



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON PLANNING, TRANSPORTATION AND ENVIRONMENT

MAY 27, 2014

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Tuesday, May 27, 2014, at 2:04 pm, 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: Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Tina Hildebrandt, Meeting Coordinator

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Item 1 be adopted on consent.

CARRIED UNANIMOUSLY

**1. 2014 Q1 Capital Budget Adjustments and Closeouts
May 13, 2014**

THAT the Committee recommend to Council

- A. THAT Council approve adjustments to the 2014 Capital Budget as outlined in Appendix 1 of the Administrative Report dated May 13, 2014, entitled "2014 Q1 Capital Budget Adjustments and Closeouts" resulting in an increase of \$4.0 million to the Total Multi-Year Capital Project Budget, and \$2.6 million to the 2014 Capital Expenditure Budget for a revised 2014 Capital Budget of \$290.5 million.

- B. THAT, as part of the quarterly Capital Budget closeout process, Council approve the closeout of completed capital projects with variances exceeding 15% and \$50,000 of the approved budget as outlined in the Administrative Report dated May 13, 2014, entitled "2014 Q1 Capital Budget Adjustments and Closeouts" and Appendix 2 of the report.

ADOPTED ON CONSENT

**2. 2nd Floor - 1216 Bute Street- Heaven's Door - Liquor Primary Licence Application
Liquor Establishment Class 2 - Lounge
May 15, 2014**

Staff from Licences & Inspections reviewed the report and responded to questions.

The Committee heard from one speaker in support of the application.

MOVED by Councillor Stevenson
THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notification, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated May 15, 2014, entitled "2nd Floor - 1216 Bute Street - Heaven's Door - Liquor Primary Licence Application - Liquor Establishment Class 2 - Lounge", endorse the request by 0973248 BC Ltd. for a 150 person Liquor Primary licence (Liquor Establishment Class 2 - Lounge) with a 30 person (outdoor) patio located on the 2nd floor of 1216 Bute Street subject to:

- i. A maximum total capacity of 150 persons inside and 30 seat outdoor patio;
- ii. Standard Hours of operation, for the first year, limited to 11 am to 2 am, seven days a week; after which time Extended Hours of operation may be considered which are limited to 9 am to 3 am, seven days a week;
- iii. The outdoor patio ceasing all liquor service and vacated by 10 pm nightly, for the first year;
- iv. No music or entertainment permitted on the patio
- v. A Time-Limited Development Permit;
- vi. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- vii. Food service to be provided while the establishment is operating as well as on the patio when open;
- viii. Signing a Good Neighbour Agreement with the City prior to business licence issuance; and
- ix. The surrendering of the existing Food Primary liquor licence #305651 at the time of issuance of the Liquor Primary liquor licence.

CARRIED UNANIMOUSLY

The Committee adjourned at 2:22 pm.

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

MAY 27, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 27, 2014, at 2:22 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: 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: Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Tina Hildebrandt, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment
May 27, 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. 2014 Q1 Capital Budget Adjustments and Closeouts
2. 2nd Floor - 1216 Bute Street- Heaven's Door - Liquor Primary Licence Application Liquor Establishment Class 2 - Lounge

Items 1 and 2

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of Tuesday, May 27, 2014, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 2:23 pm.

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