

*These Minutes will be adopted at the Regular Council meeting on May 27, 2008*



CITY OF VANCOUVER

## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

MAY 15, 2008

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, May 15, 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 George Chow  
Councillor Heather Deal  
Councillor Peter Ladner  
Councillor B.C. Lee  
Councillor Raymond Louie  
\*Councillor Tim Stevenson

**ABSENT:** Councillor David Cadman (Leave of Absence - Civic Business)

**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 May 1, 2008, were adopted.

1. **Roles, Relationships and Responsibilities Review Reports Back**
  - a) Roles, Relationships and Responsibilities Review - Follow Up on the Code of Conduct
  - b) Lobbyists and Lobbying Activity - Follow Up re Roles, Relationships and Responsibilities Review
  - c) Whistleblowing Policy

Staff from City Clerk's Office introduced this item and along with staff from Human Resources responded to questions.

The Committee heard from 2 speakers on c) (*Whistleblowing Policy*), one in support, but noting that the one-year review is very important, and the other speaking in opposition expressing concern regarding who would oversee the policy.

- a) **Roles, Relationships and Responsibilities Review - Follow Up on the Code of Conduct - April 14, 2008 (VanRIMS No.: 08-2200-20)**

MOVED by Councillor Ball  
THAT the Committee recommend to Council

THAT Council adopt the recommended language put forward by staff in Administrative Report *Roles, Relationships and Responsibilities Review - Follow Up on the Code of Conduct*, dated April 14, 2008, regarding sections 5.3, 8.1, 9.5, 9.8, 10.18, and 11.3 of the City's Code of Conduct.

CARRIED  
(Councillors Chow, Deal, Louie and Stevenson opposed)  
(Mayor Sullivan absent for the vote)

- b) **Lobbyists and Lobbying Activity - Follow Up re Roles, Relationships and Responsibilities Review - April 14, 2008 (VanRIMS No.: 08-2200-20)**

MOVED by Councillor Anton  
THAT the Committee recommend to Council

THAT Council receive Administrative Report, *Lobbyists and Lobbying Activity - Follow Up re Roles, Relationships and Responsibilities Review*, dated April 14, 2008, for information.

carried unanimously

AMENDMENT MOVED by Councillor Louie:

THAT the words "and direct staff to report back on a suggested lobby registry model including an enforcement component with all associated costs", be added after "information".

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

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY with Mayor Sullivan absent for the vote.

c) **Whistleblowing Policy - April 30, 2008** (VanRIMS No.: 01-0500-21)

MOVED by Councillor Ball

THAT the Committee recommend to Council

- A. THAT Council adopt in principle the Whistleblowing - Reporting, Investigation and Protection Policy attached to Administrative Report *Whistleblowing Policy*, dated April 30, 2008.
- B. THAT Council refer the proposed Whistleblowing - Reporting, Investigation and Protection Policy to the Vancouver Police Board, Vancouver Public Library Board, Britannia Community Services Society and Ray-Cam Cooperative Association and encourage them to adopt it as policy and inform Council within a period of six months.

CARRIED UNANIMOUSLY

(Councillor Stevenson and Mayor Sullivan absent for the vote)

2. **Cultural Precinct - Phase II**

This item was withdrawn.

The Committee adjourned at 3:25 p.m.

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**CITY OF VANCOUVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**STANDING COMMITTEE OF COUNCIL ON**  
**PLANNING AND ENVIRONMENT**

**MAY 15, 2008**

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, May 15, 2008, at 3:25 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:** Deputy Mayor B.C. Lee  
Councillor Suzanne Anton  
Councillor Elizabeth Ball  
Councillor Kim Capri  
Councillor George Chow  
Councillor Heather Deal  
Councillor Peter Ladner  
Councillor Raymond Louie  
Councillor Tim Stevenson

**ABSENT:** Councillor David Cadman (Leave of Absence - Civic Business)  
Mayor Sam Sullivan

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

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

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Louie  
SECONDED by Councillor Ball

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

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS**

**Report of Standing Committee on Planning and Environment**  
**May 15, 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. Roles, Relationships and Responsibilities Review Reports Back
  - a. Roles, Relationships and Responsibilities Review - Follow Up on the Code of Conduct
  - b. Lobbyists and Lobbying Activity - Follow Up re Roles, Relationships and Responsibilities Review
  - c. Whistleblowing Policy
2. Cultural Precinct - Phase II - Withdrawn

Items 1a, b and c.

MOVED by Councillor Ball

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of May 15, 2008, as contained in item 1a, b and c, be approved.

CARRIED UNANIMOUSLY

#### RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

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 Louie

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

CARRIED UNANIMOUSLY

#### ENQUIRIES AND OTHER MATTERS

##### 1. New City Hall

Councillor Stevenson requested a memo back from the City Manager regarding a new City Hall and the condition of the current City Hall.

The Council adjourned at 3:30 p.m.

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