



COUNCIL MEETING MINUTES

SEPTEMBER 12, 2023

A Meeting of the Council of the City of Vancouver was held on Tuesday, September 12, 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* (Leave of Absence – Civic Business)
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
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 Dominato

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

paragraphs:

- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (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;

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 – July 25, 2023

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Carr

THAT the Minutes of the Council meeting of July 25, 2023, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

2. Council (Policy and Strategic Priorities) – July 26, 2023

MOVED by Councillor Meiszner
SECONDED by Councillor Dominato

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of July 26, 2023, be approved.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT Council adopt Reports 1 and 2, and Referral Reports 1, and 3 to 8, on consent.

CARRIED UNANIMOUSLY AND REPORT 2
BY THE REQUIRED MAJORITY
(Councillor Bligh absent for the vote)

REPORTS

**1. 2024 Interest Rate on Property Tax Arrears
August 12, 2023**

- A. THAT City Council set an interest rate of 11.2% for property tax arrears to be effective January 1, 2024.
- B. THAT the Director of Legal Services be instructed to bring forward for enactment a by-law outlined in Appendix A of the Report dated August 12, 2023, entitled “2024 Interest Rate on Property Tax Arrears”, regarding the 2024 interest rate on property tax arrears, for consideration by Council on or before September 30, 2023, in accordance with the provisions of section 415 of the *Vancouver Charter*.

ADOPTED ON CONSENT (Vote No. 09463)

**2. 3575 Kaslo Street - Approval for an Increased Capital Grant Due to Cost
Escalation for a 74-Space Childcare Facility
August 28, 2023**

- A. THAT Council approve an additional one-time capital grant of up to \$2,130,000 to the Provincial Health Services Authority (“PHSA”) as a contribution to the escalation of construction costs of a 74-space licensed childcare facility at 3575 Kaslo Street, legally described as PID: 006-798-128 Lot 2 Block F Section 44

Town of Hastings Suburban Lands Plan 11660 (the “Lands”), which Lands are owned by British Columbia’s Children’s Hospital Foundation (“BCCHF”) and which childcare facility will be owned by PHSA.

- B. THAT Council approve an increase to the Multi-Year Capital Project Budget of the childcare facility at 3575 Kaslo Street project by \$2,130,000 from \$8,900,000 to \$11,030,000. The funding source will be the City-wide Childcare Development Cost Levies (DCLs).

ADOPTED ON CONSENT AND A
BY THE REQUIRED MAJORITY (Vote No. 09464)

**3. By-law Amendments to Encourage Electric Vehicle (EV) Charging at Gas Stations and Parking Lots
August 28, 2023**

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

Council heard from one speaker who spoke in support of the recommendations and four speakers who spoke to in general support of the recommendations but also expressed some concerns.

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT Council approves, in principle, amendments to the License By-law to allow proposed “Gasoline Station with EV Charging” business licence holders to sell electricity for electric vehicle charging at another premises that is a gas station or commercial parking lot in order to qualify for the Gasoline Station with EV Charging reduced licence fee;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the License By-law generally in accordance with Appendix A of the Report dated August 28, 2023, entitled “By-law Amendments to Encourage Electric Vehicle (EV) Charging at Gas Stations and Parking Lots”.

CARRIED UNANIMOUSLY (Vote No. 09460)
(Councillor Bligh absent for the vote)

REFERRAL REPORTS

**1. Rezoning: 5504-5536 Victoria Drive
August 29, 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 JTA Development Consultants on behalf of 0877281 B.C. Ltd.¹, the registered owner of the lands located at:

- 5504 Victoria Drive [*PID: 014-012-995; Lot 46 Except the West 7 Feet, Now Road Block 9 District Lot 394 Plan 2164*];
- 5512 Victoria Drive [*PID: 014-013-053; Amended Lot 47 (See 152926L) Block 9 District Lot 394 Plan 2164*]; and
- 5536 Victoria Drive [*PID: 014-013-061; Amended Lot 49 (See 152927L) Block 9 District Lot 394 Plan 2164*];

to rezone the lands from RT-2 (Residential) 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 August 29, 2023, entitled “Rezoning: 5504-5536 Victoria Drive”, 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 August 29, 2023, entitled “Rezoning: 5504-5536 Victoria Drive”, 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 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; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;

¹ Beneficially owned and controlled by Balinder Kaur Johal and Amarjit Singh Johal.

- (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. 09465)

**2. Rezoning: 6081-6083 Collingwood Place
August 29, 2023**

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

MOVED by Councillor Klassen
SECONDED by Councillor Boyle

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 Pacific West Architecture, on behalf of Tianxue Xu, the registered owner of the land located at 6081-6083 Collingwood Place [*Lot 10 Block 4 District Lot 2027 Plan 8976; PID: 002-787-890*], to rezone the land 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 August 29, 2023, entitled "Rezoning: 6081-6083 Collingwood Place", 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 August 29, 2023, entitled "Rezoning: 6081-6083 Collingwood Place", 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 August 29, 2023, entitled "Rezoning: 6081-6083 Collingwood Place";

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.

CARRIED UNANIMOUSLY (Vote No. 09461)
(Councillor Bligh absent for the vote)

**3. Rezoning: 4721 Oak Street
August 29, 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 P Square Engineering and Construction Ltd., on behalf of 1310492 B.C. Ltd., the registered owner of the lands located at 4721 Oak Street [PID: 011-038-454; Lot 15 Block 795 District Lot 526 Plan 6011], to rezone the lands from RS-5 (Residential) District to RM-8AN (Residential) 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 August 29, 2023, entitled "Rezoning: 4721 Oak 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 of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated August 29, 2023, entitled "Rezoning: 4721 Oak 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.

- 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; 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. 09467)

**4. Rezoning: 2821-2869 East 49th Avenue
August 29, 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 Aragon Properties Ltd. on behalf of Aragon (East 49th) Properties Ltd., the registered owner of the lands located at 2821-2869 East 49th Avenue [*Lots 15 to 20 of Block 9 North West 1/4 of District Lot 337 Plan 8117; PIDs 010-240-535, 008-071-594, 010-240-560, 004-912-616, 003-896-251 and 010-240-837, respectively*] 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 August 29, 2023, entitled "Rezoning: 2821-2869 East 49th 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 August 29, 2023, entitled "Rezoning: 2821-2869 East 49th 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 August 29, 2023, entitled "Rezoning: 2821-2869 East 49th 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. 09468)

**5. Rezoning: 2005-2045 West 49th Avenue
August 29, 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 Ltd², on behalf of
- Vandy Developments Ltd., the registered owner of 2005 West 49th Avenue [*PID 008-555-265: Lot 6 of Lot 1 Block 2 District Lot 526 Plan 2337*], 2025 West 49th Avenue [*PID 013-889-192: Lot 8 of Lot 1 Block 2 District Lot 526 Plan 2337*], and 2035 West 49th Avenue [*PID 013-889-206; Lot 9 of Lot 1 Block 2 District Lot 526 Plan 2337*];
 - Andrew Luke Lai, the registered owner of 2015 West 49th Avenue [*PID 013-889-176; Lot 7 of Lot 1 Block 2 District Lot 526 Plan 2337*]; and
 - EL & EL Investments Ltd., the registered of 2045 West 49th Avenue [*PID 013-889-222; Lot 10 of Lot 1 Block 2 District Lot 526 Plan 2337*];

to rezone the lands from RS-6 (Residential) District to RR-2C (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 August 29, 2023, entitled “Rezoning: 2005-2045 West 49th Avenue”, be approved in

² Beneficially owned and controlled by Jonathan Lai

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 August 29, 2023, entitled "Rezoning: 2005-2045 West 49th 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 August 29, 2023, entitled "Rezoning: 2005-2045 West 49th 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. 09468)

**6. Rezoning: 2753-2769 East 49th Avenue
August 29, 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 Vertex DC Ventures Inc., on behalf of 1377570 B.C. Ltd.³, the registered owner of the lands located at 2753, 2761, and 2769 East 49th Avenue [Lot 6, 7, and 8, Block 9 North West ¼ of District Lot 337 Plan 8117; PIDs 010-240-144, 010-240-179 and 010-240-250 respectively], to rezone a consolidation of the above properties 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 August 29, 2023, entitled "Rezoning: 2753-2769 East 49th 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 August 29, 2023, entitled "Rezoning: 2753-2769 East 49th 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 August 29, 2023, entitled "Rezoning: 2753-2769 East 49th 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

³ Represented by Vertex DC Development Corp.

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. 09470)

**7. Report Back – Amping up the Arts Event License Policy to Support Arts & Culture in Vancouver
April 19, 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 applications be referred to the Public Hearing together with the recommendations set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amendments to the Zoning and Development By-law, License By-law, Building By-law (VBBL) and Fire By-law, 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 change the name and definition of Arts and Culture Indoor Event to increase the maximum frequency to six days per month, and update regulations to permit use of adjoining outdoor space on private property, generally in accordance with Appendix A of the Referral Report dated April 19, 2023, entitled “Report Back – Amping up the Arts Event License Policy to Support Arts & Culture in Vancouver”;

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 License By-law to change the name and definition of Arts and Culture Indoor Event including increasing maximum frequency to six days per month, update regulations on the number of supervisory staff at the event, and set licence fees for Arts and Culture Events, generally as presented in Appendix B of the Referral Report dated April 19, 2023, entitled “Report Back – Amping up the Arts Event License Policy to Support Arts & Culture in Vancouver”;

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

- C. THAT Council approve, in principle, amendments to the Building By-law to change the name and definition of Arts and Culture Indoor Event and create new alternative compliance measures for events that occur more than three days per month and/or have occupant loads exceeding 250, generally in accordance with Appendix C of the Referral Report dated April 19, 2023, entitled “Report Back – Amping up the Arts Event License Policy to Support Arts & Culture in Vancouver”;

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 C of the above-noted report.

- D. THAT Council approve, in principle, amendments to the Fire By-law to change the name and definition of Arts and Culture Indoor Event, enable events with occupant loads of more than 250 people with a Special Event plan check, with the concession fee of \$150 per hour plus GST for the Special Event plan check, generally in accordance with Appendix D of the Referral Report dated April 19, 2023, entitled “Report Back – Amping up the Arts Event License Policy to Support Arts & Culture in Vancouver”;

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

- E. THAT A to D 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. 09472)

8. Allowing Wine-on-Shelf Sales in Vancouver Grocery Stores – Amendments to Zoning and Development By-law August 3, 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 amendment, 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, an application to amend the Zoning and Development By-law to allow wine-on-shelf sales in grocery stores generally as presented in Appendix A of the Referral Report dated August 3, 2023, entitled “Allowing Wine-on-Shelf Sales in Vancouver Grocery Stores – Amendments to Zoning and Development By-law”;

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

- B. THAT A 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. 09473)

BY-LAWS

Councillors Fry, Klassen, Meiszner, Montague, Zhou and Mayor Sim advised they had reviewed the proceedings related to By-law 5 and would therefore be voting on the enactment.

Councillors Fry, Klassen, Meiszner, Montague, Zhou and Mayor Sim advised they had reviewed the proceedings related to By-law 6 and would therefore be voting on the enactment.

Councillors Dominato, Fry, Kirby-Yung, Klassen, Meiszner, Montague, Zhou and Mayor Sim advised they had reviewed the proceedings related to By-law 12 and would therefore be voting on the enactment.

Councillors Fry, Klassen, Montague, Zhou and Mayor Sim advised they had reviewed the proceedings related to By-law 13 and would therefore be voting on the enactment.

MOVED by Councillor Dominato
SECONDED by Councillor Carr

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 10 inclusive, 13 and 14, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY (Vote No. 09474)

MOVED by Councillor Boyle
SECONDED by Councillor Carr

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 11 and 12, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY (Vote No. 09475)
(Councillor Kirby-Yung opposed)
(Councillor Bligh absent for the vote)

1. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2023 rates (By-law No. 13777)
2. A By-law to amend Vancouver Utilities Development Cost Levy By-law No. 12183 regarding 2023 rates (By-law No. 13778)
3. A By-law to provide for the imposition of interest on delinquent property taxes for 2024 (By-law No. 13779)
4. A By-law to amend the License By-law No. 4450 to encourage EV charging (By-law No. 13780)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (717-743 West 28th Avenue) (By-law No. 13781)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (514-530 West 59th Avenue) (By-law No. 13782)
7. A By-law to enact a Housing Agreement for 1960 Macdonald Street (By-law No. 13783)
8. A By-law to enact a Housing Agreement for 2904 West 4th Avenue (By-law No. 13784)
9. A By-law to enact a Housing Agreement for 807-847 East 33rd Avenue (By-law No. 13785)
10. A By-law to enact a Housing Agreement for 3625 Kingsway (By-law No. 13786)
11. A By-law to enact a Housing Agreement for 2086-2098 West 7th Avenue and 2091 West 8th Avenue (By-law No. 13787)

12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2086-2098 West 7th Avenue and 2091 West 8th Avenue) (By-law No. 13788)
(Councillor Bligh ineligible to vote)
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4992-5138 Ash Street) (By-law No. 13789)
(Councillor Meiszner ineligible to vote)
14. A By-law to authorize the amendment of a Housing Agreement Authorized by By-law No. 12710 (3435 East Hastings Street) (By-law No. 13790)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 1325 West 70th Avenue

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT the form of development for this portion of the site known as 1325 West 70th Avenue be approved generally as illustrated in the Development Application Number DP-2021-00392, prepared by Matthew Cheng Architect Inc., and submitted electronically on June 14, 2023, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

2. Approval of Form of Development – 4575 Granville Street

MOVED by Councillor Zhou
SECONDED by Councillor Boyle

THAT the form of development for this portion of the site known as 4575 Granville Street be approved generally as illustrated in the Development Application Number DP-2022-00406 prepared by Stuart Howard Architects and stamped "Received, Community Services Group, Development Services", on July 27, 2023, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Enabling the Rapid Deployment of Additional Childcare Spaces Combined with Essential Worker Housing in the City of Vancouver

Councillor Klassen 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 October 4, 2023, as a Council Members' Motion.

2. Advancing Bus Rapid Transit and Priority RapidBus Upgrade Projects in Vancouver to Support Complete Communities, Livability and Growth

Councillor Kirby-Yung 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 October 4, 2023, as a Council Members' Motion.

3. Modernizing the City's View Protection Guidelines to Unlock New Housing and Economic Opportunities

Councillor Meiszner 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 October 4, 2023, as a Council Members' Motion.

4. Enabling Purpose-Built Affordable Student Housing

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 October 4, 2023, as a Council Members' Motion.

5. Supporting a Park Board Mural and Sports Court Activation at Sunset Beach Park

Councillor Bligh 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 October 4, 2023, as a Council Members' Motion.

NEW BUSINESS

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

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT Councillor Kirby-Yung be granted a leave of absence for Civic Business from meetings on October 5, 2023, from 6 pm onwards.

CARRIED UNANIMOUSLY

2. Requests for Leaves of Absence – Mayor Sim

MOVED by Mayor Sim
SECONDED by Councillor Dominato

THAT Mayor Sim be granted a leave of absence for Civic Business from meetings on October 11, 2023, from 3 to 5 pm, and on October 19, 24, 25 and 26, 2023;

FURTHER THAT Mayor Sim be granted a leave of absence for personal reasons from meetings on October 12, 2023, from 6 to 8 pm.

CARRIED UNANIMOUSLY

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At this point in the meeting, Mayor Sim relinquished the Chair to Acting Mayor Kirby-Yung in order to bring forward the next item.

* * * * *

3. Support for Securing the Collision Conference in Vancouver

MOVED by Mayor Sim
SECONDED by Councillor Fry

WHEREAS

1. Major conferences are a significant economic driver for the City of Vancouver. According to Destination Vancouver, bringing the Collision Conference to Vancouver would have an economic impact of:
 - Direct Sales: \$57,871,096;
 - Business Sales, including in-direct: \$93,871,887;
 - Jobs Supported: 28,618;
 - Local taxes: \$1,564,024;
2. Vancouver is a tech hub with 194,000 tech workers across all industries, or 115,000 workers in the tech industry. BC's tech employment growth was more than double the national average over the past five years;
3. Collision Conference, produced by Web Summit, draws together world leaders in technology, industry, art and culture, and government to discuss the future of cutting-edge technology and its impact on business and society;
4. Collision has been called the "Olympics of Tech" and "North America's fastest growing tech conference." Each year it attracts more than 35,000 attendees from 130+ countries to its current host city of Toronto, driving approximately \$49 million in direct spending and a further \$77 million in economic impact through investment, partnerships, and trade;

5. Hosting this conference, or one like it in Vancouver, would bring significant economic and tax benefits to the city, region, and province as a whole. It would promote tourism, generate new business opportunities, create jobs, and bring international visibility to Vancouver's vibrant tech industry;
6. An exploratory bid process has been co-chaired by Destination Vancouver and the Frontier Collective and supported by the Province of BC, Innovate BC, DigiBC, Vancouver Convention Centre, the Surrey Board of Trade, Invest Vancouver, Vancouver Economic Commission, and other key partners;
7. The exploratory bid process has been completed and after a site-tour, Vancouver has been named a finalist host city;
8. The future home of the Collision Conference will be announced at the Web Summit conference in Portugal in November 2023.

THEREFORE BE IT RESOLVED THAT Council direct the Mayor to write a letter to the Province of British Columbia and the Government of Canada affirming the City's enthusiastic support for Vancouver as a potential future host of the Collision Conference;

FURTHER THAT such letter encourage the Province of British Columbia to provide funding in support of the Vancouver bid, and for the Government of Canada to likewise support funding for all potential host cities in Canada;

AND FURTHER THAT Council direct staff to develop a plan to ensure local benefits and opportunities to maximize the potential of the Collision Conference (or others like it) to strengthen Vancouver's Visitor Economy and position the city as a global leader in the tech industry.

CARRIED UNANIMOUSLY (Vote No. 09462)
(Councillor Bligh absent for the vote)

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

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ENQUIRIES AND OTHER MATTERS

1. Safety Concerns – Commercial Drive Embankment

Councillor Dominato enquired about the recent accident at the embankment located near Commercial Drive and Grandview Highway and requested a report back on what steps can be taken by the City to address safety concerns in the area. The City Manager agreed to provide an update.

* * * * *

At this point in the meeting, it was

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

THAT Council suspend section 3.5 of the *Procedure By-law* in order to provide Notice of Council Member's Motion.

CARRIED UNANIMOUSLY

Note: For ease of reference, the minutes are recorded in numerical order.

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ADJOURNMENT

MOVED by Councillor Dominato
SECONDED by Councillor Klassen

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 10:51 am.

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