



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

APRIL 2, 2014

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, April 2, 2014, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

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

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

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Wendy Stewart, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator
Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT items 2 and 3 be adopted on consent.

CARRIED UNANIMOUSLY
(Councillors Ball, Louie, Meggs and Mayor Robertson absent for the vote)

1. Mayor's Engaged City Task Force Final Report

Lyndsay Poaps, member of the Mayor's Engaged City Task Force, presented the Engaged City Task Force Final Report and, along with fellow members Meharoona Ghani, Olive Dempsey and Colleen McGuinness, responded to questions.

The Committee heard from two speakers, one in support of the report and one who expressed concerns with a number of the recommendations contained in the report.

MOVED by Mayor Robertson

THAT the Committee recommend to Council

THAT the Engaged City Task Force report entitled "Engaged City Task Force Final Report" be received with thanks to the resident members of the Task Force for their service to the people of Vancouver in this ground-breaking work to support sustained deep engagement between the City and residents, and between residents;

FURTHER THAT Vancouver City Council request that the City Manager assess the above-noted report and, along with the Corporate Management Team, report back to Council with recommendations and estimated financial implications for implementation of priority actions identified in the final report.

CARRIED UNANIMOUSLY

**2. Contract Award for the Supply and Delivery of Automated Side Loading Refuse Trucks
March 6, 2014**

THAT the Committee recommend to Council

A. THAT Council authorize staff to negotiate to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services, and the Chief Purchasing Official, and enter into a contract with Rollins Machinery Ltd. for the supply and delivery of 29 compressed natural gas (CNG) automated side loading refuse trucks, at an approximate cost of \$8,215,555 (plus applicable taxes) for a contract term of three years (plus the option to extend the contract for 2 additional one year terms). The City has the option to purchase 11 additional units for an estimated value of \$3,116,245 (plus applicable taxes) during the contract and extension terms.

Source of funding for the \$8,215,555 (29 units) to be as follows:

- 2013-2014 Truck and Equipment Replacement Program \$7,642,648
- Fortis Truck Incentives \$ 572,907.

B. THAT the Director of Legal Services be authorized to execute on behalf of the City the contract contemplated by A above.

C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the Director of Legal Services.

ADOPTED ON CONSENT

**3. 639 Commercial Drive - The Vancouver East Cultural Centre Society
Liquor Primary Liquor Licence Application
Liquor Establishment Class 4 - York Theatre - Live Performance Venue
March 4, 2014**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notifications, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated March 4, 2014, entitled "639 Commercial Drive - The Vancouver East Cultural Centre Society Liquor Primary Liquor Licence Application - Liquor Establishment Class 4 - York Theatre - Live Performance Venue", endorse the request by The Vancouver East Cultural Centre Society (York Theatre) for a 478 person Liquor Primary liquor licence (Liquor Establishment Class 4 - Live Performance Venue) at 639 Commercial Drive subject to:

- i. A maximum combined capacity of 478 person (372 seat theatre with a 73 person lobby area on ground floor and a 33 person mezzanine on the second floor);
- ii. Hours of operation limited to 11 am to 12 am, Sunday to Thursday and 11 am to 1 am, Friday and Saturday;
- iii. Liquor service is event driven and only permitted in conjunction with pre-booked events;
- iv. A Time-limited Development Permit;
- v. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements; and
- vi. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

ADOPTED ON CONSENT

**4. 2014 Community Services and other Social Grants
March 18, 2014**

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

During the hearing of speakers, the Director of Social Policy responded to questions.

MOVED by Councillor Jang

THAT the Committee recommend to Council

- A. THAT Council approve 130 Community Services Grants totaling \$5,038,100, including any recommended Conditions on the grants, as listed in Appendices B-1 to B-4 of the Administrative Report dated March 18, 2014, entitled "2014 Community Services and other Social Grants", and one Access to Nature Capital Grant totaling \$10,000. Sources of funding are the 2014 Community Services Grants budget and 2014 Capital Budget - Access to Nature.
- B. THAT Council approve one grant of \$50,000 for capacity building of non-profit organizations, as described in the Administrative Report dated March 18, 2014, entitled "2014 Community Services and other Social Grants". Source of funding is the 2014 Community Services Grants budget.

- C. THAT Council approve 14 Social Responsibility grants for a total of \$302,000 from the Social Responsibility Fund, as listed in Appendix C of the Administrative Report dated March 18, 2014, entitled "2014 Community Services and other Social Grants". Source of funding is the Edgewater Casino Social Responsibility Reserve.
- D. THAT Council approve three Rent Subsidy Grants totaling \$78,356, as described in the Administrative Report dated March 18, 2014, entitled "2014 Community Services and other Social Grants". Source of funding is the 2014 Operating budget for Rent Subsidy Grants.
- E. THAT Council approve 13 Social Policy Small Capital Grants totaling \$117,545, as listed in Appendix D of the Administrative Report dated March 18, 2014, entitled "2014 Community Services and other Social Grants". Source of funding is 2014 Capital Budget.
- F. THAT Council approve two Childcare Administration Grants totaling \$355,032, as listed in Appendix E of the Administrative Report dated March 18, 2014, entitled "2014 Community Services and other Social Grants". Source of funding is 2014 Operating budget for Civic Child Care Grants.
- G. THAT Council approve 19 Childcare Reserve Grants totaling \$614,395, as listed in Appendix E of the Administrative Report dated March 18, 2014, entitled "2014 Community Services and other Social Grants". Source of funding is the Childcare Reserve.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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At noon it was

MOVED by Councillor Carr

THAT Council extend the meeting until 12:10 pm in order to complete Item 5.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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5. 2014 Cultural Grant Allocations
March 4, 2014

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

MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT Council approve Operating Grants to 95 Arts and Cultural organizations in the amount of \$6,861,400, and Project Grants to 76 Arts and Cultural organizations in the amount of \$616,500, as presented in Table 2 and detailed in Appendix A of the Administrative Report dated March 4, 2014, entitled "2014 Cultural Grant Allocations". Source of funds is the 2014 Cultural Grants Budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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The Committee recessed at 12:11 pm, and reconvened at 2:14 pm

At 2:14 pm Councillor Tang declared Conflict of Interest on Item 6 - Marpole Community Plan, as he has an interest in some property in the area. He left the meeting and did not return until the completion of Item 6.

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6. Marpole Community Plan
March 3, 2014

The General Manager, Planning and Development Services, provided introductory remarks on the Marpole Community Plan. Community Planning staff presented the plan and, along with Cultural Services, Housing Policy and Transportation staff, responded to questions.

The Committee heard from 21 speakers; eight who spoke in support of the plan; 10 who spoke in general support but also expressed concerns regarding various aspects of the plan, including increased traffic, housing affordability, the need to upgrade current community facilities and the need for a riverfront park; and three who spoke in opposition.

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At 5:28 pm during the hearing of speakers it was

MOVED by Councillor Deal

THAT the meeting be extended to complete the business on the agenda today.

*CARRIED UNANIMOUSLY
(Councillors Louie, Meggs and Tang (Conflict of Interest) absent for the vote)*

The Committee recessed at 5:29 pm and reconvened at 6:39 pm.

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Following the hearing of speakers, Planning and Development Services, Parks & Recreation and Engineering Services staff responded to questions.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve the Marpole Community Plan as presented in Appendix A of the Policy Report dated March 3, 2014, entitled "Marpole Community Plan".
- B. THAT Council repeal references to Marpole in the Council-approved policy relating to "Rezoning Applications and Heritage Revitalization Agreements during Community Plan Programs in the West End, Marpole and Grandview-Woodland".
- C. THAT Council set a fixed-rate target for Community Amenity Contributions of \$592 per sq. m. (\$55 per sq. ft.) of floor area achieved in excess of the floor area permitted in the existing zoning for each rezoning in the area of Marpole shown outlined in bold on the map in Appendix C of the Policy Report dated March 3, 2014, entitled "Marpole Community Plan".
- D. THAT the General Manager of Planning and Development Services be instructed to make application to amend the Zoning and Development By-law No. 3575, generally as set out in Appendix D of the Policy Report dated March 3, 2014, entitled "Marpole Community Plan", in order to:
 - (i) amend the general regulations in the by-law in order to support density bonusing in certain areas of Marpole;
 - (ii) amend the by-law to create a new RM-8 and RM-8N Districts Schedule;
 - (iii) amend the by-law to create a new RM-9 and RM-9N Districts Schedule;
 - (iv) amend the by-law to rezone certain areas of Marpole from RS-1 and RT-2 to RM-8 and RM-8N; and
 - (v) amend the by-law to rezone certain areas of Marpole from RS-1 to RM-9 and RM-9N;

FURTHER THAT the application be referred to a Public Hearing;

AND FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-laws for consideration at the Public Hearing.

- E. THAT if the application to amend the Zoning and Development By-law as described in D above is referred to Public Hearing, then an application to amend Schedule A of the Sign By-law to establish regulations for the new Districts Schedules generally as set out in Appendix E of the Policy Report dated March 3, 2014, entitled "Marpole Community Plan", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law for consideration at the Public Hearing.

- F. THAT, subject to enactment of the amending by-law described in D above, the Director of Legal Services be instructed to bring forward, at the time of enactment of such amending by-law, related amendments to the Parking By-law, generally in accordance with Appendix F of the Policy Report dated March 3, 2014, entitled "Marpole Community Plan".
- G. THAT, subject to enactment of the amending by-law described in D above, the Director of Legal Services be instructed to bring forward, at the time of enactment of such amending by-law, related amendments to the Subdivision By-law, generally in accordance with Appendix G of the Policy Report dated March 3, 2014, entitled "Marpole Community Plan".
- H. THAT, subject to the enactment of the amending by-law described in D above, the General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of such amending by-law, new RM-8 and RM-8N Guidelines, generally in accordance with Appendix H of the Policy Report dated March 3, 2014, entitled "Marpole Community Plan" for consideration by Council for adoption.
- I. THAT, subject to the enactment of the amending by-law described in D above, the General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of such amending by-law, new RM-9 and RM-9N Guidelines, generally in accordance with Appendix I of the Policy Report dated March 3, 2014, entitled "Marpole Community Plan" for Council adoption.
- J. THAT, subject to the enactment of the amending by-law described in D above, the General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of such amending by-law, related amendments to the *Strata Title Policies for RS, RT and RM Zones*, generally in accordance with Appendix J of the Policy Report dated March 3, 2014, entitled "Marpole Community Plan" for consideration by Council for adoption.
- K. THAT Council direct staff to update Council in five years with a report on progress towards plan objectives.
- L. THAT Council direct staff to work with all stakeholders in the determination of renewal and expansion of all community facilities in Marpole.
- M. THAT Council request Park Board staff to work with the Fraser River Coalition, Save Our Parkland Association and other stakeholders in the development of the park at the foot of Cambie and access to the Fraser River concepts.

CARRIED UNANIMOUSLY
(Councillors Meggs, Tang (Conflict of Interest) and Mayor Robertson absent for the vote)

The Committee adjourned at 8:13 pm.

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

APRIL 2, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, April 2, 2014, at 8:13 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning, Transportation and Environment meeting, to consider the recommendations and actions of the Committee.

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

ABSENT: Mayor Gregor Robertson
Councillor Geoff Meggs

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

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment
April 2, 2014

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

1. Mayor's Engaged City Task Force Final Report
2. Contract Award for the Supply and Delivery of Automated Side Loading Refuse Trucks
3. 639 Commercial Drive - The Vancouver East Cultural Centre Society Liquor Primary Liquor Licence Application - Liquor Establishment Class 4 - York Theatre - Live Performance Venue
4. 2014 Community Services and other Social Grants
5. 2014 Cultural Grant Allocations
6. Marpole Community Plan

Items 1 -6

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of Wednesday, April 2, 2014, as contained in items 1 to 6, be approved.

CARRIED UNANIMOUSLY AND
ITEMS 4 AND 5 BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Stevenson
SECONDED by Councillor Louie

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 8:15 pm.

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