

COUNCIL MEETING FOLLOWING  
PLANNING AND ENVIRONMENT MEETING

January 19, 2006

DECISIONS

For information, please contact Nicole Ludwig, Meeting Coordinator,  
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At its meeting immediately following the Standing Committee on Planning and Environment meeting on January 19, 2006, Vancouver City Council approved the following:

**1. 608 West Pender Street (515 Seymour Street) - Clarence Hotel Ltd., Liquor Primary Liquor License Application for an Increase in Patron Capacity**

THAT Council, having considered the opinions of area residents and business operators notified by an on-site sign and flyers, the proximity of residential developments, noise impacts and relevant city policy as outlined in the Administrative Report dated January 3, 2006, entitled "608 West Pender Street (515 Seymour Street) - Clarence Hotel Ltd., Liquor Primary Liquor License Application for an Increase in Patron Capacity", endorse the request by Clarence Hotel Ltd. for an increase in patron capacity for the Liquor Primary Liquor License (License #001748) from 120 seats to 150 seats at The Clarence Hotel, 608 West Pender Street (515 Seymour Street), subject to:

- i. Adhering to clean air practices;
- ii. Signing a Good Neighbour Agreement with the City; and
- iii. A Time-limited Development Permit.

**2. 2936 West 4<sup>th</sup> Avenue - Report Back on Heritage Retention Through Transfer of Density**

THAT Council advise the Director of Planning to proceed with the processing of Development Application DE409471 for 2936 W 4<sup>th</sup> Avenue.

**3. Proposed Amendment to Subdivision By-law No. 5208 - Reclassification of the Properties at 3111, 3137, 3161 and 3187 West 43<sup>rd</sup> Avenue**

- A. THAT Council approve the application to reclassify the properties at 3111, 3137, 3161 and 3187 West 43<sup>rd</sup> Avenue from Category D to Category A of Schedule A, Table 1, of Subdivision By-law No. 5208.
- B. THAT the Director of Legal Services be instructed to prepare the necessary by-law to amend the Subdivision By-law implementing the required changes.

4. **Vancouver City Planning Commission (VCPC) Funding**

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

Vancouver Planning Commission	\$9,350
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- B. 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.
- Vancouver City Planning Commission

**ADMINISTRATIVE REPORTS**

1. **Southeast False Creek and Olympic Village - Interim Site Servicing Budget and Award of Contract for Cofferdam Construction, Maintenance and Deconstruction**

- A. THAT Council approve an interim budget of \$1,000,000 for site servicing costs for the Olympic Village in advance of a staff report of the detailed budget for all site servicing; source of funding to be the Property Endowment Fund: Southeast False Creek Development.

THAT the City Manager be authorized to approve expenditures from this allocation of up to an individual maximum of \$300,000.

- B. THAT, subject to the conditions set out in Recommendations C, D and E, below, the City Manager be authorized to enter into a contract with Ruskin Construction Ltd. for the construction, maintenance and deconstruction of a cofferdam at the inlet on the Olympic Village site, at an estimated cost of \$1,034,000.00 plus GST, with the funding to be provided by the Property Endowment Fund: Southeast False Creek Development;
- C. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement Recommendation B, above.
- D. THAT all such legal documents be on terms and conditions satisfactory to the City Manager and the Director of Legal Services.
- E. THAT no legal rights or obligations will be created or arise by Council's adoption of Recommendations B, C and D, above, unless and until such legal documents are executed and delivered by the Director of Legal Services.

**MOTIONS**

**A. Administrative Motions**

None.

**B. Motions on Notice**

**1. FCM Travel Expenses - Councillor Tim Stevenson**

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 Suzanne Anton and Councillor Tim Stevenson for their attendance at all future meetings of the FCM Board of Directors be authorized for as long as they retain their appointments.

**2. Parking Stall Tax**

THAT this item be postponed to the next regular Council meeting on January 31, 2006, in order for the new Councillors, particularly those who are TransLink Directors, to acquire additional information on, and for Council to hear from TransLink about this matter.

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