



**CITY OF VANCOUVER**  
**SPECIAL COUNCIL MEETING MINUTES**  
**FEBRUARY 5, 2008**

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, February 5, 2008, at 7:30 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 B.C. Lee  
 Councillor Raymond Louie  
 Councillor Tim Stevenson\*

**ABSENT:** Councillor Heather Deal  
 Councillor Peter Ladner

**CITY CLERK'S OFFICE:** Lori Isfeld, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

MOVED by Councillor Cadman  
 SECONDED by Councillor Capri

THAT this Council resolve itself into Court of Revision for the purpose of hearing complaints against the accuracy of names of property owners, or any other complaint which persons interested may desire to make and which is by law cognizable by the Court, Mayor Sullivan in the Chair.

CARRIED UNANIMOUSLY  
 (Councillor Stevenson absent for the vote)

**COURT OF REVISION**

**Projects by Council Initiative**

**Proposed Dunbar Village Business Improvement Area (BIA)**

**Delegations**

Mayor Sullivan called for representations relating only to errors or omissions in the names of property owners, and no one came forward.

## **RISE FROM COURT OF REVISION**

MOVED by Councillor Ball  
SECONDED by Councillor Lee

THAT the Court of Revision rise and report.

CARRIED UNANIMOUSLY  
(Councillor Stevenson absent for the vote)

## **COUNCIL**

### **ADOPT THE REPORT OF THE COURT OF REVISION**

MOVED by Councillor Chow  
SECONDED by Councillor Anton

THAT the report of the Court of Revision be adopted.

CARRIED UNANIMOUSLY  
(Councillor Stevenson absent for the vote)

### **Memorandum from the Coordinator, BIA Program January 29, 2008**

Before Council was a memorandum from the Coordinator, BIA Program, dated January 29, 2008, which noted that on November 27, 2007, Council considered an application to establish a new BIA for Dunbar Village.

The application was described in Appendices to the memorandum. Property owners in the BIA area were given appropriate notifications as required by the Vancouver Charter, and business tenants also received notification according to City policy.

Circulated at the meeting was a memorandum dated February 5, 2008, from the BIA Coordinator, which provided information on the objections received for the BIA application, updated to 5:00 p.m., February 5, 2008.

Peter Vaisbord, BIA Coordinator, made a presentation and responded to questions.

Jessica Hotz, Chair, Dunbar Village BIA Steering Committee, made a presentation in support of the application.

Council heard from the following speakers:

Tina Crouse  
Colin Gray, Dunbar Vision Implementation Committee  
Jennifer Nelson  
Walter Wells  
Dan Small, Way To Go Bulk Store  
Don Watters, BC Wood Stores  
Cindy Delgado, Kokopelli Café  
Stephanie Brooks, Pacific Eye Doctors  
Ian Robertson  
Olinda Vriend, Olinda's  
Jenniefer Beards, Ashley's  
Eva Garthus, Curiosities  
Frank Deacon, General Manager, Stongs Market  
Mark Wright, Village VQA Wines  
Pixie Porcellato, Butter  
Beth McKercher, Splash Toy Shop  
Steve Wong

The majority spoke in support of the application; however, several indicated they were opposed to the fees or BIA boundary. One speaker requested that the decision be postponed to allow for a fair vote by business and property owners.

MOVED by Councillor Anton  
SECONDED by Councillor Ball

THAT the application of the Dunbar Village Business Association, as described in Appendix A of the memorandum dated January 29, 2008, from the Coordinator, BIA Program, be approved with the amended boundary shown in Attachment C, and that the Director of Legal Services, in consultation with the Director of Planning, prepare by-laws to establish the Dunbar Village BIA and funding ceiling, and to remit monies for a business promotion scheme.

CARRIED UNANIMOUSLY

The Special Council adjourned at 9:34 p.m.

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