



COUNCIL MEETING MINUTES

NOVEMBER 14, 2023

A Meeting of the Council of the City of Vancouver was held on Tuesday, November 14, 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* (Leave of Absence – Civic Business – 12:45 pm to 3:30 pm) Councillor Mike Klassen Councillor Lenny Zhou
ABSENT:	Councillor Peter Meiszner (Leave of Absence – Civic Business) Councillor Brian Montague
CITY MANAGER’S OFFICE:	Paul Mochrie, City Manager
CITY CLERK’S OFFICE:	Lesley Matthews, Deputy 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 Dominato
SECONDED by Councillor Boyle

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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Council – October 31, 2023

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou

THAT the Minutes of the Council meeting of October 31, 2023, be approved.

CARRIED UNANIMOUSLY

2. Council (Policy and Strategic Priorities) – November 1, 2023

MOVED by Councillor Klassen
SECONDED by Councillor Kirby-Yung

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of November 1, 2023, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

THAT Council adopt Reports 1 and 2, and Referral Reports 1 to 10, on consent.

CARRIED UNANIMOUSLY

PRESENTATIONS

1. **Report of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force**

Staff from the City Manager's Office, along with Councillor Boyle, provided a presentation, and responded to questions.

UNFINISHED BUSINESS

1. **Building Safer Communities Program – Youth Safety and Violence Prevention Strategy**

At the Standing Committee on City Finance and Services meeting on Wednesday, October 18, 2023, Council received the staff presentation, asked questions of staff, heard from speakers, and referred debate and decision to the Council meeting on Tuesday, November 14, 2023, as Unfinished Business.

MOVED by Councillor Boyle
SECONDED by Councillor Carr

- A. THAT Council adopt the 2023 – 2026 Youth Safety and Violence Prevention Strategy, as described generally in this report and as presented in Appendix A.
- B. THAT Council approve the program plan and funding allocations for the remaining three-years of the Building Safer Communities Vancouver Program as described in this report, including the Granting Program to support community-based youth violence prevention efforts developed through engagement with youth, public partners and non-profit organizations to advance the priorities identified in the Strategy.

amended

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou

THAT the following be added to the motion as C, D and E:

- C. THAT Council affirms/acknowledges the objective of the aforementioned strategy is to address the prevalence of gun and gang violence through community-led projects and to grow the capacity of youth-serving community organizations.
- D. THAT Council acknowledges any continuation of the Youth Safety and Violence Prevention Strategy beyond 2026 is incumbent upon the City successfully securing new funding from the federal government and/or other outside agencies.

- E. THAT Council supports the City of Vancouver in seeking future federal funding to sustain the Youth Safety and Violence Prevention Strategy for the years beyond the current allocation.

amended

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

THAT C be amended by deleting the words “address the prevalence of gun and gang violence through community-led projects and to grow the capacity of youth-serving community organizations”, and inserting the words “support municipalities to develop community-based prevention and intervention plans; to increase the knowledge of the nature, scope and challenges of gun and gang violence affecting youth; and to support recipients to develop a plan to sustain successful prevention and intervention models.”

CARRIED (Vote No. 09620)

(Councillors Kirby-Yung, Klassen, Zhou and Mayor Sim opposed)

(Councillors Bligh and Dominato abstained from the vote)

Council agreed to separate the vote on the components of the amended amendment. The amendment to the amendment having carried, the amendment as amended was put with C CARRIED UNANIMOUSLY (Vote No. 09621), D CARRIED (Vote No. 09622), with Councillors Boyle, Carr and Fry opposed, and E CARRIED UNANIMOUSLY (Vote No. 09623).

Following discussion, Council agreed to separate the vote on the components of the amended motion. A, B, C and E were put and CARRIED UNANIMOUSLY (Vote No. 09624), D was then put and CARRIED (Vote No. 09625), with Councillors Boyle, Carr and Fry opposed.

FINAL MOTION AS APPROVED

- A. THAT Council adopt the 2023 – 2026 Youth Safety and Violence Prevention Strategy, as described generally in the Report dated October 6, 2023, entitled “Building Safer Communities Program – Youth Safety and Violence Prevention Strategy”, and as presented in Appendix A of the same report.
- B. THAT Council approve the program plan and funding allocations for the remaining three-years of the Building Safer Communities Vancouver Program as described in the Report dated October 6, 2023, entitled “Building Safer Communities Program – Youth Safety and Violence Prevention Strategy”, including the Granting Program to support community-based youth violence prevention efforts developed through engagement with youth, public partners and non-profit organizations to advance the priorities identified in the Strategy.
- C. THAT Council affirms/acknowledges the objective of the aforementioned strategy, in A above, is to support municipalities to develop community-based prevention and intervention plans; to increase the knowledge of the nature, scope and challenges of gun and gang violence affecting youth; and to support

recipients to develop a plan to sustain successful prevention and intervention models.

- D. THAT Council acknowledges any continuation of the Youth Safety and Violence Prevention Strategy, referenced in A above, beyond 2026 is incumbent upon the City successfully securing new funding from the federal government and/or other outside agencies.
- E. THAT Council supports the City of Vancouver in seeking future federal funding to sustain the Youth Safety and Violence Prevention Strategy, referenced in A above, for the years beyond the current allocation.

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Council recessed at 10:55 am and reconvened at 11:05 am.

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REPORTS

1. **2023 Cultural Grants (Equity, Indigenous, Artists) October 18, 2023**

- A. THAT Council, approve thirteen Cultural Equity grants totalling \$316,000 from the 2023 Cultural Grants Operating Budget to the organizations listed in Appendix A of the Report dated October 18, 2023, entitled “2023 Cultural Grants (Equity, Indigenous, Artists)” and for the amounts recommended for each organization in the “Recomm.” Column in Appendix A of the same report.
- B. THAT Council approve eight Cultural Indigenous grants totalling \$355,000 (\$280,000 from the 2023 Cultural Grants Operating Budget and \$75,000 from the 2023 ACCS operating budget) to the organizations listed in Appendix A of the Report dated October 18, 2023, entitled “2023 Cultural Grants (Equity, Indigenous, Artists)”, and for the amounts recommended for each organization in the “Grant Recommendation” Column in Appendix A of the same report.
- C. THAT Council approve a grant of \$60,000 from the 2023 Cultural Grants Operating Budget to The Art Starts in Schools Society for renewal and delivery of the Creative Spark Vancouver program, which supports diverse artists working with youth.
- D. THAT Council approve a grant of \$132,000 to Chinatown Society Heritage Buildings Association (CSHBA) from the 2023 Arts, Culture and Community Services Operating Budget for a two-year pilot project, supporting four Chinese

Society buildings in Chinatown to develop a long-term stewardship strategy of their historic buildings.

- E. THAT Council delegate its authority to the City's General Manager of Arts, Culture, and Community Services (or their designate) to execute grant agreements that include terms and conditions that are consistent with the Report dated October 18, 2023, entitled "2023 Cultural Grants (Equity, Indigenous, Artists)", that satisfy the City's General Manager of Arts, Culture, and Community Services (or their designate) and the City's Director of Legal Services, and that disburse the grants described in the above-noted report.
- F. THAT no legal rights or obligations will arise or be created by Council's adoption of A to E above unless and until all legal documentation has been executed and delivered by the respective parties.
- G. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization listed in Appendix A and Appendix B of the Report dated October 18, 2023, entitled "2023 Cultural Grants (Equity, Indigenous, Artists)", that is not otherwise a registered charity with Canada Revenue Agency to be contributing to the culture of Vancouver.

ADOPTED ON CONSENT (Vote No. 09634) AND A TO D
BY THE REQUIRED MAJORITY

**2. Annual Financial Authorities 2024
October 31, 2023**

- A. THAT, for the period from January 1 to December 31, 2024, Council authorize the Director of Finance to draw warrants for payment (i.e. issue an authorization to the City Treasurer to disburse funds from a City account), provided that any such warrants for payment be reported in writing to the City Clerk for the information of Council within 15 days after the end of the month in which each warrant is drawn, in accordance with Sections 215 and 216 of the *Vancouver Charter*.
- B. THAT, for the period from January 1 to July 15, 2024, Council authorize the Director of Finance to temporarily use such proceeds from the sale of debentures that have not yet been expended to meet other expenditure requirements of the City, pending collection of the 2024 general purpose tax levy, in accordance with Section 259(1)(b) of the *Vancouver Charter*.
- C. THAT, for the period from January 1 to December 31, 2024, Council authorize the Director of Finance to invest City funds not immediately required and to vary the investments from time to time where appropriate, in accordance with Sections 201, 259, and 260 of the *Vancouver Charter*.

- D. THAT, for the period from January 8, 2024 to January 7, 2025, pursuant to Section 263 of the *Vancouver Charter*, Council authorize the Director of Finance to establish a short-term borrowing facility to assist in managing the City's cash flow with the maximum outstanding amount not to exceed \$60 million.
- E. THAT Council instruct the Director of Legal Services to bring forward a by-law for enactment by Council authorizing the borrowing referred to in D above.

ADOPTED ON CONSENT (Vote No. 09635)

**3. Funding Applications to B.C. Active Transportation Infrastructure Grants Program
October 31, 2023**

MOVED by Councillor Dominato
SECONDED by Councillor Carr

THAT Council approve two funding applications submitted to the Government of British Columbia's Active Transportation Infrastructure Grants Program:

- 1. \$500,000 for Granville Connector – Signalized Intersections.
- 2. \$500,000 for Drake Street Upgrades.

amended

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor Bligh

THAT the following be added to the end of the motion:

FURTHER THAT Council direct staff to report back by the end of Q2 2024 with funding mechanisms to advance the Kent Avenue corridor for safe active transportation, including but not limited to, additional grant application opportunities, funding collaborations with Translink and Metro Vancouver, as well as possible reallocations within the current four year capital plan.

CARRIED UNANIMOUSLY (Vote No. 09626)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 09628).

FINAL MOTION AS APPROVED

THAT Council approve two funding applications submitted to the Government of British Columbia's Active Transportation Infrastructure Grants Program:

- 1. \$500,000 for Granville Connector – Signalized Intersections.
- 2. \$500,000 for Drake Street Upgrades;

FURTHER THAT Council direct staff to report back by the end of Q2 2024 with funding mechanisms to advance the Kent Avenue corridor for safe active transportation, including but not limited to, additional grant application opportunities, funding collaborations with Translink and Metro Vancouver, as well as possible reallocations within the current four year capital plan.

**4. Industrial Modernization and Intensification Framework – Updates and Policy Recommendations
October 31, 2023**

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

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Prior to hearing speakers, it was

*MOVED by Councillor Carr
SECONDED by Councillor Klassen*

THAT Council extend the meeting past noon, until 12:04 pm, to hear from speakers on Report 4.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

* * * * *

Council heard from five speakers, one in support of the recommendations, three in general support with expressed opposition to a portion of the recommendations, and one who spoke to other aspects of the report.

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Council recessed at 12:04 pm and reconvened at 3:02 pm.

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*MOVED by Councillor Klassen
SECONDED by Councillor Zhou*

- A. THAT Council receive the following for information:
- a. A summary of current industrial and office market conditions, attached as Appendix A;
 - b. A summary of feedback received from industrial space users, including technology businesses, attached as Appendix B.

- B. THAT Council receive for information, an update on the implementation of the Industrial Modernization and Intensification Framework, outlining actions completed and actions underway, as described in this report.
- C. THAT Council approve the update to the City's 1995 Industrial Lands Policies, to facilitate the supply of additional spaces and maintain the diversity of employment uses on the city's industrial lands, as presented in Appendix C.
- D. THAT Council direct staff to undertake a review of zoning regulations in the Railtown area as presented in this report and report back to Council with recommendations for quick start actions.
- E. THAT Council direct staff to report back on the scope and resources needed for future planning work in the South Vancouver Industrial Area as presented in this report.

amended

AMENDMENT MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT C be amended by adding the following at the end:

FURTHER THAT on Employment Lands as identified in the Metro Vancouver 2050 Regional Growth Strategy which are located within 200 metres of a rapid transit station in an Urban Centre or Frequent Transit Development Area (FTDA), that staff explore and report back to Council regarding zoning changes for residential uses (with an emphasis on rental and affordable housing), provided intensification of commercial and/or light industrial uses occur on the ground and lower floors by the end of Q2 2024.

amended

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

THAT C be amended by adding the word "social" between the words "rental" and "and affordable".

CARRIED UNANIMOUSLY (Vote No. 09630)
(Councillor Kirby-Yung absent for the vote)

The amendment to the amendment having carried, the amendment as amended was put and CARRIED UNANIMOUSLY (Vote No. 09631), with Councillor Kirby-Yung absent for the vote.

AMENDMENT MOVED by Councillor Bligh
SECONDED by Councillor Zhou

THAT D be amended be adding the following words to the end:

“including options to increase artist live/work space in the I-4 Railtown zone, options to retain artist live/work spaces as an allowable use on sites where these currently exist, and options for self-storage uses.”

CARRIED UNANIMOUSLY (Vote No. 09632)
(Councillor Kirby-Yung absent for the vote)

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 09633), with Councillor Kirby-Yung absent for the vote.

FINAL MOTION AS APPROVED

- A. THAT Council receive the following for information:
 - a. A summary of current industrial and office market conditions, attached as Appendix A of the Report dated October 31, 2023, entitled “Industrial Modernization and Intensification Framework – Updates and Policy Recommendations”;
 - b. A summary of feedback received from industrial space users, including technology businesses, attached as Appendix B of the above-noted report.
- B. THAT Council receive for information, an update on the implementation of the Industrial Modernization and Intensification Framework, outlining actions completed and actions underway, as described in the Report dated October 31, 2023, entitled “Industrial Modernization and Intensification Framework – Updates and Policy Recommendations”.
- C. THAT Council approve the update to the City’s 1995 Industrial Lands Policies, to facilitate the supply of additional spaces and maintain the diversity of employment uses on the city’s industrial lands, as presented in Appendix C of the Report dated October 31, 2023, entitled “Industrial Modernization and Intensification Framework – Updates and Policy Recommendations”;

FURTHER THAT on Employment Lands as identified in the Metro Vancouver 2050 Regional Growth Strategy which are located within 200 metres of a rapid transit station in an Urban Centre or Frequent Transit Development Area (FTDA), that staff explore and report back to Council regarding zoning changes for residential uses (with an emphasis on rental, social and affordable housing), provided intensification of commercial and/or light industrial uses occur on the ground and lower floors by the end of Q2 2024.

- D. THAT Council direct staff to undertake a review of zoning regulations in the Railtown area as presented in the Report dated October 31, 2023, entitled “Industrial Modernization and Intensification Framework – Updates and Policy Recommendations”, and report back to Council with recommendations for quick start actions, including options to increase artist live/work space in the I-4 Railtown zone, options to retain artist live/work spaces as an allowable use on sites where these currently exist, and options for self-storage uses.
- E. THAT Council direct staff to report back on the scope and resources needed for future planning work in the South Vancouver Industrial Area as presented in the Report dated October 31, 2023, entitled “Industrial Modernization and Intensification Framework – Updates and Policy Recommendations”.

REFERRAL REPORTS

1. Industrial Modernization and Intensification Framework – Amendments to the Zoning and Development By-law October 31, 2023

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward the applications as described below and that the applications be referred to Public Hearing together with the recommendations set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary Zoning and Development By-law amendments, 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 facilitate industrial modernization and intensification generally as presented in Appendix A of the Referral Report dated October 31, 2023, entitled “Industrial Modernization and Intensification Framework – Amendments to the Zoning and Development By-law”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the amendments 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. 09636)

**2. CD-1 Rezoning: 4711-4787 Cambie Street
October 31, 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 Mosaic Homes, on behalf of Mosaic Flora and Fauna Holdings Ltd., the registered owner of the land located at 4711-4787 Cambie Street [*Lots 6 to 9 of Block 799 District Lot 526 Plan 7221; PIDs 010-766-197, 010-766-219, 010-766-235, and 010-766-286, respectively*] to rezone from R1-1 (Residential Inclusive) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 0.70 to 2.65 and the maximum building height from 11.5 m (37.7 ft.) to 23.6 m (77.4 ft.) to permit the development of two six-storey residential buildings with 114 strata-titled residential units, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated October 31, 2023, entitled "CD-1 Rezoning: 4711-4787 Cambie Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Ciccozzi Architecture, received September 29, 2022, provided the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

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

- B. THAT subject to the 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

October 31, 2023, entitled "CD-1 Rezoning: 4711-4787 Cambie 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 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. 09637)

**3. Rezoning: 2231-2247 East 41st Avenue
October 31, 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 Dava Developments Ltd., on behalf of 1314594 B.C. Ltd.¹, the registered owners of the lands located at 2231-2247 East 41st Avenue [Lot 39 to 42 Block 15 District Lot 394 Plan 7098; PIDs 010-729-313, 010-729-330, 010-729-364, and 010-729-399 respectively], to rezone the lands from R1-1 (Residential Inclusive) District to RR-2B (Residential Rental) District, be approved in principle;

¹ Beneficially owned and controlled by Dava Developments Ltd.

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated October 31, 2023, entitled "Rezoning: 2231-2247 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 October 31, 2023, entitled "Rezoning: 2231-2247 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 October 31, 2023, entitled "Rezoning: 2231-2247 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. 09638)

**4. Rezoning: 6470 Larch Street
October 31, 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 AVRP Architecture Inc. on behalf of Pius Ho, the registered owner of the lands located 6470 Larch Street [*PID 011-198-109; Lot 6 of Lot B Block 3 of Block 1 District Lot 526 Plan 5250*], to rezone the lands from R1-1 (Residential Inclusive) 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 October 31, 2023, entitled "Rezoning: 6470 Larch 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 October 31, 2023, entitled "Rezoning: 6470 Larch 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, and the General Manager of Arts, Culture and Community Services.
- 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 October 31, 2023, entitled "Rezoning: 6470 Larch 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. 09639)

**5. CD-1 Rezoning: 1710-1730 East Pender Street
October 31, 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 DIALOG BC Architecture Engineering Interior Design Planning Inc. on behalf of:
 - Lu'ma Native Housing Society, the registered owner of the lands located at 1710 East Pender Street [*Lot F of Lot 6 Block D District Lot 183 Plan 20745; PID 003-347-834*]; and
 - ALT Commercial Housing Society, the registered owner of the lands at 1730 East Pender Street [*Lots 4 and 5 Except the North 7 Feet, Now Road of Lot 6 Block D District 183 Plan 729; PIDs 009-502-068 and 009-502-165, respectively*];

to rezone the lands (including a portion of a City road) from RM-4 and RM-4N (Residential) District to CD-1 (Comprehensive Development) District to increase the maximum floor space ratio (FSR) from 1.45 to 5.58 and the maximum building height from 10.7 m (35.1 ft.) to 60.8 m (199.5 ft.), with a maximum of 64.1 m (210.3 ft.) to accommodate a partial 19th floor rooftop amenity area, to permit the development of an 18-storey social housing mixed-use building, containing 191 housing units including six live-work units, with commercial space on the ground floor, 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 October 31, 2023, entitled "CD-1 Rezoning: 1710-1730 East Pender Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle for the CD-1 By-law, generally as prepared by DIALOG BC Architecture Engineering Interior Design Planning Inc., received May 19, 2023, provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

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

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated October 31, 2023, entitled "CD-1 Rezoning: 1710-1730 East Pender 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 new CD-1, generally as set out in Appendix C of the Referral Report dated October 31, 2023, entitled "CD-1 Rezoning: 1710-1730 East Pender Street", be approved.
- D. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include the CD-1, generally as set out in Appendix C of the Referral Report dated October 31, 2023, entitled "CD-1 Rezoning: 1710-1730 East Pender 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 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, 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. 09640)

**6. CD-1 Rezoning: 8120-8168 Lord Street and 540 West 65th Avenue
October 31, 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 Francl Architecture Inc. on behalf of Lord Street Holdings Ltd., the registered owner of the lands located at 8120-8168 Lord Street and 540 West 65th Avenue [*Lots 13 to 18 of Lot X Blocks 1 and 2 District Lot 311 Plan 8548; PIDs 010-042-784, 005-405-181, 010-042-831, 010-042-881, 010-042-911, and 010-042-946*], to rezone the lands from R1-1 (Residential Inclusive) District to CD-1 (Comprehensive Development) District to increase the maximum floor space ratio (FSR) from 0.70 to 2.88 and the maximum building height from 11.5 m (38 ft.) to 20.7 m (68 ft.), to permit the development of two six-storey residential buildings containing 146 secured-rental units, of which five units will be secured as below-market rental units, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated October 31, 2023, entitled "CD-1 Rezoning: 8120-8168 Lord Street and 540 West 65th Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Francl Architecture Inc., received October 7, 2022, provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

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

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated October 31, 2023,

entitled “CD-1 Rezoning: 8120-8168 Lord Street and 540 West 65th Avenue”, the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.

- C. THAT subject to approval of the CD-1 By-law, the Subdivision By-law be amended, generally as set out in Appendix C of the Referral Report dated October 31, 2023, entitled “CD-1 Rezoning: 8120-8168 Lord Street and 540 West 65th 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.

- 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. 09641)

**7. Rezoning: 692 West 30th Avenue
October 31, 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 Paramax Homes, on behalf of Gurjeet Singh Tiwana, the registered owner of the land located at 692 West 30th Avenue [PID: 010-691-162; Lot 1 Block 779 District Lot 526 Plan 7206], to rezone the land from R1-1 (Residential Inclusive) District to RM-8A (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 October 31, 2023, entitled "Rezoning: 692 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 of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated October 31, 2023, entitled "Rezoning: 692 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.

- 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. 09642)

**8. Rezoning: 688 West 29th Avenue
October 31, 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 Paramax Homes, on behalf of Vertical Ventures Inc., the registered owner of the land located at 688 West 29th Avenue [PID: 010-730-702; Lot 2 Block 759 District Lot 526 Plan 7115], to rezone the lands from R1-1 (Residential Inclusive) District to RM-8A (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 October 31, 2023, entitled "Rezoning: 688 West 29th 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 of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated October 31, 2023, entitled "Rezoning: 688 West 29th 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.

- 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. 09643)

**9. CD-1 Rezoning: 4330-4408 Arbutus Street and 2092 Nanton Avenue
October 31, 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 Marcon Developments Ltd., on behalf of Amica Arbutus Nanton Seniors Inc., the registered owner of the lands located at 4330-4408 Arbutus Street and 2092 Nanton Avenue [*Lots 6 to 11 of Block 88 District Lot 526 Plan 11644; PIDs 008-999-902, 008-999-929, 008-999-945, 008-999-961, 007-922-477, 008-999-988, respectively*] to rezone the lands from R1-1 (Residential Inclusive) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 0.70 to 3.87 and the maximum building height from 11.5 m (37.7 ft.) to 27.5 m (90 ft.) and to 31.5 m (103 ft.) for the portion with rooftop amenity, to permit the development of a six-storey, 162-unit Community Care Facility – Class B, 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 October 31, 2023, entitled “CD-1 Rezoning: 4330-4408 Arbutus Street and 2092 Nanton Avenue”, be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Shift Architecture, received August 10, 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 October 31, 2023, entitled “CD-1 Rezoning: 4330-4408 Arbutus Street and 2092 Nanton 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. 09644)

**10. CD-1 Rezoning: 848 Seymour Street
October 31, 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 Perkins & Will, on behalf of Paul Y. Construction (B.C.) LTD., Inc., the registered owner of the lands located at 848 Seymour Street [*Lots 7 to 10 and the north ½ of Lot 11 all of Block 64 District Lot 541 Plan 210; PIDs 005-333-849, 005-333-865, 005-333-873, 005-333-911, 005-334-144, respectively*] to rezone the lands from DD (Downtown) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 5.75 to 17.67 and the maximum building height from 91.4 m (300 ft.) to 97.7 m (321 ft.), to permit the development of a 30-storey hotel, 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 October 31, 2023, entitled "CD-1 Rezoning: 848 Seymour Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Perkins & Will, received June 24, 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 application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated October 31, 2023, entitled "CD-1 Rezoning: 848 Seymour Street", be approved;

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

- 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 October 31, 2023, entitled "CD-1 Rezoning: 848 Seymour 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 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. 09645)

BY-LAWS

Councillors Bligh and Fry advised they had reviewed the proceedings related to By-law 1 and would therefore be voting on the enactment.

Councillor Klassen advised he had reviewed the proceedings related to By-law 16 and would therefore be voting on the enactment.

Councillors Bligh and Klassen advised they had reviewed the proceedings related to By-law 17 and would therefore be voting on the enactment.

Councillors Boyle, Fry and Klassen advised they had reviewed the proceedings related to By-law 18 and would therefore be voting on the enactment.

MOVED by Councillor Bligh

SECONDED by Councillor Klassen

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

CARRIED UNANIMOUSLY

(Councillor Kirby-Yung absent for the vote)

1. A By-law to amend the Zoning and Development By-law to Enable Wine on Shelf (By-law No. 13839)
(Councillor Carr and Mayor Sim ineligible to vote)
2. A By-law to amend the Auditor General By-law No. 12816 regarding miscellaneous amendments (By-law No. 13840)
3. A By-law to amend Building By-law No. 12511 regarding fees for 2024 (By-law No. 13841)
4. A By-law to amend Electrical By-law No. 5563 regarding fees for 2024 (By-law No. 13842)
5. A By-law to amend Gas Fitting By-law No. 3507 regarding fees for 2024 (By-law No. 13843)
6. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding fees for 2024 (By-law No. 13844)
7. A By-law to amend Noise Control By-law No. 6555 regarding fees for 2024 (By-law No. 13845)
8. A By-law to amend Protection of Trees By-law No. 9958 regarding fees for 2024 (By-law No. 13846)
9. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 regarding fees for 2024 (By-law No. 13847)
10. A By-law to amend Sign Fee By-law No. 11880 regarding fees for 2024 (By-law No. 13848)
11. A By-law to amend the Green Demolition By-law regarding fees for 2024 (By-law No. 13849)

12. A By-law to amend Subdivision By-law No. 5208 regarding fees for 2024 (By-law No. 13850)
13. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding fees for 2024 (By-law No. 13851)
14. A By-law to authorize the amendment of a Heritage Revitalization Agreement authorized by By-law No. 11174 for 9 West Cordova Street (By-law No. 13852)
15. A By-law to authorize the borrowing of certain sums of money from January 8, 2024 to January 7, 2025, pending the collection of real property taxes (By-law No. 13853)
16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A regarding 607-621 West 28th Avenue (By-law No. 13854)
(Councillor Zhou and Mayor Sim ineligible to vote)
17. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A regarding 668-692 West 54th Avenue (By-law No. 13855)
(Councillor Zhou and Mayor Sim ineligible to vote)
18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A regarding 160 West 44th Avenue (By-law No. 13856)
(Councillor Zhou and Mayor Sim ineligible to vote)
19. A By-law to enact a Housing Agreement for 3030 Kingsway (By-law No. 13857)

ADMINISTRATIVE MOTIONS

1. **Approval of Form of Development: 577 West 35th Avenue (Formerly 4992-5138 Ash Street)**

MOVED by Councillor Klassen
SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 577 West 35th Avenue (formerly 4992-5138 Ash Street) be approved generally as illustrated in the Development Application Number DP-2022-00325, prepared GBL Architects, and submitted electronically on May 3, 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
(Councillor Kirby-Yung absent for the vote)

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. **Trans, Gender Diverse and Two-Spirit (TGD2S) Inclusion and Safety Action Plan**

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 November 29, 2023, as a Council Members' Motion.

2. **Uplifting the Downtown Eastside and Building Inclusive Communities that Work for All Residents**

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 November 29, 2023, as a Council Members' Motion.

3. **Regularizing Road Paint Maintenance for Safety**

Councillor Fry 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 November 29, 2023, as a Council Members' Motion.

4. **Transparency and Accountability in Conducting Council Business**

Councillor Fry 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 November 29, 2023, as a Council Members' Motion.

NEW BUSINESS

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

MOVED by Councillor Klassen
SECONDED by Councillor Dominato

THAT Councillor Kirby-Yung be granted a leave of absence for Civic Business from meetings on November 14, 2023, from 12:45 pm to 3:30 pm.

CARRIED UNANIMOUSLY
(Councillor Kirby-Yung absent for the vote)

2. **Request for Leave of Absence – Councillor Carr**

MOVED by Councillor Carr
SECONDED by Councillor Bligh

THAT Councillor Carr be granted leaves of absence for Civic Business from meetings on

November 21 and 22, 2023, from 3 pm to 5 pm.

CARRIED UNANIMOUSLY
(Councillor Kirby-Yung absent for the vote)

3. Request for Leave of Absence – Councillor Klassen

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT Councillor Klassen be granted leaves of absence for Personal Reasons from meetings on December 13 and 14, 2023, from 5 pm to 10 pm;

FURTHER THAT Councillor Klassen be granted a leave of absence for Civic Business from meetings on December 18, 2023, from 6 pm onwards.

CARRIED UNANIMOUSLY
(Councillor Kirby-Yung absent for the vote)

4. Change to Business Licence Hearing Panel

MOVED by Councillor Bligh
SECONDED by Councillor Zhou

THAT Councillor Klassen replace Councillor Bligh at the Business Licence Hearing to be held on December 6, 2023.

CARRIED UNANIMOUSLY
(Councillor Kirby-Yung absent for the vote)

5. Request for Leave of Absence – Councillor Dominato

MOVED by Councillor Dominato
SECONDED by Councillor Zhou

THAT Councillor Dominato be granted leaves of absence for Civic Business from meetings on December 14 and 18, 2023, from 5 pm onwards;

FURTHER THAT Councillor Dominato be granted a leave of absence for Personal Reasons from meetings on December 20, 2023, from 4 pm onwards.

CARRIED UNANIMOUSLY
(Councillor Kirby-Yung absent for the vote)

2. Request for Leave of Absence – Mayor Sim

MOVED by Mayor Sim
SECONDED by Councillor Bligh

THAT Mayor Sim be granted a leave of absence for Personal Reasons from meetings on November 15, 2023, from 12 pm to 1:30 pm.

CARRIED UNANIMOUSLY
(Councillor Kirby-Yung absent for the vote)

ENQUIRIES AND OTHER MATTERS

1. Childcare Regulations

Councillor Dominato noted that Council will soon be receiving an update from staff regarding some of the City's efforts in Childcare Regulations. She noted that she was informed of two applications for homebased childcare expansions that were recently denied. She enquired on the number of homebased childcare operations and the current applications that exist and asked if this information could be included in the update. The City Manager agreed to provide the information in the update.

2. Activating Spaces at Hastings Street

Councillor Fry enquired about the status of activating spaces at Hastings Street. He noted the need for storage and indoor spaces for people and asked if there has been any progress. He also specifically requested information regarding the Aboriginal Front Door Society and storage space and additional bunks at that location. The City Manager agreed to follow-up.

3. Short Term Rentals

Councillor Zhou noted the recently passed provincial legislation regarding Short Term Rentals and requested information about the City's plans in terms of the by-law enactment. He also requested Council receive regular updates about the enforcement progress. The City Manager agreed to provide an update.

ADJOURNMENT

MOVED by Councillor Fry
SECONDED by Councillor Klassen

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 3:44 pm.

* * * * *