



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 15, 2005

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 15, 2005, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Deputy Mayor Raymond Louie
Councillor Fred Bass
Councillor David Cadman
Councillor Jim Green
Councillor Peter Ladner
Councillor Tim Louis
Councillor Anne Roberts
Councillor Tim Stevenson
Councillor Sam Sullivan
Councillor Ellen Woodsworth

ABSENT: Mayor Larry Campbell (Sick Leave)

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

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

PRAYER

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

ACKNOWLEDGEMENT - Heilongjiang Visit (File 1051)

Council welcomed visitors from Heilongjiang province government, who are visiting Vancouver to study for a year at Simon Fraser University in the Advanced Management Program.

PROCLAMATION - Heritage Week (File 1051)

The Deputy Mayor read a proclamation recognizing the week of February 21 to 27, 2005 as Heritage Week.

PRESENTATION - Masabo Culture Company (File 1051)

Council welcomed the Masabo Culture Company who performed "Pulyé".

"IN CAMERA" MEETING

MOVED by Councillor Cadman

SECONDED by Councillor Woodsworth

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):

- (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.

CARRIED UNANIMOUSLY

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF FEBRUARY 3, 2005

Council approved appointments to the following Civic Agencies:

- Vancouver Public Library Board
- Urban Design Panel
- Public Art Committee
- Fire & Rescue Services Citizen's Advisory Committee.

Names of those appointed can be obtained from the City Clerk's Office.

ADOPTION OF MINUTES

1. Business License Hearing (Hot Pizza) - January 19, 2005

MOVED by Councillor Cadman
SECONDED by Councillor Bass

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council (City Services and Budgets) - January 20, 2005

MOVED by Councillor Louis
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Planning and Environment) - January 20, 2005

MOVED by Councillor Roberts

SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Special Council (Public Hearing) - January 20, 2005

MOVED by Councillor Stevenson
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Business License Hearing (Rack Billiards Ltd.) - January 25, 2005

MOVED by Councillor Ladner
SECONDED by Councillor Louis

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**6. Business License Hearing (Vegas Diamond Jewelry Loan and Money Exchange) -
January 25, 2005**

MOVED by Councillor Ladner
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

7. Regular Council - February 1, 2005

MOVED by Councillor Stevenson
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

THAT Council adopt Administrative Reports A1 to A11 and Policy Reports P1 to P3, on consent.

CARRIED UNANIMOUSLY

Vary Order of Agenda

Council agreed to vary the order of the agenda to consider Report Reference Item 2 on the 2010 Olympic and Paralympic Games prior to Item 1 on the Vancouver and UBC Transit Plan. The items are minuted in numerical order for ease of reference.

REPORT REFERENCE

1. Vancouver and UBC Transit Plan - Status Report (File 8026)

Scott Edwards, Strategic Transportation Planning Engineer, and Helen Cook, TransLink representative, presented a Report Reference on the status of the Vancouver -UBC Area Transit Plan.

Mr. Edwards and Ms. Cook reviewed the background to the work on the Vancouver-UBC area Transit Plan (VUTP), described the two major phases of the process - the completed diagnostic phase and the plan development phase, outlined the next steps and responded to questions.

MOVED by Councillor Cadman

THAT the Administrative Report *Vancouver and UBC Transit Plan - Status Report* dated February 3, 2005, be received for information.

CARRIED UNANIMOUSLY

2. **2010 Olympic and Paralympic Winter Games Update (File 4209)**

Dave Rudberg, General Manager, Olympic Operations, provided a status report on planning activities for the 2010 Olympic and Paralympic Winter Games. Mr. Rudberg referred to the Administrative Report *2010 Olympic and Paralympic Winter Games Update* dated February 7, 2005 and highlighted current 2010 Winter Games planning activities.

MOVED by Councillor Cadman

THAT the Administrative Report *2010 Olympic and Paralympic Winter Games Update* dated February 7, 2005 be received for information.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. **Application for a Provincial Grant, in support of the Discovery Education Centre development at the Vancouver Aquarium
February 2, 2005 (File 4155)**

- A. THAT Council approve the submission of an application to the Province for a one-time, unrestricted grant of \$8.2 million to fund the development of Phase 2 of the Discovery Education Centre at the Vancouver Aquarium.
- B. THAT Council, subject to approval of the unrestricted grant from the Province, approve a grant of the same amount to the Vancouver Aquarium for development of the Phase 2 of Discovery Education Centre at the Vancouver Aquarium, and THAT Council delegate responsibility to the Park Board to manage disbursement of the grant by entering into a partnership agreement with the Vancouver Aquarium to oversee the development of the Discovery Education Centre at the Vancouver Aquarium; the agreement to be drafted to the satisfaction of the General Manager of Parks and Recreation and the Director of Legal Services.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

2. **Parking Meter Equipment Purchase
January 20, 2005 (File 5654)**

- A. THAT Council approve the purchase of replacement parking meter equipment at an estimated cost of \$310,000, with funds provided from the Parking Meter Replacement Fund.
- B. THAT Council approve the purchase of new parking meter equipment, for installation in approved meter areas, at an estimated cost of \$100,000, with funds provided from increased parking meter revenue estimated to be \$200,000 annually.

- C. THAT Council approve an increase in parking meter maintenance costs of \$48,000 to increase parking meter maintenance staffing, and \$15,000 for additional clerical staffing (Clerk 3 level subject to classification review), with funds provided from increased parking meter revenue.
- D. THAT Council approve an annual increase of \$15,000 to the Parking Operations budget to enhance parking meter security. In 2005 these funds will be used in partnership with ICBC, which matches City funds, to increase Crime Prevention patrols. The City funding is to be provided from increased parking meter revenue.
- E. THAT Council approve an annual increase of \$7,000 to the parking meter replacement fund to ensure the future replacement of the new meters added in B above.

ADOPTED ON CONSENT

**3. Building Rehabilitation Program - Façade Grant - 124 Powell Street
January 26, 2005 (File 2005)**

- A. THAT Council approve a façade grant of up to \$35,000 for the principal façade at 124 Powell Street in association with the Development Application Number DE408252, the source of funding to be the 2003 - 2005 Capital Plan.
- B. THAT prior to issuance of the building permit, the Owner shall grant to the City a section 219 covenant by which professional oversight of the rehabilitation is required and by which the Owner is required to maintain the Powell Street façade in good appearance and good repair for the life of the building. The covenant shall be to the satisfaction of the Directors of Current Planning and Legal Services and registered in the Land Title Office in priority over all financial charges.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**4. Appointment of Deputy Approving Officer and Alternate Member on the
Development Permit Board
January 31, 2005 (File 1366)**

- A. THAT Mr. Peter Judd, Deputy City Engineer, be appointed as Deputy Approving Officer;

FURTHER THAT Mr. Tom Timm, General Manager of Engineering Services, remain as Deputy Approving Officer, with the authority of this position when both the Approving Officer (Mr. Scobie) and the Deputy Approving Officer (Mr. Judd) are absent from work.

- B. THAT pursuant to the Development Permit Board and Advisory Panel By-law, Mr. Peter Judd, Deputy City Engineer, is an alternate member on the Development Permit Board to Mr. Timm, General Manager of Engineering Services, and Mr. Ian Adam remains as an alternate member on the Development Permit Board to the General Manager of Engineering Services.

ADOPTED ON CONSENT

5. **Proposed Licence Agreement over a Portion of the Canada Place Viaduct, between Howe Street and Burrard Street; to the Vancouver Port Authority January 25, 2005 (File 1203)**
- A. THAT Council authorize the Director of Legal Services to enter into a Licence Agreement (the "Licence") for those portions of the Canada Place Viaduct, west from Howe Street and east from Burrard Street, the same as generally shown in heavy outline on the plan attached as Appendix "A" (the "Licence Areas") to the Administrative Report *Proposed Licence Agreement over a Portion of the Canada Place Viaduct, between Howe Street and Burrard Street, to the Vancouver Port Authority* dated January 25, 2005, subject to the following conditions:
1. The Licence to be granted to the Vancouver Port Authority (the "VPA");
 2. The term of the Licence to be 10 years;
 3. The fee for the term to be a nominal sum of \$10.00;
 4. The Licence Areas to be used only for the installation of security cameras;
 5. The minimum clearance to be maintained shall be 4.9 metres (16 feet) measured from the road surface of Waterfront Road, below Canada Place;
 6. The VPA to provide an as-built survey after completion of all installations to the satisfaction of the General Manager of Engineering Services;
 7. The VPA to be responsible for all relocation costs of the cameras, even if required by the City;
 8. The cameras to be removed upon 90 days notice of the General Manager of Engineering Services;
 9. Upon expiry or termination of the Licence, the VPA is to be responsible for restoration of the Licence Areas to the satisfaction of the General Manager of Engineering Services;

10. The VPA to assume full responsibility for liabilities, loss and damages from their occupancy or use of the Licence Areas, and to carry comprehensive general liability insurance to the satisfaction of the Director of Risk and Emergency Management; and
 11. The Licence to contain such other terms and conditions satisfactory to the Director of Legal Services, Director of Real Estate Services and the General Manager of Engineering Services.
- B. THAT the VPA be responsible for all costs associated with installations on the Licence Areas.
 - C. THAT no legal rights shall arise and no consents, or permissions, are granted hereby and none shall arise or be granted hereafter, unless and until all contemplated legal documentation has been executed and delivered by all parties.
 - D. THAT once the form of all legal documentation and plans has been approved by the General Manager of Engineering Services and Director of Legal Services, that the Director of Legal Services be authorized to execute and deliver such documentation and plans on behalf of the City.

ADOPTED ON CONSENT

6. **1353 East 1st Avenue - Exterior Repairs - Award of Contract**
February 2, 2005 (File 1805)
 - A. THAT Council approve exterior repairs to three-storey apartment building at 1353 East 1st Avenue at an estimated project cost of \$465,000; source of funding to be Property Endowment Fund (PEF).
 - B. THAT Council award the contract for repairs to Columbia Restoration Company Limited, in the amount of \$304,000 based on the best value for the City.

ADOPTED ON CONSENT

7. **FCM, UBCM, and LMMA Membership Fees 2005-2006**
January 21, 2005 (File 123/3252/3253)
 - A. THAT grants to the following organizations for the 2005-2006 membership fees be approved, the source of funds being the 2005 Operating Budget:
 - (a) Federation of Canadian Municipalities (FCM) \$60,669.48
 - (b) Union of British Columbia Municipalities \$39,956.47
 - (c) Lower Mainland Municipal Association \$1,050.00
 - B. THAT a grant to the FCM be approved in the amount of \$9,549.24, representing an optional contribution to "BC's Travel Fund", supporting the participation of

elected officials from small communities in FCM's National Board of Directors, the source of funds being the 2005 Operating Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**8. 2010 Olympic and Paralympic Winter Games Update
February 7, 2005 (File 4209)**

See Report Reference Item 2 above.

**9. Business License Hearing Panels for March 1, 15 and 31, 2005
February 8, 2005 (File 2711-1)**

THAT Council delegate the holding of the Business License Hearings presently scheduled for March 1 and 15, 2005, from 9:30 a.m. to 12:30 p.m., and March 31, 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:

March 1, 2005 - 9:30 a.m.	
	Councillor Jim Green, Chair
	Councillor Peter Ladner
	Councillor Sam Sullivan
	Councillor Fred Bass, Alternate

March 15, 2005 - 9:30 a.m.	
	Councillor Tim Louis, Chair
	Councillor Raymond Louie
	Councillor Tim Stevenson
	Councillor David Cadman, Alternate

March 31, 2005 - 7:30 p.m.	
	Councillor Sam Sullivan, Chair
	Councillor Tim Stevenson
	Councillor Fred Bass
	Councillor Ellen Woodsworth, 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

10. **Request by Councillor Jim Green to Travel and Attend the National Advisory Committee of the Canadian World Urban Forum Secretariat February 9, 2005 (File 1254)**

THAT Council authorize Councillor Green to attend the National Advisory Committee of the Canadian World Urban Forum Secretariat to be held in Ottawa on February 21 and 22, 2005; funding estimated at \$2,375.00 and to be fully reimbursed by CMHC.

ADOPTED ON CONSENT

11. **Approval for Councillor Peter Ladner to Travel to Redmond, Washington for the Cascadia Transportation Forum held February 24-25, 2005 February 10, 2005 (File 1254)**

THAT Council authorize Councillor Peter Ladner to attend the Cascadia Transportation Leadership Forum to be held in Redmond, Washington February 24-25, 2005. Funding is estimated at \$680.00 CAD to be funded from the 2005 Travel Budget.

ADOPTED ON CONSENT

POLICY REPORTS

1. **CD-1 Text Amendment - Vancouver Community College (King Edward Campus), 1155 East Broadway February 1, 2005 (File 5303)**

THAT the application by Rainer Fassler, Stantec Architecture, to amend CD-1 By-law No. 5407 for Vancouver Community College, to permit an additional 63,639 m² (685,027 sq. ft.) of floorspace for School and related uses, as well as limited Cultural and Recreational, Institutional, Retail and Service uses, be referred to a Public Hearing together with,

- (i) plans received January 14, 2005;
- (ii) draft CD-1 By-law amendments, generally as contained in Appendix A of the Policy Report *CD-1 Text Amendment - Vancouver Community College (King Edward Campus) 1155 East Broadway* dated February 1, 2005, and;
- (iii) the recommendation of the Director of Current Planning to approve the application, subject to conditions contained in Appendix B of the Policy Report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report for consideration at Public Hearing, including a consequential amendment to the Sign By-law to establish regulations for this CD-1 in accordance with Schedule B (C-2) as set out in Appendix A of the report.

ADOPTED ON CONSENT

2. **CD-1 Text Amendment: 375 East Pender Street and 485 Dunlevy Avenue
February 3, 2005 (File 5307)**

THAT the application by Y.M. May Lee Architect, on behalf of the Menonite Church of B.C., to amend CD-1 By-law No. 7230 for the site at 375 East Pender Street and 485 Dunlevy Avenue (Lot D, Block 71, DL 196, LMP 12929, Plan 10698) to increase building height from 4 to 5 storeys to permit retention of a roof top amenity room built without permit, be referred to a Public Hearing, together with:

- (i) plans received January 9, 2004;
- (ii) draft CD-1 By-law amendments, generally as presented in Appendix A of the Policy Report *CD-1 Text Amendment: 375 East Pender Street and 485 Dunlevy Avenue* dated February 3, 2005; and
- (iii) the recommendation of the Director of Current Planning to approve, subject to conditions contained in Appendix B of the Policy Report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 amending by-law generally in accordance with Appendix A for consideration at the Public Hearing.

ADOPTED ON CONSENT

3. **Chinatown Revitalization Program (Phase II): Chinatown Community Plan and
Ongoing Community Development
January 27, 2005 (File 8102)**

- A. THAT Council approve the development of a Chinatown Community Plan as the second phase of the Chinatown Revitalization Program, based on the work program outlined in the Policy Report *Chinatown Revitalization Program (Phase II): Chinatown Community Plan and Ongoing Community Development* dated January 27, 2005.
- B. THAT Council instruct staff to begin organizing the Chinatown Community Plan at a cost of \$57,680, without offset, which will be added to the Community Services Group's 2005 operating budget, subject to 2005 budget considerations.
- C. THAT, subject to 2005 budget considerations, Council approve staffing resources for the development of a Chinatown Community Plan, including:
 - i. A temporary Policy Planner for a 32 month period, to develop policies and manage the overall work program, subject to classification by the General Manager of Human Resources, at an approximate cost of \$57,680 for 2005, \$88,685 for 2006 and \$90,905 for 2007 including benefits.

- ii. A temporary half-time Heritage Urban Designer (Development Planner II) for an 18 month period, to examine complex development projects and develop an overall urban design strategy for Chinatown, at an approximate cost of \$28,840 for 2005 and \$36,955 for 2006 including benefits. If necessary, the funding will be converted into a consultancy.
 - iii. A temporary Social Planner for a 32 month period, to continue and build on the community development work in Chinatown and the Downtown Eastside area, subject to classification by the General Manager of Human Resources, at an approximate cost of \$57,680 for 2005, \$88,685 for 2006 and \$90,905 for 2007 including benefits.
- D. THAT, subject to 2005 budget considerations, funds in the amount of \$140,750 be allocated, without offset, for program development, public consultation, communications and research.
- E. THAT the Director of Current Planning, in consultation with relevant departments and the Manager of Special Projects, report back at least once a year on the progress of the Chinatown Community Plan, including the following strategies as priorities:
- i. A strategy for the rehabilitation of the buildings owned by the family association and benevolent societies in Chinatown;
 - ii. A strategy for residential intensification and land use for Chinatown;
 - iii. A parking strategy for Chinatown; and,
 - iv. An update on the community development initiatives in the Chinatown and Downtown Eastside area.
- F. THAT Council direct staff to continue to work with the senior governments through the Vancouver Agreement to leverage funding for the implementation of the Chinatown Community Plan.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Bass

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Louis
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 16 inclusive, and authorize the Deputy Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Building By-law No. 8057 to increase fees (By-law No. 8980)
2. A By-law to amend Electrical By-law No. 5563 to increase fees (By-law No. 8981)
3. A By-law to amend Gas Fitting By-law No. 3507 to increase fees (By-law No. 8982)
4. A By-law to amend Miscellaneous Fees By-law No. 5664 to increase fees (By-law No. 8983)
5. A By-law to amend Private Property Tree By-law No. 7347 to increase fees (By-law No. 8984)
6. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 to increase fees (By-law No. 8985)
7. A By-law to amend Sign By-law No. 6510 to increase fees (By-law No. 8986)
8. A By-law to amend Subdivision By-law No. 5208 to increase fees (By-law No. 8987)
9. A By-law to amend Zoning and Development Fee By-law No. 5585 to increase fees (By-law No. 8988)
10. A By-law to amend By-laws No.'s 3893, 7087 and 7174 which amended Zoning and Development By-law No. 3575 by rezoning certain areas to CD-1 (By-law No. 8989) (Councillors Louie, Stevenson, Woodsworth and the Mayor excused from voting on By-law 10)
11. A By-law to amend Downtown District Official Development Plan By-law No. 4912 (re miscellaneous text) (By-law No. 8990)

- (Councillors Louie, Stevenson, Woodsworth and the Mayor excused from voting on By-law 11)
12. **A By-law to amend Zoning and Development By-law No. 3575 (re miscellaneous text) (By-law No. 8991)**
(Councillors Louie, Stevenson, Woodsworth and the Mayor excused from voting on By-law 12)
 13. **A By-law to amend Noise Control By-law No. 6555 (re 1001-1015 Denman Street) (By-law No. 8992)**
 14. **A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re 33 West Pender Street) (By-law No. 8993)**
(Councillor Ladner excused from voting on By-law 14)
 15. **A By-law to amend Downtown District Official Development Plan By-law No. 4912 (re 33 West Pender Street) (By-law No. 8994)**
(Councillor Ladner excused from voting on By-law 15)
 16. **A By-law to amend Sign By-law No. 6510 (re 33 West Pender Street) (By-law No. 8995)**
(Councillor Ladner excused from voting on By-law 16)

MOTIONS

A. Administrative Motions

1. **Closing portions of lane east of Fir Street and south from West 8th Avenue (File 5753)**

MOVED by Councillor Woodsworth
SECONDED by Councillor Louie

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. There is a proposal to redevelop privately-owned Lot 4, Block 330, District Lot 526, Plan 8781;
3. The building currently under construction on said Lot 4 encroaches onto a portion of the lane east of Fir Street, south from West 8th Avenue adjacent to said Lot 4;
4. The said portion of lane encroached upon is a portion of PID: 015-205-720 That Part of Lot 4 in Explanatory Plan 14380, Block 330, District Lot 526, Plan 590;

5. The said Part of Lot 4 in Explanatory Plan 14380 was established as lane by deposit of DF 20673 on February 18, 1931;
6. The owner of said Lot 4, Plan 8781 has made application to purchase the said portion of lane encroached upon;
7. The said portion of lane encroached upon is no longer required for municipal purposes;
8. The subdivision plan to consolidate the said portion of lane encroached upon with said Lot 4, Plan 8781 will dedicate as lane the balance of That Part of Lot 4 in Explanatory Plan 14380, Block 330, District Lot 541, Plan 590 still required for municipal purposes;
9. The said subdivision plan will also dedicate as lane other portions of the City-owned lane east of Fir Street, south from West 8th Avenue and the lane south of West 8th Avenue and east of Fir Street which were established as lane by deposit of said DF 20673 on February 18, 1931 and DF 20934 on May 12, 1931, more particularly described as:
 - a) Parcel Identifier: 015-205-401
The East 8 feet of Lot 3, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20934;
 - b) Parcel Identifier: 015-205-428
The North 10 feet of the East 8 feet of Lot 24, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20934;
 - c) Parcel Identifier: 015-205-789
The South 10 feet of Lot 5, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20673;
 - d) Parcel Identifier: 015-205-746
The South 10 feet of Lot 6, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20673;
 - e) Parcel Identifier: 015-205-762
The South 10 feet of Lot 7, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20673;
 - f) Parcel Identifier: 015-205-771
The South 10 feet of Lot 8, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20673;
 - g) Parcel Identifier: 015-205-568
The North 10 feet of Lot 19, Block 330, District Lot 526, Plan 590
Established as Road, See DF 20673;

- h) Parcel Identifier: 015-205-592
The North 10 feet of Lot 20, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20673;
- i) Parcel Identifier: 015-205-614
The North 10 feet of Lot 21, Block 330, District Lot 526, Plan 590
Established as Road, See DF 20673;
- j) Parcel Identifier: 015-205-631
The North 10 feet of Lot 22, Block 330, District Lot 526, Plan 590
Established as Road, See DF 20673; and
- k) Parcel Identifier: 015-205-657
The North 10 feet of Lot 23, Block 330, District Lot 526, Plan 590
Established as Road, See DF 20673

THEREFORE BE IT RESOLVED THAT all that portion of That Part of Lot 4 in Explanatory Plan 14380, Block 330, District Lot 526, Plan 590 be closed, stopped-up and conveyed to the owner of Lot 4, Block 330, District Lot 526, Plan 8781; and

BE IT FURTHER RESOLVED THAT all That Part of Lot 4 in Explanatory Plan 14380, Block 330, District Lot 526. Plan 590 be subdivided with said Lot 4, Block 330, District Lot 526, Plan 8781 dedicating as lane the portion of said That Part of Lot 4 in Explanatory Plan 14380 still required for lane and that all those portions of City-owned lane south of West 8th Avenue and east of Fir Street more particularly described as:

- a) Parcel Identifier: 015-205-401
The East 8 feet of Lot 3, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20934;
- b) Parcel Identifier: 015-205-428
The North 10 feet of the East 8 feet of Lot 24, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20934;
- c) Parcel Identifier: 015-205-789
The South 10 feet of Lot 5, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20673;
- d) Parcel Identifier: 015-205-746
The South 10 feet of Lot 6, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20673;
- e) Parcel Identifier: 015-205-762
The South 10 feet of Lot 7, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20673;
- f) Parcel Identifier: 015-205-771
The South 10 feet of Lot 8, Block 330, District Lot 526, Plan 590

Established as Lane, See DF 20673;

- g) Parcel Identifier: 015-205-568
The North 10 feet of Lot 19, Block 330, District Lot 526, Plan 590
Established as Road, See DF 20673;
- h) Parcel Identifier: 015-205-592
The North 10 feet of Lot 20, Block 330, District Lot 526, Plan 590
Established as Lane, See DF 20673;
- i) Parcel Identifier: 015-205-614
The North 10 feet of Lot 21, Block 330, District Lot 526, Plan 590
Established as Road, See DF 20673;
- j) Parcel Identifier: 015-205-631
The North 10 feet of Lot 22, Block 330, District Lot 526, Plan 590
Established as Road, See DF 20673; and
- k) Parcel Identifier: 015-205-657
The North 10 feet of Lot 23, Block 330, District Lot 526, Plan 590
Established as Road, See DF 20673;

be dedicated as lane on the subdivision plan, all to the satisfaction of the Approving Officer.

CARRIED UNANIMOUSLY

2. Approval of Form of Development - 33 West Pender Street (File 2608)

MOVED by Councillor Louie

SECONDED by Councillor Woodsworth

THAT the form of development for the CD-1 zoned site known as 33 West Pender Street be approved generally as illustrated in Development Application No. DE408633 prepared by Acton Ostry Architects Inc., and stamped "Received, City of Vancouver Planning Department, December 24, 2004", provided that the Director of Planning may approve design changes which would not adversely affect either the development character and livability of this site or adjacent properties.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Presumption of Occupational Cancer Risk in Fire Fighters (File 1377)

The following motion reflects an addition to the Motion on Notice.

MOVED by Councillor Louis

SECONDED by Councillor Bass

WHEREAS:

- The City of Vancouver is the largest employer of fire fighters in the province of British Columbia, and therefore the largest stakeholder.
- City Councils of Vancouver, Surrey, Burnaby, Richmond and Delta have voted to support the fire fighters going forward for Presumptive Cancer Legislation based on the scientific works of the 1994 Ontario Industrial Disease Standards Panel (IDSP), Baris (2001), and the work of Doctor Tee Guidotti.
- The GVRD Labour Bureau is not a proportional representation of employers of fire fighters.
- The major stakeholders of the GVRD Labour Bureau are in favour of supporting adoption of Legislation and Regulations acknowledging the relationship between fire fighting and cancers identified by Doctor Tee Guidotti.
- Certain voting members of the GVRD Labour Bureau do not employ fire fighters, and are therefore not stakeholders.

THEREFORE BE IT RESOLVED THAT:

- Vancouver City Council, as the largest employer of fire fighters in the province of British Columbia, express directly to the Workers Compensation Board and to the Provincial Government their continued support for the presumption that a number of cancers, as identified by Doctor Tee Guidotti, be adopted as soon as possible. These cancers include cancer of the brain, bladder, kidney, testicle, and lung (in non-smokers) and myeloma and leukemia.
- Vancouver City Council will continue supporting fire fighters by replying to the WCB Discussion Paper - specifically (page 16) Section 6.1 (Disease Recognition Options) firmly calling for Schedule "B" to be amended as identified in Option 2 - Sub-option (d).

Carried

POSTPONEMENT MOVED by Councillor Ladner
SECONDED by Councillor Sullivan

THAT consideration of the Motion be postponed until the results of the WCB review are available in June 2005.

LOST

(Councillors Bass, Cadman, Green, Louis, Roberts, Stevenson, Woodsworth and Deputy Mayor Louie opposed)

The motion to postpone having lost, the motion was put and CARRIED with Councillors Ladner and Sullivan opposed.

NEW BUSINESS

1. Leave of Absence - Councillor Woodsworth (File 1254)

MOVED by Councillor Roberts
SECONDED by Councillor Cadman

THAT Councillor Woodsworth be granted Leave of Absence for the evening of February 15, 2005.

CARRIED UNANIMOUSLY

2. Leave of Absence - Councillor Louis (File 1254)

MOVED by Councillor Bass
SECONDED by Councillor Stevenson

THAT Councillor Louis be granted Leave of Absence for the evening of February 15, 2005.

CARRIED UNANIMOUSLY

3. Leave of Absence - Councillor Green (File 1254)

MOVED by Councillor Stevenson
SECONDED by Councillor Louis

THAT Councillor Green be granted Leave of Absence due to Civic Business for February 17, 2005.

CARRIED UNANIMOUSLY

4. Leave of Absence - Mayor Campbell (File 1254)

MOVED by Councillor Stevenson
SECONDED by Councillor Louis

THAT Mayor Campbell be granted Leave of Absence for February 17, 2005.

CARRIED UNANIMOUSLY

5. Leave of Absence - Councillor Ladner (File 1254)

MOVED by Councillor Sullivan
SECONDED by Councillor Louis

THAT Councillor Ladner be granted Leave of Absence for March 29 and 31, 2005.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Advertising on Election Days (File 1103)

Councillor Cadman referred to his request for a memorandum from the Chief Electoral Officer on whether there was any advertising on the day of the 2002 Municipal Election and the response from the Chief Electoral Officer. Councillor Cadman provided relevant information to the City Clerk for further follow-up.

2. Taxi Only Right Turns from Howe and Hornby Streets (File 5762)

Councillor Green requested further follow-up on the possibility of allowing taxis only to make right turns from Howe or Hornby Streets.

3. Advertisements on Car Windshields (File 3751)

Councillor Sullivan referred to concerns from disabled persons, in particular, on removing advertisements left on car windshields. He requested staff to provide a memorandum on the issue.

4. Construction Noise Complaints on Weekends (File 3755)

Councillor Louie requested a memorandum providing information on the procedure for citizens who wish to complain about construction noise during the weekend when no staff person is on call.

The Council adjourned at 5:05 p.m.

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