



## REGULAR COUNCIL MEETING MINUTES

**MAY 28, 2019**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 28, 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  
Nicole Ludwig, 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.

### IN CAMERA MEETING

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Hardwick

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:

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

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

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

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

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

### **ADOPTION OF MINUTES**

#### **1. Regular Council – May 14, 2019**

MOVED by Councillor Boyle  
SECONDED by Councillor Hardwick

THAT the Minutes of the Regular Council meeting of May 14, 2019, be approved.

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

#### **2. Public Hearing – May 14, 2019**

MOVED by Councillor Hardwick  
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing of May 14, 2019, be approved.

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

#### **3. Public Hearing – May 16, 2019**

MOVED by Councillor Hardwick  
SECONDED by Councillor Boyle

THAT the Minutes of the Public Hearing of May 16, 2019, be approved.

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

**4. Regular Council (Policy and Strategic Priorities) – May 15, 2019**

MOVED by Councillor Carr  
SECONDED by Councillor Hardwick

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of May 15, 2019, be approved.

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

**5. Chauffeurs Permit Appeal Hearing – May 21, 2019**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Hardwick

THAT the Minutes of the Chauffeurs Permit Appeal Hearing of May 21, 2019, be approved.

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

**6. Business Licence Hearing – May 22, 2019**

MOVED by Councillor Carr  
SECONDED by Councillor Hardwick

THAT the Minutes of Business Licence Hearing of May 22, 2019, be approved.

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

**MATTERS ADOPTED ON CONSENT**

At the March 13, 2019, City Finance and Services Standing Committee meeting, Council agreed to consider suspending and varying certain provisions in the *Procedure By-law* for the Regular Council and Standing Committee meetings during April and May as part of the Council meeting procedures pilot project. The motions below are a result of those changes.

The Mayor noted requests to speak to Administrative Reports 2 and 3 had been received.

\* \* \* \* \*

*MOVED by Councillor Hardwick  
SECONDED by Councillor Fry*

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

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillors De Genova and Dominato absent for the vote)*

\* \* \* \* \*

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

*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 Council members up to three minutes for questions and answers of public speakers.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillors De Genova and Dominato absent for the vote)*

\* \* \* \* \*

## **REPORT REFERENCE**

### **1. Money Laundering in the BC Real Estate Sector**

Dr. Peter German, QC, provided a presentation on Money Laundering in the BC Real Estate Sector, and responded to questions.

## **ADMINISTRATIVE REPORTS**

### **1. Report Back on Proposed Amendments to City Sponsorship Policy May 7, 2019**

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

- A. THAT Council receive the Administrative Report dated May 7, 2019, entitled "Report Back on Proposed Amendments to City Sponsorship Policy" for information as a follow up to the Administrative Report dated March 2, 2019, entitled "City Sponsorship Policy" considered by Council on April 2, 2019, and attached as Appendix 1 to the May 7, 2019, report.

- B. THAT Council approve the City Sponsorship Policy recommended in the Administrative Report dated March 2, 2019, entitled "City Sponsorship Policy", presented to Council on April 2, 2019.
- C. THAT, in order to align with the City Sponsorship Policy, Council approve the consequential amendments highlighted or set out in the Procurement Policy and Operating Budget Policy recommended in Administrative Report dated March 2, 2019, entitled "City Sponsorship Policy".
- D. THAT:
  - i. The City Sponsorship Policy and amendments to the Procurement Policy and Operating Budget Policy attached to the Administrative Report dated March 2, 2019, entitled "City Sponsorship Policy" (the "Policies") are effective immediately;
  - ii. The Deputy City Manager provide copies of the Policies to the Park Board, Police Board, Library Board and the City's affiliates for consideration;
  - iii. The City Manager, Director of Finance, and City Solicitor be authorized to make all such administrative amendments and modifications as are considered appropriate from time to time, to incorporate the policies of the Library, Police, Park Board and City Affiliates that may be adopted by them from time to time to better align with the City's Policies, and any other elements of the Policies other than the elements which legally delegate authority reserved to Council from Council to Staff.
- E. THAT staff provide a report back to Council including a list of participants and the impact of the City Sponsorship Policy in Q2 2020.

amended

AMENDMENT MOVED by Councillor Swanson  
SECONDED by Councillor Boyle

THAT the following be added as "e" to part 6.2 of the policy:

- e. For profit developers"

FURTHER THAT 6.3 of the policy be amended to delete the words "and at any time in the City Manager's sole discretion" and insert the words "if approved by City Council in their place, so that 6.3 would read:

- 6.3 The above eligibility restrictions may be reviewed at any time by the City Manager and be modified by the City Manager from time to time if approved by City Council, and will take effect immediately upon being published on the city's web-site.

LOST (Vote No. 04463)  
(Councillors Bligh, De Genova, Dominato, Fry, Hardwick, Kirby-Yung, Wiebe, and Mayor Stewart opposed)

\* \* \* \* \*

*Council recessed at 12:01 pm and reconvened at 3:03 pm.*

\* \* \* \* \*

AMENDMENT MOVED by Councillor Boyle  
SECONDED by Councillor Carr

THAT the following be added as “e” to part 6.2 of the policy:

- e. fossil fuel corporations

LOST (Vote No. 04464)  
(Councillors Bligh, De Genova, Dominato, Fry, Hardwick, Kirby-Yung, and Wiebe opposed)

REFERRAL MOVED by Councillor Wiebe  
SECONDED by Councillor Carr

THAT the policy be referred back to staff for clarification on section 6.2.

withdrawn

\* \* \* \* \*

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

*THAT Council take a brief recess.*

*CARRIED UNANIMOUSLY*

*Council recessed at 3:36 pm and reconvened at 3:49 pm.*

\* \* \* \* \*

Following the recess, Councillor Wiebe requested to withdraw his referral. Council so agreed.

AMENDMENT MOVED by Councillor Wiebe:  
SECONDED by Councillor De Genova

THAT section 6.2 of the policy be deleted and replaced with the following:

- 6.2 Any person or party that engages in the following business is ineligible to be a Sponsor:
  - a. manufacturing of armaments and weapons,
  - b. producing and selling pornography, or illegal sexual services, or
  - c. any other categories as reasonably determined by the City Manager.

FURTHER THAT the following be added as 6.4 to the proposed policy:

- 6.4 Sponsorship involving products and services that may be considered harmful to the health of the target audience will require explicit approval by the City Manager.

CARRIED (Vote No. 04465)  
(Councillor Swanson opposed)

AMENDMENT MOVED by Councillor Carr  
SECONDED by Councillor Wiebe

THAT the following be added as "F" to the motion:

THAT sponsorship proposals of \$500,000 and over require Council approval,

FURTHER THAT Council direct staff to amend the sponsorship policy to include the above.

CARRIED UNANIMOUSLY (Vote No. 04466)

Councillor De Genova requested that any failed sponsorship negotiations be included in the annual report back on sponsorship.

The amendments having carried or lost, the motion as amended was put and CARRIED, with Councillors Boyle and Swanson opposed (Vote No. 04467)

#### **FINAL MOTION AS APPROVED**

- A. THAT Council receive the Administrative Report dated May 7, 2019, entitled "Report Back on Proposed Amendments to City Sponsorship Policy" for information as a follow up to the Administrative Report dated March 2, 2019, entitled "City Sponsorship Policy" considered by Council on April 2, 2019, and attached as Appendix 1 to the May 7, 2019, report.
- B. THAT Council approve the City Sponsorship Policy recommended in the Administrative Report dated March 2, 2019, entitled "City Sponsorship Policy", presented to Council on April 2, 2019, and as amended at the Regular Council meeting on May 28, 2019, and set out below:
  - i. Change section 6.2 of the policy to read as follows:
    - 6.2 Any person or party that engages in the following business is ineligible to be a Sponsor:
      - a. manufacturing of armaments and weapons,
      - b. producing and selling pornography, or illegal sexual services, or
      - c. any other categories as reasonably determined by the City Manager.

- ii. Add the following as 6.4:
  - 6.4 Sponsorship involving products and services that may be considered harmful to the health of the target audience will require explicit approval by the City Manager.
- C. THAT, in order to align with the City Sponsorship Policy, Council approve the consequential amendments highlighted or set out in the Procurement Policy and Operating Budget Policy recommended in Administrative Report dated March 2, 2019, entitled "City Sponsorship Policy" and set out in F below.
- D. THAT:
  - i. The City Sponsorship Policy and amendments to the Procurement Policy and Operating Budget Policy attached to the Administrative Report dated March 2, 2019, entitled "City Sponsorship Policy" (the "Policies") are effective immediately;
  - ii. The Deputy City Manager provide copies of the Policies to the Park Board, Police Board, Library Board and the City's affiliates for consideration;
  - iii. The City Manager, Director of Finance, and City Solicitor be authorized to make all such administrative amendments and modifications as are considered appropriate from time to time, to incorporate the policies of the Library, Police, Park Board and City Affiliates that may be adopted by them from time to time to better align with the City's Policies, and any other elements of the Policies other than the elements which legally delegate authority reserved to Council from Council to Staff.
- E. THAT staff provide a report back to Council including a list of participants and the impact of the City Sponsorship Policy in Q2 2020.
- F. THAT sponsorship proposals of \$500,000 and over require Council approval; and  
FURTHER THAT Council direct staff to amend the sponsorship policy to include the above.

## **2. Regulating Clothing Donation Bins May 14, 2019**

Council heard from one speaker who encouraged Council to oppose recommendation A and support recommendation B.

The Chief Licence Inspector responded to questions.

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Carr

- A. THAT Council approve, in principle, amendments to the License By-law No. 4450 regarding Clothing Donation Bin Regulations as generally set out in Appendix A of



the Administrative Report dated May 14, 2019, entitled “Regulating Clothing Donation Bins”;

FURTHER THAT in Section 13.4(4)(a)(ix) of the draft License By-law attached as Appendix A to the above-noted report, the phrase the phrase “registered or licensed under the Engineers and Geoscientists Act” be deleted and the phrase “registered licensed to practice in BC or another jurisdiction in Canada” be inserted in its place, so that the section would read:

13.4 (4)

(a)

(ix) a certification from a professional engineer registered or licensed to practice in BC or another jurisdiction in Canada, that the construction, design and operation of the donation bin is safe.

- B. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the *License By-law No. 4450* as generally set out in Appendix A of the Administrative Report dated May 14, 2019, entitled “Regulating Clothing Donation Bins” and as amended in A above.
- C. THAT Council direct staff to implement a City of Vancouver-branded clothing donation bin program in conjunction with charitable and not-for-profit organizations that applies to city-owned lands, recognizing that such programs are proving to substantially increase donations, the total amount of textiles diverted from landfills (thereby contributing to zero waste goals) and to increase public confidence;

FURTHER THAT Council acknowledges and directs that overall costs for such programs are borne by participating charitable partners including production and placement of bins;

FURTHER THAT staff explore the ability to receive regular textile diversion volume data from participating organizations.

- D. THAT Council bring the City of Vancouver-branded clothing donation bin program to the Vancouver Park Board for their information, and for their consideration of the opportunity to participate through inclusion of recreation facilities and public spaces under their jurisdiction.
- E. THAT Council bring the City of Vancouver-branded clothing donation bin program to the Vancouver Public Library for their information, and for their consideration of the opportunity to participate through inclusion of facilities and public spaces under their jurisdiction.
- F. THAT Council direct staff to explore the extension of a City of Vancouver-branded clothing donation bin program in conjunction with charitable and not-for-profit organizations to private lands, recognizing that such programs are proving to substantially increase donations, the total amount of textiles diverted from landfills (thereby contributing to zero waste goals) and to increase public confidence and report back to Council with recommendations;

FURTHER THAT Council acknowledges and directs that overall costs for such programs are borne by participating charitable partners including production and placement of bins;

FURTHER THAT staff explore the ability to receive regular textile diversion volume data from participating organizations.

amended

AMENDMENT MOVED by Councillor Fry  
SECONDED by Councillor Carr

THAT the following be added as G to the motion:

- G. THAT Council directs staff to incorporate the Metro Vancouver co-developed Apparel Waste Reduction Strategy (“Think Thrice”) to reduce, repair and re-use clothes (in that order) to help minimize landfill waste, as a condition of any City of Vancouver-branding on clothing donation bins.

FURTHER THAT Council affirms the global apparel industry is resource-intensive and a major source of water pollution and GHG emissions, which makes reducing apparel consumption a key opportunity for decreasing Vancouver’s ecological footprint.

CARRIED UNANIMOUSLY (Vote No. 04468)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 04469)

#### **FINAL MOTION AS ADOPTED**

- A. THAT Council approve, in principle, amendments to the *License By-law No. 4450* regarding Clothing Donation Bin Regulations as generally set out in Appendix A of the Administrative Report dated May 14, 2019, entitled “Regulating Clothing Donation Bins”;

FURTHER THAT in Section 13.4(4)(a)(ix) of the draft License By-law attached as Appendix A to the above-noted report, the phrase the phrase “registered or licensed under the Engineers and Geoscientists Act” be deleted and the phrase “registered licensed to practice in BC or another jurisdiction in Canada” be inserted in its place, so that the section would read:

13.4 (4)

(a)

(ix) a certification from a professional engineer registered or licensed to practice in BC or another jurisdiction in Canada, that the construction, design and operation of the donation bin is safe.

- B. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the License By-law No. 4450 as generally set out in Appendix A of the Administrative Report dated May 14, 2019, entitled “Regulating Clothing Donation Bins” and as amended in A above.
- C. THAT Council direct staff to implement a City of Vancouver-branded clothing donation bin program in conjunction with charitable and not-for-profit organizations that applies to city-owned lands, recognizing that such programs are proving to

substantially increase donations, the total amount of textiles diverted from landfills (thereby contributing to zero waste goals) and to increase public confidence;

FURTHER THAT Council acknowledges and directs that overall costs for such programs are borne by participating charitable partners including production and placement of bins;

FURTHER THAT staff explore the ability to receive regular textile diversion volume data from participating organizations.

- D. THAT Council bring the City of Vancouver-branded clothing donation bin program to the Vancouver Park Board for their information, and for their consideration of the opportunity to participate through inclusion of recreation facilities and public spaces under their jurisdiction.
- E. THAT Council bring the City of Vancouver-branded clothing donation bin program to the Vancouver Public Library for their information, and for their consideration of the opportunity to participate through inclusion of facilities and public spaces under their jurisdiction.
- F. THAT Council direct staff to explore the extension of a City of Vancouver-branded clothing donation bin program in conjunction with charitable and not-for-profit organizations to private lands, recognizing that such programs are proving to substantially increase donations, the total amount of textiles diverted from landfills (thereby contributing to zero waste goals) and to increase public confidence and report back to Council with recommendations;

FURTHER THAT Council acknowledges and directs that overall costs for such programs are borne by participating charitable partners including production and placement of bins;

FURTHER THAT staff explore the ability to receive regular textile diversion volume data from participating organizations.

- G. THAT Council directs staff to incorporate the Metro Vancouver co-developed Apparel Waste Reduction Strategy (“Think Thrice”) to reduce, repair and re-use clothes (in that order) to help minimize landfill waste, as a condition of any City of Vancouver-branding on clothing donation bins;

FURTHER THAT Council affirms the global apparel industry is resource-intensive and a major source of water pollution and GHG emissions, which makes reducing apparel consumption a key opportunity for decreasing Vancouver’s ecological footprint.

\* \* \* \* \*

*Council recessed at 5:15 pm and reconvened at 6:17 pm.*

\* \* \* \* \*

**3. 2019 Downtown Eastside (DTES) Capital Grant Program Allocation  
May 15, 2019**

MOVED by Councillor Carr

SECONDED by Councillor Wiebe

- A. THAT Council approve the matching grant allocation of \$712,501 to Downtown Eastside (DTES) non-profit organizations (as detailed in Appendix A of the Administrative Report dated May 15, 2019, entitled "2019 Downtown Eastside (DTES) Capital Grant Program Allocation") to strategically advance the social, economic and environmental objectives of the approved DTES Plan. Source funds is from various 2019 DTES Capital budgets.
- B. THAT Council approve the allocation of \$50,000 grant to EMBERS Eastside Works to support the implementation of a Community Stewardship pilot project in Chinatown. Source of funds is from the 2019 DTES Capital budget.
- C. THAT Council approve the allocation of \$75,000 grant to Tides Canada Initiatives to support the implementation of the Binner's Universal Cart Sharing program (as detailed in Appendix E of the Administrative Report dated May 15, 2019, entitled "2019 Downtown Eastside (DTES) Capital Grant Program Allocation"). Source of funds is from the 2019 DTES Capital budget.

amended

AMENDMENT MOVED by Councillor Kirby-Yung

SECONDED by Councillor Carr

THAT the following be added as D to the motion:

- D. THAT Council direct staff to review the Downtown Eastside Capital Grant Program as part of the 2020 Budget planning and prioritization process that is underway, and provide information back as to how the program relates to Council's currently identified priorities, in order to enable Council to engage in informed consideration of a draft 2020 Budget.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Fry

SECONDED by Councillor Bligh

THAT the amendment be amended to insert words as follows:

- "priorities and strategy guiding" following the word "review"
- "a scheduled review of the Downtown Eastside Local Area Plan (DTES LAP) as well as" before the words "the 2020 Budget)
- "where" before the words "the program"
- "can meet both the community's and" before the words "Council's currently identified priorities"

So that D would read:

- D. THAT Council direct staff to review priorities and strategy guiding the Downtown Eastside Capital Grant Program as part of a scheduled review of the Downtown Eastside Local Area Plan (DTES LAP) as well as the 2020 Budget planning and prioritization process that is underway, and provide information back as to where the program can meet both the community's and Council's currently identified priorities, in order to enable Council to engage in informed consideration of a draft 2020 Budget.

CARRIED UNANIMOUSLY (Vote No. 04470)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED UNANIMOUSLY (Vote No. 04471)

AMENDMENT MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT the following be added as E to the motion:

- E. THAT Council direct staff to examine any future Downtown Eastside Capital Grant Program recommendations, for the ability of each initiative to align with the "Community Well-Being" priorities listed in the Downtown Eastside Plan.

LOST (Vote No. 04472)  
(Councillors Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed)  
(Councillor Kirby-Yung absent for the vote)

AMENDMENT MOVED by Councillor Boyle  
SECONDED by Councillor Carr

THAT the words "subject to consultation and agreement with CUPE 1004" be inserted in B, following the word "Chinatown", so that B would read:

- B. THAT Council approve the allocation of \$50,000 grant to EMBERS Eastside Works to support the implementation of a Community Stewardship pilot project in Chinatown, subject to consultation and agreement with CUPE 1004. Source of funds is from the 2019 DTES Capital budget

amended

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

THAT the amendment to B be amended by deleting the words "subject to" and inserting the word "in", and deleting the words "and agreement" so that B would read:

- B. THAT Council approve the allocation of \$50,000 grant to EMBERS Eastside Works to support the implementation of a Community Stewardship pilot

project in Chinatown, in consultation with CUPE 1004. Source of funds is from the 2019 DTES Capital budget.

LOST (Vote No. 04473)  
(Councillors Bligh, Carr, De Genova, Dominato, Hardwick, and Kirby-Yung opposed)

Following discussion, there was a

RECONSIDERATION MOVED by Councillor Carr  
SECONDED by Councillor Boyle

THAT Council reconsider the vote on the last amendment to the amendment.

CARRIED (Vote No. 04474)  
(Councillors Bligh, De Genova, Dominato, Hardwick and Kirby-Yung opposed)

The reconsideration having carried, the vote on the amendment to the amendment was put and CARRIED with Councillors Bligh, De Genova, Hardwick and Kirby-Yung opposed (Vote No. 04475). Subsequently, the vote on the amendment as amended was put and CARRIED with Councillors De Genova, Dominato, Hardwick and Kirby-Yung opposed (Vote No. 04476).

Council requested to separate the components of the motion as amended for the vote.

Parts A, B, and C of the motion as amended were put and CARRIED UNANIMOUSLY, with Councillor Hardwick abstaining from the vote (Vote Nos. 04477, 04478, and 04479). The vote for part D was put and CARRIED UNANIMOUSLY (Vote No. 04480)

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

#### **FINAL MOTION AS ADOPTED**

- A. THAT Council approve the matching grant allocation of \$712,501 to Downtown Eastside (DTES) non-profit organizations (as detailed in Appendix A of the Administrative Report dated May 15, 2019, entitled "2019 Downtown Eastside (DTES) Capital Grant Program Allocation") to strategically advance the social, economic and environmental objectives of the approved DTES Plan. Source of funds is from various 2019 DTES Capital budgets.
- B. THAT Council approve the allocation of \$50,000 grant to EMBERS Eastside Works to support the implementation of a Community Stewardship pilot project in Chinatown, in consultation with CUPE 1004. Source of funds is from the 2019 DTES Capital budget.
- C. THAT Council approve the allocation of \$75,000 grant to Tides Canada Initiatives to support the implementation of the Binner's Universal Cart Sharing program (as detailed in Appendix E of the Administrative Report dated May 15, 2019, entitled "2019 Downtown Eastside (DTES) Capital Grant Program Allocation"). Source of funds is from the 2019 DTES Capital budget.

- D. THAT Council direct staff to review priorities and strategy guiding the Downtown Eastside Capital Grant Program as part of a scheduled review of the DTES LAP as well as the 2020 Budget planning and prioritization process that is underway, and provide information back as to where the program can meet both the community's and Council's currently identified priorities, in order to enable Council to engage in informed consideration of a draft 2020 Budget.

\* \* \* \* \*

*Council recessed at 8:13 pm and reconvened at 8:22 pm.*

\* \* \* \* \*

## **POLICY REPORTS**

- 1. Request to Remove Development Cost Levy Waiver and Amend the Housing Conditions for the CD-1 Rezoning at 2153-2199 Kingsway  
May 14, 2019**

MOVED by Councillor De Genova  
SECONDED by Councillor Bligh

THAT Council amend the conditions of by-law enactment imposed by its May 16, 2017, decision to approve in principle the CD-1 rezoning of 2153-2199 Kingsway by deleting the Housing conditions set out in sections (c) 8 (iv), (v) and (vi) of the resolutions adopted by Council, generally as shown in Appendix A of the Policy Report dated May 14, 2019, entitled, "Request to Remove Development Cost Levy Waiver and Amend the Housing Conditions for the CD-1 Rezoning at 2153-2199 Kingsway", which pertain to the waiver of the Development Cost Levy (DCL), as this optional waiver is no longer requested by the applicant.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment without the DCL waiver conditions set out in the required Housing Agreement.

CARRIED UNANIMOUSLY (Vote No. 04480)  
(Councillor Swanson 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."*

**2. Request to Amend the Conditions of By-law Enactment for the CD-1 Rezoning at 118-150 Robson Street  
May 15, 2019**

MOVED by Councillor De Genova  
SECONDED by Councillor Fry

THAT Council amend the conditions of by-law enactment imposed by its July 10, 2018, decision to approve in principle the CD-1 rezoning of 118-150 Robson Street by amending the Shelter Relocation conditions set out in section (c)10 of the resolutions adopted by Council, generally as shown in Appendix A of the Policy Report dated May 15, 2019, entitled "Request to Amend the Conditions of By-law Enactment for the CD-1 Rezoning at 118-150 Robson Street", which pertain to the shelter relocation.

CARRIED UNANIMOUSLY (Vote No. 04482)

**BY-LAWS**

Councillors Bligh, Boyle, Dominato, Fry, Wiebe and Mayor Stewart all advised they had reviewed the proceedings of the meeting with regards to by-laws 1 and 7, and would be voting on the enactments.

Councillor De Genova advised she had reviewed the proceedings of the meeting related to by-law 1 and would be voting on the enactment.

Councillor Dominato advised she had reviewed the proceedings of the meeting related to by-law 9 and would be voting on the enactment.

Council requested to separate votes for by-laws 7 and 8.

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 6 and 9 to 12 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3070 Kingsway) (By-law No. 12425)  
*Councillors Hardwick, Kirby-Yung, and Swanson ineligible for the vote*
2. A By-law to amend Zoning and Development By-law No. 3575 regarding regulations for duplexes (By-law No. 12426)  
*Councillor Hardwick ineligible for the vote.*
3. A By-law to amend Parking By-law No. 6059 regarding uncovered parking spaces on duplex sites (By-law No. 12427)



4. A By-law to amend License By-law No. 4450 Regarding miscellaneous amendments (By-law No. 12428)
5. A By-law to amend CD-1 (117) By-law No. 4986 (8180-8188 Champlain Crescent) (By-law No. 12429)
6. A By-law to enact a Housing Agreement for 3560-3570 Hull Street & 2070-2090 East 20th Avenue (By-law No. 12430)
9. A By-law to designate certain real property as protected heritage property (959 East 35<sup>th</sup> Avenue – Bramble Store and Apartment) (By-law No. 12433)
10. A By-law to authorize the amendment of a Heritage Revitalization Agreement Authorized by By-law No. 11502 (2082-2088 Charles Street – Carlsen Residence) (By-law No. 12434)
11. A By-law to amend Street and Traffic By-law No. 2849 Regarding Tour Bus Parking on 800-900 Canada Place (By-law No. 12435)
12. A By-law to amend the By-law Notice Enforcement By-law No. 10201 Regarding Tour Bus Parking on 800-900 Canada Place (By-law No. 12436)

MOVED by Councillor Carr

SECONDED by Councillor De Genova

THAT Council, except for those members ineligible to vote as noted below, enact the by-law listed on the agenda for this meeting as number 7, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED

(Councillors Boyle and Fry opposed)

7. A By-law to amend Zoning and Development By-law No. 3575 (8599 Oak Street) (By-law No. 12431)

*Councillors Hardwick, Kirby-Yung and Swanson ineligible for the vote.*

MOVED by Councillor Carr

SECONDED by Councillor De Genova

THAT Council enact the by-law listed on the agenda for this meeting as number 8, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED

(Councillor Swanson opposed)

8. A By-law to designate Certain real property as protected heritage property (2525 Carolina Street – the Carolina) (By-law No. 12432)

## MOTIONS

### A. Administrative Motions

At 9:05 pm, Councillor De Genova declared conflict of interest related to Administrative Motion 2 as the non-profit she works for is on the same street. She left the chamber and did not return until the conclusion of the vote on administrative motions.

#### 1. **2655 Maple Street – Proposed Closure of Portions of Street to Accommodate Heritage Building Encroachments**

MOVED by Councillor Carr

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 constructed on Lot A Block 365 District Lot 526 Group 1 New Westminster District Plan EPP67634 ("Lot A") encroach onto Maple Street and the lane north of West 11<sup>th</sup> Avenue;
3. The portions of Maple Street and the lane north of West 11<sup>th</sup> Avenue which are encroached upon, abutting said Lot A, were dedicated by the deposit of Plan 1949;
4. To provide for the registration of an easement to contain the said encroachments onto Maple Street and the lane north of West 11<sup>th</sup> Avenue, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portions of Maple Street and the lane north of West 11<sup>th</sup> Avenue that are 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 portions of Maple Street and the lane north of West 11<sup>th</sup> Avenue that are 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 those portions of road and lane dedicated by the deposit of Plan 1949 and included within the heavy bold outline on the Reference Plan, Plan EPP67635, completed and checked by Steven Wong, B.C.L.S., on the 14<sup>th</sup> day of May, 2019, and numbered File: SU-2851, a reduced copy of which is attached hereto; and

BE IT FURTHER RESOLVED THAT all those volumetric portions of Maple Street and the lane north of West 11<sup>th</sup> Avenue included within heavy bold outline and illustrated isometrically on the Explanatory Plan, Plan EPP67636, completed and checked by Steven Wong, B.C.L.S., on the 15<sup>th</sup> day of May, 2019, and numbered File: SV-280, a reduced copy of which is also attached, be closed, stopped-up and that an easement be granted to the owner of abutting Lot A Block 365 District Lot 526 Group 1 New Westminster District Plan EPP67634 to contain the portions of the heritage building which encroach onto Maple Street and the lane north of West 11<sup>th</sup> Avenue; the said easement to be to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY  
(Councillor de Genova absent for the vote)

## **2. Approval of Form of Development – 1715 Cook Street**

MOVED by Councillor Carr  
SECONDED by Councillor Dominato

THAT the form of development for this site known as 1715 Cook Street be approved, generally as illustrated in the Development Application Number DP-2018-00419, prepared by Nadia Said of Chris Dikeakos Architects Inc., and received April 23, 2019, 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 de Genova absent for the vote due to conflict of interest)

## **B. Motions on Notice**

\* \* \* \* \*

MOVED by Councillor Carr  
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

\* \* \* \* \*

## **1. Request for Leave of Absence**

MOVED by Councillor De Genova  
SECONDED by Councillor Wiebe

THAT Councillor Dominato be granted a leave of absence for personal reasons, for the Public Hearing to be held October 3, 2019.

CARRIED UNANIMOUSLY (Vote No. 04492)

## 2. Protecting Rental Housing Stock Along Arterial Streets

MOVED by Councillor Swanson

SECONDED by Councillor Hardwick

### WHEREAS

1. The City of Vancouver has a [Rental Housing Stock Official Development Plan \(ODP\)](#) that was most recently updated in June 2018;
2. The Rental Housing Stock ODP states that:

Council has concerns about preserving the existing rental housing stock because it continues to be some of the most affordable and secure rental housing in the city, compared to the relatively high rents of newly-constructed rental housing. In Vancouver, the existing stock of low-rise, wood-frame market rental buildings, largely constructed before 1980, makes up over 80 per cent of the city's purpose-built rental housing stock and has rents that are nearly 30 per cent lower than newly-constructed rental housing. Located in the zoning districts, which are some of the city's most desirable neighborhoods, this stock has come under redevelopment pressure in recent years, driven by housing price growth and development opportunities. The key to preserving this affordability requires policies and programs that aim to protect and renew the city's rental stock;
3. The Rental Housing Stock ODP requires one to one replacement of existing rental units in some zones, but neglects to include the C-2 zones that currently have significant numbers of existing rentals that are increasingly coming under redevelopment pressure;
4. Staff is not currently considering expanding the Rental Housing Stock ODP in their work plan and we could lose numerous units of rental housing if we wait too long;
5. We need to reduce land speculation along arterials as the City Plan process takes place.

### THEREFORE BE IT RESOLVED THAT

- A. THAT Council instruct staff to prepare a by-law that amends the Rental Housing Stock Official Development Plan (ODP) to add C-2 zones in the definition of zoning districts in section 1.1 and bring it forward for Public Hearing within four weeks of approval of this motion;

FURTHER THAT if, after a Public Hearing, such amending by-law is enacted, Council treat this as an interim change to be revisited upon completion of the City-wide plan.

- B. THAT Council direct staff to, in the meantime, investigate alternatives for best preserving rental housing stock in C-2, C-3A, and all RT zones, and to report back as soon as possible.

referred

Mayor Stewart noted requests to speak had been received.

POSTPONEMENT MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT Council postpone consideration of the motion “Protecting Rental Housing Stock Along Arterial Streets” to come back to Council for consideration after the 2019 Housing Update is presented to Council.

LOST (Vote No. 04485)  
(Councillors Bligh, Boyle, Carr, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart opposed)  
(Councillor Dominato abstained from the vote)

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

MOVED by Councillor Swanson  
SECONDED by Councillor Wiebe

THAT the motion entitled “Protecting Rental Housing Stock Along Arterial Streets” be referred to the Standing Committee on Policy and Strategic Priorities meeting on June 12, 2019, in order to hear from speakers, starting at 3 pm.

CARRIED (Vote No. 04493)  
(Councillor De Genova opposed)

### **3. Reducing Truck Pollution in Clark-Knight Corridor and Other City Streets**

MOVED by Councillor Swanson  
SECONDED by Councillor Carr

WHEREAS

1. Homes, schools and businesses lining Vancouver’s Clark-Knight Corridor are exposed to as much or more traffic pollution than neighbourhoods closest to North America’s busiest highway, the 401 north of Toronto, according to a [July 2018 study](#) by University of Toronto professors in collaboration with Environment and Climate Change Canada, the Ontario Ministry of Environment, Conservation and Parks, and Metro Vancouver;
2. The researchers put the blame for the high levels of traffic pollution along the Clark-Knight Corridor, which has 10 times less traffic than the 401, on the high number of older, heavy-duty diesel trucks travelling back and forth to the Port of Vancouver;

3. Exposure to high levels of traffic pollution is linked to increased risk of residents and workers developing respiratory diseases, such as asthma and heart disease, according to Health Canada. Of particular danger is soot, which is indicative of diesel exhaust, a carcinogen associated with lung cancer;
4. The study's authors warned that elevated levels of traffic pollution can be detected as far as 250 metres from major roads, putting millions across the country and thousands living in Vancouver at risk of suffering serious health issues from living on or near major roads;
5. A 2017 study by a professor in UBC's school of population and public health found Canada ranked third the highest rate per 100,000 of new cases of childhood asthma with traffic pollution responsible for about 20% of the cases, indicating that Metro Vancouver guidelines for pollutants such as nitrogen dioxide may not be strong enough to prevent disease;
6. In 2017, the Clark Drive air quality monitoring station was the only one in Metro Vancouver that failed to meet the region's standards to limit nitrogen dioxide emissions;
7. Vancouver's high housing costs and low vacancy rates mean that it's the residents with the lowest incomes, especially families with children and seniors, who end up living near the Clark-Knight Corridor, putting them at risk of serious health consequences;
8. The City of Vancouver's planning and zoning policies as well as the cost of land have historically favoured putting social housing, multi-family projects, purpose-built rentals and now modular housing along arterial routes, exposing exponentially more people to the hazards of traffic pollution;
9. Environment and Climate Change Canada plans to step up air-quality monitoring across the country; the BC government is developing initiatives to cut greenhouse gas emissions, including new standards for fuels and incentive programs to upgrade emission controls for older diesel trucks; and, the Port of Vancouver, TransLink and the trucking industry are investigating cleaner, alternative fuel options for heavy trucks;
10. The City of Vancouver is participating in C40 Cities Climate Change Leadership Group initiatives, including its Freight Academy, to tackle these issues while developing the City's Climate Emergency Response; and is committed to transitioning to 100 % renewal energy before 2050;
11. New buildings along major roads in the city now include mechanisms to reduce noise and air pollution on balconies and outdoor courtyards.

THEREFORE BE IT RESOLVED

- A. THAT Council request that the Mayor and Vancouver's Metro Vancouver delegates to:
- 1) seek an update from Metro Vancouver on progress made on its Air Quality and Climate Change Plan; and
  - 2) initiate actions to strengthen the region's guidelines for permitted pollutants such as nitrogen dioxide.
- B. THAT Council direct staff to investigate the status of actions the Port of Vancouver, the BC Government, TransLink, Transport Canada and the trucking industry are considering to develop fuel options that reduce emissions from heavy trucks using the Clark-Knight Corridor and other heavy truck routes and report back what actions Council can take to ensure speedy implementation.
- C. THAT Council direct staff to support Council-led motions to be submitted to the next Union of BC Municipalities and the Federation of Canadian Municipalities meetings to seek support for significant strengthening of provincial and federal regulations restricting traffic pollution, particularly of the particulates (soot) emitted by heavy trucks as well as requiring fuel alternatives that significantly reduce pollution on major roads.
- D. THAT Council direct staff, as part of the city wide planning process, to examine the city's zoning, building codes, and planning policies and practices, such as prioritizing placement of multi-family buildings on arterials, to determine that the same standards of health and safety are applied equally to all residents.
- E. THAT Council direct staff to investigate methods to protect future housing developments on the Clark-Knight Corridor and other major truck routes until the City can ensure that the health of residents will not be unduly compromised.
- F. THAT Council direct staff to seek recommendations from Vancouver Coastal Health and Metro Vancouver for measures residents of existing housing can take to best mitigate the impact of traffic pollution such as improved air filters, sound proofing, air purifiers, that might help existing residents mitigate the impact of traffic pollution, including fully informing residents of the dangers of eating garden produce, leaving windows open.
- G. THAT Council direct staff to inform the Vancouver School Board of these actions and work with the VSB determine the impact of ever-increasing traffic pollution on the three elementary schools most directly affected (Fleming, Queen Alexandra and McBride).

referred

Mayor Stewart noted requests to speak had been received.

MOVED by Councillor Swanson  
SECONDED by Councillor Kirby-Yung

THAT the motion entitled “Reducing Truck Pollution in Clark-Knight Corridor and Other City Streets” be referred to the Standing Committee on Policy and Strategic Priorities meeting on June 12, 2019, in order to hear from speakers, following the previously-referred motion.

CARRIED UNANIMOUSLY (Vote No. 04494)

#### **4. Punjabi Market at Fifty: Celebrating the Past and Planning for the Future**

MOVED by Councillor Fry  
SECONDED by Councillor Carr

WHEREAS

1. Sikhism is a religion that originated during the 15th century in the Punjab region of India. Today, over 150,000 Metro Vancouverites identify as Sikh;
2. The first wave of Sikh immigration to Vancouver occurred in 1904. Despite many historic injustices and institutionalized racism, in 1947 Sikhs were given the right to vote and become Canadian citizens;
3. The Punjabi Market is a 3-block commercial district along Main Street between 48th and 51st Avenues that has been a destination for South Asian culture and commerce since Sucha Singh Claire opened a sari and fabric shop in the area on May 31, 1970;
4. The Punjabi Market, also known as Little India was the first and largest South Asian Market outside of South Asia and has historically included several Indian restaurants, sweet shops, jewellery stores, clothing stores, grocers, as well as other businesses catering to the South Asian community, local neighbourhood and tourists;
5. Vancouver was home to the first and largest Vaisakhi celebration outside of Punjab, traveling between Ross Street Temple and Punjabi Market, at its height, there were over 300 shops in the area. Punjabi Market was the first place in the world (outside of South Asia) to have Punjabi on street signs;
6. In recent years, the Punjabi Market has been struggling, and new construction and residential development has the potential to transform the area. Community concerns with regard to public realm, street level retail, and built form called for more comprehensive and collaborative planning for the future of Punjabi Market;
7. In 2016, responding to community concerns, Vancouver City Council directed staff to examine Chapter 23 of the Sunset Community Vision – “Main Street Shopping Area/Punjabi Market” and noted “a robust plan needs to be in place to preserve and sustain Punjabi Market for future generations.”;



8. In 2017 the City commissioned *Retail Business Study of the Punjabi Market Area of Vancouver* (LOCO BC, Masala) which was delivered in March 2018;
9. In April 2018, staff proposed an Area Management Plan that would include the creation of an area Statement of Significance (including heritage values and key character defining elements) along with a local working group and strategies and actions for regeneration of Punjabi Market;
10. In November 2018, Vancouver City Council directed staff to expedite the development of a City-wide planning process, that would help to determine the shape of our neighbourhoods, guided by inclusion, heritage, and enjoyable well-designed gathering places, among other things;
11. The health and vitality of Vancouver's communities is one of the reasons the city is considered one of the best places on earth to live. City staff routinely advise Council on policies, strategies, and initiatives that meet the needs of Vancouver's multicultural and diverse communities.

THEREFORE BE IT RESOLVED

- A. THAT Council affirms that the Punjabi Market shopping area is an area with historic significance and present day importance.
- B. THAT the Mayor determine May 31, 2020, and the occasion of its 50th Anniversary as "Punjabi Market Day".
- C. THAT Council direct staff to review work to date, including the *Sunset Community Vision, Retail Business Study of the Punjabi Market Area of Vancouver*, and work to date on the Area Management Plan and report back by Q4 2019.
- D. THAT Council direct staff including Engineering, Arts Culture and Community Services, and Planning to consult with community and identify quick-wins along with necessary budget, resources and potential partnerships to deploy in advance of the occasion of the 50th Anniversary, including but not limited to public realm improvements, and report back by Q4 2019.
- E. THAT Council direct staff to report back by Q4 2019, with budget and resources for the creation of a collaborative and participatory community process on the occasion of the 50<sup>th</sup> Anniversary of the Punjabi Market and as part of the City-wide planning process: to imagine the future of the Punjabi Market.

Mayor Stewart noted requests to speak had been received.

MOVED by Councillor de Genova  
SECONDED by Councillor Dominato

THAT Council take a brief recess.

LOST

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

AMENDMENT MOVED by Councillor de Genova  
SECONDED by Councillor Dominato

THAT the words “and the Khalsa Diwan Society” be inserted in D following the word “community” so that D would read:

THAT Council direct staff including Engineering, Arts Culture and Community Services, and Planning to consult with community and the Khalsa Diwan Society, and identify quick-wins along with necessary budget, resources and potential partnerships to deploy in advance of the occasion of the 50th Anniversary, including but not limited to public realm improvements, and report back by Q4 2019.

withdrawn

Councillor de Genova requested to withdraw her amendment. Council so agreed.

\* \* \* \* \*

*At 10 pm it was,*

*MOVED by Councillor De Genova  
SECONDED by Councillor Hardwick*

*THAT the length of the meeting be extended to 10:30 pm.*

*LOST  
NOT HAVING RECEIVED THE REQUIRED MAJORITY  
(Councillors Boyle and Dominato opposed)*

*The motion to extend the length of the meeting having lost, the meeting adjourned.*

\* \* \* \* \*

Council adjourned at 10:02 pm.

\* \* \* \* \*

**Note:** The following incomplete motions on notice will be placed on the Regular Council agenda of June 11, 2019:

4. Punjabi Market at Fifty: Celebrating the Past and Planning for the Future
5. Exploring New Forms of Hospitality in Housing Tenure to Support Purpose-Built rental
6. A Comprehensive Strategy for Realizing the Full Potential of the Nighttime Economy in the City of Vancouver
7. Cannabis as an Alternative to Opiates and More Dangerous Drugs on the Downtown Eastside

Council may decide on June 11, whether to refer the items to the Standing Committee meeting on June 12, 2019 at 3 pm to hear from speakers.