

These minutes will be adopted at the Regular Council Meeting on January 15, 2008
REPORT TO COUNCIL



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

DECEMBER 13, 2007

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, December 13, 2007, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

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

ABSENT: Councillor David Cadman (Civic Business)

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

CITY CLERK'S OFFICE: Diane Clairmont, Meeting Coordinator

* Denotes absence for a portion of the meeting

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

THAT agenda Item 1 be adopted on consent.

CARRIED UNANIMOUSLY
(Councillors Anton and Deal absent for the vote)

1. **1546 Nelson Street - Request for Injunctive Relief and Warning to Prospective Purchasers (VanRIMS: No.: 11-3000-12)**
 - A. THAT the Director of Legal Services is hereby authorized, in her discretion, to commence a legal action or proceeding in relation to the premises located at 1546 Nelson Street, Lot 9 W ½, Block 47, Plan 92, District Lot 185 New Westminster, PID 007-351-356 and may, in her discretion, seek injunctive relief

in that action or proceeding, in order to bring this building into compliance with City By-laws.

- B. THAT the City Clerk be directed to file a 336D Notice against the title to the property at 1546 Nelson Street, Lot 9 W ½ , Block 47, Plan 92, District Lot 185 New Westminster, PID 007-351-356, in order to warn prospective purchasers that there are contraventions of the Zoning and Development and Vancouver Building By-laws related to this building.

ADOPTED ON CONSENT

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The Committee recessed at 2:04 p.m. and reconvened at 5:15 p.m. with the same members present.

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2. Lease Extension - Paloma Housing Co-operative (1580 - 1638 East 3rd Avenue)
(VanRIMS No: 02-3000-13)

The Committee had before it a Policy Report dated November 26, 2007, in which the Director of the Housing Centre in consultation with the Directors of Real Estate Services and Legal Services sought Council approval for a 20-year extension to the lease of Paloma Housing Co-operative with a nominal prepaid rent and subject to specific requirements. The General Manager of Community Services recommended approval.

The Committee heard from 3 speakers, all of whom spoke in favour of the recommendations.

Staff from Housing Centre responded to questions.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve a 20-year extension to the lease for Paloma Housing Co-operative (1580-1638 East 3rd Ave.) at a nominal prepaid rent based on the terms and conditions set out in Policy Report *Lease Extension - Paloma Housing Cooperative (1580 - 1638 East 3rd Avenue)*, dated November 25, 2007, and authorize the Director of Legal Services to execute the necessary legal documents on behalf of the City, and

THAT no legal rights or obligations shall arise or be created until all the required legal documentation is fully executed on terms and conditions to the satisfaction of the City's Director of Legal Services.

- B. THAT Council advise Canada Mortgage and Housing Corporation (CMHC), the Province, and the Co-operative Housing Federation of BC (CHFBC) that the City is prepared to consider, on a case by case basis, 20-year lease extensions with a nominal prepaid rent for non-profit housing co-operatives with 40- or 41-year leases with the City, where CMHC's and BC Housing's enhanced assistance is required to ensure the viability of co-operatives undergoing building envelope repair, and that 20-year extensions at nominal prepaid rents are the City's maximum financial contribution.

CARRIED UNANIMOUSLY
(Mayor Sullivan absent for the vote)

3. Active Communities Progress Report (VanRIMS No.: 08-8000-01)

The Committee had before it an Administrative Report dated November 26, 2007, in which the General Manager, Vancouver Board of Parks and Recreation provided an update on City progress toward reaching the "Active Communities Vancouver" Action Plan goal of "20% More Activity by 2010", highlighted steps taken in 2007, and identified the priority activities for 2008.

A letter of support dated December 11, 2007 from the General Manager, Vancouver Parks & Recreation was also submitted (on file).

Staff from Vancouver Parks and Recreation presented the report and responded to questions.

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The Chair noted the 6:00 p.m. break was approaching and asked whether the Committee would like to continue the meeting and hear from the speakers.

MOVED by Councillor Stevenson

THAT the Standing Committee on Planning and Environment continue until 6:30 p.m. this evening in order to hear speakers.

CARRIED
(Councillors Anton, Ball and Ladner opposed)

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The Committee heard from two speakers, both of whom are involved in Active Communities Vancouver and spoke in favour of the recommendations.

MOVED by Councillor Ladner

THAT the Committee recommend to Council

- A. THAT Council receive Administrative Report *Active Communities Progress Report*, dated November 26, 2007, for information.
- B. THAT staff continue to work closely with our Vancouver Active Communities Network (VACNet) partners to ensure the widest possible implementation of the goal to increase activity levels of citizens "20% More By 2010".
- C. THAT staff report back by spring 2008 on specific ways in which we can engage Vancouver School Board staff and private schools to improve access to their facilities.
- D. THAT staff report back by spring 2008 on a specific action plan in which we can secure partnerships for specific infrastructure and program provisions.

CARRIED UNANIMOUSLY

(Councillor Louie absent for the vote)

4. Grandview Highway HOV Queue Jumpers and Overview of Other Eastern Vehicle Approaches (VanRIMS No.: 13-1400-22)

The Committee had before it an Administrative Report dated November 27, 2007, in which the General Manager of Engineering Services sought Council approval of HOV queue jumper lanes on Grandview Highway subject to specific conditions, and also informed Council of other potential changes to the eastern approaches to the City.

Staff from Engineering Services responded to questions.

The Committee heard from one speaker who was opposed to the recommendation.

MOVED by Councillor Ladner

THAT the Committee recommend to Council

THAT Council approve the construction of High Occupancy Vehicle (HOV) queue jumper lanes on Grandview Highway subject to approval of the final costs and on the basis of assurances provided in Administrative Report *Grandview Highway HOV Queue Jumpers and Overview of Other Eastern Vehicle Approaches*, dated November 27, 2007, that in accordance with Council policy, there will be no increase in traffic entering the eastern approaches of the City.

CARRIED

(Councillors Chow and Deal opposed)

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

The Committee adjourned at 6:25 p.m.

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

DECEMBER 13, 2007

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, December 13, 2007, at 6:25 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 Kim Capri
Councillor George Chow
Councillor Heather Deal
Councillor Peter Ladner
Councillor B.C. Lee
Councillor Tim Stevenson

ABSENT: Councillor David Cadman (Civic Business)
Councillor Raymond Louie

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Diane Clairmont, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY

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Council recessed at 6:30 p.m. and reconvened at 8:03 p.m. with same members present.

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COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment December 13, 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. 1546 Nelson Street - Request for Injunctive Relief and Warning to Prospective Purchasers
2. Lease Extension - Paloma Housing Co-operative (1580 - 1638 East 3rd Avenue
3. Active Communities Progress Report
4. Grandview Highway HOV Queue Jumpers and Overview of Other Eastern Vehicle Approaches.

Items 1 - 4

MOVED by Councillor Capri

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of Thursday, December 13, 2007, as contained in items 1 - 4, be approved.

CARRIED UNANIMOUSLY, AND
ITEM 2a BY THE REQUIRED MAJORITY

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 Ladner
SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

The Council adjourned at 8:04 p.m.

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