



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

MAY 18, 25, 26, 31 AND JUNE 9, 2022

A meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, May 18, 2022, at 9:37 pm, in the Council Chamber, Third Floor, City Hall. Subsequently, the meeting reconvened on Wednesday, May 25, 2022, at 3:04 pm, on Thursday, May 26, 2022, at 3:04 pm, on Tuesday, May 31, 2022, at 3:06 pm, and on Thursday, June 9, 2022, at 3:18 pm. This Council meeting was convened by electronic means as authorized under the Part 14 of the *Procedure By-law*.

PRESENT:	Councillor Adriane Carr, Chair Mayor Kennedy Stewart* Councillor Rebecca Bligh* (Leave of Absence for Personal Reasons on May 18, 2022, from 5:00 pm to 7:00 pm) Councillor Christine Boyle* Councillor Melissa De Genova* Councillor Lisa Dominato Councillor Pete Fry* (Leave of Absence for Civic Business on May 18, 2022) Councillor Colleen Hardwick Councillor Sarah Kirby-Yung, Vice-Chair Councillor Jean Swanson Councillor Michael Wiebe
CITY MANAGER'S OFFICE:	Paul Mochrie, City Manager
CITY CLERK'S OFFICE:	Tina Penney, Deputy City Clerk (May 18 and 26, 2022) Leslie Matthews, Chief External Relations and Protocol (May 26, 2022) Katrina Leckovic, City Clerk (May 25, 31 and June 9, 2022) Alyse Stewart, Meeting Coordinator (May 18, 25, 26, and 31, 2022) Irina Dragnea, Meeting Coordinator (June 9, 2022)

* Denotes absence for a portion of the meeting.

WELCOME

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

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova

THAT Council adopt Report 3, on consent.

CARRIED UNANIMOUSLY
(Councillors Fry and Kirby-Yung absent for the vote)

1. Broadway Plan April 27, 2022

Staff from Planning, Urban Design, and Sustainability, provided a presentation and along with staff from Engineering Services, Special Projects Office, and Arts, Culture and Community Services, responded to questions.

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On May 18, 2022, during questions to staff, it was

MOVED by Councillor Bligh

THAT under Section 5.4(d) of the Procedure By-law, the Committee allow a second round of questions to staff.

CARRIED UNANIMOUSLY
(Councillor Fry absent for the vote)

On May 18, 2022, during questions to staff, it was

MOVED by Councillor De Genova

THAT the Committee suspend the rules of Section 5.4(d) of the Procedure By-law in order to allow an additional round of questions to staff after hearing from speakers.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Fry and Mayor Stewart absent for vote)

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On May 18, 2022, at 11:47 am, during questions to staff, Mayor Stewart rose on a point of order under Section 5.4(b) of the *Procedural By-law* noting that Council members must only include facts necessary to explain the question, without argument or opinion. Chair Carr cautioned Councillors to not provide opinions during questions to staff.

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On May 18, 2022, at 11:53 am, it was

MOVED by Councillor De Genova

THAT the Committee extend the meeting past noon in order to complete the second round of questions to staff on Item 1 – Broadway Plan.

CARRIED UNANIMOUSLY
(Councillor Fry absent for the vote)

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On May 18, 2022, the Committee recessed at 12:10 pm and reconvened at 1:14 pm.

Subsequently, on May 18, 2022, during the hearing of speakers, the Committee recessed at 2:58 pm and reconvened at 3:15 pm.

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On May 18, 2022, at 4:54 pm, it was

MOVED by Councillor De Genova

THAT the Committee extend the meeting past 5 pm in order to complete hearing from speaker 27.

CARRIED UNANIMOUSLY
(Councillors Bligh, Boyle and Fry absent for vote)

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On May 18, 2022, the Committee recessed at 5:05 pm and reconvened at 6:11 pm.

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On May 18, 2022, at 8:08 pm, Mayor Stewart rose on a point of order under Section 7.8(c) of the *Procedure By-law* regarding comments made about staff. Chair Carr cautioned speakers.

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On May 18, 2022, at 9:58 pm, it was

MOVED by Councillor Kirby-Yung

THAT the Committee extend the meeting past 10:00 pm in order to reconvene in Council.

CARRIED UNANIMOUSLY
(Councillors De Genova, Fry and Mayor Stewart absent for the vote)

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On May 18, 2022, during the hearing of speakers, the Committee recessed at 10:02 pm and reconvened on May 25, 2022 at 3:04 pm.

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On May 25, 2022, during the hearing of speakers, the Committee recessed at 4:58 pm and reconvened on May 26, 2022, at 3:04 pm.

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On May 26, 2022, during the hearing of speakers, the Committee recessed at 4:56 pm and reconvened at 6:06 pm.

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Subsequently, on May 26, 2022, during the hearing of speakers, the Committee recessed at 9:58 pm and reconvened on May 31, 2022, at 3:06 pm.

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On May 31, 2022, at 4:43 pm, it was

MOVED by Councillor Kirby-Yung

THAT, subject to the conclusion of speakers and questions to staff, the Committee postpone debate and decision on Item 1 - Broadway Plan, to the reconvening date of Thursday, June 9, 2022, beginning at 3:00 pm.

CARRIED UNANIMOUSLY

On May 31, 2022, at 4:54 pm, it was

MOVED by Councillor De Genova

THAT the Committee extend the meeting past 5:00 pm in order to hear from two in person speakers.

CARRIED UNANIMOUSLY

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On May 31, 2022, during the hearing of speakers, the Committee recessed at 5:20 pm and reconvened at 6:25 pm.

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On May 31, 2022, at 8:58 pm, it was

MOVED by Councillor Swanson

THAT the Committee suspend the rules of Section 7.4A of the Procedure By-law, in order to hear from four speakers who missed their second opportunity to speak.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor De Genova and Mayor Stewart absent for vote)*

On May 31, 2022, at 9:44 pm, it was

MOVED by Councillor Boyle

THAT the Committee extend the meeting past 10:00 pm in order to hear staff's closing remarks.

*CARRIED UNANIMOUSLY
(Councillor De Genova and Mayor Stewart absent for the vote)*

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On May 18, 25, 26, and 31, 2022, the Committee heard from 63 speakers in support, 76 speakers in opposition, and 20 speakers who spoke about other aspects of the report recommendations.

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On May 31, 2022, the Committee recessed at 9:58 pm and reconvened on June 9, 2022, at 3:18 pm.

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On June 9, 2022, during questions to staff, it was

MOVED by Councillor Dominato

THAT under Section 5.4(d) of the Procedure By-law, the Committee allow a fourth round of questions to staff.

CARRIED UNANIMOUSLY

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*MOVED by Councillor De Genova
THAT the Committee recommend to Council*

A. THAT Council approve the Broadway Plan, generally as attached in Appendix A.

- B. THAT Council endorse the Broadway Plan Priority Implementation Strategy, generally as attached in Appendix B.
- C. THAT, subject to Council approval of the Broadway Plan, Council approve amendments to the *Development Contribution Expectations Policy in Areas Undergoing Community Planning*, generally as attached in Appendix C, to remove application to the Broadway Plan area.
- D. THAT, subject to Council approval of the Broadway Plan, Council approve amendments to the *Community Amenity Contributions Policy for Rezoning*, generally as attached in Appendix D, to include the Broadway Plan area as a separate CAC application area.
- E. THAT, subject to Council approval of the Broadway Plan, Council repeal the *Policy on Consideration of Rezoning Applications and Heritage Revitalization Agreements during Broadway Planning Process* that had been adopted by Council on June 20, 2018, attached for reference as Appendix E;

FURTHER THAT Council direct staff to continue processing active rezoning applications in the Broadway Plan area, which meet the conditions set out in the *Policy on Consideration of Rezoning Applications and Heritage Revitalization Agreements during Broadway Planning Process*, provided that, a complete rezoning application must have been submitted prior to Council's consideration of the Broadway Plan.

- F. THAT, subject to Council approval of the Broadway Plan, Council instruct the Director of Legal Services to bring forward for enactment the necessary amendments to the Zoning and Development Fee By-law to include fees for certain areas of the Broadway Plan, generally as set out in Appendix F, to be effective as soon as is practicable.
- G. THAT, subject to Council approval of the Broadway Plan, Council repeal the *Kitsilano Neighbourhood Plan (1977)*; *Fairview Slopes Policy Plan (1977)*; *Central Area Plan: Goals and Land Use Policy C-3A - Central Broadway (1991)*; *Arbutus Neighbourhood Policy Plan (1992)*; *Broadway-Arbutus Policies (2004)*; *Burrard Slopes I-C Districts Interim Rezoning Policies and Guidelines (2007)*; *Mount Pleasant Community Plan (2010)*; *Mount Pleasant Community Plan Implementation Plan (2013)*;

FURTHER THAT Council direct staff to continue processing active rezoning applications in the Broadway Plan area, which meet the conditions set out in the policies listed above, provided that, a complete rezoning application must have been submitted prior to Council's consideration of the Broadway Plan.

amended

AMENDMENT MOVED by Councillor De Genova

THAT the following be added as H:

THAT Council direct staff to provide an expedited process for applicants with multi-family residential rezoning applications, already approved by Council to encourage applications to consider submitting new applications to the City of

Vancouver that better meet the aspirations and housing goals in The Broadway Plan;

FURTHER THAT any expedited process for such applications not put 'for-profit' affordable housing in front of 'non-profit' or 'non-market' owned and operated rental housing;

AND FURTHER THAT, applications with government funding, including BC Housing and Canada Mortgage and Housing Corporation (CMHC), be prioritized in front of other applications.

lost

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On June 9, 2022, at 4:35 pm, during discussion on the amendment, it was

MOVED by Councillor De Genova

THAT the amendment above be withdrawn.

*LOST HAVING NOT RECEIVED
UNANIMOUS CONSENT
(Mayor Stewart opposed)*

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AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova

THAT the amendment above be deleted and replaced with the following:

THAT Council direct staff to provide an expedited process for applicants that have already obtained approvals to develop multi-family residential buildings within the Broadway Plan area, where new applications are in alignment with the Broadway Plan;

FURTHER THAT any expedited process for these applicants not be prioritized over non-market housing projects.

LOST (Vote No. 08475)
(Councillors Bligh, Boyle, Carr, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart opposed)

The amendment to the amendment having lost the amendment was put and LOST (Vote No. 08476) with Councillors Bligh, Boyle, Carr, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart opposed.

AMENDMENT MOVED by Councillor De Genova

THAT the following be added as H:

THAT Council direct staff to engage with BC Housing and Canada Mortgage and Housing Corporation (CMHC) and report back on opportunities for Affordable Home Ownership models within the Broadway Plan.

CARRIED (Vote No. 08477)
(Councillor Swanson opposed)

AMENDMENT MOVED by Councillor De Genova

THAT the following be added as I:

THAT Council direct staff to make necessary consequential amendments to the Broadway Plan to eliminate the two-tower per block rule in the Broadway Plan to increase the supply of housing and affordability, including family housing, and generate funding for more amenities in the community to advance the Broadway Plan Public Benefits Strategy.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung

THAT the amendment be deleted and replaced with the following:

THAT Council direct staff to make necessary consequential amendments to the Broadway Plan, as attached in Appendix A, in order to allow consideration of development proposals for tower buildings on sites with frontages less than 45.7 metres (150 ft.) at the discretion of the Director of Planning, where the proposal meets the following criteria:

- Sites have a minimum frontage of 30.2 metres (99 ft.);
- The project satisfies the Plan's built form and site design principles; and
- The applicant demonstrates that the development would reasonably mitigate development limitations on adjacent properties;

FURTHER THAT Council direct staff to make necessary amendments to the Broadway Plan to limit the number of towers to three towers per block face in the 'centres', except for the identified 'large and unique sites' and the 'Uptown/Cambie North' areas A and C; however, to achieve the Plan's built form and site design performance criteria, some block faces may not be able to accommodate three towers. Where there are two or more towers on a block face prior to adoption of the Broadway Plan, one additional tower would be considered.

CARRIED (Vote No. 08478)
(Councillors Carr, Hardwick and Wiebe opposed)
(Councillor Swanson abstained from the vote)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED (Vote No. 08479) with Councillors Carr, Hardwick and Wiebe opposed, and Councillor Swanson abstaining from the vote.

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On June 9, 2022, at 4:59 pm, during discussion on the amendment above, it was

MOVED by Councillor Kirby-Yung

THAT the Committee extend the meeting past 5 pm in order to complete discussion on the amendment currently on the floor of the Committee.

CARRIED
(Councillor Hardwick opposed)

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On June 9, 2022, the Committee recessed at 5:19 pm and reconvened at 6:25 pm.

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AMENDMENT MOVED by Councillor De Genova

THAT the following be added as J:

THAT Council direct staff to prepare necessary changes to the Broadway Plan to include reference to the 2315 West 4th Avenue (Safeway site) under the Rezoning Policy for Large Sustainable Sites, and clearly defined in the plan as appropriate for future study and a comprehensive redevelopment;

FURTHER THAT these changes be brought forward to Council for consideration before this site is referred to Public Hearing.

lost

AMENDMENT TO THE AMENDMENT MOVED by Councillor Dominato

THAT the amendment be amended by deleting the words “prepare necessary changes to the Broadway Plan to include reference to the”, and replaced with “to report back on options to consider the”.

not put

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On June 9, 2022, during discussion on the amendment to the amendment, it was

MOVED by Councillor Dominato

THAT the amendment above be withdrawn.

CARRIED UNANIMOUSLY

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The amendment to the amendment not having been put, the amendment was put and LOST (Vote No. 08480) with Councillors Bligh, Boyle, Carr, Dominato, Fry, Hardwick, Kirby-Yung, Swanson and Mayor Stewart opposed.

AMENDMENT MOVED by Councillor De Genova

THAT the following be added as J:

THAT Council direct staff to prepare necessary changes to the Broadway Plan to allow development up to fourteen stories in the village areas for projects that include heritage retention and the delivery of space serving arts and culture;

FURTHER THAT Council postpone voting on any part of this plan that may effect the development of this major transit oriented development until after these changes are brought forward to Council.

LOST (Vote No. 08481)

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

On June 9, 2022, at 6:49 pm, during discussion on the amendment above, Councillor Kirby-Yung rose on a point of order under Section 6.1(b) of the *Procedural By-law* noting that Council members must not by words, tone, manner of speaking or gesticulation, express any opinion or make any allegation that directly or indirectly reflects negatively upon the character of any person or group of persons. Chair Carr reminded Councillors to keep the discussion to the merits of the amendments.

AMENDMENT MOVED by Councillor Wiebe

THAT the following be added as J:

THAT, subject to Council's approval of the Broadway Plan, in order to ensure the Plan delivers complete communities and access to the services and amenities people need, Council direct staff to:

1. Report back to Council on opportunities to integrate the Accessible City Strategy and the future phase 2 action plan into the Broadway Plan and the Plan implementation;
2. Report back to Council on the reallocating a minimum of 11% of road space within the planning area to non-car uses including parks, increased tree canopy, blue-green natural features, active transportation including the School Streets Program, mini-parks, play and rest areas, food gardens, and areas to socialize;
3. Set a target for park provision at a minimum of 0.38ha/1000 residents which is equivalent to a minimum of 11ha of new public park, dog parks and green spaces (or approximately 4 new neighbourhood parks) in the Broadway Plan area by 2052 including the reallocation of a minimum 11% of neighbourhood streets, acquisition of new park land, transferring of City

land to permanent park space and in-kind park space delivered through redevelopments; and

4. Align the recreation space target to 1.2 sf / resident as per the 2022 Park Boards Community Centre Strategy which is equivalent to 70,00 sf of new Community Centre space in or near Broadway Plan area, which could be collocated with other civic facilities.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung

THAT subsections 3 and 4 be deleted and replaced with the following:

3. Report back after undertaking analysis and identifying an appropriate community centre provision target for the Broadway Plan area, with consideration for the fully assessed financial and economic impacts for acquisition, development, operations and maintenance, and potential for co-location with other civic facilities; and
4. Report back after undertaking analysis and identifying an appropriate park or open space provision target for the Broadway Plan area, with consideration for the fully assessed financial and economic impacts for acquisition, development, operations and maintenance, and types of open space not currently included in the Park Board's park ratio calculation.

CARRIED (Vote No. 08482)

(Councillors Carr, De Genova, Hardwick and Wiebe opposed)

(Councillors Dominato and Fry abstained from the vote)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED UNANIMOUSLY (Vote No. 08483).

AMENDMENT MOVED by Councillor Boyle

THAT the following be added as K:

THAT Council commit to a future for the street of Broadway that increases safety and livability for families, seniors, and people with disabilities and decreases carbon emissions, and do so by directing staff to implement a car-lite Broadway, reallocating surface road space to prioritize pedestrians, buses, access for people with disabilities, safe active transportation and micro-mobility, emergency vehicles, public space, and the movement of goods, and deprioritizing personal private vehicles;

FURTHER THAT Council commit to building an AAA safe active transportation lane along Broadway;

AND FURTHER THAT Council direct staff to review, analyze and report back on recommended designs and funding sources for meeting the above goals.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Dominato

THAT the last two clauses be deleted and replaced with the following:

THAT Council direct staff to report back on different street design options for accommodating safe active transportation (walking, cycling, wheeling) and micro mobility options along Broadway, including consideration of an AAA active transportation lane, wide sidewalks for pedestrians, space for micro mobility devices and accessibility accommodations for persons with disabilities.

LOST (Vote No. 08484)

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

(Councillor De Genova absent for the vote)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Fry

THAT the amendment be amended by deleting the words “directing staff to implement a car-lite Broadway”.

CARRIED (Vote No. 08485)

(Councillors Boyle, Carr, Wiebe and Mayor Stewart opposed)

On June 9, 2022, at 7:54 pm, during discussion on the amendment as amended above, Councillor De Genova rose on a point of order under Section 8.7(f) of the *Procedural By-law* requesting for the Chair to rule whether or not the amendment is in order as staff have confirmed this work is already underway. After consulting with staff, Chair Carr ruled the amendment in order as the amendment is comprehensively put together specifically in regards to the Broadway Plan and that is what makes it unique and not redundant.

The amendments to the amendment having either lost or carried, the amendment as amended was put and CARRIED (Vote No. 08486) with Councillors De Genova and Hardwick opposed.

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Prior to the introduction of the following three amendments, Chair Carr relinquished the Chair to Vice-Chair Kirby-Yung in order to participate in debate and resumed as Chair afterwards.

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AMENDMENT MOVED by Councillor Carr

THAT the following be added as L:

THAT, given the projected population increase of 50,000 new residents within the Broadway Plan area over 30 years, which may happen at a faster-than-expected pace, Council direct staff to commence no later than Q2 2023 an updated Third Party Operational Review of Vancouver Fire and Rescue Services, including

immediate and future staffing needs and new or expanded firehall facilities to ensure the needed capacity to ensure public safety.

CARRIED UNANIMOUSLY (Vote No. 08487)

AMENDMENT MOVED by Councillor Carr

THAT the following be added as M:

THAT Council direct staff to consult and work with the Musqueam, Squamish and Tsleil-Waututh First Nations to understand their interest in visibly incorporating their values, history and art into the public realm of the Broadway Plan area, including on Broadway Great Street and, if there is interest, direct staff to collaborate with the Musqueam, Squamish and Tsleil-Waututh Nations on the incorporation of their values, history and art into the public realm of the Broadway Plan area, including the Broadway Great Street.

CARRIED UNANIMOUSLY (Vote No. 08488)

AMENDMENT MOVED by Councillor Carr

THAT the following be added as N:

THAT Council direct staff to develop and report back to Council for Council consideration, zoning changes within the plan area specifically for non-market affordable housing including co-ops, social, supportive and non-profit housing and that this work be included in the Priority Implementation Strategy contained in Appendix B so that the necessary scoping and analysis could be reported back to Council and completed through plan implementation;

FURTHER THAT Council direct staff to report back to Council on options for deepening affordability as part of the Broadway Plan implementation work and as part of the citywide work to refresh housing targets.

CARRIED UNANIMOUSLY (Vote no. 08489)
(Councillor De Genova absent for the vote)

AMENDMENT MOVED by Councillor Dominato

THAT A be amended as follows by adding the following to the end:

“with the following amendment:

- i. That Appendix A, page 283, section entitled “Exceptions and Notes”, in regards to solar access policies, be amended by adding the following: “New buildings should minimize shadowing impacts on independent school yards, particularly during school hours.”

CARRIED (Vote No. 08490)
(Councillor De Genova opposed)
(Councillors Boyle and Swanson abstained from the vote)

AMENDMENT MOVED by Councillor Dominato

THAT the following be added as O:

That Council direct staff to report back in Q3 2023 on options for a fixed rate CAC framework for the Broadway Plan.

CARRIED (Vote No. 08491)
(Councillor Hardwick opposed)

AMENDMENT MOVED by Councillor Dominato

THAT the following be added as P:

THAT Council direct staff to explore and report back on additional incentives to advance:

- wood including mass timber in construction; and
- zero emissions standards including Passive House;

Consideration should be given to amending the *Vancouver Building By-law* to allow mass timber construction exceeding 12 stories outright, relaxation of zoning requirements, increases in density, and streamlining permit requirements.

CARRIED UNANIMOUSLY (Vote No. 08492)

AMENDMENT MOVED by Councillor Bligh

THAT the following be added as Q:

THAT Council request the Mayor write the Minister of Education and the Minister of Finance regarding the critical need to prioritize the funding of new and expanded schools along the Broadway Corridor that will meet the need of the proposed density of the Broadway Plan, including a firm commitment to fund Olympic Village school, and other schools in the vicinity;

FURTHER THAT Council direct staff to consult with the Province and VSB to help ensure that a plan is developed to deliver schools that will meet the need of the proposed density in the Broadway Plan including but not limited to:

- a. Sharing data about where and how much family housing is being projected for development within the Broadway Plan;
- b. Clearly identifying schools for expansion and sites for new schools in the Broadway plan area to address both current needs and to meet expected population growth; and
- c. Planning for the funding of these new schools well in advance by, including exploring the development of an MOU's with the Ministry of Education early so that schools are adequately funded and delivered in a timely manner.

carried

The amendment was put and separated for the vote with clauses 'THAT' and 'FURTHER THAT (a) and (b)' having CARRIED UNANIMOUSLY (Vote No. 08493) and clause 'FURTHER THAT (c)' having CARRIED (Vote No. 08494) with Councillor De Genova opposed.

AMENDMENT MOVED by Councillor Kirby-Yung

THAT the following be added R:

THAT in recognition of the importance of public amenities to support growth and livability, particularly the provision of parks and green space, Council direct staff to report back bi-annually on the status of anticipated community amenity contributions from the Broadway Plan area, as well as opportunities for further refinement of the public amenities strategy that could support an increase in delivery of park and green space and community facilities above the projections included in the Plan.

CARRIED UNANIMOUSLY (Vote No. 08495)
(Councillor De Genova abstained from the vote)

On June 9, 2022, at 9:03 pm, during discussion on the amendment above, Councillor De Genova rose on a point of order under Section 8.7(f) of the *Procedural By-law* requesting for the Chair to rule whether or not the amendment is in order as staff have confirmed that a report back is expected on parks and amenities. After consulting with staff, Chair Carr ruled the amendment in order as there is a difference between a one-time report and a regular bi-annual report.

AMENDMENT MOVED by Mayor Stewart

THAT A be amended as follows by adding the following to the end:

“with the following amendment:

- ii. That Appendix A, section 12.1.3, entitled “Right of First Refusal”, be amended by adding the words “or at the tenant’s current rent, whichever is less”, to the end, to read as follows:

Offer the right of first refusal to existing tenants to return to a new rental unit at a 20% discount to city-wide average market rents by unit type for the City of Vancouver as published annually by the Canada Mortgage and Housing Corporation (CMHC) in the Rental Market Report, or at the tenant’s current rent, whichever is less.”;

FURTHER THAT the following be added as S:

THAT further to Appendix A, section 12.1.9, Council direct staff to conduct a robust education and awareness campaign to ensure renters in the Broadway Plan area understand the enhanced protections they are entitled to, and further that staff explore creating dedicated liaisons for tenants in the area through the Renters Centre;

AND FURTHER THAT the following be added T:

THAT Council request that the Mayor write the Premier requesting assistance from his government concerning current provincial funding opportunities and regulatory adjustments in order to expedite the approval and permitting of rental and social housing that substantially comply with the policies contained within the Broadway Plan.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Swanson

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

- iii. That Appendix A, section 12.1.3, entitled "Right of First Refusal", be amended by adding the following separate paragraph at the end:
"Further, require that all tenants of buildings being demolished for redevelopment are offered units appropriate for them as defined by CMHC occupancy standards with consideration for tenant preferences and additional needs as identified in the Tenant Needs Assessment at their same rent or provided with a rent top up option as per the policy before issuing a demolition permit."

CARRIED UNANIMOUSLY (Vote No. 08496)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED UNANIMOUSLY (Vote No. 08497).

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On June 9, 2022, at 9:35 pm, it was

MOVED by Mayor Stewart

THAT the Committee extend the meeting past 10 pm in order to complete debate and decision on Item 1 – Broadway Plan.

LOST HAVING NOT RECEIVED

UNANIMOUS CONSENT

(Councillors De Genova and Hardwick opposed)

Subsequently, on June 9, 2022, at 9:36 pm, it was

MOVED by Mayor Stewart

THAT the Committee adjourn the meeting at 10 pm, and refer the remaining debate and decision on Item 1 – Broadway Plan, to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on June 22, 2022.

amended

AMENDMENT MOVED by Mayor Stewart

THAT the motion be amended by deleting the words “Council meeting immediately following the”, and that the words “as the first order of business”, be added to the end, to read as follows:

THAT the Committee adjourn the meeting at 10 pm, and refer the remaining debate and decision on Item 1 – Broadway Plan, to the Standing Committee on Policy and Strategic Priorities meeting on June 22, 2022, as the first order of business.

CARRIED UNANIMOUSLY

The amendment to the amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY.

For clarity, the remaining discussion and final decision on Item 1 – Broadway Plan, will be available in the meeting minutes of the Standing Committee on Policy and Strategic Priorities meeting on June 22, 2022.

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**2. Establishing a Friendship City Program in the City of Vancouver - Withdrawn
April 5, 2022**

**3. Provision of Wireline Services
April 21, 2022**

On May 18, 2022, it was adopted on consent,

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of Technology Services, City's Director of Legal Services, and the City's Chief Procurement Officer and enter into a contract with TELUS Communications Inc., for the Provision of Wireline Services, for a term of three (3) years, with the option to extend for six (6) additional one (1) year terms, with an estimated contract value of \$2,973,108, plus applicable taxes over the initial three (3)-year term, to be funded through existing operating budgets.
- B. THAT the Director of Legal Services, the Chief Procurement Officer and the Chief Technology Officer be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in A and B above.

ADOPTED ON CONSENT (Vote No. 08396)
(Councillor Fry absent for vote)

The Committee adjourned on June 9, 2022, at 9:48 pm.

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**COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
POLICY AND STRATEGIC PRIORITIES**

MAY 18, AND JUNE 9, 2022

A meeting of the Council of the City of Vancouver was held on Wednesday, May 18, 2022, at 9:59 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Policy and Strategic Priorities meeting, to consider the recommendations and actions of the Committee. Subsequently, the meeting reconvened on Thursday, June 9, 2022, at 9:49 pm.

PRESENT:

Mayor Kennedy Stewart*
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Lisa Dominato
Councillor Pete Fry* (Leave of Absence for Civic Business on
May 18, 2022)
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: Tina Penney, Deputy City Clerk (May 18, 2022)
Katrina Leckovic, City Clerk (June 9, 2022)
Alyse Stewart, Meeting Coordinator (May 18, 2022)
Irina Dragnea, Meeting Coordinator (June 9, 2022)

* Denotes absence for a portion of the meeting.

COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
May 18, 2022

Council considered the report containing the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities. Its item of business included:

3. Provision of Wireline Services

Item 3

MOVED by Councillor Hardwick
SECONDED by Councillor Kirby-Yung

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of May 18, 2022, as contained in item 3, be approved.

CARRIED UNANIMOUSLY
(Councillors De Genova, Fry, and Mayor Stewart absent for the vote)

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On May 18, 2022, Council recessed at 10:00 pm and reconvened on June 9, 2022, at 9:49 pm.

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COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
May 18, 25, 26, 31, and June 9, 2022

Council considered the report containing the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities. Its item of business included:

1. Broadway Plan

Item 1

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of May 18, 25, 26, 31, and June 9, 2022, as contained in item 1 be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned on June 9, 2022, at 9:50 pm.

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