



CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES

JULY 10, 2007

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 10, 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

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.

PROCLAMATION - ROY MAH DAY

The Mayor proclaimed July 12, 2007 as a special day of recognition in the City of Vancouver to honour Mr. Roy Mah.

"IN CAMERA" MEETING

MOVED by Councillor Lee
 SECONDED by Councillor Ball

THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph(s):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (c) labour relations or other employee negotiations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JUNE 26, 2007

Council approved the following appointments:

- William Johnston, as Chief Building Official and City Building Inspector
- Peter Toneguzzo, as Deputy Chief Building Official (Permitting)
- Ed Neufeld, Deputy Chief Building Official (Inspections)

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - June 12, 2007

MOVED by Councillor Lee
SECONDED by Councillor Capri

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Special Council (Public Hearing) - June 12 and 14, 2007

MOVED by Councillor Cadman
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Business License Hearing - June 13, 2007

MOVED by Councillor Capri
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (City Services and Budgets) - June 14, 2007

MOVED by Councillor Ladner
SECONDED by Councillor Lee

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Regular Council (Planning and Environment) - June 14, 2007

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

6. Regular Council - June 26, 2007

MOVED by Councillor Chow
SECONDED by Councillor Anton

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Lee

THAT Council adopt Administrative Reports A1 to A3, A5 to A7, and A9 to A11, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. **Metro Core Jobs & Economy Land Use Plan: Issues & Directions** (VanRIMS No. 11-2000-12)

Ronda Howard, Assistant Director, City-wide & Regional Planning, and Kevin McNaney, Planner, Downtown Group, presented a Report Reference on the Policy Report *Metro Core Jobs & Economy Land Use Plan: Issues & Directions* dated June 26, 2007. Ms. Howard and Mr. McNaney provided an overview of the report and outlined the proposed overall policy directions, area policy directions and area roles for the Metro Core. These directions will guide the research and development of detailed policy options and recommendations for zoning changes that will form a Draft Metro Core Jobs and Economy Land Use Plan. The draft plan will be taken out for public consultation prior to Council consideration in the Fall/Winter.

The Chair noted requests to speak on the Policy Report have been received. Council agreed to refer consideration of the report to the Standing Committee on Planning and Environment meeting on July 12, 2007 to hear the speakers.

UNFINISHED BUSINESS

1. **Community Services Grant - Report Back on Funding for Chinese Seniors** (VanRIMS No. 05-5000-10)

At the Standing Committee on City Services and Budgets meeting on June 28, 2007, Council heard from the Downtown Eastside Women's Centre Association regarding this matter, and approved the recommendation as contained in the Administrative Report *Community Services Grant - Report Back on Funding for Chinese Seniors* dated June 4, 2007.

Council also referred consideration of a motion on the balance of the budget of \$11,206, as initially designated for DERA, to be allocated to the Downtown Eastside Women's Centre Association, to the July 10th Regular Council meeting as Unfinished Business.

Anne Kloppenborg, Senior Social Planner, provided information on what support services the Downtown Eastside Women's Centre would provide to the Chinese seniors with the one time grant.

MOVED by Councillor Cadman

THAT the balance of the budget, \$11,206, as initially designated for DERA, be allocated to the downtown Eastside Women's Centre for support services for Chinese seniors in the Downtown Eastside, as a one time start up grant.

LOST, NOT HAVING

RECEIVED THE REQUIRED MAJORITY

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

ADMINISTRATIVE REPORTS

1. **Form of Development: 1600 Columbia Street (Olympic Village - Parcel 3)**
June 26, 2007 (VanRIMS No. 11-1200-01)

THAT the form of development for this portion of the CD-1 zoned site known as the Olympic Village site (1600 Columbia Street being the application address) be approved generally as illustrated in the Development Application No. DE410877, prepared by Merrick Architecture and stamped "Received, Community Services Group, Development Services, May 8, 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.

ADOPTED ON CONSENT

2. **Form of Development: 1685 Ontario Street (Olympic Village - Parcel 9)**
June 26, 2007 (VanRIMS No. 11-1200-01)

THAT the form of development for this portion of the CD-1 zoned site known as Olympic Village (1685 Ontario Street being the application address) be approved generally as illustrated in the Development Application No. DE410876, prepared by GBL Architects Group Inc. and stamped "Received, Community Services Group, Development Services May 31, 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.

ADOPTED ON CONSENT

3. **Amendment to Vehicles for Hire By-Law: Private Impoundment Towing Rate and Release Fee**
May 15, 2007 (VanRIMS No. 08-4000-11)
- A. THAT Council approve an increase in the private impoundment towing rate to \$74.90 and an increase in the release fee to \$37.75 for vehicles with a gross vehicle weight of up to 3,628 kg, and \$80.55 for impoundment and \$40.60 for release for vehicles with a gross vehicle weight of over 3,628 kg, subject to the towing companies agreeing, in writing, to storage charges of \$18.50 for the first 24 hours and \$14.00 for each additional 24-hour period.
- B. THAT subject to Council approval of the above, the Director of Legal Services prepare the necessary by-law amendments for the private impoundment towing rate and release fee.

ADOPTED ON CONSENT

4. **Replacement of Self-Contained Breathing Apparatus (SCBA) used by Vancouver Fire & Rescue Services (VF&RS)**
June 22, 2007 (VanRIMS No. 03-1000-10)

MOVED by Councillor Ladner

THAT consideration of Administrative Report A4 be postponed to a Regular Council meeting following a Standing Committee meeting on July 12, 2007.

CARRIED UNANIMOUSLY

Note from Clerk: The report will be considered at the Regular Council meeting following the Standing Committee on Planning and Environment meeting on July 12, 2007.

5. **Replace Leases with City-Owned Units - Traffic and Electrical Operations Branch**
June 25, 2007 (VanRIMS No. 03-2400-10)
- A. THAT Council approve the allocation of \$508,000 from the Truck and Equipment Plant Account to add nine (9) vehicles to the Traffic and Electrical Operations Branch fleet, to replace nine (9) existing leased vehicles.
- B. THAT the capital and operating costs be repaid to the Truck and Plant Account through annual charges of \$159,100, funding to be provided from the existing Traffic and Electrical Operations Operating Budget.

ADOPTED ON CONSENT

6. **Amenity Sublease - 639 Hornby Street
June 21, 2007 (VanRIMS No. 02-3000-13)**
- A. THAT Council approve in principle a sub-lease of the social/cultural amenity space at 639 Hornby Street to the Bill Reid Foundation for the purposes of establishing the *Bill Reid Gallery of Northwest Coast Art at the Chief Dan George Centre*, subject to terms and conditions as outlined in the Administrative Report *Amenity Sublease - 639 Hornby Street*, dated June 21, 2007, and on such other terms satisfactory to the Managing Director of Cultural Services and the Directors of Legal Services, Facilities Design & Management and Real Estate Services.
 - B. THAT no rights or obligations hereby arise or take effect pursuant to any terms hereby approved by Council until the lease is signed by both the Foundation and the City.
 - C. THAT the Director of Legal Services be authorized to sign the lease referred to herein on behalf of the City.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

7. **Selection of Non-Profit Housing Operator for 788 Richards Street (Replacement for the Passlin Hotel); and Lease and Legal Arrangements for Air Space Parcel for 788 Richards Street
June 26, 2007 (VanRIMS No. 11-2400-10)**
- A. THAT Council approve Coast Foundation Society as the Non-Profit Housing Operator for 788 Richards Street;
 - B. THAT Council approve leasing the non-market housing air space parcel at 788 Richards Street to Coast Foundation Society for 60 years at a nominal rent and in accordance with the terms and conditions described in the Administrative Report *Selection of Non-Profit Housing Operator for 788 Richards Street (Replacement for the Passlin Hotel); and Lease and Legal Arrangements for Air Space Parcel for 788 Richards Street*, dated June 26, 2007, as well as such other terms and conditions satisfactory to the Directors of the Housing Centre and Legal Services;
 - C. AND THAT no legal rights or obligations will arise or be created until all legal documentation is prepared and fully executed on terms and conditions to the satisfaction of the City's Director of Legal Services.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

8. **Local Improvements by Initiative - October 4, 2007 - First and Second Step Report
June 26, 2007 (VanRIMS No. 13-1200-20)**

MOVED by Councillor Ladner

- A. THAT the projects listed in Appendix I of the Administrative Report *Local Improvements by Initiative - October 4, 2007 - First and Second Step Report*, dated June 26, 2007, be advanced as Local Improvements by Initiative and brought before a Court of Revision on October 4, 2007.
- B. THAT the reports of the City Engineer and Director of Finance be adopted together with details of the Second Step Report as summarized in Appendix II of the Administrative Report *Local Improvements by Initiative - October 4, 2007 - First and Second Step Report*, dated June 26, 2007, and Council declare it is desirable that the projects set out in Appendix I of the Administrative Report be undertaken and deem that each will specially benefit the real property abutting it. Source of funds for the total City share of \$2,880,116 is \$1,380,116 from existing Engineering Basic Capital Accounts and \$1,500,000 of funding to be approved in advance of the 2008 Street Basic Capital Budget.
- C. THAT sidewalk projects 23-32, 34-37 numbered inclusive, as described in Appendix I of the Administrative Report, be designated as "pedestrian collector routes" so that the abutting residential property owners' rates are reduced by the required 25%.
- D. THAT the City owned parcels as summarized in Appendix III of the Administrative Report *Local Improvements by Initiative - October 4, 2007 - First and Second Step Report*, dated June 26, 2007, be declared "assessable for the local improvement projects".
- E. THAT should any of the sidewalk projects noted in C above be defeated, that they proceed for Council's consideration on Special Grounds.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

9. **Award of Contract for RFP# PS07052 - Consulting Services for Railway Crossing
Study
June 20, 2007 (VanRIMS No. 03-1200-30)**

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize a contract with Opus Hamilton Consultants Ltd. to provide professional engineering services for the development of preliminary grade separation concepts for a number of key rail crossings within the False Creek Flats rail corridor and evaluation of each concept to determine potential benefits to all modes of transportation at an estimated cost of \$95,030 plus applicable taxes, subject to a contract satisfactory to the Director of Legal Services, the General Manager, Engineering Services, and the Manager of Materials Management.

Funding of \$10,030 will be provided from the existing 2007 operating budget of the False Creek Flats Study Consulting Budget and a contribution from Transport Canada as identified in the financial implications section of the Administrative Report *Award of Contract for RFP# PS07052 - Consulting Services for Railway Crossing Study*, dated June 20, 2007. All costs are to be paid out over a nine month period.

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

ADOPTED ON CONSENT

10. **Proposed Closure of Portions of Homer Street and Hamilton Street Adjacent to 1180 Homer Street**
June 26, 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 1180 Homer Street, the said portion as shown on a reduced copy of a Reference Plan, attached as Appendix A to the Administrative Report *Proposed Closure of Portions of Homer Street and Hamilton Street Adjacent to 1180 Homer Street*, dated June 26, 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 1180 Homer Street*, dated June 26, 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 9 Block 76 District Lot 541 Plan 3469 ("Lot 9") 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 9 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 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.

ADOPTED ON CONSENT

11. **2007 Debenture Program**
June 26, 2007 (VanRIMS No. 05-1800-10)

- A. THAT Council approve the issuance of up to \$140 million City of Vancouver debentures utilizing debenture authority approved as part of the 2004 to 2007 Capital Budgets as follows:

Funding Category	Proposed Debenture
Sewers	\$31,000,000
Waterworks	30,000,000
Public Works	30,000,000
Public Safety & Civic Facilities	15,000,000
Parks and Recreation	9,000,000
Community Legacy Facilities	25,000,000
Total	\$140,000,000

- B. THAT, during the next four month period, the Director of Finance be empowered to act and instruct the City's Fiscal Agent to proceed with the issue, after consultation with the Mayor, the Chair of the City Services and Budgets Committee, and the City Manager, or a majority of them, and to set the rate, price, and other terms on which the debentures will be issued by the City.
- C. THAT Council authorize the Director of Finance to enter into a fiscal agency agreement with RBC Capital Markets for the debenture issue contemplated in A above.

ADOPTED ON CONSENT

12. **Hillcrest Curling Venue/Percy Norman Aquatic Centre Update
June 29, 2007 (VanRIMS No. 12-2000-10)**

Also before Council was a letter, dated July 10, 2007, from the Vancouver Board of Parks and Recreation endorsing the Administrative Report *Hillcrest Curling Venue/Percy Norman Aquatic Centre Update*, dated June 29, 2007.

MOVED by Councillor Anton

- A. THAT Council receive the Administrative Report *Hillcrest Curling Venue/Percy Norman Aquatic Centre Update*, dated June 29, 2007, for information.
- B. THAT Council commit up to \$1.9 million of the Legacy Facility Conversion funding to maintain an adequate contingency for the completion of the Percy Norman Aquatic Centre, with draws to be made as required for approved change orders on the authority of the General Manager of Parks and Recreation.

CARRIED UNANIMOUSLY

POLICY REPORTS

1. **CD-1 Rezoning: 26 S.W. Marine Drive
June 28, 2007 (VanRIMS No. 11-3600-10)**

MOVED by Councillor Anton

- A. THAT the application by Kasian Architecture Interior Design and Planning, Ltd. to rezone 26 S.W. Marine Drive (Lot A Except Part in Ref. Plan 6793, N. Part of BC11, District Lot 322 Plan 878 N.W.D) from I-2 Industrial District and RS-1 One-Family Dwelling District to CD-1 Comprehensive Development District to permit large format area retail development, be referred to a Public Hearing, together with:
 - (i) plans received July 25, 2006;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning: 26 S.W. Marine Drive*, dated June 28, 2007; and
 - (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the Policy Report *CD-1 Rezoning: 26 S.W. Marine Drive*, dated June 28, 2007.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report for consideration at the Public Hearing, and a consequential amendment to Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule "B" (C-1);

- B. THAT Council add the building at 26 S.W. Marine Drive to the Vancouver Heritage Register in the "A" category;
- C. THAT the Director of Legal Services be instructed to prepare a Heritage Designation By-law for consideration at the same Public Hearing, should the rezoning be approved, to:
 - (i) designate as municipally protected heritage property the front masonry façade of the historic Chrysler Building at 26 S.W. Marine Drive for the full width of the building, the corresponding masonry façade along the Ontario Street frontage for a length of approximately 11.4 m (37.4 ft.), and the western elevation for a length of 7.3 m (24 ft.)
 - (ii) designate as municipally protected heritage property the open area in front of the historic façade, to include all property within the Marine Drive, east and west property lines and the face of the historic façade, including a horizontal line that runs along the face of the historic façade to the east and west property lines.

CARRIED UNANIMOUSLY

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 Ladner

SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Lee
SECONDED by Councillor Ball

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

CARRIED UNANIMOUSLY

1. **A By-law to amend Mountain View Cemetery By-law No. 8719 regarding fees and charges (By-law No. 9516)**
2. **A By-law to enact a Housing Agreement for 412 Carrall Street (By-law No. 9517)**
3. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 388 West 1st Avenue) (By-law No. 9518)**
(Councillor Deal ineligible to vote on By-law No. 3)
4. **A By-law to designate certain real property as protected heritage property (re 388 West 1st Avenue) (By-law No. 9519)**
(Councillor Deal ineligible to vote on By-law No. 4)
5. **A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2007 fee increases for private impoundment towing and release (By-law No. 9520)**
6. **A By-law to amend Zoning and Development By-law No. 3575 (re 1000-1200 Davie Street) (By-law No. 9521)**
(Councillors Ball and Stevenson ineligible to vote on By-law No. 6)
7. **A By-law to amend CD-1 By-law No. 7592 (re 750 Pacific Boulevard) (By-law No. 9522)**
(Councillor Deal ineligible to vote on By-law No. 7)
8. **A By-law to amend Parking Meter By-law No. 2952 to increase parking meter rates and expand areas (New 2007 and 2008 Meter Rates) (By-law No. 9523)**

MOTIONS

A. Administrative Motions

1. Closing portions of Homer Street and Hamilton Street adjacent to 1180 Homer Street (VanRIMS No. 13-2000-40)

MOVED by Councillor Capri
SECONDED by Councillor Louie

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 9 Block 76 District Lot 541 Plan 3469 encroach onto the easterly side of Homer Street northerly of Davie Street;
3. The portion of Homer Street encroached upon, abutting said Lot 9, 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 9 encroach onto the westerly side of Hamilton Street northerly 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 25th day of June, 2007, marginally numbered DRAWING FILE: Ex12120-2.DWG FB491 (TH\MB\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 25th day of June, 2007, marginally numbered DRAWING FILE: Ex12120.dwg FB491 (TH\MB\SL), be closed, stopped-up and that an easement be granted to the owner of abutting Lot 9 Block 76 District Lot 541 Plan 3469 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 25th day of June, 2007, marginally numbered DRAWING FILE: Ex12120-2.dwg FB491 (TH\MB\SL), be closed, stopped-up and that an easement be granted to the owner of said abutting Lot 9 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

2. Closure of a Portion of Lane South of 12th Avenue, West of Commercial Drive and Adjacent to 2859 Commercial Drive (VanRIMS No. 13-2000-40)

MOVED by Councillor Capri

SECONDED by Councillor Louie

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 Lots A, B, C and D, All 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 ("Lots A,B,C and D");
3. The proposal requires the closure of a portion of lane south of 12th Avenue, west from Commercial Drive;
4. The said portion of lane was dedicated by the deposit of Plan 222 on July 14, 1887;
5. The said portion of lane to be closed is no longer required for municipal purposes;
6. The owner of Lots A,B,C and D (the "Abutting Owner") proposes to consolidate Lots A,B,C and D pursuant to Section 100(1)(b) of the Land Title Act to form Lot 1, Block 170, District Lot 264A, Group 1, New Westminster District, Plan BCP_____, as shown within heavy bold outline on the Reference Plan prepared by J. Neil Bennett, B.C.L.S., attested to on the 18th day of August 2006, and marginally noted DRAWING FILE: R13190.dwg FB463 P52-54 (AB\IB\SL);

7. The City requires the dedication as road of the east 3.048 metres (10 feet) of said Lot 1 and the said portion of lane to be closed, for the widening of Commercial Drive;
8. The said portion of lane to be closed will be conveyed to the Abutting Owner and subdivided with said Lot 1 to form a single parcel and dedicate road to the satisfaction of the Approving Officer.

THEREFORE BE IT RESOLVED THAT the portion of lane south of 12th Avenue, west from Commercial Drive, dedicated by the deposit of Plan 222, and adjacent to Lot 1, Block 170, District Lot 264A, Group 1, New Westminster District, Plan BCP_____, as shown in heavy bold outline on the Reference Plan attested to by Patrick Korabek, B.C.L.S., completed on the 21st day of June, 2007 and marginally noted DRAWING FILE: R13190-2A.dwg FB76 P123-124 (AB\MB\SL), be closed, stopped-up and conveyed to the Abutting Owner; and

BE IT FURTHER RESOLVED THAT the said portion of lane to be closed be subdivided with said adjacent Lot 1 to form a single parcel and road as shown within heavy bold outline on the Subdivision Plan prepared by Patrick Korabek, B.C.L.S., completed on the 21st day of June, 2007 and marginally noted DRAWING FILE: S13190A.dwg FB76 P123-124 (AB\MB\SL)(AB\MB\SL), to the satisfaction of the Approving Officer.

CARRIED UNANIMOUSLY

3. **Establishing Lane at the north end of 2125 West 59th Avenue, between West 57th Avenue and West 59th Avenue, for lane purposes (VanRIMS No. 13-2000-40)**

MOVED by Councillor Louie
SECONDED by Councillor Lee

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for lane purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot 10 of Lot A, Block 2 of Block 10, District Lot 316, Plan 5840, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed June 25, 2007, attested to by A. Di Nozzi, B.C.L.S. and marginally numbered LD4635.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes.

BE IT RESOLVED that the above described lands to be conveyed are hereby accepted and allocated for lane purposes and declared to form and to constitute a portion of a lane.

CARRIED UNANIMOUSLY

4. **Establishing Road at the west portion of 1255 East 10th Avenue, between East 10th Avenue and East Broadway, for road purposes (VanRIMS No. 13-2000-40)**

MOVED by Councillor Louie
SECONDED by Councillor Lee

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for lane purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot E, Block 159, District Lot 264A, Plan 19383, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed June 7, 2007, attested to by Fred Wong, B.C.L.S. and marginally numbered LD4643.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane 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 lane.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. **Multicultural Helping House Society (VanRIMS No. 11-2200-10)**

MOVED by Councillor Lee
SECONDED by Councillor Ball

WHEREAS:

1. forty-nine percent of Vancouver's population are immigrants and Vancouver continues to attract significant number of newcomers to settle in the City;
2. assisting newcomers to achieve their full potential is important to the economic and social well-being of the City of Vancouver and its residents;
3. the Multicultural Helping House Society, established since 1996, aims to help newcomers integrate successfully into Canadian society by providing social, educational, cultural, and economic support services;
4. the City has a history of assisting non-profit organizations in facilities development;

5. the Multicultural Helping House Society has outgrown its current premises and they are no longer adequate to address the needs of the communities served; and
6. the City has received a request from Multicultural Helping House Society for City assistance in securing affordable premises in which to operate a Multicultural Helping Village for a variety of Vancouver's smaller ethnic communities;

THEREFORE BE IT RESOLVED:

THAT Council endorse in principal the Multicultural Helping Village, and direct staff to work with Multicultural Helping House Society to explore the feasibility of creating an expanded facility which can serve a broader range of newcomers to the City.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. **City's Grant Policies** (VanRIMS No. 05-5000-10)

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT staff review the City's granting policies to consider the addition of vetting criteria pertaining to inappropriate and/or criminal behaviour of the applicants and associated organizations.

LOST

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

ENQUIRIES AND OTHER MATTERS

1. **One Cent of the GST Now Campaign** (VanRIMS No. 01-5500-30)

Councillor Deal referred to her previous request on this matter, and asked what the Mayor is doing to show support of City of Toronto Mayor Miller's "One Cent of the GST Now" campaign.

The Mayor agreed to review the request.

2. **Minutes of Big Cities Mayors' Caucus Meetings** (VanRIMS No. 01-5500-10)

Councillor Deal enquired on the status of her request to receive minutes of the Big Cities Mayors' Caucus meetings.

The Mayor agreed to review the request.

3. **Filtering of Councillors Emails (VanRIMS No. 04-4600-01)**

Councillor Louie advised he has been unable to receive from, or send emails to, a member of one of the City's civic unions. He enquired if Council members' email was filtered and if they could be pulled from it.

The City Manager agreed to look into the matter.

4. **Surcharge on Rental Cars at Airport (VanRIMS No. 01-0500-11)**

Councillor Ladner enquired on a story in *The Vancouver Sun* of a new City policy to apply a surcharge on cars rented at the Vancouver Airport.

The City Manager agreed to look into the matter.

The Council adjourned at 6:05 p.m.

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