



CITY OF VANCOUVER

## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

FEBRUARY 14, 2008

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, February 14, 2008, 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 David Cadman
- Councillor George Chow
- Councillor Heather Deal
- Councillor Peter Ladner
- Councillor B.C. Lee
- Councillor Tim Stevenson (Sick Leave for items 1, 2, and 3)

**ABSENT:** Councillor Raymond Louie (Sick Leave)

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

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

#### ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of January 31, 2008, were adopted.

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Lee

THAT item 3 be adopted on consent.

CARRIED UNANIMOUSLY

**1. Chinatown Community Plan: Society Buildings Rehabilitation Strategy**  
January 29, 2008 (VanRIMS No. 11-2800-11)

Staff from the Planning Department presented the report and responded to questions.

The Committee heard from 14 speakers who spoke in favour of the report recommendations.

MOVED by Councillor Lee

THAT the Committee recommend to Council

- A. THAT Council congratulate the Chinatown community for its successful fundraising event "Building a Cultural Legacy" held in June 2007.
- B. THAT Council endorse the overall Society Buildings Rehabilitation Strategy, as described in the Policy Report Dated January 29, 2008, entitled "Chinatown Community Plan: Society Buildings Rehabilitation Strategy", to further support community efforts to rehabilitate Society-owned heritage buildings.
- C. THAT Council approve the Chinatown Society Buildings Planning Grant Program: Phase 1, in accordance with the Program's Draft Policies and Procedures (Appendix A of the Policy Report Dated January 29, 2008, entitled "Chinatown Community Plan: Society Buildings Rehabilitation Strategy") at a cost of \$500,000. Source of funds is \$400,000 from the 2006 Capital Budget (Downtown Eastside) and \$100,000 from the 2008 Capital Budget (Downtown Eastside), subject to approval of the 2008 Capital Budget. Staff will report back to Council for approval of the grants.

CARRIED UNANIMOUSLY

**2. Special Needs Residential Facility (SNRF) - 655 East 49<sup>th</sup> Avenue**  
**Development Application Number DE411375**  
January 29, 2008 (VanRIMS No. 11-2400-40)

Staff from Development Services and the Social Planning Department, as well as the Applicant presented the report and responded to questions.

The Committee heard from 16 speakers, 2 of whom spoke in favour, and 14 of whom spoke against Council endorsement of the application.

In discussion, the Committee noted a need for improved notification of significant projects that may be of concern to area residents and businesses.

MOVED by Councillor Anton  
THAT the Committee recommend to Council

THAT the Director of Planning be advised that Council would favour approval of the proposed Special Needs Residential Facility submitted under DE411375, subject to a time-limited Development Permit and the naming of a neighbourhood liaison person.

carried

POSTPONEMENT MOVED by Councillor Deal

THAT decision on this item be postponed pending a meeting in the community is held with information available in three languages and with the Vancouver Police Department in attendance.

LOST

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

The postponement having lost, the motion was put and CARRIED with Councillors Chow and Deal opposed.

FINAL MOTION AS APPROVED

THAT the Director of Planning be advised that Council would favour approval of the proposed Special Needs Residential Facility submitted under DE411375, subject to a time-limited Development Permit and the naming of a neighbourhood liaison person.

**3. Mount Pleasant Community Action Agenda**  
January 29, 2008 (VanRIMS No. 11-2000-14)

THAT the Committee recommend to Council

THAT Council endorse the Community Action Agenda (CAA) which identifies key social issues in Mount Pleasant to be addressed through local community-based actions and projects.

ADOPTED ON CONSENT

The Committee adjourned at 5:47 p.m.

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## CITY OF VANCOUVER

### REGULAR COUNCIL MEETING MINUTES STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

FEBRUARY 14, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, February 14, 2008, at 5:47 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 David Cadman\*  
Councillor Kim Capri  
Councillor George Chow  
Councillor Heather Deal  
Councillor Peter Ladner  
Councillor B.C. Lee

**ABSENT:** Councillor Raymond Louie (Sick Leave)  
Councillor Tim Stevenson (Sick Leave)

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

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

#### COMMITTEE OF THE WHOLE

MOVED by Councillor Anton  
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY  
(Councillor Cadman absent for the vote)

## COMMITTEE REPORTS

### Report of Standing Committee on Planning and Environment February 14, 2008

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

1. Chinatown Community Plan: Society Buildings Rehabilitation Strategy
2. Special Needs Residential Facility (SNRF) - 655 East 49<sup>th</sup> Avenue  
Development Application Number DE411375
3. Mount Pleasant Community Action Agenda

Items 1 to 3

MOVED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of February 14, 2008, as contained in items 1 to 3, be approved.

CARRIED UNANIMOUSLY

### RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Lee

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

### ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Ball  
SECONDED by Councillor Ladner

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

CARRIED UNANIMOUSLY

The Council adjourned at 5:48 p.m.

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