



COUNCIL MEETING MINUTES

JULY 9, 2024

A Meeting of the Council of the City of Vancouver was held on Tuesday, July 9, 2024, at 9:34 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 Rebecca Bligh, Acting Mayor
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

ABSENT: Mayor Ken Sim – Leave of Absence – Personal Reasons
Councillor Christine Boyle – Leave of Absence – Personal Reasons

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager
Sandra Singh, Deputy City Manager

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

WELCOME

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

The Acting Mayor also recognized the immense contributions of the City of Vancouver's 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 Acting Mayor recognized City employee, Rosemarie, who is part of the Transportation Planning Branch, Engineering Services, as one of the recipients of the You Rock Awards.

PUBLIC NOTICE

The Acting Mayor advised that pursuant to Section 164.1(2) of the *Vancouver Charter*, public notice is hereby given that Council will give consideration to amend Procedure By-law No. 12577 at the Council meeting on July 23, 2024.

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VARY AGENDA

*MOVED by Councillor Fry
SECONDED by Councillor Klassen*

THAT per section 5.5 of the Procedure By-law, Council suspend the rule of order and vary the order of the agenda in order to consider Report 2 - Update on Accessibility Strategy and Multi-Year Action Plan Implementation at 3 pm.

*CARRIED UNANIMOUSLY AND BY
THE REQUIRED MAJORITY*

For ease of reference, the minutes are recorded chronologically as the items were dealt with.

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IN CAMERA MEETING

*MOVED by Councillor Zhou
SECONDED by Councillor Carr*

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

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;*
- (c) labour relations or other employee relations;*
- (d) the security of the property of the city;*
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;*
- (g) litigation or potential litigation affecting the city;*

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

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

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

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Auditor General Committee – June 20, 2024

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Klassen

THAT the Minutes of the Auditor General Committee meeting of June 20, 2024, be approved.

CARRIED UNANIMOUSLY

2. Council – June 25, 2024

MOVED by Councillor Zhou
SECONDED by Councillor Meiszner

THAT the Minutes of the Council meeting of June 25, 2024, be approved.

CARRIED UNANIMOUSLY

3. Council (City Finance and Services) – June 26, 2024

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Montague

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of June 26, 2024, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Klassen
SECONDED by Councillor Dominato

THAT Council adopt Reports 1(c and d), and 5, and Referral Reports 2 to 4, on consent.

CARRIED UNANIMOUSLY AND REPORT 5
BY THE REQUIRED MAJORITY

REPORTS

2. Update on Accessibility Strategy and Multi-Year Action Plan Implementation June 14, 2024

Prior to the start of Report 1(a), Council agreed to hear from one speaker who spoke to other aspects of the report recommendations as set out under Report 2.

NOTE: Report 2 is continued on page 7.

1. Permitting Update

1a. Status Update, Progress Toward 3-3-3-1 Permitting Targets June 26, 2024

The City Manager provided opening remarks and along with staff from Business Planning and Project Support, Development, Buildings and Licensing, and Engineering Services, provided a presentation and responded to questions.

* * * * *

During questions to staff, it was

*MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou*

THAT per section 5.4(d) of the Procedure By-law, Council be permitted to ask a second round of questions to staff.

CARRIED UNANIMOUSLY

Subsequently, it was

*MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou*

THAT per section 5.5 of the Procedure By-law, Council suspend the rule of order of section 5.4 and permit Council an additional round of questions to staff.

*CARRIED AND BY
THE REQUIRED MAJORITY
(Councillor Carr opposed)*

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Council received Report 1(a) - Status Update, Progress Toward 3-3-3-1 Permitting Targets, for information.

**1b. Regulatory Changes to Advance Progress Toward 3-3-3-1 Permitting Targets
June 25, 2024**

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou

- A. THAT Council direct staff to prepare a report for consideration for referral to Public Hearing recommending the removal of the Horizontal Angle of Daylight regulation from all district schedules of the Zoning and Development By-law;

FURTHER THAT Council direct staff to prepare in the same report a proposed amendment to section 10 of the Zoning and Development By-law requiring that all bedrooms and living rooms must include a window on an exterior wall.
- B. THAT Council direct staff to prepare a report for consideration for referral to Public Hearing recommending an amendment to section 10.1.1 of the Zoning and Development By-law to remove the 10% maximum roof top area limit for mechanical equipment and elevator machine rooms that project above the normal building height limit that applies to a site.
- C. THAT Council direct staff to prepare a report for consideration for referral to Public Hearing recommending the removal of section 10.2 of the Zoning and Development By-law, which requires an acoustical report at the time of Development Permit application for residential uses in various districts across the city.

CARRIED UNANIMOUSLY (Vote No. 10114)

**1c. Sprinkler Upgrade Exemption to Advance Progress Toward 3-3-3-1 Permitting Targets
June 25, 2024**

THAT Council approve, in principle, amendments to the Building By-law generally in the form attached as Appendix A of the Report dated June 25, 2024, entitled “Sprinkler Upgrade Exemption to Advance Progress Toward 3-3-3-1 Permitting Targets”, to institute a minimum threshold for the sprinkler upgrades in existing residential buildings;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law generally in accordance with Appendix A of the above-noted report.

ADOPTED ON CONSENT (Vote No. 10122)

**1d. Minor Policy Streamlining
June 1, 2024**

- A. THAT Council repeal the Chinatown Neighbourhood Plan & Economic Revitalization Strategy and the Housing Plan for the Downtown Eastside as presented in Table 1 of the Report dated June 1, 2024, entitled “Minor Policy Streamlining”.
- B. THAT Council approve amendments to the Downtown Eastside Rezoning Policy and the Rezoning Policy and Guidelines for False Creek Flats to remove redundant procedures as presented in Table 2 of the Report dated June 1, 2024, entitled “Minor Policy Streamlining”.
- C. THAT Council approve amendments to delete redundant submission requirements from various guidelines as presented in Table 3 of the Report dated June 1, 2024, entitled “Minor Policy Streamlining”.

ADOPTED ON CONSENT (Vote No. 10123)

**3. Equity Lens Review of City By-Laws
June 11, 2024**

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*MOVED by Councillor Dominato
SECONDED by Councillor Meiszner*

THAT Council waive the presentation for Report 3 - Equity Lens Review of City By-Laws.

CARRIED UNANIMOUSLY

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Staff from the Equity Office responded to questions.

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MOVED by Councillor Fry
SECONDED by Councillor

THAT Council extend the meeting past noon in order to complete Report 3 - Equity Lens Review of City By-Laws.

CARRIED (Vote No. 10115)
(Councillor Kirby-Yung opposed)

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MOVED by Councillor Zhou
SECONDED by Councillor Kirby-Yung

- A. THAT Council receive the findings of the by-law review and endorse the high-level work categories identified in Appendix A of the Report date June 11, 2024, entitled "Equity Lens Review of City By-laws", which indicate how staff will scope the work to amend by-laws based on the Equity Framework.
- B. THAT Council direct staff to apply the Equity Framework to future by-laws being amended or conceived, through a pilot led by the Equity Office.

CARRIED UNANIMOUSLY (Vote No. 10116)

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Council recessed at 12:05 pm and reconvened at 3:01 pm.

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**2. Update on Accessibility Strategy and Multi-Year Action Plan Implementation
June 14, 2024**

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MOVED by Councillor Zhou
SECONDED by Councillor Dominato

THAT per section 5.5 of the Procedure By-law, Council suspend the rule of order of

section 7.7 and permit speakers to speak for six minutes instead of three minutes.

**CARRIED UNANIMOUSLY AND BY
THE REQUIRED MAJORITY**

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Staff from Arts, Culture and Community Services provided a presentation.

Council heard from two speakers who spoke in support of the report recommendations and one speaker who spoke to other aspects of the report recommendations.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

- A. THAT Council receive the Report dated June 14, 2024, entitled “Update on Accessibility Strategy and Multi-Year Action Plan Implementation”, as an update on Transforming Attitudes, Embedding Change: The City of Vancouver’s Accessibility Strategy, along with its Multi-Year Action Plan (See Appendix A of the same report).
- B. THAT Council approve a new focus area, Emergency Management and Climate Change, for the Accessibility Strategy and its respective actions.

amended

MOVED by Councillor Dominato
SECONDED by Councillor Carr

THAT the following be added as C:

THAT Council request the Mayor write a letter to Translink regarding the accessibility concerns of visitors to Skytrain stations, and advocating that Translink ensure their stations meet and exceed the national standards for accessibility in public transit.

CARRIED UNANIMOUSLY (Vote No. 10117)

The amendment having carried, the motion as amended was CARRIED UNANIMOUSLY (Vote No. 10118).

FINAL MOTION AS AMENDED

- A. THAT Council receive the Report dated June 14, 2024, entitled “Update on Accessibility Strategy and Multi-Year Action Plan Implementation”, as an update on Transforming Attitudes, Embedding Change: The City of Vancouver’s Accessibility Strategy, along with its Multi-Year Action Plan (See Appendix A of the same report).

- B. THAT Council approve a new focus area, Emergency Management and Climate Change, for the Accessibility Strategy and its respective actions.
- C. THAT Council request the Mayor write a letter to Translink regarding the accessibility concerns of visitors to Skytrain stations, and advocating that Translink ensure their stations meet and exceed the national standards for accessibility in public transit.

**4. Equity Framework Implementation Update
June 11, 2024**

Staff from the Equity Office responded to questions.

MOVED by Councillor Fry
SECONDED by Councillor Dominato

THAT Council receive for information the Chief Equity Officer's annual progress Report dated June 11, 2024, entitled "Equity Framework Implementation Update", on cross-departmental internal initiatives to move the City of Vancouver in the direction of equity in accordance with the City's Equity Framework.

CARRIED UNANIMOUSLY (Vote No. 10119)

**5. Below Market Lease and Grant to Helen's Court Co-op at 2137 West 1st Avenue
June 28, 2024**

THAT Council authorize the Director of Real Estate Services to negotiate and execute a long term ground lease (the "Future Lease") with Helen's Court Co-operative Housing Association (the "Co-op") for the City-owned property located at 2137 West 1st Avenue, legally described as PID: 007-130-546, Lot D Block 204 District Lot 526 Plan 18606, together with all buildings and improvements (the "Property"), at below market rates summarized in Appendix A of the Report date June 28, 2024, entitled "Below Market Lease and Grant to Helen's Court Co-op at 2137 West 1st Avenue", based on the Methodology for Co-operative Housing Lease Renewals ("Co-op Lease Methodology");

FURTHER THAT the existing lease of the Property, which was executed in 2017 and commenced on June 2, 2024 (the "Present Lease"), be terminated and be replaced by the Future Lease;

AND FURTHER THAT the ground rent under the Present Lease, for the period from June 2, 2024, to when the Present Lease is terminated and replaced, be amended based on the Co-op Lease Methodology.

ADOPTED ON CONSENT (Vote No. 10124)

**6. Auditor General Committee Recommendations Transmittal Report
June 20, 2024**

The City Manager and Auditor General responded to questions.

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During questions to staff, it was

*MOVED by Councillor Carr
SECONDED by Councillor Zhou*

THAT per section 5.4(d) of the Procedure By-law, Council be permitted to ask a second round of questions to staff.

CARRIED UNANIMOUSLY

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*MOVED by Councillor Carr
SECONDED by Councillor Dominato*

THAT Council approve the recommendations from the June 20, 2024, Auditor General Committee meeting as follows:

- A. *THAT the Auditor General Committee receive the Auditor General's Report dated June 13, 2024, entitled "Follow-Up Report: Update on the Status of Previous Audit Recommendations";*

FURTHER THAT the Auditor General Committee request that the Auditor General continue to follow-up and report back to the Committee on the status and implementation of the recommendations specific to the Park Board Revenue Management report;

FURTHER THAT the Auditor General Committee request that the Auditor General continue to follow-up and report back to the Committee on the status and implementation of the recommendations contained in the VPD Enterprise Risk Management report;

AND FURTHER THAT the Auditor General obtain a copy of the risk register and report back to the Committee on his assessment of it.

- B. *THAT the Auditor General Committee receive the Auditor General's Report dated June 2024, entitled "Childcare, Cultural and Social Non-Profit Leases";*

FURTHER THAT the above-noted report's ten recommendations be endorsed.

CARRIED UNANIMOUSLY (Vote No. 10120)

REFERRAL REPORTS

1. **Modernizing Home-Based Business Regulations June 11, 2024**

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

MOVED by Councillor Dominato

SECONDED by Councillor Zhou

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward the application 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 facilitate the modernization of the City's home-based business regulations generally as presented in Appendix A of the Referral Report dated June 11, 2024, entitled "Modernizing Home-Based Business Regulations";

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the amendments to the various by-laws 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 Council approval, amendments to the Artist Studio Guidelines, Arts and Culture Studios Technical Guidelines, and Live-Work Use Guidelines to permit customers and employees in Residential Units associated with an Artist Studio generally as presented in Appendix B of the Referral Report dated June 11, 2024, entitled "Modernizing Home-Based Business Regulations".
- C. THAT Council request Mayor Ken Sim to send a letter on behalf of Council to the Ministry of Health and BC Centre for Disease Control advocating for a relaxation of the Food Premise Regulation to provide more flexibility for food-preparation businesses, similar to amendments made by the Alberta provincial government as described in the Referral Report dated June 11, 2024, entitled "Modernizing Home-Based Business Regulations".

CARRIED UNANIMOUSLY (Vote No. 10121)

**2. 2024 Annual Inflationary Rate Adjustments to Density Bonus Contributions
June 25, 2024**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward the amendments to Schedule F of the Zoning and Development By-law as described below, and that the application be referred to Public Hearing together with the recommendation set out below;

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

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT Council approve, in-principle, a 2024 inflationary rate adjustment of 5.7% for density bonus contributions by amending Schedule F of the Zoning and Development By-law;

FURTHER THAT, in recognition of current market conditions, the implementation of the 2024 inflationary rate increase be deferred and included as part of the 2025 annual inflationary rate adjustment to come into effect on September 30, 2025;

AND FURTHER THAT the Director of Legal Services be instructed to bring forward amendments to the Zoning and Development By-law as generally set out in Appendix B of the Referral Report dated June 25, 2024, entitled "2024 Annual Inflationary Rate Adjustments to Density Bonus Contributions".

- B. THAT A above be adopted on the following conditions:
- (i) THAT passage of the above resolutions creates no legal rights for any 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 any by-laws; and
 - (iii) THAT the City and all its officials 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. 10125)

**3. CD-1 Rezoning: 5630-5678 Heather Street
June 10, 2024**

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

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

RECOMMENDATION FOR PUBLIC HEARING

A. THAT the application by Anthem Heather Street Holdings LP on behalf of:

- Allan Howard Swartz, Jeffery Brent Swartz, and Shirley Swartz, the registered owners of 5630 Heather Street [*PID 009-918-990; Lot 19 Block 872 District Lot 526 Plan 8838*],
- Mee San Chan Liu, the registered owner of 5650 Heather Street [*PID 009-919-015; Lot 20 Block 872 District Lot 526 Plan 8838*],
- Hui-Lin Lee and James Shiang, the registered owners of 5668-5678 Heather Street [*PID 009-919-040; Lot 21 Block 872 District Lot 526 Plan 8838*],

to rezone the lands from R1-1 (Residential Inclusive) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 0.70 to 5.74 and the building height from 11.5 m (38 ft.) to 55.7 m (183 ft.) with additional height for the portion with rooftop amenity to permit an 18-storey mixed-use building containing 184 rental units, with 20% of the residential floor area secured as below-market rental units and commercial space, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated June 10, 2024, entitled "CD-1 Rezoning: 5630-5678 Heather Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by BHA Architecture, received October 20, 2023, provided the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

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

B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated June 10, 2024, entitled "CD-1 Rezoning: 5630-5678 Heather 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 Subdivision By-law be amended, generally as set out in Appendix C of the Referral Report dated June 10, 2024, entitled "CD-1 Rezoning: 5630-5678 Heather Street", subject to approval of the CD-1 By law;

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

- D. THAT 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 June 10, 2024, entitled "CD-1 Rezoning: 5630-5678 Heather Street", be approved.

- E. 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 June 10, 2024, entitled "CD-1 Rezoning: 5630-5678 Heather 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.

- F. THAT A to E 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. 10126)

**4. CD-1 Rezoning: 975 West 57th Avenue
June 25, 2024**

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

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

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by GBL Architects Inc. on behalf of 1051993 B.C. LTD.¹, the registered owner of the lands located at 975 West 57th Avenue [*PID 025-372-351; Lot 1 District Lot 526 Group 1 New Westminster District Plan LMP53218*], 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 3.14 and the maximum building height from 10.75 m (35 ft.) to 22.7 m (75 ft.) (sub-area A) and 59.4 m (195 ft.) (sub-area B) to permit the development of a 19-storey strata-titled residential building with 143 units and a six-storey mixed-used building with 47 rental residential units and a 37-space childcare, 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 date June 25, 2024, entitled "CD-1 Rezoning: 975 West 57th Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by GBL Architects Inc., received October 27, 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 Referral Report date June 25, 2024, entitled "CD-1 Rezoning: 975 West 57th Avenue".

- 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 date June 25, 2024, entitled "CD-1 Rezoning: 975 West 57th Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services, and the General Manager of Planning, Urban Design and Sustainability.

¹ Beneficially owned and controlled by Tria Homes

- C. THAT subject to approval of the CD-1 By-law, the Subdivision By-law be amended, generally as set out in Appendix C of the Referral Report date June 25, 2024, entitled “CD-1 Rezoning: 975 West 57th Avenue”;

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

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

ADOPTED ON CONSENT (Vote No. 10127)

BY-LAWS

Councillors Fry, Klassen, and Montague advised to have reviewed the proceedings related to By-law 4 and would therefore be voting on the enactment.

Councillors Bligh, Klassen, Meiszner, Montague and Zhou advised to have reviewed the proceedings related to By-law 5 and would therefore be voting on the enactment.

MOVED by Councillor Carr

SECONDED by Councillor Klassen

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 to 10 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend By-law No. 13513, A By-law to amend Licence By-law No. 4450 regarding provisions for EV charging infrastructure (By-law No. 14092)

2. A By-law to amend Fire By-law No. 12472 regarding sprinkler upgrades, security for non-residential floor areas, and administration (By-law No. 14093)
3. A By-law to amend Building By-law No. 12511 regarding security for non-residential floor areas (By-law No. 14094)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4065 Victoria Drive (Cedar Cottage Neighbourhood House) (By-law No. 14095)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1943-1999 East Hastings Street) (By-law No. 14096)
6. A By-law to repeal By-law No. 13599 authorizing a Housing Agreement for 2406-2484 Renfrew Street (By-law No. 14097)
7. A By-law to enact a Housing Agreement for 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre) (Parcel C – Secured Rental with BMR) (By-law No. 14098)
8. A By-law to enact a Housing Agreement for 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre) (Parcel E - Social housing) (By-law No. 14099)
9. A By-law to enact two Housing Agreements for 388 Slocan Avenue (By-law No. 14100)
10. A By-law to enact a Housing Agreement for 4310 Slocan Street (By-law No. 14101)

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. **Closing the Gap: Investing in the City of Vancouver's Food System to Increase Food Access and Support a Resilient, Equitable, and Sustainable Food System for All**

Councillor Carr submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 24, 2024, as a Council Members' Motion.

2. **Scope Review for Improved Governance**

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

3. **FCM Resolution: Enhancing Accessibility Under the Federal Plastic Straw Ban**

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

4. Recognizing and Celebrating Recovery Day in the City of Vancouver

Councillor Bligh submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 24, 2024, as a Council Members' Motion.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor Dominato
SECONDED by Councillor Meiszner

THAT Mayor Sim be granted a Leave of Absence for civic business from meetings on July 24, 25 and 26, 2024;

FURTHER THAT Mayor Sim be granted a Leave of Absence for personal reasons from meetings on July 16 and 17, 2024;

FURTHER THAT Councillor Kirby-Yung be granted a Leave of Absence for civic business from meetings on July 10, 2024, from 8:30 am to 1:30 pm, on July 24, 2024, from 9:30 am to 2 pm and from 5 pm to 10 pm, on July 25, 2024, from 6 pm to 10 pm, and on July 26, 2024;

FURTHER THAT Councillor Boyle be granted an unpaid Leave of Absence for personal reasons from all Council related business including meetings on September 21, 2024, to October 19, 2024;

FURTHER THAT Councillor Klassen be granted a Leave of Absence for civic business from meetings on July 18, 2024, from 5 pm to 10 pm, and on July 24, 2024, from 5:30 pm to 10 pm;

FURTHER THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on July 10, 2024, from 9:30 am to 12 pm;

AND FURTHER THAT Councillor Dominato be granted a Leave of Absence for civic business from meetings on July 24, 2024, from 4:30 pm to 10 pm.

CARRIED UNANIMOUSLY (Vote No. 10128)

ENQUIRIES AND OTHER MATTERS

1. Remembering Jak King

Councillor Fry acknowledged the passing of Jak King, neighbourhood activist, historian and a founding member of the Grandview Heritage Group.

ADJOURNMENT

MOVED by Councillor Carr
SECONDED by Councillor Meiszner

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 4:15 pm.

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