



## COUNCIL MEETING MINUTES

**FEBRUARY 27, 2024**

A Meeting of the Council of the City of Vancouver was held on Tuesday, February 27, 2024, at 9:30 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

**PRESENT:** Mayor Ken Sim  
Councillor Rebecca Bligh  
Councillor Christine Boyle  
Councillor Adriane Carr  
Councillor Lisa Dominato  
Councillor Pete Fry  
Councillor Sarah Kirby-Yung  
Councillor Peter Meiszner  
Councillor Brian Montague  
Councillor Lenny Zhou

**CITY MANAGER'S OFFICE:** Paul Mochrie, City Manager  
Armin Amrolia, Deputy City Manager

**CITY CLERK'S OFFICE:** Katrina Leckovic, City Clerk  
Irina Dragnea, Meeting Coordinator

### 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;

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the *Freedom of Information and Protection of Privacy Act*;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public;

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

(b) the consideration of information received and held in confidence relating to negotiations between the city and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

### **ADOPTION OF MINUTES**

1. Special Council (Business Licence Hearing) – January 31, 2024

MOVED by Councillor Dominato

SECONDED by Councillor Carr

THAT the Minutes of the Special Council (Business Licence Hearing) meeting of January 31, 2024, be approved.

CARRIED UNANIMOUSLY

2. Council – February 6, 2024

MOVED by Councillor Zhou

SECONDED by Councillor Klassen

THAT the Minutes of the Council meeting of February 6, 2024, be approved.

CARRIED UNANIMOUSLY

3. Council (City Finance and Services) – February 7, 2024

MOVED by Councillor Dominato  
SECONDED by Councillor Carr

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of February 7, 2024, be approved.

CARRIED UNANIMOUSLY

4. Court of Revision (Business Improvement Areas) – February 8, 2024

MOVED by Councillor Bligh  
SECONDED by Councillor Zhou

THAT the Minutes of the Court of Revision (Business Improvement Areas) meeting of February 8, 2024, be approved.

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Carr  
SECONDED by Councillor Dominato

THAT Council adopt Reports 2, 4 and 6, and Referral Report 1, on consent.

CARRIED UNANIMOUSLY AND REPORT 6  
BY THE REQUIRED MAJORITY

**REPORTS**

**1. Approval of Business Improvement Area (BIA) Renewals and Expansion 2024  
February 2, 2024**

Staff from Planning, Urban Design and Sustainability provided a presentation and responded to questions.

\* \* \* \* \*

*At 9:45 am, Mayor Kim relinquished the Chair to Acting Mayor Meiszner in order to briefly leave the meeting and resumed the Chair at 10:55 am.*

\* \* \* \* \*

Council heard from five speakers who spoke in support, and five who spoke in opposition of the report recommendations.

MOVED by Councillor Klassen  
SECONDED by Councillor Fry

- A. THAT Council approve the application of the Vancouver Chinatown Business Improvement Area Society (VCBIAS) as described in the Report dated February 2, 2024, entitled “Approval of Business Improvement Area (BIA) Renewals and Expansion 2024”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, Urban Design and Sustainability, to bring forward by-laws to re-establish the Vancouver Chinatown BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

- B. THAT Council approve the application of the South Hill (Fraser Street) Business Association (SHBA) as described in the Report dated February 2, 2024, entitled “Approval of Business Improvement Area (BIA) Renewals and Expansion 2024”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, Urban Design and Sustainability, to bring forward by-laws to re-establish the Fraser Street BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

- C. THAT Council approve the application of the Gastown Business Improvement Society (GBIS) as described in the Report dated February 2, 2024, entitled “Approval of Business Improvement Area (BIA) Renewals and Expansion 2024”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, Urban Design and Sustainability, to bring forward by-laws to re-establish the Gastown BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

- D. THAT Council approve the application of the Point Grey Village Business Association (PGVBA) as described in the Report dated February 2, 2024, entitled “Approval of Business Improvement Area (BIA) Renewals and Expansion 2024”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, Urban Design and Sustainability, to bring forward by-laws to re-establish the Point Grey Village BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

- E. THAT Council approve the application of the South Granville Business Improvement Association (SGBIA) as described in the Report dated February 2, 2024, entitled “Approval of Business Improvement Area (BIA) Renewals and Expansion 2024”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, Urban Design and Sustainability, to bring forward by-laws to re-establish the South Granville BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

- F. THAT Council approve the application of the Strathcona Business Improvement Association (SBIA) as described in the Report dated February 2, 2024, entitled “Approval of Business Improvement Area (BIA) Renewals and Expansion 2024”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, Urban Design and Sustainability, to bring forward by-laws to re-establish the Strathcona BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

- G. THAT Council approve the application of the Victoria Drive Business Improvement Association (VDBIA) as described in the Report dated February 2, 2024, entitled “Approval of Business Improvement Area (BIA) Renewals and Expansion 2024”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, Urban Design and Sustainability, to bring forward by-laws to re-establish the Victoria Drive BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

- H. THAT Council approve the application of the Yaletown Business Improvement Association (YBIA) as described in the Report dated February 2, 2024, entitled “Approval of Business Improvement Area (BIA) Renewals and Expansion 2024”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, Urban Design and Sustainability, to bring forward by-laws to re-establish the Yaletown BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

- I. THAT Council approve the application of the Mount Pleasant Commercial Improvement Society (MPCIS) as described in the Report dated February 2, 2024, entitled “Approval of Business Improvement Area (BIA) Renewals and Expansion 2024”;

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the General Manager of Planning, to bring forward by-laws to expand the Mount Pleasant BIA by establishment of a separate expansion-area by-law and funding ceiling, and to remit monies for the business promotion scheme.

CARRIED UNANIMOUSLY (Vote No. 09800)

**2. 2024 Fee Schedule for Streamlined Business Licence Types  
January 2, 2024**

- A. THAT Council approve, in principle, fees for the streamlined business licence types that were approved by Council on May 10, 2023;

FURTHER THAT the Director of Legal Services bring forward for enactment the necessary amendments to the License By-law, generally in accordance with

Appendix A of the Report dated January 2, 2024, entitled “2024 Fee Schedule for Streamlined Business Licence Types”.

- B. THAT Council approve, in principle, changing the date on which the streamlined licence types come into effect, and the date on which amendments to two definitions enacted under By-law No. 13884 come into effect, from April 1, 2024, to May 6, 2024;

FURTHER THAT the Director of Legal Services bring forward for enactment the necessary by-law amendment to change the date of implementation to May 6, 2024, generally in accordance with Appendix B of the Report dated January 2, 2024, entitled “2024 Fee Schedule for Streamlined Business Licence Types”.

ADOPTED ON CONSENT (Vote No. 09803)

**3. Directions Report: Consideration of Modification to Conditions of Approval  
1616-1698 West Georgia Street, CD-1 (812)  
January 28, 2024**

Staff from Planning, Urban Design and Sustainability, provided a presentation and responded to questions.

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Carr

THAT Council approves the modification to Condition of Approval, Section 2.13 b), 1616-1698 West Georgia Street, CD-1 (812), as described in the Report dated January 28, 2024, entitled “Directions Report: Consideration of Modification to Conditions of Approval 1616-1698 West Georgia Street, CD-1 (812)”, and instructs the Director of Legal Services to make the appropriate modifications to or replacements of legal agreements, legal covenants and securities to give effect to this modification.

CARRIED (Vote No. 09801)  
(Councillors Bligh and Meiszner opposed)

**4. Licence Agreement with the Vancouver Port Authority over a Portion of Victoria Drive, North of Powell Street for the Operation of an Access Control System  
January 30, 2024**

- A. THAT Council authorize the Director of Real Estate Services in consultation with the General Manager of Engineering Services to enter into a licence agreement (the "Licence") with the Vancouver Port Authority (the "VPA") over those portions of Victoria Drive north of Powell Street, as shown in heavy outline on the plan attached as Appendix "B" to the Report dated January 30, 2024, entitled “Licence Agreement with the Vancouver Port Authority over a Portion of Victoria Drive,

North of Powell Street for the Operation of an Access Control System” (the “Access Control Areas”), for the ongoing use and maintenance of such traffic control works necessary to facilitate and control pedestrian and emergency vehicle access to the Port of Vancouver (the “Access Control System”), all to the satisfaction of the Director of Legal Services.

- B. THAT the Licence be subject to the terms and conditions noted in Appendix A of the Report dated January 30, 2024, entitled “Licence Agreement with the Vancouver Port Authority over a Portion of Victoria Drive, North of Powell Street for the Operation of an Access Control System”.

ADOPTED ON CONSENT (Vote No. 09804)

**5. Closure and Sale of a Portion of Lane Adjacent to 5025 Arbutus Street, 2126 West 34th Avenue and 2109-2129 West 35th Avenue  
January 23, 2024**

Staff from Engineering Services and Real Estate Services, responded to questions.

MOVED by Councillor Bligh  
SECONDED by Councillor Kirby-Yung

- A. THAT Council close, stop-up and convey to the abutting owner of 5025 Arbutus Street, 2126 West 34th Avenue and 2109-2129 West 35th Avenue (the “Abutting Lands”, as described in Appendix B of the Report dated January 23, 2024, entitled “Closure and Sale of a Portion of Lane Adjacent to 5025 Arbutus Street, 2126 West 34th Avenue and 2109-2129 West 35th Avenue”) an approximately 254.2 square metre portion of lane, the same generally shown within the hatched area on the plan attached as Appendix A (the “Lane Portion”) of the same report, subject to the terms and conditions noted in Appendix B of the same report.
- B. THAT the sale proceeds of \$1,100,000.00 be credited to the Property Endowment Fund (PEF).

CARRIED UNANIMOUSLY (Vote No. 09802)

**6. Lease Extensions with Sch'eyk Housing Society for 501 East Hastings Street, 540 East Hastings Street and 2025 Brunswick Street  
January 23, 2024**

- A. THAT Council authorize staff to negotiate and execute an extension to the ground lease between the City of Vancouver (the “City”) and Sch'eyk Housing Society (“Sch'eyk”), providing for the on-going operation of a social housing project located at 501 East Hastings Street, legally described as Lots 28, 29, 30, 31 and 32, Block 58, District Lot 196, Plan 196 (the “Bill Hennessy Place”), with the following terms:

- i. an extension of the term up to December 13, 2039;
- ii. nominal Basic Rent, plus additional rent in lieu of property taxes, for the extension period; and
- iii. such other terms, including additional reporting requirements on operating performance and affordability delivered, as determined to be necessary and to the satisfaction of the Director or Real Estate Services;

and which will otherwise be in accordance with the terms and conditions outlined in this report and to the satisfaction of the Deputy City Manager, the Director of Finance, and the Director of Legal Services.

The proposed lease extension at nominal Basic Rent constitutes a grant and requires 8 affirmative votes of Council, per Section 206(1) of the *Vancouver Charter*.

- B. THAT Council authorize staff to negotiate and execute an extension to the ground lease between the City and Sch'eyk, providing for the on-going operation of a social housing project located at 540 East Hastings Street, legally described as Lots 3 to 8, Block 69, District Lot 196, Plan 196 (the "Jennie Pentland Place"), with the following terms:

- i. an extension of the term up to September 30, 2039;
- ii. nominal Basic Rent, plus additional rent in lieu of property taxes; and
- iii. such other terms, including additional reporting requirements on operating performance and affordability delivered, as determined to be necessary by and to the satisfaction of the Director or Real Estate Services;

and which will otherwise be in accordance with the terms and conditions outlined in this report and to the satisfaction of the Deputy City Manager, the Director of Finance, and the Director of Legal Services.

The proposed lease extension at nominal Basic Rent constitutes a grant and requires 8 affirmative votes of Council, per Section 206(1) of the *Vancouver Charter*.

- C. THAT Council authorize staff to negotiate and execute an extension to the ground lease between the City and Sch'eyk, providing for the on-going operation of a social housing project located at 2425 Brunswick Avenue, legally described as Lot E, Block 54, District Lot 200A, Plan 21263 (the "Ledingham Place"), with the following terms:

- i. an extension of the term up to July 7, 2034;
- ii. nominal Basic Rent, plus additional rent in lieu of property taxes; and



- iii. such other terms, including additional reporting requirements on operating performance and affordability delivered, as determined to be necessary by and to the satisfaction of the Director or Real Estate Services;

and which will otherwise be in accordance with the terms and conditions outlined in this report and to the satisfaction of the Deputy City Manager, the Director of Finance, and the Director of Legal Services.

The proposed lease extension at nominal Basic Rent constitutes a grant and requires 8 affirmative votes of Council, per Section 206(1) of the *Vancouver Charter*.

- D. THAT the extension of the leases in A, B and C above will be subject to confirmation of an operating subsidy and capital maintenance funding being secured from BC Housing.
- E. THAT no legal rights or obligations will arise or be created between Sch'eyk and the City unless and until a legally binding agreement for each lease extension is successfully negotiated and executed by the City through its authorized signatories as authorized by Council and Sch'eyk.

ADOPTED ON CONSENT (Vote No. 09805) AND A TO C  
BY THE REQUIRED MAJORITY

**7. Councillor Mike Klassen's Travel to Halifax for the Juno Awards March 21-25, 2024  
- WITHDRAWN**

**8. West End Community Hub Renewal Plan  
January 30, 2024**

Staff from Real Estate, Environment and Facilities Management, and the Vancouver School Board, responded to questions.

\* \* \* \* \*

*At 11:52 am, during questions to staff, it was*

*MOVED by Councillor Klassen  
SECONDED by Councillor Montague*

*THAT Council extend the meeting until the completion of speakers or until 12:15 pm.*

*CARRIED  
(Councillor Kirby-Yung opposed)*

\* \* \* \* \*

Council heard from two speakers who spoke in support of the report recommendation.

\* \* \* \* \*

*Council recessed at 12:06 pm and reconvened at 3:29 pm.*

\* \* \* \* \*

MOVED by Councillor Carr  
SECONDED by Councillor Boyle

THAT Council approve in principle the West End Community Hub Renewal Plan (attached as Appendix A of the Report dated January 30, 2024, entitled "West End Community Hub Renewal Plan) to guide the renewal of community-serving facilities and optimization of the site over the next 15-20 years to support the West End Community Plan.

CARRIED UNANIMOUSLY (Vote No. 09812)

## REFERRAL REPORTS

### 1. **Shared Electric Kick Scooter Pilot By-Law Amendments January 31, 2024**

- A. THAT the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward the application as described below, and that the application be referred to Public Hearing together with the recommendations set out below.
- B. THAT the Director of Legal Services be instructed to prepare the necessary amendments to the Zoning and Development By-law, the CD-1 (46) By-law, Street and Traffic By-law, Sign By-law, City Land Use By-law, Building By-law, License By-law, Street Vending By-law, Vehicles for Hire By-law, and Granville Mall By-law in accordance with the recommendations 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 and the CD-1 (46) By-law to enable the implementation of a Shared E-Scooter System in Vancouver and revise the regulations for Public Bike Share.
- B. THAT Council also approve, in principle, related amendments to the Street and Traffic By-law, Sign By-law, City Land Use By-law, Building By-law, License By law, Street Vending By-law, Vehicles for Hire By-law,

and Granville Mall By law to enable the implementation of a Shared E-Scooter System in Vancouver.

- C. THAT the Director of Legal Services be instructed to bring forward for enactment the amendments to the various by-laws as presented in Appendix A of Referral Report dated January 31, 2024, entitled "Shared Electric Kick Scooter Pilot By-Law Amendments".
- D. THAT Council hereby consents to being a participating community in the Province of BC Electric Kick Scooter Pilot Project, starting on April 5, 2024.

ADOPTED ON CONSENT (Vote No. 09806)

### BY-LAWS

Councillors Kirby-Yung and Meiszner advised they had reviewed the proceedings related to By-law 2 and would therefore be voting on the enactment.

Councillor Bligh advised they had reviewed the proceedings related to By-law 9 and would therefore be voting on the enactment.

Councillors Bligh, Klassen, Meiszner, Montague and Zhou advised they had reviewed the proceedings related to By-law 10 and would therefore be voting on the enactment.

Councillors Bligh, Fry and Kirby-Yung advised they had reviewed the proceedings related to By-law 11 and would therefore be voting on the enactment.

Councillors Klassen, Meiszner, Montague and Zhou advised they had reviewed the proceedings related to By-law 12 and would therefore be voting on the 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 1 to 12 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend the Business Premises Regulation of Hours By-law No. 8022 regarding standard and extended hours liquor establishments located in Chinatown, Gastown, Industrial, Thornton Park, and Victory Square (By-law No. 13917)
2. A By-law to amend CD-1 (818) By-law No. 13399 regarding miscellaneous amendments regarding 120-150 West Georgia Street, 720-770 Beatty Street and 701 Expo Boulevard (formerly 720 Beatty Street and 701 Expo Boulevard) (By-law No. 13918)  
(Mayor Sim ineligible to vote)

3. A By-law to enact a Housing Agreement for 1218 East Georgia Street (By-law No. 13919)
4. A By-law to enact a Housing Agreement for 3747-3761 Renfrew Street (By-law No. 13920)
5. A By-law to enact a Housing Agreement for 657-685 East 18th Avenue (By-law No. 13921)
6. A By-law to enact a Housing Agreement for 1050 Expo Boulevard (By-law No. 13922)
7. A By-law to enact a Housing Agreement for 450 Pacific Street (By-law No. 13923)
8. A By-law to enact a Housing Agreement for 990 Beatty Street (By-law No. 13924)
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RR-2B regarding 5828-5850 Granville Street (By-law No. 13925)  
*(Councillor Dominato and Mayor Sim ineligible to vote)*
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A regarding 707 West 27th Avenue (By-law No. 13926)  
*(Mayor Sim ineligible to vote)*
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-5 to RR-2B regarding 2325-2377 West 49th Avenue (By-law No. 13927)  
*(Mayor Sim ineligible to vote)*
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1247 Kingsway) (By-law No. 13928)  
*(Mayor Sim ineligible to vote)*

### ADMINISTRATIVE MOTIONS

1. **Approval of Form of Development: 5570 Manson Street (Formerly 5562-5688 Manson Street)**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Montague

THAT the form of development for this portion of the site known as 5570 Manson St (formerly 5562-5688 Manson St) be approved generally as illustrated in the Development Application Number DP-2023-00106, prepared by DA Architects and Planners, and submitted electronically on September 15, 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 (Vote No. 09807)

**2. Resolution – Closure and Sale of a Portion of Lane Adjacent to 5025 Arbutus Street, 2126 West 34th Avenue and 2109-2129 West 35th Avenue**

MOVED by Councillor Bligh

SECONDED by Councillor Montague

THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to redevelop:
  - i. [PID: 011-298-723] Lot 5 of Lot 3, Block 19, District Lot 526, Plan 4855;
  - ii. [PID: 011-298-740] Lot 6 of Lot 3, Block 19, District Lot 526, Plan 4855;
  - iii. [PID: 031-082-564] Lot A, Block 19, District Lot 526, Group 1, New Westminster District, Plan EPP100891; and
  - iv. [PID: 011-298-782] Lot 8 of Lot 3, Block 19, District Lot 526, Plan 4855.together, the “Abutting Lands”;
3. The Owner of the Abutting Lands has made an application to purchase the abutting 254.2 square metre portion of lane;
4. The said portion of lane to be closed was dedicated by the deposit of Plan 4855 in 1919;
5. The said portion of lane to be closed is no longer required for municipal or highway purposes; and
6. The said portion of lane to be closed will be conveyed to the owner of the Abutting Lands and subdivided with the Abutting Lands to dedicate road to the City and to form a single parcel.

THEREFORE BE IT RESOLVED THAT all that portion of lane adjacent to the said Abutting Lands, the same as shown in heavy outline on the Reference Plan prepared by Haemee Lee, B.C.L.S., completed on the 21<sup>st</sup> day of August, 2023, and numbered Plan EPP130644, a copy of which is attached hereto, be closed, stopped-up and conveyed to the owner of the Abutting Lands;

BE IT FURTHER RESOLVED THAT the said portion of lane to be closed is to be subdivided with the said Abutting Lands to dedicate road to the City and form a single parcel, as shown within the heavy bold outline on the Subdivision Plan prepared by Haemee Lee, B.C.L.S., completed on the 21<sup>st</sup> day of August, 2023 and numbered Plan EPP130645, a copy of which is attached hereto, to the satisfaction of the Director of Legal Services and the Approving Officer.

(Closure and Sale of a Portion of Lane Adjacent to 5025 Arbutus Street, 2126 West 34th Avenue and 2109-2129 West 35th Avenue (RTS 16227), as per Council authority February 27, 2024)

CARRIED UNANIMOUSLY (Vote No. 09809)

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

**1. The Future of Coop Housing - A Path to Delivering More Coop Homes in Vancouver**

Councillor Kirby-Yung submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of March 13, 2024, as a Council Members' Motion.

**2. Improving Access to Beverage Container Recycling in Vancouver**

Councillor Dominato 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 March 13, 2024, as a Council Members' Motion.

**3. Permanent Outdoor Location for an Iconic Vancouver Sign**

Councillor Meiszner 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 March 13, 2024, as a Council Members' Motion.

**4. Expanding Free Public WiFi in the Downtown Eastside and Adjacent Neighbourhoods**

Councillor Boyle submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of March 13, 2024, as a Council Members' Motion.

**5. Ensuring Uninterrupted Delivery of Life-Saving Overdose Prevention Services in Vancouver's Downtown Core**

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 March 13, 2024, as a Council Members' Motion.

**6. Stanley Park Train Accessibility**

Councillor Fry 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 March 13, 2024, as a Council Members' Motion.

## **7. Practical Updates to Modernize Vancouver's Business License Policies**

Councillor Bligh 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 March 13, 2024, as a Council Members' Motion.

### **NEW BUSINESS**

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

MOVED by Councillor Bligh  
SECONDED by Councillor Dominato

THAT Mayor Sim be granted a Leave of Absence for civic business from meetings on February 28, 2024, from 5 pm to 10 pm, on February 29, 2024, from 5 pm to 10 pm, and on March 6, 2024, to March 12, 2024;

FURTHER THAT Councillor Zhou be granted a Leave of Absence for civic business from meetings on March 13, 2024, from 6 pm to 10 pm;

FURTHER THAT Councillor Fry be granted a Leave of Absence for civic business from meetings on March 13, 2024, from 6 pm to 10 pm;

FURTHER THAT Councillor Dominato be granted a Leave of Absence for civic business from meetings on March 5, 2024, from 3 pm to 10 pm;

FURTHER THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on February 28, 2024, from 5 pm to 10 pm;

FURTHER THAT Councillor Bligh be granted a Leave of Absence for civic business from meetings on March 13, 2024, from 6 pm to 10 pm;

FURTHER THAT Councillor Bligh be granted a Leave of Absence for personal reasons from meetings on February 28, 2024, from 12 pm to 10 pm;

AND FURTHER THAT Councillor Kirby-Yung be granted a Leave of Absence for civic business from meetings on February 28, 2024, from 3 pm to 10 pm.

amended

AMENDMENT MOVED by Councillor Bligh  
SECONDED by Councillor Fry

THAT the following request be deleted:

FURTHER THAT Councillor Bligh be granted a Leave of Absence for personal

reasons from meetings on February 28, 2024, from 12 pm to 10 pm.

CARRIED UNANIMOUSLY (Vote No. 09808)

The motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 09810).

### **FINAL MOTION AS APPROVED**

THAT Mayor Sim be granted a Leave of Absence for civic business from meetings on February 28, 2024, from 5 pm to 10 pm, on February 29, 2024, from 5 pm to 10 pm, and on March 6, 2024, to March 12, 2024;

FURTHER THAT Councillor Zhou be granted a Leave of Absence for civic business from meetings on March 13, 2024, from 6 pm to 10 pm;

FURTHER THAT Councillor Fry be granted a Leave of Absence for civic business from meetings on March 13, 2024, from 6 pm to 10 pm;

FURTHER THAT Councillor Dominato be granted a Leave of Absence for civic business from meetings on March 5, 2024, from 3 pm to 10 pm;

FURTHER THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on February 28, 2024, from 5 pm to 10 pm;

FURTHER THAT Councillor Bligh be granted a Leave of Absence for civic business from meetings on March 13, 2024, from 6 pm to 10 pm;

AND FURTHER THAT Councillor Kirby-Yung be granted a Leave of Absence for civic business from meetings on February 28, 2024, from 3 pm to 10 pm.

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

MOVED by Councillor Bligh

SECONDED by Councillor Meiszner

THAT Councillor Dominato be granted a Leave of Absence for civic business from meetings on March 13, 2024, from 6 pm to 10 pm;

FURTHER THAT Councillor Kirby-Yung be granted a Leave of Absence for personal reasons from meetings on March 25, 2024, to April 5, 2024, and April 15, 2024, to April 19, 2024;

FURTHER THAT Councillor Klassen be granted a Leave of Absence for civic business from meetings on March 13, 2024, from 12 pm to 6 pm;

FURTHER THAT Councillor Klassen be granted a Leave of Absence for personal reasons from meetings on April 1, 2024, to April 5, 2024, and April 8, 2024;



FURTHER THAT Mayor Sim be granted a Leave of Absence for personal reasons from meetings on February 27, 2024, from 5 pm to 10 pm;

AND FURTHER THAT Councillor Meiszner be granted a Leave of Absence for civic business from meetings on March 13, 2024, 6 pm to 10 pm.

CARRIED UNANIMOUSLY (Vote No. 09811)

## **ENQUIRIES AND OTHER MATTERS**

### **1. Women's Memorial March**

On February 14, 2024, Councillor Fry, alongside Councillor Boyle, attended the Women's Memorial March in the Downtown Eastside.

## **ADJOURNMENT**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 3:56 pm.

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