



REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

FEBRUARY 1, 2007

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, February 1, 2007, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Kim Capri, Chair
*Mayor Sam Sullivan
Councillor Suzanne Anton, Vice Chair
Councillor Elizabeth Ball
Councillor David Cadman
Councillor Heather Deal
Councillor Peter Ladner
Councillor B.C. Lee
Councillor Raymond Louie
Councillor Tim Stevenson

ABSENT: Councillor George Chow (Sick Leave)

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

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The Committee agreed to recess the Standing Committee on Planning and Environment Meeting until the conclusion of the Standing Committee on City Services and Budgets meeting this day. The Committee reconvened at 2:25 p.m.

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VARY AGENDA

The Committee agreed to vary the agenda to reconsider item 7, "Central Waterfront Hub: Whitecaps Stadium Issues Integration" first, in order to accommodate speakers who had been present for this morning's Standing Committee on City Services and Budgets meeting. For ease of reference, the minutes are recorded in numerical order.

RECOMMENDATION

1. **Nuisance Structure (attached garage and deck) at the rear of 575 East 19th Avenue (VanRIMS No.: 11-4400-20)**

This item was withdrawn.

2. **1630 West 15th Avenue - Vancouver Lawn Tennis & Badminton Club, Liquor Primary Liquor License for Outdoor Patio Seating (VanRIMS No.: 11-4600-50)**

The Committee had before it an Administrative Report in which the Chief License Inspector sought, on behalf of the Vancouver Lawn Tennis and Badminton Club, a Council resolution endorsing their application for a 46 person seat Liquor Primary Outdoor Patio at 1630 West 15th Avenue. The General Manager of Community Services recommended approval.

MOVED by Councillor Anton
THAT the Committee recommend to Council

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 dated December 20, 2006, entitled "1630 West 15th Avenue - Vancouver Lawn Tennis & Badminton Club, Liquor Primary Liquor License for Outdoor Patio Seating", endorse the application by Vancouver Lawn Tennis & Badminton Club for a Liquor Primary patio at the Vancouver Lawn Tennis & Badminton Club, 1630 West 15th Avenue subject to:

- i. A maximum capacity of 46 persons;
- ii. The signing of a Good Neighbour Agreement with the City; and
- iii. The patio ceasing all liquor service and vacated by 11:00 p.m.

CARRIED UNANIMOUSLY

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Following the vote on this item,. Councillor Anton assumed the Chair in order for Councillor Capri to participate in the discussion of items 3 and 4. Councillor Capri resumed the Chair following the vote on these items.

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3. **License By-Law Amendments: New Pet Store Regulations (VanRIMS No.: 08-4000-11)**

The Committee had before it an Administrative Report dated January 15, 2007, in which the Chief License Inspector sought Council approval for an amendment to the License By-Law to

introduce new pet store regulations outlining the duties, responsibilities and business practices of operators of pet store establishments in the city. The General Manager of Community Services recommended approval.

Alena Straka, Policy Analyst - License Office, reviewed the report, and submitted amendments to Appendix A of the report (on file in the City Clerk's Office).

Ms. Straka, along with Paul Teichroeb, Chief License Inspector, responded to questions regarding status of the work, the timing and priority of this issue, and expertise required for veterinarians.

The following delegations spoke in favour of staff's recommendations:

Peter Fricker, Vancouver Humane Society
Marcie Moriarty, BC SPCA
Olga Betts, Vancouver Rabbit Rescue and Advocacy

Their comments included general support of recommendations, noting pet store employees need to be properly trained in handling animals and veterinarians treating animals need to have experience with the species.

MOVED by Councillor Capri
THAT the Committee recommend to Council

- A. THAT Council approve amendments to the License By-Law which introduce new pet store regulations.
- B. THAT Council instruct the Director of Legal Services to prepare the necessary amendments to the License By-Law, generally in accordance with Appendix A, of the Administrative report dated January 15, 2007, entitled "License By-law Amendments: New Pet Store Regulations", and as amended as follows:
 - Include gerbils in the "rodent" definition;
 - Under the "Pet Store Register" section 1, include an exemption for animals owned by and sold for the BC SPCA.

CARRIED UNANIMOUSLY

4. Exotic/Wild Animals in Captivity (VanRIMS No.: 08-4000-11)

The Committee had before it an Administrative Report dated January 15, 2007, in which the Chief License Inspector presented Council with information on exotic/wild animals in captivity, elaborated upon the issues surrounding the keeping, sale and use of exotic/wild animals in performances in the City, and provided a summary of exotic/wild animal regulations and by-laws in other municipalities and encapsulated views and opinions of animal

welfare advocate groups and various animal-related associations on exotic/wild animals in captivity. The report also sought Council approval for: amendments to the Animal Control By-law and the Business Prohibition By-law to prohibit the keeping and sale of certain exotic/wild animals in the City for reasons of public safety, health and animal welfare, and sought Council approval, in principle, of the prohibition of the use of exotic/wild animals in performances and other forms of entertainment in the City.

Alena Straka, Policy Analyst - License Office, reviewed the report.

Paul Teichroeb, Chief License Inspector, and David McLellan, Deputy General Manager of Community Services, responded to questions regarding applicability of the by-law to the aquarium and other city-owned property, definitions used in the proposed by-law. The following delegations spoke in support of staff's recommendations

Peter Fricker, Vancouver Humane Society
Craig Naherniak, BCSPCA
Joanne Chang
Julie Woodyer, Zoocheck Canada
Gail Watson, Westcoast Society for the Protection and Conservation of Reptiles
Olga Betts, Vancouver Rabbit Rescue and Advocacy
Paul Springate, Rainforest Reptile Refuge Society
Val Lofvendahl, Reptile Rescue, Adoption and Education Society
Ryan Thornton

Their comments included:

- pleased issue is finally being addressed and recommendations are a good start;
- oppose the keeping of wild/exotic animals as pets;
- need a grandfather clause to phase out animals;
- would like to see more animals in the prohibited lists, including rabbits and dangerous animals;
- need to make sure "non-exotic" pets are not abandoned as well;
- regulations need to fall in line with reptiles' home countries; and
- education important in decreasing the number of abandoned reptiles.

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The Committee recessed at 6:06 p.m., and reconvened at 7:06 p.m. in order to continue hearing from speakers.

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MOVED by Councillor Capri
THAT the Committee recommend to Council

- A. THAT Council, for reasons of public safety, health and animal welfare, approve amendments to the Animal Control By-Law to prohibit the keeping of certain exotic/wild animals in the City as discussed in the report and described in Part 1 of Appendix A of the Administrative Report dated January 15, 2007, entitled "Exotic/Wild Animals in Captivity", and

FURTHER THAT Council instruct the Director of Legal Services to prepare the necessary amendments to the Animal Control By-Law, generally in accordance with Part 1 of Appendix A, noted above.

- B. THAT Council, for reasons of public safety, health and animal welfare, approve amendments to the Business Prohibition By-Law to prohibit businesses that sell certain exotic/wild animals as discussed and described in part 2 of Appendix A of the Administrative Report dated January 15, 2007, entitled "Exotic/Wild Animals in Captivity", and

FURTHER THAT Council instruct the Director of Legal Services to prepare the necessary amendments to the Business Prohibition By-Law, generally in accordance with Part 2 of Appendix A, noted above.

- C. THAT Council approve, in principle, the prohibition of the use of exotic/wild animals in performances and other forms of entertainment as discussed in the report and instruct staff to report back concerning appropriate amendments to by-laws.

- D. THAT Council move the provisions of the Health By-Law that deal with the keeping and sale of animals to the Animal Control By-Law and Business Prohibition By-Law for the sake of consistency;

AND FURTHER THAT Council instruct the Director of Legal Services to prepare the necessary amendments to the Health By-Law, Animal Control By-Law and Business Prohibition By-law, generally in accordance with Part 3 of Appendix A of the Administrative Report dated January 15, 2007, entitled "Exotic/Wild Animals in Captivity".

- E. THAT Council request the Mayor to send a letter to the Union of British Columbia Municipalities requesting that consideration be given to prohibiting the sale of a standard list of exotic/wild animals province-wide for reasons of public safety, health and animal welfare.

amended

AMENDMENT MOVED by Councillor Cadman

THAT the following be added to the motion:

- F. THAT staff report back on the animals on the Convention on International Trade in Endangered Species (CITES) list as soon as possible.

CARRIED UNANIMOUSLY
(Mayor Sullivan absent for the vote)

The amendment having carried unanimously, the motion as amended was put and CARRIED UNANIMOUSLY, with Mayor Sullivan absent for the vote.

FINAL MOTION AS AMENDED

- A. THAT Council, for reasons of public safety, health and animal welfare, approve amendments to the Animal Control By-Law to prohibit the keeping of certain exotic/wild animals in the City as discussed in the Administrative Report dated January 15, 2007, entitled "Exotic/Wild Animals in Captivity", and described in Part 1 of Appendix A.

FURTHER THAT Council instruct the Director of Legal Services to prepare the necessary amendments to the Animal Control By-Law, generally in accordance with Part 1 of Appendix A noted above.

- B. THAT Council, for reasons of public safety, health and animal welfare, approve amendments to the Business Prohibition By-Law to prohibit businesses that sell certain exotic/wild animals as discussed and described in part 2 of Appendix A of the Administrative Report dated January 15, 2007, entitled "Exotic/Wild Animals in Captivity", and

FURTHER THAT Council instruct the Director of Legal Services to prepare the necessary amendments to the Business Prohibition By-Law, generally in accordance with Part 2 of Appendix A noted above.

- C. THAT Council approve in principle the prohibition of the use of exotic/wild animals in performances and other forms of entertainment as discussed in the report and instruct staff to report back concerning appropriate amendments to by-laws.

- D. THAT Council move the provisions of the Health By-Law that deal with the keeping and sale of animals to the Animal Control By-Law and Business Prohibition By-Law for the sake of consistency;

AND FURTHER THAT Council instruct the Director of Legal Services to prepare the necessary amendments to the Health By-Law, Animal Control By-Law and

Business Prohibition By-law, generally in accordance with Part 3 of Appendix A of the Administrative Report dated January 15, 2007, entitled "Exotic/Wild Animals in Captivity".

- E. THAT Council instruct the Mayor to send a letter to the Union of British Columbia Municipalities requesting that consideration be given to prohibiting the sale of a standard list of exotic/wild animals province-wide for reasons of public safety, health and animal welfare.
 - F. THAT staff report back on the animals on the Convention on International Trade in Endangered Species (CITES) list as soon as possible.
5. **Award of Contract for RFP#PS06027 - The Supply of Electrical Wire, Cable, Conduit and Miscellaneous Electrical Components (VanRIMS No.: 03-1200-11)**

At its meeting on January 31, 2007, Vancouver City Council received a request to speak on this matter, and referred this item to the Standing Committee on Planning and Environment meeting on February 1, 2007, in order to hear from the speaker.

Accordingly, the Committee had before it an Administrative Report dated January 8, 2007, in which the General Manager of Corporate Services and the Manager of Materials Management recommended Council authorize a three-year contract with the option to extend for two additional 12-month periods to Wesco Distribution Canada - LP for the supply of wire, cable, conduit and miscellaneous electrical components to the City, based on responses to Request for Proposal (RFP) PS06027.

Judy Rogers, City Manager, noted the speaker had withdrawn his concerns.

MOVED by Councillor Cadman
THAT the Committee recommend to Council

- A. THAT, subject to the conditions set out in B, C, and D, below,, Council authorize a contract with Wesco Distribution Canada - LP to supply electrical wire, cable, conduit and miscellaneous electrical components for a period of three (3) years at an estimated cost of \$4,800,000 plus GST (less any municipal rebate received) and PST with a subsequent renewal option of two (2) one-year extensions. Source of funding for the contract to be provided from the existing Departmental operating budgets.
- 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.

CARRIED UNANIMOUSLY
(Mayor Sullivan absent for the vote)

6. Modest Market Housing: Sub-Area 2A, South East False Creek
(VanRIMS No.: 11-2200-21)

At its meeting on January 31, 2007, Vancouver City Council received a request to speak, and referred this item to the Standing Committee on Planning and Environment meeting on February 1, 2007, in order to hear from delegations.

Accordingly, The Committee had before it an Administrative Report dated December 15, 2006, in which the Director of the Housing Centre and the Project Manager for South East False Creek in consultation with the Director of Real Estate Services, sought Council approval for the City to enter in an agreement Millennium Southeast False Creek Properties Ltd for the development of all the Modest Market Housing in the Olympic Village on the conditions that the units be restricted in size and that such market rental housing be subject to a 20-year rental restriction.. The General Manager of Community Service recommended approval. The City Manager provided additional comments in support of the recommendations and noted affordable homeownership or having the City develop market rental housing may be worth pursuing in later phases of South East False Creek's Development, and allowing Millennium to develop the Modest Market Housing in the Olympic Village as market rental housing is appropriate. She further noted the development of over 100 units of market rental housing secured for 20 years and with limitations on unit sizes is a significant enhancement of the affordability objectives for the Olympic Village.

Cameron Gray, Director of the Housing Centre, along with Michael Flanigan, Real Estate, Jody Andrews, Project Manager - Southeast False Creek and Olympic Village, and Roger Bayley, Millennium Southeast False Creek Properties, Ltd., responded to questions regarding timelines, parcel retention, costs and benefits, practicality of providing rentals geared to income, subsidies, selection of developer, time constraints for decision-making and work, comparison to the rest of North America in terms of affordable housing, .

Leslie Stern noted concerns with the recommendations, specifically that what will happen in South East False Creek is significant, and questioned who would be able to live in the community.

MOVED by Councillor Ladner
THAT the Committee recommend to Council

- A. THAT Millennium Southeast False Creek Properties Ltd. develop all of the Modest Market Housing (as defined in the South East False Creek Official

Development Plan) in Sub-Area 2A of South East False Creek (the Olympic Village) as market rental housing built to maximum unit size limitations and subject to a rental restriction covenant to be registered on title requiring that such housing be rented for 20 years as outlined in this report; and

- B. THAT the Director of Legal Services be authorized to execute the necessary legal agreements on terms and conditions to the satisfaction of the City Manager and the Director of Legal Services, provided that no legal rights or obligations shall arise or be created until all the legal documentation has been fully executed.

CARRIED

(Councillor Cadman opposed)

7. Central Waterfront Hub and Whitecaps Stadium Issues Integration
(VanRIMS No.: 11-2000-14)

The Committee had before it an Administrative Report dated January 16, 2007, in which the Director of Planning and the General Manager of Engineering Services sought Council approval of a program to resolve the fundamental issues related to the Whitecaps stadium proposal on the Central Waterfront, in parallel with the previously approved Central Waterfront Hub and Rail Yards Study ("the Hub Study").

Brent Toderian, Director of Planning, and Matt Shillito, Central Area Major Developments Group, reviewed the report, and along with Trish French, Assistant Director of Current Planning, and Jim Cox, Vancouver Port Authority, responded to questions regarding communication with transit authority, location, new cruise ship terminal, available space in the area, ferry transportation, public consultation processes, authority over the lands, when and how the stadium proposal will come back to Council, contents of the hub report, expectations of Whitecaps, public consultation, discrepancy in timelines between Hub Study and the Stadium, working group, issues around Crab Park, liability, dangerous goods, using other ports for dangerous goods, timing of an overall development plan

The following delegations spoke in favour of the new stadium:

Bob Lenarduzzi, Director, Whitecaps
John Kostiuik, Stadium Now
Bill Currie, Friends of Soccer
Sharon Urton

Their comments included:

- revised site has potential to mitigate original requirements;
- Whitecaps are working to address the 5 key requirements; and
- this is the best site considered so far.

The following delegations noted concerns with or spoke against a new stadium:

Patricia Morris
Caryn Duncan, Central Waterfront Coalition
Sanford Hirshen, Central Waterfront Coalition
Don Larson, Crab Water for Life Society (*brief submitted - on file in the City Clerk's Office*)
Leanore Sali, Gastown Business Improvement Association (*brief submitted - on file in the City Clerk's Office*)
Nancy Alexander
Eleanor Hadley
Richard Evans
Jon Stovell

Their comments included:

- concerns about the public consultation process, timing and noise;
- terms of reference are still too narrow;
- concerns about working group composition;
- need to update issues;
- stadium on waterfront is neither practical nor feasible;
- need a comprehensive development plan for the area;
- urge council to include rail yards in hub study; and
- need to be respectful of area.

MOVED by Councillor Anton

THAT the Committee recommend to Council

- A. THAT Council endorse the revised Terms of Reference for the Central Waterfront Hub Study contained within Appendix A of the Administrative Report dated January 16, 2007, entitled, "Central Waterfront Hub and Whitecaps Stadium Issues Integration".
- B. THAT the City accept funding from the Whitecaps in the amount of \$25,000 towards the Central Waterfront Hub Study in order to cover the costs to the City of integrating the preliminary review of the proposed new stadium site.
- C. THAT Council approve an increase to the Central Waterfront Hub Study budget of \$40,000, as described in this report, noting that there is funding available to cover the costs.

CARRIED UNANIMOUSLY

The Committee adjourned at 9:10 p.m.

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CITY OF VANCOUVER

REGULAR COUNCIL MEETING MINUTES STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

FEBRUARY 1, 2007

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, February 1, 2007, at 9:10 p.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

PRESENT:

- Mayor Sam Sullivan
- Councillor Suzanne Anton
- Councillor Elizabeth Ball
- Councillor David Cadman
- Councillor Kim Capri
- Councillor Heather Deal
- Councillor Peter Ladner
- Councillor B.C. Lee
- Councillor Raymond Louie
- *Councillor Tim Stevenson

ABSENT: Councillor George Chow (Sick Leave)

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

COMMITTEE OF THE WHOLE

MOVED by Councillor Ball
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. Secondhand Dealers and Pawnbrokers By-law No. 2807 (VanRIMS No.: 08-4000-11)

MOVED by Councillor Ladner

THAT this item be postponed a future Council meeting.

CARRIED

(Councillors Cadman, Deal, Louie and Stevenson opposed)

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment February 1, 2007

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning and Environment. Its items of business included:

1. Nuisance Structure (attached garage and deck) at the rear of 575 East 19th Avenue - WITHDRAWN
2. 1630 West 15th Avenue - Vancouver Lawn Tennis & Badminton Club, Liquor Primary Liquor License for Outdoor Patio Seating
3. License By-Law Amendments: New Pet Store Regulations
4. Exotic/Wild Animals in Captivity
5. Award of Contract for RFP#PS06027 - The Supply of Electrical Wire, Cable, Conduit and Miscellaneous Electrical Components
6. Modest Market Housing: Sub-Area 2A, South East False Creek
7. Central Waterfront Hub Whitecaps Stadium Issues Integration

Items 1 to 7

MOVED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of February 1, 2007, as contained in items 1 to 7, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Lee

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. **Budget Consultation Review** (VanRIMS No.: 05-1000-01)

At the Regular Council meeting on January 30, 2007, the following motion was submitted by Councillor Louie. Councillor Ladner called Notice under Section 5.4(c) of the Procedure By-law. The motion was put on the agenda for the Regular Council meeting immediately following the Standing Committee on City Services and Budgets meeting on February 1, 2007. The motion was subsequently referred to the Council meeting following the afternoon's Standing Committee on Planning and Environment meeting, due to time constraints.

The Mayor noted requests to speak had been received.

MOVED by Councillor Louie

SECONDED by Councillor Chow

WHEREAS

1. Vancouver's initial 2007 Budget Consultation has been deemed inadequate by many citizens for being a hurried and poorly advertised process.
2. In a time of increasing financial costs due to the Olympics and other expenditures, it is imperative that the citizens of Vancouver have an adequate opportunity to understand and speak to the current and future budgets.
3. An open, accessible, and accountable budget consultation process is an integral part of fostering citizen participation and pride in our city.
4. The Mayor in his State of the City Address stated that he wanted to make Vancouver the most accountable and accessible city in Canada.

5. The most important use of public consultation within the City of Vancouver is the annual gathering of citizen input on the budget.

THEREFORE BE IT RESOLVED THAT:

1. the city work with all parties, including citizens, community groups, businesses, civic unions, and municipal experts to revise the public consultation process for the 2008 operating budget;
2. the focus for revision be examples of best practices, regarding budget consultation from leading cities around the world;
3. staff provide a report by August of 2007 recommending the ways in which the city can improve the budget consultation process.

referred

REFERRAL MOVED by Councillor Ladner
SECONDED by Councillor Anton

THAT this item be referred to the first available Standing Committee meeting, following the Special Standing Committee on City Services and Budgets dealing with the Interim Operating Budget, in order to hear from speakers.

carried

AMENDMENT MOVED by Councillor Louie

THAT the referral motion be struck and replaced with:

THAT this item be postponed to the February 13, 2007, Standing Committee on Transportation and Traffic meeting, in order to hear from speakers.

LOST

(Councillor Anton, Ball, Capri, Ladner, Lee and Mayor Sullivan opposed)

(Councillor Stevenson absent for the vote)

The amendment having lost, Councillor Ladner's referral motion was put and CARRIED with Councillors Cadman, Deal and Louie opposed, and Councillor Stevenson absent for the vote.

2. Mayor Sam Sullivan's Drug Plan (VanRIMS No.: 08-9000-30)

At the Regular Council meeting on January 30, 2007, the following motion was submitted by Councillor Louie. Councillor Capri called Notice under Section 5.4(c) of the Procedure By-law. The motion was put on the agenda for the Regular Council meeting immediately following the Standing Committee on City Services and Budgets meeting on February 1, 2007. The motion

was subsequently referred to the Council meeting following the afternoon's Standing Committee on Planning and Environment meeting, due to time constraints.

MOVED by Councillor Raymond Louie
SECONDED by Councillor Tim Stevenson

WHEREAS:

1. Mayor Sullivan has announced a new plan to provide substitute drugs to addicts;
2. Vision Vancouver believes there is some merit to the Mayor's plan;
3. the Mayor's plan lacks details and background information that would help it gain wider approval;
4. drug addiction is a concern to all citizens of Vancouver;

THEREFORE BE IT RESOLVED THAT City Council direct the City of Vancouver Drug Policy Coordinator to prepare a report for Council that includes:

1. An update on the NAOMI project and the challenges that the project has faced including the attraction of sufficient number of participants.
2. Examples of other similar substitute drug treatment programs around the world including their benefits and challenges.
3. An estimate of the cost of such a substitute drug treatment program for at least 700 participants, including a facility, staff, utilities etc.
4. A research component program and associated costs.
5. Relevant legislative changes necessary to allow such a program to operate.

AND BE IT FURTHER RESOLVED THAT a public consultation process be undertaken to allow opportunity for the public and all interested parties to provide input into the program thus giving the program greater support.

postponed

POSTPONEMENT MOVED by Councillor Anton
SECONDED by Councillor Capri

THAT this item be postponed a future Council meeting.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

3. Rent Review - False Creek Residential Leaseholds (VanRIMS No.: 02-3000-10)

At the Regular Council meeting on January 30, 2007, the following motion was submitted by Councillor Louie. Councillor Ball called Notice under Section 5.4(c) of the Procedure By-law. The motion was put on the agenda for the Regular Council meeting immediately following the Standing Committee on City Services and Budgets meeting on February 1, 2007. The motion was subsequently referred to the Council meeting following the afternoon's Standing Committee on Planning and Environment meeting, due to time constraints.

MOVED by Councillor Raymond Louie
SECONDED by Councillor George Chow

WHEREAS:

1. In the 1970s, based on the recommendations by citizens, two advisory review panels, and City staff, policies which laid out guidelines for redeveloping False Creek were adopted by City Council in 1973;
2. The new City policy required a range of housing to provide a social mix that reflected the City's income and social composition;
3. The social mix originally envisioned is currently under threat of being lost due to a significant rent increase;
4. On October 3, 2006 Council approved a prepayment option and requested staff to report back for approval of prepayment amounts;

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to include in their report back, a range of options to make accommodation for hardship cases in order to allow for their personal economic circumstances and to ensure no one facing extreme financial hardship, as it would be defined under the rules of the Homeowner Protection Plan, is displaced from his or her home as a result of the increases.

referred

REFERRAL MOVED by Councillor Anton
SECONDED by Councillor Capri

THAT this item be referred to an In Camera meeting of Council in order to receive a briefing from staff.

CARRIED UNANIMOUSLY

The Council adjourned at 10:24 p.m.

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