

These Minutes will be adopted at the Regular Council meeting on October 27, 2006

REPORT TO COUNCIL



STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

SEPTEMBER 28, 2006

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, September 28, 2006, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

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

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Diane Clairmont, Meeting Coordinator

*Denotes absence for a portion of the meeting.

VARY AGENDA

The Committee agreed to vary the order of the agenda to hear Item 7 (Infrastructure Management Strategy) first which, due to time constraints, was referred from the Standing committee on City Services and Budgets this day. For ease of reference, the minutes are recorded in numerical order.

RECOMMENDATION

1. 440 - 442 Lakewood Drive - Warning to Prospective Purchasers
(VanRIMS No.: 11-4400-10)

The Committee had before it an Administrative Report dated August 18, 2006, in which the City Building Inspector sought Council approval to file a 336D Notice against the title to 440-442 Lakewood Drive to warn prospective purchaser of by-law violations and to seek injunctive relief. The General Manager of Community Services recommended approval.

Ed Neufeld, Manager, Building Inspection Branch, reviewed the report.

MOVED by Councillor Louie

THAT the Committee recommend to Council

- A. THAT the City Clerk be directed to file a 336D Notice against the title to the property at 440-442 Lakewood Drive (Lot 1 of Lots 15 and 16, Block 45, District Lot 184, Plan 2560) PID 013-640-861 in order to warn prospective purchasers that there are deficiencies under the Zoning and Development, Vancouver Building, Standards of Maintenance and Electrical By-laws including the Safety Standards Act and Natural Gas and Propane Code.
- B. THAT the Director of Legal Services is hereby authorized, in her discretion, to commence a legal action or proceeding in relation to the premises located at 440-442 Lakewood Drive (Lot 1 of Lots 15 and 16, Block 45, District Lot 184, Plan 2560) PID 013-640-861 and may, in her discretion, seek injunctive relief in that action or proceeding, in order to bring this building into compliance with City By-laws.

CARRIED UNANIMOUSLY

2. 576 East 54th Avenue - Warning to Prospective Purchasers
(VanRIMS No.: 11-4400-10)

The Committee had before it an Administrative Report dated September 8, 2006, in which the City Building Inspector sought Council approval to file a 336D notice against the title to 576 East 54th Avenue to warn prospective purchasers of by-law violations and to seek injunctive relief. The General Manager of Community Services recommended approval.

Ed Neufeld, Manager, Building Inspection Branch, reviewed the report.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT the City Clerk be directed to file a 336D Notice against the title to the property at 576 East 54th Avenue (Lot 15, District Lot 654, Plan 1696, PID 014-410-958) in order to warn prospective purchasers that there are contraventions of the Zoning and Development and Vancouver Building By-laws related to this building.
- B. THAT the Director of Legal Services is hereby authorized, in her discretion, to commence a legal action or proceeding in relation to the premises located at 576 East 54th Avenue (Lot 15, District Lot 654, Plan 1696, PID 014-410-958) and may, in her discretion, seek injunctive relief in that action or proceeding, in order to bring this building into compliance with City By-laws.

CARRIED UNANIMOUSLY

3. **City of Vancouver Social Development Plan Update (VanRIMS No.: 11-2200-10)**

The Committee had before it an Administrative Report dated September 12, 2006, in which the General Manager of Community Services in consultation with General Manager of Engineering Services, Chief Constable of the Vancouver Police Department, City Librarian of Vancouver Public Library, General Manager of Vancouver Parks and Recreation, and Manager of the Office of Sustainability, provided an update of the Social Development Plan activities related to the work plan approved by Council on September 20, 2005, including an overview of results of the corporate engagement process and research as well as the social development themes that emerged from these processes. The report further provided an overview of the internal and community social development work inventories that were developed, a summary of the literature review of municipal social development plans and highlights of a commissioned study on social issues. The General Manager of Community Services and the City Manager recommended approval.

Judy Bader, Assistant General Manager, Community Services Group, and Mario Lee, Senior Social Planner, reviewed the report and responded to questions relating to the role of other levels of government, and adaptive feedback loops being part of the process.

The following spoke in support of the recommendations:

Michael McKnight, President and CEO of the United Way of the Lower Mainland
Faye Wightman, President and CEO of the Vancouver Foundation

Speakers' comments included:

- reviewed role and effectiveness of the Social Development Plan relating to participation of City, community organizations and the Province as strategic partners;
- plan will benefit the United Way, the Vancouver Foundation and other funders in Vancouver by improving the development of programs such as childhood development, and at the same time, increasing the ability to monitor progress through development of measurable indicators; and
- welcomed the opportunity to work with the City and the United Way of the Lower Mainland in the upcoming community consultation.

MOVED by Councillor Capri

THAT the Committee recommend to Council

THAT Council receive the Administrative Report *City of Vancouver Social Development Plan Update*, dated September 12, 2006, for information and circulate it to the Vancouver Park Board, Vancouver Library Board, Vancouver Police Board, and Vancouver Economic Commission.

CARRIED UNANIMOUSLY

(Mayor Sullivan not present for the vote)

**4. Proposed Amendment to Subdivision By-law No. 5208
Reclassification of 2084 West 42nd Avenue (VanRIMS No.: 08-4000-11)**

The Committee had before it an Administrative Report dated August 18, 2006, in which the Subdivision Approving Officer addressed a proposal to reclassify the property at 2084 West 42nd Avenue from Category C to Category A for the purpose of subdivision in accordance with the minimum parcel size requirements of Schedule A, Table 1, of the Subdivision By-law. The General Manager of Community Services recommended approval of Recommendation A which refused the application, but submitted Recommendation B as an alternative for consideration.

Rick Scobie, Subdivision Approving Officer, reviewed the report and responded to questions relating to why the owner is making the application and his options to appear before Council again, if circumstances change; principles and policies relating to Subdivision By-law categories; "orphan lots"; and setting of precedents.

Luke Sun, on behalf of the owner, spoke in favour of the reclassification. His comments included:

- property originally was two legal lots which owner wants equally divided;
- neighbourhood notification resulted in only one owner opposed to reclassification;
- approval would make this property more uniform in the neighbourhood;
- adjacent lands supports higher densities/mixed used; this zoning classification would be satisfactory;
- owner is aged and smaller lot would be more suitable; and
- house needs to be redeveloped asap as it was cited as a grow-op two years ago.

Mr. Scobie, along with Pat Wotherspoon, Assistant Director of City Plans, responded to questions relating to the ARKS Vision and rezoning, setting precedents, ecodensity, FSR, and consultation with stakeholders.

MOVED by Councillor Louie

THAT the Committee recommend to Council

THAT Council approve the application to reclassify the property at 2084 West 42nd Avenue from Category C to Category A of Schedule A, Table 1, of Subdivision By-law No. 5208; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law to amend the Subdivision By-law implementing the required changes.

CARRIED

(Councillor Anton opposed)

5. Proposed Amendment to Subdivision By-law No. 5208 - Reclassification of the properties at 3205, 3211, 3219 and 3221 West 41st Avenue (VanRIMS No.: 08-4000-11)

The Committee had before it an Administrative Report dated September 1, 2006, in which the Subdivision Approving Officer, in consultation with the Director of Planning addressed a proposal to reclassify the properties at 3205, 3211, 3219 and 3221 West 41st Avenue (Lots 1, 2, 3 and 4) from Category D to Category A for the purpose of subdivision in accordance with the minimum parcel size requirements of Schedule A, Table 1, of the Subdivision By-law. The General Manager of Community Services recommended approval of Recommendation A, but submitted Recommendation B as an alternative for consideration.

Rick Scobie, Subdivision Approving Officer, reviewed the report.

Ken Friesen, owner representing 594608 BC Ltd., spoke in favour of the reclassification. His comments included:

- owners are currently in discussion with City regarding use of the site for a housing demonstration project - previous efforts involving others, have not been successful;
- requests an opportunity to proceed; approval would provide an opportunity for success; and
- if reclassification is not approved, the criteria relating to housing demonstration projects is so difficult and expensive that developers cannot meet the challenge.

Mr. Scobie, along with Pat Wotherspoon, Assistant Director of City Plans, responded to questions relating to densities in the area, potential and challenges for housing demonstration projects, differences between the options proposed in the report, and relevant timeframes.

MOVED by Councillor Louie

THAT the Committee recommend to Council

THAT Council approve the application to reclassify the properties at 3205, 3211, 3219 and 3221 West 41st Avenue (Lots 1, 2, 3, and 4, Block 12, District Lot 2027, Plan 3741) from Category D to Category A of Schedule A, Table 1, of Subdivision By-law No. 5208, but defer enactment of the Subdivision By-law amendment and encourage the owner to pursue rezoning and redevelopment opportunities that would provide alternative housing variety in accordance with Directions 7.1 and 7.4 of the Dunbar Community Vision; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law to amend the Subdivision By-law implementing the required changes but withhold its presentation to City Council for enactment until the General Manager of Community Services is satisfied that rezoning and redevelopment opportunities have been sufficiently explored, within a six-month period.

CARRIED UNANIMOUSLY

6. Olympic Legacy Projects: Funding Options (VanRIMS No.: 08-8000-01)

The Committee had before it an Administrative Report dated September 18, 2006, in which the General Manager of 2010 Games Operations and General Manager of Parks and Recreation in consultation with the Director of Finance, provided an update on funding issues related to the Olympic legacy projects at Hillcrest Park, Killarney Community Centre and Trout Lake Community Centre and sought Council direction on providing additional funding to complete these facilities. The City Manager recommended approval.

Dave Rudberg, General Manager, Olympic and Paralympic Operations, Piet Rutgers, Director, Planning and Operations, Vancouver Parks & Recreation, and Ken Bayne, Director of Financial Planning and Treasury, reviewed the report. It was noted that a letter dated September 26, 2006 from the Vancouver Board of Parks and Recreation outlining the motion passed at the Vancouver Park Board's September 25, 2006 meeting, was submitted to Council prior to this meeting (*on file*).

Gayle Uthoff, Vancouver Aquatic Sports Group, spoke in support of the recommendations. Her comments included:

- does not want to see any projects deferred;
- benefits of proposed design of Percy Norman pool include:
 - flexible design will allow simultaneous programming of many activities;
 - design is sustainable;
 - pool is centrally located, with good access to transit;
 - currently there is lack of play/training space for aquatic recreation/competition; and
 - there has been a drop in use of aquatic facilities by children/youth; this proposal would provide more options.

Staff responded to questions relating to the following:

- cost effectiveness of outdoor pool including times it would be open;
- integrating UBC's national swimming program with Percy Norman Aquatic Centre;
- financial arrangements within Agreements and City's options;
- clarification of making commitments relating to COV capital plans and future budgets for Vancouver Parks and Recreation e.g. unencumbered revenues;
- LEED Gold criteria and timeframes;
- referendum commitments regarding funding and future requests for increased financing; and
- potential for future increases in construction costs.

MOVED by Councillor Ladner
THAT the Committee recommend to Council

- A. THAT Council authorize the following projects to proceed to final design (LEED Gold standard) and tender based on the financial arrangements as documented in Administrative Report *Olympic Legacy Projects: Funding Options*, dated September 18, 2006:

Facility	Size	Estimated Cost
Curling Venue / Legacy Facility	9,780 m ²	\$49.15 million
Percy Norman Aquatic Centre	5,811 m ²	\$29.96 million
Killarney Rink and Lobby	3,712 m ²	\$14.0 million
Trout Lake Rink	3,500 m ²	\$12.5 million

and that staff be instructed to report back with final budget estimates related to the City costs prior to awarding the construction contracts.

- B. THAT Council agree to contribute \$8.2 million to VANOC towards the construction of the Curling Venue / Legacy Facility at Hillcrest Park; source of funding to be:
- o \$2.3 million for the new Hillcrest Branch Library as a loan from the Capital Financing Fund to be repaid by an increase in funding in the Operating Budget and subject to Recommendation E;
 - o \$5.9 million as a loan from the Capital Financing Fund to be repaid from unencumbered revenues in the Park Board Operating Budgets beginning in 2010;

internal financing to be on terms acceptable to the Director of Finance; and

FURTHER THAT this contribution be on the condition that the VANOC contribution to the facility be set at a minimum of \$38.0 million with further design/construction savings accruing to the City.

- C. THAT Council approve an internal loan of \$1.0 million from the Capital Financing Fund on terms acceptable to the Director of Finance to achieve the LEED Gold rating for the Legacy Facility (\$0.6 million to be paid to VANOC) and Aquatic Centre (\$0.4 million added to the project budget), this advance to be repaid by the Park Board and Library Board from avoided energy costs following conversion of the facility after the 2010 Games.
- D. THAT Council assume from VANOC responsibility for conversion of the Curling Centre / Legacy Facility to its final Legacy configuration and uses as outlined in Administrative Report *Olympic Legacy Projects: Funding Options*, dated September 18, 2006, following the 2010 Games at a cost estimated at \$12.35 million (2010\$) on the condition that VANOC provides an immediate payment to

- the City of \$10.0 million, equivalent to the present value of that future expenditure.
- E. THAT Council instruct staff to submit a funding request for the new Hillcrest Branch Library to the 2009 - 2011 Capital Plan planning process as a priority request.
- F. THAT Council approve additional funding of \$10.46 million (including the \$0.4 million from Recommendation B) to the replacement of Percy Norman Aquatic Centre bringing the total allocation to \$29.96 million; funding to be provided as a loan from the Capital Financing Fund to be repaid from unencumbered revenues in the Park Board Operating Budget beginning in 2010 with financing to be on terms acceptable to the Director of Finance.
- G. THAT, subject to final design and tendering, Council approve additional funding of \$6.5 million to complete the replacement of both Killarney and Trout Lake community ice rinks in time for the 2010 Games, bringing the total cost to \$26.5 million; source of funding to be:
- o \$2.0 million from a reallocation of Park Board funding in the 2006 - 2008 Capital Plan (details to be reported back for Council approval);
 - o \$2.0 million from the inflation adjustment provision in the 2006 - 2008 Capital Plan;
 - o \$2.5 million as a loan from the Capital Financing Fund to be repaid from unencumbered revenues in the Park Board Operating Budget beginning in 2010, financing to be on terms acceptable to the Director of Finance.
- H. THAT the Director of Legal Services be authorized to negotiate and execute, on terms and conditions acceptable to the Director of Legal Services and the General Manager of Olympic Operations, any legal agreements and documentation required to carry out and document Council's decisions pursuant to Recommendations A to G herein and as contained in Administrative Report *Olympic Legacy Projects: Funding Options*, dated September 18, 2006, including without limitation, funding, lending, contribution or construction agreements, Trout Lake Community Centre Practice Facility Agreement and amendments to existing venue agreements.
- I. THAT Council authorize the Director of Legal Services to negotiate and execute an amendment to the Hillcrest Curling Venue Agreement with the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games ("VANOC"), to permit VANOC to stage the Paralympic curling events at the Hillcrest Curling Venue, on terms and conditions acceptable to the Director of Legal Services in consultation with the General Manager of Olympic Operations.

carried unanimously

AMENDMENT MOVED BY Councillor Stevenson

J. THAT City of Vancouver will dedicate \$8.8 million to homelessness.

LOST

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

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

7. Infrastructure Management Strategy (VanRIMS No.: 04-4400-50)

At its meeting earlier this day, due to time constraints, Vancouver City Council referred the item *Infrastructure Management Strategy* to this meeting of Standing Committee on Planning and Environment.

Accordingly, the Committee had before it an Administrative Report, dated September 15, 2006, in which the General Manager of Engineering Services and General Manager of Corporate Services sought Council approval of an Infrastructure Management Strategy that involves the implementation and integration of Autodesk Asset Management System software, and SAP Project Systems (PS), Investment Management (IM) and Business Intelligence (BI) modules. The City Manager provided comments in a memo dated September 26, 2006, and recommended approval.

Peter Judd, Deputy City Engineer, reviewed the report and along with Tom Timm, General Manager of Engineering Services, and Judy Rogers, City Manager, responded to questions relating to the following:

- customer service request handling, specifically for engineering and correlation to the proposed 311 system;
- funding reserves, budget, costs and reallocation of funding;
- effect on water, sewer and sanitation utility rates;
- status of update on reserves; and
- sustainment costs and personnel implications.

MOVED BY Councillor Louie

THAT the Committee recommend to Council

- A. THAT, subject to Recommendations B to F, Council approve the Infrastructure Management Strategy (IMS) that includes a hybrid systems solution of Autodesk software and services and SAP software, as further described in Administrative Report *Infrastructure Management Strategy*, dated September 15, 2006.

B. THAT funding for this project to be provided as follows:

i) Autodesk Software

Existing project funding approved by Council in December 2004	\$5,000,000
Sewer Rate Stabilization Reserve	\$910,300
Solid Waste Capital Reserve	\$182,100
Water Rate Stabilization Reserve	\$546,200
Engineering Capital Budget (as outlined in Appendix II of Administrative Report <i>Infrastructure Management Strategy</i> dated September 28, 2006)	<u>\$2,002,400</u> \$8,641,000

ii) SAP Project Systems, Investment Management and Business Intelligence modules

Unallocated SAP Capital (previous close out)	\$673,200
Savings from MySAP Implementation	\$473,000
2005-6 Unallocated SAP Evolution Funding	<u>\$451,800</u>
	\$1,598,000

- C. THAT, subject to Recommendations B and F, Council approve the award of a contract with Autodesk Canada Inc. for the Autodesk portion of the IMS pursuant to the City's Request for Proposals - *Supply and Installation of an Infrastructure Management System* No. PS05043 as supplemented by Autodesk's RFP Proposal and further supplemented by the results of the Integration Blueprinting Exercise on a fixed price basis within the project budget; source of funding to be provided from the project budget.
- D. THAT, subject to Recommendation F, the General Manager of Engineering Services and the Director of Legal Services be authorized to conclude negotiations of a contract with Autodesk Canada Inc. on terms and conditions generally consistent with the City's RFP and RFP evaluation process to date and otherwise satisfactory to the General Manager of Engineering Services and the Director of Legal Services.
- E. THAT, subject to Recommendation F, upon successful conclusion of such negotiations and upon the form of contract being settled with Autodesk Canada Inc. and approved by the General Manager of Engineering Services and Director Legal Services; that the Director of Legal Services be authorized to execute and deliver such contract on behalf of the City.
- F. THAT, no legal rights or obligations will arise or be created by Council's adoption of C, D or E above and Autodesk Canada Inc. shall not be permitted to commence performance of any services with respect to the IMS unless and until a contract has been executed and delivered by the Director of Legal Services in accordance with Recommendation E above.

- G. THAT, Council authorize the General Manager of Corporate Services to issue a Request for Proposals for consulting services for the implementation of each of the SAP PS/IM/BI modules for the SAP portion of the IMS; and that the results of the RFP, along with staff recommendations, be reported back to Council for consideration and contract approval; source of funding to be provided from the project budget.
- H. THAT, subject to Recommendations E and F, Council approve the sustainment budget for the IMS including the creation of positions, subject to classification by the General Manager of Human Resources, as outlined in Appendix III of Administrative Report *Infrastructure Management Strategy*, dated September 15, 2006:
- i) Autodesk of \$1,138,700 on an annual basis (phased in as outlined in Appendix III of Administrative Report *Infrastructure Management Strategy*, dated September 15, 2006); funding of \$512,400 to be added to the utility operating budget and \$626,300 to be added to the public work operating budget (as outlined on page 14 of Administrative Report *Infrastructure Management Strategy*, dated September 15, 2006) without offset; and
 - ii) SAP PS/IM/BI of \$193,000 on an annual basis (phased in as outlined in Appendix III of Administrative Report *Infrastructure Management Strategy*, dated September 15, 2006)) with funding to be added to the Corporate Services Operating Budget without offset.

CARRIED UNANIMOUSLY

The Committee adjourned at 5:50 p.m.

* * * * *



CITY OF VANCOUVER

REGULAR COUNCIL MEETING MINUTES STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

SEPTEMBER 28, 2006

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, September 28, 2006, at 5:50 p.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

PRESENT:

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

ABSENT: Councillor David Cadman

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Diane Clairmont, Meeting Coordinator

PROCLAMATION

ZERO CRASH MONTH

The Mayor proclaimed the month of October, 2006 as "Zero Crash Month".

COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Capri

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment September 28, 2006

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning and Environment. Its items of business included:

1. 440 - 442 Lakewood Drive - Warning to Prospective Purchasers
2. 576 East 54th Avenue - Warning to Prospective Purchasers
3. City of Vancouver Social Development Plan Update
4. Proposed Amendment to Subdivision By-law No. 5208 - Reclassification of 2084 West 42nd Avenue
5. Proposed Amendment to Subdivision By-law No 5208 - Reclassification of the properties at 3205, 3211, 3219 and 3221 West 41st Avenue
6. Olympic Legacy Projects: Funding Options
7. Infrastructure Management Strategy

Items 1 - 7

MOVED by Councillor Ball

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of September 28, 2006, as contained in items 1 to 7, be approved.

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 Chow
SECONDED by Councillor Ladner

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

CARRIED UNANIMOUSLY

B. Motions on Notice

Due to time constraints this motion was referred from the morning meeting of Standing Committee on City Services and Budgets.

1. Naming of Island - South East False Creek (VanRIMS No. 11-2000-14)

MOVER: Councillor Ball

SECONDER: Councillor Lee

WHEREAS:

1. A small Habitat Island is to be constructed on the shore of South East False Creek;
2. Given the past history of South East False Creek, the Habitat Island should be named in such a way as to honour the culture and history of the Coast Salish people.

THEREFORE BE IT RESOLVED:

1. THAT Council direct staff to begin the process towards the naming of this small Habitat Island and honouring of the Coast Salish people; and
2. THAT Council direct staff to engage the appropriate consultants for this project and report back their recommendations to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. "IN CAMERA" MEETING

MOVED: Councillor Stevenson

SECONDED: Councillor Louie

THAT Council will go into a meeting, date and time to be determined, but prior to the Regular Council Meeting on October 3, 2006 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;

Notice

Councillor Capri called Notice under Section 5.4(c) of the Procedure By-law.

2. "IN CAMERA" MEETING

MOVED: Councillor Louie
SECONDED: Councillor Deal

THAT Council will go into a meeting date and time to be determined, but prior to the Regular Council Meeting on October 3, 2006 which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

(g) litigation or potential litigation affecting the City.

CARRIED UNANIMOUSLY

3. COUNCIL CHALLENGE - ZERO CRASH MONTH (VanRIMS No. 01-5500-10)

MOVED by Councillor Capri:
SECONDED by Councillor

We, Vancouver City Council of the City of Vancouver, in support of ZERO CRASH MONTH, October 1 - 31, 2006, hereby accept the following challenge on behalf of Surrey City Council:

A crash reduction contest between our two communities.

Stakes of the challenge are that the loser shall: in the first Council meeting following Zero Crash Month, wear a badge professing love for the other municipality, e.g. "I love (name of city)".

Notice

Councillor Louie called Notice under Section 5.4(c) of the Procedure By-law.

The Council adjourned at 6:15 p.m.

* * * * *