



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES

OCTOBER 17, 2006

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 17, 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: 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.

CONDOLENCES - JOHN TURVEY

The Mayor recognized the recent passing of John Turvey, a Downtown Eastside activist, who campaigned for the City's first needle exchange, and noted he will be sorely missed. Mr. Turvey was also a recipient of the Order of Canada and Order of British Columbia.

PROCLAMATION - HOMELESS AWARENESS WEEK

The Mayor proclaimed the week of October 16 to 22, 2006 as Homeless Awareness Week.

"IN CAMERA" MEETING

MOVED by Councillor Anton
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;

(c) labour relations or other employee negotiations;

(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;

(g) litigation or potential litigation affecting the city.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Special Council (Public Hearing) - September 26, 2006

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council (City Services and Budgets) - September 28, 2006

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Planning and Environment) - September 28, 2006

MOVED by Councillor Anton
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council - October 3, 2006

MOVED by Councillor Deal
SECONDED by Councillor Lee

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Chauffeur's Permit Appeal Hearing - October 3, 2006

MOVED by Councillor Ball
SECONDED by Councillor Capri

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Anton

THAT Council adopt Administrative Reports A1, A2, A4 to A9, and A12, and Policy Report P1, on consent.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Southeast False Creek Olympic Village Neighbourhood - New Public Streets (VanRIMS No. 08-3000-11)

On September 26, 2006, Vancouver City Council approved the street names for the following three extensions of existing public streets:

- The extension of Columbia Street to be named *Columbia Street*.
- The extension of Manitoba Street to be named *Manitoba Street*.
- The extension of Ontario Street to be named *Ontario Street*.

However, Council postponed consideration of street names for three new public streets to the Regular Council meeting on October 17, 2006, and referred them to the Street Naming Committee for further consideration, with additional suggestions for street names from Council members.

Before Council was the Administrative Report *Southeast False Creek Olympic Village Neighbourhood - New Public Streets*, dated October 6, 2006, with recommendations from the Street Naming Committee for the new public street names.

AMENDMENT MOVED by Councillor Louie

THAT the name *Marine Workers Avenue* be substituted for *Shipyard Avenue* for the new public east/west street located closest to False Creek.

LOST

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

MOVED by Councillor Ball

- A. THAT the new public north/south street located east of the Salt Building be named *Salt Street*.
- B. THAT the new public east/west street located north of First Avenue be named *Walter Hardwick Avenue*.
- C. THAT the new public east/west street located closest to False Creek be named *Athletes Way*.
- D. THAT the Director of Legal Services be instructed to bring forward the appropriate amendments to the Street Name By-law.

carried

AMENDMENT MOVED by Councillor Deal

THAT C be amended by substituting the name *Shipyard Workers Way* for *Athletes Way*.

LOST

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

The amendment having lost, the motion was put and CARRIED with Councillor Deal opposed to C.

2. **Improvements to Ash Street** (VanRIMS No. 13-4500-12)

Vancouver City Council, at its meeting immediately following the Standing Committee on Transportation and Traffic meeting on October 17, 2006, referred consideration of the Administrative Report *Improvements to Ash Street*, dated October 5, 2006, to the Regular Council meeting later that day, due to time constraints.

MOVED by Councillor Anton

- A. THAT, subject to conditions set out in B, C and D below, Council authorize the General Manager of Engineering Services to enter into negotiations to produce a sole-source contract with Tyam Construction Limited for the construction of curb, gutter, and associated works on unimproved sections of Ash Street between W 16th Avenue and King Edward Avenue at an estimated cost of up to \$170,000 (plus GST);
- 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 City Manager and the Director of Legal Services; and
- D. THAT no legal rights or obligations will arise or 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 funding of \$200,000 (including GST and regular overhead) in advance of the 2007 Streets Basic Capital Budget from program A5c, Residential Streets - Local Improvements, for the installation of curb, gutter and associated works on the unimproved sections of Ash Street between West 16th Avenue and King Edward Avenue, and

FURTHER THAT Council approve that the normal Local Improvement process be waived with no further contributions from property owners.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. **Association of Professional Engineers & Geoscientists of BC - Professional Service Award**
September 21, 2006 (VanRIMS No. 01-5200-50)

THAT the Administrative Report *Association of Professional Engineers & Geoscientists of BC - Professional Service Award*, dated September 21, 2006, be received for information.

ADOPTED ON CONSENT

2. **Year 2007 Vehicles for Hire License Fee Amendments**
September 25, 2006 (VanRIMS No. 11-4600-70)

- A. THAT with the exception of Courier Bicycles, the license fees for all Vehicles for Hire, contained in Schedule "A" of By-law No. 6066, be increased by approximately 2.75 percent (when rounded) for Year 2007;
- B. THAT the license fee for Courier Bicycle be increased from \$15 to \$16 for Year 2007;
- C. THAT the license transfer fee be increased from \$106 to \$109 for Year 2007;
- D. THAT the fee for bicycle courier testing be increased from \$28 to \$29 for Year 2007;
- E. THAT the Director of Legal Services be instructed to prepare the necessary By-law amendments to the Vehicles for Hire By-law to implement the revised Fee Schedule and other proposed changes, to be effective January 1, 2007.

ADOPTED ON CONSENT

3. **Assignment of Non-Market Housing Leases**
September 18, 2006 (VanRIMS No. 02-3000-13)

MOVED by Councillor Deal

THAT Council approve the assignment of the LTD Homes Society non-market housing leases (1129 Main Street, 1189 Main Street, 3278 Vanness Avenue and 1774 East South Kent Avenue) to the Affordable Housing Societies, and authorize the Director of Legal Services to execute the necessary legal documentation on terms and conditions satisfactory to the Director of Legal Services.

CARRIED UNANIMOUSLY
(Councillor Lee absent for the vote)

4. **Redemption Instalments for Property Tax Sales
September 28, 2006** (VanRIMS No. 08-4000-10)
- A. THAT Council approve enactment of a new Redemption Instalments By-Law to provide for the acceptance by the Collector of Taxes of instalments against the future redemption of real property sold for real property taxes, and to specify the terms and conditions upon which such moneys shall be received and held.
 - B. THAT the Director of Legal Services be authorized to prepare the new by-law, generally as set out in Appendix A of the Administrative Report *Redemption Instalments for Property Tax Sales*, dated September 28, 2006.

ADOPTED ON CONSENT

5. **Local Improvements by Petition - November 7, 2006 First and Second Step Report
September 19, 2006** (VanRIMS No. 13-1200-21)
- A. THAT petition projects listed in Appendix I of the Administrative Report *Local Improvements by Petition - November 7, 2006 First and Second Step Report*, dated September 19, 2006, be 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 Petition - November 7, 2006 First and Second Step Report*, dated September 19, 2006, and that funding for the total City's share of \$462,221 to be provided as follows:
 - i) \$79,940 from existing Capital for Streets and Street Lighting;
 - ii) That Council approve \$382,281 in advance of the 2007 Basic Capital Budget for Streets.
 - C. THAT sidewalk projects numbered 16-17 inclusive, as described in Appendix I of the Administrative Report *Local Improvements by Petition - November 7, 2006 First and Second Step Report*, dated September 19, 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 Petition - November 7, 2006 First and Second Step Report*, dated September 19, 2006, be declared "assessable for the local improvements projects".

ADOPTED ON CONSENT

6. **Amendment to the Section 219 Covenant: 1188 West 54th Avenue
October 2, 2006 (VanRIMS No. 11-3500-10)**

THAT the Section 219 Covenant registered at the Vancouver Land Title Office under Charge No. G89947 (and amended under Charge No. N98585 and BK13793) for 1188 West 54th Avenue be amended to allow a maximum Floor Space Ratio (FSR) of 0.60 and an increase to the height by 3.85 feet, to the satisfaction of the Director of Planning and the Director of Legal Services at no cost to the City.

ADOPTED ON CONSENT

7. **Establishment of a new Emergency Planning Coordinator for Engineering Services and other Departments and a Transfer of an Existing Position for an Urban Search and Rescue (USAR) Manager Position Reporting to Vancouver Fire & Rescue Services (VF&RS)
September 8, 2006 (VanRIMS No. 07-3000-20)**

THAT Council approve the transfer of an existing position in Engineering Services to VF&RS to establish a full-time Manager, Urban Search and Rescue, and create a new position in Engineering Services for Engineering Emergency Planning, subject to review by the General Manager of Human Resources, at an annual cost of \$91,000 including benefits (\$10,000 one-time cost); funding to be provided within existing operating budgets in Engineering and VF&RS.

ADOPTED ON CONSENT

8. **Establishment of 3 Regular Full-Time Staff Positions at Granville Residence
October 2, 2006 (VanRIMS No. 07-3000-20)**

THAT Council approve the creation of one regular full-time Residence Manager II position and 2 regular full-time Residence Attendant positions at Granville Residence at an estimated cost of \$179,000 including benefits, subject to classification by Human Resources. All costs associated with the operation of the Granville Residence are fully recovered by revenues received from tenant rents. There will be no net cost to the City related to the creation of these positions.

ADOPTED ON CONSENT

9. **Addition of a Senior Superintendent Position to the Transfer & Landfill Operations Branch**
September 25, 2006 (VanRIMS No. 07-3000-30)

- A. THAT Council approve the creation of a regular full-time Superintendent III position in the Transfer & Landfill Operations Branch of Engineering Services, subject to classification by the Director of Human Resources.
- B. THAT the annual cost of salary, fringe benefits, and vehicle, estimated at \$114,000, and the one time office and equipment cost of \$5,000 be provided from Vancouver Transfer Station and Landfill user fee revenues.
- C. THAT Council approve the allocation of \$30,000 from the Truck and Equipment Plant Account to add one (1) light duty 4x4 SUV to the Engineering Services vehicle fleet.

ADOPTED ON CONSENT

10. **Southeast False Creek Redevelopment: Property Endowment Fund Pro Forma Update**
October 6, 2006 (VanRIMS No. 05-2000-30)

The Chair advised that a request to speak on Administrative Report A10 has been received. Council agreed to refer consideration of the report to a Standing Committee meeting on November 2, 2006 to hear the speaker.

11. **Affordable and Modest Market Housing: Sub-Area 2A of Southeast False Creek (the Olympic Village)**
September 28, 2006 (VanRIMS No. 11-2200-21)

The Chair advised that a request to speak on Administrative Report A11 has been received. Council agreed to refer consideration of the report to a Standing Committee meeting on November 2, 2006 to hear the speaker.

12. **2400 Kingsway - Award of Consulting Contracts and Future Budget**
October 10, 2006 (VanRIMS No. 03-1200-11)

- A. THAT the Director of Real Estate Services be authorized to spend up to \$300,000 to hire a team of consultants to examine the redevelopment options for the City owned property located at 2400 Kingsway. Source of funds to be the Property Endowment Fund.
- B. THAT the first major contract to be funded from this budget, a contract for a planning study for the 2400 Motel, be awarded to Corriolis Consulting Corp. working in association with Hotson Bakker Boniface Haden Architects and Urbanistes to a maximum amount of \$74,000 including GST and disbursements.

ADOPTED ON CONSENT

POLICY REPORTS

1. **CD-1 Text Amendment: 605-695 South East Marine Drive
October 4, 2006** (VanRIMS No. 11-3600-03)

THAT the Director of Planning be instructed to make application to amend CD-1 By-law Nos. 4238 and 4860 for 605 - 695 South East Marine Drive to add to the list of permitted uses in accordance with Appendix A of the Administrative Report *CD-1 Text Amendment: 605-695 South East Marine Drive*, dated October 4, 2006, and that the application be referred to a Public Hearing;

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

ADOPTED ON CONSENT

2. **East Fraser Lands Official Development Plan
October 10, 2006** (VanRIMS No. 11-2000-12)

MOVED by Councillor Deal

- A. THAT Council refer the proposed East Fraser Lands Official Development Plan (ODP), generally in accordance with Appendix A of the Policy Report *East Fraser Lands Official Development Plan*, dated October 10, 2006, to public hearing; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary ODP By-law, generally in accordance with Appendix A of the Policy Report, for public hearing.

- B. THAT Council endorse the principle that all of the Development Cost Levies (DCLs) and Community Amenity Contributions (CACs) accruing to the City from the development be used as sources of funding for the public amenities contained within the East Fraser Lands ODP.
- C. THAT Council direct staff to work with the Vancouver School Board and the project proponents as part of the first sub-area rezoning to explore mechanisms for the early delivery of the Elementary School at East Fraser Lands.

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 Ball
SECONDED by Councillor Capri

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Anton
SECONDED by Councillor Stevenson

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 5 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 By-law No. 6059 (re 1110 Hamilton Street) (By-law No. 9361)
2. A By-law to amend Parking By-law No. 6059 (re 833 Seymour Street and 1050 Granville Street) (By-law No. 9362)
3. A By-law to amend Street Name By-law No. 4054 regarding certain streets in Southeast False Creek (By-law No. 9363)
4. A By-law to designate certain real property as protected heritage property (re 2543 Pandora Street) (By-law No. 9364)
5. A By-law to amend Fire By-law No. 8191 regarding fireworks (By-law No. 9365)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

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

MOVED by Councillor Ball
SECONDED by Councillor Anton

THAT Councillor Capri be granted Leave of Absence from the Standing Committee on City Services and Budgets and the Standing Committee on Planning and Environment meetings to be held November 30, 2006, due to her attendance at the UBCM Executive Board Meetings being held in Richmond, BC.

CARRIED UNANIMOUSLY

2. Leave of Absence - Councillor Tim Stevenson (VanRIMS No. 08-2200-20)

MOVED by Councillor Anton
SECONDED by Councillor Deal

THAT Councillor Stevenson be granted a Leave of Absence for Civic Business from the Standing Committee on City Services and Budgets meeting to be held on October 19, 2006.

CARRIED UNANIMOUSLY

3. To Remove Billboards from the City's Neighbourhoods (VanRIMS No. 08-4500-20)

MOVED by Councillor Cadman
SECONDED by Councillor Louie

WHEREAS:

1. Vancouver City Council voted unanimously at a public hearing in June 2000 to ban billboards within 60 meters of residential neighbourhoods;
2. Former NPA Councillor Jennifer Clarke initiated the action after neighbourhood groups and residents across the city complained the growing numbers of billboards blocked views, over-shadowed local business signs, created visual blight and violated the pedestrian character of the streets;
3. Councillor Clarke was supported by NPA Mayor Philip Owen and Councillors George Puil, Gordon Price, Sandy McCormick, Daniel Lee and Don Lee as well as COPE Councillors Tim Louis and Fred Bass in a rare show of non-partisan unity to protect residential areas from the intrusion of billboards, some less than a meter from people's homes;
4. The Vancouver Charter prevented the City from implementing the new restrictions for five years;

5. The "grandparenting" requirement of the Vancouver Charter has now been exceeded by more than 14 months; and
6. The residents of Kensington Cedar Cottage, Dunbar, Strathcona, Oakridge and other neighbourhoods across the city have patiently waited for more than six years for relief from the intrusion of hundreds of billboards into their neighbourhoods.

THEREFORE BE IT RESOLVED

THAT the City take immediate action to ensure compliance with the City's sign by-law by removing the offending billboards.

referred

REFERRAL MOVED by Councillor Louie

THAT the motion be referred to staff for a report back on options for dealing with this issue in a comprehensive way across the city.

CARRIED
(Councillor Cadman opposed)

4. **Poet Laureate for City of Vancouver** (VanRIMS No. 01-5200-50)

MOVED by Councillor Ball
SECONDED by Mayor Sullivan

WHEREAS:

1. The City of Vancouver wishes to support literacy, literary arts, culture and the importance of poetry as a creative expression;
2. The City of Vancouver wishes to create the honorary position of the Vancouver Poet Laureate, the people's poet, who will act as a champion for poetry, language and the arts during the year-long term. The Poet Laureate's mandate will also include the creation of a unique artistic legacy;
3. The City of Vancouver has received a pledge for a donation of \$5000 per year for three years towards a Poet Laureate honorarium;
4. The Vancouver Public Library has offered to manage the nomination/selection process and provide a public reading venue for the Poet Laureate; and additional support as appropriate; and
5. Canadian cities already enjoying the benefits of a Poet Laureate include Toronto, Halifax, Edmonton, New Westminster, St. Johns and Victoria. The Canadian Parliament has had a Poet Laureate since 2001.

THEREFORE BE IT RESOLVED:

1. THAT Council direct staff to work with Library Staff to create criteria whereby professional, published poets are selected for this honorary position and that staff also detail the expectations and possibilities of the position, and the Laureate's role in City life.
2. THAT staff report back as soon as possible as to any other support needed to sustain the program, with an expected appointment date of January 1, 2007

CARRIED UNANIMOUSLY

NEW BUSINESS

1. **Actions to Address Homelessness (VanRIMS No. 11-2200-21)**

MOVED by Councillor Capri
SECONDED by Mayor Sullivan

WHEREAS Mayor Sam Sullivan will officially declare Oct 16 - 22 as Homeless Awareness Week;

WHEREAS the number of homeless in the city has doubled to more than 1,000 since 2001 and it is projected the number of homeless in Vancouver could triple by 2010;

WHEREAS it is estimated that the average new social housing unit costs \$200,000;

WHEREAS Single Room Occupancy hotels and rooming houses provide the most affordable housing in the city, need to be kept open until they can be replaced, but are old, only marginally viable and therefore at risk of closure;

WHEREAS Council approved the Homeless Action Plan in June 2005 that identified three ways to home (housing, income and services) with supportive housing, improved access to welfare, and assertive case management as the plan's highest priorities;

WHEREAS the Province of BC recently announced Housing Matters BC setting out the Province's housing strategies, which include funding for supportive housing and which identifies vulnerable populations including those at risk of homelessness as the Province's top priority;

AND WHEREAS the Province through the Premier's Task Force on Homelessness, Mental Illness and Addictions has challenged municipalities to review their regulations and approval processes and ensure that their regulatory frameworks support the development of affordable and supportive housing;

THEREFORE BE IT RESOLVED THAT:

- A. Staff review the Vancouver Charter to identify possible amendments that would support the development of affordable and supportive housing in Vancouver including consideration of property tax relief, transferable density, and bonus zoning;
- B. As a direct means of accommodating the full range of housing needs of the homeless and at-risk; staff work with BC Housing and provide support for the immediate replacement of existing single room occupancy units with new, well-designed units of greater floor space per occupant; these units must include modern, properly staffed common areas that permit tenants to interact in a safe and healthy environment;
- C. Staff, in co-operation with BC Housing, undertake a "fast-track" process for the design and predevelopment for 3 of the City's downtown sites designated for SRO replacement housing, including the support services required and capital and operating budgets, in anticipation of future senior government funding for housing for vulnerable and at-risk populations;
- D. Staff, in co-operation with BC Housing, review the plans for cold/wet and extreme weather shelter for the 06/07 winter to ensure that shelter space is available to accommodate the homeless in need of and seeking shelter, and report back to Council by the end of November if there is a need to expand the winter shelter capacity in the city; and
- E. THAT Council request that the Province provide emergency funding for the Single Room Accommodation (SRA) designated buildings in the City to ensure they continue to be viable and properly maintained and managed, and that the City administer the funds in the context of the enforcement of the City's by-laws including entering into agreements with SRA owners to ensure they manage and maintain their buildings in accordance with City by-laws and provincial legislation.

Notice

Councillor Cadman called Notice under Section 5.4(c) of the Procedure By-law. The motion will be considered at the Regular Council meeting immediately following the Standing Committee on City Services and Budgets meeting on October 19, 2006.

ENQUIRIES AND OTHER MATTERS

1. Support for Film Industry (VanRIMS No. 08-9000-30)

Councillor Louie referred to the staff response to his recent enquiry on the status of the report back on the feasibility of City support to the film industry. He noted the staff response advised the current Task Force will be reporting to Council on the matter.

Councillor Louie requested clarification from the Mayor on the resources expended for the Task Force and why the Task Force will be reporting back to Council when staff was instructed to do so.

PRESENTATION - 2006 CITY OF VANCOUVER BOOK AWARDS

The Mayor recognized the following 2006 City of Vancouver Book Awards finalists, and announced *Stanley Park's Secret: The Forgotten Families of Whoi Whoi, Kanaka Ranch and Brockton Point* and *Waterfront: The Illustrated Maritime History of Greater Vancouver* as co-winners of this year's Book Award:

- *Stanley Park's Secret: The Forgotten Families of Whoi Whoi, Kanaka Ranch and Brockton Point* by Jean Barman (published by Harbour Publishing);
- *Waterfront: The Illustrated Maritime History of Greater Vancouver* by James P. Delgado (published by Stanton Atkins & Dosil);
- *Historical Atlas of Vancouver and the Lower Fraser Valley* by Derek Hayes (published by Douglas & McIntyre);
- *B.C. Binning* by Abraham J. Rogatnick, Ian M. Thom, and Adele Weder (published by Douglas & McIntyre).

The presentation was immediately followed by a reception in honour of the book award recipients.

The Council adjourned at 4:00 p.m.

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