



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES

MARCH 13, 2007

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 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

PRAYER

The proceedings in the Council Chamber were opened with a prayer read by the City Clerk.

ANNOUNCEMENT - CITY OF VANCOUVER INAUGURAL POET LAUREATE (VanRIMS No. 01-5200-50)

The Mayor introduced the City of Vancouver's Inaugural Poet Laureate, George McWhirter, who read a poem he had written for the occasion.

PRESENTATION - CERTIFICATE OF COMMENDATION (VanRIMS No. 01-5200-50)

The Mayor, on behalf of the Governor General, Her Excellency the Right Honourable Michaëlle Jean, presented Certificates of Commendation to Andrew Freeman, Andrew Latchford, Jason Usher and Corey Wittig in recognition of their actions in the rescue of a woman who was trapped beneath a log, at Long Beach, in Tofino, on February 12, 2006.

"IN CAMERA" MEETING

MOVED by Councillor Cadman
SECONDED by Councillor Louie

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):

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF MARCH 1, 2007

Council approved appointments to the following Advisory Bodies:

- Chinatown Historic Area Planning Committee
- First Shaughnessy Advisory Design Panel
- Vancouver Civic Theatres Board
- Public Art Committee
- Gastown Historic Area Planning Committee
- Vancouver Economic Development Commission
- Vancouver Heritage Foundation Board
- Urban Design Panel
- Fire Rescue Services Advisory Committee
- Bicycle Advisory Committee

Names of those appointed can be obtained from the City Clerk's Office.

ADOPTION OF MINUTES

1. **Business License Hearing - February 7 and 15, 2007**

MOVED by Councillor Deal
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. **Regular Council (Transportation and Traffic) - February 13, 2007**

MOVED by Councillor Lee
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. **Regular Council (City Services and Budgets) - February 15, 2007**

The Minutes were referred to the City Clerk for resubmission.

4. **Regular Council (Planning and Environment) - February 15, 2007**

MOVED by Councillor Capri
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. **Special Council (City Services and Budgets) - February 20, 2007**

MOVED by Councillor Ladner
SECONDED by Councillor Anton

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

6. **Regular Council - February 27 and 28, 2007**

The Minutes were referred to the City Clerk for resubmission.

COMMITTEE OF THE WHOLE

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Cadman

THAT Council adopt Administrative Reports A1 to A3, A7, and A9, and Policy Reports P1 and P2, and P5, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Vancouver Homelessness Funding Model (VanRIMS No. 11-2200-21)

Cameron Gray, Director, Housing Centre, introduced Ken Dobell and Don Fairbairn, consultants, who presented a Report Reference on their proposal for a Vancouver Homelessness Funding Model. They reviewed their recommendations for a funding and implementation model for addressing the housing and support needs of individuals with addictions, mental illness and other serious medical conditions who required support beyond provision of housing. The recommendations are presented in their report "Vancouver Homelessness Funding Model: More than just a warm bed" appended to the Policy Report *Vancouver Homelessness Funding Model*, dated March 6, 2007.

Following the presentation, Messrs. Gray, Dobell and Fairbairn responded to questions on the proposed funding and implementation model.

MOVED by Councillor Stevenson

- A. THAT Council receive the draft report from Dobell/Fairbairn, "Vancouver Homelessness Funding Model: More than just a warm bed", attached as Appendix A to the Policy Report *Vancouver Homelessness Funding Model*, dated March 6, 2007, for information and refer the report for consultation with the non-profit housing and service sectors, the business, development and philanthropic communities, and the general public for report back to Council within two months;

carried

FURTHER THAT the following be referred for consultation along with the draft report:

- B. THAT Council support in principle the creation of the Vancouver Homelessness Foundation and the Vancouver Homelessness Partnership as set out in the draft report, "Vancouver Homelessness Funding Model: More than just a warm bed", and instruct Dobell/Fairbairn and City staff to undertake the detailed analysis and evaluation for report back to Council within two months; and

- C. THAT Council approve in principle:
 - i. making 12 or more City sites available at no cost (which may or may not include all the sites designated for social housing that the City currently owns) with an estimated value of \$50,000,000 for the development of 1500 or more supportive housing units for low income singles, including those with mental health and addiction issues;
 - ii. exempting the supportive housing developed on the City sites from property taxes estimated at \$1,000,000/year (2006 dollars) for all sites when they are fully developed; and
 - iii. contributing \$10,000/room towards an the purchase and/or lease and upgrade of 500 Single Occupancy Rooms (SROs) for a total of \$5,000,000;

all subject to funding commitments from the Province, estimated at \$48,000,000/year including funding for support services, for the development and on-going operation of at least 1500 new supportive housing units to be developed on City-owned sites and the purchase and/or lease, upgrade and on-going operation of at least 500 SRO units, and subject to report back to Council on the details of the proposed City/Province supportive housing partnership within two months;

- D. THAT Council approve in principle leasing the City-sites to the Foundation or to non-profit sponsors of supportive housing for the development and operation of supportive housing for persons with mental illnesses and/or drug or alcohol addictions for 60-year terms and nominal prepaid rents;

OR, instead of D

- E. THAT Council approve in principle donating the City-owned sites (transferring freehold title) to the Foundation or to non-profit sponsors of supportive housing for a nominal price subject to registration of Housing Agreements that would restrict the use of the sites to non-profit supportive housing for persons with mental illnesses and/or suffering from drug or alcohol addictions with ownership of the sites to revert to the City should they cease to be used for that purpose.

referral lost

Council requested to separate the components in the Motion for the vote.

- A. THAT Council receive the draft report from Dobell/Fairbairn, "Vancouver Homelessness Funding Model: More than just a warm bed", attached as Appendix A to the Policy Report *Vancouver Homelessness Funding Model*, dated March 6, 2007, for information and refer the report for consultation with the non-profit housing and service sectors, the business, development and philanthropic communities, and the general public for report back to Council within two months;

CARRIED UNANIMOUSLY

FURTHER THAT the following be referred for consultation along with the draft report:

- B. THAT Council support in principle the creation of the Vancouver Homelessness Foundation and the Vancouver Homelessness Partnership as set out in the draft report, "Vancouver Homelessness Funding Model: More than just a warm bed", and instruct Dobell/Fairbairn and City staff to undertake the detailed analysis and evaluation for report back to Council within two months; and
- C. THAT Council approve in principle:
 - i. making 12 or more City sites available at no cost (which may or may not include all the sites designated for social housing that the City currently owns) with an estimated value of \$50,000,000 for the development of 1500 or more supportive housing units for low income singles, including those with mental health and addiction issues;
 - ii. exempting the supportive housing developed on the City sites from property taxes estimated at \$1,000,000/year (2006 dollars) for all sites when they are fully developed; and
 - iii. contributing \$10,000/room towards the purchase and/or lease and upgrade of 500 Single Occupancy Rooms (SROs) for a total of \$5,000,000;

all subject to funding commitments from the Province, estimated at \$48,000,000/year including funding for support services, for the development and on-going operation of at least 1500 new supportive housing units to be developed on City-owned sites and the purchase

and/or lease, upgrade and on-going operation of at least 500 SRO units, and subject to report back to Council on the details of the proposed City/Province supportive housing partnership within two months;

- D. THAT Council approve in principle leasing the City-sites to the Foundation or to non-profit sponsors of supportive housing for the development and operation of supportive housing for persons with mental illnesses and/or drug or alcohol addictions for 60-year terms and nominal prepaid rents;

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- E. THAT Council approve in principle donating the City-owned sites (transferring freehold title) to the Foundation or to non-profit sponsors of supportive housing for a nominal price subject to registration of Housing Agreements that would restrict the use of the sites to non-profit supportive housing for persons with mental illnesses and/or suffering from drug or alcohol addictions with ownership of the sites to revert to the City should they cease to be used for that purpose.

REFERRAL LOST

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

MOVED by Councillor Capri

- B. THAT Council support in principle the creation of the Vancouver Homelessness Foundation and the Vancouver Homelessness Partnership as set out in the draft report, "Vancouver Homelessness Funding Model: More than just a warm bed", and instruct Dobell/Fairbairn and City staff to undertake the detailed analysis and evaluation for report back to Council within two months; and
- C. THAT Council approve in principle:
- i. making 12 or more City sites available at no cost (which may or may not include all the sites designated for social housing that the City currently owns) with an estimated value of \$50,000,000 for the development of 1500 or more supportive housing units for low income singles, including those with mental health and addiction issues;
 - ii. exempting the supportive housing developed on the City sites from property taxes estimated at \$1,000,000/year (2006 dollars) for all sites when they are fully developed; and
 - iii. contributing \$10,000/room towards the purchase and/or lease and upgrade of 500 Single Occupancy Rooms (SROs) for a total of \$5,000,000;

all subject to funding commitments from the Province, estimated at \$48,000,000/year including funding for support services, for the development and on-going operation of at least 1500 new supportive housing units to be developed on City-owned sites and the purchase and/or lease, upgrade and on-

going operation of at least 500 SRO units, and subject to report back to Council on the details of the proposed City/Province supportive housing partnership within two months;

- D. THAT Council approve in principle leasing the City-sites to the Foundation or to non-profit sponsors of supportive housing for the development and operation of supportive housing for persons with mental illnesses and/or drug or alcohol addictions for 60-year terms and nominal prepaid rents.

carried

POSTPONEMENT MOVED by Councillor Stevenson

THAT consideration of B be postponed until after the public consultation.

LOST

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

The motion to postpone B having lost, the motion was put and CARRIED, with Councillors Cadman, Chow, Deal, Louie and Stevenson opposed to B and C(ii).

FINAL MOTION AS ADOPTED

- A. THAT Council receive the draft report from Dobell/Fairbairn, "Vancouver Homelessness Funding Model: More than just a warm bed", attached as Appendix A, for information and refer the report for consultation with the non-profit housing and service sectors, the business, development and philanthropic communities, and the general public for report back to Council within two months;
- B. THAT Council support in principle the creation of the Vancouver Homelessness Foundation and the Vancouver Homelessness Partnership as set out in the draft report, "Vancouver Homelessness Funding Model: More than just a warm bed", and instruct Dobell/Fairbairn and City staff to undertake the detailed analysis and evaluation for report back to Council within two months; and
- C. THAT Council approve in principle:
- i. making 12 or more City sites available at no cost (which may or may not include all the sites designated for social housing that the City currently owns) with an estimated value of \$50,000,000 for the development of 1500 or more supportive housing units for low income singles, including those with mental health and addiction issues;
 - ii. exempting the supportive housing developed on the City sites from property taxes estimated at \$1,000,000/year (2006 dollars) for all sites when they are fully developed; and
 - iii. contributing \$10,000/room towards the purchase and/or lease and upgrade of 500 Single Occupancy Rooms (SROs) for a total of \$5,000,000;

all subject to funding commitments from the Province, estimated at \$48,000,000/year including funding for support services, for the development and on-going operation of at least 1500 new supportive housing units to be developed on City-owned sites and the purchase and/or lease, upgrade and on-going operation of at least 500 SRO units, and subject to report back to Council on the details of the proposed City/Province supportive housing partnership within two months;

- D. THAT Council approve in principle leasing the City-sites to the Foundation or to non-profit sponsors of supportive housing for the development and operation of supportive housing for persons with mental illnesses and/or drug or alcohol addictions for 60-year terms and nominal prepaid rents.

ADMINISTRATIVE REPORTS

1. **Local Improvements Flat Rates and Project to be Cancelled
February 2, 2007 (VanRIMS No. 13-1200-21)**

- A. THAT the flat rates shown on the "List of Projects Certified Complete in 2006", on file in the City Clerk's Office, be approved.
- B. THAT a previously approved project Numbered Court #607, Item #8, as described in detail in the Administrative Report *Local Improvements Flat Rates and Project to be Cancelled*, dated February 2, 2007, be cancelled.

ADOPTED ON CONSENT

2. **Mountain View Cemetery Staffing Changes
February 22, 2007 (VanRIMS No. 07-3000-20)**

THAT Council approve the creation of the following full time positions at Mountain View Cemetery at no additional cost to the Operating Budget:

- i. a Cemetery Assistant Manager position; and
ii. a Cemetery Service Assistant position;

source of funding to be consistent with the *Cemetery Redevelopment Financial Plan* and both positions to be subject to classification by the General Manager of Human Resources.

ADOPTED ON CONSENT

3. **Form of Development: 3070 Kings Avenue
February 16, 2007 (VanRIMS No. 11-1200-01)**

THAT the form of development for this portion of the CD-1 zoned site known as Kings Avenue and Manor Street (3070 Kings Avenue being the application address) be approved generally as illustrated in the Development Application Number DE410763, prepared by Raffaele and Associates Building and Design Consultants Ltd. and stamped "Received, Community Service Group, Development Services, January 25, 2007", 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

4. **LMLGA General Meeting & Conference May 9-11, 2007, Whistler, BC
February 27, 2007 (VanRIMS No. 08-2200-20)**

Council postponed consideration of Administrative Report A4 to the Regular Council meeting immediately following the Standing Committee on Planning and Environment meeting on March 15, 2007.

5. **Vancouver Heritage Register Upgrade Program
February 26, 2007 (VanRIMS No. 11-2800-10)**

Council postponed consideration of Administrative Report A5 to the Regular Council meeting immediately following the Standing Committee on Planning and Environment meeting on March 15, 2007.

6. **Meeting of the Executive Board of International Association of Peace Messenger
Cities, March 20-25, 2007, Geneva, Switzerland
February 20, 2007 (VanRIMS No. 08-2200-20)**

The Chair advised Administrative Report A6 is withdrawn.

7. **Information Technology Infrastructure - Funding for Uninterruptible Power Supply
(UPS)
February 27, 2007 (VanRIMS No. 04-4200-21)**

THAT Council approve the purchase of an Uninterruptible Power Supply (UPS) as described in the Administrative Report *Information Technology Infrastructure - Funding for Uninterruptible Power Supply (UPS)*, dated February 27, 2007, at a cost of \$120,000, with funding provided from the approved 2006 Capital Budget for E-COMM Data Centre upgrades.

ADOPTED ON CONSENT

8. **Relocation of the VPD Dog Squad Offices and Kennel**
March 1, 2007 (VanRIMS No. 05-1400-20)

Council postponed consideration of Administrative Report A8 to the Regular Council meeting immediately following the Standing Committee on Planning and Environment meeting on March 15, 2007.

9. **2007 Operating Budget - Final Estimates**
February 28, 2007 (VanRIMS 05-1000-30)

THAT Council approve the budget resolution attached as Appendix 2 to the Administrative Report *2007 Operating Budget - Final Estimates*, dated February 28, 2007, thereby adopting the final 2007 Operating Budget with a property tax increase of 3.98%.

ADOPTED ON CONSENT

10. **Approval of 2007-2008 Business Improvement Area (BIA) Budgets**
March 5, 2007 (VanRIMS No. 05-4200-10)

Council postponed consideration of Administrative Report A10 to the Regular Council meeting immediately following the Standing Committee on Planning and Environment meeting on March 15, 2007.

POLICY REPORTS

1. **CD-1 Text Amendment - 4255 Arbutus Street (Arbutus Village)**
February 27, 2007 (VanRIMS No. 11-3600-10)

THAT the Director of Planning be instructed to make application to amend CD-1 By-law No. 4634 for 4255 Arbutus Street to add to the list of permitted uses in accordance with Appendix A to the Policy Report *CD-1 Text Amendment - 4255 Arbutus Street (Arbutus Village)*, dated February 27, 2007, and that the application be referred to a Public Hearing;

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

ADOPTED ON CONSENT

2. **Miscellaneous Text Amendments - Zoning and Development By-law, CD-1 By-laws, Downtown Official Development Plan, Sign By-law, and Parking By-law February 27, 2007 (VanRIMS No. 11-3600-10)**

- A. THAT the Director of Current Planning be instructed to make application to amend the Zoning and Development By-law, CD-1 By-law No. 8536, Downtown Official Development Plan, and Sign By-law for miscellaneous amendments generally as presented in Appendix A of the Policy Report *Miscellaneous Text Amendments - Zoning and Development By-law, CD-1 By-laws, Downtown Official Development Plan, Sign By-law, and Parking By-law*, dated February 27, 2007, and that the application be referred to a Public Hearing;

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

- B. THAT miscellaneous amendments to the Parking By-law be approved, generally in accordance with Appendix B to the Policy Report *Miscellaneous Text Amendments - Zoning and Development By-law, CD-1 By-laws, Downtown Official Development Plan, Sign By-law, and Parking By-law*, dated February 27, 2007;

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary by-law for enactment.

ADOPTED ON CONSENT

3. **CD-1 Rezoning - 5429-5439 Willow Street February 22, 2007 (VanRIMS No. 11-3600-10)**

Council postponed consideration of Policy Report P3 to the Regular Council meeting immediately following the Standing Committee on Planning and Environment meeting on March 15, 2007.

4. **CD-1 Rezoning - 5909-5989 Oak Street February 21, 2007 (VanRIMS No. 11-3600-10)**

Council postponed consideration of Policy Report P4 to the Regular Council meeting immediately following the Standing Committee on Planning and Environment meeting on March 15, 2007.

5. **CD-1 Text Amendment - 1598 Columbia Street (Parcel 4 of Olympic Village site) March 2, 2007 (VanRIMS No. 11-3600-01)**

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 application by Nick Milkovich Architects Inc. on behalf of Millennium Southeast False Creek Properties Ltd. and the City of Vancouver to amend such by-law to increase the maximum building height for 1598 Columbia Street be referred to a Public Hearing, together with:

- i. a revised form of development for 1598 Columbia Street prepared by Nick Milkovich Architects Inc. generally as illustrated in Appendix C of the Policy Report *CD-1 Text Amendment - 1598 Columbia Street (Parcel 4 of Olympic Village site)*, dated March 2, 2007;
- ii. a draft CD-1 By-law amendment, generally as presented in Appendix A of the Policy Report *CD-1 Text Amendment - 1598 Columbia Street (Parcel 4 of Olympic Village site)*, dated March 2, 2007;
- iii. the recommendation of the Director of Planning to approve the application; and
- iv. a draft consequential amendment to the Southeast False Creek Official Development Plan (SEFC ODP) generally as presented in Appendix B of the Policy Report *CD-1 Text Amendment - 1598 Columbia Street (Parcel 4 of Olympic Village site)*, dated March 2, 2007;

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

ADOPTED ON CONSENT

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 Stevenson

SECONDED by Councillor Anton

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Cadman
SECONDED by Councillor Capri

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

CARRIED UNANIMOUSLY AND,
BY-LAWS 2 AND 3, BY THE REQUIRED MAJORITY

1. A By-law to amend CD-1 By-law No. 8880 (re King Edward Village) (By-law No. 9440)
2. Heritage Taxation Exemption By-law for certain parts of the Woodward's site designated for commercial use (By-law No. 9441)
3. Heritage Taxation Exemption By-law for certain parts of the Woodward's site designated for residential use (By-law No. 9442)
4. A By-law to Designate a Business Improvement Area in that area of the City known as Fraser Street (By-law No. 9443)
5. A By-law to Grant Money for a Business Promotion Scheme in the Fraser Street Business Improvement Area (By-law No. 9444)
6. A By-law to amend By-law No. 8793 regarding the Davie Village Business Improvement Area (By-law No. 9445)
7. A By-law to Designate a Business Improvement Area in that area of the City known as Commercial Drive (By-law No. 9446)
8. A By-law to Grant Money for a Business Promotion Scheme in the Commercial Drive Business Improvement Expansion Area (By-law No. 9447)
9. A By-law to amend the Commercial Drive BIA Grant Allocation By-law (By-law No. 9448)

MOTIONS

A. Administrative Motions

1. Form of Development - 4028 Knight Street (VanRIMS No. 11-3600-10)

MOVED by Councillor Anton

SECONDED by Councillor Stevenson

THAT the form of development for the CD-1 zoned site known as 4028 Knight Street be approved generally as illustrated in Development Application No. DE 410786 prepared by Rositch Hemphill and Associates Architects, and stamped "Received, City of Vancouver Planning Department, October 13, 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

2. Establishing Road on the east side of Knight Street, between 49th Avenue and 51st Avenue, adjacent to 6560 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 49th Avenue (VanRIMS No. 13-2000-30)

MOVED by Councillor Lee

SECONDED by Councillor Louie

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot 11, except the West 7 feet, now road, Block 9, West ½ of District Lot 738, Plan 1681, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed February 12, 2007, attested to by Eric I. Kaardal, B.C.L.S. and marginally numbered LB889.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED that the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

CARRIED UNANIMOUSLY

3. **Establishing Road on the east side of Knight Street, between 49th Avenue and 51st Avenue, adjacent to 6660 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 49th Avenue (VanRIMS No. 13-2000-30)**

MOVED by Councillor Lee
SECONDED by Councillor Louie

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot 20, except the West 7 feet, now road, Block 9, West ½ of District Lot 738, Plan 1681, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed February 12, 2007, attested to by Eric I. Kaardal, B.C.L.S. and marginally numbered LB890.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED that the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

CARRIED UNANIMOUSLY

4. **Establishing Road on the west corner of Grandview Highway North at 6th Avenue, adjacent to 1503 Grandview Highway North, for boulevard enhancement measures, as per December 12, 2006 Council authority (VanRIMS No. 13-2000-30)**

MOVED by Councillor Lee
SECONDED by Councillor Louie

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of The Part of Subdivision A lying to the North of Grandview Highway as shown on Reference Plan 1746, Block 154, District Lot 264A, Group 1, New Westminster District, Plans 185 and 1771, as shown heavy outlined on plan of survey completed February 15, 2007, attested to by Eric I. Kaardal, B.C.L.S. and marginally numbered LB891.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED that the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

CARRIED UNANIMOUSLY

5. **2007 Budget Resolution (VanRIMS No. 05-1000-30)**

MOVED by Councillor Louie

SECONDED by Councillor Anton

THAT WHEREAS, the Vancouver Charter, Section 219 requires that the Director of Finance submit to Council each year the detailed estimates of revenues and expenditures of the City for the year;

AND WHEREAS the Vancouver Charter, Section 372 requires that Council adopt the estimates of revenues and expenditures for the City as soon thereafter as possible;

AND WHEREAS Council has reviewed the development of the estimates in reports submitted by the Director of Finance on October 31, 2006, and February 27, 2007 and approved measures to bring the estimates into balance, including approval of a 3.98% general purposes property tax increase;

AND WHEREAS the total estimated expenditures of the City to pay all debts and obligations of the City falling due in the year 2007, exclusive of the amounts required for school, Greater Vancouver Regional District, Greater Vancouver Transportation Authority, British Columbia Assessment Authority and Municipal Finance Authority purposes and not otherwise provide for, as amended by Council, amount to \$847,918,000;

AND WHEREAS the total estimated expenditures as aforesaid is the sum of the appropriation requests of all departments and boards properly supported by detailed analysis of those expenditures and listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 2007 from sources other than real property taxes, as amended by Council, amounts to \$348,153,000;

AND WHEREAS the amount of the General Purposes Tax Levy so required is \$499,765,000;

THEREFORE BE IT RESOLVED THAT the said estimates, both as to totals and individual items pertaining thereto, of the Director of Finance as so amended by Council be and the same are hereby adopted by Council.

CARRIED UNANIMOUSLY

B. Motions on Notice

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

1. **United We Can Recycling Depot** (VanRIMS No. 13-6000-50)
2. **Municipal By-Law Fine Collection** (VanRIMS No. 08-4200-01)
3. **Sustainability Measures** (VanRIMS No. 11-200-14)

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

THAT consideration of the following be postponed to the Regular Council Meeting immediately following the Standing Committee on Planning and Environment meeting on March 15, 2007:

- Administrative Reports A4, A5, A8 and A10;
- Policy Reports P3 and P4;
- Motions on Notice B.1, B.2, and B.3.

FURTHER THAT agenda items scheduled for the Regular Council (In-Camera) Meeting later this day be postponed to the Regular Council (In-Camera) meeting on April 3, 2007.

CARRIED UNANIMOUSLY

The Council adjourned at 6:35 p.m.

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