



**CITY OF VANCOUVER**  
**REGULAR COUNCIL MEETING MINUTES**

**JANUARY 16, 2007**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 16, 2007, 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.

**PRESENTATION - STATE OF THE CITY ADDRESS (VanRIMS No. 08-9000-20)**

Mayor Sullivan provided Council with a State of the City Address highlighting key actions undertaken by City Council in 2006 and outlining the Mayor's goals and priorities for 2007.

Councillors Deal, Cadman, Louie and Stevenson provided Council with their perspectives on the year and the Mayor's comments.

MOVED by Councillor Capri  
 SECONDED by Councillor Anton

THAT a joint Council planning session be scheduled to discuss Council's priorities for the upcoming year and a date be secured as soon as possible.

Notice

Councillor Louie called Notice under Section 5.4(c) of the Procedure By-law. The motion will be considered at the next Regular Council meeting to be held immediately following the Standing Committee on City Services and Budgets meeting on January 18, 2007.

#### **"IN CAMERA" MEETING**

MOVED by Councillor Capri  
SECONDED by Councillor Ball

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

- (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;
- (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" MEETINGS OF DECEMBER 12 and 15, 2006**

- Council approved appointments to the following Advisory Bodies:
  - Family Court/Youth Justice Committee
  - Urban Design Panel
  - Vancouver Public Library Board
  - Development Permit Board Advisory PanelNames of those appointed can be obtained from the City Clerk's Office.
- Council approved the recruitment of an additional Deputy City Manager position.

## **ADOPTION OF MINUTES**

### **1. Regular Council (City Services and Budgets) - November 30, 2006**

MOVED by Councillor Ladner  
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

### **2. Regular Council (Planning and Environment) - November 30, 2006**

MOVED by Councillor Anton  
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillors Deal, Louie and Stevenson absent for the vote)

### **3. Regular Council (Transportation and Traffic) - December 12, 2006**

MOVED by Councillor Lee  
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

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

### **4. Regular Council - December 12, 2006**

MOVED by Councillor Capri  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

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

**5. Special Council (Public Hearing) - December 12, 2006**

MOVED by Councillor Ladner  
SECONDED by Councillor Anton

THAT the foregoing Minutes be approved.

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

**6. Regular Council (City Services and Budgets) - December 14, 2006**

MOVED by Councillor Ladner  
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**7. Regular Council (Planning and Environment) - December 14, 2006**

MOVED by Councillor Anton  
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Deal  
SECONDED by Councillor Lee

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

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Capri

THAT Council adopt Communications 1 and Administrative Reports A3, A7 and A8, on consent.

CARRIED UNANIMOUSLY

## REPORT REFERENCE

### 1. 2007 Operating Budget (VanRIMS No. 05-1000-30)

Annette Klein, Director of Budget Services, provided an introduction to the following major initiatives related to the 2007 Operating Budget and reviewed the 2007 Operating budget process:

- (a) *Legacy Reserve Fund - Olympic and Paralympic Winter Games*
- (b) *Additional Staffing to Support Area Planning Initiatives Approved by Council in June, 2006*
- (c) *Report Back on YouthPolitik Program*
- (d) *Vehicle repeaters - Increase to the E-Comm Radio Levy for Vancouver Fire & Rescue Services (VFRS)*
- (e) *Budget and Financial Staffing Resources - Engineering Services*

Ms. Klein advised staff were present to answer questions and introduced Dave Rudberg, General Manager, Olympic and Paralympic Operations, who provided an overview of the proposal to establish a \$20,000,000 Legacy Reserve Fund for addressing needs arising from the 2010 Olympic and Paralympic Winter Games.

MOVED by Councillor Capri

THAT the following Administrative Reports be received for information and postponed for consideration to the 2007 Interim Operating Budget:

- (a) *Legacy Reserve Fund - Olympic and Paralympic Winter Games*, dated December 21, 2006;
- (b) *Additional Staffing to Support Area Planning Initiatives Approved by Council in June, 2006*, dated December 22, 2006;
- (c) *Report Back on YouthPolitik Program*, dated January 4, 2007;
- (d) *Vehicle repeaters - Increase to the E-Comm Radio Levy for Vancouver Fire & Rescue Services (VFRS)*, dated December 6, 2006;
- (e) *Budget and Financial Staffing Resources - Engineering Services*, dated December 11, 2006.

CARRIED UNANIMOUSLY

## COMMUNICATIONS

### 1. 2007 Council Meetings Schedule - Rescheduling of Meeting (VanRIMS No. 08-2000-01)

THAT the Special Standing Committee on City Services and Budgets meeting to hear speakers on the 2007 Interim Operating Budget on February 14, 2007 at 9:30 a.m. be rescheduled to February 20, 2007 at 7:30 p.m.

FURTHER THAT February 14, 2007 is no longer required as a Council meeting date.

ADOPTED ON CONSENT

## ADMINISTRATIVE REPORTS

1. **2007 Advance Grant Instalments - Major Exhibiting Institutions**  
**November 30, 2006 (VanRIMS No. 05-5000-10)**

MOVED by Councillor Anton

- A. THAT monthly instalments, based on 2006 funding levels, be made to the following organizations beginning January 2007, in advance of consideration of these organizations' individual 2007 Operating Grant requests:

A.S.T.C. Science World Society	\$ 7,442
Vancouver Art Gallery Association	\$ 170,208

- B. THAT bi-weekly instalments, based on 2006 funding levels, be made to the following organizations beginning January 2007, in advance of consideration of these organizations' individual 2007 Operating Grant requests:

H.R. MacMillan Space Centre Society	\$19,004
Vancouver Maritime Museum Society	\$14,885
Vancouver Museum Commission	\$27,058

Source of funds for both A and B is the Cultural Grants budget.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillors Chow and Lee absent for the vote)

2. **Indemnification for Property Tax Policy Review Commissioners**  
**December 11, 2006 (VanRIMS No. 08-3000-01)**

MOVED by Councillor Louie

THAT consideration of the Administrative Report *Indemnification for Property Tax Policy Review Commissioners*, dated December 11, 2006, be postponed to the Council meeting immediately following the Standing Committee on City Services and Budgets meeting on January 18, 2007 to allow staff to provide additional information.

CARRIED UNANIMOUSLY

3. **1181 Seymour Street - Greater Vancouver International Film Festival Society -**  
**Liquor Primary Liquor License**  
**December 19, 2006 (VanRIMS No. 11-4600-50)**

THAT Council, having considered the opinion of area residents, and business operators of the community as determined by neighbourhood notification, the proximity of residential developments, potential noise impacts and relevant Council policy as outlined in the Administrative Report *1181 Seymour Street, Greater Vancouver*

*International Film Society, Liquor Primary Liquor License*, dated December 19, 2006, endorse the application by Greater Vancouver International Film Festival Society for a Liquor Primary liquor license (Venue) at 1181 Seymour Street subject to:

- i. A maximum combined capacity of 429 persons for the Theatre (175 persons) and Atrium (254 persons) space;
- ii. A Time-Limited Development Permit to approve a concurrent Hall land-use to permit the use of the facility for non-theatre/film related events (i.e.: commercial Hall use);
- iii. The signing of a Good Neighbour Agreement prior to the issuance of a Business Licence;
- iv. Adherence to clean-air principles; and
- v. Hours of operation limited to the hours of Noon to 1:00 a.m., 7 days a week and a further limitation that liquor service begin no sooner than 60 minutes prior to an event and end no later than 90 minutes after an event.

ADOPTED ON CONSENT

4. **Co-ordinated Neighbourhood Response Program - Information Report  
December 7, 2006 (VanRIMS No. 08-5000-11)**

The Chair advised a request to speak on Administrative Report A4 has been received. Council agreed to refer consideration of the report to a future Standing Committee meeting in order to hear the speaker.

5. **Appointment of External Auditor for 2007  
December 18, 2006 (VanRIMS No. 05-9100-50)**

MOVED by Councillor Louie

- A. THAT the accounting firm of KPMG LLP (KPMG) be confirmed as the City's External Auditor for the fiscal year 2007 in accordance with the terms of the Form of Agreement between the City and KPMG to supply audit services to the City for a period of five years commencing with the audit of the 2003 fiscal year.
- B. THAT the audit fee be set at \$158,016 (exclusive of GST). Funding is included in the 2007 operating budget.

CARRIED UNANIMOUSLY  
(Councillors Chow and Deal absent for the vote)

6. **Child Care Amenity Density Bonus at 833 Homer Street  
January 2, 2007** (VanRIMS No. 11-3500-10)

MOVED by Councillor Anton

THAT Council approve, in principle, the applicant's request for a Childcare Amenity Bonus at 833 Homer Street pursuant to DE 410566, as outlined in the Administrative Report *Child Care Amenity Density Bonus at 833 Homer Street*, dated January 2, 2007, subject to the signing and registration in the Land Title Office, prior to issuance of the development permit, of the necessary legal Agreement providing for:

- A. The design, construction, fit, finish, and equipping by the Owner, at its cost, of a licensed 37 space childcare facility, on the 3rd floor, of approximately 13,900 square feet, including contiguous outdoor area, plus shared use of lobby, elevators and stairs, and dedicated parking, as per the City of Vancouver Childcare Design Guidelines, and acceptable to the Directors of Social Planning, Facilities Design and Management, Community Care Facilities Licensing (CCFL), and Director of Legal Services, and;
- B. The creation of an airspace parcel containing the childcare facility, which airspace parcel the applicant will sell and transfer to the City for a nominal \$10.00 purchase price, on the terms contained in the Administrative Report *Child Care Amenity Density Bonus at 833 Homer Street*, dated January 2, 2007, and;
- C. A cash contribution no less than \$1.1m to the City Childcare Endowment Fund to ensure ongoing maintenance and affordability of the proposed child care facility as established by Council policy.

CARRIED UNANIMOUSLY

7. **2007 Advance Instalments: Cultural Operating Grants  
December 12, 2006** (VanRIMS No. 05-5000-10)

THAT Council approve advance grant instalments for Cultural Operating grants in the amount of \$769,840 to the 62 organizations listed in Appendix A of the Administrative Report *2007 Advance Instalments: Cultural Operating Grants*, dated December 12, 2006, source of funds to be the 2007 Cultural Grants budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY



8. **Creative City Task Force - Appointment of Consultant  
December 12, 2006 (VanRIMS No. 03-1200-11)**

- A. THAT Council authorize the General Manger of Community Services to enter into a contract, in a form satisfactory to the Director of Legal Services, with The YES Resolution Group to provide strategic planning and facilitation services for the Creative City Task Force at an estimated cost of \$29,867 plus applicable taxes. Funding for the project was previously approved by Council (Administrative Report *Creative City - Strategic Directions for the City's Cultural Services*, dated November 24, 2004).
- B. THAT Council accept the grant of \$20,000 from ArtsNow ( 2010 Legacies Now) in support of the Creative City Task Force planning process for the development of a new Strategic Culture plan for Vancouver as outlined in the Administrative Report *Creative City Task Force - Appointment of Consultant*, dated December 12, 2006.

ADOPTED ON CONSENT

9. **Vancouver's Participation in the Beijing 2008 Olympic and Paralympic Summer  
Games  
January 2, 2007 (VanRIMS No. 08-8000-01)**

MOVED by Councillor Capri

- A. THAT the General Manager of Olympic and Paralympic Operations be authorized to negotiate with the Provincial Government to develop a partnership for the City of Vancouver's participation in the British Columbia - Canada Pavilion in Beijing during the Beijing 2008 Olympic and Paralympic Summer Games;
- B. THAT a stakeholder committee with representatives of local business and cultural organizations and Councillor Lee, as the Council Liaison, be convened to assist in planning Vancouver's involvement in the British Columbia - Canada Pavilion and other activities related to the Beijing 2008 Olympic and Paralympic Summer Games;
- C. THAT the General Manager of Olympic and Paralympic Operations report back to Council with details and a proposed funding source of the British Columbia - Canada Pavilion partnership, and with a City of Vancouver participation plan for the Beijing 2008 Olympic and Paralympic Summer Games.

CARRIED UNANIMOUSLY

10. **Award of Tender PS06079 - The Supply and Delivery of two (2) Step Van Chassis and Bodies with Aerial Platforms**  
December 12, 2006 (VanRIMS No. 03-1200-11)

MOVED by Councillor Deal

- A. THAT, subject to the conditions set out in B, C and D below, Council authorize the General Manager of Engineering Services and the Manager of Materials Management to accept the low bid meeting specifications and providing best value from Commercial Body Builders for two (2) 2007 model year Freightliner MT-45 Chassis with custom step van bodies and Terex T292 aerial platforms, at a cost of \$388,048, plus the Provincial Sales Tax, the Goods and Services Tax (less any Municipal rebate received) and the Provincial Environment Levy.
- B. THAT, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- C. THAT, all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services, Manager of Materials Management and the Director of Legal Services.
- D. THAT, no legal rights or obligations will be created by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.
- E. THAT, funding for the purchase described in A above be provided from the Truck and Equipment Plant Account.

CARRIED UNANIMOUSLY

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Lee  
SECONDED by Councillor Ball

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

CARRIED UNANIMOUSLY

## BY-LAWS

MOVED by Councillor Capri  
SECONDED by Councillor Cadman

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 and 2, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 210 - 212 Carrall Street) (By-law No. 9416)**
2. **Heritage Taxation Exemption By-law for 210 - 212 Carrall Street (By-law No. 9417)**

## ENQUIRIES AND OTHER MATTERS

1. **Project Civil City Report (VanRIMS No. 08-9000-30)**

Councillor Deal enquired about names of individuals and organizations cited in the Project Civil City report. The Mayor advised a reprint of the report had the names removed.

2. **Juno Awards (VanRIMS No. 01-5500-60)**

Councillor Deal requested staff to provide a memorandum on the implications of Vancouver being the host for an upcoming Juno Awards ceremony, i.e. opportunities for host city, funding.

3. **Second-hand Smoke in Subsidized Housing (VanRIMS No. 11-2200-21)**

Councillor Deal requested staff to provide a memorandum outlining the opportunities to safeguard residents in subsidized housing from the effects of second-hand smoke.

4. **Trade, Investment and Labour Mobility Agreement (TILMA) Agreement (VanRIMS No. 01-5500-10)**

Councillor Cadman requested the City Manager to look into the implications of TILMA on municipalities. He also requested the UBCM representative to follow up on this issue with the UBCM.

The City Manager advised staff are just beginning to look into TILMA with other municipalities.

5. **Public Amenity Strategy** (VanRIMS No. 11-2000-14)

Councillor Anton requested staff to provide a memorandum on the public amenity strategy on residential developments in the Downtown area.

The Council adjourned at 5:35 p.m.

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