



COUNCIL MEETING MINUTES

OCTOBER 20, 2020

A Meeting of the Council of the City of Vancouver was held on Tuesday, October 20, 2020, at 9:30 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 *Vancouver Charter* and the Minister of Public Safety and Solicitor General of the Province of British Columbia – *Emergency Program Act*, updated 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
Paul Mochrie, Deputy City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Acting City Clerk
Terri Burke, 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.

PROCLAMATION – Waste Reduction Week

The Mayor proclaimed the week of October 19 to 25, 2020, as Waste Reduction Week in the city of Vancouver.

IN CAMERA MEETING

MOVED by Councillor De Genova
SECONDED by Councillor Carr

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;

(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;

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

CARRIED UNANIMOUSLY
(Councillor Kirby-Yung absent for the vote)

ADOPTION OF MINUTES

1. Council (City Finance and Services) – September 16, 29 and 30, 2020

MOVED by Councillor Hardwick
SECONDED by Councillor Carr

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of September 16, 29 and 30, 2020, be approved.

CARRIED UNANIMOUSLY
(Councillor Kirby-Yung absent for the vote)

2. Public Hearing – September 17 and 30, 2020

MOVED by Councillor Carr
SECONDED by Councillor Boyle

THAT the Minutes of the Public Hearing of September 17 and 30, 2020, be approved.

CARRIED UNANIMOUSLY

3. Business Licence Hearing – September 29, 2020

MOVED by Councillor Boyle
SECONDED by Councillor Bligh

THAT the Minutes of the Business Licence Hearing of September 29, 2020, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing – October 6, 2020

MOVED by Councillor Carr
SECONDED by Councillor Hardwick

THAT the Minutes of the Public Hearing of October 6, 2020, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Bligh
SECONDED by Councillor Kirby-Yung

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

CARRIED UNANIMOUSLY

PRESENTATIONS

1. Climate Change Adaptation Strategy Update

Gil Kelley, General Manager, Planning, Urban Design and Sustainability, along with Tamsin Mills, Senior Sustainability Specialist, Sustainability Group, provided a presentation on the Climate Change Adaptation Strategy Update, including, carbon action, air quality advisories, adaptation cost versus benefits, climate adaptation in Vancouver, the action plan and a progress update.

Gil Kelley and Tamsin Mills, along with staff from Planning, Urban Design and Sustainability, and Parks and Recreation, responded to questions.

UNFINISHED BUSINESS

1. **Modification of Lease for Supporting Women's Alternatives Network (SWAN Vancouver) Society, and Lease for RainCity Housing and Support Society for Overdose Prevention Site, both at 1101 Seymour Street**

At the reconvened Council meeting on October 13, 2020, Council heard from speakers and referred questions to staff, debate and decision on the report dated September 8, 2020, to the Council meeting on October 20, 2020, as Unfinished Business.

Council also had before a Memorandum from Sandra Singh, General Manager, Arts, Culture and Community Services, dated October 19, 2020, that informed Council that based on what was heard at Council on October 13, 2020, the Funder has requested an amendment in the report to allow for a direct lease with the City for this site to address public concerns. Based upon discussions with the Funder, staff recommended changes to the report for Recommendations B, C and D only pertaining to RainCity Housing and Support Society.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Hardwick

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute the modification of an existing lease (the "SWAN Lease") with Supporting Women's Alternatives Network (SWAN Vancouver) Society ("SWAN") for premises located on the 1st floor at #101 - 1101 Seymour Street (the "Leased Premises"), to incorporate any required changes to the SWAN Lease to effect the following modifications:
 - i. Removing the current 1st floor unit 101 (580 square feet of exclusive use area) from the Leased Premises, and replacing it with unit 325 on the 3rd floor (1,654 square feet of exclusive use area), as shown on Appendix A, thereby increasing the total exclusive use area of the Leased Premises by 1,074 square feet for a new total of 1,654 square feet. The increased floor area results in a commensurate increase in the amount payable at the current rate as "Building Operating Costs" as provided for in Sections 1.08 and 1.09 of the SWAN Lease (from currently \$4,930/annum to \$14,059/annum, plus applicable sales taxes);
 - ii. The modification of lease (the "Modification"), including for clarity the increase to Building Operating Costs referenced in Recommendation A.i above, shall take effect on November 1, 2020 (the "Effective Date"). SWAN shall be permitted early possession of the new location of the Leased Premises beginning October 16, 2020, to accommodate the move and transition of operations by SWAN from their current unit 101; and
 - iii. The Modification shall incorporate any changes to the SWAN Lease as deemed necessary to effect the provisions as set out in this Recommendation A, but shall otherwise be on the same terms and conditions set out in the SWAN Lease, and upon such other terms and conditions to the satisfaction of the Director of Legal Services in

consultation with the General Manager of Real Estate and Facilities Management and the General Manager of Arts, Culture, and Community Services;

FURTHER THAT as the rent for the additional floor area to be included in the Leased Premises will be below the applicable market rate and includes rent-in-lieu of property taxes, Recommendation A constitutes a grant valued at approximately \$42,423 per annum for the incremental floor area of 1,074 sq ft, and approximately \$65,333 per annum for the new total floor area of 1,654 sq ft, based on the current year of the Term.

- B. THAT Council approve the following government health agency to occupy and be the leaseholder #101 – 1101 Seymour Street, being a 580 square foot portion on the 1st floor of the social service centre (the “Centre”) at 1101 Seymour Street, legally described as Parcel Identifier: 029-321-808; Lot 1 Block 93 Plan EPP40740 District Lot 541 NWD Group 1 (the “Property”):

Vancouver Coastal Health Authority (“VCH”).

- C. THAT Council authorize the Director of Real Estate Services to negotiate and execute a lease agreement with VCH for #101 – 1101 Seymour Street (the “VCH Lease”). The VCH Lease shall be based on the following terms and conditions, and upon such other terms and conditions to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Arts, Culture and Community Services and the Director of Legal Services:
- i. Term and Renewal Options: One year and 5 months commencing November 1, 2020, plus one renewal option for a further two (2) years;
 - ii. Rent and Operating Costs: Total Rent of \$27,840 per annum, inclusive of payment in lieu of property taxes, plus applicable sales taxes.
- D. THAT no legal rights or obligations be created or arise by Council's adoption of Recommendations A, B and C unless and until the Modification and the VCH Lease have been executed and delivered by the respective parties.

amended

AMENDMENT MOVED by Councillor Kirby-Yung

THAT the following be added as E, F and G:

- E. THAT Council affirms its support for prioritizing an overdose prevention site in the Downtown South area as an important component of a balanced four pillars approach and response to the overdose public health emergency.
- F. THAT Council refer Recommendations B, C and D relating to a proposed lease for Vancouver Coastal Health Authority (VCH) for an Overdose Prevention Site at

1101 Seymour Street to staff to explore alternate city-owned locations that are not directly adjacent to a park, children's playground or school, including consideration for locations that have outdoor space for safe inhalation, and to undertake a public notification process with respect to any proposed site; or for VCH to explore non city-owned locations noting Council's express desire that VCH give consideration to similar siting considerations;

FURTHER THAT, if an alternate city-owned site can be identified, the staff report back include a Good Neighbour Agreement with VCH that addresses requirements for building and site cleanliness, expectations for minimizing discarded needles and drug equipment, detailing of proposed services, hours of operation, how any queuing outside the building exterior might be managed, and ventilation in relation to adjacent residences, businesses and public realm.

- G. THAT the report back include information on increased City sanitation services that could be put in place to mitigate possible related neighbourhood area impacts including discarded needles, feces and waste in the public realm, including specific attention to Emery Barnes Park if the final site is nearby, in consultation with the Vancouver Park Board;

FURTHER THAT staff also consult with the VPD and Vancouver Coastal Health as appropriate regarding measures that would best support a smooth launch of a new OPS, including provisions for ongoing monitoring of the site in order to identify and respond to issues.

out of order

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Prior to the amendment receiving a seconder, it was

MOVED by Councillor De Genova
SECONDED by Councillor Wiebe

THAT, although a motion is on the floor, under section 5.5 of the *Procedure By-law* Council allow for an additional round of questions to staff.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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Following a round of questions, the amendment proposed by Councillor Kirby-Yung above was SECONDED by Councillor De Genova.

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During debate on the amendment, Councillor Boyle rose on a Point of Order, and noted the amendment is directing an external organization and Council cannot direct an external organization. The Mayor consulted with staff and the City Manager and ruled the motion out of

order under section 8.7F of the *Procedure By-law*, noting that Council cannot direct another body to do work, and that if the external organization, referenced in the amendment, did secure a second location then Council would not have a decision to make.

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

THAT the following be added as E, F and G:

- E. THAT Council affirms its support for prioritizing an overdose prevention site in the Downtown South area as an important component of a balanced four pillars approach and response to the overdose public health emergency.
- F. THAT Council refer Recommendations B, C and D relating to a proposed lease for Vancouver Coastal Health Authority (VCH) for an Overdose Prevention Site at 1101 Seymour Street to staff to explore alternate city-owned locations that are not directly adjacent to a park, children's playground or school, including consideration for locations that have outdoor space for safe inhalation, and to undertake a public notification process with respect to any proposed site; or for staff to ask VCH to explore non city-owned locations noting Council's express desire that VCH give consideration to similar siting considerations;

FURTHER THAT, if an alternate city-owned site can be identified, the staff report back include a Good Neighbour Agreement with VCH that addresses requirements for building and site cleanliness, expectations for minimizing discarded needles and drug equipment, detailing of proposed services, hours of operation, how any queuing outside the building exterior might be managed, and ventilation in relation to adjacent residences, businesses and public realm.

- G. THAT the report back include information on increased City sanitation services that could be put in place to mitigate possible related neighbourhood area impacts including discarded needles, feces and waste in the public realm, including specific attention to Emery Barnes Park if the final site is nearby, in consultation with the Vancouver Park Board;

FURTHER THAT staff also consult with the VPD and Vancouver Coastal Health as appropriate regarding measures that would best support a smooth launch of a new OPS, including provisions for ongoing monitoring of the site in order to identify and respond to issues.

out of order

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

THAT the following be added as H:

- H. THAT, concurrent to the consultation outlined above, Council direct staff to work with VCH, VPD, and relevant stakeholders, and consider prioritizing OPS locations in neighborhoods with the greatest need and risk of overdoses, informed by data including recent overdose deaths;

FURTHER THAT through the lens of the Four Pillars Drug Strategy, Council also direct staff to work with and request VCH to consider the feasibility of deploying a number of mobile OPS locations, in addition to, one permanent location, with consideration for moving forward with the shared goal of preventing overdose deaths citywide.

not put

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During debate on the amendment to the amendment, the Mayor ruled Councillor Kirby-Yung's amendment out of order under section 8.7F of the *Procedure By-law*, noting that if the external organization, referenced in the amendment, did secure a second location then Council would not have a decision to make. Subsequently, the amendment to the amendment was not put, as the amendment was ruled out of order.

* * * * *

Subsequent to the ruling of the Chair, it was

MOVED by Councillor Dominato
SECONDED by Councillor De Genova

THAT the ruling of the Chair be challenged.

LOST

(Councillors Bligh, Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed)
(Councillor De Genova abstained from the vote)

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

THAT the following be added as E:

- E. THAT Council direct staff to attach conditions to the proposed lease for Vancouver Coastal Health Authority (VCH) for an Overdose Prevention Site at 1101 Seymour Street and require a Good Neighbour Agreement that addresses

requirements for exterior building and site cleanliness, expectations for minimizing discarded needles and drug equipment outside the OPS, lists expected hours of operation, provides a plan for managing any queuing outside the building exterior, and provides ventilation in relation to adjacent residences, businesses and public realm;

FURTHER THAT staff report back by the end of November 2020 on measures that can be taken by the City in order to mitigate any impact on neighbouring residents and businesses, including increased sanitation services to deal with any increase in discarded needles, feces and waste in the public realm, and including specific attention to Emery Barnes Park in consultation with the Vancouver Park Board;

AND FURTHER THAT staff also consult with the VPD and Vancouver Coastal Health regarding measures that would best support smooth operation of the new OPS, including monitoring of the site in order to identify and respond to issues.

amended

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During debate on the amendment, Councillor Fry rose on a Point of Order to inquire if there was a limit on the number of amendments a Councillor could submit. The Mayor advised there was not a limit, however, only one amendment, and an amendment to the amendment, could be dealt with at a time. Councillor Carr also rose on a point of order to inquire if the language regarding the Good Neighbour Agreement, in the amendment, was correct. The Mayor advised the language was correct, however, staff were advising against a good neighbour agreement, and instead suggesting that additional components being requested be incorporated directly into the lease agreement.

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

THAT the following be added as F:

- F. THAT, concurrent to the consultation outlined above, Council direct staff to work with Vancouver Coastal Health Authority (VCH), VPD, and relevant stakeholders, and consider prioritizing OPS locations in neighborhoods with the greatest need and risk of overdoses, informed by data including recent overdose deaths;

FURTHER THAT through the lens of the Four Pillars Drug Strategy, Council also direct staff to work with and request VCH to consider the feasibility of deploying a number of mobile OPS locations, in addition to, one permanent location, with consideration for moving forward with the shared goal of preventing overdose deaths citywide.

carried

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At noon, it was

MOVED by Councillor Carr

THAT Council extend the meeting past noon to complete agenda item UB-1.

withdrawn

Prior to receiving a seconder, Councillor Carr withdrew the motion.

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Council recessed at 11:57 am and reconvened at 3:10 pm.

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After the recess, and during discussion on the amendment to the amendment, Councillor Boyle rose on a Point of Order to inquire if the amendment to the amendment was in order, under section 8.7f of the *Procedure By-law*, as this work is already being done through the work of the Mayor's Overdose Task Force. The Mayor consulted staff and the City Manager, and ruled the motion in order as the work of the Task Force has not dealt specifically on overdose prevention sites and their locations.

* * * * *

Following debate, the amendment to the amendment was put and CARRIED (Vote No. 06512), with Councillor Swanson opposed and Councillor Boyle abstaining from the vote. The amended amendment was then put and CARRIED (Vote No. 06513) with Councillor Boyle opposed and Councillor Swanson abstaining from the vote.

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

THAT the words "and require a Good Neighbour Agreement" be stuck in the first paragraph of E.

CARRIED (Vote No. 06514)
(Councillor De Genova opposed)

AMENDMENT MOVED by Councillor Bligh
SECONDED by Councillor Wiebe

THAT the following be added as G:

G. THAT Council direct staff to work with Vancouver Coastal Health and the operator of the Overdose Prevention Site at 1101 Seymour Street to enable and

accelerate access to safer supply in accordance with new powers granted by the Province of BC including, but not limited to, provisions allowing the prescription of safe supply by nurses outside of a medicalized setting.

CARRIED UNANIMOUSLY (Vote No. 06515)

Council agreed to sever the vote on the components of the motion. A was put and CARRIED AND BY THE REQUIRED MAJORITY (Vote No. 06516) with Councillors De Genova and Hardwick opposed. B to D was put and CARRIED AND C BY THE REQUIRED MAJORITY (Vote No. 06517) with Councillors De Genova, Dominato, Hardwick and Kirby-Yung opposed. E to F was put and CARRIED UNANIMOUSLY (Vote No. 06518) with Councillors Boyle and Swanson abstaining from the vote.

FINAL MOTION AS APPROVED

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute the modification of an existing lease (the “SWAN Lease”) with Supporting Women’s Alternatives Network (SWAN Vancouver) Society (“SWAN”) for premises located on the 1st floor at #101 - 1101 Seymour Street (the “Leased Premises”), to incorporate any required changes to the SWAN Lease to effect the following modifications:
- i. Removing the current 1st floor unit 101 (580 square feet of exclusive use area) from the Leased Premises, and replacing it with unit 325 on the 3rd floor (1,654 square feet of exclusive use area), as shown on Appendix A of the Report dated September 8, 2020, entitled “Modification of Lease for Supporting Women’s Alternatives Network (SWAN Vancouver) Society, and Lease for RainCity Housing and Support Society for Overdose Prevention Site, both at 1101 Seymour Street”, thereby increasing the total exclusive use area of the Leased Premises by 1,074 square feet for a new total of 1,654 square feet. The increased floor area results in a commensurate increase in the amount payable at the current rate as “Building Operating Costs” as provided for in Sections 1.08 and 1.09 of the SWAN Lease (from currently \$4,930/annum to \$14,059/annum, plus applicable sales taxes);
 - ii. The modification of lease (the “Modification”), including for clarity the increase to Building Operating Costs referenced in A.i above, shall take effect on November 1, 2020 (the “Effective Date”). SWAN shall be permitted early possession of the new location of the Leased Premises beginning October 16, 2020, to accommodate the move and transition of operations by SWAN from their current unit 101; and
 - iii. The Modification shall incorporate any changes to the SWAN Lease as deemed necessary to effect the provisions as set out in A of this resolution, but shall otherwise be on the same terms and conditions set out in the SWAN Lease, and upon such other terms and conditions to the

satisfaction of the Director of Legal Services in consultation with the General Manager of Real Estate and Facilities Management and the General Manager of Arts, Culture, and Community Services;

FURTHER THAT as the rent for the additional floor area to be included in the Leased Premises will be below the applicable market rate and includes rent-in-lieu of property taxes, Resolution A constitutes a grant valued at approximately \$42,423 per annum for the incremental floor area of 1,074 sq ft, and approximately \$65,333 per annum for the new total floor area of 1,654 sq ft, based on the current year of the Term.

- B. THAT Council approve the following government health agency to occupy and be the leaseholder #101 – 1101 Seymour Street, being a 580 square foot portion on the 1st floor of the social service centre (the “Centre”) at 1101 Seymour Street, legally described as Parcel Identifier: 029-321-808; Lot 1 Block 93 Plan EPP40740 District Lot 541 NWD Group 1 (the “Property”):

Vancouver Coastal Health Authority (“VCH”).

- C. THAT Council authorize the Director of Real Estate Services to negotiate and execute a lease agreement with Vancouver Coastal Health Authority (“VCH”) for #101 – 1101 Seymour Street (the “VCH Lease”). The VCH Lease shall be based on the following terms and conditions, and upon such other terms and conditions to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Arts, Culture and Community Services and the Director of Legal Services:

- i. Term and Renewal Options: One year and 5 months commencing November 1, 2020, plus one renewal option for a further two (2) years;
- ii. Rent and Operating Costs: Total Rent of \$27,840 per annum, inclusive of payment in lieu of property taxes, plus applicable sales taxes.

- D. THAT no legal rights or obligations be created or arise by Council’s adoption of A, B and C above unless and until the Modification and the Vancouver Coastal Health Authority Lease have been executed and delivered by the respective parties.

- E. THAT Council direct staff to attach conditions to the proposed lease for Vancouver Coastal Health Authority (VCH) for an Overdose Prevention Site at 1101 Seymour Street that addresses requirements for exterior building and site cleanliness, expectations for minimizing discarded needles and drug equipment outside the OPS, lists expected hours of operation, provides a plan for managing any queuing outside the building exterior, and provides ventilation in relation to adjacent residences, businesses and public realm;

FURTHER THAT staff report back by the end of November 2020 on measures that can be taken by the City in order to mitigate any impact on neighbouring residents and businesses, including increased sanitation services to deal with

any increase in discarded needles, feces and waste in the public realm, and including specific attention to Emery Barnes Park in consultation with the Vancouver Park Board;

AND FURTHER THAT staff also consult with the VPD and Vancouver Coastal Health regarding measures that would best support smooth operation of the new OPS, including monitoring of the site in order to identify and respond to issues.

- F. THAT, concurrent to the consultation outlined in E above, Council direct staff to work with Vancouver Coastal Health (VCH), VPD, and relevant stakeholders, and consider prioritizing OPS locations in neighborhoods with the greatest need and risk of overdoses, informed by data including recent overdose deaths;

FURTHER THAT through the lens of the Four Pillars Drug Strategy, Council also direct staff to work with and request VCH to consider the feasibility of deploying a number of mobile OPS locations, in addition to, one permanent location, with consideration for moving forward with the shared goal of preventing overdose deaths citywide.

- G. THAT Council direct staff to work with Vancouver Coastal Health and the operator of the Overdose Prevention Site at 1101 Seymour Street to enable and accelerate access to safer supply in accordance with new powers granted by the Province of BC including, but not limited to, provisions allowing the prescription of safe supply by nurses outside of a medicalized setting.

COMMUNICATIONS

1. 2021 Council Meetings Schedule

MOVED by Councillor Carr
 SECONDED by Councillor Bligh

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

JANUARY		
19	Council (9:30 am) Public Hearing (6 pm)	
20	Standing Committee on City Finance and Services (9:30 am)	
21	Public Hearing (6 pm)	
26	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)	
27	Business Licence Hearing (6 pm)	
28	Council / Public Hearing Reserve (3 pm)	
<i>NOTE: January 1 – New Year’s Day</i>		
FEBRUARY		
9	Council (9:30 am)	

		Public Hearing (6 pm)
	10	Standing Committee on Policy and Strategic Priorities (9:30 am)
	11	Public Hearing (6 pm)
	16	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	17	Business Licence Hearing (6 pm)
	18	Council / Public Hearing Reserve (3 pm)
	23	Council (9:30 am) Court of Revision - BIA (4 pm)
	24	Standing Committee on City Finance and Services (9:30 am)
	25	Council / Public Hearing Reserve (3 pm)
NOTE: February 15 – Family Day		
MARCH		
	2	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	3	Business Licence Hearing (6 pm)
	4	Council / Public Hearing Reserve (3 pm)
	9	Council (9:30 am) Public Hearing (6 pm)
	10	Standing Committee on Policy and Strategic Priorities (9:30 am)
	11	Public Hearing (6 pm)
	30	Council (9:30 am)
	31	Standing Committee on City Finance and Services (9:30 am)
NOTE: March 15-26 – Spring Break		
APRIL		
	1	Council / Public Hearing Reserve (3 pm)
	7	Council / Public Hearing Reserve (3 pm)
	8	Council / Public Hearing Reserve (3 pm)
	13	Council (9:30 am) Public Hearing (6 pm)
	14	Standing Committee on Policy and Strategic Priorities (9:30 am)
	15	Public Hearing (6 pm)
	20	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	21	Council / Public Hearing Reserve (3 pm) Business Licence Panel (6 pm)
	22	Council / Public Hearing Reserve (3 pm)
	27	Council (9:30 am)
	28	Standing Committee on City Finance and Services (9:30 am)
	29	Council / Public Hearing Reserve (3 pm)
NOTE: April 2 – Good Friday April 5 – Easter Monday DATES TO BE CONFIRMED – TED Conference		
MAY		

	4	Council / Public Hearing Reserve (3 pm)
	5	Council / Public Hearing Reserve (3 pm)
	6	Council / Public Hearing Reserve (3 pm)
	18	Council (9:30 am) Public Hearing (6 pm)
	19	Standing Committee on Policy and Strategic Priorities (9:30 am)
	20	Public Hearing (6 pm)
	25	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	26	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	27	Council / Public Hearing Reserve (3 pm)
NOTE: TBC May 12-14 – LMLGA Annual Conference (Harrison Hot Springs, BC) May 24 – Victoria Day		
JUNE		
	1	Court of Revision – Land Improvements (4 pm)
	15	Council (9:30 am) Public Hearing (6 pm)
	16	Standing Committee on City Finance and Services (9:30 am)
	17	Public Hearing (6 pm)
	22	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	23	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	24	Council / Public Hearing Reserve (3 pm)
	29	Council / Public Hearing Reserve (3 pm)
	30	Council / Public Hearing Reserve (3 pm)
NOTE: TBC June 3-6 OR 10-13 – FCM Annual Conference and Tradeshow (Montreal, QC)		
JULY		
	6	Council (9:30 am) Public Hearing (6 pm)
	7	Standing Committee on Policy and Strategic Priorities (9:30 am)
	8	Public Hearing (6 pm)
	13	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	14	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	15	Council / Public Hearing Reserve (3 pm)
	20	Council (9:30 am)
	21	Standing Committee on City Finance and Services (9:30 am)
	22	Council / Public Hearing Reserve (9:30 am)
	23	Council / Public Hearing Reserve (9:30 am)
	26	Council / Public Hearing Reserve (9:30 am)
	27	Council / Public Hearing Reserve (9:30 am)

	28	Council / Public Hearing Reserve (9:30 am)
	29	Council / Public Hearing Reserve (9:30 am)
	30	Council / Public Hearing Reserve (9:30 am)
NOTE: July 1 – Canada Day		
AUGUST – Summer Break		
SEPTEMBER		
	21	Council (9:30 am) Public Hearing (6 pm)
	22	Standing Committee on Policy and Strategic Priorities (9:30 am)
	23	Public Hearing (6 pm)
	28	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	29	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	30	Council / Public Hearing Reserve (3 pm)
NOTE: September 6 – Labour Day September 13-17 – UBCM Conference (Vancouver, BC)		
OCTOBER		
	5	Council Meeting (9:30 am) Public Hearing (6 pm)
	6	Standing Committee on City Finance and Services (9:30 am)
	7	Public Hearing (6 pm)
	12	Council / Public Hearing Reserve (3 pm)
	13	Council / Public Hearing Reserve (3 pm)
	14	Council / Public Hearing Reserve (3 pm)
	19	Council (9:30 am) Court of Revision – Local Improvements (4 pm)
	21	Standing Committee on Policy and Strategic Priorities (9:30 am)
	26	Business Licence Hearing (9:30 am) Court of Revision - Land Averaging (4 pm)
	27	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	28	Council / Public Hearing Reserve (3 pm)
NOTE: October 11 – Thanksgiving		
NOVEMBER		
	2	Council (9:30 am) Public Hearing (6 pm)
	3	Standing Committee on City Finance and Services (9:30 am)
	4	Council / Public Hearing Reserve (3 pm)
	9	Council / Public Hearing Reserve (3 pm)
	16	Council Meeting (9:30 am) Public Hearing (6 pm)
	17	Standing Committee on Policy and Strategic Priorities (9:30 am)
	18	Public Hearing (6 pm)

	23	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	24	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	25	Council / Public Hearing Reserve (3 pm)
NOTE: November 11 – Remembrance Day		
DECEMBER		
	1	Special Council Meeting - 2022 Budget (9:30 am)
	2	Council / Public Hearing Reserve (3 pm)
	7	Council Meeting (9:30 am) Public Hearing (6 pm)
	8	Standing Committee on City Finance and Services (9:30 am)
	14	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	15	Council / Public Hearing Reserve (3 pm)
	16	Council / Public Hearing Reserve (3 pm)
	20	Council / Public Hearing Reserve (9:30 am)
	21	Council / Public Hearing Reserve (9:30 am)
	22	Council / Public Hearing Reserve (9:30 am)
NOTE: December 25-January 3, 2022 – Christmas Closure		

amended

AMENDMENT MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT Council refer the proposed 2021 Council Meeting Schedule back to staff with direction to revisit the proposed 2021 meeting schedule, specifically regarding Public Hearings, such that Public Hearings should, as a rule, be scheduled to start at 6:00 pm (not at 9:30 am or 3:00 pm) and that Public Hearings be distributed evenly throughout the year and not concentrated during holiday periods, specifically the month of July.

amended

* * * * *

Council recessed at 5 pm and reconvened at 6:02 pm.

* * * * *

AMENDMENT TO THE AMENDMENT MOVED by Councillor Bligh
SECONDED by Councillor De Genova

THAT the amendment be struck and replaced with the following:

- B. THAT Council direct staff to reconvene public hearings in the 2021 meetings schedule no earlier than 6 pm on days Monday to Thursday inclusive;

FURTHER THAT public hearing are evenly distributed month to month throughout the year as much as possible.

CARRIED (Vote No. 06519)
(Councillors Carr, Swanson, Wiebe and Mayor Stewart opposed)
(Councillors Boyle and De Genova abstained from the vote)

The amendment to the amendment having carried, the amended amendment was put and CARRIED (Vote No. 06520) with Councillors Boyle, Carr, Fry, Wiebe and Mayor Stewart opposed and Councillor Swanson abstaining from the vote.

Council agreed to sever the vote on the components of the amended motion. The motion as amended then then put with A CARRIED UNANIMOUSLY (Vote No. 06532) and B CARRIED (Vote No. 06520) with Councillors Boyle, Carr, Fry, Wiebe and Mayor Stewart opposed and Councillor Swanson abstaining from the vote.

REPORTS

1. **Cannabis as an Alternative to Opiates and More Dangerous Drugs on the Downtown Eastside October 6, 2020**

Kathryn Holm, Chief Licence Inspector and Director of Licensing and Community Standards, along with Eoin O'Connor, Planner II, City-Wide and Regional Planning, and Mary Clare Zak, Managing Director, Social Policy and Projects Division, Arts, Culture and Community Services, provided a presentation on Cannabis as an Alternative to Opiates and More Dangerous Drugs on the Downtown Eastside, and together with staff from the above mentioned departments, responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Wiebe

THAT the Report dated October 6, 2020, entitled "Cannabis as an Alternative to Opiates and More Dangerous Drugs on the Downtown Eastside", be received for information.

CARRIED UNANIMOUSLY (Vote No. 06523)
(Councillor Kirby-Yung absent for the vote)

2. **2021 Exempt Seniors Housing October 1, 2020**

A. THAT Council approve, in principle, the by-law for 2021 Exempt Seniors Housing attached as Appendix A of the Report dated October 6, 2020, entitled "2021 Exempt Seniors Housing".

- B. That Council instruct the Director of Legal Services to bring forward for enactment a by-law generally in accordance with Appendix A of the Report dated October 6, 2020, entitled “2021 Exempt Seniors Housing.

ADOPTED ON CONSENT (Vote No. 06524)

**3. Capital Grant for Project Re-Design at 1015 East Hastings Street
October 6, 2020**

- A. THAT Council approve a grant of up to \$500,000 to BC Housing Management Commission (“BC Housing”) to assist with re-design of a planned mixed use building at 350 Raymur Avenue (also referred to as 1015 East Hastings Street) due to railroad setbacks at the site, legally described as PID: 009-392-815, Lot C, Block 63, District Lot 181, Plan VAP21524, NWD.

Source of funding for the grant will be housing development cost levies from an affordable housing grant program for non-profit operators approved in 2017.

- B. THAT Council, for the purposes of the grant set out in A above, deem BC Housing to be an organization “contributing to the culture, beautification, health or welfare of the city” in accordance with Section 206(1)(j) of the *Vancouver Charter*.
- C. THAT Council authorize the General Manager of Arts, Culture and Community Services to negotiate to the satisfaction of the General Manager of ACCS, General Manager of Finance, Risk and Supply Chain Management and Director of Legal Services, and to execute any agreements necessary to give effect to the transaction contemplated in A above.
- D. THAT Council’s decision to approve the grant will not, in any way, limit Council or the City and its officials (including the Approving Officer) in exercising their regulatory discretion in respect of any rezoning, subdivision or consolidation or permitting of or for the Development.
- E. THAT no legal rights or obligations will arise or be created by Council’s adoption of A above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT AND
A BY THE REQUIRED MAJORITY (Vote No. 06525)

**4. Mountain View Cemetery By-law Amendments and Fee Increases
September 7, 2020**

- A. That Council approve, in principal, the amendments to the Mountain View Cemetery By-Law, No. 8719, as set out in the Report dated September 7, 2020, entitled “Mountain View Cemetery By-law Amendments and Fee Increases”.

- B. THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amendments to the Mountain View Cemetery By-law, No. 8719, to be effective January 1, 2021.

ADOPTED ON CONSENT (Vote No. 06526)

REFERRAL REPORTS

1. **CD-1 Rezoning: 4745-4795 Main Street October 6, 2020**

- A. THAT the application by Strand Development on behalf of Riley Park Project Nominee Inc., the registered owner of the lands at 4745-4795 Main Street [PID 008 802 581, Lot B Block 6 District Lot 634 Plan 12771; PID 008-802-564 Lot A Block 6 District Lot 634 Plan 12771; and PID 013-290-801 Lot 1, Except the East 10 Feet Now Road, Block 6 District Lot 634 Plan 2959] 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 FSR to 3.7 FSR and the building height from 13.8 m (45.3 ft.) to 22 m (72.2 ft.) to permit the development of a six-storey, mixed use building with 89 secured rental residential units, be referred to Public Hearing together with:
- (i) plans prepared by Yamamoto Architecture, received October 4, 2019;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated October 6, 2020, entitled "CD-1 Rezoning: 4745-4795 Main 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 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 October 6, 2020, entitled "CD-1 Rezoning: 4745-4795 Main Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Arts, Culture and Community Services.
- C. THAT 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 October 6, 2020, entitled "CD-1 Rezoning: 4745-4795 Main 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 October 6, 2020, entitled "CD-1 Rezoning: 4745-4795 Main 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. 06528)

**2. CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)
October 6, 2020**

- A. THAT the application by James KM Cheng Architects, on behalf of Modern Green Asset Holdings (Canada) Ltd. and 1069503 B.C. Ltd., the registered owners, to rezone 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre) [That Part of Block 866 in Reference Plan 15238, District Lot 526, Plan 7764, and Block 866 Except Part in Reference Plan 15238, District Lot 526, Plan 7764, and Lots 4-6, all of Block 867, District Lot 526, Plan 8454; PIDs: 010-328-700, 010-328-637, 004-338-367, 010 075-577 and 010-075-607, respectively] , from RS-1 (One Family Dwelling) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 0.70 to 2.36 and the building height from 10.7 m (35 ft.) to 83.8 m (275 ft.) to permit a mixed-use development including:

- 17 buildings between 1 to 26 storeys in height;
- 25,788.9 sq. m (277,589 sq. ft.) for social housing, equal to approximately 330 units;
- 11,738.5 sq. m (126,352 sq. ft.) for secured rental housing units, at least 25% of which is moderate income rental housing. This is equal to approximately 180 units, including 45 moderate income rental units;
- 95,856.3 sq. m (1,031,789 sq. ft.) for strata residential housing, equal to approximately 1,120 units;
- 2,229.7 sq. m (24,000 sq. ft.) of commercial space;
- a 69-space childcare; and
- a 2-acre public park,

be referred to Public Hearing, together with:

- (i) plans prepared by James KM Cheng Architects, received July 26, 2019, with revisions submitted on May 8, 2020;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)";
- (iii) draft Oakridge Transit Centre Design Guidelines, generally as presented in Appendix F of the above-noted report; and
- (iv) 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 the Public Hearing, Council approves in principle the rezoning and the Housing Agreements (Social Housing and Secured Rental Housing) described in Part 2 of Appendix B of the Referral Report dated October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-laws 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 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 October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the

necessary Sign By-law amendment generally in accordance with 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 Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)";

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

- E. 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 October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)";

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

- F. THAT, at the time of enactment of the CD-1 By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval the Oakridge Transit Centre Design Guidelines, generally as presented in Appendix F of the Referral Report dated October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)".

- G. THAT, if after the Public Hearing, Council approves in principle this rezoning application and the draft CD-1 By-law generally as set out in Appendix A of the Referral Report dated October 6, 2020, entitled "CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)", Council rescinds concurrently the previous rezoning approval in principle for 5469-5507 Willow Street, approved on May 16, 2017.

- H. THAT A to G 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, 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 the requirements imposed as a condition of rezoning are at the risk of the property owner;
- (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. 06529)

**3. CD-1 Rezoning: 2924 Venables Street
October 6, 2020**

- A. THAT the application by Ryder Architecture (Canada) Inc. on behalf of Brightside Community Homes Foundation, the registered owner of the lands located at 2924 Venables Street [PID: 007-625-022, Lot 1 Block 2 North West 1/4 of Section 24 Town of Hastings Suburban Lands PLAN 15707] to amend CD-1 (109) (Comprehensive Development) District By-law No. 4926 to increase the floor space ratio (FSR) from 0.75 to 2.02 and building height from 10.7 m (35 ft.) to 21 m (68.9 ft.) to allow construction of two residential buildings with a total of 145 social housing units, be referred to Public Hearing, together with:
- (i) plans prepared by Ryder Architecture (Canada) Inc., received March 30, 2020;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated October 6, 2020, entitled "CD-1 Rezoning: 2924 Venables 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 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 October 6, 2020, entitled "CD-1 Rezoning: 2924 Venables Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing

shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and

- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 06530)

**4. CD-1 Rezoning: 1265-1281 Kingsway
October 6, 2020**

- A. THAT the application by Stuart Howard Architects Inc. on behalf of Song Xanh Holdings Ltd., the registered owner of the lands at 1265-1281 Kingsway [PID 015-633-977, Lot 9, Except Part in Explanatory Plan 3087, Block 38 District Lot 301 Plan 187; PID: 015-633-951, Lot C (Explanatory Plan 3087) of Lots 8 and 9 Block 38 District Lot 301 Plan 187; and PID 011-221-810, Lot B (Explanatory Plan 3087) of Lots 8 and 9 Block 38 District Lot 301 Plan 187] from C-2 (Commercial) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 2.50 FSR to 3.74 FSR and the building height from 13.8 m (45.3 ft.) to 21 m (68.9 ft.) to permit the development of a six-storey, mixed-use building with 43 secured market rental residential units, be referred to Public Hearing together with:
 - (i) plans prepared by Stuart Howard Architects Inc., received February 3, 2020;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated October 6, 2020, entitled “CD-1 Rezoning: 1265-1281 Kingsway”; 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 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 October 6, 2020, entitled “CD-1 Rezoning: 1265-1281 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 Arts, Culture and Community Services.

- C. THAT, if the application is referred to a Public Hearing, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Referral Report dated October 6, 2020, entitled “CD-1 Rezoning: 1265-1281 Kingsway”, 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 October 6, 2020, entitled “CD-1 Rezoning: 1265-1281 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 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. 06531)

BY-LAWS

Councillors Bligh, Boyle, Fry and Mayor Stewart advised they had reviewed the proceedings related to By-law 3 and would be voting on the enactment.

Councillor Wiebe rose and advised he had a Conflict of Interest for By-laws 1 and 2 as they relate to patios and he is a restaurant owner.

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

CARRIED UNANIMOUSLY
(Councillor Kirby-Yung absent for the vote)

1. By-law to amend License By-law No. 4450 regarding Extension of Waiver of Fees for Amendments for Expanded Service Area (By-law 12808)
(Councillor Wiebe ineligible to vote due to conflict of interest)
2. By-law to Amend Temporary Patio and Street Vending Fees By-law No. 12714 regarding the Extension of the Fee Waiver for Temporary Permits (By-law 12809)
(Councillor Wiebe ineligible to vote due to conflict of interest)
3. By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 1920 South West Marine Drive (By-law 12810)
(Councillors Dominato, Hardwick, Swanson and Wiebe ineligible to vote)
4. By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the *Vancouver Charter* (By-law 12811)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 6808 Ash Street

MOVED by Councillor Swanson
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 6808 Ash Street (formerly known as 6808 – 6888 Ash Street) be approved generally as illustrated in the Development Application Number DP-2019-00610, prepared by Shape Architecture, and stamped “Received, Community Services Group, Development Services”, on August 27, 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
(Councillor Kirby-Yung absent for the vote)

2. Approval of Form of Development: 6922 Ash Street

MOVED by Councillor Carr

SECONDED by Councillor Boyle

THAT the form of development for this portion of the site known as 6922 Ash Street (formerly known as 6908-6968 Ash Street and 575 West 54th Avenue) be approved generally as illustrated in the Development Application Number DP-2019-00611, prepared by Shape Architecture, and stamped "Received, Community Services Group, Development Services", on September 3, 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

(Councillor Kirby-Yung absent for the vote)

3. Approval of Form of Development – 1920 Southwest Marine Drive

MOVED by Councillor Wiebe

SECONDED by Councillor Boyle

THAT the form of development for this portion of the site known as 1920 Southwest Marine Drive be approved generally as illustrated in the Development Application Number DP-2018-00740, prepared by IBI Group, and stamped "Received, Community Services Group, Development Services", on October 13, 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

(Councillor Kirby-Yung absent for the vote)

B. Council Members' Motions

1. Replacing Gendered and Patriarchal Language in the Vancouver Charter

MOVED by Councillor Fry

SECONDED by Councillor Bligh

WHEREAS

1. The *Vancouver Charter* ("Charter") is the provincial statute that incorporates and empowers the City of Vancouver and its governance;
2. The Charter was first passed in 1953 and has been amended and updated since that time by acts of the Provincial Legislature;

3. The Charter variously references gendered language that embeds a historical patriarchal hierarchy, in particular in *Part IV — Duties of Mayor, Director of Finance, City Clerk, City Treasurer, and Auditors*. For example:
 - a. Section 209. (Mayor)
If at any time the Mayor is absent, or signifies **his** intention of being absent, from **his** duties through illness, departure from the city, or other cause, or **his** seat is vacated, the Council may appoint a councillor to be Acting-Mayor. In the absence of the Mayor, the Acting-Mayor shall, during the period for which **he** is appointed, have all the powers and duties of the Mayor; provided, however, that the Acting-Mayor shall not take the place of the Mayor as Chairman of the Board of Administration unless the councillor member of the Board is absent from the city or otherwise unable to act as Chairman of the Board;
 - b. Section 211. (Director of Finance)
The Director of Finance may, whenever **he** thinks fit, and shall, whenever required by the Council so to do, advise the Council on the financial position of the city or any phase thereof and make recommendations with respect to the administration, co-ordination, and efficiency of the city's affairs and the systems under which they are carried on;
 - c. Section 222 (City Clerk)
He shall have the custody of all by-laws from the time they are introduced, and, having seen to their proper completion, **he** shall preserve and keep the originals thereof; and
4. Further examples of gendered, patriarchal language can be found in Sections 208, 209, 211, 213, 214, 215, 222, 223, 224, 225, 227, 228, 229, 270, 271, 313, and 560.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to review the *Vancouver Charter* and recommend amendments in order to replace gendered and patriarchal language with gender neutral and egalitarian language.
- B. THAT The Mayor on behalf of Council write to the Provincial Minister of Municipal Affairs (following the 42nd British Columbia general election, and after such time as a Minister has been appointed) formally requesting gender neutral and egalitarian language amendments to the *Vancouver Charter* as in A above.

CARRIED UNANIMOUSLY (Vote No. 06521)
(Councillors Dominato and Kirby-Yung absent for the vote)

2. Mandatory Mask Policy for Vancouver Civic Facilities

MOVED by Councillor Kirby-Yung

SECONDED by Councillor De Genova

WHEREAS

1. The COVID-19 pandemic impact has been significant causing many residents to severely curtail their activities to adhere to physical distancing and health guidelines. This has and continues to impact people's daily lives and social and mental well-being;
2. Municipalities across Canada are adopting new policies requiring masks to be worn in all civic facilities including city halls, libraries, recreation and culture facilities. Delta Council unanimously adopted a mask policy to take effect October 1 as did Richmond at Committee with the final Council vote slated for October 13;
3. Other public serving agencies have also introduced mandatory face mask policies including TransLink, BC Transit and BC Ferries and compliance has been high to date;
4. A recent Simon Fraser University study looking at mask mandates across Ontario's 34 public health units over a two-month period this summer found the policies were associated with a 25 per cent or larger drop in weekly cases. The study has not yet been peer-reviewed;
5. While the Province has not implemented a mandatory mask policy, the Provincial Health Officer recommends wearing masks indoors where distancing may be challenging, or where people may be for extended periods of time, as a good, preventive measure;
6. With the fall upon us and winter approaching, people will naturally be spending more time indoors;
7. The City of Vancouver and Vancouver Park Board closed all civic facilities in March in response to COVID-19 and a civic declared emergency including civic theatres, libraries, community centres and recreation facilities. These have been gradually reopening as the City, Vancouver Park Board and Vancouver Public Library work towards a return of services. These services play a vital role in the mental, physical and social well-being of residents;
8. The impact of a second significant shutdown in the City (and Province) would have devastating impacts on small business and residents;
9. The City has a key role to play in leading by example with safe operations protocols as we continue through COVID-19 and work towards recovery; and
10. The City also has an obligation to support the health and safety of its frontline staff.

THEREFORE BE IT RESOLVED

- A. THAT Council endorse a mandatory mask policy and direct staff to initiate a mandatory mask policy for the duration of the COVID-19 response and recovery as soon as possible for Vancouver Civic facilities.
- B. THAT the policy include exemptions for children under five, persons with disabilities and persons with underlying medical conditions that may inhibit them from being able to wear masks.
- C. THAT staff work with non-profit partners and/or utilize senior government COVID-19 restart funding to provide masks to support persons who may not be able to afford them.
- D. THAT the policy be widely communicated through social media, communications and on-site signage at relevant facilities to raise awareness and ask the public for compliance should they wish to utilize civic facilities.
- E. THAT subject to approval of the above, this motion be sent to the Vancouver Park Board, Vancouver Public Library Board, Vancouver Civic Theatres Board and PNE Board for their consideration and encouragement to adopt a mandatory mask policy for civic facilities under their respective jurisdictions.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

THAT the motion entitled "Mandatory Mask Policy for Vancouver Civic Facilities" be referred to the Standing Committee on City Finance and Services meeting on October 22, 2020, at 9:30 am, to hear from speakers.

CARRIED UNANIMOUSLY

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Emergency Action on Strathcona Park

Councillor Dominato submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 3, 2020, as a Council Members' Motion.

2. Targeted COVID Funding Program for Vancouver's Chinatown

Councillor Kirby-Yung submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 3, 2020, as a Council Members' Motion.

ENQUIRIES AND OTHER MATTERS

1. Council Work and Staff Time

Councillor Swanson requested a memo outlining how City work priorities are decided, and information regarding how much staff work there is and the nature and distribution of the work, as well as how much work was directed by the previous Council, a review of staff schedules, ideas to alleviate staff workload, and suggestions and budget implications for speeding up important work.

2. Strathcona Park

Councillors Fry, Bligh and Dominato requested an update on Strathcona park, including a timeline and plan with regard to the motion passed at the Special Council meeting on October 8, 2020, the approach of the VPD, working with Parks and Recreation staff, safety concerns for staff and the public, and a strategy for dealing with developing encampments in the future. The Deputy City Manager provided responses and agreed to provide additional information.

3. Accessible City

Councillor Boyle requested information on Accessible City Plan and an update on the work and timeline of that plan. She also requested accessibility information in terms of patios and what that will look like for the winter and how accessibility can be improved. The Deputy City Manager agreed to follow-up.

4. Drop Off Times

Councillor De Genova asked if there would be any changes to minimum times in passenger drop-off zones, in places such as schools and hospitals, and if COVID-19 has changed staff's position on this. The Deputy City Manager agreed to provide a response.

5. 2020 Budget Process

Councillor Dominato inquired if the budget should be delayed in 2020. The Deputy City Manager provided a response recommending that the budget should not be delayed in 2020.

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 7:41 pm.

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