

COUNCIL MEETING FOLLOWING
PLANNING AND ENVIRONMENT MEETING
January 18, 2007

DECISIONS

For information, please contact
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1. **2006 Report of the Advisory Committee on Seniors' Issues**

THAT the Other Report *2006 Report of the Advisory Committee on Seniors' Issues* dated November 24, 2006, be received for information.

2. **Accessibility Advisory Committee**

A. THAT staff consult with the present Advisory Committee on Seniors' Issues and the Advisory Committee on Disability Issues so that the terms of reference mandate a Committee composition for the Accessibility Advisory Committee that will fully reflect the needs of these committees in their access to city services, equal employment continuing education and other issues regarding an improved quality of life. The terms of reference for the Accessibility Advisory Committee will be brought back to Council for approval.

B. THAT the Advisory Committee on Seniors' Issue and Advisory Committee on Disability Issues will continue to operate with its current membership until the establishment of the Accessibility Advisory Committee is completed.

3. **2121 Dundas Street - Warning to Prospective Purchasers**

A. THAT the City Clerk be directed to file a 336D Notice against the title to 2121 Dundas Street, Lot 16, Block 20, District Lot 184 Plan 178, PID 009-298-304, in order to warn prospective purchasers that eight units in the building were used as illegal marijuana grow operations and that there are contraventions of the Vancouver Building and Electrical By-laws related to these unauthorized uses.

B. THAT implementation of A above be delayed until February 2, 2007, or to a later date as determined by staff.

4. Review of Liquor Retail Policy

- A. THAT the Liquor Store Guidelines be amended generally as shown in Appendix A of Policy Report *Review of Liquor Retail Policy*, dated December 19, 2006, to:
- i) Provide for on-site signage about liquor store proposals, as a way to improve neighbourhood notification; and
 - ii) Recognize new Local Shopping Areas as possible locations for liquor stores.
- B. THAT the Liquor Store Guidelines be amended to allow existing small stores that sell beer and/or wine the opportunity to add spirits to their product range, by adding a new category of liquor store: a small store that sells beer, wine and/or spirits, generally as set out in Policy Report *Review of Liquor Retail Policy* dated December 19, 2006.

UNFINISHED BUSINESS

1. Annual Event Guidelines - Honours/Awards and National/International Events

- A. THAT the following events be designated as City Honour and Award Events and that these events be recognized annually by the City as set out in the City Honour and Award Events Guidelines contained in the body of Administrative Report *Annual Event Guidelines - Honours/Awards and National/International Events*, dated December 2, 2006.
- i. Cultural Harmony Awards
 - ii. Mayor's Environmental Awards
 - iii. Vancouver Book Awards
 - iv. Vancouver Citizen's Peace Awards
 - v. Vancouver Youth Awards
 - vi. Civic Merit Awards
 - vii. Freedom of the City Awards
 - viii. Accessibility Award
 - ix. Vancouver Heritage Awards (added by amendment)
- B. THAT the following events be designated as National and International Events and that these events be recognized annually by the City as set out in the National and International Events Guidelines contained in Administrative Report *Annual Event Guidelines - Honours/Awards and National/International Events*, dated December 2, 2006.
- i. Lunar New Year
 - ii. International Women's Day
 - iii. International Day for the Elimination of Racial Discrimination
 - iv. Pride Week
 - v. Diwali Festival of Lights
 - vi. Christmas

- vii. National Aboriginal Day
 - viii. International Day of Disabled Persons
- C. THAT Council approve annual funding for the Honours and Awards Events in the amount of \$12,000 with funding available from the reallocation of existing funds within the City Clerk's 2007 Operating Budget.
- D. THAT Council approve annual funding for the National and International Events in the amount of \$16,000. Funding of \$5,000 is to come from the reallocation of existing funds within the City Clerk's 2007 Operating Budget and \$11,000 to be added to the 2007 Operating Budget without offset.
- E. THAT Council instruct staff to report back on an evaluation process to facilitate inclusion of other events, (in all categories), to be suggested by members of the general public and/or individual Councillors for report back to Council with recommendations.
- F. Adopt the Guidelines for City Honour and Award Events, National and International Events and Special Events as recommended by staff.
- G. All new events suggested today to be referred to an evaluation process and reported back as in E.
- H. THAT the following list of events be added and included in the evaluation processes as in E:

National and International Events

- Canada Day
- New Years
- World Aids Day Dec 1
- International Day of Human Rights Dec 10
- BC Day
- Hanukah
- International Day for Eradication of Poverty
- Vancouver's Birthday;
- Rosh Hashanah; and
- Philipino Day (pending consultation with that community).

City Honour and Award Events

- Vancouver Senior Awards.

2. Indemnification for Property Tax Policy Review Commissioners

- A. THAT Council agree to indemnify the three Commissioners that have been appointed to the Vancouver Property Tax Policy Review Commission - Professor Stan Hamilton, Dr. Enid Slack and Mr. Peter Adams while acting in good faith as members of this Commission; the form and content of the indemnification commitment to be to the satisfaction of the Director of Legal Services and executed by her on behalf of the City.
- B. THAT the Director of Legal Services be given standing authority to execute documents, drawn to her satisfaction, evidencing the City's commitment to indemnify future new members of the Vancouver Property Tax Policy Review Commission on behalf of the City.
- C. THAT staff be directed to report back with a policy and By-law relating to the indemnification of other public service organizations at the City of Vancouver.

MOTION

1. Rebuilding of Stanley Park

- A. THAT the City of Vancouver partner with Canwest Global by placing advertisements in the Vancouver Sun and Province acknowledging the efforts and financial support provided by individuals, corporations and senior levels of government regarding the recent weather-related situation in Stanley Park, Vancouver, British Columbia.
- B. THAT the source of funding be the 2007 budget.

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