



## COUNCIL MEETING MINUTES

JULY 20, 2021

A Meeting of the Council of the City of Vancouver was held on Tuesday, July 20, 2021, at 9:30 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized under the Order of the Minister of Public Safety and Solicitor General of the Province of British Columbia – Emergency Program Act, 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 Sarah Kirby-Yung  
Councillor Jean Swanson  
Councillor Michael Wiebe

**ABSENT:** Councillor Colleen Hardwick

**CITY MANAGER'S OFFICE:** Paul Mochrie, City Manager

**CITY CLERK'S OFFICE:** Katrina Leckovic, City Clerk  
Terri Burke, Meeting Coordinator

### WELCOME

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

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

**PUBLIC NOTICE** – Pursuant to Section 164.1(2) of the *Vancouver Charter*, the Mayor provided public notice that Council will give consideration to amend *Procedure By-law* No. 9756 at the Council meeting on September 21, 2021.

## **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;
- (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 – July 6, 2021

MOVED by Councillor Dominato  
SECONDED by Councillor Kirby-Yung

THAT the Minutes of the Council meeting of July 6, 2021, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing – July 6, 2021

MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT the Minutes of the Public Hearing of July 6, 2021, be approved.

CARRIED UNANIMOUSLY

3. Council (Policy and Strategic Priorities) – July 7 and 8, 2021

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of July 7 and 8, 2021, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing – July 13, 2021

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing of July 13, 2021, be approved.

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT Council adopt Reports R1 to R7, and R9, and Referral Reports RR1 to RR9, on consent.

CARRIED UNANIMOUSLY

**PRESENTATIONS**

**1. Equity Framework  
June 22, 2021**

Aftab Erfan, Chief Equity Officer, Equity Office, along with Mumbi Maina, Social Planner II (Equity Framework Lead), Social Policy and Projects Division, provided a presentation on the City's Equity Framework, including report recommendations, the meaning of equity, why equity matters for the City of Vancouver, what is an equity framework, and next steps. They also

responded to questions.

Council heard from two speakers in support of the recommendations.

MOVED by Councillor Boyle

SECONDED by Councillor De Genova

- A. THAT Council approve the proposed Equity Framework, contained in the Report dated June 22, 2021, entitled "Equity Framework", which provides common understanding and a united approach to equity, to be used by all City departments.
- B. THAT Council direct the Equity Office to conduct a benchmarking and goal setting exercise in the Focus Areas identified in the Equity Framework, contained in the Report dated June 22, 2021, entitled "Equity Framework", work collaboratively with departments to identify actions and tracking procedures, and provide an update to Council on progress on an annual basis.
- C. THAT Council refer the Equity Framework, contained in the Report dated June 22, 2021, entitled "Equity Framework", for consideration of adoption to Vancouver Public Library Board, the Vancouver Police Board, and the Vancouver Board of Parks and Recreation.

amended

\* \* \* \* \*

*At this point in the proceedings, Councillor Boyle assumed the Chair until the completion of debate and decision on the amendment below.*

\* \* \* \* \*

AMENDMENT MOVED by Mayor Stewart

SECONDED by Councillor Fry

THAT the following be added to the motion as D:

- D. THAT Council adopt the following statement as a preamble to the Equity Framework and to be used as a value statement in City's communications on this Framework and other equity issues:

The City of Vancouver acknowledges the existence of systemic racism, colonial legacies, and inequities in our city, civic administration, and council.

We commit to listening and learning from affected communities as we continue to reimagine and redesign all systems that disadvantage equity-denied people in our city.

CARRIED UNANIMOUSLY (Vote No. 07505)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 07506).

## COMMUNICATIONS

### 1. Changes to 2021 Council Meetings Schedule

MOVED by Councillor Dominato  
SECONDED by Councillor De Genova

THAT Council add a new Public Hearing on Thursday, October 14, 2021, starting at 6 pm;

FURTHER THAT Council cancel the following Public Hearings and replace them with Council/Public Hearing Reserves:

- Thursday, September 23, starting at 6 pm; and
- Thursday, October 7, 2021, starting at 6 pm.

amended

AMENDMENT MOVED by Councillor Dominato  
SECONDED by Councillor De Genova

THAT the following be added to the end of the motion:

AND FURTHER THAT Council change the Auditor General Recruitment Committee meeting from July 26, 2021, to July 22, 2021, at 8:30 am.

CARRIED UNANIMOUSLY (Vote No. 07507)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 07508).

## REPORTS

### 1. 2021 Social Grants – Childcare, Capital and Other Grants July 6, 2021

- A. THAT Council authorize three (3) Childcare Research, Policy Development and Innovation Grants totalling \$116,586, and three (3) Childcare Program

Stabilization Grants totalling \$29,000, to the Agencies listed in Column 1 of Appendix A of the Report dated July 6, 2021, entitled “2021 Social Grants – Childcare, Capital and Other Grants”, in the amounts recommended for each Agency in Column 3 of Appendix A of the same report. Source of funding is the 2021 Social Policy Grants Operating budget – Childcare.

- B. THAT Council authorize eighteen (18) Childcare Reserve (Infant/Toddler) Grants totalling \$549,600 to the Agencies listed in Column 1 of Appendix B of the Report dated July 6, 2021, entitled “2021 Social Grants – Childcare, Capital and Other Grants”, in the amounts recommended for each Agency in Column 3 of Appendix B of the same report. Source of funding is the Childcare Reserve.
- C. THAT Council authorize four (4) Social Policy Small Capital Grants totalling \$42,780 to the Agencies listed in Column 1 of Appendix C of the Report dated July 6, 2021, entitled “2021 Social Grants – Childcare, Capital and Other Grants”, in the amounts recommended for each Agency in Column 2 of Appendix C of the same report. Source of funding is the 2021 Social Policy Capital Grants budget.
- D. THAT Council authorize six (6) Social Policy Medium-Large Capital Grants totalling \$386,706 to the Agencies listed in Column 1 of Appendix D of the Report dated July 6, 2021, entitled “2021 Social Grants – Childcare, Capital and Other Grants”, in the amounts recommended for each Agency in Column 2 of Appendix D of the same report. Source of funding is the 2021 Social Policy Capital Grants budget.
- E. THAT Council authorize two (2) Organizational Capacity Building Grants totalling \$25,000 to the Agencies listed in Column 1 of Appendix E of the Report dated July 6, 2021, entitled “2021 Social Grants – Childcare, Capital and Other Grants”, in the amounts recommended for each Agency in Column 2 of Appendix E of the same report. Source of funding is the 2021 Social Policy Operating Grants budget.
- F. THAT Council authorize two (2) Organizational Capacity Building Grants totalling \$159,000 (\$53,000 per year in each of 2021, 2022 and 2023) to the Agencies listed in Column 1 of Appendix E-1 of the Report dated July 6, 2021, entitled “2021 Social Grants – Childcare, Capital and Other Grants”, in the amounts recommended for each Agency in Column 2 of Appendix E-1 of the same report. Source of funding is the Annual Social Policy Operating Grants budget.
- G. THAT Council approve one (1) Indigenous Healing and Wellness Grant, totalling \$20,000 to The Britannia Community Services Centre Society to support the annual Traditional Mother’s Day Pow Wow. Source of funding is the 2021 Social Policy Grants Operating budget.
- H. THAT Council authorize one (1) grant of \$325,707 to the Collingwood Neighbourhood House Society for the period January 1, 2021 to December 31, 2021. Source of funding is \$285,707 from the 2021 General Government Operating budget and \$40,000 from the 2021 Social Policy Grants Operating budget.

- I. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is to receive a grant pursuant to A to H above and is listed in Appendices A to E of the Report dated July 6, 2021, entitled “2021 Social Grants – Childcare, Capital and Other Grants”, or named in A to H above, which is not a registered charity with Canada Revenue Agency, to be an organization contributing to the health or welfare of the City.
- J. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disperse the grants described in A to H above on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- K. THAT no legal rights or obligations will arise or be created by Council's adoption of A to H above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT (Vote No. 07518) AND A TO H  
BY THE REQUIRED MAJORITY

**2. Community Housing Incentive Program Grants  
June 22, 2021**

THAT Council approve a grant of up to \$5,120,000 to Vancouver Native Housing Society (“VNHS”) (a charity registered with the Canada Revenue Agency) to assist with the construction of its proposed 81 unit social housing development (the “Development”) at 1766 Frances Street [PID: 003-683-648, Lot F Block 7 of Block D District Lot 183 Plan 20542];

FURTHER THAT the Grant Agreement be on the terms generally outlined in the Report dated June 22, 2021, entitled “Community Housing Incentive Program Grants”, and otherwise satisfactory to the General Manager Arts, Culture and Community Services, Director of Finance, and Director of Legal Services;

FURTHER THAT the General Manager Arts, Culture and Community Services the City Solicitor be authorized to execute the Grant Agreement, on behalf of the City;

AND FURTHER THAT no legal rights or obligations are created by the approval of the clauses above unless and until the Grant Agreement is executed and delivered by the City and confirmation of funding / financing sources for the Development have been secured to the satisfaction of the Directors of Finance and Legal Services.

Sources of funding for the grant is the approved multi-year capital project budget for 2019-2022 Community Housing Incentive Program; expenditures will be managed within the current approved Annual Capital Expenditure Budget.

ADOPTED ON CONSENT (Vote No. 07519) AND  
BY THE REQUIRED MAJORITY

**3. Vancouver Community Sport Event Grants – Summer Intake 2021  
June 21, 2021**

- A. THAT Council approves seven new Vancouver Community Sport Event Grants totaling \$33,450 as outlined in the Report dated June 21, 2021, entitled “Vancouver Community Sport Event Grants – Summer Intake 2021”, to each organization listed in Table 1 under the column entitled “Organization” and for the amount set out beside their name in the column entitled “Grant Recommended”; source of funding is the 2021 Vancouver Community Sport Hosting Program Budget.
- B. THAT the grant, referenced in A above, be subject to each grant recipient agreeing to the terms and conditions of the community sport hosting grant program as generally outlined in the Report dated June 21, 2021, entitled “Vancouver Community Sport Event Grants – Summer Intake 2021”, and otherwise satisfactory to the Senior Manager, Sport Hosting Vancouver and the City Solicitor.
- C. THAT no legal rights or obligations are created by the approval of the A and B above unless and until the grant agreement letter is executed and delivered by the grant recipient.
- D. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, the organizations listed in Table 1 of the Report dated June 21, 2021, entitled “Vancouver Community Sport Event Grants – Summer Intake 2021”, which are not otherwise a registered charity with Canada Revenue Agency are deemed by Council to be an organization contributing to the culture, beautification, health, or welfare of the City.

ADOPTED ON CONSENT (Vote No. 07520) AND A  
BY THE REQUIRED MAJORITY

**4. Quarterly Capital Budget Adjustments and Closeouts  
July 2, 2021**

- A. THAT Council approve capital budget and funding adjustments as outlined in the Report dated July 2, 2021, entitled “Quarterly Capital Budget Adjustments and Closeouts”, and Appendix 2 of the same report, which will result in:
  - a. An increase of \$2.87 million to the 2019-2022 Capital Plan;
  - b. An increase of \$12.75 million to the Multi-Year Capital Project Budgets;  
and
  - c. No change to the current Citywide overall 2021 Capital Expenditure Budget.
- B. THAT Council approve the varying of \$0.8 million of borrowing authority in the 2019-2022 Capital Plan for “1 Transportation and Technology” from “1B. Traffic Signals and Street Lighting” to “1A. Street and Bridge Infrastructure” to support



the Capital adjustment request for Granville Bridge Coating Project; where the variation of borrowing authority requires 2/3 affirmative votes of all Council members.

- C. THAT Council receive for information the budget surpluses or deficits for capital projects included in the closeout that were funded by voter-approved capital funding, as noted in Appendix 3 of the Report dated July 2, 2021, entitled "Quarterly Capital Budget Adjustments and Closeouts",.

ADOPTED ON CONSENT (Vote No. 07521) AND B  
BY THE REQUIRED MAJORITY

**5. Debenture Program 2021 (Inaugural Sustainability Bond)  
June 24, 2021**

- A. THAT Council authorize the issuance of up to \$100 million of City of Vancouver debentures, utilizing borrowing authorities approved as part of the 2019, 2020 and 2021 Capital Budgets as follows:

<u>Borrowing authorities from the 2019 - 2022 Capital Plan:</u>	
Sewers	\$ 70,284,220
Street and bridge infrastructure	\$ 6,509,850
Street lighting, traffic signals & communications systems	\$ 2,370,680
Renovations of community and civic facilities	\$ 4,890,000
Maintenance and renovations of parks	\$ 1,101,250
Replacement of existing civic facilities	\$ 14,844,000
Total 2019-2022 Capital Plan	<u>\$ 100,000,000</u>

- B. THAT, until the borrowing authorities established pursuant to A above are exercised, the Director of Finance be empowered to act and instruct the City's bank syndicate to proceed with the issuance of the debentures, and to set the interest rate, price, and other terms and conditions on which the debentures will be issued by the City.

It should be noted that once the Director of Finance instructs the bank syndicate to offer the debentures in the public market, Council will be required to enact the appropriate borrowing by-law to authorize issuance of the debentures.

- C. THAT, pursuant to A and B above, Council authorize the issuance of City of Vancouver inaugural Sustainability Bonds as part of its regular debenture funding program, as it amplifies the City's commitment to environmental and social sustainability.

ADOPTED ON CONSENT (Vote No. 07522)

**6. Nominal Lease of City-Owned Capital Asset to Atira Women's Resource Society for the provision of a Temporary Women's Shelter  
June 22, 2021**

- A. THAT Council authorize the Director of Real Estate Services, in consultation with the Managing Director of Homelessness Services and Affordable Housing Programs, to negotiate and execute a Lease ("the Agreement") with the non-profit, Atira Women's Resource Society ("Atira" or the "Society") at a nominal rent for up to three (3) years, on the basic terms set out in the attached Appendix A of the Report dated June 22, 2021, entitled "Nominal Lease of City-Owned Capital Asset to Atira Women's Resource Society for the provision of a Temporary Women's Shelter", for the lower floor in a City-owned property situated at 342 Alexander Street (the "Premises"), legally described as:

Parcel Identifier: 015-605-469  
Legal Description: Lot 9, Block 40  
District Lot 196  
Plan 196

The Agreement will permit the Society to continue operating a shelter for women experiencing homelessness with approximately 21 beds on the lower floor of 342 Alexander Street with operational funding provided by the British Columbia Housing Management Commission ("BC Housing").

The Agreement is to be based on the City's Precedent Lease for Non-Profit Entities (Nominal Rent), drawn to the satisfaction of the Director of Real Estate Services, the Director of Legal Services and the Managing Director of Homelessness Services and Affordable Housing Programs.

As the rent under the Agreement for the Premises will be below the applicable market rate, A above constitutes a grant in lieu of rent valued at approximately \$88,000 per annum and requires 2/3 affirmative votes of all Council members, pursuant to section 206(1) of the *Vancouver Charter*.

- B. THAT, pursuant to Section 206 (1) (j) of the *Vancouver Charter*, Council deem Atira as a non-profit operator of the women's shelter to be an organization contributing to the health and welfare of the city, in addressing the needs of women experiencing homelessness.
- C. THAT no legal rights or obligations be created by the approval of A and B above until all legal documentation has been fully executed to the satisfaction of the Director of Real Estate Services, the Director of Legal Services and the Managing Director of Homelessness Services and Affordable Housing Programs.

ADOPTED ON CONSENT (Vote No. 07523) AND A  
BY THE REQUIRED MAJORITY

**7. Funding Application to Transport Canada's Rail Safety Improvement Program (RSIP) for \$172,000 towards the \$215,000 Jellicoe Street Grade Crossing Upgrade Project  
May 4, 2021**

THAT Council endorse a funding application to Transport Canada's annual Rail Safety Improvement Program (RSIP) for \$215,000 towards the Jellicoe Street Grade Crossing Upgrade Project.

ADOPTED ON CONSENT (Vote No. 07524)

**8. Regal Hotel – Injunction and Notice on Title - WITHDRAWN**

**9. Contract Award for Contractor for Burrard Pump Station Refurbishment  
May 4, 2021**

THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of Engineering Services, City's Director of Legal Services, and the City's Chief Procurement Officer and enter into a contract with Tritech Group Ltd., for the construction services to refurbish the Burrard Pump Station, for a term of one (1) year with an estimated contract value of \$2,743,921.00, plus applicable taxes over the contract term, to be funded through the approved Multi-Year Capital Budget for the Pump Station Replacement Program;

FURTHER THAT the Director of Legal Services, Chief Procurement Officer and General Manager of Engineering Services be authorized to execute on behalf of the City the contract referenced above;

AND FURTHER THAT no legal rights or obligations will be created by Council's adoption of the above clauses unless and until such contract is executed by the authorized signatories of the City as set out in this resolution.

ADOPTED ON CONSENT (Vote No. 07526)

### **REFERRAL REPORTS**

**1. Internal Development Application and Permitting Modernization Task Force – Zoning and Development By-law Amendments to Enable Issuance of a Building Permit for Excavation and Shoring Before a Development Permit  
July 6, 2021**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Zoning and Development By-law, generally as presented in Appendix A of the Referral Report dated July 6, 2021, entitled "Internal Development Application and Permitting Modernization Task Force – Zoning and

Development By-law Amendments to Enable Issuance of a Building Permit for Excavation and Shoring Before a Development Permit”, to:

- (i) Amend Section 4 to permit the Director of Planning to recommend that the City Building Inspector issue a building permit, limited to excavation and shoring, before issuance of the development permit for projects including Dwelling Uses developed as Social Housing or Secured Market Rental Housing, Institutional Uses, and select Cultural and Recreational Uses;

and that the application be referred to a Public Hearing;

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

ADOPTED ON CONSENT (Vote No. 07528)

**2. Minor Amendments to FC-2 Zoning District Schedule, Sub-Area E Intensification of Employment Space in Mixed-Use Buildings (False Creek Flats Area Plan) June 22, 2021**

A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the FC-2 District Schedule of the Zoning and Development By-law, generally in accordance with Appendix A of the Referral Report dated June 22, 2021, entitled “Minor Amendments to FC-2 Zoning District Schedule, Sub-Area E Intensification of Employment Space in Mixed-Use Buildings (False Creek Flats Area Plan)”, to:

- (i) add Health Care Office as a Conditional Approval Use in Sub-Area E as part of the permitted density for Office uses;
- (ii) amend allocation of the floor area and density in Sub-Area E to maximize intensification and increase flexibility for employment uses as described in the above-noted report;

and that the application be referred to Public Hearing;

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

AND FURTHER THAT B below be referred to Public Hearing for consideration along with A above.

B. THAT subject to approval in principle of amendments to the FC-2 District Schedule, the General Manager of Planning, Urban Design and Sustainability be instructed to prepare an update to the False Creek Flats Area Plan, generally as set out in Appendix C of the Referral Report dated June 22, 2021, entitled “Minor

Amendments to FC-2 Zoning District Schedule, Sub-Area E Intensification of Employment Space in Mixed-Use Buildings (False Creek Flats Area Plan)",, for approval at the time of enactment of the zoning by-law.

ADOPTED ON CONSENT (Vote No. 07529)

**3. Removal of the Alma Street West Side Building Line North of West Fourth Avenue April 26, 2021**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to amend the Zoning and Development By-law to remove the Alma Street, West Side Building Line north of West Fourth Avenue;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally in accordance with Appendix E of the Referral Report dated April 26, 2021, entitled "Removal of the Alma Street West Side Building Line North of West Fourth Avenue", for consideration at public hearing.

ADOPTED ON CONSENT (Vote No. 07530)

**4. CD-1 Rezoning: 3449-3479 West 41st Avenue and 5664 Collingwood Street July 6, 2021**

A. THAT the application by Ciccozzi Architecture Inc., on behalf of Sightline Properties (Collingwood St) Ltd., the registered owner of the lands at 3449, 3469, 3479 West 41st Avenue and 5664 Collingwood Street, [*PID 013-224-751, 007-340-346, 007-340-290, 007-340-257; Lot 3 Blocks 6 and 7 District Lot 2027 Plan 2070, and Lots C, B and A, all of Blocks 6 and 7 District Lot 2027 Plan 16886*], to rezone the lands from RS-5 (Residential) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.85 to 2.73, and increase the building height from 10.7 m (35.1 ft.) to 21 m (69 ft.) for a six-storey, residential building containing 109 market rental housing units, be referred to a Public Hearing, together with:

- (i) Plans prepared by Ciccozzi Architecture Inc. received on May 1, 2020, and revised plans received September 17, 2020;
- (ii) Draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated July 6, 2021, entitled "CD-1 Rezoning: 3449-3479 West 41st Avenue and 5664 Collingwood 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 draft CD-1 By-law, generally as set out in Appendix A of the above-noted report, for consideration at Public Hearing.

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated July 6, 2021, entitled "CD-1 Rezoning: 3449-3479 West 41st Avenue and 5664 Collingwood Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning by-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT subject to approval of the CD-1 By-law, the Subdivision By-law be amended, generally as set out in Appendix C of the Referral Report dated July 6, 2021, entitled "CD-1 Rezoning: 3449-3479 West 41st Avenue and 5664 Collingwood Street";

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

- D. THAT A to 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;
  - (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. 07531)

**5. CD-1 Rezoning: 4426-4464 Knight Street and 1406 East 28th Avenue  
June 22, 2021**

- A. THAT the application by GBL Architects, on behalf of Alliance Wingsail (Knight Street) Holdings Ltd., the registered owner of the lands, at 4426-4464 Knight Street and 1406 East 28th Avenue, [PID 014-215-136; Amended Lot 1 (See 94923L) of Lot 3 South Part of Blocks 1 and 3 District Lot 352, Plan 1909; PID

*012-228-729; Amended Lot A (See 94924L) of Lot 3 South Part of Blocks 1 and 3 District Lot 352, Plan 3754; PID 012-228-753; Lot B Except the West 7 Feet Now Road of Lot 3 South Part of Blocks 1 and 3 District Lot 352, Plan 3754; PID 012-228-940; Lot C Except the West 7 Feet Now Road of Lot 3 South Part of Blocks 1 and 3 District Lot 352, Plan 3754*], to rezone the lands from RS-1 (Residential) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.6 to 3.1, and permit a building height of 20 m (66 ft.) for a six-storey rental building containing a total of 72 secured market rental housing units, including 10 live-work units, be referred to a Public Hearing together with:

- (i) Plans prepared by GBL Architects Inc. received on June 10, 2020;
- (ii) Draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated June 22, 2021, entitled "CD-1 Rezoning: 4426-4464 Knight Street and 1406 East 28th 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 draft 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 in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated June 22, 2021, entitled "CD-1 Rezoning: 4426-4464 Knight Street and 1406 East 28th Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning by-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT, subject to approval of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated June 22, 2021, entitled "CD-1 Rezoning: 4426-4464 Knight Street and 1406 East 28th Avenue";

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

- D. THAT A to 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;
- (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. 07532)

**6. CD-1 Rezoning: 325-343 West 41st Avenue  
July 6, 2021**

- A. THAT the application by Coromandel Properties, on behalf of CM Bay Alberta St. Holdings Ltd., the registered owner, to rezone 325-343 West 41st Avenue [*Lots 10 and 11, Block 849, District Lot 526, Plan 7240; PIDs 010-685-341 and 010-685-367, respectively*], from RS-1 (Residential) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 0.70 to 5.43 and the building height from 10.7 m (35 ft.) to 34.2 m (112 ft.) and to 37.9 m (124 ft.) for the portion with rooftop amenity, to permit a 10-storey residential building, consisting of 95 secured rental residential units, of which 10% of the residential floor area (approximately nine units) would be secured as Moderate Income Rental Units, be referred to a Public Hearing, together with:
  - (i) plans prepared by IBI Group, received July 22, 2019, and supplemental drawings received May 12, 2021;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated July 6, 2021, entitled "CD-1 Rezoning: 325-343 West 41st Avenue"; and
  - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT, 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 July 6, 2021, entitled "CD-1 Rezoning: 325-343 West 41st Avenue", 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, subject to enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated July 6, 2021, entitled "CD-1 Rezoning: 325-343 West 41st Avenue";

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

- D. THAT A to 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. 07533)

**7. CD-1 Rezoning: 357-475 West 41st Avenue  
July 6, 2021**

- A. THAT the application by Coromandel Properties, on behalf of Coromandel Oakridge Developments Ltd., the registered owner, to rezone 357-475 West 41st Avenue [*Lots 5-12, Block 856, District Lot 526, Plan 7240; PIDs 010-680-980, 002-877-881, 010-680-110, 010-680-144, 010-680-187, 010-680-217, 010-680-250 and 010-680-284, respectively*], from RS-1 (Residential) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 0.70 to 6.32 and the maximum building height from 10.7 m (35 ft.) to 72.6 m (238 ft.) to permit a mixed-use development with 14-storey and 22-storey buildings, with ground-floor commercial-retail space and 419 secured rental residential units, of which 18% of the residential floor area (approximately 64 residential units) would be secured as Moderate Income Rental Units, be referred to a Public Hearing, together with:
- (i) plans prepared by IBI Group, received July 22, 2019 and supplemental drawings received May 11, 2021;

- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated July 6, 2021, entitled “CD-1 Rezoning: 357-475 West 41st Avenue”; and
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT, 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 July 6, 2021, entitled “CD-1 Rezoning: 357-475 West 41st Avenue”, 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, subject to enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated July 6, 2021, entitled “CD-1 Rezoning: 357-475 West 41st Avenue”;

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

- D. THAT 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 July 6, 2021, entitled “CD-1 Rezoning: 357-475 West 41st Avenue”, be referred to the same Public Hearing;

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

- E. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Referral Report dated July 6, 2021, entitled “CD-1 Rezoning: 357-475 West 41st Avenue”;

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

- F. THAT A to E 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. 07534)

**8. Rezoning: 721-735 West 49th Avenue  
July 6, 2021**

- A. THAT the application by 1279121 B.C. Ltd., the registered owner of the lands located at 721-735 West 49th Avenue [*Lot 6 and 5, Block F, Block 1008, District Lot 526, Plan 10991; PIDs: 009-221-352 and 009-221-328, respectively*] all from RS-1 (Single-Detached Houses and Duplexes) District to RM-8AN (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Referral Report dated July 6, 2021, entitled "Rezoning: 721-735 West 49th Avenue";

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

- B. THAT, subject to approval of the zoning by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated July 6, 2021, entitled "Rezoning: 721-735 West 49th Avenue";

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

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

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;

- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 07535)

**9. Rezoning: 515 West 60th Avenue  
July 6, 2021**

- A. THAT the application by Matthew Cheng Architects on behalf of Yen Chen Chen, the registered owner of the land located at 515 West 60th Avenue [*PID: 009-692-665, Lot 14, Block K, District Lot 323, Plan 9322*] all from RS-1 (Single-Detached Houses and Duplexes) District to RM-8A (Multiple Dwelling) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Referral Report dated July 6, 2021, entitled “Rezoning: 515 West 60th Avenue”;

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

- B. THAT, subject to approval of the zoning by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated July 6, 2021, entitled “Rezoning: 515 West 60th 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 zoning by-law.

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

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

ADOPTED ON CONSENT (Vote No. 07536)

### **BY-LAWS**

Councillor De Genova advised she had been present at the Public Hearing, but unable to vote, for the proceedings related to by-laws 1, 2, and 3, and would therefore be voting on the enactments.

Mayor Stewart advised he had reviewed the proceedings related to by-laws 19, 20 and 21 and would therefore be voting on the enactments.

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 15 inclusive, 17 to 25 inclusive, 30, 31, 34, and 35, 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 Bligh

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 16, 26 to 29 inclusive, 32, 33, 36, 38, 39, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED  
(Councillor Swanson opposed)

1. A By-law to amend Zoning and Development By-law No. 3575 regarding amendments to the discretionary height Regulations and other miscellaneous amendments (By-law No. 13067)
2. A By-law to amend Downtown Eastside/Oppenheimer Official Development Plan By-law No. 5532 regarding housekeeping amendments (By-law No. 13068)
3. A By-law to amend Sign By-law No.11879 regarding housekeeping amendments (By-law No. 13069)

4. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding housekeeping amendments (By-law No. 13070)
5. A By-law to amend Noise Control By-law No. 6555 regarding housekeeping amendments (By-law No. 13071)
6. A By-law to amend Subdivision By-law regarding housekeeping amendments (By-law No. 13072)
7. A By-law to amend License By-law No. 4450 regarding housekeeping amendment (By-law No. 13073)
8. A By-law to amend Parking By-law No. 6059 regarding housekeeping amendments (By-law No. 13074)
9. A By-law to amend Parking By-law No. 6059 regarding updated EV charging infrastructure requirements (By-law No. 13075)
10. A By-law to designate certain real property as protected heritage property (675 West Hastings Street (Royal Bank Building)) (By-law No. 13076)
11. A By-law to amend the Ticket Offences By-law regarding State of Emergency By-law (By-law No. 13077)
12. A By-law to amend Street and Traffic By-law No. 2849 regarding temporary street occupancy and insurance requirement (By-law No. 13078)
13. A By-law to amend Building By-law No. 12511 regarding street use permit amendments (By-law No. 13079)
14. A By-law to amend the Ticket Offences By-law regarding temporary street occupancy permits (By-law No. 13080)
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (749-815 West 49th Avenue) (By-law No. 13081)  
*(Councillor Fry ineligible to vote)*
16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1111-1123 Kingsway) (By-law No. 13082)
17. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2543-2583 Renfrew Street and 2895 East 10th Avenue) (By-law No. 13083)
18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2603-2655 Renfrew Street) (By-law No. 13084)
19. A By-law to amend CD-1 (312) By-law No. 7200 (510 Nicola Street and 1506-1590 Coal Harbour Quay) (By-law No. 13085)

20. A By-law to amend CD-1 (590) By-law No. 11110 (4055 Cambie Street (formerly 4099 Cambie Street)) (By-law No. 13086)
21. A By-law to amend CD-1 (745) By-law No. 12726 (686-688 East 22nd Avenue, 3811-3891 Fraser Street and 679 East 23rd Avenue) (By-law No. 13087)
22. A By-law to authorize the amendment of a Housing Agreement authorized by By-law No. 11851 (By-law No. 13088)
23. A By-law to enact a Housing Agreement for 3329 Kingsway (By-law No. 13089)
24. A By-law to enact a Housing Agreement for 349 East 6th Avenue (By-law No. 13090)
25. A By-law to enact a Housing Agreement for 2776 Semlin Drive and 2025 East 12th Avenue (By-law No. 13091)
26. A By-law to amend Noise Control By-law No. 6555 (203-263 West 49th Avenue) (By-law No. 13092)
27. A By-law to amend Noise Control By-law No. 6555 (2406-2488 Garden Drive) (By-law No. 13093)
28. A By-law to amend Sign By-law No.11879 (203-263 West 49th Avenue) (By-law No. 13094)
29. A By-law to amend Sign By-law No.11879 (2406-2488 Garden Drive) (By-law No. 13095)
30. A By-law to amend Subdivision By-law No. 5208 (4495 Camosun Street formerly 4175 West 29th Avenue (St. George's Senior School)) (By-law No. 13096)
31. A By-law to amend Subdivision By-law No. 5208 (988 West 64th Avenue and 8030-8130 Oak Street) (By-law No. 13097)
32. A By-law to amend Subdivision By-law No. 5208 (2246-2268 East Broadway) (By-law No. 13098)
33. A By-law to amend Subdivision By-law No. 5208 (4989-5049 Ash Street) (By-law No. 13099)
34. A By-law to amend Subdivision By-law No. 5208 (2499 East 48th Avenue) (By-law No. 13100)
35. A By-law to amend Subdivision By-law No. 5208 (1008 West 47th Avenue and 6335-6363 Oak Street) (By-law No. 13101)
36. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (809-889 West 33rd Avenue) (By-law No. 13102)

37. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (835-837 East Hastings Street) - **WITHDRAWN**
38. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3701-3743 West Broadway) (By-law No. 13103)
39. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4745 - 4795 Main Street) (By-law No. 13104)
40. A By-law to amend Street and Traffic By-law No. 2849 regarding electric kick scooters - **WITHDRAWN**

## **MOTIONS**

### **A. Administrative Motions**

1. **Approval of Form of Development: 1506 West 68<sup>th</sup> Avenue and 8405-8465 Granville Street**

MOVED by Councillor Carr  
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 1506 West 68<sup>th</sup> Avenue and 8405-8465 Granville Street be approved generally as illustrated in the Development Application Number DP-2018-01174, prepared by Chris Dikeakos Architects Inc., and stamped "Received, Community Services Group, Development Services", on March 9, 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 UNANIMOUSLY

2. **Approval of Form of Development: 3435 Sawmill Crescent (Formerly 3350 Marine Way)**

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 3435 Sawmill Crescent (formerly 3350 Marine Way) be approved generally as illustrated in the Development Application Number DP-2020-00467, prepared by Yamamoto Architecture and stamped "Received, Community Services Group, Development Services", on July 23, 2020, provided that the Director of Planning may impose conditions and approve



design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

**3. Approval of Form of Development: 118-150 Robson Street**

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 118-150 Robson Street be approved generally as illustrated in the Development Application Number DP-2019-00809, prepared by GBL Architects Inc., and stamped "Received, Community Services Group, Development Services", on February 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 UNANIMOUSLY

**4. Approval of Form of Development: 2543 Renfrew Street**

MOVED by Councillor Dominato  
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 2543 Renfrew Street be approved generally as illustrated in the Development Application Number DP-2020-00235, prepared by WA Architects LTD. and stamped "Received, Community Services Group, Development Services", on March 19, 2020, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

**5. Approval of Form of Development: 2603 Renfrew Street**

MOVED by Councillor Dominato  
SECONDED by Councillor Wiebe

THAT the form of development for this portion of the site known as 2603 Renfrew Street be approved generally as illustrated in the Development Application Number DP-2020-00236, prepared by WA Architects LTD. and stamped "Received, Community Services Group, Development Services", on March 19, 2020, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

## **6. Various Guidelines and Policies**

MOVED by Councillor Carr

SECONDED by Councillor Kirby-Yung

THAT the documents entitled “RM-8 and RM-8N Guidelines”, “RM-8A and RM-8AN Guidelines”, “Guidelines for the Administration of Variances for Zero Emission Buildings in the RS, RT and RA Districts”, “Guidelines for the Administration of Variance in Larger Zero Emission Buildings”, “Artist Studio Guidelines”, and “Rezoning Policy for Sustainable Large Developments”, as considered by Council at the Public Hearing on July 6, 2021, be approved by Council for use by applicants and staff for development applications in the relevant districts;

FURTHER THAT the document entitled “Charles/Adanac RS-1 Rezoning Policy”, as considered by Council at the Public Hearing on July 6, 2021, be repealed by Council as it has been superseded by updated land use policy;

AND FURTHER THAT the document entitled “West End Georgia/Alberni Guidelines”, as considered by Council at the Public Hearing on July 6, 2021, be renamed “RM-6 West End Georgia/Alberni Guidelines”.

CARRIED UNANIMOUSLY

## **B. Council Members’ Motions**

### **1. Requests for Leaves of Absence**

MOVED by Councillor De Genova

SECONDED by Councillor Boyle

THAT Mayor Stewart be granted Leaves of Absence for civic business from meetings on July 22, 2021, from 1 pm to 5 pm, and on July 29, 2021, from 9 am to 12 pm.

CARRIED UNANIMOUSLY

### **2. Supporting Community-Led Public Safety in Mount Pleasant**

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Dominato

WHEREAS

1. The City of Vancouver has been committed to supporting Community Policing Centres in neighbourhoods across Vancouver. The ideals of community policing hold that communities are best served through place-based approaches tailored to the unique needs of a neighbourhood;

2. Currently there are 11 Community Policing Centres (CPC's) in the city. They hold a unique position among crime prevention initiatives in North America, through partnership between the community and its police force. Unlike their counterparts in other cities, these centres are not satellite police stations -- they are independent not-for-profit societies that are actually operated, staffed, and governed by volunteer members of the community;
3. Community policing leverages the local knowledge and engagement of the people who live, work and play there. Local residents work together to create crime prevention programs and overall community engagement initiatives to address health and safety concerns in their own neighbourhoods. These offices have a unique position in aiding members of the community seeking help, or connecting them with the various service providers in the area. These services might be food, shelter, medical or mental health assistance as well as other services;
4. CPC's are located in Chinatown, Collingwood, Grandview-Woodland, Granville Downtown South, Hastings-Sunrise, Kerrisdale, Oakridge & Marpole, Kitsilano-Fairview, South Vancouver, Strathcona and West End-Coal Harbour. There is also a dedicated Aboriginal CPC on Franklin Street;
5. The Mount Pleasant BIA (MPBIA) has identified that the Mount Pleasant neighbourhood intersects with three separate CPCs, and feels it cannot be appropriately serviced by these CPCs due to the rapid and ongoing growth of Mount Pleasant, and the expansive area the existing CPCs currently have to cover;
6. The area's population increased by a significant 25% between 2011- 2016 according to the 2016 Census; substantially faster than all other neighbourhoods in the city, with no signs of slowing down. Mount Pleasant is already under pressure from development and with the upcoming Broadway Line expansion, densification will only increase;
7. The MPBIA has identified the opportunity to establish a new Community Policing Centre to serve the community, and is working with support of other local stakeholders like the Crisis Intervention and Suicide Prevention Centre of BC, Mount Pleasant Neighbourhood House and Coast Mental Health to bring the initiative to fruition. Other groups who have expressed support for a dedicated CPC include: the Mount Pleasant Community Centre Association, Mount Pleasant Family Centre Society, local residents, local businesses from restaurants to services, churches and arts groups. This network is working toward establishing a not-for-profit governing society and forming an independent Board of Directors. It is the intent that the Board represent the diversity of people who call Mount Pleasant home, as well as the area's diverse stakeholders. Once the Board is established, staff will be hired and a location that is central to the service area will be secured;
8. The MPBIA conducted a community safety survey about the proposed CPC initiative, providing information on it to its members and residents, that indicated

strong support for the establishment of an area specific CPC, depicted growing concerns about safety, and affirmed the desire for a service that encourages community engagement and support, and will aid in connecting people to health, community and social services;

9. The proposed contemplated service area for the new Mount Pleasant CPC would center at the Main and Broadway corridor, extending from Cambie Street to Clark Drive, 16th to Great Northern Way, and would encompass Olympic Village to the waterfront. The area supported would be what the City of Vancouver deems the Mount Pleasant neighbourhood.

THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council supports the creation of a new Community Policing Centre for the Mount Pleasant neighbourhood.
- B. THAT Council direct staff to include consideration for funding support for a new Mount Pleasant Community Policing Centre in the 2022 draft operating budget and bring that forth as part of the 2022 budget presentation.

referred

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT the motion entitled "Supporting Community-Led Public Safety in Mount Pleasant" be referred to the Standing Committee on City Finance and Services meeting on July 21, 2021, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

### **3. Considering Youth Housing Needs within the City's Housing Strategy**

MOVED by Councillor Dominato  
SECONDED by Councillor Fry

WHEREAS

1. The *Housing Vancouver Strategy* sets out to address street homelessness and enable more affordable housing choices, ensuring a diverse and vibrant city;
2. The City of Vancouver Housing Strategy embodies policies and various directions to staff relating to the needs of specific population groups within the city. For example, policies that enable MIRHPPs where 20 percent of the housing is for a certain income range, social housing where 30 percent is at the HILs rate and the remainder at market housing rates, and supportive housing models that come forward at the will of various organizations per their specific area of interest and/or need;

3. BC Housing has identified six sub-populations of youth who are overrepresented in the larger homeless population. These six sub-populations of homeless youth would benefit from a range of housing models identified by BC Housing and youth-serving agencies; <sup>i</sup>
4. According to the 2020 Homeless Count, youth made up 9% of all identified homeless residents in the City of Vancouver while 36 percent are/were in the care of the Province (MCFD) as a child or youth. This data shows that there are gaps in supports for youth aging out of care as well as gaps due to the on-going impacts of systemic racism;
5. Each year in Vancouver, approximately 100 youth age out of government care and/or youth agreements at the age of 19 years. For many youth in care, *aging out* comes with fear and anxiety as they try to figure out how they will meet their basic needs including housing, while losing services, support, and connections;
6. With reference to concerns relating to the issue of youth aging out of MCFD care who are at risk of homelessness, Mayor and Council received a letter on behalf of the TRRUST Collective (Transition in Resources, Relationships, and Understanding Support Together) in November 2020 regarding youth housing needs and challenges; <sup>ii</sup>
7. Detailed engagement of former youth in care by TRRUST regarding their personal journeys reflects the benefits that come from supportive housing, but also highlights housing barriers owing to the cost of rent, unsafe housing, and stigma;
8. The *Fostering Changes*' report, [Opportunities in Transition](#), notes that most young people aged 20 to 24 have low incomes and tend to rely on family for additional financial support. In fact, 60 percent of youth in this age range live in their parental homes. Youth aging out of care do not have that option and often lack the financial resources to meet basic needs, including difficulty finding housing in their community due to the Vancouver housing crisis, and often end up couch surfing or homeless and living on the street;
9. The Representative for Children and Youth's 2020 Report entitled [A Parent's Duty: Government's Obligation to Youth Transitioning into Adulthood](#), recommends the Province provide additional dedicated housing for youth aging out of care through a plan led by B.C. Housing to end youth homelessness, with particular attention to youth transitioning out of care;
10. While the *Housing Vancouver Strategy* acknowledges youth are at higher risk of homelessness, informal queries to City staff suggest that the City does not have any specific or defined youth housing targets in the City's housing strategy;
11. There is an opportunity for Council and the City of Vancouver to define and adopt policies that could enable housing providers to respond to youth housing needs and create and/or otherwise set aside housing units appropriate and specific to youth needs.

THEREFORE BE IT RESOLVED THAT Council alert and advise staff – by way of this motion – of Council's interest in examining the question of youth housing needs, within the city's larger housing needs spectrum, and considering these needs as part of the City's policy and planning processes;

FURTHER THAT Council direct staff to keep Council apprised of specific opportunities and proposals for youth housing that could be enabled within the City's existing housing policy structures, including specific advice from staff regarding mechanisms to enable opportunities for housing providers to set aside units specific to youth, and direction to staff to include exploration of youth housing as part of future housing updates and reports to Council.

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<sup>i</sup> Youth Subpopulations: LGBTQ2S+ Youth, Indigenous Youth, Youth Aging out of Care, Youth with High Acuity Mental Health Challenges, Youth in Active Substance Use, and Youth in Recovery from Substance Use. (<https://www.bchousing.org/research-centre/library/tools-for-developing-social-housing/BK-Summary-Vulnerable-Youth-Young-Adults-BC>)

<sup>ii</sup> The TRRUST Collective (Transition in Resources, Relationships, and Understanding Support Together) is composed of over 60 organizations and 250 members, including non-profit organizations, government agencies, and young people with lived experience of government care (<https://www.mcs.bc.ca/trrust>). The common interest of all TRRUST members is to achieve system-wide improvements in the outcomes for youth transitioning out of government care in Vancouver, British Columbia.

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referred

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Fry

THAT the motion entitled "Considering Youth Housing Needs within the City's Housing Strategy" be referred to the Standing Committee on City Finance and Services meeting on July 21, 2021, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

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

MOVED by Councillor Fry  
SECONDED by Councillor Dominato

WHEREAS

1. Keeping Vancouverites safe during and after a fire, natural disaster, or other emergency, is a City priority. As the City's website reminds: everyone plays a role in making sure we all stay safe and secure. The City of Vancouver are

- responsible for Police and Fire Rescue Services;
2. The provincial BC Ambulance Services (BCAS) are a key part of Vancouver's healthcare and public safety system, providing emergency medical services, including pre-hospital treatment and ambulance transportation;
  3. Vancouver Fire Rescue Services (VFRS) provide emergency paramedic response, but are not equipped for advanced life support or patient transport to hospital;
  4. The BC Ambulance Service operate under the authority of BC Emergency Health Services (BCEHS) a department of Provincial Health Services Authority (PHSA), accountable to and a responsibility of the BC Ministry of Health;
  5. BC Ambulance Paramedics and Emergency Dispatchers provide front line staffing support for BC Ambulance Services and in recent years have expressed concerns that in Vancouver and elsewhere in BC, services are stretched to maximum workload capacity which is leading to higher levels of burnout and stress related injuries for paramedics and longer wait times for patients;
  6. Vancouver's expanding population and higher call volumes mean higher demand for ambulance services. The nationally accepted benchmark for response time in a metro area is 8:59 minutes, and requires well-resourced and appropriately distributed ambulance service stations that Vancouver is challenged to support;
  7. In recent years due to management decisions and land economics, Vancouver has lost ambulance service stations including the Downtown/West End's 242 (Richards and Davie), South Van's 244 (57<sup>th</sup> and Cambie), Advanced Care at VGH, and stations at both Boundary and Hastings and Boundary and Vanness;
  8. Distribution and location of the four remaining BC Ambulance Service Stations within the City of Vancouver (excluding Children's Hospital infant ambulance station) are all low-density leased properties in highly developable areas:
    - a. Station 248 (DTES) 731 East Cordova;
    - b. Station 245 (Kingsway) 1538 East King Edward;
    - c. Station 243 (Arbutus Ridge) 2940 Arbutus St; and
    - d. Station 261 (Mt Pleasant) 181 West 7<sup>th</sup>;
  9. At current, ambulance services for large parts of South Vancouver are seconded to Burnaby and Richmond respectively. The entire downtown peninsula has one overworked ambulance station in the DTES that also serves NE Vancouver;
  10. In their 2019 review of BCEHS and report "Access to Emergency Health Services," the Office of the Attorney General of BC advised that the coordination of fire departments and emergency health services needs to be strengthened. As well, ambulance response times were taking too long and compromising patient outcomes;

11. Municipalities have a role to ensure ambulance service stations and their equitable distribution inform city planning and public benefit strategies. In Richmond, the new Fire Hall 3 / Ambulance Service Station 250 at 9680 Cambie is an example of a city-funded co-location, where purpose-built ambulance station is leased to BCEHS and additionally benefits increased coordination between fire and ambulance emergency services. Elsewhere, Revelstoke and West Vancouver are both looking at building workforce housing with ambulance service station co-location opportunities on city-owned land, leasing purpose built stations to BCEHS;
12. The June 2021 heatwave saw catastrophic loss of life in Vancouver and across the region, highlighting a number of emergency response fragilities, including the ambulance system and need for a well-distributed and resourced service.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to report back on policy development options and financial impacts to support distributed ambulance services in City of Vancouver, including but not limited to:
  - a. Needs assessment that considers transportation networks, accessibility, and resilience of existing and future ambulance service stations, best practices and patient outcomes;
  - b. Advocacy and resources to support adding distributed ambulance service stations in Vancouver; and
  - c. Exploring opportunities to co-locate leased BCAS stations with new VFRS facilities; new hospital or clinical facilities; and/or other new developments.
- B. THAT the Mayor write a letter on behalf of council to the Premier and Minister of Health advocating for robust ambulance services for the City of Vancouver, sharing the city's concerns and support for public safety and equitable distribution of ambulance service.

referred

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Bligh

THAT the motion entitled "Planning to Support Distributed Ambulance Services in the City of Vancouver" be referred to the Standing Committee on City Finance and Services meeting on July 21, 2021, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY



\* \* \* \* \*

*At this point in the proceedings, it was*

*MOVED by Councillor De Genova  
SECONDED by Councillor Bligh*

*THAT Council extend the length of the meeting past noon to complete the agenda items.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

\* \* \* \* \*

## **5. Planning for Extreme Heat and Air Quality Mitigation in Vancouver**

MOVED by Councillor Fry (on behalf of Vancouver City Planning Commission)  
SECONDED by Councillor Kirby-Yung

WHEREAS

1. From June 25 to June 29, 2021, Vancouver and Southern British Columbia experienced an unprecedented and record-breaking “heat dome” that imposed significant health, safety, and operational impacts on the City, the region, and most vulnerable residents. Tragically, that same time period saw 486 sudden and unexpected deaths across the province, an increase of 195 per cent presumptively linked to the heat wave;
2. Year after year British Columbia and the Pacific Coast have experienced record-setting wildfires and temperatures, which scientists predict will only become more common with climate change;
3. In January 2019, in response to the breakdown of the stable climate, Vancouver declared a climate emergency and recognized that climate change shocks and stresses put communities affected by systemic vulnerabilities and inequities at the greatest risk;
4. The Vancouver City Planning Commission was established in 1977 by by-law to advise City Council on planning and development issues in the City, and may report to Council on any proposal likely to have a significant effect on the future of the City;
5. In response to the recent extreme heat emergency, the Vancouver City Planning Commission have prepared following memo “Climate Emergency: Extreme Heat and Air Quality Mitigation” with direction to submit to council for consideration;
6. In 2019, Council approved an update to the City’s Climate Change Adaptation Strategy, which sets out actions to reduce the impacts of climate change (extreme heat, wildfire smoke, flooding, etc.) on our community, particularly on

vulnerable residents.

THEREFORE BE IT RESOLVED THAT Council receive the memo “Climate Emergency: Extreme Heat and Air Quality Mitigation”;

FURTHER THAT Council direct staff to report back on short term and long term strategies and recommendations for Planning for Extreme Heat and Air Quality Mitigation in Vancouver.

referred

REFERRAL MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Dominato

THAT the motion entitled “Planning for Extreme Heat and Air Quality Mitigation in Vancouver” be referred to the Standing Committee on City Finance and Services meeting on July 21, 2021, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

## **NOTICE OF COUNCIL MEMBERS’ MOTIONS**

### **1. Addressing Vancouver’s Hotel Room Shortage**

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 September 21, 2021, as a Council Members’ Motion.

### **2. Acting on the Climate Emergency by Opposing the Tilbury LNG Phase Two Expansion Project**

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 September 21, 2021, as a Council Members’ Motion.

### **3. Establishing a Friendship Cities Program in the City of Vancouver**

Mayor Stewart submitted a notice of Council Members’ Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of September 21, 2021, as a Council Members’ Motion.

### **4. Effective and Equitable Staffing for Council**

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 September 21, 2021, as a Council Members’ Motion.

## NEW BUSINESS

### 1. Request for Leave of Absence

MOVED by Councillor Carr  
SECONDED by Councillor Bligh

THAT Councillor Boyle be granted a leave of absence for civic business from meetings on Thursday, July 22, 2021, from 12 pm to 3:30 pm.

CARRIED UNANIMOUSLY

### 2. Request for Leave of Absence

MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT Mayor Stewart be granted a leave of absence for civic business from meetings on Thursday, July 22, 2021, from 9:30 am to 12 pm.

CARRIED UNANIMOUSLY

### 3. City of Vancouver Support for Including Local Governments in the Province's DRIPA Action Plan

MOVED by Councillor Boyle  
SECONDED by Councillor De Genova

WHEREAS

1. The City of Vancouver has made significant long-term commitments as a City of Reconciliation, and has taken many steps to advance reconciliation. The City can continue to deepen its commitment to reconciliation with measurable actions and systemic change;
2. Earlier this year, Vancouver City Council unanimously passed a motion to implement the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP);
3. This work has been supported by Musqueam, Squamish, and Tsleil-Waututh Nations, including through participation in a shared Taskforce on Implementing UNDRIP in the City of Vancouver;
4. The BC government is seeking feedback from Indigenous peoples on their draft action plan required under the Declaration on the Rights of Indigenous Peoples Act until July 31, 2021.

THEREFORE BE IT RESOLVED THAT Council request Councillor Boyle, as Co-Chair of the City of Vancouver UNDRIP Task Force, to write a letter on behalf of the City of Vancouver expressing support for the anticipated request from Musqueam, Squamish, and Tsleil-Waututh Nations to the provincial government to provide appropriate resources and support to municipalities to implement the Provincial DRIPA Action Plan.

amended

AMENDMENT MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Bligh

THAT the motion be amended by deleting the words “Councillor Boyle, as Co-Chair of the City of Vancouver”, and “on behalf of the City of Vancouver”;

FURTHER THAT the words “the Mayor on behalf of Council,” and “further to a motion from the” be inserted to read as follows:

THEREFORE BE IT RESOLVED THAT Council request the Mayor on behalf of Council, further to a motion from the UNDRIP Task Force, to write a letter expressing support for the anticipated request from Musqueam, Squamish, and Tsleil-Waututh Nations to the provincial government to provide appropriate resources and support to municipalities to implement the Provincial DRIPA Action Plan.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Carr  
SECONDED by Councillor Bligh

THAT the amendment be amended by inserting the words “and Councillor Boyle, as Co-Chair of the UNDRIP Task Force,” between the words “Council” and “further”.

CARRIED (Vote No. 07511)  
(Councillor Kirby-Yung opposed)

The amendment to the amendment having the carried, the amended amendment was put and CARRIED UNANIMOUSLY (Vote No. 07512). Following the votes on the amendments, the amended motion was put and CARRIED UNANIMOUSLY (Vote No. 07513)

## **FINAL MOTION AS APPROVED**

### **WHEREAS**

1. The City of Vancouver has made significant long-term commitments as a City of Reconciliation, and has taken many steps to advance reconciliation. The City can continue to deepen its commitment to reconciliation with measurable actions and

systemic change;

2. Earlier this year, Vancouver City Council unanimously passed a motion to implement the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP);
3. This work has been supported by Musqueam, Squamish, and Tsleil-Waututh Nations, including through participation in a shared Taskforce on Implementing UNDRIP in the City of Vancouver;
4. The BC government is seeking feedback from Indigenous peoples on their draft action plan required under the Declaration on the Rights of Indigenous Peoples Act until July 31, 2021.

THEREFORE BE IT RESOLVED THAT Council request the Mayor on behalf of Council, and Councillor Boyle, as Co-Chair of the UNDRIP Task Force, further to a motion from the UNDRIP Task Force, to write a letter expressing support for the anticipated request from Musqueam, Squamish, and Tsleil-Waututh Nations to the provincial government to provide appropriate resources and support to municipalities to implement the Provincial DRIPA Action Plan.

#### **4. Exploring Hosting the 2026 FIFA World Cup in Vancouver**

MOVED by Mayor Stewart  
SECONDED by Councillor De Genova

WHEREAS

1. The 2026 FIFA World Cup will take place in Canada, USA, and Mexico;
2. Cities wishing to serve as game hosts are required to sign an agreement with FIFA;
3. Montreal, Edmonton, and Toronto were the Canadian cities exploring hosting 2026 FIFA World Cup events until Montreal withdrew in July 2021 citing concerns with cost overruns;
4. BC Place Stadium in Vancouver is suitable for hosting World Cup soccer matches and is administered by B.C. Pavilion Corporation (PAVCO), a provincial crown corporation;
5. Hosting 2026 FIFA World Cup Games in Vancouver will require coordination and partnerships across all entities and jurisdictions to mitigate risk and maximize opportunity.

THEREFORE BE IT RESOLVED THAT Council direct the Mayor to pursue discussions with parties about hosting 2026 FIFA World Cup events in the city of Vancouver;

FURTHER THAT these discussions include the federal government, provincial government, FIFA, x<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), S<sub>k</sub>w<sub>x</sub>wú7mesh (Squamish), and səliiwətaʔt / səliiwituh (Tseil-Waututh) and any other relevant organizations;

FURTHER THAT City staff support the Mayor, and that Council receive updates as to the progress of these discussions;

AND FURTHER THAT the initial starting point of these discussions be that hosting 2026 FIFA World Cup events be cost-neutral to City of Vancouver taxpayers, and that the federal and provincial governments provide sufficient indemnification.

amended

AMENDMENT MOVED by Councillor Kirby-Yung  
SECONDED by Mayor Stewart

THAT the motion be amended by inserting the words “, Tourism Vancouver” between the words “(Tseil-Waututh)” and “and”, in the second clause, to read as follows:

FURTHER THAT these discussions include the federal government, provincial government, FIFA, x<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), S<sub>k</sub>w<sub>x</sub>wú7mesh (Squamish), and səliiwətaʔt / səliiwituh (Tseil-Waututh), Tourism Vancouver and any other relevant organizations;

CARRIED UNANIMOUSLY (Vote No. 07514)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 07515)

## ENQUIRIES AND OTHER MATTERS

### 1. Voting Procedures

Councillor De Genova requested information on procedures regarding voting at virtual Council meetings when a Councillor is present at a meeting, via phone with the video turned off, but is unable to log their vote. The City Manager agreed to provide the information.

### 2. Previous Motion – “Protecting Tenants - Taking Action Against Renovictions”

Councillor Swanson followed up on her May 18, 2021, inquiry on the October 2020 motion entitled “Protecting Tenants - Taking Action Against Renovictions”, and asked when the staff report on helping people who are renovicted due to renovations, specifically individuals renting new apartments at the same rent, and right of refusal at the same rent, will be completed or if staff consider the work completed. The City Manager noted the work is not completed, and a report back on this matter will come to Council at a future date.

### **3. Past Motion - Decriminalizing Poverty and Supporting Community-led Safety Initiatives**

Councillor Swanson inquired about the April 2021, staff report entitled “Decriminalizing Poverty and Supporting Community Led Safety Initiatives - Process Update and Recommendation”, specifically asking about Council’s request to the Vancouver Police Department (VPD) for a second report delving deeper into the report they already gave Council and providing a full financial picture of how much they spend on dealing with homelessness, drug use, mental health issues and sex work. The City Manager advised the request was made and the VPD noted they have provided their response to this request.

### **4. Support for Mother of Indigenous Man Shot by Campbell River RCMP**

Councillor Swanson inquired what the City could do to support the mother of the deceased Indigenous man shot by Campbell River RCMP in July 2021. The City Manager noted there is a provincial process that will be undertaken. He advised advocacy work would be the decision of Council.

### **5. Washrooms in the West End**

Councillor Carr noted she had been advised from the Office of MLA Spencer Chandra Herbert, that there is a lack of public washrooms around Nelson Street and Denman Street, and there is an issue with increased human waste in the alleys and bad odor. She inquired about the process of having public washrooms installed for the health and dignity of residents, specifically during periods of increased heat in the city. The City Manager noted washrooms are a challenge, and advised a lot of work has been done in creating additional washrooms in the city. He also noted work in partnership with the Vancouver Board of Parks and Recreation. The City Manager advised a report back would be coming to Council on the broader issues of public washroom access in the city.

### **6. Public Attendance at Council Meetings**

Councillor Kirby-Yung requested information about new procedures for the public participating and attending Council meetings in the fall. The City Manager advised the public could attend Council meetings now and work was being done regarding the ability for the public to be able to continue to participate virtually. He noted Council would be considering *Procedure By-law* changes regarding this matter in September 2021. Councillor Kirby-Yung also inquired about Council returning to the Council Chamber. The City Manager noted it is anticipated that Council will be back in the Chamber, however, it is the decision of the Province whether Council will be able to also continue to participate virtually.

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

Councillor Kirby-Yung inquired about her July 6, 2021, inquiry asking for a status update on when street performers/buskers will be able to recommence performance activities. The City Manager noted the importance of expediting this inquiry and agreed to follow-up.

**ADJOURNMENT**

MOVED by Councillor De Genova  
SECONDED by Councillor Wiebe

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 12:43 pm.

\* \* \* \* \*