

*These Minutes will be adopted at the Regular Council meeting on April 29, 2008*



CITY OF VANCOUVER

## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

APRIL 17, 2008

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, April 17, 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

**CITY CLERK'S OFFICE:** Diane M. Clairmont, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of April 3, 2008, were adopted.

1. **Significant New Rezoning Application - 188 East 1<sup>st</sup> Avenue**  
(VanRIMS No. 11-3600-03)

MOVED by Councillor Deal  
THAT the Committee recommend to Council

THAT the Significant New Rezoning Application - 188 East 1<sup>st</sup> Avenue be received for information.

CARRIED UNANIMOUSLY  
(Councillors Ball, Chow, Lee, Louie, and Stevenson absent for the vote)

2. **Vancouver Heritage Foundation 2007 Annual Report**  
March 27, 2008 (VanRIMS No. 08-3000-11)

The Executive Director of the Vancouver Heritage Foundation presented the report and responded to questions.

MOVED by Councillor Ball  
THAT the Committee recommend to Council

- A. That Council approve the 2007 Annual Report of the Vancouver Heritage Foundation attached as Appendix A of Other Report *Vancouver Heritage Foundation 2007 Annual Report* dated March 27, 2008; and authorize payment of \$108,100 for the first year of the three-year operating agreement which represents \$106,000 of base funding previously approved by Council plus an additional payment of \$2,100 to offset increased costs due to inflationary pressures. Funding has been included in the 2008 operating budget.
- B. That Council approve additional funding of \$4,300 for fiscal 2009 and \$6,600 for fiscal 2010, in addition to the base annual cost of \$106,000, to offset increased costs due to inflationary pressures, with funding to be added without offset in advance of the 2009 and 2010 operating budget.

CARRIED UNANIMOUSLY  
(Councillors Lee and Stevenson absent for the vote)

3. **Ambassador Program Expansion**  
April 4, 2008 (VanRIMS No. 01-9000-20)

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*At this point in the proceedings, the Chair stepped down in order to participate in the debate and the Vice-Chair assumed the Chair.*

\* \* \* \* \*

The Civil City Commissioner presented the report and, along with staff, responded to questions.

\* \* \* \* \*

*The Committee recessed at 3:10 p.m. and reconvened at 3:40 p.m., with the same members and Councillor Stevenson present.*

\* \* \* \* \*

The Committee heard from 5 speakers, 3 in support, but expressing concern relating to fair and equitable treatment for all BIAs and Community Policing Centres, and 2 opposed.

MOVED BY Councillor Capri

THAT the Committee recommend to Council

- A. That Council instruct staff to negotiate and enter into a one year sole-source contract with the Downtown Vancouver Business Improvement Association (DVBIA) for an extension to the Ambassador Program for night coverage from 10:30 pm to 7am as outlined in Administrative Report *Ambassador Program Expansion* dated April 4, 2008, at a maximum cost of \$237,000, on the terms acceptable to the General Manager of Community Services; source of funds to be the 2008 Operating Budget as approved by Council in 2007, it being understood that no legal relations are hereby created and none shall arise hereunder until the agreement is drawn to the satisfaction of the Director of Legal Services and executed by her on behalf of the City; and

FURTHER THAT Council instruct staff to report back on the Ambassador Program extension within one year of execution of the contract.

- B. That Council instruct staff to proceed with formal notification to all neighbourhood Business Improvement Areas (BIAs) regarding the possibility of further expansion of the Ambassador Program, or other similar programs, and to report back on the needs assessment and recommendations for contracts with other eligible business improvement associations, and funding approval.

carried

AMENDMENT MOVED by Councillor Louie

THAT Clause B be amended to add "and CPCs" following "(BIAs)"; and to replace "eligible business improvement associations" with "areas".

LOST

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

POSTPONEMENT MOVED by Councillor Louie

THAT Administrative Report *Ambassador Program Expansion*, dated April 4, 2008 be postponed until a review of the Ambassador Program is completed under the same or similar review criteria as used in reviewing Community Policing Centres.

LOST

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

(Councillor Cadman absent for the vote)

POSTPONEMENT MOVED BY Councillor Louie

THAT entering into a one-year sole-source contract with the Downtown Vancouver Business Improvement Association (DVBIA) for an extension to the Ambassador Program for night coverage, be postponed until it is posted on the City of Vancouver and BC Bid websites for at least 10 business days to allow for any challenges.

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and Mayor Sullivan opposed)  
(Councillor Cadman absent for the vote)

The amendment and postponements having lost, the motion was put and CARRIED with Councillors Chow, Deal, Louie and Stevenson opposed and Councillor Cadman absent for the vote.

The Committee adjourned at 6:45 p.m.

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## CITY OF VANCOUVER

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

APRIL 17, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, April 17, 2008, at 6:45 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 Raymond Louie  
Councillor Tim Stevenson

**ABSENT:** Councillor David Cadman

**CITY MANAGER'S OFFICE:** Judy Rogers, City Manager's Office

**CITY CLERK'S OFFICE:** Diane M. Clairmont, Meeting Coordinator

#### COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson  
SECONDED by Councillor Anton

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

CARRIED UNANIMOUSLY

## COMMITTEE REPORTS

### Report of Standing Committee on Planning and Environment April 17, 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. Significant New Rezoning Application - 188 East 1<sup>st</sup> Avenue
2. Vancouver Heritage Foundation - 2007 Annual Report
3. Ambassador Program Expansion

Items 1 - 3

MOVED by Councillor Chow

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of April 17, 2008, as contained in items 1 - 3, be approved.

CARRIED UNANIMOUSLY

### RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

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

**ENQUIRIES AND OTHER MATTERS.**

**1. Prostitution Offender Program (John School)**

Councillor Capri congratulated the program on its recent award and requested the City explore opportunities regarding impounding of "John" cars, specifically targeting reoffenders.

It was agreed this would be referred to the Civil City Project.

The Council adjourned at 6:48 p.m.

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