

REGULAR COUNCIL MEETING MINUTES

MARCH 1, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 1, 2011, at 2:10 pm, in the Council Chamber, Third Floor, City Hall.

- PRESENT:** Mayor Gregor Robertson
Councillor Suzanne Anton*
Councillor David Cadman
Councillor George Chow
Councillor Kerry Jang*
Councillor Geoff Meggs
Councillor Andrea Reimer*
Councillor Ellen Woodsworth
- ABSENT:** Councillor Heather Deal (Leave of Absence - Civic Business)
Councillor Raymond Louie (Leave of Absence - Civic Business)
Councillor Tim Stevenson (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:** Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager
- CITY CLERK'S OFFICE:** Janice MacKenzie, Deputy City Clerk
Laura Kazakoff, Meeting Coordinator

*Denotes absence for a portion of the meeting.

PRAYER

The proceedings in the Council Chamber were opened with a prayer read by Councillor Reimer.

PROCLAMATION - INTERNATIONAL WOMEN'S DAY

The Mayor proclaimed Tuesday, March 8, 2011, as "International Women's Day" in the City of Vancouver, and invited Monica Kay, Director, Equal Employment Opportunity Program, to the podium to accept the Proclamation and say a few words about the upcoming event.

"IN CAMERA" MEETING

MOVED by Councillor Anton

SECONDED by Councillor Cadman

- A. THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:
- (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.
- B. THAT Council will go into a meeting on Thursday, March 3, 2011, which is 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;
- (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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [*disclosure harmful to business interests of a third party*] of the *Freedom of Information and Protection of Privacy Act*;
- (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.

CARRIED UNANIMOUSLY

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF FEBRUARY 17, 2011

Council made appointments to Civic Agencies, as follows:

Chinatown Historic Area Planning Committee

- William Ma (Chinatown Property Owner representative)
- Grace Wong (Chinatown Merchants Association representative)

Multicultural Advisory Committee

- Jay Bains
- SuIn Lee
- Trina McKinley

Vancouver Heritage Commission

- Jack Leung.

ADOPTION OF MINUTES

1. Chauffeur's Permit Appeal Hearing - February 3, 2011

MOVED by Councillor Meggs
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council - February 15, 2011

MOVED by Councillor Jang
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Special Council (Court of Revision) - February 15, 2011

MOVED by Councillor Cadman
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (City Services and Budgets) - February 17, 2011

MOVED by Councillor Cadman
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Jang

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Anton

THAT Council adopt Administrative Reports A1, A3, A4, A5, A7 and A9 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Vancouver BIA Partnership

Claudia Laroye, Executive Director, Marpole Business Improvement Association, provided a presentation regarding the Vancouver BIA Partnership, including a review of BIA activities which relate to City objectives, and suggestions of ways to move forward to collectively achieve improved results and respective visions. Sharon Townsend, Executive Director, South Granville Business Improvement Association, responded to questions regarding the BIA Partnership.

2. Landfill Gas Emissions

Rowan Birch, Assistant City Engineer, Solid Waste, Chris Underwood, Solid Waste Management Engineer, and Mani Deo, Manager, Transfer and Landfill Operations, provided a presentation on solid waste issues, including an update on the Metro Vancouver Integrated Solid Waste Resource Management Plan (ISWRMP) and the commitments and implications for Vancouver. Also provided was an update on the status and municipal implications of the Metro Zero Waste Challenge Strategy, and an update on the Vancouver Landfill. Staff, along with Paul Henderson, Assistant City Engineer, Strategic Initiatives, and Monica Kosmak, Program Manager, Zero Waste Planning, responded to questions.

UNFINISHED BUSINESS

1. February 17, 2011, Public Hearing Items

At the Public Hearing on February 24, 2011 (reconvened from February 17, 2011), Council agreed to postpone decision on Public Hearing items 3, 4 and 5, pending advice from staff on how to proceed on the timing related to those items and Item 6 of the Public Hearing agenda. Accordingly, Council had before it a Memorandum dated February 28, 2011, from the City Manager entitled "Timing of applications - North East False Creek: Concord and Pavco".

MOVED by Councillor Meggs

Item 3: Text Amendment: False Creek North Official Development Plan

- A. THAT Council consider the ODP Bylaw which deals with the overarching policy framework prior to consideration of any of the development sites (*Appendix A of Policy Report dated January 10, 2011, entitled "Amendments to the False Creek North Official Development Plan"*);

FURTHER THAT Council consider the above-noted matter at its next Regular Council meeting on March 15, 2011, by which time the responses to outstanding questions of Council on related matters will be provided.

- B. THAT the ODP Bylaw enabling the rezoning of Concord's area 5b West (*Appendix C of the Policy Report dated January 10, 2011, entitled "Amendments to the False Creek North Official Development Plan"*) be discussed at the time of consideration of the 5b West rezoning (see below).

Item 4: Rezoning: 10 Terry Fox Way (Concord Area 5b West)

- C. THAT Council consider the Concord Area 5b West rezoning along with the accompanying ODP bylaw amendment relevant to 5b West at the next Regular Council meeting on March 15, 2011.

Item 5: Rezoning 10 Terry Fox Way (Concord Area 5b East)

Item 6: Rezoning: 777 Pacific Boulevard (Hotel/Entertainment/Casino Complex)

- D. THAT Council structure the remaining deliberations and decisions in the following order:
1. Rezoning: 777 Pacific Boulevard (Hotel/Entertainment/Casino Complex
 2. Official Development Plan Amendments which enable Area 5b East (*Item 3 of Public Hearing agenda - Appendix B of the Policy Report dated January 10, 2011, entitled "Amendments to the False Creek North Official Development Plan"*) and the associated Concord Area 5b East rezoning bylaw (Item 5 of Public Hearing agenda).

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

ADMINISTRATIVE REPORTS

1. **Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2011-2012**
February 4, 2011

A. THAT grants to the following organizations for the 2011-2012 membership fees be approved; the source of funds being the 2011 Operating Budget:

(a)	Federation of Canadian Municipalities (FCM)	\$74,289.25
(b)	Union of British Columbia Municipalities (UBCM)	\$47,285.57
(c)	Lower Mainland Local Government Association (LMLGA)	\$ 2,100.00.

B. THAT a grant to the FCM be approved in the amount of \$10,115.72, representing an optional contribution to "BC's Travel Fund", supporting the participation of elected officials from small communities in FCM's National Board of Directors.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

2. **Business Licence Hearing Panels - April and May 2011**
February 14, 2011

MOVED by Councillor Jang

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the Vancouver Charter or under Section 36(7) of the Motor Vehicle Act, for those hearing dates designated by Council to a panel of three Council Members as follows:

April 13, 2011 - 9:30 AM

Councillor Anton - Chair
Councillor Jang
Councillor Reimer
Councillor Louie- Alternate

April 19, 2011 - 9:30 AM

Councillor Woodsworth - Chair
Councillor Chow
Councillor Cadman
Councillor Deal - Alternate

May 03, 2011 - 9:30 AM
Councillor Cadman - Chair
Councillor Stevenson
Councillor Reimer
Councillor Woodsworth - Alternate

May 05, 2011 - 7:30 PM
Councillor Louie - Chair
Councillor Anton
Councillor Deal
Councillor Chow - Alternate

May 11, 2011 - 9:30 AM
Councillor Meggs - Chair
Councillor Jang
Councillor Deal
Councillor Anton - Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

CARRIED UNANIMOUSLY

3. **Lower Mainland Local Government Association (LMLGA) AGM and Conference, May 11-13, 2011, Whistler, BC
February 17, 2011**

THAT Council authorize Councillors Anton, Deal, Louie, Reimer and Stevenson to attend the LMLGA AGM and Conference from May 11-13, 2011 at Whistler, BC. Total estimated expenses for five Council members are \$4,125 and are to be funded from the Councillors' 2011 Travel Budget.

ADOPTED ON CONSENT

4. **Local Improvement Flat Rates and Project to be Cancelled - 2010
January 28, 2011**

- A. THAT the flat rates shown on the "List of Projects Certified Complete in 2010", Appendix A to the Administrative Report dated January 28, 2011, entitled "Local Improvement Flat Rates and Project to be Cancelled - 2010", be approved.

- B. THAT previously approved project Numbered Court #629, Item #001, as described in detail in the body of the Administrative Report dated January 28, 2011, entitled "Local Improvement Flat Rates and Project to be Cancelled - 2010", be cancelled.

ADOPTED ON CONSENT

**5. Encroachment of Road Works on Canadian Pacific Railway Company Lands
Kerr Street Reconstruction - East Fraser Lands Area 2
February 15, 2011**

- A. THAT Council authorize staff to negotiate and enter into one or more encroachment agreements with Canadian Pacific Railway Company (CP) to permit road works installed by or on behalf of the City to encroach on CP lands in connection with the construction, reconstruction and/or upgrade of certain rail crossings and streets within the East Fraser Lands (EFL) Official Development Plan (ODP) area.
- B. THAT such encroachment agreements will be on terms and conditions, including releases and indemnities in favour of CP, acceptable to the General Manager of Engineering Services and the Director of Legal Services.
- C. THAT the Director of Legal Services be authorized to execute and deliver the necessary encroachment agreements on behalf of the City.
- D. THAT no legal rights or obligations will arise hereby and none will arise or be granted hereafter unless and until all legal documentation has been executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**6. Municipal Actions contained in Metro Vancouver July 2010 Integrated Solid Waste
and Resources Management Plan
February 22, 2011**

MOVED by Councillor Reimer

- A. THAT Council endorse most of the approach outlined in Metro Vancouver's July 2010 Integrated Solid Waste and Resource Management Plan (ISWRMP), including:
- The strategic approach to solid waste management through reduce, reuse, recycle, recovery, and residual management
 - The 2015 and 2020 waste diversion targets included in the plan
 - The VLF reduction goals and targets out to 2020
 - The need for a functioning landfill as an integral component of the ISWRMP;

FURTHER THAT Council not endorse new incineration (waste combustion) capacity as proposed in the ISWRMP and reiterates the position, passed at the Council meeting on July 8, 2010, that the City of Vancouver supports Waste to Energy technologies defined as:

“Conversion technologies, referring to a wide array of state of the art technologies capable of converting unrecyclable solid waste into useful products, such as green fuels and renewable energy, in an environmentally beneficial way. These technologies may be thermal, chemical, biological, mechanical, or a combination of processes and technologies, but do not include incineration (waste combustion)”.

- B. THAT Council endorse the municipal actions identified in Metro Vancouver’s 2010 ISWRMP with this endorsement based on the following assumptions which must be confirmed by Metro Vancouver:
- Given the operational and financial requirements necessary for future closure and post-closure care of the Vancouver Landfill, the City will continue to direct the flow of Vancouver and UEL solid waste (commercial and residential) as per the 1989 Vancouver-Delta-Metro Vancouver Tri-Partite Agreement until such time that Metro Vancouver requires Vancouver/UEL solid waste or a component thereof to meet the needs of any new WTE system.
 - Vancouver remains able to use its waste flows to foster development of niche waste management technologies.
 - Nothing in the ISWRMP shall cause Vancouver to breach its obligations under the 1999 Vancouver-Delta Agreement.
- C. THAT a copy of the Administrative Report dated February 22, 2011, entitled “Municipal Actions contained in Metro Vancouver July 2010 Integrated Solid Waste and Resources Management Plan”, be forwarded to both Metro Vancouver and the Ministry of Environment.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

**7. Preventative Maintenance to the Parkade Located at 600 Moberly Road
February 17, 2011**

THAT Council approve funding of \$240,000 plus applicable taxes, to complete preventative maintenance to the City-owned parkade located at 600 Moberly Road, legally described as Parcel Identifier: 004-371-640, Lot 169 False Creek Plan 20873, Land District 36, (Appendix A to Administrative Report dated February 17, 2011, entitled “Preventative Maintenance to the Parkade Located at 600 Moberly Road”); source of funding to be the Property Endowment Fund.

ADOPTED ON CONSENT

**8. Deconstruction of City-owned residential building - 1411 East 58th Avenue
February 17, 2011**

MOVED by Councillor Reimer

THAT Council approve the deconstruction of the City-owned single family dwelling at 1411 East 58th Avenue, legally described as Lot A of Lot 1, Blocks 21 and 22, District Lot 200, Plan 8412 ("the Lot"), and the establishment of the westerly 3.1 meters of the Lot for road purposes. The cost of deconstruction estimated to be \$60,000 will be funded from 2010 Streets Capital Budget, for Arterial improvements, Knight & 57th Left Turn Bays.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

**9. 27 & 31 West Pender Street - Legal Agreements to Facilitate the Construction of
Social Housing
February 9, 2011**

- A. THAT Council authorize the City to enter into legal agreements, including releases and indemnities, to ensure the social housing project being constructed at 31 West Pender and the existing social housing project at 27 West Pender are developed and maintained, in a manner compliant with all applicable City by-laws, policies and other requirements.
- B. THAT the legal agreements described above be prepared, registered and given priority to the satisfaction of the Director of Legal Services in consultation with the Director of Real Estate Services and the Chief Building Official.
- C. THAT no legal rights or obligations will be created or arise by Council's adoption of A and B above unless and until such legal agreements are executed and registered to the satisfaction of the Director of Legal Services.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Meggs

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

BY-LAWS

MOVED by Councillor Anton
SECONDED by Councillor Cadman

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 through 21 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

1. **A By-law to amend Mountain View Cemetery By-law No. 8719 regarding fees and miscellaneous amendments (By-law No. 10208)**
2. **A By-law to amend Subdivision By-law No. 5208 (5606, 5626, 5656 and 5686 Alma Street) (By-law No. 10209)**
3. **A By-law to amend CD-1 By-law No. 7434 (475 Alexander Street) (By-law No. 10210)**
4. **A By-law to amend CD-1 By-law No. 9693 (2900 East Broadway) (By-law No. 10211)**
5. **A By-law to assess real property to defray 2010 costs for the South Fraser Street Collective Parking Project (By-law No. 10212)**
6. **A By-law to assess real property to defray 2010 costs for the East Hastings Street Collective Parking Project (By-law No. 10213)**
7. **A By-law to assess real property to defray 2010 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project (By-law No. 10214)**
8. **A By-law to Designate a Business Improvement Area in that area of the City known as West Broadway (By-law No. 10215)**
9. **A By-law to Grant Money for a Business Promotion Scheme in the West Broadway Business Improvement Area (By-law No. 10216)**

10. A By-law to Designate a Business Improvement Area in that area of the City known as Cambie Village (By-law No. 10217)
11. A By-law to Grant Money for a Business Promotion Scheme in the Cambie Village Business Improvement Area (By-law No. 10218)
12. A By-law to Designate a Business Improvement Area in that area of the City known as Collingwood (By-law No. 10219)
13. A By-law to Grant Money for a Business Promotion Scheme in the Collingwood Business Improvement Area (By-law No. 10220)
14. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings Crossing (By-law No. 10221)
15. A By-law to Grant Money for a Business Promotion Scheme in the Hastings Crossing Business Improvement Area (By-law No. 10222)
16. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings North (By-law No. 10223)
17. A By-law to Grant Money for a Business Promotion Scheme in the Hastings North Business Improvement Area (By-law No. 10224)
18. A By-law to Designate a Business Improvement Area in that area of the City known as Kerrisdale (By-law No. 10225)
19. A By-law to Grant Money for a Business Promotion Scheme in the Kerrisdale Business Improvement Area (By-law No. 10226)
20. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (Southeast False Creek ODP re density 140 West 1st Avenue) (By-law No. 10227)
21. A By-law to amend CD-1 By-law No. 9594 (140 West 1st Avenue) (By-law No. 10228)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 102-160 West 1st Avenue

MOVED by Councillor Woodsworth

SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 102-160 West 1st Avenue (100 West 1st Avenue being the application address) be approved generally as illustrated in the Development Application Number DE411503, prepared by GBL Architects Group, and stamped "Received, Community Service Group, Development Services", on December 8, 2010, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Neighbourhood Impacts from Installation of Wireless Antenna Systems in Vancouver

Councillor Anton declared Conflict on Interest on this item as Telus is one of her husband's major clients. Councillor Anton left the meeting at 4:16 pm, and did not return until the conclusion of the vote on this matter.

MOVED by Councillor Reimer

SECONDED by Councillor Woodsworth

WHEREAS on January 1st 2008 Industry Canada set out procedures for antenna installations throughout Canadian municipalities; and

WHEREAS telecommunications providers are currently carrying out installations in Canadian municipalities based on their understanding of these procedures; and

WHEREAS over the past few months several antenna installations have been undertaken in Vancouver without receiving City approval, which have produced many complaints to the City of Vancouver, Councillors, and local MPs from Vancouver residents; and

WHEREAS telecommunications companies in Vancouver are an important part of the future economic development of the City and require the City of Vancouver's support to ensure a proper relationship with neighbourhoods; and

WHEREAS currently the Industry Canada procedures for the installation of antennas shorter than 15 meters are not aligned with Council adopted zoning regulations for antenna installations and existing City processes and urban design considerations; and

WHEREAS telecommunications companies have agreed to cease further installation of monopoles in Vancouver while City staff work with them to develop appropriate protocols and processes.

THEREFORE BE IT RESOLVED THAT City Council direct the City Manager to ensure citizen and industry concerns are identified and integrated into a coherent approach to this issue; and

BE IT FURTHER RESOLVED THAT staff continue to work with telecommunications companies, federal agencies, and Vancouver Coastal Health in a collaborative process to develop clear protocols and guidelines for the installation of all antennas in the city that balance citizen, industry and city needs in addressing current challenges in regards to permitting, public process and urban design issues.

CARRIED UNANIMOUSLY
(Councillor Anton absent for the vote)

Councillor Anton returned to the meeting at 4:20 pm.

2. Cuts to Family Reunification Program

MOVED by Councillor Meggs
SECONDED by Councillor Jang

WHEREAS the Government of Canada has announced its intention to cut the number of immigrants admitted to Canada under the family reunification program to 11,000 in 2011 from 16,000 last year; and

WHEREAS there are already more than 100,000 waiting on the list for approval, meaning their wait times could double from six years to nearly 13 years according to immigration experts; and

WHEREAS family reunification has been one of the most important goals of thousands of Vancouver residents who have settled in our city; and

WHEREAS access to family reunification has been one of the commitments the Government of Canada has made to hundreds of thousands of immigrants who have made their lives here in the expectation that ultimately they would be reunited in Canada with loved ones;

THEREFORE BE IT RESOLVED THAT the City of Vancouver appeal to the Federal Government through the Federation of Canadian Municipalities to reverse this decision and maintain family reunification approvals at least at current levels;

BE IT FINALLY RESOLVED THAT this motion be forwarded to the LMLGA and the UBCM for their consideration.

referred

The Mayor noted that there were members of the public who were wishing to speak to this motion.

MOVED by Councillor Jang
SECONDED by Councillor Cadman

THAT the motion be referred to the Standing Committee on Planning and Environment meeting on Thursday, March 3, 2011, in order to hear from speakers.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. Ensuring Women's Safety in Vancouver's Housing Shelters

Councillor Woodsworth submitted the following Motion, which was recognized by the Chair. Councillor Meggs called Notice under Section 10.3(d) of the Procedure By-law. The Motion will be placed on the agenda of the Regular Council meeting of March 15, 2011, as a Motion on Notice.

Councillor Woodsworth noted that she would withdraw certain of the "Whereas" statements prior to the motion being considered by Council.

MOVER: Councillor Ellen Woodsworth

WHEREAS

1. There are many homeless women in the city of Vancouver;
2. Many of these women seek shelter on couches or spend nights with strangers and are therefore not listed in the statistics of the homeless;
3. There are no 24-hour emergency homeless shelters exclusively for women;
4. At least four sexual assaults on women have been reported at just one of the emergency shelters over the past year;

5. 24-hour emergency homeless shelters currently do not provide full security for women in separate facilities;
6. The Walk4Justice aboriginal women's group and other groups have been raising these issues and have called upon the City of Vancouver to provide a 24-hour women's only shelter.

THEREFORE BE IT RESOLVED

- A. THAT Council make its highest priority the creation of 24-hour women's only shelters to provide safe and secure emergency housing options for vulnerable women.
- B. THAT Council direct staff to ensure optional separation between women and men in all of Vancouver's existing housing shelters and ensure safety and security for all its users.

notice

2. Emergency Preparedness

Councillor Anton submitted the following Motion which was recognized by the Chair. Councillor Meggs called Notice under Section 10.3(d) of the Procedure By-law. The Motion will be placed on the agenda of the Regular Council meeting of March 15, 2011, as a Motion on Notice.

MOVER: Councillor Suzanne Anton

WHEREAS

1. The recent earthquake in Christchurch, New Zealand reminds us that the city of Vancouver is in an earthquake zone;
2. The City of Vancouver has a number of systems and programs in place relating to earthquakes and to emergency preparedness in general;
3. Funding for community preparedness programs expired in 2010.

THEREFORE BE IT RESOLVED THAT the City Manager is requested to report to Council as to the state of emergency preparedness in Vancouver, both relating to citizens and to City operations, and to make recommendations to Council as appropriate.

notice

ENQUIRIES AND OTHER MATTERS

1. Southeast False Creek/Olympic Village Issues

Councillor Anton acknowledged the recent release of various In Camera materials on the City's website, and enquired whether certain ongoing details of the Olympic Village could also be made public, such as current sales, projected losses to the City, fees charged by accountants and lawyers, and the exact numbers of social housing and market rental units.

The City Manager noted the regular reporting out with regard to the Village which has taken place, and advised another update would be forthcoming in a few weeks.

Councillor Anton also enquired as to when the full KPMG report would be available, noting Council had only received the Executive Summary to date. The City Manager agreed to follow up on this enquiry.

The Council adjourned at 4:45 pm

* * * * *