



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

**MAY 2, 2006**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 2, 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

**ABSENT:** Councillor Tim Stevenson (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Judy Rogers, City Manager

**CITY CLERK'S OFFICE:** Syd Baxter, City Clerk  
 Tarja Tuominen, Meeting Coordinator

**PRAYER**

The proceedings in the Council Chamber were opened with a prayer read by the City Clerk.

**PROCLAMATION - YOUTH WEEK**

The Mayor proclaimed the week of May 1 to 7, 2006, as Youth Week.

**ANNOUNCEMENT - MOVE FOR HEALTH DAY CHALLENGE**

The Mayor announced the City of Vancouver will join over 20 municipalities in the 2006 Move for Health Day Local government Challenge. The City will compete to see which municipality can get the highest percentage of City Hall employees to participate in a noon hour walk on May 10<sup>th</sup> - Move for Health Day.

## "IN CAMERA" MEETING

MOVED by Councillor Cadman  
SECONDED by Councillor Capri

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):

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(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.

CARRIED UNANIMOUSLY

## ITEMS ARISING FROM THE "IN CAMERA" MEETING OF APRIL 18, 2006

Council received for information the Vancouver City Planning Commission appointment of Pam Cooley to the Commission.

## ADOPTION OF MINUTES

### 1. Chauffeur's Permit Appeal - April 4, 2006

MOVED by Councillor Ladner  
SECONDED by Councillor Anton

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

### 2. Regular Council (City Services and Budgets) - April 6, 2006

MOVED by Councillor Ladner  
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**3. Regular Council - April 18, 2006**

MOVED by Councillor Lee  
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Capri  
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 Cadman

THAT Council adopt Administrative Reports A1, A2, A4, and A6, on consent.

CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

- 1. Final Steps to Implementation of the Hours of Liquor Service Policy (VanRIMS Nos. 11-4600-50; 11-4600-20)**

At the Standing Committee on City Services and Budgets meeting on April 6, 2006, Council heard speakers on the Administrative Reports *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments*, dated March 7, 2006, and *Business License Fees for Extended Hours Liquor Establishments*, dated March 7, 2006.

Due to time constraints, discussion and decision on the two reports was referred to the Regular Council meeting on April 18, 2006. Council also directed staff, in the interim, to further consult with industry representatives on issues which were raised by speakers at the April 6<sup>th</sup> meeting.

Subsequently, staff requested the reports be withdrawn from the Regular Council Agenda of April 18, 2006, in order to allow additional time to consult with the industry. Before Council was a memorandum dated April 24, 2006 from the Chief License Inspector providing information about the meeting with industry and clarification on other issues raised in the

meeting. The Chief License Inspector also recommended the following addition to Recommendation C in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments*, dated March 7, 2006:

AND FURTHER THAT Council replace the wording in Appendix B of the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments*, dated March 7, 2006, with the wording provided in Appendix A of the memorandum entitled "Hours of Liquor Service Policy & By-law Implementation", dated April 24, 2006, from the Chief License Inspector.

- (a) **Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments**  
March 7, 2006 (VanRIMS No. 11-4600-50)

MOVED by Councillor Anton

- A. THAT Council designate the business premises regulation of hours areas, generally as outlined in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishment* dated March 7, 2006, and in Appendix A of the Administrative Report, for the purpose of regulating hours of liquor service for standard hours liquor establishments and extended hours liquor establishments; and

FURTHER THAT Council authorize the Director of Legal Services to bring forward a Business Premises Regulation of Hours By-law amending by-law, generally as outlined in the Administrative Report and in Appendix A to the report, to establish the business premises regulation of hours areas, to regulate hours of liquor service for standard hours liquor establishments and extended hours liquor establishments, and to modernize the language of the By-law in order to accommodate the new provisions;

AND FURTHER THAT Council instructs the Chief License Inspector to not enforce the Business Premises Regulation of Hours By-law against establishments in the Downtown Eastside (DEOD) regulation area that are negatively impacts by the enactment of the amended by-law until the comprehensive liquor policy review for the area has been completed.

- B. THAT Council, having satisfied the conditions for the previous support-in-principle for the Extended Hours of Liquor Service Policy, approve the Extended Hours of Liquor Service policy generally as outlined in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments* dated March 7, 2006, and in Appendix A of the Administrative Report; and

FURTHER THAT Council designate the Vancouver International Jazz Festival and Vancouver Pride Festival as special events for the purposes of the special event extensions as outlined in the Hours of Liquor Service Policy in the Administrative Report and in Appendix A to the report;

AND FURTHER THAT Council instruct the Chief License Inspector to use the following guidelines when considering 'one day' extensions for the purposes of the special event extensions generally as outlined in the Hours of Liquor Service Policy in the Administrative Report and in Appendix A to the report:

- (a) the event is a grand opening, business opening anniversary, charity fundraiser, unique/rare live performance, significant date or other similar function;
- (b) single day extensions be limited to a maximum of 12 extensions per year per establishment with no more than two extensions in a single month, not including dates associated with an approved city festival; and
- (c) that letters of support be limited to 2 calendar months and a maximum of 21 days with an amended closing time.

- C. THAT Council approve additional noise level requirements, generally as outlined in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments* dated March 7, 2006, and in Appendix B of the Administrative Report, for liquor establishments operating during the extended hours permitted under the Business Premises Regulation of Hours By-law; and

FURTHER THAT Council authorize the Director of Legal Services to bring forward a Noise Control By-law amending by-law, generally as outlined in the Administrative Report and in Appendix B to the report, to implement the additional noise level requirements.

AND FURTHER THAT Council replace the wording in Appendix B of the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments* dated March 7, 2006 with the wording provided in Appendix A of the memorandum entitled "Hours of Liquor Service Policy & By-law Implementation", dated April 24, 2006, from the Chief License Inspector.

- D. THAT Council add a specific requirement for the acoustic reports required for extended hours liquor establishments, generally as described in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments* dated March 7, 2006, and in Appendix C of the Administrative Report; and

FURTHER THAT Council authorize the Director of Legal Services to bring forward a License By-law amending by-law, generally as outlined in the Administrative Report and in Appendix C to the report, to add a requirement for the acoustic reports.

E. THAT Council, having considered relevant Council policy and results of the public consultation from the following reports:

- *Liquor Licensing Hours of Service Policy Review*, dated September 21, 2004 and received for information by Council on October 5, 2004;
- *Liquor Licensing Hours of Service Policy Recommendations*, dated October 7, 2004 and endorsed by Council on November 18, 2004 with revisions;
- *Hours of Liquor Service Policy: Amendments to Davie Village including the Odessey at 1251 Howe Street*, dated May 31, 2005 and endorsed by Council on June 16, 2005 with revisions; and
- *Hours of Liquor Service Policy: Regulatory Impact Reduction Measures*, dated August 30, 2005 and endorsed by Council on September 20, 2005 with revisions;

and the potential for noise and impacts on the surrounding community, approves the implementation plan generally as outlined in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments* dated March 7, 2006, and in Appendix D of the Administrative Report; and

FURTHER THAT Council endorses an amendment to the Liquor Primary liquor license of all establishments listed in Appendix D of the Administrative Report from their current liquor service hours of operation to the standard or extended liquor service hours approved for each licensee's respective Business Premises Regulation of Hours Area.

F. Staff report back in 18 months with a discussion of the application of this policy, including:

- (a) comments from industry;
- (b) a report on enforcement issues, if any, during the extended hours;
- (c) a report on any noise or other issues affecting residential areas; and
- (d) any recommendations for change to the regulations.

Carried

AMENDMENT MOVED by Councillor Deal

THAT A be amended to allow businesses listed in Map 2 to retain their hours to 2:00 a.m. and extended hours to 3 a.m.

LOST

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

AMENDMENT MOVED by Councillor Ladner

THAT staff review premises in Map 2 to identify locations that would qualify for Map 1 hours based on distance to residential premises, and other extenuating circumstances that present a hardship.

lost

AMENDMENT TO THE AMENDMENT MOVED by Councillor Louie

THAT the amendment be struck and replaced with the following:

THAT staff review premises within Map 2 that possibly should be moved to Map 1 hours and report back with options.

LOST

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

The amendment to the amendment having lost, the amendment was put and LOST with Councillors Anton, Ball, Cadman, Capri, Chow, Deal, Ladner, Lee, Louie and the Mayor opposed)

The amendment having lost, the motion was put. Council requested to separate the components in the motion for the vote.

- A. THAT Council designate the business premises regulation of hours areas, generally as outlined in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishment* dated March 7, 2006, and in Appendix A of the Administrative Report, for the purpose of regulating hours of liquor service for standard hours liquor establishments and extended hours liquor establishments; and

FURTHER THAT Council authorize the Director of Legal Services to bring forward a Business Premises Regulation of Hours By-law amending by-law, generally as outlined in the Administrative Report and in Appendix A to the report, to establish the business premises regulation of hours areas, to regulate hours of liquor service for standard hours liquor establishments and extended hours liquor establishments, and to modernize the language of the By-law in order to accommodate the new provisions;

AND FURTHER THAT Council instructs the Chief License Inspector to not enforce the Business Premises Regulation of Hours By-law against establishments in the Downtown Eastside (DEOD) regulation area that are negatively impacts by the enactment of the amended by-law until the comprehensive liquor policy review for the area has been completed.

CARRIED

(Councillors Chow, Deal and Louie opposed)

- B. THAT Council, having satisfied the conditions for the previous support-in-principle for the Extended Hours of Liquor Service Policy, approve the Extended Hours of Liquor Service policy generally as outlined in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments* dated March 7, 2006, and in Appendix A of the Administrative Report; and

FURTHER THAT Council designate the Vancouver International Jazz Festival and Vancouver Pride Festival as special events for the purposes of the special event extensions as outlined in the Hours of Liquor Service Policy in the Administrative Report and in Appendix A to the report;

AND FURTHER THAT Council instruct the Chief License Inspector to use the following guidelines when considering 'one day' extensions for the purposes of the special event extensions generally as outlined in the Hours of Liquor Service Policy in the Administrative Report and in Appendix A to the report:

- (a) the event is a grand opening, business opening anniversary, charity fundraiser, unique/rare live performance, significant date or other similar function;
- (b) single day extensions be limited to a maximum of 12 extensions per year per establishment with no more than two extensions in a single month, not including dates associated with an approved city festival; and
- (c) that letters of support be limited to 2 calendar months and a maximum of 21 days with an amended closing time.

CARRIED UNANIMOUSLY

- C. THAT Council approve additional noise level requirements, generally as outlined in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments* dated March 7, 2006, and in Appendix B of the Administrative Report, for liquor establishments operating during the extended hours permitted under the Business Premises Regulation of Hours By-law; and

FURTHER THAT Council authorize the Director of Legal Services to bring forward a Noise Control By-law amending by-law, generally as outlined in the Administrative Report and in Appendix B to the report, to implement the additional noise level requirements.

AND FURTHER THAT Council replace the wording in Appendix B of the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments* dated



March 7, 2006 with the wording provided in Appendix A of the memorandum entitled "Hours of Liquor Service Policy & By-law Implementation", dated April 24, 2006, from the Chief License Inspector.

CARRIED UNANIMOUSLY

- D. THAT Council add a specific requirement for the acoustic reports required for extended hours liquor establishments, generally as described in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments* dated March 7, 2006, and in Appendix C of the Administrative Report; and

FURTHER THAT Council authorize the Director of Legal Services to bring forward a License By-law amending by-law, generally as outlined in the Administrative Report and in Appendix C to the report, to add a requirement for the acoustic reports.

CARRIED UNANIMOUSLY

- E. THAT Council, having considered relevant Council policy and results of the public consultation from the following reports:

- *Liquor Licensing Hours of Service Policy Review*, dated September 21, 2004 and received for information by Council on October 5, 2004;
- *Liquor Licensing Hours of Service Policy Recommendations*, dated October 7, 2004 and endorsed by Council on November 18, 2004 with revisions;
- *Hours of Liquor Service Policy: Amendments to Davie Village including the Odessey at 1251 Howe Street*, dated May 31, 2005 and endorsed by Council on June 16, 2005 with revisions; and
- *Hours of Liquor Service Policy: Regulatory Impact Reduction Measures*, dated August 30, 2005 and endorsed by Council on September 20, 2005 with revisions;

and the potential for noise and impacts on the surrounding community, approves the implementation plan generally as outlined in the Administrative Report *Final Approval of the Extended Hours of Liquor Service Policy and the Business Premises Regulation of Hours By-law for Standard Hours Liquor Establishments and Extended Hours Liquor Establishments* dated March 7, 2006, and in Appendix D of the Administrative Report; and

FURTHER THAT Council endorses an amendment to the Liquor Primary liquor license of all establishments listed in Appendix D of the Administrative Report from their current liquor service hours of operation to the standard or extended liquor service hours approved for each licensee's respective Business Premises Regulation of Hours Area.

CARRIED UNANIMOUSLY

- F. Staff report back in 18 months with a discussion of the application of this policy, including:
  - (a) comments from industry;
  - (b) a report on enforcement issues, if any, during the extended hours;
  - (c) a report on any noise or other issues affecting residential areas; and
  - (d) any recommendations for change to the regulations.

CARRIED UNANIMOUSLY

- (b) **Business License Fees for Extended Hours Liquor Establishments**  
March 7, 2006 (VanRIMS No. 11-4600-20)

MOVED by Councillor Anton

- A. THAT Council set annual business license fees for extended hours liquor establishments and revise the processing fee for providing comments on the Liquor Control and Licensing Branch Temporary Amendment to Liquor License applications, generally as described in the Administrative Report *Business License Fees for Extended Hours Liquor Establishments* dated March 7, 2006, and in Appendix A of the Administrative Report, with increased estimated revenues of \$363,000 in 2006; and;

FURTHER THAT Council authorize the Director of Legal Services to bring forward a License By-law amending by-law, generally as outlined in the Administrative Report and in Appendix A to the report, to implement such annual business license fees and processing fee.

- B. THAT Council approves an additional \$225,000 for the 2006 Vancouver Police Department Operating Budget and subsequent years' funding to be dealt with as part of the annual budget process.

CARRIED UNANIMOUSLY

#### COMMUNICATIONS

- 1. **Naming of Yaletown Canada Line Station** (VanRIMS No. 13-1400-20)

MOVED by Councillor Ladner

WHEREAS:

- 1. The Roundhouse Community Arts and Recreation Society has asked that the Yaletown Station on the Canada Line be re-named Yaletown - Roundhouse and has collected a 700 name petition in support;
- 2. the Vancouver Park Board has endorsed the Roundhouse Community Arts and Recreations Society's request to name this station Yaletown-Roundhouse;

3. the Roundhouse Community Arts and Recreation Centre is the social and historical centre of the neighbourhood.

THEREFORE BE IT RESOLVED

THAT Translink be requested to name this station 'Yaletown - Roundhouse'.

CARRIED UNANIMOUSLY

Councillor Louie requested the City Manager to provide information on a process to name upcoming stations along the Canada Line.

#### ADMINISTRATIVE REPORTS

1. **Heritage Façade Rehabilitation Program - Façade Grant 1 Alexander Street  
April 10, 2006 (VanRIMS No. 05-5000-10)**
  - A. THAT Council approve a façade grant of up to \$150,000 for the three (3) principal facades at 1 Alexander Street in association with the Development Application Number DE409796, the source of funding to be the 2005 Capital for Façade Grants.
  - B. THAT prior to issuance of the building permit, the Owner shall grant to the City a section 219 covenant by which professional oversight of the rehabilitation is required and by which the Owner is required to maintain the 1 Alexander Street façades in good appearance and good repair for the life of the building. The covenant shall be to the satisfaction of the Directors of Current Planning and Legal Services and registered in the Land Title Office in priority over all financial charges.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

2. **Fee Amendments to the Private Property Tree By-law - Implementing Council's  
Budget Decision  
April 13, 2006 (VanRIMS No. 08-4000-11)**

THAT Council instruct the Director of Legal Services to prepare for enactment a by-law that would amend the Private Property Tree By-law to establish a \$145.00 permit application fee for removal, in a twelve month period, of every tree after the first tree, to implement Council's decision of April 6, 2006, on the 2006 Operating Budget.

ADOPTED ON CONSENT

**3. 2006 Celebration Grants Recommendations, Spring Deadline  
April 18, 2006 (VanRIMS No. 05-5000-10)**

The Chair advised requests to speak on Administrative Report A3 have been received. Council agreed to refer consideration of the report to the Standing Committee on City Services and Budgets meeting of May 4, 2006, to hear the speakers.

**4. Award of Contract for RFP PS06040 Professional Engineering Services - Vancouver Landfill Power, Controls and Communications Project  
April 4, 2006 (VanRIMS No. 03-1200-11)**

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize a contract with Stantec Consulting Ltd. to provide professional engineering services for the Vancouver Landfill Power, Controls and Communications Project at an estimated cost of \$131,610 plus applicable taxes, subject to a contract satisfactory to the Director of Legal Services, the General Manager, Engineering Services, and the Manager of Materials Management. Funding for the project was previously approved by Council (RTS No. 05067, Vancouver Landfill Capital Projects as a loan from the Solid Waste Capital Reserve).
- 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, 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.

ADOPTED ON CONSENT

**5. Vehicles for Hire By-Law Amendments - Chauffeur's Permit and Vehicles for Hire License Requirements  
April 12, 2006 (VanRIMS No. 11-4600-70)**

MOVED by Councillor Anton

- A. THAT Council approve an amendment to the Vehicles for Hire By-Law which requires that prior to the issuance of a chauffeur's permit, the Chief Constable shall conduct a police records check to determine whether the applicant has been convicted of any offence and confirm that the applicant has a valid Class 4 driver's license and possesses a working knowledge of city streets.
- B. THAT Council approve a consequential amendment to Section 7(3) of the Vehicles for Hire By-Law pertaining to a vehicle for hire license to achieve consistency with the wording concerning police records checks in A above.

- C. THAT Council approve an amendment to the Vehicles for Hire By-Law establishing the ability for the Inspector and the Chief Constable to charge a cost recovery fee of \$55 for conducting a police records search of an applicant for a vehicles for hire license and a chauffeur's permit.
- D. THAT Council approve an amendment to the Vehicles for Hire By-Law that establishes the same procedural provisions for an appeal of a suspended chauffeur's permit as those in Section 10 (2), (3) and (4) of the By-law pertaining to a vehicle for hire license.
- E. THAT Council approve housekeeping amendments to Section 7(3)(a) of the Vehicles for Hire By-Law pertaining to a vehicle for hire license which improves upon outdated language.
- F. THAT the Director of Legal Services be requested to prepare the necessary By-Law amendments to the Vehicles for Hire By-Law generally as set out in the draft by-law attached as Appendix A to the Administrative Report *Vehicles for Hire By-Law Amendments - Chauffeur's Permit and Vehicles for Hire License Requirements*, dated April 12, 2006.

CARRIED UNANIMOUSLY

**6. Southeast False Creek and Olympic Village - Construction Consultancies  
April 21, 2006 (VanRIMS No. 08-8000-01)**

- A. THAT, subject to the conditions set out in G, H and I below, the City Manager be authorized to enter into a contract with Morrow Environmental Consultants Inc. ("Morrow") for environmental monitoring, testing and underground storage tank removal for an estimated cost of \$839,000.00 plus GST, with the funding to be provided by the Property Endowment Fund: Southeast False Creek Development;
- B. THAT, subject to the conditions set out in G, H and I below, the City Manager be authorized to enter into a contract with Stantec Consulting Ltd. ("Stantec Civil") for civil engineering review and construction phase activities associated with contracts for road and utility work in the Olympic Village area of Southeast False Creek and First Avenue for an estimated cost of \$735,000.00 plus GST, with the funding to be provided by the Property Endowment Fund: Southeast False Creek Development;
- C. THAT, subject to the conditions set out in G, H and I below, the City Manager be authorized to enter into a contract with PWL Partnership Landscape Architects Ltd. ("PWL") for construction review associated with waterfront landscaping contracts and design and construction review of the park area west of Columbia Street ("Hinge Park") for an estimated cost of \$238,000.00 plus GST, with the funding to be provided by the Property Endowment Fund: Southeast False Creek Development;

- D. THAT, subject to the conditions set out in G, H and I below, the City Manager be authorized to enter into a contract with Levelton Consultants Ltd. ("Levelton") for geotechnical engineering review and testing associated with waterfront densification and road construction contracts for an estimated cost of \$121,940.00 plus GST, with the funding to be provided by the Property Endowment Fund: Southeast False Creek Development;
- E. THAT, subject to the conditions set out in G, H and I below, the City Manager be authorized to enter into a contract with Hay and Company Engineering ("Hayco") for civil engineering review associated with waterfront construction contracts for an estimated cost of \$263,323.00 plus GST, with the funding to be provided by the Property Endowment Fund: Southeast False Creek Development;
- F. THAT, subject to the conditions set out in G, H and I below, the City Manager be authorized to enter into a contract with FVB Energy Inc. ("FVB") for engineering review of district energy distribution construction activities for an estimated cost of \$111,500.00 plus GST, with the funding to be provided by the Capital Financing Fund;
- G. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A, B, C, D, E and F above;
- H. THAT all such legal documents be on terms and conditions satisfactory to the City Manager and the Director of Legal Services; and
- I. THAT no legal rights or obligations will be created or arise by Council's adoption of A, B, C, D, E, F, G and H above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Lee

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

## ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Ball  
SECONDED by Councillor Capri

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

CARRIED UNANIMOUSLY

## BY-LAWS

MOVED by Councillor Cadman  
SECONDED by Councillor Louie

THAT Council, except for those members excused as noted in the agenda, enact the by-law listed on the agenda for this meeting as number 5, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Downtown District Official Development Plan By-law No. 4912 (re 101 and 149 West Hastings Street and 150 West Cordova Street) - WITHDRAWN
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re 101 and 149 West Hastings Street and 150 West Cordova Street) - WITHDRAWN
3. A By-law to amend Sign By-law No. 6510 (re 101 and 149 West Hastings Street and 150 West Cordova Street) - WITHDRAWN
4. A By-law to amend Parking By-law No. 6059 (re Woodward's site) - WITHDRAWN
5. A By-law to amend Vehicles for Hire By-law No. 6066 regarding chauffeur's permits and miscellaneous amendments (By-law No. 9273)

## CIVIC RECOGNITION -- EXPO '86

Council recognized the 20<sup>th</sup> Anniversary of Expo '86 and welcomed the following special guests who all played vital roles in Expo '86: former B.C. Premier, Bill Bennett; Vice Chairman of Expo '86, Peter Brown; former Lieutenant-Governor, and responsible for official visits during Expo '86, Hon. Garde Gardom; former Premier, and Mayor during Expo '86, Mike Harcourt; former Deputy Premier, Dr. Grace McCarthy; Chair of Expo '86, Jimmy Pattison; Expo '86 Commissioner General, Patrick Reid; and Minister of Employment and Income Assistance (Minister of Tourism and Minister Responsible for Expo '86) Hon. Claude Richmond.

\* \* \* \* \*

Council recessed at 4:00 p.m. and, following a reception in the Mayor's Office, reconvened at 4:35 p.m. with all members present.

\* \* \* \* \*

## MOTIONS

### A. Administrative Motions

None.

### B. Motions on Notice

#### 1. Economic Impacts (VanRIMS No. 11-2000-20)

MOVED by Councillor Ladner  
SECONDED by Councillor Anton

#### WHEREAS:

1. This Council values the creation of jobs, investment and economic opportunity in the City;
2. Many Council decisions have an impact on the economic viability and health of the City;
3. Other impacts (social, environmental, financial, legal) are often briefly outlined for Council's attention when decisions are brought before Council;

#### THEREFORE BE IT RESOLVED

THAT the City Manager and the Vancouver Economic Development Commission report back on a process for alerting Council to economic impacts of major decisions coming before Council.

Carried

AMENDMENT MOVED by Councillor Cadman

THAT the City Manager report back on a process for alerting Council to all issues dealt with by Advisory Committees that impact decisions coming before Council.

LOST

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

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY.



**2. Annual Budgeting (VanRIMS No. 05-1000-30)**

MOVED by Councillor Ladner  
SECONDED by Councillor Ball

WHEREAS:

1. the City of Vancouver fiscal year begins on January 1;
2. the legislative requirement to finalize the budget by April 30 has resulted in annual budgets being finalized during the second quarter of the fiscal year;
3. this creates uncertainty and requires interim funding in advance of the final budget approval;

THEREFORE BE IT RESOLVED

THAT the Director of Finance report back on a plan to ensure the operating budget is finalized as close to the beginning of the year as possible and not in the second quarter of the fiscal year.

Referred

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT consideration of the motion be referred to the Council meeting immediately following the Standing Committee on City Services and Budgets meeting on May 4, 2006, to allow staff to provide information on previous requests from Councillor Louie on moving the annual budgeting process to earlier in the year.

CARRIED  
(Councillor Anton opposed)

**3. Request for Leave of Absence - Mayor Sullivan (VanRIMS No. 08-2200-20)**

MOVED by Councillor Capri  
SECONDED by Councillor Ball

THAT a Leave of Absence due to Civic Business be granted to Mayor Sullivan for the Court of Revision on the evening of May 4, 2006.

CARRIED UNANIMOUSLY

## NEW BUSINESS

### 1. Request for Leave-Of-Absence - Councillor Suzanne Anton (VanRIMS No. 08-2200-20)

MOVED by Councillor Kim Capri  
SECONDED by Councillor Ball

THAT Councillor Anton be granted a Leave of Absence from the Court of Revision Meeting to be held on May 4, 2006.

#### Notice

Councillor Louie called Notice under Section 5.4(c) of the Procedure By-law. The motion will be considered at the Regular Council meeting immediately following the Standing Committee on City Services and Budgets meeting of May 4, 2006.

### 2. Welfare Rates (VanRIMS No. 08-0500-11)

MOVED by Councillor Capri  
SECONDED by Councillor Ball

#### WHEREAS:

1. the number of people in Greater Vancouver considered at risk of homelessness is 125,000;
2. the number of people who are homeless has doubled in the Lower Mainland and increased throughout the province in the past two years;
3. the welfare rates of \$510 per month for single adults have not been increased since 1991, and rates for families have not kept up with the rate of inflation;
4. the City of Vancouver's Homeless Action Plan calls for an increase in the welfare rates as part of the solution to end homelessness;
5. the only housing available for \$325 per month is in rooming houses/residential hotels; and
6. it is difficult for landlords relying on rents at current welfare rates to adequately maintain their buildings, including SRO hotels.

THEREFORE BE IT RESOLVED that Council requests that the Mayor be asked to discuss the issue of welfare rates, at his upcoming meetings with the Premier and Cabinet Ministers and work with them towards addressing this problem.

#### Notice

Councillor Louie called Notice under Section 5.4(c) of the Procedure By-law. The motion will be considered at the Regular Council meeting immediately following the Standing Committee on City Services and Budgets meeting of May 4, 2006.

3. **Patio By-Law Review (VanRIMS No. 08-4000-11)**

MOVED by Councillor Deal  
SECONDED by Councillor Chow

WHEREAS

1. Outdoor patios animate Vancouver's streets.
2. Animated streets are safer streets.
3. Several Vancouver pubs share facilities with restaurants.
4. Neighbourhood pubs provide a local place for people to socialize.

THEREFORE BE IT RESOLVED THAT

1. Vancouver City Council direct staff to review the impact of expanding the Sidewalk Café Program to neighbourhood pubs and hotel pub/lounges.
2. Vancouver City Council direct staff to relax enforcement of the Patio By-law while this review takes place.

Notice

Councillor Capri called Notice under Section 5.4(c) of the Procedure By-law. The motion will be considered at the Regular Council meeting immediately following the Standing Committee on City Services and Budgets meeting of May 4, 2006.

**ENQUIRIES AND OTHER MATTERS**

1. **Celebration of International Women's Day (VanRIMS No. 01-2700-10)**

Councillor Louie noted the receipt of the requested information on options for the City's involvement in celebrating international events, such as the International Women's Day and enquired on the status of the motion on the celebration of International Women's Day.

The City Clerk advised the motion will be on the agenda of the May 16, 2006 Regular Council meeting.

**2. Status of Reports Requested by Councillors (VanRIMS No. 08-2000-01)**

Councillor Deal requested the City Manager to compile a list of reports requested by Councillors, during Council's current and last term, and the status of each.

The City Manager agreed to the request.

**3. Decision Letters on behalf of Council (VanRIMS No. 08-2000-01)**

Councillor Deal noted the recent reports of the federal government's budget cuts on child care and enquired why a letter from the Mayor, regarding a motion on "Support for Childcare", was not sent.

The City Clerk explained that motions which request the Mayor and Council, or Council, to write a letter, are sent from the City Clerk's Office, on behalf of Council, as an official record of Council's decision.

The Council adjourned at 5:40 p.m.

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