

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

JULY 14, 2011

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, July 14, 2011, at 2:07 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Andrea Reimer, Chair
Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow*
Councillor Heather Deal*, Co-Chair
Councillor Kerry Jang*
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Tim Stevenson
Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. Greenest City 2020 Action Plan (GCAP)
July 5, 2011

The Deputy City Manager responded to questions.

The Committee heard from 32 speakers in support of the recommendations.

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During the hearing of speakers it was

MOVED by Councillor Cadman

THAT, under Section 6.8 of the Procedure By-law, Council suspend section 2.3(c) of the Procedure By-law with regard to meeting end time in order to complete all items on the Standing Committee on Planning and Environment agenda.

CARRIED AND

BY THE REQUIRED MAJORITY

(Councillor Anton opposed)

(Councillors Chow and Jang absent for the vote)

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MOVED by Councillor Anton

THAT the Standing Committee on Planning and Environment meeting recess and reconvene at 7:00 pm.

LOST

(Councillors Cadman, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor opposed)

(Councillor Chow absent for the vote)

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MOVED by Mayor Robertson

THAT the Committee recommend to Council

- A. THAT Council adopt in principle the Greenest City 2020 Action Plan (GCAP), included as Appendix 1 of the Administrative Report dated July 5, 2011, entitled "Greenest City 2020 Action Plan (GCAP)", and direct staff to begin implementation of the highest priority short term actions, and to report out on progress made against the targets every two years beginning in 2013. Staff will seek Council approval of programs and projects that require policy change or significant financial investments, and cannot be accommodated in current operating and capital budgets.
- B. THAT Council adopt one additional Greenest City 2020 target: "Double the number of companies that are actively engaged in greening their operations over 2011 levels by 2020." This is in addition to the targets adopted by Council in January 2011.

CARRIED

(Councillor Anton opposed)

**2. Greenest City 2020 - Clean Water Work Program Residential Water Metering Policy
July 2, 2011**

Water and Sewers staff provided an overview of the report and responded to questions.

The Committee agreed to separate the vote on the components of the Motion.

MOVED by Councillor Stevenson

THAT the Committee recommend to Council

- A. THAT Council approve the Clean Water Work Program to develop water conservation programs as described in the Administrative Report dated July 2, 2011, entitled "Greenest City 2020 - Clean Water Work Program Residential Water Metering Policy", in support of the Greenest City 2020 Action Plan establishing work priorities from 2011 through to 2014.
- B. THAT Council, in support of the Clean Water Work Program, endorse, in principle, a new policy to require water meters on all new single family and duplex connections and changes of the residential rate structure starting January 2012, to be preceded with stakeholder engagement this summer. Staff will report back this fall with program details for Council approval.
- C. THAT Council receive for information a work plan to develop additional implementation strategies to meet the City's longer term water conservation goals including the acceleration of water meter installations on existing single family and duplex residential connections and associated water pricing models.
- D. THAT Council approve the funding plan for the Clean Water Work Program at a cost of \$555,700 in the annual water utility operating budget through increased utility rates.

CARRIED

(Councillor Anton opposed)

- E. THAT Council approve the following bylaw amendments which aim to reduce water wasted as a result of lawn sprinkling, in support of the Clean Water Work Program, described below:
 - i. To amend the Water Shortage Response By-law No. 8912 to reflect the lawn sprinkling guidelines approved by the Metro Vancouver board on March 18, 2011, as generally set out in Appendix B of the Administrative Report dated July 2, 2011, entitled "Greenest City 2020 - Clean Water Work Program Residential Water Metering Policy";
 - ii. To amend the Ticket Offences By-law No. 9360 to designate lawn sprinkling violations as a ticketable offence, as generally set out in Appendix C of the above-noted Administrative Report; and
 - iii. To amend the Water Works By-law No. 4848 to define water wastage and designate same as a ticketable offence, as generally set out in Appendix D of the above-noted Administrative Report.

- F. THAT the Director of Legal Services be instructed to bring forward for enactment amendments to the Water Shortage Response By-law; the Ticket Offences By-law; and the Water Works By-law; all substantially as set out in Appendices B through D of the Administrative Report dated July 2, 2011, entitled "Greenest City 2020 - Clean Water Work Program Residential Water Metering Policy", to give effect to E(i), (ii), and (iii) above.

CARRIED UNANIMOUSLY

3. BC Sustainable Energy Association Vancouver Retrofit Energy Efficiency Financing Pilot Program for Strata-titled Condominiums (BCSEA Condo Retrofit Pilot) July 4, 2011

MOVED by Councillor Cadman

THAT the Committee recommend to Council

- A. THAT the City proceed with an Energy Efficiency Retrofit Pilot Program for up to 15 Strata-titled condominium buildings as a proof of concept for a future province-wide program.
- B. THAT the City provide a grant to the BC Sustainable Energy Association ("BCSEA") for \$25,000 from the Sustainability Group 2011 operating budget to administrate and lead the pilot program in cooperation with other project partners.
- C. THAT all legal agreements with Vancouver City Savings Credit Union ("Vancity"), the Vancity Community Foundation, BCSEA, and any other required parties be on such terms and conditions as are satisfactory to the City Manager, Director of Finance, and Director of Legal Services and generally on such terms outlined in the Policy Report dated July 4, 2011, entitled "BC Sustainable Energy Association Vancouver Retrofit Energy Efficiency Financing Pilot Program for Strata-titled Condominiums (BCSEA Condo Retrofit Pilot)".
- D. THAT all such legal agreements, upon approval pursuant to C above, be executed and delivered by the Director of Legal Services.
- E. THAT the City set aside up to \$400,000 in an interest-bearing loan loss reserve account (to be matched by a contribution of up to \$600,000 from the Vancity Community Foundation) as interim security for up to \$2 million in loans to eligible program participants under the pilot program conditions as outlined in the Policy Report dated July 4, 2011, entitled "BC Sustainable Energy Association Vancouver Retrofit Energy Efficiency Financing Pilot Program for Strata-titled Condominiums (BCSEA Condo Retrofit Pilot)".

- F. THAT Council instruct the Director of Legal Services to request an amendment to the Strata Property Act from the Province that enables Strata corporations to secure a retrofit loan by way of a simple filing against the common property in the Land Title Office.
- G. THAT no legal rights or obligations be created by A to F above unless and until such legal agreements are executed and delivered by the Director of Legal Services.
- H. THAT Staff report back with the findings of the pilot program and next steps.

CARRIED AND
BY THE REQUIRED MAJORITY
(Councillor Anton opposed)
(Councillor Deal absent for the vote)

The Committee adjourned at 7:45 pm

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REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
PLANNING AND ENVIRONMENT

JULY 14, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, July 14, 2011, at 7:46 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment July 14, 2011

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning and Environment. Its items of business included:

1. Greenest City 2020 Action Plan (GCAP)
2. Greenest City 2020 - Clean Water Work Program Residential Water Metering Policy
3. BC Sustainable Energy Association Vancouver Retrofit Energy Efficiency Financing Pilot Program for Strata-titled Condominiums (BCSEA Condo Retrofit Pilot)

Items 1 - 3

MOVED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of Thursday, July 14, 2011, as contained in items 1 to 3, be approved.

CARRIED UNANIMOUSLY AND BY
THE REQUIRED MAJORITY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Deal

SECONDED by Councillor Stevenson

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 3 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Ticket Offences By-law No. 9360 regarding Water Shortage Response By-law (By-law No. 10315)
2. A By-law to amend Water Shortage Response By-law No. 8912 regarding 2011 Water Shortage Response Plan (By-law No. 10316)
3. A By-law to amend Water Works By-law No. 4848 regarding 2011 Water Shortage Response Plan (By-law No. 10317)

The Council adjourned at 7:48 pm

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