



REGULAR COUNCIL MEETING MINUTES

JUNE 11, 2019

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 11, 2019, at 9:32 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

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 - Vancouver Art Gallery - Kathleen Bartels

The Mayor acknowledged the contributions and leadership Kathleen Bartels provided to the city as Director of the Vancouver Art Gallery. Her time at the Vancouver Art Gallery was transformative under her direction which included increases in membership, private sector donations, endowment funds, visitors and outreach to students through its education programs.

IN CAMERA MEETING

MOVED by Councillor Carr

SECONDED by Councillor Boyle

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

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

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

(g) litigation or potential litigation affecting the city;

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

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council – May 28, 2019

MOVED by Councillor Bligh

SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting of May 28, 2019, be approved.

CARRIED UNANIMOUSLY

2. Regular Council (City Finance and Services) – May 29, 2019

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of May 29, 2019, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT Council adopt Administrative Reports 1 to 4, and 6 and Policy Reports 1 to 10, on consent.

CARRIED UNANIMOUSLY

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MOVED by Councillor Bligh
SECONDED by Councillor De Genova

THAT Council vary the order of the agenda to deal with Unfinished Business Items 1 to 4 next.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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

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UNFINISHED BUSINESS

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the following Unfinished Business Items be referred to the Standing Committee on Policy and Strategic Priorities meeting on June 12, 2019, in order to hear from speakers:

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

FURTHER THAT the Unfinished Business item entitled "Cannabis as an Alternative to Opiates and More Dangerous Drugs on the Downtown Eastside", be heard first, starting at 3 pm.

CARRIED UNANIMOUSLY (Vote No. 04556)

Note: The referral above was subsequently reconsidered later in the meeting.

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MOVED by Councillor Boyle
SECONDED by Councillor Kirby-Yung

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

MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

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 De Genova requested clarification on the procedure for submitting Notices of Motion during the Council meeting procedures pilot project. The Mayor clarified that if a Councillor is present at the meeting, the Notice of Motion needs to be orally read into the record. If a Councillor has missed the meeting they are permitted to submit their Notice of Motion by e-mail by the deadline.

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REPORT REFERENCE

1. **Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy** **May 23, 2019**

Gil Kelley, General Manager, Planning, Urban Design and Sustainability, Dan Garrison, Assistant Director, Housing Policy and Regulation, and Edna Cho, Planner, Housing Policy, provided an overview of the report, including recommendations for short and long term actions. Short term actions include an enhanced Tenant Relocation and Protection Policy offering increased support to renters affected by redevelopment and addressing renovations. Long term actions include addressing fundamental gaps in the rental housing market and tenancy laws. Ms. Cho along with Mr. Garrison, Kathryn Holm, Chief Licence Inspector and Director of Licensing and Community Standards, and Abi Bond, Managing Director of Homelessness Services and Affordable Housing Programs, responded to questions.

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

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MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

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

CARRIED UNANIMOUSLY
(Councillor Hardwick absent on Medical Leave)

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RECONSIDERATION MOVED by Councillor Kirby-Yung
SECONDED by Councillor Fry

THAT under Section 9.8 of the *Procedure By-law*, Council reconsider the vote on a motion at the same meeting, and reconsider the vote on the following referral:

THAT the following Unfinished Business Items be referred to the Standing Committee on Policy and Strategic Priorities meeting on June 12, 2019, in order to hear from speakers:

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

FURTHER THAT the Unfinished Business item entitled "Cannabis as an Alternative to Opiates and More Dangerous Drugs on the Downtown Eastside" be heard first, starting at 3 pm.

CARRIED (Vote No. 04507)
(Councillor Swanson opposed)
(Councillor Hardwick absent on Medical Leave)

REFERRAL MOVED by Councillor Fry
SECONDED by Councillor Kirby-Yung

THAT the following Unfinished Business Items be referred to the Standing Committee on Policy and Strategic Priorities meeting on June 12, 2019, in order to hear from speakers:

- Punjabi Market at Fifty: Celebrating the Past and Planning for the Future;
- Exploring New Forms of Hospitality in Housing Tenure to Support Purpose-Built Rental;
- A Comprehensive Strategy for Realizing the Full Potential of the Nighttime Economy in the City of Vancouver;

- Cannabis as an Alternative to Opiates and More Dangerous Drugs on the Downtown Eastside;

CARRIED UNANIMOUSLY (Vote No. 04555)
(Councillor Hardwick absent on Medical Leave)

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Council recessed at 12:18 pm and reconvened at 2:26 pm, to continue with Report Reference 1.

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Mr. Garrison, Ms. Cho, and Mr. Kelley responded to questions.

MOVED by Councillor Swanson
SECONDED by Councillor De Genova

- A. THAT Council approve the amended Tenant Relocation and Protection Policy, generally as set out in Appendix A of the Policy Report dated May 23, 2019, entitled “Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy”;

FURTHER THAT the following be added to the end of section 3.1 of Appendix A of the above-noted report:

- The replacement plan must provide a suitable and affordable replacement accommodation option for all residents that is priced at rents that are no more than the higher of either 30% of household gross income or the tenant’s current rent;

FURTHER THAT the following be struck from section 2.1 (under Exclusions) of Appendix A of the above-noted report:

- tenancies with a length two years or less as the date of submission of the development permit or rezoning application where the tenancy commenced after transfer of property.

- B. THAT Council instruct staff to prepare an Administrative Bulletin to provide guidance on the application of the amended Tenant Relocation and Protection Policy, generally as set out in Appendix B of the Policy Report dated May 23, 2019, entitled “Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy”.

- C. THAT Council instruct staff to explore innovative approaches to tenant relocation with the goal of minimizing displacement in new community and city-wide initiatives (e.g. Broadway Plan, City Plan).

- D. THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, Urban Design and Sustainability, General Manager of Development, Buildings, and Licensing, and the General Manager of Arts, Culture and Community Services, to prepare and submit a formal request to the Province to amend the *Vancouver Charter* to clarify and broaden the

conditions that can be imposed on building or development permit applications submitted for renovations or redevelopment of an existing building that contains rental housing units including, but not limited to, requiring applicants to provide information on existing tenancies and communicating the proposed work related to the requested permit;

FURTHER THAT Council instruct the Mayor to prepare a resolution to the Union of BC Municipalities for the same authority under the Local Government Act, generally as set out in Appendix C of the Policy Report dated May 23, 2019, entitled "Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy".

- E. THAT Council request the General Manager of Planning, Urban Design and Sustainability to write a letter to the Province to collaboratively investigate proactive long-term approaches to maintain stable tenancies while encouraging reinvestment of the aging stock, as well as to immediately address gaps in the current system, generally as contained in Appendix D of the Policy Report dated May 23, 2019, entitled "Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy", or increasing their rents or the rents of future tenants beyond the annual allowable increase.
- F. THAT Council instruct staff to work with Landlord BC to explore the development of a pilot program to fund major building systems and energy retrofits in existing rental buildings without displacing existing tenants.
- G. THAT Council instruct staff to review the Single Room Accommodation By-law to ensure alignment with the proposed amended Tenant Relocation and Protection Policy, and bring forward an update to the By-law with applicable policies.
- H. THAT Council instruct the Director of Legal Services to bring forward for enactment, a by-law to amend the Licence By-law set out in Appendix E of the Policy Report dated May 23, 2019, entitled "Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy".
- I. THAT staff negotiate, as is done in the Moderate Income Housing Rental Pilot Program (MIHRPP), the inclusion of vacancy controls for all new development permits and rezonings for purpose-built rental building applications.

amended

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Council recessed at 2:46 pm and reconvened at 3 pm.

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AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Swanson

THAT G be struck and insert the following in its place:

THAT Council instruct staff to review the *Single Room Accommodation By-law* and consult with BC Housing and the British Columbia Non-Profit Housing Association (BCNPHA) to ensure alignment with the proposed amended Tenant Relocation and Protection Policy, BC Housing's policies and programs and non-profit housing providers and bring forward an update to the By-law with applicable policies;

FURTHER THAT the following be added as J:

THAT Staff amend the Tenant Relocation and Protection Policy and Administrative Bulletin to clarify that compensation will still be provided to the household, and to provide staff discretion to allocate compensation split between the tenant and sub-let tenant (e.g. divide compensation based on length of tenancy for each tenant);

FURTHER THAT the following be added as K:

THAT Council direct staff to consider the impacts that by-laws, specifically City of Vancouver By-law 3575, may have if used by landlords to avoid the Tenant Relocation and Protection Policy.

FURTHER THAT the following be added as L:

THAT Council direct staff to formally provide all decisions and amendments made to the City of Vancouver Tenant Relocation and Protection Policy to Metro Vancouver staff;

FURTHER THAT Council affirm support for a motion to be brought forward to the Metro Vancouver Housing Committee to provide information and engage all municipalities for regional consideration and coordination for tenant relocation and protection for renters;

FURTHER THAT the following be added as M:

THAT Council affirm support and direct staff to consider "grandfathering" or special exceptions for instream applications, acknowledging proformas and budgets were submitted before staff recommendations to amend the Tenant Relocation and Protection Policy;

FURTHER THAT each inquiry that has entered the Letter of Inquiry stage to be considered as proposed, at the discretion of the Director of Planning.

withdrawn

WITHDRAWAL MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT, under section 9.4 of the *Procedure By-law*, the motion be withdrawn.

CARRIED UNANIMOUSLY (Vote No. 04508)

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Swanson

THAT the words “or increasing their rents or the rents of future tenants beyond the annual allowable increase.” be struck from the end of F.

FURTHER THAT the following be struck from A:

FURTHER THAT the following be added to the end of section 3.1 of Appendix A of the above-noted report:

- The replacement plan must provide a suitable and affordable replacement accommodation option for all residents that is priced at rents that are no more than the higher of either 30% of household gross income or the tenant’s current rent;

FURTHER THAT the following be struck from section 2.1 (under Exclusions) of Appendix A of the above-noted report:

- tenancies with a length two years or less as the date of submission of the development permit or rezoning application where the tenancy commenced after transfer of property.

FURTHER THAT I be struck.

CARRIED UNANIMOUSLY (Vote No. 04509)
(Councillor Hardwick absent on Medical Leave)

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT debate and decision for the Policy Report dated May 23, 2019, entitled “Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy”, be referred to the Standing Committee of Policy and Strategic Priorities meeting on June 12, 2019.

withdrawn

WITHDRAWAL MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT, under section 9.4 of the *Procedure By-law*, the motion be withdrawn.

CARRIED UNANIMOUSLY (Vote No. 04557)
(Councillor Wiebe absent for the vote)
(Councillor Hardwick absent on Medical Leave)

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT the following be added as I:

THAT Council affirm support and direct staff to consider “grandfathering” or special exceptions for instream applications, acknowledging proformas and budgets were submitted before staff recommendations to amend the Tenant Relocation and Protection Policy;

FURTHER THAT each inquiry that has entered the Letter of Inquiry stage to be considered as proposed, at the discretion of the Director of Planning.

lost

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

THAT the words ““grandfathering” or” be struck from the motion.

LOST (Vote No. 04558)
(Councillors Boyle, Carr, Fry, Kirby-Yung, Swanson and Mayor Stewart opposed)
(Councillor Hardwick absent on Medical Leave)

The amendment to the amendment having lost, the amendment was put and LOST (Vote No. 04559) with Councillors Boyle, Bligh, Carr, Fry, Kirby-Yung, Wiebe, Swanson and Mayor Stewart opposed and Councillor Hardwick absent on Medical Leave.

The amendments having either carried or lost, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 04560) with Councillor Hardwick absent on Medical Leave.

FINAL MOTION AS APPROVED

- A. THAT Council approve the amended Tenant Relocation and Protection Policy, generally as set out in Appendix A of the Policy Report dated May 23, 2019, entitled “Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy”.
- B. THAT Council instruct staff to prepare an Administrative Bulletin to provide guidance on the application of the amended Tenant Relocation and Protection Policy, generally as set out in Appendix B of the Policy Report dated May 23, 2019, entitled “Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy”.
- C. THAT Council instruct staff to explore innovative approaches to tenant relocation with the goal of minimizing displacement in new community and city-wide initiatives (e.g. Broadway Plan, City Plan).
- D. THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, Urban Design and Sustainability, General Manager of Development, Buildings, and Licensing, and the General Manager of Arts, Culture and Community Services, to prepare and submit a formal request to

the Province to amend the *Vancouver Charter* to clarify and broaden the conditions that can be imposed on building or development permit applications submitted for renovations or redevelopment of an existing building that contains rental housing units including, but not limited to, requiring applicants to provide information on existing tenancies and communicating the proposed work related to the requested permit;

FURTHER THAT Council instruct the Mayor to prepare a resolution to the Union of BC Municipalities for the same authority under the Local Government Act, generally as set out in Appendix C of the Policy Report dated May 23, 2019, entitled “Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy”.

- E. THAT Council request the General Manager of Planning, Urban Design and Sustainability to write a letter to the Province to collaboratively investigate proactive long-term approaches to maintain stable tenancies while encouraging reinvestment of the aging stock, as well as to immediately address gaps in the current system, generally as contained in Appendix D of the Policy Report dated May 23, 2019, entitled “Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy”.
- F. THAT Council instruct staff to work with Landlord BC to explore the development of a pilot program to fund major building systems and energy retrofits in existing rental buildings without displacing existing tenants.
- G. THAT Council instruct staff to review the Single Room Accommodation By-law to ensure alignment with the proposed amended Tenant Relocation and Protection Policy, and bring forward an update to the By-law with applicable policies.
- H. THAT Council instruct the Director of Legal Services to bring forward for enactment, a by-law to amend the Licence By-law set out in Appendix E of the Policy Report dated May 23, 2019, entitled “Actions to Increase Renter Protection and Amendments to the Tenant Relocation and Protection Policy”.

2. Renter’s Office Report Back May 31, 2019

Sandra Singh, General Manager, Arts, Culture and Community Services, Allison Dunnet, Senior Planner, Affordable Housing, and Jennifer Hales, Social Planner, Renter Advocacy and Support Officer, provided a report back on the above-noted report recommending the creation of a community-based Renter Centre that would provide a single point of entry and assistance for renters and co-locate City, Provincial and non-profit community centre services in one location and the creation of an internal cross-department team that could coordinate to improve City responsiveness to renter issues and a multi-year funding program to enhance and grow renter services.

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

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT debate and decision for the Administrative Report dated May 31, 2019, entitled "Renter's Office Report Back" be referred to the Standing Committee on Policy and Strategic Priorities meeting to be held on June 12, 2019, as the first item of business.

CARRIED UNANIMOUSLY (Vote No. 04510)
(Councillor Boyle absent for the vote)
(Councillor Hardwick absent on Medical Leave)

ADMINISTRATIVE REPORTS

**1. East Fraser Lands Waterfront Precinct – Road Closure and Future Land Transfers
April 23, 2019**

- A. THAT Council close, and stop-up a portion of road described as Lot 42 District Lot 330 and 331 Group 1 New Westminster District Plan EPP31354 ("Lot 42"), the same as generally shown within bold outline on the plan attached as Appendix B of the Administrative Report dated April 23, 2019, entitled "East Fraser Lands Waterfront Precinct – Road Closure and Future Land Transfers", subject to the terms and conditions noted in Appendix A of the same report.
- B. THAT the General Manager of Engineering Services, in consultation with the Director of Legal Services, and the Director of Real Estate Services, report back with further recommendations to complete the land transfers prescribed in the CD-1(567) East Fraser Lands Waterfront Precinct Bylaw ("CD-1(567)") amendment prior-to enactment conditions.

ADOPTED ON CONSENT (Vote No. 04508)

**2. 2019 Animal Welfare Grant
May 6, 2019**

THAT Council approve two (2) Animal Welfare Grants totalling \$11,701, the total amount allocated in the 2019 budget for this purpose, to the following organizations:

i.	Greyhaven Exotic Bird Sanctuary	\$5,448
ii.	Vancouver Orphan Kitten Rescue Association	\$6,253

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 04512)

**3. Vancouver Community Sport Hosting Grant – Summer 2019 Intake
May 27, 2019**

- A. THAT Council approve seven new Vancouver Community Sport Hosting Grants totaling \$36,260 as outlined in the Administrative Report dated May 27, 2019, entitled "Vancouver Community Sport Hosting Grant – Summer 2019 Intake", to each organization listed in Table 1 of the same report under the column entitled "Organization" and for the amount set out beside their name in the column

entitled “Grant Recommended”; source of funding is the 2019 Vancouver Community Sport Hosting Grant Program Budget.

- B. THAT the grant be subject to each grant recipient agreeing to the terms and conditions of the community sport hosting grant program as generally outlined in the Administrative Report dated May 27, 2019, entitled “Vancouver Community Sport Hosting Grant – Summer 2019 Intake”, and otherwise satisfactory to the Senior Manager, Sport Hosting and the City Solicitor.
- C. THAT no legal rights or obligations are created by the approval of the A and B above unless and until the grant agreement letter is executed and delivered by the grant recipient.
- D. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, the organizations listed in Table 1 of the Administrative Report dated May 27, 2019, entitled “Vancouver Community Sport Hosting Grant – Summer 2019 Intake”, which are not otherwise a registered charity with Canada Revenue Agency are deemed by Council to be an organization contributing to the culture, beautification, health, or welfare of the City.

ADOPTED ON CONSENT AND A
BY THE REQUIRED MAJORITY (Vote No. 04513)

**4. Funding Application to Natural Resource Canada’s Electric Vehicle and Alternative Fuel Infrastructure Deployment Initiative
May 2, 2019**

THAT Council approve a funding application to Natural Resource Canada’s Electric Vehicle and Alternative Fuel Infrastructure Deployment Initiative for \$300,000 towards the City of Vancouver Electric Vehicle Charging Corridor Enhancement Project.

ADOPTED ON CONSENT (Vote No. 04515)

**5. Designation of Vancouver Affordable Housing Agency as Agent of the City to Develop City Land Assets 2031 and 2037 Stainsbury Avenue
June 4, 2019**

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the Administrative Report dated June 4, 2019, entitled “Designation of Vancouver Affordable Housing Agency as Agent of the City to Develop City Land Assets at 2031 and 2037 Stainsbury Avenue” be referred to the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting to be held on June 12, 2019, as Unfinished Business.

CARRIED UNANIMOUSLY (Vote No. 04511)
(Councillor Boyle absent for the vote)
(Councillor Hardwick absent on Medical Leave)

**6. Resolution for Submission to 2019 UBCM Convention – Electric Vehicle Right to Charge
June 3, 2019**

- A. THAT Council receive the Administrative Report dated June 3, 2019, entitled “Resolution for Submission to 2019 UBCM Convention – Electric Vehicle Right to Charge”, for information.
- B. THAT Council support the resolution to Union of BC Municipalities (UBCM) attached as Appendix A of the Administrative Report dated June 3, 2019, entitled “Resolution for Submission to 2019 UBCM Convention – Electric Vehicle Right to Charge”, calling on the Provincial Government to develop ‘Right-to-Charge’ regulations for the *Strata Property Act* and *Residential Tenancy Act*.
- C. THAT Council instruct the City Clerk to forward the resolution that is attached as Appendix A of the Administrative Report dated June 3, 2019, entitled “Resolution for Submission to 2019 Union of BC Municipalities Convention – Electric Vehicle Right to Charge”, to the UBCM for submission in advance of its 2019 Convention.

ADOPTED ON CONSENT (Vote No. 04517)

POLICY REPORTS

**1. Rezoning: 6908-6969 Ash Street and 575 West 54th Avenue
May 28, 2019**

- A. THAT the application by Shape Architecture on behalf of Belford (Ash) Nominee Ltd., the registered owners, to rezone 6908-6968 Ash Street and 575 West 54th Avenue [Lots 17 to 21, all of Block 896, District Lot 526, Plan 10198; PIDs:009-592-725, 009-592-741, 009-592-750, 009-592-768 and 009-592-776 respectively], all from RS-1 (Single Family) District to RM-8A (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Policy Report dated May 28, 2019, entitled “Rezoning: 6908-6969 Ash Street and 575 West 54th Avenue”;

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

- B. THAT, subject to the enactment of the amending by-law, the *Subdivision By-law* be amended generally as set out in Appendix C of the Policy Report dated May 28, 2019, entitled “Rezoning: 6908-6969 Ash Street and 575 West 54th Avenue”;

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

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

ADOPTED ON CONSENT (Vote No. 04520)

**2. Rezoning: 6808-6888 Ash Street
May 28, 2019**

- A. THAT the application by Shape Architecture on behalf of Belford (52nd) Nominee Ltd., the registered owners, to rezone 6808 - 6888 Ash Street [Lots 11 to 16, all of Block 896, District Lot 526, Plan 10198; PIDs:009-592-636, 009-592-661, 009-592-687, 007-706-375, 009-592-709 and 002-753-367 respectively], all from RS-1 (Single Family) District to RM-8A (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Policy Report dated May 28, 2019, entitled "Rezoning: 6808-6888 Ash Street";

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

- B. THAT, subject to the enactment of the amending by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated May 28, 2019, entitled "Rezoning: 6808-6888 Ash Street";

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

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

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

ADOPTED ON CONSENT (Vote No. 04524)

**3. Rezoning: 749-815 West 49th Avenue
May 28, 2019**

- A. THAT the application by Bosa Properties (West 49th Ave.) Inc., the registered owner, to rezone 749-815 West 49th Avenue [Lot 7 of Lot F, Block 1008 and Lots 8, 9, 10, 11 and 12, Block F of Block 1008, all of District Lot 526, Plan 10991; PIDs: 006-053-611, 009-221-395, 009-221-433, 009-221-450, 009-221-484, 009-221-514] 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 May 28, 2019, entitled "Rezoning: 749-815 West 49th 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 May 28, 2019, entitled "Rezoning: 749-815 West 49th 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. 04527)

**4. CD-1 Rezoning: 686-688 East 22nd Avenue, 3811-3891 Fraser Street and 679 East 23rd Avenue
May 28, 2019**

A. THAT the application by Strand Development, on behalf of Fraser Street Project Nominee Inc., the registered owner, to rezone:

- 686-688 East 22nd Avenue [Strata Lots 1 and 2, both of District Lot 301, Strata Plan LMS1594, PIDs 018-953-531 and 018-953-549 respectively];
- 3811-3815 Fraser Street [Strata Lots 1 and 2, both of District Lot 301, Strata Plan LMS 1659, PIDs 019-022-077 and 019-022-085 respectively];
- 3823-3835 Fraser Street [Lot 8 and Amended Lot 9 (see 20971L), both of Block 20, District Lot 301, Plan 187, PIDs 015-629-554 and 015-629-597 respectively]; and
- 3891 Fraser Street and 679 East 23rd Avenue [Amended Lot 10 (see 20871L), Block 20, District Lot 301, Plan 187, PID 004-346-297],

all from RT-2 (Two-Family Dwelling) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 0.75 to 3.28 and the building height from 9.2 m (30 ft.) to 21.8 m (71.5 ft.) to permit a mixed-use building with commercial uses at grade and 121 secured market rental housing units, be referred to a Public Hearing, together with:

- (i) plans prepared by Integra Architecture Inc., received June 22, 2018;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated May 28, 2019, entitled "CD-1 Rezoning: 686-688 East 22nd Avenue, 3811-3891 Fraser Street and 679 East 23rd Avenue"; and
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

B. THAT, if after Public Hearing, Council approves in principle the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Policy Report dated May 28, 2019, entitled "CD-1 Rezoning: 686-688 East 22nd Avenue, 3811-3891 Fraser Street and 679 East 23rd Avenue", 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, 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 May 28, 2019, entitled "CD-1 Rezoning: 686-688 East 22nd Avenue, 3811-3891 Fraser Street and 679 East 23rd 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.

- D. THAT, subject to approval of the rezoning application, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated May 28, 2019, entitled "CD-1 Rezoning: 686-688 East 22nd Avenue, 3811-3891 Fraser Street and 679 East 23rd 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.

- E. THAT A through D above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner;
 - (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. 04530)

**5. Rezoning: 930 West 49th Avenue and 6525 Fremlin Street
May 28, 2019**

- A. THAT the application by Alabaster Homes on behalf of 1125764 B.C. Ltd., the registered owner, to rezone 930 West 49th Avenue and 6525 Fremlin Street [Lots D and E, both of Block 78, District Lot 526 Plan 9388; PIDs: 009-677-275 and 009-677-283 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 May 28, 2019, entitled "Rezoning: 930 West 49th Avenue and 6525 Fremlin Street";

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

- B. THAT, subject to the enactment of the amending by-law, the *Subdivision By-law* be amended generally as set out in Appendix C of the Policy Report dated May 28, 2019, entitled "Rezoning: 930 West 49th Avenue and 6525 Fremlin Street";

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

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

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

ADOPTED ON CONSENT (Vote No. 04533)

**6. Rezoning: 1008 West 47th Avenue and 6335 - 6363 Oak Street
May 28, 2019**

- A. THAT the application by Alabaster Homes on behalf of 1148571 B.C. Ltd., the registered owner, to rezone 1008 West 47th Avenue and 6335 - 6363 Oak Street [Lots 12, 13 and 14, Block 10, District Lot 526, Plan 7908; PIDs: 008-768-625, 010-300-317 and 010-300-333 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 May 28, 2019, entitled "Rezoning: 1008 West 47th Avenue and 6335-6363 Oak Street";

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

- B. THAT, subject to the enactment of the amending by-law, the *Subdivision By-law* be amended generally as set out in Appendix C of the Policy Report dated May 28, 2019, entitled “Rezoning: 1008 West 47th Avenue and 6335-6363 Oak Street”;

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

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

ADOPTED ON CONSENT (Vote No. 04536)

**7. CD-1 Text Amendment: 1462 Granville Street
May 28, 2019**

- A. THAT the application by Howe Street Ventures Ltd. (Westbank Projects Corp.), to amend the text of CD-1 (Comprehensive Development) District (579) By-law No. 11010 for 1462 Granville Street [PID 029-349-389; Lot C, Block 123, District Lot 541, Group 1, New Westminster District Plan EPP40230], to add “Manufacturing - Brewing or Distilling” as an allowable use limited to 650 sq. m, 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 May 28, 2019, “CD-1 Text Amendment: 1462 Granville Street”; 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. 04539)

**8. Miscellaneous Amendments: Parking By-law and Guidelines
May 28, 2019**

- A. THAT the Director of Legal Services bring forward changes to the Parking By-law, generally as presented in Appendix A of the Policy Report dated May 28, 2019, entitled "Miscellaneous Amendments: Parking By-law and Guidelines", to amend Section 2 and Schedule C to correct errors in punctuation and numbering.
- B. THAT Council amend the West End RM-5, RM-5A, RM-5B, RM-5C and RM-5D Guidelines, generally as presented in Appendix B of the Policy Report dated May 28, 2019, entitled "Miscellaneous Amendments: Parking By-law and Guidelines", to update the map in Figure 12.
- C. THAT Council amend the RM-7 and RM-7N, RM- 7AN, RM-8 and RM-8N, RM-8A and RM-8AN, RM-9, RM-9A, RM-9N, RM-9AN and RM-9BN, RM-10 and RM-10N and RT-11 and RT-11N Guidelines, generally as presented in Appendix C of the Policy Report dated May 28, 2019, entitled "Miscellaneous Amendments: Parking By-law and Guidelines", to update a document reference.
- D. THAT Council amend the Chinatown HA-1 Design Policies, generally as presented in Appendix D of the Policy Report dated May 28, 2019, entitled "Miscellaneous Amendments: Parking By-law and Guidelines", to update a caption in Figure 22.

ADOPTED ON CONSENT (Vote No. 04542)

**9. Miscellaneous Amendments - Zoning and Development, Sign By-law and RM-12N Guidelines
May 28, 2019**

- A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the *Zoning and Development By-law*, generally as presented in Appendix A of the Policy Report dated May 28, 2019, entitled "Miscellaneous Amendments – Zoning and Development, Sign By-law and RM-12N Guidelines", to:
- i. amend Section 3.2.1 of the RT-5 and RT-5N Districts Schedule to correct an error in the date of enactment;
 - ii. amend Section 3.2.1 of the RT-5 and RT-5N Districts Schedule and Section 3.2 of the RT-6 District Schedule to include Multiple Conversion Dwellings and Infill existing on sites prior to January 16, 2018 as conditional uses that were inadvertently omitted;
 - iii. amend Section 4.7.1 of the RT-5 and RT-5N Districts Schedule to correct errors in punctuation;
 - iv. amend Section 4.18 of the RT-6 District Schedule to clarify that the calculation for the total number of dwellings units for a site applies to larger sites that meet the minimum site area requirement for a Multiple Dwelling or sites with a Character House;
 - v. amend Section 5.1 and 5.2 of the RM-3 District Schedule to remove a reference to the Development Permit Board that was inadvertently missed in amending By-law 12284;
 - vi. amend Section 4.15.1 of the RM-8, RM-8A, RM-8N and RM-8AN Districts Schedule to add acoustic regulations for the RM-8AN District that were inadvertently omitted;
 - vii. amend Section 5.1 of the RM-12N District Schedule to correct an inadvertent error that prevents the hybrid townhouse typology from being achievable;
 - viii. amend Section 3.2.1.S [Service] of the FC-2 District Schedule to add Short Term Rental Accommodation as a conditional use after it was inadvertently omitted;
 - ix. amend Section 5.6 of the HA-1 and HA-1A District Schedule to correct an error in numbering;

and that the application be referred to a Public Hearing;

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

- B. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Sign By-law, generally as presented in Appendix B of the Policy Report dated May 28, 2019, entitled “Miscellaneous Amendments – Zoning and Development, Sign By-law and RM-12N Guidelines”, to:
- i. amend Section 9.25 to correct an incorrect building name reference;
 - ii. amend Section 9.25 to improve clarity by reformatting the list of sites with site-specific sign regulations;

and that the application be referred to a Public Hearing;

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

- C. THAT, at the time of enactment of the proposed amendments to the Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for Council approval consequential amendments to the RM-12N Design Guidelines, generally as set out in Appendix C of the Policy Report dated May 28, 2019, entitled “Miscellaneous Amendments – Zoning and Development, Sign By-law and RM-12N Guidelines”.

ADOPTED ON CONSENT (Vote No. 04545)

**10. CD-1 Rezoning: 1166 West Pender Street
May 14, 2019**

- A. THAT the application by Hariri Pontarini Architects, on behalf of 1166 Pender Holdings Ltd. (Reliance Properties), to rezone 1166 West Pender Street [PID 030-250-722; Parcel A (Being a consolidation of lots 7 and 8, See CA6291851) Block 16 District Lot 185 New Westminster District Plan VAP 92] from Downtown District (DD) to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 9.0 to 19.4 to allow for the construction of a 32-storey office building with a floor area of 33,575.7 sq. m (361,406 sq. ft.) and building height of 120.0 m (393.55 ft.) be referred to a Public Hearing together with:
- (i) plans prepared by Hariri Pontarini Architects, received on January 17, 2019;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated May 14, 2019, entitled “CD-1 Rezoning: 1166 West Pender Street”; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, including approval in principle of the form of development, subject to the Conditions of Rezoning 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 the application is referred to a Public Hearing, the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Policy Report dated May 14, 2019, entitled "CD-1 Rezoning: 1166 West Pender Street", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to 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 new CD-1 By-law, the *Noise Control By-law* be amended to establish regulations for the new CD-1 in accordance with Schedule A, generally as set out in Appendix C of the Policy Report dated May 14, 2019, entitled "CD-1 Rezoning: 1166 West Pender Street";

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 new CD-1 By-law.

- D. THAT A through C 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; 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 bylaw 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. 04548)

11. CD-1 Text Amendment: 650 West 41st Avenue (Oakridge Centre)

This report was withdrawn from the agenda.

BY-LAWS

Councillors Bligh, Dominato, Fry, Wiebe and Mayor Stewart advised they had reviewed the proceedings of the meeting related to by-laws 26 and 28 to 30, and would be voting on the enactment.

Councillor De Genova advised she had reviewed the proceedings of the meeting related to by-laws 26, 29 and 30, and would be voting on the enactment.

MOVED by Councillor Carr
SECONDED by Councillor Bligh

THAT Council, except for those members ineligible to vote as noted below, enact the by-law(s) listed on the agenda for this meeting as numbers 1 to 32 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-law(s).

CARRIED UNANIMOUSLY

1. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 12437)
2. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 12438)
3. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 12439)
4. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area (By-law No. 12440)
5. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 12441)
6. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area (By-law No. 12442)
7. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 12443)
8. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 12444)
9. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area (By-law No. 12445)
10. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 12446)
11. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area (By-law No. 12447)

12. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 12448)
13. A By-law to levy rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area (By-law No. 12449)
14. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 12450)
15. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 12451)
16. A By-law to levy rates on qualifying real property in the Mount Pleasant Expansion Business Improvement Area (By-law No. 12452)
17. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area (By-law No. 12453)
18. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 12454)
19. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 12455)
20. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 12456)
21. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 12457)
22. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area (By-law No. 12458)
23. A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 12459)
24. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 12460)
25. A By-law to amend License By-law No. 4450 Regarding Renter Protections (By-law No. 12461)
Subject to approval of Report Reference 1
26. A By-law to designate certain real property as protected heritage property (3655 West 3rd Avenue – Fraser-Strauss House) (By-law No. 12462)
Councillors Boyle, Hardwick, Kirby-Yung and Swanson ineligible for the vote.
27. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (959 East 35th Avenue – Bramble Store and Apartment) (By-law No. 12463)
Councillor Dominato ineligible for the vote.

28. A By-law to amend Sign By-law No. 11879 Regarding two electronic video signs (798 Granville Street) (By-law No. 12464)
Councillors Boyle, Hardwick, Kirby-Yung and Swanson ineligible for the vote.
29. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (478-496 West 48th Avenue) (By-law No. 12465)
Councillors Boyle, Hardwick, Kirby-Yung and Swanson ineligible for the vote.
30. A By-law to amend Sign By-law No. 11879 (3070 Kingsway) (By-law No. 12466)
Councillors Boyle, Hardwick, Kirby-Yung and Swanson ineligible for the vote.
31. A By-law to amend Noise Control By-law No. 6555 (3070 Kingsway) (By-law No. 12467)
32. A By-law to enact a Housing Agreement for 3510 Fraser Street (By-law No. 12468)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Request for Leave of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT Councillor Hardwick be granted a leave of absence for personal reasons, from the Court of Revision (Local Improvements) to be held on June 11, 2019.

CARRIED UNANIMOUSLY (Vote No. 04551)
(Councillor Boyle absent for the vote)
(Councillor Hardwick absent on Medical Leave)

NOTICE OF MOTION

1. Celebrating Italian Culture: Welcome Signage in Little Italy and a Pilot Program for an Italian Piazza in Vancouver

Councillor De Genova submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

2. Exploring Amendments to Short- Term Rental Policy and an Affordable Rental Housing Fund at the City of Vancouver

Councillor De Genova submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

3. UBCM Resolution - Putting a Lid on Donation Bins

Councillor Kirby-Yung submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

4. Permanently Affordable Homeownership Pilot & Policy Exploration

Councillor Kirby-Yung submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

5. Accelerating Action on Industrial Affordability

Councillor Kirby-Yung submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

6. Changing the Campaign Period, Candidate Nomination Period and Candidate Requirements for Civic Election

Councillor Carr submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

7. Restoring Provincial Library Funding

Councillor Boyle submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

8. Accountability for Climate Change

Councillor Swanson submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

9. Expanding Downtown Eastside Greenspace and Waterfront Access

Councillor Swanson submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

10. Transparent Process and Taxation for Land Banks Repurposed as Temporary Recreational Properties

Councillor Fry submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

11. Endorsing the Treaty on the Prohibition of Nuclear Weapons

Councillor Fry submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

12. UBCM Resolution – Conflict of Interest Rules

Mayor Stewart submitted a Notice of Motion on the above-noted matter. The motion will be placed on the June 25, 2019, Regular Council agenda as a Motion on Notice.

NEW BUSINESS

1. Request for Leave of Absence

MOVED by Councillor Carr
SECONDED by Councillor Bligh

THAT Councillor Kirby-Yung be granted a Leave of Absence for personal reasons from the Public Hearing on June 11, 2019, from 7 pm onwards.

CARRIED UNANIMOUSLY (Vote No. 04552)
(Councillor Boyle absent for the vote)
(Councillor Hardwick absent on Medical Leave)

ENQUIRIES AND OTHER MATTERS

1. Costing of Motions

Mayor Stewart requested information regarding costing of motions put forward by Council. The City Manager provided a response and indicated more information would be included in the report back on the Budget Outlook in July.

2. Safety Railings

Councillor Dominato enquired about adding a railing in the middle of the stairs on the south side of City Hall in order to provide increased mobility.

ADJOURNMENT

MOVED by Councillor Bligh
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 5:19 pm.

* * * * *