



COUNCIL MEETING MINUTES

OCTOBER 22, 2024

A Meeting of the Council of the City of Vancouver was held on Tuesday, October 22, 2024, at 9:41 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 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: Councillor Christine Boyle (Medical Leave)

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

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk
Terri Burke, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

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

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

IN CAMERA MEETING

MOVED by Councillor Klassen
SECONDED by Councillor Zhou

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;
- (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;
- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (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
(Councillor Dominato absent for the vote)

ADOPTION OF MINUTES

1. Council – October 8, 2024

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Bligh

THAT the Minutes of the Council meeting of October 8, 2024, be approved.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

2. Council (City Finance and Services) – October 9, 2024

MOVED by Councillor Bligh
SECONDED by Councillor Klassen

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of October 9, 2024, be approved.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

3. Special Council (Business Licence Hearing) – October 10, 2024

MOVED by Councillor Zhou
SECONDED by Councillor Klassen

THAT the Minutes of the Special Council (Business Licence Hearing) meeting of October 10, 2024, be approved.

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Bligh
SECONDED by Councillor Klassen

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

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote)

REPORTS

1. Villages Planning Program – Scope of Work October 8, 2024

Staff from Planning, Urban Design and Sustainability provided a presentation, and along with staff from Engineering Services and Arts, Culture and Community Services, responded to questions.

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

MOVED by Councillor Klassen

SECONDED by Councillor Fry

- A. THAT Council approve the Scope of Work for the Villages Planning Program, generally as attached in Appendix A of the Report dated October 8, 2024, entitled “Villages Planning Program – Scope of Work”.
- B. THAT Council approve the Interim Rezoning Policy for Villages, as attached in Appendix B of the Report dated October 8, 2024, entitled “Villages Planning Program – Scope of Work”, to establish the conditions under which new rezoning enquiries and/or applications will be considered while the planning process is underway.
- C. THAT Council approve amendments to the Development Contribution Expectations (DCE) Policy in Areas Undergoing Community Planning, generally as attached in Appendix C of the Report dated October 8, 2024, entitled “Villages Planning Program – Scope of Work”, to manage potential land value speculation in the Villages areas.

CARRIED UNANIMOUSLY (Vote No. 10256)

2. Directions Report: Consideration of Modification to Conditions of Approval for CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre) October 8, 2024

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

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

* * * * *

During questions to staff, it was

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

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

*CARRIED UNANIMOUSLY
(Councillor Bligh absent for the vote)*

* * * * *

Council recessed at 11:18 am and reconvened at 11:32 am.

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*MOVED by Councillor Klassen
SECONDED by Councillor Zhou*

THAT certain conditions of by-law enactment for 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre), as set out in Appendix B, Part 2 of the Referral Report dated October 6, 2020, and approved in principle by Council following the Public Hearing held on December 8, 2020, at the Standing Committee of Council on Policy and Strategic Priorities held on December 9, 2020, be amended to, among other things, extend the delivery deadline for the turnkey social housing and amenities by five years, as set out in Appendix A of the Report dated October 8, 2024, entitled "Directions Report: Consideration of Modification to Conditions of Approval for CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)";

FURTHER THAT Council instruct the Director of Legal Services to make any appropriate modifications to the legal agreements and related security to give effect to these modifications, as may be required at the discretion of the Director of Legal Services.

carried

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During discussion on the amendment below, it was

*MOVED by Councillor Dominato
SECONDED by Councillor Meiszner*

THAT, as per section 2.8(a) of the Procedure By-law, Council extend the meeting past noon in order to complete Report 2.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

* * * * *

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Bligh

THAT the motion be struck and the following be inserted:

THAT Council refer the Report dated October 8, 2024, entitled "Directions Report: Consideration of Modification to Conditions of Approval for CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)", to staff to have discussions with the applicant about the potential to advance the land designated on the site for social housing units to be built by the City, and report back to Council as soon as possible on the outcome of those discussions, prior to Council making a decision on this report.

LOST (Vote No. 10257)
(Councillors Carr, Dominato, Fry, Montague, Klassen and Meiszner opposed)

The amendment having lost, the motion was put and CARRIED (Vote No. 10258), with Councillor Kirby-Yung opposed.

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Council recessed at 12:07 pm and reconvened at 3:28 pm.

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**3. Municipal Grants Jurisdictional Review and Arts, Culture and Social Grant Program Refinements
October 8, 2024**

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

MOVED by Councillor Zhou
SECONDED by Councillor Bligh

- A. THAT Council receive this report for information, including Appendix A: Mutatio Report, Comparative Review of Municipal Granting Models ('The Municipal Grants Jurisdictional Review').
- B. THAT Council direct staff to engage Council in setting annual priorities for the Social and Cultural grant programs.
- C. THAT Council direct staff to establish a grant stream to respond to emerging Council priorities, beyond those addressed as part of ongoing granting programs, and to be managed within existing grant budgets.
- D. THAT Council direct staff to deliver an annual report back to Council to accompany the Arts, Culture and Community Services Annual Grant Impact Report.

amended

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Klassen

THAT B be struck from the motion;

FURTHER THAT C be struck and the following be inserted:

THAT Council direct staff to recommend a new categorization structure for social grants based on the "Vibrant Vancouver: City Council's Strategic Priorities 2023-2026", nominally with four (4) or five (5) top level category headings, under which social grants must fall to ensure that current and emerging Council priorities are being effectively and efficiently addressed;

FURTHER THAT Council direct staff to continue to expand the eligibility for multi-year grants to organizations where this provides benefit, and the operator has a demonstrated history of meeting grant criteria and outcomes, while maintaining beneficial flexibility to support emerging organizations and priorities.

CARRIED (Vote No. 10264)
(Councillors Carr and Fry opposed)
(Councillor Montague absent for the vote)

The amendment having carried, the motion as amended was put and CARRIED (Vote No. 10265), with Councillors Carr and Fry opposed, and Councillor Montague absent for the vote.

FINAL MOTION AS APPROVED

- A. THAT Council receive the Report dated October 8, 2024, entitled “Municipal Grants Jurisdictional Review and Arts, Culture and Social Grant Program Refinements”, for information, including Appendix A: Mutatio Report, Comparative Review of Municipal Granting Models (‘The Municipal Grants Jurisdictional Review’) of the same report.
- B. THAT Council direct staff to recommend a new categorization structure for social grants based on the "Vibrant Vancouver: City Council's Strategic Priorities 2023-2026", nominally with four (4) or five (5) top level category headings, under which social grants must fall to ensure that current and emerging Council priorities are being effectively and efficiently addressed;

FURTHER THAT Council direct staff to continue to expand the eligibility for multi-year grants to organizations where this provides benefit, and the operator has a demonstrated history of meeting grant criteria and outcomes, while maintaining beneficial flexibility to support emerging organizations and priorities.

- C. THAT Council direct staff to deliver an annual report back to Council to accompany the Arts, Culture and Community Services Annual Grant Impact Report.

4. Future Direction of the Awards of Excellence Program October 8, 2024

Staff from the City Clerk’s Office responded to questions.

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou

THAT Council approve the revitalization of the Awards of Excellence Program with new focus areas and a scheduling adjustment to align with Council priorities, including the introduction of new award categories, as outlined in this report;

FURTHER THAT Council approve adjusting the event scheduling to a quadrennial cycle, with the next event to take place in 2025.

amended

AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor Zhou

THAT the THAT clause become A and be amended as follows:

- Inserting the words “in addition to the Mayor’s Achievement, and Leadership in Reconciliation Awards as outlined in this report,” between the words

- “introduction,” and “of”;
- Deleting the words “as outlined in this report” at the end of the clause;
- Adding the words below at the end of the clause, after the word “categories”;
 - a. “Impact in Innovation Award” for excellence in the areas of Science, Technology, and Sustainability, to replace the Greenest City Leadership Award;
 - b. “Vibrant Vancouver Award”, a new award to recognize organizations, individuals, and businesses that increase community vibrancy in the City of Vancouver through local events, public realm activation, or arts and culture;
 - c. “Entrepreneurial Cornerstone Award”, a new award to recognize individuals and businesses making a new or long-standing impact in the City, through their products/services, community impact, or vision;
 - d. “Event Excellence Award”, a new award to honour individuals or organizations contributing to the success of hosting large-scale national or international events in Vancouver, including in sports, arts, and culture;
 - e. “Champion of Change Award”, a new award to acknowledge individuals or organizations working to create change in their communities, address systemic barriers and create equitable opportunities for all Vancouver residents;

FURTHER THAT a minimum of one recipient be awarded per award, with the option to award multiple recipients;

FURTHER THAT the following be added as B:

THAT Council direct staff to report back on opportunities to revamp and energize the other existing Awards programs at the City of Vancouver, and identify potential opportunities to incorporate the presentation and celebration of all City of Vancouver Awards Programs together annually.

CARRIED (Vote No. 10266)
(Councillors Carr and Fry opposed)
(Councillor Bligh abstained from the vote)
(Councillor Montague absent for the vote)

The amendment having carried, the motion as amended was put and CARRIED (Vote No. 10267), with Councillors Carr and Fry opposed, and Councillor Montague absent for the vote.

FINAL MOTION AS APPROVED

- A. THAT Council approve the revitalization of the Awards of Excellence Program with new focus areas and a scheduling adjustment to align with Council priorities, including the introduction, in addition to the Mayor’s Achievement, and Leadership in Reconciliation Awards as outlined in the Report dated October 8,

2024, entitled “Future Direction of the Awards of Excellence Program”, of the following new award categories:

- a. “Impact in Innovation Award” for excellence in the areas of Science, Technology, and Sustainability, to replace the Greenest City Leadership Award;
- b. “Vibrant Vancouver Award”, a new award to recognize organizations, individuals, and businesses that increase community vibrancy in the City of Vancouver through local events, public realm activation, or arts and culture;
- c. “Entrepreneurial Cornerstone Award”, a new award to recognize individuals and businesses making a new or long-standing impact in the City, through their products/services, community impact, or vision;
- d. “Event Excellence Award”, a new award to honour individuals or organizations contributing to the success of hosting large-scale national or international events in Vancouver, including in sports, arts, and culture;
- e. “Champion of Change Award”, a new award to acknowledge individuals or organizations working to create change in their communities, address systemic barriers and create equitable opportunities for all Vancouver residents;

FURTHER THAT a minimum of one recipient be awarded per award, with the option to award multiple recipients;

AND FURTHER THAT Council approve adjusting the event scheduling to a quadrennial cycle, with the next event to take place in 2025.

- B. THAT Council direct staff to report back on opportunities to revamp and energize the other existing Awards programs at the City of Vancouver, and identify potential opportunities to incorporate the presentation and celebration of all City of Vancouver Awards Programs together annually.

**5. Proposed Amendment to Sewer and Watercourse By-law No. 8093
September 16, 2024**

- A. THAT Council approve, in principle, proposed amendments to the Sewer and Watercourse By-law No. 8093, as generally shown in Appendix A of the Report dated September 16, 2024, entitled “Proposed Amendment to Sewer and Watercourse By-law No. 8093”, to support increased compliance.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary Sewer and Watercourse By-law amendments, generally, as set out in Appendix A of the Report dated September 16, 2024,

entitled “Proposed Amendment to Sewer and Watercourse By-law No. 8093”.

ADOPTED ON CONSENT (Vote No. 10259)
(Councillor Dominato absent for the vote)

**6. 2025 Property Tax Exemption – Seniors Housing
September 27, 2024**

- A. THAT Council approve, in principle, the by-law for 2025 Property Tax Exemption-Seniors Housing attached as Appendix A of the Report dated September 27, 2024, entitled “2025 Property Tax Exemption – Seniors Housing”;

FURTHER THAT Council instruct the Director of Legal Services to bring forward for enactment a by-law generally in accordance with Appendix A of the above-noted report.

- B. THAT Council endorse the parameters for determining whether tax exemption should continue or be removed for the legacy senior housing properties in accordance with existing Council policy, including redevelopment, infill development, renovation, or change in use as described in the Report dated September 27, 2024, entitled “2025 Property Tax Exemption – Seniors Housing”.

ADOPTED ON CONSENT (Vote No. 10260)
(Councillor Dominato absent for the vote)

REFERRAL REPORTS

**1. CD-1 Rezoning: 1068-1090 Burnaby Street and 1318 Thurlow Street
October 8, 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 Crestpoint (Thurlow) Limited Partnership, on behalf of Thurlow Street Project Nominee Inc., the registered owner of the lands located at 1068-1090 Burnaby Street and 1318 Thurlow Street [*PID 030-712-831; Lot 1 District Lot 185 Group 1 New Westminster District Plan EPP87122*], to rezone the lands from RM-5A (Residential) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space

ratio (FSR) from 2.20 to 12.63 and the maximum building height from 18.3 m (60 ft.) to 82.0 m (269 ft.) with additional height for the portion with rooftop amenity, to permit the development of a 31-storey residential rental building containing 300 units, with 20% of the residential floor area secured for below-market rental 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 October 8, 2024, entitled "CD-1 Rezoning: 1068-1090 Burnaby Street and 1318 Thurlow Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Boniface Oleksiuk Politano Architects, received December 14, 2022, with revisions received June 6, 2024, 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 October 8, 2024, entitled "CD-1 Rezoning: 1068-1090 Burnaby Street and 1318 Thurlow 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. 10261)
(Councillor Dominato absent for the vote)

**2. CD-1 Rezoning: 1960 West 7th Avenue
October 8, 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 zoning 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 Gracorp Properties LP, on behalf of Kitsilano East Development Holdings Ltd., the registered owner of the lands located at 1960 West 7th Avenue [*Lots 4 to 6 of Block 306 District Lot 526 Plan 590; PIDs 004-623-011, 004-623-037 and 004-623-045 respectively*], to rezone the lands from RM-4 (Residential) District to CD-1 (Comprehensive Development) District, to increase the maximum floor space ratio (FSR) from 1.45 to 6.50 and the maximum building height from 10.7 m (35 ft.) to 61 m (200 ft.), plus additional height for rooftop amenity, to permit the development of a 20-storey residential rental building, with 20% of the residential floor area for below-market rental 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 October 8, 2024, entitled "CD-1 Rezoning: 1960 West 7th Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Musson Cattell Mackey Partnership, received December 11, 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 October 8, 2024, entitled "CD-1 Rezoning: 1960 West 7th Avenue", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services, and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT 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. 10262)
(Councillor Dominato absent for the vote)

**3. Council Delegation of Authority to Approve the Form of Development
September 24, 2024**

THAT the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward the Form of Development Approval By-law 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-law in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATIONS FOR PUBLIC HEARING

- A. THAT Council approve the amendment to Section 3 of the Zoning and Development By-law generally in accordance with Appendix A of the Referral Report dated September 24, 2024, entitled "Council Delegation of Authority to Approve the Form of Development".
- B. THAT the Director of Legal Services be instructed to bring forward for enactment the amendment to the Zoning and Development By-law, generally in accordance with Appendix A of the Referral Report dated September 24, 2024, entitled "Council Delegation of Authority to Approve the Form of Development", to come into effect January 1, 2025.

ADOPTED ON CONSENT (Vote No. 10263)
(Councillor Dominato absent for the vote)

BY-LAWS

Councillors Fry and Kirby-Yung advised they had reviewed the proceedings related to By-law 2 and would therefore be voting on the enactment.

Councillors Fry and Meiszner advised they had reviewed the proceedings related to By-law 3 and would therefore be voting on the enactment.

Councillor Bligh advised she had reviewed the proceedings related to By-law 4 and would therefore be voting on the enactment.

MOVED by Councillor Meiszner
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 9 inclusive and 12 to 14 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Montague absent for the vote)

1. A By-law to Contract a Debt by the Issue and Sale of 4.00% Sinking Fund Debentures in the Aggregate Principal Amount of \$125,000,000 for the Objects Set Out in Schedule "B" (By-law No. 14146)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1961-1995 East Broadway and 2645 Semlin Drive) (By-law No. 14147)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2B (6065-6075 Collingwood Place) (By-law No. 14148)
(Councillor Kirby-Yung and Mayor Sim ineligible to vote)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1040-1080 Barclay Street) (By-law No. 14149)
(Councillor Kirby-Yung and Mayor Sim ineligible to vote)
5. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter (By-law No. 14150)
6. A By-law to amend Subdivision By-law No. 5208 regarding reclassification of 1250 West 54th Avenue (By-law No. 14151)
7. By-law to enact a Housing Agreement for 3803-3823 West 10th Avenue (By-law No. 14152)
8. A By-law to enact a Housing Agreement for 2726-2734 West 16th Avenue (By-law No. 14153)

9. A By-law to authorize the Boundary Road maintenance agreement between City of Vancouver and City of Burnaby (By-law No. 14154)
10. A By-law to enter into an Inter-municipal Business Licence Scheme - WITHDRAWN
11. A By-law to enter into an agreement among the City of Burnaby, the City of Delta, the City of New Westminster, the City of Richmond, the City of Surrey, and the City of Vancouver (the "Participating Municipalities") regarding an Inter-municipal Business Licence Scheme - WITHDRAWN
12. A By-law to amend Licence By-law No. 4450 regarding 2025 business licence fees and other miscellaneous amendments (By-law No. 14155)
13. By-law to amend Vehicles for Hire By-law No. 6066 regarding 2025 fee increases (By-law No. 14156)
14. By-law to amend Animal Control By-law No. 9150 regarding 2025 fee increases (By-law No. 14157)

ADMINISTRATIVE MOTIONS

1. **Consequential Amendments to the Artist Studio Guidelines, Arts and Culture Studios Technical Guidelines, and Live-Work Use Guidelines**

MOVED by Councillor Zhou
SECONDED by Councillor Fry

WHEREAS on September 24, 2024, Council approved, in principal, amendments to the Zoning and Development By-law to modernize the home-based business regulations generally as presented in Appendix A of the Referral Report dated June 11, 2024, entitled "Modernizing Home-Based Business Regulations";

WHEREAS at the time of the enactment of the Zoning and Development By-law amendments, the General Manager of Planning, Urban Design and Sustainability was instructed to bring forward for approval by Council amendments to the documents as identified in Table 1 below and generally as set out in Appendix B of the Referral Report dated June 11, 2024, entitled "Modernizing Home-Based Business Regulations";

AND WHEREAS the Zoning and Development By-law Amendments were enacted by Council on October 8, 2024, and have come into force and effect.

THEREFORE BE IT RESOLVED THAT the below amendments to the Artist Studio Guidelines, Arts and Culture Studio Technical Guidelines, and Live-Work Guidelines are hereby adopted, and are to come into effect on October 22, 2024.

Table 1:

Document Title	Section	Proposed Amendment
Artist Studio Guidelines	3.3(g)	Delete “and employees and walk in trade are not permitted” and replace with “and are permitted to have employees and walk-in trade in their units”.
Arts and Culture Studio Technical Guidelines	6.1.2	Delete “and employees and walk-in trade are not permitted” and replace with “and are permitted to have employees and walk-in trade in their units”.
Live-Work Guidelines	3.1(b)	Delete “and employees and walk-in trade are not permitted” and replace with “and are permitted to have employees and walk-in trade in their units”.

CARRIED UNANIMOUSLY
 (Councillor Montague absent for the vote)

NOTICE OF COUNCIL MEMBER’S MOTIONS

1. Formalizing the 800 Block of Robson as a Dedicated Fan Zone

Councillor Meiszner 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 November 13, 2024, as a Council Members’ Motion.

2. Establishing a South Asian Cultural Centre of Excellence in Vancouver

Councillor Zhou 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 November 13, 2024, as a Council Members’ Motion.

3. Unlocking Attainable Home Ownership

Councillor Klassen 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 November 13, 2024, as a Council Members’ Motion.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor Bligh
SECONDED by Councillor Klassen

THAT Councillor Kirby-Yung be granted a Leave of Absence for civic business from meetings on November 12, 2024, from 6 pm onwards;

FURTHER THAT Mayor Sim be granted a Leave of Absence for civic business from meetings on October 22, 2024, from 5 pm onwards;

FURTHER THAT Councillor Carr be granted a Leave of Absence for civic business from meetings on November 21, 2024, from 5 pm onwards;

AND FURTHER THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on December 12, 2024, from 6 pm onwards.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Recent Storm

Councillor Fry noted the complicated weather system that came through the region recently and enquired about a general update on how the City's infrastructure fared during the storm. The City Manager noted there was some street flooding and private property flooding, however, in terms of civic facilities, only Jericho Works Yard was majorly impacted. The City Manager agreed to follow-up with a more detailed response.

ADJOURNMENT

MOVED by Councillor Dominato
SECONDED by Councillor Klassen

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 4:24 pm.

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