



COUNCIL MEETING MINUTES

MARCH 12, 2024

A Meeting of the Council of the City of Vancouver was held on Tuesday, March 12, 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: Councillor Mike Klassen, Acting Mayor
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

ABSENT: Mayor Ken Sim (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk
Terri Burke, Meeting Coordinator

WELCOME

The Acting 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 Acting 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 Meiszner
SECONDED by Councillor Carr

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;
- (c) labour relations or other employee relations;
- (d) the security of the property of 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;
- (g) litigation or potential litigation affecting the city;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the city, other than a hearing to be conducted by the Council or a delegate of Council;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public;

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

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Auditor General Committee – February 22, 2024

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Meiszner

THAT the Minutes of the Auditor General Committee meeting of February 22, 2024, be

approved.

CARRIED UNANIMOUSLY

2. Council – February 27, 2024

MOVED by Councillor Zhou
SECONDED by Councillor Boyle

THAT the Minutes of the Council meeting of February 27, 2024, be approved.

CARRIED UNANIMOUSLY

3. Public Hearing – February 27, 2024

MOVED by Councillor Fry
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing meeting of February 27, 2024, be approved.

CARRIED UNANIMOUSLY

4. Council (Policy and Strategic Priorities) – February 28, 2024

MOVED by Councillor Carr
SECONDED by Councillor Zhou

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of February 28, 2024, be approved.

CARRIED UNANIMOUSLY

5. Public Hearing – February 29, 2024

MOVED by Councillor Bligh
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing meeting of February 29, 2024, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Dominato
SECONDED by Councillor Boyle

THAT Council adopt Reports 2 to 7 and Referral Reports 1 to 5, on consent.

CARRIED UNANIMOUSLY

REPORTS

1. 2024 Community Services and Other Social Grants February 27, 2024

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

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

MOVED by Councillor Bligh
SECONDED by Councillor Zhou

- A. THAT Council approve 62 Core Support Grants totalling \$2,681,453 from the 2024 Social Policy Grants Operating budget to the organizations listed in Appendix A-1 of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants", for the amounts recommended to each organization in the "2024 Recommend" column.
- B. THAT Council approve 11 Neighbourhood Organization Grants totalling \$1,339,693 from the 2024 Social Policy Grants Operating budget (\$1,229,693) and the 2024 Vancouver Emergency Management Agency Resilience and Disaster Risk Reduction Budget (\$110,000) to the organizations listed in Appendix B of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants", for the amounts recommended to each organization in the "Total 2024 Recommend" column.
- C. THAT Council approve 10 Indigenous Healing and Wellness Grants totalling \$180,000 from the 2024 Social Policy Grants Operating budget to the organizations listed in Appendix C-1 of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants", for the amounts recommended to each organization in the "2024 Recommend" column.
- D. THAT Council approve 1 Missing and Murdered Indigenous Women and Girls (MMIWG) Grant and 2 Reconciliation Project Grants totalling \$120,000 from the 2024 Social Policy Grants Operating Budget to the organizations listed in Appendix D of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants", for the amounts recommended to each organization in the "2024 Recommend" column.

- E. THAT Council approve 3 Rent Subsidy Grants totalling \$55,972 from the 2024 Social Policy Grants Operating Budget to the organizations listed in Appendix E of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants", for the amounts recommended to each organization in the "2024 Recommend" column.
- F. THAT Council approve 2 Childcare Capacity Building Grants totalling \$263,200 from the 2024 Social Policy Grants Operating Budget - Childcare to the organizations listed in Appendix F of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants", for the amounts recommended to each organization in the "2024 Recommend" column.
- G. THAT Council approve 1 Neighbourhood Access Grant (NAG) of \$43,901 from the 2024 Social Policy Grants Operating budget - Childcare to the YMCA of Greater Vancouver, as further described in Appendix G of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants".
- H. THAT Council approve 5 Social Responsibility Fund Grants totalling \$150,000 from the 2024 Edgewater Social Responsibility Fund to the organizations listed in Appendix H of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants", for the amounts recommended to each organization in the "2024 Recommend" column.
- I. THAT Council approve 27 Building Safer Communities Program (BSCP) Grants through 3 grant streams totaling \$2,275,000 to the organizations listed in Appendix I-1, Appendix I-3, and Appendix 1-5 of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants", for the amounts recommended to each organization in the "2024 Recommend" column. Source of funds is the federal Building Safer Communities Fund from Public Safety and Emergency Preparedness Canada.
- J. THAT Council approve 1 Grant of \$150,000 from the 2024 Social Policy Grants Operating Budget to Streethome Foundation for 2024 and as further described in Appendix J of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants".
- K. THAT Council approve 3 Social Policy Small-Medium Capital Grants totalling \$64,000 from the 2024 Social Policy Capital Grants Budget to the organizations listed in Appendix K-1 of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants", for the amounts recommended to each organization in the "2024 Recommend" column to support infrastructure improvements to social facilities that serve marginalized residents.
- L. THAT Council approve 7 Greenest City Grants totalling \$283,353 from the 2024 Other Grants - Greenest City Grants Budget (Sustainability Division) to the organizations listed in Appendix L-1 of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants", for the amounts recommended to each organization in the "2024 Recommend" column.

- M. THAT Council authorize the Director of Real Estate Services to negotiate and execute a modification (the "AV Modification") of an existing lease (the "AV Lease") with the Vancouver Aids Society ("AIDS Vancouver" or "AV") for the premises located at 1101 Seymour Street (the "AV Leased Premises"). The AV Modification will:
- i. add unit #101 on the first floor (580 square feet of exclusive use area) to the AV Leased Premises, increasing the total exclusive use area of the AV Leased Premises to 5,921 square feet, and raise the amount payable toward "Building Operating Costs" by \$4,930/annum, plus applicable sales taxes;
 - ii. take effect at a mutually agreeable time. AV shall be permitted early possession of the area described in Recommendation M.i. as early as April 1, 2024 to accommodate the transition of its programs; and
 - iii. incorporate any other changes to the AV Lease to effect this Recommendation M and other terms and conditions to the satisfaction of the Director of Legal Services in consultation with the General Manager of Real Estate and Facilities Management, and the General Manager of Arts, Culture, and Community Services, but will otherwise be on the same terms and conditions as set out in the AV Lease;

FURTHER THAT as the rent for the additional floor area to be included in the AV Leased Premises will be below market rate and includes rent in lieu of property taxes, Council approve Clause M as a grant valued at approximately \$24,200 per annum for the incremental floor area of 580 square feet based on the current year of the Term (see Appendix M of the Report dated February 27, 2024, entitled "2024 Community Services and Other Social Grants").

- N. THAT Council authorize the Director of Real Estate Services to negotiate and execute the modification (the "Salal Modification") of an existing lease (the "Salal Lease") with Salal Sexual Violence Support Centre Society ("Salal") for the premises located at 1101 Seymour Street (the "Salal Leased Premises"). The Salal Modification will:
- i. add unit #141 on the first floor (508 square feet of exclusive use area) to the Salal Leased Premises, increasing the total exclusive use area of the Salal Leased Premises to 5,309 square feet, and raise the amount payable toward "Building Operating Costs" by \$4,318/annum, plus applicable sales taxes;
 - ii. take effect at a mutually agreeable time in late 2024 or early 2025; and
 - iii. incorporate any other changes to the Salal Lease to effect this Clause N and on terms and conditions to the satisfaction of the Director of Legal Services in consultation with the General Manager of Real Estate and Facilities Management, and the General Manager of Arts, Culture, and

Community Services, but will otherwise be on the same terms and conditions as set out in the Salal Lease;

FURTHER THAT as the rent for the additional floor area to be included in the Salal Leased Premises will be below market rate and includes rent in lieu of property taxes, Council approve clause N as a grant valued at approximately \$21,200 per annum for the incremental floor area of 508 square feet based on the current year of the Term (see Appendix N of the Report dated February 27, 2024, entitled “2024 Community Services and Other Social Grants”).

- O. THAT Council receive for information a report back on the allocation of \$80,000 for the Social Policy Capital Grants Program that was approved in July 2022 (RTS 14838) (see Appendix O of the Report dated February 27, 2024, entitled “2024 Community Services and Other Social Grants”).
- P. THAT Council receive for information a report back on the allocation of \$135,000 from the Social Policy Grants Operating budget – Childcare that was approved in July 2022 (RTS 14838) (see Appendix P of the Report dated February 27, 2024, entitled “2024 Community Services and Other Social Grants”).
- Q. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is listed in Appendices A to N of the Report dated February 27, 2024, entitled “2024 Community Services and Other Social Grants”, or named in A to N above that is not a registered charity with the Canada Revenue Agency to be an organization contributing to the health or welfare of the City.
- R. THAT Council authorize the General Manager, Arts, Culture and Community Services to negotiate and execute agreements to disburse the grants described in A to L above on the terms and conditions set out herein or such other terms and conditions as are satisfactory to the General Manager, Arts, Culture and Community Services and the Director of Legal Services.
- S. THAT no legal rights or obligations will arise or be created by Council’s adoption of these A to R above unless and until all legal documentation has been executed and delivered by the respective parties.

Council agreed to separate the vote on the components of the motion.

Following discussion, A and L were put and CARRIED AND A AND L BY THE REQUIRED MAJORITY (Vote No. 09836), with Councillor Montague opposed. B to K and M to S were then put and CARRIED UNANIMOUSLY AND B TO K AND M AND N BY THE REQUIRED MAJORITY (Vote No. 09837).

2. Housing and Homelessness Services 2024 Grants: Renter Services Grants and SRO Upgrading Grants February 13, 2024

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

MOVED by Councillor Carr
SECONDED by Councillor Zhou

- A. THAT Council approve 14 Renter Services Grants totalling \$515,200 from the 2024 Housing and Homelessness Services Operating Budget (“EHT Allocation”), to the organizations listed in Appendix A of the Report dated February 13, 2024, entitled “Housing and Homelessness Services 2024 Grants: Renter Services Grants and SRO Upgrading Grants”, for the amounts recommended for each organization in the "2024 Recommend" column.
- B. THAT Council approve an SRO Upgrading Grant totaling \$60,000 from the 2024 Capital Budget – SRO¹ Upgrade Granting Program, to the Vancouver Tsung Tsin (Hakka) Association subject to:
 - i. All required development and building permits having been issued by the City; and
 - ii. The Vancouver Tsung Tsin (Hakka) Association entering into and registering on title to the property a Housing Agreement with a term of 3 years (until 2027) that will secure six rooms at 542 Keefer Street at rents no greater than the shelter component of income assistance (currently \$500 a single person), and otherwise upon such terms and conditions as the Director of Legal Services in consultation with the General Manager of Arts, Culture and Community Services may require.
- C. THAT Council approve an SRO Upgrading Grant totalling \$75,000 from the 2024 Capital Budget – SRO Upgrade Granting Program to the Downtown Eastside SRO Collaborative Society (SRO-C), subject to a Grant Report containing terms and conditions outlined in the Report dated February 13, 2024, entitled “Housing and Homelessness Services 2024 Grants: Renter Services Grants and SRO Upgrading Grants”, including reporting requirements.
- D. THAT Council allocate \$500,000 from the Empty Homes Tax Reserve for an additional year of the Renter Services Grants program for 2025 to enable non-profit organizations to provide critical programs and services to Vancouver renters at risk of displacement from their homes.
- E. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is to receive a grant pursuant to A to D above which is not a registered charity with Canada Revenue Agency, to be an organization contributing to the health and welfare of the City.
- F. THAT Council delegate its authority to execute grant agreements that include terms and conditions that are consistent with this report, that satisfy the City’s Director of Legal Services, and that disburse the grants described in the Report

¹ For the purpose of this report, the terms SRO and SRA are interchangeable. “SRA” is language used in the *Vancouver Charter* and the SRA Bylaw to regulate the stock commonly known as Single Room Occupancies or SROs.

dated February 13, 2024, entitled “Housing and Homelessness Services 2024 Grants: Renter Services Grants and SRO Upgrading Grants” to the City’s General Manager of Arts, Culture, and Community Services (or their designate).

- G. THAT no legal rights or obligations will arise or be created by Council’s adoption of A to F above unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY (Vote No. 09838) AND A TO C
BY THE REQUIRED MAJORITY

**3. Vancouver Community Sport Event Grants – Spring 2024 Intake
February 23, 2024**

- A. THAT Council approve 16 Vancouver Community Sport Event Grants totaling \$89,000 from the 2024 Vancouver Community Sport Hosting Grant Budget to the organizations listed in Table 1 of the Report dated February 23, 2024, entitled “Vancouver Community Sport Event Grants – Spring 2024 Intake” for the amount set out beside their names.
- B. THAT the grants in A above be subject to each grant recipient agreeing to the terms and conditions of the City’s Community Sport Hosting Grant Program, as generally outlined in the Report dated February 23, 2024, entitled “Vancouver Community Sport Event Grants – Spring 2024 Intake”, and otherwise satisfactory to the General Manager, Arts, Culture and Community Services or their designate and the City’s Director of Legal Services.
- C. THAT Council delegates its authority to negotiate and execute the grant agreements dispersing the grants to the recipients described in A above to the General Manager, Arts, Culture and Community Services or their designate.
- D. THAT no legal rights or obligations are created by the approval of the A through C above unless and until the grant agreement is executed and delivered by the grant recipient and the City.
- E. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems the organizations listed in Table 1 of the Report dated February 23, 2024, entitled “Vancouver Community Sport Event Grants – Spring 2024 Intake”, that are not charities registered with the Canada Revenue Agency to be an organization contributing to the culture, beautification, health, or welfare of the City.

ADOPTED ON CONSENT (Vote No. 09841) AND A
BY THE REQUIRED MAJORITY

**4. Approval of 2024-25 Business Improvement Area (BIA) Budgets
February 13, 2024**

THAT Council approve the 2024-25 fiscal year Business Improvement Area (BIA) Budgets as described in the Report dated February 13, 2024, entitled "Approval of 2024-25 Business Improvement Area (BIA) Budgets", approve grants to 22 BIAs totaling \$18,612,514 (to be disbursed as outlined in Table 1, column A of the above-noted report);

FURTHER THAT Council instruct the Director of Legal Services to bring forward the appropriate rating by-laws to recover the amounts of these grants.

ADOPTED ON CONSENT (Vote No. 09842)

**5. Travel Approval Request – 2024 Lower Mainland Local Government Association
(LMLGA) Conference and AGM
February 6, 2024**

THAT Council authorize Councillors Bligh, Carr, Dominato, Fry, Kirby-Yung, Klassen and Meiszner to attend the LMLGA Conference and AGM from May 1-3, 2024 in Whistler, BC at a total estimated cost of \$12,138.00 to be funded from the Councillors' 2024 travel and training expense budget.

ADOPTED ON CONSENT (Vote No. 09843)

**6. Annual Federation of Canadian Municipalities (FCM), Union of British Columbia
Municipalities (UBCM), and Lower Mainland Local Government Association
(LMLGA) Membership Fees for 2024 to 2025
February 6, 2024**

THAT Council approve grants to the following organizations for the 2024 to 2025 membership fees, with funding from the approved 2024 Corporate Relations Operating Budget:

- a) Federation of Canadian Municipalities (FCM) \$ 152,677.12
- b) Union of British Columbia Municipalities (UBCM) \$ 63,800.00*
- c) Lower Mainland Local Government Association (LMLGA) \$ 7,600.00*

* Membership invoices for UBCM and LMLGA are forthcoming therefore; the requested grant amount is an approximate estimate at this time.

ADOPTED ON CONSENT (Vote No. 09844) AND
BY THE REQUIRED MAJORITY

**7. Auditor General Committee Recommendations Transmittal Report
February 22, 2024**

THAT Council approve the recommendations from the February 22, 2024, Auditor General Committee meeting as follows:

THAT the Auditor General Committee receive the Auditor General's Report "2023 Annual Report and 2024 Operational Plan" dated January 30, 2024.

ADOPTED ON CONSENT (Vote No. 09845)

REFERRAL REPORTS

**1. Miscellaneous Amendments – Zoning and Development By-law and Various Other
By-laws and Land Use Documents
March 12, 2024**

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

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT Council approve, in principle, the application to amend the Zoning and Development By-law to correct errors and omissions, update wording to align with writing standards and to clarify the intent of regulations, generally as presented in Appendix A of the Referral Report dated March 12, 2024, entitled "Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents";

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

- B. THAT Council approve, in principle, the application to amend the Central Waterfront Official Development Plan to update parking and loading section 5 to refer to the Parking By-law, generally as presented in Appendix B of the Referral Report dated March 12, 2024, entitled "Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents";

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the Central Waterfront Official Development Plan generally in accordance with Appendix B of the above-noted report.

- C. THAT Council approve, in principle, the application to amend the Coal Harbour Official Development Plan to remove references to a previously repealed policy statement, generally as presented in Appendix C of the Referral Report dated March 12, 2024, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the Coal Harbour Official Development Plan generally in accordance with Appendix C of the above-noted report.

- D. THAT Council approve, in principle, the application to amend the East Fraser Lands Official Development Plan to remove references to previously repealed guidelines, generally as presented in Appendix D of the Referral Report dated March 12, 2024, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the East Fraser Lands Official Development Plan generally in accordance with Appendix D of the above-noted report.

- E. THAT Council approve, in principle, the application to amend the False Creek North Official Development Plan to update parking and loading section 3 to refer to the Parking By-law and to remove references to a previously repealed policy, generally as presented in Appendix E of the Referral Report dated March 12, 2024, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the False Creek North Official Development Plan generally in accordance with Appendix E of the above-noted report.

- F. THAT Council approve, in principle, the application to amend the Southeast Granville Slopes Official Development Plan to update parking and loading section 6 to refer to the Parking By-law, generally as presented in Appendix F of the Referral Report dated March 12, 2024, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment an amendment to the Southeast Granville Slopes Official Development Plan generally in accordance with Appendix F of the above-noted report.

- G. THAT Council approve, in principle, the application to amend the Miscellaneous Fees By-law to clarify building grade fee refunds, generally as presented in Appendix G of the Referral Report dated March 12, 2024, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

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

- H. THAT Council approve, in principle, the application to amend the Subdivision By-law to correct a district schedule reference, generally as presented in Appendix H of the Referral Report dated March 12, 2024, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”;

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

- I. THAT at the time of enactment of the amendments to the above by-laws, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval amendments to various land use documents to correct errors, omissions and references, align with writing standards, clarify the intent of guidelines and repeal the Guidelines for Zero Emission Buildings in R1-1, RT and RA Districts and the Guidelines for Larger Zero Emission Buildings in order to convert them to a bulletin, generally as presented in Appendix J of the Referral Report dated March 12, 2024, entitled “Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents”.

ADOPTED ON CONSENT (Vote No. 09846)

**2. CD-1 Rezoning: 1749-1769 East 33rd Avenue
February 27, 2024**

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(s), in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by Intracorp on behalf of Kensington Park Development Nominee Inc., the registered owner of the lands located at:
- 1749 East 33rd Avenue [*The West 1/2 of Lot 10 Except the North 10 Feet and the South 7 Feet Now Highways South 1/2 of District Lot 706 Plan 2349; PID 013-861-085*],

- 1757 East 33rd Avenue [*The East 1/2 of Block 10, Except the North 10 Feet and the South 7 Feet Now Highways, South 1/2 of District Lot 706 Plan 2349; PID 008-076-723*], and
- 1765-1769 East 33rd Avenue [*The West 1/2 of Lot 9, Except the North 10 Feet Now Lane, South 1/2 of District Lot 706 Plan 2349; PID 013-860-453*], 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 2.20 and the maximum building height from 11.5 m (37 ft.) to 19.1 m (63 ft.), with an additional height to top of rooftop amenity, to permit the development of a five-storey building and four-storey building containing a total of 109 secured 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 February 27, 2024, entitled "CD-1 Rezoning: 1749-1769 East 33rd Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by RWA Architecture, received December 14, 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 February 27, 2024, entitled "CD-1 Rezoning: 1749-1769 East 33rd 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 February 27, 2024, entitled "CD-1 Rezoning: 1749-1769 East 33rd 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. 09847)

**3. CD-1 Rezoning: 255-285 Southwest Marine Drive
February 27, 2024**

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 Billard Architecture Inc. on behalf of 1118006 B.C Ltd., the registered owners of the lands located at 255-285 Southwest Marine Drive [*Lots D to H of Lot F, Block 8 District Lot 322 Plan 11223; PIDs 009-127-810, 002-935-007, 009-127-836, 009-127-844 and 009-127-852 respectively*] to rezone the lands from R1-1 (Residential Inclusive) to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 0.70 to 2.39 and the building height from 11.5 m (38 ft.) to 22.0 m (72 ft.), to permit the development of a six-storey residential building containing 69 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 February 27, 2024, entitled "CD-1 Rezoning: 255-285 Southwest Marine Drive", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Billard Architecture Inc., received March 22, 2023 with revisions received June 7, 2023, 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 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 February 27, 2024, entitled “CD-1 Rezoning: 255-285 Southwest Marine Drive”;

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; 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. 09848)

**4. CD-1 Rezoning: 5490 Ash Street
February 27, 2024**

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 zoning 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 South Seas Development Ltd. on behalf of 1309910 B.C. Ltd., Inc. No. BC1309910, the registered owner of the lands located at 5490 Ash Street [PID: 009-972-421; Lot 10 Block 875 District Lot 526 Plan 8664], to rezone the lands from R1-1 (Residential Inclusive) District to CD-1

(Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 2.03 and the building height from 11.5 m (38 ft.) to 13.7 m (45 ft.) to permit a four-storey residential building containing 14 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 February 27, 2024, entitled "CD-1 Rezoning: 5490 Ash Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Ankenman Marchand Architects, received March 21, 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 of the CD-1 By-law, the Subdivision By-law be amended, generally as set out in Appendix C of the Referral Report dated February 27, 2024, entitled "CD-1 Rezoning: 5490 Ash 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. 09849)

**5. CD-1 Rezoning: 3329-3429 West 41st Avenue and 5649-5683 Blenheim Street
February 27, 2024**

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 Intracorp Projects Ltd., on behalf of Amica Seniors Dunbar Inc, the registered owner of the lands located at:

- 3329 West 41st Avenue [*PID 004-188-993; The East 48 Feet of Lot 9 Blocks 6 and 7 District Lot 2027 Plan 2070*];
- 3339 West 41st Avenue [*PID 005-163-196; The East 26 Feet of Lot 8 Blocks 6 and 7 District Lot 2027 Plan 2070; and PID 005-163-200; Lot 9, Except the East 48 Feet, Blocks 6 and 7 District Lot 2027 Plan 2070*];
- 3355 West 41st Avenue [*PID 014-061-040; Lot 8 Except the East 26 Feet Blocks 6 and 7 District Lot 2027 Plan 2070*];
- 3369 West 41st Avenue [*PID 014-061-015; Amended Lot 7 (see 178322L) Blocks 6 and 7 District Lots 2027 Plan 2070*];
- 3389 West 41st Avenue [*PID 013-192-124; Re-Amended Lot 6 (see 184584L) Blocks 6 and 7 District Lot 2027 Plan 2070*];
- 3403 West 41st Avenue [*PID 014-059-584; Lot 5 Blocks 6 and 7 District Lot 2027 Plan 2070*];
- 3429 West 41st Avenue [*PID 008-851-549; Lot 4 Blocks 6 and 7 District Lot 2027 Plan 2070*];
- 5649 Blenheim Street [*PID 014-061-058; Lot 10, Except the East 7 Feet Now Road, Blocks 6 and 7 District Lot 2027 Plan 2070*]; and
- 5683 Blenheim Street [*PID 005-634-644; Lot 11 Except the South 17 Feet and the East 7 Feet, Now Highways Blocks 6 and 7 District Lot 2027 Plan 2070*];

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 2.70 and the maximum building height from 11.5 m (38 ft.) to 26.0 m (85 ft.) and to 30.5 m (100 ft.) for the portion with rooftop amenity, to permit the development of a six-storey, 232-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 February 27, 2024,

entitled "CD-1 Rezoning: 3329-3429 West 41st Avenue and 5649-5683 Blenheim Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by RH Architects, received December 13, 2022, with an addendum received July 28, 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 of the CD-1 By-law, the Subdivision By-law be amended, generally as set out in Appendix C of the Referral Report dated February 27, 2024, entitled "CD-1 Rezoning: 3329-3429 West 41st Avenue and 5649-5683 Blenheim 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. 09850)

BY-LAWS

Councillor Bligh advised she had reviewed the proceedings related to By-law 21 and would therefore be voting on the enactment.

MOVED by Councillor Boyle
SECONDED by Councillor Carr

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 23 inclusive and 25 to 32 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to Designate a Business Improvement Area in that area of the City known as Chinatown (By-law No. 13929)
2. A By-law to Grant Money for a Business Promotion Scheme in the Chinatown Business Improvement Area (By-law No. 13930)
3. A By-law to Designate a Business Improvement Area in that area of the City known as Fraser Street (By-law No. 13931)
4. A By-law to Grant Money for a Business Promotion Scheme in the Fraser Street Business Improvement Area (By-law No. 13932)
5. A By-law to Designate a Business Improvement Area in that area of the City known as Gastown (By-law No. 13933)
6. A By-law to Grant Money for a Business Promotion Scheme in the Gastown Business Improvement Area (By-law No. 13934)
7. A By-law to Designate a Business Improvement Area in that area of the City known as Mount Pleasant Expansion (By-law No. 13935)
8. A By-law to Grant Money for a Business Promotion Scheme in the Mount Pleasant Expansion Business Improvement Area (By-law No. 13936)
9. A By-law to Designate a Business Improvement Area in that area of the City known as Point Grey Village (By-law No. 13937)
10. A By-law to Grant Money for a Business Promotion Scheme in the Point Grey Village Business Improvement Area (By-law No. 13938)
11. A By law to Designate a Business Improvement Area in that area of the City known as South Granville (By-law No. 13939)
12. A By-law to Grant Money for a Business Promotion Scheme in the South Granville Business Improvement Area (By-law No. 13940)
13. A By-law to Designate a Business Improvement Area in that area of the City known as Strathcona (By-law No. 13941)

14. A By-law to Grant Money for a Business Promotion Scheme in the Strathcona Business Improvement Area (By-law No. 13942)
15. A By-law to Designate a Business Improvement Area in that area of the City known as Victoria Drive (By-law No. 13943)
16. A By-law to Grant Money for a Business Promotion Scheme in the Victoria Drive Business Improvement Area (By-law No. 13944)
17. A By-law to Designate a Business Improvement Area in that area of the City known as Yaletown (By-law No. 13945)
18. A By-law to Grant Money for a Business Promotion Scheme in the Yaletown Business Improvement Area (By-law No. 13946)
19. A By-law to amend Zoning and Development By-law No. 3575 regarding mass timber buildings (By-law No. 13947)
20. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6151-6261 Granville Street and 1511 West 47th Avenue) (By-law No. 13948)
21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (427-449 West 39th Avenue) (By-law No. 13949)
22. A By-law to authorize the amendment of a Housing Agreement authorized by By-law No. 12942 for 1102 – 1138 East Georgia Street (By-law No. 13950)
23. A By-law to enact a Housing Agreement for 1482 Robson Street (By-law No. 13951)
24. A By-law to enact a Housing Agreement for 708 East 38th Avenue – **WITHDRAWN**
25. A By-law to amend Subdivision By-law No. 5208 (5828-5850 Granville Street) (By-law No. 13952)
26. A By-law to amend Subdivision By-law No. 5208 (707 West 27th Avenue) (By-law No. 13953)
27. A By-law to amend Subdivision By-law No. 5208 (2325-2377 West 49th Avenue) (By-law No. 13954)
28. A By-law to amend Subdivision By-law No. 5208 (1977 West 41st Avenue and 5688 Maple Street) (By-law No. 13955)
29. A By-law to amend Subdivision By-law No. 5208 (5562-5688 Manson Street) (By-law No. 13956)
30. A By-law to amend Sign By-law No. 11879 (1247 Kingsway) (By-law No. 13957)
31. A By-law to amend Noise Control By-law No. 6555 (1247 Kingsway) (By-law No. 13958)

32. A By-law to amend the Development Potential Tax Relief Declaration By-law, 2024 (By-law No. 13959)

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. **Creating a Regulatory Framework for Retail Sales of Psilocybin and Entheogens in Vancouver**

Councillor Fry co-submitted with Councillor Carr 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 April 10, 2024, as a Council Members' Motion.

2. **Revisiting and Refreshing Vancouver's Commitment to Safer Slower Streets**

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 April 10, 2024, as a Council Members' Motion.

NEW BUSINESS

1. **Sanctions for Mayor Sim's Violation of the Code of Conduct By-law in Creating a Discriminatory Workplace by Excluding Commissioner Christensen from Meeting**

MOVED by Councillor Fry
SECONDED by Councillor Carr

WHEREAS

1. On December 11, 2023, a member of the public filed a formal complaint against Ken Sim, alleging a violation of Vancouver Code of Conduct By-law by Mayor Sim and two employees, when Park Board Commissioner Laura Christensen was denied the opportunity to attend a December 5 meeting convened by the mayor for the purpose of City business, which was discriminatory given that Commissioner Christensen was caring for a newborn;
2. In the circumstances of the complaint, Vancouver's independent Office of the Integrity Commissioner found that Mayor Sim breached sections 2(e) and 3.4(c) of the Code of Conduct By-law with respect to Commissioner Christensen's exclusion from the December 5 Meeting:

Mayor Sim's actions created a distinction based on Commissioner Christensen's sex and family status, and this had an adverse impact on her. He knew Commissioner Christensen had a newborn. Previously, her situation had been accommodated by allowing her to attend meetings remotely because attending in person in the later stages of pregnancy or with a newborn were challenging. However, despite this and despite the importance of the December 5 Meeting to

the Park Board, Mayor Sim did not make reasonable efforts to ensure Commissioner Christensen knew the Meeting was important and there could be consequences for her if she did not attend.

– Office of the Integrity Commissioner²

The Integrity Commissioner further found there was no evidence that the exclusions found in their investigation that gave rise to a breach were done on purpose or by design by Mayor Sim;

3. In their ruling dated February 21, 2024, the Integrity Commissioner recommended that the following sanctions be imposed for violating the Code of Conduct By-law:
 - a. A letter of reprimand from Council addressed to Mayor Sim;
 - b. A request from Council that Mayor Sim issue a letter of apology to Commissioner Christensen;
 - c. The publication of both; and
 - d. Further training for Council on human rights obligations and training for the Mayor's employees on the same;
4. Timely delivery of the aforementioned sanctions is required within 30 days of the Integrity Commissioner's February 21, 2023 recommendations, per the terms of the City of Vancouver Code of Conduct By-law:

Council must, within 30 days of delivery of the investigation report pursuant to section 6.32 (e), or a longer period if approved by a vote of Council, decide on the appropriate measures, if any, that are warranted by the breach of this By-law, and will take such actions as Council considers appropriate in the circumstances.³

THEREFORE BE IT RESOLVED THAT Council requests staff provide remedial training for all of Council on human rights obligations including but not limited to provisions in the Code of Conduct By-law and applicable provisions of the *Vancouver Charter*;

FURTHER THAT Council releases the letter of reprimand below to Mayor Sim including acknowledgement of the March 11 issuance of a letter of apology to Commissioner Christensen, to be published in Council minutes.

LETTERHEAD

Mayor Sim,

² Office of the Integrity Commissioner | Council Complainant and Respondent February 23, 2024
<https://vancouver.ca/files/cov/council-complainant-and-respondent-february-23-2024.pdf>

³ City of Vancouver | Code of Conduct By-law 12886
https://vancouver.ca/docs/council/12886_Code_of_Conduct_Bylaw.pdf

This is a formal reprimand letter in concurrence with recommendations from the Integrity Commissioner regarding the discriminatory incident of December 5, 2023 where Commissioner Christensen was excluded from a meeting of your office.

Commissioner Christensen had given birth to a baby four weeks prior to the December 5 Meeting. You did not make reasonable efforts or accommodations to ensure the Commissioner could attend the meeting or understand its importance and consequences of not attending.

Your actions created a distinction based on Commissioner Christensen's sex and family status which are rightly defined as discrimination in the BC Human Rights Code and section 15 of the Charter of Rights and Freedoms.

We are not suggesting this was deliberate or intentional discrimination on your part, but the effect of your actions.

We are reminded as Vancouver City Council, that we must hold ourselves to a high standard, where our role expects and affirms through our Oath of Office that we carry out our duties with integrity, be accountable for the decisions we make, be respectful of others, and demonstrate leadership and collaboration.

Additionally, as Vancouver City Council we are obliged by the Code of Conduct By-law, which states under Section 2(e) that we must "ensure that the work environment is free from discrimination and harassment."

Acknowledging your recent letter of apology to Commissioner Christiansen, we hereby respectfully request you commit to remedial training for yourself, your staff and office on human rights obligations.

Sincerely
Vancouver City Council

(signed)

amended

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor Bligh

THAT the motion be struck and substituted with the following:

THEREFORE BE IT RESOLVED THAT Council acknowledge Mayor Sim's published letter of apology and verbal apology to Commissioner Christensen in accordance with recommendations of the Integrity Commissioner's report dated February 21, 2024;

FURTHER THAT Mayor and Councillors receive updated human rights training as part of their regular education sessions with the Integrity Commissioner's Office;

AND FURTHER THAT Mayor, Councillors and Mayor's employees participate in a workshop on fostering an inclusive workplace for pre and post natal mothers, parents and caregivers, as well as employees returning to work.

CARRIED (Vote No. 09839)
(Councillors Boyle, Carr and Fry opposed)

The amendment having carried, the motion as amended was put and CARRIED (Vote No. 09840), with Councillor Carr opposed and Councillor Fry abstaining from the vote.

FINAL MOTION AS APPROVED

WHEREAS

1. On December 11, 2023, a member of the public filed a formal complaint against Ken Sim, alleging a violation of Vancouver Code of Conduct By-law by Mayor Sim and two employees, when Park Board Commissioner Laura Christensen was denied the opportunity to attend a December 5 meeting convened by the mayor for the purpose of City business, which was discriminatory given that Commissioner Christensen was caring for a newborn;
2. In the circumstances of the complaint, Vancouver's independent Office of the Integrity Commissioner found that Mayor Sim breached sections 2(e) and 3.4(c) of the Code of Conduct By-law with respect to Commissioner Christensen's exclusion from the December 5 Meeting:

Mayor Sim's actions created a distinction based on Commissioner Christensen's sex and family status, and this had an adverse impact on her. He knew Commissioner Christensen had a newborn. Previously, her situation had been accommodated by allowing her to attend meetings remotely because attending in person in the later stages of pregnancy or with a newborn were challenging. However, despite this and despite the importance of the December 5 Meeting to the Park Board, Mayor Sim did not make reasonable efforts to ensure Commissioner Christensen knew the Meeting was important and there could be consequences for her if she did not attend.

– Office of the Integrity Commissioner⁴

The Integrity Commissioner further found there was no evidence that the exclusions found in their investigation that gave rise to a breach were done on purpose or by design by Mayor Sim;

3. In their ruling dated February 21, 2024, the Integrity Commissioner recommended that the following sanctions be imposed for violating the Code of Conduct By-law:

⁴ Office of the Integrity Commissioner | Council Complainant and Respondent February 23, 2024
<https://vancouver.ca/files/cov/council-complainant-and-respondent-february-23-2024.pdf>

- a. A letter of reprimand from Council addressed to Mayor Sim;
 - b. A request from Council that Mayor Sim issue a letter of apology to Commissioner Christensen;
 - c. The publication of both; and
 - d. Further training for Council on human rights obligations and training for the Mayor's employees on the same;
4. Timely delivery of the aforementioned sanctions is required within 30 days of the Integrity Commissioner's February 21, 2023 recommendations, per the terms of the City of Vancouver Code of Conduct By-law:

Council must, within 30 days of delivery of the investigation report pursuant to section 6.32 (e), or a longer period if approved by a vote of Council, decide on the appropriate measures, if any, that are warranted by the breach of this By-law, and will take such actions as Council considers appropriate in the circumstances.⁵

THEREFORE BE IT RESOLVED THAT Council acknowledge Mayor Sim's published letter of apology and verbal apology to Commissioner Christensen in accordance with recommendations of the Integrity Commissioner's report dated February 21, 2024;

FURTHER THAT Mayor and Councillors receive updated human rights training as part of their regular education sessions with the Integrity Commissioner's Office;

AND FURTHER THAT Mayor, Councillors and Mayor's employees participate in a workshop on fostering an inclusive workplace for pre and post natal mothers, parents and caregivers, as well as employees returning to work.

2. Requests for Leaves of Absence

MOVED by Councillor Meiszner

SECONDED by Councillor Fry

THAT Councillor Boyle be granted a Leave of Absence for personal reasons from meetings on March 12, 2024, from 6pm onwards, and on April 10, 2024, from 2 pm to 10 pm;

FURTHER THAT Councillor Boyle be granted a Leave of Absence for civic business from meetings on May 29, 2024, from 5 pm onwards;

FURTHER THAT Councillor Meiszner be granted a Leave of Absence for personal reasons from meetings on April 24, 2024, from 9:30 am to 10 pm;

AND FURTHER THAT Councillor Fry be granted a Leave of Absence for personal

⁵ City of Vancouver | Code of Conduct By-law 12886
https://vancouver.ca/docs/council/12886_Code_of_Conduct_Bylaw.pdf

reasons from meetings on March 12, 2024, from 6 pm to 10 pm.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

None.

ADJOURNMENT

MOVED by Councillor Meiszner
SECONDED by Councillor Fry

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 11:14 am.

* * * * *