



COUNCIL MEETING MINUTES

JUNE 21, 2022

A Meeting of the Council of the City of Vancouver was held on Tuesday, June 21, 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
Armin Amrolia, Deputy 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 – National Indigenous Peoples Day Proclamation

The Mayor read the Proclamation and declared Tuesday, June 21, 2022, as National Indigenous Peoples Day in the city of Vancouver.

IN CAMERA MEETING

MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Council – June 7, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Boyle

THAT the Minutes of the Council meeting of June 7, 2022, be approved.

CARRIED UNANIMOUSLY

2. Council (Policy and Strategic Priorities) – May 18, 25, 26, 31 and June 9, 2022

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of May 18, 25, 26, 31 and June 9, 2022, be approved.

CARRIED UNANIMOUSLY

3. Public Hearing – June 14, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the Minutes of the Public Hearing of June 14, 2022, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT Council adopt Reports 2, 4, 6 and 7, and Referral Report 1, on consent.

CARRIED UNANIMOUSLY

REPORTS

1. Metro Vancouver 2050 Regional District Regional Growth Strategy (RGS) Bylaw No. 1339, 2022, Metro 2050 Acceptance May 17, 2022

On June 7, 2022, Vancouver City Council asked questions of staff and postponed the above-noted report to the Council meeting to be held on June 21, 2022, to permit speakers followed by debate and decision.

Staff from Planning, Urban Design and Sustainability provided a presentation, and along with the City Manager and staff from Engineering Services, responded to questions.

Council heard from two speakers in opposition of the recommendations.

MOVED by Councillor Wiebe
SECONDED by Councillor De Genova

- A. THAT Council receive for information the Report dated May 17, 2022, entitled “Metro Vancouver 2050 Regional District Regional Growth Strategy (RGS) Bylaw No. 1339, 2022, Metro 2050 Acceptance”.
- B. THAT Council accept the proposed Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022), as presented and set out in Appendix C of the Report dated May 17, 2022, entitled “Metro Vancouver 2050 Regional District Regional Growth Strategy (RGS) Bylaw No. 1339, 2022, Metro 2050 Acceptance”, pursuant to section 436 of the Local Government Act.
- C. THAT Council direct staff to forward the Report dated May 17, 2022, entitled “Metro Vancouver 2050 Regional District Regional Growth Strategy (RGS) Bylaw

No. 1339, 2022, Metro 2050 Acceptance” and the Council resolution to the Metro Vancouver Regional District.

amended

AMENDMENT MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the following be added to the end of B:

subject to the following requested amendments:

- a. that projections for population and dwellings be shown separately by each individual municipality, and not grouped together with Vancouver, Burnaby and New Westminister;
- b. that the years of projection data line up with the census years (2021, 2026, 2031, 2036, etc.);
- c. that "Major Transit Growth Corridors" only be shown where major transit improvements have been approved, funded and extensive public consultation completed; and
- d. that Metro Vancouver engage with the public and stakeholders, including the Vancouver School Board and others, to assess the appropriate levels of growth including the required infrastructure increases and how that would be provided.

out of order

The Mayor ruled the amendment out of order under section 8.7(b) of the *Procedure By-law* as it conflicts with another law or by-law. Section 436(4) of the *Local Government Act* outlines the requirements of receiving a proposed regional growth strategy and the regional growth strategy should either be accepted or rejected with reasons. The amendment proposes to accept the regional growth strategy with conditions, which is not appropriate.

AMENDMENT MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT in B the word “accept” be struck and the word “reject” be inserted;

FURTHER THAT the following be added to the end of B:

subject to the following requested amendments:

- a. that projections for population and dwellings be shown separately by each individual municipality, and not grouped together with Vancouver, Burnaby and New Westminister;
- b. that the years of projection data line up with the census years (2021, 2026, 2031, 2036, etc.);
- c. that "Major Transit Growth Corridors" only be shown where major transit improvements have been approved, funded and extensive public consultation completed; and

- d. that Metro Vancouver engage with the public and stakeholders, including the Vancouver School Board and others, to assess the appropriate levels of growth including the required infrastructure increases and how that would be provided.

out of order

The Mayor ruled the amendment out of order under section 8.7(b) of the *Procedure By-law* as it conflicts with another law or by-law. Section 436(4) of the *Local Government Act* outlines the requirements of receiving a proposed regional growth strategy and the regional growth strategy should either be accepted or rejected with reasons. The amendment proposes to reject the regional growth strategy with conditions, which is not appropriate.

Staff from Engineering Services responded to additional questions.

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the following be added as D:

- D. THAT Council direct staff to work with Metro Vancouver to consider as part of future Regional Growth Strategy updates:
 1. that projections for population and dwellings be shown separately by each individual municipality, and not grouped together with Vancouver, Burnaby and New Westminster;
 2. that the years of projection data line up with the census years (2021, 2026, 2031, 2036, etc.);
 3. that "Major Transit Growth Corridors" only be shown where major transit improvements have been approved, funded and extensive public consultation completed; and
 4. that Metro Vancouver engage with the public and stakeholders, including the Vancouver School Board and others, to assess the appropriate levels of growth including the required infrastructure increases and how that would be provided.

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova

THAT the words "identified", "the negotiated" and "appropriate" be struck in the first sentence;

FURTHER THAT the words "where possible" be inserted at the end of the first sentence and read as follows:

- D. THAT Council direct staff to work with Metro Vancouver to study and consult on the issues below and incorporate outcomes where possible.

not put

Prior to the amendment to the amendment being seconded, the Mayor ruled the amendment to the amendment out of order as it was not amending the current amendment on the floor.

The amendment to the amendment having been called out of order, the amendment was put and CARRIED UNANIMOUSLY (Vote No. 08523).

The General Manager of Planning, Urban Design and Sustainability responded to additional questions and agreed to provide a memo to Council detailing upcoming reports on the Vancouver Plan, Regional Context Statement and Annual Housing needs and outline the annual processes for providing updates.

The amendment having carried, the motion as amended was put and CARRIED (Vote No. 08524), with Councillor Hardwick opposed.

FINAL MOTION AS APPROVED

- A. THAT Council receive for information the Report dated May 17, 2022, entitled "Metro Vancouver 2050 Regional District Regional Growth Strategy (RGS) Bylaw No. 1339, 2022, Metro 2050 Acceptance".
- B. THAT Council accept the proposed Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022), as presented and set out in Appendix C of the Report dated May 17, 2022, entitled "Metro Vancouver 2050 Regional District Regional Growth Strategy (RGS) Bylaw No. 1339, 2022, Metro 2050 Acceptance", pursuant to section 436 of the Local Government Act.
- C. THAT Council direct staff to forward the Report dated May 17, 2022, entitled "Metro Vancouver 2050 Regional District Regional Growth Strategy (RGS) Bylaw No. 1339, 2022, Metro 2050 Acceptance" and the Council resolution to the Metro Vancouver Regional District.
- D. THAT Council direct staff to work with Metro Vancouver to consider as part of future Regional Growth Strategy updates:
 1. that projections for population and dwellings be shown separately by each individual municipality, and not grouped together with Vancouver, Burnaby and New Westminster;
 2. that the years of projection data line up with the census years (2021, 2026, 2031, 2036, etc.);
 3. that "Major Transit Growth Corridors" only be shown where major transit improvements have been approved, funded and extensive public consultation completed; and
 4. that Metro Vancouver engage with the public and stakeholders, including the Vancouver School Board and others, to assess the appropriate levels of growth including the required infrastructure increases and how that would be provided.

**2. 2022 Homelessness Action Week (HAW) Grants
May 24, 2022**

- A. THAT Council approve the Homelessness Action Week (HAW) grants totalling \$43,000 from the 2022 Arts, Culture and Community Services Street Homelessness Operating Budget in the amounts and to the organizations described in Appendix A of the Report dated May 24, 2022, entitled "2022 Homelessness Action Week (HAW) Grants".
- B. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is not a charity registered with the Canada Revenue Agency and is listed in Appendix A of the Report dated May 24, 2022, entitled "2022 Homelessness Action Week (HAW) Grants", to be an organization contributing to the health and welfare of the City.
- C. THAT Council authorize and delegate authority to the General Manager, Arts, Culture and Community Services, or their designate, to negotiate and execute agreements to disburse the grants described in A above on the terms and conditions described in the Report dated May 24, 2022, entitled "2022 Homelessness Action Week (HAW) Grants", and on the terms and conditions that the General Manager, Arts, Culture and Community Services and the Director of Legal Services deem necessary or advisable.
- D. THAT no legal rights or obligations will arise or be created by Council's adoption of A above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT AND A
BY THE REQUIRED MAJORITY (Vote No. 08525)

**3. Resilient Neighbourhoods Grants: Summer Heat Preparedness
June 13, 2022**

Staff from the Vancouver Emergency Management Agency, along with staff from Arts, Culture and Community Services and Planning, Urban Design and Sustainability, responded to questions.

MOVED by Councillor Swanson
SECONDED by Councillor Wiebe

- A. THAT Council authorize five (5) Resilient Neighbourhoods Grants totaling \$40,000 to the agencies listed in Column 1 of Appendix A of the Report dated June 13, 2022, entitled "Resilient Neighbourhoods Grants: Summer Heat Preparedness", in the amounts recommended for each agency in column 3 of Appendix A of the same report. Source funding is the Vancouver Emergency Management Agency budget.
- B. THAT Council authorize two (2) Social Policy Small Capital Grants totalling \$15,465.75 to the Agencies listed in Column 1 of Appendix B of the Report dated June 13, 2022, entitled "Resilient Neighbourhoods Grants: Summer Heat

Preparedness”, in the amounts recommended for each Agency in Column 3 of Appendix B of the same report. Source of funding is the 2022 Social Policy Capital Grants budget.

- C. THAT Council authorize a Single Resident Occupancy (SRO) Grant totaling \$100,000 to the Downtown Eastside SRO Collaborative Society listed Appendix C of the Report dated June 13, 2022, entitled “Resilient Neighbourhoods Grants: Summer Heat Preparedness”. Source of funding is the Climate Emergency Action Dedicated Funding (CEADF).
- D. THAT Council approve one (1) grant of \$10,000 to Vancouver Area Network of Drug Users Society (VANDU) for Eastside Illicit Drinkers Group for Education (EIDGE) Amenity Mapping Project. Source of funds is the 2022 ACCS Operating Budget (Decriminalization of Poverty).
- E. THAT Council delegate its authority to the City’s Chief Safety Officer (or their designate) to negotiate and execute legal agreements disbursing the grants described in A above and containing the terms and conditions described in Report dated June 13, 2022, entitled “Resilient Neighbourhoods Grants: Summer Heat Preparedness”, and any other terms and conditions that the City’s Chief Safety Officer and its Director of Legal Services deems necessary.
- F. THAT Council delegate its authority to the City’s General Manager of Arts, Culture, and Community Services (or their designate) to negotiate and execute legal agreements disbursing the grants described in B through D above and containing the terms and conditions described in the Report dated June 13, 2022, entitled “Resilient Neighbourhoods Grants: Summer Heat Preparedness” and any other terms and conditions that the City’s General Manager of Arts, Culture, and Community Services and its Director of Legal Services deems necessary.
- G. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, the organizations listed in Appendices A through C of the Report dated June 13, 2022, entitled “Resilient Neighbourhoods Grants: Summer Heat Preparedness” that are not otherwise a registered charity with Canada Revenue Agency are deemed by Council to be an organization contributing to the welfare of the City.
- H. THAT no legal rights or obligations will arise or be created by Council’s adoption of A through D above unless and until all legal documentation has been executed and delivered by the respective parties.

amended

Staff from the Vancouver Emergency Management Agency responded to additional questions.

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Council recessed at 11:27 am, and reconvened at 3:30 pm.

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Staff from the Vancouver Emergency Management Agency and Arts, Culture and Community Services responded to additional questions.

AMENDMENT MOVED by Councillor Swanson

SECONDED by Councillor Boyle

THAT the following be added as I:

- I. THAT Council ask the Mayor to advocate to the provincial Ministry of Social Development and Social Innovation to add air conditioners and heat pumps to its list of Medical Equipment & Devices which people who receive Disability assistance and seniors who formerly received disability assistance can be eligible for.

CARRIED UNANIMOUSLY (Vote No. 08532)
(Councillor Hardwick absent for the vote)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY AND A to E BY THE REQUIRED MAJORITY (Vote No. 08533) with Councillor Hardwick absent for the vote.

FINAL MOTION AS APPROVED

- A. THAT Council authorize five (5) Resilient Neighbourhoods Grants totaling \$40,000 to the agencies listed in Column 1 of Appendix A of the Report dated June 13, 2022, entitled "Resilient Neighbourhoods Grants: Summer Heat Preparedness", in the amounts recommended for each agency in column 3 of Appendix A of the same report. Source funding is the Vancouver Emergency Management Agency budget.
- B. THAT Council authorize two (2) Social Policy Small Capital Grants totalling \$15,465.75 to the Agencies listed in Column 1 of Appendix B of the Report dated June 13, 2022, entitled "Resilient Neighbourhoods Grants: Summer Heat Preparedness", in the amounts recommended for each Agency in Column 3 of Appendix B of the same report. Source of funding is the 2022 Social Policy Capital Grants budget.
- C. THAT Council authorize a Single Resident Occupancy (SRO) Grant totaling \$100,000 to the Downtown Eastside SRO Collaborative Society listed Appendix C of the Report dated June 13, 2022, entitled "Resilient Neighbourhoods Grants: Summer Heat Preparedness". Source of funding is the Climate Emergency Action Dedicated Funding (CEADF).
- D. THAT Council approve one (1) grant of \$10,000 to Vancouver Area Network of Drug Users Society (VANDU) for Eastside Illicit Drinkers Group for Education (EIDGE) Amenity Mapping Project. Source of funds is the 2022 ACCS Operating Budget (Decriminalization of Poverty).
- E. THAT Council delegate its authority to the City's Chief Safety Officer (or their designate) to negotiate and execute legal agreements disbursing the grants described in A above and containing the terms and conditions described in

Report dated June 13, 2022, entitled “Resilient Neighbourhoods Grants: Summer Heat Preparedness”, and any other terms and conditions that the City’s Chief Safety Officer and its Director of Legal Services deems necessary.

- F. THAT Council delegate its authority to the City’s General Manager of Arts, Culture, and Community Services (or their designate) to negotiate and execute legal agreements disbursing the grants described in B through D above and containing the terms and conditions described in the Report dated June 13, 2022, entitled “Resilient Neighbourhoods Grants: Summer Heat Preparedness” and any other terms and conditions that the City’s General Manager of Arts, Culture, and Community Services and its Director of Legal Services deems necessary.
- G. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, the organizations listed in Appendices A through C of the Report dated June 13, 2022, entitled “Resilient Neighbourhoods Grants: Summer Heat Preparedness” that are not otherwise a registered charity with Canada Revenue Agency are deemed by Council to be an organization contributing to the welfare of the City.
- H. THAT no legal rights or obligations will arise or be created by Council’s adoption of A through D above unless and until all legal documentation has been executed and delivered by the respective parties.
- I. THAT Council ask the Mayor to advocate to the Provincial Ministry of Social Development and Social Innovation to add air conditioners and heat pumps to its list of Medical Equipment & Devices which people who receive Disability assistance and seniors who formerly received disability assistance can be eligible for.

**4. Vancouver Heritage Foundation – Heritage Conservation Grant Program – Annual Report 2021/2022 and Grant for 2022/2023
April 19, 2022**

- A. THAT Council approve the Heritage Conservation Grant Program - Annual Report 2021/22, attached as Appendix A of the Report dated April 19, 2022, entitled “Vancouver Heritage Foundation – Heritage Conservation Grant Program – Annual Report 2021/2022 and Grant for 2022/2023”.
- B. THAT Council approve payment of a grant to the Vancouver Heritage Foundation in the amount of \$300,000 for the implementation of the fourth year of the Heritage Conservation Grant Program (2022/23), source of funding 2022 Capital Budget.

ADOPTED ON CONSENT AND A and B
BY THE REQUIRED MAJORITY (Vote No. 08526)

**5. Quarterly Capital Budget Adjustments and Closeouts
June 12, 2022**

Council heard from one speaker in opposition of the recommendations.

Staff from Finance, Risk and Supply Chain Management responded to questions.

MOVED by Councillor Carr

SECONDED by Councillor De Genova

- A. THAT Council approve capital budget and funding adjustments as outlined in the Report dated June 12, 2022, entitled “Quarterly Capital Budget Adjustments and Closeouts”, and Appendix 2, 3 and 4 of the same report, which will result in:
 - a. An increase of \$33.5 million to the 2019-2022 Capital Plan;
 - b. An increase of \$158.3 million to the Multi-Year Capital Project Budgets;
and
 - c. No change to the current Citywide overall 2022 Capital Expenditure Budget.

- B. THAT, as part of the Capital Budget closeout process, Council approve the closeout of one (1) capital project that was completed with surplus exceeding \$0.2 million, as outlined in the Report dated June 12, 2022, entitled “Quarterly Capital Budget Adjustments and Closeouts”, and Appendix 5 of the same report.

- C. THAT Council receive for information the budget surpluses or deficits for capital projects included in this closeout that were funded by voter-approved capital funding, as noted in Appendix 6 of the Report dated June 12, 2022, entitled “Quarterly Capital Budget Adjustments and Closeouts”.

CARRIED (Vote No. 08534)
(Councillor Hardwick opposed)

**6. Funding Application to Infrastructure Canada (Clean BC Communities Fund) –
Public Electric Vehicle Charging Infrastructure Expansion
June 1, 2022**

THAT Council approve a funding application to the Investing in Canada Infrastructure Program (ICIP) – Green Infrastructure Stream - Clean BC Communities Fund for \$2.3 Million towards \$3.1 Million of work in Phase 3 of the Public Electric Vehicle Charging Infrastructure Expansion Program.

ADOPTED ON CONSENT (Vote No. 08528)

**7. Auditor General Committee Recommendations re. Whistleblower Study, April 2022
June 14, 2022**

THAT Council approve the recommendations of the Auditor General Committee from their meeting on April 22, 2022, as outlined in the Report dated June 14, 2022, entitled "Auditor General Committee Recommendations re. Whistleblower Study, April, 2022"

ADOPTED ON CONSENT (Vote No. 08530)

REFERRAL REPORTS

**1. Miscellaneous Amendments Concerning Various CD-1 By-laws
June 7, 2022**

THAT Council approve the application to:

- (i) amend CD-1 (816) By-law No. 13352 for 110 West 4th Avenue to apply the floor space restriction currently placed on all service uses to restaurant use only, generally as presented in Appendix A of the Referral Report dated June 7, 2022, entitled "Miscellaneous Amendments concerning Various CD-1 By-laws";
- (ii) amend CD-1 (642) By-law No. 11658 for 2133 Nanton Avenue (formerly 4255 Arbutus Street) to clarify the floor area exclusion for the Neighbourhood House and Adult Day Care Facility, generally as presented in Appendix B of the above-noted report;
- (iii) amend CD-1 (473) By-law No. 9733 for East Fraser Lands Non-High Street to amend Interim Uses and add Office Uses, limited to Temporary Sales Office, generally as presented in Appendix C of the above-noted report; and
- (iv) amend CD-1 (276) By-law No. 6876 for 1041 Southwest Marine Drive to add Office Uses as a permitted use, generally as presented in Appendix D of the above-noted report.

ADOPTED ON CONSENT (Vote No. 08531)

BY-LAWS

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 39 and 40, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED (Vote No. 08535)
(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 29, 33, 34, 41 and 42, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

withdrawn

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the above motion be withdrawn.

CARRIED UNANIMOUSLY

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 33 and 34, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED (Vote No. 08536)
(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 29, 41 and 42, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED (Vote No. 08537)
(Councillors Hardwick and Swanson opposed)

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 28 inclusive, 30 to 32 inclusive, 35 to 38 inclusive, and 43 to 46 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 13369)
2. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 13370)

3. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 13371)
4. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area (By-law No. 13372)
5. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 13373)
6. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area (By-law No. 13374)
7. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 13375)
8. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 13376)
9. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area (By-law No. 13377)
10. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 13378)
11. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area (By-law No. 13379)
12. A By-law to levy rates on qualifying real property in the Hastings North Expansion #2 Business Improvement Area (By-law No. 13380)
13. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 13381)
14. A By-law to levy rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area (By-law No. 13382)
15. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 13383)
16. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 13384)
17. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area (By-law No. 13385)
18. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 13386)
19. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 13387)

20. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 13388)
21. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 13389)
22. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area (By-law No. 13390)
23. A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 13391)
24. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 13392)
25. A By-law to contract debt by the issue and sale of Debentures in aggregate principal amount of \$180,601.50, for certain local improvement streets work projects, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 13393)
26. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$1341.13, for a certain local improvement lane lighting project, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 13394)
27. A By-law to amend the Protection of Trees By-law regarding the size of trees not requiring a permit for removal (By-law No. 13395)
28. A By-law to amend the Procedure By-law regarding Council meeting dates (By-law No. 13396)
29. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 RM-8A (6869-6909 Ash Street) (By-law No. 13397)
30. A By-law to amend CD-1 (776) By-law No. 12996 (118-150 Robson Street (828 Cambie Street)) (By-law No. 13398)
31. 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) (By-law No. 13399)
32. A By-law to amend CD-1 (402) By-law No. 8131 (1980 Foley Street) (By-law No. 13400) *(Councillor Hardwick ineligible to vote)*
33. A By-law to amend Sign By-law No. 11879 (1650 East 12th Avenue) (By-law No. 13401)
34. A By-law to amend Noise Control By-law No. 6555 (1650 East 12th Avenue) (By-law No. 13402)
35. A By-law to amend Sign By-law No. 11879 (750 Southwest Marine Drive) (By-law No. 13403) *(Councillor Swanson ineligible to vote)*

36. A By-law to amend Noise Control By-law No. 6555 (750 Southwest Marine Drive) (By-law No. 13404)
37. A By-law to amend the Sign By-law No. 11879 (110 West 4th Avenue) (By-law No. 13405)
38. A By-law to amend Noise Control By-law No. 6555 (110 West 4th Avenue) (By-law No. 13406)
39. A By-law to amend Sign By-law No. 11879 (1265-1281 Kingsway) (By-law No. 13407)
40. A By-law to amend Noise Control By-law No. 6555 (1265-1281 Kingsway) (By-law No. 13408)
41. A By-law to enact a Housing Agreement for 650 West 41st Avenue (Oakridge Centre) (Building 9 – Social Housing) (By-law No. 13409)
42. A By-law to enact a Housing Agreement for 650 West 41st Avenue (Oakridge Centre) (Market Rental Housing and Moderate Income Rental Housing) (By-law No. 13410)
43. A By-law to enact a Housing Agreement for 277-291 West 42nd Avenue (By-law No. 13411)
44. A By-law to enact a Housing Agreement for 1965 Trutch Street (By-law No. 13412)
45. A By-law to enact a Housing Agreement for 1317 Richards Street and 508 Drake Street (By-law No. 13413)
46. A By-law to enact a Housing Agreement for 5590 Victoria Drive (By-law No. 13414)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 3609–3687 Arbutus Street

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 3609-3687 Arbutus Street be approved generally as illustrated in the Development Application Number DP-2021-00749, prepared by BHA Architecture Inc., and submitted electronically on June 6, 2022, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

2. Approval of Form of Development – 150 West Georgia Street (Formerly 720 Beatty Street and 701 Expo Boulevard)

MOVED by Councillor De Genova

SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 150 West Georgia Street (formerly 720 Beatty Street and 701 Expo Boulevard) be approved generally as illustrated in the Development Application Number DP-2021-00168, prepared by BIG and HCMA Architects, and submitted electronically on August 10, 2021, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

3. Approval of Form of Development – 1616-1698 West Georgia Street

MOVED by Councillor Carr

SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 1616-1698 West Georgia Street be approved generally as illustrated in the Development Application Number DP-2021-00409, prepared by Chris Dikeakos Architects Inc., and dated electronically on April 28, 2022, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

4. Approval of Form of Development – 4118-4138 Cambie Street

MOVED by Councillor Kirby-Yung

SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 4118-4138 Cambie Street be approved generally as illustrated in the Development Application Number DP-2021-00304, prepared by Pennyfarthing Development Corporation, and submitted electronically on May 27, 2022, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED (Vote No. 08539)

(Councillors Hardwick and Swanson opposed)

5. Approval of Form of Development – 445 Kingsway

Staff from Planning, Urban Design and Sustainability responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 445 Kingsway be approved generally as illustrated in the Development Application Number DP-2021-00394, prepared by Acton Ostry Architects Inc., and submitted electronically on November 18, 2021, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

B. Council Members' Motions

1. Requests for Leaves of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Carr

- A. THAT Councillor Kirby-Yung be granted a Leave of Absence for civic business from meetings on June 22, 2022, from 2:30 pm to 6 pm.
- B. THAT Councillor Boyle be granted a Leave of Absence for personal reasons from meetings on June 30, 2022, from 9:30 am to 11 am.
- C. THAT Mayor Stewart be granted a Leave of Absence for civic business from meetings on June 23, 2022, from 6 to 10 pm.

CARRIED UNANIMOUSLY

2. Vancouver Civic Theatres Visioning Road Map

MOVED by Councillor Dominato
SECONDED by Councillor De Genova

WHEREAS

1. The Vancouver Civic Theatres Board is committed to supporting the vitality, accessibility and financial health of Vancouver's largest suite of city-owned live performance venues as well as its vibrant arts scene;
2. Vancouver Civic Theatres' operations and revenues have been severely impacted by the effects of the COVID-19 pandemic, as has the entire cultural community and downtown core;

3. The Vancouver Civic Theatres Board has embarked on a significant internal visioning process to review and re-imagine the future of these venues;
4. The Vancouver Civic Theatres Board has produced a summary document, "Vancouver Civic Theatres 2021 Visioning Road Map," which outlines the results of this process and presents a preliminary plan for potential next steps for its realization;
5. The Vancouver Civic Theatres Board recognizes this plan reflects an internal visioning process intended to spark dialogue among stakeholders that now needs be shared with the broader for community for input. Further, that this critical stakeholder engagement process is not within the Vancouver Civic Theatres Board's purview;
6. At the Thursday, April 21, 2022, meeting of the Vancouver Civic Theatres Board, a motion specific to the Board's visioning process and the 2021 Visioning Road Map was unanimously supported with several recommended follow up actions for Vancouver City Council to consider, namely:
 - *Vancouver City Council reviews and considers the ideas and projects proposed in "Vancouver Civic Theatres 2021 Visioning Road Map" document produced by the Vancouver Civic Theatres Board;*
 - *Vancouver City Council requests that City Management and Cultural Services review the Vancouver Civic Theatres 2021 Visioning Road Map to assess how these projects align with current and future strategies outlined in the City's Culture I Shift plan, and that they develop a budget for initial seed funding to address next steps, including initial stakeholder consultation, feasibility studies, preliminary business planning, and relevant research. These funds could potentially be repaid through funding sources outlined in the Visioning Road Map;*
 - *Once the above-noted staff review has been completed, Vancouver City Council appoints a steering committee to explore and lead major performing arts capital projects congruent with the goals outlined in the Vancouver Civic Theatres 2021 Visioning Road Map; and*
 - *Suggested committee membership would include representation from City management, Cultural Services, City Planning, Vancouver Civic Theatres, key performing arts stakeholders, and other members at large with skills and experience in theatre/cultural management, fundraising and development, urban planning and architecture.*
7. The City's cultural ecology and cultural community are evolving and undergoing major changes, many of which are presently under review and/or being addressed by City policies and programs; and
8. Downtown Vancouver has faced unprecedented challenges as a result of the coronavirus pandemic, which call for a revitalization that renews the City Centre as a compelling area to work, live, and visit, regenerating economic activity and reinforcing our cultural vibrancy.

THEREFORE BE IT RESOLVED

- A. THAT Council receive for information and consideration the *Vancouver Civic Theatres 2021 Visioning Road Map* and the related recommendations from the Vancouver Civic Theatres Board.
- B. THAT Council direct staff to review and consider the specific recommendations made by the Vancouver Civic Theatres Board, as outlined in the Board's April 21, 2022, motion and *The Vancouver Civic Theatres 2021 Visioning Road Map*, including consideration of potential opportunities that coincide with and/or could be implemented as part of the City's Culture | Shift Strategy and as part of any future strategies related to arts and culture facilities;

FURTHER THAT staff be directed to report back to Council by the end of Q4 2023 with recommendations and options for Council to consider with respect to the future of Vancouver's civic theatres and the city's performing arts community.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT the motion entitled "Vancouver Civic Theatres Visioning Road Map" be referred to the Standing Committee on Policy and Strategic Priorities meeting on June 22, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

3. Street Care, Not Street Sweeps: Ending Daily Displacement in Vancouver

MOVED by Councillor Swanson
SECONDED by Councillor Boyle

WHEREAS

1. "Street Sweeps" refer to the daily practice of City Engineering Workers and Vancouver Police Department officers moving throughout the Downtown Eastside (DTES), notionally in order to 'clean' City property and private property;
2. In reality, Street Sweeps perpetuate a cycle of displacement that diminishes the dignity, safety, and well-being of people who rely on public space, undermining efforts by community organizations and the City of Vancouver to meaningfully support people experiencing housing precarity. In contrast, City of Vancouver micro-cleaning grants address neighbourhood litter and/or debris;
3. City of Vancouver Engineering staff are currently directed to dismantle temporary structures and to remove structures and personal belongings from the area. These practices are detailed in the Safe Operating Procedure - Dismantling of Transient Camps. The City of Vancouver Safe Operating Procedure outlines

storage protocols for bicycles only. Currently, there are no low-barrier storage facilities available to people who rely on public space. Similarly, there is no accessible or identifiable facility where people can retrieve possessions that have been taken during Street Sweeps;

4. The most recent Metro Vancouver Homeless Count (2020) identified over 2,000 people as homeless. Of these, over one-quarter were unsheltered, and 52% of those unsheltered individuals resided in the Downtown Eastside. Unsheltered residents of Vancouver must fend for themselves in encampments, parks, sidewalks, and other public spaces. Even those residents who have access to overnight shelter may be forced into public space during the day, often with all their possessions;
5. Community members have highlighted how the Street Sweeps fail to abide by the City's own protocols, including not providing adequate notice when confiscating personal property, as detailed in the report [#StopTheSweeps: Ending Cyclical Displacement and Criminalized Poverty in Vancouver](#). The findings of this report reflect interviews with 85 people who rely on public space in the Downtown Eastside. The Vancouver Area Network of Drug Users (VANDU) has also gathered firsthand information on the impact of street sweeps through interviews collected in the Downtown Eastside during May and June 2022;
6. Street Sweeps can infringe on constitutional and human rights law in two main ways: by endangering people's lives and security of the person, in violation of section 7 of the Charter; and by discriminating against protected groups, including Indigenous people, Black people, People of Colour, drug users, 2SLGBTQ+ and people with disabilities. The practice of displacing people and confiscating and presumably destroying their possessions, could be unconstitutional, against human rights law, and grounds for a civil lawsuit based on the seizure and destruction of private property;
7. The negative impacts of Street Sweeps on low-income and street-involved communities in Vancouver have been widely-documented as a harmful practice. There have been reports of family memorabilia (i.e. photos of children, ashes), identification documents, survival gear (i.e. blankets, sleeping bags, sleeping pads, tents and tarps), assistive devices (i.e. walkers), and other personal possessions inappropriately confiscated and destroyed by Street Sweeps;
8. The City of Vancouver, and therefore its staff and employees, cannot breach the constitutional and human rights of unhoused residents, nor its common law obligations to them. Street Sweeps policies, procedures, and associated job descriptions force workers to violate the rights of unhoused residents; and
9. The City of Vancouver is committed to Reconciliation and implementation of the UN Declaration on the Rights of Indigenous People ("UNDRIP"). The unsheltered community is disproportionately Indigenous, and Indigenous community

members are therefore disproportionately subject to Street Sweeps. The displacement of Indigenous people from unceded land, and the disposal of their personal property - including items of cultural and ceremonial significance, as well as the items detailed above - must be recognized as genocidal.

THEREFORE BE IT RESOLVED

- A. THAT Council ask staff to continue to engage community partners, specifically the Alternatives to Street Sweeps Working Group (Coalition of Peers Dismantling the Drug War, VANDU, WAHRS, Pivot Legal Society, individuals with lived/living experience) to develop and implement a non-punitive and community-led alternative to Street Sweeps that does not displace people who rely on public space.
- B. THAT Council direct staff to work with the Alternatives to Street Sweeps Working Group to create directives related to the confiscation of belongings from people who rely on public space and systems of accountability for their implementation, in recognition that this practice has continued potential for harmful and discriminatory impacts. These directives must apply to City staff and community-based organizations. Best practices include giving at least 24 hours notice of seizure and providing a receipt with details what was taken, and clear instructions on how to retrieve personal belongings.
- C. THAT Council direct staff to identify and develop appropriate storage facilities for DTES community members, along with an appropriate budget item for the 2023 City budget, with a twofold purpose: ongoing storage and storage of justifiably confiscated belongings. These facilities must be secure, easily accessible, of an adequate size, and informed by best practices and cultural safety for people who rely on public space.
- D. THAT Council direct staff to identify how to expand permanent parklets, seating areas, green and blue spaces, hygiene facilities (i.e. washroom trailers), garbage disposal sites, and other public outdoor amenities such as covered cooking facilities, and cultural programming sites throughout the DTES, along with an appropriate budget item for the 2023 City budget, as these are essential public spaces.
- E. THAT Council direct Engineering Services to identify total funds currently allocated to the Vancouver Police Department for street sweeps, and develop a work plan that redistributes these resources and funds to peer-based initiatives that can carry out micro-cleaning initiatives in affected areas.
- F. THAT Council ensure all programming and policies that impact Indigenous people are implemented in compliance with *UNDRIP*, *Declaration on the Rights of Indigenous Peoples Act*, and the City of Vancouver's Reconciliation goals.

- G. THAT Council instruct staff to examine section 71A of the Streets and Traffic bylaw which prohibits structures on streets and sidewalks and bring recommendations back to Council to make the section consistent with the human and Charter rights of people who have no homes.
- H. THAT Council request that the Mayor write to the Province to advocate for the addition of “social condition” as a protected ground in BC’s Human Rights Code, as recommended by the Office of the Human Rights Commissioner.

referred

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

THAT Council refer the motion entitled “Street Care, Not Street Sweeps: Ending Daily Displacement in Vancouver” to staff for consideration and response in the planned upcoming report to Council on this matter, recognizing the work underway in this area.

CARRIED (Vote No. 08540)
(Councillors Boyle, Swanson and Mayor Stewart opposed)

The City Manager responded to questions.

4. Strengthening the City of Vancouver’s Ethical Purchasing Policy

MOVED by Councillor Boyle
SECONDED by Councillor Swanson

WHEREAS

1. When Vancouver City Council adopted a policy on ethical purchasing in 2005, the then City Council said:

“The goal of the City of Vancouver’s Ethical Purchasing Policy (EPP) is to ensure that all suppliers to the City meet, at a minimum, the performance standards outlined in the Supplier Code of Conduct, which includes core labour conventions of the International Labour Organization (ILO). It demonstrates a commitment to sustainability by seeking to ensure safe and healthy workplaces for the people who make products for the City of Vancouver, where human and civil rights are respected. The EPP also ensures that purchasing activities are aligned with the City’s Mission Statement and Values. The policy establishes an avenue whereby complaints of abuses in workplaces that are involved in the manufacture of apparel and agricultural products purchased by the City can be made to the City. The City will determine the level and the degree necessary to investigate and act upon complaints. The policy is not intended to interfere with the City’s collective agreements.”;
2. The complaint-driven stance adopted by the City of Vancouver so far has led in at least two known instances of suppliers approved to sell to the City being

involved in serious labour abuses without the City knowing about these serious breaches. Two Haitian factories that appear on the City of Vancouver's list of suppliers as of March 2021 failed to forward health insurance fees deducted from worker salaries to the appropriate health insurance program, leading to seriously ill workers being denied health care and subsequently dying. These deaths and the abuse of worker rights that led to them did not become known to the City of Vancouver until concerned citizens brought this lethal oversight to the attention of City. There is, currently, no reason to be certain that other suppliers on the City's list have not committed similar or more egregious abuses of workers;

3. The experience of cities like San Francisco point to the usefulness of an active approach including regular liaison with unions and human rights advocates in source countries in enforcing ethical purchasing. And point to the usefulness of contracting some elements of policy enforcement to a specialist non profit NGO such as the Workers' Rights Consortium, which has performed well for San Francisco;
4. Over the life of the Ethical Purchasing Policy (EPP), the City has not retained the services of an outside body to ensure that suppliers the City purchases from are in compliance with the EPP; and
5. The current approach relies on suppliers to proactively provide information which may be at odds with their business interest.

THEREFORE BE IT RESOLVED

- A. THAT Council directs staff, within three months to obtain cost estimates from organizations such as the Workers' Rights Consortium to:
 - i. Monitor the list of City of Vancouver apparel suppliers and advise the City if any of these suppliers are in breach of the City's EPP;
 - ii. Advise the City as to whether or not any potential suppliers the City is considering contracting with are in compliance with the City's EPP.
- B. THAT Council direct staff to report back with recommendations on creating a volunteer ethical purchasing oversight committee made up of members drawn from local unions and human rights Non-governmental organizations (NGOs) and other relevant expertise. With the intention that the committee would liaise regularly with the City of Vancouver's Procurement and Supply Chain Management staff, as well as with relevant labour and human rights organizations and report annually to council on enforcement of the City's ethical purchasing policy.

referred

REFERRAL MOVED by Councillor Boyle
SECONDED by Councillor De Genova

THAT the motion entitled “Strengthening the City of Vancouver’s Ethical Purchasing Policy” be referred to the Standing Committee on Policy and Strategic Priorities meeting on June 22, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

5. Amending By-Law No.11529 Mayor and Councillor Expenses to Clearly Define Eligible and Prohibited Uses of Discretionary Funds

MOVED by Councillor Dominato
SECONDED by Councillor De Genova

WHEREAS

1. The City of Vancouver and Vancouver City Council are committed to the principles of transparency, accountability, and good governance, and to ensuring that these core principles are embedded within, and applied to, all City processes and activities;
2. Discretionary funds are allocated to the Mayor and Councillors for a variety of eligible expenses. The discretionary expenses of Vancouver’s Mayor and Councillors are outlined and enabled in the City’s By-law No. 11529 (Mayor and Councillor Expenses);
3. PART 5 of By-law No. 11529 (Mayor’s Discretionary Expenses) states under section 5.1 that “the Mayor’s discretionary expenses are eligible expenses if incurred by the Mayor or by the Mayor’s staff, while carrying out eligible activities, and may include” – among other things – communications expenses, fees for consulting or other contracted services, costs of research and information gathering, and costs of community outreach and events;
4. PART 7 of By-law No. 11529 (Councillor Discretionary Expenses) states under section 7.2 that “Councillor discretionary expenses are eligible expenses if incurred by one or more Councillors while carrying out constituency activities related to eligible activities and not provided for elsewhere in this By-law, and may include...”
 - (a) communications expenses
 - (b) fees for consulting or other contracted services
 - (c) costs of research and information gathering
 - (d) costs of community outreach and events
5. Provincially, each Member of the Legislative Assembly (MLA) receives an annual office allowance to run the day-to-day operations of their respective constituency offices. This office allowance covers operating expenses, including office staff payroll and discretionary expenses;

6. Similar to the discretionary funds allocated to the Mayor and Councillors under By-law No. 11529, Members of the Provincial Legislature are able to use their constituency office allowance for communications with constituents, “which can be in the form of a newsletter, household flyer, or advertisement (e.g., print, online, radio, or television)”;
7. The content of advertisements and messages sent by Members of the Provincial Legislature to their constituents is specifically, and unambiguously, restricted “to announcing or reporting on constituency office activities, how to contact the Member, the role played by the Member in the legislative process, and services provided by the Member to constituents. Members may not use constituency office resources or funds to distribute or mail physical or digital content which promotes partisan or political messages or solicits financial support.”;
8. Unlike the clearly defined prohibitions on Members of the Provincial Legislature, whereby they are not allowed to use constituency office resources or funds “to distribute or mail physical or digital content which promotes partisan or political messages or solicits financial support,” the City’s current By-law does not adequately and clearly define the limits and/or appropriate expenditures and uses of Mayor and Councillor discretionary funds; and
9. In the absence of clear definitions as to the scope of eligible expenses, which has proven to be too broad and open to interpretation, the potential exists for misuse and/or inappropriate use of public dollars for partisan purposes – perceived or otherwise – which can only serve to erode trust in government and the integrity of government processes.

THEREFORE BE IT RESOLVED THAT Council direct staff to review By-law No. 11529 (Mayor and Councillor Expenses), with reference to Parts 5 and 7, and make recommendations to strengthen the By-law with respect to eligible and prohibited use of discretionary funds;

FURTHER THAT Council direct staff to report back with their analysis and recommendations by or before the end of Q4 2022.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the motion entitled “Amending By-Law No.11529 Mayor and Councillor Expenses to Clearly Define Eligible and Prohibited Uses of Discretionary Funds” be referred to the Standing Committee on Policy and Strategic Priorities meeting on June 22, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. **Taking Action: Strengthening Licensing Requirements and Bylaws to Deter Graffiti Vandalism and Tagging in Vancouver**

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 July 5, 2022, as a Council Members' Motion.

2. **Moving Forward: Immediate Action to Deliver Affordable Home Ownership Programs in Vancouver**

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 July 5, 2022, as a Council Members' Motion.

3. **Vancouver Hosting a C40 Climate Workshop for the Metro Vancouver Region**

Councillor Carr submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of July 5, 2022, as a Council Members' Motion.

4. **Backing the Class Action Lawsuit Against Oil Companies**

Councillor Carr submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of July 5, 2022, as a Council Members' Motion.

5. **Commemorating Muslim Holidays**

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 July 5, 2022, as a Council Members' Motion.

6. **Opposing Economic Sanctions and Blockade on Cuba**

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 July 5, 2022, as a Council Members' Motion.

7. **Creation of a Vancouver Specials 2.0**

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 July 19, 2022, as a Council Members' Motion.

8. **The Inclusion of Food Systems into the Climate Emergency**

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 July 19, 2022, as a Council Members' Motion.

9. Review of Unit Size and Livability in the Context of the Draft Vancouver Plan

Councillor Bligh submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of July 5, 2022, as a Council Members' Motion.

10. Considering Bike Courier Licensing and Regulation to Include Micromobility

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 July 5, 2022, as a Council Members' Motion.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Fry

THAT Councillor De Genova be granted a Leave of Absence for personal reasons from meetings on July 7, 2022, from 6 pm to 10 pm.

CARRIED UNANIMOUSLY

2. Provincial Apology for Sixties Scoop

MOVED by Councillor Fry
SECONDED by Councillor De Genova

WHEREAS

1. The Sixties Scoop refers to the forcible removal of thousands of Aboriginal children from their families and communities, initiated under a mandate for Aboriginal child protection legislated to the provinces in 1951 that continued until the mid-1980s;
2. The Sixties Scoop could be considered a successor to the residential school system, where middle-class Euro-Canadian perspectives on child welfare and a strategy of assimilation saw Aboriginal children placed in care and adopted to non-native families; ¹
3. In his 1985 report ² on Aboriginal child apprehension and the Sixties Scoop, Manitoba Provincial Justice Edwin Kimelman referenced the UN Genocide Convention of 1948, ³ concluding that "cultural genocide has taken place in a systematic, routine manner.";
4. The provincial governments of Manitoba, Saskatchewan, and Alberta have all apologized for their respective roles and to the survivors of the Sixties Scoop; and

5. As part of a travelling exhibit “Bi-Giwen: Coming Home. Truth Telling From the Sixties Scoop” the Sixties Scoop Indigenous Society of Alberta⁴ have requested local governments in B.C. call on the provincial government for a formal apology.

THEREFORE BE IT RESOLVED

- A. THAT Council direct the Mayor to write the Premier of British Columbia, acknowledging the trauma and cultural genocide of the Sixties Scoop on communities, families, and children and request the province make a formal apology for their role in that injustice.
- B. THAT the following be submitted as a late resolution to the UBCM 2022 Convention:

WHEREAS The Sixties Scoop refers to the forcible removal of thousands of Aboriginal children from their families and communities, a Provincial strategy of assimilation that saw Aboriginal children placed in care and adopted to non-native families beginning in 1951 and continuing until the mid 1980s.

AND WHEREAS In his 1985 report on Aboriginal child apprehension and the Sixties Scoop, Manitoba Provincial Justice Edwin Kimelman referenced the UN Genocide Convention of 1948 concluding that “cultural genocide has taken place in a systematic, routine manner.” The governments of Manitoba, Saskatchewan, and Alberta have all since apologized to the survivors of the Sixties Scoop.

THEREFORE BE IT RESOLVED THAT the UBCM request the province of British Columbia make a formal apology to the communities, families and survivors of the Sixties Scoop.

1. https://indigenousfoundations.arts.ubc.ca/sixties_scoop/
2. <https://legislative.library.mb.catalogue.libraries.coop/eq/opac/record/107410115>
3. https://www.un.org/en/genocideprevention/documents/atrocity-crimes/Doc.1_Convention%20on%20the%20Prevention%20and%20Punishment%20of%20the%20Crime%20of%20Genocide.pdf
4. <https://www.ssis.ca/>

CARRIED UNANIMOUSLY (Vote No. 08543)

3. Requests for Leaves of Absence

MOVED by Councillor De Genova
SECONDED by Councillor Carr

- A. THAT Councillor Fry be granted Leaves of Absence for civic business from meetings on June 22, 2022, from 9:30 am to 11 am, and July 14, 2022.
- B. THAT Councillor Fry be granted a Leave of Absence for personal reasons from meetings on July 22, 2022, from 9:30 am to 11 am.

- C. THAT Carr be granted Leaves of Absence for civic business from meetings on July 14, 2022, from 3 pm to 5 pm, and on July 22, 2022, from 9:30 am to 12 pm.
- D. THAT Mayor Stewart be granted a Leave of Absence for civic business from meetings on June 30, 2022, from 9:30 am to 1 pm.
- E. THAT Councillor Hardwick be granted a Leave of Absence for personal reasons from meetings on June 21, 2022, from 6 pm to 10 pm.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Creation of Sweat Lodges

Councillor Wiebe enquired about the creation of and suitable locations for sweat lodges that ensures the ceremony of our urban indigenous and local nations can happen in the city recognizing it is a big part of their culture. The City Manager agreed to follow up.

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 4:54 pm.

* * * * *