



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

FEBRUARY 27, MARCH 5 AND 6, 2019

A Regular Meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, February 27, 2019, at 9:37 am, in the Council Chamber, Third Floor, City Hall. Subsequently, the meeting reconvened on Tuesday, March 5, 2019, at 9:33 am, and Wednesday, March 6, 2019, at 3:04 pm.

PRESENT:

Councillor Adriane Carr, Chair
Mayor Kennedy Stewart*
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Melissa De Genova* (Leave of Absence –
Civic Business for March 6, 2019)
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Colleen Hardwick
Councillor Sarah Kirby-Yung*, Vice-Chair
Councillor Jean Swanson
Councillor Michael Wiebe

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager (February 27, and
March 5, 2019)
Paul Mochrie, Deputy City Manager (March 5, and 6, 2019)

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Denise Swanston, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Chair acknowledged that 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.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Dominato

THAT the Committee adopt items 4, 5, 6, and 7, on consent.

CARRIED UNANIMOUSLY
(Councillor Kirby-Yung absent for the vote)

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On February 27, 2019, at 9:42 am, it was,

MOVED by Councillor De Genova

THAT the Committee vary the order of the agenda to recess and convene in Regular Council to deal with Unfinished Business items 1 and 2, and then reconvene the Standing Committee meeting starting with Item 1.

**CARRIED AND
BY THE REQUIRED MAJORITY
(Councillors Boyle, Swanson, and Wiebe opposed)**

Note: For clarity, the minutes are recorded in chronological order.

On February 27, 2019, at 9:50 am, it was,

MOVED by Councillor Hardwick

THAT the Committee recess to convene the Regular Council meeting to deal with Unfinished Business items 1 and 2.

CARRIED UNANIMOUSLY

On February 27, 2019, at 9:50 am, the Committee recessed, and reconvened at 11:06 am.

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1. Presentation - Protecting Tenants from Renovictions and Aggressive Buy-Outs

Staff from Planning, Urban Design, and Sustainability, provided a presentation and, along with the City Manager, responded to questions.

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On February 27, 2019, at 11:57 am, it was,

MOVED by Councillor Kirby-Yung

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

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

On February 27, 2019, at 12:20 pm, it was,

MOVED by Councillor Dominato

THAT the Committee recess for one hour.

CARRIED UNANIMOUSLY

On February 27, 2019, at 12:20 pm, the Committee recessed and reconvened at 1:39 pm.

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2. Improving the Effectiveness of the Empty Homes Tax February 8, 2019

Staff from Financial Services provided a presentation and responded to questions.

The Committee heard from one speaker in general support and four speakers in general opposition to the recommendations.

MOVED by Councillor Swanson
THAT the Committee recommend to Council

- A. THAT Council approve amendments to Vacancy Tax By-law No. 11674 (the "Vacancy Tax By-law"), as described in the Administrative Report dated February 8, 2019, entitled "Improving the Effectiveness of the Empty Homes Tax", and instruct the Director of Legal Services to bring forward for enactment a by-law to amend the Vacancy Tax By-law generally as set out in Appendix A of the above-noted report.
- B. THAT Council direct staff to complete the Empty Homes Tax (EHT) review outlined in the Administrative Report dated February 8, 2019, entitled "Improving the Effectiveness of the Empty Homes Tax", and report back to Council with recommendations in fall 2019.

amended

AMENDMENT MOVED by Councillor Dominato

THAT the motion be amended by adding the following as C:

THAT Council direct staff to further explore and consult on options for adding an exemption category to the Vacancy Tax By-law to address circumstances where property owners are unintentionally impacted by the tax, such as legitimate secondary home owners who regularly use and occupy their Vancouver homes, but do not fit our current exemption categories.

FURTHER THAT Council advocate to the Province for the City of Vancouver to be exempt from the provincial Speculation Tax and if this is not possible, that Council further advocate for the tax revenue levied off Vancouver properties be provided to the City or directed to Vancouver specific housing priorities.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Fry

THAT the amendment be amended by deleting the first portion beginning with "THAT" and replacing it with the following:

THAT Council direct staff to further explore options for adding an exemption category to the Vacancy Tax By-Law to address circumstances where property owners might be unintentionally impacted by the tax, but do not fit our current exemption categories.

CARRIED (Vote No. 04056)

(Mayor Stewart and Councillors Dominato, Kirby-Yung, and Swanson opposed)

AMENDMENT TO THE AMENDMENT MOVED Councillor De Genova

THAT the amendment be amended by adding the following:

AND FURTHER THAT if the City of Vancouver is unsuccessful in the request to the Province to be exempt from the provincial Speculation Tax, Council request the Mayor to write a letter on behalf of Council to the Premier and the Minister of Finance and request that all money collected for the provincial speculation tax be given to the City of Vancouver for the purpose of providing affordable housing and housing at welfare/pension rate in the City of Vancouver.

not put

The Chair ruled the amendment to the amendment out of order due to the content being similar to the original amendment.

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung

THAT the amendment to C be amended by deleting the words "housing priorities" and replacing them with "affordable rental and social and supportive housing priorities".

CARRIED (Vote No. 04057)

(Mayor Stewart and Councillors Fry and Swanson opposed)

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On February 27, 2019, at 4:08 pm, it was,

MOVED by Councillor De Genova

THAT the Committee recess for five minutes.

LOST

(Mayor Stewart and Councillors Boyle, Carr, Dominato, Fry, and Wiebe opposed)

On February 27, 2019, at 4:16 pm, it was,

MOVED by Councillor Dominato

THAT the Committee recess for five minutes.

CARRIED UNANIMOUSLY

On February 27, 2019, the Committee recessed at 4:16 pm and reconvened at 4:25 pm.

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On February 27, 2019, and during debate on Item 2, it was,

MOVED by Councillor Carr

THAT the Committee suspend the rules of order to hear from speakers on Item 3, prior to further debate and decision on Item 2.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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**3. Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy
February 13, 2019**

The Committee heard from two speakers in general support of the recommendations, and one speaker who offered general comments.

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On February 27, 2019, at 5:03 pm, following hearing from speakers on Item 3, it was,

MOVED by Councillor Dominato

- A. *THAT the Committee recess for one hour.*
- B. *THAT the Committee vary the order of the agenda to hear from registered speakers on all of the remaining items.*

*CARRIED UNANIMOUSLY AND
B BY THE REQUIRED MAJORITY
(Mayor Stewart absent for the vote)*

On February 27, 2019, at 5:12 pm, Councillor De Genova rose on a Point Of Order under Section 5.2 of the Procedure By-law, and asked the Chair to remind Council to maintain respect in the Chamber. The Chair ruled in favour of Councillor De Genova's Point of Order, and reminded Council to be considerate of their language choices.

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On February 27, 2019, at 5:17 pm, it was,

REFERRAL MOVED by Councillor De Genova

THAT the Committee refer debate and decision on items 2 and 3, to the reconvened meeting on March 5, 2019, timing to be determined.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote.)

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On February 27, 2019, the Committee recessed at 5:23 pm and reconvened at 6:29 pm.

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**4. Approval of Business Improvement Area (BIA) Renewals and Expansion 2019
February 12, 2019**

THAT the Committee recommend to Council

- A. THAT Council approve the application of the South Hill (Fraser Street) Business Association (SHBA) as described in the Administrative Report dated February 12, 2019, entitled "Approval of Business Improvement Area (BIA) Renewals and Expansion 2019";

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, to bring forward by-laws to re-establish the Fraser Street BIA, establish a new funding ceiling, and remit monies for the business promotion scheme.

- B. THAT Council approve the application of the Gastown Business Improvement Society (GBIS) as described in the Administrative Report dated February 12, 2019, entitled "Approval of Business Improvement Area (BIA) Renewals and Expansion 2019";

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, to bring forward by-laws to re-establish the Gastown BIA, establish a new funding ceiling, and remit monies for the business promotion scheme.

- C. THAT Council approve the application of the Marpole Business Association (MBA) as described in the Administrative Report dated February 12, 2019, entitled "Approval of Business Improvement Area (BIA) Renewals and Expansion 2019";

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, to bring forward by-laws to re-establish the Marpole BIA, establish a new funding ceiling, and remit monies for the business promotion scheme.

- D. THAT Council approve the application of the Point Grey Village Business Association (PGVBA) as described in the Administrative Report dated February 12, 2019, entitled "Approval of Business Improvement Area (BIA) Renewals and Expansion 2019";

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, to bring forward by-laws to re-establish the Point Grey Village BIA, establish a new funding ceiling, and remit monies for the business promotion scheme.

- E. THAT Council approve the application of the South Granville Business Improvement Association (SGBIA) as described in the Administrative Report dated February 12, 2019, entitled "Approval of Business Improvement Area (BIA) Renewals and Expansion 2019";

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, to bring forward by-laws to re-establish the South Granville BIA, establish a new funding ceiling, and remit monies for the business promotion scheme.

- F. THAT Council approve the application of the Victoria Drive Business Improvement Association (VDBIA) as described in the Administrative Report dated February 12, 2019, entitled "Approval of Business Improvement Area (BIA) Renewals and Expansion 2019";

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, to bring forward by-laws to re-establish the Victoria Drive BIA, establish a new funding ceiling, and remit monies for the business promotion scheme.

- G. THAT Council approve the application of the Yaletown Business Improvement Association (YBIA) as described in the Administrative Report dated February 12, 2019, entitled "Approval of Business Improvement Area (BIA) Renewals and Expansion 2019";

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, to bring forward by-laws to re-establish the Yaletown BIA, establish a new funding ceiling, and remit monies for the business promotion scheme.

- H. THAT Council approve the application of the Hastings North Business Improvement Association (HNBIA) as described in the Administrative Report dated February 12, 2019, entitled "Approval of Business Improvement Area (BIA) Renewals and Expansion 2019";

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, to bring forward by-laws to expand the Hastings North BIA.

ADOPTED ON CONSENT (Vote No. 04069)
(Councillor Kirby-Yung absent for the vote)

**5. Municipal Access Agreement with VariNet Teleservices Inc.
January 15, 2019**

At the Regular Council meeting on February 26, 2019, Vancouver City Council referred the following motion to the Standing Committee on Policy and Strategic Priorities meeting on February 27, 2019, due to time constraints.

That Committee recommend to Council

- A. THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to negotiate and execute a legal agreement with VariNet Teleservices Inc., to permit them to install and operate a telecommunications network on City streets, in generally the form of the City's standard Municipal Access Agreement and otherwise on such other terms and conditions satisfactory to the General Manager of Engineering Services and Director of Legal Services.
- B. THAT no legal rights or obligations will arise or be created by Council's adoption of A above, unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT (Vote No. 04069)
(Councillor Kirby-Yung absent for the vote)

6. Quarterly Capital Budget Adjustments and Closeouts February 12, 2019

At the Regular Council meeting on February 26, 2019, Vancouver City Council referred the following motion to the Standing Committee on Policy and Strategic Priorities meeting on February 27, 2019, due to time constraints.

That Committee recommend to Council

- A. THAT Council approve an increase of \$585,000 to the 2019-2022 Capital Plan as outlined in the Administrative Report dated February 12, 2019, entitled “Quarterly Capital Budget Adjustments and Closeouts” and Appendix 1 of the aforementioned report.
- B. THAT Council approve an increase of \$655,000 to the 2015-2018 Capital Plan for capital project donation funding received in 2018, as outlined in the Administrative Report dated February 12, 2019, entitled “Quarterly Capital Budget Adjustments and Closeouts” and Appendix 1 of the aforementioned report.
- C. THAT, subject to approval of A and B above, Council approve budget and funding adjustments totaling a net increase of \$9.0 million to Multi-Year Capital Project Budgets as outlined in the Administrative Report dated February 12, 2019, entitled “Quarterly Capital Budget Adjustments and Closeouts” and Appendix 1 of the aforementioned report, with no change to the current overall 2019 Capital Expenditure Budget.
- D. THAT, as part of the quarterly Capital Budget closeout process, Council approve the closeout of eight capital projects that were completed with a surplus or deficit exceeding \$200,000 as outlined in the Administrative Report dated February 12, 2019, entitled “Quarterly Capital Budget Adjustments and Closeouts” and Appendix 2 of the aforementioned report..
- E. THAT Council receive for information the budget surpluses or deficits for capital projects included in this quarter closeout that were funded by voter-approved capital funding, as noted in Appendix 3 of the Administrative Report dated February 12, 2019, entitled “Quarterly Capital Budget Adjustments and Closeouts”.

ADOPTED ON CONSENT (Vote No. 04069)
(Councillor Kirby-Yung absent for the vote)

7. Public Art Boost – 2019 Recommendations February 20, 2019

At the Regular Council meeting on February 26, 2019, Vancouver City Council referred the following motion to the Standing Committee on Policy and Strategic Priorities meeting on February 27, 2019, due to time constraints.

THAT the Committee recommend to Council

- A. THAT Council approve grant allocations of \$67,115 to support five projects, as listed in Table 4 of the Administrative Report dated February 20, 2019, entitled “Public Art Boost – 2019 Recommendations”, source of funding is the Innovation Funding previously approved by Council on June 29, 2016. These five projects

continue to advance the goals of the Public Art Boost motion and enable the City to benefit from the creativity and commitment of arts organizations and other partners to increase the amount and diversity of art expression throughout the city.

- B. THAT Council approve an allocation of \$100,000 to support the Creative City Strategy Symposium, listed in Table 4 of the Administrative Report dated February 20, 2019, entitled "Public Art Boost – 2019 Recommendations", source of funding is the Innovation Funding previously approved by Council on June 29, 2016. The Creative City Strategy Symposium advances the Public Art Boost motion by augmenting Vancouver's public art activities and creating a public awareness campaign.

ADOPTED ON CONSENT AND
A BY THE REQUIRED MAJORITY (Vote No. 04069)
(Councillor Kirby-Yung absent for the vote)

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On February 27, 2019, at 6:31 pm, it was,

MOVED by Councillor De Genova

THAT the Standing Committee on Policy and Strategic Priorities meeting recess by 10:00 pm, reconvene on Tuesday, March 5, 2019, at 9:30 am with a hard stop time at 2:00 pm, and if necessary, reconvene on March 6, 2019, at 3:00 pm, to complete any remaining agenda items.

CARRIED
(Councillors Dominato and Hardwick opposed)

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8. Emergency Interim Zoning Policy for Broadway Corridor to UBC

At the Regular Council meeting on February 26, 2019, Vancouver City Council referred the motion entitled "Emergency Interim Zoning Policy for Broadway Corridor to UBC" to the Standing Committee on Policy and Strategic Priorities meeting on February 27, 2019, to hear from speakers.

On February 27, 2019, the Committee heard from three speakers in general support and seven speakers in general opposition to the motion.

REFERRAL MOVED by Councillor De Genova

THAT the Committee refer debate and decision on Item 8 to the reconvening Standing Committee on Policy and Strategic Priorities meeting on March 5, 2019.

CARRIED UNANIMOUSLY

9. Keeping Winter Shelters Open All Year Round

At the Regular Council meeting on February 26, 2019, Vancouver City Council referred the motion entitled "Keeping Winter Shelters Open All Year Round", to the Standing Committee on Policy and Strategic Priorities meeting on February 27, 2019, to hear from speakers.

The Committee heard from one speaker in general support of the motion.

REFERRAL MOVED by Councillor De Genova

THAT the Committee refer debate and decision on Item 9 to the reconvening Standing Committee on Policy and Strategic Priorities meeting on March 5, 2019.

CARRIED UNANIMOUSLY

10. Future of the 420 Cannabis Protest

At the Regular Council meeting on February 26, 2019, Vancouver City Council referred the motion entitled "Future of the 420 Cannabis Protest" to the Standing Committee on Policy and Strategic Priorities meeting on February 27, 2019, to hear from speakers.

Commissioner Tricia Barker, Vancouver Park Board, spoke in support of the motion.

REFERRAL MOVED by Councillor De Genova

THAT the Committee refer debate and decision of Items 10, 11, and 12, to the reconvening Standing Committee on Policy and Strategic Priorities meeting on March 5, 2019.

CARRIED UNANIMOUSLY

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On February 27, 2019, at 9:51 pm, the Committee recessed and reconvened on March 5, 2019, at 9:33 am, to continue with debate on Item 2.

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2. Improving the Effectiveness of the Empty Homes Tax (continued) February 8, 2019

On February 27, 2019, the Committee received a presentation from staff, heard from speakers and, due to time constraints, referred continuation of debate on this matter to the reconvened meeting on March 5, 2019.

The amended amendment below was on the floor when the Committee recessed on February 27, 2019.

The Committee agreed to sever the vote on the components of the amended amendment.

THAT Council direct staff to further explore options for adding an exemption category to the Vacancy Tax By-Law to address circumstances where property owners might be unintentionally impacted by the tax, but do not fit our current exemption categories.

CARRIED (Vote No. 04071)
(Councillor Boyle opposed)
(Councillor Kirby-Yung absent for the vote)

FURTHER THAT Council advocate to the Province for the City of Vancouver to be exempt from the provincial Speculation Tax and if this is not possible, that Council further advocates for the tax revenue levied off Vancouver properties be provided to the City or directed to Vancouver specific affordable rental and social and supportive housing priorities.

LOST (Vote No. 04072)
(Mayor Stewart and Councillors Bligh, Boyle, Carr, Fry, Swanson, and Wiebe opposed)
(Councillor Hardwick abstained from the vote)
(Councillor Kirby-Yung absent for 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

THAT the motion be amended by adding the following as D:

THAT Council direct staff to consider any information or recommendations that may come from the review the provincial government is undertaking, to prevent and deter money laundering in Real Estate and how this may apply to the Empty Homes Tax.

FURTHER THAT staff report back to Council with information after the report is finished and if possible, by the time staff report back to Council on recommendations from the motion "Deterring and Preventing Money Laundering and the Business of Organized Crime in the City of Vancouver.

CARRIED UNANIMOUSLY (Vote No. 04073)

AMENDMENT MOVED by Councillor De Genova

THAT the motion be amended by adding the following as E:

THAT Council direct staff to consider an incentive based program, to meet the mandate of the Empty Homes Tax, and consider providing modest property tax rebates to homes that are rented, that would otherwise be empty. Furthermore, staff review the possibility of requiring:

- a) self-reporting to the City of Vancouver.
- b) including proof that rents that are no lower than welfare/shelter /pension rates and no higher than the Housing Income Limits (HILS) rates or that meet the City of Vancouver's affordable housing guidelines, are being charged and proof of payment from the renter to the home owner is obliged to self-report with their application for this new "rental" grant category.

FURTHER THAT, that staff report back by Q1 2021 with recommendations including the amount of the incentive and impact this may have on the rental market and affordability for renters in the City of Vancouver.

CARRIED (Vote No. No. 04075)
(Mayor Stewart and Councillors Boyle, Carr, Fry and Swanson opposed)

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At 10:06 am, Councillor De Genova rose on a Point of Order under section 5.2 of the Procedure By-law and asked the Chair to remind Council to be mindful of word choice and not refer to other Councillor's amendments as a "scheme". The Chair reminded Councillors to be mindful of word choices.

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AMENDMENT MOVED by Councillor Wiebe

THAT the motion be amended by adding the following as F:

THAT Council direct staff to complete an empty commercial storefront review and return it to Council with the Empty Homes Tax recommendations in the fall of 2019.

not put

The Chair ruled the amendment out of order due the content not being germane to the original motion.

The Committee agreed to sever the vote on the components of the amended motion.

The amendments having carried and lost, the amended motion was put and CARRIED, with Mayor Stewart and Councillors Boyle, Carr, Fry, and Swanson opposed to E (Vote No.'s 04076 and 04077).

FINAL MOTION AS APPROVED

- A. THAT Council approve amendments to Vacancy Tax By-law No. 11674 (the "Vacancy Tax By-law") as described in the Administrative Report dated February 6, 2019 entitled "Improving the Effectiveness of the Empty Homes Tax" and instruct the Director of Legal Services to bring forward for enactment a by-law to amend the Vacancy Tax By-law generally as set out in Appendix A of the above-noted report.
- B. THAT Council direct staff to complete the Empty Homes Tax review as outlined in the Administrative Report dated February 6, 2019 entitled "Improving the Effectiveness of the Empty Homes Tax", and return to Council with recommendations in the fall of 2019.

- C. THAT Council direct staff to further explore options for adding an exemption category to the Vacancy Tax By-Law to address circumstances where property owners might be unintentionally impacted by the tax, but do not fit our current exemption categories.
- D. THAT Council direct staff to consider any information or recommendations that may come from the review the provincial government is undertaking, to prevent and deter money laundering in Real Estate and how this may apply to the Empty Homes Tax.

FURTHER THAT staff report back to Council with information after completion of the above-noted report, and if possible, by the time staff report back to Council on recommendations from the motion “Deterring and Preventing Money Laundering and the Business of Organized Crime in the City of Vancouver”.

- E. THAT Council direct staff to consider an incentive based program, to meet the mandate of the Empty Homes Tax, and consider providing modest property tax rebates to homes that are rented, that would otherwise be empty. Furthermore, staff review the possibility of requiring:
 - a) self-reporting to the City of Vancouver; and
 - b) including proof that rents that are no lower than welfare/shelter/pension rates and no higher than the Housing Income Limits (HILS) rates or that meet the City of Vancouver’s affordable housing guidelines, are being charged and proof of payment from the renter to the home owner is obliged to self-report with their application for this new “rental” grant category.

FURTHER THAT staff report back by 2021 with recommendations including the amount of the incentive and impact this may have on the rental market and affordability for renters in the City of Vancouver.

**3. Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy (continued)
February 13, 2019**

On February 27, 2019, the Committee heard from speakers, and due to time constraints, referred the matter to the reconvened meeting on March 5, 2019.

On March 5, 2019, staff from the City Clerk’s Office provided a presentation and, along with the General Manager of Arts, Culture, and Community Services, responded to questions.

MOVED by Councillor Boyle
THAT the Committee recommend to Council

- A. THAT Council establish the Type A advisory bodies with terms of reference as set out in Appendix A of the Other Report dated February 13, 2019, entitled “Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy”, for a term to end December 31, 2020.

- B. THAT Council establish the Type B advisory bodies with terms of reference as set out in Appendix B of the Other Report dated February 13, 2019, entitled “Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy”, for a term to end December 31, 2019.
- C. THAT Council direct staff to undertake a review of the Type A advisory bodies and report back to Council by September 2020.
- D. THAT Mayor Stewart bring forward for Council consideration at an upcoming Council meeting up to two non-voting Councillor Liaisons for each Type A and B advisory body and invite Vancouver Board of Parks and Recreation and the Vancouver Board of Education to appoint a non-voting liaison.
- E. THAT Council direct the City Manager to assign non-voting staff liaison(s) to each Type A and B advisory body.
- F. THAT Council direct staff to organize quarterly meetings of all advisory bodies to facilitate collaborative opportunities and to receive presentations from staff on matters of common interest.
- G. THAT Council adopt the Diversity on Advisory Bodies policy, as set out in Appendix C of the Other Report dated February 13, 2019, entitled “Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy”.

AMENDMENT MOVED by Councillor De Genova

THAT the motion be amended as follows:

1. THAT the “Affordable Housing Advisory Committee” be renamed the “Affordable Housing and Land Use Committee”.
2. THAT the first bullet of the mandate of the Affordable Housing and Land Use Committee as set out in Appendix A of the Other Report dated February 13, 2019, entitled “Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy”, be amended by deleting the text after the word “including” and replacing it with the following:
 - ...rental, welfare/pension and shelter rate housing, social housing, non-market housing, supportive housing, accessible housing, co-op housing, co-housing, collective housing, affordable ownership housing, market housing and shelters and initiatives related to reducing homelessness;
3. THAT the third bullet of the mandate of the Affordable Housing and Land Use Committee as set out in Appendix A of the Other Report dated February 13, 2019, entitled “Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy”, be amended by:
 - adding the words “to reduce the cost of housing” after the words “affordable housing”; and

- adding the words “and initiatives to reduce homelessness and provide housing for homeless people.” after the word “displacement”.
4. THAT the *additional criteria* of the Terms and Membership Composition of the of the Affordable Housing and Land Use Committee as set out in Appendix A of the Other Report dated February 13, 2019, entitled “Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy”, be deleted and replaced with the following:
- Reside within the City of Vancouver or work for a non-profit agency or industry stakeholder that provides housing in the City of Vancouver.
 - That membership of the Committee reflect a balance of renters and home-owners and furthermore includes representatives of non-profit housing operators and industry stakeholders who create, build and deliver housing.

amended

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On March 5, 2019, at 10:32 am, it was,

MOVED by Councillor De Genova

THAT the Committee recess for five minutes.

CARRIED
(Councillors Boyle, Carr, and Swanson opposed)

On March 5, 2019, the Committee recessed at 10:32 and reconvened at 10:39 am.

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AMENDMENT TO THE AMENDMENT MOVED by Mayor Stewart

THAT the amendment be amended to add the following at the end:

THAT the Renters Advisory Committee be reinstated with terms of reference as approved by Council on December 16, 2014.

CARRIED UNANIMOUSLY (Vote No. 04078)

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On March 5, 2019, at 11:53 am, it was,

MOVED by Councillor De Genova

THAT the meeting be extended to complete amendments to Item 3, prior to recessing for lunch.

reconsidered

The motion to extend CARRIED with Councillors Fry and Swanson opposed. Subsequently, during debate on Item 3, the Committee agreed to reconsider the above motion to extend the meeting.

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The Committee agreed to separate the components of the vote on the following amendment to the amendment:

AMENDMENT TO THE AMENDMENT MOVED by Councillor Carr

THAT the amendment be amended by retaining the name "Affordable Housing Advisory Committee".

CARRIED (Vote No. 04079)
(Councillor De Genova opposed)
(Councillor Hardwick abstained from the vote)
(Councillor Kirby-Yung absent for the vote)

FURTHER THAT the amendment be amended by deleting the *additional criteria* of the Terms and Membership Composition of the Affordable Housing Committee and replace with the following:

- Reside within the City of Vancouver;
- That membership of the committee reflects a balance of renters and home-owners.

LOST (Vote No. 04080)
(Councillors Bligh, Carr, Dominato, Fry, and Swanson opposed)
(Councillor Hardwick abstained from the vote)
(Councillor Kirby-Yung was absent for 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 De Genova

THAT the amendment be amended by deleting the text "Persons appointed to the Affordable Housing Advisory Committee shall meet the following criteria:" and replacing with the following:

- That membership of the Committee reflect a balance of renters and home-owners.

FURTHER THAT the Nomination Subcommittee consider Committee members also for any experience they may have in the non-profit housing sector or with industry.

CARRIED (Vote No. 04081)
(Councillors Fry and Swanson opposed)
(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."

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RECONSIDERATION MOVED by Councillor De Genova

THAT the Committee reconsider the motion to extend the meeting to complete amendments to Item 3, prior to recessing for lunch.

CARRIED UNANIMOUSLY

Subsequent to the Committee's decision to reconsider recessing for lunch, it was,

MOVED by Councillor De Genova

THAT the Committee recess the meeting and reconvene at 3:00 pm, on March 6, 2019.

withdrawn

Councillor De Genova requested to withdraw the motion and the Committee so agreed.

MOVED by Councillor De Genova

THAT the Committee recess for lunch for 30 minutes.

LOST

(Mayor Stewart and Councillors Bligh, Boyle, Carr, Dominato and Wiebe opposed.)

MOVED by Councillor Wiebe

THAT the Committee recess for lunch for 20 minutes.

CARRIED

(Councillors Bligh and Boyle opposed)

On March 5, 2019, the Committee recessed at 12:50 pm and reconvened at 1:20 pm.

At 1:27 pm, Councillor Bligh rose on a Point of Order and asked the Chair to remind Council to be considerate when comparisons are being made to past Council members. The Chair ruled in favour of the Point of Order and reminded Councillors to refrain from using language that impugns other Councillors' motions.

At 1:28 pm, Councillor Kirby-Yung rose on a Point of Order and asked the Chair to remind Council to be respectful and not imply that other Councillors do not understand the matter at hand. The Chair ruled in favour of the Point of Order and advised Councillors to be mindful of their language and not suggest other Councillors don't understand.

* * * * *

REFERRAL MOVED by Councillor Bligh

THAT the following be referred back to the Nomination Subcommittee, to bring forward recommendations to the Council meeting on April 2, 2019.

THAT the first bullet of the mandate of the Affordable Housing and Land Use Committee of the Affordable Housing and Land Use Committee as set out in Appendix A of the Other Report dated February 13, 2019, entitled "Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy" be amended by deleting the text after the word "including" and replacing it with the following:

- ...rental, welfare/pension and shelter rate housing, social housing, non-market housing, supportive housing, accessible housing, co-op housing, co-housing, collective housing, affordable ownership housing, market housing and shelters and initiatives related to reducing homelessness;

FURTHER THAT the third bullet of the mandate of the Affordable Housing and Land Use Committee be amended by:

- adding the words "to reduce the cost of housing" after the words "affordable housing"; and
- adding the words "and initiatives to reduce homelessness and provide housing for homeless people." after the word "displacement".

FURTHER THAT the *additional criteria* of the Terms and Membership Composition of the aforementioned Committee be deleted and replaced with the following:

- That membership of the Committee reflects a balance of renters and home-owners.

AND FURTHER THAT the nomination Subcommittee consider committee members also for any experience they may have in the non-profit housing sector or with industry.

CARRIED (Vote No. 04082)
(Councillors De Genova and Dominato opposed)

The Committee agreed to separate the components of the vote on the amendment as amended.

The amendments and the referral having carried, the amendment as amended was put and CARRIED UNANIMOUSLY with Councillor Hardwick abstaining from the first vote (Vote No. 04083 and 04084).

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 Kirby-Yung

THAT the new Racial Equity Advisory Committee be renamed the Racial and Ethno-Cultural Equity Advisory Committee.

THAT the Terms of Reference for the Racial and Ethno-Cultural Equity Advisory Committee be amended to change “Be a member of visible minority groups” to “Be a member of visible or cultural minority groups”.

carried

* * * * *

On March 5, 2019, at 2:01 pm, it was,

MOVED by Councillor Boyle

THAT the length of the meeting be extended to complete the current amendment.

CARRIED
(Councillors De Genova and Hardwick opposed)

* * * * *

Following further debate, the amendment was put and CARRIED with Councillors Boyle and Swanson opposed, and Councillor Hardwick absent for the vote (Vote No. 04085).

* * * * *

On March 5, 2019, at 2:05 pm, during debate on Item 3, the Committee recessed and reconvened on March 6, 2019, at 3:04 pm.

* * * * *

On March 6, 2019, it was,

AMENDMENT MOVED by Councillor Kirby-Yung

THAT the Transportation, Racial Equity, and LGBTQ2+ Advisory Committees’ Terms of Reference be amended to include two non-voting Council liaisons.

FURTHER THAT the Seniors Advisory Committees’ Terms of Reference be amended to replace the term “elderly” with the term “seniors” and/or “older adults”.

CARRIED UNANIMOUSLY (Vote No. 04086)
(Mayor Stewart and Councillor De Genova absent for the vote)

AMENDMENT MOVED by Councillor Swanson

THAT the motion be amended by adding the following as K, L and M:

THAT membership of the Chinatown Historic Advisory Committee be expanded to include two representatives of groups representing low income residents.

THAT membership of the Gastown Historic Area Planning Committee be expanded to include two representatives of groups representing low income residents.

AND FURTHER THAT Council ensure that the expenses of attending Advisory Committee meetings are provided to all Advisory Committee members who need them, in a non-stigmatizing way and that these expenses include but are not limited to appropriate transportation to and from the meetings and other meetings required by being on the Committee, and childcare.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Fry

THAT the words “inclusive of low income residents” be added after the words “Committee be” in both the first and second portions of the amendment.

CARRIED UNANIMOUSLY (Vote No. 04087)
(Councillor De Genova absent for the vote)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Dominato

THAT the proposed M be amended by deleting the text: “ensure that the expenses of attending Advisory Committee meetings are provided to all Advisory Committee members who need them” and replacing with the following:

THAT Council direct staff to report back to the Nominations Subcommittee with policy options for covering the expenses of attending advisory committee meetings, including consideration that expenses be provided to advisory committee members.

CARRIED (Vote No. 04088)
(Mayor Stewart and Councillors Kirby-Yung and Swanson opposed)
(Councillor De Genova absent for the vote)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Wiebe

THAT the words “or participating” be added after the word “attending” in M.

CARRIED (Vote No. 04089)
(Councillor Hardwick abstained from the vote)
(Councillor De Genova absent for 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

THAT the proposed M be amended by deleting the word “report back to” with “work with”, and that the phrase “with policy options” be replaced with “on policy options”.

FURTHER THAT the words “, and report back to Council” be added to the end of M.

CARRIED (Vote No. 04090)
(Mayor Stewart and Councillor Swanson opposed)
(Councillor De Genova absent for the vote)

The amendments to the amendment having carried, the amendment as amended was put and CARRIED UNANIMOUSLY, with Councillor De Genova absent for the vote (Vote No. 04092).

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY with Councillor De Genova absent for the vote (Vote No. 04093).

FINAL MOTION AS APPROVED

- A. THAT Council establish the Type A advisory bodies with terms of reference as set out in Appendix A, of the Other Report dated February 13, 2019, entitled “Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy”, for a term to end December 31, 2020.
- B. THAT Council establish the Type B advisory bodies with terms of reference as set out in Appendix B, of the Other Report dated February 13, 2019, entitled “Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy”, for a term to end December 31, 2019.
- C. THAT Council direct staff to undertake a review of the Type A advisory bodies and report back to Council by September 2020.
- D. THAT Mayor Stewart bring forward for Council consideration at an upcoming Council meeting up to two non-voting Councillor Liaisons for each Type A and B advisory body and invite Vancouver Board of Parks and Recreation and the Vancouver Board of Education to appoint a non-voting liaison.
- E. THAT Council direct the City Manager to assign a non-voting Staff Liaison(s) to each Type A and B advisory body.
- F. THAT Council direct staff to organize quarterly meetings of all advisory bodies to facilitate collaborative opportunities and to receive presentations from staff on matters of common interest.
- G. THAT Council adopt the Diversity on Advisory Bodies Policy, as set out in Appendix C, of the Report dated February 13, 2019, entitled “Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy”.
- H. THAT the Renters Advisory Committee be reinstated with the terms of reference approved by Council on December 16, 2014.
- I. THAT the new Racial Equity Advisory Committee be renamed the Racial and Ethno-Cultural Equity Advisory Committee.

FURTHER THAT the terms of reference for the Racial and Ethno-Cultural Equity Advisory Committee be amended to change “Be a member of visible minority groups” to “Be a member of visible or cultural minority groups”.

- J. THAT the following be referred to the Nomination Subcommittee, to review and to bring forward recommendations to the Regular Council meeting on April 2, 2019.

THAT the Mandate of the Affordable Housing Advisory Committee include the following changes:

The first bullet be amended to replace the text after “including” with the following text:

- welfare/pension and shelter rate housing, social housing, non-market housing, supportive housing, accessible housing, co-op housing, co-housing, collective housing, affordable ownership housing and market housing and shelters and initiatives related to reducing homelessness;

THAT the third bullet of the mandate of the Affordable Housing and Land Use Committee be amended by:

- adding the words “to reduce the cost of housing” after the words “affordable housing”; and
- adding the words “and initiatives to reduce homelessness and provide housing for homeless people.” after the word “displacement”.

FURTHER THAT the “additional criteria” of the aforementioned Committee be amended and replaced with the following text:

- That membership of the committee reflect a balance of renters and home-owners.

AND FURTHER THAT the Nomination Subcommittee consider committee members also for any experience they may have in the non-profit housing sector or with industry.

- K. THAT membership of the Chinatown Historic Advisory Committee be inclusive of low income residents; and
- L. FURTHER THAT membership of the Gastown Historic Area Planning Committee be inclusive of low income residents.
- M. THAT Council direct staff to work with the Nomination Subcommittee on policy options for covering the expenses of attending or participating in advisory committee meetings, including consideration that expenses be provided to advisory committee members who need them in a non-stigmatizing way and that these expenses include but are not limited to appropriate transportation to and from the meetings and other meetings required by being on the committee, parking, and childcare, and report back to Council.

8. Emergency Interim Zoning Policy for Broadway Corridor to UBC (continued)

On February 27, 2019, the Committee heard from speakers and referred debate and decision on this motion to the reconvened meeting on March 5, 2019. Due to time constraints, the matter was dealt with at the reconvened meeting on March 6, 2019.

MOVED by Councillor Fry

WHEREAS

1. On January 29, 2019, Vancouver City Council approved the technology for a 7 km Broadway Subway Project extension to UBC: A Rail Rapid Transit (RRT / SkyTrain) from Arbutus to UBC;
2. A condition of Vancouver City Council's approval of the subway extension to UBC was equitable transit oriented development that encourages creation of housing options near transit with priority given to affordability;
3. The City has undertaken a number of policies, directives and by-laws, including:
 - a. In a measure to limit displacement, On April 17, 2007, Vancouver City Council unanimously approved the Protection of Rental Housing Stock: Rate of Change Regulations (April 5, 2007, VanRIMS No. 11-2200-21), which mandates a one for one replacement of rental housing;
 - b. In a measure to limit speculation, On June 20, 2018, Vancouver City Council approved the Broadway Planning Program: a two year planning process to consider the surrounding land use for the 6 km route Millennium Line Broadway Extension, from Clark Drive to Vine Street;
 - c. In a measure to encourage the development of rental housing, On July 3, 2018, the Province of British Columbia passed the Residential Rental Tenure Zoning Amendment Act: legislation that provides local governments with a new authority to zone for residential rental tenure (i.e. rental housing) in areas where multi-family residential use is permitted; and enact zoning bylaws that require that new housing in residential areas be developed as rental units; and ensure that existing areas of rental housing are preserved as such;
 - d. In a measure to engage a more robust public planning process, On November 14, 2018, Vancouver City Council unanimously passed a motion directing staff to expedite the development of a city-wide plan;
 - e. In a measure to limit displacement, on December 4, 2018, Vancouver City Council unanimously passed the motion Protecting Tenants from Renovictions and Aggressive Buy-outs; and
 - f. In a measure to address land speculation, on December 12, 2018, Vancouver City Council passed a motion directing staff to assess and explore the pros and cons of land value capture (LVC) mechanisms to collect on behalf of the public a percentage of the land value wealth being created by City of Vancouver decision making, and report back in July 2019.

4. Vancouver currently has an extremely low vacancy rate of 0.8% and Planning Department staff have identified that there are approximately 30,000 older affordable rental units along the Broadway corridor from Clark to Vine, and even more from Vine to UBC;
5. Transit-oriented development leads the speculative real estate market in most major North American metropolitan areas, especially and including Vancouver;
6. City staff have previously advised that “Land speculation can contribute to rising land costs, impact housing and job space affordability, and hurt the City’s ability to deliver affordable rental housing and provide community amenities to serve the needs of our growing population.”; and
7. The potential for land speculation in the Arbutus to UBC Subway Extension planning area poses a dangerous risk to the housing security of tens of thousands of renting Vancouverites, requiring an emergency interim zoning policy.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to identify an Arbutus to UBC Subway Extension planning area, along the new proposed potential route and surrounding proximity of at least or close to 800 meters on either side to the north and south, except for the MST-owned land area as identified in the concurrent Jericho Lands Policy Planning Program.
- B. THAT Council direct staff to explore the use of rental only zoning in the Broadway Plan area and in the Arbutus to UBC Subway Extension planning area through the Broadway Planning Process, the City-wide plan process or other robust, collaborative and equitable planning processes to enhance the protection of renters and limit speculation in response to transit infrastructure investment.
- C. THAT Council direct staff to extend the Broadway Plan interim rezoning policy (Policy on Consideration of Rezoning Applications and Heritage Revitalization Agreements during the Broadway Planning Process) to the Arbutus to UBC Subway Extension planning area, that generally rezonings will not be considered while the planning process is underway, with the following exceptions:
 - a. Where, at the time of adoption of this rezoning policy, there is an active rezoning application or where a recent application for rezoning advice has been received, and the applicant has received a written response stating that a rezoning application would be considered (within the past three years), the application will be considered;
 - b. Rezoning applications will be considered for projects involving 100% social and supportive housing, or community care facilities or group residences or 100% below market rental housing or 100% affordable student housing associated with educational institutions; and

- c. Rezoning applications which seek relief from any of the terms of this rezoning policy may be considered under exceptional circumstances once reported to Council for, at the discretion of the Director of Planning.
- D. THAT Council direct staff to report back on a Development Cost Expectation (DCE) policy for the Arbutus to UBC Subway Extension planning area.

amended

AMENDMENT MOVED by Councillor Hardwick

THAT A and B be amended as follows:

That A be amended by deleting the following text after the word “identify”: “an Arbutus to UBC Subway Extension planning area, along the new proposed potential route and surrounding proximity of at least or close to 800 meters on either side to the north and south”, and inserting: “the neighbourhoods of Kitsilano and West Point Grey for interim rezoning policies and speculation mitigation for the upcoming City-wide plan and local area planning initiatives,”.

That B be amended by deleting “Arbutus to UBC Subway Extension planning area through the Broadway Planning Process” and inserting the following text “through the Broadway Planning Process, and in the neighbourhoods of Kitsilano and West Point Grey, through” and keep the final portion: “the City-wide plan process or other robust, collaborative and equitable planning processes to enhance the protection of renters and limit speculation in response to transit infrastructure investment.”

FURTHER THAT C be amended by:

- Deleting the following text: “Arbutus to UBC Subway Extension planning area”, and replacing it with: “neighbourhoods of Kitsilano and West Point Grey”;
- Amending C.b. by removing the final “and”;
- Amending C.c. by adding the word “approval” after the word “for”, as well as adding “and” to the end; and
- Adding the following as C.d.:
 - d. Heritage Revitalization Agreement applications where a heritage or character building is at risk of demolition.

FURTHER THAT D be amended by deleting the text “Arbutus to UBC Subway Extension planning area;” and replacing it with “neighbourhoods of Kitsilano and West Point Grey; and”.

AND FURTHER THAT the following be added as E:

THAT land use in the neighbourhoods of Kitsilano and West Point Grey be planned through collaborative neighbourhood-based and City-wide planning processes, not through transit corridor planning such as the Broadway Planning process.

referred

REFERRAL MOVED by Councillor Kirby-Yung

THAT Council refer the Emergency Interim Zoning Policy for Broadway Corridor to staff on a priority basis to come back to Council with interim zoning policy options for consideration.

reconsidered

The referral lost (Vote No. 04094) with Councillors Boyle, Carr, De Genova, Fry, Swanson and Wiebe opposed, and Councillor Hardwick abstaining from the vote. Subsequently, the Committee agreed to reconsider the referral motion.

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."

POSTPONEMENT MOVED BY Councillor Bligh

THAT decision on the Emergency Interim Zoning Policy for Broadway Corridor to UBC be postponed until the City receives a technical report to be provided by TransLink.

LOST (Vote No. 04095)

(Mayor Stewart and Councillors Boyle, Carr, De Genova, Fry, Swanson and Wiebe 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."

AMENDMENT TO THE AMENDMENT MOVED by Councillor Dominato

THAT C be amended by replacing the word "extend" with "to explore the implications of extending..."

CARRIED (Vote No. 04096)

(Councillors Boyle, Carr, Fry, Swanson and Wiebe opposed)
(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."

* * * * *

*On March 6, 2019, during debate on Item 8, the Committee recessed at 5:03 pm,
and reconvened at 5:36 pm.*

* * * * *

Following the recess, the Deputy City Manager responded to questions and provided additional information regarding staff's ability to respond to the amendment put forward by Councillor Hardwick. Subsequently, Mayor Stewart requested a ruling on whether Councillor Hardwick's amendment was in order.

* * * * *

POSTPONEMENT MOVED by Councillor De Genova

THAT the Committee postpone Item 8 until the Chair is able to seek legal advice regarding Councillor Hardwick's amendment.

CARRIED UNANIMOUSLY

The Committee agreed to vary the agenda to deal with Item 9 and then return to Item 8.

Note: For ease of reference, the next portion of the Minutes for items 8-12 are recorded in numerical order.

At 6:19 pm, the Chair ruled Councillor Hardwick's amendment to the motion on Item 8 in order and the Committee continued with debate.

* * * * *

AMENDMENT TO THE AMENDMENT MOVED by Councillor Swanson

THAT the amendment be amended by adding the following to the end:

THAT in order to protect rental housing, Council direct staff to extend the Rental Housing Stock ODP to C2 districts in the identified interim zoning policy area.

FURTHER THAT B be amended to replace the beginning portion with the following:

"THAT Council direct staff to implement interim rental only zoning in the..."

not put

The Chair ruled the amendment out of order due to it not being germane to the matter at hand.

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova

THAT the amendment be amended by adding the following at the end:

THAT Council direct staff to consider an interim rezoning policy for the Broadway Corridor to UBC and include consideration for Broadway Plan area and in the Arbutus to UBC Subway Extension planning area as follows:

- i. Rental Only Zoning.
- ii. Any recommendations or considerations for Land Use, new policies or amendments to any zoning by-law be inclusive of social and supportive housing, including welfare and pension rate housing, and affordable home ownership-(specifically in partnerships with BC Housing Affordable Home Ownership program if and/or when the requested Vancouver Charter amendment, allowing the City of Vancouver to move forward with the Affordable Home Ownership Pilot Program in Vancouver is approved and implemented), and licensed Child Care Facilities.
- iii. Any recommendations will consider alignment with Council's commitment to a City Wide Plan, the protection of renters, limit speculation, move forward with affordability and City Wide Plan.

not put

The Chair ruled the amendment to the amendment out of order under Section 4.3.c. of the *Procedure By-law*.

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova

THAT the amendment be amended by adding the following at the end:

FURTHER THAT Council direct staff to consult with and include the Musqueam, Squamish and Tselil Waututh and include their input in any recommendations that may come back to staff.

LOST (Vote No. 4110)

(Mayor Stewart and Councillors Bligh, Boyle, Carr, Fry, Hardwick, Kirby-Yung, Swanson and Wiebe opposed)

(Councillor Dominato 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."

Council agreed to sever the vote on the components of the amendment to the amendment.

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova

THAT the amendment be amended by adding the following text at the end:

FURTHER THAT Council direct staff to consult with and include the Musqueam, Squamish and Tselil Waututh Nations and include their input in any recommendations that may come back to Council.

CARRIED UNANIMOUSLY (Vote No. 04111)

AND FURTHER THAT Council direct staff to consider Affordable Home Ownership specifically in partnerships with BC Housing Affordable Home Ownership program if and/or when the requested *Vancouver Charter* amendment, allowing the City of Vancouver to move forward with the Affordable Home Ownership Pilot Program in Vancouver is approved and implemented), in consideration of any recommendations to changes for land use.

CARRIED (Vote No. 04112)
(Councillors Carr, Fry, Hardwick, Swanson and Wiebe opposed)
(Councillor 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."

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova

THAT the following be added of the end of E:

FURTHER THAT licensed childcare be considered in any land use decisions.

CARRIED (Vote No. 04113)
(Councillor Hardwick opposed)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Boyle

THAT the amendment be amended by deleting "below market" in section C.b. and replacing with "purpose-built", and adding "where purpose-built rental does not currently exist" after "rental housing".

not put

The Chair noted that as set out in parliamentary procedure, motions to reconsider take precedence over amendments. Therefore, the above amendment to the amendment was not put in order to deal with the reconsideration motion.

RECONSIDERATION MOVED by Councillor Wiebe

THAT the previously lost referral motion be reconsidered:

THAT Council refer the Emergency Interim Zoning Policy for Broadway Corridor to staff on a priority basis to come back to Council with interim zoning policy options for consideration.

CARRIED (Vote No. 04114)
(Councillors Fry, Hardwick and Swanson opposed)

REFERRAL MOVED by Councillor Kirby-Yung

THAT Council refer the Emergency Interim Zoning Policy for Broadway Corridor to staff on a priority basis to come back to Council with interim zoning policy options for consideration.

LOST (Vote No. 04115)

(Mayor Stewart and Councillors Bligh, Boyle, Carr, De Genova, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, and Wiebe opposed)

REFERRAL MOVED by Councillor Kirby-Yung

THAT Council refer the Emergency Interim Zoning Policy for Broadway Corridor to staff on a priority basis to come back to Council by the end of April 2019, with interim zoning policy options for consideration, including legal considerations.

CARRIED (Vote No. 04117)

(Councillors Hardwick and Swanson opposed)

The amendments, referral and reconsideration motions having carried and lost, the amendment as amended was put and carried with Councillors Fry, Hardwick and Swanson opposed (Vote No. 04118).

The amendment as amended having carried, the motion as amended was put and CARRIED with Councillors Fry, Hardwick and Swanson opposed (Vote No. 04119)

FINAL MOTION AS APPROVED

WHEREAS

1. On January 29, 2019, Vancouver City Council approved the technology for a 7 km Broadway Subway Project extension to UBC: A Rail Rapid Transit (RRT / SkyTrain) from Arbutus to UBC;
2. A condition of Vancouver City Council's approval of the subway extension to UBC was equitable transit oriented development that encourages creation of housing options near transit with priority given to affordability;
3. The City has undertaken a number of policies, directives and by-laws, including:
 - a. In a measure to limit displacement, on April 17, 2007, Vancouver City Council unanimously approved the Protection of Rental Housing Stock: Rate of Change Regulations (April 5, 2007, VanRIMS No. 11-2200-21), which mandates a one for one replacement of rental housing;
 - b. In a measure to limit speculation, on June 20, 2018, Vancouver City Council approved the Broadway Planning Program: a two year planning process to consider the surrounding land use for the 6 km route Millennium Line Broadway Extension, from Clark Drive to Vine Street;

- c. In a measure to encourage the development of rental housing, on July 3, 2018, the Province of British Columbia passed the Residential Rental Tenure Zoning Amendment Act: legislation that provides local governments with a new authority to zone for residential rental tenure (i.e. rental housing) in areas where multi-family residential use is permitted; and enact zoning bylaws that require that new housing in residential areas be developed as rental units; and ensure that existing areas of rental housing are preserved as such;
 - d. In a measure to engage a more robust public planning process, on November 14, 2018, Vancouver City Council unanimously passed a motion directing staff to expedite the development of a city-wide plan;
 - e. In a measure to limit displacement, on December 4, 2018, Vancouver City Council unanimously passed the motion Protecting Tenants from Renovations and Aggressive Buy-outs; and
 - f. In a measure to address land speculation, on December 12, 2018, Vancouver City Council passed a motion for staff to assess and explore the pros and cons of land value capture (LVC) mechanisms to collect on behalf of the public a percentage of the land value wealth being created by City of Vancouver decision making, and report back in July 2019.
4. Vancouver currently has an extremely low vacancy rate of 0.8% and Planning Department staff have identified that there are approximately 30,000 older affordable rental units along the Broadway corridor from Clark to Vine, and even more from Vine to UBC;
 5. Transit-oriented development leads the speculative real estate market in most major North American metropolitan areas, especially and including Vancouver;
 6. City staff have previously advised that “Land speculation can contribute to rising land costs, impact housing and job space affordability, and hurt the City’s ability to deliver affordable rental housing and provide community amenities to serve the needs of our growing population.”;and
 7. The potential for land speculation in the Arbutus to UBC Subway Extension planning area poses a dangerous risk to the housing security of tens of thousands of renting Vancouverites, requiring an emergency interim zoning policy.

THEREFORE BE IT RESOLVED THAT Council refer the Emergency Interim Zoning Policy for Broadway Corridor motion as amended and as set out below, to staff on a priority basis to report back to Council by the end of April 2019, with interim zoning policy options for consideration, including legal considerations.

- A. THAT Council direct staff to identify the neighbourhoods of Kitsilano and West Point Grey for interim rezoning policies and speculation mitigation for the upcoming City-wide plan and local area planning initiatives, except for the MST-owned land area as identified in the concurrent Jericho Lands Policy Planning Program.

- B. THAT Council direct staff to explore the use of rental only zoning in the Broadway Plan area through the Broadway Planning Process, and in the neighbourhoods of Kitsilano and West Point Grey through the City-wide plan process or other robust, collaborative and equitable planning processes to enhance the protection of renters and limit speculation in response to transit infrastructure investment.
- C. THAT Council direct staff to explore the implications of extending the Broadway Plan interim rezoning policy (Policy on Consideration of Rezoning Applications and Heritage Revitalization Agreements during the Broadway Planning Process) to the neighbourhoods of Kitsilano and West Point Grey, that generally rezonings will not be considered while the planning process is underway, with the following exceptions:
 - a. Where, at the time of adoption of this rezoning policy, there is an active rezoning application or where a recent application for rezoning advice has been received, and the applicant has received a written response stating that a rezoning application would be considered (within the past three years), the application will be considered;
 - b. Rezoning applications will be considered for projects involving 100% social and supportive housing, or community care facilities or group residences or 100% below market rental housing or 100% affordable student housing associated with educational institutions;
 - c. Rezoning applications which seek relief from any of the terms of this rezoning policy may be considered under exceptional circumstances once reported to Council for approval, at the discretion of the Director of Planning; and
 - d. Heritage Revitalization Agreement applications where a heritage or character building is at risk of demolition.
- D. THAT Council direct staff to report back on a Development Cost Expectation (DCE) policy for the neighbourhoods of Kitsilano and West Point Grey.
- E. THAT land use in the neighbourhoods of Kitsilano and West Point Grey be planned through collaborative neighbourhood-based and City-wide planning processes, not through transit corridor planning such as the Broadway Planning process.

FURTHER THAT licensed childcare be considered in any land use decisions.
- F. THAT Council direct staff to consult with and include the Musqueam, Squamish and Tselil Waututh and include their input in any recommendations that may come back to Council.

- G. THAT Council direct staff to consider Affordable Home Ownership specifically in partnerships with BC Housing Affordable Home Ownership program if and/or when the requested Vancouver Charter amendment, allowing the City of Vancouver to move forward with the Affordable Home Ownership Pilot Program in Vancouver is approved and implemented), in consideration of any recommendations to changes for land use.

9. Keeping Winter Shelters Open All Year Round (continued)

Subsequent to hearing from speakers on February 27, 2019, on March 6, 2019, the Committee continued with debate and decision on the motion set out below.

MOVED by Councillor Swanson

WHEREAS

1. The City's website says, "We are committed to ensuring all residents have a safe, warm place to come inside to during the cold winter months";
2. All residents should have a safe warm place to come inside during all months in order to provide mental and physical health;
3. Winter shelters with almost 300 beds are scheduled to close on March 31, 2019;
4. The City's website says the Downtown Vancouver Business Improvement Area reported a reduction in the number of people sleeping on the street when the shelters are open;
5. People have to leave some shelters during the day and have no place to go except the streets;
6. There aren't enough homes for people who use shelters to go to when the shelters close;
7. The BC Housing Vancouver wait list has over 4000 households on it;
8. People who use shelters desperately need real housing but we don't have enough affordable units at this time.

THEREFORE BE IT RESOLVED THAT Council direct staff to work with BC Housing to keep the winter shelters open all year on a 24/7 basis.

amended

AMENDMENT MOVED by Councillor De Genova

THAT the motion be amended by replacing the text "direct staff" with "affirm support for staff"; and

FURTHER THAT the following be added at the end:

FURTHER THAT Council request Mayor Stewart write a letter to the Minister of Municipal Affairs and Housing expressing thanks for the \$3.1 million investment to keep winter shelters open year round until March 2020. Also, in this letter that the Mayor express the need for shelter space for homeless people that use the overnight shelters.

amended

AMENDMENT TO THE AMENDMENT MOVED by Mayor Stewart

THAT the amendment be amended by inserting the following text after the word "Housing" and before the word "expressing":

"BC Housing, and Rental Task Force Chair MLA Spencer Chandra Herbert,"

CARRIED UNANIMOUSLY (Vote No. 04097)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED with Councillors Kirby-Yung and Wiebe abstaining from the vote (Vote No. 04098).

The amendment as amended having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 04100).

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

WHEREAS

1. The City's website says, "We are committed to ensuring all residents have a safe, warm place to come inside to during the cold winter months";
2. All residents should have a safe warm place to come inside during all months in order to provide mental and physical health;
3. Winter shelters with almost 300 beds are scheduled to close on March 31, 2019;
4. The City's website says the Downtown Vancouver Business Improvement Area reported a reduction in the number of people sleeping on the street when the shelters are open;
5. People have to leave some shelters during the day and have no place to go except the streets;
6. There aren't enough homes for people who use shelters to go to when the shelters close;
7. The BC Housing Vancouver wait list has over 4000 households on it;
8. People who use shelters desperately need real housing but we don't have enough affordable units at this time.

THEREFORE BE IT RESOLVED THAT Council affirm support for staff to work with BC Housing to keep the winter shelters open all year on a 24/7 basis.

FURTHER THAT Council request Mayor Stewart to write a letter to the Minister of Municipal Affairs and Housing, BC Housing, and Rental Task Force Chair MLA Spencer Chandra Herbert, expressing thanks for the \$3.1 million investment to keep winter shelters open year round until March 2020. Also, in this letter that the Mayor express the need for shelter space for homeless people that use the overnight shelters.

10. Future of the 420 Cannabis Protest (continued)

Subsequent to hearing from speakers on February 27, 2019, on March 6, 2019, the Committee continued with debate and decision on the motion set out below.

MOVED by Councillor Kirby-Yung

WHEREAS

1. In February 2016, the Chair of the Vancouver Park Board wrote to the Mayor expressing concern on behalf of the Board of Commissioners about the unsanctioned 420 event moving to Sunset Beach, and the fact that City of Vancouver staff had confirmed this location to organizers without consultation with the elected Board;
2. In March 2017, Vancouver City Council referred a motion to staff titled '*Finding an Appropriate Location for Vancouver's 2017 420 Event*' on the stated basis that the matter could not be considered prior to the anticipated forthcoming legal framework for cannabis by the Government of Canada;
3. Cannabis was legalized in Canada on October 17, 2018. With the legalization of cannabis by the Federal Government, there is now a legal framework in place governing the production, sale, possession and use of cannabis;
4. During the 2018 event, VPD counted 482 vendor tents. 420 organizers generate revenue from fees paid by vendors. The sale of cannabis and cannabis related products at events such as 420, is not permissible under the new legal framework. Cannabis products can only legally be purchased through government licensed outlets;
5. 420 organizers intend to hold their annual protest at Sunset Beach again in 2019 for the fourth year running because another location has not been made available by the City of Vancouver;
6. Smoking or vaping cannabis in parks and on beaches is prohibited under the Cannabis Control and Licensing Act as well as the Park Board Smoking Regulation By-law;
7. Many West End residents have expressed grave concerns with the 420 event at Sunset Beach due to impact on air quality, noise, vandalism, and resulting multi-week closures of damaged sensitive grassy park space;

8. In February 2019, the Vancouver Park Board passed a motion that staff send a letter to the Mayor and Vancouver City Council to request continuation of the exploration of alternate venues within the City of Vancouver in consultation with 420 organizers, in order to move the protest event to a more appropriate location that will not cause disruption to West End area residents, seawall users and Vancouver Aquatic Centre patrons, with the goal of having the event relocated by 2020.

THEREFORE BE IT RESOLVED

- A. THAT Council support the Vancouver Park Board's request for assistance in finding an alternate venue for the 420 event.
- B. THAT Council direct staff to consult with 420 organizers and the public to identify an appropriate non-residential neighbourhood site where the 420 event could be held in future years, with due consideration of City by-laws.

amended

AMENDMENT MOVED by Councillor Dominato

That the motion be amended by adding the following as C:

THAT Council direct staff to meet with 420 organizers and outline the City's by-laws and policies for commercial activities and events, exploring how the organizers can move forward with their commercial activities in adherence with the City's by-law and policy requirements.

CARRIED UNANIMOUSLY (Vote No. 04120)
(Councillor De Genova absent for the vote)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY with Councillor De Genova absent for the vote (Vote No. 04121).

FINAL MOTION AS APPROVED

WHEREAS

1. In February 2016, the Chair of the Vancouver Park Board wrote to the Mayor expressing concern on behalf of the Board of Commissioners about the unsanctioned 420 event moving to Sunset Beach, and the fact that City of Vancouver staff had confirmed this location to organizers without consultation with the elected Board;
2. In March 2017, Vancouver City Council referred a motion to staff titled '*Finding an Appropriate Location for Vancouver's 2017 420 Event*' on the stated basis that the matter could not be considered prior to the anticipated forthcoming legal framework for cannabis by the Government of Canada;
3. Cannabis was legalized in Canada on October 17, 2018. With the legalization of cannabis by the Federal Government, there is now a legal framework in place governing the production, sale, possession and use of cannabis;

4. During the 2018 event, VPD counted 482 vendor tents. 420 organizers generate revenue from fees paid by vendors. The sale of cannabis and cannabis related products at events such as 420, is not permissible under the new legal framework. Cannabis products can only legally be purchased through government licensed outlets;
5. 420 organizers intend to hold their annual protest at Sunset Beach again in 2019 for the fourth year running because another location has not been made available by the City of Vancouver;
6. Smoking or vaping cannabis in parks and on beaches is prohibited under the Cannabis Control and Licensing Act as well as the Park Board Smoking Regulation By-law;
7. Many West End residents have expressed grave concerns with the 420 event at Sunset Beach due to impact on air quality, noise, vandalism, and resulting multi-week closures of damaged sensitive grassy park space;
8. In February 2019, the Vancouver Park Board passed a motion that staff send a letter to the Mayor and Vancouver City Council to request continuation of the exploration of alternate venues within the City of Vancouver in consultation with 420 organizers, in order to move the protest event to a more appropriate location that will not cause disruption to West End area residents, seawall users and Vancouver Aquatic Centre patrons, with the goal of having the event relocated by 2020.

THEREFORE BE IT RESOLVED

- A. THAT Council support the Vancouver Park Board's request for assistance in finding an alternate venue for the 420 event.
- B. THAT Council direct staff to consult with 420 organizers and the public to identify an appropriate non-residential neighbourhood site where the 420 event could be held in future years, with due consideration of City by-laws.
- C. THAT Council direct staff to meet with 420 organizers and outline the City's by-laws and policies for commercial activities and events, exploring how the organizers can move forward with their commercial activities in adherence with the City's by-law and policy requirements.

11. Shore to Core: Vancouver's Watershed Revival Plan

On February 27, 2019, the Committee postponed consideration of Item 11 to the reconvened meeting on March 6, 2019.

MOVED by Councillor Wiebe

WHEREAS

1. As part of the Investing in Canada plan, Infrastructure Canada will deliver \$3.917 Billion through a bilateral agreement with the Province of British Columbia under four funding streams, including a green infrastructure, over the next ten years. The

City of Vancouver has an opportunity to apply for funding for major watershed and greenway projects;

2. Metro Vancouver's Integrated Liquid Waste and Resource Management Plan has a target to eliminate combined sewer overflows (CSO) by 2050. Clark Drive CSO pipes release over 10 million cubic meters a year of combined sewer overflow into Burrard Inlet alone; this can be reduced with better watershed management;
3. The Vancouver Rainwater Management Plan target is for 90% of our annual average rainfall to be captured, infiltrated or treated, before discharge into the marine environment, with only extreme storm events to rely on pipes and road-side gutters;
4. Georgia Straight Alliance's State of the Waterfront Plan aims to increase the number of residents who can access the shoreline within a 10 minute walk, which is currently only 25%;
5. New local area plans, such as the Northeast False Creek Plan, establish high standards for habitat creation and enhancement of biodiversity in marine and intertidal zones to developed areas;
6. The Vancouver Park Board's Biodiversity Strategy has a target to restore or enhance 25 ha of natural areas by 2020 and emphasizes connecting habitats for biodiversity such as through the daylighting of creeks. The Vancouver Park Board is also working on a strategy to foster a greater understanding of past and present use of local waterways, from pre- to post-colonization, and impacts on the future of local waterways; and
7. Vancouver City Council unanimously approved on February 13, 2019, that staff report back in Q3 of 2019 with recommendations from the Waterfront Initiative to create an action plan to improve water quality. This includes restoring aquatic and riparian ecology and traditional First Nation's food sources along major natural waterways, such as Burrard Inlet, False Creek, Lost Lagoon, Fraser River and Trout Lake, by engaging with communities, industry, local First Nations, adjacent municipalities, regional, provincial and federal governments.

THEREFORE BE IT RESOLVED THAT Council direct staff to report back with a scope of work to develop a comprehensive watershed management plan that includes:

- i. Goals to recognize cultural importance and use of waterways, to increase water quality and biodiversity, to naturalize waterways, to increase flood and storm water management, to increase community access to waterways, including the creation of surface water features, and to reduce utility costs;
- ii. Prioritized strategies, including for new land acquisition, protecting existing waterway and habitat connection, daylighting streams (in particular China Creek, Musqueam Creek, Tatlow Creek, Still Creek, Vivian Creek, Hastings Creek), intergovernmental coordination with local First Nations and neighbouring municipalities, and citizen science data collection; and

- iii. Integration with the Rain City Strategy, Healthy City Strategy, Greenest City 2020 Action Plan, Biodiversity Strategy, Integrated Water Management Plan and the Vancouver Green Infrastructure Strategy.

amended

AMENDMENT MOVED by Councillor Wiebe

THAT the motion be amended by adding the words “Vancouver’s Digital Strategy (Open Data Catalogue)” after “Management Plan” and before “and the Vancouver” to iii.

FURTHER THAT the following text be added as iv:

A plan to publish water quality data through Vancouver's open data portal to support watershed management plan priorities, ensure transparency, and allow progress to be measured.

CARRIED UNANIMOUSLY (Vote No. 04122)
(Councillor De Genova absent for the vote)

AMENDMENT MOVED by Councillor Boyle

THAT the following be added at the end of iii:

Consult and collaborate with the Georgia Straight Alliance's Waterfront Initiative project.

CARRIED UNANIMOUSLY (Vote No. 04123)
(Councillor De Genova absent for the vote)

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY with Councillor De Genova absent for the vote. (Vote No. 04124)

FINAL MOTION AS APPROVED

WHEREAS

1. As part of the Investing in Canada plan, Infrastructure Canada will deliver \$3.917 billion through a bilateral agreement with the Province of British Columbia under four funding streams, including a green infrastructure, over the next ten years. The City of Vancouver has an opportunity to apply for funding for major watershed and greenway projects;
2. Metro Vancouver’s Integrated Liquid Waste and Resource Management Plan has a target to eliminate combined sewer overflows (CSO) by 2050. Clark Drive CSO pipes release over 10 million cubic meters a year of combined sewer overflow into Burrard Inlet alone; this can be reduced with better watershed management;
3. The Vancouver Rainwater Management Plan target is for 90% of our annual average rainfall to be captured, infiltrated or treated, before discharge into the marine environment, with only extreme storm events to rely on pipes and road-side gutters;

4. Georgia Straight Alliance's State of the Waterfront Plan aims to increase the number of residents who can access the shoreline within a 10 minute walk, which is currently only 25%;
5. New local area plans, such as the Northeast False Creek Plan, establish high standards for habitat creation and enhancement of biodiversity in marine and intertidal zones to developed areas;
6. The Vancouver Park Board's Biodiversity Strategy has a target to restore or enhance 25 ha of natural areas by 2020 and emphasizes connecting habitats for biodiversity such as through the daylighting of creeks. The Vancouver Park Board is also working on a strategy to foster a greater understanding of past and present use of local waterways, from pre- to post-colonization, and impacts on the future of local waterways;
7. Vancouver City Council unanimously approved on February 13, 2019, that staff report back in Q3 of 2019 with recommendations from the Waterfront Initiative to create an action plan to improve water quality. This includes restoring aquatic and riparian ecology and traditional First Nation's food sources along major natural waterways, such as Burrard Inlet, False Creek, Lost Lagoon, Fraser River and Trout Lake, by engaging with communities, industry, local First Nations, adjacent municipalities, regional, provincial and federal governments;

THEREFORE BE IT RESOLVED THAT Council direct staff to report back with a scope of work to develop a comprehensive watershed management plan that includes:

- i. Goals to recognize cultural importance and use of waterways, to increase water quality and biodiversity, to naturalize waterways, to increase flood and storm water management, to increase community access to waterways, including the creation of surface water features, and to reduce utility costs;
- ii. Prioritized strategies, including for new land acquisition, protecting existing waterway and habitat connection, daylighting streams (in particular China Creek, Musqueam Creek, Tatlow Creek, Still Creek, Vivian Creek, Hastings Creek), intergovernmental coordination with local First Nations and neighbouring municipalities, and citizen science data collection;
- iii. Integration with the Rain City Strategy, Healthy City Strategy, Greenest City 2020 Action Plan, Biodiversity Strategy, Integrated Water Management Plan, Vancouver's Digital Strategy (Open Data Catalogue), and the Vancouver Green Infrastructure Strategy. Consult and collaborate with the Georgia Straight Alliance's Waterfront Initiative project; and
- iv. A plan to publish water quality data through Vancouver's open data portal to support watershed management plan priorities, ensure transparency, and allow progress to be measured.

12. Declaring April 6th as Vancouver's Official Birthday

On February 27, 2019, the Committee postponed consideration of Item 12 to the reconvened meeting on March 6, 2019.

MOVED by Councillor Hardwick

WHEREAS

1. The first Vancouver Day was established in 1929 and the date of June 13 was chosen as the anniversary of the Great Fire in 1886. It was continuously celebrated up until the end of WWII;
2. The City of Vancouver acknowledges that it is situated on the unceded territories of the Musqueam, Squamish and Tsleil-Waututh peoples;
3. In 1986, during the Centennial/Expo Celebrations, the City organized events for Vancouver Day;
4. The City of Vancouver was incorporated on April 6, 1886, and "Incorporation Day" was also celebrated on the anniversary of the City's date of incorporation by the now defunct Vancouver Pioneer's Association;
5. The last time we celebrated Vancouver's birthday was in 2011 for the City's 125th birthday;
6. There have been discussions about celebrating the City's birthday since 2011, but plans never materialized;
7. We have sporadically been celebrating Vancouver's birthday, when we have an opportunity to celebrate it annually;
8. The City's official celebrations and observances are meant to recognize days and significant events in our history, and Vancouver's birthday should be considered a significant event in our history; and
9. The Museum of Vancouver is very interested in being involved in a birthday celebration for Vancouver and is supportive of the April 6 date starting in 2019.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver declares April 6 as Vancouver's Official Birthday and add it to its official celebrations and observations calendar, including acknowledgement by the Mayor with a proclamation, starting in 2019 for the city's 133rd Birthday.
- B. THAT the City of Vancouver partner together with its civic institutions including the Museum of Vancouver, the Vancouver Maritime Museum, and the H.R. MacMillan Space Centre and plan a free, all-ages event at the Vancouver Festival area in celebration of Vancouver's birthday and that the Vancouver flag be raised at Vanier Park annually on April 6th.

amended

AMENDMENT MOVED by Councillor Fry

THAT the motion be deleted and replaced with the following:

THAT Council direct staff to prepare a fulsome analysis of an appropriate date, location, and form of recognition to celebrate a Vancouver Day that considers the full historical context of Vancouver's incorporation and history with a reconciliation lens; including but not limited to the 1886 expropriation of lands around the traditional villages of Señákw (aka Vanier Park) and `Xwáyxway (aka Stanley Park); and the collective experiences and histories of people of colour and immigrants who also helped to build our city.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Dominato

THAT the amendment be amended by adding the following at the end:

FURTHER THAT Council direct staff to report back by the end of Q2.

withdrawn

Councillor Dominato requested to withdraw her amendment to the amendment. The Committee so agreed.

AMENDMENT TO THE AMENDMENT MOVED by Councillor Dominato

THAT the amendment be amended by adding the following at the end:

FURTHER THAT Council direct staff to report back by the end of Q3.

CARRIED (Vote No. 04125)
(Councillor Wiebe opposed)
(Councillor Hardwick abstained from the vote)
(Councillor De Genova absent for 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."

The amendment to the amendment having carried, the amendment as amended was put and CARRIED with Councillor Hardwick opposed and Councillor De Genova absent for the vote (Vote No. 04126).

The amended as amended having carried, the motion as amended was put and CARRIED with Councillor Hardwick opposed and Councillor De Genova absent for the vote (Vote No. 04127).

FINAL MOTION AS APPROVED

THAT Council direct staff to prepare a fulsome analysis of an appropriate date, location, and form of recognition to celebrate a Vancouver Day that considers the full historical context of Vancouver's incorporation and history with a reconciliation lens; including but not limited to the 1886 expropriation of lands around the traditional villages of Señákw (aka Vanier Park) and `Xwáyxway (aka Stanley Park); and the collective experiences and histories of people of colour and immigrants who also helped to build our city.

FURTHER THAT Council direct staff to report back by the end of Q3.

The Committee adjourned on March 6, 2019, at 9:29 pm.

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**REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
POLICY AND STRATEGIC PRIORITIES**

FEBRUARY 27, AND MARCH 6, 2019

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, February 27, 2019, at 9:50 am in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Policy and Strategic Priorities meeting, to consider the recommendations and actions of the Committee. Subsequently, the meeting reconvened on Wednesday, March 6, 2019, at 9:30 pm to consider the recommendations from the reconvened Standing Committee meeting.

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

ABSENT Councillor Rebecca Bligh (February 27, 2019)
Councillor De Genova (March 6, 2019)

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

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Denise Swanston, Meeting Coordinator

* Denotes absence for a portion of the meeting

* * * * *

VARY AGENDA

On February 27, 2019, at the Standing Committee on Policy and Strategic Priorities meeting, Council agreed to vary the order of the agenda to deal with Unfinished Business Items 1 and 2 as the first order of business.

* * * * *

UNFINISHED BUSINESS

1. Canadian Pride in Vancouver's Chinatown Memorial Square

On February 12, 2019, Vancouver City Council referred the motion below to the Standing Committee on City Finance and Services meeting on February 13, 2019, to hear from speakers. On February 13, 2019, the Committee heard from speakers and referred debate and decision to the Regular Council meeting to be held on February 26, 2019, as Unfinished Business.

Subsequently, at the Regular Council meeting on February 26, 2019, due to time constraints, Council referred the matter to the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on February 27, 2019, as Unfinished Business.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Hardwick

WHEREAS

1. At the November 1, 2017, Standing Committee of Council on Policy and Strategic Priorities meeting, City Council unanimously approved the Administrative Report dated October 20, 2017, entitled: "Historical Discrimination Against Chinese People in Vancouver", including the following key actions:
 - i. Adoption of the "Preliminary Research on Historical Discrimination Against Chinese People in Vancouver" report that provides context and background for the initiative; and
 - ii. A request for a public acknowledgement and a formal apology for past legislation, regulations and policies of previous Vancouver City Councils that discriminated against residents of Chinese descent.
2. Recommendation #2 in the Historical Discrimination Report aims to Strengthen Relations with the Chinese Canadian Community through Legacy Actions that can confirm the values of a just and inclusive community;
3. The City of Vancouver values opportunities to celebrate our rich multiculturalism through public arts, installations and events that instill civic pride. There is no greater symbol of unity than the Canadian flag;
4. Council has previously provided support for a redesign of the Keefer Memorial Square and reimagined it as a future gateway to Chinatown as part of a UNESCO Heritage site application. Such a redesign is a number of years away from completion;
5. An engaged community group wishes to create a legacy action through the funding and installation of a flagpole at Chinatown Memorial Square that can proudly fly the Canadian flag. The Vancouver Chinatown Lions Club is prepared to underwrite the purchase and installation of a 30-foot flagpole, believing that the display of this symbol of Canadian pride would complement the resident statue that is dedicated to Chinese Canadian pioneers and veterans;

6. Installation of a flagpole would contribute to the continued work of building connected communities that celebrate Vancouver's cultural diversity, and positively recognize the contributions of Chinese people to the history, fabric, and success of our city and country;
7. The Vancouver Chinatown Lions Club will be celebrating its 65th anniversary in 2019 and sees an opportunity to bring the community together for a public flag-raising event on May 5, 2019;
8. The initiative is supported by Pacific Unit 280 of the Army, Navy and Air Force Veterans in Canada as well as the Chinese Canadian Military Museum Society;
9. Acceptance of funding to support the installation of a flagpole in partnership with Vancouver's Chinese community is a timely and significant gift opportunity.

THEREFORE BE IT RESOLVED

- A. THAT Council endorse the installation of a flagpole for flying the National Flag of Canada at or in proximity to Chinatown Memorial Square through the acceptance of a flagpole and support base gift from the Vancouver Chinatown Lions Club as a symbol of unity and cross-cultural pride.

FURTHER THAT such acceptance be subject to review by Planning, Urban Design and Sustainability; Arts, Culture and Community Services; External Relations and Protocol; and Engineering Services staff.

- B. THAT Council direct staff to discuss the potential for installation of a flagpole now with a moveable base vs. the consideration of waiting for the installation as part of the Memorial Square redesign.
- C. THAT Council direct staff to prepare an estimate and funding model for ongoing maintenance and any nighttime lighting costs.
- D. THAT staff work with the donor, the City's Chinatown Transformation planning team, and Chinatown community organizations on flagpole siting options.
- E. THAT Council acknowledge that this initiative supports work underway in reconciliation of the "Historical Discrimination Against Chinese People in Vancouver".

amended

AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Wiebe

THAT the motion be amended as follows:

- In A, the words "for flying the National Flag of Canada" be added after the word "...installation of a flagpole";

- In A's FURTHER THAT, that the following departments be added "Arts, Culture and Community Services; External Relations and Protocol;";
- In C, that the words "Council direct staff to prepare an estimate and funding model for" be added after "THAT", and the words "would be the responsibility of the City of Vancouver" be removed; and
- In D, the words "the City's Chinatown Transformation planning team," be added after "... the donor".

CARRIED UNANIMOUSLY (Vote No. 04045)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 04046).

FINAL MOTION AS APPROVED

WHEREAS

1. At the November 1, 2017, Standing Committee of Council on Policy and Strategic Priorities meeting, City Council unanimously approved the Administrative Report dated October 20, 2017, entitled: "Historical Discrimination Against Chinese People in Vancouver" including the following key actions:
 - i. Adoption of the "Preliminary Research on Historical Discrimination Against Chinese People in Vancouver" report that provides context and background for the initiative; and
 - ii. A request for a public acknowledgement and a formal apology for past legislation, regulations and policies of previous Vancouver City Councils that discriminated against residents of Chinese descent;
2. Recommendation #2 in the Historical Discrimination Report aims to Strengthen Relations with the Chinese Canadian Community through Legacy Actions that can confirm the values of a just and inclusive community;
3. The City of Vancouver values opportunities to celebrate our rich multiculturalism through public arts, installations and events that instill civic pride. There is no greater symbol of unity than the Canadian flag;
4. Council has previously provided support for a redesign of the Keefer Memorial Square and reimagined it as a future gateway to Chinatown as part of a UNESCO Heritage site application. Such a redesign is a number of years away from completion;
5. An engaged community group wishes to create a legacy action through the funding and installation of a flagpole at Chinatown Memorial Square that can proudly fly the Canadian flag. The Vancouver Chinatown Lions Club is prepared to underwrite the purchase and installation of a 30-foot flagpole, believing that the display of this symbol of Canadian pride would complement the resident statue that is dedicated to Chinese Canadian pioneers and veterans;

6. Installation of a flagpole would contribute to the continued work of building connected communities that celebrate Vancouver's cultural diversity, and positively recognize the contributions of Chinese people to the history, fabric, and success of our city and country;
7. The Vancouver Chinatown Lions Club will be celebrating its 65th anniversary in 2019 and sees an opportunity to bring the community together for a public flag-raising event on May 5, 2019;
8. The initiative is supported by Pacific Unit 280 of the Army, Navy and Air Force Veterans in Canada as well as the Chinese Canadian Military Museum Society;
9. Acceptance of funding to support the installation of a flagpole in partnership with Vancouver's Chinese community is a timely and significant gift opportunity.

THEREFORE BE IT RESOLVED

- A. THAT Council endorse the installation of a flagpole for flying the National Flag of Canada at or in proximity to Chinatown Memorial Square through the acceptance of a flagpole and support base gift from the Vancouver Chinatown Lions Club as a symbol of unity and cross-cultural pride.

FURTHER THAT such acceptance be subject to review by Planning, Urban Design and Sustainability; Arts, Culture and Community Services; External Relations and Protocol; and Engineering Services staff.

- B. THAT Council direct staff to discuss the potential for installation of a flagpole now with a moveable base vs. the consideration of waiting for the installation as part of the Memorial Square redesign.
- C. THAT Council direct staff to prepare an estimate and funding model for ongoing maintenance and any nighttime lighting costs.
- D. THAT staff work with the donor, the City's Chinatown Transformation planning team, and Chinatown community organizations on flagpole siting options.
- E. THAT Council acknowledge that this initiative supports work underway in reconciliation of the "Historical Discrimination Against Chinese People in Vancouver".

2. Collecting Fines and Exploring Ways to Recover Costs Related to Public Safety in the City of Vancouver's Entertainment District

On February 12, 2019, Vancouver City Council referred the motion below to the Standing Committee on City Finance and Services meeting to be held on February 13, 2019, to hear from speakers. On February 13, 2019, the Committee heard from speakers and referred debate and decision to the Regular Council meeting to be held on February 26, 2019, as Unfinished Business.

Subsequently, at the Regular Council meeting on February 26, 2019, Council referred the matter to the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on February 27, 2019, as Unfinished Business.

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

WHEREAS

1.
 - i) The City of Vancouver website, lists "Fighting" as a City of Vancouver by-law fine;
 - ii) The City of Vancouver Street and Traffic By-Law No. 2849 section 69.A states under the section titled "Fighting" that "A person must not fight or engage in any other similar physical confrontation with one or more other persons in, on, or near a street or other public place";
2. An overwhelming majority of fighting fines are issued in Vancouver's Entertainment District and specifically, in the Granville Entertainment District (GED). Issuing, enforcing and collecting unpaid fines under bylaw No. 2849 Section 69.A requires the Vancouver Police Department (VPD) and City of Vancouver resources; and the cost is funded by taxpayers, residents and businesses in the City of Vancouver;
3. Persons who are street homeless, individuals with no fixed address and individuals challenged with debilitating mental illness are not among the demographics typically issued fines for fighting under By-Law 2849 section 69.A in Vancouver's Entertainment District;
4. Marginalized individuals are less likely to possess British Columbia Identification (BCID), British Columbia Driver's Licenses (BCDL), and or motor vehicle insurance. For this reason, they are less likely to be impacted by any fines or penalties require payment, in advance of renewing identification or insurance;
5. The City of Vancouver and the VPD have no certainty that fines will be collected for tickets issued for fighting under By-Law 2849 section 69.A;
6. There is general knowledge among people who receive fines for "fighting" under By-Law 2849 section 69.A, that ramifications are minimal, and are not on the same scale as tickets or fines issued under the Motor Vehicle Act (e.g. requiring payment of outstanding fines as a condition of a renewing BCDL, BCID or car insurance in British Columbia.);
7. Vancouver Police Department data shows that in 2015 (66%) and 2016 (64%) of individuals who are the subject of police calls in Granville Entertainment District, and were booked in the Vancouver Jail between Friday-Saturday nights between 10pm-4am and the early hours of Sunday morning reside outside of the City of Vancouver.

8. Pursuing the payment of a fine issued for "fighting" in the Street and Traffic By-Law No. 2849 Section 69.A may result in a greater cost to the City of Vancouver if sent to collections, than revenue the fine would generate, if collected;
9. The British Columbia Ministry of Public Safety and Solicitor General require penalties and fines for an Immediate Roadside Prohibition (IRP) including prohibition from driving for 3, 7 or 30 days in the case of a warn IRP, or for 90 days in the case of a fail or a refusal IRP, as outlined on a served IRP Notice of Prohibition. Total costs also include driver license reinstatement fees and all costs associated with a vehicle impoundment. Fees for review are \$200 for an oral review and \$100 for a written review;
10. The British Columbia Ministry of Public Safety and Solicitor General require penalties and fines for the use of an electronic device for communicating with another person or another device by email or other text-based message, e.g., texting, emailing, talking or dialing. Fines are \$368 and 4 penalty points. As of March 1, 2018, drivers who have two or more distracted driving tickets in a three-year period will pay a Driver Risk Premium (DRP) and could see their total financial penalties rise to as much as \$2,000 – an increase of \$740 over the existing penalties. This is in addition to their regular insurance premium, and all fines must be paid before a driver's license and or car insurance will be renewed;
11. The City of Vancouver faces issues of affordability, homelessness and the City of Vancouver operating budget annually faces increased costs for public safety, by Vancouver residents, business and property owners;

THEREFORE, BE IT RESOLVED THAT Council direct staff to consult with the Vancouver Police Department and the Province of British Columbia, in the interest of public safety to:

- i. Consider policies or enact by-laws to help the City of Vancouver achieve greater success collecting fines issued and/or recovering costs associated with offences under By-Law 2849 section 69.A and other related offences in the City of Vancouver Entertainment District.
- ii. Consider the benefit of requesting amendments to provincial legislation, that may require fines issued for fighting or similar offences to be paid before the individual can:
 - renew or purchase motor vehicle insurance in British Columbia
 - renew British Columbia Driver's License (BCDL)
 - renew British Columbia Identification (BCID)
- iii. Explore the authority of the City of Vancouver to associate outstanding fines for By-Law 2849 section 69.A and an individual's credit rating.

FURTHER THAT staff report back to Council and present their findings and any recommendations before the end of Q4 2019.

amended

AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor De Genova

THAT the motion be amended by deleting the text in i. following “with offences”, and replacing it with the following:

“...related to hooliganism, deliberate and/or predatory violence, in the City of Vancouver Entertainment District”.

amended

* * * * *

On February 27, 2019, at 10:24 am, it was,

*MOVED BY Councillor De Genova
SECONDED by Councillor Dominato*

THAT Council suspend the rules of order in order to ask questions to staff.

*CARRIED AND
BY THE REQUIRED MAJORITY
(Councillor Bligh opposed)*

* * * * *

The City Manager responded to questions from Council.

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

THAT the amendment be amended by adding the following text between “with offences” and “hooliganism”:

“under By-Law 2849 section 69.A, specifically”

CARRIED UNANIMOUSLY (Vote No. 04047)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED, with Councillors Bligh, Kirby-Yung, and Wiebe opposed (Vote No. 04048).

AMENDMENT MOVED by Councillor Boyle
SECONDED by Councillor De Genova

THAT the motion be amended by adding the following at the end:

THAT the report back on this motion include relevant information on any racial bias in the implementation of punitive fighting by-law fines, and that it include a summary of relevant results from the independent third party study, initiated by the VPD in January 2019, and due to be completed In July 2019, on the impacts of street checks on Indigenous and racialized people, where stats or lessons around racial bias from that study might be relevant to the issues raised in this motion.

CARRIED UNANIMOUSLY (Vote No. 04049)

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

The amendments having carried, the motion as amended was put and CARRIED with Councillors Bligh, Swanson and Wiebe opposed to i.; Councillors Boyle, Kirby-Yung, Swanson and Wiebe opposed to ii.; Councillors Bligh, Boyle, Carr, Dominato, Fry, Kirby-Yung, Swanson, and Wiebe opposed to iii.; and Councillor Bligh opposed to the FURTHER THAT (Vote No.'s 04050, 04051, 04052, 04053, 04055).

FINAL MOTION AS APPROVED

WHEREAS

1.
 - i) The City of Vancouver website, lists "Fighting" as a City of Vancouver by-law fine;
 - ii) The City of Vancouver Street and Traffic By-Law No. 2849 section 69.A states under the section titled "Fighting" that "A person must not fight or engage in any other similar physical confrontation with one or more other persons in, on, or near a street or other public place";
2. An overwhelming majority of fighting fines are issued in Vancouver's Entertainment District and specifically, in the Granville Entertainment District (GED). Issuing, enforcing and collecting unpaid fines under bylaw No. 2849 Section 69.A requires the Vancouver Police Department (VPD) and City of Vancouver resources; and the cost is funded by taxpayers, residents and businesses in the City of Vancouver;
3. Persons who are street homeless, individuals with no fixed address and individuals challenged with debilitating mental illness are not among the demographics typically issued fines for fighting under By-Law 2849 section 69.A in Vancouver's Entertainment District;
4. Marginalized individuals are less likely to possess British Columbia Identification (BCID), British Columbia Driver's Licenses (BCDL), and or motor vehicle insurance. For this reason, they are less likely to be impacted by any fines or penalties require payment, in advance of renewing identification or insurance;

5. The City of Vancouver and the VPD have no certainty that fines will be collected for tickets issued for fighting under By-Law 2849 section 69.A;
6. There is general knowledge among people who receive fines for "fighting" under By-Law 2849 section 69.A, that ramifications are minimal, and are not on the same scale as tickets or fines issued under the Motor Vehicle Act (e.g. requiring payment of outstanding fines as a condition of a renewing BCDL, BCID or car insurance in British Columbia.);
7. Vancouver Police Department data shows that in 2015 (66%) and 2016 (64%) of individuals who are the subject of police calls in Granville Entertainment District, and were booked in the Vancouver Jail between Friday-Saturday nights between 10pm-4am and the early hours of Sunday morning reside outside of the City of Vancouver.
8. Pursuing the payment of a fine issued for "fighting" in the Street and Traffic By-Law No. 2849 Section 69.A may result in a greater cost to the City of Vancouver if sent to collections, than revenue the fine would generate, if collected;
9. The British Columbia Ministry of Public Safety and Solicitor General require penalties and fines for an Immediate Roadside Prohibition (IRP) including prohibition from driving for 3, 7 or 30 days in the case of a warn IRP, or for 90 days in the case of a fail or a refusal IRP, as outlined on a served IRP Notice of Prohibition. Total costs also include driver license reinstatement fees and all costs associated with a vehicle impoundment. Fees for review are \$200 for an oral review and \$100 for a written review;
10. The British Columbia Ministry of Public Safety and Solicitor General require penalties and fines for the use of an electronic device for communicating with another person or another device by email or other text-based message, e.g., texting, emailing, talking or dialing. Fines are \$368 and 4 penalty points. As of March 1, 2018, drivers who have two or more distracted driving tickets in a three-year period will pay a Driver Risk Premium (DRP) and could see their total financial penalties rise to as much as \$2,000 – an increase of \$740 over the existing penalties. This is in addition to their regular insurance premium, and all fines must be paid before a driver's license and or car insurance will be renewed; and
11. The City of Vancouver faces issues of affordability, homelessness and the City of Vancouver operating budget annually faces increased costs for public safety, by Vancouver residents, business and property owners.

THEREFORE, BE IT RESOLVED THAT Council direct staff to consult with the Vancouver Police Department and the Province of British Columbia, in the interest of public safety to:

- i. Consider policies or enact by-laws to help the City of Vancouver achieve greater success collecting fines issued and/ or recovering costs associated with offences under By-Law 2849 section 69.A, specifically hooliganism, deliberate and or predatory violence, in the City of Vancouver Entertainment District.
- ii. Consider the benefit of requesting amendments to provincial legislation, that may require fines issued for fighting or similar offences to be paid before the individual can:
 - renew or purchase motor vehicle insurance in British Columbia
 - renew British Columbia Driver's License (BCDL)
 - renew British Columbia Identification (BCID)
- iii. That the report back include relevant information on any racial bias in the implementation of punitive fighting bylaw fines, and that it include a summary of relevant results from the independent third party study, initiated by the VPD in January 2019 and due to be completed In July 2019, on the impacts of street checks on Indigenous and racialized people, where stats or lessons around racial bias from that study might be relevant to the issues raised in this motion.

FURTHER THAT staff report back to Council and present their findings and any recommendations before the end of Q4 2019.

* * * * *

On February 27, 2019, Council recessed at 11:07 am, and reconvened at 9:51 pm.

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COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
Wednesday, February 27, 2019

Council considered the report containing the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities. Its items of business included:

1. Presentation – Protecting Tenants from Renovictions and Aggressive Buy-Outs
4. Approval of Business Improvement Association Renewals and Expansion 2019
5. Municipal Access Agreement with VariNet Teleservices Inc.
6. Quarterly Capital Budget Adjustments and Closeouts
7. Public Art Boost – 2019 Recommendations

Items 1, 4, 5, 6, and 7

MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting on February 27, 2019, as contained in items 1, 4, 5, 6, and 7, be approved.

CARRIED UNANIMOUSLY (Vote No. 04068)
(Councillor Bligh absent for the vote)

URGENT BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Boyle

- A. THAT Councillor De Genova be granted a Leave of Absence for Personal Reasons, beginning at 4:30 pm, for the Standing Committee on City Finance and Services meeting on March 13, 2019.
- B. THAT Councillor Carr be granted a Leave of Absence for Civic Business, for any meetings on March 6, 2019.
- C. THAT Councillor Bligh be granted a Leave of Absence for Personal Reasons, for a portion of the meeting in the morning, as well as from 2:00 pm onwards, for the remainder of any meetings on March 5, 2019.
- D. THAT Councillor Dominato be granted a Leave of Absence for Personal Reasons, beginning at 2:30 pm, for any meetings on March 5, 2019.
- E. THAT Councillor Hardwick be granted a Leave of Absence for Personal Reasons, from 9:30 am to 12:00 pm, for any meetings on March 5, 2019.
- F. THAT Councillor Fry be granted Leaves of Absence for Civic Business, from 1:00 to 2:00 pm on March 5, 2019, and 3:00 to 3:30 pm on March 6, 2019.

CARRIED UNANIMOUSLY (Vote No. 04067)
(Councillor Bligh absent for the vote.)

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On February 27, 2019, at 9:51 pm, it was,

*MOVED by Councillor Hardwick
SECONDED by Councillor Fry*

THAT the meeting be recessed.

*CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)*

*On February 27, 2019, Council recessed at 9:51 pm, and
reconvened on March 6, 2019, at 9:30 pm.*

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COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
Tuesday March 5, and Wednesday 6, 2019 (reconvened from February 27, 2019)

Council considered the report containing the recommendations and actions taken by the reconvened Standing Committee on Policy and Strategic Priorities meeting, on March 5 and 6, 2019. Its items of business included:

2. Improving the Effectiveness of the Empty Homes Tax
3. Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy
8. Emergency Interim Zoning Policy for Broadway Corridor to UBC
9. Keeping Winter Shelters Open All Year Round
10. Future of the 420 Cannabis Protest
11. Shore to Core: Vancouver's Watershed Revival Plan
12. Declaring April 6th as Vancouver's Official Birthday

Items 2, 3, 8, 9, 10, 11, and 12

*MOVED by Councillor Kirby-Yung
SECONDED by Councillor Bligh*

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its reconvened meetings on March 5, and 6, 2019, as contained in items 2, 3, 8, 9, 10, 11, and 12, be approved.

*CARRIED UNANIMOUSLY (Vote No. 04137)
(Councillor De Genova absent for the vote)*

ADJOURNMENT

MOVED by Councillor Fry
SECONDED by Councillor Bligh

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)

Council adjourned on March 6, 2019, at 9:31 pm.

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