



REGULAR COUNCIL MEETING MINUTES

MARCH 12, 2019

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 12, 2019, at 9:33 am, in the Council Chamber, Third Floor, City Hall.

PRESENT:	Mayor Kennedy Stewart 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 (Leave of Absence – Civic Business)
CITY MANAGER'S OFFICE:	Sadhu Johnston, City Manager
CITY CLERK'S OFFICE:	Katrina Leckovic, City Clerk Terri Burke, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

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

PROCLAMATION – Business Improvement Associations

The Mayor proclaimed the week of April 1 to 7, 2019, as Business Improvement Associations week in the city of Vancouver and invited Neil Wyles, Executive Director, Mount Pleasant Business Improvement Association, to accept the Proclamation and say a few words.

IN CAMERA MEETING

MOVED by Councillor Wiebe
SECONDED by Councillor Boyle

THAT Council will go into meetings later this week which are closed to the public,

pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Public Hearing – February 20 and 21, 2019

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT the Minutes of the Public Hearing of February 20 and 21, 2019, be approved.

CARRIED UNANIMOUSLY

2. Regular Council – February 26, 2019

MOVED by Councillor Hardwick
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting of February 26, 2019, be approved.

CARRIED UNANIMOUSLY

3. Court of Revision (BIA) – February 26, 2019

MOVED by Councillor Dominato
SECONDED by Councillor Swanson

THAT the Minutes of the Court of Revision of March 26, 2019, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

The Mayor noted requests to speak to Administrative Report 3 – “2019 Community Services and Other Social Grants”, had been received.

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the report entitled “2019 Community Services and Other Social Grants”, be referred to the Standing Committee on City Finance and Services meeting on Wednesday, March 13, 2019, in order to hear from speakers.

CARRIED UNANIMOUSLY

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT Council adopt Administrative Reports 1, 2, 4 and 5, and Policy Reports 2 through 10, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

**1. 2019 Property Taxation: Targeted Land Assessment Averaging
March 1, 2019**

Grace Cheng, Director, Long-term Financial Strategy and Planning, provided a presentation on “2019 Property Taxation: Targeted Land Assessment Averaging”, including property assessment and taxation framework, assessment changes and taxation impact, recommendations, and an update on business tax share and tax rate ratio.

Ms. Cheng, along with Patrice Impey, General Manager, Finance, Risk and Supply Chain Management, responded to questions.

* * * * *

Following a round of questions to staff, it was

*MOVED by Councillor De Genova
SECONDED by Councillor Carr*

THAT, under Section 6.8 of the Procedure By-law, Council suspend section 6.6(c) of the Procedure By-law in order to accommodate another round of questions to staff.

CARRIED UNANIMOUSLY

* * * * *

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

- A. THAT Council approve, in principle, the application of targeted 5-year land assessment averaging for the purpose of calculating property taxes for Residential (Class 1), Light Industry (Class 5), and Business and Other (Class 6) properties for 2019.
- B. THAT, in addition to the standard exclusions as outlined in the annual Land Assessment Averaging By-law, Council adopt a “threshold” of 10% above the property class average change for Class 1 and for Classes 5 and 6 to define eligibility for targeted averaging;

FURTHER THAT the 2019 property class average change for Class 1 and for Classes 5 and 6 be finalized upon publication of the 2019 Revised Assessment Roll in April 2019;

AND FURTHER THAT for properties that are eligible for targeted averaging, the year-over-year change in values derived from the averaging formula for the purpose of calculating property taxes not fall below the Council-adopted “threshold”.
- C. THAT properties impacted by a Director of Planning-initiated amendment to the Zoning and Development By-law or an Official Development Plan be considered for targeted averaging, in accordance with the criteria set out in the annual Land Assessment Averaging By-law.
- D. THAT the Director of Legal Services, in consultation with the Director of Finance, bring forward for enactment applicable by-laws authorizing the use of targeted 5-year land assessment averaging that reflect Council’s decision on A, B and C above.
- E. THAT, subject to adoption of any applicable by-laws, the Director of Finance make appropriate arrangements with BC Assessment for the production of the

2019 Average Assessment Roll at an estimated cost of \$25,000 plus applicable taxes; source of funding to be the 2019 Operating Budget.

- F. THAT Council direct staff to consider the possibility of how increased taxes due to split assessment for “hot” properties could result in increased rents for renters;
- FURTHER THAT Council direct staff to consider the impact on split assessment and the City of Vancouver’s property tax structure on non-profit or charitable organizations who are facing increased rents and do not own property.

amended

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the following be added to the end of F:

AND FURTHER THAT staff report back to Council at their earliest convenience.

CARRIED (Vote No. 04149)
(Councillor Kirby-Yung opposed)

AMENDMENT MOVED by Councillor Swanson

THAT the following be added as G:

THAT the intergovernmental work group working on policy options to support small businesses also consider, along with tax deferral and split tax bill, progressive or graduated property taxes.

THAT the following be added as H:

THAT Council ask the province for the legal changes necessary to ban triple net leasing.

* * * * *

MOVED by Councillor Dominato
SECONDED by Councillor Wiebe

THAT Council recess for five minutes.

CARRIED UNANIMOUSLY

* * * * *

* * * * *

Council recessed at 11:35 am and reconvened 11:41 am.

* * * * *

Following the recess, the Mayor ruled part “H” of Councillor Swanson’s amendment out of order because it was too general. He noted if she wanted to pursue the matter she could bring forward a separate motion. Subsequently, Councillor Carr seconded part “G” of the amendment.

Following discussion, the amendment to add “G” was put and CARRIED (Vote No. 04150), with Councillors Dominato, Hardwick, Kirby-Yung, and Wiebe opposed.

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

The amended motion was put with A through E CARRIED UNANIMOUSLY (Vote No. 04151), F CARRIED (Vote No. 04152), with Councillor Wiebe opposed, and G CARRIED (Vote No. 04153) with Councillors Dominato, Hardwick, Kirby-Yung and Wiebe opposed.

FINAL MOTION AS APPROVED

- A. THAT Council approve, in principle, the application of targeted 5-year land assessment averaging for the purpose of calculating property taxes for Residential (Class 1), Light Industry (Class 5), and Business and Other (Class 6) properties for 2019.
- B. THAT, in addition to the standard exclusions as outlined in the annual Land Assessment Averaging By-law, Council adopt a “threshold” of 10% above the property class average change for Class 1 and for Classes 5 and 6 to define eligibility for targeted averaging;

FURTHER THAT the 2019 property class average change for Class 1 and for Classes 5 and 6 be finalized upon publication of the 2019 Revised Assessment Roll in April 2019;

AND FURTHER THAT for properties that are eligible for targeted averaging, the year-over-year change in values derived from the averaging formula for the purpose of calculating property taxes not fall below the Council-adopted “threshold”.
- C. THAT properties impacted by a Director of Planning-initiated amendment to the Zoning and Development By-law or an Official Development Plan be considered for targeted averaging, in accordance with the criteria set out in the annual Land Assessment Averaging By-law.

- D. THAT the Director of Legal Services, in consultation with the Director of Finance, bring forward for enactment applicable by-laws authorizing the use of targeted 5-year land assessment averaging that reflect Council's decision on A, B and C above.
- E. THAT, subject to adoption of any applicable by-laws, the Director of Finance make appropriate arrangements with BC Assessment for the production of the 2019 Average Assessment Roll at an estimated cost of \$25,000 plus applicable taxes; source of funding to be the 2019 Operating Budget.
- F. THAT Council direct staff to consider the possibility of how increased taxes due to split assessment for "hot" properties could result in increased rents for renters;
- FURTHER THAT Council direct staff to consider the impact on split assessment and the City of Vancouver's property tax structure on non-profit or charitable organizations who are facing increased rents and do not own property;
- AND FURTHER THAT staff report back to Council at their earliest convenience.
- G. THAT the intergovernmental work group working on policy options to support small businesses also consider, along with tax deferral and split tax bill, progressive or graduated property taxes.

* * * * *

Council recessed at 11:55 am and reconvened at 3:12 pm.

* * * * *

ADMINISTRATIVE REPORTS

- 1. New Lease for Atira Women's Resource Centre, 101 East Cordova Street
February 12, 2019**
- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a lease (the "Lease") with the Atira Women's Resource Society (the "Society," or "Atira") as the non-profit operator and tenant for the Atira Women's Resource Centre situated in City-owned property at 101 East Cordova Street, and legally described as Lots 22 to 26, all of Block 6, District Lot 196, Plan 184, PIDs: 015-697-398, 015-697-401, 015-697-410, 015-697-436 and 015-697-444 respectively (the "Premises") on the following terms and conditions and as set out in the signed term sheet attached as Appendix A (the "Term Sheet") to the Administrative Report dated February 12, 2019, entitled "New Lease for Atira Women's Resource Centre, 101 East Cordova Street", and upon other such terms and conditions to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Arts, Culture and Community Services and the Director of Legal Services:

Term and Renewals: Initial term of five (5) years commencing February 1, 2019, with two (2) conditional options to renew, each for a further five (5) year term (fifteen years total term).

Each renewal option is conditional upon the City being satisfied that the Society has the capacity to operate, maintain and program the Premises in accordance with the lease terms and the public service requirements for the duration of the renewal term contemplated.

Total Rent: Nominal Rent of Ten Dollars (\$10.00) for the initial term, and for any renewal term, inclusive of payment in lieu of property taxes, payable in advance.

Form of Lease: The Lease is to be based on the City's Precedent Lease for Non-Profit Entities (Nominal Rent).

As the rent under the Lease for the Premises will be below the applicable market rate and includes rent-in-lieu of property taxes, A above constitutes a grant valued at approximately \$88,400 per annum, based on the first year of the term.

- 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 AND
A BY THE REQUIRED MAJORITY (Vote No. 04162)

**2. Application to the CleanBC Communities Fund
February 25, 2019**

THAT Council approve an application to CleanBC Communities Fund for a grant of up to \$10.7 million for the Neighbourhood Energy Utility's \$14.6 million Sewage Heat Recovery Expansion project.

ADOPTED ON CONSENT (Vote No. 04163)

**3. 2019 Community Services and Other Social Grants
March 1, 2019**

This item was referred to the Standing Committee on City Finance and Services meeting on Wednesday, March 13, 2019, in order to hear from speakers.

**4. Approval of 2019-20 Business Improvement Area (BIA) Budgets
February 26, 2019**

THAT Council approve the 2019-20 fiscal year BIA Budgets as described in the Administrative Report dated February 26, 2019, entitled "Approval of 2019-20 Business Improvement Area (BIA) Budgets", approve grants to 22 BIAs totalling \$12,946,859 (to be disbursed as outlined in Table 1, column A of the above-noted report);

FURTHER THAT Council instruct the Director of Legal Services to bring forward the appropriate rating by-laws to recover the amounts of these grants.

ADOPTED ON CONSENT (Vote No. 04165)

**5. Vancouver Community Sport Hosting Grant – Spring 2019 Intake
January 24, 2019**

- A. THAT Council approves eight (8) new Community Sport Hosting Grants totaling \$29,063 as outlined in the Administrative Report dated January 24, 2019, entitled "Vancouver Community Sport Hosting Grant – Spring 2019 Intake"; source of funding is the 2019 Vancouver Community Sport Hosting Grant Program Budget.
- B. THAT the grant in A above be subject to each grant recipient agreeing to the terms and conditions of the community sport hosting grant program as generally outlined in the Administrative Report dated January 24, 2019, entitled "Vancouver Community Sport Hosting Grant – Spring 2019 Intake", and otherwise satisfactory to the Senior Manager, Sport Hosting and the City Solicitor.
- C. THAT no legal rights or obligations are created by the approval of A and B above unless and until the grant agreement letter is executed and delivered by the grant recipient.
- D. THAT, pursuant to Section 206(1)(j) of the Vancouver Charter, organizations in A through C above which are not otherwise a registered charity with Canada Revenue Agency are deemed by Council to be an organization contributing to the culture, beautification, health, or welfare of the city.

ADOPTED ON CONSENT AND
A BY THE REQUIRED MAJORITY (Vote No. 04168)

POLICY REPORTS

1. **Amendments to the Zoning and Development By-law to Revise Design Regulations for 'Outright' Two-Family Dwellings (Duplexes) February 6, 2019**

MOVED by Councillor De Genova
SECONDED by Councillor Carr

A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Zoning and Development By-law, generally as set out in Appendix A of the Policy Report dated February 6, 2019, entitled "Amendments to the Zoning and Development By-law to Revise Design Regulations for 'Outright' Two-Family Dwellings (Duplexes)", to amend the external design regulations for two-family dwelling and two-family dwelling with secondary suite, enable associated floor space exclusions, limit the size of garages, limit above ground floor space, and introduce a discretionary clause for the external design regulations and building depth for duplexes in the following District Schedules:

- (i) the RT-11, RT-11N, RM-7, RM-7N, RM-7A, RM-8, RM-8N, RM-8A and RM-8AN;
- (ii) the RT-5 and RT-5N District Schedules; and
- (iii) the RS-1, RS-1A, RS-1B, RS-2, RS-5, RS-6 and RS-7 District Schedules;

FURTHER THAT the application be referred to a public hearing;

AND FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-laws, generally in accordance with Appendix A of the above-noted report, for consideration at the public hearing.

B. THAT, subject to the enactment of the amending by-law described in A above, the Director of Legal Services be instructed to bring forward, at the time of enactment of such amending by-laws, a related amendment to the Parking By-law, generally in accordance with Appendix B of the Policy Report dated February 6, 2019, entitled "Amendments to the Zoning and Development By-law to Revise Design Regulations for 'Outright' Two-Family Dwellings (Duplexes)".

C. THAT A and B above be adopted on the following conditions:

- (i) THAT passage of the above resolutions creates no legal rights for any person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact any rezoning by-laws; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall

not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY (Vote No. 04154)

**2. CD-1 Rezoning: 1303 Kingsway and 3728 Clark Drive
February 26, 2019**

- A. THAT the application, by GBL Architects and Aquilini Development on behalf of 1106144 B.C. LTD., to rezone 1303 Kingsway and 3728 Clark Drive [PID 010-314-962, Lot Q (Reference Plan 6910) Block 36 District Lot 301 Plan 187] from C-2 (Commercial) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 2.50 to 3.69 and the building height from 13.8 m (45.3 ft.) to 22.0 m (72.3 ft.) to permit the development of a six storey mixed-use building with commercial use at-grade and 54 for-profit affordable rental housing units, be referred to a Public Hearing, together with:
- (i) plans prepared by GBL Architects, received on October 11, 2018;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated February 26, 2019, entitled “CD-1 Rezoning: 1303 Kingsway and 3728 Clark Drive”; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;
- FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at Public Hearing.
- B. THAT, if after Public Hearing, Council approves in principle the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Policy Report dated February 26, 2019, entitled “CD-1 Rezoning: 1303 Kingsway and 3728 Clark Drive”, the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 by-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Arts, Culture and Community Services.
- C. THAT the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Policy Report dated February 26, 2019, entitled “CD-1 Rezoning: 1303 Kingsway and 3728 Clark Drive”, be referred to the same Public Hearing;

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

- D. THAT, subject to approval of the rezoning application, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated February 26, 2019, entitled "CD-1 Rezoning: 1303 Kingsway and 3728 Clark Drive";

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

- E. THAT A through D above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 04170)

**3. CD-1 Rezoning: 2715 West 12th Avenue
February 26, 2019**

- A. THAT the application, by MCM Partnership and JTA Development Consultants on behalf of 2715 West 12th Investments Ltd., to rezone 2715 West 12th Avenue [Lot A and B, both of Block 81, District Lot 540, Plan 6057, PIDs: 010-981-837 and 010-981-853 respectively] from RS-7 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 0.70 to 1.42 and the building height from 10.7 m (35.1 ft.) to 12.2 m (40.0 ft.) to permit the development of two 3.5 storey residential stacked townhouse buildings with 14 for-profit affordable rental housing units, be referred to a Public Hearing, together with:
- (i) plans prepared by MCM Partnership, received on August 21, 2018;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated February 26, 2019, entitled "CD-1 Rezoning: 2715 West 12th Avenue"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design

and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT, if after Public Hearing, Council approves in principle the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Policy Report dated February 26, 2019, entitled "CD-1 Rezoning: 2715 West 12th Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 by-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Arts, Culture and Community Services.
- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 04171)

**4. Text Amendments: CD-1 (684) at 1837-1937 Main Street, 170-180 East 2nd Avenue and 177-196 East 3rd Avenue, CD-1 (551) at 1265 1299 Howe Street and 835 Drake Street
February 26, 2019**

THAT the General Manager of Planning, Urban Design and Sustainability in conjunction with the General Manager of Arts, Culture and Community Services be instructed to make an application to amend:

- (i) CD-1 (Comprehensive Development) District (684) By-law No. 11944 for 1837 1937 Main Street, 170-180 East 2nd Avenue and 177-196 East 3rd Avenue [PID 030-275-768; Lot 1, Block 14, District Lot 200A, Group 1 New Westminster District, Plan EPP53535]; and

- (ii) CD-1 (Comprehensive Development) District (551) By-law No. 10754 for 1265-1299 Howe Street and 835 Drake Street [PID 029-098-041; Lot K, Block 101, District Lot 541, Group 1 New Westminster District, Plan EPP30416]

to allow "Arts and Culture Indoor Event" as a permitted use generally as outlined in Appendices A and B of the Policy Report dated February 26, 2019, entitled "Text Amendments: CD-1 (684) at 1837-1937 Main Street, 170-180 East 2nd Avenue and 177-196 East 3rd Avenue, CD-1 (551) at 1265 1299 Howe Street and 835 Drake Street", and that the application be referred to a Public Hearing;

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

ADOPTED ON CONSENT (Vote No. 04172)

**5. Rezoning: 76-96 West King Edward Avenue
February 26, 2019**

- A. THAT the application by Shape Architecture on behalf of Sightline Properties (King Edward Ave) Ltd., the registered owner, to rezone 76-96 West King Edward Avenue [Lots 1, 2 and 3, all of Block 684, District Lot 526, Plan 2913; PIDs: 013-323-741, 013-323-768 and 013-323-792 respectively] all from RS-1 (One-Family Dwelling) District to RM-8AN (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Policy Report dated February 26, 2019, entitled "Rezoning: 76-96 West King Edward Avenue";

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

- B. THAT, subject to the enactment of the amending by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated February 26, 2019, entitled "Rezoning: 76-96 West King Edward Avenue";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the amending By-law.

- C. THAT A and B above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;

- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 04173)

**6. Rezoning: 976 West 52nd Avenue and 6822-6868 Oak Street
February 26, 2019**

- A. THAT the application by Lистраor (West 52nd) Homes Ltd., the registered owner, to rezone 976 West 52nd Avenue and 6822-6850 Oak Street [Lots 1, 2 3, and 4, all of Block 880, District Lot 526, Plan 11706; PIDs: 009-061-720, 009 061-789, 009-061-797, 009-061-801 respectively] and 6868 Oak Street [PID: 010-031-898; Lot 5 of Block 880, District Lot 526, Plan 9628] all from RS-1 (Single Family) District to RM-8AN (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Policy Report dated February 26, 2019, entitled "Rezoning: 976 West 52nd Avenue and 6822-6868 Oak Street";

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

- B. THAT, subject to the enactment of the amending By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated February 26, 2019, entitled "Rezoning: 976 West 52nd Avenue and 6822-6868 Oak Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the amending By-law.

- C. THAT A and B above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of

- rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 04174)

**7. Rezoning: 628-682 West 28th Avenue and 4435 Ash Street
February 26, 2019**

- A. THAT the application by Belford (28th) Nominee Ltd., the registered owner, to rezone 628-682 West 28th Avenue and 4435 Ash Street [Lots 1 to 7, all of Block 739, District Lot 526, Plan 7115; PIDs: 010-730-401, 010-730-419, 010-730-435, 010-730-451, 010-730-460, 010-730-478 and 010-085-602 respectively] all from RS-1 (One-Family Dwelling) District to RM-8A (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Policy Report dated February 26, 2019, entitled "Rezoning: 628-682 West 28th Avenue and 4435 Ash Street";

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

- B. THAT, subject to the enactment of the amending by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated February 26, 2019, entitled "Rezoning: 628-682 West 28th Avenue and 4435 Ash Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the amending By-law.

- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and

- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 04175)

**8. Rezoning: 6250-6410 Oak Street
February 26, 2019**

- A. THAT the application by Oak Street Project Holdings Inc., the registered owner, to rezone:
- 6250 Oak Street [PID 009-272-003; Lot 3 of Lot H, Block 1008, District Lot 526, Plan 10874];
 - 6270 Oak Street [PID 009-272-011; Lot 4 of Lot H, Block 1008, District Lot 526, Plan 10874];
 - 6290 Oak Street [PID 005-114-691; Lot 5 Block H of Block 1008, District Lot 526, Plan 10874];
 - 6310 Oak Street [PID 009-272-020; Lot 6 of Lot H, Block 1008, District Lot 526, Plan 10874];
 - 6330 Oak Street [PID 009-272-038; Lot 7 of Lot H, Block 1008, District Lot 526, Plan 10874];
 - 6368 Oak Street [PID 006-029-914; Lot 8 Block H of Block 1008, District Lot 526, Plan 10874];
 - 6370 Oak Street [PID 004-334-191; Lot 9 of Lot H, Block 1008, District Lot 526, Plan 10874];
 - 6390 Oak Street [PID 009-272-046; Lot 10, Except Part in Explanatory Plan VAP 20475 of Lot H Block 1008 District Lot 526 Plan 10874]; and
 - 6410 Oak Street [PID 09-272-054; Lot 11, Except Part in Explanatory Plan LMP5420, of Lot H Block 1008 District Lot 526 Plan 10874];

all from RS-1 (One-Family Dwelling) District to RM-8AN (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Policy Report dated February 26, 2019, entitled "Rezoning: 6250-6410 Oak Street";

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

- B. THAT, subject to the enactment of the amending by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated February 26, 2019, entitled "Rezoning: 6250-6410 Oak Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the amending by-law.

- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 04176)

**9. Rezoning: 6808-6968 Ash Street and 575 West 54th Avenue
February 26, 2019**

- A. THAT the application by Shape Architecture on behalf of Belford (52nd) Nominee Ltd. and Belford (Ash) Nominee Ltd., the registered owners, to rezone 6808-6968 Ash Street and 575 West 54th Avenue [Lots 11 to 21, all of Block 896, District Lot 526, Plan 10198; PIDs:009-592-636, 009-592-661, 009-592-687, 007-706-375, 009-592-709, 002-753-367, 009-592-725, 009-592-741, 009-592-750, 009-592-768 and 009-592-776 respectively], all from RS-1 (Single Family) District to RM-8A (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Policy Report dated February 26, 2019, entitled "Rezoning: 6808-6968 Ash Street and 575 West 54th Avenue";

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

- B. THAT, subject to the enactment of the amending by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated February 26, 2019, entitled "Rezoning: 6808-6968 Ash Street and 575 West 54th Avenue";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the amending by-law.

- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 04177)

**10. CD-1 Text Amendment: 6 West 17th Avenue (Turner Dairy)
January 29, 2019**

- A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make an application to amend the text of CD-1 (Comprehensive Development) District (724) By-law No. 12364 for 6 West 17th Avenue (Turner Dairy) [PID: 030-587-441, Lot 1 Block 524 District Lot 526 Group 1 New Westminster District Plan EPP82967], generally in accordance with Appendix A of the Policy Report dated January 29, 2019, entitled "CD-1 Text Amendment: 6 West 17th Avenue (Turner Dairy)", to achieve the following:
- (i) add "Multiple Conversion Dwelling" as a permitted use; and
 - (ii) add "Infill One-Family Dwelling" as a permitted use;

FURTHER THAT the application be referred to a Public Hearing;

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

- B. THAT A above be adopted on the following conditions:
- (i) THAT the passage of the above resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing

- shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the sole risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 04178)

BY-LAWS

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 21 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to assess real property to defray 2018 costs for the South Fraser Street Collective Parking Project (By-law No. 12376)
2. A By-law to assess real property to defray 2018 costs for the East Hastings Street Collective Parking Project (By-law No. 12377)
3. A By-law to assess real property to defray 2018 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project (By-law No. 12378)
4. A By-law to Designate a Business Improvement Area in that area of the City known as Fraser Street (By-law No. 12379)
5. A By-law to Grant Money for a Business Promotion Scheme in the Fraser Street Business Improvement Area (By-law No. 12380)
6. A By-law to Designate a Business Improvement Area in that area of the City known as Gastown (By-law No. 12381)
7. A By-law to Grant Money for a Business Promotion Scheme in the Gastown Business Improvement Area (By-law No. 12382)
8. A By-law to Designate a Business Improvement Area in that area of the City known as Marpole (By-law No. 12383)
9. A By-law to Grant Money for a Business Promotion Scheme in the Marpole Business Improvement Area (By-law No. 12384)

10. A By-law to Designate a Business Improvement Area in that area of the City known as Point Grey Village (By-law No. 12385)
11. A By-law to Grant Money for a Business Promotion Scheme in the Point Grey Village Business Improvement Area (By-law No. 12386)
12. A By-law to Designate a Business Improvement Area in that area of the City known as South Granville (By-law No. 12387)
13. A By-law to Grant Money for a Business Promotion Scheme in the South Granville Business Improvement Area (By-law No. 12388)
14. A By-law to Designate a Business Improvement Area in that area of the City known as Victoria Drive (By-law No. 12389)
15. A By-law to Grant Money for a Business Promotion Scheme in the Victoria Drive Business Improvement Area (By-law No. 12390)
16. A By-law to Designate a Business Improvement Area in that area of the City known as Yaletown (By-law No. 12391)
17. A By-law to Grant Money for a Business Promotion Scheme in the Yaletown Business Improvement Area (By-law No. 12392)
18. A By-law to amend By-law No. 12046 to alter the designated boundaries of Hastings North Business Improvement Area (By-law No. 12393)
19. A By-law to amend Subdivision By-law No. 5208 (55-79 Southwest Marine Drive) (By-law No. 12394)
20. A By-law to amend Subdivision By-law No. 5208 (87-115 Southwest Marine Drive) (By-law No. 12395)
21. A By-law to amend the Vacancy Tax By-law No. 11674 (By-law No. 12396)
22. A By-law to amend Water Works By-law No. 4848 regarding required meter service - WITHDRAWN

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Rescission of Resolution for West End Parking Management Strategy and Participatory Budgeting Process

MOVED by Councillor De Genova

SECONDED by Councillor Fry

WHEREAS

1. On February 26, 2019, Council passed a resolution with respect to the West End Parking Management Strategy and Participatory Budgeting Process;
2. The resolution passed by Council puts the pilot process on hold. This also affects the City of Vancouver's ability to provide reduced-cost permits to long-term residents of the West End, including individuals living on fixed incomes;
3. There are possible ways to move forward with staff recommendations and receive updates to the impact permit rates have on the availability of parking for visitors in the West End and feedback on giving long-term residents a reduced rate for their parking permit fee.

THEREFORE BE IT RESOLVED THAT Council rescind the resolution regarding the West End Parking Management Strategy and Participatory Budgeting Process, passed at the February 26, 2019, meeting.

CARRIED (Vote No. 04155)

(Councillor Kirby-Yung opposed)

2. Moving Forward with the West End Parking Management Strategy and Participatory Budgeting Process

MOVED by Councillor De Genova

SECONDED by Councillor Carr

WHEREAS

1. Staff has invested considerable time and effort to move forward with the West End Parking Management Strategy and Participatory Budgeting Process;
2. The resolution passed by Council at the February 26, 2019 Council meeting may have come with unintended consequences, that not all Council members were aware of including:
 - i. Cancelling an opportunity for public participation and consultation through a public open house where significant notices were mailed to addresses in the west end, notifying the neighbourhood of the public open house;

- ii. Low income and fixed income individuals, including seniors, not being able to renew their permits at reduced rates, as they have been able to do throughout the process previously;
3. Staff can report back to Council via memo, with concerns included in the amended recommendations, while the process moves forward, if a resolution including language giving this direction is passed by Council.

THEREFORE BE IT RESOLVED

- A. THAT Council receive for information the update on the progress of the West End Parking Strategy and the Participatory Budgeting Pilot, as outlined in the Administrative Report dated January 29, 2019, entitled "West End Parking Management Strategy and Participatory Budgeting Process", presented at the Regular Council meeting on February 26, 2019.
- B. THAT Council approve, in principle, changes to the Street and Traffic By-law No. 2849 as detailed in the Administrative Report dated January 29, 2019, entitled "West End Parking Management Strategy and Participatory Budgeting Process" and Appendix A;

FURTHER THAT Council authorize the Director of Legal Services to prepare and bring forward for enactment amendments to the Street and Traffic By-law No. 2849 as generally outlined in Appendix A of the above-noted report.

- C. THAT Council direct staff to report back via a memo in March 2020, to provide information including any impact the extension of reduced residential permit parking fees by West End residents may have on the greater availability of on street parking;

FURTHER THAT the memo summarize any feedback from West End residents regarding this amendment to the by-law, including complaints or inquiries suggesting the by-law is discriminatory to newer West End area residents who may be facing affordability challenges in the city of Vancouver.

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT in C, the words "March 2020" be struck and the words "June 2019", be inserted.

LOST (Vote No. 4156)
(Councillors Boyle, Carr, De Genova, Fry, Swanson, Wiebe and Mayor Stewart 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."

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Wiebe

THAT the FURTHER THAT in C be changed to D, and read as follows:

FURTHER THAT staff conduct public consultation with West End residents regarding this amendment to the by-law seeking feedback to identify if the by-law is discriminatory to newer West End area residents who may be facing affordability challenges in the city of Vancouver.

LOST (Vote No. 04157)
(Councillors Boyle, Carr, De Genova, Dominato, Fry, Hardwick, Swanson, Wiebe and Mayor Stewart opposed)

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the FURTHER THAT in C be changed to D.

CARRIED UNANIMOUSLY (Vote No. 04180)

Following the votes on the amendments, the motion was put and CARRIED with A through C CARRIED UNANIMOUSLY (Vote No. 04158) and D LOST (Vote No. 04159) with Councillors Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed.

FINAL MOTION AS APPROVED

WHEREAS

1. Staff has invested considerable time and effort to move forward with the West End Parking Management Strategy and Participatory Budgeting Process;
2. The resolution passed by Council at the February 26, 2019 Council meeting may have come with unintended consequences, that not all Council members were aware of including:
 - i. Cancelling an opportunity for public participation and consultation through a public open house where significant notices were mailed to addresses in the west end, notifying the neighbourhood of the public open house;
 - ii. Low income and fixed income individuals, including seniors, not being able to renew their permits at reduced rates, as they have been able to do throughout the process previously;

3. Staff can report back to Council via memo, with concerns included in the amended recommendations, while the process moves forward, if a resolution including language giving this direction is passed by Council.

THEREFORE BE IT RESOLVED

- A. THAT Council receive for information the update on the progress of the West End Parking Strategy and the Participatory Budgeting Pilot, as outlined in the Administrative Report dated January 29, 2019, entitled "West End Parking Management Strategy and Participatory Budgeting Process", presented at the Regular Council meeting on February 26, 2019.
- B. THAT Council approve, in principle, changes to the Street and Traffic By-law No. 2849 as detailed in the Administrative Report dated January 29, 2019, entitled "West End Parking Management Strategy and Participatory Budgeting Process" and Appendix A of the same report;

FURTHER THAT Council authorize the Director of Legal Services to prepare and bring forward for enactment amendments to the Street and Traffic By-law No. 2849 as generally outlined in Appendix A of the above-noted report.

- C. THAT Council direct staff to report back via a memo in March 2020, to provide information including any impact the extension of reduced residential permit parking fees by West End residents may have on the greater availability of on street parking.

3. Naming a Civic Asset After the Komagata Maru

MOVED by Councillor Swanson
SECONDED by Councillor Wiebe

WHEREAS

1. Vancouver's Civic Asset Naming committee passed a resolution in 2018 to that the name Komagata Maru be added to the reference section of the civic asset name reserve list for any asset in the Downtown near the Burrard Inlet waterfront;
2. May 23, 2019, is the 105th anniversary of the arrival of the Komagata Maru to Vancouver;
3. The Descendants of the Komagata Maru Society would like to mark this occasion;
4. Naming a civic asset after the Komagata Maru can be a long term reminder that Vancouver does not condone the racism that prevented the Komagata Maru from docking with its passengers in Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT Council shows its support for fast tracking the naming of a civic asset in the Downtown near the Burrard Inlet waterfront after the Komagata Maru.
- B. THAT staff work with the Descendants of the Komagata Maru Society to try to find an asset to name before the May 23, 2019, 105th anniversary.

referred

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the A and B in the motion be changed as follows:

- A. THAT Council affirm support to name a civic asset in recognition of Komagata Maru.
- B. THAT Council also request the Civic Asset Naming Committee, when the committee is formally re-instated and begins meeting regularly, to consider appropriate unnamed or new civic assets in the Downtown near the Burrard Inlet waterfront after the Komagata Maru;

FURTHER THAT staff consult with the Descendants of the Komagata Maru Society.

THAT the following be added as C:

- C. THAT Council request staff to work with the Civic Asset Naming Committee, to provide an update to Council with any detailed information pertinent to any specific considerations and background on pertinent information related to any timeline or inability to identify a timeline to provide recommendations to Council in regards to Komagata Maru.

FURTHER THAT, staff also provide information on the process and protocol of the Civic Asset Naming Committee and the process.

withdrawn

* * * * *

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT Council recess for five minutes.

CARRIED
(Councillors Carr, Fry, Swanson and Wiebe opposed)

* * * * *

Council recessed at 4:29 pm and reconvened 4:37 pm.

* * * * *

Following the recess, it was

MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT the amendment be withdrawn.

CARRIED UNANIMOUSLY
(Councillor Wiebe absent for the vote)

The Mayor noted that requests to speak had been received.

MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT the motion entitled "Naming a Civic Asset After the Komagata Maru" be referred to the Standing Committee on City Finance and Services meeting on Wednesday, March 13, 2019, in order to hear from speakers.

CARRIED UNANIMOUSLY
(Councillor Wiebe absent for the vote)

4. Proactive Disclosure and Release of City Councillor Calendars

MOVED by Councillor Dominato
SECONDED by Councillor Carr

WHEREAS

1. The purposes of the Province of British Columbia's Freedom of Information and Protection of Privacy Act are "to make public bodies more accountable to the public and to protect personal privacy", including "giving the public a right of access to records.";
2. The City of Vancouver is committed to an open and transparent government and has strived conscientiously to develop a robust proactive information release program to provide equal access to frequently requested City records for citizens and the media alike in support of the City's goal to foster public understanding of City processes through openness and transparency;
3. At the Tuesday, May 3, 2016, Regular Council Meeting, Council unanimously supported a motion submitted by Councillor Affleck calling on Vancouver City Council to "demonstrate a commitment to openness and transparency by directing that all expenses from the Mayor's Office budget, including expenses from the Mayor's discretionary fund, and expenses from the corresponding office budget for City Councillors, be released proactively to the public on a quarterly basis through the City's online Open Data Catalogue, including copies of all contractor and supplier invoices (consistent with appropriate privacy protection legislation), beginning with expenses for the current 2016 Budget year.";
4. Consistent with Council's direction and the City of Vancouver's commitment to an open and transparent government, the annual office budget for the Mayor and the annual office budget for City Councillors, as well as their respective expenses incurred while conducting business on behalf of the City, are proactively posted on the City's Open Data Catalogue and updated quarterly;
5. Beginning in 2016, and with monthly updates thereafter, the City of Vancouver has taken steps to post all Freedom of Information responses online, with the exception of those that contain personal, third party, or City confidential information, including a notation of the original request for records in the response letter;
6. In compliance with the Freedom of Information and Protection of Privacy Act of British Columbia, information contained in the records released by the City which falls under an exception or exemption in the Act, such as personal and confidential information, is redacted as appropriate;
7. The City of Vancouver took steps to proactively release the Mayor's Calendar, making it available to the public without a Freedom Information access request on a quarterly basis;

8. Current Mayor Kennedy Stewart has directed that his calendar be proactively disclosed and released on a monthly basis;
9. The calendars of Vancouver City Councillors are not currently released proactively;
10. Proactive, routine disclosure of information builds public trust and makes it easier for citizens to participate in the political process and scrutinize government behaviour.

THEREFORE BE IT RESOLVED THAT Council direct staff to proactively release the calendars of Vancouver City Councillors with such releases being done in accordance with the Freedom of Information and Protection of Privacy Act and, further that staff consult with the City's Corporate Security team regarding personal safety and security considerations prior to implementation;

FURTHER THAT the calendars of Vancouver City Councillors shall be disclosed and released on a monthly basis upon implementation and in concert with the disclosure and release of the Mayor's calendar;

AND FURTHER THAT Council direct staff to consider and report back on the establishment of a formal policy for proactive disclosure which is consistent with the principles and requirements of the Freedom of Information and Protection of Privacy Act.

amended

AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Carr

THAT, in the first paragraph, the word "proactively" be struck and the words "regularly and retroactively" be inserted.

CARRIED UNANIMOUSLY (Vote No. 04160)
(Councillor Wiebe absent for the vote)

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the following words be added to the end of the second paragraph:

furthermore, that this release of Council Calendars will be voluntary.

FURTHER THAT the following be added to the end of the motion:

AND FURTHER THAT Council direct staff to consult with legal staff to determine if there would be a disclosure statement or notification to individuals or groups,

who attend meetings with Councillors to ensure they understand that their names and possibly the subject of their meetings be released;

AND FURTHER THAT legal staff provide an opinion to Council regarding posting this information on the City's website.

not yet voted on

* * * * *

At 5 pm, it was

MOVED by Councillor Dominato
SECONDED by Councillor De Genova

THAT Council recess for two minutes.

CARRIED
(Councillors Boyle and Swanson opposed)

* * * * *

Council recessed at 5 pm and reconvened 5:03 pm.

* * * * *

REFERRAL MOVED by Councillor Hardwick
SECONDED by Councillor Dominato

THAT, due to time constraints, Council refer Motion B5 entitled "Review of SNC-Lavalin Relationship with the City of Vancouver", and also refer the remainder of the debate and decision on Motion B4 entitled "Proactive Disclosure and Release of City Councillor Calendars", to the Regular Council meeting following the Standing Committee on City Finance and Services meeting on March 13, 2019, as Unfinished Business.

CARRIED UNANIMOUSLY

5. Review of SNC-Lavalin Relationship with the City of Vancouver

Due to time constraints, this motion was referred to the Regular Council meeting following the Standing Committee on City Finance and Services meeting on March 13, 2019, as Unfinished Business.

ADJOURNMENT

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 5:04 pm.

* * * * *