



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

**JULY 12, 2005**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 12, 2005, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Mayor Larry Campbell  
Councillor Fred Bass  
Councillor Jim Green  
Councillor Raymond Louie  
Councillor Tim Louis  
\*Councillor Anne Roberts  
Councillor Tim Stevenson  
Councillor Sam Sullivan  
Councillor Ellen Woodsworth

**ABSENT:** Councillor David Cadman (Leave of Absence due to Civic Business)  
Councillor Peter Ladner

**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.

**RECOGNITION**

Council observed a minute of silence in recognition for the victims of the London bombings, and the recent passing of Chuck Cadman, Member of Parliament, and Lilian To, CEO of SUCCESS.

**PRESENTATION - BY MICHELLE RICHARD (File 1051)**

Council welcomed Michelle Richard who performed "Summertime".

**ADOPTION OF MINUTES**

**1. Regular Council (City Services and Budgets) - June 16, 2005**

MOVED by Councillor Louis  
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**2. Regular Council (Planning and Environment) - June 16, 2005**

MOVED by Councillor Roberts  
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**3. Business License Hearing - June 23, 2005**

MOVED by Councillor Sullivan  
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**4. Regular Council - June 28, 2005**

MOVED by Councillor Louie  
SECONDED by Councillor Bass

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

## COMMITTEE OF THE WHOLE

MOVED by Councillor Louie  
SECONDED by Councillor Woodsworth

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

CARRIED UNANIMOUSLY

## MATTERS ADOPTED ON CONSENT

MOVED by Councillor Green

THAT Council adopt Administrative Reports A1 to A3, A8 to A10, A12, and Policy Report P2, on consent.

CARRIED UNANIMOUSLY

## REPORT REFERENCE

### 1. City of Vancouver Women's Task Force Recommendations (File 4102)

The following representatives of the City of Vancouver Women's Task Force presented a Report Reference on the final report of the Women's Task Force, *A Gender Equality Strategy for the City of Vancouver*, attached as Appendix A to the Administrative Report *City of Vancouver Women's Task Force Recommendations* dated June 14, 2005:

- Councillor Anne Roberts
- Councillor Ellen Woodsworth
- Ali Grant
- Chris Stewart
- Fatima Jaffer

The Task Force recommended Council adopt the vision, principles and aims contained in its report, and sought endorsement in principle of the Actions outlined in the report, and the required resources to carry out the work.

MOVED by Councillor Woodsworth

- A. THAT Council adopt the Gender Equality Strategy for the City of Vancouver outlined in the Women's Task Force report, *A Gender Equality Strategy for the City of Vancouver*, attached as Appendix A to the Administrative Report *City of Vancouver Women's Task Force Recommendations* dated June 14, 2005, as a basis for City work.

- B. THAT Council endorse in principle the recommended Actions outlined in the Women's Task Force report.
- C. THAT Council approve the formation of a Women's Advisory Committee to provide guidance to and input into the further development of the Strategy and Actions and request staff to provide an annual report on the implementation of the Gender Equality Strategy Actions.
- D. THAT, subject to Council's approval of B, C and D below, Council approve the creation of a two-year temporary full-time Exempt position in the Equal Employment Opportunity Program, subject to classification by the General Manager of Human Resources, and at an estimated annual cost of \$81,100 and an estimated \$16,000 for set up and office costs. Prorated funding and one-time costs of \$36,000 for 2005 to be provided from Contingency Reserve, with \$81,900 in 2006 and \$61,500 in 2007 to be provided in the Operating Budget.
- E. THAT, subject to Council's approval of B above, the remaining \$20,000 from the Women's Task Force budget be allocated to the 2005 and 2006 Gender Equality Strategy work for consultation, communication and involvement activities.
- F. THAT the City continue to work with the Federation of Canadian Municipalities (FCM) and the Union of British Columbia Municipalities (UBCM) to increase the role of municipal governments in achieving women's equality.

Carried

AMENDMENT MOVED by Councillor Sullivan

THAT C, D and E be replaced with the following:

- C. THAT Council approve the staff of the City of Vancouver work with the Vancouver Agreement on improving the lives and safety of women in the sex trade who remain in jeopardy in the wake of the missing women tragedy.
- D. THAT the City Manager report back on opportunities for providing staff support to the Vancouver Agreement initiatives re: the above.

LOST

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

The motion to amend having lost, the motion was put and CARRIED with Councillor Sullivan opposed to C, D, and E.

## ADMINISTRATIVE REPORTS

1. **Closure of a Portion of East 3<sup>rd</sup> Avenue South of 1882 Nanaimo Street  
June 23, 2005 (File 5753)**

THAT Council close, stop-up and convey all that portion of road south of Lot 10 Block 6, South ½ of Section 33, Town of Hastings Suburban Lands, Plan 3385, generally as shown hatched on the plan attached as Appendix A to the Administrative Report *Closure of a Portion of East 3<sup>rd</sup> Avenue South of 1882 Nanaimo Street* dated June 23, 2005, subject to the following conditions:

1. The abutting owners to pay \$35,000.00 Plus GST if applicable for the 568 square foot (52.8 square metre) portion of road to be closed in accordance with the recommendation of the Director of Real Estate Services;
2. The subject portion of road to be closed is to be consolidated with the said Lot 10 to form a single parcel to the satisfaction of the Director of Legal Services;
3. The abutting owners to be responsible for the cost of the removal of the existing portion of sidewalk along East 3<sup>rd</sup> Avenue to the south of said Lot 10 and the construction of a new sidewalk running parallel with the new south property line after consolidation;
4. The abutting owners to be responsible for the cost of relocating or replacing one tree which is located in the area where the new sidewalk will be constructed;
5. The abutting owners to enter into a Statutory Right of Way with Terasen Gas over the south west corner of the newly created parcel to protect the existing gas line;
6. The abutting owners to be responsible for any plans, documents and Land Title Office fees;
7. The sale proceeds to be credited to the Property Endowment Fund (the "PEF");
8. Any agreements are to be to the satisfaction of the Director of Legal Services;
9. No legal right or obligation shall be created and none shall arise hereafter, until the documents are executed by the parties thereto.

ADOPTED ON CONSENT

**2. Theatre Rental Rates for September 1, 2005 to August 31, 2006  
April 28, 2005 (File 4251)**

THAT Council approve the Schedule of Rental Rates for Civic theatres, as contained in Appendix A of the Administrative Report *Theatre Rental Rates for September 1, 2005 to August 31, 2006* dated April 28, 2005, effective September 1, 2005.

ADOPTED ON CONSENT

**3. International Association of Peace Messenger Cities General Assembly, Slovenj  
Gradec, Slovenia  
June 27, 2005 (File 1254)**

THAT Council authorize Councillor David Cadman to attend the International Association of Peace Messenger Cities General Assembly Conference to be held in Slovenj Gradec, Slovenia from September 1 to 5, 2005, at an estimated cost of \$2,033.35, source of funding to be the Councillors' 2005 travel budget.

ADOPTED ON CONSENT

**4. 2005 Childcare Grants Allocations - Report 2 of 3  
June 28, 2005 (File 2402)**

MOVED by Councillor Louie

- A. THAT Council approve 40 Childcare Program Enhancement Grants totalling \$247,380 as listed in Appendix A of the Administrative Report *2005 Childcare Grants Allocations - Report 2 of 3* dated June 28, 2005, with conditions as noted; source of funds: 2005 Childcare Grants Budget, 2005 Operating Budget;
- B. THAT Council approve 21 Inner-City Childcare Sustaining Grants totalling \$235,000 as listed in Appendix A of the Administrative Report *2005 Childcare Grants Allocations - Report 2 of 3* dated June 28, 2005, with conditions as noted; source of funds: 2005 Childcare Grants Budgets, 2005 Operating Budget;
- C. THAT Council approve 40 Inner-City Childcare Bursary Grants totalling \$141,670 as listed in Appendix A of the Administrative Report *2005 Childcare Grants Allocations - Report 2 of 3* dated June 28, 2005, with conditions as noted; source of funds: 2005 Childcare Grants Budgets, 2005 Operating Budget.
- D. THAT Council approve 4 Stabilization Grants; at \$5,000 per grant, totalling \$20,000 to: Franklin Preschool, St. Davids Preschool, Mt. Pleasant Neighbourhood House Preschool and Poppins Preschool, source of funds: 2005 Child Care Grant Budget, 2005 Operating Budget.

- E. THAT Council write to the Ministry of Human Resources and the Ministry of Child and Family Development, outlining the concerns raised by the childcare centres as documented in the Administrative Report *2005 Childcare Grants Allocations - Report 2 of 3* dated June 28, 2005, and ask the Provincial Government to adjust their childcare subsidy process accordingly to better serve families in Vancouver.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

**5. Phase Two - Crown Street Sustainable Streetscapes Project  
June 28, 2005 (File 5809)**

MOVED by Councillor Bass

- A. THAT Council approve a change order to Contract No. 2004-01 for the construction of Phase Two of the Crown Street Sustainable Streetscapes and Fish Habitat Enhancement Demonstration Project, in the amount of \$350,959.73
- B. THAT Council approve additional funding for the Crown Street Sustainable Streetscapes Project in the amount of \$160,000 to be provided from the 2003 and 2004 Streets Basic Capital Budget for Aging Uncurbed Arterials (CB1EA4BX1 and CB2EA4BX1).
- C. THAT the Streets Operating Budget for Horticultural Maintenance be increased by \$8,000 beginning 2006, without offset and subject to the annual budget review, to cover the landscaping operating costs for the project.

CARRIED UNANIMOUSLY

**6. Robson Street Infrastructure Rehabilitation Project  
June 16, 2005 (File 5768)**

MOVED by Councillor Louie

THAT Council approve the allocation of \$250,000 as the City's funding for the Robson Street Infrastructure Rehabilitation project under the Canada - B.C. Infrastructure Program; source of funding to be the \$20 million in borrowing authority approved by the electorate for projects that receive senior government cost sharing, with this funding to be replaced from the 2006 - 2008 Capital Plan allocation for Streets.

CARRIED UNANIMOUSLY

**7. Enhancing Pedestrian Crossings at Lane Entrances  
June 28, 2005 (File 5702)**

MOVED by Councillor Bass

THAT Council receive for information that a new design for concrete pedestrian pathways extending across lane entrances has been developed and successfully tested, and will be applied for lane entrances as described in the Administrative Report *Enhancing Pedestrian Crossings at Lane Entrances* dated June 28, 2005.

CARRIED UNANIMOUSLY

**8. Authority to Contract with Sensus Metering Systems Inc. - RFP PS04005 - Supply of Water Meter Reading Equipment and Software  
June 23, 2005 (File 1805)**

- A. THAT subject to the conditions set out in B, C, D, and E below, Council authorize a contract with Sensus Metering Systems Inc. for the purchase of six handheld data capture units, a vehicle mounted data collector, 3000 radio transceiver units and the required software to support the data capturing equipment. The purchase cost is \$466,784.00 exclusive of GST and PST.
- 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 above.
- 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 above be provided from Waterworks Capital Plan (2003-2005), Replacement of Aging Meters.

ADOPTED ON CONSENT



9. **Proposed Revisions to the Lower Mainland Treaty Advisory Committee First Principles**  
**June 28, 2005 (File 3139)**

THAT Council endorse the suggested revisions and additions to the Lower Mainland Treaty Advisory Committee (LMTAC) First Principles as presented to the LMTAC Board on April 27, 2005 and attached to the Administrative Report *Proposed Revisions to the Lower Mainland Treaty Advisory Committee First Principles* dated June 28, 2005.

ADOPTED ON CONSENT

10. **Election By-laws**  
**June 27, 2005 (File 1102)**

THAT Council approve the consolidation and modernization of the Automated Vote Counting By-law #7600, Mail Ballot Procedures By-law #7170, the Voting Divisions By-law #7168, the Nomination Deposit By-law #8071 and the Election Procedures By-law #7169, into a consolidated by-law to be called the Election By-law, substantially in the form attached as Appendix A to the Administrative Report *Election By-laws* dated June 27, 2005.

AND THAT Council authorize the Director of Legal Services to bring forward the new Election By-law, substantially in the form attached as Appendix A to the Administrative Report, for enactment by Council.

ADOPTED ON CONSENT

11. **Parking Meter - Pay by Phone - Award of Contract**  
**May 25, 2005 (File 5654/1805)**

As a delegation request had been received, consideration of Administrative Report A11 was referred to a Standing Committee meeting on July 21, 2005 to hear the speaker.

12. **Renewal Option - Contract PS01019, Supply of Ready-Mixed Concrete**  
**June 24, 2005 (File 1805)**

A. THAT, subject to the conditions set out in B, C and D, Council authorize the exercise of the renewal options to extend the existing agreements with Lafarge Construction Materials Ltd. and Ocean Construction Supplies Ltd. for ready-mixed concrete picked up by City vehicles from suppliers depots and Kask Bros Ready Mix Ltd. for readymixed concrete delivered to City job sites for an additional 12-month period from July 14, 2005 to July 13, 2006, at an estimated annual cost of \$2,318,045 plus the GST (less any municipal rebate received) and PST (where applicable) on the terms and conditions set out in this Report and such other terms and conditions as are satisfactory to the

Director of Legal Services, the General Manager of Engineering Services and the Manager of Materials Management.

- B. THAT the extension agreements are to be in a form which is satisfactory to the Director of Legal Services, the General Manager of Engineering Services and the Manager of Materials Management.
- C. THAT upon approval of each extension agreement by the Director of Legal Services, the General Manager of Engineering Services and the Manager of Materials Management, that the Director of Legal Services and the General Manager of Engineering Services be authorized to execute and deliver that extension agreement on behalf of City Council.
- D. THAT no legal rights or obligations will be created or arise as a result of Council's approval of A, B and C, unless and until and then only to the extent that each contemplated extension agreement has been executed and delivered by the Director of Legal Services and the General Manager of Engineering Services.

ADOPTED ON CONSENT

**13. Councillor Woodsworth Travel to Japan in August 2005  
June 28, 2005 (File 1254)**

MOVED by Councillor Roberts

THAT consideration of Administrative Report *Councillor Woodsworth Travel to Japan in August 2005* dated June 28, 2005 be postponed to a Council meeting on July 14, 2005.

CARRIED

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

**Note from Clerk:** The Administrative Report will be considered at the Regular Council meeting immediately following the Standing Committee on City Services and Budgets meeting on July 14, 2005.

**14. Sunset Community Centre  
July 7, 2005 (File 4160)**

Also before Council today was a letter dated July 12, 2005 from the Board of Parks and Recreation endorsing the recommendations in the Administrative Report *Sunset Community Centre* dated July 5, 2005.

MOVED by Councillor Green

- A. THAT Council approve an additional allocation of \$3,000,000 for the construction of the new Sunset Community Centre; source of funding to be the \$20 million in borrowing authority approved by the electorate in 2002 to fund the City share of capital projects that receive outside cost sharing.
- B. THAT Council acknowledge receipt of a \$500,000 contribution from the Sunset Community Centre Association and approve allocation of these funds toward the Sunset Community Centre replacement.

CARRIED UNANIMOUSLY  
(Councillor Roberts absent for the vote)

**POLICY REPORTS**

**1. Amendments to Restaurant Class 1 and Class 2 Definitions  
June 17, 2005 (file 2613-1)**

MOVED by Councillor Green

- A. THAT the Director of City Plans be instructed to make application to amend Section 2 of the Zoning and Development By-law to revise the definition for Restaurant - Class 1 and Restaurant - Class 2, generally in accordance with Appendix A to the Policy Report *Amendments to Restaurant Class 1 and Class 2 Definitions* dated June 17, 2005, 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 Policy Report, for consideration at the Public Hearing.

- B. THAT, subject to approval of the zoning amendment referred to in A at the Public Hearing, the License By-law be amended to:
  - (i) revise the license categories for Restaurant - Class 1 and Restaurant - Class 2; and
  - (ii) prohibit live entertainment in restaurants after midnight and before 9 a. m. generally in accordance with Appendix B;

- AND THAT the Director of Legal Services, be instructed to bring forward the necessary amending by-law, generally in accordance with Appendix B of the Policy Report *Amendments to Restaurant Class 1 and Class 2 Definitions* dated June 17, 2005, for consideration at the time of enactment of the zoning by-law.
- C. THAT subject to approval of the zoning amendment referred to in A above at the Public Hearing, the Noise Control By-law be amended to:
- (i) add definitions for Restaurant - Class 1 and Restaurant - Class 2;
  - (ii) establish a maximum interior sound level of 90 decibels (dBA) for restaurants providing live entertainment; and
  - (iii) prohibit live entertainment in restaurants after midnight and before 9 a.m.
- generally in accordance with Appendix C of the Policy Report *Amendments to Restaurant Class 1 and Class 2 Definitions* dated June 17, 2005;
- FURTHER THAT the Director of Legal Services, be instructed to bring forward the necessary amending by-law, generally in accordance with Appendix C of the Policy Report, for consideration at the time of enactment of the zoning by-law.
- D. THAT Council advises the Director of Current Planning to no longer require development permit approvals for Restaurant - Class 2 be on a time-limited basis.
- E. THAT Council instructs the Director of City Plans to report back on the feasibility of expanding Restaurant - Class 2 to other zoning district schedules.

CARRIED UNANIMOUSLY

**2. Records Management By-law and Policy  
June 24, 2005 (File 1007)**

- A. THAT the Records Retention and Destruction By-law No. 5201 be repealed and replaced by a new Records Management By-law, as discussed in the Policy Report *Records Management By-law and Policy* dated June 24, 2005.
- B. THAT the Director of Legal Services be requested to bring forward the new by-law for enactment, generally as shown in Appendix A of the Policy Report
- C. THAT a new Records Management policy be approved, as shown in Appendix B of the Policy Report.

ADOPTED ON CONSENT

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Green

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Green

SECONDED by Councillor Woodsworth

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

CARRIED UNANIMOUSLY

**BY-LAWS**

MOVED by Councillor Green

SECONDED by Councillor Louie

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 AND  
BY THE REQUIRED MAJORITY

1. **A By-law to provide for records management (By-Law No. 9067)**
2. **A By-law to designate certain real property as protected heritage property (re 2628 West 5<sup>th</sup> Avenue) (By-law No. 9068)**  
(Councillors Bass, Louie, and Louis excused from voting on By-law No. 2)
3. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of heritage Property (2628 West 5<sup>th</sup> Avenue) (By-law No. 9069)**  
(Councillors Bass, Louie, and Louis excused from voting on By-law No. 3)
4. **Election By-law (By-law No. 9070)**
5. **A By-law to amend Health By-law No. 6580 regarding pesticides (By-law No. 9071)**

## MOTIONS

### A. Administrative Motions

1. Closure of a portion of road on the north side of East 3<sup>rd</sup> Avenue, east from Nanaimo Street (File 5753)

MOVED by Councillor Louie

SECONDED by Councillor Woodsworth

#### 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 10, Block 6, South ½ of Section 33, Town of Hastings Suburban Lands, Plan 3385;
3. The proposal requires the closure of a portion of road on the north side of East 3<sup>rd</sup> Avenue, east from Nanaimo Street;
4. The said portion of road was dedicated by the deposit of Plan 3385 on March 10, 1911;
5. The said portion of road is no longer required for municipal purposes;
6. The said portion of road will be conveyed to the owner of said Lot 10, Block 6, South ½ of Section 33, Town of Hastings Suburban Lands, Plan 3385 for consolidation with said Lot 10.

THEREFORE BE IT RESOLVED THAT the all that portion of road on the north side of East 3<sup>rd</sup> Avenue, east from Nanaimo Street, as dedicated by Plan 3385, the same as shown in heavy outline on Reference Plan of Survey attested to by Louis S.Y. Ngan, B.C.L.S., completed on the 23rd Day of June, 2005 and marginally numbered FILE; VNA-1882REF, be closed, stopped-up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED THAT the said portion of road to be closed, is to be consolidated with said Lot 10, Block 6, South ½ of Section 33, Town of Hastings Suburban Lands, Plan 3385 to form a single parcel to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

### B. Motions on Notice

None.

**NEW BUSINESS**

**1. City of Vancouver to Name a Street after Lilian To (File 5526)**

MOVED by Councillor Louie  
SECONDED by Councillor Green

WHEREAS Lilian To was the CEO of SUCCESS for 17 years;

AND WHEREAS during her tenure, Lilian was instrumental in helping SUCCESS grow into one of the largest immigrant and social service agencies in BC;

AND WHEREAS Lilian was a tireless and passionate advocate for newcomers, thousands of who make connections and receive services at SUCCESS every year;

AND WHEREAS Lilian was honoured with a number of prestigious awards during her lifetime, including the Vancouver Multicultural Society's Distinguished Service Award, the YWCA Women of Distinction Award, the Canadian 125<sup>th</sup> Anniversary Confederation Medal and the Citation for Citizenship from the federal government;

THEREFORE BE IT RESOLVED THAT the Council request the Street Naming Committee to consider naming a street after Lilian To at the earliest opportunity.

CARRIED UNANIMOUSLY

**2. Leave of Absence - Mayor Campbell (File 1254)**

MOVED by Councillor Green  
SECONDED by Councillor Louie

THAT Mayor Campbell be granted a Leave of Absence due to civic business for the evening of July 12, 2005.

CARRIED UNANIMOUSLY

### ENQUIRIES AND OTHER MATTERS

**1. Potential Downtown Eastside Neighbourhood House or Family Centre (File 8104)**

Councillor Green requested staff to meet with Park Board staff and Ports Canada representatives to discuss the possibility of converting the old Ports Canada police building to a Downtown Eastside neighbourhood house or family centre. Councillor Green provided background material on the matter to the City Manager.

**2. Replacement of Firehall 15 (File 3651)**

Councillor Green requested staff to provide a memorandum on the status of negotiations with the replacement of Firehall 15, including heritage concerns.

The Council adjourned at 4:00 p.m.

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