



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES
DECEMBER 12, 2006

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 12, 2006, at 2:20 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 Louie
SECONDED by Councillor Cadman

THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph(s):

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(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 28, 2006

At the "In-Camera" meeting of November 28, 2006, Council:

- awarded the 12 Field Ambulance with the Freedom of the City Award;
- appointed Stanley Hamilton as Chair of the Property Tax Policy Review Commission; and
- re-appointed David Takahashi as the Municipal Appointee to the North Fraser Port Authority Board of Directors for a three year term, commencing December 1, 2006.

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - November 14, 2006

MOVED by Councillor Lee
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Special Council (Public Hearing) - November 14, 2006

MOVED by Councillor Anton
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Services and Budgets) - November 16, 2006

MOVED by Councillor Ladner
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. **Regular Council (Planning and Environment) - November 16, 2006**

MOVED by Councillor Anton
SECONDED by Councillor Capri

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. **Special Council (2007 Operating Budget: Preliminary Estimates) - November 22, 2006**

MOVED by Councillor Lee
SECONDED by Councillor Ladner

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

6. **Regular Council - November 28, 2006**

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved, subject to the following amendment:

Page 15, Administrative Report A11 *Accompanying Mayor Sam Sullivan to attend Meetings with Federal Ministers in Ottawa, Ontario - December 3 - 6, 2006*: strike the vote recorded as "CARRIED UNANIMOUSLY" and substitute the following:

CARRIED (Councillors Chow, Deal, Louie and Stevenson opposed)

CARRIED UNANIMOUSLY

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

MOVED by Councillor Chow
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

8. Business License Hearing - November 30, 2006

MOVED by Councillor Cadman
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Lee
SECONDED by Councillor Ball

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Council adopt Administrative Reports A1, A2, A4, A5, A7, A9 to A20, A22, A23, A29, A31, A32, and Policy Report P1, on consent.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Rezoning Inquiry - Bay Parkade Site and Dunsmuir House - 599 West Georgia Street and 500 Dunsmuir Street (respectively) (VanRIMS No. 11-3600-03)

At the Standing Committee on Transportation and Traffic meeting of December 12, 2006, Vancouver City Council heard from speakers on the Policy Report *Rezoning Inquiry - Bay Parkade Site and Dunsmuir House - 599 West Georgia Street and 500 Dunsmuir Street (respectively)*, dated November 21, 2006, and referred discussion and decision to the Regular Council meeting later that day, due to time constraints.

MOVED by Councillor Anton

THAT Council instruct staff that any rezoning to be considered for the Bay Parkade and Dunsmuir House site should reflect the Recommended Directions described in the Policy Report *Rezoning Inquiry - Bay Parkade Site and Dunsmuir House - 599 West Georgia Street and 500 Dunsmuir Street (respectively)*, dated November 21, 2006, which are in summary:

- Provision of a minimum FSR 5.0 commercial floor space, including at least one major office tower;
- Retention and renovation of Dunsmuir House as Single Room Accommodation, affordable to low-income singles, with the possible transfer of the site to City ownership;
- Market residential space as a bonus to cover the cost associated with retaining and up-grading Dunsmuir House;
- Additional market residential space, as may fit into an appropriate form of development, which may or may not be density transferred from other heritage sites; and
- Provision of other appropriate public benefits, subject to project viability, including recreational facilities.

Amended

AMENDMENT MOVED by Councillor Louie

THAT the motion be amended by adding the following:

THAT if the proponent wishes to propose massing that exceeds the height limits, staff report back to Council with an Issues Report prior to submission of a formal rezoning application, and that the report include:

- presentation and evaluation of proponent's options both within and beyond the height limits;
- assessment of implications of any intrusion into these view cones for view cone policy in general.

CARRIED UNANIMOUSLY

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

FINAL MOTION AS AMENDED AND APPROVED

A. THAT Council instruct staff that any rezoning to be considered for the Bay Parkade and Dunsmuir House site should reflect the Recommended Directions described in the Policy Report *Rezoning Inquiry - Bay Parkade Site and Dunsmuir House - 599 West Georgia Street and 500 Dunsmuir Street (respectively)*, dated November 21, 2006, which are in summary:

- Provision of a minimum FSR 5.0 commercial floor space, including at least one major office tower;
- Retention and renovation of Dunsmuir House as Single Room Accommodation, affordable to low-income singles, with the possible transfer of the site to City ownership;
- Market residential space as a bonus to cover the cost associated with retaining and up-grading Dunsmuir House;
- Additional market residential space, as may fit into an appropriate form of development, which may or may not be density transferred from other heritage sites; and

- Provision of other appropriate public benefits, subject to project viability, including recreational facilities.
- B. THAT if the proponent wishes to propose massing that exceeds the height limits, staff report back to Council with an Issues Report prior to submission of a formal rezoning application, and that the report include:
- presentation and evaluation of proponent's options both within and beyond the height limits;
 - assessment of implications of any intrusion into these view cones for view cone policy in general.
2. **Highway 1 - Potential Vancouver Transportation Projects Near On/Off Ramps and Gateway Program Update** (VanRIMS No. 13-1400-22)

Vancouver City Council, at its meeting immediately following the Standing Committee on Transportation and Traffic meeting on Tuesday, December 12, 2006, referred consideration of the Administrative Report *Highway 1 - Potential Vancouver Transportation Projects Near On/Off Ramps and Gateway Program Update*, dated November 28, 2006, to the Regular Council meeting later that day, due to time constraints.

MOVED by Councillor Anton

- A. THAT Council direct staff to consult with the community on potential City-initiated transportation projects in the vicinity of the Highway 1 on and off ramps including:
- i. Cycling improvements near the Cassiar Connector,
 - ii. HOV Queue Jumper Lanes on Grandview Highway,
 - iii. Left turn bays to allow left turns from Grandview Highway to Boundary Road,
 - iv. Streetscape improvements on 1st Ave near the Highway 1 on and off ramps, and
 - v. Safety improvements to the Highway 1 off ramp at Boundary Road.
- B. THAT staff report back on the results of the community consultation described in A above.

CARRIED
(Councillor Cadman opposed to A(ii) and A(iii))

ADMINISTRATIVE REPORTS

1. **2007 Assessment Averaging Program: Notice to Assessment Commissioner November 21, 2006 (VanRIMS No. 05-4200-11)**
 - A. THAT, pursuant to legislative requirements in the Assessment Act, the City Clerk be instructed to notify the Assessment Commissioner before January 1, 2007 that Vancouver City Council is considering land assessment phasing and/or three year land averaging as property tax calculation options for 2007.

It should be noted that this notice of intent is revocable should Council, at a later date, decide not to proceed with either of these taxation options.
 - B. THAT the Director of Finance be instructed to report back in 2007 on the projected taxation impacts of three-year land averaging, based on the assessment values provided by the BC Assessment Authority in the 2007 Completed Roll.
 - C. THAT the Area Assessor for Vancouver be invited to address Council on the assessment trends in the 2007 Completed Roll.

ADOPTED ON CONSENT

2. **Second Extension of City Telecommunications Duct License Agreement with Urban Utility Corp. November 9, 2006 (VanRIMS No. 06-3200-10)**

THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to negotiate, execute and deliver:

 - A. a modification of the existing duct licence (the "Duct Licence Agreement") with Urban Utility Corp. ("UUC") to permit an approximately 40 kilometre extension of UUC's optical fibre network in City-owned telecommunication ducts; and
 - B. a modification of the existing indefeasible right of use agreement with UUC to permit the City, as compensation for the extension of the licence pursuant to A above, to use 48 optical fibres in the entire length of such extension of UUC's network, at an estimated cost to the City of a one-time installation fee of up to \$70,000, the source of funds to be the Information Technology - 2005 Infrastructure Expansion and Replacement Program.

ADOPTED ON CONSENT

3. **Chinatown Community Plan: Progress Report
November 10, 2006 (VanRIMS No. 11-2000-14)**

MOVED by Councillor Lee

THAT the Administrative Report *Chinatown Community Plan: Progress Report*, dated November 10, 2006, be received for information.

CARRIED UNANIMOUSLY

4. **2006 Capital Grant - Big Sisters of BC Lower Mainland
November 16, 2006 (VanRIMS No. 05-5000-10)**

THAT Council approve a Capital Grant of \$2,700 for the emergency repair of a retaining wall at the front of Big Sisters of BC Lower Mainland house, 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

5. **Form of Development: 1055 Canada Place
November 28, 2006 (VanRIMS No. 11-3500-10)**

THAT the form of development for this portion of the CD-1 zoned site known as 201 Burrard Street (1055 Canada Place being the application address) be approved generally as illustrated in the Development Application Number DE408490, prepared by Downs/Archambault & Partners Architects and stamped "Received, Community Service Group, Development Services, October 25, 2006", provided that the Director of Planning may approve design changes which would not adversely affect either the development character of this site or adjacent properties.

ADOPTED ON CONSENT

6. **Award of Contract for RFP PS06034 - Courier and Cartage Services
November 9, 2006 (VanRIMS No. 03-1200-11)**

MOVED by Councillor Deal

- A. THAT, subject to the conditions set out in B, C, D, and E below, Council authorize a contract with Progressive Messenger Ltd. to provide courier and cartage services for a period of two (2) years at an estimated cost of \$750,000 plus GST with a subsequent renewal option of a five (5)-year extension.
- B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.

- C. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Corporate Services, Manager of Materials Management and the Director of Legal Services.
- D. THAT no legal rights or obligations will be created by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.
- E. THAT funding for the contract described in A above be provided from the existing Departmental operating budgets.

Amended

AMENDMENT MOVED by Councillor Ladner

THAT A be amended by striking out the words "for a period of two (2) years" and substituting the words "for a period of five(5) years" and striking out the words "a five (5) year extension " and substituting the words "of two (2) one-year extensions"

CARRIED UNANIMOUSLY
(Councillors Anton and Louie absent for the vote)

The amendment having carried, the motion as amended, was put and CARRIED UNANIMOUSLY with Councillors Anton and Louie absent for the vote.

FINAL MOTION AS AMENDED AND APPROVED

- A. THAT, subject to the conditions set out in B, C, D, and E below, Council authorize a contract with Progressive Messenger Ltd. to provide courier and cartage services for a period of five (5) years at an estimated cost of \$750,000 plus GST with a subsequent renewal option of a two (2) one-year extensions.
- B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- C. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Corporate Services, Manager of Materials Management and the Director of Legal Services.
- D. THAT no legal rights or obligations will be created by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.
- E. THAT funding for the contract described in A above be provided from the existing Departmental operating budgets.

7. **Proposed Lease of Portions of Kent Avenue South, Hartley Street, Kinross Street, Dudley Street, and Cromwell Street
November 23, 2006 (VanRIMS No. 13-2000-30)**
- A. THAT Council close, stop-up and lease to the abutting owners all those portions of:
- (a) Kent Avenue South from the westerly limit of Hartley Street to the westerly limit of Boundary Road;
 - (b) Hartley Street, Kinross Street, and Dudley Street lying between the northerly shore of the north arm of Fraser River and the southerly limit of Kent Avenue South;
 - (c) That portion of Cromwell Street being That Part of Lot 62 in Reference Plan 2733, Except Part in Reference Plan 3234, Blocks 24 to 29 District Lot 331 Plan 1477 established as road by DF31747 on November 13, 1940;
- the same as each shown in heavy outline on the plan attached as Appendix "A" (the "Streets") to the Administrative Report *Proposed Lease of Portions of Kent Avenue South, Hartley Street, Kinross Street, Dudley Street*, dated November 23, 2006, and **Cromwell Street** subject to the terms and conditions as noted in Appendix "B" to the Administrative Report.
- B. THAT the Director of Legal Services be authorized to execute all documents required.
- C. THAT no legal right or obligation shall be created and none shall arise hereafter, until the documents are executed to the satisfaction of the Director of Legal Services.

ADOPTED ON CONSENT

8. **2006 Civic Child Care Grant Report - Allocation 3 of 3
November 20, 2006 (VanRIMS No. 05-5000-10)**

MOVED by Councillor Anton

- A. THAT Council approve a Research and Innovation Grant of \$7,000 for Vancouver Society of Children's Centres (VSOCC), as described in the Administrative Report *2006 Civic Child Care Grant Report - Allocation 3 of 3*, dated November 20, 2006. Source of funds: 2006 Child Care Grants Fund, 2006 Operating Budget;
- B. THAT Council approve a Research and Innovation Grant of \$10,000 to Collingwood Neighbourhood House, as described in the Administrative Report *2006 Civic Child Care Grant Report - Allocation 3 of 3*, dated November 20, 2006. Source of funds: 2006 Child Care Grants Fund, 2006 Operating Budget;

- C. THAT Council approve a Program Stabilization Grant of \$5,000 to Sunset Child Care Society, as described in the Administrative Report *2006 Civic Child Care Grant Report - Allocation 3 of 3*, dated November 20, 2006. Source of funds: 2006 Child Care Grants Fund, 2006 Operating Budget;
- D. THAT Council approve a Program Development Grant of \$5,000 to Mount Pleasant Neighbourhood House, as described in the Administrative Report *2006 Civic Child Care Grant Report - Allocation 3 of 3*, dated November 20, 2006. Source of funds: 2006 Child Care Grants Fund, 2006 Operating Budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Stevenson absent for the vote)

9. **Form of Development: 1762 Davie Street
November 28, 2006 (VanRims No. 11-3500-10)**

- A. THAT Council approve Capital funding of up to \$55,600 to the Pooh Corner Day Care playground upgrade, disbursements subject to the satisfaction of the Directors of Social Planning and Facility Design and Management. Source of funds: 2005 Childcare Capital unallocated account.
- B. THAT Council authorize staff to seek three bids for the construction of Phase II of the playground improvements as described in the Administrative Report *Form of Development: 1762 Davie Street*, dated November 28, 2006.

ADOPTED ON CONSENT

10. **Childcare Capital Allocation for Pooh Corner Day Care Playground Improvements
November 23, 2006 (VanRIMS No. 05-1400-22)**

- A. THAT Council approve Capital funding of up to \$55,600 to the Pooh Corner Day Care playground upgrade, disbursements subject to the satisfaction of the Directors of Social Planning and Facility Design and Management. Source of funds: 2005 Childcare Capital unallocated account.
- B. THAT Council authorize staff to seek three bids for the construction of Phase II of the playground improvements as described in the Administrative Report *Childcare Capital Allocation for Pooh Corner Day Care Playground Improvements*, dated November 23, 2006.

ADOPTED ON CONSENT

**11. Interim Site-Specific Municipal Access Agreement - Bell Canada
November 24, 2006 (VanRIMS No. 06-3200-10)**

- A. THAT the General Manager of Engineering Services and Director of Legal Services be authorized to conclude negotiations, and execute and deliver a legal agreement with Bell Canada to permit it to extend its telecommunications network under City streets at the seven locations identified and on terms and conditions generally as described in the Administrative Report *Interim Site-Specific Municipal Access Agreement - Bell Canada*, dated November 24, 2006, and such other terms and conditions satisfactory to the General Manager of Engineering Services and Director of Legal Services.
- B. THAT no legal rights or obligations will arise or be created by Council's adoption of A above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT

**12. Interim Site-Specific Municipal Access Agreements - Novus Entertainment Inc.
November 24, 2006 (VanRIMS No. 06-3200-10)**

- A. THAT the General Manager of Engineering Services and Director of Legal Services be authorized to conclude negotiations, and execute and deliver legal agreements with Novus Entertainment Inc. to permit it to extend its telecommunications network under City streets at the eight locations identified and on terms and conditions generally as described in the Administrative Report *Interim Site-Specific Municipal Access Agreements - Novus Entertainment Inc.*, dated November 24, 2006, and such other terms and conditions satisfactory to the General Manager of Engineering Services and Director of Legal Services.
- B. THAT no legal rights or obligations will arise or be created by Council's adoption of A above, unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT

**13. Approval of Council Initiative - Proposed Fraser Street BIA
November 28, 2006 (VanRIMS No. 11-2000-10)**

- A. THAT Council approve the South Hill (Fraser Street) Merchants Association as sponsor for the proposed Fraser Street BIA.
- B. THAT Council approve commencement of a Council Initiative to establish the proposed Fraser Street BIA, AND THAT Council forward the application of the South Hill (Fraser Street) Merchants Association to a hearing of the Court of Revision.

- C. THAT the City notify the property owners and tenants in the area (outlined in Appendix A of the Administrative Report *Approval of Council Initiative - Proposed Fraser Street BIA*, dated November 28, 2006) of the proposed BIA and BIA levy.
- D. THAT Council approve a 5 year (2007 -2012) funding-ceiling of \$525,000 for the proposed Fraser Street BIA, subject to Council approval of the BIA at the Court of Revision.

ADOPTED ON CONSENT

14. **Approval of Council Initiative - Proposed Broadway & Commercial BIA
November 28, 2006 (VanRIMS No. 11-2000-10)**

- A1. THAT Council approve the Broadway & Commercial Business Association as sponsor for the proposed Broadway & Commercial BIA, subject to A2.
- A2. THAT, should the Commercial Drive Business Society amend its By-laws (geographic mandate) to include the proposed Broadway & Commercial BIA, THAT Council approve the Commercial Drive Business Society (instead of the Broadway & Commercial Business Association), as sponsor for the proposed Broadway & Commercial BIA.
- B. THAT Council approve commencement of a Council Initiative to establish the proposed Broadway & Commercial BIA, AND THAT Council forward the application of the Broadway & Commercial Business Association to a hearing of the Court of Revision.
- C. THAT the City notify the property owners and tenants in the area (outlined in Appendix A of the Administrative Report *Approval of Council Initiative - Proposed Broadway & Commercial BIA*, dated November 28, 2006) of the proposed BIA and BIA levy.
- D. THAT Council approve a 3 year (2007 -2010) funding-ceiling of \$600,000 for the proposed Broadway & Commercial BIA, subject to Council approval of the BIA at the Court of Revision.
- E. THAT, if prior to enactment of the BIA Designation By-law, the Commercial Drive Business Society extends its geographic mandate to include the proposed BIA, the BIA be established as the 'Commercial Drive (Expansion Area) BIA'.

ADOPTED ON CONSENT

15. **Approval of Council Initiative - Davie Village BIA Expansion and Mid-term Funding Ceiling Increase**
November 28, 2006 (VanRIMS No. 11-2000-10)
- A. THAT Council approve the Davie Village Business Improvement Association as sponsor for the expanded Davie Village BIA to be known as the West End BIA.
 - B1. THAT Council approve commencement of a Council Initiative to expand the Davie Village BIA, AND THAT Council forward the application of the Davie Village Business Improvement Association to a hearing of the Court of Revision.
 - B2. THAT, should Council approve B1, Council forward as part of the Council Initiative, the application of the Davie Village Business Improvement Association to increase the Davie Village BIA funding ceiling from \$800,000 to \$1,600,000 to a hearing of the Court of Revision, AND THAT approval of the amended funding ceiling be subject to Council approval of BIA expansion at the Court of Revision.
 - C1. THAT the City notify property owners and tenants within the expansion area (shaded properties in Appendix A of the Administrative Report *Approval of Council Initiative - Davie Village BIA Expansion and Mid-term Funding Ceiling Increase*, dated November 28, 2006) of the proposed BIA expansion and levy.
 - C2. THAT the City notify property owners and tenants within the existing BIA (unshaded properties in Appendix A of the Administrative Report *Approval of Council Initiative - Davie Village BIA Expansion and Mid-term Funding Ceiling Increase*, dated November 28, 2006) of the proposed funding-ceiling increase.
 - D. THAT the expanded BIA be re-named the West End BIA.

ADOPTED ON CONSENT

16. **Form of Development: 3116 Kings Avenue**
November 28, 2006 (VanRIMS No. 11-3500-10)

THAT the form of development for this portion of the CD-1 zoned site known as Kings Avenue and Rupert Street (3116 Kings Avenue being the application address) be approved generally as illustrated in the Development Application Number DE410389, prepared by Matthew Cheng Architect Inc. and stamped "Received, Community Service Group, Development Services, October 12, 2006", provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of this site or adjacent properties.

ADOPTED ON CONSENT

17. **2006 Pilot Commissioning Grants Program
November 21, 2006** (VanRIMS No. 05-5000-10)
- A. THAT Council approve the reallocation of funds remaining in the 2006 Theatre Rentals Project Grants component of the 2006 Cultural Services budget, \$4,160, to the 2006 Pilot Commissioning Program component of the Cultural Grants budget.
- B. THAT Council approve six Pilot Commissioning Grants totalling \$119,160, as listed in Table 1 of the Administrative Report *2006 Pilot Commissioning Grants Program*, dated November 21, 2006, source of funds to be the Commissioning component of the Cultural Grants budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

18. **Vancouver Economic Development Commission (the "VEDC")
Economic Development ("ED") (Business Climate) Strategy - Phase I Progress
Report
November 28, 2006** (VanRIMS No. 08-3000-11)

THAT Council release the previously approved 2007 Program Costs of \$106,000 in order for the VEDC to continue Phase I of the ED (Business Climate) Strategy project plan through July 2007. Source of funding from the 2007 Operating Budget that was pre-approved in July 2006 subject to a progress report.

ADOPTED ON CONSENT

19. **Proposed Closure of Portions of Street and Lane Adjacent to 528 Beatty Street
November 29, 2006** (VanRIMS No. 13-2000-30)
- A. THAT Council authorize the Director of Legal Services to apply and raise titles in the name of the City of Vancouver to the portions of Beatty Street and lane that contain the encroachments by the existing building at 528 Beatty Street, the said portions are shown as Parcel 1 and Parcel 2 on a Reference Plan, a reduced copy of which is attached as Appendix A to the Administrative Report *Proposed Closure of Portions of Street and Lane Adjacent to 528 Beatty Street*, dated November 29, 2006.
- B. THAT Council authorize the Director of Legal Services to apply and consolidate Parcel 1 and Parcel 2 with the portions of road included in Plans LMP28687 and LMP28688 to form Parcel A (the "Road") and Parcel B (the "Lane") as shown on a Reference Plan, a reduced copy of which is attached as Appendix B to the Administrative Report *Proposed Closure of Portions of Street and Lane Adjacent to 528 Beatty Street*, dated November 29, 2006

- C. THAT all those volumetric portions of the Road and Lane included within the heavy outline and illustrated isometrically on a plan of survey, a reduced copy of which is attached as Appendix C to the Administrative Report *Proposed Closure of Portions of Street and Lane Adjacent to 528 Beatty Street*, dated November 29, 2006, be closed, stopped-up and that easements be granted to the owner of abutting Parcel S Block 39 District Lot 541 Group 1 New Westminster District Plan BCP27343 to contain the portions of the existing building which encroach onto the Road and Lane. The easements to be for the life of the encroaching portions of the existing building on said Parcel S and to be to the satisfaction of the Director of Legal Services.
- D. THAT fees for the document preparation, registration and use of the easements referred to in C above are to be in accordance with those charged for in an agreement prepared pursuant to the Encroachment By-law.
- E. THAT the Director of Legal Services be authorized to execute all documents and plans required.
- F. THAT the authorities granted in A, B, C, D and E above, be subject to the Approving Officer granting approval of the application to convert the previously occupied building situated on Parcel S Block 39 District Lot 541 Group 1 New Westminster District Plan BCP27343, to strata title ownership.

ADOPTED ON CONSENT

20. **Business License Hearing Panels for January 2007
November 29, 2006 (VanRIMS No. 08-2000-40)**

THAT Council delegate the holding of the Business License Hearings presently scheduled for January 18, 2007, from 7:30pm to 10:30pm, and January 30, 2007, from 9:30am to 12:30pm to a panel of three Council Members, pursuant to Section 277.1 of the Vancouver Charter, as follows:

The Business License Hearings, pursuant to Section 275 of the Vancouver Charter regarding referrals to Council by the Chief License Inspector for the year 2007 business licenses and the power to make a Council decision in relation to those Hearings, be delegated to:

January 18, 2007 - 7:30pm
Councillor Raymond Louie, Chair
Councillor Elizabeth Ball
Councillor BC Lee
Councillor Suzanne Anton, Alternate

January 30, 2007 - 9:30am
Councillor David Cadman, Chair
Councillor Kim Capri
Councillor Tim Stevenson

Councillor Peter Ladner, Alternate

Should any of the above Members of Council be unable to attend the Hearings, the Hearings and the power to make a Council decision in relation to those Hearings be delegated to the remaining two Councillors and alternate Councillors.

ADOPTED ON CONSENT

21. **Hillcrest Curling Venue/Percy Norman Aquatic Centre Venue Agreement
November 20, 2006 (VanRIMS No. 06-3200-10)**

MOVED by Councillor Cadman

- A. THAT the Director of Legal Services in consultation with the City Manager be authorized to amend the venue agreement with the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games for the Hillcrest Curling Venue confirming an expedited process for project construction generally as follows:
- Integrated project to be managed by a joint capital works committee, made up of both Park Board/City and VANOC representatives.;
 - VANOC to enter into contracts for construction management and construction of both the Curling Venue and the Aquatic Centre.
 - Contracts dealing with the Curling Venue would be directed by the Capital Works Committee;
 - Contracts dealing with the Aquatic Centre would be directed by the General Manager of Parks and Recreation;
 - The Director of Legal Services would review all contracts and contract award by VANOC would be subject to concurrence by the General Manager of Parks and Recreation.
- B. THAT the General Manager of Parks and Recreation and the General Manager of Olympic and Paralympic Operations report to Council and the Park Board on the project schedule and budget status every six months or more frequently in the event that the project budget is expected to exceed the approved funding.
- C. THAT Council approve borrowing authority of \$17.6 million from the Community Legacies borrowing question approved by the voters on November 19, 2005 for completion of the Percy Norman Aquatic Centre replacement.

CARRIED UNANIMOUSLY
(Councillor Ladner absent for the vote)

22. **Annual Financial Authorities - 2007**

December 4, 2006 (VanRIMS No. 05-2000-90)

- A. THAT, for the period of January 1 to December 31, 2007, Council authorize the Director of Finance to draw warrants for payment in accordance with Section 215 and 216 of the Vancouver Charter and to report the same in writing to the City Clerk for the information of Council as soon as possible following the month end in which the warrant is issued.
- B. THAT, during the period January 1 to July 15, 2007, Council authorize the Director of Finance to temporarily use such capital funds as are available to meet the other expenditures requirements of the City pending collections of taxes, as provided by Section 259 (b) of the Vancouver Charter.
- C. THAT the Director of Finance be authorized, for the year 2007, to invest the funds of City not immediately required, and to vary the investments from time to time as may be expedient, in accordance with Sections 201, 259 and 260 of Vancouver Charter, as follows:
- securities of Canada or of a province;
 - securities guaranteed for principal and interest by Canada or by a province;
 - securities of a municipality, including the city, or a regional district;
 - securities of the Greater Vancouver Water District or the Greater Vancouver Sewerage and Drainage District;
 - securities of the Municipal Finance Authority;
 - securities of or investments guaranteed by a chartered bank;
 - deposits in a savings institution, or non-equity or membership shares of a credit union;
 - pooled investment funds under section 16 of the Municipal Finance Authority Act;
 - any of the investments permitted for the Municipal Finance Authority under section 16 (3) of the Municipal Finance Authority Act, including pooled investment portfolios under the Financial Administration Act.
- D. THAT Council authorize the Director of Finance to establish a short term borrowing facility to assist in managing the City's cash flow for the period January 8, 2007 to January 7, 2008, with the maximum outstanding amount not to exceed \$60 million.

ADOPTED ON CONSENT

23. **Annual Review of Sewer Rates for 2007 under the Sewer and Watercourse By-law November 28, 2006 (VanRIMS No. 08-4000-11)**

- A. THAT Council approve the 2007 sanitary sewer user rates as detailed in the Administrative Report *Annual Review of Sewer Rates for 2007 under the Sewer and Watercourse By-law*, dated November 28, 2006, with metered rate increased by 6.4%, annual flat fees for single dwelling units increased by \$9 (from \$162 to \$171), and other sanitary sewer user rates as set out in Appendix A (Schedule A) of the Administrative Report.
- B. THAT the 2007 public sewer connection fees be increased by 10% as set out in Appendix A (Schedule A) Administrative Report *Annual Review of Sewer Rates for 2007 under the Sewer and Watercourse By-law*, dated November 28, 2006.
- C. THAT 2007 Biochemical Oxygen Demand/Total Suspended Solids / Flow (BOD/TSS/Flow) rates payable by waste discharge permit users ("permitted industrial users") be set as per Appendix A (Schedule B) Administrative Report *Annual Review of Sewer Rates for 2007 under the Sewer and Watercourse By-law*, dated November 28, 2006.
- D. THAT the Director of Legal Services be instructed to bring forward for enactment amendments to the Sewer and Watercourse By-law, substantially as set out in Appendix A Administrative Report *Annual Review of Sewer Rates for 2007 under the Sewer and Watercourse By-law*, dated November 28, 2006, to give effect to A, B and C above.

ADOPTED ON CONSENT

24. **Annual Review of Water Rates for 2007 under the Water Works By-law November 28, 2006 (VanRIMS No. 08-4000-11)**

MOVED by Councillor Louie

- A. THAT Council approve an increase of 6.0%, as detailed in the Administrative Report *Annual Review of Water Rates for 2007 under the Water Works By-law*, dated November 28, 2006, and as set out in Appendix A of the Administrative Report, to the following fees under the Water Works By-law:
 - Flat fees for single dwelling units (increase from \$329 to \$349) (Schedule B),
 - Other flat water service charges for single family dwelling unit with suite and each strata title duplex (Schedule B),
 - Charges for metered water service (Schedule D), and
 - Charges for temporary water service during construction (Schedule F)
- B. THAT fees for other services included in the Water Works Bylaw be increased as follows:

- Flat rate water connection fees (Schedule A), service pipe removal fees (Schedule A.1) and flat service charges for unmetered fire service pipes (Schedule C) by 10%,
 - Meter service charge (Schedule E) and fees for installation of water meters (Schedule G) by 5%.
- C. THAT the Director of Legal Services be instructed to bring forward for enactment amendments to the Water Works By-law, substantially as set out in Appendix A to the Administrative Report *Annual Review of Water Rates for 2007 under the Water Works By-law*, dated November 28, 2006, to give effect to A, B, and C above.

CARRIED UNANIMOUSLY

25. **2007 Solid Waste Utility (SWU) Fees and By-Law Changes
November 29, 2006 (VanRIMS No. 08-4000-11)**

MOVED by Councillor Lee

- A. i) THAT the 2006 garbage collection fees and recycling collection fees remain unchanged for 2007.
- ii) THAT the 2007 recycling collection cart carryout fees be established as follows:

<u>Cart Carryout distance</u>	<u>2007 Fee</u>
greater than 50 m but less than 100 m	\$80 per cart
100 m or greater but less than 150 m	\$180 per cart
150 m or greater	\$320 per cart

- iii) THAT the 2007 annual yard waste collection fees be established as follows:

<u>Cart Size</u>	<u>2007 Fee</u>
120 litres	\$43
180 litres	\$47
240 litres	\$52
360 litres	\$62

- B. THAT Vancouver Landfill demolition tipping fees be increased from \$430 to \$470 for each tandem axle trailer and from \$520 to \$570 for each tridem axle trailer to reflect market rates.
- C. THAT the Director of Legal Services be instructed to bring forward for enactment the revisions to the Solid Waste By-law substantially as referred to in A and B above, and substantially as set out in Appendix A of the Administrative Report *2007 Solid Waste Utility (SWU) Fees and By-Law Changes*, dated November 29, 2006.

CARRIED UNANIMOUSLY

**26. Report Back on Child Care Issues & Endowment Reserve
November 28, 2006 (VanRIMS No. 11-2200-20)**

As a request to speak was received, Council agreed to refer consideration of Administrative Report A26 to a future Standing Committee meeting to hear the speaker.

**27. Councillor Peter Ladner's Travel to Toronto, Ontario, January 22 - January 24,
2007
December 1, 2006 (VanRIMS No. 08-2200-20)**

MOVED by Councillor Stevenson

THAT Council authorize Councillor Peter Ladner to attend the Wireless Cities Summit to be held in Toronto, Ontario, January 22 - January 24, 2007 at an estimated cost of \$2,146.86, source of funding to be the Councillor's 2007 travel budget.

CARRIED UNANIMOUSLY

MOVED by Councillor Stevenson

THAT Council authorize Councillor Raymond Louie to attend the Wireless Cities Summit to be held in Toronto, Ontario, January 22 - January 24, 2007 at an estimated cost of \$2,146.86, source of funding to be the Councillor's 2007 travel budget.

LOST

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

**28. Award of Consulting Contract for RFP#PS06083 - Engineering Consulting Services
for Sidewalk Widening and Lighting Upgrades for the Burrard Bridge
November 27, 2006 (VanRIMS No. 03-1200-11)**

MOVED by Councillor Ladner

- A. THAT Council approve the allocation of \$1,160,000 from the existing Streets Basic Capital for Burrard Bridge Pedestrian and Cyclist Upgrades to fund activities in support of the engineering consulting services for sidewalk widening and lighting upgrades for the Burrard Bridge.
- B. THAT, subject to the conditions set out in C, D and E below, the General Manager of Engineering Services be authorized to enter into a contract with the Delcan Corporation for engineering consulting services at an estimated total cost of \$972,980 plus applicable taxes with the source of funding as indicated in A above.
- C. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement B above.

- D. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services and the Director of Legal Services.
- E. THAT no legal rights or obligations will be created or arise by Council's adoption of B, C and D above, until such legal documents are executed and delivered by the Director of Legal Services.
- F. THAT Council authorize the General Manager of Engineering Services to seek Senior Government funding for the Burrard Bridge Pedestrian Cyclist Upgrade Project including cost-sharing opportunities with other potential funding sources.

CARRIED

(Councillors Cadman, Chow, Deal and Stevenson opposed)
(Councillor Louie absent for the vote)

**29. Process for selection of the Vancouver Poet Laureate
November 28, 2006 (VanRIMS No. 01-5200-50)**

THAT Council approve the nomination, selection and award process for the Vancouver Poet Laureate as outlined in the Administrative Report *Process for selection of the Vancouver Poet Laureate*, dated November 28, 2006.

ADOPTED ON CONSENT

**30. Annual Event Guidelines - Honours/Awards and National/International Events
December 1, 2006 (VanRIMS No. 01-2700-10)**

The Chair advised requests to speak on the report have been received. Council agreed to refer consideration of Administrative Report A30 to a future Standing Committee meeting to hear the speakers.

**31. Lease of City-owned Capital Asset at 334 Alexander Street to WISH Drop-In Centre
Society
December 7, 2006 (VanRIMS No. 02-3000-13)**

- A. THAT the Director of Real Estate Services negotiate a lease for the upper floor of 334 Alexander Street, legally described as: Parcel Identifier 015-605-493, Block 40, District Lot 196, Plan 184, for ten years to the WISH Drop-In Centre Society for nominal rent, subject to the following terms;
 - Lease to be a fully net lease to the City of Vancouver, subject to Building Services funding set-out in C below;
 - Tenant to obtain and maintain Tenant's insurance satisfactory to the City of Vancouver;
 - Tenant to be solely responsible for all non-structural repairs and maintenance identified in the Tenant/Landlord Service Level Agreement to

- be appended to the Lease;
- No right to sublease, assign or change use without prior written approval from the City of Vancouver;
- Tenant shall be wholly responsible for the consumption of any and all utilities;
- Any and all work, renovations or alterations to the premises are the sole responsibility of the Tenant, including appropriate permits and licenses; and
- Other terms and conditions acceptable to the Director of Legal Services, General Manager of Community Services and the Chief Constable.

B. THAT, subject to the following conditions, Council authorize the Director of Legal Services to execute the lease:

- Council approval of an alternative location for the Police evidence currently occupying the space based on a report back from the Chief Constable and General Manager of Corporate Services identifying an alternative location and a funding source for the relocation and any ongoing costs; and
- Development Permit approval;

AND THAT no rights or obligations hereby arise or take effect pursuant to this resolution until the agreement has been executed by both the City and WISH.

C. THAT, Council authorize the allocation of \$24,000 to Building Services to provide for base building maintenance and property insurance services in accordance with the terms of the Tenant/Landlord Service Level Agreement; source of funds to be 2007 Operating Budget without offset; approval and funding to be deferred to the 2007 Operating Budget.

D. THAT the Chief Constable and General Managers of Engineering and Community Services, in consultation with nearby residents and business people, report back on measures that can be undertaken to improve public safety in the vicinity of 334 Alexander.

ADOPTED ON CONSENT

32. **Southeast False Creek and Olympic Village - Establishment of Budget and Award of Contract for RFP#PS06126 - Supply of Granite Blocks**
December 7, 2006 (VanRIMS No. 03-1200-11)

A. THAT a budget of \$500,000 be approved for the supply of granite blocks with funding to be provided by the Property Endowment Fund: Southeast False Creek Development.

B. THAT, subject to the conditions set out in C, D and E below, the City Manager be authorized to enter into a contract with Bedrock Granite Sales Ltd. ("Bedrock Granite") for the supply of granite blocks at an estimated cost of \$392,610.00 plus applicable taxes with the funding to be provided by the budget established pursuant to A above.

- C. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement B above.
- D. THAT all such legal documents be on terms and conditions satisfactory to the City Manager and the Director of Legal Services.
- E. THAT no legal rights or obligations will be created or arise by Council's adoption of B, C and D above unless and until such legal documents are executed and delivered by the Director of Legal Service.

ADOPTED ON CONSENT

POLICY REPORTS

1. **CD-1 Text Amendment: 4028 Knight Street (formerly 1402-1436 Kingsway and 4050 Knight)
November 28, 2006 (VanRIMS No. 11-3600-03)**

THAT the application by Interform Investments Inc. to amend Comprehensive Development District (CD-1) By-law No. 8880 (reference No. 420) for 4028 Knight Street (Lot 1, Blk 1 & 3, DCL 352, Plan BCP11581) to increase maximum building height and maximum floor space ratio, be referred to a Public Hearing, together with:

- (i) plans received September 6, 2006;
- (ii) draft CD-1 By-law amendments, generally as contained in Appendix A to the Policy Report *CD-1 Text Amendment: 4028 Knight Street (formerly 1402-1436 Kingsway and 4050 Knight)*, dated November 28, 2006; and
- (iii) the recommendation of the Director of Planning to approve the application, subject to conditions contained in Appendix B to the Policy Report *CD-1 Text Amendment: 4028 Knight Street (formerly 1402-1436 Kingsway and 4050 Knight)*, dated November 28, 2006.

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

ADOPTED ON CONSENT

OTHER REPORTS

- I. **Accessibility Advisory Committee - Terms of Reference
November 20, 2006 (VanRIMS No. 08-3000-11)**

The Chair advised requests to speak on the report have been received. Council agreed to refer consideration of Other Report I to a future Standing Committee meeting to hear the speaker.

**II. Federation of Canadian Municipalities' Getting to 30% - National Campaign
November 30, 2006 (VanRIMS No. 01-1500-10)**

The Chair advised a request to speak on the report has been received. Council agreed to refer consideration of Other Report II to the Standing Committee on City Services and Budgets meeting on December 14, 2006 to hear the speaker.

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 Cadman
SECONDED by Councillor Capri

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

CARRIED UNANIMOUSLY

1. **A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter (re Seniors Housing) (By-law No. 9392)**
2. **A By-law to adopt the East Fraser Lands Development Plan as an official development plan (By-law No. 9393)**
(Councillor Cadman and the Mayor ineligible to vote on By-law 2)
3. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 1285 West Pender Street) (By-law No. 9394)**
(Councillor Louie ineligible to vote on By-law 3)

4. A By-law to designate certain real property as protected heritage property (re 1285 West Pender Street) (By-law No. 9395)
(Councillor Louie ineligible to vote on By-law 4)
5. A By-law to amend Vancouver City Planning Commission By-law No. 5064 regarding appointments and related matters (By-law No. 9396)
6. A By-law to amend Vancouver Civic Theatres Board By-law No. 3941 regarding appointments and related matters (By-law No. 9397)
7. A By-law to amend Vancouver Heritage Commission By-law No. 4800 regarding appointments and related matters (By-law No. 9398)
8. A By-law to amend Vancouver Athletic Commission By-law No. 2875 regarding appointments and related matters (By-law No. 9399)
9. A By-law to amend Urban Design Panel By-law No. 4722 regarding appointments and related matters (By-law No. 9400)
10. A By-law to amend Development Permit Board and Advisory Panel By-law No. 5869 regarding appointments and related matters (By-law No. 9401)
11. A By-law to amend Public Art Committee By-law No. 6870 regarding appointments and related matters (By-law No. 9402)
12. A By-law to amend Crossing By-law No. 4644 regarding 2007 fee increases (By-law No. 9403)
13. A By-law to amend Encroachment By-law No. 4343 regarding 2007 fee increases (By-law No. 9404)
14. A By-law to amend Street and Traffic By-law No. 2849 regarding 2007 fee increases (By-law No. 9405)
15. A By-law to amend Street Vending By-law No. 4781 regarding 2007 fee increases (By-law No. 9406)
16. A By-law to amend Solid Waste By-law No. 8417 regarding garbage can and yard waste service and 2007 fee increases (By-law No. 9407)
17. A By-law to amend Water Works By-law No. 4848 regarding 2007 fee increases (By-law No. 9408)
18. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2007 fee increases (By-law No. 9409)
19. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re 3585 Grandview Highway) (By-law No. 9410)
(Councillor Cadman ineligible to vote on By-law No. 19)

20. **A By-law to amend Zoning and Development By-law No. 3575 (re landscaping for 3585 Grandview Highway) (By-law No. 9411)**
(Councillor Cadman ineligible to vote on By-law No. 20)
21. **A By-law to amend Sign By-law No. 6510 (re 3585 Grandview Highway)**
(By-law No. 9412)
(Councillor Cadman ineligible to vote on By-law No. 21)
22. **A By-law to authorize the borrowing of certain sums of money from January 8, 2007 to January 7, 2008 pending the collection of real property taxes**
(By-law No. 9413)

MOTIONS

A. Administrative Motions

1. **Closing a portion of Road and Lane adjacent to 528 Beatty Street (VanRIMS No. 13-2000-30)**

MOVED by Councillor Stevenson
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. Portions of the building constructed on Parcel S Block 39 District Lot 541 Group 1 New Westminster District Plan BCP27343 encroach onto the easterly side of Beatty Street southerly of Pender Street, and the westerly side of the lane easterly of Beatty Street, west from Abbott Street (the "Road Portions");
3. To provide for the registration of easements to contain the said encroachments, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the Road Portions that are encroached upon;
4. Title to other portions of Beatty Street and the lane easterly of Beatty Street (being portions of road included in Plan LMP28687 and Plan LMP28688), were raised in 1996 to facilitate volumetric easement agreements for an adjacent building (the "Old Road Portions"); and for clarity and simplicity it is prudent to consolidate the Old Road Portions with the Road Portions pursuant to Section 100(1)(b) of the Land Title Act to form two whole parcels (the "Road and Lane");
5. To enable Council to grant the required easements to contain the said encroachments it is necessary for Council to close and stop-up the volumetric portions of the Road and Lane that are encroached upon;

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to the Road Portions as shown within bold outline as Parcel 1 and Parcel 2 on a Reference Plan attested to by William P. Wong, B.C.L.S. representing a survey completed on the 21st day of November, 2006, marginally numbered V-06-14155-REFERENCE-1A; and

BE IT FURTHER RESOLVED THAT the Director of Legal Services be authorized to make application to consolidate the Road Portions with the Old Road Portions to create two parcels, pursuant to Section 100(1)(b) of the Land Title Act, by the deposit in the Land Title Office in New Westminster, a Reference Plan attested to by William P. Wong, B.C.L.S. showing the Road and Lane within bold outline as Parcel A and Parcel B respectively, representing a survey completed on the 21st day of November, 2006, marginally numbered V-06-14155-REFERENCE-2A; and

BE IT FURTHER RESOLVED THAT all those volumetric portions of the Road and Lane (Parcel A and Parcel B) included within bold outline and illustrated isometrically on a plan of survey certified correct by William P. Wong, B.C.L.S on the 27th day of November, 2006, and marginally numbered V-06-14155-EASE, be closed, stopped-up and that easements be granted to the owner of abutting Parcel S Block 39 District Lot 541 Group 1 New Westminster District Plan BCP27343 to contain the portions of the existing building which encroach onto the Road and Lane (Parcel A and Parcel B). The said easements to be to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

2. **Form of Development - 3585 Grandview Highway (VanRIMS No. 11-3600-03)**

MOVED by Councillor Stevenson

SECONDED by Councillor Capri

THAT the form of development for the CD-1 zoned site known as 3585 Grandview Highway be approved generally as illustrated in Development Application No. 410705 prepared by Soren Rasmussen Architects Inc., and stamped "Received, City of Vancouver Planning Department, September 15, 2006", provided that the Director of Planning may approve design changes which would not adversely affect either the development character and livability of this site or adjacent properties.

CARRIED UNANIMOUSLY

3. **Grandview Boundary Industrial Area Rezoning and Development Policies, and Mini-Storage Warehouse Guidelines (VanRIMS No. 11-3600-03)**

MOVED by Councillor Stevenson
SECONDED by Councillor Capri

THAT the document entitled "Grandview Boundary Industrial Area Rezoning and Development Policies, and Mini-Storage Warehouse Guidelines" be adopted by Council for use by applicants and staff for development applications in the CD-1 District.

CARRIED UNANIMOUSLY

B. **Motions on Notice**

1. **Seniors' Centre in Southeast Vancouver (VanRIMS No. 11-2200-21)**

MOVED by Councillor Louie
SECONDED by Councillor Chow

WHEREAS the demand for seniors' facilities is expected to increase city-wide as the population ages and Southeast Vancouver as a whole is currently inadequately served with respect to seniors' facilities;

AND WHEREAS staff has indicated that there is merit in pursuing the goal of developing a new seniors' centre in Southeast Vancouver as it could play an important role in addressing this demand;

AND WHEREAS the optimum solution would involve a facility in an accessible, neighbourhood centre location;

AND WHEREAS staff believe that the most likely way to achieve additional seniors' space and programming would be via the development of satellite space administered by a group such as South Vancouver Neighbourhood House or some other broad-based community coalition;

THEREFORE BE IT FURTHER RESOLVED THAT Vancouver City Council direct staff to provide further guidance by undertaking exploratory work relating to potential funding sources, governance models and site/building selection with the goal of developing a new seniors' centre in Southeast Vancouver at the earliest opportunity;

AND THEREFORE BE IT FURTHER RESOLVED THAT Vancouver City Council direct staff to work with the community in Southeast Vancouver and particularly the Victoria-Fraserview/Killarney Community Vision Implementation Committee for their input.

Referred

The Chair advised requests to speak on the motion have been received.

MOVED by Councillor Cadman
SECONDED by Councillor Deal

THAT consideration of the motion be referred to the Standing Committee on City Services and Budgets meeting on December 14, 2006 to hear the speakers.

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

Council agreed to refer consideration of the motion to a future Standing Committee meeting to hear the speakers.

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

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT Councillor Stevenson be granted Leave of Absence for Civic Business from the Standing Committee on City Services and Budgets meeting and from the Standing Committee on Planning and Environment meeting to be held January 18, 2007.

CARRIED UNANIMOUSLY

3. Motion to Address Street Disorder (VanRIMS No. 08-9000-30)

MOVED by Councillor Capri
SECONDED by Mayor Sullivan

WHEREAS

1. the City of Vancouver has enjoyed a reputation for being one of the most safe and liveable cities in the world;
2. incidents of street disorder have increased and Vancouverites are expressing significant concern for their safety and well-being;
3. the Mayor's report on disorder "the white paper" including the Mayor's survey and Mayor's dialogues on crime and disorder identified that the community is greatly concerned about issues of aggressive panhandling, open drug dealing and drug use;
4. Vancouver's reputation for being a safe city is being challenged in travel magazines and the Boards of Trade and Tourism have expressed grave concern regarding public disorder and the impact this has both on our economy, reputation and quality of experience for visitors and residents of our city;
5. the Province, through the Attorney General's office, is negotiating a Community Court pilot project in Vancouver.

6. residents of Vancouver deserve the right to enjoy public and private space free from being victims of crime and disorder.
7. Council unanimously adopted the EcoDensity Principles which commits the City to providing a public realm that is clean, safe and secure;
8. the Vancouver City Council has unanimously adopted the *Homeless Action Plan* and endorsed the GVRD *3 Ways to Home* document, Canadians remain homeless on the streets of Vancouver;
9. Canada's National homeless problem is manifesting itself on the streets of Vancouver;
10. a safe, stable, residential environment is a key component in addressing street disorder;
11. project Civil City compliments and does not replace the city's initiatives to address homelessness;

THEREFORE BE IT RESOLVED that Council is committed to Project Civil City and will seek to:

1. Increase housing opportunities and eliminate homelessness, with at least a 50% reduction by 2010.
2. Eliminate the open drug market on Vancouver's streets, with at least a 50% reduction by 2010.
3. Eliminate the incidence of aggressive panhandling with at least a 50% reduction by 2010.
4. Increase the level of public satisfaction with the City's handling of public nuisance and annoyance complaints by 50% by 2010.

BE IT FURTHER RESOLVED that Council:

- A. Provide \$300,000 from the 2006 Contingency Reserve to immediately establish a new *Project Civil City* Implementation Office (PCCIO) including the hiring of a new Project Civil City Commissioner. The PCCIO will serve as a support to the Mayor in his role as Chair of the Project Civil City Leadership Council
- B. Immediately strike a *Project Civil City* Leadership Council, chaired by the Mayor which initially include the following:
 - Minister of Health - Province of BC
 - Minister of Employment and Income Assistance - Province of BC
 - Solicitor General - Province of BC
 - Attorney General - Province of BC
 - Industry Minister - Government of Canada

- Minister of Human Resources and Social Development - Government of Canada
- Parliamentary Secretary to the Minister for the Pacific Gateway and the 2010 Olympic and Paralympic Games

The Leadership Council will meet quarterly with the first meeting being held in early 2007.

- C. Immediately establish a *Project Civil City* Implementation Team that will consist of key staff such as the City Manager, Chief of Police, General Manager of the Park Board, General Manager of Community Services, and the General Manager of Engineering, as well as appropriate staff with the Provincial and Federal governments. Meetings will initially be held bi-weekly and will be chaired by the Mayor for at least the first six months.
- D. Request the City Manager and the Chief of Police review the ideas and suggestions outlined in the Project Civil City report and that they present a Project Civil City Implementation Plan for Council's consideration within the next 90 days. This Plan will include possible partnership opportunities for funding parts or all of the PCC initiative.
- E. Revitalize the City's Neighbourhood Integrated Service Teams (NIST) by re-aligning them toward program delivery and meeting public disorder reduction goals.
- F. Advise bar owners and their patrons in Vancouver's entertainment district that they have a 60-day countdown toward implementing immediate solutions that will significantly improve public order or Council may consider the option of bringing Vancouver bar hours in line with other GVRD jurisdictions.
- G. In order to track the progress of *Project Civil City*, immediately benchmark the current level of incidents of aggressive panhandling and open drug sales and use in our City. In addition, conduct an immediate litter audit as well as benchmark the current satisfaction of citizens in relation to how the City manages complaints for public nuisances such as excessive motorcycle noise. The source of funding will be through the Project Civil City budget allocation.
- H. Request that the Vancouver Police Board seek out every opportunity to significantly increase the street presence of our police force.
- I. Conduct thorough review of ticketing, by-laws and fines with the objective of improving efficiencies and increasing their effectiveness in countering public disorder. This review shall be completed within 60 days and be incorporated into the PCC Implementation Plan. Source of funding to be through the Project Civil City budget allocation.
- J. Request that the City Manager seek out every opportunity to work within existing budgets in the preparation of the PCC Implementation Plan.

- K. Request that the City Manager outline a proposal that will seek to work with other levels of government to significantly increase the collection of unpaid fines as a possible means of funding part of the PCC Implementation Plan.
- L. That Council receives for information the Project Civil City document "the white paper," as prepared by the Mayor's Office.

Referred

The Chair advised requests to speak on the motion have been received.

MOVED by Councillor Cadman
SECONDED by Councillor Stevenson

THAT consideration of the motion be referred to a Standing Committee meeting in January to hear the speakers.

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

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT consideration of the motion be referred to the Standing Committee on City Services and Budgets meeting on December 14, 2006, to hear the speakers.

CARRIED
(Councillors Cadman, Chow, Deal, Louie and Stevenson opposed)

ENQUIRIES AND OTHER MATTERS

1. **Mayor's Awards for the Arts** (VanRIMS No. 01-5200-50)

Councillor Deal requested Councillor Ball to produce the formal request from the Alliance for Culture and Arts, and the date it was received, for the Mayor's Awards for the Arts, before the Standing Committee on City Services and Budgets meeting on December 14, 2006.

2. **Motion to Address Street Disorder** (VanRIMS No. 08-9000-30)

Councillor Cadman requested the City Manager report to Council commenting on the process to establish a Project Civil City Leadership Council and how it fits in with the Triple R Review process.

The Mayor advised the City Manager does not have knowledge of the Project Civil City Leadership Council set-up.

3. **Condolences - Doris Chilcott and Ernie Fladell (VanRIMS No. 08-2000-01)**

Councillor Ball referred to the recent passing of Doris Chilcott and Ernie Fladell. She requested the Mayor to write letters, on behalf of Council, to the families of Ms. Chilcott and Mr. Fladell, expressing Council's condolences and gratitude for their contributions to the city.

The Mayor agreed to the request.

The Council adjourned at 5:20 p.m.

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