



**CITY OF VANCOUVER**  
**REGULAR COUNCIL MEETING MINUTES**

**OCTOBER 2, 2007**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 2, 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 CLERK'S OFFICE:** Syd Baxter, City Clerk  
Pat Fry, Council Support Services

**PRAYER**

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

**ITEMS ARISING FROM THE "IN CAMERA" MEETING OF SEPTEMBER 18, 2007**

Council reappointed Bill Cox, Carol Kerfoot, Catherine Scott, Stu Waddell and Zoreh Waibel to the Vancouver Museum Commission effective May 1, 2006 for terms of three years, and Eric Cohen, Ludmila Jagiellicz, Hilary Meredith, Beth Noble, and Gloria Smith to the Vancouver Museum Commission effective May 1, 2007 for terms of three years.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

1. Regular Council - September 18, 2007

MOVED by Councillor Deal  
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

## **CARRIED UNANIMOUSLY**

2. Regular Council (City Services and Budgets) - September 20, 2007

MOVED by Councillor Ladner  
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

## **CARRIED UNANIMOUSLY**

3. Regular Council (Planning and Environment) - September 20, 2007

MOVED by Councillor Capri  
SECONDED by Councillor Lee

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.

## **COMMUNICATIONS**

Chair proposed the communications report from the Task Force on the Film Industry be postponed to the next council meeting in two weeks because the report was late and there has been insufficient time for Members and the public to review it.

**POSTPONMENT CARRIED UNANIMOUSLY**

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Deal

THAT Council adopt Administrative Reports A1, A5, on consent.

**CARRIED UNANIMOUSLY**

**ADMINISTRATIVE REPORTS**

1. Award of Tender PS07017 - The Supply & Delivery of Five (5) Combination Sewer Trucks

MOVED by Councillor Deal

- A. THAT, subject to the conditions set out in Recommendations B, C, and D, Council authorize the General Manager of Engineering Services and the Manager of Materials Management to award to the low bid meeting specifications and providing best value from Crocker Equipment for five 2007 model year Camel combination sewer trucks, at a total cost of \$1,659,061, plus the Provincial Sales tax, the Goods and Services Tax (less any municipal rebate received) and the Provincial Environmental Levy, subject to a contract satisfactory to the Director of Legal Services.
- B. THAT, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement Recommendation A.
- 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 Recommendation A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.
- E. THAT, funding for the purchase described in Recommendation A be provided from the Truck and Equipment Plant Account.

**ADOPTED ON CONSENT**

2. Cultural Facilities Priorities Plan - Award of Contract

MOVED by Councillor Cadman

- A. THAT, subject to the conditions set out in B, C, and D, Council authorize a consultancy contract with Toronto Artscape for the development of a comprehensive long-range Cultural Facilities Priorities Plan at a cost of \$91,250 plus GST and disbursements to a maximum of \$110,000; source of funds to be contingency reserve.
- B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement Recommendation A.
- C. THAT, all such legal documents be on terms and conditions satisfactory to the Managing Director of Cultural Services, the Director of Legal Services, and the Manager, Materials Management.
- D. THAT no legal rights or obligations will be created by Council's adoption of Recommendation A, B, and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.

AMMENDMENT by Councillor Ball

THAT the source of funding be as described by staff in the original report:

- A. THAT, subject to the conditions set out in B, C, and D, Council authorize a consultancy contract with Toronto Artscape for the development of a comprehensive long-range Cultural Facilities Priorities Plan at a cost of \$91,250 plus GST and disbursements to a maximum of \$110,000; source of funds to be:
  - 2006 Capital Grants Budget Unallocated Balance - \$40,000
  - 2007 Capital Grants Budget - \$30,000
  - Allocation from the \$1 million increase for cultural programs and services included in the 2007 Operating Budget - \$40,000

**CARRIED** (Councillors Cadman, Louie, Deal and Chow opposed)  
(Councillor Stevenson was not present for the vote)

**MOTION AS AMENDED CARRIED UNANIMOUSLY**

FINAL MOTION AS ADOPTED:

- A. THAT, subject to the conditions set out in B, C, and D, Council authorize a consultancy contract with Toronto Artscape for the development of a comprehensive long-range Cultural Facilities Priorities Plan at a cost of \$91,250 plus GST and disbursements to a maximum of \$110,000; source of funds to be:
  - 2006 Capital Grants Budget Unallocated Balance - \$40,000
  - 2007 Capital Grants Budget - \$30,000

- Allocation from the \$1 million increase for cultural programs and services included in the 2007 Operating Budget - \$40,000
- B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement Recommendation A.
  - C. THAT, all such legal documents be on terms and conditions satisfactory to the Managing Director of Cultural Services, the Director of Legal Services, and the Manager, Materials Management.
  - D. THAT no legal rights or obligations will be created by Council's adoption of Recommendation A, B, and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.
3. A New Culture Plan for Vancouver, 2008 - 2018, Draft Strategic Directions and Plan Development Process

MOVED by Councillor Deal

- A. THAT Council receive for INFORMATION the *Creative City Task Force Draft Strategic Directions for a New Culture Plan for Vancouver 2008-2018*;
- B. THAT Council refer the *Creative City Task Force Draft Strategic Directions for a New Culture Plan for Vancouver 2008-2018* to the Park Board, Library Board and Vancouver School Board for comment; AND
- C. THAT Council approve the consultation process and budget of up to \$50,000 for community feedback on the *Creative City Task Force Draft Strategic Directions for a New Culture Plan for Vancouver 2008-2018*, and direct staff to report back with the final *Culture Plan for Vancouver 2008-2018* including 2007 budget allocations by the end of 2007; source of funds to be the 2007 Cultural Budget.

**CARRIED UNANIMOUSLY**

4. Drug Substitution and Maintenance Treatment

MOVED by Councillor Stevenson to receive the report for information.

AMMENDMENT Moved by Councillor Capri

THAT Council request the Mayor write a letter to the Government of Canada asking that Vancouver service agencies receive funding from the proposed National Anti-Drug Strategy to support the Four Pillars Approach including the Chronic Substitution Treatment (CAST) research trials.

MOVED by Councillor Louie to defer the motion to a future committee meeting .

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

AMMENDMENT by Councillor Cadman

THAT the words "including the Chronic Substitution Treatment (CAST) research trials" be struck.

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

AMMENDMENT moved by Councillor Chow

THAT "and other initiatives such as a second supervised injection site" be inserted at the end of the motion.

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

Councillor Deal requested that the vote on Councillor Capri's amendment be divided.

THAT Council request the Mayor write a letter to the Government of Canada asking that Vancouver service agencies receive funding from the proposed National Anti-Drug Strategy to support the Four Pillars Approach.

**CARRIED UNANIMOUSLY**

including the Chronic Substitution Treatment (CAST) research trials.

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

FINAL MOTION AS ADOPTED:

THAT Council requests the Mayor write a letter to the Government of Canada asking that Vancouver service agencies receive funding from the proposed National Anti-Drug Strategy to support the Four Pillars Approach including the Chronic Substitution Treatment (CAST) research trials.

**5. Mountain View Cemetery Fleet Addition - Electric Utility Vehicles**

MOVED by Councillor Deal

A. THAT Council approve the allocation of \$30,000 from the Truck and Equipment Plant Account to add two all-terrain electric utility vehicles to the Mountain View Cemetery fleet.

- B. THAT the capital and operating costs be repaid to the Truck and Plant Account through annual charges of \$8,100, funding to be provided from the existing Mountain View Cemetery Operating Budget.

**ADOPTED ON CONSENT**

**6. Metro Vancouver Regional Affordable Housing Strategy**

MOVED by Councillor Stevenson

- A. THAT Council advise Metro Vancouver that it fully supports the July 7, 2007, Draft Regional Affordable Housing Strategy, subject to the commentary as set out in this report, and that Council specifically recommend to Metro Vancouver that it, in consultation with its member municipalities, develop a Regional Housing Action Plan to provide:
- the context for the development of municipal Housing Action Plans;
  - a comprehensive analysis of housing demand and needs across the region;
  - regional affordable housing targets by tenure (ownership, market rental, social and supportive housing), demographic (singles, families with children, seniors, youth, mentally ill, etc.) and cost (prices and rents) and income ranges; and
  - possible implementation strategies e.g. land acquisition and banking for affordable housing, inclusionary zoning, bonusing, use of Development Cost Charges for affordable housing, regional and municipal housing trusts or funds, parking relaxations, fee waivers, etc.
- B. THAT the region establish a schedule to undertake this work and begin at the earliest opportunity.

Councillor Stevenson left the room and returned during discussion.

Councillor Anton moved to strike the word "fully" and replace it with "generally" in recommendation A.

**CARRIED** (Councillor Cadman opposed)

**FINAL MOTION AS ADOPTED:**

- A. THAT Council advise Metro Vancouver that it generally supports the July 7, 2007, Draft Regional Affordable Housing Strategy, subject to the commentary as set out in this report, and that Council specifically recommend to Metro Vancouver that it, in consultation with its member municipalities, develop a Regional Housing Action Plan to provide:
- the context for the development of municipal Housing Action Plans;
  - a comprehensive analysis of housing demand and needs across the region;

- regional affordable housing targets by tenure (ownership, market rental, social and supportive housing), demographic (singles, families with children, seniors, youth, mentally ill, etc.) and cost (prices and rents) and income ranges; and
- possible implementation strategies e.g. land acquisition and banking for affordable housing, inclusionary zoning, bonusing, use of Development Cost Charges for affordable housing, regional and municipal housing trusts or funds, parking relaxations, fee waivers, etc.

B. THAT the region establish a schedule to undertake this work and begin at the earliest opportunity.

#### **RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

**CARRIED UNANIMOUSLY**

#### **ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Chow  
SECONDED by Councillor Deal

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-law(s) listed on the agenda for this meeting as numbers 1 - 9 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-law(s).

1. A By-law to enter into a Heritage Revitalization Agreement with the owner of 658 Keefer Street  
(Councillor Cadman not eligible to vote)



2. A By-law to designate a building at 658 Keefer Street as protected heritage property  
(Councillor Cadman not eligible to vote)
3. A By-law to enact a greatly abridged Health By-law that eliminates health regulations duplicated in provincial legislation or other by-laws.
4. A By-law to add float home and marina regulations to the Building By-law.
5. A By-law to add pest control regulations to the Standards of Maintenance By-law.
6. A By-law to add marina operator regulations to the License By-law.
7. A By-law to enact solid waste container tidiness regulations, where situate on streets, to the Solid Waste By-law, requires the locking of commercial containers, and also modernizes its enforcement provisions to bring it into line with other by-laws.
8. A By-law to broaden the prohibition against littering on streets beyond advertising devices.
9. A By-law to enact solid waste container tidiness regulations to the Untidy Premises By-law.

**CARRIED UNANIMOUSLY**

**MOTIONS**

**A. Administrative Motions**

None.

**B. Motions on Notice**

None.

**NOTICE OF MOTION**

**NEW BUSINESS**

1. Free Parking for Veterans during Remembrance Day Week 2007

MOVED by Councillor Louie  
SECONDED by Councillor Stevenson

WHEREAS the Federal Government declared 2005 the Year of the Veteran and Canadians celebrated, honoured and remembered the contributions and sacrifice of our veterans throughout the year;

AND WHEREAS the City of Vancouver honours veterans and their service every year through a ceremony at the victory Square Cenotaph and other locations like the Chinatown Cenotaph to mark Remembrance Day;

AND WHEREAS 2007 marks the 62<sup>nd</sup> anniversary of the end of the Second World War and many of our armed forces are currently engaged overseas;

AND WHEREAS City Council has previously unanimously supported the provision of free meter parking for Veterans during the week of Remembrance Day;

AND WHEREAS City Council failed to honour our veterans in 2006 with free meter parking;

AND WHEREAS City Council's direction to staff to explore options to provide free metered parking for Vancouver resident Veterans on an ongoing basis for future weeks of Remembrance Day and report back to council for consideration is unlikely to be fulfilled in time for 2007 Remembrance Day;

THEREFORE BE IT RESOLVED THAT the city of Vancouver provide free meter parking from Sunday, November 4, 2007 to Sunday, November 11, 2007 for Veterans with veteran's license plates as a way to acknowledge their sacrifice and service to our community.

NOTICE CALLED

2. Councillor Cadman moved that Council request the Labour Relations Bureau to expedite it's considerations of the mediator's expected recommendations in the current labour disputes.

CHAIR RULED OUT OF ORDER

#### ENQUIRIES AND OTHER MATTERS

Council Adjourned at 6:15 pm.

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