



## COUNCIL MEETING MINUTES

DECEMBER 8 AND 10, 2020

A Meeting of the Council of the City of Vancouver was held on Tuesday, December 8, 2020, at 9:30 am, in the Council Chamber, Third Floor, City Hall. Subsequently, the meeting recessed and reconvened on Thursday, December 10, 2020, at 9:30 am. 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.

## **IN CAMERA MEETING**

MOVED by Councillor Carr

SECONDED by Councillor Boyle

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;

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

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

### **1. Council – November 24, 2020**

MOVED by Councillor Hardwick

SECONDED by Councillor Carr

THAT the Minutes of the Council meeting of November 24, 2020, be approved.

CARRIED UNANIMOUSLY

**2. Council (City Finance and Services) – November 25, 2020**

MOVED by Councillor Carr  
SECONDED by Councillor Hardwick

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of November 25, 2020, be approved.

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

\* \* \* \* \*

Prior to the vote on the consent agenda, Councillor Wiebe rose and declared a conflict of interest on Report 2, entitled “Approval of Council Initiatives - BIA Renewals and Expansion 2021”, as he is the former President of the Mount Pleasant BIA.

\* \* \* \* \*

MOVED by Councillor Fry  
SECONDED by Councillor Carr

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

CARRIED UNANIMOUSLY  
(Councillor Wiebe ineligible to vote on Report 2 due to conflict of interest)

**COMMUNICATIONS**

**1. Deputy Mayor and Roster of Councillors to Represent Council**

THAT the following roster for Deputy Mayors in accordance with Section 207 of the *Vancouver Charter* for the terms indicated below to have all the powers and duties of the Mayor, if at any time during each such rotating term 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, provided, however, that at the expiry of each of the following rotating terms, that Deputy Mayor’s powers and duties will end (at midnight) and the next listed Deputy Mayor will assume the above powers and duties until the expiry of their rotating term:

2021	January	Councillor Kirby-Yung
	February	Councillor Carr
	March	Councillor De Genova
	April	Councillor Fry
	May	Councillor Hardwick

	June	Councillor Wiebe
	July	Councillor Boyle
	August	Councillor Dominato
	September	Councillor Bligh
	October	Councillor Kirby-Yung
	November	Councillor Carr
	December	Councillor De Genova

FURTHER THAT the following roster of Duty Councillors in accordance with the Mayor and Councillor Remuneration By-law No. 11483 for the terms indicated below to be reasonably available at all times during their respective terms to represent Council in a ceremonial capacity on behalf of the Mayor whenever requested by the Mayor:

2021	January	Councillor Carr
	February	Councillor De Genova
	March	Councillor Fry
	April	Councillor Hardwick
	May	Councillor Wiebe
	June	Councillor Boyle
	July	Councillor Dominato
	August	Councillor Bligh
	September	Councillor Kirby-Yung
	October	Councillor Carr
	November	Councillor De Genova
	December	Councillor Fry

ADOPTED ON CONSENT (Vote No. 06810)

**2. Appointment of Council Representatives to Boards, Statutory Committees and Non-Profit Societies**

THAT Council approve the following appointments for the term January 1, 2021 to November 7, 2022:

**Vancouver Public Library Board**

Councillor Boyle

**Public Art Committee**

Councillor Kirby-Yung

**Vancouver City Planning Commission**

Councillor Fry

**Vancouver Civic Theatres Board**

Councillor Dominato

**Vancouver Heritage Commission**

Councillor Hardwick

**Vancouver Heritage Foundation Board**

Councillor Hardwick

**Joint Council on Childcare**

Councillor Swanson

**City of Vancouver Public Housing Corporation**

Mayor Stewart  
Councillor De Genova  
Councillor Carr  
Councillor Boyle  
Councillor Swanson

**Vancouver Civic Development Corporation**

Mayor Stewart  
Councillor De Genova  
Councillor Hardwick

**Pacific National Exhibition (PNE) Board (Chair)**

Councillor Dominato

**Vancouver Art Gallery**

Mayor Stewart  
Councillor Kirby-Yung

ADOPTED ON CONSENT (Vote No. 06811)

**3. Standing Committee Chairs and Vice-Chairs, and Nomination Sub-Committee  
January 1, 2021 to November 7, 2022**

MOVED by Councillor Swanson  
SECONDED by Councillor Carr

THAT the following be appointed Standing Committee Chairs and Vice-Chairs for the term January 1, 2021 to November 7, 2022:

**Standing Committee on City Finance and Services**

Councillor De Genova (Chair)  
Councillor Fry (Vice-Chair)

**Standing Committee on Policy and Strategic Priorities**

Councillor Carr (Chair)  
Councillor Kirby-Yung (Vice-Chair)

FURTHER THAT Council approve a Nomination Sub-Committee for the purpose of recommending nominees to Advisory Bodies, with the following members, for the term January 1, 2021 to November 7, 2022:

Councillor Boyle (Chair)  
Councillor Bligh  
Councillor Wiebe  
Councillor Swanson  
Councillor Hardwick

amended

AMENDMENT MOVED by Councillor Swanson  
SECONDED by Councillor Fry

THAT the Chair of the Standing Committee on City Finance and Services for the term January 1, 2021, to November 7, 2022, be Councillor Bligh, to read as follows:

**Standing Committee on City Finance and Services**

Councillor Bligh (Chair)  
Councillor Fry (Vice-Chair)

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Dominato

THAT Council refer the Standing Committee nominations component of this Communication to the Mayor for consideration and report back in January 2021.

LOST (Vote No. 06741)  
(Councillors Bligh, Boyle, Carr, Fry, Swanson and Wiebe opposed)  
(Mayor Stewart abstained from the vote)

The amendment to the amendment having lost, the amendment was put and CARRIED (Vote No. 06742) with Councillors De Genova, Dominato, Hardwick and Kirby-Yung opposed, and Councillor Carr and Mayor Stewart abstaining from the vote. The motion as amended was then put and CARRIED UNANIMOUSLY (Vote No. 06743).

#### 4. Appointment of Council Liaisons to Advisory Bodies

THAT Council appoint these Councillors as non-voting liaisons to each of the Type A and B Committees established on March 5, 2019, and set out below, to November 7, 2022:

<b>TYPE A</b>	
<b>Committee</b>	<b>Council Liaison</b>
2SLGBTQ+ Advisory Committee	Rebecca Bligh
Arts and Culture Advisory Committee	Pete Fry Melissa De Genova
Children, Youth and Families Advisory Committee	Lisa Dominato
Civic Asset Naming Committee	Adriane Carr Melissa De Genova
Persons with Disabilities Advisory Committee	Michael Wiebe
Racial and Ethno-Cultural Equity Advisory Committee	Sarah Kirby-Yung
Renters Advisory Committee	Jean Swanson Pete Fry
Seniors' Advisory Committee	Christine Boyle Jean Swanson
Transportation Advisory Committee	Colleen Hardwick
Urban Indigenous Peoples' Advisory Committee	Adriane Carr Christine Boyle
Vancouver Food Policy Council	Michael Wiebe
Women's Advisory Committee	Melissa De Genova Rebecca Bligh
<b>TYPE B</b>	
<b>Committee</b>	<b>Council Liaison</b>
Chinatown Historic Area Planning Committee	Sarah Kirby-Yung
Gastown Historic Area Planning Committee	Colleen Hardwick Sarah Kirby-Yung
First Shaughnessy Advisory Design Panel	Colleen Hardwick

ADOPTED ON CONSENT (Vote No. 06813)

#### 5. Appointment of Council Representatives to Regional Bodies

MOVED by Councillor Dominato  
SECONDED by Councillor Boyle

THAT Council appoint Councillor Fry to the Union of British Columbia Municipalities Executive for the term January 1, 2021 to November 7, 2022;

FUTHER THAT Council appoint Councillor Carr as the City of Vancouver representative to the Lower Mainland Local Government Association for the term January 1, 2021 to November 7, 2022;

AND FURTHER THAT Council appoint Councillor Bligh as the City of Vancouver Board Member to the Federation of Canadian Municipalities Board for the term ending November 7, 2022.

CARRIED UNANIMOUSLY (Vote No. 06744)  
(Councillors De Genova and Kirby-Yung abstained from the vote)

## REPORTS

### 1. 2021 Capital and Operating Budget

At the Special Council meeting on December 1, 2 and 3, 2020, Council received a presentation, asked questions of staff, and heard from speakers regarding the 2021 Capital and Operating Budget. This item was placed on the Council agenda of December 8, 2020, as Report 1, for debate and decision.

#### 1a. 2021 Engineering Fees November 11, 2020

MOVED by Councillor Boyle  
SECONDED by Councillor Swanson

- A. THAT Council approve a 2.0% increase in the Engineering Services Department permit and application fees as set out in Appendix A of the Report dated November 11, 2020, entitled "2021 Engineering Fees", with the exception of the fees referenced in B, C, and D below, to take effect on January 1, 2021.
- B. THAT Council approve a 10.0% increase for certain resident parking permit fees under the Street and Traffic By-law, to bring these fees closer to market rates as recommended in the Climate Emergency Action Plan, as set out in Appendix A of the Report dated November 11, 2020, entitled "2021 Engineering Fees".
- C. THAT Council approve the increase of certain Street and Sidewalk Usage fees, Sidewalk Inspection fees, Building Site Construction Crossing fees (all in the Street and Traffic By-law), Encroachment fees (in the Encroachment By-law), and Crossing fees (in the Crossing By-law) by 3% to recover City costs, as set out in Appendix A of the Report dated November 11, 2020, entitled "2021 Engineering Fees".
- D. THAT Council approve the increase of certain Permanent Restoration Cost fees (in the Street Utilities By-law) by 3% to recover City costs, as set out in Appendix A of the Report dated November 11, 2020, entitled "2021 Engineering Fees".
- E. THAT Council approve the addition of a section to the Street and Traffic By-law to simplify the additional daily cost charged for Temporary Special Zone Permits for street occupancy for the film and movie industry and certain special events,



and the addition of a section to the Street and Traffic by-law to address the return of a parking permit prior to its annual expiry date.

- F. THAT Council approve an amendment to parking meter rates in the Parking Meter By-law to provide more all-day on-street parking options as set out in the Report dated November 11, 2020, entitled "2021 Engineering Fees".
- G. THAT Council approve an amendment to the Parking Meter By-law to provide a 35% discount that one-way car sharing vehicles receive when parked within the posted time limit in metered parking areas, as was provided in 2020, as outlined in the Report dated November 11, 2020, entitled "2021 Engineering Fees".
- H. THAT the Director of Legal Services be instructed to prepare and bring forward for enactment by-laws to amend the Encroachment By-law No. 4243, Street and Traffic By-law No. 2849, Crossing By-law No. 4644, Street Distribution of Publications By-law No. 9350, Street Utilities By-law No. 10361, Street Vending By-law No. 10868, Parking Meter By-law No. 2952, and Granville Mall By-law No. 9978, all generally in accordance with Appendix B of the Report dated November 11, 2020, entitled "2021 Engineering Fees".

CARRIED (Vote No. 06745)

(Councillors De Genova, Dominato, Hardwick and Kirby-Yung opposed)

**1b. 2021 Annual Review of Water Rates and Water Works By-law Amendments  
November 17, 2020**

MOVED by Councillor Swanson

SECONDED by Councillor Kirby-Yung

- A. THAT Council approve the 2021 rates and fees under the Water Works By-law, with the following recommended increases: 1% increase in the per unit flat fee for Single Dwelling (from \$785 per unit in 2020 to \$793 per unit in 2021); 1% increase in per unit Metered Rate in off season (from \$3.427 in 2020 to \$3.462 in 2021) and peak season (from \$4.296 in 2020 to \$4.339 in 2021); 2.1% increase for Water Flat Rate Connection Fees for Single and Two Family dwellings; 2.1% for all other Water Flat Rate Connection Fees (as listed in Appendix A of the Report dated November 17, 2020, entitled "2021 Annual Review of Water Rates and Water Works By-law Amendments", Schedule A); and varied increases for all other Water Utility User Rates (as listed in Appendix A of the above-noted report, Schedules B, C, E, F, G and H), as well as other miscellaneous amendments.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary amendments to the Water Works By-law, generally as set out in Appendix B of the Report dated November 17, 2020, entitled "2021 Annual Review of Water Rates and Water Works By-law Amendments".

CARRIED UNANIMOUSLY (Vote No. 06746)

**1c. 2021 Annual Review of Sewer Rates under the Sewer and Watercourse By-law  
November 17, 2020**

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Carr

- A. THAT Council approve, in principle, proposed amendments to rates and fees in the Sewer & Watercourse By-law for 2021, generally as set out in Appendix A of the Report dated November 17, 2020, entitled "2021 Annual Review of Sewer Rates under the Sewer and Watercourse By-law", including the following recommended increases: 11% increase in the per unit flat fee for Single Dwelling (from \$523 per unit in 2020 to \$581 per unit in 2021); 11% increase in Other Sanitary Sewer User Rates (as listed in Appendix A of the above-noted report); 11% increase in per unit Metered Rate (from \$3.364 in 2020 to \$3.735 in 2021); 11% increase in the per unit Waste Discharge Permit User Rate (from \$1.1078 in 2020 to \$1.2301 in 2021); and, 2.1% increase in Flat Rate Sewer Connection Fees; 2.1% increase for inspection of a plumbing system, subsoil drainage pipes and a building sewer fees; and 2.1% increase for public sewer connections other than One-Family or Two-Family dwellings (as listed in Appendix A of the above-noted report, PART I).
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary Sewer and Watercourse By-law amendments, generally as set out in Appendix B of the Report dated November 17, 2020, entitled "2021 Annual Review of Sewer Rates under the Sewer and Watercourse By-law".

CARRIED UNANIMOUSLY (Vote No. 06747)  
(Councillor Hardwick abstained from the vote)

**1d. 2021 Solid Waste Utility (SWU) Fees and By-law Changes  
November 17, 2020**

MOVED by Councillor Carr

SECONDED by Councillor Boyle

- A. THAT Council approve, in principle, the proposed amendments to the Solid Waste Utility By-law, generally as set out in the Report dated November 17, 2020, entitled "2021 Solid Waste Utility (SWU) Fees and By-law Changes", and in Appendix A of the above-noted report, including the establishment of the 2021 rates and fees.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Solid Waste by-laws to adjust rates and fees and make other miscellaneous related amendments generally in accordance with the

Report dated November 17, 2020, entitled "2021 Solid Waste Utility (SWU) Fees and By-law Changes", and Appendix B of the above-noted report.

CARRIED UNANIMOUSLY (Vote No. 06748)

**1e. 2021 False Creek Neighbourhood Energy Utility ("NEU") Customer Rates  
November 5, 2020**

MOVED by Councillor Swanson  
SECONDED by Councillor Wiebe

- A. THAT Council approve, in principle, the proposed amendments to the Energy Utility System By-law (the "By-law"), generally as set out in Appendix A of the Report dated November 5, 2020, entitled "2021 False Creek Neighbourhood Energy Utility ("NEU") Customer Rates", including:
  - i) the 2021 customer rates and fees, with a 3.2% increase over 2020 customer rates. In accordance with Council Policy to improve the energy conservation price signal, this 3.2% increase is to be achieved by increasing the Fixed Capacity Levy by 2.6% and the Variable Energy Charge by 4.0%; and
  - ii) the initial connection levy, with a 2% increase over 2020 rates to provide for construction cost escalation.
  
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the By-law amendments, generally as set out in Appendix A of the Report dated November 5, 2020, entitled "2021 False Creek Neighbourhood Energy Utility ("NEU") Customer Rates".

CARRIED UNANIMOUSLY (Vote No. 06749)  
(Councillor De Genova abstained from the vote)

**1f. 2021 Capital and Operating Budget  
November 20, 2020**

\* \* \* \* \*

*At the beginning of the item, Councillor De Genova declared conflict of interest under Section 145.2(6)(a) of the Vancouver Charter on agenda item 1.f. 2021 Capital and Operating Budget, on recommendation B, a portion of recommendation E as amended below, and the amended A while it was being debated, as an immediate family member is employed by the Vancouver Police Department. Councillor De Genova left the meeting when portions of recommendations A, B, E and E.a. were debated and voted on.*

*At the beginning of the item, Councillor Kirby-Yung declared conflict of interest under Section 145.2(6)(a) of the Vancouver Charter on agenda item 1.f. 2021 Capital and Operating Budget,*

*on recommendation B, and a portion of recommendation E as amended below, as an immediate family member is employed by the Vancouver Police Department. Councillor Kirby-Yung left the meeting when recommendations B, E and E.a. were debated and voted on.*

*At the beginning of the item, out of an abundance of caution, Councillor Wiebe declared conflict of interest under Section 145.2(6)(a) of the Vancouver Charter on agenda item 1.f. 2021 Capital and Operating Budget, on a portion of recommendation D that related to the funding of the Temporary Expedited Patio Program (TEPP), as it is a subject of conflict of interest before the courts. Councillor Wiebe left the meeting prior to the TEPP being debated and voted on.*

\* \* \* \* \*

MOVED by Councillor Carr  
SECONDED by Councillor Boyle

- A. THAT, subject to approval of recommendation B, Council approve an operating budget of \$1.599 billion as set out in the Draft 2021 budget in Appendix 1:
  - a) a reduction of \$17 million from the 2020 Budget, including revenue declines of \$60 million related to COVID-19, increases in fixed costs of \$43 million to operate existing City services, cost mitigations including reductions of 1-2% in each department from the original 2020 budget and a transfer from the revenue stabilization reserve of \$57 million; and
  - b) allocation of the \$8m of savings from the capital plan recalibration as set out in Consideration D or as otherwise resolved by Council.
  
- B. THAT Council approve the following specific changes related to the Vancouver Police Board (VPB) budget included in the Draft 2021 Operating Budget, as outlined in the operating budget section of Appendix 1 of this report:
  - a. \$4.5 million increase over the 2020 budget amounts for compensation related fixed costs for existing staff pursuant to collective agreements including annualization of the budget for 2020 new hires, and step /rank increases for existing staff; and
  - b. \$3.1 million (1%) reduction from the overall VPD budget, the implementation of which to be at the discretion of the Vancouver Police Board, but which could include reductions in staff levels and/or holding vacancies open.
  
- C. THAT, in addition to the Draft 2021 Budget, Council approve \$4.1 million in initiatives funded through one-time Empty Homes Tax and 3rd party funding to be included in the 2021 draft budget, as listed in the table:

<b>2021 EHT and Third Party Funded Initiatives</b>	<b>2021 \$</b>
<b>Accelerate Action on Climate Change</b>	-
<b>Address the Housing Crisis</b>	1.37
Vancouver Affordable Housing Endowment Fund - Resourcing and portfolio set up	1.00
Partner Agreements - Coordinator	0.12
Partner Agreements - Planner I	0.12
Partner Agreements - Planner II	0.12
<b>Increase Focus on Equity and Critical Social Issues</b>	2.50
Public washrooms	2.50
<b>Protect and Build a Resilient Local Economy</b>	-
<b>Core Business</b>	0.24
Development Planning resource to focus exclusively on Housing - Planner II	0.12
Rezoning resource to focus on RZ-Housing priorities - Planner II	0.12
<b>EHT Funded</b>	1.60
<b>Third Party Funded</b>	2.50
<b>Grand Total</b>	4.10

- D. THAT Council approve the reallocation of \$8 million from the deferral of capital projects, as part of the recalibrated 2019-2022 Capital Plan, towards \$6.33 million of one-time initiatives and \$1.67 million transferred to reserve; as shown in the table below:

<b>2021 One-time Initiatives</b>	<b>2021 \$</b>
<b>Accelerate Action on Climate Change</b>	2.50
Support for Active Travel to Schools program	0.50
Walking/cycling improvement	1.50
EV charging infrastructure	0.50
<b>Address the Housing Crisis</b>	-
-	-
<b>Increase Focus on Equity and Critical Social Issues</b>	0.72
Anti Racism/Cultural Redress	0.30
Decriminalizing Poverty	0.30
MMIWG: Extend current Planner I by 6 months	0.05
UN Safe Spaces / Gender equity: Social Planner II	0.07
<b>Protect and Build a Resilient Local Economy</b>	1.93
TEPP program cost and lost revenues	1.93
<b>Core Business</b>	1.18
Removing veteran's parking revenues	0.50
Enhanced Street Cleaning to respond to increased demand	0.68
<b>Total One time Initiatives</b>	6.33
<b>Transfer to Reserve</b>	1.67
<b>Total One time savings available from deferral of capital</b>	8.00

- E. THAT Council approve the Vancouver Police Board 2021 Operating Budget of \$343,097,642 in expenditures and \$24,521,994 in revenues as outlined in the operating budget section of Appendix 1 of this report.
- F. THAT Council approve the Vancouver Board of Parks & Recreation 2021 Operating Budget of \$136,236,909 in expenditures and \$43,565,200 in fee and program revenues as outlined in the operating budget section of Appendix 1 of this report.
- G. THAT Council approve the Vancouver Public Library Board 2021 Operating Budget of \$55,073,125 in expenditures and \$4,932,000 in fee and program revenues as outlined in the operating budget section of Appendix 1 of this report.
- H. THAT Council approve the 2021 Property Endowment Fund (PEF) Operating Budget of \$52.4 million revenue and \$52.4 million expenses (including transfers) as outlined in Appendix 1 of this report.
- I. THAT, subject to approval of considerations A to I, or as amended, Council approve the budget resolution attached as Appendix 2 of this report, thereby adopting the 2021 Operating Budget of \$1,598,924,418 million outlined in Appendix 1, resulting in an overall property tax increase of 5%.
- J. THAT Council approve the Capital Projects Budget related to the Vancouver Police Board included in the Draft 2021 Capital Budget and outlined in the capital budget section of Appendix 1 of this report with details in Appendix A and B of Appendix 1:
  - a. 2021 new Capital Projects Budget funding requests totalling \$8.9 million, with details in Appendix A and B of Appendix 1 of this report; and
  - b. 2021 Capital Expenditure Budget of \$7.7 million, with details in Appendix B of Appendix 1 of this report.
- K. THAT, subject to approval of recommendation J, or as amended, Council approve \$392.4 million for new Multi-year Capital Project Budgets to begin in 2021, as outlined in the capital budget section of Appendix 1 of this report with details in Appendix A and B of Appendix 1:

(\$ millions)	2021 New Funding Requests	2021 Expenditures (New portion)	Future Year Expenditures
Affordable Housing	\$37.4	\$20.8	\$16.5
Childcare	3.1	3.1	0.0
Parks & Open Spaces	67.2	51.3	15.9
Arts & Culture	8.6	6.8	1.9
Community Facilities	14.6	10.2	4.5
Public Safety	12.2	2.3	9.9
Civic Facilities & Equipment	24.5	9.1	15.4
Transportation & Street use	86.5	65.2	21.4
One Water	83.3	73.5	9.8
Solid Waste	12.2	8.5	3.7
Renewable Energy	9.1	9.1	0.0
Technology	27.2	27.2	0.0
Overhead	6.4	6.4	0.0
<b>Total</b>	<b>\$392.4</b>	<b>\$293.5</b>	<b>\$98.9</b>

NOTE: Totals may not add due to rounding.

Funding sources as follows:

Total 2021 new funding requests: **\$392.4 million**

- Operating revenue that funds capital projects \$98.6 million
- Debenture borrowing \$118.6 million
- Special purpose reserves \$22.2 million
  - Plant and Equipment Reserve: \$14.1 million
  - Meter Reserve: \$3.1 million
  - Public Art Reserve (from development contribution reserves): \$1.5 million
  - Hastings Park Reserve: \$1.3 million
  - Solid Waste Capital Reserve: \$1.0 million
  - LED Reserve: \$0.5 million
  - University Endowment Lands Reserve: \$0.5 million
  - Public Art Maintenance Reserve: \$0.3 million
- Developer contributions \$111.5 million
  - Development Cost Levies: \$77.0 million
  - Community Amenity Contributions (Cash): \$34.4 million
  - Connection & Service Conditions: Rezoning: \$0.05 million
- User fees and levies \$3.1 million
- Other/External \$26.9 million
- Capital Financing Fund \$11.5 million

As a result of this Capital Budget approval, the 2019-2022 Capital Plan will increase by \$13.9 million, from external funding sources.

- L. THAT Council, subject to approval of considerations J and K, or as amended, approve the 2021 Capital Expenditure Budget in the amount of \$770.7 million outlined in the capital budget section of Appendix 1 of this report with details in Appendix B of Appendix 1:

(\$ millions)	Previously Approved Projects	New Projects	Total 2021 Expenditures
Affordable Housing	\$123.2	\$20.8	\$144.0
Childcare	24.0	3.1	27.2
Parks & Open Spaces	62.3	51.3	113.6
Arts & Culture	31.6	6.8	38.4
Community Facilities	34.0	10.2	44.2
Public Safety	16.4	2.3	18.7
Civic Facilities & Equipment	31.1	9.1	40.3
Transportation & Street use	44.3	65.2	109.4
One Water	56.0	73.5	129.5
Solid Waste	27.6	8.5	36.1
Renewable Energy	18.6	9.1	27.7
Technology	7.3	27.2	34.5
Overhead	0.9	6.4	7.2
<b>Total</b>	<b>\$477.2</b>	<b>\$293.5</b>	<b>\$770.7</b>

NOTE: Totals may not add due to rounding.

amended

AMENDMENT MOVED by Councillor Carr  
SECONDED by Councillor Boyle

THAT D be amended as follows:

- striking the number “6.33”, and inserting the number “8”; and
- striking the words “and \$1.67 million transferred to reserve”;

FURTHER THAT D be amended by inserting the following at the end:

“, as well as:

- a) \$1.522 million for VFRS to address the ongoing poisoned drug crisis through funding the Fire Medic 11, the Captain-Strategic Health Initiatives position and the Combined Overdose Response Team;
- b) \$0.15 million for VPL to remove barriers to access for residents with outstanding library fines.”;

AND FURTHER THAT the table in D be updated to reflect the changes above, to read as follows:



- D. THAT Council approve the reallocation of \$8 million from the deferral of capital projects, as part of the recalibrated 2019-2022 Capital Plan, towards 8 million of one-time initiatives, including \$6.33 million as shown in the table below, as well as:
- a. \$1.522 million for VFRS to address the ongoing poisoned drug crisis through funding the Fire Medic 11, the Captain-Strategic Health Initiatives position and the Combined Overdose Response Team;
  - b. \$0.15 million for VPL to remove barriers to access for residents with outstanding library fines.

Total One time Initiatives	8.00
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amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Dominato

THAT D.b. above be struck and the following be inserted:

- D. b. the reallocation of a further \$150,000 from the deferral of capital projects, as part of the recalibrated 2019-2022 Capital Plan, towards the Council goal Core Services to Enhanced Street Cleaning to respond to increased demand, to expand the Social Enterprise Micro-Cleaning grant program to provide additional cleaning support in the Downtown Eastside, Downtown and Chinatown.

CARRIED (Vote No. 06750)

(Councillor Swanson and Mayor Stewart opposed)

(Councillor Wiebe absent for the vote due to conflict of interest)

Prior to voting on the amended amendment, staff provided Council with a modified D, to enable Councillors who declared conflict of interest to be able to vote on a portion of D during the final vote of the complete amended motion. The modified amended amendment was submitted as follows:

- D1. THAT Council approve the TEPP amount of \$1.93M in the Table below;
- D2. THAT subject to approval of D1, Council approve the reallocation of \$1.93 million of the \$8 million from the deferral of capital projects as part of the recalibrated capital plan, to fund the TEPP program cost and list revenue as shown in the table of 2021 one-time initiatives below;
- D3. THAT, subject to D2, Council approve the reallocation of the remaining \$6.07 million of the \$8 million from the deferral of capital projects as part of the recalibrated 2019-2022 Capital Plan, towards \$8 million one-time initiatives, including \$6.33 million as shown in the table below, as well as:

- a. \$1.522 million for VFRS to address the ongoing poisoned drug crisis through funding the Fire Medic 11, the Captain-Strategic Health Initiatives position and the Combined Overdose Response Team; and
- b. the reallocation of a further \$150,000 from the deferral of capital projects, as part of the recalibrated 2019-2022 Capital Plan, towards the Council goal Core Services to Enhanced Street Cleaning to respond to increased demand, to expand the Social Enterprise Micro-Cleaning grant program to provide additional cleaning support in the Downtown Eastside, Downtown and Chinatown.

Following the modified version of the amended amendment being presented, the amended amendment was put and CARRIED UNANIMOUSLY (Vote No. 06751) with Councillor Wiebe absent for the vote due to conflict of interest.

AMENDMENT MOVED by Councillor Boyle  
SECONDED by Councillor Carr

THAT B be struck;

FURTHER THAT E be struck and be replaced with the following:

- E. THAT, subject to subsection a. and b. below, Council approve the allocation of funding to the Vancouver Police Board such that the operating budget for 2021 is equivalent to the operating budget approved by Council for 2020 and that Council acknowledge the discretion of the Vancouver Police Board to manage its revenues and expenditures, including any staffing- and compensation-related expenses, within that approved allocation;
  - a. THAT Council separately approve, within the above envelope, the \$4.5M in incremental costs relative to 2020 that are attributable to compensation related fixed costs for existing staff pursuant to collective agreements including annualization of the budget for 2020 new hires, and step /rank increases for existing staff and other impacts on Vancouver Police Union staff; and
  - b. THAT subject to approval of E.a. above, Council approve the Vancouver Police Board 2021 Operating Budget of \$340,601,336 in expenditures and \$24,521,994 in revenues as outlined in the operating budget section of Appendix 1 of this report.

carried

\* \* \* \* \*

*Council recessed at 12:30 pm and reconvened at 2:32 pm.*

\* \* \* \* \*

AMENDMENT TO THE AMENDMENT MOVED by Councillor Swanson  
SECONDED by Councillor Boyle

THAT the following be added as E.c.:

- E.c. THAT Council approve an additional \$5 million reduction in the police budget, the implementation of which to be at the discretion of the Vancouver Police Board, to be added to the budget of the City's Arts, Culture and Community Services department to direct toward city programs and community groups to lead the transformation away from criminalization of poverty and toward community-led safety and harm reduction services.

LOST (Vote No. 06753)  
(Councillors Bligh, Carr, Dominato, Fry, Hardwick, Wiebe and Mayor Stewart opposed)  
(Councillors De Genova and Kirby-Yung absent for the vote due to conflict of interest)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Dominato  
SECONDED by Councillor Hardwick

THAT E be amended by striking the main clause E and inserting the following:

- E. THAT subject to subsections a. and b. below, Council approve the allocation of funding requested by the Vancouver Police Board in its provisional budget as submitted to Council by Memorandum dated November 30, 2020, such that its operating budget for 2021 would be \$322.1M;

FURTHER THAT E.b. be amended by striking the numbers "\$340,601,336", and inserting the number "\$346,591,310", and by striking the words "as outlined in the operating budget section of Appendix 1 of this report.", to read as follows:

- E.b. THAT subject to approval of E.a. above, Council approve the Vancouver Police Board 2021 Operating Budget of \$346,591,310 in expenditures and \$24,521,994 in revenues.

LOST (Vote No. 06754)  
(Councillors Bligh, Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed)  
(Councillors De Genova and Kirby-Yung absent for the vote due to conflict of interest)

The amendments to the amendment having lost, the amendment was put and CARRIED (Vote No. 06755) with Councillors Bligh, Dominato and Hardwick opposed and Councillors De Genova and Kirby-Yung absent for the vote due to conflict of interest.

AMENDMENT MOVED by Councillor Boyle  
SECONDED by Councillor Swanson

THAT main clause A be amended by striking the words “, subject to approval of recommendation B”; to read as follows:

A. THAT Council approve an operating budget of \$1.599 billion as set out in the Draft 2021 budget in Appendix 1:

FURTHER THAT A be amended by adding the following at the end:

- c) specific investment in the following priorities:
- i) \$150,000 for Indigenous languages revitalization;
  - ii) \$100,000 for South Asian apology;
  - iii) \$72,000 for citizen advisory committees;
  - iv) \$450,000 for enhanced street cleaning to respond to increased demand
  - v) \$380,000 to City Clerk to support local democracy;
  - vi) \$150,000 for VPL to remove barriers to access for residents with outstanding library fines.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Wiebe  
SECONDED by Councillor Boyle

THAT the following be added to A.c., at the end:

- vii) \$200,000 for Indigenous planning and relations;
- viii) \$400,000 for the Office of the Auditor General;
- ix) \$300,000 for Community Policing Centres;
- x) \$300,000 for parks cleanliness and safety.

CARRIED (Vote No. 06756)  
(Councillors Bligh and Hardwick opposed)  
(Councillor De Genova absent for the vote due to conflict of interest)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Dominato

THAT the following be added at the end of the complete amended A:

FURTHER THAT Council approve a further \$550,000 towards the Council goal Core Services to Enhanced Street Cleaning to respond to increased demand, including: addressing Litter and Debris for \$250,000 through the addition of 300 additional cans and collection; and \$600,000 towards Litter and Debris in the Downtown Eastside,

Downtown, Chinatown, Yaletown, Hastings Crossing, Strathcona to support a dedicated daytime cleanup crew and sidewalk sweepers.

LOST (Vote No. 06757)

(Councillors Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed)

(Councillor De Genova absent for the vote due to conflict of interest)

The amendments to the amendment having either lost or carried, the amended amendment was put and CARRIED (Vote No. 6758) with Councillor Hardwick opposed, Councillors Bligh and Dominato abstaining from the vote, and Councillor De Genova absent for the vote due to conflict of interest.

AMENDMENT MOVED by Councillor Dominato

SECONDED by Councillor De Genova

THAT the following be added as M:

- M. THAT Council direct staff, should the Province renew the Police Act review it commenced in 2020, that subject to any findings being released, to convene a series of meetings with the Vancouver Police Board and Management, Vancouver Coastal Health, local community and social service providers, to review the findings, and to review the city's service delivery framework and funding model for policing and health response in the context of the provincial findings.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Swanson

SECONDED by Councillor Dominato

THAT the words “,and groups representing people who are policed and people who are homeless, use drugs, do sex work and have mental health issues” be added between the words “providers” and “to”, to read as follows:

- M. THAT Council direct staff, should the Province renew the Police Act review it commenced in 2020, that subject to any findings being released, to convene a series of meetings with the Vancouver Police Board and Management, Vancouver Coastal Health, local community and social service providers, and groups representing people who are policed and people who are homeless, use drugs, do sex work and have mental health issues to review the findings, and to review the City's service delivery framework and funding model for policing and health response in the context of the provincial findings.

CARRIED UNANIMOUSLY (Vote No. 06760)

The amendment having carried unanimously, the amended amendment was put and CARRIED UNANIMOUSLY (Vote No. 06761)

AMENDMENT MOVED by Councillor Fry  
SECONDED by Councillor Carr

THAT the following be added as N:

- N. THAT the Mayor write Premier Horgan and Prime Minister Trudeau to register Council's concerns with the Provincial Government's November 3, 2020, distribution of Safe Restart Agreement funds to support the City of Vancouver with COVID-19 2020 operating costs that fell \$41.1 million short of the total \$57.4 million in restart funds that should have been distributed to the City based on the per capita allocation formula outlined in the Safe Restart Agreement's Appendix; and request that the Province immediately transfer the outstanding \$41.1 million of Safe Restart funding to the City of Vancouver, so that it can continue to put in place appropriate precautions to minimize the spread of COVID-19 and manage public spaces and critical services.

CARRIED UNANIMOUSLY (Vote No. 06762)  
(Councillors Hardwick and Kirby-Yung abstained from the vote)

\* \* \* \* \*

At 4:42 pm, it was

MOVED by Councillor Carr  
SECONDED by Councillor Fry

THAT the meeting be extended in order to complete item 1.f.

CARRIED UNANIMOUSLY

\* \* \* \* \*

Council agreed to separate the vote on the components of the motion, as set out below:

- A. CARRIED (Vote No. 06764), with Councillors Bligh, De Genova, Dominato, Hardwick and Kirby-Yung opposed.
- B. No vote, as B was struck from the motion.
- C. CARRIED (Vote No. 06765), with Councillor Hardwick opposed.
- D1. and D2. CARRIED (Vote No. 06766), with Councillor Hardwick opposed and Councillor Wiebe ineligible to vote due to conflict of interest.
- D3. CARRIED (Vote No. 06767), with Councillor Hardwick opposed.
- E.a. CARRIED UNANIMOUSLY (Vote No. 06768), with Councillors De Genova and Kirby-Yung ineligible to vote due to conflict of interest.

E and E.b. CARRIED (Vote No. 06769), with Councillors Bligh, Dominato, Hardwick and Kirby-Yung opposed, and Councillor De Genova ineligible to vote due to conflict of interest.

*Note: This vote on E and E.b. was later reconsidered twice, as minuted below, with the final vote having CARRIED (Vote No. 06809) with Councillors Bligh, De Genova, Dominato, Hardwick and Kirby-Yung opposed.*

F. CARRIED UNANIMOUSLY (Vote No. 06770), with Councillor Hardwick abstaining from the vote.

G. CARRIED UNANIMOUSLY (Vote No. 06771)

H. CARRIED UNANIMOUSLY (Vote No. 06772)

I. CARRIED (Vote No. 06773), with Councillors Bligh, De Genova, Dominato, Hardwick and Kirby-Yung opposed.

J. CARRIED (Vote No. 06774), with Councillor Hardwick opposed.

K. CARRIED (Vote No. 06775), with Councillor Hardwick opposed and Councillor De Genova abstaining from the vote.

L. CARRIED (Vote No. 06776), with Councillor Hardwick opposed.

M. CARRIED UNANIMOUSLY (Vote No. 06777).

N. CARRIED UNANIMOUSLY (Vote No. 06778), with Councillors Hardwick and Kirby-Yung abstaining from the vote.

\* \* \* \* \*

After the vote on N, Councillor De Genova declared that she was not in conflict of interest on E and E.b. as she had previously stated in the vote above.

RECONSIDERATION MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT Council reconsider the vote on E and E.b.

CARRIED UNANIMOUSLY

The reconsideration having carried unanimously, E and E.b. were put and CARRIED (Vote No. 06779), with Councillors De Genova, Dominato, Hardwick and Kirby-Yung opposed.

\* \* \* \* \*

\* \* \* \* \*

Subsequently, on the reconvened Council meeting on December 10, 2020, it was

RECONSIDERATION MOVED by Councillor Bligh  
SECONDED by Councillor Dominato

THAT Council reconsider the vote on E and E.b.

CARRIED  
(Councillor Swanson opposed)

The reconsideration having carried, E and E.b. were put and CARRIED (Vote No. 06809), with Councillors Bligh, De Genova, Dominato, Hardwick and Kirby-Yung opposed.

\* \* \* \* \*

#### **FINAL MOTION AS APPROVED**

*Note: The final motion below has a change in the original lettering, as B was struck. Also, the table in C has been updated to reflect the approved amendments.*

- A. THAT Council approve an operating budget of \$1.599 billion as set out in the Draft 2021 budget in Appendix 1 of the Report dated November 20, 2020, entitled "2021 Capital and Operating Budget":
- a) a reduction of \$17 million from the 2020 Budget, including revenue declines of \$60 million related to COVID-19, increases in fixed costs of \$43 million to operate existing City services, cost mitigations including reductions of 1-2% in each department from the original 2020 budget and a transfer from the revenue stabilization reserve of \$57 million;
  - b) allocation of the \$8 million of savings from the capital plan recalibration as set out in C below; and
  - c) specific investment in the following priorities:
    - i) \$150,000 for Indigenous languages revitalization;
    - ii) \$100,000 for South Asian apology;
    - iii) \$72,000 for citizen advisory committees;
    - iv) \$450,000 for enhanced street cleaning to respond to increased demand;
    - v) \$380,000 to City Clerk to support local democracy;
    - vi) \$150,000 for VPL to remove barriers to access for residents with outstanding library fines;
    - vii) \$200,000 for Indigenous planning and relations;
    - viii) \$400,000 for the Office of the Auditor General;
    - ix) \$300,000 for Community Policing Centres; and
    - x) \$300,000 for parks cleanliness and safety.



- B. THAT, in addition to the Draft 2021 Budget, Council approve \$4.1 million in initiatives funded through one-time Empty Homes Tax and 3rd party funding to be included in the 2021 draft budget, as listed in the table:

<b>2021 EHT and Third Party Funded Initiatives</b>	<b>2021 \$</b>
<b>Accelerate Action on Climate Change</b>	-
<b>Address the Housing Crisis</b>	1.37
Vancouver Affordable Housing Endowment Fund - Resourcing and portfolio set up	1.00
Partner Agreements - Coordinator	0.12
Partner Agreements - Planner I	0.12
Partner Agreements - Planner II	0.12
<b>Increase Focus on Equity and Critical Social Issues</b>	2.50
Public washrooms	2.50
<b>Protect and Build a Resilient Local Economy</b>	-
<b>Core Business</b>	0.24
Development Planning resource to focus exclusively on Housing - Planner II	0.12
Rezoning resource to focus on RZ-Housing priorities - Planner II	0.12
<b>EHT Funded</b>	<b>1.60</b>
<b>Third Party Funded</b>	<b>2.50</b>
<b>Grand Total</b>	<b>4.10</b>

- C1. THAT Council approve the Temporary Expedited Patio Program (TEPP) amount of \$1.93 million in the table below;
- C2. THAT Council approve the reallocation of \$1.93 million of the \$8 million from the deferral of capital projects as part of the recalibrated capital plan, to fund the TEPP cost and list revenue as shown in the table of 2021 one-time initiatives below;
- C3. THAT Council approve the reallocation of the remaining \$6.07 million of the \$8 million from the deferral of capital projects as part of the recalibrated 2019-2022 Capital Plan, towards \$8 million one-time initiatives, including \$6.33 million as shown in the table below, as well as:
- a. \$1.522 million for Vancouver Fire and Rescue Services to address the ongoing poisoned drug crisis through funding the Fire Medic 11, the Captain-Strategic Health Initiatives position and the Combined Overdose Response Team; and
  - b. the reallocation of a further \$150,000 from the deferral of capital projects, as part of the recalibrated 2019-2022 Capital Plan, towards the Council goal Core Services to Enhanced Street Cleaning to respond to increased demand, to expand the Social Enterprise Micro-Cleaning grant program to provide additional cleaning support in the Downtown Eastside, Downtown and Chinatown.

**Capital Savings Allocated to One-time Initiatives by Council Priority**

<b>2021 One-time Initiatives</b>	<b>2021 \$</b>
<b>Accelerate Action on Climate Change</b>	<b>2.50</b>
Support for Active Travel to Schools program	0.50
Walking/cycling improvement	1.50
EV charging infrastructure	0.50
<b>Address the Housing Crisis</b>	<b>-</b>
-	-
<b>Increase Focus on Equity and Critical Social Issues</b>	<b>0.72</b>
Anti Racism/Cultural Redress	0.30
Decriminalizing Poverty	0.30
MMIWG: Extend current Planner I by 6 months	0.05
UN Safe Spaces / Gender equity: Social Planner II	0.07
<b>Protect and Build a Resilient Local Economy</b>	<b>1.93</b>
TEPP program cost and lost revenues	1.93
<b>Core Business</b>	<b>1.18</b>
Removing veteran's parking revenues	0.50
Enhanced Street Cleaning to respond to increased demand	0.68
<b>Total One time Initiatives</b>	<b>6.33</b>

- D. THAT Council approve the allocation of funding to the Vancouver Police Board such that the operating budget for 2021 is equivalent to the operating budget approved by Council for 2020 and that Council acknowledge the discretion of the Vancouver Police Board to manage its revenues and expenditures, including any staffing- and compensation-related expenses, within that approved allocation;
- a. THAT Council separately approve, within the above envelope, the \$4.5 million in incremental costs relative to 2020 that are attributable to compensation related fixed costs for existing staff pursuant to collective agreements including annualization of the budget for 2020 new hires, and step /rank increases for existing staff and other impacts on Vancouver Police Union staff; and
  - b. THAT Council approve the Vancouver Police Board 2021 Operating Budget of \$340,601,336 in expenditures and \$24,521,994 in revenues as outlined in the operating budget section of Appendix 1 of the Report dated November 20, 2020, entitled "2021 Capital and Operating Budget".
- E. THAT Council approve the Vancouver Board of Parks & Recreation 2021 Operating Budget of \$136,236,909 in expenditures and \$43,565,200 in fee and program revenues as outlined in the operating budget section of Appendix 1 of the Report dated November 20, 2020, entitled "2021 Capital and Operating Budget".

- F. THAT Council approve the Vancouver Public Library Board 2021 Operating Budget of \$55,073,125 in expenditures and \$4,932,000 in fee and program revenues as outlined in the operating budget section of Appendix 1 of the Report dated November 20, 2020, entitled “2021 Capital and Operating Budget”.
- G. THAT Council approve the 2021 Property Endowment Fund (PEF) Operating Budget of \$52.4 million revenue and \$52.4 million expenses (including transfers) as outlined in Appendix 1 of the Report dated November 20, 2020, entitled “2021 Capital and Operating Budget”.
- H. THAT Council approve the budget resolution attached as Appendix 2 of the Report dated November 20, 2020, entitled “2021 Capital and Operating Budget”, thereby adopting the 2021 Operating Budget of \$1,598,924,418 million outlined in Appendix 1 of the above-noted report, resulting in an overall property tax increase of 5%.
- I. THAT Council approve the Capital Projects Budget related to the Vancouver Police Board included in the Draft 2021 Capital Budget and outlined in the capital budget section of Appendix 1 of the Report dated November 20, 2020, entitled “2021 Capital and Operating Budget”, with details in Appendix A and B of Appendix 1 of the above-noted report:
  - a. 2021 new Capital Projects Budget funding requests totalling \$8.9 million, with details in Appendix A and B of Appendix 1 of the above-noted report; and
  - b. 2021 Capital Expenditure Budget of \$7.7 million, with details in Appendix B of Appendix 1 of the above-noted report.
- J. THAT Council approve \$392.4 million for new Multi-year Capital Project Budgets to begin in 2021, as outlined in the capital budget section of Appendix 1 of the Report dated November 20, 2020, entitled “2021 Capital and Operating Budget”, with details in Appendix A and B of Appendix 1 of the above-noted report:

(\$ millions)	2021 New Funding Requests	2021 Expenditures (New portion)	Future Year Expenditures
Affordable Housing	\$37.4	\$20.8	\$16.5
Childcare	3.1	3.1	0.0
Parks & Open Spaces	67.2	51.3	15.9
Arts & Culture	8.6	6.8	1.9
Community Facilities	14.6	10.2	4.5
Public Safety	12.2	2.3	9.9
Civic Facilities & Equipment	24.5	9.1	15.4
Transportation & Street use	86.5	65.2	21.4
One Water	83.3	73.5	9.8
Solid Waste	12.2	8.5	3.7
Renewable Energy	9.1	9.1	0.0
Technology	27.2	27.2	0.0
Overhead	6.4	6.4	0.0
<b>Total</b>	<b>\$392.4</b>	<b>\$293.5</b>	<b>\$98.9</b>

*NOTE: Totals may not add due to rounding.*

Funding sources as follows:

Total 2021 new funding requests: **\$392.4 million**

- Operating revenue that funds capital projects \$98.6 million
- Debenture borrowing \$118.6 million
- Special purpose reserves \$22.2 million
  - Plant and Equipment Reserve: \$14.1 million
  - Meter Reserve: \$3.1 million
  - Public Art Reserve (from development contribution reserves): \$1.5 million
  - Hastings Park Reserve: \$1.3 million
  - Solid Waste Capital Reserve: \$1.0 million
  - LED Reserve: \$0.5 million
  - University Endowment Lands Reserve: \$0.5 million
  - Public Art Maintenance Reserve: \$0.3 million
- Developer contributions \$111.5 million
  - Development Cost Levies: \$77.0 million
  - Community Amenity Contributions (Cash): \$34.4 million
  - Connection & Service Conditions: Rezoning: \$0.05 million
- User fees and levies \$3.1 million
- Other/External \$26.9 million
- Capital Financing Fund \$11.5 million

As a result of this Capital Budget approval, the 2019-2022 Capital Plan will increase by \$13.9 million, from external funding sources.

K. THAT Council approve the 2021 Capital Expenditure Budget in the amount of \$770.7 million outlined in the capital budget section of Appendix 1 of the Report

dated November 20, 2020, entitled “2021 Capital and Operating Budget”, with details in Appendix B of Appendix 1 of the above-noted report:

(\$ millions)	Previously Approved Projects	New Projects	Total 2021 Expenditures
Affordable Housing	\$123.2	\$20.8	\$144.0
Childcare	24.0	3.1	27.2
Parks & Open Spaces	62.3	51.3	113.6
Arts & Culture	31.6	6.8	38.4
Community Facilities	34.0	10.2	44.2
Public Safety	16.4	2.3	18.7
Civic Facilities & Equipment	31.1	9.1	40.3
Transportation & Street use	44.3	65.2	109.4
One Water	56.0	73.5	129.5
Solid Waste	27.6	8.5	36.1
Renewable Energy	18.6	9.1	27.7
Technology	7.3	27.2	34.5
Overhead	0.9	6.4	7.2
<b>Total</b>	<b>\$477.2</b>	<b>\$293.5</b>	<b>\$770.7</b>

*NOTE: Totals may not add due to rounding.*

- L. THAT Council direct staff, should the Province renew the Police Act review it commenced in 2020, that subject to any findings being released, to convene a series of meetings with the Vancouver Police Board and Management, Vancouver Coastal Health, local community and social service providers, and groups representing people who are policed and people who are homeless, use drugs, do sex work and have mental health issues to review the findings, and to review the City's service delivery framework and funding model for policing and health response in the context of the provincial findings.
  
- M. THAT the Mayor write Premier Horgan and Prime Minister Trudeau to register Council's concerns with the Provincial Government's November 3, 2020, distribution of Safe Restart Agreement funds to support the City of Vancouver with COVID-19 2020 operating costs that fell \$41.1 million short of the total \$57.4 million in restart funds that should have been distributed to the City based on the per capita allocation formula outlined in the Safe Restart Agreement's Appendix; and request that the Province immediately transfer the outstanding \$41.1 million of Safe Restart funding to the City of Vancouver, so that it can continue to put in place appropriate precautions to minimize the spread of COVID-19 and manage public spaces and critical services.

**2. Approval of Council Initiatives - BIA Renewals & Expansion 2021  
November 23, 2020**

**Hastings Crossing BIA Renewal:**

- A1. THAT Council confirm the Hastings Crossing Business Improvement Association as sponsor for the Hastings Crossing BIA.
- A2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the Hastings Crossing BIA, for a further term (5 years) commencing April 1, 2021;  
  
FURTHER THAT Council forward the application of the Hastings Crossing Business Improvement Association to a hearing of the Court of Revision.
- A3. THAT the City notify property owners and tenants within the area (outlined in Appendix A1 of the Report dated November 23, 2020, entitled "Approval of Council Initiatives - BIA Renewals & Expansion 2021") of the proposed BIA renewal and levy.
- A4. THAT Council approve a 5-year (2021-2026) funding-ceiling of \$1,140,000 for the Hastings Crossing BIA, subject to Council approval of the renewal.

**Kerrisdale BIA Renewal:**

- B1. THAT Council confirm the Kerrisdale Business Association as sponsor for the Kerrisdale BIA.
- B2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the Kerrisdale BIA, for a further term (5 years) commencing April 1, 2021;  
  
FURTHER THAT Council forward the application of the Kerrisdale Business Association to a hearing of the Court of Revision.
- B3. THAT the City notify property owners and tenants within the area (outlined in Appendix B1 of the Report dated November 23, 2020, entitled "Approval of Council Initiatives - BIA Renewals & Expansion 2021") of the proposed BIA renewal and levy.
- B4. THAT Council approve a 5-year (2021-2026) funding-ceiling of \$1,825,000 for the Kerrisdale BIA, subject to Council approval of the renewal.

**Kitsilano 4<sup>th</sup> Avenue BIA Renewal:**

- C1. THAT Council confirm the Kitsilano 4th Avenue Business Association as sponsor for the Kitsilano 4th Avenue BIA.

- C2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the Kitsilano 4th Avenue BIA, for a further term (5 years) commencing April 1, 2021;

FURTHER THAT Council forward the application of the Kitsilano 4th Avenue Business Association to a hearing of the Court of Revision.

- C3. THAT the City notify property owners and tenants within the area (outlined in Appendix C1 of the Report dated November 23, 2020, entitled "Approval of Council Initiatives - BIA Renewals & Expansion 2021") of the proposed BIA renewal and levy.

- C4. THAT Council approve a 5-year (2021-2026) funding-ceiling of \$2,686,244 for the Kitsilano 4th Avenue BIA, subject to Council approval of the renewal.

**Mount Pleasant BIA Renewal:**

- D1. THAT Council confirm the Mount Pleasant Commercial Improvement Society as sponsor of the Mount Pleasant BIA.

- D2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the Mount Pleasant BIA<sup>1</sup>, for a further term (5 years) commencing April 1, 2021;

FURTHER THAT Council forward the application of the Mount Pleasant Commercial Improvement Society to a hearing of the Court of Revision.

- D3. THAT the City notify property owners and tenants within the area (outlined in Appendix D1 of the Report dated November 23, 2020, entitled "Approval of Council Initiatives - BIA Renewals & Expansion 2021") of the proposed BIA renewal and levy.

- D4. THAT Council approve a 5-year (2021-2026) funding-ceiling of \$3,740,705 for the Mount Pleasant BIA, subject to Council approval of the renewal.

**West Broadway BIA Renewal:**

- E1. THAT Council confirm the West Broadway Business Improvement Association as sponsor for the West Broadway BIA.

- E2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the West Broadway BIA, for a further term (5 years) commencing April 1, 2021;

FURTHER THAT Council forward the application of the West Broadway Business Improvement Association to a hearing of the Court of Revision.

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<sup>1</sup> Including the areas currently designated as the Mount Pleasant Expansion BIA and the Mount Pleasant Expansion #2 BIA

- E3. THAT the City notify property owners and tenants within the area (outlined in Appendix E1 of the Report dated November 23, 2020, entitled "Approval of Council Initiatives - BIA Renewals & Expansion 2021") of the proposed BIA renewal and levy.
- E4. THAT Council approve a 5-year (2021-2026) funding-ceiling of \$ \$1,850,000 for the West Broadway BIA, subject to Council approval of the renewal.

**West End BIA Renewal:**

- F1. THAT Council confirm the Davie Village Business Improvement Association as sponsor for the West End BIA.
- F2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the West End BIA, for a further term (5 years) commencing April 1, 2021;  
  
FURTHER THAT Council forward the application of the Davie Village Business Improvement Association to a hearing of the Court of Revision.
- F3. THAT the City notify property owners and tenants within the area (outlined in Appendix F1 of the Report dated November 23, 2020, entitled "Approval of Council Initiatives - BIA Renewals & Expansion 2021") of the proposed BIA renewal and levy.
- F4. THAT Council approve a 5-year (2021-2026) funding-ceiling of \$5,120,520 for the West End BIA, subject to Council approval of the renewal.

**Hastings North BIA Expansion:**

- G1. THAT Council confirm the Hastings North Business Improvement Association as sponsor for the proposed Hastings North BIA expansion.
- G2. THAT Council approve the commencement of a Council Initiative to expand the Hastings North BIA;  
  
FURTHER THAT Council forward the application of the Hastings North Business Improvement Association to a hearing of the Court of Revision.
- G3. THAT the City notify property owners and tenants within the proposed expansion area (grey-shaded in Appendix H1 of the Report dated November 23, 2020, entitled "Approval of Council Initiatives - BIA Renewals & Expansion 2021"), of the proposed BIA expansion and levy.
- G4. THAT Council approve a 4-year (2021-2025) funding-ceiling of \$134,250 for the proposed Hastings North BIA expansion, subject to Council approval of the expansion.

ADOPTED ON CONSENT (Vote No. 06823)  
(Councillor Wiebe ineligible to vote due to conflict of interest)



## REFERRAL REPORTS

### 1. **CD-1 Rezoning: 441-475 West 42nd Avenue November 24, 2020**

- A. THAT the application by Urban Solutions Architecture Ltd., on behalf of GEC Oakridge Holdings Inc., the registered owner of the lands located at 441 475 West 42nd Avenue [Lots 5 to 7, all of Block 857, District Lot 526, Plan 7737; PIDs 010-337-253, 010-337-296 and 010-337-300 respectively], to rezone the lands from RS-1 (Residential) District to CD-1 (Comprehensive Development) District, to increase the permitted floor space ratio (FSR) from 0.70 to 6.70 and the building height from 10.7 m (35 ft.) to 57.7 m (189 ft.) and to 61.0 m (200 ft.) for the portion with rooftop amenity, to permit the development of an 18-storey residential building with a four-storey podium, consisting of 124 secured rental residential units of which 20% of the residential floor area (approximately 29 residential units) would be secured as below market rental units, be referred to Public Hearing, together with:
- (i) plans prepared by Urban Solutions Architecture Ltd., received September 16, 2019;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated November 24, 2020, entitled "CD-1 Rezoning: 441-475 West 42nd Avenue"; and
  - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT, 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 November 24, 2020, entitled "CD-1 Rezoning: 441-475 West 42nd Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT, subject to the 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 November 24, 2020, entitled "CD-1 Rezoning: 441-475 West 42nd 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 new CD-1 By-law.

- D. THAT A through C above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
  - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a 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. 06824)

**2. CD-1 Rezoning: 810 Kingsway  
November 24, 2020**

- A. THAT the application by Rize Alliance Lands Ltd. on behalf of Sammy's Carpets & Hardwood Ltd., the registered owner of the lands at 810 Kingsway [PID 015-622-738, Lot A (Reference Plan 1671) of Lots 1 and 2, Block 79 District Lot 301 Plan 187; PID 015-622-771, Lot B (Reference Plan 1282) of Lots 1 and 2, Block 79 District Lot 301 Plan 187; PID 015-622-819, Lot 3, Block 79 District Lot 301 Plan 187 and PID 015-622-835, Lot 4, Block 79 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 3.65 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 108 secured market rental residential units, be referred to Public Hearing together with:
- (i) plans prepared by Yamamoto Architecture Inc., received August 10, 2020;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated November 24, 2020, entitled "CD-1 Rezoning: 810 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 draft 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 November 24, 2020, entitled "CD-1 Rezoning: 810 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 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 November 24, 2020, entitled "CD-1 Rezoning: 810 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 November 24, 2020, entitled "CD-1 Rezoning: 810 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. 06825)

**3. CD-1 Rezoning: 5740 Cambie Street  
November 24, 2020**

- A. THAT the application by Polygon Oakridge Development Ltd, the registered owner of the lands located at 5740 Cambie Street [Lots 1 to 4, all of Block 857, District Lot 526, Plan 7737; PIDs 010-337-156, 010-337-181, 010-337-211 and 010-337-229, respectively], to rezone the lands from C-2 (Commercial) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 2.50 to 8.33 and the building height from 13.8 m (45 ft.) to 84.8 m (278 ft.) to permit a mixed-use development with a 14-storey rental residential tower and a 27-storey strata residential tower, each with a rooftop amenity space, be referred to a Public Hearing, together with:
- (i) plans prepared by Dialog Architecture, received April 24, 2019;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated November 24, 2020, entitled "CD-1 Rezoning: 5740 Cambie 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 Public Hearing, Council approves in principle the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated November 24, 2020, entitled "CD-1 Rezoning: 5740 Cambie 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 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 November 24, 2020, entitled "CD-1 Rezoning: 5740 Cambie 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 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 November 24, 2020, entitled "CD-1 Rezoning: 5740 Cambie Street";

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

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

ADOPTED ON CONSENT (Vote No. 06827)

**4. CD-1 Rezoning: 2246-2268 East Broadway  
November 24, 2020**

- A. THAT the application by Omicron AEC Ltd. on behalf of 1159613 B.C. Ltd. (Lotus Capital), the registered owner of the lands located at 2246-2268 East Broadway [Lots 6 to 9, except the south 10 feet, now lane of lot B, Block 164, District Lot 264A, Plans 304 and 1771; PIDs: 015-397-335, 013-615-297, 011-299-223 and 015-265-030 respectively] to rezone the lands from RS-1 (Residential) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 0.70 to 2.65 and the maximum building height from 10.7 m (35 ft.) to 19.7 m (65 ft.), to permit the development of a six-storey residential building containing 57 strata-titled residential units, be referred to a Public Hearing together with:
- (i) plans prepared by Omicron AEC Ltd., received February 24, 2020 and supplemental plans received October 14, 2020;

- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated November 24, 2020, entitled “CD-1 Rezoning: 2246-2268 East Broadway”; 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 Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated November 24, 2020, entitled “CD-1 Rezoning: 2246-2268 East Broadway”;

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

- C. THAT A and B above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions create 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. 06828)

\* \* \* \* \*

*Council recessed at 5:21 pm on Tuesday, December 8, 2020, and reconvened at 9:30 am on Thursday, December 10, 2020.*

\* \* \* \* \*

## BY-LAWS

Councillor Kirby-Yung advised to have reviewed the proceedings related to by-law 20 and would be voting on the enactment.

MOVED by Councillor De Genova

SECONDED by Councillor Carr

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 3 to 17 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor De Genova

SECONDED by Councillor Carr

THAT Council enact the by-law listed on the agenda for this meeting as number 18 and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

(Councillors Swanson and Hardwick abstained from the vote)

MOVED by Councillor De Genova

SECONDED by Councillor Carr

THAT Council, except for those members ineligible to vote as noted below, enact the by-law listed on the agenda for this meeting as number 19 and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED

(Councillors Hardwick and Swanson opposed)

(Councillor Dominato ineligible for the vote)

MOVED by Councillor De Genova

SECONDED by Councillor Carr

THAT Council enact the by-law listed on the agenda for this meeting as number 20 and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED

(Councillors Bligh, Hardwick and Swanson opposed)

1. A By-law to amend various District Schedules of the Zoning and Development By-law to reflect an amendment to the Rental Housing Stock Official Development Plan - **WITHDRAWN**
2. A By-law to amend the Rental Housing Stock Official Development Plan – **WITHDRAWN**
3. A By-law to amend the Single Room Accommodation By-law regarding permit conditions and increases in charges (By-law No. 12845)
4. A By-law to amend the Vacancy Tax By-law No. 11674 regarding an Increase to the 2021 Vacancy tax rate (By-law No. 12846)
5. A By-law to amend Energy Utility System By-law No. 9552 regarding 2021 fees and miscellaneous amendments (By-law No. 12847)
6. A By-law to amend Water Works By-law No. 4848 regarding 2021 water rates and fees and miscellaneous amendments (By-law No. 12848)
7. A By-law to amend Solid Waste By-law No. 8417 regarding 2021 fee increases and miscellaneous amendments (By-law No. 12849)
8. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2021 fee increases (By-law No. 12850)
9. A By-law to amend Parking Meter By-law No. 2952 regarding parking meter rates (By-law No. 12851)
10. A By-law to amend Street and Traffic By-law No. 2849 regarding 2021 fee Increases and miscellaneous Amendments (By-law No. 12852)
11. A By-law to amend Encroachment By-law No. 4243 regarding 2021 fee increases (By-law No. 12853)
12. A By-law to amend Crossing By-law No. 4644 regarding 2021 fee increases (By-law No. 12854)
13. A By-law to amend the Street Utilities By-law No. 10361 regarding 2021 fee increases and a plan review permit (By-law No. 12855)
14. A By-law to amend Street Vending By-law No. 10868 regarding 2021 fee increases (By-law No. 12856)
15. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2021 fee increases (By-law No. 12857)
16. A By-law to amend Granville Mall By-law No. 9978 regarding 2021 fee increases (By-law No. 12858)



17. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (5190-5226 Cambie Street) (By-law No. 12859)
18. A By-law to amend CD-1 (715) By-law No. 12299 (1649 East Broadway) (By-law No. 12860)
19. A By-law to rezone an area to CD-1 (3435 East Hastings Street) (By-law No. 12861) (*Councillor Dominato ineligible for the vote*)
20. A By-law to amend CD-1 (708) By-law No. 12179 (2538 Birch Street) (formerly 1296 West Broadway) (By-law No. 12862)

## MOTIONS

### A. Administrative Motions

None.

### B. Council Members' Motions

#### 1. Request for Leave of Absence

MOVED by Councillor De Genova  
SECONDED by Councillor Bligh

THAT Councillor Boyle be granted a Leave of Absence for personal reasons from meetings on December 2, 2020, from 2:30 pm to 4:30 pm, and December 5, 2020, from 10:30 am to 12 pm.

CARRIED UNANIMOUSLY (Vote No. 06814)

#### 2. Ensuring That People With Health and Mobility Issues Have Protection and Support When Elevators Break Down

MOVED by Councillor Swanson  
SECONDED by Councillor Boyle

#### WHEREAS

1. As stated in the City's Seniors' Advisory Committee 'Lack of Timely Elevator Repair/Replacement in Vancouver' report, attached as Appendix A, seniors and persons with disabilities in Vancouver have experienced lengthy delays due to malfunctioning elevator repair or replacement in their buildings. This poses an immediate danger to their health and safety;

2. Despite existing City by-laws, many residents have not been able to access timely recourse in such circumstances;
3. Accessibility is a human right issue for all vulnerable seniors and persons with disabilities;
4. Proactive measures that would maintain accessibility, in the event of elevator repair or replacement, would ensure residents can maintain their health, safety and quality of life through disruptions in elevator operations; and
5. The Seniors' Advisory Committee asked its liaison Councillors to bring forward this motion.

THEREFORE BE IT RESOLVED THAT Council direct staff to review the *Vancouver Building By-law* and *Standards of Maintenance By-law* and report back with suggested amendments and/or actions to ensure that housing operators, including, but not limited to, landlords, owners, strata councils, and co-ops, have realistic plans in place and the necessary tools to provide assistance to residents who have difficulty with stairs when elevators are broken and/or out of service;

FURTHER THAT alternative means of access to all floors, including the basement of the building, be provided in the case of malfunctioning elevators and/or lengthy repairs or replacement.

referred

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Fry

THAT Council refer Motion B2 entitled "Ensuring That People With Health and Mobility Issues Have Protection and Support When Elevators Break Down" to the Standing Committee on City Finance and Services meeting on January 20, 2020, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

### **3. Improving Street Lighting in Vancouver**

MOVED by Councillor Dominato  
SECONDED by Councillor Kirby-Yung

WHEREAS

1. The 2SLGBTQ+ Advisory Committee is appointed by Vancouver City Council to provide advice on enhancing access and inclusion for lesbian, gay, bisexual, transgender, two-spirited, and queer communities so they may participate fully in civic life;

2. Numerous local and international reports emphasize the importance of street and sidewalk lighting for maintaining personal safety (real and perceived), reducing pedestrian collisions, and promoting use of public spaces;
3. Poorly maintained and inadequate street lighting is especially problematic for vulnerable groups such as 2SLGBTQ+ individuals, women, seniors, and persons with disabilities;
4. The City of Vancouver website states that “keeping our streets, sidewalks, and green spaces safe and clean for everyone to enjoy is a City priority”;
5. The City of Vancouver is seeking ‘Global Age-Friendly City’ status from the World Health Organization, which requires cities to ensure an increased standard of safety in all public spaces;
6. In October 2019, City Council passed a motion regarding the prioritization of public realm maintenance;
7. In 2013, the Seniors Advisory Committee’ passed a motion calling for improvements to identification and repair of non-functioning streetlights, as well as the addition of lighting in poorly lit areas;
8. This motion was supported by the 2SLGBTQ+, Women’s, and Persons with Disabilities Advisory Committees;
9. City Council, in response to this motion, called on staff to report on the current level of service for non-functioning lights and any progress made on installing additional lighting for pedestrian safety;
10. In response, staff committed to reducing repair time from an average of 21 days to 7 days;
11. The 2SLGBTQ+ Advisory Committee’s examination of data reveals that lights are repaired in accordance with this new standard, but only if/when they are brought to the attention of City staff;
12. The City largely relies on citizens to identify non-functioning lights and report them using 311 or VanConnect;
13. Members of our communities have observed that many lights are in disrepair for several months, especially those near commercial areas, parks, or ‘dead zones’ (e.g., between buildings);
14. Our examination of 311 incident reports confirms that some lights are in disrepair for long periods, but are repaired shortly after a first report is made;
15. Many people are unaware of the 311 and VanConnect systems, or experience difficulty using them (e.g., requirement for too much information, disappearance of service requests); and

16. Members of our communities remain concerned that there is insufficient or obstructed lighting in several areas throughout the city, which affects their sense of safety and curtails their nighttime activities.

THEREFORE BE IT RESOLVED THAT Council direct staff to report on the feasibility of the following:

1. An analysis of the effectiveness of relying on 311/VanConnect to report lighting outages (e.g., percentage of citizens that know 311/VanConnect can be used for reporting and, of those, percentage that are actually willing to use it; the percentage of citizens who would need to be knowledgeable about 311/VanConnect and willing to use it in order for this tool to be sufficiently effective in identifying outages in a timely manner);
2. A renewed public education campaign, based on the analysis above, to encourage citizens to report lighting outages using 311 or VanConnect (e.g., ads on social media, bus shelters, and TV/radio);
3. Encouraging 311 staff to streamline the reporting process as much as possible (i.e., do not request too much information);
4. Encouraging city crews (e.g., sanitation workers) to report outages during nightly shifts, especially in areas where citizens may be unlikely to report (e.g., commercial areas, parks, and 'dead zones' between buildings);
5. Installing new lighting in poorly lit areas, especially sidewalk-level and alleyway lighting in areas identified by residents as being at higher risk for public safety concerns; and
6. Reducing the obstruction of lighting (e.g., from overhanging tree cover);

FURTHER THAT Council direct staff to consult the relevant advisory committees on these matters including the Seniors' Advisory Committee, Persons with Disabilities Advisory Committee, Active Transportation Advisory Committee, and the Women's Advisory Committee.

referred

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

THAT Council refer Motion B3 entitled "Improving Street Lighting in Vancouver" to the Standing Committee on City Finance and Services meeting on January 20, 2020, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

**4. Turning the Key: Encouraging Affordable Home Ownership in the City of Vancouver - WITHDRAWN**

**NOTICE OF COUNCIL MEMBER'S MOTIONS**

**1. Turning the Key: Encouraging Affordable Home Ownership in the City of Vancouver**

Councillor De Genova submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 19, 2021, as a Council Members' Motion.

**2. Childcare That Works: Extended Hour and Around-the-Clock Childcare for Working Families in Vancouver**

Councillor De Genova submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 19, 2021, as a Council Members' Motion.

**3. Endorsing the Canada Pharmacare Act, Bill C-213**

Councillor Swanson submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 19, 2021, as a Council Members' Motion.

**4. Protecting Tenants from Real Estate Investment Trusts**

Councillor Swanson submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 19, 2021, as a Council Members' Motion.

**5. Implementing the UN Declaration on the Rights of Indigenous Peoples in the City of Vancouver**

Councillor Boyle submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 19, 2021, as a Council Members' Motion.

**6. Daylighting Permitting Time**

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 January 19, 2021, as a Council Members' Motion.

## **7. Vancouver's First Public Safety Strategy**

Councillor Wiebe submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 19, 2021, as a Council Members' Motion.

### **NEW BUSINESS**

#### **1. Request for Leave of Absence**

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT Councillor Bligh be granted a Leave of Absence for civic business from meetings on December 4, 2020, from 9:30 am to 11:30 am, and December 16, 2020, from 9:30 am to 11:30 am.

CARRIED UNANIMOUSLY (Vote No. 06815)

#### **2. Request for Leave of Absence**

MOVED by Councillor De Genova  
SECONDED by Councillor Bligh

THAT Mayor Stewart be granted a Leave of Absence for civic business from meetings on December 3, 2020, from 9:30 am to 3 pm.

CARRIED UNANIMOUSLY (Vote No. 06816)

#### **3. Request for Leave of Absence**

MOVED by Councillor De Genova  
SECONDED by Councillor Bligh

THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on December 3, 2020, from 9:30 am to 11 am.

CARRIED UNANIMOUSLY (Vote No. 06817)

\* \* \* \* \*

*At this point in the proceedings the second reconsideration vote occurred, followed by the additional vote on E and E.b. For clarity, this is minuted in item R1f above.*

\* \* \* \* \*

## **ENQUIRIES AND OTHER MATTERS**

### **1. Thank You and Farewell City Manager**

Council acknowledged Sadhu Johnston, City Manager, for his great work over the past years and wished him much success in the future.

## **ADJOURNMENT**

MOVED by Councillor Carr  
SECONDED by Councillor Boyle

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 10:18 am on December 10, 2020.

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