



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES

JANUARY 17, 2006

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 17, 2006, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Sam Sullivan
Councillor Suzanne Anton
Councillor Elizabeth Ball
Councillor David Cadman
Councillor Kim Capri
*Councillor George Chow
Councillor Heather Deal
Councillor Peter Ladner
Councillor B.C. Lee
Councillor Raymond Louie
Councillor Tim Stevenson

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.

"IN CAMERA" MEETING

MOVED by Councillor Ladner
SECONDED by Councillor Deal

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;

(g) litigation or potential litigation affecting the city.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - December 13, 2005

MOVED by Councillor Cadman
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved, subject to the following amendments:

- Page 2, following the "COMMITTEE OF THE WHOLE" portion, insert the following:
 - Councillor Cadman asked who had made the determination that there would not be music at the December meeting although it had been budgeted. The City Clerk advised he had.
- Page 19, following the New Business item 5 section, insert the following:
 - Councillor Cadman enquired why the resolution on the Citizen's Peace Award, which had notice called on it at the November 29, 2005 meeting, was not brought forward. The City Clerk advised he made the decision.

CARRIED UNANIMOUSLY

2. Regular Council (City Services and Budgets) - December 15, 2005

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Planning and Environment) - December 15, 2005

MOVED by Councillor Cadman
SECONDED by Councillor Deal

THAT the minutes be amended as follows:

- Page 7, Agenda Item 6: Re-establishment of Advisory Committees and Reinstatement of Current Members:
 - The sentence "the Chair ruled the motion out of order as this was not the matter before Council" be amended to read as follows:
"The Chair ruled the motion out of order on the advice of the City Clerk because the matter was on the agenda further in the meeting."

- The following sentence be inserted following the sentence
“Therefore, the ruling of the Chair was SUSTAINED.”
“The City Clerk was requested to provide a memorandum on the
specific rationale in the City’s bylaws to rule the motion out of
order.

CARRIED

(Councillors Anton, Ball, Capri, Lee and the Mayor opposed)

MOVED by Councillor Anton

SECONDED by Councillor Cadman

THAT the foregoing Minutes, as amended, be approved.

CARRIED UNANIMOUSLY

4. Special Council (Burrard Bridge and South East False Creek Official Development Plan) - December 20, 2005

MOVED by Councillor Lee

SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Ladner

THAT Council adopt Communications 1, Administrative Reports A2, A4 to A7, A9 to A11, A13, and Policy Report P1, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Vancouver Convention Centre Expansion Project (File 11-4200-10)

Russ Anthony, President and Project Director, Vancouver Convention Centre Expansion Project Ltd., presented an update on the Vancouver Convention Centre Expansion project.

Mr. Anthony described the background to the convention centre project, the design process, the exterior and interior design, the construction schedule, and future plans, and responded to questions.

Council thanked Mr. Anthony for the presentation.

COMMUNICATIONS

1. Appointment of Council Representative (Alternate) to GVRD Labour Relations Bureau (File 08-3900-10)

THAT Councillor Kim Capri replace Councillor Suzanne Anton as the Alternate to the GVRD Labour Relations Bureau for the term December 5, 2005 to December 8, 2008.

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

1. FCM, UBCM and LMMA Membership Fees for 2006-2007 December 7, 2005 (File 01-1500-10)

MOVED by Councillor Capri

- A. THAT grants to the following organizations for the 2006-2007 membership fees be approved, the source of funds being the 2006 Operating Budget:
 - (a) Federation of Canadian Municipalities (FCM): \$61,760.82
 - (b) Union of British Columbia Municipalities: \$40,723.02
 - (c) Lower Mainland Municipal Association: \$1,000.
- B. THAT a grant to the FCM be approved in the amount of \$9,549.24, representing an optional contribution to "BC's Travel Fund", supporting the participation of elected officials from small communities in FCM's National Board of Directors.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Councillor Anton, as Council's FCM representative, agreed to monitor BC's Travel Fund during the upcoming year, and with Councillor Stevenson's input, as the alternate representative, will report back to Council.

**2. Fleet Addition - Park Board Boom Truck
October 17, 2005 (File 03-2400-10)**

- A. THAT Council approve the allocation of \$160, 000 from the Truck and Equipment Plant Account to add one (1) boom truck to the Park Board Arboriculture fleet to replace one (1) existing leased boom truck.
- B. THAT Council approve funding from internal rental rates.

ADOPTED ON CONSENT

**3. 2006 Advance Grant Instalments - Major Exhibiting Institutions & City Planning
Commission
December 6, 2005 (File 05-5000-10)**

MOVED by Councillor Ladner

THAT monthly instalments, based on 2005 funding levels, be made to the Vancouver Planning Commission at an amount sufficient to cover the manager's costs only, not programming costs. Source of funds is the "Other" Grants budget

Postponed

MOVED by Councillor Anton

THAT consideration of the funding to the Vancouver Planning Commission be postponed to a Standing Committee meeting on January 19, 2006 to allow representatives of the Commission to attend the meeting.

CARRIED
(Councillor Cadman opposed)

MOVED by Councillor Ladner

- A. THAT monthly instalments, based on 2005 funding levels, be made to the following organizations beginning January 2006, in advance of consideration of these organizations' individual 2006 Operating Grant requests:

A.S.T.C. Science World Society	\$7,292
Vancouver Art Gallery Association	\$166,867

- B. THAT bi-weekly instalments, based on 2005 funding levels, be made to the following organizations beginning January 2006, in advance of consideration of these organizations' individual 2006 Operating Grant requests:

H.R. MacMillan Space Centre Society	\$18,631
Vancouver Maritime Museum Society	\$14,592
Vancouver Museum Commission	\$26,527

Source of funds for both A and B is the "Other" Grants budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Note from Clerk: The grant to the Vancouver Planning Commission was considered at the Standing Committee on Planning and Environment meeting on January 19, 2006.

**4. Appointment of External Auditor for 2006
December 14, 2005 (File 05-9100-50)**

- A. THAT Council authorize the accounting firm of KPMG LLP ("KPMG") be confirmed as the City's External Auditor for the fiscal year 2006 in accordance with the terms of the Form of Agreement between the City and KPMG to supply audit services to the City for a period of five years commencing with the audit of the 2003 fiscal year.
- B. THAT the audit fee be set at \$155,375 (exclusive of GST). Funding is included in the 2006 Operating Budget.

ADOPTED ON CONSENT

**5. 1277 Melville Street - (formerly 1280 West Pender Street) - Proposed Cancellation of a Portion of the Pender Street Building Line and Grant of a Volumetric Easement
December 6, 2005 (File 11-3600-03)**

- A. THAT the Director of Current Planning be instructed to make application to amend Schedule E, Building Lines, of the Zoning & Development By-law, to delete the building line on the south side of that portion of Pender Street lying between Jervis Street and the easterly limit of Parcel G, Block 30, District Lot 185, Group 1, New Westminster District, Plan BCP18632 ("Parcel G") generally in accordance with Appendix "A" of the Administrative Report *1277 Melville Street - (formerly 1280 West Pender Street) - Proposed Cancellation of a Portion of the Pender Street Building Line and Grant of a Volumetric Easement* dated December 6, 2005, and that the application be referred to a Public Hearing; and

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

- B. THAT Council authorize the Director of Legal Services to sign, on behalf of the City, a Reference Plan attested to by Patrick Korabek, B.C.L.S. on the 23rd day of November, 2005, marginally numbered "Drawing: 2" (a reduced copy of which is attached as Appendix "C" to the Administrative Report *1277 Melville Street - (formerly 1280 West Pender Street) - Proposed Cancellation of a Portion of the Pender Street Building Line and Grant of a Volumetric Easement* dated December 6, 2005) and apply to raise title to the portions of Pender Street defined on the said Reference Plan, in the name of the City of Vancouver.

- C. THAT all that volumetric portion of Pender Street included within the heavy outline and illustrated isometrically on a plan of survey, certified correct (or attested to) on the 23rd day of November, 2005, by Patrick Korabek, B.C.L.S. and marginally numbered "Drawing: 4" (a reduced copy of which is attached as Appendix "D" to the Administrative Report *1277 Melville Street - (formerly 1280 West Pender Street) - Proposed Cancellation of a Portion of the Pender Street Building Line and Grant of a Volumetric Easement* dated December 6, 2005), be closed, stopped-up and that an easement be granted to the owner of the abutting lands, No. 249 Cathedral Ventures Ltd., (Inc. No. 712755) (the "Owner") at 1277 Melville Street, to contain the portions of the building proposed to encroach pursuant to Development Permit Application DE408652.
1. The easement to be for the life of the encroaching portion of the proposed building.
 2. The easement to be granted on terms and conditions to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services, including that the fees for document preparation, registration and use of the easement are to be in accordance with those charged for in an agreement prepared pursuant to the Encroachment By-law.
 3. The abutting owners to be responsible for any plans, documents and Land Title Office fees.
- D. THAT no legal rights shall arise and no consents, or permissions are granted hereby and none shall arise or be granted hereafter, unless and until all contemplated legal documentation and plans have been executed, delivered by all parties, and registered in the Land Title Office where applicable.
- E. THAT all agreements are to be drawn to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services on the terms and conditions outlined in the Administrative Report *1277 Melville Street - (formerly 1280 West Pender Street) - Proposed Cancellation of a Portion of the Pender Street Building Line and Grant of a Volumetric Easement* dated December 6, 2005, and such other terms and conditions as are acceptable to the Director of Legal Services in consultation with the General Manager of Engineering Services.
- F. THAT once the form of all legal documentation and plans has been approved by the General Manager of Engineering Services and the Director of Legal Services, that the Director of Legal Services be authorized to execute and deliver such documentation and Plans on behalf of the City.

ADOPTED ON CONSENT

**6. Form of Development: 900 West 28th Avenue
December 20, 2005 (File 11-3500-10)**

THAT the form of development for this portion of the CD-1 zoned site known as Grace, Shaughnessy & Children's Hospital (900 West 28th Avenue being the application address) be approved generally as illustrated in the Development Application Number DE409086, prepared by Musson Cattell Mackey Partnership and stamped "Received, Community Service Group, Development Services, November 18, 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

**7. Form of Development: 160 West 49th Avenue
December 20, 2005 (File 11-3500-10)**

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 DE409179, prepared by Hancock Bruckner Eng + Wright Architects and stamped "Received, Community Service Group, Development Services, October 11, 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

**8. 1477 West 15th Avenue - Proposed Closure of a Portion of the East Side of Granville Street North of West 15th Avenue; and the North Side of West 15th Avenue East of Granville Street; and the West Side of Lane East of Granville Street, North from West 15 Avenue
December 23, 2005 (File 13-4000-20)**

MOVED by Councillor Capri

A. THAT Council authorize the Director of Legal Services to sign on behalf of the City a Reference Plan attested to by Shannon Onderwater, B.C.L.S., on the 7th day of December, 2005, marginally numbered FILE: 5368-ROAD, defining the horizontal limits of the encroachment onto the east side of Granville Street north of West 15th Avenue; the north side of West 15th Avenue east of Granville Street; and the west side of Lane east of Granville Street, north from West 15th Avenue; (the "Road and Lane"), a reduced copy of which is attached as Appendix "A" to the Administrative Report *1477 West 15th Avenue - Proposed Closure of a Portion of the East Side of Granville Street North of West 15th Avenue; and the North Side of West 15th Avenue East of Granville Street; and the West Side of Lane East of Granville Street, North from West 15 Avenue* dated December 23, 2005, by the building at 1477 Granville Street, and apply to raise title to that portion of Road and Lane defined on the said Reference Plan in the name of the City of Vancouver.

- B. THAT all that volumetric portion of the Road and Lane included within the heavy outline and illustrated isometrically on a plan of survey certified correct on the on the 20th day of December, 2005 by Shannon Onderwater, B.C.L.S., and marginally numbered FILE: 5368-4 (DEC.20)(a reduced copy of which is attached as Appendix "B" to the Administrative Report *1477 West 15th Avenue - Proposed Closure of a Portion of the East Side of Granville Street North of West 15th Avenue; and the North Side of West 15th Avenue East of Granville Street; and the West Side of Lane East of Granville Street, North from West 15 Avenue* dated December 23, 2005), be closed, stopped-up and that an easement be granted to the owner of abutting Airspace Parcel 1 Block 451 District Lot 526 Group 1 New Westminster District Airspace Plan BCP _ _ _ _ to contain the portions of the existing building which encroach onto the Road and Lane. The easement to be for the life of the encroaching portions of the existing building on said Airspace Parcel 1 and to be to the satisfaction of the Director of Legal Services.
- C. THAT fees for the document preparation, registration and use of the easement referred to in B above are to be in accordance with those charged for in an agreement prepared pursuant to the Encroachment By-law.

CARRIED UNANIMOUSLY

**9. 2006 Advance Instalments: Cultural Operating Grants
December 20, 2005 (File 05-5000-10)**

THAT Council approve advance grant instalments for Cultural Operating grants in the amount of \$769,400 to the 65 organizations listed in Appendix A of the Administrative Report *2006 Advance Instalments: Cultural Operating Grants* dated December 20, 2005, source of funds to be the 2006 Cultural Grants Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**10. Transfer of City-owned 5398 Earles Street and 5395 Dundee Street from the
Property Endowment Fund to the Capital Asset Fund
December 16, 2005 (File 02-3000-10)**

THAT City Council approve the transfer of City-owned 5398 Earles Street (PID: 014-190-231-Lot 39 Except the East 10 Feet, now lane, Block 6, District Lot 50, Plan 1926) and 5395 Dundee Street (PID: 014-190-559-Lot 12 Except the West 10 Feet, now lane, Block 6, District Lot 50, Plan 1926) from the Property Endowment Fund (PEF) to the Capital Asset Fund.

ADOPTED ON CONSENT

**11. Local Improvements Flat Rates and Projects to be Cancelled
December 20, 2005 (File 13-1200-21)**

- A. THAT the flat rates shown on the "List of Projects Certified Complete in 2005", on file in the City Clerk's Office be approved.
- B. THAT previously approved projects numbered Court #595, Item #1 and Court #605, Item #36 as described in detail in the Administrative Report *Local Improvements Flat Rates and Projects to be Cancelled* dated December 20, 2005, be cancelled.

ADOPTED ON CONSENT

**12. Woodward's Off-Site Civil Works
December 16, 2005 (File 13-7000-22)**

MOVED by Councillor Ladner

THAT the General Manager of Engineering Services be authorized to: construct twinned sewers around the Woodward's project site to replace the existing 1913 combined sewer running through the Woodward's building; and, infill the existing tunnels within Cordova Street, at total cost of \$1,090,000; funding to be provided in advance of the 2006 Sewers Capital Budget.

CARRIED UNANIMOUSLY

**13. Business License Hearing Panels for January 2006
January 5, 2006 (File 08-2000-40)**

THAT Council delegate the holding of the Business License Hearings presently scheduled for January 19, 2006, from 7:30 p.m. to 10:30 p.m., and January 31, 2006, from 9:30 a.m. to 12:30 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 2006 business licenses and the power to make a Council decision in relation to those hearings be delegated to:

January 19, 2006 - 7:30 p.m.
Councillor Tim Stevenson, Chair
Councillor Suzanne Anton
Councillor B.C. Lee
Councillor Heather Deal, Alternate

January 31, 2006 - 9:30 a.m.
Councillor Raymond Louie, Chair
Councillor Elizabeth Ball
Councillor George Chow
Councillor Kim Capri, 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

**14. Advisory Bodies to Council - Appointments and Appointment Process
January 5, 2006 (File 08-3000-11)**

MOVED by Councillor Anton

- A. THAT Council appoint those previous incumbents who are willing to serve as interim members to those advisory committees having responsibilities under existing City by-laws, listed as follows, until such time as the advisory body component of the Roles, Relationships, and Responsibilities Review is completed and, pending the outcome of the Review, successors can be appointed through the City's established advisory body appointment process.
- Public Art Committee
 - Vancouver City Planning Commission
 - Vancouver Civic Theatres Board
 - Vancouver Heritage Commission
- B. THAT Council appoint those previous incumbents who are willing to serve as interim members to those advisory committees that had existing membership appointed by Council prior to those committees standing discharged under the Vancouver Charter s. 160, listed as follows, until such time as the advisory body component of the Roles, Relationships, and Responsibilities Review is completed and successors can be appointed through the City's established advisory body appointment process:
- Advisory Committee on Disability Issues
 - Advisory Committee on Diversity Issues
 - Advisory Committee on Seniors Issues
 - Bicycle Advisory Committee
 - Chinatown Historic Area Planning Committee
 - City Creative Task Force
 - Fire and Rescue Services Advisory Committee
 - First Shaughnessy Advisory Design Panel
 - Gastown Historic Area Planning Committee
 - Mayor's Working Group on Immigration
 - Peace and Justice Committee
 - Vancouver Food Policy Council
- C. THAT, until the outcome of the Roles, Relationships, and Responsibilities Review, the City Clerk be instructed not to advertise for those advisory bodies that were established at the Standing Committee of Planning and Environment on December 15, 2005 but for which Council had not previously appointed members to these bodies, listed as follows:

- Neighbourhood Engagement Task Force
- Pedestrian Safety Task Force
- Sustainable Purchasing Task Force
- Vancouver Prevention Task Force
- Women's Advisory Committee

Carried

AMENDMENT MOVED by Councillor Louie

- D. THAT if quorum is affected, the regular advisory body appointment process is to be used to fill vacancies.

CARRIED

(Councillor Ball and the Mayor opposed)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY.

MOTION AS AMENDED AND ADOPTED

- A. THAT Council appoint those previous incumbents who are willing to serve as interim members to those advisory committees having responsibilities under existing City by-laws, listed as follows, until such time as the advisory body component of the Roles, Relationships, and Responsibilities Review is completed and, pending the outcome of the Review, successors can be appointed through the City's established advisory body appointment process.
- Public Art Committee
 - Vancouver City Planning Commission
 - Vancouver Civic Theatres Board
 - Vancouver Heritage Commission
- B. THAT Council appoint those previous incumbents who are willing to serve as interim members to those advisory committees that had existing membership appointed by Council prior to those committees standing discharged under the Vancouver Charter s. 160, listed as follows, until such time as the advisory body component of the Roles, Relationships, and Responsibilities Review is completed and successors can be appointed through the City's established advisory body appointment process:
- Advisory Committee on Disability Issues
 - Advisory Committee on Diversity Issues
 - Advisory Committee on Seniors Issues
 - Bicycle Advisory Committee
 - Chinatown Historic Area Planning Committee
 - City Creative Task Force
 - Fire and Rescue Services Advisory Committee
 - First Shaughnessy Advisory Design Panel
 - Gastown Historic Area Planning Committee
 - Mayor's Working Group on Immigration
 - Peace and Justice Committee
 - Vancouver Food Policy Council

- C. THAT, until the outcome of the Roles, Relationships, and Responsibilities Review, the City Clerk be instructed not to advertise for those advisory bodies that were established at the Standing Committee of Planning and Environment on December 15, 2005 but for which Council had not previously appointed members to these bodies, listed as follows:
- Neighbourhood Engagement Task Force
 - Pedestrian Safety Task Force
 - Sustainable Purchasing Task Force
 - Vancouver Prevention Task Force
 - Women's Advisory Committee
- D. THAT if quorum is affected, the regular advisory body appointment process is to be used to fill vacancies.

**15. Councillor Tim Stevenson's Travel to Bromont, Quebec March 1 - March 4, 2006
January 6, 2006 (File 08-2200-20)**

MOVED by Councillor Ladner

- A. THAT Council authorize Councillor Tim Stevenson to attend the Federation of Canadian Municipalities (FCM) Board Meeting to be held in Bromont, Quebec from March 1, 2006 to March 4, 2006, at an estimated cost of \$1,753.00, source of funding to be the Councillor's 2006 travel budget.
- B. THAT Council grant a Leave of Absence to Councillor Tim Stevenson from the City Services and Budgets meeting, the Planning and Environment meeting and from the back up Public Hearing scheduled for March 2, 2006 to attend the Federation of Canadian Municipalities Board Meeting.

CARRIED UNANIMOUSLY

**16. City of Calgary 311 Operations: Authority to Travel
January 5, 2006 (File 08-2200-20)**

MOVED by Councillor Anton

- A. THAT Council authorize two Councillors to travel to Calgary, Alberta to visit the City of Calgary's 311 contact centre at a cost of \$1,000 provided from the Councillor's 2006 travel budget.
- B. THAT Council select Councillors Deal and Lee to represent Council.

CARRIED UNANIMOUSLY

17. Roles, Responsibilities and Relationships Review: Terms of Reference
January 3, 2006 (File 08-2200-20)

MOVED by Councillor Capri

- A. THAT Council approve the terms of reference for Roles, Relationships and Responsibilities Review as outlined below:

Roles, Relationships and Responsibilities Review - Terms of Reference

- i. Purpose - to provide advice regarding particular aspects of City governance for the consideration of City Council, that will:
- (a) Propose principles, guidelines and/or formal policy recommendations to promote good governance, including:
 - 1. Relationships between and roles of Council, staff, and the citizenry
 - 2. Responsible and appropriate conduct of Councillors and staff members
 - 3. Public Input, including advisory bodies and other methods;
 - (b) Review the roles, relationships and responsibilities of City Council, staff and the public and propose a Code of Conduct for Council and staff that includes:
 - 1. Ethical considerations
 - 2. Behavioural guidelines
 - 3. Information about appropriate relationships for Council and staff;
 - (c) Provide an analysis of the purpose and effectiveness of advisory bodies created by City Council that will:
 - 1. Propose principles and guidelines for the establishment, format and continuation of advisory bodies
 - 2. Analyze the terms of reference, roles, reporting structures and operations of current advisory bodies in terms of the proposed principles and guidelines. This analysis will not make recommendations regarding the continuation or discharge of any advisory body. It will be presented for consideration when Council determines the continuation, alteration or dissolution of current advisory bodies
 - 3. Identify the various forms of advisory bodies currently in existence at the City and explore alternatives in use in other cities or governments; and
 - (d) Explore and assess other potential means for effective public input to City Council by means of an extensive literature review and analysis of established best practices.

- ii. Methodology - that the Review Committee:
 - (a) Draw on their experience and expertise in matters of municipal governance and community input and participation;
 - (b) Conduct a review of best practices; and
 - (c) Build upon and not duplicate work already completed by the City in this area, such as the broad public and advisory body consultation conducted for the Public Involvement Review and by the Advisory Body Task Force.

- iii. Timeline - that the Review Committee:
 - (a) Complete and report back on the advisory body portion of the Review by late February, 2006, in order to expedite any decision making Council will undertake regarding the continuation, discharge or alteration of advisory bodies; and
 - (b) Complete and report back on the remainder of the review by late spring/early summer.

- iv. Budget - that funding in the amount of \$10,000 be allocated to the support the work of the Roles, Relationships and Responsibilities Review.

- v. Review Committee Membership - that in order to successfully undertake the Roles, Relationships and Responsibilities Review, the committee will:
 - (a) Have extensive experience and knowledge of City governance, community participation, City processes and procedures;
 - (b) Have the capacity to conduct an analysis of existing information about the purpose, form and operation of advisory bodies to municipal governments; and

Have the ability to present an analysis in a form that is useful to City Council for its consideration and deliberations.

- B. THAT the following individuals will comprise the Triple R Review Panel:
Dr. Allan Tupper, May Brown, Milton Wong, Judy Rogers, Syd Baxter.

Amended

AMENDMENT MOVED by Councillor Louie

- THAT A(i)(a)2 be amended to insert the words "the Mayor" after the words "conduct of"
- THAT B be amended to change panel members Judy Rogers and Syd Baxter to ex-officio members.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

AMENDMENT MOVED by Councillor Louie

THAT B be amended to add Bob Williams as a panel member.

Referred

REFERRAL MOVED by Councillor Ladner

THAT consideration of B, as amended, be referred to the In-Camera meeting immediately following the Regular Council meeting this day.

CARRIED

(Councillors Cadman, Chow, Deal, Louie, and Stevenson opposed)

POSTPONEMENT MOVED by Councillor Cadman

THAT consideration of the terms of reference for Roles, Relationships and Responsibilities Review be postponed until Council has met and developed its plan of direction for the term.

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The motion to postpone having lost, the motion as amended was put and CARRIED with Councillor Cadman opposed.

MOTION AS AMENDED AND ADOPTED

- A. THAT Council approve the terms of reference for Roles, Relationships and Responsibilities Review as outlined below:

Roles, Relationships and Responsibilities Review - Terms of Reference

- vi. Purpose - to provide advice regarding particular aspects of City governance for the consideration of City Council, that will:
- (a) Propose principles, guidelines and/or formal policy recommendations to promote good governance, including:
 - 1. Relationships between and roles of Council, staff, and the citizenry
 - 2. Responsible and appropriate conduct of Mayor and Councillors and staff members
 - 3. Public Input, including advisory bodies and other methods;
 - (b) Review the roles, relationships and responsibilities of City Council, staff and the public and propose a Code of Conduct for Council and staff that includes:
 - 1. Ethical considerations
 - 2. Behavioural guidelines

3. Information about appropriate relationships for Council and staff;
- (c) Provide an analysis of the purpose and effectiveness of advisory bodies created by City Council that will:
1. Propose principles and guidelines for the establishment, format and continuation of advisory bodies
 2. Analyze the terms of reference, roles, reporting structures and operations of current advisory bodies in terms of the proposed principles and guidelines. This analysis will not make recommendations regarding the continuation or discharge of any advisory body. It will be presented for consideration when Council determines the continuation, alteration or dissolution of current advisory bodies
 3. Identify the various forms of advisory bodies currently in existence at the City and explore alternatives in use in other cities or governments; and
- (d) Explore and assess other potential means for effective public input to City Council by means of an extensive literature review and analysis of established best practices.
- vii. Methodology - that the Review Committee:
- (a) Draw on their experience and expertise in matters of municipal governance and community input and participation;
 - (b) Conduct a review of best practices; and
 - (c) Build upon and not duplicate work already completed by the City in this area, such as the broad public and advisory body consultation conducted for the Public Involvement Review and by the Advisory Body Task Force.
- viii. Timeline - that the Review Committee:
- (a) Complete and report back on the advisory body portion of the Review by late February, 2006, in order to expedite any decision making Council will undertake regarding the continuation, discharge or alteration of advisory bodies; and
 - (b) Complete and report back on the remainder of the review by late spring/early summer.
- ix. Budget - that funding in the amount of \$10,000 be allocated to the support the work of the Roles, Relationships and Responsibilities Review.
- x. Review Committee Membership - that in order to successfully undertake the Roles, Relationships and Responsibilities Review, the committee will:
- (a) Have extensive experience and knowledge of City governance, community participation, City processes and procedures;

- (b) Have the capacity to conduct an analysis of existing information about the purpose, form and operation of advisory bodies to municipal governments; and

Have the ability to present an analysis in a form that is useful to City Council for its consideration and deliberations.

- B. THAT consideration of the following be referred to the In-Camera meeting immediately following the Regular Council meeting this day:
 - THAT the following individuals will comprise the Triple R Review Panel: Dr. Allan Tupper, May Brown, Milton Wong, with Judy Rogers and Syd Baxter as ex-officio members.

18. **Councillor Tim Stevenson's Attendance at the 17th International Conference on the Reduction of Drug Related Harm April 30 - May 4, 2006**
January 12, 2006 (File 08-2200-20)

Councillor Stevenson advised the request for funding for the application fee for the conference is not required.

POSTPONEMENT MOVED by Councillor Ladner

THAT consideration of the following be postponed pending the confirmation of other Councillors being included in the invitation to attend the Conference:

THAT Council grant a Leave of Absence for Councillor Tim Stevenson for the May 2, 2006 Business License Hearing and Council Meeting and for the May 4, 2006 City Services and Budgets Meeting, the Planning and Environment Meeting and the Court of Revision Meeting.

CARRIED UNANIMOUSLY

POLICY REPORTS

1. **CD-1 Rezoning - Hillcrest and Nat Bailey Stadium Parks - Addendum**
January 6, 2006 (File 11-3600-03)

- A. THAT the draft CD-1 By-law provisions referred to Public Hearing by Council on October 20, 2005 for the rezoning of Hillcrest Park, 4501 Clancy Loranger Way (Block 805, District Lot 526, Plan 19344) and Nat Bailey Stadium Park, 4601 Ontario Street (Block 806, District Lot 526, Plan 19380) be amended by inclusion of provisions for density, building height and parking generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - Hillcrest and Nat Bailey Stadium Parks - Addendum*, dated January 6, 2006;

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

AND FURTHER THAT the plan generally as shown in Appendix E of the Policy Report *CD-1 Rezoning - Hillcrest and Nat Bailey Stadium Parks - Addendum*, dated January 6, 2006, be referred to Public Hearing and be approved subject to conditions contained in Appendix C of the Policy Report *CD-1 Rezoning - Hillcrest and Nat Bailey Stadium Parks - Addendum*, dated January 6, 2006.

- B. THAT, subject to approval of the rezoning at a Public Hearing, the Subdivision By-law, the Sign By-law and the Noise Control By-law be amended as set out in Appendix B of the Policy Report *CD-1 Rezoning - Hillcrest and Nat Bailey Stadium Parks - Addendum*, dated January 6, 2006; and

FURTHER THAT the Director of Legal Services be instructed to bring forward the consequential amendments to the Subdivision By-law and the Sign By-law at the time of enactment of the zoning by-law and to the Noise Control By-law thereafter.

ADOPTED ON CONSENT

Councillor Anton advised she was opposed to the Master Plan and therefore Appendix F, providing the chronology of the Master Plan, should be corrected to show that the Park Board, on October 3, 2005, did not unanimously approve the Master Plan.

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 Louie
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

THAT Council enact the by-law listed on the agenda for this meeting as number 1, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. **A By-law to provide the procedure and basis of assessment for an environmental street treatment project on Crown Street as a local improvement (By-law No. 9227)**

MOTIONS

A. Administrative Motions

1. **Closing of a volumetric portion of the southerly side of Pender Street, easterly of Jervis Street adjacent to 1277 Melville Street (File 11-3600-03)**

MOVED by Councillor B.C. Lee
SECONDED by Councillor Kim Capri

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. Portions of the building to be constructed, pursuant to Development Permit Application DE408652, on Lot A, Block 30, District Lot 185, Group 1, New Westminster District, Plan BCP _____ are proposed to encroach onto the southerly side Pender Street, easterly of Jervis Street;
3. The portion of Pender Street proposed to be encroached upon, abutting the said Lot A, was dedicated by the deposit of Plan BCP _____;
4. The owner of the said Lands has made application to acquire a volumetric easement over the portion of Pender Street for construction of the underground parkade associated with their lands;
5. To enable Council to grant the volumetric easement, it is, firstly; necessary to raise a title to the portion of street encroached upon, and secondly; it necessary for Council to close and stop-up the volumetric portions of Pender Street, east of Jervis Street encroached upon.

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver, to raise title in the name of the City of Vancouver to that portion of road dedicated by the deposit of Plan BCP _____ and included within the bold outline on a Reference Plan of survey attested to by Patrick Korabek, B.C.L.S., representing a survey completed on the 23rd day of November, 2005, marginally numbered "Drawing: 2"; and

BE IT FURTHER RESOLVED THAT all that volumetric portion of Pender Street, included within the heavy outlines and illustrated isometrically on an Reference Plan of Volumetric Easement Plan, attested to by Patrick Korabek, B.C.L.S., representing a survey completed on the 23rd day of November, 2005, marginally numbered "Drawing:4"; be closed, stopped-up and that an easement be granted to the owner of abutting Lot A, Block 30, District Lot 185, Group 1, New Westminster District, Plan BCP_____ to contain the portion of the building to be constructed which will encroach onto Pender Street. The said easement to be to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

2. Closing a portion of road and Lane (1477 West 15th Avenue) (File 13-4000-20)

MOVED by Councillor B.C. Lee

SECONDED by Councillor Kim Capri

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. Portions of the building constructed in Airspace Parcel 1 Block 451 District Lot 526 Group 1 New Westminster District Airspace Plan BCP _ _ _ _ encroach onto the east side of Granville Street north of West 15th Avenue; the north side of West 15th Avenue east of Granville Street; and the west side of Lane east of Granville Street, north from West 15th Avenue (the "Road and Lane");
3. The said portion of Road and Lane encroached upon abutting said Airspace Parcel 1 was dedicated by the deposit of Plan 1276;
4. To provide for the registration of an easement to contain the said encroachments, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portion of Road and Lane encroached upon;
5. To enable Council to grant the required easements to contain the said encroachments it is necessary for Council to close and stop-up the volumetric portion of Road and Lane that is encroached upon;

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to that portion of Road and Lane dedicated by the deposit of Plan 1276, and shown within bold outline on Reference Plan attested to by Shannon Onderwater B.C.L.S. representing a survey completed on the 7th day of December, 2005, marginally numbered FILE: 5368-ROAD; and

BE IT FURTHER RESOLVED THAT all that volumetric portion of Road and Lane included within bold outline and illustrated isometrically on a plan of survey certified correct by Shannon Onderwater, B.C.L.S on the 20th day of December, 2005, and marginally numbered FILE: 5368-4 (DEC.20), be closed, stopped-up and that an easement be granted to the owner of abutting Airspace Parcel 1 Block 451 District Lot 526 Group 1 New Westminster District Airspace Plan BCP _ _ _ _ to contain the portions of the existing building which encroach onto the Road and Lane. The said easement to be to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

3. Closing portion of lane easterly of Cambie Street, between Cordova Street and lane southerly of Cordova Street and portion of lane southerly of Cordova Street, easterly from Cambie Street adjacent to the Woodward's Site (File 13-4000-20)

MOVED by Councillor B.C. Lee

SECONDED by Councillor Kim Capri

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 the Woodward's Building at 101 West Hastings Street, on Lot E, Block 4, Old Granville Townsite, New Westminster District, Plan LMP40092 and other lands in said Block 4, more particularly described as:
 - a. The West 25 feet of Lot 12;
 - b. The East 25 feet of the West 50 feet of Lot 12;
 - c. The East 46 feet of Lot 11 (Reference Plan 410);
 - d. Lot B (Reference Plan 1769) of Lots 5 and 6;
 - e. The West 33 feet of Lot 6; and
 - f. The East ½ of Lot 7;

all of Block 4, Old Granville Townsite, Plan 168 and collectively referred to as the "Woodward's Site";

3. The proposal requires the closure of two portions of lane, more particularly described as:
 - a. All that portion of the lane easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street; and
 - b. A portion of the lane southerly of Cordova Street, easterly from Cambie Street;

4. All that portion of the lane easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street was dedicated by the deposit of LMP40092 on the 12th day of November, 1998;
5. The portion of the lane southerly of Cordova Street, easterly from Cambie Street was dedicated by the deposit of Plan 168 on the 28th day of November, 1885;
6. The Developer has proposed that the said portions of lane to be closed be exchanged for a new lane outlet easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street;
7. The said portions of lane to be closed are no longer required for municipal purposes;
8. The Woodward's Site and the said portions of lane to be closed are to be subdivided into a single parcel dedicating a new lane outlet to the satisfaction of the Director of Legal Services and the Approving Officer.

THEREFORE BE IT RESOLVED THAT all that portion of the lane easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street dedicated by the deposit of Plan LMP 40092 and all that portion of the lane southerly of Cordova Street, easterly from Cambie Street dedicated by the deposit of Plan 168, (the "Closed Lane"); both as included within the bold outline on a Reference Plan attested to by Hans J. Troelsen, B.C.L.S., representing a survey completed on the 5th day of January, 2006, marginally numbered V-05-14600-REF, be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED THAT all the Closed Lane be subdivided with the adjacent Woodward's Site dedicating a new lane easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street, (the "Proposed Lane"), on the subdivision plan, all to the satisfaction of the Director of Legal Services and the Approving Officer.

CARRIED UNANIMOUSLY

4. Establishing Road on the west side of Clark Drive, between 7th Avenue and 8th Avenue, adjacent to 2316 Clark Drive and 2324 Clark Drive, for the widening of the sidewalk along Clark Drive at 6th Avenue (File 13-2000-30)

MOVED by Councillor Louie
SECONDED by Councillor Capri

THAT WHEREAS the registered owners will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All those portions of Lot 3 and Lot 4, both except the West 7 Feet, now road, Lot D, Block 155, District Lot 264A, Plans 1351 and 1771, Group One, New Westminster District, as shown heavy outlined on plan of survey completed December 13, 2005, attested to by Fred Wong, B.C.L.S. and marginally numbered LD4386.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED that the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Leave of Absence - Councillor Kim Capri (File 08-2200-20)

MOVED by Councillor Anton
SECONDED by Councillor Louie

THAT Councillor Kim Capri be granted a Leave of Absence from the Standing Committee on City Services and Budgets and Standing Committee on Planning and Environment meetings to be held February 16, 2006 due to her attendance at the UBCM Seminar being held for newly elected officials.

Amended

AMENDMENT MOVED by Councillor Louie

THAT Councillors Chow and Deal be included in the Leave of Absence request to attend the UBCM Seminar.

CARRIED UNANIMOUSLY

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY.

2. Leave of Absence - Councillor Peter Ladner (File 08-2200-20)

MOVED by Councillor Suzanne Anton
SECONDED by Councillor B.C. Lee

THAT Councillor Ladner be granted a Leave of Absence for Civic Business from the Regular Council Meeting and the Public Hearing on February 28, 2006 to attend the 2006 Olympic and Paralympic Winter Games in Torino, Italy. Travel was authorized for Councillor Ladner to attend the 2006 Olympic and Paralympic Winter Games in Torino, Italy in the December 13, 2005 Regular Council Meeting.

CARRIED UNANIMOUSLY

3. UBCM Travel Expenses - Councillor Kim Capri (File 08-2200-20)

THEREFORE BE IT RESOLVED THAT all travel expenses incurred by Councillor Capri for her attendance at all future meetings of the UBCM be authorized.

Withdrawn

Councillor Capri advised the motion was no longer required and requested Council's consent to withdraw the motion. Council agreed to the request.

NEW BUSINESS

1. 30 Days of Sustainability (File 01-1500-11)

MOVED by Councillor Ladner
SECONDED by Councillor Louie

WHEREAS:

1. the Alcan Prize for Sustainability award gala and summit will be held in Vancouver, in March 2-4, 2006;
2. the decision to locate the Alcan Prize for Sustainability event in Vancouver was based on the establishment of a 30 Days of Sustainability Society, which will plan and deliver a 30-day program of sustainability events and exhibitions from March 2-31, 2006;
3. the 30 Days of Sustainability program will provide a breadth of opportunities for people to participate, including:
 - Business speaker series
 - Science exhibition at Science World
 - Sustainability and the Arts show
 - Interactive web site
 - Sustainability & You exhibition and consumer show
 - Schools events and programs
 - Sustainability Cafés throughout the city
 - Media awareness program
 - Third-party events hosted by organizations promoting sustainability
4. 30 Days of Sustainability is focused on bringing sustainability to the mainstream community of residents, businesses and consumers, through an aggressive media awareness and education program to coincide with the events and exhibitions;
5. 30 Days of Sustainability will help Vancouver further its sustainable city objectives and enhance its standing as an international leader on sustainability;

THEREFORE BE IT RESOLVED

THAT the City of Vancouver supports the Alcan Prize for Sustainability award gala and summit being held in Vancouver, and the 30 Days of Sustainability Society in its efforts to plan and deliver the 30 Days of Sustainability program.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

2. Request for Leave of Absence - Councillor Cadman (File 08-2200-20)

MOVED by Councillor Louie
SECONDED by Councillor Ball

THAT Councillor David Cadman be granted Leave of Absence to attend the ICLEI World Conference in Cape Town, South Africa (February 24 - March 6) from the Business License, Council, Public Hearing meetings to be held on February 28th, 2006. A Leave of Absence is also required from the City Services & Budgets and the Planning and Environment meetings being held on March 2nd, 2006.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

3. FCM Travel Expenses - Councillor Tim Stevenson (File 01-1500-10)

MOVED by Councillor Ladner
SECONDED by Councillor Ball

THAT consideration of the following motion be postponed to the Standing Committee meeting on January 19, 2006:

WHEREAS:

At the Inaugural Meeting of City Council held December 5, 2005, Council approved the appointment of Councillor Tim Stevenson as Alternate to the FCM Board of Directors for the current Council term 2005 - 2008.

THEREFORE BE IT RESOLVED

THAT all travel expenses incurred by Councillor Tim Stevenson for his attendance at all future meetings of the FCM Board of Directors be authorized for as long as he retains this appointment.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

Note from Clerk: Consideration of the motion was considered at the Standing Committee on Planning and Environment meeting on January 19, 2006.

4. Leave of Absence - Councillor Chow (File 08-2200-20)

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT Councillor Chow be granted a Leave of Absence for the week of May 15 to 19, 2006, for personal reasons.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

5. Parking Stall Tax (File 05-4200-17)

The following motion was submitted by Councillor Louie. The Mayor called Notice under Sec. 5.4(c) of the Procedure By-law. The Motion will be considered at the Regular Council meeting immediately following the Standing Committee on Planning and Environment meeting on January 19, 2006.

WHEREAS some businesses are seeking a reduction or elimination of the Translink parking stall tax; and

WHEREAS this tax is designed to fund crucial transportation infrastructure investments across the region without posing a further burden to property taxpayers or transit riders; and

WHEREAS the tax would produce greater equity for Vancouver businesses, which already pay a sales tax on parking, with their suburban competitors, which paid no tax;

THEREFORE BE IT RESOLVED that this Council reiterate its support for Translink's current three-year investment program and the financial measures, including the stall tax, which fund it.

Notice

ENQUIRIES AND OTHER MATTERS

1. Recognition of Child and Youth Advocate (File 07-3000-01)

Councillor Capri advised of a recent article in the *Chatelaine Magazine* recognizing Sheila Davidson, the City's Child and Youth Advocate, as one of the women the magazine would pick to run Canada.

MOVED by Councillor Capri
SECONDED by Councillor Cadman

THAT Council commend Sheila Davidson, the City's Child and Youth Advocate, in recognition of her work.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

2. Letter of Condolence (File 07-3000-01)

Councillor Ball advised of the death of a City employee, Ken Lim, this morning on his way to work. The motor vehicle accident occurred at the intersection of National and Quebec Streets, a few blocks from his place of work, National Yards.

MOVED by Councillor Cadman
SECONDED by Councillor Anton

THAT the Mayor, on behalf of Council, send a letter of condolence to the family of Ken Lim.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

The Council adjourned at 5:10 p.m.

* * * * *