



**CITY OF VANCOUVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**NOVEMBER 28, 2006**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 28, 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.

**"IN CAMERA" MEETING**

MOVED by Councillor Stevenson  
 SECONDED by Councillor Anton

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;

(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;

(g) litigation or potential litigation affecting the city;

(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 NOVEMBER 14, 2006

Council appointed the following members to the Property Tax Policy Review Commission:

- Peter Adams
- Stanley Hamilton
- Enid Slack

#### ADOPTION OF MINUTES

##### 1. Regular Council (City Services and Budgets) - November 2, 2006

MOVED by Councillor Louie  
SECONDED by Councillor Anton

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

##### 2. Regular Council (Planning and Environment) - November 2, 2006

MOVED by Councillor Anton  
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**3. Special Council (Court of Revision) - November 7, 2006**

MOVED by Councillor Deal  
SECONDED by Councillor Lee

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**4. Business License Hearing - November 9, 2006**

Minutes 4 were withdrawn.

**5. Regular Council - November 14, 2006**

MOVED by Councillor Capri  
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Ladner  
SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Ladner

THAT Council adopt Administrative Reports A1 to A6, on consent.

CARRIED UNANIMOUSLY

## UNFINISHED BUSINESS

### 1. Naming Rights and Commemorative Naming Policies, Civic Community Facilities (VanRIMS No. 01-0500-11)

At the Standing Committee on City Services and Budgets meeting on November 2, 2006, Council had before it for consideration a Policy Report *Naming Rights and Commemorative Naming Policies, Civic Community Facilities*, dated September 25, 2006. After hearing from members of the public who had requested to speak, Council referred decision on the recommendations contained within the report to the November 14, 2006, Regular Council meeting as Unfinished Business.

Subsequently, Council postponed consideration of the Policy Report to the Regular Council meeting on November 28, 2006 at the request of staff.

Before Council was the Policy Report, dated September 25, 2006, and a memorandum, dated November 15, 2006, from the Managing Director, Cultural Services, addressing issues raised at the Standing Committee on City Services and Budgets meeting on November 2, 2006.

MOVED by Councillor Ball

- A. THAT Council approve the draft *Naming Rights Policy, Civic Community Facilities* governing City-owned/controlled and operated community facilities as well as City-owned/controlled facilities occupied by non-profit community tenants (collectively referred to as "Civic Community Facilities") as outlined in Appendix A of the Policy Report *Naming Rights and Commemorative Naming Policies, Civic Community Facilities*, dated September 25, 2006, and as amended below:
- (i) To review and report back on corporate renaming of community sport facilities at Hastings Park in the context of the future Hastings Park/PNE Master Plan;
  - (ii) To permit corporate renaming of existing cultural facilities subject to retaining the historic name and such other terms and conditions as outlined for corporate naming of cultural facilities;
  - (iii) To consider, as part of a comprehensive sign package, one ancillary exterior sign for the naming or renaming of rooms within or components of facilities but excluding logos or wordmarks; the design of which sign must be agreed to by the applicant.
  - (iv) To report to Council on appeal any decision of Council's designates under terms and conditions similar to a civic grant appeal process;
  - (v) In the case of a request for corporate naming of a facility, the policy allows for public opinion to be sought at the discretion of the City Manager with the consent of the applicant.

- B. THAT Council approve the draft *Commemorative Naming Policy, Civic Community Facilities* governing Civic Community Facilities as outlined in Appendix B of the Policy Report *Naming Rights and Commemorative Naming Policies, Civic Community Facilities*, dated September 25, 2006;
- C. THAT Council refer the draft *Naming Rights Policy, Civic Community Facilities* and the draft *Commemorative Naming Policy, Civic Community Facilities* (collectively the "Naming Policies") to the Park Board for consideration;
- D. THAT Council authorize the City Manager to review and approve Naming Rights proposals for the naming of interior and exterior components of Civic Community Facilities in accordance with the Naming Policies;
- E. THAT Council direct staff to withhold enforcement at this time with respect to the existing signage at two Civic Community Facilities which do not meet the terms and conditions set out in the Naming Policies:
- (1) Westcoast Energy Hall at the Orpheum Theatre; and
  - (2) Vancity Theatre at the Vancouver International Film Centre
- noting that such withholding of enforcement in these two cases does not restrict the City in any way from enforcing the Naming Policies in connection with any other naming requests;
- F. THAT Council authorize the Director of Legal Services to execute on the City's behalf agreements with non-profit tenants for future naming proposals approved by Council and/or the City Manager as provided in the Naming Policies and on such other terms and conditions as are satisfactory to the Director of Legal Services in consultation with the Assistant Director of the Office of Cultural Affairs;
- G. THAT Council thank the members of the Naming Rights Community Advisory Committee for their input and advice in the development of the Naming Rights Policy for Civic Community Facilities; and
- H. THAT Council revoke and rescind any naming rights policies adopted by the City prior to the date of this report relating to the naming of Civic Community Facilities and their interiors.

carried

AMENDMENT MOVED by Councillor Cadman

THAT D be amended by striking out the word "approve" following the words "to review and" and replacing with the words "recommend to Council".

LOST

(Councillors Anton, Ball, Capri, Chow, Deal, Ladner, Lee, Louie, and Stevenson and the Mayor opposed)

AMENDMENT MOVED by Councillor Deal

THAT 7.8 on page 8 of Appendix A be amended by striking out the words "not be permitted" and replacing with the words "will be considered by Council on a case by case basis".

LOST

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

AMENDMENT MOVED by Councillor Deal

THAT all leases be settled within a 6-month period within approval of this policy.

LOST

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

The amendments having lost, the motion was put and CARRIED with Councillors Cadman, Chow, Deal, Louie and Stevenson opposed to A(iii), and Councillor Cadman opposed to D.

FINAL MOTION AS APPROVED

- A. THAT Council approve the draft *Naming Rights Policy, Civic Community Facilities* governing City-owned/controlled and operated community facilities as well as City-owned/controlled facilities occupied by non-profit community tenants (collectively referred to as "Civic Community Facilities") as outlined in Appendix A of the Policy Report *Naming Rights and Commemorative Naming Policies, Civic Community Facilities*, dated September 25, 2006, and as amended below:
- (i) To review and report back on corporate renaming of community sport facilities at Hastings Park in the context of the future Hastings Park/PNE Master Plan;
  - (ii) To permit corporate renaming of existing cultural facilities subject to retaining the historic name and such other terms and conditions as outlined for corporate naming of cultural facilities;
  - (iii) To consider, as part of a comprehensive sign package, one ancillary exterior sign for the naming or renaming of rooms within or components of facilities but excluding logos or wordmarks; the design of which sign must be agreed to by the applicant;
  - (iv) To report to Council on appeal any decision of Council's designates under terms and conditions similar to a civic grant appeal process;
  - (v) In the case of a request for corporate naming of a facility, the policy allows for public opinion to be sought at the discretion of the City Manager with the consent of the applicant.

- B. THAT Council approve the draft *Commemorative Naming Policy, Civic Community Facilities* governing Civic Community Facilities as outlined in Appendix B of the Policy Report *Naming Rights and Commemorative Naming Policies, Civic Community Facilities*, dated September 25, 2006;
- C. THAT Council refer the draft *Naming Rights Policy, Civic Community Facilities* and the draft *Commemorative Naming Policy, Civic Community Facilities* (collectively the "Naming Policies") to the Park Board for consideration;
- D. THAT Council authorize the City Manager to review and approve Naming Rights proposals for the naming of interior and exterior components of Civic Community Facilities in accordance with the Naming Policies;
- E. THAT Council direct staff to withhold enforcement at this time with respect to the existing signage at two Civic Community Facilities which do not meet the terms and conditions set out in the Naming Policies:
- (1) Westcoast Energy Hall at the Orpheum Theatre; and
  - (2) Vancity Theatre at the Vancouver International Film Centre
- noting that such withholding of enforcement in these two cases does not restrict the City in any way from enforcing the Naming Policies in connection with any other naming requests;
- F. THAT Council authorize the Director of Legal Services to execute on the City's behalf agreements with non-profit tenants for future naming proposals approved by Council and/or the City Manager as provided in the Naming Policies and on such other terms and conditions as are satisfactory to the Director of Legal Services in consultation with the Assistant Director of the Office of Cultural Affairs;
- G. THAT Council thank the members of the Naming Rights Community Advisory Committee for their input and advice in the development of the Naming Rights Policy for Civic Community Facilities; and
- H. THAT Council revoke and rescind any naming rights policies adopted by the City prior to the date of this report relating to the naming of Civic Community Facilities and their interiors.

#### COMMUNICATIONS

1. **Musqueam Liaison Councillor Appointment (VanRIMS No. 08-2200-20)**

THAT Councillor Chow be appointed as the City of Vancouver Musqueam liaison from January 1 to December 31, 2007.

ADOPTED ON CONSENT

2. Homelessness (VanRIMS No. 11-2200-21)

Before Council was a letter dated October 27, 2006, from the City of Burnaby requesting support for a motion on homelessness. The following motion was submitted for consideration as Council's response.

MOVED by Councillor Capri

WHEREAS Vancouver has chosen to invest in a Housing Centre with dedicated City staff that focuses on improving the level of housing affordability and choice within the City;

WHEREAS the City of Vancouver has the best track record for developing social housing units in the GVRD, Province and Canada;

WHEREAS the City of Vancouver has approximately 30% of the region's households, but approximately 50% of the region's social housing units;

WHEREAS it is important to consider the homelessness crisis in the context of the Greater Vancouver Regional District;

WHEREAS Vancouver currently has 19 separate pieces of property currently available but unused for some type of social housing;

WHEREAS it has been indicated by the Provincial Government and numerous not-for-profit agencies attempting to build social housing units outside of Vancouver that there appears to be significant impediments being imposed upon them which results in few projects being approved;

THEREFORE BE IT RESOLVED THAT the City of Vancouver disagrees with the position that municipalities have no role in social housing and homelessness;

AND THAT the City of Vancouver encourages a consensus amongst all municipalities in the Greater Vancouver Regional District for the following:

- Each municipality will make available a site within six months for supportive housing for persons with mental illness, addictions and at risk of homelessness and undertake, in partnership with BC Housing, the preliminary design and zoning for a supportive housing project to be developed on the site (noting that smaller municipalities may want to partner in such a project);
- Support a regional Housing Action Plan that would establish targets (number of units) at regional level and sub-regions for market rental housing, social housing for families and seniors, supportive housing for the mentally ill, addicted and others at risk of homelessness, and provide the context for each municipality to develop their own Housing Action Plan;
- Support a unified approach to changes to the Local Government Act and the Vancouver Charter to enable municipalities to manage affordability issues such as the rate of loss of rental or other affordable housing, accessing the value generated by rezonings to pay for affordable housing;



- Reduce and remove impediments to new social housing development such as current parking requirements;
- Support increases in immediate shelter capacity (with operating funding to be provided by the Province) noting that housing and not shelter is the long-term solution to homelessness;
- Participate with the City of Vancouver, BC Housing and CMHC in a comprehensive study of market rental housing in the region with the purpose of determining what needs to be done to ensure that sufficient market rental housing continues to be available in the region; this would include a review of the current restriction on strata properties that restrict rental units;
- Support a meeting with the Provincial Minister responsible for housing once the GVRD has developed a draft partnership framework;
- Support a unified call for the Province to allow all municipalities in the region (and BC) to use Development Cost Charge revenue to develop affordable housing.

AND FINALLY THAT this motion be circulated to the GVRD member municipalities, BC MLA's and MP's asking for support and concerted action to address these serious issues.

amended

MOVED by Councillor Stevenson

THAT Council agree to table the motion for one hour.

CARRIED UNANIMOUSLY

\* \* \* \* \*

*At 4:30 p.m. Council resumed consideration of the motion.*

\* \* \* \* \*

MOVED by Councillor Louie

THAT the first resolve in the motion be amended to read as follows:

THEREFORE BE IT RESOLVED THAT the City of Vancouver *maintains* the position that municipalities have *a* role in social housing and homelessness;  
*(Italics denote amendment)*

CARRIED UNANIMOUSLY

The amendment having carried, the motion, as amended, was put and CARRIED UNANIMOUSLY.

FINAL MOTION AS APPROVED AND AMENDED

WHEREAS Vancouver has chosen to invest in a Housing Centre with dedicated City staff that focuses on improving the level of housing affordability and choice within the City;

WHEREAS the City of Vancouver has the best track record for developing social housing units in the GVRD, Province and Canada;

WHEREAS the City of Vancouver has approximately 30% of the region's households, but approximately 50% of the region's social housing units;

WHEREAS it is important to consider the homelessness crisis in the context of the Greater Vancouver Regional District;

WHEREAS Vancouver currently has 19 separate pieces of property currently available but unused for some type of social housing;

WHEREAS it has been indicated by the Provincial Government and numerous not-for-profit agencies attempting to build social housing units outside of Vancouver that there appears to be significant impediments being imposed upon them which results in few projects being approved;

THEREFORE BE IT RESOLVED THAT the City of Vancouver maintains the position that municipalities have a role in social housing and homelessness;

AND THAT the City of Vancouver encourages a consensus amongst all municipalities in the Greater Vancouver Regional District for the following:

- Each municipality will make available a site within six months for supportive housing for persons with mental illness, addictions and at risk of homelessness and undertake, in partnership with BC Housing, the preliminary design and zoning for a supportive housing project to be developed on the site (noting that smaller municipalities may want to partner in such a project);
- Support a regional Housing Action Plan that would establish targets (number of units) at regional level and sub-regions for market rental housing, social housing for families and seniors, supportive housing for the mentally ill, addicted and others at risk of homelessness, and provide the context for each municipality to develop their own Housing Action Plan;
- Support a unified approach to changes to the Local Government Act and the Vancouver Charter to enable municipalities to manage affordability issues such as the rate of loss of rental or other affordable housing, accessing the value generated by rezonings to pay for affordable housing;
- Reduce and remove impediments to new social housing development such as current parking requirements;

- Support increases in immediate shelter capacity (with operating funding to be provided by the Province) noting that housing and not shelter is the long-term solution to homelessness;
- Participate with the City of Vancouver, BC Housing and CMHC in a comprehensive study of market rental housing in the region with the purpose of determining what needs to be done to ensure that sufficient market rental housing continues to be available in the region; this would include a review of the current restriction on strata properties that restrict rental units;
- Support a meeting with the Provincial Minister responsible for housing once the GVRD has developed a draft partnership framework;
- Support a unified call for the Province to allow all municipalities in the region (and BC) to use Development Cost Charge revenue to develop affordable housing.

AND FINALLY THAT this motion be circulated to the GVRD member municipalities, BC MLA's and MP's asking for support and concerted action to address these serious issues.

#### ADMINISTRATIVE REPORTS

1. **Closure of a Portion of Lane East of Main Street, South of East Georgia Street and Adjacent to 718 Main Street**  
November 8, 2006 (VanRIMS No. 13-2000-30)

THAT Council close, stop-up and convey to the abutting owner the 10 foot wide portion of lane adjacent to 718 Main Street (legally described as [PID: 013-768-549], Lot 4, Except the East 10 Feet Now Lane, Block 20 District Lot 196 Plan 184 (hereafter, "Lot 4")), the same as generally shown hatched on the plan attached as Appendix A to the Administrative Report *Closure of a Portion of Lane East of Main Street, South of East Georgia Street and Adjacent to 718 Main Street*, dated November 8, 2006, subject to the terms and conditions as noted in Appendix B in the Administrative Report.

ADOPTED ON CONSENT

2. **2006 Diversity Initiatives Grants: Second Deadline**  
November 1, 2006 (VanRIMS No. 05-5000-10)

THAT Council approve eight (8) Diversity Initiatives grants totaling \$50,000, as outlined in the Administrative Report *2006 Diversity Initiatives Grants: Second Deadline*, dated November 1, 2006; source of funds to be the 2006 Cultural Grants budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

3. **2007 Engineering Fee Report  
November 14, 2006 (VanRIMS No. 05-1000-30)**
- A. THAT Council approve increases in the Engineering Services Department Permit Fees totalling an estimated amount of \$114,700, as set out in Appendix A to the Administrative Report *2007 Engineering Fee Report*, dated November 14, 2006, and the exclusion from the fees of the goods and services tax, to take effect on January 1, 2007.
  - B. FURTHER THAT the Director of Legal Services be instructed to prepare by-laws to amend the Street and Traffic By-law, Encroachment By-law, Crossing Bylaw and Street Vending By-law, all generally in accordance with Appendix A of the Administrative Report, and that such amendments include the exclusion from the fees of the goods and services tax.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

4. **Award of Contract 2006-04: Construction of P.C. Concrete Curb & Gutter,  
Sidewalks and A.C. Pavement of Sundry Streets and West 41st Avenue  
November 14, 2006 (VanRIMS No. 03-1200-11)**
- A. THAT, subject to the conditions set out in B, C and D below, the General Manager of Engineering Services be authorized to enter into a contract with Imperial Paving Ltd. for the construction of portland cement curbs & gutters, sidewalks and asphalt concrete paving on Sundry Streets and West 41st Avenue at an estimated cost of \$1,642,780 plus GST, with funding provided from the Local Improvement Process, the 2006 Streets Basic Capital for Sidewalk Reconstruction and Arterial Improvements, and the Streets Cut Repair Program.
  - B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal document required to implement A above.
  - C. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services and the Director of Legal Services.
  - D. THAT no legal rights or obligations will be created or arise by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

5. **Heritage Façade Rehabilitation Program - 375 Main Street  
November 3, 2006 (VanRIMS No. 05-5000-10)**

- A. THAT Council approve a façade grant of up to \$100,000 for the two (2) principal façades at 375 Main Street in association with the Development/Building Application Number DB424659, the source of funding to be the 2006 Capital Budget for the Heritage Façade Rehabilitation Program.
- B. THAT prior to issuance of the building permit, the Owner shall grant to the City a covenant by which professional oversight of the rehabilitation is required and by which the Owner is required to maintain the 375 Main Street façades in good appearance and good repair for the life of the building. The covenant shall be to the satisfaction of the Directors of Planning and Legal Services and registered in the Land Title Office in priority over all financial charges.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

6. **Capital Grant - Cedar Cottage Neighbourhood House  
November 9, 2006 (VanRIMS No. 05-5000-10)**

THAT Council approve a Capital Grant of \$2,002 for the Selkirk Out-of-School Care Expansion Project, conditional on funding from other sources sufficient to complete this project; source of funds: unallocated 2006 Capital Grant Budget for non-City-owned Childcare, Social Services and Cultural Facilities.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

7. **Tourism Vancouver Cultural Partnership  
October 26, 2006 (VanRIMS No. 11-2600-01)**

The Chair advised a request to speak has been received for Administrative Report A7. Council agreed to refer consideration of the report to the Standing Committee on City Services and Budgets meeting on November 30, 2006, to hear the speaker.

8. **Discharge of Housing Agreement - 596 E. Hastings  
November 16, 2006 (VanRIMS No. 06-3200-10)**

MOVED by Councillor Ladner

THAT, upon satisfaction of both of the following conditions, By-Law 8527 (A By - Law to enact a Housing Agreement for 596 East Hastings Street) be repealed and the Director of Legal Services be instructed to discharge from the Lands the legal notation respecting the same:

- i. The Lands have been transferred from the current owner, Grace Christian Chapel, to or on behalf of the Governing Council of the Salvation Army; and

The Salvation Army has entered into an Operating Agreement satisfactory to the Director of Housing Centre and the Director of Legal Services with the British Columbia Housing Management Commission.

CARRIED UNANIMOUSLY

9. **Application to the Union of British Columbia Municipalities Community Tourism Program**  
October 26, 2006 (VanRIMS No. 01-1500-10)

MOVED by Councillor Capri

- A. THAT Council endorse City staff to submit a funding application in the amount of \$206,000 to the Union of British Columbia Municipalities (UBCM) Community Tourism Program in support of the following programs:
  - February 2007 Countdown Celebrations to mark the three year countdown to the 2010 Winter Games,
  - Three new 'Welcome to Vancouver' signs, and
  - A consultant report on a wayfinding system to be used leading up to, during and after the 2010 Winter Games.
- B. THAT the City's share of the wayfinding consultation costs, estimated at \$75,000, be funded through an offsetting increase in the 2007 Operating Budget for street furniture revenues, and the approval of this funding be contingent on an award by the UBCM for this project.

CARRIED UNANIMOUSLY

10. **Advisory Bodies - Changes to Number of Committee Members**

This item was withdrawn.

11. **Accompanying Mayor Sam Sullivan to attend Meetings with Federal Ministers in Ottawa, Ontario - December 3 - 6, 2006**  
November 21, 2006 (VanRIMS 08-2200-20)

MOVED by Councillor Ladner

THAT Council authorize Councillor Suzanne Anton to accompany Mayor Sam Sullivan to Ottawa, Ontario, in order to meet with Federal Ministers, with expenses estimated at \$1,608.12, to be funded from the 2006 Travel Budget.

CARRIED UNANIMOUSLY

12. **City Telephone System Replacement**  
November 16, 2006 (VanRIMS No. 03-1200-11)

MOVED by Councillor Stevenson

THAT consideration of Administrative Report *City Telephone System Replacement*, dated November 16, 2006, be postponed to the Council meeting immediately following the Standing Committee on City Services and Budgets meeting on November 30, 2006.

CARRIED UNANIMOUSLY

\* \* \* \* \*

*Council recessed at 4:15 p.m., and reconvened at 4:30 p.m. with all members present (see Communications 2).*

\* \* \* \* \*

#### RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Ladner

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

#### ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Anton  
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY

## BY-LAWS

MOVED by Councillor Ladner  
SECONDED by Councillor Anton

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 amend Subdivision By-law No. 5208 regarding options to purchase portions of property for street (By-law No. 9386)
2. A By-law to amend Subdivision By-law No. 5208 (re 2084 West 42<sup>nd</sup> Avenue) (By-law No. 9387)
3. A By-law to amend the Electrical By-law regarding jurisdiction over electrical equipment in streets (By-law No. 9388)
4. A By-law to amend Zoning and Development By-law No. 3575 (re 1277 Melville Street) (By-law No. 9389)  
(Councillor Cadman and the Mayor ineligible to vote on By-law 4.)
5. A By-law to amend License By-law No. 4450 regarding 2007 fee increases for marina operators (By-law No. 9390)
6. A By-law to amend CD-1 By-law No. 4860, being a by-law which amended Zoning and Development By-law No. 3575 by re-zoning an area to CD-1 and to provide for amended uses and regulations for an area re-zoned to CD-1 by CD-1 By-law No. 4238 (By-law No. 9391)  
(Councillor Cadman and the Mayor ineligible to vote on By-law 6.)

## MOTIONS

### A. Administrative Motions

1. Closing a portion of lane east of Main Street, south from East Georgia Street, adjacent to 718 Main Street (VanRIMS No. 13-2000-30)

MOVED by Councillor Louie  
SECONDED by Councillor Deal

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. The owner of [PID: 013-768-549] Lot 4, Except The East 10 Feet Now Lane, Block 20 District Lot 196 Plan 184 ("Lot 4") at 718 Main Street has made application to purchase an abutting 10 foot wide portion of lane east of Main Street, south from East Georgia Street;
3. The subject 10 foot portion of lane to be closed, stopped-up and conveyed is legally described as [PID: 016-756-649] The East 10 Feet of Lot 4 Block 20 District Lot 196 Plan 184 ("The East 10 Feet of Lot 4");
4. The East 10 Feet of Lot 4 was established as lane by document filed 33756, deposited in the Land Title Office on January 17, 1942;
5. The said portion of lane to be closed is no longer required for municipal purposes.

THEREFORE BE IT RESOLVED THAT [PID: 016-756-649] The East 10 Feet of Lot 4 Block 20 District Lot 196 Plan 184, established as lane by document filed 33756, be closed, stopped-up and conveyed to the owner of abutting [PID: 013-768-549] Lot 4, Except The East 10 Feet Now Lane, Block 20 District Lot 196 Plan 184 at 718 Main Street on the condition that the portion of closed lane is consolidated with a minimum of the said abutting Lot 4 to create a single parcel to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

2. **Establishing Road on the east side of Knight Street, between 49<sup>th</sup> Avenue and 51<sup>st</sup> Avenue, adjacent to 6604 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 49<sup>th</sup> Avenue (VanRIMS No. 13-2000-30)**

MOVED by Councillor Cadman  
SECONDED by Councillor Lee

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 15, except the West 7 feet, now road, Block 9, West ½ of District Lot 738, Plan 1681, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed November 3, 2006, attested to by Eric I. Kaardal, B.C.L.S. and marginally numbered LB878.

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. **Establishing Road on the east side of Knight Street, between 49<sup>th</sup> Avenue and 51<sup>st</sup> Avenue, adjacent to 6596 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 49<sup>th</sup> Avenue (VanRIMS No. 13-2000-30)**

MOVED by Councillor Cadman  
SECONDED by Councillor Lee

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 14, except the West 7 feet, now road, Block 9, West ½ of District Lot 738, Plan 1681, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed November 3, 2006, attested to by Eric I. Kaardal, B.C.L.S. and marginally numbered LB877.

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

**B. Motions on Notice**

None.

**NEW BUSINESS**

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

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT Councillor Stevenson be granted a Leave of Absence for personal reasons from the Standing Committee on Planning and Environment meeting to be held December 14, 2006.

CARRIED UNANIMOUSLY  
(Councillor Stevenson absent for the vote)

2. **Urgent Care Centre (VanRIMS No. 08-4000-01)**

*At 4:55 p.m., before discussion of the following matter, Councillor Capri declared Conflict of Interest as her husband is a surgeon at the Care Centre. She left the Council Chamber and did not return until the conclusion of the matter.*

Councillor Louie referred to the upcoming opening of an Urgent Care Centre. He noted that the Centre was not in compliance with City by-laws nor with the Canada Health Act.

MOVED by Councillor Louie

THAT Vancouver City Council request the Mayor write a letter to the Urgent Care Centre on behalf of Council directing that the facility not commence operations pending proper compliance with City By-laws along with federal and provincial legislation.

Notice

Councillor Anton 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 November 30, 2006.

*At 5:00 p.m., Councillor Capri returned to Council Chambers.*

3. **National Day of Remembrance (VanRIMS No. 01-5200-30)**

MOVED by Councillor Deal

SECONDED by Councillor Louie

WHEREAS:

1. On December 6, 1989, 14 women were gunned down at L'École Polytechnique in an act of violence which serves to remind us of the everyday occurrence of violence against women, and
2. violence, sometimes deadly, continues to be a harsh reality for many women in Vancouver,
3. the conditions which allow many women to continue to live under the threat of violence still exist, and
4. the Pickton Trial will bring international attention to the plight of women living in poverty in Vancouver,

THEREFORE BE IT RESOLVED

THAT December 6 be recognized each year in the City of Vancouver as a National Day of Remembrance in tribute to all women who are or have been victims of violence, and in remembrance of the victims of the Montreal Massacre.

CARRIED UNANIMOUSLY

## ENQUIRIES AND OTHER MATTERS

### 1. Control of Garbage around Dumpsters (VanRIMS No. 13-6200-30)

Councillor Ladner referred to an upcoming discussion on December 14 on a proposal for youth cleaning up alleys and dumpsters. He noted an earlier report from Engineering Department on dumpsters being locked or removed and requested that an update on that be brought forward at the same time.

### 2. Termination of Employee (VanRIMS No. 07-3000-01)

Councillor Cadman enquired on recent reports of a youth consultant being terminated by the Mayor.

The City Manager and the Mayor advised they had no knowledge of the matter, and the City Manager advised it is a personnel matter. Councillor Cadman requested the matter be an In-Camera discussion.

### 3. 24-Hour Shifts for Firefighters (VanRIMS No. 07-3200-11)

Councillor Louie requested a memorandum outlining points for and against instituting 24-hour shifts for City firefighters.

The City Manager advised this is a labour relations matter and the City and the Firefighters' Union will be beginning collective bargaining. Councillor Louie requested this be an In-Camera discussion.

### 4. Mandate for Accessibility Committee (VanRIMS No. 08-2200-20)

Councillor Deal referred to recent correspondence expressing disappointment at the amalgamation of the Seniors and Disabilities Committees into the Accessibility Committee and the lack of consultation on the mandate for the new committee.

MOVED by Councillor Deal  
SECONDED by Councillor Chow

THAT the City Manager provide a memorandum on the process for establishing a mandate for a new Committee.

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

The Council adjourned at 5:35 p.m.

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