



## REGULAR COUNCIL MEETING MINUTES

APRIL 23, 2019

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 23, 2019, at 9:33 am, in the Council Chamber, Third Floor, City Hall.

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

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

**CITY CLERK'S OFFICE:** Katrina Leckovic, City Clerk  
Bonnie Kennett, 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 and look forward to working with them in partnership as we continue to build this great city together.

The Mayor also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

### ACKNOWLEDGEMENT – Third Anniversary of the Declaration of the Public Health Emergency on Overdose

The Mayor acknowledged April 14 as the third anniversary since BC's public health officer declared a public health emergency on the overdose crisis in our province. A moment of silence was observed to recognize the lives lost in our community.

### IN CAMERA MEETING

MOVED by Councillor Carr  
SECONDED by Councillor Wiebe

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

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

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

(d) the security of the property of the city;

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

(g) litigation or potential litigation affecting the city;

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

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

CARRIED UNANIMOUSLY

(Councillors De Genova, Dominato and Fry absent for the vote)

## **ADOPTION OF MINUTES**

### **1. Regular Council – April 2, 2019**

MOVED by Councillor Carr

SECONDED by Councillor Bligh

THAT the Minutes of the Regular Council meeting of April 2, 2019, be approved.

CARRIED UNANIMOUSLY

(Councillors De Genova, Dominato and Fry absent for the vote)

### **2. Public Hearing – April 2, 2019**

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Wiebe

THAT the Minutes of the Public Hearing of April 2, 2019, be approved.

CARRIED UNANIMOUSLY

(Councillors De Genova, Dominato and Fry absent for the vote)

**3. Regular Council (Policy and Strategic Priorities) – April 3, 2019**

MOVED by Councillor Carr  
SECONDED by Councillor Boyle

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of April 3, 2019, be approved.

CARRIED UNANIMOUSLY  
(Councillors De Genova, Dominato and Fry absent for the vote)

**4. Public Hearing – April 4, 2019**

MOVED by Councillor Carr  
SECONDED by Councillor Boyle

THAT the Minutes of the Public Hearing of April 4, 2019, be approved.

CARRIED UNANIMOUSLY  
(Councillors De Genova, Dominato and Fry absent for the vote)

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Wiebe  
SECONDED by Councillor Hardwick

THAT Council adopt Administrative Reports 2, 4, 5 and 6, and Policy Reports 1, 4 and 13, on consent.

CARRIED UNANIMOUSLY  
(Councillors De Genova, Dominato and Fry absent for the vote)

**REPORT REFERENCE**

**1. Resilient Vancouver Strategy  
March 25, 2019**

Katie McPherson, Chief Resilience Officer, provided an overview of the Resilient Vancouver Strategy and a framework for strategic objectives and actions to build resilience to major shocks, stresses and trends impacting the city and future generations. The Strategy has three priority areas of focus: Thriving and Prepared Neighbourhoods, Proactive and Collaborative Government, and Safe, Adaptive Buildings and Infrastructure. Each priority area has focused objectives and specific actions which build upon and complement existing City work and also addresses significant gaps and risks to the city.

\* \* \* \* \*

*At this point in the meeting, Council agreed to hear the presentation for Report Reference 2, "Earthquake Exercise: VanSlam 2019", followed by hearing of speakers and questions to staff.*

*For clarity, the minutes are recorded in chronological order.*

\* \* \* \* \*

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT under Section 6.8 of the Procedure By-law, Council suspend rule 13.7 of the Procedure By-law, to allow public delegation's permission to speak.

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

MOVED by Councillor De Genova  
SECONDED by Councillor Bligh

THAT under Section 6.8 of the Procedure By-law, Council suspend rule 13.8 of the Procedure By-law, to allow members of the public to speak up to three minutes;

FURTHER THAT under Section 6.8 of the Procedure By-law, Council suspend rule 13.9 of the Procedure By-law, to allow members up to three minutes for questions and answers of public speakers.

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

\* \* \* \* \*

Council heard from seven speakers in support of the report recommendations.

Ms. McPherson, along with Danica Djurkovic, Director, Facilities Planning and Development, Jerry Dobrovlny, General Manager, Engineering Services, Darrell Reid, Fire Chief, Vancouver Fire and Rescue Services, and Daniel Stevens, Director, Emergency Management, responded to questions.

\* \* \* \* \*

Council recessed at 11:58 am and reconvened at 3:12 pm.

\* \* \* \* \*

MOVED by Councillor Carr  
SECONDED by Councillor Wiebe

- A. THAT Council approve the framework for the Resilient Vancouver Strategy, generally as described in the Administrative Report dated March 26, 2019, entitled "Resilient Vancouver Strategy", and direct staff to finalize the Strategy and associated implementation plan.
- B. THAT Council direct staff to integrate the Resilient Vancouver Strategy framework and key findings from research and engagement into the development of the City-Wide Plan.

amended

AMENDMENT MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Wiebe

THAT the words "and costs and report back to Council for final approval" be inserted at the end of A;

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

FURTHER THAT Council direct staff to ensure an explicit gendered intersectional lens perspective is incorporated in the ongoing work and implementation of this strategy.

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

The THAT was put and LOST (Vote No. 04297) with Councillors Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed. The FURTHER THAT was put and CARRIED UNANIMOUSLY (Vote No. 04298).

AMENDMENT MOVED by Councillor Hardwick

THAT in A, the word "approve" be struck and the word "receive" be inserted.

FURTHER THAT B be struck.

not put

Following advice from the City Clerk, the Mayor ruled the amendment out of order as the same objective could be achieved by voting B down.

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

The amended motion was put and CARRIED with Councillors Hardwick and Kirby-Yung opposed to A (Vote No. 04300) and Councillor Hardwick opposed to B (Vote No. 04301).

## FINAL MOTION AS APPROVED

- A. THAT Council approve the framework for the Resilient Vancouver Strategy, generally as described in the Administrative Report dated March 26, 2019, entitled “Resilient Vancouver Strategy”, and direct staff to finalize the Strategy and associated implementation plan;

FURTHER THAT Council direct staff to ensure an explicit gendered intersectional lens perspective is incorporated in the ongoing work and implementation of this strategy.

- B. THAT Council direct staff to integrate the Resilient Vancouver Strategy framework and key findings from research and engagement into the development of the City-Wide Plan.

## 2. Earthquake Exercise: VanSlam 2019

Daniel Stevens, Director of Emergency Management provided an update on the upcoming VanSlam 2019 earthquake exercise taking place in May. The update also included an overview of the Earthquake Preparedness Strategy with key areas of focus being Volunteers and Community, Critical Services, Buildings, and Emergency Planning and Capacity.

\* \* \* \* \*

Council agreed to revisit items adopted on consent.

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Carr

THAT Council adopt Policy Reports 2, 3, and 5 through 9, on consent.

CARRIED UNANIMOUSLY  
(Councillor Wiebe absent for the vote)

\* \* \* \* \*

## ADMINISTRATIVE REPORTS

### 1. Staff Advice on “Emergency Interim Rezoning Policy for Broadway Corridor to UBC” Motion April 16, 2019

Planning, Urban Design and Sustainability staff responded to questions.

Council had before it a memorandum dated April 23, 2019, from the General Manager, Planning, Urban Design and Sustainability, entitled “Staff Advice on “Emergency Interim Rezoning Policy for Broadway Corridor to UBC” Motion”, noting a typographical error in Appendix A.1 and A.2 of the Administrative Report dated April 16, 2019, entitled “Staff Advice on “Emergency Interim Rezoning Policy for Broadway Corridor to UBC” Motion”. The staff report includes a recommendation to include “secured market rental housing” as one of the housing options to be considered under the *Interim Rezoning Policy on Consideration of Rezoning*

*Applications and Heritage Revitalization Agreements for the Broadway area west of Vine* (Appendix B of the above-noted report). The report proposed interim rezoning policy and Development Contribution Expectation policy include this reference. However, Appendix A.1 and A.2 did not.

Council heard from three speakers opposed to the report recommendations

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MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Bligh

THAT the meeting be extended to 6:30 pm to complete the business on the agenda.

CARRIED  
(Councillors Boyle, Fry, Swanson, Wiebe, and Mayor Stewart opposed)

\* \* \* \* \*

MOVED by Councillor Fry  
SECONDED by Councillor Bligh

- A. THAT Council approve a revised form of Council's *Emergency Interim Rezoning Policy for Broadway Corridor to UBC* motion from March 6, 2019, attached as Appendix A.1 of the Memorandum dated April 23, 2019, entitled "Staff Advice on "Emergency Interim Rezoning Policy for Broadway Corridor to UBC" Motion".
- B. THAT Council approve the two consequential policies: *Policy on Consideration of Rezoning Applications and Heritage Revitalization Agreements in the Broadway area west of Vine* and *Development Contribution Expectations in Areas Undergoing Community Planning*, attached as Appendices B and C of the Administrative Report dated April 16, 2019, entitled "Staff Advice on "Emergency Interim Rezoning Policy for Broadway Corridor to UBC" Motion".

amended

AMENDMENT MOVED by Councillor Hardwick  
SECONDED by Councillor Bligh

THAT "and as further amended by Council" be inserted to the end of A to read as follows:

- A. THAT Council approve a revised form of Council's *Emergency Interim Rezoning Policy for Broadway Corridor to UBC* motion from March 6, 2019, attached as Appendix A.1 of the Memorandum dated April 23, 2019, entitled "Staff Advice on "Emergency Interim Rezoning Policy for Broadway Corridor to UBC" Motion", and as further amended by Council.

FURTHER THAT B be struck and the following be inserted to read as follows:

- B. THAT Council changes the name of the above motion to "Interim Rezoning Policy for Kitsilano and West Point Grey".

FURTHER THAT the Council Revised Appendix A.1 be amended as follows:

- A be struck and the following be inserted:

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, the Squamish First Nation's currently owned lands at the south end of the Burrard Bridge, and the area of Broadway currently zoned C3A to Vine Street. And Staff to also amend the boundaries of the current Broadway Planning Program and related policies to end at Burrard Street, except in existing C3A to Vine Street as above.

- The first paragraph in C be struck and the following be inserted:

THAT Council direct staff to provide a revised version of the Broadway Plan Interim Rezoning Policy (Policy on Consideration of Rezoning Applications and Heritage Revitalization Agreements during the Broadway Planning Process), consistent with this resolution, for the neighbourhoods of Kitsilano and West Point Grey, that generally rezonings will not be considered from this date forward and through while the planning process is underway, with the following exceptions:

- In C d, "heritage or character building" be struck and "local heritage or character building within Kitsilano or West Point Grey" be inserted.
- D be struck and the following be inserted:

THAT Council direct staff to provide an amended version of the Development Cost Expectation (DCE) policy for the neighbourhoods of Kitsilano and West Point Grey consistent with this resolution.

- E be struck and the following be inserted:

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.

LOST (Vote No. 04302)  
(Councillors Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed)  
(Councillors De Genova 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 MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT the following be inserted as C:

THAT if opportunities arise for Affordable Home Ownership, through the program proposed by BC Housing and/or Vancouver achieves a change to the *Vancouver Charter* allowing the Affordable Home Ownership Pilot Program to move forward, that the Director of Planning bring forward necessary amendments to the proposed interim rezoning policy.

CARRIED (Vote No. 04303)  
(Councillors Boyle, Carr, Fry, Swanson, and Wiebe opposed)

The amendments having either lost or carried, the amended motion was put and CARRIED UNANIMOUSLY (Vote No. 04304), with Councillor Hardwick abstaining from the vote.

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

#### **FINAL MOTON AS APPROVED**

- A. THAT Council approve a revised form of Council's *Emergency Interim Rezoning Policy for Broadway Corridor to UBC* motion from March 6, 2019, attached as Appendix A.1 of the Memorandum dated April 23, 2019, entitled "Staff Advice on "Emergency Interim Rezoning Policy for Broadway Corridor to UBC" Motion".
- B. THAT Council approve the two consequential policies: *Policy on Consideration of Rezoning Applications and Heritage Revitalization Agreements in the Broadway area west of Vine* and *Development Contribution Expectations in Areas Undergoing Community Planning*, attached as Appendices B and C of the Administrative Report dated April 16, 2019, entitled "Staff Advice on "Emergency Interim Rezoning Policy for Broadway Corridor to UBC" Motion".
- C. THAT if opportunities arise for Affordable Home Ownership, through the program proposed by BC Housing and/or Vancouver achieves a change to the *Vancouver Charter* allowing the Affordable Home Ownership Pilot Program to move forward, that the Director of Planning bring forward necessary amendments to the proposed interim rezoning policy.

#### **2. Campaign Financing Disclosure Statements for 2018 General Local Election – Failure to File March 8, 2019**

THAT the Administrative Report dated March 8, 2019, entitled "Campaign Financing Disclosure Statements for 2018 General Local Election – Failure to File", be received for information.

ADOPTED ON CONSENT (Vote No. 04313)

**3. Local Improvements – Project List for Consideration – Court of Revision 640  
March 18, 2019**

Engineering staff responded to questions.

MOVED by Councillor Hardwick

SECONDED by Councillor Bligh

- A. THAT the five petition projects, listed in Appendix I of the Administrative Report dated March 18, 2019, entitled “Local Improvements – Project List for Consideration – Court of Revision 640”, be advanced as Local Improvements and be brought before a Court of Revision on June 11, 2019.
- B. THAT the funding strategy for the aforementioned projects be adopted as detailed in the “Local Improvements Funding Strategy Report” Appendix II of the Administrative Report dated March 18, 2019, entitled “Local Improvements – Project List for Consideration – Court of Revision 640”. The five projects are to be funded by the property owners and the City.

CARRIED UNANIMOUSLY (Vote No. 04305)  
(Councillors Boyle and Swanson absent for the vote)

**4. 6168 East Boulevard – Proposed Closure of a Portion of Street to Accommodate  
Heritage Building Façade Encroachments  
February 14, 2019**

- A. THAT Council authorize the Director of Legal Services to apply and raise title in the name of the City of Vancouver to the portion of East Boulevard that contains the encroachments of the existing building façade at 6168 East Boulevard (the “Road”), the said portion being shown on a reduced copy of a Reference Plan attached as Appendix A of the Administrative Report dated February 14, 2019, entitled “6168 East Boulevard – Proposed Closure of a Portion of Street to Accommodate Heritage Building Façade Encroachments”.
- B. THAT all that volumetric portion of Road included within the heavy outline and illustrated isometrically on a plan of survey, a reduced copy of which is attached as Appendix B of the Administrative Report dated February 14, 2019, entitled “6168 East Boulevard – Proposed Closure of a Portion of Street to Accommodate Heritage Building Façade Encroachments”, be closed, stopped-up and that an easement be granted to the owner of abutting [PID: 029-909-481] Lot 1 Block 2 District Lot 526 Group 1 New Westminster District Plan EPP63644 (“Lot 1”) to contain the portions of the existing building façade which encroach onto the Road, to the satisfaction of the Director of Legal Services.
- C. THAT the fees for the document preparation, registration and use of the easement referred to in B above are to be in accordance with those prescribed under the *Encroachment By-law*.

- D. THAT the Director of Legal Services be authorized to execute all documents and plans required.

ADOPTED ON CONSENT (Vote No. 04316)

**5. Closure and Sale of a Portion of Lane Adjacent to 2631 to 2685 Victoria Drive and 1837 to 1853 East 11th Avenue  
April 4, 2019**

- A. THAT Council close, stop-up and convey to the owner of 2631 to 2685 Victoria Drive and 1837 to 1853 East 11th Avenue (the “Abutting Lands”, as described in Appendix C of the Administrative Report dated April 4, 2019, entitled “Closure and Sale of a Portion of Lane Adjacent to 2631 to 2685 Victoria Drive and 1837 to 1853 East 11th Avenue”) that approximately 136.0 square metre portion of abutting lane (the “Lane”), the same as generally shown hatched on the plan attached as Appendix B of the above-noted report, subject to the terms and conditions noted in Appendix A of the above-noted report.
- B. THAT the sale proceeds of \$800,000 be credited to the Property Endowment Fund (PEF).

ADOPTED ON CONSENT (Vote No. 04317)

**6. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority  
February 20, 2019**

- A. THAT Council authorize the Director of Legal Services and Director of Real Estate Services, in consultation with the General Manager of Engineering Services, to proceed with the necessary arrangements to transfer from the Vancouver Fraser Port Authority now doing business under the name of Port of Vancouver (“POV”) to the City, and to establish as road pursuant to the Vancouver Charter, that approximately 35 m<sup>2</sup> portion of 1299 Powell Street as shown within heavy bold outline on the plan attached as Appendix C of the Administrative Report dated February 20, 2019, entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority”, (to be referred to hereon as the “Port South 7”) and advance to Council all resolutions as required to accept such lands and establish such lands as street.
- B. THAT Council authorize the Director of Legal Services or Director of Real Estate Services, in consultation with the General Manager of Engineering Services, to execute, on behalf of the City, any and all survey plans and documents and advance to Council all resolutions as required to close, stop-up, and convey to Port of Vancouver:
  - 1. That approximately 115 m<sup>2</sup> portion of Powell Street, the same as shown shaded dark red on plan attached as Appendix C of the Administrative Report dated February 20, 2019, entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the

Vancouver Fraser Port Authority”, (to be referred to hereon as ‘City 1’);  
and,

2. That approximately 256 m<sup>2</sup> portion of Powell Street, the same as shown green and cross-hatched on plan attached as Appendix C of the above-noted report (to be referred to hereon as ‘City 2’);

All subject to the terms and conditions in Appendix A of the above-noted report.

- C. THAT Council authorize the Director of Legal Services or Director of Real Estate Services, in consultation with the General Manager of Engineering Services, to execute, on behalf of the City, any and all survey plans and documents and advance to Council all resolutions as required to close, stop-up, and convey to Canadian Pacific Railway Limited (“CPR”):

1. That approximately 818 m<sup>2</sup> portion of Powell Street, the same as shown yellow and hatched on plan attached as Appendix C of the Administrative Report dated February 20, 2019, entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority”, (to be referred to hereon as ‘City A’);  
and,
2. That approximately 2317 m<sup>2</sup> portion of Powell Street, the same as shown blue and dotted on plan attached as Appendix C of the above-noted report (to be referred to hereon as ‘City B’);

All subject to the terms and conditions in Appendix B of the above-noted report.

- D. THAT the associated Road Closure Fee as prescribed under the Miscellaneous Fees By-law No. 5664, currently \$10,460, be waived.
- E. THAT Council authorize the General Manager of Engineering Services to approve minor and inconsequential amendments to the dimensions of the above described portions of street upon the provision of final plans as outlined in the Administrative Report dated February 20, 2019, entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority”.
- F. THAT all documentation and agreements are to be in accordance with the previously approved terms in the Powell Street Overpass Project Funding-Delivery Agreements between the City and Canadian Pacific Railway and between the City and the Port of Vancouver both dated April 2, 2013, all to the satisfaction of the Director of Legal Services.
- G. THAT the Director of Legal Services be authorized to execute and deliver all other documents, surveys and plans not specified above that may be reasonably required by the Powell Street Overpass - Project Funding Delivery Agreements (2013) between the City, Port of Vancouver, and Canadian Pacific Railway.
- H. THAT no legal right or obligation shall be created and none shall arise hereafter until the documents are executed to the satisfaction of the Director of Legal Services.

**7. Empty Homes Tax Revenue – Grant to Network of Inner City Community Services Society (NICCSS) for Vancouver Rent Bank  
March 22, 2019**

Arts, Culture and Community Services staff, along with Planning, Urban Design and Sustainability staff, responded to questions.

MOVED by Councillor De Genova  
SECONDED by Councillor Fry

- A. THAT Council approve a grant of \$75,000 to the Network of Inner City Community Services Society (NICCSS) towards the 2019 – 2020 operating costs of the Vancouver Rent Bank. Source of funds is the 2019 Arts Culture and Community Services Operating budget from revenue generated from Empty Homes Tax.
- B. THAT Council authorize the General Manager of Arts, Culture and Community Services to negotiate and execute an agreement to disperse the grant described in A above on the terms and conditions set out herein and such other terms and conditions as are satisfactory to the General Manager of Arts, Culture and Community Services and Director of Legal Services.
- C. THAT no legal rights or obligations will arise or be created by Council's adoption of A and B above unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY (Vote No. 04306)

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Council recessed at 6:05 pm and reconvened at 6:13 pm.

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MOVED by Councillor De Genova  
SECONDED by Councillor Fry

THAT Council recess for 30 minutes and following the recess complete the business on the agenda.

CARRIED  
(Councillors Boyle, Bligh, Hardwick, Swanson and Wiebe opposed)

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Council recessed at 6:16 pm and reconvened at 6:51 pm.

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## POLICY REPORTS

### 1. **Rezoning: 653-683 West 31st Avenue April 9, 2019**

- A. THAT the application by Belford (31st) Nominee Ltd., the registered owner, to rezone 653-683 West 31st Avenue [*Lots 17, 18, and 19, all of Block 779, District Lot 526, Plan 7206; PIDs: 008-527-237, 006-713-084, 010-691-618 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 April 9, 2019, entitled "Rezoning: 653-683 West 31st 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.

- 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 April 9, 2019, entitled "Rezoning: 653-683 West 31st 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. 04320)

**2. CD-1 Rezoning: 2202-2218 Main Street and 206 East 6th Avenue  
April 9, 2019**

- A. THAT the application by Studio B Architects, on behalf of Main Street Arts Investments Inc. (PortLiving), to rezone 2202-2218 Main Street and 206 East 6th Avenue [*Lots 1 to 3, Block 38, District Lot 200A, Plan 197; PIDs: 010-136-576, 015-553-230 and 013-273-825 respectively*] from IC-2 (Industrial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 3.00 to 4.31 and building height from 18.3 m (60 ft.) to 22.6 m (74 ft.) to permit development of a six-storey mixed-use building consisting of at-grade and below-grade commercial retail space and 63 strata-titled residential units, be referred to public hearing together with:
- (i) plans prepared by Studio B Architects, received October 23, 2017;
  - (ii) draft by-law provisions, generally as presented in Appendix A of the Policy Report dated April 9, 2019, entitled "CD-1 Rezoning: 2202-2218 Main Street and 206 East 6th 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 the public hearing.

- B. THAT, if the application is referred to a public hearing, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Policy Report dated April 9, 2019, entitled "CD-1 Rezoning: 2202-2218 Main Street and 206 East 6th Avenue", be referred to the same public hearing;

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

- C. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated April 9, 2019, entitled "CD-1 Rezoning: 2202-2218 Main Street and 206 East 6th Avenue";

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

- D. THAT A to C 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 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. 04323)

**3. CD-1 Rezoning: 4906-4970 Quebec Street  
April 9, 2019**

- A. THAT the application by Ciccozzi Architecture Inc. on behalf of 1111871 B.C. LTD. (Three Shores Development), the registered owner, to rezone 4906-4970 Quebec Street [*Lots 25, 24, The North ½ of Lot 23, The South ½ of Lot 23, and Lot 22, all of Block 4, District Lot 637, Plan 7030; PIDs 010-747-656, 007-633-386, 010-747-630, 005-623-472, and 005-755-433 respectively*] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 2.31 and the maximum building height from 10.7 m (35.1 ft.) to 20.31 m (66.6 ft.) to permit the development of a six-storey residential building containing 55 strata-titled units be referred to a Public Hearing, together with:
  - (i) plans prepared by Ciccozzi Architecture, received August 15, 2018;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 9, 2019, entitled "CD-1 Rezoning: 4906-4970 Quebec Street"; 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 the Public Hearing.

- B. THAT, subject to the enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated April 9, 2019, entitled "CD-1 Rezoning: 4906-4970 Quebec 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 CD-1 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. 04324)

**4. CD-1 Text Amendment 8180-8188 Champlain Crescent  
April 9, 2019**

- A. THAT the application by Johnny W. W. Leung Architects, on behalf of Sam Ching Taoist Society, to amend the text of CD-1 (Comprehensive Development) District (117) By-law No. 4986 for Champlain Heights with respect to 8180-8188 Champlain Crescent [*PID 005-705-401, Strata Lot 63, District Lots 331 and 335 Leasehold Strata Plan VR. 736, together with an interest in the common property in proportion to the unit entitlement of the strata lot shown on form 1*], to create a sub-area in which limited additional Cultural and Recreational, Office, Retail, and Service uses would be permitted, be referred to a Public Hearing, together with:
- (i) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 9, 2019, entitled "CD-1 Text Amendment 8180-8188 Champlain Crescent"; and
  - (ii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application;

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

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

rezoning are at the risk of the property owner; and

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

ADOPTED ON CONSENT (Vote No. 04325)

**5. Rezoning: 6750-6770 Oak Street and 975 West 52nd Avenue  
April 9, 2019**

- A. THAT the application by Coromandel Properties on behalf of Ceetu West 52nd Avenue Development (BT) Ltd., the registered owner, to rezone 6750-6770 Oak Street and 975 West 52nd Avenue [*Lots 24, 25 and 26, all of Block 78, District Lot 526, Plan 8550; PIDs: 010-037-373, 010-037-420 and 010-037-454 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 April 9, 2019, entitled "Rezoning: 6750-6770 Oak Street and 975 West 52nd 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 April 9, 2019, entitled "Rezoning: 6750-6770 Oak Street and 975 West 52nd 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. 04326)

**6. Rezoning: 916-926 West 32nd Avenue  
April 9, 2019**

- A. THAT the application by CitiWest Consulting Ltd. on behalf of Oak32 Holdings Ltd., the registered owner, to rezone 916-926 West 32nd Avenue [*Lots 16 and 17, both of Block 816, District Lot 526, Plan 7334; PIDs: 010-659-447 and 010-659-455 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 April 9, 2019, entitled "Rezoning: 916-926 West 32nd 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 April 9, 2019, entitled "Rezoning: 916-926 West 32nd 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.04310)

**7. Rezoning: 847-867 West 28th Avenue  
April 9, 2019**

- A. THAT the application by Schmidt & Associates Development Planning on behalf of Oak and 28th Holdings Ltd., the registered owner, to rezone 847-867 West 28th Avenue [*Lots 12, 13 and 14, all of Block 717, District Lot 526, Plan 5377; PIDs: 004-264-738, 011-166-401 and 011-166-428 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 April 9, 2019, entitled "Rezoning: 847-867 West 28th 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 April 9, 2019, entitled "Rezoning: 847-867 West 28th 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. 04312)

**8. Rezoning: 717-743 West 28th Avenue  
April 9, 2019**

- A. THAT the application by Integra Architecture on behalf of Guildford on West 28th Development Inc., the registered owner, to rezone 717-743 West 28th Avenue [*Lots 10, 11 and 12, all of Block 718, District Lot 526, Plan 7090; PIDs:*

*008-140-600, 010-721-070 and 010-721-096 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 April 9, 2019, entitled "Rezoning: 717-743 West 28th 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 April 9, 2019, entitled "Rezoning: 717-743 West 28th 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. 04314)

**9. Rezoning: 514-530 West 59th Avenue  
April 9, 2019**

- A. THAT the application by Coromandel Properties on behalf of Ceetu Cambie 59 Development (BT) Ltd., the registered owner, to rezone 514-530 West 59th Avenue [*Lots 9, 10 and 11, all of Block K, District Lot 323, Plan 9322; PIDs: 009-692-606, 009-692-614 and 009-692-622 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 April 9, 2019, entitled "Rezoning: 514-530 West 59th 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 April 9, 2019, entitled "Rezoning: 514-530 West 59th 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. 04318)

**10. Rezoning: 188-198 West King Edward Avenue  
April 9, 2019**

Planning, Urban Design and Sustainability staff responded to questions.

MOVED by Councillor Carr

SECONDED by Councillor De Genova

- A. THAT the application by Formwerks Architecture on behalf of 1129470 B.C. Ltd., the registered owner, to rezone 188-198 West King Edward Avenue [*PID: 013-324-381, Lot 2, Block 683, District Lot 526, Plan 2913 and PID: 008-181-772; Lot 1, Except Part in Reference Plan 14717, Block 683, District Lot 526, Plan 2913*] 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 April 9, 2019, entitled "Rezoning: 188-198 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 April 9, 2019, entitled "Rezoning: 188-198 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.

CARRIED UNANIMOUSLY (Vote No. 04322)

**11. CD-1 Rezoning: 8636-8656 Oak Street  
April 9, 2019**

Planning, Urban Design and Sustainability staff responded to questions.

MOVED by Councillor Carr  
SECONDED by Councillor Bligh

- A. THAT the application by W.T. Leung Architects Inc., on behalf of AP Canada Investment Corporation, the registered owner, to rezone 8636-8656 Oak Street [*Lot 4, except part in Plan LMP27103 of Lots 6 and 7, Blocks 1 to 6 and 12 of Block C, District Lot 319, Group 1, New Westminster District Plan 2167; and Lots 5 to 7, except the west 7 feet, now road of Lots 6 and 7, all of Blocks 1 to 6 and 12 of Block C, District Lots 319, 323 and 324, Plan 2167; PIDs 014-010-330, 014-010-356, 014-010-364 and 014-010-372 respectively*], from RM-3A (Multiple Dwelling) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 1.45 to 2.50 and the building height from

10.7 m to 19.8 m to permit the development of two six-storey residential buildings which would contain 91 rental housing units, be referred to a Public Hearing, together with:

- (i) plans prepared by W.T. Leung Architects Inc., received April 26, 2018;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 9, 2019, entitled "CD-1 Rezoning: 8636-8656 Oak Street"; 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 April 9, 2019, entitled "CD-1 Rezoning: 8636-8656 Oak Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning 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;
  - (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 (Vote No. 04307)  
(Councillors Boyle 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."*



**12. Consideration of Rezoning Proposal at 1980 Foley Street  
April 15, 2019**

Planning, Urban Design and Sustainability staff provided a brief overview of the report and along with the City Manager responded to questions.

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Wiebe

- A. THAT Council approve staff considering a rezoning application for the site at 1980 Foley Street, which is within the Broadway Plan study area (PID: 025-102-419, Lot 1 District Lots 264A and 2037 Group 1 New Westminster District Plan LMP50588) which includes a proposed office building at a height beyond the current height limit in the existing CD-1 zoning as an exception to the Broadway Plan Interim Rezoning Policy.
- B. THAT A above will in no way fetter Council's discretion in considering any rezoning application for the subject site and does not create any legal rights for the applicant or any other person, or obligation on the part of the City; and expenditure of funds or incurred costs are at the risk of the person making the expenditure or incurring the cost.

CARRIED UNANIMOUSLY (Vote No. 04308)

**13. Interim 2019 Solid Waste Utility (SWU) Fees Adjustment and By-law Changes  
April 12, 2019**

- A. THAT Council approve, in principle, the proposed increases to the 2019 Solid Waste Utility Rate for Green Bin (SWU), generally as set out in the Policy Report dated April 12, 2019, entitled "Interim 2019 Solid Waste Utility (SWU) Fees Adjustment and By-law Changes", and Appendix A of the same report.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Solid Waste By-law to adjust rates and fees generally in accordance with the Policy Report dated April 12, 2019, entitled "Interim 2019 Solid Waste Utility (SWU) Fees Adjustment and By-law Changes", and in Appendix A of the same report.

ADOPTED ON CONSENT (Vote No. 04309)

**BY-LAWS**

Councillor Wiebe advised he had reviewed the proceedings of the meeting related to by-laws 6 to 8, and would be voting on the enactment.

MOVED by Councillor Carr  
SECONDED by Councillor Dominato

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 8 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

1. A By-law to amend the Drinking Water Conservation By-law to enhance enforceability (By-law No. 12408)
2. By-law Notice Enforcement By-law No. 10201 regarding screening officers and enforcement of the Drinking Water Conservation By-law (By-law No. 12409)
3. A By-law to amend the By-law Notice Enforcement By-law No. 10201 Regarding Drinking Water Conservation By-law Offences (By-law No. 12410)
4. A By-law to amend Ticket Offences By-law No. 9360 Regarding the Drinking Water Conservation By-law (By-law No. 12411)
5. A By-law to amend Solid Waste By-law No. 8417 regarding fee changes (By-law No. 12412)
6. A By-law to amend CD-1 (684) By-law No. 11944 regarding the addition of Arts and Culture Indoor Event as a permitted use (1837-1937 Main Street, 170-180 East 2nd Avenue and 177-196 East 3rd Avenue) (By-law No. 12413)  
*(Councillors De Genova and Hardwick ineligible for the vote.)*
7. A By-law to amend CD-1 (724) By-law No. 12364 (6 West 17th Avenue - Turner Dairy) (By-law No. 12414)  
*(Councillors De Genova and Hardwick ineligible for the vote.)*
8. A By-law to amend CD-1 (551) By-law No. 10754 regarding the addition of Arts and Culture Indoor Event as a permitted use (1265-1299 Howe Street and 835 Drake Street) (By-law No. 12415)  
*(Councillors De Genova and Hardwick ineligible for the vote.)*

## MOTIONS

### A. Administrative Motions

#### 1. 6168 East Boulevard – Proposed Closure of a Portion of Street to Accommodate Heritage Building Façade Encroachments

MOVED by Councillor Boyle

SECONDED by Councillor Dominato

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. Portions of the heritage building façade constructed on Lot 1 Block 2 District Lot 526 Group 1 New Westminster District Plan EPP63644 ("Lot 1") encroach onto East Boulevard;
3. The portion of East Boulevard which is encroached upon, abutting said Lot 1, was dedicated by the deposit of Plan 1173;
4. To provide for the registration of an easement to contain the said encroachments onto East Boulevard, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portion of East Boulevard that is encroached upon;
5. To enable Council to grant the required easement to contain the said encroachments, it is necessary for Council to close and stop-up the volumetric portion of East Boulevard that is encroached upon;

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to that portion of road dedicated by the deposit of Plan 1173 and included within the heavy bold outline on the Reference Plan, Plan EPP66351, completed by Gary Sundvick, B.C.L.S., on the 22nd day of January, 2019, and numbered Dwg: 4464-RD1, a reduced copy of which is attached hereto; and

BE IT FURTHER RESOLVED THAT all that volumetric portion of East Boulevard included within heavy bold outline and illustrated isometrically on the Explanatory Plan, Plan EPP66352, completed by Gary Sundvick, B.C.L.S., on the 30th day of January, 2019, and numbered Dwg: 4464-VOL-EASE Rev.1, a reduced copy of which is also attached, be closed, stopped-up and that an easement be granted to the owner of abutting Lot 1 Block 2 District Lot 526 Group 1 New Westminster District Plan EPP63644 to contain the portions of the heritage building façade which encroach onto East Boulevard; the said easement to be to the satisfaction of the Director of Legal Services.

(6168 East Boulevard – Proposed Closure of a Portion of Street to Accommodate Heritage Building Façade Encroachments, as per Council authority April 23rd, 2019)

CARRIED UNANIMOUSLY

(Councillor Bligh absent for the vote)

**2. Closure and Sale of a Portion of Lane Adjacent to 2631 to 2685 Victoria Drive and 1837 to 1853 East 11th Avenue**

MOVED by Councillor Boyle

SECONDED by Councillor Dominato

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to redevelop:
  - a) [PID: 004-120-060] Lot A of Lots C and D Block 162 District Lot 264A Plan 2728;
  - b) [PID: 013-491-890] Lot B of Lots C and D Block 162 District Lot 264A Plan 2728;
  - c) [PID: 013-491-911] Lot C of Lots C and D Block 162 District Lot 264A Plan 2728;
  - d) [PID: 013-491-920] Lot D of Lots C and D Block 162 District Lot 264A Plan 2728;
  - e) [PID: 030-585-449] Lot 1 District Lot 264A Group 1 New Westminster District Plan EPP79104;
  - f) [PID: 014-861-411] Lot 21 of Lots C and D Block 162 District Lot 264A Plans 1059 and 1771;
  - g) [PID: 014-861-429] Lot 22 of Lots C and D Block 162 District Lot 264A Plans 1059 and 1771; and
  - h) [PID: 003-923-533] Lot 23 Except: The North 5 Feet Now Lane, of Lots C and D Block 162 District Lot 264A Plans 1059 and 1771;together, the "Rezoning Lots";
3. The owner of the Rezoning Lots has made application to purchase an abutting 136.0 square metre portion of lane;
4. The said portion of lane to be closed was dedicated by the deposit of Plan 2728 in 1910;
5. The said portion of lane to be closed is no longer required for municipal purposes;
6. The said portion of lane to be closed will be conveyed to the abutting owner and subdivided with the Rezoning Lots to dedicate road and lane to the City and to form a single parcel.

THEREFORE BE IT RESOLVED THAT all that portion of lane, adjacent to the said Rezoning Lots, the same as shown in heavy outline on the Reference Plan prepared by Mike Shaw, B.C.L.S., completed on the 9th day of October, 2018, and numbered Plan EPP87117, a copy of which is attached hereto, be closed, stopped-up and conveyed to the owner of the said Rezoning Lots; and

BE IT FURTHER RESOLVED THAT the said portion of lane to be closed is to be subdivided with the said Rezoning Lots to form a single parcel and to dedicate road and lane to the City, as shown within the heavy bold outline on the Subdivision Plan prepared by Mike Shaw, B.C.L.S., completed on the 9th day of October, 2018, and numbered Plan EPP87118, a copy of which is attached hereto, to the satisfaction of the Director of Legal Services and the Approving Officer.

(Closure and Sale of a Portion of Lane Adjacent to 2631 to 2685 Victoria Drive and 1837 to 1853 East 11th Avenue (RTS 13038), as per Council authority April 23rd, 2019)

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

**3. Powell Street Overpass – Land Exchanges between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Establishment (Port South 7)**

MOVED by Councillor Boyle  
SECONDED by Councillor Dominato

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

THAT 34.8 square metre portion of [PID: 008-180-083] Lot 8, Except Part in Plan 14625, of Lot 3 Block A District Lot 182 Plan 176 Group 1 New Westminster District, as shown within heavy bold outline on the Explanatory Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July 2016, and numbered Plan EPP52203, a copy of which is attached hereto.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

THEREFORE BE IT RESOLVED THAT the above described lands to be conveyed are hereby established for road purposes and declared to form and to constitute a portion of road.

(Powell Street Overpass – Land Exchanges between the City, the Canadian Pacific Railway, and the Vancouver Fraser Port Authority (RTS13041) as per Council Authority April 23, 2019)

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

**4. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City 2)**

MOVED by Councillor Boyle

SECONDED by Councillor Dominato

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to transfer a portion of the northerly side of Powell Street west of Clark Drive, to the Vancouver Fraser Port Authority now doing business under the name of Port of Vancouver (“POV”);
3. The proposal requires the closure, stopping-up and raising of title to a portion of Powell Street, west of Clark Drive, as shown within bold outline on attached Appendix A of the Resolution entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City 2)”;
4. That portion of Powell Street to be closed and stopped up, and shown as Parcel ‘Y’ within bold outline on attached Appendix B of the Resolution entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City 2)”, requires that a title be raised thereto,
5. A part of Parcel ‘Y’ for which title is to be raised will be re-established as road;
6. The remainder of Parcel ‘Y’ for which title is to be raised is no longer required for road;
7. The remainder of Parcel ‘Y’ that is no longer required for road purposes will be conveyed to POV;
8. The portion of Powell Street shown as Parcel ‘Y’ to be closed, stopped-up and title raised thereto includes both dedicated roads (by Plan 176, 355, 13661, 18542, and EPP28720) and road established by resolutions of Council.

THEREFORE BE IT RESOLVED THAT all those portions of Powell Street east of Clark Drive more particularly described as:

- a) That 406.2 square metre portion of road dedicated by the deposit of Plan 176, adjacent to all that part of Parcel A, Blocks K, 48 and 49, District Lots 181 and 182, Plan LMP43460 Shown on Plan LMP43595;
- b) That 0.201 hectare portion of road dedicated by deposit of Plan 176, adjacent to the South 7 Feet of Lots 3 to 7 and the South 7 Feet of Lot 8, Except Part in Plan 14625, All of Lot 3, Block A Plan 176;

- c) That 0.200 hectare portion of road dedicated by deposit of Plan 355, adjacent to that part of Lot S in Plan LMP35881, Block 2 of Block A, Plan LMP35311; Parcel X, Blocks 2 and 3, Plan BCP29063; and That Part of Parcel A in Plan BCP29060, Block 3, Plan BCP29059;
- d) Those 19.0 and 82.6 square metre portions of road dedicated by deposit of Plan 13661, adjacent to that part of Lot 1, Block M, Plan 13661 Shown on Plan BCP52017; Lot 3, Block M, Plan 13917 Except Plans 14071 and EPP29002, and Lot A, Block M, Plan 14071;
- e) That 69.5 square metre portion of road dedicated by deposit of Plan 18542, adjacent to Lot 1, Except Portions in Explanatory Plans 15754 and 15866, of Lot 3, Block A, Plan 18542;
- f) That 119.8 square metre portion of road dedicated by deposit of Plan EPP28720, adjacent to Lot 21 of Lot 2, Block K, Plan 176 Except Plan EPP28720;
- g) Parcel Identifier: 023-964-057  
That Part of Lot S in Plan LMP35881, Block 2 of Block A, Plan LMP35311  
Established as Road, See BL393208;
- h) Parcel Identifier: 027-013-871  
That Part of Parcel A in Plan BCP29060, Block 3, Plan BCP29059  
Established as Road, See BB478510;
- i) Parcel Identifier: 016-059-808  
The South 7 Feet of Lot 3 of Lot 3, Block A, Plan 176  
Established as Road, See DF48950;
- j) Parcel Identifier: 016-059-816  
The South 7 Feet of Lot 4 of Lot 3, Block A, Plan 176  
Established as Road, See DF48950;
- k) Parcel Identifier: 016-059-824  
The South 7 Feet of Lot 5 of Lot 3, Block A, Plan 176  
Established as Road, See DF48950;
- l) Parcel Identifier: 015-712-583  
The South 7 Feet of Lot 6 of Lot 3, Block A, Plan 176  
Established as Road, See DF48950;
- m) Parcel Identifier: 016-059-832  
The South 7 Feet of Lot 7 of Lot 3, Block A, Plan 176  
Established as Road, See DF48950;
- n) No PID  
The South 7 Feet of Lot 8, Except Part in Plan 14625, of Lot 3, Block A, Plan 176, shown on Explanatory Plan EPP52203  
Established as Road by Resolution of Council on the \_\_\_ day of \_\_\_\_\_, 2019;

- o) Parcel Identifier: 016-252-098  
The North 7 Feet of Lot 9 of Lot 3, Block A, Plan 176  
Established as Road, See DF32802;
- p) Parcel Identifier: 015-712-591  
The North 7 Feet of Lot 10 of Lot 3, Block A, Plan 176  
Established as Road, See DF32802;
- q) Parcel Identifier: 015-712-605  
The North 7 Feet of Lot 13 of Lot 3, Block A, Plan 176  
Established as Road, See DF32802;
- r) Parcel Identifier: 015-712-613  
The North 7 Feet of the East ½ of Lot 14 of Lot 3, Block A, Plan 176  
Established as Road, See DF32802;
- s) Parcel Identifier: 029-074-525  
That Part of Lot 1 Block M, Plan 13661, Shown on Plan BCP52017  
Established as Road, See BB3007833;
- t) Parcel Identifier: 016-061-667  
The North 7 Feet of Lot 26, Block 2 of Block A, Plan 355  
Established as Road, See D24800;
- u) Parcel Identifier: 029-074-517  
That Part of Lot 26, Block 2 of Block A, Plan 355, Shown on Plan BCP52017  
Established as Road, See BB3007833;
- v) Parcel Identifier: 029-074-509  
That Part of Lot 25, Block 2 of Block A, Plan 355, Shown on Plan BCP52017  
Established as Road, See BB3007833;
- w) Parcel Identifier: 029-074-495  
That Part of Lot 24, Block 2 of Block A, Plan 355, Shown on Plan BCP52017  
Established as Road, See BB3007833;
- x) Parcel Identifier: 016-694-244  
The North 7 Feet of Lot 23, Block 2 of Block A, Plan 355  
Established as Road, See DF44349;
- y) Parcel Identifier: 029-074-487  
That Part of Lot 23, Block 2 of Block A, Plan 355, Shown on Plan BCP52017  
Established as Road, See BB3007833;
- z) Parcel Identifier: 029-074-479  
That Part of Lot 22 of Lot 2, Block K, Plan 176, Shown on Plan BCP52017  
Established as Road, See BB3007833;

all of District Lot 182 Group One, New Westminster District, and the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July, 2016, inspected by Alessandro Di Nozzi, B.C.L.S. on the 2nd day of April, 2019, and numbered EPP52204, a copy of which is attached hereto as Appendix A



of the Resolution entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City 2)”, be closed, stopped-up; and

BE IT FURTHER RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver, to raise a single title in the name of the City of Vancouver to the said closed portions of Powell Street, the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July, 2016, and numbered EPP62897, a copy of which is attached hereto as Appendix B of the above-noted Resolution.

(Powell Street Overpass – Land Exchanges between the City, the Canadian Pacific Railway, and the Vancouver Fraser Port Authority (RTS13041) as per Council authority April 23, 2019)

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

**5. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City B)**

MOVED by Councillor Boyle  
SECONDED by Councillor Dominato

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to transfer a portion of the northerly side of Powell Street, west of Rogers Street, to the Canadian Pacific Railway (“CPR”);
3. The proposal requires the closure, stopping-up and raising of title to a portion of Powell Street, west of Rogers Street, as shown within bold outline on attached Appendix A of the Resolution entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City B)”;
4. That portion of Powell Street to be closed and stopped up, and shown as Parcel ‘C’ within bold outline on attached Appendix B of the Resolution entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City B)”, requires that a title be raised thereto,
5. A part of Parcel ‘C’ for which title is to be raised will be re-established as road;
6. The remainder of Parcel ‘C’ for which title is to be raised is no longer required for road;

7. The remainder of Parcel 'C' that is no longer required for road purposes will be conveyed to CPR;
8. The portion of Powell Street to be closed, stopped-up and title raised thereto includes both dedicated roads (by Plan 196, 176, 22936, and EPP28720) and road established by resolutions of Council.

THEREFORE BE IT RESOLVED THAT all those portions of Powell Street west of Rogers Street more particularly described as:

- a) Those 342.1 and 280.4 square metre portions of road dedicated by the deposit of Plan 196, adjacent to all that part of Parcel A, Blocks K, 48 and 49, District Lots 181 and 182, Plan LMP43460 Shown on Plan LMP43595;
- b) That 320.3 square metre portion of road dedicated by deposit of Plan 176, adjacent to all that part of Parcel A, Blocks K, 48, and 49, District Lots 181 and 182, Plan LMP43460 Shown on Plan LMP43595;
- c) That 0.133 hectare portion of road dedicated by deposit of Expropriation Notice, see BB3003404 and Plan 22936, adjacent to all that part of Parcel A, Blocks K, 48, and 49, District Lots 181 and 182, Plan LMP43460 Shown on Plan LMP43595
- d) That 61.1 square metre portion of road dedicated by deposit of Plan EPP28720, adjacent to Lot 21 of Lot 2, Block K, District Lot 182, Plan 176 Except Plan EPP28720;
- e) Parcel Identifier: 024-606-294  
All that Part of Parcel A, Blocks K, 48, and 49, District Lots 181 and 182, Plan LMP43460 Shown on Plan LMP43595  
Established as Road, See BN262721;
- f) Parcel Identifier: 029-581-222  
That Part of Lot 7, Block 49, District Lot 181, Plan EPP32940 Shown on Plan EPP32941  
For Road Purposes Only;
- g) Parcel Identifier: 023-461-047  
The North 7 Feet of Lot 18, Block 49, District Lot 181, Plan 196  
Established as Road, See DF35009;
- h) Parcel Identifier: 023-461-055  
The North 7 Feet of Lot 19, Block 49, District Lot 181, Plan 196  
Established as Road, See DF35009;
- i) Parcel Identifier: 023-461-063  
The North 7 Feet of Lot 20, Block 49, District Lot 181, Plan 196  
Established as Road, See DF35009;

- j) Parcel Identifier: 029-581-613  
That Part of Lot 17, Except Part in Plan LMP29960, of Lot 2 Block K, District Lot 182, Plan 176 Included within Plan EPP35067  
For Road Purposes Only;
- k) Parcel Identifier: 015-684-491  
That Part of Lot 18 in Explanatory Plan 11012, of Lot 2 Block K, District Lot 182, Plan 176  
Established as Road, See DF150261;
- l) Parcel Identifier: 018-371-507  
That Part of Lot 18 in Explanatory Plan 11609, of Lot 2 Block K, District Lot 182, Plan 176  
Established as Road, See BG239758
- m) Parcel Identifier: 029-581-621  
That Part of Lot 18, Except Portions in Explanatory Plans 11012 and 11609, of Lot 2 Block K, District Lot 182, Plan 176 Included within Plan EPP35067  
For Road Purposes Only;
- n) Parcel Identifier: 023-464-712  
The North 7 Feet of Lot 19, Lot 2 Block K, District Lot 182, Plan 176  
Established as Lane, See DF44175;
- o) Parcel Identifier: 029-581-630  
That Part of Lot 19 Except the North 7 Feet, Now Road, of Lot 2 Block K, District Lot 182, Plan 176 Included within Plan EPP35067  
For Road Purposes Only;
- p) Parcel Identifier: 015-684-636  
The North 7 Feet of Lot 20, Lot 2 Block K, District Lot 182, Plan 176  
Established as Road, See DF44175;
- q) Parcel Identifier: 029-581-648  
That Part of Lot 20, Except the North 7 Feet, Now Road, of Lot 2 Block K, District Lot 182, Plan 176 Included within Plan EPP35067  
For Road Purposes Only;

all of Group One, New Westminster District, and the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July, 2016, inspected by Alessandro Di Nozzi, B.C.L.S. on the 2nd day of April 2019, and numbered EPP52205, a copy of which is attached hereto as Appendix A of the Resolution entitled "Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City B)", be closed, stopped-up; and

BE IT FURTHER RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver, to raise a single title in the name of the City of Vancouver to the said closed portions of Powell Street, the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July, 2016, and numbered EPP62898, a copy of which is attached hereto as Appendix B of the above-noted Resolution.

(Powell Street Overpass – Land Exchanges between the City, the Canadian Pacific Railway, and the Vancouver Fraser Port Authority (RTS13041) as per Council authority April 23, 2019)

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

**6. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City A)**

MOVED by Councillor Boyle  
SECONDED by Councillor Dominato

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to transfer a portion of the northerly side of Powell Street, west of Raymur Avenue, to the Canadian Pacific Railway (“CPR”);
3. The proposal requires the closure, stopping-up and raising of title to a portion of Powell Street, west of Raymur Avenue, as shown within bold outline on attached Appendix A of the Resolution entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City A)”;
4. That portion of Powell Street to be closed and stopped up, and shown as Parcel ‘D’ within bold outline on attached Appendix B of the Resolution entitled “Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City A)”, requires that a title be raised thereto,
5. A part of Parcel ‘D’ for which title is to be raised will be re-established as road;
6. The remainder of Parcel ‘D’ for which title is to be raised is no longer required for road;
7. The remainder of Parcel ‘D’ that is no longer required for road purposes will be conveyed to CPR;
8. The portion of Powell Street to be closed, stopped-up and title raised thereto includes both dedicated roads (by Plan 19584, 196, 18306, and 17175) and road established by resolutions of Council.

THEREFORE BE IT RESOLVED THAT all those portions of Powell Street west of Raymur Avenue more particularly described as:

- a) That 0.167 hectare portion of road dedicated by the deposit of Plan 19584, adjacent to Block A, Except Portions in Reference Plan 19952, Plan LMP8263, Plan BCP13673, and Plan BCP25955; District Lots 181 and 196, Plan 19584;
- b) That 0.166 hectare portion of road dedicated by deposit of Plan 196, adjacent to Lot 1, Blocks 49 and 50, Plan 14947; Lot 6 Except Part in Plan BCP9688, Block 49, Plan 18306; that portion of Lot 6, included in Plan BCP9688, Block 49 Plan 18306; and Lot 5, Block 49, Plan 17175: All of District Lot 181;
- c) That 298.7 square metre portion of road dedicated by the deposit of Plan 18306, adjacent to Lot 6, Except Part in Plan BCP9688, Block 49, Plan 18306 and that portion of Lot 6 included in Plan BCP9688, Block 49, Plan 18306; Both of District Lot 181;
- d) That 260.0 square metre portion of road dedicated by the deposit of Plan 17175, adjacent to that part of Lot 4, Block 49, District Lot 181, Plan 17175 shown on Plan BCP52038;
- e) Parcel Identifier: 025-868-012  
That Portion of Lot 6 Included in Plan BCP9688, Block 49, District Lot 181, Plan 18306  
Established as Road, See DF BW61919;
- f) Parcel Identifier: 029-090-393  
That Part of Lot 4, Block 49, District Lot 181, Plan 17175 Shown on Plan BCP52038  
Established as Road, See DF BB3008520

all of Group One, New Westminster District, and the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July, 2016, inspected by Alessandro Di Nozzi, B.C.L.S. on April 2, 2019, and numbered EPP52206, a copy of which is attached hereto as Appendix A, be closed, stopped-up; and

BE IT FURTHER RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver, to raise a single title in the name of the City of Vancouver to the said closed portions of Powell Street, the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July, 2016, and numbered EPP62899, a copy of which is attached hereto as Appendix B of the Resolution entitled "Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City A)".

(Powell Street Overpass – Land Exchanges between the City, the Canadian Pacific Railway, and the Vancouver Fraser Port Authority (RTS13041) as per Council authority April 23, 2019)

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

**7. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City 1)**

MOVED by Councillor Boyle

SECONDED by Councillor Dominato

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to transfer a portion of the northerly side of Powell Street east of Hawks Avenue, to the Vancouver Fraser Port Authority now doing business under the name of Port of Vancouver (“POV”);
3. The proposal requires the closure, stopping-up and raising of title to a 115.1 square metre portion of Powell Street abutting [PID: 029-638-267] Lot 2 District Lots 181 and 196 Group 1 New Westminster District Plan EPP41183;
4. POV is the owner of the said abutting Lot 2;
5. The said portion of Powell Street to be closed, stopped-up, and conveyed to POV was dedicated by the deposit of Plan 196 and Plan 19584 in 1885 and 1983 respectively;
6. The portion of Powell Street to be closed is no longer required for road purposes;
7. The said portion of road to be closed will be conveyed to POV.

THEREFORE BE IT RESOLVED THAT all that portion of road adjacent to said Lot 2 the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July, 2016, inspected by Alessandro Di Nozzi B.C.L.S. on April 2, 2019, and numbered Plan EPP62896, a copy of which is attached hereto, be closed, and stopped-up; and

BE IT FURTHER RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver, to raise a single title in the name of the City of Vancouver to the said closed portions of Powell Street, the same as shown within heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S. completed on the 11th day of July, 2016, and numbered Plan EPP62900, a copy of which is attached hereto.

(Powell Street Overpass – Land Exchanges between the City, the Canadian Pacific Railway, and the Vancouver Fraser Port Authority (RTS13041) as per Council authority April 23, 2019)

CARRIED UNANIMOUSLY

(Councillor Bligh absent for the vote)

**8. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Establishment (Parcel Y)**

MOVED by Councillor Boyle  
SECONDED by Councillor Dominato

THAT WHEREAS the City has closed, stopped-up and raised title to all that portion of Powell Street more particularly described as:

Parcel Identifier: \_\_\_\_\_

Parcel Y, Blocks 2 and 3, District Lot 182, Group One, New Westminster District, Plan EPP62897;

AND WHEREAS a part of the said portion of Powell Street is still required for road purposes;

AND WHEREAS the remainder of the said portion of Powell Street is the subject of a land exchange between the City and the Vancouver Fraser Port Authority now doing business under the name of Port of Vancouver (“POV”);

AND WHEREAS it is deemed expedient and in the public interest to allocate a part of the said closed portion of Powell Street for road purposes;

THEREFORE BE IT RESOLVED THAT all that part of Parcel Identifier:

\_\_\_\_\_,

Parcel Y, Blocks 2 and 3, District Lot 182, Group One, New Westminster District, Plan EPP62897, the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July 2016, and numbered EPP62901, a copy of which is attached hereto is hereby established for road purposes and declared to form and to constitute a portion of road.

(Powell Street Overpass – Land Exchanges between the City, the Canadian Pacific Railway, and the Vancouver Fraser Port Authority (RTS13041) as per Council Authority April 23, 2019)

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

**9. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Establishment (Parcel C)**

MOVED by Councillor Boyle  
SECONDED by Councillor Dominato

THAT WHEREAS the City has closed, stopped-up and raised title to all that portion of Powell Street more particularly described as:

Parcel Identifier: \_\_\_\_\_

Parcel C, Blocks K, 48 and 49, District Lots 181 and 182, Group One, New Westminster District, Plan EPP62898;

AND WHEREAS a part of the said portion of Powell Street is still required for road purposes;

AND WHEREAS the remainder of the said portion of Powell Street is the subject of a land exchange between the City and the Canadian Pacific Railway ("CPR");

AND WHEREAS it is deemed expedient and in the public interest to allocate a part of the said closed portion of Powell Street for road purposes;

THEREFORE BE IT RESOLVED THAT all that part of Parcel Identifier:

\_\_\_\_\_,

Parcel C, Blocks K, 48 and 49, District Lots 181 and 182, Group One, New Westminster District, Plan EPP62898, the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11<sup>th</sup> day of July 2016, inspected by Alessandro Di Nozzi, B.C.L.S. on the 2nd day of April 2019, and numbered EPP62902, a copy of which is attached hereto is hereby established for road purposes and declared to form and to constitute a portion of road.

(Powell Street Overpass – Land Exchanges between the City, the Canadian Pacific Railway, and the Vancouver Fraser Port Authority (RTS13041) as per Council Authority April 23, 2019)

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

**10. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Establishment (Parcel D)**

MOVED by Councillor Boyle  
SECONDED by Councillor Dominato

THAT WHEREAS the City has closed, stopped-up and raised title to all that portion of Powell Street more particularly described as:

Parcel Identifier: \_\_\_\_\_

Parcel D, Block 49, District Lot 181, Group One, New Westminster District, Plan EPP62899;

AND WHEREAS a part of the said portion of Powell Street is still required for road purposes;



AND WHEREAS the remainder of the said portion of Powell Street is the subject of a land exchange between the City and the Canadian Pacific Railway (“CPR”);

AND WHEREAS it is deemed expedient and in the public interest to allocate a part of the said closed portion of Powell Street for road purposes;

THEREFORE BE IT RESOLVED THAT all that part of Parcel Identifier:

\_\_\_\_\_,

Parcel D, Block 49, District Lot 181, Group One, New Westminster District, Plan EPP62899, the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July 2016, inspected by Alessandro Di Nozzi, B.C.L.S. on the 2nd day of April 2019, and numbered EPP62903, a copy of which is attached hereto is hereby established for road purposes and declared to form and to constitute a portion of road.

(Powell Street Overpass – Land Exchanges between the City, the Canadian Pacific Railway, and the Vancouver Fraser Port Authority (RTS13041) as per Council Authority April 23, 2019)

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

#### **11. Approval of Form of Development – 1551 Quebec Street**

MOVED by Councillor Boyle  
SECONDED by Councillor Dominato

THAT the form of development for this portion of the site known as 1551 Quebec Street be approved generally as illustrated in the Development Application Number DP-2018-00406, prepared by Foad Rafii of Rafii Architects, and stamped “Received, CommunityServices Group, Development Services”, on December 21, 2018, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

**B. Motions on Notice**

\* \* \* \* \*

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

*THAT under section 6.8 of the Procedure By-law, Council suspend rule 10.6 of the Procedure By-law to allow members two minutes to introduce motions and one minute to ask questions of the mover.*

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

\* \* \* \* \*

**1. Review of SNC-Lavalin Relationship with the City of Vancouver**

*MOVED by Councillor Hardwick  
SECONDED by Councillor De Genova*

WHEREAS

1. On January 30, 2019, Vancouver City Council endorsed a SkyTrain Millennium Line extension from Arbutus Street to the University of British Columbia (UBC);
2. SkyTrain is TransLink's name for the Vancouver region's rail system which has two main types of technology, the Canada Line that is conventional and the Expo and Millennium Lines that are unconventional. The unconventional Millennium Line technology would apply to the proposed extension to UBC, of which SNC Lavalin (track and electrics) and Bombardier (cars) partnered to build the SkyTrain Millennium Line;
3. On February 11, 2019, it was announced that Federal Ethics Commissioner Mario Dion will investigate allegations that the Prime Minister's Office pressured former attorney general Jody Wilson-Raybould to help Quebec engineering firm SNC-Lavalin avoid criminal prosecution;
4. Ongoing media reports since February 6, 2019, have exposed the current status of corruption charges related to the SNC-Lavalin Group Inc., involving alleged bribery and fraud. In the wake of a failed bid for judicial review, the appearance is that Public Prosecution Service of Canada is likely to proceed with a trial rather than a negotiated settlement agreement;
5. Bombardier is also reported as being investigated for allegations of corruption through a World Bank audit and has been struggling to produce trains for existing orders for rail equipment or to fix equipment problems. The New York City Transit Authority announced as reported on January 24, 2019, that they are halting delivery of any new train cars from Bombardier until more of the existing ones are fixed;

6. City Council endorsement of Broadway rapid transit extension to UBC as SkyTrain Millennium Line technology was rushed in consideration of potential funding in the Federal budget announced March 19, 2019, that did not materialize;
7. City of Vancouver statements of financial information show a total of \$2,916,452 in payments to SNC-Lavalin between 2010 and 2017;
8. Part of the project approval process for the subway SkyTrain Millennium Line extension is the consideration by the TransLink Mayors' Council, which endorsed SkyTrain at their meeting on February 15, 2019, subject to confirmation from staff regarding the proprietary rights of SNC-Lavalin and the ability to get competitive bids;
9. The recent 2019 McElhanney draft report, that both the City of Vancouver and the TransLink Mayors' Council based the decision to endorse SkyTrain technology for a Millennium Line extension of the subway Arbutus to UBC, was an update of the former 2012 report by SNC-Lavalin / Steer Davies Gleave report that recommended the SkyTrain Millennium Line extension to Broadway;
10. A criminal conviction against SNC-Lavalin could result in them not being allowed to bid on either the phase 1 Millennium Line extension Broadway subway from VCC to Arbutus or the phase 2 extension from Arbutus to UBC;
11. Council requires all related information to make informed decisions.

THEREFORE BE IT RESOLVED

- A. THAT Council instruct staff to report back to Council with a thorough review of the existing relationship between the City of Vancouver, SNC Lavalin, and Bombardier, including the procurement relationship.
- B. THAT Council instruct staff to report back to Council with information on how SkyTrain use as a Millennium Line extension could be affected by further outcomes of the criminal prosecution for corruption charges of SNC-Lavalin Group Inc. and the World Bank's audit of Bombardier for allegations of corruption.
- C. THAT Council instruct staff to consult with TransLink staff and report back to Council on the results as soon as available from the TransLink staff report to the Mayors' Council on any proprietary rights or bidding advantage of SNC-Lavalin and Bombardier for the SkyTrain Millennium Line extension and the ability for other firms to bid competitively.
- D. THAT the above information be provided to Council, and before any further Council decisions are made on a Broadway subway phase 1 or phase 2 for a SkyTrain Millennium Line extension, Council should consider whether any information required by this motion has not been presented to Council, and whether any decision should be delayed until that information is fully reviewed and confirmed to Council's satisfaction.

referred

Mayor Stewart advised requests to speak had been received.

REFERRAL MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT the motion “Review of SNC-Lavalin Relationship with the City of Vancouver” be referred to the Standing Committee on City Finance and Services meeting on April 24, 2019, in order to hear from speakers, starting at 3 pm.

CARRIED UNANIMOUSLY (Vote No. 04311)  
(Councillor Bligh absent for the vote)

## **2. Safer Slower Streets: 30 km/h Residential Street Pilot**

MOVED by Councillor Fry  
SECONDED by Councillor Carr

### WHEREAS

1. Currently, the Motor Vehicle Act (“MVA”) stipulates a speed limit of 50 kilometers per hour (“km/h”) within city limits;
2. The probability of pedestrian survival is about 90% if struck by a motor vehicle travelling at 30 km/h, while survival is reduced to 20% if struck by a motor vehicle travelling at 50 km/h;
3. Lower speed limits are more compatible with active transportation, and create safer, better engaged, healthier and more inclusive communities;
4. In 2012, the City of Vancouver’s *Pedestrian Safety Study* identified that mixed mode roadways allow for shared use of space by motor vehicles, pedestrians, and bicyclists without lane assignment. These roadways typically have posted reduced speed limits, while improving public realm, social connectivity, and increasing active transportation;
5. In 2015, the BC Road Safety Strategy set out the goal of zero traffic fatalities and serious injuries and discussed safe speeds. In 2016, the Provincial Health Officer’s Annual Report also recommended a 30 km/h speed limit in urban areas;
6. In 2016, the City of Vancouver launched its action plan “Moving Towards Zero” which is linked to *Vision Zero*, an international framework and project that prioritizes road traffic safety over speed or convenience and emphasizes that the responsibility for safety is shared by transportation system designers and road users;
7. In June 2016, as part of its position paper, *Modernizing the BC Motor Vehicle Act*, the British Columbia-based Road Safety Law Reform Group recommended: “A default provincial speed limit of 30 km/h for local (no centre line) streets should be included in the *Motor Vehicle Act*, with municipalities enabled to increase speed limits on local streets in a case-by-case basis by by-law and posted signage.”;

8. In 2018, the provincial government's *B.C. Community Road Safety Toolkit* recommended lower speed limits in downtown areas and residential roads;
9. Today, Vancouver has a 30 km/h limit on designated bike routes, in school and playground zones during posted times and on local streets. Additionally, Vancouver has designated a portion of Hastings Street, 29th Avenue and Victoria Drive with 30 km/h limit. However, a blanket speed limit reduction for local streets would require changes to the *Motor Vehicle Act* or significant signage and roadwork by the city;
10. Vancouver's goal is *Moving Towards Zero Fatalities and Serious Injuries*.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to submit the following resolution along with the above preamble (articles 1, 2, 3, 5, 7, 8) for consideration at the Lower Mainland Local Government Association and/or working with other municipalities to present at Union of BC Municipalities: *"Therefore be it resolved that the Union of BC Municipalities lobby the province to amend the Motor Vehicle Act to a default speed limit of 30 kilometers per hour for local streets with municipalities enabled to increase speed limits on local streets in a case-by-case basis by by-laws and posted signage."*
- B. THAT Council direct staff to develop a pilot 30 kilometers per hour speed limit demonstration project, focused on mixed mode use, reduced speeds, and complimentary road design with a mechanism to record and analyze before and after data.
- C. THAT Council direct staff to identify a local street, area, or areas within the city to pilot a 30 kilometer per hour speed limit demonstration project and report back with implementation strategy, timing, and budget as well as proposed road design changes by Q3 2019.

referred

Mayor Stewart advised requests to speak had been received.

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT the motion "Safer Slower Streets: 30 km/h Residential Street Pilot" be referred to the Standing Committee on City Finance and Services meeting on April 24, 2019, in order to hear from speakers, starting at 3 pm.

CARRIED UNANIMOUSLY (Vote No. 04315)  
(Councillor Bligh absent for the vote)

### **3. Requests for Leave of Absence**

MOVED by Councillor Wiebe

SECONDED by Councillor Swanson

- A. THAT Councillor Dominato be granted a Leave of Absence for Civic Business, from the Standing Committee on City Finance and Services meeting to be held on Wednesday, April 24, 2019, from 4:30 pm onwards and from meetings to be held on Wednesday, May 15, 2019, from 12:30 pm to 3 pm.
- B. THAT Councillor Fry be granted a Leave of Absence for Civic Business, from the Public Hearing to be held on Thursday, May 16, 2019.

CARRIED UNANIMOUSLY (Vote No. 04321)  
(Councillor Bligh absent for the vote)

### **NOTICE OF MOTION**

#### **1. Supporting the Ban on Shark Fin Importation Act Bill S238**

Councillor Kirby-Yung submitted a Notice of Motion on the above-noted matter. The motion will be placed on the May 14, 2019, Regular Council agenda as a Motion on Notice.

#### **2. Dealing with Doggie Doo Doo in Support of Vancouver's Zero Waste Goal and Cleaner Parks and Streets**

Councillor Kirby-Yung submitted a Notice of Motion on the above-noted matter. The motion will be placed on the May 14, 2019, Regular Council agenda as a Motion on Notice.

#### **3. Greening Vancouver's Film Industry**

Councillor Carr submitted a Notice of Motion on the above-noted matter. The motion will be placed on the May 14, 2019, Regular Council agenda as a Motion on Notice.

#### **4. Motion to Ban Small Plastic Drinking Bottles**

Councillor Swanson submitted a Notice of Motion on the above-noted matter. The motion will be placed on the May 14, 2019, Regular Council agenda as a Motion on Notice.

#### **5. Formalize the Blueway from False Creek to the Fraser River Through Trout and Burnaby Lake**

Councillor Wiebe submitted a Notice of Motion on the above-noted matter. The motion will be placed on the May 14, 2019, Regular Council agenda as a Motion on Notice.

**6. Hastings Park Gaming Lease Review**

Councillor Fry submitted a Notice of Motion on the above-noted matter. The motion will be placed on the May 14, 2019, Regular Council agenda as a Motion on Notice.

**7. Considering Animal Welfare in Vancouver's Procurement Policy**

Councillor Fry submitted a Notice of Motion on the above-noted matter. The motion will be placed on the May 14, 2019, Regular Council agenda as a Motion on Notice.

**8. Recovering Outstanding City of Vancouver Related Costs from 4/20 Vancouver 2019, held in Sunset Beach Park and Affirm Support for the Mandatory Event Permit Process for Large Events and Festivals in the City of Vancouver**

Councillor De Genova submitted a Notice of Motion on the above-noted matter. The motion will be placed on the May 14, 2019, Regular Council agenda as a Motion on Notice.

**9. Recognition and Action on the International Year of Indigenous Languages**

Councillor Boyle submitted a Notice of Motion on the above-noted matter. The motion will be placed on the May 14, 2019, Regular Council agenda as a Motion on Notice.

**10. Supporting the Call for Changing the Cheque Day Paradigm**

Councillor Kirby-Yung submitted a Notice of Motion on the above-noted matter. The motion will be placed on the May 14, 2019, Regular Council agenda as a Motion on Notice.

**ENQUIRIES AND OTHER MATTERS**

**1. City of Vancouver Led Fund for Large Community and Special Events**

Councillor De Genova requested an update on the motion entitled "City of Vancouver Led Fund for Large Community and Special Events" that was referred to staff at the July 11, 2018, Standing Committee on City Finance and Services meeting. The City Manager provided a response and indicated this will be included as part of the Special Events Policy update later this year.

**2. Council Liaison Appointments to Civic Agencies and Final Report from the Nomination Subcommittee**

Councillor De Genova requested an update on the appointment of Council Liaisons to Civic Agencies and a final report from the Nomination Subcommittee with regard to the creation of an Affordable Housing Committee. The City Manager provided a response and noted a report will be coming in May.

### **3. Employment Lands and Economy Review**

Councillor Dominato requested an update on the Employment Lands and Economy Review and inquired when a report back will be provided to Council. The City Manager provided a response indicating the work and consultation process is ongoing and there will be a report back to Council later this year.

### **ADJOURNMENT**

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

Council adjourned at 7:54 pm.

\* \* \* \* \*