



## COUNCIL MEETING MINUTES

**APRIL 9, 2024**

A Meeting of the Council of the City of Vancouver was held on Tuesday, April 9, 2024, at 9:32 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened in person and via electronic means as authorized by Part 14 of the *Procedure By-law*.

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

**ABSENT:** Mayor Ken Sim (Leave of Absence – Personal Reasons)

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

**CITY CLERK'S OFFICE:** Katrina Leckovic, City Clerk  
Bonnie Kennett, Meeting Coordinator

### WELCOME

The Acting Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tseil-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 team members who work hard every day to help make our city an incredible place to live, work, and play.

### ACKNOWLEDGEMENT – National Day of Remembrance of the Battle of Vimy Ridge

The Acting Mayor acknowledged that April 9th marked the National Day of Remembrance of the Battle of Vimy Ridge. The Battle of Vimy Ridge was a strategic victory, symbolizing Canadian unity and resilience on the global stage during the First World War.

### PROCLAMATION – Eid al Fitr

The Acting Mayor proclaimed April 10, 2024, as Eid al-Fitr in the city of Vancouver and welcomed members of the Muslim community to the podium to accept the proclamation and say a few words.

## **IN CAMERA MEETING**

MOVED by Councillor Bligh  
SECONDED by Councillor Dominato

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

(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;

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

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

1. Special Council (Business Licence Hearing) – March 5, 2024

MOVED by Councillor Klassen  
SECONDED by Councillor Kirby-Yung

THAT the Minutes of the Special Council (Business Licence Hearing) meeting of March 5, 2024, be approved.

CARRIED UNANIMOUSLY

2. Council – March 12, 2024

MOVED by Councillor Zhou  
SECONDED by Councillor Dominato

THAT the Minutes of the Council meeting of March 12, 2024, be approved.

CARRIED UNANIMOUSLY

3. Public Hearing – March 12, 2024

MOVED by Councillor Meiszner  
SECONDED by Councillor Dominato

THAT the Minutes of the Public Hearing of March 12, 2024, be approved.

CARRIED UNANIMOUSLY

4. Council (City Finance and Services) – March 13, 2024

MOVED by Councillor Meiszner  
SECONDED by Councillor Klassen

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of March 13, 2024, be approved.

CARRIED UNANIMOUSLY

5. Special Council (Approve By-law) – March 19, 2024

MOVED by Councillor Bligh  
SECONDED by Councillor Zhou

THAT the Minutes of the Special Council (Approve By-law) meeting of March 19, 2024, be approved.

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

\* \* \* \* \*

***VARY THE AGENDA***

*MOVED by Councillor Dominato  
SECONDED by Councillor Boyle*

*THAT Council vary the order of the agenda to deal with Report 5 before Report 4.*

***CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY***

*Note: For ease of reference, the minutes are recorded in numerical order.*

\* \* \* \* \*

MOVED by Councillor Dominato  
SECONDED by Councillor Carr

THAT Council adopt Reports 1, 2, 3, 5, and 6 and Referral Reports 1 to 3, on consent.

CARRIED UNANIMOUSLY

## REPORTS

### 1. **2024 Cultural Grants (Balance of Operating, Capacity) March 15, 2024**

- A. THAT Council approve Cultural Operating Funding - Institutions (COFI) grants totaling \$2,872,060 from the 2024 Cultural Grants Operating Budget to the five (5) organizations listed in Section A of Appendix A of the Report dated March 15, 2024, entitled "2024 Cultural Grants (Balance of Operating, Capacity)", for the amounts recommended for each organization in the "2024 Grant Recomm" column, which will bring the total 2024 operating grants for those 5 organizations to \$3,842,080.
- B. THAT Council approve Cultural Operating Funding – Annual (COFA) grants totaling \$1,273,235 from the 2024 Cultural Grants Operating Budget to the sixty eight (68) organizations listed in Section B of Appendix A of the Report dated March 15, 2024, entitled "2024 Cultural Grants (Balance of Operating, Capacity)", for the amounts recommended for each organization in the "2024 Grant Recomm." Column, which will bring the total 2024 operating grants for those 68 organizations to \$2,071,725.
- C. THAT Council approve Cultural Learning and Sharing (CLS) grants of \$99,500 to the seven (7) cultural organizations listed in Section C of Appendix A of the Report dated March 15, 2024, entitled "2024 Cultural Grants (Balance of Operating, Capacity)", for the amounts recommended for each organization in the "Recomm." Column.
- D. THAT Council delegate its authority to execute grant agreements that include terms and conditions that are consistent with the Report dated March 15, 2024, entitled "2024 Cultural Grants (Balance of Operating, Capacity)", that satisfy the City's Director of Legal Services, and that disburse the grants described in the same report, to the City's General Manager of Arts, Culture, and Community Services (or their designate).
- E. THAT pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization listed in Appendix A of the Report dated March 15, 2024, entitled "2024 Cultural Grants (Balance of Operating, Capacity)", that is not otherwise a registered charity with Canada Revenue Agency to be contributing to the culture of Vancouver.

ADOPTED ON CONSENT (Vote No. 09878) AND A to C  
BY THE REQUIRED MAJORITY

**2. 2024 Animal Welfare Grant  
March 12, 2024**

THAT Council approve four (4) Animal Welfare Grants totalling \$14,710, the total amount allocated in the 2024 budget for this purpose, to the following organizations:

i.	Paws for Hope Animal Foundation	\$8,000
ii.	Greyhaven Exotic Bird Sanctuary	\$2,310
iii.	Rabbitats Rescue Society	\$2,400
iv.	Lower Mainland Humane Society	\$2,000

ADOPTED ON CONSENT (Vote No. 09876) AND  
BY THE REQUIRED MAJORITY

**3. Uplifting Chinatown Action Plan – Grants  
March 28, 2024**

- A. THAT Council approve four Uplifting Chinatown Action Plan grants totaling \$387,000 from the City's 2024 Operating Budget to the organizations named in Appendix A of the Report dated March 28, 2024, entitled "Uplifting Chinatown Action Plan – Grants", for the amounts listed in the "Amounts" column to continue the implementation of the Uplifting Chinatown Action Plan.
- B. THAT pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization listed in Appendix A of the Report dated March 28, 2024, entitled "Uplifting Chinatown Action Plan – Grants", that is not otherwise a registered charity with Canada Revenue Agency to be contributing to the culture, beautification, health, or welfare of the city.
- C. THAT Council delegate its authority to execute grants agreements that disburse the grants described in the Report dated March 28, 2024, entitled "Uplifting Chinatown Action Plan – Grants", to the City's Director of Legal Services.
- D. THAT no legal rights or obligations will arise or be created by Council's adoption of A through C above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT (Vote No. 09877) AND A  
BY THE REQUIRED MAJORITY

**4. Community Housing Incentive Program (CHIP) Grants  
March 28, 2024**

Council heard from one speaker in support of the recommendations.

Staff from Non-Market Housing Development & Operations and Arts, Culture and Community Services, responded to questions.

MOVED by Councillor Bligh  
SECONDED by Councillor Boyle

- A. THAT Council approve a grant of up to \$5.37 million from the approved multi-year capital budget for the 2023-2026 Non-Market Housing grant program (CHIP) to Entre Nous Femmes Housing Society (“Entre Nous”), a charity registered with the Canada Revenue Agency, to assist with the construction of the 97-unit social housing development at 1656 Adanac Street (the “Entre Nous” project).
- B. THAT Council approve a grant of up to \$30,000 from the approved multi-year capital budget for 2023-2026 Non-Market Housing grant program (CHIP) to First United Church Community Ministry Society (“First United”), a charity registered with the Canada Revenue Agency, to assist with the construction of the 103-unit social housing development at 320 East Hastings Street that First United is developing in partnership with Lu’ma Native BCH Housing Society (“Lu’ma”) (the “First United – Lu’ma Development”).
- C. THAT Council approve a grant of up to \$4.0 million from the approved multi-year capital budget for the 2023-2026 Non-Market Housing grant program (CHIP) to Young Women’s Christian Association, based in Vancouver (“YWCA”), a charity registered with the Canada Revenue Agency, to assist with the purchase of YWCA’s proposed 70-unit social housing project at 388 Slocan Street (the “YWCA Project”).
- D. THAT Council approve a grant of up to \$233,000 from the approved multi-year capital budget for the 2023-2026 Non-Market Housing grant program (CHIP) to Hopehill Living in Community Society (“Hopehill”) to assist with the construction of the 64-unit social housing development at 3321 East 5th Avenue (the “Hopehill” project).
- E. THAT the Grant Agreements disbursing the grants described in A through D above be on the terms generally outlined in the Report dated March 28, 2024, entitled “Community Housing Incentive Program (CHIP) Grants”, and otherwise satisfactory to the City’s Deputy City Manager and Director of Legal Services.
- F. THAT the Deputy City Manager (or their designate) be authorized to execute the Grant Agreements as described in the Report dated March 28, 2024, entitled “Community Housing Incentive Program (CHIP) Grants” on behalf of the City.
- G. THAT no legal rights or obligations are created by the approval of A through D above unless and until the City and the grant recipients execute and deliver the Grant Agreements and the grant recipients confirm the funding and financing sources have been secured to the satisfaction of the Directors of Finance and Legal Services.

CARRIED UNANIMOUSLY (Vote No. 9887) AND A TO D  
BY THE REQUIRED MAJORITY

**5. Community Housing Incentive Program Recalibration  
March 28, 2024**

- A. THAT Council endorse the recalibration of the Community Housing Incentive Program (“CHIP”) as described in the Report dated March 28, 2024, entitled “Community Housing Incentive Program Recalibration”, to improve alignment with senior government funding programs and better reflect current market conditions.
- B. THAT Council approve an increase to the multi-year budget of \$14 million to support the Community Housing Incentive Program in advance of requests for 2024 grant applications; source of funding to be the 2023-2026 Non-Market Housing Capital Grant program to support new or redeveloped partner units.

ADOPTED ON CONSENT (Vote No. 09879)

**6. Approval of the Form of Development for CD-1 (26) By-law 2105 West 32nd Avenue and 4615-4701 Arbutus Street  
March 28, 2024**

THAT the form of development for the CD-1 (26) zoned site known as 2105 West 32nd Avenue and 4615-4701 Arbutus Street be approved generally as illustrated in Appendix C of the Report dated March 28, 2024, entitled “Approval of the Form of Development for CD-1 (26) By-law 2105 West 32nd Avenue and 4615-4701 Arbutus Street”, provided that the Development Permit Board may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

ADOPTED ON CONSENT (Vote No. 09881)

**7. Purchase of PFAS-free Bunker Gear  
March 14, 2024**

The Fire Chief, along with Vice-President, Vancouver Fire Fighters Union IAFF Local 18, and Vancouver Fire and Rescue Services staff, responded to questions.

Council heard from one speaker in support of the recommendations.

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Carr

THAT Council approve a one-time Vancouver Fire Rescue Services 2024 budget increase of \$2,825,000 for the purchase of PFAS-free bunker gear to be funded one-time through the general stabilization reserve.

CARRIED UNANIMOUSLY (Vote No. 09888)

## REFERRAL REPORTS

### 1. **CD-1 Rezoning: 5755-5791 Oak Street and 1008 West 41st Avenue March 12, 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-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

#### *RECOMMENDATION FOR PUBLIC HEARING*

A. THAT the application by Wesgroup Properties, on behalf of:

- 5763 Oak Street Investments Ltd., the registered owner of the lands located at 5755-5791 Oak Street [*Lots E to H of Lots 12 to 15 Block 995 District Lot 526 Plan 8152; PIDs 010-228-471, 010-228-497, 010-228-543, 010-228-560 respectively*]; and
- West 41st Avenue & Oak Street Investments Ltd., the registered owner of the land located at 1008 West 41st Avenue [*PID 006-635-687; Lot 1 (see N8741L) Except Firstly: Part in Plan LMP18850; Secondly: Part Shown on Plan LMP36671; Block 995 District Lot 526 Group 1 NWD Plan 20366*];

to rezone the lands from C-1 (Commercial) District to CD-1 (Comprehensive Development) District to increase the maximum floor space ratio (FSR) from 1.20 to 7.59 and the maximum building height from 10.7 m (35 ft.) to 78.7 m (258 ft.) and 54.6 m (179 ft.), to permit the development of a mixed-use development with 25-storey (sub-area A) and 17-storey (sub-area B) buildings connected by a six-storey podium, with 357 secured-rental units, of which 20% of the residential floor area will be secured at below-market rents, and commercial uses on the ground floor, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated March 12, 2024, entitled "CD-1 Rezoning: 5755-5791 Oak Street and 1008 West 41st Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Arcadis Architects (Canada) Inc., received August 24, 2023, provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;



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

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated March 12, 2024, entitled "CD-1 Rezoning: 5755-5791 Oak Street and 1008 West 41st 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 application to amend the Sign By-law to establish regulations for the CD-1, generally as set out in Appendix C of the Referral Report dated March 12, 2024, entitled "CD-1 Rezoning: 5755-5791 Oak Street and 1008 West 41st Avenue", be approved.
- D. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include the CD-1, generally as set out in Appendix C of the Referral Report dated March 12, 2024, entitled "CD-1 Rezoning: 5755-5791 Oak Street and 1008 West 41st Avenue";

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

- E. THAT A to D above be adopted on the following conditions:
  - (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City, and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
  - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
  - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 09882)

**2. CD-1 Rezoning: 7525 Cambie Street  
March 12, 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-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

*RECOMMENDATION FOR PUBLIC HEARING*

- A. THAT the application by Wesgroup Properties, on behalf of West 59th Avenue & Cambie Street Investments Ltd., the registered owner of the land located at 7525 Cambie Street [*PID 009-692-657; Lot 12 Block K District Lot 323 Plan 9322*] to rezone the lands from C-1 (Commercial) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 1.20 to 3.22 and the maximum building height from 10.7 m (35 ft.) to 23.8 m (78 ft.) to permit the development of a six-storey mixed-use building with 67 strata-titled residential units and commercial space, 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 March 12, 2024, entitled "CD-1 Rezoning: 7525 Cambie Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Wesgroup Properties, received November 17, 2020 and an addendum received October 13, 2022 provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

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

- B. THAT, subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated March 12, 2024, entitled "CD-1 Rezoning: 7525 Cambie Street", be approved.
- C. THAT subject to the approval of the CD-1 By-law, the Noise Control By-law be amended to include the CD-1, generally as set out in Appendix C of the Referral Report dated March 12, 2024, entitled "CD-1 Rezoning: 7525 Cambie Street";

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

- D. THAT A to C above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City, and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 09883)

**3. CD-1 Rezoning: 1302-1318 East 12th Avenue  
March 12, 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-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

*RECOMMENDATION FOR PUBLIC HEARING*

- A. THAT the application by David Wong Architect, on behalf of XGX Apartments Ltd., the registered owner of the lands located at 1302-1318 East 12th Avenue [*Lots A to C of Lot A Block 171 District Lot 264A Group 1 New Westminster District Plan BCP7041; PIDs 025-730-185, 025-730-193, and 025-730-207 respectively*], to rezone the lands from RM-11N (Residential) District to CD-1 (Comprehensive Development) District to increase the maximum floor space ratio (FSR) from 1.70 to 3.21 and the maximum building height from 13.7 m (45 ft.) to 24.18 m (79 ft.) to permit a six-storey mixed-use building containing 33 secured market rental residential units with commercial space on the ground floor, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated March 12, 2024, entitled "CD-1 Rezoning: 1302-1318 East 12th Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by David Wong Architect, received April 20, 2022, and supplemental plans received January 16, 2023, provided that the

Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

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

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated March 12, 2024, entitled "CD-1 Rezoning: 1302-1318 East 12th 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, the General Manager of Planning, Urban Design and Sustainability.
- C. THAT subject to approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated March 12, 2024, entitled "CD-1 Rezoning: 1302-1318 East 12th Avenue", be approved.
- D. THAT subject to approval of the CD-1 By-law, the Noise Control By-law be amended to include the CD-1, generally as set out in Appendix C of the Referral Report dated March 12, 2024, entitled "CD-1 Rezoning: 1302-1318 East 12th Avenue";

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

- E. THAT A to D above be adopted on the following conditions:
  - (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
  - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
  - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 09884)

## BY-LAWS

Councillors Bligh, Boyle, Dominato and Fry advised they had reviewed the proceedings related to By-laws 3, 4, 6, and 8 and would therefore be voting on the enactments.

Councillor Montague advised he had reviewed the proceedings related to By-law 5 and would therefore be voting on the enactment.

Councillors Fry, Klassen and Montague advised they had reviewed the proceedings related to By-law 24 and would therefore be voting on the enactment.

Councillor Fry advised he had reviewed the proceedings related to By-law 27 and would therefore be voting on the enactment.

MOVED by Councillor Carr  
SECONDED by Councillor Dominato

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 5 inclusive and 15 to 27 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor Carr  
SECONDED by Councillor Dominato

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 6 to 14 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED  
(Councillor Bligh opposed)

1. A By-law to amend Licence By-law No. 4450 regarding streamlined business licence fees and other miscellaneous amendments (By-law No. 13962)
2. A By-law to amend the Ticket Offences By-law No. 9360 regarding miscellaneous amendments (By-law No. 13963)
3. A By-law to amend CD-1 (531) By-law No. 10482 (105-167 West 2nd Avenue) (By-law No. 13964)
4. A By-law to amend CD-1 (522) By-law No. 10425 (104-150 East 1st Avenue) (By-law No. 13965)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3205 Arbutus Street) (By-law No. 13966)

6. A By-law to amend Zoning and Development By-law No. 3575 regarding shared electric kick scooter and CD-1 by-law amendment (By-law No. 13967)
7. A By-law to amend the Street and Traffic By-law No. 2849 regarding electric kick scooters (By-law No. 13968)
8. A By-law to amend the Sign By-law No. 11879 regarding E-Scooters (By-law No. 13969)
9. A By-law to amend the City Land Regulation By-law No. 8735 regarding E-scooters (By-law No. 13970)
10. A By-law to amend the Building By-law No. 12511 regarding E-scooters (By-law No. 13971)
11. A By-law to amend the License By-law No. 4450 regarding E-scooters (By-law No. 13972)
12. A By-law to amend the Street Vending By-law No. 10868 regarding E-scooters (By-law No. 13973)
13. A By-law to amend the Vehicles for Hire By-law No. 6066 regarding E-scooters (By-law No. 13974)
14. A By-law to amend the Granville Mall By-law No. 9978 regarding E-scooters (By-law No. 13975)
15. A By-law to amend the Single Room Accommodation By-law No. 8733 regarding 1218 East Georgia Street (By-law No. 13976)
16. A By-law to amend License By-law No. 4450 regarding foam containers, plastic straws, single-use utensils, and plastic shopping bags (By-law No. 13977)
17. A By-law to amend License By-law No. 4450 regarding paper shopping bags and reusable shopping bags (By-law No. 13978)
18. A By-law to amend Ticket Offences By-law No. 9360 regarding polystyrene foam, plastic straws, single-use utensils, and plastic shopping bags (By-law No. 13979)
19. A By-law to amend Ticket Offences By-law No. 9360 regarding paper shopping bags and reusable shopping bags (By-law No. 13980)
20. A By-law to amend Subdivision By-law No. 5208 (6151-6261 Granville Street and 1511 West 47th Avenue) (By-law No. 13981)
21. A By-law to amend Subdivision By-law No. 5208 (427-449 West 39th Avenue) (By-law No. 13982)
22. A By-law to enact a Housing Agreement for 708 East 38th Avenue (By-law No. 13983)
23. A By-law to enact a Housing Agreement for 377 Penticton Street (By-law No. 13984)

24. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2B (2126 West 34th Avenue, 5025 Arbutus Street and 2109-2129 West 35th Avenue) (By-law No. 13985)
25. A By-law to enact a Housing Agreement for 1780 Fir Street (By-law No. 13986)
26. A By-law to enact a Housing Agreement for 550-606 East King Edward Avenue (By-law No. 13987)
27. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3575-3655 Kaslo Street, 3580-3644 Slocan Street and 2755 East 21st Avenue) (By-law No. 13988)

### **ADMINISTRATIVE MOTIONS**

#### **1. Approval of Form of Development - 6151-6261 Granville Street and 1511 West 47th Avenue**

MOVED by Councillor Bligh  
SECONDED by Councillor Zhou

THAT the form of development for this portion of the site known as 6151-6261 Granville Street and 1511 West 47th Avenue - DP-2023-00279 be approved generally as illustrated in the Development Application Number DP-2023-00279, prepared by RH Architects Inc. and submitted electronically on February 15, 2024, 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

#### **2. Mass Timber Policy for Rezoning**

MOVED by Councillor Dominato  
SECONDED by Councillor Kirby-Yung

WHEREAS on February 27, 2024, Council approved, in principle, amendments to the Zoning and Development By-law to allow for increased height of a mass timber building generally as presented in Appendix A of the Referral Report dated December 20, 2023, entitled "Tools and Incentives to Encourage Mass Timber Construction";

WHEREAS at the time of enactment of the Zoning and Development By-law amendments, the General Manager of Planning, Urban Design and Sustainability was instructed to bring forward for approval by Council a Mass Timber Policy for Rezoning, generally as presented in Appendix B of the Referral Report dated December 20, 2023, entitled "Tools and Incentives to Encourage Mass Timber Construction";

AND WHEREAS the Zoning and Development By-law Amendments were enacted by

Council on March 12, 2024, and have come into force and effect.

THEREFORE BE IT RESOLVED THAT the Mass Timber Policy for Rezoning attached to the Administrative Motion entitled "Mass Timber Policy for Rezoning", is hereby adopted, and is to come into effect on April 9, 2024.

CARRIED UNANIMOUSLY

**3. Approval of Form of Development - 122 East 36th Avenue (formerly 137 East 37th Avenue)**

MOVED by Councillor Kirby-Yung  
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 122 East 36th Avenue (formerly 137 East 37th Avenue) be approved generally as illustrated in the Development Application Number DP-2022-00673, prepared by Stantec Architecture Inc., and submitted electronically on March 30, 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

**NOTICE OF COUNCIL MEMBER'S MOTIONS**

**1. Motion to Seek Table Officer Position with Federation of Canadian Municipalities (FCM)**

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 April 24, 2024, as a Council Members' Motion.

**2. Kicking Off Community Benefits for the 2026 FIFA World Cup**

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 April 24, 2024, as a Council Members' Motion.

**3. Supporting the Creation of a Canadian Youth Climate Corps**

Councillor Carr 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 April 24, 2024, as a Council Members' Motion.



**4. Motion to Seek British Columbia Board Position with the Federation of Canadian Municipalities (FCM)**

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 April 24, 2024, as a Council Members' Motion.

**NEW BUSINESS**

**1. Requests for Leaves of Absence**

MOVED by Councillor Carr  
SECONDED by Councillor Klassen

THAT Councillor Meiszner be granted a Leave of Absence for personal reasons from meetings on April 9, 2024, from 3:30 pm to 6 pm;

FURTHER THAT Councillor Meiszner be granted a Leave of Absence for civic business from meetings on May 8, 2024, from 10:30 am to 2:30 pm;

FURTHER THAT Councillor Kirby-Yung be granted Leaves of Absence for civic business from meetings on April 9, 2024, from 6 pm to 10 pm, and April 10, 2024, from 9:30 am to noon, and May 8, 2024, from 10:30 am to 2 pm;

AND FURTHER THAT Councillor Carr be granted a leave of absence for civic business from meetings on April 11, 2024, from 6 pm to 10 pm.

CARRIED UNANIMOUSLY

**2. Changes to Business Licence Hearing Panels**

MOVED by Councillor Bligh  
SECONDED by Councillor Klassen

THAT Councillor Bligh replace Councillor Fry as a Panel Member at the Business Licence Hearing to be held on April 16, 2024;

FURTHER THAT Councillor Fry replace Councillor Bligh as Chair at the Business Licence Hearing to be held on June 18, 2024.

CARRIED UNANIMOUSLY

**3. Request for Leave of Absence – Councillor Boyle**

MOVED by Councillor Bligh  
SECONDED by Councillor Klassen

THAT Councillor Boyle be granted a Leave of Absence for civic business from meetings on April 10, 2024, from 11:45 am to 2 pm.

CARRIED UNANIMOUSLY

**4. Request for Leave of Absence – Councillor Klassen**

MOVED by Councillor Bligh  
SECONDED by Councillor Zhou

THAT Councillor Klassen be granted a Leave of Absence for civic business from meetings on April 10, 2024, from 1 pm to 5 pm.

CARRIED UNANIMOUSLY

**5. Changes to Business Licence Hearing Panels**

MOVED by Councillor Klassen  
SECONDED by Councillor Bligh

THAT Councillor Dominato replace Councillor Kirby-Yung as Chair at the Business Licence Hearing to be held on April 16, 2024;

FURTHER THAT Councillor Carr replace Councillor Dominato as Alternate at the Business Licence Hearing to be held on April 16, 2024;

AND FURTHER THAT Councillor Kirby-Yung replace Councillor Carr as Alternate at the Business Licence Hearing to be held on July 17, 2024.

CARRIED UNANIMOUSLY

**6. Request for Leave of Absence – Councillor Dominato**

MOVED by Councillor Bligh  
SECONDED by Councillor Zhou

THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on April 10, 2024, from 12 pm onwards.

CARRIED UNANIMOUSLY

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**ENQUIRIES AND OTHER MATTERS**

None.

**ADJOURNMENT**

MOVED by Councillor Bligh  
SECONDED by Councillor Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 10:34 am.

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