



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MAY 15, 2007

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 15, 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 Kim Capri
 Councillor George Chow
 Councillor Heather Deal
 Councillor Peter Ladner
 Councillor B.C. Lee
 Councillor Raymond Louie
 Councillor Tim Stevenson

ABSENT: Councillor David Cadman (Leave of Absence - Civic Business)

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.

PROCLAMATIONS (VanRIMS No. 01-5200-40)

- **NATIONAL DAY AGAINST HOMOPHOBIA**

The Mayor proclaimed May 17, 2007 as National Day against Homophobia.

- **VANCOUVER INTERNATIONAL CHILDREN'S FESTIVAL WEEK**

The Mayor proclaimed the week of May 14 to 21, 2007 as Vancouver International Children's Festival Week.

ANNOUNCEMENT - ONE BOOK, ONE VANCOUVER (VanRIMS No. 01-5200-50)

John Buckberrough, Vice-Chair, Vancouver Public Library Board, announced the One Book, One Vancouver selection for 2007 will be *My Year of Meats* by Ruth Ozeki and distributed copies to the Mayor and Councillors.

"IN CAMERA" MEETING

MOVED by Councillor Ball
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;
- (c) labour relations or other employee negotiations;
- (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;
- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

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

Council appointed Ms. Cindy Grauer as the City's E-Comm Board Member for the 2007/2008 term.

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - April 17, 2007

MOVED by Councillor Lee
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. **Special Council (Public Hearing) - April 17, 2007**

MOVED by Councillor Louie
SECONDED by Councillor Capri

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. **Regular Council (City Services and Budgets) - April 19, 2007**

MOVED by Councillor Ladner
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. **Regular Council (Planning and Environment) - April 19, 2007**

MOVED by Councillor Capri
SECONDED by Councillor Lee

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. **Regular Council - May 1, 2007**

MOVED by Councillor Deal
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Anton
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 Ball

THAT Council adopt Administrative Reports A2, A3, A6, A7, A10 to A13, and Policy Reports P1 to P3, and P5, on consent.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. **Downtown Eastside Demographic Survey
April 26, 2007 (VanRIMS No. 11-2200-21)**

MOVED by Councillor Stevenson

THAT Council approve a City contribution of \$25,000 towards a Downtown Eastside SRO and Social Housing Residents Survey, contingent on receipt of matching contributions of \$25,000 each from BC Housing and Vancouver Agreement, and further approve the disbursement of \$75,000 in consultant fees for this Survey, source of funds to be the Affordable Housing Fund.

CARRIED UNANIMOUSLY

2. **Major Projects Group - Permanent Positions
April 27, 2007 (VanRIMS No. 07-3000-01)**

THAT Council approve the conversion of the following existing temporary positions to permanent positions in the cost recovered Major Projects Group in the Planning Department: Planner II - Urban Designer (#50012292); Planner II - Project Manager (#50055459); Planner II - Project Manager (#50035703), Planner I (#50017902); Planning Analyst (#50012301); and Planning Assistant (#50028002).

ADOPTED ON CONSENT

3. **Fleet Addition - Metal Shoring Systems for the Sewer Operations Branch
April 27, 2007 (VanRIMS No. 13-2400-10)**

- A. THAT, Council approve the allocation of \$285,000 from the Truck and Equipment Plant Account to fund the capital cost of the pre-fabricated metal shoring systems.
- B. THAT the annual costs of \$55,000 be repaid to the Truck and Equipment Plant account through rental rates charged to existing Sewer Operating Budget.

ADOPTED ON CONSENT

4. **Granville Street Redesign**
April 24, 2007 (VanRIMS No. 13-1400-22)

The Chair advised a request to speak on Administrative Report A4 has been received. Council agreed to refer consideration of the report to the Standing Committee on City Services and Budgets meeting on May 17, 2007 to hear the speaker.

5. **Councillor Elizabeth Ball's Travel to Kings Lynn, UK - June 19 - 25, 2007**
April 23, 2007 (VanRIMS No. 08-2200-20)

MOVED by Councillor Deal

THAT Council authorize Councillor Ball to attend the Captain Vancouver Festival being held in King's Lynn, UK from June 19 - 25, 2007 at an estimated cost of \$3688.40, to be funded from the Councillors 2007 Travel Budget.

CARRIED UNANIMOUSLY

6. **Award of Contract for RFP PS07010 Consulting Services for Records and Archives Strategic Plan**
April 23, 2007 (VanRIMS No. 03-1200-11)

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize a contract with Cornerstone Planning Group to provide Consulting Services for the Records and Archives Strategic Plan at an estimated cost of \$69,000 plus applicable taxes, subject to a contract satisfactory to the City Clerk, the Manager of Materials Management and Director of Legal Services. Source of funds to be the 2006 Strategic Initiatives Fund (funding carried forward to 2007).
- B. THAT, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- C. THAT, all such legal documents be on terms and conditions satisfactory to the City Clerk, Manager of Materials Management and the Director of Legal Services.
- D. THAT, no legal rights or obligations will be created by Council's adoption of A, B and C above until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

7. **Award of Contract for Invitation to Tender PS07042 - Vancouver Landfill Electrical and Communications Upgrade**
May 1, 2007 (VanRIMS No. 03-1200-11)
- A. THAT, the Vancouver Landfill Electrical and Communications Upgrading Project (the "Project") scope be revised from the original scope approved by Council in June 2005 (RTS No. 05067, Vancouver Landfill Capital Projects) at a revised total Project budget of \$1,461,899; with the additional budget of \$481,899 to be funded by an increase in the loan from the Solid Waste Capital Reserve;
 - B. THAT, subject to the conditions set out in C, D and E below, the General Manager of Engineering Services Department be authorized to enter into a contract with Houle Electric Limited ("Houle") for the construction work on the Vancouver Landfill Electrical and Communications Upgrading Project at an estimated cost of \$1,080,289 (including all applicable taxes and fees) with funding to be provided by the budget established pursuant to A above;
 - C. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement B above;
 - D. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services Department, Manager of Materials Management and the Director of Legal Services; and
 - E. THAT no legal rights or obligations will be created or arise by Council's adoption of B, C and D above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

8. **Captain George Vancouver's 250 Birthday Anniversary Event**
April 30, 2007 (VanRIMS No. 01-5200-30)

MOVED by Councillor Louie

THAT Council approve the hosting of a special event to commemorate the 250th Anniversary of Captain George Vancouver's birthday on June 22, 2007 by the City of Vancouver, at an estimated cost of \$3,500 to be funded from within the City Clerk's existing 2007 Operating Budget.

CARRIED UNANIMOUSLY

9. **Vancouver Actions to Support the GVWD Drinking Water Management Plan
April 23, 2007 (VanRIMS No. 13-8000-40)**

MOVED by Councillor Stevenson

THAT Council endorse the Greater Vancouver Water District's (GVWD) Drinking Water Management Plan, and direct staff to implement the Municipal Actions as summarized in the Administrative Report *Vancouver Actions to Support the GVWD Drinking Water Management Plan*, dated April 23, 2008.

CARRIED UNANIMOUSLY

10. **Structural Repairs to 1122 Southwest Marine Drive
May 3, 2007 (VanRIMS No. 02-1200-20)**

- A. THAT Council approve a budget of \$540,000 for major structural repairs to the building structure located at 1122 SW Marine Drive. Source of funding to be the PEF.
- B. THAT Council approve the appointment of Read Jones Christoffersen as Consultant to prepare tender documents and provide project management support to remediate the structural deficiencies of the existing columns and beams.
- C. THAT the Director of Legal Services be authorized to execute and deliver on behalf of Council all legal documents required to implement B above.
- D. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Corporate Services and the Director of Legal Services; and
- E. THAT no legal rights or obligations will be created or arise from 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

11. **Award of Contract for RFP #PS07050 - Consulting Services for the Preliminary Engineering and Design for Phase Zero of the Downtown Streetcar Project
May 3, 2007 (VanRIMS No. 03-1200-11)**

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize a contract with Hatch Mott MacDonald to provide professional engineering services for the Preliminary Engineering and Design for Phase Zero of the Downtown Streetcar Project from Granville Island to Science World at an estimated cost of \$283,301 plus applicable taxes, with funding to be provided from the 2005 Engineering Capital Budget, subject to a contract satisfactory to the Director of Legal Services, the General Manager of Engineering Services, and the Manager of Materials Management.

- B. THAT, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- C. THAT, all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services, Manager of Materials Management, and the Director of Legal Services.
- D. THAT, no legal rights or obligations will be created by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**12. Roof Management Inventory - Appointment of Consultant
May 3, 2007 (VanRIMS No. 03-1200-30)**

- A. THAT, subject to the conditions set out in B,C, and D below, Interprovincial Roof Consultants Ltd. be awarded the contract as the consultant to carry out a Roof Management Inventory of City buildings for a maximum contract value, including disbursements, of \$50,000 plus GST; source of funding to be 2005 Capital Budget for the Roofing and Façades Upgrade Program;
- B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- C. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Corporate Services 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

**13. Vancouver Police Department - Dog Squad Offices and Kennels - 755 Evans Avenue
- Environmental Risk Assessment - Consultant Appointment
May 3, 2007 (VanRIMS No. 03-1200-30)**

- A. THAT Franz Environmental Inc. be appointed as the environmental consultant for site environmental risk assessment work of Vancouver Police Department - Dog Squad Offices and Kennels at 755 Evans Avenue at a maximum cost of \$180,000 plus GST; source of funding to be the Dog Squad and Kennel Relocation Capital;
- B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above;
- C. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Corporate Services 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

POLICY REPORTS

1. **Davie Street Sidewalk Widening - Establishing Two Building Lines
April 3, 2007 (VanRIMS No. 11-3600-10)**

THAT the Director of Planning be instructed to make application to amend Part II of Schedule E, Building Lines of the Zoning and Development By-law to establish two building lines, one being 7 feet (2.13 metres) north of the current northerly limit of Davie Street, and the second being 7 feet (2.13 metres) south of the current southerly limit of Davie Street, both extending from the westerly limit of Burrard Street to the easterly limit of Jervis Street, to facilitate a future increase of sidewalk width and that the application be referred to a Public Hearing; and

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 *Davie Street Sidewalk Widening - Establishing Two Building Lines*, dated April 3, 2007, for consideration at Public Hearing.

ADOPTED ON CONSENT

2. **CD-1 Rezoning - 5718 Willow Street (King David High School)
May 1, 2007 (VanRIMS No. 11-3600-10)**

THAT the application by Acton Ostry Architects Inc., to rezone 5718 Willow Street (Lot 23, Block E of Block 1008, DL 526, Plan 10194) from RT-1 to CD-1, to increase maximum floor space ratio (FSR) and maximum site coverage to permit an addition to the existing school, be referred to a Public Hearing, together with:

- (i) plans received December 11, 2006;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 5718 Willow Street (King David High School)* dated May 1, 2007; and
- (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the Policy Report *CD-1 Rezoning - 5718 Willow Street (King David High School)* dated May 1, 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 Public Hearing.

ADOPTED ON CONSENT

3. **CD-1 Rezoning - 6111-6161 Oak Street and 1007 West 46th Avenue
April 17, 2007 (VanRIMS No. 11-3600-10)**

A. THAT the application by Listraor Development Corporation, to rezone 6111-6161 Oak Street and 1007 West 46th Avenue (Lots 12-15 of Lot 16, Block 10, DL 526, Plan 7908) from RS-1 to CD-1, to permit Multiple Dwelling use consisting of 30 townhouses at a floor space ratio of 1.0, be referred to a Public Hearing, together with:

- (i) plans received January 15, 2007, February 20, 2007, and March 1, 2007;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 6111-6161 Oak Street and 1007 West 46th Avenue* dated April 17, 2007; and
- (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the Policy Report *CD-1 Rezoning - 6111-6161 Oak Street and 1007 West 46th Avenue* dated April 17, 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 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; 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

4. **CD-1 Rezoning - 1409-1477 West Pender Street
May 1, 2007 (VanRIMS No. 11-3600-10)**

MOVED by Councillor Capri

- A. THAT the application by IBI/HB Architects Inc. to rezone the site at 1409, 1425 and 1477 West Pender Street (PID: 015-842-932, 015-842-967, 015-843-203; Lot B of 1&2, Lot A of 2&3, and Lots 4, 5 and 6 EXC Plan 15915, Block 42, DL 185, Plan 92) from DD (Downtown District) to CD-1 (Comprehensive Development District), to permit a mixed-use development containing two residential towers of 36 storeys and 10 storeys and floor space ratio of 10.66, be referred to a Public Hearing, together with:
- (i) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 1409-1477 West Pender Street* dated May 1, 2007;
 - (ii) revised plans prepared by IBI/HB Architects, received April 12, 2007, presented in Appendix G of the Policy Report *CD-1 Rezoning - 1409-1477 West Pender Street* dated May 1, 2007;; and
 - (iii) the recommendation of the Director of Planning to approve the application, subject to approval of conditions contained in Appendix B of the Policy Report *CD-1 Rezoning - 1409-1477 West Pender Street* dated May 1, 2007.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law for consideration at the Public Hearing;

- B. THAT, if the application is referred to a public hearing, the applicant be advised to make application to amend the Sign By-law, to establish regulations for this CD-1 in accordance with Schedule E [assigned Schedule "B" (DD)], and that the application be referred to the same Public Hearing; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law as set out in Appendix C of the Policy Report *CD-1 Rezoning - 1409-1477 West Pender Street* dated May 1, 2007; for consideration at the Public Hearing;

- C. THAT, subject to approval of the rezoning at a Public Hearing, the Noise Control By-law be amended to include this Comprehensive Development District in Schedule B as set out in Appendix C of the Policy Report; and

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law;

- D. THAT, should the application be referred to a Public Hearing, the registered property owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner of a suitable donor site or sites for the purchase of heritage bonus density as described in this report; and

- E. THAT A to D above be adopted on the following conditions:
- i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY

5. **CD-1 Rezoning of 125 West 1st Avenue (Lot 317) by Plan and Text Amendments to Olympic Village CD-1 By-law No. 9454 (#454)
May 8, 2007 (VanRIMS No. 11-3600-10)**

- A. THAT the application, by Gomberoff Bell Lyon Architects Group Inc. on behalf of Millennium Southeast False Creek Properties Ltd. and the City of Vancouver, to rezone 125 West 1st Avenue (PID 026-723-930, Lot 317, False Creek, New Westminster District, Plan BCP24394) ("Lot 317") from M-2 (Industrial) to CD-1 (Comprehensive Development District) by amending CD-1 By-law No. 9454 (#454) to include Lot 317, be referred to a Public Hearing, together with;
- (i) plans prepared by Gomberoff Bell Lyon Architects Group Inc. received April 19, 2007 represented in Appendix E;
 - (ii) draft CD-1 By-law amendments, generally as presented in Appendix A;
 - (iii) the recommendation of the Director of Planning to approve the application, subject to approval of conditions contained in Appendix B;
 - (iv) draft consequential amendments to the Southeast False Creek Official Development Plan ("SEFC ODP") generally as presented in Appendix C;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law generally in accordance with Appendix A and the necessary amendments to the SEFC ODP By-law generally in accordance with Appendix C for consideration at the Public Hearing.

- B. THAT A be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;

- (ii) THAT any approval that may be granted following the public hearing - shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Anton

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Chow
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Ball
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 16 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 (re miscellaneous text amendments) (By-law No. 9471)**
(Councillors Chow, Deal, Lee and Stevenson ineligible to vote)
2. **A By-law to amend CD-1 By-law No. 8536 (re 801 West Georgia Street; miscellaneous text amendments) (By-law No. 9472)**
(Councillors Chow, Deal, Lee and Stevenson ineligible to vote)

3. **A By-law to amend Downtown Official Development Plan By-law No. 4912 (re miscellaneous text amendments) (By-law No. 9473)**
(Councillors Chow, Deal, Lee and Stevenson ineligible to vote)
4. **A By-law to amend Sign By-law No. 6510 (re miscellaneous text amendments) (By-law No. 9474)**
(Councillors Chow, Deal, Lee and Stevenson ineligible to vote)
5. **A By-law to amend Parking By-law No. 6059 (re miscellaneous text amendments) (By-law No. 9475)**
6. **A By-law to amend CD-1 By-law No. 4634 (re Arbutus Centre, 4255 Arbutus Street) (By-law No. 9476)**
(Councillors Deal and Lee ineligible to vote)
7. **A By-law to enact a Housing Agreement for 237 Keefer Street (By-law No. 9477)**
8. **A By-law to amend Impounding By-law No. 3519 regarding impounding charges (By-law No. 9478)**
9. **A By-law to amend Single Room Accommodation By-law No. 8733 regarding miscellaneous amendments (By-law No. 9479)**
10. **A By-law to amend Zoning and Development By-law No. 3575 (re small businesses) (By-law No. 9480)**
(Councillors Deal and Lee ineligible to vote)
11. **A By-law to amend Downtown Official Development Plan By-law No. 4912 (re small businesses) (By-law No. 9481)**
(Councillors Deal and Lee ineligible to vote)
12. **A By-law to amend Downtown-Eastside/Oppenheimer Official Development Plan By-law No. 5532 (re small businesses) (By-law No. 9482)**
(Councillors Deal and Lee ineligible to vote)
13. **A By-law to amend License By-law No. 4450 regarding small businesses (By-law No. 9483)**
14. **A By-law to amend Parking By-law No. 6059 (re small businesses) (By-law No. 9484)**
15. **A By-law to amend Building By-law No. 9419 regarding small businesses (By-law No. 9485)**
16. **A By-law to amend Parking By-law No. 6059 (regarding parking requirements for multiple residential use) (By-law No. 9486)**

MOTIONS

A. Administrative Motions

1. **Establishing Road on the west side of Knight Street, between 49th Avenue and 51st Avenue, adjacent to 6625 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 Amended Lot 30 (See 187312L), Block 2, District Lot 739, Plan 1645, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed March 21, 2007, attested to by Eric I. Kaardal, B.C.L.S. and marginally numbered LB894.

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

B. Motions on Notice

1. **Make School Seismic Safety in Vancouver a Priority (VanRIMS No. 06-2000-01)**

MOVED by Councillor Louie
SECONDED by Councillor Chow

WHEREAS in October 2004 a provincial assessment found that 311 schools in BC are "at high risk of sustaining severe damage to structural elements in the event of a moderate to strong earthquake;" and

WHEREAS in November 2004, Premier Campbell made a \$1.5 billion, 15-year commitment to seeing all BC schools meet seismic life safety standards by 2019; and

WHEREAS last year no additional Vancouver schools were approved for seismic upgrading; and

WHEREAS in spring 2005, the government committed to fast-tracking 80 BC schools to be seismically completed within three years; and

WHEREAS as of April 2007, work has been completed on only four of the 80 schools set aside for fast-tracked upgrades;

THEREFORE BE IT RESOLVED THAT Vancouver City Council

1. request the Mayor send a letter of concern on this issue to the provincial government; and
2. request information from the VSB about the state of Vancouver schools needing seismic upgrading, along with their plans to have all Vancouver schools seismically upgraded within 15 years.

not put

MOVED by Councillor Capri
SECONDED by Councillor Anton

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

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

2. **Labelling Genetically Modified Foods** (VanRIMS No. 01-5500-20)

MOVED by Councillor Deal
SECONDED by Councillor Louie

WHEREAS in a poll commissioned in November 2006, 79% of BC citizens were in favor of mandatory labeling;

WHEREAS in 2006 the BC provincial health officer recommended mandatory labeling of genetically modified foods;

WHEREAS up to 70% of all processed foods on grocery store shelves in Canada contain genetically engineered ingredients;

WHEREAS there is significant disagreement among scientific experts about the safety of GE foods;

WHEREAS more than 35 countries - containing over half the world's population - have laws requiring the labeling of food containing GE ingredients;

AND WHEREAS for consumers to make healthy, informed choices they need full disclosure of relevant information;

THEREFORE BE IT RESOLVED THAT

1. The City of Vancouver call on the province to provide mandatory labeling of all genetically modified ingredients in foods; and
2. Copies of this resolution be forwarded to members of the Union of British Columbia Municipalities.

not put

Council was advised that requests to speak on Motion B.2 have been received.

REFERRAL MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT consideration of the Motion be referred to a Standing Committee meeting on May 17, 2007 in order to hear speakers.

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

MOVED by Councillor Anton
SECONDED by Councillor Capri

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

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

ACKNOWLEDGEMENT - 2007 CITY SUMMER BANNER UNVEILING (VanRIMS No. 01-5200-50)

The Mayor acknowledged the City Summer Banner Program and the unveiling of the 2007 Banners. The Street Decoration Committee and the artist, Norman Takeuchi, were recognized for their contributions.

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The Council recessed at 4:00 p.m. and, following a reception in the foyer, reconvened at 4:20 p.m. with all Councillors present.

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3. Exotic Animal Amendments to Wildlife Act (VanRIMS No. 01-5500-20)

MOVED by Councillor Capri
SECONDED by Councillor Lee

WHEREAS many BC municipalities, including Vancouver, have enacted by-laws prohibiting the sale and ownership of exotic animals for reasons of public safety, health and animal welfare, there is no harmonized province-wide approach;

WHEREAS the Wildlife Act does not recognize exotic animals as "wildlife" and thus provides inadequate legislative authority for government to regulate;

AND WHEREAS the Ministry of Environment is currently considering amendments to the Wildlife Act to address the issue of alien and exotic species:

THEREFORE BE IT RESOLVED THAT the Union of BC Municipalities request that when making amendments to the Wildlife Act, the Ministry of Environment specifically regulate the keeping and sale of exotic animals in BC by including a list of exotics animals that are prohibited for keeping or sale in BC;

AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to other UBCM member municipalities and be forwarded to UBCM convention in September for endorsement.

CARRIED UNANIMOUSLY

4. 2007 Pride Parade - City of Vancouver Entry (VanRIMS No. 13-4800-10)

MOVED by Councillor Ball
SECONDED by Councillor Lee

WHEREAS

1. The City of Vancouver promotes a diverse and inclusive community;
2. the Pride Parade and Festival contributes to the economic and social well-being of the City;
3. the Pride Parade and Festival contributes to the vibrant entertainment and cultural life of the City.

THEREFORE BE IT RESOLVED THAT

1. Council direct City staff to work in partnership with the Park Board to organize a City of Vancouver entry in the 2007 Pride Parade.

postponed

AMENDMENT MOVED by Councillor Louie

THAT the motion be amended as follows:

- Add the words “and report back to Council with the details” to the resolve following the words “2007 Pride Parade”.
- Add the following to the end of the resolve:
 2. City staff work in partnership with the Vancouver Board of Parks and Recreation to plan a City of Vancouver entry for the 2008 Chinatown Parade, Vaisaki Parade, and Pride Parade.

postponed

AMENDMENT TO THE AMENDMENT MOVED by Councillor Lee

THAT City staff report back by memorandum on recommendations surrounding the City’s entry into community civic events in 2008, such as Chinese New Year’s.

Withdrawn, with the permission of Council

POSTPONEMENT MOVED by Councillor Lee

THAT the matter be postponed to the Regular Council meeting on June 12, 2007.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. **Motion on Olympic Accountability (VanRIMS No. 08-8000-10)**

The following motion was submitted by Councillor Deal. Councillor Capri called Notice under Section 5.4(c) of the Procedure By-law. The motion will be considered at the Regular Council meeting following the Standing Committee on City Services and Budgets meeting on May 17, 2007.

WHEREAS the people of Vancouver voted in favour of the Olympics, in an open and democratic referendum, on the condition that they be transparent, inclusive and socially sustainable;

WHEREAS Vancouver made a commitment to the International Olympic Committee to hold Olympics that were inclusive and accessible, as well as to communicate openly and consult with stakeholders;

WHEREAS VANOC is a corporation established by the three levels of government, and yet while the Federal, Provincial, and Municipal governments are subject to various forms of legislation that require disclosure to the public of key operating information, VANOC is not;

WHEREAS the Inner-City Inclusive Housing Table Report, written by a group of non-profits, for-profits, and representatives of all three levels of government, provided 20 unanimous recommendations for the Parties to achieve their Housing Commitments, yet many of these recommendations have not been implemented;

WHEREAS commitment "D" under section Civil Liberties and Public Safety in the 2010 Inclusive Inner City Commitment Statement states that VANOC "Commit to a timely public consultation that is accessible to inner-city neighbourhoods, before any security legislation or regulations are finalized, subject to lawful and legitimate confidentiality requirements;"

WHEREAS this commitment has not been met, despite the fact that Games security policy is well under way and may in fact be completed;

AND WHEREAS it is absolutely crucial that the 2010 Olympic Games proceed in a transparent, accountable, and sustainable manner;

THEREFORE BE IT RESOLVED THAT:

1. The City of Vancouver direct its VANOC and 2010 Legacies Now Board Members to resolve that:
 - a) VANOC and 2010 Legacies Now be placed under the jurisdiction of the Freedom of Information and Protection of Privacy Act;
 - b) VANOC and 2010 Legacies Now adhere to the requirements of the Financial Information Act;
 - c) VANOC and 2010 Legacies Now adhere to the provisions of the Document Disposal Act;
 - d) VANOC and 2010 Legacies Now adhere to the Financial Disclosure Act;
2. The City of Vancouver direct its VANOC and 2010 Legacies Now Board Members to support the immediate implementation of the recommendations from the Inner-City Inclusive Housing Table;
3. The City of Vancouver work with its partners to immediately establish a table to discuss civil liberties and Games security concerns, so as to fulfill commitment "D" under section Civil Liberties and Public Safety in the 2010 Inclusive Inner City Commitment Statement.
4. The City Manager report back on the progress of these initiatives with VANOC, 2010 Legacies Now and other partners, within 30 days.

Notice

2. **Civic Participation in Parades (VanRIMS No. 13-4800-10)**

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the City Manager provide a memorandum on the advisability and details on participating in our major parades within our city.

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

ENQUIRIES AND OTHER MATTERS

1. **Mayor's Office News Releases (VanRIMS No. 08-9000-30)**

Councillor Chow referred to a news release from the Mayor's Office advising of Council support for a variety of local transportation and pedestrian safety measures approved at the Standing Committee on Transportation and Traffic meeting that morning. Councillor Chow enquired why the names of all Councillors who supported the measures were not mentioned in the release.

The Mayor agreed to look into the matter.

The Council adjourned at 5:10 p.m.

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