



**REPORT TO COUNCIL**  
**STANDING COMMITTEE OF COUNCIL**  
**ON PLANNING AND ENVIRONMENT**

**JUNE 28, 2007**

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, June 28, 2007, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

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

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

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

**ADOPTION OF MINUTES**

The Minutes of the Special Standing Committee on Planning and Environment meeting of June 6, 2007, were adopted.

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Ladner  
THAT the Committee recommend to Council

THAT agenda items 1, 2 and 4 be adopted on consent.

**CARRIED UNANIMOUSLY**  
(Councillors Deal, Louie and Stevenson absent for the vote)

## RECOMMENDATION

1. **Significant New Rezoning Application - 749 West 33<sup>rd</sup> Avenue**  
(VanRIMS No. 11-3600-10)

THAT the description of a Significant New Rezoning Application for 749 West 33<sup>rd</sup> Avenue, prepared by the Planning Department, be received for information.

### ADOPTED ON CONSENT

(Councillors Deal, Louie and Stevenson absent for the vote)

2. **Significant New Rezoning Application - 335, 337, 349 East 33<sup>rd</sup> Avenue**  
(VanRIMS No.: 11-3600-10)

THAT the description of a Significant New Rezoning Application for 335, 337, 349 East 33<sup>rd</sup> Avenue, prepared by the Planning Department, be received for information.

### ADOPTED ON CONSENT

(Councillors Deal, Louie and Stevenson absent for the vote)

3. **Significant New Rezoning Application - 1402 McRae Avenue; 3238 Granville Street**  
(VanRIMS No.: 11-3600-10)

The Committee had before it for information a description of a Significant New Rezoning Application for 1402 McRae Avenue; 3238 Granville Street, prepared by the Planning Department.

Vicki Potter, Rezoning Planner, responded to questions regarding adding more units and parking issues.

MOVED by Councillor Anton

THAT the Committee recommend to Council

THAT the description of a Significant New Rezoning Application for 1402 McRae Avenue; 3238 Granville Street, prepared by the Planning Department, be received for information.

CARRIED UNANIMOUSLY

(Councillors Louie and Stevenson absent for the vote)

**4. 1177 Melville Street - Wentworth Hotels Inc.  
Liquor Primary Liquor License (VanRIMS No.: 11-4600-22)**

THAT Council, having considered the opinion of area residents and business operators of the community as determined by neighbourhood notifications, the proximity of residential developments, potential noise impacts and relevant Council policy as outlined in the Administrative Report dated June 8, 2007, entitled "1177 Melville Street - Wentworth Hotels Inc - Liquor Primary Liquor Licence", endorse the application by Wentworth Hotels Inc for a Liquor Primary liquor licence (Liquor Establishment Class 2) at 1177 Melville Street subject to:

- i. A maximum total capacity of 70 persons;
- ii. Standard Hours of operation limited to 11:00 a.m. to 1:00 a.m., Sunday to Thursday; and 11:00 a.m. to 2:00 a.m., Friday and Saturday; or  
Extended Hours of operation limited to 9:00 a.m. to 2:00 a.m., Sunday to Thursday; and 9:00 a.m. to 3:00 a.m., Friday and Saturday; and
- iii. A signed Good Neighbour Agreement prior to business licence issuance.

ADOPTED ON CONSENT  
(Councillors Louie and Stevenson absent for the vote)

**5. 888 Burrard Street Unit 103 - 0679372 BC Ltd.  
Liquor Primary Liquor License (VanRIMS No.: 11-4600-22)**

The Committee had before it an Administrative Report dated June 8, 2007, in which the Chief Licence Inspector sought, on behalf of 0679372 BC Ltd., a Council resolution endorsing the application for a 50 persons (indoor) total capacity Liquor Primary liquor licence (Liquor Establishment Class 1) in Unit 103 at 888 Burrard Street. The General Manager of Community Services recommended approval.

Patrick Thomas and Mikhael Habib spoke in favour of the application noting it is a quality establishment, an important part of the community and is ideal for those over the age of 30.

Ana Litvinov, Applicant, responded to questions regarding how to attract a clientele over the age of 30.

MOVED by Councillor Ladner  
THAT the Committee recommend to Council

THAT Council, having considered the opinion of area residents and business operators of the community as determined by neighbourhood notifications, the proximity of residential developments, potential noise impacts and relevant Council policy as outlined in the Administrative Report dated June 8, 2007, entitled "888 Burrard Street Unit 103 - 0679372 BC Ltd - Liquor Primary Liquor Licence", endorse the application by

0679372 BC Ltd for a Liquor Primary liquor licence (Liquor Establishment Class 1) in Unit 103 at 888 Burrard Street subject to:

- i. A maximum total capacity of 50 persons (indoor);
- ii. A Time-limited Development Permit;
- iii. Hours of operation limited to 11:00 a.m. to 2:00 a.m., Monday to Saturday, and 9:00 a.m. to midnight on Sunday;
- iv. The surrendering of the existing Food Primary liquor licence at the time of issuance of the Liquor Primary liquor licence;
- v. A signed Good Neighbour Agreement prior to business licence issuance; and
- vi. Adherence to clean air practices.

CARRIED UNANIMOUSLY

(Councillor Louie absent for the vote)

**6. Environmental Grants - Funding Requests and Terms of Reference**  
(VanRIMS No.: 05-5000-10)

The Committee had before it an Administrative Report dated June 12, 2007, in which the General Manager of Engineering Services proposed changes to the Environmental Grants program to reflect the broader goals of Sustainability and recommended approval of one grant request. The City Manager recommended approval.

Sean Pander, Sustainability Group, responded to questions regarding the viability and necessity of an environmental grants program.

MOVED by Councillor Ladner

THAT the Committee recommend to Council

- A. THAT Council approve the changes to the terms of reference of the Environmental Grants program to those detailed in Appendix A of the Administrative Report dated June 12, 2007, entitled "Environmental Grants - Funding Requests and Terms of Reference", and recognise the Sustainability Group as the lead agency for grant reviews and reports to Council.
- B. THAT Council approve a grant of \$5,000 to Society Promoting Environmental Conservations (SPEC) for the Product Care and Safe Disposal component of their Real Environmental Alternatives to Pesticides (REAP) project; source of funds to be the Environmental Grants Fund in the Solid Waste Capital Reserve.

carried unanimously

AMENDMENT MOVED by Councillor Deal

THAT the following be added as part C of the original motion:

THAT staff review the Environmental Grants Program and report back with recommendations for the continuation of the program and an appropriate funding strategy.

LOST

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

The amendment having lost, the main motion was put and CARRIED UNANIMOUSLY.

**7. Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner City Inclusivity Initiative (VanRIMS No.: 11-2400-10)**

The Committee had before it an Administrative Report dated June 18, 2007, in which the Director of the Housing Centre provided Council with an overview of the actions recommended in the "Report of the Inner-City Inclusive Housing Table", attached as Appendix A to the aforementioned report, as well as a timeline for reporting back on the implementation of recommended actions, and recommended Council generally endorse the Housing Table's recommendations subject to the commentary provided, and endorse the Joint Draft Response attached as Appendix B to the aforementioned report.

The Committee also had before it the following motion, submitted by Councillor Cadman at the regular Council meeting on April 17, 2007. Vancouver City Council postponed consideration of this motion, pending the receipt of the staff report on the Inner City Inclusive Housing Table recommendations.

WHEREAS:

1. City Council recognizes that there is a low income housing and homelessness crisis in Vancouver;
2. The City of Vancouver was a party to the Inner-City Inclusive Commitment Statement that no one would be displaced or made homeless as a result of the 2010 Olympic games;
3. VANOC convened a housing table of not for profit community organizations, developers, landlord and homebuilder organizations, and all three levels of government to provide recommendations on how to achieve the Inner-City Inclusive Commitment goals; and
4. Twenty-three unanimous recommendations have come forward from this Inner-City Inclusive Housing Table.

THEREFORE BE IT RESOLVED THAT Vancouver City Council endorse the 23 unanimous recommendations of the Inner-City Inclusive Housing Table contained in its report dated March, 2007.

Celine Mauboules, Housing Centre, reviewed the report and along with Jill Davidson, also from the Housing Centre, responded to questions regarding projects and funding, numbers of units and the number of new units built since the Olympics were awarded to Vancouver.

The following delegations spoke in general favour of the recommendations of the Inner City Inclusivity Housing Table:

Jenny Kwan, MLA Vancouver-Mount Pleasant  
Kim Kerr, Downtown Eastside Residents' Association  
Wendy Pedersen, Carnegie Community Action Plan  
Martha Lewis, TRAC  
David Eby (*brief distributed - on file in the City Clerk's Office*)  
Rolf Auer  
Dalannah Gail-Bowen  
Robert Bonner  
Jean Swanson  
Mel Lehan, West Kitsilano Residents' Association  
Rider Coeey  
Laura Stannard  
Bharbara Gudmundson  
Glyn Shepard  
Mary Ann Cantillon  
Ned Jacobs, CALM (*brief distributed - on file in the City Clerk's Office*)  
Trevor White  
Aaron White  
Delanye Azrael  
John Cleveland  
Carolyn Wong  
Joel Stephanson  
Ayisha Faruk  
Ellen Woodsworth  
Leslie Stern  
Hannah Walker  
Tristan Markle  
Andrea Lum  
Ahn Johal

Their comments included:

- joint response justifies why situation is as it is today, rather than advancing commitments that need to be achieved;

- encouraged city to support ICI recommendations as they stand; City has opportunity to realize objectives;
- concerns with income disparity and dispersment of people;
- shelters are not housing; housing helps with other social issues;
- impressed with housing table;
- Council needs to be advocates for those who need housing;
- do not support recommendations A and B of the staff report as they are inadequate and incomplete;
- need to bring members of organizations that are working on this to the table on an ongoing basis;
- asked Council to put pressure on other levels of government to live up to their commitments;
- homelessness affects all areas of Vancouver;
- provincial surplus is enough to put an end to homelessness;
- recommendations need to be binding on partners;
- commentary destroys meaning and purpose of recommendations;
- concerns with public process;
- report does not look at losses that are occurring;
- easier to fix problems now rather than dealing with consequences later; and
- homelessness is getting worse because housing is becoming more expensive.

Throughout and following the hearing of speakers, Ms. Mauboules along with Jill Davidson, Housing Centre, and Ken Bayne, Director of Financial Planning and Treasury, responded to questions regarding social housing, senior housing, availability, costs, income and rental mix in Southeast False Creek, the role of the Property Endowment Fund (PEF), and different classifications of social housing.

*Note from Meeting Coordinator: The Committee agreed to hear the speaker on Item 7a prior to moving to discussion and decision on item 7. For ease of reference the Minutes are recorded in numerical order.*

\* \* \* \* \*

*The Committee recessed at 6:03 p.m. and reconvened at 7:03 p.m. with all members present.*

\* \* \* \* \*

Councillor Louie requested an information memorandum back from staff clarifying the number and type of social housing units and beds announced, funded, in-development, in the approval process, under construction and completed.

MOVED by Councillor Cadman  
THAT the Committee recommend to Council

WHEREAS:

1. City Council recognizes that there is a low income housing and homelessness crisis in Vancouver;
2. The City of Vancouver was a party to the Inner-City Inclusive Commitment Statement that no one would be displaced or made homeless as a result of the 2010 Olympic games;
3. VANOC convened a housing table of not for profit community organizations, developers, landlord and homebuilder organizations, and all three levels of government to provide recommendations on how to achieve the Inner-City Inclusive Commitment goals; and
4. Twenty-three unanimous recommendations have come forward from this Inner-City Inclusive Housing Table.

THEREFORE BE IT RESOLVED THAT Vancouver City Council endorse the 23 unanimous recommendations of the Inner-City Inclusive Housing Table contained in its report dated March, 2007, attached as Appendix A to the Administrative Report dated June 18, 2007 entitled "Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner City Inclusivity Initiative".

amended

AMENDMENT MOVED by Councillor Anton

- A. THAT the words "subject to the commentary in the Administrative Report dated June 18, 2007, entitled "Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner-City Inclusivity Initiative" be added to the resolve.
- B. THAT the following be added as parts B through E to the original motion:
  - a. THAT Council endorse the City's portion of the draft joint response, attached as Appendix B to the Administrative Report dated June 18, 2007, entitled "Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner-City Inclusivity Initiative" and strongly urge all partners to implement the five Inner-City Inclusivity housing commitments.
  - b. THAT Council thank the members of the ICI Housing Table for their commitment and contributions, as well as acknowledge and thank BC Housing for facilitating and coordinating the work of the ICI Housing Table.



- c. THAT the Director of the Housing Centre be requested to report back in one year on progress the ICI Partners (the Federal government, the Province of BC, the City of Vancouver and the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games) are making in responding to the recommendations of the Housing Table.
- d. THAT Council continue to seek partnerships to achieve the 800 social housing units per year as set out in the ICI report and the homeless action plan.

The Committee requested to separate components in the amendment for the vote.

AMENDMENT MOVED by Councillor Anton

PART A THAT the words "subject to the commentary in the Administrative Report dated June 18, 2007, entitled "Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner-City Inclusivity Initiative" be added to the.

PART B.a THAT the following be added as part B of the resolve:

THAT Council endorse the City's portion of the draft joint response, attached as appendix B to the Administrative Report dated June 18, 2007, entitled "Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner-City Inclusivity Initiative" and strongly urge all partners to implement the five Inner-City Inclusivity housing commitments.

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

PART B.b THAT the following be added as part C of the resolve:

THAT Council thank the members of the ICI Housing Table for their commitment and contributions, as well as acknowledge and thank BC Housing for facilitating and coordinating the work of the ICI Housing Table.

PART B.c THAT the following be added as part D of the resolve:

THAT the Director of the Housing Centre be requested to report back in one year on progress the ICI Partners (the Federal government, the Province of BC, the City of Vancouver and the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games) are making in responding to the recommendations of the Housing Table.

PART B.d THAT the following be added as part E of the resolve:

THAT Council continue to seek partnerships to achieve the 800 social housing units per year as set out in the ICI report and the homeless action plan.

CARRIED UNANIMOUSLY

The amendments having carried, the Committee requested to separate components in the main motion as amended for the vote.

PART A THAT Vancouver City Council endorse the 23 unanimous recommendations of the Inner-City Inclusive Housing Table contained in its report dated March, 2007, subject to the commentary in the staff report dated June 18, 2007, entitled "Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner-City Inclusivity Initiative".

PART B THAT Council endorse the City's portion of the draft joint response, attached as appendix B to the Administrative Report dated June 18, 2007, entitled "Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner-City Inclusivity Initiative" and strongly urge all partners to implement the five Inner-City Inclusivity housing commitments.

CARRIED

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

PART C THAT Council thank the members of the ICI Housing Table for their commitment and contributions, as well as acknowledge and thank BC Housing for facilitating and coordinating the work of the ICI Housing Table.

PART D THAT the Director of the Housing Centre be requested to report back in one year on progress the ICI Partners (the Federal government, the Province of BC, the City of Vancouver and the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games) are making in responding to the recommendations of the Housing Table.

PART E THAT Council continue to seek partnerships to achieve the 800 social housing units per year as set out in the ICI report and the homeless action plan.

CARRIED UNANIMOUSLY

FINAL MOTION AS AMENDED AND ADOPTED  
THAT the Committee recommend to Council

WHEREAS

1. City Council recognizes that there is a low income housing and homelessness crisis in Vancouver;
2. The City of Vancouver was a party to the Inner-City Inclusive Commitment Statement that no one would be displaced or made homeless as a result of the 2010 Olympic games;
3. VANOC convened a housing table of not for profit community organizations, developers, landlord and homebuilder organizations, and all three levels of government to provide recommendations on how to achieve the Inner-City Inclusive Commitment goals; and
4. Twenty-three unanimous recommendations have come forward from this Inner-City Inclusive Housing Table.

THEREFORE BE IT RESOLVED THAT

- A. THAT Vancouver City Council endorse the 23 unanimous recommendations of the Inner-City Inclusive Housing Table contained in its report dated March, 2007, subject to the commentary in the staff report dated June 18, 2007, entitled "Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner-City Inclusivity Initiative".
- B. THAT Council endorse the City's portion of the draft joint response, attached as Appendix B to the Administrative Report dated June 18, 2007, entitled "Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner-City Inclusivity Initiative" and strongly urge all partners to implement the five Inner-City Inclusivity housing commitments.
- C. THAT Council thank the members of the ICI Housing Table for their commitment and contributions, as well as acknowledge and thank BC Housing for facilitating and coordinating the work of the ICI Housing Table.
- D. THAT the Director of the Housing Centre be requested to report back in one year on progress the ICI Partners (the Federal government, the Province of BC, the City of Vancouver and the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games) are making in responding to the recommendations of the Housing Table.

- E. THAT Council continue to seek partnerships to achieve the 800 social housing units per year as set out in the Inner-City Inclusivity Initiative report and the Homeless Action plan.

**7a. Emergency Housing Meeting to Address Olympic Housing Legacy  
(VanRIMS No. 11-2400-10)**

At the Regular Council meeting following the Standing Committee on City Services and budgets meeting on June 28, 2007, Vancouver City Council referred the following motion, submitted by Councillor Deal, to the Standing Committee on Planning and Environment on June 28, 2007, in order to hear from delegations.

WHEREAS

1. The citizens of Vancouver voted in favour of a sustainable, socially inclusive Olympics;
2. 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.
3. 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.
4. Vancouver is on pace to have more people sleeping on the street (3100) than in the Olympic Village (2800) during the 2010 Olympics.
5. The provincial government has shown a recent willingness to provide funding and support for affordable housing in Vancouver.
6. Many citizens of Vancouver voted in favour of the Olympic referendum based on the Inner City Inclusivity Agreement.
7. 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.

Rider Cooley spoke in favour of the motion, noting concern for the motions contained in item 7 of this agenda and that this motion may solve some of the issues.

MOVED by Councillor Deal  
THAT the Committee recommend to Council

1. The citizens of Vancouver voted in favour of a sustainable, socially inclusive Olympics;
2. 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.
3. 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.
4. Vancouver is on pace to have more people sleeping on the street (3100) than in the Olympic Village (2800) during the 2010 Olympics.
5. The provincial government has shown a recent willingness to provide funding and support for affordable housing in Vancouver.
6. Many citizens of Vancouver voted in favour of the Olympic referendum based on the Inner City Inclusivity Agreement.
7. 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.

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

The Committee adjourned at 8:27 p.m.

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**CITY OF VANCOUVER**

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

**JUNE 28, 2007**

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, June 28, 2007, at 8:27 p.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

**PRESENT:**

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

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

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Stevenson  
SECONDED by Councillor Anton

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

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

**Report of Standing Committee on Planning and Environment  
June 28, 2007**

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning and Environment. Its items of business included:

1. Significant New Rezoning Application - 749 West 33<sup>rd</sup> Avenue
2. Significant New Rezoning Application - 335, 337, 349 East 33<sup>rd</sup> Avenue
3. Significant New Rezoning Application - 1402 McRae Avenue; 3238 Granville Street
4. 1177 Melville Street - Wentworth Hotels Inc. Liquor Primary Liquor License
5. 888 Burrard Street Unit 103 - 0679372 BC Ltd. Liquor Primary Liquor License
6. Environmental Grants - Funding Requests and Terms of Reference
  
7. Housing Legacy of the 2010 Winter Olympic and Paralympic Games: Report of the Housing Table for the Inner City Inclusivity Initiative
- 7a. Emergency Housing Meeting to Address Olympic Housing Legacy

Items 1 to 5, 7 and 7a

MOVED by Councillor Chow

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of June 28, 2007, as contained in items 1 to 5 and 7, be approved.

CARRIED UNANIMOUSLY

Item 6

MOVED by Councillor Chow

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of June 28, 2007, as contained in item 6, be approved.

CARRIED UNANIMOUSLY  
AND BY THE REQUIRED MAJORITY

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Lee

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Ball  
SECONDED by Councillor Ladner

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

CARRIED UNANIMOUSLY

**ENQUIRIES AND OTHER MATTERS**

**1. Skytrain Safety (VanRIMS No.:13-1400-20)**

Councillor Chow requested an update from the Mayor on the status of his previous request to bring the issue of Skytrain safety, particularly as pertaining to the 29<sup>th</sup> Avenue Skytrain Station, to the Police Board. The Mayor provided a brief update. Councillor Chow also requested this issue be brought to Project Civil Cities; the Mayor indicated he would make the request.

**2. Signage for Evening Meetings (VanRIMS No.: 08-2000-01)**

Councillor Ladner requested staff look into more accurate signage for evening meetings, noting that, during evening meetings, there are only "Closed" and "Please Knock for Assistance" signs at these times.

**3. Minutes from the Big Cities' Mayors Caucus (VanRIMS No.: 07-2400-11)**

Councillor Deal requested the Mayor provide Council with minutes from the Big Cities Mayors' Caucus. The Mayor so agreed.

**4. Ecodensity Trademark (VanRIMS No.: 08-9000-30)**

Councillor Chow requested further clarification on the flow of information with regards to the previously discussed issue of the trademarking "Ecodensity". Clarification was provided in discussion.

**5. Visibility of Staff at Council Meetings (VanRIMS No.: 08-2000-01)**

Councillor Lee requested staff ascertain whether there is a way to make staff more visible to Councillors sitting on the far side of Council Chamber in order to improve communication.

The Council adjourned at 8:43 p.m.

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