



COUNCIL MEETING MINUTES

JUNE 13, 2023

A Meeting of the Council of the City of Vancouver was held on Tuesday, June 13, 2023, at 9:30 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

PRESENT:

- Mayor 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
Armin Amrolia, Deputy City Manager

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

* Denotes absence for a portion of the meeting.

WELCOME

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

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

IN CAMERA MEETING

MOVED by Councillor 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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public;

FURTHER THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(2) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (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 – May 30, 2023

MOVED by Councillor Carr
SECONDED by Councillor Zhou

THAT the Minutes of the Council meeting of May 30, 2023, be approved.

CARRIED UNANIMOUSLY

2. Council (Policy and Strategic Priorities) – May 31, 2023

MOVED by Councillor Meiszner
SECONDED by Councillor Montague

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of May 31, 2023, be approved.

CARRIED UNANIMOUSLY

3. Auditor General Committee – June 1, 2023

MOVED by Councillor Dominato
SECONDED by Councillor Bligh

THAT the Minutes of the Auditor General Committee meeting of June 1, 2023, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr
SECONDED by Councillor Montague

THAT Council adopt Reports 1 to 4 and Referral Reports 1 to 4, and 6 to 12, on consent.

CARRIED UNANIMOUSLY

PRESENTATIONS

1. **Permitting and Licensing Update**

Staff from Development Buildings and Licensing provided a presentation, and along with the City Manager, and staff from Engineering Services and the City Manager's Office, responded to questions.

* * * * *

During questions to staff, it was

*MOVED by Councillor Carr
SECONDED by Councillor Dominato*

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

CARRIED UNANIMOUSLY

* * * * *

At this point in the proceedings, Mayor Sim relinquished the Chair to Acting Mayor Fry.

* * * * *

*MOVED by Mayor Sim
SECONDED by Councillor Kirby-Yung*

THAT Council adopt a 3-3-3-1 Permit Approval Framework to help eliminate the City's housing construction backlog, increase the supply of market, non-market, and supportive housing, with permit approval time targets as follows:

- Three days to approve home renovation permits (including renovations to accommodate mobility and accessibility-related challenges);*
- Three weeks to approve single-family home and townhouse permits;*
- Three months to approve permits for professionally designed multi-family and mid-rise projects where existing zoning is already in place;*
- One year to approve permits for a high-rise or large-scale project;*

AND FURTHER THAT staff be directed to bring forward regular update reports to Council based on the 3-3-3-1 Permit Approval Framework, to keep Council apprised of progress toward achieving the Framework's 3-3-3-1 permit approval timelines and benchmarks, and for these update reports to be brought forward on a semi-annual basis at a minimum.

*CARRIED UNANIMOUSLY (Vote No. 09307)
(Councillors Carr and Fry abstained from the vote)*

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At this point in the proceedings, Mayor Sim resumed the Chair from Acting Mayor Fry.

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COMMUNICATIONS

1. **Appointment of Council Liaisons to Civic Agencies**

MOVED by Councillor Zhou
SECONDED by Councillor Carr

THAT Council approve the following appointments for the term May 30, 2023, to November 1, 2026:

2SLGBTQ+ Advisory Committee – Councillor Bligh and Councillor Meiszner

Arts and Culture Advisory Committee – Councillor Kirby-Yung and Councillor Fry

Children, Youth, and Families Advisory Committee – Councillor Dominato

Older Persons and Elders Advisory Committee – Councillor Boyle and Councillor Klassen

Persons with Disabilities Advisory Committee – Councillor Boyle

Racial and Ethno-Cultural Equity Advisory Committee – Councillor Zhou and Councillor Fry

Renters Advisory Committee – Councillor Fry and Councillor Montague

Transportation Advisory Committee – Councillor Kirby-Yung and Councillor Dominato

Urban Indigenous Peoples' Advisory Committee – Councillor Carr and Councillor Boyle

Vancouver Food Policy Council – Councillor Carr

Women's Advisory Committee – Councillor Bligh

Chinatown Historic Area Planning Committee – Councillor Zhou

First Shaughnessy Advisory Design Panel – Councillor Montague

Gastown Historic Area Planning Committee – Councillor Meiszner

Street Naming Committee – Councillor Zhou

CARRIED UNANIMOUSLY (Vote No. 09308)

REPORTS

**1. Plumbing and Administrative Amendments to the Vancouver Building By-law, Water Works By-law and By-law Notice Enforcement By-law
May 25, 2023**

- A. THAT Council approve, in principle, amendments to the Building By-law regarding once through cooling, drains, public health protection regulations, and housekeeping amendments as described in the Report dated May 25, 2023, entitled "Plumbing and Administrative Amendments to the Vancouver Building By-law, Water Works By-law and By-law Notice Enforcement By-law", 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 Building 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 Water Works By-law regarding connections to non-recirculating applications and backflow prevention as described in the Report dated May 25, 2023, entitled "Plumbing and Administrative Amendments to the Vancouver Building By-law, Water Works By-law and By-law Notice Enforcement By-law" 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 Water Works By-law, set out in Appendix B of the above-noted report, to be effective immediately upon enactment.

- C. THAT Council approve, in principle, amendments to the By-law Notice Enforcement By-law regarding contraventions of the Building By-law as described in the Report dated May 25, 2023, entitled "Plumbing and Administrative Amendments to the Vancouver Building By-law, Water Works By-law and By-law Notice Enforcement By-law" and as generally set out in Appendix C 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 By-law Notice Enforcement By-law, set out in Appendix C of the above-noted report, to be effective immediately upon enactment.

ADOPTED ON CONSENT (Vote No. 09312)

**2. Directions Report: Consideration of Modification to Conditions of Approval
1616-1698 West Georgia Street, CD-1 (812)
May 30, 2023**

THAT Council approves the modification to Condition of Approval, Section 2.13 b), 1616-1698 West Georgia Street, CD-1 (812), as described in the Report dated May 30, 2023, entitled "Directions Report: Consideration of Modification to Conditions of Approval 1616-1698 West Georgia Street, CD-1 (812)", and instructs the Director of Legal Services to make the appropriate modifications to or replacements of legal agreements, legal covenants and securities to give effect to this modification.

ADOPTED ON CONSENT (Vote No. 09313)

**3. Auditor General Committee Recommendations Transmittal Report
June 1, 2023**

THAT Council approve the recommendations from the June 1, 2023, Auditor General Committee meeting as follows:

THAT the City Council receive the Auditor General's Report "The Permitting Program Cost Recovery Model", dated May 2023;

FURTHER THAT the above-noted report's eight recommendations be endorsed.

ADOPTED ON CONSENT (Vote No. 09314)

**4. Business Licence Hearing Panels – September to December 2023
May 2, 2023**

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the *Vancouver Charter*, for those hearing dates designated by Council to a panel of three Council Members as follows:

September 26 – 9:30 am

Councillor Bligh – Chair
Councillor Boyle
Councillor Carr
Councillor Dominato – Alternate

September 27 – 9:30 am

Councillor Dominato – Chair
Councillor Kirby-Yung
Councillor Klassen
Councillor Meiszner – Alternate

October 24 – 9:30 am

Councillor Fry – Chair
Councillor Montague
Councillor Zhou
Councillor Carr – Alternate

October 25 – 9:30 am

Councillor Boyle – Chair
Councillor Kirby-Yung
Councillor Meiszner
Councillor Montague – Alternate

November 21 – 9:30 am

Councillor Carr – Chair
Councillor Fry
Councillor Zhou
Councillor Kirby-Yung - Alternate

November 22 – 9:30 am

Councillor Klassen – Chair
Councillor Dominato
Councillor Montague
Councillor Boyle – Alternate

December 6 – 9:30 am

Councillor Meiszner – Chair
Councillor Bligh
Councillor Boyle
Councillor Zhou - Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

ADOPTED ON CONSENT (Vote No. 09315)

REFERRAL REPORTS

- 1. Simplifying Development Permit Requirements and Alleviating Sewer Infrastructure Issues
May 29, 2023**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed

to bring forward the by-law amendments as described below and that the application be referred to Public Hearing together with the recommendations set out below;

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

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT Council approve, in principle, the application to amend the Zoning and Development By-law to remove rainwater management plan requirements, generally as presented in Appendix A of the Referral Report dated May 29, 2023, entitled "Simplifying Development Permit Requirements and Alleviating Sewer Infrastructure Issues";

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

- B. THAT Council approve, in principle, amendments to the Building By-law to add rainwater management regulations for new Part 3 buildings, and to update regulations for non-potable water systems, generally as presented in Appendix B of the Referral Report dated May 29, 2023, entitled "Simplifying Development Permit Requirements and Alleviating Sewer Infrastructure Issues";

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

- C. THAT, at the time of enactment of the proposed amendments to the Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval by Council the updated Green Buildings Policy for Rezoning, generally in accordance with Appendix C of the Referral Report dated May 29, 2023, entitled "Simplifying Development Permit Requirements and Alleviating Sewer Infrastructure Issues".

- D. THAT, at the time of enactment of the proposed amendments to the Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval by Council the updated Rezoning Policy for Sustainable Large Developments, generally in accordance with Appendix D of the Referral Report dated May 29, 2023, entitled "Simplifying Development Permit Requirements and Alleviating Sewer Infrastructure Issues".

- E. THAT, as result of the by-law amendments, staff be directed to administer in-stream applications to facilitate the approval of developments that meet the amended specifications, or their equivalent.

- F. THAT A to E 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 by-laws including 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. 09317)

**2. Rezoning: 2596-2660 East 41st Avenue
May 30, 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-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 2596-2660 E 41st Ave Limited Partnership, on behalf of 2596-2660 E 41st Ave Holdings Corp., the registered owner of the lands located at 2596 - 2660 East 41st Avenue [*Lots 4, 5, 6, 7 and 9 all Except the North 17 Feet Now Road, Block 5 District Lot 721 Plan 1828, PIDs: 007-469-632, 014-267-071, 014-267-101, 014-267-128 and 002-443-015, respectively, and Lot 8 Block 5 District Lot 721 Plan 1828, PID: 004-488-491*], to rezone the lands from RS-1 (Residential) District to RR-2B (Residential Rental) District, be approved in principle;

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated May 30, 2023, entitled "Rezoning: 2596-2660 East 41st Avenue", be approved in principle;

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

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated May 30, 2023, entitled "Rezoning: 2596-2660 East 41st Avenue", the Director of Legal Services

be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning amendment By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.

- C. THAT subject to approval of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated May 30, 2023, entitled "Rezoning: 2596-2660 East 41st 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. 09318)

**3. Rezoning: 3581 West 30th Avenue
May 30, 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 Cornerstone Architecture on behalf of Kathleen Louise Rachel Campbell, Thomas Daen Lewis Campbell and James Jordan Bower

Campbell, the registered owners of the lands located at 3581 West 30th Avenue [PID 004-314-859: Lot B (Explanatory Plan 8108) Block 63 District Lot 2027 Plan 3984], to rezone the lands from RS-5 (Residential) District to RR-2A (Residential Rental) District, be approved in principle;

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated May 30, 2023, entitled "Rezoning: 3581 West 30th Avenue", be approved in principle;

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

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated May 30, 2023, entitled "Rezoning: 3581 West 30th Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning amendment By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT subject to approval of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated May 30, 2023, entitled "Rezoning: 3581 West 30th 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. 09319)

**4. CD-1 Rezoning: 2001-2025 West 41st Avenue and 5683-5687 Maple Street
May 30, 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 Panther Group., on behalf of 1173987 B.C. Ltd¹., the registered owner of the lands located at

- 2001-2003 West 41st Avenue and 5683-5687 Maple Street [PID 010-812-954; Lot 21 of Lot C Block 5 District Lot 526 Plan 6781]
- 2007-2025 West 41st Avenue [Lots 20, 19, 18, and 17 of Lot C Block 5 District Lot 526 Plan 6781; PIDs 006-280-391, 008-810-141, 004-900-561 and 004-894-936 respectively],

to rezone the lands from C-2 (Commercial) District to CD-1 (Comprehensive Development) District to increase the maximum floor space ratio (FSR) from 2.50 to 3.51 FSR and the maximum building height from 13.8 m (45 ft.) to 23.3 m (76 ft.), to permit the development of a six-storey mixed-use building with 34 secured market rental residential units, a private childcare facility and commercial use 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 May 30, 2023, entitled "CD-1 Rezoning: 2001-2025 West 41st Avenue and 5683-5687 Maple Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Gustavson Wylie Architects received November 27, 2020, with revised plans received January 24, 2022, provided the

¹ Beneficially owned and controlled by Yu Gao Zhang and Dong Liu

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 May 30, 2023, entitled "CD-1 Rezoning: 2001-2025 West 41st Avenue and 5683-5687 Maple 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, 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 May 30, 2023, entitled "CD-1 Rezoning: 2001-2025 West 41st Avenue and 5683-5687 Maple Street", be approved.
- D. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1, generally set out in Appendix C of the Referral Report dated May 30, 2023, entitled "CD-1 Rezoning: 2001-2025 West 41st Avenue and 5683-5687 Maple Street";

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

- 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. 09320)

5. Rezoning: 475 West 27th Avenue - WITHDRAWN

**6. Miscellaneous Amendments Concerning Various CD-1 By-laws
May 30, 2023**

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

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

RECOMMENDATION FOR PUBLIC HEARING

A. THAT Council approves the application to:

- (i) amend CD-1 (759) By-law No. 12870 for 3600 East Hastings Street to permit a wider range of commercial uses, generally as presented in Appendix A of the Referral Report dated May 30, 2023, entitled "Miscellaneous Amendments Concerning Various CD-1 By-laws";
- (ii) amend CD-1 (765) By-law No. 12914 for 3680 East Hastings Street to permit a wider range of commercial uses, generally as presented in Appendix B of the above-noted report;
- (iii) amend CD-1 (743) By-law No. 12675 for 3281-3295 East 22nd Avenue (3281 Rupert Street) to permit a wider range of commercial uses, generally as presented in Appendix C of the above-noted report;
- (iv) amend CD-1 (189) By-law No. 6117 for 2149-2189 West 42nd Avenue to permit a wider range of commercial uses, generally as presented in Appendix D of the above-noted report;
- (v) amend CD-1 (826) By-law No. 13478 for 24 East Broadway and 2520 Ontario Street to increase the permitted building height, generally as presented in Appendix E of the above-noted report;
- (vi) amend False Creek Area Development Plan for Area 10B By-law No. 5478 for 1780 Fir Street to amend floor area exclusions, generally as presented in Appendix F of the above-noted report;
- (vii) amend CD-1 (432) by-law No. 9088 for 950 Quebec Street to amend the site map, generally as presented in Appendix G 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; 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. 09321)

**7. Rezoning: 5650-5690 Blenheim Street
May 30, 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 0749525 B.C. Ltd., on behalf of Luke Andrew Lai, the registered owner of the lands located at:
- 5650 Blenheim Street [*PID 013-006-495; Lot 8 Block 12 District Lot 2027 Plan 3269*],
 - 5670 Blenheim Street [*PID 013-006-533; Lot 9, Except the West 7 Feet Now Road, Block 12 District Lot 2027 Plan 3269*], and
 - 5690 Blenheim Street [*PID 013-006-584; Lot 10, Except the South 17 Feet and the West 7 Feet, Now Highways Block 12 District Lot 2027 Plan 3269*],

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 Referral Report dated May 30, 2023, entitled "Rezoning: 5650-5690 Blenheim Street", be approved in principle;

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

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated May 30, 2023, entitled "Rezoning: 5650-5690 Blenheim Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning amendment By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT subject to approval of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated May 30, 2023, entitled "Rezoning: 5650-5690 Blenheim Street";

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. 09322)

**8. Rezoning: 5526-5592 Granville Street and 1498 West 39th Avenue
May 30, 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-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 L-Squared Design Ltd., on behalf of 1309622 B.C. LTD², the registered owners of the lands located at:

- 5526-5592 Granville Street [*Lots 2 to 4 Block 951 District Lot 526 Plan 5559; PIDs: 008-405-654, 011-117-915 and 003-680-827 respectively*], and
- 1498 West 39th Avenue [*PID 003-359-034 Lot 1 Block 951 District Lot 526 Plan 5559*],

to rezone the lands from RS-5 (Residential) District to RR-3B (Residential Rental) District, be approved in principle;

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated May 30, 2023, entitled "Rezoning: 5526-5592 Granville Street and 1498 West 39th Avenue", be approved in principle;

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

B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated May 30, 2023, entitled "Rezoning: 5526-5592 Granville Street and 1498 West 39th Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning amendment by-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.

C. THAT subject to approval of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated May 30, 2023, entitled "Rezoning: 5526-5592 Granville Street and 1498 West 39th 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.

² Beneficially owned and controlled by Jacke K. Li

- 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. 09323)

**9. Rezoning: 3539 Hull Street
May 30, 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 Jitendar Jagpal, on behalf of 1153268 B.C. LTD.¹, the registered owner of the land located at 3539 Hull Street [*PID 014-911-558; Lot 6 Except the West 10 Feet Now Lane Block 14 District Lot 195 Plan 1242*], to rezone the land from RS-1 (Residential) District to RR-1 (Residential Rental) District, be approved in principle;

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated May 30, 2023, entitled "Rezoning: 3539 Hull Street", be approved in principle;

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

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated May 30, 2023,

entitled "Rezoning: 3539 Hull Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning amendment By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.

- C. THAT subject to approval of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated May 30, 2023, entitled "Rezoning: 3539 Hull Street";

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. 09324)

**10. Rezoning: 550-606 East King Edward Avenue
May 30, 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 Mercer KE Block Holdings Ltd., the registered owner of the lands located at:
- 550 East King Edward Avenue [*PID: 010-707-131; Lot 6 of Lots 134 and 135 Blocks 10 to 13 and 22 to 25 District Lots 391 and 392 Plan 7162*],
 - 560 East King Edward Avenue [*PID: 010-707-158; Lot 7 of Lots 134 and 135 Blocks 10 to 13 and 22 to 25 District Lots 391 and 392 Plan 7162*],
 - 570 East King Edward Avenue [*PID: 010-707-204; Lot 8 of Lots 134 and 135 Blocks 10 to 13 and 22 to 25 District Lots 391 and 392 Plan 7162*],
 - 576 East King Edward Avenue [*PID: 006-296-009; Lot A Except Part in Reference Plan 14531 of Lots 136 to 138 Blocks 10 to 13 and 22 to 25 District Lots 391 and 392 Plan 3201*],
 - 586 East King Edward Avenue [*PID: 005-119-031; Lot B, Except the South 10 Feet Now Lane, of Lots 136 to 138 Blocks 10 to 13 and 22 to 25 District Lots 391 and 392 Plan 3201*],
 - 596 East King Edward Avenue [*PID: 013-056-034; Lot C, Except Part in Reference Plan 14531, of Lots 136 to 138 Blocks 10 to 13 and 22 to 25 District Lots 391 and 392 Plan 3201*], and
 - 606 East King Edward Avenue [*PID: 013-056-051; Lot D, Except Part In Reference Plan 14531, of Lots 136 to 138 Blocks 10 to 13 and 22 to 25 District Lots 391 and 392 Plan 3201*],

to rezone the lands from RS-1 (Residential) to RR-2B (Residential Rental) District, be approved in principle;

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated May 30, 2023, entitled "Rezoning: 550-606 East King Edward Avenue", be approved in principle;

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

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated May 30, 2023, entitled "Rezoning: 550-606 East King Edward Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the zoning amendment By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.

- C. THAT subject to approval of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated May 30, 2023, entitled “Rezoning: 550-606 East King Edward 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. 09325)

**11. CD-1 Rezoning: 1961-1995 East Broadway and 2645 Semlin Drive
May 30, 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, in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by Urban Solutions Architecture Ltd. on behalf of:
- 1131351 B.C. Ltd³, the registered owner of the lands located at 1967 – 1998 E Broadway and 2645 Semlin Drive [Lots 33 -36 of Lot C Block 152 District Lot 264A Plans 442 and 1771; PIDs 005-023-041, 007-997-078,

³ Beneficially owned and controlled by Philip Shih-Han Chou

015-278-166 and 015-278-174 respectively]; and

- Ernesto and Fortunata Flores, the registered owners of the lands located at 1961 E Broadway [*PID 015-278-158*; Lot 32 of Lot C Block 152 District Lot 264A Plans 442 and 1771],

to rezone the lands from RT-5N (Residential) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 0.75 to 3.00 and the maximum building height from 10.7 m (35 ft.) to 21.6 m (71 ft.), to permit the development of a six-storey mixed-use building containing 73 strata-titled residential units and at-grade commercial uses, 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 May 30, 2023, entitled “CD-1 Rezoning: 1961-1995 East Broadway and 2645 Semlin Drive”, be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Urban Solutions Architecture Ltd., received May 27, 2022, and a revision received October 25, 2022, provided the Director of Planning may allow minor alteration to this form of development when approving the detailed scheme of development;

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

- B. THAT subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the CD-1, generally as set out in Appendix C of the Referral Report dated May 30, 2023, entitled “CD-1 Rezoning: 1961-1995 East Broadway and 2645 Semlin Drive”, be approved.
- C. 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 May 30, 2023, entitled “CD-1 Rezoning: 1961-1995 East Broadway and 2645 Semlin Drive”;

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.

- 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, 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. 09326)

**12. CD-1 Rezoning: 618 West 32nd Avenue
May 16, 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 Liveable City Planning Ltd., on behalf of 618 West 32nd Holdings Ltd., the registered owner of the land located at 618 West 32nd Avenue [PID 008-150-401; Lot 6 Block 819 District Lot 526 Plan 7221] to rezone the land from RS-1 (Residential) District to CD-1 (Comprehensive Development) District, for a six-storey strata-titled residential building containing 25 dwelling units, and increase the floor space ratio (FSR) from 0.70 to 2.45 and the maximum building height from 10.7 m (35 ft.) to 21.7 m (71 ft.) to the top of the parapet and 25.4 m (83 ft.) to the top of the rooftop amenity and appurtenances, 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 May 16, 2023, entitled "CD-1 Rezoning: 618 West 32nd Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Iredale Architecture, received April 18, 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 of the CD-1 By-law, the Subdivision By-law be amended, generally as set out in Appendix C of the Referral Report dated May 16, 2023, entitled "CD-1 Rezoning: 618 West 32nd 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 CD-1 By-law.

- 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. 09327)

**13. False Creek North Social Housing Delivery: Amendments to the False Creek North Official Development Plan and consequential CD-1 By-law Amendments
May 30, 2023**

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

THAT the application made by the General Manager of Planning, Urban Design and Sustainability to amend the False Creek North Official Development Plan and associated CD-1 By-laws and CD-1 Guidelines as described below 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 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 the General Manager of Planning, Urban Design and Sustainability to amend the False Creek North Official Development Plan By-law

No. 6650, to permit the development of at minimum 661 units of social housing be approved in principle;

FURTHER THAT the draft False Creek North Official Development Plan amendments, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated May 30, 2023, entitled "False Creek North Social Housing Delivery: Amendments to the False Creek North Official Development Plan and consequential CD-1 By-law Amendments", be approved in principle.

- B. THAT, subject to approval of the amended False Creek North Official Development Plan By-law referenced in A above, draft amendments to CD-1 (324) By-law No. 7248 for 800-1100 Pacific Boulevard, CD-1 (366) By-law No. 7675 for 500 Pacific Street, and CD-1 (422) By-law No. 8896 for 900 Pacific Boulevard, be prepared for the Public Hearing in accordance with Appendices C, D, and E respectively of the Referral Report dated May 30, 2023, entitled "False Creek North Social Housing Delivery: Amendments to the False Creek North Official Development Plan and consequential CD-1 By-law Amendments", be approved in principle.
- C. THAT, subject to approval of the amended CD-1 By-laws referenced in B above, draft amendments to CD-1 (266) By-law No. 6757 for 1100, 1200, 1300 Blocks Pacific Boulevard, and CD-1 (297) By-law No. 7156 for 1200-1300 Pacific Boulevard South, and Parking By-law No. 6058, be prepared for the Public Hearing in accordance with Appendix F of the Referral Report dated May 30, 2023, entitled "False Creek North Social Housing Delivery: Amendments to the False Creek North Official Development Plan and consequential CD-1 By-law Amendments", be approved in principle.
- D. THAT, subject to approval of the amended CD-1 By-laws referenced in B above, amendments to the Quayside Neighbourhood CD-1 Guidelines and Beach Neighbourhood CD-1 Guidelines (500 and 600 Pacific Street) in accordance with Appendix H and Appendix I respectively of the Referral Report dated May 30, 2023, entitled "False Creek North Social Housing Delivery: Amendments to the False Creek North Official Development Plan and consequential CD-1 By-law Amendments", be approved.
- E. THAT subject to approval in principle of the application and the Housing Agreements described in Appendix B of the Referral Report dated May 30, 2023, entitled "False Creek North Social Housing Delivery: Amendments to the False Creek North Official Development Plan and consequential CD-1 By-law Amendments", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for sites located at 450 Pacific Street, 1050 Expo Boulevard, and 990 Beatty Street, 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.
- F. THAT A to E 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.

CARRIED UNANIMOUSLY (Vote No. 09328)
(Councillors Kirby-Yung and Zhou absent for the vote)

BY-LAWS

At this point in the proceedings, Mayor Sim declared a conflict of interest on By-law 15, out of an abundance of caution for a potential conflict, as his family operates a retail store on Commercial Drive and he does not know, based on the lot numbers, if it is included in the by-law.

MOVED by Councillor Dominato
SECONDED by Councillor Boyle

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 8 inclusive, 10 and 12 to 35 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Mayor Sim ineligible for the vote on By-law 15 due to conflict of interest)

MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT Council enact the by-law listed on the agenda for this meeting as number 9, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend License By-law No. 4450 regarding streamlining business types and other miscellaneous amendments (By-law No. 13702)

2. A By-law to amend the Business Premises Regulation of Hours By-law No. 8022 regarding amendments to streamline business licence categories in the Licence By-law (By-law No. 13703)
3. A By-law to amend Fire By-law No. 12472 regarding notice delivery, forms and other miscellaneous matters (By-law No. 13704)
4. A By-law to amend the Single Room Accommodation By-law No. 8733 regarding miscellaneous amendments (By-law No. 13705)
5. A By-law to amend Water Works By-law No. 4848 regarding exceptions for specific Vancouver Board of Parks and Recreation water features (By-law No. 13706)
6. A By-law to amend Drinking Water Conservation By-law No. 12086 regarding exceptions for specific Vancouver Board of Parks and Recreation water features (By-law No. 13707)
7. A By-law to amend Vehicles for Hire By-law No. 6066 regarding increased towing rates and fees (By-law No. 13708)
8. A By-law to repeal Impounding By-law No. 3519 and to enact a new Impounding By-law (By-law No. 13709)
9. A By-law to amend Street and Traffic By-law No. 2849 regarding miscellaneous amendments (By-law No. 13710)
10. A By-law to enact a Housing Agreement for 938 Kingsway (By-law No. 13711)
11. A By-law to amend the Vacancy Tax By-law No. 11674 regarding the tax rate and miscellaneous amendments - WITHDRAWN
12. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 13712)
13. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 13713)
14. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 13714)
15. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area (By-law No. 13715)
(Mayor Sim ineligible for the vote due to conflict of interest)
16. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 13716)
17. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area (By-law No. 13717)

18. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 13718)
19. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 13719)
20. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area (By-law No. 13720)
21. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 13721)
22. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area (By-law No. 13722)
23. A By-law to levy rates on qualifying real property in the Hastings North Expansion #2 Business Improvement Area (By-law No. 13723)
24. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 13724)
25. A By-law to levy rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area (By-law No. 13725)
26. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 13726)
27. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 13727)
28. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area (By-law No. 13728)
29. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 13729)
30. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 13730)
31. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 13731)
32. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 13732)
33. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area (By-law No. 13733)

34. A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 13734)
35. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 13735)

MOTIONS

A. Administrative Motions

None.

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Naming the City's New Chinatown Office

Mayor Sim and Councillor Zhou co-submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on Policy and Strategic Priorities meeting agenda of June 28, 2023, as a Council Members' Motion.

2. Decreasing Food Waste, Increasing Food Security

Councillor Carr submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on Policy and Strategic Priorities meeting agenda of June 28, 2023, as a Council Members' Motion.

3. Increasing BC Hydro's Feed-In Tariff for Renewable Energy Production

Councillor Carr submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on Policy and Strategic Priorities meeting agenda of June 28, 2023, as a Council Members' Motion.

4. Tackling BC's Toxic Drug Health Emergency

Councillor Carr submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on Policy and Strategic Priorities meeting agenda of June 28, 2023, as a Council Members' Motion.

5. UBCM Resolution: A New Fiscal Framework for Sustainable and Predictable Local Government Funding

Councillor Dominato and Councillor Bligh co-submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on Policy and

Strategic Priorities meeting agenda of June 28, 2023, as a Council Members' Motion.

6. UBCM Resolution: B.C. Affordable, Net Zero, Offsite Wood Housing Industrial Development

Councillor Dominato submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on Policy and Strategic Priorities meeting agenda of June 28, 2023, as a Council Members' Motion.

7. Addressing Ongoing Inequities by Improving Social Infrastructure and Access to Services Across South Vancouver and Marpole Neighbourhoods

Councillor Boyle submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on Policy and Strategic Priorities meeting agenda of June 28, 2023, as a Council Members' Motion.

NEW BUSINESS

1. Request for Leaves of Absence – Councillor Kirby-Yung

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Bligh

THAT Councillor Kirby-Yung be granted a Leave of Absence for civic business from meetings on the following days:

- June 28, 2023, from 9 am to 1 pm;
- June 29, 2023, from 6 pm to 10 pm;
- July 12, 2023, all day; and
- July 13, 2023, 1 pm to 5pm.

CARRIED UNANIMOUSLY

2. Request for Leaves of Absence – Councillor Bligh

MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT Councillor Bligh be granted a Leave of Absence for civic business from meetings on July 11, 2023, from 9:30 am to 10 pm, and on July 12, 2023, from 1 pm to 10 pm.

CARRIED UNANIMOUSLY

3. FCM Resolution for Submission: Building an Advocacy Case to Increase Government of Canada Support for Literacy Programs

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

WHEREAS

1. July 10, 2023, is the submission deadline for resolutions to be included for consideration at FCM's Board meetings and the Annual Conference in September 2023.

THEREFORE BE IT RESOLVED THAT the following resolution entitled "Building an Advocacy Case to Increase Government of Canada Support for Literacy Programs" be submitted to the Federation of Canadian Municipalities (FCM) for consideration at FCM's Board meetings and the Annual Conference in September 2023.

* * * * *

Building an Advocacy Case to Increase Government of Canada Support for Literacy Programs

WHEREAS

1. Literacy is a basic building block of personal, family, and community well-being;
2. Literacy (which includes digital and financial literacy) adds to the ability of people to access government resources, health care, and the education and training they may need to gain employment, earn a living, and be an active member of their community; ⁱ
3. Literacy is a prominent indicator of inclusive communities and a key determinant of health. Fixing Canada's health crisis cannot be achieved without investing in literacy;
4. Personal well-being, family health, and community development clearly benefit from a literate population. However, low levels of literacy which is closely linked to poverty within many of Canada's populations means many people don't have the confidence to walk in the door of an employment centre to seek help;
5. Many poverty reduction partners in Canada are government agencies with core funding and reliable operating budgets. However, the non-profits that do literacy work across the country don't enjoy that stability and lack core funding and dependable operating funds; ⁱⁱ
6. It is well documented that literacy, including digital literacy, is a key determinant of earning ability, and therefore an important part of any poverty prevention and reduction plan;

7. There are currently several Government of Canada policies which reference literacy or overlap with the goal of increasing literacy. These include:
 - Canada’s Poverty Reduction Strategy and Act ⁱⁱⁱ
 - Skills for Success and the work of the Future Skills Centre ^{iv}
 - Universal Broadband Fund (2020-2022) ^v
 - Digital Literacy Exchange Program ^{vi}
8. Given that there is no single or obvious place for literacy to sit within the Federal Government, literacy programs are often rolled into a less effective employment focused setting;
9. Despite several tranches of government funding which have the specific potential to include literacy work, such as the Skills for Success program, there is no mention of literacy or essential skills, or the Skills for Success program, in – for example – the 2022 update of the Poverty Reduction Strategy; ^{vii}
10. Government of Canada funded research has likewise exposed gaps which make accessible literacy solutions harder to deliver, especially in rural and remote communities;
11. The network of community-based literacy organizations across Canada has the tools and knowledge to deliver successful programs if they have sustainable support by targeting projects that are proven to be effective in ways that improve the lives of individuals, and the health of families and communities; and
12. FCM lists Inclusive Communities as a key focus area that can help to ease the economic and social barriers people face in their everyday lives, stating that “Canada works better when everyone can achieve their potential.”

THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities (FCM) add Literacy to its “Inclusive Communities” advocacy work, including the work of the FCM Social Economic Development Committee and any other relevant and/or appropriate committees or working groups;

FURTHER THAT FCM call on the Government of Canada to add explicit references to Literacy in its various policies, including Poverty Reduction, Health, Connecting Remote Communities, as well as others, and for the Government of Canada to support literacy non-profits with core funding, including funding digital literacy programs at the introductory level in communities gaining broadband access, and by ensuring literacy initiatives and funding expand beyond employment programs.

ⁱⁱⁱ Education and Literacy are listed on the Government of Canada’s list of social determinants of health and health inequalities. But although literacy is specifically listed it is also linked to several other items of the list including income and social status, employment and working conditions, childhood experiences, social supports and coping skills, healthy behaviours, and access to health services. <https://www.canada.ca/en/public-health/services/health-promotion/population-health/what-determines-health.html>

[ii] Work is done project-by-project with enormous competition between organizations for funding. This leads to a lack of continuity as staff are let go at the end of project funding.

[iii] The Poverty Reduction Act brings together new investments of \$22 billion that the Government has made since 2015 to support the social and economic well-being of all Canadians. These actions will help lift about 650,000 Canadians out of poverty by 2019, with more expected as the impacts of these investments are realized in the years to come. <https://www.canada.ca/content/dam/canada/employment-social-development/programs/poverty-reduction/reports/poverty-reduction-strategy-report-EN.pdf> <https://laws-lois.justice.gc.ca/eng/acts/p-16.81/page-1.html>

[iv] In Budget 2017, the Government invested \$225 million over four years, starting in 2018–19, and \$75 million per year thereafter, to establish a new organization to support skills development and measurement in Canada. <https://www.canada.ca/en/services/jobs/training/initiatives/skills-success.html> <https://fsc-ccf.ca/>

[v] The \$3.225 billion Universal Broadband Fund supports high-speed Internet projects across the country. These projects will bring Internet at speeds of 50/10 Megabits per second (Mbps) to rural and remote communities. These are infrastructure projects. There is not a correlating program to teach people digital literacy as they gain access to high-speed internet. <https://ised-isde.canada.ca/site/high-speed-internet-canada/en/universal-broadband-fund>

[vi] The Digital Literacy Exchange Program (DLEP) will invest \$17.6 million to support initiatives aimed at teaching digital literacy skills to Canadians who face barriers to participating in the digital economy. The program aims to equip Canadians with the necessary skills to use computers, mobile devices, and the Internet safely, securely, and effectively. <https://ised-isde.canada.ca/site/digital-literacy-exchange-program/en>

[vii] The 2022 call for proposals from Skills for Success was supposed to provide funding in the fall of 2022, to be spent by March 31, 2024. That money has not yet been dispersed and applicants are still waiting to be informed of the status of their proposals. They have been told to expect an announcement this summer, leaving successful applicants a short 6-8 months to set up and complete their projects.

CARRIED UNANIMOUSLY (Vote No. 09309)

4. Request for Leave of Absence – Councillor Klassen

MOVED by Councillor Klassen
SECONDED by Councillor Meiszner

THAT Councillor Klassen be granted a Leave of Absence for civic and personal business from meetings on June 29, 2023, from 5 pm to 10 pm.

CARRIED UNANIMOUSLY

5. Request for Leave of Absence – Councillor Meiszner

MOVED by Councillor Meiszner
SECONDED by Councillor Zhou

THAT Councillor Meiszner be granted a Leave of Absence for personal reasons from meetings on June 14, 2023, from 2 pm to 3 pm.

CARRIED UNANIMOUSLY

6. Request for Leaves of Absence – Councillor Fry

MOVED by Councillor Fry
SECONDED by Councillor Carr

THAT Councillor Fry be granted a Leave of Absence for civic business from meetings on July 12, 2023, from 9:30 am to 10 pm, and July 13, 2023, from 1 pm to 10 pm.

CARRIED UNANIMOUSLY

7. Request for Leaves of Absence – Councillor Dominato

MOVED by Councillor Dominato
SECONDED by Councillor Bligh

THAT Councillor Dominato be granted a Leave of Absence from meetings on the following days:

- June 20, 2023, from 5 pm onwards - personal reasons;
- June 27, 2023, from 5 pm onwards - personal reasons;
- June 29, from 5 pm onwards - civic business and personal reasons;
- July 11, 2023, from 11 am to 3 pm – civic business;
- July 25, 2023, 9:30 am to 12 pm – civic business.

CARRIED UNANIMOUSLY

9. Request for Leaves of Absence – Councillor Boyle

MOVED by Councillor Boyle
SECONDED by Councillor Bligh

THAT Councillor Boyle be granted a Leave of Absence for personal reasons from meetings on June 29, 2023, from 5 pm onwards.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Targets Set for the Downtown Eastside

Councillor Bligh made an enquiry regarding a public announcement by the Provincial Government related to the Downtown Eastside back in March 2023, with a number of targets being set to the end of June. She requested a memo with information on the 330 new units of housing that were mentioned in the announcement. She noted she would also like information on any discussions the City is aware of related to complex care and the multidisciplinary approach to supporting people in the Downtown Eastside with complex needs. The City

Manager noted he would work with colleagues at BC Housing and provide a response. Councillor Bligh also requested additional comments from the Ministry of Health regarding the services that extend beyond housing, and how the City can work together to ensure those supports roll out in line with the timelines that were set. The City Manager agreed to provide a response.

2. Timeline for Renaming Trutch Street

Councillor Dominato noted that recently Council had some enquiries about the renaming of Trutch Street and requested responses to those questions. She enquired if Council could get a memo on the matter, including a clear timeline as to when the change will happen, recognizing there needs to be notification for the residents and contact with Canada Post. The City Manager agreed to provide a response and noted the City needs to coordinate with the Musqueam and the timeline for that is not known at this time.

3. Tracking Additional Mental Health Teams and Nurses

Councillor Dominato noted she had previously requested additional information and a general update on how the City is tracking adding additional mental health teams and nurses to the City through Vancouver Coastal Health (VCH) and VPD officers. She noted that updates are to be done on a quarterly basis and enquired if those updates could be made public at a Council meeting as there is a lot of public interest with these issues. The City Manager said he would pass the inquiry along to VCH and ask them to frame it in a manner that could be shared publicly and noted anything that could not be made public would be shared separately to Council.

ADJOURNMENT

MOVED by Councillor Dominato
SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 11:51 am.

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