



COUNCIL MEETING MINUTES

APRIL 11, 2023

A Meeting of the Council of the City of Vancouver was held on Tuesday, April 11, 2023, at 9:32 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 Adriane Carr
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Sarah Kirby-Yung
Councillor Mike Klassen
Councillor Peter Meiszner
Councillor Lenny Zhou

ABSENT:

Councillor Christine Boyle, Leave of Absence – Personal Reasons
Councillor Brian Montague, Leave of Absence - Personal Reasons

CITY MANAGER'S OFFICE:

Paul Mochrie, City Manager
Armin Amrolia, Deputy City Manager

CITY CLERK'S OFFICE:

Rosemary Hagiwara, Acting City Clerk
Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

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

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

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:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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
(Councillor Bligh absent for the vote)

ADOPTION OF MINUTES

1. Nomination Subcommittee – November 28, 2022

MOVED by Councillor Dominato
SECONDED by Councillor Zhou

THAT the Minutes of the Nomination Subcommittee meeting of November 28, 2022, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

2. Nomination Subcommittee – February 6, 2023

MOVED by Councillor Dominato
SECONDED by Councillor Meiszner

THAT the Minutes of the Nomination Subcommittee meeting of February 6, 2023, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

3. Special Council (2023 Draft Operating Budget) – February 28, 2023

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Klassen

THAT the Minutes of the Special Council (2023 Draft Operating Budget) meeting of February 28, 2023, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

4. Special Council (Business Licence Hearing) – March 1, 2023

MOVED by Councillor Zhou
SECONDED by Councillor Meiszner

THAT the Minutes of the Special Council (Business Licence Hearing) meeting of March 1, 2023, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

5. Auditor General Committee – March 2, 2023

MOVED by Councillor Dominato
SECONDED by Councillor Zhou

THAT the Minutes of the Auditor General Committee meeting of March 2, 2023, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

6. Special Council (In Camera) – March 6, 2023

MOVED by Councillor Klassen
SECONDED by Councillor Meiszner

THAT the Minutes of the Special Council (In Camera) meeting of March 6, 2023, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

7. Nomination Subcommittee – March 10, 2023

MOVED by Councillor Dominato
SECONDED by Councillor Kirby-Yung

THAT the Minutes of the Nomination Subcommittee meeting of March 10, 2023, be

approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

8. Council – March 28, 2023

MOVED by Councillor Zhou
SECONDED by Councillor Meiszner

THAT the Minutes of the Council meeting of March 28, 2023, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

9. Council (Policy and Strategic Priorities) – March 29 and 30, 2023

MOVED by Councillor Meiszner
SECONDED by Councillor Zhou

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of March 29 and 30, 2023, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

10. Nomination Subcommittee – March 31, 2023

MOVED by Councillor Meiszner
SECONDED by Councillor Dominato

THAT the Minutes of the Nomination Subcommittee meeting of March 31, 2023, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr
SECONDED by Councillor Klassen

THAT Council adopt Reports 2 to 4 and Referral Reports 1 to 5, on consent.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

REPORTS

1. **Recalibration of Community Amenity Contribution Targets March 28, 2023**

Blair Erb, Coriolis Consulting, and staff from Planning, Urban Design and Sustainability, responded to questions.

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

- A. THAT Council approve the following amendments to the Community Amenity Contributions – Through Rezoning Policy:
 - i. Updated Community Amenity Contributions (CAC) Target rates as shown in Appendix A of the Report dated March 28, 2023, entitled “Recalibration of Community Amenity Contribution Targets”, with rates to be effective September 30, 2023;
 - ii. Added CAC exemption for routine, lower density secured market rental rezoning applications as shown in Appendix A of the above-noted report, to be effective immediately.
- B. THAT Council receive for information the implementation plan for establishing a City-wide CAC Target for low-rise and mid-rise residential development.

CARRIED UNANIMOUSLY (Vote No. 09148)

2. **Sites for 2023 Alcohol Consumption in Public Plazas Program March 28, 2023**

- A. THAT Council approve, in principle, amendments to the City Land Regulation By-law No. 8735 to designate certain public places over which the City has jurisdiction as places where liquor may be consumed.
- B. THAT the Director of Legal Services be instructed to bring forward for enactment by Council a By-law to amend the City Land Regulation By-law to designate these places, generally as set out in Appendix A of the Report dated March 28, 2023, entitled “Sites for 2023 Alcohol Consumption in Public Plazas Program”.

ADOPTED ON CONSENT (Vote No. 09149)
(Councillor Bligh absent for the vote)

3. **Auditor General Committee March 2, 2023 Recommendations Transmittal Report March 24, 2023**

THAT Council approve the recommendations from the March 2, 2023 Auditor General Committee meeting as follows:

- A. THAT the Auditor General's Report dated February 2023, entitled "Audit of Office Furniture Purchases" (attached as Appendix A of the Report dated March 24, 2023, entitled "Auditor General Committee March 2, 2023 Recommendations Transmittal Report"), and presented to the March 2, 2023 Auditor General Committee meeting be received, and the report's five recommendations as identified in Exhibit 1 (report page 6) each be endorsed.
- B. THAT Council adopt updated terms of reference for the Auditor General Committee, as identified in Appendix A of the Report dated February 14, 2023, entitled "Update to Auditor General Committee Terms of Reference" (attached as Appendix B of the Report dated March 24, 2023, entitled "Auditor General Committee March 2, 2023 Recommendations Transmittal Report"), to add an alternative voting Committee member position;

FURTHER THAT Council appoint Councillor Zhou as the alternate member, effective immediately.

ADOPTED ON CONSENT (Vote No. 09150)
(Councillor Bligh absent for the vote)

4. Funding Application to the UBCM Community Emergency Preparedness Fund for Emergency Operations Centres (EOCs) and Training March 13, 2023

THAT Council approve a funding application to the Union of British Columbia Municipality's Community Emergency Preparedness Fund – EOCs and Training stream for \$19,000 to fund staff training as outlined in Appendix A of the Report dated March 13, 2023, entitled "Funding Application to the UBCM Community Emergency Preparedness Fund for Emergency Operations Centres (EOCs) and Training".

ADOPTED ON CONSENT (Vote No. 09151)
(Councillor Bligh absent for the vote)

REFERRAL REPORTS

1. Recalibration of Density Bonus Contributions March 28, 2023

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward the application 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 Zoning and Development By-law amendments, generally 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 by changing the Density Bonus Contribution rates as set out in in Appendix A of the Referral Report dated March 28, 2023, entitled “Recalibration of Density Bonus Contributions”, with rates to be effective September 30, 2023.
- B. THAT Council approve, in principle, the added exemption for secured market rental in the Joyce-Collingwood RM-10N zone as shown in Appendix A of the Referral Report dated March 28, 2023, entitled “Recalibration of Density Bonus Contributions”to be effective upon enactment.
- C. THAT Council approve, in principle, a new definition of amenity to include Cultural Facility and Transportation and Public Realm Infrastructure, as well as to standardize eligible amenities and affordable housing across all District Schedule density bonus provisions, as shown in Appendix A of the Referral Report dated March 28, 2023, entitled “Recalibration of Density Bonus Contributions”to be effective upon enactment.
- D. THAT A to C above be adopted on the following conditions:
 - (i) 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;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact any zoning by-laws; and
 - (iii) THAT the City and all its officials 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. 09152)
(Councillor Bligh absent for the vote)

**2. City-Initiated Zoning Changes for Townhouses and Rowhouses in the Cambie Corridor
March 28, 2023**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward the application 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 Zoning and Development By-law amendments, generally 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 No. 3575, generally as set out in Appendix A of the Referral Report dated March 28, 2023, entitled “City-Initiated Zoning Changes for Townhouses and Rowhouses in the Cambie Corridor”, to rezone specific areas as outlined in the Cambie Corridor Plan from RS-1 (Residential) District or RT-1 (Residential) District to RM-8A or RM-8AN (Residential) District;

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the above-noted report, be approved in principle.

- B. THAT, subject to enactment of the amending by-law described in A above, the Director of Legal Services be instructed to bring forward, at the time of enactment of such amending by-law, related amendments to the Subdivision By-law, generally in accordance with Appendix B of the Referral Report dated March 28, 2023, entitled “City-Initiated Zoning Changes for Townhouses and Rowhouses in the Cambie Corridor”.
- C. THAT, subject to enactment of the amending by-law described in A above, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward the updated Cambie Corridor Plan, generally in accordance with Appendix C of the Referral Report dated March 28, 2023, entitled “City-Initiated Zoning Changes for Townhouses and Rowhouses in the Cambie Corridor”.
- D. THAT A to C above be adopted on the following conditions:
- (i) 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;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact any rezoning by-laws; 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. 09154)
(Councillor Bligh absent for the vote)

**3. CD-1 Rezoning: 1040-1080 Barclay Street
March 28, 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-law(s), in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

A. THAT the application by Perkins+Will Canada Architects Co., on behalf of Bosa Kingswood Properties (Barclay) Inc., the registered owners of:

- 1040 Barclay Street [The West 1/2 and East 1/2 of Lot 5 Block 7 District Lot 185 Plan 92; PIDs 012-619-949 and 012-619-957] and 1060 Barclay Street [PID 031-181-759; Lot 1 District Lot 185 Group 1 New Westminster District Plan EPP103612] (East Tower) to rezone the lands from RM-5B to (Comprehensive Development) District CD-1 to increase the floor space ratio (FSR) from 2.75 to 25.0 and height from 58.0 m (190 ft.) to 167.6 m (550 ft.) to permit 60 storey building with 636 units of secured-rental of which 20% of the floor area will be secured as below-market rental units, be approved in principle; and
- 1070-1080 Barclay Street [Lots 8 and 9 Block 7 District Lot 185 Plan 92; PIDs 013-724-878 and 015-749-908] (West Tower) to rezone the lands from RM 5B to (Comprehensive Development) District CD-1 to increase the floor space ratio (FSR) from 2.75 to 20.7 and height from 58.0 m (190 ft.) to 167.6 m (550 ft.) to permit a 57-storey building with 365 strata-titled residential units, a minimum of 9,495.8 sq. m (102,212 sq. ft.) of social housing, a 37-space childcare facility, and commercial space;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated March 28, 2023, entitled "CD-1 Rezoning: 1040-1080 Barclay Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Perkins+Will Architects, received March 23, 2022 and supplemental plans received October 7, 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 Agreements described in Part 2 of Appendix B of the Referral Report dated

March 28, 2023, entitled “CD-1 Rezoning: 1040-1080 Barclay Street”, the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-laws 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 subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the CD-1, generally as set out in Appendix C of the Referral Report dated March 28, 2023, entitled “CD-1 Rezoning: 1040-1080 Barclay Street”, be approved.
- D. THAT, subject to approval of the CD-1 By-law, the Noise Control By-law be amended to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated March 28, 2023, entitled “CD-1 Rezoning: 1040-1080 Barclay Street”, be approved.

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 CD-1 By-law.

- E. THAT A to D 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; 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. 09156)
(Councillor Bligh absent for the vote)

**4. CD-1 Rezoning: 855-865 West 10th Avenue
March 28, 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-law(s), in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

A. THAT the application by W. T. Leung Architects, on behalf of

- Three Putt Investments Ltd. [*PID 002-842-718; Lot 16 Block 357 District Lot 526 Plan 991*]; and
- Three Putt (West 10th) Investments Ltd. [*PID 015-018-822; Lot 17 Block 357 District Lot 526 Plan 991*];

the registered owners of the lands located at 855 West 10th Avenue, to rezone from CD-1 (137) (Comprehensive Development) District to a new CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 1.70 to 6.17 and the building height from 10.7 m (35 ft.) to 46.4 m (152 ft.), to permit the development of a 12-storey strata-titled office and commercial building, 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 28, 2023, entitled "CD-1 Rezoning: 855-865 West 10th Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by W. T. Leung Architects Inc., received August 10, 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, if the application is referred to a Public Hearing, the consequential amendment to remove the site from CD-1 (137) By-law No. 5373 be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally as set out in Appendix C of the Referral Report dated March 28, 2023, entitled "CD-1 Rezoning: 855-865 West 10th Avenue", for consideration at the Public Hearing.

C. THAT subject to approval of the new CD-1 By-law, the application to amend the Sign By-law to establish regulations for the CD-1, generally as set out in Appendix C of the Referral Report dated March 28, 2023, entitled "CD-1 Rezoning: 855-865 West 10th Avenue", be approved.

D. THAT subject to approval of the new CD-1 By-law, the Noise Control By-law be amended to include the new CD-1, generally as set out in Appendix C of the

Referral Report dated March 28, 2023, entitled “CD-1 Rezoning: 855-865 West 10th Avenue”;

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 CD-1 By-law.

- E. THAT A to D 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. 09157)
(Councillor Bligh absent for the vote)

**5. CD-1 Rezoning: 208 East 54th Avenue, 7018-7078 Main Street and 211 East 55th Avenue
March 28, 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-law(s), in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by Matthew Cheng Architect Inc., on behalf of 7000 Main Holdings Ltd., the registered owner of the lands located at 208 East 54th Avenue, 7018-7078 Main St and 211 East 55th Avenue [*Lots 1 to 4, all Block 1 South East 1/4 of District Lot 655 Plan 21352, and Lots 5 to 8, all Except Part in Plan 4466, Block 1 South East 1/4 of District Lot 655; PIDs 008-047-901, 008-047-944, 008-047-961, 008-047-979, 013-866-877, 011-932-678, 013-866-885, and 013-866-893 respectively*], to rezone the lands from RT-2 (Residential) District to CD-1 (Comprehensive Development) District to increase the floor space ratio

(FSR) from 0.75 to 3.62 and the building height from 9.2 m (30.0 ft.) to 22.0 m (72.2 ft.), to permit two six-storey mixed-use residential buildings, 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 28, 2023, entitled "CD-1 Rezoning: 208 East 54th Avenue, 7018-7078 Main Street and 211 East 55th Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Matthew Cheng Architect Inc. received March 1, 2021, with revisions received July 25, 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 Referral Report dated March 28, 2023, entitled "CD-1 Rezoning: 208 East 54th Avenue, 7018-7078 Main Street and 211 East 55th Avenue", 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 subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the CD-1, generally as set out in Appendix C of the Referral Report dated March 28, 2023, entitled "CD-1 Rezoning: 208 East 54th Avenue, 7018-7078 Main Street and 211 East 55th Avenue", be approved.
- D. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include the CD-1, generally as set out in Appendix C of the Referral Report dated March 28, 2023, entitled "CD-1 Rezoning: 208 East 54th Avenue, 7018-7078 Main Street and 211 East 55th Avenue";

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 CD-1 By-law.

- E. THAT A to D 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; 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. 09158)
(Councillor Bligh absent for the vote)

BY-LAWS

Councillors Klassen, Meiszner, and Zhou advised that they had reviewed the proceedings related to by-law 1 and would therefore be voting on the enactment.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Meiszner

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, 2 and 4 to 9 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

* * * * *

At this point in the proceedings, prior to voting on By-law 3, it was

*MOVED by Councillor Carr
SECONDED by Councillor Dominato*

THAT Council reconsider the vote on By-laws 1, 2 and 4 to 9.

CARRIED UNANIMOUSLY (Vote No. 09159)

* * * * *

The City Manager responded to questions.

AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Bligh

THAT the following changes be made to By-law 2, Section 23.4(2)(b).

- The word “and” be added before the words “the type of authorized identification”;
and

- The words “and the identification number on the identification provided” be struck;

and read as follows:

- 23.4(2)(b) make a record of each sale of bear spray, including the date and time of sale, the product name and quantity sold, the name and address of the purchaser, and the type of authorized identification provided by the purchaser;

CARRIED UNANIMOUSLY (Vote No. 09160)

The amendment having carried, the by-law as amended was put and CARRIED UNANIMOUSLY (Vote No. 09161).

MOVED by Councillor Carr
SECONDED by Councillor Meiszner

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 and 4 to 9 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT Council enact the by-law listed on the agenda for this meeting as number 3, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (692 West 29th Avenue) (By-law No. 13653)
(Councillors Bligh, Montague and Mayor Sim ineligible to vote)
2. A By-law to amend License By-law No. 4450 regarding the sale of bear spray (By-law No. 13654)
3. A By-law to amend the Ticket Offences By-law No. 9360 regarding the sale of bear spray (By-law No. 13655)
4. A By-law to amend Subdivision By-law No. 5208 (2406-2484 Renfrew Street) (By-law No. 13656)
5. A By-law to amend Subdivision By-law No. 5208 (6538-6568 Oak Street) (By-law No. 13657)
6. A By-law to amend Subdivision By-law No. 5208 (131-163 West 49th Avenue) (By-law No. 13658)

7. A By-law to amend Subdivision By-law No. 5208 (5337-5387 Willow Street and 826 West 37th Avenue) (By-law No. 13659)
8. A By-law to amend Subdivision By-law No. 5208 (441-475 West 42nd Avenue) (By-law No. 13660)
9. A By-law to amend Subdivision By-law No. 5208 (6031 Dunbar Street) (By-law No. 13661)

MOTIONS

A. Administrative Motions

None.

B. Council Members' Motions

1. Requests for Leaves of Absence

MOVED by Councillor Meiszner
SECONDED by Councillor Zhou

THAT Councillor Klassen be granted a Leave of Absence for personal reasons from meetings on April 11, 2023, from 4 pm onwards.

CARRIED UNANIMOUSLY

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

MOVED by Councillor Klassen
SECONDED by Councillor Kirby-Yung

WHEREAS

1. The City of Vancouver has a long history of addressing climate change going back many decades. For example, in 1990 Council received the "Clouds of Change" report which called for strong actions to reduce carbon emissions and other greenhouse gases (GHGs) in the city. The "Clouds of Change" report helped to establish Vancouver as a leader in addressing climate change and other environmental challenges and put the city on the path to building resilient infrastructure while implementing meaningful sustainability strategies;
2. Adapting to climate change means understanding the climate we are likely to experience in the future and creating proactive plans that take advantage of opportunities and prepare for impacts. Understanding climate change and adapting to it means pursuing mitigation strategies that can reduce and/or

eliminate greenhouse gas emissions and help to lessen the global impacts of climate change;

3. We are already experiencing the impacts of climate change in Vancouver, notably in the form of a warmer climate with a greater frequency of extreme weather events such as heat domes, wild fire smoke, and atmospheric rivers. These climate changes which are already in evidence have direct implications for how we heat, cool, and protect our homes from the elements. For example, warmer winters may result in reduced heating needs for our homes while warmer, hotter summers may increase how much cooling we require; ⁱ
4. Given that 55% to 60% of the carbon emissions generated in Vancouver come from the heating of water and spaces in buildings, cities such as Vancouver have a unique opportunity to take meaningful climate action at a local level through a variety of land-use, planning, regulatory, and fiscal tools: Notably by reducing and/or eliminating carbon emissions by changing how our buildings are heated, cooled, designed, and constructed; ⁱⁱ
5. Over the past decades, Vancouver has made numerous strides in changing how Vancouverites think about the environment and the impacts of climate change. For its part, the City has taken progressive steps to improve the sustainability of City operations, such as programs to significantly reduce greenhouse gas emissions and fossil fuel use in City-run buildings and vehicles;
6. The City has also embarked upon an ambitious Climate Emergency Action Plan (CEAP) designed to cut Vancouver's carbon emissions by 50% by 2030: Notably by focusing on areas where the City has jurisdiction such as land-use planning, transportation, buildings, and infrastructure, and mitigations and adaptations through the enhancement and protection of natural systems;
7. The City also has almost completed its plan to transition to zero emissions buildings (ZEB) in all new construction by 2030 by making use of various renewable energies and setting limits on emissions and energy use in new buildings;
8. The City, in partnership with the province of British Columbia, also offers rebates and services to help those living in single family homes, duplexes, and/or townhomes to reduce emissions and make their homes more healthy and comfortable. Likewise, the City's Greenest City Grant program offers grants for place-based, community-driven initiatives that help advance sustainability, including the City of Vancouver's Climate Emergency Action Plan, while advancing equity objectives; and
9. City staff have identified a significant opportunity to reduce carbon emissions on a targeted basis in older multi-family buildings in Vancouver, including rental apartments where some of the city's most vulnerable populations live without air conditioning amid hotter summers. These homes have typically fallen outside of energy efficiency programs offered for single family homes.

THEREFORE BE IT RESOLVED THAT Council direct staff to explore the establishment of an incentive-based pilot program, to be funded through existing budgets, that specifically targets existing and older multi-family buildings such as, but not limited to, condominium buildings, rental apartment buildings, and care homes, and to facilitate and otherwise assist the owners of these buildings to reduce their carbon emissions through energy retrofits such as installing high-efficiency electric heat pumps while also improving the cooling and indoor air quality of these buildings;

FURTHER THAT staff be directed to develop and incorporate a design challenge component for this incentive-based pilot program to enable the exploration of innovative retrofit solutions for selected buildings that can help the City to identify common barriers to the retrofitting of existing and older multi-family buildings, to demonstrate replicable innovative solutions, and to better understand the financial challenges and opportunities for owners;

FURTHER THAT staff be directed to explore partnering opportunities with other levels of government, including BC Hydro, to leverage and otherwise scale up and add to the City's available funding for this incentive-based pilot program;

AND FURTHER THAT staff be directed to report back with recommendations to Council in 2023 on the proposed program.

* * * * *

ⁱ Rising temperatures contribute to the "Urban Heat Island Effect" where dense urban areas with more impervious surfaces like concrete and tall buildings are hotter than surrounding areas. These areas are hotter because materials like concrete soak up and retain heat unlike trees, soil and other permeable surfaces. <https://vancouver.ca/green-vancouver/homes-climate.aspx>

ⁱⁱ In Vancouver, nearly 60% of our carbon pollution comes from buildings. This is mainly from burning natural gas (which is methane, a fossil fuel), for heating our homes and our hot water. To fight climate change, the City is seeking to reduce emissions from buildings by 50% by 2030. That means ambitious actions to shift away from the use of fossil fuels in favour of equipment that uses clean and renewable energy sources. <https://vancouver.ca/green-vancouver/green-home-retrofits.aspx>

referred

REFERRAL MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT the motion entitled "Improving Climate Resilience and Reducing Emissions in Existing Multi-Family Buildings", be referred to the Standing Committee on City Finance and Services meeting on Wednesday, April 12, 2023, to hear from speakers, followed by debate and decision.

CARRIED UNANIMOUSLY

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

MOVED by Councillor Klassen

SECONDED by Councillor Dominato

WHEREAS

1. The production, consumption, and sale of liquor in BC is governed by the provincial Liquor Control and Licencing Act (the “Act”);
2. Municipalities have no independent jurisdiction with respect to liquor and, in particular, the Vancouver Charter does not give the City any jurisdiction over liquor consumption or sales. The role that the City plays in the sale and consumption of alcohol is set out in the Liquor Control and Licensing Act. Municipalities set local by-laws and policies;
3. In 2015, the Province changed the Liquor Control and Licensing Board (LCLB) regulations to allow for the sale of liquor in grocery stores under one of two models: wine-on-shelf or store-in-store;
4. In December 2015, Vancouver City staff presented Council with a recommendation to pilot the wine-on-shelf model in five grocery stores. Council deferred this recommended action to solicit “feedback from the public, and consulted with key stakeholders”;
5. In June 2017, a city-wide liquor policy review culminated with a staff report to Council (i.e., June 14, 2017, *Liquor Policy Review – Recommended Actions*), which included consultation with key stakeholders such as Vancouver Coastal Health, Vancouver Police Department, Tourism Vancouver, and industry representatives. The policy review aimed to assess the existing by-laws, policies, and guidelines to reflect evolving needs and issues and to align City liquor policy with the recent changes to Provincial liquor policies;
6. At present, liquor retailing within grocery stores in the City of Vancouver remains limited to the “store-within-a-store” model, with “on-shelf” retailing in grocery stores not permitted by the municipality as per the regulations implemented in 2017;
7. Examples of municipalities that allow for wine-on-shelf sales include Kamloops, Kelowna, Langley, Maple Ridge, Mission, Abbotsford, Penticton, Pemberton, Parksville, Prince George, Richmond, Surrey, District of North Vancouver, Delta, White Rock, and recently the City of Coquitlam;
8. The current provincial liquor regulations allow retailers to support local farmers without harming the interests of existing liquor retailers. In fact, “mom and pop” liquor retailers often benefit from increased foot traffic as a result of their proximity to grocery stores given the restrictions surrounding the products grocery stores are allowed to offer on sale; and

9. Given the non-problematic success of the wine-on-shelf model for grocery stores as seen across the province since the changes to regulations in 2015, along with the considerable change in the provincial retail landscape since that time, and the span of time since the City of Vancouver last addressed the question of wine sales in grocery stores, it is timely for Council to revisit the wine-on-shelf model for grocery stores in Vancouver and the policy implemented in 2017.

THEREFORE BE IT RESOLVED THAT Council direct staff to report back with updates to the City's grocery liquor retail store guidelines no later than the end of Q2 of 2023, including any by-law amendments that may be required, in order to allow for wine-on-shelf sales in Vancouver grocery stores to ensure greater consumer selection and convenience and to align with current policies, practices, and regulations already in place across the Metro Vancouver region and province-wide.

referred

REFERRAL MOVED by Councillor Zhou
SECONDED by Councillor Dominato

THAT the motion entitled "Updating Guidelines to Allow for Wine-on-Shelf Sales in Vancouver Grocery Stores", be referred to the Standing Committee on City Finance and Services meeting on Wednesday, April 12, 2023, to hear from speakers, followed by debate and decision.

CARRIED UNANIMOUSLY

4. Amping Up the Arts Event License Policy to Support Arts & Culture in Vancouver

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Meiszner

WHEREAS

1. Vancouver prides itself on being a city alive with creativity, with amazing music, dance, new media, theatre, festivals, film, design, exhibitions, galleries, museums, and special events. On its website, the City literally invites people to "Go out and explore arts and culture in Vancouver";
2. *Culture|Shift* is Vancouver's Culture Plan for 2020-2029. It provides a framework with strategic directions and actions to align and to increase – among other things – the City's support for arts and culture, championing creators, building on commitments to reconciliation and equity, introducing bold moves to advance community-led cultural infrastructure, and positioning Vancouver as a thriving hub for music;ⁱ
3. Cultural spaces are essential. For any healthy, vibrant city to sustain and develop cultural vitality, artists and culture makers need access to affordable, diverse and safe venues to showcase their work and engage audiences. Enabling cultural spaces enables arts and cultural activities to thrive;

4. Concurrently with the *Culture|Shift* plan, the *Making Space for Arts and Culture* report was approved by Council in September 2019, and laid out a long term vision to optimize City policies and tools to secure, enhance, and develop vibrant, affordable, and accessible arts and cultural spaces. *Making Space for Arts and Culture* is an integral part of the *Culture|Shift* plan that helps to guide the City's work in partnership with the community to secure, enhance, and develop affordable and accessible spaces where artists and cultural workers can live, work, and share their work;
5. As detailed in the *Making Space for Arts and Culture* report, one of the most critical challenges facing arts and culture is the availability of affordable spaces and displacement of existing spaces due to accelerated development, rapidly rising industrial and commercial land values, and competition with higher land uses. Vancouver is effectively losing affordable places for artists to live, work, and share their work despite growth in the cultural non-profit sectors' capacity to collaborate and develop co-located spaces and repurpose old buildings with new uses. The city's arts and culture sector remains overwhelmingly vulnerable to displacement;
6. In March 2013, Council approved a small-scale two-year Arts and Culture Indoor Event Licence Program ("Arts Event Licence") pilot to explore permitting arts and culture events in a range of industrial and retail spaces on an occasional basis. The pilot program simplified application processes by combining five City and VPD reviews into one approval, making it easier for small scale, occasional events to be both legal and much safer; ⁱⁱ
7. The Arts Event Licence pilot program came about due to a growing demand for alternative venues for the presentation of innovative works that could allow audiences to engage in new ways outside of conventional venues such as theatres or halls which are not always suitable for smaller performances or audiences, to support limited budgets, and/or where the artistic intent involves site-specific works;
8. Between April 2013 and March 2015, over a hundred diverse events took place under the Arts Event Licence pilot program including a variety of music performances (often involving album releases), new works at exhibition/book launches in a pop-up gallery, and a shared rehearsal studio event that hosted over a hundred arts presenters, artists, and producers to see and share excerpts of tour-ready works and projects in development. By all accounts, the pilot was well received;
9. In September, 2015, Council formally adopted the Arts and Culture Indoor Event Licence ("Arts Event Licence") as a permanent program based on the positive outcomes of the two-year pilot and direction was given to amend the Zoning and Development By-law to change the definition of "Arts and Culture Indoor Event" to increase the allowed frequency of events from two to three days per month;
10. Through the Arts Event Licence, the City has been able to provide support to arts and culture events in the city by bringing flexibility to occasional venues, whether it is a studio, warehouse, factory or other alternative performance space and

make it easier to host pop-up performances and events in unconventional spaces including studios, warehouses, factories, offices, shops and wholesale space;

11. In alignment with the City's goals to better support arts and culture and champion creators, there is opportunity to expand the number of events allowed monthly through the Arts Event License.

THEREFORE BE IT RESOLVED THAT Council direct staff to undertake a short-term review of the Arts Event License Policy and relevant by-laws as it applies to indoor events (as well as consideration of any related or relevant policies and strategies) and bring recommendations forward for Council's consideration by June 2023 on the potential to increase and/or double the frequency of events allowed each month under the By-law toward creating greater flexibility for the arts and culture sector and contributing to a more culturally vibrant city for everyone.

* * * * *

ⁱ *Culture|Shift* illuminated the cultural sector's pivotal role in Vancouver's economic vibrancy, tourism and prosperity, and reasserted the fact that creative industries and cultural sector have a critical impact on growth, and attracting and retaining talent across sectors (<https://vancouver.ca/files/cov/2022-12-12-culture-shift-update.pdf>).

The *Culture|Shift* cultural plan was preceded by the Culture Plan for Vancouver 2008-2018, the City's first comprehensive cultural strategy which established a vision and actions for strengthening and growing the arts and culture sector. The Culture Plan for Vancouver 2008-2018 was instrumental in shifting paradigms for cultural support towards fostering cultural leadership, enabling partnerships, increasing community engagement, modernizing systems, and providing adaptable support programs.

Economic impact studies conducted in 2019 to inform *Culture|Shift* directions and actions revealed that cultural economic production outperforms many traditional industries: the economic impact of the creative industries and cultural sector included a 2.7% makeup of British Columbia's Gross Domestic Product (GDP) and 4% of total employment. During 2018, culture's gross product came in at \$7.9B, exceeding Agriculture (\$5.8B) and Utilities (\$6.3B), and rivaled Accommodation and Food (\$8B), as well as Mining, Oil, and Gas (\$8.2B). Music alone had \$690 million in direct economic impact, with approx. 8,000 in direct music jobs and 6,500 in indirect jobs.

ⁱⁱ The majority of events took place in neighbourhoods where artists are concentrated: the Downtown Eastside, Mount Pleasant and Grandview-Woodlands.

referred

REFERRAL MOVED by Councillor Bligh
SECONDED by Councillor Meiszner

THAT the motion entitled "Amping Up the Arts Event License Policy to Support Arts & Culture in Vancouver", be referred to the Standing Committee on City Finance and Services meeting on Wednesday, April 12, 2023, to hear from speakers, followed by

debate and decision.

CARRIED UNANIMOUSLY

At this point in the meeting, Mayor Sim relinquished the Chair to Acting Mayor Bligh in order to introduce the next item.

5. Mayor's Budget Task Force

MOVED by Mayor Sim
SECONDED by Councillor Kirby-Yung

WHEREAS

1. The City of Vancouver has various advisory bodies that provide recommendations, advice, and information to Council and/or staff on matters that relate to the mandate of an advisory body and/or on any matters which may be referred to the advisory body by Council or staff;
2. Advisory bodies are a form of civic engagement, but unlike other, more short-term engagement strategies, they typically allow residents the opportunity to develop their knowledge of civic systems and/or more effectively and consistently convey recommendations based on expertise and lived experience;
3. The City has five main types of Advisory Body. These are:
 - Type A (established by Council; advisory to Council and staff)
 - Type B (established by Council; advisory to staff)
 - Type C (established through by-law or other legislation, generally for statutory functions)
 - Type D (task forces for the provision of policy advice and recommendations on a specific issue or topic, with input from the City Manager as necessary)
 - Other (appointed by Council, but advisory to an external body – e.g. VPL Board, PNE Board);
4. Notable examples of Type D task force advisory Bodies include, but are not limited to:
 - The Task Force on Implementing UNDRIP in the City of Vancouver (established in 2021 to provide advice to the Mayor and Council)
 - The Opioid Emergency Task Force (established in 2018)
 - The Mayor's Task Force on Mental Health and Addictions (established in 2013 to provide recommendations to Mayor and council on priority actions to address the mental health and addictions crisis);

5. Each year, the Mayor and Council have a statutory obligation to oversee and approve a budget and budget process that balances the need to provide services, facilities, and infrastructure in ways that meet the needs of residents and businesses and with the equal desire to keep property tax and utility rate increases at a manageable level;
6. On November 29, 2022, Draft Current State Operating and Capital budgets were presented to City Council for information as a starting point for discussion and engagement to help align multi-year planning with the new Council's priorities;
7. On December 6, 2022, City Council approved the 2023 Capital Budget and deferred the 2023 Operating Budget to early 2023 for further consideration;
8. On February 28, 2023, Vancouver City Council approved an operating budget for 2023 totalling \$1.97 billion, and a property tax increase of 10.7% driven by a 1% increase for additional infrastructure renewal, 1% for reserve replenishment for financial sustainability, 3% for Vancouver Police Department (VPD) services, and 5.7% for funding across all City services, as well as risks around uncertain costs for the whole city; and
9. A 10.7% property tax increase is neither a sustainable nor a desirable financial path for the City of Vancouver.

THEREFORE BE IT RESOLVED THAT Council support Mayor Ken Sim's appointment of a Mayor's Budget Task Force (Type D advisory body) to review the current City of Vancouver budget, examine where funds are allocated on a line item basis, and report its findings in preparation for the 2024 City of Vancouver budget process to – among other things – identify opportunities to improve service levels, processes, and transparency and identify any areas of concern around deferred maintenance, unfunded liabilities, CAPEX, pensions, and equipment replacement costs in accordance with the Terms of Reference outlined in Appendix A.

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APPENDIX A: TERMS OF REFERENCE

Task Force Mandate

The Mayor's Budget Taskforce will review the current City of Vancouver Budget and examine where funds are allocated on a line item basis. The Taskforce priorities will be to find efficiencies, potential new revenue streams or opportunities, and any duplications that may exist.

The Taskforce will provide actionable recommendations to enable the Mayor and Council, as well as City and political staff, to make the best decisions surrounding City of Vancouver finances, services, and infrastructure, as well as opportunities and challenges, for consideration in the 2024 budget deliberations and beyond.

Scope of Work

To review the City of Vancouver Budget and report findings in preparation of the 2024 City of Vancouver budget process. The Taskforce will identify opportunities to improve service levels, processes, and transparency by examining the City's Operating and Capital Budgets. The Taskforce will also identify any areas of concern around deferred maintenance, unfunded liabilities, CAPEX, pensions, and equipment replacement costs.

The Vancouver Board of Parks and Recreation, the Vancouver Police Department (VPD), and the Vancouver Public Library will not fall within the scope of this Task Force.

Outcome and Timeline

The Task Force will produce a comprehensive report over the course of a 6 month period, nominally beginning on April 13, 2023, with a final report to be delivered to the Mayor on or before October 3, 2023, for subsequent presentation to Council and the general public, as a meeting agenda item, in advance of the October 17, 2023 regular Council meeting.

Task Force Structure and Membership

The Task Force will be comprised of a six-member working group of highly skilled and experienced individuals with CPA and CFA professional qualifications. Each member will bring a proven track record of accomplishments and years of high level experience in finance. Each member will agree to volunteer their time to bring this new, unique perspective to the City's finances and financial decision-making.

In addition to the six members of the working group, several key stakeholders will be participating as advisors and will provide valuable perspectives and feedback from their years of experience in business and government.

City staff will also provide assistance, as needed, to aid in the timely completion of the Task Force work.

referred

REFERRAL MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT the motion entitled "Mayor's Budget Task Force", be referred to the Standing Committee on City Finance and Services meeting on Wednesday, April 12, 2023, to hear from speakers, followed by debate and decision.

CARRIED UNANIMOUSLY

Mayor Sim resumed the Chair at the conclusion of this item.

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. **Piloting a Pedestrian Scramble Crossing Trial in Vancouver**

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 April 25, 2023, as a Council Members' Motion.

2. **Planting 100,000 New Trees and Updating Vancouver's Urban Forest Strategy**

Councillor Dominato submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of April 25, 2023, as a Council Members' Motion.

3. **Protecting People on Cornwall Avenue**

Councillor Fry submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Council meeting agenda of April 25, 2023, as a Council Members' Motion.

NEW BUSINESS

1. **Request for Leaves of Absence**

MOVED by Councillor Zhou
SECONDED by Councillor Klassen

THAT Councillor Kirby-Yung be granted Leaves of Absence for civic business on April 12 and 18, 2023, from 1 pm to 10 pm, April 13, 2023, from 3 to 5 pm, and April 19 and 20, 2023, and May 23 and 24, 2023, from 3 to 10 pm.

CARRIED UNANIMOUSLY

2. **Request for Leaves of Absence**

MOVED by Mayor Sim
SECONDED by Councillor Kirby-Yung

THAT Mayor Sim be granted Leaves of Absence for Civic Business from meetings on April 12 and 25, 2023, from 1 to 5 pm.

CARRIED UNANIMOUSLY

3. Request for Leaves of Absence

MOVED by Councillor Dominato
SECONDED by Councillor Fry

THAT Councillor Dominato be granted Leaves of Absence for Civic Business from meetings on May 23 and 24, 2023, from 3 to 10 pm.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Hastings Street Decampment

Councillor Fry enquired about outcomes of the Hastings Street decampment including anticipated delivery of “work camp housing” to be set up for those experiencing homelessness, and the need for places for people to go and the possibility of activating some of the vacant storefronts along Hastings to provide an indoor space for refuge. The City Manager provided a brief update and agreed to provide a response.

Councillor Carr enquired about the City’s role in being supportive of the people affected by the Hastings Street decampment. She also enquired about the number of people affected and left without shelter after the decampment. The City Manager provided a brief update.

Councillor Dominato enquired about the Province’s role in taking a leadership role in creating an encampment plan in the Downtown Eastside such as coordinating services and measuring outcomes and how will the City work with the Province on this issue. The City Manager provided an update.

Councillor Klassen enquired about communication with organizations such as the federal housing advocate, human rights commissioner and Hospital Employees Union, regarding efforts made by the City to provide a broader understanding of the overall plan regarding the decampment of Hastings Street. The City Manager provided a brief update.

2. Public Access to Public Meetings

Councillor Carr enquired about the policy regarding the public observing Council meetings in person in the Council Chamber. The City Manager provided a brief update and agreed to provide a response.

Councillor Dominato also enquired about public access to Council meetings. The City Manager provided a brief update.

ADJOURNMENT

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 10:41 am.

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