



COUNCIL MEETING MINUTES

JUNE 11, 2024

A Meeting of the Council of the City of Vancouver was held on Tuesday, June 11, 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: Councillor Sarah Kirby-Yung, Acting Mayor
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Mike Klassen
Councillor Peter Meiszner
Councillor Brian Montague*
Councillor Lenny Zhou

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

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

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

* Denotes absence for a portion of the meeting.

WELCOME

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

The Acting Mayor also recognized the immense contributions of the City of Vancouver's 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 Dominato
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:

- (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;

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

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Council – May 28, 2024

MOVED by Councillor Meiszner
SECONDED by Councillor Bligh

THAT the Minutes of the Council meeting of May 28, 2024, be approved.

CARRIED UNANIMOUSLY

2. Council (City Finance and Services) – May 29, 2024

MOVED by Councillor Meiszner
SECONDED by Councillor Dominato

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of May 29, 2024, be approved.

CARRIED UNANIMOUSLY

3. Public Hearing – May 30, 2024

MOVED by Councillor Meiszner
SECONDED by Councillor Zhou

THAT the Minutes of the Public Hearing of May 30, 2024, be approved.

CARRIED UNANIMOUSLY

4. Special Council (Change to Acting Mayor and Deputy Mayor: Roster of Councillors to Represent Council) – June 4, 2024

MOVED by Councillor Meiszner
SECONDED by Councillor Klassen

THAT the Minutes of the Special Council (Change to Acting Mayor and Deputy Mayor: Roster of Councillors to Represent Council) meeting of June 4, 2024, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Dominato
SECONDED by Councillor Bligh

THAT Council adopt Report 3, and Referral Reports 1 and 2, on consent.

CARRIED UNANIMOUSLY

REPORTS

**1. Updating Efficiency Standards for Water Heaters in Existing Detached Homes
May 29, 2024**

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

Council heard from one speaker in opposition to the report recommendations.

* * * * *

At this point in the proceedings, per section 4.3(a) of the Procedure By-law, Acting Mayor Kirby-Yung relinquished the Chair to Deputy Mayor Zhou in order to participate in debate and resumed the Chair once finished.

* * * * *

MOVED by Councillor Carr
SECONDED by Councillor Dominato

- A. THAT Council approve changes to the Building By-law generally in the form attached as Appendix A of the Report dated May 29, 2024, entitled "Updating Efficiency Standards for Water Heaters in Existing Detached Homes", including increased energy efficiency standards for replacement water heaters in detached homes, with some exceptions, to be brought forward for enactment no later than October, 2026, and to come into force and effect on January 1, 2027, and direct staff to work with industry and utilities as outlined in the same report to prepare for that effective date;

FURTHER THAT Council instruct the Director of Legal Services to prepare and bring forward for enactment the by-law necessary to implement these amendments, generally as outlined Appendix A in the above-noted report.

- B. THAT Council approve amendments to the Building By-law generally in the form attached as Appendix B of the Report dated May 29, 2024, entitled "Updating Efficiency Standards for Water Heaters in Existing Detached Homes", including streamlining and simplifying requirements for smaller renovations in detached homes to focus on upgrading the energy efficiency of water heaters, and requiring Multiple Conversion Dwellings to match new construction standards for heating and hot water, to come into force and effect on February 28, 2025;

FURTHER THAT Council instruct the Director of Legal Services to prepare and bring forward for enactment the by-law necessary to implement these amendments, generally as outlined Appendix B in the above-noted report.

CARRIED (Vote No. 10028)
(Councillor Montague opposed)

2. Enabling Mass Timber Construction Beyond 12 Storeys May 29, 2024

Staff from Development, Buildings and Licensing, Vancouver Fire and Rescue Services and Planning, Urban Design and Sustainability, responded to questions.

Council heard from one speaker in support of the report recommendations.

MOVED by Councillor Dominato
SECONDED by Councillor Boyle

THAT Council approve, in principle, amendments to the Building By-law generally in the form attached as Appendix A, to align with provincial regulation enabling taller encapsulated mass timber construction up to 18 storeys for residential and commercial uses, and to extend encapsulated mass timber construction to low and medium-hazard industrial uses, and care and assembly uses;

FURTHER THAT that the Director of Legal Services be instructed to prepare and

bring forward for enactment the necessary amending by-law generally in accordance with Appendix A.

amended

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor Bligh

THAT the following be added as B:

THAT Council direct staff to explore participating in Metro Vancouver and the Zero Emission Innovation Centre's *Offsite Wood Construction Early Adopter Program* to help build capacity and accelerate the adoption of offsite construction methods that support the City's housing supply, affordability, and climate targets, including targets for new net zero construction and embodied carbon reductions, and with considerations for City staff time and possible financial contribution toward the initiative.

CARRIED UNANIMOUSLY (Vote No.10029)

* * * * *

At this point in the proceedings, per section 4.3(a) of the Procedure By-law, Acting Mayor Kirby-Yung relinquished the Chair to Deputy Mayor Zhou in order to introduce an amendment and resumed the Chair after the vote on the amendment.

* * * * *

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Klassen

THAT the following be added as C:

THAT Council direct staff to report back on the potential to align Mass Timber Construction regulations with senior government regulations with respect to the Vancouver specific residential restriction on exposed mass timber within residential units, including consideration for any unique fire safety issues.

CARRIED UNANIMOUSLY (Vote No.10030)

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY (Vote No. 10031).

FINAL MOTION AS APPROVED

- A. THAT Council approve, in principle, amendments to the Building By-law generally in the form attached as Appendix A of the Report dated May 29, 2024, entitled "Enabling Mass Timber Construction Beyond 12 Storeys", to align with provincial regulation enabling taller encapsulated mass timber construction up to 18 storeys for residential and commercial uses, and to extend encapsulated mass timber

construction to low and medium-hazard industrial uses, and care and assembly uses;

FURTHER THAT that the Director of Legal Services be instructed to prepare and bring forward for enactment the necessary amending by-law generally in accordance with Appendix A of the above-noted.

- B. THAT Council direct staff to explore participating in Metro Vancouver and the Zero Emission Innovation Centre's *Offsite Wood Construction Early Adopter Program* to help build capacity and accelerate the adoption of offsite construction methods that support the City's housing supply, affordability, and climate targets, including targets for new net zero construction and embodied carbon reductions, and with considerations for City staff time and possible financial contribution toward the initiative.
- C. THAT Council direct staff to report back on the potential to align Mass Timber Construction regulations with senior government regulations with respect to the Vancouver specific residential restriction on exposed mass timber within residential units, including consideration for any unique fire safety issues.

3. Improvements to Roofing Installation Requirements May 10, 2024

THAT Council approve, in principle, amendments to the Building By-law, as described in the report and as attached in Appendix A of the Report dated May 10, 2024, entitled "Improvements to Roofing Installation Requirements";

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

ADOPTED ON CONSENT (Vote No. 10040)

4. Appointment of Council Member to the Vancouver Police Board May 16, 2024

MOVED by Councillor Bligh
SECONDED by Councillor Klassen

- A. THAT Council resolve to appoint a member of Council to the Vancouver Police Board on or before July 25, 2024, in accordance with section 23(1)(a) of the Police Act.
- B. THAT Council determine the effective date and the term of the appointment in accordance with section 24(1) of the Police Act.

amended

AMENDMENT MOVED by Councillor Bligh

SECONDED by Councillor Dominato

THAT the motion be struck and replaced with the following:

THAT Council appoint Mayor Ken Sim to the Vancouver Police Board, effective June 11, 2024, for a term expiring November 2, 2026.

carried

* * * * *

At this point in the proceedings, per section 4.3(a) of the Procedure By-law, Acting Mayor Kirby-Yung relinquished the Chair to Deputy Mayor Zhou in order to participate in debate and resumed the Chair once finished.

* * * * *

AMENDMENT TO THE AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Boyle

THAT the words "Mayor Ken Sim" be struck and the words "Councillor Pete Fry" be inserted.

LOST (Vote No. 10032)
(Councillor Bligh, Dominato, Kirby-Yung, Klassen, Meiszner, Montague and Zhou opposed)

The amendment to the amendment having lost, the amendment was put and CARRIED (Vote No. 10033) with Councillors Boyle, Carr and Fry opposed. The motion as amended was then put and CARRIED (Vote No. 10034) with Councillors Boyle, Carr and Fry opposed.

FINAL MOTION AS APPROVED

THAT Council appoint Mayor Ken Sim to the Vancouver Police Board, effective June 11, 2024, for a term expiring November 2, 2026.

5. Operating Budget Reallocation June 3, 2024

* * * * *

*MOVED by Councillor Meiszner
SECONDED by Councillor Boyle*

THAT Council extend the meeting past noon in order to complete Report 5 - Operating Budget Reallocation.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

* * * * *

MOVED by Councillor Meiszner
SECONDED by Councillor Bligh

THAT Council postpone consideration of Report 5 - Operating Budget Reallocation, to the Council Meeting on June 25, 2024.

CARRIED (Vote No. 10035)
(Councillor Fry opposed)
(Councillor Montague absent for the vote)

* * * * *

Council recessed at 11:57 am and reconvened at 3:09 pm.

* * * * *

**6. Amendments to the Licence By-law to Implement Vacancy Control in Single Room Accommodation (SRA) Properties
May 10, 2024**

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

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

- A. THAT Council approve, in principle, amendments to the Licence By-law as outlined in the Report dated May 10, 2024, entitled "Amendments to the Licence By-law to Implement Vacancy Control in Single Room Accommodation (SRA) Properties", that alter the date that rent rolls are to be provided to the Chief Licence Inspector to July 31, 2024 and January 31 of each year going forward and address other minor issues related to amendments made to the Licence By-law since 2022;

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

- B. THAT Council approve, in principle, amendments to the Ticket Offences By-law as outlined in the Report dated May 10, 2024, entitled "Amendments to the Licence By-law to Implement Vacancy Control in Single Room Accommodation (SRA) Properties", that facilitate the enforcement of the vacancy control provisions of the Licence By-law;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment amendments to the Ticket Offences By-law generally in accordance with Appendix B of the above-noted report.

CARRIED (Vote No. 10044)
(Councillor Kirby-Yung opposed)

**7. Improving the Effectiveness of the Standards of Maintenance (SOM) By-law
May 14, 2024**

Staff from Development, Buildings and Licensing provided a presentation and responded to questions.

* * * * *

At this point in the proceedings, per section 4.3(a) of the Procedure By-law, Acting Mayor Kirby-Yung relinquished the Chair to Deputy Mayor Zhou in order to participate in debate and resumed the Chair once finished.

* * * * *

MOVED by Councillor Bligh
SECONDED by Councillor Carr

- A. THAT Council approve, in principle, amendments to the Standards of Maintenance (SOM) By-law as described in the Report dated May 14, 2024, entitled "Improving the Effectiveness of the Standards of Maintenance (SOM) By-law", and as attached in Appendix A of the same report;

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

- B. THAT Council establish an offence under the Ticket Offences By-law as described in the Report dated May 14, 2024, entitled "Improving the Effectiveness of the Standards of Maintenance (SOM) By-law", and as attached in Appendix B of the same report;

FURTHER THAT the Director of Legal Services brings forward for enactment the necessary amendments to the Ticket Offences By-law generally in accordance with Appendix B of the above-noted report.

- C. THAT Council approve, in principle, an amendment to the Licence By-law as described in the Report dated May 14, 2024, entitled "Improving the Effectiveness of the Standards of Maintenance (SOM) By-law" and as attached in Appendix C of the same report;

FURTHER THAT the Director of Legal Services brings forward for enactment the necessary amendments to the Licence By-law generally in accordance with Appendix C of the above-noted report.

- D. THAT Council formally request that the Province of British Columbia amend Section 330 (k) of the *Vancouver Charter*, to allow for Council to enact by-laws requiring buildings to maintain a maximum indoor air temperature.

CARRIED UNANIMOUSLY (Vote No. 10045)

REFERRAL REPORTS

1. **CD-1 Rezoning: 5455 Balsam Street May 28, 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 RH Architects Inc., on behalf of Balsam Holdings Ltd., the registered owner of the lands located at 5455 Balsam Street:

- PID 024-424-706; *Amended Lot 3 (See 506320L) Lot 12 Block 17 District Lot 526 Plan 3946;*
- PID 011-989-831; *the south 50 feet of Lot 4 of Lot 12 Block 17 District Lot 526 Plan 3946;*
- *Lots 5, 6, 7, 8 & 9 of Lot 12, all of Block 17 District Lot 526 Plan 3946; PIDs 011-989-866, 011-989-882, 011-989-921, 011-989-955, and 011-989-998 respectively;*

to rezone the lands from RM-3 (Residential) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 1.88 to 3.49 and the building height from 36.6 m (120 ft.) to 40.8 m (134 ft.) with additional height for the portion with rooftop amenity, to permit the development of an additional residential rental building with 145 rental units on a site containing 88 rental units, all of which will thereafter be secured as market rental housing units, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated May 28, 2024, entitled "CD-1 Rezoning: 5455 Balsam Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by RH Architects Inc., received November 10, 2021, 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 May 28, 2024, entitled "CD-1 Rezoning: 5455 Balsam Street", 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 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. 10041)

**2. CD-1 Rezoning: 4906-4958 Main Street
May 28, 2024**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

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

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by Vorden Development Corp., on behalf of Main33 Project Holdings Inc., the registered owner of the lands located at:
- 4906 Main Street [*PID: 014-902-494; Lot 1, except part in Plan 4481, Block 5 District Lot 637 Plan 1192*];
 - 4924 Main Street [*PID: 008-136-831; Lot 2, except the west 10 feet now road, Block 5 District Lot 637 Plan 1192*];
 - 4936 Main Street [*PID: 014-902-508; Lot 3, except part in Plan 4481, Block 5 District Lot 637 Plan 1192*];

- 4940 Main Street [*PID: 014-902-516; Lot 4, except part in Plan 4481, Block 5 District Lot 637 Plan 1192*]; and
- 4958 Main Street [*PID: 014-902-524; Lot 5, except part in Plan 4481, Block 5 District Lot 637 Plan 1192*];

to rezone the lands from RT-2 (Duplex Residential) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 0.75 to 3.27 and the building height from 9.2 m (30 ft.) to 22.0 m (72 ft.), to permit the development of a six-storey mixed-use building containing 72 residential rental 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 May 28, 2024, entitled “CD-1 Rezoning: 4906-4958 Main Street”, be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by W.T. Leung Architects Inc., received May 24, 2022, and supplemental plans received September 20, 2022 and December 19, 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 May 28, 2024, entitled “CD-1 Rezoning: 4906-4958 Main Street”, 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 May 28, 2024, entitled “CD-1 Rezoning: 4906-4958 Main Street”, 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 May 28, 2024, entitled “CD-1 Rezoning: 4906-4958 Main 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.

- 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. 10042)

BY-LAWS

Councillor Bligh advised they had reviewed the proceedings related to By-law 30 and would therefore be voting on the enactment.

MOVED by Councillor Klassen

SECONDED by Councillor Dominato

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 30 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 14045)
2. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 14046)
3. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 14047)
4. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area (By-law No. 14048)
5. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 14049)
6. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area (By-law No. 14050)
7. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 14051)

8. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 14052)
9. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area (By-law No. 14053)
10. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 14054)
11. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area (By-law No. 14055)
12. A By-law to levy rates on qualifying real property in the Hastings North Expansion #2 Business Improvement Area (By-law No. 14056)
13. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 14057)
14. A By-law to levy rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area (By-law No. 14058)
15. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 14059)
16. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 14060)
17. A By-law to levy rates on qualifying real property in the Mount Pleasant Expansion Business Improvement Area (By-law No. 14061)
18. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area (By-law No. 14062)
19. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 14063)
20. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 14064)
21. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 14065)
22. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 14066)
23. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area (By-law No. 14067)
24. A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 14068)

25. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 14069)
26. A By-law to amend Building By-law No. 12511 regarding BC Building Code amendments for mass timber construction (By-law No. 14070)
27. A By-law to amend Licence By-law No. 4450 regarding vacancy control amendments (By-law No. 14071)
28. A By-law to amend the Ticket Offences By-law No. 9360 regarding Licence By-law vacancy control amendments (By-law No. 14072)
29. A By-law to amend the Ticket Offences By-law No. 9360 regarding the Noise Control By-law (By-law No. 14073)
30. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2B (2596-2660 East 41st Avenue) (By-law No. 14074)
31. A By-law to enact a Housing Agreement for 1040-1080 Barclay Street (Sub-Area A – West Tower) Social Housing - **WITHDRAWN**
32. A By-law to enact a Housing Agreement for 1040-1080 Barclay Street (Sub-Area B – East Tower) (For-Profit Affordable Rental including Below-Market Rental) – **WITHDRAWN**

ADMINISTRATIVE MOTIONS

1. **Approval of Form of Development - 481 West 49th Avenue (Formerly 427-477 West 49th Avenue)**

MOVED by Councillor Zhou
SECONDED by Councillor Klassen

THAT the form of development for this portion of the site known as 481 West 49th Avenue (formerly 427-477 West 49th Avenue) be approved generally as illustrated in the Development Application Number DP-2023-00353, prepared by Arcadis Architects (Canada) Inc., and submitted electronically on November 17, 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

2. **Approval of Form of Development – 1406 East 28th Avenue**

MOVED by Councillor Dominato
SECONDED by Councillor Bligh

THAT the form of development for this portion of the site known as 1406 East 28th Avenue be approved generally as illustrated in the Development Application Number

DP-2021-00962, prepared by GBL Architects, and submitted electronically on March 28, 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

3. Approval of Form of Development – 433 West 39th Avenue (Formerly 427-449 West 39th Avenue)

MOVED by Councillor Carr
SECONDED by Councillor Zhou

THAT the form of development for this portion of the site known as 433 West 39th Avenue (formerly 427-449 West 39th Avenue) be approved generally as illustrated in the Development Application Number DP-2023-00596 prepared by Musson Cattell Mackey Partnership and submitted electronically on August 2, 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

4. Approval of Form of Development – 2480 Renfrew Street (Formerly 2406-2484 Renfrew Street)

MOVED by Councillor Dominato
SECONDED by Councillor Meiszner

THAT the form of development for this portion of the site known as 2480 Renfrew Street (formerly 2406-2484 Renfrew Street) be approved generally as illustrated in the Development Application Number DP-2022-00805 prepared by Studio One Architecture and submitted electronically on October 28, 2022, 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

5. Arbutus Greenway – Establishment of City Land for Street and Public Space Purposes

MOVED by Councillor Carr
SECONDED by Councillor Bligh

WHEREAS

1. The City of Vancouver is the owner of all streets and lanes lying within the limits of the City of Vancouver;

2. The registered owner, the City of Vancouver, wishes to establish all parcels of the Arbutus Greenway for road purposes in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:
 - a. Parcel Identifier: _____
Lot 1, District Lot 526, Group 1, New Westminster District, Plan EPP127612;
 - b. Parcel Identifier: _____
Lot A, District Lot 526, Group 1, New Westminster District, Plan EPP127614;
 - c. Parcel Identifier: _____
Lot B, District Lot 526, Group 1, New Westminster District, Plan EPP127615;
 - d. Parcel Identifier: _____
Lot C, District Lot 526, Group 1, New Westminster District, Plan EPP127616;
 - e. Parcel Identifier: _____
Lot D, District Lot 526, Group 1, New Westminster District, Plan EPP127617;
 - f. Parcel Identifier: _____
Lot E, District Lot 526, Group 1, New Westminster District, Plan EPP127618;
 - g. Parcel Identifier: _____
Lot F, District Lot 526, Group 1, New Westminster District, Plan EPP127619;
 - h. Parcel Identifier: 023-895-519
That Part of Lot 2 Shown Red on Plan 1137 Block 325 District Lot 526 Group 1 New Westminster District Plan 590;
 - i. Parcel Identifier: 023-895-578
That Part of Lot 3 Shown Red on Plan 1137 Block 325 District Lot 526 Group 1 New Westminster District Plan 590;
 - j. Parcel Identifier: 023-895-756
That Part of Lot 18 Shown Red on Plan 1137 Block 325 District Lot 526 Group 1 New Westminster District Plan 590;
 - k. Parcel Identifier: 023-895-837
That Part of Lot 19 Shown Red on Plan 1137 Block 325 District Lot 526 Group 1 New Westminster District Plan 590;
 - l. Parcel Identifier: 031-641-024
Lot A, District Lot 526, Group 1, New Westminster District, Plan

EPP111952;

- m. Parcel Identifier: 031-641-032
Lot B, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- n. Parcel Identifier: 031-641-041
Lot C, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- o. Parcel Identifier: 031-641-059
Lot D, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- p. Parcel Identifier: 031-641-067
Lot E, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- q. Parcel Identifier: 031-641-075
Lot F, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- r. Parcel Identifier: 031-641-083
Lot G, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- s. Parcel Identifier: 031-641-091
Lot H, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- t. Parcel Identifier: 031-641-105
Lot I, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- u. Parcel Identifier: 031-641-113
Lot J, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- v. Parcel Identifier: 031-641-121
Lot K, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- w. Parcel Identifier: 031-641-130
Lot L, District Lot 526, Group 1, New Westminster District, Plan EPP111952;
- x. Parcel Identifier: 031-641-148
Lot M, District Lot 526, Group 1, New Westminster District, Plan EPP111952;

- y. Parcel Identifier: 027-269-175
Parcel A, District Lot 526, Group 1, New Westminster District, Plan BCP31964;
- z. Parcel Identifier: 025-028-766
Parcel H, Block A, District Lot 325A, Group 1, New Westminster District, Plan LMP49716;
- aa. Parcel Identifier: 025-028-774
Parcel G, Block B, District Lot 325A, Group 1, New Westminster District, Plan LMP49716;
- bb. Parcel Identifier: 025-057-791
Parcel A, District Lot 317, Group 1, New Westminster District, Plan LMP48656;
- cc. Parcel Identifier: 025-094-483
Parcel B, District Lot 325, Group 1, New Westminster District, Plan LMP49196;
- dd. Parcel Identifier: 025-094-505
Parcel C, District Lot 325, Block 4, Group 1, New Westminster District, Plan LMP49196;
- ee. Parcel Identifier: 025-094-572
Parcel D, District Lot 325, Block 5, New Westminster District, Plan LMP49196;
- ff. Parcel Identifier: 025-094-599
Parcel E, District Lot 325, Block 6, New Westminster District, Plan LMP49196;
- gg. Parcel Identifier: 025-094-611
Parcel F, District Lot 325, Block 6, New Westminster District, Plan LMP49196;
- hh. Parcel Identifier: 029-781-965
All That Part of Parcel G, District Lot 318, Group 1, New Westminster District, Plan LMP52922 as Shown as Area 0.479HA on Plan EPP59724;
- ii. Parcel Identifier: 029-781-973
All That Part of Parcel G, District Lot 318, Group 1, New Westminster District, Plan LMP52922 as Shown as 0.388HA on Plan EPP59724;
- jj. Parcel Identifier: 028-138-341
Block I District Lot 318 Group 1 New Westminster District as Shown on Plan EPP98084;

AND WHEREAS it is deemed expedient and in the public interest to allocate the said lands for road purposes.

THEREFORE BE IT RESOLVED THAT all the above described lands are hereby allocated for road purposes and declared to form and to constitute a portion or portions of road.

CARRIED UNANIMOUSLY

NOTICE OF COUNCIL MEMBER'S MOTIONS

* * * * *

At this point in the proceedings, per section 4.3(a) of the Procedure By-law, Acting Mayor Kirby-Yung relinquished the Chair to Deputy Mayor Zhou in order to provide notice of Council Member's Motion number 1 and resumed the Chair once notice was provided.

* * * * *

1. Reimagining and Replacing Kitsilano Outdoor Pool

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 June 26, 2024, as a Council Members' Motion.

2. Enabling Outdoor Cold Plunges and Saunas

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 June 26, 2024, as a Council Members' Motion.

3. Updating Sport Infrastructure

Councillor Montague 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 June 26, 2024, as a Council Members' Motion.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor Zhou
SECONDED by Councillor Dominato

THAT Councillor Bligh be granted leaves of absence for civic business from meetings on June 12, 2024, from 10:30 am to 1:30 pm, and on June 26, 2024, from 6 pm onwards.

CARRIED UNANIMOUSLY

MOVED by Councillor Dominato
SECONDED by Councillor Zhou

THAT Councillor Klassen be granted leaves of absence for civic business from meetings on June 25, 2024, from 3 pm onwards, June 26, 2024, from 5 pm onwards, and July 10, 2024, from 5 pm onwards.

CARRIED UNANIMOUSLY

MOVED by Councillor Dominato
SECONDED by Councillor Klassen

THAT Councillor Carr be granted a leave of absence for personal reasons from meetings on June 20, 2024, from 6 pm onwards.

CARRIED UNANIMOUSLY

MOVED by Councillor Dominato
SECONDED by Councillor Klassen

THAT Councillor Zhou be granted a leave of absence for civic business from meetings on June 12, 2024, from 9 am to 1 pm.

CARRIED UNANIMOUSLY

MOVED by Councillor Zhou
SECONDED by Councillor Carr

THAT Councillor Dominato be granted a leave of absence for civic business from meetings on June 26, 2024, from 6 pm onwards;

FURTHER THAT Councillor Dominato be granted a leave of absence for personal reasons from meetings on June 25, 2024, from 10:30 am to 3 pm, and 5 pm onwards.

CARRIED UNANIMOUSLY

MOVED by Councillor Zhou
SECONDED by Councillor Klassen

THAT Councillor Kirby-Yung be granted leaves of absence for civic business from meetings on June 12, 2024, from 1 to 2 pm, June 25, 2024, from 5 to 7 pm, and June 26, 2024, all day.

CARRIED UNANIMOUSLY

MOVED by Councillor Zhou
SECONDED by Councillor Dominato

THAT Councillor Boyle be granted a leave of absence for civic business from meetings on June 12, 2024, from 9:30 am to 12:30 pm.

CARRIED UNANIMOUSLY

MOVED by Councillor Dominato
SECONDED by Councillor Klassen

THAT Councillor Fry be granted leaves of absence for civic business from meetings on July 17 and 18, 2024, from 3 pm onwards;

FURTHER THAT Mayor Sim be granted a leave of absence for civic business from meetings on June 25, 2024, from 12 pm onwards;

AND FURTHER THAT Councillor Carr be granted a leave of absence for civic business from meetings on June 27, 2024, from 6 pm onwards.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

None.

ADJOURNMENT

MOVED by Councillor Klassen
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 3:52 pm.

* * * * *