



REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

SEPTEMBER 20, 2007

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, September 20, 2007, at 2:40 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
Tom Timm, General Manager, Engineering Services

CITY CLERK'S OFFICE: Janice MacKenzie, Deputy City Clerk
Syd Baxter, City Clerk

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The Committee convened at 2:00 p.m. and recessed at 2:02 p.m. The Committee reconvened at 2:40 p.m.

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ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of July 12, 2007 and July 26, 2007, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Lee

THAT the Committee recommend to Council

THAT Council adopt Administrative Reports 2, 3, and 5 on consent.

RECOMMENDATION

1. Climate Protection Progress Report - 2007

The Committee had before it the Administrative Report dated August 31, 2007 in which the Manager of the Sustainability Group in consultation with the General Managers of Engineering Services, Community Services, Corporate Services, Vancouver Board of Parks and Recreation, and Olympic and Paralympic Operations provided Council with a progress report for 2007 on Climate protection. Sean Pander,

Council heard from two speakers. Both speakers spoke in favour of the report but indicated that climate protection is an urgent matter requiring urgent attention. Both encouraged increased efforts regarding targets and community involvement.

Councillor Ladner introduced a motion put forward by Councillor Capri entitled 'The British Columbia Action Charter' which was to be considered as Motion 1 at the Regular Council meeting following the Standing Committee on Planning and Environment on September 20, 2007. The motion is directly related to the report under consideration. The following motion was considered:

MOVED by Councillor Ladner

THAT the Committee recommend to Council

- A. THAT the City of Vancouver sign on to the British Columbia Climate Action Charter at the 2007 UBCM Convention, and
- B. THAT Staff be directed to prepare an appendix outlining the City's greenhouse gas commitments, activities and plans, to be attached to the Charter at the 2007 UBCM Annual Convention.

Carried unanimously

Councillor Cadman then introduced a motion intended for the Regular Council meeting following the Standing Committee on Planning and Environment on September 20, 2007 as Motion 2. The motion related to the report under consideration. The following motion was considered:

MOVED by Councillor David Cadman

THAT Council reconvene the Cool Vancouver Task Force; and

THAT Council direct the Task Force to amend, adapt and otherwise revamp the Cool Vancouver Climate Change Action Plan to meet Council's stated target of a city wide reduction of GHG emissions by 33 percent below current levels by 2020.

AMENDMENT MOVED by Councillor Ladner

THAT the motion be struck and replaced with the following:

THAT Council ask staff to suggest, in a memorandum to Council, the best model for public and stakeholder involvement and oversight in achieving our longer term GHG emission targets.

Carried unanimously

FINAL MOTION AS APPROVED

THAT the Committee recommend to Council

- A. THAT the City of Vancouver sign on to the British Columbia Climate Action Charter at the 2007 UBCM Convention,
- B. THAT Staff be directed to prepare an appendix outlining the City's greenhouse gas commitments, activities and plans, to be attached to the Charter at the 2007 UBCM Annual Convention, AND
- C. THAT Council ask staff to suggest, in a memorandum to Council, the best model for public and stakeholder involvement and oversight in achieving our longer term GHG emission targets.

2. Downtown Vancouver Transportation and Emergency Management System (DVTEMS)

THAT the Committee recommend to Council

- A. THAT, Council authorise staff to proceed with development of the Downtown Vancouver Transportation and Emergency Management System (DVTEMS) as outlined in this report with an estimated total project cost of \$240,000; sources of funding to be:
 - 2006 Engineering Streets Capital Budget - \$30,000
 - External partner funding - \$210,000
 - Natural Resources Canada - GeoConnections Program - \$150,000
 - Vancouver Organising Committee (VANOC) - \$30,000
 - Greater Vancouver Transportation Authority (GVTA) - \$15,000
 - BC Provincial Emergency Program (PEP) - \$15,000
- B. THAT, subject to the conditions set out in Recommendations C, D and E, Council approve that an agreement be entered into with PTV America, Inc. for professional engineering services and software procurement, supporting the development of the DVTEMS, at an estimated cost of \$172,255 plus applicable taxes; to be funded from the DVTEMS budget described in Recommendation A.

- C. THAT, all legal documentation is to be in a form which is satisfactory to the Director of Legal Services and the General Manager of Engineering Services.
- D. THAT, upon approval of the legal documentation by the Director of Legal Services, the Director of Legal Services be authorized to execute and deliver the necessary agreement on behalf of City Council.
- E. THAT, no legal rights or obligations will be created by Council's approval of Recommendations B, C and D unless and until the legal documentation has been executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

3. Pedestrian Enhancements for School Crosswalks, 2007 Program

THAT the Committee recommend to Council

- A. That Council approve the construction of pedestrian corner bulges on:
 - King Edward Ave at Collingwood Street,
 - Arbutus Street at W 8th Avenue,
 - W 16th Avenue at Columbia Street, and
 - E 45th Avenue at Doman Street
- B. THAT funding of \$200,000 be provided from the Streets Basic Capital Account Group CC1EA5AX1 - Local Area Traffic Plans and Other Improvements (order # 30008863).
- C. THAT the Streets Operating Budget be increased by \$1,500 for Street Maintenance without offset commencing in 2009, subject to annual Budget Review.

ADOPTED ON CONSENT

4. Expansion of the Bicycle Count Program

Council had before it an Administrative Report dated August 30, 2007 in which the General Manager of Engineering Services recommended that the Bicycle Count Program be expanded. Staff presented a summary of the report.

Council heard from one speaker who is in favour of the program being expanded.

MOVED by Councillor Ladner

THAT the Committee recommend to Council

THAT expansion of the Bicycle Count Program be implemented as described in this report, at an estimated cost of \$50,000 to be provided from the 2007 Bicycle Network Program Capital Budget to support the continued monitoring and development of the City's Bicycle Network.

CARRIED UNANIMOUSLY

5. Letter of Support for Provincial Application to the Federal Government for Residential Solar Energy Program Funding

THAT the Committee recommend to Council

THAT Council authorize the Mayor to send a letter on behalf of Council to Natural Resources Canada in support of the B.C. Ministry of Energy, Mines and Petroleum Resources' Residential Solar Energy Program application to the federal "ecoENERGY for Renewable Heat Program Residential Pilot Initiative".

ADOPTED ON CONSENT

6. Proposed Strata Title Conversion - 206 East 49th Avenue

WITHDRAWN BY STAFF

7. Vancouver 2010 Winter Games Live Site Plan

At its meeting on September 18, 2007, Vancouver City Council received a Report Reference entitled "Vancouver 2010 Winter Games Live Site Plan". Consideration of the recommendations was referred to the Standing Committee on Planning and Environment on September 20, 2007 in order to hear from a speaker on the recommendations contained in the report. Councillor Anton had moved the recommendations from staff as they appear in the above mentioned report.

Council heard from one speaker who is favour of the recommendations but encouraged Council to establish permanent outdoor gathering places such as the proposed Whitecaps Stadium.

MOVED by Councillor Anton

THAT the Committee recommend to Council

- A. THAT Council approve the two-site "Live Site" concept utilizing, on a temporary basis, the Beatty Street (former Bus Depot) site and David Lam Park and authorize further work on the design and operation;

- B. THAT concept approval be given to use Hamilton/Mainland Streets as the connecting link between the two Live Sites and that Robson Street be the connector to the Provincial Robson Square activation with further work undertaken on the design and operation for the connectors;
- C. THAT staff work with the partners including VANOC, Resort Municipality of Whistler, Province of British Columbia and City of Richmond on the Live Site/celebration planning to ensure that the programming and development plans are coordinated to deliver a consistent program and achieve cost efficiencies;
- D. THAT community feedback continues with the adjoining businesses and residences on the Live Site concept, design and operation;
- E. THAT staff be authorized to submit an application for funding to the Federal Government and to seek cost sharing opportunities with sponsors and other stakeholders, and
- F. THAT \$200,000 be approved for the next phase of the Live Site design and operational planning, source of funding to be the Olympic Legacy Reserve, once the Reserve is funded. Interim funding of \$200,000 for 2007 to be borrowed from the 2007 Olympic and Paralympic Operations budget and repaid once the Olympic Legacy Reserve is funded.

CARRIED UNANIMOUSLY

The Committee adjourned at 4:48 p.m.

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CITY OF VANCOUVER

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

SEPTEMBER 20, 2007

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, September 20, 2007, at 4:48 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: Judy Rogers, City Manager

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

"IN CAMERA" MEETING

MOVED by Councillor Stevenson
SECONDED by Councillor Anton

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

- (c) labour relations or other employee relations
- (g) litigation or potential litigation affecting the city
- (i) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Lee

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

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment September 20, 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. Climate Protection Progress Report - 2007
2. Downtown Vancouver Transportation and Emergency Management System (DVTEMS)
3. Pedestrian Enhancements for School Crosswalks, 2007 Program
4. Expansion of the Bicycle Count Program
5. Letter of Support for Provincial Application to the Federal Government for Residential Solar Energy Program Funding
6. Vancouver 2010 Winter Games Live Site Plan

Items 1 - 6

MOVED by Councillor Ball

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of September 20, 2007, as contained in items 1 - 6, be approved.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

THAT the Committee of the Whole rise and report.

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Ladner
SECONDED by Councillor Chow

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

BY-LAWS

MOVED by Councillor Ladner
SECONDED by Councillor Cadman

THAT Council, except for those members excused as noted in the agenda, enact the by-law listed on the agenda for this meeting as number 1, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

1. **A By-Law to Contract a Debt by the Issue and Sale of 4.70% Sinking Fund Debentures in the Aggregate Principal Amount of \$125,000,000 in Lawful Money of Canada for the Objects Set Out in Schedule "B"**

CARRIED UNANIMOUSLY

MOTIONS

1. **The British Columbia Climate Action Charter**

A motion entitled 'The British Columbia Climate Action Charter' was submitted by Councillor Capri at the Regular Council meeting on September 18, 2007 with notice that the motion would be on the agenda of the Standing Committee on Planning and Environment on September 20, 2007. The motion was considered as the time that Council considered Item 1, the Administrative Report entitled, "Climate Protection Progress Report - 2007", dated August 31, 2007.

2. **Climate Protection Progress Report - 2007**

A motion entitled 'Climate Protection Progress Report - 2007' was submitted by Councillor Cadman at the Regular Council meeting following the Standing Committee on City Services and Budgets on September 20, 2007 with notice that the motion would be on the agenda of the Standing Committee on Planning and Environment on September 20, 2007. The motion was considered as the time that Council considered Item 1, the Administrative Report entitled, "Climate Protection Progress Report - 2007", dated August 31, 2007.

NEW BUSINESS

1. **Leave of Absence - Councillor Cadman**

MOVED by Councillor Louie
SECONDED by Councillor Capri

THAT Councillor Cadman be granted a Leave of Absence for the following dates and meetings:

For personal reasons:

- o October 4, 2007 - Court of Revision

For civic business:

- o October 30, 2007 - Regular Council
- o December 11, 2007 - Standing Committee on Transportation and Traffic, Regular Council, and Public Hearing
- o December 13, 2007 - Standing Committee on City Services and Budgets, Standing Committee on Planning and Environment, and Public Hearing (back up).

CARRIED UNANIMOUSLY

2. Deputy Mayor and Acting Mayor Changes

MOVED by Councillor Stevenson
SECONDED by Councillor Chow

WHEREAS under s.207(2) and s.209 of the Vancouver Charter, Council may appoint a Councillor to be Deputy Mayor and Acting Mayor of the City. Further, Council may with the concurrence of the Mayor makes changes to this roster.

THEREFORE BE IT RESOLVED THAT the Deputy Mayor roster be amended to exchange Councillor Louie as Deputy and Acting Mayor for October 2007 with Councillor Deal and exchange Councillor Deal as Deputy and Acting Mayor for April 2008 with Councillor Louie.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

The Council adjourned at 4:53 p.m.

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