



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 13, 2007

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 13, 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.

"IN CAMERA" MEETING

MOVED by Councillor Stevenson
 SECONDED by Councillor Ladner

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;

(c) labour relations or other employee negotiations.

CARRIED UNANIMOUSLY

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JANUARY 30, 2007

Council appointed Bob Ransford to the Vancouver City Planning Commission.

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - January 16, 2007

MOVED by Councillor Lee
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council (City Services and Budgets) - January 18, 2007

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Planning and Environment) - January 18, 2007

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Business License Hearing - January 18, 2007

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Special Council (Special Planning and Environment) - January 25, 2007

MOVED by Councillor Capri
SECONDED by Councillor Lee

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

6. Regular Council - January 30, 2007

MOVED by Councillor Lee
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Anton
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

THAT Council adopt Administrative Reports A1 to A4 and Policy Reports P1 and P2, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Vancouver Police Department Operational Review (VanRIMS No. 05-1000-30)

A Report Reference on the Vancouver Police Department Operational Review of the Department's Patrol operations was presented by:

- Brent MacGregor, Deputy City Manager
- Deputy Chief Constable Jim Chu, Operations Support, Vancouver Police Department
- Dr. Curt Griffiths, Senior Project Consultant
- Sergeant Adam Palmer, Planning, Research & Audit Section, Vancouver Police Department

They referred to the Administrative Report *Vancouver Police Department Operational Review*, dated February 5, 2007 and described the scope of the review, key "leading indicators" of police service, deployment efficiencies and provided an overview of the recommendations contained in the report. Council was requested to receive the report and postpone consideration to the 2007 Interim Operating Budget.

MOVED by Councillor Chow

- A. THAT Council receive this report for INFORMATION and postpone approval and funding of B through G below to the 2007 Interim Operating Budget.
- B. THAT Council approve an increase to the Vancouver Police Department's sworn strength by 65 police officers to be deployed as patrol officers (positions listed in Appendix G) at a net cost of \$1,936,960 for 2007, estimated at \$4,991,010 for 2008; on-going funding is estimated at \$6,684,120.

All vehicles are to be purchased by the Plant and Equipment Reserve (Plant Account), 12 in 2007, 31 in 2008, based on the VPD Master Schedule at a total cost of \$515,200 in 2007 and \$1,382,600 in 2008 and are to be funded by the Vancouver Police Department through increased rental rates of \$30,600 and budget offsets within the VPD Fleet Budget for 2007, and through increased rental rates of \$501,300 in 2008 and \$836,200 in 2009 and are included in the above annual estimates.

93 Radios and 43 patrol laptops are to be purchased through E-Comm and added to the annual levy at a cost of \$65,790 in 2007; \$274,560 in 2008 and \$483,740 in 2009 and are included in the above annual estimates.
- C. THAT the Steering Committee develop key performance measures for approval by the Police Board to be reported to Council by September 2007 that include all inputs, outputs and outcomes for both reactive and proactive policing; and that as proposed by the Police Board in its comments, the Police Board will conduct bi-annual evaluations to measure the effectiveness of the deployment strategy and will provide these status reports to Council for its information.

- D. THAT the Chief Constable in consultation with the Police Board and the City Manager report to Council on a full review of the deployment strategy after one year of implementation of the recommendations.
- E. THAT the Chief Constable report, in consultation with the Police Board, the confirmation of the Vancouver Police Union's agreement to the recommended shifting strategy or other shifting patterns that meet the operational and financial objectives outlined in this report. Further, THAT funding shall not be allocated for "Stage A3" of the recommendations until this confirmation is received by Council.
- F. THAT Council instruct the Joint City/VPD Steering Committee to report back prior to the 2008 Operating Budget on Phase 2 of the VPD Operational Review including further opportunities related to overtime, shared services, and deployment efficiencies to offset VPD resource requirements.
- G. THAT Council approve the creation of a Bylaw Prosecutor effective January 2008 with an annual cost of \$144,000; funding to be added to the 2008 Operating Budget without offset.

CARRIED UNANIMOUSLY

2. **2007 Operating Budget: Interim Estimates (VanRIMS No. 05-1000-30)**

Estelle Lo, General Manager of Corporate Services, and Annette Klein, Director of Budget Services, presented a Report Reference on the interim estimates for the 2007 Operating Budget. Ms. Lo and Ms. Klein presented an overview of the public consultation process, the budget process to date, budget and funding options and initiatives, a summary of the recommendations and considerations before Council, and responded to questions.

Ms. Jami Koehn, representing the Mustel Group presented highlights of the public opinion survey undertaken by the Mustel Group seeking the opinions of Vancouver residents and businesses on a range of service and taxation options.

Ms. Klein noted a Special Standing Committee on City Services and Budgets meeting will be held on February 20, 2007 at 7:30 p.m. to hear from speakers on the 2007 Interim Operating Budget.

(a) **2007 Operating Budget: Public Consultation
February 5, 2007 (VanRIMS No. 05-1000-30).**

MOVED by Councillor Anton

THAT the Administrative Report *2007 Operating Budget: Public Consultation*, dated February 5, 2007, be received for information.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

- (b) **2007 Operating Budget: Interim Estimates
February 6, 2007 (VanRIMS No. 05-1000-30)**

MOVED by Councillor Ladner

THAT Council receive the Administrative Report *2007 Operating Budget: Interim Estimates*, dated February 6, 2007, for information and postpone decision on Recommendations B through S in the Administrative Report to February 27, 2007, to allow for public input.

CARRIED UNANIMOUSLY

MOVED by Councillor Ladner

THAT Council postpone consideration of the Unfinished Business items and the Motions on Notice to the Regular Council meeting following the Standing Committee on Planning and Environment meeting on February 15, 2007.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. **Single Room Accommodation Housing - Downtown Eastside/Downtown Core
(VanRIMS No. 11-2200-21/11-3500-10)**

Council referred consideration of the following items to the Regular Council meeting following the Standing Committee on Planning and Environment meeting on February 15, 2007.

- (a) **Downtown Eastside Housing Plan - Report Back on SRO Stock
November 29, 2006 (VanRIMS No. 11-2200-21)**
- (b) **Single Room Accommodation (SRA) By-law Status Report
November 30, 2006 (VanRIMS No. 11-3500-10)**
- (c) **Moratorium on SRA Conversions (VanRIMS No. 11-2200-21)**

ADMINISTRATIVE REPORTS

1. **Amendment to the Development Permit Board and Advisory Panel By-law, No. 5869 January 29, 2007 (VanRIMS No. 08-4000-11)**

THAT Council amend Section 8(a) of the Development Permit Board and Advisory Panel By-law, No. 5869, to add a Deputy General Manager of Community Services, as another alternate to the Deputy City Manager.

FURTHER THAT David McLellan, Deputy General Manager of Community Services, be appointed as an alternate to the Deputy City Manager, effective on the date of the by-law amendment.

ADOPTED ON CONSENT

2. **Purchase of Replacement Wildlands Firefighting Vehicle for Pacific Spirit Park (UEL funded) January 8, 2007 (VanRIMS No. 03-2400-10)**

A. THAT, subject to the conditions set out in B, C, D, and E below, Council authorize the sole source purchase (without public tender) of a Wildlands Firefighting vehicle from Hub Fire Engines & Equipment Ltd. at a total cost of \$194,943, plus applicable taxes and Provincial Environmental Levy; source of fund to be the University Endowment Lands (UEL) Apparatus Replacement Reserve. Annual operating costs of \$1,500 will be funded as part of the Fire Services Agreement (UEL) between the City of Vancouver and the Province. There is no cost implication to the City of Vancouver's Plant Account, internal equipment rental rates, and operating budget.

B. THAT, subject to the conditions set out in C, D, and E below, Council authorize an amendment to the Fire Services Agreement (UEL) between the City of Vancouver and the Province, whereby the Province legally commits to an increased annual contribution to the Reserve, for the increased replacement cost of this and other enhanced vehicles that are funded through this Agreement.

C. THAT all legal documents required to implement A and B above, be on terms and conditions satisfactory to the General Manager/Fire Chief, Vancouver Fire & Rescue Services (VF&RS) and the Director of Legal Services.

D. THAT upon approval of the terms and conditions of such legal documents pursuant to C above, the Director of Legal Services be authorized to execute and deliver them on behalf of the City.

E. THAT no legal rights or obligations will be created by Council's adoption of A, B, C, and D above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

3. **Form of Development: 4575 Clancy Loranger Way - DE410676, CD-1 By-law No. 9230**
January 26, 2007 (VanRIMS No. 11-3500-10)

THAT the form of development for this portion of the CD-1 zoned site known as Hillcrest Park and Nat Bailey Stadium Park (4575 Clancy Loranger Way being the application address) be approved generally as illustrated in the Development Application Number DE410676, prepared by Hughes Condon Marler Architects and stamped "Received, Community Service Group, Development Services, December 22, 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

4. **Vancouver Heritage Register - Annual Update for 2007**
February 2, 2007 (VanRIMS No. 11-2800-20)

- A. THAT the Vancouver Heritage Register be amended to include the two publicly nominated heritage buildings listed in Appendix A of the Administrative Report *Vancouver Heritage Register - Annual Update for 2007*, dated February 2, 2007.
- B. THAT the Vancouver Heritage Register be amended by deleting the addresses of three buildings demolished/destroyed in 2006, the addresses of two buildings demolished prior to 2006, and one building for which alterations have compromised its character, listed in Appendix B of the Administrative Report *Vancouver Heritage Register - Annual Update for 2007*, dated February 2, 2007.
- C. THAT the Vancouver Heritage Register be amended to change the addresses of four buildings listed in Appendix C of the Administrative Report *Vancouver Heritage Register - Annual Update for 2007*, dated February 2, 2007.

ADOPTED ON CONSENT

5. **Amendment to Childcare Amenity Density Bonus at 833 Homer Street**
February 6, 2007 (VanRIMS No. 11-3500-10)

MOVED by Councillor Louie

THAT Council reconsider the motion adopted on January 16, 2007 on the Childcare Amenity Bonus at 833 Homer Street.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

MOVED by Councillor Louie

THAT Council amend clause A of the resolution approved on January 16, 2007, regarding the Childcare Amenity Bonus at 833 Homer Street as follows (amendments in italics)

- A. The design, construction, fit, finish, and equipping by the Owner, at its cost, of a licensed 37-space child care facility, on the 3rd floor, of approximately *14,957 square feet*, including contiguous outdoor area, *and including* 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 FURTHER THAT Council approve an additional clause D as follows:

- D. The foregoing is provided in exchange for 78,503 square feet of amenity bonus floor area, under section 6. II of the Downtown ODP.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

POLICY REPORTS

1. CD-1 Text Amendment - 51-85 and 199-215 West 1st Avenue, 1599-1651 Ontario Street and 1598-1650 Columbia Street (Olympic Village Site)
January 30, 2007 (VanRIMS No. 11-3600-10)

THAT, subject to enactment of the by-law to rezone 51-85 and 199-215 West 1st Avenue, 1599 -1651 Ontario Street and 1598 -1650 Columbia Street (Olympic Village site), the Director of Planning be instructed to make application to amend such CD-1 By-law generally as described in Appendix A of the Policy Report *CD-1 Text Amendment - 51-85 and 199-215 West 1st Avenue, 1599-1651 Ontario Street and 1598-1650 Columbia Street (Olympic Village Site)*, dated January 30, 2007, and that the application be referred to Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally as described in Appendix A of the Policy Report, for consideration at the Public Hearing.

ADOPTED ON CONSENT

2. **CD-1 Rezoning - 4887 Cambie Street
February 8, 2007 (VanRIMS No. 11-3600-20)**

- A. THAT the application by Art Cowie, Eikos Planning Inc. to rezone 4887 Cambie Street (Lot 9, Block 819, D.L. 526, Plan 7221) from RS-1 to CD-1 to permit a three-unit freehold tenure rowhouse development, each parcel to include an additional secondary dwelling unit located on top of the garage at the rear, all under the Neighbourhood Housing Demonstration Project program, be referred to a Public Hearing, together with:
- (i) plans received June 20, 2006;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 4887 Cambie Street*, dated February 8, 2007; and
 - (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix C of the Policy Report *CD-1 Rezoning - 4887 Cambie Street*, dated February 8, 2007.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report for consideration at a Public Hearing.

- B. THAT, if the rezoning is approved at a Public Hearing, enactment of the CD-1 Zoning By-law be subject to the City Manager and the Director of Legal Services approving the party wall agreement required for the freehold tenure rowhouses, failing which subdivision to create three separate legal parcels to occur by an alternative mechanism.
- C. THAT, subject to approval of the rezoning at a Public Hearing, the Subdivision By-law be amended as set out in Appendix B of the Policy Report *CD-1 Rezoning - 4887 Cambie Street*, dated February 8, 2007; and

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the Zoning By-law.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Anton
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Stevenson
SECONDED by Councillor Ladner

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

CARRIED UNANIMOUSLY

1. A By-law to amend Noise Control By-law No. 6555 (re 2999 Grandview Highway) (By-law No. 9427)
2. A By-law to amend Subdivision By-law No. 5208 (re 2955-3091 West 43rd Avenue and 5896 Carnarvon Street) (By-law No. 9428)
3. A By-law to repeal By-law No. 8527 authorizing a housing agreement for 596 East Hastings Street (By-law No. 9429)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

Council postponed consideration of the following Motions on Notice to the Regular Council meeting following the Standing Committee on Planning and Environment meeting on February 15, 2007.

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

4. **Inter-Municipal Business Licensing** (VanRIMS No. 11-4600-20)
5. **Climate Change** (VanRIMS No. 11-2000-14)

ENQUIRIES AND OTHER MATTERS

1. **Refund to City of Vancouver** (VanRIMS No. 07-2400-10)

Councillor Louie advised, as the City of Vancouver's representative on the Municipal Finance Authority, he has been able to secure a refund of the amount of \$19,000 to the City of Vancouver.

The Council adjourned at 6:00 p.m.

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