



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES

JUNE 12, 2007

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 12, 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

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Syd Baxter, City Clerk
 Janice MacKenzie, Deputy City Clerk
 Tarja Tuominen, Meeting Coordinator

*Denotes absence for a portion of the meeting.

PRAYER

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

ACKNOWLEDGEMENT - FAREWELL AND INTRODUCTIONS

The Mayor and City Manager presented gifts to Brent MacGregor, retiring Deputy City Manager, and with Council, thanked him for his contribution, hard work and service to the City of Vancouver.

The Mayor then introduced the two new Deputy City Managers, James Ridge and Jody Andrews.

"IN CAMERA" MEETING

MOVED by Councillor Deal
SECONDED by Councillor Chow

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.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

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

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council (Transportation and Traffic) - May 15, 2007

MOVED by Councillor Lee
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Special Council (Public Hearing) - May 15, 17 and 24, 2007

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (City Services and Budgets) - May 17, 2007

MOVED by Councillor Ladner
SECONDED by Councillor Anton

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Regular Council (Planning and Environment) - May 17, 2007

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

6. Regular Council (City Services and Budgets) - May 24, 2007

MOVED by Councillor Ladner
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

7. Regular Council - May 29, 2007

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Ball
SECONDED by Councillor Capri

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Council adopt Administrative Reports A1, A2, A6, A8, and Policy Report P1, on consent.

CARRIED UNANIMOUSLY

MOVED by Councillor Louie

THAT Council adopt Administrative Report A9 on consent.

CARRIED UNANIMOUSLY

(Councillor Deal declared Conflict of Interest for Administrative Report A9, as she is a member of an organization which will receive a grant, and did not participate in the vote on A9.)

ADMINISTRATIVE REPORTS

1. **Closure and Sale of a Portion of Lane South of 12th Avenue, West of Commercial Drive and Adjacent to 2859 Commercial Drive**
May 28, 2007 (VanRIMS No. 13-2000-40)

THAT Council close, stop-up and convey to the abutting owner at 2859 Commercial Drive, (legally described as [PID: 015-981-126], Lot D, Except (A) The West 8 Feet Now Lane and (B) Part in Plan 4368, of Lots 18 to 22 Block 170 District Lot 264A Plan 2105 (hereafter, "Lot D")), the 5 foot wide portion of lane adjacent to Lot D, the same as generally shown hatched on the plan attached as Appendix A to the Administrative Report *Closure and Sale of a Portion of Lane South of 12th Avenue, West of Commercial Drive and Adjacent to 2859 Commercial Drive*, dated May 28, 2007, subject to the terms and conditions as noted in Appendix C of the Administrative Report.

ADOPTED ON CONSENT

2. **Vancouver Public Library - New Position**
April 23, 2007 (VanRIMS No. 07-3000-20)

THAT Council approve the establishment of a full time Librarian I position at no net cost to the City, funding to come from a transfer from the Library's staffing budget.

ADOPTED ON CONSENT

3. **Form of Development: 199 West 1st Avenue (Olympic Village - Parcel 2)**
May 29, 2007 (VanRIMS No. 11-1200-01)

MOVED by Councillor Louie

THAT the form of development for this portion of the CD-1 zoned site known as the Olympic Village site (199 West 1st Avenue being the application address) be approved generally as illustrated in the Development Application Number DE410840, prepared by GBL Architects Group Inc and stamped "Received, Community Services Group, Development Services, April 17, 2007", provided that the Director of Planning may approve design changes which would not adversely affect either the development character of this site or adjacent properties.

CARRIED UNANIMOUSLY

4. **Age Restriction: The Lanesborough, 3062-3188 West 41st Avenue**
May 29, 2007 (VanRIMS No. 13-5500-20)

MOVED by Councillor Anton

THAT Council authorize the Director of Legal Services on behalf of the City to enter into and execute the legal documentation required to cancel the covenant restricting households to two persons of which at least one must be 55 years of age or older in The Lanesborough (Strata Plan LMS 4274) registered in the Land Title Office under number BF BM38616, noting that no legal rights or obligations shall arise or be created until all the necessary legal documentation is fully executed on terms and conditions to the satisfaction of the City's Director of Legal Services.

CARRIED

(Councillor Cadman opposed)
(Councillor Chow absent for the vote)

MOVED by Councillor Louie

THAT staff report back by memorandum on what impact this type of action might have on our negotiated arrangements in general, particularly related to seniors, child care.

LOST

(Councillors Anton, Ball, Capri, Ladner and Lee, and the Mayor opposed)
(Councillor Chow absent for the vote)

5. **2010 Winter Games Economic Opportunities Delivery Plan
May 29, 2007 (VanRIMS No. 08-8000-20)**

MOVED by Councillor Deal

THAT Council approve the operational delivery plan for the 2010 Winter Games Economic Opportunities function, as described in Appendix A of the Administrative Report *2010 Winter Games Economic Opportunities Delivery Plan*, dated May 29, 2007, with the economic objectives of the Inner City Inclusivity Commitment Statement being included in the terms of reference of the Business Coordination Committee.

CARRIED UNANIMOUSLY

6. **Proposed Closure of Portions of Homer Street and Hamilton Street Adjacent to
1228 Homer Street
May 28, 2007 (VanRIMS No. 13-2000-40)**

- A. THAT Council authorize the Director of Legal Services to apply and raise title in the name of the City of Vancouver to a portion of Homer Street that contains the encroachment by the existing building at 1228 Homer Street, the said portion is shown on a Reference Plan, a reduced copy of which is attached as Appendix A to the Administrative Report *Proposed Closure of Portions of Homer Street and Hamilton Street Adjacent to 1228 Homer Street* dated May 28, 2007.
- B. THAT all that volumetric portion of Homer Street included within the heavy outline and illustrated isometrically on a plan of survey, a reduced copy of which is attached as Appendix B to the Administrative Report *Proposed Closure of Portions of Homer Street and Hamilton Street Adjacent to 1228 Homer Street* dated May 28, 2007; and, all that portion of Hamilton Street included within the heavy outline and illustrated isometrically on a plan of survey, a reduced copy of which is attached as Appendix C to the Administrative Report; be closed, stopped-up and that easements be granted to the owner of abutting Lot B of Lot 12 Block 76 District Lot 541 Plan 6488 ("Lot B") to contain the portions of the existing building which encroach onto Homer Street and Hamilton Street. The easements to be for the life of the encroaching portions of the existing building on Lot B and to be to the satisfaction of the Director of Legal Services.
- C. THAT fees for the document preparation, registration and use of the easements referred to in B above are to be in accordance with those charged for in an agreement prepared pursuant to the Encroachment By-law.
- D. THAT the Director of Legal Services be authorized to execute all documents and plans required.

- E. THAT the authorities granted in A, B, C and D above be subject to the Approving Officer granting approval of the application to convert the previously occupied building situated on Lot B to strata title ownership.

ADOPTED ON CONSENT

**7. Social Responsibility Fund - Grants Program
May 31, 2007 (VanRIMS No. 11-2200-10)**

MOVED by Councillor Capri

THAT consideration of the Administrative Report *Social Responsibility Fund - Grants Program*, dated May 31, 2007, be postponed for one month.

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

**8. Award of Consulting Contract for the Renovation of Level 2 at 1800 Spyglass Place for the 311 Contact Centre
May 29, 2007 (VanRIMS No. 03-1200-30)**

- A. THAT, subject to the conditions set out in B, C, and D below, Kasian Architecture Interior Design and Planning Ltd. be awarded the contract as architects and interior designers for the renovation of Level 2 at 1800 Spyglass Place for the 311 Contact Centre for a maximum contract value of \$151,200.00 plus GST. Source of funds to be the 311 Contact Centre Capital Budget.
- 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

9. **Theatre Rental Rates for September 1, 2007 to August 31, 2008
May 31, 2007 (VanRIMS No. 02-4000-01)**

THAT Council approve the Schedule of Rental Rates for Civic Theatres, as contained in Appendix A of the Administrative Report *Theatre Rental Rates for September 1, 2007 to August 31, 2008* dated May 31, 2007, effective September 1, 2007.

ADOPTED ON CONSENT

(Councillor Deal declared Conflict of Interest for Administrative Report A9, as she is a member of an organization which will receive a grant, and did not participate in the vote on A9.)

PROCLAMATION - NATIONAL ABORIGINAL DAY (VanRIMS No. 01-5200-40)

The Mayor proclaimed June 21, 2007 as National Aboriginal Day in the City of Vancouver.

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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 Councillors Anton, Cadman, Capri, Deal, Ladner, Lee and Louie, and the Mayor present.

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10. **Revised Approach for the Deployment of a Municipal Wi-Fi Network
June 5, 2007 (VanRIMS No. 04-4000-21)**

MOVED by Councillor Ladner

THAT Council approve the revised approach of proceeding directly to a Request for Information (RFI) to assess the level of interest from potential suppliers in building a pilot wi-fi network focused on a defined area of downtown Vancouver as identified in Appendix 1 of the Administrative Report *Revised Approach for the Deployment of a Municipal Wi-Fi Network* dated June 5, 2007.

CARRIED UNANIMOUSLY

(Councillors Anton and Louie absent for the vote)

POLICY REPORTS

1. **Text Amendments to Rate of Change Regulations
May 31, 2007 (VanRIMS No. 11-3600-20)**
 - A. THAT the Director of Planning make application to prepare a by-law amending the "Official Development Plan Regarding Areas of Real Property in Certain RM, FM, and CD-1 Zoning Districts" and a by-law amending certain zoning district schedules of the Zoning and Development By-law, generally as set out in Appendix A of the Policy Report *Text Amendments to Rate of Change Regulations* dated May 31, 2007;
 - B. THAT Council instruct the Director of Legal Services to prepare the necessary amendments generally as set out in Appendix A of the Policy Report;
 - C. AND THAT Council refer the application and by-laws to a public hearing.

ADOPTED ON CONSENT

OTHER REPORTS

1. **Federation of Canadian Municipalities' Getting to 30% National Campaign - Report
Back on March 16, 2007 Regional Event
May 7, 2007 (VanRIMS No. 07-2400-10)**

The Mayor advised he would deal with Other Report I as a Motion on Notice.

Note from Clerk: The agenda item is minuted as Motion on Notice B.4.

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

MOTIONS

A. Administrative Motions

1. Closing a portion of lane north of 2nd Avenue, east from Cambie Street; a portion of lane west of Wylie Street, south from 1st Avenue; and a portion of the east side of Cambie Street south of 1st Avenue (VanRIMS No. 13-2000-40)

MOVED by Councillor Lee

SECONDED by Councillor Capri

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to re-develop privately owned Lot B Plan 12940; Lots 7, 8, and 9 Plan 5832; Lot A Plan 6163; Lot C, Except Part in Explanatory Plan 17673 Plan 13533; and Lot D Plan 13533; all of Block 2 District Lot 302;
3. The proposal requires the closure of: a portion of lane north of 2nd Avenue, east from Cambie Street; a portion of lane west of Wylie Street, south from 1st Avenue; and a portion of the east side of Cambie Street south of 1st Avenue;
4. The portion of lane to be closed adjacent to said Lots 7, 8, and 9 was dedicated by the deposit of Plan 5832 on August 3, 1927;
5. The portion of lane to be closed adjacent to said Lot A was dedicated by the deposit of Plan 6163 on November 23, 1929;
6. The portion of road to be closed adjacent to said Lot B was dedicated by the deposit of Plan 12940 on March 7, 1968;
7. The said portions of road and lane to be closed (the "Road and Lane") are no longer required for municipal purposes;
8. That Part of Lot C in Explanatory Plan 17673 Block 2 District Lot 302 Plan 13533 ("Part C"), established as road by document filed N44490L in 1985, is still required for municipal purposes and for the sake of simplicity and clarity is required to be dedicated as road;
9. The City requires the dedication as road of a 15.6 square metre area and a 21.7 square metre area along 1st Avenue, and a 253.9 square metre area along 2nd Avenue and Cambie Street;
10. The City requires a Statutory Right of Way adjacent to Cambie Street for access, utilities, and bridge maintenance;
11. The City requires an option to purchase over a portion along 2nd Avenue that is occupied by a heritage building;

12. The said Road and Lane will be conveyed to the owner of said Lot B and subdivided with said Lots 7, 8, and 9, Lot A, Lot C, Lot D, and Part C to form a single parcel and dedicate road to the satisfaction of the Approving Officer.

THEREFORE BE IT RESOLVED THAT the 307.1 square metre portion of lane dedicated by the deposit of Plan 5832 adjacent to Lots 7, 8, and 9 Plan 5832; the 231.1 square metre portion of lane dedicated by the deposit of Plan 6163 adjacent to Lot A Plan 6163; and the 49.3 square metre portion of road dedicated by the deposit of Plan 12940 adjacent to Lot B Plan 12940; all of Block 2 District Lot 302; the same as shown within heavy bold outline on the Reference Plan prepared by Gregory Marston, B.C.L.S., attested to on the 17th day of October 2006, and marginally noted "FILE 9214-06", be closed, stopped up and conveyed to the owner of abutting Lot B Block 2 District Lot 302 Plan 12940;

BE IT FURTHER RESOLVED THAT the said portions of road and lane to be closed be subdivided with the said abutting Lot B; Lots 7, 8, and 9 Plan 5832; Lot A Plan 6163; Lot C, Except Part in Explanatory Plan 17673 Plan 13533; Lot D Plan 13533; and That Part of Lot C in Explanatory Plan 17673 Plan 13533; all of Block 2 District Lot 302; to form a single parcel and road as shown within heavy bold outline on the Subdivision Plan prepared by Gregory Marston, B.C.L.S., attested to on the 17th day of May 2007, and marginally noted "FILE 9214-13", and that a Statutory Right of Way and Option to Purchase be granted to the City, to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services and Approving Officer.

CARRIED UNANIMOUSLY

2. Closing portions of Homer Street and Hamilton Street adjacent to 1228 Homer Street (VanRIMS No. 13-2000-40)

MOVED by Councillor Capri

SECONDED by Councillor Cadman

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. Portions of the building constructed on Lot B of Lot 12 Block 76 District Lot 541 Plan 6488 encroach onto the easterly side of Homer Street southerly of Davie Street;
3. The portion of Homer Street encroached upon, abutting said Lot B, was dedicated by the deposit of Plan 210;
4. To provide for the registration of an easement to contain the said encroachments onto Homer Street, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portion of Homer Street that is encroached upon;

5. Portions of the building constructed on said Lot B encroach onto the westerly side of Hamilton Street southerly of Davie Street;
6. A title already exists for the portion of Hamilton Street upon which the building encroaches;
7. As required by Section 244 of the Strata Property Act it is necessary to register an easement to contain the said encroachments onto Hamilton Street on the title to that portion of Hamilton Street encroached upon, more particularly described as Lot K, Except: (A) Part in Plan 4544, (B) Portions Coloured Yellow on Plan 4959, (C) Part in Explanatory Plan 17265, Block 76 District Lot 541 Plan 3469, established as road by document filed BJ374292 in 1995;
8. To enable Council to grant the required easements to contain the said encroachments it is necessary for Council to close and stop-up the volumetric portions of Homer Street and Hamilton Street that are encroached upon;

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to that portion of road dedicated by the deposit of Plan 210 and included within the heavy bold outline on a Reference Plan attested to by J. Neil Bennett, B.C.L.S. completed on the 22nd day of May, 2007, marginally numbered DRAWING FILE: R12927.DWG (SL); and

BE IT FURTHER RESOLVED THAT all that volumetric portion of Homer Street included within heavy bold outline and illustrated isometrically on a plan of survey certified correct by J. Neil Bennett, B.C.L.S. completed on the 22nd day of May, 2007, marginally numbered DRAWING FILE: Ex12827.dwg (SL), be closed, stopped-up and that an easement be granted to the owner of abutting Lot B of Lot 12 Block 76 District Lot 541 Plan 6488 to contain the portions of the existing building which encroach onto Homer Street; and,

BE IT FURTHER RESOLVED THAT all that volumetric portion of Hamilton Street included within heavy bold outline and illustrated isometrically on a plan of survey certified correct by J. Neil Bennett, B.C.L.S. completed on the 22nd day of May, 2007, marginally numbered DRAWING FILE: EX12927-3-F.dwg (DWS), be closed, stopped-up and that an easement be granted to the owner of said abutting Lot B to contain the portions of the existing building which encroach onto Hamilton Street; the said easements to be to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Amalgamation of Lower Mainland Ports (VanRIMS No. 01-5500-30)

MOVED by Councillor Capri
SECONDED by Councillor Lee

WHEREAS amalgamation of the three Lower Mainland Ports will:

- Facilitate a regional approach to port-related land use, transportation planning, goods movement and environmental initiatives;
- Support an enhanced ability for ports to set regional environmental and safety standards for land-side and marine-side operations;
- Provide a simplified port/municipal relationships with a single point of contact;
- Support this Council's goal of developing the strongest local and regional economy; and
- Facilitate an enhanced competitiveness of the region's ports in the international marketplace, providing significant additional employment and economic activity for the residents of Vancouver;

THEREFORE BE IT RESOLVED THAT Vancouver City Council formally express its support for Amalgamation of the Lower Mainland Ports to the Honourable Lawrence Cannon, Minister of Transportation, Infrastructure and Communities.

carried

REFERRAL MOVED by Councillor Louie

THAT Motions on Notice B.1, B.2, and B.3 be referred to the City Manager to undertake a review and give suggestions on what is appropriate.

LOST

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

The motion to refer having lost, the motion was put and CARRIED UNANIMOUSLY

2. Port Amalgamation Governance Structure (VanRIMS No. 01-5500-30)

MOVED by Councillor Capri
SECONDED by Councillor Lee

WHEREAS:

- Vancouver City Council has indicated its support for the Lower Mainland Port Amalgamation;
- The *Canada Marine Act* (CMA) will define and determine the composition of the board for the amalgamated body;

- The existing board structure provides for Vancouver's participation in the selection of one municipal *appointee* on each of the boards of the Vancouver Port Authority and the North Fraser Port Authority;
- The existing and proposed governance structure does not include *representation* from Vancouver or any other municipality;
- As the City of Vancouver takes an active interest in the success and growth of the port in a manner that is consistent with community values and objectives; and
- A solid governance structure is crucial in ensuring that Vancouver is one of the most accountable cities in the country;

THEREFORE BE IT RESOLVED THAT:

1. As part of pending amendments to the CMA, Vancouver City Council submit to the Minister of Transport, Infrastructure and Communities, the Honourable Lawrence Cannon, its desire for Vancouver to have at least one municipal appointee continue to serve on the Board of Directors of the amalgamated Vancouver Fraser Port Authority (VFPA); and
2. Vancouver City Council request the VFPA amalgamation transition committee establish a municipal advisory body, to which Vancouver and every partner municipality may appoint a representative who can proactively represent the interests of their community.

Amended

AMENDMENT MOVED by Councillor Louie

THAT Resolve 1 be amended by inserting the words "along with at least one other municipal appointee" following the words "amalgamated Vancouver Fraser Port Authority (VFPA).

CARRIED UNANIMOUSLY

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

FINAL MOTION AS AMENDED AND ADOPTED

WHEREAS:

- Vancouver City Council has indicated its support for the Lower Mainland Port Amalgamation;
- The *Canada Marine Act* (CMA) will define and determine the composition of the board for the amalgamated body;
- The existing board structure provides for Vancouver's participation in the selection of one municipal *appointee* on each of the boards of the Vancouver Port Authority and the North Fraser Port Authority;
- The existing and proposed governance structure does not include *representation* from Vancouver or any other municipality;

- As the City of Vancouver takes an active interest in the success and growth of the port in a manner that is consistent with community values and objectives; and
- A solid governance structure is crucial in ensuring that Vancouver is one of the most accountable cities in the country;

THEREFORE BE IT RESOLVED THAT:

1. As part of pending amendments to the CMA, Vancouver City Council submit to the Minister of Transport, Infrastructure and Communities, the Honourable Lawrence Cannon, its desire for Vancouver to have at least one municipal appointee continue to serve on the Board of Directors of the amalgamated Vancouver Fraser Port Authority (VFPA), along with at least one other municipal appointee; and
2. Vancouver City Council request the VFPA amalgamation transition committee establish a municipal advisory body, to which Vancouver and every partner municipality may appoint a representative who can proactively represent the interests of their community.

3. **Vancouver Port Policing Costs (VanRIMS No. 01-5500-30)**

MOVED by Councillor Capri
SECONDED by Councillor Lee

WHEREAS:

- The Federal Government is responsible for the security and policing provisions of all of Canada's Ports;
- The "make-up funding" for Vancouver's additional policing requirements expired on July 1, 2004;
- The funding of \$350,000 per year, that is paid by the Vancouver Port Authority to the Solicitor General, relates to policing operations directed at intelligence and security within the Port of Vancouver and is not specifically designated for Vancouver;
- The Port of Vancouver enjoys a collaborative, on-site presence with the Vancouver Police Department, that includes a partnership with CBSA, RCMP and the Coast Guard; and
- The Vancouver Port Authority recommends that policing services are best handled by the police of local jurisdiction and the RCMP, as these police forces possess the capacity and personnel to better manage criminal intelligence and emergency response than would a stand-alone port police force;

THEREFORE IT BE RESOLVED THAT Vancouver City Council ask the Mayor to request the Minister of Public Safety and Solicitor General, the Honourable Stockwell Day, to reinstate the compensatory funding for the Vancouver Police, as a critical element to effective policing in the Port of Vancouver.

CARRIED UNANIMOUSLY

4. **Federation of Canadian Municipalities' Getting to 30% National Campaign - Report Back on March 16, 2007 Regional Event (VanRIMS No. 07-2400-10)**

MOVED by Councillor Anton
SECONDED by Councillor Deal

BE IT RESOLVED THAT Council request that the Greater Vancouver Regional District (GVRD) Sustainable Region Initiative host a regional follow-up event in March 2008 in support of the Federation of Canadian Municipalities' Getting to 30% National Campaign, prior to the 2008 municipal elections, to continue the work of increasing women's participation in municipal government.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. **Mayor's Arts Awards (VanRIMS No. 01-5200-50)**

Councillor Deal advised of concerns from the arts community on whether the Mayor's Arts Awards will be held in 2007.

The Mayor advised the awards will be held as soon as practicably possible.

2. **City of Toronto Mayor's Campaign - One Cent of the GST Now (VanRIMS No. 01-5500-30)**

Councillor Deal noted the FCM recently endorsed City of Toronto Mayor Miller's campaign to secure permanent funding for cities by requesting the federal government to give one cent of the GST to local governments. Councillor Deal called on the Mayor to support Mayor Miller's campaign and make the campaign a flagship of his and the City's websites.

3. **Mental Health Facility (VanRIMS No. 01-5500-60)**

Councillor Lee referred to a City held public meeting on May 30, 2007 at the Hastings Community Centre to discuss possible impacts of public safety because of a new mental health facility at 2750 East Hastings Street. He requested staff to provide a brief memorandum on what happened during the meeting, and what staff are planning to do to mitigate issues of misunderstanding with citizens.

The Council adjourned at 5:45 p.m.

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