



COUNCIL MEETING MINUTES

JULY 19, 2022

A Meeting of the Council of the City of Vancouver was held on Tuesday, July 19, 2022, at 9:30 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* (Medical Leave - 3 pm onwards)
Deputy Mayor Sarah Kirby-Yung
Councillor Rebecca Bligh*
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Lisa Dominato*
Councillor Pete Fry
Councillor Colleen Hardwick*
Councillor Jean Swanson
Councillor Michael Wiebe

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager
Karen Levitt, 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.

CONDOLENCES – Kat Norris

The Mayor, on behalf of Council, expressed condolences to Kat Norris's family, friends and community and thanked her for her generosity, advocacy and community building in Vancouver.

IN CAMERA MEETING

MOVED by Councillor Carr
SECONDED by Councillor Dominato

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

(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;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act; 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. Public Hearing – July 7, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT the Minutes of the Public Hearing of July 7, 2022, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council adopt Report 2 on consent.

CARRIED UNANIMOUSLY

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VARY AGENDA

Prior to considering reports, it was

MOVED by Councillor Boyle

SECONDED by Councillor Carr

THAT Council vary the agenda to consider Report 3 entitled “MMIWG2S Response Report: Response to the National Inquiry into Missing and Murdered Indigenous Women and Girls Calls for Justice and Red Women Rising Report Recommendations”, after Report A.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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

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REPORTS

**A. Report on the Accessibility Strategy – Phase I
July 8, 2022**

At the beginning of the item, it was

MOVED by Councillor Boyle

SECONDED by Councillor Wiebe

THAT Council suspend sections 7.5(a) and 7.7(a) of the *Procedure By-law* in order to double the speaking time for speakers and to double the time Council has to ask questions of the speaker for Item A.

CARRIED UNANIMOUSLY

Staff from Arts, Culture and Community Services, and Jacques Courteau, Chair, Accessibility Task Force, provided a presentation on the Accessibility Strategy, and along with staff from Engineering Services and Human Resources, responded to questions.

Council heard from nine speakers in support of the report recommendations and two speakers who spoke on other aspects of the report recommendations.

* * * * *

MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT the meeting be extended past noon in order to hear from all registered speakers to Report A.

CARRIED UNANIMOUSLY

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*Council recessed at 12:07 pm and reconvened at 3:10 pm,
with Deputy Mayor Kirby-Yung in the Chair.*

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MOVED by Councillor Wiebe
SECONDED by Councillor Boyle

- A. THAT Council approve Phase 1 of *Transforming Attitudes, Embedding Change: The City of Vancouver's Accessibility Strategy* as set out in Appendix A of the Report dated July 8, 2022, entitled "Report on the Accessibility Strategy – Phase I", including goals and objectives, definitions, principles, approaches, focus areas and accountability framework.
- B. THAT Council acknowledge a culture of ableism present in institutions and communities, including the City of Vancouver, and the increased need for education and awareness around accessibility for staff in all City departments, as a foundational approach required to embed change and shift this culture.
- C. THAT Council approve the scope of work for Phase 2 of the Accessibility Strategy focused on:
 - i. developing a multi-year action plan;
 - ii. facilitating a broad community engagement and prioritization process;
 - iii. establishing an Accessibility Committee and an ongoing monitoring and evaluation structure, including a public feedback process, as required by the *Accessible British Columbia Act*; and
 - iv. developing a financial and delivery strategy for the phase that considers funding/delivery options and trade-offs that can be reviewed as part of the next budget process.
- D. THAT Council approve in principle the departmental actions in development identified in the summary table in Strategy Appendix 6 of the Report dated July 8, 2022, entitled "Report on the Accessibility Strategy – Phase I" and direct staff to identify required resources for any actions not currently resourced, for consideration in future City budget processes.

- E. THAT Council direct staff to report back in 2024 on the status of Phase 2 deliverables, including an update on consultation with the provincial government on the establishment of the accessibility standards within the *Accessible British Columbia Act*.
- F. THAT Council authorize the Director of Legal Services to prepare and bring forward for enactment amendments to the Parking By-law No. 6059 generally as presented in Appendices C and D of the Report dated July 8, 2022, entitled "Report on the Accessibility Strategy – Phase I" to advance City standards for accessible parking in new developments.
- G. THAT Council refer the Accessibility Strategy as outlined in the Report dated July 8, 2022, entitled "Report on the Accessibility Strategy – Phase I" to Vancouver Public Library Board, the Vancouver Police Board, and the Vancouver Board of Parks and Recreation, and encourage these boards to adopt policy aligned with the Strategy.
- H. That Council endorse the continuation of the Accessibility Strategy Task Force to advise staff on the further development and implementation of this strategy until the legislatively mandated Accessibility Committee is established.

amended

AMENDMENT MOVED by Councillor Wiebe
SECONDED by Councillor Boyle

THAT, in E, the words "by Q2" be inserted between the words "2024" and "on the status";

FURTHER THAT, in E, the words "funding and" be inserted between the words "Phase 2" and "deliveries" and read as follows:

- E. THAT Council direct staff to report back in 2024 by Q2 on the status of Phase 2 funding and deliverables, including an update on consultation with the provincial government on the establishment of the accessibility standards within the *Accessible British Columbia Act*.

CARRIED UNANIMOUSLY (Vote No. 08684)
(Councillors De Genova, Dominato and Mayor Stewart absent for the vote)

Staff from Arts, Culture and Community Services responded to additional questions.

AMENDMENT MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT the following be added as I:

- I. THAT Council direct staff to conduct an audit of internal City of Vancouver employment practices with regard to Accessibility and Persons with Disabilities, that identifies the number of Persons with Disabilities employed by the City of

Vancouver, and the accessibility of internal resources for our employees, using an intersectional lens to ensure they meet accessibility standards, and report back in 2023.

CARRIED UNANIMOUSLY (Vote No. 08685)
(Councillor De Genova and Mayor Stewart absent for the vote)

AMENDMENT MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT the following be added as J:

- J. THAT Council direct staff to prepare amendments to the *Procedure By-law* to allow the Meeting Chair discretion in allowing for additional speaking time for Persons with Disabilities if there are accessibility barriers or constraints to speaking, with amendments for approval by Council prior to Q1 2023.

CARRIED UNANIMOUSLY (Vote No. 08686)
(Mayor Stewart absent for the vote)

Staff from Engineering Services responded to additional questions.

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 08687) with Mayor Stewart absent for the vote.

FINAL MOTION AS APPROVED

- A. THAT Council approve Phase 1 of *Transforming Attitudes, Embedding Change: The City of Vancouver's Accessibility Strategy* as set out in Appendix A of the Report dated July 8, 2022, entitled "Report on the Accessibility Strategy – Phase I", including goals and objectives, definitions, principles, approaches, focus areas and accountability framework.
- B. THAT Council acknowledge a culture of ableism present in institutions and communities, including the City of Vancouver, and the increased need for education and awareness around accessibility for staff in all City departments, as a foundational approach required to embed change and shift this culture.
- C. THAT Council approve the scope of work for Phase 2 of the Accessibility Strategy focused on:
- i. developing a multi-year action plan;
 - ii. facilitating a broad community engagement and prioritization process;
 - iii. establishing an Accessibility Committee and an ongoing monitoring and evaluation structure, including a public feedback process, as required by the *Accessible British Columbia Act*; and
 - iv. developing a financial and delivery strategy for the phase that considers funding/delivery options and trade-offs that can be reviewed as part of the next budget process.

- D. THAT Council approve in principle the departmental actions in development identified in the summary table in Strategy Appendix 6 of the Report dated July 8, 2022, entitled “Report on the Accessibility Strategy – Phase I” and direct staff to identify required resources for any actions not currently resourced, for consideration in future City budget processes.
 - E. THAT Council direct staff to report back in 2024 by Q2 on the status of Phase 2 funding and deliverables, including an update on consultation with the provincial government on the establishment of the accessibility standards within the Accessible British Columbia Act.
 - F. THAT Council authorize the Director of Legal Services to prepare and bring forward for enactment amendments to the Parking By-law No. 6059 generally as presented in Appendices C and D of the Report dated July 8, 2022, entitled “Report on the Accessibility Strategy – Phase I” to advance City standards for accessible parking in new developments.
 - G. THAT Council refer the Accessibility Strategy as outlined in the Report dated July 8, 2022, entitled “Report on the Accessibility Strategy – Phase I” to Vancouver Public Library Board, the Vancouver Police Board, and the Vancouver Board of Parks and Recreation, and encourage these boards to adopt policy aligned with the Strategy.
 - H. That Council endorse the continuation of the Accessibility Strategy Task Force to advise staff on the further development and implementation of this strategy until the legislatively mandated Accessibility Committee is established.
 - I. THAT Council direct staff to conduct an audit of internal City of Vancouver employment practices with regard to Accessibility and Persons with Disabilities, that identifies the number of Persons with Disabilities employed by the City of Vancouver, and the accessibility of internal resources for our employees, using an intersectional lens to ensure they meet accessibility standards, and report back in 2023.
 - J. THAT Council direct staff to prepare amendments to the *Procedure By-law* to allow the Meeting Chair discretion in allowing for additional speaking time for Persons with Disabilities if there are accessibility barriers or constraints to speaking, with amendments for approval by Council prior to Q1 2023.
- 3. MMIWG2S Response Report: Response to the National Inquiry into Missing and Murdered Indigenous Women and Girls Calls for Justice and Red Women Rising Report Recommendations
June 13, 2022**

Staff from Arts, Culture and Community Services along with members of the MMIWG2S Advisory Committee provided a presentation on the MMIWG2S Response Report and Recommendations.

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MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT Council extend the meeting past 5 pm in order to conclude Report 3.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

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Council agreed to hear from registered speakers before questions to staff.

Council heard from one speaker in support of the recommendations.

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

MOVED by Councillor Carr
SECONDED by Councillor Fry

- A. THAT Council receive the Report dated June 13, 2022, entitled “MMIWG2S Response Report: Response to the National Inquiry into Missing and Murdered Indigenous Women and Girls Calls for Justice and Red Women Rising Report Recommendations” (“Response Report”) and approve the recommendations contained in the above-noted report.
- B. THAT, pending approval of A above, Council recognize the National Inquiry into Missing and Murdered Indigenous Women and Girls’ Seven Principles for Change as key guiding principles for work to implement the City’s MMIWG2S response.
- C. THAT Council send a letter to the MMIWG2S¹ Advisory Committee and Urban Indigenous Peoples Advisory Committee (UIPAC) to express their appreciation for their work on this review.
- D. THAT, pending approval of A above, Council direct staff to develop a cross-departmental implementation plan and a community-led evaluation plan to advance the directions in the Report dated June 13, 2022, entitled “MMIWG2S Response Report: Response to the National Inquiry into Missing and Murdered Indigenous Women and Girls Calls for Justice and Red Women Rising Report Recommendations”; including a financial and delivery strategy that considers funding/delivery options and trade-offs that can be reviewed as part of the next budget process.

¹ #MMIW, #MMIWG and #MMIWG2S has been increasingly proliferating the internet, both in Canada and abroad. The abbreviations stand for **Missing and Murdered Indigenous Women**; Missing and Murdered Indigenous Women and Girls; and Missing and Murdered Women, Girls and 2-Spirit People, respectively. Staff and advisory use MMIWG2S in their title to honor the 2-Spirit.

- E. THAT Council refer the Report dated June 13, 2022, entitled “MMIWG2S Response Report: Response to the National Inquiry into Missing and Murdered Indigenous Women and Girls Calls for Justice and Red Women Rising Report Recommendations” to the Vancouver Public Library Board, the Vancouver Police Board and the Vancouver Board of Parks and Recreation, and encourage these Boards to receive the above-noted report, adopt recommendations as appropriate to their operations, and direct staff to participate in the cross-departmental implementation and evaluation plan.

CARRIED UNANIMOUSLY (Vote No. 08688)
(Councillors De Genova, Hardwick and Mayor Stewart absent for the vote)

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Council recessed at 5:33 pm and reconvened at 6:19 pm.

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**1. 2022 Community Services and Other Social Grants
July 8, 2022**

Staff from Arts, Culture and Community Services, Development, Buildings and Licensing, Legal Services and the City Manager responded to questions.

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*MOVED by Councillor Swanson
SECONDED by Councillor Carr*

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

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

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MOVED by Councillor De Genova
SECONDED by Councillor Boyle

Operating and Capital Grants

- A. THAT Council approve 27 Core Support Grants totalling \$680,170 including recommended conditions on the grant, to the organizations listed in Column 1 of Appendix A-1 of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, in the amounts recommended for each organization in Column 2 of Appendix A-1 of the same report. Source of funding is the 2022 Social Policy Operating Grants budget.

- B. THAT Council approve four (4) Organizational Capacity Building Grants totalling \$100,000, including recommended conditions on the grant, to the organizations listed in Column 1 of Appendix B of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, in the amounts recommended for each Agency in Column 2 of Appendix B of the same report. Source of funding is the 2022 Social Policy Operating Grants budget.
- C. THAT Council approve 15 Multi-year Sustainable Food Systems Grants totalling \$569,800 from the Annual Social Policy Grants Operating budget 2022 (\$101,200), 2023 (\$193,050), 2024 (\$183,700), and 2025 (\$91,850) to the organizations listed in Column 1 of Appendix C-1 of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, in the amounts recommended for each organization in Columns 4, 5, 6 and 7 of Appendix C-1 of the same report.
- D. THAT Council approve three (3) Multi-year Vancouver School Food Funding Grants totalling \$1,431,378 from the Annual Social Policy Grants Operating Budget 2022 (\$238,563), 2023 (\$477,126), 2024 (\$477,126), and 2025 (\$238,563) to the organizations listed in Column 1 of Appendix D of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, in the amounts recommended for each organization in Columns 4, 5, 6 and 7 of Appendix D of the same report.
- E. THAT Council authorize five (5) Childcare Reserve (Infant/Toddler) Grants totalling \$414,800 to the Agencies listed in Column 1 of Appendix E-1 of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, in the amounts recommended for each Agency in Column 5 of Appendix E-1 of the same report. Source of funds is the Childcare Reserve.
- F. THAT Council approve three (3) Childcare Research, Policy Development and Innovation Grants totalling \$112,000 to the organizations listed in Column 1 of Appendix F of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, in the amounts recommended for each organization in Column 3 of Appendix F of the same report. Source of funds is the 2022 Social Policy Operating Grants Budget – Childcare.
- G. THAT Council approve up to a combined total of \$160,000 in one-time grants to organizations and projects that meet specific criteria of the Childcare Research, Policy Development and Innovation Grant and Childcare Program Development/Program Stabilization Grants (Appendix G of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”), and authorize the Managing Director, Social Policy & Projects, to approve funding amounts for each one-time grant. Source of funds is the 2022 Social Policy Operating Grants budget - Childcare.
- H. THAT Council approve one (1) capital grant of \$55,562 to the YMCA of Greater Vancouver to support the expansion of licensed childcare programs at MacKenzie and Tennyson elementary schools, as described in Appendix H of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social

Grants". Source of funds is 2022 Capital Budget - Provincial Childcare MOU funds for school age 5-12 years old.

- I. THAT Council approve a grant of \$40,000 to Good Night Out Vancouver Society for a one year pilot initiative to raise awareness and commitment towards ending sexual violence in collaboration with local businesses (Appendix I of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants"). Source of Funding: 2022 ACCS Operating Budget.
- J. THAT Council approve one (1) grant of \$331,400 to the Collingwood Neighbourhood House Society to support operations of the Collingwood Gymnasium and Collingwood Annex, for the period January 1, 2022 to December 31, 2022. Source of funds is \$291,400 from the 2022 General Government Operating budget and \$40,000 from the 2022 Social Policy Grants Operating budget.
- K. THAT Council approve one (1) in-kind grant of a cargo van from the City of Vancouver fleet as described in Appendix J of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", to the WISH Drop-In Centre Society for the Mobile Access Project (MAP Van) and a Social Policy Capital Grant of \$12,000 to retrofit the van. Source of funds is Truck and Equipment Plant Account (CoV Sustainability) (\$5,000); and, the 2022 Social Policy Small Capital Grant budget (\$12,000).
- L. THAT Council approve up to a combined total of \$80,000 in one-time grants under the Social Policy Capital Grants Program and authorize the Managing Director, Social Policy & Projects, to approve individual funding amounts for each one-time grant to organizations and projects selected based on the specific eligibility criteria and requirements detailed in Appendix K of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", which grants will be subject to the grant conditions outlined in Appendix K of the same report. Source of funds is the 2022 Social Policy 2022 Small Capital Grant budget.

Capital Grant – Aboriginal Land Trust Society

- M. THAT Council approve a one-time capital grant of up to \$2,000,000 to the Aboriginal Land Trust Society to support relocation of the Saa'ust Centre, which provides healing and wellness supports to Indigenous community members, to a permanent space at 52-92 East Hastings Street, as per the description contained in Appendix L-1 of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants". Source of funds is the 2022 Capital Budget for Equity Initiatives.
- N. THAT Council authorize Staff to execute and deliver on behalf of the City all legal agreements required to implement M above, including the grant agreement attached hereto as Appendix L-2 of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", and to disperse the grant described in M above on the terms and conditions set out therein or such other

terms and conditions as are satisfactory to the General Manager of Arts, Culture and Community Services and the Director of Legal Services.

SRO Upgrade Grant – Atira Women's Resource Society

- O. THAT Council approve a grant of \$720,000 to Atira Women's Resource Society, to be spent on building upgrades to the SRO-designated London Hotel, located at 208 East Georgia Street, subject to the grant conditions described in Appendix M of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", including the condition that Atira Women's Resource Society and the owner of the London Hotel enter into and register on title to the property an amended Housing Agreement as described in Appendix M of the same report. Source of funds is the 2022 Capital Budget for the SRO Upgrade granting program (SRO grants).
- P. THAT, subject to the approval of O above and execution of the Housing Agreement contemplated by O above, the Director of Legal Services be instructed to bring forward for enactment the By-law necessary to approve the Housing Agreement, provided that any such approval that may be granted following the hearing of this matter by Council shall not obligate the City to enact a Housing Agreement By-law, and any costs incurred in fulfilling requirements imposed by O above are at the risk of the property owner.

Appointment of Operators and Nominal Lease/Licence Agreements

- Q. THAT Council approve the following non-profit organization to occupy and operate the 4,801 square foot unit #235 on the 2nd floor (as shown shaded in blue on the plan included in Appendix N of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", titled Schedule A – Plan of Premises) (the "Premises") of the social service centre at 1101 Seymour Street, legally described as: *PID: 029-321-808; Lot 1 Block 93 Plan EPP40740 District Lot 541 NWD Group 1:*

W.A.V.A.W./R.C.C.: Women Against Violence Against Women/Rape Crisis Centre ("WAVAW").

- R. THAT Council authorize the Director of Real Estate Services to negotiate and execute a nominal lease agreement with WAVAW for the Premises, on terms and conditions consistent with the signed term sheet included in Appendix N of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", prepared on the City's form of lease known as the Precedent Lease for Non-profit Entities (Cultural/Social), and otherwise to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Arts, Culture and Community Services and the Director of Legal Services;

FURTHER THAT as the basic rent for the Premises described in Q above will be below the applicable market rate and includes payment of rent-in-lieu of property taxes, Q above constitutes a grant estimated at approximately \$196,800 per annum, or \$984,000 for the initial 5 year term, based on the first year of the term.

- S. THAT Council approve the following non-profit organization to be the non-profit operator for the new social facility of approximately 13,338 square feet over two levels (the “QMUNITY Premises”), and that will be co-located in a mixed use development at 981 Davie Street (legal description of property provided in Appendix O-1 and O-2 of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”):

QMUNITY BC’s Queer, Trans and Two-Spirit Resource Centre Society (“QMUNITY”).

- T. THAT Council authorize the Director of Real Estate Services to negotiate and execute a nominal sub-sublease agreement with QMUNITY for the QMUNITY Premises, on terms and conditions consistent with the signed term sheet included in Appendix O-1 and O-2 of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, prepared on the City’s form of lease known as the Precedent Lease for Non-profit Entities (Cultural/Social), and otherwise to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Arts, Culture and Community Services and the Director of Legal Services;

FURTHER THAT as the basic rent for the QMUNITY Premises will be below the applicable market rate and includes payment of rent-in-lieu of property taxes, S above constitutes a grant estimated at approximately \$544,600 per annum, or \$2,723,000 for the initial 5 year term, based on the first year of the term.

- U. THAT Council authorize the Director of Real Estate Services to negotiate and execute an amended licence agreement (the “Sole Food Licence”) with Cultivate Canada Society, dba Sole Food Street Farms (“Sole Food”), for an approximate 95,000sf portion of City owned lands located at:

- 215 West 1st Avenue, legally described as: *PID: 026-979-772; Lot 327 False Creek Plan BCP28525*; and
- 1850 Spyglass Place, legally described as *PID: 026-498-502; Lot 308, except part on Plan BCP29724, False Creek Plan BCP20723* (collectively, the “West 1st Property”);

on the terms and conditions outlined in this report and Appendix P of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, and otherwise to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Arts, Culture and Community Services and the Director of Legal Services, including:

- i) Term and Renewals: the existing Sole Food Licence at the West 1st Property (which expires October 31, 2023) will be amended to allow for the proposed 2 year extension of the term to October 31, 2025 (the “Extension Term”). The extension is conditional upon the City being satisfied that Sole Food has the capacity to operate, maintain and program the facility space in accordance with the licence terms, and

Social Policy and Projects staff will regularly review to ensure the quality of programming is maintained;

- ii) Total Rent: Ten dollars (\$10.00) for the Extension Term, subject to an early termination provision in favour of the City upon 6 months' notice, and reconfiguration clause due to anticipated development of the site as set out in the Southeast False Creek Official Development Plan;

FURTHER THAT as the basic rent under the Sole Food Licence for the West 1st Property will be below the applicable market rate, the above constitutes a grant estimated at approximately \$475,000 per annum, or \$950,000 for the 2 year Extension Term (forgone revenue to the Property Endowment Fund).

- V. THAT Council authorize the Director of Real Estate Services to negotiate and execute a licence agreement (the "IRSSS Licence") with the Indian Residential School Survivors Society ("IRSSS"), for an approximate 1,690 sf portion of the 8th floor of the City owned building located at 350 West Georgia Street (the "IRSSS Licence Area"), legally described as: *PID: 019-023-251; LOT 541 BLOCK 56 PLAN LMP19600 DISTRICT LOT 541 NWD*, on the terms and conditions outlined in this report and Appendix Q of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", and otherwise to the satisfaction of the Chief Librarian & CEO of Vancouver Public Library, General Manager of Real Estate and Facilities Management, and Director of Legal Services, including:

- i) Term: Three (3) year term;
- ii) Base Rent: Ten dollars (\$10.00) for the term;
- iii) Licence Fee: \$8,450.00 per annum, inclusive of payment of rent-in-lieu of property taxes, payable in equal monthly instalments of \$704.17 plus GST;

FURTHER THAT as the basic rent under the IRSSS Licence for the IRSSS Licence Area will be below the applicable market rate and includes payment of rent-in-lieu of property taxes, the above constitutes a grant valued at approximately \$72,670 per annum, or \$218,010 for the 3-year term of the licence agreement.

Parq Casino Payments to Social Responsibility Fund and St. Paul's Foundation

- W. THAT Council authorize the attached repayment plan described in Appendix R of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants" for the outstanding balance of \$750,000 to the Social Responsibility Fund and \$900,000 to the St. Paul's Foundation, for Parq Holdings Limited Partnership, operator of the Parq Vancouver casino at 39 Smithe Street, to meet its obligations under the conditions of the *Responsible Gaming Agreement* reached with the City in 2015.

Other Applicable Recommendations

- X. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is listed in Appendices A through R of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants” or named in A through V above that is not a registered charity with the Canada Revenue Agency to be an organization contributing to the health or welfare of the City.
- Y. THAT Council authorize the General Manager of Arts, Culture and Community Services to negotiate and execute agreements to disperse the grants described in A to N, and O above, on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager of Arts, Culture and Community Services and the Director of Legal Services.
- Z. THAT no legal rights or obligations will arise or be created by Council's adoption of A through W above unless and until all legal documentation has been executed and delivered by the respective parties.

amended

AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Bligh

THAT Council refer items O and P back to staff to work on conditions that improve building management and operations as pertains to life and personal safety, in addition to standards of maintenance as a condition of future capital grant.

SRO Upgrade Grant – Atira Women’s Resource Society

- O. THAT Council approve a grant of \$720,000 to Atira Women’s Resource Society, to be spent on building upgrades to the SRO-designated London Hotel, located at 208 East Georgia Street, subject to the grant conditions described in Appendix M of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, including the condition that Atira Women’s Resource Society and the owner of the London Hotel enter into and register on title to the property an amended Housing Agreement as described in Appendix M of the same report. Source of funds is the 2022 Capital Budget for the SRO Upgrade granting program (SRO grants).
- P. THAT, subject to the approval of O above and execution of the Housing Agreement contemplated by O above, the Director of Legal Services be instructed to bring forward for enactment the By-law necessary to approve the Housing Agreement, provided that any such approval that may be granted following the hearing of this matter by Council shall not obligate the City to enact a Housing Agreement By-law, and any costs incurred in fulfilling requirements imposed by O above are at the risk of the property owner.

CARRIED (Vote No. 08689)

(Councillors Boyle, De Genova, Hardwick and Swanson opposed)

(Councillors Carr and Wiebe abstained from the vote)

(Mayor Stewart absent for the vote)

The amendment having CARRIED, the motion as amended was put and CARRIED UNANIMOUSLY AND A to M, P, R, S and T BY THE REQUIRED MAJORITY (Vote No. 08690) with Mayor Stewart absent for the vote.

FINAL MOTION AS APPROVED

Operating and Capital Grants

- A. THAT Council approve 27 Core Support Grants totalling \$680,170 including recommended conditions on the grant, to the organizations listed in Column 1 of Appendix A-1 of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", in the amounts recommended for each organization in Column 2 of Appendix A-1 of the same report. Source of funding is the 2022 Social Policy Operating Grants budget.
- B. THAT Council approve four (4) Organizational Capacity Building Grants totalling \$100,000, including recommended conditions on the grant, to the organizations listed in Column 1 of Appendix B of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 2 of Appendix B of the same report. Source of funding is the 2022 Social Policy Operating Grants budget.
- C. THAT Council approve 15 Multi-year Sustainable Food Systems Grants totalling \$569,800 from the Annual Social Policy Grants Operating budget 2022 (\$101,200), 2023 (\$193,050), 2024 (\$183,700), and 2025 (\$91,850) to the organizations listed in Column 1 of Appendix C-1 of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", in the amounts recommended for each organization in Columns 4, 5, 6 and 7 of Appendix C-1 of the same report.
- D. THAT Council approve three (3) Multi-year Vancouver School Food Funding Grants totalling \$1,431,378 from the Annual Social Policy Grants Operating Budget 2022 (\$238,563), 2023 (\$477,126), 2024 (\$477,126), and 2025 (\$238,563) to the organizations listed in Column 1 of Appendix D of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", in the amounts recommended for each organization in Columns 4, 5, 6 and 7 of Appendix D of the same report.
- E. THAT Council authorize five (5) Childcare Reserve (Infant/Toddler) Grants totalling \$414,800 to the Agencies listed in Column 1 of Appendix E-1 of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", in the amounts recommended for each Agency in Column 5 of Appendix E-1 of the same report. Source of funds is the Childcare Reserve.
- F. THAT Council approve three (3) Childcare Research, Policy Development and Innovation Grants totalling \$112,000 to the organizations listed in Column 1 of

Appendix F of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, in the amounts recommended for each organization in Column 3 of Appendix F of the same report. Source of funds is the 2022 Social Policy Operating Grants Budget – Childcare.

- G. THAT Council approve up to a combined total of \$160,000 in one-time grants to organizations and projects that meet specific criteria of the Childcare Research, Policy Development and Innovation Grant and Childcare Program Development/Program Stabilization Grants (Appendix G of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”), and authorize the Managing Director, Social Policy & Projects, to approve funding amounts for each one-time grant. Source of funds is the 2022 Social Policy Operating Grants budget - Childcare.
- H. THAT Council approve one (1) capital grant of \$55,562 to the YMCA of Greater Vancouver to support the expansion of licensed childcare programs at MacKenzie and Tennyson elementary schools, as described in Appendix H of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”. Source of funds is 2022 Capital Budget - Provincial Childcare MOU funds for school age 5-12 years old.
- I. THAT Council approve a grant of \$40,000 to Good Night Out Vancouver Society for a one year pilot initiative to raise awareness and commitment towards ending sexual violence in collaboration with local businesses (Appendix I of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”). Source of Funding: 2022 ACCS Operating Budget.
- J. THAT Council approve one (1) grant of \$331,400 to the Collingwood Neighbourhood House Society to support operations of the Collingwood Gymnasium and Collingwood Annex, for the period January 1, 2022 to December 31, 2022. Source of funds is \$291,400 from the 2022 General Government Operating budget and \$40,000 from the 2022 Social Policy Grants Operating budget.
- K. THAT Council approve one (1) in-kind grant of a cargo van from the City of Vancouver fleet as described in Appendix J of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, to the WISH Drop-In Centre Society for the Mobile Access Project (MAP Van) and a Social Policy Capital Grant of \$12,000 to retrofit the van. Source of funds is Truck and Equipment Plant Account (CoV Sustainability) (\$5,000); and, the 2022 Social Policy Small Capital Grant budget (\$12,000).
- L. THAT Council approve up to a combined total of \$80,000 in one-time grants under the Social Policy Capital Grants Program and authorize the Managing Director, Social Policy & Projects, to approve individual funding amounts for each one-time grant to organizations and projects selected based on the specific eligibility criteria and requirements detailed in Appendix K of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, which grants will be subject to the grant conditions outlined in Appendix K of the same

report. Source of funds is the 2022 Social Policy 2022 Small Capital Grant budget.

Capital Grant – Aboriginal Land Trust Society

- M. THAT Council approve a one-time capital grant of up to \$2,000,000 to the Aboriginal Land Trust Society to support relocation of the Saa'ust Centre, which provides healing and wellness supports to Indigenous community members, to a permanent space at 52-92 East Hastings Street, as per the description contained in Appendix L-1 of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants". Source of funds is the 2022 Capital Budget for Equity Initiatives.
- N. THAT Council authorize Staff to execute and deliver on behalf of the City all legal agreements required to implement M above, including the grant agreement attached hereto as Appendix L-2 of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", and to disperse the grant described in M above on the terms and conditions set out therein or such other terms and conditions as are satisfactory to the General Manager of Arts, Culture and Community Services and the Director of Legal Services.

Appointment of Operators and Nominal Lease/Licence Agreements

- O. THAT Council approve the following non-profit organization to occupy and operate the 4,801 square foot unit #235 on the 2nd floor (as shown shaded in blue on the plan included in Appendix N of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", titled Schedule A – Plan of Premises) (the "Premises") of the social service centre at 1101 Seymour Street, legally described as: *PID: 029-321-808; Lot 1 Block 93 Plan EPP40740 District Lot 541 NWD Group 1*:

W.A.V.A.W./R.C.C.: Women Against Violence Against Women/Rape Crisis Centre ("WAVAW").

- P. THAT Council authorize the Director of Real Estate Services to negotiate and execute a nominal lease agreement with WAVAW for the Premises, on terms and conditions consistent with the signed term sheet included in Appendix N of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", prepared on the City's form of lease known as the Precedent Lease for Non-profit Entities (Cultural/Social), and otherwise to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Arts, Culture and Community Services and the Director of Legal Services;

FURTHER THAT as the basic rent for the Premises described in Q above will be below the applicable market rate and includes payment of rent-in-lieu of property taxes, O above constitutes a grant estimated at approximately \$196,800 per annum, or \$984,000 for the initial 5 year term, based on the first year of the term.

- Q. THAT Council approve the following non-profit organization to be the non-profit operator for the new social facility of approximately 13,338 square feet over two levels (the “QMUNITY Premises”), and that will be co-located in a mixed use development at 981 Davie Street (legal description of property provided in Appendix O-1 and O-2 of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”):

QMUNITY BC’s Queer, Trans and Two-Spirit Resource Centre Society (“QMUNITY”).

- R. THAT Council authorize the Director of Real Estate Services to negotiate and execute a nominal sub-sublease agreement with QMUNITY for the QMUNITY Premises, on terms and conditions consistent with the signed term sheet included in Appendix O-1 and O-2 of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, prepared on the City’s form of lease known as the Precedent Lease for Non-profit Entities (Cultural/Social), and otherwise to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Arts, Culture and Community Services and the Director of Legal Services;

FURTHER THAT as the basic rent for the QMUNITY Premises will be below the applicable market rate and includes payment of rent-in-lieu of property taxes, Q above constitutes a grant estimated at approximately \$544,600 per annum, or \$2,723,000 for the initial 5 year term, based on the first year of the term.

- S. THAT Council authorize the Director of Real Estate Services to negotiate and execute an amended licence agreement (the “Sole Food Licence”) with Cultivate Canada Society, dba Sole Food Street Farms (“Sole Food”), for an approximate 95,000sf portion of City owned lands located at:

- 215 West 1st Avenue, legally described as: *PID: 026-979-772; Lot 327 False Creek Plan BCP28525*; and
- 1850 Spyglass Place, legally described as *PID: 026-498-502; Lot 308, except part on Plan BCP29724, False Creek Plan BCP20723* (collectively, the “West 1st Property”);

on the terms and conditions outlined in this report and Appendix P of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, and otherwise to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Arts, Culture and Community Services and the Director of Legal Services, including:

- i) Term and Renewals: the existing Sole Food Licence at the West 1st Property (which expires October 31, 2023) will be amended to allow for the proposed 2 year extension of the term to October 31, 2025 (the “Extension Term”). The extension is conditional upon the City being satisfied that Sole Food has the capacity to operate, maintain and program the facility space in accordance with the licence terms, and Social Policy and Projects staff will regularly review to ensure the quality of programming is maintained;

- ii) Total Rent: Ten dollars (\$10.00) for the Extension Term, subject to an early termination provision in favour of the City upon 6 months' notice, and reconfiguration clause due to anticipated development of the site as set out in the Southeast False Creek Official Development Plan;

FURTHER THAT as the basic rent under the Sole Food Licence for the West 1st Property will be below the applicable market rate, the above constitutes a grant estimated at approximately \$475,000 per annum, or \$950,000 for the 2 year Extension Term (forgone revenue to the Property Endowment Fund).

- T. THAT Council authorize the Director of Real Estate Services to negotiate and execute a licence agreement (the "IRSSS Licence") with the Indian Residential School Survivors Society ("IRSSS"), for an approximate 1,690 sf portion of the 8th floor of the City owned building located at 350 West Georgia Street (the "IRSSS Licence Area"), legally described as: *PID: 019-023-251; LOT 541 BLOCK 56 PLAN LMP19600 DISTRICT LOT 541 NWD*, on the terms and conditions outlined in this report and Appendix Q of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants", and otherwise to the satisfaction of the Chief Librarian & CEO of Vancouver Public Library, General Manager of Real Estate and Facilities Management, and Director of Legal Services, including:

- i) Term: Three (3) year term;
- ii) Base Rent: Ten dollars (\$10.00) for the term;
- iii) Licence Fee: \$8,450.00 per annum, inclusive of payment of rent-in-lieu of property taxes, payable in equal monthly instalments of \$704.17 plus GST;

FURTHER THAT as the basic rent under the IRSSS Licence for the IRSSS Licence Area will be below the applicable market rate and includes payment of rent-in-lieu of property taxes, the above constitutes a grant valued at approximately \$72,670 per annum, or \$218,010 for the 3-year term of the licence agreement.

Parq Casino Payments to Social Responsibility Fund and St. Paul's Foundation

- U. THAT Council authorize the attached repayment plan described in Appendix R of the Report dated July 8, 2022, entitled "2022 Community Services and Other Social Grants" for the outstanding balance of \$750,000 to the Social Responsibility Fund and \$900,000 to the St. Paul's Foundation, for Parq Holdings Limited Partnership, operator of the Parq Vancouver casino at 39 Smithe Street, to meet its obligations under the conditions of the *Responsible Gaming Agreement* reached with the City in 2015.

Other Applicable Recommendations

- V. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is listed in Appendices A through R of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants” or named in A through T above that is not a registered charity with the Canada Revenue Agency to be an organization contributing to the health or welfare of the City.
- W. THAT Council authorize the General Manager of Arts, Culture and Community Services to negotiate and execute agreements to disperse the grants described in A to N above, on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager of Arts, Culture and Community Services and the Director of Legal Services.
- X. THAT no legal rights or obligations will arise or be created by Council’s adoption of A through U above unless and until all legal documentation has been executed and delivered by the respective parties.
- Y. THAT Council refer the following back to staff to work on conditions that improve building management and operations as pertains to life and personal safety, in addition to standards of maintenance as a condition of future capital grant.

SRO Upgrade Grant – Atira Women’s Resource Society

- i. THAT Council approve a grant of \$720,000 to Atira Women’s Resource Society, to be spent on building upgrades to the SRO-designated London Hotel, located at 208 East Georgia Street, subject to the grant conditions described in Appendix M of the Report dated July 8, 2022, entitled “2022 Community Services and Other Social Grants”, including the condition that Atira Women’s Resource Society and the owner of the London Hotel enter into and register on title to the property an amended Housing Agreement as described in Appendix M of the same report. Source of funds is the 2022 Capital Budget for the SRO Upgrade granting program (SRO grants).
- ii. THAT, subject to the approval of Y(i) above and execution of the Housing Agreement contemplated the Y(i) above, the Director of Legal Services be instructed to bring forward for enactment the By-law necessary to approve the Housing Agreement, provided that any such approval that may be granted following the hearing of this matter by Council shall not obligate the City to enact a Housing Agreement By-law, and any costs incurred in fulfilling requirements imposed by Y(i) above are at the risk of the property owner.

**2. Community Housing Incentive Program Grant
June 21, 2022**

- A. THAT Council approve a grant of up to \$4.8 million to First United Church Community Ministry Society (“First United Church”), a charity registered with the Canada Revenue Agency, to assist with the construction of the 103-unit social housing development at 320 East Hastings Street [PID: 031-308-236, Lot A Block 71 Plan EPP107810 DI Strict Lot 196 NWD Group 1] being developed in partnership with Lu’ma Native BCH Housing Society (“Lu’ma”) (the “First United Church – Lu’ma Development”);

The source of the funding for the grant is a \$4.8 million increase to the multi-year capital project budget and annual expenditure budget for the 2019-2022 Community Housing Incentive Program, which is funded from the Empty Home Tax Reserve funds that are to be added to the 2019-2022 Capital Plan.

- B. THAT the Grant Agreement required to disburse the grant described in A above be on the terms generally outlined in the Report dated June 21, 2022, entitled “Community Housing Incentive Program Grant”, and otherwise satisfactory to the City’s General Manager Arts, Culture and Community Services and Director of Legal Services.
- C. THAT the General Manager of Arts, Culture and Community Services (or their designate) be authorized to execute the Grant Agreement on behalf of the City.
- D. THAT no legal rights or obligations are created by the approval of A, B, and C above unless and until the City and First United Church execute and deliver the Grant Agreement and First United Church confirms the funding and financing sources for the First United Church – Lu’ma Development to the satisfaction of the Directors of Finance and Legal Services.

ADOPTED ON CONSENT AND A, B AND C
BY THE REQUIRED MAJORITY (Vote No. 08681)

**4. 2023 Business Licence, Vehicles for Hire and Animal Control Fees
July 8, 2022**

Council heard from three speakers in support of the recommendations.

MOVED by Councillor Bligh
SECONDED by Councillor Fry

- A. THAT Council approve in principle the following fee adjustments:
- a. A new Aggressive Dog Licence Fee of \$200 in Schedule A of the Animal Control By-law;
 - b. A 5.2% increase to all other fees collected under the Animal Control By-law;

- c. A reduced cannabis retail licence fee of \$5,000 in Schedule A of the License By-law;
- d. A 5.67% increase to live aboard business licence fees in Schedule A of the License By-law in accordance with Council policy; and
- e. A 5.2% increase to all other fees collected under the License By-law and Vehicles for Hire By-law, with the exception of Inter Municipal Business Licence fees;

FURTHER THAT the Director of Legal Services bring forward for enactment the necessary amendments to the License By-law, Vehicles for Hire By-law and Animal Control By-law, generally in accordance with the by-laws attached in Appendices A, B and C of the Report dated July 8, 2022, entitled "2023 Business Licence, Vehicles for Hire and Animal Control Fees", to be effective January 1, 2023.

- B. THAT Council approve, in principle, an amendment to the Vehicles for Hire By-law to align the definition of Courier Bicycle with the definition of "cycle" in the *Motor Vehicle Act*;

FURTHER THAT the Director of Legal Services bring forward for enactment the necessary amendments to the Vehicles for Hire By-law, generally in accordance with the by-law attached in Appendix B of the Report dated July 8, 2022, entitled "2023 Business Licence, Vehicles for Hire and Animal Control Fees", to be effective immediately.

CARRIED UNANIMOUSLY (Vote No. 08691)
(Mayor Stewart absent for the vote)

**5. 2023 Fee Increases for Rezoning, Development, Building, and Other Related Permits
July 12, 2022**

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

- A. THAT Council approve, in principle, the adjustment of fees for development, construction and other related matters generally in accordance with Appendix A of the Report dated July 12, 2022, entitled "2023 Fee Increases for Rezoning, Development, Building, and Other Related Permits".
- B. THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amendments to the Building By-law, Electrical By-law, Gas Fitting By-law, Miscellaneous Fees By-law, Noise Control By-law, Protection of Trees By-law, Secondary Suite Inspection By-law, Sign Fee By-law, Green Demolition By-law, Subdivision By-law; and Zoning and Development Fee By-law, generally in accordance with Appendix A of the Report dated July 12, 2022, entitled "2023

Fee Increases for Rezoning, Development, Building, and Other Related Permits”, to be effective January 1, 2023.

- C. THAT staff be directed to advise the development and building community of the Rezoning, Development and Building Permit fee changes.

CARRIED (Vote No. 08692)
(Councillor De Genova opposed)
(Mayor Stewart absent for the vote)

**6. Skeena Terrace Policy Statement
June 21, 2022**

Staff from Planning, Urban Design and Sustainability and Sheryl Peters, Provincial Director, Redevelopment – Development and Asset Strategies, BC Housing, responded to questions.

Council heard from one speaker in opposition to the recommendations.

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT Council endorse and adopt the draft Policy Statement as outlined in the Report dated June 21, 2022, entitled “Skeena Terrace Policy Statement”, to guide the future rezoning and redevelopment of the Skeena Terrace site.

CARRIED UNANIMOUSLY (Vote No. 08693)
(Mayor Stewart absent for the vote)

**7. Policy and Directions – Application for Rezoning at 800-876 Granville Street
June 21, 2022**

Staff from Planning, Urban Design and Sustainability and Legal Services provided an overview and responded to questions.

Council heard from three speakers in support of the recommendations.

Prior to moving the recommendations below, Deputy Mayor Kirby-Yung relinquished the Chair to Councillor Carr, in order to participate in debate and resumed as Chair when completed.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

THAT Council direct staff to explore the potential economic, heritage, and cultural benefits of the rezoning application outlined in the Report dated June 21, 2022, entitled “Policy and Directions – Application for Rezoning at 800-876 Granville Street” and bring forward a referral report with the necessary consequential amendments to bylaws or policies;

FURTHER THAT staff evaluate the inclusion of a turnkey music rehearsal and performance space as a community amenity contribution of the rezoning application outlined in the above-noted report;

FURTHER THAT the passage of the above 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 Boyle
SECONDED by Councillor Fry

THAT the following be added to the end:

AND FURTHER THAT Council confirm their support for the objectives of the Single Room Accommodation By-law and direct staff to consider replacement units or funding in lieu as part of the next stage of this application.

CARRIED (Vote No. 08694)
(Councillor De Genova opposed)
(Mayor Stewart absent for the vote)

The General Manager, Planning, Urban Design and Sustainability responded to additional questions.

* * * * *

During the consideration of the motion as amended, it was

MOVED by Councillor Fry
SECONDED by Councillor Bligh

THAT the meeting be extended to complete the agenda.

withdrawn

MOVED by Councillor Fry
SECONDED by Councillor Carr

THAT the above motion be withdrawn.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT the meeting extend past 10 pm in order to deal with the remainder of the items on the agenda.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

* * * * *

The amendment having carried, and prior to the vote, Council agreed to separate the components of the motion as amended, with the first and second paragraphs having CARRIED (Vote No. 08695) with Councillor Hardwick opposed, the third paragraph having CARRIED UNANIMOUSLY (Vote No. 08696) and the fourth paragraph CARRIED (Vote No. 08697) with Councillor De Genova opposed and Mayor Stewart absent for all votes.

FINAL MOTION AS APPROVED

THAT Council direct staff to explore the potential economic, heritage, and cultural benefits of the rezoning application outlined in the Report dated June 21, 2022, entitled "Policy and Directions – Application for Rezoning at 800-876 Granville Street" and bring forward a referral report with the necessary consequential amendments to bylaws or policies;

FURTHER THAT staff evaluate the inclusion of a turnkey music rehearsal and performance space as a community amenity contribution of the rezoning application outlined in the above-noted report;

FURTHER THAT the passage of the above 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;

AND FURTHER THAT Council confirm their support for the objectives of the Single Room Accommodation By-law and direct staff to consider replacement units or funding in lieu as part of the next stage of this application.

* * * * *

REFERRAL MOVED by Councillor Boyle
SECONDED by Councillor De Genova

THAT the by-laws be referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022;

FURTHER THAT Administrative Motions, New Business, Enquiries and Other Matters, be referred as Unfinished Business to the Council meeting immediately following the

Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022;

AND FURTHER THAT Requests for Leaves of Absence be referred as Urgent Business to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

BY-LAWS

Due to time constraints, By-laws 1, 3 to 22, and 25 to 66 were referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022. By-laws 2, 23 and 24 were previously withdrawn from the agenda.

MOTIONS

A. Administrative Motions

1. Consequential Amendments to the Oakridge Design Guidelines

Due to time constraints, this administrative motion was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

2. Approval of Form of Development – 710 Ceast 56th Avenue (Formerly 7280 Fraser Street)

Due to time constraints, this administrative motion was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

3. Update to Various Land Use Documents to Align With Updated Zoning and Development By-Law

Due to time constraints, this administrative motion was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

4. Approval of Form of Development – 3070 Kingsway

Due to time constraints, this administrative motion was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

5. Approval of Form of Development – 981 Davie Street (Formerly 1190 Burrard Street)

Due to time constraints, this administrative motion was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

6. Approval of Form of Development – 1317 Richards Street and 508 Drake Street

Due to time constraints, this administrative motion was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

7. Approval of Form of Development – CD-1 (806 5189 Earles Street (Previously 2725-2751 Kingsway

Due to time constraints, this administrative motion was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

8. Approval of Form of Development – 550 West 13th Avenue (Formerly 546 West 13th Avenue)

Due to time constraints, this administrative motion was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

9. Approval of Form of Development – 1166 West Pender Street

Due to time constraints, this administrative motion was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

10. Approval of Form of Development – 1980 Foley Street

Due to time constraints, this administrative motion was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

B. Council Members' Motions

1. Requests for Leaves of Absence

Due to time constraints, this Council Members' Motion was referred to the Council meeting

immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Urgent Business.

2. Backing the Class Action Lawsuit Against Oil Companies

MOVED by Councillor Carr

SECONDED by Councillor Fry

WHEREAS

1. On June 16, 2022, West Coast Environmental Law launched a campaign called “Sue Big Oil” to encourage municipalities to offer up to \$1 per resident for a class action lawsuit against fossil fuel companies;
2. Verified by the Inter-governmental Panel on Climate Change scientists in their 2022 reports, climate change is rapidly accelerating;
3. As evidenced by the local 2021 heat dome, atmospheric river, polar vortex and a storm-driven king tide, the costs to repair damage resulting from climate change events are enormous;
4. A 2020 report in *The Guardian* suggests that 20 fossil fuel companies are responsible for one-third of carbon emissions worldwide;
5. Class action lawsuits, such as with the tobacco industry, have helped mitigate the root problem and costs; and
6. In June of 2019, Vancouver City Council voted to direct Mayor Stewart to write to large fossil fuel companies and request they contribute to climate change-related costs.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to include in the draft 2023 Operating Budget an amount up to \$1 per Vancouver resident to support West Coast Environmental Law’s class action lawsuit against fossil fuel companies.

referred

REFERRAL MOVED by Councillor Carr

SECONDED by Councillor Fry

THAT the motion entitled “Backing the Class Action Lawsuit Against Oil Companies” be referred to the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY

(Mayor Stewart absent for the vote)

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

MOVED by Councillor Carr
SECONDED by Councillor Fry

WHEREAS

1. The City of Vancouver is a member of C40 Cities—a climate leadership group of nearly 100 world-leading cities collaborating to deliver the urgent action needed now to confront the climate crisis;
2. C40 Cities has a Center for City Climate Policy and Economy that provides city policy makers and practitioners with information, analysis and policy guidance to implement progressive and equitable climate action;
3. C40 Cities also has a Knowledge Hub that provides C40 cities with practical resources on many topics including how to finance retrofits of municipal buildings, how to adapt a city to extreme heat, and best practices such as for clean energy, climate equity, and public collaboration and outreach;
4. Some C40 cities, such as Toronto and Montreal, have provided regional leadership with C40 staff support, by mounting workshops and providing resources and training within their regions to advance collaborative climate action; and
5. Representatives of C40 Cities have pledged to provide training and resources on climate action planning for Vancouver and any Metro Vancouver regional participants invited by the city to a Vancouver-hosted workshop.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to investigate, liaise with Metro Vancouver, and provide a memo to Council on the scope, logistics and resources needed for Vancouver to host, as a C40 city, a C40-supported workshop on accelerating local climate action plans.

referred

REFERRAL MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the motion entitled “Vancouver Hosting a C40 Climate Workshop for the Metro Vancouver Region” be referred to the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

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

MOVED by Councillor Bligh
SECONDED by Councillor Boyle

WHEREAS

1. On June 29th, 28-year-old Vancouver resident and cyclist was tragically killed in a collision with a semi-truck, who turned right while the cyclist was proceeding straight through an intersection. Photographs of the scene, at the intersection of Pacific and Hornby Street, show the bike fully underneath the truck, which did not have side guards;
2. Truck side guards, or 'lateral protection devices' (LPD) are used to "reduce the likelihood of injury to 'unprotected road users' when struck by a vehicle travelling in a forward direction."²
3. The 2015 Canadian National Collision database suggests that 22% of fatalities involving trucks and pedestrians or cyclists involve side impacts. In urban areas like Vancouver, that rate is even higher. Many of these deaths could be avoided by mandating the installation of side guards on large trucks. Side guards have shown to be extremely effective at preventing fatalities and severe injuries because they prevent cyclists and pedestrians from being trapped between the truck's wheels;
4. Truck side guards are mandatory throughout much of the world. The 2010 National Research Council Canada report "Side Guards for Trucks and Trailers" concluded that European Union data demonstrated a reduction in deaths and serious injuries following the introduction of side guards. In the UK, cyclist and pedestrian fatalities dropped by 61 and 20 percent, respectively, when side guards, front projection mirrors ("Class V") and side close proximity mirrors ("Class VI") were made mandatory;^{3[2][5]}
5. Mandating side guards on trucks falls under the jurisdiction of Transport Canada, in its oversight capacity over motor vehicle safety regulations. Transport Canada does not currently require side guards on large, heavy and semi-trucks;
6. A US National Transportation Safety Board study in 2014 found that side guards could mitigate 9 of 10 injuries in side collisions;⁴
7. Side guards have been required in Europe since 1989, and are also mandatory in Japan, China, Brazil and a number of cities throughout the United States;
8. Section 7.04 of the BC Motor Vehicle Act already requires vehicles to have mirrors giving a rear view of the highway as well as mirrors with a view of the adjacent lanes from 11m to 61m behind the vehicle. Large vehicles and trucks with standard mirrors continue to have large blind spots at the front and

² [Individual Vehicle Approval \(IVA\): vehicle side guards \(lateral protection devices\) - GOV.UK](#)

³ [Side Guards for Trucks and Trailers Phase 1: Background Investigation - NRCC](#)

⁴ [How simple truck side guards could save thousands of lives](#)

immediate side of the vehicles where cyclists and pedestrians can be present and vulnerable;

9. There have been accidents across Canada similar to the June 29th in recent years, including Ottawa and Montreal in 2016, with Ottawa Mayor Jim Watson writing to Transport Canada to advocate for the recommended requirement of side guards;
10. Municipalities can improve safety for vulnerable road users by mandating side guards on city-owned vehicles. The Halifax Regional Council voted in June 2016 to require side guards on all City trucks and all trucks contracted by the City by 2022.⁵ Municipal action on lateral side guards could prevent tragedies happening in our city in the future; and
11. The City of Vancouver's Climate Emergency Action Plan aims to have 2/3 of all trips in Vancouver be by active transportation and public transportation by 2030. The City's of Vancouver's Transportation 2040 Plan also includes a goal of zero traffic related fatalities, with an emphasis on vulnerable road users. Encouraging more residents to walk, roll and cycle will reduce congestion and reduce carbon pollution, but we need to make these options safer for everyone.

THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council require that side guards be installed on all City of Vancouver and City contracted trucks, to reduce the potential danger to cyclists and pedestrians within the City's own fleet of vehicles, and direct staff to report back with recommendations and a timeline for implementation; FURTHER THAT Council direct staff to consider the potential of adding side mirrors on all City of Vancouver and City contracted trucks, giving the driver a better view of cyclists and pedestrians around their vehicles, and direct staff to report back with recommendations and a timeline for implementation.
- B. THAT Council direct staff to institute a review of traffic planning in areas where right hand turns intercept with bike lanes at intersections, to ensure that hazards and dangerous interactions between vehicles and cyclists are mitigated, and come back with recommendations to council by Q1 2023.
- C. THAT Council direct the Mayor to write a letter to the federal Minister of Transport, the Honourable Omar Alghabra, calling for the federal government to make side guards mandatory on large, heavy and semi-trucks in urban areas.
- D. THAT Council advocate to the Federation of Canadian Municipalities (FCM) to adopt a resolution asking Transport Canada to make side guards mandatory on large, heavy and semi-trucks in urban areas.

⁵ <https://cyclehalifax.ca/2016/06/say-yes-truck-side-guards/>
<https://tfl.gov.uk/info-for/deliveries-in-london/delivering-safely/safer-lorry-scheme#:~:text=It%20ensures%20that%20only%20lorries,will%20have%20to%20be%20retrofitted>

- E. THAT Council direct the Mayor to write a letter to the provincial Minister of Transport, Rob Fleming, calling for an amendment to Section 7.04 of the Motor Vehicle Act to require mirrors covering the front and side blind spots on large, heavy and semi-trucks in urban areas.

referred

REFERRAL MOVED by Councillor Bligh
SECONDED by Councillor Wiebe

THAT the motion entitled “Advocating for the Requirement of Side Guards on Heavy Trucks in Urban Areas” be referred to the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

5. Asking Staff to Put Money for a Seniors’ Planner in the Draft 2023 Budget

MOVED by Councillor Boyle
SECONDED by Councillor Swanson

WHEREAS

1. Currently in the City of Vancouver based on 2021 Census data, 29.7% of the population of the City of Vancouver are 55 years and older, 23% are 60 years and older, and 17% are 65 years and older;
2. Based on CMHC data (2016) over 50% of all older adults who are renters are in core housing need. The City of Vancouver’s Homelessness Services outreach team has seen an increase in the number and percentage of seniors (aged 65+) that staff work with to access a number of services such as access to health supports, income, and appropriate housing. The City of Vancouver Renter’s Office staff also hear concerns of low-income senior renters, particularly those facing growing health issues, being able to keep their housing;
3. Stats Canada has estimated that by 2046 the population of the older adults and elders age 85 and above will triple. With more seniors living to 85 and beyond, an increasing number of individuals will face limitations and long-term health challenges. Older persons can face unique barriers to civic participation such as health limitations, mobility challenges, and cognitive decline. This will put increasing pressure on all levels of government to ensure adequate support, in areas such as housing, health care and home care, as well as transportation, among other things. These barriers put older persons at increased risk of experiencing social isolation, loneliness, and economic vulnerability. This is an important part of creating “complete communities” and ensuring there are adequate programs and services to better address the needs and interests of an ageing population;

4. Recent health and climate emergencies, such as the COVID-19 pandemic and the heat dome, have disproportionately impacted older persons. These crises have highlighted the seriousness and urgency of addressing existing gaps in policies, systems, housing, community services and programs to prevent further devastating impacts on many people living in the city, including on older persons;
5. Older adults face much higher levels of social isolation and homelessness than the general population. Given the diversity and intersectional nature of older adults and Elders, that in addition to their experience of system-based and individual-based discrimination given their ethno-cultural, racial, gender, sexual orientation, lower income levels and health challenges they also face the added burden of ageism which is pervasive across society;
6. The World Health Organization has declared 2021-2030 as the Decade of Healthy Ageing and has incorporated additional metrics under the Healthy Cities strategy toward improving quality of life specifically for older persons (mitigation of poverty, food security, expand opportunities for civic engagement, opportunities for lifelong learning, age and gender equality, job opportunities, internet access and digital support, housing, etc.). New metrics have not been updated in the City of Vancouver's commitment to the City of Vancouver's Healthy City Strategy;
7. The Seniors' Advisory Committee has conducted a jurisdictional scan of major urban centres across Canada, and has found:
 - i. The City of Richmond with the co-ordination of a full-time dedicated seniors' co-ordinator is in the final stages of a public review of a community-informed Seniors Strategy 2022–2032 and is seeking final input from adults aged 55 years and over, their families and those who work with the 55+ population. All Seniors' related queries, requests, complaints are directed to the Program Lead of Seniors Services which has created efficiencies in both outreach and internal communication;
 - ii. The City of Ottawa, using a team approach, created a community-informed two year 2020-2022 Older Adult Plan that includes 24 actions across different domains (Public Transportation, Walkability and Pedestrian Safety, Accessibility of Public Spaces, Healthy Ageing, Active Living, Respect and Social Inclusion) listing lead department and assisting department leads, and reporting indicators. The City of Ottawa holds regular cross-department meetings to collaborate and review progress;
 - iii. The City of Toronto using a comprehensive cross-department team approach is completing Toronto Seniors Strategy (TSS2.0), with 27 high-impact community-informed recommendations (accountability leads in each department) that built upon the original Seniors Strategy to improve the wellbeing of seniors throughout Toronto. The domains of action in the TSS2.0 are: Transportation, Housing, Health, Employment and Income, and Access to Information. Outcomes are monitored by the Toronto Seniors Strategy Accountability Table, consisting of multi-sector stakeholder group focused on seniors and aging which includes seniors, caregivers, community agencies,

advocacy, equity and diversity organizations, academic and research partners, community funders, provincial and federal partners, local businesses, school boards, hospitals, long-term care homes, and the Toronto Central Local Health Integration Network. Annually the TSS2.0 co-chairs publishes status updates to Council and the public. This complements other landmark initiatives including the establishment of a Seniors Housing Corporation, the creation of a new Integrated Service Model in TCHC seniors buildings, improved information-sharing and access to services, a focus on understanding the specific needs of Black and Indigenous seniors and Elders and other racialized and equity-deserving groups, and services provided by divisional partners across the City including dental care, funding to seniors organizations, older adult recreation, etc. [Note the formal engagement of federal and provincial stakeholders in planning and monitoring outcomes facilitates buy-in and investment.];

- iv. The City of Edmonton co-funds (\$600K of 1 million budget) the Edmonton Seniors Coordinating Council (ESCC), co-funds with the province a Family and Community Support Services Liaison (0.5 FTE dedicated to Seniors) to address (a) Mobility including built environments and accessibility; (b) age-friendly lens; (c) social work lens; (d) the physical build of seniors' centres. The city also dedicates time for a Community Strategic Planning Analyst to this portfolio. The ED of the ESCC, Family and Community Support Liaison and Community Strategic Planning Analyst have regular meetings to plan and address this portfolio. Currently the City of Edmonton are completing Phase II of implementing cross-department initiatives to support healthy ageing;
8. 35 senior serving community organizations and four advisory committees supported the January 27th council motion seeking staff support for a seniors planner;
9. To date there has been no update, possibly as a result of limited staff time and provisos to not interrupt other social equity initiatives in place indicating that budget and resources need to be place to advance efforts to address the diverse unmet needs and interests of older adults and elders; and
10. The Seniors' Advisory Committee have asked Councillors Boyle and Swanson, as their Council liaison's, to bring this motion forward.

THEREFORE BE IT RESOLVED THAT Council request that City staff meet with representatives from the Seniors' Advisory Committee, Persons with Disabilities Advisory Committee, Racial and Ethno-Cultural Equity Advisory Committee, Women's Advisory Committee, Urban Indigenous Peoples Advisory Committee and 2SLGBTQ+ Advisory Committee for input, and prepare options for a budget item for a planner for older persons and necessary resources for that planner, and that this budget item be in the draft 2023 budget prepared for council's consideration.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT the motion entitled “Asking Staff to Put Money for a Seniors’ Planner in the Draft 2023 Budget” be referred to the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

6. Making It Easier to Host Outdoor Festivals and Events in Vancouver

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Fry

WHEREAS

1. Outdoor festivals and events give people the opportunity to join together and enjoy our locals arts, culture and celebrations, adding fun and vibrancy to city life;
2. The ability to gather and connect socially outdoors has become even more valued as a result of the pandemic;
3. Groups and organizations wanting to host outdoor festivals in the City of Vancouver, on a street, sidewalk, or plaza, are required to apply for approval;
4. The focus of event approvals is to ensure that events are safe and don’t negatively affect the community, but in recent years it has become increasingly challenging for festivals and events to navigate the City’s permitting processes. Event hosts typically find the City’s regulations to be unwieldy and it takes an undue length of time before a permit can be successfully obtained. Some improvements are being made this year with the adoption of the Special Events Policy, but more streamlining and simplification is needed and will be beneficial to supporting local arts and culture in the city;
5. Costs for festivals and events have also been increasing due to increasing policing costs and safety requirements, making it difficult for established festivals to sustain and difficult for new and smaller events to be staged;
6. For events held in a Vancouver park, the oversight for granting approval falls to the Vancouver Park Board. The Vancouver Park Board currently has a moratorium on issuing permits for corporate events in parks, resulting in tourism operators taking client groups to other municipalities to hold conferences or events for visiting client;
7. There is a shortage of venues for local, live music for the public to enjoy and for local musicians to play small, pop-up events; and
8. Festivals and events are key contributors to Vancouver’s economic health, generating jobs and tax revenue.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to report back in Q2, 2023 on options for a more streamlined Festivals and Events permitting process to reduce the amount of time it takes to issue permits by reducing the complexity of applications and giving consideration to separate permitting streams for smaller and larger events, with a special focus on reducing barriers for music and arts related events, and consideration to having one event policy that spans both public and private property to help reduce red tape;

FURTHER THAT the report back should include any recommended improvements and updates to the City's Special Events Policy and any associated guidelines.

- B. THAT Council direct staff to engage with the VPD to review opportunities to reduce on-site policing requirements and costs borne by organizers while still maintaining regard for public safety, including the possible increased use of private security and/or other measures to combat the increasing safety costs impacting the viability of public festivals and events.
- C. THAT Council direct staff to convene an Advisory Task Force comprised of a range of representatives and stakeholders from Vancouver's Festival and Events sector including small and large event organizers, cultural and music sector stakeholders, and groups such as business improvement associations, in order to help identify key challenges and opportunities with the current festivals and events permitting processes, and that the engagement and feedback gathered help inform the above-noted report back.

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT the motion entitled "Making It Easier to Host Outdoor Festivals and Events in Vancouver" be referred to the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

7. For a Swimmable Vancouver

MOVED by Councillor Wiebe
SECONDED by Councillor Dominato

WHEREAS

1. Waters in and around Vancouver play an important role in the economic, ecological and social well-being of Vancouver;

2. Aquatic programming promotes both mental and physical fitness as well as safety and security in and around the water. A current lack of accredited guards and limited aquatic access has prevented the next generation of children from learning basic swim skills. While long term solutions are explored there are steps we can take to immediately help relieve some of the issues;
3. Climate change is amplifying the negative impacts of biological and toxic pollutions yet Vancouver has had success restoring creeks, rivers and habitat that has brought salmon and herring back;
4. On May 30, 2017, Council passed a motion to establish a Waterfront Initiative for major natural waterways including the Burrard Inlet, False Creek, Lost Lagoon, the Fraser River and Trout Lake that engages First Nations, industry, senior levels of government and adjacent municipalities, and the community to support multiple goals: A Thriving Working Waterfront, Safe Accessible Waterfront Recreation, Restoring Aquatic and Riparian Ecology and Traditional First Nation's Food Sources; and
5. On May 2nd, Council approved the recommendation in RTS # 11851 "Update on Protecting Vancouver's Recreational Water Quality" which identified proposed activities and by-law amendments to strengthen water quality protection.

THEREFORE BE IT RESOLVED THAT Council direct staff to work with First Nations, Vancouver Coastal Health and the Vancouver Park Board on a report back to council on the feasibility and financial costing to restore sections of Coal Harbour, False Creek, Trout Lake, downtown waterfront, New Brighton and the Fraser River to primary contact recreational water bodies by Vancouver Coastal Health standards, which would allow more equitable access to natural aquatic spaces throughout Vancouver;

FURTHER THAT staff report back on the creation of a Joe Fortes learn to swim campaign to empower the next generation of swimmers Vancouver.

referred

REFERRAL MOVED by Councillor Fry
SECONDED by Councillor Bligh

THAT the motion entitled "For a Swimmable Vancouver" be referred to the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

8. Enabling the Next Generation of Vancouver Specials

MOVED by Councillor Wiebe

SECONDED by Councillor Dominato

WHEREAS

1. Vancouver currently has a housing affordability and climate crisis;
2. Buildings are a significant contributor to the climate crisis, as buildings and construction account for 39% of global energy-related carbon dioxide emissions and 21% of total GHG emissions in BC as per the 2020 CleanBC Climate Change Accountability Report;
3. The CMHC 2022 Housing Supply Report highlighted the need for Vancouver to innovate and diversify new housing to provide adequate new supply that is affordable to a wider range of households, in terms of built-form, location/geography and tenure;
4. The Vancouver Heritage Foundation states that “The Vancouver Special is the only house style that developed in Greater Vancouver from 1965-85, found nowhere else. They were a response to a City of Vancouver by-law change to address the need for more housing. As a result, the design of the Special maximized the square footage of a home on the narrow lots of the city at a low cost. This made them very widespread. The plans were particularly popular with multi-generational households”;
5. The Vancouver Special Competition of 1985 highlighted the benefits of the original “Vancouver Special” including short permit times (2 to 3 days), simplified labour needs, standardized local materials, and shorter building timelines which benefited tenants and small builders;
6. A catalogue of next generation Vancouver Special houses could be created with pre-approved building forms that allow for an expedited permitting and construction process – a repeatable house that meets net zero energy and universal design standards, is constructed with wood and modular prefabrication by way of social employment and local procurement and operates with 100% renewable sources of energy; and
7. A pilot version of a next generation Vancouver Special could be designed by City of Vancouver architects and designers for a backyard mini modular Accessory Dwelling Unit (ADU), which BC Housing refers to as all forms of additional units on residential (or even commercial/industrial) properties which could be scaled up.

THEREFORE BE IT RESOLVED THAT Council direct staff to report back on a pathway for an expedited building permit and construction process for a new generation of Vancouver Specials (repeatable building forms) from a modular Tiny Home (ADU) to a multifamily building that would deliver diverse spaces for multigenerational living as easy as a single family home to tackle the climate and affordability crisis head-on.

https://urbanarium.org/sites/default/files/archive-items/The%20Vancouver%20Special%20Competition%20%28small_0.pdf [urbanarium.org]

referred

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Fry

THAT the motion entitled "Enabling the Next Generation of Vancouver Specials" be referred to the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, in order to hear from speakers, debate and decision.

CARRIED UNANIMOUSLY
(Mayor Stewart absent for the vote)

NOTICE OF COUNCIL MEMBER'S MOTIONS

None.

NEW BUSINESS

Due to time constraints, New Business was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

ENQUIRIES AND OTHER MATTERS

Due to time constraints, Enquiries and Other Matters was referred to the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities meeting on July 20, 2022, as Unfinished Business.

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 10:28 pm.

* * * * *

The foregoing are Minutes of the Council Meeting of June 21, 2022, adopted by Council on October 25, 2022.

MAYOR

CITY CLERK