



**CITY OF VANCOUVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**JUNE 26, 2007**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 26, 2007, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Mayor Sam Sullivan  
Councillor Suzanne Anton  
Councillor Elizabeth Ball  
Councillor David Cadman  
Councillor Kim Capri  
\*Councillor George Chow  
\*Councillor Heather Deal  
Councillor Peter Ladner  
Councillor B.C. Lee  
Councillor Raymond Louie  
Councillor Tim Stevenson

**CITY MANAGER'S OFFICE:** Judy Rogers, City Manager  
James Ridge, Deputy City Manager

**CITY CLERK'S OFFICE:** Syd Baxter, 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.

**CONDOLENCES - ROY MAH**

The Mayor recognized the recent passing of Roy Mah, noted his many accomplishments, and on behalf of Council, expressed condolences to his family and friends.

**INTRODUCTION - NEW CHIEF CONSTABLE, VANCOUVER POLICE DEPARTMENT**

The Mayor introduced the newly appointed Chief Constable of the Vancouver Police Department, Jim Chu.

## "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;
- (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;
- (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 JUNE 12, 2007

Council approved the following appointments:

- Officials to the Development Permit Board and Advisory Panel;
- Building Board of Appeal members;
- Members to the Advisory Committee on Diversity Issues and the Access and Inclusion Advisory Committee.

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

## ADOPTION OF MINUTES

### 1. Special Council (Planning and Environment) - June 6, 2007

MOVED by Councillor Capri  
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**2. Special Council (Supportive Housing) - June 6, 2007**

MOVED by Councillor Anton  
SECONDED by Councillor Ladner

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**3. Regular Council - June 12, 2007**

MOVED by Councillor Louie  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Louie  
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Deal

THAT Council adopt Administrative Reports A1, A2, A4 to A6 and A11, on consent.

CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

**1. Yukon Bike Route and Cambie Street Bike Lanes (VanRIMS No. 13-5000-20)**

At the Standing Committee on Transportation and Traffic meeting on June 12, 2007, Council heard from speakers regarding the Yukon Bike Route and Cambie Street Bike Lanes and agreed to refer consideration of the matter to a Regular Council meeting as Unfinished Business.

REFERRAL MOVED BY Councillor Cadman

THAT the matter of the Yukon Bike Route and Cambie Street Bike Lanes be referred back to staff with instruction that a solution be brought forward for a comprehensive treatment of the Cambie streetscape as part of the Cambie/Canada Line restoration that will result in a separated north/south bike route from the Marine Drive Bridge connection to Richmond to the north side of the Cambie Street Bridge and into downtown.

LOST

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

(a) Yukon Bike Route (VanRIMS No. 13-5000-20)

MOVED BY Councillor Anton

- A. THAT the Yukon Bikeway be implemented as described in the Administrative Report *Yukon Bike Route*, dated May 31, 2007, at an estimated cost of \$476,000 with funding from the following sources:
  - \$238,000 from TransLink, secured through the 2007 Bicycle Infrastructure Capital Cost Sharing Program,
  - \$238,000 from the 2007 Streets Basic Capital Budget for the Bicycle Network.
- B. THAT, subject to the 2009 Budget review, Operating Budgets be increased, by \$8,100, without offset, commencing in 2009.
- C. THAT Council approve in principle the implementation of a bicycle facility on Yukon Street north of 10th Avenue extending to the Seaside Bikeway/Greenway and which provides connections to the Canada Line station at 2nd Avenue and the Cambie Street Bridge; and THAT staff report back on the detailed design, costs, and funding sources.

CARRIED UNANIMOUSLY

(b) Cambie Street Bike Lanes (VanRIMS No. 13-5000-20)

MOVED by Councillor Anton

- A. THAT during Cambie Street reconstruction, northbound bike lanes be installed between 49th Avenue and 29th Avenue as described in the Administrative Report *Cambie Street Bike Lanes*, dated May 31, 2007, at a cost of \$18,000, funded from 2006 Streets Basic Capital Budget for Bicycle Network Improvements.
- B. THAT during Cambie Street reconstruction, the northbound carriageway be widened by up to 1.4 meters between 29th Avenue and King Edward Avenue to accommodate a wide shared curb lane.

- C. THAT the Streets Operating Budget be increased by \$23,000 for Streets Maintenance annually to offset reductions in TransLink OMR funding as a result of these changes and by \$3,800 for Signage and Pavement Marking both without offset commencing in 2009 and subject to annual Budget Review.
- D. THAT as opportunities arise in conjunction with ongoing development, staff pursue the widening of the southbound carriageway on Cambie Street between King Edward Avenue and 49th Avenue to allow for a future bike facility.

carried

AMENDMENT MOVED by Councillor Louie

THAT the motion be amended by adding the following:

- E. THAT Council direct staff to institute a bike route between King Edward Avenue and 10<sup>th</sup> Avenue as articulated by Figure 4 in the Administrative Report, and for the remaining sections of Cambie Street where there are no facilities, that there be shared marked facilities on Cambie Street;

AND FURTHER THAT staff make adjustments to both Yukon Street and to Heather Street to make connections between the parallel bike routes to the Cambie Street bike route for the Cambie Village, with appropriate adjustments to funding necessary for increased maintenance.

LOST

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

The amendment having lost, the motion was put and CARRIED with Councillor Cadman opposed.

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

*At 3:05 p.m., Deputy Mayor Deal assumed the Chair. The Mayor resumed the Chair at approximately 3:10 p.m.*

At the Standing Committee on Planning and Environment meeting on Thursday, June 14, 2007, Council concluded hearing from speakers on TILMA and referred discussion and decision on the matter to the Regular Council meeting on June 26, 2007, as Unfinished Business:

MOVED by Councillor Louie

- A. THAT Council support and participate as appropriate in the involvement of the Union of BC Municipalities (UBCM) in the negotiations over the next two years that relate to how British Columbia municipalities will be affected by the BC-Alberta Trade, Investment and Labour Mobility Agreement (TILMA).

- B. THAT Council call on the Province of British Columbia to exempt municipalities from TILMA until full consultation with local governments and the public on the necessity and the consequences of TILMA are completed by the Province.
- C. THAT Council support the inclusion of a UBCM-nominated dispute resolution panellist if legislation is introduced requiring municipalities to comply with TILMA or in an instance where the Province directly or indirectly requires municipalities to comply with TILMA.

Amended

AMENDMENT MOVED by Councillor Ladner

THAT the motion be struck and replaced with the following:

- A. THAT Council endorse the benefits of the BC-Alberta Trade, Investment and Labour Mobility Agreement (TILMA) for B.C. in promoting lower costs to consumers and businesses, increased labour mobility, increased inter-provincial investment, and reduced regulatory burdens.
- B. THAT Council support and participate as appropriate in the involvement of the Union of BC Municipalities (UBCM) in the negotiations over the next two years that relate to how British Columbia municipalities will be affected by TILMA, and instruct staff to ensure that any issues unique to Vancouver are specifically addressed.
- C. THAT Council call on the Province of British Columbia to exempt municipalities from TILMA until full consultation with local governments on the impact of TILMA on municipalities is completed by the Province.
- D. THAT Council support the inclusion of a UBCM-nominated dispute resolution panellist, and a UBCM nominee on the Article 17 Ministerial Committee overseeing the agreement, if legislation is introduced requiring municipalities to comply with TILMA or in an instance where the Province directly or indirectly requires municipalities to comply with TILMA.

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor Louie

THAT A in the motion be amended by striking out the words "benefits of the BC-Alberta Trade, Investment and Labour Mobility Agreement (TILMA) for B.C in" and replacing with the words "concept of".

LOST

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

The amendment to the amendment having lost, the amendment was put and CARRIED with Councillors Cadman, Chow, Deal, Louie and Stevenson opposed to A.

## COMMUNICATIONS

### 1. 2007 UBCM Resolution (VanRIMS 07-2400-10)

MOVED by Councillor Anton

THAT the following resolution be submitted to the 2007 Union of British Columbia Municipalities Convention:

#### FEDERAL TAX REFORMS TO ENCOURAGE RENTAL HOUSING

WHEREAS private market rental housing is essential to meet the overall housing needs of the citizens of British Columbia;

AND WHEREAS the Federal government has a significant role to play with facilitating the construction of rental housing through the tax system;

AND WHEREAS the following recommendations are consistent with the Federation of Canadian Municipalities' (FCM) "Moving Forward: Refining the FCM Recommendations for a National Affordable Housing Strategy" (October 2004);

THEREFORE BE IT RESOLVED that the UBCM urge the federal government to:

1. Allow rental investors to qualify for small business deductions;
2. Allow capital gains tax to be deferred by restoring Capital Cost Allowance roll over;
3. Reduce GST payments on rental housing; and
4. Enable creation of an Equity Investment Fund for Rental Housing;
5. Enact other such measures to encourage investment in and development of rental housing;
6. Consider all measures that would maximize the affordability of market rental housing.

CARRIED UNANIMOUSLY

2. **Grant Request for Welcome Reception - 2007 UBCM Convention (VanRIMS No. 07-2400-10)**

THAT Vancouver City Council approve a hospitality grant of \$17,500, toward the 2007 UBCM Convention; source of funds to be the Contingency Reserve.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

#### ADMINISTRATIVE REPORTS

1. **Business License Hearing Panels for July 2007  
June 1, 2007 (VanRIMS No. 08-2000-40)**

THAT Council delegate the holding of the Business License Hearings presently scheduled for July 10, 2007, from 9:30am to 12:30pm; July 12, 2007, from 7:30pm to 10:30pm; and July 25, 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 2006 business licenses and the power to make a Council decision in relation to those hearings be delegated to:

**July 10, 2007 - 9:30am**  
Councillor Suzanne Anton, Chair  
Councillor Elizabeth Ball  
Councillor Tim Stevenson  
Councillor Kim Capri, Alternate

**July 12, 2007 - 7:30pm**  
Councillor Heather Deal, Chair  
Councillor David Cadman  
Councillor Raymond Louie  
Councillor Elizabeth Ball, Alternate

**July 25, 2007 - 9:30am**  
Councillor Raymond Louie, Chair  
Councillor Kim Capri  
Councillor Peter Ladner  
Councillor Tim Stevenson, 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



2. **Relocation of Film and Special Events Group to Leased Site and Renovations to Existing Office Space**  
**June 12, 2007 (VanRIMS No. 02-3000-13)**

- A. THAT, Council authorize staff to enter into a lease for office space for the Film and Special Events group at an estimated cost of \$58,500 per annum; with funding for 2007 (\$30,000) to be provided from the existing Engineering Services Operating Budgets, and that \$58,500 be added to the 2008 Engineering Services Operating Budget without offset;
- B. THAT, Council approve the financing of a one time estimated capital cost of \$200,000 for office furniture and renovations of the leased office space, and for minor renovations due to relocations and unfinished renovations at City Hall through an extension of an existing loan from the Service Improvement Fund, on terms acceptable to the Director of Finance;
- C. THAT, staff report back to Council with details on the lease site location and agreement terms once a lease site is identified.

ADOPTED ON CONSENT

3. **Award of Contract on Request for Proposal PS07035 - Janitorial Services**  
**June 7, 2007 (VanRIMS No. 03-1200-30)**

MOVED by Councillor Louie

- A. THAT, subject to the conditions set out in B, C, D below, Council authorize a contract with Executive Building Maintenance Inc. for janitorial services for a period of three (3) years at an estimated cost of \$473,704 plus GST (less any municipal rebate received) and PST with a subsequent renewal option of two (2) one-year extensions. The source of the funding for the contract will be the Engineering Services 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 all such legal documents be on terms and conditions satisfactory to the General Manger of Corporate 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.

CARRIED UNANIMOUSLY

4. **2007 Social Services Partners in Organizational Development Grant - Spring Cycle  
June 12, 2007 (VanRIMS No. 05-5000-10)**

THAT Council approve one Social Services Partners in Organizational Development grant of \$15,000 to the Centre for Sustainability for subsequent distribution to four community services organizations in the amounts listed in Appendix A of the Administrative Report *2007 Social Services Partners in Organizational Development Grant - Spring Cycle*, dated June 12, 2007; source of funds to be the 2007 Community Services Grants budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

5. **Mountain View Cemetery Fees and Charges  
June 12, 2007 (VanRIMS No. 02-6000-10)**

- A. THAT Council approve a new schedule of fees and charges for Mountain View Cemetery which includes increases to existing fees as well as new fees for the purchase of a license to use an interment space, as set out in Appendix A to the Administrative Report *Mountain View Cemetery Fees and Charges*, dated June 12, 2007, and repeal the existing schedule of fees to take effect on July 10, 2007.
- B. THAT Council approve amendments to the Mountain View Cemetery By-Law, as set out in Appendix C to the Administrative Report *Mountain View Cemetery Fees and Charges*, dated June 12, 2007, to set a fixed license disposition fee for the surrender of a license.
- C. FURTHER THAT the Director of Legal Services be instructed to prepare a by-law to amend the Mountain View Cemetery By-Law generally in accordance with Appendix A and Appendix C to the Administrative Report.

ADOPTED ON CONSENT

6. **Southeast False Creek: LEED For Neighbourhood Development Pilot Project  
Participation  
June 13, 2007 (VanRIMS No. 11-2000-14)**

- A. THAT Council endorse participation of the Southeast False Creek neighbourhood in the LEED for Neighbourhood Development Pilot Project at a cost to register estimated at \$14,000 USD; source of funding to be the Property Endowment Fund: Southeast False Creek Development.
- B. THAT Council approve a budget of \$90,000 to hire a consult to assist with LEED Neighbourhood Development certification process; source of funding to be the Property Endowment Fund: Southeast False Creek Development.

ADOPTED ON CONSENT

7. **2007 Childcare Endowment Reserve Report**  
**June 12, 2007 (VanRIMS No. 05-5000-10)**

MOVED by Councillor Louie

- A. THAT Council authorize a payment of \$1,650 per space, per year, to offset the high costs of operating infant/toddler programs, up to a total of \$99,000, to the Vancouver Society for Children's Centres for the 60 infant/toddler spaces at Dorothy Lam Children's Centre, Quayside, and Library Square, for the period January 1, 2007 - December 31, 2007. Source of funds: City Childcare Endowment Reserve;
- B. THAT Council authorize payment of \$1,650 per space, per year, to offset the high costs of operating infant/toddler programs, up to a total of \$19,800, to the Vancouver Society for Children's Centres for 12 infant toddler spaces at Shaw Tower Children's Centre, for the period January 1, 2007 - December 31, 2007. Source of funds: City Childcare Endowment Reserve;
- C. THAT Council authorize payment of \$1,650 per space, to offset the high costs of operating infant/toddler programs, up to a total of \$39,600 per year, to the Vancouver YWCA for the 24 infant/toddler spaces at the Leslie Diamond Centre, for the period January 1, 2007 - December 31, 2007. Source of funds: City Childcare Endowment Reserve;
- D. THAT Council authorize payment of \$1,650 per space, to offset the high costs of operating infant/toddler programs, up to a total of \$39,600 per year, to Collingwood Neighbourhood House, for the 24 infant/toddler spaces for the period January 1, 2007 - December 31, 2007. Source of funds: City Childcare Endowment Reserve;
- E. THAT Council authorize payment of \$1,650 per space per year, to offset the high costs of operating infant/toddler programs, up to a total of \$28,050, to Vancouver Society for Children's Centres - Bayshore Children's Centre for the 12 toddler spaces, for the period February 1, 2007 - December 31, 2007 and for the 12 infant space for the period July 1, 2007 to December 2007. Source of funds: City Childcare Endowment Reserve;
- F. THAT Council authorize payment of \$2,000 per space over two years for start-up funds up to \$29,060 for the period January 1, 2007 to July 31, 2007, to the Vancouver Society for Children's Centres - 37 space Shaw Tower Children's Centre. Source of funds: City Childcare Endowment Reserve;
- G. THAT Council authorize payment of \$2,000 per space, over two years for start-up funds up to \$49,000 for the period January 1, 2007 to December 31, 2007, to the Vancouver Society for Children's Centres - 49 space Bayshore Children's Centre. Source of funds: City Childcare Endowment Reserve.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillor Deal absent for the vote)

8. **Great Northern Way Campus - New Structure Plan of Roads, Parcels and Open Space**  
**June 4, 2007 (VanRIMS No. 13-4000-01)**

The item was withdrawn.

9. **396 and 375 East 1st Avenue - Land Exchange**  
**Proposed Closure and Conveyance of Portions of Prince Edward Street North of Great Northern Way; and Portions of Lane South of 1<sup>st</sup> Avenue, East From Scotia Street**  
**June 12, 2007 (VanRIMS No. 13-2000-40)**

The item was withdrawn.

10. **2006 - 2008 Capital Plan Priorities - Expo Deck / Trillium / Dog Care**  
**June 20, 2007 (VanRIMS No. 05-1400-20)**

MOVED by Councillor Anton

- A. THAT Council approve an allocation of City Wide Development Levies (Park Development) in the amount of \$4.5 million and authorize the Park Board to develop two all weather fields at the Trillium Parksite on the False Creek Flats.
- B. THAT Council approve the use of a portion of the City owned land at 455 Industrial Avenue as a proposed site for a replacement Animal Shelter and instruct the General Manager of Community Services in consultation with the Director of Facilities Design and Management to develop a proposal for submission to the 2009 - 2011 Capital Plan process for the new facility; AND FURTHER THAT \$500,000 be allocated for this work in advance of the 2008 Capital Plan, source of funding as determined by the Director of Finance.
- C. THAT Council authorize the General Managers of Engineering Services and Park Board to engage structural consultants to determine and cost the most appropriate options to secure long term access to the Expo Deck and consultants to prepare a park concept plan at a cost estimated at \$650,000; source of funding to City Wide Development Cost Levies for Transportation purposes; AND THAT the City Manager be delegated authority to approve the necessary contracts.
- D. THAT Council approve a strategy of funding the Phase I replacement of the Expo Deck and replacement adjacent to Science World in False Creek, including redevelopment of the park space on and adjacent to the structure, at an estimated cost of \$26 million; source of funding to be:

- Proceeds from the Sale of Wylie Street lane \$1.6 Million
- City Wide DCL - Streets \$4.0 Million
- City Wide DCL - Park Development \$7.0 Million
- SEFC Area Specific DCL - Park Development \$2.4 Million
- Advance on the 2009 - 2011 Capital Plan \$11.0 Million

CARRIED UNANIMOUSLY

**11. Update Southeast False Creek Community Centre: Design and Budget**  
June 15, 2007 (VanRIMS No. 11-2000-14)

THAT Council authorize the City Manager and Project Manager, Southeast False Creek and Olympic Village Development to proceed with design, tendering and construction of the new civic facility on Parcel 11 of Sub Area 2A, generally as outlined in the Administrative Report *Update Southeast False Creek Community Centre: Design and Budget* dated June 15, 2007, at a cost estimated to be \$29.0 million; source of funding to be:

- \$19.41 million from the Property Endowment Fund as a community amenity contribution related to its development of the City lands;
- \$5.64 million for the childcare component from city-wide and area specific development cost levies as specified in the SEFC Financial Plan and Strategy;
- \$3.95 million as interim financing from the Capital Financing Fund to be recovered through the market lease of the proposed commercial/restaurant space following the 2010 Games.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Ladner

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal  
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY

## BY-LAWS

MOVED by Councillor Deal  
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY

1. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 9491)
2. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 9492)
3. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 9493)
4. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area (By-law No. 9494)
5. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Expansion Area (By-law No. 9495)
6. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 9496)
7. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 9497)
8. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 9498)
9. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 9499)
10. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 9500)
11. A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area (By-law No. 9501)
12. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 9502)
13. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 9503)

14. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area (By-law No. 9504)
15. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 9505)
16. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 9506)
17. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 9507)
18. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 9508)
19. A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 9509)
20. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 9510)
21. A By-law to amend Subdivision By-law No. 5208 (re 3200 West 41<sup>st</sup> Avenue) (By-law No. 9511)
22. A By-law to amend Development Permit Board and Advisory Panel By-law No. 5869 regarding appointments (By-law No. 9512)
23. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$2,656.85 for certain local improvement traffic circle projects, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 9513)
24. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$819,556.63 for certain local improvement street work projects, including pavement, trees and bulges, curbs, cement walks, lane pavement, and speed humps, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 9514)
25. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$17,758.23 for certain local improvement lane lighting projects, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 9515)

## MOTIONS

### A. Administrative Motions

1. Establishing Road on the east side of Knight Street, between 47<sup>th</sup> Avenue and 49<sup>th</sup> Avenue, adjacent to 1401 East 49<sup>th</sup> Avenue, for a widening strip for the installation of left turn bays on Knight Street at 49<sup>th</sup> Avenue (VanRIMS No. 13-2000-40)

MOVED by Councillor Capri

SECONDED by Councillor Ladner

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 Block 3, Except part shown on Explanatory Plan 18841, District Lot 731, Plan 8333, Group 1, New Westminster District, as shown heavy outlined on a plan of survey completed January 17, 2007, attested to by Eric I. Kaardal, B.C.L.S. and marginally numbered LB883.

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. Request for Leave of Absence - Councillor Stevenson (VanRIMS No. 08-2200-20)

MOVED by Councillor Louie

SECONDED by Councillor Deal

THAT Councillor Stevenson be granted Leave of Absence to attend GVRD Intergovernmental Committee meetings from the Standing Committee on Planning and Environment meetings to be held July 26 and October 18, 2007.

CARRIED UNANIMOUSLY



2. **Paralympic Torch Relay** (VanRIMS No. 08-8000-20)

MOVED by Councillor Lee  
SECONDED by Mayor Sullivan

WHEREAS:

1. The Beijing Organizing Committee of Olympic Games (BOCOG) is planning to hold an unprecedented 2008 Paralympic Games Torch Relay which will be carried out both in China and abroad; and
2. Vancouver is the host city of the Winter Olympic and Paralympic Games in 2010, and that Vancouver is the first Olympic Host City in Olympic history to display both the Olympic and Paralympic flags side by side; and
3. The Province of British Columbia in partnership with 2010 Legacies Now announced a new \$1.1 million Accessible Tourism Initiative; and
4. People with disabilities spend an estimated \$13 billion per year in North America on travel; and
5. Vancouver is credited as, and continues to strive to be the most accessible city in the world, and
6. Mayor Sam Sullivan has proclaimed to continue to make Vancouver the most inclusive and accessible city in Canada, and
7. Being one of the host cities of the 2008 Paralympic Games Torch Relay will raise worldwide awareness of our effort and accomplishment in accessibility as well as our hosting of the 2010 Olympic and Winter Paralympic Games,

THEREFORE BE IT RESOLVED

THAT Council direct staff to actively express our interest in being considered as a candidate to host the 2008 Beijing Paralympic Games Torch Relay in Vancouver and engage in discussion with BOCOG to determine the responsibility for organizing and the resources required for Vancouver to host the torch relay while it is in Vancouver and report back to Council for approval,

AND FURTHER BE IT RESOLVED

THAT Council direct staff to engage related partners including the Federal and Provincial Governments, Canadian Paralympic Committee, VANOC, the Resort Municipality of Whistler and the Four Host First Nations to work in partnership with the City on this proposal.

Carried

AMENDMENT MOVED by Councillor Cadman

THAT the first resolve in the motion be amended by inserting the words "Olympic torch relay and" following the words "2008 Beijing".

Withdrawn, with the permission of Council

The amendment having been withdrawn, the motion was put and CARRIED UNANIMOUSLY, with Councillor Chow absent for the vote.

3. Greenhouse Gas (GHG) Emission Targets (VanRIMS No. 11-2000-14)

The following motion reflects additions to the Motion on Notice.

MOVED by Councillor Ladner  
SECONDED by Councillor Cadman

WHEREAS:

1. the World Mayors Council on Climate Change in Kyoto, Feb. 2007, adopted GHG reduction targets of 30% by 2020 and an 80% reduction by 2050;
2. the Inter-Governmental Panel on Climate Change has called for a 50% reduction in CO2 emissions by 2050 worldwide, putting an expectation on developed countries to do better than 50%;
3. the UK government has introduced a bill to enforce a legally binding target of a 60 percent reduction in carbon dioxide emissions below 1990 levels by 2050;
4. the B.C. government has committed to reducing GHG emissions by 33% current levels by 2020, which will place emissions 10% under 1990 levels;
5. Vancouver has a goal of being the most sustainable city in the world and is already pursuing reduced global warming emissions based on a target of reductions to 20 per cent below 1990 levels by 2012, and has initiated a major EcoDensity initiative to address land use and density in achieving these goals;
6. Council has passed a motion directing staff "to begin planning a significant reduction target beyond 2012, in partnership with provincial greenhouse gas emission reduction targets, and considering the eventual goal of a carbon-neutral city";
7. Vancouver's current strategy lacks a long-term target and a process for community involvement in achieving that target;
8. Edward Mazria of Architecture 2030 demonstrated the importance of targets when he recently spoke in Vancouver as part of the city's EcoDensity initiative, advocating carbon neutrality in new buildings by 2030;
9. major infrastructure planning occurs over decades, not years, requiring an immediate goal for the long-term future to adequately plan infrastructure investments today;
10. GHG reduction also addresses reducing our dependence on oil, given concerns about peak oil and the rising cost of oil.

THEREFORE BE IT RESOLVED:

1. THAT Vancouver set a target of a city-wide reduction of 33 per cent of current GHG emissions by 2020 and an 80 per cent reduction by 2050, with carbon neutrality for all new buildings by 2030.
2. AND THAT as part of the upcoming report on the status of Vancouver's Corporate and Community Climate Change Action Plans, staff comment on how those existing plans will move Vancouver towards these longer range targets, and on what the next steps should be.
3. AND FURTHER THAT the motion be communicated to the Mayors of the Greater Vancouver Regional District, the Union of B.C. Municipalities, the Federation of Canadian Municipalities, the Province, and the Federal Government.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

1. **Request for Leave of Absence - Councillor Stevenson (VanRIMS No: 08-2200-20)**

MOVED by Councillor Anton  
SECONDED by Councillor Ladner

THAT Councillor Stevenson be granted Leave of Absence from the Standing Committee on Planning and Environment reconvened meeting on July 5, 2007 to attend the GVRD Agriculture Committee meeting.

CARRIED UNANIMOUSLY

2. **EcoDensity Trademark (VanRIMS No. 08-9000-30)**

MOVED by Councillor Chow  
SECONDED by Councillor Deal

WHEREAS it is unprecedented for a Mayor of Vancouver to trademark a city program that is being undertaken by the city;

WHEREAS Mayor Sam Sullivan has applied to trademark "EcoDensity" in his name a year ago on June 13, 2006, without informing Council and without clear communication with city staff regarding proper city procedure and protocol;

WHEREAS Mayor Sullivan's trademark application has progressed to the point of being advertised two months ago in the April 25, 2007 edition of the Trademarks Journal of the Canadian Intellectual Property Office (CIPO);

WHEREAS the deadline for filing a statement with the Registrar of CIPO to challenge the validity of Mayor Sullivan's trademark application was June 25, 2007, in accordance with Section 38 (1) of the Trade-marks Act;

AND WHEREAS EcoDensity is a City of Vancouver initiative and the term and its use shall remain in the control of the City on behalf of its citizens. Consequently, Councillors Deal, Chow, Louie, and Stevenson, have written to the Registrar to request an extension of the review period on Mayor Sullivan's trademark application, in order to protect the interest of the City and our citizens;

THEREFORE BE IT RESOLVED THAT:

The City Manager, in conjunction with the legal department, undertake an investigation into the circumstances surrounding Mayor Sullivan's personal application to trademark the city program EcoDensity, and report to Council with the following:

- 1) The current legal status of Mayor Sullivan's EcoDensity trademark application;
- 2) The total cost incurred by Mayor Sullivan's application including legal fees;
- 3) The process necessary to transfer the rights to "EcoDensity" from Mayor Sullivan to the City of Vancouver, including all costs;
- 4) Current City policy and procedure on registration of intellectual property rights for staff, mayor and council.

LOST

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

#### MOTION ON NOTICE

1. **Emergency Housing Meeting to Address Olympic Housing Legacy (VanRIMS No. 11-2400-10)**

The following motion was submitted by Councillor Deal for the Regular Council meeting, following the Standing Committee on City Services and Budgets meeting on June 28, 2007 and was recognized by the Chair.

WHEREAS the citizens of Vancouver voted in favour of a sustainable, socially inclusive Olympics;

WHEREAS the Vancouver 2010 Bid Corporation and its Member Partners promised to create an affordable housing legacy as part of their commitment to hosting the games;

WHEREAS the Inner-City Inclusive Housing Table Report recommended the construction of 800 units of social housing a year for four years, starting as soon as possible;

WHEREAS Vancouver is on pace to have more people sleeping on the street (3100) than in the Olympic Village (2800) during the 2010 Olympics;

WHEREAS the provincial government has shown a recent willingness to provide funding and support for affordable housing in Vancouver;

WHEREAS many citizens of Vancouver voted in favour of the Olympic referendum based on the Inner City Inclusivity Agreement;

AND WHEREAS the 2010 Olympic Games will not simply be a showcase for Vancouver, but for all of Canada;

THEREFORE BE IT RESOLVED THAT

The City of Vancouver convene an emergency meeting to deal with Olympic housing commitments and homelessness; with

- a) participants to include the provincial and federal governments, VANOC, and housing stakeholders; and
- b) the meeting be held within 60 days.

Notice

#### ENQUIRIES AND OTHER MATTERS

1. Meeting of Vancouver Caucus (VanRIMS No. 01-5500-20)

Councillor Cadman enquired about convening the Vancouver Caucus on the topic of housing. The Mayor said he would look into it.

The Council adjourned at 5:55 p.m.

\* \* \* \* \*