

REGULAR COUNCIL MEETING MINUTES

JULY 26, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 26, 2011, at 2:00 pm, in the Council Chamber, Third Floor, City Hall.

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

ABSENT: Councillor Kerry Jang (Leave of Absence)

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

CITY CLERK'S OFFICE: Marg Coulson, 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.

CONDOLENCES - NORWAY

The Mayor expressed condolences on behalf of City Council to the people of Norway in regard to the recent acts of terrorism in that country.

"IN CAMERA" MEETING

MOVED by Councillor Deal
SECONDED by Councillor Cadman

THAT Council will go into a meeting later this day and/or on Thursday, July 28, 2011, which is 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.

CARRIED UNANIMOUSLY

ITEM ARISING FROM THE "IN CAMERA" MEETING OF JULY 12, 2011

- Council appointed Janice MacKenzie as the Chief Election Officer for the 2011 Municipal Election.

ADOPTION OF MINUTES

1. Regular Council - July 12, 2011

MOVED by Councillor Cadman
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Special Council (Public Hearing) - July 12 and 13, 2011

MOVED by Councillor Cadman
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Services and Budgets) - July 14, 2011

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (Planning and Environment) - July 14, 2011

MOVED by Councillor Reimer
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Special Council (Public Hearing) - July 19, 2011

MOVED by Councillor Cadman
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Council adopt Administrative Reports A1 to A3 and Policy Reports P1 to P3 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Housing and Homelessness Strategy 2012-2021

David McLellan, General Manager, Community Services, Brenda Proskan, Deputy General Manager, Community Services, and Abigail Bond, Assistant Director of Housing Policy, provided a presentation on the Housing and Homelessness Strategy 2012-2021, and, along with Penny Ballem, City Manager, responded to questions.

MOVED by Councillor Cadman

THAT further discussion and decision on the Policy Report dated July 19, 2011, entitled "Housing and Homelessness Strategy 2012-2021" be referred to the Standing Committee on City Services and Budgets meeting on July 28, 2011, in order to hear from members of the public who may wish to speak.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

ADMINISTRATIVE REPORTS

1. Still Creek Enhancement Project - 2900 Nootka Street July 13, 2011

THAT \$365,265 be allocated from the Still Creek Greenway Enhancement Fund for construction of the portion of Still Creek located along 2900 Nootka Street.

ADOPTED ON CONSENT

2. Contract Awards for the Supply of Financial Services: RFP PS11005 July 12, 2011

- A. i. THAT, subject to the conditions set out in B, C, and D below, Council authorize the City to enter into an agreement with the Bank of Montreal as the City's corporate bank to provide core banking services, parking meter coin handling, and purchasing card services, for a period of five years with subsequent renewal options for five 12-month periods, at an estimated total amount of \$362,700 (plus applicable taxes) over the five year agreement subject to negotiating and finalizing an agreement satisfactory to the Director of Legal Services, Director of Finance and the Chief Purchasing Official. Source of funding from the existing departmental operating budgets.
- ii. THAT, subject to the conditions set out in B, C, and D below, Council authorize the City to enter into an agreement with Moneris Solutions Corporation ("Moneris Solutions") to provide credit and debit card merchant services for a period of five years with subsequent renewal

options for five 12-month periods, at an estimated total amount of \$5,357,300 (plus applicable taxes) over the five year agreement subject to negotiating and finalizing an agreement satisfactory to the Director of Legal Services, Director of Finance and the Chief Purchasing Official. Source of funding from the existing departmental operating budgets.

iii. THAT, subject to the conditions set out in B, C, and D below, Council authorize the City to enter into an agreement with RBC Dexia Investor Services Limited ("RBC Dexia") to provide investment custodial services, for a period of five years with subsequent renewal options for five 12-month periods, at an estimated total amount of \$250,500 (plus applicable taxes) over the five year agreement subject to negotiating and finalizing an agreement satisfactory to the Director of Legal Services, Director of Finance and the Chief Purchasing Official. Source of funding from the existing departmental operating budgets.

B. THAT all legal documentation is to be in a form which is satisfactory to the Director of Legal Services, Director of Finance and the Chief Purchasing Official.

C. THAT upon approval of the legal documentation, the Director of Legal Services and the Director of Finance be authorized to execute and deliver the necessary agreements on behalf of City Council.

D. THAT no legal rights or obligations shall arise hereby and none shall arise or be granted hereafter unless and until all contemplated legal documentation has been executed and delivered by all parties.

ADOPTED ON CONSENT

3. Lease Terms and Other Arrangements for Social and Supportive Housing at 1134 Burrard Street (one of 14 sites) July 5, 2011

A. THAT, subject to the satisfactory conclusion of rezoning conditions and the enactment of the CD-1 By-law for this site, Council authorize the Director of Real Estate Services to negotiate and execute a lease, (the "Lease") for City owned property situated at 1134 Burrard Street, and legally described as PID: 007-074-531, Lot G, Block 90 DL 541, Plan 18877, (the "Lands") to The Kettle Friendship Society ("Kettle") to enable the development of a non-market housing project and associated social service centre, (the "Project"), which Lease will provide for:

- i) a term of 60 years;
- ii) a nominal prepaid rent; and
- iii) a waiver of rent in-lieu of property taxes for the term of the lease for the Lands, including the construction period, as long as it continues to

provide supportive housing and associated social services, and as long as BC Housing continues to provide operating subsidies;

and otherwise will be in accordance with the terms and conditions outlined in the Administrative Report dated July 5, 2011, entitled " Lease Terms and Other Arrangements for a Social and Supportive housing at 1134 Burrard Street (one of 14 sites)" and to the satisfaction of the Managing Director of Social Development, the Director of Real Estate Services and the Director of Legal Services, it being noted that no legal rights or obligations shall arise or be created until the Lease agreement is fully executed by both parties.

- B. THAT Council approve a sublease of the social service centre on the 1st and 2nd floors of the non-market housing project, from Kettle to Family Services of Greater Vancouver, for the term of the ground lease less one day at nominal rent, for the purpose of providing social services to youth, in accordance with the terms described in the Administrative Report dated July 5, 2011, entitled "Lease Terms and Other Arrangements for Social and Supportive Housing at 1134 Burrard Street (one of 14 sites)".

The lease at nominal rent and a waiver of rent in-lieu of property taxes for this City owned property constitute a grant and must be approved by the affirmative vote of not less than 8 members of Council.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

POLICY REPORTS

1. CD-1 Rezoning: 1880 Renfrew Street (Renfrew Care Centre)
July 12, 2011

- A. THAT the application by Retirement Concepts Seniors Services Ltd., to rezone 1880 Renfrew Street (PID 018-699-928: Lot F Block 58 Section 31 New Westminster Plan LMP 15649) from C-2C1 (Commercial) District to CD-1 (Comprehensive Development) District, to permit the expansion of a Community Care Facility - Class B, be referred to a Public Hearing, together with:
- (i) plans prepared by Derek Crawford Architect, received on March 9, 2011;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A; and
 - (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the Policy Report dated July 12, 2011, entitled "CD-1 Rezoning: 1880 Renfrew Street (Renfrew Care Centre)";

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted Policy Report for consideration at public hearing.

- B. THAT, if the application is referred to a public hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule B (C-2C1), as set out in Appendix C of the Policy Report dated July 12, 2011, entitled "CD-1 Rezoning: 1880 Renfrew Street (Renfrew Care Centre)" be referred to the same public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the amending by-law, generally in accordance with Appendix C of the above-noted Policy Report, for consideration at the public hearing.

- C. THAT subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated July 12, 2011, entitled "CD-1 Rezoning: 1880 Renfrew Street (Renfrew Care Centre)";

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.

- D. THAT A, B and C above be adopted on the following conditions:

- (i) THAT 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

2. CD-1 Rezoning: 2730 East 41st Avenue (5711 Rhodes Street)
July 12, 2011

- A. THAT the application by West Fraser Collingwood Developments Ltd., to rezone 2730 East 41st Avenue (Lots 19 to 22 of Lot A, Block 2, DL 50, Plan 2509; PID: 013-702-785, 013-702-793, 013-702-807, 013-702-815) from C-1 (Commercial) District to CD-1 (Comprehensive Development) District, to permit the development of a 4 storey mixed-use commercial and residential building with all 40 residential units secured as for profit affordable market rental under the

Short Term Incentives for Rental (STIR) Program, be referred to a public hearing, together with:

- (i) plans received January 13, 2011;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated July 12, 2011, entitled "CD-1 Rezoning: 2730 East 41st Avenue (5711 Rhodes Street)"; and
- (iii) the recommendation of the Director of Planning to approve the application, subject to conditions contained in Appendix B of the above-noted Policy Report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted Policy Report for consideration at the public hearing.

- B. THAT, if the application is referred to a public hearing, the application to amend Schedule E of the Sign By-law to add the CD-1 and to assign regulations in accordance with Schedule "B" (C-2), also be referred to the same public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally in accordance with Appendix C of the Policy Report dated July 12, 2011, entitled "CD-1 Rezoning: 2730 East 41st Avenue (5711 Rhodes Street)", for consideration at the public hearing.

- C. THAT, subject to enactment of the rezoning By-law, the Noise Control By-law be amended to include this Comprehensive Development District in Schedule A as set out in Appendix C of the Policy Report dated July 12, 2011, entitled "CD-1 Rezoning: 2730 East 41st Avenue (5711 Rhodes Street)";

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.

- D. THAT, A, B and C 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; 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

**3. Advancing Deconstruction in Vancouver and Supporting By-law Amendments
July 18, 2011**

- A. THAT Council receive for information an update on strategies being taken by the City and Metro Vancouver to advance the practice of deconstruction in Vancouver as a means of diverting waste, promoting reuse of materials, and creating "green jobs".
- B. THAT the Director of Planning be instructed to make an application to amend Section 5.7 and Section 10.12 of the Zoning and Development By-law to allow, in the case of deconstruction of one and two family dwellings, a building permit to deconstruct to be issued in advance of a development permit, and that the application be referred to a Public Hearing together with:
 - (i) draft by-law amendments, generally as presented in Appendix A of the Policy Report dated July 18, 2011, entitled "Advancing Deconstruction in Vancouver and Supporting By-law Amendments"; and
 - (ii) the recommendation of the Director of Planning to approve.
- C. THAT subject to approval of the amendments to the Zoning and Development By-law at the Public Hearing, consequential amendments to the Vancouver Building By-law to support deconstruction and support compliance with existing waste disposal regulations be approved;

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary amending by-law, generally in accordance with Appendix B of the Policy Report dated July 18, 2011, entitled "Advancing Deconstruction in Vancouver and Supporting By-law Amendments", at the time of enactment of the amendments to the Zoning and Development By law.
- D. THAT Council instruct staff to explore with partners the development of resale facility (deconstruction centre) for salvaged materials.
- E. THAT Council instruct staff to use deconstruction practices in city operations where practical and appropriate.

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 Chow absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

BY-LAWS

Councillor Deal rose and advised that she had reviewed the relevant proceedings in relation to By-laws No. 4 and 10 and she would therefore be voting on the By-laws.

MOVED by Councillor Deal
SECONDED by Councillor Woodsworth

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

CARRIED UNANIMOUSLY
(Councillors Chow and Louie absent for the vote)

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Note from Meeting Coordinator: Subsequent to the above vote, it was determined that there were not sufficient eligible Council Members present to enact By-law No. 10. Therefore, the following vote was taken following consideration of Motions on Notice, at which time both Councillors Chow and Louie were present.

* * * * *

MOVED by Councillor Deal
SECONDED by Councillor Woodsworth

THAT Council, except for those members ineligible to vote as noted below, enact the by-law listed on the agenda for this meeting as number 10 and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Noise Control By-law No. 6555 (15 and 97 East 2nd Avenue)
(By-law No. 10318)
2. A By-law to amend Sign By-law No. 6510 (15 and 97 East 2nd Avenue)
(By-law No. 10319)
3. A By-law to amend Noise Control By-law No. 6555 (1569 West 6th Avenue)
(By-law No. 10320)
4. A By-law to amend Sign By-law No. 6510 (1569 West 6th Avenue)
(By-law No. 10321)
(Councillors Cadman, Chow and Stevenson ineligible for the vote)
5. A By-law to amend Noise Control By-law No. 6555 (1025 Robson Street)
(By-law No. 10322)
6. A By-law to amend Sign By-law No. 6510 (1025 Robson Street) (By-law No. 10323)
7. A By-law to amend CD-1 By-law No. 9733 (East Fraser Lands Non-High Street)
(By-law No. 10324)
8. A By-law to amend CD-1 By-law No. 9454 (Olympic Village Service Uses)
(By-law No. 10325)
9. A By-law to amend CD-1 By-law No. 10249 (1304 Howe Street)
(By-law No. 10326)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1134 Burrard Street) (By-law No. 10327)
(Councillors Meggs, Woodsworth and the Mayor ineligible for the vote)
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (138 East 7th Avenue) (By-law No. 10328)
12. A By-law to amend CD-1 By-law No. 9600 (99 West 2nd Avenue) (By-law No. 10329)
13. A By-law to amend Water Shortage Response By-law No. 8912 regarding 2011 Water Shortage Response Plan (By-law No. 10330)

14. **A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3522 Porter Street) (By-law No. 10331)**
(Councillor Chow ineligible for the vote)

MOTIONS

A. Administrative Motions

1. **Approval of Form of Development: 3158 Celtic Avenue (3008 Celtic Avenue)**

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT the form of development for this portion of the site known as 3158 Celtic Avenue (3008 Celtic Avenue being the application address) be approved generally as illustrated in the Development Application Number DE414403, prepared by Stuart Howard Architects Inc., and stamped "Received, Community Services Group, Development Services", on June 7, 2011, 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
(Councillors Chow and Louie absent for the vote)

2. **Approval of Form of Development: 1134 Burrard Street**

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT the form of development for this portion of the site known as 1134 Burrard Street be approved generally as illustrated in the Development Application Number DE414166, prepared by dys architecture, and stamped "Received, Community Services Group, Development Services", on April 20, 2011, 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
(Councillors Chow and Louie absent for the vote)

3. **Approval of Form of Development: 1133 West Georgia Street (151 West Georgia Street)**

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT the form of development for this portion of the site known as 1133 West Georgia (1151 West Georgia being the application address) be approved generally as illustrated

in the Development Application Number DE414213, prepared by Holborn Developments, and stamped "Received, Community Services Group, Development Services", on April 21, 2011, 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
(Councillors Chow and Louie absent for the vote)

4. Approval of Form of Development: 99 West 2nd Avenue

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT the revised form of development for this portion of the site known as 2-88 West 1st Avenue, 2-26 East 1st Avenue and 27-99 West 2nd Avenue (99 West 2nd being the application address) be approved generally as illustrated in the Development Application Number DE414175, prepared by Howard Bingham Hill Architect, and stamped "Received, Community Services Group, Development Services", on June 10, 2011, 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
(Councillors Chow and Louie absent for the vote)

5. Approval of Form of Development: 3522 Porter Street (1850 Victoria Diversion)

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT the form of development for this portion of the site known as 3522 Porter Street (1850 Victoria Diversion being the application address) be approved generally as illustrated in the Development Application Number DE413947, prepared by Rositch Hemphill & Associates Architects, and stamped "Received, Community Services Group, Development Services", on March 22, 2011, 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
(Councillors Chow and Louie absent for the vote)

B. Motions on Notice

1. Support for New Investments in Health Care

The following motion contains a revision to the original Motion on Notice, which was accepted by the Council.

MOVED by Councillor Meggs
SECONDED by Councillor Stevenson

WHEREAS

1. Vancouver hosts a wide range of medical and health facilities of regional, provincial and national significance, including all the facilities of Vancouver Coastal Health, Providence Health Care, Vancouver Women's and Children's Hospital, the BC Cancer Agency and the BC Centre for Disease Control;
2. These institutions not only provide critical health services to some of the most vulnerable and marginalized patient populations in BC, but also form a central element in the city's economy, employing tens of thousands in advanced medical research and development;
3. Co-ordination and collaboration between these institutions and the City of Vancouver, on issues like transportation, housing, district energy systems and waste management can produce gains both in the delivery of health care and the economic and social life of the city;
4. Renewal of existing facilities like Providence's St. Paul's Hospital is urgently required to ensure continued delivery of quality care.

THEREFORE BE IT RESOLVED THAT Council direct staff to explore the potential of partnership agreements between the City and key health institutions to maximize benefits for both sides;

BE IT FURTHER RESOLVED THAT the City of Vancouver urge the Provincial Government to confirm the St. Paul's Hospital redevelopment project as a priority on the capital projects priority list for Vancouver.

referred

The Mayor noted that requests to speak to this motion had been received.

REFERRAL MOVED by Councillor Reimer
SECONDED by Councillor Cadman

THAT the motion be referred to the Standing Committee on City Services and Budgets meeting on Thursday, July 28, 2011, at 9:30 am, in order to hear from speakers.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

2. Establishing a City of Vancouver Arts and Culture Advisory Council

The following motion contains revisions to the original Motion on Notice which were accepted by the Council.

MOVED by Councillor Deal
SECONDED by Councillor Cadman

WHEREAS

1. The City of Vancouver is committed to bringing the community into City Hall by engaging citizens, and soliciting their ideas, input and creative energy;
2. There are currently 15 on-going and ad hoc arts and culture committees in the City of Vancouver;
3. Coordination between those committees is not common or consistent,
4. The City plays a large role in providing space and funding for arts and culture organizations large and small;
5. The City can play a role in providing advisory and information resources for artists and artistic/cultural organizations;
6. The City can play a role in encouraging partnerships between arts and culture organizations and other organizations;
7. There are varying amounts of community input for all of these functions;
8. City staff research and consultation to date supports establishing a single civic advisory committee for arts and culture in the city.

THEREFORE BE IT RESOLVED THAT Council direct staff, after appropriate consultation with affected arts organizations and other stakeholders, to bring forward recommendations for the establishment of a single advisory council on arts and culture which will advise on all civic programs that relate to arts and culture and that those recommendations include:

- the type of advisory council which will provide maximum effectiveness, efficiency and transparency
- the structure of an advisory council that will provide input on current civic programs such as ensuring that the City's cultural grants programs follow best practices for peer review and approval, including:
 - options for providing individual artists grants, including consideration of benefits, costs and legal issues; and
 - recommendations on potential establishment of an independent arts and culture council.
- terms of reference for the composition, selection, mandate and operation of the recommended advisory council;

BE IT FURTHER RESOLVED THAT these recommendations come to Council in the fall of 2011 for implementation at the start of the next Council term.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. PNE Board - Community Representative

Councillor Woodsworth enquired on the responsibilities of the community representative to the PNE Board, noting there was some confusion in the community with regard to his role. Sadhu Johnston, Deputy City Manager, responded to the enquiry and agreed to provide information on the Board's website to clarify the role of the community representative.

2. Civic Agencies Reports to Council

Councillor Anton noted that many civic agencies terms would be ending to coincide with the end of Council's term and requested the committees be given the opportunity, if they wish, to present their term reports to Council at any of the remaining meetings prior to the end of the year. The City Manager reviewed the various ways in which civic agencies provide their advice and reports to Council, and also agreed to follow up with the City Clerk and Council liaisons to the Committees with regard to the enquiry.

The Council adjourned at 4:08 pm.

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