



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

DECEMBER 8, 2021

A meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, December 8, 2021, at 9:32 am in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized under Part 14 of the *Procedure By-law*.

PRESENT: Councillor Rebecca Bligh, Chair
Councillor Christine Boyle* (Leave of Absence for Civic Business from 6 pm to 10 pm)
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Lisa Dominato*
Councillor Pete Fry, Vice-Chair
Councillor Colleen Hardwick*
Councillor Sarah Kirby-Yung*
Councillor Jean Swanson
Councillor Michael Wiebe

ABSENT: Mayor Kennedy Stewart (Civic Business)

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Leslie Matthews, Chief, External Relations and Protocol
David Yim, Meeting Coordinator

* Denotes absence for a portion of the meeting

WELCOME

The Chair acknowledged that 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 Chair 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.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova

THAT Council adopt Items 3 and 5, on consent.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

1. Spaces to Thrive Phase I: Vancouver Social Infrastructure Strategy Policy Framework November 23, 2021

Sandra Singh, General Manager, Arts, Culture and Community Services, introduced the item and along with Ada Chan Russell, Social Planner, Arts, Culture and Community Services, provided a presentation.

The Committee heard from seven speakers, six spoke in support and one spoke to other aspects of the report recommendations.

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Before the debate, it was

MOVED by Councillor de Genova

THAT Council suspend the rules of the Procedure By-law in order to ask one round of questions to staff.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Dominato absent for the vote)

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Staff from Arts, Culture and Community Services and Finance, Risk and Supply Chain Management, responded to questions.

MOVED by Councillor Wiebe
THAT the Committee recommend to Council

- A. THAT Council approve Phase I of *Spaces to Thrive: Vancouver Social Infrastructure Strategy Policy Framework* as set out in Appendix B, of the Report dated November 23, 2021, entitled “Spaces to Thrive Phase I: Vancouver Social Infrastructure Strategy Policy Framework”, including the vision, guiding principles and commitment statements, and policy directions.
- B. THAT Council approve four principles to guide target setting as described in Appendix B of the Report dated November 23, 2021, entitled “Spaces to Thrive

Phase I: Vancouver Social Infrastructure Strategy Policy Framework”, and direct staff to report back by May 2022 on a feasible 4-year and 10-year social infrastructure *Spaces to Thrive: Implementation Plan and Financial Strategy*, encompassing innovative business models, service delivery approaches, and strategic partnership and alignment with senior levels of government, non-profit and the private sector.

- C. THAT Council approve the seven “Actions while Planning Initiatives” to be implemented within the current 2019-2022 Capital Plan to achieve the *Spaces to Thrive: Vancouver Social Infrastructure Strategy* objectives as outlined in Appendix D of the Report dated November 23, 2021, entitled “Spaces to Thrive Phase I: Vancouver Social Infrastructure Strategy Policy Framework”.

carried

REFERRAL MOVED by Councillor De Genova

THAT Council refer the report and recommendations for Spaces to Thrive Phase I: Vancouver Social Infrastructure Strategy Policy back to staff with direction to:

- A. Approach senior levels of governments with funding requests for further funding for housing and to support programming space and organizations within the social infrastructure framework.
- B. Expand consultation with this community including local groups and non-profit organizations, businesses, and residents.
- C. Outline an process for this framework to ensure equitable distribution of any space within this framework to non-profits and community serving organizations.

LOST (Vote No. 7910)

(Councillors Bligh, Boyle, Carr, Fry, Kirby-Yung, Swanson, and Wiebe opposed)
(Councillor Dominato absent for the vote)

At 11:20 am, Councillor Fry rose on a point of order under Section 8.7(f) of the *Procedure By-law*, noting the referral should be out of order as it is part of the report’s recommendations. After consulting with staff, the Chair ruled the referral motion in order as the referral requests a report back from staff after the completion of the three new initiatives.

The referral having lost, the motion was put and CARRIED (Vote No. 07911), with Councillors De Genova and Hardwick opposed, and Councillor Dominato absent for the vote.

2. Climate Emergency Action Plan – Big Move 6: Natural Climate Solutions November 26, 2021

Doug Smith, Director, Sustainability Group, Planning, Urban Design and Sustainability, introduced the item and along with Tamsin Mills, Senior Sustainability Specialist, Planning, Urban Design and Sustainability, provided a presentation. Subsequently, staff from Planning, Urban Design and Sustainability, responded to questions.

The Committee heard from two speakers in support of the report's recommendations.

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The Committee recessed at 11:56 am and reconvened at 2:06 pm.

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MOVED by Councillor Boyle

THAT the Committee recommend to Council

- A. THAT Council adopt an interim sequestration target within the city boundaries of 21,000 tonnes of CO₂e per year by 2050 and direct staff to move forward with quick-start actions described herein; and
- B. THAT Council direct staff to integrate Natural Climate Solutions within land use policy directions in *Vancouver Plan* and that staff report back with associated longer term actions (2025 onward) and a refined target by 2024; and
- C. THAT Council direct staff to work with regional partners, First Nations and other levels of government to develop a sequestration target outside the city boundary, partner to develop strategies and actions for pilot projects, and to report back to Council with a more detailed work plan in 2024; and
- D. THAT Council direct staff to work with the Vancouver Board of Parks and Recreation to develop a plan to increase the city-wide tree canopy from the current 23% to 30% (target adopted by Park Board in 2020) by 2050 and ground it in the *Vancouver Plan* land use strategy; and
- E. THAT Council receive for information the 5-year forecast of City investment requirements to support the quick start actions as outlined in Appendix C of the Report dated November 26, 2021, entitled "Climate Emergency Action Plan – Big Move 6: Natural Climate Solutions", to scale up sequestration efforts over the next five years, which will be considered as part of the City's capital planning processes; and direct staff to pursue senior government and partner funding opportunities as they arise.

amended

AMENDMENT MOVED by Councillor Wiebe

THAT the following be added as F:

THAT staff work in collaboration with the Vancouver Park Board to evaluate the potential of establishing a fund to facilitate private donations, private and commercial carbon purchases, and cash-in-lieu of tree replacement (as per *By-law 9958*) to be dedicated to planting trees on City-owned property, non-profit

land (Vancouver School Board, co-op, etc.), and private land (residential, commercial, industrial lands);

FURTHER THAT the City of Vancouver Engineering Services Department work with Vancouver Park Board staff to establish a plan to transition all suitable medians, road, etc. to natural management;

AND FURTHER THAT the following locations be included in Appendix B - Rainwater Park Integration:

- Canyon Creek at Spanish Banks
- Trout Lake at John Henry Park
- Kinross Creek at East Fraser Lands

Prior to the vote, the Committee agreed to separate the components of the amendment. The motion was put with first section of F having CARRIED UNANIMOUSLY (Vote No. 07912) with Councillors De Genova and Hardwick absent for the vote, second section of F having CARRIED UNANIMOUSLY (Vote No. 07913) with Councillors De Genova and Hardwick absent for the vote, and final section of F having CARRIED (Vote No. 07914) with Councillor Kirby-Yung opposed, and Councillors De Genova and Hardwick absent for the vote.

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 07915), with Councillors De Genova and Hardwick absent for the vote.

FINAL MOTION AS APPROVED

- A. THAT Council adopt an interim sequestration target within the city boundaries of 21,000 tonnes of CO₂e per year by 2050 and direct staff to move forward with quick-start actions described herein.
- B. THAT Council direct staff to integrate Natural Climate Solutions within land use policy directions in *Vancouver Plan* and that staff report back with associated longer term actions (2025 onward) and a refined target by 2024.
- C. THAT Council direct staff to work with regional partners, First Nations and other levels of government to develop a sequestration target outside the city boundary, partner to develop strategies and actions for pilot projects, and to report back to Council with a more detailed work plan in 2024.
- D. THAT Council direct staff to work with the Vancouver Board of Parks and Recreation to develop a plan to increase the city-wide tree canopy from the current 23% to 30% (target adopted by Park Board in 2020) by 2050 and ground it in the *Vancouver Plan* land use strategy.
- E. THAT Council receive for information the 5-year forecast of City investment requirements to support the quick start actions as outlined in Appendix C of the Report dated November 26, 2021, entitled "Climate Emergency Action Plan – Big Move 6: Natural Climate Solutions", to scale up sequestration efforts over the next five years, which will be considered as part of the City's capital planning

processes; and direct staff to pursue senior government and partner funding opportunities as they arise.

- F. THAT staff work in collaboration with the Vancouver Park Board to evaluate the potential of establishing a fund to facilitate private donations, private and commercial carbon purchases, and cash-in-lieu of tree replacement (as per *By-law 9958*) to be dedicated to planting trees on City-owned property, non-profit land (Vancouver School Board, co-op, etc.), and private land (residential, commercial, industrial lands);

FURTHER THAT the City of Vancouver Engineering Services work with Vancouver Park Board staff to establish a plan to transition all suitable medians, road, etc. to natural management;

AND FURTHER THAT the following locations be included in Appendix B of the Report dated November 26, 2021, entitled "Climate Emergency Action Plan – Big Move 6: Natural Climate Solutions", under Rainwater Park Integration:

- Canyon Creek at Spanish Banks
- Trout Lake at John Henry Park
- Kinross Creek at East Fraser Lands

3. Approval of Council Initiative – Commercial Drive BIA Renewal 2022 November 8, 2021

THAT the Committee recommend to Council

- A. THAT Council confirm the Commercial Drive Business Society as sponsor for the Commercial Drive Business Improvement Area (BIA).
- B. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the Commercial Drive BIA, for a further term (7 years) commencing April 1, 2022;
FURTHER THAT Council forward the application of the Commercial Drive Business Society to a hearing of the Court of Revision.
- C. THAT the City notify property owners and tenants within the area (outlined in Appendix A of the Report dated November 8, 2021, entitled "Approval of Council Initiative – Commercial Drive BIA Renewal 2022" of the proposed BIA renewal and levy.
- D. THAT Council approve a 7-year (2022-2029) funding-ceiling of \$5,650,000 for the Commercial Drive BIA, subject to Council approval of the renewal.

ADOPTED ON CONSENT (Vote No. 07923)
(Councillor Dominato absent for the vote)

**4. Marine Landing Policy Updates for Marpole Community Plan and Cambie Corridor Plan Areas
November 23, 2021**

Neil Hrushowy, Assistant Director, Community Planning, Planning, Urban Design and Sustainability, introduced the item and along with Mateja Seaton, Senior Planner, Community Planning, Planning, Urban Design and Sustainability, provided a presentation. Subsequently, staff from Planning, Urban Design and Sustainability, responded to questions.

The Committee heard from three speakers, one spoke in support and two spoke in opposition to the report recommendations.

MOVED by Councillor De Genova
THAT the Committee recommend to Council

- A. THAT Council approve the proposed *Marine Landing Policy Updates*, as attached in Appendix A of this report.
- B. THAT Council approve the proposed amendments to the *Marpole Community Plan, Cambie Corridor Plan* and *Hudson Street RM-4 Guidelines* as outlined in Appendix B of this report.
- C. THAT Council approve an amendment to the *Community Amenity Contributions Policy for Rezoning*s, as generally set out in Appendix C, to implement a negotiated CAC approach for the Marine Landing Intensive Employment Sites, removing the CAC exemption for these sites within the South Vancouver Industrial Area as per Section 8.2(d).

amended

REFERRAL MOVED by Councillor Swanson

THAT Council refer this report back to staff to develop more protections from demovictions for current renters and more ways of working with non profit housing providers and senior governments to provide new housing on new sites that meet the affordability needs of the majority of Vancouver renters.

not put

AMENDEMENT TO THE REFERRAL MOVED by Councillor Wiebe

THAT the following words be struck "refer this report back to staff to" and replace with "ask for a report back on how we can".

not put

At 3:50 pm, Councillor Kirby-Yung rose on a point of order under Section 8.7(f) of the *Procedure By-law*, noting the referral should be out of order, as it is similar to previous resolutions passed by Council on strengthening protection for renters and working with non-profit housing

providers. After consulting with staff, the Chair ruled in favor of the point of order and deemed the referral motion and the amendment to the referral motion frivolous.

AMENDMENT MOVED by Councillor Carr

THAT the following be added as D:

THAT staff pursue development of more protections from demovictions for current renters in the highly affordable rental housing area of Marpole, including using new retrofit funding programs and more ways of working with non profit housing providers and senior governments to meet the affordability needs of the majority of Vancouver renters.

CARRIED (Vote No. 07916)
(Councillors De Genova and Kirby-Yung opposed)
(Councillors Dominato and Hardwick absent for the vote)

Prior to the vote, the Committee agreed to separate the components of the amended motion. The amendment having carried, the amended motion was put with A, B, and C having CARRIED UNANIMOUSLY (Vote No. 07917) with Councillors Dominato and Hardwick absent for the vote, and D having CARRIED (Vote No. 07918) with Councillor De Genova opposed and Councillors Dominato, Hardwick and Kirby-Yung absent for the vote.

FINAL MOTION AS APPROVED

- A. THAT Council approve the proposed *Marine Landing Policy Updates*, as attached in Appendix A of the Report dated November 23, 2021, entitled “Marine Landing Policy Updates for *Marpole Community Plan and Cambie Corridor Plan Areas*”.
- B. THAT Council approve the proposed amendments to the *Marpole Community Plan, Cambie Corridor Plan and Hudson Street RM-4 Guidelines* as outlined in Appendix B of the Report dated November 23, 2021, entitled “Marine Landing Policy Updates for *Marpole Community Plan and Cambie Corridor Plan Areas*”.
- C. THAT Council approve an amendment to the *Community Amenity Contributions Policy for Rezoning*s, as generally set out in Appendix C of the Report dated November 23, 2021, entitled “Marine Landing Policy Updates for *Marpole Community Plan and Cambie Corridor Plan Areas*”, to implement a negotiated CAC approach for the Marine Landing Intensive Employment Sites, removing the CAC exemption for these sites within the South Vancouver Industrial Area as per Section 8.2(d).
- D. THAT staff pursue development of more protections from demovictions for current renters in the highly affordable rental housing area of Marpole, including using new retrofit funding programs and more ways of working with non-profit housing providers and senior governments to meet the affordability needs of the majority of Vancouver renters.

**5. Contract Award for Coal Harbour Phase II Construction
December 8, 2021**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of Real Estate and Facilities Management, City's Director of Legal Services, and the City's Chief Procurement Officer and enter into a contract with Haebler Construction Projects Inc., for the construction of Coal Harbour Phase II for a term of three (3) years or until services are complete, with an estimated contract value of \$70,600,000, plus GST over the term of the project. The source of funding is the approved Multi-Year Capital Project Budget and the approved 2021 Annual Capital Expenditure Budget and the 2022 Annual Capital Expenditure Budget (subject to Council Approval);

FURTHER THAT the Director of Legal Services, Chief Procurement Officer and General Manager of Real Estate and Facilities Management be authorized to execute on behalf of the City the contract contemplated by A of the Report dated December 8, 2021, entitled "Contract Award for Coal Harbour Phase II Construction".

- B. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out.

ADOPTED ON CONSENT (Vote No. 07924)
(Councillor Dominato absent for the vote)

**6. Extension to Drinker's Lounge Alcohol Consumption Pilot
November 22, 2021**

Mary-Clare Zak, Managing Director, Social Policy and Projects Division, Arts, Culture and Community Services, introduced the item and along with staff from Arts, Culture and Community Services, responded to questions.

MOVED by Councillor Fry
THAT the Committee recommend to Council

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

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment by Council a By-law to amend the City Land Regulation By-law to designate these places, generally as set out in Appendix A of the Report dated November 22, 2021, entitled "Extension to Drinker's Lounge Alcohol Consumption Pilot".

CARRIED UNANIMOUSLY (Vote No. 07919)

**7. Amendments to the Vacancy Tax By-Law No 11674
November 25, 2021**

Julia Aspinall, Director of Financial Services, Finance, Risk and Supply Chain Management, introduced the item and along with staff from Finance, Risk and Supply Chain Management, responded to questions.

The Committee heard from one speaker in opposition to the report recommendations.

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At 4:50 pm, during questions to staff, it was

MOVED by Councillor Carr

THAT Council extend past 5 pm to complete the remaining agenda items, have a 15 minute recess , continue with the Council portion immediately following the Standing Committee, and forgo the one-hour dinner break.

CARRIED UNANIMOUSLY

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MOVED by Councillor De Genova
THAT the Committee recommend to Council

- A. THAT Council approve an amendment, in principle, to section 3.3 (Property of Owner in Care) of the Vacancy Tax by-law to allow an extension of the exemption period in specific cases, up to an additional two consecutive reference periods.
- B. THAT Council approve the minor amendments, in principle, to the Vacancy Tax By-law to clarify by-law sections 1.2, 2.9, 3.2, 3.9 and 4.9 as described in the Report dated November 25, 2021, entitled "Amendments to the Vacancy Tax By-Law No 11674".
- C. THAT Council instruct the Director of Legal Services to bring forward amendments as set out in Appendix A of the Report dated November 25, 2021, entitled "Amendments to the Vacancy Tax By-Law No 11674", to the Vacancy Tax By-law to implement A and B above.

CARRIED UNANIMOUSLY (Vote No. 07920)

**8. Vancouver Community Sport Hosting Grants - Fall 2021 Intake
November 16, 2021**

At the Council meeting on December 7, 2021, Council referred the following report to the Standing Committee on City Finance and Services meeting on December 8, 2021, in order to hear from speakers, followed by debate and decision.

As the registered speaker was not present, the Committee began debate.

MOVED by Councillor De Genova
THAT the Committee recommend to Council

- A. THAT Council approve nine (9) new Vancouver Community Sport Event Grants totaling \$71,000 as outlined in the Report dated November 16, 2021, entitled Vancouver Community Sport Hosting Grants – Fall 2021 Intake”, to each organization listed in Table 1 under the column entitled “Organization” and for the amount set out beside their name in the column entitled “Grant Recommended”; source of funding is the 2021 Vancouver Community Sport Hosting Program Budget.
- B. THAT the grant be subject to each grant recipient agreeing to the terms and conditions of the community sport hosting grant program as generally outlined in the Report dated November 16, 2021, entitled Vancouver Community Sport Hosting Grants – Fall 2021 Intake”, and otherwise satisfactory to the Senior Manager, Sport Hosting Vancouver and the City Solicitor.
- C. THAT no legal rights or obligations are created by the approval of A and B above unless and until the grant agreement letter is executed and delivered by the grant recipient.
- D. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, the organizations listed in Table 1 of the Report dated November 16, 2021, entitled Vancouver Community Sport Hosting Grants – Fall 2021 Intake”, which are not otherwise a registered charity with Canada Revenue Agency are deemed by Council to be an organization contributing to the culture, beautification, health, or welfare of the city.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 07921)

**9. 2021 Social Policy Small Capital Grants and Other Grants
November 30, 2021**

At the Council meeting on December 7, 2021, Council referred the following report to the Standing Committee on City Finance and Services meeting on December 8, 2021, in order to hear from speakers, followed by debate and decision.

As the registered speaker was not present, the Committee began debate.

MOVED by Councillor Kirby-Yung
THAT the Committee recommend to Council

- A. THAT Council authorize six (6) Social Policy Small Capital Grants totalling \$67,430 to the organizations in Column 1 of Appendix A of the Report dated November 30, 2021, entitled “2021 Social Policy Small Capital Grants and Other

- Grants”, in the amounts recommended for each organization in Column 2 of Appendix A. Source of funding is the 2021 Social Policy Capital Grants budget.
- B. THAT Council authorize nine (9) Social Policy Medium-Large Capital Grants totalling \$710,058 to the organizations listed in Column 1 of Appendix B of the Report dated November 30, 2021, entitled “2021 Social Policy Small Capital Grants and Other Grants”, in the amounts recommended for each organization in Column 2 of Appendix B. Source of funding is the 2021 Social Policy Capital Grants budget.
- C. THAT Council authorize six (6) Hastings Legacy Fund grants totalling \$122,400 to the organizations listed in Column 1 of Appendix C of the Report dated November 30, 2021, entitled “2021 Social Policy Small Capital Grants and Other Grants”, in the amounts recommended for each organization in Column 2 of Appendix C. Source of funding is the Hastings Social Responsibility Reserve.
- D. THAT Council authorize five (5) Organizational Capacity Building Grants totalling \$122,101 to the organizations listed in Column 1 of Appendix D of the Report dated November 30, 2021, entitled “2021 Social Policy Small Capital Grants and Other Grants”, in the amounts recommended for each organization in Column 2 of Appendix D. Source of funding is the 2021 Social Policy Operating Grants budget.
- E. THAT Council authorize one (1) Organizational Capacity Building Grant totalling \$75,000 (\$25,000 per year in each of 2021, 2022 and 2023) to Afro Van Connect (Appendix E of the Report dated November 30, 2021, entitled “2021 Social Policy Small Capital Grants and Other Grants”). Source of funding is the Annual Social Policy Operating Grants budget.
- F. THAT Council authorize one (1) Childcare Program Development Grant totalling \$11,369 to the Association of Neighbourhood Houses of British Columbia DBA Cedar Cottage Neighbourhood House for the start-up costs associated with the re-start of childcare operations at Kensington Community Centre. Source of funding is the 2021 Social Policy Childcare Operating Grants budget.
- G. THAT Council authorize one (1) Childcare Research, Policy Development and Innovation Grant totalling \$25,000 to the Westcoast Childcare Resource Centre Society. Source of funding is the 2021 Social Policy Childcare Operating Grants budget.
- H. THAT Council authorize nine (9) Vancouver Community Action Team (CAT) Project Grants totalling \$40,000 to the organizations listed in Column 1 of Appendix F of the Report dated November 30, 2021, entitled “2021 Social Policy Small Capital Grants and Other Grants”, in the amounts recommended for each organization in Column 2 of Appendix F. Source of funding is a provincial contribution agreement from the Community Action Initiative with the Vancouver Community Action Team.
- I. THAT Council approve the reallocation of \$5,000 of a \$10,000 Organizational Capacity Building (OCB) grant originally approved in March 2021 (RTS 14269) to

support the four OCB grants recommended in the Report dated November 30, 2021, entitled "2021 Social Policy Small Capital Grants and Other Grants",.

- J. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is to receive a grant pursuant to A through H above, is listed in Appendices A to F of the Report dated November 30, 2021, entitled "2021 Social Policy Small Capital Grants and Other Grants", or named in A to H above, and is not a registered charity with the Canada Revenue Agency, to be an organization contributing to the health or welfare of the City.
- K. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disperse the grants described in A to I above on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- L. THAT no legal rights or obligations will arise or be created by Council's adoption of A through K above unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 07921)

The Committee adjourned at 5:05 pm.

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**COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
CITY FINANCE AND SERVICES**

DECEMBER 8, 2021

A meeting of the Council of the City of Vancouver was held on Wednesday, December 8, 2021, at 5:23 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Finance and Services meeting, to consider the recommendations and actions of the Committee.

- PRESENT:**
- Deputy Mayor Melissa De Genova
 - Councillor Rebecca Bligh
 - Councillor Christine Boyle (Leave of Absence for Civic Business from 6 pm to 10 pm)
 - Councillor Adriane Carr
 - Councillor Lisa Dominato
 - Councillor Pete Fry
 - Councillor Colleen Hardwick
 - Councillor Sarah Kirby-Yung
 - Councillor Jean Swanson
 - Councillor Michael Wiebe
- ABSENT:** Mayor Kennedy Stewart (Civic Business)
- CITY MANAGER'S OFFICE:** Paul Mochrie, City Manager
- CITY CLERK'S OFFICE:** Leslie Matthews, Chief, External Relations and Protocol
David Yim, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
Wednesday, December 8, 2021

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its items of business included:

1. Spaces to Thrive Phase I: Vancouver Social Infrastructure Strategy Policy Framework
2. Climate Emergency Action Plan – Big Move 6: Natural Climate Solutions
3. Approval of Council Initiative – Commercial Drive BIA Renewal 2022
4. Marine Landing Policy Updates for Marpole Community Plan and Cambie Corridor Plan Areas
5. Contract Award for Coal Harbour Phase II Construction
6. Extension to Drinker's Lounge Alcohol Consumption Pilot
7. Amendments to the Vacancy Tax By-Law No 11674
8. Vancouver Community Sport Hosting Grants – Fall 2021 Intake

9. 2021 Social Policy Small Capital Grants and Other Grants

Items 1 to 9

MOVED by Councillor Carr
SECONDED by Councillor Wiebe

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of December 8, 2021, as contained in items 1 to 9, be approved.

CARRIED UNANIMOUSLY

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At 5:26 pm, it was

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

THAT Council vary the agenda to complete By-laws before considering the Unfinished Business.

CARRIED UNANIMOUSLY

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BY-LAWS

At the Council meeting on December 7, 2021, due to time constraints, by-laws 5 to 42 were referred to the Council meeting following the Standing Committee on City Finance and Services meeting on December 8, 2021.

Councillor De Genova had reviewed the proceedings related to by-law 29 and 30, and would therefore be voting on the enactment.

Councillor Fry had reviewed the proceedings related to by-law 33 to 37, and would therefore be voting on the enactment.

Councillor Kirby-Yung had reviewed the proceedings related to by-law 28, and would therefore be voting on the enactment.

Councillor Wiebe had reviewed the proceedings related to by-law 33 to 37, and would therefore be voting on the enactment.

Councillors Kirby-Yung and Wiebe advised they had reviewed the proceedings related to by-law 31 and would be voting on the enactment. However, By-law 31 not having received enough eligible Council members to vote on the enactment was not put and will be brought forward at the Council meeting on January 25, 2022.

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

MOVED by Councillor Swanson
SECONDED by Councillor Carr

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 42 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

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At 5:35 pm, following the vote, it was,

*RECONSIDERATION MOVED by Councillor Carr
SECONDED by Councillor Dominato*

THAT the previous vote be reconsidered.

CARRIED UNANIMOUSLY

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REFERRAL MOVED by Councillor Wiebe
SECONDED by Councillor Swanson

THAT Council refer by-law 31 to the Council meeting on December 14, 2021, for enactment.

CARRIED UNANIMOUSLY

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At 5:45 pm, following the vote, it was,

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

THAT the previous vote be reconsidered;

FURTHER THAT Council refer by-law 31 to the Council meeting on January 25, 2022, for enactment.

CARRIED UNANIMOUSLY

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MOVED by Councillor Carr
SECONDED by Councillor Bligh

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 30, 32 to 38 and 40 to 42 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT Council enact the by-law listed on the agenda for this meeting as number 39, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED (Vote No. 07925)
(Councillor Hardwick opposed)

1. A By-law to amend the City Land Regulation By-law No. 8735 regarding extension of end date for Designated Area 4 (Bylaw No. 13181)
2. A By-law to amend License By-law No. 4450 Regarding Vacancy Control (Bylaw No. 13182)
3. A By-law to amend the Ticket Offences By-law No. 9360 Regarding Vacancy Control (Bylaw No. 13183)
4. A By-law to amend Licence By-law No 4450 Regarding Vacancy Control (Bylaw No. 13184)
5. A By-law to amend Solid Waste By-law No. 8417 regarding 2022 fee increases and miscellaneous amendments (Bylaw No. 13185)
6. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2022 fee increases (Bylaw No. 13186)
7. A By-law to amend Water Works By-law No. 4848 regarding 2022 water rates and fees and miscellaneous amendments (Bylaw No. 13187)
8. A By-law to amend Energy Utility System By-law No. 9552 regarding 2022 fees and miscellaneous amendments (Bylaw No. 13188)
9. A By-law to amend Street and Traffic By-law No. 2849 regarding 2022 fee Increases and miscellaneous amendments (Bylaw No. 13189)
10. A By-law to amend Granville Mall By-law No. 9978 regarding 2022 fee increases (Bylaw No. 13190)
11. A By-law to amend Encroachment By-law No. 4243 regarding 2022 fee increases (Bylaw No. 13191)
12. A By-law to amend Crossing By-law No. 4644 regarding 2022 fee increases (Bylaw No. 13192)

13. A By-law to amend Street Vending By-law No. 10868 regarding 2022 fee increases and a miscellaneous fee amendment (Bylaw No. 13193)
14. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2022 fee increases (Bylaw No. 13194)
15. A By-law to amend Parking Meter By-law No. 2952 regarding an amendment to add a discount for zero emission vehicles (Bylaw No. 13195)
16. A By-law to amend the Street Utilities By-law No. 10361 regarding 2022 fee increases (Bylaw No. 13196)
17. A By-law to amend Building By-law 12511 regarding fees for 2022 (Bylaw No. 13197)
18. A By-law to amend Electrical By-law No. 5563 regarding fees for 2022 (Bylaw No. 13198)
19. A By-law to amend Gas Fitting By-law No. 3507 regarding fees for 2022 (Bylaw No. 13199)
20. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding fees for 2022 (Bylaw No. 13200)
21. A By-law to amend Noise Control By-law No. 6555 regarding fees for 2022 (Bylaw No. 13201)
22. A By-law to amend Protection of Trees By-law No. 9958 regarding fees for 2022 (Bylaw No. 13202)
23. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 regarding fees for 2022 (Bylaw No. 13203)
24. A By-law to amend Sign Fee By-law No. 11880 regarding fees for 2022 (Bylaw No. 13204)
25. A By-law to amend the Green Demolition By-law regarding fees for 2022 (Bylaw No. 13205)
26. A By-law to amend Subdivision By-law No. 5208 regarding fees for 2022 (Bylaw No. 13206)
27. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding fees for 2022 (Bylaw No. 13207)
28. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1766 Frances Street) (Bylaw No. 13208)
29. A By-law to amend CD-1 (225) By-law No. 6363 re: 5092 McHardy Street and 3263-3327 and 3311-3327 Vanness Avenue (Bylaw No. 13209)
(Councillor Hardwick did not review the proceedings and was therefore ineligible for the vote)

30. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5085 McHardy Street (3279-3297 Vanness Avenue)) (Bylaw No. 13210)
(Councillor Hardwick did not review the proceedings and was therefore ineligible for the vote)
31. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6829 - 6869 Cambie Street)
(Councillors Bligh, De Genova, Dominato, Fry, Hardwick, and Swanson did not review the proceedings and were therefore ineligible for the vote)
32. A By-law to amend CD-1 (136) By-law No. 5270 (3380 Maquinna Drive) (Bylaw No. 13211)
(Councillor Bligh did not review the proceedings and was therefore ineligible for the vote)
33. A By-law to amend CD-1 (777) By-law No. 13002 (1506 West 68th Avenue and 8405 8465 Granville Street) (Bylaw No. 13212)
(Councillor Hardwick did not review the proceedings and was therefore ineligible for the vote)
34. A By-law to amend CD-1 (60) By-law No. 4491 (3595 Kingsway) (Bylaw No. 13213)
(Councillor Hardwick did not review the proceedings and was therefore ineligible for the vote)
35. A By-law to amend CD-1 (728) By-law No. 12425 (3070 Kingsway) (Bylaw No. 13214)
(Councillor Hardwick did not review the proceedings and was therefore ineligible for the vote)
36. A By-law to amend CD-1 (782) By-law No. 13083 (2543-2583 Renfrew Street and 2895 East 10th Avenue) (Bylaw No. 13215)
(Councillor Hardwick did not review the proceedings and was therefore ineligible for the vote)
37. A By-law to amend CD-1 (783) By-law No. 13084 (2603-2655 Renfrew Street) (Bylaw No. 13216)
(Councillor Hardwick did not review the proceedings and was therefore ineligible for the vote)
38. A By-law to enact a Housing Agreement for 512 West King Edward (Bylaw No. 13217)
39. A By-law to enact a Housing Agreement 325-341 West 42nd Avenue (Bylaw No. 13218)
40. A By-law to enact a Housing Agreement for 52 East Hastings Street (Bylaw No. 13219)
41. A By-law to enact a Housing Agreement for 128 East Cordova Street (Bylaw No. 13220)
42. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1636 Clark Drive and 1321-1395 East 1st Avenue) (Bylaw No. 13221)
(Councillor Fry did not review the proceedings and was therefore ineligible for the vote)

UNFINISHED BUSINESS

At the Council meeting on December 7, 2021, due to time constraints, the following four Administrative Motions and Requests for Leave of Absence were referred to Unfinished Business at the Council meeting following the Standing Committee on City Finance and Services meeting on December 8, 2021.

1. Update to False Creek Flats Area Plan

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

THAT the update to the False Creek Flats Area Plan, as set out in Appendix C of the Report titled "Minor Amendments to FC-2 Zoning District Schedule, Sub-Area E Intensification of Employment Space in Mixed-Use Buildings (False Creek Flats Area Plan) - RTS #14544, be approved by Council.

CARRIED UNANIMOUSLY

2. Approval of Form of Development: 349 East 6th Avenue

MOVED by Councillor Dominato
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 349 East 6th Avenue be approved generally as illustrated in the Development Application Number DP-2020-00884, prepared by IBI Group, and received, May 12, 2021, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

3. Approval of Form of Development: 1766 Frances Street

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 1766 Frances Street be approved generally as illustrated in the Development Application Number DP-2021-00463, prepared by GBL Architects and submitted electronically on October 12, 2021, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

4. Approval of Form of Development: 1636 Clark Drive

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT the form of development for this portion of the site known as 1636 Clark Drive be approved generally as illustrated in the Development Application Number DP-2019-00287, prepared by HDR Architecture, and received, September 3, 2020, provided that the Director of Planning may impose conditions and approve design changes which

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

CARRIED (Vote no.07926)
(Councillor Hardwick opposed)

5. Requests for Leave of Absence

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT Councillor Boyle be granted a Leave of Absence for personal reasons from meetings on December 8, 2021, from 6 pm to 10 pm;

FURTHER THAT Mayor Stewart be granted a Leave of Absence for civic business from meetings on December 7, 2021, from 6 pm onwards.

CARRIED UNANIMOUSLY

URGENT BUSINESS

At 5:58 pm, it was

MOVED by Councillor Dominato
SECONDED by Councillor Hardwick

THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on December 9, 2021, from 6 pm to 10 pm;

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 6:11 pm.

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