



REGULAR COUNCIL MEETING MINUTES

JULY 9, 16 AND 17, 2019

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 9, 2019, at 9:32 am, in the Council Chamber, Third Floor, City Hall. Subsequently, the meeting reconvened on July 16, at 6:03 pm, and 17, 2019, at 4:06 pm.

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.

IN CAMERA MEETING

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Bligh

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:

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

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

(g) litigation or potential litigation affecting the city;

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

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

CARRIED UNANIMOUSLY
(Councillor Fry absent for the vote)

ADOPTION OF MINUTES

1. Regular Council (Policy and Strategic Priorities) – June 12 and 19, 2019

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of June 12 and 19, 2019, be approved.

CARRIED UNANIMOUSLY
(Councillor Fry absent for the vote)

2. Regular Council – June 25, 2019

MOVED by Councillor Bligh
SECONDED by Councillor Wiebe

THAT the Minutes of the Regular Council meeting of June 25, 2019, be approved.

CARRIED UNANIMOUSLY
(Councillor Fry absent for the vote)

3. Public Hearing – June 11, 13, 20 and 25, 2019

MOVED by Councillor Boyle
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing of June 11, 13, 20 and 25, 2019, be approved.

CARRIED UNANIMOUSLY
(Councillor Fry absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Dominato
SECONDED by Councillor Swanson

THAT Council adopt Administrative Reports 1 and 3 to 5, on consent.

CARRIED UNANIMOUSLY
(Councillor Fry absent for the vote)

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MOVED by Councillor Hardwick
SECONDED by Councillor Wiebe

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

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

MOVED by Councillor Carr
SECONDED by Councillor Wiebe

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

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

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

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REPORT REFERENCE

1. A City-wide Plan for Vancouver: Report Back on General Planning and Engagement Process July 2, 2019

Gil Kelley, General Manager, Planning, Urban Design and Sustainability, provided a presentation on a City-wide Plan for Vancouver that is a long-range vision and plan to guide future change and growth, a key priority of Council. The plan is designed to be flexible and adaptive and is informed by equity, accessibility, spatial justice and the right to housing and includes a robust and collaborative engagement process with the public.

Mr. Kelley, along with Susan Haid, Deputy Director, Long Range and Strategic Planning, responded to questions.

Council heard from four speakers in support and eight speakers in opposition to the report recommendations.

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On July 9, 2019, Council recessed at 12:05 pm and reconvened at 3:11 pm.

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VARY AGENDA

On July 9, 2019, at 3:15 pm, it was

*MOVED by Councillor Boyle
SECONDED by Councillor Bligh*

THAT at 4:30 pm, Council vary the order of the agenda in order to deal with by-laws, motions on notice, notice of motion, and new business before continuing with the remainder of the agenda.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

Note: For ease of reference, the minutes are recorded in numerical order.

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Councillor Hardwick advised she was withdrawing Motion on Notice B.3 entitled "Addressing the Continuing Demolition of Character and Heritage Houses in RS Zones", in order to deal with unresolved issues with the motion.

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VARY AGENDA

On July 9, 2019, at 4:43 pm, it was

*MOVED by Councillor Bligh
SECONDED by Councillor Carr*

THAT Council vary the order of the agenda to deal with Unfinished Business Item 1 and Administrative Report 2 next.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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On July 9, 2019, Council recessed at 4:56 pm and reconvened on July 16, 2019, at 6:03 pm.

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On July 16, 2019, at 4:59 pm, it was

*REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Carr*

*THAT Council deal with Administrative Reports 6 and 7 on Wednesday, July 17, 2019,
starting at 4 pm.*

*CARRIED UNANIMOUSLY
(Councillors Dominato and Kirby-Yung absent for the vote)*

VARY AGENDA

*MOVED by Councillor De Genova
SECONDED by Councillor Dominato*

*THAT Council deal with Administrative Report 8 before continuing with Report
Reference 1.*

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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On July 16, 2019, Susan Haid, Deputy Director, Long Range and Strategic Planning, responded to questions.

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

- A. THAT Council approve the general planning and engagement process to create a City-wide Plan as outlined in the Policy Report dated July 2, 2019, entitled "A City-wide Plan for Vancouver: Report Back on General Planning and Engagement Process".
- B. THAT the City-wide Planning program involve all relevant City departments, and that a City-wide Plan team be created, under the direction of the General Manager of Planning, Urban Design and Sustainability.
- C. THAT Council direct staff to undertake a rigorous and deep consultation process with residents, businesses, and stakeholders throughout the planning process to scope and guide all the work.
- D. THAT based on the estimated project cost outlined in the Policy Report dated July 2, 2019, entitled "A City-wide Plan for Vancouver: Report Back on General

Planning and Engagement Process”, staff further develop the program directions and annual budgets for 2020 – 2022 to be considered as part of the 2020 and subsequent annual operating budget processes.

- E. THAT Council direct staff to report back at key milestones as indicated in the work plan outlined in the Policy Report dated July 2, 2019, entitled “A City-wide Plan for Vancouver: Report Back on General Planning and Engagement Process”.
- F. THAT the Policy Report dated July 2, 2019, entitled “A City-wide Plan for Vancouver: Report Back on General Planning and Engagement Process”, be referred for information to the City of Vancouver Park Board, Library Board and Police Board, and to the Musqueam, Squamish and the Tsleil-Waututh Nation Councils, as well as other affected government agencies and authorities including (but not limited to) Metro Vancouver, TransLink, Port of Vancouver, Province of BC ministries, Vancouver Coastal Health and the Vancouver School Board.

amended

AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Wiebe

THAT in C, the words “and co-creation” be inserted after the word “consultation” and the words “as generally reflected in this report” be inserted after the phrase “planning process” to read as follows:

THAT Council direct staff to undertake a rigorous and deep consultation and co-creation process with residents, businesses and stakeholders throughout the planning process as generally reflected in this report, to scope and guide all the work;

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

FURTHER THAT Council direct staff to seek ways to apply a place-based lens to consultation and co-creation; where place-based is defined as rooted in what is local—the unique history, environment, culture, economy, literature, and art of a particular place inclusive of neighbourhoods, communities, collective experience, and localized interests within the larger context of city-wide planning that is informed by equity, accessibility, spatial justice and the fundamental right to housing.

CARRIED UNANIMOUSLY (Vote No. 04741)
(Councillor De Genova abstained from the vote)

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

AMENDMENT MOVED by Swanson
SECONDED by Councillor Boyle

THAT an intersectional lens – including gender, racial and ethno-cultural, age, income, and ability – be applied throughout the planning process and in devising the final plan.

not put

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At 6:37 pm, during debate of the amendment motion, Councillor De Genova rose on a point of order, noting the amendment motion was redundant as the Women's Equity Strategy included an intersectional lens, including gender, racial and ethno-cultural, age, income and ability.

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MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT Council recess for five minutes.

CARRIED UNANIMOUSLY

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Council recessed at 6:39 pm and reconvened at 6:45 pm.

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Following the recess, the Mayor ruled the amendment motion out of order as per Section 4.3(f) of the Procedure By-Law which states this motion is frivolous or redundant as the Women's Equity Strategy that was passed at the May 29, 2019, Standing Committee on City Finance and Services meeting, included "that an intersectional lens be applied to all strategies".

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AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT Council acknowledges that the City-wide Plan process provides an opportunity for a post-plan legacy of a new level and approach to ongoing resident engagement, dialogue and communication;

FURTHER THAT the City's Corporate Communications team is well positioned to play a key role in furthering listening and engagement through the City-wide Plan process, as well to provide much needed human resources for the City-wide Plan team to support and expedite the work of this top Council priority. Therefore, Council encourages refocusing and deploying Communications personnel to support this direction.

not put

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At 6:51 pm, during debate of the amendment motion, Councillor Boyle rose on a point of order, noting the amendment motion was redundant as this work is already underway.

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*MOVED by Councillor De Genova
SECONDED by Councillor Wiebe*

THAT Council recess for five minutes.

CARRIED UNANIMOUSLY

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Council recessed at 6:53 pm and reconvened at 6:59 pm.

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Following the recess, the Mayor ruled the amendment motion out of order as per Section 4.3(b) of the Procedure By-Law which states this motion conflicts with a by-law. This amendment motion conflicts with the Board of Administration By-Law that states the Board shall consist of one person, the City Manager, who has all administrative ability to allocate staff.

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

THAT Council acknowledges that the City-wide Plan process provides an opportunity for a post-plan legacy of a new level and approach to ongoing resident engagement, dialogue and communication.

*CARRIED (Vote No. 04742)
(Councillor Swanson Opposed)*

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

THAT Council direct staff to ensure that the public engagement process includes adequate and accessible information to frame existing rationale and trade-offs of current policy (including, but not limited to, the protection of public views).

CARRIED UNANIMOUSLY (Vote No. 04743)

*MOVED by Councillor Hardwick
SECONDED by Councillor*

THAT the phrase "with the following clarifications and amendment:" be inserted at the end of A to read as follows:

- A. THAT Council approve the general planning and engagement process to create a City-wide Plan as outlined in this report, with the following clarifications and amendments:

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

- a) The planning process is to be neighbourhood-based using traditional neighbourhood boundaries;
- b) Current land use planning programs such as the Broadway corridor planning program will be put on hold and replaced with neighbourhood-based planning as part of the City-wide Plan;
- c) Current Moderate Income Rental Housing Pilot Program is put on hold and rental incentive programs reconsidered with public input through the City-wide plan process;
- d) Current Rental 100 program is put on hold and rental incentive programs reconsidered with public input through the City-wide plan process;
- e) Current growth and housing unit targets to be reconsidered through the City-wide Plan process using transparent data based on census and existing zoned capacity adjusted for those properties likely to be developed over time;
- f) Staff to report back for Council consideration of Terms of Reference for the City-wide Plan planning process, using aspects of the previous CityPlan Community Visions Terms of Reference July 30, 1996, revised August 1999, particularly with regard to *"Roles - Making responsibilities clear"* in chapter 4;
- g) Neighbourhood resident associations to be specifically included as stakeholders; and
- h) Staff from various departments will be called upon to provide information or advice, however, where they have a special interest to advocate, this would be separately identified as Staff input and not included in community feedback as part of the planning process.

not put

The motion was not put, having not received a seconder.

Following the votes on the amendments, Council agreed to separate the vote on the components of the motion as amended, and the motion as amended was put and CARRIED (Vote Nos. 04744, 04745, 04747, 04746, 04748, 04749, 04750 and 04751) with Councillors Hardwick and Swanson opposed to A, B and D and Councillor Hardwick opposed to C, E, F, G and H.

FINAL MOTION AS APPROVED

- A. THAT Council approve the general planning and engagement process to create a City-wide Plan as outlined in the Policy Report dated July 2, 2019, entitled “A City-wide Plan for Vancouver: Report Back on General Planning and Engagement Process”.
- B. THAT the City-wide Planning program involve all relevant City departments, and that a City-wide Plan team be created, under the direction of the General Manager of Planning, Urban Design and Sustainability.
- C. THAT Council direct staff to undertake a rigorous and deep consultation and co-creation process with residents, businesses and stakeholders throughout the planning process as generally reflected in this report, to scope and guide all the work;

FURTHER THAT Council direct staff to seek ways to apply a place-based lens to consultation and co-creation; where place-based is defined as rooted in what is local—the unique history, environment, culture, economy, literature, and art of a particular place inclusive of neighbourhoods, communities, collective experience, and localized interests within the larger context of city-wide planning that is informed by equity, accessibility, spatial justice and the fundamental right to housing.
- D. THAT based on the estimated project cost outlined in the Policy Report dated July 2, 2019, entitled “A City-wide Plan for Vancouver: Report Back on General Planning and Engagement Process”, staff further develop the program directions and annual budgets for 2020 – 2022 to be considered as part of the 2020 and subsequent annual operating budget processes.
- E. THAT Council direct staff to report back at key milestones as indicated in the work plan outlined in the Policy Report dated July 2, 2019, entitled “A City-wide Plan for Vancouver: Report Back on General Planning and Engagement Process”.
- F. THAT the Policy Report dated July 2, 2019, entitled “A City-wide Plan for Vancouver: Report Back on General Planning and Engagement Process”, be referred for information to the City of Vancouver Park Board, Library Board and Police Board, and to the Musqueam, Squamish and the Tsleil-Waututh Nation Councils, as well as other affected government agencies and authorities including (but not limited to) Metro Vancouver, TransLink, Port of Vancouver, Province of BC ministries, Vancouver Coastal Health and the Vancouver School Board.
- G. THAT Council acknowledges that the City-wide Plan process provides an opportunity for a post-plan legacy of a new level and approach to ongoing resident engagement, dialogue and communication.
- H. THAT Council direct staff to ensure that the public engagement process includes adequate and accessible information to frame existing rationale and trade-offs of current policy (including, but not limited to, the protection of public views)

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On July 16, 2019, at 7:40 pm, it was

*MOVED by Councillor Fry
SECONDED by Councillor Dominato*

*THAT the meeting be recessed and continue with Administrative Reports 6 and 7 on
July 17, 2019, at 4 pm.*

CARRIED UNANIMOUSLY

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*On July 16, 2019, Council recessed at 7:41 pm and reconvened on July 17, 2019, at 4:06 pm,
with Deputy Mayor Kirby-Yung in the Chair, starting with item 6.*

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UNFINISHED BUSINESS

- 1. Adopt Report of the Standing Committee on City Finance and Services Meeting of June 26 and 27, 2019**

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
Thursday, June 26 and 27, 2019

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its item of business included:

- 6. Accountability for Climate Change**

Item 6

*MOVED by Councillor Carr
SECONDED by Councillor Boyle*

*THAT the recommendations and actions taken by the Standing Committee on City
Finance and Services meeting of June 27, 2019, as contained in item 6, be approved.*

CARRIED UNANIMOUSLY (Vote No. 04695)

ADMINISTRATIVE REPORTS

- 1. Boundary Road Maintenance Agreement
June 7, 2019**

- A. THAT Council approve the new Boundary Road maintenance agreement
including the indemnity granted by the City of Vancouver to the City of Burnaby,**

substantially in the form attached as Schedule A of the Administrative Report dated June 7, 2019, entitled "Boundary Road Maintenance Agreement", and that Council authorize the General Manager of Engineering Services to negotiate any further minor changes to the agreement, and to execute the agreement.

- B. THAT Council authorize the Director of Legal Services to bring forward a by-law authorizing a replacement maintenance agreement for Boundary Road, between Vancouver and Burnaby, to be effective on adoption of a by-law by each of Vancouver and Burnaby.

ADOPTED ON CONSENT (Vote No. 04686)
(Councillor Fry absent for the vote)

**2. 402 West Pender Street – Heritage Façade Grant – DP-2018-01012
June 11, 2019**

MOVED by Councillor Carr
SECONDED by Councillor De Genova

- A. THAT Council approve a façade grant of up to \$100,000 to Reliance Properties Ltd. (the "Applicant") for the rehabilitation of the two principal facades of a building (the "Building") on lands having a civic address of 402 West Pender Street (PIDs: 012-169-561 and 012-169-595, Lots 9 and 10 Block 35 District Lot 541 Plan 210) (the "Property") as contemplated by Development Permit Application Number DP-2018-01012 (the "Application"); source of funds is the 2019 Capital Budget for the Heritage Façade Rehabilitation Program.
- B. THAT as a condition of approval of the façade grant, the Applicant be required to enter into an agreement with the City, to be registered against title to the Property as a covenant under section 219 of the Land Title Act, which agreement will require the rehabilitation to be overseen by a qualified Heritage Consultant and will require the owner of the Property to maintain the principal façades of the Building in good appearance and good repair for a minimum of fifteen years.
- C. THAT the agreement described in A and B above shall be prepared, registered and given priority to the satisfaction of the Director of Legal Services in consultation with the General Manager of Planning, Urban Design and Sustainability.

CARRIED AND
A BY THE REQUIRED MAJORITY (Vote No. 04696)
(Councillor Swanson opposed)

**3. Vancouver Civic Theatres Rental Rates 2020-2023
June 27, 2019**

- A. THAT Council approve the recommended rental rates and fee increases for commercial licensees, as outlined in the Schedule of Rental Rates for Vancouver

Civic Theatres, as listed in Appendix A of the Administrative Report dated June 27, 2019, entitled "Vancouver Civic Theatres Rental Rates 2020-2023".

- B. THAT Council approve the recommended rental rates and fee increases for not-for-profit, Theatre Rental Grant, and VCT Grant licensees, as outlined in the Schedule of Rental Rates for Vancouver Civic Theatres as listed in Appendix B of the Administrative Report dated June 27, 2019, entitled "Vancouver Civic Theatres Rental Rates 2020-2023".

ADOPTED ON CONSENT (Vote No. 04688)
(Councillor Fry absent for the vote)

**4. Vancouver Civic Theatres Grant 2020-2022
June 10, 2019**

- A. THAT Council authorize Vancouver Civic Theatres (VCT) staff to maintain an annual grant program to animate non-commercial VCT spaces and enhance their profile, subject to a maximum expenditure of \$200,000 for each of the next three years 2020, 2021, and 2022 to be included in the annual VCT budget.
- B. THAT Council authorize staff to allocate a maximum of \$200,000 in each of the next three years to organizations meeting the criteria outlined in this report and specified in the VCT Grant Information Guide 2020 attached as Appendix A of the Administrative Report dated June 10, 2019, entitled "Vancouver Civic Theatres Grant 2020-2022".
- C. THAT pursuant to Section 206 (1) (j) of the *Vancouver Charter*, Council deems any organization receiving a grant under this program from January 1, 2020 to December 31, 2022, that is not otherwise a charity registered with the Canada Revenue Agency, to be contributing to the culture of Vancouver.
- D. THAT the General Manager of Arts Culture and Community Services (GM of ACCS) (or their designate), is authorized to negotiate and execute agreements, to disburse the grants described in the Administrative Report dated June 10, 2019, entitled "Vancouver Civic Theatres Grant 2020-2022", on the terms and conditions generally set out below, and on such other terms and conditions as are satisfactory to the GM of ACCS (or their designate), and the Director of Legal Services.
- E. THAT no legal rights or obligations are created by the approval of A above unless and until the applicable theatre license agreement is complete and approved by the City in accordance with C above and executed and delivered by both the grant recipient and GM of ACCS (or their designate).

ADOPTED ON CONSENT AND
A, B and C BY THE REQUIRED MAJORITY (Vote No. 04690)
(Councillor Fry absent for the vote)

**5. 2019 Social Grants - Childcare Enhancement and Other Grants
July 2, 2019**

- A. THAT Council authorize 46 Childcare Enhancement Grants totalling \$976,140, including recommended conditions on the grants, to the Agencies listed in Column 1 of Appendix A of the Administrative Report dated July 2, 2019, entitled "2019 Social Grants – Childcare Enhancement and Other Grants", in the amounts recommended for each Agency in Column 3 of Appendix A of the same report. Source of funding is the 2019 Social Policy Grants Operating budget - Childcare.
- B. THAT Council authorize 3 Childcare Program Development Grants totalling \$22,550, 1 Childcare Research, Policy Development and Innovation Grant totalling \$20,000, and 1 Childcare Program Stabilization Grant totalling \$5,000, including recommended conditions on the grants, to the Agencies listed in Column 1 of Appendix B of the Administrative Report dated July 2, 2019, entitled "2019 Social Grants – Childcare Enhancement and Other Grants" in the amounts recommended for each Agency in Column 3 of Appendix B of the same report. Source of funding is the 2019 Social Policy Grants Operating budget - Childcare.
- C. THAT Council authorize 1 Infant/Toddler grant totalling \$14,850 to the YMCA of Greater Vancouver for the new Kids at Marine YMCA Child Care, located at 401 SW Marine Drive. The grant is prorated from the maximum potential annual grant of \$19,800 to reflect a partial year (9 months) of operation. Release of the grant funds is subject to signing of an operating agreement between the YMCA and the City that defines the conditions of the funding. Source of funding is the 2019 Social Policy Grants Operating Budget - Childcare.
- D. THAT Council authorize 1 School-age Care Expansion Projects Grant Program of \$3,730 to the YMCA of Greater Vancouver. Source of funding is the 2019 Capital Budget for Before and After School Care Age 5 -12 years.
- E. THAT Council authorize 7 Social Policy Capital Grants totalling \$65,981, including recommended conditions on the grants, to the Agencies listed in Column 1 of Appendix C of the Administrative Report dated July 2, 2019, entitled "2019 Social Grants – Childcare Enhancement and Other Grants", in the amounts recommended for each Agency in Column 2 of Appendix C in the same report. Source of funding is the Social Policy Small Capital Grants 2019.
- F. THAT Council authorize a grant of \$314,613 to the Collingwood Neighbourhood House Society for the period January 1, 2019 to December 31, 2019. Source of funding is \$274,613 from the 2019 General Government Operating budget and \$40,000 from the 2019 Social Policy Grants Operating budget.
- G. THAT Council approve the reallocation of 1 Sustainable Food Systems grant totalling \$11,615, that was approved by Council in March 2019 (RTS 12912), from the Association of Neighbourhood Houses of BC dba Cedar Cottage Neighbourhood House Society, to the Cedar Cottage Food Network Society. Source of funding is the 2019 Social Policy Grants Operating budget.

- H. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is to receive a grant pursuant to the above and is listed in Appendices A to C of the Administrative Report dated July 2, 2019, entitled “2019 Social Grants – Childcare Enhancement and Other Grants”, or named in C, D or F above, which is not a registered charity with Canada Revenue Agency, to be an organization contributing to the health or welfare of the City.
- I. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disperse the grants described in A to G above on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- J. THAT no legal rights or obligations will arise or be created by Council's adoption of A to H above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT AND
A to I BY THE REQUIRED MAJORITY (Vote No. 04692)
(Councillor Fry absent for the vote)

6. Updates to On-Street Car Sharing Parking Policy June 26, 2019

Engineering staff provided a brief introduction on the above-noted report and along with Jerry Dobrovolny, General Manager, Engineering Services, responded to questions.

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

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

- A. THAT Council approve the changes to on-street car sharing parking policy as outlined in the Administrative Report dated June 26, 2019, entitled “Updates to On-Street Car Sharing Parking Policy”, to incentivize car sharing and car sharing using zero emission vehicles;

FURTHER THAT Council direct staff to report back on the initial outcomes of these car sharing parking policy changes in Fall 2020 as part of the strategy to achieve Big Moves #2 and #3 of the Climate Emergency Response.
- B. THAT Council approve, in principle, changes to the Street and Traffic By-law No. 2849 and Parking Meter By-law No. 2952 as detailed in the Administrative Report dated June 26, 2019, entitled “Updates to On-Street Car Sharing Parking Policy” and Appendix A of the same report;

FURTHER THAT Council authorize the Director of Legal Services to prepare and bring forward for enactment amendments to the Street and Traffic By-law No. 2849 and the Parking Meter By-law No. 2952 as generally outlined in Appendix A of the above-noted report.

- C. THAT all car share companies and or organizations be required to cover the full cost of metered parking spaces for the full amount of time their vehicles occupy the space.

withdrawn

On July 17, 2019, at 4:53 pm, during debate on the motion, Councillor Carr rose on a point of order, and enquired whether C was in order as it substantially changes the intent of the report. The City Manager expressed concerns with changing the foundation of the report and suggested if Council would like to go forward with C, that the report be referred back to staff for further analysis and implications of this significant change in pricing.

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*MOVED by Councillor De Genova
SECONDED by Councillor Dominato*

THAT Council recess for five minutes.

CARRIED UNANIMOUSLY

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On July 17, 2019, Council recessed at 4:55 pm and reconvened at 5:01 pm.

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Following advice from the City Clerk, Deputy Mayor Kirby-Yung ruled the motion out of order as the amendment significantly impacts the recommendations in the report.

*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 AND
BY THE REQUIRED MAJORITY
(Councillor Boyle and Mayor Stewart absent for the vote)*

*MOVED by Councillor De Genova
SECONDED by Councillor Dominato*

- A. THAT Council approve the changes to on-street car sharing parking policy as outlined in the Administrative Report dated June 26, 2019, entitled "Updates to On-Street Car Sharing Parking Policy", to incentivize car sharing and car sharing using zero emission vehicles;

FURTHER THAT Council direct staff to report back on the initial outcomes of these car sharing parking policy changes in Fall 2020 as part of the strategy to achieve Big Moves #2 and #3 of the Climate Emergency Response.

- B. THAT Council approve, in principle, changes to the Street and Traffic By-law No. 2849 and Parking Meter By-law No. 2952 as detailed in the Administrative Report dated June 26, 2019, entitled "Updates to On-Street Car Sharing Parking Policy" and Appendix A of the same report;

FURTHER THAT Council authorize the Director of Legal Services to prepare and bring forward for enactment amendments to the Street and Traffic By-law No. 2849 and the Parking Meter By-law No. 2952 as generally outlined in Appendix A of the above-noted report.

- C. THAT Council direct staff to report back to Council with the financial implications of the recommendations in one year.

At 5:10 pm, during debate of the main motion, Councillor Carr rose on a point of order, noting C of the main motion was redundant as this work is already underway. Deputy Mayor Kirby-Yung ruled C of the main motion was out of order as per Section 4.3(f) of the Procedure By-Law which states this motion is frivolous or redundant as the main motion already requests staff to report back.

The main motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 04757) with Councillor Boyle and Mayor Stewart absent for the vote.

FINAL MOTION AS APPROVED

- A. THAT Council approve the changes to on-street car sharing parking policy as outlined in the Administrative Report dated June 26, 2019, entitled "Updates to On-Street Car Sharing Parking Policy", to incentivize car sharing and car sharing using zero emission vehicles;

FURTHER THAT Council direct staff to report back on the initial outcomes of these car sharing parking policy changes in fall 2020 as part of the strategy to achieve Big Moves #2 and #3 of the Climate Emergency Response.

- B. THAT Council approve, in principle, changes to the Street and Traffic By-law No. 2849 and Parking Meter By-law No. 2952 as detailed in the Administrative Report dated June 26, 2019, entitled "Updates to On-Street Car Sharing Parking Policy" and Appendix A of the same report;

FURTHER THAT Council authorize the Director of Legal Services to prepare and bring forward for enactment amendments to the Street and Traffic By-law No. 2849 and the Parking Meter By-law No. 2952 as generally outlined in Appendix A of the above-noted report.

7. Dissolution of the South Fraser Street Collective Parking Project June 28, 2019

Council heard from two speakers in support and three in opposition to the report recommendations.

* * * * *

Only July 17, 2019, at 5:37 pm, Councillor Wiebe declared a conflict of interest as he sits on the Board of Directors at Easy Park and he left the meeting and did not return.

* * * * *

Jerry Dobrovolny, General Manager, Engineering Services, and Engineering Services staff, responded to questions.

MOVED by Councillor Fry
SECONDED by Councillor Bligh

- A. THAT Council approve, in principle, the repeal of Assessment Property By-law No. 3808 as outlined in the Administrative Report dated June 28, 2019, entitled "Dissolution of the South Fraser Street Collective Parking Project", and Appendix A of the same report;

FURTHER THAT Council instruct the Director of Legal Services to bring forward for enactment a by-law to repeal Assessment Property By-law No. 3808, which created the South Fraser Street Collective Parking Project ("SFSCPP"), as generally set out in Appendix A of the above-noted report.

- B. THAT, subject to Council's approval of A above, Council approve, in principle, consequential amendments to the Parking By-law No. 6059 as outlined in the Administrative Report dated June 28, 2019, entitled "Dissolution of the South Fraser Street Collective Parking Project", and Appendix A of the same report.
- C. THAT the properties associated with the South Fraser Street Collective Parking Project be transferred from the Capital Fund to the Property Endowment Fund.

CARRIED UNANIMOUSLY (Vote No. 04758)
(Councillors Boyle, Swanson and Mayor Stewart absent for the vote)
(Councillor Wiebe ineligible for the vote due to conflict of interest)

**8. New Edition of the Building By-law (2019 Vancouver Building By-law)
July 2, 2019**

MOVED by Councillor De Genova
SECONDED by Councillor Fry

- A. THAT Council approve in principle, a new Vancouver Building By-law (2019) to take effect November 01, 2019, as provided in Appendix B of the Administrative Report dated July 2, 2019, entitled "New Edition of the Building By-law (2019 Vancouver Building By-law)", that:
 - i. repeals Building By-law #10908 and its amendments;
 - ii. adopts the 2018 British Columbia Building Code, as amended from time to time, as a base document;

- iii. retains existing fire & life safety, security, accessibility and energy & water efficiency provisions of the current Building By-law (2014); and
- iv. incorporates such enhancements and refinements as identified in Appendix A of the above-noted report to enhance building and personal security, fire and life safety, affordability, improved building energy and emissions performance in accordance with City priorities and objectives;

FURTHER THAT Council instruct the Director of Legal Services to bring forward, for enactment, the necessary By-laws in accordance with Council's decision in regards to the above.

- B. THAT subject to Council's approval of A above, Council approve in principle, a new amending By-law as provided in Appendix C of the Administrative Report dated July 2, 2019, entitled "New Edition of the Building By-law (2019 Vancouver Building By-law)", to enact certain building amendments to the Building By-law to come into effect on January 1, 2020, July 01, 2020, and June 1, 2021, as previously approved by Council under By-laws #12346 and #12103, regarding new requirements for certain water systems and energy efficiency;

FURTHER THAT Council instruct the Director of Legal Services to bring forward, for enactment, the necessary By-laws in accordance with Council's decision in regards to the above.

- C. THAT Council approve in principle, housekeeping amendments to the Certification of Professionals By-law #6203 to take effect November 01, 2019, as provided in Appendix D of the Administrative Report dated July 2, 2019, entitled "New Edition of the Building By-law (2019 Vancouver Building By-law)", including the replacement of the existing Letters of Assurance with new Letters of Assurance;

FURTHER THAT Council instruct the Director of Legal Services to bring forward, for enactment, the necessary By-laws in accordance with Council's decision in regards to the above.

- D. THAT Council approve in principle, amendments to the Building Board of Appeal By-law #6135 to take effect November 01, 2019, as provided in Appendix E of the Administrative Report dated July 2, 2019, entitled "New Edition of the Building By-law (2019 Vancouver Building By-law)", regarding membership of the Board and other housekeeping amendments;

FURTHER THAT Council instruct the Director of Legal Services to bring forward, for enactment, the necessary By-laws in accordance with Council's decision in regards to the above.

CARRIED UNANIMOUSLY (Vote No. 04740)

BY-LAWS

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

Councillor Kirby-Yung advised she had reviewed the proceedings of the meeting related to by-law 10, and would be voting on the enactment.

MOVED by Councillor Dominato
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 10 and 13 and 14 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 regarding removal of a definition, updated format for sections 2, 10 and 11, consequential updates to sections 10 and 11 references, removal of gendered references, an amendment to the C-5, C-5A, and C-6 Districts Schedule to clarify a relaxation provision, and an amendment to the I-3 District Schedule to clarify height regulations (By-law No. 12482)
Councillors Boyle and Hardwick ineligible for the vote
2. A By-law to Amend Coal Harbour Official Development Plan By-law No. 6754 regarding updated reference to section 11 (By-law No. 12483)
3. A By-law to amend Downtown Eastside/Oppenheimer Official Development Plan By-law No. 5532 regarding updated references to section 11 (By-law No. 12484)
4. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding updated references to sections 6 and 11 (By-law No. 12485)
5. A By-law to amend False Creek North Official Development Plan By-law No. 6650 regarding updated reference to section 11 (By-law No. 12486)
6. A By-law to amend False Creek Official Development Plan By-law No. 4812 regarding updated reference to section 11 and removal of a gendered reference (By-law No. 12487)
7. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 regarding updated reference to section 11 (By-law No. 12488)
8. A By-law to amend Southeast Granville Slopes Official Development Plan By-law No. 5752 regarding updated reference to section 11 (By-law No. 12489)
9. A By-law to amend Parking By-law No. 6059 regarding updated reference to Zoning & Development By-law (By-law No. 12490)
10. A By-law to amend CD-1(728) By-law No. 12425 (By-law No. 12491)
Councillors Boyle and Swanson ineligible for the vote

11. A By-law to amend CD-1 (499) By-Law No. 10195 East Fraser Lands Area 2 South Regarding Housekeeping Amendments - WITHDRAWN
12. A By-law to amend CD-1 (567) By-Law No. 10943 East Fraser Lands Waterfront Precinct Regarding Housekeeping Amendments - WITHDRAWN
13. A By-law to enact a Housing Agreement for 177 West Pender Street (By-law No. 12492)
14. A By-law to enact a Housing Agreement for 2153-2199 Kingsway (By-law No. 12493)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Requests for Leave of Absence

MOVED by Councillor De Genova

SECONDED by Councillor Carr

- A. THAT Councillor Fry be granted a leave of absence for civic business from meetings on Thursday, July 11, 2019.
- B. THAT Councillor Wiebe be granted a leave of absence for civic business from all meetings on October 7 to 11, 2019.
- C. THAT Councillor Kirby-Yung be granted leaves of absence for civic business from meetings during the hours of 3 pm to 6 pm on July 10, 2019, 5 pm to 8 pm on July 11, 2019, 6 pm to 8 pm on July 17, 2019, and 5:30 pm to 7:30 pm on July 25, 2019.

CARRIED UNANIMOUSLY (Vote No. 04697)

2. Changes to Business Licence Hearing Panels

MOVED by Councillor Boyle

SECONDED by Councillor De Genova

- A. THAT Councillor Bligh replace Councillor Boyle as an alternate panel member at the Business Licence/Chauffeur's Permit Appeal Hearing to be held on Tuesday, July 16, 2019.
- B. THAT Councillor Boyle replace Councillor Bligh as an alternate panel member at the Business Licence Hearing to be held on Wednesday, September 18, 2019.

- C. THAT Councillor Bligh replace Councillor Wiebe as a panel member at the Business Licence Hearing to be held on Tuesday, October 8, 2019.
- D. THAT Councillor Wiebe replace Councillor Bligh as a panel member at the Business Licence Hearing to be held on Tuesday, November 19, 2019.

CARRIED UNANIMOUSLY (Vote No. 04698)

3. Addressing the Continuing Demolition of Character and Heritage Houses in RS Zones

This motion was withdrawn from the agenda.

NOTICE OF MOTION

1. Combatting Antisemitism in Vancouver

Councillor Kirby-Yung submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

2. Options for an Accelerated 10-year Timeline and Plan for Combined Sewer Separation in Vancouver

Councillor Kirby-Yung submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

3. Revisiting the Random Ballot for Equity's Sake

Councillor Kirby-Yung submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

4. Deterring and Preventing the Distribution and Sale of Psilocybin Mushrooms and/or Other Illicit or Controlled Drugs Unlawfully in the City of Vancouver

Councillor De Genova submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

5. Every Neighbourhood for Everyone: Permitting Temporary Modular Housing and Low-Income Housing as an Option in RS and RT Zones

Councillor Boyle submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

6. Historical Discrimination Against People of South Asian Descent in Vancouver

Councillor Boyle submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

7. Ending Sexual Harassment and Assault in Vancouver's Hospitality and Service Industries

Councillor Swanson submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

8. Community Vision for Balmoral and Regent Hotels and Surrounding Area

Councillor Swanson submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

9. Preserving Existing Purpose Built Rental Housing

Councillor Swanson submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

10. Strengthening the Conflict of Interest Rules and Implementing a Lobbyist Registry

Mayor Stewart submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

11. Eliminating Diesel Generators: Greening Vancouver's Film Industry and Food Carts

Councillor Carr submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of July 23, 2019, as a Motion on Notice.

NEW BUSINESS

1. Requests for Leave of Absence

MOVED by Councillor Bligh
SECONDED by Councillor Carr

THAT Councillor De Genova be granted a Leave of Absence for civic business from the Public Hearing on July 11, 2019, from 4:30 pm onwards;

FURTHER THAT Mayor Stewart be granted a Leave of Absence for civic business from the Standing Committee on Policy and Strategic Priorities meeting on July 10, 2019, from 3 to 10 pm.

CARRIED UNANIMOUSLY (Vote No. 04699)

ENQUIRIES AND OTHER MATTERS

1. Standing Committee Agenda Planning

Councillor De Genova requested clarification on how items are scheduled on the Standing Committee meeting agendas (City Finance and Services vs. Policy and Strategic Priorities). The City Manager agreed to provide written clarification.

ADJOURNMENT

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned on July 17, 2019, at 6:07 pm.

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