



CITY OF VANCOUVER

CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES

JANUARY 15, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 15, 2008, 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.

ACKNOWLEDGEMENT - STANLEY PARK RESTORATION - COMMUNITY RECOGNITION

Council recognized Global TV and other key donors for providing support for the restoration of Stanley Park.

"IN CAMERA" MEETING

MOVED by Councillor Cadman
SECONDED by Councillor Louie

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;
- (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 DECEMBER 11, 2007

Council approved appointments to the following Advisory Bodies:

- First Shaughnessy Heights Property Owners' Association
- Gastown Historic Area Planning Committee
- Public Art Committee
- Chinatown Historic Area Planning Committee
- Vancouver Fire and Rescue Services Advisory Committee
- Vancouver Civic Theatres Board
- Family Court/Youth Justice Committee
- Vancouver Food Policy Council
- Vancouver Public Library Board
- Vancouver Athletic Commission

Names of those appointed can be obtained from the City

ADOPTION OF MINUTES

1. Regular Council (Planning and Environment) - November 29, 2007

MOVED by Councillor Capri

SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. **Regular Council (City Services and Budgets) - December 11 and 13, 2007**

MOVED by Councillor Ladner
SECONDED by Councillor Anton

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. **Regular Council - December 11, 2007**

MOVED by Councillor Deal
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. **Special Council (Supportive Housing) - December 12, 13, and 19, 2007**

MOVED by Councillor Capri
SECONDED by Councillor Lee

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. **Regular Council (Planning and Environment) - December 13, 2007**

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Anton
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Cadman

THAT Council adopt Administrative Reports A1 to A7, and Policy Reports P1 and P2 , on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. **Options for Metro Vancouver’s Growth Management Strategy**
(VanRIMS No. 08-3900-20)

Brent Toderian, Director of Planning, introduced Hugh Kellas, Manager, Metro Vancouver Policy & Planning, who presented a Report Reference on “Choosing a Sustainable Future - Options for Metro Vancouver’s Growth Management Strategy”. Mr. Kellas reviewed a vision for the new regional growth strategy, five key goals that support the vision, strategies and possible options to accomplish the goals, and responded to questions.

Council thanked Mr. Kellas for the presentation.

ADMINISTRATIVE REPORTS

1. **Taxicab Meter Rate Increase**
December 3, 2007 (VanRIMS No. 11-4600-25)
 - A. THAT taxicab meter fares and time or distance fares in the City be increased to the following rates, respectively (excluding GST):

POINT TO POINT ON METER:

For the first 65.6 meters or fraction thereof.....	\$2.64
For each additional 65.6 meters or fraction thereof.....	.10
For each 13.3 seconds of stopping or waiting time.....	.10

TIME OR DISTANCE:

For the first hour or fraction thereof.....	\$27.26
Or for each 65.6 meters, whichever is greater.....	.10
For each succeeding quarter hour or fraction thereof.....	6.82
Or for each 65.6 meters, which ever is greater.....	.10

- B. THAT the Director of Legal Services be instructed to bring forward the necessary by-law amendments to the Vehicles for Hire By-Law to give effect to the proposed taxicab rate increases by January 15, 2008.

ADOPTED ON CONSENT

2. **2008 Advance Instalments: Cultural Operating Grants
January 2, 2008 (VanRIMS No. 05-5000-10)**

THAT Council approve advance grant instalments for Cultural Operating grants in the amount of \$806,120 to the 65 organizations listed in Appendix A of the Administrative Report *2008 Advance Instalments: Cultural Operating Grants*, dated January 2, 2008, source of funds to be the 2008 Cultural Grants budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

3. **2008 Advance Grant Instalments: Vancouver City Planning Commission
December 11, 2007 (VanRIMS 08-3000-11)**

THAT monthly instalments of \$4,583, based on 2007 funding levels, be made to the Vancouver City Planning Commission beginning January 2008 in advance of their 2008 Operating Grant request.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

4. **Public Art Program - Shangri-La Public Art Site
November 15, 2007 (VanRIMS No. 11-2600-20)**

- A. THAT Council authorize the Director of Legal Services, in consultation with the Managing Director of Cultural Services and Risk Management, to prepare and execute an agreement between the City and the Vancouver Art Gallery Association (the "VAG") for the delivery and management of a public art program involving the ongoing display of temporary exhibits at the public art site located in 1100 block of West Georgia Street; on such terms and conditions satisfactory to the director of Legal Services and as set out in Appendix A to the Administrative Report *Public Art Program - Shangri-La Public Art Site*, dated November 15, 2007; and
- B. THAT Council authorize payment for the public art program described in A above at an annual estimated cost of \$200,000 to be funded from the Shangri-La Public Art Endowment fund and from revenues derived from certain Shangri-La encroachments fees.

ADOPTED ON CONSENT

5. **Form of Development: 2408 Cassiar Street (Specific Address: 2476 and 2484 Cassiar Street)**
December 19, 2007 (VanRIMS No. 11-1200-01)

THAT the form of development for this portion of the CD-1 zoned site known as 3476 East 5th Avenue (2408 Cassiar Street being the application address) be approved generally as illustrated in the Development Application Number DE411381, prepared by Boni Maddison Architects and stamped "Received, Community Services Group, Development Services, May 18, 2007", provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of this site or adjacent properties.

ADOPTED ON CONSENT

6. **Replacement of Servers for the Vancouver Public Library's Integrated Library System**
December 5, 2007 (VanRIMS No. 10-3000-01)

THAT Council approve the replacement of servers and other related equipment for the Vancouver Public Library's Integrated Library System (ILS) at a cost of \$452,000; source of funding to be the 2002 ILS Replacement Capital Budget.

ADOPTED ON CONSENT

7. **Arts Partners in Creative Development - 2007 Second Deadline Allocation**
December 20, 2007 (VanRIMS No. 05-5000-10)

THAT Council approve an Arts Partners in Creative Development (APCD) grant of \$83,334 to 2010 Legacies Now, for the second of two 2007 program deadlines, for subsequent distribution to 15 Vancouver arts organizations; source of funds is the unallocated carry forward funding from the 2007 Cultural Grants budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

8. **Chauffeur's Permit Appeal Panel - January 2008**
January 14, 2008 (VanRIMS No. 08-2000-22)

MOVED by Councillor Anton

THAT Council delegate the holding of a Chauffeur's Permit Appeal presently scheduled for January 29, 2008, at 7:30 pm, to a panel of three Council members, pursuant to Section 277.1(1) of the Vancouver Charter, as follows:

January 29, 2008 - 7:30pm
Councillor BC Lee, Chair
Councillor Tim Stevenson

Councillor Kim Capri
Councillor Peter Ladner, Alternate

Should any of the above Council members be unable to attend the hearing, the hearing and the power to make a Council decision in relation to this hearing be delegated to the remaining two Councillors and alternate Councillor.

CARRIED UNANIMOUSLY

POLICY REPORTS

1. **CD-1 Rezoning - 236-298 West 1st Avenue**
December 21, 2007 (VanRIMS No. 11-3600-11)

- A. THAT the application by Cressey (Cook) Development LLP, to rezone 236-298 West 1st Avenue (PID 011-068-477, Lot 6, Block 4, DL 302, Plan 5832 and PID 007-137-681, Lot A, Block 4, DL 302, Plan 18593) from M-2 (Industrial) to a CD-1 (Comprehensive Development) District to permit a 13-storey residential building and a 3-storey mid-block building with a total density of 3.5 Floor Space Ratio, be referred to a Public Hearing, together with:
- (i) plans prepared by Rafii Architects Inc., received April 24, 2007, represented in Appendix H of the Policy Report *CD-1 Rezoning - 236-298 West 1st Avenue*, dated December 21, 2007;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report; and
 - (iii) the recommendation of the Director Planning to approve the application, subject to conditions contained in Appendix B of the Policy Report.

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 *CD-1 Rezoning - 236-298 West 1st Avenue*, dated December 21, 2007 for consideration at the Public Hearing.

FURTHER THAT the Director of Legal Services be instructed to prepare a consequential amendment to the Sign By-law to establish regulations for this CD-1 in accordance with Schedule B (DD) as set out in Appendix C of the Policy Report for consideration at the Public Hearing.

- B. THAT, subject to approval of the rezoning at the Public Hearing, the Noise Control By-law be amended to include this Comprehensive District in Schedule B as set out in Appendix C of the Policy Report.

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 by-law.

- C. THAT A to C above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

2. SEFC ODP and CD-1 By-law Text Amendments for 140 West 1st Avenue (formerly 102-160 West 1st Avenue)
December 21, 2007 (VanRIMS No. 11-3600-20)

- A. THAT the application by GBL Architects Group on behalf of Wall Financial Corporation to amend the Southeast False Creek Official Development Plan By-law (the "SEFC ODP By-law") to permit an increase in height for 140 West 1st Avenue generally in accordance with Appendix A of the Policy Report *SEFC ODP and CD-1 By-law Text Amendments for 140 West 1st Avenue (formerly 102-160 West 1st Avenue)*, dated December 21, 2007, be referred to Public Hearing, together with the recommendation of the Director of Planning to approve the application; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary By-law to amend the SEFC ODP By-law generally in accordance with Appendix A of the Policy Report for consideration at the Public Hearing;

- B. THAT, subject to enactment of the CD-1 By-law for 140 West 1st Avenue approved by Council, along with certain conditions of approval, on September 26, 2006, Council refer to public hearing the application of the Director of Planning to amend the CD-1 By-law, generally in accordance with Appendix B of the Policy Report *SEFC ODP and CD-1 By-law Text Amendments for 140 West 1st Avenue (formerly 102-160 West 1st Avenue)*, dated December 21, 2007, and the conditions of approval, generally in accordance with Appendix C of the Policy Report, together with the recommendation of the Director of Planning to approve the application; and

FURTHER THAT Council instruct the Director of Legal Services to prepare, for consideration at the public hearing, the necessary by-law to amend the CD-1 By-law for 140 West 1st Avenue.

ADOPTED ON CONSENT

PRESENTATION - CULTURAL HARMONY AWARDS

The Mayor and Chair, Board of Parks & Recreation, recognized the following 2007 Cultural Harmony Award recipients:

- The Trout Lake Knitters Group - 'Organization' Award
- Vancouver International Children's Festival - 'Organization' Award Honourable Mention
- Norma Sanchez - 'Individual' Award

* * * * *

Council recessed at 4:15 p.m. and following a reception in honour of the Cultural Harmony Award recipients, reconvened at 4:45 p.m. with all members of Council present, with the exception of Councillors Ball and Stevenson.

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3. **CD-1 Rezoning, Designation and Heritage Revitalization Agreement - 3238 Granville Street and the westerly portion of 1402 McRae Avenue
January 2, 2007 (VanRIMS No. 11-3600-10)**

POSTPONEMENT MOVED BY Councillor Chow

THAT consideration of the Policy Report be postponed for two weeks to allow staff to consult further with the community.

Withdrawn

POSTPONEMENT MOVED by Councillor Louie

THAT consideration of the Policy Report be postponed for two weeks to allow staff to provide additional information to Council and the public.

LOST

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

MOVED by Councillor Anton

- A. THAT the application by Formwerks Architectural, Inc., on behalf of Bell Holdings, to rezone:
 - a) 3238 Granville Street described as PID: 008-075-948, Lot 1, Block 50, DL 526, Plan 4502; and
 - b) portion of 1402 McRae Avenue described as PID: 011-533-200, Lot 2A, Block 50, DL 526, Plan 4502 and consisting of the westerly 1 519 m² (16,346 sq. ft.)

from FSD (First Shaughnessy District) to CD-1 (Comprehensive Development District) to permit a multiple dwelling use consisting of 16 townhouses having a total floor area of 3 328 m² (35,828 sq. ft.) be referred to a Public Hearing, together with:

- (i) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning, Designation and Heritage Revitalization Agreement - 3238 Granville Street and the westerly portion of 1402 McRae Avenue*, dated January 2, 2008;
- (ii) plans prepared by Formwerks Architectural, Inc., received April 16, 2007, presented in Appendix E of the Policy Report; and
- (iii) the recommendation of the Director of Planning to approve the application, subject to approval of conditions contained in Appendix C of the Policy Report;

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.

- B. THAT, subject to approval of the rezoning at the Public Hearing, the Subdivision By-law be amended as set out in Appendix B of the Policy Report *CD-1 Rezoning, Designation and Heritage Revitalization Agreement - 3238 Granville Street and the westerly portion of 1402 McRae Avenue*, dated January 2, 2008;

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the CD-1 Zoning By-law or at a time approved by the Director of Legal Services.

- C. THAT, should the CD-1 rezoning at 3238 Granville Street and the westerly portion of 1402 McRae Avenue be approved, Council by by-law designate as municipally-protected heritage property the Vancouver Heritage Register "A" listed building and front grounds at 1402 McRae Avenue;

FURTHER THAT the Director of Legal Services bring forward to the Public Hearing the by-law to designate as municipally protected heritage property the Vancouver Heritage Register "A" listed building and front grounds at 1402 McRae Avenue.

- D. THAT, should the CD-1 rezoning at 3238 Granville Street and the westerly portion of 1402 McRae Avenue be approved, Council authorize the Director of Legal Services to enter into a Heritage Revitalization Agreement to secure the rehabilitation, protection and on-going maintenance of the exterior of the Vancouver Heritage Register "A" listed building and front grounds at 1402 McRae Avenue, and to limit density on the site to that indicated in Development Permit No. DE411348;

FURTHER THAT the Director of Legal Services bring forward to the Public Hearing the by-law to authorize the Heritage Revitalization Agreement.

- E. THAT A to D above be adopted on the following conditions:
- i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost; and
 - ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner.

CARRIED
(Councillor Cadman opposed)

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

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 Cadman
SECONDED by Councillor Louie

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 11 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 388 West 1st Avenue) (By-law No. 9580)
2. A By-law to enact a Housing Agreement for 40 Powell Street (By-law No. 9581)
3. A By-law to enact a Housing Agreement for 399 Smithe Street (By-law No. 9582)
4. A By-law to enact a Housing Agreement for 3203-3229 West 10th Avenue (By-law No. 9583)
5. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (By-law No. 9584)
(Councillor Stevenson ineligible to vote on By-law No. 5)
6. Heritage Taxation Exemption By-law for 6 Water Street (By-law No. 9585)
7. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (By-law No. 9586)
8. Heritage Taxation Exemption By-law for 12 Water Street (By-law No. 9587)
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re 3203-3229 West 10th Avenue) (By-law No. 9588)
10. A By-law to amend Subdivision By-law No. 5208 (re 3203-3229 West 10th Avenue) (By-law No. 9589)
11. A By-law to amend Vehicles for Hire By-law No. 6066 to increase taxicab rates (By-law No. 9590)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Animal Services in the City of Vancouver (VanRIMS No. 11-4600-21)

MOVED by Councillor Capri
SECONDED by Councillor Anton

WHEREAS responsible pet ownership contributes to neighbourhoods and communities that are safer, more enjoyable and more liveable for everyone;

WHEREAS licensing of pets in other cities has proven to be financially beneficial and well-supported, as it helps the pets, their owners and the city;

WHEREAS other cities have demonstrated that licensing compliance of over 90% is achievable;

WHEREAS the Vancouver animal services facility is inadequate for the current needs of the city;

THEREFORE BE IT RESOLVED THAT staff are requested to work in cooperation with the School Board and Park Board to:

- 1) Develop and pursue a self-sustaining funding model for dog licensing, urban animal education, by-law enforcement and related programs;
- 2) Bring forward a request to the 2009-2011 capital plan for a new animal services facility; and
- 3) Consider community partnerships which may assist in the City's delivery of animal services.

Referred

The Chair advised requests to speak on Motion B.1 have been received. Council agreed to refer consideration of the motion to the Standing Committee on Planning and Environment meeting on January 17, 2008 in order to hear the speakers.

2. Support Street Cleaning in the Downtown Eastside (VanRIMS No. 08-9000-30)

MOVED by Councillor Capri
SECONDED by Councillor Lee

WHEREAS:

1. Vancouver City Council endorsed Project Civil City on December 12, 2006;
2. The goals of Project Civil City focus on addressing the issues of street disorder using compassionate solutions and, where necessary, enforcement;
3. Vancouver Council remains committed to working in cooperation with Federal and Provincial governments to address the root causes of disorder, such as homelessness, drug addiction and poverty;
4. Waste Management and maintaining clean streets falls within the jurisdiction of local government;
5. In August 2006, the Clean Streets Task Force implemented a comprehensive pilot project, a Partnership with the Vancouver Police Department, The City of Vancouver's Solid Waste Management Branch and United We Can;
6. The geographic area was chosen because it was identified as one of the most challenging sections of Vancouver to maintain and the partners supported the belief that if this area could be successfully maintained, the experience could be applied to most challenging areas in the City;
7. The results of the four week pilot were reported to Council on November 29, 2006 and the report noted that the project met all of its stated objectives and was considered a success;
8. In addition, upon completion of the four week pilot:

- The majority of commercial containers had been locked, were properly labelled and were free of graffiti.
 - The majority of private property was free of graffiti.
 - Litter and other discarded items had been removed from overhead telephone lines and hydro wires.
 - Residents and businesses in the DTES commented on the level of cleanliness in the lanes and sightlines for VPD were increased as a result properly managed commercial waste containers and the removal of abandoned garbage piles.
9. During the pilot, the businesses responsible for maintaining the dumpsters had either removed or applied for and been granted permits for their dumpsters, and were properly labeling and maintaining them.
 10. The four week pilot, admittedly, was too short to statistically determine whether the positive changes experienced were correlations or causal.
 11. According to the November 29, 2006 staff report, to operationalize the pilot would require up to an estimated \$200,000 per year to be maintained on an annual basis; and
 12. The original pilot was supported by the Vancouver Police Department, Engineering Services and United We Can.

THEREFORE BE IT RESOLVED THAT

1. City staff be directed to use the City's downtown eastside street cleaning pilot, conducted in 2006, as the basis for supporting a 1 year Project Civil City initiative to provide enhanced street cleaning for a core of the downtown eastside.
2. City staff be directed to allocate up to \$200,000 toward this program and that Council defer the funding decision to the 2008 budget deliberations.
3. Staff establishes a measurable baseline at the time the work commences and measurable outcome criteria, which support the goals of Project Civil City, to determine whether the efforts are meeting success. Criteria and measurements may include data such as number of police incidents in the served area, incidents of graffiti, damaged and over-flowing dumpsters etc.
4. Upon the approval of funding and launch of this Project Civil City initiative, businesses in the served area be advised that they have a 60 day countdown toward implementing immediate solutions and strategies to ensure that they comply with existing by-laws, regarding the maintenance of commercial dumpsters and that failure to comply will result in progressive enforcement.
5. Staff exercise discretion with regards to expanding/altering the area served, based on outcomes and need.
6. Staff report back within six months of the launch to advise Council of interim results.

Carried

AMENDMENT MOVED by Councillor Louie

THAT the street cleaning program area be expanded to a 7-block area, and the budget be increased to \$370,000.

LOST

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

AMENDMENT MOVED by Councillor Louie

THAT the budget for the street cleaning program be increased to \$280,000.

LOST

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

The amendments having lost, the motion was put and CARRIED UNANIMOUSLY.

MOVED by Councillor Stevenson

SECONDED by Councillor Capri

THAT Council recess and reconvene at 7:00 p.m. to complete the agenda for the Regular Council meeting.

CARRIED UNANIMOUSLY

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The Council recessed at 6:00 p.m., and following an "In Camera" meeting in the Mayor's Office, reconvened in open session at 7:00 p.m. with all members present.

* * * * *

3. **World Mayors and Local Governments Climate Protection Agreement**
(VanRIMS No. 11-2000-14)

The following motion reflects an addition to the Motion on Notice.

MOVED by Councillor Cadman

SECONDED by Councillor Capri

WHEREAS over 200 representatives of local governments and their associations from 40 countries attended the Local Government Climate Sessions of the United Nations Climate Change Conference 2007 in Bali, Indonesia;

AND WHEREAS the Sessions were held under the auspices of the World Mayors Council on Climate Change, in cooperation with the Secretariat of the United Nations Framework Convention on Climate Change and convened by ICLEI - Local Governments for Sustainability President David Cadman;

AND WHEREAS the purpose of the Local Government Climate Sessions was to share with the international community:

- how local governments are successfully contributing to global efforts in tackling climate change, and
- that local governments are prepared to bring their experience to the debate on a post-Kyoto global climate regime;

AND WHEREAS by 2030, two thirds of humanity will live in urban centres, where today more than 50 per cent of the world's population lives and more than 75 per cent of all energy is consumed. All cities are highly vulnerable to the impacts of climate change, especially fast growing cities in developing countries. Mayors and local governments are centre stage when it comes to practical climate action on the ground;

AND WHEREAS the world mayors and local governments at Bali called upon all national governments to work through the UN Framework Convention on Climate Change to adopt commitments to stay within a 2 degree Celsius threshold increase of the Earth's surface temperature. They specifically called for a framework that will achieve a reduction of 60 per cent greenhouse gas emissions from 1990 levels by 2050 globally, with industrialized countries to commit to 80 percent greenhouse gas reductions from 1990 levels;

AND WHEREAS building on the existing commitments of local government leaders and their associations, including the ICLEI Cities for Climate Protection Campaign, World Mayors Council on Climate Change, the US Mayors' Climate Protection Agreement, C40 Climate Leadership Group and the United Cities and Local Government Jeju Declaration, mayors and local governments at Bali set forth the The World Mayors and Local Governments Climate Protection Agreement with the following commitments:

1. To reduce greenhouse gas emissions immediately and significantly. Measure and report on annual reductions of greenhouse gas emissions and constantly work to increase reductions such that by 2050 greenhouse gas emissions will be reduced worldwide by 60% from 1990 levels and by 80% from 1990 levels in industrialized countries;
2. Implement subnational, national and international frameworks that are complementary and enable local governments by providing resources, authority and sufficient mandate to carry forward these roles and responsibilities;
3. Build a sustainable energy economy through energy savings and the application of new and existing renewable and high efficiency technologies, to reduce dependence on fossil and nuclear fuels and aim for lowest-carbon options;
4. Execute climate change adaptation and preparedness measures through local government planning, development and operational mechanisms, prioritizing the most vulnerable cities;

5. Advocate that every national delegation participating in the UNFCCC negotiations include local government designated representation to ensure that local climate priorities and actions are included in future negotiations; and
6. Persistently call for national governments to join the international community to undertake binding carbon limits to rapidly and significantly reduce greenhouse gas emissions in the short-term and by at least 60% worldwide below 1990 levels by 2050.

THEREFORE BE IT RESOLVED THAT the City of Vancouver adopt the World Mayors and Local Governments Climate Protection Agreement.

AND FURTHER THAT the motion be forwarded to MetroVancouver, the UBCM, and the FCM.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. **Punjabi Market Ceremonial Gate (VanRIMS No. 11-1200-01)**

MOVED by Councillor Lee

SECONDED by Councillor Ball

WHEREAS:

1. One of the five goals of the Mayor and Council is to make Vancouver the most inclusive city in the world;
2. It is Council's objective to help support the revitalization of the Punjabi Market;
3. An application has been made by the Original Punjabi Market Association to create a new Punjabi Market Ceremonial Gate through the provincial Spirit Squares program;
4. These spirit squares will celebrate our heritage and achievements - past, present and future - and leave a legacy for current and future generations to enjoy; and
5. These squares will support liveable, walkable communities and encourage people to connect with their neighbours.

THEREFORE BE IT RESOLVED THAT:

Council endorse the concept of the Original Punjabi Market Association developing a new Punjabi Market Ceremonial Gate.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. **Downtown Ambassadors Program (VanRIMS No. 11-2000-14)**

Councillor Stevenson enquired on the status of the Downtown Ambassador's Program as a result of the Vancouver Police Union's legal challenge to Council's funding of the program.

The City Manager advised the City has just received a copy of the petition and staff are reviewing it. Further, Council has approved the Downtown Ambassador's program in principle only, pending a report back from staff.

Councillor Cadman requested information on the City's liability for the Downtown Ambassador's program.

2. **Listing of Civic Grants (VanRIMS No. 05-5000-10)**

Councillor Anton requested a one-page summary listing the different grants which the City funds, with brief description of type of grant, recipients, amount of funding.

The City Manger agreed to provide the list.

The Council adjourned at 7:40 p.m.

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