



## REGULAR COUNCIL MEETING MINUTES

JULY 23, 2019

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

**PRESENT:**

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

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

**CITY CLERK'S OFFICE:** Katrina Leckovic, City Clerk  
Terri Burke, Meeting Coordinator

### 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 De Genova  
SECONDED by Councillor Kirby-Yung

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. Court of Revision – June 11, 2019**

MOVED by Councillor Dominato

SECONDED by Councillor De Genova

THAT the Minutes of the Court of Revision of June 11, 2019, be approved.

CARRIED UNANIMOUSLY

#### **2. Regular Council (City Finance and Services) – June 26 and 27, 2019**

MOVED by Councillor Dominato

SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of June 26 and 27, 2019, be approved.

CARRIED UNANIMOUSLY

#### **3. Public Hearing – July 9 and 11, 2019**

MOVED by Councillor Carr

SECONDED by Councillor De Genova

THAT the Minutes of the Public Hearing of July 9 and 11, 2019, be approved.

CARRIED UNANIMOUSLY

**4. Regular Council (Policy and Strategic Priorities) – July 10, 2019**

MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of July 10, 2019, be approved.

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

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Councillor Kirby-Yung rose on a point of information inquiring if policy report 11 was miscategorized as a policy report and asked if it should be a report reference instead. Following a recess, the Mayor ruled that policy report 11 was categorized correctly.

\* \* \* \* \*

*During discussion on Policy Report 11, it was*

*MOVED by Councillor De Genova  
SECONDED by Councillor Hardwick*

*THAT Council recess for five minutes.*

CARRIED UNANIMOUSLY

\* \* \* \* \*

*Council recessed at 9:46 am and reconvened at 9:50 am.*

\* \* \* \* \*

MOVED by Councillor Bligh  
SECONDED by Councillor Boyle

THAT Council adopt Communication 1, Administrative Reports 2, 3 and 4, Policy Reports 1 to 10, and Other Report 1, on consent.

CARRIED UNANIMOUSLY

## REPORT REFERENCE

\* \* \* \* \*

*MOVED by Councillor Carr  
SECONDED by Councillor De Genova*

*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 to Report Reference 2.*

**CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY**

*MOVED by Councillor Carr  
SECONDED by Councillor De Genova*

*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**

\* \* \* \* \*

### **1. 2019 Greenest City Action Plan Implementation Update**

Doug Smith, Director, Sustainability Group, Planning, Urban Design and Sustainability, provided a presentation on the "2019 Greenest City Action Plan Implementation Update", including, three high level objectives, ten goal areas, green transportation, healthy ecosystems, zero waste, challenges, beyond 2020, and successes.

Mr. Smith, along with staff from Engineering Services, Parks and Recreation, and Planning, Urban Design and Sustainability, responded to questions.

### **2. Mayor's Overdose Emergency Task Force – Update June 25, 2019**

Dr. Patricia Daly, Chief Medical Health Officer, Vancouver Coastal Health, along with Sandra Singh, General Manager, Arts, Culture and Community Services, and Dianna Hurford, Senior Planner, Social Policy and Projects Division, provided an update on the Mayor's Overdose Emergency Task Force, including, statistics, demographics, socioeconomic status of deaths, strategic context, partnership roles, and recommendations.

Ms. Daly, Ms. Singh, and Ms. Hurford, along with Darrell Reid, Fire Chief, responded to questions.

\* \* \* \* \*

*During a round of questions to staff, Council recessed at 12 pm and reconvened at 3:07 pm.*

\* \* \* \* \*

Council heard from eight speakers in support of the recommendations.

MOVED by Councillor De Genova  
SECONDED by Councillor Boyle

- A. THAT Council receives for information an update on the Mayor's Overdose Emergency Task Force recommendations approved by Mayor and Council at a Special Meeting, December 20, 2018, (Appendix A of the Administrative Report dated June 25, 2019, entitled "Mayor's Overdose Emergency Task Force – Update").

#### **Indigenous Healing and Wellness: Equity and Decolonization**

- B. THAT Council approve the amendment of a previously approved one-time grant of \$106,000 to the DTES Collaborative Society for the Tenant Overdose Response Organizers ("TORO") (RTS# 12926) to assist with the creation of cultural and wellness spaces for the Downtown Eastside community, including temporary pop-up wellness spaces in privately-owned and non-profit single-room occupancy buildings run by non-profit operators. Source of Funding: 2019 Social Policy Grants Operating Budget.

#### **Drug Policy Reform: Safe Supply**

- C. THAT Council approve the safe supply statement in the Administrative Report dated June 25, 2019, entitled "Mayor's Overdose Emergency Task Force – Update", created in collaboration with the Vancouver Community Action Team and further request that the Mayor share the safe supply statement with other government partners, including the Government of Canada, to advocate for access to a regulated drug supply.
- D. THAT Council approve a motion in Appendix C of the Administrative Report dated June 25, 2019, entitled "Mayor's Overdose Emergency Task Force – Update", for the Mayor to put forward to the Federation of Canadian Municipalities (FCM) for the FCM Board of Directors meeting, September 10-14, 2019, to support advancing drug policy reform.

### **Safe Community Spaces and Places: Overdose Prevention**

- E. THAT Council approve an increase of \$103,500 to the Multi-Year Capital Project Budget for 2019 Renovations-Social Facilities for capital upgrades to City-owned and/or operated washrooms that will align with Vancouver Coastal Health Washroom Guidelines, funded from the 2019-2022 Capital Plan – Renovations to Keep Social Facilities Functional & Efficient. The expenditures in 2019 will be managed within the overall current Annual Capital Expenditure Budget.
- F. THAT Council request that the Federal government contribute \$2 Million in additional investments for all agencies in Vancouver offering services to those at risk of overdose death to ensure that these services, including overnight services, are accessible and safe for everyone: men, women and all genders, and that this funding be proportional to need and impacts; further that federal funding for harm reduction initiatives consider the over representation of Indigenous people in overdose deaths and the negative cultural impacts of historical colonialism and racism; and the needs of all those who may have difficulty accessing harm reduction services, including those who primarily use alcohol.
- G. THAT Council request that the Federal government contribute \$80,000 in annual funding to the Portland Hotel Society to support a coordinator role for recreation, food and cultural programming for people accessing the Drinker's Lounge managed alcohol program.

### **Early Intervention: Youth Overdose Prevention**

- H. THAT Council request that the Federal government contribute \$1.3 Million to the Vancouver School Board to ensure continuation of the Supporting and Connecting Youth (SACY) and SACY Leadership and Resilience Program (LRP) team through the National Crime Prevention program to continue to prevent, delay, and reduce substance use related issues and promote relationships, connectedness, positive youth development, and social and emotional learning.
- I. THAT Council request that the Federal government contribute \$150,000 for three years of funding to McCreary Centre Society to ensure essential prevention initiatives for youth aging out of care provided by the Transition in Resources, Relationships and Understanding Support Together (TRRUST) Collective Impact project are not interrupted during the overdose crisis, thereby decreasing the risk of youth using high risk substances which increase the risk of overdose.
- J. THAT, pursuant to Section 206 (1)(j) of the Vancouver Charter, Council deem the organization in B above, which is not otherwise a registered charity with Canada Revenue Agency, to be contributing to the health and welfare of the City.

CARRIED UNANIMOUSLY AND B  
BY THE REQUIRED MAJORITY (Vote No. 04762)

\* \* \* \* \*

*Council recessed at 5:04 pm and reconvened at 6:06 pm.*

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## COMMUNICATIONS

### 1. Change to Roster of Deputy Mayor

THAT Council approve the following change to the roster of Deputy Mayor:

2019	August	Councillor De Genova
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ADOPTED ON CONSENT (Vote No. 04771)

## ADMINISTRATIVE REPORTS

### 1. Quarterly Capital Budget Adjustments and Closeouts July 14, 2019

MOVED by Councillor De Genova

SECONDED by Councillor Bligh

- A. THAT Council approve an increase of \$1.4 million to the 2019-2022 Capital Plan, funded from external revenue, reserves, and the approved 2019 Operating Budget, as outlined in Appendix 2, and in the Administrative Report dated July 14, 2019, entitled "Quarterly Capital Budget Adjustments and Closeouts".
- B. THAT, subject to approval of A above, Council approve budget and funding adjustments totalling a net increase of \$29.4 million to Multi-Year Capital Project Budgets as outlined in Appendix 2, and in the Administrative Report dated July 14, 2019, entitled "Quarterly Capital Budget Adjustments and Closeouts", with no change to the current overall 2019 Capital Expenditure Budget.
- C. THAT, as part of the quarterly Capital Budget closeout process, Council approve the closeout of 2 capital projects that were completed with a surplus or deficit exceeding \$200,000 as outlined in Appendix 3, and in the Administrative Report dated July 14, 2019, entitled "Quarterly Capital Budget Adjustments and Closeouts".
- D. THAT Council receive for information the budget surpluses or deficits for capital projects included in this quarter closeout that were funded by voter-approved

capital funding, as noted in Appendix 4, and in the Administrative Report dated July 14, 2019, entitled "Quarterly Capital Budget Adjustments and Closeouts".

CARRIED UNANIMOUSLY (Vote No. 04763)  
(Councillor Hardwick abstained from the vote)

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

**2. 2019 Annual Rate Adjustments to Density Bonus Contributions  
June 26, 2019**

- A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to implement 2019 inflationary rate adjustments for non-residential density bonus contributions (I-1A, I-1B, and I-3) by amending Schedule F of the Zoning and Development By-law to be effective September 30, 2019, as shown in Appendix A of the Administrative Report dated June 26, 2019, entitled "2019 Annual Rate Adjustments to Density Bonus Contributions";

FURTHER THAT the application be referred to a public hearing;

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

- B. THAT, in light of the weakening residential market, Council forgo the 2019 inflationary rate adjustments on density bonus contributions related to residential development, as shown in Appendix A of the Administrative Report dated June 26, 2019, entitled "2019 Annual Rate Adjustments to Density Bonus Contributions".

ADOPTED ON CONSENT (Vote No. 04773)

**3. Travel Approval Request – 2019 World Congress on Climate Change –  
September 23-28, 2019 Berlin, Germany  
July 15, 2019**

THAT Council authorize Councillor Adriane Carr to attend the 2019 World Congress on Climate Change meetings on September 23-28, 2019, in Berlin, Germany with expenses estimated at \$940.00 to be funded from the 2019 Councillors' Travel Budget.

ADOPTED ON CONSENT (Vote No. 04774)



**4. Outdoor Lighting Strategy  
June 25, 2019**

- A. THAT Council adopt the Street and Public Realm Lighting Design Guidelines, as described in the Administrative Report dated June 25, 2019, entitled “Outdoor Lighting Strategy,” and as presented in Appendix D of the same report, to inform the installation and replacement of street and public realm lighting in the City, such that public safety, resiliency, comfort, energy efficiency and ecological health are prioritized.
- B. THAT Council directs staff to accelerate the transition to LED and report back on a phased implementation strategy as part of the 2020 budget process.
- C. THAT Council approve, in principle, amendments to the Untidy Premises By-law, generally as described in the Administrative Report dated June 25, 2019, entitled “Outdoor Lighting Strategy”, and as set out in Appendix F of the same report, to promote responsible outdoor lighting practices on private property, effective November 1, 2019;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amending by-law generally in accordance with Appendix F of the above-noted report.

ADOPTED ON CONSENT (Vote No. 04775)

**POLICY REPORTS**

**1. Rezoning: 768-780 West 27th Avenue  
July 9, 2019**

- A. THAT the application by Shape Architecture on behalf of Willow and West 27th Properties Ltd., the registered owner, to rezone 768-780 West 27th Avenue [Lots 3 and 2, both of Block 718, District Lot 526; Plan 6856, PIDs: 008-258-511 and 004-252-896 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 July 9, 2019, entitled “Rezoning: 768-780 West 27th 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 July 9, 2019, entitled “Rezoning: 768-780 West 27th 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. 04776)

**2. Miscellaneous Amendments to CD-1 By-laws  
July 9, 2019**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make an application to:

- (i) amend CD-1 (255) By-law No. 6713 for 321 Princess Avenue to add Child Day Care Facility, generally as presented in Appendix A of the Policy Report dated July 9, 2019, entitled "Miscellaneous Amendments to CD-1 By-laws";
- (ii) amend CD-1 (60) By-law No. 4491 for 3595 Kingsway to correct map numbering, generally as presented in Appendix B of the above-noted report;
- (iii) amend CD-1 (562) By-law No. 10870 for 508 Helmcken Street to correct map numbering and remove Adult Retail Store use, generally as presented in Appendix C of the above-noted report;

and that the application be referred to a Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-laws, generally in accordance with the respective appendices, for consideration at Public Hearing.

ADOPTED ON CONSENT (Vote No. 04777)

**3. Rezoning: 692 West 29th Avenue  
July 9, 2019**

- A. THAT the application by Paramax Homes, on behalf of Upland Developments Ltd., the registered owner, to rezone 692 West 29th Avenue [PID: 010-730-699, Lot 1, Block 759, District Lot 526, Plan 7115] 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 July 9, 2019, entitled "Rezoning: 692 West 29th 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 July 9, 2019, entitled "Rezoning: 692 West 29th 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. 04778)

**4. Rezoning: 6538-6568 Oak Street  
July 9, 2019**

- A. THAT the application by Fougere Architecture on behalf of Western Oakville Project Ltd., the registered owner, to rezone:
- 6538 Oak Street [PID: 010-038-779; Lot 36, Except Part in Explanatory

- Plan LMP107, Block 78, District Lot 526, Plan 8550];
- 6562 Oak Street [PID: 010-038-736; Lot 35, Except Part in Explanatory Plan 20391, Block 78, District Lot 526, Plan 8550]; and
- 6568 Oak Street [PID: 010-038-698; Lot 34, Except Part in Explanatory Plan 20389, Block 78, District Lot 526, Plan 8550];

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 July 9, 2019, entitled "Rezoning: 6538-6568 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 July 9, 2019, entitled "Rezoning: 6538-6568 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. 04779)

**5. CD-1 Rezoning: 2499 East 48th Avenue  
July 9, 2019**

- A. THAT the application by Integra Architecture Inc., on behalf of 2602106 Ontario Limited (Sunrise Senior Living), the registered owner, to rezone 2499 East 48th Avenue [PID 030-053-609, Lot 2, Block C and D, North West Quarter, District Lot

336, Group 1, New Westminster District Plan EPP65874], from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 1.91 and the maximum building height from 10.7 m (35.1 ft.) to 16.0 m (52.4 ft.) to permit the development of a four-storey, 100-unit Community Care Facility for seniors, be referred to a Public Hearing, together with:

- (i) plans prepared by Integra Architecture Inc., received September 12, 2018;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated July 9, 2019, entitled "CD-1 Rezoning: 2499 East 48th Avenue"; and
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT, subject to the enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated July 9, 2019, entitled "CD-1 Rezoning: 2499 East 48th 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 CD-1 By-law.

- C. THAT, subject to the enactment of the CD-1 By-law, the Parking By-law be amended generally as set out in Appendix C of the Policy Report dated July 9, 2019, entitled "CD-1 Rezoning: 2499 East 48th Avenue";

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

- D. THAT A to C above be adopted on the following conditions:

- (i) THAT the passage of the above 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. 04780)

**6. CD-1 Rezoning: 485 West 35th Avenue  
July 9, 2019**

- A. THAT the application by GUD Group, on behalf of Mao Wei Zhang, the registered owner, to rezone 485 West 35th Avenue [PID 010-153-845; Amended Lot 11 (Explanatory Plan 8233), Block 840, District Lot 526, Plan 8324] from RS-1 (One-Family Dwelling) District to CD 1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 2.48 and the maximum building height from 10.7 m (35.1 ft.) to 19.5 m (63.9 ft.) to permit the development of a six-storey residential building containing 17 strata-titled units be referred to a Public Hearing, together with:
  - (i) plans prepared by GUD Group, received September 12, 2018;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated July 9, 2019, entitled “CD-1 Rezoning: 485 West 35th Avenue”; and
  - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT, subject to the enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated July 9, 2019, entitled “CD-1 Rezoning: 485 West 35th 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 CD-1 By-law.

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

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

ADOPTED ON CONSENT (Vote No. 04781)

**7. Rezoning: 5507-5521 Columbia Street  
July 9, 2019**

- A. THAT the application by SHAPE Architecture on behalf of 1171725 B.C. LTD., the registered owner, to rezone 5507-5521 Columbia Street [Lots 30 and 31, both of Block 848, District Lot 526, Plan 7145; PIDs: 010-701-443 and 010-701-494 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 July 9, 2019, entitled "Rezoning: 5507-5521 Columbia 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 July 9, 2019, entitled "Rezoning: 5507-5521 Columbia 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. 04782)

**8. Rezoning: 668-692 West 54th Avenue  
July 9, 2019**

- A. THAT the application by Amber Oasis West 54th Avenue Limited Partnership on behalf of 1113240 B.C. Ltd., the registered owner, to rezone 668-692 West 54th Avenue [Lots 3, 2 and 1, all of Block 885, District Lot 526, Plan 9858; PIDs: 009-446-371, 009-446-362, and 009-446-354 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 July 9, 2019, entitled "Rezoning: 668-692 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 July 9, 2019, entitled "Rezoning: 668-692 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. 04783)



**9. CD-1 Text Amendment: 4500 Oak Street (Children’s and Women’s Health Centre of British Columbia)  
July 9, 2019**

A. THAT the application by MCMP Architects, on behalf of Provincial Health Services Authority (“PHSA”), to amend the text of CD-1 (Comprehensive Development) District (126) By-law No. 5091, for 4500 Oak Street [PID: 009-471-278; Block 1009, Except those in portions in Plans 12393, 12719 and Reference Plan 14318, District Lot 526, Group 1, New Westminster District Plan 10359] (the “Health Centre Site”), to amend the height as shown in diagram 1 of the CD-1 in order to allow a 470 sq.m (5,060 sq.ft.) expansion of the existing fourth floor of the Children’s Hospital Research Institute located on the Health Centre Site, be referred to a Public Hearing, together with:

- (i) plans prepared by MCMP Architects, received on September 17, 2018;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated July 9, 2019, entitled “CD-1 Text Amendment: 4500 Oak Street (Children’s and Women’s Health Centre of British Columbia)”; 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 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 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. 04784)

**10. CD-1 Rezoning: 1535-1557 Grant Street  
July 9, 2019**

- A. THAT the application by Stuart Howard Architects Inc., on behalf of 1121613 B.C. LTD., Gavin Ronald McLeod and Jillian Alexandra McLeod, and Pathfinder Expeditions Ltd. to rezone 1535 – 1557 Grant Street [Lots 9 to 12, all of Block 52, District Lot 264A, Plans 1091 and 1771; PIDs 014-979-667, 014-979-756, 014-979-675, and 014-979-691 respectively], from RM-4 (Multiple Dwelling) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 0.75 to 2.19 and the building height from 10.7 m to 17.3 m to permit the development of a five-storey residential building which would contain 35 rental housing units, be referred to a Public Hearing, together with:
- (i) Plans prepared by Stuart Howard Architects Inc., received March 19, 2019;
  - (ii) Draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated July 9, 2019, entitled “CD-1 Rezoning: 1535-1557 Grant Street”; and
  - (iii) The recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions 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 Appendix B of the Policy Report dated July 9, 2019, entitled “CD-1 Rezoning: 1535-1557 Grant Street”, the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the applicant and its mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by the above-noted report.
- 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. 04785)

**11. Issues Report: Direction for Intensification of Large Sites to Include Moderate Income Rental Housing  
July 14, 2019**

Kirsten Robinson, Senior Planner, Community Planning, Planning, Urban Design and Sustainability, provided a presentation, including, an overview of the report recommendations, addressing the housing crisis, evaluation framework, and next steps. Mrs. Robinson, along with staff from Planning, Urban Design and Sustainability, responded to questions.

MOVED by Councillor De Genova  
SECONDED by Councillor Boyle

- A. THAT Council provide approval for staff to accept and evaluate a rezoning application from Modern Green Development Corp. proposing an intensification of development on the Oakridge Transit Centre (OTC) site and adjacent sites on 41st Avenue beyond density envisaged in the OTC and Adjacent Sites Policy Statement (2015) to include additional moderate income rental housing as generally outlined in the Administrative Report dated July 14, 2019, entitled "Issues Report: Direction for Intensification of Large Sites to Include Moderate Income Rental Housing", noting that the final density will be refined and analysed through the rezoning process, which will include additional public consultation and a Public Hearing.
- B. THAT Council provide approval for staff to accept and evaluate a rezoning application from the Onni Group proposing an intensification of permitted development on the Pearson Dogwood site beyond density envisaged in the Pearson Dogwood Policy Statement (2014) and subsequent rezoning to include additional moderate income rental housing as generally outlined in the Administrative Report dated July 14, 2019, entitled "Issues Report: Direction for Intensification of Large Sites to Include Moderate Income Rental Housing", noting that the final density will be refined and analysed through the rezoning process, which will include additional public consultation and a Public Hearing.
- C. THAT Council direct staff to consider other major project sites, on a case-by-case basis, with approved Policy Statements to determine their capacity to accommodate additional density for moderate income rental housing, generally using the criteria outlined in the Administrative Report dated July 14, 2019, entitled "Issues Report: Direction for Intensification of Large Sites to Include Moderate Income Rental Housing".

- D. THAT the passage of the above resolutions will in no way fetter Council's discretion in considering any rezoning applications or referral of any rezoning applications to public hearing, and does not create any legal rights for any person or obligation on the part of the City; any expenditures of funds or incurring of costs is at the risk of the person making the expenditure or incurring the costs.

carried

AMENDMENT MOVED by Councillor Hardwick

THAT A and B be amended by striking the word "rezoning" in the first sentence and inserting the words "revised Policy Statement".

FUTHER THAT the words "under the same rigorous process of the original Policy Statement prior to accepting additional development applications.", be inserted at the end of A and B.

AND FURTHER THAT the words "and to amend the Policy Statement under the same rigorous process of the original Policy Statement prior to accepting additional development applications.", be added to the end of C, to read as follows:

- A. THAT Council provide approval for staff to accept and evaluate a revised Policy Statement application from Modern Green Development Corp. proposing an intensification of development on the Oakridge Transit Centre (OTC) site and adjacent sites on 41st Avenue beyond density envisaged in the *OTC and Adjacent Sites Policy Statement (2015)* to include additional moderate income rental housing as generally outlined in the Administrative Report dated July 14, 2019, entitled "Issues Report: Direction for Intensification of Large Sites to Include Moderate Income Rental Housing", noting that the final density will be refined and analysed through the rezoning process, which will include additional public consultation and a Public Hearing under the same rigorous process of the original Policy Statement prior to accepting additional development applications.
- B. THAT Council provide approval for staff to accept and evaluate a revised Policy Statement application from the Onni Group proposing an intensification of permitted development on the Pearson Dogwood site beyond density envisaged in the *Pearson Dogwood Policy Statement (2014)* and subsequent rezoning to include additional moderate income rental housing as generally outlined in the Administrative Report dated July 14, 2019, entitled "Issues Report: Direction for Intensification of Large Sites to Include Moderate Income Rental Housing", noting that the final density will be refined and analysed through the rezoning process, which will include additional public consultation and a Public Hearing under the same rigorous process of the original Policy Statement prior to accepting additional development applications.

- C. THAT Council direct staff to consider other major project sites, on a case-by-case basis, with approved Policy Statements to determine their capacity to accommodate additional density for moderate income rental housing, generally using the criteria outlined in the Administrative Report dated July 14, 2019, entitled “Issues Report: Direction for Intensification of Large Sites to Include Moderate Income Rental Housing” and to amend the Policy Statement under the same rigorous process of the original Policy Statement prior to accepting additional development applications.

not put

Prior to receiving a seconder on the amendment, Councillor Carr rose on a point of order to inquire if the amendment was in order as Policy Statements are proposed by staff and not developers, as is suggested in the amendment.

\* \* \* \* \*

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

*THAT Council recess for ten minutes.*

*CARRIED*  
*(Councillors Fry, Kirby-Yung and Wiebe opposed)*

\* \* \* \* \*

*Council recessed at 7:10 pm and reconvened at 7:20 pm.*

\* \* \* \* \*

Following the recess, the Mayor ruled the amendment out of order as the wording of the amendment implies the policy statement would be from the developer, and that is not where they originate, they originate in the City itself.

With the amendment not being put, the motion was put and CARRIED UNANIMOUSLY (Vote No. 04764).

## OTHER REPORTS

### 1. **Street Naming – Jack Uppal Street and Oolichan Way June 25, 2019**

- A. THAT the new public street which runs between East Kent Avenue South and North Arm Avenue, as shown on the graphic attached as Appendix A of the Other Report dated June 25, 2019, entitled “Street Naming – Jack Uppal Street

and Oolichan Way”, be named “Jack Uppal Street” as it is an extension of the existing street.

- B. THAT the new public street which also runs between East Kent Avenue South and North Arm Avenue, as shown on the graphic attached as Appendix B of the Other Report dated June 25, 2019, entitled “Street Naming – Jack Uppal Street and Oolichan Way”, be named “Oolichan Way”.
- C. THAT the Director of Legal Services be instructed to bring forward for enactment the appropriate amendments to the Street Name By-law.

ADOPTED ON CONSENT (Vote No. 04787)

### BY-LAWS

Councillors Bligh, Boyle, Kirby-Yung, Wiebe and Mayor Stewart advised they had reviewed the proceedings of the meeting related to by-laws 1 to 5, and would be voting on the enactments.

Councillor Dominato advised she had reviewed the proceedings of the meetings related to by-laws 1 to 4, and would be voting on the enactments.

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

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 23 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend CD-1(499) By-Law No. 10195 East Fraser Lands Area 2 South Regarding Housekeeping Amendments (By-law No. 12494)  
*(Councillors Fry, Hardwick and Swanson ineligible for the vote)*
2. A By-law to amend CD-1 (567) By-Law No. 10943 East Fraser Lands Waterfront Precinct Regarding Housekeeping Amendments (By-law No. 12495)  
*(Councillors Fry, Hardwick and Swanson ineligible for the vote)*
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (425 West 6<sup>th</sup> Avenue) (By-law No. 12496)  
*(Councillors Fry, Hardwick and Swanson ineligible for the vote)*
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone and area to CD-1 (61-95 West Hastings Street) (By-law No. 12497)  
*(Councillors Fry, Hardwick and Swanson ineligible for the vote)*

5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2153-2199 Kingsway) (By-law No. 12498)  
*(Councillors Dominato, Fry, Hardwick, and Swanson ineligible for the vote)*
6. A By-law to amend Zoning and Development By-law No. 3575 regarding miscellaneous amendments (By-law No. 12499)
7. A By-law to amend Sign By-law No. 11879 Regarding site specific regulations and housekeeping (By-law No. 12500)
8. A By-law to amend CD-1 (579) By-law No. 11010 (By-law No. 12501)
9. A By-law to enact a Housing Agreement for 1555 Robson Street (By-law No. 12502)
10. A By-law to amend Parking By-law No. 6059 (650 West 41st Avenue, 625 West 45th Avenue, 635-659 West 45th Avenue and 688 Fairchild Road, 5926 Tisdall Street, 5976 Tisdall Street, 6026 Tisdall Street and 6076 Tisdall Street) (By-law No. 12503)
11. A By-law to amend Noise Control By-law No. 6555 (650 West 41st Avenue) (By-law No. 12504)
12. A By-law to amend Street and Traffic By-law No. 2849 regarding Updates to Shared Vehicle Parking Privileges (By-law No. 12505)
13. A By-law to amend Parking Meter By-law No. 2952 regarding Updates to Shared Vehicle Parking Privileges (By-law No. 12506)
14. A By-law to repeal By-law No. 3903, A By-law to provide for the acquisition of certain real property for the use of the public for parking vehicles (By-law No. 12507)
15. A By-law to amend Parking By-law No. 6059 regarding updating collective parking lot regulations (By-law No. 12508)
16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1906-1918 West 4th Avenue) (By-law No. 12509)
17. A By-law to enact a Housing Agreement for 58 West Hastings Street (58 West Hastings Street) (By-law No. 12510)
18. A By-law to regulate the construction of buildings and related matters (By-law No. 12511)
19. A By-law to amend the Building By-law No. \_\_\_\_ Regarding New Requirements for Certain Water Systems and Energy Efficiency (By-law No. 12512)
20. A By-law to Amend the Building Board of Appeal By-law No. 6135 Regarding Membership of the Board and Housekeeping Amendments (By-law No. 12513)

21. A By-law to amend Certification of Professionals By-law No. 6203 Regarding updated letters of assurance and consequential amendments Related to the 2019 Building By-law (By-law No. 12514)
22. A By-law to amend Street Name By-law No. 4054 regarding the naming of a new street (Jack Uppal Street) (By-law No. 12515)
23. A By-law to amend Street Name By-law No. 4054 regarding the naming of a new street (Oolichan Way) (By-law No. 12516)

## **MOTIONS**

### **A. Administrative Motions**

#### **1. Approval of Form of Development: 425 West 6th Avenue**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 425 West 6th Avenue be approved generally as illustrated in the Development Application Number DP-2018-00660, prepared by IBI Group, and stamped "Received, Community Services Group, Development Services", on February 11, 2018, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

#### **2. Approval of Form of Development: 5185 Main Street – Little Mountain Building AC**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 5185 Main Street – Little Mountain Building AC (formerly part of 155 East 37th Avenue) be approved generally as illustrated in the Development Application Number DP-2017-01148, prepared Stantec, and stamped "Received, Community Services Group, Development Services", on June 12, 2019, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY



**3. Approval of Form of Development: 688 West 57th Avenue - Pearson Dogwood Parcel C**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 688 W 57th Avenue – Pearson Dogwood Parcel C (formerly part of 500-650 West 57th Avenue) be approved generally as illustrated in the Development Application Number DP-2017-01335, prepared IBI Group and stamped “Received, Community Services Group, Development Services”, on April 2, 2019, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

**4. Approval of Form of Development – 95 West Hastings Street**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 95 West Hastings Street be approved generally as illustrated in the Development Application Number DP 2018-00383, prepared by Gair Williamson Architects, and stamped “Received, Community Services Group, Development Services”, on October 17, 2018, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

**5. Approval of Form of Development: 1649 East Broadway (Formerly 1619-1651 East Broadway)**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 1649 East Broadway (formerly 1619-1651 East Broadway) be approved generally as illustrated in the Development Application Number DP-2018-00984, prepared IBI Group and stamped “Received, Community Services Group, Development Services”, on April 26, 2019, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

**6. Approval of Form of Development: 2153-2199 Kingsway and 4589 Gladstone Street**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 2153 - 2199 Kingsway and 4589 Gladstone Street (4589 Gladstone being the application address) be approved generally as illustrated in the Development Application Number DP-2016-00426, prepared by Peter Lang of IBI Group Architects (Canada) Inc., and stamped "Received, Community Services Group, Development Services", on September 24, 2018, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

**B. Motions on Notice**

\* \* \* \* \*

MOVED by Councillor Dominato  
SECONDED by Councillor Carr

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

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

\* \* \* \* \*

**1. Request for Leave of Absence**

MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT Councillor Boyle be granted leave of absence for personal reasons from meetings on July 29 to 31, 2019.

CARRIED UNANIMOUSLY (Vote No. 04793)

## 2. **Combatting Antisemitism in Vancouver**

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Dominato

### WHEREAS

1. The City of Vancouver is committed to combating all forms of hatred, including antisemitism;
2. The City is actively working on the development of an Equity Framework;
3. Statistics Canada reports that members of the Jewish community are the most frequently targeted ethno-cultural group when it comes to police-reported hate crimes;
4. Research demonstrates that we are witnessing a global rise in antisemitism, as evidenced by horrific attacks targeting synagogues in recent months. As a result, Jewish community-facing organizations in Vancouver have been forced to invest in visible security presence at their facilities;
5. Every person in the City of Vancouver has the right to realize their potential without fear of discrimination, and to live in conditions of dignity, respect and peace;
6. On May 26, 2016, the International Holocaust Remembrance Alliance Plenary, of which the Government of Canada is a member, adopted a working definition of antisemitism and list of illustrative examples;
7. On June 25, 2019, the Minister of Canadian heritage and Multiculturalism announced that the Government of Canada would officially adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and list of illustrative examples as part of Canada's new anti-racism strategy;
8. In 2017, police-reported hate crimes targeting members of the Canadian Jewish community reached 360 and rose by 60% in a single year, according to Statistics Canada. An anti-Semitic hate crime takes place once every 24 hours in Canada;
9. On June 12, 2019, VPD hate crimes unit reported that members of the Jewish community are the most targeted group when it comes to hate crimes in the city, followed by Muslims, LGBTQ community members, and Asian and black communities. In the City of Vancouver, hate crimes and hate crime incidents increased from 61 in 2016 to 141 in 2018;
10. The rise in hate crimes and anti-Semitism is alarming and contradicts fundamental values enshrined in the Universal Declaration of Human Rights, the Canadian Charter of Rights and Freedoms, and the BC Human Rights Code. Antisemitism can only be overcome by education, increased awareness-raising

efforts, strong political condemnation, and enforcement of relevant laws.

THEREFORE BE IT RESOLVED THAT the City of Vancouver adopt the International Holocaust Remembrance Alliance (IHRA) non-legally binding working definition of antisemitism and list of illustrative examples, as adopted by the IHRA plenary on May 26, 2016, and the Government of Canada in June 2019, which reads:

- i. “Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”;

FURTHER THAT Council direct staff to share this motion and the International Holocaust Remembrance Alliance non-legally binding working definition of antisemitism with the Vancouver Police Department, Vancouver Public Library, Vancouver Park Board and Vancouver School Board for their review and consideration as an additional practical tool, in addition to any existing working definitions, in identifying antisemitism.

Source: <https://www.holocaustremembrance.com/working-definition-antisemitism>

referred

REFERRAL MOVED by Councillor Boyle  
SECONDED by Councillor Wiebe

THAT Council refer the motion entitled “Combating Antisemitism in Vancouver” to the Racial and Ethno-Cultural Equity Advisory Committee to provide recommendations to Council on how the City of Vancouver can increase action to combat all forms of racism and hatred, including Antisemitism;

FURTHER THAT Council direct staff to work with the Racial and Ethno-Cultural Equity Advisory Committee and report back with recommendations coming from that work as soon as possible, or by early 2020.

CARRIED (Vote No. 04765)  
(Councillors Bligh, De Genova, Dominato, Kirby-Yung and Hardwick opposed)

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

MOVED by Councillor Boyle

WHEREAS

1. The abundance of people impacted by homelessness in Vancouver represents a humanitarian crisis which the City of Vancouver is morally obligated to address;

2. On Wednesday, June 12, 2019, City of Vancouver staff released the 2019 homelessness count, which counted 2,223 Vancouverites who identified as homeless, the highest number since the City began tracking. This figure is a two per cent increase from 2018, representing the fourth straight year the number of individuals impacted by homelessness has grown;
3. These numbers express a slower growth rate of homelessness than in previous years, demonstrating that the actions taken by the City, including the provision of temporary modular housing complexes, are having a positive, though inadequate impact;
4. Homelessness disproportionately impacts systemically marginalized communities including: Indigenous peoples (39%), Individuals with mental health conditions (44%), or those with physical disabilities (38%). 81% of respondents who identified as homeless stated that they had lived in the city of Vancouver before they became homeless;
5. As of July 2017, there were 4,789 individuals waitlisted for social housing in the City of Vancouver.<sup>1</sup> Also as of July 2017, there was a 43% decrease in private SRO rooms affordable to those on Provincial assistance since 2007;
6. The BC NDP rolled out its Rapid Response to Homelessness Program in 2017, pledging \$291 million to build 2,000 modular housing units province wide, 600 of which were built in Vancouver, and an additional \$170 million to operate them. In the 2019 budget, the province announced another \$76 million to build an additional 200 modular units in BC;
7. In 2017, Prime Minister Justin Trudeau committed to cutting homelessness in half in a 10 year time frame;
8. On July 28, 2011, Council endorsed the Housing and Homelessness Strategy 2012-2021 which includes strategic directions to create more affordable housing, including housing that is affordable for low and moderate income households. The Strategy strives to increase the variety of affordable housing options across the entire housing continuum. (Policy Report dated October 25, 2016, entitled “Temporary Modular Housing Definition and Regulations: Proposed Amendments to Existing City-Owned CD-1 Sites, and Design Guidelines”);
9. In 2011, Vancouver City Council passed the Motion, Modular Housing, which directed the City Manager to undertake an expression of interest to ascertain the range of possible ties and partnerships available to pursue an initiative involving modular housing option, using city and private resources as an enabler, to address unmet housing need while sufficient permanent housing stock is being built;

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<sup>1</sup> Housing Vancouver Update Presentation to City Council, July 25, 2017.

10. In September 2016, City staff developed a three year shelter and housing demand and supply plan to better understand when and where the pressures will be experienced over the next three years as a result of the need to address the increasing number of individuals experiencing street homelessness. Temporary Modular Housing is included in the three year plan because it provides an opportunity to create more deeply affordable homes quickly and cost effectively;
11. On December 4, 2018, Vancouver City Council passed a Motion Calling for 600 More Units of Modular Housing in 2019, where by City Council directed staff to find sites for 600 more modular housing units;
12. Temporary Modular Housing targets low and moderate income households who have a need for transitional accommodation, and provide residence with a number of supports, such as life skills training as well as health and social services;
13. After a year of operations, many of the fears community members had about Temporary Modular Housing sites have subsided;
14. Temporary Modular Housing (TMH) is currently permitted in CD-1 districts, targeting vacant or under-utilized sites pending development. Under current Vancouver zoning by-laws, the land options for the provision of modular housing is extremely limited, and is quickly diminishing, as the need for additional TMH and the relocation of current TMH becomes necessary;
15. The current limitation of Temporary Modular Housing being solely single occupancy units has the unintentional impacts of prioritizing individuals while excluding low-income families, mothers and youth. There is a significant need to expand modular housing to include family-sized units, to meet the needs of these residents of our city;
16. Some areas of Vancouver remain predominated RS and RT zones, resulting in high housing prices and very limited land options for temporary modular housing under current by-laws;
17. Where zoning by-laws are overly restrictive and segregate uses unnecessarily, they can act as impediments to healthy urban development;
18. Amending Vancouver's zoning by-laws to permit modular housing on RS and RT zones would provide the necessary options to meet the growing demand for modular housing and will significantly impact the unprecedented levels of homeless in the city of Vancouver;
19. Those experiencing homelessness come from every neighbourhood of our city, and so housing for homeless and low-income residents should be available in every neighbourhood of our city;

20. Vancouver City Council is considering launching a City-wide Planning Process, where prior, City Council has expressed key goals and objectives to guide a City wide planning effort, which includes:
  - a. Maintaining Vancouver as a diverse and inclusive community;
  - b. Increasing and protecting housing supply that is locally affordable;
  - c. Enhancing social well-being;
  - d. Planning for complete neighbourhoods, exploring new housing types and densities.
21. What is needed is permanent affordable housing, across the city. Modular housing is a relatively inexpensive opinion and can be built more quickly than traditional construction projects. Given the urgency of homelessness, temporary modular housing is needed too;
22. Homeless is not restricted by municipal or territorial boundaries and requires a joint approach, across jurisdictional lines, to successfully address all causes of homelessness and to provide the necessary services to immediately confront this humanitarian crisis.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to:
  - i. Explore and report back on opportunities to deliver Temporary Modular Housing (TMH) buildings for homeless residents, on RS and RT zoned parcels on private and City-owned land that could accommodate the footprint, access to services and/or transit, timing of future uses, and site conditions by Q4 2019;
  - ii. If opportunities exist then the report back should identify policy tools that may be required to advance delivering TMH on RS or RT zones, including but not limited to, changes to the Vancouver Charter to enable Director of Planning authority to relax for "low cost housing for persons receiving assistance" in RS and RT areas, and/or new rezoning policies to enable the same.
- B. THAT Council direct staff to continue to explore, through the City-wide Plan as well as through implementation of Housing Vancouver and the Affordable Housing Delivery and Financial Strategy, additional possibilities for creating permanent homes for low and moderate income families and individuals in all neighbourhoods of the city, including:
  - i. The City of Vancouver (through the Property Endowment Fund or Vancouver Affordable Housing Endowment Fund) purchasing RS/RT properties to use for Temporary Modular Housing, with potential future use for permanent secure rental and non-market housing options;
  - ii. Consideration of the development of an Affordable Housing Land Acquisition Strategy, which would include a study into annual affordable housing land needs; estimated land costs; location selection criteria, and

- an Affordable Housing Funding Strategy including recommended levels of funding from taxation and new development;
- iii. Exploring existing and emerging possibilities for family-sized modular housing units, in partnership with BC Housing and the Provincial Government;
  - iv. Exploring through the City-wide Plan the potential for pre-approving social and non-market housing projects in all parts of the city to make the development of affordable housing faster and less risky;
  - v. Exploring expanded partnerships with non-profit housing providers in the creation and operation of non-market housing;
  - vi. Ensuring that the important work to develop a comprehensive and representative City-wide Plan, doesn't delay the urgent work required to address the humanitarian crisis which is homelessness and the immediate need to provide housing for low and moderate income families and individuals in all neighbourhoods of the city.

- C. THAT Council direct the Mayor to continue to advocate to the Provincial Government and the Federal Government for adequate funding and resources to support a collaborative effort to immediately address homelessness within the region.

not put

\* \* \* \* \*

*Prior to receiving a seconder, Councillor De Genova rose on a point of order to inquire if the motion was in order, as B and C both contained the words "continue to", and that is redundant as the work is already being carried out.*

\* \* \* \* \*

*MOVED by Councillor De Genova  
SECONDED by Councillor Dominato*

*THAT Council recess for five minutes.*

*CARRIED UNANIMOUSLY*

\* \* \* \* \*

*Council recessed at 8:07 pm and reconvened at 8:12 pm.*

\* \* \* \* \*

*Following the recess, the Mayor ruled the motion out of order as per Section 4.3(f) of the Procedure By-law which states a motion is out of order if it is frivolous. He noted B and C refer to work that was previously voted on and is already being done.*

\* \* \* \* \*



#### 4. Revisiting the Random Ballot for Equity's Sake

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Bligh

##### WHEREAS

1. Barriers in the electoral system can contribute to reduced voter participation;
2. One of the goals of the Healthy City Strategy is to increase voter turn-out, which is a common proxy for measuring democracy, and the City is actively working on the development of an Equity Framework;
3. In April 2018, Vancouver City Council voted to list Mayoral, Council and Park Board Commissioner candidates in random order instead of alphabetical order on Vancouver's next municipal election in October that year. This was purported to create a more even playing field for candidates. A by-law was subsequently enacted by Council per the provisions of Section 79 of the *Vancouver Charter*;
4. The April 2018 Taking the ABCD Bias off the Ballot Motion suggested that alphabetical bias in the ballot has a particularly negative impact on people who have last names that are Chinese, South Asian, Vietnamese, Korean, Japanese or Latino - among others; however, cultural representation actually decreased following the 2018 election that used a random order ballot;
5. It has been suggested that switching from an alphabetically ordered to a random order ballot could eliminate order bias. However, 60% of Councillors elected in October 2018 appeared in the first one-third of the one-version random ballot, indicating that one order bias was changed for another;
6. Voters cited confusion and inertia at the overwhelming ballot length and random form for the October 2018 Vancouver municipal election;
7. In November 2018, Council directed staff to prepare a 2018 Municipal Election Review report to Council by May 2019 including but not limited to such factors as the efficacy of the random ballot, with the goal of supporting strong voter turnout and confidence in the electoral process. Voter turnout in 2018 was 39% vs 43.4% in 2014 not achieving the City's goal of increasing civic participation;
8. The 2018 Municipal Election Review report indicated that random order ballots were cited as more personally confusing by Chinese, South Asian and minority voters compared to Caucasian voter survey respondents;
9. The same post-election survey indicated that Caucasian respondents were significantly more likely to prefer random order ballots, compared to Chinese, South Asian and minority respondents.

THEREFORE BE IT RESOLVED

- A. THAT Council acknowledge that the 2018 Municipal Election Review report indicated that random order ballots were cited as more confusing by Chinese, South Asian and minority residents, and that given the goal of equity as well as increasing voter turnout, it is prudent to reconsider the use of an alphabetical versus a random order ballot for the next Vancouver municipal election as permitted by Sections 78 and 79 of the *Vancouver Charter*.
- B. THAT Council direct staff to engage with appropriate Resident Advisory Committees for their feedback on the use of an alphabetical versus random order ballot, including the Racial and Ethno-Cultural Equity Advisory Committee, Urban Indigenous People's Advisory Committee, Persons with Disabilities Advisory Committee, and Seniors' Advisory Committee.
- C. THAT staff report back to Council by Q1 2020 with Committee feedback and recommendations related to whether or not to return to an alphabetically ordered ballot for the next Vancouver municipal election, including possible recommendations for by-law enactment per the provisions of Section 79 of the *Vancouver Charter*.

referred

Mayor Stewart noted requests to speak had been received.

REFERRAL MOVED by Councillor Fry  
SECONDED by Councillor Carr

THAT Council refer the motion entitled "Revisiting the Random Ballot for Equity's Sake" until after hearing from The Independent Election Task Force, scheduled to report to Council September 16, 2019, and asking why they specifically support random ballots and discourage the City from reverting to alphabetized ballots.

not put

\* \* \* \* \*

*During discussion on the referral, Councillor De Genova rose on a point of order to inquire if the motion was in order, due to the word "reverting", as she says under the Vancouver Charter it automatically goes back and does not revert.*

\* \* \* \* \*

MOVED by Councillor De Genova  
SECONDED by Councillor Bligh

*THAT Council recess for five minutes.*

CARRIED UNANIMOUSLY

\* \* \* \* \*

*Council recessed at 8:23 pm and reconvened at 8:37 pm.*

\* \* \* \* \*

*Following the recess, the Mayor ruled the content of the motion was in order, however, the motion was ruled out of order, as per Section 4.3(f), because it is incorrectly worded as a referral motion.*

\* \* \* \* \*

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Bligh

THAT the motion entitled "Revisiting the Random Ballot for Equity's Sake" be referred to the Standing Committee on City Finance and Services meeting on July 24, 2019, in order to hear from speakers, scheduled to begin at 3 pm.

CARRIED  
(Councillor Fry opposed)

**5. Options for an Accelerated 10-year Timeline for Addressing Vancouver's Combined Sewer Overflows**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Wiebe

WHEREAS

1. As with many cities around the world, Vancouver has aging infrastructure that has been deteriorating at a rate more rapid than renewal investment, while pressures this aging infrastructure, combined with increased population density and development intensity, climate change and sea level rise, and increased regulations around environmental water quality, are having particularly significant impacts on the City's water, sewer, and drainage utility infrastructure;
2. The waterworks and sewer infrastructure of cities play an important role in ensuring sustainability and resiliency by using water efficiently, by being aware of what goes into the sewers, and by recognizing how local waterways can be affected by sewage and storm water overflows;
3. The City of Vancouver's Greenest City Action Plan, among others, embodies the City's aspiration to be on the leading edge of urban sustainability and resiliency through a set of measurable and attainable targets;

4. The City of Vancouver has 2,117 km of sewer and drainage mains, as well as 24 pump stations, approximately 90,000 sewer connections, 45,000 catch basins, and roughly 200 green infrastructure features, with an estimated replacement value of \$6.1 billion;
5. The bulk of Vancouver's original wastewater and rainwater systems, which date to the late 19th and early 20th centuries, were built with combined sewer pipes that channel a mixture of rainwater, groundwater, and sewage through a single sewer pipe;
6. Combined sewer pipes cannot handle all storm water runoff during periods of prolonged or heavy rain, resulting in sewers that overflow and discharge raw sewage into local waterways such as Burrard Inlet, English Bay, and the Fraser River from a network of combined sewer outfalls along the city's shorelines;
7. Raw sewage from combined sewer overflows, system cross-connections, sewage discharge from boats and other sources are a major contributor to E.coli and fecal contamination of public waterways;
8. The City of Vancouver has an on-going, multi-decade sewer capital program to replace its combined sewer pipes with separated sewer pipes as part of renewal and/or growth-triggered upgrades, which, in conjunction with targeted green infrastructure, aims to reduce combined sewer overflows into Vancouver's local waterways, such as Burrard Inlet, English Bay, False Creek, and the Fraser River, during heavy rain events, while providing increased sanitary capacity to the sewer system to accommodate growth and directing rainwater to receiving bodies that help reduce flooding concerns;
9. The City of Vancouver currently has both combined and separated areas in its sewer systems. Some areas, such as Downtown, Still Creek and in the False Creek Flats have the highest level of sewer separation;
10. Currently, Provincial Government regulations through the Integrated Liquid Waste and Resource Management Plan requires the City of Vancouver to eliminate combined sewer overflows by 2050 within a target rainfall event (1 in 5 year event);
11. In the 10 years from 2009 to 2018, the City of Vancouver reportedly replaced 83 km of combined sewers with 166 km of separated sewer mains, with separation projects on major arterials such as Burrard, West 4th, Alma, Southwest Marine, Dunbar, Nanaimo, and King Edward, as well as approximately 10,000 associated sewer connections and replacement / refurbishment of 5 sewer pump stations;
12. As noted in the City of Vancouver 2019-2022 Capital Plan, over the past 10 years, sewer mains have been replaced at an annual rate of 0.6 percent of the system, with approximately 50 percent of the combined sewer system now replaced and separated;
13. On June 29, 2019, Sunset Beach was closed to swimming on the

- recommendation of Vancouver Coastal Health due to high E.coli levels. It is not clear which factors contributed to the high levels and such factors may or may not have been combined sewer overflows, system cross-connections, boaters discharging waste or other sources;
14. According to recent reports, almost 674,000 cubic metres of raw sewage and runoff drained into False Creek last year from just one of the five False Creek combined sewer overflow outfalls;
  15. On May 30, 2017, the City of Vancouver established a waterfront initiative for major natural waterways such as Burrard Inlet, False Creek, Lost Lagoon, the Fraser River and Trout Lake, with improving water quality in False Creek as an initial area of focus under the City's waterfront initiative;
  16. On November 1, 2017, the City of Vancouver adopted the Rain City Strategy vision and goals, which includes improving water quality and reducing pollutants discharged in to our local waters from combined sewer overflows and rainwater run-off through the implementation of green rainwater infrastructure;
  17. In 2019, the City plans to advance the development of a hydraulic model of the False Creek Basin to better understand its complex nature, including flow dynamics, contaminant fate and water quality performance to assist the City in identifying action priorities and evaluating potential benefits and continue to work with First Nations and regional and senior governments to advance additional action initiatives, including supporting the development of emerging technologies and techniques to better identify the primary sources of fecal contamination in False Creek;
  18. Metro Vancouver's Liquid Waste Services division, which provides wastewater collection and treatment services and administers the region's Integrated Liquid Waste and Resource Management Plan (ILWRMP), under the Greater Vancouver Sewerage & Drainage District (GVS&DD), lists "commencing work with the Cities of Burnaby, New Westminister and Vancouver to identify options and strategies to cost effectively eliminate combined sewer overflows and separate combined sewers" as key action items for 2019;
  19. According to Metro Vancouver, the 4-year average annual combined sewer overflow volume for the region from 2013 to 2016 was 27,300 megalitres (from combined sewers in Vancouver, Burnaby, and New Westminister), while in 2017 Metro Vancouver's combined sewer overflow volume was 33,300 megalitres and in 2018 it was 41,300 megalitres – with a 2019 target of 28,500 megalitres;
  20. The 5-year average for the number of annual wet-weather related sanitary sewer overflow (SSO) events from Metro Vancouver sewers from 2012 to 2016 was 20 events and 39 events were reported in 2017;
  21. The City of Vancouver's \$1.5 billion Operating Budget and Fiscal Plan for 2019 includes a sewer utility rate increase of 11.0% to (1) meet the increase in Metro Vancouver (regional) rates, including costs for site preparation for secondary

treatment at Iona Island Wastewater Treatment Plant, (2) provide funding for sewer capital projects, as outlined in the approved 2019-2022 Capital Plan, (3) cover debt-servicing costs to support the replacement and separation of sewer infrastructure to support the City's goal to eliminate combined sewer overflows by 2050, and (4) allow for investments in flood mitigation and facility maintenance;

22. Metro Vancouver's regional population growth estimates to the year 2050, based on a base population of 2,570,000 in 2016, is anticipated to increase by about 1 million to 3,600,000 by the year 2050, with a corresponding increase in the population of the City of Vancouver and similarly increased demands on the City's sewer systems and discharges of raw sewage into the city's waterways.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to explore an accelerated timeline for addressing the City's combined sewer overflows, including (but not limited to) potential costs, potential infrastructure funding partnerships and programs (i.e., federal, provincial, regional, and/or in conjunction with other nearby municipalities), potential pathways to cost effectively achieve accelerated water quality outcomes related to combined sewer overflow events by 2029, the potential impact of accelerating combined sewer overflow mitigation on other City of Vancouver budget priorities, and any foreseeable obstacles, and for staff to report back to Council in 2020 with options for an accelerated combined sewer overflow mitigation program;

FURTHER THAT Council direct staff to report back on next steps for Combined Sewer Overflow mitigation plans as part of the Rain City Strategy in the fall of 2019.

postponed

AMENDMENT MOVED by Councillor Wiebe  
SECONDED by Councillor Kirby-Yung

THAT the motion be amended to read as follows:

- A. THAT Vancouver City Council direct staff to explore an accelerated timeline for addressing the City's combined sewer overflows, including (but not limited to) potential costs, potential infrastructure funding partnerships and programs (i.e., federal, provincial, regional, and/or in conjunction with other nearby municipalities), potential pathways to cost-effectively achieve accelerated water quality outcomes related to combined sewer overflow events by 2029, the potential impact of accelerating combined -2- sewer overflow mitigation on other City of Vancouver budget priorities, and any foreseeable obstacles, and for staff to report back to Council in 2020 with options for an accelerated combined sewer overflow mitigation program within the context of the 'holistic, coordinated approach to designing and delivering water and sewer infrastructure and services' using a "One Water" integrated approach;

FURTHER THAT Council direct staff to report back on next steps for

Combined Sewer Overflow mitigation plans as part of the Rain City Strategy in the fall of 2019.

- B. THAT the City of Vancouver Engineering Department collaborate with the Vancouver Board of Parks and Recreation to accelerate prioritization of the measures developed through Vancouver's "One Water" integrated approach, 'Citywide Integrated Rainwater Management Plan' (IRMP), and upcoming 'Rain City Strategy' with an emphasis on a transition from the traditional 'gray (or exclusively piped) infrastructure' to a more sustainable 'integrated green and grey infrastructure' model.
- C. THAT staff report back on what the City can do regarding any 'quick-start' interventions that could help support the current Park Board policy from April 27, 2015, to achieve a goal of zero beach and recreational water closures in the City of Vancouver.
- D. THAT the City of Vancouver, on the request of the Vancouver Park Board, and in the interest of public awareness, publicly identify the locations of all sewer outflows into False Creek and other Vancouver waterways that impact Vancouver parks and beaches, and that the City be requested to post public signage to indicate these outflow locations and any open data available; and
- E. THAT staff report back on the approved motion from March 3, 2015 to work with Transport Canada to make Burrard Inlet a federally regulated no discharge zone for all boaters and look at options to make our beaches federally recognized under the Canada Shipping Act Schedule as 'non-discharge zones' for boating sewage.
- F. THAT any staff report(s) back to Council, identify any funding challenges, as well as potential sources of funding, including contributions from senior levels of government and Metro Vancouver.

postponed

During discussion on the amendment, the Mayor requested additional time to review the amendment.

POSTPONEMENT MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT the motion entitled "Options for an Accelerated 10-year Timeline for Addressing Vancouver's Combined Sewer Overflows" be postponed to the Regular Council meeting following the Standing Committee on City Finance and Services meeting on July 24, 2019, as Unfinished Business.

CARRIED UNANIMOUSLY

## **6. Ending Sexual Harassment and Violence in Vancouver's Hospitality and Service Industries**

MOVED by Councillor Boyle

SECONDED by Councillor Carr

### WHEREAS

1. The safety of women in the workplace remains a top priority for the City of Vancouver;
2. The City of Vancouver has engaged in a variety of ways to strengthen women's equity, including through the creation of a Women's Equity Strategy, unanimously adopted;
3. In 2018, the City of Vancouver joined UN Women's Global Flagship Initiative, "Safe Cities and Safe Public Spaces" ("UN Women Safe Cities");
4. Vancouver City Council recognizes that safe and healthy workplaces help attract and retain families, and individuals to live and work in the city;
5. The City of Vancouver recognizes and supports the growth of the #MeToo Movement across North America, the human rights of Women, and the need to ensure workplaces in hospitality and service industries are free from sexual assault and harassment;
6. The City of Victoria recently passed a motion to require, among other things, sexual violence prevention training in the local service industry to ensure a harassment-free environment;
7. Recent sexual harassment and sexual assault complaints have been raised at luxury hotels in Vancouver;
8. Sexual assault reports in Vancouver rose more than 16 per cent since 2016, even as rates of other violent crime decreased or remained steady. Nearly 400 of the 1,431 reported assaults over the past three-years came from the central business district, which includes the Granville strip and other nightlife areas<sup>1</sup>;
9. The City of Vancouver has been concerned in the past with the high rate of crime and sexual assault in the Granville Entertainment District;
10. Good Night Out Vancouver was formed in response to high rates of crime and sexual violence in the Central Business District, and Vancouver City Council recently approved additional funding for Good Night Out Vancouver to continue their important education and intervention work, and to build their fundraising capacity;

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<sup>1</sup><https://vancouver.sun.com/news/local-news/sexual-assault-only-violent-crime-still-rising-in-vancouver-stats-say>



11. The City of Vancouver has invested greatly in developing a Nighttime Economy, including passing a recent motion to create “A Comprehensive Strategy for Realizing the Full Potential of the Nighttime Economy in the City of Vancouver”. This work includes keeping the safety of the local workforce in mind, particularly as women constitute a majority of workers in hotels, restaurants and bars and commonly experience sexual harassment in these industries;
12. Attracting greater numbers of tourists and local residents to our downtown social district can yield greater nightlife vibrancy and economic growth, and it can place demands on public safety and create additional risks for vulnerable people, including service and hospitality staff.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to report to Council on recommendations and actions to ensure the safety of women working in the service and hospitality industry, with a specific focus on the Granville Entertainment District and Vancouver’s luxury hotels. In the development of this report Council direct staff to:

- i. Meet with downtown hotel/restaurant owners, related association, service worker advocate groups (unions and community advocates) to formulate recommendations on how to combat the growth of sexual violence in Vancouver’s hospitality and service industries;
- ii. Explore ways to end sexual violence in the city, including in Vancouver hotels, restaurants and bars, as part of its work on the UN Women Safe Cities work and the upcoming nighttime economy strategy;
- iii. Report back with implications of and options for mandating sexualized violence prevention training for hotel and restaurant staff as part of either the liquor licence or business licence approval process;
- iv. Report back on options for conducting audits of venues to ensure the staff and environment minimize risk of sexual violence incidents; including working toward a common policy for business operators that establishes a best practices standard for conduct.

amended/referred

AMENDMENT MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT the words “and in the workplace” be inserted at the end (i) in the Therefore Be It Resolved.

CARRIED (Vote No. 04766)  
(Councillor Bligh opposed)

Mayor Stewart noted requests to speak had been received.

MOVED by Councillor Swanson  
SECONDED by Councillor De Genova

THAT the motion entitled “Ending Sexual Harassment and Violence in Vancouver’s Hospitality and Service Industries” be referred to the Standing Committee on City Finance and Services meeting on July 24, 2019, in order to hear from speakers, following the previously-referred motions scheduled to begin at 3 pm.

CARRIED UNANIMOUSLY

## **7. Eliminating Generators: Greening Vancouver’s Film and Food Truck Industries**

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

WHEREAS

1. Vancouver is the eighth global city to launch a C40 Women4Climate Mentorship Program, coordinated by our city’s Sustainability Department and ZebX (Zero Emission Buildings Centre of Excellence) and focused on initiatives that achieve measurable reductions in local carbon pollution. One of our program participants is Clara George, an award-winning Vancouver-based television and film producer, whose short-term goal is to reduce carbon emissions generated by the film industry through their use of diesel generators, with the long-term goal of Vancouver becoming the most sustainable film production centre in the world, with a blueprint that all filming centres can follow;
2. The Vancouver Economic Commission (<http://www.vancouvereconomic.com/film-television/>) notes that Vancouver is the third largest film and television production centre in North America, home to approximately 65+ movies and 55+ TV series annually as well as hundreds of other filming days for commercials, TV pilots and other features (407 productions in 2016), generating 20,000 film and TV jobs in Vancouver, with a 2017 direct spend in British Columbia of \$3.8 billion including a payroll of \$2.06 billion;
3. Vancouver’s supply of electricity is from BC Hydro, almost 97% of which is generated from renewable energy—a clean, green source of power compared to the diesel generators used by the film industry;
4. In 2018 there were an estimated 2,350 filming days in Vancouver, with each filming day using at least one, and an average of 2-3 diesel generators. Each generator uses, on average, 296 litres of diesel per filming day. Replacing diesel generators with electrical plug-ins and other zero emissions options means a potential reduction of 2,086,800 litres of diesel and their associated greenhouse gas (GHG) emissions—about 5,500 tonnes of CO<sub>2</sub>e per year;

5. The City of Vancouver's Greenest City Action Plan 2015-2020 and Renewable City plan aim to reduce Vancouver's GHG emissions by 50 percent from a 2007 baseline of 2,805,000 tCO<sub>2</sub>e by 2030 and eliminate dependence on fossil fuels before 2050. These goals were strengthened by a unanimous vote of Council on in January 2019 on the motion Ramping Up Vancouver's Climate Action in Response to the Climate Emergency;
6. Much of the filming activity and use of generators is concentrated around clusters of prime filming locations and "on location" parking lots, many of which are on or near city properties, and some of which are on School Board and Park Board properties;
7. Diesel generators can be replaced through tie-ins to city buildings or the use of electricity power drops, which can also be used as EV charging stations;
8. Reducing and replacing the use of diesel generators in the film industry would not only help achieve the city's climate action and GHG reduction objectives, but would also contribute to a healthier and quieter city by reducing diesel particulates and noise pollution;
9. Considering the film industry's savings on reduced use of diesel fuel and their desire to "green" their industry, the industry could help finance electricity power drops and building tie-ins;
10. The City of Vancouver issues approximately 150 food truck permits annually. Approximately 87 food trucks use generators. The elimination of the generators used by the food truck industry could save about 1,100 tonnes of CO<sub>2</sub>e per year.

THEREFORE BE IT RESOLVED THAT City Council direct staff to work with the film industry to develop a plan that quickly reduces and aims to completely eliminate the use of generators for filming and food trucks in Vancouver. Components of the plan should include:

1. Identifying opportunities and challenges to obtaining electrical power to needed areas;
2. Prioritizing high use filming locations for electricity power drops and building tie-ins;
3. Coordinating with the City's Electric Vehicle Ecosystem Strategy and REFM (Real Estate and Facilities Management) Planning to assess potential locations that can also be used as EV charging stations and for events, street festivals, food trucks and other activities that currently use diesel generators;
4. Establishing actions and time-lines that facilitate the city meeting its GHG reduction goals;
5. Identifying and pursuing policies around street closures that will reduce the number of diesel generators needed for filming;
6. Working with the Vancouver Park Board to participate in this plan;
7. Encouraging the Vancouver School Board to develop a similar plan;

8. Developing a financing plan that leverages new revenue opportunities from the film industry and possibly from low carbon fuel standard credits for the reductions in GHG emissions;
9. Identifying any City by-laws and/or policies that may need to be updated to accommodate the supply of electrical power by the City to the needed areas;
10. Work with the film industry to determine what actions would be required to authentically brand Vancouver as the Greenest Film Production Centre in the World, and include GHGs, waste, noise and water use on production sites and report back to Council in 2020 on the outcomes;
11. That staff pursue opportunities to reduce reliance on generators for curbside power uses, specifically food trucks and special events, and report back on actions and a timeline to align with the aim of eliminating reliance on generators.

referred

Mayor Stewart noted requests to speak had been received.

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT the motion entitled “Eliminating Generators: Greening Vancouver’s Film and Food Truck Industries” be referred to the Standing Committee on City Finance and Services meeting on July 24, 2019, in order to hear from speakers, following the previously-referred motions scheduled to begin at 3 pm.

CARRIED UNANIMOUSLY

## **8. Future of Balmoral and Regent Hotels**

MOVED by Councillor Swanson  
SECONDED by Councillor Boyle

WHEREAS

1. In July 2018, the City of Vancouver began the process to expropriate two Downtown Eastside Single Room Occupancy (SRO) Hotels – the Regent and the Balmoral – that housed very low-income residents for decades;
2. Three hundred and twenty-four rooms at the Regent and Balmoral Hotels remain vacant;
3. The 2019 homeless count is the highest in Vancouver history with about 1370 homeless (62%) in the Downtown Eastside;

4. The incomes of the residents in Downtown Eastside are extremely low; many of them do not feel comfortable in other Vancouver neighbourhoods and prefers the Downtown Eastside as their community of choice.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver ask the Province and Federal Governments for partnership and financial support in developing the future of these two sites (Balmoral and Regent Hotels) for low income, indigenous and women community residents.
- B. THAT if the buildings (Balmoral and Regent Hotels) are acquired by the City of Vancouver, the City staff consult with low income, indigenous and women community members about what they would like on the site.

not put

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*During discussion on the motion, Councillor De Genova rose on a point of order to inquire if the motion was in order because the content of where the discussion could lead Council would be better discussed in another venue, pursuant to section 165.2, part 1, of the Vancouver Charter.*

\* \* \* \* \*

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

*THAT Council recess for five minutes.*

**CARRIED UNANIMOUSLY**

\* \* \* \* \*

*Council recessed at 9:25 pm and reconvened at 9:28 pm.*

\* \* \* \* \*

*Following the recess, the Mayor noted that the content of the motion was in order, however, the motion was ruled out of order, as per section 4.3 (a), which states a motion is out of order if it is not compatible with the purposes and objects of the Vancouver Charter, including the good rule and government of the City. He noted the matter involves legal negotiations, and it is best to not engage with the public in case the negotiations are compromised.*

\* \* \* \* \*

**9. Addressing the Continuing Demolition of Character and Heritage Houses in RS Zones - WITHDRAWN**

## 10. Historical Discrimination Against People of South Asian Descent in Vancouver

MOVED by Councillor Boyle

SECONDED by Councillor De Genova

### WHEREAS

1. The City of Vancouver strives to be an advocate for racial and cultural equity;
2. The history of Vancouver includes discrimination against people of South Asian Descent;
3. The City of Vancouver has an obligation to facilitate and promote cultural, emotional and material redress for historic wrongdoing;
4. The South Asian community in Vancouver is diverse in terms of its religions, ethnicities, identities and languages; and is growing. The South Asian community is the second largest visible minority group in the City and is projected to make up the largest visible minority group in Canada within the next two decades;
5. The first wave of South Asian immigration to Vancouver occurred in the 1890s. In 1907, all people from India not of Anglo-Saxon parentage were denied the right to vote in BC and later, throughout Canada, despite citizens of India being British subjects;
6. An amendment to the B.C. Elections Act was made to have South Asians added to other "Asian undesirables." This meant South Asians were denied municipal and provincial contracts. They were denied professions in education, law, and pharmacy. They could not own property in Vancouver. They experienced racial stereotyping and physical abuse. They were denied their rights to cultural and religious expression, including being unable to attend a public cinema while wearing traditional headdresses<sup>1</sup>;
7. Despite many historic and ongoing injustices and the continuing impacts of institutionalized racism, in 1947, South Asians were given the right to vote federally and provincially and were eligible to apply for Canadian citizenship. In 1948, South Asians were given the right to vote in municipal elections;
8. In May, 2016, the Right Honourable Justin Trudeau, Prime Minister of Canada formally apologized in the House of Commons for the Canadian government's action in denying the Komagata Maru from docking on the shores of Canada in 1914. The ship carried 376 passengers of Sikh, Muslim, and Hindu faith who were seeking a better life in Canada. The Prime Minister also formally apologized for the subsequent exclusion of immigration of people of South Asian descent;

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<sup>1</sup> Henry, Frances & Carol Tator. *The Colour of Democracy: Racism in Canadian Society*. 3rd ed. Toronto: Nelson Publishers, 2006. 71-73.

9. In May, 2008, the British Columbia Legislature offered an official apology for the treatment of South Asian passengers aboard the Komagata Maru after they were denied entry to Canada in 1914;
10. In April, 2018, the City of Vancouver officially apologized for the City's role in institutionalizing racism against citizens of Chinese descent and offered a recommendation report on how to move forward from these wrongdoings. The apology acknowledged the wrongdoings of past legislation, regulations, and policies of previous Vancouver City Councils;
11. In May 2019, Vancouver's current City Council passed the motion, Punjabi Market at Fifty: Celebrating the Past and Planning for the Future, which affirmed that the Punjabi Market shopping area is an area with historical significance and present day importance;
12. In March 2019, Vancouver's current City Council showed its support for naming a civic asset in the Downtown near the Burrard Inlet after the Komogata Maru;
13. The City's apology and the implementation of the recommendations of the CoV report "Preliminary Research on Historical Discriminaiton Against Chinese People in Vancouver", is resulting in positive, inclusionary societal changes in the City of Vancouver;
14. The South Asian community, as targets of historic and ongoing discrimination and institutionalized racism, would value an initiative similar to which was offered to Vancouver's Chinese community;
15. Such an initiative would benefit the City of Vancouver by encouraging diverse, safe, healthy and respectful communities;
16. Vancouver City Council is considering launching a City Wide Planning Process, where prior, City Council has expressed key goals and objectives to guide a city-wide planning effort, which includes:
  - a. Maintaining Vancouver as a diverse and inclusive community;
  - b. Enhancing social well-being;
17. In June 2019, Vancouver City Council voted unanimously in favour of supporting efforts to revitalize Vancouver's Punjabi Market district (North America's oldest South Asian market). Moving towards reconciliation and a public apology to the South Asian community would promote and celebrate the inclusion, belonging and resiliency of the South Asian community.

THEREFORE BE IT RESOLVED THAT Council direct staff to develop a report on historical discrimination against the South Asian community in Vancouver. In doing so staff should:

- i. Engage directly and work collaboratively with the South Asian Community in Vancouver, including but not limited to academics, historians, artists,

professionals, business and community leaders, and community organizations;

- ii. Provide a summary of laws, regulations and policies of previous Vancouver City Councils that discriminated against the people of South Asian descent in the City of Vancouver from the late 1890s to the present;
- iii. Report back to Council with recommendations on steps and actions in support of reconciliation, including changes to resources and policies to acknowledge any of these wrongdoings, and also including plans for a public acknowledgement and formal apology to the South Asian community;
- iv. Prepare a proposed scope of work, budget, and timeline in Fall 2019 to ensure consideration in the 2020 budget process;
- v. Include recommended actions City Council could take or announce in tandem with the 50th anniversary of Vancouver's Punjabi Market on May 31, 2020;

FURTHER THAT Council directs staff to connect this work to the development and implementation of the City-wide Plan.

referred

REFERRAL MOVED by Councillor Wiebe  
SECONDED by Councillor Kirby-Yung

THAT Council refer the motion entitled "Historical Discrimination Against People of South Asian Descent in Vancouver" to the Racial and Ethno-Cultural Equity Advisory Committee to provide recommendations to Council on the historical discrimination against the South Asian community in Vancouver;

FURTHER THAT Council direct staff to work with the Racial and Ethno-Cultural Equity Advisory Committee and report back with recommendations coming from that work as soon as possible, or by early 2020.

CARRIED (Vote No. 04768)  
(Councillors Boyle and Swanson opposed)



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

MOVED by Councillor De Genova

SECONDED by Councillor Dominato

WHEREAS

1. The Controlled Drugs and Substances Act categorizes Psilocin (3-[2-(dimethylamino)ethyl]-4-hydroxyindole) and any salt thereof AND Psilocybin (3-[2-(dimethylamino)ethyl]-4-phosphoryloxyindole) and any salt thereof;
2. "Dirty Money" the report authored by Dr. Peter German Q.C., commissioned by the provincial government states "The most lucrative crimes in Vancouver are related to illegal drug sales. The drugs of choice cover the spectrum, from natural products such as cannabis, cocaine and heroin, to chemical creations such as opioids and hallucinogens. The purchasers are everyday residents of Vancouver and are of every ethnicity, cultural heritage and gender." (Page 37, section 122);
3. Dr. German also states in the "Dirty Money" report "Police sources indicate that large quantities of illicit drug money also transit through Vancouver and are related to Mexican drug cartels, including the Sinaloa and the CJNG. Furthermore, Middle East Organized Crime (MEOC) is believed to have a strong foothold in Vancouver and be working in concert with Mexican cartels. Fifteen local crime groups provide transportation and other support services. The involvement of home grown outlaw biker gangs in the illegal drug trade has been documented for decades."(Page 37, section 123);
4. In 2015, the City of Vancouver implemented amendments to the Zoning by-laws to allow for Medical Marijuana Related Use (MMRU). Although many dispensaries and compassion clubs applied and were successful in obtaining Development Permits and opening dispensaries, no information on the source of supply for these drugs was required. When the by-law passed, federal law prohibited the sale of cannabis by dispensaries;
5. The City of Vancouver had difficulty with enforcement for dispensaries that violated the conditions of the MMRU. Many dispensaries and stores operated without a license, refusing to shut down;
6. Further, the dispensaries can only acquire their marijuana from illegal sources. The Medicinal Mushroom Dispensary website states "We provide micro doses of psilocybin mushrooms for medicinal purposes." The website goes on to state under the category of "Location" Serving all of Canada by Mail Order. We will be opening a store front in Vancouver soon;
7. Psilocybin and psilocin compounds, and other substances included in the Controlled Drugs and Substances Act (CDSA) are being studied for

potential to treat a variety of medical and psychological conditions, and any health benefits are unsubstantiated. The Health Canada website titled "Psilocybin and psilocin ("Magic Mushrooms")" cautions "It is important to note that these studies administered purified active ingredients, i.e. psilocybin, in clinically supervised settings. Currently there are no approved therapeutic products containing psilocybin in Canada";

8. Listed on the government of Canada website, Problematic Substance Use and Controlled and Illegal Drugs webpage, information states:

"Magic mushrooms may be sold as either dried whole mushrooms or as a powder. People may choose to take the mushrooms as: eaten raw or cooked, drunk as a tea or as a mixture with a fruit juice, sniffed up the nose (snorted) when in a powder.

Psilocybin and psilocin can also be sold as a powder or in tablets or capsules and can be produced in illegal labs. These active ingredients, psilocybin and psilocin, can also be injected intravenously. The content of the drugs from illegal labs is not tested and may contain other dangerous substances.";

9. A report to the Vancouver Police Board dated September 1, 2015 titled Service and Policy Complaint #2015-112 regarding enforcement against states: "Marihuana dispensaries are illegal; however, the issue of enforcement against marihuana dispensaries is a complicated one because of intersecting legal, social and political factors. The City of Vancouver ("the City") has decided to regulate rather than close all marijuana dispensaries using its by-law powers."

THEREFORE BE IT RESOLVED THAT Council direct staff to engage and work with the Vancouver Police Department, Vancouver Coastal Health and appropriate stakeholders to address businesses and or dispensaries participating in the unlawful sale and/or distribution of substances protected by the Controlled Substances and Drug Act (CSDA), and report back with possible recommendations to Council, by the end of 2019, including consideration for:

- i. Any impact to public safety, including the City of Vancouver's commitment to deterring and preventing money laundering and criminal activity;
- ii. Public health, including the impact and consequences of businesses promoting unsubstantiated health benefits of potentially harmful substances;

- iii. Potential implications to the City of Vancouver's annual operating budget that may result from not supporting rapid action to close and prevent businesses participating in the sale of unlawful substances, listed in the CDSA.

referred

Mayor Stewart noted requests to speak had been received.

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT the motion entitled "Deterring and Preventing the Distribution and Sale of Psilocybin Mushrooms and/or Other Illicit or Controlled Drugs Unlawfully Sold in the City of Vancouver" be referred to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, in order to hear from speakers, scheduled to begin at 3 pm.

CARRIED UNANIMOUSLY

#### NOTICE OF MOTION

**1. Consideration for the Continuation of the Annual Citizen's Peace Award**

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 September 10, 2019, as a Motion on Notice.

**2. Policy for Requesting the Reimbursement of Legal Fees Related to Council Members who are Exonerated in the Process**

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 September 10, 2019, as a Motion on Notice.

**3. 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 September 10, 2019, as a Motion on Notice.

**4. Supporting City Participation in September 20, 2019, Global General Strike for Climate**

Councillor Carr submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of September 10, 2019, as a Motion on Notice.

**5. Support for the Vancouver Rowing Club and Coal Harbour as a Multiuse Waterway**

Councillor Fry submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of September 10, 2019, as a Motion on Notice.

**6. Motion to UBCM: Implementation of Recommendations from the National Inquiry into Missing and Murdered Indigenous Women and Girls**

Councillor Fry submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of September 10, 2019, as a Motion on Notice.

**NEW BUSINESS**

**1. Request for Leave of Absence – Councillor De Genova**

MOVED by Councillor Carr  
SECONDED by Councillor Dominato

THAT Councillor De Genova be granted leave of absence for civic business from meetings on July 31, 2019, from 6 pm onwards.

CARRIED UNANIMOUSLY (Vote No. 04789)

**2. Request for Leave of Absence – Mayor Stewart**

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT Mayor Stewart be granted leave of absence for civic business from meetings during the hours of 3 pm to 10 pm on July 24, 2019, and 9:30 am to 1:30 pm on July 25, 2019.

CARRIED UNANIMOUSLY (Vote No. 04790)

**3. Change to Roster of Duty Councillors**

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT Council appoint Councillor Fry to replace Councillor De Genova as Duty Councillor for August 1-6, 2019, and Councillor Kirby-Yung to replace Councillor De Genova as Duty Councillor for August 7-31, 2019.

CARRIED UNANIMOUSLY (Vote No. 04791)

**4. Request for Leave of Absence – Councillor De Genova**

MOVED by Councillor Carr  
SECONDED by Councillor Dominato

THAT Councillor De Genova be granted leave of absence for personal reasons from meetings on July 25, 2019, from 5 pm to 8:30 pm.

CARRIED UNANIMOUSLY (Vote No. 04792)

**ENQUIRIES AND OTHER MATTERS**

**1. Child-Minding Services at City Hall**

Councillor De Genova inquired if staff are looking into child-minding services for caregivers who attend Council meetings. The City Manager noted formal direction had been given and staff are working on it.

**2. Extending Parking Times in Drop Off Zones**

Councillor De Genova inquired whether staff have been looking at extending the parking time in drop off zones for medical buildings, schools, and other buildings where people may need assistance with getting in and out of a vehicle. The City Manager noted a written response was provided to Council which stated the policy would not be changed but staff was asked to be lenient.

**ADJOURNMENT**

MOVED by Councillor Hardwick  
SECONDED by Councillor Boyle

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 9:51 pm.

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