The meeting was called to order at 5:30 pm.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Bell

1. Regular Council Meeting Agenda, February 7, 2022  

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Girard

2. Regular Council Meeting Minutes, January 31, 2022  

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.
CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Back

THAT the recommendation listed within the “Consent Agenda” be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

*3. Board in Brief, Metro Vancouver Regional District, January 28, 2022
   – File: 01-0400-60-0006/2020
   Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated January 28, 2022, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PUBLIC HEARING – 144 West 21st Street
Continued from January 24 and January 31, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745) and “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 5:31 pm and reconvened at 5:47 pm.

BYLAW – THIRD READING

Mayor Buchanan called for a recess at 5:52 pm and the meeting reconvened at 5:57 pm.


Third reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745) failed due to lack of a mover and seconder.
BYLAW – THIRD READING – Continued


Moved by Councillor Bell, seconded by Councillor Back

THAT Items 5, 6, 7 and 8 be removed from the Agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Back

THAT the following bylaws be abandoned:

- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745); and
- “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments).

CARRIED UNANIMOUSLY

REPORT

5. Housing Agreement Update – Rezoning Application: 144 West 21st Street
   – File: 13-6700-20-1142/1

   Report: Planner 2, January 11, 2022

Item 5 was removed from the agenda.

BYLAW – RESCIND SECOND READING

6. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

Item 6 was removed from the agenda.

BYLAW – AMEND SECOND READING AND SECOND READING, AS AMENDED

7. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

Item 7 was removed from the agenda.

BYLAW – THIRD READING

8. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

Item 8 was removed from the agenda.
PUBLIC HEARING – 1712 Lonsdale Avenue

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:05 pm and reconvened at 7:23 pm.

BYLAW – THIRD READING

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be rescinded.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be amended as follows:

- Under Part 3(B)(1)(b), remove “Retail Service Group 1 Use” and replace it with “Retail Service Group 1A Use”;
- Insert new wording “Part 3(B)(1)(c) – Retail Service Group 1 Use, except these uses are permitted only at the second storey or higher”; and
- Renumber the subsequent sections accordingly;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be given second reading, as amended.

CARRIED UNANIMOUSLY
BYLAW – THIRD READING – Continued

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – ADOPTION


Moved by Mayor Buchanan, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

Councillor Back and Councillor Bell are recorded as voting contrary to the motion.

11. “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments)

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

Councillor Back and Councillor Bell are recorded as voting contrary to the motion.

PRESENTATIONS

Community Wellbeing Strategy – What We Heard and Next Steps Update
– Manager, Long Range and Community Planning

The Manager, Long Range and Community Planning provided a PowerPoint presentation regarding the “Community Wellbeing Strategy – What We Heard and Next Steps Update” and responded to questions of Council.
PRESENTATIONS – Continued

Burrard Inlet Rapid Transit (BIRT) and Mayors’ Council 10-Year Vision
– Manager, Transportation Planning

The Manager, Transportation Planning provided a PowerPoint presentation regarding the “Burrard Inlet Rapid Transit (BIRT) and Mayors’ Council 10-Year Vision” and responded to questions of Council.

REPORTS

12. Burrard Inlet Rapid Transit and Mayors’ Council 10-Year Vision
– File: 16-8330-10-0003/1

Report: Manager, Transportation Planning, January 26, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Transportation Planning, dated January 26, 2022, entitled “Burrard Inlet Rapid Transit and Mayors’ Council 10-Year Vision”:

THAT Council formally request that the Mayors’ Council prioritize the inclusion of Burrard Inlet Rapid Transit in the 10-Year Regional Transit and Transportation Vision given the far reaching regional benefits of the investments outlined in the Benefits Assessment;

AND THAT a copy of this resolution and report be forwarded to all member municipalities of the TransLink Mayors’ Council.

CARRIED UNANIMOUSLY

13. Utilities Capital Projects End of Year Funding Reallocation
– File: 11-5210-01-0001/2021

Report: Section Manager, Utilities, January 26, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Section Manager, Utilities, dated January 26, 2022, entitled “Utilities Capital Projects End of Year Funding Reallocation”:

THAT the transfer of $65,000 from Project 56083 – East 3rd Street and Lonsdale Avenue to St. Davids Avenue, $71,000 from Project 56095 – New Water Main 2100 Block St. Georges Avenue and $55,000 from Project 56096 – New Water Main 2200 Block St. Georges Avenue Project to Project 56098 – St. Andrews Avenue Water Main Replacement be approved;

THAT the transfer of $127,000 from Project 56015 – Connection Replacement and $50,000 from Project 56003 – Water Meters to Project 56004 – Connection Installation be approved;

Continued…
REPORTS – Continued

13. Utilities Capital Projects End of Year Funding Reallocation
   – File: 11-5210-01-0001/2021 – Continued

   THAT the transfer of $45,000 from Project 54006 – Inspection Chamber and Connection Rehabilitation, $42,000 from Project 54074 – Sanitary Sewer Private Side I&I and $105,000 from Project 54073 – Sanitary Sewer Repair and Replacement to Project 54002 – Sanitary Sewer Connection be approved;

   THAT the transfer of $62,500 from Project 55057 – Storm Main Infill to Project 55002 – Storm Sewer Connection be approved;

   AND THAT should any of the amounts remain unexpended as at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund.

   CARRIED UNANIMOUSLY

14. Bylaw Amendment for Acute Healthcare Buildings and Pilot Study
   – File: 11-5500-06-0001/1

   Report: Chief Executive Officer, Lonsdale Energy Corp., January 26, 2022

   Moved by Councillor Girard, seconded by Councillor McIlroy

   PURSUANT to the report of the Chief Executive Officer, Lonsdale Energy Corp., dated January 26, 2022, entitled “Bylaw Amendment for Acute Healthcare Buildings and Pilot Study”:


   CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS


   Moved by Councillor Girard, seconded by Councillor McIlroy


   CARRIED UNANIMOUSLY

   Moved by Councillor Girard, seconded by Councillor McIlroy


   CARRIED UNANIMOUSLY
REPORT

16. Indemnification Against Proceedings Bylaw, 2022, No. 8845
   – File: 09-3900-02-0001/2022

   Report: City Solicitor, January 26, 2022

Moved by Councillor Girard, seconded by Councillor Bell

   PURSUANT to the report of the City Solicitor, dated January 26, 2022, entitled
   "Indemnification Against Proceedings Bylaw, 2022, No. 8845":

   THAT "Indemnification Against Proceedings Bylaw, 2000, No. 7239" be repealed;

   AND THAT "Indemnification Against Proceedings Bylaw, 2022, No. 8845" be
   considered.

   CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

17. "Indemnification Against Proceedings Bylaw, 2022, No. 8845"

Moved by Councillor Girard, seconded by Councillor Bell

   THAT "Indemnification Against Proceedings Bylaw, 2022, No. 8845" be given first and
   second readings.

   CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Bell

   THAT "Indemnification Against Proceedings Bylaw, 2022, No. 8845" be given third
   reading.

   CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

18. Street Signs – File: 01-0220-01-0001/2022

   Inquiry by Councillor Back

Councillor Back inquired of Mayor Buchanan regarding legible signage in the City. Mayor
Buchanan requested Councillor Back to provide details to the CAO for staff review of the
signage.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.
ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:06 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER