



CITY OF VANCOUVER

CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MAY 27, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 27, 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 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 (Leave of Absence - Civic Business)

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

CITY CLERK'S OFFICE: Janice MacKenzie, Deputy City Clerk
 Tarja Tuominen, Meeting Coordinator

*Denotes absence for a portion of the meeting.

PRAYER

The proceedings in the Council Chamber were opened with a prayer read by the Deputy City Clerk.

**CONDOLENCES - FORMER CITY COUNCILLOR AND VANCOUVER SCHOOL BOARD TRUSTEE
 DON LEE**

The Mayor recognized Don Lee's contributions as a former City Councillor and a Vancouver School Board Trustee and proclaimed June 4th, 2008 as Don Lee Day in the City of Vancouver.

PROCLAMATIONS:

- **CITY OF VANCOUVER ARCHIVES WEEK**

The Mayor proclaimed the week of June 8th, 2008, City of Vancouver Archives Week in the City of Vancouver.

- **VANCOUVER COURIER DAY**

The Mayor proclaimed Sunday, June 1st, 2008 as Vancouver Courier Day in the City of Vancouver.

"IN CAMERA" MEETING

MOVED by Councillor Lee
SECONDED by Councillor Ball

THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph(s):

- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - May 13, 2008

MOVED by Councillor Lee
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council - May 13, 2008

MOVED by Councillor Deal
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Special Council (Public Hearing) - May 13, 2008

MOVED by Councillor Anton
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (City Services and Budgets) - May 15, 2008

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Regular Council (Planning and Environment) - May 15, 2008

MOVED by Councillor Capri
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

6. Regular Council (City Services and Budgets) - May 22, 2008

MOVED by Councillor Ladner
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

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

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Lee

THAT Council adopt Administrative Reports A1 to A5, and A7 to A10, on consent.

CARRIED UNANIMOUSLY

(Councillor Deal declared Conflict of Interest for Administrative Reports A1 and A2, as she is a member of the Vancouver Bach Choir, and did not participate in the vote on A1 and A2.)

REPORT REFERENCE

1. 2009-2011 Capital Plan: Draft Plan (VanRIMS No. 05-1400-30)

Jody Andrews, Deputy City Manager, and Co-Chair of the 2009-2011 Capital Plan Staff Review Group, introduced the draft plan and sought Council approval to receive the plan and send it out for public consultation. Ken Bayne, General Manager, Business Planning & Services, presented an overview of the 2009-2011 Capital Plan process, recommended allocation, funding and timeline.

Also before Council was a letter, dated May 27, 2008, from General Manager, Vancouver Board of Parks and Recreation, expressing concern that the Park Board Capital Plan (2009-2011) submission has decreased.

MOVED by Councillor Anton

- A. THAT Council receive the recommendations of the Capital Plan Staff Review Group for the 2009 - 2011 Capital Plan;

FURTHER THAT the 2009 - 2011 Capital plan be circulated to the public for comment and be brought back to Council for final adoption on September 16, 2008.

- B. THAT Council approve the public consultation program as outlined in the Administrative Report *2009-2011 Capital Plan: Draft Plan*, dated May 20, 2008, culminating in a public meeting on the Capital Plan draft allocation on September 15, 2008; source of funding to be the 2008 Operating Budget.

carried unanimously

AMENDMENT MOVED by Councillor Chow

THAT the motion be amended by adding the following:

- C1. Pursue senior government cost sharing or identify other additional funding sources to proceed with the sidewalk widening and railing replacement as previously approved.

- C2. Revisit the option of reducing vehicle lanes, on a trial basis as required, to provide additional pedestrian and cycling capacity, along with replacing the railings, improving the bridge lighting, and providing a vehicle barrier between the sidewalks and the travelled lanes without adding any additional width. This would address the safety concerns and the deteriorating condition of the bridge railings, as well as improve some heritage aspects of the bridge.

not put

Councillor Capri rose on a point of order stating the amendment was a reconsideration of a previous Council decision and Councillor Chow had not voted on the prevailing side. The Mayor ruled the amendment out of order.

The motion was put and CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

1. **Social Responsibility Fund - Additional Grants Allocations** (VanRIMS No. 11-2200-10)

At its meeting immediately following the Standing Committee on City Services and Budgets meeting of May 22, 2008, Vancouver City Council referred the following motion to staff for a report back, with timing at their discretion, with recommendations and the rationale to approve or not approve the applications listed in Appendix B of the Administrative Report *Social Responsibility Fund - Additional Grants Allocations*, dated May 8, 2008:

THAT Council approve an additional seven Social Responsibility Fund grants totalling \$122,335 as listed in Appendix B. Source of funding is the Edgewater Casino Social Responsibility Reserve.

Therefore, before Council was the Administrative Report *Social Responsibility Fund (SRF) - Additional Grants Allocations*, dated May 27, 2008, responding to Council's request.

MOVED by Councillor Louie

THAT Council approve an additional six Social Responsibility Fund grants totalling \$102,335 for the following organizations:

- Britannia Community Services Centre Society: \$15,000
- Environmental Youth Alliance Society: \$25,000
- Gallery Gachet: \$18,000
- Prostitution, Alternatives, Counselling & Education Society (PACE): \$10,000
- Vancouver Aboriginal Community Policing Centre: \$18,500
- YWCA: \$15,835

Source of funding is the Edgewater Casino Social Responsibility Reserve.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. **Theatre Rental Rates for September 1, 2008 to August 31, 2009**
April 28, 2008 (VanRIMS No. 02-4000-01)

THAT Council approve the Schedule of Rental Rates for Civic theatres, as contained in Appendix A of the Administrative Report *Theatre Rental Rates for September 1, 2008 to August 31, 2009*, dated April 28, 2008, effective September 1, 2008.

ADOPTED ON CONSENT

2. **Civic Theatres Ticket Surcharge Increase**
April 28, 2008 (VanRIMS No. 02-4000-01)

THAT Council approve an increase in the Civic Theatres ticket surcharge of \$0.25 per ticket on tickets over \$20.00 in face value, effective July 1, 2008.

ADOPTED ON CONSENT

3. **Post Implementation Staffing Review of the Information Management Section of the Vancouver Police Department**
April 21, 2008 (VanRIMS No. 05-1000-30)

THAT Council receive the Administrative Report *Post Implementation Staffing Review of the Information Management Section of the Vancouver Police Department*, dated April 21, 2008, and Appendix 1 to the report on the evaluation of the staffing review of the Information Management Section (IMS) of the Vancouver Police Department.

ADOPTED ON CONSENT

4. **Heritage Façade Rehabilitation Program - Façade Grant - 108 East Pender Street**
April 29, 2008 (VanRIMS No. 05-5000-10)

A. THAT Council approve a façade grant of up to \$50,000 for the rehabilitation of the principal façade at 108 East Pender Street in association with Development Application Number DB 427341. The source of funding is the 2006 Capital Budget for the Heritage Façade Rehabilitation Program.

B. THAT the Owner shall grant to the City a Section 219 covenant by which professional oversight of the rehabilitation is required and by which the Owner is required to maintain the 108 East Pender Street façade in good appearance and good repair for a minimum period of fifteen years. The covenant shall be to the satisfaction of the Director of Planning and Legal Services and registered in the Land Title Office in priority over all financial charges.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

5. **Business License Hearing Panels for June and July 2008**
May 13, 2008 (VanRIMS No. 08-2000-40)

THAT Council delegate the holding of the Business License Hearings presently scheduled for June 18, 2008, from 9:30am to 12:30pm; June 24, 2008, from 9:30am to 12:30pm; June 26, 2008, from 7:30pm to 10:30pm; July 8, 2008, from 9:30am to 12:30pm; July 16, 2008, from 9:30am to 12:30pm; and July 24, 2008, from 7:30pm to 10:30pm, to a panel of three Council Members, pursuant to Section 277.1 of the Vancouver Charter, as follows:

The Business License Hearings pursuant to Section 275 of the Vancouver Charter regarding referrals to Council by the Chief License Inspector for the year 2008 business licenses and the power to make a Council decision in relation to those hearings be delegated to:

June 18, 2008 - 9:30am

Councillor Tim Stevenson, Chair
Councillor David Cadman
Councillor BC Lee
Councillor Elizabeth Ball, Alternate

June 24, 2008 - 9:30am

Councillor Raymond Louie, Chair
Councillor Kim Capri
Councillor Peter Ladner
Councillor David Cadman, Alternate

June 26, 2008 - 7:30pm

Councillor Heather Deal, Chair
Councillor Elizabeth Ball
Councillor Tim Stevenson
Councillor Suzanne Anton, Alternate

July 8, 2008 - 9:30am

Councillor Kim Capri, Chair
Councillor George Chow
Councillor BC Lee
Councillor Raymond Louie, Alternate

July 16, 2008 - 9:30am

Councillor Suzanne Anton, Chair
Councillor David Cadman
Councillor BC Lee
Councillor Peter Ladner, Alternate

July 24, 2008 - 7:30pm

Councillor Raymond Louie, Chair
Councillor Peter Ladner
Councillor Tim Stevenson
Councillor Heather Deal, Alternate

Should any of the above Members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings be delegated to the remaining two Councillors and alternate Councillors.

ADOPTED ON CONSENT

**6. Funding Allocation for the 2010 Host City Communications Program
May 13, 2008 (VanRIMS No. 08-8000-20)**

MOVED by Councillor Anton

A. THAT Council approve the 2008 through 2010 plan for 2010 Host City Communications as outlined in the Administrative Report *Funding Allocation for the 2010 Host City Communications Program*, dated May 13, 2008, and make funding allocations totalling \$1.4 million to the following areas:

- i. Host City public website - \$250,000
- ii. Public information and material - \$650,000
- iii. Communications, graphic design, production, logistical and evaluation support services - \$300,000
- iv. Employee communications - \$50,000
- v. Marketing and promotion - \$150,000

Source of funding to be the Olympic and Paralympic Legacy Reserve approved by Council on December 11, 2007.

B. THAT Council delegate the authority to the General Manager of Olympic and Paralympic Operations to award contracts up to the overall Host City Communications Program budget as outlined in A above; and instruct staff to report on the progress on an annual basis.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

**7. Award of Contract 2007-03 for Construction of the Central Valley Greenway Sections 1 and 2, and Award of Contract 2006-06 for Construction of the Central Valley Greenway Section 3
May 13, 2008 (VanRIMS No. 03-1200-30)**

A. THAT, subject to the conditions set out in C, D, E and F below, the General Manager of Engineering Services be authorized to enter into a contract with Imperial Paving Ltd. for Sections 1&2 of the Central Valley Greenway between Quebec Street and Commercial Drive along 1st Avenue, Prince Edward Street, Great Northern Way, Clark Drive and Grandview Highway North, at an estimated cost of \$3,755,134.54 plus applicable taxes, source of funding to be the approved Capital Budget for the Central Valley Greenway.

- B. THAT, subject to the conditions set out in C, D, E and F below, the General Manager of Engineering Services be authorized to enter into a contract with C.A.P. Ventures Ltd. for the construction of Section 3 of the Central Valley Greenway between Slocan Street and Boundary Road at an estimated cost of \$2,540,000.00 plus applicable taxes, source of funding to be the approved Capital Budget for the Central Valley Greenway.
- C. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A and B above.
- D. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services and the Director of Legal Services.
- E. THAT no legal rights or obligations will be created or arise by Council's adoption of A, B, C and D above unless and until such legal documents are executed and delivered by the Director of Legal Services.
- F. THAT all approvals given for A, B, C, D, and E above, are subject to, and that the award of contract described in A and B above is to be made explicitly subject to, the condition that TransLink provides additional funding for the Project.

ADOPTED ON CONSENT

**8. Central Valley Greenway Consultant Services
May 13, 2008 (VanRIMS No. 13-4000-30)**

- A. THAT, subject to the conditions set out in B, C, and D below, the existing Professional Services Agreement with PWL Partnership Landscape Architects Inc. be amended to provide for additional design development, structural engineering review and construction management services for the planned Central Valley Greenway Sections 1&2 at a total cost of \$25,040 (plus any applicable taxes), source of funding to be the approved Capital Budget for the Central Valley Greenway.
- B. THAT, the Professional Services Agreement be amended by way of a formal legal amendment agreement satisfactory to the Director of Legal Services and General Manager of Engineering Services.
- C. THAT, upon approval of the legal amendment agreement pursuant to B above, the Director of Legal Services be authorized to execute and deliver same on behalf of City Council.
- D. THAT, no legal rights or obligations will be created by Council's adoption of A, B and C above unless and until such legal amendment agreement has been executed and delivered by the Director of Legal Services and General Manager of Engineering Services.

ADOPTED ON CONSENT

9. **Southeast False Creek and Olympic Village - Gantry Crane Re-erection Budget and Design Consultancy**
May 12, 2008 (VanRIMS No. 11-2000-14)

- A. THAT a budget of \$450,000 be approved for the design and construction services related to the re-erection of the Southeast False Creek ("SEFC") Gantry Crane within the public open space located on Parcel 5 in SEFC Area 2A, with funding to be provided by the SEFC Development Financial Plan (Development Cost Levies).
- B. THAT, subject to the conditions set out in C, D and E below, Council authorize the Director of Legal Services (on behalf of the City) to extend the scope of services of the existing contract with Bush Bohlman & Partners ("Bush Bohlman") for structural design and field review services related to the re-erection of the SEFC Gantry Crane at an estimated cost of \$34,500 plus GST, with the funding to be provided by the budget established pursuant to A above.
- C. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement B above.
- D. THAT all such legal documents be on terms and conditions satisfactory to the City Manager and the Director of Legal Services.
- E. THAT no legal rights or obligations will be created or arise by Council's adoption of B, C and D above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

10. **VPD Emergency Response Team Vehicle Requirements**
May 20, 2008 (VanRIMS No. 03-2400-10)

THAT Council approve the addition of one (1) armoured rescue vehicle to the Vancouver Police Department (VPD) fleet at a total cost of \$345,000, and that Council approve funding of this purchase by an acceptance of a donation, at a minimum of \$250,000, from the Vancouver Police Foundation and an allocation of up to \$95,000 from the Truck and Equipment Plant Account toward the capital cost of this unit.

FURTHER THAT the annual capital and operating costs of the vehicle be repaid to the Truck and Plant account through annual charges of \$14,500 (reduced from \$40,200 by the donation), funding to be provided by an increase to the VPD Operating Budget starting in 2009, subject to annual budget review.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Ladner

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Anton

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

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

NEW BUSINESS

1. Public Bike System (VanRIMS No. 01-5500-10)

MOVED by Councillor Ladner
SECONDED by Councillor Anton

WHEREAS:

1. TransLink has completed a feasibility study on a Public Bike System similar to the Velib in Paris, for implementation in Metro Vancouver;
2. The study concludes a system of 3,450 bicycles in the denser areas of the City of Vancouver is a possible first phase of implementation;
3. The feasibility study has concluded that some users of a Public Bike System would be diverted from transit, freeing up transit capacity;
4. City of Vancouver staff have been briefed on the proposal and are enthusiastic about moving ahead;
5. The first implementation could be a prototype for similar systems in Metro Vancouver and elsewhere in B.C., contributing to B.C.'s greenhouse gas emission reduction targets, cleaner air, enhanced transportation options, and lower spending on other transportation infrastructure;
6. TransLink is working on its next 10-year plan;
7. VANOC has expressed interest in incorporating public bicycle sharing into their 2010 Games transportation plans;
8. Support from Vancouver City Council would formally indicate that the City of Vancouver is a willing partner in a first phase Public Bike System rollout.

THEREFORE BE IT RESOLVED THAT COUNCIL:

1. Support the introduction of a Public Bike System in Metro Vancouver in areas where density is sufficient to support a successful initiative.
2. Request that TransLink complete a business plan and enter into discussions with the Province regarding possible funding and delivery models for a Public Bike System.
3. Request that TransLink work with municipalities to immediately develop a work plan for implementing a Public Bike System in the most appropriate areas of Metro Vancouver.
4. And that this motion be circulated to the municipalities of the City of North Vancouver; Burnaby, Richmond and New Westminster.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

2. Leave of Absence - Councillor Stevenson

MOVED by Councillor Deal
SECONDED by Councillor Chow

THAT Councillor Stevenson be granted Leave of Absence for civic business from the Standing Committee on Transportation and Traffic meeting to be held June 10, 2008.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

3. Support of the CBC Radio Orchestra (VanRIMS No. 01-5500-30)

MOVED by Councillor Ball
SECONDED by Councillor Anton

WHEREAS:

1. the City of Vancouver is proud that the CBC Radio Orchestra, the only radio orchestra in North America makes it home in Vancouver;
2. the City of Vancouver is aware that the CBC Radio Orchestra is the only National Cultural Institution in Vancouver;
3. the CBC Radio Orchestra is now in its 70th year of operation, serving the city, the province and the country, while earning an international reputation for excellence for performance and recording;
4. the youth and citizens of Vancouver appreciate the joys and benefits of classical music as played by the CBC Radio Orchestra;
5. the very existence of this remarkable institution is now threatened by the CBC administration who plan to cease funding the orchestra this season;

THEREFORE BE IT RESOLVED THAT:

1. The Mayor write a letter in support of the CBC Radio Orchestra requesting that they earmark stable funding for the orchestra;
2. The letter be sent to the Prime Minister, the Minister of Heritage, and the Administration of the CBC.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. **Registration as a Lobbyist**

Councillor Deal requested the Deputy City Clerk to provide a memorandum to Council clarifying whether someone on a not-for-profit board, who advocates on behalf of that board to the City, must register as a lobbyist.

The Deputy City Clerk agreed to the request.

The Council adjourned at 5:10 p.m

* * * * *