



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES

SEPTEMBER 12, 2006

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 12, 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: Brent MacGregor, Deputy 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.

PRESENTATION - CERTIFICATE OF COMMENDATION

The presentation is rescheduled to the Regular Council meeting of October 3, 2006.

"IN CAMERA" MEETING

MOVED by Councillor Lee
 SECONDED by Councillor Ball

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):

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

(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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JULY 25, 2006

Council approved the following appointments:

- Karen Hemmingson to the Chinatown Historic Area Planning Committee; and
- Parveen Adrakar, Jagdev Dhillon, Marguerite Ford, Alex Lam and Francesca Zumpano to the Board of Variance.

ADOPTION OF MINUTES

1. Special Council (Whitecaps Stadium) - June 27/29 & July 4/10, 2006

MOVED by Councillor Anton
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Special Council (Highway Oriented Retail) - July 6 & 17, 2006

MOVED by Councillor Louie
SECONDED by Councillor Ladner

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Special Council (Public Hearing) - July 11, 2006

MOVED by Councillor Deal
SECONDED by Councillor Capri

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (City Services and Budgets) - July 13, 2006

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Regular Council (Planning and Environment) - July 13, 2006

MOVED by Councillor Anton
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

6. Regular Council (Transportation and Traffic) - July 18, 2006

MOVED by Councillor Lee
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

7. Regular Council - July 18, 2006

MOVED by Councillor Capri
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

8. Special Council (Public Hearing) - July 18, 2006

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

9. Regular Council (City Services and Budgets) - July 20, 2006

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

10. Regular Council (Planning and Environment) - July 20, 2006

MOVED by Councillor Anton
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Lee
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Lee

THAT Council adopt Administrative Reports A1 to A3, A7, A8, A11, and A14, on consent.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. **2007 Interest Rate of Property Tax Arrears
August 14, 2006** (VanRIMS No. 05-4200-10)
 - A. THAT City Council set an interest rate of 10% for real property tax arrears to be effective January 1, 2007, and
 - B. THAT the Director of Legal Services be authorized to bring forward a by-law, on or before September 30, 2006, to implement the interest rate under section 415(2) of the Vancouver Charter.

ADOPTED ON CONSENT

2. **Appointment of Collector of Taxes and Deputy Collector of Taxes
August 17, 2006** (VanRIMS No. 07-3000-20)

THAT City Council appoint Bonnie Penny to the Collector of Taxes position and Esther Lee to the Deputy Collector of Taxes position, effective September 12, 2006.

ADOPTED ON CONSENT

3. **Southeast False Creek & Olympic Village - Minor Road Closures, Road Establishments and Consolidations
August 17, 2006** (VanRIMS No. 11-2000-14)
 - A. THAT Council authorize the Director of Legal Services ("DLS") in consultation with the Director of Real Estate Services ("DRES"), the General Manager of Engineering Services ("GMES") and the Project Manager, Southeast False Creek & Olympic Village ("PMSEFC") to proceed with plans and documents required to establish as Road all that portion (0.332 hectares +/-) of City-owned (PID 026-251-141) Lot 302, False Creek, Plan BCP17012 ("Lot 302") the same as shown heavy outlined on the sketch attached as Appendix A to the Administrative Report *Southeast False Creek & Olympic Village - Minor Road Closures, Road Establishments and Consolidations*, dated August 17, 2006.
 - B. THAT Council close and stop-up a 1.5 metre wide portion (239.7 square metres +/-) of unnamed City Street adjacent to City-owned (PID 026-723-921) Lot 321 False Creek New Westminster District Plan BCP24394 ("Lot 321") the same as shown hatched on the plan attached as Appendix B to the Administrative Report *Southeast False Creek & Olympic Village - Minor Road Closures, Road Establishments and Consolidations*, dated August 17, 2006, subject to consolidation of the portion of road to be closed with Lot 321 to form a single parcel.
 - C. THAT Council close and stop-up a 1.5 metre wide portion (127.5 square metres +/-) of unnamed City Street adjacent to City-owned (PID 026-723-832) Lot 314 False Creek New Westminster District Plan BCP24394 ("Lot 314") the same as shown hatched on the plan attached as Appendix C to the Administrative Report

Southeast False Creek & Olympic Village - Minor Road Closures, Road Establishments and Consolidations, dated August 17, 2006, subject to:

- i. establishment (see D below) as Road of all that portion (127.5 square metres +/-) of Lot 314 being the same as shown cross-hatched on the plan attached as Appendix C to the Administrative Report; and
 - ii. consolidation of the portion of road to be closed with the balance of Lot 314 to form a single parcel the same as shown in heavy outline on Appendix C to the Administrative Report.
- D. THAT Council authorize the DLS in consultation with the DRES, the GMES and the PMSEFC to proceed with plans and documents required to complete the establishment as Road of all that portion (127.5 square metres +/-) of Lot 314 the same as shown hatched on the plan attached o as Appendix C to the Administrative Report.
- E. THAT Council instruct the DLS in consultation with the DRES, the GMES and the PMSEFC to commence a review of all encumbrances registered against the portions of City-owned lands to be established as Road and to seek release of all redundant charges from the holder of such charges.
- F. THAT once the form of all legal documentation and plans has been approved by the GMES, the DRES, the PMSEFC, and the DLS; the DLS, be authorized to execute and deliver such documentation and plans on behalf of the City.

ADOPTED ON CONSENT

4. **Application for Payment-In-Lieu of Parking at 1050 Granville Street
July 28, 2006** (VanRIMS No. 13-5500-10)

MOVED by Councillor Anton

- A. THAT Council approve in principle, the offer of payment-in-lieu in the amount of up to \$29,000 by William Harrison Architect for the waiver of up to 2 parking spaces required by Section 4.1.2 of the Parking By-law; and
- B. THAT the Director of Legal Services be requested to bring forward a By-Law to amend Schedule A of the Parking By-Law pursuant to Section 4.12.5 to effect this waiver.

CARRIED UNANIMOUSLY

5. **Request to Travel to Yellowknife for FCM Committee Meetings - September 5-8, 2006**
August 21, 2006 (VanRIMS No. 08-2200-20)

MOVED by Councillor Stevenson

- A. THAT Council authorise travel expenses for Councillor Ball to attend FCM Committee meetings, September 5 - 8, 2006, at an estimated cost of \$1748.97, the source of funding to be the Councillors' 2006 Travel Budget.
- B. THAT Council authorise expenses for attendance to future Committee meetings of these FCM Committees, for as long as she retains these appointments.

CARRIED UNANIMOUSLY

6. **Application for Payment-in-Lieu of Parking at 412 Carrall Street**
July 18, 2006 (VanRIMS No. 13-5500-10)

MOVED by Councillor Anton

- A. THAT Council approve in principle, the offer of payment-in-lieu in the amount of up to \$29,000 by Mark Townsend of Portland Hotel Society for the waiver of up to 2 parking spaces required by Section 4.1.2 of the Parking By-law; and
- B. THAT the Director of Legal Services be requested to bring forward a By-Law to amend Schedule A of the Parking By-Law pursuant to Section 4.12.5 to effect this waiver.

CARRIED UNANIMOUSLY

7. **Application for Payment-in-Lieu of Parking at 833 Seymour Street**
August 17, 2006 (VanRIMS No. 13-5500-10)

- A. THAT Council approve in principle, the offer of payment-in-lieu in the amount of up to \$159,500 by Douglas Nelson, of Howard Bingham Hill Architects for the waiver of up to 11 parking spaces required by Section 4.1.2 of the Parking By-law; and
- B. THAT the Director of Legal Services be requested to bring forward a By-Law to amend Schedule A of the Parking By-Law pursuant to Section 4.12.5 to effect this waiver.

ADOPTED ON CONSENT

8. Renewal of Contract PS02024, Processing of Landfill Cover Material and Ancillary Services

August 22, 2006 (VanRIMS No. 03-1200-11)

- A. THAT Council approve exercising the options to extend the Contract with Poschner Construction (88) Ltd. for the processing of Landfill Cover Material and providing Ancillary Services until January 31, 2008 at an estimated cost of \$1,300,000 per year plus GST (less any municipal rebate received) and PST (where applicable);
- 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 Manger of Engineering Services, the Manager of Materials Management and the Director of Legal Services; and
- 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

9. Replacement of Hand-Held Parking Enforcement Equipment

August 28, 2006 (VanRIMS No. 03-1200-01)

MOVED by Councillor Louie

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize the General Manager of Engineering Services and the Manager of Materials Management to award to the low bid meeting specifications and providing best value from Allegro Mobile Solutions for the replacement of hand-held parking enforcement equipment at a cost of \$369,433, and associated software and communications upgrades at an estimated cost of \$242,000 for a total cost of \$611,433. Funding of \$370,000 is to be provided from the Parking Meter Equipment Replacement Reserve, \$197,433 from a one time surplus of parking enforcement revenues in 2006, and \$44,000 from an equipment buy-back from the equipment supplier.
- 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 of 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.

- E. THAT Council approve an annual \$20,000 increase in funding for hardware and software maintenance, and an annual \$30,000 increase in the payment to the hand-held replacement fund account. This would be provided from ongoing surplus parking enforcement revenues and added to the 2007 operating budget subject to budget review.

CARRIED UNANIMOUSLY

**10. Installation of 8 Automated Public Toilets
August 29, 2006 (VanRIMS No. 13-4700-11)**

MOVED by Councillor Stevenson

- A. THAT Automated Public Toilets be installed at the locations outlined in the Administrative Report *Installation of 8 Automated Public Toilets*, dated August 29, 2006, and that the Park Board be requested to approve installation of an Automated Public Toilet on Pigeon Park.
- B. THAT TransLink again be requested to provide publicly accessible toilet facilities at all major transit terminals.
- C. THAT additional funding of \$180,000 for utility connections to the 8 Automated Public Toilets be provided from increased revenue from the 2006 Street Furniture Program.

CARRIED UNANIMOUSLY

**11. Local Improvements by Initiative - November 7, 2006 - First and Second Step Report
August 15, 2006 (VanRIMS No. 13-1200-20)**

- A. THAT the projects listed in Appendix I of the Administrative Report *Local Improvements by Initiative - November 7, 2006 - First and Second Step Report*, dated August 15, 2006, be advanced as Local Improvements on the Initiative and brought before a Court of Revision on November 7, 2006.
- B. THAT the reports of the City Engineer and Director of Finance be adopted together with details of the Second Step Report as summarized in Appendix II of the Administrative Report *Local Improvements by Initiative - November 7, 2006 - First and Second Step Report*, dated August 15, 2006, and Council declare it is desirable that the projects set out in Appendix I of the Administrative Report be undertaken and deems that each will specially benefit the real property abutting it. Source of funds for the total City share of \$1,788,444 is \$1,188,444 from existing Engineering Basic Capital Accounts and \$600,000 approved in advance of the 2007 Street Basic Capital.

- C. THAT sidewalk projects numbered 19-37 inclusive, as described in Appendix I of the Administrative Report *Local Improvements by Initiative - November 7, 2006 - First and Second Step Report*, dated August 15, 2006, be designated as "pedestrian collector routes" so that the abutting residential property owners' rates are reduced by the required 25%.
- D. THAT the City owned parcels as summarized in Appendix III of the Administrative Report *Local Improvements by Initiative - November 7, 2006 - First and Second Step Report*, dated August 15, 2006, be declared "assessable for the local improvements projects".
- E. THAT should any of the sidewalk projects noted in C above be defeated that they proceed for Council's consideration on Special Grounds.
- F. THAT previously approved project numbered Court #621, Item #019, as described in detail in the body of the of the Administrative Report *Local Improvements by Initiative - November 7, 2006 - First and Second Step Report*, dated August 15, 2006, be cancelled.

ADOPTED ON CONSENT

12. **Civic Public Art Allocations from 2006 Capital
August 14, 2006 (VanRIMS No. 05-1400-20)**

MOVED by Councillor Ball

- A. THAT Council approve the reallocation of \$45,000 from previously approved budgets (in 2003 and 2004) for artworks that did not proceed, to the 2006 Public Art Unallocated budget.
- B. THAT Council approve allocation of \$190,000 to the following civic public art projects with funding from the Public Art Capital Unallocated Account:
 - i. A further \$60,000 for local First Nations artwork at Brockton Point, *People Amongst the People*, arising from the joint Social Planning/Cultural Services First Nations Storyscapes strategy;
 - ii. \$60,000 to begin artwork arising from the public art planning component of the Carrall Street Greenway: Detailed Design and Implementation approved by Council June 27, 2006;
 - iii. \$70,000 for ongoing and project-specific project management and program administration.

- C. THAT Council give to the Director of Legal Services standing authority to execute, on behalf of the City, agreements with artists and others respecting the projects above, provided the documents are drawn to her satisfaction in consultation with the Managing Director of Cultural Services.

CARRIED UNANIMOUSLY

- 13. **Report 2 of 2: Award of Contract for RFP PS06067 - Public Art Program Review and Plan**
August 14, 2006 (VanRIMS No. 03-1200-11)

MOVED by Councillor Ball

- A. THAT Council authorize a contract with Brown and Keener Bressi to provide public art consulting services for a comprehensive review and development of a new plan for the City's Public Art Program, at a cost of \$109,715 plus GST, and sources of funding to be 2006 Public Art Capital Unallocated Account.
- B. THAT no legal rights or obligations will be created hereby until an agreement drawn to the satisfaction of the Director of Legal Services is executed by her on behalf of the City.

CARRIED UNANIMOUSLY

- 14. **Capital Grant for Collingwood Neighbourhood House Rooftop Garden**
August 28, 2006 (VanRIMS No. 05-5000-10)

THAT Council approve a Capital Grant of \$20,000 to Collingwood Neighbourhood House Association towards the construction of a garden on the rooftop of Collingwood Neighbourhood House, conditional on funding from other sources, sufficient to complete this project, being secured by year-end 2008. Source of funding is the unallocated 2005 Capital Budget for City-owned Childcare, Social Services and Cultural Facilities.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

- 15. **Youth Politik Program (formerly Youth Days in Council)**
August 31, 2006 (VanRIMS No. 11-2200-10)

MOVED by Councillor Ball

- A. THAT Council approve the proposed Pilot 2006 Youth Politik Program for a total budget of \$64,300. Funding of \$31,300 is from carry-forward funding previously approved by Council, with the balance of \$33,000 to come from a combination of in-kind donations, community partnerships and sponsors and Community Services Group's 2006 Budget.

- B. THAT Council approve seeking funding partner(s) to offset costs;
- C. THAT Council request the endorsement and participation of the Vancouver School Board, Vancouver Park Board, Vancouver Library Board and Vancouver Police Board.
- D. THAT Council direct staff to report back as soon as possible regarding the program's evaluation and defer the decision for future years funding to the 2007 budget process.

CARRIED UNANIMOUSLY

16. **Major Exhibiting Institutions - Collections Policies**
August 29, 2006 (VanRIMS No. 01-0500-11)

MOVED by Councillor Ball

- A. THAT Council endorse the British Columbia Museums Association's "Standards for B.C. Museums" (1993) attached as Appendix A to the Administrative Report *Major Exhibiting Institutions - Collections Policies*, dated August 29, 2006, as the baseline framework against which the City evaluates policies governing the care, preservation and management of the City's collections of art and artifacts held in trust by the Vancouver Art Gallery, the Vancouver Maritime Museum and the Vancouver Museum, collectively known as the "Collecting Institutions";
- B. THAT Council endorse the Collections Policy of the Vancouver Museum Commission dated August 29, 2006, which has been approved by the Society's Board of Directors and is on file in the City Clerk's office, subject to compliance with all applicable laws, and on such other terms and conditions as may be acceptable to the Director of Legal Services and Director of the Office of Cultural Affairs;
- C. THAT Council endorse the Collections Policy of The Vancouver Maritime Museum Society dated August 23, 2006, which has been approved by the Society's Board of Trustees and is on file in the City Clerk's office, subject to compliance with all applicable laws, and on such other terms and conditions as may be acceptable to the Director of Legal Services and Director of the Office of Cultural Affairs; and
- D. THAT Council direct staff to report back on the Vancouver Art Gallery Association's Collections Policy upon completion of the final Phase Three and prior to the Gallery's 2007 Annual Review and Grant Request.

CARRIED UNANIMOUSLY

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 Louie
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Lee
SECONDED by Councillor Ball

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 6 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 736 Granville Street) (By-law No. 9353)**
(Councillor Louie ineligible to vote on By-law 1)
2. **A By-law to designate certain real property as protected heritage property (re 736 Granville Street) (By-law No. 9354)**
(Councillor Louie ineligible to vote on By-law 2)
3. **A By-law to amend Zoning and Development By-law No. 3575 (I-2 and M-2 Industrial Zones re miscellaneous text amendments) (By-law No. 9355)**
(Councillor Stevenson ineligible to vote on By-law 3)
4. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 5825 Carnarvon Street) (By-law No. 9356)**
5. **A By-law to provide for the imposition of interest on delinquent property taxes for 2007 (By-law No. 9357)**
6. **A By-law to amend the Local Improvement Procedure By-law regarding minor housekeeping amendments (By-law No. 9358)**

MOTIONS

A. Administrative Motions

1. **Establishing Road on the west side of Knight Street, between 49th Avenue and 51st Avenue, adjacent to 6615 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 49th Avenue (VanRIMS No. 13-2000-30)**

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT WHEREAS the registered owner 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 that portion of Lot 31, except the West 2 feet and the East 7 feet, now Highways, Block 2, District Lot 739, Plan 1645, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed July 14, 2006, attested to by Eric I. Kaardal, B.C.L.S. and marginally numbered LB871.

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

2. **Establishing Road on the west side of Knight Street, between 49th Avenue and 51st Avenue, adjacent to 6603 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 49th Avenue (VanRIMS No. 13-2000-30)**

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT WHEREAS the registered owner 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 that portion of Lot 32, except the East 7 feet now road, Block 2, District Lot 739, Plan 1645, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed July 13, 2006, attested to by Eric I. Kaardal, B.C.L.S. and marginally numbered LB870.

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

3. **Bingo Hall Guidelines, Casino - Class 1 Guidelines, Church Guidelines, Non-Industrial Uses (I-2 and M-2) Policies and Guidelines, Grandview Boundary Industrial Area Rezoning & Development Policies and Guidelines, and Grandview Boundary Industrial Area Plan (VanRIMS No. 11-3600-01)**

MOVED by Councillor Lee

SECONDED by Councillor Ball

THAT the documents entitled "Bingo Hall Guidelines, Casino - Class 1 Guidelines, Church Guidelines, Non-Industrial Uses (I-2 and M-2) Policies and Guidelines, Grandview Boundary Industrial Area Rezoning & Development Policies and Guidelines, and Grandview Boundary Industrial Area Plan" be adopted by Council for use by applicants and staff for development applications in the Districts.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. **Staffing at Front Counters during Visit by the Federal Labour Minister (VanRIMS No. 07-3000-01)**

Councillor Louie referred to correspondence from Paul Faoro, President of CUPE 15, who asked for a review of incidents where visible-minority employees were asked to sit at front counters during a tour of the City's worksites by the Federal Labour Minister. Councillor Louie enquired on the status of the requested investigation.

The Deputy City Manager presented an update on the review and provided information on the tour and how different areas dealt with it.

2. **City of Vancouver Whistle Blower Policy (VanRIMS No. 07-3000-01)**

Councillor Louie enquired on the status of Council's motion to implement a Whistle Blower policy in the City of Vancouver which was referred to the City Manager and General Manager of Human Resources.

The Deputy City Manager agreed to provide an update.

3. Proposed Billboards on Burrard Street Bridge (VanRIMS No. 01-5500-40)

Councillor Louie referred to the proposal by the Squamish Nation to place billboards on Burrard Street Bridge. He suggested Council initiate a discussion with the Squamish Nation to facilitate alternate financial arrangements.

4. Loss of Small Galleries (VanRIMS No. 11-2600-01)

Councillor Deal referred to the recent Swarm7 event and noted several small galleries have recently closed. She requested staff to provide a memorandum on why the city is losing so many small galleries.

5. Volunteer Recognition (VanRIMS No. 08-3000-01)

Councillor Capri requested staff to report back on ways to recognize the City's Committee volunteers.

6. Systemic Problems with Recycling Facilities (VanRIMS No. 13-6200-10)

Councillor Capri referred to recent emails raising issues with a recycling operation at 3300 Block on West Broadway, such as trucks blocking alleys, unloading of materials, line-ups of shopping carts, drug and alcohol use. She requested staff to undertake some process to look at systemic issues with these types of operations, so that the recycling mandate can be accommodated without having a damaging impact on neighbourhoods.

7. FCM Reports (VanRIMS No. 01-1500-10)

Councillors Anton and Stevenson provided verbal reports on FCM Committee meetings which they had recently attended. Councillor Ball advised she will provide a written report on the ones she attended.

Councillor Anton noted the FCM requested municipalities to remind their federal government representatives of the needs of municipalities, particularly infrastructure deficits. She requested staff to provide information on the City's infrastructure deficit to Council members.

The Deputy City Manager agreed to provide the requested information.

8. Status of Grandfathered Billboards (VanRIMS No. 08-4500-20)

Councillor Cadman enquired on the status of grandfathered billboards located in close proximity to houses.

The General Manager of Community Services advised Council will be receiving further information on this matter.

9. **Changes to Southeast False Creek Plan (VanRIMS No. 11-3600-03)**

Councillor Cadman enquired on possible changes to the Southeast False Creek plan which would affect Ontario Street and the bicycle route.

The Deputy City Manger advised a report proposing a change to the location of the community centre, with minor issues around the bike route, will be coming to Council for referral to Public Hearing.

10. **Variance in Noise By-Law (VanRIMS No. 08-4000-11)**

Councillor Cadman enquired on the City's restrictions regarding people doing construction work, such as replacing a roof, on Sunday.

The Deputy City Manager agreed to provide the requested information.

11. **Billboard at Broadway and Main (VanRIMS No. 08-4500-20)**

Councillor Cadman enquired on the status of the billboard at Broadway and Main.

The Deputy City Manager advised Council will be receiving a verbal briefing on this matter.

The Council adjourned at 4:15 p.m.

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