



COUNCIL MEETING MINUTES

MAY 28, 2024

A Meeting of the Council of the City of Vancouver was held on Tuesday, May 28, 2024, at 9:37 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 Brian Montague
Councillor Lenny Zhou

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

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

* Denotes absence for a portion of the meeting.

WELCOME

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

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

CIVIC RECOGNITION – You Rock Awards

The Mayor recognized City employee, Naomi, as one of the recipients of the You Rock Awards.

PROCLAMATION – Italian Heritage Month

The Mayor proclaimed June 2024 as Italian Heritage Month in the City of Vancouver.

IN CAMERA MEETING

MOVED by Councillor Klassen
SECONDED by Councillor Meiszner

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

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

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

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Council – May 7, 2024

MOVED by Councillor Zhou
SECONDED by Councillor Meiszner

THAT the Minutes of the Council meeting of May 7, 2024, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing – May 7, 2024

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT the Minutes of the Public Hearing of May 7, 2024, be approved.

CARRIED UNANIMOUSLY

3. Council (Policy and Strategic Priorities) – May 8, 2024

MOVED by Councillor Bligh
SECONDED by Councillor Zhou

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of May 8, 2024, be approved.

CARRIED UNANIMOUSLY

4. Special Council (Provincial Housing Targets Order – 6 Month Interim Report) – May 14, 2024

MOVED by Councillor Meiszner
SECONDED by Councillor Bligh

THAT the Minutes of the Special Council (Provincial Housing Targets Order – 6 Month Interim Report) meeting of May 14, 2024, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT Council adopt Reports 2 through 5, on consent.

CARRIED UNANIMOUSLY AND REPORTS 2 AND 3
BY THE REQUIRED MAJORITY

PRESENTATIONS

1. **2023 YVR Annual Update**

Tamara Vrooman, President and Chief Executive Officer, along with Corey Sue, Board Director, provided a presentation and responded to questions.

REPORTS

1. **Arbutus Greenway – Establishment of City Land for Street and Public Space Purposes
May 28, 2024**

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

* * * * *

During questions to staff on Report 1, it was

MOVED by Councillor Bligh

SECONDED by Councillor Dominato

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

CARRIED UNANIMOUSLY

* * * * *

MOVED by Councillor Kirby-Yung

SECONDED by Councillor Klassen

THAT Council approve the establishment of the lands comprising the Arbutus Greenway as described in Appendix B of the Report dated May 28, 2024, entitled “Arbutus Greenway – Establishment of City Land for Street and Public Space Purposes”, for street and public pathway purposes pursuant to the *Vancouver Charter*.

amended

AMENDMENT MOVED by Councillor Kirby-Yung

SECONDED by Councillor Klassen

THAT the following be added as B:

- B. THAT Council direct staff to bring forward an updated report on the planning and park development processes adjacent to and related to the Arbutus Greenway that addresses the following:
 - i. THAT Council affirms-maximizing green space and park space along the Arbutus Greenway is a priority consideration to support a growing population, noting a particular need for green space and park space adjacent to and near the Broadway Corridor;
 - ii. THAT Council asks staff to bring allocations forward through City and development contributions (an important source of funding to realize area amenities) in the 2026-2030 Capital Plan to support green space and park development along the Arbutus Greenway, as well as any emergent opportunities in the upcoming 2025-2026 Midterm Capital Update;
 - iii. THAT Council views that surplus lands should be carefully considered for prioritizing green space as well as consideration for housing, recognizing again the growing population increase in the City, the difficulty of acquiring quality land for new parks, and the unique and generational

opportunity to create a combined greenway and park legacy for generations to come; and

- iv. THAT Council wishes staff to investigate additional source of funding in order to facilitate early delivery of quality improved green space, including Federal, Provincial and private sector development opportunities.

CARRIED UNANIMOUSLY (Vote No. 09985)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 09986).

FINAL MOTION AS APPROVED

- A. THAT Council approve the establishment of the lands comprising the Arbutus Greenway as described in Appendix B of the Report dated May 28, 2024, entitled “Arbutus Greenway – Establishment of City Land for Street and Public Space Purposes”, for street and public pathway purposes pursuant to the *Vancouver Charter*.
- B. THAT Council direct staff to bring forward an updated report on the planning and park development processes adjacent to and related to the Arbutus Greenway that addresses the following:
 - i. THAT Council affirms-maximizing green space and park space along the Arbutus Greenway is a priority consideration to support a growing population, noting a particular need for green space and park space adjacent to and near the Broadway Corridor;
 - ii. THAT Council asks staff to bring allocations forward through City and development contributions (an important source of funding to realize area amenities) in the 2026-2030 Capital Plan to support green space and park development along the Arbutus Greenway, as well as any emergent opportunities in the upcoming 2025-2026 Midterm Capital Update;
 - iii. THAT Council views that surplus lands should be carefully considered for prioritizing green space as well as consideration for housing, recognizing again the growing population increase in the City, the difficulty of acquiring quality land for new parks, and the unique and generational opportunity to create a combined greenway and park legacy for generations to come; and
 - iv. THAT Council wishes staff to investigate additional source of funding in order to facilitate early delivery of quality improved green space, including Federal, Provincial and private sector development opportunities.

2. New Agreements for the following Childcare Centres: 3 Corners Childcare Centre, International Village Children's Centre and Learning Tree Daycare

**Lease Amendment for the following Neighbourhood House: Frog Hollow Neighbourhood House
April 29, 2024**

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a new lease, sublease, and licence with the respective licensed non-profit group childcare operators for each of the three (3) childcare centres listed above and as described in further detail in Appendix A of the Report dated April 29, 2024, entitled "New Agreements for the following Childcare Centres: 3 Corners Childcare Centre, International Village Children's Centre and Learning Tree Daycare and Lease Amendment for the following Neighbourhood House: Frog Hollow Neighbourhood House", on the key terms outlined in Appendix B of the same report, and upon such other terms and conditions to the satisfaction of the Director of Real Estate Services, the Director of Legal Services, and the Managing Director of Social Policy and Projects.
- B. THAT Council authorize the Director of Real Estate Services to negotiate and execute a lease amendment with the respective non-profit operator for the one (1) neighbourhood house listed above and as described in further detail in Appendix C of the Report dated April 29, 2024, entitled "New Agreements for the following Childcare Centres: 3 Corners Childcare Centre, International Village Children's Centre and Learning Tree Daycare and Lease Amendment for the following Neighbourhood House: Frog Hollow Neighbourhood House", on the key lease terms outlined in Appendix D of the same report, and upon such other terms and conditions to the satisfaction of the Director of Real Estate Services, the Director of Legal Services, and the Managing Director of Social Policy and Projects.
- C. THAT no legal rights or obligations will arise or be created by Council's adoption of A or B above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT (Vote No. 09990)

**3. Grant to Amicae Co-op for Below Market Lease at 1047 Barclay Street
April 30, 2024**

THAT Council authorize the Managing Director of Non-Market Housing Development and Operations to execute a 5-year land lease with Amicae Co-operative Housing at below market rates estimated at \$250,819 (plus applicable property taxes or rent in lieu of taxes) for the City-owned property located at 1047 Barclay Street legally described as: PID: 006-847-111, Lot C Block 6 District Lot 185 Plan 20109 together with all buildings and improvements based on the Methodology for Co-operative Housing Lease

Renewals (RTS 13783) approved by Council on July 8, 2021.

ADOPTED ON CONSENT (Vote No. 09991)

**4. 515 & 521 Hawks Avenue – Notice on Title
May 7, 2024**

THAT the City Clerk be directed to file a Notice in the Land Title Office pursuant to section 336D of the *Vancouver Charter*, in relation to the properties at 515 Hawks Avenue and 521 Hawks Avenue (THE SOUTH 1/2 OF LOT 19, BLOCK 76, DISTRICT LOT 181 NWD, PLAN VAP196, PID:015-376-915 & THE SOUTH 1/2 OF LOT 20 BLOCK 76, DISTRICT LOT 181 NWD, PLAN VAP196, PID:015-376-923) indicating that Council has adopted a resolution relating to the property because there are Building By-law violations that a purchaser, unaware of the contravention, could suffer a significant expense if the By-law was enforced against the purchaser, and that further information respecting this resolution may be inspected at the offices of the City Clerk.

ADOPTED ON CONSENT (Vote No. 09992)

**5. Business Licence Hearing Panels – September to December 2024
April 19, 2024**

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

September 10 – 9:30 am

Councillor Zhou – Chair
Councillor Montague
Councillor Meiszner
Councillor Boyle – Alternate

September 11 – 9:30 am

Councillor Montague – Chair
Councillor Klassen
Councillor Carr
Councillor Meiszner – Alternate

October 15 – 9:30 am

Councillor Bligh – Chair
Councillor Carr
Councillor Kirby-Yung
Councillor Klassen – Alternate

October 16 – 9:30 am – * Cancelled due to Special Metro Vancouver Board Meeting

November 19 – 9:30 am

Councillor Meiszner – Chair
Councillor Fry
Councillor Dominato
Councillor Montague - Alternate

November 20 – 9:30 am

Councillor Fry – Chair
Councillor Meiszner
Councillor Zhou
Councillor Dominato – Alternate

December 17 – 9:30 am

Councillor Kirby-Yung – Chair
Councillor Dominato
Councillor Boyle
Councillor Bligh – Alternate

December 18 – 9:30 am

Councillor Klassen – Chair
Councillor Fry
Councillor Bligh
Councillor Zhou – Alternate

Should any of the above members of Council be unable to attend due to unforeseen circumstances that comes up on the day of the scheduled hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

Should one of the above members of Council know in advance of the hearing dates that they are unable to attend, the Councillor who will be absent must bring a motion to Council to appoint a replacement Council member to the hearing panel.

ADOPTED ON CONSENT (Vote No. 09993)

REFERRAL REPORTS

- 1. Amendments to Restricted Zones (RT-7, RT-9, CD-1 371 and CD-1 463) to Comply with Bill 44 - Provincial Small-Scale Multi-Unit Housing (SSMUH) Legislation May 9, 2024**

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward the amendments to the RT-7 and RT-9 District Schedules 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, an application to amend the Zoning and Development By-law to add new regulations to the RT-7 and RT-9 District Schedules to enable multiple dwelling housing options in accordance with new requirements of the *Vancouver Charter* resulting from Bill 44: Housing Statutes (Residential Development) Amendment Act, 2023, as well as related amendments for procedural alignment and amendments to Schedule F to establish density bonus rates as outlined in the Referral Report dated May 9, 2024, entitled “Amendments to Restricted Zones (RT-7, RT-9, CD-1 371 and CD-1 463) to Comply with Bill 44 - Provincial Small-Scale Multi-Unit Housing (SSMUH) Legislation” and generally as presented in Appendix A of the same report;

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

- B. THAT at the time of enactment of the amended Zoning and Development By-law, the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward for approval by Council the repeal of the Kitsilano Point RT-9 Guidelines and amendments to guidelines generally as presented in Appendix D of the Referral Report dated May 9, 2024, entitled “Amendments to Restricted Zones (RT-7, RT-9, CD-1 371 and CD-1 463) to Comply with Bill 44 - Provincial Small-Scale Multi-Unit Housing (SSMUH) Legislation”.
- C. THAT A through 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 that any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost; and

- (ii) 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.

CARRIED UNANIMOUSLY (Vote No. 09987)

MOVED by Councillor Dominato
SECONDED by Councillor Meiszner

- A. THAT Council instruct staff to bring forward for consideration at a public meeting an application to amend CD-1 (371) for the sole purpose of compliance with the requirements of section 565.03 of the *Vancouver Charter* resulting from Bill 44 generally as presented in Appendix B of the Referral Report dated May 9, 2024, entitled "Amendments to Restricted Zones (RT-7, RT-9, CD-1 371 and CD-1 463) to Comply with Bill 44 - Provincial Small-Scale Multi-Unit Housing (SSMUH) Legislation";

FURTHER THAT the Director of Legal Services be instructed to bring forward for future consideration and enactment of the amendments to the Zoning and Development By-law generally as presented in Appendix B of the above-noted report provided that the amendments to the RT-7 and RT-9 schedules are enacted.

- B. THAT Council instruct staff to bring forward for consideration at a public meeting an application to amend CD-1 (463) for the sole purpose of compliance with the requirements of section 565.03 the *Vancouver Charter* resulting from Bill 44 generally as presented in Appendix C of the Referral Report dated May 9, 2024, entitled "Amendments to Restricted Zones (RT-7, RT-9, CD-1 371 and CD-1 463) to Comply with Bill 44 - Provincial Small-Scale Multi-Unit Housing (SSMUH) Legislation";

FURTHER THAT the Director of Legal Services be instructed to bring forward for future consideration and enactment of the amendments to the Zoning and Development By-law generally as presented in Appendix C of the above-noted report provided that the amendments to the RT-7 and RT-9 schedules are enacted.

CARRIED UNANIMOUSLY (Vote No. 09988)

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Prior to the start of Referral Report 2, it was

MOVED by Councillor Dominato
SECONDED by Councillor Carr

THAT Council extend the meeting past noon in order to complete Referral Report 2.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

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**2. Amendments to the First Shaughnessy District Schedule and Heritage Conservation Area Official Development Plan (HCA ODP) to Comply with Bill 44 – Provincial Small-Scale Multi-Unit Housing (SSMUH) Legislation
May 17, 2024**

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Meiszner

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, an application to amend the Zoning and Development By-law to add new regulations to the First Shaughnessy District Schedule to enable multiple dwelling, multiple conversion dwelling and infill options in accordance with new requirements of the *Vancouver Charter* resulting from Bill 44: Housing Statutes (Residential Development) Amendment Act, 2023, as well as related amendments for procedural alignment and amendments to Schedule F to establish density bonus rates as outlined in the Referral Report dated May 17, 2024, entitled “Amendments to the First Shaughnessy District Schedule and Heritage Conservation Area Official Development Plan (HCA ODP) to Comply with Bill 44 – Provincial Small-Scale Multi-Unit Housing (SSMUH) Legislation”, and generally as presented in Appendix A of the same report;

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

- B. THAT Council approve, in principle, an application to amend the Heritage Conservation Area Official Development Plan (HCA ODP) generally as presented in Appendix B of the Referral Report dated May 17, 2024, entitled “Amendments to the First Shaughnessy District Schedule and

Heritage Conservation Area Official Development Plan (HCA ODP) to Comply with Bill 44 – Provincial Small-Scale Multi-Unit Housing (SSMUH) Legislation”, and including the following changes:

- (i) amendments to the First Shaughnessy Heritage Conservation Area General Guidelines (Schedule A of the HCA ODP) and First Shaughnessy Heritage Conservation Area Design Guidelines (Appendix A3 of the HCA ODP) to better comply with Bill 44; and
- (ii) amendments to repeal the Terms of Reference for the First Shaughnessy Advisory Design Panel (Annex A3-1 of the HCA ODP) to align with provincial small-scale multi-unit housing (SSMUH) policy manual recommendations, and other minor amendments for procedural alignment;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment amendments to the Heritage Conservation Area Official Development Plan, generally in accordance with Appendix B of the above-noted report.

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 in relation thereto is at the risk of the person making the expenditure or incurring the cost; and
- (ii) THAT the City and all its officials shall not in any way be limited or restricted in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY (Vote No. 09989)

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Council recessed at 11:58 am and reconvened at 3:29 pm.

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BY-LAWS

Councillors Meiszner, Montague, and Zhou advised to have reviewed the proceedings related to By-law 6 and would therefore be voting on the enactment.

MOVED by Councillor Dominato
SECONDED by Councillor Meiszner

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 2 and 4, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillors Bligh and Klassen absent for the vote)

MOVED by Councillor Zhou
SECONDED by Councillor Kirby-Yung

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1, 3, and 5 to 17 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillors Bligh and Klassen absent for the vote)

1. A By-law to Amend the Street Vending By-law No. 10868 2024 regarding Water Street Pedestrian Zone Pilot (By-law No. 14028)
2. A By-law to amend the Licence By-law No. 4450 regarding continuous flame butane lighters (By-law No. 14029)
3. A By-law to amend the Ticket Offences By-law No. 9360 regarding continuous flame butane lighters (By-law No. 14030)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RM-8AN (7057–7075 Oak Street and 1015 West 54th Avenue) (By-law No. 14031)
(Councillor Fry and Mayor Sim ineligible to vote)
5. A By-law to amend Subdivision By-law No. 5208 (7057–7075 Oak Street and 1015 West 54th Avenue) (By-law No. 14032)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4426-4464 Knight Street and 1406 East 28th Avenue) (By-law No. 14033)
(Mayor Sim ineligible to vote)
7. A By-law to amend Subdivision By-law No. 5208 (657-685 East 18th Avenue) (By-law No. 14034)
8. A By-law to amend Subdivision By-law No. 5208 (5995-6015 Dunbar Street) (By-law No. 14035)
9. A By-law to amend Subdivision By-law No. 5208 (6218-6230 Oak Street) (By-law No. 14036)

10. A By-law to amend Subdivision By-law No. 5208 (550-606 East King Edward Avenue) (By-law No. 14037)
11. A By-law to amend Subdivision By-law No. 5208 (2126 West 34th Avenue, 5025 Arbutus Street and 2109-2129 West 35th Avenue) (By-law No. 14038)
12. A By-law to amend Subdivision By-law No. 5208 (3575-3655 Kaslo Street, 3580-3644 Slocan Street and 2755 East 21st Avenue) (By-law No. 14039)
13. A By-law to enact a Housing Agreement for 2596-2660 East 41st Avenue (By-law No. 14040)
14. A By-law to enact a Housing Agreement for 163 Milross Avenue (By-law No. 14041)
15. A By-law to enact a Housing Agreement for 3231-3245 Fraser Street and 675 East 17th Avenue (By-law No. 14042)
16. A By-law to enact a Housing Agreement for 3132-3150 Rosemont Drive (By-law No. 14043)
17. A By-law to enact a Housing Agreement for 2406-2484 Renfrew Street (By-law No. 14044)

ADMINISTRATIVE MOTIONS

1. **Approval of Form of Development: 192 North Renfrew Street (formerly 2901 East Hastings Street)**

MOVED by Councillor Dominato
SECONDED by Councillor Montague

THAT the form of development for this portion of the site known as 192 N Renfrew St (formerly 2901 East Hastings St) be approved generally as illustrated in the Development Application Number DP-2023-00429, prepared by Revery Architecture, and submitted electronically on April 11, 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 (Vote No. 09994)
(Councillors Bligh and Klassen absent for the vote)

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. **Increasing Vancouver's Tree Canopy for a Safer, Healthier City**

Councillor Boyle 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 June 12, 2024, as a Council Members' Motion.

2. UBCM 2024 Resolution: Prioritizing Infrastructure Investments to Support New Housing in Municipalities

Councillor Dominato 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 June 12, 2024, as a Council Members' Motion.

3. Parental Leave Resolution for UBCM Convention 2024

Councillor Dominato, on behalf of Councillor Bligh, 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 June 12, 2024, as a Council Members' Motion.

4. PFAS-Free Firefighting Gear Funding Resolution for UBCM Convention 2024

Councillor Dominato, on behalf of Councillor Bligh, 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 June 12, 2024, as a Council Members' Motion.

5. SAFER Funding for Seniors Resolution for UBCM Convention 2024

Councillor Klassen 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 June 12, 2024, as a Council Members' Motion.

6. Anti-Racism and Decolonization Education

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 June 12, 2024, as a Council Members' Motion.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor Zhou
SECONDED by Councillor Meiszner

THAT Mayor Sim be granted a Leave of Absence for civic business from meetings on May 29, 2024, from 3 pm to 10 pm, and on June 11, 12, 13, 18 and 19, 2024;

FURTHER THAT Mayor Sim be granted a Leave of Absence for personal reasons from meetings on July 9 and 10, 2024, and July 23 to 25, 2024;

FURTHER THAT Councillor Zhou be granted a Leave of Absence for civic business from meetings on May 29, 2024, from 6 pm to 10 pm;

FURTHER THAT Councillor Boyle be granted a Leave of Absence for civic business from meetings on June 25, 2024, from 3 pm to 10 pm;

FURTHER THAT Councillor Carr be granted a Leave of Absence for personal reasons from meetings on June 4, 2024, from 3 pm to 10 pm, and on June 5, 2024, from 3 pm to 10 pm;

AND FURTHER THAT Councillor Dominato be granted a Leave of Absence for civic business from meetings on May 29, 2024, from 10 am to noon.

CARRIED UNANIMOUSLY (Vote No. 09995)
(Councillor Bligh absent for the vote)

2. Request for Leave of Absence – Councillor Dominato

MOVED by Councillor Dominato
SECONDED by Councillor Kirby-Yung

THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on May 29, 2024, from 6 pm to 9 pm.

CARRIED UNANIMOUSLY (Vote No. 09996)
(Councillor Bligh absent for the vote)

ENQUIRIES AND OTHER MATTERS

None.

ADJOURNMENT

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)

Council adjourned at 3:37 pm.

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