REPORT TO COUNCIL



STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

JANUARY 17, 2008

CITY OF VANCOUVER

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, January 17, 2008, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Peter Ladner, 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 Raymond Louie, Vice-Chair

Councillor Tim Stevenson

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Denise Salmon, Meeting Coordinator

*Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on City Services and Budgets meeting of December 11/13, 2008, were adopted.

1. 2008 Assessment Roll Report (VanRIMS No. 05-1200-40)

The Committee received a presentation from the Area Assessor, B.C. Assessment, on the City of Vancouver 2008 Assessment Roll Report (*limited distribution - on file*).

2. Application of Health By-law Smoke-Free Provisions to Hookah Bars and Cigar Lounges (VanRIMS No. 08-4000-10)

The Committee had before it an Administrative Report dated December 11, 2007, in which the Regional Director Health Protection, Vancouver Coastal Health, provided further advice on the provisions of the provincial Tobacco Control regulations with respect to prohibition of indoor smoking and to propose the deletion of the two limited exemptions for existing hookah and cigar lounges.

Vancouver Coastal Health staff responded to questions and agreed to provide a progress report on implementation of the by-law, including the smoking of other substances as referenced in the Health By-law. Staff from Financial Planning and Treasury also responded to questions.

Council heard from nine speakers in opposition to the recommendations.

MOVED by Councillor Anton
THAT the Committee recommend to Council

THAT Council amend the Health By-law by deleting Sections 2.2(a) iv and 2.2(a) v of Health By-law #9535 to remove the temporary exemptions for pre-existing cigar lounges and hookah parlours, bringing the City's indoor smoking provisions into line with the recently announced Provincial Smoking regulation.

CARRIED UNANIMOUSLY (Councillor Louie absent for the vote)

The Committee adjourned at 11:04 a.m.

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CITY OF VANCOUVER

REGULAR COUNCIL MEETING MINUTES STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

JANUARY 17, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, January 17, 2008, at 11:04 a.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Services and Budgets 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 Tim Stevenson

ABSENT: Councillor Raymond Louie

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Denise Salmon, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Ball SECONDED by Councillor Lee

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets January 17, 2008

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Services and Budgets. Its items of business included:

- 1. 2008 Assessment Roll Report
- 2. Application of Health By-law Smoke-Free Provisions to Hookah Bars and Cigar Lounges

Items 1 and 2

MOVED by Councillor Chow

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of January 17, 2008, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY

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 Stevenson SECONDED by Councillor Ladner

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Cadman SECONDED by Councillor Capri

THAT Council vote to 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-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Health By-law No. 9535 regarding hookah parlours and tobacco lounges (By-law No. 9591).

The Council adjourned at 11:06 a.m.

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