



REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

APRIL 19, 2007

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, April 19, 2007, at 2:30 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 George Chow
Councillor Heather Deal
Councillor Peter Ladner
Councillor B.C. Lee
*Councillor Tim Stevenson

ABSENT: Councillor Raymond Louie

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

VARY AGENDA

The Committee agreed to vary the order of the agenda to deal with item 7 first.

RECOMMENDATION

1. **Nuisance Property at 3532 West 40th Avenue (VanRIMS No.: 11-3000-12)**

This item was withdrawn from the agenda.

2. **Vancouver Heritage Foundation 2006 Annual Report (VanRIMS No.: 08-3000-11)**

The Committee had before it an Administrative Report dated April 3, 2007, in which the Vancouver Heritage Foundation sought Council's approval of its 2006 annual report, and approval and authority to renew its operating agreement for a further three years from 2008 through 2010. The City Manager recommended approval.

Diane Switzer, Executive Director - Vancouver Heritage Foundation, reviewed the report, and gave an overview of the Heritage Foundation's activities and achievements. Ms. Switzer responded to questions regarding future program initiatives, foundation mandate and activities.

MOVED by Councillor Ball

THAT the Committee recommend to Council

- A. THAT Council approve the 2006 Annual Report of the Vancouver Heritage Foundation, Appendix A to the Administrative Report dated April 3, 2007, entitled "Vancouver Heritage Foundation 2006 Annual Report", and authorize payment of \$106,000 for the third year of the three-year operating agreement. Funding is included in the 2007 Operating Budget.
- B. THAT Council authorize the Director of Legal Services to execute and approve an extension of the current operating agreement or a new three-year operating agreement at a base annual cost of \$106,000, including inflationary increases, for the 2008 to 2010, inclusive, calendar years, for the Vancouver Heritage Foundation's services, and that the Agreement be to the satisfaction of the Director of Legal Services and the City Manager.

CARRIED UNANIMOUSLY

(Councillor Stevenson absent for the vote)

3. East Vancouver Port Lands Plan (VanRIMS No.: 11-2000-12)

The Committee had before it a Policy Report dated April 3, 2007, in which the Director of Planning sought Council's approval of the East Vancouver Port Lands Plan and approval of a number of actions required to carry out the plan implementation. The General Manager of Community Services recommended approval.

Harv Weidner, Community Plans and Programs (Port), reviewed the report, and responded to questions regarding energy use and expenditure at the port, atomized water, the Maple Leaf site, types of repair facilities, the planning process, and the industrial base.

The following spoke to the recommendations in the report:

Brenda Tombs, Office of Shane Simpson - MLA Vancouver-Hastings (*brief distributed - on file in the City Clerk's Office*)

Mark Griggs, Manager of Planning - Vancouver Port Authority

Barbara Fousek

Rick Poznikoff, CP Rail

The foregoing speakers provided details of the project, noted concerns with noise issues and abatement, urged Council to approve the recommendations and thanked the City and other participants for work on this project.

During the hearing of speakers, Mr. Weidner responded to questions regarding noise levels and abatement.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council adopt the East Vancouver Port Lands Plan (attached as Appendix A of the Policy Report dated April 3, 2007, entitled "East Vancouver Port Lands Plan).
- B. THAT Council instruct the Director of Planning to make application to amend the current zoning [CD-1 (258)] to align the by-law with the East Vancouver Port Lands Plan land use and height policies.
- C. THAT Council direct staff to make application to rezone the Maple Leaf Storage site (3001 Wall Street) from CD-1 (258) to a zoning which reflects the current industrial use of the building in consultation with the owner.
- D. THAT Council direct staff to review the residential zoning in the areas of the Burrardview community most directly affected by noise and report back on requirements for noise mitigation measures in new construction.
- E. THAT Council endorse the preservation of public views from the street ends and parks along Wall Street through the regular pruning of vegetation at these locations.
- F. THAT Council extend their sincere appreciation to the Burrardview Community members who devoted their time, energies and talents in working with the Vancouver Port Authority and City staff to resolve long-standing issues in producing the East Vancouver Port Lands Plan.

CARRIED UNANIMOUSLY

4. 2007 Special Events Report (VanRIMS No.: 13-4800-10)

The Committee had before it an Administrative Report dated April 3, 2007, in which the General Manager of Engineering Services sought Council's approval of a list of 2007 special event applications that have been received and vetted by the Special Events office to date, and to identify issues about specific events for which FEST is seeking Council direction. The General Manager of Engineering Services, in his comments, noted there is increasing interest in bringing sporting events and international and local competitors to the City since

Vancouver is the site of the 2010 Olympic and Paralympic Games, FEST staff continues to work with event organizers to ensure impacts of events are as contained as possible in the face of high levels of construction and road work, and citizens generally continue to support these kinds of activities in the City.

Tom Hammel, Streets Administration, provided an overview of the report and along with Dave Rieberger, Special Events Coordinator, responded to questions regarding other neighbourhood festivals similar to Commercial Drive, impact of street and Stanley Park closures on scheduling, and sanitation issues for larger festivals.

The following spoke to the recommendations in the report:

Loreen Barneet, International Triathlon Union
Lyn Hellyar, West End BIA
Neil McKinnon, Chip Wilson Memorial Mile

The foregoing speakers noted the importance of triathalons, both for Vancouver as an Olympic city and promotion of both the best in the world and those who are in training, and provided an overview of the Chip Wilson Memorial Mile.

The Chair ruled a question asked by Councillor Cadman out of order. Councillor Cadman challenged the ruling of the Chair.

The Chair then put the question

Shall the ruling of the Chair be sustained?

(Councillors Cadman, Chow, Deal and Stevenson opposed)

A two-thirds majority of those present is necessary to overrule the ruling of the Chair. Therefore, the ruling of the Chair was SUSTAINED.

MOVED by Councillor Ladner
THAT the Committee recommend to Council

- A. THAT the Special Events in Appendix A of the Administrative Report dated April 3, 2007, entitled "2007 Special Events Report", be approved, subject to staff finalizing acceptable arrangements with the event organizers; and that Council authorize the Film and Special Events Office and FEST to approve minor events that arise during the remainder of 2007.
- B. THAT Council approve the International Triathlon Union (ITU) application to hold the 2007 Triathlon World Cup on June 10, 2007; subject to final arrangements being approved by FEST.

- C. THAT Council approve the Tori's Tri Society application to hold the Tori's Triathlon event on July 21, 2007; subject to final arrangements being approved by FEST.
- D. THAT Council approve the Lifesport Holdings Inc. application to hold the Vancouver International Half Iron Man Triathlon on September 16, 2007; subject to final arrangements being approved by FEST.
- E. THAT Council approve an extension of the Commercial Drive Festival from a one-day event in June to three Sundays in June, July and August; subject to finding dates that do not conflict with other activities in the area and subject to Park Board approval of use of Grandview Park.
- F. THAT Council approve in principle the Chip Wilson Memorial Mile road race on 10th Avenue on Friday evening, June 20th, 2008.

CARRIED UNANIMOUSLY

5. Accessibility Advisory Committee Terms of Reference (VanRIMS No.: 08-3000-11)

The Committee had before it an Administrative Report dated April 5, 2007, in which the City Manager submitted for Council's consideration the draft Terms of Reference for the Accessibility Advisory Committee.

The following spoke in general favour of the recommendations in the report:

Craig Langston, Advisory Committee on Disability Issues
Larry Cantrell, Vice-Chair, Advisory Committee on Disability Issues

Their comments included:

- appreciate the time allowed for consultation in drafting the Terms of Reference;
- encourage Council to adopt the Terms of Reference as presented today;
- this is the best deal that could be worked out; and
- requested Council to change the name of the committee to the Access and Inclusion Advisory Committee.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council adopt the draft Terms of Reference for the Accessibility Advisory Committee as outlined in Appendix A of the Administrative Report dated April 5, 2007, entitled "Accessibility Advisory Committee Terms of Reference".

- B. THAT the "Accessibility Advisory Committee" be renamed as the "Access and Inclusion Advisory Committee".

CARRIED UNANIMOUSLY
(Councillor Anton and Mayor Sullivan absent for the vote)

6. Mount Pleasant Community Planning Program (VanRIMS No.: 11-2000-14)

At its meeting on April 17, 2007, Vancouver City Council referred this item to the Standing Committee on Planning and Environment meeting on April 19, 2007, in order to hear from speakers.

Accordingly, the Committee had before it a Policy Report dated April 5, 2007, in which the Director of Planning in consultation with the Directors of Social Planning and Housing, and the General Manager of Engineering Services sought Council's approval of the terms of reference for a new community planning program. The General Manager of Community Services supported staff's recommendations.

Ted Sebastian, Community Visions, and Randy Pecarski, City Wide Plans, reviewed the report, provided an overview of the history and process for this program, and responded to questions regarding the industrial area and how the project fits into TransLink planning.

Nancy Chiavario, President - Mount Pleasant Community Centre Association, spoke in favour staff's recommendations, noted housing is already an issue and the community has not been served to any degree by community groups. Ms. Chiavario also noted the Vancouver Courier is not delivered to the core of Mount Pleasant and therefore people are not always aware of the process. She also encouraged Council to actively invite the Park Board to participate in each step of the process.

The City Manager agreed to investigate delivery of the Courier into the core area of Mount Pleasant.

MOVED by Councillor Cadman
THAT the Committee recommend to Council

- A. THAT Council approve the terms of reference for the Mount Pleasant Community Planning Program (Appendix A of the Policy Report dated April 5, 2007, entitled, "Mount Pleasant Community Planning Program") that describe a new approach to community planning which integrates long range community planning with a 'social development' component and which provides shorter term deliverables for shopping sub-areas and actions on pressing social issues.
- B. THAT Council approve the Mount Pleasant Community Planning Program Rezoning Policy (Appendix B of the Policy Report dated April 5, 2007, entitled,

“Mount Pleasant Community Planning Program”) to guide rezoning applications while the Mount Pleasant Community Planning Program is underway.

CARRIED UNANIMOUSLY

7. 2007 Park Board Capital Budget (VanRIMS No.: 05-1400-20)

At the Standing Committee on City Services and Budgets meeting on April 19, 2007, Council heard from speakers and, due to time constraints, referred discussion and decision of this item to the Standing Committee on Planning and Environment later meeting this day.

Piet Rutgers, Director of Operations and Planning – Park Board; Brent MacGregor, Deputy City Manager; Annette Klein, Director of Budgets; Sue Harvey, Managing Director of Cultural Services, and David McClelland, Deputy General Manager – Community Services Group, responded to questions regarding:

- the need for fields on the east side;
- funding sources;
- timing issues and if a delay will be manageable;
- decking around the Science World Site;
- how much space the dog care centre will need; and
- consultation process.

MOVED BY Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve the 2007 Park Board Capital Budget of \$69,189,800 as described in the Administrative Report dated April 16, 2007, entitled “2007 Park Board Capital Budget” and outlined in Appendix B; sources of funding to be:

- Plebiscite borrowing authority approved as part of the 2006-2008 Capital Plan for Parks & Recreation: \$4,875,000;
- Plebiscite borrowing authority approved as part of the 2006-2008 Capital Plan for Community Legacy Projects: \$33,000,000;
- Capital Financing Fund (CFF) financing approved by Council to be repaid from the Park Board Operating Budget beginning in 2010: \$19,460,000
- City-Wide Development Cost Levies (DCL): \$4,500,000;
- Park Payment-in-lieu (CAC) from the Bayshore development: \$400,000; and
- External funding from senior governments, non-profit partners and donations: \$6,954,800;

Total funding recommended above includes plebiscite borrowing authority of \$17,600,000 and internal financing from the CFF of \$19.46 million (both for the Community Legacy Projects) approved in advance of the 2007 Capital Budget (RTS06089, September 28, 2006)

- B. THAT Council receive for information details of the re-allocation of \$2 million in the 2006-2008 Park Board Capital Plan to the Killarney and Trout Lake Community Ice Rinks (approved by Council on September 28, 2006) as outlined in the Administrative Report dated April 16, 2007, entitled "2007 Park Board Capital Budget".
- C. THAT Council approve the allocation of \$1,362,000 of additional City-Wide Development Cost Levies (DCL) for park development associated with the renewal of Trout Lake and Killarney ice rinks, and for the Hillcrest Curling Venue/Percy Norman Aquatic Centre.
- D. THAT Council approve the allocation of \$4,500,000 of additional City-Wide Development Cost Levies (DCL) for development of the "Trillium" park site, and Park Board staff include potential placement of a dog facility in their consultation.

amended

AMENDMENT MOVED by Councillor Anton

THAT the following be substituted for D, above:

THAT Council approve in principle the development of synthetic turf playing fields at Trillium Park; and

FURTHER THAT Council postpone consideration of funding for this and other priorities outlined in the Administrative Report dated April 16, 2007, entitled "2007 Park Board Capital Budget" for one month and refers the matter to the City Manager to develop a funding strategy.

CARRIED

(Councillors Cadman, Chow, Deal and Stevenson opposed)

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

FINAL MOTION AS AMENDED AND ADOPTED

- A. THAT Council approve the 2007 Park Board Capital Budget of \$69,189,800 as described in the Administrative Report dated April 16, 2007, entitled "2007 Park Board Capital Budget" and outlined in Appendix B; sources of funding to be:
 - Plebiscite borrowing authority approved as part of the 2006-2008 Capital Plan for Parks & Recreation: \$4,875,000;
 - Plebiscite borrowing authority approved as part of the 2006-2008 Capital Plan for Community Legacy Projects: \$33,000,000;
 - Capital Financing Fund (CFF) financing approved by Council to be repaid from the Park Board Operating Budget beginning in 2010: \$19,460,000

- City-Wide Development Cost Levies (DCL): \$4,500,000;
- Park Payment-in-lieu (CAC) from the Bayshore development: \$400,000; and
- External funding from senior governments, non-profit partners and donations: \$6,954,800;

Total funding recommended above includes plebiscite borrowing authority of \$17,600,000 and internal financing from the CFF of \$19.46 million (both for the Community Legacy Projects) approved in advance of the 2007 Capital Budget (RTS06089, September 28, 2006)

- B. THAT Council receive for information details of the re-allocation of \$2 million in the 2006-2008 Park Board Capital Plan to the Killarney and Trout Lake Community Ice Rinks (approved by Council on September 28, 2006) as outlined in the Administrative Report dated April 16, 2007, entitled "2007 Park Board Capital Budget" .
- C. THAT Council approve the allocation of \$1,362,000 of additional City-Wide Development Cost Levies (DCL) for park development associated with the renewal of Trout Lake and Killarney ice rinks, and for the Hillcrest Curling Venue/Percy Norman Aquatic Centre.
- D. THAT Council approve in principle the development of synthetic turf playing fields at Trillium Park; and

FURTHER THAT Council postpone consideration of funding for this and other priorities outlined in the report for one month and refers the matter to the City Manager to develop a funding strategy.

The Committee adjourned at 5:41 p.m.

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CITY OF VANCOUVER

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

APRIL 19, 2007

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, April 19, 2007, at 5:41 pm., 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 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: Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

COMMITTEE OF THE WHOLE

MOVED by Councillor Ball
SECONDED by Councillor Lee

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

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

ADMINISTRATIVE REPORTS

1. **Estimate of the Policing Cost for the 2007 Stanley Cup Playoffs**
(VanRIMS No.: 01-5500-20)

MOVED by Councillor Stevenson

THAT the Mayor on behalf of Council, write to Premier Gordon Campbell, the Finance Minister and the Solicitor General to request that the Province fully fund the police deployment for the 2007 Stanley Cup Playoffs.

carried unanimously

AMENDMENT MOVED by Councillor Ball

THAT the words "the Finance Minister" be struck and the words "fully fund" be struck and replaced with "discuss shared funding" such that the motion would read

THAT the Mayor on behalf of Council, write to Premier Gordon Campbell, and the Solicitor General to request that the Province discuss shared funding with the City for the police deployment for the 2007 Stanley Cup Playoffs.

LOST

(Councillors Anton, Ball, Cadman, Capri, Chow, Deal, Ladner, Lee, Louie and Stevenson opposed)

The amendment having lost, Councillor Stevenson's motion was put and CARRIED UNANIMOUSLY.

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment April 19, 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 Property at 3532 West 40th Avenue
2. Vancouver Heritage Foundation 2006 Annual Report
3. East Vancouver Port Lands Plan
4. 2007 Special Events Report
5. Accessibility Advisory Committee Terms of Reference
6. Mount Pleasant Community Planning Program
7. 2007 Park Board Capital Budget

Items 1 to 7

MOVED by Councillor Anton

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of April 19, 2007, as contained in items 1 to 7, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Capri

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY

NEW BUSINESS

1. **Special "In Camera" Council Meeting** (VanRIMS No.: 08-2000-21)

MOVED by Councillor Stevenson

THAT Council will go into a meeting at the first convenient opportunity 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

The Council adjourned at 6:20 p.m.

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