



COUNCIL MEETING MINUTES

MARCH 7, 2023

A Meeting of the Council of the City of Vancouver was held on Tuesday, March 7, 2023, at 9:31 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 Ken Sim
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Sarah Kirby-Yung
Councillor Mike Klassen
Councillor Peter Meiszner
Councillor Brian Montague
Councillor Lenny Zhou

ABSENT:

Councillor Rebecca Bligh (Leave of Absence – Civic Business)
Councillor Lisa Dominato (Leave of Absence – Civic Business)
Councillor Pete Fry (Leave of Absence – Civic Business)

CITY MANAGER'S OFFICE:

Paul Mochrie, City Manager

CITY CLERK'S OFFICE:

Rosemary Hagiwara, Acting City Clerk
Bonnie Kennett, Meeting Coordinator

WELCOME

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

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

IN CAMERA MEETING

MOVED by Councillor Montague

SECONDED by Councillor Zhou

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;

- (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;
- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Council – February 14, 2023

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou

THAT the Minutes of the Council meeting of February 14, 2023, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing – February 14 and 21, 2023

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Klassen

THAT the Minutes of the Public Hearing of February 14 and 21, 2023, be approved.

CARRIED UNANIMOUSLY

3. Council (Policy and Strategic Priorities) – February 15, 2023

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of February 15, 2023, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing – February 16, 2023

MOVED by Councillor Carr

SECONDED by Councillor Klassen

THAT the Minutes of the Public Hearing of February 16, 2023, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Meiszner

SECONDED by Councillor Carr

THAT Council adopt Reports 1 to 4 and Referral Reports 1, 4 and 5, on consent.

CARRIED UNANIMOUSLY

REPORTS

**1. Amendments to Model Business Improvement Area (BIA) Grant Allocation By-law
February 15, 2023**

THAT the Model BIA Grant Allocation By-law be amended as set out in Appendix D of the Report dated February 15, 2023, entitled “Amendments to Model Business Improvement Area (BIA) Grant Allocation By-law”.

ADOPTED ON CONSENT (Vote No. 09072)

**2. Approval of Business Improvement Area (BIA) Renewals 2023
February 15, 2023**

A. THAT Council approve the application of the Dunbar Village Business Association (DVBA) as described in the Report dated February 15, 2023, entitled “Approval of Business Improvement Area (BIA) Renewals 2023”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, Urban Design and Sustainability, to bring forward by-laws to re-establish the Dunbar Village BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

B. THAT Council approve the application of the Robson Street Business Association (RSBA) as described in the Report dated February 15, 2023, entitled “Approval of Business Improvement Area (BIA) Renewals 2023”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, Urban Design and Sustainability, to bring forward

by-laws to re-establish the Robson Street BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

ADOPTED ON CONSENT (Vote No. 09075)

**3. Campaign Financing Disclosure Statements for 2022 General Election Local Election – Failure to File
February 14, 2023**

THAT the Report dated February 14, 2023, entitled “Campaign Financing Disclosure Statements for 2022 General Election Local Election – Failure to File”, be received for information.

ADOPTED ON CONSENT (Vote No. 09076)

**4. Local Improvement – Approval of Billing Rates for Projects Completed in 2022
January 31, 2023**

- A. THAT Council approve the billing rates for Local Improvement projects completed in 2022 as set out in Appendix A of the Report dated January 31, 2023, entitled “Local Improvement – Approval of Billing Rates for Projects Completed in 2022”.
- B. THAT Council instruct the Director of Legal Services to prepare all necessary debenture by-laws.

ADOPTED ON CONSENT (Vote No. 09078)

REFERRAL REPORTS

**1. Miscellaneous Amendments – Zoning and Development By-law and Various Other
By-laws and Land Use Documents
February 13, 2023**

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

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

Recommendation for Public Hearing

- A. THAT Council approve, in principle, the application to amend the Zoning and Development By-law to correct errors, section and by-law references, clarify the measurement of building height and building depth in specific district schedules, update use terms, and update wording to align with writing standards, generally as presented in Appendix A of the Referral Report dated February 13, 2023,

entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the Zoning and Development By-law generally in accordance with Appendix A of the above-noted report.

- B. THAT Council approve the application to amend the Downtown Eastside/Oppenheimer Official Development Plan to update use terms, generally as presented in Appendix B of the Referral Report dated February 13, 2023, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the Downtown Eastside/Oppenheimer Official Development Plan generally in accordance with Appendix B of the above-noted report.

- C. THAT Council approve the application to amend the Sewer and Watercourse By-law to add a new definition for infill single detached house, and update use terms and related definitions, generally as presented in Appendix C of the Referral Report dated February 13, 2023, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the Sewer and Watercourse By-law generally in accordance with Appendix C of the above-noted report.

- D. THAT Council approve the application to amend the Water Works By-law to update the definition for laneway house and update use terms, generally as presented in Appendix D of the Referral Report dated February 13, 2023, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the Water Works By-law generally in accordance with Appendix D of the above-noted report.

- E. THAT Council approve the application to amend the Sign By-law to assign CD-1(684) to the correct schedule, generally as presented in Appendix E of the Referral Report dated February 13, 2023, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the Sign By-law, generally in accordance with Appendix E of the above-noted report.

- F. THAT Council approve the application to amend the Sign Fee By-law to correct a spelling error, generally as presented in Appendix F of the Referral Report dated

February 13, 2023, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the Sign By-law and Sign Fee By-law, generally in accordance with Appendix F of the above-noted report.

- G. THAT at the time of enactment of the amendments to the above by-laws, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval amendments to various land use documents to update terms and section references, generally as presented in Appendix G of the Referral Report dated February 13, 2023, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”.
- H. THAT A to G above be adopted on the following conditions:
- a. THAT passage of the above resolutions creates no legal rights for any person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - b. THAT any approval that may be granted following the public hearing shall not obligate the City to enact any rezoning by-laws;
 - c. THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 09079)

**2. Minor Regulatory and Policy Amendments – Zoning and Development By-law, Downtown Eastside Plan, RM-8 and RM-8N Guidelines, and RM-8A and RM-8AN Guidelines
February 13, 2023**

Staff from City-Wide and Regional Planning, Planning, Urban Design and Sustainability, along with the City Manager, responded to questions.

MOVED by Councillor Carr

SECONDED by Councillor Boyle

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

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

Recommendation for Public Hearing

- A. THAT Council approve, in principle, the application to amend the Zoning and Development By-law, generally as presented in Appendix A of the Referral Report dated February 13, 2023, entitled “Minor Regulatory and Policy Amendments – Zoning and Development By-law, Downtown Eastside Plan, RM-8 and RM-8N Guidelines, and RM-8A and RM-8AN Guidelines” to:
- a. update the definition for impermeable materials in Section 2;
 - b. add a new definition for mezzanine in Section 2 and add regulations to Section 10 clarifying the situations in which a mezzanine is not considered an extra storey;
 - c. remove wording requiring paper copies of plans and drawings in section 4.1.3;
 - d. update regulations in Section 10 to:
 - i. exclude roof-top access structures, roof-top amenity structures, zero-emission mechanical equipment and required guards from the 10% of roof area restriction for over-height items in section 10.1;
 - ii. add a floor area exclusion for roof-top access structures;
 - e. change Cannabis Store from an outright use to a conditional use in the FC-1 District, to align the intended approval process for the use and with how the use is regulated in other districts;
 - f. remove the vertical angle of daylight requirements from the M-1 and M-2 District Schedules;
 - g. for social housing developments in the RM-4 and RM-4N Districts Schedule, add a variance for the site frontage requirements;
 - h. consolidate the regulations on the maximum number of storeys permitted for townhouse developments in the RM-7, RM-7N, and RM-7AN Districts Schedule;
 - i. amend the RM-8, RM-8N, RM-8A and RM-8AN Districts Schedule to:
 - i. revise the rear building height, front yard, rear yard, and building width regulations for townhouse developments to remove the need for Director of Planning discretion;
 - ii. clarify side yard and building depth requirements for townhouse developments on corner sites;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the Zoning and Development By-law generally in accordance with Appendix A of the above-noted report.

- B. THAT, subject to the enactment of the amendments to the Zoning and Development By-law described in A(g) above, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval by Council amendments to the RM-3A, RM-4, and RM-4N Guidelines for Social Housing, generally as presented in Appendix B of the Referral Report dated February 13, 2023, entitled “Minor Regulatory and Policy Amendments – Zoning and Development By-law, Downtown Eastside Plan, RM-8 and RM-8N Guidelines, and RM-8A and RM-8AN Guidelines”.
- C. THAT, subject to the enactment of the amendments to the Zoning and Development By-law described in A(i) above, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval by Council repeal of the existing RM-8 and RM-8N Guidelines and the RM-8A and RM-8AN Guidelines that these be replaced with new combined RM-8, RM-8N, RM-8A and RM-8AN Guidelines, generally as presented in Appendix C of the Referral Report dated February 13, 2023, entitled “Minor Regulatory and Policy Amendments – Zoning and Development By-law, Downtown Eastside Plan, RM-8 and RM-8N Guidelines, and RM-8A and RM-8AN Guidelines”.
- D. THAT at the time of enactment of the amendments to the Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval amendments to the Downtown Eastside Plan to reflect previous updates made to the Downtown-Eastside/Oppenheimer Official Development Plan By-law and FC-1 District Schedule to increase the floor space ratio and height for social housing developments, generally as presented in Appendix D of the Referral Report dated February 13, 2023, entitled “Minor Regulatory and Policy Amendments – Zoning and Development By-law, Downtown Eastside Plan, RM-8 and RM-8N Guidelines, and RM-8A and RM-8AN Guidelines”.
- E. THAT A to D above be adopted on the following conditions:
- a. THAT passage of the above resolutions creates no legal rights for any person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - b. THAT any approval that may be granted following the public hearing shall not obligate the City to enact any rezoning by-laws;
 - c. THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY (Vote No. 09069)

**3. Rezoning: 657-685 East 18th Avenue
February 21, 2023**

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

MOVED by Councillor Carr

SECONDED by Councillor Klassen

THAT the rezoning application, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

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

Recommendation for Public Hearing

- A. THAT the application by Orrmoniz Projects Corp., on behalf of 1266234 B.C. LTD., the registered owner of the lands located at 657-685 East 18th Avenue [*Lot L, Lot M and Lot N, Block 77, District Lot 301, Plan 20853; PIDs: 004-217-888, 004-217-896, and 004-217-900 respectively*], to rezone the lands from RS-1 (Residential) District to RR-2A (Residential Rental) District, be approved in principle;

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated February 21, 2023, entitled "Rezoning: 657-685 East 18th Avenue", be approved in principle;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated February 21, 2023, entitled "Rezoning: 657-685 East 18th Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning amendment By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT subject to approval of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated February 21, 2023, entitled "Rezoning: 657-685 East 18th Avenue";

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the amendment to the Subdivision By-law at the time of enactment of the zoning amendment by-law.

- D. THAT A to C above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner;
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY (Vote No. 09070)

**4. Rezoning: 5995-6015 Dunbar Street
February 21, 2023**

THAT the rezoning application, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

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

Recommendation for Public Hearing

- A. THAT the application, by Strand Holdings Ltd. on behalf of Dunbar Street West Nominee Inc., the registered owner of 5995-6015 Dunbar Street [*Lots C to E Block 4 District Lot 320 Plan 6858; PID 007-351-887, PID 010-813-420 and PID 010-813-446 respectively*], to rezone a consolidation of the properties comprising the site from RS-5 (Residential) District to RR-2B (Residential Rental) District, be approved in principle;

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated February 21, 2023, entitled "Rezoning: 5995-6015 Dunbar Street", be approved in principle;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated February 21, 2023, entitled "Rezoning: 5995-6015 Dunbar Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning amendment by-law, subject to such

terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.

- C. THAT subject to approval of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated February 21, 2023, entitled “Rezoning: 5995-6015 Dunbar Street”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the amendment to the Subdivision By-law at the time of enactment of the zoning amendment by-law.

- D. THAT A to C above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner;
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 09083)

**5. CD-1 Rezoning: 3205 Arbutus Street
February 21, 2023**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

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

Recommendation for Public Hearing

- A. THAT the application by Yamamoto Architecture, on behalf of 1088573 B.C. Ltd.¹, the registered owner of the lands located at 3205 Arbutus Street [PID 024-760-595; Parcel A Block 484 District Lot 526 Group 1 New Westminster District Plan LMP45736], to rezone the lands from from C-1 (Commercial) District

¹ Represented by John D.L. Mackay and Michael D.K. Mackay

to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 1.20 to 2.56 and the building height from 10.7 m (35 ft.) to 19.2 m (63 ft.), to permit a four storey mixed-use building with 54 secured market rental units and commercial space, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated February 21, 2023, entitled "CD-1 Rezoning: 3205 Arbutus Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Yamamoto Architecture received October 27, 2021, provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- B. THAT subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated February 21, 2023, entitled "CD-1 Rezoning: 3205 Arbutus Street", be approved.
- C. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Referral Report dated February 21, 2023, entitled "CD-1 Rezoning: 3205 Arbutus Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the new CD-1 By-law.

- D. THAT A to C above be adopted on the following conditions:
 - (i) THAT the passage of the above resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City, and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner;
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 09084)

BY-LAWS

Councillors Kirby-Yung, Klassen, and Meiszner advised they had reviewed the proceedings related to by-law 2 and would therefore be voting on the enactment.

Councillors Klassen, Meiszner, Montague and Zhou advised they had reviewed the proceedings related to by-law 5, 6 and 7, and would therefore be voting on the enactments.

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

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

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 9 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Zoning and Development By-law No. 3575 Regarding Patios (By-law No. 13621)
(Mayor Sim ineligible for the vote)
2. A By-law to amend Zoning and Development By-law No. 3575 Regarding Green Building Regulations (By-law No. 13622)
(Mayor Sim ineligible for the vote)
3. A By-law to amend Building By-law No. 12511 Regarding Housekeeping and Miscellaneous Amendments (By-law No. 13623)
4. A By-law to amend the Electrical By-law No. 5563 Regarding Alignment with Changes in the Provincial Electrical Safety Regulations and Miscellaneous Amendments (By-law No. 13624)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2406-2484 Renfrew Street) (By-law No. 13625)
(Mayor Sim ineligible for the vote)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (131-163 West 49th Avenue) (By-law No. 13626)
(Councillor Boyle and Mayor Sim ineligible for the vote)
7. A By-law to amend CD-1 (66) By-law No. 4539 (622-688 Southwest Marine Drive) (By-law No. 13627)
(Mayor Sim ineligible for the vote)
8. A By-law to enact a Housing Agreement for 601 Beach Crescent (By-law No. 13628)
9. A By-law to amend the Building By-law No. 12511 regarding updates to the Still Creek floodplain and flood construction level requirements (By-law No. 13629)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 2005 East 40th Avenue (formerly 5590 Victoria Drive)

MOVED by Councillor Klassen
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 2005 East 40th Avenue (formerly 5590 Victoria Drive) be approved generally as illustrated in the Development Application Number DP-2022-00236, prepared by hcma architecture + design, and submitted electronically on October 3, 2022, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

2. Approval of Form of Development – 220 East 6th Avenue (formerly 2202 Main Street)

MOVED by Councillor Zhou
SECONDED by Councillor Boyle

THAT the form of development for this portion of the site known as 220 East 6th Avenue (formerly 2202 Main Street) be approved generally as illustrated in the Development Application Number DP-2021-01012, prepared by Formosis Architecture, and submitted electronically on June 13, 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

3. Zoning and Development By-law Amendments to Simplify Green Building Regulations

MOVED by Councillor Boyle
SECONDED by Councillor Carr

WHEREAS on February 14, 2023 Council approved, in principle, amendments to the Zoning and Development By-law to remove green building regulations from the C-2, C-2B, C-2C, and C-2C1 District Schedules (the “Zoning and Development By-law Amendments”);

WHEREAS Council also approved, in principle, consequential amendments to the “Secured Rental Policy: Incentives for new Rental Housing” and the “C-2, C-2B, C-2C, and C-2C1 Guidelines for Residential Rental Tenure Buildings” (the “Consequential

Policy Amendments”) to be adopted by Council after the Zoning and Development By-law Amendments are enacted;
AND WHEREAS the Zoning and Development By-law Amendments have been enacted and will come into force and take effect on March 15, 2023.

THEREFORE BE IT RESOLVED THAT the Consequential Policy Amendments are hereby adopted and the attached revised versions of the Consequential Policy Amendments are to come into effect on March 15, 2023, the same date as the Zoning and Development By-law Amendments.

CARRIED UNANIMOUSLY

B. Council Members’ Motions

1. Requests for Leaves of Absence

MOVED by Councillor Boyle
SECONDED by Councillor Carr

THAT Councillor Montague be granted a Leave of Absence for civic business from meetings on March 9, 2023, from 3 pm to 5 pm;

FURTHER THAT Councillor Dominato be granted Leaves of Absence for civic business from meetings on March 7, 2023, 9:30 am to noon, March 8, 2023, all day, and March 9, 2023, from 6 pm to 10 pm;

AND FURTHER THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on May 30 and 31, 2023.

CARRIED UNANIMOUSLY

2. Change to Acting Mayor Roster

MOVED by Councillor Montague
SECONDED by Councillor Zhou

THAT Councillor Meiszner replace Councillor Montague as Acting Mayor for the month of May 2023.

CARRIED UNANIMOUSLY

3. Flag Raising at City Hall to Recognize Black History Month in Vancouver in 2024

The City Manager responded to questions.

MOVED by Councillor Meiszner
SECONDED by Councillor Boyle

WHEREAS

1. Black History Month provides us with the opportunity to celebrate and learn about the many achievements, investments, and contributions of Vancouver's Black and African diasporic communities, even while these communities have endured historical and continuing inequality, oppression, and erasure in our city;
2. The City of Vancouver celebrates Black History Month by recognizing that People of African descent have been a part of Canada since the early 1600's prior to the abolishment of slavery in 1834, and have been part of British Columbia's history since 1858;
3. The City of Vancouver recognizes that Black Canadians and African diaspora communities continue to contribute to the vibrant cultural, economic, political, and social development of the city and affirms the rights, and is striving to strengthen, the full and equitable participation of people of African descent;
4. Vancouver is located on the unceded ancestral territories of the Musqueam, Squamish and Tsleil-Waututh People, and the City therefore also recognizes the historical relationship between Indigenous and Black Communities, and is dedicated to support strengthening relations between Indigenous, Black, and People of Mixed Heritage;
5. The UN General Assembly proclaimed 2015-2024 as the International Decade for People of African Descent;
6. The City of Vancouver honours the legacy of Black Canadians, including such notable persons as Emery Barnes, a trailblazer in politics as the first Black member of the Legislative Assembly of British Columbia, Barbara Howard, a pioneering figure in Canadian sports and education, and Vie Moore, whose Hogan's Alley restaurant became a prominent cultural and community Vancouver landmark, to name just a few who have significantly shaped this country and paved the way for the leadership, creativity, determination, and future imagination of Black Canadians, African Diaspora, and other racialized communities, as well as all Canadians;
7. The City of Vancouver is working on an Anti-Black Racism Strategy, and has signed an MOU with the Hogan's Alley Society to establish the long term involvement and investment of the Black Community in the future life of the 898 Main St. Block to address the intergenerational socio-economic impacts of displacement, and the need for the continued input of the Black Community's perspective in the Northeast False Creek planning process and all our City planning processes;

8. On January 31, 2023, Mayor Ken Sim officially proclaimed the month of February 2023 as “BLACK HISTORY MONTH” in the City of Vancouver;
9. 2024 will mark the end of the International Decade for People of African Descent. It is therefore incumbent upon the City and the people of Vancouver to find new and ongoing ways to mark and celebrated Black History Month;
10. Large flags are frequently raised on the north lawn of City Hall, and standard-sized flags are flown at the flag island at 12th and Cambie. The City’s Protocol Office frequently makes requests for flags to be raised on the flag island for occasions such as Pride Week and National Indigenous History Month/Peoples Day (at least 12 flags are required to cover the entire island). Most recently, Ukrainian flags have been flown at the flag island to show our city’s support for the Ukrainian people and our Sister City Odesa during this time of war with Russia;
11. The City of Vancouver has specific policies and procedures for flying flags on City buildings and structures. Under the City’s flag policies and procedures, the City Clerk has the responsibility and authority for making decisions regarding the flying of guest flags, half-masting, and any other discretionary matters; and
12. There are a number of flags that are specific to and/or connected with Black History Month, as well as flags such as the Pan-African Flag – which is red, black and green – that are emblematic of and/or reflective of Black and African communities.

THEREFORE BE IT RESOLVED THAT Council direct staff to engage with Vancouver’s Black and African diasporic communities in 2023 to enable the raising of a suitable flag or flags to be flown at Vancouver City Hall to mark Black History Month in 2024, including specific consultation with the Black and African diasporic communities as to the flag or flags that would be supported by the Black and African diasporic communities;

FURTHER THAT Council direct staff to report back before the end of Q3 of 2023 with information gleaned from their engagement and consultations with the city’s Black and African diasporic communities, including any recommendations for additional actions required by Council.

CARRIED UNANIMOUSLY (Vote No. 09071)

NOTICE OF COUNCIL MEMBER’S MOTIONS

1. Amping up Arts Event License Policy to Support Arts & Culture in Vancouver

Councillor Kirby-Yung submitted a notice of Council Members’ motion on the above-noted matter. The motion may be placed on the Council meeting agenda of March 28, 2023, as a Council Members’ Motion.

2. Waterworks By-law Exemptions and/or Viable Exceptions for Notable Decorative City Water Features

Councillor Meiszner submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of March 28, 2023, as a Council Members' Motion.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT Mayor Sim be granted Leaves of Absence for personal reasons from meetings on March 7, 2023, from 6 pm to 10 pm, and April 18 to 21, 2023;

FURTHER THAT Councillor Fry be granted Leaves of Absence for civic business from meetings on March 7, 2023, 9:30 am to noon, and March 8, 2023, from 3 pm to 10 pm;

FURTHER THAT Councillor Carr be granted a Leave of Absence for personal reasons from meetings on April 4 to 6, 2023, from 3 pm and 10 pm;

AND FURTHER THAT Councillor Carr be granted a Leave of Absence for civic business from meetings on May 23, 2023, from 6 pm to 10 pm.

CARRIED UNANIMOUSLY

2. Request for Leave of Absence

MOVED by Councillor Carr
SECONDED by Councillor Klassen

THAT Councillor Carr be granted a Leave of Absence for personal reasons from meetings on March 9, 2023, from 3 to 5 pm.

CARRIED UNANIMOUSLY

3. Request for Leave of Absence

MOVED by Councillor Zhou
SECONDED by Councillor Boyle

THAT Councillor Dominato be granted a Leave of Absence for civic business from meetings on March 7, 2023, from 6 pm to 10 pm;

CARRIED UNANIMOUSLY

4. Travel Request to BC Care Providers Association Annual Conference 2023

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT Council support Councillor Klassen to attend and speak at the BC Care Providers Association Annual Conference in Victoria, BC, May 28 to 29, 2023;

FURTHER THAT Council approves all travel costs of approximately \$600 associated with Councillor Klassen attending the BC Care Providers Association Annual Conference in Victoria, BC, be paid from Councillors' Travel and Training Budget.

CARRIED UNANIMOUSLY (Vote No. 09087)

ENQUIRIES AND OTHER MATTERS

1. Meeting with Prime Minister Trudeau

Councillor Carr enquired about the Mayor's recent meeting with Prime Minister Trudeau and asked if discussions included climate action and equity issues and more specifically how the federal government might be able to help the city with retrofitting buildings for vulnerable people. Mayor Sim provided a brief response on broad topics discussed including the environment, transportation, wastewater investments, and climate resiliency.

ADJOURNMENT

MOVED by Councillor Montague
SECONDED by Councillor Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 10:16 am.

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