



## **COUNCIL MEETING MINUTES**

**NOVEMBER 28, 2023**

A Meeting of the Council of the City of Vancouver was held on Tuesday, November 28, 2023, at 9:31 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 – Personal Reasons – 9:30 am to 12 pm)
- Councillor Christine Boyle\* (Leave of Absence – Civic Business – 2 pm to 10 pm)
- Councillor Adriane Carr
- Councillor Lisa Dominato
- Councillor Pete Fry
- Councillor Sarah Kirby-Yung
- Councillor Mike Klassen\*
- Councillor Peter Meiszner
- Councillor Brian Montague\*
- Councillor Lenny Zhou

**CITY MANAGER’S OFFICE:** Paul Mochrie, City Manager  
Karen Levitt, Deputy City Manager

**CITY CLERK’S OFFICE:** Katrina Leckovic, City Clerk  
Irina Dragnea, 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.

### **PROCLAMATION – International Day of Persons with Disabilities – December 3, 2023**

The Mayor, alongside Council members, proclaimed December 3, 2023, as the International Day of Persons with Disabilities at the City of Vancouver.

## **IN CAMERA MEETING**

MOVED by Councillor Dominato  
SECONDED by Councillor Meiszner

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

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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  
(Councillor Bligh absent for the vote)

## **ADOPTION OF MINUTES**

1. Nomination Subcommittee – November 7, 2023

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Zhou

THAT the Minutes of the Nomination Subcommittee meeting of November 7, 2023, be approved.

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

2. Council – November 14, 2023

MOVED by Councillor Zhou  
SECONDED by Councillor Carr

THAT the Minutes of the Council meeting of November 14, 2023, be approved.

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

3. Public Hearing – November 14, 2023

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Montague

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

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

4. Council (City Finance and Services) – November 15, 2023

MOVED by Councillor Zhou  
SECONDED by Councillor Montague

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of November 15, 2023, be approved.

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

5. Public Hearing – November 16, 2023

MOVED by Councillor Klassen  
SECONDED by Councillor Kirby-Yung

THAT the Minutes of the Public Hearing of November 16, 2023, be approved.

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Dominato

THAT Council adopt Reports 2 through 6, 8 and 9, on consent.

CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)

**PRESENTATIONS**

**1. Mayor's Budget Task Force Final Report**

Randy Pratt, CPA, President, MLA Canada, and Member, Mayor's Budget Task Force, provided a presentation and responded to questions.

\* \* \* \* \*

*During questions to staff, it was*

*MOVED by Councillor Fry  
SECONDED by Councillor Boyle*

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

*CARRIED UNANIMOUSLY  
(Councillor Bligh absent for the vote)*

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## REPORTS

### 1. **2023 Budget Adjustments - Vancouver Police and Vancouver Fire and Rescue November 8, 2023**

Council heard from fifteen speakers who spoke in opposition to the report recommendations.

\* \* \* \* \*

*During the hearing of speakers on Report 1, Council recessed at 12:00 pm and reconvened at 3:23 pm.*

\* \* \* \* \*

*In order to participate in debate on Report 1, Mayor Sim relinquished the Chair to Deputy Mayor Kirby-Yung, and resumed the Chair once finished.*

*MOVED by Councillor Klassen  
SECONDED by Councillor Zhou*

- A. THAT Council approve the ongoing 2023 budget increase of \$2.47 million for the Vancouver Police Department (VPD) related to fringe benefits adjustments to reflect actual 2023 rate updates to be transferred from the 2023 General Government contingency budget.
- B. THAT Council approve the ongoing 2023 budget increase of \$2.52 million for the Vancouver Fire and Rescue Services Department (VFRS) related to fringe benefits adjustments to reflect actual 2023 rate updates to be transferred from the 2023 General Government contingency budget.
- C. THAT Council approve a one-time 2023 budget increase of \$3.6 million for the Vancouver Police Department (VPD) related to over budget over-time costs to

address one-time pressures and to be funded one-time through the general stabilization reserve.

- D. THAT Council approve a one-time 2023 budget increase of \$3.34 million for the Vancouver Fire and Rescue Services Department (VFRS) to address budget pressures that have resulted in over budget expenditures, to be funded one-time through general stabilization reserve.

CARRIED UNANIMOUSLY (Vote No. 09661)  
(Councillor Fry abstained from the vote)  
(Councillor Boyle absent for the vote)

**2. Vancouver Civic Theatres Rental Rates 2024-2025  
November 17, 2023**

- A. THAT Council approve the recommended rental rates and fee increases for commercial licensees, which are outlined in the Vancouver Civic Theatres Summary of Commercial Rental Rates that is attached as Appendix A to the Report dated November 17, 2023, entitled "Vancouver Civic Theatres Rental Rates 2024-2025".
- B. THAT Council approve the recommended rental rates and fee increases for not-for-profit organizations and Theatre Rental Grant (TRG) recipients which are outlined in the Vancouver Civic Theatres Summary of Non-Profit and Grant Rental Rates that is attached as Appendix B to the Report dated November 17, 2023, entitled "Vancouver Civic Theatres Rental Rates 2024-2025".

ADOPTED ON CONSENT (Vote No. 09663)

**3. UBCM C2C Grant Application for Locarno Archaeological Management Plan  
Project  
November 14, 2023**

- A. THAT Council endorse staff's application to the UBCM Community to Community grant program and direct staff to apply to the UBCM Community to Community Fund.
- B. THAT Council direct staff to provide overall grant management in a manner consistent with the requirements of the UBCM grant.

ADOPTED ON CONSENT (Vote No. 09664)

**4. Funding Application to Disaster Risk Reduction-Climate Adaptation Program  
November 14, 2023**

THAT Council approve a funding application in the amount \$5,246,000 submitted to the Union of British Columbia Municipalities' Disaster Risk Reduction-Climate Adaptation

program, for three projects that would reduce risks from future disasters due to natural hazards and the effects of climate change;

FURTHER THAT subject to the successful application, Council approve the related budget adjustments as described in the Report dated November 14, 2023, entitled "Funding Application to Disaster Risk Reduction-Climate Adaptation Program".

ADOPTED ON CONSENT (Vote No. 09665)

**5. Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024  
October 26, 2023**

**Chinatown BIA Renewal:**

A1. THAT Council confirm the Vancouver Chinatown Business Improvement Area (BIA) Society as sponsor for the Chinatown BIA.

A2. THAT Council approve the commencement of a Council Initiative to renew the Chinatown BIA, for a further term (7 years) commencing April 1, 2024;

FURTHER THAT Council forward the application of Vancouver Chinatown BIA Society to a hearing of the Court of Revision.

A3. THAT the City notify property owners and tenants within the area (outlined in Appendix A1 of the Report dated October 26, 2023, entitled "Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024") of the proposed BIA renewal and levy.

A4. THAT Council approve a 7-year (2024-2031) funding-ceiling of \$4,078,742 for the Chinatown BIA, subject to Council approval of the renewal.

**Fraser Street BIA Renewal:**

B1. THAT Council confirm the South Hill (Fraser Street) Business Association as sponsor for the Fraser Street BIA.

B2. THAT Council approve the commencement of a Council Initiative to renew the Fraser Street BIA, for a further term (5 years) commencing April 1, 2024;

FURTHER THAT Council forward the application of South Hill (Fraser Street) Business Association to a hearing of the Court of Revision.

B3. THAT the City notify property owners and tenants within the area (outlined in Appendix B1 of the Report dated October 26, 2023, entitled "Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024") of the proposed BIA renewal and levy.

- B4. THAT Council approve a 5-year (2024-2029) funding-ceiling of \$1,050,000 for the Fraser Street BIA, subject to Council approval of the renewal.

**Gastown BIA Renewal:**

- C1. THAT Council confirm the Gastown Business Improvement Society as sponsor for the Gastown BIA.
- C2. THAT Council approve the commencement of a Council Initiative to renew the Gastown BIA, for a further term (5 years) commencing April 1, 2024;
- FURTHER THAT Council forward the application of Gastown Business Improvement Society to a hearing of the Court of Revision.
- C3. THAT the City notify property owners and tenants within the area (outlined in Appendix C1 of the Report dated October 26, 2023, entitled "Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024") of the proposed BIA renewal and levy.
- C4. THAT Council approve a 5-year (2024-2029) funding-ceiling of \$5,438,500 for the Gastown BIA, subject to Council approval of the renewal.

**Point Grey Village BIA Renewal:**

- D1. THAT Council confirm the Point Grey Village Business Association as sponsor for the Point Grey Village BIA.
- D2. THAT Council approve the commencement of a Council Initiative to renew the Point Grey Village BIA, for a further term (5 years) commencing April 1, 2024;
- FURTHER THAT Council forward the application of Point Grey Village Business Association to a hearing of the Court of Revision.
- D3. THAT the City notify property owners and tenants within the area (outlined in Appendix D1 of the Report dated October 26, 2023, entitled "Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024") of the proposed BIA renewal and levy.
- D4. THAT Council approve a 5-year (2024-2029) funding-ceiling of \$1,378,125 for the Point Grey Village BIA, subject to Council approval of the renewal.

**South Granville BIA Renewal:**

- E1. THAT Council confirm the South Granville Business Improvement Association as sponsor for the South Granville BIA.
- E2. THAT Council approve the commencement of a Council Initiative to renew the South Granville BIA, for a further term (5 years) commencing April 1, 2024;

FURTHER THAT Council forward the application of South Granville Business Improvement Association to a hearing of the Court of Revision.

- E3. THAT the City notify property owners and tenants within the area (outlined in Appendix E1 of the Report dated October 26, 2023, entitled "Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024") of the proposed BIA renewal and levy.
- E4. THAT Council approve a 5-year (2024-2029) funding-ceiling of \$6,000,000 for the South Granville BIA, subject to Council approval of the renewal.

**Strathcona BIA Renewal:**

- F1. THAT Council confirm the Strathcona Business Improvement Association as sponsor for the Strathcona BIA.
- F2. THAT Council approve the commencement of a Council Initiative to renew the Strathcona BIA, for a further term (7 years) commencing April 1, 2024;

FURTHER THAT Council forward the application of Strathcona Business Improvement Association to a hearing of the Court of Revision.

- F3. THAT the City notify property owners and tenants within the area (outlined in Appendix F1 of the Report dated October 26, 2023, entitled "Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024") of the proposed BIA renewal and levy.
- F4. THAT Council approve a 7-year (2024-2031) funding-ceiling of \$9,273,673 for the Strathcona BIA, subject to Council approval of the renewal.

**Victoria Drive BIA Renewal:**

- G1. THAT Council confirm the Victoria Drive Business Improvement Association as sponsor for the Victoria Drive BIA.
- G2. THAT Council approve the commencement of a Council Initiative to renew the Victoria Drive BIA, for a further term (5 years) commencing April 1, 2024;

FURTHER THAT Council forward the application of Victoria Drive Business Improvement Association to a hearing of the Court of Revision.

- G3. THAT the City notify property owners and tenants within the area (outlined in Appendix G1 of the Report dated October 26, 2023, entitled "Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024") of the proposed BIA renewal and levy.



- G4. THAT Council approve a 5-year (2024-2029) funding-ceiling of \$1,366,116 for the Victoria Drive BIA, subject to Council approval of the renewal.

**Yaletown BIA Renewal:**

- H1. THAT Council confirm the Yaletown Business Improvement Association as sponsor for the Yaletown BIA.
- H2. THAT Council approve the commencement of a Council Initiative to renew the Yaletown BIA, for a further term (5 years) commencing April 1, 2024;
- FURTHER THAT Council forward the application of Yaletown Business Improvement Association to a hearing of the Court of Revision.
- H3. THAT the City notify property owners and tenants within the area (outlined in Appendix H1 of the Report dated October 26, 2023, entitled "Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024") of the proposed BIA renewal and levy.
- H4. THAT Council approve a 5-year (2024-2029) funding-ceiling of \$5,957,660 for the Yaletown BIA, subject to Council approval of the renewal.

**Mount Pleasant BIA Expansion:**

- I1. THAT Council confirm the Mount Pleasant Commercial Improvement Society as sponsor for the proposed Mount Pleasant BIA Expansion.
- I2. THAT Council approve the commencement of a Council Initiative to expand the Mount Pleasant BIA as described herein;
- FURTHER THAT Council forward the application of Mount Pleasant Commercial Improvement Society to a hearing of the Court of Revision.
- I3. THAT the City notify property owners and tenants within the proposed expansion area (grey-shaded in Appendix I1 of the Report dated October 26, 2023, entitled "Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024") of the proposed BIA expansion and levy.
- I4. THAT Council approve a 2-year (2024-2026) funding-ceiling of \$308,000 for the proposed Mount Pleasant BIA expansion, subject to Council approval of the expansion.

ADOPTED ON CONSENT (Vote No. 09666)

**6. Conversion of Rezoning Latecomer Agreement for 4575 Ash Street and 623-693 West 30th Avenue  
November 1, 2023**

- A. THAT Council approve the conversion of a 24-hour Latecomer Agreement to that of a full standard Latecomer Agreement for 4575 Ash Street and 623-693 West 30th Avenue.
- B. THAT Council direct Engineering Services to provide a full standard Latecomer Agreement to the developer of the rezoning site at 4575 Ash Street and 623-693 West 30th Avenue.

ADOPTED ON CONSENT (Vote No. 09667)

\* \* \* \* \*

*Prior to the start of Report 7, at 4:04 pm, Councillor Montague declared a conflict of interest due to a relationship with a member of the Board of Directors at Covenant House Vancouver. Councillor Montague left the meeting until the completion of the item, and returned at 4:08 pm.*

\* \* \* \* \*

**7. Lease Extension with Covenant House Vancouver for 326 West Pender Street  
October 31, 2023**

The registered speakers were not present at the Council meeting.

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Bligh

THAT Council authorize the Director of Real Estate Services to negotiate and execute an extension to the ground lease (the "Lease") between the City of Vancouver as lessor (the "City") and Covenant House Vancouver as the lessee, providing for the on-going operation of a social housing project and youth drop in and outreach centre located at 326 West Pender Street, legally described as Parcel B, Block 36, DL 541, Group 1 New Westminster District., Plan LMP 32300 (the "Lands"), which will be in accordance with the following terms and conditions:

- i. An extension of the current term of up to seven (7) years commencing on June 25, 2057, the expiry of the current lease (the "Lease Extension Commencement Date") granted at the discretion of the City;
- ii. Nominal Basic Rent determined in accordance with the Non-Profit Lease Renewal Framework for valuing ground rent, plus property taxes or rent in lieu of taxes;
- iii. Affordability requirements will extend to all units; and

- iv. All other existing terms and conditions, within the existing Lease to remain unchanged.

CARRIED UNANIMOUSLY AND A BY  
THE REQUIRED MAJORITY (Vote No. 09662)  
(Councillors Boyle and Klassen absent for the vote)  
(Councillor Montague absent for the vote due to conflict of interest)

**8. Business Licence Hearing Panels – January to July 2024  
November 1, 2023**

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

**January 30 – 9:30 am**

Cllr Bligh – Chair  
Cllr Montague – Panel Member  
Cllr. Zhou – Panel Member  
Cllr Boyle – Alternate

**January 31 – 9:30 am**

Cllr Boyle – Chair  
Cllr Klassen – Panel Member  
Cllr. Meiszner – Panel Member  
Cllr. Bligh – Alternate

**February 13 – 9:30 am**

Cllr Carr – Chair  
Cllr Dominato – Panel Member  
Cllr Kirby-Yung – Panel Member  
Cllr Fry – Alternate

**February 14 – 9:30 am**

Cllr Dominato – Chair  
Cllr Bligh – Panel Member  
Cllr Boyle – Panel Member  
Cllr Carr – Alternate

**March 5 – 9:30 am**

Cllr Fry – Chair  
Cllr Carr – Panel Member  
Cllr Klassen – Panel Member  
Cllr Kirby-Yung – Alternate

**March 6 – 9:30 am**

Cllr Klassen – Chair  
Cllr Meiszner – Panel Member  
Cllr Montague – Panel Member  
Cllr Fry – Alternate

**April 16 – 9:30 am**

Cllr Kirby-Yung – Chair  
Cllr Boyle – Panel Member  
Cllr Fry – Panel Member  
Cllr Dominato – Alternate

**April 17 – 9:30 am**

Cllr Boyle – Chair  
Cllr Montague – Panel Member  
Cllr Fry – Panel Member  
Cllr Klassen – Alternate

**May 14 – 9:30 am**

Cllr Montague – Chair  
Cllr Boyle – Panel Member  
Cllr Kirby-Yung – Panel Member  
Cllr Dominato – Alternate

**May 15 – 9:30 am**

Cllr Zhou – Chair  
Cllr Klassen – Panel Member  
Cllr Meiszner – Panel Member  
Cllr Montague – Alternate

**June 18 – 9:30 am**

Cllr Bligh – Chair  
Cllr Kirby-Yung – Panel Member  
Cllr Montague – Panel Member  
Cllr Zhou – Alternate

**June 19 – 9:30 am**

Cllr Carr – Chair  
Cllr Meiszner – Panel Member  
Cllr Zhou – Panel Member  
Cllr Bligh – Alternate

**July 16 – 9:30 am**

Cllr Meiszner – Chair  
Cllr Carr – Panel Member  
Cllr Dominato – Panel Member  
Cllr Kirby-Yung – Alternate

**July 17 – 9:30 am**

Cllr Dominato – Chair  
Cllr Klassen – Panel Member  
Cllr Zhou – Panel Member  
Cllr Carr - Alternate

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

ADOPTED ON CONSENT (Vote No. 09668)

**9. Repeal of Outdated Policies  
October 24, 2023**

THAT Council repeal the corporate policies listed in Table 1 of the Report dated October 24, 2023, entitled “Repeal of Outdated Policies”, identified as items # 1- 24.

ADOPTED ON CONSENT (Vote No. 09669)

**BY-LAWS**

MOVED by Councillor Bligh  
SECONDED by Councillor Zhou

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 9 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY  
(Councillors Montague and Boyle absent for the vote)

1. A By-law to amend Parking By-law No. 6059 regarding minimum requirements in the West End, Robson North and in the Broadway Plan Area (By-law No. 13860)
2. A By-law to amend Parking By-law No. 6059 regarding loading and bicycle parking spaces (By-law No. 13861)
3. A By-law to amend Street and Traffic By-law No. 2849 regarding the Commercial Vehicle Permit Program (By-law No. 13862)

4. A By-law to amend Parking Meter By-law No. 2952 regarding the Commercial Vehicle Permit Program (By-law No. 13863)
5. A By-law to enact a Housing Agreement for 5828-5850 Granville Street (By-law No. 13864)
6. A By-law to amend Subdivision By-law No. 5208 regarding 514-530 West 59th Avenue (By-law No. 13865)
7. A By-law to amend Subdivision By-law No. 5208 regarding 717-743 West 28th Avenue (By-law No. 13866)
8. A By-law to amend Subdivision By-law No. 5208 regarding 4992-5138 Ash Street (By-law No. 13867)
9. A By-law to amend Subdivision By-law No. 5208 regarding 807-847 East 33rd Avenue (By-law No. 13868)

#### **NOTICE OF COUNCIL MEMBER'S MOTIONS**

##### **1. Amendment to the *Vancouver Charter***

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 December 13, 2023, as a Council Members' Motion.

#### **NEW BUSINESS**

##### **1. Requests for Leaves of Absence**

MOVED by Councillor Carr

SECONDED by Councillor Dominato

THAT Councillor Boyle be granted a leave of absence for Civic Business from meetings on Tuesday, November 28, 2023, from 2 pm to 10 pm, and on Wednesday, November 29, 2023, from 5 pm to 10 pm;

FURTHER THAT Councillor Carr be granted a leave of absence for Personal Reasons from meetings on Tuesday, November 28, 2023, from 6 pm to 10 pm;

FURTHER THAT Councillor Carr be granted a leave of absence for Civic Business from meetings on Wednesday, November 29, 2023, from 5 pm to 10 pm;

FURTHER THAT Councillor Kirby-Yung be granted a leave of absence for Civic Business from meetings on Wednesday, November 29, 2023, from 5 pm to 10 pm, on Wednesday, December 6, 2023, from 3 pm to 10 pm, on Thursday, December 7, 2023, from 3 pm to 10 pm, and on Wednesday, December 13, 2023, from 5 pm to 10 pm;

FURTHER THAT Councillor Kirby-Yung be granted a leave of absence for Personal

Reasons from meetings on Tuesday, December 5, 2023, from 5 pm to 10 pm;

FURTHER THAT Councillor Meiszner be granted a leave of absence for Civic Business from meetings on Wednesday, November 29, 2023, from 6 pm to 10 pm;

FURTHER THAT Councillor Dominato be granted a leave of absence for Civic Business from meetings on Wednesday, November 29, 2023, from 5 pm to 10 pm, and on Wednesday, December 7, 2023, from 3 pm to 10 pm;

FURTHER THAT Councillor Dominato be granted a leave of absence for Personal Reasons from meetings on Thursday, November 30, 2023, from 3 pm to 10 pm, and on Wednesday, December 6, 2023, from 5 pm to 6:30 pm;

FURTHER THAT Councillor Klassen be granted a leave of absence for Personal Reasons from meetings on Wednesday, December 20, 2023, from 5 pm to 10 pm;

FURTHER THAT Mayor Sim be granted a leave of absence for Civic Business from meetings on Tuesday, December 5, 2023, from 5 pm to 10 pm, on Thursday, December 14, 2023, from 1:30 pm to 3 pm, and on Monday, December 18, 2023, from 6 pm to 10 pm;

AND FURTHER THAT Mayor Sim be granted a leave of absence for Personal Reasons from meetings on Wednesday, November 29, 2023, from noon to 2:30 pm, and 5 pm to 10 pm, on Wednesday, December 6, 2023, from 5:30 pm to 10 pm, on Thursday, December 14, 2023, from 5:30 pm to 10 pm, and on Tuesday, December 19, 2023, from 5 pm to 10 pm.

CARRIED UNANIMOUSLY  
(Councillor Boyle absent for the vote)

## **2. Request for Leaves of Absence – Councillor Bligh**

MOVED by Councillor Bligh  
SECONDED by Councillor Kirby-Yung

THAT Councillor Bligh be granted a leave of absence for Civic Business from meetings on Wednesday, November 29, 2023, from 6 pm to 10 pm;

FURTHER THAT Councillor Bligh be granted a leave of absence for Personal Reasons from meetings on Thursday, November 30, 2023, from 4 pm to 10 pm, and on Tuesday, December 5, 2023, from 6 pm to 10 pm.

CARRIED UNANIMOUSLY  
(Councillor Boyle absent for the vote)

### **3. Request for Leaves of Absence – Councillor Zhou**

MOVED by Councillor Zhou  
SECONDED by Councillor Klassen

THAT Councillor Zhou be granted a leave of absence for Civic Business from meetings on Thursday, November 30, 2023, from 3 pm to 5 pm;

FURTHER THAT Councillor Zhou be granted a leave of absence for Personal Reasons from meetings on Thursday, November 30, 2023, from 5 pm to 10 pm.

CARRIED UNANIMOUSLY  
(Councillor Boyle absent for the vote)

## **ENQUIRIES AND OTHER MATTERS**

### **1. 90th Anniversary of Holodomor**

Councillor Fry noted he attended, along with Councillor Zhou and Commissioners Bastovanszky and Jensen from the Vancouver Park Board, the 90th Anniversary of the Holodomor. Councillor Fry noted there was discussion about a statue the Ukrainian community has commissioned in other cities of the world to acknowledge the Holodomor, one they are also hopeful to find a place for in the city of Vancouver. Councillor Fry acknowledged that Councillor Zhou has already reached out to the City Manager's Office on this topic.

### **2. Remembering Norman Armour and Duncan Low**

Mayor Sim acknowledged the passing of Norman Armour, Co-Founder of PuSh and the Rumble Theatre, and Duncan Low, former executive director of the Vancouver East Cultural Centre — The Cultch.

## **ADJOURNMENT**

MOVED by Councillor Dominato  
SECONDED by Councillor Montague

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Councillor Boyle absent for the vote)

Council adjourned at 4:17 pm.

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