



COUNCIL MEETING MINUTES

OCTOBER 25, 2022

A Meeting of the Council of the City of Vancouver was held on Tuesday, October 25, 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
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Colleen Hardwick*
Councillor Sarah Kirby-Yung*
Councillor Jean Swanson
Councillor Michael Wiebe

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager
Armin Amrolia, Deputy City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Acting City Clerk
Terri Burke, 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.

IN CAMERA MEETING

MOVED by Councillor Boyle
SECONDED by Councillor Carr

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

- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city; 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 – June 28, 29, 30, July 14, 25 and 26, 2022

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

THAT the Minutes of the Public Hearing of June 28, 29, 30, July 14, 25 and 26, 2022, be approved.

CARRIED UNANIMOUSLY

2. Special Council (Considering the 2023-2026 Capital Plan: Final Plan) – June 29, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Wiebe

THAT the Minutes of the Special Council (Considering the 2023-2026 Capital Plan: Final Plan) meeting of June 29, 2022, be approved.

CARRIED UNANIMOUSLY

3. Council – July 5 and 21, 2022

MOVED by Councillor Dominato
SECONDED by Councillor Bligh

THAT the Minutes of the Council meeting of July 5 and 21, 2022, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing – July 5, 21 and 26, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the Minutes of the Public Hearing of July 5, 21 and 26, 2022, be approved.

CARRIED UNANIMOUSLY

5. Council (City Finance and Services) – July 6 and 22, 2022

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of July 6 and 22, 2022, be approved.

CARRIED UNANIMOUSLY

6. Special Council (Changes to the 2022 Council Meeting Schedule) – July 12, 2022

MOVED by Councillor Boyle
SECONDED by Councillor Carr

THAT the Minutes of the Special Council (Changes to the 2022 Council Meeting Schedule) meeting of July 12, 2022, be approved.

CARRIED UNANIMOUSLY

7. Public Hearing – July 12, 2022

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Boyle

THAT the Minutes of the Public Hearing of July 12, 2022, be approved.

CARRIED UNANIMOUSLY

8. Auditor General Committee – July 15, 2022

MOVED by Councillor Hardwick
SECONDED by Councillor Fry

THAT the Minutes of the Auditor General Committee meeting of July 15, 2022, be approved.

CARRIED UNANIMOUSLY

9. Council – July 19, 2022

MOVED by Councillor Carr
SECONDED by Councillor Bligh

THAT the Minutes of the Council meeting of July 19, 2022, be approved.

CARRIED UNANIMOUSLY

10. Council (Policy and Strategic Priorities) – July 20, 2022

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of July 20, 2022, be approved.

CARRIED UNANIMOUSLY

11. Special Council (In Camera) – July 27, 2022

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Boyle

THAT the Minutes of the Special Council (In Camera) meeting of July 27, 2022, be approved.

CARRIED UNANIMOUSLY

12. Public Hearing – July 28, 2022

MOVED by Councillor Dominato
SECONDED by Councillor Fry

THAT the Minutes of the Public Hearing of July 28, 2022, be approved.

CARRIED UNANIMOUSLY

13. Special Council (In Camera) – September 15, 2022

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT the Minutes of the Special Council (In Camera) meeting of September 15, 2022, be approved.

CARRIED UNANIMOUSLY

14. Special Council (To transact the items on the agenda) – September 27, 2022

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Bligh

THAT the Minutes of the Special Council (To transact the items on the agenda) meeting of September 27, 2022, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT Council adopt Communication 1 and Reports 2, 3, 4, 7, 9, 10 and 11, on consent.

CARRIED UNANIMOUSLY

PRESENTATIONS

**1. Report of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force
October 25, 2022**

Councillor Allyson Fraser, Musqueam Indian Band, Council Chairperson Kelsilem, Squamish Nation (Co-Chair, UNDRIP Task Force), Councillor Dennis Thomas from Tsleil Waututh Nation, and Councillor Boyle, City of Vancouver (Co-Chair, UNDRIP Task Force), provided a presentation on the final Report of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force, and responded to questions.

* * * * *

During questions to the presenters, it was

*MOVED by Councillor Hardwick
SECONDED by Councillor Bligh*

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

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

* * * * *

Council heard from two speakers, one who spoke in opposition to the recommendations and one who spoke to other aspects of the report.

* * * * *

During the hearing of speakers, it was

*MOVED by Councillor Wiebe
SECONDED by Councillor Carr*

THAT the meeting extend past noon in order to complete Presentation 1 - Report of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force.

*CARRIED
(Councillor Hardwick opposed)*

* * * * *

*MOVED by Councillor Boyle
SECONDED by Councillor Carr*

THAT Council approves the following recommendation of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force:

WHEREAS

1. The Musqueam, Squamish, and Tsleil-Waututh Peoples are the original stewards of the lands known as the City of Vancouver, and they have throughout history and to this day lived in relationship with their lands and waters with their own distinct cultures, governance systems, laws, and ways of life;
2. The City of Vancouver (“the City”) voted unanimously on June 24, 2014 to acknowledge that the City is on the unceded territory of the Musqueam,

Squamish, and Tsleil-Waututh Peoples, and the City adopted a Reconciliation Framework on July 8, 2014;

3. Rights and title holders in the City of Vancouver are the Musqueam, Squamish, and Tsleil-Waututh within the meaning of UNDRIP. The City of Vancouver, as a City of Reconciliation, has the responsibility to recognize the rights and title of Musqueam, Squamish and Tsleil-Waututh and to repudiate colonial concepts of Doctrine of Discovery and terra nullius¹;
4. Many Indigenous people from other territories reside in Vancouver, on Musqueam, Squamish, and Tsleil-Waututh territories and as Indigenous people also have Indigenous rights within UNDRIP. The City of Vancouver has the responsibility to provide rights-based programming and services to the diverse Indigenous populations living in the city, in ways which include and respect the authority of Musqueam, Squamish, and Tsleil-Waututh as the rights and title holders of these lands;
5. The UN Declaration on the Rights of Indigenous Peoples (“UNDRIP”) was adopted by the UN General Assembly on 13 September 2007, which provides the framework for reconciliation, healing, and the enjoyment of rights by Indigenous Peoples; establishes a universal framework of minimum standards for the survival, dignity, well-being and rights of the world's Indigenous Peoples; addresses both individual and collective rights; cultural rights and identity; rights to education, health, employment, language, and others; outlaws discrimination against Indigenous Peoples and promotes their full and effective participation in all matters that concern them;
6. Canada’s Truth and Reconciliation Commission (“TRC”) Calls to Action and the MMIWG and 2S Calls for Justice call on all levels of government to adopt UNDRIP as the framework for reconciliation;
7. In 2021, City Council voted to create the UNDRIP “Task Force on Implementing UNDRIP in the City of Vancouver”, in partnership with the Musqueam Indian Band, Squamish Nation, and Tsleil-Waututh Nation to develop Calls to Action on how the City can implement UNDRIP as the framework for Indigenous relations and reconciliation;
8. Since that time, the Task Force has been working to develop the *City of Vancouver’s UNDRIP Strategy* outlining Calls to Action for the implementation of UNDRIP at the municipal level, as the minimum standard for the survival, dignity, well-being and rights of Indigenous Peoples.

THEREFORE BE IT RESOLVED THAT Council endorse the Task Force Report dated October 25, 2022, entitled “Report of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force”, (*City of Vancouver’s UNDRIP Strategy*)

¹ Such concepts, in effect since the 1400s, declared that non-Christian lands were ‘empty’ and were used to justify colonization and the dispossession of Indigenous Peoples and their lands, and the imposition of western laws, governance, and economic systems.

and direct staff to determine what is needed to implement each Call to Action, and report back to Council with an UNDRIP Action Plan with findings and next steps on implementation across City departments;

FURTHER THAT Council direct staff to establish an inter-governmental process for carrying out this next phase of work, to facilitate Musqueam, Squamish and Tsleil-Waututh review of shared workplans, work prioritization and ongoing engagement;

FURTHER THAT Council direct staff, in consultation with Musqueam, Squamish and Tsleil-Waututh, to develop a community-based UNDRIP engagement process with the diverse Indigenous populations living in the city;

FURTHER THAT Council refer the above-noted report, (aka "*City of Vancouver's UNDRIP Strategy*") to the Board of Parks and Recreation, Vancouver Police Board, Vancouver Public Library Board, and Vancouver School Board and encourage them to adopt the findings of the Task Force and collaborate in cross-departmental implementation to ensure their own policies and procedures align with UNDRIP;

AND FURTHER THAT Council accept these Calls to Action as a pathway forward to building good relations on these Musqueam, Squamish, and Tsleil-Waututh lands, guiding the City of Vancouver to take all measures necessary to ensure that its policies, laws, practices, and standards are consistent with the United Nations Declaration on the Rights of Indigenous Peoples.

amended

AMENDMENT MOVED by Councillor Bligh
SECONDED by Councillor Carr

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

AND FURTHER THAT Council request the incoming Council continue the intergovernmental group comprised of the Musqueam Indian Band, Squamish Nation, and Tsleil-Waututh Nation representatives, and four representatives appointed by Council for a minimum of 6 months with the purpose of working with staff to develop the long-term inter-governmental process for next steps on implementing the City of Vancouver's UNDRIP Strategy.

CARRIED UNANIMOUSLY (Vote No. 08792)

The amendment having carried, Council agreed to separate the vote on the components of the amended motion. Clause 1 was put and CARRIED UNANIMOUSLY (Vote No. 08793), Clause 2 was put and CARRIED UNANIMOUSLY (Vote No. 08794), Clause 3 was put and CARRIED UNANIMOUSLY (Vote No. 08795), Clause 4 was put and CARRIED (Vote No. 08796), with Councillor Hardwick opposed, Clause 5 was put and CARRIED UNANIMOUSLY (Vote No. 08797), and Clause 6 was put and CARRIED UNANIMOUSLY (Vote No. 08798).

FINAL MOTION AS APPROVED

THAT Council approves the following recommendation of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force:

WHEREAS

1. The Musqueam, Squamish, and Tsleil-Waututh Peoples are the original stewards of the lands known as the City of Vancouver, and they have throughout history and to this day lived in relationship with their lands and waters with their own distinct cultures, governance systems, laws, and ways of life;
2. The City of Vancouver (“the City”) voted unanimously on June 24, 2014 to acknowledge that the City is on the unceded territory of the Musqueam, Squamish, and Tsleil-Waututh Peoples, and the City adopted a Reconciliation Framework on July 8, 2014;
3. Rights and title holders in the City of Vancouver are the Musqueam, Squamish, and Tsleil-Waututh within the meaning of UNDRIP. The City of Vancouver, as a City of Reconciliation, has the responsibility to recognize the rights and title of Musqueam, Squamish and Tsleil-Waututh and to repudiate colonial concepts of Doctrine of Discovery and terra nullius²;
4. Many Indigenous people from other territories reside in Vancouver, on Musqueam, Squamish, and Tsleil-Waututh territories and as Indigenous people also have Indigenous rights within UNDRIP. The City of Vancouver has the responsibility to provide rights-based programming and services to the diverse Indigenous populations living in the city, in ways which include and respect the authority of Musqueam, Squamish, and Tsleil-Waututh as the rights and title holders of these lands;
5. The UN Declaration on the Rights of Indigenous Peoples (“UNDRIP”) was adopted by the UN General Assembly on 13 September 2007, which provides the framework for reconciliation, healing, and the enjoyment of rights by Indigenous Peoples; establishes a universal framework of minimum standards for the survival, dignity, well-being and rights of the world's Indigenous Peoples; addresses both individual and collective rights; cultural rights and identity; rights to education, health, employment, language, and others; outlaws discrimination against Indigenous Peoples and promotes their full and effective participation in all matters that concern them;
6. Canada’s Truth and Reconciliation Commission (“TRC”) Calls to Action and the MMIWG and 2S Calls for Justice call on all levels of government to adopt UNDRIP as the framework for reconciliation;

¹ Such concepts, in effect since the 1400s, declared that non-Christian lands were ‘empty’ and were used to justify colonization and the dispossession of Indigenous Peoples and their lands, and the imposition of western laws, governance, and economic systems.

7. In 2021, City Council voted to create the UNDRIP “Task Force on Implementing UNDRIP in the City of Vancouver”, in partnership with the Musqueam Indian Band, Squamish Nation, and Tsleil-Waututh Nation to develop Calls to Action on how the City can implement UNDRIP as the framework for Indigenous relations and reconciliation;
8. Since that time, the Task Force has been working to develop the *City of Vancouver’s UNDRIP Strategy* outlining Calls to Action for the implementation of UNDRIP at the municipal level, as the minimum standard for the survival, dignity, well-being and rights of Indigenous Peoples.

THEREFORE BE IT RESOLVED THAT Council endorse the Task Force Report dated October 25, 2022, entitled “Report of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force”, (*“City of Vancouver’s UNDRIP Strategy”*) and direct staff to determine what is needed to implement each Call to Action, and report back to Council with an UNDRIP Action Plan with findings and next steps on implementation across City departments;

FURTHER THAT Council direct staff to establish an inter-governmental process for carrying out this next phase of work, to facilitate Musqueam, Squamish and Tsleil-Waututh review of shared workplans, work prioritization and ongoing engagement;

FURTHER THAT Council direct staff, in consultation with Musqueam, Squamish and Tsleil-Waututh, to develop a community-based UNDRIP engagement process with the diverse Indigenous populations living in the city;

FURTHER THAT Council refer the above-noted report, (aka “*City of Vancouver’s UNDRIP Strategy*”) to the Board of Parks and Recreation, Vancouver Police Board, Vancouver Public Library Board, and Vancouver School Board and encourage them to adopt the findings of the Task Force and collaborate in cross-departmental implementation to ensure their own policies and procedures align with UNDRIP;

FURTHER THAT Council accept these Calls to Action as a pathway forward to building good relations on these Musqueam, Squamish, and Tsleil-Waututh lands, guiding the City of Vancouver to take all measures necessary to ensure that its policies, laws, practices, and standards are consistent with the United Nations Declaration on the Rights of Indigenous Peoples.

AND FURTHER THAT Council request the incoming Council continue the intergovernmental group comprised of the Musqueam Indian Band, Squamish Nation, and Tsleil-Waututh Nation representatives, and four representatives appointed by Council for a minimum of 6 months with the purpose of working with staff to develop the long-term inter-governmental process for next steps on implementing the City of Vancouver’s UNDRIP Strategy.

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Council recessed at 12:26 pm and reconvened at 3 pm.

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COMMUNICATIONS

1. **Changes to 2022 Council Meetings Schedule**

THAT Council add the following Council Reserve dates from 9:30 am to 10 pm:

- November 29, 2022;
- December 1, 2022;

FURTHER THAT Council adjust the reserve date on November 30, 2022, to 9:30 am to 10 pm;

AND FURTHER THAT Council adjust the reserve on December 14, 2022 to 9:30 am to 5 pm.

ADOPTED ON CONSENT (Vote No. 08799)

REPORTS

1. **2022 Social Grants – Childcare Administration and Reserve Grants October 14, 2022**

MOVED by Councillor Boyle

SECONDED by Councillor Carr

- THAT Council approve a Childcare Administration Grant of \$124,000 from the 2022 Social Policy Grants Operating Budget - Childcare to the Vancouver Society of Children's Centres ("VSOCC") to support the administration and management of 778 City-owned childcare spaces.
- THAT Council approve a Childcare (Infant/Toddler) Grant of \$100,000 from the Childcare Reserve to the Vancouver Society of Children's Centres ("VSOCC") to support the direct operation of its childcare programs.
- THAT the City's General Manager of Arts, Culture, and Community Services ("GM of ACCS") (or their designate) be delegated authority to execute a grant agreement on behalf of the City to disburse the grants described in A and B above.
- THAT the grant agreement that the General Manager of Arts, Culture, and Community Services ("GM of ACCS") (or their designate) is delegated authority

to execute on behalf of the City be consistent with the terms generally described in the Report dated October 14, 2022, entitled “2022 Social Grants – Childcare Administration and Reserve Grants”, and otherwise satisfactory to the GM of ACCS and the City’s Director of Legal Services.

- E. THAT no legal rights or obligations will arise or be created by Council's adoption of A through D above unless and until the City and the Vancouver Society of Children’s Centres (“VSOCC”) have executed and delivered a grant agreement.

CARRIED UNANIMOUSLY AND A to D
BY THE REQUIRED MAJORITY (Vote No. 08810)
(Councillors Hardwick and Kirby-Yung absent for the vote)

**2. Contract Award for Supply and Services of Shoring Equipment
July 17, 2022**

THAT Council receive the Report dated July 17, 2022, entitled “Contract Award for Supply and Services of Shoring Equipment” for information.

ADOPTED ON CONSENT (Vote No. 08800)

**3. Contract Award for Supply and Delivery of Traffic Control Services
September 8, 2022**

- A. THAT Council authorize City staff to negotiate to the satisfaction of the City’s General Manager of Engineering Services, City’s Director of Legal Services, and the City’s Chief Procurement Officer and enter into a contract with Ansan Industries Ltd., for the supply and delivery of traffic control services, for a term of three (3) years, with the option to extend for six (6) additional one (1) year terms, with an estimated contract value of \$17,989,000, plus applicable taxes over the initial three-year term, to be funded through the approved Multi-Year Capital Project budgets and the approved 2022 operating and capital budgets in the Engineering service areas of Streets, Transportation, Sewer, Water, Lighting and Traffic signal operations.
- B. THAT the Director of Legal Services, Chief Procurement Officer and General Manager of Engineering Services be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in A and B above.

ADOPTED ON CONSENT (Vote No. 08801)

**4. Contract Award for RFP PS20190498 – Provision of Value-Added Reseller for Enterprise Hardware, Software, and Services
September 27, 2022**

- A. THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of Technology Services, City's Director of Legal Services, and the City's Chief Procurement Officer and enter into two separate contracts with the following contractors:
- 1) 341234 BC Ltd. dba Microserve, ("Microserve") - Provision of Value-Added Reseller for Client Hardware and Services - \$23,279,397;
 - 2) CDW Canada Corp. ("CDW") - Provision of Value-Added Reseller for Enterprise Software and Services - \$9,939,500;

The contracts with the above vendors will be for a term of five (5) years, with the option to extend for four (4) additional one (1) year terms, with the above estimated contract values plus applicable taxes over the initial five-year term, to be funded through Technology Services' capital budget and Technology Services / Vancouver Police Department / Vancouver Public Library's operating budget.

- B. THAT the Director of Legal Services, Chief Procurement Officer and General Manager of Technology Services be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in A and B above.

ADOPTED ON CONSENT (Vote No. 08802)

**5. Contract Award for Invitation to Tender No. PS20220033 Construction Services for Granville Bridge Interim Connector and North Loops Reconfiguration
October 7, 2022**

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

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Boyle

- A. THAT the City award the contract for the Granville Bridge Interim Connector and North Loops Reconfiguration pursuant to Invitation to Tender No. PS20220033 (the "ITT") to Pomerleau Inc., for its tendered price of \$28,228,198.00, plus applicable taxes, to be funded through the approved Multi-Year budget included in the 2019-2022 Capital Plan and the Property Endowment Fund.

- B. THAT the Chief Procurement Officer (on the form approved by the City Solicitor) be authorized to issue the Notice of Award creating a binding contract between the City and Pomerleau Inc. and that the City Solicitor, Chief Procurement Officer, and General Manager of Engineering be authorized to execute on behalf of the City the Form of Agreement required to be signed by the parties following the execution of the Notice of Award.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until the required Notice of Award is executed and issued and then supplemented by the execution of the Form of Agreement by the authorized signatories of the City as set out in A and B above.

CARRIED (Vote No. 08807)
(Councillors De Genova and Hardwick opposed)

**6. Contract Award for the Supply and Delivery of Dodge Charger Enforcer Vehicles
September 27, 2022**

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

MOVED by Councillor Bligh
SECONDED by Councillor De Genova

THAT Council receive the Report dated September 27, 2022, entitled "Contract Award for the Supply and Delivery of Dodge Charger Enforcer Vehicles" for information.

CARRIED UNANIMOUSLY (Vote No. 08812)

**7. 2023 Exempt Seniors Housing
October 12, 2022**

- A. THAT Council approve, in principle, the by-law for 2023 Exempt Seniors Housing attached as Appendix A of the Report dated October 12, 2022, entitled "2023 Exempt Seniors Housing".
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment a by-law generally in accordance with Appendix A of the Report dated October 12, 2022, entitled "2023 Exempt Seniors Housing".

ADOPTED ON CONSENT (Vote No. 08803)

**8. Auditor General Committee Recommendations Transmittal Report
October 1, 2022**

The City Manager responded to questions.

MOVED by Councillor Hardwick
SECONDED by Councillor Bligh

THAT Council approve the recommendations from the July 15, 2022 Auditor General Committee:

- A. THAT the Report entitled “Whistleblowing – Reporting, Investigation and Protection ADMIN-002”, dated June 30, 2022, be received for information.
- B. THAT the Auditor General Committee endorse the Auditor General’s recommendations contained in Appendix A of the Report entitled “Amendments to City of Vancouver Policies”, dated July 7, 2022, and recommend the policy changes to Council for approval.

CARRIED UNANIMOUSLY (Vote No. 08813)

**9. Applications to UBCM Funding Programs
October 6, 2022**

THAT Council endorse the funding applications listed below:

1. UBCM Strengthening Communities’ Services for \$4,000,000 to address safety issues related to the encampment on the Downtown Eastside, particularly along East Hastings Street; and
2. UBCM Disaster Risk Reduction-Climate Adaptation funding stream for \$975,000 to reduce risks from future disasters due to natural hazards and climate-related risks.

ADOPTED ON CONSENT (Vote No. 08804)

**10. Easement Agreement for Encroachment on the Permanently Designated Park Property Located at 802 West 7th Avenue, Vancouver, BC
September 21, 2022**

THAT Council authorize the granting to the Owners of Strata Plan VR1388 (the “Strata”) for a nominal amount, an easement (the “Easement Agreement”) on terms and conditions acceptable to the Director of Legal Services and the Director of Real Estate Services over a portion of the permanently designated park property located at 802 West 7th Avenue legally described as PID: 008-499-101 Lot B Block 317 District Lot 526 Plan 13736 (the “City Lot”) to permit the encroachment thereon of a building on the adjacent property at 816 West 7th Avenue, legally described as Strata Plan VR1388 (the “Adjacent Lot”), of which the Strata is the registered owner, and to authorize the Director of Legal Services to negotiate, conclude and execute an Easement Agreement on behalf of the City in accordance with the provisions in the Report dated September 21, 2022,

entitled "Easement Agreement for Encroachment on the Permanently Designated Park Property Located at 802 West 7th Avenue, Vancouver, BC".

ADOPTED ON CONSENT (Vote No. 08805)

**11. Mountain View Cemetery - 2023 Fee Increases and Adjustments
September 26, 2022**

- A. THAT Council approve, in principle, the amendments to the Mountain View Cemetery By-law as set out in the Report dated September 26, 2022, entitled "Mountain View Cemetery – 2023 Fee Increases and Adjustments".
- B. THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amendments to the Mountain View Cemetery By-law to be effective January 1, 2023.

ADOPTED ON CONSENT (Vote No. 08806)

BY-LAWS

Councillor Fry advised he had reviewed the proceedings related to By-laws 7, 8 and 11, and would therefore be voting on the enactments.

Councillor De Genova advised she had reviewed the proceedings related to By-laws 10, 13, 14, and 29, and would therefore be voting on the enactments.

Mayor Stewart advised he had reviewed the proceedings related to By-law 15 and would therefore be voting on the enactment.

MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 19 and 20, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED
(Councillors Hardwick and Swanson opposed)

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 18 inclusive, and 21 to 32 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to Contract a Debt by the Issue and Sale of 3.70% Sinking Fund Debentures in the Aggregate Principal Amount of \$120,000,000 for the Objects Set Out in Schedule “B” (By-law No. 13511)
2. A By-law to amend License By-law No. 4450 Regarding Courier Bicycles (By-law No. 13512)
3. A By-law to amend License By-law No. 4450 Regarding Provisions for EV Charging Infrastructure (By-law No. 13513)
4. A By-law to amend License By-law No. 4450 regarding a housekeeping amendment (By-law No. 13514)
5. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding a housekeeping amendment (By-law No. 13515)
6. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter (By-law No. 13516)
7. A By-law to amend CD-1 (563) By-law No. 10874 regarding miscellaneous amendments (1396 Richards Street (1388 Richards Street)) (By-law No. 13517)
8. A By-law to amend CD-1 (818) By-law No. 13399 regarding miscellaneous amendments (720 Beatty Street and 701 Expo Boulevard) (By-law No. 13518)
9. A By-law to authorize the amendment of a Heritage Revitalization Agreement Authorized by By-law No. 10927 (2856 West 3rd Avenue (Logan House)) (By-law No. 13519)
10. A By-law to designate certain real property as protected heritage property (347 West Pender Street (Hartney Chambers)) (By-law No. 13520)
(Councillors Dominato and Hardwick ineligible to vote)
11. A By-law to designate certain real property as protected heritage property (365 Railway Street (Fleck Brothers Warehouse)) (By-law No. 13521)
(Councillor Dominato ineligible to vote)
12. A By-law to repeal By-law No. 13179 authorizing a Housing Agreement for 2724 Venables (By-law No. 13522)

13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8AN (7239-7255 Oak Street) (By-law No. 13523)
(Councillor Hardwick ineligible to vote)
14. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (441-475 West 42nd Avenue) (By-law No. 13524)
15. A By-law to amend Sign By-law No. 11879 (8460 Ash Street and 8495 Cambie Street) (By-law No. 13525)
(Councillor Hardwick ineligible to vote)
16. A By-law to amend Sign By-law No. 11879 (24 East Broadway and 2520 Ontario Street) (By-law No. 13526)
17. A By-law to amend Noise Control By-law No. 6555 (24 East Broadway and 2520 Ontario Street) (By-law No. 13527)
18. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (564-570 West 49th Avenue) (By-law No. 13528)
19. A By-law to amend Sign By-law No. 11879 (7280 Fraser Street) (By-law No. 13529)
20. A By-law to amend Noise Control By-law No. 6555 (7280 Fraser Street) (By-law No. 13530)
21. A By-law to amend Sign By-law No. 11879 (319-359 West 49th Avenue) (By-law No. 13531)
22. A By-law to amend Noise Control By-law No. 6555 (319-359 West 49th Avenue) (By-law No. 13532)
23. A By-law to amend Sign By-law No. 11879 (1166 West Pender Street) (By-law No. 13533)
24. A By-law to amend Noise Control By-law No. 6555 (1166 West Pender Street) (By-law No. 13534)
25. A By-law to amend Sign By-law No. 11879 (1317 Richards Street and 508 Drake Street) (By-law No. 13535)
26. A By-law to amend Noise Control By-law No. 6555 (1317 Richards Street and 508 Drake Street) (By-law No. 13536)
27. A By-law to amend Sign By-law No. 11879 (443 Seymour Street) (By-law No. 13537)
28. A By-law to amend Noise Control By-law No. 6555 (443 Seymour Street) (By-law No. 13538)
29. A By-law to amend Sign By-law No. 11879 (1190 Burrard Street) (By-law No. 13539)

30. A By-law to amend Noise Control By-law No. 6555 (1190 Burrard Street) (By-law No. 13540)
31. A By-law to amend Sign By-law No. 11879 (5590 Victoria Drive) (By-law No. 13541) *(Councillor Swanson ineligible to vote)*
32. A By-law to amend Noise Control By-law No. 6555 (5590 Victoria Drive) (By-law No. 13542)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 658 West 41st Avenue (Formerly 650 West 41st Avenue)

MOVED by Councillor Wiebe
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 658 West 41st Avenue (formerly 650 West 41st Avenue) be approved generally as illustrated in Development Application Number DP-2022-00220, prepared by Henriquez Partners Architects Inc. (submitted electronically on March 8, 2022), provided the Director of Planning may impose conditions or approve design changes that would not adversely affect the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

2. Approval of Form of Development – 3532 East Hastings Street

MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung

THAT the form of development for this portion of the site known as 3532 East Hastings Street be approved generally as illustrated in the Development Application Number DP-2019-00541, prepared by Gair Williamson Architects and digitally submitted on January, 18, 2021, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

3. Approval of Form of Development – 24 East Broadway and 2520 Ontario Street

MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

THAT the form of development for this portion of the site known as 24 East Broadway and 2520 Ontario Street be approved generally as illustrated in the Development Application Number DP-2022-00184 prepared by Musson Cattell Mackey Partnership, and submitted electronically on February 28, 2022, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

4. Approval of Form of Development – 5060 James Street (Formerly 5098 James Street)

MOVED by Councillor De Genova
SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 5060 James Street (formerly 5098 James Street) be approved generally as illustrated in the Development Application Number DP-2020-00442, prepared by Arno Matis Architecture and submitted electronically on October 14, 2021, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

5. Approval of Form of Development – 8460 Ash Street and 8491 Cambie Street

MOVED by Councillor Bligh
SECONDED by Councillor Wiebe

THAT the form of development for this portion of the site known as 8460 Ash Street and 8491 Cambie Street be approved generally as illustrated in the Development Application Number DP-2022-00069 & DP-2022-00070, prepared by Intracorp Homes, and stamped "Received, Community Services Group, Development Services", on September 28, 2022, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

NOTICE OF COUNCIL MEMBERS' MOTIONS

1. **Urgent Measures to Uplift Vancouver's Chinatown**

Councillor Kirby-Yung submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 15, 2022, as a Council Members' Motion.

2. **Adopting the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism**

Councillor Kirby-Yung submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 15, 2022, as a Council Members' Motion.

3. **Transport Pricing – "Stopping the Road Tax"**

Councillor Bligh submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 15, 2022, as a Council Members' Motion.

4. **Enabling the Requisitioning and Hiring of 100 New Police Officers and 100 Mental Health Nurses**

Councillor Dominato submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 15, 2022, as a Council Members' Motion.

5. **Accessibility Audit of all City-Owned Assets**

Councillor Dominato submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of November 15, 2022, as a Council Members' Motion.

NEW BUSINESS

1. **Requests for Leaves of Absence**

MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT Councillor Kirby-Yung be granted a leave of absence for civic business from meetings on November 16, 2022, from 6 pm onwards;

FURTHER THAT Councillor Dominato be granted a leave of absence for civic business from meetings on November 24, 2022, from 3 to 8 pm;

AND FURTHER THAT Councillor Dominato be granted a leave of absence for personal

reasons from meetings on October 27, 2022, from 6 to 10 pm.

CARRIED UNANIMOUSLY

2. Requests for Leaves of Absence

MOVED by Councillor Carr
SECONDED by Councillor Boyle

THAT Councillor Bligh be granted a leave of absence for civic business from meetings on December 5 and 6, 2022, from 9:30 am to 10 pm.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Reconsidering Policies of Previous Councils

Councillor Hardwick inquired if the incoming Council would be able to reconsider the Broadway Plan and the Vancouver Plan. The City Manager advised that generally future Councils would have the ability to review and change previously adopted policies.

2. Public E-Scooter Share Service Pilot

Councillor Kirby-Yung noted that in June 2022 Council passed a motion entitled “Moving Climate Goals Forward with Micromobility”, which included a public e-scooter share service in the City’s ongoing provincial pilot with the goal of it commencing by spring 2023. She requested an update on the status of that work. The City Manager agreed to provide an update.

3. Volume of Pedestrian Crossing Signals

Councillor Bligh noted she had heard concerns from residents who are visually impaired and are relying on the level of volume on the pedestrian crossing signals at major intersections, specifically the volume at Marine Gateway, and requested a response regarding the volume. She noted she would also like to have staff provide information on how the City reconciles the various tensions between residents who are living around high-density neighbourhoods and high traffic intersections with the accessibility issue related to signal crossings. The City Manager agreed to provide a response.

4. Recognition of Council Members

Following a video presentation on the accomplishments of Council over the last four years, the City Manager presented gifts to Councillors De Genova, Hardwick, Swanson and Wiebe, recognizing their contributions to the city of Vancouver during their term(s) on Council.

The City Manager presented the Mayor with a gift, and thanked him for his years of service to the city of Vancouver.

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Bligh

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 3:49 pm.

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