

#### **COUNCIL MEETING MINUTES**

#### JULY 8, 2025

A Meeting of the Council of the City of Vancouver was held on Tuesday, July 8, 2025, at 9:30 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 Lisa Dominato Councillor Pete Fry Councillor Sarah Kirby-Yung Councillor Mike Klassen Councillor Lucy Maloney Councillor Peter Meiszner Councillor Brian Montague Councillor Sean Orr Councillor Lenny Zhou
CITY MANAGER'S OFFICE:	Paul Mochrie, City Manager
CITY CLERK'S OFFICE:	Katrina Leckovic, City Clerk Terri Burke, Meeting Coordinator

#### 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 Dominato SECONDED by Councillor Klassen

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

- (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:

(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

1. Nomination Subcommittee – June 10, 2025

MOVED by Councillor Zhou SECONDED by Councillor Klassen

THAT the Minutes of the Nomination Subcommittee meeting of June 10, 2025, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing – May 15 and June 10, 2025

MOVED by Councillor Klassen SECONDED by Councillor Montague

THAT the Minutes of the Public Hearing of May 15 and June 10, 2025, be approved.

3. Council – June 17, 2025

MOVED by Councillor Klassen SECONDED by Councillor Dominato

THAT the Minutes of the Council meeting of June 17, 2025, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing – June 17 and 25, 2025

MOVED by Councillor Zhou SECONDED by Councillor Montague

THAT the Minutes of the Public Hearing of June 17 and 25, 2025, be approved.

#### CARRIED UNANIMOUSLY

5. Council (City Finance and Services) – June 18, 2025

MOVED by Councillor Meiszner SECONDED by Councillor Montague

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of June 18, 2025, be approved.

#### CARRIED UNANIMOUSLY

6. Public Hearing – June 19 and 24, 2025

MOVED by Councillor Orr SECONDED by Councillor Montague

THAT the Minutes of the Public Hearing of June 19 and 24, 2025, be approved.

## CARRIED UNANIMOUSLY

7. Special Council (Court of Revision - Local Improvements) – June 26, 2025

MOVED by Councillor Fry SECONDED by Councillor Klassen

THAT the Minutes of the Special Council (Court of Revision - Local Improvements) meeting of June 26, 2025, be approved.

### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Dominato SECONDED by Councillor Klassen

THAT Council adopt Reports 3, 5, and 6 and Referral Reports 1 and 2, on consent.

CARRIED UNANIMOUSLY

## REPORTS

#### 1. Rupert and Renfrew Station Area Plan May 23, 2025

Staff from Planning Urban Design and Sustainability provided a presentation and along with staff from Arts, Culture and Community Services, Engineering Services, Finance and Supply Chain Management, and Vancouver Board of Parks and Recreation, responded to questions

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During questions to staff, it was

MOVED by Councillor Kirby-Yung SECONDED by Councillor Klassen

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

CARRIED UNANIMOUSLY

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Council heard from six speakers, three who spoke in support of the report recommendations and noted concerns, two who spoke in opposition and one who spoke to other aspects of the report.

MOVED by Councillor Kirby-Yung SECONDED by Councillor Klassen

- A. THAT Council approve the Rupert and Renfrew Station Area Plan, generally as presented in Appendix B of the Report dated May 23, 2025, entitled "Rupert and Renfrew Station Area Plan".
- B. THAT Council approve amendments to the Community Amenity Contributions Policy for Rezonings, generally as presented in Appendix C of the Report dated May 23, 2025, entitled "Rupert and Renfrew Station Area Plan", to include the Rupert and Renfrew Station Area as a separate CAC application area.

- C. THAT Council approve consequential amendments to various land use documents, generally as presented in Appendix C of the Report dated May 23, 2025, entitled "Rupert and Renfrew Station Area Plan", to remove or add reference to the Rupert and Renfrew Station Area, where applicable.
- D. THAT Council direct the General Manager of Planning, Urban Design and Sustainability to bring forward, for Council consideration, amendments to the Zoning and Development By-law to implement the area plan.
- E. THAT Council repeal the Grandview Boundary Mixed Employment Area Plan (2023); the Grandview Boundary Mixed Employment Area Rezoning and Development Policies and Guidelines (2023); and the Rupert and Renfrew Interim Rezoning Policy (2024);

FURTHER THAT Council direct staff to continue processing any active rezoning enquiries or applications in the Rupert and Renfrew Station Area Plan boundary that meet the conditions set out in the policies listed above.

- F. THAT Council direct staff to undertake additional analysis of the area around Renfrew Ravine and report back with recommendations for land use changes that support ravine health, clarify development opportunities and limit risk.
- G. THAT Council direct the General Manager of Planning, Urban Design and Sustainability be instructed to bring forward amendments to the Public Views Guidelines (2024) to add protected views of the North Shore Mountains from publicly accessible origin points at Clinton Park, Renfrew Elementary School and Windemere Secondary School.
- H. THAT Council approve the Design and Development Guidelines generally as presented in Appendix E of the Report dated May 23, 2025, entitled "Rupert and Renfrew Station Area Plan".
- I. THAT A through H above be adopted on the following conditions:
  - 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 rezoning by-laws; 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.

CARRIED UNANIMOUSLY (Vote No. 10820)

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Council recessed at 12:06 pm and reconvened at 3:29 pm.

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## 2. Endorsement of City Application for UBCM Grant for Next Generation 911 June 13, 2025

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

MOVED by Councillor Dominato SECONDED by Councillor Bligh

- A. THAT Council endorse a funding application in the amount of \$100,000 submitted by the City to the Union of British Columbia Municipalities' Next Generation 911 program, to offset City costs required to support the CRTC mandated Next Generation 911 project.
- B. THAT, subject to the successful application, Council approve the related adjustments to the 2023-2026 Capital Plan and existing capital project budget as described in the Report dated June 13, 2025, entitled "Endorsement of City Application for UBCM Grant for Next Generation 911".

CARRIED UNANIMOUSLY (Vote No. 10821)

#### 3. Directions Report: Consideration of Modification to Conditions of Approval 8029-8225 Oak Street & 1012 West 64th Avenue June 24, 2025

A. THAT Council approve the modification to Conditions of Approval 2.1, 2.3 and 2.5 set out in Appendix B – Part 2 of the Referral Report related to subdivision for 8029-8225 Oak Street & 1012 West 64th Avenue, generally as set out in Appendix A of the Report dated June 24, 2025, entitled "Directions Report: Consideration of Modification to Conditions of Approval 8029-8225 Oak Street & 1012 West 64th 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.

B. THAT Council approve the modification to Council's approval in principle of the rezoning application for 8029-8225 Oak Street & 1012 West 64th Avenue, by amending the terms of the Community Amenity Contribution set out in Conditions of Approval 2.11 set out in Appendix B – Part 2 of the Referral Report, generally as set out in Appendix A of the Report dated June 24, 2025, entitled "Directions"

Report: Consideration of Modification to Conditions of Approval 8029-8225 Oak Street & 1012 West 64th Avenue", and instructs the Director of Legal Services to make the appropriate modifications to or replacements of legal agreements, legal covenants and securities to give effect to this modification.

ADOPTED ON CONSENT (Vote No. 10823)

### 4. Update to Street Utilities By-law No. 10361 June 10, 2025

Staff from Engineering Services responded to questions.

MOVED by Councillor Kirby-Yung SECONDED by Councillor Dominato

THAT Council amend Steet Utilities By-law No. 10361 so that the City will determine if permanent restoration of City streets and sidewalks, after the completion of utility work, will be the responsibility of the relevant utility to complete or if the City will undertake this work at the relevant utility's cost, and other minor miscellaneous amendments;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amending by-law, generally in accordance with Appendix A of the Report dated June 10, 2025, entitled "Update to Street Utilities By-law No. 10361".

CARRIED (Vote No. 10822) (Councillor Maloney opposed) (Councillor Fry abstained from the vote)

## 5. Below Market Lease and Grant to Cedar Mill Co-op at 3385 Marquette Crescent April 8, 2025

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a long term renewal ground lease (the "Lease") with Cedar Mill Housing Co-operative (the "Co-op") for the City-owned property located at 3385 Marquette Crescent, legally described as PID: 007-236-131, Lot 112 District Lot 335 Plan 17988 together with all buildings and improvements (the "Property"), at belowmarket rent commencing upon termination of the Existing Lease (defined below) for a term of up to February 18, 2062, with an option to renew for 20 years based on the Methodology for Co-operative Housing Lease Renewals ("Co-op Lease Methodology") and the terms and conditions set out in Appendix A of the Report dated April 8, 2025, entitled "Below Market Lease and Grant to Cedar Mill Co-op at 3385 Marquette Crescent".
- B. THAT Council authorize the Director of Real Estate Services to amend the existing lease of the Property with the Co-op, registered at the Land Title Office

under registration no. K11271, as amended by lease modifications under registration nos. P97980 and GC22404 (collectively, the "Existing Lease"), which has been in overhold since February 19, 2022, by amending the overhold rent for the period from February 19, 2022 to the commencement of the Lease to below-market rent based on the Co-op Lease Methodology.

C. THAT Council authorize the Director of Real Estate to negotiate and execute all such further amendments to the Lease, the Existing Lease and further ancillary legal documents as are consistent with the terms and conditions set out in the Report dated April 8, 2025, entitled "Below Market Lease and Grant to Cedar Mill Co-op at 3385 Marquette Crescent".

As the rent for the Lease and the overhold rent for the Existing Lease are below market, A and B above each constitute a grant and require at least 8 affirmative votes of Council, per Section 206(1) of the *Vancouver Charter*.

ADOPTED ON CONSENT (Vote No. 10824) AND A AND B BY THE REQUIRED MAJORITY

## 6. Below Market Lease and Grant to Pacific Heights Co-op at 1019 Pacific Street April 18, 2025

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a long term renewal ground lease (the "Lease") with Pacific Heights Housing Co-operative (the "Co-op") for the City-owned property located at 1019 Pacific Street, legally described as PID 014-258-196, The East 1/2 of Lot 12 Block 13 District Lot 185 Plan 92 together with all buildings and improvements (the "Property"), at below-market rent based on the Methodology for Co-operative Housing Lease Renewals ("Co-op Lease Methodology") and the terms and conditions set out in Appendix A of the Report dated April 18, 2025, entitled "Below Market Lease and Grant to Pacific Heights Co-op at 1019 Pacific Street".
- B. THAT Council authorize the Director of Real Estate Services to amend the Existing Lease of the Property with the Co-op, registered at the Land Title Office under registration no. M8748, as amended by lease modifications under registration nos. M18860 and M34243 (collectively, the "Existing Lease"), which has been in overhold since January 31, 2025, by amending the overhold rent for the period, from January 31, 2025 to the commencement of the Lease to belowmarket rent based on the Co-op Lease Methodology.
- C. THAT Council authorize the Director of Real Estate to negotiate and execute all such further amendments to the Lease, the Existing Lease and further ancillary legal documents as are consistent with the terms and conditions set out in the Report dated April 18, 2025, entitled "Below Market Lease and Grant to Pacific Heights Co-op at 1019 Pacific Street"

As the rent for the Lease and the overhold rent for the Existing Lease are below market, A and B above each constitute a grant and require at least 8 affirmative votes of Council, per Section 206(1) of the *Vancouver Charter*.

ADOPTED ON CONSENT (Vote No. 10825) AND A AND B BY THE REQUIRED MAJORITY

## **REFERRAL REPORTS**

## 1. CD-1 Rezoning: 2110 West 5th Avenue June 24, 2025

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 Mondivan Properties Corporation, on behalf of W5 Arbutus Holdings Ltd., the registered owner of the lands located at 2110 West 5th Avenue [Lots 8 to 10 of Block 264 District Lot 526 Plan 590; PIDs: 004-499-221, 004-499-239, and 004-499-247], 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 6.8 and the maximum building height from 10.7 m (35 ft.) to 65.2 m (214 ft.) with additional height for the portion with rooftop amenity, to permit the development of a 20-storey mixed-use residential building containing 160 rental units, of which 20% of the residential floor area will be for below-market rental units, and 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 June 24, 2025, entitled "CD-1 Rezoning: 2110 West 5th Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Office of McFarlane Biggar Architects and Designers Inc., received July 25, 2024;

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 24, 2025 entitled "CD-1 Rezoning: 2110 West 5th 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, 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 24, 2025, entitled "CD-1 Rezoning: 2110 West 5th Avenue", 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 June 24, 2025, entitled "CD-1 Rezoning: 2110 West 5th Avenue";

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:
  - 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. 10826)

## 2. CD-1 Rezoning: 45 East 16th Avenue June 24, 2025

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 JTA Development Consultants on behalf of 45 E 16th Holdings Ltd., the registered owners of the lands located at 45 East 16th Avenue [Lots 16 to 19 of Block 54 District Lot 302 Plan 561; PIDs 004-565-240, 004-565-282, 004-565-321 and 004-565-363 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 1.0 to 6.8 and the maximum building height from 36.6 m (120 ft.) to 55 m (180 ft.) with additional height for the portion with rooftop amenity, to permit the development of a 17-storey mixed-use rental building containing 145 rental units, of which 20% of the residential floor area will be secured as below-market rental units, and ground-floor commercial uses, 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 24, 2025, entitled "CD-1 Rezoning: 45 East 16th Avenue", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Studio One Architecture, received April 17, 2024;

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 24, 2025, entitled "CD-1 Rezoning: 45 East 16th 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, subject to the approval of the CD-1 By-law, the application to amend the Sign By-law to establish regulations for the new CD-1, generally as set out in Appendix C of the Referral Report dated June 24, 2025, entitled "CD-1 Rezoning: 45 East 16th Avenue", 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 June 24, 2025, entitled "CD-1 Rezoning: 45 East 16th Avenue";

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:
  - 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. 10827)

## **BY-LAWS**

Councillors Klassen, Meiszner, Montague, Orr and Zhou advised they had reviewed the proceedings related to By-law 2 and would therefore be voting on the enactment.

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

Councillors Bligh, Dominato, Kirby-Yung, Klassen, Meiszner and Orr advised they had reviewed the proceedings related to By-law 4 and would therefore be voting on the enactment.

Councillors Klassen, Meiszner, Montague, Orr and Zhou advised they had reviewed the proceedings related to By-law 9 and would therefore be voting on the enactment.

Councillors Bligh, Dominato and Kirby-Yung advised they had reviewed the proceedings related to By-law 11 and would therefore be voting on the enactment.

Councillors Bligh and Dominato advised they had reviewed the proceedings related to By-law 15 and would therefore be voting on the enactment.

MOVED by Councillor Klassen SECONDED by Councillor Zhou

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

- 1 A By-law to amend Sign By-law No. 11879 regarding Granville Street Plan (By-law No. 14395)
- 2. A By-law to amend CD-1 (313) By-law No. 7196 (2010 Harrison Drive) (By-law No. 14396)

(Councillor Maloney and Mayor Sim ineligible to vote)

3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (701 Kingsway) (By-law No. 14397)

(Councillors Fry, Maloney and Orr ineligible to vote)

4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (430-440 West Pender Street) (By-law No. 14398) (Councillor Maloney ineligible to vote)

- 5. A By-law to enact a Housing Agreement for 2175 West 7th Avenue (By-law No. 14399)
- 6. A By-law to enact a Housing Agreement for 1960 West 7th Avenue (By-law No. 14400)
- 7. A By-law to enact a Housing Agreement for 585 West 16th Avenue (By-law No. 14401)
- 8. A By-law to enact a Housing Agreement for 375 Princess Avenue (By-law No. 14402)

9. A By-law to amend Sign By-law No. 11879 (3353 Cambie Sreet) (By-law No. 14403) (Councillor Maloney and Mayor Sim ineligible to vote)

- 10. A By-law to amend Noise Control By-law No. 6555 (3353 Cambie Street) (By-law No. 14404)
- 11. A By-law to amend Sign By-law No. 11879 (523-549 East 10th Avenue) (By-law No. 14405)

(Councillors Fry, Maloney and Orr ineligible to vote)

- 12. A By-law to amend Noise Control By-law No. 6555 (523-549 East 10th Avenue) (By-law No. 14406)
- 13. A By-law to enact a Housing Agreement for 3282-3296 East 1st Avenue (By-law No. 14407)
- 14. A By-law to enact a Housing Agreement for 2828 West 4th Avenue (By-law No. 14408)
- 15. A By-law to amend CD-1 (826) By-law No. 13478 (8 East Broadway (formerly 2-24 East Broadway and 2520 Ontario Street) (By-law No. 14409) (Councillors Maloney, Orr and Mayor Sim ineligible to vote)

## NOTICE OF COUNCIL MEMBER'S MOTIONS

## 1. Streamlining the Provision of Duplex and Multiplex Housing in R1-1 Zoning

Councillor Maloney submitted a notice of Council Member's Motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 23, 2025, as a Council Members' Motion.

## 2. Realizing the Full Potential of Exceptional Lands in Vancouver

Mayor Sim submitted a notice of Council Member's Motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 23, 2025, as a Council Members' Motion.

## 3. Request for Review of School Liaison Officer Program

Councillor Fry submitted, on behalf of the Racial and Ethno-Cultural Equity Advisory Committee, a notice of Council Member's Motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 23, 2025, as a Council Members' Motion.

# 4. Urgent Investment in Vancouver's Arts and Culture Infrastructure: Strengthening Vancouver's Cultural Sustainability and Economic Impact

Councillor Fry submitted, on behalf of the Arts and Culture Advisory Committee, a notice of Council Member's Motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 23, 2025, as a Council Members' Motion.

## 5. Building BC's Creative Advantage: A New Immigration Pathway for Cultural Entrepreneurs

Councillor Montague submitted a notice of Council Member's Motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 23, 2025, as a Council Members' Motion.

## 6. Appointment to UBCM Executive 2025-2026

Councillor Dominato submitted a notice of Council Member's Motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 23, 2025, as a Council Members' Motion.

## 7. Accelerating the Turf Field Upgrade at Beaconsfield Park for Inclusion in the 2027–2030 Capital Plan

Councillor Dominato submitted a notice of Council Member's Motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 23, 2025, as a Council Members' Motion.

## 8. Closing a Tenant Relocation and Protection Policy Loophole to Protect More Tenants

Councillor Orr submitted a notice of Council Member's Motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 23, 2025, as a Council Members' Motion.

## 9. Improving Public Safety by Protecting Supportive Modular Housing

Councillor Orr submitted a notice of Council Member's Motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 23, 2025, as a Council Members' Motion.

#### 10. Identifying Progressive Revenues to Protect Public Services

Councillor Orr submitted a notice of Council Member's Motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 23, 2025, as a Council Members' Motion.

## **NEW BUSINESS**

## 1. Requests for Leaves of Absence

MOVED by Councillor Meiszner SECONDED by Councillor Montague

THAT Councillor Meiszner be granted a Leave of Absence for civic business from meetings on July 8, 2025, from 5 pm onwards;

FURTHER THAT Councillor Bligh be granted a Leave of Absence for civic business from meetings on July 8, 2025, from 5 pm to 10 pm and November 4, 2025, from 3:30 pm onwards;

FURTHER THAT Councillor Bligh be granted a Leave of Absence for personal reasons from meetings on July 22 and 23, 2025, all day;

FURTHER THAT Councillor Klassen be granted a Leave of Absence for civic business from meetings on July 23, 2025, from 6 pm onwards;

FURTHER THAT Councillor Zhou be granted a Leave of Absence for civic business from meetings on July 28, 2025, from 4:30 pm onwards;

FURTHER THAT Councillor Orr be granted a Leave of Absence for civic business from meetings on July 17, 2025, from 4 pm to 8 pm;

FURTHER THAT Mayor Sim be granted a Leave of Absence for personal reasons from meetings on July 31, 2025, all day;

FURTHER THAT Councillor Klassen be granted a Leave of Absence for personal reasons from meetings on July 24, 2025, from 5 pm onwards;

FURTHER THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on July 9, 2025, from 3 pm onwards;

FURTHER THAT Councillor Dominato be granted a Leave of Absence for civic business from meetings on September 17, 2025, from 11 am to 2 pm;

AND FURTHER THAT Councillor Kirby-Yung be granted a Leave of Absence for civic business from meetings on July 9, 2025, from 5 pm to 8 pm.

CARRIED UNANIMOUSLY

#### 2. Request for Leaves of Absence – Mayor Sim

MOVED by Mayor Sim SECONDED by Councillor Zhou

THAT Mayor Sim be granted a Leave of Absence for personal reasons from meetings on July 16, 2025, from 5 pm onwards;

FURTHER THAT Mayor Sim be granted a Leave of Absence for civic business from meetings on July 9, 2025, from 5 pm onwards and July 15, 2025, from 6:15 pm onwards.

CARRIED UNANIMOUSLY

## 3. Request for Leaves of Absence – Councillor Fry

MOVED by Councillor Fry SECONDED by Councillor Dominato

THAT Councillor Fry be granted a Leave of Absence for personal reasons from meetings on July 23, 2025, from 7 pm onwards.

CARRIED UNANIMOUSLY

## 4. Request for Leaves of Absence – Councillor Dominato

MOVED by Councillor Dominato SECONDED by Councillor Klassen

THAT Councillor Dominato be granted a Leave of Absence for personal reasons from meetings on July 23, 2025, from 7:30 pm onwards.

## **ENQUIRIES AND OTHER MATTERS**

## 1. Update on Previous Motion Regarding Vancouver's Food System

Councillor Orr noted that he attended a recent meeting of the Vancouver Food Policy Council and enquired if he could receive an update on a motion that went to the Standing Committee on City Finance and Services Committee meeting on July 24, 2024, entitled "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". The City Manager agreed to followup.

## ADJOURNMENT

MOVED by Councillor Klassen SECONDED by Councillor Montague

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 3:57 pm.

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