

These minutes will be adopted at the Regular Council meeting on September 13, 2005.



REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

JULY 21, 2005

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, July 21, 2005, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Anne Roberts, Chair
Councillor Fred Bass
Councillor David Cadman
Councillor Jim Green, Vice-Chair
*Councillor Peter Ladner
Councillor Raymond Louie
Councillor Tim Louis
*Councillor Tim Stevenson
*Councillor Sam Sullivan

ABSENT: Mayor Larry Campbell
Councillor Ellen Woodsworth (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Diane Clairmont, Meeting Coordinator

* Denotes absence for a portion of the meeting.

VARY AGENDA

The Committee agreed to vary the agenda in order to consider Administrative Report *Parking Meter - Pay by Phone - Award of Contract*, dated May 25, 2005, referred to this meeting from Standing Committee on City Services and Budgets earlier this day, and to deal with this item first. For ease of reference, the minutes are recorded in numerical order.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of June 30, 2005, were adopted.

RECOMMENDATION

1. Heritage Representation to the Advisory Panel for the Development Permit Board (File 3105-1)

The Committee had before it an Other Report dated June 27, 2005, in which the Vancouver Heritage Commission (VHC) requested Council appoint a VHC member to the Development Permit Board Advisory Panel. The City Manager submitted an alternate recommendation.

Cheryl Cooper, VHC Commissioner, reviewed the report and rationale for appointing a VHC member to the Panel. Ms. Cooper responded to questions relating to the value of heritage expertise to the Panel, and the timing of heritage-related projects coming before the VHC.

Councillor Green, Council Liaison to the Vancouver Heritage Commission, noted the depth of heritage expertise on the VHC and that this expertise would be of great value to the Advisory Panel for the Development Permit Board.

Rick Scobie, Chair, Development Permit Board, and Larry Beasley, Director of Current Planning, responded to questions relating to the following:

- timing of the Development Permit Board process and how this timing relates to the VHC;
- heritage aspects of projects and the relationship to the Vancouver Heritage Register;
- clarification relating to differences between staff recommendations A & B;
- clarification of the numbers/make-up/function of Panel members;
- types of projects that go before the Development Permit Board and the VHC;
- process to ensure that heritage aspects are considered; and
- Vancouver Heritage Register and a report being prepared for submission to Council.

MOVED by Councillor Green

THAT the Committee recommend to Council

- A. THAT Council appoint a heritage representative to the Advisory Panel to the Development Permit Board as a fixed, separate position, and that this representative be a member of the Vancouver Heritage Commission, acknowledging that the member would not formally represent the Vancouver Heritage Commission.
- B. THAT THE Development Permit Board and Advisory Panel By-law, No. 5869 be amended accordingly; and

FURTHER THAT Council make this appointment now, to be effective immediately, or no later than January 1, 2006.

CARRIED

(Councillor Sullivan opposed)

2. Cultural Amenity Bonus - 819 Seymour Street (File 2608)

The Committee had before it a Policy Report dated July 5, 2005, in which the Managing Director, Cultural Services, in consultation with the Directors of Current Planning, Legal Services, Real Estate Services and Facilities Design and Management, sought Council approval of an amenity bonus facility proposed within a mixed-use development at 819 Seymour Street including the proposed building height increase. The General Manager put forward recommendations for consideration.

The following spoke in favour of the recommendations:

Art Willms, Vancouver Symphony Orchestra
Robert MacDonald, President, MacDonald Development Corporation

Speakers' comments included:

- project would provide a world class space for cultural education/entertainment;
- expansion would increase number of students of all ages and types of programs;
- would be the most modern, technologically advanced teaching facility in the world;
- financial contributions would increase;
- expansion would not have a negative impact on the Academy of Music;
- would be an important public amenity for the City; and
- commended staff for their involvement.

MOVED by Councillor Bass

THAT the Committee recommend to Council

- A. THAT City Council approve in principle the request for a cultural amenity bonus at 819 Seymour Street to include stage expansion of the Orpheum, a rehearsal room/150-seat studio theatre and music school as outlined in Policy Report *Cultural Amenity Bonus - 819 Seymour Street*, dated July 5, 2005, subject to approval by the Development Permit Board and the signing and registration in the Land Title Office, prior to issuance of the development permit, of an Option to Lease, as set out in Appendix "A" of Policy Report *Cultural Amenity Bonus - 819 Seymour Street*, dated July 5, 2005, and a Section 219 Covenant providing for:
- (i) the design and construction by the property owner of 4,327 m² (46,572 sq. ft.) of amenity space in the development as generally outlined in Policy Report *Cultural Amenity Bonus - 819 Seymour Street*, dated July 5, 2005, and described in the Building Program dated July 4, 2005,

- (ii) an operating cost allowance contribution in the amount for \$1,885,918 to be held by the City in an interest-bearing account and used to offset the operating costs of the amenity space for a period of approximately twenty years; and
 - (iii) the registration of the lease of the amenity space to the City for nominal rent for the life of the development, on the terms contained in Policy Report *Cultural Amenity Bonus - 819 Seymour Street*, dated July 5, 2005.
- B. THAT, subject to approval of A, City Council approves a sublease for the music school portion of the amenity space to the Vancouver Symphony Society for nominal rent on the terms set out in Appendix "B" of Policy Report *Cultural Amenity Bonus - 819 Seymour Street*, dated July 5, 2005. The agreements herein approved shall be on the terms discussed in Policy Report *Cultural Amenity Bonus - 819 Seymour Street*, dated July 5, 2005 and such other terms as deemed advisable by the Director of Legal Services, in consultation with the Directors of the Office of Cultural Affairs, Civic Theatres, Real Estate Services and Facilities Design & Management, it being understood that no legal rights or obligations shall arise except upon the signing and registration of the Option to Lease and Section 219 Covenant and issuance of development permit for 819 Seymour Street. Recommendation B provides the Vancouver Symphony Orchestra with a long-term sublease at nominal rent and therefore requires eight affirmative votes of Council.
- C. THAT, in respect to the Higher Building Policy, the Development Permit Board be advised that Council has no objection to the proposed absolute height of 413.2 feet (inclusive of mechanical penthouse and architectural appurtenances) for the proposed mixed-use tower at 819 Seymour Street.

CARRIED UNANIMOUSLY

(Councillors Stevenson and Sullivan not present for the vote)

3. Hobby Beekeeping (Urban Apiculture) in Vancouver (File 4101)

The Committee had before it a Policy Report dated July 5, 2005, in which the Director of Social Planning in consultation with the Director of Development Services, Co-Director of Licenses and Inspections, Director Legal Services, Regional Director of Health Protection - Vancouver Coastal Health, Manager of the Office of Sustainability and General Manager of Parks and Recreation, sought Council approval to repeal the Health By-law prohibition against operating an apiary in the City of Vancouver, to adopt Guidelines for Hobby Beekeeping and approval to bring forward for enactment amendments to the Health By-law. The General Manager recommended approval.

Robert Rudachyk spoke in support of the recommendations. His comments included:

- beekeeping is not a danger and is economically feasible, if managed properly;
- beekeeping is environmentally sound and supports increase in fruit growth/urban pollination;
- many potential beekeepers in various areas of the City;
- by-law enforcement/liability insurance should be required along with responsible, well managed beekeeper operations which are provincially registered; and
- members should be members of BC Honey Producers' Association.

Shannon Bradley, Social Planner, responded to questions relating to the potential increase in beekeepers, educational programs (including medical information), relationship of beekeepers with their neighbours and differences between bees and wasps.

MOVED by Councillor Louis

THAT the Committee recommend to Council

- A. THAT Council repeal from Section 4.1 of the Health By-law the prohibition against operating an apiary or keeping of bees in the City of Vancouver.
- B. THAT Council adopt the policy outlined in Appendix A of Policy Report *Hobby Beekeeping (Urban Apiculture) in Vancouver*, dated July 5, 2005, as Guidelines for Hobby Beekeeping in the City of Vancouver.
- C. THAT Council instruct the Director of Legal Services to bring forward for enactment the amendment to the Health By-law generally as set out in Appendix B of Policy Report *Hobby Beekeeping (Urban Apiculture) in Vancouver*, dated July 5, 2005.

CARRIED UNANIMOUSLY

(Councillors Ladner and Stevenson not present for the vote)

4. Subdivision By-law Provisions Re: "Orphan Lots" (File 113)

The Committee had before it a Policy Report dated July 5, 2005, in which the Subdivision Approving Office, in consultation with the Director of Legal Services, provided Council with alternatives to consider relating to a provision in the Subdivision By-law that resulted in two recent subdivision of "orphan lots", causing considerable upset in the local community. The City Manager recommended approval of Recommendation A or alternatively submitted B for consideration.

Rick Scobie, Subdivision Approving Officer, reviewed the report and along with Ted Sebastian, Planner, responded to questions relating to the various options submitted in the report, impact on the Dunbar vision, and the subdivision/reclassification/by-law process.

The following spoke in opposition to Recommendation A and in support of all or certain aspects of Consideration B:

Peter Sven (brief submitted - on file)
Susan Chapman, Dunbar Residents Association
Andrew Thornley
Ellen Oerzen (brief submitted - on file)

Speakers' comments included:

- residents are not informed of a subdivision application; should be By-law requirement;
- require tangible and systematic public input, along with on-site visits;
- an accessible and affordable third party appeal process should be developed;
- 80% clause should be removed from the By-law;
- Dunbar Visioning did not address the subdivision issue and participants were unaware of the 80% clause;
- requested equitable treatment throughout all neighbourhoods;
- suggested lots, subdivided into less than outlined in Schedule A of the By-law, have allowable FSR reduced; this would provide smaller, more affordable housing without potential for suites and more in keeping with the neighbourhood;
- diversity encourages sustainability; orphan lot subdivision is development for profit;
- inaccuracies cited in staff report;
- orphan lots should remain as they are in Dunbar;
- Dunbar Visioning did address increased density along arterials; Vision was created before provision for secondary suites;
- applications should be dealt with equitably, but on a case-by-case basis;
- approval would have detrimental effect on property values and parking; and
- other options were not considered, e.g. coach houses.

Mr. Scobie clarified various aspects of Consideration B from both process and legal perspectives. He also advised there is no official count of the number of "orphan lots", and no official designation of "orphan lots" on property titles.

MOVED by Councillor Sullivan
THAT the Committee recommends to Council

THAT Council re-affirm the equitable treatment afforded to "orphan lots" under Section 9.1(a) of the Subdivision By-law.

carried unanimously

AMENDMENT MOVED by Councillor Bass:

THAT the following be added to the motion:

FURTHER THAT the Subdivision Officer recommend wording for a request by Council to the Province of British Columbia to establish an effective appeal process for third parties.

LOST

(Councillors Cadman, Green, Ladner, Louie, Roberts, Stevenson and Sullivan opposed)

AMENDMENT MOVED by Councillor Bass:

THAT the following be added to the motion:

FURTHER THAT staff provide a report back on strategies for asking the Province of British Columbia to enable the Subdivision Approving Officer, at his discretion, to take input from the local neighbourhood into consideration.

LOST

(Councillors Cadman, Green, Ladner, Louie, Roberts, Stevenson and Sullivan opposed)

The amendments having lost, Councillor Sullivan's motion was put and CARRIED UNANIMOUSLY.

5. Haro and Nicola Bikeways (File 5553)

The Committee had before it an Administrative Report dated June 28, 2005, in which the General Manager of Engineering Services, in consultation with the Director of Current Planning, sought Council approval and funding to implement the Haro and Nicola Bikeways.

MOVED by Councillor Bass

THAT the Committee recommend to Council

- A. THAT the Haro Bikeway be constructed as detailed in Administrative Report *Haro and Nicola Bikeways*, dated June 28, 2005, at a cost of \$26,000 to be funded as follows:
 - \$13,000 from the 2004 Unallocated Streets Basic Capital for Bicycle Network; and
 - \$13,000 from either the TransLink Bicycle Program or the Province's Cycling Infrastructure Partnership Program (CIPP).

- B. THAT the Nicola Bikeway be constructed as detailed in Administrative Report *Haro and Nicola Bikeways*, dated June 28, 2005 at a cost of \$250,000 to be funded as follows:
- \$64,000 from the 2004 Unallocated Streets Basic Capital for Bicycle Network;
 - \$61,000 from the 2005 Streets Basic Capital for the Traffic Signal Program; and,
 - \$125,000 from either the TransLink Bicycle Program or the Province's Cycling Infrastructure Partnership Program (CIPP).
- C. THAT commencing in 2006, the annual Operating Budget for Signage be increased by \$1600, without offset and subject to 2006 Budget Review, for maintenance of the route.
- D. THAT commencing in 2006, the annual Operating Budget for Traffic Signals be increased by \$2,500, without offset and subject to the 2006 budget review process, for maintenance of the proposed traffic signals.

CARRIED UNANIMOUSLY

6. West End Bicycle Friendly Modifications (File 5553)

The Committee had before it an Administrative Report dated June 21, 2005, in which the General Manager of Engineering Services sought Council approval and funding to implement "bicycle friendly" modifications to the diagonal diverters, mini-parks, and a cul-de-sac previously installed as traffic calming measures in the West End.

MOVED by Councillor Bass

THAT the Committee recommend to Council

- A. THAT the West End Bicycle Friendly Modifications be constructed as detailed in Administrative Report *West End Bicycle Friendly Modifications* dated June 21, 2005, at a cost of \$105,000 with \$52,500 funded from the Streets Basic Capital Account Group CB2EA2EX1 (Bicycle Network) and the remaining \$52,500 cost sharing from the 2005 Translink Bicycle Program.
- B. THAT commencing in 2006, the annual Streets Operating Budget for Signage be increased by \$500, and the annual Sanitation Operating Budget for street sweeping be increased by \$500, without offset and subject to 2006 Budget Review, for maintenance of the project.

CARRIED UNANIMOUSLY

**7. Province of BC: Seismic Upgrading Program and Vancouver Public Schools
(Files 4552/3109)**

The Committee had before it an Administrative Report dated July 9, 2005, in which the Director of Current Planning recommended Council direct staff to work with the Provincial Ministry to re-evaluate guidelines for repair and replacement of schools with heritage merit, assist the Vancouver School Board in their efforts to create a policy to direct future actions and explore incentives to off-set conservation costs for Charles Dickens School. The General Manager of Community Services recommended approval.

Yardley McNeill, Heritage Planner, reviewed the report, and along with Larry Beasley, Director of Current Planning, responded to questions about the approach to be taken which will ensure a viable balance is reached regarding finances, heritage, and safety.

Susan Pieters spoke in favour of the recommendations and requested that individual communities have an opportunity to participate.

Mr. Beasley advised that communities would be involved in the process.

MOVED by Councillor Sullivan
THAT the Committee recommend to Council

- A. That Council direct staff to consult with the Vancouver School Board and the Provincial Ministry for Education, regarding their Seismic Mitigation program for schools to achieve the following:
 - Establish an interest based planning process for schools sites with heritage value with the goal of developing creative solutions that meet the interests of the Provincial Ministry of Education, the Vancouver School Board and the City's goals of heritage preservation;
 - Re-evaluate the costing formula in the Provincial "Feasibility Study Guidelines" for Seismic Mitigation Projects that guides when a school is replaced versus repaired; and
 - Report back on findings and conclusions.

- B. Direct staff to continue processing the Development Permit for the replacement of Charles Dickens School at 3351 Glen Drive, and concurrently explore options with the Vancouver School Board that could assist with the retention of the original building. Options could include:
 - Land use incentives to off-set upgrading costs; and
 - Partnerships with the Park Board or community groups.The exploration of viable options must not affect the construction schedule anticipated for the replacement school.

CARRIED UNANIMOUSLY

8. Parking Meter - Pay by Phone - Award of Contract (Files 5654/1805)

Vancouver City Council, at its meeting on July 12, 2005, received a request to speak on this matter and agreed to refer consideration to a Standing Committee meeting on Thursday, July 21, 2005, in order to hear from speakers. Due to time constraints, Council at its July 21, 2005 meeting of Standing Committee on City Service and Budgets referred this matter to the Standing Committee on Planning and Environment meeting this same day.

Accordingly, the Committee had before it an Administrative Report dated May 25, 2005, in which the General Manager of Engineering Services sought Council approval for a pay by phone option for parking at meters and recommended a vendor to partner with the City to implement this program. The City Manager recommended approval.

Jerry Dobrovolny, Assistant City Engineer, Transportation, reviewed the report and along with Bob Macdonald, Parking Engineering, responded to questions relating to calculations/revenue generation, installation process, and impact of new technology, including Smart Cards.

The following spoke in opposition to the recommendations.

Quint Rickerby, Mint Inc.
Paul Faoro, President, CUPE Local 15

Speakers' comments included:

- concerns expressed regarding the Request for Proposal (RFP)/evaluation process;
- reviewed Mint Inc.'s corporate history and benefits of their proposal including costs, installation procedures, municipal experience, staffing, technology, and customer access;
- RFP stated there would be full demo testing of all systems; only about 20% was done and there was no follow-up or presentations; RFP has not had due diligence;
- the City is approaching parking operations in a piece meal approach; there should be a comprehensive strategy;
- Park Board is intending to renew a contract relating to all park sites in Vancouver;
- requested deferral of decision so City/Parks & Recreation staff can review the following:
 - City-wide, overall parking strategy with the best technology;
 - specific parking issues in various communities throughout City;
 - enforcement disparities, by-laws, finances and revenues;
 - confidentiality procedures and use of personal information;
- noted there appeared to be no end to the proposed contract in the recommendations; and
- asked Council to pass a motion to stop the Park Board contract.

The following spoke in favour of the recommendations:

David Spittel, Vice-President, Operations, Verrus Mobile Technologies Inc.
Neil Podmore, Vice-President, Business Development, Verrus Mobile Technologies Inc.

Speakers' comments included:

- recommended proposal from Verrus will benefit Vancouver;
- extensive interviews were conducted with customers;
- evaluation team and independent evaluators all arrived at same decision;
- customer database will be made available to City staff; and
- there are various methods for users to access the system, including live operator, text messaging, web site, IVR, and phone browser.

Staff, along with Tom Timm, General Manager of Engineering, and Susan Mundick, General Manager, Parks & Recreation, responded to questions regarding an overall City parking strategy, rationale for staff recommendations, impact of deferring the decision, and renewal of contract/costs for City parks parking. Staff also advised the proposed City contract specifies a four year term.

Judy Rogers, City Manager, advised that the RFP/contract process was strictly followed. Larry Berglund, Manager of Materials Management, and Mr. Dobrovlny reviewed the RFP process and noted an overall strategy can still be reviewed with the contract in place.

MOVED by Councillor Louie

THAT the Committee recommend to Council

- A. THAT, subject to the conditions set out in B and C below, Council authorize a contract with Verrus Mobile Technologies Inc. for the provision of a Pay by Phone system for parking meters, subject to a contract satisfactory to the Director of Legal Services, the General Manager of Engineering Services, and the Manager of Materials Management.
- 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 no legal rights or obligations will be created by Council's adoption of A and B above unless and until such legal documents are executed and delivered by the Director of Legal Services.
- D. THAT Council approve upgrades to the parking enforcement office/computer server space and associated computer equipment at an estimated cost of \$70,000 with funds provided from increased parking meter revenues.
- E. THAT Council approve the creation of one regular full time parking enforcement customer service position (Clerk Typist III subject to classification by Human Resources), funded by user fees. Staff would report back after the 1st year of operation on the continuing staff needs and the success of the program.

- F. THAT Council approve a 2 year temporary project implementation staff position (subject to classification review by Human Resources) at an estimated annual cost of \$54,700, with funds provided from increased parking meter revenues.
- G. THAT the Director of Legal Services brings forward the necessary bylaw changes to enable payment by phone as outlined in Administrative Report *Parking Meter - Pay by Phone*, dated May 25, 2005.

LOST (tie vote)

(Councillors Bass, Cadman, Louis and Roberts opposed)

(Councillor Ladner not present for the vote)

Councillor Stevenson rose on a point of order requesting the vote be reconsidered as all Councillors were not present for the vote. Syd Baxter, City Clerk, advised that in the case of a tie vote any member of Council can move to reconsider.

MOVED by Councillor Stevenson

THAT the motion passed earlier this day relating to Parking Meter - Pay by Phone, - Award of Contract be reconsidered.

carried

Councillor Bass rose on a point of order requesting clarification regarding who can make a motion to reconsider in the case of a tie vote.

The point of order having been dealt with, Councillor Stevenson's motion to reconsider was put and CARRIED with Councillors Bass, Cadman, Louis and Roberts opposed.

The motion to reconsider having carried, the original motion was put and CARRIED with Councillors Bass, Cadman, Louis and Roberts opposed.

For clarification, the approved motion follows:

- A. THAT, subject to the conditions set out in B and C below, Council authorize a contract with Verrus Mobile Technologies Inc. for the provision of a Pay by Phone system for parking meters, subject to a contract satisfactory to the Director of Legal Services, the General Manager of Engineering Services, and the Manager of Materials Management.
- 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 no legal rights or obligations will be created by Council's adoption of A and B above unless and until such legal documents are executed and delivered by the Director of Legal Services.

- D. THAT Council approve upgrades to the parking enforcement office/computer server space and associated computer equipment at an estimated cost of \$70,000 with funds provided from increased parking meter revenues.
- E. THAT Council approve the creation of one regular full time parking enforcement customer service position (Clerk Typist III subject to classification by Human Resources), funded by user fees. Staff would report back after the 1st year of operation on the continuing staff needs and the success of the program.
- F. THAT Council approve a 2 year temporary project implementation staff position (subject to classification review by Human Resources) at an estimated annual cost of \$54,700, with funds provided from increased parking meter revenues.
- G. THAT the Director of Legal Services brings forward the necessary bylaw changes to enable payment by phone as outlined in Administrative Report *Parking Meter - Pay by Phone*, dated May 25, 2005.

CARRIED

(Councillor Bass, Cadman, Louis and Roberts opposed)

The Committee adjourned at 5:20 p.m.

* * * * *



CITY OF VANCOUVER

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

JULY 21, 2005

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, July 21, 2005, at 5:20 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: Deputy Mayor Jim Green
Councillor Fred Bass
Councillor David Cadman
Councillor Peter Ladner
Councillor Raymond Louie
Councillor Tim Louis
Councillor Anne Roberts
Councillor Tim Stevenson
Councillor Sam Sullivan

ABSENT: Mayor Larry Campbell
Councillor Ellen Woodsworth (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Diane Clairmont, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Roberts
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment July 21, 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. Heritage Representation to the Advisory Panel for the Development Permit Board
2. Cultural Amenity Bonus - 819 Seymour Street
3. Hobby Beekeeping (Urban Apiculture) in Vancouver
4. Subdivision By-law Provisions Re: "Orphan Lots"
5. Haro and Nicola Bikeways
6. West End Bicycle Friendly Modifications
7. Province of BC: Seismic Upgrading Program and Vancouver Public Schools
8. Parking Meter - Pay by Phone - Award of Contract

Items 1 and 3-8

MOVED by Councillor Roberts

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of July 21, 2005, as contained in Items 1 and 3-8, be approved.

CARRIED UNANIMOUSLY

Item 2

MOVED by Councillor Roberts

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of July 21, 2005, as contained in Item 2, be approved.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Roberts
SECONDED by Councillor Louis

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

CARRIED UNANIMOUSLY

MOTIONS

A. Administrative Motions

None

B. Motions on Notice

1. Providence Health Care (Files 4101/8111)

MOVED by Councillor Stevenson
SECONDED BY Councillor Green

WHEREAS:

1. Providence Health Care has secured property on False Creek Flats for a proposed medical facility to include an acute care hospital, medical research facilities and related development; and
2. This proposal has raised concerns in the West End that St Paul's Hospital will close with a loss of crucial health services to that community; and
3. The creation of new medical facilities is welcome provided they do not imply a loss of health or medical services to any one part of the city; and
4. The redevelopment of the St Paul's Hospital site posed very serious challenges given the heritage value of some of the buildings, the concerns in the community and the city's clear need to ensure the best quality public health care facilities are available to citizens;

THEREFORE BE IT RESOLVED:

1. THAT Council call on Providence Health Care to undertake a comprehensive community consultant on its vision for the St. Paul's Hospital site and the provision of acute care services in the downtown core; and

2. THAT Council call on Providence to defer any development at the new site until that consultation has produced a health services plan that meets the needs of the West End and the City as a whole.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. **Application Signs for Development Permits (File 2603)**

Councillor Green requested that further to the memo from Rick Scobie, Director of Development Services, this item be placed on an agenda for a Standing Committee meeting in September 2005 in order that Council can discuss specifically what should be on signage relating to development permits (amenities, building types, etc.).

2. **Sculpture Biennale (File 2051)**

Councillor Green advised he will provide staff with a letter he received from Sculpture Biennale and requested staff provide a memo back.

The Council adjourned at 5:40 p.m.

* * * * *