

#### **COUNCIL MEETING MINUTES**

#### **OCTOBER 3, 2023**

A Meeting of the Council of the City of Vancouver was held on Tuesday, October 3, 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* (Leave of Absence – Civic Business - 9:30 am to 12 pm) Councillor Christine Boyle* Councillor Adriane Carr Councillor Lisa Dominato* Councillor Pete Fry Councillor Sarah Kirby-Yung Councillor Sarah Kirby-Yung Councillor Mike Klassen Councillor Peter Meiszner* (Leave of Absence – Civic Business – 3 pm to 10 pm) Councillor Brian Montague Councillor Lenny Zhou
CITY MANAGER'S OFFICE:	Paul Mochrie, City Manager Armin Amrolia, Deputy City Manager
CITY CLERK'S OFFICE:	Katrina Leckovic, 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 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 paragraph:

 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;

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 (Councillor Bligh absent for the vote)

#### **ADOPTION OF MINUTES**

1. Council – September 12, 2023

MOVED by Councillor Carr SECONDED by Councillor Zhou

THAT the Minutes of the Council meeting of September 12, 2023, be approved.

CARRIED UNANIMOUSLY (Councillor Bligh absent for the vote)

2. Public Hearing – September 12, 2023

MOVED by Councillor Kirby-Yung SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing of September 12, 2023, be approved.

CARRIED UNANIMOUSLY (Councillor Bligh absent for the vote) 3. Council (City Finance and Services) – September 13, 2023

MOVED by Councillor Meiszner SECONDED by Councillor Carr

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of September 13, 2023, be approved.

CARRIED UNANIMOUSLY (Councillor Bligh absent for the vote)

4. Public Hearing – September 14, 2023

MOVED by Councillor Zhou SECONDED by Councillor Meiszner

THAT the Minutes of the Public Hearing of September 14, 2023, be approved.

CARRIED UNANIMOUSLY (Councillor Bligh absent for the vote)

5. Special Council – September 27, 2023

MOVED by Councillor Zhou SECONDED by Councillor Montague

THAT the Minutes of the Special Council (Motion to go In Camera) meeting of September 27, 2023, be approved.

CARRIED UNANIMOUSLY (Councillor Bligh absent for the vote)

6. Public Hearing – September 28, 2023 - WITHDRAWN

### MATTERS ADOPTED ON CONSENT

No agenda items were adopted on consent.

#### PRESENTATIONS

## 1. Update on the Reimagined VPD School Liaison Program

Deputy Chief Fiona Wilson, Investigation Division, Vancouver Police Department, provided an update on the reimagined VPD School Liaison Program and responded to questions.

\* \* \* \* \*

During questions to the presenter, it was

MOVED by Councillor Boyle SECONDED by Councillor Kirby-Yung

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

CARRIED UNANIMOUSLY (Councillor Bligh absent for the vote)

\* \* \* \* \*

#### COMMUNICATIONS

#### 1. 2024 Council Meetings Schedule

MOVED by Councillor Klassen SECONDED by Councillor Meiszner

THAT meetings of Council be held on the following dates and times:

J	ANUAF	RY
	23	Council (9:30 am)
	25	Public Hearing (6 pm)
	24	Standing Committee on Policy and Strategic Priorities (9:30 am)
	25	Public Hearing (1 pm)
	25	Meeting Reserves (6 pm)
	30	Business Licence Hearing (9:30 am)
	30	Meeting Reserves (3 pm)
	31	Business Licence Hearing (9:30 am)
	51	Meeting Reserves (3 pm)
Ν	OTE: J	anuary 1 – New Year's Day
	J	anuary 2 to 5 – Winter Break
F	EBRUA	ARY
	1	Meeting Reserves (3 pm)
	6	Council (9:30 am)
	7	Standing Committee on City Finance and Services (9:30 am)
	8	Court of Revision - BIA (3 pm)
	0	Meeting Reserves (6 pm)
	13	Business Licence Hearing (9:30 am)
	13	Meeting Reserves (3 pm)
	14	Business Licence Hearing (9:30 am)

		Meeting Reserves (3 pm)
	15	Meeting Reserves (3 pm)
	20	Meeting Reserves (3 pm)
	21	Meeting Reserves (3 pm)
	22	Meeting Reserves (3 pm)
	07	Council (9:30 am)
	27	Public Hearing (6 pm)
	28	Standing Committee on Policy and Strategic Priorities (9:30 am)
		Public Hearing (1 pm)
	29	Meeting Reserves (6 pm)
Ν	OTE: F	February 19 – Family Day
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Μ	ARCH	
	_	Business Licence Hearing (9:30 am)
	5	Meeting Reserves (3 pm)
	0	Business Licence Hearing (9:30 am)
	6	Meeting Reserves (3 pm)
	7	Meeting Reserves (3 pm)
	40	Council (9:30 am)
	12	Public Hearing (6 pm)
	13	Standing Committee on City Finance and Services (9:30 am)
		Public Hearing (1 pm)
	14	Meeting Reserves (6 pm)
Ν	OTE: N	Aarch 18 to 28 – Spring Break
		Narch 29 – Good Friday
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	2	Meeting Reserves (3 pm)
	3	Meeting Reserves (3 pm)
	4	Meeting Reserves (3 pm)
	0	Council (9:30 am)
	9	Public Hearing (6 pm)
	10	Standing Committee on Policy and Strategic Priorities (9:30 am)
	11	Public Hearing (1 pm)
		Meeting Reserves (6 pm)
	16	Business Licence Hearing (9:30 am)
	16	Meeting Reserves (3 pm)
	17	Business Licence Hearing (9:30 am)
	17	Meeting Reserves (3 pm)
	18	Meeting Reserves (3 pm)
	23	Council (9:30 am)
	24	Standing Committee on City Finance and Services (9:30 am)
		Public Hearing (1 pm)
	25	Meeting Reserves (6 pm)
	30	Meeting Reserves (3 pm)
Ν		April 1 – Easter Monday

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	Council (9:30 am)
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15	Business Licence Hearing (9:30 am)
	Meeting Reserves (3 pm)
16	Meeting Reserves (3 pm)
21	Meeting Reserves (3 pm)
22	Meeting Reserves (3 pm)
23	Meeting Reserves (3 pm)
28	Council (9:30 am)
29	Standing Committee on City Finance and Services (9:30 am)
30	Public Hearing (1 pm) Meeting Reserves (6 pm)
	May 1-3 – LMLGA Annual Conference & AGM (Whistler)
	May 1-3 – LMLGA Annual Conference & AGM (Whistler) May 20 – Victoria Day
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4	Meeting Reserves (3 pm)
5	Meeting Reserves (3 pm)
11	Council (9:30 am)
	Public Hearing (6 pm)
12	Standing Committee on Policy and Strategic Priorities (9:30 am)
13	Public Hearing (1 pm)
	Meeting Reserves (6 pm)
18	Business Licence Hearing (9:30 am)
-	Meeting Reserves (3 pm)
19	Business Licence Hearing (9:30 am)
20	Meeting Reserves (3 pm)
20	Meeting Reserves (3 pm)
25	Council (9:30 am)
26	Standing Committee on City Finance and Services (9:30 am)
27	Court of Revision – Local Improvements (3 pm) Meeting Reserves (6 pm)
	June 6 to 9 – FCM Annual Conference and Trade Show (Calgary)
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2	Meeting Reserves (3 pm)
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	Council (9:30 am)
9	Council (9:30 am) Public Hearing (6 pm) Standing Committee on Policy and Strategic Priorities (9:30 am)

	11	Public Hearing (1 pm)
		Meeting Reserves (6 pm)
	16	Business Licence Hearing (9:30 am)
	10	Meeting Reserves (3 pm)
	17	Business Licence Hearing (9:30 am)
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	18	Meeting Reserves (3 pm)
	23	Council (9:30 am)
	24	Standing Committee on City Finance and Services (9:30 am)
	25	Public Hearing (1 pm)
	25	Meeting Reserves (6 pm)
	26	Meeting Reserves (9:30 am)
	29	Meeting Reserves (9:30 am)
	30	Meeting Reserves (9:30 am)
	31	Meeting Reserves (9:30 am)
Ν	OTE: J	uly 1 – Canada Day
Α	UGUS	Г – Summer Break
Ν	OTE: A	lugust 5 – BC Day
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	10	Business Licence Hearing (9:30 am)
	10	Meeting Reserves (3 pm)
	11	Business Licence Hearing (9:30 am)
		Meeting Reserves (3 pm)
	12	Meeting Reserves (3 pm)
	24	Council (9:30 am)
		Public Hearing (6 pm)
	25	Standing Committee on Policy and Strategic Priorities (9:30 am)
	26	Public Hearing (1 pm)
	20	Meeting Reserves (6 pm)
Ν		September 2 – Labour Day
	S	eptember 16 to 20 – UBCM Convention (Vancouver)
	S	eptember 30 – National Day for Truth and Reconciliation
0	СТОВ	
	3	Meeting Reserves (3 pm)
	8	Council (9:30 am)
	9	Standing Committee on City Finance and Services (9:30 am)
	10	Meeting Reserves (6 pm)
	15	Business Licence Hearing (9:30 am)
	10	Meeting Reserves (3 pm)
	16	Business Licence Hearing (9:30 am)
	16	Meeting Reserves (3 pm)
	17	Meeting Reserves (3 pm)
	22	Council (9:30 am)
	22	Public Hearing (6 pm)
	23	Standing Committee on Policy and Strategic Priorities (9:30 am)

	24	Court of Revision - Land Averaging (2 pm)
		Meeting Reserves (6 pm)
	29	Meeting Reserves (3 pm)
	30	Meeting Reserves (3 pm)
	31	Meeting Reserves (3 pm)
Ν	OTE:	October 14 – Thanksgiving

# NOVEMBER

12Council (9:30 am) Public Hearing (6 pm)13Standing Committee on City Finance and Services (9:30 am)14Public Hearing (1 pm) Meeting Reserves (6 pm)19Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)20Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)21Meeting Reserves (3 pm)26Council (9:30 am) Public Hearing (6 pm)27Standing Committee on Policy and Strategic Priorities (9:30 am)	IN		
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14   Public Hearing (1 pm) Meeting Reserves (6 pm)     19   Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)     20   Business Licence Hearing (9:30 am) Meeting Reserves (3 pm)     21   Meeting Reserves (3 pm)     26   Council (9:30 am) Public Hearing (6 pm)		12	Public Hearing (6 pm)
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19   Meeting Reserves (3 pm)     20   Business Licence Hearing (9:30 am)     20   Meeting Reserves (3 pm)     21   Meeting Reserves (3 pm)     26   Council (9:30 am)     Public Hearing (6 pm)		14	Meeting Reserves (6 pm)
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Public Hearing (6 pm)		21	Meeting Reserves (3 pm)
Public Hearing (6 pm)		26	Council (9:30 am)
27 Standing Committee on Policy and Strategic Priorities (9:30 am)		20	Public Hearing (6 pm)
27 Standing Sommittee on Folley and Strategier Hondes (5.56 am)		27	Standing Committee on Policy and Strategic Priorities (9:30 am)
28 Court of Revision - Local Improvements (3 pm)		20	Court of Revision - Local Improvements (3 pm)
<sup>20</sup> Meeting Reserves (6 pm)		20	Meeting Reserves (6 pm)
<b>NOTE:</b> November 11 – Remembrance Day	N	OTE: N	lovember 11 – Remembrance Day

D	ECEME	BER
	3	Special Council - Budget (9:30 am)
	4	Meeting Reserves (3 pm)
	5	Meeting Reserves (3 pm)
	10	Council (9:30 am) Public Hearing (6 pm)
	11	Standing Committee on City Finance and Services (9:30 am)
	12	Public Hearing (1 pm)
	12	Meeting Reserves (6 pm)
	13	Meeting Reserves (3 pm)
	16	Meeting Reserves (3 pm)
	17	Business Licence Hearing (9:30 am)
	17	Meeting Reserves (3 pm)
	18	Business Licence Hearing (9:30 am)
	10	Meeting Reserves (3 pm)
	19	Meeting Reserves (3 pm)
Ν	IOTE: D	December 25, 2024 - January 1, 2025 – Holiday Closure

amended

AMENDMENT MOVED by Councillor Montague SECONDED by Councillor Kirby-Yung

THAT the motion be struck and substituted with the following:

THAT Council endorse the 2024 Council meeting schedule as set out in the Memorandum dated September 22, 2023, entitled "2024 Council Meetings Schedule", with the exception of Public Hearings;

FURTHER THAT Council refer the 2024 Public Hearing schedule back to staff and direct staff to prepare for Council's consideration an amendment to the *Procedure By-law* to reinstate the prior 6 pm start time for all public hearings, effective January 1, 2024.

CARRIED UNANIMOUSLY (Vote No. 9503) (Councillor Bligh absent for the vote)

The amendment have carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 9504), with Councillor Bligh absent for the vote.

#### FINAL MOTION AS APPROVED

THAT Council endorse the 2024 Council meeting schedule as set out in the Memorandum dated September 22, 2023, entitled "2024 Council Meetings Schedule", with the exception of Public Hearings, as follows:

J	ANUAF	۲Y
	23	Council (9:30 am)
	24	Standing Committee on Policy and Strategic Priorities (9:30 am)
	25	Meeting Reserves (6 pm)
	30	Business Licence Hearing (9:30 am)
	30	Meeting Reserves (3 pm)
	31	Business Licence Hearing (9:30 am)
	51	Meeting Reserves (3 pm)
Ν	OTE: J	anuary 1 – New Year's Day
	Ja	anuary 2 to 5 – Winter Break
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	1	Meeting Reserves (3 pm)
	6	Council (9:30 am)
	7	Standing Committee on City Finance and Services (9:30 am)
	8	Court of Revision - BIA (3 pm)
	0	Meeting Reserves (6 pm)
	13	Business Licence Hearing (9:30 am)
	15	Meeting Reserves (3 pm)
	14	Business Licence Hearing (9:30 am)
	14	Meeting Reserves (3 pm)

	15	Meeting Reserves (3 pm)
	20	Meeting Reserves (3 pm)
	21	Meeting Reserves (3 pm)
	22	Meeting Reserves (3 pm)
	27	Council (9:30 am)
	28	Standing Committee on Policy and Strategic Priorities (9:30 am)
	29	Meeting Reserves (6 pm)
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	7	Meeting Reserves (3 pm)
	12	Council (9:30 am)
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Ν	OTE: N	larch 18 to 28 – Spring Break
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	4	Meeting Reserves (3 pm)
	9	Council (9:30 am)
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	18	Meeting Reserves (3 pm)
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N	OTE: /	April 1 – Easter Monday
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	7	Council (9:30 am)
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	Meeting Reserves (6 pm)
	May 1-3 – LMLGA Annual Conference & AGM (Whistler)
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JUNE	
4	Meeting Reserves (3 pm)
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25	Council (9:30 am)
26	Standing Committee on City Finance and Services (9:30 am)
27	Court of Revision – Local Improvements (3 pm)
21	Meeting Reserves (6 pm)
NOTE:	June 6 to 9 – FCM Annual Conference and Trade Show (Calgary)
JULY	
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31	Meeting Reserves (9:30 am)
NOTE:	July 1 – Canada Day

	T – Summer Break August 5 – BC Day
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	Business Licence Hearing (9:30 am)
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	Business Licence Hearing (9:30 am)
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26	Meeting Reserves (6 pm)
IOTE:	September 2 – Labour Day
3	September 16 to 20 – UBCM Convention (Vancouver)
2	September 30 – National Day for Truth and Reconciliation
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3	Meeting Reserves (3 pm)
8	Council (9:30 am)
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10	Meeting Reserves (6 pm)
15	Business Licence Hearing (9:30 am)
	Meeting Reserves (3 pm)
16	Business Licence Hearing (9:30 am)
47	Meeting Reserves (3 pm)
17	Meeting Reserves (3 pm)
22	Council (9:30 am)
23	Standing Committee on Policy and Strategic Priorities (9:30 am)
24	Court of Revision - Land Averaging (2 pm)
29	Meeting Reserves (6 pm) Meeting Reserves (3 pm)
30	Meeting Reserves (3 pm)
31	Meeting Reserves (3 pm)
	October 14 – Thanksgiving
JIL.	
IOVEM	BER
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20	Meeting Reserves (3 pm)
21	Meeting Reserves (3 pm)
26	Council (9:30 am)
27	Standing Committee on Policy and Strategic Priorities (9:30 am)

	28	Court of Revision - Local Improvements (3 pm)
		Meeting Reserves (6 pm)
<b>NOTE:</b> November 11 – Remembrance Day		
DECEMBER		
	3	Special Council - Budget (9:30 am)
	4	Meeting Reserves (3 pm)
	5	Meeting Reserves (3 pm)
	10	Council (9:30 am)
	11	Standing Committee on City Finance and Services (9:30 am)
	12	Meeting Reserves (6 pm)
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		Meeting Reserves (3 pm)
	18	Business Licence Hearing (9:30 am)
		Meeting Reserves (3 pm)
	19	Meeting Reserves (3 pm)
NOTE: December 25, 2024 - January 1, 2025 – Holiday Closure		

FURTHER THAT Council refer the 2024 Public Hearing schedule back to staff and direct staff to prepare for Council's consideration an amendment to the *Procedure By-law* to reinstate the prior 6 pm start time for all public hearings, effective January 1, 2024.

#### REPORTS

# 1. Accessibility Committee: Designation and Remuneration September 22, 2023

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

MOVED by Councillor Meiszner SECONDED by Councillor Montague

- A. THAT Council designate the Accessibility Committee as a Type C Civic Agency, in accordance with the Accessible British Columbia Act.
- B. THAT Council approve the proposed compensation for Accessibility Committee members in accordance with the revised Terms of Reference found in Appendix A, similar to the remuneration structure for the Board of Variance.

amended

AMENDMENT MOVED by Councillor Kirby-Yung SECONDED by Councillor Montague

THAT the following be added as C:

C. THAT Council acknowledges the new Provincially mandated requirement for an Accessibility Committee while also noting that it overlaps with the scope of the City's existing Persons with Disabilities Advisory Committee;

FURTHER THAT Council direct staff to engage with the Persons with Disabilities Advisory Committee in light of the overlapping committee scopes to gauge their interest in sitting on the new Provincially mandated Accessibility Committee in the future, with additional direction to staff to report back with recommendations before the next open call for Advisory Committee members.

#### amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Carr SECONDED by Councillor Boyle

THAT C be amended be inserted the words "and Older Persons and Elders Advisory Committee" after the words "Persons with Disabilities Advisory Committee".

CARRIED UNANIMOUSLY (Vote No. 9505) (Councillors Bligh and Dominato absent for the vote)

The amendment to the amendment have carried, the amended amendment was put and CARRIED UNANIMOUSLY (Vote No. 9506), with Councillors Bligh and Dominato absent for the vote. Following discussion, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 9507), with Councillors Bligh and Dominato absent for the vote.

#### FINAL MOTION AS APPROVED

- A. THAT Council designate the Accessibility Committee as a Type C Civic Agency, in accordance with the Accessible British Columbia Act.
- B. THAT Council approve the proposed compensation for Accessibility Committee members in accordance with the revised Terms of Reference found in Appendix A of the Report dated September 22, 2023, entitled "Accessibility Committee: Designation and Remuneration", similar to the remuneration structure for the Board of Variance.
- C. THAT Council acknowledges the new Provincially mandated requirement for an Accessibility Committee while also noting that it overlaps with the scope of the City's existing Persons with Disabilities Advisory Committee and Older Persons and Elders Advisory Committee;

FURTHER THAT Council direct staff to engage with the Persons with Disabilities Advisory Committee and Older Persons and Elders Advisory Committee in light of the overlapping committee scopes to gauge their interest in sitting on the new Provincially mandated Accessibility Committee in the future, with additional direction to staff to report back with recommendations before the next open call for Advisory Committee members.

#### 2. 2024 Fee Increases for Rezoning, Development, Building, and Other Related Permits September 22, 2023

Staff from Finance, Risk and Supply Chain Management responded to questions.

MOVED by Councillor Kirby-Yung SECONDED by Councillor Zhou

- A. THAT Council provide alternative direction to staff, in principle, to adjust fees for development, construction and other related matters generally in accordance with Option 2 in Appendix A of the Report dated September 22, 2023, entitled "2024 Fee Increases for Rezoning, Development, Building, and Other Related Permits".
- B. THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amendments to the Building By-law, Electrical By-law, Gas Fitting By-law, Miscellaneous Fees By-law, Noise Control By-law, Protection of Trees By-law, Secondary Suite Inspection By-law, Sign Fee By-law, Green Demolition By-law, Subdivision By-law, and Zoning and Development Fee By-law, generally in accordance with Appendix A of the Report dated September 22, 2023, entitled "2024 Fee Increases for Rezoning, Development, Building, and Other Related Permits", to be effective January 1, 2024.
- C. THAT Council direct staff to advise the development and building community of the rezoning, development and building permit fee changes.

CARRIED UNANIMOUSLY (Vote No. 09509) (Councillors Boyle and Bligh absent for the vote)

#### 3. 897 Granville Street – Sign By-law Amendment September 22, 2023

Staff from Planning, Urban Design and Sustainability provided a presentation and along with staff from Legal Services, responded to questions.

\* \* \* \* \*

Following the questions to staff, it was

MOVED by Councillor Dominato SECONDED by Councillor Montague

THAT Council suspend the rules for section 7.5 (a) of the *Procedure By-law* and allow the applicant of Report 3 unlimited speaking time and unlimited time for Councillors to

ask questions of the applicant.

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

\* \* \* \* \*

Prior to hearing from the applicant of the item, it was

MOVED by Councillor Dominato SECONDED by Councillor Meiszner

THAT Council extend the meeting past noon in order to hear from the applicant and ask questions, for Item 3, before recessing.

carried

AMENDMENT MOVED by Councillor Kirby-Yung SECONDED by Councillor Zhou

THAT the motion be stuck and the following be substituted:

THAT Council extend the meeting past noon to complete all the agenda items.

LOST HAVING NOT RECEIVED THE REQUIRED MAJORITY (Councillors Dominato, Fry, Meiszner and Mayor Sim opposed) (Councillor Bligh absent for the vote)

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY, with Councillor Bligh absent for the vote.

\* \* \* \* \*

The applicant spoke in opposition to the recommendation and responded to questions.

\* \* \* \* \*

The Committee recessed at 12:05 pm and reconvened at 3:02 pm.

\* \* \* \* \*

MOVED by Councillor Kirby-Yung SECONDED by Councillor Carr

THAT Council refuse an application to amend the Sign By-law as generally set out in Appendix A to authorize a proposed electronic video billboard sign by Outfront Media

on behalf of Granville Smithe Holdings Ltd., the registered owner of a building having a civic address of 897 Granville Street.

#### amended

AMENDMENT MOVED by Councillor Klassen SECONDED by Councillor Bligh

THAT the motion be struck and substituted with the following:

THAT Council refer back to staff the application to amend the Sign By-law as generally set out in Appendix A to authorize a proposed electronic video billboard sign by Outfront Media on behalf of Granville Smithe Holdings Ltd., the registered owner of a building having a civic address of 897 Granville Street;

FURTHER THAT Council direct staff to explore with the applicant an increase to the proposed allocated screen time for the City of Vancouver, from 10% up to as much as 25%, as a condition of the application approval and bring the application back to Council by the end of January 2024 for further consideration.

CARRIED (Vote No. 09511) (Councillors Boyle, Carr, Fry and Kirby-Yung opposed) (Councillor Meiszner absent for the vote)

The amendment having carried, the motion as amended was put and CARRIED (Vote No. 09512) with Councillors Boyle, Carr, Fry and Kirby-Yung opposed, and Councillor Meiszner absent for the vote.

#### FINAL MOTION AS APPROVED

THAT Council refer back to staff the application to amend the Sign By-law as generally set out in Appendix A of the Report dated September 22, 2023, entitled "897 Granville Street – Sign By-law Amendment", to authorize a proposed electronic video billboard sign by Outfront Media on behalf of Granville Smithe Holdings Ltd., the registered owner of a building having a civic address of 897 Granville Street;

FURTHER THAT Council direct staff to explore with the applicant an increase to the proposed allocated screen time for the City of Vancouver, from 10% up to as much as 25%, as a condition of the application approval and bring the application back to Council by the end of January 2024 for further consideration.

#### **REFERRAL REPORTS**

#### 1. Rezoning: 6065-6075 Collingwood Place - WITHDRAWN

#### **BY-LAWS**

Councillor Bligh advised she had reviewed the proceedings related to by-law 8 and would therefore be voting on the by-law enactment.

#### MOVED by Councillor Carr SECONDED by Councillor Dominato

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 2 to 15 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY (Councillor Meiszner absent for the vote)

- 1. A By-law to amend License By-law No. 4450 regarding 2024 fee increases **WITHDRAWN**
- 2. A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2024 fee increases (Bylaw No. 13791)
- 3. A By-law to amend Animal Control By-law NO. 9150 regarding 2024 fee increases and two new adoption fees (By-law No. 13792)
- 4. A By-law to amend the Code of Conduct By-law No. 12886 regarding miscellaneous amendments (By-law No. 13793)
- 5. A By-law to amend CD-1 (141) By-law No. 5407 for Vancouver Community College (1111-1120 East Broadway and 1155 East Broadway) (By-law No. 13794)

6. A By-law to amend Sign-By-law No. 11879 (3970-3998 Main Street) (By-law No. 13795) (Mayor Sim ineligible for the vote)

- 7. A By-law to amend Noise Control By-law No. 6555 (3970-3998 Main Street) (By-law No. 13796)
- 8. A By-law to amend Sign By-law No. 11879 (427-477 West 49th Avenue) (By-law No. 13797)

(Councillor Dominato and Mayor Sim ineligible for the vote)

- 9. A By-law to amend Noise Control By-law No. 6555 (427-477 West 49th Avenue) (By-law No. 13798)
- 10. A By-law to amend Subdivision By-law No. 5208 (5512-5538 Willow Street) (By-law No. 13799)
- 11. A By-law to amend Subdivision By-law No. 5208 (4575 Granville Street) (By-law No. 13800)

- 12. A By-law to amend Subdivision By-law No. 5208 (4825 Laurel Street) (By-law No. 13801)
- 13. A By-law to amend Subdivision By-law No. 5208 (608-632 West 54th Avenue) (By-law No. 13802)
- 14. A By-law to amend Subdivision By-law No. 5208 (427-477 West 49th Avenue) (By-law No. 13803)
- 15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RR-2B (807-847 East 33rd Avenue) (By-law No. 13804)

#### NOTICE OF COUNCIL MEMBER'S MOTIONS

#### 1. Preserving Vancouver's Leadership in the Creative, Climate and Cleantech Sectors and Strengthening Local Economic Development

Councillor Boyle submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of October 18, 2023, as a Council Members' Motion.

#### 2. Accelerating Housing Delivery through Transformative Change

Mayor Sim submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of October 18, 2023, as a Council Members' Motion.

#### **NEW BUSINESS**

#### 1. Requests for Leaves of Absence

MOVED by Councillor Dominato SECONDED by Councillor Carr

THAT Councillor Zhou be granted a leave of absence for Personal Reasons from meetings on October 4, 2023, from 6 pm to 10 pm;

FURTHER THAT Councillor Meiszner be granted a leave of absence for Civic Business from meetings on October 3, 2023, from 3 pm to 10 pm.

CARRIED UNANIMOUSLY (Councillor Meiszner absent for the vote)

#### 2. Requests for Leaves of Absence – Councillors Dominato and Klassen

MOVED by Councillor Dominato SECONDED by Councillor Carr

THAT Councillor Dominato be granted leaves of absence for the following:

- October 4, 2023, from 5 pm onwards for Personal Reasons;
- October 5, 2023, from 6 pm onwards for Civic Business;
- October 11, 2023, from 5 pm onwards for Personal Reasons;
- October 26, 2023, from 6 pm onwards for Civic Business;
- November 2, 2023, from 6 pm onwards for Civic Business;

FURTHER THAT Councillor Klassen be granted leaves of absence for the following:

- October 4, 2023, from 6 pm onwards for Personal Reasons;
- October 5, 2023, from 6 pm onwards for Civic Business;
- October 12, 2023, from 6 pm onwards for Personal Reasons;
- October 18, 2023, from 5 pm onwards for Civic Business;
- October 26, 2023, from 6 pm onwards for Civic Business;
- October 31, 2023, from 9:30 am to 11 am for Civic Business;
- November 2, 2023, from 6 pm onwards for Civic Business.

CARRIED UNANIMOUSLY (Councillor Meiszner absent for the vote)

### **ENQUIRIES AND OTHER MATTERS**

#### 1. Noisy Cars and Sirens

Councillor Carr noted individuals had advised her of their concerns about increasing noise from cars late at night on Pacific Boulevard and enquired if fines could be levied from the Vancouver Police Department on those cars. She also noted some individuals expressed concerns and requested information about the increased volume of sirens in the city from emergency vehicles. The City Manager provided a response and agreed to follow-up.

#### 2. The West End Community Plan Implementation

Councillor Carr enquired about the timeline for the proposed West End complex, which includes the community centre, high school and library. The City Manager advised there was not funding in the current Capital Plan for the project, however, funding will be included in future Capital Plans. He agreed to follow-up with an update.

#### 3. Winter Shelters

Councillor Boyle enquired if Council could receive more information on plans to open additional winter shelters as well as information on what options exist to open those shelters earlier this

year. The City Manager agreed to provide an update.

#### 4. Timeline for Renaming Trutch Street

Councillor Dominato requested a further update from her previous request at Council on June 13, 2023, on the timeline for renaming Trutch Street. The City Manager noted there is no definitive timeline and agreed to follow-up.

#### 5. Mitigation Efforts Along Kaslo Street

Councillor Dominato noted several significant collisions at the intersections of McGill and Kaslo and Penticton and Kaslo. She enquired if Council could receive a report back from Engineering Services on mitigation efforts within the neighbourhood including staff reviewing speeding along the Kaslo corridor. The City Manager agreed to follow-up.

#### 6. Update on the Age-Friendly Action Plan

Councillor Klassen requested an update on the status of the work from the City's The Age-Friendly Action Plan. The City Manager agreed to provide an update.

#### 7. Scooters and Micro Mobility Regulations

Councillor Klassen noted he received concerns from individuals regarding the current speed of many scooters and micro mobility vehicles and people almost getting hit by them. He noted the vehicles are popular and enquired how the City can manage speeds and prevent accidents. The City Manager noted the City is currently participating in a pilot from the Province regarding these matters, and also that regulations and enforcement is the responsibility of the Vancouver Police Department. He agreed to follow-up and provide a response.

### ADJOURNMENT

MOVED by Councillor Dominato SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY (Councillor Meiszner absent for the vote)

Council adjourned at 3:35 pm.

\* \* \* \* \*