



COUNCIL MEETING MINUTES

APRIL 28, 2020

A Meeting of the Council of the City of Vancouver was held on Tuesday, April 28, 2020, at 9:31 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized under the *Order of the Minister of Public Safety and Solicitor General of the Province of British Columbia – Emergency Program Act*, Ministerial Order No. M083.

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: Rosemary Hagiwara, Deputy City Clerk
Irina Dragnea, Meeting Coordinator

* Denotes absence for a portion of the meeting

WELCOME

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

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

ACKNOWLEDGEMENT – Day of Mourning and Nova Scotia Tragedy

The Mayor acknowledged that every year on April 28, it is the Day of Mourning, a day we pay our respects and remember those who have been killed, injured or suffered illness as a result of work-related incidents. At 10:30 am, a moment of silence was observed to recognize the lives lost in our community, due to work-related incidents.

The Mayor also acknowledged and expressed deepest condolences to the families, friends and colleagues of those who lost their lives following the senseless act of violence that took place recently in Nova Scotia. A moment of silence was observed to honour the lives lost in this tragedy.

IN CAMERA MEETING

MOVED by Councillor Hardwick
SECONDED by Councillor Bligh

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

- (c) labour relations or other employee relations;
- (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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (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. Council – April 14, 2020

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

THAT the Minutes of the Council meeting of April 14, 2020, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Hardwick
SECONDED by Councillor Bligh

THAT Council adopt Communications 1 and 2, and Report 1, on consent.

CARRIED UNANIMOUSLY

* * * * *

VARY AGENDA

At 9:48 am, it was

MOVED by Councillor Hardwick
SECONDED by Councillor Dominato

THAT Council vary the order of the agenda in order to deal with Unfinished Business 1 - Communication: 2020 LMLGA Submission Adjustments before dealing with Presentation 1 – Downtown Eastside (DTES) COVID-19 Response and Overdose Crisis Update.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Subsequently after dealing with agenda item Unfinished Business 1, at 9:55 am, it was

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT Council vary the order of the agenda in order to deal with Referral Reports 1 to 7;

FURTHER THAT Council have a hard start time of 10:30 am for the Presentation 1 - Downtown Eastside (DTES) COVID-19 Response and Overdose Crisis Update, followed by the remainder of the agenda.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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

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PRESENTATIONS

1. **Downtown Eastside (DTES) COVID-19 Response and Overdose Crisis Update**

Sandra Singh, General Manager, Arts, Culture and Community Services (ACCS), together with ACCS staff, provided a presentation on the DTES COVID-19 response. Dr. Patricia Daly, Chief Medical Health Officer, Vancouver Coastal Health, presented an update on the Overdose Crisis in Vancouver. Sadhu Johnston, City Manager, ACCS and Engineering Services staff, along with Dr. Daly, responded to questions.

* * * * *

At 11:25 am, it was

MOVED by Councillor Bligh
SECONDED by Councillor De Genova

THAT Council extend the meeting past noon in order to finish questions to staff on agenda item Presentation 1 - Downtown Eastside (DTES) COVID-19 Response and Overdose Crisis Update.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Council recessed at 12:54 pm and reconvened at 3:27 pm, starting with Unfinished Business 2 - COVID-19 Pandemic Impacts: Financial Update and Short-Term Actions.

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UNFINISHED BUSINESS

1. **Communication: 2020 LMLGA Submission Adjustments**

At the Council meeting on April 14, 2020, Council referred the Memorandum dated March 20, 2020, entitled "2020 LMLGA Submission Adjustments", to the Council meeting on April 28, 2020, as Unfinished Business.

MOVED by Councillor Carr
SECONDED by Councillor Dominato

- A. THAT Council approve the following amendments to the titles of the three Election Finance resolutions submitted by the City of Vancouver for consideration at the (2020) LMLGA and UBCM annual conferences:

Original Title	Proposed Title
Election Finance: Transparent Funding in Local Politics – 1	Election Finance Contribution Limits
Election Finance: Transparent Funding in Local Politics – 2	Election Finance Reporting
Election Finance: Transparent Funding in Local Politics – 3	Election Finance Tax Credits

- B. THAT Council approve the following amendments to the resolution currently titled “Election Finance: Transparent Funding in Local Politics – 2” (proposed title: “Election Finance Reporting”), as submitted by the City of Vancouver for consideration at the (2020) LMLGA and UBCM annual conferences:

“Whereas in order to ensure the fairness of our local government election process, there should be full and transparent reporting of financial contributions to elector organizations and candidates, including reporting by third party entities that engage in significant campaign activities in support of candidates or endorsed candidates,

And whereas all financial transactions – both during a campaign and outside of campaign periods – should be reported;

Therefore be it resolved that UBCM request that the Province amend the Local Elections Campaign Financing Act to require full and transparent reporting of in-kind support and financial contributions made to local government election candidates in elections years, as well as to sitting elected officials in non-election years.”

- C. THAT Council approve the following amendment to the second whereas clause of the resolution titled “Declaring a Homelessness Emergency: Making an Emergency Plan to Drastically Reduce Homelessness”, as submitted by the City of Vancouver for consideration at the (2020) LMLGA and UBCM annual conferences:

And whereas Bill C-97 (June 21, 2019) containing the *National Housing Strategy Act*, and the federal right to housing legislation enshrines the need to “recognize that the right to adequate housing is a fundamental human right affirmed in international law.”:

CARRIED UNANIMOUSLY (Vote No. 05782)

2. COVID-19 Pandemic Impacts: Financial Update and Short-Term Actions

At the Council meeting on April 14, 2020, Council referred Recommendations B and E of the Report dated April 6, 2020, entitled “COVID-19 Pandemic Impacts: Financial Update and Short-Term Actions”, to the Council meeting on April 28, 2020, as Unfinished Business.

Patrice Impey, General Manager, Finance, Risk and Supply Chain Management, presented an additional update on the above-noted report, and together with Sadhu Johnston, City Manager, responded to questions.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

- A. THAT, in response to the unique circumstances created by the COVID-19 pandemic, Council approve, in principle, the amendment to Tax Penalty By-law No. 9284, generally as outlined in Appendix A of the Report dated April 6, 2020, entitled "COVID-19 Pandemic Impacts: Financial Update and Short-Term Actions", to adjust the remittance due date for the July main property tax notices from July 3, 2020 to September 2, 2020.
- B. THAT the Director of Legal Services bring forward for enactment a by-law generally in accordance with A above.

amended

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT A be amended by striking the number "2" and replacing it with "30".

CARRIED UNANIMOUSLY (Vote No. 05785)

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor De Genova

THAT the following be added as C:

THAT Council direct staff to include in the mitigation plan deferral of service level increments, deferral of capital projects and reduction of the operating budget in order to achieve a balanced budget in 2020.

CARRIED (Vote No. 05786)
(Councillors Boyle, Swanson and Wiebe opposed)
(Councillor Fry abstained from the vote)

At 4:40 pm, during discussion on the amendment above, Councillor Boyle rose on a point of order, under Section 8.7(d) of the *Procedure By-law*, noting the amendment seemed redundant, as this work is already being conducted by staff. After consulting with staff, the Mayor ruled the amendment in order, as it is requesting additional information.

* * * * *

At 4:55 pm, it was

MOVED by Councillor Dominato
SECONDED by Councillor De Genova

THAT Council recess for the dinner break.

CARRIED (Vote No. 05787)
(Councillors Boyle, Carr and Fry opposed)

Council recessed at 4:55 pm and reconvened at 6 pm.

* * * * *

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor Hardwick

THAT the following be added as D:

THAT Council direct staff to identify and report back to Council on all service increments and new investments included in the 2020 budget lift (totaling \$110 million) that can be deferred and/or cancelled in order to achieve a balanced budget in 2020.

LOST (Vote No. 05788)
(Councillors Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed)

Prior to the vote on the amendment below, Council agreed to separate the components of the motion for the vote.

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

THAT the following be added as D:

THAT Council direct staff to reinstate enforcement for pay-parking, and metered parking, city wide as soon as possible;

FURTHER THAT Council direct staff to communicate to the public, the return of pay parking enforcement city wide, and also the importance of parking revenue in the City of Vancouver budget;

CARRIED (Vote No. 05789)
(Councillors Boyle, Carr, Fry and Swanson opposed)
(Councillor Wiebe abstained from the vote)

FURTHER THAT Council direct staff to consider specific pay parking exemptions for essential and health care workers during the timeframe of the City of Vancouver's State of Emergency, in response to the COVID-19 pandemic;

CARRIED (Vote No. 05790)
(Councillors Boyle, Carr, Fry and Mayor Stewart opposed)
(Councillors Bligh, Kirby-Yung and Wiebe abstained from the vote)

AND FURTHER THAT staff explore processes including the Pay by Phone app, to allow for application and verification of eligibility and report back to Council with any recommendations they may have.

LOST (Vote No. 05791)
(Councillors Bligh, Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed)
(Councillor Kirby-Yung abstained from the vote)

The amendments having either carried or lost, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 05793)

FINAL MOTION AS APPROVED

- A. THAT, in response to the unique circumstances created by the COVID-19 pandemic, Council approve, in principle, the amendment to Tax Penalty By-law No. 9284, generally as outlined in Appendix A of the Report dated April 6, 2020, entitled "COVID-19 Pandemic Impacts: Financial Update and Short-Term Actions", to adjust the remittance due date for the July main property tax notices from July 3, 2020, to September 30, 2020.
- B. THAT the Director of Legal Services bring forward for enactment a by-law generally in accordance with A above.
- C. THAT Council direct staff to include in the mitigation plan deferral of service level increments, deferral of capital projects and reduction of the operating budget in order to achieve a balanced budget in 2020.
- D. THAT Council direct staff to reinstate enforcement for pay-parking, and metered parking, city wide as soon as possible;

FURTHER THAT Council direct staff to communicate to the public, the return of pay parking enforcement city wide, and also the importance of parking revenue in the City of Vancouver budget;

AND FURTHER THAT Council direct staff to consider specific pay parking exemptions for essential and health care workers during the timeframe of the City of Vancouver's State of Emergency, in response to the COVID-19 pandemic.

COMMUNICATIONS

1. Change to Roster of Deputy Mayors

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

2020	May	Councillor Wiebe
	September	Councillor Carr

ADOPTED ON CONSENT (Vote No. 05811)

2. Changes to 2020 Council Meeting Schedule

THAT Council move the Public Hearing from Tuesday, May 5, 2020, to Tuesday, May 12, 2020.

ADOPTED ON CONSENT (Vote No. 05812)

REPORTS

1. 2019 Property Tax Exemptions April 9, 2020

THAT Council receive the Report dated, April 9, 2020, entitled "2019 Property Tax Exemptions", for information.

ADOPTED ON CONSENT (Vote No. 05813)

2. 2020 Property Taxation: Distribution of Property Tax Levy April 13, 2020

Council heard from one speaker opposed to the recommendation with concerns that an intersectional gender lens has not been applied to the staff report.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

THAT Council instruct the Director of Finance to calculate the 2020 general purpose tax rates for all property classes to achieve a tax share of approximately 56.8% residential and approximately 43.2% non-residential, reflecting a 0.5% tax shift from non-residential property classes (2, 4, 5 and 6) to residential property classes (1, 8 and 9) that was directed by Council in April 2019 as part of the 3-year tax shift program.

carried

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Swanson

THAT the following be added as B:

THAT Council direct staff to use a gendered intersectional lens on all decisions at the City of Vancouver, including financial and tax decisions, and the State of Emergency declared in response to the pandemic, specifically considering the pandemic and violence against women and the economic impacts faced by women.

not put

At 7:35 pm, during discussion on the amendment above, Councillor Carr rose on a point of order under Section 8.7(f) of the *Procedure By-law*, noting the above amendment seemed frivolous as it does not directly relate to the staff report. The Mayor ruled the amendment not in order, as it is not relevant to the motion.

The amendment having not been put, the main motion was put and CARRIED with Councillors Hardwick and Swanson opposed and Councillor Boyle abstaining from the vote (Vote No. 05794)

REFERRAL REPORTS

1. **CD-1 Rezoning: 443 Seymour Street March 20, 2020**

Sadhu Johnston, City Manager, and Theresa O'Donnell, Deputy Director of Current Planning, responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Carr

- A. THAT the application by Chris Dikeakos Architects Inc., on behalf of 601 West Pender Holdings Ltd. (Reliance Properties), to rezone 443 Seymour Street [*PID 015-612-694; Lot B (Explanatory Plan 9806) Block 23 District Lot 541 Plan 210*] from Downtown District (DD) to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 9.00 to 22.47 to allow construction of a 29-storey commercial office building with a total floor area of 39,036.5 sq. m (420,199 sq. ft.) and building height of 104.8 m (343.9 ft.) be referred to a Public Hearing together with:
- (i) plans prepared by Chris Dikeakos Architects Inc., received on November 1, 2019;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated March 20, 2020, entitled "CD-1 Rezoning: 443 Seymour Street"; and

- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT if the application is referred to a Public Hearing, the application to amend the *Sign By-law* to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated March 20, 2020, entitled "CD-1 Rezoning: 443 Seymour 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.

- C. THAT, subject to enactment of the new CD-1 By-law, the *Noise Control By-law* be amended to establish regulations for the new CD-1 in accordance with Schedule A, generally as set out in Appendix C of the Referral Report dated March 20, 2020, entitled "CD-1 Rezoning: 443 Seymour Street";

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

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

CARRIED (Vote No. 05783)
(Councillor Hardwick opposed)

**2. CD-1 Rezoning: 1059-1075 Nelson Street
April 14, 2020**

Sadhu Johnston, City Manager, Gil Kelley, General Manager, Planning, Urban Design and Sustainability, and Theresa O'Donnell, Deputy Director of Current Planning, responded to questions.

MOVED by Councillor Dominato
SECONDED by Councillor Carr

- A. THAT the application by Henson Development Ltd., on behalf of Nelson Street Residences Ltd. to rezone 1059-1075 Nelson Street [*Lots 11 and 12, Block 7 District Lot 185 Plan 92; PIDs 005-605-946 and 015-749-916 respectively*] from RM-5B (Multiple Dwelling) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 2.75 to 24.70 and the building height from 18.3 m to 178.46 m to permit the development of a 60-storey residential building which would contain 102 social housing units, 50 secured market rental units and 328 market strata units, be referred to a Public Hearing, together with:
- (i) plans prepared by IBI Group Architects in conjunction with WKK Architecture, received March 1, 2019;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated April 14, 2020, entitled "CD-1 Rezoning: 1059-1075 Nelson Street"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approving in principle the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT, if after Public Hearing, Council approves in principle the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated March 20, 2020, entitled "CD-1 Rezoning: 443 Seymour 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, the General Manager of Planning, Urban Design and Sustainability, and the General Manager of Arts, Culture and Community Services.
- C. THAT the *Noise Control By-law* be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Referral Report dated March 20, 2020, entitled "CD-1 Rezoning: 443 Seymour Street";

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

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

CARRIED (Vote No. 05784)
(Councillor Hardwick opposed)

**3. CD-1 Rezoning: 1111-1123 Kingsway
April 14, 2020**

Sadhu Johnston, City Manager, responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

- A. THAT the application by 1076164 B.C. Ltd. (Peterson Group), the registered owner of the lands located at 1111 – 1123 Kingsway [*Lot V, Block 58, District Lot 301, Group 1, Plan 21267, PID 007-643-888; and Lot L, Block 58, District Lot 301, Plan 3257, PID 013-023-667*] to rezone the lands from C-2 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the permitted floor space ratio (FSR) from 2.5 to 5.58 and building height from 13.8 m (45.3 ft.) to 44.2 m (145 ft.) for the development of a fourteen-storey mixed-use building, with 131 secured rental housing units, of which 20 per cent of the residential floor area will be secured as moderate income units, under the *Moderate Income Rental Housing Pilot Program*, be referred to Public Hearing together with:
- (i) plans prepared by Musson Cattell Mackey Partnership, received July 5, 2019, with revisions submitted on December 12, 2019, and January 23, 2020;

- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated April 14, 2020, entitled "CD-1 Rezoning: 1111-1123 Kingsway"; 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, if after Public Hearing, Council approves in principle the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated April 14, 2020, entitled "CD-1 Rezoning: 1111-1123 Kingsway", 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 Planning, Urban Design and Sustainability.
- C. THAT, subject to enactment of the CD-1 By-law, the *Sign By-law* be amended generally as set out in Appendix C of the Referral Report dated April 14, 2020, entitled "CD-1 Rezoning: 1111-1123 Kingsway";

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

- D. THAT, subject to enactment of the CD-1 By-law, the *Noise Control By-law* be amended generally as set out in Appendix C of the Referral Report dated April 14, 2020, entitled "CD-1 Rezoning: 1111-1123 Kingsway";

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.

CARRIED (Vote No. 05795)
(Councillor Hardwick opposed)

**4. CD-1 Text Amendment: 650 West 41st Avenue (Oakridge Centre)
April 14, 2020**

Sadhu Johnston, City Manager, responded to questions.

MOVED by Councillor Carr
SECONDED by Councillor Fry

- A. THAT the application by Henriquez Architects, on behalf of 7503059 Canada Inc., the registered owner, to amend the text of CD-1 (Comprehensive Development) District (1) for 650 West 41st Avenue (Oakridge Centre) [*PID: 003-128-687, Lot 7, Block 892, District Lot 526, Group 1, New Westminster District, Plan 20424, except Air Space Plan 20425 and Plan EPP85694*], to:
 - (i) update the Sub-areas and Height sections;
 - (ii) add floor area exclusions for interior public space providing access to the Oakridge-41st Canada Line Station, exterior overhangs, rooftop solar panels and covered amenity areas, accessory buildings and structures for park or playground use, and an existing above-grade parkade;
 - (iii) update the family housing requirements in the Conditions of Use section,
be referred to a Public Hearing, together with:
 - (iv) draft by-law provisions to amend the CD-1 By-law, generally as presented in Appendix A of the Referral Report dated April 14, 2020, entitled "CD-1 Text Amendment: 650 West 41st Avenue (Oakridge Centre)"; and
 - (v) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application;

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

- B. THAT, subject to enactment of the CD-1 By-law in A above, the *Parking By-law* be amended to provide parking regulations for the site, generally as set out in Appendix B of the Referral Report dated April 14, 2020, entitled "CD-1 Text Amendment: 650 West 41st Avenue (Oakridge Centre)";

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.

- C. THAT A and B 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.

CARRIED (Vote No. 05796)
(Councillor Hardwick opposed)

**5. CD-1 Rezoning: 105-125 West 49th Avenue
April 28, 2020**

Sadhu Johnston, City Manager, responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

- A. THAT the application by Billard Architecture Inc., on behalf of Thinkhome Realty Ltd., the registered owners, to rezone 105-125 West 49th Avenue [*Amended Lot 11 (See 263237L), Amended Lot 13 (See 263238L), and Lot 14, all of Block 1163, District Lot 526, Plan 4757; PIDs: 011-324-309, 011-324-350 and 011-324-384 respectively*] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the permitted floor space ratio (FSR) from 0.70 to 2.35 and the building height from 10.7 m (35 ft.) to 15.4 m (51 ft.) to permit the development of a four-storey mixed-use building with 35 strata residential units, be referred to a Public Hearing together with:
- (i) plans prepared by Billard Architecture Inc., received July 26, 2019;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated April 28, 2020, entitled "CD-1 Rezoning: 105-125 West 49th Avenue"; and

- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT, subject to enactment of the CD-1 By-law, the *Subdivision By-law* be amended generally as set out in Appendix C of the Referral Report dated April 28, 2020, entitled “CD-1 Rezoning: 105-125 West 49th Avenue”;

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

- 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 Referral Report dated April 28, 2020, entitled “CD-1 Rezoning: 105-125 West 49th Avenue”, be referred to the same Public Hearing;

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

- D. THAT, subject to enactment of the CD-1 By-law, the *Noise Control By-law* be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Referral Report dated April 28, 2020, entitled “CD-1 Rezoning: 105-125 West 49th Avenue”;

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

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

CARRIED (Vote No. 05797)
(Councillor Hardwick opposed)

**6. CD-1 Rezoning: 4989-5049 Ash Street
March 17, 2020**

Sadhu Johnston, City Manager, responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

- A. THAT the application by Pennyfarthing Properties Ash St. North Ltd., the registered owner, to rezone 4989-5049 Ash Street [*Lots 42 to 45, Block 839, District Lot 526, Plan 8710; PIDs 007-769-067, 009-956-204, 009-956-808 and 009-956-816 respectively*] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the permitted floor space ratio (FSR) from 0.7 to 2.0 and the building height from 10.7 m (35 ft.) to 14.5 m (47.6 ft.) to permit the development of two four-storey residential buildings with a total of 65 strata residential units, be referred to a Public Hearing together with:
- (i) plans prepared by Rositch Hemphill Architect, received July 19, 2019;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated March 17, 2020, entitled "CD-1 Rezoning: 4989-5049 Ash Street"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT, subject to enactment of the CD-1 By-law, the *Subdivision By-law* be amended generally as set out in Appendix C of the Referral Report dated March 17, 2020, entitled "CD-1 Rezoning: 4989-5049 Ash Street";

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

CARRIED (Vote No. 05798)
(Councillor Hardwick opposed)

**7. Amendments to the False Creek Area Development Plan for Area 10B
March 17, 2020**

Sadhu Johnston, City Manager, responded to questions.

MOVED by Councillor Boyle
SECONDED by Councillor Kirby-Yung

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make an application to amend the False Creek Area Development Plan for Area 10B (By-law No. 5478) in order to create a new Development Area for the site located at 1595 West 2nd Avenue (1700 Fir Street) [*Parcel A, False Creek Plan, BCP19152; Parcel 1, Block 220 District Lot 526, Group 1, New Westminster District Plan, LMP27720; Parcel 2, Block 220, District Lot 526, Group 1, New Westminster District Plan LMP27720; PIDs: 026-380-641, 023-378-085, 023-378-093 respectively*];

FURTHER THAT the application, together with the draft by-law amendments, be referred to a Public Hearing;

AND FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law for consideration at the Public Hearing, generally as set out in Appendix A of the Referral Report dated March 17, 2020, entitled "Amendments to the False Creek Area Development Plan for Area 10B".

carried

REFERRAL MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT Council refer Referral Report 7 - Amendments to the False Creek Area Development Plan for Area 10B, to a future Council briefing.

withdrawn

Subsequently, having received further information, Councillor Hardwick withdrew the referral.

WITHDRAWAL MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the referral of Referral Report 7 - Amendments to the False Creek Area Development Plan for Area 10B, be withdrawn.

CARRIED UNANIMOUSLY (Vote No. 05799)

POSTPONEMENT MOVED by Councillor Dominato

THAT Council postpone Referral Report 7 - Amendments to the False Creek Area Development Plan for Area 10B, to a future Council meeting;

FURTHER THAT an In Camera briefing on this topic be scheduled prior to adding it back to a future Council meeting.

not put

After consulting with staff, the Mayor ruled the above postponement out of order because Council cannot specify whether or not a briefing should be held In Camera until the content of the briefing has been reviewed and the reasoning for it to go In Camera has been specified and approved in a Council meeting.

* * * * *

At 8:23 pm, it was

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT Council recess for ten minutes.

CARRIED UNANIMOUSLY

Council recessed at 8:23 pm and reconvened at 8:35 pm.

* * * * *

POSTPONEMENT MOVED by Councillor De Genova

THAT Council postpone Referral Report 7 – Amendments to the False Creek Area Development Plan for Area 10B, until such a time that Council has had the opportunity to ask further questions of staff, at a meeting;

FURTHER THAT the Law Department advise Council in a confidential memo as to best legal practices to facilitate this direction.

not put

After consulting with staff, the Mayor ruled the above postponement out of order because Council cannot be both in a position of land regulator and land owner.

REFERRAL MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT Council refer Referral Report 7 - Amendments to the False Creek Area Development Plan for Area 10B, to a future Council meeting following a Council briefing.

not put

After consulting with staff, the Mayor ruled the above referral out of order because it is not specifying a date and time.

CALLING THE VOTE MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT Council take the vote on the motion under debate, without any further debate.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 05800)
(Councillor Bligh abstained from the vote)

The vote having been called, and the referrals and postponements having been withdrawn or not put, the main motion was put and CARRIED with Councillors De Genova, Dominato and Hardwick opposed and Councillor Bligh abstaining from the vote (Vote No. 05801).

BY-LAWS

MOVED by Councillor Carr
SECONDED by Councillor Fry

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 2 and 4 to 7 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council enact the by-law listed on the agenda for this meeting as number 3, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED (Vote No. 05802)
(Councillor Swanson opposed)
(Councillor Boyle abstained from the vote)

At 9 pm, during discussion on the by-law above, Councillor De Genova rose on a point of order under Section 6.1(d) of the *Procedure By-law*. The Mayor ruled in favour of Councillor De Genova's point of order and reminded Councillors to not impugn the reputation of other businesses.

MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT Council amend the by-law listed on the agenda for this meeting as number 8 by striking the words "the second business day of July" from section 2.1(b) of the by-law and replacing them with the words "September 30";

FURTHER THAT Council enact the amended by-law, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Building By-law No. 12511 regarding BC Building Code amendments and various housekeeping amendments (By-law No. 12683)
2. A By-law to amend Electrical By-law No. 5563 regarding various miscellaneous and housekeeping Amendments (By-law No. 12684)
3. Heritage Taxation Exemption By-law for 369 Carrall Street (formerly 1 West Hastings Street) (By-law No. 12685)
4. A By-law to amend Sign By-law No.11879 (3281-3295 East 22nd Avenue)
(By-law No. 12686)
(*Councillors Dominato, Hardwick and Swanson ineligible to vote*)
5. A By-law to amend Noise Control By-law No. 6555 (3281-3295 East 22nd Avenue)
(By-law No. 12687)
6. A By-law to amend Subdivision By-law No. 5208 (46-96 West King Edward Avenue)
(By-law No. 12688)
7. A By-law to amend Subdivision By-law No. 5208 (188-198 West King Edward Avenue)
(By-law No. 12689)

8. A By-law to amend the Tax Penalty By-law No. 9284 (By-law No. 12690)

* * * * *

At 9:05 pm, it was

REFERRAL MOVED by Councillor Dominato
SECONDED by Councillor De Genova

THAT Council refer the remaining agenda items to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on April 29, 2020.

withdrawn

Subsequently, having received further information, Councillor Dominato withdrew the referral.

WITHDRAWAL MOVED by Councillor Dominato
SECONDED by Councillor De Genova

THAT the referral of remaining agenda items be withdrawn.

CARRIED UNANIMOUSLY

* * * * *

MOTIONS

A. Administrative Motions

1. **Approval of Form of Development – 7405 Paulson Street - Pearson Dogwood Parcel B (Formerly Part of 500-650 West 57th Avenue)**

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 7405 Paulson Street – Pearson Dogwood Parcel B (*formerly part of 500-650 West 57th Avenue*) be approved generally as illustrated in the Development Application Number DP-2019-00686, prepared by dys Architecture, and stamped “Received, Community Services Group, Development Services”, on March 5, 2020, 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 (Vote No. 05815)

2. Approval of Form of Development – 3737 Rupert Street

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 3737 Rupert (formerly known as 3281-3295 East 22nd Avenue) be approved generally as illustrated in the Development Application Number DP-2018-00722, prepared by Cornerstone Architecture, and stamped "Received, Community Services Group, Development Services", on March 12, 2020, 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 (Vote No. 05816)

3. Approval of Form of Development – 8599 Oak Street

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 8599 Oak Street be approved generally as illustrated in the Development Application Number DP-2018-00890, prepared by S2 Architecture, and stamped "Received, Community Services Group, Development Services", on February 28, 2020, 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 (Vote No. 05817)

4. Approval of Form of Development – 188 East 6th Avenue

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 188 East 6th Avenue be approved generally as illustrated in the Development Application Number DP-2020-00150, prepared by Rositch Hemphill Architects., and stamped "Received, Community Services Group, Development Services", on March 25, 2020, 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 (Vote No. 05818)

* * * * *

Prior to the start of Item B.1, the Mayor relinquished the Chair to Councillor Bligh. Following the completion of Item B.1, the Mayor resumed the role of Chair.

* * * * *

B. Council Members' Motions

1. COVID-19 Salary Adjustment

MOVED by Mayor Stewart
SECONDED by Councillor Wiebe

WHEREAS

1. The COVID-19 pandemic has inflicted significant negative economic impacts with many Vancouver residents being laid off or experiencing wage and salary reductions;
2. Lost operating revenues have already forced the City of Vancouver to lay off 1500 highly-valued workers;
3. Additional revenue losses or property tax defaults could bring additional hardships; and
4. Non-unionized, exempt City staff; including managers, have taken a significant cut in pay.

THEREFORE BE IT RESOLVED THAT Council direct staff to prepare an amendment to By-law No. 11483, in order to reduce the Mayor's remuneration by the same proportion and duration as exempt employees, for the duration of the COVID-19 response and recovery.

amended

AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Fry

THAT the resolution be amended by adding the words "and Councillors" after the word "Mayor's".

CARRIED UNANIMOUSLY (Vote No. 05803)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 05804).

FINAL MOTION AS APPROVED

WHEREAS

1. The COVID-19 pandemic has inflicted significant negative economic impacts with many Vancouver residents being laid off or experiencing wage and salary reductions;
2. Lost operating revenues have already forced the City of Vancouver to lay off 1500 highly-valued workers;
3. Additional revenue losses or property tax defaults could bring additional hardships; and
4. Non-unionized, exempt City staff; including managers, have taken a significant cut in pay.

THEREFORE BE IT RESOLVED THAT Council direct staff to prepare an amendment to By-law No. 11483, in order to reduce the Mayor's and Councillors' remuneration by the same proportion and duration as exempt employees, for the duration of the COVID-19 response and recovery.

2. Ensuring All Vancouver Residents Can Comply with Public Health Guidance

MOVED by Councillor Swanson
SECONDED by Councillor Boyle

WHEREAS

1. COVID-19 is an unprecedented public health emergency;
2. Dr. Bonnie Henry, the Provincial Health Officer, has directed British Columbians to practice physical distancing and to "stay at home as much as possible" in order to slow the spread of COVID-19;
3. The City's 2019 Homeless Count identified 2,223 residents as homeless, and these residents will likely be unable to follow Provincial health directives without additional assistance because they have no homes;
4. Mayor Kennedy Stewart has called upon the Provincial and Federal governments to provide "additional shelter capacity/temporary housing for up to 3,000 people currently unable to self-isolate";
5. The Provincial Government and Provincial agencies, including BC Housing and Emergency Management BC, have significantly more flexibility in obtaining resources and, therefore, are better positioned than the City to address the housing needs of City residents during the COVID-19 crisis;

6. To date, the Provincial Government and Provincial agencies have not secured enough housing to allow for Vancouver's homeless population to practice appropriate physical distancing and self-isolation;
7. There have been numerous COVID-19 outbreaks in congregate settings like prisons and long term care facilities;
8. Shelters are congregate settings where people have even less chance to self-isolate than people in prisons and nursing homes because they do not have private rooms or even cells with toilets;
9. There have been COVID-19 outbreaks in shelters in the US with large numbers of people testing positive even when they have few if any symptoms;
10. The continued use of shelters as spaces for people who are homeless increases risk of COVID-19 transmission among people who are and are not homeless;
11. Western Aboriginal Harm Reduction has a list of 92 people living in Oppenheimer Park who want to move indoors; and
12. The BC Hotel Association estimates that 60 per cent of hotels in British Columbia have closed due to the COVID-19 crisis, indicating that there are enough empty rooms to address the isolation needs of City of Vancouver residents.

THEREFORE BE IT RESOLVED

- A. THAT Council urge the Province of British Columbia to acquire hotel rooms as soon as possible to offer to all unhoused people in Vancouver so they have the same opportunity for self-isolation as people with homes.
- B. THAT, if the Province is unwilling to take this action, the City itself will acquire hotel rooms for unhoused people and work with BC Housing and Coastal Health to provide supports so unhoused people have the same opportunity for self-isolation as people with homes.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT the motion entitled "Ensuring All Vancouver Residents Can Comply with Public Health Guidance" be referred to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, April 29, 2020, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 05805)

3. Single Room Occupancy Cleaning Cost Recovery

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

THAT the motion entitled “Single Room Occupancy Cleaning Cost Recovery” be referred to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, April 29, 2020, in order to be introduced and to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 05806)

4. Strengthening Representative Democratic Practices in the City of Vancouver

MOVED by Councillor Hardwick
SECONDED by Councillor Kirby-Yung

WHEREAS

1. In democratic theory, representatives are elected to represent the people within jurisdictional boundaries. So, representatives must know what their constituents think in order to best represent the ‘will of the people’;
2. Under the laws and traditions of Canada, the fundamental principles of representative democracy apply to the City of Vancouver, its elected Council, and the various legislative processes conducted by Council and the City on behalf of the city’s constituents and within the City’s jurisdictional and physical boundaries;
3. Municipal councils in British Columbia typically have full discretion to set policies, adopt bylaws, and establish direction for their communities, in accordance with legislation and other legal rules, and they do so within the established principles and traditions of representative democracy and consistent with the Canadian democratic tradition;¹
4. The *Vancouver Charter* lays out the boundaries of the city, as well as the electoral process by which our representatives are elected, and responsibilities to the inhabitants of the City.

¹ The City of Vancouver, as with other municipalities in British Columbia, is empowered to control land use and development within the city through a variety of processes and tools, and is also responsible for providing essential municipal infrastructure and services including drinking water, roads, fire protection, and sewage collection and treatment.

<https://www2.gov.bc.ca/gov/content/governments/local-governments/facts-framework/systems/municipalities?keyword=municipal>

5. In a representative democracy, all eligible citizens have the right to participate, either directly or indirectly, in making the decisions that affect them, most commonly by voting in an election and/or by making their views known to their elected officials on issues of importance to them and their community, for example, at Public Hearings of Council;²
6. In order to ensure that constituent and community feedback is fully, fairly, and transparently articulated and considered, it is incumbent in a representative democracy to ensure that the will of the people, as expressed by its constituents through the various feedback mechanisms and processes in place, is accurately and fairly presented;
7. To be effective stewards of the City and best represent constituents, members of a City Council must receive and consider feedback representing a wide range of views obtained through a variety of means and processes. Specifically:
 - in person (e.g. at public hearings and from delegations to Council)
 - on paper (e.g. letters, petitions)
 - online (e.g. emails, online petitions, social media)
8. Public Hearings are a quasi-judicial process of Council where, at the start of a public hearing, the City Clerk reads a summary of the application under consideration along with a summary of correspondence received. For example, the Clerk's opening statement variously takes the form of, "*The following correspondence has been received since referral to public hearing and prior to the close of the speakers list and receipt of public comments: x pieces of correspondence in support and x pieces of correspondence in opposition. This represents all correspondence up to 5:00 PM today.*";
9. The summary of correspondence presented at public hearings and for other Council processes is intended to quantify and convey the level support or opposition to a matter under consideration. Council is reliant on the quality and

² Sections 22 through 24 of the *Vancouver Charter*, under Division 5 (*Electors*), specifies the eligibility criteria for "resident electors" (i.e., those who live in the city) and "non-resident property electors" (i.e., the registered owner of real property in the city) to vote in a City of Vancouver election, all of whom must be, among other requirements and restrictions, 18 years of age or older on the day of registration or on the general voting day for the election, a Canadian citizen, and a resident of British Columbia for at least 6 months immediately before the day of registration or on the general voting day for the election.

Section 38 of the *Vancouver Charter* under Division 5 (Qualifications for Office) lays out the requirements that must be met for holding office on Council or Park Board and states, among other criteria, that the person "must be an individual who is, or who will be on general voting day for the election, 18 years of age or older," a Canadian citizen, and "must have been a resident of British Columbia, as determined in accordance with section 25 [of the Charter], for at least 6 months immediately before the relevant time."

reliability of the summary information to ensure that the decision making process is sound and sufficiently representative in its scope;

10. Those persons wishing to address Vancouver City Council on a matter, either as a delegation to Council or at a Public Hearing, including through written correspondence, are currently not required to indicate or state where they live in the city, what their home address may be, or whether they may in fact reside in another municipality altogether;

THEREFORE BE IT RESOLVED THAT individuals providing public feedback related to items of Council meetings, Standing Committees, and Public Hearings be requested to state the following:

- Their full name;
- Whether they are a resident of the City of Vancouver, or are non-resident, or if they are homeless; and

FURTHER THAT unregistered migrant and refugee residents are exempt from this policy.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Fry

THAT the motion entitled “Strengthening Representative Democratic Practices in the City of Vancouver” be referred to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, April 29, 2020, in order to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 05807)
(Councillor Dominato absent for the vote)

* * * * *

At 9:53 pm, it was

MOVED by Councillor Carr
SECONDED by Councillor Hardwick

THAT Council extend the meeting past 10 pm in order to deal with the remainder of the agenda.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 05808)
(Councillor Dominato absent for the vote)

* * * * *

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Enhancing COVID-19 Revenue Streams for Smaller Unlicensed Restaurants and Cafes via Temporary Liquor Licensing

Councillor Bligh submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

2. Declaration to Urge the Government of Canada to Provide Urgent Funding to Assure the Viability of Public Transit

Councillor Kirby-Yung submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

3. Reallocating Street Space for Pedestrians During the Pandemic

Councillor Kirby-Yung, on behalf of Councillor Dominato, submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

4. Metro Vancouver COVID-19 Response and Budget

Councillor Kirby-Yung, on behalf of Councillor Dominato, submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

5. Working for More Housing Affordability in the Cambie Corridor

Councillor Swanson submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

6. Recalibrating the Housing Vancouver Strategy Post COVID-19

Councillor Hardwick submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

7. Finding Further Efficiencies Among Budgets for Council Members

Councillor De Genova co-submitted with Councillor Fry a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

8. A Safe and Secure Vancouver

Councillor De Genova submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

9. Rescinding Motion to Include C-2 Zones in Rental Housing Stock Official Development Plan

Mayor Stewart submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

10. Improving the Effectiveness and Efficiency of Development Application Processes

Mayor Stewart submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

NEW BUSINESS

1. Flexible, Innovative and Expedited Patio Permitting

Councillor Kirby-Yung submitted a motion on the above-noted matter as New Business. Subsequently, the Mayor called notice on the motion and the motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

2. Request for Leave of Absence

MOVED by Councillor Fry
SECONDED by Councillor De Genova

THAT Councillor Fry be granted a Leave of Absence for civic business from the meeting on Wednesday, April 29, 2020, from 3 pm to 5 pm.

CARRIED UNANIMOUSLY (Vote No. 05809)
(Councillor Dominato absent for the vote)

3. Reconsidering Three Proposed Referrals to Public Hearing

Councillor Bligh submitted a motion on the above-noted matter as New Business. Subsequently, the Mayor called notice on the motion and the motion may be placed on the Council meeting agenda of May 12, 2020, as a Council Member's Motion.

ENQUIRIES AND OTHER MATTERS

1. Advisory Committees Input during the COVID-19 Crisis

Councillor Wiebe requested a report back on how to better utilize the advisory committees in the short-term.

2. Small Business Line

Councillor Wiebe requested an update on whether the City has been able to speed up the permitting process for small businesses, including patios and other small renovations.

3. Greenway Strategy

Councillor Wiebe requested a report back on the feasibility of piloting the greenways around the city in order to open up different networks allowing for safe travel for active transportation.

4. Red Women Rising Report

Councillor Swanson requested an update on the City's work following last year's Red Women Rising Report and the Missing and Murdered Women's Report, especially the City's work with Indigenous women in the Downtown Eastside.

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

Council adjourned at 10:11 pm.

* * * * *