

These minutes will be adopted at the Regular Council meeting on June 14, 2005.



REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

MAY 26, 2005

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, May 26, 2005, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Anne Roberts, Chair
*Mayor Larry Campbell
Councillor Fred Bass
Councillor David Cadman
Councillor Jim Green, Vice-Chair
Councillor Peter Ladner
Councillor Tim Louis
*Councillor Tim Stevenson
Councillor Sam Sullivan
Councillor Ellen Woodsworth

ABSENT: Councillor Raymond Louie (Sick Leave)

CITY MANAGER'S OFFICE: Jacquie Forbes-Roberts, Acting City Manager

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

*Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of April 28, 2005, were adopted.

1. **Significant New Rezoning Application - 10 Terry Fox Way (False Creek North ODP - Area 5B) (File 5308)**

This item was withdrawn from the agenda.

RECOMMENDATION

2. **3108 East 46th Avenue - Warning to Prospective Purchasers (File 2701)**

The Committee had before it an Administrative Report dated April 22, 2005, in which the City Building Inspector recommended a 336D notice be filed against the title to 3108 East 46th Avenue in order to warn prospective purchasers of contraventions of the Zoning and Development and Vancouver Building By-laws in relation to the property. The General Manager of Community Services recommended approval.

Peter Sweeney, Manager, Building Inspection, with the aid of photographs, provided an overview of the report.

Ms. Swana Onaga, owner, spoke in opposition to staff's recommendation. She noted she is in the process of getting the required permits and is in constant contact with her contractors and City Hall advising of the progress. She advised the house has been removed from the Multiple Listing Service and she has no intention of selling it before everything has been completed and approved.

Mr. Sweeney responded to questions regarding the permits and inspections process, and the length of time it takes to remove a 336D notice once the required work has been completed.

MOVED by Councillor Bass

THAT the Committee recommend to Council

THAT the City Clerk be directed to file a 336D Notice against the title to 3108 East 46th Avenue (Lot 32, Block 13 & 14, District Lot 338, Plan 2964) in order to warn prospective purchasers that there are contraventions of the Zoning and Development and Vancouver Building By-laws related to this building.

CARRIED UNANIMOUSLY

(Council Stevenson [Leave of Absence - Civic Business] and Mayor Campbell absent for the vote)

**3. 111 - 1030 Denman Street (Denman Place Mall) Private Liquor Store -
Development Application Number DE408697 (File 2605)**

The Committee had before it an Administrative Report dated April 26, 2005, in which the Director of Current Planning sought Council's advice on a development application to change the use of an area on the ground floor in the Denman Place Mall, to provide for a private liquor store selling wine only. The General Manager of Community Services put forward the option of either endorsing or not endorsing the application.

Bill Boons, Co-Manager of Processing Centre, Development Services, provided an overview of the report.

Craig Norris-Jones, Coast Plaza Hotel, on behalf of the applicant (materials filed), spoke in favour of Council endorsing the development application for a private liquor store. He noted the applicant was a well-respected BC-based company and employer and has never had a liquor-related violation. He also pointed out the lack of concern expressed in the community in respect to the public notification and reviewed the various community organizations which have lent their support to this application.

Mr. Boons responded to questions concerning Council's policy and guidelines in relation to liquor stores.

MOVED by Councillor Green
THAT the Committee recommend to Council

THAT the Director of Planning be advised that Council would favour approval of Development Application Number DE408697 for a Private Liquor Store (Type 1 - Wine Only) selling wine only at #111 - 1030 Denman Street;

FURTHER THAT any application to change the wine only retail outlet to a beer and wine retail outlet would be subject to Council approval.

amended

AMENDMENT MOVED by Councillor Bass

THAT the motion be amended by adding the following at the end:

FURTHER THAT any application to increase the size of the wine only retail outlet also be referred to Council for approval.

CARRIED
(Councillors Cadman, Roberts and Woodsworth opposed)

MOTION AS AMENDED:
THAT the Committee recommend to Council

THAT the Director of Planning be advised that Council would favour approval of Development Application Number DE408697 for a Private Liquor Store (Type 1 - Wine Only) selling wine only at #111 - 1030 Denman Street;

FURTHER THAT any application to change the wine only retail outlet to a beer and wine retail outlet would be subject to Council approval; and

FURTHER THAT any application to increase the size of the wine only retail outlet also be referred to Council for approval.

CARRIED
(Councillors Cadman, Louis, Roberts and Woodsworth opposed)

4. Still Creek Enhancement Project - 3003 Grandview Highway (File 8008)

The Committee had before it an Administrative Report dated May 9, 2005, in which the Director of City Plans and the General Manager of Engineering Services, sought approval to spend a portion of the Still Creek/Greenway Enhancement Fund to enhance and naturalize a portion of Still Creek at 3003 Grandview Highway (Danier Leather site), which is the first of several improvements recommended in the Still Creek Enhancement Study, adopted by Council in 2002, as part of a ten year action plan to revitalize the creek. The General Manager of Community Services recommended approval.

Harv Weidner, Planner, Industry/Port, City Plans, with the aid of an overhead presentation, provided an overview of the Still Creek Enhancement Project and responded to questions regarding the proposed viewing platform, opportunities for salmon access, public education in regard to environmental preservation of the creek and contaminant prevention, current levels of contaminants in the creek, and beaver control.

Shannon Campbell, Still Creek Stewardship Society, spoke in support of staff's recommendations and noted the project will help to increase public awareness of the creek. She advised the project has served to bring the community closer together and she looks forward to working with staff in the future on the Still Creek enhancement plans.

MOVED by Councillor Bass

THAT the Committee recommend to Council

- A. THAT Council endorse the plans for enhancing Still Creek at 3003 Grandview and approve the expenditure of \$157,850, with funding of \$118,100 from the Still Creek Greenway Enhancement Fund, \$20,000 contribution from the GVRD, a \$10,000 grant from the TD Friends of the Environment, a \$7,250 grant from the Public Conservation Assistance Fund (PCAF), and a \$2,500 grant from the Pacific Salmon Foundation as outlined in the Administrative Report dated May 9, 2005, entitled "Still Creek Enhancement Project - 3003 Grandview Highway".
- B. THAT a Professional Services Agreement be entered into with Kerr Wood Leidal Associates Ltd to provide construction management services as detailed in the Administrative Report dated May 9, 2005, entitled "Still Creek Enhancement Project - 3003 Grandview Highway" for a fee of \$35,700 funded from the Still Creek Greenway Enhancement Fund, and that the Agreement be in a form which is satisfactory to the Director of Legal Services and General Manager of Engineering Services.

- C. THAT upon approval of the Professional Services Agreement pursuant to B above, the Director of Legal Services and General Manager of Engineering Services be authorized to execute and deliver same on behalf of City Council.
- D. THAT the Streets Operating Budget for Horticultural Maintenance be increased in 2006, subject to Budget Review, by \$2600, without offset.

CARRIED UNANIMOUSLY
(Mayor Campbell absent for the vote)

5. Central Valley Greenway - Traffic Calming Work Priorities (File 5767)

The Committee had before it an Administrative Report dated May 5, 2005, in which the General Manager of Engineering Services reported back, as per Council direction of April 14, 2005, and identified current work projects that staff could potentially be drawn from to undertake a traffic calming study of the neighbourhoods which would be affected by a closure of Grandview Highway North within the time-frame for design and construction of the Central Valley Greenway. Council had before it for consideration the choice of either deferring one of the identified projects in order to facilitate the closure of Grandview Highway North (Consideration A), or alternatively, to construct the Greenway without a closure at this time, and add the request for closure to the list of traffic calming requests to be revisited in the future (Consideration B).

Jim Hall, Neighbourhood Transportation Engineer, provided an overview of the report.

Caroline Krause, Principal, Grandview/??Uuqinak'uuu Elementary School (brief filed), advised she was in attendance along with other concerned members of the school community to express opposition to the proposal to close Grandview Highway North and create a park adjacent to the school. Ms. Krause noted there has been no consultation with the community or School Board staff in this regard. She also reviewed various significant safety issues related to this proposal, and noted school staff have no jurisdiction beyond the school grounds. Ms. Krause noted the high level of at-risk students at Grandview Elementary and advised this proposal could undermine initiatives that have been undertaken in the area of prevention and keeping kids off the street.

Jacque Forbes-Roberts, General Manager of Community Services, and Tom Timm, General Manager of Engineering Services, responded to questions concerning the lack of park space in Grandview Woodland, ways to address this deficiency, and the reason this proposed closure was initially brought forward.

MOVED by Councillor Green
THAT the Committee recommend to Council

THAT the Central Valley Greenway be initially designed and constructed without a closure of Grandview Highway North at this time, and the request for this closure be added to the list of traffic calming requests to be revisited in the future.

CARRIED UNANIMOUSLY
(Councillor Louis opposed)

The Committee adjourned at 3:40 p.m.

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CITY OF VANCOUVER

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

MAY 26, 2005

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, May 26, 2005, at 3:40 p.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

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: Jacquie Forbes-Roberts, Acting City Manager

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Woodsworth

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

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. Councillor Cadman's Travel for the UN World Environment Day 2005 Conference (File 1254)

MOVED by Councillor Louis

THAT Council authorize Councillor David Cadman to attend the United Nations World Environment Day 2005 Conference to be held in San Francisco, California from June 1, 2005 to June 5, 2005 as Deputy Mayor; funding estimated at \$1,930.00.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment May 26, 2005

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning and Environment. Its items of business included:

1. WITHDRAWN
2. 3108 East 46th Avenue - Warning to Prospective Purchasers
3. 111 - 1030 Denman Street (Denman Place Mall) Private Liquor Store Development Application Number DE408697
4. Still Creek Enhancement Project - 3003 Grandview Highway
5. Central Valley Greenway - Traffic Calming Work Priorities

Items 1-5

MOVED by Councillor Stevenson

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of May 26, 2005, as contained in items 1-5, be approved.

CARRIED UNANIMOUSLY

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 Woodsworth

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

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Court of Revision - June 8, 2005 (File 5804-24)

The Mayor noted there were an insufficient number of Councillors confirmed to attend the Court of Revision on June 8th and requested all Councillors review their schedule in order that the necessary quorum can be achieved.

The Council adjourned at 3:45 p.m.

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