



COUNCIL MEETING MINUTES

MAY 17, 2022

A Meeting of the Council of the City of Vancouver was held on Tuesday, May 17, 2022, at 9:32 am, in the Council Chamber, Third Floor, City Hall. 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

* Denotes absence for a portion of the meeting

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.

PROCLAMATION – Komagata Maru Remembrance Day

The Mayor read the Proclamation and declared May 23, 2022, as Komagata Maru Day of Remembrance in the City of Vancouver.

IN CAMERA MEETING

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

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:

- (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;
- (g) litigation or potential litigation affecting the city; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Public Hearing – April 14, 19 and 21, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the Minutes of the Public Hearing of April 14, 19 and 21, 2022, be approved.

CARRIED UNANIMOUSLY

2. Council – April 26, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the Minutes of the Council meeting of April 26, 2022, be approved.

CARRIED UNANIMOUSLY

3. Council (City Finance and Services) – April 27, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of April 27, 2022, be approved.

CARRIED UNANIMOUSLY

4. Special Council (In Camera) – May 12, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the Minutes of the Special Council (In Camera) meeting of May 12, 2022, be approved.

CARRIED UNANIMOUSLY

5. Special Council (Public Safety and Violent Crime Citywide) - April 28 and May 10, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the Minutes of the Special Council (Public Safety and Violent Crime Citywide) of April 28 and May 10, 2022, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council adopt Communication 1, Reports 2, 6 and 7, and Referral Reports 1, 2, 4 to 12 and 14, on consent.

CARRIED UNANIMOUSLY

COMMUNICATIONS

1. Changes to 2022 Council Meetings Schedule

THAT Council cancel the Court of Revision - Local Improvements on June 7, 2022, at 4 pm and extend the Council meeting of the same day to 10 pm;

FURTHER THAT Council cancel the Court of Revision - Local Improvements on November 1, 2022, at 4 pm.

ADOPTED ON CONSENT

REPORTS

1. **Climate Emergency: Summary of Building Emissions Reduction Reports**

Staff from the Sustainability Group, Planning, Urban Design and Sustainability, provided a presentation on the Summary of Building Emissions Reductions Reports related to the Climate Emergency.

* * * * *

During questions to staff, it was

MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

THAT under section 5.4(d) of the *Procedure By-law*, Council ask a second round of questions to staff.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

Council recessed at 11:57 am, and reconvened at 2:02 pm.

* * * * *

Council heard from 19 speakers, 16 who spoke in support of the recommendations, and three who spoke in opposition.

a. **Climate Emergency – By-law and Policy Updates Applicable to New Buildings May 5, 2022**

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

- A. THAT Council approve, in principle, amendments to the Building By-law generally in the form attached as Appendix A of the Report dated May 5, 2022, entitled “Climate Emergency – By-law and Policy Updates Applicable to New Buildings”, including reductions in the carbon emissions limit for new 4-6 storey residential buildings; requirement for air filtration, and reporting and initial limit of embodied carbon in new Part 3 buildings, all to come into force and effect on July 1, 2023;

FURTHER THAT Council instruct the Director of Legal Services to prepare and bring forward for enactment the by-law necessary to implement these amendments, generally as outlined in Appendix A of the above-noted report.

- B. THAT Council approve, in principle, proposed changes to the Building By-law generally in the form attached as Appendix B of the Report dated May 5, 2022, entitled “Climate Emergency – By-law and Policy Updates Applicable to New Buildings”, including reductions in energy and carbon emissions limits for new residential and commercial buildings, embodied carbon reduction requirements, and a cooling requirement for all dwelling units in new Part 3 buildings, beginning in January 2025;

FURTHER THAT Council directs staff to further review the proposed changes attached as Appendix B of the above-noted report, and bring forward final recommendations to Council, including a proposed by-law for consideration by Council in order to implement the proposed changes, by Q1 2024.

- C. THAT Council approve a revised Green Buildings Policy for Rezoning effective immediately, as set out in Appendix C of the Report dated May 5, 2022, entitled “Climate Emergency – By-law and Policy Updates Applicable to New Buildings”.
- D. THAT Council direct staff to explore further Building By-law changes for energy efficiency, emissions reductions, climate resilience, and for requirements previously included in the Green Buildings Policy for Rezoning (i.e. low-VOC materials, commissioning, etc.), and report back to Council with recommendations as early as possible in 2023.
- E. THAT Council direct staff to bring recommendations to Council as early as possible in 2023 to remove green building requirements from City policies and by-laws made redundant or unnecessary by the changes in A and B above, including the Secured Rental Policy and the C-2, C-2B, C-2C, and C-2C1 district schedules.

amended

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

THAT the following be added as F:

THAT Council direct staff to explore options for the removal of the use of gas for cooking, fire places or any other purpose in all new residential buildings (multifamily and detached) and bring recommendations back to Council as soon as possible in 2023.

amended

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

THAT the words “undertake public consultation” be inserted after the words “(multifamily and detached)” and read as follows:

THAT Council direct staff to explore options for the removal of the use of gas for cooking, fire places or any other purpose in all new residential buildings

(multifamily and detached), undertake public consultation, and bring recommendations back to Council as soon as possible in 2023.

CARRIED UNANIMOUSLY (Vote No. 08371)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED (Vote No. 08372), with Councillor De Genova opposed.

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Hardwick

THAT the following words be inserted at the end of C:

“and be amended to retain Sections 4 (Requirement for Enhanced Commissioning), and the sub-metering requirements only of Section 5 (Requirement for energy sub-metering) in the Green Buildings Policy for Rezonings, until comparable new policies or by-laws are in place.”

CARRIED UNANIMOUSLY (Vote No. 08373)
(Councillor Kirby-Yung absent for the vote)

The amendments having carried, Council agreed to separate the vote on the components of the motion. The motion as amended was put with A to E having CARRIED UNANIMOUSLY (Vote No. 08375), and F having CARRIED (Vote No. 08374), with Councillor De Genova opposed and Councillor Kirby-Yung absent for the votes.

FINAL MOTION AS APPROVED

- A. THAT Council approve, in principle, amendments to the Building By-law generally in the form attached as Appendix A of the Report dated May 5, 2022, entitled “Climate Emergency – By-law and Policy Updates Applicable to New Buildings”, including reductions in the carbon emissions limit for new 4-6 storey residential buildings; requirement for air filtration, and reporting and initial limit of embodied carbon in new Part 3 buildings, all to come into force and effect on July 1, 2023;

FURTHER THAT Council instruct the Director of Legal Services to prepare and bring forward for enactment the by-law necessary to implement these amendments, generally as outlined in Appendix A of the above-noted report.

- B. THAT Council approve, in principle, proposed changes to the Building By-law generally in the form attached as Appendix B of the Report dated May 5, 2022, entitled “Climate Emergency – By-law and Policy Updates Applicable to New Buildings”, including reductions in energy and carbon emissions limits for new residential and commercial buildings, embodied carbon reduction requirements, and a cooling requirement for all dwelling units in new Part 3 buildings, beginning in January 2025;

FURTHER THAT Council directs staff to further review the proposed changes attached as Appendix B of the above-noted report, and bring forward final recommendations to Council, including a proposed by-law for consideration by Council in order to implement the proposed changes, by Q1 2024.

- C. THAT Council approve a revised Green Buildings Policy for Rezoning effective immediately, as set out in Appendix C of the Report dated May 5, 2022, entitled "Climate Emergency – By-law and Policy Updates Applicable to New Buildings", be amended to retain Sections 4 (Requirement for Enhanced Commissioning), and the sub-metering requirements only of Section 5 (Requirement for energy sub-metering) in the Green Buildings Policy for Rezoning, until comparable new policies or by-laws are in place.
- D. THAT Council direct staff to explore further Building By-law changes for energy efficiency, emissions reductions, climate resilience, and for requirements previously included in the Green Buildings Policy for Rezoning (i.e. low-VOC materials, commissioning, etc.), and report back to Council with recommendations as early as possible in 2023.
- E. THAT Council direct staff to bring recommendations to Council as early as possible in 2023 to remove green building requirements from City policies and by-laws made redundant or unnecessary by the changes in A and B above, including the Secured Rental Policy and the C-2, C-2B, C-2C, and C-2C1 district schedules.
- F. THAT Council direct staff to explore options for the removal of the use of gas for cooking, fire places or any other purpose in all new residential buildings (multifamily and detached), undertake public consultation, and bring recommendations back to Council as soon as possible in 2023.

**b. Climate Emergency – By-law Updates Applicable to Existing Detached Homes
April 19, 2022**

MOVED by Councillor Dominato
SECONDED by Councillor Boyle

THAT Council approve amendments to the Building By-law, generally as described in the Report dated April 19, 2022, entitled "Climate Emergency – By-law Updates Applicable to Existing Detached Homes" and Appendix A of the same report, where changes for air conditioning and electrification requirements for major renovations are effective January 1, 2023, and minor housekeeping amendments are carried out, effective upon enactment;

FURTHER THAT Council instruct the Director of Legal Services to prepare and bring forward for enactment the by-law necessary to implement these amendments, generally as outlined in Appendix A of the above-noted report.

amended

AMENDMENT MOVED by Councillor Boyle
SECONDED by Councillor Bligh

THAT the following be added as B and C:

- B. THAT Council direct staff to prioritize electrification over renewable gas wherever possible in new and existing buildings.
- C. THAT Council direct staff to explore electrification of domestic hot water at time of replacement by aligning the domestic hot water requirement in the Vancouver Building By-law with the prescriptive requirement for new homes, and report back to Council at the earliest opportunity in 2023.

Prior to the vote on the amendment, Council agreed to separate the vote on the components of the motion with B having CARRIED (Vote No. 08377), with Councillor De Genova opposed, and C having CARRIED UNANIMOUSLY (Vote No. 08376).

The amendment having carried, Council agreed to separate the vote on the components of the motion. The motion as amended was put with A having CARRIED (Vote No. 08380), with Councillor De Genova opposed, B having CARRIED (Vote No. 08378), with Councillor De Genova opposed, and C having CARRIED UNANIMOUSLY (Vote No. 08379).

FINAL MOTION AS APPROVED

- A. THAT Council approve amendments to the Building By-law, generally as described in the Report dated April 19, 2022, entitled "Climate Emergency – By-law Updates Applicable to Existing Detached Homes" and Appendix A of the same report, where changes for air conditioning and electrification requirements for major renovations are effective January 1, 2023, and minor housekeeping amendments are carried out, effective upon enactment;

FURTHER THAT Council instruct the Director of Legal Services to prepare and bring forward for enactment the by-law necessary to implement these amendments, generally as outlined in Appendix A of the above-noted report.

- B. THAT Council direct staff to prioritize electrification over renewable gas wherever possible in new and existing buildings.
- C. THAT Council direct staff to explore electrification of domestic hot water at time of replacement by aligning the domestic hot water requirement in the Vancouver Building Bylaw with the prescriptive requirement for new homes, and report back to Council at the earliest opportunity in 2023.

**c. Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings
April 25, 2022**

MOVED by Councillor Carr
SECONDED by Councillor Boyle

- A. THAT Council approve, in principle, an Annual Greenhouse Gas and Energy Limits By-law (the “new By-law”) as proposed in the Report dated April 25, 2022, entitled “Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings”.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the proposed new By-law, to implement A above, with certain key provisions to come into force and take effect on January 1, 2023.
- C. THAT Council approve, in principle, an amendment of the Building By-law generally in the form attached as Appendix A of the Report dated April 25, 2022, entitled “Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings”, which includes the removal of energy upgrade requirements for all buildings except one and two family houses.
- D. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Building By-law as set out in Appendix A of the Report dated April 25, 2022, entitled “Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings”, to implement C above, with certain provisions to come into force and take effect on January 1, 2023.
- E. THAT Council endorse the Regulatory Roadmap found in the Report dated April 25, 2022, entitled “Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings”, direct staff to continue to research and consult with stakeholders on the actions contained within it and update the Regulatory Roadmap as required.
- F. THAT Council direct staff to convene a Technical Advisory Committee and a Community Accountability Advisory Committee to advise staff on future policy and program development as set out in Appendix D of the Report dated April 25, 2022, entitled “Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings”.

amended

AMENDMENT MOVED by Councillor Boyle
SECONDED by Councillor Wiebe

THAT following be added to E:

FURTHER THAT Council direct staff to prioritize electrification over renewable gas wherever possible in the Regulatory Roadmap and associated work.

FURTHER THAT the following be added as G:

- G. THAT Council direct staff to include the exploration of an interim Heat Energy Limit for 2032 as part of the Regulatory Roadmap and bring forward related recommendations in 2024.

CARRIED (Vote No. 08381)
(Councillors De Genova and Hardwick opposed)

The amendment having carried, the motion as amended was put and CARRIED (Vote No. 08382), with Councillor De Genova opposed.

FINAL MOTION AS APPROVED

- A. THAT Council approve, in principle, an Annual Greenhouse Gas and Energy Limits By-law (the “new By-law”) as proposed in the Report dated April 25, 2022, entitled “Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings”.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the proposed new By-law, to implement A above, with certain key provisions to come into force and take effect on January 1, 2023.
- C. THAT Council approve, in principle, an amendment of the Building By-law generally in the form attached as Appendix A of the Report dated April 25, 2022, entitled “Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings”, which includes the removal of energy upgrade requirements for all buildings except one and two family houses.
- D. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Building By-law as set out in Appendix A of the Report dated April 25, 2022, entitled “Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings”, to implement C above, with certain provisions to come into force and take effect on January 1, 2023.
- E. THAT Council endorse the Regulatory Roadmap found in the Report dated April 25, 2022, entitled “Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings” direct staff to continue to research and consult with stakeholders on the actions contained within it and update the Regulatory Roadmap as required;

FURTHER THAT Council direct staff to prioritize electrification over renewable gas wherever possible in the Regulatory Roadmap and associated work.
- F. THAT Council direct staff to convene a Technical Advisory Committee and a Community Accountability Advisory Committee to advise staff on future policy and program development as set out in Appendix D of the Report dated April 25, 2022, entitled “Annual Carbon Pollution Limits for Existing Large Commercial and Multifamily Buildings”.

- G. THAT Council direct staff to include the exploration of an interim Heat Energy Limit for 2032 as part of the Regulatory Roadmap and bring forward related recommendations in 2024.

**d. Non-Market Housing Climate Resilient Retrofit Grant
April 6, 2022**

MOVED by Councillor Carr
SECONDED by Councillor De Genova

- A. THAT pursuant to section 206(1)(j) of the *Vancouver Charter*, Council approve a grant of \$2,000,000 (the “Grant”) from the Multi-Year Capital Program Budget for Deep Emission Building Retrofits to the BC Non-Profit Housing Association (BCNPHA) in order to fund the Non-Market Housing Climate Resilient Retrofit Program.
- B. THAT, pursuant to and for the purposes of section 206(1)(j) of the *Vancouver Charter*, Council deems BCNPHA to be contributing to the welfare of Vancouver.
- C. THAT the Grant made to BCNPHA be subject to BCNPHA executing and delivering to the City of Vancouver a grant letter agreement received from the City of Vancouver.
- D. THAT the grant letter agreement executed by BCNPHA be on the terms generally outlined in this Report and otherwise satisfactory to the City of Vancouver’s General Manager of Planning, Urban Design and Sustainability and the Director of Legal Services.
- E. THAT, on behalf of the City of Vancouver, the General Manager of Planning, Urban Design and Sustainability be authorized to execute any grant letter agreement governing the terms of the Grant.
- F. THAT no legal rights or obligations are created by the approval of A and B above unless and until a grant letter agreement is executed by the City and BCNPHA.

CARRIED UNANIMOUSLY AND A and B
BY THE REQUIRED MAJORITY (Vote No. 08383)

**2. 2022 Property Taxation: Rating By-laws & Averaging Resolutions
May 3, 2022**

- A. THAT Council approve, in principle, the 2022 rating by-laws that establish the municipal general purpose tax rate, generally as set out in Appendix C of the Report dated May 3, 2022, entitled “2022 Property Taxation: Rating By-laws & Averaging Resolutions”, and the Metro Vancouver Regional District tax rate, generally as set out in Appendix D of the above-noted report, for each property class.

- B. THAT Council approve, in principle, the 2022 averaging resolutions, generally as set out in Appendices E, F, G, and H of the Report dated May 3, 2022, entitled “2022 Property Taxation: Rating By-laws & Averaging Resolutions”, that substitute the tax rates established by other taxing authorities to give effect to the targeted land assessment averaging program.
- C. THAT the Director of Legal Services be instructed to bring forward for enactment or adoption the by-laws and resolutions referenced in A and B above.

ADOPTED ON CONSENT (Vote No. 08348)

**3. Theatre Rental Grant Allocations – Fall 2022 and Spring 2023
April 19, 2022**

MOVED by Councillor Bligh
SECONDED by Councillor De Genova

- A. THAT Council approve Theatre Rental Grants to 42 organizations totalling \$1,190,865 for use of the Civic Theatres from September 1 - December 31, 2022 in the amounts recommended for each organization in the “2022 Recomm.” column in Appendix A of the Report dated April 19, 2022, entitled “Theatre Rental Grant Allocations – Fall 2022 and Spring 2023”. Source of funding is the 2022 Cultural Grants Operating budget (Theatre Rental Grants).
- B. THAT Council approve, in advance of the 2023 operating budget, Theatre Rental Grants to 57 organizations for use of the Civic Theatres from January 1 - August 31, 2023 totalling \$1,830,685 recommended for each organization in the “2023 Recomm.” column in Appendix B of the Report dated April 19, 2022, entitled “Theatre Rental Grant Allocations – Fall 2022 and Spring 2023”. Source of funding is to be the 2023 Cultural Grants Operating budget (Theatre Rental Grants).
- C. THAT, pursuant to Section 206 (1) (j) of the *Vancouver Charter*, Council deems any organization listed in Appendices A and B of the Report dated April 19, 2022, entitled “Theatre Rental Grant Allocations – Fall 2022 and Spring 2023”, that is not a charity registered with the Canada Revenue Agency to be contributing to the culture of Vancouver.
- D. THAT the General Manager of Arts, Culture, and Community Services (GM of ACCS) (or their designate) is authorized to negotiate and execute agreements to disburse the grants described in this report on the terms and conditions generally set out below, and on such other terms and conditions as are satisfactory to the GM of ACCS and the Director of Legal Services.

- E. THAT no legal rights or obligations are created by the approval of A and B above unless and until the applicable theatre license agreement is complete and approved by the City in accordance with D above and executed and delivered by both the grant recipient and GM of ACCS (or their designate).

CARRIED UNANIMOUSLY AND A and B
BY THE REQUIRED MAJORITY (Vote No. 08384)
(Councillor Fry absent for the vote)

**4. 2022 Cultural Grants (CASC, Cultural Spaces) and Community Services Grants
April 19, 2022**

Council had before it a memorandum dated May 17, 2022, entitled “Modification of Report: 2022 Cultural Grants (CASC, Cultural Spaces) and Community Services Grants – Recommendation C - Grant to Dr. Sun Yat-Sen Garden for a Chinatown Cultural Trust Feasibility Study” from the General Manager of Arts, Culture and Community Services, which revised the Report dated April 19, 2022, entitled “2022 Cultural Grants (CASC, Cultural Spaces) and Community Services Grants”. The memo recommended removing recommendation C – “to approve one (1) Making Space for Arts and Culture and Chinatown Transformation priority grant to the Dr. Sun Yat-Sen Gardens Society of Vancouver from the Chinatown Cultural Partnership Program Capital Budget”, to honour the request by the Dr. Sun Yat-Sen Gardens Society of Vancouver to understand its due diligence as per the Society’s obligations and responsibilities as the Project Sponsor. Staff also recommended changes to the above-noted report based on this new information as follows:

- On page 2 of the above-noted report, substitute the first paragraph under “Report Summary” and Table 1 – Summary of Cultural Grant Recommendations with the following:

This report recommends a total of \$2,644,236 to 129 cultural organizations in support of key directions of *Culture|Shift*, *Making Space for Arts and Culture*, and the *Vancouver Music Strategy*. This report further recommends a total of \$35,000 to two (2) community services organizations in support of goals and directions set out in the *Healthy City Strategy* and City of Reconciliation Framework. Tables 1 & 2 summarize the grants recommended in this report.

Table 1 – Summary of Cultural Grant Recommendations

Rec.	Grant Program	# Grants	Total \$ Rec.	2022 Programs/ Projects
A	Communities and Artists Shifting Culture (CASC)	79	\$636,500	Cultural Grants Operating (Projects)
B	Cultural Infrastructure, Small Grants for Cultural Spaces	33	\$1,699,900	Cultural Capital (Cultural Spaces)
B	Affordable Spaces	17	\$307,836	Cultural Grants Operating (Affordable Spaces)
	Total	129	\$2,644,236	

- On page nine of the above-noted report, remove the four paragraphs related to Recommendations C.
- On page 11 of the above-noted report, substitute Table 3 – 2022 Cultural Grants Budgets with the following:

Rec.	Program Stream	Budget	Previously Approved	Rec. in this Report	Balance
A	Projects (CASC, Capacity, Strategic)	\$1,450,787	\$714,267	\$636,500	\$100,020
	<i>Culture Shift</i> (one-time)	\$300,000	\$300,000		-
	Operating – Institutions	\$3,948,400	\$3,905,080		\$43,320
	Operating – Annual	\$4,493,938	\$4,537,258		-\$43,320
	Theatre Rental	\$2,846,586	\$1,820,205		\$1,026,381*
	Individual Artists Fund	\$60,000			\$60,000
	Indigenous Grants	\$260,000			\$260,000
	Cultural Equity & Accessibility	\$290,000			\$290,000
B	Affordable Spaces	\$307,836		\$307,836	-
	Subtotal OPERATING	\$13,957,547	\$11,276,810	\$944,336	\$1,736,401
B	Spaces (Cultural Infrastructure and Small)	\$1,800,000		\$1,699,900	\$100,100
	Subtotal CAPITAL	\$1,800,000		\$1,699,900	\$100,100
	Total GRANTS	\$15,757,547	\$11,276,810	\$2,644,236	\$1,836,501

The General Manager, Arts, Culture and Community Services responded to questions.

MOVED by Councillor Wiebe
SECONDED by Councillor Dominato

- A. THAT Council approve 79 Communities and Artists Shifting Culture (CASC) grants (second intake) totalling \$636,500 from the 2022 Cultural Grants Operating Budget to the cultural organizations listed in Appendix A of the Report dated April 19, 2022, entitled “2022 Cultural Grants (CASC, Cultural Spaces) and Community Services Grants”, in the amount set out beside their names in the “2022 Recomm” column.
- B. THAT Council approve 50 Cultural Spaces grants totalling \$2,007,736, composed of 33 grants totalling \$1,699,900 (Cultural Infrastructure Grants and Small Grants for Cultural Spaces) from the 2022 Cultural Spaces Capital Budget and 17 grants totalling \$307,836 (Affordable Spaces Grants) from the 2022 Cultural Grants Operating Budget, to the cultural organizations listed in Appendix B of the Report dated April 19, 2022, entitled “2022 Cultural Grants (CASC, Cultural Spaces) and Community Services Grants”, in the amount set out beside their names in the “2022 Recomm” column.

- C. THAT Council reallocate the remaining \$500,000 of the \$1,600,000 grant originally approved to BC Artscape Society (BCA) to be disbursed to 221A Society for the capital fit out of City-owned 825 Pacific Cultural Hub.
- D. THAT Council approve one (1) Core Support Grant, totalling \$15,000 from the 2022 Social Policy Grants Operating budget to Marpole Oakridge Family Place Society to support the continuation of its existing seniors programming in the Marpole neighbourhood.
- E. THAT Council approve one (1) Indigenous Healing and Wellness Grant, totalling \$20,000 from the 2022 Social Policy Grants Operating budget, to The Britannia Community Services Centre Society to support the annual Traditional Mother's Day Pow Wow.
- F. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization listed in Appendices A and B of the Report dated April 19, 2022, entitled "2022 Cultural Grants (CASC, Cultural Spaces) and Community Services Grants", or listed in D and E above that is not otherwise a registered charity with Canada Revenue Agency to be contributing to the culture, beautification, health, or welfare of the city.
- G. THAT the General Manager of Arts, Culture and Community Services (GM of ACCS) (or their designate) be authorized to negotiate and execute agreements to disburse the grants described in the Report dated April 19, 2022, entitled "2022 Cultural Grants (CASC, Cultural Spaces) and Community Services Grants", on the terms and conditions generally set out below and on such other terms and conditions as are satisfactory to the GM of ACCS and the Director of Legal Services.
- H. THAT no legal rights or obligations will be created by the approval of Recommendations A to F above unless and until the applicable grant agreement or letter of agreement is approved by the City in accordance with G above and executed and delivered by both the grant recipient and GM of ACCS (or their designate).

CARRIED UNANIMOUSLY AND A to E
BY THE REQUIRED MAJORITY (Vote No. 08385)

**5. Arbutus Greenway (Zones 2, 3, 4, 5, 6, and 8) – Establishment of City Land for Road and Public Space Purposes
April 14, 2022**

Staff from Engineering Services and Legal Services responded to questions.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT Council approve the establishment of the following portions of the Arbutus Greenway for road and public pathway purposes pursuant to the *Vancouver Charter*:

- A. All of the City-owned property on Plan BCP31964 that is part of the Arbutus Greenway between West Broadway and West 54th Avenue consisting of 9.915 hectares (24.5 acres), legally described as: Parcel Identifier (PID) 027-269-175: Parcel A, District Lot 526, Group 1, New Westminster District, Plan BCP31964, the same as shown cross-hatched on the sketches attached hereto as Appendix A of the Report dated April 14, 2022, entitled “Arbutus Greenway (Zones 2, 3, 4, 5, 6, and 8) – Establishment of City Land for Road and Public Space Purposes”.
- B. All of the City-owned properties on Plan EPP111952 that are part of the Arbutus Greenway between West Broadway and West 16th Avenue consisting of 0.731 hectares (1.805 acres), more specifically described in Appendix C of the Report dated April 14, 2022, entitled “Arbutus Greenway (Zones 2, 3, 4, 5, 6, and 8) – Establishment of City Land for Road and Public Space Purposes”; the same as shown cross-hatched on the sketch attached hereto as Appendix B of the above-noted report.
- C. All of the City-owned properties that are part of the Arbutus Greenway between SW Marine Drive and Milton Street, more specifically described in Appendix E of the Report dated April 14, 2022, entitled “Arbutus Greenway (Zones 2, 3, 4, 5, 6, and 8) – Establishment of City Land for Road and Public Space Purposes”; the same as shown cross-hatched on the sketch attached hereto as Appendix D of the above-noted report.

referred

REFERRAL MOVED by Councillor Kirby-Yung
SECONDED by Councillor Hardwick

THAT Council refer the Report dated April 14, 2022, entitled “Arbutus Greenway (Zones 2, 3, 4, 5, 6, and 8) – Establishment of City Land for Road and Public Space Purposes”, until after Council has considered the Broadway Plan.

out of order

The motion was ruled out of order as the referral does not provide direction where the report should be moved.

Staff from Engineering Services responded to additional questions.

REFERRAL MOVED by Councillor Kirby-Yung
SECONDED by Councillor Hardwick

THAT Council refer the Report dated April 14, 2022, entitled “Arbutus Greenway (Zones 2, 3, 4, 5, 6, and 8) – Establishment of City Land for Road and Public Space Purposes”, to a future Council meeting until after Council has considered the Broadway Plan.

CARRIED (Vote No. 08386)
(Councillor Swanson and Mayor Stewart opposed)

**6. Closure and Sale of a Portion of Lane Adjacent to 2631 to 2685 Victoria Drive and 1837 to 1857 East 11th Avenue
March 25, 2022**

- A. THAT Council close, stop-up and convey to the owner of 2631 to 2685 Victoria Drive and 1837 to 1853 East 11th Avenue (the “Abutting Lands”, as described in Appendix A of the Report dated March 25, 2022, entitled “Closure and Sale of a Portion of Lane Adjacent to 2631 to 2685 Victoria Drive and 1837 to 1857 East 11th Avenue”) that approximately 136.0 square metre portion of abutting lane (the “Lane”), the same as generally shown hatched 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.
- B. THAT the sale proceeds of \$796,050 be credited to the Property Endowment Fund (PEF).

ADOPTED ON CONSENT (Vote No. 08349)

**7. Funding Application to the UBCM Strengthening Communities’ Services Program to Support Safe Access to Washrooms
May 3, 2022**

THAT Council endorse an application to the Union of BC Municipalities (UBCM) Strengthening Communities’ Services Program for \$2.5 Million as outlined in the Report dated May 3, 2022, entitled “Funding Application to the UBCM Strengthening Communities’ Services Program to Support Safe Access to Washrooms”, to provide safe access to washrooms in locations serving specific homeless/at risk populations.

ADOPTED ON CONSENT (Vote No. 08350)

REFERRAL REPORTS

**1. CD-1 Rezoning: 1332 Thurlow Street and 1065 Harwood Street
May 3, 2022**

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 Henriquez Partners Architects on behalf of BOSA4RENT 1332 THURLOW INC., the registered owner of the lands located at 1332 Thurlow Street and 1065 Harwood Street [Lots 10 and 11, Block 12 District Lot 185 Plan

92; PIDs 007-679-033 and 004-712-455 respectively], to rezone the lands from RM-5A (Residential) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 2.20 to 12.61 and the building height from 58.0 m (190.3 ft.) to 91.44 m (300 ft.), to permit the development of a 33-storey residential building with 279 secured rental units, of which 20% of the units are secured at below-market rental units, 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 May 3, 2022, entitled "CD-1 Rezoning: 1332 Thurlow Street and 1065 Harwood Street", be approved in principle;

FURTHER THAT the proposed form of development be approved in principle, generally as prepared by Henriquez Partners Architects, received April 7, 2021 with revisions submitted October 21, 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 May 3, 2022, entitled "CD-1 Rezoning: 1332 Thurlow Street and 1065 Harwood 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 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.08351)

**2. CD-1 Rezoning: 1515 West 49th Avenue
May 3, 2022**

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-law, in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by Stuart Howard Architects Inc., on behalf of Bhagwan Dhir, the registered owner of the land located at 1515 West 49th Avenue [PID 018-090-273; Lot G of Lot 6, Block 3 District Lot 526 Plan LMP8588], to rezone the lands from RS-3 (Residential) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 0.16 plus 130 sq. m (1,400 sq. ft.) to 1.51 FSR and the maximum building height from 10.7 m (35 ft.) to 13.5 m (44.3 ft.), to permit the development of two three-and-a-half storey residential townhome buildings containing a total of eight secured market rental housing units, 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 May 3, 2022, entitled "CD-1 Rezoning: 1515 West 49th Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Stuart Howard Architects Inc., received on March 13, 2020 with revisions submitted February 24, 2022, 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 May 3, 2022, entitled "CD-1 Rezoning: 1515 West 49th Avenue", 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 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. 08352)

**3. CD-1 Rezoning: 2086-2098 West 7th Avenue, and 2091 West 8th Avenue
May 3, 2022**

Staff from Legal Services responded to questions.

POSTPONEMENT MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

THAT Council postpone a decision on the Referral of 2086-2098 West 7th Avenue, and 2091 West 8th Avenue until after Council has made a decision on the Broadway Plan.

withdrawn

As there was some confusion regarding the moving of the main motion and the postponement, it was

MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

THAT the postponement be withdrawn.

CARRIED UNANIMOUSLY

MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

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 the Vancouver Affordable Housing Agency, on behalf of the City of Vancouver, the registered owners of the lands located at:

- 2086 West 7th Avenue [*PID 015-212-157; Lot 2 Except the Vancouver and Lulu Island Railway Right of Way as shown on Miscellaneous Plan 218 Block 305 District Lot 526 Plan 590*];
- 2098 West 7th Avenue [*PID 023-856-319; Parcel K Block 305 District Lot 526 Group 1 New Westminster District Plan LMP34537*];
- 2091 West 8th Avenue [*PIDs 015-188-451 and 015-188-485; Lot 19 Except the Vancouver and Lulu Island Right of Way as shown on Miscellaneous Plan 218 Block 305 District Lot 526 Plan 590, and Lot 20 Block 305 District Lot 526 Plan 590*];

to rezone the lands from RM-4 (Residential) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 3.0 to 4.4 and increase the maximum building height from 19.9 m (65 ft.) to 47.1 m (155 ft.) to permit the development of a 13-storey residential building containing a total of 129 social housing 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 May 3, 2022, entitled “CD-1 Rezoning: 2086-2098 West 7th Avenue, and 2091 West 8th Avenue”, be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Human Studio Architecture and Urban Design Ltd., received October 4, 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 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 May 3, 2022, entitled “CD-1 Rezoning: 2086-2098 West 7th Avenue, and 2091 West 8th Avenue”, 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 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.

carried

POSTPONEMENT MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

THAT Council postpone a decision on the Referral of 2086-2098 West 7th Avenue, and 2091 West 8th Avenue until after Council has made a decision on the Broadway Plan.

LOST (Vote No. 08387)

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

The postponement having lost, the main motion was put and CARRIED (Vote No. 08388), with Councillors De Genova and Hardwick opposed.

4. CD-1 Rezoning: 2970 Kingsway May 3, 2022

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 Formosis Architecture Inc., on behalf of 1289838 B.C. LTD.¹, the registered owner of the lands located at 2970 Kingsway [PID: 018-703-810; Lot D Block 13 District Lot 37 Plan LMP15755] to rezone the lands from C-2 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 2.50 to 3.96 and the building height from 13.8 m (45.3 ft.) to 24.6 m (80.7 ft.), to permit the development of a six-storey mixed-use building containing 127 secured market

¹ Beneficially owned and controlled by Kerkhoff (Kingsway) Limited Partnership

rental housing units and commercial space on 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 May 3, 2022, entitled "CD-1 Rezoning: 2970 Kingsway", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Formosis Architecture Inc., received July 15, 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 May 3, 2022, entitled "CD-1 Rezoning: 2970 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 May 3, 2022, entitled "CD-1 Rezoning: 2970 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 set out in Appendix C of the Referral Report dated May 3, 2022, entitled "CD-1 Rezoning: 2970 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; 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.08354)

**5. CD-1 Rezoning: 524-526 Granville Street
May 3, 2022**

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, in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by Perkins + Will Canada Architects, on behalf of BP Real Estate Inc. (Inc. No. BC0971404), the registered owner of the lands located at 524-526 Granville Street [*Lots 35 and 36 Block 33 District Lot 514 Plan 210; PIDs 006-514-278 and 006-514-316 respectively*] to rezone the lands from DD (Downtown) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 9.0 to 21.5 and the maximum building height from 18.3 m (60 ft.) to 97.4 m (320 ft.), to permit the development of a 24-storey strata-titled commercial office building, 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 May 3, 2022, entitled "CD-1 Rezoning: 524-526 Granville Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Perkins + Will Canada Architects, received October 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 of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the CD-1, generally as set out in Appendix C of the Referral Report dated May 3, 2022, entitled "CD-1 Rezoning: 524-526 Granville Street", be approved.

- C. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include the CD-1, generally as set out in Appendix C of the Referral Report dated May 3, 2022, entitled “CD-1 Rezoning: 524-526 Granville Street”;
- FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.
- D. THAT A through 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.08356)

**6. CD-1 Rezoning: 4408-4488 Fraser Street and 707-709 East 29th Avenue
May 3, 2022**

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 Strand and Locarno Development, on behalf of Fraser Street II Nominee Inc., the registered owner of the lands located at:
- 4408-4488 Fraser Street [*Lots 1 to 6, Except the West 7 Feet, Now Road, all of Block 14 District Lots 391 And 392 Plan 2357; PIDs 004-257-740, 013-832-638, 013-832-662, 011-116-005, 013-832-697 and 013-832-719 respectively*];

- 707-709 East 29th Avenue [*Strata Lots 1 and 2 District Lots 391 and 392 Group 1 New Westminster District Strata Plan LMS2401 together with an Interest in the Common Property in proportion to the Unit Entitlement of the Strata Lot as shown on Form 1; PIDs: 023-424-168 and 023-424-176*];

to rezone the lands from RT-2 (Residential) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 0.75 to 3.65 and the building height from 9.2 m (30.2 ft.) to 21.6 m (70.9 ft.), to permit the development of a six-storey mixed-use building, with 100 secured rental housing units and commercial space on 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 May 3, 2022, entitled "CD-1 Rezoning: 4408-4488 Fraser Street and 707-709 East 29th Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Integra Architecture Inc., received July 26, 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 May 3, 2022, entitled "CD-1 Rezoning: 4408-4488 Fraser Street and 707-709 East 29th Avenue, 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 May 3, 2022, entitled "CD-1 Rezoning: 4408-4488 Fraser Street and 707-709 East 29th Avenue, 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 May 3, 2022, entitled "CD-1 Rezoning: 4408-4488 Fraser Street and 707-709 East 29th Avenue;

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

- E. THAT A through D 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. 08358)

**7. CD-1 Rezoning: 495 West 41st Avenue
May 3, 2022**

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, in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by PCI Developments Corp., on behalf of Cambie & 41st Holdings Ltd., the registered owner of the lands located at 495 West 41st Avenue [PID 030-820-529; Lot A Block 856 District Lot 526 Group 1 New Westminster District Plan EPP74464], to rezone the lands from C-2 (Commercial) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 2.50 to 6.37 and the building height from 13.8 m (45 ft.) to 45.7 m (150 ft.) and 50.0 m (164 ft.) for the rooftop indoor amenity, to permit the development of a 14-storey mixed-use building with 99 secured rental units and commercial space, 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 May 3, 2022, entitled "CD-1 Rezoning: 495 West 41st Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Perkins + Will, received December 17, 2020 with addendum received on December 3, 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 May 3, 2022, entitled "CD-1 Rezoning: 495 West 41st Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the 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 this CD-1, generally as set out in Appendix C of the Referral Report dated May 3, 2022, entitled "CD-1 Rezoning: 495 West 41st Avenue", be approved.
- D. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include the CD-1, generally as set out in Appendix C of the Referral Report dated May 3, 2022, entitled "CD-1 Rezoning: 495 West 41st Avenue";

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

- E. THAT A through D 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.08359)

**8. Rezoning: 156-180 West 2nd Avenue
May 3, 2022**

THAT the rezoning application, 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-law(s), in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by Westbank Projects Corp., on behalf of Rogers Media Inc., Inc. No. A0116978 (formerly known as Rogers Broadcasting Limited, Inc. A73421), the registered owner of the lands located at 156 West 2nd Avenue [PID: 009-566-830; Lot F Block 11 District Lot 200A Plan 10116] and 180 West 2nd Avenue [PID: 009-566-716; Lot E Except Part in Explanatory Plan 11440, Block 11 District Lot 200A Plan 10116] to rezone the lands from I-1 (Light Industrial) District to I-1C (Light Industrial) District, be approved in principle;

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated May 3, 2022, entitled "Rezoning: 156-180 West 2nd Avenue", be approved in principle;

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

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

ADOPTED ON CONSENT (Vote No. 08360)

**9. CD-1 Amendment: 809 West 41st Avenue
May 3, 2022**

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, in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by Arno Matis Architecture, on behalf of 809 Projects Holdings Ltd. (Inc. No. BC1137012), the registered owner of the lands located at 809 West 41st Avenue [*PID 010-075-909; Lot A Block 867 District Lot 526 Plan 8454*] to amend CD-1 (34) (Comprehensive Development) District, to increase the floor space ratio (FSR) to 7.11 and the building height to 60.6 m (199 ft.) and 64.3 m (211 ft.) for the portion with rooftop indoor amenity, to permit the development of an 18-storey mixed-use building with ground-floor commercial space and 131 secured-rental residential units, of which 20% of the residential floor area would be secured as Moderate Income Rental Housing Units, be approved in principle;

FURTHER THAT the draft amendments to the CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated May 3, 2022, entitled "CD-1 Amendment: 809 West 41st Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Arno Matis Architecture, received March 5, 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 May 3, 2022, entitled "CD-1 Amendment: 809 West 41st Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the amendments to 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 amendments to the CD-1 By-law, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Referral Report dated May 3, 2022, entitled “CD-1 Amendment: 809 West 41st Avenue”, be approved.
- D. THAT A through 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. 08361)

10. CD 1 Rezoning: 450-496 Prior Street, 550 Malkin Avenue and 1002 Station Street May 3, 2022

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, in accordance with the recommendation set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT Council approves the application(s) to amend CD-1 (761) By-law No. 12883 for 1002 Station Street and 250-310 Prior Street to amend Schedule A, generally as presented in Appendix C of the Referral report dated May 3, 2022, entitled “CD 1 Rezoning: 450-496 Prior Street, 550 Malkin Avenue and 1002 Station Street”;

FURTHER THAT the draft CD-1 By-law amendment, prepared for the Public Hearing in accordance with Appendix C of the above-noted report, be approved in principle.

B. THAT the application by Francl Architecture on behalf of:

- 456 Prior Street Holdings Ltd.², (the “Applicant”) the registered owner of 450-460 Prior Street and 550 Malkin Avenue [*PID 010-292-209; Lot B Blocks 2 to 7, 9 and 20 District Lots 181, 196 and 2037 Plan 7989*]; and
- Providence Healthcare Society Ltd., (“Providence”) the registered owner of part of 1002 Station Street [*PID 031-226-967; Lot 4 District Lot 2037 Group 1 Plan EPP105034*], (“Lot 4”);

and with respect to,

- those lands owned by the City of Vancouver, and located at 496 Prior Street [*Lots 26 and 27 of Block 105 District Lot 196 Plan 196; PIDs 015-555-135; 015-555-151 respectively*];

(collectively the “Lands”, the “rezoning site” or the “site”)

to rezone the Lands from I-2 District, I-3 District and CD-1 (761) (Comprehensive Development) District, as applicable, to a new CD-1 District, to increase the maximum floor space ratio (FSR) from 3.0 to 4.68 and the maximum building height from 30.5 m (100 ft.) to 64 m (210 ft.) to permit the development of two 19-storey mixed-use buildings containing commercial space, cultural amenity space and 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 May 3, 2022, entitled “CD 1 Rezoning: 450-496 Prior Street, 550 Malkin Avenue and 1002 Station Street”, be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by GBL Architects, received August 12, 2021, 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.

C. 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 May 3, 2022, entitled “CD 1 Rezoning: 450-496 Prior Street, 550 Malkin Avenue and 1002 Station 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, the General Manager of Planning, Urban Design and Sustainability, and the General Manager of Arts, Culture and Community Services.

² Represented by Strand Development Corporation

- D. THAT subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the CD-1, generally as set out in Appendix D of the Referral report dated May 3, 2022, entitled “CD 1 Rezoning: 450-496 Prior Street, 550 Malkin Avenue and 1002 Station Street”, be approved.
- E. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include the CD-1, generally as set out in Appendix D of the Referral report dated May 3, 2022, entitled “CD 1 Rezoning: 450-496 Prior Street, 550 Malkin Avenue and 1002 Station Street”;

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

- F. THAT A through E 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. 08363)

**11. CD-1 Rezoning: 4310 Slocan Street
May 3, 2022**

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, 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 Rong Li, the registered owner of the lands located at 4310 Slocan Street [PID 005-986-273; Lot 1 Block 2 South West 1/4 of Section 47 Town of Hastings Suburban Lands

Plan 4722], to rezone the lands from C-1 (Commercial) District to CD-1 (Comprehensive Development) District to increase the maximum floor space ratio (FSR) from 1.20 to 2.77 and the maximum building height from 10.7 m (35.1 ft.) to 17.0 m (55.8 ft.) to permit the development of a four-storey mixed-use building with a partial fifth storey amenity level, containing eight secured market rental residential units, with at-grade commercial space, 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 May 3, 2022, entitled "CD-1 Rezoning: 4310 Slocan Street", 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 November 30, 2020, with further drawings received February 10, 2022, 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 May 3, 2022, entitled "CD-1 Rezoning: 4310 Slocan Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT, subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the CD-1, generally as set out in Appendix C of the Referral Report dated May 3, 2022, entitled "CD-1 Rezoning: 4310 Slocan 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, generally set out in Appendix C of the Referral Report dated May 3, 2022, entitled "CD-1 Rezoning: 4310 Slocan 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; 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. 08364)

**12. CD-1 Text Amendment: 500-650 West 57th Avenue (Pearson Dogwood)
May 3, 2022**

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-law(s), 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 Inc., on behalf of Onni Pearson Dogwood Holdings Corp., as the registered owner of:

- 7413-7453 Cambie Street, 7418 Paulson Street, 622-688 West 58th Avenue, 603-689 West 59th Avenue, 650-688 West 57th Avenue, 500 West 57th Avenue and 559-589 West 59th Avenue [*Lots A and C-E, District Lot 526, Group 1, New Westminster District, Plan EPP86464, PIDs 030-587-581, 030-587-875, 030-587-905 and 030-587-913 respectively*];
- 650-788 West 57th Avenue, 719 West 59th Avenue and 7430-7460 Heather Street [*PID: 030-430-631, Lot A, Block 1004, District Lot 526, Group 1 New Westminster District Plan EPP79678 Except Plan EPP86464*];

and Vancouver Coastal Health Authority, as registered owner of:

- 7405 Paulson Street [*PID: 030-587-867, Lot B District Lot 526 Group 1 New Westminster District Plan EPP86464*];

to amend CD-1 (696) Pearson Dogwood By-law No. 12105 to increase the permitted floor area by 24,650 sq. m (265,334 sq. ft.) and increase maximum building heights to allow the additional development of 216 market rental units and 99 below market rental units, be approved in principle;

FURTHER THAT the draft CD-1 By-law amendment, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated May 3, 2022, entitled "CD-1 Text Amendment: 500-650 West 57th Avenue (Pearson Dogwood)", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by IBI Group Inc., received August 4, 2021 and amended plans received December 6, 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, if after the Public Hearing, Council approves in principle the rezoning and the Housing Agreements (Secured Rental Housing and Moderate Income Rental) described in Part 2 of Appendix B of the Referral Report dated May 3, 2022, entitled "CD-1 Text Amendment: 500-650 West 57th Avenue (Pearson Dogwood)", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-laws and amendments to the necessary Housing Agreement By-laws for enactment prior to enactment of the amended 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, at the time of enactment of the amended CD-1 By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval of the updated Pearson Dogwood Design Guidelines as set out in the Referral Report dated May 3, 2022, entitled "CD-1 Text Amendment: 500-650 West 57th Avenue (Pearson Dogwood).
- D. THAT, subject to approval of the amended CD-1 By-law, the Parking By-law be amended, generally as set out in Appendix C of the Referral Report dated May 3, 2022, entitled "CD-1 Text Amendment: 500-650 West 57th Avenue (Pearson Dogwood);

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Parking By-law at the time of enactment of the amended 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. 08366)

**13. CD-1 Rezoning: 1406-1410 East King Edward Avenue
May 3, 2022**

MOVED by Councillor Wiebe
SECONDED by Councillor Carr

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 the Vancouver Affordable Housing Agency, on behalf of the City of Vancouver, the registered owners of the lands located at:
- 1406 East King Edward Avenue [*PID 019-138-725; Lot X North Part of Blocks 1 and 3 District Lot 352 Plan LMP21362*];
 - 1410 East King Edward Avenue [*PID 019-138-733; Lot Y North Part of Blocks 1 and 3 District Lot 352 Plan LMP21362*];

to rezone the lands from RM-1N (Residential) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 1.20 to 11.07 and increase the maximum building height from 10.7 m (35 ft.) to 51.0 m (167 ft.), and to 54.0 m (177 ft.) for a partial 14th-floor rooftop amenity area, to permit the development of a 13-storey residential building containing 109 social housing 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 May 3, 2022, entitled "CD-1 Rezoning: 1406-1410 East King Edward Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Stantec Consulting Inc., received October 19, 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 May 3, 2022, entitled "CD-1 Rezoning: 1406-1410 East King Edward Avenue", 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 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.

CARRIED UNANIMOUSLY (Vote No. 08365)

**14. CD-1 Rezoning: 1066-1078 Harwood Street
May 3, 2022**

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 Henriquez Partners Architects on behalf of BOSA4RENT 1066-1078 HARWOOD INC., the registered owner of the lands located at 1066-1078 Harwood Street [Lots 8 to 9, Block 13 District Lot 185 Plan 92; PIDs 004-345-410 and 015-749-053, respectively], to rezone the lands from RM-5A (Residential) District to CD-1 (Comprehensive Development) District to increase

the floor space ratio (FSR) from 2.20 to 12.55 and the building height from 58.0 m (190.3 ft.) to 91.44 m (300 ft.), to permit the development of a 33-storey residential building with 278 secured rental units, of which 20% of the units are secured at below-market rental units, 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 May 3, 2022, entitled "CD-1 Rezoning: 1066-1078 Harwood Street", be approved in principle;

FURTHER THAT the proposed form of development be approved in principle, generally as prepared by Henriquez Partners Architects, received April 7, 2021 with revisions submitted October 21, 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 May 3, 2022, entitled "CD-1 Rezoning: 1066-1078 Harwood 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 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. 08367)

* * * * *

MOVED by Councillor Wiebe
SECONDED by Councillor De Genova

THAT Council extend the meeting past 5 pm in order to complete the business on the agenda.

CARRIED UNANIMOUSLY

* * * * *

BY-LAWS

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

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

CARRIED (Vote No. 08389)
(Councillors Hardwick and Swanson opposed)

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 5, and 7 to 10 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend the Ticket Offences By-law No. 9360 regarding Drinking Water Conservation By-law Housekeeping Amendment (By-law No. 13331)
2. A By-law to amend the By-law Notice Enforcement By-law No. 10201 regarding Drinking Water Conservation By-law Housekeeping Amendment (By-law No. 13332)
3. A By-law to Amend Zoning and Development By-law No. 3575 regarding the regulation of mini-storage warehouse (By-law No. 13333)
4. A By-law to levy rates on all taxable real property in the City of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2022 and not otherwise provided for (By-law No. 13334)
5. A By-law to levy a rate on property to raise monies required to be paid to the Metro Vancouver Regional District (By-law No. 13335)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8AN (157-163 West King Edward Avenue) (By-law No. 13336)

7. A By-law to enact a Housing Agreement for 3449-3479 West 41st Avenue and 5664 Collingwood Street (By-law No. 13337)
8. A By-law to enact a Housing Agreement for 118-150 Robson Street (828 Cambie Street) (By-law No. 13338)
9. A By-law to enact a Housing Agreement for 1190 Burrard Street (By-law No. 13339)
10. A By-law to enact a Housing Agreement for 1015 East Hastings Street (By-law No. 13340)
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (720 Beatty Street and 701 Expo Boulevard) - *WITHDRAWN*

MOTIONS

A. Administrative Motions

1. Regulating Self Storage Uses in Industrial Districts

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the amended document entitled “Mini-Storage Warehouse Guidelines”, previously approved by Council, be adopted by Council for use by applicants and staff for development applications in the relevant districts.

CARRIED UNANIMOUSLY

2. Approval of Form of Development – 5780 Alberta Street (formerly 325-341 West 42nd Avenue)

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 5780 Alberta Street (formerly 325-341 W 42nd Ave) be approved generally as illustrated in Development Application Number DP-2021-00586, prepared by Rostich Hempill Architects, and submitted electronically on June 5, 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. Closure and Sale of a Portion of Lane Adjacent to 2631 to 2685 Victoria Drive and 1837 to 1853 East 11th Avenue

MOVED by Councillor De Genova

SECONDED by Councillor Bligh

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:
 - a) [PID: 030-772-079]; Lot A Block 162 District Lot 264A Group 1 New Westminster District Plan EPP91431;
 - b) [PID: 030-772-087]; Lot 1 Block 162 District Lot 264A Group 1 New Westminster District Plan EPP91432;together, the “Rezoning Lots”;
3. The owner of the Rezoning Lots has made application to purchase an abutting 136.0 square metre portion of lane;
4. The said portion of lane to be closed was dedicated by the deposit of Plan 2728 in 1910;
5. The said portion of lane to be closed is no longer required for municipal purposes;
6. The said portion of lane to be closed will be conveyed to the abutting owner and subdivided with the Rezoning Lots to form a single parcel and to dedicate road and lane to the City.

THEREFORE BE IT RESOLVED THAT all that portion of lane adjacent to the said Rezoning Lots, the same as shown in heavy outline on the Reference Plan prepared by Robert Adriaensen, B.C.L.S., completed on the 28th day of February, 2022, and numbered Plan EPP118423, a copy of which is attached hereto, be closed, stopped-up and conveyed to the owner of the said Rezoning Lots;

BE IT FURTHER RESOLVED THAT the said portion of lane to be closed is to be subdivided with the said Rezoning Lots to form a single parcel and to dedicate road and lane to the City, as shown within the heavy bold outline on the Subdivision Plan prepared by Robert Adriaensen, B.C.L.S., completed on the 28th day of February, 2022, and numbered Plan EPP118424, a copy of which is attached hereto, to the satisfaction of the Director of Legal Services and the Approving Officer.

CARRIED UNANIMOUSLY

4. Approval of Form of Development – 810 Kingsway

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the form of development for this portion of the site known as 810 Kingsway be approved generally as illustrated in the Development Application Number DP-2021-00251, prepared by Rize Alliance Properties Ltd., 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 UNANIMOUSLY

5. Approval of Form of Development – 150 W Georgia Street (formerly 720 Beatty Street and 701 Expo Boulevard) - *WITHDRAWN*

6. 2022 Tax Levies for Provincial Schools

MOVED by Councillor De Genova
SECONDED by Councillor Wiebe

WHEREAS

1. Pursuant to Section 119(3) of the *School Act*, the Lieutenant Governor in Council determines the tax rate on the net taxable value of all land and improvements in the City of Vancouver;
2. By *Order in Council No. 201 and No. 202* approved on April 11, 2022, the Lieutenant Governor in Council determined the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.84770
Class 5 Light Industry	3.52000
Class 6 Business & Other	3.52000

being dollars of tax for each one thousand dollars of taxable value, for the 2022 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver would raise the following sums:

Class 1 Residential	\$302,491,064
Class 5 Light Industry	\$7,261,600
Class 6 Business & Other	\$291,795,096

3. Pursuant to provisions of the *Vancouver Charter*, on March 29, 2022, Council enacted By-law No. 13293 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;

4. Pursuant to By-law No. 13293, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *School Act* for the year 2022 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$356,837,399,439	\$356,035,758,449
Class 5 Light Industry	\$2,062,954,600	\$2,027,983,724
Class 6 Business & Other	\$82,896,334,142	\$81,856,977,183

5. Council is obliged to vary the tax rates set by the Administrator in Council to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted;

THEREFORE BE IT RESOLVED THAT in the case of Class 1 Residential, the rate of 0.84961 is hereby substituted for the rate of 0.84770; in the case of Class 5 Light Industry, the rate of 3.58070 is substituted for the rate of 3.52000; and in the case of Class 6 Business & Other, the rate of 3.56469 is substituted for the rate of 3.52000 for taxation pursuant to the *School Act* in the City of Vancouver for the 2022 taxation year.

CARRIED UNANIMOUSLY

7. 2022 Tax Levies for South Coast British Columbia Transportation Authority (“TransLink”)

MOVED by Councillor De Genova
SECONDED by Councillor Carr

WHEREAS

1. Pursuant to Section 25 of the *South Coast British Columbia Transportation Authority Act*, the South Coast British Columbia Transportation Authority (“TransLink”) in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *South Coast British Columbia Transportation Authority 2022 Property Tax By-law No. 144-2022* and *Replacement Tax By-law No. 145-2022*, TransLink levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.22590
Class 5 Light Industry	0.78220
Class 6 Business & Other	0.77870

being dollars of tax for each one thousand dollars of taxable value, for the 2022 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$80,606,684
Class 5 Light Industry	\$1,613,643
Class 6 Business & Other	\$64,334,505

3. Pursuant to provisions of the *Vancouver Charter*, on March 29, 2022, Council enacted By-law No. 13293 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other, in the City of Vancouver;
4. Pursuant to By-law No. 13293, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *South Coast British Columbia Transportation Authority Act* for the year 2022 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$356,824,631,439	\$356,025,194,849
Class 5 Light Industry	\$2,062,954,600	\$2,027,983,724
Class 6 Business & Other	\$82,617,831,542	\$81,579,698,436

5. Council is obliged to vary the tax rates set by TransLink in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted;

THEREFORE BE IT RESOLVED THAT, in the case of Class 1 Residential, the rate of 0.22641 is hereby substituted for the rate of 0.22590; in the case of Class 5 Light Industry, the rate of 0.79569 is substituted for the rate of 0.78220; and in the case of Class 6 Business & Other, the rate of 0.78861 is substituted for the rate of 0.77870 for taxation pursuant to the *South Coast British Columbia Transportation Authority Act* in the City of Vancouver for the 2022 taxation year.

CARRIED UNANIMOUSLY

8. 2022 Tax Levies for British Columbia Assessment Authority

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

WHEREAS

1. Pursuant to Section 17(2) of the *Assessment Authority Act*, the British Columbia Assessment Authority ("BC Assessment") in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *2022 Assessment Authority By-law No. 65*, BC Assessment levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.03490
Class 5 Light Industry	0.10360
Class 6 Business & Other	0.10360

being dollars of tax for each one thousand dollars of taxable value, for the 2022 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$12,453,180
Class 5 Light Industry	\$213,722
Class 6 Business & Other	\$8,559,207

- Pursuant to provisions of the *Vancouver Charter*, on March 29, 2022, Council enacted By-law No. 13293 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;
- Pursuant to By-law No. 13293, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *Assessment Authority Act* for the year 2022 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$356,824,631,439	\$356,025,194,849
Class 5 Light Industry	\$2,062,954,600	\$2,027,983,724
Class 6 Business & Other	\$82,617,831,542	\$81,579,698,436

- Council is obliged to vary the tax rates set by BC Assessment in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted;

THEREFORE BE IT RESOLVED THAT, in the case of Class 1 Residential, the rate of 0.03498 is hereby substituted for the rate of 0.03490; in the case of Class 5 Light industry, the rate of 0.10539 is substituted for the rate of 0.10360; and in the case of Class 6 Business & Other, the rate of 0.10492 is substituted for the rate of 0.10360 for taxation pursuant to the *Assessment Authority Act* in the City of Vancouver for the 2022 taxation year.

CARRIED UNANIMOUSLY

9. 2022 Tax Levies for Municipal Finance Authority of British Columbia

MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

WHEREAS

- Pursuant to Sections 17, 18(2) and 19 of the *Municipal Finance Authority Act*, the Municipal Finance Authority of British Columbia ("MFABC") in each year levies a

tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);

2. By *Municipal Finance Authority of British Columbia Resolution No. 163, 2022*, MFABC levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.00020
Class 5 Light Industry	0.00070
Class 6 Business & Other	0.00050

being dollars of tax for each one thousand dollars of taxable value, for the 2022 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$71,365
Class 5 Light Industry	\$1,444
Class 6 Business & Other	\$41,309

3. Pursuant to provisions of the *Vancouver Charter*, on March 29, 2022, Council enacted By-law No. 13293 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;
4. Pursuant to By-law No. 13293, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *Municipal Finance Authority Act* for the year 2022 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$356,824,631,439	\$356,025,194,849
Class 5 Light Industry	\$2,062,954,600	\$2,027,983,724
Class 6 Business & Other	\$82,617,831,542	\$81,579,698,436

5. Council is obliged to vary the tax rates set by MFABC in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED THAT, in the case of Class 1 Residential, the rate of 0.00020 is hereby substituted for the rate of 0.00020; in the case of Class 5 Light Industry, the rate of 0.00071 is substituted for the rate of 0.00070; and in the case of Class 6 Business & Other, the rate of 0.00051 is substituted for the rate of 0.00050 for taxation pursuant to the *Municipal Finance Authority Act* in the City of Vancouver for the 2022 taxation year.

CARRIED UNANIMOUSLY

B. Council Members' Motions

1. Requests for Leaves of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT Councillor Fry be granted a Leave of Absence for civic business from meetings on May 17, 2022, from 6 to 10 pm.

CARRIED UNANIMOUSLY

2. Changes to June Business Licence Hearing Panels

MOVED by Councillor Bligh
SECONDED by Councillor De Genova

THAT Councillor Boyle replace Councillor Bligh as Chair at the Business Licence Hearing to be held June 14, 2022;

FURTHER THAT Councillor Bligh replace Councillor Boyle as Chair at the Business Licence Hearing to be held June 15, 2022.

CARRIED UNANIMOUSLY

3. Urging the BC Government to End its Immigration Detention Contract with the Canada Border Services Agency - *WITHDRAWN*

4. Emergency Actions to Protect SRO Tenants from Displacement to Save Lives - *WITHDRAWN*

5. Amendments to the Procedure By-law to Enable Council to Hold Meetings Through the Duration of Council Terms

MOVED by Councillor De Genova
SECONDED by Councillor Wiebe

WHEREAS

1. Common practice and procedure governing previous Councils allowed Vancouver City Council to meet for scheduled meetings including Council, Committees, and Public Hearings throughout the duration of the term;
2. There is a significant backlog of work staff has been directed by Council to complete this term; and

3. Council was elected to represent the City of Vancouver for the duration of each elected term, with the current term ending November 7, 2022.

THEREFORE BE IT RESOLVED THAT Council direct staff to prepare necessary changes to the City of Vancouver *Procedure By-law* to enable Council to hold regular meetings, including Council Meetings, Committee Meetings and Public Hearings for the duration of all Council terms;

FURTHER THAT these changes be brought forward to Council for enactment before the end of June 2022.

amended

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor De Genova

THAT the following be added at the end:

AND FURTHER THAT Council direct staff to exclude the month of August from regular meetings, except on an emergency basis.

CARRIED (Vote No. 08390)
(Mayor Stewart opposed)
(Councillor Boyle absent for the vote)

The City Manager and the City Clerk responded to questions.

The amendment having carried, the motion as amended was put and CARRIED (Vote No. 08391) with Mayor Stewart opposed and Councillors Boyle and Fry absent for the vote.

FINAL MOTION AS APPROVED

WHEREAS

1. Common practice and procedure governing previous Councils allowed Vancouver City Council to meet for scheduled meetings including Council, Committees, and Public Hearings throughout the duration of the term;
2. There is a significant backlog of work staff has been directed by Council to complete this term; and
3. Council was elected to represent the City of Vancouver for the duration of each elected term, with the current term ending November 7, 2022.

THEREFORE BE IT RESOLVED THAT Council direct staff to prepare necessary changes to the City of Vancouver *Procedure By-law* to enable Council to hold regular meetings, including Council Meetings, Committee Meetings and Public Hearings for the duration of all Council terms;

FURTHER THAT these changes be brought forward to Council for enactment before the end of June 2022;

AND FURTHER THAT Council direct staff to exclude the month of August from regular meetings, except on an emergency basis.

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Moving Climate Goals Forward with Micromobility

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 June 7, 2022, as a Council Members' Motion.

2. Relief for Commercial Properties Impacted by the Broadway Subway Construction

Councillor Hardwick submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of June 7, 2022, as a Council Members' Motion.

3. Pilot for Workforce Housing in Vancouver

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 June 7, 2022, as a Council Members' Motion.

4. Advocacy for Legislation to Protect Biological Diversity and Ecosystem Health

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 June 7, 2022, as a Council Members' Motion.

5. Clear Expectations and Deadlines for Permits and Development.

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 June 7, 2022, as a Council Members' Motion.

6. Expediting Affordable Home Ownership

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 June 7, 2022, as a Council Members' Motion.

7. Emergency Actions to Protect SRO Tenants From Displacement to Save Lives

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 June 7, 2022, as a Council Members' Motion.

8. Urging the BC Government to End Its Immigration Detention Contract with the Canada Border Services Agency

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 June 7, 2022, as a Council Members' Motion.

9. Vancouver Civic Theatres 2021 Visioning Road Map

Councillor Dominato submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of June 7, 2022, as a Council Members' Motion.

10. Dual Licenses, Cocktail Culture, and Vibrant Urban Nightscapes

Councillor Fry submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of June 7, 2022, as a Council Members' Motion.

11. Scaling Seniors Housing Needs in False Creek South

Councillor Fry submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of June 7, 2022, as a Council Members' Motion.

NEW BUSINESS

1. Request for Leaves of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

THAT Councillor Boyle be granted Leaves of Absence for civic business from meetings on July 27 and 29, 2022, from 9:30 am to 1:30 pm;

FURTHER THAT Councillor Boyle be granted a Leave of Absence for personal reasons from meetings on May 17, 2022, from 6 to 10 pm;

FURTHER THAT Councillor Hardwick be granted a Leave of Absence for civic business from meetings on May 19, 2022, from 6 to 10 pm;

AND FURTHER THAT Councillor Swanson be granted a Leave of Absence for personal reasons from meetings on May 17, 2022, from 6 to 7 pm.

CARRIED UNANIMOUSLY

2. Federation of Canadian Municipalities – Election to Sit as a Table Officer at Federation of Canadian Municipalities

MOVED by Councillor Carr
SECONDED by Councillor Wiebe

WHEREAS

1. The Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;
2. FCM's Table Officers are comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government;
3. FCM's hybrid Annual Conference and Trade Show will be held June 3 to 5, 2022, during which time the Annual General Meeting will be held, followed by the election of FCM's Table Officers; and
4. A local government elected official from the Province of British Columbia will be voted in by the FCM membership to sit as 3rd vice-president at the AGM in June 2022.

THEREFORE BE IT RESOLVED THAT the Council of the City of Vancouver support Councillor Rebecca Bligh to stand for election as a Federation of Canadian Municipalities (FCM) Table Officer;

FURTHER THAT Council assumes all costs associated with Rebecca Bligh attending FCM meetings and to attend to responsibilities related to FCM executive duties.

CARRIED UNANIMOUSLY (Vote No. 08368)
(Councillors Boyle and Fry absent for the vote)

ENQUIRIES AND OTHER MATTERS

1. Update – Report Back - Minor Amendments to the Street and Traffic By-law 2849 to Allow Electric Kick Scooters on Protected Bike Lanes and Minor Streets

Councillor De Genova requested an update on an electric e-scooter share program with the understanding Council was to receive a report back in May 2022. The City Manager agreed to follow up with staff and provide an update on work that has been completed and work that is pending.

2. Developer Participation in the Affordable Home Ownership Program

Councillor De Genova enquired about the policies that govern the City's Multifamily Residential Development and participation by developers in the Affordable Home Ownership Program for

BC Housing. The City Manager agreed to follow up with staff.

3. Status of Rooming Houses in the City

Councillor Dominato enquired about the number of existing rooming houses in the city and the status of these rooming houses. The City Manager agreed to provide an update.

4. Update on Granville Street Traffic Accident

Councillor Kirby-Yung enquired about the accident that occurred on Granville Street near West 46th and 47th Avenues on May 16, 2022, and requested information to include data on any previous complaints or issues received near the intersection where the accident occurred. The City Manager provided a brief update and indicated the investigation is ongoing and would report back on any recommendations.

5. Update: Patio Permit Program along West 10th Avenue

Councillor Bligh requested an update on the Patio Permit Program for businesses along West 10th Avenue from Blanca Street to Dunbar Street and what conditions have changed since last year as the businesses in this area are no longer eligible for a patio permit, and requested recommended alternatives. The City Manager agreed to follow up with staff.

6. Upcoming Proposed Translink Fare Increases

Councillor Swanson enquired about an upcoming report from Translink regarding fare increases over the next 10 years and if the City can work with Translink to try to work with keeping fares low and work towards free fares. The City Manager provided a brief update and indicated this was in the control of the Translink Board and would follow up.

* * * * *

At this point in the proceedings, Council agreed to deal with an item of New Business.

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

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7. Update on Kits Pool

Councillor Wiebe enquired about the status of Kits Pool reopening. The City Manager provided a brief update and indicated there is an ongoing review of the damage that occurred during the storm event in January, and an update would be provided when available.

8. Update on Electric Bike Share Program

Councillor Wiebe requested an update on the status of the Electric Bike Share Program. The City Manager agreed to provide an update.

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Bligh

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 5:19 pm.

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