



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES

APRIL 17, 2007

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 17, 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.

"IN CAMERA" MEETING

MOVED by Councillor Chow
SECONDED by Councillor Deal

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;
- (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;

- (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 APRIL 3, 2007

Council approved appointments to the following Advisory Bodies:

- Chinatown Historic Area Planning Committee
- Gastown Historic Area Planning Committee
- Advisory Committee on Diversity Issues

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

ADOPTION OF MINUTES

1. Regular Council - April 3, 2007

MOVED by Councillor Ladner

SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Chow

THAT Council adopt Administrative Reports A1 to A3, A6, A8, A10, and A14, and Policy Reports P1 and P3, on consent.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. **Infrastructure Management Strategy Staffing Resources**
March 13, 2007 (VanRIMS No. 04-4400-50)

THAT, the position of the IMS Systems Analyst SAll approved in the September 28, 2006 Infrastructure Management Strategy Administrative Report be classified as regular full time as of March 2007 instead of mid 2009 with funding from capital until mid 2009; with no net cost to the 2007 Operating Budget and no added expense to the IMS project; this position is subject to classification by the General Manager of Human Resources.

ADOPTED ON CONSENT

2. **Award of Contract for Public Website Redesign**
March 29, 2007 (VanRIMS No. 03-1200-11)

- A. THAT, subject to the conditions set out in B, C and D below, the City Librarian be authorized to enter into a contract with OpenRoad Communications Ltd. ("OpenRoad") for the redevelopment of Vancouver Public Library's public website at a maximum total cost of \$201,800 plus GST, with the funding to be provided by the Provincial Government's Technology Grant program for public libraries;
- B. THAT the City Librarian be authorized to execute and deliver on behalf of the Library all legal documents required to implement A above;
- C. THAT all such legal documents be on terms and conditions satisfactory to the City Librarian and the Director of Legal Services; and
- D. THAT no legal rights or obligations will be created or arise by Vancouver Public Library Board's and Vancouver City Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the City Librarian.

ADOPTED ON CONSENT

3. **Authorization to Receive Funding for the Evelyne Saller Centre and Gathering Place**
April 3, 2007 (VanRIMS No. 05-5000-20)

- A. THAT Council approve the continued receipt of annual ongoing funding from BC Housing to provide services operated at the Evelyne Saller Centre and the Gathering Place.

- B. THAT the Director of Legal Services in consultation with the General Manager of Community Services be authorized to execute annual agreements with BC Housing, effective immediately, for a period of five years, up to and including the year 2011. Such annual agreements customarily include an indemnification by the City of BC Housing.

ADOPTED ON CONSENT

4. **Business License Hearing Panel for May 2007**
April 2, 2007 (VanRIMS No. 08-2000-40)

MOVED by Councillor Ladner

THAT Council delegate the holding of the Business License Hearings presently scheduled for May 1, 2007, from 9:30am to 12:30pm; May 24, 2007, from 7:30pm to 10:30pm; and May 29, 2007, from 9:30am to 12:30pm, to a panel of three Council Members, pursuant to Section 277.1 of the Vancouver Charter, as follows:

The Business License Hearings pursuant to Section 275 of the Vancouver Charter regarding referrals to Council by the Chief License Inspector for the year 2007 business licenses and the power to make a Council decision in relation to those hearings be delegated to:

May 1, 2007 - 9:30am
Councillor Tim Stevenson, Chair
Councillor Kim Capri
Councillor George Chow
Councillor Peter Ladner, Alternate

May 24, 2007 - 7:30pm
Councillor David Cadman, Chair
Councillor Peter Ladner
Councillor Tim Stevenson
Councillor Heather Deal, Alternate

May 29, 2007 - 9:30am
Councillor BC Lee, Chair
Councillor Suzanne Anton
Councillor Kim Capri
Councillor David Cadman, Alternate

Should any of the above Members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings be delegated to the remaining two Councillors and alternate Councillors.

CARRIED UNANIMOUSLY

5. **Information Technology Infrastructure - 2007 Expansion and Replacement Program
March 23, 2007 (VanRIMS No. 04-4200-21)**

MOVED by Councillor Lee

THAT Council approve the 2007 Information Technology Infrastructure Expansion and Replacement Program, as described in the Administrative Report *Information Technology Infrastructure - 2007 Expansion and Replacement Program*, dated March 23, 2007, at a cost of \$9,798,000; source of funding to be the Information Technology Long Term Financing Plan.

CARRIED UNANIMOUSLY

6. **Interim Municipal Access Arrangements - Various Telecommunications Companies
April 3, 2007 (VanRIMS No. 13-3000-20)**

- A. THAT the General Manager of Engineering Services and Director of Legal Services be authorized to conclude negotiations and execute and deliver a series of legal agreements with each of Bell Canada, MTS Allstream Inc. and Novus Entertainment Inc., to permit them to extend their telecommunications network under City streets by installing ducts in various new locations, on terms and conditions generally as described in the Administrative Report *Interim Municipal Access Arrangements - Various Telecommunications Companies* dated April 3, 2007, and such other terms and conditions satisfactory to the General Manager of Engineering Services and Director of Legal Services.
- B. THAT no legal rights or obligations will arise or be created by Council's adoption of A above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT

7. **Green Roofs
April 3, 2007 (VanRIMS No. 11-2000-14)**

MOVED by Councillor Capri

THAT Council endorse that the Director of Planning or Development Permit Board will not require the provision of a green roof on a residential building that would prevent the development applicant from obtaining home warranty insurance under the provincial *Homeowner Protection Act*, but continue to pursue City objectives of environmental sustainability (including LEED certified standard or LEED equivalencies), urban design goals, and urban agriculture through alternative proposals from applicants.

CARRIED UNANIMOUSLY

**8. Everett Crowley and Jericho Park Earth Day Celebrations
April 4, 2007 (VanRIMS No. 12-5000-20)**

THAT Council authorize the disbursement of \$28,000 from the Tree Trust Account toward the purchase of trees for the 2007, 2008, and 2009 Everett Crowley and Jericho Park Earth Day Celebrations with the administration of this program to be managed by existing Park Board staff under the direction of the Director of Planning and Operations for the Park Board.

ADOPTED ON CONSENT

**9. Vancouver Police Department Facilities: Force Options Training Centre and Forensic Storage Facility
March 30, 2007 (VanRIMS No. 02-1000-21)**

MOVED by Councillor Louie

THAT Council authorize the Director of Facilities Design and Management to complete the design and construction of the Force Options Training Facility as contemplated in VPD's Operational Strategic Plan and the 2003 - 2005 Capital Plan, at a cost estimated at \$26.0 million; source of funding to be:

- i) \$9.0 million from the 2005 Capital Budget (Force Options Training Centre), and
- ii) \$17.0 million of debenture authority approved by the electorate as part of the 2006 - 2008 Capital Plan borrowing authorities for public safety facilities.

CARRIED UNANIMOUSLY

**10. Award of Contract for RFP PS06127 Cultural Grants Program Review
April 3, 2007 (VanRIMS No. 03-1200-11)**

- A. THAT, subject to the conditions set out in B, C and D below, the General Manager of Community Services be authorized to enter into a contract with Ference Weicker & Company to provide consulting services for a comprehensive review of the City's current arts and cultural grants and support programs administered through the Office of Cultural Affairs, at an estimated cost of \$75,000 plus GST, with funding to be provided by the 2007 Cultural Budget;
- B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of Community Services 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 Community Services and the Director of Legal Services; and

- D. THAT no legal rights or obligations will be created or arise 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.

ADOPTED ON CONSENT

11. **Award of RFP PS06042 - Design, Manufacture and Delivery of a Police Boat
March 1, 2007 (VanRIMS No. 03-1200-11)**

MOVED by Councillor Capri

- A. THAT, subject to the conditions set out in B, C, D, and E below, Council authorize the General Manager of Engineering Services to award PS06042 for the design, manufacture and delivery of one (1) Police Boat to Daigle Welding & Marine Ltd. at a total cost of \$457,027 plus GST (less any municipal rebate received) and PST (where applicable) and provincial levies (less any municipal rebate received) with funds to be provided from the Truck and Equipment Plant Account.
- B. THAT, Council approve a consulting contract for marine consulting services to BMT Fleet Technologies Ltd. at an estimated total cost of \$45,000 plus GST (less any municipal rebate received) with funds to be provided from the Truck and Equipment Plant Account.
- C. THAT, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents, required to implement A and B above.
- D. 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.
- 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.

CARRIED UNANIMOUSLY

12. **Housing Agreement for 237 Keefer Street
April 2, 2007 (VanRIMS No. 06-3200-10)**

MOVED by Councillor Capri

- A. THAT Council approve entering into a housing agreement with the owner of 237 Keefer Street, as summarized in the Administrative Report *Housing Agreement for 237 Keefer Street*, dated April 2, 2007, and as shown in the form of agreement attached to the Administrative Report, and subject to finalization to the satisfaction of the Director of Legal Services and Director of the Housing

Centre, but that no legal rights or obligations be created or will arise until the agreement as authorized by by-law is signed.

- B. THAT the Director of Legal Services be instructed to bring forward a by-law to enter into the Housing Agreement.

CARRIED UNANIMOUSLY

- 13. **Award of Contract for RFP #PS07025 - 2010 Winter Games Professional Services for Live Site Concept(s)**
April 9, 2007 (VanRIMS No. 03-1200-11)

MOVED by Councillor Deal

- A. THAT Council authorize the City to enter into a contract with Fireworks Professional Ltd (Fireworks), in form and on terms and conditions satisfactory to the Director of Legal Services, for the development of a comprehensive Vancouver 2010 Winter Games "Live Site" plan, at a cost of \$91,960 plus GST; source of funds to come from within the existing Olympic and Paralympic Operations 2007 Operating Budget.
- B. THAT the Director of Legal Services be authorized to execute on the City's behalf the contract referred to in A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A above until such legal documents are executed and delivered by the Director of Legal Services.

CARRIED UNANIMOUSLY

- 14. **Award of Contract for ITTC PS07002: West Broadway Rehabilitation - Construction of PC Concrete Curbs, Gutters and Sidewalks**
April 12, 2007 (VanRIMS No. 03-1200-11)

- A. THAT, subject to the conditions set out in B, C and D below, the General Manager of Engineering Services be authorized to enter into a contract with Imperial Paving Ltd. for the construction of portland cement concrete sidewalks, bus roadway pads and curbs & gutters on West Broadway at an estimated cost of \$1,408,418 plus GST, source of funding to be the capital budgets previously approved by Council on October 17, 2006 for the West Broadway Rehabilitation project and the Streets Cut Repair Program.
- B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal document required to implement A above.
- C. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services and the Director of Legal Services.

- D. THAT no legal rights or obligations will be created or arise 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.

ADOPTED ON CONSENT

15. **Neighbourhood Energy Utility Heat Source Technology**
April 13, 2007 (VanRIMS No. 11-2000-14)

MOVED by Councillor Deal

THAT the Administrative Report *Neighbourhood Energy Utility Heat Source Technology* dated April 13, 2007, be received for information.

CARRIED UNANIMOUSLY

POLICY REPORTS

1. **CD-1 Rezoning - 5475 Dunbar Street, 3625 and 3641 West 39th Avenue**
March 27, 2007 (VanRIMS No. 11-3600-01)
- A. THAT the application by Robert Cadez of Formwerks Architectural Inc. to rezone 5475 Dunbar Street, 3625 and 3641 West 39th Avenue (the East 55 feet of Lot 5, the West 55 feet of Lot 6 and Lot 6, except the east 7 feet now road, all of Block 15, D.L. 2027, Plan 5043) from RS-5 to CD-1 to permit a 10-unit rowhouse, a 4-unit multiple dwelling and an infill two-family dwelling under the Neighbourhood Housing Demonstration Project Program at a floor space ratio of 1.1, be referred to a Public Hearing, together with:
- (i) plans received June 30, 2006 and revised March 1, 2007;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 5475 Dunbar Street, 3625 and 3641 West 39th Avenue* dated March 27, 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 - 5475 Dunbar Street, 3625 and 3641 West 39th Avenue* dated March 27, 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 the Public Hearing.

- B. 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 - 5475 Dunbar Street, 3625 and 3641 West 39th Avenue* dated March 27, 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

2. **Mount Pleasant Community Planning Program**
April 5, 2007 (VanRIMS No. 11-2000-14)

The Chair advised a request to speak on Policy Report P2 has been received. Council agreed to refer consideration of the report to the Standing Committee on on Planning and Environment meeting on April 19, 2007, in order to hear the speaker.

3. **Flood-Proofing Policies**
April 3, 2007 (VanRIMS No. 11-2000-14)

- A. THAT the existing Flood-Proofing Policies, referenced in establishing conditions of subdivision or building permit approval, initially established by resolution on January 5, 1988 and amended on February 28, 1995, be amended to modify the requirements for non-residential development and clarify the survey datum for establishing flood construction levels.
- B. THAT the existing Flood-Proofing Policies be further amended to incorporate provisions pertaining to lands adjacent Still Creek, as detailed in Appendix C of the Policy Report *Flood-Proofing Policies* dated April 3, 2007, to increase by 0.5 m the Flood Construction Level (FCL) for the False Creek Flats, and to increase by 0.3 m the FCL for lands adjacent the Fraser River east of the Oak Street Bridge.
- C. THAT Council adopt the revised "Flood-Proofing Policies" as presented in Appendix D of the Policy Report *Flood-Proofing Policies* dated April 3, 2007.

ADOPTED ON CONSENT

4. **Protection of Rental Housing Stock: Rate of Change Regulations**
April 5, 2007 (VanRIMS No. 11-2200-21)

MOVED by Councillor Anton

- A. THAT the Director of Planning make application to prepare an official development plan by-law, generally as set out in Appendix A to the Policy Report *Protection of Rental Housing Stock: Rate of Change Regulations* dated April 5, 2007, relating to those areas of the city within the boundaries of the RM-2, RM-3, RM-3A, RM-4 and RM-4N, RM-5, RM-5A, RM-5B and RM-5C, RM-6, FM-1, and CD-1 District or District Schedules that will state the new policy of Council respecting rental housing stock, and, because the Vancouver Charter requires Council in each official development plan to do so, will also refer to the housing policies of Council respecting affordable housing and special needs housing in those areas, and those policies will be a reiteration of those that presently exist.
- B. THAT the Director of Planning make application to prepare a by-law amending the Zoning and Development By-law, generally as set out in Appendix B to the Policy Report *Protection of Rental Housing Stock: Rate of Change Regulations* dated April 5, 2007, relating to the RM-2, RM-3, RM-3A, RM-4 and RM-4N, RM-5, RM-5A, RM-5B and RM-5C, RM-6, and FM-1 District or District Schedules, to provide that:
- (a) "rate of change" means the percentage net loss of rental housing units in a zoning district in the 365 days preceding the date on which a person submits a rezoning or development application for a multiple dwelling consisting of six or more dwelling units, on real property in that zoning district, as determined by the Director of Housing Centre;
 - (b) the rate of change is 0%;
 - (c) a "rental housing unit" means a dwelling unit, housekeeping unit, or sleeping unit on a site that a tenant rents, or has rented, for the purpose of living accommodation but does not include a unit rented by a not for profit housing cooperative to a member of the cooperative or a unit in a special needs residential facility;
 - (d) a multiple dwelling consisting of five or fewer dwelling units is an outright approval use;
 - (e) a multiple dwelling consisting of six or more dwelling units is a conditional approval use;
 - (f) a multiple dwelling consisting of six or more dwelling units is not permissible unless:
 - (i) its development does not require the demolition or change of use or occupancy of one or more rental housing units,

- (ii) its development requires the demolition or change of use or occupancy of one or more rental housing units but does not exceed the rate of change within the zoning district, or
 - (iii) its development requires the demolition or change of use or occupancy of one or more rental housing units, and exceeds the rate of change within the zoning district, and the registered owner of the site enters into a housing agreement with the city, under section 565.2 of the Vancouver Charter, in which the registered owner agrees with the city to:
 - (A) include in the new development on the site that number of rental housing units which equals the number of then existing rental housing units, and to give the city security for the continued operation of such replacement rental housing units including a section 219 covenant for registration against title to the site, which housing agreement and security must be on terms and conditions satisfactory to Council, or
 - (B) provide rental housing units, or contribute to the provision of rental housing units, in another manner or at another location, or to provide another form of affordable housing, and to give the city security for the continued operation of such replacement rental housing units or other form of affordable housing including a section 219 covenant for registration against title to the subject real property, which housing agreement and security must be on terms and conditions satisfactory to Council; and
 - (g) neither the Development Permit Board nor Director of Planning may issue a development permit for a multiple dwelling consisting of six or more dwelling units unless the development permit contains a condition requiring compliance with any housing agreement, and the security for it, referred to in section 3.2.DW of any such District or Districts Schedule.
- C. THAT Council instruct the Director of Legal Services to prepare the official development plan by-law and amendments to the Zoning and Development By-law generally as set out in Appendices A and B to the Policy Report *Protection of Rental Housing Stock: Rate of Change Regulations* dated April 5, 2007; and
- FURTHER THAT Council refer the applications and by-laws referred to in A and B above to a public hearing.
- D. THAT staff refer to Council, for consideration under section 570 of the Vancouver Charter, all development and building permit applications received after referral of the Policy Report *Protection of Rental Housing Stock: Rate of Change Regulations* dated April 5, 2007, that might be at variance or in conflict

with either the official development plan or Zoning and Development By-law amendments contemplated by the Policy report.

- E. THAT if Council, after the public hearing, enacts the by-laws referred to in A and B above, Council will adopt, at the same time, the revised "RM and FM Rate of Change Guidelines", generally as set out in Appendix C to the Policy Report *Protection of Rental Housing Stock: Rate of Change Regulations* dated April 5, 2007, to reflect the proposed rate of change revisions to the Zoning and Development By-law.
- F. THAT if Council, after the public hearing, enacts the by-laws referred to in A and B above, Council will adopt the revised "Strata Title and Cooperative Conversion Guidelines", generally as set out in Appendix D to the Policy Report *Protection of Rental Housing Stock: Rate of Change Regulations* dated April 5, 2007, to require that the conversion of a development under the Strata Property Act or Cooperative Association Act meet requirements similar to the proposed rate of change revisions to the Zoning and Development By-law.
- G. THAT staff undertake a comprehensive rental housing study and review of rate of change concepts and mechanisms, and report to Council by December 31, 2009.
- H. THAT the Mayor, on behalf of Council, write to the Prime Minister and Premier, to the Federal and Provincial Ministers of Housing, and to the Vancouver Members of Parliament and Members of the Legislative Assembly, expressing the urgent need for the removal of federal and provincial tax disincentives and re-institution of incentives aimed at the development of purpose built privately owned and operated market rental housing.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Chow

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 Chow
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re the Olympic Village) (By-law No. 9454)
2. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (re the Olympic Village) (By-law No. 9455)
3. A By-law to amend Sign By-law No. 6510 (re the Olympic Village) (By-law No. 9456)
4. A By-law to amend the Electric By-law regarding miscellaneous text amendments (By-law No. 9457)
5. A By-law to amend Vehicles for Hire By-law No. 6066 regarding issuance of 2007 licenses and miscellaneous matters (By-law No. 9458)
6. A By-law to amend Street Name By-law No. 4054 re extension of Salt Street (By-law No. 9459)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re Pacific Centre) (By-law No. 9460)
(Councillor Cadman and Mayor Sullivan ineligible to vote on By-law 7)
8. A By-law to amend Downtown Official Development Plan By-law No. 4912 (re Pacific Centre) (By-law No. 9461)
(Councillor Cadman and Mayor Sullivan ineligible to vote on By-law 8)
9. A By-law to amend Sign By-law No. 6510 (re Pacific Centre) (By-law No. 9462)
(Councillor Cadman and Mayor Sullivan ineligible to vote on By-law 9)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re 360 West 1st Avenue) (By-law No. 9463)
11. A By-law to amend Sign By-law No. 6510 (re 360 West 1st Avenue) (By-law No. 9464)

MOTIONS

A. Administrative Motions

1. Establishing Lane at the south end of 2126 West 57th Avenue, between West 57th Avenue and West 59th Avenue, for lane purposes (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 lane purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot B of Lot 2, Block 10, District Lot 316, Plan 5004, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed March 26, 2007, attested to by A. Di Nozzi, B.C.L.S. and marginally numbered LD4622.

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

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

CARRIED UNANIMOUSLY

2. Form of Development - 360 West 1st Avenue (VanRIMS No. 11-3600-10)

MOVED by Councillor Lee
SECONDED by Councillor Louie

THAT the form of development for the CD-1 zoned site known as 360 West 1st Avenue be approved generally as illustrated in Development Application No. DE 410612 prepared by Hancock Bruckner Architects, and stamped "Received, City of Vancouver Planning Department, March 22, 2007", 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

B. Motions on Notice

1. Improving Multi Unit Housing Management (VanRIMS No. 11-2200-21)

MOVED by Councillor Louie

SECONDED by Councillor Chow

WHEREAS Vancouver's housing stock is diverse and includes multi unit housing properties that are not operated in a proper manner;

AND WHEREAS these properties create significant problems for the local neighbourhoods and the wider city;

AND WHEREAS City resources are expended at a higher rate at these properties than at other well managed properties;

AND WHEREAS other municipalities have experienced some success with certain City required multi unit housing management models;

AND WHEREAS the City of Vancouver has a many vulnerable citizens living in these challenged properties;

THEREFORE BE IT RESOLVED THAT City of Vancouver staff be directed to report back to City Council:

- On the Vancouver experience of the Crime Free Multi Housing pilot project in Mt Pleasant, previous City experience with the HOMES model.
- On information gathered from other municipalities including the City of New Westminster, the City of Surrey and the City of Victoria to learn from their experiences in regards to implementation and operation of similar models of multi unit housing management.
- On a made in Vancouver approach that will address the challenges of proper building management while protecting the more vulnerable in our society.

amended

AMENDMENT MOVED by Councillor Capri

THAT the Motion be amended by striking the third bullet in the resolve of the motion and substituting the following:

FURTHER THAT, working with the Vancouver Police Department, the City Manager, through the Operational Review and a review of the Community Police Offices, look for opportunities to implement a Vancouver approach to improve the building management to provide crime free multi-unit housing.

CARRIED UNANIMOUSLY

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY.

FINAL MOTION AS AMENDED AND ADOPTED

WHEREAS Vancouver's housing stock is diverse and includes multi unit housing properties that are not operated in a proper manner;

AND WHEREAS these properties create significant problems for the local neighbourhoods and the wider city;

AND WHEREAS City resources are expended at a higher rate at these properties than at other well managed properties;

AND WHEREAS other municipalities have experienced some success with certain City required multi unit housing management models;

AND WHEREAS the City of Vancouver has a many vulnerable citizens living in these challenged properties;

THEREFORE BE IT RESOLVED THAT staff be directed to report back to City Council:

- On the Vancouver experience of the Crime Free Multi Housing pilot project in Mt Pleasant, previous City experience with the HOMES model.
- On information gathered from other municipalities including the City of New Westminster, the City of Surrey and the City of Victoria to learn from their experiences in regards to implementation and operation of similar models of multi unit housing management.

FURTHER THAT working with the Vancouver Police Department, the City Manager, through the Operational Review and a review of the Community Police Offices, look for opportunities to implement a Vancouver approach to improve the building management to provide crime free multi-unit housing.

2. **Increase - British Columbia Minimum Wage (VanRIMS No. 01-5500-20)**

MOVED by Councillor Louie

SECONDED by Councillor Stevenson

WHEREAS the minimum wage in British Columbia has not been adjusted in over five years, the second longest period in 40 years that it has not been adjusted;

AND WHEREAS British Columbia has the second highest rate in Canada of employees working for minimum wage or less;

AND WHEREAS according to the 2001 census, the Vancouver before-tax low income rate was 37.2% for recent immigrants, 40.9% for Aboriginal peoples and 43.8% for single parent families;

AND WHEREAS the government of Ontario has recently announced that it will raise the minimum wage to \$10.15/hour by 2010;

AND WHEREAS fulltime employment at the current British Columbia minimum wage would leave individuals below the "poverty line" as established by the Government of Canada;

AND WHEREAS the City of Vancouver's definition of Social Sustainability states, "For a community to function and be sustainable, the basic needs of its residents must be met. A socially sustainable community must have the ability to maintain and build on its own resources and have the resiliency to prevent and/or address problems in the future."

THEREFORE BE IT RESOLVED THAT

- The City of Vancouver call upon the Provincial Government to increase the minimum wage to \$10.00 per hour; and
- Copies of this resolution be forwarded to the Union of British Columbia member municipalities.

not put

AMENDMENT MOVED by Councillor Anton

THAT the Motion be received for information and that Council take no action.

CARRIED

(Councillors Cadman, Chow, Deal, Louie and Stevenson opposed)

3. **Inner-City Inclusive Housing Table** (VanRIMS No. 11-2200-21)

MOVED by Councillor Cadman

SECONDED by Councillor Louie

WHEREAS:

1. City Council recognizes that there is a low income housing and homelessness crisis in Vancouver;
2. The City of Vancouver was a party to the Inner-City Inclusive Commitment Statement that no one would be displaced or made homeless as a result of the 2010 Olympic games;
3. VANOC convened a housing table of not for profit community organizations, developers, landlord and homebuilder organizations, and all three levels of government to provide recommendations on how to achieve the Inner-City Inclusive Commitment goals; and
4. Twenty-three unanimous recommendations have come forward from this Inner-City Inclusive Housing Table.

THEREFORE BE IT RESOLVED THAT Vancouver City Council endorse the 23 unanimous recommendations of the Inner-City Inclusive Housing Table contained in its report dated March, 2007.

Postponed

POSTPONEMENT MOVED by Councillor Capri

THAT consideration of the Motion be postponed pending the receipt of the staff report on the Inner City Inclusive Housing Table recommendations.

CARRIED

(Councillors Cadman, Chow, Deal, Louie and Stevenson opposed)

ENQUIRIES AND OTHER MATTERS

1. **West Coast Reduction Odour Issues (VanRIMS 01-5000-11)**

Councillor Louie referred to the receipt of complaints about odour from West Coast Reduction, and requested staff to provide information in a memorandum on how Council members may address the complaints in a more concrete way than just referring them to the GVRD. He further requested the Council GVRD representatives to raise the issue at the GVRD.

Councillor Ladner reported that the problem has been taken up with the GVRD and is being taken seriously.

2. **Inclusive Statement Training Program for Olympics (VanRIMS 08-8000-20)**

Councillor Deal raised concerns about the Inclusive Statement Training Program and requested staff to provide a memorandum on what is being done to ensure a sufficient number of people are trained from the Downtown Eastside prior to the start of construction.

3. **International Association of Peace Messenger Cities Executive Board Meeting (VanRIMS 08-2200-20)**

Councillor Cadman provided a report on the meeting of the Executive Board of the International Association of Peace Messenger Cities held March 20-25, 2007, in Geneva, Switzerland.

4. **Litigation/Indemnification Issues (VanRIMS 08-2200-01)**

Councillor Stevenson requested information on what Council members may say in response to media questions on a litigation issue and on indemnification rules.

The City Manager advised the City's legal counsel will be briefing Council members on the issues. She further advised indemnification procedure and requirements are outlined under the Charter.

The Council adjourned at 6:00 p.m.

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