



## REGULAR COUNCIL MEETING MINUTES

FEBRUARY 4, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 4, 2014, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Andrea Reimer, Chair  
Councillor George Affleck  
Councillor Elizabeth Ball\*  
Councillor Adriane Carr  
Councillor Heather Deal  
Councillor Kerry Jang  
Councillor Raymond Louie  
Councillor Tony Tang

**ABSENT:** Mayor Gregor Robertson (Leave of Absence - Civic Business)  
Councillor Geoff Meggs (Leave of Absence - Civic Business)  
Councillor Tim Stevenson (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager  
Mukhtar Latif, Chief Housing Officer

**CITY CLERK'S OFFICE:** Janice MacKenzie, City Clerk  
Laura Kazakoff, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

### WELCOME

The proceedings in the Council Chamber were opened with welcoming comments from Councillor Deal.

### SELECTION OF CHAIR

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT, in the absence of the Mayor and Deputy Mayor, Councillor Reimer be nominated to serve as Chair for this meeting, as per Section 4.1(c) of the Procedure By-law.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

## "IN CAMERA" MEETING

MOVED by Councillor Jang  
SECONDED by Councillor Deal

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(d) the security of the property of 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;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

## ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JANUARY 22, 2014

Council made the following appointments:

- Kim Maust as the Vancouver Heritage Commission representative to the Development Permit Board Advisory Panel, with Jon Stovell as alternate;
- Mollie Massie as the Vancouver Heritage Commission representative to the First Shaughnessy Advisory Design Panel.

## ADOPTION OF MINUTES

### 1. Regular Council - January 21, 2014

MOVED by Councillor Tang  
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of January 21, 2014, be approved.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

2. Public Hearing - January 21, 2014

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing of January 21, 2014, be approved.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

3. Regular Council (Planning, Transportation and Environment) - January 22, 2014

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting following the Planning, Transportation and Environment meeting of January 22, 2014, be approved.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

4. Public Hearing - January 23, 2014

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing of January 23, 2014, be approved.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT this Council resolve itself into Committee of the Whole, Councillor Reimer in the Chair.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

## MATTERS ADOPTED ON CONSENT

The Chair noted that a request to speak to Policy Report P1 had been received.

MOVED by Councillor Deal

THAT Policy Report P1 be referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, February 5, 2014, in order to hear from speakers.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

MOVED by Councillor Jang

THAT Council adopt Administrative Reports A1 and A2 on consent.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

## REPORT REFERENCE

### 1. Greenest City Fund Update

Sean Pander, Assistant Director of Sustainability, introduced Kevin McCort, CEO, Vancouver Foundation, who provided a presentation on the Greenest City Fund, including an update on the 2013 program and a review of 2014 applications timeline. Mr. McCort also introduced several 2013 program participants who spoke about their individual projects, including the "Brock Elementary School Dry River Bed Greening Project", the "Green Bin Share Project", and the "Build-a-Bicyclist Project".

## ADMINISTRATIVE REPORTS

### 1. Closure and Sale of a Portion of Road Adjacent to 2408 East 49<sup>th</sup> Avenue January 6, 2014

- A. THAT Council close, stop-up and convey to the owner of 2408 East 49th Avenue (legally described as [PID: 013-624-938] Lot 1 of Lot B Block 3 South West ¼ of District Lot 336 Plan 2580 (hereinafter, "Lot 1")), that 26.2 square metre portion of abutting road (the "Road Portion"), the same as generally shown hatched on the plan attached as Appendix B to the Administrative Report dated January 6, 2014, entitled "Closure and Sale of a Portion of Road Adjacent to 2408 East 49th Avenue", subject to the terms and conditions noted in Appendix A of the same report.

- B. THAT the sale proceeds of \$38,800 be credited to the Property Endowment Fund (PEF).

ADOPTED ON CONSENT

2. East Fraser Lands Area 1 - CP Rail Road Exchange (Cromwell Street)  
December 9, 2013

- A. THAT Council close, stop-up and convey to the owner of PID: 024-297-429; Lot 61A Explanatory Plan 6270 Blocks 24 to 29 District Lot 331 Group 1 New Westminster District Plan 1477 (Canadian Pacific Railway Company ("CPR")) those 10.4m<sup>2</sup> and 244.2 m<sup>2</sup> portions of Cromwell Street all as generally shown hatched on the plan attached as Appendix B (the "Old Road") to the Administrative Report dated December 9, 2013, entitled "East Fraser Lands Area 1 - CP Rail Road Exchange (Cromwell Street)", to be consolidated with said abutting Lot 61A.
- B. THAT Council authorize the Director of Legal Services in consultation with the General Manager of Engineering Services to enter into such agreements as are required to transfer to the City, and to establish as road that 275.5m<sup>2</sup> portion of PID: 015-304-647; That Part of Block 18 Shown Coloured Red on Reference Plan 20 District Lots 330 and 331 Plan 455, the same as generally shown within bold outline on the plan attached as Appendix B (the "New Road") to the Administrative Report dated December 9, 2013, entitled "East Fraser Lands Area 1 - CP Rail Road Exchange (Cromwell Street)".
- C. THAT the Old Road to be exchanged for the New Road on an equivalent as-is "land value for land value" basis with no monies changing hands.
- D. THAT the exchange to be subject to the terms and conditions as noted in Appendix A of the Administrative Report dated December 9, 2013, entitled "East Fraser Lands Area 1 - CP Rail Road Exchange (Cromwell Street)".

ADOPTED ON CONSENT

3. Oakridge Transit Centre (Bus Barns) Policy Planning Program  
January 28, 2014

MOVED by Councillor Louie

- A. THAT Council endorse a planning program to develop, in collaboration with the local community, a Policy Statement to guide redevelopment of the Oakridge Transit Centre site.

- B. THAT the staff resources outlined in Appendix B of the Administrative Report dated January 28, 2014, entitled "Oakridge Transit Centre (Bus Barns) Policy Planning Program" and the estimated cost-recovery budget of \$723,000 outlined in Appendix C of the same report be approved to complete the Policy Statement; and

FURTHER THAT, consistent with the City's cost-recovery practice, Council accept a financial contribution of \$723,000 from the project proponent, TransLink, to fully cover the program costs.

CARRIED UNANIMOUSLY

#### POLICY REPORTS

1. Great Northern Way Campus Revised Structure Plan  
January 27, 2014

This item was referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, February 5, 2014, at 9:30 am, in order to hear from speakers.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Ball

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Tang  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

#### BY-LAWS

Councillor Jang advised he had reviewed the proceedings of the Public Hearing in relation to By-law 1, and he would therefore be voting on the by-law.

Councillor Louie advised he had reviewed the proceedings of the Public Hearing and Regular Council meeting in relation to By-laws 2 and 3, and the Public Hearing in relation to By-law 4, and he would therefore be voting on the by-laws.

Councillor Affleck advised he had reviewed the proceedings of the Public Hearing in relation to By-laws 5 to 8, and he would therefore be voting on the by-laws.

Councillor Tang advised he had reviewed the proceedings of the Public Hearing in relation to By-laws 5 to 8 and 10 to 12, and he would therefore be voting on the by-laws.

Councillor Reimer advised she had reviewed the proceedings of the Public Hearings in relation to By-laws 2, 3 and 10 to 12, and she would therefore be voting on the by-laws.

MOVED by Councillor Louie  
SECONDED by Councillor Carr

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 12 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6010-6050 Oak Street) (By-law No. 10855)
2. A By-law to designate certain real property as protected heritage property (304 East 28<sup>th</sup> Avenue - The Walden House) (By-law No. 10856)
3. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (304 East 28<sup>th</sup> Avenue - The Walden House) (By-law No. 10857)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (303 East 8<sup>th</sup> Avenue - Western Front) (By-law No. 10858)
5. A By-law to amend Zoning and Development By-law No. 3575 Regarding Laneway Housing (Laneway House Regulations Amendment to Section 11.24.27) (By-law No. 10859)
6. A By-law to amend By-law No. 10756 (CD-1 (549)) (1388 Continental Street) (By-law No. 10860)
7. A By-law to amend CD-1 (557) By-law No. 10829 (4320 Slocan Street) (By-law No. 10861)
8. A By-law to amend CD-1 (247) By-law No. 6533 (Riverside East) (By-law No. 10862)

9. A By-law to amend Parking By-law No. 6059 with regard to Riverside East (By-law No. 10863)
10. A By-law to amend Zoning and Development By-law No. 3575 Regarding the West End Community Plan, secured rental housing and social housing and C-5 and C-6 Districts Schedule and RM-5, RM-5A, RM-5B and RM-5C Districts Schedule (By-law No. 10864)
11. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding the West End Community Plan and social housing (By-law No. 10865)
12. A By-law to amend Official Development Plan By-law 9488 regarding Areas of Real Property in certain RM, FM, and CD-1 Zoning Districts (Rental Housing Stock Official Development Plan regarding West End Community Plan and RM-5D district and rate of change (By-law No. 10866)

#### MOTIONS

##### A. Administrative Motions

1. Approval of Form of Development - 6000 Oak Street

MOVED by Councillor Jang

SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 6010 - 6050 Oak Street (6000 Oak Street being the application address) be approved generally as illustrated in the Development Application Number DE416680, prepared by Yamamoto Architecture Inc., and stamped "Received, Community Services Group, Development Services", on July 22, 2013, 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



2. Closure and Sale of a Portion of Road Adjacent to 2408 East 49<sup>th</sup> Avenue

MOVED by Councillor Jang  
SECONDED by Councillor Reimer

THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The owner of [PID: 013-624-938] Lot 1 of Lot B Block 3 South West ¼ of District Lot 336 Plan 2580 (“Lot 1”) has made application to purchase the northerly abutting 26.2 square metre portion of road;
3. The said portion of road to be closed was dedicated by the deposit of Plan 2580 in 1910;
4. The said portion of road to be closed is no longer required for municipal purposes;
5. The said portion of road to be closed will be conveyed to the owner of Lot 1 and consolidated with Lot 1 to form a single parcel.

THEREFORE BE IT RESOLVED THAT all that portion of road adjacent to Lot 1, the same as shown in heavy outline on the Reference Plan prepared by Ivan Ngan, B.C.L.S., completed on the 29<sup>th</sup> day of August, 2013, and numbered Plan EPP34276, be closed, stopped-up and conveyed to the owner of abutting Lot 1; and

BE IT FURTHER RESOLVED THAT the said portion of road to be closed is to be consolidated with said Lot 1 to form a single parcel, to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

3. East Fraser Lands Area 1 - CP Rail Road Exchange (Cromwell Street)

MOVED by Councillor Jang  
SECONDED by Councillor Reimer

THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The authority for stopping up, disposing, and establishing of streets or any part thereof is set out in Sections 291 and 291A of the Vancouver Charter;

3. There is a proposal to redevelop lands south of the Canadian Pacific Railway (“CPR”) lying between East Kent Avenue North and the Fraser River, and between Kinross Street and Boundary Road (the “Development Lands”);
4. To provide road access to the Development Lands the proposal requires the re-alignment of Cromwell Street at its intersection with the CPR;
5. The proposal requires the closure of two City owned portions of Cromwell Street described as:
  - a. Part Road Dedicated by the Deposit of Plan 455, Adjacent to Lot 61A Explanatory Plan 6270 Blocks 24 to 29 District Lot 331 Group 1 New Westminster District Plan 1477; and,
  - b. Part Road Dedicated by the Deposit of Plan 1477, Adjacent to That Part of Block 18 Shown Coloured in Red on Reference Plan 20 District Lots 330 and 331 Plan 455, collectively referred to as the “Old Road”;
6. The proposal also requires the conveyance to the City, for road purposes, of a portion of CPR owned PID: 015-304-647; That Part of Block 18 Shown Coloured in Red on Reference Plan 20 District Lots 330 and 331 Plan 455 (the “New Road”);
7. The Old Road is not required for municipal purposes provided that the New Road is conveyed to the City;
8. The Old Road is to be conveyed to the CPR and consolidated with the abutting lands being PID: 024-297-429; Lot 61A Explanatory Plan 6270 Blocks 24 to 29 District Lot 331 Group 1 New Westminster District Plan 1477; and the New Road is to be conveyed to the City and allocated for road purposes.

THEREFORE BE IT RESOLVED THAT all that portion of PID: 015-304-647; That Part of Block 18 Shown Coloured in Red on Reference Plan 20 District Lots 330 and 331 Plan 455, as shown within heavy bold outline on Plan EPP36253, completed by Gary Sundvick, B.C.L.S., on the 17th day of December, 2013, be conveyed to the City and accepted and allocated for road purposes and declared to form and constitute a portion of road; and,

BE IT FURTHER RESOLVED THAT all that 244.2m<sup>2</sup> part road dedicated by the deposit of Plan 455, adjacent to Lot 61A Explanatory Plan 6270 Blocks 24 to 29 District Lot 331 Group 1 New Westminster District Plan 1477; and, all that 10.4 m<sup>2</sup> part road dedicated by the deposit of Plan 1477, adjacent to That Part of Block 18 Shown Coloured in Red on Reference Plan 20 District Lots 330 and 331 Plan 455, all as shown within heavy bold outline on Plan EPP36031, completed by Gary Sundvick, B.C.L.S., on the 17th day of December, 2013, be closed stopped up and conveyed to the abutting owner; and,

BE IT FURTHER RESOLVED THAT the said portions of road to be closed be consolidated with PID: 024-297-429; Lot 61A Explanatory Plan 6270 Blocks 24 to 29 District Lot 331 Group 1 New Westminster District Plan 1477 to the satisfaction of the General Manager of Engineering Services, and the Director of Legal Services.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Chocolates as Gifts

MOVED by Councillor Ball

SECONDED by Councillor Affleck

WHEREAS

1. On January 17, 2006, Council approved the terms of reference for the Roles, Relationships and Responsibilities Review and established a committee of community members to undertake the Review;
2. As part of the Review, the Committee developed a proposed Code of Conduct to apply to Council, advisory bodies and City staff;
3. On July 20, 2006, at the Standing Committee on Planning and Environment, Council considered the recommendations put forward by the Review Committee and adopted in principle the Code of Conduct put forward by the Review Committee;
4. In relation to the question of gifts and personal benefits, many people - representatives of staff and members of the public - appeared before Council to speak to the importance of being able to celebrate City staff and volunteers with reasonable gifts of chocolate for holidays and special observances;
5. At the July 2006 meeting, Council approved the wording of section 9.5 as proposed by the Review Committee with the exception that the word 'chocolates' was removed as an example of a gift or personal benefit of token value in order to respect the views of the public;
6. At the May 15, 2008, Standing Committee of Council on Planning and Environment, Council approved amended wording to the Code of Conduct and gift policy to ensure that it complied with the Vancouver Charter and other existing laws and collective agreements;
7. At the March 3, 2011, Standing Committee of Council on City Services and Budgets, Council approved amendments to the City's Code of Conduct and gift policy;

8. Recently there has been some confusion as to the intent of the Code of Conduct regarding gifts of chocolate for staff and volunteers;
9. It is not the intention of the City to be Scrooge-like during the festive season.

THEREFORE BE IT RESOLVED THAT Council direct staff to revisit the City's Code of Conduct and gift policy to make it clear that staff and volunteers may accept reasonable gifts of chocolate regardless of whether or not the individual is at an event or on paid time.

referred

REFERRAL MOVED by Councillor Deal

THAT the motion be referred to staff with a request for a memorandum back to clarify the policies referred to in the motion.

CARRIED UNANIMOUSLY

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*The following two motions regarding a Killarney Seniors Centre were dealt with concurrently.*

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## 2. Building a New Killarney Seniors Centre

MOVED by Councillor Louie  
SECONDED by Councillor Tang

WHEREAS

1. The non-profit society "Southeast Vancouver Seniors' Art and Cultural Centre Society" has been long advocating for a seniors' centre;
2. Over the last two election terms it has been the standing policy of both Vancouver City Council and the Vancouver Park Board to support the seniors community in the construction of a Seniors' Centre in Southeast Vancouver;
3. In 2009, the Park Board approved "THAT staff investigate siting options to add up to approximately 10,000 sq.ft. of program space to the existing Killarney complex in order to accommodate the proposed seniors' centre";
4. In 2011, Vancouver City Council approved a \$2.5 million contribution toward the Southeast Vancouver Seniors' Centre as part of the 2011 Capital Budget, conditional on receiving external funding;
5. In 2013, \$1.3 million was committed by the Government of the Province of British Columbia;

6. In January 2014, \$2.5 million was committed by the Government of Canada;  
and
7. The seniors' community in southeast Vancouver has been waiting for well over 10 years for a seniors' centre.

THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council direct the City Manager to proceed immediately with the planning and construction of a seniors' centre in southeast Vancouver with a goal of a 10,000 sq.ft. facility, including a kitchen and elevator.
- B. THAT Vancouver City Council make an additional financial contribution of up to \$1.2 million with funding from the 2013 Operating Budget surplus.
- C. THAT Vancouver City Council send letters to thank the Government of Canada for their \$2.5 million contribution and the Government of the Province of British Columbia for their \$1.3 million contribution.
- D. THAT Vancouver City Council encourage further contributions from other funders to help fulfill the facility goals of the seniors community and the City of Vancouver.

referred

3. Completion of Killarney Seniors Centre

MOVED by Councillor Ball  
SECONDED by Councillor Affleck

WHEREAS

1. The Vancouver Board of Parks and Recreation voted unanimously on May 4, 2009, to allocate land next to the Killarney Community Centre to build a seniors centre in South East Vancouver and directed staff to investigate options to add approximately 10,000 sq.ft. of program space;
2. Vancouver City Council unanimously approved a \$2.5 million funding contribution toward the South East Vancouver Seniors' Centre on February 1, 2011, as part of the 2011 Capital Budget;
3. The City requested funds in the amount of \$1.3 million from the Provincial Government for a 700 square metre (7,500 sq.ft.) facility (as noted in the April 15, 2013, announcement by the Ministry of Community, Sport and Cultural Development);

4. In response to the City's request the Province of British Columbia announced a \$1.3 million funding commitment toward construction of a new seniors centre in South East Vancouver on April 15, 2013;
5. Council unanimously passed a motion at the November 6, 2013, Standing Committee of Council on Planning, Transportation and Environment to write to the local Federal Member of Parliament, the local Provincial Member of the Legislative Assembly, along with the Federal and Provincial Ministers responsible for Seniors, requesting that the Federal and Provincial Governments each fully match the \$2.5 million capital funding already committed by Vancouver City Council towards the construction of a 10,000 sq.ft. Southeast Seniors Centre;
6. To date, the Province has yet to receive a written request from the City for the remaining \$1.2 million;
7. On January 7, 2014, the Federal Government announced a contribution of up to one-half of the total eligible costs, to a maximum of \$2.5 million, toward a 10,000 sq.ft. seniors centre facility in South East Vancouver through the Building Canada Fund;
8. The Killarney Seniors Society has repeatedly stated that the Centre should be built to approximately 10,000 sq.ft. with a commercial kitchen and separate elevator to serve the growing population of Vancouver's seniors;
9. The Mayor of Vancouver announced on January 19, 2014, that he would introduce a motion to use surplus funds from the City's operating budget to cover the anticipated funding shortfall for the Killarney Seniors Centre referring only to a proposed \$7,500,000 budget;
10. The City of Vancouver has yet to commit formally to building a full sized 10,000 sq.ft. centre.

THEREFORE BE IT RESOLVED

- A. THAT City Council commit to building an approximately 10,000 sq.ft. Seniors Centre at Killarney Community Centre, containing both a commercial kitchen and elevator.
- B. THAT the City immediately submit an amended funding application to the Provincial Government for a 10,000 sq.ft. Seniors Centre facility before accessing City surplus operating funds.
- C. THAT Council requests that the Mayor write immediately to the Premier and MLA Suzanne Anton with a formal request for additional funding based on a 10,000 sq.ft. Seniors Centre facility.

referred

The Chair noted that requests to speak to Motions B2 and B3 had been received.

REFERRAL MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT Motions B2 and B3 be referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, February 5, 2014, in order to hear from speakers.

CARRIED UNANIMOUSLY

4. Endorse the *From Seed to Cedar* Campaign

MOVED by Councillor Reimer  
SECONDED by Councillor Jang

WHEREAS

1. Aboriginal Early Childhood Development and Care (AECDC) describes the full range of programs that support young children's development of their cognitive, social, emotional and physical abilities and gifts with the care required to support their development. These programs are designed for Aboriginal children between the ages of birth to six and their families;
2. The *From Seed to Cedar* campaign was launched in May 2013 by the BC Aboriginal Child Care Society with three goals: 1) To raise awareness about the role, quality and need for AECDC programs in BC communities; 2) To recognize the work of dedicated early childhood educators; and 3) To create a network of Aboriginal ECDC champions across the province;
3. According to Statistics Canada's 2006 Aboriginal Peoples Survey 24 per cent off-reserve First Nations and 14 per cent Métis children under six receiving child care were in arrangements that promoted traditional and cultural values and customs;
4. At their most recent meeting, the Joint Council Childcare Council received a presentation on the *From Seed to Cedar* campaign, subsequently endorsed the campaign and requested that City Council also endorse the campaign.

THEREFORE BE IT RESOLVED THAT the City of Vancouver endorse the *From Seed to Cedar* campaign and express support for the three goals of the campaign, namely:

- 1) To raise awareness about the role, quality and need for Aboriginal Early Childhood Development and Care programs in BC communities;
- 2) To recognize the work of dedicated early childhood educators;
- 3) To create a network of Aboriginal ECDC champions across the province.

CARRIED UNANIMOUSLY

#### 5. Regulation of Limousines and Party Buses

MOVED by Councillor Jang  
SECONDED by Councillor Deal

WHEREAS

1. A series of incidents, including the death last year of a Surrey teenager found dying at a gas station, have highlighted the lack of appropriate regulation for the limousine and party bus industry;
2. Responsible industry operators have themselves, supported by the regional taxi industry, called on the Province to impose appropriate regulations through the Passenger Transportation Board to regulate the industry, ensuring the safety of customers;
3. Former Transportation Minister Mary Polak promised action last year which has not materialized.

THEREFORE BE IT RESOLVED THAT Vancouver City Council ask the Mayor to urge the Provincial Government, through Transportation Minister Todd Stone, to act on the recommendations of the industry and implement appropriate regulations for this sector.

referred

The Chair noted a request to speak to this motion had been received.

MOVED by Councillor Jang  
SECONDED by Councillor Deal

THAT the motion be referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, February 5, 2014, in order to hear from speakers.

CARRIED UNANIMOUSLY



**NEW BUSINESS**

1. Request for Leave of Absence - Councillor Meggs

MOVED by Councillor Jang  
SECONDED by Councillor Tang

THAT Councillor Meggs be granted a Leave of Absence for Civic Business from the Regular Council meeting on February 4, 2014.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 11:30 am.

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