



REGULAR COUNCIL MEETING MINUTES

SEPTEMBER 10, 2019

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 10, 2019, at 9:31 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Kennedy Stewart
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

ABSENT: Councillor Rebecca Bligh (Leave of Absence – Civic Business)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting

WELCOME

The Mayor acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

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

IN CAMERA MEETING

MOVED by Councillor Carr
SECONDED by Councillor Wiebe

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

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

- (d) the security of the property of the city;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY
(Councillors De Genova, Dominato and Kirby-Yung absent for the vote)

ADOPTION OF MINUTES

1. Regular Council – July 9, 16 and 17, 2019

MOVED by Councillor Hardwick
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting of July 9, 16 and 17, 2019, be approved.

CARRIED UNANIMOUSLY
(Councillors De Genova, Dominato and Kirby-Yung absent for the vote)

2. Business Licence Hearing – July 16, 2019

MOVED by Councillor Boyle
SECONDED by Councillor Hardwick

THAT the Minutes of the Business Licence Hearing meeting of July 16, 2019, be approved.

CARRIED UNANIMOUSLY
(Councillors De Genova, Dominato and Kirby-Yung absent for the vote)

3. Chauffeurs Permit Appeal Hearing – July 17, 2019

MOVED by Councillor Wiebe
SECONDED by Councillor Hardwick

THAT the Minutes of the Chauffeurs Permit Appeal Hearing meeting of July 17, 2019, be approved.

CARRIED UNANIMOUSLY
(Councillors De Genova, Dominato and Kirby-Yung absent for the vote)

4. Regular Council – July 23, 2019

MOVED by Councillor Fry
SECONDED by Councillor Wiebe

THAT the Minutes of the Regular Council meeting of July 23, 2019, be approved.

CARRIED UNANIMOUSLY
(Councillors De Genova, Dominato and Kirby-Yung absent for the vote)

5. Regular Council (City Finance and Services) – July 24, 2019

MOVED by Councillor Carr
SECONDED by Councillor Hardwick

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of July 24, 2019, be approved.

CARRIED UNANIMOUSLY
(Councillors De Genova, Dominato and Kirby-Yung absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr
SECONDED by Councillor Fry

THAT Council adopt Communications 1 and 2, Administrative Reports 2 and 4, and Policy Reports 1 to 7, on consent.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

REPORT REFERENCE

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*MOVED by Councillor De Genova
SECONDED by Councillor Wiebe*

THAT under Section 6.8 of the Procedure By-law, Council suspend rule 13.7 of the Procedure By-law, to allow public delegation's permission to speak to Report References 1 and 2.

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

*MOVED by Councillor De Genova
SECONDED by Councillor Boyle*

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

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

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

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**1. Culture|Shift: Blanketing the City in Arts and Culture: Vancouver Culture Plan 2020-2029
August 13, 2018**

Sandra Singh, General Manager, Arts, Culture and Community Services, introduced the report Culture|Shift, a 10 year culture plan framework with strategic directions and actions to align and increase support for art and culture. Ms. Singh invited Christie Lee Charles, Poet Laureate and Musqueam Nation Liaison to the Culture Plan to open the presentation with a welcome.

Culture|Shift incorporates several related plans in support for art and culture. The following staff from Arts, Culture and Community Services presented on the following:

- Culture|Shift - Metha Brown, Social Planner, Cultural Services;
- Making Space for Arts and Culture - Alix Sales, Senior Cultural Planner, Cultural Spaces and Infrastructure, Cultural Services; and
- Vancouver Music Strategy - Jarrett Martineau, Social Planner, Cultural Services.

Branislav Henselmann, Managing Director, Cultural Services, provided an overview of financial implications and outcomes of the Culture|Shift report.

Council heard from 16 speakers in support of the recommendations.

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REFERRAL MOVED by Kirby-Yung
SECONDED by Councillor Fry

THAT Council refer Report Reference 1, dated August 13, 2019, entitled “Culture|Shift: Blanketing the City in Arts and Culture: Vancouver Culture Plan 2020-2029”, to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, September 11, 2019, as Unfinished Business.

CARRIED UNANIMOUSLY
(Councillor De Genova absent for the vote)

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Council recessed at 11:56 am and reconvened at 2:24 pm.

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2. Special Events Policy Framework August 30, 2019

Margaret Wittgens, Director, Public Space and Street Use, Engineering Services, along with Geoff Teoli, Branch Manager, Film and Special Events, provided an overview of the updated Special Events Policy Framework that includes improvements to process and operations, financial investments and capacity building.

Council heard from nine speakers in support of the recommendations and one spoke on other matters.

Ms. Wittgens, along with Mr. Teoli and Octavio Silva, Manager, Business Development, Parks and Recreation, responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Carr

- A. THAT Council approve the new special events policy framework (the “New SEP”) as generally described in the Policy Report dated August 30, 2019, entitled “Special Event Policy Framework”, and that the City Manager be authorized to settle and approve the detailed policy document required to implement the New SEP on such terms and conditions as are outlined in the above-noted report and on such other terms and conditions as are considered satisfactory to the City Manager, including the sub-delegation of authority to other officials and staff to approve or execute application forms, guidelines, and legal agreements.
- B. THAT, subject to approval of A above, Council direct staff to bring forward a proposal for funding of \$730,000 for consideration in the 2020 budget process to support the New SEP.
- C. THAT, subject to the approval of A and B above, Council approve in principle the allocation of the \$730,000 as follows:

- a. \$300,000 for special event public safety, subject to review annually so that public safety measures outlined in the Policy Report dated August 30, 2019, entitled "Special Event Policy Framework", are not invoiced to event organizers; and
 - b. \$430,000 to increase the City operational funding for special events (as defined in the Policy Report dated August 30, 2019, entitled "Special Event Policy Framework"), currently \$2,000 for qualifying events, to be 75% of City costs up to a maximum of \$75,000 for qualifying events, as outlined in this report.
- D. THAT, subject to the approval of A to C above,
- a. the City Manager complete the documentation and implementation of the New SEP so as to be reported back to Council by the end Q4 2019 and take effect for special events starting January 1, 2020.
 - b. the New SEP be structured so as to ensure that the City's Operational and Public Safety Costs with respect to special events does not exceed the annual budget amount approved by Council subject to annual review.
- E. THAT Council direct staff to review the green events program to develop requirements for the provision of green power plans for special events beginning January 2020, in order to work toward eliminating reliance on generators, and to include these in the policy document to be created in A above.
- F. THAT Council direct staff to explore ways to offset incremental costs associated with the Special Events Policy Framework;

FURTHER THAT Council direct staff to do this in a way that does not compete with sponsorship efforts of local event organizers and report back to Council in 2020 with an update.

amended

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT the following be added as G.:

- G. THAT staff report back to Council as to how non-free events or partially free events could have access to utilization of City of Vancouver street right-of-way and public plazas for the purpose of holding events that add to the cultural richness and vibrancy of Vancouver.

CARRIED (Vote No. 04837)
(Councillors Boyle, Carr, Fry, and Swanson opposed)
(Councillor Hardwick abstained from the vote)

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

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During discussion on the amendment motion, Councillor Fry rose on a point of order to inquire if the motion was in order as the report indicates the policy is to be applied to free public outdoor events.

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Council recessed at 4:06 pm and reconvened at 4:08 pm.

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Following the recess, the Mayor ruled the amendment was in order.

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The amendment having carried, the motion as amended was put and CARRIED (Vote No. 04838) with Councillor Hardwick opposed.

FINAL MOTION AS APPROVED

- A. THAT Council approve the new special events policy framework (the “New SEP”) as generally described in the Policy Report dated August 30, 2019, entitled “Special Event Policy Framework”, and that the City Manager be authorized to settle and approve the detailed policy document required to implement the New SEP on such terms and conditions as are outlined in the above-noted report and on such other terms and conditions as are considered satisfactory to the City Manager, including the sub-delegation of authority to other officials and staff to approve or execute application forms, guidelines, and legal agreements.
- B. THAT, subject to the approval of A above, Council direct staff to bring forward a proposal for funding of \$730,000 for consideration in the 2020 budget process to support the New SEP.
- C. THAT, subject to approval of A and B above, Council approve in principle the allocation of the \$730,000 as follows:
 - a. \$300,000 for special event public safety, subject to review annually so that public safety measures outlined in the Policy Report dated August 30, 2019, entitled “Special Event Policy Framework”, are not invoiced to event organizers; and
 - b. \$430,000 to increase the City operational funding for special events (as defined in the Policy Report dated August 30, 2019, entitled “Special Event Policy Framework”), currently \$2,000 for qualifying events, to be 75% of City costs up to a maximum of \$75,000 for qualifying events, as outlined in this report.
- D. THAT, subject to the approval of A to C above,

- a. the City Manager complete the documentation and implementation of the New SEP so as to be reported back to Council by the end Q4 2019 and take effect for special events starting January 1, 2020.
 - b. the New SEP be structured so as to ensure that the City’s Operational and Public Safety Costs with respect to special events does not exceed the annual budget amount approved by Council subject to annual review.
- E. THAT Council direct staff to review the green events program to develop requirements for the provision of green power plans for special events beginning January 2020, in order to work toward eliminating reliance on generators, and to include these in the policy document created in A above.
- F. THAT Council direct staff to explore ways to offset incremental costs associated with the Special Events Policy Framework;
- FURTHER THAT Council direct staff to do this in a way that does not compete with sponsorship efforts of local event organizers and report back to Council in 2020 with an update.
- G. THAT Staff report back to Council as to how non-free events or partially free events could have access to utilization of City of Vancouver street right-of-way and public plazas for the purpose of holding events that add to the cultural richness and vibrancy of Vancouver.

COMMUNICATIONS

1. 2020 Council Meetings Schedule

THAT regular meetings of Council be held on the following dates and times:

JANUARY		
	21	Regular Council (9:30 am) Public Hearing (6 pm)
	22	Standing Committee on City Finance and Services (9:30 am)
	23	Public Hearing (6 pm)
	28	Business Licence/Chauffeur’s Permit Appeal Hearing (9:30 am) Council Reserve (3 pm)
	29	Business Licence/Chauffeur’s Permit Appeal Hearing (6 pm)
	30	Council Reserve (3 pm)
NOTE: January 1 – New Year’s Day		
FEBRUARY		
	11	Regular Council (9:30 am) Court of Revision - BIA (6 pm)
	12	Standing Committee on Policy and Strategic Priorities (9:30 am)
	13	Council Reserve (3 pm)
	18	Business Licence/Chauffeur’s Permit Appeal Hearing (9:30 am) Council Reserve (3 pm)

	19	Business Licence/Chauffeur's Permit Appeal Hearing (6 pm)
	25	Regular Council (9:30 am) Public Hearing (6 pm)
	26	Standing Committee on City Finance and Services (9:30 am)
	27	Public Hearing (6 pm)
NOTE: February 17 – Family Day		
MARCH		
	3	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am) Council Reserve (3 pm)
	4	Business Licence/Chauffeur's Permit Appeal Hearing (6 pm)
	5	Council Reserve (3 pm)
	10	Regular Council (9:30 am)
	11	Standing Committee on Policy and Strategic Priorities (9:30 am)
	12	Council Reserve (3 pm)
	31	Regular Council (9:30 am) Public Hearing (6 pm)
NOTE: March 16-29 – Spring Break		
APRIL		
	1	Standing Committee on City Finance and Services (9:30 am)
	2	Public Hearing (6 pm)
	7	Business Licence/Chauffeur's Permit Appeal Hearing (9:30 am) Council Reserve (3 pm)
	8	Business Licence/Chauffeur's Permit Appeal Hearing Panel (6 pm)
	9	Council Reserve (3 pm)
	28	Regular Council (9:30 am) Public Hearing (6 pm)
	29	Standing Committee on Policy and Strategic Priorities (9:30 am)
	30	Public Hearing (6 pm)
NOTE: April 10 – Good Friday April 13 – Easter Monday April 20-24 – TED Conference		
MAY		
	5	Council Reserve (3 pm)
	12	Regular Council (9:30 am)
	13	Standing Committee on City Finance and Services (9:30 am)
	14	Council Reserve (3 pm)
	19	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (3 pm)
	20	Business Licence/Chauffeur's Permit Appeal Hearing Panel (6 pm)
	26	Regular Council (9:30 am) Public Hearing (6 pm)
	27	Standing Committee on Policy and Strategic Priorities (9:30 am)
	28	Public Hearing (6 pm)
NOTE: May 6-8 – LMLGA Annual Conference (Whistler, BC) May 18 – Victoria Day		

JUNE		
	2	Council Reserve (3 pm)
	9	Regular Council (9:30 am) Court of Revision – Local Improvements (5 pm)
	10	Standing Committee on City Finance and Services (9:30 am)
	11	Council Reserve (3 pm)
	16	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (3 pm)
	17	Business Licence/Chauffeur's Permit Appeal Hearing Panel (6 pm)
	23	Regular Council (9:30 am) Public Hearing (6 pm)
	24	Standing Committee on Policy and Strategic Priorities (9:30 am)
	25	Public Hearing (6 pm)
	30	Council Reserve (3 pm)
NOTE: June 4-7 – FCM Annual Conference and Tradeshow (Toronto, ON)		
JULY		
	7	Regular Council (9:30 am)
	8	Standing Committee on City Finance and Services (9:30 am)
	9	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (3 pm)
	14	Council Reserve (3 pm)
	15	Business Licence/Chauffeur's Permit Appeal Hearing Panel (6 pm)
	21	Regular Council (9:30 am) Public Hearing (6 pm)
	22	Standing Committee on Policy and Strategic Priorities (9:30 am)
	23	Public Hearing (6 pm)
	27	Council Reserve (9:30 am)
	28	Council Reserve (9:30 am)
	29	Council Reserve (9:30 am)
NOTE: July 1 – Canada Day		
AUGUST – Summer Break		
SEPTEMBER		
	9	Business Licence/Chauffeur's Permit Appeal Hearing Panel (6 pm)
	15	Regular Council (9:30 am) Public Hearing (6 pm)
	16	Standing Committee on City Finance and Services (9:30 am)
	17	Public Hearing (6 pm)
	29	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (3 pm)
	30	Council Reserve (3 pm)
NOTE: September 7 – Labour Day September 21-25 – UBCM Conference (Victoria, BC)		

OCTOBER		
	6	Regular Council Meeting (9:30 am) Public Hearing (6 pm)
	7	Standing Committee on Policy and Strategic Priorities (9:30 am)
	8	Public Hearing (3 pm)
	13	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (3 pm)
	14	Business Licence/Chauffeur's Permit Appeal Hearing Panel (6 pm)
	15	Court of Revision - Land Averaging (2 pm)
	20	Regular Council (9:30 am)
	21	Standing Committee on City Finance and Services (9:30 am)
	22	Council Reserve (3 pm)
	27	Council Reserve (3 pm)
	28	Council Reserve (3 pm)
	29	Council Reserve (3 pm)
NOTE: October 12 – Thanksgiving		
NOVEMBER		
	3	Regular Council (9:30 am) Public Hearing (6 pm)
	4	Standing Committee on Policy and Strategic Priorities (9:30 am)
	5	Court of Revision – Local Improvements (5 pm)
	17	Business Licence/Chauffeur's Permit Appeal Hearing Panel (9:30 am) Council Reserve (3 pm)
	18	Business Licence/Chauffeur's Permit Appeal Hearing Panel (6 pm)
	19	Council Reserve (3 pm)
	24	Regular Council (9:30 am)
	25	Standing Committee on City Finance and Services (9:30 am)
	26	Council Reserve (3 pm)
NOTE: November 11 – Remembrance Day		
DECEMBER		
	1	Special Council Meeting - 2021 Budget (9:30 am)
	8	Regular Council Meeting (9:30 am) Public Hearing (6 pm)
	9	Standing Committee on Policy and Strategic Priorities (9:30 am)
	10	Public Hearing (6 pm)
	15	Council Reserve (9:30 am)
	16	Council Reserve (9:30 am)
	17	Council Reserve (9:30 am)
NOTE: December 25-January 1, 2021 – Christmas Closure		

ADOPTED ON CONSENT (Vote No. 04820)
 (Councillor Dominato absent for the vote)

2. 2019 Council Meetings Schedule Revision

THAT Council approve a change to the 2019 meeting schedule as follows:

Scheduled Date/Time	Proposed Date/Time	Meeting Type
Wednesday, October 23, 2019, at 9:30 am	Wednesday, October 23, 2019, at 2 pm	Standing Committee on Policy and Strategic Priorities

ADOPTED ON CONSENT (Vote No. 04821)
(Councillor Dominato absent for the vote)

ADMINISTRATIVE REPORTS

1. 2019 UBCM Conference – Sponsorship of Delegate Workshops August 12, 2019

MOVED by Councillor Carr
SECONDED by Councillor Fry

THAT Council approve funding in the amount of \$17,500 to host City staff-led delegate workshops at the UBCM Annual Convention being held at the Vancouver Convention Centre from September 23 – 27, 2019.

CARRIED (Vote No. 04839)
(Councillor Dominato opposed)
(Councillor Kirby-Yung abstained from the vote)

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

2. Travel Approval Request – Livable Cities Forum: Building Better Communities through Resilience – October 28, 2019 July 31, 2019

THAT Council authorize Councillor Michael Wiebe to attend the Livable Cities Forum: Building Better Communities through Resilience on October 28, 2019 in Victoria, BC with expenses estimated at \$600 to be funded from the Councillors’ Travel Budget.

ADOPTED ON CONSENT (Vote No. 04822)
(Councillor Dominato absent for the vote)

**3. Review of Remuneration for Members of Council and Park Board
August 13, 2019**

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Boyle

THAT Council refer Administrative Report 3, dated August 13, 2019 entitled "Review of Remuneration for Members of Council and Park Board", to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, September 11, 2019, as Unfinished Business;

FURTHER THAT, due to time constraints, Council refer Administrative Motions 1 to 5 to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, September 11, 2019, as Unfinished Business.

CARRIED UNANIMOUSLY

**4. 2020 Interest Rate Property Tax Arrears
August 15, 2019**

- A. THAT City Council set an interest rate of 7.95% for property tax arrears to be effective January 1, 2020.
- B. THAT the Director of Legal Services be instructed to bring forward for enactment a by-law regarding the 2020 interest rate on property tax arrears, for consideration by Council on or before September 30, 2019, in accordance with the provisions of Section 415 (2) of the *Vancouver Charter*.

ADOPTED ON CONSENT (Vote No. 04823)
(Councillor Dominato absent for the vote)

POLICY REPORTS

**1. Rezoning: 168 West 44th Avenue
August 27, 2019**

- A. THAT the application by Gradual Architecture Inc. on behalf of David Siu-Wai Fok, the registered owner, to rezone 168 West 44th Avenue [*Lot 4, Block 1083, District Lot 526, Plan 7386; PID: 010-645-403;*] 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 August 27, 2019, entitled "Rezoning: 168 West 4th 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 August 27, 2019, entitled "Rezoning: 168 West 4th 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. 04824)
(Councillor Dominato absent for the vote)

**2. Rezoning: 7239-7255 Oak Street
August 27, 2019**

- A. THAT the application by LandMax Construction Ltd. on behalf of 1161137 B.C. Ltd., the registered owner, to rezone 7239-7255 Oak Street [*Lot 2 and 3 of Lot 2 of Lot C, Block 5 of Block 17A, District Lot 526, Plan 6545; PIDs: 010-877-134 and 010-877-142 respectively*] all from RS-1 (One-Family Dwelling) District to RM-8AN (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Policy Report dated August 27, 2019, entitled "Rezoning: 7239-7255 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 August 27, 2019, entitled "Rezoning: 7239-7255 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. 04825)
(Councillor Dominato absent for the vote)

**3. Rezoning: 435-475 West 28th Avenue
August 27, 2019**

- A. THAT the application by Intergulf Development (500 W28th Ave) Corp. and Intergulf Development (400 W28th Ave) Corp., the registered owners, to rezone 435-475 West 28th Avenue [*Lots 16 to 20, Block 721, District Lot 526, Plan 6539; PIDs: 010-869-867, 010-869-875, 009-499-075, 010-869-886, and 010-869-921 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 August 27, 2019, entitled "Rezoning: 435-475 West 28th Avenue";

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

- B. THAT, subject to the enactment of the amending by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated August 27, 2019, entitled "Rezoning: 435-475 West 28th Avenue";

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

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

ADOPTED ON CONSENT (Vote No. 04826)
(Councillor Dominato absent for the vote)

**4. Rezoning: 46-96 West King Edward Avenue
August 27, 2019**

- A. THAT the application by Shape Architecture on behalf of Celene Lai Keng Lim and Kum Soon Cheang, Wun Kei Lawrence Mok and Wing Yiu Winifred Mok, Anastasia Sophia Dias, and Sightline Properties (King Edward Ave) Ltd. the registered owners, to rezone 46-96 West King Edward Avenue [*Lots 6 to 1, Block 684, District Lot 526, Plan 2913; PIDs: 013-323-857, 013-323-831, 013-323-814, 013-323-792, 013-323-768, and 013-323-741 respectively*] all from RS-1 (One-Family Dwelling) District to RM-8AN (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Policy Report dated August 27, 2019, entitled "Rezoning: 46-96 West King Edward Avenue";

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

- B. THAT, subject to the enactment of the amending by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated August 27, 2019, entitled "Rezoning: 46-96 West King Edward Avenue";

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

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

ADOPTED ON CONSENT (Vote No. 04827)
(Councillor Dominato absent for the vote)

**5. CD-1 Text Amendment: 1630 West 15th Avenue
August 27, 2019**

- A. THAT the application by SHAPE Architecture on behalf of Vancouver Lawn Tennis and Badminton Club, to amend the text of CD-1 (Comprehensive Development) District (284) By-law No. 6962 for 1630 West 15th Avenue [PID 007-200-111; Lot 1, Block 469, District Lot 526, Plan 13363], to increase the permitted floor space ratio (FSR) for permanent above-ground structures from 0.29 to 0.35 and the maximum building height from 12.4 m (41 ft.) to 14.7 m (48 ft.) to allow for additional floor area and ceiling height on level three, be referred to public hearing, together with:
- (i) Plans prepared by SHAPE Architecture, received March 5, 2019;
 - (ii) draft CD-1 By-law amendments, generally as presented in Appendix A of the Policy Report dated August 27, 2019, entitled "CD-1 Text Amendment: 16630 West 15th 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 amending by-law, generally in accordance with Appendix A of the above-noted report, for consideration at public hearing.

- B. THAT A above be adopted on the following conditions:
- (i) THAT the passage of the above resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City; any

expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;

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

ADOPTED ON CONSENT (Vote No. 04828)
(Councillor Dominato absent for the vote)

**6. CD-1 Rezoning: 3429-3469 Fraser Street
August 27, 2019**

- A. THAT the application by Rize Alliance Properties Ltd., on behalf of Rize Alliance (Fraser & 19th) Properties Ltd., to rezone 3429-3469 Fraser Street [*Lot 7 Block 68 District Lot 301 Plan 187 and Lot P Block 68 District Lot 301 Plan 18908; PIDs: 015-626-440 and 007-069-235 respectively*] from C-2 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 2.50 to 3.43 and building height from 13.8 m (45.3 ft.) to 21.8 m (71.5 ft.) to permit the development of a six-storey, mixed-use building with 104 secured rental residential units, be referred to public hearing together with:
 - (i) plans prepared by Yamamoto Architecture, received March 27, 2019;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated August 27, 2019, entitled “CD-1 Rezoning: 3429-3469 Fraser Street”;
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report; and

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

- B. THAT, if after Public Hearing, Council approves in principle the rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated August 27, 2019, entitled “CD-1 Rezoning: 3429-3469 Fraser Street”, the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Arts, Culture and Community Services.

- C. THAT, if the application is referred to a Public Hearing, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Policy Report dated August 27, 2019, entitled “CD-1 Rezoning: 3429-3469 Fraser Street”, be referred to the same Public Hearing;

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

- D. THAT, subject to approval of the rezoning application, the Noise Control By-law be amended to include this CD-1 in Schedule A, generally as set out in Appendix C of the Policy Report dated August 27, 2019, entitled “CD-1 Rezoning: 3429-3469 Fraser Street”;

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

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

ADOPTED ON CONSENT (Vote No. 04829)
(Councillor Dominato absent for the vote)

**7. CD-1 Rezoning: 3279 – 3297 Vanness Avenue
August 27, 2019**

- A. THAT the application by New Commons Development, on behalf of the Vancouver Affordable Housing Agency (“VAHA”), as agent for the registered owner, the City of Vancouver, to remove the following lots from CD-1 District (225) and rezone:
- 3279 Vanness Avenue [Lot A (BM67938) Blocks 23 and 24, District Lots 36 and 51, Group 1 New Westminster District Plan 4413, PID 024-073-423]; and
 - 3287, 3291 and 3297 Vanness Avenue [Lots 14, 15 and 16, Blocks 23 and 24, District Lots 36 and 51, New Westminster District Plan 4413, PIDs 011-573-953, 011-573-961 and 011-573-970 respectively],

to a new CD-1 By-law to increase the floor space ratio (FSR) from 1.20 to 3.42 and building height from 11.90 m (39.00 ft.) to 22.42 m (73.55 ft.) for a residential building with 102 social housing units, be referred to a Public Hearing, together with:

- i. plans prepared by ZGF Architects Inc., received March 18, 2019;
- ii. draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated August 27, 2019, entitled "CD-1 Rezoning: 3279-3297 Vanness Avenue";
- 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; and

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

- B. THAT, if after Public Hearing, Council approves in principle the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Policy Report dated August 27, 2019, entitled "CD-1 Rezoning: 3279-3297 Vanness Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning by-law, subject to such terms and conditions as may be required at the Discretion of the Director of Legal Services and the General Manager of Arts, Culture and Community Services.
- C. THAT, subject to referral of the rezoning application to Public Hearing, a consequential amendment to CD-1 District (225) By-law No. 6363 to remove 3279-3297 Vanness Avenue from the by-law, generally as set out in Appendix C of the Policy Report dated August 27, 2019, entitled "CD-1 Rezoning: 3279-3297 Vanness Avenue", also be referred to the same Public Hearing;

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

- D. THAT A through C above be adopted on the following conditions:
 - i. THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City 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. 04830)
(Councillor Dominato absent for the vote)

BY-LAWS

Councillors Boyle, Dominato, Fry, Hardwick and Mayor Stewart advised they had reviewed the proceedings of the meeting related to by-law 1.

Councillors Fry and Hardwick advised they had reviewed the proceedings of the meetings related to by-laws 7 and 9.

Councillors Dominato, Fry and Hardwick advised they had reviewed the proceedings of the meetings related to by-laws 13.

Councillors Boyle, Dominato, Fry, Hardwick, Kirby-Yung and Mayor Stewart advised they had reviewed the proceedings of the meetings related to by-law 17, 18 and 20.

Councillor De Genova advised she had reviewed the proceedings of the meeting related to by-law 19.

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

CARRIED UNANIMOUSLY

1. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2019 rates (By-law No. 12518)
2. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2019 rates (By-law No. 12519)
3. A By-law to amend Vancouver Utilities Development Cost Levy By-law No. 12183 regarding 2019 rates (By-law No. 12520)
4. A By-law to amend Untidy Premises By-law No. 4548 regarding outdoor lighting practices (By-law No. 12521)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (58 West Hastings Street) (By-law No. 12522)
(Councillors Bligh, Kirby-Yung, Swanson and Wiebe ineligible for the vote)
6. A By-law to amend Fire By-law No. 12472 (By-law No. 12523)

7. A By-law to amend Sign By-law No.11879 (425 West 6th Avenue) (By-law No. 12524)
(Councillors Swanson ineligible for the vote)
8. A By-law to amend Noise Control By-law No. 6555 (425 West 6th Avenue)
(By-law No. 12525)
9. A By-law to amend Sign By-law No.11879 (61-95 West Hastings Street)
(By-law No. 12526)
(Councillor Swanson ineligible for the vote)
10. A By-law to amend Noise Control By-law No. 6555 (61-95 West Hastings Street)
(By-law No. 12527)
11. A By-law to amend Sign By-law No.11879 (1906-1918 West 4th Avenue)
(By-law No. 12528)
12. A By-law to amend Noise Control By-law No. 6555 (1906-1918 West 4th Avenue)
(By-law No. 12529)
13. A By-law to amend Sign By-law No. 11879 (2153-2199 Kingsway) (By-law No. 12530)
(Councillor Swanson ineligible for the vote)
14. A By-law to amend Noise Control By-law No. 6555 (2153-2199 Kingsway)
(By-law No. 12531)
15. A By-law to amend Parking By-law law No. 6059 with regard to CD-1 Districts Parking requirements (2153-2199 Kingsway) (By-law No. 12532)
16. A By-law to enact a Housing Agreement for 1818 Alberni Street (By-law No. 12533)
17. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5110 Cambie Street) (By-law No. 12534)
(Councillors Bligh, Swanson and Wiebe ineligible for the vote)
18. A By-law to amend Zoning and Development By-law 3575 to rezone an area to CD-1 (119-133 West 41st Avenue) (By-law No. 12535)
(Councillors Bligh, Swanson and Wiebe ineligible for the vote)
19. A By-law to amend CD-1 (164) By-law No. 5810 (333 Seymour Street)
(By-law No. 12536)
(Councillor Bligh ineligible for the vote)
20. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3560-3570 Hull Street and 2070-2090 East 20th Avenue) (By-law No. 12537)
(Councillors Bligh, Swanson and Wiebe ineligible for the vote)
21. A By-law to enact a Housing Agreement for 5809-5811 Main Street (By-law No. 12538)
22. A By-law to enact a Housing Agreement for 1485 Davie Street (By-law No. 12539)
23. A By-law to enact a Housing Agreement for 928 Commercial Drive (By-law No. 12540)
24. A By-law to enact a Housing Agreement for 1517 Comox Street (By-law No. 12541)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 4238 Cambie Street

Due to time constraints, this motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, as Unfinished Business.

2. **RM-7 and RM-7N Guidelines, RM-7AN Guidelines, RM-8A and RM-8AN Guidelines, RM-8 and RM-8N Guidelines, RM-9, RM-9A, RM-9N, RM-9AN, AND RM-9BN Guidelines, RM-11 and RM-11N Guidelines, RM-12N Guidelines, Community Care Facility - Class B and Group Residence Guidelines, Urban Farm Guidelines, International Village (572 Beatty Street) CD-1 Guidelines, Downtown South Guidelines (Excluding Granville Street), Granville Street (Downtown South), Housing Design and Technical Guidelines, Zero Emissions Building Catalyst Policy, Passive House Relaxations – Guidelines for Residences in RS Districts and the Passive House Relaxations – Guidelines for Larger Projects**

Due to time constraints, this motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, as Unfinished Business.

3. Approval of Form of Development – 5718 Willow Street

Due to time constraints, this motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, as Unfinished Business.

4. Approval of Form of Development – 2109 East Hastings Street (368 Lakewood Drive)

Due to time constraints, this motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, as Unfinished Business.

5. Approval of Form of Development – 3568 Hull Street

Due to time constraints, this motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, as Unfinished Business.

B. Motions on Notice

* * * * *

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

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. Requests for Leave of Absence

MOVED by Councillor Dominato
SECONDED by Councillor De Genova

A. THAT Councillor Kirby-Yung be granted a leave of absence for personal reasons from 6-7:30 pm, on September 12, 2019.

FURTHER THAT Councillor Kirby-Yung be granted a leave of absence for personal reasons for meetings from October 7 to 18, 2019.

B. THAT Mayor Stewart be granted a leave of absence for civic business, for meetings on September 11, 2019.

FURTHER THAT Mayor Stewart be granted a leave of absence for civic business, for meetings on October 2, 2019.

CARRIED UNANIMOUSLY (Vote No. 04843)

2. Changes to October Business Licence/Chauffeur's Permit Appeal Hearing Panel

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT Councillor Hardwick replace Councillor Kirby-Yung as an alternate panel member at the Business Licence Hearing to be held Tuesday, October 8, 2019;

FURTHER THAT Councillor Bligh replace Councillor Kirby-Yung as the Chair at the Business Licence Hearing on Wednesday, October 9, 2019.

CARRIED UNANIMOUSLY (Vote No. 04844)

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

* * * * *

Councillor De Genova rose on a point of order to inquire if the motion was in order, as the motion seems frivolous as staff are already following a mandate for temporary modular housing.

* * * * *

Council recessed at 4:43 pm and reconvened at 4:44 pm.

* * * * *

Following the recess, the Mayor ruled the amendment was in order as there has been no direction to staff to explore Temporary Modular Housing in RS and RT zones.

* * * * *

At 4:47 pm, it was

MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT under section 9.5(b)(iv) of the *Procedure By-law*, Council postpone the motion “Every Neighbourhood for Everyone: Permitting Temporary Modular Housing and Low-Income Housing as an Option in RS and RT Zones” in order to deal with Motion on Notice 5, “Late Resolution to the Union of BC Municipalities: Implementation of Recommendations from the National Inquiry into Missing and Murdered Indigenous Women and Girls”, next.

CARRIED UNANIMOUSLY

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

* * * * *

5. Late Resolution to the Union of BC Municipalities: Implementation of Recommendations from the National Inquiry into Missing and Murdered Indigenous Women and Girls

MOVED by Councillor Fry
SECONDED by Councillor De Genova

WHEREAS:

1. The final report of the National Inquiry into Missing and Murdered Indigenous Women and Girls (the National Inquiry) including 231 Calls for Justice, was released on June 3, 2019.
2. The National Inquiry found that Indigenous women are twelve times more likely to be murdered or to go missing than members of any other demographic group

in Canada, and calls upon all levels of government for the endorsement and implementation of the National Inquiry and 231 Calls for Justice.

3. Vancouver is a City of Reconciliation, and there is strong alignment between the content of the National Inquiry Calls for Justice and work currently being underway by the City such as the UN Safe Cities Initiative, and Reconciliation initiatives including the Saa-ust Centre and Women Deliver Legacy Project.
4. The Union of BC Municipalities 2019 Convention will be held from September 23 to 27, 2019 in Vancouver. Although the National Inquiry Calls for Justice were released too late for a direct submission by resolution deadline, the UBCM furnishes an opportunity for Late Resolutions to be submitted.

THEREFORE BE IT RESOLVED THAT Mayor and Council submit the resolution as attached in Appendix A of the motion entitled "Late Resolution to Union of BC Municipalities: Implementation of Recommendations from the National Inquiry into Missing and Murdered Indigenous Women and Girls", as a late resolution at the upcoming Union of BC Municipalities Convention.

CARRIED UNANIMOUSLY (Vote No. 04841)

Following the adoption of the motion, Councillor Swanson put forward an amendment to the preamble clause.

AMENDMENT MOVED by Councillor Swanson
SECONDED by Councillor Boyle

THAT "WHEREAS" clause 2 be amended to strike the word "members" and insert the word "women" and read as follows:

2. The National Inquiry found that Indigenous women are twelve times more likely to be murdered or to go missing than women of any other demographic group in Canada, and calls upon all levels of government for the endorsement and implementation of the National Inquiry and 231 Calls for Justice.

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova

THAT the words "and people" be inserted after the word "women".

not put

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

The amendment to the amendment was not put, the amendment was put and CARRIED UNANIMOUSLY (Vote No. 04847).

FINAL MOTION AS APPROVED

MOVED by Councillor Fry
SECONDED by Councillor De Genova

WHEREAS:

1. The final report of the National Inquiry into Missing and Murdered Indigenous Women and Girls (the National Inquiry) including 231 Calls for Justice, was released on June 3, 2019.
2. The National Inquiry found that Indigenous women are twelve times more likely to be murdered or to go missing than women of any other demographic group in Canada, and calls upon all levels of government for the endorsement and implementation of the National Inquiry and 231 Calls for Justice.
3. Vancouver is a City of Reconciliation, and there is strong alignment between the content of the National Inquiry Calls for Justice and work currently being underway by the City such as the UN Safe Cities Initiative, and Reconciliation initiatives including the Saa-ust Centre and Women Deliver Legacy Project.
4. The Union of BC Municipalities 2019 Convention will be held from September 23 to 27, 2019 in Vancouver. Although the National Inquiry Calls for Justice were released too late for a direct submission by resolution deadline, the UBCM furnishes an opportunity for Late Resolutions to be submitted.

THEREFORE BE IT RESOLVED THAT Mayor and Council submit the resolution as attached in Appendix A of the motion entitled "Late Resolution to Union of BC Municipalities: Implementation of Recommendations from the National Inquiry into Missing and Murdered Indigenous Women and Girls", as a late resolution at the upcoming Union of BC Municipalities Convention.

* * * * *

At 4:52 pm, after dealing with motion on notice B.5, it was

MOVED by Councillor Swanson
SECONDED by Councillor Fry

THAT Council return to the floor the motion "Every Neighbourhood for Everyone: Permitting Temporary Modular Housing and Low-Income Housing as an Option in RS and RT Zones".

CARRIED UNANIMOUSLY

* * * * *

* * * * *

At 5 pm it was,

*MOVED by Councillor Boyle
SECONDED by Councillor Fry*

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

CARRIED UNANIMOUSLY

* * * * *

REFERRAL MOVED by Councillor Kirby-Yung
SECONDED by Councillor Carr

THAT, due to time constraints, Council refer Motions on Notice B3, B4, B6 and B7 to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, at 3 pm.

CARRIED UNANIMOUSLY

* * * * *

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

Due to time constraints, this motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, as Unfinished Business.

6. City Support for the September 2019 Global General Strike for Climate

Due to time constraints, this motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, as Unfinished Business.

7. Exploring the Continuation of the Annual Citizens' Peace Award

Due to time constraints, this motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, as Unfinished Business.

NOTICE OF MOTION

1. Back to Basics. Prioritizing Public Realm Cleanliness and Maintenance in Vancouver

Councillor Kirby-Yung submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of October 1, 2019, as a Motion on Notice.

2. Public Participation and Experience at Vancouver City Council

Councillor Kirby-Yung submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of October 1, 2019, as a Motion on Notice.

3. Expediting an Elementary School for the Olympic Village Community – the City’s Role

Councillor Dominato submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of October 1, 2019, as a Motion on Notice.

4. Improving Transportation Safety Around Vancouver Schools

Councillor Boyle submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of October 1, 2019, as a Motion on Notice.

5. Emergency Action to Support Vancouver’s Homeless People, including those in Oppenheimer Park

Councillor Swanson submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of October 1, 2019, as a Motion on Notice.

6. Reimbursement of Council Members’ Legal Costs for Code of Conduct Complaints Where Vancouver City Council Member is not at Fault

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 October 1, 2019, as a Motion on Notice.

7. Establishing an Independent Auditor General Office for the City of Vancouver

Councillor Hardwick submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of October 1, 2019, as a Motion on Notice.

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

Councillor Hardwick submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of October 1, 2019, as a Motion on Notice.

9. Oppenheimer Parks Plan

Councillor Wiebe submitted a notice of motion on the above-noted matter. The motion may be placed on the Regular Council meeting agenda of October 1, 2019, as a Motion on Notice.

NEW BUSINESS

1. Request for Leave of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Fry

THAT Councillor De Genova be granted a leave of absence for civic business from 12-6 pm, on September 11, 2019.

FURTHER THAT speakers to the motion “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 heard at 6 pm, at the Standing Committee on Policy and Strategic Priorities meeting.

CARRIED UNANIMOUSLY (Vote No. 04846)

ENQUIRIES AND OTHER MATTERS

1. Condolences – Pat Davis

Councillor Hardwick offered condolences to the Davis family on the passing of Pat Davis who had a profound impact on Heritage in the City and consider having Davis Family Day during Heritage week in February 2020.

2. Commercial Sub-Class

Councillor Dominato enquired if there were any updates from the Province regarding a new commercial sub-class. The City Manager provided a brief update and agreed to provide further updates to Council when more information becomes available

3. Crosstown Elementary

Councillor Dominato requested an update on a speed reduction to 30 km/hour at Keefer and Taylor and installation of additional signage near Crosstown Elementary.

4. Privacy Laws and Cameras in the Public Realm

Councillor Kirby-Yung requested a briefing on policies on privacy laws and cameras in the public realm.

5. Olympic Village School Site

Councillor Kirby-Yung requested clarifying information and signage be put up around the future Olympic Village school site to provide more information for the Community with regards to its intended future use.

ADJOURNMENT

MOVED by Councillor Wiebe
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 5:16 pm.

* * * * *

The foregoing are Minutes of the Regular Council Meeting of September 10 9, 2019, adopted by Council on October 1, 2019.

MAYOR

CITY CLERK