



COUNCIL MEETING MINUTES

SEPTEMBER 21, 2021

A Meeting of the Council of the City of Vancouver was held on Tuesday, September 21, 2021, at 9:32 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* (Leave of Absence, Civic Business - 9:30 am to 2:30 pm)
- Councillor Christine Boyle
- Councillor Adriane Carr
- Councillor Melissa De Genova
- Councillor Lisa Dominato* (Leave of Absence, Personal Reasons - 9:30 am to 10 am)
- 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
- Lesley Matthews, Chief, External Relations and Protocol
- Tina Penney, Deputy City Clerk
- Bonnie Kennett, 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.

PUBLIC NOTICE – The Mayor noted that pursuant to Section 164.1(2) of the *Vancouver Charter*, public notice is hereby given that Council will give consideration to amend Procedure By-law No. 12577 at the Council meeting on October 5, 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;

(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

(Councillors Bligh and Dominato absent for the vote)

ADOPTION OF MINUTES

1. Council – July 20, 2021

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Hardwick

THAT the Minutes of the Council meeting of July 20, 2021, be approved.

CARRIED UNANIMOUSLY

(Councillors Bligh and Dominato absent for the vote)

2. Council (City Finance and Services) – July 21 and 22, 2021

MOVED by Councillor Carr

SECONDED by Councillor De Genova

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of July 21 and 22, 2021, be approved.

CARRIED UNANIMOUSLY

(Councillors Bligh and Dominato absent for the vote)

3. Auditor General Recruitment Committee – July 22, 2021

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Hardwick

THAT the Minutes of the Auditor General Recruitment Committee meeting of July 22, 2021, be approved.

CARRIED UNANIMOUSLY
(Councillors Bligh and Dominato absent for the vote)

4. Special Council (In Camera Motion) – July 26, 2021

MOVED by Councillor Carr
SECONDED by Councillor Boyle

THAT the Minutes of the Special Council (In Camera Motion) meeting of July 26, 2021, be approved.

CARRIED UNANIMOUSLY
(Councillors Bligh and Dominato absent for the vote)

5. Special Council (In Camera Motion) – July 29, 2021

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the Minutes of the Special Council (In Camera Motion) meeting of July 29, 2021, be approved.

CARRIED UNANIMOUSLY
(Councillors Bligh and Dominato absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT Council adopt Report 2, Communications 1 and 2, Referral Report 1 to 7, on consent.

CARRIED UNANIMOUSLY
(Councillors Bligh and Dominato absent for the vote)

PRESENTATIONS

1. Permitting Modernization Task Force – Update

Paul Mochrie, City Manager, and Andrea Law, General Manager, Development, Buildings and Licensing, provided an update on development and permit process improvements including the status of council motions, ongoing initiatives and impacts, and new recommendations. They also responded to questions.

COMMUNICATIONS

1. Appointment of Council Representatives to the Joint VSB-COV Elected Officials Planning and Facilities Committee

THAT Council appoint the following Councillors to the Joint VSB-COV Elected Officials Planning and Facilities Committee, for the term of September 21, 2021 to November 7, 2022:

- Councillor Bligh
- Councillor Carr
- Councillor Fry

ADOPTED ON CONSENT (Vote No. 7604)

2. Changes to 2021 Council Meetings Schedule

THAT Council adjust the start time of the Council/Public Hearing Reserve on Thursday, October 7, 2021, from 6 pm to 3 pm.

FURTHER THAT Council add a new Public Hearing on Thursday, December 9, 2021, starting at 6 pm.

ADOPTED ON CONSENT (Vote No. 7606)

3. 2022 Council Meetings Schedule

Paul Mochrie, City Manager, responded to questions.

MOVED by Councillor Carr
SECONDED by Councillor De Genova

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

JANUARY		
	25	Council (9:30 am) Public Hearing (6 pm)
	26	Standing Committee on Policy and Strategic Priorities (9:30 am)

	27	Public Hearing (6 pm)
NOTE: January 1 – New Year's Day		
FEBRUARY		
	1	Business Licence Hearing (9:30 am) Court of Revision – BIA (4 pm)
	2	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	3	Council / Public Hearing Reserve (3 pm)
	8	Council (9:30 am) Public Hearing (6 pm)
	9	Standing Committee on City Finance and Services (9:30 am)
	10	Public Hearing (6 pm)
	15	Council / Public Hearing Reserve (3 pm)
	16	Council / Public Hearing Reserve (3 pm)
	17	Council / Public Hearing Reserve (3 pm)
NOTE: February 21 – Family Day		
MARCH		
	1	Council (9:30 am) Public Hearing (6 pm)
	2	Standing Committee on Policy and Strategic Priorities (9:30 am)
	3	Public Hearing (6 pm)
	8	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	9	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	10	Council / Public Hearing Reserve (3 pm)
	29	Council (9:30 am)
	30	Standing Committee on City Finance and Services (9:30 am)
	31	Council / Public Hearing Reserve (3 pm)
NOTE: March 14-25 – Spring Break		
APRIL		
	5	Council / Public Hearing Reserve (3 pm)
	6	Council / Public Hearing Reserve (3 pm)
	7	Council / Public Hearing Reserve (3 pm)
	12	Council (9:30 am) Public Hearing (6 pm)
	13	Standing Committee on Policy and Strategic Priorities (9:30 am)
	14	Public Hearing (6 pm)
	19	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	20	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	21	Council / Public Hearing Reserve (3 pm)
	26	Council (9:30 am)
	27	Standing Committee on City Finance and Services (9:30 am)
	28	Council / Public Hearing Reserve (3 pm)
NOTE: April 10 - 14 – TED2022: A New Era		

<i>April 15 – Good Friday</i> <i>April 18 – Easter Monday</i>		
MAY		
	10	Council / Public Hearing Reserve (3 pm)
	11	Council / Public Hearing Reserve (3 pm)
	12	Council / Public Hearing Reserve (3 pm)
	17	Council (9:30 am) Public Hearing (6 pm)
	18	Standing Committee on Policy and Strategic Priorities (9:30 am)
	19	Public Hearing (6 pm)
	24	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	25	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	26	Council / Public Hearing Reserve (3 pm)
	31	Council / Public Hearing Reserve (3 pm)
NOTE: May 4-6 – LMLGA Annual Conference (Whistler, BC) May 23 – Victoria Day		
JUNE		
	7	Council (9:30 am) Court of Revision – Local Improvements (4 pm)
	8	Standing Committee on City Finance and Services (9:30 am)
	9	Council / Public Hearing Reserve (3 pm)
	14	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	15	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	16	Council / Public Hearing Reserve (3 pm)
	21	Council (9:30 am) Public Hearing (6 pm)
	22	Standing Committee on Policy and Strategic Priorities (9:30 am)
	23	Public Hearing (6 pm)
	28	Council / Public Hearing Reserve (3 pm)
	29	Council / Public Hearing Reserve (3 pm)
	30	Council / Public Hearing Reserve (3 pm)
NOTE: June 2-5 – FCM Annual Conference and Tradeshow (Regina, SK)		
JULY		
	5	Council (9:30 am) Public Hearing (6 pm)
	6	Standing Committee on City Finance and Services (9:30 am)
	7	Public Hearing (6 pm)
	12	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	13	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	14	Council / Public Hearing Reserve (3 pm)
	19	Council (9:30 am)

	20	Standing Committee on Policy and Strategic Priorities (9:30 am)
	21	Council / Public Hearing Reserve (9:30 am)
	22	Council / Public Hearing Reserve (9:30 am)
	25	Council / Public Hearing Reserve (9:30 am)
	26	Council / Public Hearing Reserve (9:30 am)
	27	Council / Public Hearing Reserve (9:30 am)
	28	Council / Public Hearing Reserve (9:30 am)
	29	Council / Public Hearing Reserve (9:30 am)
NOTE: July 1 – Canada Day		
AUGUST – Summer Break		
NOTE: August 1 – BC Day		
SEPTEMBER		
NOTE: September 5 – Labour Day September 9 to October 15 - Per Section 2.9 of the Procedure By-law, no meetings from the close of the nomination period and general voting day September 12-16 – UBCM Conference (Whistler, BC)		
OCTOBER		
	25	Council (9:30 am) Public Hearing (6 pm)
	26	Standing Committee on City Finance and Services (9:30 am)
	27	Court of Revision - Land Averaging (2 pm) Council / Public Hearing Reserve (6 pm)
NOTE: October 10 – Thanksgiving October 15 – Election Day		
NOVEMBER		
	1	Court of Revision – Local Improvements (4 pm)
	7	Inaugural Council Meeting (5 pm)
	15	Council Meeting (9:30 am) Public Hearing (6 pm)
	16	Standing Committee on Policy and Strategic Priorities (9:30 am)
	22	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	23	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)
	24	Council / Public Hearing Reserve (3 pm)
	30	Council / Public Hearing Reserve (3 pm)
NOTE: November 11 – Remembrance Day		
DECEMBER		
	6	Council Meeting (9:30 am) Public Hearing (6 pm)
	7	Standing Committee on Policy and Strategic Priorities (9:30 am)
	8	Public Hearing (6 pm)
	13	Business Licence Hearing (9:30 am) Council / Public Hearing Reserve (3 pm)
	14	Council / Public Hearing Reserve (3 pm) Business Licence Hearing (6 pm)

	15	Council / Public Hearing Reserve (3 pm)
	19	Council / Public Hearing Reserve (9:30 am)
	20	Council / Public Hearing Reserve (9:30 am)
	21	Council / Public Hearing Reserve (9:30 am)
NOTE: December 26, 2022 - January 2, 2023 – Christmas Closure		

CARRIED UNANIMOUSLY (Vote No. 7605)
(Councillor Bligh absent for the vote)

REPORTS

1. Amendments to Procedure By-law No. 12577 August 20, 2021

Katrina Leckovic, City Clerk, provided an overview of the proposed amendments to *Procedure By-law* No. 12577.

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Prior to questions of staff, it was

MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

THAT Council suspend the rules of the *Procedure By-law* and hear from speakers prior to asking questions of staff.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

* * * * *

Council heard from two speakers opposed to the recommendations.

Ms. Leckovic, Paul Mochrie, City Manager, and Grant Murray, Assistant Director, Legal Services, responded to questions.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Carr

- A. THAT Council approve, in principle, the proposed amendments to the *Procedure By-law*, as set out in Appendix A of the Report dated August 20, 2021, entitled "Amendments to *Procedure By-law* No. 12577".
- B. THAT the Director of Legal Services be instructed to prepare a by-law for enactment on October 5, 2021 generally in accordance with the by-law attached as Appendix A of the Report dated August 20, 2021, entitled "Amendments to *Procedure By-law* No. 12577".

- C. THAT Council rescind Policy CP-004-02, Meetings – Proceedings attached as Appendix B of the Report dated August 20, 2021, entitled “Amendments to Procedure By-law No. 12577”.
- D. THAT Council rescind Policy CP-004-01, Meetings – Council Chamber attached as Appendix C of the Report dated August 20, 2021, entitled “Amendments to Procedure By-law No. 12577”.

amended

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Hardwick

THAT A and B be amended:

- In A, after the words “Appendix A”, add the phrase “and with the additional amendment below:”;
- In A (a) strike “6th” and insert “7th”;
- In A (b) strike “5th” and insert “6th”;
- In B, after the words “Appendix A”, add the phrase “and including the amendment in A above.” and read as follows:

- A. THAT Council approve, in principle, the proposed amendments to the Procedure By-law, as set out in Appendix A and with the additional amendment below:

3.3 The City Clerk must:

- (a) send a copy of the agenda for each meeting, including full reports, to each Council member by electronic mail no later than noon on the 7th day prior to the meeting; and
- (b) post a copy of the agenda for each meeting, including full reports, on the City’s website no later than the 6th day prior to the meeting; and

- B. THAT the Director of Legal Services be instructed to prepare a by-law for enactment on October 5, 2021 generally in accordance with the by-law attached as Appendix A and including the amendment in A above.

LOST (Vote No. 07599)

(Councillors Boyle, Carr, Fry, Swanson, Wiebe, and Mayor Stewart opposed)
(Councillor Bligh absent for the vote)

AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Carr

THAT the following be added to A:

FURTHER THAT Council direct staff to strike section 7.3 Requests to Speak, in Appendix A of the above-noted report regarding "Change speaker sign up deadline from one hour before the meeting to noon the day before the meeting for Council and Standing Committee meetings."

CARRIED UNANIMOUSLY (Vote No. 07600)
(Councillor Bligh absent for the vote)

At 11:51 am, in order to participate in discussion, Mayor Stewart relinquished the Chair to Councillor Carr and resumed the Chair when completed.

The amendments having either lost or carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 07601) with Councillor Bligh absent for the vote.

FINAL MOTION AS APPROVED

- A. THAT Council approve, in principle, the proposed amendments to the Procedure By-law, with the exception noted below, as set out in Appendix A of the Report dated August 20, 2021, entitled "Amendments to Procedure By-law No. 12577";

FURTHER THAT Council direct staff to strike section 7.3 Requests to Speak, in Appendix A of the above-noted report regarding "Change speaker sign up deadline from one hour before the meeting to noon the day before the meeting for Council and Standing Committee meetings."

- B. THAT the Director of Legal Services be instructed to prepare a by-law for enactment on October 5, 2021 generally in accordance with the by-law attached as Appendix A of the Report dated August 20, 2021, entitled "Amendments to Procedure By-law No. 12577".
- C. THAT Council rescind Policy CP-004-02, Meetings – Proceedings attached as Appendix B of the Report dated August 20, 2021, entitled "Amendments to Procedure By-law No. 12577".
- D. THAT Council rescind Policy CP-004-01, Meetings – Council Chamber attached as Appendix C of the Report dated August 20, 2021, entitled "Amendments to Procedure By-law No. 12577".

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Council recessed at 11:58 am and reconvened at 3:02 pm.

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**2. 2022 Interest Rate on Property Tax Arrears
August 19, 2021**

- A. THAT City Council set an interest rate of 6.45% for property tax arrears to be effective January 1, 2022.
- B. THAT the Director of Legal Services be instructed to bring forward for enactment a by-law regarding the 2022 interest rate on property tax arrears, for consideration by Council on or before September 30, 2021, in accordance with the provisions of section 415 (2) of the *Vancouver Charter*.

ADOPTED ON CONSENT (Vote No. 07603)

REFERRAL REPORTS

**1. Piloting Regulatory Changes to Support Commercial Renovations and Small Business
September 13, 2021**

- A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make an application to amend the Zoning and Development By-law, as generally set out in Appendix A of the Referral Report dated September 13, 2021, entitled "Piloting Regulatory Changes to Support Commercial Renovations and Small Business", to:
 - (i) Amend section 4.8 to permit specified uses to be converted into other specified uses without seeking a development permit; and
 - (ii) 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.
- B. THAT Council consider the approval of amendments to the Building By-law, as generally set out in Appendix B of the Referral Report dated September 13, 2021, entitled "Piloting Regulatory Changes to Support Commercial Renovations and Small Business" :
 - (i) Changing the classification of subdividing a suite as a major renovation under Part 11 of the Vancouver Building By-law, and treating it instead as a minor renovation to limit upgrade triggers, reduce the complexity of staff review and support business recovery efforts from the COVID-19 pandemic;
 - (ii) Changing the definition of "small suite" under Part 11 of the Building By-law to allow occupant loads of up to 100 persons from 60 persons;
 - (iii) Changing the requirements of section 11.2.1.2 of Part 11 of the Building By-law, thereby exempting certain change of major occupancies from the

automatic requirement complete building upgrades;

- C. THAT Council consider the approval of an amendment to sections 4.2(d) and 5.2 of the Parking By-law, as generally set out in Appendix C of the Referral Report dated September 13, 2021, entitled "Piloting Regulatory Changes to Support Commercial Renovations and Small Business":
- (i) to define the minimum parking standards for commercial or heritage zones of less than 300 m², rather than the existing 200 m².
- D. THAT B and C above also be referred to public hearing at the same time as A above;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending By-laws, generally in accordance with Appendices B and C of the Referral Report dated September 13, 2021, entitled "Piloting Regulatory Changes to Support Commercial Renovations and Small Business", for consideration at Public Hearing.

ADOPTED ON CONSENT (Vote No. 07607)

**2. CD-1 Rezoning: 1157 Burrard Street
September 7, 2021**

- A. THAT the application by Merrick Architecture, on behalf of Prima Properties (135) Ltd., the registered owner of the lands located at 1157 Burrard Street [PID 009-432-795; Lot A (Reference Plan 10023) Block 10 District Lot 185 Plan 822], to rezone the lands from Downtown District (DD) / West End Commercial District (C5) to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 6.00 to 13.37 and the maximum building height from 91.4 m (300 ft.) to 143.0 m (469 ft.), to allow development of a 47-storey mixed-use building containing 289 strata-titled residential units, a child care facility, an arts and culture hub and commercial space at grade, be referred to Public Hearing together with:
- (i) plans prepared by Merrick Architecture received December 21, 2018, amended September 4, 2020;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated September 7, 2021, entitled "CD-1 Rezoning: 1157 Burrard Street"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

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

- B. THAT a consequential amendment to Schedule E of the Zoning and Development By-law regarding building lines also be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally in accordance with Appendix C of the Referral Report dated September 7, 2021, entitled "CD-1 Rezoning: 1157 Burrard Street", for consideration at the Public Hearing.

- C. THAT the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Referral Report dated September 7, 2021, entitled "CD-1 Rezoning: 1157 Burrard Street", be referred to the same Public Hearing;

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

- D. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule A, generally as set out in Appendix C of the Referral Report dated September 7, 2021, entitled "CD-1 Rezoning: 1157 Burrard Street";

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

- E. THAT A through D above be adopted on the following conditions:

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

ADOPTED ON CONSENT (Vote No. 07611)

**3. CD-1 Rezoning: 1450 West Georgia Street
September 7, 2021**

- A. THAT the application by Wesgroup Properties on behalf of 1450 West Georgia Investments Ltd., the registered owner of the property at 1450 West Georgia

Street [*PID 025-079-573; Lot A of Lots 1 to 5 Block 43 District Lot 185 Group 1 New Westminster District Plan LMP50287*], to rezone the property from Downtown District (DD) to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 6.00 to 14.14 and the building height from 91.4 m to 149.9 m to permit the development of a 49-storey mixed-use building, containing 162 secured market rental units, 193 market strata units, and commercial space at grade, be referred to a Public Hearing, together with:

- (i) plans prepared by Yamamoto Architecture, received December 20, 2018;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated September 7, 2021, entitled “CD-1 Rezoning: 1450 West Georgia Street”; and
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions 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 September 7, 2021, entitled “CD-1 Rezoning: 1450 West Georgia Street”, the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 by-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design, and Sustainability.
- C. THAT the application to amend the Sign By-law to establish regulations for the CD-1, generally as set out in Appendix C of the Referral Report dated September 7, 2021, entitled “CD-1 Rezoning: 1450 West Georgia Street”, be referred to the same Public Hearing;

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

- D. THAT, subject to enactment of the new CD-1 By-law, the Noise Control By-law be amended to establish regulations for the new CD-1 in accordance with Schedule A, generally as set out in Appendix C of the Referral Report dated September 7, 2021, entitled “CD-1 Rezoning: 1450 West Georgia Street”;

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

- E. THAT A through D above be adopted on the following conditions:

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

ADOPTED ON CONSENT (Vote No. 07613)

**4. CD-1 Rezoning: 427-477 West 49th Avenue
September 7, 2021**

- A. THAT the application by GBL Architects Inc., on behalf of Transca Vancouver W 49th Ave Ltd., the registered owner of the land located at 427-477 West 49th Avenue [*Lots 19 to 22 of Lot 4 Block 999 District Lot 526 Plan 5531; PIDs 011-138-394, 011-138-416, 011-138-424, and 011-138,441 respectively*] to rezone the land from RS-1 (Residential) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 0.75 to 3.99 and the building height from 10.7 m (35 ft.) to 50.6 m (166 ft.) and to 54.3 m (178 ft.) to accommodate a rooftop amenity space, to permit the development of a 14-storey mixed-use building with 128 strata-titled residential units, commercial at grade, and a childcare facility, be referred to Public Hearing, together with:
 - (i) plans prepared by GBL Architects received July 31, 2020;
 - (ii) draft CD-1 By-law provisions, generally as set out in Appendix A of the Referral Report dated September 7, 2021, entitled "CD-1 Rezoning: 427-477 West 49th Avenue"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle, including approval in principle of the form of development, subject to the Conditions of Approval contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the draft CD-1 By-law, generally as set out in Appendix A of the above-noted report, for consideration at Public Hearing.

- B. 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 September 7, 2021, entitled "CD-1 Rezoning: 427-477 West 49th 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 A of the above-noted report, for consideration at the Public Hearing.

- C. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Referral Report dated September 7, 2021, entitled "CD-1 Rezoning: 427-477 West 49th 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.

- D. THAT subject to approval of the CD-1 By-law, the Subdivision By-law be amended, generally as set out in Appendix C of the Referral Report dated September 7, 2021, entitled "CD-1 Rezoning: 427-477 West 49th Avenue";

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

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

ADOPTED ON CONSENT (Vote No. 07614)

**5. Rezoning: 328-360 West 2nd Avenue
September 7, 2021**

- A. THAT the application by 1057300 B.C. Ltd.¹, the registered owner of the land located at 328-360 West 2nd Avenue [*PID: 031-065-007; Lot 1 Block 7 District Lot 302 Group 1 New Westminster District Plan EPP99820*], to rezone the lands from I-1 (Light and Medium Intensity Industry) District to I-1C (Light and Medium Intensity Industry) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning, Urban Design and

¹ Beneficially owned and controlled by Strand Development.

Sustainability to approve the application in principle, subject to the Conditions of Approval contained in Appendix B of the Referral Report dated September 7, 2021, entitled "Rezoning: 328-360 West 2nd Avenue";

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

- B. THAT A 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. 07616)

**6. CD-1 Text Amendment: 3380 Maquinna Drive
September 7, 2021**

- A. THAT the application by Architelier Architecture, on behalf of Canada Elite International Consulting Co, Ltd., with consent of the owner, the City of Vancouver, to amend the text of CD-1 (Comprehensive Development) District (136) By-law No. 5270 with respect to the 3380 Maquinna Drive [*PID 007-221-631; Lot 116 District Lots 334 and 335 Plan 18038*], to alter the land use provisions by providing additional local-serving uses, be referred to Public Hearing, together with:
- (i) draft CD-1 By-law amendments, generally as presented in Appendix A of the Referral Report dated September 7, 2021, entitled "CD-1 Text Amendment: 3380 Maquinna Drive"; and
 - (ii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application in principle;

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

- B. THAT A above be adopted on the following conditions:
- (i) THAT the passage of the above resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the lessee; 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. 07617)

**7. CD-1 Rezoning: 4575 Granville Street
September 7, 2021**

- A. THAT the application by Stuart Howard Architects Inc., on behalf of Jagmohan Singh Pabla and Kamlesh Rani Pabla, the registered owners of the lands located at 4575 Granville Street [*PID 011-002-689; Lot 13 Block 790 District Lot 526 Plan 6011*], to rezone the lands from RS-5 (Residential) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 0.85 to 1.23 and increase the maximum building height from 10.7 m (35 ft.) to 11.9 m (39 ft.) for a four-storey residential building containing a total of 24 secured market rental housing units, be referred to a Public Hearing, together with:
- (i) plans prepared by Stuart Howard Architects Inc., received on December 16, 2020;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Referral Report dated September 7, 2021, entitled "CD-1 Rezoning: 4575 Granville 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 September 7, 2021, entitled "CD-1 Rezoning: 4575 Granville Street", the Director of Legal

Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.

- C. THAT subject to approval of the CD-1 By-law, the Subdivision By-law be amended, generally as set out in Appendix C of the Referral Report dated September 7, 2021, entitled "CD-1 Rezoning: 4575 Granville 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; 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. 07618)

BY-LAWS

Councillor Carr advised she had reviewed the proceedings related to by-law 4 and would therefore be voting on the enactment.

Mayor Stewart advised he had reviewed the proceedings related to by-law 7 and would therefore be voting on the enactment.

Councillor De Genova advised she had reviewed the proceedings related to by-laws 7 and 14 and would therefore be voting on the enactments.

Councillors Boyle, Dominato, Fry and Mayor Stewart advised they had reviewed the proceedings related to by-law 6 and would be voting on the enactment. However, By-law 6 not having received enough eligible Council members to vote on the enactment was not put and will be brought forward at the Council meeting on October 5, 2021.

Note: Per section 11.8 of the Procedure By-law, "carrying of the vote requires the affirmative vote of the majority of the Council members present at the meeting."

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 5, 10 and 19 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED (Vote No. 07626)
(Councillor Hardwick opposed)

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 3, 12 and 13 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED (Vote No. 07629)
(Councillors Hardwick and Swanson opposed)

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, 2, 4, 7, 9, 11, 14 to 18 and 21 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Subdivision By-law No. 5208 regarding reclassification of 585 East 52nd Avenue (By-law No. 13105)
2. A By-law to provide for the imposition of interest on delinquent property taxes for 2022 (By-law No. 13106)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2735 East Hastings Street) (By-law No. 13107)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (835-837 East Hastings Street) (By-law No. 13108)
(Councillor Hardwick ineligible to vote)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4750 Granville Street and 1494 West 32nd Avenue) (By-law No. 13109)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (177 West Pender Street) – NOT PUT
(Councillor Bligh, De Genova, Hardwick, Kirby-Yung, Swanson and Wiebe ineligible to vote)

7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (916 - 926 West 32nd Avenue) (By-law No. 13110)
(Councillors Bligh, Carr and Wiebe ineligible to vote)
8. A By-law to amend By-law No. 13089 regarding a Housing Agreement for 3329 Kingsway - **WITHDRAWN**
9. A By-law to enact a Housing Agreement for 1636 Clark Drive and 1321-1395 East 1st Avenue (By-law No. 13111)
10. A By-law to enact a Housing Agreement for 4750 Granville Street and 1494 West 32nd Avenue and repeal By-law No. 12954 (By-law No. 13112)
11. A By-law to amend Street and Traffic By-law No. 2849 regarding electric kick scooters (By-law No. 13113)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (105-125 West 49th Avenue) (By-law No. 13114)
13. A By-law to enact a Housing Agreement for 815-825 Commercial Drive and 1680 Adanac Street (By-law No. 13115)
14. A By-law to amend Zoning and Development By-law No. 3575 regarding 2021 Annual Inflationary Adjustments to Density Bonus Contributions available in certain zoning districts (By-law No. 13116)
(Councillor Hardwick ineligible to vote)
15. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2021 rates (By-law No. 13117)
16. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2021 rates (By-law No. 13118)
17. A By-law to amend Vancouver Utilities Development Cost Levy By-law No. 12183 regarding 2021 rates (By-law No. 13119)
18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (619-685 West Hastings Street) (By-law No. 13120)
19. A By-law to enact a Housing Agreement for 5740 Cambie Street (By-law No. 13121)
20. A By-law to authorize the amendment of a Housing Agreement Authorized by By-law No. 12729 (1805 Larch Street) - **WITHDRAWN**
21. A By-law to enact a Housing Agreement 480 Broughton Street (By-law No. 13122)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 2425 East 26th Avenue

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 2425 East 26th Avenue (formerly know as Nanaimo Street and 26th Avenue) be approved generally as illustrated in the Combined Development Building Application Number DB-2021-00604, prepared by J + S Architect, and stamped “Received, Development Building & Licensing”, on June 11, 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 – 3270 Riverwalk Avenue

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 3270 Riverwalk Avenue be approved generally as illustrated in the Development Application Number DP-2019-00866, prepared by Boniface Oleksiuk Politano Architects, and stamped “Received, Community Services Group, Development Services”, on October 18, 2019, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

3. Approval of Form of Development – 1102-1138 East Georgia Street

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 1102-1138 East Georgia Street be approved generally as illustrated in the Development Application Number DP-2020-00036, prepared by Ekistics Architecture Inc., and stamped “Received, Community Services Group, Development Services”, on December 18, 2020, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

4. Approval of Form of Development – 4745 Main Street

MOVED by Councillor De Genova

SECONDED by Councillor Kirby-Yung

THAT the form of development for this portion of the site known as 4745 Main Street (formerly know as 4745 – 4795 Main Street) be approved generally as illustrated in the Development Application Number DP-2021-00038, prepared by Yamamoto Architecture, and stamped “Received, Development Building & Licensing”, on August 10, 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

5. Approval of Form of Development – 3572 Glen Drive (Formerly 1111 – 1121 Kingsway)

MOVED by Councillor De Genova

SECONDED by Councillor Boyle

THAT the form of development for this portion of the site known as 3572 Glen Drive be approved generally as illustrated in the Development Application Number DP-2021-00269, prepared by Musson Cattell Mackey Partnership, and stamped “Received, Community Services Group, Development Services”, on July 20, 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

6. Approval of Form of Development – 3780 Clark Drive (Formerly 1303 Kingsway and 3728 Clark Drive)

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 1303 Kingsway & 3728 Clark Drive be approved generally as illustrated in the Development Application Number DP-2020-00716, prepared by GBL Architects, and stamped “Received, Community Services Group, Development Services”, on March 12, 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. 07631)

(Councillors Hardwick and Swanson opposed)

7. Approval of Form of Development – 1490 West 32nd Avenue (Formerly 4750 Granville Street and 1494 West 32nd Avenue)

MOVED by Councillor Bligh

SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 1490 W 32nd Avenue (previously 4750 Granville Street and 1494 W 32nd Avenue) be approved generally as illustrated in the Development Application Number DP-2020-00784, prepared by Stuart Howard Architects Inc., received digitally on May 18, 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

8. Approval of Form of Development – 1425 and 1451 East 12th Avenue

MOVED by Councillor Bligh

SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 1425 E 12th Avenue be approved generally as illustrated in the Development Application Number DP-2020-00712, prepared by Ryder Architecture (Canada) Inc., dated July 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 UNANIMOUSLY

9. Approval of Form of Development – 2735 East Hastings Street

Jason Olinek, Assistant Director, Planning, Planning, Urban Design and Sustainability responded to questions.

MOVED by Councillor De Genova

SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 2735 East Hastings Street (formerly know as 2735 East Hastings) be approved generally as illustrated in the Development Application Number DP-2021-00068, prepared by Musson Cattell Mackey Partnership (MCM) and stamped "Received, Development Building & Licensing", on September 13, 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

10. Approval of Form of Development – 3701 West Broadway

Jason Olinek, Assistant Director, Planning, Planning, Urban Design and Sustainability responded to questions.

MOVED by Councillor De Genova

SECONDED by Councillor Boyle

THAT the form of development for this portion of the site known as 3701 West Broadway be approved generally as illustrated in the Development Application Number DP-2020-00888, prepared by Leckie Studio Architecture + Design Inc., and stamped “Received, Community Services Group, Development Services”, on July 30, 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. 07632)

(Councillors Carr, Hardwick and Swanson opposed)

B. Council Members’ Motions

1. Requests for Leaves of Absence

MOVED by Councillor De Genova

SECONDED by Councillor Dominato

THAT Councillor Wiebe be granted a Leave of Absence for civic business from meetings on September 21 to 23, 2021;

FURTHER THAT Councillor Dominato be granted a Leave of Absence for civic business from meetings on October 5, 2021, from 1 pm to 2 pm;

FURTHER THAT Councillor Dominato be granted Leaves of Absence for personal reasons from meetings on September 21, 2021, October 5, 2021, and October 19, 2021, from 9:30 am to 10 am;

FURTHER THAT Mayor Stewart be granted Leaves of Absence for civic business from meetings on September 28, 2021 and November 9, 2021;

AND FURTHER THAT Councillor Bligh be granted a Leave of Absence for civic business from meetings on September 21, 2021, from 9:30 am to 2:30 pm; and September 22, 2021, from 2:30 to 4 pm.

CARRIED UNANIMOUSLY (Vote No. 07615)

2. Change to September Business Licence Hearing Panel - *WITHDRAWN*

This item was withdrawn as the Business Licence Hearing of September 28, 2021, had been cancelled.

3. Acting on the Climate Emergency by Opposing the Tilbury LNG Phase Two Expansion Project

MOVED by Councillor Boyle

SECONDED by Councillor Swanson

WHEREAS

1. The deadly impacts of climate change are already affecting Vancouverites through extreme weather events, including heat waves and air quality advisories due to wildfire smoke;
2. These and other impacts of climate change disproportionately affect vulnerable and marginalized people in ways counter to the City of Vancouver's equity goals;
3. Vancouver's Climate Emergency Action Plan commits the city to reducing carbon pollution 50% by 2030. Metro Vancouver's Clean Air Plan proposes to reduce greenhouse gas emissions in the region by 45% below 2010 levels;
4. The Tilbury LNG proposal in Delta and associated upstream fracking operations would create 1.98 to 2.67 MT of carbon pollution per year, similar in scale to the entire City of Vancouver's 2.5 MT annual emissions. If approved, this single facility will counteract all the work Vancouver is doing to address the climate emergency;
5. FortisBC recently submitted a Detailed Project Description to the BC Environmental Assessment Office and the Impact Assessment Agency, which will now decide whether to request amendments to the Detailed Project Description or make the decision to proceed to an environmental assessment, exempt the project from an environmental assessment or terminate the project. If the project proceeds, there would be at least three opportunities for public comment and the process would not finish until late 2021 at the earliest;
6. Thirteen Indigenous Nations are participating in the environmental review process and have shared concerns about Tilbury LNG's impacts on their rights and cumulative effects of development on their territories. These include the Chawathil, Cheam, Cowichan, Halalt, Stz'uminus, Lyackson, Katzie, Kwantlen, Musqueam, Tsawwassen, Tsleil-Waututh, Ts'uubaa-asatx Nations and the S'ólh Téméxw Stewardship Alliance;
7. Richmond City Council and Port Moody City Council both voted to oppose Tilbury LNG in 2020. Delta has provided some comments about fire safety and continues to engage with the review but has not yet taken a position on the proposal. Hundreds of residents in the area have also expressed concerns to

various levels of government;

8. Tilbury LNG does not align with regional air quality objectives and may release contaminants like sulfur dioxide, nitrogen oxides, carbon dioxide, particulate matter and hydrocarbons into Metro Vancouver's air shed. It also poses safety risks from the transport and storage of a volatile material within a densely populated area;
9. FortisBC has applied to the BC Utilities Commission with the intention of recovering the costs of the Tilbury LNG expansion by raising prices for its gas customers. If successful, ratepayers would be responsible for an estimated \$778 million in higher utility bills;
10. The International Energy Agency says no new fossil fuel projects should be approved if the world is to reach net-zero emissions by 2050 and therefore maintain a safe climate;
11. In October 2020, Vancouver unanimously endorsed the Fossil Fuel Non-Proliferation Treaty, which calls for an end to all new exploration and production of coal, oil and gas.

THEREFORE BE IT RESOLVED:

- A. THAT Vancouver City Council declare its opposition to the Tilbury Phase Two LNG Expansion Project.
- B. THAT Council direct the Mayor to write a letter to the BC Environmental Assessment Office communicating this opposition.

FURTHER THAT this letter be shared with other local governments in Metro Vancouver.

- C. THAT Council direct city staff to engage in the BC Environmental Assessment process, if the project proceeds to a review. This intervention may include studies on Tilbury LNG's impacts to human health, marine ecosystems and the global climate.

referred

REFERRAL MOVED by Councillor Boyle
SECONDED by Councillor De Genova

THAT the motion entitled "Acting on the Climate Emergency by Opposing the Tilbury LNG Phase Two Expansion Project" be referred to the Standing Committee on Policy and Strategic Priorities meeting on September 22, 2021, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

In order to introduce and answer questions on Council Members' Motion 4, Mayor Stewart relinquished the Chair to Deputy Mayor Bligh until the completion of the item.

4. Establishing a Friendship City Program in the City of Vancouver

MOVED by Mayor Stewart

SECONDED by Councillor De Genova

WHEREAS

1. Partnering with cities located outside Canada is an effective way by which Vancouver can build and strengthen cultural and business relationships around the globe - especially in an increasingly divided world;
2. Vancouver has a long established "Sister City Program" and detailed and extensive Sister City agreements with Edinburgh, Odessa, Guangzhou, Yokohama and Los Angeles;
3. Vancouver is often approached to form official relationships with other cities but has no formal mechanism to do so other than detailed, extensive, and sometimes costly Sister City agreements;
4. The City of Toronto has a "Partnership City Program" similar in nature to Vancouver's "Sister City Program", but also a less formal and more local community-driven "Friendship City Program" which allows Toronto to expand its range of city-to-city relationships without incurring significant additional administrative costs;
5. Toronto's Friendship City Program applications must be co-sponsored by a Council member as well as an interested community organization, with the candidate city also officially signalling a willingness to participate in a Friendship City agreement.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to create a "Friendship City Program" including the following provisions:
 1. Applications to add a new Friendship City be initiated by a "sponsoring community organization" that is also a registered non-profit society;
 2. The sponsoring community organization represents a resident community located in Vancouver with an active relationship with the proposed Friendship City;
 3. The sponsoring community organization be responsible for all associated Friendship City activities and costs;
 4. The sponsoring community organization demonstrates support and commitment in terms of community interest and active participation in the program;
 5. The sponsoring community organization provides an annual written report to Council with progress and activity updates;
 6. Friendship City agreements expire at the end of five (5) years with an option to renew;

7. Proposed Friendship Cities have aligned strategic values; shared economic and cultural values with Vancouver, and have a similar size and geography;
 8. There is a limit of one Friendship City per country;
 9. Every Friendship City agreement requires a separate Council motion;
 10. Support provided by the City of Vancouver be limited to a letter signed by Mayor, annual letters to confirm the agreement, and staff coordination of annual reports to Council; and
 11. Any other budgetary considerations are included in the foundational motion to Council establishing the relationship with a new city.
- B. THAT Council direct staff to include a framework for evaluating Friendship City relationships, and a mechanism for terminating the Friendship City relationship, if it no longer meets a standard such as community reporting, active relationship, or shared values.
- C. THAT Council direct staff to review the existing City of Vancouver Sister City Program and provide a report back with recommendations to Council on the program, including a review of the status of current Sister Cities, and suggestions for updating the gendered language of the program.

referred

REFERRAL MOVED by Councillor Fry
SECONDED by Councillor De Genova

THAT the motion entitled "Establishing a Friendship City Program in the City of Vancouver" be referred to the Standing Committee on Policy and Strategic Priorities meeting on September 22, 2021, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

5. Effective and Equitable Staffing for Council

MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

WHEREAS

1. Current City of Vancouver policies permit the Mayor's staff to attend briefings with or in place of the Mayor. The Mayor's staff also have the privilege of communicating with city staff on behalf of the Mayor;
2. Staff contracted by Councillors who have signed a City of Vancouver Services Agreement are not permitted to attend briefings or meetings with or on behalf of Councillors;
3. Council supported a motion submitted by the Mayor in January 2019 titled "Increasing Support for Councillors for Constituency Work". As a result of the resolution, Councillors received an increase in their discretionary budget, allocating a total of \$30,000 per Councillor. Although this is significantly less than

the Mayor's discretionary budget, each Councillor can choose to spend this budget to contract staff;

4. Legal agreements, including non-disclosure agreements, can be helpful tools to protect information and uphold the requirements of confidentiality and the *Vancouver Charter*;
5. Granting similar or equal access to the Mayor's Chiefs of Staff and staff contracted to work for individual Councillors helps create a more equitable workplace. Ultimately, this could help each Councillor better serve their constituents.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to create or update City of Vancouver policies to allow staff contracted by all council members, who have signed a City of Vancouver services agreement, to have the same level of access, responsibilities and privileges as the Mayor's Chiefs of Staff including but not limited to attending briefings, meetings with staff and access to Council members offices.
- B. THAT staff consider and execute any addendums and amendments to current and future City of Vancouver service contracts to ensure compliance to the *Vancouver Charter* and protect the integrity of information within the *Vancouver Charter*.
- C. THAT to provide fair and equal opportunities for all Council members, Council direct staff to bring any necessary decisions of Council forward, in time to implement these changes before November 2021.

referred

REFERRAL MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the motion entitled "Effective and Equitable Staffing for Council" be referred to the Standing Committee on Policy and Strategic Priorities meeting on September 22, 2021, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Saving Lives with the Community Led Compassion Club Model For Safer Tested Drugs

Councillor Swanson submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of October 5, 2021, as a Council Members' Motion.

2. Making SAFER More Helpful For Low Income Seniors

Councillor Swanson submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of October 5, 2021, as a Council Members' Motion.

3. Supporting Additional Transportation Options to Reduce Reliance on Vehicle Ownership

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 October 5, 2021, as a Council Members' Motion.

4. Public Safety: Evaluating and Addressing Any Impacts of City Of Vancouver Actions on Neighbourhood Safety

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 October 5, 2021, as a Council Members' Motion.

5. Regarding the Future of False Creek South

Councillor Hardwick submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of October 5, 2021, as a Council Members' Motion.

NEW BUSINESS

1. Change to Deputy Mayor Roster

MOVED by Councillor Bligh
SECONDED by Councillor De Genova

THAT Councillor Kirby-Yung replace Councillor Bligh as Deputy Mayor from noon on September 25, 2021 to 8:00 pm on September 26, 2021.

CARRIED UNANIMOUSLY (Vote No. 07609)

2. Request for Leave of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT Councillor De Genova be granted a Leave of Absence for personal reasons from meetings on September 22, 2021, from 10 am to noon.

CARRIED UNANIMOUSLY (Vote No. 07612)

ENQUIRIES AND OTHER MATTERS

1. Purchasing Policy and Supplier Code of Conduct

Councillor Swanson enquired about the purchasing policy and supplier code of conduct at the City and whether any factory visits, consultations with relevant advocacy groups, or warnings have been issued to suppliers about unfair labour practices, and if so, what actions were taken by the City and what were the results. The City Manager advised reports have been issued regarding this policy and agreed to follow up with staff.

2. Redevelopment of Alma Blackwell Housing

Councillor Swanson enquired about the redevelopment by Entre Nous Femmes Housing Society of the Alma Blackwell Housing and resources available to tenants. Residents are concerned about the redevelopment and destruction of their community and being ineligible to return once the development is complete. The City Manager provided a brief response and advised the City has a Renters Advisory Office that would be able to provide resources to tenants. He agreed to follow up with staff including engagement to date and communication.

3. Past Motion - Don't Feed the Wildlife

Councillor Fry enquired about the motion entitled "Don't Feed the Wildlife", that was approved on March 31, 2021, and changes to the Ticket Offenses By-law regarding the intentional feeding of wildlife. The City Manager provided an update indicating work has been initiated and the Park Board is reviewing their Park Board by-law and different enforcement mechanisms that could be utilized. He also confirmed staff would be providing an update at the end of the year or early next year.

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 4:08 pm.

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