



**CITY OF VANCOUVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**NOVEMBER 27, 2007**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 27, 2007, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

**PRESENT:**

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

**CITY MANAGER'S OFFICE:**

- Judy Rogers, City Manager
- James Ridge, Deputy City Manager

**CITY CLERK'S OFFICE:**

- Syd Baxter, City Clerk
- Tarja Tuominen, Meeting Coordinator

**PRAYER**

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

**PROCLAMATION - INTERNATIONAL DAY OF DISABLED PERSONS**

The Mayor proclaimed Monday, December 3, 2007 as the International Day of Disabled Persons.

**"IN CAMERA" MEETING**

MOVED by Councillor Capri  
 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):

- (c) labour relations or other employee relations;

- (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.

CARRIED UNANIMOUSLY

#### ADOPTION OF MINUTES

**1. Regular Council - November 13, 2007**

MOVED by Councillor Ladner  
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**2. Regular Council (City Services and Budgets) - November 15, 2007**

MOVED by Councillor Ladner  
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Cadman absent for the vote)

**3. Regular Council (Planning and Environment) - November 15, 2007**

MOVED by Councillor Capri  
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Cadman absent for the vote)

## COMMITTEE OF THE WHOLE

MOVED by Councillor Chow  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

## MATTERS ADOPTED ON CONSENT

MOVED by Councillor Capri

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

CARRIED UNANIMOUSLY

## REPORT REFERENCE

1. **Next Stage of EcoDensity Public Consultation: Draft Charter and Draft Initial Actions (VanRIMS No. 11-2400-10)**

Brent Toderian, Director of Planning, presented a Report Reference on the draft Vancouver EcoDensity Charter and draft Initial Actions. He referred to the Policy Report *Next Stage of EcoDensity Public Consultation: Draft Charter and Draft Initial Actions*, dated November 20, 2007, and described the EcoDensity public consultation process and idea development that occurred over the past year. He also presented a draft EcoDensity Charter and a set of draft Initial Actions. Mr. Toderian requested Council to receive the drafts and refer them to further public consultation, including a Special Council meeting to be held February 26, 2008 to hear from the public.

MOVED by Councillor Anton

- A. THAT Council receive the Policy Report, dated November 20, 2007, on the "Draft Vancouver EcoDensity Charter and Draft Initial Actions," and refer the drafts to further public consultation, including a Special Council Meeting on February 26, 2008, to hear from the public.
- B. THAT in addition to the actions contained in the Policy Report, Council request staff to include the following in the public consultation:
  1. In order to support heritage projects, provide replacement housing, and meet environmental goals, consider policies to relax building height restrictions or density on signature or other suitable sites in the Gastown, Hastings and Chinatown districts; to be considered both in districts with existing policy or under new policy development.

2. Density Increase Flexibility (insert after Draft EcoDensity Action #11)

Pursue mechanisms to allow an additional discretionary increase in density for highly green projects of up to 10% without rezoning in Central Area districts where there is currently a similar provision for 10% transfer of heritage density, where the additional value is used for major public benefits. The City will seek a Charter amendment if necessary.

3. Left Over Lots (insert after Draft EcoDensity Action #9)

Develop ways for small sites in existing multi-family medium density areas to be built to the permissible FSR, by considering barriers such as minimum lot size, set back requirements, and parking regulations.

4. Community Gathering Places (insert after Draft EcoDensity Action #11)

Pursue the achievement of a neighbourhood plaza or community gathering place in each planning area within Neighbourhood Centres and Area Planning programs, through various tools in keeping with EcoDensity commitments.

5. New Green Single Family Zone (insert after Draft EcoDensity Action #4)

Pursue the development of a new single family zone to replace RS5 that offers a discretionary density increase similar to that in the current RS5 zone, where there is strong green building performance.

C. THAT the following additions be made to the recommendations contained in the Policy Report (*italics denote additions*):

1. EcoDensity Action #7 (Secondary Suites):

Insert the following words: "...from single family, duplexes *and row houses* to apartments ..."

2. EcoDensity Action #8 (laneway housing):

Add at the end: "...*and seek neighbourhood sub-areas around the city to pilot this housing form.*"

3. EcoDensity Action #9 (arterial mid-rise housing):

Add at the end: "...*including a review of the C2 and C2 related zones.*"

carried

AMENDMENT MOVED by Councillor Deal

THAT A be amended to read as follows:

THAT Council receive the Policy Report on the "Draft Vancouver EcoDensity Charter and Draft Initial Actions" and refer the drafts to further public consultation including meetings with each of the communities identified in the CityPlan Community Visions process for their input and including a Special Council meeting before the end of March 2008.

LOST

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

AMENDMENT MOVED by Councillor Louie

THAT B.1 be amended by adding the following districts after "Chinatown": Central Business, Downtown, CBD extension, and Triangle West.

LOST

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

AMENDMENT MOVED by Councillor Louie

THAT the following be added as B.6:

6. Pursue a policy to preserve and enhance industrial land for job creation, and job creation in general, in all districts.

not put

The Mayor ruled the amendment out of order as it is redundant to previous motions adopted by Council. Councillor Louie challenged the ruling of the Chair. The Chair then put the question:

Shall the ruling of the Chair be sustained?

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

A two-thirds majority of those present is required to overrule the ruling of the Chair. Therefore, the ruling of the Chair was SUSTAINED.

Council requested to separate the components of the motion for the vote.

- A. THAT Council receive the Policy Report, dated November 20, 2007, on the "Draft Vancouver EcoDensity Charter and Draft Initial Actions," and refer the drafts to further public consultation, including a Special Council Meeting on February 26, 2008, to hear from the public.

CARRIED UNANIMOUSLY

- B. THAT in addition to the actions contained in the Policy Report, Council request staff to include the following in the public consultation:
1. In order to support heritage projects, provide replacement housing, and meet environmental goals, consider policies to relax building height restrictions or density on signature or other suitable sites in the Gastown, Hastings and Chinatown districts; to be considered both in districts with existing policy or under new policy development.

CARRIED  
(Councillor Cadman opposed)

2. Density Increase Flexibility (insert after Draft EcoDensity Action #11)  
  
Pursue mechanisms to allow an additional discretionary increase in density for highly green projects of up to 10% without rezoning in Central Area districts where there is currently a similar provision for 10% transfer of heritage density, where the additional value is used for major public benefits. The City will seek a Charter amendment if necessary.

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

3. Left Over Lots (insert after Draft EcoDensity Action #9)  
  
Develop ways for small sites in existing multi-family medium density areas to be built to the permissible FSR, by considering barriers such as minimum lot size, set back requirements, and parking regulations.

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

4. Community Gathering Places (insert after Draft EcoDensity Action #11)  
  
Pursue the achievement of a neighbourhood plaza or community gathering place in each planning area within Neighbourhood Centres and Area Planning programs, through various tools in keeping with EcoDensity commitments.

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

5. New Green Single Family Zone (insert after Draft EcoDensity Action #4)

Pursue the development of a new single family zone to replace RS5 that offers a discretionary density increase similar to that in the current RS5 zone, where there is strong green building performance.

CARRIED

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

- C. THAT the following additions be made to the recommendations contained in the Policy Report (*italics denote additions*):

1. EcoDensity Action #7 (Secondary Suites):  
Insert the following words: "...from single family, duplexes *and row houses* to apartments ..."

CARRIED UNANIMOUSLY

2. EcoDensity Action #8 (laneway housing):  
Add at the end: "...*and seek neighbourhood sub-areas around the city to pilot this housing form.*"

CARRIED

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

3. EcoDensity Action #9 (arterial mid-rise housing):  
Add at the end: "...*including a review of the C2 and C2 related zones.*"

CARRIED

(Councillor Stevenson opposed)

## COMMUNICATIONS

1. Council Member Appointments for 2008 (VanRIMS No. 08-2200-20/08-3900-10)

MOVED by Councillor Lee

- A. THAT the following be appointed for the term January 1, 2008 to December 31, 2008:

**Standing Committee on Transportation and Traffic**

Councillor B.C. Lee (Chair)

Councillor Elizabeth Ball (Vice-Chair)

Mayor Sam Sullivan

Councillor Suzanne Anton

Councillor David Cadman

Councillor Kim Capri

Councillor George Chow

Councillor Heather Deal  
Councillor Peter Ladner  
Councillor Raymond Louie  
Councillor Tim Stevenson

**Standing Committee on City Services and Budgets**

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

**Standing Committee on Planning and Environment**

Councillor Kim Capri (Chair)  
Councillor Suzanne Anton (Vice-Chair)  
Mayor Sam Sullivan  
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

**Greater Vancouver Regional District (GVRD)\***

<i>Directors</i>	<i>Alternates</i>	<i># of votes</i>
Councillor Suzanne Anton	Councillor George Chow	5
Councillor Elizabeth Ball	Councillor BC Lee	5
Councillor Kim Capri	Councillor David Cadman	5
Councillor Peter Ladner	Councillor Raymond Louie	5
Mayor Sam Sullivan	Councillor BC Lee	5
Councillor Tim Stevenson	Councillor Raymond Louie	4

\*Appointments effective December 1, 2007

**GVRD Labour Relations Bureau**

<i>Director</i>	<i>Alternate</i>
Councillor Elizabeth Ball	Councillor Kim Capri

**Lower Mainland Local Government Association**

Councillor B.C. Lee



**Lower Mainland Treaty Advisory Committee**

Councillor George Chow

**Federation of Canadian Municipalities Board**

Councillor Suzanne Anton

Councillor Tim Stevenson (Alternate - non-voting delegate)

**Union of British Columbia Municipalities Executive**

Councillor Kim Capri

**Vancouver Public Library Board \***

Councillor Elizabeth Ball (\*The Library Board Act s.6(1) requires that Council appoint a Council member annually.)

- B. THAT Council recommend to the Chair of the GVRD that the following Councillors be appointed to various GVRD committees for 2008:

Councillor Kim Capri - HOUSING  
Councillor Tim Stevenson - HOUSING  
Councillor Elizabeth Ball - PARKS  
Councillor Raymond Louie - FINANCE  
Councillor Elizabeth Ball - LABOUR RELATIONS  
Councillor B.C. Lee - ABORIGINAL RELATIONS  
Councillor Elizabeth Ball - REGIONAL CULTURAL TASK FORCE  
Councillor Peter Ladner - WASTE MANAGEMENT  
Councillor Suzanne Anton - LAND USE AND TRANSPORTATION  
Councillor Suzanne Anton - UBC  
Councillor Elizabeth Ball - UBC  
Councillor Heather Deal - ENVIRONMENT  
Councillor David Cadman - ENVIRONMENT  
Councillor Tim Stevenson - WATER  
Councillor Tim Stevenson - AGRICULTURE

- C. THAT Council authorize Councillor David Cadman to be the City representative for 2008 for the International Association of Peace Messenger Cities;

FURTHER THAT Councillor Cadman is authorized to attend the upcoming executive board and membership meetings of the International Association of Peace Messenger Cities and that the flight travel expenses be reimbursed by the City. Source of funds to be Councillors' Travel Expense Budget.

amended

AMENDMENT MOVED by Councillor Louie

THAT Councillor Deal replace Councillor Lee as the alternate to Councillor Ball on the Greater Vancouver Regional District.

LOST

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

(Councillor Chow absent for the vote)

AMENDMENT MOVED by Councillor Louie

THAT Councillor Deal replace Councillor Louie as the alternate for Councillor Ladner on the Greater Vancouver Regional District.

CARRIED

(Councillor Ladner opposed)

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY.

MOTION AS AMENDED AND APPROVED

- A. THAT the following be appointed for the term January 1, 2008 to December 31, 2008:

**Standing Committee on Transportation and Traffic**

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

**Standing Committee on City Services and Budgets**

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

**Standing Committee on Planning and Environment**

Councillor Kim Capri (Chair)  
Councillor Suzanne Anton (Vice-Chair)  
Mayor Sam Sullivan  
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

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<i>Directors</i>	<i>Alternates</i>	<i># of votes</i>
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Councillor Elizabeth Ball	Councillor BC Lee	5
Councillor Kim Capri	Councillor David Cadman	5
Councillor Peter Ladner	Councillor Heather Deal	5
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<i>Director</i>	<i>Alternate</i>
Councillor Elizabeth Ball	Councillor Kim Capri

**Lower Mainland Local Government Association**

Councillor B.C. Lee

**Lower Mainland Treaty Advisory Committee**

Councillor George Chow

**Federation of Canadian Municipalities Board**

Councillor Suzanne Anton  
Councillor Tim Stevenson (Alternate - non-voting delegate)

**Union of British Columbia Municipalities Executive**

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Councillor Elizabeth Ball - LABOUR RELATIONS  
Councillor B.C. Lee - ABORIGINAL RELATIONS  
Councillor Elizabeth Ball - REGIONAL CULTURAL TASK FORCE  
Councillor Peter Ladner - WASTE MANAGEMENT  
Councillor Suzanne Anton - LAND USE AND TRANSPORTATION  
Councillor Suzanne Anton - UBC  
Councillor Elizabeth Ball - UBC  
Councillor Heather Deal - ENVIRONMENT  
Councillor David Cadman - ENVIRONMENT  
Councillor Tim Stevenson - WATER  
Councillor Tim Stevenson - AGRICULTURE

- C. THAT Council authorize Councillor David Cadman to be the City representative for 2008 for the International Association of Peace Messenger Cities;

FURTHER THAT Councillor Cadman is authorized to attend the upcoming executive board and membership meetings of the International Association of Peace Messenger Cities and that the flight travel expenses be reimbursed by the City. Source of funds to be Councillors' Travel Expense Budget.

#### ADMINISTRATIVE REPORTS

1. **Report Back - Annual Event Evaluation Process and Criteria  
July 3, 2007 (VanRIMS No. 01-2700-10)**

- A. THAT Council approve the Process for Application as an Annual Event as set out in the body of the Administrative Report *Report Back - Annual Event Evaluation Process and Criteria*, dated July 3, 2007.
- B. THAT Council approve the National and International Events - Proposed Evaluation Criteria as set out in the body of the Administrative Report *Report Back - Annual Event Evaluation Process and Criteria*, dated July 3, 2007.
- C. THAT Council approve the Honour and Award Events - Proposed Evaluation Criteria as set out in the body of the Administrative Report *Report Back - Annual Event Evaluation Process and Criteria*, dated July 3, 2007.
- D. THAT Council approve the Special Events - Proposed Evaluation Criteria as set out in the body of the Administrative Report *Report Back - Annual Event Evaluation Process and Criteria*, dated July 3, 2007.

ADOPTED ON CONSENT

2. **Grants-in-Lieu of City's General Purposes Taxes  
November 13, 2007 (VanRIMS No. 05-5000-10)**

THAT Council approve the grants-in-lieu of taxes for general municipal purposes amounting to \$16,571.07 as set out in the Administrative Report *Grants-in-Lieu of City's General Purposes Taxes*, dated November 13, 2007, source of funds to be the 2007 Contingency Reserve.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

3. **UBCM Community Health Promotion Fund Pilot Project  
November 9, 2007 (VanRIMS No. 05-5000-20)**

THAT Council endorse the City's application to the Union of British Columbia Municipalities (UBCM) Community Health Promotion Fund Pilot Project for a grant of \$35,000 to support a community-driven, peer-delivered Youth Health Promotion Pilot Program from January to November, 2008.

ADOPTED ON CONSENT

4. **2007 Arts Partners in Organizational Development  
November 6, 2007 (VanRIMS No. 05-5000-10)**

THAT Council approve an Arts Partners in Organizational Development (ArtsPOD) grant of \$15,900 to the Centre for Sustainability for subsequent distribution to seven Vancouver cultural organizations, source of funds to be the Organizational Development component of the 2007 Cultural Grants budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

5. **Approval of Council Initiative - Proposed Dunbar Village BIA  
November 13, 2007 (VanRIMS No. 11-2000-14)**

- A. THAT Council approve the Dunbar Village Business Association as sponsor for the proposed Dunbar BIA.
- B. THAT Council approve commencement of a Council Initiative to establish the proposed Dunbar Village BIA, AND THAT Council forward the application of the Dunbar Village Business Association to a hearing of the Court of Revision.
- C. THAT the City notify the property owners and tenants in the area (outlined in Appendix A of the Administrative Report *Approval of Council Initiative - Proposed Dunbar Village BIA*, dated November 13, 2007) of the proposed BIA and BIA levy.

- D. THAT Council approve a 5 year (2008 -2013) funding-ceiling of \$950,000 for the proposed Dunbar Village BIA, subject to Council approval of the BIA at the Court of Revision.

ADOPTED ON CONSENT

- 6. **Vancouver Police Department Operational Review - Patrol Deployment Update November 15, 2007** (VanRIMS No. 05-1000-30)

MOVED by Councillor Ladner

- A. THAT Council authorize the release of funding that was approved on February 27, 2007 to increase the sworn strength of the Vancouver Police Department by 17 police officers (which are to be deployed as patrol officers), from 1214 to 1231 as confirmation has been received from the Vancouver Police Union that it agrees to a shifting strategy that meets the operational and financial objectives outlined in the Administrative Report *Vancouver Police Department Operational Review*, dated February 5, 2007.
- B. THAT Council authorize the allocation of \$827,400 from the Truck & Equipment Plant Account to purchase 19 vehicles over the next two years, to be repaid through annual charges as outlined in the Administrative Report *Vancouver Police Department Operational Review - Patrol Deployment Update*, dated November 15, 2007.

CARRIED UNANIMOUSLY

- 7. **Hillcrest Curling Venue/Percy Norman Aquatic Centre Fall07 Update November 16, 2007** (VanRIMS No. 12-2000-10)

THAT the Administrative Report *Hillcrest Curling Venue/Percy Norman Aquatic Centre Fall07 Update*, dated November 16, 2007, be received for information.

ADOPTED ON CONSENT

- 8. **Update on Port Issues November 16, 2007** (VanRIMS No. 01-5500-30)

- A. THAT Council endorse the Draft Preliminary Engagement Framework found in Appendix D of the Administrative Report *Update on Port Issues*, dated November 16, 2007, which is intended to serve as the basis for a future regional Charter that would formalise the relationship and establish an ongoing liaison framework between the Metro Vancouver port cities and the Vancouver Fraser Port Authority; and that Council direct the City Clerk to notify the Chair of the VFPA Transition Committee of this endorsement.

- B. THAT the Mayor and Council send a letter to the British Columbia Premier, the BC Minister of Finance, the BC Minister of Community Services, the BC Minister of Transportation, the BC Minister of Economic Development and the BC Minister of Small Business and Revenue (who is responsible for the BC Assessment Authority), to express City Council's objection to those elements of the Ports Competitiveness Initiative extension that would involve any form of provincial intervention into municipal property taxation policy.

ADOPTED ON CONSENT

9. **Vancouver Police Department Vehicles Pending Review  
November 6, 2007 (VanRIMS No. 03-2400-10)**

- A. THAT Council receive for information the joint Equipment Services Branch (EQS) and Vancouver Police Department (VPD) report back on outstanding items that were identified as pending review in the Vancouver Police Department Fleet Review Update Report of September 2006.
- B. THAT Council approve the addition of 11 vehicles requiring replacement and the Not-Like-For-Like replacements of three vehicles at an approximate capital cost of \$380,400, funding to be provided by the Truck and Equipment Plant Account, and an increase to the VPD Operating Budget of \$71,200 effective in 2008 and in subsequent years as projected in Table 7 of the Administrative Report *Vancouver Police Department Vehicles Pending Review*, dated November 6, 2007, subject to Budget Review, to fund capital, operating, and maintenance expenses.
- C. THAT Council approve the addition of 15 vehicles requiring annual ongoing operating funding of \$2,175, which will be absorbed by the VPD Operating Budget, until the end of their service lives with no provisions for replacement.

ADOPTED ON CONSENT

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Anton

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Louie  
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

**BY-LAWS**

MOVED by Councillor Capri  
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 5 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. **A By-law to amend Noise Control By-law No. 6555 (re 1655-1675 West 3<sup>rd</sup> Avenue) (By-law No. 9553)**
2. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (399 Smithe Street) (By-law No. 9554)**
3. **A By-law to designate certain real property as protected heritage property (re 399 Smithe Street) (By-law No. 9555)**
4. **A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re 6111-6161 Oak Street and 1007 West 46<sup>th</sup> Avenue) (By-law No. 9556) (Councillors Ball and Stevenson ineligible to vote on By-law 4)**
5. **A By-law to amend Subdivision By-law No. 5208 (re 6111-6161 Oak Street and 1007 West 46<sup>th</sup> Avenue) (By-law No. 9557)**



## MOTIONS

### A. Administrative Motions

1. **Form of Development: 6111-6161 Oak Street and 1007 West 46<sup>th</sup> Avenue (VanRIMS No. 11-3600-10)**

MOVED by Councillor Capri  
SECONDED by Councillor Lee

THAT the form of development for the CD-1 zoned site known as 6111 - 6161 Oak Street and 1007 West 46th Avenue be approved generally as illustrated in Development Application No. 411456 prepared by Formwerks Architectural Inc., Architect, and stamped "Received, City of Vancouver Planning Department, January 15, 2007 and March 1, 2007" provided that the Director of Planning may approve design changes which would not adversely affect either the development character and livability of this site or adjacent properties.

CARRIED UNANIMOUSLY

2. **Establishing Road at the west side of Knight Street at 49<sup>th</sup> Avenue, adjacent to 6483 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 49<sup>th</sup> Avenue (VanRIMS No. 13-2000-40)**

MOVED by Councillor Anton  
SECONDED by Councillor Lee

WHEREAS:

- A. The City of Vancouver requires:

a portion of Parcel Identifier: 010-229-230, Lot 17, Block 3, District Lot 730, Group 1, New Westminster District, Plan 8155, shown heavily outlined on plan of survey completed June 26, 2007, attested to by Fred L. Wong, B.C.L.S. and marginally numbered LD4612;

(the "Lands")for the altering of a linear development, namely the widening of Knight Street to construct left turn bays at 49<sup>th</sup> Avenue;

- B. The *Vancouver Charter* provides that if, in the exercise of any of its powers of acquiring real property, the City fails to come to an agreement with its owner as to the terms of acquisition, the City may, by by-law or resolution of its Council, expropriate such real property;
- C. The *Expropriation Act*, R.S.B.C. 1996, C.125, provides that an "expropriating authority" means a person empowered under an enactment to expropriate land;

- D. On April 3, 2007, Vancouver City Council passed a resolution authorizing the City as expropriating authority to commence expropriation proceedings under the *Expropriation Act* to acquire the Lands;
- E. Pursuant to Section 3(1) of the *Expropriation Act*, the City has entered into an agreement (the "Agreement") with the owner of the Lands in which the City agreed to forbear proceeding with the expropriation of the Lands and the owner agreed to transfer the Lands to the City on the terms of the Agreement;
- F. Pursuant to the Agreement, the owner of the Lands has executed a Form A freehold transfer conveying title to the Lands to the City; and
- G. It is deemed expedient and in the public interest to accept and allocate the Lands for road purposes.

BE IT RESOLVED that the Lands are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

CARRIED UNANIMOUSLY

**B. Motions on Notice**

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

MOVED by Councillor Ladner

SECONDED by Councillor Stevenson

THAT Councillor Lee be granted Leave of Absence for civic business from the Special Standing Committee on City Services and Budgets meetings to be held on December 3rd and 4th, 2007.

CARRIED UNANIMOUSLY

**2. Eliminating Plastic Bags (VanRIMS No. 13-6000-50)**

MOVED by Councillor Stevenson

SECONDED by Councillor Deal

WHEREAS:

- 1. the City of Vancouver has a duty to protect the natural environment, the economy, and the health of its citizens;
- 2. plastic grocery bags cannot be composted and are not accepted in Vancouver's curbside recycling program;
- 3. plastic bags don't biodegrade, they photo-degrade - breaking down into smaller toxic bits that contaminate soil and waterways;
- 4. plastic bags can take between 15-1,000 years to break down in the environment;

5. In the Mayor's State of the City address, he stated that one of his Five Goals for a Better Vancouver was *"Becoming a world leader in environmental practices and sustainable transportation"*; and
6. the expansive usage of plastic shopping bags and their typical disposal creates an impediment to the GVRD's *Zero Waste* Challenge.

THEREFORE BE IT RESOLVED

THAT staff provide a report within 90 days for options on phasing out plastic bags within the City of Vancouver.

Referred

The Chair noted a request to speak on Motion B.2 has been received. Council agreed to refer consideration of the motion to a future Standing Committee meeting in order to hear the speaker.

The Council adjourned at 6:05 p.m.

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