



**CITY OF VANCOUVER**  
**REGULAR COUNCIL MEETING MINUTES**

**FEBRUARY 1, 2005**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 1, 2005, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

**PRESENT:**

- Mayor Larry Campbell
- Councillor Fred Bass
- Councillor David Cadman
- Councillor Jim Green
- Councillor Peter Ladner
- Councillor Raymond Louie
- Councillor Tim Louis
- Councillor Anne Roberts
- \*Councillor Tim Stevenson
- Councillor Sam Sullivan
- Councillor Ellen Woodsworth

**CITY MANAGER'S OFFICE:** Judy Rogers, City Manager

**CITY CLERK'S OFFICE:** Syd Baxter, City Clerk  
Tarja Tuominen, Meeting Coordinator

\* Denotes absence for a portion of the meeting

**PRAYER**

The proceedings in the Council Chamber were opened with a prayer read by the City Clerk.

**PROCLAMATION: 2005 - The Year of Guangzhou**

The Mayor proclaimed 2005 as the Year of Guangzhou.

**PRESENTATION: Orchid Ensemble - (File 1051)**

Council welcomed the Orchid Ensemble who performed "Maqam: Prelude & Dance".

**"IN CAMERA" MEETING**

**MOVED** by Councillor Louie  
**SECONDED** by Councillor Cadman

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 paragraph(s):

- (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;
- (c) labour relations or employee negotiations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the city.

CARRIED UNANIMOUSLY

#### ADOPTION OF MINUTES

**1. Business License Hearing (King's Café) - January 13, 2005**

MOVED by Councillor Woodsworth  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**2. Business License Hearing (Hot Pizza) - January 13, 2005**

MOVED by Councillor Woodsworth  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**3. Regular Council (Transportation and Traffic) - January 18, 2005**

MOVED by Councillor Bass  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**4. Regular Council - January 18, 2005**

MOVED by Councillor Cadman

SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

#### COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman  
SECONDED by Councillor Louie

THAT this Council resolve itself into Committee of the Whole, Mayor Campbell in the Chair.

CARRIED UNANIMOUSLY

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Council adopt Administrative Reports A1 to A3, A5, A7, and A10 to A13, on consent.

CARRIED UNANIMOUSLY

#### ADMINISTRATIVE REPORTS

1. **Proposed Closure of a Portion of the South Side of Hastings Street between Cassiar Street and Skeena Street January 5, 2005 (File 5753)**

THAT Council close, stop-up and convey to the abutting owner (McDonald's Restaurants of Canada Ltd.) all that portion of the south side of Hastings Street between Cassiar Street and Skeena Street as shown cross-hatched on the plan attached as Appendix "A" to the Administrative Report *Proposed Closure of a Portion of the South Side of Hastings Street between Cassiar Street and Skeena Street* dated January 5, 2005, subject to the following conditions:

1. The conveyance of the approximate 15.9 square metre (171 square foot) portion of Hastings Street to occur for a nominal \$10.00 plus GST, if applicable;
2. The closed road to be subdivided with the abutting McDonald's-owned Parcel B of Lot 61, Town of Hastings Suburban Lands, Plan LMP42679 to create a single parcel as shown heavy outlined on the plan attached as Appendix "A" to the satisfaction of the Approving Officer;

3. The subdivision plan to dedicate as road all those portions of:
  - a) The North 20 feet of Lots 1 to 16 inclusive, all of Lot 61, Town of Hastings Suburban Lands, Plan 1413 still required for Hastings Street; and
  - b) Lots 1 to 8, except the North 20 feet of each lot now road, of Lot 61, Town of Hastings Suburban Lands, Plan 1413 as shown on Highway Plan 46;both to the satisfaction of the General Manager of Engineering Services and the Approving Officer;
4. The abutting owner to be responsible for any necessary plans, documents and Land Title Office fees;
5. Any agreements are to be to the satisfaction of the Director of Legal Services;
6. No legal right or obligation shall be created and none shall arise hereafter until the documents are executed.

ADOPTED ON CONSENT

2. **Closure of a Portion of Lane South of West 8<sup>th</sup> Avenue, East of Fir Street January 14, 2005 (File 5753)**
  - A. THAT Council close, stop-up and convey to the abutting owner all that portion of lane south of West 8<sup>th</sup> Avenue east of Fir Street adjacent to Lot 4, Block 330, District Lot 526, Plan 8781, shown within the bold outline on the plan attached as Appendix "A" to the Administrative Report *Closure of a Portion of Lane South of West 8<sup>th</sup> Avenue, East of Fir Street* dated January 14, 2005, subject to the following conditions:
    1. The abutting owners to pay a documentation fee of \$1,500.00. The said documentation fee being the same as that charged for volumetric easements pursuant to the Encroachment By-law;
    2. The land value assessed to the 1.2 square metres (13 square feet) of lane to be closed to be a nominal \$10.00 in accordance with the recommendation of the Director of Real Estate Services;
    3. The subject lane to be closed is to be consolidated with the abutting Lot 4, Block 330, District Lot 526, Plan 8781 to the satisfaction of the Director of Legal Services and the Approving Officer;
    4. The City to take back a surface right-of-way for public passage over the closed lane as identified in Appendix "A", to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services;

5. The abutting owner to be responsible for any necessary plans, documents and Land Title Office fees;
  6. Any agreements are to be to the satisfaction of the Director of Legal Services;
  7. No legal right or obligation shall be created and none shall arise hereafter, until the documents are executed by the parties thereto.
- B. THAT the \$1,500.00 documentation fee be credited to the Administration Fee Account 422020.
- C. THAT the Director of Legal Services be authorized to execute all plans, transfers and documents required to complete the conveyance, including executing the plan to allow for the dedication of the balance of the lane to the west and south of said Lot 4, which portions were established by DF20934 and DF20673 all of Block 330 Plan 590, on behalf of the City.

ADOPTED ON CONSENT

**3. Form of Development: 5464 Ormidale Street  
January 14, 2005 (File 2607)**

THAT the form of development for the CD-1 zoned site known as 5448 - 5666 Ormidale Street (5464 Ormidale Street being the application address) be approved generally as illustrated in the Development Application Number DE408821, prepared by M.L. Design and stamped "Received, Community Service Group, Development Services, December 24, 2004", provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of this site or adjacent properties.

ADOPTED ON CONSENT

**4. Strata Title Conversion - 2226 West 12<sup>th</sup> Avenue  
January 18, 2005 (File 5311)**

MOVED by Councillor Green

- A. THAT the application to convert the previously occupied building at 2226 West 12<sup>th</sup> Avenue (Lot G, Block 403, D.L. 526, Plan LMP53672) to strata title ownership be approved.
- B. THAT the Approving Officer and Director of the Housing Centre report back on suggested changes to the City's Strata Title and Cooperative Conversion Guidelines in response to revised notice provisions in the Residential Tenancy Act and lease provisions that contractually circumvent the interests of tenants in the City's consideration of conversion applications.

CARRIED UNANIMOUSLY

5. **Award of Contract for RFP PS04111: The Supply of Consulting Services for the Canoe Creek Sewer Separation Project**  
January 13, 2005 (File 1805)

- A. THAT, subject to the conditions set out in B, C, and D, Council authorize a contract with Golder Associates Ltd. a subsidiary of Golder Associates Corporation to provide consulting services for the Canoe Creek Sewer Separation Project at an estimated cost of \$59,861.00 plus applicable taxes subject to a contract satisfactory to the Director of Legal Services, the General Manager, Engineering Services and the Manager of Materials Management.
- B. THAT, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A.
- C. THAT, all such legal documents be on terms and conditions satisfactory to the General Manager, Engineering Services, Manager of Materials Management and the Director of Legal Services.
- D. THAT, no legal rights or obligations will be created by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.
- E. THAT, funding for the purchase described in A be provided from the 2003-5 Capital Plan, main sewers reconstruction (Canada-British Columbia Infrastructure Program).

ADOPTED ON CONSENT

6. **Vancouver Arts Awards - 2005**  
January 15, 2005 (File 2051)

MOVED by Councillor Green

THAT Council approve a grant in the amount of \$75,000 to the Society to Bridge Arts and Community, on condition of obtaining additional required funding from other sources, toward the costs of planning, development, and production of the 2005 Vancouver Arts Awards, as outlined in the Administrative Report *Vancouver Arts Awards - 2005* dated January 15, 2005. Source of funds to be the 2005 Opportunities fund.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

**7. Appointment of Operator for #1 Kingsway Child Development Hub  
January 10, 2005 (File 5104)**

THAT Council approve the appointment of Westcoast Child Care Resource Centre as the operator for the #1 Kingsway Child Development Hub.

ADOPTED ON CONSENT

**8. Vancouver Convention Centre Expansion Project (VCCEP)  
- Construction and Permitting  
January 18, 2005 (File 2604)**

MOVED by Councillor Roberts

THAT Council instruct staff to finalize and issue permits (Development and Building Permits) to allow construction of the Vancouver Convention Centre Expansion to the elevation 3.5 metre level, prior to submission of a complete development application, recognizing the City and Province's interest in ensuring this complex project is completed on schedule.

CARRIED UNANIMOUSLY  
(Councillor Stevenson absent for the vote)

**9. Single Room Accommodation Permit for 514 Homer Street (The Victorian Hotel)  
January 6, 2005 (File 4657)**

MOVED by Councillor Louis

THAT Council approve a SRA permit for 514 Homer Street (The Victorian Hotel) to demolish 9 SRA-designated rooms and convert the remaining 47 SRA-designated rooms to tourist accommodation subject to the condition that prior to the issuance of the permit, the owner:

- i. obtain all necessary City Permits required for the alterations carried out without permits in the above building, and that the alterations be inspected and approved for occupancy by the Chief Building Official; and
- ii. submit to the City a payment in the amount of \$280,000 (\$5000 x 56 SRA rooms converted/demolished), to be deposited into the reserve fund earmarked for the provision of replacement accommodation.

CARRIED  
(Councillors Ladner and Sullivan opposed)

**10. Grant to the Salvation Army for Transitional Housing  
January 11, 2005 (File 2005)**

THAT Council approve a grant of \$100,000 to the Salvation Army for the expansion of their transitional housing program for women fleeing abuse, with funding to be provided from the 2004 Capital Plan allocation to the Affordable Housing Fund.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**11. Award of Tender PS04084 - Supply and Delivery of  
Nine (9) Low Profile Cab and Chassis  
December 2, 2004 (File 1805)**

- A. THAT, subject to the conditions set out in B, C, and D, Council authorize the General Manager of Engineering Services and the Manager of Materials Management to award to the low bid meeting specifications from Freightliner of Vancouver Ltd. for nine (9) Freightliner 2005 M-2 low profile cab and chassis, at a total cost of \$553,140.00, plus the Provincial Sales tax, the Goods and Services Tax (less any municipal rebate received) and the Provincial Environmental Levy, subject to a contract satisfactory to the Director of Legal Services.
- B. THAT, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A.
- C. THAT, all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services, Manager of Materials Management and the Director of Legal Services.
- D. THAT, no legal rights or obligations will be created by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.
- E. THAT, funding for the purchase described in A be provided from the Truck and Equipment Plant Account.

ADOPTED ON CONSENT

**12. Request by Councillor Woodsworth to travel to City of Vernon to attend  
their Winter Carnival, February 4-5, 2005, on behalf of Mayor Campbell  
January 20, 2005 (File 1254)**



THAT Council authorize payment for Councillor Ellen Woodsworth to attend the Vernon Winter Carnival on February 4-5, 2005; funding estimated at \$500.00 and available from the Mayor's budget.

ADOPTED ON CONSENT

**13. Business License Hearing Panels for February 9, 10 and 17, 2005  
January 25, 2005 (File 2711-1)**

THAT Council delegate the holding of the Business License Hearings presently scheduled for February 9 and 10, from 9:30 a.m. to 12:30 p.m., and February 17, 2005, from 7:30 p.m. to 10:30 p.m., to a panel of three Council Members, pursuant to Section 277.1 of the Vancouver Charter, as follows:

The Business License Hearings pursuant to Section 275 of the Vancouver Charter regarding referrals to Council by the Chief License Inspector for the year 2005 business licenses and the power to make a Council decision in relation to those hearings be delegated to:

<b>February 9, 2005 - 9:30 a.m.</b>	
Councillor Tim Stevenson, Chair	
Councillor Tim Louis	
Councillor Peter Ladner	
Councillor Anne Roberts, Alternate	

<b>February 10, 2005 - 9:30 a.m.</b>	
Councillor David Cadman, Chair	
Councillor Tim Louis	
Councillor Ellen Woodsworth	
Councillor Sam Sullivan, Alternate	

<b>February 17, 2005 - 7:30 p.m.</b>	
Councillor Raymond Louie, Chair	
Councillor David Cadman	
Councillor Anne Roberts	
Councillor Tim Stevenson, 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 be delegated to the remaining two Councillors and alternate Councillors.

ADOPTED ON CONSENT

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Woodsworth

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

#### **ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Roberts  
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

#### **BY-LAWS**

MOVED by Councillor Louie  
SECONDED by Councillor Cadman

THAT Council, except for those members excused as noted in the agenda, enact the by-laws listed on the agenda for this meeting as numbers 1 to 4 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. **A By-law to designate certain real property as protected heritage property (1295 Seymour Street) (By-law No. 8976)**  
(Councillors Bass, Louis, Stevenson and Sullivan excused from voting on By-law 1)
2. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1295 Seymour Street) (By-law No. 8977)**  
(Councillors Bass, Louis, Stevenson and Sullivan excused from voting on By-law 2)
3. **A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1001-1015 Denman Street) (By-law No. 8978)**  
(Councillors Cadman and Louie excused from voting on By-law 3)
4. **A By-law to amend Sign By-law No. 6510 (1001-1015 Denman Street) (By-law No. 8979)**  
(Councillors Cadman and Louie excused from voting on By-law 4)

#### **MOTIONS**

##### **A. Administrative Motions**

1. **Closing portions of the south side of Hastings Street between Cassiar Street and**

**Skeena Street (File 5753)**

MOVED by Councillor Woodsworth  
SECONDED by Councillor Cadman

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 City owns the North 20 feet of Lots 1 to 16 of Lot 61, Town of Hastings Suburban Lands, Plan 1413 which have been established as road by documents filed as B78127L, B78128L, B78129L and B78130L, and form a portion of the south side of Hastings Street between Cassiar Street in the west and Skeena Street in the east;
3. All those portions of Lots 1 to 8 of Lot 61, Town of Hastings Suburban Lands, Plan 1413 as shown on Highway Plan 46 have been dedicated as road by the deposit of "Form 12's" BJ183103 to BJ183110 inclusive, and form a portion of the south side of Hastings Street;
4. Plan 4299 as completed in 1912 purports to show a widening of Hastings Street from 66 feet to 86 feet. Plan 4299 shows a proposed acquisition of portions of the said Lots 1 to 16 that varies from approximately 18.83 feet at Cassiar Street to 19.56 feet at Skeena Street;
5. There is therefore an overlap between the City-owned titles for the said North 20 feet of Lots 1 to 16, and the portions of said Lots 1 to 16 shown on Plan 4299;
6. The balance of said Lots 1 to 16 have been consolidated and now form Parcel B of Lot 61, Town of Hastings Suburban Lands, Plan LMP42679 as owned by McDonald's Restaurants of Canada Limited;
7. McDonald's has applied to acquire the sliver of land that lies between the southerly limit of the portion of the lands as shown on Plan 4299 and the southerly limit of the North 20 feet of the lands except the said portions in Highway Plan 46;
8. This sliver of land is no longer required for road purposes.

THEREFORE BE IT RESOLVED THAT:

1. The North 20 feet of Lots 1 to 16 of Lot 61, Town of Hastings Suburban Lands, Plan 1413 established as road by documents filed as B78127L, B78128L, B78129L and B78130L; and
2. All the portions of Lots 1 to 8 of Lot 61, Town of Hastings Suburban Lands, Plan 1413 as shown on Highway Plan 46 dedicated as road by the deposit of "Form

12's" BJ183103 to BJ183110 inclusive, and included within the bold outline on Reference Plan attested to by Edmund T. Wong, B.C.L.S., completed on the 16<sup>th</sup> day of December, 2004 and marginally numbered FILE: SV-240:

be closed, stopped-up and conveyed to the owner of Parcel B of Lot 61, Town of Hastings Suburban Lands, Plan LMP42679; and

BE IT FURTHER RESOLVED THAT the said road to be closed be subdivided with said Parcel B dedicating as road the portions of said Lots 1 to 16, still required for road, to the satisfaction of the Approving Officer.

CARRIED UNANIMOUSLY

**B. Motions on Notice**

**1. Provincial Hate Crime Team (File 3502)**

MOVED by Councillor Stevenson

SECONDED by Councillor Woodsworth

WHEREAS

1. The BC Supreme Court verdict in the death of Aaron Webster saw one man acquitted and another allowed home for Christmas to await sentencing; and
2. This decision has caused anger and outrage in Vancouver's gay, lesbian, bisexual and transgendered community; and
3. This crime was motivated by homophobia; and
4. It is a fundamental right of all Vancouver's citizens to live their lives in freedom and security, safe from violence and harm; and
5. Groups such as the Canadian Jewish Congress have warned that crimes like attack on Aaron Webster are not only directed against the individual but part of a larger pathology of group hatred tearing at the very fabric of our diverse society;

THEREFORE BE IT RESOLVED

1. That the City of Vancouver reiterate its commitment to oppose discrimination of any sort, including homophobia; and
2. The City of Vancouver endorse the call of the Canadian Jewish Congress for a well-funded provincial hate crime program, the compilation of hate crime statistics and special sentencing provisions for hate crimes.

Referred

The Chair noted requests to speak on Motion B.1 have been received. Council agreed to refer consideration of the Motion to a future Standing Committee meeting to hear speakers.

**2. Immediate transfusion of \$250 million by Parliament needed for continued productivity of the Green Municipal Funds (File 1263/3253)**

MOVED by Councillor Bass  
SECONDED by Councillor Louis

WHEREAS the Partners for Climate Protection Program managed by the Federation of Canadian Municipalities (FCM) depends for its implementation on the Green Municipal Funds received from the federal government (thus far \$50 million dollars for the Enabling Fund and \$200 million dollars for the Investment Fund);

AND WHEREAS, these funds have proved to be a very efficient instrument for addressing Canada's \$60 billion dollar deficit in ailing infrastructure, the funds leveraging more than four times their total in collateral infrastructure investment;

AND WHEREAS, the Enabling Funds will be fully allocated by 2007 and the Investment Funds will be fully allocated by the end of 2005;

AND WHEREAS, another \$200 million dollars promptly invested in the Investment Fund will enable this permanent revolving loan fund to continue lending to municipalities in 2006-2010 after which time the initial loans will be returning to provide further funds to lend;

AND WHEREAS, this investment has been one of the most cost-effective ways of reducing greenhouse gas emissions;

THEREFORE BE IT RESOLVED THAT the City of Vancouver join the Federation of Canadian Municipalities in urging the Government of Canada to double its investment in the Green Municipal Funds by adding \$250 million dollars to these funds in 2005.

CARRIED UNANIMOUSLY

**3. Vancouver's Membership in the International Association of Peace Messenger Cities (File 3120-1)**

MOVED by Mayor Campbell  
SECONDED by Councillor Green

WHEREAS the City of Vancouver prides itself on being a city of peace;

AND WHEREAS the International Association of Peace Messenger Cities was established in 1982 by the Mayors of Hiroshima and Nagasaki to recognize and encourage the role and responsibility cities have in creating a culture of peace;

AND WHEREAS the Peace Messenger Cities has a membership of 688 cities from 110 countries around the world, including 13 in Canada;

THEREFORE BE IT RESOLVED that the City of Vancouver renew its membership in the International Association of Peace Messenger Cities at a cost of \$1,000 (US).

CARRIED UNANIMOUSLY

### NEW BUSINESS

#### 1. TransLink Funding (File 5551)

The following Motion was submitted by Councillor Ladner. Councillor Louie called Notice under Section 5.4(c) of the Procedure By-law. The Motion will be placed on the Agenda of the Regular Council meeting to be held February 3, 2005 immediately following the Standing Committee on Planning and Environment meeting.

WHEREAS:

1. TransLink's budget was based on assessment estimates that have resulted in an unexpected \$13.5 million tax increase for GVRD property owners.
2. TransLink's budget already called for an average tax increase of \$61 per average home, for a total TransLink property tax of \$150 per average home (\$309,000 value).
3. Elected officials have an obligation to honour commitments to taxpayers on promised levels of taxation.

THEREFORE BE IT RESOLVED THAT:

Vancouver City Council ask TransLink to roll back the property tax rate to achieve the revenue levels promised in its 2005 budget.

Notice

#### 2. Leave of Absence - Councillor Bass (File 1254)

MOVED by Councillor Louis  
SECONDED by Councillor Cadman

THAT Councillor Bass be granted Leave of Absence due to Civic Business for the evening of March 17, 2005.

CARRIED UNANIMOUSLY

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### **CIVIC RECOGNITION (File 1051)**

At this point in the proceedings, the Mayor and Council recognized 13 employees who recently retired from the City with varying lengths of service.

The Mayor presented each employee with a Certificate on behalf of the City, and thanked them for their service to the City of Vancouver.

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The Council recessed at 4:00 p.m. and following a reception, reconvened at 4:20 p.m. with all members present, with the exception of Councillor Cadman.

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### **ENQUIRIES AND OTHER MATTERS**

#### **1. Nominations for the Order of British Columbia (File 1251)**

The Mayor advised he has received a notice requesting nominations for the Order of British Columbia and will circulate nomination forms to Council members. The deadline for submission is March 10.

#### **2. RAV Construction along Cambie Street (File 5559)**

Councillors raised several enquiries related to the proposed RAV construction along Cambie Street:

- Councillor Roberts enquired on what options exist for Cambie Street merchants to reverse the decision on the proposed cut and cover construction for the RAV line along Cambie Street.
- Councillor Louis requested a memorandum advising whether the City of Vancouver has the legal ability to prohibit a cut and cover construction.
- Councillor Stevenson requested information back on whether the Province can override by legislation any action the City may take to prohibit the construction.

The City Manager agreed to provide the requested information and noted work will not begin until 2006. The City is embarking on a year long consultation process and will be doing a great deal of mitigation work with the merchants. She also noted it is the Greater Vancouver Transit Authority which will be responding to any in-put.

#### **3. Standing Committee on Transportation and Traffic Agenda Item (File 3752)**

Councillor Bass advised he would like to invite the Chair of the BC Medical Association's sub-committee on air pollution to an upcoming meeting of the Standing Committee on Transportation and Traffic to discuss the impacts of air pollution. Council agreed.

**4. Vancouver Agreement Outcomes (File 3508)**

Councillor Ladner noted the Vancouver Agreement was coming up for renewal and requested a memorandum on the money spent to date and the outcomes from the first five years of the Agreement.

**5. Members of Council Nominated as Provincial or Federal Candidates (File 1251)**

Councillor Green requested a memorandum on the members of Council who have been nominated as candidates in provincial and/or federal elections during their Council term over the last 15 years.

**6. Taxi Cab Pick-Up/Drop-Off Spaces (File 2801)**

Councillor Green requested staff to report back by memorandum on the possibility of providing a few spaces where taxi cabs could pull in to pick up or drop off passengers without getting in the way of transit and other vehicles, particularly in areas like the 700 to 800 blocks of Broadway in which several medical and dental buildings are located.

The Council adjourned at 4:30 p.m.

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