



## COUNCIL MEETING MINUTES

JULY 6, 2021

A Meeting of the Council of the City of Vancouver was held on Tuesday, July 6, 2021, at 9:31 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*, the City of Vancouver Electronic Meetings Regulation.

**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:** Paul Mochrie, City Manager

**CITY CLERK'S OFFICE:** Katrina Leckovic, City Clerk  
Irina Dragnea, Meeting Coordinator

\* Denotes absence for a portion of the meeting

### WELCOME

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

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

### 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:

(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;

(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*, and

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

CARRIED UNANIMOUSLY

#### **ADOPTION OF MINUTES**

1. Public Hearing – June 15, 29, and 30, 2021

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT the Minutes of the Public Hearing of June 15, 29, and 30, 2021, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing – June 17, 2021

MOVED by Councillor De Genova  
SECONDED by Councillor Fry

THAT the Minutes of the Public Hearing of June 17, 2021, be approved.

CARRIED UNANIMOUSLY

3. Council – June 22, 2021

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT the Minutes of the Council meeting of June 22, 2021, be approved.

CARRIED UNANIMOUSLY

4. Council (Policy and Strategic Priorities) – June 23 and 24, 2021

MOVED by Councillor Carr  
SECONDED by Councillor Dominato

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of June 23 and 24, 2021, be approved.

CARRIED UNANIMOUSLY

5. Auditor General Recruitment Committee – June 28, 2021

MOVED by Councillor Hardwick  
SECONDED by Councillor Carr

THAT the Minutes of the Auditor General Recruitment Committee meeting of June 28, 2021, be approved.

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Dominato

THAT Council adopt Reports 1, 2, 4, and 5, on consent.

CARRIED UNANIMOUSLY

**PRESENTATIONS**

**1. 2022 Budget Outlook**

Patrice Impey, General Manager, Finance, Risk and Supply Chain Management, introduced the 2022 Budget Outlook, and Colin Knight, Director, City-wide Financial Planning, along with Kyle Braid, IPSOS Consultant, provided a presentation. Subsequently, Paul Mochrie, City Manager, along with staff from Finance, Risk and Supply Chain Management, Engineering Services, Civic Engagement and Communications, and Kyle Braid, Ipsos, responded to questions.

\* \* \* \* \*

*During questions to staff, it was*

*MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Hardwick*

*THAT Council suspend the rules of the Procedure By-law in order to allow an additional round of questions to staff.*

**CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY**

\* \* \* \* \*

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Dominato

THAT Council direct staff to quantify City funds allocated to downloaded services that have previously traditionally been delivered by senior governments, including in areas such as but not limited to childcare, housing and homelessness services, so this information can support engagement with the Province on Municipal Finance Reform, as well as funding discussions for these critical services, including the potential for uploading the cost of these non-traditional services back to the Province;

FURTHER THAT this information be reported back to Council, ideally with the next budget outlook update.

amended

AMENDMENT MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT the following be included as the second clause to the motion:

FURTHER THAT the report include the revenues received from senior governments to deliver these services;

CARRIED UNANIMOUSLY (Vote No. 07456)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 07457).

**FINAL MOTION AS APPROVED**

THAT Council direct staff to quantify City funds allocated to downloaded services that have previously traditionally been delivered by senior governments, including in areas such as but not limited to childcare, housing and homelessness services, so this

information can support engagement with the Province on Municipal Finance Reform, as well as funding discussions for these critical services, including the potential for uploading the cost of these non-traditional services back to the Province;

FURTHER THAT the report include the revenues received from senior governments to deliver these services;

AND FURTHER THAT this information be reported back to Council, ideally with the next budget outlook update.

\* \* \* \* \*

Council recessed at 11:51 am and reconvened at 3:02 pm.

\* \* \* \* \*

## COMMUNICATIONS

### 1. **Appointment of Council Representative to the EasyPark Board of Directors**

MOVED by Councillor Hardwick  
SECONDED by Councillor Dominato

THAT Council appoint Councillor Hardwick to the EasyPark Board of Directors, for the term of July 6, 2021, to November 7, 2022.

amended

AMENDMENT MOVED by Councillor Hardwick  
SECONDED by Councillor Dominato

THAT the appointment of Councillor Hardwick be replaced with Councillor Kirby-Yung.

CARRIED UNANIMOUSLY (Vote No. 07458)  
(Councillor De Genova absent for the vote)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 07459) with Councillor De Genova absent for the vote.

## REPORTS

### 1. **Granville Promenade 2021 – City Budget Approval June 25, 2021**

THAT Council direct City staff to fund the incremental City expenses related to the implementation of the June 9, 2021, Council Motion “Granville Street Promenade - A

People First, Pedestrian Friendly, Summer 2021 Pilot”, up to a maximum of \$102,500 funded from Council Contingency.

ADOPTED ON CONSENT (Vote No. 07473)

**2. Additional Sites for 2021 Alcohol Consumption in Public Plazas Pilot  
June 22, 2021**

THAT Council approve, in principle, amendments to the City Land Regulation By-law No. 8735 to designate certain public places over which the City has jurisdiction as places where liquor may be consumed;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment by Council a By-law to amend the City Land Regulation By-law to designate these places, generally as set out in Appendix A of the Report dated June 22, 2021, entitled “Additional Sites for 2021 Alcohol Consumption in Public Plazas Pilot”.

ADOPTED ON CONSENT (Vote No. 07474)

**3. Graffiti Abatement Grants to Business Improvement Associations (BIAs)  
June 22, 2021**

MOVED by Councillor Carr

SECONDED by Councillor Dominato

THAT, pursuant to section 206(1)(j) of the *Vancouver Charter*, Council approve up to \$500,000 for the BIA Graffiti Abatement Grants as described in the Report dated June 22, 2021, entitled “Graffiti Abatement Grants to Business Improvement Associations (BIAs)”, to be disbursed to the 22 Business Improvement Associations (BIAs) as set out in Table 1 of the same report;

FURTHER THAT Council deem the 22 Business Improvement Associations (BIAs) to be contributing to the beautification of the City;

FURTHER THAT the grants be subject to the Business Improvement Associations (BIAs) executing and delivering a grant letter agreement received from the City of Vancouver and satisfactory to the Director of Legal Services;

FURTHER THAT the Director of Legal Services be authorized to execute the appropriate grant agreements with each of the respective Business Improvement Associations;

AND FURTHER THAT Council approve Council's Contingency Budget as the source of funds for the grants.

CARRIED (Vote No. 07460)

(Councillor Swanson opposed)

(Councillor De Genova absent for the vote)

**4. Requirements for Electric Vehicle Charging in New Non-Residential Buildings – Climate Emergency  
June 22, 2021**

THAT Council approve, in principle, amendments to the *Parking By-law* to:

- a. require electric vehicle (“EV”) charging infrastructure in new, non-residential buildings except hotels and bed and breakfasts, such that 45% of stalls are EV-ready, not including shared vehicle stalls and accessible stalls;
- b. require EV charging infrastructure in new hotels and bed and breakfasts, such that 100% of parking stalls, including shared vehicle stalls and accessible stalls, are EV-ready;
- c. enable the option of using DC Fast Charging in place of Level 2 charging in all new non-residential buildings;
- d. require that EV charging infrastructure in all shared vehicle stalls in all new buildings include a charging station;
- e. require EV charging infrastructure in shared vehicle parking stalls in all new, non-residential buildings, except hotels and bed and breakfasts, such that 100% of shared vehicle parking stalls are EV-ready;
- f. require EV charging infrastructure in accessible parking stalls in all new, non-residential buildings, except hotels and bed and breakfasts, such that 45% of accessible parking stalls, and a minimum of one accessible parking stall, are EV-ready; and
- g. clarify and restructure section 4.14 to accommodate the amendments set out in items (a) through (f) above;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amending By-law generally in accordance with Appendix A in the Report dated June 22, 2021, entitled “Requirements for Electric Vehicle Charging in New Non-Residential Buildings – Climate Emergency”.

ADOPTED ON CONSENT (Vote No. 07475)

**5. Vancouver Heritage Foundation – Heritage Conservation Grants Program Report 2020/21  
May 21, 2021**

- A. THAT Council approve the Heritage Conservation Grants Program – Annual Report 2020/21 attached as Appendix A in the Report dated May 21, 2021, entitled “Vancouver Heritage Foundation – Heritage Conservation Grants Program Report 2020/21”.

- B. THAT Council approve payment of a grant to the Vancouver Heritage Foundation in the amount of \$300,000 for the implementation of the third year of the Heritage Conservation Grants Program, source of funding 2021 Capital Budget.

ADOPTED ON CONSENT (Vote No. 07476)

**6. Regulation Redesign - Amendments to the Street and Traffic, Building, and Ticket Offences By-laws  
June 22, 2021**

Staff from Development, Buildings and Licensing, responded to questions.

MOVED by Councillor Dominato  
SECONDED by Councillor Kirby-Yung

- A. THAT Council approve, in principle, amendments to the Street and Traffic By-law No. 2849 to update section 30 regarding temporary street occupancy permits and their associated fees, as well as various consequential amendments, as described in the Report dated June 22, 2021, entitled "Regulation Redesign - Amendments to the Street and Traffic, Building, and Ticket Offences By-laws", and as generally set out in Appendix A of the same report;

FURTHER THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary amendments to the Street and Traffic By-law No. 2849, generally as set out in Appendix A of the above-noted report.

- B. THAT, subject to Council's approval of A above, Council approve, in principle, consequential amendments to the Building By-law No. 12511, as described in the Report dated June 22, 2021, entitled "Regulation Redesign - Amendments to the Street and Traffic, Building, and Ticket Offences By-laws", and as generally set out in Appendix B of the same report;

FURTHER THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary amendments to the Building By-law No. 12511, generally as set out in Appendix B of the above-noted report.

- C. THAT, subject to Council's approval of A above, Council approve, in principle, amendments to the Ticket Offences By-law No. 9360 regarding the requirement for temporary street occupancy permits, as described in the Report dated June 22, 2021, entitled "Regulation Redesign - Amendments to the Street and Traffic, Building, and Ticket Offences By-laws", and as generally set out in Appendix C of the same report;

FURTHER THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary amendments to the Ticket Offences By-law No. 9360, generally as set out in Appendix C of the above-noted report.



- D. THAT Council approve, in principle, amendments to the Street and Traffic By-law No. 2849 to add a condition requiring proof of insurance for permits issued under section 80 to drive over City sidewalks or boulevards, as described in the Report dated June 22, 2021, entitled "Regulation Redesign - Amendments to the Street and Traffic, Building, and Ticket Offences By-laws", and as generally set out in Appendix A of the same report;

FURTHER THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary amendments to Street and Traffic By-law No. 2849, generally as set out in Appendix A of the above-noted report.

CARRIED UNANIMOUSLY (Vote No. 07461)  
(Councillor De Genova absent for the vote)

**7. Extension of Lease Term and Approval of Letter of Intent to Provide a Long-term Ground Lease to Fraser Academy Association at 2294 West 10th Avenue  
June 3, 2021**

*At 3:13 pm, prior to the start of Report 7, Councillor Bligh declared conflict of interest as her son is attending Fraser Academy, and left the meeting and did not return until the completion of the item.*

MOVED by Councillor Fry  
SECONDED by Councillor Kirby-Yung

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a modification of the existing lease (the "Lease") with Fraser Academy Association ("Fraser Academy" or "FA") for City-owned premises located at 2294 West 10th Avenue, legally described as: PID 023-150-645, Lot 2, Block 363, Plan LMP24360, District Lot 526, New Westminster, Exp Plan LMP24361, as shown on Appendix D (the "Premises") of the Report dated June 3, 2021, entitled "Extension of Lease Term and Approval of Letter of Intent to Provide a Long-term Ground Lease to Fraser Academy Association at 2294 West 10th Avenue", to effect the following modifications (the "Lease Modification"):
- i. To extend the term of the Lease by five (5) years, from July 17, 2025, to July 16, 2030, (the "Extension Term");
  - ii. That rent for the Extension Term be Five Dollars (\$5.00), inclusive of payment-in-lieu of property taxes, plus applicable sales taxes, payable in advance (the "Rent");

FURTHER THAT as the Rent for the Extension Term will be below the applicable market rate and includes payment-in-lieu of property taxes, A constitutes a grant valued at approximately \$870,000 per annum based on the first year of the Extension Term, or a total of \$4,350,000 for the five year period of the Extension Term.

- B. THAT no legal rights or obligations be created or arise by Council's adoption of A above until the Lease Modification has been executed by all parties.
- C. THAT Council approve a Letter of Intent ("LOI") between the City and Fraser Academy on the terms set out herein, including provision for the City granting a minimum sixty (60) year ground lease of the Premises to Fraser Academy (the "Ground Lease"), plus two conditional options to renew of twenty (20) and nineteen (19) years respectively (the "Renewal Options"), to allow for redevelopment of the Premises into an expanded institutional project including both a day school program and childcare functions (the "Project") for long-term use as a world-class educational centre for dyslexia and community literacy.

amended

AMENDMENT MOVED by Councillor Boyle  
SECONDED by Councillor Swanson

THAT the following be added as a second paragraph to C:

FURTHER THAT the Public Benefit Plan provided as a pre-condition for the Long Term Ground Lease include an outline of how the new school will support access for an increased percentage of the student body from families for who can't afford the tuition, and/or a combination of an increased total number of students on reduced tuition and a deeper reduction in tuition for those families experiencing the largest financial barriers, in recognition of the significant public subsidy (approximately \$13.4M) that a nominal long term ground lease represents.

amended

\* \* \* \* \*

*At 3:24 pm, during debate on the amendment, it was*

*MOVED by Councillor Fry  
SECONDED by Councillor De Genova*

*THAT Council suspend the rules of the Procedure By-law in order to allow the registered speaker an opportunity to speak after the hearing from speakers portion of the meeting has ended.*

**CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY**

\* \* \* \* \*

Council heard from one speaker in support of the report recommendations.

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

THAT, between the words “school” and “support”, the word “will” be replaced with the word “could”.

CARRIED (Vote No. 07462)  
(Councillors Boyle and Swanson opposed)  
(Councillor Bligh absent for the vote due to conflict of interest)

The amendment to the amendment having carried, the amended amendment was put and CARRIED UNANIMOUSLY (Vote No. 07463) with Councillors De Genova and Swanson abstaining from the vote and Councillor Bligh absent for the vote due to conflict of interest.

The amended amendment having carried, the motion as amended was put and CARRIED (Vote No. 07464) with Councillor Swanson opposed and Councillor Bligh absent for the vote due to conflict of interest.

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

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a modification of the existing lease (the “Lease”) with Fraser Academy Association (“Fraser Academy” or “FA”) for City-owned premises located at 2294 West 10th Avenue, legally described as: PID 023-150-645, Lot 2, Block 363, Plan LMP24360, District Lot 526, New Westminster, Exp Plan LMP24361, as shown on Appendix D (the “Premises”) of the Report dated June 3, 2021, entitled “Extension of Lease Term and Approval of Letter of Intent to Provide a Long-term Ground Lease to Fraser Academy Association at 2294 West 10th Avenue”, to effect the following modifications (the “Lease Modification”):
- i. To extend the term of the Lease by five (5) years, from July 17, 2025, to July 16, 2030, (the “Extension Term”);
  - ii. That rent for the Extension Term be Five Dollars (\$5.00), inclusive of payment-in-lieu of property taxes, plus applicable sales taxes, payable in advance (the “Rent”);

FURTHER THAT as the Rent for the Extension Term will be below the applicable market rate and includes payment-in-lieu of property taxes, A constitutes a grant valued at approximately \$870,000 per annum based on the first year of the Extension Term, or a total of \$4,350,000 for the five year period of the Extension Term.

- B. THAT no legal rights or obligations be created or arise by Council's adoption of A above until the Lease Modification has been executed by all parties.
- C. THAT Council approve a Letter of Intent (“LOI”) between the City and Fraser Academy on the terms set out herein, including provision for the City granting a minimum sixty (60) year ground lease of the Premises to Fraser Academy (the

“Ground Lease”), plus two conditional options to renew of twenty (20) and nineteen (19) years respectively (the “Renewal Options”), to allow for redevelopment of the Premises into an expanded institutional project including both a day school program and childcare functions (the “Project”) for long-term use as a world-class educational centre for dyslexia and community literacy;

FURTHER THAT the Public Benefit Plan provided as a pre-condition for the Long Term Ground Lease include an outline of how the new school could support access for an increased percentage of the student body from families for who can't afford the tuition, and/or a combination of an increased total number of students on reduced tuition and a deeper reduction in tuition for those families experiencing the largest financial barriers, in recognition of the significant public subsidy (approximately \$13.4M) that a nominal long term ground lease represents.

### **BY-LAWS**

MOVED by Councillor Carr  
SECONDED by Councillor Kirby-Yung

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1, 4, and 7, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor Carr  
SECONDED by Councillor Dominato

THAT Council enact the by-law listed on the agenda for this meeting as number 2 and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED (Vote No. 07465)  
(Councillors Hardwick and Swanson opposed)

MOVED by Councillor Carr  
SECONDED by Councillor Dominato

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

CARRIED (Vote No. 07466)  
(Councillors Hardwick and Swanson opposed)

MOVED by Councillor Dominato  
SECONDED by Councillor Carr

THAT Council enact the by-law listed on the agenda for this meeting as number 5 and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED (Vote No. 07467)  
(Councillor Hardwick opposed)

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT Council enact the by-law listed on the agenda for this meeting as number 6 and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED (Vote No. 07468)  
(Councillors Hardwick and Swanson opposed)

1. A By-law to amend the City Land Regulation By-law No. 8735 regarding Consumption of Liquor on City Land (2021) (By-law No. 13060)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (203-263 West 49th Avenue) (By-law No. 13061)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2406-2488 Garden Drive) (By-law No. 13062)
4. A By-law to enact a Housing Agreement for 2735 East Hastings (By-law No. 13063)
5. A By-law to enact a Housing Agreement for 4745-4795 Main Street (By-law No. 13064)
6. A By-law to amend Subdivision By-law No. 5208 (4906-4970 Quebec Street) (By-law No. 13065)
7. A By-law to repeal the State of Emergency By-law (By-law No. 13066)

## MOTIONS

### A. Administrative Motions

#### 1. Approval of Form of Development – 8 East 33rd Avenue

MOVED by Councillor Hardwick  
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 8 East 33rd Avenue be approved generally as illustrated in the Development Application Number DP-2020-

00559, prepared by B+H Architects Inc., and stamped "Received, Community Services Group, Development Services", on July 16, 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 (Vote No. 07469)  
(Councillor Swanson opposed)

## **2. Approval of Form of Development – 5005 Ash Street**

MOVED by Councillor Wiebe  
SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 5005 Ash Street be approved generally as illustrated in the Development Application Number DP-2020-00557, prepared by Pennyfarthing Development, and stamped "Received, Community Services Group, Development Services", on May 26, 2021, 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 (Vote No. 07470)  
(Councillor Swanson opposed)

## **3. Approval of Form of Development – 3235 Clive Avenue**

MOVED by Councillor Carr  
SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 3235 Clive Avenue (formerly known as 3235-3261 Clive Avenue) be approved generally as illustrated in the Development Application Number DP-2020-00516, prepared by DYS Architecture Design Inc., and stamped "Received, Community Services Group, Development Services", on March 29, 2021, 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 (Vote No. 07471)  
(Councillor Swanson opposed)

**4. Approval of Form of Development – 5212 Cambie Street (previously 5190 Cambie Street)**

MOVED by Councillor Bligh  
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 5212 Cambie Street (previously 5190 Cambie Street) be approved generally as illustrated in the Development Application Number DP-2018-01089, prepared by GBL Architects Inc., and digitally received on November 26, 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 (Vote No. 07472)  
(Councillor Swanson opposed)

**B. Council Members' Motions**

**1. Keeping the Public in the Information Loop**

MOVED by Councillor Swanson  
SECONDED by Councillor Hardwick

WHEREAS

1. City staff sometimes report out on information requested by City Council using a memo, for example, a memo about the social housing definition and a memo about recalibrating the Housing Vancouver Strategy;
2. The memo goes to Council members and not the general public;
3. The general public then doesn't have access to the information and analysis that staff have provided in a timely manner; and
4. Members of the public sometimes assume that this information hasn't been provided to Council.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to put non in-camera memos that are responses to council motions in the Thursday media roundups that happen after council meetings and/or report back by Q3 on process changes to include faster public release of non in-camera memos.

referred

REFERRAL MOVED by Councillor Swanson  
SECONDED by Councillor Wiebe

THAT the motion entitled "Keeping the Public in the Information Loop" be referred to the

Standing Committee on Policy and Strategic Priorities meeting on July 7, 2021, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

## **2. Keys to Housing Affordability**

At 4:32 pm, Councillor De Genova raised a point of order, under Section 8.7 of the *Procedure By-law*, noting the motion might be frivolous as there is already work happening towards housing affordability as a result of previous Council Members' Motions. After consulting with staff, the Mayor ruled in favour of Councillor De Genova's point of order and ruled the motion entitled "Keys to Housing Affordability", out of order.

*In order to introduce and answer questions on Council Members' Motion 3, Mayor Stewart relinquished the Chair to Deputy Mayor Boyle until the completion of the item.*

## **3. Toward Reconciliation: Renaming Trutch Street**

MOVED by Mayor Stewart

SECONDED by Councillor De Genova

WHEREAS

1. The City of Vancouver has a North-South street in Kitsilano named after Joseph Trutch called Trutch Street;
2. Joseph Trutch was an English-born engineer and surveyor who served as the Chief Commissioner of Lands and Works under Governor Frederick Seymour and the first Lieutenant Governor of British Columbia;
3. Joseph Trutch was a racist and the chief architect of racist policies which inflicted immense and long-standing harm to First Nations People;
4. Trutch championed a colonial government policy which denied First Nations' title to their lands, blocked their right to acquire lands held by non-Indigenous residents, and massively reduced previously established reserve boundaries - effectively establishing a 10-acre (40,000 m<sup>2</sup>) maximum reserve size;
5. The City of Vancouver became a City of Reconciliation in 2014 and promises to review Vancouver's colonial and racist past as well as make changes to reflect a reconciled relationship with First Nations People; and
6. The Musqueam Indian Band has requested the City of Vancouver rename Trutch Street.

THEREFORE BE IT RESOLVED THAT Council direct staff to report back on the most expeditious way to rename Trutch Street with an alternative name chosen by the



Musqueam Indian Band;

FURTHER THAT Council direct the Mayor to undertake appropriate consultation with Musqueam Chief and Council;

AND FURTHER THAT Council confirms it is open to considering similar requests from the Squamish and Tsleil-Waututh Nations.

referred

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT the motion entitled "Toward Reconciliation: Renaming Trutch Street" be referred to the Standing Committee on Policy and Strategic Priorities meeting on July 7, 2021, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

#### **NOTICE OF COUNCIL MEMBER'S MOTIONS**

**1. Supporting Community-Led Public Safety in Mount Pleasant**

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 July 20, 2021, as a Council Members' Motion.

**2. Considering Youth Housing Needs Within the City's Housing Strategy**

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 July 20, 2021, as a Council Members' Motion.

**3. Planning for Extreme Heat and Air Quality Mitigation in Vancouver, a Report by the Vancouver City Planning Commission**

Councillor Fry submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of July 20, 2021, as a Council Members' Motion.

**4. City Gates for City Gate: Public Safety and Temporary Fencing at City Right of Way**

Councillor Fry submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of July 20, 2021, as a Council Members' Motion.

**5. Planning to Support Distributed Ambulance Services in the City of Vancouver**

Councillor Fry submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of July 20, 2021, as a Council Members' Motion.

**NEW BUSINESS**

**1. Request for Leave of Absence**

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT Councillor De Genova be granted a leave of absence for personal reasons from meetings on Wednesday, July 7, 2021, from 7 pm onwards.

CARRIED UNANIMOUSLY

**2. Request for Leave of Absence**

MOVED by Councillor De Genova  
SECONDED by Councillor Hardwick

THAT Councillor Kirby-Yung be granted a leave of absence for civic business from meetings on Thursday, July 8, 2021, from 6 pm to 7:30 pm.

CARRIED UNANIMOUSLY

**3. Request for Leave of Absence**

MOVED by Councillor De Genova  
SECONDED by Councillor Hardwick

THAT Councillor Dominato be granted a leave of absence for civic business from meetings on Wednesday, July 7, 2021, from 9 am to 12 pm.

CARRIED UNANIMOUSLY

## ENQUIRIES AND OTHER MATTERS

### 1. Extreme Heat Weather Response and Its Impact on the City's Budget

Councillor De Genova enquired if there is any information that could be shared publicly on whether the City has set aside resources in order to allocate towards combatting extreme heat and weather, which the city has been dealing with for the past two weeks. The City Manager noted that the City has a significant heat response, and the City is able to manage the resource requirements within the City's existing budget. The City Manager also noted that the City will be conducting a comprehensive review of the heat response, in light of the extreme events in the past couple of weeks, and there may be additional measures going forward that may have a budget impact; however, at this time, the financial impact of the weather experienced in the summer is being met. The City Manager confirmed that there is no line item allocated for dealing with extreme heat, but it would be observed within departmental operating budgets, and if these budgets would run over, then the money allocated would come from contingency budgets.

\* \* \* \* \*

*At 4:54 pm, it was*

*MOVED by Councillor Fry*

*SECONDED by Councillor Dominato*

*THAT Council extend the meeting past 5 pm in order to complete Enquiries and Other Matters.*

*CARRIED UNANIMOUSLY*

\* \* \* \* \*

### 2. Concerns with Lighting on Patios

Councillor Fry expressed the restaurant industry's concerns with adequate lighting on patios and enquired for a response back from staff on potentially having wired lighting for patios, similarly to the covered wires cutting across sidewalks for electric vehicle charging stations, as the solar lighting does not provide enough lighting at times. The City Manager agreed to follow-up with Engineering Services staff and to provide a response.

### 3. Update on the City's Emergency Planning Work

Councillor Dominato noted that staff are currently reviewing the City's Emergency Preparedness Response Plan and enquired on whether it would be possible to have a report back on lessons learned around the pandemic, as well as heat wave response, and for it to be made publicly available. The City Manager noted that staff has previously provided a yearly update on the City emergency planning work; however, due to the pandemic this report back did not happen last

year, however staff is planning to bring a report back to Council on this matter in the coming year.

#### **4. City's Role in Strata Buildings Maintenance Safety Inspections**

Councillor Dominato noted the recent building collapse in Florida, and enquired for a response from staff on what measures does the City take, and what role does the City play in building maintenance safety, especially in older strata buildings, and if there is a regulatory review in light of what happened in Florida. The City Manager noted that the City inspects SRO buildings, however, it would be too great of an undertaking to provide that for all strata buildings in the city. The City Manager agreed to follow-up with staff and provide a response.

#### **5. Update on the City's Lobbyist Registry**

Councillor Dominato enquired for a status update on the City's Lobbyist Registry. The City Manager noted there is no ongoing work on this matter, as the City currently does not have the jurisdiction to implement a mandatory lobbyist registry.

#### **6. Update on the Appointment of the City's Integrity Commissioner**

Councillor Dominato enquired for a status update on the formal appointment of the Integrity Commissioner. The City Manager noted that recommendations will be coming to Council in the early fall of this year.

#### **7. Update on Lifted Restrictions for Street Performers/Buskers to Recommence Performance Activities**

Councillor Kirby-Yung enquired for a status update on when street performers/buskers will be able to recommence performance activities. The City Manager agreed to follow up with Engineering Services staff and provide a response.

#### **8. Possibility of a Pollinator Garden in the West End**

Councillor Carr enquired, on behalf of a set of residents in the West End, about the possibility of establishing a pollinator garden in the 1200 block of Haro Street as part of the green streets program, and which staff could get in touch with the residents in order to provide a response. The City Manager agreed to provide a staff contact person that will get in touch with the residents.

**ADJOURNMENT**

MOVED by Councillor Hardwick  
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 5:05 pm.

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