



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

**JUNE 13, 2006**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 13, 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)

**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.

**PROCLAMATIONS**

- **LEARNING CITY**

The Mayor proclaimed the City of Vancouver as Canada's first major Learning City.

- **NATIONAL ABORIGINAL DAY**

The Mayor proclaimed June 21, 2006 as National Aboriginal Day.

**“IN CAMERA” MEETING**

MOVED by Councillor Chow  
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):

(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

**ADOPTION OF MINUTES**

**1. Regular Council (Transportation and Traffic) - May 16, 2006**

MOVED by Councillor Lee  
SECONDED by Councillor Ball  
THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Ladner absent for the vote)

**2. Regular Council (City Services and Budgets) - May 18, 2006**

MOVED by Councillor Louie  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Ladner absent for the vote)

**3. Regular Council (Planning and Environment) - May 18, 2006**

MOVED by Councillor Anton  
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Ladner absent for the vote)

**4. Business License Hearing - May 18, 2006**

MOVED by Councillor Lee  
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Ladner absent for the vote)

**5. Regular Council (City Services and Budgets) - May 25, 2006**

MOVED by Councillor Louie  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Ladner absent for the vote)

**6. Regular Council (Planning and Environment) - May 25, 2006**

MOVED by Councillor Anton  
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Ladner absent for the vote)

**7. Regular Council - May 30, 2006**

MOVED by Councillor Capri  
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Ladner absent for the vote)

**8. Business License Hearing - April 12, May 2 and May 25, 2006**

MOVED by Councillor Lee  
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Ladner absent for the vote)

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Capri  
SECONDED by Councillor Ball

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

CARRIED UNANIMOUSLY  
(Councillor Ladner absent for the vote)

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Chow

THAT Council adopt Administrative Reports A1 and A2, A4 and A5, A7 to A11, and Policy Reports P2 to P4, on consent.

CARRIED UNANIMOUSLY  
(Councillor Ladner absent for the vote)

## REPORT REFERENCE

1. **Report of the Roles, Relationships and Responsibilities Review Committee (VanRIMS No. 08-2200-20)**

May Brown, Chair, Roles, Relationships and Responsibilities Review Committee, presented a Report Reference on the findings and recommendations of the Committee, which were submitted in the *Report of the Roles, Relationships and Responsibilities Review Committee* dated June 2, 2006. She introduced the other members of the Review Committee, provided highlights of the report, and, with the Committee members, responded to questions.

Council thanked the Committee for their work on the review and referred the report to the Standing Committee on City Services and Budgets meeting on June 15, 2006 to hear from speakers.

## UNFINISHED BUSINESS

1. **Gateway Program Pre-Design Phase - Highway 1 Corridor (VanRIMS No. 13-1400-10)**

At the Special Standing Committee Meeting on Transportation and Traffic on June 6, 2006, Council concluded hearing from delegations on the Gateway Program Pre-Design Phase - Highway 1 Corridor. Council referred discussion and decision on the following motion to the Regular Council meeting on June 13, 2006 as Unfinished Business.

The following motion reflects amendments accepted by the Mover.

MOVED by Councillor Cadman

1. THAT Council adhere to its unanimous opposition to twinning of the Port Mann Bridge and widening of Highway 1.
2. THAT Council request the Provincial Government, in consultation with municipalities, TransLink and the GVRD, carry out a comprehensive review of alternatives to increasing Highway 1 road capacity, including:
  - major expansion of the region's transit system;
  - implementation of an enhanced region-wide transportation demand management strategy, and
  - inclusion of regional rail and marine goods movement options.
3. THAT Council urge the Provincial Government to proceed first with the North and South Fraser Perimeter Roads, including the new Pitt River Bridge.
4. THAT Council accept Recommendations A to H (as set out below) of the Administrative Report dated May 29, 2006 entitled "Gateway Program Pre-Design Phase - Highway 1 Corridor" as points of dialogue for staff to seek opportunities to bring the Gateway Program's proposals for Highway 1 into alignment with the City's transportation policies:

- A. THAT Council support the recommendations contained in the GVTA (TransLink) staff's April 10th, 2006 report titled "Regional Transportation Implications of the Provincial Gateway Program" (attached as Appendix A), with the exception of GVTA Staff Recommendation C which recommends conditional support for Highway 1/Port Mann Bridge widening, as this support would be contrary to existing City policy.

Should the Provincial Government decide to proceed with the changes to the Highway 1 corridor noted in the Gateway Program Definition Report, staff recommend:

- B. THAT Council support only the conditions to the GVTA staff recommendation C, that the Gateway Program include:

- (i) the introduction of tolls and other transport pricing mechanisms to fund, manage demand and promote efficiency in the use of the transportation system;
- (ii) the introduction of a system of road user priorities to be reflected in the designation of specific lanes, priority access and other measures to promote the movement of transit, high-occupancy and goods movement vehicles ahead of single-occupant vehicles;
- (iii) the Province does not promote the Patullo Bridge as a free alternative to the Port Mann Bridge, due to the traffic diversion effects that may arise;

- C. THAT Council request that the GVTA Board include in their recommendations:

- examination of distance-based tolls between the Port Mann and Second Narrows bridges;
- completion of a regional HOV strategy;
- consideration of additional cost-sharing for the westerly extension of rapid transit along the Broadway corridor;
- identification of strategic transit system needs between 2021 and 2031; and
- examination of opportunities to enhance regional transportation modelling, as listed in Appendix B.

- D. THAT Council endorse the recommendations from the GVRD April 21st, 2006 staff report titled "GVRD Response to the Provincial Gateway Program" (attached as Appendix C) supporting:

- the Ministry of Transportation being advised of support for the Gateway Program's overall goals;
- the need for a regional demand management strategy; and
- the need for a regional goods movement strategy, as listed in Appendix D.

- E. THAT the Ministry of Transportation and the Gateway Program be requested to fund integration, mitigation and safety improvements that may be needed on city streets as a result of Gateway Program projects.
- F. THAT the scope of the Gateway Program Cycling Plan be defined to include funding for cycling and pedestrian infrastructure in the vicinity of Highway 1's Cassiar Connector, including connections to Burnaby and North Vancouver.
- G. THAT Council support the Gateway Program's proposed inclusion of safety improvements to Highway 1 on-ramp and off-ramps, and that the Gateway Program be requested to consult with the City and the GVTA on the details of these proposals.
- H. THAT Council direct staff to forward copies of this report to the GVTA Board, the GVRD Board, the Ministry of Transportation, the Gateway Program and federal ministers responsible for Canada's Pacific Gateway Strategy.

CARRIED UNANIMOUSLY

#### COMMUNICATIONS

1. **2006 UBCM Resolutions (VanRIMS No. 01-1500-10)**

The Chair advised a request to speak on Communications 1 has been received. Council agreed to refer consideration of the 2006 UBCM Resolutions to the Standing Committee on Planning and Environment meeting on June 15, 2006 to hear the speaker.

#### ADMINISTRATIVE REPORTS

1. **417 - 419 West Hastings Street - Request for Extension of Building Permit  
May 23, 2006 (VanRIMS 11-4200-10)**

THAT City Council approve an extension of Building Permit No. BU430617 for 417 - 419 West Hastings Street until November 23, 2006.

ADOPTED ON CONSENT

2. **Form of Development: 4875 Heather Street (Saint Vincent's Hospital)  
May 16, 2006 (VanRIMS No. 11-3500-10)**

THAT the form of development for this portion of the CD-1 zoned site known as St. Vincent's Hospital - 749 West 33<sup>rd</sup> Avenue (4875 Heather Street being the application address) be approved generally as illustrated in the Development Application Number DE409878, prepared by Henriques Partners and IBI Group Architects in Joint Venture and stamped "Received, Community Service Group, Development Services, March 10,

2006", 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

3. **Building Board of Appeal Membership**  
Mday 17, 2006 (VanRIMS 08-3000-11)

MOVED by Councillor Lee

THAT Messrs. Michael Currie, Teddy Lai, Tony T. Liu and A.E. (Sandy) Thomson be appointed to the Building Board of Appeal for a period of three (3) years, expiring June 30, 2009.

CARRIED UNANIMOUSLY

4. **Proposed Closure of Portions of Unnamed City Streets for VCCEP**  
May 25, 2006 (VanRIMS No. 13-2000-30)

Also before Council was a memorandum, dated June 12, 2006, from the Deputy City Manager advising staff has determined it is necessary to modify Recommendation B-1 in the Administrative Report *Proposed Closure of Portions of Unnamed City Streets for VCCEP*, dated May 25, 2006 to allow the City some flexibility in satisfying the conditions of the Administrative Report.

- A. THAT Council rescind its motion of June 22, 2004 approving Recommendations A to D, contained in the June 1, 2004 report from the General Manager of Engineering Services, (the "GMES") and as contained in Appendix A of the Administrative Report *Proposed Closure of Portions of Unnamed City Streets for VCCEP*, dated May 25, 2006; subject to the approval of B to G as follows.
- B. THAT Council close, stop-up and convey to the owner of the abutting lands, the Vancouver Convention Centre Expansion Project Ltd. ("VCCEP"), all those portions of Unnamed City street as shown within the heavy outline on the plan attached as Appendix B to the Administrative Report *Proposed Closure of Portions of Unnamed City Streets for VCCEP*, dated May 25, 2006, subject to the following conditions:
  1. That VCCEP convey to the City, on terms and conditions to the satisfaction of the City Manager, all that portion of Lot 22 of the Public Harbour of Burrard Inlet Plan LMP 29892 ("Lot 22") [approximately 1.61 hectares] as shown within the heavy outline on the plan attached as Appendix C to the Administrative Report *Proposed Closure of Portions of Unnamed City Streets for VCCEP*, dated May 25, 2006. The portion of Lot 22 to be conveyed for road purposes;
  2. That VCCEP convey to the City, for a nominal fee of \$10.00, all that portion of Lot 23 of the Public Harbour of Burrard Inlet Plan LMP 29892 ("Lot 23") [approximately 0.323 hectares] as shown within the heavy outline on the plan



attached as Appendix D to the Administrative Report *Proposed Closure of Portions of Unnamed City Streets for VCCEP*, dated May 25, 2006. The portion of Lot 23 to be conveyed for road purposes;

3. The approximate 0.593 hectare portion of closed road to be consolidated with the balance of Lot 22, the balance of Lot 23 and Parcel D and Parcel E, both of the Public Harbour of Burrard Inlet Plan BCP 1698 ("Parcel D" and "Parcel E") to form a single parcel ("proposed Parcel 1") as shown in heavy outline on the plan attached as Appendix E to the Administrative Report *Proposed Closure of Portions of Unnamed City Streets for VCCEP*, dated May 25, 2006;
  4. The portion of closed road to be conveyed for a nominal fee of \$10.00;
  5. That VCCEP grant to the City, an option to purchase and statutory right-of-way (the "Option") over the approximate 511 square metre portion of proposed Parcel 1 as shown within the heavy outline on the plan attached as Appendix F to the Administrative Report *Proposed Closure of Portions of Unnamed City Streets for VCCEP*, dated May 25, 2006. The Option is to be secured at no cost to the City now, or when the option area is delivered to the City;
  6. VCCEP to be responsible for the preparation of all necessary plans and Land Title Office registration fees.
- C. THAT Council authorize the Director of Legal Services (the "DLS") to enter into an agreement or agreements with VCCEP, as necessary, to complete the exchange described in B above, including any further security for a waterfront walkway/bikeway around the VCCEP site and any other things as may be required or deemed necessary by the DLS, GMES or the City Manager.
- D. THAT the DLS be instructed to bring forward to Council such resolutions as are required to establish as Road the portions of Lot 22 and lot 23 to be conveyed to the City by VCCEP.
- E. THAT once the form of all legal documentation and plans has been approved by the DLS that she be authorized to execute and deliver such documentation and plans on behalf of the City.
- F. 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 has been executed, delivered by all parties, and registered in the Land Title Office where applicable.
- G. THAT Council authorize the DLS in consultation with the GMES to approve minor amendments to the exchange should either field survey or minor and inconsequential VCCEP design changes warrant such minor variations.

ADOPTED ON CONSENT, AND A AND B  
BY THE REQUIRED MAJORITY

5. **535/565 Smithe Street - Bridges over Lane - Proposed Amendments to Terms of Encroachment Agreement**  
May 26, 2006 (VanRIMS No. 13-4700-10)

THAT Council authorize the Director of Legal Services in consultation with the General Manager of Engineering Services to vary the terms of a standard Encroachment Agreement to be entered into for four above-grade stacked bridges over the lane easterly of Seymour Street, northerly from Smithe Street to connect above-grade parking to be built pursuant to Development Permit Applications DE409900 for 535 Smithe Street (PID: 026-392-216 Lot C Block 64, District Lot 541, Group 1 New Westminster District Plan BCP 19308 ("Lot C")) and DE409895 for 565 Smithe Street (PID: 026-392-194 Lot B Block 64, District Lot 541 Group 1 New Westminster District Plan BCP19308 ("Lot B")) such that:

1. Termination of the Encroachment Agreement to include a minimum one (1) year's notice if the area is required for municipal purposes, and only once Council has approved such termination;
2. In the event of termination of the Encroachment Agreement by Council, the Owners will, at their own expense, and within 18 months from the date of such termination, or such shorter period as may be specified by Council, remove the bridges to the satisfaction of the City Engineer; and
3. In the event that the bridges are not completed and installed within sixty (60) months from the date of the Encroachment Agreement, the City will have the right to terminate the Encroachment Agreement, which will become null and void, and all rights and privileges will be revoked.

ADOPTED ON CONSENT

6. **Vancouver Convention Centre Expansion Project (VCCEP) - Construction and Permitting**  
May 29, 2006 (VanRIMS No. 11-4200-10)

MOVED by Councillor Anton

THAT Council advise the Director of Development Services and the Director of Current Planning that it considers it appropriate in this circumstance to proceed to finalize and issue permits (Development and Building [DB] Permits) as they deem appropriate to allow continued construction to the next phase as set out in the Administrative Report *Vancouver Convention Centre Expansion Project (VCCEP) - Construction and Permitting*, dated May 29, 2006, of the Vancouver Convention Centre Expansion Project (VCCEP), prior to the applicant's full submission of responses to conditions of development permit approval established by the Development Permit Board, recognizing the City and Province's interest in ensuring this complex project is completed on schedule.

CARRIED UNANIMOUSLY

7. **610 Granville Street - Proposed Closure of a Portion of the East Side of Granville Street South of Dunsmuir Street**  
May 30, 2006 (VanRIMS 13-2000-30)

- A. THAT Council authorize the Director of Legal Services to sign on behalf of the City a Reference Plan attested to by G.A. Hol, B.C.L.S., on the 29<sup>th</sup> day of May, 2006, marginally numbered FILE: 2112-06910-04, defining the horizontal limits of the encroachment onto the east side of Granville Street south of Dunsmuir Street (the "Road"), a reduced copy of which is attached as Appendix A to the Administrative Report *610 Granville Street - Proposed Closure of a Portion of the East Side of Granville Street South of Dunsmuir Street*, dated May 30, 2006, by the building at 610 Granville Street, and apply to raise title to that portion of Road defined on the said Reference Plan in the name of the City of Vancouver.
- B. THAT all that volumetric portion of the Road included within the heavy outline and illustrated isometrically on a plan of survey certified correct on the on the 29<sup>th</sup> day of May, 2006 by G.A. Hol, B.C.L.S., and marginally numbered FILE: 2112-06910-05 REV1 (a reduced copy of which is attached as Appendix B to the Administrative Report *610 Granville Street - Proposed Closure of a Portion of the East Side of Granville Street South of Dunsmuir Street*, dated May 30, 2006), be closed, stopped-up and that an easement be granted to the owner of abutting Airspace Parcel 1 Block 43 District Lot 541 Group 1 New Westminster District Airspace Plan BCP \_ \_ \_ \_ to contain the portions of the existing building which encroach onto the Road. 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.

ADOPTED ON CONSENT

8. **Form of Development: 1500 West King Edward (York House School)**  
May 24, 2006 (VanRIMS No. 11-3500-10)

THAT the form of development for this portion of the CD-1 zoned site known as 1500 West King Edward be approved generally as illustrated in the Development Application Number DE409909, prepared by CJP Architects Limited and stamped "Received, Community Service Group, Development Services, April 3, 2006", 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

9. **Form of Development: 1750 West 3<sup>rd</sup> Avenue  
May 24, 2006 (VanRIMS No. 11-3500-10)**

THAT the form of development for this portion of the CD-1 zoned site known as 1760 West 3<sup>rd</sup> Avenue (1750 West 3<sup>rd</sup> Avenue being the application address) be approved generally as illustrated in the Development Application Number DE409656, prepared by GBL Gomberoff Bell Lyon Architects Group Incorporated and stamped "Received, Community Service Group, Development Services, May 18, 2006", 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

10. **City of Vancouver 2005 Statement of Financial Information  
May 19, 2006 (VanRIMS No. 05-2000-11)**

THAT Council approve the City of Vancouver 2005 Statement of Financial Information for filing with the Ministry of Community Services under the Financial Information Act.

ADOPTED ON CONSENT

11. **5025 Joyce Street - Proposed Closure of a Portion of the East Side of Lane West of  
Joyce Street, South from Wellington Avenue  
May 29, 2006 (VanRIMS No. 13-2000-30)**

- A. THAT Council authorize the Director of Legal Services to sign on behalf of the City a Reference Plan attested to by B.J. Oke, B.C.L.S., on the 12th day of May, 2006, marginally numbered S-10709, dedicating as lane pursuant to Section 107 of the Land Title Act: The West 10 Feet of Lots 1 to 17, That Part of Lot 18 in Explanatory Plan 4664, and the West 10 Feet of Lots 19 and 20, All of Blocks 17, 47 and 48, District Lots 36 and 51, Group 1, New Westminster District, Plan 2620, a reduced copy of which is attached as Appendix A to the Administrative Report *5025 Joyce Street - Proposed Closure of a Portion of the East Side of Lane West of Joyce Street, South from Wellington Avenue*, dated May 29, 2006.
- B. THAT Council authorize the Director of Legal Services to sign on behalf of the City a Reference Plan attested to by B.J. Oke, B.C.L.S., on the 12<sup>th</sup> day of May, 2006, marginally numbered S-10708, defining the horizontal limits of the encroachment onto the east side of Lane west of Joyce Street, south from Wellington Avenue (the "Lane"), a reduced copy of which is attached as Appendix B to the Administrative Report *5025 Joyce Street - Proposed Closure of a Portion of the East Side of Lane West of Joyce Street, South from Wellington Avenue*, dated May 29, 2006, by the building at 5025 Joyce Street, and apply to raise title to that portion of Lane defined on the said Reference Plan in the name of the City of Vancouver.

- C. THAT all that volumetric portion of the Lane included within the heavy outline and illustrated isometrically on a plan of survey certified correct on the on the 12<sup>th</sup> day of May, 2006 by B.J. Oke, B.C.L.S., and marginally numbered S-10682 (a reduced copy of which is attached as Appendix C to the Administrative Report *5025 Joyce Street - Proposed Closure of a Portion of the East Side of Lane West of Joyce Street, South from Wellington Avenue*, dated May 29, 2006) , be closed, stopped-up and that an easement be granted to the owner of abutting Lot H Block 17 District Lot 51 Group 1 New Westminster District Plan LMP37967 to contain the portions of the existing building which encroach onto the Lane. The easement to be for the life of the encroaching portions of the existing building on said Lot H and to be to the satisfaction of the Director of Legal Services.
- D. THAT fees for the document preparation, registration and use of the easement referred to in C above are to be in accordance with those charged for in an agreement prepared pursuant to the Encroachment By-law.

ADOPTED ON CONSENT

#### POLICY REPORTS

1. **CD-1 Rezoning - 3585 Grandview Highway (Costco)**  
**May 16, 2006 (VanRIMS No. 11-3600-03)**

MOVED by Councillor Deal

- A. THAT the application by Soren Rasmussen, Architect, to rezone 3585 Grandview Highway (Lot 6, Block A, Section 39, Town of Hastings Suburban Lands, Plan 22177) from I-2 Industrial District to CD-1 Comprehensive Development District, to permit an existing highway oriented retail use at a maximum density of 0.39 FSR along with typical I-2 uses and regulations to accommodate future redevelopment, be referred to a Public Hearing, together with:
- (i) plans received May 30 and July 17, 2003;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 3585 Grandview Highway (Costco)*, dated May 16, 2006; and
  - (iii) the recommendation of the Director of Current Planning to approve, subject to conditions contained in Appendix C of the Policy Report *CD-1 Rezoning - 3585 Grandview Highway (Costco)*, dated May 16, 2006.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report for consideration at the Public Hearing.

- B. THAT consequential amendments be made to:
- (i) Schedule C of the Zoning and Development By-law No. 3575 to establish landscape setbacks for the site, generally as presented in Appendix B of the Policy Report *CD-1 Rezoning - 3585 Grandview Highway (Costco)*, dated May 16, 2006; and
  - (ii) The Sign By-law to establish regulations for the CD-1 in accordance with Schedule "B" (I-2) generally as presented in Appendix B of the Policy Report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-laws generally as presented in Appendix B of the Policy Report;

AND FURTHER THAT the by-laws be referred to the same Public Hearing as required for A above.

CARRIED UNANIMOUSLY

2. **CD-1 Rezoning - 2999 Grandview Highway (The Brick)**  
May 25, 2006 (VanRIMS 11-3600-03)

- A. THAT the application, by Xamax Industrial Investments Ltd. to rezone 2999 Grandview Highway (Lot 3, Block A, Sec. 36 SW Qtr. and SE Qtr., THSL Plan 8292) from I-2 to CD-1 to permit Highway-Oriented Retail use in an existing building, be referred to Public Hearing together with:
- i. plans approved January 17, 1989 under development permit no. 207692;
  - ii. draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 2999 Grandview Highway (The Brick)*, dated May 25, 2006; and
  - iii. the recommendation of the Director of Current Planning to approve, subject to conditions contained in Appendix B of the Policy Report *CD-1 Rezoning - 2999 Grandview Highway (The Brick)*, dated May 25, 2006;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law, generally in accordance with Appendix A of the Policy Report, for consideration at the Public Hearing.

- B. THAT a consequential amendment to the Sign By-law, to establish regulations for the CD-1 in accordance with Schedule "B" (I-2), be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amendment to the Sign By-law for consideration at the Public Hearing.

- C. THAT, subject to approval of the rezoning at the Public Hearing, the Noise Control By-law be amended to add the CD-1 to Schedule "A" (Activity Zone);

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary amendment to the Noise Control By-law after enactment of the CD-1 By-law.

ADOPTED ON CONSENT

3. **CD-1 Rezoning - 1655 - 1675 West 3<sup>rd</sup> Avenue**  
**May 26, 2006 (VanRIMS No. 11-3600-03)**

- A. THAT the application, by Hywel Jones Architect to rezone 1655-1675 West 3rd Avenue (Lots 37-40, Block 229, DL 526, Plan 590 and Lot G, Block 229, DL 526, Plan 19512) from IC-1 to CD-1 to permit mixed residential and commercial development, be referred to Public Hearing together with:

- i. plans submitted December 16, 2005;
- ii. draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 1655 - 1675 West 3<sup>rd</sup> Avenue*, dated May 27, 2006; and
- iii. the recommendation of the Director of Current Planning to approve, subject to conditions contained in Appendix B of the Policy Report *CD-1 Rezoning - 1655 - 1675 West 3<sup>rd</sup> Avenue*, dated May 27, 2006;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law, generally in accordance with Appendix A of the Policy Report, for consideration at the Public Hearing.

- B. THAT a consequential amendment to the Sign By-law, to establish regulations for the CD-1 in accordance with Schedule "B" (IC-1), be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amendment to the Sign By-law for consideration at the Public Hearing.

- C. THAT, subject to approval of the rezoning at the Public Hearing, the Noise Control By-law be amended to add the CD-1 to Schedule "A" (Activity Zone);

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary amendment to the Noise Control By-law after enactment of the CD-1 By-law.

ADOPTED ON CONSENT

4. **CD-1 Rezoning - 3203-3229 West 10<sup>th</sup> Avenue**  
**May 18, 2006** (VanRIMS No. 11-3600-03)

- A. THAT the application by Robert Turecki, Architect, to rezone 3203-3229 West 10th Avenue (Lots I, J, K and L, Block 59, D.L. 540, Plan 22895) from RS-5 to CD-1, to permit a three and one-half storey multiple dwelling providing 20 dwelling units and a resident manager's office at a floor space ratio of 1.25 plus underground parking for an adjacent commercial use, be referred to a Public Hearing, together with:
- (i) revised plans received March 17 and April 5, 2006;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 3203-3229 West 10<sup>th</sup> Avenue*, dated May 18, 2006; and
  - (iii) the recommendation of the Director of Current Planning to approve, subject to conditions contained in Appendix C of the Policy Report *CD-1 Rezoning - 3203-3229 West 10<sup>th</sup> Avenue*, dated May 18, 2006.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report for consideration at the Public Hearing.

- B. THAT, subject to approval of the rezoning at a Public Hearing, the Subdivision By-law be amended as set out in Appendix B of the Policy Report *CD-1 Rezoning - 3203-3229 West 10<sup>th</sup> Avenue*, dated May 18, 2006; and

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the Zoning By-law.

ADOPTED ON CONSENT

5. **CD-1 Rezoning - 360 West 1<sup>st</sup> Avenue**  
**May 31, 2006** (VanRIMS No. 11-3600-03)

The Policy Report *CD-1 Rezoning - 360 West 1<sup>st</sup> Avenue*, dated May 31, 2006, is postponed.

6. **CD-1 Rezoning: 2-88 West 1<sup>st</sup> Avenue, 2-26 East 1<sup>st</sup> Avenue and 27-99 West 2<sup>nd</sup> Avenue**  
**June 1, 2006** (VanRIMS No. 11-3600-03)

The Policy Report *CD-1 Rezoning: 2-88 West 1<sup>st</sup> Avenue, 2-26 East 1<sup>st</sup> Avenue and 27-99 West 2<sup>nd</sup> Avenue*, dated June 1, 2006, is postponed.



7. **CD-1 Rezoning: 311 West 2<sup>nd</sup> Avenue  
May 31, 2006 (VanRIMS No. 11-3600-03)**

The Policy Report *CD-1 Rezoning: 311 West 2<sup>nd</sup> Avenue*, dated May 31, 2006, is postponed.

#### **RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Chow

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

#### **ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Ladner  
SECONDED by Councillor Anton

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

CARRIED UNANIMOUSLY

#### **BY-LAWS**

MOVED by Councillor Louie  
SECONDED by Councillor Cadman

THAT Council, except for those members excused as noted in the agenda, enact the by-laws listed on the agenda for this meeting as numbers 1 to 4 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. **A By-law to amend Parking Meter By-law No. 2952 to implement a pay by phone system (By-law No. 9309)**
2. **A By-law to amend Development Permit Board and Advisory Panel By-law No. 5869 regarding designation of members (By-law No. 9310)**
3. **A By-law to amend CD-1 By-law No.'s 7679, 8536, 8546, 8587, 8592, 8740, 8819, 8896, 8943, 8978, 8993, 9081, 9088, 9116, 9154, 9167, 9170, 9173, 9184, 9190, 9195 and 9204 (By-law No. 9311)**  
(Councillors Ball, Chow and the Mayor ineligible to vote)
4. **A By-law to amend Sign By-law No. 6510 (re 798 Granville Street) (By-law No. 9312)**  
(Councillors Ball, Chow and the Mayor ineligible to vote)

## MOTIONS

### A. Administrative Motions

#### 1. Closing a Portion of Road (610 Granville Street) (VanRIMS No. 13-2000-30)

MOVED by Councillor Ladner

SECONDED by Councillor Cadman

#### 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 Air Space Parcel 1 Block 43 District Lot 541 Group 1 New Westminster District Air Space Plan BCP \_ \_ \_ \_ encroach onto the east side of Granville Street south of Dunsmuir Street (the "Road");
3. The said portion of Road encroached upon abutting said Air Space Parcel 1 was dedicated by the deposit of Plan 210;
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 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 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 dedicated by the deposit of Plan 210, and shown within bold outline on Reference Plan attested to by G.A. Hol, B.C.L.S. representing a survey completed on the 29<sup>th</sup> day of May, 2006, marginally numbered FILE: 2112-06910-04; and

BE IT FURTHER RESOLVED THAT all that volumetric portion of Road included within bold outline and illustrated isometrically on a plan of survey certified correct by G.A. Hol, B.C.L.S on the 29<sup>th</sup> day of May, 2006, and marginally numbered FILE: 2112-06910-05 REV1, be closed, stopped-up and that an easement be granted to the owner of abutting Air Space Parcel 1 Block 43 District Lot 541 Group 1 New Westminster District Air Space Plan BCP \_ \_ \_ \_ to contain the portions of the existing building which encroach onto the Road. The said easement to be to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

2. Closing a Portion of Road (5025 Joyce Street) (VanRIMS No. 13-2000-30)

MOVED by Councillor Anton  
SECONDED by Councillor Ladner

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. A portion of the building constructed in Lot H Block 17 District Lot 51 Group 1 New Westminster District Plan LMP37967 encroaches onto the east side of lane west of Joyce Street, south from Wellington Avenue (the "Lane");
3. The east side of the said Lane consists of 20 City owned parcels that were established as lane under the Vancouver Charter and for clarity and simplicity it is prudent to dedicate the said 20 parcels as lane pursuant to Section 107 of the Land Title Act;
4. To provide for the registration of an easement to contain the said encroachment, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portion of newly dedicated Lane encroached upon;
5. To enable Council to grant the required easement to contain the said encroachment it is necessary for Council to close and stop-up the volumetric portion of Lane that is encroached upon;

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to dedicate as lane pursuant to Section 107 of the Land Title Act, by the deposit in the Land Title Office in New Westminster, a Reference Plan attested to by B.J. Oke, B.C.L.S., showing within bold outline 20 parcels of City owned lane, representing a survey completed on the 12<sup>th</sup> day of May, 2006, marginally numbered S-10709; and

BE IT FURTHER 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 newly dedicated Lane, and shown within bold outline on Reference Plan attested to by B.J. Oke, B.C.L.S. representing a survey completed on the 12<sup>th</sup> day of May, 2006, marginally numbered S-10708; and

BE IT FURTHER RESOLVED THAT all that volumetric portion of Lane included within bold outline and illustrated isometrically on a plan of survey certified correct by B.J. Oke, B.C.L.S on the 12<sup>th</sup> day of May, 2006, and marginally numbered S-10682, be closed, stopped-up and that an easement be granted to the owner of abutting Lot H to contain the portions of the existing building which encroach onto the Lane. The said easement to be to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

**B. Motions on Notice**

**1. VANCOUVER125 CELEBRATION (VanRIMS No. 13-4800-10)**

MOVED by Councillor Ball  
SECONDED by Councillor Lee

WHEREAS:

1. The City of Vancouver celebrates its one hundred and twenty-fifth anniversary in the year 2011;
2. The City of Vancouver wishes to mark the VANCOUVER125 CELEBRATION with a year long festival of local arts and culture;
3. The City of Vancouver wants to build on the tourism market developed during the Olympics 2010 by a planned campaign to encourage repeat visits the year following the Olympics;
4. The City of Vancouver celebrates the wide diversity of culture, languages and communities that enrich Vancouver;
5. The City of Vancouver began advance planning for the Centennial Year over seven years ahead of that celebration;
6. The City of Vancouver encourages timely opportunities for the training and development of Vancouver's professional artists in order to prepare for VANCOUVER125;
7. The Arts and Cultural Organizations of Vancouver will require funding in order to prepare for and participate in the VANCOUVER125 CELEBRATION;
8. The City of Vancouver seeks to partner with other levels of government.

THEREFORE BE IT RESOLVED

THAT the City Manager come forward with a report due in the fall of 2006, as to available funding sources and partners in order to initiate a planning process for the VANCOUVER125 CELEBRATION

Carried

AMENDMENT MOVED by Councillor Deal

THAT consideration of the event be included in the review of the City's involvement in international and other events.

LOST

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

AMENDMENT MOVED by Councillor Cadman

THAT Council recommit an additional \$300,000 for the \$1million promised in the three-year cycle, for the seeding, planning and preparation of this event.

Not put

The Mayor ruled the amendment motion out of order as it is a reconsideration motion related to the 2006 Operating Budget.

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

2. **Reconsideration of TransLink Governance Review (VanRIMS No. 13-1400-20)**

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT Council reconsider the following motion approved on May 25, 2006 on TransLink Governance review:

WHEREAS:

The three person panel reviewing the Governance of the Greater Vancouver Transportation Authority (GVTA, also known as TransLink) has officially requested comments from local municipalities on five issues:

1. The appropriate division of responsibility and control between the Province and TransLink for transportation matters in Greater Vancouver.
2. The appropriate size, composition, and appointment processes for the Board of Directors of TransLink.
3. The appropriate responsibilities, authorities, and powers of the GVRD in relation to TransLink under the GVTA Act.
4. The appropriate responsibilities, authorities, and powers of TransLink to institute revenue measures for funding service delivery and capital projects.
5. How to ensure the Province will have effective input into, and oversight of, TransLink activities and decisions as they affect Provincial interests.

THEREFORE BE IT RESOLVED

THAT TransLink's Governance should embrace the following principles:

- A. THAT regional transportation plans be consistent with GVRD growth management plans and air quality objectives while enabling economic growth and Provincial and National goods movements;
- B. That major TransLink funders, including representatives appointed by the Provincial and Federal Governments, be present on the TransLink Board;
- C. THAT the TransLink Board be responsible for road-based transportation planning in the region, including major highways and bridges and transportation demand management, in addition to its current responsibilities, and that Provincial and Federal representatives on the TransLink Board ensure that Provincial and Federal needs are addressed;
- D. THAT the majority of votes on the TransLink Board remain with locally-elected Directors to ensure accountability to the majority of citizens affected by TransLink decisions;
- E. THAT the number and choice of locally-elected Directors on the Board reflect population, sub-regional areas, and areas with heavy transit use; and that alternate Directors be allowed; and weighted votes used;
- F. THAT these locally-elected Directors continue to be appointed by the GVRD Board to ensure consistency with GVRD land-use planning;
- G. THAT the terms of appointment to the TransLink Board be three years;
- H. THAT the TransLink Board review and provide comment on the GVRD's strategic land use plans to ensure Provincial and National transportation needs are adequately addressed;
- I. THAT TransLink strategic plans continue to be subject to GVRD approval;

- J. THAT TransLink funding move away from property taxes and parking area taxes and be based on secure, sustainable, adequate funding coming from federal and provincial contributions including fuel taxes collected from this region, as well as fares, tolls, private funding, and other road-pricing charges.

LOST, NOT HAVING RECEIVED  
THE REQUIRED MAJORITY  
(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

#### NEW BUSINESS

1. **Leave of Absence - Councillor Kim Capri** (VanRIMS No. 08-2200-20)

MOVED by Councillor Ball  
SECONDED by Councillor Lee

THAT Councillor Capri be granted Leave of Absence from the Standing Committee on City Services and Budgets, the Standing Committee on Planning and Environment, and the Public Hearing backup meetings to be held July 20, 2006 due to her attendance at the UBCM Executive Board Meetings being held in Richmond, BC.

CARRIED UNANIMOUSLY

#### ENQUIRIES AND OTHER MATTERS

1. **In-Camera Personnel Matter** (VanRIMS No. 08-2000-21)

Councillor Deal requested the addition of a personnel matter at a future In-Camera meeting.

2. **Billboards** (VanRIMS No. 08-4500-20)

Councillor Cadman requested staff to provide information on the status of grandfathered billboards located in close proximity to houses and whether the issue should be readdressed. Councillor Cadman also requested information on the status of recent reports that the Squamish Nation is considering putting up billboards on their lands.

3. **BC Place** (VanRIMS No. 01-5500-20)

Councillor Louie referred to a recent letter from the Vancouver Hotel Association regarding BC Place not taking any further bookings after 2010 Olympics and enquired whether the City had any information on the matter.

The City Manager agreed to make enquiries and report back to Council.

4. **Time Limit on Parking Permits (VanRIMS No. 13-5500-20)**

Councillor Louie advised of concerns received from contractors of industries which service the downtown offices. The contractors have parking permits with a 30-minute time limit, but the job requires they have close proximity to their vehicle. Councillor Louie requested staff to report back in a memorandum on the possibility of extending the time the service contractors are allowed to park in lanes.

The Council adjourned at 6:30 p.m.

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