



**CITY OF VANCOUVER**  
**REGULAR COUNCIL MEETING MINUTES**

**MAY 29, 2007**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 29, 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

**ABSENT:** Councillor Tim Stevenson (Leave of Absence)

**CITY MANAGER'S OFFICE:** Judy Rogers, City Manager  
 Brent MacGregor, Deputy 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.

**PROCLAMATION - VANCOUVER GIANTS DAY (VanRIMS No. 01-5200-40)**

The Mayor proclaimed Tuesday, May 29, 2007 as Vancouver Giants Day.

**ACKNOWLEDGEMENT - LOCAL GOVERNMENT MANAGEMENT ASSOCIATION OF BC PRESIDENT'S AWARD (VanRIMS No. 01-5200-50)**

Council recognized Judy Rogers, City Manager, for receiving the Local Government Management Association of BC President's Award.

## "IN CAMERA" MEETING

MOVED by Councillor Ball  
SECONDED by Councillor Lee

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):

- (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.

CARRIED UNANIMOUSLY

## ITEMS ARISING FROM THE "IN CAMERA" MEETING OF MAY 15, 2007

Council approved appointments to the following Advisory Bodies:

- Vancouver City Planning Commission
- Vancouver Civic Theatres Board
- Access and Inclusion Advisory Committee

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

## ADOPTION OF MINUTES

### 1. Special Council (Single Room Accommodation (SRA) Draft By-law) - May 1, 2007

MOVED by Councillor Ladner  
SECONDED by Councillor Anton

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

### 2. Regular Council (City Services and Budgets) - May 3, 2007

MOVED by Councillor Ladner  
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. **Regular Council (Planning and Environment) - May 3, 2007**

The Minutes were referred to the City Clerk for resubmission.

4. **Regular Council - May 15, 2007**

MOVED by Councillor Chow  
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**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

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Ball

THAT Council adopt Administrative Reports A4 to A9, and A11, on consent.

CARRIED UNANIMOUSLY

**ADMINISTRATIVE REPORTS**

1. **City of Vancouver 2006 Statement of Financial Information  
April 30, 2007 (VanRIMS No. 05-2000-11)**

MOVED by Councillor Anton

THAT Council approve the City of Vancouver 2006 Statement of Financial Information for filing with the Ministry of Community Services under the Financial Information Act.

CARRIED UNANIMOUSLY

MOVED by Councillor Louie

THAT staff report back by memorandum with a list of the bottom 10% identified low-risk issues within the City.

LOST

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

2. **Pacific National Exhibition 2006 Year End Review and 2007 Operating and Capital Budgets**  
May 15, 2007 (VanRIMS No. 02-3000-10)

MOVED by Councillor Deal

THAT the Administrative Report *Pacific National Exhibition 2006 Year End Review and 2007 Operating and Capital Budgets* dated May 15, 2007 be received for information.

CARRIED UNANIMOUSLY

3. **BC-Alberta Trade, Investment and Labour Mobility Agreement (TILMA)**  
May 14, 2007 (VanRIMS No. 01-5500-10)

The Chair advised requests to speak on Administrative Report A3 have been received. Council agreed to refer consideration of the report to a Standing Committee meeting on June 14, 2007, to hear the speakers.

4. **Business License Hearing Panels for June 2007**  
May 14, 2007 (VanRIMS No. 08-2000-40)

THAT Council delegate the holding of the Business License Hearings presently scheduled for June 13, 2007, from 9:30am to 12:30pm; June 20, 2007, from 9:30am to 12:30pm; and June 26, 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:

**June 13, 2007 - 9:30am**  
Councillor Capri, Chair  
Councillor Anton  
Councillor Chow  
Councillor Ladner, Alternate

**June 20, 2007 - 9:30am**  
Councillor Cadman, Chair  
Councillor Lee  
Councillor Stevenson  
Councillor Louie, Alternate

**June 26, 2007 - 9:30am**  
Councillor Stevenson, Chair  
Councillor Chow  
Councillor Deal  
Councillor Lee, 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.

ADOPTED ON CONSENT

5. **Award of Contract on Request for Expressions of Interest PS07001 - Health Care Services for the Vancouver City Municipal Jail**  
May 14, 2007 (VanRIMS No. 03-1200-30)

- A. THAT Council authorize the City to enter into a five year contract, on terms satisfactory to the Director of Legal Services, with the Vancouver Coastal Health Authority for health care (nursing) services for prisoners at the Vancouver City Municipal Jail ("VanJail") located at 265 East Cordova Street up to a maximum cost of \$1,053,224 per year, plus a one time expenditure of \$15,000 for connecting the VanJail to Vancouver Coastal Health Authority computer systems, plus any applicable GST, with funds for the contract to be provided from the Vancouver Police Department ("VPD") 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 contract is executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

6. **Relocation of the Police Evidence Warehouse to 324 Main Street to Accommodate the WISH Wellness Centre at 334 Alexander Street**  
May 15, 2007 (Van RIMS No. 02-3000-13)

THAT Council approve the temporary relocation of a portion of the Police Evidence Warehouse from 334 Alexander to 324 Main Street to accommodate the WISH Wellness Centre at an estimated cost of \$300,000; source of funding to be 2006 Capital Budget for the Downtown Eastside Revitalization Program.

ADOPTED ON CONSENT

7. **Cambie Street Restoration - Public Realm and Streetscape Improvements**  
May 6, 2007 (VanRIMS No. 03-1200-30)

- 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 consultancy contract with Durante Kreuk Ltd. ("DKL") at a maximum value, including disbursements, of \$97,000 plus GST for services associated with the preparation of conceptual plans (\$61,000) and, if required, detailed construction drawings (\$36,000) for public realm and streetscape improvements in the following locations along the Cambie corridor: North (2<sup>nd</sup> to 12<sup>th</sup> Avenue), Oakridge (39<sup>th</sup> to 45<sup>th</sup> Avenue, and Cambie South (63rd Avenue to Kent); the conceptual plans to be funded from the 2007 Engineering Operating Budget and the detailed construction drawings to be funded from the 2007 Cambie Reconstruction 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 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 until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

8. **Award of Contract for ITTC PS07031 - Blenheim Street Neighbourhood Collector Improvements and Street Rehabilitation**  
May 15, 2007 (VanRIMS No. 03-1200-30)
- A. THAT Council approve the total budget of \$2,775,000 for the Blenheim Street Neighbourhood Collector Improvements and Street Rehabilitation Project; source of funding to be the 2006 and 2007 Streets Basic Capital as outlined in the Administrative Report *Award of Contract for ITTC PS07031 - Blenheim Street Neighbourhood Collector Improvements and Street Rehabilitation* dated May 15, 2007.
  - B. THAT, subject to the conditions set out in C, D and E below, the General Manager of Engineering Services be authorized to enter into a contract with Imperial Paving Ltd. for the Blenheim Street rehabilitation and transportation improvements at an estimated cost of \$1,969,964 plus GST. \$1,886,764 will be provided by the budget established from A above and \$83,200 will be funded from utility program budgets for utility cut repairs.
  - C. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal document required to implement B above;
  - D. That all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services 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

9. **Award of Contract 2007-02 for Processing and Marketing of Recycling Depot Materials - Ferrous Metals at VSTS and VLF Depots**  
May 11, 2007 (VanRIMS No. 03-1200-11)
- A. THAT, Contract 2007-02 for Processing and Marketing of Recycling Depot Materials for Ferrous Metals at the Vancouver South Transfer Station (VSTS) and Vancouver Landfill (VLF) Depots be awarded to Richmond Steel Recycling Ltd. at a tender value of \$495,822.00 (calculated annual revenue to the City) for a two year term, with options for two possible one year extensions by mutual agreement.
  - 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

10. **Canada Day Fireworks**  
**April 27, 2007 (VanRIMS No. 13-4800-10)**

MOVED by Councillor Louie

- A. THAT Council endorse a plan by the Burrard Inlet Fireworks Society to bring a Canada Day fireworks show back to Vancouver on July 1st.
- B. THAT Council approve a grant of \$10,000 to the Burrard Inlet Fireworks Society to help offset the cost of purchasing and presenting a Canada Day fireworks show in Burrard inlet off Canada Place; source of funds the 2007 Contingency Reserve.

CARRIED UNANIMOUSLY

MOVED by Councillor Ball

- C. THAT Council approve a budget of up to \$55,000 to cover anticipated costs of Police, Park Board and Engineering services for a Canada Day fireworks show in the water off Canada Place on Sunday, July 1st 2007; source of funds the 2007 Contingency Reserve.

CARRIED UNANIMOUSLY

11. **Facilities Rehabilitation of the Pacific Coliseum and the Forum at Hastings Park (PNE)**  
**May 22, 2007 (VanRIMS No. 02-1000-21)**

THAT Council approve Capital funding of up to \$2,222,000 for the rehabilitation of the Coliseum and Forum buildings at Hastings Park subject to the satisfaction of the Board of Directors of the PNE and Director of Facilities Design and Management; source of funding to be the PNE Reserve.

ADOPTED ON CONSENT



#### RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Ball

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 Lee

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 and 2, 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 3200 West 41<sup>st</sup> Avenue) (By-law No. 9489)  
(Councillor Louie ineligible to vote on By-law No. 1)
2. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding Downtown South (By-law No. 9490)

**MOTIONS**

**A. Administrative Motions**

1. **Form of Development - 3200 West 41<sup>st</sup> Avenue (Crofton House School)**  
(VanRIMS No. 11-3600-10)

MOVED by Councillor Ball

SECONDED by Councillor Anton

THAT the form of development for the CD-1 zoned site known as 3200 West 41<sup>st</sup> Avenue (Crofton House School) be approved generally as illustrated in Development Application No. 410530 prepared by Cornerstone Architects, and stamped "Received, City of Vancouver Planning Department, December 8, 2006", provided that the Director of Planning may approve design changes which would not adversely affect either the development character and livability of this site or adjacent properties.

CARRIED UNANIMOUSLY

The Council adjourned at 3:50 p.m.

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