



COUNCIL MEETING MINUTES

SEPTEMBER 15, 2020

A Meeting of the Council of the City of Vancouver was held on Tuesday, September 15, 2020, at 9:33 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized under Part 14 of the *Procedure By-law* and the *Vancouver Charter* and the Order of the Minister of Public Safety and Solicitor General of the Province of British Columbia – *Emergency Program Act*, Ministerial Order No. M192.

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, Acting City Clerk
Irina Dragnea, Meeting Coordinator

WELCOME

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

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

IN CAMERA MEETING

MOVED by Councillor 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;

(c) labour relations or other employee relations;

(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; and

(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. Public Hearing – July 21, 2020

MOVED by Councillor Carr
SECONDED by Councillor Fry

THAT the Minutes of the Public Hearing of July 21, 2020, be approved.

CARRIED UNANIMOUSLY

2. Council – July 21, 23 and 24, 2020

MOVED by Councillor Hardwick
SECONDED by Councillor Bligh

THAT the Minutes of the Council meeting of July 21, 23 and 24, 2020, be approved.

CARRIED UNANIMOUSLY

3. Public Hearing – July 23 and 24, 2020

MOVED by Councillor Hardwick
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing of July 23 and 24, 2020, be approved.

CARRIED UNANIMOUSLY

4. Council (Policy and Strategic Priorities) – July 22, 23, 24 and 27, 2020

MOVED by Councillor Carr
SECONDED by Councillor Bligh

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of July 22, 23, 24 and 27, 2020, be approved.

CARRIED UNANIMOUSLY

5. Public Hearing – July 28 and 29, 2020

Council received a memorandum dated September 10, 2020, from the General Manager of Planning, Urban Design and Sustainability, which outlined a correction to the legal description mentioned in Resolution A of Item 3 in the minutes of the Public Hearing of July 28 and 29, 2020.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Bligh

THAT the Minutes of the Public Hearing of July 28 and 29, 2020, be approved;

FURTHER THAT, in the Minutes to the Public Hearing of July 28 and 29, 2020, the following words be struck from Resolution A of the Council Decision for Item 3:

“4750 Granville Street and 1494 West 32nd Avenue [PID 010-998-292; Lot 12, Block 790, District Lot 526, Plan 601; and PID 010-998-276; Lot 1, Block 791, District Lot 526, Plan 6011 respectively]”

and be replaced with the following:

“4750 Granville Street and 1494 West 32nd Avenue [PID 010-998-292, Lot 2 Block 791 District Lot 526 Plan 6011; and PID 010-998-276, Lot 1 Block 791 District Lot 526 Plan 6011; respectively]”.

CARRIED UNANIMOUSLY

6. Council COVID-19 Recovery Committee – July 29, 2020

MOVED by Councillor Carr
SECONDED by Councillor Fry

THAT the Minutes of the Council COVID-19 Recovery Committee meeting of July 29, 2020, be approved.

CARRIED UNANIMOUSLY

7. Special Council (Amendments to the City Land Regulation By-law No. 8735 Regarding Consumption of Liquor on City Land) – July 29, 2020

MOVED by Councillor Carr
SECONDED by Councillor Fry

THAT the Minutes of the Special Council (Amendments to the City Land Regulation By-law No. 8735 Regarding Consumption of Liquor on City Land) meeting of July 29, 2020, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT Council adopt Communication 1, Reports 1, 2 and 7, and Referral Reports 1 to 4, on consent.

CARRIED UNANIMOUSLY

COMMUNICATIONS

1. Changes to 2020 Council Meetings Schedule

THAT Council move the Court of Revision - Land Averaging from Thursday, October 13, 2020, to Thursday, December 3, 2020;

FURTHER THAT a new Public Hearing be held on Tuesday, October 27, 2020, starting at 6 pm;

AND FURTHER THAT Council / Public Hearing Reserves be added on the following new dates and times:

- Thursday, November 5, 2020, starting at 3 pm;
- Wednesday, December 2, 2020, starting at 3 pm; and
- Thursday, December 3, 2020, starting at 3 pm.

ADOPTED ON CONSENT (Vote No. 06322)

REPORTS

1. **Local Improvement - Project List for Consideration - Court of Revision 641 July 23, 2020**

- A. THAT the seven petition projects, listed in Appendix I of the Report dated July 23, 2020, entitled “Local Improvement – Project List for Consideration – Court of Revision 641”, be advanced as Local Improvements and be brought before a Court of Revision on November 5, 2020.
- B. THAT the funding strategy for the aforementioned projects be adopted as detailed in the “Local Improvements Funding Strategy Report” Appendix II of the Report dated July 23, 2020, entitled “Local Improvement – Project List for Consideration – Court of Revision 641”. The seven projects are to be funded by the property owners and the City.

ADOPTED ON CONSENT (Vote No. 06327)

2. **Funding Applications for Green Rainwater Infrastructure Asset Management and Rain City Strategy Nomination for UBCM’s Community Excellence September 1, 2020**

- A. THAT Council approve two funding application to support Green Rainwater Infrastructure Asset Management Planning: (1) \$15,000 from Union of British Columbia Municipalities (UBCM) Asset Management Planning Program and; (2) \$50,000 from Federation of Canadian Municipalities (FCM) Municipal Asset Management Program Grants;

FURTHER THAT the City of Vancouver commits contribution up to a maximum of \$100,000 funded from the approved 2020 Capital Project Budget for Green Infrastructure Implementation.
- B. THAT Council support the nomination of the City of Vancouver’s Rain City Strategy for the Excellence in Sustainability Award through the Union of British Columbia Municipalities’ 2020 Community Excellence Awards.

ADOPTED ON CONSENT (Vote No. 06328)

3. **Advisory Committees – Expense Reimbursement and Enhanced Training and Childminding at Council and Advisory Committee Meetings June 5, 2020**

Sadhu Johnston, City Manager, and Rosemary Hagiwara, Acting City Clerk, responded to questions.

Council received the Report dated June 5, 2020, entitled “Advisory Committees – Expense Reimbursement and Enhanced Training and Childminding at Council and Advisory Committee Meetings”, for information.

**4. Amendments to Vehicles for Hire By-law - Private Impoundment Towing Rates
March 2, 2020**

Kathryn Holm, Chief Licence Inspector and Director of Licensing and Community Standards, provided a presentation.

Council heard from one speaker in support of the recommendations.

MOVED by Councillor De Genova
SECONDED by Councillor Swanson

- A. THAT Council approve, in principle, the proposed schedule shown in Appendix A of the Report dated March 2, 2020, entitled “Amendments to Vehicles for Hire By-law - Private Impoundment Towing Rates”, to be the rates and fees for vehicles impounded from private property that tow truck operators are authorized to charge under the *Vehicles for Hire By-law*, which consists of:
 - I. Towing and storage rates as set out in the Insurance Corporation of British Columbia’s (ICBC) Rate Payment Schedules as of March 2020;
 - II. Fuel surcharge as set out in ICBC’s Fuel Surcharge and Quick Reference Towing Distance Guides as of July 2020;
 - III. Release rates which are half the proposed tow rates plus the fuel surcharge and half of any other applicable fees when a vehicle owner collects their vehicle before a tow is completed; and
 - IV. A fee for tows that require the use of a dolly and a fee for tows that occur in a multi-level parkade.
- B. THAT Council approve, in principle, a requirement that every holder of a tow truck licence under the *Vehicles for Hire By-law* make available, upon request, the rates and fees they are authorized to charge under the *Vehicles for Hire By-law*.
- C. THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary by-law amendments for the rates and fees for private impoundment, as approved in A and B above and as generally shown in Appendix B of the Report dated March 2, 2020, entitled “Amendments to Vehicles for Hire By-law - Private Impoundment Towing Rates”.

CARRIED UNANIMOUSLY (Vote No. 06329)

**5. Contract Award for Civil/Electrical Contractor Services
September 3, 2020**

Lon LaClaire, General Manager, Engineering Services, and Sadhu Johnston, City Manager, responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

- A. THAT Council authorize City staff, subject, as to form, substance and execution, to the explicit approval of each of the City's General Manager of Engineering Services, Director of Legal Services and Chief Procurement Officer, to negotiate and enter into concurrent three-year contracts with all of the five (5) service providers identified in the Report dated September 3, 2020, entitled "Contract Award for Civil/Electrical Contractor Services", (see Appendix A), for provision on an as-requested basis of certain civil/electrical contractor services as described in the above-noted report, with an estimated total expenditure on all five contracts collectively during their terms, of up to four million dollars (\$4,000,000), plus applicable taxes, which is to be funded through the City's 2019-22 approved multi-year street lighting capital programs budget and to future Council approved annual budgets.
- B. THAT the Director of Legal Services, the Chief Procurement Officer and the General Manager of Engineering Services be authorized to execute on behalf of the City the contracts contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contracts are executed by the City's authorized signatories described in the above-noted clauses.

CARRIED UNANIMOUSLY (Vote No. 06330)

**6. Reduced-Fare Transit Pilot Project
August 18, 2020**

Mary Clare Zak, Managing Director of Social Policy, Dianna Hurford, Senior Planner, Social Policy and Projects Division, and Dale Bracewell, Branch Manager, Transportation Planning, responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Swanson

- A. THAT Council approve in principle the funds provided by Union of British Columbia Municipalities (UBCM) for a transit pilot study based on the #AllonBoard campaign.
- B. THAT City staff are authorized to negotiate and finalize any legal agreement that the City may be required to enter into as a condition of receiving the funds to the

satisfaction of, and which legal agreement will be executed by, the General Manager of Arts, Culture and Community Services, and the Director of Legal Services.

CARRIED UNANIMOUSLY (Vote No. 06319)

**7. 2021 Interest Rate Property Tax Arrears
August 24, 2020**

- A. THAT City Council set an interest rate of 6.45% for property tax arrears to be effective January 1, 2021.
- B. THAT the Director of Legal Services be instructed to bring forward for enactment a by-law regarding the 2021 interest rate on property tax arrears, for consideration by Council on or before September 30, 2020, in accordance with the provisions of Section 415 (2) of the *Vancouver Charter*.

ADOPTED ON CONSENT (Vote No. 06332)

REFERRAL REPORTS

**1. CD-1 Rezoning: 564-570 West 49th Avenue
September 1, 2020**

- A. THAT the application by Ning Hua Industrial Corp., the registered owners of the lands located at 564-570 West 49th Avenue [*Lots 10 and 9, Block 895, District Lot 526, Plan 9908; PIDs: 009-595-961 and 009-595-945 respectively*], to rezone the lands 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 1.95 and the building height from 10.7 m (35 ft.) to 15.4 m (51 ft.) to permit the development of a four-storey residential building, with a partial fifth-floor amenity space, containing 31 strata residential units, be referred to a Public Hearing together with:
 - (i) plans prepared by Fougere Architecture Inc., received December 19, 2018;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated September 1, 2020, entitled "CD-1 Rezoning: 564-570 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 approval of the CD-1 By-law, the *Parking By-law* be amended generally as set out in Appendix C of the Referral Report dated September 1, 2020, entitled “CD-1 Rezoning: 564-570 West 49th Avenue”;

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

- C. THAT, subject to approval of the CD-1 By-law, the *Subdivision By-law* be amended generally as set out in Appendix C of the Referral Report dated September 1, 2020, entitled “CD-1 Rezoning: 564-570 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.

- 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. 06333)

**2. CD-1 Rezoning: 720 Beatty Street and 701 Expo Boulevard
September 1, 2020**

- A. THAT the application by Westbank Corp., on behalf of Creative Energy Vancouver Platforms Inc., the registered owner of the lands located at 720 Beatty Street [*PID 009-599-479; Lot 8, except portions in Plan 13872 and Reference Plan 16566, Block 49 District Lot 541 Plan 9669*] and 701 Expo Boulevard [*PID 018-500-382; Lot 222 False Creek Plan LMP12038*], to rezone all of the aforementioned lands except for the portion of Lot 222 hereinafter defined as the Concord Option Lands, from DD (Downtown District) with respect to 720 Beatty

Street and from BCPED (B.C. Place/Expo District) with respect to 701 Expo Boulevard to a CD-1 (Comprehensive Development) District to allow for the construction of a 17-storey office building facing Beatty Street and a six-storey commercial building facing West Georgia Street, with a total floor area of 61,602 sq. m (663,078 sq. ft.) and a maximum building height of 63.4 m (208 ft.), be referred to a Public Hearing together with:

- (i) plans prepared by HCMA Architecture and Design in conjunction with Bjarke Ingels Group (BIG), received on March 17, 2020;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated September 1, 2020, entitled "CD-1 Rezoning: 720 Beatty Street and 701 Expo Boulevard"; 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 September 1, 2020, entitled "CD-1 Rezoning: 720 Beatty Street and 701 Expo Boulevard", 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 approval 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 September 1, 2020, entitled "CD-1 Rezoning: 720 Beatty Street and 701 Expo Boulevard";

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.

- 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 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. 06334)

**3. CD-1 Text Amendment: 380-390 West 8th Avenue
September 1, 2020**

- A. THAT the application by JTA Development Consultants, on behalf of Y-8 Properties Ltd., to amend CD-1 (Comprehensive Development) District (330) By-law No. 7371 for 380-390 West 8th Avenue [*PID 019-000-626, Lot H Block 22 District Lot 302 Plan LMP19447*] to increase the total maximum permitted floor space ratio (FSR) from 1.10 to 1.17 to allow for mezzanines within existing double-height spaces, and to increase the limit for Restaurant – Class 1 use from 65 sq. m to 150 sq. m to allow an existing restaurant/catering business to have a larger seating area, be referred to public hearing, together with:
 - (i) draft CD-1 By-law amendments, generally as presented in Appendix A of the Referral Report dated September 1, 2020, entitled “CD-1 Text Amendment: 380-390 West 8th Avenue”; and
 - (ii) 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. 06335)

**4. CD-1 Rezoning: 5055 Joyce Street
September 1, 2020**

- A. THAT, the application by Perkins & Will on behalf of 5055 Joyce Property Inc. (Westbank), the registered owner of the lands located at 5055 Joyce Street [*PID 024-143-111, Lot I Block 17 District Lot 51 Group 1 New Westminster District Plan LMP37967*], to rezone the lands from C-2C (Commercial) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 3.0 to 16.1 and the building height from 13.8 m (45.3 ft.) to 96.4 m (316.3 ft.) to permit the development of a 35-storey mixed-use building which would contain 350 secured market rental housing units, 10 secured below-market rental housing units, and 479.4 sq. m (5,160 sq. ft.) of at-grade commercial floor area, be referred to Public Hearing, together with:
 - (i) plans prepared by Perkins & Will, received March 11, 2020;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated September 1, 2020, entitled "CD-1 Rezoning: 5055 Joyce 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, if after the Public Hearing, Council approves in principle the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated September 1, 2020, entitled "CD-1 Rezoning: 5055 Joyce Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning by-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Arts, Culture and Community Services.

- C. THAT, if the application is referred to a public hearing, the application to amend Schedule E of the *Sign By-law* to establish regulations for this CD-1 and to assign regulations in accordance with Schedule "B" (C-2C), generally as set out in Appendix C of the Referral Report dated September 1, 2020, entitled "CD-1 Rezoning: 5055 Joyce 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 Referral Report dated September 1, 2020, entitled "CD-1 Rezoning: 5055 Joyce 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 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. 06336)

BY-LAWS

Councillor De Genova advised to have reviewed the proceedings of the meeting related to by-law 3 and would be voting on the enactment.

Councillors Boyle and De Genova advised to have reviewed the proceedings of the meeting related to by-law 4 and would be voting on the enactment.

Councillors Bligh, Boyle, Fry, Kirby-Yung, Wiebe and Mayor Stewart, advised to have reviewed the proceedings of the meetings related to by-laws 6 and 7, and would be voting on the

enactments.

Councillors Boyle, De Genova and Mayor Stewart advised to have reviewed the proceedings of the meeting related to by-law 8 and would be voting on the enactment.

MOVED by Councillor De Genova

SECONDED by Councillor Bligh

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

CARRIED UNANIMOUSLY

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements for 650 West 41st Avenue (Oakridge Centre) (By-law No. 12757)
2. A By-law to amend Fire By-law No. 12472 regarding Housekeeping Amendments (By-law No. 12758)
3. A By-law to amend CD-1 (337) By-law No. 7434 re: 475 Alexander Street (Japanese Hall) (By-law No. 12759)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8AN re: 1008 West 52nd Avenue (By-law No. 12760)
(Councillor Hardwick ineligible to vote)
5. A By-law to amend CD-1 (13A) By-law No. 3914 regarding 2130-2288 Harrison Drive (By-law No. 12761)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 420 Hawks Avenue (By-law No. 12762)
(Councillors Dominato, Hardwick and Swanson ineligible to vote)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 8444-8480 Oak Street (By-law No. 12763)
(Councillors Dominato, Hardwick and Swanson ineligible to vote)
8. A By-law to amend CD-1 (442) By-law No. 9173 regarding 505 Smithe Street (By-law No. 12764)
(Councillor Carr ineligible to vote)
9. A By-law to enact a Housing Agreement for 1833 Yew Street (By-law No. 12765)
10. A By-law to enact a Housing Agreement for 8636-865 Oak Street (By-law No. 12766)
11. A By-law to provide for the imposition of interest on delinquent property taxes for 2021 (By-law No. 12767)

12. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2020 rates (By-law No. 12768)
13. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2020 rates (By-law No. 12769)
14. A By-law to amend Vancouver Utilities Development Cost Levy By-law No. 12183 regarding 2020 rates (By-law No. 12770)
15. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 12771)
16. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 12772)
17. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 12773)
18. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area (By-law No. 12774)
19. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 12775)
20. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area (By-law No. 12776)
21. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 12777)
22. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 12778)
23. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area (By-law No. 12779)
24. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 12780)
25. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area (By-law No. 12781)
26. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 12782)
27. A By-law to levy rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area (By-law No. 12783)

28. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 12784)
29. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 12785)
30. A By-law to levy rates on qualifying real property in the Mount Pleasant Expansion Business Improvement Area (By-law No. 12786)
31. A By-law to levy rates on qualifying real property in the Mount Pleasant Expansion #2 Business Improvement Area (By-law No. 12787)
32. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area (By-law No. 12788)
33. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 12789)
34. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 12790)
35. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 12791)
36. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 12792)
37. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area (By-law No. 12793)
38. A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 12794)
39. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 12795)

MOTIONS

A. Administrative Motions

1. **Joyce-Collingwood Station Precinct Plan, Marpole Community Plan, Victory Square Policy Plan, West End Community Plan, Norquay Village Character House and Retention Guidelines, Victory Square Guidelines, C-1 Residential Guidelines, C-2 Guidelines, C-3A Broadway and Arbutus and 2000-Block West 10th Avenue (North Side) Guidelines, C-3A Burrard Slopes Guidelines, North Burrard C-3A Guidelines, Chinatown HA-1 Design Policies, Gastown HA-2 Design Guidelines, MC-1 and MC-2 Guidelines for Cedar Cottage, Hudson Street, East Hastings (Clark to Semlin) and False Creek Flats (Malkin-Atlantic-Prior) Areas, RM-1 and RM 1-N**

Courtyard Rowhouse Guidelines, Britannia/Woodland RM-4 and RM-4N Guidelines, Broadway Station Area RM-4 & RM-4N Guidelines, Joyce Street RM-4N Guidelines, Kitsilano RM-4 Guidelines, West End RM-5, RM-5A, RM-5B, RM-5C and RM-5D Guidelines, RM-8A and RM-8AN Guidelines, RM-10 and RM-10N Guidelines, RM-11 and RM-11N Guidelines, RM-12N Guidelines, Multiple Conversion Dwelling Guidelines (RS-1A, RS-2, RS-4, RS-7S, RT-1 and RT-2 Districts), RS-6 Design Guidelines, RS-7 Guidelines, RT-2 Multiple Dwellings Guidelines, RT-4, RT-4A, RT-4N, RT-4AN, RT-5, RT-5N and RT-6 Guidelines, RT-10 and RT-10N Small House/Duplex Guidelines, RT-11 and RT-11N Guidelines, High Density Housing for Families with Children Guidelines, Micro Dwelling Polices and Guidelines, Housing Design and Technical Guidelines, Balcony Enclosure Guidelines, Heritage Incentive Program Policies and Procedures, Childcare Design Guidelines, and Rezoning Policy for Sustainable Large Developments

MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT the changes to attached documents, entitled “Joyce-Collingwood Station Precinct Plan”, “Marpole Community Plan”, “Victory Square Policy Plan”, “West End Community Plan”, “Norquay Village Character House and Retention Guidelines”, “Victory Square Guidelines”, “C-1 Residential Guidelines”, “C-2 Guidelines”, “C-3A Broadway and Arbutus and 2000-Block West 10th Avenue (North Side) Guidelines”, “C-3A Burrard Slopes Guidelines”, “North Burrard C-3A Guidelines”, “Chinatown HA-1 Design Policies”, “Gastown HA-2 Design Guidelines”, “MC-1 and MC-2 Guidelines for Cedar Cottage, Hudson Street, East Hastings (Clark to Semlin) and False Creek Flats (Malkin-Atlantic-Prior) Areas”, “RM-1 and RM 1-N Courtyard Rowhouse Guidelines”, “Britannia/Woodland RM-4 and RM-4N Guidelines”, “Broadway Station Area RM-4 & RM-4N Guidelines”, “Joyce Street RM-4N Guidelines”, “Kitsilano RM-4 Guidelines”, “West End RM-5, RM-5A, RM-5B, RM-5C and RM-5D Guidelines”, “RM-8A and RM-8AN Guidelines”, “RM-10 and RM-10N Guidelines”, “RM-11 and RM-11N Guidelines”, “RM-12N Guidelines”, “Multiple Conversion Dwelling Guidelines (RS-1A, RS-2, RS-4, RS-7S, RT-1 and RT-2 Districts)”, “RS-6 Design Guidelines”, “RS-7 Guidelines”, “RT-2 Multiple Dwellings Guidelines”, “RT-4, RT-4A, RT-4N, RT-4AN, RT-5, RT-5N and RT-6 Guidelines”, “RT-10 and RT-10N Small House/Duplex Guidelines”, “RT-11 and RT-11N Guidelines”, “High Density Housing for Families with Children Guidelines”, “Micro Dwelling Polices and Guidelines”, “Housing Design and Technical Guidelines”, “Balcony Enclosure Guidelines”, “Heritage Incentive Program Policies and Procedures”, “Childcare Design Guidelines”, and “Rezoning Policy for Sustainable Large Developments”, as considered by Council at Public Hearing on June 25, 2020, be approved by Council for use by applicants and staff in the relevant districts.

CARRIED UNANIMOUSLY

2. Approval of Form of Development – 6428 Cambie Street

MOVED by Councillor Carr
SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 6428 Cambie Street (formerly known as 478 West 48th Avenue) be approved generally as illustrated in the Development Application Number DP-2019-00008, prepared by Hotson Architecture Inc., and stamped “Received, Community Services Group, Development Services”, on June 24, 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

3. Approval of Form of Development – 1523 Davie Street (Gabriola Mansion)

MOVED by Councillor Hardwick
SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 1523 Davie Street be approved generally as illustrated in the Development Application Number DP-2018-00746, prepared by Carrera Management Corporation, and stamped “Received, Community Services Group, Development Services”, on March 9, 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

4. Approval of Form of Development – 2230 Harrison Drive

MOVED by Councillor Wiebe
SECONDED by Councillor Kirby-Yung

THAT the form of development for this portion of the site known as 2230 Harrison Drive be approved generally as illustrated in the Development Application Number DP-2019-00303, prepared by DYS Architecture and stamped “Received, Community Services Group, Development Services”, on November 22, 2019, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

5. Approval of Form of Development – 695 East 19th Avenue

MOVED by Councillor Carr
SECONDED by Councillor Boyle

THAT the form of development for this portion of the site known as 695 East 19th Avenue be approved generally as illustrated in the Development Application Number DP-2019-01040, prepared by Yamamoto Architecture, and stamped “Received, Community Services Group, Development Services”, on June 18, 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

6. Approval of Form of Development – 4188 Yew Street and 4189 Yew Street

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

THAT the form of development for this portion of the site known as 4188 Yew Street and 4189 Yew Street be approved generally as illustrated in the Development Application Number DPMA-2018-00665 and DP-2018-00896, prepared by Dialog Design, and stamped “Received, Community Services Group, Development Services”, on April 1, 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

B. Council Members’ Motions

1. Requests for Leaves of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Councillor Dominato be granted a Leave of Absence for personal reasons from the meeting on Wednesday, September 16, 2020, from 5 pm to 9 pm;

FURTHER THAT Councillor Wiebe be granted a Leave of Absence for civic business from the meeting on Wednesday, September 16, 2020, from 9:30 am to 1:30 pm.

CARRIED UNANIMOUSLY (Vote No. 06344)

2. Making Turnkey Housing Units From Community Amenity Contributions More Affordable

MOVED by Councillor Swanson
SECONDED by Councillor Dominato

WHEREAS

1. The City has hundreds of units of housing provided through Community Amenity Contributions;
2. Many more units are planned for the future;
3. The current practice sees Community Amenity Contributions (CAC) turnkey units leased to non-profit operators who then charge rents of about 30% at Housing Income Limits (HILs) and 70% at low end of market (LEM) unless staff can secure funds for more affordability;
4. This means that people with incomes below \$30K can't afford any CAC units and people with incomes in the \$30-\$80K range can only afford 30% of the units, with 70% of the units going to people with higher incomes; and
5. The City is behind its targets for building lower income rental housing.

THEREFORE BE IT RESOLVED THAT Council ask staff to report back by Q4 2020 with the following information:

- a. An inventory of Community Amenity Contributions (CAC) turnkey social housing units built, in progress, approved, and under review;
- b. An inventory of what the rents in the built units are, and are expected to be in units that are in the pipeline;
- c. An explanation of what the City's policy on charging lease payments to non-profits who operate these turnkey social housing units is;
- d. What would be the impact of charging nominal lease payments on rents;
- e. What would be the impact of charging nominal lease payments on City revenue; and
- f. What the practice of charging nominal lease payments is in other jurisdictions;

FURTHER THAT staff include recommendations for reducing lease payments in CAC turnkey social housing units in order to increase affordability for lower income renters.

CARRIED UNANIMOUSLY (Vote No. 06320)

3. Open Option Parking Policy - Removing On-Site Parking Minimum Requirements

MOVED by Councillor Kirby-Yung

SECONDED by Councillor De Genova

WHEREAS

1. The City of Vancouver regulates off-street parking to balance the needs of residents, commuters, and visitors. Parking By-law No. 6059 stipulates required parking minimums that apply to vehicle parking spaces, loading spaces, bicycle spaces, and passenger spaces;
2. On July 25, 2018, amendments to the *Parking By-law* were approved by Council and came into effect January 1, 2019. These amendments included up to 30 percent parking reductions available to developers with submission of a satisfactory Transportation Demand Management (TDM) plan in accordance with the City's TDM Administrative Bulletin, (comprising of up to 10 percent reduction for proximity to transit, and up to 20 percent reduction for TDM measures). Additional reductions were also enabled for rental residential developments of up to 60 percent;
3. Vancouver's Transportation Demand Management (TDM) Policy provides measures to prioritize more sustainable travel as part of rezoning and/or development permit applications;
4. The City's Climate Emergency Response aims to have two thirds of trips in Vancouver made by active transportation and transit by 2030 – an update from the City's previous Transportation 2040 goal of achieving this by 2040;
5. The City's Climate Emergency Response six big moves aim to reduce embodied emissions from new buildings and construction projects by 40% by 2030 (compared to a 2018 baseline);
6. Construction of underground parking is a significant source of embodied carbon emissions. Further, the costs of excavation and concrete construction ultimately add to the cost of housing;
7. Recently, many North American cities that have experienced growth have started to reassess their transportation, housing, and environmental priorities. Seattle is one such city, where changes to parking minimums were made in 2012 and again in 2018. On-site parking minimums are now seen as a barrier to achieving the walkable, compact, urban environments many cities aspire toward in the 21st Century and beyond;
8. Most recently the City of Edmonton – where on-site parking minimum policies have led to a 50 percent oversupply of on-site parking – opted to completely eliminate parking minimums under an Open Option Parking approach, whereby the amount of on-site parking to be supplied for new developments will be

determined by the property owner or business based on their needs and requirements;

9. Open Option Parking does not mean that zero or no on-site parking will be built as part of any given development (although it is possible in some cases with the exception of requirements for accessible parking and loading). An Open Option Parking policy merely allows greater choice and flexibility for property owners, developers and businesses to respond to market demand and to better accommodate market changes while retaining adequate space for loading and deliveries, visitors, service providers, and accessible parking needs;¹
10. Adoption of an Open Option Parking policy in the City of Vancouver would require that a number of related issues be addressed in a coordinated manner in order to mitigate potential adverse impacts. For example, implementing measures to better regulate curbside parking spaces and laneways in areas with open option requirements to prevent parking spillover (i.e. to keep future residents from simply parking on the street), while also strengthening Transportation Demand Management requirements to reduce demand for private motor vehicle parking and encourage sustainable transportation choices;
11. Ideally, an Open Option Parking Policy should include measures to monitor how community needs shift and change over time to ensure that there are no barriers to access for residents or patrons, as well as consider implementing maximum parking allowances to align with the City's Climate Emergency goals and ensure that developers don't create an oversupply of parking; and
12. If successfully adopted and implemented in the City of Vancouver, with flexibility to meet the changing needs of residents and patrons over the long-term (e.g. mobility vehicles, etc.), an Open Option Parking policy could lead to improved development processes by ensuring parking supply and demand are aligned. An Open Option Parking policy would also increase the efficiency with which rezoning applications and development permit applications can be reviewed and approved.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to explore the elimination of On-Site Parking Minimums in the City and the adoption of an Open Option Parking approach/policy to allow greater choice and flexibility for property owners, businesses and developers to better accommodate market changes, ensure parking supply and demand are aligned, meet loading and accessibility requirements, and increase the efficiency with which rezoning applications and development permit applications can be reviewed and approved by the City.
- B. THAT Council direct staff to report back by the end of Q4 with recommendations for consideration toward the implementation of an Open Option Parking Policy, including identifying all requisite by-law amendments that would need to be enacted, with the report to include specific information as to how an Open Option

Parking Policy (including consideration of parking maximums) might support greater housing affordability and the City's Climate Emergency bold moves.

- C. THAT staff be directed to consult with relevant stakeholders in the development of an Open Option Parking Policy, including consultation with (but not limited to) the City's Accessibility Task Force, Persons with Disabilities Advisory Committee and Seniors Advisory Committee, including investigating questions such as monitoring how community needs shift and change over time – to ensure that there are no barriers to access for residents or business patrons that might arise – and measures to manage curbside parking in order to control potential parking overflow on to city streets.

Ensuring access for people with accessibility needs, loading and deliveries, service providers, and visitors, is a vitally important consideration for an Open Option Parking policy. Visitor and service provider parking has frequently been raised as a significant issue for persons with disabilities during prior consultations.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the motion entitled "Open Option Parking Policy - Removing On-Site Parking Minimum Requirements" be referred to the City Finances and Services meeting on Wednesday, September 16, 2020, in order to hear from speakers.

CARRIED UNANIMOUSLY

Prior to the start of Council Members' Motion 4 – "Extending Pop-Up Patios This Fall and Winter and Making Pop-Up Patios a Part of Every Summer in Vancouver", Councillor Wiebe declared conflict of interest as he is part owner of a liquor primary establishment with a private patio. Councillor Wiebe left the meeting for the duration of this item.

4. Extending Pop-Up Patios This Fall and Winter and Making Pop-Up Patios a Part of Every Summer in Vancouver

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

WHEREAS

1. At the Standing Committee of Council on Finance and City Services on May 13, 2020, Council unanimously approved the motion Flexible, Innovative and Expedited Patio Permitting;

2. The motion was a direct recognition of the devastating economic impact the COVID-19 pandemic has inflicted on the City's restaurant sector (due to closure periods, physical distancing requirements and the costs of additional cleaning and safety protocols) noting that many small business operators were struggling to survive;
3. Through the Temporary Expedited Patio Program that launched June 1, 2020, in response to the motion, 361 permits had been issued as of August 14th, 2020, including 291 patios on public space and 70 patios on privately owned space. Eight permits were also issued for craft brewery patios, a first in Vancouver as patios for breweries with a lounge endorsement had never been allowed. And finally, nine pop-up plazas were created in partnership with local businesses and Business Improvement Associations in neighbourhoods across the City, giving people places to be, to gather, to rest and room to eat;
4. Pop-up patios have supported our local economy, enhanced our social fabric and the vitality of placemaking in our City. The Temporary Expedited Patio Program that included free permits for local businesses is slated to conclude October 31, 2020;
5. The COVID-19 pandemic response remains in full force. Many restaurants will be under further duress in the coming months as cooler weather arrives. A late August survey from Restaurants Canada and the Canadian Chamber of Commerce advised that over half of restaurants could face bankruptcy in the next 90 days, and that closure of patios would be a blow reducing needed capacity. Employment in the sector is at record lows, and would be further decimated by closures;
6. Also, with Fall and Winter upon us, many residents are facing increased social isolation without the ability to be outdoors as much. Many residents are still reluctant to dine indoors at restaurants but many are expressing interest in an extended patio season;
7. The City has prioritized winter patio initiatives before flexing its policies in response to circumstances such as the 2010 Olympic Winter Games when semi-enclosed patios were allowed;
8. The responsiveness demonstrated by the City of Vancouver to adapt its policies so quickly to support small business has been a lifeline for the sector and demonstrated what a positive economic and social impact the City can have when regulations and permitting are streamlined and expedited, and we are more creative with public space;
9. A full economic recovery from COVID-19 is expected to take some time, likely years, with no firm date for a vaccine in sight;
10. Summer is a busy season for many Vancouver restaurants. In 'normal' years or pre-COVID times, there has been a shortage of patio space where people can enjoy healthy and fun outdoor dining; and

11. Public response has been incredibly positive with many people commenting on the vibrancy pop-up patios have brought to neighbourhoods by prioritizing people and lifestyle in Vancouver's public space. Not reverting to the 'old normal' but instead building on the innovation can be a positive legacy for Vancouver in the move towards a more vibrant and people-focused City and to operating in a new, post-COVID world.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to extend the Temporary Expedited Patio Program (TEPP), that included free permits for local businesses, beyond October 31, 2020, into this coming Fall and Winter.
- B. THAT extension of the Temporary Expedited Patio Program (TEPP) into this Fall and Winter include allowance for the provision of heat sources (with priority for electric but acceptance of propane options for this COVID response period) as well as use of roof shelters or awnings or secured tents for weather protection (in consultation with Vancouver Fire & Rescue Services and consideration of accepting sign-off of structures by an independent engineer or architect) that still provide for free airflow to support healthy dining.
- C. THAT staff share the economic recovery, public and mental health imperative to continue the Temporary Expedited Patio Program (TEPP) into this coming Fall and Winter with the Province of British Columbia, and request a continuation of the blanket extension given by the Province to the TEPP for expanded outdoor liquor service within current operators' existing allowable liquor seat allocations.
- D. THAT Council direct staff to investigate the inclusion of roof shelters or awnings or secured tents for weather protection on the pop-up plazas that were launched in neighbourhoods across the City, and have provided valued, free commons-style gathering and eating spaces, in order to enable them to continue to be enjoyed by the public this coming Fall and Winter.
- E. THAT Council direct staff to report back on the results and learnings from the summer's Temporary Expedited Patio Program by the end of 2020 (including but not limited to info such as number and type of permits issued, response, challenges, the use of public and private space, accessibility considerations, etc.) as well as options for continuing a Pop-Up Summer Seasonal Patio Program annually.
- F. THAT Council direct staff to report back on allowing patios for breweries that currently hold a lounge endorsement within the City of Vancouver on an ongoing basis, including any considerations for aligning with Provincial guidelines in order to streamline the different permit processes required by the City and the Province.
- G. THAT Council direct staff to report back on continuing with the creation and expansion of pop-up plazas in more neighbourhoods across the City that provide free, commons-style gathering and eating spaces (ensuring they are accessible

to those who use wheelchairs, mobility scooters and other mobility devices and in consultation with Business Improvement Associations) as part of Vancouver's rethink of public space use in a new post-pandemic world.

- H. THAT staff consult with the Province of BC to share the positive response to the Temporary Expedited Patio Program, and to explore the most effective way for the City of Vancouver to work with the Province for expedite provincial approvals for expanded outdoor liquor service within current operators' existing allowable liquor seat allocations to enable an ongoing, annual Pop-Up Summer Seasonal Patio Program in continued support of placemaking, vibrant neighbourhoods and small business.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the motion entitled "Extending Pop-Up Patios This Fall and Winter and Making Pop-Up Patios a Part of Every Summer in Vancouver" be referred to the City Finances and Services meeting on Wednesday, September 16, 2020, in order to hear from speakers.

CARRIED UNANIMOUSLY

5. Mental Health and Addiction Reform: An Expert-Led Cross-Jurisdictional Task Force

MOVED by Councillor Dominato
SECONDED by Councillor De Genova

WHEREAS

1. Amid the ongoing COVID-19 global pandemic, Canada and the world are in the grips of an ongoing mental health and addiction crisis – one that ruins health, threatens lives, and hurts economies. The magnitude of this mental health and addiction crisis, on a societal and on a personal level, is profoundly overwhelming and continues to frustrate and defy most efforts to arrive at effective solutions and achieve more successful outcomes;
2. Mental illness and addiction affect people of all ages and backgrounds. The Centre for Addiction and Mental Health (CAMH) – Canada's largest mental health teaching hospital and one of the world's leading research centres in its field – cites statistics that show mental illness will affect approximately 1 in 5 Canadians in any given year, and that, by the time Canadians reach 40 years of age, 1 in 2 have – or have had – a mental illness. Approximately 4,000 Canadians per year die by suicide – an average of nearly 11 suicides a day;

3. The City of Vancouver is home to residents who continue to struggle with mental illness and/or addiction. Many lack the necessary supports within our housing and social services systems to thrive, especially amid the societal disruption resulting from COVID-19;
4. The City of Vancouver has taken various steps to reduce the harm caused by alcohol and drug use – and ensure that people get treatment – without sacrificing personal security. Council is working to:
 - promote healthy families and communities and protect child development;
 - make sure individuals have access to services that help them lead healthier lives
 - reduce the spread of deadly communicable diseases, and prevent drug overdose deaths;
 - recognize the need for peace and quiet, public order, and safety;
5. Much has been written, discussed, studied, announced, debated, attempted, actioned and/or implemented over the course of several decades to address the challenge of our city's – and our country's – persistent and increasingly complex struggle with mental health and addiction issues, including the related struggle to provide affordable, safe housing across the housing spectrum in our city. Numerous examples of these actions, measures, plans, and strategies exist, and many people have noted and questioned the apparent lack of effectiveness and/or significant results flowing from past solutions and actions. Many see the approach as fragmentary and incomplete and are calling for significant change, particularly the need for governments at all levels to radically rethink how we deliver social services across the spectrum;
6. A representative (though not exhaustive) list of examples of the measures and actions taken and/or considered/recommended over the course of several decades in response to our city's longstanding and increasingly desperate mental health and addiction issues ranges from the Four Pillars Drug Strategy in the 1990s to the creation of the provincial government's Ministry of Mental Health and Addictions in 2017 to the more recent emergency measures surrounding the unsafe and deadly supply of street drugs and the resulting need for greater access to a safer supply of opioids for those suffering chronic addiction (NOTE: an expanded list of illustrative examples is included below in the endnotes);ⁱ
7. Despite the many response efforts to-date, we continue to have people living on the margins of life and death in our city who are in desperate need of better supports – those who are homeless or precariously housed, some struggling with personal trauma, untreated mental illness, addiction, and chronic health issues – while others in our city are increasingly feeling unsafe in their neighbourhoods, grappling with increased crime, threats and needles in parks and streets. Health experts and police alike continue to advocate that we have a public health crisis on our hands and as Chief Palmer recently noted, *“Addiction issues should best be handled through a health-care system, not a criminal justice system,”*;
8. Members of the public, frontline service providers, advocates, police, health, and housing leaders are increasingly and consistently calling for mental health and

addiction treatment reforms that will address the urgent public health crisis, along with the increasing public safety concerns, including:

- System navigation to connect vulnerable residents to appropriate services;
- Integration of wraparound supports and services as part of our housing framework;
- More treatment beds and a system for bridging the transition gap from detox to treatment, where long waitlists are reported;
- Increased treatment and recovery pathways;
- A centralized registry to enhance information sharing between agencies serving individuals who are homeless, accessing detox, seeking treatment etc.;
- A full spectrum of safer supply that is accessible to all;
- Decriminalization of drugs as a public-health response;

9. On July 31, 2020, Councillor Dominato wrote to the Honourable John Horgan, Premier of British Columbia, expressing deep concern over “The growing challenge of homelessness, mental health, and addiction related issues in Vancouver” and the “emerging tensions” playing out in a number of downtown area Vancouver neighbourhoods. Her letter noted the ongoing struggle to find effective solutions which “obliges governments at all levels to radically rethink how we deliver social services across the spectrum.” In the letter, she made two urgent requests of the Premier and Provincial Cabinet to consider:
- to expedite recently announced navigation centres to provide emergency shelter and wrap around services to people who are currently in need, and increase the proposed capacity of the centre from 60 spaces to 200 spaces;
 - to support the establishment of a municipal-provincial-federal task force on mental health and addiction, with a mandate to review the current service delivery and outreach framework, including the interdependencies and coordination between different levels of government;
10. In recent months, in response to the global COVID-19 pandemic, we have seen the positive impact that all levels of government can have when they work together with urgency, intention, and coordination. Our province has emerged as a leader in the race against time, successfully implementing measures to flatten our province’s COVID-19 curve. Many observers have suggested a similar intentional and coordinated approach to mental health and addictions could be a game changer that would save lives and create pathways to greater health and resilience. Given the persistence and the crisis level of mental health and addiction issues in our city, our province, and our country, it is incumbent upon governments at all levels – now more than ever – to radically rethink how we deliver social services across the spectrum.

THEREFORE BE IT RESOLVED THAT Mayor and Council publicly call for, and endorse in principle, the establishment of an expert-led cross-jurisdictional (provincial-federal-municipal) emergency task force on mental health and addiction, the mandate of which will be to respond to the urgent public health and emerging public safety concerns

manifesting in our communities and bring forward expert-informed (including lived experience), evidence-based, non-partisan recommendations and solutions;

FURTHER THAT the task force mandate shall specifically include an examination and review of the current service delivery and outreach frameworks, including harm reduction, treatment, and recovery services, as well as the intersectionality of these issues with housing, and shall include an examination and review of the coordination between the various jurisdictions that proactively and reactively deliver these services;

AND FURTHER THAT Council direct the Mayor, on behalf of Council, to write to Premier Horgan and Prime Minister Trudeau to seek their leadership in establishing a cross-jurisdictional task force as outlined above.

The following examples are representative and illustrative (although not exhaustive) of measures and actions taken and/or considered/recommended over the course of many decades in response to mental health and addiction issues and the challenges that frustratingly persist:

- Under former Vancouver Mayor Philip Owen, the Four Pillars Drug Strategy was adopted by the City in the 1990s.
- Flowing from the Four Pillars Drug Strategy, Council unanimously endorsed a drug policy prevention plan in November 2005: Preventing Harm from Psychoactive Substance Use. The plan was the result of extensive research and diverse community consultations and the first of its kind at the municipal level in Canada.
- In September 2013, the City of Vancouver, the Chief Constable of the Vancouver Police Department (VPD), and the Chair of the Vancouver Coastal Health (VCH) Board presented four urgent recommendations to the Premier and the Ministry of Health. This was to respond to a surge in people with severe, untreated mental illness and addictions at St. Paul's Hospital, a dramatic increase in people taken into police custody under the Mental Health Act, and several violent episodes that indicated a major crisis in the health care system.
- In September 2014, the Vancouver Mayor's Task Force on Mental Health and Addictions completed the first phase of its work and outlined 23 priority actions in a report (Caring for All: Priority Actions to Address Mental Health and Addictions –September 10, 2014). This report was brought forward to Council on September 17, 2014.
- In 2016, following a significant increase in opioid-related overdose deaths from drug poisoning, a public health emergency was declared in B.C. Since then, roughly 5,000 people have lost their lives to overdoses across the province.
- The provincial government's Ministry of Mental Health and Addictions was created in 2017 "to build a seamless, coordinated network of mental health and addictions services that works for everyone in B.C., as well as lead the response to the overdose crisis." and in 2019 released a 10 year strategy: A Pathway to Hope: A roadmap for making mental health and addictions care better for people in British Columbia;
- On December 18, 2018, Council approved a series of recommendations flowing from the Mayor's Overdose Emergency Task Force, including:

- i. THAT Council commit the City of Vancouver to approaching the Provincial and Federal Governments to seek their commitment to enter into a new Vancouver Agreement that will provide an ongoing programmatic relationship and a shared commitment to a long term approach to addressing the overdose crisis. Within the context of this agreement, partners will work together to identify and plan changes to the health care system to enable a robust system of continuity of addiction treatment that includes culturally safe practices.
 - ii. THAT Council issue a formal statement of support for a clean drug supply and write the provincial and federal governments in support of health care system changes to enable this supply.
- On July 24, 2019, City of Vancouver staff presented an update to Council on the implementation of the 31 Mayor's Overdose Emergency Task Force recommendations approved in December 2018. The update showed completion of 14 proposed actions and progress on 16 proposed actions to that date, as well as eight new recommendations based on the ongoing engagement with the Vancouver Community Action Team (CAT) in response to the overdose crisis. A City of Vancouver media release states: "Despite the focused effort to prevent overdose deaths across the city, Vancouver continues to experience historically high numbers of drug poisonings as the overdose emergency continues."
 - In April 2020, Health Canada proactively issued six-month class exemptions under the Controlled Drugs and Substances Act (CDSA) to all provinces and territories to establish new temporary Urgent Public Health Need Sites (also known as overdose prevention sites) within shelters or other temporary sites, as needed, to help people stay safe from overdose and respect physical distancing and self-isolation measures. The exemption provides provinces and territories with the flexibility to choose to establish other harm reduction activities with controlled substances, such as drug checking or virtual supervision of drug consumption to prevent overdose and overdose death.
 - On June 12, 2020, B.C.'s Minister of Public Safety and Solicitor General, the Honourable Mike Farnworth, released a statement in response to calls for reform of British Columbia's Police Act. His statement noted that the 45-year-old act is out of step with the provincial government's approach and the government's work with police services on important issues including harm reduction and mental health. An all-party committee is engaging with communities and experts on how the 45-year-old act can be modernized and will examine the role of police with respect to complex social issues including mental health and wellness, addictions, and harm reduction; and in consideration of any appropriate changes to relevant sections of the Mental Health Act.
 - On July 9, 2020, the Canadian Association of Chiefs of Police (CACP) publicly called for the decriminalization of personal possession of illicit drugs and recommended that all police agencies in Canada recognize substance abuse and addiction as a public health issue. The CACP endorsement of decriminalization came in response to the fentanyl crisis and a poisoned drug supply that have devastated our communities and taken thousands of lives. CACP recommended that "enforcement for possession give way to an integrated health-focussed approach that requires partnerships between police, healthcare and all levels of government." Similarly, they stated: "The compelling case for transformative change in Canada has been made by public health officials regarding how we respond to people experiencing a substance use disorder."
 - On July 31, 2020, Councillor Dominato wrote to the Honourable John Horgan, Premier of British Columbia, expressing deep concern over "The growing challenge of homelessness, mental health, and addiction related issues in Vancouver" and the "emerging tensions" playing out in a number of downtown Vancouver neighbourhoods. Her letter noted the ongoing struggle to find effective solutions which "obliges governments at all levels to radically rethink how we deliver social services across the spectrum."

- On August 5, 2020, the preliminary results for the 2020 Metro Vancouver homeless count were released. The count took place on March 3 & 4 and found 2,095 residents who identified as homeless in Vancouver (547 people were living on the street and 1,548 people were living in sheltered locations, including emergency shelters, detox centres, safe houses, and hospitals, with no fixed address).
- On August 20, 2020, in response to the country's increasingly toxic illegal drug supply, the Government of Canada announced more than \$582,000 in funding over a 10 month period for an "emergency safer supply project" to help people at risk of overdose during the COVID-19 outbreak. It will provide "pharmaceutical-grade medication to people experiencing severe opioid use disorder and connect patients with important health and social services, including treatment, which may be more difficult to access during the COVID-19 outbreak. Additional supports offered include a harm reduction drop-in program, evidence-based information, supplies, food and referrals to other service providers."
- On August 25, 2020, the BC Coroners Service published updated reports on illicit drug toxicity deaths and fentanyl-detected drug deaths to the end of July 2020, with 175 illicit drug toxicity deaths reported in July – the third consecutive month with more than 170 suspected illicit drug deaths reported to the BC Coroners Service. The Chief Coroner noted deaths due to an unsafe drug supply continue to "surpass deaths due to homicides, motor vehicle incidents, suicides and COVID-19 combined." To date, there have been 909 illicit drug deaths in 2020 in B.C. This compares to a total of 203 deaths (to August 25) in British Columbia due to COVID-19 since the beginning of the pandemic.

On September 2, 2020, Prime Minister Justin Trudeau was quoted by the CBC as saying he would not back the decriminalization of drugs as a public-health response to the country's escalating opioid crisis. He stated that the decriminalization approach (raised as an option by advocates and medical officials across the country) is not a "silver bullet" solution and further noted that the government is prioritizing other options such as greater access to a safe supply of opioids.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the motion entitled "Mental Health and Addiction Reform: An Expert-Led Cross-Jurisdictional Task Force" be referred to the City Finances and Services meeting on Wednesday, September 16, 2020, in order to hear from speakers.

CARRIED UNANIMOUSLY

6. Short Term Actions to Preserve and Expand Access to Mental Health Resources and Housing in Grandview-Woodlands

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

WHEREAS

1. The Kettle Friendship Society^l, is a non-profit organization, established approximately 40 years ago. The organization provides many resources and services, including a drop-in centre and supportive housing to individuals who experience mental health challenges and addiction. Indigenous people, seniors and homeless individuals are among the vulnerable and marginalized people served by this organization;
2. The Kettle Friendship Society has been operating at capacity for over a decade. The society partnered with Boffo Properties; a family-owned property development company long established in Grandview-Woodlands. With BC Housing included as a partner, the most recent proposal for the project was able to secure funding to provide fifty (50) non-market and affordable housing units, owned by The Kettle Society, a funding commitment rarely made by BC Housing at such an early stage of a project. The proposed 15-storey development also enabled an expanded drop-in centre for the Kettle Society;
3. Public consultation for the “Boffo Kettle Project” originally began in 2012. The Grandview Woodlands Citizens’ Assembly formally supported this project in their Final Report;
4. Vancouver City Council adopted The Grandview Woodlands Plan, on July 28, 2016. The development proposed by The Kettle Boffo Plan is referenced numerous times, including:

Subsection “Places: Commercial Drive”:

“Kettle Friendship Centre Society is a key community asset that has offered accessible social services, including key mental health supports, to residents living with mental illness for over 35 years. Given increasing demands for services, Kettle’s future plan is to redevelop their existing site, perhaps together with adjacent privately- and City-owned sites towards a larger facility to better meet the community needs. Where possible, the City aims to support this plan to increase access to low-barrier services.

For the purposes of this plan, this special site is defined as the area bounded by Venables Street, the Commercial Diversion, and Commercial Drive. This represents an overall area of about 0.3 hectares (0.75 acres). It is recognized that future redevelopment of this overall site could occur in a consolidated manner that incorporates several properties (and could possibly include the City-owned land) or it could occur through a number of independent developments. The intent reflected in the plan policies is to ensure that this special site delivers - - as a minimum -- space for the expanded services of the Kettle Friendship Society, as well as 30 units of non-market, supportive housing”ⁱⁱ

Section 7.1.2 of the plan titled “Housing” also states in the “Policies” subsection, a further subsection “Support efforts to eliminate homelessness”, including:
“Enable the development of additional supportive housing in Grandview Woodland. Ensure financial viability through senior government funding and/ or

provision of additional density subject to fit with neighbourhood context (e.g. proposed redevelopment of the Kettle Friendship Society Centre at 1725 Venables Street);ⁱⁱⁱ

5. June 2018, the applicant withdrew the project that was in the Rezoning Pre-Application stage. In a letter from The Kettle Society to Mayor and Council, Executive Director Nancy Keough stated, “we were unable to reach an agreement with the City on a path forward in terms of the City’s financial requirements;”^{iv}
6. July 25, 2018, Council unanimously passed the motion titled “Support for the Kettle Society and the City of Vancouver’s commitment to Resources for Mental Health, Ending Homelessness and Supportive Housing”^v, with direction to staff as follows:

THEREFORE, BE IT RESOLVED

A. THAT Council affirm support for The Kettle Society as a non-profit organization that serves thousands of people annually and provides resources to individuals and families facing mental health issues and homelessness in the City of Vancouver.

B. THAT Council direct staff to work with The Kettle Society to consider potential opportunities for The Kettle Society to move forward with their longstanding plans to develop an expanded drop-in centre and at least 30 units of community integrated supportive housing for individuals struggling with mental health issues and homelessness in Vancouver;

7. Vancouver faces a homelessness and housing crisis and is in the midst of an overdose crisis. On the frontlines for both, The Kettle Friendship Society provides critical resources to some of the most vulnerable and marginalized people in the city;
8. Vancouver City Council received a letter from The Kettle Society on July 6, 2020, with an updated request. The letter also states, “The Kettle is a trusted partner of B.C. Housing and because of that can bring 50 new, core income homes to the city of Vancouver.” (Attached as Appendix A); and
9. Vancouver City Council unanimously supported recommendations by staff, in a report^{vi}, dated June 5, 2020, to award Community Housing Incentive Program (CHIP) Grants for the year 2020, organizations and amounts listed below:
 - Finnish Canadian Rest Home Association “Finnish Care Home” - **\$890,000;**
 - Lee’s Benevolent Association of Canada “Lee’s Seniors’ Housing” **\$655,000;**
 - The Governing Council of the Salvation Army in Canada “Salvation Army” **\$910,000;**
 - Aboriginal Land Trust Society “ALT” “Lu’ma Aboriginal Housing Society” **\$6,255,000.**

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to approach, prioritize and work with The Kettle Society, and their partners, to revisit their most recent and desired proposal, planned for development at Venables Street and Commercial Drive, including an expanded drop-in mental health centre and 50 units of non-market housing to be owned by The Kettle Friendship Society, with funding from BC Housing, in the interest of moving forward.
- B. THAT Council direct staff to identify and allocate Community Housing Incentive Program (CHIP) Grants and/or any other option available, to meet the financial needs of the project and satisfy any financial contributions, the City of Vancouver requires for this project to proceed.
- C. THAT Council direct staff to provide monthly updates to Council on progress staff have made with The Kettle Friendship Society in the interest of moving forward on an application led by this non-profit organizations and their funding and development partners.

ⁱ The Kettle Society, *Who We Are/ History*. www.thekettle.ca/who-we-are/history/

ⁱⁱ City of Vancouver. July 2016. *Grandview Woodland Community Plan*. page 50.

www.vancouver.ca/files/cov/grandview-woodland-community-plan.pdf

ⁱⁱⁱ City of Vancouver. July 2016. *Grandview Woodland Community Plan*. page 130.

www.vancouver.ca/files/cov/grandview-woodland-community-plan.pdf

^{iv} Keough, Nancy. 2018. *Letter to Vancouver City Council*. The Kettle Society and Kettle Boffo.

www.kettleboffo.com/letter-to-council/

^v De Genova, M. 2018. *Support for the Kettle Society and the City of Vancouver's Commitment to Resources for Mental Health, Ending Homelessness and Supportive Housing*. Motion referred to Standing Committee on Policy and Strategic Priorities Meeting Date July 25, 2018.

www.council.vancouver.ca/20180725/documents/pspc16.pdf

^{vi} City of Vancouver. June 5, 2020. "Community Housing Program Incentive Grants" Report and Recommendations to Council. www.council.vancouver.ca/20200707/documents/r8.pdf

referred

REFERRAL MOVED by Councillor De Genova

SECONDED by Councillor Dominato

THAT the motion entitled "Short Term Actions to Preserve and Expand Access to Mental Health Resources and Housing in Grandview-Woodlands" be referred to the City Finances and Services meeting on Wednesday, September 16, 2020, in order to hear from speakers.

CARRIED UNANIMOUSLY

7. Temporary Disaster Relief Shelter(s) for People who are Experiencing Homelessness in Vancouver

This motion was withdrawn.

8. Circular City Strategy

This motion was withdrawn.

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Circular City Strategy

Councillor Wiebe submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of October 6, 2020, as a Council Member's Motion.

2. Ensuring Equity for Speakers Using Translation

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 October 6, 2020, as a Council Member's Motion.

3. Prohibition of "No Pets" Clauses in Rental Contracts

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 October 6, 2020, as a Council Member's Motion.

4. Rent Forgiveness Program

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 October 6, 2020, as a Council Member's Motion.

5. Calling On the Federal and Provincial Governments to Make Emancipation Day an Official Holiday

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 October 6, 2020, as a Council Member's Motion.

6. Endorsement of the Fossil Fuel Non-Proliferation Treaty

Councillor Carr submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of October 6, 2020, as a Council Member's Motion.

7. A Closer Look at Tiny Homes and Shelters

Councillor Fry submitted a notice of Council Member's motion on the above-noted matter. The motion may be placed on the Council meeting agenda of October 6, 2020, as a Council Member's Motion.

8. Enacting a By-law to Allow Free Parking for Veterans, Who Have B.C. Veterans Licence Plates

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 October 6, 2020, as a Council Member's Motion.

9. Sustaining Public Safety as a Core Service

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 October 6, 2020, as a Council Member's Motion.

10. Turning the Key On Affordable Home Ownership in the City of 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 October 6, 2020, as a Council Member's Motion.

11. All the Way to UBC: UBCx Business Case Funding

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 October 6, 2020, as a Council Member's Motion.

12. Protecting Tenants - Taking Action Against Renovictions

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 October 6, 2020, as a Council Member's Motion.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Wiebe

THAT Councillor Kirby-Yung be granted a Leave of Absence for civic business from the meeting on Wednesday, September 30, 2020, from 5 pm to 9 pm.

CARRIED UNANIMOUSLY (Vote No. 06350)

ENQUIRIES AND OTHER MATTERS

1. Potential Financial Investment in the Public Bike Share System

Councillor Kirby-Yung enquired on the status of a comment made by the City's Chief Financial Officer, at a past Council meeting, regarding an intended investment to be made in the public bike share system, and what that potential dollar amount would be. The City Manager responded by noting that the electrification of the bike share fleet has been identified in the Climate Emergency Response and staff is exploring further. The City Manager noted that it is still premature at this point to know the financial involvement the City would have; however, discussions between staff and Mobi are ongoing. The City Manager assured Council that once a dollar amount has been identified, Council would be provided an update. The City Manager also noted that the City would need to first invest in the electrical infrastructure on the curbside.

2. Remembrance Day Ceremonies During COVID-19 Pandemic

Councillor De Genova requested an update from staff on the communication strategy that will be shared with the public on Remembrance Day ceremonies to be held around the city with the new restrictions due to the COVID-19 Pandemic. The City Manager will follow up with staff and will provide a response.

3. Public Safety in the Downtown

Councillor De Genova made an enquiry on what is the City doing, together with other partners, to try and mitigate the large incoming concerns around public safety, especially involving young children, in and around the Downtown. The City Manager will follow up with the Vancouver Police Department.

4. Memorandum of Understanding (MOU) with BC Housing for an Affordable Home Ownership Program

Councillor De Genova enquired with staff on whether an MOU has been signed with BC Housing in regards to the Affordable Home Ownership Program. The City Manager will follow up with staff and will provide an update.

5. Deputy Mayor Duties

Councillor Carr sought clarification from staff in regards to the Deputy Mayor duties and guidelines, specifically the one around not being able to leave Vancouver while assigned as Deputy Mayor. Councillor Carr noted that in the past, other Councillors have been able to leave the city, and wanted staff to provide legal advice on this. The City Manager will follow up with staff and will provide a response.

6. Update on the Member's Motion – Recalibrating the Housing Vancouver Strategy Post COVID-19

Councillor Hardwick requested an update on the above-noted motion, which was approved by Council on May 27, 2020, which directed staff to provide data and information, via memo, by July 2020. Councillor Hardwick noted that a memo was received from staff; however, the memo lacked the concrete data and only noted analysis findings and policy changes. The City Manager noted that the memo seemed thorough and to have included the data that was requested and asked Councillor Hardwick to email in any specific requests for data in order for staff to address them. The Mayor offered to liaise with Councillor Hardwick and staff in order to identify the missing data and make sure it is communicated with Council.

7. City Budget Public Survey

Councillor Boyle noted feedback received on the current City Budget public survey, in regards to the following: the tax rate question, which is asked without context for each of the proposed rates and what it would mean for residents and services; how the survey frames the tax rate impact on renters; and the language used in the demographic data. Councillor Boyle wanted to ensure staff is aware of this feedback and would like to see it integrated in future surveys. The City Manager noted the importance of this input and that it will be recognized in future surveys.

8. Orange Shirt Day – September 30, 2020

Councillor Dominato noted that September 30, 2020, is Orange Shirt Day in Canada, recognizing its significance in the human rights atrocities of the residential schools in Canada.

9. Update on the Operating Budget Review Practice During Election Years

Councillor Dominato requested an update on a Council Member's Motion that was referred from Council to staff in regards to the Council's review of the operating budget policy practice in election years, in order to allow Council additional time to review the budget. The City Manager will follow up with staff and will provide a response.

10. City Enforcement of the Provincial Health Order in Regards to Restaurants Closing Early Due to the COVID-19 Pandemic

Councillor Fry noted a recent Provincial Health Order was announced which requires restaurants, that do not serve food, to close by 10 pm. Councillor Fry enquired with staff if there have been any conversations with the Province on ways the City can help in enforcing these requirements. The City Manager has engaged with the Province and discussed ways to utilize the City's efforts in areas that are of concern.

11. Update on the Burrard Inlet Line

Councillor Fry requested an update on the plans to twin a four-kilometre stretch of the Burrard Inlet railway line. The City Manager will follow up with staff and will provide a response.

ADJOURNMENT

MOVED by Councillor Carr
SECONDED by Councillor Fry

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 11:51 am.

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