



**SPECIAL COUNCIL MEETING MINUTES**

**FEBRUARY 16, 2012**

A Special Meeting of the Council of the City of Vancouver was held on Thursday, February 16, 2012, at 7:33 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of holding a Court of Revision regarding proposed BIA renewals.

**PRESENT:** Deputy Mayor Heather Deal  
Councillor George Affleck  
Councillor Elizabeth Ball  
Councillor Adriane Carr  
Councillor Kerry Jang\*  
Councillor Raymond Louie\*  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson  
Councillor Tony Tang

**ABSENT:** Mayor Gregor Robertson (Leave of Absence)

**CITY MANAGER'S OFFICE:** Brenda Prosken, Acting General Manager, Community Services

**CITY CLERK'S OFFICE:** Pat Boomhower, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**RESOLVE INTO COURT OF REVISION**

MOVED by Councillor Reimer  
SECONDED by Councillor Ball

THAT this Council resolve itself into a Court of Revision for the purpose of hearing complaints against the accuracy of names of property owners, or any other complaint which persons may desire to make and which is by law cognizable by the Court, Deputy Mayor Deal in the Chair.

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

**COURT OF REVISION**

**Projects by Council Initiative**

Fraser Street BIA Renewal  
Marpole BIA Renewal

#### **DELEGATIONS CONCERNING ERRORS**

Deputy Mayor Deal called for representations relating only to errors or omissions in the names of property owners, and no one came forward.

#### **RISE FROM COURT OF REVISION**

MOVED by Councillor Ball  
SECONDED by Councillor Jang

THAT the Court of Revision rise and report.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

#### **SPECIAL COUNCIL MEETING**

#### **ADOPT REPORT OF COURT OF REVISION**

MOVED by Councillor Jang  
SECONDED by Councillor Affleck

THAT the report of the Court of Revision be adopted.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

#### **COURT OF REVISION APPLICATIONS**

Council had before it a Memorandum dated February 6, 2012, from the Coordinator, Business Improvement Area (BIA) Program, which noted that on November 29, 2011, Council considered the following BIA applications and subsequently referred the applications to a Court of Revision for consideration as a Council Initiative:

Fraser Street BIA Renewal  
Marpole BIA Renewal

Appendices to the above-noted memorandum included a description of each BIA application, a report on objections received in response to the Council initiative, and a copy of the required notifications to affected property owners and business tenants.

Peter Vaisbord, Coordinator, BIA Program, reviewed the agenda and process.

## REPRESENTATIONS FROM THE PUBLIC

### 1. Fraser Street BIA Renewal

Mr. Vaisbord reviewed the objections received for the application (noting there was one objection received from a property owner), and responded to questions.

Jack Hilton, President, South Hill (Fraser Street) Business Association, spoke on behalf of the Association, noting their support of the application for a seven-year term. In response to a question, he outlined the BIA's programs and strategic plan.

The Deputy Mayor called for speakers and none were present.

MOVED by Councillor Reimer  
SECONDED by Councillor Jang

THAT the application of the South Hill (Fraser Street) Business Association, as described in Appendix A of the Memorandum dated February 6, 2012, from the Coordinator, Business Improvement Area Program, be approved and that the Director of Legal Services, in consultation with the Director of Planning, prepare by-laws to re-establish the Fraser Street BIA, establish a new funding ceiling, and to remit monies for a business promotion scheme.

CARRIED UNANIMOUSLY

### 2. Marpole BIA Renewal

Mr. Vaisbord reported that no objections had been received regarding the application.

Michael Tee, President, Marpole Business Association, spoke on behalf of the Association, noting their support of the application for a seven-year term.

The Deputy Mayor called for speakers and none were present.

MOVED by Councillor Reimer  
SECONDED by Councillor Jang

THAT the application of the Marpole Business Association, as described in Appendix B of the Memorandum dated February 6, 2012, from the Coordinator, Business Improvement Area Program, be approved and that the Director of Legal Services, in consultation with the Director of Planning, prepare by-laws to re-establish the Marpole BIA, establish a new funding ceiling, and to remit monies for a business promotion scheme.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Councillor Jang  
SECONDED by Councillor Reimer

THAT the Special Council Meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 7:54 pm

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