



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

**APRIL 26, 2005**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 26, 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:** Brent MacGregor, Deputy 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.

**ACKNOWLEDGEMENT - MAY - MS AWARENESS MONTH (File 1051)**

Council acknowledged May as MS Awareness Month.

**ANNOUNCEMENT - MOVE FOR HEALTH DAY CHALLENGE (File 1051)**

The Mayor announced the City of Vancouver has been challenged by the Mayors of Kelowna and Fort St. John to see which city can get the highest percentage of City Hall employees to participate in a noon hour walk on May 10<sup>th</sup> - Move for Health Day.

**PRESENTATION - BY LES FINNIGAN (File 1051)**

Council welcomed Les Finnegan who performed "Kaleidoscope".

**"IN CAMERA" MEETING**

MOVED by Councillor Ladner  
SECONDED by Councillor Louie

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

**ADOPTION OF MINUTES**

**1. Regular Council (Transportation and Traffic) - March 29, 2005**

MOVED by Councillor Bass  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Sullivan absent for the vote)

**2. Regular Council (City Services and Budgets) - March 31, 2005**

MOVED by Councillor Louis  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillors Green and Ladner absent for the vote)

**3. Regular Council (Planning and Environment) - March 31, 2005**

MOVED by Councillor Roberts  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**4. Business License Hearing - March 31, 2005**

MOVED by Councillor Sullivan  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**5. Regular Council - April 12, 2005**

MOVED by Councillor Cadman  
SECONDED by Councillor Stevenson

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, Mayor Campbell in the Chair.

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Ladner

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

CARRIED UNANIMOUSLY

**REPORT REFERENCE**

**1. Keep Vancouver Spectacular (File 3501)**

Kevin Van Vliet, Solid Waste Management Engineer, presented a Report Reference on Keep Vancouver Spectacular 2005. Mr. Van Vliet provided background information on the Keep Vancouver Spectacular program and highlights of the 2005 program, in particular the City sponsored events.

The Mayor proclaimed the month of May 2005 as "Keep Vancouver Spectacular Month".

#### ADMINISTRATIVE REPORTS

1. **City of Vancouver wins "Project Honor Award for Residential Development" from The Waterfront Centre for False Creek North/Concord Pacific Place March 8, 2005 (File 1051)**

THAT the Administrative Report *City of Vancouver wins "Project Honor Award for Residential Development" from The Waterfront Centre for False Creek North/Concord Pacific Place* dated March 8, 2005 be received for information

#### ADOPTED ON CONSENT

2. **Form of Development: 600 West 10<sup>th</sup> Avenue April 12, 2005 (File 2608)**

THAT the form of development for the portion of the CD-1 zoned site known as Vancouver General Hospital (600 West 10<sup>th</sup> Avenue being the application address) be approved generally as illustrated in the Development Application Number DE408866, prepared by Davidson Yuen Simpson Architects and stamped "Received, Community Service Group, Development Services February 25, 2005", 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

3. **Capital Grant - Family Services of Greater Vancouver, Integrated Youth Services Centre April 8, 2005 (File 2005)**

- A. THAT Council approve a grant of \$37,750 to complete the Family Services of Greater Vancouver Integrated Youth Services Centre as outlined in the Administrative Report *Capital Grant - Family Services of Greater Vancouver, Integrated Youth Services Centre* dated April 8, 2005. Source of funding is the 2005 City-owned Social and Cultural Facilities capital, in advance of the 2005 Basic Capital Budget.
- B. THAT Council approve reallocation of remaining amount of \$37,250 from 2002 Capital Grant, previously approved for the Seymour Street site, to Family Services of Greater Vancouver, to complete the Integrated Youth Services Centre as outlined in the Administrative Report.

#### ADOPTED ON CONSENT AND BY THE REQUIRED MAJORITY

4. **Secondary Suites: Various Amendments to the Zoning and Development By-law, Building, Parking and Zoning and Development Fee By-laws April 12, 2005 (File 113)**

MOVED by Councillor Ladner

- A. THAT the Director of City Plans be instructed to make application to amend Zoning and Development By-law No. 3575 with changes as set out in Appendix A of the Administrative Report *Secondary Suites: Various Amendments to the Zoning and Development By-law, Building, Parking and Zoning and Development Fee By-laws* dated April 12, 2005, to further facilitate the legalization of secondary suites, and that the application be referred to a Public Hearing;

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

- B. THAT if Council enacts the zoning amendments contemplated in A, the Director of Legal Services be instructed to bring forward for approval all necessary amendments, generally in accordance with Appendix B to the Building, Parking and Zoning and Development Fee By-laws.
- C. THAT the Director of City Plans report back on provisions to facilitate functional basements in RS Districts.

CARRIED UNANIMOUSLY

5. **Business License Hearing Panels for May 10, 19, and 26, 2005 April 18, 2005 (File 2711-1)**

THAT Council delegate the holding of the Business License Hearings presently scheduled for May 10 and 19, 2005, from 9:30 a.m. to 12:30 p.m., and May 26, 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:

**May 10, 2005 - 9:30 a.m.**  
Councillor Peter Ladner, Chair  
Councillor David Cadman  
Councillor Raymond Louie  
Councillor Jim Green, Alternate

**May 19, 2005 - 9:30 a.m.**

Councillor Ellen Woodsworth, Chair  
Councillor Anne Roberts  
Councillor Sam Sullivan  
Councillor Tim Stevenson, Alternate

May 26, 2005 - 7:30 p.m.  
Councillor David Cadman, Chair  
Councillor Peter Ladner  
Councillor Tim Louis  
Councillor Jim Green, 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

6. **City Contribution to the 17<sup>th</sup> International Conference on the Reduction of Drug Related Harm - Vancouver, BC**  
April 19, 2005 (File 4113)

MOVED by Councillor Green

- A. THAT Council welcome the 17<sup>th</sup> International Conference on the Reduction of Drug Related Harm to be hosted in Vancouver in the spring of 2006.
- B. THAT Council approve funding of \$250,000 as a contribution to the International Conference on the Reduction of Drug Related Harm, source of funds to be the 2005 General Program Account, and that those funds be released upon confirmation the organizers have achieved their 2005 fundraising contribution from other sources.
- C. THAT Council approve funding of \$250,000 to be added to the 2006 operating budget, without offset, as an additional contribution to the International Conference on the Reduction of Drug Related Harm contingent upon the conference receiving \$250,000 in matching funds from other government and non-governmental sources.

CARRIED BY THE REQUIRED MAJORITY  
(Councillors Ladner and Sullivan opposed)

7. **Independent monitoring of 2010 Impact of the Olympics on Communities Coalition (IOCC)**  
April 25, 2005 (File 4209)

- A. THAT Council approve funding of \$3,500 to United We Can for travel costs associated with sending one community representative to Torino from May 14<sup>th</sup>

to May 21<sup>st</sup>, 2005 as part of the civic delegation and to participate in the preparation of a report on the findings of that trip. Source of funds: Mayor's Fund.

- B. THAT Council approve funding of \$16,500 to Impact of the Olympics on Communities Coalition (IOCC) for travel costs associated with sending one community representative to Torino from May 14<sup>th</sup> to 21<sup>st</sup>, 2005 as part of the civic delegation, reporting out to the Mayor and the community on the findings of trip, developing a strategic plan and proposal for an organizational structure and establishing a fundraising plan. Source of funds: Mayor's Fund.

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 Ladner  
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 5 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Single Room Accommodation By-law No. 8733 regarding miscellaneous amendments (By-law No. 9028)

2. **A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re 3704-3720 Welwyn Street) (By-law No. 9029)**  
(Councillors Bass, Louis, Stevenson and Sullivan excused from voting on By-law 2)
3. **A By-law to designate certain real property as protected heritage property (re 844 Dunlevy Avenue) (By-law No. 9030)**  
(Councillor Cadman excused from voting on By-law 3)
4. **A By-law to amend Zoning and Development By-law No. 3575 (regarding small-scale pharmacies) (By-law No. 9031)**  
(Councillor Cadman excused from voting on By-law 4)
5. **A By-law to amend Parking By-law No. 6059 (regarding small scale pharmacies) (By-law No. 9032)**  
(Councillor Cadman excused from voting on By-law 5)

#### MOTIONS

##### A. Administrative Motions

1. **Approval of Form of Development - 3704 & 3720 Welwyn Street (File 2609)**

MOVED by Councillor Louie

SECONDED by Councillor Cadman

THAT the form of development for the CD-1 zoned site known as 3704 & 3720 Welwyn Street be approved generally as illustrated in Development Application No. DE408493 prepared by Stuart Howard Architects, and stamped "Received, City of Vancouver Planning Department, April 6, 2005", 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. **Direct Election of GVRD and GVTA Directors (File 1101)**

MOVED by Councillor Fred Bass

SECONDED by Councillor Louis

WHEREAS, Directors of the GVRD were, at one time, directly elected under the GVRD Legislation;

AND WHEREAS, it was part of the Coalition of Progressive Electors' platform in the electoral campaign of 2002 to seek direct election of GVRD and GVTA Directors;



THEREFORE BE IT RESOLVED THAT Council ask the City Clerk to report back by July 1, 2005, on:

1. Options for seeking through legislation direct election of GVRD and GVTA Directors; and
2. Options for the City of Vancouver to voluntarily, without changing legislation, have the municipal electoral process inform the Mayor and Council on using electors' preferences to select GVRD and GVTA Directors.

LOST

(Councillors Green, Ladner, Louie, Stevenson, Sullivan and the Mayor opposed)

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**PRESENTATION: 2004 VANCOUVER CITIZEN PEACE AWARD - (File 1051)**

Council presented the 2004 Vancouver Citizen Peace Award to the Vancouver Raging Grannies. The presentation was immediately followed by a reception in honour of the 2004 Vancouver Citizen Peace Award recipients in the foyer.

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Council recessed at 3:55 p.m. and reconvened at 4:15 p.m. with all members of Council present.

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**2. Garbage (File 3751)**

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

MOVED by Councillor Ladner  
SECONDED by Councillor Sullivan

WHEREAS May is *Keep Vancouver Spectacular Month*; and

WHEREAS the City of Vancouver is ramping up to major international events, such as the World Urban Forum, the World Peace Forum, and the 2010 Olympics where we want to present a clean city to visitors; and

WHEREAS street cleanliness makes citizens more comfortable in the public realm and creates civic pride; and

WHEREAS street cleanliness enhances the tourism industry; and

WHEREAS litter is everyone's responsibility, especially the people who make, sell and buy products designed to be thrown away immediately after use, such as coffee cups, pizza plates, candy wrappers and cigarette butts; and

WHEREAS litter from overflowing dumpsters is an ongoing problem in lanes in commercial areas; and

WHEREAS a pilot program testing more secure locking of dumpsters has reduced garbage in lanes;

THEREFORE BE IT RESOLVED THAT

- City staff report back on a recognition program, such as a storefront decal for litter-producing businesses and organizations whose staff pick up street litter outside their premises; and
- City staff report back on requiring dumpster users to display their names on the dumpster bins they contract.

AND BE IT FURTHER RESOLVED THAT

- the City endorse the Gastown Dumpster-free Alley pilot program to make lanes cleaner and create more usable public spaces in the alleys;
- City staff report back on a requirement that all dumpsters to be securely locked;
- the City work with United We Can on mitigation for people who depend on access to dumpster bins for their livelihood and the implication of dumpsters being locked;

AND BE IT FURTHER RESOLVED THAT the City reassess the locations of the new street garbage containers to ensure they are as close as possible to bus stops, intersections, and other pedestrian concentration points.

Amended

AMENDMENT MOVED by Councillor Roberts

THAT the following be an addition to the motion:

AND BE IT FURTHER RESOLVED THAT the City of Vancouver urge the provincial government to adopt product stewardship policies that ensure that manufacturers who produce a product must be responsible for the disposal of the product.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

Council requested to separate the components in the Motion for the vote.

PART 1 City staff report back on a recognition program, such as a storefront decal for litter-producing businesses and organizations whose staff pick up street litter outside their premises;

CARRIED  
(Councillors Cadman and Green opposed)

PART 2 City staff report back on requiring dumpster users to display their names on the dumpster bins they contract

CARRIED  
(Councillor Green opposed)

PART 3 the City endorse the Gastown Dumpster-free Alley pilot program to make lanes cleaner and create more usable public spaces in the alleys.

CARRIED  
(Councillor Green opposed)

PART 4 City staff report back on a requirement that all dumpsters to be securely locked

LOST  
(Councillors Bass, Cadman, Green, Louis, Roberts, Stevenson and Woodsworth opposed)

PART 5 the City work with United We Can on mitigation for people who depend on access to dumpster bins for their livelihood and the implication of dumpsters being locked

CARRIED UNANIMOUSLY

PART 6 AND BE IT FURTHER RESOLVED THAT the City reassess the locations of the new street garbage containers to ensure they are as close as possible to bus stops, intersections, and other pedestrian concentration points.

CARRIED UNANIMOUSLY

FINAL MOTION AS AMENDED AND APPROVED

WHEREAS May is *Keep Vancouver Spectacular Month*; and

WHEREAS the City of Vancouver is ramping up to major international events, such as the World Urban Forum, the World Peace Forum, and the 2010 Olympics where we want to present a clean city to visitors; and

WHEREAS street cleanliness makes citizens more comfortable in the public realm and creates civic pride; and

WHEREAS street cleanliness enhances the tourism industry; and

WHEREAS litter is everyone's responsibility, especially the people who make, sell and buy products designed to be thrown away immediately after use, such as coffee cups, pizza plates, candy wrappers and cigarette butts; and

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AND BE IT FURTHER RESOLVED THAT

- the City endorse the Gastown Dumpster-free Alley pilot program to make lanes cleaner and create more usable public spaces in the alleys;
- the City work with United We Can on mitigation for people who depend on access to dumpster bins for their livelihood and the implication of dumpsters being locked;

AND BE IT FURTHER RESOLVED THAT the City reassess the locations of the new street garbage containers to ensure they are as close as possible to bus stops, intersections, and other pedestrian concentration points;

AND BE IT FURTHER RESOLVED THAT the City of Vancouver urge the provincial government to adopt product stewardship policies that ensure that manufacturers who produce a product must be responsible for the disposal of the product.

#### NEW BUSINESS

##### 1. Mileage/Kilometre Based Car Insurance Rates (File 5551)

MOVED by Councillor Cadman  
SECONDED by Councillor Ladner

WHEREAS the amount of vehicle usage in terms of miles or kilometres driven directly relates to the total risk assessment in calculating vehicle insurance rates; and

WHEREAS having mileage or kilometre based insurance gives drivers an incentive to use their vehicle less and avail themselves of the alternatives - walking, cycling or use of public transit whenever appropriate; and

WHEREAS a number of jurisdictions have already proved the benefits of distance

driven based insurance and that ICBC as a public entity gives BC a unique opportunity;

THEREFORE BE IT RESOLVED THAT the City of Vancouver call upon the Greater Vancouver Regional District and the Greater Vancouver Transportation Authority to call upon the provincial government to have ICBC introduce mileage/kilometre based car insurance as a method of incentivizing people to reduce overall usage of their motor vehicles.

CARRIED UNANIMOUSLY

**2. Leave of Absence - Councillor Green (File 1254)**

MOVED by Councillor Stevenson  
SECONDED by Councillor Bass

THAT Councillor Green be granted Leave of Absence for the evening of May 10, 2005.

CARRIED UNANIMOUSLY

**3. Presentation by BC Citizens' Assembly on Electoral Reform (File 1263)**

MOVED by Councillor Sullivan  
SECONDED by Councillor Woodsworth

THAT the request by a member of the BC Citizens' Assembly on Electoral Reform to make a presentation to Council on May 10, 2005 be approved.

CARRIED UNANIMOUSLY

**ENQUIRIES AND OTHER MATTERS**

**1. Parking Issues related to Motorcycle Users (File 5652)**

Councillor Louis referred to a number of emails and letters which have raised concerns about a recent crackdown by Parking Enforcement on motorcycle users. He requested a memorandum on why the recent crackdown and what might be done to make available additional motorcycle parking spaces.

The Deputy City Manager agreed to provide the information.

**2. UBCM Workshop on Harm Reduction - (File 3252)**

Councillor Woodsworth requested the Drug Policy Coordinator to provide a memorandum on the possibility of arranging a workshop on harm reduction at the upcoming UBCM conference this fall to be held in Vancouver.

**3. Status of Staff Report on Burrard Bridge (File 5752-1)**

Councillor Bass enquired on the status of the staff report on Burrard Bridge issues.

The Deputy City Manager agreed to provide the information.

Councillor Green advised he hoped the upcoming staff report incorporated the motion recently approved by Council asking staff to look at alternate crossings for pedestrians and non-motorized vehicles on Burrard Bridge and to ideas submitted by the Vancouver City Planning Commission.

The Council adjourned at 4:30 p.m.

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