

REGULAR COUNCIL MEETING MINUTES

DECEMBER 13, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 13, 2011, at 2:00 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT:

- Mayor Gregor Robertson
- Councillor George Affleck
- Councillor Elizabeth Ball
- Councillor Adriane Carr
- Councillor Heather Deal
- Councillor Kerry Jang
- Councillor Raymond Louie
- Councillor Geoff Meggs
- Councillor Andrea Reimer*
- Councillor Tim Stevenson*
- Councillor Tony Tang

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 began with opening remarks by Councillor Louie.

"IN CAMERA" MEETING

MOVED by Councillor Louie
SECONDED by Councillor Deal

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 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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - November 29, 2011

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Inaugural Council - December 5, 2011

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Ball
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 Louie

THAT Council adopt Communication 1, Administrative Reports A5, A7, A13, A14, and Policy Reports P1 and P2 on consent.

CARRIED UNANIMOUSLY

COMMUNICATIONS

1. 2012 Council Meetings Schedule

NOTE: The approved Council Meeting Schedule below contains one revision (shown in bold) to the previously circulated schedule, to reflect the Court of Revision (BIA) date of February 16, 2012, instead of February 15, 2012.

THAT the following schedule of Council Meetings for 2012 be approved:

2012 COUNCIL MEETINGS SCHEDULE

JANUARY		
	11	Business Licence Hearing (9:30 am)
	17	Regular Council; CF&S Committee; Business Licence Hearing (7:30 pm)
	18	PT&E Committee; Business Licence Hearing (7:30 pm)
	25	Business Licence Hearing (9:30 am)
	30	Public Hearing
	31	Regular Council; CF&S Committee
FEBRUARY		
	1	PT&E Committee
	14	Regular Council; CF&S Committee; Business Licence Hearing (7:30 pm)
	15	PT&E Committee
	16	Court of Revision - BIA
	22	Business Licence Hearing (9:30 am)
	27	Public Hearing
	28	Regular Council; CF&S Committee
	29	PT&E Committee
MARCH		
	6	Special Council (to hear speakers re 2012 Operating Budget) (7:30 pm)
	7	Business Licence Hearing (9:30 am)
	8	Reserved time for a potential First Nations meeting (9:30 am)
	12-23	Spring Break
	26	Public Hearing
	27	Regular Council; CF&S Committee
	28	PT&E Committee

APRIL		
	4	Business Licence Hearing (9:30 am)
	16	Public Hearing
	17	Regular Council; CF&S Committee
	18	PT&E Committee
	25	Business Licence Hearing (9:30 am)
	26	Reserved time for potential First Nations meeting (9:30 am)
MAY		
	1	Regular Council; CF&S Committee
	2	PT&E Committee; Business Licence Hearing (7:30 pm)
	9-11	LMLGA in Whistler
	14	Public Hearing
	15	Regular Council; CF&S Committee
	16	PT&E Committee; Business Licence Hearing (7:30 pm)
	29	Regular Council; CF&S Committee; Business Licence Hearing (7:30 pm)
	30	NO PT&E Committee (FCM Conference in Saskatoon, June 1-4)
JUNE		
	1-4	FCM Conference in Saskatoon
	11	Public Hearing
	12	Regular Council; CF&S Committee; Court of Revision - Eng
	13	PT&E Committee
	20	Business Licence Hearing (9:30 am)
	21	Reserved time for potential First Nations meeting (9:30 am)
	26	Regular Council; CF&S Committee
	27	PT&E Committee; Business Licence Hearing (7:30 pm)
JULY		
	9	Public Hearing
	10	Regular Council; CF&S Committee
	11	PT&E Committee
	18	Business Licence Hearing (9:30 am)
	24	Regular Council; CF&S Committee
	25	PT&E Committee
AUGUST		
	1-31	Summer Recess
SEPTEMBER		
	12	Business Licence Hearing (9:30 am)
	17	Public Hearing
	18	Regular Council; CF&S Committee
	19	PT&E Committee
	24-28	UBCM Convention in Victoria
OCTOBER		
	2	Regular Council; CF&S Committee
	3	PT&E Committee; Business Licence Hearing (7:30 pm)
	15	Public Hearing
	16	Regular Council; CF&S Committee

	17	PT&E Committee; Business Licence Hearing (7:30 pm)
	18	Special Council (Court of Revision - Land Averaging) (2:00 pm)
	24	Business Licence Hearing (9:30 am)
	30	Regular Council; CF&S Committee
	31	PT&E Committee; Business Licence Hearing (7:30 pm)
NOVEMBER		
	13	Regular Council; CF&S Committee; Public Hearing
	14	PT&E Committee
	21	Business Licence Hearing (9:30 am)
	27	Regular Council; CF&S Committee; Business Licence Hearing (7:30 pm)
	28	PT&E Committee

DECEMBER		
	5	Business Licence Hearing (9:30 am)
	10	Special CF&S Committee - 2013 Operating Budget (9:30 am); Public Hearing
	11	Regular Council; CF&S Committee
	12	PT&E Committee
	25-31	Christmas Break

ADOPTED ON CONSENT

VARY ORDER OF AGENDA

MOVED by Councillor Stevenson

THAT the order of the agenda be varied in order to deal with the reports held for questions or debate prior to the four utilities rates reports (A2, A9, A10, A11), which will be dealt with concurrently.

CARRIED UNANIMOUSLY

For clarity, the Administrative Reports are minuted in the order in which they were dealt with.

ADMINISTRATIVE REPORTS

1. Local General Election Results - 2011
November 23, 2011

MOVED by Councillor Ball

THAT the Administrative Report dated November 23, 2011, entitled "Local General Election Results - 2011" be received for information.

CARRIED UNANIMOUSLY

**3. Vancouver East Cultural Centre Phase II Redevelopment Challenge Grant
December 1, 2011**

MOVED by Councillor Deal

THAT Council approve a “challenge” grant in the amount of \$1 million to the Vancouver East Cultural Centre (VECC) for their Phase II site redevelopment of the City owned property at 1885-1895 Venables Street as outlined in the Administrative Report dated December 1, 2011, entitled Vancouver East Cultural Centre Phase II Redevelopment Challenge Grant”; subject to the Society securing the balance of funds necessary to complete the project to the satisfaction of the Managing Director of Cultural Services and Director of Facilities Design & Management; source of funds to be the 2009 and 2010 Capital Budgets for Cultural Infrastructure.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**4. Vancouver Maritime Museum/St. Roch Capital Project
December 1, 2011**

MOVED by Councillor Ball

THAT Council approve the re-allocation of \$902,000 to the Vancouver Maritime Museum/St. Roch Capital Project for upgrades to the city-owned St. Roch building as outlined in this report; source of funds to be the 2006 Capital Budget for Olympic Legacy/Cultural Reinvestment.

CARRIED UNANIMOUSLY

**5. 2011 Arts Partners in Organizations Development Grant Allocation
November 22, 2011**

THAT Council approve a grant of \$124,000 to Vantage Point; source of funds to be the 2011 Arts Partners in Organizational Development component of the Cultural Grants budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**6. 2011 Small Capital Grants for Child Care and Social Services; 2011 Child Care Innovation and Program Development Grants; and Community Services Grants Advance Instalments for 2012
November 22, 2011**

MOVED by Councillor Reimer

- A. THAT Council approve seven Childcare & Social Service capital grants totalling \$93,333; source of funds to be the 2011 Capital Budget for Childcare & Social Service Capital Grants.
- B. THAT Council approve seven 2011 Civic Childcare Program Innovation and Development Grants totalling \$29,904; source of funds to be the unallocated portion of the 2011 Child Care Grants Budget.
- C. THAT Council approve an advanced instalment of \$21,172 to PACE; source of funds the 2012 Community Service Grants Budget.
- D. THAT Council approve an advanced instalment of \$10,000 to the Downtown Eastside Neighbourhood House; source of funds the 2012 Community Service Grants Budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**7. 2012 Hastings Legacy Fund (HLF) Allocations
November 22, 2011**

THAT Council approve five Hastings Legacy Fund grants totaling \$120,000 for Hastings Community Association (2 grants), Hastings North BIA, Hastings North Area Planning Association and Kiwassa Neighbourhood House; source of funding is the Hastings Social Responsibility Reserve.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**8. 2012 Street Cleaning Grants
November 30, 2011**

MOVED by Councillor Carr

- A. THAT Council approve a grant of \$115,000 to Save Our Living Environment - United We Can for supplementary cleaning of sidewalks, lanes and public spaces in Vancouver's Downtown Eastside, with funding of \$75,000 from the Capital Financing Fund (Solid Waste Capital Reserve), \$30,000 from the 2012

Street Cleaning Operating Budget and \$10,000 from the 2012 Street Operations Maintenance Budget.

- B. THAT Council approve a grant of \$35,000 to Family Services of Greater Vancouver - Street Youth Job Action for supplementary cleaning of sidewalks, lanes and public spaces in downtown Vancouver, with funding from the 2012 Street Cleaning Operating Budget.
- C. THAT Council approve a grant of \$25,000 to The Kettle Friendship Society - SEED Employment Program for supplementary cleaning of sidewalks, lanes and public spaces in Vancouver's Commercial Drive area, with funding from the 2012 Street Cleaning Operating Budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**12. Vancouver Fire and Rescue Services Fleet Additions and Not-Like-For-Like Replacement: Five Vehicles and Two Trailers
December 5, 2011**

MOVED by Councillor Deal

- A. THAT Council approve the addition of four vehicles and two trailers to the Vancouver Fire and Rescue Services Fleet and one not-like-for-like vehicle replacement at a total cost of \$1,572,000; to be financed from the Truck and Equipment Plant account.
- B. THAT the annual capital and operating costs be repaid to the Truck and Equipment Plant Account through incremental annual charges (rental rates) of approximately \$198,900 and the Vancouver Fire and Rescue Services Operating Budget be increased by \$198,900 effective 2013, subject to the annual operating budget process.

CARRIED UNANIMOUSLY

**13. 2012 New Special Event Proposals
November 24, 2011**

- A. THAT Council approve in principle the road closures required for a Half-Marathon on the streets throughout Coal Harbour, NE False Creek, Chinatown, Strathcona and Kitsilano, August 11th, 2012; subject to suitable arrangements being made through FEST (Festival Expediting Staff Team).

- B. THAT Council approve in principle the road closures required for a bike race on the streets within Gastown to relaunch the "Tour de Gastown", subject to suitable arrangements being made through FEST (Festival Expediting Staff Team).

ADOPTED ON CONSENT

**14. Business Licence Hearing Panels - January to March 2012
December 12, 2011**

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:

January 11, 2012 - 9:30 am

Councillor Jang - Chair
Councillor Deal
Councillor Reimer
Councillor Stevenson - Alternate

January 17, 2012 - 7:30 pm

Councillor Stevenson - Chair
Councillor Ball
Councillor Meggs
Councillor Tang - Alternate

January 18, 2012 - 7:30 pm

Councillor Affleck - Chair
Councillor Jang
Councillor Louie
Councillor Reimer - Alternate

January 25, 2012 - 9:30 am

Councillor Louie - Chair
Councillor Carr
Councillor Stevenson
Councillor Deal - Alternate

February 14, 2012 - 7:30 pm

Councillor Meggs - Chair
Councillor Affleck
Councillor Tang
Councillor Ball - Alternate

February 22, 2012 - 9:30 am

Councillor Reimer - Chair
Councillor Carr
Councillor Jang
Councillor Affleck - Alternate

March 7, 2012 - 9:30 am

Councillor Tang - Chair
Councillor Ball
Councillor Reimer
Councillor Carr - 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.

ADOPTED ON CONSENT

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PRESENTATION

Peter Judd, General Manager, Engineering Services, provided a presentation regarding the 2012 Utility Program, including a review of the overall context for water, sewer, solid waste and neighbourhood energy utility (NEU), financial considerations, and rate impacts. Mr. Judd, along with Chris Baber, Utility Manager, NEU Project, Penny Ballem, City Manager, Cameron Lusztig, NEU Rate Review Panel, and Brian Crowe, Director, Water and Sewers, responded to questions concerning the four utilities rates reports.

2. **Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2012 Customer Rates
November 25, 2011**

MOVED by Councillor Meggs

- A. THAT Council approve the amendments to the Energy Utility System By-law ("the By-law"), generally as set out in Appendix A of the Administrative Report dated November 25, 2011, entitled "Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2012 Customer Rates", including the establishment of 2012 customer rates and fees, with a 3.22% increase over 2011 customer rates;

FURTHER THAT Council instruct the Director of Legal Services to bring the By-law amendment, generally as set out in the afore-mentioned Appendix A, forward for enactment.

- B. THAT the General Manager, Engineering Services, the General Manager, Financial Services and General Manager, Business Planning and Services collaboratively report back to Council in the second quarter of 2013 with recommendations concerning whether the City should continue to own and operate the SEFC NEU, based upon a comprehensive evaluation and analysis.

CARRIED

(Councillors Affleck, Ball and Carr opposed)

**9. 2012 Annual Review of Sewer Rates under the Sewer and Watercourse By-law
November 29, 2011**

MOVED by Councillor Louie

- A. THAT Council approve the 2012 sanitary sewer user rates as detailed in this report, with metered rates increased by 9.9%, annual flat fees for single dwelling units increased by 9.9% (from \$248 to \$273), and other sanitary sewer user rates as set out in Appendix A of the Administrative Report dated November 29, 2011, entitled "2012 Annual Review of Sewer Rates under the Sewer and Watercourse By-law".
- B. THAT the 2012 public sewer connection fees included in the Sewer and Watercourse Bylaw as set out in Appendix A of the Administrative Report dated November 29, 2011, entitled "2012 Annual Review of Sewer Rates under the Sewer and Watercourse By-law" be increased by 3.5%.
- C. THAT going forward the weather-related water consumption impact on the water and sewer utilities be reviewed and the necessary transfer between the two rate stabilization reserves be effected as part of the annual rates review.
- D. THAT the Director of Legal Services be instructed to bring forward for enactment all necessary amendments to the Sewer and Watercourse By-law generally in accordance with Appendix A of the Administrative Report dated November 29, 2011, entitled "2012 Annual Review of Sewer Rates under the Sewer and Watercourse By-law".

CARRIED

(Councillors Affleck and Ball opposed)

10. 2012 Annual Review of Water Rates under the Water Works By-law
November 29, 2011

MOVED by Councillor Stevenson

- A. THAT fees for water consumption increase 9.9%, as detailed in this report and as set out in Appendix A of the Administrative Report dated November 29, 2011, entitled "2012 Annual Review of Water Rates under the Water Works By-law", through adjustments to the following fees under the Water Works By-law:
- Flat rate annual consumption fees for single family dwelling units (increase from \$467 to \$513) (Schedule "B"),
 - Other flat rate water service charges for single family dwelling unit with suite and each strata title duplex (Schedule "B"),
 - Charges for metered water service (Schedule "D"), and
 - Charges for temporary water service during construction (Schedule "F").
- B. THAT fees for water connections and other services included in the Water Works By-law be increased by 3.5% as follows:
- Flat rate water connection fees for single family and two family dwellings (Schedule "A"),
 - Flat rate water connection fees for properties other than single family and two family dwellings (Schedule "A") and service pipe removal fees (Schedule "A.1"),
 - Meter service charge (Schedule "E"), flat service charges for unmetered fire service pipes (Schedule "C"), and fees for installation of water meters (Schedule "G").
- C. THAT Council approve By-Law revisions requiring residential water metering for all new single family and duplex properties at an incremental increased cost of \$500 per connection to cover the cost of the meter and labour.
- D. That Council approve By-Law revisions that establish a peak and off-peak seasonal rate structure for all metered residential and commercial class properties.
- E. That Council approve By-Law revisions to Schedule G of By-Law 4844 that increase permit fees for the purpose of including the cost of the meter in the connection fee.
- F. THAT the Director of Legal Services be instructed to bring forward for enactment amendments to the Water Works By-law substantially as set out in Appendix A to give effect to A, B, C, D and E above.

CARRIED
(Councillors Affleck and Ball opposed)

11. 2012 Solid Waste Utility (SWU) Fees and By-law Changes
December 5, 2011

MOVED by Councillor Deal

- A. (i) THAT, for properties that receive garbage cart collection service, the 2012 annual garbage collection fees be established as follows:

Cart Size	2012 Fee
75 litres	\$99
120 litres	\$117
180 litres	\$142
240 litres	\$166
360 litres	\$216

- (ii) THAT, for properties that receive garbage can collection service, the 2012 annual garbage collection fees be established at \$67 for each collection point and \$42 for each garbage can allocated or purchased.

- (iii) THAT the 2012 annual recycling collection fees for each dwelling unit be increased by \$1 to \$32, except where one or more common collection points at locations agreed to by the City Engineer are serviced, be increased by \$1 to \$24 for each dwelling unit and the rate for each collection point remain at \$8.

- (iv) THAT the 2012 annual compostables collection fees remain as follows:

Cart Size	2012 Fee
120 litres	\$46
180 litres	\$54
240 litres	\$61
360 litres	\$75

- (v) THAT the 2012 annual fee for storage of recycling carts on City streets and lanes be increased by \$1.40 to \$71.40/cart.

- B. THAT the 2012 garbage disposal fee at the Vancouver Landfill and Vancouver South Transfer Station be established at \$107/tonne to align with the Metro Vancouver 2012 Tipping Fee and Solid Waste Disposal Regulation Bylaw.
- C. THAT the 2012 fee for demolition materials dropped off at the Vancouver Landfill in volumes greater than 50 cubic metres per load be established at \$40/tonne, effective March 1, 2012 to encourage recycling opportunities.
- D. THAT a surcharge on loads of asbestos dropped off at the Vancouver Landfill, with the exception of residential loads of 10 bags or less, be established at \$50/tonne as of March 1, 2012 to recover actual costs for managing this waste.

- E. THAT the 2012 fee for mattresses dropped off for recycling at the Vancouver Landfill and Vancouver South Transfer Station be reduced to \$15/unit to match actual recycling costs and encourage responsible management of mattresses.
- F. THAT the materials prohibited from disposal in garbage containers and at the Vancouver South Transfer Station and Vancouver Landfill be updated to include new Product Stewardship Program materials.
- G. THAT \$50 per load may be assessed on garbage loads disposed at the Vancouver Landfill and Vancouver South Transfer Station containing one or more Product Stewardship Program (Extended Producer Responsibility) materials to align with the Metro Vancouver 2012 Tipping Fee and Solid Waste Disposal Regulation Bylaw.
- H. THAT the customers included in the pilot program testing expansion of food scraps collection, approximately 2,000 single-family homes, be billed 2012 garbage and compostables fees based on the number and size of garbage and compostables carts in use in September 2011 prior to the start of the pilot.
- I. THAT the Director of Legal Services be instructed to bring forward for enactment the revisions to the Solid Waste By-law substantially as referred to in these Recommendations and as substantially set out in Appendix B of the Administrative Report dated December 5, 2011, entitled "2012 Solid Waste Utility (SWU) Fees and By-law Changes".

CARRIED

(Councillors Affleck and Ball opposed)

POLICY REPORTS

1. CD-1 Rezoning: 2298 Galt Street November 23, 2011

- A. THAT the application by ph5 Architecture on behalf of 0739109 B.C. LTD. , (Thind Holdings Ltd.), to rezone 2298 Galt Street (PID: 027-508-749 - Lot 9, Block 8, District Lot 393, GROUP 1 New Westminster District Plan BCP36260) from RS-1 to CD-1, to permit Multiple Dwelling use consisting of 4 townhouses and one secondary dwelling unit at a floor space ratio of 1.19, be referred to a Public Hearing, together with:
 - i. plans received June 10, 2011;
 - ii. draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated November 23, 2011, entitled "CD-1 Rezoning: 2298 Galt Street";
 - iii. the recommendation of the Director of Planning to approve, 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 for consideration at Public Hearing.

- B. THAT, subject to enactment of the rezoning by-law, the Subdivision By-law be amended as set out in Appendix C of the Policy Report dated November 23, 2011, entitled "CD-1 Rezoning: 2298 Galt Street";

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.

- C. THAT A to B 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

**2. CD-1 Text Amendment: 2001 Nanton Avenue
November 23, 2011**

- A. THAT the application by Omicron on behalf of The Arbutus Club to amend CD 1 (27) (By-law No. 4085 as amended) for 2001 Nanton Avenue (Lot B, Block 76, District Lot 526, Plan 11136, P.I.D. 002-787-792) to increase the Floor Space Ratio (FSR) to allow for an additional seasonal air-supported structure ("tennis bubble") over existing tennis courts be referred to a Public Hearing, together with:
- (i) plans prepared by Omicron received July 15, 2011;
 - (ii) draft CD-1 By-law amendments, generally as presented in Appendix A of the Policy Report dated November 23, 2011, entitled "CD-1 Text Amendment: 2001 Nanton Avenue";
 - (iii) the recommendation of the Director of Planning to approve, 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 amendment generally in accordance with Appendix A for consideration at Public Hearing.

- B. THAT A above be adopted on the following conditions:
- (i) THAT the passage of the above resolution 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 to amend By-law CD-1 (27) and that any costs incurred in fulfilling requirements imposed as a condition of amending By law CD-1 (27) 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. CD-1 Rezoning: 1077 Great Northern Way
November 22, 2011**

MOVED by Councillor Deal

- A. THAT the application, by Proscenium Architecture and Interiors Inc. on behalf of Mountain Equipment Co-operative (MEC), to rezone the following two legal parcels:
- (i) 1077 Great Northern Way (PID: 008-772-932, Lot 6, District Lots 264A and 2037 Plan 12897)(the "GNW Site") from I-3 (Industrial) District; and,
 - (ii) 2099 Glen Drive (PID: 025-871-455, All that part of Lot 18 (Explanatory Plan 4483) Block I (Reference Plan 1341) District Lot 2037 Group 1 New Westminster District shown on Plan BCP6033 except: Parcel A (Statutory Right of Way Plan BCP14326)(the "Glen Drive Site") from I-2 (Industrial) District,

(The GNW Site and the Glen Drive Site being collectively referred to in the Policy Report dated November 22, 2011, entitled "CD-1 Rezoning: 1077 Great Northern Way" as the "Rezoning Site");

both to CD-1 (Comprehensive Development) District to permit a phased office development, be referred to Public Hearing, together with:

- (a) plans received June 30, 2011;
- (b) draft CD-1 By-law provisions, generally as presented in Appendix A; and

- (c) the recommendation of the Director of Planning to approve, 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 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 District in accordance with Schedule B to the Sign By-law [assigned Schedule "B" I-3], generally as set out in Appendix C of the Policy Report dated November 22, 2011, entitled "CD-1 Rezoning: 1077 Great Northern Way", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally as set out in 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 to the Noise Control By-law generally as set out in Appendix C of the Policy Report dated November 22, 2011, entitled "CD-1 Rezoning: 1077 Great Northern Way";

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 subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated November 22, 2011, entitled "CD-1 Rezoning: 1077 Great Northern Way";

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary amendments to the Parking By-law at the time of enactment of the CD-1 By law.

- E. THAT A 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.

CARRIED UNANIMOUSLY

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 Ball
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Louie
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

1. A By-law to amend Energy Utility System By-law No. 9552 regarding miscellaneous amendments (By-law No. 10405)
2. A By-law to amend Solid Waste By-law No. 8417 regarding 2012 fee increases (By-law No. 10406)
3. A By-law to amend Water Works By-law No. 4848 regarding 2012 fee increases and miscellaneous amendments (By-law No. 10407)
4. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2012 fee increases (By-law No. 10408)

5. **A By-law to amend Noise Control By-law No. 6555 (10 Terry Fox Way)**
(By-law No. 10409)
6. **A By-law to amend Sign By-law No. 6510 (10 Terry Fox Way)** (By-law No. 10410)
(Councillors Affleck, Ball, Carr and Tang ineligible for the vote)
7. **A By-law to amend Noise Control By-law No. 6555 (777 Pacific Boulevard)**
(By-law No. 10411)
8. **A By-law to amend Sign By-law No. 6510 (777 Pacific Boulevard)**
(By-law No. 10412)
(Councillors Affleck, Ball, Carr and Tang ineligible for the vote)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Mayor's Task Force on Housing Affordability

MOVED by Mayor Robertson
SECONDED by Councillor Jang

WHEREAS

1. Vancouver has the highest average housing prices in Canada;
2. More than 94% of a household income in Vancouver is needed to cover the ownership costs of a two-storey home;
3. Since the 1970s, real household incomes increased by 9%, while house prices increased by 280% for a condo in Vancouver;
4. The City's 10-year housing and homelessness strategy sets the goal of creating 38,000 new affordable homes, including 5,000 new purpose-built rentals and 20,000 new ownership housing units;

THEREFORE BE IT RESOLVED THAT Council establish a Mayor's Task Force on Housing Affordability to provide advice to the Mayor and Council, with the terms of reference as set out below:

Terms of Reference - Mayor's Task Force on Housing Affordability

This committee is a type D committee which will provide a report to Mayor and Council upon completion.

The Committee will be Co-chaired by the Mayor and an external expert who will be appointed by the Mayor.

The Committee will provide recommendations to Mayor and Council for priority actions that may be taken by the City to create low-income housing, affordable rental housing, and affordable home ownership.

The scope of the committee's work will include:

- Examining the conditions that exist in Vancouver that create unaffordable housing and steps necessary to protect existing affordable housing;
- Reviewing all City of Vancouver land and capital assets to identify new opportunities for affordable housing;
- Assessing risks and opportunities of existing City-owned housing assets;
- Identifying site specific opportunities for innovations in affordable housing including upcoming rezoning proposals and land use decisions;
- Reviewing innovations from other cities in financial and equity models that could facilitate the creation of affordable housing;
- Examining tax models, such as Tax Increment Equivalency Grants (TIEG), that could facilitate affordable housing development;
- Examining City, provincial and federal regulatory impediments to housing affordability;
- Researching new models of affordable ownership, including shared or collaborative housing models;
- Researching opportunities for creation of co-op housing;
- Soliciting public and stakeholder input on meeting the affordable housing challenge;

Composition

The Committee will be a type D committee and will be Co-chaired by the Mayor and an external expert to be appointed by the Mayor.

The Co-Chairs will select experts from the public based on submissions received to the City Clerk's office by January 6, 2012. Expertise in the areas of finance, real estate, market development, architecture and design, academia, federal and provincial policy, non-market housing development, and land use planning will be prioritized.

Councillor Louie and Councillor Meggs will be Councillor Liaisons to the Committee.

All members of Council will be expected to participate in the working groups at the request of the Co-Chairs.

Timeline

The Committee will provide an interim report by March 12, 2012. To ensure the greatest amount of input from citizens, the interim report will seek public input March through to May. A final report will be completed by June 30, 2012 or earlier.

Staff Support

The City Manager will be responsible for allocating staff resources as appropriate.

Budget

The City Manager will provide and assess resources to support the Committee and report back to Mayor and Council on an anticipated budget.

CARRIED UNANIMOUSLY

2. Improving Late-night Transit Service in Vancouver

MOVED by Councillor Meggs
SECONDED by Councillor Reimer

WHEREAS

1. Expanded late-night transit service is a key priority for Vancouver transit riders;
2. Groups including post-secondary students, the Vancouver hospitality industry, and the Canadian Autoworkers have called for increasing late-night transit service in Vancouver;
3. Late-night bus service is vital for shift workers across the region and for visitors to the Granville Entertainment District, when taxi service is at a premium;
4. TransLink's Moving Forward 2012 Supplemental plan includes additional funding to increase bus service in Vancouver;

THEREFORE BE IT RESOLVED THAT the Mayor, as the City's representative on the TransLink Mayors' Council, direct staff to work with TransLink to develop options to increase the frequency and duration of late-night bus service as soon as possible within existing budget levels.

CARRIED UNANIMOUSLY

3. Joint Council on Childcare

NOTE: The Motion below contains a revision to the Terms of Reference (last bullet) from the original Motion on Notice, which was accepted by the Council.

MOVED by Councillor Reimer
SECONDED by Councillor Louie

WHEREAS

1. Accessible, affordable and quality childcare is essential to the health and well-being of the city of Vancouver's children and families;
2. Child development and childcare play a crucial role in the economic stability of our city;
3. It is critical that all levels of government, including those at the local level, and the private sector take an active partnership in ensuring successful child development opportunities;
4. The establishment of a Joint Council on Childcare between the Council, School Board and Park Board led to the creation of more than 600 new childcare spaces between 2002 and 2005, exceeding the original goal of a 5% increase, since being re-established in 2009 has exceeded the goal of a 5% increase in the number of childcare spaces;
5. The Joint Council on Childcare has played an important advocacy role in for early care and learning policy and increased funding from other levels of government;

THEREFORE BE IT RESOLVED THAT Council direct staff to reinstate the Joint Council on Childcare and renew its goals, with the Terms of Reference as set out below, along with an objective of an increase of 500 childcare spaces in the next three years:

JOINT COUNCIL ON CHILDCARE - TERMS OF REFERENCE

Overview	The purpose of the Joint Council on Childcare is to provide leadership in seeking resources, planning, development, and coordination, problem-solving and monitoring of childcare/child development. The Joint Council on Childcare will provide input and assistance on implementation challenges in childcare and child development services and advice on proposed policy and
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	<p>issue papers. While the focus of the Joint Council on Childcare will be primarily childcare in publicly-owned facilities and/or land, consideration will be given to policies and practices that support the broader childcare system.</p>
Mandate	<p>The Joint Council on Childcare will be responsible for providing direction and leadership in the implementation of the actions set out in the protocol <i>Child Care - A Commitment from Local Government</i> approved by City Council in 2004. Where necessary, elected officials will take forward recommendations of the Joint Council on Childcare to their respective civic bodies.</p>
Terms of Reference	<p>The Joint Council on Childcare will continue work on the following activities and will report to the City and the two Boards on their progress, as required, no later than January of each year.</p> <ul style="list-style-type: none"> • Preparation of a Vancouver Child Care/Development Report Card to Council and the two Boards, setting out issues/challenges and strategies for change. • Review of cost and revenue sources, including a sustainable Childcare Endowment Reserve, for implementing a model of care and learning consistent with the tenets set out in the Coalition for Child Care BC "A public system of integrated early care and learning". ▪ Establishing policies and practices which either facilitate childcare services or eliminate barriers to developing and sustaining childcare services across local governments. ▪ Develop coordinated planning and delivery standards and practices for childcare across local governments (e.g. facility standards, costs, operating agreements, maintenance). ▪ Identify opportunities and integrate childcare in future development and into local government Capital and Operating budget cycles to facilitate equitable child development hubs based on current planning, demographic data and research. ▪ Review Operating, Capital and in-kind support from the City, School Board and Park Board to childcare to achieve efficiencies and reduce or subsidize childcare operating costs. ▪ Review potential implications or realign existing resources within and between the City, School and Park Board, to maximize effectiveness (e.g. staff roles and responsibilities, financial analysis to achieve objectives). ▪ Review implications of an enhanced City-wide administrative structure for the management and delivery of childcare in City, Park and School-owned facilities. ▪ Review City-Wide supports to non-profit child care and their role in capacity building of the early care and learning sector

	<ul style="list-style-type: none"> ▪ Establish a relationship and mechanism to dialogue with municipalities across the country, commencing with a presentation to the Federation of Canadian Municipalities, at the first available opportunity. ▪ Report to the public, on an annual basis, the activities and finances of the Joint Council on Childcare in achieving these objectives.
Membership	<ul style="list-style-type: none"> ▪ One elected official from each of the City, Park and School Boards. ▪ One staff person with knowledge of issues related to children and their caregivers from the two Boards and the City. ▪ Three community non-profit child care operators and Westcoast Child Care Resource Centre. ▪ Chief medical health officer from VCH ▪ Representative from University of British Columbia - Human Early Learning Partnership. ▪ Mayor's office staff person ▪ Other representatives as the Joint Council on Childcare deems appropriate <p>Membership will be approved by the elected officials responsible for the child care portfolio from the two Boards and Council. Members would be prepared to participate on the Joint Council on Childcare for the three-year term and would provide an informed replacement in the event of absence.</p> <p>Where necessary, other City and/or community partners will be invited to the meetings to aid in informing Vancouver City Council/School and Park Board members.</p>
Chair	The Joint Council on Childcare will be co-chaired by a City of Vancouver Senior Social Planner, or designate, and an elected official. Meetings will be supported by social policy staff and minuted.
Term	The Joint Council on Childcare will meet for a half day, six times per year, for a three year term coinciding with a civic election term.

CARRIED UNANIMOUSLY
 (Councillor Stevenson absent for the vote)

4. Empowering Citizen Voices on Citizen Advisory Committees

NOTE: The Motion below contains an additional paragraph "J" to the original Motion on Notice, which was accepted by the Council.

MOVED by Councillor Reimer
SECONDED by Councillor Deal

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. In February 2009 Council reinstated the Multicultural, Seniors and Persons with Disabilities Advisory Committees, established the City's first Women's and LGBTQ Advisory Committees, and renewed the mandates of Food Policy Council and Bicycle Advisory Committee and over the past three years these seven committees have provided invaluable policy advice, undertaken important research, and fostered noted city initiatives;
3. On July 26, 2011 Council committed to expanding the mandate of the Bicycle Advisory Committee to include all forms of active transportation, and particularly that pedestrian voices and issues were included in transportation decisions;
4. On October 18, 2011 and October 20, 2011 Council committed to establishing an Arts and Culture Advisory Council and Urban Aboriginal Peoples Advisory Committee respectively;

THEREFORE BE IT RESOLVED:

- A. THAT Council establish the following Type A committees as advisory to Council and that their mandates and terms of reference remain unchanged from those established during the previous council's term:
 - Food Policy Council
 - LGBTQ Advisory Committee
 - Multicultural Advisory Committee
 - Persons with Disabilities Advisory Committee
 - Seniors Advisory Committee
 - Women's Advisory Committee.
- B. THAT Council establish an Active Transportation Advisory Committee as a new Type A committee, advisory to Council, and that the terms of reference be established as outlined below:

ACTIVE TRANSPORTATION COMMITTEE - TERMS OF REFERENCE

Overview	The Active Transportation Advisory Committee was approved by City Council on July 26, 2011. Active transportation is defined as walking, cycling and other non-motorized modes of transportation.
Mandate	The mandate of the Active Transportation Advisory Committee is to advise City Council on strategic priorities relating to walking, cycling and all active transportation modes in Vancouver.
Terms of Reference	<p>The Committee advises Council and staff on:</p> <ul style="list-style-type: none"> • strategic priorities relating to active transportation directions, policies, and guidelines; • the Transportation Plan and Active Transportation Master Plan as they are developed, implemented, and updated; <p>The Committee advises staff on:</p> <ul style="list-style-type: none"> • the education and promotion of active transportation modes, as well as on partnership opportunities.
Membership	12 voting members (7 is quorum). The Committee Chair is selected by the members at the first meeting for the Council term of the Committee.
Committee Members	To be selected through the City of Vancouver's Civic Committee public selection process.

- C. THAT Council re-confirm the commitment of the previous Council to establishing two new advisory committees in 2012 as follows:
- Urban Aboriginal Peoples Advisory Committee (motion of Council, October 20, 2011 City Services & Budgets)
 - Arts and Culture Advisory Council (staff presentation, October 18, 2011 Council meeting).
- D. THAT Council renew the following Type B committees as advisory to staff and that their mandates and terms of reference remain unchanged:
- Chinatown Historic Area Planning Committee
 - First Shaughnessy Design Panel
 - Gastown Historic Planning Committee.
- E. THAT Council appoint a non-voting Councillor liaison to each of the committees listed in A, B, and D above and invite the Vancouver Board of Parks and Recreation and the Vancouver Board of Education to send a non-voting liaison.

- F. THAT Council direct the City Manager to assign a staff liaison to each committee listed in A, B, and D above for the purpose of providing information and advice on City programs and work that is relevant to the mandate and workplan of the assigned advisory body.
- G. THAT Council direct staff to proceed with advertising for all committees requiring appointment with the goal that all committee members be appointed no later than February 2012. Interim to this date, and to aid in continuity of workplans, existing members from committees listed in A and D above may continue the committee's existing work should they wish to.
- H. THAT Council direct staff to organize an annual "Council of Councils". This facilitated meeting shall be: open to all members of Type A advisory committees; include information on roles, responsibilities and rights; allow each advisory committee to briefly present their priorities/workplans for the year; and provide information on effective meeting facilitation and follow up.
- I. THAT Council acknowledge the dedication of all outgoing committee members and thank them for their service to the City of Vancouver.
- J. THAT Council direct staff to prepare a change to *Vancouver City Planning Commission Bylaw 5064* for the appointment of Commissioners in staggered two year terms such that six members are appointed in even years for a two year term and five members are appointed in odd years for a two year term.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. Amendment to Deputy and Acting Mayor Roster

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT Councillor Geoff Meggs be named in place of Councillor Tim Stevenson as the Deputy Mayor and Acting Mayor for the month of April, 2012; and

FURTHER THAT Councillor Tim Stevenson be named in place of Councillor Geoff Meggs as the Deputy Mayor and Acting Mayor for the month of May, 2012.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

ENQUIRIES AND OTHER MATTERS

1. Occupy Vancouver Costs

Councillor Louie requested an Information Memo be circulated to Council outlining the final costs of the Occupy Vancouver encampment. The City Manager agreed to provide the requested memorandum.

2. STIR Program Status

Councillor Carr enquired on the status of the STIR program which is set to expire in a few days, including an update on any outstanding projects under the program. The City Manager noted staff was working on a summary of the STIR program for report back to Council, which will include information on projects for which applications have been received into the system.

The Council adjourned at 6:25 pm

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