

COUNCIL MEETING MINUTES

JULY 5 AND 21, 2022

A Meeting of the Council of the City of Vancouver was held on Tuesday, July 5, 2022, at 9:30 am, in the Council Chamber, Third Floor, City Hall. Subsequently, the meeting recessed and reconvened on Thursday, July 21, 2022, at 9:33 am. 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 Sarah Kirby-Yung* Councillor Jean Swanson Councillor Michael Wiebe*

ABSENT: Councillor Colleen Hardwick (Medical Leave – July 5, 2022,

Leave of Absence – Civic Business – 9:30 am to 1:30 pm on

July 21, 2022)

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk (July 5, 2022)

Lesley Matthews, Chief, External Relations and Protocol

(July 21, 2022)

Terri Burke, Meeting Coordinator

WELCOME

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

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

^{*} Denotes absence for a portion of the meeting.

IN CAMERA MEETING

MOVED by Councillor Carr SECONDED by Councillor Wiebe

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:

- 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; 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 (City Finance and Services) – June 8, 15 and 16, 2022

MOVED by Councillor Dominato SECONDED by Councillor Carr

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of June 8, 15 and 16, 2022, be approved.

CARRIED UNANIMOUSLY

2. Special Council (Business License Hearing) – June 15, 2022

MOVED by Councillor Dominato SECONDED by Councillor Kirby-Yung

THAT the Minutes of the Special Council (Business License Hearing) meeting of June 15, 2022, be approved.

CARRIED UNANIMOUSLY

3. Council – June 21, 2022

MOVED by Councillor Carr SECONDED by Councillor Swanson

THAT the Minutes of the Council meeting of June 21, 2022, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing – June 21, 2022

MOVED by Councillor Bligh SECONDED by Councillor Dominato

THAT the Minutes of the Public Hearing of June 21, 2022, be approved.

CARRIED UNANIMOUSLY

5. Council (Policy and Strategic Priorities) – June 22, 2022

MOVED by Councillor De Genova SECONDED by Councillor Carr

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities of June 22, 2022, be approved.

CARRIED UNANIMOUSLY

6. Public Hearing – June 23, 2022

MOVED by Councillor De Genova SECONDED by Councillor Wiebe

THAT the Minutes of the Public Hearing of June 23, 2022, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova SECONDED by Councillor Wiebe

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

CARRIED UNANIMOUSLY

REPORTS

1. Historical Discrimination Against People of South Asian Canadian Descent June 22, 2022

Staff from Arts, Culture and Community Services provided a presentation and responded to questions.

Council heard from 13 speakers who spoke in general support of the recommendations, noting concerns that the recommendations were vague and not a full reflection of the community's voice, along with dissatisfaction with the process, and requested the City do more to support the work.

MOVED by Councillor Carr SECONDED by Councillor Boyle

- A. THAT Council receive the Report dated June 22, 2022, entitled "Historical Discrimination Against People of South Asian Canadian Descent" as an update of work to date on the development of recommendations to Council to acknowledge and address the historical discrimination and ongoing racism against people of South Asian Canadian descent.
- B. THAT Council endorse staff to continue to work with the Community Advisory Group and community partners to conduct ongoing research including historical research and document analysis, data collection, and broader community engagement to inform development of recommended actions. Funding needed to continue this work will be considered for the 2023 budget process. Council will need to deprioritize an existing initiative to free up existing funding or approve additional property tax to fund the initiative.
- C. THAT Council endorse staff to advance work on the following Action While Planning priorities identified by the community:
 - i. As part of ongoing interdepartmental work with Punjabi Market, explore
 the steps and resources that may be needed in formally recognizing
 Punjabi Market as a historically and culturally significant area and report
 back on feasibility and considerations in the final report;
 - ii. Identify priorities with regard to the creation and preservation of South Asian Canadian community spaces in Vancouver in response to erasure and loss of cultural heritage and include recommendations in the final report; and
 - iii. Prepare for a secondary street re-naming after the Komagata Maru, to be implemented after the completion of the Commemoration Policy and work with the community to explore other opportunities to commemorate areas

of historical and cultural significance to the South Asian Canadian community in Vancouver.

amended

AMENDMENT MOVED by Councillor Carr SECONDED by Councillor Boyle

THAT B be amended as follows:

- Strike the words "considered for" and replace with the words "included in";
- ii. Strike the words "Council will need to deprioritize an existing initiative to free up existing funding or approve additional property tax to fund the initiative":
- ii. Add the words ", amplified by the results of staff's work to garner other funding, especially from senior levels of government.", at the end of the clause; to read as follows:
- B. THAT Council endorse staff to continue to work with the Community Advisory Group and community partners to conduct ongoing research including historical research and document analysis, data collection, and broader community engagement to inform development of recommended actions. Funding needed to continue this work will be included in the 2023 budget process, and amplified by the results of staff's work to garner other funding, especially from senior levels of government.

CARRIED UNANIMOUSLY (Vote No. 08634)

AMENDMENT MOVED by Councillor Fry SECONDED by Councillor Wiebe

THAT C (ii) be amended by inserting the words "and culturally relevant businesses" between the words "spaces" and "in".

CARRIED UNANIMOUSLY (Vote No. 08635)

Following debate, the amended motion was put and CARRIED UNANIMOUSLY (Vote No. 08636).

FINAL MOTION AS APPROVED

- A. THAT Council receive the Report dated June 22, 2022, entitled "Historical Discrimination Against People of South Asian Canadian Descent", as an update of work to date on the development of recommendations to Council to acknowledge and address the historical discrimination and ongoing racism against people of South Asian Canadian descent.
- B. THAT Council endorse staff to continue to work with the Community Advisory Group and community partners to conduct ongoing research including historical

research and document analysis, data collection, and broader community engagement to inform development of recommended actions. Funding needed to continue this work will be included in the 2023 budget process, and amplified by the results of staff's work to garner other funding, especially from senior levels of government.

- C. THAT Council endorse staff to advance work on the following Action While Planning priorities identified by the community:
 - As part of ongoing interdepartmental work with Punjabi Market, explore the steps and resources that may be needed in formally recognizing Punjabi Market as a historically and culturally significant area and report back on feasibility and considerations in the final report;
 - ii. Identify priorities with regard to the creation and preservation of South Asian Canadian community spaces and culturally relevant businesses in Vancouver in response to erasure and loss of cultural heritage and include recommendations in the final report:
 - iii. Prepare for a secondary street re-naming after the Komagata Maru, to be implemented after the completion of the Commemoration Policy and work with the community to explore other opportunities to commemorate areas of historical and cultural significance to the South Asian Canadian community in Vancouver.

2. Debenture Program 2022 June 21, 2022

A. THAT Council authorize the issuance of up to \$120 million of City of Vancouver debenture, utilizing borrowing authorities approved as part of the 2019, 2020, 2021 and 2022 Capital Budgets as follows:

| Borrowing authorities from the 2019 - 2022 Capital Plan: | | |
|--|-------|-------------|
| Street and bridge infrastructure | \$ | 25,000,000 |
| Street lighting, traffic signals and communications system | ns \$ | 25,000,000 |
| Technology projects | \$ | 7,500,000 |
| Maintenance of community and civic facilities | \$ | 42,750,000 |
| Renovations of community and civic facilities | \$ | 5,000,000 |
| Maintenance and renovations of parks | \$ | 7,500,000 |
| Replacement of existing community facilities | \$ | 2,500,000 |
| Replacement of existing civic facilities | \$ | 4,750,000 |
| Total: | \$ | 120,000,000 |

B. THAT, until the borrowing authorities established pursuant to A above are exercised, the Director of Finance be empowered to act and instruct the City's bank syndicate to proceed with the issuance of the debenture with a coupon rate of 3.7% and a term of 10 years.

It should be noted that once the Director of Finance instructs the bank syndicate to issue the debenture, Council will be required to enact the appropriate borrowing by-law to authorize issuance of the debenture.

ADOPTED ON CONSENT (Vote No. 08649)

3. Amendments to Impounding and Vehicles for Hire By-laws – Towing Fuel Surcharges
June 1, 2022

Staff from Engineering Services responded to guestions.

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During questions to staff, it was

MOVED by Councillor De Genova SECONDED by Councillor Boyle

THAT Council extend the meeting past noon in order to complete item 3.

CARRIED UNANIMOUSLY

* * * * *

MOVED by Councillor De Genova SECONDED by Councillor Carr

- A. THAT Council approve, in principle, an increase to the fuel surcharge that tow truck operators are authorized to charge on tow rates for vehicles and other chattels impounded from public and private property under the Impounding By-law No. 3519 and the Vehicles for Hire By-law No. 6066, as discussed in the Report dated June 1, 2022, entitled "Amendments to Impounding and Vehicles for Hire By-laws Towing Fuel Surcharges", and as shown in Appendices A and B of the same Report.
- B. THAT Council authorize the Director of Legal Services to prepare and bring forward for enactment amendments to the Impounding By-law No. 3519 and Vehicles for Hire by-law No. 6066 as generally outlined in Appendices A and B of the Report dated June 1, 2022, entitled "Amendments to Impounding and Vehicles for Hire By-laws Towing Fuel Surcharges".

CARRIED (Vote No. 08637) (Councillors Dominato and Wiebe opposed) (Councillor Kirby-Yung absent for the vote)

4. 600 Drake Street: Statutory Right of Way - Granville Loops Road Construction May 24, 2022

- A. THAT Council approve entering into a statutory right of way agreement with Concert Properties Ltd. ("Concert") over a portion of the leased property at 600 Drake Street.
- B. THAT such a statutory right of way agreement be on terms and conditions, including releases and indemnities in favour of Concert, acceptable to the General Manager of Engineering Services and the Director of Legal Services.
- C. THAT the Director of Legal Services be authorized to execute and deliver the statutory right of way agreement on behalf of the City.
- D. THAT no legal rights or obligations will arise hereby and none will arise or be granted hereafter unless and until all legal documentation has been executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT (Vote No. 08650)

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Council recessed at 11:50 am and reconvened at 2:46 pm.

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5. Friendship City Program June 24, 2022

Staff from the City Manager's Office responded to guestions.

MOVED by Councillor De Genova SECONDED by Councillor Fry

- A. THAT Council approve the new Friendship City Program outlined in the Report dated June 24, 2022, entitled "Friendship City Program", including the framework for evaluating new Friendship City relationships, and the mechanism for terminating Friendship City relationships.
- B. THAT City Council delegate authority to the Mayor's Office to interface with the External Relations and Protocol Office to bring Friendship City recommendations to Council for consideration as described in the Report dated June 24, 2022, entitled "Friendship City Program".
- C. THAT Vancouver's five current Sister Cities (Odesa, Yokohama, Edinburgh, Guangzhou and Los Angeles) maintain their Sister City status.

CARRIED UNANIMOUSLY (Vote No. 08638) (Councillor Kirby-Yung absent for the vote)

6. 1025 - 1027 Davie Street - Application for an Amendment to a Liquor Primary Licence - Liquor Establishment Class 3 (Pub) May 2, 2022

Staff from Development, Buildings and Licensing provided opening comments and responded to questions.

Council heard from seven speakers opposed to recommendation A of the report.

MOVED by Councillor Wiebe SECONDED by Councillor Dominato

- A. THAT Council not support the application submitted by Rising Tide Consultants on behalf of the applicant, The Fountainhead Pub Ltd., for an increase to the occupant load of its existing Liquor Primary (Liquor Establishment Class 2) licence at this site, with changes to the licensed service areas via the expansion into the adjacent vacant space (1027 Davie Street). This proposal consists of the following characteristics:
 - i. Interior capacity increase from 111 persons to 255 persons (Liquor Establishment Class 3);
 - ii. Outdoor patio capacity increase from 36 persons to 64 persons;
 - iii. Maximum occupant load (interior and patio areas combined) not to exceed 300 persons;
 - iv. Current hours of operation: 9 am to 3 am, seven days a week;
 - v. Patio hours of operation: 9 am to 11 pm, seven days a week. No entertainment or music may be permitted in the outdoor patio; and
 - vi. Food and beverage service will be provided.
- B. THAT Council support a new Liquor Primary licence (Liquor Establishment Class 1) with an interior capacity of 65 persons and a 19 person outdoor patio located at 1027 Davie Street, subject to:
 - i. A maximum total interior capacity of 65 persons and a 19 person outdoor patio;
 - ii. Hours of operation, 9 am to 3 am, seven days a week;
 - iii. Patio hours of operation: 9 am to 11 pm, seven days a week. No entertainment or music may be permitted in the outdoor patio;
 - iv. Food service to be available while the establishment is operating as well as on the patio when open;
 - v. A Time-Limited Development Permit;
 - vi. An acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements; and
 - vii. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

amended

AMENDMENT MOVED by Councillor Dominato SECONDED by Councillor De Genova

THAT A be amended by striking the word "not";

FURTHER THAT B be struck and the following inserted:

B. THAT Council direct staff to review the guidelines for liquor establishment location and distancing adopted in 2005, and report back in 2023 on options and recommendations for updating and modernizing the regulatory framework for liquor primary establishments.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Fry

THAT the following be added to the end of B:

FURTHER THAT Council direct staff to suspend 2005 policy guidelines for Downtown liquor establishment location and distancing as applied to existing establishments seeking expansion within class 1, 2, or 3 and/or dual license and that applications be considered under normal licensing criteria for Downtown locations notwithstanding distancing policy.

not put

The amendment to the amendment having not received a seconder, was not put.

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

THAT the following be added to the end of B:

FURTHER THAT Council direct staff to suspend 2005 policy guidelines for Downtown liquor establishment location and distancing as applied to existing establishments seeking dual licensing.

carried

Prior to discussion on the amendment to the amendment, Councillor Wiebe rose to declare a conflict of interest as he has an interest in a liquor establishment in the downtown core. He left the meeting at 4:27 pm and did not return until the item was complete, at 4:41 pm.

Following debate, the amendment to the amendment was put and CARRIED (Vote No. 08639) with Councillors Boyle, De Genova and Swanson opposed, and Councillor Kirby-Yung abstaining from the vote. Council agreed to separate the amended amendment on the components of the amendment. The amended amendment was put with the FURTHER THAT clause in B CARRIED (Vote No. 08640) with Councillors De Genova and Swanson opposed, and A and the remainder of B was put and CARRIED UNANIMOUSLY (Vote No. 08641), and

Councillor Wiebe was absent for all the votes due to conflict of interest.

Following debate, Council agreed to separate the vote on the components of the amended motion. The FURTHER THAT clause in B was put and CARRIED (Vote No. 08642), with Councillors De Genova and Swanson opposed, and A and the remainder of B was put and CARRIED UNANIMOUSLY (Vote No. 08643), and Councillor Wiebe absent for both votes due to conflict of interest.

FINAL MOTION AS APPROVED

- A. THAT Council support the application submitted by Rising Tide Consultants on behalf of the applicant, The Fountainhead Pub Ltd., for an increase to the occupant load of its existing Liquor Primary (Liquor Establishment Class 2) licence at this site, with changes to the licensed service areas via the expansion into the adjacent vacant space (1027 Davie Street). This proposal consists of the following characteristics:
 - i. Interior capacity increase from 111 persons to 255 persons (Liquor Establishment Class 3):
 - ii. Outdoor patio capacity increase from 36 persons to 64 persons;
 - iii. Maximum occupant load (interior and patio areas combined) not to exceed 300 persons;
 - iv. Current hours of operation: 9 am to 3 am, seven days a week;
 - v. Patio hours of operation: 9 am to 11 pm, seven days a week. No entertainment or music may be permitted in the outdoor patio; and
 - vi. Food and beverage service will be provided.
- B. THAT Council direct staff to review the guidelines for liquor establishment location and distancing adopted in 2005, and report back in 2023 on options and recommendations for updating and modernizing the regulatory framework for liquor primary establishments;

FURTHER THAT Council direct staff to suspend 2005 policy guidelines for Downtown liquor establishment location and distancing as applied to existing establishments seeking dual licensing.

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At this point in the proceedings, Mayor Stewart left the meeting and Councillor Kirby-Yung assumed the Chair.

* * * * *

After completion of Report 6, it was

MOVED by Councillor Dominato SECONDED by Councillor Carr

THAT the meeting extend past 5 pm in order to refer the remaining reports and complete the remaining business on the agenda.

CARRIED UNANIMOUSLY

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MOVED by Councillor Dominato SECONDED by Councillor Carr

THAT Council refer the hearing of speakers and debate and decision on Reports 7, 8, and 9 to the reconvening Council meeting on July 21, 2022, at 9:30 am.

CARRIED UNANIMOUSLY

Note: for clarity, the minutes are recorded in chronological order.

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REFERRAL REPORTS

1. Miscellaneous Amendments Concerning Various CD-1 By-laws June 21, 2022

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

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

RECOMMENDATION FOR PUBLIC HEARING

THAT Council approves the application to:

(i) amend CD-1 (818) By-law No. 13399 for 720 Beatty Street and 701 Expo Boulevard to correct the maximum overall discretionary building height in sub-area A, generally as presented in Appendix A of the Report

dated June 21, 2022, entitled "Miscellaneous Amendments Concerning Various CD-1 By-laws";

(ii) amend CD-1 (563) By-law No. 10874 for 1396 Richards Street (1388 Richards Street) to permit a wider range of commercial uses, generally as presented in Appendix B of the above-noted report.

ADOPTED ON CONSENT (Vote No. 08651)

BY-LAWS

Councillor Dominato advised she had reviewed the proceedings related to By-law 2 and would therefore be voting on the enactment.

Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, and Wiebe advised to have reviewed the proceedings related to By-law 3 and would therefore be voting on the enactment.

Councillors Bligh and Dominato advised to have reviewed the proceedings related to By-law 4 and would therefore be voting on the enactment.

Councillor De Genova advised to have reviewed the proceedings related to By-laws 5 and 7 and would therefore be voting on the enactments.

MOVED by Councillor Swanson SECONDED by Councillor Wiebe

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 2, 3, 6, 7, 14, 17, 19, and 21 to 25 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED

(Councillor Swanson opposed) (Mayor Stewart absent for the vote)

MOVED by Councillor De Genova SECONDED by Councillor Bligh

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1, 4, 5, 8 to 13 inclusive, 15, 16, 18, 20, and 26 to 28 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY (Mayor Stewart absent for the vote)

- A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1015 East Hastings Street) (By-law No. 13415)
 (Councillor Carr ineligible to vote)
- 2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3532 East Hastings Street) (By-law No. 13416)
- 3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (146-186 West 41st Avenue and 5726 Columbia Street) (By-law No. 13417) (Mayor Stewart ineligible to vote)
- 4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from I-1 to I-1C re: 328-360 West 2nd Avenue (By-law No. 13418) (Councillor Swanson and Mayor Stewart ineligible to vote)
- 5. A By-law to amend CD-1 (761) By-law No. 12883 (1002 Station Street and 250-310 Prior Street) (By-law No. 13419) (Councillor Carr and Mayor Stewart ineligible to vote)
- 6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8AN (5327-5477 Oak Street and 1006-1008 West 37th Avenue) (By-law No. 13420)
- 7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (8420 Kerr Street and 3104-3130 Southeast Marine Drive) (By-law No. 13421) (Councillor Carr ineligible to vote)
- 8. A By-law to enact a Housing Agreement for 5656 Fraser Street (By-law No. 13422)
- 9. A By-law to enact a Housing Agreement for 4426-4464 Knight Street and 1406 East 28th Avenue (By-law No. 13423)
- 10. A By-law to enact a Housing Agreement for 546 West 13th Avenue (By-law No. 13424)
- 11. A By-law to enact a Housing Agreement for 441-475 West 42nd Avenue (By-law No. 13425)
- 12. A By-law to enact a Housing Agreement for 2050 Rupert Street (By-law No. 13426)
- 13. A By-law to enact a Housing Agreement for 401 Jackson Avenue (By-law No. 13427)
- 14. A By-law to amend Subdivision By-law No. 5208 (756 West 26th Avenue) (By-law No. 13428)
- 15. A By-law to amend Subdivision By-law No. 5208 (3609–3687 Arbutus Street) (By-law No. 13429)
- 16. A By-law to amend Subdivision By-law No. 5208 (4575 Ash Street and 623-693 West 30th Avenue) (By-law No. 13430)

- 17. A By-law to amend Subdivision By-law No. 5208 (6825 West Boulevard) (By-law No. 13431)
- 18. A By-law to amend Subdivision By-law No. 5208 (376-406 West 45th Avenue) (By-law No. 13432)
- 19. A By-law to amend Subdivision By-law No. 5208 (325-341 West 42nd Avenue) (By-law No. 13433)
- 20. A By-law to amend Subdivision By-law No. 5208 (6829-6869 Cambie Street) (By-law No. 13434)
- 21. A By-law to amend Subdivision By-law No. 5208 (2725-2751 Kingsway) (By-law No. 13435)
- 22. A By-law to amend Subdivision By-law No. 5208 (721-735 West 49th Avenue) (By-law No. 13436)
- 23. A By-law to amend Subdivision By-law No. 5208 (57-163 West King Edward Avenue) (By-law No. 13437)
- 24. A By-law to amend Subdivision By-law No. 5208 (4118-4138 Cambie Street) (By-law No. 13438)
- 25. A By-law to amend Subdivision By-law No. 5208 (197 West 26th Avenue) (By-law No. 13439)
- 26. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding the addition of 110 West 4th Avenue to mixed-employment (light industrial) zones (By-law No. 13440)
- 27. A By-law to amend Vancouver Utilities Development Cost Levy By-law No. 12183 regarding the addition of 110 West 4th Avenue to mixed-employment (light industrial) zones (By-law No. 13441)
- 28. A By-law to authorize questions for the assent of electors regarding the 2023-2026 Capital Plan (By-law No. 13442)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 3321 East 5th Avenue (Formerly 2050 Rupert Street)

MOVED by Councillor Wiebe SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 3321 East 5th Avenue be approved generally as illustrated in the Development Application Number DP-2021-00851, prepared by Integra Architecture Inc., and submitted electronically on September 28, 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 (Mayor Stewart absent for the vote)

2. Approval of Form of Development: 1015 East Hastings Street

MOVED by Councillor De Genova SECONDED by Councillor Wiebe

THAT the form of development for this portion of the site known as 1015 E Hastings Street be approved generally as illustrated in the Development Application Number DP-2021-00632, prepared by Low Hammond Rowe Architects Inc., and received, by Development Services, on February 18, 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 (Mayor Stewart absent for the vote)

B. Council Members' Motions

1. Requests for Leaves of Absence

MOVED by Councillor De Genova SECONDED by Councillor Bligh

THAT Councillor Bligh be granted Leaves of Absence for civic business from meetings on July 14, 2022, from 5 pm to 8:30 pm, and on July 28, 2022, from 10:30 am to 11:30 am.

CARRIED UNANIMOUSLY (Mayor Stewart absent for the vote)

2. Commemorating Muslim Holidays

MOVED by Councillor Swanson SECONDED by Councillor Boyle

WHEREAS

- The Muslim community of Vancouver, estimated to be around 70,000, is an essential part of the Vancouver community, yet has only one of its holidays and celebrations recognized by the City of Vancouver;
- 2. The global Muslim community, estimated to be around 1.8 billion, recognizes three pivotal celebrations that are celebrated by Muslims in over 100 countries around the world: the month of Ramadan, Eid al-Fitr, and Eid al-Adha;
- 3. The ninth month of the Islamic lunar calendar is the month of Ramadan, a sacred month to Muslims in Vancouver and across the globe;
- 4. The month of Ramadan and the surrounding practices are incredibly important to Muslims, who engage in daily fasting from sunrise to sunset during the month as one of the Five Pillars of their Faith:
- 5. The purpose of the month of Ramadan for Muslims is to engage in a month of spiritual reflection, self-discipline, and cultivate empathy for the less fortunate and build community;
- 6. The month of Ramadan connects the Muslim community to the other major Abrahamic faiths, as it is believed by Muslims that all holy texts including the Torah and Gospels were revealed during the month of Ramadan;
- 7. Vancouver is proud of its diverse community representing many different traditions and faiths, which is connected to the spirit of Ramadan;
- 8. On April 1, 2022 the Prime Minister of Canada released a statement acknowledging Ramadan as both a special time to "reflect on values of peace, compassion, and generosity" and "an opportunity to recognize the many contributions that Muslim Canadians make and have made to the country," (https://pm.gc.ca/en/news/statements/2022/04/01/statement-prime-minister-ramadan);
- 9. The two days following the month of Ramadan are a traditional holiday for the Muslim community called Eid al-Fitr, celebrated globally;
- 10. The tenth day of the twelfth month of the Islamic calendar marks the beginning of Eid al-Adha, another incredibly important celebration for the global Muslim community that celebrates the story of the Abrahamic prophets Abraham and Ishmael:

- 11. Eid al-Adha also connects Muslims to the other major Abrahamic faiths, as it is the celebration of a pivotal Biblical story;
- 12. Eid al-Adha is already recognized by the city, but neither Ramadan nor Eid al-Fitr are;
- 13. While the city already commemorates a Day of Action Against Islamophobia, this is done to memorialize and commit to act against a heinous crime committed against the Muslim community in Canada and is not a celebration; but rather, the bare minimum to stand against a hate crime;
- 14. Despite this, hate crimes against Muslims continue to increase yearly, with Islamophobia being a greater problem as time goes by;
- 15. When the Muslim community faces increasing Islamophobia, the recognition of the Muslim community and its celebrations by the City will be a strong show of support towards it;
- 16. The recognition of festivals connecting the Muslim community with other faiths represented in Vancouver is a powerful opportunity to bring the Vancouver community together in dialogue;
- 17. Canada as a whole recognizes countless days rooted in the dominant Christian tradition such as Christmas, Easter, Sundays as weekends, etc. Marginalized groups still see only a handful of their days commemorated;
- 18. Recognizing one marginalized group's commemorations is a win for all marginalized groups, that elevates all marginalized peoples and shows respect for them; and
- 19. Seeing Muslim celebrations recognized may inspire other groups to pursue having their commemorations recognized, and continues to establish precedents for marginalized groups being acknowledged by the city.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver add the month of Ramadan, Eid al-Fitr, and Eid al-Adha, to its official celebrations and observations calendar.
- B. THAT the City acknowledge Ramadan on its social media and website.
- C. THAT the City investigates the possibility of co-hosting a yearly iftar dinner once during the month of Ramadan at sunset, collaborating with the local Muslim community, and in the Ramadan spirit of inclusivity and community, also invite groups and leaders representing other major faiths and First Nations.
- D. THAT the City use the month of Ramadan to highlight the work being done by Muslim charities and the Muslim community in the city.

referred

REFERRAL MOVED by Councillor De Genova SECONDED by Councillor Boyle

THAT the motion entitled "Commemorating Muslim Holidays" be referred to the Standing Committee on City Finance and Services meeting on Wednesday, July 6, 2022, at 9:30 am, in order to hear from speakers, followed by debate and decision.

CARRIED UNANIMOUSLY (Mayor Stewart absent for the vote)

NOTICE OF COUNCIL MEMBERS' MOTIONS

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

Councillor De Genova co-submitted a notice of Council Members' motion, along with Councillor Wiebe, on the above-noted matter. The motion may be placed on the Council meeting agenda of July 19, 2022, as a Council Members' Motion.

2. 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 19, 2022, as a Council Members' Motion.

3. 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 19, 2022, as a Council Members' Motion.

4. Advocating for the Requirement of Side Guards on Heavy Trucks in Urban Areas

Councillor Bligh co-submitted a notice of Council Members' motion, along with Councillor Boyle, on the above-noted matter. The motion may be placed on the Council meeting agenda of July 19, 2022, as a Council Members' Motion.

5. Making it Easier to Host Outdoor Festivals & Events in Vancouver

Councillor Kirby-Yung submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of July 19, 2022, as a Council Members' Motion.

6. Commemorating Vancouver's Diverse Cultural Communities

Councillor Kirby-Yung submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of July 19, 2022, as a Council Members' Motion.

7. Asking Staff to Put Money for a Seniors' Planner in the Draft 2023 Budget

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 19, 2022, as a Council Members' Motion.

8. Vancouver as a Dog Friendly City

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. For a Swimmable Vancouver

Councillor Wiebe submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of July 19, 2022, as a Council Members' Motion.

10. Enabling the Next Generation of Vancouver Specials

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.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor Boyle SECONDED by Councillor Bligh

- A. THAT Councillor Kirby-Yung be granted a leave of absence for civic business from meetings on July 5, 2022, from 10:30 am to 1 pm, and on July 7, 2022, for personal reasons from 6 pm onwards.
- B. THAT Councillor Bligh be granted a leave of absence for civic business from meetings on July 28, 2022, from 10:30 am to 12 pm.

C. THAT Councillor De Genova be granted a leave of absence for personal reasons from meetings on July 14, 2022, from 6 pm to 7:45 pm.

CARRIED UNANIMOUSLY

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

2. Request for Leaves of Absence

MOVED by Councillor Boyle SECONDED by Councillor Bligh

THAT Councillor Boyle be granted a leave of absence for personal reasons from meetings on July 5, 2022, from 6 pm to 7:30 pm.

CARRIED UNANIMOUSLY

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

3. Request for Leaves of Absence

MOVED by Councillor Carr SECONDED by Councillor Fry

THAT Mayor Stewart be granted a leave of absence for personal reasons from meetings on July 7, 2022, from 6 pm onwards.

CARRIED UNANIMOUSLY

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

4. Request for Leaves of Absence

MOVED by Councillor Fry SECONDED by Councillor Carr

THAT Councillor Fry be granted a leave of absence for personal reasons from meetings on July 28, 2022, from 6 pm onwards.

CARRIED UNANIMOUSLY

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

5. Request for Leaves of Absence

MOVED by Councillor Kirby-Yung SECONDED by Councillor Fry

THAT Councillor Kirby-Yung be granted a leave of absence for personal reasons from meetings on July 14, 2022, from 6 pm onwards.

CARRIED UNANIMOUSLY

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

6. Request for Leaves of Absence

MOVED by Councillor Dominato SECONDED by Councillor Wiebe

THAT Councillor Dominato be granted a leave of absence for personal reasons from meetings on July 19, 2022, from 8 pm onwards.

CARRIED UNANIMOUSLY

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

7. Request for Leaves of Absence

MOVED by Councillor Bligh SECONDED by Councillor Wiebe

THAT Councillor Bligh be granted a leave of absence for personal reasons from meetings on July 5, 2022, from 8 pm onwards.

CARRIED UNANIMOUSLY

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

ENQUIRIES AND OTHER MATTERS

1. Opening Hours and Staffing at City Facilities

Councillor Wiebe noted that some City facilities were not operating at the same hours and staffing capacity as they were prior to Covid-19, and enquired as to when they would reach pre-Covid-19 hours and capacity. The City Manager agreed to provide a response.

2. Main and Hastings Area

Councillor Bligh noted there have been notable changes in service delivery around the area of Main Street and Hastings Street and concerns are being raised in the community. She enquired where the City is actively working to create a better balance in the area. The City Manager provided a response noting that in the past few weeks there has been a reduced presence of VPD in the area due to their demands and that there is also decreased compliance from individuals when staff from Engineering Services have requested streets to be cleared; the result of both these factors is a problem with sidewalks and sanitation. He noted staff are looking for solutions and working with people on the streets and their advocates to ensure the streets are clean and accessible and highlighted that Engineering Services has not stepped away, it is a matter of compliance, and it is being addressed, as the area is not safe, accessible or healthy. The City Manager advised staff are currently working on providing information to the public about this matter.

3. Decriminalization of Poverty Work

Councillor Dominato requested information on the work to date regarding the progress of discussions about collaborations and engagement with the Canadian Mental Health Society of BC concerning decriminalization of poverty and specifically peer-assisted pilots. The City Manager advised staff are currently preparing a memo to Council.

* * * * *

On July 5, 2022, Council recessed at 5:15 pm and reconvened at 9:33 am on July 21, 2022, with Mayor Stewart in the Chair.

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REPORTS (Continued)

7. Policy Enquiry Process Directions Report - Addressing Social Housing and Secured Rental Housing Priorities in the Hastings East Sub Area Between Clark Drive and Campbell Avenue

June 23, 2022

At the beginning of the item, Councillor De Genova rose to declare conflict of interest as she has an immediate family member who has a pecuniary interest in the project with one of the partners. She left the meeting at 9:36 am on July 21, 2022, and did not return until the completion of the item.

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

Council heard from four speakers in support of the recommendations.

MOVED by Councillor Carr SECONDED by Councillor Dominato

- A. THAT Council direct staff to consider future rezoning applications for the redevelopment of 1030-1070, 1115 -1127, 1168-1180 East Hastings Street, and 1220 East Hastings Street and 560 Raymur Avenue, allowing additional height and density in order to deliver new secured market rental housing, with a minimum of 20% social housing on these sites, as well as additional public benefits, as set out in the baseline criteria for the Policy Enquiry Process.
- B. THAT Council direct staff to consider other future proposals in the Hastings East sub area between Clark Drive and Campbell Avenue as outlined in the Report dated June 23, 2022, entitled "Policy Enquiry Process Directions Report Addressing Social Housing and Secured Rental Housing Priorities in the Hastings East Sub Area Between Clark Drive and Campbell Avenue", through enhanced rezoning processes for increased height and density to enable the provision of more social housing and rental housing.

C. THAT the passage of the above resolutions will not fetter Council's discretion in considering any rezoning applications or referral of any rezoning applications to public hearing, and does not create any legal rights for any person or obligation on the part of the City; any expenditures of funds or incurring of costs is at the risk of the person making the expenditure or incurring the costs.

CARRIED UNANIMOUSLY (Vote No. 08731) (Councillor De Genova absent for the vote due to conflict of interest)

8. Policy and Directions – Application for Rezoning at 830-850 Thurlow Street and 1045 Haro Street
June 21, 2022

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

* * * * *

During questions to staff, it was

MOVED by Councillor Boyle SECONDED by Councillor De Genova

THAT the Council 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

* * * * *

Council heard from four speakers who spoke in opposition to the recommendations.

MOVED by Councillor De Genova SECONDED by Councillor Kirby-Yung

THAT Council confirm their support of the objectives of the West End Community Plan, Rezoning Policy for the West End, West End – Tower Form, Siting and Setbacks Administrative Bulletin and the View Protection Guidelines; and direct staff to process the rezoning application by Intracorp, on behalf of Harlow Holdings Ltd. the registered owner of the lands located at 830-850 Thurlow Street and 1045 Haro Street to rezone the lands from DD (Downtown District) to CD-1 (Comprehensive Development) District, noting the application does not comply with these policies and the review may result in the General Manager of Planning, Urban Design and Sustainability recommending non-support;

FURTHER THAT the passage of the above resolution will not fetter Council's discretion to consider this rezoning application or to refer it to public hearing, and does not create

legal rights for any person or any obligation on the part of the City; any expenditures of funds or incurring of costs is at the risk of the person making the expenditure or incurring the costs.

amended

AMENDMENT MOVED by Councillor De Genova SECONDED by Councillor Carr

THAT the following be added at the end of the motion:

FURTHER THAT Council direct staff to consider the Higher Building Policy and the West End Community Plan, being the enabling policy, to process the application and to study the Heather Bay View Cone (View Cone D) in parallel with the rezoning application, and report back on consequential amendments to those policies in the consideration of this application;

FURTHER THAT Council direct staff to reaffirm that the West End – Tower Form, Siting should be treated as a guideline and that staff are to report back at Referral the incremental shadowing of this project on Robson Street and that Council shall determine the appropriate amount of shadowing.

amended

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During discussion on the amendment, Council recessed at 12 pm and reconvened at 1:06 pm.

* * * * *

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova SECONDED by Councillor Carr

THAT the amendment be struck and substituted with the following:

FURTHER THAT Council direct staff to pursue additional height and density in the West End Community Plan, for the purposes of providing residential in addition to market rental, noting proposal could exceed the limitations of the view cone guidelines and shadow the West End villages;

FURTHER THAT Council direct staff to reaffirm that the West End – Tower Form, Siting should be treated as a guideline and that staff are to report back at Referral the incremental shadowing of this project on Robson Street and that Council shall determine the appropriate amount of shadowing.

carried

Council agreed to separate the vote on the components of the strike and substitute. The first clause was put and CARRIED (Vote No. 08732) with Councillors Carr, Kirby-Yung and Swanson opposed, and Councillor Bligh absent for the vote; the second clause was then put and CARRIED UNANIMOUSLY (Vote No. 08733), with Councillor Bligh absent for the vote.

AMENDMENT MOVED by Councillor Boyle SECONDED by Councillor De Genova

THAT the following to be added at the end of the motion:

"AND FURTHER THAT Council direct staff and the applicant to consider additional height and density in the West End Community Plan, for the purposes of providing significant public benefits."

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Carr SECONDED by Councillor Kirby-Yung

THAT the words "on the peripheral streets of Burrard, Thurlow, Georgia and Alberni as identified for density" be added between the words "density" and "in".

withdrawn

MOVED by Councillor Carr SECONDED by Councillor De Genova

THAT the amendment to the amendment be withdrawn.

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

AMENDMENT TO THE AMENDMENT MOVED by Councillor Carr SECONDED by Councillor Kirby-Yung

THAT the words "on the peripheral streets of Burrard, Thurlow, Georgia and Alberni as identified for density" be added between the words "density" and "in";

FURTHER THAT the words "and the applicant" be struck.

CARRIED UNANIMOUSLY (Vote No. 08734)

The amendment to the amendment having carried, the amended amendment was put and CARRIED UNANIMOUSLY (Vote No. 08735). Following debate, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 08736).

FINAL MOTION AS APPROVED

THAT Council confirm their support of the objectives of the *West End Community Plan*, *Rezoning Policy for the West End, West End – Tower Form, Siting and Setbacks Administrative Bulletin* and the *View Protection Guidelines*; and direct staff to process the rezoning application by Intracorp, on behalf of Harlow Holdings Ltd. the registered owner of the lands located at 830-850 Thurlow Street and 1045 Haro Street to rezone the lands from DD (Downtown District) to CD-1 (Comprehensive Development) District, noting the application does not comply with these policies and the review may result in the General Manager of Planning, Urban Design and Sustainability recommending non-support;

FURTHER THAT the passage of the above resolution will not fetter Council's discretion to consider this rezoning application or to refer it to public hearing, and does not create legal rights for any person or any obligation on the part of the City; any expenditures of funds or incurring of costs is at the risk of the person making the expenditure or incurring the costs;

FURTHER THAT Council direct staff to pursue additional height and density in the West End Community Plan, for the purposes of providing residential in addition to market rental, noting proposal could exceed the limitations of the view cone guidelines and shadow the West End villages;

FURTHER THAT Council direct staff to reaffirm that the West End – Tower Form, Siting should be treated as a guideline and that Staff are to report back at Referral the incremental shadowing of this project on Robson Street and that Council shall determine the appropriate amount of shadowing;

AND FURTHER THAT Council direct staff to consider additional height and density on the peripheral streets of Burrard, Thurlow, Georgia and Alberni as identified for density in the West End Community Plan, for the purposes of providing significant public benefits.

9. Policy and Directions – Application for Rezoning at 1075 West Georgia Street June 21, 2022

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

* * * * *

During questions to staff, it was

MOVED by Councillor Boyle SECONDED by Councillor De Genova

THAT the Council 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

* * * * *

Council heard from three speakers who spoke in opposition to the recommendations.

* * * * *

During debate, it was

MOVED by Councillor Boyle SECONDED by Councillor De Genova

THAT Council recess for five minutes.

CARRIED UNANIMOUSLY (Councillor Kirby-Yung absent for the vote)

* * * * *

Council recessed and 2:45 pm and reconvened at 2:50 pm.

* * * * *

MOVED by Councillor Kirby-Yung SECONDED by Councillor De Genova

THAT Council confirm their support of the objectives of the *Rezoning Policy for the Central Business District (CBD) and CBD Shoulder* to limit residential uses in the CBD, and direct staff to process the rezoning application by IBI Group on behalf of 1075 West Georgia Ltd., the registered owner of the lands located at 1075 West Georgia Street to rezone the lands from DD (Downtown District) to CD-1 (Comprehensive Development) District, noting the application does not comply with this policy and the review may result in the General Manager of Planning, Urban Design and Sustainability recommending non-support;

FURTHER THAT the passage of the above resolution will not fetter Council's discretion to consider this rezoning application or to refer it to public hearing, and does not create legal rights for any person or any obligation on the part of the City; any expenditures of funds or incurring of costs is at the risk of the person making the expenditure or incurring the costs.

amended

AMENDMENT MOVED by Councillor Fry SECONDED by Councillor Carr

THAT the following be added as B:

B. THAT Council advise the applicant to withdraw this rezoning application and consider a submission through the Policy Enquiry Process (PEP) to evaluate an alternative proposal that addresses the PEP criteria.

CARRIED (Vote No. 08737) (Councillors De Genova and Kirby-Yung opposed)

The amendment having carried, Council agreed to separate the vote on the components of the amended motion. A was put and CARRIED (Vote No. 08738), with Councillor De Genova opposed and B was put and CARRIED (Vote No. 08739), with Councillors De Genova and Kirby-Yung opposed.

FINAL MOTION AS APPROVED

A. THAT Council confirm their support of the objectives of the *Rezoning Policy for the Central Business District (CBD) and CBD Shoulder* to limit residential uses in the CBD, and direct staff to process the rezoning application by IBI Group on behalf of 1075 West Georgia Ltd., the registered owner of the lands located at 1075 West Georgia Street to rezone the lands from DD (Downtown District) to CD-1 (Comprehensive Development) District, noting the application does not comply with this policy and the review may result in the General Manager of Planning, Urban Design and Sustainability recommending non-support;

FURTHER THAT the passage of the above resolution will not fetter Council's discretion to consider this rezoning application or to refer it to public hearing, and does not create legal rights for any person or any obligation on the part of the City; any expenditures of funds or incurring of costs is at the risk of the person making the expenditure or incurring the costs.

B. THAT Council advise the applicant to withdraw this rezoning application and consider a submission through the Policy Enquiry Process (PEP) to evaluate an alternative proposal that addresses the PEP criteria.

ADJOURNMENT

MOVED by Councillor De Genova SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 3:08 pm on July 21, 2022.

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