



COUNCIL MEETING MINUTES

MARCH 28, 2023

A Meeting of the Council of the City of Vancouver was held on Tuesday, March 28, 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 Rebecca Bligh
- Councillor Christine Boyle
- Councillor Adriane Carr
- Councillor Lisa Dominato
- Councillor Pete Fry
- Councillor Sarah Kirby-Yung*
- Councillor Mike Klassen
- Councillor Peter Meiszner
- Councillor Brian Montague*
- Councillor Lenny Zhou

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Acting City Clerk
Kirsty Colquhoun, 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 team members who work hard every day to help make our city an incredible place to live, work, and play.

ACKNOWLEDGEMENT – Norwuz

The Mayor acknowledged that March 20th marked the beginning of Nowruz. Nowruz means the "New Day" and is a two-week festival observed by people in more than 15 countries. Nowruz promotes the values of peace and solidarity, reconciliation and neighbourliness, diversity and friendship among people. Nowruz is a time of transformation, and a reminder that every new day is a chance for a fresh start.

ACKNOWLEDGEMENT – Ramadan

The Mayor acknowledged that March 22nd marked the beginning of Ramadan, a month long religious observance for Muslims around the world. It is the ninth month of the Islamic lunar calendar and is marked by fasting, prayer, and acts of charity. The end of Ramadan is celebrated with the holiday of Eid al-Fitr, a celebration of feasting, family gatherings, and exchanging gifts.

IN CAMERA MEETING

MOVED by Councillor Klassen
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:

Section 165.2(1)

(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;

(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;

Section 165.2(2)

(b) the consideration of information received and held in confidence relating to negotiations between the city and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Council – March 7, 2023

MOVED by Councillor Zhou
SECONDED by Councillor Carr

THAT the Minutes of the Council meeting of March 7, 2023, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing – March 7, 2023

MOVED by Councillor Carr

SECONDED by Councillor Klassen

THAT the Minutes of the Public Hearing of March 7, 2023, be approved.

CARRIED UNANIMOUSLY

3. Council (City Finance and Services) – March 8, 2023

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Zhou

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services of March 8, 2023, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing – March 9, 2023

MOVED by Councillor Carr

SECONDED by Councillor Meiszner

THAT the Minutes of the Public Hearing of March 9, 2023, be approved.

CARRIED UNANIMOUSLY

5. Special Council – March 10, 2023

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Zhou

THAT the Minutes of the Special Council meeting of March 10, 2023, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Carr

THAT Council adopt Reports 1 and 6 to 8 and Referral Reports 1 to 3 on consent.

CARRIED UNANIMOUSLY

REPORTS

1. **Vancouver Community Sport Event Grants – Spring 2023 Intake March 13, 2023**

- A. THAT Council approves 15 new Vancouver Community Sport Event Grants totaling \$74,300 as outlined in the body of the Report dated March 13, 2023, entitled “Vancouver Community Sport Event Grants – Spring Intake 2023” to each organization listed in Table 1 of the same report, under the column entitled “Organization” and for the amount set out beside their name in the column entitled “Grant Recommended”; source of funding is the 2023 Vancouver Community Sport Hosting Program Budget.
- B. THAT the grants in A above be subject to each grant recipient agreeing to the terms and conditions of the community sport hosting grant program as generally outlined in the Report dated March 13, 2023, entitled “Vancouver Community Sport Event Grants – Spring Intake 2023” and otherwise satisfactory to the Senior Manager, Sport Hosting Vancouver and the City Solicitor.
- C. THAT no legal rights or obligations are created by the approval of the A and B above unless and until the grant agreement letter is executed and delivered by the grant recipient.
- D. THAT, pursuant to Section 206(1)(j) of the Vancouver Charter, the organizations listed in Table 1 of the Report dated March 13, 2023, entitled “Vancouver Community Sport Event Grants – Spring Intake 2023”, which are not otherwise a registered charity with Canada Revenue Agency are deemed by Council to be an organization contributing to the culture, beautification, health, or welfare of the City.

ADOPTED ON CONSENT AND A
BY THE REQUIRED MAJORITY (Vote No. 09116)

2. **2023 Animal Welfare Grant March 14, 2023**

Council heard from one speaker who spoke in support of the recommendation.

MOVED by Councillor Fry
SECONDED by Councillor Boyle

THAT Council approve three (3) Animal Welfare Grants totalling \$14,665, the total amount allocated in the 2023 budget for this purpose, to the following organizations:

i.	Paws for Hope Animal Foundation	\$10,000
ii.	Atira Development Society	\$2,665
iii.	Rabbitats Rescue Society	\$2,000

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 09105)

3. 2023 Community Services and Other Social Grants March 14, 2023

Staff from Social Policy and Projects Division responded to questions from Council.

Council heard from two speakers who spoke to other aspects of the recommendations.

MOVED by Councillor Carr
SECONDED by Councillor Fry

- A. THAT Council approve 64 Core Support Grants totalling \$2,684,154 from the 2023 Social Policy Grants Operating Budget to the organizations and for the amounts listed in Appendix A-1 of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- B. THAT Council approve 11 Neighbourhood Organization Grants totalling \$1,092,511 from the 2023 Social Policy Grants Operating Budget to the organizations and for the amounts listed in Appendix B of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- C. THAT Council approve 6 Indigenous Healing and Wellness Grants totalling \$120,000 from the 2023 Social Policy Grants Operating Budget to the organizations and for the amounts listed in Appendix C of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- D. THAT Council approve 1 Missing and Murdered Indigenous Women and Girls (MMIWG) Grant totalling \$80,000 from the 2023 Social Policy Grants Operating Budget to Moccasin Mafia with Watari as the applicant for the delivery of an Indigenous led grass roots team of Indigenous women and Two-Spirit Peoples who provide support to Indigenous Peoples in Vancouver and especially in the DTES. See Appendix D of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- E. THAT Council approve 3 Rent Subsidy Grants totalling \$102,544 from the 2023 Social Policy Grants Operating Budget to the organizations and for the amounts listed in Appendix E of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- F. THAT Council authorize 5 Communities Based Research project grants under the Building Safer Communities Social Policy Grants Program totalling \$50,000 to the organizations and for the amounts listed in Appendix F of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants". Source of funds is Federal funding through the Building Safer Communities Funds from Public Safety and Emergency Preparedness Canada.
- G. THAT Council approve 2 Childcare Capacity Building Grants totalling \$263,200 from the 2023 Social Policy Grants Operating Budget - Childcare to the organizations and for the amounts listed in Appendix G of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".

- H. THAT Council approve 3 Social Responsibility Fund Grants totalling \$60,000 from the Edgewater Social Responsibility Fund to the organizations and for the amounts listed in Appendix H of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- I. THAT Council approve 1 Grant of \$150,000 from the 2023 Social Policy Grants Operating Budget to Streetohome Foundation for 2023. See Appendix I of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- J. THAT Council approve 1 Neighbourhood House Capital Project Grant of up to \$500,000 from the 2023 Neighbourhood House Capital Grants Budget to the Downtown Eastside Neighbourhood House Society to support the renovation and expansion of its current space at 537 E Hastings Street. See Appendix J of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- K. THAT Council approve 7 Greenest City Grants totalling \$277,688 from the 2023 Other Grants - Greenest City Grants Budget (Sustainability Division) to the organizations and for the amounts listed in Appendix K-1 of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- L. THAT, pursuant to Section 206(1)(j) of the Vancouver Charter, Council deems any organization that is listed in Appendices A to K of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants", or named in D, I and J above that is not a registered charity with the Canada Revenue organization to be an organization contributing to the health or welfare of the City.
- M. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disburse the grants described in A to K above on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- N. THAT no legal rights or obligations will arise or be created by Council's adoption of A through M above unless and until all legal documentation has been executed and delivered by the respective parties.

amended

AMENDMENT MOVED by Councillor Meiszner
SECONDED by Councillor Kirby-Yung

THAT the following be added as O:

THAT the General Manager of Arts, Culture and Community Services be directed to report back with proposed requirements for all City grant programs that ensure that City grant recipients are non-partisan and that require grant recipients to communicate to, about, and with City officials in a respectful manner that is in keeping with the City's respectful workplace and related policies, and requirements.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Fry

SECONDED by Councillor Carr

THAT the words “that ensure that City grant recipients are non-partisan and” be struck.

CARRIED UNANIMOUSLY (Vote No. 09106)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED UNANIMOUSLY (Vote No. 09107). The motion was then put and CARRIED UNANIMOUSLY AND A THROUGH N BY THE REQUIRED MAJORITY (Vote No. 09108), with Councillor Montague absent for the vote.

FINAL MOTION AS APPROVED

- A. THAT Council approve 64 Core Support Grants totalling \$2,684,154 from the 2023 Social Policy Grants Operating Budget to the organizations and for the amounts listed in Appendix A-1 of the Report dated March 14, 2023, entitled “2023 Community Services and Other Social Grants”.
- B. THAT Council approve 11 Neighbourhood Organization Grants totalling \$1,092,511 from the 2023 Social Policy Grants Operating Budget to the organizations and for the amounts listed in Appendix B of the Report dated March 14, 2023, entitled “2023 Community Services and Other Social Grants”.
- C. THAT Council approve 6 Indigenous Healing and Wellness Grants totalling \$120,000 from the 2023 Social Policy Grants Operating Budget to the organizations and for the amounts listed in Appendix C of the Report dated March 14, 2023, entitled “2023 Community Services and Other Social Grants”.
- D. THAT Council approve 1 Missing and Murdered Indigenous Women and Girls (MMIWG) Grant totalling \$80,000 from the 2023 Social Policy Grants Operating Budget to Moccasin Mafia with Watari as the applicant for the delivery of an Indigenous led grass roots team of Indigenous women and Two-Spirit Peoples who provide support to Indigenous Peoples in Vancouver and especially in the DTES. See Appendix D of the Report dated March 14, 2023, entitled “2023 Community Services and Other Social Grants”.
- E. THAT Council approve 3 Rent Subsidy Grants totalling \$102,544 from the 2023 Social Policy Grants Operating Budget to the organizations and for the amounts listed in Appendix E of the Report dated March 14, 2023, entitled “2023 Community Services and Other Social Grants”.
- F. THAT Council authorize 5 Communities Based Research project grants under the Building Safer Communities Social Policy Grants Program totalling \$50,000 to the organizations and for the amounts listed in Appendix F of the Report dated March 14, 2023, entitled “2023 Community Services and Other Social Grants”. Source of funds is Federal funding through the Building Safer Communities Funds from Public Safety and Emergency Preparedness Canada.

- G. THAT Council approve 2 Childcare Capacity Building Grants totalling \$263,200 from the 2023 Social Policy Grants Operating Budget - Childcare to the organizations and for the amounts listed in Appendix G of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- H. THAT Council approve 3 Social Responsibility Fund Grants totalling \$60,000 from the Edgewater Social Responsibility Fund to the organizations and for the amounts listed in Appendix H of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- I. THAT Council approve 1 Grant of \$150,000 from the 2023 Social Policy Grants Operating Budget to Streetohome Foundation for 2023. See Appendix I of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- J. THAT Council approve 1 Neighbourhood House Capital Project Grant of up to \$500,000 from the 2023 Neighbourhood House Capital Grants Budget to the Downtown Eastside Neighbourhood House Society to support the renovation and expansion of its current space at 537 E Hastings Street. See Appendix J of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- K. THAT Council approve 7 Greenest City Grants totalling \$277,688 from the 2023 Other Grants - Greenest City Grants Budget (Sustainability Division) to the organizations and for the amounts listed in Appendix K-1 of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants".
- L. THAT, pursuant to Section 206(1)(j) of the Vancouver Charter, Council deems any organization that is listed in Appendices A to K of the Report dated March 14, 2023, entitled "2023 Community Services and Other Social Grants", or named in D, I and J above that is not a registered charity with the Canada Revenue organization to be an organization contributing to the health or welfare of the City.
- M. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disburse the grants described in A to K above on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- N. THAT no legal rights or obligations will arise or be created by Council's adoption of A through M above unless and until all legal documentation has been executed and delivered by the respective parties.
- O. THAT the General Manager of Arts, Culture and Community Services be directed to report back with proposed requirements for all City grant programs that require grant recipients to communicate to, about, and with City officials in a respectful manner that is in keeping with the City's respectful workplace and related policies, and requirements.

**4. Housing and Homelessness Services 2023 Grants: Renter Services Grants and SRO Tenants Support Grant
February 7, 2023**

At this point in the proceedings Councillor Kirby-Yung declared a conflict of interest to the portion of Column 1 of Appendix C that relates to the organization known as S.U.C.C.E.S.S, due to her spouse being a volunteer chair for this organization. Councillor Kirby-Yung left the meeting at 11:28 am and returned at 11:30 am after the completion of the vote on A1.

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

MOVED by Councillor Zhou

SECONDED by Councillor Boyle

- A. THAT Council approve 19 Renter Services Grants totaling \$720,000, including recommended conditions on the grants excluding the grant to S.U.C.C.E.S.S, to the Agencies listed in Column 1 of Appendix C of the Report dated February 7, 2023, entitled "Housing and Homelessness Services 2023 Grants: Renter Services Grants and SRO Tenants Support Grant" in the amounts recommended for each Agency in Column 3 of Appendix C of the above-noted Report. Source of funding is the 2023 Housing and Homelessness Services Operating Budget (EHT Allocation).
- A1. THAT Council approve the grant OF \$30,000 to S.U.C.C.E.S.S listed in Column 1 of Appendix C of the Report dated February 7, 2023, entitled "Housing and Homelessness Services 2023 Grants: Renter Services Grants and SRO Tenants Support Grant". Source of funding is the 2023 Housing and Homelessness Services Operating Budget (EHT Allocation).
- B. THAT Council approve one (1) SRO Tenants Support Grant totalling \$75,000, including recommended conditions on the grant, to the Downtown Eastside SRO Collaborative Society. Source of funding is the 2023 Housing and Homelessness Services Operating Budget.
- C. THAT, pursuant to Section 206(1)(j) of the Vancouver Charter, Council deems any organization that is to receive a grant pursuant to the above recommendations and is listed in Appendix C of the Report dated February 7, 2023, entitled "Housing and Homelessness Services 2023 Grants: Renter Services Grants and SRO Tenants Support Grant", which is not a registered charity with Canada Revenue Agency, to be an organization contributing to the health and welfare of the City.
- D. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disperse the grants described in A through C above on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- E. THAT no legal rights or obligations will arise or be created by Council's adoption of A through C above unless and until all legal documentation has been executed and delivered by the respective parties.

Council agreed to separate the vote on the components of the motion. A1 was put and CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY (Vote No. 09111) with Councillor Kirby-Yung absent for the vote due to conflict of interest; A to E was then put and CARRIED UNANIMOUSLY AND A AND B BY THE REQUIRED MAJORITY (Vote No. 09112).

**5. Grant to BC Housing to Support Continuation of Temporary Shelter at 15-27 West Hastings (Bud Osborn Shelter)
March 14, 2023**

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou

- A. THAT Council approve a grant of up to \$75,000 to the British Columbia Housing Management Commission (“BC Housing”) to contribute to a one year extension of BC Housing’s lease at 15-27 West Hastings (the “Premises”) serving as a temporary shelter. The source of funds for the contribution to lease costs is the Arts, Culture, and Community Services (ACCS) Homelessness Services 2023 operating budget.
- B. THAT Council, for the purposes of the grant set out in A above, deems BC Housing to be an organization “contributing to the culture, beautification, health or welfare of the city” in accordance with Section 206(1)(j) of the Vancouver Charter.
- C. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute an agreement to disperse the grant on the terms and conditions satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- D. THAT no legal rights or obligations will arise or be created by Council’s adoption of A above unless and until all legal documentation has been executed and delivered by the respective parties.

amended

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Meiszner

THAT in A the words “Arts, Culture, and Community Services (ACCS) Homelessness Services 2023 operating budget.” be struck and replaced with the words “Empty Homes Tax.”.

CARRIED UNANIMOUSLY (Vote No. 09113)

The amendment having carried the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 09114).

FINAL MOTION AS APPROVED

- A. THAT Council approve a grant of up to \$75,000 to the British Columbia Housing Management Commission (“BC Housing”) to contribute to a one year extension of BC Housing’s lease at 15-27 West Hastings (the “Premises”) serving as a temporary shelter. The source of funds for the contribution to lease costs is the Empty Homes Tax.
- B. THAT Council, for the purposes of the grant set out in Recommendation A, deems BC Housing to be an organization “contributing to the culture, beautification, health or welfare of the city” in accordance with Section 206(1)(j) of the Vancouver Charter.
- C. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute an agreement to disperse the grant on the terms and conditions satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- D. THAT no legal rights or obligations will arise or be created by Council’s adoption of A unless and until all legal documentation has been executed and delivered by the respective parties.

**6. Annual Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2023 to 2024
February 2, 2023**

THAT Council approve the grants to the following organizations for the 2023 to 2024 membership fees; and the source of funds come from the 2023 Operating Budget:

(a) Federation of Canadian Municipalities (FCM)	\$ 152,677.12
(b) Union of British Columbia Municipalities (UBCM)	\$ 61,300.00*
(c) Lower Mainland Local Government Association (LMLGA)	\$ 7,500.00*
(* approximate)	

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 09117)

**7. Contract Award for Consultant for Landfill Design and Contract Administration - Phase 5 Closure
March 1, 2023**

- A. THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of the Engineering Services Department, City's Director of Legal Services, and the City's Chief Procurement Officer and enter into a contract with Sperling Hansen Associates Inc., for the supply of design and contract administration services for the Vancouver Landfill, for a term of five (5) years, with three (3) possible one (1) year extensions, for a maximum total term of 8 years, with an estimated contract value of \$ 2,441,570.30, plus applicable taxes over the initial five (5) year term, to be funded through the approved multi-year capital budget, from CEG-00055 Design – Vancouver Landfill Closure.
- B. THAT the Director of Legal Services, Chief Procurement Officer and General Manager of the Engineering Services Department 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 and C.

ADOPTED ON CONSENT (Vote No. 09118)

**8. Contract Award for Construction of Sewer Separation on West 54th Avenue
March 1, 2023**

- A. THAT Council authorize City staff to enter into a contract with BD Hall Constructors Corp., for the Construction of Sewer Separation on W 54th Avenue, for a term of approximately six (6) months, with an estimated contract value of \$6,622,000.00, plus applicable taxes over the six (6) month term, to be funded through the Utility Development Cost Levies (UDCL) Growth Related Utility Upgrades – Sewer program.
- B. THAT the Director of Legal Services, Chief Procurement Officer and General Manager of the Engineering Services Department 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 and C.

ADOPTED ON CONSENT (Vote No. 09119)

**9. Regulating the Sale of Bear Spray
March 14, 2023**

MOVED by Councillor Fry
SECONDED by Councillor Bligh

- A. THAT Council approve, in principle, amendments to the License By-law to regulate the sale and display of bear spray in Vancouver as described in the Report dated, March 14, 2023, entitled, "Regulating the Sale of Bear Spray" and as generally set out in Appendix A of the same report";

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment by Council, a by-law to amend the License By-law, set out in Appendix A of the above-noted Report, to be effective immediately upon enactment.

- B. THAT Council approve, in principle, amendments to the Ticket Offences By-law regarding the sale and display of bear spray, as described in the Report dated, March 14, 2023, entitled, "Regulating the Sale of Bear Spray" and as generally set out in Appendix B of the same report;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment by Council a by-law to amend the Ticket Offences By-law, set out in Appendix B of the above-noted Report, to be effective immediately upon enactment.

- C. THAT Council request the Mayor to send a letter on behalf of Council to the Province to advocate for stricter provincial regulations on the sale of bear spray as outlined in the Report dated, March 14, 2023, entitled, "Regulating the Sale of Bear Spray".

CARRIED UNANIMOUSLY (Vote No. 09115)

REFERRAL REPORTS

**1. CD-1 Rezoning: 4065 Victoria Drive (Cedar Cottage Neighbourhood House)
March 14, 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 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 DA Architects + Planners, on behalf of Association of Neighbourhood Houses of British Columbia, Inc. No. S-36, the registered owner of the lands located at 4065 Victoria Drive:

- *Lots 14 to 15 Except the East 7 feet Block 16 District Lot 352 Plan 1344 [PIDs 008-890-595 and 008-890-641 respectively]; and*
- *Lots 16 to 17 Block 16 District Lot 352 Plan 1344 [PIDs 008-890-706 and 008-890-722 respectively],*

to rezone the lands from RS-1A (Residential) District to CD-1 (Comprehensive Development) District to increase the maximum floor space ratio (FSR) from 0.60 to 1.41 and the maximum building height from 10.7 m (35 ft.) to 13.9 m (46 ft.) to permit a three-storey replacement of the Cedar Cottage Neighbourhood House, 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 March 14, 2023, entitled "CD-1 Rezoning: 4065 Victoria Drive (Cedar Cottage Neighbourhood House)", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by DA Architects + Planners, received May 12, 2022, provided 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 A 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; 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; and
- (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. 09120)

**2. CD-1 Rezoning: 1045 Burnaby Street
March 14, 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 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 Gracorp Properties Ltd., on behalf of 1318743 B.C. Ltd., the registered owner of the lands located at 1045 Burnaby Street [Strata Lots 1 to 36, District Lot 185 Strata Plan VR. 322, Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as Shown on Form 1.; PIDs 003-853-535, 003-853-543, 002-715-881, 003-295-303, 003-853-551, 003-853-560, 003-853-578, 003-853-586, 003-853-594, 003-853-608, 003-853-616, 003-853-624, 003-853-632, 002-570-840, 003-853-641, 003-853-659, 003-853-667, 003-202-216, 003-853-675, 003-853-683, 003-853-691, 003-853-705, 003-853-713, 003-853-721, 003-853-730, 003-853-748, 003-853-756, 003-853-764, 002-441-411, 003-853-772, 003-853-781, 03-853-799, 003-853-802, 003-853-811, 003-853-829, 003-853-837], to rezone the lands from RM-5A (Residential) to CD-1 (Comprehensive Development) District to increase the maximum floor space ratio (FSR) from 2.2 to 6.19 and permit the development of a 16-storey residential building with a maximum height of 49.0 m (160.8 ft.), containing 133 secured-market rental units and 37 below-market rental units, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Report dated March 14, 2023, entitled "CD-1 Rezoning: 1045 Burnaby Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by GBL Architects, received April 28, 2022, 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 in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Report dated March 14, 2023, entitled "CD-1 Rezoning: 1045 Burnaby Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 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 A and B 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, 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; and
- (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. 09121)

**3. Rezoning: 2126 West 34th Avenue and 5025 Arbutus Street and 2109-2129 West 35th Avenue
March 14, 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 Intracorp Homes on behalf of Ravine Park Development Nominee Inc., the registered owner of the lands located at:
 - 2126 West 34th Avenue [*PID 011-298-723; Lot 5 of Lot 3 Block 19 District Lot 526 Plan 4855*];
 - 2109 West 35th Avenue [*PID 031-082-564; Lot A Block 19 District Lot 526 Group 1 New Westminster District Plan EPP100891*];
 - 2129 West 35th Avenue [*PID 011-298-782; Lot 8 of Lot 3 Block 19 District Lot 526 Plan 4855*]; and
 - 5025 Arbutus Street [*PID 011-298-740; Lot 6 of Lot 3 Block 19 District Lot 526 Plan 4855*];

to rezone the lands 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 Report dated March 14, 2023, entitled "Rezoning: 2126 West 34th Avenue and 5025 Arbutus Street and 2109-2129 West 35th 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 Report dated March 14, 2023, entitled "Rezoning: 2126 West 34th Avenue and 5025 Arbutus Street and 2109-2129 West 35th 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 Report dated March 14, 2023, entitled "Rezoning: 2126 West 34th Avenue and 5025 Arbutus Street and 2109-2129 West 35th Avenue";

FURTHER THAT the Director of Legal Services be instructed to bring forward 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; and
 - (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. 09122)

* * * * *

At this point in the proceedings, it was

MOVED by Councillor Carr

SECONDED by Councillor Klassen

THAT the meeting extend past noon in order to finish the items on the agenda.

LOST

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BY-LAWS

Councillors Bligh and Dominato advised that they had reviewed the proceedings related to by-laws 7 to 10 and by-law 13 would therefore be voting on the enactments.

Councillors Bligh, Dominato and Kirby-Yung advised that they had reviewed the proceedings related to by-law 12 and would therefore be voting on the enactment.

Councillors Klassen, Meiszner, Montague and Zhou advised that they had reviewed the proceedings related to by-law 15 and would therefore be voting on the enactment.

Councillors Boyle, Klassen, Meiszner, Montague and Zhou advised that they had reviewed the proceedings related to by-law 17 and would therefore be voting on the enactment.

Councillors Fry, Klassen, Meiszner, Montague and Zhou advised that they had reviewed the proceedings related to by-law 22 and would therefore be voting on the enactment.

MOVED by Councillor Klassen

SECONDED by Councillor Montague

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, 3 and 5 to 22 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor Zhou

SECONDED by Councillor Klassen

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 2 and 4, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to Designate a Business Improvement Area in that area of the City known as Robson Street (By-law No. 13631)

2. A By-law to Grant Money for a Business Promotion Scheme in the Robson Street Business Improvement Area (By-law No. 13632)
3. A By-law to Designate a Business Improvement Area in that area of the City known as Dunbar Village (By-law No. 13633)
4. A By-law to Grant Money for a Business Promotion Scheme in the Dunbar Village Business Improvement Area (By-law No. 13634)
5. A By-law to amend the Ticket Offences By-law No. 9360 regarding cups (By-law No. 13635)
6. A By-law to amend License By-law No. 4450 regarding single-use beverage cups (By-law No. 13636)
7. A By-law to amend CD-1 (845) By-law No 13614 re: 728 -796 Main Street (By-law No. 13637)
(Mayor Sim ineligible for the vote)
8. A By-law to amend CD-1 (643) By-law No. 11661 re: 1335 Howe Street (By-law No. 13638)
(Mayor Sim ineligible for the vote)
9. A By-law to amend CD-1 (80) By-law No. 4665 re: 4949-4951 Heather Street (By-law No. 13639)
(Mayor Sim ineligible for the vote)
10. A By-law to amend CD-1 (312) By-law No. 7200 re: 1529 West Pender Street, 560-588 Cardero Street, 535 Nicola Street, 499 Broughton Street and 1199 West Cordova Street (By-law No. 13640)
(Mayor Sim ineligible for the vote)
11. A By-law to amend CD-1 (832) By-law No. 13484 for 319-359 West 49th Avenue (319 West 49th Avenue) (By-law No. 13641)
(Mayor Sim ineligible for the vote)
12. A By-law to amend Zoning and Development By-law No. 3575 regarding Building Lines (By-law No. 13642)
(Mayor Sim ineligible for the vote)
13. A By-law to authorize the amendment of a Heritage Revitalization Agreement authorized by By-law No. 8907 for 995 Bute Street (Rand House) (By-law No. 13643)
(Mayor Sim ineligible for the vote)
14. A By-law to repeal By-law No. 12750 authorizing a Housing Agreement for 741-743 East Broadway (By-law No. 13644)
15. A By-law to amend Sign By-law No.11879 re: 2406-2484 Renfrew Street (By-law No. 13645)
(Mayor Sim ineligible for the vote)
16. A By-law to amend Noise Control By-law No. 6555 re: 2406-2484 Renfrew Street (By-law No. 13646)

17. A By-law to amend Sign By-law No.11879 re: 131-163 West 49th Avenue (By-law No. 13647)
(Mayor Sim ineligible for the vote)
18. A By-law to amend Noise Control By-law No. 6555 re: 131-163 West 49th Avenue (By-law No. 13648)
19. 2023 Land Assessment Averaging By-law (By-law No. 13649)
20. A By-law to enact a Housing Agreement for 3304 Kingsway (By-law No. 13650)
21. A By-law to enact a Housing Agreement for 4408 - 4488 Fraser Street and 707 - 709 East 29th Avenue (By-law No. 13651)
22. A By-law to Amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 re: 2009 – 2037 Stainsbury Avenue (By-law No. 13652)
(Mayor Sim ineligible for the vote)

MOTIONS

A. Administrative Motion

1. Approval of Form of Development – 2001 Stainsbury Avenue

MOVED by Councillor Carr
SECONDED by Councillor Boyle

THAT the form of development for this portion of the site known as 2001 Stainsbury Avenue (formerly 2009-2037 Stainsbury Avenue) be approved generally as illustrated in the Development Application Number DP-2022-00439, prepared by Public Architecture + Communication Inc., and submitted electronically on June 6, 2022, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

B. Council Members' Motions

1. Requests for Leaves of Absence

The motion below contains revisions from the original Council Members' Motion as Councillor Fry previously advised he no longer required a Leave of Absence for March 29, 2023.

MOVED by Councillor Boyle
SECONDED by Councillor Carr

THAT Councillor Klassen be granted a Leave of Absence for personal reasons from meetings on April 27, 2023, from 6 pm onwards;

FURTHER THAT Councillor Boyle be granted a Leave of Absence for personal reasons from meetings on June 6, 2023, from 6 pm onwards;

AND FURTHER THAT Councillor Dominato be granted a Leave of Absence for civic business from meetings on March 28, 2023, from 6 pm onwards, March 30, 2023, from 6 pm onwards, April 12, 2023, from 6 pm onwards, April 26, 2023, from 9:30 am to 1 pm and April 26, 2023, from 5 pm onwards.

CARRIED UNANIMOUSLY

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At this point in the proceedings, it was

*MOVED by Councillor Meiszner
SECONDED by Councillor Carr*

THAT the meeting extend to 12:10 pm in order to finish the items on the agenda.

CARRIED UNANIMOUSLY

* * * * *

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

MOVED by Councillor Meiszner
SECONDED by Councillor Carr

WHEREAS

1. The Greater Vancouver Water District (GVWD) was created and constituted under provincial statute as the *Greater Vancouver Water District Act*. Its purpose is to supply drinking water to the Metro Vancouver region and it operates under the name "Metro Vancouver";
2. Metro Vancouver's *Drinking Water Conservation Plan (DWCP)* is a regional policy developed with member jurisdictions and other stakeholders to manage the use of drinking water during periods of high demand, mostly during late spring to early fall, and during periods of water shortages and emergencies. The DWCP helps to ensure that our collective needs for drinking water are met affordably and sustainably now, and in the future; ¹
3. The City of Vancouver has a *Healthy City Strategy*: A long-term vision and integrated plan for the city to become a healthy city for all. At a fundamental level

it requires that we work together to build an equitable, sustainable, resilient community where everyone is able to thrive. The ultimate goal of the strategy is healthier people, healthier places, and a healthier planet that enables all of us to enjoy the highest level of health and well-being possible;

4. The City's Healthy City Strategy is comprised of 13 long-term goals for the well-being of the city and its people, including ambitious targets to be reached by 2025. These goals include: being and feeling safe and included, cultivating connections, active living and getting outside, and creating and maintaining environments and spaces where all people can thrive;
5. Health is about much more than just physical health or treatment in the health care system – it is also about the social determinants that shape health and well-being in the broadest sense and in ways that connect our social, environmental, and economic sustainability;
6. Urban parks are among the places that contribute to the health and well-being of people living in cities. Urban parks allow people to easily access nature and to move away from the noise and complexity of the city, even if only for temporary moments of calm and respite;
7. The City of Vancouver is blessed with a wealth of parks and green spaces, many of which include water features as a prominent design element. Water features in parks and green spaces not only serve an aesthetic purpose, they also serve to cool the air, contribute to positive mental health outcomes, buffer sound, as well as figuring in a variety of outdoor recreational activities;
8. In recent years, the City's Water Works By-law 4848 (<https://bylaws.vancouver.ca/4848c.PDF>) has mandated that flow-through water features that do not recirculate water – which includes many decorative water fountains in Vancouver parks – must to be turned off as a water conservation measure;
9. The City's Water Works By-law prohibition on non-recirculating water features has resulted in a number of decorative water fountains in Vancouver parks being turned off, notably the fountain on the Bute Street pedestrian walkway which has been the subject of a number of media reports;
10. In recognition of the health, mental health, and social benefits that the Bute Street pedestrian walkway fountain previously supported prior to being shut down, many community members have asked for it to be turned back on due to the many benefits it provides to community members, particularly the seniors home adjacent to the plaza;
11. On the surface, the water conservation objectives of the City's Water Works By-law 4848 and the health and wellness objectives of the City's Healthy City Strategy appear to be in conflict and the situation is leading to negative impacts on liveability and well-being of many people, not the least of which are local seniors whose mobility options may be challenged;

12. In Spring 2022, a Park Board motion entitled "[Iconic Vancouver Park Water Feature Renewals](#)" was brought forward, calling on the Vancouver Board of Parks and Recreation to provide "an inventory of all potable water fed features across our park system along with the repairs/upgrades needed to ensure they are compliant with City of Vancouver by-laws and remain sustainable in their water use," including a timeline with cost estimates for any repairs and upgrades needed; and
13. At the Monday, July 4, 2022, Vancouver Park Board meeting, the "[Iconic Vancouver Park Water Feature Renewals](#)" motion was deferred "until the staff briefing on potable water conservation and the impact on park water features is provided to the Board, likely in the first quarter of 2023."

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to explore and recommend potential By-law exemptions and/or viable exceptions (temporary or otherwise) for decorative water fountain features in the city deemed to have noteworthy health and wellness value for city residents, in accordance with the objectives of the City's Healthy City Strategy, including the Bute Street pedestrian walkway fountain, until such time as the Park Board can reasonably repair and/or upgrade these water features to be recirculating water features, notwithstanding Metro Vancouver's lowest level Stage 1 water restrictions;

FURTHER THAT staff be directed to report back with the above noted recommendations for potential By-law exemptions and/or viable exceptions for water fountain features in city parks no later than the end of April 2023, including additional recommendations for balancing the health and wellness benefits of decorative water fountains against regional water conservation objectives during periods of extreme water shortages and emergencies (i.e., Stages 2 to 4).

- B. THAT Council direct staff to request an update from their counterpart staff at the Vancouver Board of Parks and Recreation on the question of potable water conservation and the impact on decorative water features in Vancouver's parks and green spaces as per the Park Board spring 2022 motion, and then report back to Council at the earliest possible date, either in a memo or as a report back to Council.

¹ There are four water conservation stages outlined in Metro Vancouver's Drinking Water Conservation Plan. Each stage is designed to reduce demand for drinking water through specific water restrictions which become more restrictive with higher stages. Stage 1 reduces demand in summer months, and is automatically in effect on May 1 until October 15. Stages 2 and 3 are activated and deactivated by the GVWD Commissioner, typically during unusually hot and dry conditions to maximize conservation, and Stage 4 is reserved for an emergency to immediately limit water use to essential needs only.

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referred

REFERRAL MOVED by Councillor Carr
SECONDED by Councillor Montague

THAT the motion entitled “Water Works By-law Exemptions and/or Viable Exceptions for Notable Decorative City Water Features” be referred to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, March 29, 2023, at 9:30 am, in order to hear from speakers, followed by debate and decision.

CARRIED UNANIMOUSLY

NOTICE OF COUNCIL MEMBER’S MOTIONS

1. Amping Up the Arts Event License Policy to Support Arts and 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 April 11, 2023, as a Council Members’ Motion.

2. Updating Guidelines to Allow for Wine-on-Shelf Sales in Vancouver Grocery Stores

Councillor Klassen submitted a notice of Council Members’ motion on the above-noted matter. The motion may be placed on the Council meeting agenda of April 11, 2023, as a Council Members’ Motion.

3. Improving Climate Resilience and Reducing Emissions in Existing Multi-Family Buildings

Councillor Klassen submitted a notice of Council Members’ motion on the above-noted matter. The motion may be placed on the Council meeting agenda of April 11, 2023, as a Council Members’ Motion.

4. Mayors Budget Task Force

Mayor Sim submitted a notice of Council Members’ motion on the above-noted matter. The motion may be placed on the Council meeting agenda of April 11, 2023, as a Council Members’ Motion.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor Dominato
SECONDED by Councillor Zhou

THAT Councillor Dominato be granted a Leave of Absence for civic business from meetings on April 19, 2023, from 3 pm to 5:30 pm, April 26, 2023, from 1 pm to 5 pm and May 17, 2023, from 3 pm to 5 pm;

FURTHER THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on April 20, 2023, from 4:30 pm onwards.

CARRIED UNANIMOUSLY

2. Requests for Leaves of Absence

MOVED by Councillor Bligh
SECONDED by Councillor Klassen

THAT Councillor Bligh be granted a Leave of Absence for personal reasons on March 29, 2023, from 6 pm onwards.

CARRIED UNANIMOUSLY

3. Requests for Leaves of Absence

MOVED by Councillor Dominato
SECONDED by Councillor Kirby-Yung

THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on March 29, 2023, from 4 pm onwards.

CARRIED UNANIMOUSLY

4. Motion to Seek Director Position with Federation of Canadian Municipalities (FCM) for the Upcoming Year

MOVED by Councillor Dominato
SECONDED by Councillor Klassen

WHEREAS

1. The Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;
2. FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and
3. FCM's Annual General Meeting (AGM) will be held in conjunction with the Annual Conference and Trade Show, May 25 to 28, 2023, followed by the election of FCM's Board of Directors.

THEREFORE BE IT RESOLVED THAT Vancouver City Council endorse Councillor Lisa Dominato to stand for election on FCM's Board of Directors for the period starting in May 2023, and ending June 2024;

FURTHER THAT all costs associated with Councillor Lisa Dominato attending FCM's Board of Directors meetings be funded through the Councillors Travel and Training budget.

CARRIED UNANIMOUSLY

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At this point in the proceedings the Mayor relinquished the chair to Acting Mayor Zhou in order to present an item of new business.

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5. Requests for Leaves of Absence

MOVED by Mayor Sim
SECONDED by Councillor Boyle

THAT Mayor Sim be granted a Leave of Absence for civic business from meetings on March 30, 2023, from 5 pm onward, April 6, 2023, from 2 pm to 4 pm, April 11, 2023, from 1 pm to 2:30 pm, April 12, 2023, from 9 am to 12 pm and 6 pm to 8 pm and on April 27, 2023;

FURTHER THAT Mayor Sim be granted a Leave of Absence for Personal reasons from meetings on May 2, 2023.

CARRIED UNANIMOUSLY

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Mayor Sim resumed as Chair after presenting the item of new business.

* * * * *

6. Motion to Seek Table Officer Position with Federation of Canadian Municipalities (FCM) for the Upcoming Year

MOVED by Councillor Bligh
SECONDED by Councillor Zhou

WHEREAS

1. The Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;
2. FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

3. FCM's Annual General Meeting (AGM) will be held in conjunction with the Annual Conference and Trade Show, May 25 to 28, 2023, followed by the election of FCM's Board of Directors.

THEREFORE BE IT RESOLVED THAT Vancouver City Council endorse Councillor Rebecca Bligh to stand for election on FCM's Board of Directors for the period starting in May 2023, and ending June 2024;

FURTHER THAT all costs associated with Councillor Rebecca Bligh attending FCM's Board of Directors meetings be funded through the Councillors Travel and Training budget.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. **Tragic Stabbing Death on March 26, 2023.**

Councillor Kirby-Yung acknowledged the tragic incident outside of the Starbucks on the corner of Granville and Pender on Sunday, March 26, 2023. Councillor Kirby-Yung also commended the quick response of police in this incident. She requested Council be updated as more information regarding public safety becomes available. The City Manager provided a brief update and agreed to provide a response.

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At this point in the proceedings, it was

*MOVED by Councillor Meiszner
SECONDED by Councillor Dominato*

THAT Council extend to 12:16 pm in order to complete the agenda.

CARRIED UNANIMOUSLY

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2. **Broadway Subway Project**

Councillor Bligh enquired about the ongoing conversations with the Province in regards to what Council can do to advocate for the local businesses along the Broadway Corridor related to parking, with respect to opening up more parking spaces where the intense construction is not happening. The City Manager provided a brief update and agreed to provide a response.

3. Amplified Hate Speech

Councillor Bligh enquired about the increased hate speech that can occur in the spring and summer months against the 2SLGBTQ+ community at events and meeting spaces such as Jim Deva Plaza. She stated that Council and local police are aware and requested ongoing follow up in this regard. The City Manager provided a brief update and agreed to provide a response.

4. Spider Art Installation

Councillor Meiszner enquired about whether any communication has occurred with the artist behind the Spider Art Installation. The City Manager provided a brief update and agreed to provide a response.

5. Residential School Memorial on the Vancouver Art Gallery Plaza

Councillor Meiszner enquired about the status and decommissioning of the Residential School Memorial at the Vancouver Art Gallery Plaza. Councillor Meiszner also enquired about the timeline for a new structure. The City Manager provided an update and agreed to provide a response.

6. Housing Progress Report

Councillor Dominato enquired about duplex zoning and how it relates to the number of duplexes and their affordability and requested that the information be part of the upcoming Housing Progress Report Back. The City Manager agreed to provide a response.

Councillor Dominato also enquired about agreements with non-profit organizations that manage housing on behalf of the City and whether or not these organizations are accredited. The City Manager provided a brief update and agreed to provide a response.

ADJOURNMENT

MOVED by Councillor Dominato
SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 12:16 pm.

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