



## COUNCIL MEETING MINUTES

NOVEMBER 16, AND DECEMBER 14, 2021

A Meeting of the Council of the City of Vancouver was held on Tuesday, November 16, 2021, at 9:50 am, in the Council Chamber, Third Floor, City Hall. Subsequently, the meeting recessed and reconvened on Tuesday, December 14, 2021, at 3:04 pm. This Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

**PRESENT:**

- Mayor Kennedy Stewart
- Councillor Rebecca Bligh
- Councillor Christine Boyle
- Councillor Adriane Carr
- Councillor Melissa De Genova
- Councillor Lisa Dominato
- Councillor Pete Fry
- Councillor Colleen Hardwick
- Councillor Sarah Kirby-Yung
- Councillor Jean Swanson
- Councillor Michael Wiebe

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

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

### WELCOME

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

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

### IN CAMERA MEETING

MOVED by Councillor Dominato  
SECONDED by Councillor Bligh

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;

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

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

CARRIED UNANIMOUSLY

#### **ADOPTION OF MINUTES**

1. Council (Policy and Strategic Priorities) – October 21, 26, 27 and 28, 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 October 21, 26, 27 and 28, 2021, be approved.

CARRIED UNANIMOUSLY

2. Council – November 2, 2021

MOVED by Councillor De Genova

SECONDED by Councillor Bligh

THAT the Minutes of the Council meeting of November 2, 2021, be approved.

CARRIED UNANIMOUSLY

3. Council (City Finance and Services) – November 3, 2021

MOVED by Councillor Hardwick

SECONDED by Councillor De Genova

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of November 3, 2021, be approved.

CARRIED UNANIMOUSLY

## **MATTERS ADOPTED ON CONSENT**

MOVED by Councillor De Genova  
SECONDED by Councillor Kirby-Yung

THAT Council adopt Communication 1, Reports 3 to 7 and Referral Reports 1 to 9, on consent.

CARRIED UNANIMOUSLY

## **PRESENTATIONS**

### **1. Draft Metro 2050 Regional Growth Strategy Update**

Jonathan Côté, Mayor, City of New Westminster, Jerry Dobrovolny, Commissioner/CAO, Metro Vancouver, and Heather McNell, General Manager, Regional Planning and Housing Services, Metro Vancouver, provided an overview of the Draft Metro 2050 Regional Growth Strategy which builds on Metro 2040, and included an update on:

- alignment with Transport 2050;
- engagement processes;
- regional growth projections;
- 5 goals (create a compact urban area, support a sustainable economy, protect the environment and respond to climate change and natural hazards, provide diverse and affordable housing choices, and support sustainable transportation choices); and
- next steps.

\* \* \* \* \*

*During the presentation, it was*

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

*THAT Council recess the meeting in order to resolve the technical issues with the video stream.*

*CARRIED UNANIMOUSLY*

\* \* \* \* \*

Following a brief recess, Heather McNell responded to additional questions.

\* \* \* \* \*

*During questions to the presenter, it was*

*MOVED by Councillor Hardwick  
SECONDED by Councillor De Genova*

*THAT Council be permitted a second round of questions to the presenter.*

*CARRIED UNANIMOUSLY*

\* \* \* \* \*

## **2. Transport 2050 Presentation to Vancouver City Council**

Geoff Cross, Vice President, Transportation Planning and Policy, Translink, and Andrew McCurran, Director, Strategic Planning and Policy, Translink, provided a presentation on the draft Transport 2050 strategy which covered five goals on convenient choice, reliable choices, affordability, safe and comfortable choices, and carbon-free choices, and responded to questions.

\* \* \* \* \*

*During questions to the presenters, it was*

*MOVED by Councillor Carr  
SECONDED by Councillor Boyle*

*THAT the meeting be extended past noon in order to finish asking questions to the presenters.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

*MOVED by Councillor Dominato  
SECONDED by Councillor Bligh*

*THAT Council be permitted a second round of questions to the presenters.*

*CARRIED UNANIMOUSLY*

*Council recessed at 12:35 pm and reconvened at 3:52 pm.*

\* \* \* \* \*

## UNFINISHED BUSINESS

**1. Streamlining Rental Around Local Shopping Areas - Amendments to the C-2, C 2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy  
September 3, 2021**

On November 2, 4 and 9, 2021, Vancouver City Council held a Public Hearing on the above-noted matter, and following the close of the speakers list and receipt of public comments, referred closing comments, questions of staff, debate and decision to the Council meeting to be held on November 16, 2021, as Unfinished Business.

On November 16, 2021, Councillors De Genova, Dominato, Hardwick and Swanson were absent for a portion of this item at the Public Hearing on November 9, 2021, and advised they had reviewed the proceedings of the meeting they missed and would therefore be voting on the application.

\* \* \* \* \*

*POSTPONEMENT MOVED by Councillor De Genova  
SECONDED by Councillor Kirby-Yung*

*THAT Council postpone Unfinished Business 1 entitled "Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy", to December 14, 2021, at 3 pm.*

*CARRIED UNANIMOUSLY (Vote No. 07805)*

*Note: For ease of reference, the minutes are recorded in numerical order.*

\* \* \* \* \*

On December 14, 2021, Dan Garrison, Assistant Director, Housing Policy and Regulation, and Edna Cho, Senior Planner, Housing Policy, provided closing comments, and along with Paula Hubert, Senior Planner, Strategic and Long Range Planning, Sander Mozo, Planner, Strategic and Long Range Planning, Paul Cheng, Senior Development Planner, Development Planning, and Blair Erb, Consultant, Coriolis Consultant Corporation, responded to questions.

*MOVED by Councillor Hardwick  
SECONDED by Councillor De Genova*

- A. THAT Council approves the application to amend the Zoning and Development By-law generally in accordance with Appendix A, of the Referral Report dated September 3, 2021, entitled "Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy", approving it to come into force and take effect on January 15, 2022 to:

- (i) add a definition in Section 2 for “residential rental tenure” to enable zoning for rental housing;
  - (ii) amend the C-2, C-2B, C-2C, and C-2C1 district schedules to:
    - (a) allow for six-storey mixed-use buildings development where the entire residential portion of the building is secured as residential rental tenure, in certain areas of the districts as identified in the draft by-law;
    - (b) improve local shopping areas by requiring a minimum amount of commercial retail use and by allowing an additional 2.2 m. in overall building height for greater floor-to-floor ceiling heights in commercial retail units; and
    - (c) provide a consistent wider sidewalk in all local shopping areas by requiring an increased setback from the street for all commercial and mixed-use developments (both rental and strata);
  - (iii) add new rental district schedules, RR-1; RR-2A, RR-2B and RR-2C; and RR-3A and RR-3B, to be utilized for rental housing rezoning applications, including in eligible RS and RT areas.
- B. THAT, Council approves the application to amend the Sign By-law to establish regulations for the RR-1; RR-2A, RR-2B and RR-2C; and RR-3A and RR-3B district schedules, along with the related amendments to the Noise Control By-law, Parking By-law, and Subdivision By-law, generally as set out in Appendix B, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy”.
- C. THAT, at the time of enactment of the amendments to the Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for Council’s consideration new associated C-2, C-2B, C2C, and C-2C1 Residential Rental Tenure Design Guidelines (to apply to mixed-use rental buildings over 4 storeys), generally as set out in Appendix C, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy”.
- D. THAT, at the time of enactment of the amendments to the Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for Council’s consideration amended C-2 Design Guidelines and C-2B, C-2C, and C-2C1 Design Guidelines (to apply to all commercial and mixed-use buildings), generally as set out in Appendix D, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning

Applications in Surrounding Low Density Areas Under the Secured Rental Policy”.

- E. THAT, at the time of enactment of the amendments to the Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for Council’s consideration new Rental District Schedules Design Guidelines (to apply to new rental rezoning applications), generally as set out in Appendix E, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas - Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy”.
- F. THAT, subject to approval of the amendments to the Zoning and Development By-law as described in Recommendation A, Council approve consequential amendments to the Secured Rental Policy, generally as set out in Appendix F, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy”.
- G. THAT A through F above be adopted on the following conditions:
  - (i) THAT passage of the above resolutions creates no legal rights for any 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 any rezoning by-laws; 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.

amended

REFERRAL MOVED by Councillor Hardwick  
SECONDED by Councillor De Genova

THAT Council refer the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy”, to the Director of Planning, Urban Design and Sustainability, for further consultation, among other land use policies, in the Vancouver Plan process;

FURTHER THAT any proposed amendments to these zoning by-laws to increase affordable housing be assessed for possible impacts on speculation and land values;

AND FURTHER THAT streamlining and co-locating other forms of affordable housing be considered including but not limited to: duplex housing, co-housing, non-profit owned housing, co-ops and affordable home ownership.

LOST (Vote No. 07952)

(Councillors Bligh, Boyle, Carr, Dominato, Fry, Kirby-Yung, Swanson, Wiebe and Mayor Stewart opposed)

\* \* \* \* \*

*During discussion on the referral, it was*

*MOVED by Councillor De Genova*

*SECONDED by Councillor Hardwick*

*THAT Council be allowed an additional five minutes to speak to the referral.*

*CARRIED*

*(Councillors Boyle and Swanson opposed)*

*(Councillor Bligh abstained from the vote)*

\* \* \* \* \*

At 4:01 pm, during discussion on Councillor Hardwick's referral, Councillor Carr rose on a point of order under Section 8.7(f) of the *Procedure By-law* questioning whether the referral is in order as the report has been referred to staff previously. After consulting with staff, Mayor Stewart ruled the referral in order as the Vancouver Plan is a very long process and there is an opportunity to bring this report back when the Vancouver Plan will be discussed.

At 4:06 pm, during debate on Councillor Hardwick's referral, Mayor Stewart relinquished the Chair to Deputy Mayor De Genova in order to participate in debate and resumed as Chair when completed.

AMENDMENT MOVED by Councillor Bligh

SECONDED by Councillor De Genova

THAT A(iii) be amended by adding the following to the end:

“; and further that the definition of “residential rental tenure” proposed for section 2 of the Zoning and Development By-law also be added to each of the new rental district scheduled.”

CARRIED UNANIMOUSLY (Vote No. 07953)



\* \* \* \* \*

*During debate on the amended motion, it was*

*MOVED by Councillor Carr  
SECONDED by Councillor De Genova*

*THAT Council be allowed an additional five minutes to speak to the main motion.*

*CARRIED UNANIMOUSLY*

\* \* \* \* \*

AMENDMENT MOVED by Councillor Swanson  
SECONDED by Councillor Carr

THAT A(ii) be amended by inserting the words “except for zones on Knight Street” after the word “schedules”.

LOST (Vote No. 07954)  
(Councillors Bligh, Boyle, Carr, De Genova, Dominato, Fry, Hardwick, Kirby-Yung, Wiebe and Mayor Stewart opposed)

At 4:33 pm, during debate on Councillor Swanson’s amendment, Councillor Bligh rose on a point of order under Section 8.7(f) of the *Procedure By-law* questioning whether the amendment is in order as there are no C-2 zones on Knight Street. Mayor Stewart ruled the amendment in order as that relates to content and it should be brought forward in debate.

\* \* \* \* \*

*At 4:48 pm, during debate on the amended motion, it was*

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

*THAT Council extend the meeting past 5 pm in order to complete Unfinished Business 1, followed by the dinner break.*

*CARRIED AND BY  
THE REQUIRED MAJORITY (Reconsidered)  
(Councillors Bligh and De Genova opposed)  
(Councillor Dominato abstained from the vote)*

\* \* \* \* \*

AMENDMENT MOVED by Councillor Wiebe  
SECONDED by Councillor Fry

THAT the following be added as H:

- H. THAT Council direct staff apply a nominal fixed-rate Community Amenity Contribution to rezoning applications for new market rental projects, in support of complete and connected communities, in the RS and RT zoning districts covered by the Secured Rental Policy received after February 14, 2022, with an initial fixed rate of \$3.01 per square foot, with an exemption for rezonings securing the required amount of below market rental units;

lost

FURTHER THAT staff report back in Q2 2022 on the best way to apply target fixed rate CACs to market rental projects across the City and to make necessary amendments to the Community Amenity Contributions Policy for Rezonings.

carried

At 5:16 pm, during debate on Councillor Wiebe's amendment, Mayor Stewart relinquished the Chair to Deputy Mayor De Genova in order to participate in debate and resumed as Chair when completed.

Prior to the vote on Councillor Wiebe's amendment, Council agreed to separate the components of the amendment, with the first clause having LOST (Vote No. 07956) with Councillors Bligh, Boyle, De Genova, Dominato, Hardwick, Kirby-Yung and Mayor Stewart opposed, and the second clause having CARRIED (Vote No. 07957) with Councillors De Genova and Hardwick opposed and Councillor Dominato abstaining from the vote.

\* \* \* \* \*

At 5:35 pm,

*RECONSIDERATION MOVED by Councillor Dominato  
SECONDED by Councillor De Genova*

*THAT Council reconsider the vote to extend past 5 pm in order to complete Unfinished Business 1, followed by the dinner break.*

*CARRIED UNANIMOUSLY*

*The reconsideration having carried, it was*

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

*THAT Council strike the initial motion to extend past 5 pm in order to complete Unfinished Business 1, followed by the dinner break, and replace it with the following:*

*THAT Council recess for one hour.*

*CARRIED UNANIMOUSLY*

*Council recessed at 5:40 pm and reconvened at 6:41 pm.*

\* \* \* \* \*

At 6:45 pm, during debate on the amended motion, Mayor Stewart relinquished the Chair to Deputy Mayor De Genova in order to participate in debate and resumed as Chair when completed.

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

- A(i), A(ii), C and D      CARRIED (Vote No. 07958) with Councillor Hardwick opposed.
- A(iii), B and E          CARRIED (Vote No. 07959) with Councillor Hardwick opposed.
- F                              CARRIED (Vote No. 07960) with Councillor Hardwick opposed.
- G                              CARRIED (Vote No. 07961) with Councillor Hardwick opposed.
- H                              CARRIED UNANIMOUSLY (Vote No. 07962) with Councillor Dominato abstaining from the vote.

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

- A.      THAT Council approves the application to amend the Zoning and Development By-law generally in accordance with Appendix A, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy”, approving it to come into force and take effect on January 15, 2022 to:
  - (i)      add a definition in Section 2 for “residential rental tenure” to enable zoning for rental housing;
  - (ii)     amend the C-2, C-2B, C-2C, and C-2C1 district schedules to:
    - (a)     allow for six-storey mixed-use buildings development where the entire residential portion of the building is secured as residential rental tenure, in certain areas of the districts as identified in the draft by-law;
    - (b)     improve local shopping areas by requiring a minimum amount of commercial retail use and by allowing an additional 2.2 m. in overall building height for greater floor-to-floor ceiling heights in commercial retail units; and
    - (c)     provide a consistent wider sidewalk in all local shopping areas by requiring an increased setback from the street for all commercial and mixed-use developments (both rental and strata);
  - (iii)    add new rental district schedules, RR-1; RR-2A, RR-2B and RR-2C; and RR-3A and RR-3B, to be utilized for rental housing rezoning applications, including in eligible RS and RT areas; and further that the definition of “residential rental tenure” proposed for section 2 of the Zoning and

Development By-law also be added to each of the new rental district scheduled.

- B. THAT, Council approves the application to amend the Sign By-law to establish regulations for the RR-1; RR-2A, RR-2B and RR-2C; and RR-3A and RR-3B district schedules, along with the related amendments to the Noise Control By-law, Parking By-law, and Subdivision By-law, generally as set out in Appendix B, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy”.
- C. THAT, at the time of enactment of the amendments to the Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for Council’s consideration new associated C-2, C-2B, C2C, and C-2C1 Residential Rental Tenure Design Guidelines (to apply to mixed-use rental buildings over 4 storeys), generally as set out in Appendix C, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy”.
- D. THAT, at the time of enactment of the amendments to the Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for Council’s consideration amended C-2 Design Guidelines and C-2B, C-2C, and C-2C1 Design Guidelines (to apply to all commercial and mixed-use buildings), generally as set out in Appendix D, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy”.
- E. THAT, at the time of enactment of the amendments to the Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for Council’s consideration new Rental District Schedules Design Guidelines (to apply to new rental rezoning applications), generally as set out in Appendix E, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas - Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning Applications in Surrounding Low Density Areas Under the Secured Rental Policy”.
- F. THAT, subject to approval of the amendments to the Zoning and Development By-law as described in Recommendation A, Council approve consequential amendments to the Secured Rental Policy, generally as set out in Appendix F, of the Referral Report dated September 3, 2021, entitled “Streamlining Rental Around Local Shopping Areas – Amendments to the C-2, C-2B, C-2C and C-2C1 Zones and Creation of New Rental Zones for Use in Future Rezoning

Applications in Surrounding Low Density Areas Under the Secured Rental Policy”.

- G. THAT A through F above be adopted on the following conditions:
- (i) THAT passage of the above resolutions creates no legal rights for any 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 any rezoning by-laws; 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.
- H. THAT staff report back in Q2 2022 on the best way to apply target fixed rate CACs to market rental projects across the City and to make necessary amendments to the Community Amenity Contributions Policy for Rezonings.

## COMMUNICATIONS

### 1. Changes to 2022 Council Meetings Schedule

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

- Tuesday, February 8, 2022, starting at 6 pm;
- Thursday, February 10, 2022, starting at 6 pm.

FURTHER THAT Council change the Council reserve on December 2, 2021, from 3 pm to 10 pm to 9:30 am to 10 pm.

ADOPTED ON CONSENT (Vote No. 07778)

## REPORTS

### 1. City Comments on the Draft Regional Growth Strategy (RGS) Metro 2050 October 6, 2021

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor De Genova

- A. THAT Council endorse staff comments on the Draft Regional Growth Strategy (RGS) Metro 2050 as consolidated in Appendix A of the Report dated October 6, 2021, entitled “City Comments on the Draft Regional Growth Strategy (RGS) Metro 2050”, be provided to Metro Vancouver as the City of Vancouver’s formal response.

- B. THAT Council endorse the Metro Vancouver Regional Industrial Lands Strategy (RILS) as consolidated in Appendix B of the Report dated October 6, 2021, entitled “City Comments on the Draft Regional Growth Strategy (RGS) Metro 2050”, and direct staff to consider and recommend opportunities to implement the Strategy’s actions.
- C. THAT Council conveys appreciation to Metro Vancouver for the work to develop a new updated RGS and RILS for a sustainable and livable region; and that the Report dated October 6, 2021, entitled “City Comments on the Draft Regional Growth Strategy (RGS) Metro 2050”, and its recommendations be sent to the Chair of the Metro Vancouver Regional Board, to Metro’s Chief Administrative Officer, and to the other municipal councils and TransLink.

CARRIED UNANIMOUSLY (Vote No. 07804)

**2. Rupert and Renfrew Station Area Planning and Enhanced Rezoning for 3200 East Broadway and 2625 Rupert Street  
November 2, 2021**

Council heard from three speakers in support of the recommendations.

Neil Hrushowy, Assistant Director, Community Planning, Chris Robertson, Assistant Director, City-wide & Regional Planning, Theresa O’Donnell, General Manager, Planning, Urban Design and Sustainability, and Sean Tynan, Planner, Community Planning, responded to questions.

MOVED by Councillor De Genova  
SECONDED by Councillor Boyle

- A. THAT Council direct staff to initiate a planning process for the area around the Rupert and Renfrew SkyTrain stations in alignment with the Vancouver Plan and to report back with Terms of Reference for the planning process in early 2022.
- B. THAT Council direct staff to initiate work to establish a Development Contribution Expectation Policy and develop an Interim Rezoning Policy for sites that may be included in the area planning process near Rupert and Renfrew SkyTrain stations in order to curb land value speculation, and report back to Council with any proposals.
- C. THAT Council approve a capital project budget of \$250,000 for the preparation of an updated Still Creek Rehabilitation and Enhancement Study, with source of funding from the Still Creek Greenway Enhancement Fund, to be added to the 2019-2022 Capital Plan, the Multi-Year Capital Budget and the Capital Expenditure Budget.
- D. THAT Council direct staff to accept and process an application for an Enhanced Rezoning (as described in the Report dated November 2, 2021, entitled “Rupert and Renfrew Station Area Planning and Enhanced Rezoning for 3200 East Broadway and 2625 Rupert Street” for the site located at 3200 East Broadway and 2625 Rupert Street in coordination with the Rupert and Renfrew station area planning.

- E. THAT passage of the above will in no way fetter Council's discretion in considering any rezoning applications for the subject sites and does not create any legal rights for the applicants or any other person, or obligation on the part of the City and that expenditure of funds or incurred costs are at the risk of the person making the expenditure or incurring the cost.

CARRIED UNANIMOUSLY (Vote No. 07806)

**3. Renewal of Lease and Licence Arrangements for City-Owned Properties at 215 West 1st Avenue and 2150 Maple Street October 25, 2021**

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a new licence agreement with The Village On False Creek Community Gardens Society ("Village Society"), for an approximate 440 square meter portion of City-owned property located at 215 West 1st Avenue, legally described as PID 026-979-772 Lot 327 False Creek Plan BCP28525 (the "False Creek Site", Appendix A of the Report dated October 25, 2021, entitled "Renewal of Lease and Licence Arrangements for City-Owned Properties at 215 West 1st Avenue and 2150 Maple Street"), for ongoing use as a community garden subject to the terms and conditions outlined in the above-noted report, including:

- A term of 5 years commencing January 1, 2022, with option to extend for an additional 5 years;
- A nominal rent of \$10.00 for the term; and
- Subject to an early termination provision in favour of the City upon 90 days notice.

All terms and conditions to be to the satisfaction of the General Manager of Engineering, the General Manager of Real Estate and Facilities Management, and the Director of Legal Services;

As the rent under this licence will be below the applicable market rate, this constitutes a grant valued at approximately \$37,600 per annum, or \$188,000 for the 5-year term of the licence.

- B. THAT Council authorize the Director of Real Estate Services to negotiate and execute a new lease agreement with City Farmer Society ("City Farmer"), for an approximate 1,728 square meter portion of City-owned property located at 2150 Maple St., legally described as PID's 015-195-872, 015-195-881, 015-195-899, 015-197-751, 015-197-760 and 015-197-778; Lots 15, 16, 17, 18, 19, and 20, except the Vancouver and Lulu Island Railway Right of Way as Shown on Miscellaneous Plan 218, Block 266 District Lot 526 Plan 590 Land District 36 (the "Maple Street Site", Appendix B of the Report dated October 25, 2021, entitled "Renewal of Lease and Licence Arrangements for City-Owned Properties at 215 West 1st Avenue and 2150 Maple Street") for ongoing use as an urban agriculture and compost demonstration centre, subject to the terms and conditions outlined in the above-noted report including:

- A term of 5 years commencing January 1, 2022, with option to renew for an additional 3 years;

- A nominal rent of \$10.00 for the term; and
- Subject to an early termination provision in favour of the City upon 6 months' notice.

All terms and conditions to be to the satisfaction of the General Manager of Engineering, the General Manager of Real Estate and Facilities Management, and the Director of Legal Services;

As the rent under this lease will be below the applicable market rate, this constitutes a grant valued at approximately \$95,000/year or \$475,000 for the 5-year term of the lease.

- C. THAT no legal rights or obligation is created unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT and A and B  
BY THE REQUIRED MAJORITY (Vote No. 07779)

**4. 2021 Cultural Grants (Operating and Capital) and Artist Studio Awards  
October 19, 2021**

- A. THAT Council approve total grants of \$1,060,911 to 48 organizations in support of *Culture|Shift* goals and ongoing COVID-19 recovery, in the amounts recommended for each organization in the "Grant Recomm." Column in Appendix A of the Report dated October 19, 2021, entitled "2021 Cultural Grants (Operating and Capital) and Artist Studio Awards". Source of funding is the 2021 Cultural Grants operating budget.
- B. THAT Council approve a grant of \$300,000 to Creative BC Society for renewal and delivery of the Vancouver Music Fund to support diverse individual artists working in the music sector, as listed in Appendix A of the Report dated October 19, 2021, entitled "2021 Cultural Grants (Operating and Capital) and Artist Studio Awards". Source of funding is the 2021 Cultural Grants operating budget.
- C. THAT Council approve a grant of \$60,000 to ArtStarts in Schools for renewal and delivery of Creative Spark Vancouver to support diverse artists working with youth, as listed in Appendix A of the Report dated October 19, 2021, entitled "2021 Cultural Grants (Operating and Capital) and Artist Studio Awards". Source of funding is the 2021 Cultural Grants operating budget.
- D. THAT Council approve a total of \$405,353 in Theatre Rental Grants repurposed for COVID-19 recovery (\$42,271 in-kind and \$363,082 cash) to 42 organizations to access the civic theatres, in the amounts recommended for each organization in the "Grant Recomm." Column in Appendix A of the Report dated October 19, 2021, entitled "2021 Cultural Grants (Operating and Capital) and Artist Studio Awards". Source of funding is the 2021 Cultural Grants operating budget.
- E. THAT Council authorize Vancouver Civic Theatres staff to allocate \$200,000 to organizations meeting the criteria of the VCT Grant Program to animate



non-commercial VCT spaces in partnership with community. Source of funding is the 2021 Cultural Grants operating budget.

- F. THAT Council approve 14 Small Grants for Cultural Spaces totaling \$224,600, in the amounts recommended for each organization in the “2021 Recomm” column in Appendix B of the Report dated October 19, 2021, entitled “2021 Cultural Grants (Operating and Capital) and Artist Studio Awards”. Source of funding is the remaining 2021 Cultural Spaces Capital Budget and re-allocation from previous grants that were not needed.
- G. THAT Council authorize the Director of Real Estate Services to negotiate and execute lease or sublease agreements with the tenants (collectively, the “Tenants” and each, a “Tenant”) of the City-owned or City-leased artist studios (collectively, the “Premises” and each, a “Studio”) detailed in Appendix C of the Report dated October 19, 2021, entitled “2021 Cultural Grants (Operating and Capital) and Artist Studio Awards”, under the Artist Studio Award program, with each such agreement in a form satisfactory to the Director of Legal Services in consultation with the Director of Real Estate Services and the Managing Director of Cultural Services.
- H. THAT Council approve the re-tenanting of any Studio that becomes vacant for an extended period during the occupancy term to another eligible artist as approved by the Managing Director of Cultural Services, on the same terms and conditions as approved for the original artist recommended as the Tenant of such Studio, as set out in Appendix C of the Report dated October 19, 2021, entitled “2021 Cultural Grants (Operating and Capital) and Artist Studio Awards”.
- I. THAT no legal rights or obligations will arise or be created by Council’s adoption of the A to H above unless and until all legal documentation has been executed and delivered by the respective parties.
- J. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization listed in Appendix A, B, and C of the Report dated October 19, 2021, entitled “2021 Cultural Grants (Operating and Capital) and Artist Studio Awards”, that is not otherwise a registered charity with Canada Revenue Agency to be contributing to the culture of Vancouver.
- K. THAT no legal rights or obligations will be created by the approval of A to G above unless and until the applicable grant agreement or letter of agreement is approved by the City in accordance with I above.

ADOPTED ON CONSENT and A to G  
BY THE REQUIRED MAJORITY (Vote No. 07781)

**5. Approval of a Grant and Authorization to enter into Legal Agreements for a Childcare Project with Vancouver Native Housing Society at 1766 Frances Street November 8, 2021**

- A. THAT Council approve a one-time capital Grant of \$1,005,600 to Vancouver Native Housing Society to develop an amenity space suitable to operate a licensed 20-space School Age Care program and other childcare related

services, to be integrated into a social housing project at 1766 Frances Street as outlined in the Report dated November 8, 2021, entitled “Approval of a Grant and Authorization to enter into Legal Agreements for a Childcare Project with Vancouver Native Housing Society at 1766 Frances Street”.

- B. THAT Council authorize the General Manager, Arts, Culture and Community Services to execute and deliver on behalf of the City all legal agreements required to implement A above, including a Grant agreement.
- C. THAT no legal rights or obligations will arise or be created by Council’s adoption of A and B above unless and until all legal documentation has been executed and delivered by the respective parties.
- D. THAT council approve a capital project budget and related capital expenditure budget in the amount of \$1,005,600 to support A above, with source of funding from the Province childcare contribution included in the 2019-2022 Capital plan for new or upgraded spaces for ages 5-12.

ADOPTED ON CONSENT and A and B  
BY THE REQUIRED MAJORITY (Vote No. 07782)

**6. Closure and Exchange of a Portion of Road Adjacent to 1002 Station Street, Lot 1, District Lot 2037, Group 1, New Westminster District, Plan EPP105034 (“Lot 1”) October 18, 2021**

THAT Council close, stop-up and convey to the owner of Lot 1 at 1002 Station Street (the “Abutting Lands”) that approximately 235.4 square metre portion of abutting road (the “Road Portion”), the same as generally shown bold outline and hatched on the plan attached as Appendix B of the Report dated October 18, 2021, entitled “Closure and Exchange of a Portion of Road Adjacent to 1002 Station Street, Lot 1, District Lot 2037, Group 1, New Westminster District, Plan EPP105034 (“Lot 1”)”, in exchange for the 222.7 square metre portion of Lot 1 (“PHCS Exchange Land”), the same as generally shown bold outline on the plan attached as Appendix B of the above-noted report, subject to the terms and conditions noted in Appendix A of the same report.

ADOPTED ON CONSENT (Vote No. 07783)

**7. Business Licence Hearing Panels – January to July 2022  
October 27, 2021**

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the *Vancouver Charter*, for those hearing dates designated by Council to a panel of three Council Members as follows:

**February 1 – 9:30 am**

Councillor De Genova – Chair  
Councillor Bligh  
Councillor Dominato  
Councillor Boyle – Alternate

**February 2 – 6:00 pm**

Councillor Fry – Chair  
Councillor Carr  
Councillor Kirby-Yung  
Councillor Hardwick – Alternate

**March 8 – 9:30 am**

Councillor Boyle – Chair  
Councillor De Genova  
Councillor Wiebe  
Councillor Swanson – Alternate

**March 9 – 6:00 pm**

Councillor Dominato – Chair  
Councillor Fry  
Councillor Kirby-Yung  
Councillor Carr – Alternate

**April 19 – 9:30 am**

Councillor Hardwick – Chair  
Councillor Bligh  
Councillor De Genova  
Councillor Wiebe – Alternate

**April 20 – 6:00 pm**

Councillor Bligh – Chair  
Councillor Boyle  
Councillor Swanson  
Councillor Fry – Alternate

**May 24 – 9:30 am**

Councillor Hardwick – Chair  
Councillor Dominato  
Councillor Wiebe  
Councillor Kirby-Yung – Alternate

**May 25 – 6:00 pm**

Councillor De Genova – Chair  
Councillor Carr  
Councillor Swanson  
Councillor Bligh – Alternate

**Jun 14 – 9:30 am**

Councillor Carr – Chair

Councillor Fry  
Councillor Hardwick  
Councillor Dominato – Alternate

**Jun 15 – 6:00 pm**

Councillor Boyle – Chair  
Councillor Kirby-Yung  
Councillor Wiebe  
Councillor De Genova – Alternate

**Jul 12 – 9:30 am**

Councillor Fry – Chair  
Councillor Bligh  
Councillor Swanson  
Councillor Carr – Alternate

**Jul 13 – 6:00 pm**

Councillor Wiebe – Chair  
Councillor Dominato  
Councillor Hardwick  
Councillor Boyle – Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

ADOPTED ON CONSENT (Vote No. 07784)

**REFERRAL REPORTS**

**1. CD-1 Rezoning: 5590 Victoria Drive  
November 2, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

***RECOMMENDATION FOR PUBLIC HEARING***

- A. THAT the application by Catalyst Community Developments, on-behalf of 306517 British Columbia Ltd., Inc. No. 306517, the registered owner, and Vancouver City Savings Credit Union (“Vancity”), the beneficial owner of the lands located at:

- 5590 Victoria Drive [PID: 007-071-876; Lot 2 Except the West 7 Feet Now Road Block 16, District Lot 394 PLAN 2501];
- 5590 Victoria Drive [PID: 007-072-007, Lot 3 Except the West 7 Feet Now Road, Block 16, District Lot 394 PLAN 2501];
- 5590 Victoria Drive [PID: 007-071-931, Lot 4 Except the West 7 Feet Now Road, Block 16, District Lot 394 PLAN 2501];

to rezone the lands from C-2 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 2.5 to 3.49 and building height from 13.8 m (45.3 ft.) to 22.3 m (73.2 ft.), to permit the development of a six-storey mixed-use building containing 54 secured rental units with retail and office uses at the ground floor, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated November 2, 2021, entitled "CD-1 Rezoning: 5590 Victoria Drive", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by HMCA Architecture and Design, received February 24, 2021, provided the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- 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 November 2, 2021, entitled "CD-1 Rezoning: 5590 Victoria Drive", 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, the General Manager of Planning, Urban Design and Sustainability.
- C. THAT subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated November 2, 2021, entitled "CD-1 Rezoning: 5590 Victoria Drive", be approved.
- D. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally set out in Appendix C of the Referral Report dated November 2, 2021, entitled "CD-1 Rezoning: 5590 Victoria Drive";

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 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. 07785)

**2. CD-1 Rezoning: 8804 Osler Street  
November 2, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

***RECOMMENDATION FOR PUBLIC HEARING***

- A. THAT the application by DA Architects + Planners on behalf of Osler Holdings Ltd., the registered owner of the lands located at 8804 Osler Street [*PID 006-626-157; Lot F of Lot 13 Block C District Lots 319, 323 and 324 Plan 20428*], to rezone the lands from MC-1 (Industrial) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 2.50 to 3.05 and the building height from 13.8 m (45 ft.) to 24.8 m (81 ft.), to permit a six-storey mixed-use development with ground-floor commercial and 38 strata-titled residential units, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Reported dated November 2, 2021, entitled "CD-1 Rezoning: 8804 Osler Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by DA Architects + Planners, received on February 18, 2021, provided the Director of Planning may allow minor

alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- B. THAT, subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Reported dated November 2, 2021, entitled "CD-1 Rezoning: 8804 Osler Street", be approved.
- 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 A, generally set out in Appendix C of the Referral Reported dated November 2, 2021, entitled "CD-1 Rezoning: 8804 Osler 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.

- 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; 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. 07786)

**3. CD-1 Rezoning: 750 Southwest Marine Drive  
November 2, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

**RECOMMENDATION FOR PUBLIC HEARING**

- A. THAT, the application by Proscenium Architecture + Interiors Inc., on behalf of 750 SW Marine Holdings Ltd., the registered owner of the lands located at 750 Southwest Marine Drive [*PID 026-686-937; Lot 1 Blocks C, D, Y and Z District Lots 319, 323 and 324 Group 1 New Westminster District Plan BCP24035*], to rezone the lands from I-2 (Industrial) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 3.0 to 5.01 and the maximum building height from 30.5 m (100 ft.) to 32.2 m (106 ft.) and to 37.1 m (122 ft.) for the portion with rooftop amenity, to permit the development of a seven-storey, mixed-employment building containing light industrial, office, and retail space, be referred to Public Hearing, together with:
- (i) plans prepared by Proscenium Architecture + Interiors Inc., received November 20, 2020;
  - (ii) draft CD-1 By-law provisions, generally as set out in Appendix A of the Report dated November 2, 2021, entitled “CD-1 Rezoning: 750 Southwest Marine Drive”; 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 if the application is referred to Public Hearing, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Report dated November 2, 2021, entitled “CD-1 Rezoning: 750 Southwest Marine Drive” , 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.

- 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 A, generally as set out in Appendix C of the Report dated November 2, 2021, entitled “CD-1 Rezoning: 750 Southwest Marine Drive”;

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 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. 07787)

**4. CD-1 Text Rezoning: 185-193 Southwest Marine Drive  
November 2, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

***RECOMMENDATION FOR PUBLIC HEARING***

- A. THAT the application by Matthew Cheng Architect Inc., on behalf of 1034903 B.C. LTD., the registered owner of the lands located at:
  - 185 Southwest Marine Drive [*PID 010-252-266; Lot 25 of Lot E Blocks 6 and 7 District Lot 322 Plan 3354*];
  - 193 Southwest Marine Drive [*PID 012-994-324; Lot 26, Except Part in Explanatory Plan 6887 of Lot E Blocks 6 and 7 District Lot 322 Plan 3354*];

to rezone the lands from RS-1 (Residential) District to CD-1 (Comprehensive Development) District to increase the floor space ration (FSR) from 0.7 to 2.4 and the building height from 10.7 m (35 ft.) to 17.4 m (57 ft.), to permit a residential development with one six-storey secured market rental building and one three-storey secured market rental townhouse building for a total of 46 secured market rental residential units, be approved in principle;

FURTHER that the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated

November 2, 2021, entitled “CD-1 Text Rezoning: 185-193 Southwest Marine Drive” be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Matthew Cheng Architect Inc., received on January 27, 2021, provided the Director of Planning may allow minor alteration to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- B. THAT subject to approval of the rezoning and Housing Agreement described in Part 2 of Appendix B of the Referral Report dated November 2, 2021, entitled “CD-1 Text Rezoning: 185-193 Southwest Marine Drive”, 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 November 2, 2021, entitled “CD-1 Text Rezoning: 185-193 Southwest Marine Drive”;

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; 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. 07788)

**5. CD-1 Rezoning: 534-550 Cambie Street  
November 2, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-laws, including amendments to the Zoning and Development By-law, Sign By-law and Noise Control By-law in accordance with the recommendations set out below, for consideration at the Public Hearing.

**RECOMMENDATION FOR PUBLIC HEARING**

A. THAT the application by MCMP Architects, on behalf of:

- 534 Cambie Street Holdings Ltd., the registered owner of the lands at 534-536 Cambie Street [*Lots 35 and 36 Block 38 District Lot 541 Plan 210, PIDs 015-487-831 and 015-487-849 respectively*];
- 548-550 Cambie Street Holdings Ltd., the registered owner of the lands located at 548-550 Cambie Street [*Lot G Block 38 District Lot 541 Plan LMP3441, PID 017-705-070; Lots 33 and 34 Block 38 District Lot 541 Plan 210, PIDs 015-487-814 and 015-487-822, respectively*];

to rezone the consolidated lands from DD (Downtown) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 7.0 to 17.35 and the maximum building height from 45.7 m (150 ft.) to 92.2 m (302 ft.), to permit the development of a 22-storey commercial office building and the conservation of the front, north and partial rear facades of the existing building located at 534 Cambie Street, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated November 2, 2021, entitled "CD-1 Rezoning: 534-550 Cambie Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by MCMP Architects, received November 30, 2020, provided the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

B. THAT, subject to approval in principle of the rezoning, the existing building located at 534 Cambie Street [*PID: 015-487-849, Lot 36 Block 38 District*

*Lot 541 Plan 210*], known as the Cleland-Kent Building (the “Heritage Building”) be added to the Vancouver Heritage Register in the ‘C’ evaluation category.

- C. THAT, subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated November 2, 2021, entitled “CD-1 Rezoning: 534-550 Cambie Street”, be approved.
- 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 November 2, 2021, entitled “CD-1 Rezoning: 534-550 Cambie Street”;

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the new 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. 07789)

**6. Miscellaneous Amendments Concerning Various CD-1 By-laws  
November 8, 2021**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to make application to bring forward the zoning by-law amendments as described below and that the application be referred to Public Hearing together with the recommendations set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

**RECOMMENDATION FOR PUBLIC HEARING**

THAT Council approves the application to:

- (i) amend CD-1 (791) Bylaw No. 13120 for 619-685 West Hastings Street to allow for the exclusion of floor area designated for amenity and terrace/balcony spaces, subject to the approval of the Director of Planning, generally as presented in Appendix A of the Referral Report dated November 8, 2021, entitled “Miscellaneous Amendments Concerning Various CD-1 By-laws”; and
- (ii) amend CD-1 (788) By-law No. 13109 for 4750 Granville Street and 1494 West 32nd Avenue to correct the site area figure, generally as presented in Appendix B of the Referral Report dated November 8, 2021, entitled “Miscellaneous Amendments Concerning Various CD-1 By-laws”.

ADOPTED ON CONSENT (Vote No. 07790)

**7. CD-1 Rezoning: 3304 Kingsway  
November 2, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

**RECOMMENDATION FOR PUBLIC HEARING**

- A. THAT the application by Yamamoto Architecture Inc. on behalf of Jam (3304 Kingsway) Holdings Inc., the registered owner of the land at 3304 Kingsway [*PID 010-929-193; Lot A, Except Portions in Reference Plans 2447 and 8858, Block 36 District Lot 37 Plan 6270*], to rezone the land from C-2 (Commercial) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 2.5 FSR to 3.93 FSR and the building height from 13.8 m (45.3 ft.) to 24 m (78.7 ft.), to permit the development of a six-storey, mixed-use building with 79 secured market rental residential units and commercial space at-grade, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for Public Hearing in accordance with Appendix A of the Referral Report dated November 2, 2021, entitled “CD-1 Rezoning: 3304 Kingsway”, be approved in principle;

FURTHER THAT the proposed form of development be approved in principle, generally as prepared by Yamamoto Architecture Inc., received January 14, 2021, provided the Director of Planning may allow minor

alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- 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 November 2, 2021, entitled "CD-1 Rezoning: 3304 Kingsway", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated November 2, 2021, entitled "CD-1 Rezoning: 3304 Kingsway", be approved.
- D. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Referral Report dated November 2, 2021, entitled "CD-1 Rezoning: 3304 Kingsway";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the new 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.07792)

**8. CD-1 Rezoning: 1369-1381 Kingsway  
November 2, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

***RECOMMENDATION FOR PUBLIC HEARING***

A. THAT the application by Yamamoto Architecture Inc. on behalf of Peterson Cedar Cottage BT Inc. the registered owner of the lands located at:

- 1369/1379/1381 Kingsway [PID 005-174-481; Lot G Except Part in Plan LMP51635, of Lots 8 and 9 Block 36 District Lot 301 Group 1 New Westminster District Plan 3451];
- 1369/1375 Kingsway [PID 012-886-238; Lot H Block 36 District Lot 301 Plan 3451]; and
- 1369/1375 Kingsway [PID 012-886-254; Lot I Block 36 District Lot 301 Plan 3451];

to rezone the lands from C-2 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 2.5 FSR to 3.8 FSR and the maximum building height from 13.8 m (45.3 ft.) to 24.1 m (79 ft.), to permit the development of a six-storey, mixed-use building with 49 secured market rental residential units and commercial space at-grade, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated November 2, 2021, entitled "CD-1 Rezoning: 1369-1381 Kingsway", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Yamamoto Architecture Inc., received November 30, 2020, provide the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

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 November 2, 2021, entitled "CD-1 Rezoning: 1369-1381 Kingsway", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1

By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design, and Sustainability.

- C. THAT subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated November 2, 2021, entitled "CD-1 Rezoning: 1369-1381 Kingsway", be approved.
- D. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Referral Report dated November 2, 2021, entitled "CD-1 Rezoning: 1369-1381 Kingsway";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the new 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. 07793)

**9. CD-1 Rezoning: 1640-1650 Alberni Street  
November 2, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.



**RECOMMENDATION FOR PUBLIC HEARING**

- A. THAT the application by IBI Group, on behalf of 1650 Alberni Residential Ltd. and 1650 Alberni Commercial Ltd., the registered owners of the lands located at;
- 1640-1650 Alberni Street [PID 011-520-973; The East ½ of Lot 24 Block 55 District Lot 185 Plan 92];
  - 1640-1650 Alberni Street [PID 012-357-570; The West ½ of Lot 26 Block 55 District Lot 185 Plan 92];
  - 1640-1650 Alberni Street [PID 012-357-545; Lot 25 Block 55 District Lot 185 Plan 92];

to rezone the lands from RM-5C (Residential) District to CD-1 (Comprehensive Development) District to increase the maximum floor space ratio (FSR) from 2.20 to 14.97, and the building height from 58.0 m (190 ft.) to 117.3 m (385 ft.) to permit the development of a 43-storey residential building containing 198 strata-titled residential units and 66 secured market rental units of which 20% are to be below market, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated November 2, 2021, entitled "CD-1 Rezoning: 1640-1650 Alberni Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by IBI Group received June 26, 2020 provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- 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 November 2, 2021, entitled "CD-1 Rezoning: 1640-1650 Alberni Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services, and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City, and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;

- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling 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. 07794)

### BY-LAWS

Councillors Bligh, Dominato and Mayor Stewart advised they had reviewed the proceedings related to by-law 1 and would therefore be voting on the enactment.

MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 5 and 6 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED  
(Councillors Hardwick and Swanson opposed)

MOVED by Councillor Dominato  
SECONDED by Councillor Wiebe

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 4 and 7 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to Amend Zoning and Development By-law 3575 to allow certain changes in use without the requirement for a development permit (By-law No. 13173)  
*(Councillor Swanson ineligible for the vote)*
2. A By-law to amend Building By-law No. 12511 Regarding Reduction in Upgrade Triggers for Certain Uses and Major Occupancies (By-law No. 13174)
3. A By-law to amend Parking By-law NO. 6059 Regarding Parking Regulations for Change of Use (By-law No. 13175)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (349 East 6th Avenue) (By-law No. 13176)

5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5470 Cambie Street) (By-law No. 13177)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (8725 French Street) (By-law No. 13178)
7. A By-law to enact a Housing Agreement for 2924 Venables Street (By-law No. 13179)

## **MOTIONS**

### **A. Administrative Motions**

#### **1. Approval of Form of Development – 203-263 West 49th Avenue**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 203 West 49th Avenue be approved generally as illustrated in the Development Application Number DP-2020-00922, prepared by GBL Architects Inc., and stamped “Received, Community Services Group, Development Services”, on July 22, 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 – 815-825 Commercial Drive and 1680 Adanac Street**

MOVED by Councillor De Genova  
SECONDED by Councillor Dominato

THAT the form of development for this portion of the site known as 815-825 Commercial Drive and 1680 Adanac Street be approved generally as illustrated in the Development Application Number DP-2020-00127, prepared by Cornerstone Architecture, and stamped “Received, Community Services Group, Development Services”, on May 26, 2021, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED (Vote No. 07808)  
(Councillors Hardwick and Swanson opposed)

**3. Approval of Form of Development – 485 W 42nd Avenue (formerly 5740 Cambie Street)**

MOVED by Councillor De Genova

SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 485 W 42nd Ave be approved generally as illustrated in the Development Application Number DP-2021-00189, prepared by Dialog Design, and stamped "Received, Community Services Group, Development Services", on October 4, 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. 07809)

(Councillors Hardwick and Swanson opposed)

**4. Resolution - Closure and Exchange of a Portion of Road Adjacent to 1002 Station Street, Lot 1, District Lot 2037, Group 1, New Westminster District, Plan EPP105034 ("Lot 1")**

MOVED by Councillor Kirby-Yung

SECONDED by Councillor De Genova

THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to redevelop [PID: 031-266-932] Lot 1, District Lot 2037, Group 1, New Westminster District Plan EPP105034 ("Lot 1");
3. The proposal requires the closure of a portion of Gore Avenue abutting Lot 1 District Lot 2037 Group 1 New Westminster District Plan EPP105034, dedicated by the deposit of Plan EPP105034 on December 19, 2020;
4. The said portion of road to be closed is no longer required for municipal purposes;
5. The dedication as road of a portion of Lot 1 is required by the City for road purposes;
6. The said portion of road to be closed will be conveyed to the abutting owner and subdivided with Lot 1 to dedicate road to the City and to form a single parcel.

THEREFORE BE IT RESOLVED THAT all that portion of road adjacent to the said Lot 1, the same as shown in heavy outline on the Reference Plan prepared by Roland Bircher, B.C.L.S., completed on the 12<sup>th</sup> day of November, 2021, and numbered Plan EPP116058, a copy of which is attached hereto, be closed, stopped-up and conveyed to the owner of the said Lot 1;

BE IT FURTHER RESOLVED THAT the said portion of road to be closed is to be

subdivided with the said Lot 1 to dedicate road to the City and to form a single parcel, as shown within the heavy bold outline on the Subdivision Plan prepared by Roland Bircher, B.C.L.S., completed on the 12<sup>th</sup> day of November, 2021, and numbered Plan

EPP116059, a copy of which is attached hereto, to the satisfaction of the Director of Legal Services and the Approving Officer.

CARRIED UNANIMOUSLY

## **B. Council Members' Motions**

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

MOVED by Councillor De Genova

SECONDED by Councillor Hardwick

THAT Councillor Bligh be granted a Leave of Absence for civic business from meetings on November 25, 2021, from 3 pm to 10 pm.

CARRIED UNIMOUSLY

### **2. Updating the Requirement for Members of Council to Rise to Speak at Council Meetings**

Paul Mochrie, City Manager, responded to questions.

MOVED by Councillor Bligh

SECONDED by Councillor Dominato

WHEREAS

1. The City of Vancouver is governed by the *Vancouver Charter*, and established by and with the advice and consent of the Legislative Assembly of the Province of British Columbia;<sup>1</sup>
2. British Columbia's system of government is based on the United Kingdom's Westminster tradition of parliamentary democracy – a government system with a long history dating back over 800 years to the 13th century;
3. Many rules, customs, and traditions have accrued to the British Parliamentary system over the centuries. For example, there is a longstanding practice whereby Members of Parliament must “stand” while speaking, unless they are unable to do so, and similarly they must “rise or half-rise” from their seats in order to catch the Speaker's attention;
4. Likewise, the Rules of the Senate of Canada (Chapter Six: Rules of Debate – Recognition in Debate / Recognition by the Speaker) states: “Senators wishing to speak shall rise at their assigned place and, when recognized by the Speaker, shall address the Senators.”;

5. Section 13 of the House of Commons Procedure and Practice (Rules of Order and Decorum) under the sub-heading of “Manner of Speaking” states: “Any Member who wishes to participate in the proceedings must stand and be in his or her designated place to be recognized and to speak...” with exceptions such as circumstance where a Member is unable to rise as a result of an injury or illness etc.;
6. Part 6 of the *City’s Procedure By-Law No. 12577* (Conduct of Council Members) under the sub-heading “Rules of conduct” for speaking states: “6.2 When questioning or speaking, a Council member must: (a) rise unless a disability prevents the Council member from doing so. Council members are not required to rise to speak at a standing committee meeting (section 5.7);
7. The *City’s Procedure By-Law* is not immutable and has seen many updates and changes over time, including at the regular Vancouver City Council meeting on October 5, 2021, where Council formally approved an amendment to the By-law regarding electronic meeting and other amendments to allow for “electronic special, regular and committee meetings of Council” (By-law No. 13129);
8. The hybrid meeting model adopted by Council during the COVID-19 pandemic, and the expanded electronic meeting provisions of By-law No. 13129, has led to an inadvertent situation whereby Council members who are present electronically at a regular Council meeting are not required to stand, while those members present in the Chamber are required to stand. Members of the public and those on Council have made noted of observable inconsistency;
9. Likewise, the Persons with Disabilities Advisory Committee has stated that the requirement to stand or rise at meetings is non-inclusive given that not everyone is able to stand to speak at a Council meeting. The requirement to rise to speak disadvantages those who are not able to stand;
10. By way of informal observation, most City Councils in Metro Vancouver do not require their members to rise or stand while speaking. Likewise, Vancouver Park Board Commissioners and Trustees of the Vancouver School Board do not stand while speaking. Seeking recognition to speak in the municipal sphere is typically achieved by an electronic means or by a simple gesture to speak; and
11. The City of Vancouver and Vancouver City Council are committed to enhancing access and inclusion for all persons, including those with disabilities and those from the wide diversity of communities within our city. It is important that all persons are fully able to participate in City services and civic life on an equal footing, an objective that is reflected in the City’s core values and commitments to advance truth and reconciliation, equity, diversity, and anti-racism, as well as to better understand and acknowledge the colonial legacies and functional artefacts embedded within the City’s practices and traditions. Council and the City strive at all times to improve and work towards a fairer, safer, more inclusive city.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to prepare a suitable amendment to the *City’s Procedure By-Law No. 12577* to the effect that rising to speak at regular Council meetings shall be optional and at the discretion and preference of individual members of Council;

FURTHER THAT staff be directed to report back by the end of Q1 of 2022 on the specific history, circumstances, and reasons whereby members of Council have been – and are currently – required to rise in order to speak at regular Council meetings, with the intent being to document this information as a matter of civic historical and cultural interest.

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<sup>1</sup> As noted in the *Vancouver Charter's* Preamble section: "WHEREAS by the Vancouver Enabling Act, 1949, the City of Vancouver was authorized, without conforming with the requirements of the Standing Orders relating to Private Bills as to notices or fees, to apply to the Legislature for a Private Bill, to be known as the Vancouver Charter, to supersede and replace the said Vancouver Incorporation Act, 1921, and all amendments thereto:"

CARRIED UNANIMOUSLY (Vote No. 07810)

### **3. Saving Lives with Community Defibrillators and First Aid**

MOVED by Councillor Fry  
SECONDED by Councillor Dominato

WHEREAS

1. Sudden cardiac arrest takes the lives of up to 40,000 Canadians a year, nearly 6,000 of those deaths are in BC;
2. Since BC's overdose crisis was declared in 2016 more than 7,700 British Columbians have perished as a result of apparent opioid toxicity (overdose);
3. In the event of sudden cardiac arrest, bystander use of an automated external defibrillator (AED), along with CPR, is crucial and increases the chance of survival to 75% or higher;
4. In the event of an overdose, Naloxone can quickly reverse the effects of opioid drugs and can reverse slowed breathing within 3 to 5 minutes allowing for life-saving intervention;
5. St. John Ambulance is Canada's leading first aid charity with a mission to empower all Canadians to save lives by providing first aid training and supplies; and
6. Through their "Start Me Up BC" campaign<sup>1</sup>, St. John Ambulance (BC/Yukon) hopes to address a serious gap in our public emergency preparedness platform, through a campaign to place 1000 low cost one-of-a-kind freestanding community defibrillator stands across British Columbia. These Publicly Accessible Defibrillators (PADs) are equipped with an AED, first aid and naloxone kits, as well as a connected alarm system to dispatch emergency first responders.

THEREFORE BE IT RESOLVED THAT Council direct staff to report back on opportunities to install automated Publicly Accessible Defibrillators (PADs) equipped with naloxone and first aid kits, in locations throughout Vancouver, including:

- a. In consultation with St. John's Ambulance in consideration of their "Start Me Up" campaign;
- b. As part of a public benefit amenities on new developments;
- c. At city facilities and/or appropriate public spaces; and/or
- d. In partnerships at key locations for entertainment, transit, and public gathering.

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1. St. John Ambulance "Start Me Up" <https://www.startmeupbc.ca/>

referred

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Hardwick

THAT the motion entitled "Supporting Crisis Centres Supporting Community Needs" be referred to the Standing Committee on Policy and Strategic Priorities meeting on November 17, 2021, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

#### **4. Supporting Crisis Centres Supporting Community Needs**

\* \* \* \* \*

*On November 16, 2021, at 4:58 pm, during questions to the mover on motion B4, it was  
MOVED by Councillor De Genova*

*THAT Council complete the business of the Council agenda including Notice of Council Members Motions, New Motions, New Business and Enquiries, to the Council meeting directly following the Standing Committee meeting on November 17, 2021.*

*not put*

*The Chair ruled this motion out of order as Council Members' Motions with speakers would need to be moved and seconded before they are referred to a Standing Committee meeting, and Notice of Council Members Motions, New Members Motions, New Business and Enquiries could not be dealt with at a Council meeting following a standing committee meeting.*

*Councillor Carr rose on a point of procedure asking the Chair for clarification to which meeting the remaining items on the agenda could be referred. The Mayor indicated the question was quite involved and would require a written response.*

*As it was past 5 pm, the meeting recessed.*



*On November 16, 2021, Council recessed at 5:02 pm and reconvened on December 14, 2021, at 3:04 pm.*

*Note: Motions B4 to B7, Notice of Member's Motion, New Business, Enquiries and Other Matters, were considered on December 14, 2021.*

\* \* \* \* \*

On December 14, 2021, it was

MOVED by Councillor Fry  
SECONDED by Councillor De Genova

WHEREAS

1. BC's Crisis Line Network, a group of community-based non-profit crisis centres from across our province, <sup>1</sup> support lifesaving crisis de-escalation services, suicide risk assessment, and collaborative safety planning through specifically skilled and effective 24/7 crisis service responders: answering calls to 1-800-SUICIDE, 310-6789 Mental Health, and regional distress lines; providing employment opportunities and local crisis expertise in Vancouver, Surrey, Richmond, Nanaimo, Prince George, Kamloops, Kelowna, Trail, Cranbrook, and Williams Lake; and diverting calls from 911 and police-based mental health response;
2. To meet rising demand for crisis intervention, the Province announced a well-intentioned decision to increase funding and centralize call technology for BC's Crisis Line Network. As the result of this investment and in accordance with trade law however, the Province will now be obliged to open all crisis line services to competitive bid through a Request for Proposals (RFP). In the case of crisis calls, this raises the possibility of bids going to large, multinational, for-profit corporations and privatizing crisis services across the province, adding: privacy concerns; service quality concerns; impacts on labour and education; and potentially downloading service to local governments as at-risk callers are referred to 911 in order to reduce costs and corporate liability;
3. For-profit telemedicine counselling services are a rapidly-growing industry sector. <sup>2,3</sup> Notably, for-profit private corporations have professional teams to develop proposals to win contracts. Typically, non-profit crisis centres do not have access to the same resources to prepare competitive bids, and at a time when their core services are in greater demand than ever;
4. Crisis Lines are highly integrated in regional health authority mental health services, providing jobs for over 110 staff members and opportunities for over 550 volunteers. Over 450 students are trained each year as volunteer Crisis Line Responders in BC, many of whom go on to become doctors, teachers, social workers, and emergency and mental health professionals in our communities;
5. This year, across BC, Crisis Lines safely de-escalated 99.5% of their calls with over 2.5 million minutes of life-saving support, saving BC taxpayers

approximately \$10.4 million and reducing stresses on police and hospital services by diverting 7,099 interventions from 911; 16,251 interventions by in-person Crisis Response Teams; and 50,901 emergency Mental Health Worker engagements;

6. Vancouver City Council has consistently supported non-policing interventions for mental health issues where possible:
  - a. The Vancouver Crisis Centre de-escalated 19,129 mental health crisis and/or suicide-related calls (including VCH regional and 1800SUICIDE and 310 Mental Health calls) in 2019/20;
  - b. According to Vancouver Police Department's 2020 Our Community In Need <sup>4</sup> report, 13,592 of 265,000 police calls for service were mental health related. The report continues: "2,259 [Calls for Service] may or may not have required police attendance, which is the equivalent of 6 CFS/ day (VPD officers attend, on average, 727 CFS a day). These 2,259 CFS resulted in officers dedicating approximately 11,800 hours, and this equates to 8 officer positions (the cost of which is, \$1,051,935). Of note, there is no current program/community resource in existence that could have attended in lieu of police"; and
7. BC's Special Committee on Reforming the Police Act <sup>5</sup> acknowledges "the role of police with respect to complex social issues including mental health and wellness, addictions, and harm reduction; and in consideration of any appropriate changes to relevant sections of the Mental Health Act." The August 2020 Statement from the Special Committee further commits to follow-up with other ministries and independent offices, and seek input from advocacy groups, subject matter experts, and individuals with frontline experience in several related areas including mental health.

#### THEREFORE BE IT RESOLVED

- A. THAT The Mayor on behalf of Council write to Minister of Health, Minister of Mental Health and Addictions, Minister of Public Safety and Solicitor General, and the Minister of Advanced Education and Skills Training with a letter of support for funded local Crisis Centres supporting community needs that:
  - a. Acknowledges role of crisis centres in health and well being of residents;
  - b. Describes the importance of community-based local services;
  - c. Highlights the role of crisis centres in diverting 911 calls and police intervention;
  - d. Communicates concerns that privatized centralized crisis centres may result in an increased burden on 911 calls and police, and should be considered under the scope of the Special Committee on Reforming the Police Act;
  - e. Distinguishes that local crisis centres provide important jobs and volunteer opportunities in the community, including valuable training for students in the medical, mental health, social work and protective services fields; and
  - f. Encourages the province to pursue a funding and support model for BC crisis centre services that does not prejudice the process towards an open-bid RFP and recognizes the unique role and importance of BC's

Crisis Line Network.

- B. THAT the following enactment along with preamble clauses 1 and 2 above is submitted to the LMLGA for endorsement and consideration at the 2022 UBCM Convention, and a copy of the entire resolution be submitted directly the UBCM Health and Social Development Committee for immediate consideration.

Therefore be it resolved that the UBCM urge the Province to pursue a funding and support model for crisis centre services that that does not prejudice the process towards an open-bid RFP and recognizes the unique role and importance of BC's Crisis Line Network, providing local community-based services for vulnerable British Columbians, diverting 911 calls and police intervention, and encourages local employment, training, and volunteer opportunities in communities across BC.

\* \* \* \* \*

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1. BC Crisis Line Network: Crisis Centre of BC (Vancouver), CHIMO Crisis Lines (Richmond), Fraser Health Crisis Line/Options (Surrey), CMHA for the Kootenays (Cranbrook), Kelowna Community Resources (Kelowna), Trail F.A.I.R. (Trail), CMHA Vernon (Vernon), CMHA Cariboo Chilcotin (Williams Lake), Vancouver Island Crisis Society (Nanaimo), Northern BC Crisis Line (Prince George).
  2. Telemedicine for treating mental health and substance use disorders: reflections since the pandemic  
<https://www.nature.com/articles/s41386-021-00960-4>
  3. Morneau Shepell reports 2021 first quarter financial results  
"a strong quarter to start the year driven by accelerating growth of our technology-enabled product suite, increased uptake of Total Wellbeing, adoption of digital mental health solutions and additional services added to our platform such as telemedicine."  
<https://www.businesswire.com/news/home/20210513005792/en/Morneau-Shepell-reports-2021-first-quarter-financial-results>
  4. VPD: Our Community in Need  
<https://vpd.ca/wp-content/uploads/2021/06/our-community-in-need.pdf>
  5. BC Special Committee on Reforming the Police Act  
<https://www.leg.bc.ca/parliamentary-business/committees/41stParliament-5thSession-rpa>

referred

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Wiebe

THAT the motion entitled "Supporting Crisis Centres Supporting Community Needs" be referred to the Standing Committee on Policy and Strategic Priorities meeting on January 26, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

*In order to introduce and answer questions on Council Members' Motion 5, Mayor Stewart relinquished the Chair to Deputy Mayor De Genova until the completion of the item.*

## **5. Affirming Vancouver's Commitment to Climate Action through Membership in C40**

MOVED by Mayor Stewart

SECONDED by Councillor Kirby-Yung

### WHEREAS

1. The C40 Cities Climate Leadership Group ("C40") is a network of 97 cities around the world that represents one twelfth of the world's population and one quarter of the global economy;
2. C40 is a network collaborating to deliver the urgent action needed right now to confront the climate crisis;
3. Led by mayors around the globe, C40's Agenda for a Green and Just Recovery outlines bold steps to deliver an equitable and sustainable recovery from the COVID-19 pandemic;
4. Vancouver has been a member of the C40 network of Cities since 2012 and has contributed to and benefitted from the leadership of the resources of this organization, at no cost to the City of Vancouver; and
5. As part of a new C40 bylaw, Cities need to reapply to be C40 members every 3 years.

THEREFORE BE IT RESOLVED THAT Council reaffirm its membership in the C40 Cities Climate Leadership Group.

CARRIED UNANIMOUSLY (Vote No. 07963)

## **6. Budget Transparency and Accountability in Municipal Election Years**

MOVED by Councillor Dominato

SECONDED by Councillor De Genova

### WHEREAS

1. The City of Vancouver is required by the *Vancouver Charter*, *Library Act*, and *Police Act* to produce a consolidated operating budget incorporating the separate internal budgets of the Board of Parks and Recreation, the Vancouver Public Library Board, and the Vancouver Police Board, and is required by Public Sector Accounting Standards to include the Vancouver Downtown Parking Corporation (aka EasyPark) in its consolidated financial statements;
2. The City of Vancouver has a policy (*Policy Number ADMIN-004: "Budgets – Operating"*) which outlines the requirements for Operating Revenues and

Expenditures, including authorization requirements. The policy applies to all Operating Revenues and Operating Expenditures undertaken by the City of Vancouver and is intended to supplement and provide operational clarity and promote best practices within the statutory requirements relating to budgeting as set out in the *Vancouver Charter*, *Police Act*, and *Library Act*;

3. Section 219 (1) of the *Vancouver Charter* (“*Director of Finance to report on revenue and expenditure*”) states: “*As soon as practicable in each year and in any event by April 30, the Director of Finance must prepare and submit to the Council a report setting out the Director of Finance’s estimates in detail of the anticipated revenues and expenditures of the city for that year.*”;
4. With respect to the requirement for the City to set an Operating Budget, *Policy Number ADMIN-004 (“Budgets – Operating”)* states, under section 2 (1.1), that “*The Director of Finance is to present an Annual Operating Budget for the upcoming year as a report to Council in December of each year.*” The policy further states that “***On an exception basis, as determined by the Director of Finance, such as may occur in the year of a municipal election, an internal working budget will be developed by December of that year***, and a budget will be adopted by Council no later than April 30th of the following year as required by section 219 of the *Vancouver Charter*.”;
5. Additionally, *Policy Number ADMIN-004 (“Budgets – Operating”)* states, under section 2 (1.2), that “In any year in which the budget is not approved by Council before December 31st, Council may authorize expenditures as are necessary to carry on the business of the City until the budget is adopted, if the following conditions are met:
  - (a) the amounts for that Budget Line Item does not exceed the amount for the Budget Line Item in the prior Annual Operating Budget, and
  - (b) the expenditure is approved by at least two-thirds of City Council.”;
6. There are clearly no statutory requirements relating to budgets, as set out in the *Vancouver Charter*, *Police Act*, or *Library Act*, that would necessitate the approval of a City of Vancouver Operating Budget in December of any year, including a municipal election year. An “internal working budget” can be developed by December of a municipal election year – or “In any year in which the budget is not approved by Council before December 31st” – and a final budget adopted by Council no later than April 30th of the following year, with Council empowered to authorize expenditures necessary to carry on the business of the City until the budget is adopted if the amounts for that Budget Line Item does not exceed the amount for the Budget Line Item in the prior year’s Operating Budget and the expenditure is approved by at least two-thirds of City Council;
7. As a point of relevant comparison to the City of Vancouver’s budget policy, the section of the *City of Toronto Act (CoTA) 2006* that pertains to Toronto’s “Yearly Budget” (i.e., section 228) includes an exception clause, namely subsection 228 (2), which states that “Despite subsection (1), a budget for a year immediately following a year in which a regular election is held may only be adopted in the year to which the budget applies.”<sup>1</sup> and

8. Anecdotally, in municipal election years, other Metro Vancouver municipalities approve their budgets in the year to which the budget applies, allowing the incoming Council adequate and reasonable time to review the draft budget.

THEREFORE BE IT RESOLVED THAT *Policy Number ADMIN-004 (“Budgets – Operating”)* Section 2 (POLICY STATEMENTS) be amended to empower Council in its governance and stewardship responsibilities, and to better reflect the budget circumstances of a municipal election year where there is a new incoming Council by striking subsection 1.1. under the heading “Requirement to set a budget” and replacing it with the following amended wording:

- Section 1.1. “The Director of Finance is to present an Annual Operating Budget for the upcoming year as a report to Council in December of each year. **In the year of a municipal election, an internal working budget will be developed by December of that year, and a budget will be adopted by Council in the year that it applies and no later than April 30th of that year as required by section 219 of the Vancouver Charter.**”

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<sup>1</sup> Subsection 228 (1) of the City of Toronto Act (CoTA) 2006 states that “For each year, the City shall in the year or the immediately preceding year prepare and adopt a budget including estimates of all sums required during the year for the purposes of the City, including....”

referred

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Hardwick

THAT the motion entitled “Budget Transparency and Accountability in Municipal Election Years” be referred to the Standing Committee on Policy and Strategic Priorities meeting on January 26, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

## 7. Working Collaboratively to Become a Restorative City

MOVED by Councillor Wiebe  
SECONDED by Councillor Carr

WHEREAS

1. Vancouver is struggling to address the impacts of multiple crises. Many residents feel unsafe and isolated, and are experiencing harm. The current justice system alone is not able to deal with the complexities of the issues and meet people’s needs. Systemic change is required, with calls for increased use of restorative approaches;
2. Restorative justice is a different way to understand and achieve justice. It focuses on addressing harm, healing and relationships. It’s a relational, inclusive, flexible and participatory approach that can be complementary or an alternative to the

legal system. It's guided by values, principles and Indigenous teachings. Affected parties – those who caused harm, those harmed, their families and community – are given an opportunity to participate in determining meaningful accountability, reparation, meeting needs and a path forward;

3. Restorative justice has been proven to be effective in addressing harm, reducing recidivism, and increasing public safety. For example, Restorative Justice Victoria is a city-wide program with data from over a decade and almost 1700 cases. They accept diverse and serious cases - robbery, assault, fatalities and much more. Of all cases accepted into their restorative justice program, 95% completed successfully. In all cases within the last 4 years, 96% of victims and 99% of offenders were satisfied. 100% of victims would recommend restorative justice to others;
4. There are about 80 restorative justice programs across BC. Surrounding municipalities support restorative justice programs, including North & West Vancouver, Richmond, Surrey, Tri-Cities, Langley and Abbotsford;
5. In Vancouver, there is a huge gap in community-based restorative justice programs and very limited justice options outside of criminal justice and courts. An Indigenous program, Vancouver Aboriginal Transformative Justice Services Society, offers services for Indigenous peoples. MCFD Youth Justice now has two probation officers who offer restorative justice post-sentencing for youth. Restorative approaches are available through fee-for-services offered independently. Criminal justice options expanded to include the Downtown Community Court and Drug Treatment Court; they have also expressed interest in having more restorative justice;
6. A global restorative movement continues to grow. The United Nations endorses and promotes it. In recent years, leadership has emerged from cities like Hull (UK), Oakland (USA), and Whanganui (New Zealand) who have expanded the focus from restorative justice programs to committing to becoming Restorative Cities;
7. A Restorative City is a city that expands beyond criminal justice to implement restorative values, principles and practices across multiple sectors. The basic goals of a Restorative City include healthy people, safe streets, strong communities, and a connected city that is invested in the humanity of all its citizens. As Whanganui (NZ) said, it's creating an environment for all "to thrive and succeed together through respectful relationships";
8. The potential benefits and outcomes of a Restorative City are vast. It could change the trajectories away from ongoing impacts of colonization, polarization, fragmented services, addiction, poverty, violence, incarceration, death and environmental destruction; and result in a city deeply rooted in communities that care for one another;
9. The foundation of becoming a Restorative City has already started in Vancouver by a diverse collective. Peace of the Circle received initial funding through Civil

Forfeiture Funds, Ministry of Public Safety and Solicitor General BC to launch 'Building Partnerships for Restorative Justice in Vancouver'. At their latest stakeholders meeting in October 2021, they reached a consensus to work toward becoming a Restorative City. Through the coordination of Peace of the Circle, this collective is collaborating across sectors to create a relational, holistic, interdisciplinary, decolonizing approach to harm reduction, healing, safety, justice and peace (see background information for list of participants);

10. Becoming a Restorative City aligns with many current initiatives and strategies of the City, including: the Healthy City Strategy; the July 2020 motion council passed: "Decriminalizing Poverty and Supporting Community-led Safety Initiatives"; Safe Spaces for Women and Girls; Reconciliation and Equity; Anti-Racism; Murdered and Missing Indigenous Women and Girls; and
11. The Vancouver restorative collective is able to oversee the development and do the work necessary to move Vancouver towards becoming a Restorative City. This requires deepening partnerships, support and funding. Achieving justice and safety lies in the hands of communities, organizations, governments at all levels and ultimately, all of us.

#### THEREFORE BE IT RESOLVED

- A. THAT Council endorse the aspiration of Vancouver becoming a Restorative City.
- B. THAT Council direct staff to create training opportunities for staff to learn about restorative justice and that they include opportunities to incorporate restorative justice values, principles, and programing in future reports back to Council when applicable.
- C. THAT Council commits to having a representative participate in meetings of the Vancouver restorative collective as a stakeholder;

FURTHER THAT Council direct staff to include an option for \$200,000 to support a restorative justice lens for consideration by Council for the 2022 Budget process, specific allocation to be for a \$150,000 one-time grant to the Restorative Collective to work on the development of a Restorative City Framework and \$50,000 to support development and delivery of restorative justice training for City staff and Council.

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#### BACKGROUND INFORMATION

**Peace of the Circle** received initial funding through Civil Forfeiture Funds, Ministry of Public Safety and Solicitor General BC to launch 'Building Partnerships for Restorative Justice in Vancouver'. The first few months of 2021 focused on extensive outreach and strategic partnership development. We created a diverse coalition of agencies, groups and organizations with an overall goal to see restorative approaches flourish in the city of Vancouver, unceded



traditional xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətaʔt (Tsleil-Waututh) territory.

With the coordination and facilitation of Dr. Evelyn Zellerer, Director Peace of the Circle, they have met five times thus far for relationship building, education, and visioning (April-October 2021). Representatives have participated from various organizations, including:

- Aboriginal Community Policing Centre
- Atira Women's Resource Society
- BC Community Response Networks
- BC Housing, Orange Hall
- Black Lives Matter Vancouver
- Downtown Community Court
- Elizabeth Fry Society
- Hastings Sunrise Community Policing Centre
- John Howard Society of the Pacific
- Living Interfaith Sanctuary
- Ministry of Children and Family Development, Youth Justice
- Ministry of Public Safety and Solicitor General
- Ministry of Social Development and Poverty Reduction
- Planetary Resilience Council
- QMUNITY - BC's Queer, Trans & Two-Spirit Resource Centre
- Strathcona Community Policing Centre
- Urban Native Youth Association
- Vancouver Association for Restorative Justice
- Vancouver BIA Partnership Safety Committee
- Vancouver Board of Parks & Recreation
- Vancouver Police Department
- Victim Services Unit, Vancouver Police Department
- Yo Bro/Yo Girl
- Watari Counselling and Support Service
- WISH Vancouver
- WAVAW Rape Crisis Centre

<https://peaceofthecircle.com>

**Restorative Justice Victoria:** this city-wide program has data from over a decade and almost 1700 cases and has proven restorative justice is effective. For example, of all cases accepted into their restorative program, 95% completed successfully. They accept referrals from individuals/community, police, crown and court and diverse cases - from robbery, assault, assault with a weapon, intimate partner violence, fatalities and more. In all cases within the last 4 years, 96% of victims and 99% of offenders were satisfied. 100% of victims would recommend restorative justice to others.

<http://www.rjvictoria.com>

**Restorative Justice Association of British Columbia:** "envisions a province where restorative justice is known for quality, accessibility and innovation." <https://rjabc.ca>

**Indigenous Justice Association:** "promoting the critical work of long-established, community based, indigenous justice programs throughout BC." <https://indigenousjustice.ca>

Various **legislation, case law, government-commissioned reports and mandates recommend restorative justice**. For example:

- Minister Mike Farnworth mandate letter November 2020 includes the increased use of restorative justice: [https://www2.gov.bc.ca/assets/gov/government/ministries-organizations/premier-cabinet-mlas/minister-letter/farnworth\\_mandate\\_2020\\_mar\\_pssq.pdf](https://www2.gov.bc.ca/assets/gov/government/ministries-organizations/premier-cabinet-mlas/minister-letter/farnworth_mandate_2020_mar_pssq.pdf)
- “Getting Serious About Crime Reduction: Report of the Blue Ribbon Panel on Crime Reduction”: <https://www2.gov.bc.ca/assets/gov/law-crime-and-justice/criminal-justice/police/publications/government/blue-ribbon-crime-reduction.pdf>
- BC Justice Reform Initiative, “A Criminal Justice System for the 21<sup>st</sup> Century: Final Report to the Minister of Justice and Attorney General”: <https://www2.gov.bc.ca/assets/gov/law-crime-and-justice/about-bc-justice-system/justice-reform-initiatives/cowperfinalreport.pdf>

See also the 2016 update: <https://www2.gov.bc.ca/assets/gov/law-crime-and-justice/about-bc-justice-system/justice-reform-initiatives/cowper-report-4-anniversary-update.pdf>

**United Nations:**

Has long endorsed restorative justice.

“Restorative justice is an inclusive, flexible and participatory approach to crime that can be complementary or an alternative to the conventional criminal justice process. It provides an opportunity to all affected parties – offenders, victims, their families and the community – to participate in addressing the crime and repairing the harm caused by it. It is also often the only, or one of very few, measures available for victims to participate in the resolution of a case and seek redress. Underpinning restorative justice is the understanding that criminal behaviour not only breaches the law, but also harms victims and the community.

In recent decades, the use of restorative justice in criminal matters has significantly increased around the world. As the custodian of the *Basic Principles on the Use of Restorative Justice Programmes in Criminal Matters*, UNODC assists Member States...”:

<https://www.unodc.org/unodc/en/justice-and-prison-reform/cpcj-restorative-justice.html>

The 14<sup>th</sup> UN Congress on Crime Prevention and Criminal Justice was held March 7-12, 2021 in Kyoto, Japan. This largest international meeting in the fields of crime prevention and criminal justice is organised every five years. The Kyoto Declaration:

- Explicitly calls for the facilitation of “restorative justice processes at relevant stages in criminal proceedings in order to assist the recovery of victims and the reintegration of offenders” (article 42).
- Highlights the significance of victim-centred procedures and the key role of practitioners' professional training “to strengthen their capacity to provide victim-centred assistance and support that take into account the specific needs of victims” (article 34).

<https://documents-dds-ny.un.org/doc/UNDOC/LTD/V21/006/54/PDF/V2100654.pdf>

**European Forum for Restorative Justice:** Restorative justice is practiced across the EU. Several cities in the EU have chosen to become Restorative Cities. EFRJ provides a description and resources, including from their working group for restorative cities:

<https://www.euforumrj.org/en/restorative-cities>

**Hull, UK:**

First to proclaim becoming a restorative city.

Short Videos: <https://www.youtube.com/watch?v=6Qc6zYvnnvac>

and <https://www.youtube.com/watch?v=s4tpmantgel>

**Whanganui, New Zealand:**

First in New Zealand committed to becoming a restorative city:

<https://restorativepracticeswhanganui.co.nz>

Article: <https://www.nzherald.co.nz/whanganui-chronicle/news/restorative-city-whanganui-trust-leading-the-way-in-restorative-practices/XWJ7LXVVWSDT4O4P6MZJHVCFTI/>

**Oakland, USA:**

Mapping exercise for becoming a Restorative City:

[https://www.iftf.org/fileadmin/user\\_upload/downloads/catalysts/IFTF\\_Fourm\\_TheRestorativeJusticeCityMap\\_rdr.pdf](https://www.iftf.org/fileadmin/user_upload/downloads/catalysts/IFTF_Fourm_TheRestorativeJusticeCityMap_rdr.pdf)

Partnering justice with urban design: <https://designingjustice.org/restorative-justice-city/>

Article: [https://medium.com/@Yo\\_Yo/re-imagining-oakland-building-the-first-restorative-city-in-the-country-6b6c022fdd3](https://medium.com/@Yo_Yo/re-imagining-oakland-building-the-first-restorative-city-in-the-country-6b6c022fdd3)

referred

REFERRAL MOVED by Councillor De Genova  
SECONDED by Councillor Carr

THAT the motion entitled “Working Collaboratively to Become a Restorative City” be referred to the Standing Committee on Policy and Strategic Priorities meeting on January 26, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

**NOTICE OF COUNCIL MEMBER’S MOTIONS**

**1. Ensuring the Health of E-Comm and the Stable Delivery of Emergency Services for the Public and Residents**

Councillor Kirby-Yung submitted a notice of Council Members’ Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 25, 2022, as a Council Members’ Motion.

**2. Towards a Quieter and Emission-Free Landscape Maintenance Equipment Future in Vancouver**

Councillor Kirby-Yung submitted a notice of Council Members’ Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 25, 2022, as a Council Members’ Motion.

**3. Supporting Local Journalism & Its Impact on Civic Democracy**

Councillor Kirby-Yung submitted a notice of Council Members’ Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 25, 2022, as a Council Members’ Motion.

**4. The Year of the Salish Sea**

Councillor Wiebe submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 25, 2022, as a Council Members' Motion.

**5. Peer Assisted Crisis Team Pilot**

Councillor Wiebe submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 25, 2022, as a Council Members' Motion.

**6. Advancing Efforts for an Age-Friendly City of Vancouver**

Councillor Swanson submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 25, 2022, as a Council Members' Motion.

**7. Honouring the Life and Legacy of Former Mayor Philip Owen**

Councillor De Genova submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 25, 2022, as a Council Members' Motion.

**8. Remembering and Recognizing Contributions of Indigenous Veterans with a Dedicated Cenotaph**

Councillor De Genova submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of January 25, 2022, as a Council Members' Motion.

**NEW BUSINESS**

**1. Requests for Leaves of Absence**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Bligh

THAT Councillor Kirby-Yung be granted a leave of absence for civic business from meetings on December 9, 2021, from 6 pm to 10 pm.

CARRIED UNANIMOUSLY

## ENQUIRIES AND OTHER MATTERS

### 1. **Follow-up on Motion “Public Safety: Evaluating and Addressing Any Impacts of City of Vancouver Actions on Neighbourhood Safety”**

Councillor De Genova requested an update from staff regarding work related to the motion approved at the Special Council meeting of October 5, 6, and 7, 2021, entitled “Public Safety: Evaluating and Addressing Any Impacts of City of Vancouver Actions on Neighbourhood Safety”. The City Manager noted staff met on December 6, 2021, with the BIAs and the Vancouver Police Department, and will be preparing a memo for distribution to Council that will be publicly available by the end of the year.

### 2. **Cleanliness Concerns at Overdose Prevention Site on Seymour Street**

Councillor De Genova noted concerns on the cleanliness of Seymour Street near the Overdose Prevention site, as the street was kept very clean during the filming of a movie but the upkeep of the cleanliness of the street ended once the filming concluded. Councillor De Genova enquired who is responsible for the street’s cleanliness in general, as well as during movie productions, and enquired on whether access to the Overdose Prevention site was affected during the filming of the movie. The City Manager noted the lessees are responsible for the cleanliness and upkeep of the immediate frontage, and agreed to provide Council with a response regarding who is responsible for keeping the street clean during filming.

### 3. **Concerns with TransLink Service Reductions**

Councillor Swanson raised concerns regarding numerous TransLink bus routes experiencing cuts to frequency and/or cancellations around the city and enquired how Council could advocate for transit riding citizens and the climate. The City Manager noted that due to the pandemic TransLink is facing a historic funding shortfall; however, staff is in contact with TransLink and can liaise Council’s concerns and request a response from TransLink of what is being done to advocate for senior government funding.

### 4. **Future Planning of Skeena Terrace**

Councillor Wiebe enquired with staff on whether the future planning of Skeena Terrace can have a similar model to False Creek. The City Manager will follow up with staff and provide a response.

### 5. **Provincial School Tax Relief for Businesses**

Councillor Wiebe noted that in 2020 the Province provided a school tax waiver for the business sector dealing with impacts from the pandemic. Councillor Wiebe enquired whether the City has created a communications plan on this issue, and whether there have been any conversations with the Province regarding additional help for businesses that are still recovering in 2021. The City Manager noted staff had been in discussion with the Province earlier in the year and it was made clear that the 2020 school tax waiver was a one time occurrence. The City Manager noted staff were not aware of any Provincial plans for property tax relief for businesses and would not be speaking to businesses about Provincial taxes as that would strictly fall on the Province.

**ADJOURNMENT**

MOVED by Councillor Hardwick  
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned on December 14, 2021, at 8:03 pm.

\* \* \* \* \*