbon trust, and current capital and operating budgets to improve outcomes in reducing Vancouver's greenhouse gas emissions.

CARRIED UNANIMOUSLY (Vote No. 03631)

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT the following be added as K:

THAT, to move boldly forward with our City's new city-wide plan, staff report back following the scoping process that has been funded in the 2019 operating budget, on reprioritizing existing funding in 2019 to sufficiently fund a robust, collaborative city-wide planning process.

CARRIED UNANIMOUSLY (Vote No. 03632)

POSTPONEMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Bligh

THAT Council postpone approval of the 2019 Operating Budget and the 2019 Capital Budget until Q1 2019 to allow time to evaluate plans, priorities and policies being funded in order to identify savings towards the goal of achieving a property tax increase that is in line with inflation of 2.2%, exclusive of the Employer Health Tax of 1.7% imposed by the Province of BC. Further, that such revised budget includes related expenditures for City utilities, as funded by the proposed revenue and utility rate increases;

FURTHER THAT Council approve a provisional Operating Budget reflecting a 3.9% tax increase for Q1 pursuant with the above, and that such budget include related expenditures in departments to support the continuation of desired service levels related to the permitting process that are funded by additional revenues and rate increases;

FURTHER THAT Council approve funding for new Capital projects to begin in Q1 2019 for basic and critical infrastructure work, and approve a provisional Capital Expenditure Budget to continue basic and critical infrastructure work, as determined by the Director of Finance.

lost

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MOVED by Councillor De Genova
SECONDED by Councillor Wiebe

THAT Council recess for five minutes.

CARRIED UNANIMOUSLY

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Council recessed at 3:45 pm and reconvened at 3:53 pm.

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Following the recess, the postponement was put and LOST (Vote No. 03633), with Councillors Boyle, Carr, De Genova, Fry, Swanson, Wiebe and Mayor Stewart opposed.

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

THAT the following be added as L:

THAT Council support the exploration of a shift of 2% of the fixed property tax levy from commercial to non-commercial with the goal of supporting small business and retail;

FURTHER THAT staff engage the property Tax Policy Review Commission and report back by April, 2019 regarding the opportunity and impact of a 2% tax shift.

CARRIED (Vote No. 03634)
(Councillor Swanson opposed)
(Councillor De Genova absent for the vote)

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

THAT the following be added as M:

THAT Council direct staff to ensure that 2019 property tax notices clearly break out property taxes, charges levied for the new Employer Health Tax imposed by the Province of BC, and Utilities including Metro Vancouver charges, in order to provide clear and transparent information to residents on the fees being charged.

CARRIED UNANIMOUSLY (Vote No. 03635)

AMENDMENT MOVED by Councillor Swanson
SECONDED by Councillor Boyle

THAT the following be added as N:

THAT Council direct \$20m of available Empty Homes Tax revenue, when it is received, for initiatives to address housing supply and affordability, to improve availability and supports for renters and vulnerable citizens, and to deepen affordability of social housing for people experiencing homelessness, people on social assistance and disability and people on pensions; and that staff report back on options for this funding.

CARRIED UNANIMOUSLY (Vote No. 03636)

AMENDMENT MOVED by Councillor Swanson
SECONDED by Councillor Boyle

THAT A.iii be amended by striking out the number "5.4" and inserting "2.8", and by inserting the words "by reducing the proposed increase in police resources by \$2.6 million", at the end, to read as follows:

A.iii. \$2.8 million for initiatives to increase investments in public safety by reducing the proposed increase in police resources by \$2.6 million;

FURTHER THAT C2 be amended by striking out the number 317,287,565, and inserting 314,706,035, and by striking out the words "Included within this amount is a budget of \$2,581,530 in 2019 for the Vancouver Police Board to continue implementation of

recommendations in the Vancouver Police Department Operational Review”, to read as follows:

- C2. THAT, subject to approval of Recommendation A and C1, Council approve the Vancouver Police Board 2019 Operating Budget of \$314,706,035 in expenditures, and \$22,921,167 in revenues as outlined in Appendix 1 of this report.

lost

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*MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung*

THAT Council recess for five minutes.

CARRIED UNANIMOUSLY

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Council recessed at 4:47 pm and reconvened at 4:53 pm.

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Following the recess, the amendment was put and LOST (Vote No. 03637) with Councillors Bligh, Carr, De Genova, Dominato, Fry, Hardwick, Kirby-Yung, Wiebe and Mayor Stewart opposed.

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At 4:55 pm, it was

*MOVED by Councillor Boyle
SECONDED by Councillor Carr*

THAT the length of the meeting be extended to finish the business on the agenda.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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*MOVED by Councillor De Genova
SECONDED by Councillor Boyle*

THAT Council vary the order of the agenda to deal with Administrative Reports 2, 3, and 5, followed by Motions on Notice 1 to 3, prior to a recess and the completion of UB-1(f) – “2019 Capital and Operating Budget”.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

Note: For ease of reference the minutes are recorded in numerical order.

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*MOVED by Councillor De Genova
SECONDED by Councillor Dominato*

THAT, due to time constraints, Council refer the following Administrative Reports to the Standing Committee on Policy and Strategic Priorities meeting on December 19, 2018, at 9:30 am.

- *Administrative Report 2, “Social Policy Grants for Social Innovation, Childcare, Neighbourhood-based Projects and Greenest City”;*
- *Administrative Report 3, “Vancouver Heritage Register Annual Update”;*
- *Administrative Report 5, “Costs of Consultation, Time Constraints and Impacts of Pursuing By-law Amendments to Remove Two-family Dwellings (Duplex) from RS Zones”.*

CARRIED UNANIMOUSLY

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Council recessed at 5:02 pm and reconvened at 6:23 pm.

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*AMENDMENT MOVED by Councillor Swanson
SECONDED by Councillor Carr*

THAT the following be added as O:

THAT, as the Indigenous Healing and Wellness Centre has been in planning for some time with budgets allocated in 2018, Council direct staff to work with senior governments and partners, as well as Downtown Eastside residents who are potential users of the Centre, to deliver on the funding already allocated and report back on the plans and any

additional funding requirements in order to get this project underway in 2019 and complete the project in a timely fashion.

CARRIED UNANIMOUSLY (Vote No. 03638)

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor Wiebe

THAT the following be added as P:

THAT Council direct staff report back in Q1 2019 with a plan for an enhanced budget development process for the upcoming 2020 fiscal year and future fiscal years that includes:

- a. a strategy planning session with Council early in each fiscal year to review and establish strategic directions and priorities;
- b. budget workshops with Council to establish an iterative and informed budget development process, including proposed property tax increases, as well as savings and spending proposals; and
- c. multi-year department service plans to support planning and transparency.

FURTHER THAT the Operating Budget Policy (ADMIN-004) and Capital Budget Policy (ADMIN-005) be updated to incorporate these best practices and inform the annual budget development process.

CARRIED UNANIMOUSLY (Vote No. 03639)

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor De Genova

THAT the following be added as Q:

THAT Council direct staff to review the City of Vancouver's current financial investment in and benefit from the Vancouver Economic Commission and report back in Q1 2019 on:

- a) how this investment aligns with emerging Council priorities
- b) how some of this investment could be redirected to support other core city priorities in the 2020 operating budget.
- c) any consultations staff have with stakeholders in Vancouver that have a mandate to promote economic development and trade; including but not limited to the Greater Vancouver Board of Trade.

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Carr

THAT the words “some of” and “could be directed to” be struck in Q(b), and the letter “s” be added to the word support, to read as follows:

- b) how this investment supports other core city priorities in the 2020 operating budget.

LOST (Vote No. 03640)
(Councillors Bligh, Boyle, De Genova, Dominato, Hardwick and Kirby-Yung opposed)

The amendment to the amendment having lost, the amendment was put and CARRIED UNANIMOUSLY (Vote No. 03641)

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor De Genova

THAT the following be added as R:

THAT Council direct staff to reduce the 2019 operating budget by eliminating \$2 million from Council contingency;

FURTHER THAT Council direct staff to apply the funds towards a property tax reduction.

CARRIED (Vote No. 03642)
(Councillors Boyle and Swanson opposed)

AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Boyle

THAT the following be added as S:

THAT, in order to allow Vancouver Fire and Rescue Services to meet the best practice recommendations found in the Darkhorse needs assessment, Council commit to fully funding the remainder of the recommended plan including 122 new staff, over the five year period from 2019 to 2023, shifting any necessary staffing commitments not met in this 2019 budget to 2020-21 to make up the difference.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Boyle
SECONDED by Councillor Fry

THAT the numbers “2020-21” be struck and the words “be split between 2020 and 2021”, be inserted, to read as follows:

THAT, in order to allow Vancouver Fire and Rescue Services to meet the best practice recommendations found in the Darkhorse needs assessment, Council commit to fully funding the remainder of the recommended plan including 122 new staff, over the five year period from 2019 to 2023, shifting any necessary staffing commitments not met in this 2019 budget to be split between 2020 and 2021 to make up the difference.

carried

* * * * *

*MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova*

THAT Council recess for five minutes.

CARRIED UNANIMOUSLY

* * * * *

Council recessed at 7:06 pm and reconvened at 7:13 pm.

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After the recess, the amendment to the amendment was put and CARRIED (Vote No. 03643) with Councillor Kirby-Yung opposed and Councillor Hardwick abstaining from the vote.

Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative."

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Hardwick

THAT the words "commit to fully funding" be struck and the words "explore how it might fully fund" be inserted, to read as follows.

THAT, in order to allow Vancouver Fire and Rescue Services to meet the best practice recommendations found in the Darkhorse needs assessment, Council explore how it might fully fund the remainder of the recommended plan including 122 new staff, over the five year period from 2019 to 2023, shifting any necessary staffing commitments not met in this 2019 budget to be split between 2020 and 2021 to make up the difference.

LOST (Vote No. 03644)
(Councillors Bligh, Boyle, Carr, De Genova, Dominato, Fry, Swanson and Mayor Stewart opposed)

The amendment to the amendment having lost, the amendment as amended was put and CARRIED (Vote No. 03645) with Councillor Hardwick opposed and Councillor Kirby-Yung abstaining from the vote.

Section 145.1 of the Vancouver Charter states “Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative.”

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the following be added to G2:

FURTHER THAT Council defer the approval of the funding of \$5,381,000 recommended in the 2019 Capital Budget for improvements to Robson Plaza, and direct staff to seek partner funding from the province.

FURTHER THAT the following be added as T :

THAT Council allocate the CAC's in the amount of approximately \$5,381,000 to capital costs for non-market and supportive housing, and direct staff to report back as soon as possible.

amended

AMENDMENT TO THE AMENDMENT MOVED by Mayor Stewart
SECONDED by Councillor De Genova

THAT the words “and/or private sector partners” be inserted at the end of G2, to read as follows:

FURTHER THAT Council defer the approval of the funding of \$5,381,000 recommended in the 2019 Capital Budget for improvements to Robson Plaza, and direct staff to seek partner funding from the province and/or private sector partners.

CARRIED (Vote No. 03646)
(Councillor Swanson opposed)

Following the vote on the amendment to the amendment, the amended amendment was put and CARRIED (Vote No. 03647) with Councillor Kirby-Yung opposed and Councillor Hardwick abstaining from the vote)

Section 145.1 of the Vancouver Charter states “Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative.”

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Wiebe

THAT B be amended by striking of the number “128,124,175” and inserting “128,734,175”, and inserting the words “including \$610,000 to support the delivery of increased horticultural service standards, with a focus on horticulture, cleanliness and safety”, and “FURTHER THAT the additional \$610,000 in funding be reallocated from the 2019 Engineering Budget”, at the end, to read as follows:

B. THAT Council approve the Vancouver Board of Parks and Recreation 2019 Operating Budget of \$128,734,175 in expenditures and \$61,597,742 in fee and program revenues as outlined in Appendix 1 of this report, including \$610,000 to support the delivery of increased horticultural service standards, with a focus on horticulture, cleanliness and safety.

FURTHER THAT the additional \$610,000 in funding be reallocated from the 2019 Engineering Budget.

CARRIED (Vote No. 03648)
(Councillor Boyle opposed)

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT the following be added as U:

THAT Council direct staff to transfer a portion of 2018 revenues from the Empty Homes Tax to a program to reduce the cost for residential homeowners and taxpayers to legalize secondary and/or basement rental suites in single family residential dwellings;

FURTHER THAT staff report back with a program and plan in Q2 2019, including plans for implementation of the program no later than Q3 of 2019.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Kirby-Yung

THAT the words “of permitting, licensing and planning” be inserted to read as follows:

THAT Council direct staff to transfer a portion of 2018 revenues from the Empty Homes Tax to a program to reduce the cost of permitting, licensing and planning for residential homeowners and taxpayers to legalize secondary and/or basement rental suites in single family residential dwellings.

CARRIED UNANIMOUSLY (Vote No. 03649)
(Councillor Hardwick abstained from the vote)

Section 145.1 of the Vancouver Charter states “Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative.”

AMENDMENT TO THE AMENDMENT MOVED by Councillor Swanson
SECONDED by Councillor De Genova

THAT the words “including the possibility of limiting rents or rent increases in the basement suites that benefit from the reduced cost of permitting and licensing,” be inserted to read as follows:

FURTHER THAT staff report back with a program and plan, including the possibility of limiting rents or rent increases in the basement suites that benefit from the reduced cost of permitting and licensing, in Q2 2019, including plans for implementation of the program no later than Q3 of 2019.

CARRIED (Vote No. 03650)
(Councillor Bligh opposed)
(Councillors Dominato, Hardwick and Kirby-Yung abstained from the vote)

Section 145.1 of the Vancouver Charter states “Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative.”

Following the votes on the amendment to the amendment, the amendment as amended was put and CARRIED UNANIMOUSLY (Vote No. 03651) with Councillor Hardwick abstaining from the vote.

Section 145.1 of the Vancouver Charter states “Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative.”

AMENDMENT MOVED by Councillor Wiebe
SECONDED by Councillor De Genova

THAT A. iv. be amended by striking the number “7” and inserting the number “8”, and inserting the words “increasing Arts and Culture grants by 1% or \$120,000” at the end, to read as follows:

A. iv. \$3.8 million for initiatives to continue to build vibrant communities and public spaces that support arts, culture and the environment, increasing Arts and Culture grants by 1% or \$120,000;

FURTHER THAT A. v. be amended by striking the number “2” and inserting the number “1”, and inserting the words “reducing the budget for corporate compliance by \$120,000” at the end, to read as follows:

- A. v. \$3.1 million for initiatives to provide safe and healthy workspaces and public spaces, reducing the budget for corporate compliance by \$120,000.

CARRIED UNANIMOUSLY (Vote No. 03652)
(Councillor Hardwick abstained from the vote)

Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative."

AMENDMENT MOVED by Councillor Wiebe
SECONDED by Councillor Carr

THAT the following be added as V:

THAT staff increase by 50% the number of streetscape public recycling stations across the city from 100 to 150 starting in 2019 and that staff reallocate funding within the Solid Waste Utility that is currently allocated toward installing additional street side garbage cans to support the installation and servicing of these stations and request Recycle BC to partner with the City of Vancouver in funding these stations as they have with other streetscape public recycling stations.

CARRIED UNANIMOUSLY (Vote No. 03653)
(Councillor Hardwick abstained from the vote)

Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative."

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the following be added as W:

THAT Council direct staff to reduce the 2019 operating budget by eliminating the \$2 million Innovation Fund and applying the funds towards a reduction in property tax.

amended

AMENDMENT TO THE AMENDMENT MOVED by Mayor Stewart
SECONDED by Councillor Wiebe

THAT the words "the \$2 million" be struck and the words "1 million from the" be inserted, to read as follows:

THAT Council direct staff to reduce the 2019 operating budget by eliminating 1 million from the Innovation Fund and applying the funds towards a reduction in property tax.

CARRIED (Vote No. 03654)
(Councillors Bligh, Dominato, Hardwick and Kirby-Yung opposed)

The amendment to the amendment having carried, the amended amendment was put and CARRIED UNANIMOUSLY (Vote No. 03656).

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the following be added as X:

THAT Council direct the Mayor, on behalf of Council, to immediately write a letter to the Premier, and the Minister responsible for Mental Health and Addictions and request immediate funding in the amount of \$595,770 to be applied to Public Safety and specifically renovations to be allocated to cover the City of Vancouver costs for renovations of Vancouver Police Department Safe Drug Lab.

CARRIED UNANIMOUSLY (Vote No. 03657).

* * * * *

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council recess for ten minutes.

CARRIED UNANIMOUSLY

* * * * *

Council recessed at 9:05 pm and reconvened at 9:21 pm.

* * * * *

Note: To reflect the amendments approved above staff provided a revised F, which was circulated to Council prior to the vote, and revised G and H accordingly.

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

A was put and CARRIED UNANIMOUSLY (Vote No. 03658) with Councillor Hardwick abstaining from the vote.

B was put and CARRIED UNANIMOUSLY (Vote No. 03659) with Councillor Hardwick abstaining from the vote.

C2 was put and CARRIED (Vote No. 03660) with Councillor Swanson opposed and Councillor

Hardwick abstaining from the vote.

D was put and CARRIED UNANIMOUSLY (Vote No. 03661) with Councillor Hardwick abstaining from the vote.

E was put and CARRIED (Vote No. 03662) with Councillor Hardwick opposed.

F was put and CARRIED (Vote No. 03664) with Councillors Bligh, Hardwick and Kirby-Yung opposed.

G2 was put and CARRIED (Vote No. 03666) with Councillor Hardwick opposed.

H was put and CARRIED (Vote No. 03667) with Councillor Hardwick opposed.

I was put and CARRIED UNANIMOUSLY (Vote No. 03669).

J was put and CARRIED (Vote No. 03670) with Councillor Hardwick opposed.

K was put and CARRIED UNANIMOUSLY (Vote No. 03671).

L was put and CARRIED (Vote No. 03672) with Councillor Swanson opposed.

M was put and CARRIED UNANIMOUSLY (Vote No. 03673).

N was put and CARRIED UNANIMOUSLY (Vote No. 03674).

O was put and CARRIED UNANIMOUSLY (Vote No. 03675).

P was put and CARRIED UNANIMOUSLY (Vote No. 03676).

Q was put and CARRIED UNANIMOUSLY (Vote No. 03677).

R was put and CARRIED (Vote No. 03678) with Councillors Boyle and Swanson opposed.

S was put and CARRIED (Vote No. 03679) with Councillor Hardwick opposed and Councillor Kirby-Yung abstaining from the vote.

T was put and CARRIED UNANIMOUSLY (Vote No. 03680) with Councillors Hardwick and Kirby-Yung abstaining from the vote.

U was put and CARRIED UNANIMOUSLY (Vote No. 03681) with Councillor Hardwick abstaining from the vote.

V was put and CARRIED UNANIMOUSLY (Vote No. 03682).

W was put and CARRIED (Vote No. 03684) with Councillor Swanson opposed.

X was put and CARRIED UNANIMOUSLY (Vote No. 03685).

Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative."

FINAL MOTION AS APPROVED

- A. THAT Council approve \$27.8 million for the following five investment areas included in the 2019 Operating Budget, as detailed in Appendix 1 of the Administrative Report dated November 16, 2018, entitled "2019 Capital and Operating Budget", and comprising the following:
- i. \$7.7 million for initiatives to address housing supply and affordability and improve availability and supports for renters and vulnerable citizens;
 - ii. \$7.7 million for initiatives to improve and maintain service levels;
 - iii. \$5.4 million for initiatives to increase investments in public safety;
 - iv. \$3.8 million for initiatives to continue to build vibrant communities and public spaces that support arts, culture and the environment, increasing Arts and Culture grants by 1% or \$120,000;
 - v. \$3.1 million for initiatives to provide safe and healthy workspaces and public spaces, reducing the budget for corporate compliance by \$120,000.
- B. THAT Council approve the Vancouver Board of Parks and Recreation 2019 Operating Budget of \$128,734,175 in expenditures and \$61,597,742 in fee and program revenues as outlined in Appendix 1 of of the Administrative Report dated November 16, 2018, entitled "2019 Capital and Operating Budget", including \$610,000 to support the delivery of increased horticultural service standards, with a focus on horticulture, cleanliness and safety.
- FURTHER THAT the additional \$610,000 in funding be reallocated from the 2019 Engineering Budget.
- C1. THAT Council approve the Vancouver Police Board 2018 Operating Budget for collective agreement contracts of \$263,624,330 in expenditures. At the end of 2018, the arbitrated settlement between the Vancouver Police Union and the Vancouver Police Board will expire. The 2019 VPD budget does not include wage increases related to the Vancouver Police Union.
- C2. THAT Council approve the Vancouver Police Board 2019 Operating Budget of \$317,287,565 in expenditures, and \$22,921,167 in revenues as outlined in Appendix 1 of the Administrative Report dated November 16, 2018, entitled "2019 Capital and Operating Budget". Included within this amount is a budget of

\$2,581,530 in 2019 for the Vancouver Police Board to continue implementation of recommendations in the Vancouver Police Department Operational Review.

- D. THAT Council approve the Vancouver Public Library Board 2019 Operating Budget of \$54,075,149 in expenditures, and \$4,932,000 in fee and program revenues as outlined in Appendix 1 of the Administrative Report dated November 16, 2018, entitled "2019 Capital and Operating Budget".
- E. THAT Council approve the 2019 Property Endowment Fund (PEF) Operating Budget of \$61.5 million revenue and \$61.5 million expenses (including transfers) as outlined in Appendix 1 of the Administrative Report dated November 16, 2018, entitled "2019 Capital and Operating Budget".
- F. THAT Council approve the budget resolution attached as Appendix 2 of the Administrative Report dated November 16, 2018, entitled "2019 Capital and Operating Budget", thereby adopting the final 2019 Operating Budget of \$1,513,474,153 as outlined in Appendix 1 of the same report, with a property tax increase of 4.5 %, comprised of 1.0% to fund additional investments in infrastructure renewal approved in the 2019-2022 Capital Plan, 1.7% to cover increased costs related to the provincial government's new Employer Health Tax, and 1.8 % to cover inflationary and wage costs of existing services, and new investments as outlined in A above, to maintain and improve services; including a reduction in Council Contingency by \$2 million and Innovation Fund by \$1 million;

And THAT, Council approve the following related to the 2019 Capital Budget:

- G1. THAT Council approve \$1.6 million for renewal of VPD Patrol vehicles, funded from the Plant and Equipment Reserve;
- G2. THAT, subject to approval of recommendation G1, Council approve funding sources for new Capital Projects to begin in 2019 in the amount of \$365.8 million as outlined in Appendix 1 of the Administrative Report dated November 16, 2018, entitled "2019 Capital and Operating Budget", with specific project funding detail provided in Appendix A of the same report, of which \$297.1 million is budgeted as expenditure in the 2019 Capital Budget and \$68.7 million is forecast to be spent in future years for projects spanning multiple years.

FURTHER THAT Council defer the approval of the funding of \$5,381,000 recommended in the 2019 Capital Budget for improvements to Robson Plaza, and direct staff to seek partner funding from the province and/or private sector partners.

(\$ millions)	2019 New Funding Requests	2019 Expenditures	Future Year Expenditures
Affordable Housing	\$30.4	\$24.3	\$6.2
Childcare	0.6	0.6	\$0.0
Parks and Open Spaces	44.3	34.5	9.8
Community Facilities	12.2	10.0	2.2
Arts and Culture	9.5	8.3	1.2
Civic Facilities and Equipment	27.2	20.2	7.0
Public Safety	11.7	8.8	2.8
Transportation	72.4	56.4	16.0
One Water	86.3	86.3	0.0
Solid Waste	15.4	11.2	4.2
Renewable Energy	23.1	3.7	19.4
Technology	27.0	27.0	0.0
Overhead	5.8	5.8	0.0
Total	\$365.8	\$297.1	\$68.7

NOTE: Totals may not add due to rounding.

Funding sources as follows:

- Operating revenue that funds capital projects \$75.5 million
- Debenture borrowing \$130.3 million
- Special purpose reserves totalling \$34.3 million:
 - Plant and Equipment Reserve \$30.0 million
 - Public Art Reserve \$1.4 million
 - Parking Meter Reserve \$1.0 million
 - Green Fund (Golf Reserve) \$0.5 million
 - LED Reserve \$0.5 million
 - Public Art Maintenance Reserve \$0.4 million
 - Solid Waste Capital Reserve \$0.4 million
 - Hastings Park Reserve \$0.1 million
- Developer contributions totalling \$95.7 million:
 - Development Cost Levies \$88.4 million
 - Community Amenity Contributions \$7.3 million
- User fees and levies \$7.5 million
- Other/External \$22.5 million

H. THAT Council approve the 2019 Capital Budget (expenditure budget) in the amount of \$562.7 million as outlined in Appendix 1 of the Administrative Report dated November 16, 2018, entitled “2019 Capital and Operating Budget”, and detailed in Appendix B of the same report, consisting of:

(\$ millions)	Previously Approved		Total 2019 Expenditures
	Projects	New Projects	
Affordable Housing	\$54.0	\$24.3	\$78.2
Childcare	17.8	0.6	18.4
Parks and Open Spaces	19.6	34.5	54.1
Community Facilities	22.8	10.0	32.8
Arts and Culture	12.5	8.3	20.8
Civic Facilities and Equipment	24.5	20.2	44.8
Public Safety	11.4	8.8	20.2
Transportation	32.5	56.4	88.9
One Water	20.2	86.3	106.5
Solid Waste	39.7	11.2	51.0
Renewable Energy	4.9	3.7	8.5
Technology	5.3	27.0	32.3
Overhead	0.3	5.8	6.1
Total	\$265.7	\$297.1	\$562.7

NOTE: Totals may not add due to rounding.

- I THAT staff consider all available programs from senior levels of government and other entities to leverage additional funding to support the City's capital and operating plans. Staff to report back to Council on a regular basis as funds are confirmed.

- J. THAT Council direct up to \$5 million from emerging priorities capital funding as well as utilize existing capital budgets and seek matching senior government funding to pursue building retrofits for deep carbon reductions, including solar hot water and water conservation measures, and that staff report back as early as possible in 2019 and on an ongoing basis with information on building retrofit options, potential funding sources including a local carbon trust, and current capital and operating budgets to improve outcomes in reducing Vancouver's greenhouse gas emissions.

- K. THAT, to move boldly forward with our City's new city-wide plan, staff report back following the scoping process that has been funded in the 2019 operating budget, on reprioritizing existing funding in 2019 to sufficiently fund a robust, collaborative city-wide planning process.

- L. THAT Council support the exploration of a shift of 2% of the fixed property tax levy from commercial to non-commercial with the goal of supporting small business and retail;

 FURTHER THAT staff engage the property Tax Policy Review Commission and report back by April, 2019 regarding the opportunity and impact of a 2% tax shift.

- M. THAT Council direct staff to ensure that 2019 property tax notices clearly break out property taxes, charges levied for the new Employer Health Tax imposed by the Province of BC, and Utilities including Metro Vancouver charges, in order to provide clear and transparent information to residents on the fees being charged.

- N. THAT Council direct \$20 million of available Empty Homes Tax revenue, when it is received, for initiatives to address housing supply and affordability, to improve availability and supports for renters and vulnerable citizens, and to deepen affordability of social housing for people experiencing homelessness, people on social assistance and disability and people on pensions; and that staff report back on options for this funding.
- O. THAT, as the Indigenous Healing and Wellness Centre has been in planning for some time with budgets allocated in 2018, Council direct staff to work with senior governments and partners, as well as Downtown Eastside residents who are potential users of the Centre, to deliver on the funding already allocated and report back on the plans and any additional funding requirements in order to get this project underway in 2019 and complete the project in a timely fashion.
- P. THAT Council direct staff report back in Q1 2019 with a plan for an enhanced budget development process for the upcoming 2020 fiscal year and future fiscal years that includes:
- a. a strategy planning session with Council early in each fiscal year to review and establish strategic directions and priorities;
 - b. budget workshops with Council to establish an iterative and informed budget development process, including proposed property tax increases, as well as savings and spending proposals; and
 - c. multi-year department service plans to support planning and transparency.

FURTHER THAT the Operating Budget Policy (ADMIN-004) and Capital Budget Policy (ADMIN-005) be updated to incorporate these best practices and inform the annual budget development process.

- Q. THAT Council direct staff to review the City of Vancouver's current financial investment in and benefit from the Vancouver Economic Commission and report back in Q1 2019 on:
- a) how this investment aligns with emerging Council priorities
 - b) how some of this investment could be redirected to support other core city priorities in the 2020 operating budget.
 - c) any consultations staff have with stakeholders in Vancouver that have a mandate to promote economic development and trade; including but not limited to the Greater Vancouver Board of Trade.
- R. THAT Council direct staff to reduce the 2019 operating budget by eliminating \$2 million from Council contingency;

FURTHER THAT Council direct staff to apply the funds towards a property tax reduction.

- S. THAT, in order to allow Vancouver Fire and Rescue Services to meet the best practice recommendations found in the Darkhorse needs assessment, Council

commit to fully funding the remainder of the recommended plan including 122 new staff, over the five year period from 2019 to 2023, shifting any necessary staffing commitments not met in this 2019 budget to be split between 2020 and 2021 to make up the difference.

- T. THAT Council allocate the Community Amenity Contribution's in the amount of approximately \$5,381,000 to capital costs for non-market and supportive housing, and direct staff to report back as soon as possible.
- U. THAT Council direct staff to transfer a portion of 2018 revenues from the Empty Homes Tax to a program to reduce the cost of permitting, licensing and planning for residential homeowners and taxpayers to legalize secondary and/or basement rental suites in single family residential dwellings.

FURTHER THAT staff report back with a program and plan, including the possibility of limiting rents or rent increases in the basement suites that benefit from the reduced cost of permitting and licensing, in Q2 2019, including plans for implementation of the program no later than Q3 of 2019.

- V. THAT staff increase by 50% the number of streetscape public recycling stations across the city from 100 to 150 starting in 2019 and that staff reallocate funding within the Solid Waste Utility that is currently allocated toward installing additional street side garbage cans to support the installation and servicing of these stations and request Recycle BC to partner with the City of Vancouver in funding these stations as they have with other streetscape public recycling stations.
- W. THAT Council direct staff to reduce the 2019 operating budget by eliminating 1 million from the Innovation Fund and applying the funds towards a reduction in property tax.
- X. THAT Council direct the Mayor, on behalf of Council, to immediately write a letter to the Premier, and the Minister responsible for Mental Health and Addictions and request immediate funding in the amount of \$595,770 to be applied to Public Safety and specifically renovations to be allocated to cover the City of Vancouver costs for renovations of Vancouver Police Department Safe Drug Lab.

2. Building a Family Friendly Vancouver: Affordable Child Care

Following the Standing Committee on City Finance and Services meeting on December 5, 2018, Vancouver City Council referred discussion and decision on the above noted motion to the Regular Council meeting on December 18, 2018.

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

WHEREAS

1. Vancouver is facing an affordability crisis. A lack of affordable housing and

affordable childcare are limiting the abilities of families to continue to live in the city of Vancouver;

2. In 2018, the Provincial Government released “Childcare B.C., Caring for Kids, Lifting up Families: The Path to Universal Childcare”. The document states “Vancouver is one of the most expensive cities for Childcare with a median fee of \$1,250 per month for infant and toddler care”. The document also commits to providing grants to local governments in British Columbia to support building new child care spaces and creating plans to inform local needs;
3. On June 26, 2018, The City of Vancouver issued a press release celebrating 1064 new child care spaces. On the City of Vancouver website, Mayor Gregor Robertson is stated as saying “Making sure that families have access to affordable childcare is a key part of building a healthy, inclusive city and helps set our kids up for success now and down the road”;
4. The City of Vancouver Document “Technical Guidelines” published by Real Estate and Facilities Management in May of 2018 states that “Development Permits may be required for new childcare facilities. Building and Occupancy Permits are required for all new childcare facilities;
5. A Child Care Facility’s childcare license will need to be obtained by the Childcare Operator from Community Care Facilities Licensing, a department of Vancouver Coastal Health, before an Occupancy Permit can be obtained. Nowhere in the document does it state that there is a policy to streamline and expedite the processes associated with permits and licensing for new childcare facilities;
6. The City of Vancouver Document “Steps for Establishing a Child Care Centre in an Existing Building” published by the Social Development Department was last updated in 2008;
7. The City of Vancouver website page “Developing a childcare centre” states “Staff work with developers, architects, landscape architects, and early childhood educators to make sure that every new center includes urban design best practices, and contributes to a child’s mental and physical development”. There is no mention of incentives or expediting the processes for childcare facilities in Vancouver.
8. On September 19, 2018, the motion entitled “Family Friendly Vancouver: Citywide Policy to Fast Track and Expedite Projects that include new Child Care Centres in the City of Vancouver” was referred to staff. It is anticipated that staff will report back to Council in June 2019.
9. On September 2018, the British Columbia Ministry of Children and Family Development issued a press release titled “Partnerships give B.C. families quicker access to child care”. The release states “Municipal and regional government in B.C. are eligible for up to \$1 million per project through the new Community Child Care Space Creation Program. Priority will be given to projects that build spaces that serve infants and toddlers, offer care outside of regular business hours, are operated by a public body or non-profit, and/or benefit

underserved populations”.

10. Phase 1 Actions of the Women’s Equity Strategy include “Identify child-friendly provisions to accommodate participation by families with children at Council and public hearings at City Hall.

THEREFORE BE IT RESOLVED

- A. THAT Council directs the City of Vancouver staff to formally contact the appropriate Ministry of Children and Family Development staff to discuss opportunities for the City of Vancouver to secure funding for future projects from the Community Child Care Space Creation Program and report back to Council within the potential for provincial funding.
- B. THAT Council direct staff to explore ways the City of Vancouver can work with organizations and agencies including Vancouver Coastal Health and the B.C. government to streamline and expedite the processes associated with permits and licensing for child care facilities in Vancouver.
- C. THAT Council direct staff to explore a program to create incentives for applicants to include child care in future developments and report back to Council in spring of 2019; however, if funding from senior levels of government becomes available sooner, that staff prioritize and expedite a report and any recommendations to Council.
- D. THAT Council direct staff to consider purpose-built child care, including temporary structures similar to modular housing when appropriate;

FURTHER THAT staff consider requirements for child care facilities to be included; when appropriate, on any development of City Owned Land.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Swanson

THAT, due to time constraints, Council refer the motion entitled “Building a Family Friendly Vancouver: Affordable Child Care” to the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on December 19, 2018, at 9:30 am.

CARRIED UNANIMOUSLY

COMMUNICATIONS

1. 2019 Council Meetings Schedule Revision

- A. THAT, due to the public holiday on Monday, November 11, 2019, and the redistribution of Council meetings previously approved on December 4, 2018, Council approve a change to the 2019 meeting schedule as follows:

Scheduled Date	Proposed Date	Meeting Type
Thursday, November 14, 2019	Thursday, November 7, 2019	Public Hearing

- B. THAT Council approve using the following Council – Reserve meeting dates/times as set out in the 2019 Council Meetings Schedule to hold Public Hearings:

Date	Time	Meeting
Wednesday, February 20, 2019	6 pm	Public Hearing
Thursday, February 21, 2019	6 pm	Public Hearing

ADOPTED ON CONSENT (Vote No. 03686)

ADMINISTRATIVE REPORTS

1. Funding Application to the Disaster Mitigation and Adaptation Fund (“DMAF”) November 19, 2018

THAT Council approve a funding application to the Federal Government’s Disaster Mitigation and Adaptation Fund for up to \$11.84 million toward the Coastal Sanitary Pump Station Resiliency Upgrades project;

FURTHER THAT, subject to the successful application for funding, Council approve the related \$35.2 million capital budget with the City’s share of up to \$23.4 million.

Source of funding for the City’s share to be Council approved borrowing for sewers including:

- \$5.1 million reallocated from existing approved budgets for renewal of sewer infrastructure ; and
- \$18.3 million of new funding to be approved from the 2019-2022 Capital Plan for Sewer network investments.

ADOPTED ON CONSENT (Vote No. 03687)

**2. Social Policy Grants for Social Innovation, Childcare, Neighbourhood-based Projects and Greenest City
December 11, 2018**

This item was referred to the to the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on December 19, 2018, at 9:30 am.

**3. Vancouver Heritage Register Annual Update
November 28, 2018**

This item was referred to the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on December 19, 2018, at 9:30 am.

**4. Business Licence/Chauffeur's Permit Hearing Panels - January to May 2019
November 13, 2018**

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the *Vancouver Charter* or under Section 36(7) of the Motor Vehicle Act, for those hearing dates designated by Council to a panel of three Council Members as follows:

January 22 – 9:30 am

Councillor Carr - Chair
Councillor Hardwick
Councillor Swanson
Councillor Bligh – Alternate

January 23 – 9:30 am

Councillor Wiebe – Chair
Councillor Boyle
Councillor Dominato
Councillor Kirby-Yung – Alternate

February 19 – 6:00 pm

Councillor Fry – Chair
Councillor De Genova
Councillor Kirby-Yung
Councillor Carr – Alternate

February 20 – 9:30 am

Councillor Bligh – Chair
Councillor Hardwick

Councillor Swanson
Councillor Boyle – Alternate

March 5 – 9:30 am

Councillor Dominato – Chair
Councillor Fry
Councillor Wiebe
Councillor De Genova – Alternate

March 6 – 9:30 am

Councillor Kirby-Yung – Chair
Councillor Boyle
Councillor Carr
Councillor Hardwick – Alternate

April 9 – 9:30 am

Councillor De Genova – Chair
Councillor Bligh
Councillor Wiebe
Councillor Dominato – Alternate

April 10 – 6:00 pm

Councillor Swanson – Chair
Councillor Carr
Councillor Fry
Councillor Wiebe – Alternate

May 21 – 9:30 am

Councillor Hardwick – Chair
Councillor Dominato
Councillor Kirby-Yung
Councillor Swanson – Alternate

May 22 – 9:30 am

Councillor Boyle – Chair
Councillor Bligh
Councillor De Genova
Councillor Fry – Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

ADOPTED ON CONSENT (Vote No. 03690)

**5. Costs of Consultation, Time Constraints and Impacts of Pursuing By-law Amendments to Remove Two-family Dwellings (Duplex) from RS Zones
December 5, 2018**

This item was referred to the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on December 19, 2018, at 9:30 am.

POLICY REPORTS

**1. Miscellaneous Amendments - Parking By-law, Protection of Trees By-law and Zoning and Development Policies and Guidelines
November 20, 2018**

- A. THAT the the Director of Legal Services bring forward changes to the Parking By-law, generally as presented in Appendix A of the Policy Report dated November 20, 2018, entitled “Miscellaneous Amendments - Parking By-law, Protection of Trees By-law and Zoning and Development Policies and Guidelines”, to:
- (i) amend Section 4.2 to correct an error in spelling;
 - (ii) amend Section 4.2.1.4 to correct an error in grammar;
 - (iii) amend Section 4.14 to fix an error in numbering.
- B. THAT the Director of Legal Services bring forward changes to the Protection of Trees By-law, generally as presented in Appendix B of the Policy Report dated November 20, 2018, entitled “Miscellaneous Amendments - Parking By-law, Protection of Trees By-law and Zoning and Development Policies and Guidelines”, to:
- (i) amend Section 6.3 to correct an error in grammar.
- C. THAT Council amend the Rezoning Policy for the Downtown Eastside, generally as presented in Appendix C of the Policy Report dated November 20, 2018, entitled “Miscellaneous Amendments - Parking By-law, Protection of Trees By-law and Zoning and Development Policies and Guidelines”, to:
- (i) amend Section 4.9 to include a reference note.
- D. THAT Council amend the Community Amenity Contributions – Through Rezonings (CAC Policy), generally as presented in Appendix D of the Policy Report dated November 20, 2018, entitled “Miscellaneous Amendments - Parking By-law, Protection of Trees By-law and Zoning and Development Policies and Guidelines”, to:
- (i) exempt rezonings to District Schedules with amenity share contributions as identified in Schedule F of the Zoning and Development By-law;

- (ii) remove the Cambie Corridor: Townhouse CAC Target of \$55.00 per sq. ft.;
 - (iii) implement recommendations D (i) and D (ii) to be effective upon Council approval.
- E. THAT Council amend the Guidelines for Additions, Infill and Multiple Conversion Dwelling in Association with the Retention of a Character House in an RS Zone, generally as presented in Appendix E of the Policy Report dated November 20, 2018, entitled “Miscellaneous Amendments - Parking By-law, Protection of Trees By-law and Zoning and Development Policies and Guidelines”, to:
 - (i) amend Section 10 to correct a calculation error.
- F. THAT Council amend the RM-8 and RM-8N Guidelines, generally as presented in Appendix F of the Policy Report dated November 20, 2018, entitled “Miscellaneous Amendments - Parking By-law, Protection of Trees By-law and Zoning and Development Policies and Guidelines”, to:
 - (i) amend the Guidelines to update all references to the RM-8 and RM-8N Districts Schedule to reflect the updated Districts Schedule title, RM-8, RM-8N, RM-8A, RM-8AN.
- G. THAT Council amend the RM-11 and RM11-N Guidelines, generally as presented in Appendix G of the Policy Report dated November 20, 2018, entitled “Miscellaneous Amendments - Parking By-law, Protection of Trees By-law and Zoning and Development Policies and Guidelines”, to:
 - (i) amend Table 1: RM-11 Development Scenarios to update the minimum frontage to match what is listed in the RM-11 and RM-11N Guidelines and District Schedule;
 - (ii) amend Sections 4.4 and 4.6 to clarify that new development will have shallower front and rear yards than existing development.
- H. THAT Council amend the Strata Title Policies for RS, RT and RM Zones, generally as presented in Appendix H of the Policy Report dated November 20, 2018, entitled “Miscellaneous Amendments - Parking By-law, Protection of Trees By-law and Zoning and Development Policies and Guidelines”, to:
 - (i) amend Section 4 to clarify that the Strata Title Policies apply to all lock off units.

ADOPTED ON CONSENT (Vote No. 03692)

2. Miscellaneous Amendments - Zoning and Development, Downtown Eastside/Oppenheimer Official Development Plan and Sign By-laws November 20, 2018

- 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 November 20, 2018, entitled "Miscellaneous Amendments - Zoning and Development, Downtown Eastside/Oppenheimer Official Development Plan and Sign By-laws", to:
- (i) amend Section 2 to move the definition of Plaza to be under the definition of Cultural and Recreational Uses;
 - (ii) amend Section 3.2.7 to correct an error in grammar;
 - (iii) amend Sections 3.2.10 (c) and 5.18 and repeal the RS-4 District Schedule as there are no longer any sites zoned RS-4;
 - (iv) amend the list of District Schedules found in the Zoning and Development By-law in Section 9.1 to add the I-4 District and to delete the RS-4 District, as there are no longer any sites zoned RS-4;
 - (v) amend Section 10.33.2 to make calculated floor area exclusions for exterior wall thickness more consistent with Section 10.33.1;
 - (vi) amend Section 5.2 of the RT-4, RT-4A, RT-4N and RT-4AN, RT-5 and RT 5N, RT-6, RT-7, RT-8, RT-9 and RT-10 and RT-10N Districts Schedules to fix an incorrect Parking By-law section reference;
 - (vii) amend Section 4.7.1(c) of the RT-5 and RT-5N and 4.7.1 of the RT-6 Districts Schedules to add Senior's Supportive or Assistive Housing to be eligible for 0.75 conditional FSR which was inadvertently omitted;
 - (viii) amend Section 4.7.6 (f) (ii) of the RT-5 and RT-5N Districts Schedule to fix an incorrect section reference;
 - (ix) amend Section 4.7.3 (d)(iii) of the RT-10 and RT-10N Districts Schedule to fix an incorrect section reference;
 - (x) amend Sections 5.1 and 5.2 of the RM-3 District Schedule to remove a reference to the Development Permit Board that was inadvertently missed in amending by-law 12284;
 - (xi) amend the title of the RM-7, RM-7N and RM-7AN Districts Schedule to correct an error in grammar;
 - (xii) amend Section 3.2.S [Service] of the RM-10 and RM-10N and FC-2 District Schedules to add Short Term Rental Accommodation as a conditional use after it was inadvertently omitted;

- (xiii) amend Section 3.2C (Cultural and Recreational) of the RM-11 and RM 11N and the RM-12N District Schedules to add Plaza as a conditional use that was inadvertently omitted;
- (xiv) amend Section 4.7.9 of the RM-12N District Schedule to add Plaza to the list of amenities for the purpose of the District Schedule that was inadvertently omitted;
- (xv) amend Section 4.4.1, 4.5.1 and 4.6.1 of the RM-11 and RM-11N Districts Schedule to clarify that yard setbacks are to be measured from the ultimate property line;
- (xvi) amend Section 4.4.1 and 4.5.1 of the RM-12N District Schedule to clarify that yard setbacks are to be measured from the ultimate property line;
- (xvii) amend Section 4.7.3 of the RM-12N District Schedule to correct an error in grammar;
- (xviii) amend Section 5.1 of the RM-12N District Schedule to fix an error in numbering;
- (xix) amends Sections 5.4, 5.5 and 5.6 of the HA-1 and HA-1A Districts Schedule to correct an error in numbering;
- (xx) amend Section 5.5 (c) of the HA-1 and HA-1A Districts Schedule to fix an incorrect section reference;
- (xxi) amend Section 3.2.R of the HA-3 District Schedule to correct an error in grammar;

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 Downtown Eastside/Oppenheimer Official Development Plan By-law, generally as presented in Appendix B of the Policy report dated November 20, 2018, entitled "Miscellaneous Amendments - Zoning and Development, Downtown Eastside/Oppenheimer Official Development Plan and Sign By-laws", to:
 - (i) amend the Preamble to correct an error in grammar;
 - (ii) amend Sections 4.5.1 (b)(i), 4.5.2, 5.5.2, 6.5.2 and 7.5.2 to correct incorrect section references;

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 By-law, generally as presented in Appendix C of the Policy report dated November 20, 2018, entitled "Miscellaneous Amendments - Zoning and Development, Downtown Eastside/Oppenheimer Official Development Plan and Sign By-laws", to:

- (i) amend Section 9.25 to add site-specific sign regulations for 1133-1155 Melville Street, that was inadvertently omitted, to be enacted at the same time that the CD-1 By-law for the site is brought forward to Council for enactment;

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.

- D. 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 D of the Policy report dated November 20, 2018, entitled "Miscellaneous Amendments - Zoning and Development, Downtown Eastside/Oppenheimer Official Development Plan and Sign By-laws", to:

- (i) amend Section 13.15 to correct an error in grammar;
- (ii) amend Section 9.25 to add site-specific sign regulations for 1412-1480 Howe Street, 1429 Granville Street and 710 Pacific Street (Vancouver House), and 1229-1281 Hornby Street (Burrard Gateway), that were inadvertently omitted;

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

ADOPTED ON CONSENT (Vote No. 03693)

BY-LAWS

Councillor Wiebe previously declared a conflict of interest for by-law 7, and is therefore ineligible to vote.

Councillors Bligh, Boyle, Fry, Wiebe, and Mayor Stewart all advised they had reviewed the proceedings of the meetings related to by-law 6, and would be voting on the enactment.

MOVED by Councillor Carr
SECONDED by Councillor De Genova

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

CARRIED UNANIMOUSLY
(Councillor Swanson absent for the vote)

1. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (1715 Cook Street – Southeast False Creek Area 1B) (By-law No. 12328)
2. A By-law to amend Noise Control By-law No. 6555 (1715 Cook Street) (By-law No. 12329)
3. A By-law to amend Parking By-law No. 6059 (424 West Pender Street) (By-law No. 12330)
4. A By-law to amend Parking By-law No. 6059 (454 West Pender Street) (By-law No. 12331)
5. A By-law to amend Parking By-law No. 6059 Regarding Miscellaneous Housekeeping Amendments (By-law No. 12332)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (8378-8432 Oak Street) (By-law No. 12333)
(Councillors Dominato, Hardwick and Kirby-Yung ineligible to vote)
7. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (3123-3129 West Broadway Street – Hollywood Theatre) (By-law No. 12334)
(Councillor Wiebe declared conflict of interest on this matter and is ineligible for the vote)
8. A By-law to amend Energy Utility System By-law No. 9552 regarding fees and other miscellaneous matters (By-law No. 12335)
9. A By-law to amend Water Works By-law No. 4848 regarding administrative fees and housekeeping amendments (By-law No. 12336)
10. A By-law to amend Solid Waste By-law No. 8417 regarding 2019 fee increases and miscellaneous amendments (By-law No. 12337)

11. A By-law to amend the By-law Notice Enforcement By-law No. 10201 regarding 2019 fee increases and the addition of priority congestion management roadways (By-law No. 12338)
12. A By-law to amend Crossing By-law No.4644 regarding 2019 fee increases (By-law No. 12339)
13. A By-law to amend Encroachment By-law No. 4243 regarding 2019 fee increases (By-law No. 12340)
14. A By-law to amend Granville Mall By-law No. 9978 regarding 2019 fee increases (By-law No. 12341)
15. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2019 fee increases (By-law No. 12342)
16. A By-law to amend Street and Traffic By-law No. 2849 regarding 2019 fee increases and the addition of priority congestion management roadways (By-law No. 12343)
17. A By-law to amend the Street Utilities By-law No. 10361 regarding 2019 fee increases (By-law No. 12344)
18. A By-law to amend Street Vending By-law No. 10868 regarding 2019 fee increases (By-law No. 12345)
19. A By-law to amend Building By-law No. 10908 Regarding Non-potable Water Systems and New Requirements for Other Water Systems (By-law No. 12346)
20. A By-law to enact a Housing Agreement for 55-79 Southwest Marine Drive (By-law No. 12347)
21. A By-law to enact a Housing Agreement for 87-115 Southwest Marine Drive (By-law No. 12348)
22. A By-law to enact a Housing Agreement for 936 Main Street (By-law No. 12349)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 8398 Oak Street

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 8378 – 8432 Oak Street (8398 Oak Street being the application address) be approved generally as illustrated in the Development Application Number DP-2018-00553, prepared by

Gateway Architecture Inc., and stamped "Received, Development Services", on June 18, 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
(Councillor Swanson absent for the vote)

2. 2019 Budget Resolution

Staff provided Council a revised resolution to reflect the 2019 Capital and Operating Budget approved in UB-1(f).

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT WHEREAS, the Vancouver Charter, Section 219 requires that the Director of Finance submit to Council each year the detailed estimates of revenues and expenditures of the City for the year;

AND WHEREAS the Vancouver Charter, Section 372 requires that Council adopt the estimates of revenues and expenditures for the City as soon thereafter as possible;

AND WHEREAS the total estimated gross expenditures of the City to pay all debts and obligations of the City falling due in the year 2019, exclusive of the amounts required for school, Greater Vancouver Regional District, Greater Vancouver Transportation Authority, British Columbia Assessment Authority and Municipal Finance Authority purposes and not otherwise provide for, as amended by Council, amount to \$1,513,474,153;

AND WHEREAS the total estimated expenditures as aforesaid is the sum of the appropriation requests of all departments and boards properly supported by detailed analysis of those expenditures and listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 2019 from sources other than real property taxes, as amended by Council, amounts to \$722,646,213;
AND WHEREAS the amount of the General Purposes Tax Levy so required is \$790,827,940;

THEREFORE be it resolved that the said estimates, both as to totals and individual items pertaining thereto, of the Director of Finance as so amended by Council be and the same are hereby adopted by Council.

CARRIED UNANIMOUSLY
(Councillor Swanson absent for the vote)

B. Motions on Notice

1. Weddings at Vancouver City Hall

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

WHEREAS

1. City Halls across North America have traditionally served as venues for couples who are looking to have simple and small civil marriage ceremonies;
2. Most City Halls across Canada, offering civil marriage services or venues as a wedding, state that the time of a ceremony ranges between 10 and 20 minutes and can accommodate a range of 5 to 30 guests per wedding;
3. City Halls in Canada, including Victoria City Hall, Calgary City Hall, Fredericton City Hall, Ottawa City Hall and Toronto (both Old and New City Halls) offer the opportunity for couples to book in advance and hold wedding ceremonies on-site;
4. Some City Halls, including Toronto, offer City Hall weddings in a dedicated space. Offering weekends on set days (four days of the year) and typical non-business hours is a practice of many Canadian City Halls, including Victoria;
5. At Ottawa City Hall, couples can choose weekday or weekend options for weddings, at a cost ranging from \$141.30 for week day ceremonies to \$212.00 for weekends, subject to availability. A marriage license can be obtained on-site for a \$161.60 fee, if all requirements are satisfied. Ceremonies are offered in both English and French;
6. Although the Vancouver Board of Parks and Recreation offers couples the option of applying for permits to be married on designated and non-designated sites; the City of Vancouver does not currently have a program to permit weddings at Vancouver City Hall;
7. Vancouver City Hall opened December 4, 1936, and was designated a heritage building in 1976;
8. Vancouver City Hall was built by the architectural firm of Townley and Matheson. The City of Vancouver website states "On the third floor, the ceremonial and formal spaces including the Council Chamber are substantially intact. The chamber are two stories in height, with a rear wall balcony, central inset clock, high windows, large brass wall sconces, and beautifully veneered wall panels. The woodwork is lovingly detailed and is very well preserved. The four large modernistic cast brass suspended chandeliers, with obscure glass insets, still light the Chamber.

THEREFORE BE IT RESOLVED THAT in the spirit of increasing accessibility, welcoming the public and acknowledging the historical significance of Vancouver City Hall, Council directs staff to:

- i. Explore the possibility of offering Vancouver City Hall as a venue for weddings and civil ceremonies at and on the grounds of Vancouver City Hall;
- ii. Consider the structure City Halls across Canada practice in providing a venue for marriage and in some cases, providing services including resources to obtain a marriage commissioner, officiant or the necessary documents required for marriage in BC;
- iii. Report back to Council with recommendations, including any budget implications, and recommendations for the possibility of a pilot or trial program for holding weddings on set days of the year, or regularly at Vancouver City Hall;
- iv. Consideration to Council Chamber, Helena Gutteridge Plaza and the garden at Vancouver City Hall are considered as possible options for weddings in any recommendations brought back to Council for consideration;
- v. Staff will report back to Council with recommendations by December 2019.

referred

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

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Boyle

THAT the motion entitled "Weddings at Vancouver City Hall" be referred to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, December 19, 2018, at 9:30 am, to hear from speakers.

CARRIED UNANIMOUSLY

2. Improving Resident Participation at City Council

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Wiebe

WHEREAS

1. Meetings of Vancouver City Council are governed by the Procedure By-law No. 9756 which was enacted on November 25, 2008, and consolidated for convenience to March 27, 2012;
2. Hearing from residents of Vancouver and providing residents the opportunity to speak to City Council on civic matters is an important and fundamental aspect of our democratic process;
3. The current processes governing or being followed regarding hearing of speakers at Council and Committee meetings are inefficient and unpredictable for residents and are resulting in long delays with speakers oftentimes waiting for hours on end for the opportunity to address Council on their desired agenda item. Speakers are often pushed to late in an evening, the following days or even the following week;
4. Current processes often result in speaker drop-off as residents have jobs and commitments, varying circumstances, accessibility needs and transportation considerations. Conditions are not being created to allow our diverse voices in the city to be heard;
5. Council has a responsibility to maximize the ability for residents to participate in their local civic government and to reduce barriers.

THEREFORE BE IT RESOLVED THAT Council direct staff to report back before the end of January 2019 with recommendations and proposed changes that could improve the process and predictability for the scheduling of speakers for items on Council agendas;

BE IT FURTHER RESOLVED THAT recommendations give consideration but are not limited to, the ability or option to hear speakers on member motions on the relevant Council day versus automatic referral to Standing Committees, as well as the potential to schedule specific time slots and speaker times. Additionally, that staff indicate any required updates to Procedure By-law No 9765 accompanying the recommendations, with the goal of improving resident participation and experience at Vancouver City Council.

referred

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

REFERRAL MOVED by Councillor Dominato
SECONDED by Councillor Bligh

THAT the motion entitled "Improving Resident Participation at City Council" be referred to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, December 19, 2018, at 9:30 am, to hear from speakers.

CARRIED UNANIMOUSLY

3. Request for Leave of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Boyle

THAT Councillor Bligh be granted Leave of Absence for Personal Reasons for all meetings held after 2 pm on December 20, 2018.

CARRIED UNANIMOUSLY (Vote No. 03695)

* * * * *

At 9:58 pm, it was

*MOVED by Councillor Carr
SECONDED by Councillor Dominato*

THAT the meeting be extended until the completion of the agenda.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Swanson absent for the vote)*

* * * * *

NOTICE OF MOTION

1. Ramping Up Vancouver's Climate Action in Response to the Climate Emergency

Councillor Boyle submitted a Notice of Motion on the above-noted matter. The motion will be placed on the January 15, 2018, Regular Council agenda as a Motion of Notice.

NEW BUSINESS

1. Request for Leave of Absence

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT Councillor Wiebe be granted Leave of Absence for Civic Business for the morning of January 16, 2018.

CARRIED UNANIMOUSLY (Vote No. 03697)

ENQUIRIES AND OTHER MATTERS

1. Medical Marijuana Dispensaries

Councillor Carr requested information on the possibility of reconsidering the rules regarding Medical Marijuana Dispensaries. The City Manager and the Mayor provided a response.

2. Microplastics

Councillor Carr enquired about an installation at Cambie and 8th and the use of microplastics in the installation. The City Manager agreed to follow-up.

ADJOURNMENT

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 10:03 pm.

* * * * *