



COUNCIL MEETING MINUTES

MAY 7, 2024

A Meeting of the Council of the City of Vancouver was held on Tuesday, May 7, 2024, at 9:35 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: Mayor Ken Sim*
Councillor Rebecca Bligh*
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Lisa Dominato*
Councillor Pete Fry
Councillor Sarah Kirby-Yung
Councillor Mike Klassen*
Councillor Peter Meiszner
Councillor Lenny Zhou

ABSENT: Councillor Brian Montague (Leave of Absence – Personal Reasons)

CITY MANAGER’S OFFICE: Paul Mochrie, City Manager

CITY CLERK’S OFFICE: Tina Penney, Deputy City Clerk
Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Mayor also recognized the immense contributions of the City of Vancouver’s team members who work hard every day to help make our city an incredible place to live, work, and play.

IN CAMERA MEETING

MOVED by Councillor Bligh
SECONDED by Councillor Klassen

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;
- (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;
- (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. Business Licence Hearing – April 16, 2024

MOVED by Councillor Zhou
SECONDED by Councillor Dominato

THAT the Minutes of the Business Licence Hearing of April 16, 2024, be approved.

CARRIED UNANIMOUSLY

2. Nomination Subcommittee – April 19, 2024

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT the Minutes of the Nomination Subcommittee meeting of April 19, 2024, be approved.

CARRIED UNANIMOUSLY

3. Council – April 23, 2024

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT the Minutes of the Council meeting of April 23, 2024, be approved.

CARRIED UNANIMOUSLY

4. Council (City Finance and Services) – April 24, 2024

MOVED by Councillor Zhou
SECONDED by Councillor Bligh

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of April 24, 2024, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Zhou
SECONDED by Councillor Dominato

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

CARRIED UNANIMOUSLY

REPORTS

**1. Quarterly Capital Budget Adjustments and Closeouts
April 29, 2024**

- A. THAT Council approves Capital Budget and funding adjustments as outlined in the Report and Appendix B of the Report dated April 29, 2024, entitled “Quarterly Capital Budget Adjustments and Closeouts”, which will result in:
 - a. An increase of \$32.6 million to the 2023-2026 Capital Plan; and
 - b. An increase of \$54.6 million to the Multi-Year Capital Project Budgets.
- B. THAT, as part of the Capital Budget closeout process, the Council approves the closeout of 3 capital projects that were completed with surplus/deficit exceeding \$0.2 million, as outlined in the Report and Appendix D of the Report dated April 29, 2024, entitled “Quarterly Capital Budget Adjustments and Closeouts”.

ADOPTED ON CONSENT (Vote No. 09956)

**2. 2024 Property Taxation: DPRP By-law, Tax Rating By-laws, and Averaging Resolutions
April 30, 2024**

Council heard from one speaker who spoke about other aspects of the report.

MOVED by Councillor Zhou

SECONDED by Councillor Kirby-Yung

- A. THAT Council approve, in principle, the 2024 Development Potential Tax Relief By-law, generally as set out in Appendix I of the Report dated April 30, 2024, entitled “2024 Property Taxation: DPRP By-law, Tax Rating By-laws, and Averaging Resolutions”.
- B. THAT Council approve, in principle, the 2024 rating by-laws that establish the municipal general purpose tax rate, generally as set out in Appendix C of the Report dated April 30, 2024, entitled “2024 Property Taxation: DPRP By-law, Tax Rating By-laws, and Averaging Resolutions”, and the Metro Vancouver Regional District tax rate, generally as set out in Appendix D of the same report, for each property class.
- C. THAT Council approve, in principle, the 2024 averaging resolutions, generally as set out in Appendices E, F, G, and H of the Report dated April 30, 2024, entitled “2024 Property Taxation: DPRP By-law, Tax Rating By-laws, and Averaging Resolutions”, that substitute the tax rates established by other taxing authorities to give effect to the land assessment averaging program.
- D. THAT the Director of Legal Services be instructed to bring forward, for enactment or adoption, the by-laws and resolutions referenced in A to C above.

CARRIED UNANIMOUSLY (Vote No. 09944)
(Councillors Bligh and Dominato absent for the vote)

**3. Street Vending By-law Amendments to Temporarily Waive Small Patio and Display Unit Fees to Support the Water Street Pilot
April 4, 2024**

Staff from Engineering Services provided a presentation and responded to questions.

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Bligh

THAT Council approve, in principle, amendments to the Street Vending By-Law to allow the temporarily waiving of the permitting and application fees for “small patios” and merchandise “display units” in the 2024 Water Street Pilot area between June 1 and Sept 30, 2024, as described in the Report and generally in accordance with Appendix A of the Report dated April 4, 2024, entitled “Street Vending By-law Amendments to Temporarily Waive Small Patio and Display Unit Fees to Support the Water Street Pilot”;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amendments to the Street Vending By-law, generally in accordance with Appendix A of the above-noted report.

amended

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Bligh

THAT the following be added as B:

THAT staff report back as soon as possible, with recommendations to increase overall occupancy for businesses with the intent to increase patio capacity.

CARRIED UNANIMOUSLY (Vote No. 09945)

AMENDMENT MOVED by Councillor Meiszner
SECONDED by Councillor Bligh

THAT the word “small” between the words “for” and “patios” be struck and the words “temporary expansions or new” be inserted.

CARRIED UNANIMOUSLY (Vote No. 09946)
(Councillor Carr abstained from the vote)

AMENDMENT MOVED by Councillor Bligh
SECONDED by Councillor Kirby-Yung

THAT the following be added as C:

THAT the City provide a one-time grant of \$20,000 to the Gastown Area Business Improvement Society (Gastown BIA), in accordance with section 206(1)(j) of the *Vancouver Charter*, whereby their participation in the City’s pilot is deemed to contribute to the culture and beautification of the City, to support the Gastown BIA Parking Initiative during the 2024 Water Street Pilot, through a reallocation from within the 2024 capital and/or operating budget.

CARRIED UNANIMOUSLY (Vote No.09947) AND
BY THE REQUIRED MAJORITY

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 09948) AND C BY THE REQUIRED MAJORITY.

FINAL MOTION AS APPROVED

- A. THAT Council approve, in principle, amendments to the Street Vending By-Law to allow the temporarily waiving of the permitting and application fees for “temporary expansions or new patios” and merchandise “display units” in the 2024 Water Street Pilot area between June 1 and Sept 30, 2024, as described in

the Report and generally in accordance with Appendix A of the Report dated April 4, 2024, entitled "Street Vending By-law Amendments to Temporarily Waive Small Patio and Display Unit Fees to Support the Water Street Pilot";

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amendments to the Street Vending By-law, generally in accordance with Appendix A of the above-noted report.

- B. THAT staff report back as soon as possible, with recommendations to increase overall occupancy for businesses with the intent to increase patio capacity.
- C. THAT the City provide a one-time grant of \$20,000 to the Gastown Area Business Improvement Society (Gastown BIA), in accordance with section 206(1)(j) of the *Vancouver Charter*, whereby their participation in the City's pilot is deemed to contribute to the culture and beautification of the City, to support the Gastown BIA Parking Initiative during the 2024 Water Street Pilot, through a reallocation from within the 2024 capital and/or operating budget.

**4. 2024 Graffiti Abatement Grants to Business Improvement Associations (BIAs)
April 9, 2024**

Staff from Planning, Urban Design and Sustainability provided a presentation, and along with the City Manager, responded to questions.

MOVED by Councillor Klassen
SECONDED by Councillor Bligh

- A. THAT, pursuant to section 206(1)(j) of the *Vancouver Charter*, Council approve up to \$500,000 for the 2024 BIA Graffiti Abatement Grants described in the Report dated April 9, 2024, entitled "2024 Graffiti Abatement Grants to Business Improvement Associations (BIAs), to be disbursed to the 22 Business Improvement Associations as set out in Appendix A of the same report.
- B. THAT Council deem the 22 Business Improvement Associations, referenced in A above, to be contributing to the beautification of the City.
- C. THAT the grants, referenced in A above, be subject to the Business Improvement Associations executing and delivering a grant letter agreement received from the City of Vancouver and satisfactory to the Director of Legal Services.
- D. THAT the Director of Legal Services be authorized to execute the appropriate grant agreements, referenced in A above, with each of the respective BIA associations.

CARRIED UNANIMOUSLY (Vote No. 09949) AND A AND B
BY THE REQUIRED MAJORITY

**5. Licence Arrangements for City-Owned Properties at 5395 Dundee Street and the Closed Part of 2400 Keith Drive
May 3, 2024**

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a new licence agreement with DUNDEE COURT HOUSING CO-OPERATIVE (“Dundee Housing Co-op”), for an approximate 325 square meter portion of City-owned property located at 5395 Dundee Street, legally described as PID 014-190-559 Lot 12 PLAN VAP1926, for ongoing use as a community garden subject to the terms and conditions outlined in the Report dated May 3, 2024, entitled “Licence Arrangements for City-Owned Properties at 5395 Dundee Street and the Closed Part of 2400 Keith Drive”, including:
- A term of 5 years commencing January 1, 2024, with option to extend for an additional 5 years;
 - A nominal rent of \$10.00 for the term; and
 - Subject to an early termination provision in favour of the City upon 90 days notice.

All terms and conditions to be to the satisfaction of the General Manager of Engineering, the General Manager of Real Estate and Facilities Management, and the Director of Legal Services.

As the rent under this licence will be below the applicable market rate, the above constitutes a grant valued at approximately \$22,737 per annum, or \$113,685 for the 5-year term of the licence.

- B. THAT Council authorize the Director of Real Estate Services to negotiate and execute a new licence agreement with 1280 East 8th COMMUNITY GARDEN SOCIETY (“1280 Garden Society”), for an approximate 740 square meter portion of City-owned property located at the unaddressed, closed part of 2400 Keith Drive, legally described as PID 015-676-030, PLAN VAP1030 NEW WESTMINSTER LOT CLOSED PART OF KEITH DR BLK 113&114 -DL 264A PLN VAP1030 1771 2520, for ongoing use as a community garden subject to the terms and conditions outlined in the Report dated May 3, 2024, entitled “Licence Arrangements for City-Owned Properties at 5395 Dundee Street and the Closed Part of 2400 Keith Drive”, including:
- A term of 5 years commencing January 1, 2024, with option to extend for an additional 5 years;
 - A nominal rent of \$10.00 for the term; and
 - Subject to an early termination provision in favour of the City upon 90 days notice.

All terms and conditions to be to the satisfaction of the General Manager of Engineering, the General Manager of Real Estate and Facilities Management, and the Director of Legal Services.

As the rent under this licence will be below the applicable market rate, the above constitutes a grant valued at approximately \$51,773 annum, or \$258,862.50 for the 5-year term of the licence.

- C. THAT no legal rights or obligation is created by adoption of A and B above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT (Vote No. 09955) AND A AND B
BY THE REQUIRED MAJORITY

**6. Application for Payment-in-Lieu at 55 West Hastings Street
April 24, 2024**

- A. THAT Council approve, in principle, the offer of payment-in-lieu in the amount of \$49,400 for the waiver of two (2) residential accessible parking spaces required by Section 4.12 of the Parking By-law for the development application at 55 West Hastings Street;

FURTHER THAT Council direct the payment of \$49,400 into the Pay-in-Lieu Parking Reserve: Green Transportation.

- B. THAT the Director of Legal Services be instructed to bring forward for enactment a By-law to amend Schedule A of the Parking By-law pursuant to section 4.12.5 to implement the waiver in A above.

ADOPTED ON CONSENT (Vote No. 09958)

**7. Closure and Sale of a Portion of Lane Adjacent to 906-982 West 18th Avenue and
907-969 West 19th Avenue
April 9, 2024**

- A. THAT Council close, stop-up and convey to the owner of those lands described in Appendix B (the "Balfour Lands") of the Report dated April 9, 2024, entitled "Closure and Sale of a Portion of Lane Adjacent to 906-982 West 18th Avenue and 907 969 West 19th Avenue", that approximately 736.1 square metre (7,923 square feet) portion of abutting lane as shown within the hatched area on the plan attached as Appendix A (the "Lane Portion") of the same report, subject to the terms and conditions noted in Appendix C of the same report.

- B. THAT the sale proceeds of \$3,161,156, from A above, be credited to the Capital Fund.

ADOPTED ON CONSENT (Vote No. 09959)

**8. Alcohol on Beaches – 2024 Re-Pilot
April 26, 2024**

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*MOVED by Councillor Fry
SECONDED by Councillor Bligh*

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

CARRIED UNANIMOUSLY

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Staff from Parks and Recreation, the Vancouver Police Department, and the City Manager, responded to questions.

*MOVED by Councillor Carr
SECONDED by Councillor Boyle*

THAT Council support the Park Board decision to approve the Alcohol on Beaches Re-Pilot in the summer of 2024;

FURTHER THAT the Re-Pilot be funded from one-time reallocations within the City's 2024 approved operating budget.

Following discussion, Council agreed to separate the vote on the components of the motion.

The motion was put with the THAT clause having CARRIED (Vote No. 09950) with Councillor Zhou opposed, and the FURTHER THAT clause having LOST (Vote No. 09951) with Councillors Bligh, Carr, Dominato, Kirby-Yung, Klassen, Zhou and Mayor Sim opposed and Councillor Fry abstaining from the vote.

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At this point in the meeting, it was

*MOVED by Councillor Bligh
SECONDED by Councillor Klassen*

THAT the meeting be extended past noon to complete Report 8 on the agenda.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

Subsequently, it was

*MOVED by Councillor Bligh
SECONDED by Councillor Zhou*

THAT the meeting be extended to complete the business on the agenda.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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Following further discussion, it was

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Klassen

THAT Council approves the one-time 2024 operating budget adjustment of \$930,300 to fund the operational and enforcement needs for the Alcohol on Beaches Re-Pilot in the summer of 2024, funded from one-time reallocations within the City's 2024 approved operating budget.

CARRIED (Vote No. 9952)
(Councillor Carr opposed)
(Councillor Fry abstained from the vote)

FINAL MOTIONS AS APPROVED

THAT Council support the Park Board decision to approve-the Alcohol on Beaches Re-Pilot in the summer of 2024.

THAT Council approves the one-time 2024 operating budget adjustment of \$930,300 to fund the operational and enforcement needs for the Alcohol on Beaches Re-Pilot in the summer of 2024, funded from one-time reallocations within the City's 2024 approved operating budget.

REFERRAL REPORTS

**1. Rezoning: 988 West 32nd Avenue
April 23, 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 b Squared Architecture Inc., on behalf of HE 988 West 32nd Ventures Inc., the registered owners of the land located at 988 West 32nd Avenue [*PID 010-659-561; Lot 23 Block 816 District Lot 526 Plan 7334*], to rezone the land from R1-1 (Residential Inclusive) District to RM-8A (Residential) District, be approved in principle;

FURTHER THAT the draft zoning amendment by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated April 23, 2024, entitled "Rezoning: 988 West 32nd Avenue", be approved in principle;

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

- B. THAT, subject to approval of the zoning amendment by-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated April 23, 2024, entitled "Rezoning: 988 West 32nd Avenue";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the zoning amendment by-law.

- C. THAT A and B above be adopted on the following conditions:

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

ADOPTED ON CONSENT (Vote No. 09961)

**2. CD-1 Rezoning: 1026-1108 West 41st Avenue
April 23, 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 Marcon Developments Ltd., on behalf of Amica West 41st Seniors Inc. (Inc. No. BC1394670), the registered owner of the lands located at:

- 1026 West 41st Avenue [*PID 010-629-122; Lot 11 Block 995 District Lot 526 Plan 742 1*];
- 1042 West 41st Avenue [*PID 010-629-084; Lot 10 Block 995 District Lot 526 Plan 742 1*];
- 1068 West 41st Avenue [*PID 010-629-068; Lot 9 Block 995 District Lot 526 Plan 742 1*];
- 1088 West 41st Avenue [*PID 003-586-740; Lot 8 Block 995 District Lot 526 Plan 742 1*];
- 1092 West 41st Avenue [*PID 010-629-033; Lot 7 Block 995 District Lot 526 Plan 742 1*]; and
- 1108 West 41st Avenue [*PID 010-629-009; Lot 6 Block 995 District Lot 526 Plan 742 1*];

to rezone the lands from R1-1 (Residential Inclusive) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 0.70 to 3.36 and the maximum building height from 11.5 m (38 ft.) to 26.2 m (86 ft.) and to 30.0 m (98 ft.) for the portion with rooftop amenity, to permit the development of a six-storey, 164-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, April 23, 2024, entitled “CD-1 Rezoning: 1026-1108 West 41st Avenue”, be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Shift Architecture, received May 25, 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, April 23, 2024, entitled “CD-1 Rezoning: 1026-1108 West 41st Avenue”;

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the 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. 09962)

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At this point in the meeting, Councillor Zhou assumed the Chair for the remainder of the meeting.

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BY-LAWS

MOVED by Councillor Fry
SECONDED by Councillor Meiszner

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 2 and 11 and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Klassen and Mayor Sim absent for the vote)

MOVED by Councillor Dominato
SECONDED by Councillor Carr

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1, 3 to 10 inclusive, 12 and 13, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Klassen and Mayor Sim absent for the vote)

1. A By-law to amend Building By-law No. 12511 regarding 2024 housekeeping and miscellaneous amendments (By-law No. 14015)
2. A By-law to amend Noise Control By-law No. 6555 regarding miscellaneous amendments (By-law No. 14016)
3. A By-law to amend Animal Control By-law No. 9150 regarding noises made by other animals (By-law No. 14017)
4. A By-law to amend the Ticket Offences By-law No. 9360 regarding Noise Control By-law amendments (By-law No. 14018)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2A (657-685 East 18th Avenue) (By-law No. 14019)
6. A By-law to amend Sign By-law No. 11879 (3205 Arbutus Street) (By-law No. 14020)
7. A By-law to amend Noise Control By-law No. 6555 (3205 Arbutus Street) (By-law No. 14021)
8. A By-law to enact a Housing Agreement for 8302 Beatrice Street (By-law No. 14022)
9. A By-law to enact a Housing Agreement for 2518-2540 Grandview Highway South (By-law No. 14023)
10. A By-law to enact a Housing Agreement for 1210 Seymour Street (By-law No. 14024)
11. A By-law to provide for tax relief from development potential for 2024 (By-law No. 14025)
12. A By-law to levy rates on all taxable real property in the City of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2024 and not otherwise provided for (By-law No. 14026)
13. A By-law to levy a rate on property to raise monies required to be paid to the Metro Vancouver Regional District (By-law No. 14027)

ADMINISTRATIVE MOTIONS

1. Resolution – Closure and Sale of a Portion of Lane Adjacent to 906-982 West 18th Avenue and 907-969 West 19th Avenue

MOVED by Councillor Bligh
SECONDED by Councillor Carr

WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to redevelop:
 - a. [PID: 009-875-832], Lot D Block 536 District Lot 472 Plan 8952;
 - b. [PID: 009-875-824], Lot C Block 536 District Lot 472 Plan 8952;
 - c. [PID: 009-875-816], Lot B Block 536 District Lot 472 Plan 8952;
 - d. [PID: 009-875-794], Lot A Block 536 District Lot 472 Plan 8952;
 - e. [PID: 009-876-111], Lot E Block 536 District Lot 472 Plan 8952;
 - f. [PID: 009-876-120], Lot F Block 536 District Lot 472 Plan 8952;
 - g. [PID: 009-876-138], Lot G Block 536 District Lot 472 Plan 8952; and
 - h. [PID: 009-876-146], Lot H Block 536 District Lot 472 Plan 8952.together, the “Abutting Lands”;
3. The owner of the Abutting Lands has made an application to purchase the abutting 736.1 square metre portion of lane;
4. The said portion of lane to be closed was dedicated as lane on Plan 4121 in 1912;
5. The said portion of lane to be closed is no longer required for municipal purposes;
6. The said portion of lane to be closed will be conveyed to the owner of the Abutting Lands and subdivided with the Abutting Lands to dedicate lane to the City and form a single parcel.

THEREFORE BE IT RESOLVED THAT all that portion of lane adjacent to the said Abutting Lands, the same as shown in heavy outline on the Reference Plan attached to the Administrative Motion entitled “Resolution – Closure and Sale of a Portion of Lane Adjacent to 906-982 West 18th Avenue and 907-969 West 19th Avenue, prepared by Haeme Lee, B.C.L.S., completed on the 18th day of May, 2023, and numbered Plan

EPP129307, a copy of which is attached to the same motion, be closed, stopped-up and conveyed to the owner of the said Abutting Lands;

BE IT FURTHER RESOLVED THAT the said portion of lane to be closed is to be subdivided with the said Abutting Lands to form a single parcel, as shown within the heavy bold outline on the Subdivision Plan in the above noted motion, prepared by Haemee Lee, B.C.L.S., completed on the 25th day of May, 2023 and numbered Plan EPP129611, a copy of which is attached to the same motion, to the satisfaction of the Director of Legal Services and the Approving Officer.

CARRIED UNANIMOUSLY
(Councillor Klassen and Mayor Sim absent for the vote)

2. Resolution – 2024 Tax Levies for Provincial Schools

MOVED by Councillor Dominato
SECONDED by Councillor Meiszner

WHEREAS

1. Pursuant to Section 119(3) of the *School Act*, the Lieutenant Governor in Council determines the tax rate on the net taxable value of all land and improvements in the City of Vancouver;
2. By *Order in Council No. 135 and No. 136* approved on March 18, 2024, the Lieutenant Governor in Council determined the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.87060
Class 5 Light Industry	3.39000
Class 6 Business & Other	3.39000

being dollars of tax for each one thousand dollars of taxable value, for the 2024 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver would raise the following sums:

Class 1 Residential	\$331,961,972
Class 5 Light Industry	\$7,810,425
Class 6 Business & Other	\$272,251,993

3. Pursuant to provisions of the *Vancouver Charter*, on March 13, 2024, Council enacted By-law No. 13960 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;
4. Pursuant to By-law No. 13960, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *School Act* for the year 2024 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$381,302,518,361	\$380,745,902,770
Class 5 Light Industry	\$2,303,960,100	\$2,254,582,234
Class 6 Business & Other	\$80,310,322,548	\$79,536,406,076

5. Council is obliged to vary the tax rates set by the Administrator in Council to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED THAT in the case of Class 1 Residential, the rate of 0.87187 is hereby substituted for the rate of 0.87060; in the case of Class 5 Light Industry, the rate of 3.46424 is substituted for the rate of 3.39000; and in the case of Class 6 Business & Other, the rate of 3.42299 is substituted for the rate of 3.39000 for taxation pursuant to the School Act in the City of Vancouver for the 2024 taxation year.

CARRIED UNANIMOUSLY

(Councillor Klassen and Mayor Sim absent for the vote)

3. Resolution – 2024 Tax Levies for South Coast British Columbia Transportation Authority (“Translink”)

MOVED by Councillor Carr

SECONDED by Councillor Bligh

WHEREAS

1. Pursuant to Section 25 of the *South Coast British Columbia Transportation Authority Act*, the South Coast British Columbia Transportation Authority (“TransLink”) in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *South Coast British Columbia Transportation Authority Property Tax By-law No. 152-2024* and *Replacement Tax By-law No. 153-2024*, TransLink levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.27030
Class 5 Light Industry	0.67480
Class 6 Business & Other	0.84340

being dollars of tax for each one thousand dollars of taxable value, for the 2024 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$103,062,231
Class 5 Light Industry	\$1,554,712
Class 6 Business & Other	\$67,538,911

3. Pursuant to provisions of the *Vancouver Charter*, on March 13, 2024, Council enacted By-law No. 13960 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other, in the City of Vancouver;
4. Pursuant to By-law No. 13960, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *South Coast British Columbia Transportation Authority Act* for the year 2024 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$381,288,312,361	\$380,733,130,970
Class 5 Light Industry	\$2,303,960,100	\$2,254,582,234
Class 6 Business & Other	\$80,079,334,448	\$79,305,417,976

5. Council is obliged to vary the tax rates set by TransLink in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED THAT, in the case of Class 1 Residential, the rate of 0.27069 is hereby substituted for the rate of 0.27030; in the case of Class 5 Light Industry, the rate of 0.68958 is substituted for the rate of 0.67480; and in the case of Class 6 Business & Other, the rate of 0.85163 is substituted for the rate of 0.84340 for taxation pursuant to the *South Coast British Columbia Transportation Authority Act* in the City of Vancouver for the 2024 taxation year.

CARRIED UNANIMOUSLY
(Councillor Klassen and Mayor Sim absent for the vote)

4. Resolution – 2024 Tax Levis for British Columbia Assessment Authority

MOVED by Councillor Carr
SECONDED by Councillor Dominato

WHEREAS

1. Pursuant to Section 17(2) of the *Assessment Authority Act*, the British Columbia Assessment Authority (“BC Assessment”) in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *2024/2025 Assessment Authority By-law No. 67*, BC Assessment levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.03470
Class 5 Light Industry	0.09630
Class 6 Business & Other	0.09630

being dollars of tax for each one thousand dollars of taxable value, for the 2024 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$13,230,704
Class 5 Light Industry	\$221,871
Class 6 Business & Other	\$7,711,640

- Pursuant to provisions of the *Vancouver Charter*, on March 13, 2024, Council enacted By-law No. 13960 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;
- Pursuant to By-law No. 13960, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *Assessment Authority Act* for the year 2024 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$381,288,312,361	\$380,733,130,970
Class 5 Light Industry	\$2,303,960,100	\$2,254,582,234
Class 6 Business & Other	\$80,079,334,448	\$79,305,417,976

- Council is obliged to vary the tax rates set by BC Assessment in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED THAT, in the case of Class 1 Residential, the rate of 0.03475 is hereby substituted for the rate of 0.03470; in the case of Class 5 Light industry, the rate of 0.09841 is substituted for the rate of 0.09630; and in the case of Class 6 Business & Other, the rate of 0.09724 is substituted for the rate of 0.09630 for taxation pursuant to the *Assessment Authority Act* in the City of Vancouver for the 2024 taxation year.

CARRIED UNANIMOUSLY
 (Councillor Klassen and Mayor Sim absent for the vote)

5. Resolution – 2024 Tax Levies for Municipal Finance Authority of British Columbia

MOVED by Councillor Dominato
SECONDED by Councillor Carr

WHEREAS

1. Pursuant to Sections 17, 18(2) and 19 of the *Municipal Finance Authority Act*, the Municipal Finance Authority of British Columbia (“MFABC”) in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *Municipal Finance Authority of British Columbia Resolution No. 169, 2024*, MFABC levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.00020
Class 5 Light Industry	0.00070
Class 6 Business & Other	0.00050

being dollars of tax for each one thousand dollars of taxable value, for the 2024 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$76,258
Class 5 Light Industry	\$1,613
Class 6 Business & Other	\$40,040

3. Pursuant to provisions of the *Vancouver Charter*, on March 13, 2024, Council enacted By-law No. 13960 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;
4. Pursuant to By-law No. 13960, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *Municipal Finance Authority Act* for the year 2024 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$381,288,312,361	\$380,733,130,970
Class 5 Light Industry	\$2,303,960,100	\$2,254,582,234
Class 6 Business & Other	\$80,079,334,448	\$79,305,417,976

5. Council is obliged to vary the tax rates set by MFABC in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED THAT, in the case of Class 1 Residential, the rate of 0.00020 is hereby substituted for the rate of 0.00020; in the case of Class 5 Light

Industry, the rate of 0.00072 is substituted for the rate of 0.00070; and in the case of Class 6 Business & Other, the rate of 0.00050 is substituted for the rate of 0.00050 for taxation pursuant to the *Municipal Finance Authority Act* in the City of Vancouver for the 2024 taxation year.

CARRIED UNANIMOUSLY
(Councillor Klassen and Mayor Sim absent for the vote)

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Piloting Pod Hotels in Vancouver

Councillor Kirby-Yung submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of May 29, 2024, as a Council Members' Motion.

2. Taking Action to Protect and Expand Arts and Culture Spaces

Councillor Boyle submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of May 29, 2024, as a Council Members' Motion.

3. Allocating Additional Funds to Accelerate Pedestrian Safety Measures

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 May 29, 2024, as a Council Members' Motion.

NEW BUSINESS

1. 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 May 9, 2024, from 6 pm onwards;

FURTHER THAT Mayor Sim be granted a leave of absence for personal reasons from meetings on May 7, 2024, from 5 pm onwards;

FURTHER THAT Mayor Sim be granted a leave of absence for civic business from meetings on May 8, 2024, from 5 pm onwards;

AND FURTHER THAT Councillor Zhou be granted a leave of absence for Civic Business from meetings on May 8, 2024, from 1 to 5 pm.

CARRIED UNANIMOUSLY
(Councillor Klassen and Mayor Sim absent for the vote)

2. Changes to Business Licence Hearing Panels

MOVED by Councillor Carr
SECONDED by Councillor Bligh

THAT Councillor Dominato replace Councillor Montague as Chair at the Business Licence Hearing on May 14, 2024;

FURTHER THAT Councillor Carr replace Councillor Dominato as Alternate at the Business Licence Hearing on May 14, 2024.

CARRIED UNANIMOUSLY
(Councillor Klassen and Mayor Sim absent for the vote)

ENQUIRIES AND OTHER MATTERS

None.

ADJOURNMENT

MOVED by Councillor Bligh
SECONDED by Councillor Boyle

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Councillor Klassen and Mayor Sim absent for the vote)

Council adjourned at 12:18 pm.

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