



**CITY OF VANCOUVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**MAY 24, 2005**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 24, 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 Tim Louis  
\*Councillor Anne Roberts  
\*Councillor Tim Stevenson  
Councillor Sam Sullivan  
Councillor Ellen Woodsworth

**ABSENT:** Councillor Raymond Louie (Sick Leave)

**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 - CHILDCARE MONTH (File 1051)**

The Mayor proclaimed May 2005 as Childcare Month.

**PRESENTATION - BY AD MARE WIND QUINTET (File 1051)**

Council welcomed the Ad Mare Wind Quintet who performed "I Feel Pretty".

**ACKNOWLEDGEMENT - BY VIETNAMESE CULTURAL DAY COMMITTEE (File 1051)**

Council acknowledged the presentation by Tammy Dao, on behalf of the Vietnamese community, of an Appreciation Award to the City to mark the Thirtieth Anniversary of the Vietnamese arrival in Vancouver.

### **"IN CAMERA" MEETING**

MOVED by Councillor Sullivan

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):

- (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 MAY 12, 2005**

Council made appointments to the following civic agencies:

- Board of Variance
- Vancouver Public Library Board
- Gastown Historic Area Planning Committee
- Chinatown Historic Area Planning Committee
- First Shaughnessy Advisory Design Panel.

Names of those appointed are available from the City Clerk's Office.

### **ADOPTION OF MINUTES**

#### **1. Regular Council (Transportation and Traffic) - April 26, 2005**

MOVED by Councillor Bass

SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

(Councillor Stevenson absent for the vote)

#### **2. Regular Council (City Services and Budgets) - April 28, 2005**

MOVED by Councillor Louis

SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

(Councillor Stevenson absent for the vote)

**3. Regular Council (Planning and Environment) - April 28, 2005**

MOVED by Councillor Roberts  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Stevenson absent for the vote)

**4. Business License Hearing - April 28, 2005**

MOVED by Councillor Roberts  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Stevenson absent for the vote)

**5. Regular Council - May 10, 2005**

MOVED by Councillor Cadman  
SECONDED by Councillor Bass

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Stevenson absent for the vote)

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Cadman  
SECONDED by Councillor Bass

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

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Sullivan

THAT Council adopt Administrative Reports A1 to A3, A7 to A9, and A11, on consent.

CARRIED UNANIMOUSLY

#### REPORT REFERENCE

1. Civic Image/Marketing Campaign (File 1360)

Catherine Clement, Director of Communications, and Mitch Romanchook, Manager of Staff and Organization Development, presented a Report Reference on the City of Vancouver's Civic Image/Marketing Campaign designed to support the City's future external recruitment efforts.

MOVED by Councillor Cadman

THAT the Administrative Report *Civic Image/Marketing Campaign*, dated May 5, 2005, be received for information.

CARRIED UNANIMOUSLY

2. Draft Housing Plan for the Downtown Eastside (File 4651)

Ben Johnson, Housing Planner, presented a Report Reference on a Draft Housing Plan for the Downtown Eastside. In 2003, Council directed staff to reinstate the planning process for a Housing Plan for the Downtown Eastside. An updated draft plan, which will be circulated for public review in the upcoming months, is attached to the Policy Report *Draft Housing Plan for the Downtown Eastside*, dated May 6, 2005.

The draft Housing Plan identifies a framework of policies relating to all forms of housing in the area: SROs, social housing, supportive housing, market housing and special needs residential facilities (SNRFs), with the intent of contributing to a stable, healthy and revitalized Downtown Eastside.

Following public discussion of the Plan, staff will bring the draft Plan to Council for adoption in July 2005.

MOVED by Councillor Green

A. THAT Council receive the draft Housing Plan for the Downtown Eastside for information, attached as Appendix A to the Policy Report *Draft Housing Plan for the Downtown Eastside*, dated May 6, 2005.

B. THAT staff report back on the outcome of the public review of the draft Plan and bring the draft Plan forward for adoption by Council by July 2005.

CARRIED UNANIMOUSLY

## ADMINISTRATIVE REPORTS

1. **Volunteer Coordinator at Britannia Community Centre  
April 25, 2005 (File 1381)**

THAT Council approve the creation of a Volunteer Coordinator at Britannia Community Services Centre, subject to classification by the General Manager of Human Resources, at an annual cost of \$54,000 (prorated at \$28,000 for 2005); funding for 2005 to be provided from the General Program Account and for 2006 to be added to Britannia's operating budget without offset.

ADOPTED ON CONSENT

2. **New Community Relations Librarian Position  
May 2, 2005 (File 1380)**

THAT Council approve the establishment a full time Librarian I position for Community Relations and Programming, at no net cost to the City. Funding for 2005 and subsequent years to come from the Library's part time staffing budget.

ADOPTED ON CONSENT

3. **Councillor Raymond Louie's Travel to Berlin, Germany, August 19-28, 2005  
May 9, 2005 (File 1254)**

A. THAT Council give consideration to authorize Councillor Raymond Louie to attend the FCM's 2005 Community Energy Planning (CEP) Conference to be held in Berlin, Germany, from August 19, 2005 to August 28, 2005, with expenses estimated at \$4120, to be funded from the 2005 Travel Budget.

B. THAT Council grant a Leave of Absence for Councillor Louie for August 19 - 28, 2005 to attend FCM's 2005 Community Energy Planning (CEP) Conference.

ADOPTED ON CONSENT

4. **2004 Annual Report on Council Remuneration and Expenses  
May 10, 2005 (File 1255)**

MOVED by Councillor Bass

THAT Council receive the Administrative Report *2004 Annual Report on Council Remuneration and Expenses* dated May 10, 2005, for information.

CARRIED UNANIMOUSLY

5. **City of Vancouver 2004 Statement of Financial Information**

May 10, 2005 (File 1503)

MOVED by Councillor Sullivan

THAT Council approve the City of Vancouver 2004 Statement of Financial Information for filing with the Ministry of Community, Aboriginal and Women's Services under the Financial Information Act.

CARRIED UNANIMOUSLY

6. 2005 Child Care Grant - Allocation 1 of 3  
May 9, 2005 (File 2402)

MOVED by Councillor Roberts

- A. THAT Council approve an Administration of City-owned Childcare Facilities grant of \$105,000 to Vancouver Society of Children's Centres to assist with administration costs of City-owned child care centres; source of funds: 2005 Civic Childcare Grants Funds, 2005 Operating Budget.
- B. THAT Council approve a City-wide Childcare Support Services grant to Westcoast Child Care Resource Centre totalling \$258,300 as listed in the Administrative Report *2005 Child Care Grant - Allocation 1 of 3* dated May 9, 2005; source of funds: 2005 Civic Childcare Grants Funds, 2005 Operating Budget.
- C. THAT Council approve one Research and Innovation Grant to Westcoast Child Care Resource Centre totalling \$9,000 to cost share on the development of a model for coordinating recruitment, management and placement of substitute workers in licensed child care programs; source of funds: 2005 Civic Childcare Grants Funds, 2005 Operating Budget.
- D. THAT Council instruct staff to conduct a review of the Vancouver Society of Children's Centres and report back prior to next year's grant application.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

7. Support Services Staffing Changes  
May 9, 2005 (File 1363)

- A. THAT Council approve the creation of a permanent Financial Analyst position in Financial Services, CSG. The classification will be subject to a review by Human Resources. The estimated annual cost of salary and benefits is \$73,100. The costs associated with the new position will be fully offset by elimination of an empty Communications Clerk position in Support Services plus reductions in CSG's temporary help budget.

- B. THAT Council approve the creation of a permanent GIS technician and a permanent Graphics Technician in Graphics Services, CSG, at an estimated annual cost of salaries and benefits of \$109,400. The classifications will be subject to review by Human Resources. The costs associated with these new positions will be fully offset by .4 of an FTE reduction in a visual graphics position plus reductions in CSG's temporary help budget.
- C. THAT Council approve the elimination of the vacant Communication Clerk position (50003850) to help offset the cost of A above, at an estimated annual salary and benefit saving of \$59,400.
- D. THAT Council approve a reduction from full time to .6 FTE for one of our graphics technician positions to help offset the costs of B above, at an estimated annual salary and benefit saving of \$21,900.
- E. THAT Council approve the creation of a permanent Records Administrator in Records Services, CSG. The classification will be subject to a review by Human Resources. The annual cost of salary and benefits is estimated at \$61,800 and will be fully offset by reduction in CSG's temporary help budget.

ADOPTED ON CONSENT

**8. Business License Hearing Panels for June 14, 23, and 28, 2005  
May 11, 2005 (File 2711-1)**

THAT Council delegate the holding of the Business License Hearings presently scheduled for June 14 and 23, 2005, from 9:30 a.m. to 12:30 p.m., and June 28, 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:

**June 14, 2005 - 9:30 a.m.**

Councillor Raymond Louie, Chair  
Councillor Sam Sullivan  
Councillor Tim Stevenson  
Councillor Anne Roberts, Alternate

**June 23, 2005 - 9:30 a.m.**

Councillor Peter Ladner, Chair  
Councillor Fred Bass  
Councillor Jim Green  
Councillor Tim Louis, Alternate

**June 28, 2005 - 7:30 p.m.**

Councillor Jim Green, Chair

Councillor David Cadman  
Councillor Ellen Woodsworth  
Councillor Raymond Louie, 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

**9. New Public Street Name: Extension of Carrall Street  
May 3, 2005 (File 5527)**

- A. THAT the new unnamed public road located across Pacific Boulevard from the existing Carrall Street be named an extension of Carrall Street.
- B. THAT the Director of Legal Services be instructed to bring forward the appropriate amendment to the Street Name By-law.

ADOPTED ON CONSENT

*At 4:22 p.m., Councillor Roberts declared Conflict of Interest for Administrative Report A10, as she is employed by Langara College. Councillor Roberts left the Council Chamber and did not return until the conclusion of the vote on the report.*

**10. Form of Development: 160 West 49<sup>th</sup> Avenue  
May 10, 2005 (File 2605)**

MOVED by Councillor Bass

THAT the form of development for this portion of the CD-1 zoned site known as 100 West 49th Avenue, Langara College (160 West 49th Avenue being the application address) be approved generally as illustrated in the Development Application Number DE409072, prepared by Hancock Bruckner Eng + Wright Architects and stamped "Received, April 11, 2005, Community Service Group, Development Services ", 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.

CARRIED  
(Councillor Bass opposed)  
(Councillor Roberts absent for the vote)

*At 4:26 p.m., Councillor Roberts returned to the Council Chamber.*

**11. Urgent Repairs to Abbeyfield House, 8264 Hudson Street  
May 11, 2005 (File 1805)**



- A. THAT Council authorize the Director of Facilities Design and Management to tender urgent repairs work of Abbeyfield House, 8264 Hudson Street and report back on the final project budget and source of funding prior to award of contract.
- B. THAT Council approve funding of \$100,000 for design and testing services and authorize the Director, Facilities Design and Management to award a contract to McGinn Engineering & Preservation Ltd. for building envelope and structural consulting services for 8264 Hudson Street in the amount of \$56,000 plus disbursements; source of funding to be Neighbourhood Housing Demonstration Project Reserve.

ADOPTED ON CONSENT

#### POLICY REPORTS

1. Definition of Social Sustainability  
May 10, 2005 (File 3501)

MOVED by Councillor Green

THAT Council adopt the proposed definition of Social Sustainability, as described in the Policy Report *Definition of Social Sustainability* dated May 10, 2005, and attached as Appendix A to the Policy Report, with the following amendment to the definition:

- Social or community capacity is defined as the relationships, networks, *norms and opportunities for democratic participation* that facilitate ...  
*(Italics denote amendment)*

FURTHER THAT the definition be used for developing the social component of the City's sustainability objectives.

CARRIED UNANIMOUSLY

#### RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Louis

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

## ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Louis  
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

## BY-LAWS

MOVED by Councillor Sullivan  
SECONDED by Councillor Stevenson

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

1. A By-law to amend By-law No. 7679 which amended Zoning and Development By-law No. 3575 by rezoning a certain area to CD-1 (re 201 Burrard Street) (By-law No. 9039)  
(Councillors Louie, Stevenson, Woodsworth and Mayor Campbell excused from voting on By-law 1)
2. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding fees (By-law No. 9040)
3. A By-law to designate certain real property as protected heritage property (By-law No. 9041)  
(Councillors Sullivan and Woodsworth excused from voting on By-law 3)

## MOTIONS

### A. Administrative Motions

None.

### B. Motions on Notice

1. Air India Inquiry (File 1263)

MOVED by Councillor Woodsworth  
SECONDED by Councillor Louis

WHEREAS

1. On June 23, 1985, 329 innocent men, women, children and infants were murdered in a mid-air explosion aboard Air India flight 182; and
2. on the same day, in a related explosion, two innocent baggage handlers were murdered at the Narita, Japan, airport; and
3. on 2005 March 16 Mr. Justice Ian Josephson of the BC Supreme Court determined that the explosion aboard Air India flight 182 and the explosion at the Narita airport resulted from the two bombs originating in Vancouver; and
4. after twenty years of pain and suffering the families of the victims have not yet received answers to the identity of the guilty party; and
5. there is evidence of mishandling of investigation into the worst mass-murder of Canadians and foreign nationals in the history of our country; and
6. there is evidence that the government of Canada was ill-prepared to control terrorists' activities within Canada.

THEREFORE IT BE RESOLVED

1. THAT the City of Vancouver urge Public Safety Minister, Anne McLellan, to immediately launch a public inquiry into the investigation of the Air India bombing; and
2. THAT a copy of this resolution be forwarded to the Prime Minister of Canada, all Opposition Leaders, Vancouver's Members of Parliament and members of the UBCM.

Lost

POSTPONEMENT MOVED by Councillor Bass

THAT consideration of the motion be postponed until after Bob Rae reports back on his review of the Air India bombing.

LOST

(Councillors Cadman, Louis, Roberts, Stevenson, Sullivan, Woodsworth opposed)

The postponement motion having lost, the motion was put and LOST (TIE VOTE), with Councillors Bass, Green, Ladner, Stevenson and the Mayor opposed.

**NEW BUSINESS**

1. **Leave of Absence - Councillor Stevenson (File 1254)**

MOVED by Councillor Green  
SECONDED by Councillor Bass

THAT Councillor Stevenson be granted Leave of Absence for the evening of May 24, 2005.

CARRIED UNANIMOUSLY

2. Leaves of Absence - Councillors Ladner and Sullivan (File 1254)

MOVED by Councillor Green  
SECONDED by Councillor Bass

THAT Councillors Ladner and Sullivan be granted Leaves of Absence for the evening of June 8, 2005.

CARRIED UNANIMOUSLY

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

MOVED by Councillor Louis  
SECONDED by Councillor Bass

THAT Councillor Cadman be granted Leave of Absence due to Civic Business for July 12, 2005.

CARRIED UNANIMOUSLY

**ENQUIRIES AND OTHER MATTERS**

1. Presentation to City of Vancouver from City of Torino (File 1051)

Councillor Green presented to the City Clerk a series of prints which were given as a gift from the City of Torino to the City of Vancouver. The prints were received by the civic delegation which represented the City on the Impact of the Olympics on Communities Coalition during their recent trip to Torino.

The Council adjourned at 4:50 p.m.

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